

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

Eaton Vance Tax-Managed Buy-Write Opportunities Fund  
Form N-PX  
August 07, 2015

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21735  
NAME OF REGISTRANT: Eaton Vance Tax-Managed Buy-Write  
Opportunities Fund  
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place  
Boston, MA 02110  
NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.  
Two International Place  
Boston, MA 02110  
REGISTRANT'S TELEPHONE NUMBER: 617-482-8260  
DATE OF FISCAL YEAR END: 12/31  
DATE OF REPORTING PERIOD: 07/01/2014 - 06/30/2015

Eaton Vance Tax-Managed Buy-Write Opportunities Fund

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3M COMPANY

Agen

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Security: 88579Y101  
Meeting Type: Annual  
Meeting Date: 12-May-2015  
Ticker: MMM  
ISIN: US88579Y1010  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LINDA G. ALVARADO	Mgmt	For
1B.	ELECTION OF DIRECTOR: SONDRAL. BARBOUR	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS "TONY" K. BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	Mgmt	For

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1F.	ELECTION OF DIRECTOR: HERBERT L. HENKEL	Mgmt	For
1G.	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1H.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1I.	ELECTION OF DIRECTOR: INGE G. THULIN	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT J. ULRICH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For

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 ABBOTT LABORATORIES

Agen

Security: 002824100  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2015  
 Ticker: ABT  
 ISIN: US0028241000

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR R.J. ALPERN R.S. AUSTIN S.E. BLOUNT W.J. FARRELL E.M. LIDDY N. MCKINSTRY P.N. NOVAKOVIC W.A. OSBORN S.C. SCOTT III G.F. TILTON M.D. WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL - GENETICALLY MODIFIED INGREDIENTS	Shr	Against
5.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	Against

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 ABBVIE INC. Agen

Security: 00287Y109  
 Meeting Type: Annual  
 Meeting Date: 08-May-2015  
 Ticker: ABBV  
 ISIN: US00287Y1091  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROXANNE S. AUSTIN RICHARD A. GONZALEZ GLENN F. TILTON	Mgmt Mgmt Mgmt	For For For
2.	RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For

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 ACE LIMITED Agen

Security: H0023R105  
 Meeting Type: Annual  
 Meeting Date: 21-May-2015  
 Ticker: ACE  
 ISIN: CH0044328745  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF THE ANNUAL REPORT, STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF ACE LIMITED FOR THE YEAR ENDED DECEMBER 31, 2014	Mgmt	For
2A	ALLOCATION OF DISPOSABLE PROFIT	Mgmt	For
2B	DISTRIBUTION OF A DIVIDEND OUT OF LEGAL RESERVES (BY WAY OF RELEASE AND ALLOCATION TO A DIVIDEND RESERVE)	Mgmt	For
3	DISCHARGE OF THE BOARD OF DIRECTORS	Mgmt	For
4A	ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR	Mgmt	For
4B	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP (UNITED STATES) AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF U.S. SECURITIES LAW	Mgmt	For

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### REPORTING

4C	ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDIT FIRM	Mgmt	For
5A	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Mgmt	For
5B	ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ	Mgmt	For
5C	ELECTION OF DIRECTOR: MICHAEL G. ATIEH	Mgmt	For
5D	ELECTION OF DIRECTOR: MARY A. CIRILLO	Mgmt	For
5E	ELECTION OF DIRECTOR: MICHAEL P. CONNORS	Mgmt	For
5F	ELECTION OF DIRECTOR: JOHN EDWARDSON	Mgmt	For
5G	ELECTION OF DIRECTOR: PETER MENIKOFF	Mgmt	For
5H	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
5I	ELECTION OF DIRECTOR: KIMBERLY ROSS	Mgmt	For
5J	ELECTION OF DIRECTOR: ROBERT SCULLY	Mgmt	For
5K	ELECTION OF DIRECTOR: EUGENE B. SHANKS, JR.	Mgmt	For
5L	ELECTION OF DIRECTOR: THEODORE E. SHASTA	Mgmt	For
5M	ELECTION OF DIRECTOR: DAVID SIDWELL	Mgmt	For
5N	ELECTION OF DIRECTOR: OLIVIER STEIMER	Mgmt	For
6	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
7A	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: MICHAEL P. CONNORS	Mgmt	For
7B	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: MARY A. CIRILLO	Mgmt	For
7C	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: JOHN EDWARDSON	Mgmt	For
7D	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: ROBERT M. HERNANDEZ	Mgmt	For
8	ELECTION OF HOMBURGER AG AS INDEPENDENT PROXY	Mgmt	For
9	AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO IMPLEMENT NEW REQUIREMENTS UNDER THE MINDER ORDINANCE REGARDING ELECTIONS, RELATED CORPORATE GOVERNANCE AND CERTAIN OTHER MATTERS	Mgmt	For
10	AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO IMPLEMENT NEW REQUIREMENTS UNDER THE MINDER ORDINANCE REGARDING THE COMPENSATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT AND RELATED MATTERS	Mgmt	For

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11A	COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING	Mgmt	For
11B	COMPENSATION OF EXECUTIVE MANAGEMENT FOR THE NEXT CALENDAR YEAR	Mgmt	For
12	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS	Mgmt	For
13	IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK "FOR" TO VOTE IN ACCORDANCE WITH THE POSITION OF THE BOARD OF DIRECTORS; MARK "AGAINST" TO VOTE AGAINST NEW ITEMS AND PROPOSALS; MARK "ABSTAIN" TO ABSTAIN	Mgmt	Against

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 ADVANCE AUTO PARTS, INC.

Agen

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 Security: 00751Y106  
 Meeting Type: Annual  
 Meeting Date: 20-May-2015  
 Ticker: AAP  
 ISIN: US00751Y1064  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN F. BERGSTROM JOHN C. BROUILLARD FIONA P. DIAS JOHN F. FERRARO DARREN R. JACKSON ADRIANA KARABOUTIS WILLIAM S. OGLESBY J. PAUL RAINES GILBERT T. RAY CARLOS A. SALADRIGAS O. TEMPLE SLOAN, III JIMMIE L. WADE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP (DELOITTE) AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
4.	ADVISORY VOTE ON STOCKHOLDER PROPOSAL ON THE ABILITY OF STOCKHOLDERS TO ACT BY WRITTEN CONSENT IF PRESENTED AT THE ANNUAL MEETING.	Shr	Against

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AFLAC INCORPORATED

Agen

Security: 001055102  
 Meeting Type: Annual  
 Meeting Date: 04-May-2015  
 Ticker: AFL  
 ISIN: US0010551028

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DANIEL P. AMOS	Mgmt	For
1B.	ELECTION OF DIRECTOR: PAUL S. AMOS II	Mgmt	For
1C.	ELECTION OF DIRECTOR: W. PAUL BOWERS	Mgmt	For
1D.	ELECTION OF DIRECTOR: KRISS CLONINGER III	Mgmt	For
1E.	ELECTION OF DIRECTOR: ELIZABETH J. HUDSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: DOUGLAS W. JOHNSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT B. JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS J. KENNY	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHARLES B. KNAPP	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOSEPH L. MOSKOWITZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: BARBARA K. RIMER, DRPH	Mgmt	For
1L.	ELECTION OF DIRECTOR: MELVIN T. STITH	Mgmt	For
1M.	ELECTION OF DIRECTOR: TAKURO YOSHIDA	Mgmt	For
2.	TO CONSIDER THE FOLLOWING NON-BINDING ADVISORY PROPOSAL: "RESOLVED, THAT THE SHAREHOLDERS APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING AS DISCLOSED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCUSSION IN THE PROXY STATEMENT"	Mgmt	For
3.	TO CONSIDER AND ACT UPON THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015	Mgmt	For

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AIR PRODUCTS AND CHEMICALS, INC.

Agen

Security: 009158106  
 Meeting Type: Annual  
 Meeting Date: 22-Jan-2015  
 Ticker: APD  
 ISIN: US0091581068

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SUSAN K. CARTER	Mgmt	For
1B.	ELECTION OF DIRECTOR: SEIFI GHASEMI	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID H.Y. HO	Mgmt	For
2.	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. RATIFICATION OF APPOINTMENT OF KPMG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2015.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION. TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For

ALLEGION PLC

Agen

Security: G0176J109  
 Meeting Type: Annual  
 Meeting Date: 10-Jun-2015  
 Ticker: ALLE  
 ISIN: IE00BFRT3W74

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL J. CHESSER	Mgmt	For
1B.	ELECTION OF DIRECTOR: CARLA CICO	Mgmt	For
1C.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID D. PETRATIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: DEAN I. SCHAFFER	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARTIN E. WELCH III	Mgmt	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

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|----|---|------|-----|
| 3. | APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS OF THE COMPANY AND AUTHORIZE THE AUDIT AND FINANCE COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION. | Mgmt | For |
| 4. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE COMPANY'S INCENTIVE STOCK PLAN OF 2013.   | Mgmt | For |
| 5. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE COMPANY'S SENIOR EXECUTIVE PERFORMANCE PLAN.  | Mgmt | For |

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ALLIANCE DATA SYSTEMS CORPORATION

Agen

Security: 018581108  
 Meeting Type: Annual  
 Meeting Date: 03-Jun-2015  
 Ticker: ADS  
 ISIN: US0185811082

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- | Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1    | ELECTION OF DIRECTOR: BRUCE K. ANDERSON  | Mgmt          | For           |
| 1.2    | ELECTION OF DIRECTOR: ROGER H. BALLOU  | Mgmt          | For           |
| 1.3    | ELECTION OF DIRECTOR: D. KEITH COBB  | Mgmt          | For           |
| 1.4    | ELECTION OF DIRECTOR: E. LINN DRAPER, JR.  | Mgmt          | For           |
| 1.5    | ELECTION OF DIRECTOR: EDWARD J. HEFFERNAN  | Mgmt          | For           |
| 1.6    | ELECTION OF DIRECTOR: KENNETH R. JENSEN  | Mgmt          | For           |
| 1.7    | ELECTION OF DIRECTOR: ROBERT A. MINICUCCI  | Mgmt          | For           |
| 1.8    | ELECTION OF DIRECTOR: LAURIE A. TUCKER   | Mgmt          | For           |
| 2.     | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.   | Mgmt          | For           |
| 3.     | APPROVAL OF 2015 OMNIBUS INCENTIVE PLAN.   | Mgmt          | For           |
| 4.     | APPROVAL OF 2015 EMPLOYEE STOCK PURCHASE PROGRAM.  | Mgmt          | For           |
| 5.     | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ALLIANCE DATA SYSTEMS CORPORATION FOR 2015. | Mgmt          | For           |
| 6.     | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.   | Shr           | Against       |



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ALTRIA GROUP, INC.

Agen

Security: 02209S103  
Meeting Type: Annual  
Meeting Date: 20-May-2015  
Ticker: MO  
ISIN: US02209S1033  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GERALD L. BALILES	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARTIN J. BARRINGTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN T. CASTEEN III	Mgmt	For
1D.	ELECTION OF DIRECTOR: DINYAR S. DEVITRE	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS W. JONES	Mgmt	For
1G.	ELECTION OF DIRECTOR: DEBRA J. KELLY-ENNIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: W. LEO KIELY III	Mgmt	For
1I.	ELECTION OF DIRECTOR: KATHRYN B. MCQUADE	Mgmt	For
1J.	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: NABIL Y. SAKKAB	Mgmt	For
2.	APPROVAL OF THE 2015 PERFORMANCE INCENTIVE PLAN	Mgmt	For
3.	APPROVAL OF THE 2015 STOCK COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS	Mgmt	For
4.	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
5.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For
6.	SHAREHOLDER PROPOSAL - POLICY ON MIGRANT LABOR IN THE TOBACCO SUPPLY CHAIN	Shr	Against
7.	SHAREHOLDER PROPOSAL - PREPARATION OF HEALTH EFFECT AND CESSATION MATERIALS FOR POOR AND LESS FORMALLY EDUCATED TOBACCO CONSUMERS	Shr	Against
8.	SHAREHOLDER PROPOSAL - REPORT ON ACTIONS	Shr	Against

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TAKEN TO REDUCE THE RISK OF GREEN TOBACCO  
SICKNESS

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AMAZON.COM, INC.

Agen

Security: 023135106  
Meeting Type: Annual  
Meeting Date: 10-Jun-2015  
Ticker: AMZN  
ISIN: US0231351067  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Mgmt	For
1B.	ELECTION OF DIRECTOR: TOM A. ALBERG	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM B. GORDON	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Mgmt	For
1F.	ELECTION OF DIRECTOR: JUDITH A. MCGRATH	Mgmt	For
1G.	ELECTION OF DIRECTOR: ALAIN MONIE	Mgmt	For
1H.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS O. RYDER	Mgmt	For
1J.	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
3.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS	Shr	Against
4.	SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING HUMAN RIGHTS RISKS	Shr	Against

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AMERICAN ELECTRIC POWER COMPANY, INC.

Agen

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 Security: 025537101  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2015  
 Ticker: AEP  
 ISIN: US0255371017  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: SANDRA BEACH LIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Mgmt	For
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN	Mgmt	For
1K.	ELECTION OF DIRECTOR: OLIVER G. RICHARD III	Mgmt	For
1L.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVE THE AMERICAN ELECTRIC POWER SYSTEM 2015 LONG-TERM INCENTIVE PLAN.	Mgmt	For
5.	AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE ARTICLE 7.	Mgmt	For
6.	AMENDMENT TO THE BY-LAWS TO ELIMINATE THE SUPERMAJORITY PROVISIONS.	Mgmt	For
7.	SHAREHOLDER PROPOSAL FOR PROXY ACCESS.	Shr	Against

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 AMERICAN EXPRESS COMPANY

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 Agen

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 Security: 025816109

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Meeting Type: Annual  
 Meeting Date: 11-May-2015  
 Ticker: AXP  
 ISIN: US0258161092

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1B.	ELECTION OF DIRECTOR: URSULA BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH CHENAULT	Mgmt	For
1D.	ELECTION OF DIRECTOR: PETER CHERNIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANNE LAUVERGEON	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL LEAVITT	Mgmt	For
1G.	ELECTION OF DIRECTOR: THEODORE LEONSIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD LEVIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: SAMUEL PALMISANO	Mgmt	For
1J.	ELECTION OF DIRECTOR: DANIEL VASELLA	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT WALTER	Mgmt	For
1L.	ELECTION OF DIRECTOR: RONALD WILLIAMS	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA.	Shr	Against
5.	SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS.	Shr	Against
6.	SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT.	Shr	Against
7.	SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE.	Shr	Against
8.	SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN.	Shr	Against

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 Security: 03027X100  
 Meeting Type: Annual  
 Meeting Date: 20-May-2015  
 Ticker: AMT  
 ISIN: US03027X1000  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RAYMOND P. DOLAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: CAROLYN F. KATZ	Mgmt	For
1C.	ELECTION OF DIRECTOR: GUSTAVO LARA CANTU	Mgmt	For
1D.	ELECTION OF DIRECTOR: CRAIG MACNAB	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOANN A. REED	Mgmt	For
1F.	ELECTION OF DIRECTOR: PAMELA D.A. REEVE	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID E. SHARBUTT	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES D. TAICLET, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: SAMME L. THOMPSON	Mgmt	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For

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 AMGEN INC.

Agen

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 Security: 031162100  
 Meeting Type: Annual  
 Meeting Date: 14-May-2015  
 Ticker: AMGN  
 ISIN: US0311621009  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Mgmt	For
1B.	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL	Mgmt	For

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1E.	ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT	Mgmt	For
1G.	ELECTION OF DIRECTOR: MR. GREG C. GARLAND	Mgmt	For
1H.	ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Mgmt	For
1J.	ELECTION OF DIRECTOR: DR. TYLER JACKS	Mgmt	For
1K.	ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM	Mgmt	For
1L.	ELECTION OF DIRECTOR: DR. RONALD D. SUGAR	Mgmt	For
1M.	ELECTION OF DIRECTOR: DR. R. SANDERS WILLIAMS	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL (VOTE TABULATION).	Shr	Against

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 ANALOG DEVICES, INC.

Agen

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 Security: 032654105  
 Meeting Type: Annual  
 Meeting Date: 11-Mar-2015  
 Ticker: ADI  
 ISIN: US0326541051  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RAY STATA	Mgmt	For
1B.	ELECTION OF DIRECTOR: VINCENT T. ROCHE	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD M. BEYER	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES A. CHAMPY	Mgmt	For
1F.	ELECTION OF DIRECTOR: EDWARD H. FRANK	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN C. HODGSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: YVES-ANDRE ISTELE	Mgmt	For

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1I.	ELECTION OF DIRECTOR: NEIL NOVICH	Mgmt	For
1J.	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For
1K.	ELECTION OF DIRECTOR: LISA T. SU	Mgmt	For
2.	TO APPROVE, BY NON-BINDING "SAY-ON-PAY" VOTE, THE COMPENSATION ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For
3.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR	Mgmt	For

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AON PLC

Agen

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Security: G0408V102  
Meeting Type: Annual  
Meeting Date: 17-Jun-2015  
Ticker: AON  
ISIN: GB00B5BT0K07  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	RE-ELECTION OF DIRECTOR: LESTER B. KNIGHT	Mgmt	For
1B.	RE-ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
1C.	RE-ELECTION OF DIRECTOR: FULVIO CONTI	Mgmt	For
1D.	RE-ELECTION OF DIRECTOR: CHERYL A. FRANCIS	Mgmt	For
1E.	RE-ELECTION OF DIRECTOR: JAMES W. LENG	Mgmt	For
1F.	RE-ELECTION OF DIRECTOR: J. MICHAEL LOSH	Mgmt	For
1G.	RE-ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
1H.	RE-ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1I.	RE-ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Mgmt	For
1J.	RE-ELECTION OF DIRECTOR: GLORIA SANTONA	Mgmt	For
1K.	RE-ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For
2.	RECEIPT OF AON'S ANNUAL REPORT AND ACCOUNTS, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS, FOR THE YEAR ENDED DECEMBER 31, 2014.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS AON'S INDEPENDENT REGISTERED	Mgmt	For

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PUBLIC ACCOUNTING FIRM.

4.	RE-APPOINTMENT OF ERNST & YOUNG LLP AS AON'S U.K. STATUTORY AUDITOR UNDER THE COMPANIES ACT 2006.	Mgmt	For
5.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO DETERMINE THE REMUNERATION OF AON'S U.K. STATUTORY AUDITOR.	Mgmt	For
6.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
7.	ADVISORY VOTE TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	Mgmt	For
8.	APPROVAL OF FORMS OF SHARE REPURCHASE CONTRACTS AND REPURCHASE COUNTERPARTIES.	Mgmt	For
9.	AUTHORIZE THE BOARD OF DIRECTORS TO EXERCISE ALL POWERS OF AON TO ALLOT SHARES.	Mgmt	For
10.	AUTHORIZE THE BOARD OF DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH WITHOUT RIGHTS OF PREEMPTION.	Mgmt	Against
11.	AUTHORIZE AON AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS OR EXPENDITURES.	Mgmt	For

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 APARTMENT INVESTMENT AND MANAGEMENT CO.

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 Agen

Security: 03748R101  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2015  
 Ticker: AIV  
 ISIN: US03748R1014  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES N. BAILEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: TERRY CONSIDINE	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS L. KELTNER	Mgmt	For
1D.	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT A. MILLER	Mgmt	For
1F.	ELECTION OF DIRECTOR: KATHLEEN M. NELSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL A. STEIN	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Mgmt	For



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YEAR ENDING DECEMBER 31, 2015.

3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE 2015 STOCK AWARD AND INCENTIVE PLAN.	Mgmt	For
5.	AMENDMENT OF AIMCO'S CHARTER TO PERMIT THE BOARD OF DIRECTORS TO GRANT WAIVERS OF THE "LOOK THROUGH OWNERSHIP LIMIT" UP TO 18%.	Mgmt	For
6.	STOCKHOLDER PROPOSAL REGARDING "PROXY ACCESS," IF PROPERLY PRESENTED AT THE STOCKHOLDER'S MEETING.	Shr	Against

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APPLE INC.

Agen

Security: 037833100  
Meeting Type: Annual  
Meeting Date: 10-Mar-2015  
Ticker: AAPL  
ISIN: US0378331005

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: TIM COOK	Mgmt	For
1B.	ELECTION OF DIRECTOR: AL GORE	Mgmt	For
1C.	ELECTION OF DIRECTOR: BOB IGER	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
1E.	ELECTION OF DIRECTOR: ART LEVINSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: RON SUGAR	Mgmt	For
1G.	ELECTION OF DIRECTOR: SUE WAGNER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	THE AMENDMENT OF THE APPLE INC. EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
5.	A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH ENTITLED "RISK REPORT"	Shr	Against
6.	A SHAREHOLDER PROPOSAL BY MR. JAMES MCRITCHIE AND MR. JOHN HARRINGTON ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"	Shr	Against

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ASML HOLDINGS N.V.

Agem  
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Security: N07059210  
Meeting Type: Annual  
Meeting Date: 22-Apr-2015  
Ticker: ASML  
ISIN: USN070592100  
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Prop.#	Proposal	Proposal Type	Proposal Vote
4.	DISCUSSION OF THE 2014 STATUTORY ANNUAL REPORT, INCLUDING ASML'S CORPORATE GOVERNANCE CHAPTER, AND PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014, AS PREPARED IN ACCORDANCE WITH DUTCH LAW.	Mgmt	For
5.	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM ALL LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2014.	Mgmt	For
6.	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM ALL LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2014.	Mgmt	For
8.	PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.70 PER ORDINARY SHARE OF EUR 0.09.	Mgmt	For
9.	PROPOSAL TO ADOPT SOME ADJUSTMENTS TO THE REMUNERATION POLICY.	Mgmt	For
10.	PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT.	Mgmt	For
11.	PROPOSAL TO APPROVE THE NUMBER OF STOCK OPTIONS AND/OR SHARES FOR EMPLOYEES.	Mgmt	For
13A	PROPOSAL TO APPOINT MS. A. ARIS AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 22, 2015.	Mgmt	For
13B	PROPOSAL TO APPOINT MR. G.J. KLEISTERLEE AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 22, 2015.	Mgmt	For
13C	PROPOSAL TO APPOINT MR. R.D. SCHWALB AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 22, 2015.	Mgmt	For
15.	PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. AS THE EXTERNAL AUDITOR FOR THE REPORTING YEAR 2016.	Mgmt	For

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16A	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, WHICH AUTHORIZATION IS LIMITED TO 5% OF THE ISSUED CAPITAL.	Mgmt	For
16B	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH THE ISSUE OF ORDINARY SHARES OR THE GRANTING OF RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES AS DESCRIBES UNDER 16A.	Mgmt	For
16C	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, FOR AN ADDITIONAL 5% OF THE ISSUED CAPITAL, ONLY TO BE USED IN CONNECTION WITH MERGERS, ACQUISITIONS AND / OR (STRATEGIC) ALLIANCES.	Mgmt	For
16D	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH THE ISSUE OF ORDINARY SHARES OR THE GRANTING OF RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES AS DESCRIBED UNDER 16D.	Mgmt	For
17A	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ORDINARY SHARES IN THE COMPANY'S SHARE CAPITAL UP TO 10% OF THE ISSUED SHARE CAPITAL.	Mgmt	For
17B	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ADDITIONAL ORDINARY SHARES IN THE COMPANY'S SHARE CAPITAL UP TO 10% OF THE ISSUED SHARE CAPITAL.	Mgmt	For
18.	PROPOSAL TO CANCEL ORDINARY SHARES.	Mgmt	For

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ASML HOLDINGS N.V.

Agen

Security: N07059210  
Meeting Type: Annual  
Meeting Date: 22-Apr-2015  
Ticker: ASML  
ISIN: USN070592100

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Prop.#	Proposal	Proposal Type	Proposal Vote
4.	DISCUSSION OF THE 2014 STATUTORY ANNUAL REPORT, INCLUDING ASML'S CORPORATE	Mgmt	For

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	GOVERNANCE CHAPTER, AND PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014, AS PREPARED IN ACCORDANCE WITH DUTCH LAW.		
5.	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM ALL LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2014.	Mgmt	For
6.	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM ALL LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2014.	Mgmt	For
8.	PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.70 PER ORDINARY SHARE OF EUR 0.09.	Mgmt	For
9.	PROPOSAL TO ADOPT SOME ADJUSTMENTS TO THE REMUNERATION POLICY.	Mgmt	For
10.	PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT.	Mgmt	For
11.	PROPOSAL TO APPROVE THE NUMBER OF STOCK OPTIONS AND/OR SHARES FOR EMPLOYEES.	Mgmt	For
13A	PROPOSAL TO APPOINT MS. A. ARIS AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 22, 2015.	Mgmt	For
13B	PROPOSAL TO APPOINT MR. G.J. KLEISTERLEE AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 22, 2015.	Mgmt	For
13C	PROPOSAL TO APPOINT MR. R.D. SCHWALB AS MEMBER OF THE SUPERVISORY BOARD, EFFECTIVE APRIL 22, 2015.	Mgmt	For
15.	PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. AS THE EXTERNAL AUDITOR FOR THE REPORTING YEAR 2016.	Mgmt	For
16A	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, WHICH AUTHORIZATION IS LIMITED TO 5% OF THE ISSUED CAPITAL.	Mgmt	For
16B	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH THE ISSUE OF ORDINARY SHARES OR THE GRANTING OF RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES AS DESCRIBES UNDER 16A.	Mgmt	For
16C	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, FOR	Mgmt	For

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AN ADDITIONAL 5% OF THE ISSUED CAPITAL,  
ONLY TO BE USED IN CONNECTION WITH MERGERS,  
ACQUISITIONS AND / OR (STRATEGIC)  
ALLIANCES.

16D	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH THE ISSUE OF ORDINARY SHARES OR THE GRANTING OF RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES AS DESCRIBED UNDER 16D.	Mgmt	For
17A	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ORDINARY SHARES IN THE COMPANY'S SHARE CAPITAL UP TO 10% OF THE ISSUED SHARE CAPITAL.	Mgmt	For
17B	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ADDITIONAL ORDINARY SHARES IN THE COMPANY'S SHARE CAPITAL UP TO 10% OF THE ISSUED SHARE CAPITAL.	Mgmt	For
18.	PROPOSAL TO CANCEL ORDINARY SHARES.	Mgmt	For

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AT&T INC.

Agen

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Security: 00206R102  
Meeting Type: Annual  
Meeting Date: 24-Apr-2015  
Ticker: T  
ISIN: US00206R1023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: SCOTT T. FORD	Mgmt	For
1C.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For

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1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	POLITICAL SPENDING REPORT.	Shr	Against
5.	LOBBYING REPORT.	Shr	Against
6.	SPECIAL MEETINGS.	Shr	Against

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 BANK OF AMERICA CORPORATION

Agen

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 Security: 060505104  
 Meeting Type: Annual  
 Meeting Date: 06-May-2015  
 Ticker: BAC  
 ISIN: US0605051046  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Mgmt	For
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1H.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1J.	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1K.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1L.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Mgmt	For
1M.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION)	Mgmt	For

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3.	RATIFYING THE APPOINTMENT OF OUR REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
4.	APPROVING THE AMENDMENT AND RESTATEMENT OF THE BANK OF AMERICA CORPORATION 2003 KEY ASSOCIATE STOCK PLAN	Mgmt	For
5.	STOCKHOLDER PROPOSAL - CLIMATE CHANGE REPORT	Shr	Against
6.	STOCKHOLDER PROPOSAL - LOBBYING REPORT	Shr	Against
7.	STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT	Shr	Against
8.	STOCKHOLDER PROPOSAL - STOCKHOLDER VALUE COMMITTEE	Shr	Against

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 BANKUNITED, INC.

Agen

Security: 06652K103  
 Meeting Type: Annual  
 Meeting Date: 13-May-2015  
 Ticker: BKU  
 ISIN: US06652K1034

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR TERE BLANCA EUGENE F. DEMARK MICHAEL J. DOWLING JOHN A. KANAS DOUGLAS J. PAULS RAJINDER P. SINGH SANJIV SOBTI, PH.D. A. ROBERT TOWBIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2	TO RATIFY THE AUDIT AND RISK COMMITTEE'S APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

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 BAXTER INTERNATIONAL INC.

Agen

Security: 071813109  
 Meeting Type: Annual  
 Meeting Date: 05-May-2015  
 Ticker: BAX

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ISIN: US0718131099

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: UMA CHOWDHRY, PH.D.	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES R. GAVIN III, M.D., PH.D.	Mgmt	For
1C.	ELECTION OF DIRECTOR: PETER S. HELLMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: K.J. STORM	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	APPROVAL OF 2015 INCENTIVE PLAN	Mgmt	For
5.	SHAREHOLDER PROPOSAL - LIMIT ACCELERATED EXECUTIVE PAY	Shr	Against
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	Against

BERKSHIRE HATHAWAY INC.

Agen

Security: 084670702  
Meeting Type: Annual  
Meeting Date: 02-May-2015  
Ticker: BRKB  
ISIN: US0846707026

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	WARREN E. BUFFETT	Mgmt	For
	CHARLES T. MUNGER	Mgmt	For
	HOWARD G. BUFFETT	Mgmt	For
	STEPHEN B. BURKE	Mgmt	For
	SUSAN L. DECKER	Mgmt	For
	WILLIAM H. GATES III	Mgmt	For
	DAVID S. GOTTESMAN	Mgmt	For
	CHARLOTTE GUYMAN	Mgmt	For
	THOMAS S. MURPHY	Mgmt	For
	RONALD L. OLSON	Mgmt	For
	WALTER SCOTT, JR.	Mgmt	For
	MERYL B. WITMER	Mgmt	For



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BEST BUY CO., INC.

Agen

Security: 086516101  
 Meeting Type: Annual  
 Meeting Date: 09-Jun-2015  
 Ticker: BBY  
 ISIN: US0865161014

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: LISA M. CAPUTO	Mgmt	For
1C.	ELECTION OF DIRECTOR: J. PATRICK DOYLE	Mgmt	For
1D.	ELECTION OF DIRECTOR: RUSSELL P. FRADIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: KATHY J. HIGGINS VICTOR	Mgmt	For
1F.	ELECTION OF DIRECTOR: HUBERT JOLY	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID W. KENNY	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS L. MILLNER	Mgmt	For
1I.	ELECTION OF DIRECTOR: GERARD R. VITTECOQ	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 30, 2016.	Mgmt	For
3.	TO APPROVE IN A NON-BINDING ADVISORY VOTE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

BIOGEN INC.

Agen

Security: 09062X103  
 Meeting Type: Annual  
 Meeting Date: 10-Jun-2015  
 Ticker: BIIB  
 ISIN: US09062X1037

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALEXANDER J. DENNER	Mgmt	For
1B.	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Mgmt	For
1C.	ELECTION OF DIRECTOR: NANCY L. LEAMING	Mgmt	For

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1D.	ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT W. PANGIA	Mgmt	For
1F.	ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS	Mgmt	For
1G.	ELECTION OF DIRECTOR: BRIAN S. POSNER	Mgmt	For
1H.	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Mgmt	For
1I.	ELECTION OF DIRECTOR: GEORGE A. SCANGOS	Mgmt	For
1J.	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Mgmt	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE THE BIOGEN INC. 2015 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
5.	TO APPROVE AN AMENDMENT TO THE BIOGEN INC. 2006 NON-EMPLOYEE DIRECTORS EQUITY PLAN.	Mgmt	For

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 BIOMARIN PHARMACEUTICAL INC.

Agen

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 Security: 09061G101  
 Meeting Type: Annual  
 Meeting Date: 09-Jun-2015  
 Ticker: BMRN  
 ISIN: US09061G1013  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JEAN-JACQUES BIENAIME MICHAEL GREY ELAINE J. HERON PIERRE LAPALME V. BRYAN LAWLIS RICHARD A. MEIER ALAN J. LEWIS WILLIAM D. YOUNG KENNETH M. BATE DENNIS J. SLAMON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	TO APPROVE AN AMENDMENT TO BIOMARIN'S AMENDED AND RESTATED 2006 SHARE INCENTIVE PLAN.	Mgmt	For

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3	TO VOTE ON AN ADVISORY BASIS TO APPROVE THE COMPENSATION OF BIOMARIN'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN ITS PROXY STATEMENT.	Mgmt	For
4	TO RATIFY THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR BIOMARIN FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
5	TO VOTE UPON A STOCKHOLDER PROPOSAL RELATING TO SUSTAINABILITY REPORTING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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 BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108  
 Meeting Type: Annual  
 Meeting Date: 05-May-2015  
 Ticker: BMY  
 ISIN: US1101221083

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: L. ANDREOTTI	Mgmt	For
1B)	ELECTION OF DIRECTOR: G. CAFORIO, M.D.	Mgmt	For
1C)	ELECTION OF DIRECTOR: L.B. CAMPBELL	Mgmt	For
1D)	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Mgmt	For
1E)	ELECTION OF DIRECTOR: M. GROBSTEIN	Mgmt	For
1F)	ELECTION OF DIRECTOR: A.J. LACY	Mgmt	For
1G)	ELECTION OF DIRECTOR: T.J. LYNCH, JR., M.D.	Mgmt	For
1H)	ELECTION OF DIRECTOR: D.C. PALIWAL	Mgmt	For
1I)	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Mgmt	For
1J)	ELECTION OF DIRECTOR: G.L. STORCH	Mgmt	For
1K)	ELECTION OF DIRECTOR: T.D. WEST, JR.	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
4.	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - EXCLUSIVE FORUM PROVISION	Mgmt	For

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5.	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - SUPERMAJORITY PROVISIONS - PREFERRED STOCKHOLDERS	Mgmt	For
6.	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	Against

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 BROCADE COMMUNICATIONS SYSTEMS, INC.  
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Agen

Security: 111621306  
 Meeting Type: Annual  
 Meeting Date: 07-Apr-2015  
 Ticker: BRCD  
 ISIN: US1116213067  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: JUDY BRUNER	Mgmt	For
1.2	ELECTION OF DIRECTOR: LLOYD A. CARNEY	Mgmt	For
1.3	ELECTION OF DIRECTOR: RENATO A. DIPENTIMA	Mgmt	For
1.4	ELECTION OF DIRECTOR: ALAN L. EARHART	Mgmt	For
1.5	ELECTION OF DIRECTOR: JOHN W. GERDELMAN	Mgmt	For
1.6	ELECTION OF DIRECTOR: DAVE HOUSE	Mgmt	For
1.7	ELECTION OF DIRECTOR: L. WILLIAM KRAUSE	Mgmt	For
1.8	ELECTION OF DIRECTOR: DAVID E. ROBERSON	Mgmt	For
1.9	ELECTION OF DIRECTOR: SANJAY VASWANI	Mgmt	For
2.	NONBINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2009 STOCK PLAN	Mgmt	For
4.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2009 DIRECTOR PLAN	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF BROCADE COMMUNICATIONS SYSTEMS, INC. FOR THE FISCAL YEAR ENDING OCTOBER 31, 2015	Mgmt	For
6.	STOCKHOLDER PROPOSAL TO ADOPT AN INCENTIVE COMPENSATION RECOUPMENT POLICY	Shr	Against

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C.H. ROBINSON WORLDWIDE, INC.

Agen

Security: 12541W209  
 Meeting Type: Annual  
 Meeting Date: 07-May-2015  
 Ticker: CHRW  
 ISIN: US12541W2098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SCOTT P. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT EZRILOV	Mgmt	For
1C.	ELECTION OF DIRECTOR: WAYNE M. FORTUN	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE	Mgmt	For
1E.	ELECTION OF DIRECTOR: JODEE A. KOZLAK	Mgmt	For
1F.	ELECTION OF DIRECTOR: REBECCA KOENIG ROLOFF	Mgmt	For
1G.	ELECTION OF DIRECTOR: BRIAN P. SHORT	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES B. STAKE	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN P. WIEHOFF	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO APPROVE THE C.H. ROBINSON WORLDWIDE, INC. 2015 NON-EQUITY INCENTIVE PLAN.	Mgmt	For
4.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

CABLEVISION SYSTEMS CORPORATION

Agen

Security: 12686C109  
 Meeting Type: Annual  
 Meeting Date: 21-May-2015  
 Ticker: CVC  
 ISIN: US12686C1099

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOSEPH J. LHOTA THOMAS V. REIFENHEISER	Mgmt Mgmt	For For

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	JOHN R. RYAN	Mgmt	For
	STEVEN J. SIMMONS	Mgmt	For
	VINCENT TESE	Mgmt	For
	LEONARD TOW	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	APPROVAL OF CABLEVISION SYSTEMS CORPORATION 2015 EMPLOYEE STOCK PLAN.	Mgmt	For

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CAPITAL ONE FINANCIAL CORPORATION

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Agen

Security: 14040H105  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2015  
 Ticker: COF  
 ISIN: US14040H1059

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD D. FAIRBANK	Mgmt	For
1B.	ELECTION OF DIRECTOR: PATRICK W. GROSS	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANN FRITZ HACKETT	Mgmt	For
1D.	ELECTION OF DIRECTOR: LEWIS HAY, III	Mgmt	For
1E.	ELECTION OF DIRECTOR: BENJAMIN P. JENKINS III	Mgmt	For
1F.	ELECTION OF DIRECTOR: PIERRE E. LEROY	Mgmt	For
1G.	ELECTION OF DIRECTOR: PETER E. RASKIND	Mgmt	For
1H.	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III	Mgmt	For
1I.	ELECTION OF DIRECTOR: BRADFORD H. WARNER	Mgmt	For
1J.	ELECTION OF DIRECTOR: CATHERINE G. WEST	Mgmt	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF CAPITAL ONE FOR 2015.	Mgmt	For
3.	ADVISORY APPROVAL OF CAPITAL ONE'S 2014 NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	APPROVAL OF AMENDMENTS TO CAPITAL ONE'S RESTATED CERTIFICATE OF INCORPORATION TO ALLOW STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF THE STOCKHOLDERS.	Mgmt	For
5.	STOCKHOLDER PROPOSAL REGARDING SPECIAL	Shr	Against

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MEETINGS OF THE STOCKHOLDERS, IF PRESENTED  
AT THE MEETING.

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CATERPILLAR INC.

Agem

Security: 149123101  
Meeting Type: Annual  
Meeting Date: 10-Jun-2015  
Ticker: CAT  
ISIN: US1491231015  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Mgmt	For
1B	ELECTION OF DIRECTOR: DANIEL M. DICKINSON	Mgmt	For
1C	ELECTION OF DIRECTOR: JUAN GALLARDO	Mgmt	For
1D	ELECTION OF DIRECTOR: JESSE J. GREENE, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: DENNIS A. MUILENBURG	Mgmt	For
1G	ELECTION OF DIRECTOR: DOUGLAS R. OBERHELMAN	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM A. OSBORN	Mgmt	For
1I	ELECTION OF DIRECTOR: DEBRA L. REED	Mgmt	For
1J	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For
1L	ELECTION OF DIRECTOR: MILES D. WHITE	Mgmt	For
2.	RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN.	Shr	Against
5.	STOCKHOLDER PROPOSAL - STOCKHOLDER RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against
6.	STOCKHOLDER PROPOSAL - REVIEW OF GLOBAL CORPORATE STANDARDS.	Shr	Against
7.	STOCKHOLDER PROPOSAL - REVIEW OF HUMAN RIGHTS POLICY.	Shr	Against

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 CBRE GROUP, INC.

Agen

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 Security: 12504L109  
 Meeting Type: Annual  
 Meeting Date: 15-May-2015  
 Ticker: CBG  
 ISIN: US12504L1098  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD C. BLUM BRANDON B. BOZE CURTIS F. FEENY BRADFORD M. FREEMAN MICHAEL KANTOR FREDERIC V. MALEK ROBERT E. SULENTIC LAURA D. TYSON GARY L. WILSON RAY WIRTA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION FOR 2014.	Mgmt	For
4.	APPROVE AN AMENDMENT TO OUR EXECUTIVE INCENTIVE PLAN.	Mgmt	For

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 CELANESE CORPORATION

Agen

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 Security: 150870103  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2015  
 Ticker: CE  
 ISIN: US1508701034  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES E. BARLETT	Mgmt	For
1B.	ELECTION OF DIRECTOR: EDWARD G. GALANTE	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID F. HOFFMEISTER	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE SELECTION OF KPMG LLP AS OUR	Mgmt	For



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INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
FIRM FOR 2015.

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CELGENE CORPORATION

Agen

Security: 151020104  
Meeting Type: Annual  
Meeting Date: 17-Jun-2015  
Ticker: CELG  
ISIN: US1510201049  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT J. HUGIN R.W. BARKER, D. PHIL. MICHAEL W. BONNEY MICHAEL D. CASEY CARRIE S. COX MICHAEL A. FRIEDMAN, MD GILLA S. KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	STOCKHOLDER PROPOSAL DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shr	Against

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CHEVRON CORPORATION

Agen

Security: 166764100  
Meeting Type: Annual  
Meeting Date: 27-May-2015  
Ticker: CVX  
ISIN: US1667641005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: A.B. CUMMINGS JR.	Mgmt	For

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1B.	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1C.	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1D.	ELECTION OF DIRECTOR: A.P. GAST	Mgmt	For
1E.	ELECTION OF DIRECTOR: E. HERNANDEZ JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: J.M. HUNTSMAN JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1J.	ELECTION OF DIRECTOR: I.G. THULIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1L.	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	DISCLOSE CHARITABLE CONTRIBUTIONS OF \$5,000 OR MORE	Shr	Against
5.	REPORT ON LOBBYING	Shr	Against
6.	CEASE USING CORPORATE FUNDS FOR POLITICAL PURPOSES	Shr	Against
7.	ADOPT DIVIDEND POLICY	Shr	Against
8.	ADOPT TARGETS TO REDUCE GHG EMISSIONS	Shr	Against
9.	REPORT ON SHALE ENERGY OPERATIONS	Shr	Against
10.	ADOPT PROXY ACCESS BYLAW	Shr	Against
11.	ADOPT POLICY FOR INDEPENDENT CHAIRMAN	Shr	Against
12.	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against
13.	SET SPECIAL MEETINGS THRESHOLD AT 10%	Shr	Against

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CIGNA CORPORATION

Agen

Security: 125509109  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2015

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Ticker: CI  
ISIN: US1255091092

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: JOHN M. PARTRIDGE	Mgmt	For
1.2	ELECTION OF DIRECTOR: JAMES E. ROGERS	Mgmt	For
1.3	ELECTION OF DIRECTOR: ERIC C. WISEMAN	Mgmt	For
2.	ADVISORY APPROVAL OF CIGNA'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIGNA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For

CISCO SYSTEMS, INC.

Agen

Security: 17275R102  
Meeting Type: Annual  
Meeting Date: 20-Nov-2014  
Ticker: CSCO  
ISIN: US17275R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	For
1E.	ELECTION OF DIRECTOR: BRIAN L. HALLA	Mgmt	For
1F.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For
1G.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For
1I.	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF	Mgmt	For

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### EXECUTIVE COMPENSATION.

4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	Mgmt	For
5.	APPROVAL TO RECOMMEND THAT CISCO ESTABLISH A PUBLIC POLICY COMMITTEE OF THE BOARD.	Shr	Against
6.	APPROVAL TO REQUEST THE BOARD TO AMEND CISCO'S GOVERNING DOCUMENTS TO ALLOW PROXY ACCESS FOR SPECIFIED CATEGORIES OF SHAREHOLDERS.	Shr	Against
7.	APPROVAL TO REQUEST CISCO TO PROVIDE A SEMIANNUAL REPORT ON POLITICAL-RELATED CONTRIBUTIONS AND EXPENDITURES.	Shr	Against

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 CITIGROUP INC.

Agen-----

Security: 172967424  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2015  
 Ticker: C  
 ISIN: US1729674242  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Mgmt	For
1C.	ELECTION OF DIRECTOR: PETER B. HENRY	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Mgmt	For
1F.	ELECTION OF DIRECTOR: GARY M. REINER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOAN E. SPERO	Mgmt	For
1J.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Mgmt	For
1M.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Mgmt	For

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2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	ADVISORY APPROVAL OF CITI'S 2014 EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES.	Mgmt	For
5.	STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS FOR SHAREHOLDERS.	Shr	Against
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shr	Against
7.	STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY.	Shr	Against
8.	STOCKHOLDER PROPOSAL REQUESTING A BY-LAW AMENDMENT TO EXCLUDE FROM THE BOARD OF DIRECTORS' AUDIT COMMITTEE ANY DIRECTOR WHO WAS A DIRECTOR AT A PUBLIC COMPANY WHILE THAT COMPANY FILED FOR REORGANIZATION UNDER CHAPTER 11.	Shr	Against
9.	STOCKHOLDER PROPOSAL REQUESTING A REPORT REGARDING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE.	Shr	Against

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CME GROUP INC.

Agen

Security: 12572Q105  
Meeting Type: Annual  
Meeting Date: 20-May-2015  
Ticker: CME  
ISIN: US12572Q1058

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: TERRENCE A. DUFFY	Mgmt	For
1B.	ELECTION OF DIRECTOR: PHUPINDER S. GILL	Mgmt	For
1C.	ELECTION OF DIRECTOR: TIMOTHY S. BITSBERGER	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHARLES P. CAREY	Mgmt	For
1E.	ELECTION OF DIRECTOR: DENNIS H. CHOOKASZIAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANA DUTRA	Mgmt	For

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1G.	ELECTION OF DIRECTOR: MARTIN J. GEPSMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: LARRY G. GERDES	Mgmt	For
1I.	ELECTION OF DIRECTOR: DANIEL R. GLICKMAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: J. DENNIS HASTERT	Mgmt	For
1K.	ELECTION OF DIRECTOR: LEO MELAMED	Mgmt	For
1L.	ELECTION OF DIRECTOR: WILLIAM P. MILLER II	Mgmt	For
1M.	ELECTION OF DIRECTOR: JAMES E. OLIFF	Mgmt	For
1N.	ELECTION OF DIRECTOR: EDEMIR PINTO	Mgmt	For
1O.	ELECTION OF DIRECTOR: ALEX J. POLLOCK	Mgmt	For
1P.	ELECTION OF DIRECTOR: JOHN F. SANDNER	Mgmt	For
1Q.	ELECTION OF DIRECTOR: TERRY L. SAVAGE	Mgmt	For
1R.	ELECTION OF DIRECTOR: WILLIAM R. SHEPARD	Mgmt	For
1S.	ELECTION OF DIRECTOR: DENNIS A. SUSKIND	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL, ON AN ADVISORY BASIS, OF AN AMENDMENT TO OUR TENTH AMENDED AND RESTATED BYLAWS TO ADOPT DELAWARE AS THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS.	Mgmt	For

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 CMS ENERGY CORPORATION

Agen

Security: 125896100  
 Meeting Type: Annual  
 Meeting Date: 01-May-2015  
 Ticker: CMS  
 ISIN: US1258961002

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JON E. BARFIELD	Mgmt	For
1B.	ELECTION OF DIRECTOR: DEBORAH H. BUTLER	Mgmt	For
1C.	ELECTION OF DIRECTOR: KURT L. DARROW	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN E. EWING	Mgmt	For

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1E.	ELECTION OF DIRECTOR: RICHARD M. GABRYS	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM D. HARVEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID W. JOOS	Mgmt	For
1H.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN G. RUSSELL	Mgmt	For
1J.	ELECTION OF DIRECTOR: MYRNA M. SOTO	Mgmt	For
1K.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	Mgmt	For

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COCA-COLA ENTERPRISES INC.

Agen

Security: 19122T109  
Meeting Type: Annual  
Meeting Date: 28-Apr-2015  
Ticker: CCE  
ISIN: US19122T1097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: JAN BENNINK	Mgmt	For
1B.	ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: JOHN F. BROCK	Mgmt	For
1C.	ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: CALVIN DARDEN	Mgmt	For
1D.	ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: L. PHILLIP HUMANN	Mgmt	For
1E.	ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: ORRIN H. INGRAM II	Mgmt	For
1F.	ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: THOMAS H. JOHNSON	Mgmt	For
1G.	ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: SUZANNE B. LABARGE	Mgmt	For
1H.	ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: VERONIQUE MORALI	Mgmt	For

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1I.	ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: ANDREA L. SAIA	Mgmt	For
1J.	ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: GARRY WATTS	Mgmt	For
1K.	ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: CURTIS R. WELLING	Mgmt	For
1L.	ELECTION OF DIRECTOR FOR TERM EXPIRING AT THE 2016 ANNUAL MEETING: PHOEBE A. WOOD	Mgmt	For
2.	APPROVAL, BY NON-BINDING VOTE, OF OUR EXECUTIVE OFFICERS' COMPENSATION.	Mgmt	For
3.	RATIFICATION OF OUR AUDIT COMMITTEE'S APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.	Mgmt	For

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 COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Agen

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 Security: 192446102  
 Meeting Type: Annual  
 Meeting Date: 02-Jun-2015  
 Ticker: CTSH  
 ISIN: US1924461023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF CLASS II DIRECTOR: MICHAEL PATSALOS-FOX	Mgmt	For
1B.	ELECTION OF CLASS II DIRECTOR: ROBERT E. WEISSMAN	Mgmt	For
1C.	ELECTION OF CLASS III DIRECTOR: FRANCISCO D'SOUZA	Mgmt	For
1D.	ELECTION OF CLASS III DIRECTOR: JOHN N. FOX, JR.	Mgmt	For
1E.	ELECTION OF CLASS III DIRECTOR: LEO S. MACKAY, JR.	Mgmt	For
1F.	ELECTION OF CLASS III DIRECTOR: THOMAS M. WENDEL	Mgmt	For
2.	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For



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4. STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE THE STEPS NECESSARY TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT. Shr                      Against

COLGATE-PALMOLIVE COMPANY Agen

Security: 194162103  
 Meeting Type: Annual  
 Meeting Date: 08-May-2015  
 Ticker: CL  
 ISIN: US1941621039

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN P. BILBREY	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN T. CAHILL	Mgmt	For
1C.	ELECTION OF DIRECTOR: IAN COOK	Mgmt	For
1D.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Mgmt	For
1E.	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD J. KOGAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: DELANO E. LEWIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL B. POLK	Mgmt	For
1I.	ELECTION OF DIRECTOR: J. PEDRO REINHARD	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHEN I. SADOVE	Mgmt	For
2.	RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COLGATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

COMCAST CORPORATION Agen

Security: 20030N101  
 Meeting Type: Special  
 Meeting Date: 08-Oct-2014  
 Ticker: CMCSA  
 ISIN: US20030N1019

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1.	TO APPROVE THE ISSUANCE OF SHARES OF COMCAST CLASS A COMMON STOCK TO TIME WARNER CABLE INC. STOCKHOLDERS IN THE MERGER.	Mgmt	For
2.	TO APPROVE THE ADJOURNMENT OF THE COMCAST SPECIAL MEETING IF NECESSARY TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For

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COMCAST CORPORATION

----- Agen

Security: 20030N101  
Meeting Type: Annual  
Meeting Date: 21-May-2015  
Ticker: CMCSA  
ISIN: US20030N1019  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KENNETH J. BACON SHELDON M. BONOVIKZ EDWARD D. BREEN JOSEPH J. COLLINS J. MICHAEL COOK GERALD L. HASSELL JEFFREY A. HONICKMAN EDUARDO MESTRE BRIAN L. ROBERTS RALPH J. ROBERTS JOHNATHAN A. RODGERS DR. JUDITH RODIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Mgmt	For
3.	APPROVAL OF OUR 2006 CASH BONUS PLAN	Mgmt	For
4.	TO PROVIDE AN ANNUAL REPORT ON LOBBYING ACTIVITIES	Shr	Against
5.	TO PROHIBIT ACCELERATED VESTING UPON A CHANGE OF CONTROL	Shr	Against
6.	TO PROVIDE EACH SHARE AN EQUAL VOTE	Shr	Against

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CONAGRA FOODS, INC.

----- Agen

Security: 205887102  
Meeting Type: Annual  
Meeting Date: 19-Sep-2014

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Ticker: CAG  
ISIN: US2058871029

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MOGENS C. BAY THOMAS K. BROWN STEPHEN G. BUTLER STEVEN F. GOLDSTONE JOIE A. GREGOR RAJIVE JOHRI W.G. JURGENSEN RICHARD H. LENNY RUTH ANN MARSHALL GARY M. RODKIN ANDREW J. SCHINDLER KENNETH E. STINSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	APPROVAL OF THE CONAGRA FOODS, INC. 2014 STOCK PLAN	Mgmt	For
3.	APPROVAL OF THE CONAGRA FOODS, INC. 2014 EXECUTIVE INCENTIVE PLAN	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR	Mgmt	For
5.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
6.	STOCKHOLDER PROPOSAL REGARDING BYLAW CHANGE IN REGARD TO VOTE-COUNTING	Shr	For

CONOCOPHILLIPS

Agen

Security: 20825C104  
Meeting Type: Annual  
Meeting Date: 12-May-2015  
Ticker: COP  
ISIN: US20825C1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN V. FARACI	Mgmt	For

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1F.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Mgmt	For
1H.	ELECTION OF DIRECTOR: RYAN M. LANCE	Mgmt	For
1I.	ELECTION OF DIRECTOR: ARJUN N. MURTI	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Mgmt	For
1K.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Mgmt	For
2.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	REPORT ON LOBBYING EXPENDITURES.	Shr	Against
5.	NO ACCELERATED VESTING UPON CHANGE IN CONTROL.	Shr	Against
6.	POLICY ON USING RESERVES METRICS TO DETERMINE INCENTIVE COMPENSATION.	Shr	For
7.	PROXY ACCESS.	Shr	Against

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 COVIDIEN PLC

Agen

Security: G2554F113  
 Meeting Type: Special  
 Meeting Date: 06-Jan-2015  
 Ticker: COV  
 ISIN: IE00B68SQD29

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF THE SCHEME OF ARRANGEMENT.	Mgmt	For
2.	CANCELLATION OF COVIDIEN SHARES PURSUANT TO THE SCHEME OF ARRANGEMENT.	Mgmt	For
3.	DIRECTORS' AUTHORITY TO ALLOT SECURITIES AND APPLICATION OF RESERVES.	Mgmt	For
4.	AMENDMENT TO ARTICLES OF ASSOCIATION.	Mgmt	For
5.	CREATION OF DISTRIBUTABLE RESERVES OF NEW MEDTRONIC.	Mgmt	For
6.	APPROVAL ON AN ADVISORY BASIS OF SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN COVIDIEN AND ITS NAMED EXECUTIVE OFFICERS.	Mgmt	For

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 COVIDIEN PLC

Agen

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 Security: G2554F105  
 Meeting Type: Special  
 Meeting Date: 06-Jan-2015  
 Ticker:  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE SCHEME OF ARRANGEMENT.	Mgmt	For

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 CROWN CASTLE INTERNATIONAL CORP

Agen

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 Security: 22822V101  
 Meeting Type: Annual  
 Meeting Date: 29-May-2015  
 Ticker: CCI  
 ISIN: US22822V1017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO	Mgmt	For
1B.	ELECTION OF DIRECTOR: CINDY CHRISTY	Mgmt	For
1C.	ELECTION OF DIRECTOR: ARI Q. FITZGERALD	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT E. GARRISON II	Mgmt	For
1E.	ELECTION OF DIRECTOR: DALE N. HATFIELD	Mgmt	For
1F.	ELECTION OF DIRECTOR: LEE W. HOGAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN P. KELLY	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT F. MCKENZIE	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2015.	Mgmt	For
3.	THE NON-BINDING, ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	THE NON-BINDING ADVISORY VOTE REGARDING THE FREQUENCY OF VOTING ON THE COMPENSATION OF	Mgmt	1 Year

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THE COMPANY'S NAMED EXECUTIVE OFFICERS.

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 CSX CORPORATION

Agen

Security: 126408103  
 Meeting Type: Annual  
 Meeting Date: 06-May-2015  
 Ticker: CSX  
 ISIN: US1264081035  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: D.M. ALVARADO	Mgmt	For
1B.	ELECTION OF DIRECTOR: J.B. BREAU	Mgmt	For
1C.	ELECTION OF DIRECTOR: P.L. CARTER	Mgmt	For
1D.	ELECTION OF DIRECTOR: S.T. HALVERSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: E.J. KELLY, III	Mgmt	For
1F.	ELECTION OF DIRECTOR: J.D. MCPHERSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Mgmt	For
1H.	ELECTION OF DIRECTOR: OSCAR MUNOZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: T.T. O'TOOLE	Mgmt	For
1J.	ELECTION OF DIRECTOR: D.M. RATCLIFFE	Mgmt	For
1K.	ELECTION OF DIRECTOR: D.J. SHEPARD	Mgmt	For
1L.	ELECTION OF DIRECTOR: M.J. WARD	Mgmt	For
1M.	ELECTION OF DIRECTOR: J.S. WHISLER	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	RE-APPROVAL OF PERFORMANCE MEASURES UNDER THE 2010 CSX STOCK AND INCENTIVE AWARD PLAN.	Mgmt	For

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 CVS HEALTH CORPORATION

Agen

Security: 126650100  
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Meeting Type: Annual  
 Meeting Date: 07-May-2015  
 Ticker: CVS  
 ISIN: US1266501006

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: C. DAVID BROWN II	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAU	Mgmt	For
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Mgmt	For
1G.	ELECTION OF DIRECTOR: LARRY J. MERLO	Mgmt	For
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
1K.	ELECTION OF DIRECTOR: TONY L. WHITE	Mgmt	For
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	PROPOSAL TO APPROVE PERFORMANCE CRITERIA IN THE COMPANY'S 2010 INCENTIVE COMPENSATION PLAN.	Mgmt	For
5.	STOCKHOLDER PROPOSAL REGARDING CONGRUENCY OF CORPORATE VALUES AND POLITICAL CONTRIBUTIONS.	Shr	Against

CYPRESS SEMICONDUCTOR CORPORATION

Agen

Security: 232806109  
 Meeting Type: Special  
 Meeting Date: 12-Mar-2015  
 Ticker: CY  
 ISIN: US2328061096

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	THE ISSUANCE OF SHARES OF CYPRESS	Mgmt	For

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SEMICONDUCTOR CORPORATION ("CYPRESS")  
 COMMON STOCK IN CONNECTION WITH THE MERGER  
 OF MUSTANG ACQUISITION CORPORATION ("MERGER  
 SUB") WITH AND INTO SPANSION INC.  
 ("SPANSION") AS CONTEMPLATED BY THE  
 AGREEMENT AND PLAN OF MERGER AND  
 REORGANIZATION, DATED AS OF DECEMBER 1,  
 2014, BY AND AMONG SPANSION, CYPRESS AND  
 MERGER SUB.

2.	THE AMENDMENT AND RESTATEMENT OF CYPRESS' 2013 STOCK PLAN.	Mgmt	For
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CYPRESS SEMICONDUCTOR CORPORATION

Agen

Security: 232806109  
 Meeting Type: Annual  
 Meeting Date: 15-May-2015  
 Ticker: CY  
 ISIN: US2328061096

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR T.J. RODGERS W. STEVE ALBRECHT ERIC A. BENHAMOU WILBERT VAN DEN HOEK JOHN H. KISPERT H. RAYMOND BINGHAM O.C. KWON MICHAEL S. WISHART	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Mgmt	For
3.	ANNUAL ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

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DANA HOLDING CORP

Agen

Security: 235825205  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2015  
 Ticker: DAN  
 ISIN: US2358252052

Prop.#	Proposal	Proposal	Proposal Vote
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	Type	
1. DIRECTOR		
VIRGINIA A. KAMSKY	Mgmt	For
TERRENCE J. KEATING	Mgmt	For
R. BRUCE MCDONALD	Mgmt	For
JOSEPH C. MUSCARI	Mgmt	For
MARK A. SCHULZ	Mgmt	For
KEITH E. WANDELL	Mgmt	For
ROGER J. WOOD	Mgmt	For
2. APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION.	Mgmt	For
3. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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 DAVITA HEALTHCARE PARTNERS, INC.

Agen

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 Security: 23918K108  
 Meeting Type: Annual  
 Meeting Date: 16-Jun-2015  
 Ticker: DVA  
 ISIN: US23918K1088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PAMELA M. ARWAY	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES G. BERG	Mgmt	For
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: PAUL J. DIAZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: PETER T. GRAUER	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN M. NEHRA	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM L. ROPER	Mgmt	For
1H.	ELECTION OF DIRECTOR: KENT J. THIRY	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROGER J. VALINE	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shr	Against

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 DELTA AIR LINES, INC.

Agent

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 Security: 247361702  
 Meeting Type: Annual  
 Meeting Date: 25-Jun-2015  
 Ticker: DAL  
 ISIN: US2473617023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: EDWARD H. BASTIAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROY J. BOSTOCK	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN S. BRINZO	Mgmt	For
1F.	ELECTION OF DIRECTOR: DANIEL A. CARP	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID G. DEWALT	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS E. DONILON	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM H. EASTER III	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICKEY P. FORET	Mgmt	For
1K.	ELECTION OF DIRECTOR: SHIRLEY C. FRANKLIN	Mgmt	For
1L.	ELECTION OF DIRECTOR: DAVID R. GOODE	Mgmt	For
1M.	ELECTION OF DIRECTOR: GEORGE N. MATTSON	Mgmt	For
1N.	ELECTION OF DIRECTOR: DOUGLAS R. RALPH	Mgmt	For
1O.	ELECTION OF DIRECTOR: SERGIO A.L. RIAL	Mgmt	For
1P.	ELECTION OF DIRECTOR: KENNETH B. WOODROW	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF DELTA'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS DELTA'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
4.	A STOCKHOLDER PROPOSAL FOR SENIOR EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shr	Against

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DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2015  
 Ticker: DFS  
 ISIN: US2547091080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JEFFREY S. ARONIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
1D.	ELECTION OF DIRECTOR: CANDACE H. DUNCAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS G. MAHERAS	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL H. MOSKOW	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID W. NELMS	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARK A. THIERER	Mgmt	For
1K.	ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

DOVER CORPORATION

Agen

Security: 260003108  
 Meeting Type: Annual  
 Meeting Date: 07-May-2015  
 Ticker: DOV  
 ISIN: US2600031080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: R.W. CREMIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: J-P. M. ERGAS	Mgmt	For

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1C.	ELECTION OF DIRECTOR: P.T. FRANCIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: K.C. GRAHAM	Mgmt	For
1E.	ELECTION OF DIRECTOR: M.F. JOHNSTON	Mgmt	For
1F.	ELECTION OF DIRECTOR: R.A. LIVINGSTON	Mgmt	For
1G.	ELECTION OF DIRECTOR: R.K. LOCHRIDGE	Mgmt	For
1H.	ELECTION OF DIRECTOR: B.G. RETHORE	Mgmt	For
1I.	ELECTION OF DIRECTOR: M.B. STUBBS	Mgmt	For
1J.	ELECTION OF DIRECTOR: S.M. TODD	Mgmt	For
1K.	ELECTION OF DIRECTOR: S.K. WAGNER	Mgmt	For
1L.	ELECTION OF DIRECTOR: M.A. WINSTON	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED	Shr	Against

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E\*TRADE FINANCIAL CORPORATION

Agem

Security: 269246401  
Meeting Type: Annual  
Meeting Date: 07-May-2015  
Ticker: ETFC  
ISIN: US2692464017  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD J. CARBONE	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES P. HEALY	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAUL T. IDZIK	Mgmt	For
1D.	ELECTION OF DIRECTOR: FREDERICK W. KANNER	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES LAM	Mgmt	For
1F.	ELECTION OF DIRECTOR: RODGER A. LAWSON	Mgmt	For

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1G.	ELECTION OF DIRECTOR: SHELLEY B. LEIBOWITZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: REBECCA SAEGER	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOSEPH L. SCLAFANI	Mgmt	For
1J.	ELECTION OF DIRECTOR: GARY H. STERN	Mgmt	For
1K.	ELECTION OF DIRECTOR: DONNA L. WEAVER	Mgmt	For
2.	TO APPROVE THE ADOPTION OF THE 2015 OMNIBUS INCENTIVE PLAN	Mgmt	For
3.	TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2015 ANNUAL MEETING	Mgmt	For
4.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For

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 E. I. DU PONT DE NEMOURS AND COMPANY

Agen

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 Security: 263534109  
 Meeting Type: Annual  
 Meeting Date: 13-May-2015  
 Ticker: DD  
 ISIN: US2635341090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LAMBERTO ANDREOTTI EDWARD D. BREEN ROBERT A. BROWN ALEXANDER M. CUTLER ELEUTHERE I. DU PONT JAMES L. GALLOGLY MARILLYN A. HEWSON LOIS D. JULIBER ELLEN J. KULLMAN ULF M. SCHNEIDER LEE M. THOMAS PATRICK J. WARD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Mgmt	For
4.	ON LOBBYING	Shr	Against
5.	ON GROWER COMPLIANCE	Shr	Against
6.	ON PLANT CLOSURES	Shr	Against

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7.	ON REPEALING CERTAIN AMENDMENTS TO THE BYLAWS ADOPTED BY THE BOARD WITHOUT STOCKHOLDER APPROVAL	Shr	Against
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 EBAY INC.  
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Agen

Security: 278642103  
 Meeting Type: Annual  
 Meeting Date: 01-May-2015  
 Ticker: EBAY  
 ISIN: US2786421030  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: FRED D. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANTHONY J. BATES	Mgmt	For
1C.	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Mgmt	For
1D.	ELECTION OF DIRECTOR: JONATHAN CHRISTODORO	Mgmt	For
1E.	ELECTION OF DIRECTOR: SCOTT D. COOK	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: BONNIE S. HAMMER	Mgmt	For
1I.	ELECTION OF DIRECTOR: GAIL J. MCGOVERN	Mgmt	For
1J.	ELECTION OF DIRECTOR: KATHLEEN C. MITIC	Mgmt	For
1K.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Mgmt	For
1L.	ELECTION OF DIRECTOR: PIERRE M. OMIKYAR	Mgmt	For
1M.	ELECTION OF DIRECTOR: THOMAS J. TIERNEY	Mgmt	For
1N.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Mgmt	For
1O.	ELECTION OF DIRECTOR: FRANK D. YEARY	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO APPROVE THE MATERIAL TERMS, INCLUDING THE PERFORMANCE GOALS, OF THE AMENDMENT AND RESTATEMENT OF THE EBAY INCENTIVE PLAN.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR	Mgmt	For

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ENDING DECEMBER 31, 2015.

- |    |   |     |         |
|----|---|-----|---------|
| 5. | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED BEFORE THE MEETING. | Shr | Against |
| 6. | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER PROXY ACCESS, IF PROPERLY PRESENTED BEFORE THE MEETING.                                | Shr | Against |
| 7. | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING GENDER PAY, IF PROPERLY PRESENTED BEFORE THE MEETING.  | Shr | Against |

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EDISON INTERNATIONAL

Agen

Security: 281020107  
Meeting Type: Annual  
Meeting Date: 23-Apr-2015  
Ticker: EIX  
ISIN: US2810201077

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAGJEET S. BINDRA	Mgmt	For
1B	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Mgmt	For
1C	ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Mgmt	For
1E	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN	Mgmt	For
1G	ELECTION OF DIRECTOR: ELLEN O. TAUSCHER	Mgmt	For
1H	ELECTION OF DIRECTOR: PETER J. TAYLOR	Mgmt	For
1I	ELECTION OF DIRECTOR: BRETT WHITE	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
4	SHAREHOLDER PROPOSAL REGARDING RECOVERY OF UNEARNED MANAGEMENT BONUSES	Shr	Against

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 EDWARDS LIFESCIENCES CORPORATION

Agen

Security: 28176E108  
 Meeting Type: Annual  
 Meeting Date: 14-May-2015  
 Ticker: EW  
 ISIN: US28176E1082  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN T. CARDIS	Mgmt	For
1B.	ELECTION OF DIRECTOR: KIERAN T. GALLAHUE	Mgmt	For
1C.	ELECTION OF DIRECTOR: BARBARA J. MCNEIL	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL A. MUSSALLEM	Mgmt	For
1E.	ELECTION OF DIRECTOR: NICHOLAS J. VALERIANI	Mgmt	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
3.	APPROVAL OF THE 2015 EDWARDS INCENTIVE PLAN	Mgmt	For
4.	AMENDMENT AND RESTATEMENT OF THE LONG-TERM STOCK INCENTIVE COMPENSATION PROGRAM	Mgmt	For
5.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
6.	STOCKHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT	Shr	Against

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 ELI LILLY AND COMPANY

Agen

Security: 532457108  
 Meeting Type: Annual  
 Meeting Date: 04-May-2015  
 Ticker: LLY  
 ISIN: US5324571083  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: K. BAICKER	Mgmt	For
1B.	ELECTION OF DIRECTOR: J.E. FYRWALD	Mgmt	For
1C.	ELECTION OF DIRECTOR: E.R. MARRAM	Mgmt	For
1D.	ELECTION OF DIRECTOR: J.P. TAI	Mgmt	For



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|----|--|------|-----|
| 2. | APPROVE ADVISORY VOTE ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.  | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2015. | Mgmt | For |

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EMERSON ELECTRIC CO.

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Agen

Security: 291011104  
 Meeting Type: Annual  
 Meeting Date: 03-Feb-2015  
 Ticker: EMR  
 ISIN: US2910111044

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR A.F. GOLDEN* W.R. JOHNSON* C. KENDLE* J.S. TURLEY* A.A. BUSCH III#	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF THE EMERSON ELECTRIC CO. 2015 INCENTIVE SHARES PLAN.	Mgmt	For
4.	RE-APPROVAL OF THE PERFORMANCE MEASURES UNDER THE EMERSON ELECTRIC CO. ANNUAL INCENTIVE PLAN.	Mgmt	For
5.	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
6.	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A SUSTAINABILITY REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shr	For
7.	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shr	For
8.	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shr	For

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EOG RESOURCES, INC.

Agen

Security: 26875P101  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2015  
 Ticker: EOG  
 ISIN: US26875P1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JANET F. CLARK	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES C. DAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Mgmt	For
1G.	ELECTION OF DIRECTOR: FRANK G. WISNER	Mgmt	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	STOCKHOLDER PROPOSAL CONCERNING PROXY ACCESS, IF PROPERLY PRESENTED.	Shr	Against
5.	STOCKHOLDER PROPOSAL CONCERNING A METHANE EMISSIONS REPORT, IF PROPERLY PRESENTED.	Shr	Against

EQUIFAX INC.

Agen

Security: 294429105  
 Meeting Type: Annual  
 Meeting Date: 01-May-2015  
 Ticker: EFX  
 ISIN: US2944291051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For

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1B.	ELECTION OF DIRECTOR: ROBERT D. DALEO	Mgmt	For
1C.	ELECTION OF DIRECTOR: WALTER W. DRIVER, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK L. FEIDLER	Mgmt	For
1E.	ELECTION OF DIRECTOR: L. PHILLIP HUMANN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT D. MARCUS	Mgmt	For
1G.	ELECTION OF DIRECTOR: SIRI S. MARSHALL	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN A. MCKINLEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD F. SMITH	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARK B. TEMPLETON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS EQUIFAX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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 EXPRESS SCRIPTS HOLDING COMPANY  
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Agen

Security: 30219G108  
 Meeting Type: Annual  
 Meeting Date: 06-May-2015  
 Ticker: ESRX  
 ISIN: US30219G1085  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GARY G. BENANAV	Mgmt	For
1B.	ELECTION OF DIRECTOR: MAURA C. BREEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED)	Mgmt	For
1E.	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Mgmt	For
1G.	ELECTION OF DIRECTOR: FRANK MERGENTHALER	Mgmt	For
1H.	ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD	Mgmt	For
1I.	ELECTION OF DIRECTOR: RODERICK A. PALMORE	Mgmt	For

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1J.	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Mgmt	For
1L.	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015.	Mgmt	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING POLITICAL DISCLOSURE AND ACCOUNTABILITY.	Shr	Against
5.	STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against

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 EXXON MOBIL CORPORATION

Agen

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 Security: 30231G102  
 Meeting Type: Annual  
 Meeting Date: 27-May-2015  
 Ticker: XOM  
 ISIN: US30231G1022  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR M.J. BOSKIN P. BRABECK-LETMATHE U.M. BURNS L.R. FAULKNER J.S. FISHMAN H.H. FORE K.C. FRAZIER D.R. OBERHELMAN S.J. PALMISANO S.S. REINEMUND R.W. TILLERSON W.C. WELDON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 60)	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 61)	Mgmt	For
4.	INDEPENDENT CHAIRMAN (PAGE 63)	Shr	Against
5.	PROXY ACCESS BYLAW (PAGE 64)	Shr	Against
6.	CLIMATE EXPERT ON BOARD (PAGE 66)	Shr	Against

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7.	BOARD QUOTA FOR WOMEN (PAGE 67)	Shr	Against
8.	REPORT ON COMPENSATION FOR WOMEN (PAGE 68)	Shr	Against
9.	REPORT ON LOBBYING (PAGE 69)	Shr	Against
10.	GREENHOUSE GAS EMISSIONS GOALS (PAGE 70)	Shr	Against
11.	REPORT ON HYDRAULIC FRACTURING (PAGE 72)	Shr	Against

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 FACEBOOK INC.

Agen

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 Security: 30303M102  
 Meeting Type: Annual  
 Meeting Date: 11-Jun-2015  
 Ticker: FB  
 ISIN: US30303M1027  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARC L. ANDREESSEN ERSKINE B. BOWLES S.D. DESMOND-HELLMANN REED HASTINGS JAN KOUM SHERYL K. SANDBERG PETER A. THIEL MARK ZUCKERBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015	Mgmt	For
3.	TO RE-APPROVE THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, SECTION 162(M) LIMITS OF OUR 2012 EQUITY INCENTIVE PLAN TO PRESERVE OUR ABILITY TO RECEIVE CORPORATE INCOME TAX DEDUCTIONS THAT MAY BECOME AVAILABLE PURSUANT TO SECTION 162(M)	Mgmt	For
4.	A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING	Shr	For
5.	A STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT	Shr	Against
6.	A STOCKHOLDER PROPOSAL REGARDING A HUMAN RIGHTS RISK ASSESSMENT	Shr	Against

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FASTENAL COMPANY

Agen

Security: 311900104  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2015  
 Ticker: FAST  
 ISIN: US3119001044

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLARD D. OBERTON	Mgmt	For
1B.	ELECTION OF DIRECTOR: MICHAEL J. ANCIUS	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. DOLAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: LELAND J. HEIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: RITA J. HEISE	Mgmt	For
1F.	ELECTION OF DIRECTOR: DARREN R. JACKSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: HUGH L. MILLER	Mgmt	For
1H.	ELECTION OF DIRECTOR: SCOTT A. SATTERLEE	Mgmt	For
1I.	ELECTION OF DIRECTOR: REYNE K. WISECUP	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.	Mgmt	For
3.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Mgmt	For

FIDELITY NAT'L INFORMATION SERVICES, INC.

Agen

Security: 31620M106  
 Meeting Type: Annual  
 Meeting Date: 27-May-2015  
 Ticker: FIS  
 ISIN: US31620M1062

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ELLEN R. ALEMANY	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM P. FOLEY, II	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS M. HAGERTY	Mgmt	For
1D.	ELECTION OF DIRECTOR: KEITH W. HUGHES	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID K. HUNT	Mgmt	For

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1F.	ELECTION OF DIRECTOR: STEPHAN A. JAMES	Mgmt	For
1G.	ELECTION OF DIRECTOR: FRANK R. MARTIRE	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD N. MASSEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: LESLIE M. MUMA	Mgmt	For
1J.	ELECTION OF DIRECTOR: GARY A. NORCROSS	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES B. STALLINGS, JR.	Mgmt	For
2.	ADVISORY VOTE ON FIDELITY NATIONAL INFORMATION SERVICES, INC. EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE FIS 2008 OMNIBUS INCENTIVE PLAN.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.	Mgmt	For

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 FIFTH THIRD BANCORP

Agen

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 Security: 316773100  
 Meeting Type: Annual  
 Meeting Date: 14-Apr-2015  
 Ticker: FITB  
 ISIN: US3167731005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Mgmt	For
1B.	ELECTION OF DIRECTOR: B. EVAN BAYH III	Mgmt	For
1C.	ELECTION OF DIRECTOR: KATHERINE B. BLACKBURN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ULYSSES L. BRIDGEMAN, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: EMERSON L. BRUMBACK	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES P. HACKETT	Mgmt	For
1G.	ELECTION OF DIRECTOR: GARY R. HEMINGER	Mgmt	For
1H.	ELECTION OF DIRECTOR: JEWELL D. HOOVER	Mgmt	For
1I.	ELECTION OF DIRECTOR: KEVIN T. KABAT	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICHAEL B.	Mgmt	For

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MCCALLISTER

1K.	ELECTION OF DIRECTOR: HENDRIK G. MEIJER	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARSHA C. WILLIAMS	Mgmt	For
2.	APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT EXTERNAL AUDIT FIRM.	Mgmt	For
3.	AN ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	AN ADVISORY VOTE TO RECOMMEND THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. (SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	1 Year

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 FORD MOTOR COMPANY

Agen

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 Security: 345370860  
 Meeting Type: Annual  
 Meeting Date: 14-May-2015  
 Ticker: F  
 ISIN: US3453708600  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	Mgmt	For
1B.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK FIELDS	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDSEL B. FORD II	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES P. HACKETT	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	Mgmt	For
1J.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1L.	ELECTION OF DIRECTOR: JOHN C. LECHLEITER	Mgmt	For
1M.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Mgmt	For
1N.	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	Mgmt	For



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10.	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mgmt	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Mgmt	For
4.	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.	Shr	Against
5.	RELATING TO ALLOWING HOLDERS OF 20% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS.	Shr	Against

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FRANKLIN RESOURCES, INC.

Agen

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 Security: 354613101  
 Meeting Type: Annual  
 Meeting Date: 11-Mar-2015  
 Ticker: BEN  
 ISIN: US3546131018  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER K. BARKER	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARIANN BYERWALTER	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHARLES E. JOHNSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: GREGORY E. JOHNSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: RUPERT H. JOHNSON, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARK C. PIGOTT	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHUTTA RATNATHICAM	Mgmt	For
1H.	ELECTION OF DIRECTOR: LAURA STEIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: SETH H. WAUGH	Mgmt	For
1J.	ELECTION OF DIRECTOR: GEOFFREY Y. YANG	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015.	Mgmt	For
3.	TO SUBMIT FOR RE-APPROVAL THE MATERIAL	Mgmt	For

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TERMS OF THE PERFORMANCE GOALS INCLUDED IN  
THE COMPANY'S 2002 UNIVERSAL STOCK  
INCENTIVE PLAN FOR PURPOSES OF COMPLYING  
WITH THE REQUIREMENTS OF SECTION 162(M) OF  
THE INTERNAL REVENUE CODE.

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FREEPORT-MCMORAN INC. Agen

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Security: 35671D857  
Meeting Type: Annual  
Meeting Date: 10-Jun-2015  
Ticker: FCX  
ISIN: US35671D8570  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ALAN R. BUCKWALTER, III ROBERT A. DAY JAMES C. FLORES GERALD J. FORD THOMAS A. FRY, III H. DEVON GRAHAM, JR. LYDIA H. KENNARD CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY JAMES R. MOFFETT STEPHEN H. SIEGELE FRANCES FRAGOS TOWNSEND	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For
2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
4	REAPPROVAL OF THE MATERIAL TERMS OF THE SECTION 162(M) PERFORMANCE GOALS UNDER OUR AMENDED AND RESTATED 2006 STOCK INCENTIVE PLAN.	Mgmt	For
5	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shr	Against

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FRONTIER COMMUNICATIONS CORP Agen

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

Security: 35906A108  
 Meeting Type: Annual  
 Meeting Date: 13-May-2015  
 Ticker: FTR  
 ISIN: US35906A1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LEROY T. BARNES, JR. PETER C.B. BYNOE DIANA S. FERGUSON EDWARD FRAIOLI DANIEL J. MCCARTHY PAMELA D.A. REEVE VIRGINIA P. RUESTERHOLZ HOWARD L. SCHROTT LARRAINE D. SEGIL MARK SHAPIRO MYRON A. WICK, III MARY AGNES WILDEROTTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	TO CONSIDER AND VOTE UPON AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For

GAP INC.

Agen

Security: 364760108  
 Meeting Type: Annual  
 Meeting Date: 19-May-2015  
 Ticker: GPS  
 ISIN: US3647601083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DOMENICO DE SOLE	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT J. FISHER	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. FISHER	Mgmt	For
1D.	ELECTION OF DIRECTOR: ISABELLA D. GOREN	Mgmt	For
1E.	ELECTION OF DIRECTOR: BOB L. MARTIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JORGE P. MONTOYA	Mgmt	For
1G.	ELECTION OF DIRECTOR: ARTHUR PECK	Mgmt	For
1H.	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III	Mgmt	For

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1I.	ELECTION OF DIRECTOR: KATHERINE TSANG	Mgmt	For
1J.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Mgmt	For
2.	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON JANUARY 30, 2016.	Mgmt	For
3.	APPROVE THE AMENDMENT AND RESTATEMENT OF THE GAP, INC. EXECUTIVE MANAGEMENT INCENTIVE COMPENSATION AWARD PLAN.	Mgmt	For
4.	HOLD AN ADVISORY VOTE TO APPROVE THE OVERALL COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For

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 GENERAL ELECTRIC COMPANY

Agen

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 Security: 369604103  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2015  
 Ticker: GE  
 ISIN: US3696041033  
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Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Mgmt	For
A2	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Mgmt	For
A3	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Mgmt	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Mgmt	For
A6	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Mgmt	For
A7	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A8	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A9	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A10	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A11	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A12	ELECTION OF DIRECTOR: JAMES E. ROHR	Mgmt	For
A13	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Mgmt	For
A14	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

A15	ELECTION OF DIRECTOR: JAMES S. TISCH	Mgmt	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Mgmt	For
B2	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2015	Mgmt	For
C1	CUMULATIVE VOTING	Shr	Against
C2	WRITTEN CONSENT	Shr	Against
C3	ONE DIRECTOR FROM RANKS OF RETIREES	Shr	Against
C4	HOLY LAND PRINCIPLES	Shr	Against
C5	LIMIT EQUITY VESTING UPON CHANGE IN CONTROL	Shr	Against

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GENERAL MOTORS COMPANY

Agen

Security: 37045V100  
Meeting Type: Annual  
Meeting Date: 09-Jun-2015  
Ticker: GM  
ISIN: US37045V1008

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOSEPH J. ASHTON	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARY T. BARRA	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEPHEN J. GIRSKY	Mgmt	For
1D.	ELECTION OF DIRECTOR: LINDA R. GOODEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOSEPH JIMENEZ, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: KATHRYN V. MARINELLO	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL G. MULLEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1J.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Mgmt	For
1K.	ELECTION OF DIRECTOR: THEODORE M. SOLSO	Mgmt	For
1L.	ELECTION OF DIRECTOR: CAROL M. STEPHENSON	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS GM'S INDEPENDENT REGISTERED	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

PUBLIC ACCOUNTING FIRM FOR 2015

3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	INDEPENDENT BOARD CHAIRMAN	Shr	Against
5.	CUMULATIVE VOTING	Shr	Against

GENUINE PARTS COMPANY

Agen

Security: 372460105  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2015  
 Ticker: GPC  
 ISIN: US3724601055

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DR. MARY B. BULLOCK PAUL D. DONAHUE JEAN DOUVILLE GARY P. FAYARD THOMAS C. GALLAGHER JOHN R. HOLDER JOHN D. JOHNS R.C. LOUDERMILK, JR. WENDY B. NEEDHAM JERRY W. NIX GARY W. ROLLINS E.JENNER WOOD III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF 2015 INCENTIVE PLAN.	Mgmt	For
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

GENWORTH FINANCIAL, INC.

Agen

Security: 37247D106  
 Meeting Type: Annual  
 Meeting Date: 14-May-2015  
 Ticker: GNW  
 ISIN: US37247D1063

Prop.#	Proposal	Proposal	Proposal Vote
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Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

		Type	
1A.	ELECTION OF DIRECTOR: WILLIAM H. BOLINDER	Mgmt	For
1B.	ELECTION OF DIRECTOR: G. KENT CONRAD	Mgmt	For
1C.	ELECTION OF DIRECTOR: MELINA E. HIGGINS	Mgmt	For
1D.	ELECTION OF DIRECTOR: NANCY J. KARCH	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS J. MCINERNEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHRISTINE B. MEAD	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS E. MOLONEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES A. PARKE	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAMES S. RIEPE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING THE PREPARATION OF AN ANNUAL SUSTAINABILITY REPORT.	Shr	Against

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 GILEAD SCIENCES, INC.

Agen

Security: 375558103  
 Meeting Type: Annual  
 Meeting Date: 06-May-2015  
 Ticker: GILD  
 ISIN: US3755581036  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN F. COGAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ETIENNE F. DAVIGNON	Mgmt	For
1C.	ELECTION OF DIRECTOR: CARLA A. HILLS	Mgmt	For
1D.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN W. MADIGAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN C. MARTIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For

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1H.	ELECTION OF DIRECTOR: RICHARD J. WHITLEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: GAYLE E. WILSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: PER WOLD-OLSEN	Mgmt	For
2.	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, 2015.	Mgmt	For
3.	TO APPROVE AN AMENDMENT AND RESTATEMENT TO GILEAD'S EMPLOYEE STOCK PURCHASE PLAN AND INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Mgmt	For
5.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against
6.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shr	Against
7.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT GILEAD ISSUE AN ANNUAL SUSTAINABILITY REPORT.	Shr	Against
8.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD REPORT ON CERTAIN RISKS TO GILEAD FROM RISING PRESSURE TO CONTAIN U.S. SPECIALTY DRUG PRICES.	Shr	Against

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GOOGLE INC.

Agen

Security: 38259P508  
Meeting Type: Annual  
Meeting Date: 03-Jun-2015  
Ticker: GOOGL  
ISIN: US38259P5089

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		



Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

	LARRY PAGE	Mgmt	For
	SERGEY BRIN	Mgmt	For
	ERIC E. SCHMIDT	Mgmt	For
	L. JOHN DOERR	Mgmt	For
	DIANE B. GREENE	Mgmt	For
	JOHN L. HENNESSY	Mgmt	For
	ANN MATHER	Mgmt	For
	ALAN R. MULALLY	Mgmt	For
	PAUL S. OTELLINI	Mgmt	For
	K. RAM SHRIRAM	Mgmt	For
	SHIRLEY M. TILGHMAN	Mgmt	For
2	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3	THE APPROVAL OF AN AMENDMENT TO GOOGLE'S 2012 STOCK PLAN TO INCREASE THE SHARE RESERVE BY 17,000,000 SHARES OF CLASS C CAPITAL STOCK.	Mgmt	For
4	A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
5	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
6	A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
7	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON RENEWABLE ENERGY COST, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
8	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON BUSINESS RISK RELATED TO CLIMATE CHANGE REGULATIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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HALLIBURTON COMPANY

Agen

Security: 406216101  
 Meeting Type: Special  
 Meeting Date: 27-Mar-2015  
 Ticker: HAL  
 ISIN: US4062161017

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PROPOSAL APPROVING THE ISSUANCE OF SHARES OF HALLIBURTON COMMON STOCK AS CONTEMPLATED	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

BY THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME), DATED AS OF NOVEMBER 16, 2014, AMONG HALLIBURTON COMPANY, RED TIGER LLC AND BAKER HUGHES INCORPORATED.

- |    |   |      |     |
|----|---|------|-----|
| 2. | PROPOSAL ADJOURNING THE SPECIAL MEETING, IF NECESSARY OR ADVISABLE, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ISSUANCE OF SHARES DESCRIBED IN THE FOREGOING PROPOSAL. | Mgmt | For |
|----|---|------|-----|

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HALLIBURTON COMPANY

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Agen

Security: 406216101  
Meeting Type: Annual  
Meeting Date: 20-May-2015  
Ticker: HAL  
ISIN: US4062161017  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.F. AL KHAYYAL	Mgmt	For
1B	ELECTION OF DIRECTOR: A.M. BENNETT	Mgmt	For
1C	ELECTION OF DIRECTOR: J.R. BOYD	Mgmt	For
1D	ELECTION OF DIRECTOR: M. CARROLL	Mgmt	For
1E	ELECTION OF DIRECTOR: N.K. DICCIANI	Mgmt	For
1F	ELECTION OF DIRECTOR: M.S. GERBER	Mgmt	For
1G	ELECTION OF DIRECTOR: J.C. GRUBISICH	Mgmt	For
1H	ELECTION OF DIRECTOR: D.J. LESAR	Mgmt	For
1I	ELECTION OF DIRECTOR: R.A. MALONE	Mgmt	For
1J	ELECTION OF DIRECTOR: J.L. MARTIN	Mgmt	For
1K	ELECTION OF DIRECTOR: J.A. MILLER	Mgmt	For
1L	ELECTION OF DIRECTOR: D.L. REED	Mgmt	For
2.	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN.	Mgmt	For

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5. PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY EMPLOYEE STOCK PURCHASE PLAN. Mgmt For

HARRIS CORPORATION

Agen

Security: 413875105  
 Meeting Type: Annual  
 Meeting Date: 24-Oct-2014  
 Ticker: HRS  
 ISIN: US4138751056

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM M. BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: PETER W. CHIARELLI	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS A. DATTILO	Mgmt	For
1D.	ELECTION OF DIRECTOR: TERRY D. GROWCOCK	Mgmt	For
1E.	ELECTION OF DIRECTOR: LEWIS HAY III	Mgmt	For
1F.	ELECTION OF DIRECTOR: VYOMESH I. JOSHI	Mgmt	For
1G.	ELECTION OF DIRECTOR: KAREN KATEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: LESLIE F. KENNE	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID B. RICKARD	Mgmt	For
1J.	ELECTION OF DIRECTOR: DR. JAMES C. STOFFEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: GREGORY T. SWIENTON	Mgmt	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AS DISCLOSED IN PROXY STATEMENT	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015	Mgmt	For

HESS CORPORATION

Agen

Security: 42809H107  
 Meeting Type: Annual  
 Meeting Date: 06-May-2015

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

Ticker: HES  
ISIN: US42809H1077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: R.F. CHASE	Mgmt	For
1B.	ELECTION OF DIRECTOR: T.J. CHECKI	Mgmt	For
1C.	ELECTION OF DIRECTOR: H. GOLUB	Mgmt	For
1D.	ELECTION OF DIRECTOR: J.B. HESS	Mgmt	For
1E.	ELECTION OF DIRECTOR: E.E. HOLIDAY	Mgmt	For
1F.	ELECTION OF DIRECTOR: R. LAVIZZO-MOUREY	Mgmt	For
1G.	ELECTION OF DIRECTOR: D. MCMANUS	Mgmt	For
1H.	ELECTION OF DIRECTOR: J.H. MULLIN III	Mgmt	For
1I.	ELECTION OF DIRECTOR: J.H. QUIGLEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: R.N. WILSON	Mgmt	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
4.	APPROVAL OF THE AMENDED AND RESTATED 2008 LONG-TERM INCENTIVE PLAN.	Mgmt	For
5.	STOCKHOLDER PROPOSAL RECOMMENDING PROXY ACCESS.	Shr	Against
6.	STOCKHOLDER PROPOSAL RECOMMENDING A SCENARIO ANALYSIS REPORT REGARDING CARBON ASSET RISK.	Shr	Against

HEWLETT-PACKARD COMPANY

Agen

Security: 428236103  
Meeting Type: Annual  
Meeting Date: 18-Mar-2015  
Ticker: HPQ  
ISIN: US4282361033

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARC L. ANDREESSEN	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

1B.	ELECTION OF DIRECTOR: SHUMEET BANERJI	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT R. BENNETT	Mgmt	For
1D.	ELECTION OF DIRECTOR: RAJIV L. GUPTA	Mgmt	For
1E.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Mgmt	For
1F.	ELECTION OF DIRECTOR: RAYMOND J. LANE	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Mgmt	For
1H.	ELECTION OF DIRECTOR: RAYMOND E. OZZIE	Mgmt	For
1I.	ELECTION OF DIRECTOR: GARY M. REINER	Mgmt	For
1J.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Mgmt	For
02.	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2015.	Mgmt	For
03.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
04.	STOCKHOLDER PROPOSAL RELATED TO ACTION BY WRITTEN CONSENT OF STOCKHOLDERS	Shr	Against

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HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106  
Meeting Type: Annual  
Meeting Date: 27-Apr-2015  
Ticker: HON  
ISIN: US4385161066

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM S. AYER	Mgmt	For
1B.	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1C.	ELECTION OF DIRECTOR: KEVIN BURKE	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1F.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: LINNET F. DEILY	Mgmt	For

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1H.	ELECTION OF DIRECTOR: JUDD GREGG	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLIVE HOLLICK	Mgmt	For
1J.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For
1L.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
1M.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Mgmt	For
2.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	INDEPENDENT BOARD CHAIRMAN.	Shr	Against
5.	RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against
6.	POLITICAL LOBBYING AND CONTRIBUTIONS.	Shr	Against

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HORMEL FOODS CORPORATION

Agen

Security: 440452100  
Meeting Type: Annual  
Meeting Date: 27-Jan-2015  
Ticker: HRL  
ISIN: US4404521001

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	GARY C. BHOJWANI	Mgmt	For
	TERRELL K. CREWS	Mgmt	For
	JEFFREY M. ETTINGER	Mgmt	For
	JODY H. FERAGEN	Mgmt	For
	GLENN S. FORBES, M.D.	Mgmt	For
	STEPHEN M. LACY	Mgmt	For
	JOHN L. MORRISON	Mgmt	For
	ELSA A. MURANO, PH.D.	Mgmt	For
	ROBERT C. NAKASONE	Mgmt	For
	SUSAN K. NESTEGARD	Mgmt	For
	DAKOTA A. PIPPINS	Mgmt	For
	C.J. POLICINSKI	Mgmt	For
	SALLY J. SMITH	Mgmt	For
	STEVEN A. WHITE	Mgmt	For
2.	RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 25, 2015.	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

- |    |  |      |         |
|----|--|------|---------|
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION AS DISCLOSED IN THE COMPANY'S 2015 ANNUAL MEETING PROXY STATEMENT (THE "SAY-ON-PAY" VOTE). | Mgmt | For     |
| 4. | STOCKHOLDER PROPOSAL REQUESTING DISCLOSURE OF RISKS RELATED TO SOW HOUSING.  | Shr  | Against |

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 HOST HOTELS & RESORTS, INC.

Agen

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 Security: 44107P104  
 Meeting Type: Annual  
 Meeting Date: 14-May-2015  
 Ticker: HST  
 ISIN: US44107P1049  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: MARY L. BAGLIVO	Mgmt	For
1.2	ELECTION OF DIRECTOR: SHEILA C. BAIR	Mgmt	For
1.3	ELECTION OF DIRECTOR: TERENCE C. GOLDEN	Mgmt	For
1.4	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	Mgmt	For
1.5	ELECTION OF DIRECTOR: RICHARD E. MARRIOTT	Mgmt	For
1.6	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Mgmt	For
1.7	ELECTION OF DIRECTOR: WALTER C. RAKOWICH	Mgmt	For
1.8	ELECTION OF DIRECTOR: GORDON H. SMITH	Mgmt	For
1.9	ELECTION OF DIRECTOR: W. EDWARD WALTER	Mgmt	For
2.	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL RELATING TO BYLAW AMENDMENTS.	Shr	Against

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 HUDSON CITY BANCORP, INC.

Agen

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 Security: 443683107  
 Meeting Type: Annual  
 Meeting Date: 16-Dec-2014  
 Ticker: HCBK  
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

ISIN: US4436831071

Prop.#	Proposal	Proposal Type	Proposal Vote
1.A	ELECTION OF DIRECTOR: WILLIAM G. BARDEL	Mgmt	For
1.B	ELECTION OF DIRECTOR: SCOTT A. BELAIR	Mgmt	For
1.C	ELECTION OF DIRECTOR: ANTHONY J. FABIANO	Mgmt	For
1.D	ELECTION OF DIRECTOR: CORNELIUS E. GOLDING	Mgmt	For
1.E	ELECTION OF DIRECTOR: DONALD O. QUEST, M.D.	Mgmt	For
1.F	ELECTION OF DIRECTOR: JOSEPH G. SPONHOLZ	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS HUDSON CITY BANCORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	THE APPROVAL OF A NON-BINDING ADVISORY PROPOSAL ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

HUNTINGTON BANCSHARES INCORPORATED

Agen

Security: 446150104  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2015  
 Ticker: HBAN  
 ISIN: US4461501045

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR ANN B. CRANE STEVEN G. ELLIOTT MICHAEL J. ENDRES JOHN B. GERLACH, JR. PETER J. KIGHT JONATHAN A. LEVY EDDIE R. MUNSON RICHARD W. NEU DAVID L. PORTEOUS KATHLEEN H. RANSIER STEPHEN D. STEINOUR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2	APPROVAL OF THE 2015 LONG-TERM INCENTIVE PLAN.	Mgmt	For
3	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For



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FIRM FOR 2015.

4	AN ADVISORY RESOLUTION TO APPROVE, ON A NON-BINDING BASIS, THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
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 INGERSOLL-RAND PLC

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 Agen

Security: G47791101  
 Meeting Type: Annual  
 Meeting Date: 04-Jun-2015  
 Ticker: IR  
 ISIN: IE00B6330302  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANN C. BERZIN`	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN BRUTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Mgmt	For
1D.	ELECTION OF DIRECTOR: JARED L. COHON	Mgmt	For
1E.	ELECTION OF DIRECTOR: GARY D. FORSEE	Mgmt	For
1F.	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1G.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL W. LAMACH	Mgmt	For
1I.	ELECTION OF DIRECTOR: MYLES P. LEE	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN P. SURMA	Mgmt	For
1K.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
1L.	ELECTION OF DIRECTOR: TONY L. WHITE	Mgmt	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	APPROVAL OF THE APPOINTMENT OF INDEPENDENT AUDITORS OF THE COMPANY AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.	Mgmt	For
4.	APPROVAL OF THE RENEWAL OF THE DIRECTORS' EXISTING AUTHORITY TO ISSUE SHARES.	Mgmt	Against
5.	APPROVAL OF THE RENEWAL OF THE DIRECTORS' EXISTING AUTHORITY TO ISSUE SHARES FOR THE CASH WITHOUT FIRST OFFERING SHARES TO	Mgmt	Against

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EXISTING SHAREHOLDERS. (SPECIAL RESOLUTION)

6.	DETERMINATION OF THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES THAT IT HOLDS AS TREASURY SHARES. (SPECIAL RESOLUTION)	Mgmt	For
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INTEL CORPORATION

Agen

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 Security: 458140100  
 Meeting Type: Annual  
 Meeting Date: 21-May-2015  
 Ticker: INTC  
 ISIN: US4581401001  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANEEL BHUSRI	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Mgmt	For
1D.	ELECTION OF DIRECTOR: SUSAN L. DECKER	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Mgmt	For
1F.	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	For
1G.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	For
1J.	ELECTION OF DIRECTOR: FRANK D. YEARY	Mgmt	For
1K.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Mgmt	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	APPROVAL OF AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN	Mgmt	For
5.	APPROVAL OF EXTENSION OF THE 2006 STOCK PURCHASE PLAN	Mgmt	For
6.	STOCKHOLDER PROPOSAL ENTITLED "HOLY LAND PRINCIPLES"	Shr	Against
7.	STOCKHOLDER PROPOSAL ON WHETHER THE	Shr	Against

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CHAIRMAN OF THE BOARD SHOULD BE AN  
INDEPENDENT DIRECTOR

8.	STOCKHOLDER PROPOSAL ON WHETHER TO ADOPT AN ALTERNATIVE VOTE COUNTING STANDARD	Shr	Against
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INTERNATIONAL BUSINESS MACHINES CORP.

Agen

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Security: 459200101  
Meeting Type: Annual  
Meeting Date: 28-Apr-2015  
Ticker: IBM  
ISIN: US4592001014  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: A.J.P. BELDA	Mgmt	For
1B.	ELECTION OF DIRECTOR: W.R. BRODY	Mgmt	For
1C.	ELECTION OF DIRECTOR: K.I. CHENAULT	Mgmt	For
1D.	ELECTION OF DIRECTOR: M.L. ESKEW	Mgmt	For
1E.	ELECTION OF DIRECTOR: D.N. FARR	Mgmt	For
1F.	ELECTION OF DIRECTOR: A. GORSKY	Mgmt	For
1G.	ELECTION OF DIRECTOR: S.A. JACKSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: A.N. LIVERIS	Mgmt	For
1I.	ELECTION OF DIRECTOR: W.J. MCNERNEY, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: J.W. OWENS	Mgmt	For
1K.	ELECTION OF DIRECTOR: V.M. ROMETTY	Mgmt	For
1L.	ELECTION OF DIRECTOR: J.E. SPERO	Mgmt	For
1M.	ELECTION OF DIRECTOR: S. TAUREL	Mgmt	For
1N.	ELECTION OF DIRECTOR: P.R. VOSER	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 70)	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 71)	Mgmt	For
4.	STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES (PAGE 73)	Shr	Against
5.	STOCKHOLDER PROPOSAL ON THE RIGHT TO ACT BY WRITTEN CONSENT (PAGE 74)	Shr	Against

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6.	STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED EXECUTIVE PAY (PAGE 75)	Shr	Against
7.	STOCKHOLDER PROPOSAL ON ESTABLISHING A PUBLIC POLICY COMMITTEE (PAGE 75)	Shr	Against

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INTERNATIONAL GAME TECHNOLOGY

Agen

Security: 459902102  
 Meeting Type: Special  
 Meeting Date: 10-Feb-2015  
 Ticker: IGT  
 ISIN: US4599021023

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 15, 2014, AS AMENDED, BY AND AMONG INTERNATIONAL GAME TECHNOLOGY, A NEVADA CORPORATION, GTECH S.P.A., GTECH CORPORATION (SOLELY WITH RESPECT TO SECTION 5.02(A) AND ARTICLE VIII), GEORGIA WORLDWIDE PLC AND GEORGIA WORLDWIDE CORPORATION (AS AMENDED, THE "MERGER AGREEMENT").	Mgmt	For
2.	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE FOREGOING PROPOSAL.	Mgmt	For
3.	A NON-BINDING ADVISORY VOTE TO APPROVE CERTAIN COMPENSATION ARRANGEMENTS FOR IGT'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT.	Mgmt	Against

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INTUITIVE SURGICAL, INC.

Agen

Security: 46120E602  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2015  
 Ticker: ISRG  
 ISIN: US46120E6023

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CRAIG H. BARRATT, PH.D.	Mgmt	For

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	GARY S. GUTHART, PH.D.	Mgmt	For
	ERIC H. HALVORSON	Mgmt	For
	AMAL M. JOHNSON	Mgmt	For
	ALAN J. LEVY, PH.D.	Mgmt	For
	MARK J. RUBASH	Mgmt	For
	LONNIE M. SMITH	Mgmt	For
	GEORGE STALK JR.	Mgmt	For
2.	TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	THE RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP ("PWC") AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
4.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE INTUITIVE SURGICAL, INC. 2010 INCENTIVE AWARD PLAN.	Mgmt	For

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INVESCO LTD

Agen

Security: G491BT108  
 Meeting Type: Annual  
 Meeting Date: 14-May-2015  
 Ticker: IVZ  
 ISIN: BMG491BT1088

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: MARTIN L. FLANAGAN	Mgmt	For
1.2	ELECTION OF DIRECTOR: C. ROBERT HENRIKSON	Mgmt	For
1.3	ELECTION OF DIRECTOR: BEN F. JOHNSON III	Mgmt	For
1.4	ELECTION OF DIRECTOR: SIR NIGEL SHEINWALD	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S 2014 EXECUTIVE COMPENSATION	Mgmt	For
3.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For

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JOHNSON & JOHNSON

Agen

Security: 478160104  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2015

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

Ticker: JNJ  
ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Mgmt	For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1J.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Mgmt	For
1K.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
4.	SHAREHOLDER PROPOSAL - COMMON SENSE POLICY REGARDING OVEREXTENDED DIRECTORS	Shr	Against
5.	SHAREHOLDER PROPOSAL - ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS	Shr	Against
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	Against

JOHNSON CONTROLS, INC.

Agen

Security: 478366107  
Meeting Type: Annual  
Meeting Date: 28-Jan-2015  
Ticker: JCI  
ISIN: US4783661071

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

	Mgmt	For
NATALIE A. BLACK		
RAYMOND L. CONNER	Mgmt	For
RICHARD GOODMAN	Mgmt	For
WILLIAM H. LACY	Mgmt	For
ALEX A. MOLINAROLI	Mgmt	For
MARK P. VERGNANO	Mgmt	For
2. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2015.	Mgmt	For
3. APPROVE ON AN ADVISORY BASIS NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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JPMORGAN CHASE & CO.

Agen

Security: 46625H100  
Meeting Type: Annual  
Meeting Date: 19-May-2015  
Ticker: JPM  
ISIN: US46625H1005

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
4.	APPROVAL OF AMENDMENT TO LONG-TERM INCENTIVE PLAN	Mgmt	For
5.	INDEPENDENT BOARD CHAIRMAN - REQUIRE AN	Shr	Against

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INDEPENDENT CHAIR

6.	LOBBYING - REPORT ON POLICIES, PROCEDURES AND EXPENDITURES	Shr	Against
7.	SPECIAL SHAREOWNER MEETINGS - REDUCE OWNERSHIP THRESHOLD FROM 20% TO 10%	Shr	Against
8.	HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST	Shr	Against
9.	ACCELERATED VESTING PROVISIONS - REPORT NAMES OF SENIOR EXECUTIVES AND VALUE OF EQUITY AWARDS THAT WOULD VEST IF THEY RESIGN TO ENTER GOVERNMENT SERVICE	Shr	Against
10.	CLAWBACK DISCLOSURE POLICY - DISCLOSE WHETHER THE FIRM RECOUPED ANY INCENTIVE COMPENSATION FROM SENIOR EXECUTIVES	Shr	Against

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KANSAS CITY SOUTHERN

Agen

Security: 485170302  
 Meeting Type: Annual  
 Meeting Date: 07-May-2015  
 Ticker: KSU  
 ISIN: US4851703029

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: LU M. CORDOVA	Mgmt	For
1.2	ELECTION OF DIRECTOR: THOMAS A. MCDONNELL	Mgmt	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	ADVISORY (NON-BINDING) VOTE APPROVING THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL OF A PROPOSAL TO REDUCE OWNERSHIP PERCENTAGE NEEDED TO CALL A SPECIAL STOCKHOLDER MEETING.	Shr	Against

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KEYCORP

Agen

Security: 493267108  
 Meeting Type: Annual  
 Meeting Date: 21-May-2015  
 Ticker: KEY



# Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

ISIN: US4932671088

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BRUCE D. BROUSSARD JOSEPH A. CARRABBA CHARLES P. COOLEY ALEXANDER M. CUTLER H. JAMES DALLAS ELIZABETH R. GILE RUTH ANN M. GILLIS WILLIAM G. GISEL, JR. RICHARD J. HIPPLE KRISTEN L. MANOS BETH E. MOONEY DEMOS PARNEROS BARBARA R. SNYDER DAVID K. WILSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL SEEKING TO SEPARATE THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER ROLES.	Shr	Against

KIRBY CORPORATION

Agen

Security: 497266106  
Meeting Type: Annual  
Meeting Date: 28-Apr-2015  
Ticker: KEX  
ISIN: US4972661064

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: BARRY E. DAVIS	Mgmt	For
1.2	ELECTION OF DIRECTOR: MONTE J. MILLER	Mgmt	For
1.3	ELECTION OF DIRECTOR: JOSEPH H. PYNE	Mgmt	For
2.	REAPPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE OBJECTIVES UNDER KIRBY'S 2005 STOCK AND INCENTIVE PLAN.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF KPMG LLP AS KIRBY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For

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|----|--|------|---------|
| 4. | ADVISORY VOTE ON THE APPROVAL OF THE COMPENSATION OF KIRBY'S NAMED EXECUTIVE OFFICERS.                                   | Mgmt | For     |
| 5. | THE PROXIES ARE AUTHORIZED TO VOTE IN THEIR DISCRETION UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING. | Mgmt | Against |

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 KNOWLES CORPORATION

Agen

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 Security: 49926D109  
 Meeting Type: Annual  
 Meeting Date: 05-May-2015  
 Ticker: KN  
 ISIN: US49926D1090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT W. CREMIN DIDIER HIRSCH RONALD JANKOV	Mgmt Mgmt Mgmt	For For For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	Mgmt	For
3.	NONBINDING ADVISORY VOTE ON FISCAL 2014 NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	APPROVAL OF PERFORMANCE MEASURES UNDER THE KNOWLES CORPORATION EXECUTIVE OFFICER ANNUAL INCENTIVE PLAN.	Mgmt	For
5.	APPROVAL OF PERFORMANCE MEASURES UNDER THE KNOWLES CORPORATION 2014 EQUITY AND CASH INCENTIVE PLAN.	Mgmt	For

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 KRAFT FOODS GROUP, INC.

Agen

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 Security: 50076Q106  
 Meeting Type: Annual  
 Meeting Date: 05-May-2015  
 Ticker: KRFT  
 ISIN: US50076Q1067  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ABELARDO E. BRU	Mgmt	For

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1B.	ELECTION OF DIRECTOR: JOHN T. CAHILL	Mgmt	For
1C.	ELECTION OF DIRECTOR: L. KEVIN COX	Mgmt	For
1D.	ELECTION OF DIRECTOR: MYRA M. HART	Mgmt	For
1E.	ELECTION OF DIRECTOR: PETER B. HENRY	Mgmt	For
1F.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	For
1H.	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1J.	ELECTION OF DIRECTOR: E. FOLLIN SMITH	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2015.	Mgmt	For
4.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO EGG-LAYING CHICKENS.	Shr	Against
5.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO DEFORESTATION REPORTING.	Shr	Against
6.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO PACKAGING REPORTING.	Shr	Against
7.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO SUSTAINABILITY REPORTING.	Shr	Against

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LIFEPOINT HOSPITALS, INC.

Agen

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Security: 53219L109  
Meeting Type: Annual  
Meeting Date: 02-Jun-2015  
Ticker: LPNT  
ISIN: US53219L1098  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARGUERITE W. KONDRACKE JOHN E. MAUPIN, JR. MARILYN B. TAVENNER	Mgmt Mgmt Mgmt	For For For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For

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|----|---|------|-----|
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2013 LONG-TERM INCENTIVE PLAN   | Mgmt | For |

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 LINKEDIN CORPORATION

Agen

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 Security: 53578A108  
 Meeting Type: Annual  
 Meeting Date: 03-Jun-2015  
 Ticker: LNKD  
 ISIN: US53578A1088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LESLIE KILGORE JEFFREY WEINER	Mgmt Mgmt	For For
2	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF LINKEDIN CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3	APPROVAL OF THE AMENDMENT OF THE 2011 EQUITY INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE AND ADDING A PROVISION TO AUTOMATICALLY INCREASE THE NUMBER OF SHARES ISSUABLE THEREUNDER.	Mgmt	For
4	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ("SAY-ON-PAY").	Mgmt	For
5	STOCKHOLDER PROPOSAL REGARDING BOARD DIVERSITY.	Shr	Against

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 LIONS GATE ENTERTAINMENT CORP.

Agen

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 Security: 535919203  
 Meeting Type: Annual and Special  
 Meeting Date: 09-Sep-2014  
 Ticker: LGF  
 ISIN: CA5359192039  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR MICHAEL BURNS GORDON CRAWFORD ARTHUR EVRENSEL JON FELTHEIMER FRANK GIUSTRA MORLEY KOFFMAN HARALD LUDWIG G. SCOTT PATERSON MARK H. RACHESKY, M.D. DARYL SIMM HARDWICK SIMMONS PHYLLIS YAFFE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	PROPOSAL TO REAPPOINT ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2015.	Mgmt	For
03	PROPOSAL TO CONDUCT AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
04	PROPOSAL TO APPROVE AMENDMENTS TO THE LIONS GATE ENTERTAINMENT CORP. 2012 PERFORMANCE INCENTIVE PLAN.	Mgmt	For
05	IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	For

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LORILLARD, INC.

----- Agen

Security: 544147101  
Meeting Type: Special  
Meeting Date: 28-Jan-2015  
Ticker: LO  
ISIN: US5441471019  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 15, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG LORILLARD, INC., REYNOLDS AMERICAN INC. AND LANTERN ACQUISITION CO., PURSUANT TO WHICH LANTERN ACQUISITION CO. WILL BE MERGED WITH AND INTO LORILLARD, INC., AND LORILLARD, INC. WILL CONTINUE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For
2.	PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID BY LORILLARD, INC. TO ITS NAMED EXECUTIVE OFFICERS IN	Mgmt	Against

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CONNECTION WITH THE MERGER.

- |    |   |      |     |
|----|---|------|-----|
| 3. | PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF LORILLARD SHAREHOLDERS, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT. | Mgmt | For |
|----|---|------|-----|

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 LYONDELLBASELL INDUSTRIES N.V.

Agen

Security: N53745100  
 Meeting Type: Annual  
 Meeting Date: 06-May-2015  
 Ticker: LYB  
 ISIN: NL0009434992

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF CLASS II SUPERVISORY DIRECTOR TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2018: ROBIN BUCHANAN	Mgmt	For
1B.	ELECTION OF CLASS II SUPERVISORY DIRECTOR TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2018: STEPHEN F. COOPER	Mgmt	For
1C.	ELECTION OF CLASS II SUPERVISORY DIRECTOR TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2018: ISABELLA D. GOREN	Mgmt	For
1D.	ELECTION OF CLASS II SUPERVISORY DIRECTOR TO SERVE UNTIL THE ANNUAL GENERAL MEETING IN 2018: ROBERT G. GWIN	Mgmt	For
2A.	ELECTION OF MANAGING DIRECTOR TO SERVE A THREE-YEAR TERM: KEVIN W. BROWN	Mgmt	For
2B.	ELECTION OF MANAGING DIRECTOR TO SERVE A THREE-YEAR TERM: JEFFREY A. KAPLAN	Mgmt	For
3.	ADOPTION OF ANNUAL ACCOUNTS FOR 2014	Mgmt	For
4.	DISCHARGE FROM LIABILITY OF MEMBERS OF THE MANAGEMENT BOARD	Mgmt	For
5.	DISCHARGE FROM LIABILITY OF MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
6.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
7.	APPOINTMENT OF PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS OUR AUDITOR FOR THE DUTCH ANNUAL ACCOUNTS	Mgmt	For

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8.	RATIFICATION AND APPROVAL OF DIVIDENDS IN RESPECT OF THE 2014 FISCAL YEAR	Mgmt	For
9.	ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
10.	APPROVAL OF AUTHORITY OF THE SUPERVISORY BOARD TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES	Mgmt	Against
11.	APPROVAL FOR THE SUPERVISORY BOARD TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS FROM ANY SHARES OR GRANTS OF RIGHTS TO ACQUIRE SHARES THAT IT ISSUES	Mgmt	Against
12.	APPROVAL OF AMENDMENT TO THE LYONDELLBASELL N.V. 2012 GLOBAL EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
13.	APPROVAL TO REPURCHASE UP TO 10% OF ISSUED SHARE CAPITAL	Mgmt	For

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MACY'S INC.

Agen

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Security: 55616P104  
Meeting Type: Annual  
Meeting Date: 15-May-2015  
Ticker: M  
ISIN: US55616P1049  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN A. BRYANT	Mgmt	For
1C.	ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY	Mgmt	For
1D.	ELECTION OF DIRECTOR: MEYER FELDBERG	Mgmt	For
1E.	ELECTION OF DIRECTOR: LESLIE D. HALE	Mgmt	For
1F.	ELECTION OF DIRECTOR: SARA LEVINSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1J.	ELECTION OF DIRECTOR: PAUL C. VARGA	Mgmt	For
1K.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	Mgmt	For

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|-----|--|------|-----|
| 1M. | ELECTION OF DIRECTOR: ANNIE YOUNG-SCRIVNER   | Mgmt | For |
| 2.  | THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.          | Mgmt | For |
| 3.  | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. *NOTE* VOTING CUT-OFF DATE: MAY 14, 2015 AT 11:59 P.M. EDT. | Mgmt | For |

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MALLINCKRODT PLC

Agen

Security: G5785G107  
Meeting Type: Special  
Meeting Date: 14-Aug-2014  
Ticker: MNK  
ISIN: IE00BBGT3753  
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- | Prop.# | Proposal   | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.     | APPROVING THE ISSUANCE OF ORDINARY SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED APRIL 5, 2014 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), AMONG MALLINCKRODT PLC ("MALLINCKRODT"), QUESTCOR PHARMACEUTICALS, INC. ("QUESTCOR") AND QUINCY MERGER SUB, INC. (THE "MALLINCKRODT SHARE ISSUANCE PROPOSAL"). | Mgmt          | For           |

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MALLINCKRODT PLC

Agen

Security: G5785G107  
Meeting Type: Annual  
Meeting Date: 19-Mar-2015  
Ticker: MNK  
ISIN: IE00BBGT3753  
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- | Prop.# | Proposal                                | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: MELVIN D. BOOTH   | Mgmt          | For           |
| 1B.    | ELECTION OF DIRECTOR: DON M. BAILEY     | Mgmt          | For           |
| 1C.    | ELECTION OF DIRECTOR: DAVID R. CARLUCCI | Mgmt          | For           |
| 1D.    | ELECTION OF DIRECTOR: J. MARTIN CARROLL | Mgmt          | For           |



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1E.	ELECTION OF DIRECTOR: DIANE H. GULYAS	Mgmt	For
1F.	ELECTION OF DIRECTOR: NANCY S. LURKER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOANN A. REED	Mgmt	For
1H.	ELECTION OF DIRECTOR: ANGUS C. RUSSELL	Mgmt	For
1I.	ELECTION OF DIRECTOR: VIRGIL D. THOMPSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	Mgmt	For
1K.	ELECTION OF DIRECTOR: KNEELAND C. YOUNGBLOOD, M.D.	Mgmt	For
1L.	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Mgmt	For
2.	APPROVE, IN A NON-BINDING VOTE, THE APPOINTMENT OF THE INDEPENDENT AUDITORS AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.	Mgmt	For
3.	APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVE THE AMENDED AND RESTATED MALLINCKRODT PHARMACEUTICALS STOCK AND INCENTIVE PLAN.	Mgmt	For
5.	AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OF COMPANY SHARES.	Mgmt	For
S6.	AUTHORIZE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES. (SPECIAL RESOLUTION).	Mgmt	For
7.	AUTHORIZE THE BOARD TO DETERMINE WHETHER TO HOLD THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS AT A LOCATION OUTSIDE OF IRELAND.	Mgmt	For

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MARRIOTT INTERNATIONAL, INC.

Agen

Security: 571903202  
Meeting Type: Annual  
Meeting Date: 08-May-2015  
Ticker: MAR  
ISIN: US5719032022  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: J.W. MARRIOTT, JR.	Mgmt	For

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1B.	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1C.	ELECTION OF DIRECTOR: DEBORAH M. HARRISON	Mgmt	For
1D.	ELECTION OF DIRECTOR: FREDERICK A. HENDERSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Mgmt	For
1F.	ELECTION OF DIRECTOR: DEBRA L. LEE	Mgmt	For
1G.	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Mgmt	For
1I.	ELECTION OF DIRECTOR: W. MITT ROMNEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: ARNE M. SORENSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER RESOLUTION RECOMMENDING SIMPLE MAJORITY VOTING STANDARD.	Shr	For

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 MARSH & MCLENNAN COMPANIES, INC.

Agen

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 Security: 571748102  
 Meeting Type: Annual  
 Meeting Date: 21-May-2015  
 Ticker: MMC  
 ISIN: US5717481023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: OSCAR FANJUL	Mgmt	For
1B.	ELECTION OF DIRECTOR: DANIEL S. GLASER	Mgmt	For
1C.	ELECTION OF DIRECTOR: H. EDWARD HANWAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: LORD LANG OF MONKTON	Mgmt	For
1E.	ELECTION OF DIRECTOR: ELAINE LA ROCHE	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARIA SILVIA BASTOS MARQUES	Mgmt	For
1G.	ELECTION OF DIRECTOR: STEVEN A. MILLS	Mgmt	For

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1H.	ELECTION OF DIRECTOR: BRUCE P. NOLOP	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARC D. OKEN	Mgmt	For
1J.	ELECTION OF DIRECTOR: MORTON O. SCHAPIRO	Mgmt	For
1K.	ELECTION OF DIRECTOR: LLOYD M. YATES	Mgmt	For
1L.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	ADVISORY (NONBINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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 MASTERCARD INCORPORATED

Agen

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 Security: 57636Q104  
 Meeting Type: Annual  
 Meeting Date: 09-Jun-2015  
 Ticker: MA  
 ISIN: US57636Q1040  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE	Mgmt	For
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For
1C.	ELECTION OF DIRECTOR: SILVIO BARZI	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEVEN J. FREIBERG	Mgmt	For
1F.	ELECTION OF DIRECTOR: JULIUS GENACHOWSKI	Mgmt	For
1G.	ELECTION OF DIRECTOR: MERIT E. JANOW	Mgmt	For
1H.	ELECTION OF DIRECTOR: NANCY J. KARCH	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARC OLIVIE	Mgmt	For
1J.	ELECTION OF DIRECTOR: RIMA QURESHI	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES	Mgmt	For
1L.	ELECTION OF DIRECTOR: JACKSON P. TAI	Mgmt	For
1M.	ELECTION OF DIRECTOR: EDWARD SUNING TIAN	Mgmt	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For

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|----|---|------|-----|
| 3. | APPROVAL OF THE AMENDED AND RESTATED SENIOR EXECUTIVE ANNUAL INCENTIVE COMPENSATION PLAN  | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2015 | Mgmt | For |

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MCDONALD'S CORPORATION

Agen

Security: 580135101  
 Meeting Type: Annual  
 Meeting Date: 21-May-2015  
 Ticker: MCD  
 ISIN: US5801351017

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEPHEN J. EASTERBROOK	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT A. ECKERT	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARGARET H. GEORGIADIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For
1H.	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: ANDREW J. MCKENNA	Mgmt	For
1J.	ELECTION OF DIRECTOR: SHEILA A. PENROSE	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROGER W. STONE	Mgmt	For
1M.	ELECTION OF DIRECTOR: MILES D. WHITE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2015.	Mgmt	For

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4.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE BOARD ADOPT A POLICY TO PROHIBIT ACCELERATED VESTING OF PERFORMANCE-BASED RSUS IN THE EVENT OF A CHANGE IN CONTROL, IF PRESENTED.	Shr	Against
5.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING ABILITY OF SHAREHOLDERS TO ACT BY WRITTEN CONSENT, IF PRESENTED.	Shr	Against
6.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A PROXY ACCESS BYLAW, IF PRESENTED.	Shr	Against
7.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL CONGRUENCY ANALYSIS OF COMPANY VALUES AND POLITICAL CONTRIBUTIONS, IF PRESENTED.	Shr	Against
8.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD HAVE THE COMPANY BE MORE PRO-ACTIVE IN EDUCATING THE AMERICAN PUBLIC ON THE HEALTH AND ENVIRONMENTAL BENEFITS OF GENETICALLY MODIFIED ORGANISMS, IF PRESENTED.	Shr	Against
9.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD PUBLISH AN ANNUAL REPORT PROVIDING METRICS AND KEY PERFORMANCE INDICATORS ON PALM OIL, IF PRESENTED.	Shr	Against

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MCGRAW HILL FINANCIAL, INC.

Agen

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Security: 580645109  
Meeting Type: Annual  
Meeting Date: 29-Apr-2015  
Ticker: MHFI  
ISIN: US5806451093  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM D. GREEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: REBECCA JACOBY	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT P. MCGRAW	Mgmt	For
1F.	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Mgmt	For

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1G.	ELECTION OF DIRECTOR: DOUGLAS L. PETERSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: SIR MICHAEL RAKE	Mgmt	For
1I.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: KURT L. SCHMOKE	Mgmt	For
1K.	ELECTION OF DIRECTOR: SIDNEY TAUREL	Mgmt	For
1L.	ELECTION OF DIRECTOR: RICHARD E. THORNBURGH	Mgmt	For
2.	VOTE TO APPROVE THE PERFORMANCE GOALS UNDER THE COMPANY'S 2002 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED.	Mgmt	For
3.	VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REQUESTING POLICY THAT CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR.	Shr	Against

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MCKESSON CORPORATION

Agen

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Security: 58155Q103  
Meeting Type: Annual  
Meeting Date: 30-Jul-2014  
Ticker: MCK  
ISIN: US58155Q1031  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Mgmt	For
1B.	ELECTION OF DIRECTOR: WAYNE A. BUDD	Mgmt	For
1C.	ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALTON F. IRBY III	Mgmt	For
1F.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.	Mgmt	For

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11.	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2015.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL ON ACTION BY WRITTEN CONSENT OF SHAREHOLDERS.	Shr	Against
5.	SHAREHOLDER PROPOSAL ON DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shr	Against
6.	SHAREHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS.	Shr	For

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MEADWESTVACO CORPORATION

Agen

Security: 583334107  
Meeting Type: Special  
Meeting Date: 24-Jun-2015  
Ticker: MWV  
ISIN: US5833341077

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	A PROPOSAL TO APPROVE THE ADOPTION OF THE SECOND AMENDED AND RESTATED BUSINESS COMBINATION AGREEMENT, DATED AS OF APRIL 17, 2015 AND AMENDED AS OF MAY 5, 2015 (AS IT MAY BE FURTHER AMENDED FROM TIME TO TIME), BETWEEN MEADWESTVACO CORPORATION ("MWV"), ROCK-TENN COMPANY, WESTROCK COMPANY (F/K/A ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For
2.	A PROPOSAL TO ADJOURN THE MWV SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MWV MERGER PROPOSAL.	Mgmt	For
3.	A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BECOME PAYABLE TO MWV'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE TRANSACTION.	Mgmt	For

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MERCK & CO., INC.

Agen

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

Security: 58933Y105  
 Meeting Type: Annual  
 Meeting Date: 26-May-2015  
 Ticker: MRK  
 ISIN: US58933Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1J.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1L.	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
4.	PROPOSAL TO AMEND AND RESTATE THE 2010 INCENTIVE STOCK PLAN.	Mgmt	For
5.	PROPOSAL TO AMEND AND RESTATE THE EXECUTIVE INCENTIVE PLAN.	Mgmt	For
6.	SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against
7.	SHAREHOLDER PROPOSAL CONCERNING ACCELERATED VESTING OF EQUITY AWARDS.	Shr	Against

MICROCHIP TECHNOLOGY INCORPORATED

Agen

Security: 595017104



## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

Meeting Type: Annual  
 Meeting Date: 25-Aug-2014  
 Ticker: MCHP  
 ISIN: US5950171042

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR STEVE SANGHI MATTHEW W. CHAPMAN L.B. DAY ESTHER L. JOHNSON WADE F. MEYERCORD	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MICROCHIP FOR THE FISCAL YEAR ENDING MARCH 31, 2015.	Mgmt	For
3.	TO AMEND MICROCHIP'S 2001 EMPLOYEE STOCK PURCHASE PLAN TO PROVIDE FOR A PLAN TERM ENDING ON AUGUST 31, 2024.	Mgmt	For
4.	TO AMEND MICROCHIP'S 1994 INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN TO EXTEND THE PLAN TERM BY TEN YEARS ENDING ON NOVEMBER 30, 2024.	Mgmt	For
5.	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVES.	Mgmt	For

### MICROSOFT CORPORATION

Agen

Security: 594918104  
 Meeting Type: Annual  
 Meeting Date: 03-Dec-2014  
 Ticker: MSFT  
 ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARIA M. KLAWE	Mgmt	For
1C.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Mgmt	For
1D.	ELECTION OF DIRECTOR: G. MASON MORFIT	Mgmt	For
1E.	ELECTION OF DIRECTOR: SATYA NADELLA	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For

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1G.	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2015	Mgmt	For
4.	SHAREHOLDER PROPOSAL - PROXY ACCESS FOR SHAREHOLDERS	Shr	Against

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MONDELEZ INTERNATIONAL, INC.

Agen

Security: 609207105  
Meeting Type: Annual  
Meeting Date: 20-May-2015  
Ticker: MDLZ  
ISIN: US6092071058

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1B.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Mgmt	For
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1G.	ELECTION OF DIRECTOR: NELSON PELTZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Mgmt	For
1I.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Mgmt	For
1J.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Mgmt	For
1K.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Mgmt	For
1L.	ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP	Mgmt	For

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AS INDEPENDENT REGISTERED PUBLIC  
ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER  
31, 2015.

4. SHAREHOLDER PROPOSAL: REPORT ON PACKAGING. Shr Against

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MOODY'S CORPORATION

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Agen

Security: 615369105  
Meeting Type: Annual  
Meeting Date: 14-Apr-2015  
Ticker: MCO  
ISIN: US6153691059  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JORGE A. BERMUDEZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: KATHRYN M. HILL	Mgmt	For
1C.	ELECTION OF DIRECTOR: LESLIE F. SEIDMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: EWALD KIST	Mgmt	For
1E.	ELECTION OF DIRECTOR: HENRY A. MCKINNEL, JR., PH.D.	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN K. WULFF	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2015.	Mgmt	For
3.	APPROVAL OF THE 2004 MOODY'S CORPORATION COVERED EMPLOYEE CASH INCENTIVE PLAN, AS AMENDED.	Mgmt	For
4.	ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Mgmt	For

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MORGAN STANLEY

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Agen

Security: 617446448  
Meeting Type: Annual  
Meeting Date: 19-May-2015  
Ticker: MS  
ISIN: US6174464486  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

1A.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES P. GORMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT H. HERZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMI MISCIK	Mgmt	For
1G.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES W. OWENS	Mgmt	For
1J.	ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI	Mgmt	For
1K.	ELECTION OF DIRECTOR: MASAAKI TANAKA	Mgmt	For
1L.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Mgmt	For
1M.	ELECTION OF DIRECTOR: LAURA D. TYSON	Mgmt	For
1N.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Mgmt	For
3.	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION)	Mgmt	For
4.	TO APPROVE THE AMENDMENT OF THE 2007 EQUITY INCENTIVE COMPENSATION PLAN TO INCREASE SHARES AVAILABLE FOR GRANT	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON LOBBYING	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING A VOTE-COUNTING BYLAW CHANGE	Shr	Against
7.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON GOVERNMENT SERVICE VESTING	Shr	Against

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NETFLIX, INC.

Agen

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Security: 64110L106  
Meeting Type: Annual  
Meeting Date: 09-Jun-2015  
Ticker: NFLX  
ISIN: US64110L1061  
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Prop.#	Proposal	Proposal	Proposal Vote
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	Type	
1. DIRECTOR RICHARD N. BARTON BRADFORD L. SMITH ANNE SWEENEY	Mgmt Mgmt Mgmt	For For For
2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4. TO APPROVE THE AMENDMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Mgmt	Against
5. STOCKHOLDER PROPOSAL TO ADOPT A PROXY ACCESS BYLAW, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
6. STOCKHOLDER PROPOSAL TO AMEND THE VOTING REQUIREMENTS IN THE COMPANY'S CHARTER AND BYLAWS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
7. STOCKHOLDER PROPOSAL TO REORGANIZE THE BOARD OF DIRECTORS INTO A SINGLE CLASS SUBJECT TO ELECTION EACH YEAR.	Shr	For

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NEWMONT MINING CORPORATION

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Agen

Security: 651639106  
Meeting Type: Annual  
Meeting Date: 22-Apr-2015  
Ticker: NEM  
ISIN: US6516391066  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: B.R. BROOK	Mgmt	For
1.2	ELECTION OF DIRECTOR: J.K. BUCKNOR	Mgmt	For
1.3	ELECTION OF DIRECTOR: V.A. CALARCO	Mgmt	For
1.4	ELECTION OF DIRECTOR: A. CALDERON	Mgmt	For
1.5	ELECTION OF DIRECTOR: J.A. CARRABBA	Mgmt	For
1.6	ELECTION OF DIRECTOR: N. DOYLE	Mgmt	For
1.7	ELECTION OF DIRECTOR: G.J. GOLDBERG	Mgmt	For

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1.8	ELECTION OF DIRECTOR: V.M. HAGEN	Mgmt	For
1.9	ELECTION OF DIRECTOR: J. NELSON	Mgmt	For
2.	RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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 NEXTERA ENERGY, INC.

Agen

Security: 65339F101  
 Meeting Type: Annual  
 Meeting Date: 21-May-2015  
 Ticker: NEE  
 ISIN: US65339F1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Mgmt	For
1E.	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: TONI JENNINGS	Mgmt	For
1H.	ELECTION OF DIRECTOR: AMY B. LANE	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES L. ROBO	Mgmt	For
1J.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Mgmt	For
1L.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Mgmt	For
1M.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Mgmt	For

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4.	APPROVAL OF AMENDMENT TO ARTICLE IV OF THE RESTATED ARTICLES OF INCORPORATION (THE "CHARTER") TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENT FOR SHAREHOLDER REMOVAL OF A DIRECTOR	Mgmt	For
5.	APPROVAL OF AMENDMENT TO ELIMINATE ARTICLE VI OF THE CHARTER, WHICH INCLUDES SUPERMAJORITY VOTE REQUIREMENTS REGARDING BUSINESS COMBINATIONS WITH INTERESTED SHAREHOLDERS	Mgmt	Against
6.	APPROVAL OF AMENDMENT TO ARTICLE VII OF THE CHARTER TO ELIMINATE THE SUPERMAJORITY VOTE REQUIREMENT, AND PROVIDE THAT THE VOTE REQUIRED IS A MAJORITY OF OUTSTANDING SHARES, FOR SHAREHOLDER APPROVAL OF CERTAIN AMENDMENTS TO THE CHARTER, ANY AMENDMENTS TO THE BYLAWS OR THE ADOPTION OF ANY NEW BYLAWS AND ELIMINATE AN EXCEPTION TO THE REQUIRED VOTE	Mgmt	For
7.	APPROVAL OF AMENDMENT TO ARTICLE IV OF THE CHARTER TO ELIMINATE THE "FOR CAUSE" REQUIREMENT FOR SHAREHOLDER REMOVAL OF A DIRECTOR	Mgmt	For
8.	APPROVAL OF AMENDMENT TO ARTICLE V OF THE CHARTER TO LOWER THE MINIMUM SHARE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL A SPECIAL MEETING OF SHAREHOLDERS FROM A MAJORITY TO 20% OF OUTSTANDING SHARES	Mgmt	For
9.	SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTION DISCLOSURE - REQUIRE SEMIANNUAL REPORT DISCLOSING POLITICAL CONTRIBUTION POLICIES AND EXPENDITURES	Shr	Against
10.	SHAREHOLDER PROPOSAL - SPECIAL SHAREOWNER MEETINGS - REDUCE THRESHOLD TO CALL A SPECIAL MEETING OF SHAREHOLDERS TO 10% OF OUTSTANDING SHARES	Shr	Against

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 NIELSEN N.V.

Agen

Security: N63218106  
 Meeting Type: Annual  
 Meeting Date: 26-Jun-2015  
 Ticker: NLSN  
 ISIN: NL0009538479  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO (A) APPROVE THE AMENDMENT OF THE ARTICLES OF ASSOCIATION OF NIELSEN N.V. IN CONNECTION WITH THE PROPOSED MERGER OF	Mgmt	For

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NIELSEN N.V. INTO ITS SUBSIDIARY, NIELSEN HOLDINGS PLC, AND (B) AUTHORIZE ANY AND ALL LAWYERS AND (DEPUTY) CIVIL LAW NOTARIES PRACTICING AT CLIFFORD CHANCE LLP TO EXECUTE THE NOTARIAL DEED OF AMENDMENT OF THE ARTICLES OF ASSOCIATION TO EFFECT THE AFOREMENTIONED AMENDMENT OF THE ARTICLES OF ASSOCIATION.

- |     |  |      |     |
|-----|--|------|-----|
| 2.  | TO APPROVE THE MERGER BETWEEN NIELSEN N.V. AND NIELSEN HOLDINGS PLC.   | Mgmt | For |
| 3.  | TO (A) ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2014 AND (B) AUTHORIZE THE PREPARATION OF OUR DUTCH STATUTORY ANNUAL ACCOUNTS AND THE ANNUAL REPORT OF THE BOARD OF DIRECTORS REQUIRED BY DUTCH LAW, BOTH FOR THE YEAR ENDING DECEMBER 31, 2015, IN THE ENGLISH LANGUAGE. | Mgmt | For |
| 4.  | TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS FROM LIABILITY PURSUANT TO DUTCH LAW IN RESPECT OF THE EXERCISE OF THEIR DUTIES DURING THE YEAR ENDED DECEMBER 31, 2014.  | Mgmt | For |
| 5A. | ELECTION OF DIRECTOR: JAMES A. ATTWOOD, JR.  | Mgmt | For |
| 5B. | ELECTION OF DIRECTOR: DWIGHT M. BARNES   | Mgmt | For |
| 5C. | ELECTION OF DIRECTOR: DAVID L. CALHOUN   | Mgmt | For |
| 5D. | ELECTION OF DIRECTOR: KAREN M. HOGUET  | Mgmt | For |
| 5E. | ELECTION OF DIRECTOR: JAMES M. KILTS   | Mgmt | For |
| 5F. | ELECTION OF DIRECTOR: HARISH MANWANI   | Mgmt | For |
| 5G. | ELECTION OF DIRECTOR: KATHRYN V. MARINELLO   | Mgmt | For |
| 5H. | ELECTION OF DIRECTOR: ALEXANDER NAVAB  | Mgmt | For |
| 5I. | ELECTION OF DIRECTOR: ROBERT POZEN   | Mgmt | For |
| 5J. | ELECTION OF DIRECTOR: VIVEK Y. RANADIVE  | Mgmt | For |
| 5K. | ELECTION OF DIRECTOR: JAVIER G. TERUEL   | Mgmt | For |
| 6.  | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.   | Mgmt | For |
| 7.  | TO APPOINT ERNST & YOUNG ACCOUNTANTS LLP AS OUR AUDITOR WHO WILL AUDIT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDING DECEMBER 31, 2015.  | Mgmt | For |
| 8.  | TO APPROVE THE EXTENSION OF THE AUTHORITY OF THE BOARD OF DIRECTORS TO REPURCHASE UP TO 10% OF OUR ISSUED SHARE CAPITAL  | Mgmt | For |



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(INCLUDING DEPOSITARY RECEIPTS ISSUED FOR OUR SHARES) UNTIL DECEMBER 26, 2016 ON THE OPEN MARKET, THROUGH PRIVATELY NEGOTIATED TRANSACTIONS OR IN ONE OR MORE SELF-TENDER OFFERS FOR A PRICE PER SHARE (OR DEPOSITARY RECEIPT) NOT LESS THAN THE NOMINAL VALUE OF A SHARE AND NOT HIGHER THAN 110% OF THE MOST RECENTLY AVAILABLE (AS OF THE TIME OF REPURCHASE) PRICE OF ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)

9.	TO APPROVE IN A NON-BINDING, ADVISORY VOTE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT/PROSPECTUS PURSUANT TO THE RULES OF THE SECURITIES AND EXCHANGE COMMISSION.	Mgmt	For
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 NIKE, INC.

Agen

Security: 654106103  
 Meeting Type: Annual  
 Meeting Date: 18-Sep-2014  
 Ticker: NKE  
 ISIN: US6541061031

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER MICHELLE A. PELUSO PHYLLIS M. WISE	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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 NORDSTROM, INC.

Agen

Security: 655664100  
 Meeting Type: Annual  
 Meeting Date: 05-May-2015  
 Ticker: JWN  
 ISIN: US6556641008

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Mgmt	For
1B.	ELECTION OF DIRECTOR: PHYLLIS J. CAMPBELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHELLE M. EBANKS	Mgmt	For
1D.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT G. MILLER	Mgmt	For
1F.	ELECTION OF DIRECTOR: BLAKE W. NORDSTROM	Mgmt	For
1G.	ELECTION OF DIRECTOR: ERIK B. NORDSTROM	Mgmt	For
1H.	ELECTION OF DIRECTOR: PETER E. NORDSTROM	Mgmt	For
1I.	ELECTION OF DIRECTOR: PHILIP G. SATRE	Mgmt	For
1J.	ELECTION OF DIRECTOR: BRAD D. SMITH	Mgmt	For
1K.	ELECTION OF DIRECTOR: B. KEVIN TURNER	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	For
1M.	ELECTION OF DIRECTOR: ALISON A. WINTER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION.	Mgmt	For

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NORFOLK SOUTHERN CORPORATION

Agen

Security: 655844108  
 Meeting Type: Annual  
 Meeting Date: 14-May-2015  
 Ticker: NSC  
 ISIN: US6558441084

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: THOMAS D. BELL, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT A. BRADWAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Mgmt	For
1E.	ELECTION OF DIRECTOR: DANIEL A. CARP	Mgmt	For
1F.	ELECTION OF DIRECTOR: KAREN N. HORN	Mgmt	For

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1G.	ELECTION OF DIRECTOR: STEVEN F. LEER	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL D. LOCKHART	Mgmt	For
1I.	ELECTION OF DIRECTOR: AMY E. MILES	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHARLES W. MOORMAN, IV	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARTIN H. NESBITT	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES A. SQUIRES	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN R. THOMPSON	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS NORFOLK SOUTHERN'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	APPROVAL OF EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2015 ANNUAL MEETING OF STOCKHOLDERS.	Mgmt	For
4.	APPROVAL OF THE AMENDED EXECUTIVE MANAGEMENT INCENTIVE PLAN AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2015 ANNUAL MEETING OF STOCKHOLDERS.	Mgmt	For
5.	APPROVAL OF THE AMENDED LONG-TERM INCENTIVE PLAN AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2015 ANNUAL MEETING OF STOCKHOLDERS.	Mgmt	For

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 NORTHROP GRUMMAN CORPORATION

Agen

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 Security: 666807102  
 Meeting Type: Annual  
 Meeting Date: 20-May-2015  
 Ticker: NOC  
 ISIN: US6668071029  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARIANNE C. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Mgmt	For
1D.	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Mgmt	For

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1F.	ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ	Mgmt	For
1G.	ELECTION OF DIRECTOR: MADELEINE A. KLEINER	Mgmt	For
1H.	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1J.	ELECTION OF DIRECTOR: GARY ROUGHEAD	Mgmt	For
1K.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Mgmt	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	PROPOSAL TO AMEND THE COMPANY'S 2011 LONG-TERM INCENTIVE STOCK PLAN.	Mgmt	For
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shr	Against

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 NUCOR CORPORATION

Agen

Security: 670346105  
 Meeting Type: Annual  
 Meeting Date: 14-May-2015  
 Ticker: NUE  
 ISIN: US6703461052

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN J. FERRIOLA HARVEY B. GANTT GREGORY J. HAYES VICTORIA F. HAYNES, PHD BERNARD L. KASRIEL CHRISTOPHER J. KEARNEY RAYMOND J. MILCHOVICH JOHN H. WALKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015	Mgmt	For
3.	STOCKHOLDER PROPOSAL REGARDING NUCOR'S LOBBYING AND CORPORATE SPENDING ON	Shr	Against

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## POLITICAL CONTRIBUTIONS

NXP SEMICONDUCTORS NV.

Agen

Security: N6596X109  
 Meeting Type: Annual  
 Meeting Date: 02-Jun-2015  
 Ticker: NXPI  
 ISIN: NL0009538784

Prop.#	Proposal	Proposal Type	Proposal Vote
2C.	ADOPTION OF THE 2014 STATUTORY ANNUAL ACCOUNTS	Mgmt	For
2D.	GRANTING DISCHARGE TO THE DIRECTORS FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2014	Mgmt	For
3A.	PROPOSAL TO RE-APPOINT MR. RICHARD L. CLEMMER AS EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015	Mgmt	For
3B.	PROPOSAL TO RE-APPOINT SIR PETER BONFIELD AND NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015	Mgmt	For
3C.	PROPOSAL TO RE-APPOINT MR. JOHANNES P. HUTH AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015	Mgmt	For
3D.	PROPOSAL TO RE-APPOINT MR. KENNETH A. GOLDMAN AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015	Mgmt	For
3E.	PROPOSAL TO RE-APPOINT DR. MARION HELMES AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015	Mgmt	For
3F.	PROPOSAL TO RE-APPOINT MR. JOSEPH KAESER AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015	Mgmt	For
3G.	PROPOSAL TO RE-APPOINT MR. IAN LORING AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015	Mgmt	For
3H.	PROPOSAL TO RE-APPOINT MR. ERIC MEURICE AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2015	Mgmt	For
3I.	PROPOSAL TO RE-APPOINT MS. JULIE SOUTHERN AS NON-EXECUTIVE DIRECTOR EFFECT FROM JUNE 2, 2015	Mgmt	For
3J.	PROPOSAL TO APPOINT DR. RICK TSAI AS	Mgmt	For

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NON-EXECUTIVE DIRECTOR WITH EFFECT FROM  
JUNE 2, 2015

4A.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES	Mgmt	Against
4B.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS	Mgmt	For
5.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO REPURCHASE SHARES IN THE COMPANY'S CAPITAL	Mgmt	For
6.	AUTHORIZATION TO CANCEL REPURCHASED SHARES IN THE COMPANY'S CAPITAL	Mgmt	For
7.	RE-APPOINTMENT OF KPMG ACCOUNTANTS N.V. AS THE COMPANY'S EXTERNAL AUDITOR	Mgmt	For

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OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105  
Meeting Type: Annual  
Meeting Date: 01-May-2015  
Ticker: OXY  
ISIN: US6745991058

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Mgmt	For
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Mgmt	For
1C.	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Mgmt	For
1I.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: ELISSE B. WALTER	Mgmt	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
3.	APPROVAL OF THE OCCIDENTAL PETROLEUM CORPORATION 2015 LONG-TERM INCENTIVE PLAN	Mgmt	For
4.	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For

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5.	RECOVERY OF UNEARNED MANAGEMENT BONUSES	Shr	Against
6.	PROXY ACCESS	Shr	Against
7.	METHANE EMISSIONS AND FLARING	Shr	Against
8.	REVIEW LOBBYING AT FEDERAL, STATE, LOCAL LEVELS	Shr	Against

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 ON SEMICONDUCTOR CORPORATION

Agen

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 Security: 682189105  
 Meeting Type: Annual  
 Meeting Date: 20-May-2015  
 Ticker: ON  
 ISIN: US6821891057  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: ATSUSHI ABE	Mgmt	For
1.2	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD, PH.D.	Mgmt	For
1.3	ELECTION OF DIRECTOR: PAUL A. MASCARENAS	Mgmt	For
1.4	ELECTION OF DIRECTOR: DARYL A. OSTRANDER, PH.D.	Mgmt	For
2.	TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR.	Mgmt	For
4.	TO APPROVE THE SECOND AMENDMENT TO THE ON SEMICONDUCTOR CORPORATION AMENDED AND RESTATED STOCK INCENTIVE PLAN AND REAPPROVAL OF THE MATERIAL TERMS OF THE PLAN TO CONTINUE TO ALLOW THE COMPENSATION COMMITTEE TO GRANT AWARDS THAT ARE INTENDED TO QUALIFY FOR THE "PERFORMANCE-BASED COMPENSATION" .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For
5.	TO APPROVE AN AMENDMENT TO THE ON SEMICONDUCTOR CORPORATION 2000 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE CUMULATIVE TOTAL NUMBER OF SHARES OF COMMON STOCK ISSUABLE THEREUNDER FROM 18,000,000 TO 23,500,000.	Mgmt	For

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ORACLE CORPORATION

Agen

Security: 68389X105  
 Meeting Type: Annual  
 Meeting Date: 05-Nov-2014  
 Ticker: ORCL  
 ISIN: US68389X1054

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY MARK V. HURD NAOMI O. SELIGMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING VOTE TABULATION.	Shr	For
5.	STOCKHOLDER PROPOSAL REGARDING MULTIPLE PERFORMANCE METRICS.	Shr	For
6.	STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS.	Shr	For
7.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shr	Against

PARKER-HANNIFIN CORPORATION

Agen

Security: 701094104  
 Meeting Type: Annual  
 Meeting Date: 22-Oct-2014  
 Ticker: PH  
 ISIN: US7010941042

Prop.#	Proposal	Proposal Type	Proposal Vote
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Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

1.	DIRECTOR ROBERT G. BOHN LINDA S. HARTY WILLIAM E. KASSLING ROBERT J. KOHLHEPP KEVIN A. LOBO KLAUS-PETER MULLER CANDY M. OBOURN JOSEPH SCAMINACE WOLFGANG R. SCHMITT AKE SVENSSON JAMES L. WAINSCOTT DONALD E. WASHKEWICZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015.	Mgmt	For
3.	APPROVAL OF, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL OF THE PARKER-HANNIFIN CORPORATION GLOBAL EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
5.	SHAREHOLDER PROPOSAL TO ADOPT A MAJORITY VOTE STANDARD IN THE ELECTION OF DIRECTORS.	Shr	For

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PEPSICO, INC.

Agem

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Security: 713448108  
Meeting Type: Annual  
Meeting Date: 06-May-2015  
Ticker: PEP  
ISIN: US7134481081  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: IAN M. COOK	Mgmt	For
1D.	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
1E.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Mgmt	For
1G.	ELECTION OF DIRECTOR: ALBERTO IBARGUEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Mgmt	For

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1I.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID C. PAGE	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT C. POHLAD	Mgmt	For
1L.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Mgmt	For
1M.	ELECTION OF DIRECTOR: DANIEL VASELLA	Mgmt	For
1N.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2015.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	ESTABLISH BOARD COMMITTEE ON SUSTAINABILITY.	Shr	Against
5.	POLICY REGARDING LIMIT ON ACCELERATED VESTING OF EQUITY AWARDS.	Shr	Against
6.	REPORT ON MINIMIZING IMPACTS OF NEONICS.	Shr	Against

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 PERKINELMER, INC.

Agen

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 Security: 714046109  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2015  
 Ticker: PKI  
 ISIN: US7140461093  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER BARRETT	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT F. FRIEL	Mgmt	For
1C.	ELECTION OF DIRECTOR: SYLVIE GREGOIRE, PHARM D	Mgmt	For
1D.	ELECTION OF DIRECTOR: NICHOLAS A. LOPARDO	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALEXIS P. MICHAS	Mgmt	For
1F.	ELECTION OF DIRECTOR: VICKI L. SATO, PH D	Mgmt	For
1G.	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For
1H.	ELECTION OF DIRECTOR: PATRICK J. SULLIVAN	Mgmt	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS PERKINELMER'S INDEPENDENT	Mgmt	For

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REGISTERED PUBLIC ACCOUNTING FIRM FOR THE  
CURRENT FISCAL YEAR.

3. TO APPROVE, BY NON-BINDING ADVISORY VOTE,  
OUR EXECUTIVE COMPENSATION. Mgmt For

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PFIZER INC. Agen

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Security: 717081103  
Meeting Type: Annual  
Meeting Date: 23-Apr-2015  
Ticker: PFE  
ISIN: US7170811035  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B.	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANCES D. FERGUSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1F.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1I.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAMES C. SMITH	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE	Mgmt	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING REPORT ON LOBBYING ACTIVITIES	Shr	Against

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PHILIP MORRIS INTERNATIONAL INC. Agen

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Security: 718172109  
Meeting Type: Annual  
Meeting Date: 06-May-2015  
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

Ticker: PM  
ISIN: US7181721090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Mgmt	For
1D.	ELECTION OF DIRECTOR: WERNER GEISSLER	Mgmt	For
1E.	ELECTION OF DIRECTOR: JENNIFER LI	Mgmt	For
1F.	ELECTION OF DIRECTOR: JUN MAKIHARA	Mgmt	For
1G.	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	For
1H.	ELECTION OF DIRECTOR: KALPANA MORPARIA	Mgmt	For
1I.	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For
1J.	ELECTION OF DIRECTOR: FREDERIK PAULSEN	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT B. POLET	Mgmt	For
1L.	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL 1 - LOBBYING	Shr	Against
5.	SHAREHOLDER PROPOSAL 2 - NON-EMPLOYMENT OF CERTAIN FARM WORKERS	Shr	Against

PHILLIPS 66

Agen

Security: 718546104  
Meeting Type: Annual  
Meeting Date: 06-May-2015  
Ticker: PSX  
ISIN: US7185461040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: J. BRIAN FERGUSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Mgmt	For

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1C.	ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Mgmt	For
3.	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO CONSIDER AND VOTE ON A MANAGEMENT PROPOSAL REGARDING THE ANNUAL ELECTION OF DIRECTORS.	Mgmt	For
5.	TO CONSIDER AND VOTE ON A SHAREHOLDER PROPOSAL REGARDING GREENHOUSE GAS REDUCTION GOALS.	Shr	Against

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 PPG INDUSTRIES, INC.

Agen

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 Security: 693506107  
 Meeting Type: Annual  
 Meeting Date: 16-Apr-2015  
 Ticker: PPG  
 ISIN: US6935061076  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR CHARLES E. BUNCH MICHAEL W. LAMACH MARTIN H. RICHENHAGEN THOMAS J. USHER	Mgmt Mgmt Mgmt Mgmt	For For For For
2	PROPOSAL TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS.	Mgmt	For
3	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO REPLACE THE SUPERMAJORITY VOTING REQUIREMENTS.	Mgmt	For
4	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For

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 PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

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Security: 744573106  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2015  
 Ticker: PEG  
 ISIN: US7445731067

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. NOMINEE FOR TERM EXPIRING IN 2016	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM V. HICKEY NOMINEE FOR TERM EXPIRING IN 2016	Mgmt	For
1C.	ELECTION OF DIRECTOR: RALPH IZZO NOMINEE FOR TERM EXPIRING IN 2016	Mgmt	For
1D.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON NOMINEE FOR TERM EXPIRING IN 2016	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID LILLEY NOMINEE FOR TERM EXPIRING IN 2016	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS A. RENYI NOMINEE FOR TERM EXPIRING IN 2016	Mgmt	For
1G.	ELECTION OF DIRECTOR: HAK CHEOL SHIN NOMINEE FOR TERM EXPIRING IN 2016	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD J. SWIFT NOMINEE FOR TERM EXPIRING IN 2016	Mgmt	For
1I.	ELECTION OF DIRECTOR: SUSAN TOMASKY NOMINEE FOR TERM EXPIRING IN 2016	Mgmt	For
1J.	ELECTION OF DIRECTOR: ALFRED W. ZOLLAR NOMINEE FOR TERM EXPIRING IN 2016	Mgmt	For
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2015	Mgmt	For

QUALCOMM INCORPORATED

Agen

Security: 747525103  
 Meeting Type: Annual  
 Meeting Date: 09-Mar-2015  
 Ticker: QCOM  
 ISIN: US7475251036

Prop.#	Proposal	Proposal Type	Proposal Vote
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Opportunities Fund - Form N-PX

1A.	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	Mgmt	For
1B.	ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK	Mgmt	For
1C.	ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE	Mgmt	For
1D.	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Mgmt	For
1F.	ELECTION OF DIRECTOR: PAUL E. JACOBS	Mgmt	For
1G.	ELECTION OF DIRECTOR: SHERRY LANSING	Mgmt	For
1H.	ELECTION OF DIRECTOR: HARISH MANWANI	Mgmt	For
1I.	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Mgmt	For
1J.	ELECTION OF DIRECTOR: DUANE A. NELLES	Mgmt	For
1K.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Mgmt	For
1L.	ELECTION OF DIRECTOR: FRANCISCO ROS	Mgmt	For
1M.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Mgmt	For
1N.	ELECTION OF DIRECTOR: BRENT SCOWCROFT	Mgmt	For
1O.	ELECTION OF DIRECTOR: MARC I. STERN	Mgmt	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 27, 2015.	Mgmt	For
3.	TO APPROVE AN AMENDMENT TO THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 25,000,000 SHARES.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For

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RED HAT, INC.

Agen

Security: 756577102  
Meeting Type: Annual  
Meeting Date: 07-Aug-2014  
Ticker: RHT  
ISIN: US7565771026

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SOHAIB ABBASI	Mgmt	For

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1B	ELECTION OF DIRECTOR: NARENDRA K. GUPTA	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM S. KAISER	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES M. WHITEHURST	Mgmt	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS RED HAT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2015.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, A RESOLUTION RELATING TO RED HAT'S EXECUTIVE COMPENSATION.	Mgmt	For

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 REGIONS FINANCIAL CORPORATION

Agen

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 Security: 7591EP100  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2015  
 Ticker: RF  
 ISIN: US7591EP1005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GEORGE W. BRYAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: CAROLYN H. BYRD	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID J. COOPER, SR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: DON DEFOSSET	Mgmt	For
1E.	ELECTION OF DIRECTOR: ERIC C. FAST	Mgmt	For
1F.	ELECTION OF DIRECTOR: O.B. GRAYSON HALL, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN D. JOHNS	Mgmt	For
1H.	ELECTION OF DIRECTOR: RUTH ANN MARSHALL	Mgmt	For
1I.	ELECTION OF DIRECTOR: SUSAN W. MATLOCK	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN E. MAUPIN, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: CHARLES D. MCCRARY	Mgmt	For
1L.	ELECTION OF DIRECTOR: LEE J. STYSLINGER III	Mgmt	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	NONBINDING STOCKHOLDER APPROVAL OF	Mgmt	For



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EXECUTIVE COMPENSATION.

- |    |  |      |     |
|----|--|------|-----|
| 4. | APPROVAL OF THE REGIONS FINANCIAL CORPORATION 2015 LONG TERM INCENTIVE PLAN. | Mgmt | For |
|----|--|------|-----|

RIVERBED TECHNOLOGY, INC.

Agen

Security: 768573107  
 Meeting Type: Special  
 Meeting Date: 05-Mar-2015  
 Ticker: RVBD  
 ISIN: US7685731074

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 14, 2014, BY AND AMONG PROJECT HOMESTAKE HOLDINGS, LLC, PROJECT HOMESTAKE MERGER CORP. AND RIVERBED TECHNOLOGY, INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Mgmt	For
2.	TO APPROVE THE ADOPTION OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Mgmt	For
3.	TO APPROVE, BY NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BECOME PAYABLE BY RIVERBED TECHNOLOGY, INC. TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Mgmt	For

ROBERT HALF INTERNATIONAL INC.

Agen

Security: 770323103  
 Meeting Type: Annual  
 Meeting Date: 21-May-2015  
 Ticker: RHI  
 ISIN: US7703231032

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ANDREW S. BERWICK, JR. HAROLD M. MESSMER, JR. BARBARA J. NOVOGRADAC	Mgmt Mgmt Mgmt	For For For

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ROBERT J. PACE FREDERICK A. RICHMAN M. KEITH WADDELL	Mgmt Mgmt Mgmt	For For For
2.	RATIFICATION OF APPOINTMENT OF AUDITOR.	Mgmt For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt For

ROCKWELL COLLINS, INC. Agen

Security: 774341101  
 Meeting Type: Annual  
 Meeting Date: 05-Feb-2015  
 Ticker: COL  
 ISIN: US7743411016

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR A.J. CARBONE R.K. ORTBERG C.L. SHAVERS	Mgmt Mgmt Mgmt	For For For
2	TO CONSIDER AND VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF EXECUTIVE OFFICERS AND RELATED DISCLOSURES.	Mgmt	For
3	FOR THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR AUDITORS FOR FISCAL YEAR 2015.	Mgmt	For
4	TO CONSIDER AND VOTE TO APPROVE THE CORPORATION'S 2015 LONG-TERM INCENTIVES PLAN.	Mgmt	For

RYDER SYSTEM, INC. Agen

Security: 783549108  
 Meeting Type: Annual  
 Meeting Date: 01-May-2015  
 Ticker: R  
 ISIN: US7835491082

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN M. BERRA	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Mgmt	For
1C.	ELECTION OF DIRECTOR: LUIS P. NIETO, JR.	Mgmt	For

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1D.	ELECTION OF DIRECTOR: E. FOLLIN SMITH	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT E. SANCHEZ	Mgmt	For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AND BY-LAWS TO CHANGE THE VOTING REQUIREMENT FOR THE REMOVAL OF DIRECTORS.	Mgmt	For
5.	APPROVAL OF AMENDMENTS TO ARTICLES AND BY-LAWS TO CHANGE VOTING REQUIREMENT TO AMEND CERTAIN PROVISIONS OF THE BY-LAWS.	Mgmt	For
6.	APPROVAL OF AMENDMENTS TO OUR ARTICLES OF INCORPORATION TO CHANGE THE VOTING REQUIREMENT FOR AMENDMENTS TO THE ARTICLES.	Mgmt	For
7.	APPROVAL OF AMENDMENTS TO OUR BY-LAWS TO CHANGE THE GENERAL VOTING REQUIREMENT.	Mgmt	For
8.	A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE.	Shr	Against

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SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108  
Meeting Type: Annual  
Meeting Date: 08-Apr-2015  
Ticker: SLB  
ISIN: AN8068571086

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Mgmt	For
1B.	ELECTION OF DIRECTOR: K. VAMAN KAMATH	Mgmt	For
1C.	ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES	Mgmt	For
1D.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Mgmt	For
1G.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Mgmt	For

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1H.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: LEO RAFAEL REIF	Mgmt	For
1J.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Mgmt	For
1K.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE THE COMPANY'S 2014 FINANCIAL STATEMENTS AND THE BOARD'S 2014 DECLARATIONS OF DIVIDENDS.	Mgmt	For
4.	TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For

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 SHUTTERFLY, INC.

Agen

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 Security: 82568P304  
 Meeting Type: Annual  
 Meeting Date: 12-Jun-2015  
 Ticker: SFLY  
 ISIN: US82568P3047  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JEFFREY T. HOUSENBOLD STEPHEN J. KILLEEN JAMES N. WHITE	Mgmt Mgmt Mgmt	For For For
2	TO APPROVE THE AMENDMENT OF SHUTTERFLY'S 2006 EQUITY INCENTIVE PLAN.	Mgmt	For
3	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF SHUTTERFLY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS SHUTTERFLY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

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 SIMON PROPERTY GROUP, INC.

Agen

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Security: 828806109  
 Meeting Type: Annual  
 Meeting Date: 14-May-2015  
 Ticker: SPG  
 ISIN: US8288061091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MELVYN E. BERGSTEIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Mgmt	For
1C.	ELECTION OF DIRECTOR: KAREN N. HORN, PH.D.	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALLAN HUBBARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: REUBEN S. LEIBOWITZ	Mgmt	For
1F.	ELECTION OF DIRECTOR: DANIEL C. SMITH, PH.D.	Mgmt	For
1G.	ELECTION OF DIRECTOR: J. ALBERT SMITH, JR.	Mgmt	For
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	STOCKHOLDER PROPOSAL	Shr	For

SOUTHWEST AIRLINES CO.

Agen

Security: 844741108  
 Meeting Type: Annual  
 Meeting Date: 13-May-2015  
 Ticker: LUV  
 ISIN: US8447411088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID W. BIEGLER	Mgmt	For
1B.	ELECTION OF DIRECTOR: J. VERONICA BIGGINS	Mgmt	For
1C.	ELECTION OF DIRECTOR: DOUGLAS H. BROOKS	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM H. CUNNINGHAM	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN G. DENISON	Mgmt	For
1F.	ELECTION OF DIRECTOR: GARY C. KELLY	Mgmt	For

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1G.	ELECTION OF DIRECTOR: NANCY B. LOEFFLER	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN T. MONTFORD	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS M. NEALON	Mgmt	For
1J.	ELECTION OF DIRECTOR: DANIEL D. VILLANUEVA	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	APPROVAL OF THE SOUTHWEST AIRLINES CO. AMENDED AND RESTATED 2007 EQUITY INCENTIVE PLAN.	Mgmt	For
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

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SPECTRA ENERGY CORP

Agen

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Security: 847560109  
Meeting Type: Annual  
Meeting Date: 28-Apr-2015  
Ticker: SE  
ISIN: US8475601097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GREGORY L. EBEL	Mgmt	For
1B.	ELECTION OF DIRECTOR: F. ANTHONY COMPER	Mgmt	For
1C.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOSEPH ALVARADO	Mgmt	For
1E.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Mgmt	For
1F.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT JR	Mgmt	For
1G.	ELECTION OF DIRECTOR: PETER B. HAMILTON	Mgmt	For
1H.	ELECTION OF DIRECTOR: MIRANDA C. HUBBS	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL MCSHANE	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

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FIRM FOR FISCAL YEAR 2015.

3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF POLITICAL CONTRIBUTIONS.	Shr	Against
5.	SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF LOBBYING ACTIVITIES.	Shr	Against

STANLEY BLACK & DECKER, INC.

Agen

Security: 854502101  
 Meeting Type: Annual  
 Meeting Date: 16-Apr-2015  
 Ticker: SWK  
 ISIN: US8545021011

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR ANDREA J. AYERS GEORGE W. BUCKLEY PATRICK D. CAMPBELL CARLOS M. CARDOSO ROBERT B. COUTTS DEBRA A. CREW BENJAMIN H. GRISWOLD IV ANTHONY LUIISO JOHN F. LUNDGREN MARIANNE M. PARRS ROBERT L. RYAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2	APPROVE THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE COMPANY'S 2015 FISCAL YEAR.	Mgmt	For
3	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

Agen

Security: 85590A401  
 Meeting Type: Annual  
 Meeting Date: 28-May-2015  
 Ticker: HOT  
 ISIN: US85590A4013

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1A.	ELECTION OF DIRECTOR: ADAM M. ARON	Mgmt	For
1B.	ELECTION OF DIRECTOR: BRUCE W. DUNCAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS E. CLARKE	Mgmt	For
1E.	ELECTION OF DIRECTOR: CLAYTON C. DALEY, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: LIZANNE GALBREATH	Mgmt	For
1G.	ELECTION OF DIRECTOR: ERIC HIPPEAU	Mgmt	For
1H.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1I.	ELECTION OF DIRECTOR: STEPHEN R. QUAZZO	Mgmt	For
1J.	ELECTION OF DIRECTOR: THOMAS O. RYDER	Mgmt	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	TO APPROVE THE STARWOOD HOTELS & RESORTS WORLDWIDE, INC. ANNUAL INCENTIVE PLAN FOR CERTAIN EXECUTIVES (AS AMENDED AND RESTATED IN FEBRUARY 2015).	Mgmt	For

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 STATE STREET CORPORATION

Agent

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 Security: 857477103  
 Meeting Type: Annual  
 Meeting Date: 20-May-2015  
 Ticker: STT  
 ISIN: US8574771031  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: J. ALMEIDA	Mgmt	For
1B.	ELECTION OF DIRECTOR: K. BURNES	Mgmt	For
1C.	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: A. FAWCETT	Mgmt	For
1E.	ELECTION OF DIRECTOR: W. FREDA	Mgmt	For
1F.	ELECTION OF DIRECTOR: L. HILL	Mgmt	For



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1G.	ELECTION OF DIRECTOR: J. HOOLEY	Mgmt	For
1H.	ELECTION OF DIRECTOR: R. KAPLAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: R. SERGEL	Mgmt	For
1J.	ELECTION OF DIRECTOR: R. SKATES	Mgmt	For
1K.	ELECTION OF DIRECTOR: G. SUMME	Mgmt	For
1L.	ELECTION OF DIRECTOR: T. WILSON	Mgmt	For
2.	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

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 STRYKER CORPORATION

Agen

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 Security: 863667101  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2015  
 Ticker: SYK  
 ISIN: US8636671013  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HOWARD E. COX, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D.	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM	Mgmt	For
1D.	ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALLAN C. GOLSTON	Mgmt	For
1F.	ELECTION OF DIRECTOR: KEVIN A. LOBO	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Mgmt	For
1H.	ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL	Mgmt	For
1I.	ELECTION OF DIRECTOR: RONDA E. STRYKER	Mgmt	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	APPROVAL, IN AN ADVISORY VOTE, OF THE COMPANY'S NAMED EXECUTIVE OFFICER	Mgmt	For

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COMPENSATION.

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 SUNEDISON, INC.

Agen

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 Security: 86732Y109  
 Meeting Type: Annual  
 Meeting Date: 28-May-2015  
 Ticker: SUNE  
 ISIN: US86732Y1091  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANTONIO R. ALVAREZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: PETER BLACKMORE	Mgmt	For
1C.	ELECTION OF DIRECTOR: AHMAD R. CHATILA	Mgmt	For
1D.	ELECTION OF DIRECTOR: CLAYTON C. DALEY, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: EMMANUEL T. HERNANDEZ	Mgmt	For
1F.	ELECTION OF DIRECTOR: GEORGANNE C. PROCTOR	Mgmt	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	TO APPROVE OUR 2015 LONG-TERM INCENTIVE PLAN.	Mgmt	For
5.	TO APPROVE OUR 2015 NON-EMPLOYEE DIRECTOR INCENTIVE PLAN.	Mgmt	For
6.	TO APPROVE OUR EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
7.	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against

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 SUNTRUST BANKS, INC.

Agen

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 Security: 867914103  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2015  
 Ticker: STI  
 ISIN: US8679141031  
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Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1A.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Mgmt	For
1B.	ELECTION OF DIRECTOR: PAUL R. GARCIA	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID H. HUGHES	Mgmt	For
1D.	ELECTION OF DIRECTOR: M. DOUGLAS IVESTER	Mgmt	For
1E.	ELECTION OF DIRECTOR: KYLE PRECHTL LEGG	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM A. LINNENBRINGER	Mgmt	For
1G.	ELECTION OF DIRECTOR: DONNA S. MOREA	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID M. RATCLIFFE	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: THOMAS R. WATJEN	Mgmt	For
1L.	ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR.	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2015.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING RECOUPMENT DISCLOSURE.	Shr	Against

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T. ROWE PRICE GROUP, INC.

Agent

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Security: 74144T108  
Meeting Type: Annual  
Meeting Date: 23-Apr-2015  
Ticker: TROW  
ISIN: US74144T1088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARK S. BARTLETT	Mgmt	For
1B.	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1D.	ELECTION OF DIRECTOR: DONALD B. HEBB, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: DR. FREEMAN A.	Mgmt	For

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HRABOWSKI, III

1F.	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Mgmt	For
1I.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Mgmt	For
1J.	ELECTION OF DIRECTOR: DR. ALFRED SOMMER	Mgmt	For
1K.	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Mgmt	For
2.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For

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 TARGET CORPORATION

Agen

Security: 87612E106  
 Meeting Type: Annual  
 Meeting Date: 10-Jun-2015  
 Ticker: TGT  
 ISIN: US87612E1064

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROXANNE S. AUSTIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: BRIAN C. CORNELL	Mgmt	For
1D.	ELECTION OF DIRECTOR: CALVIN DARDEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: HENRIQUE DE CASTRO	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARY E. MINNICK	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: DERICA W. RICE	Mgmt	For
1I.	ELECTION OF DIRECTOR: KENNETH L. SALAZAR	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
2.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT	Mgmt	For

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REGISTERED PUBLIC ACCOUNTING FIRM.

3.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Mgmt	For
4.	COMPANY PROPOSAL TO APPROVE THE AMENDED AND RESTATED TARGET CORPORATION 2011 LONG-TERM INCENTIVE PLAN.	Mgmt	For
5.	SHAREHOLDER PROPOSAL TO ADOPT A POLICY FOR AN INDEPENDENT CHAIRMAN.	Shr	Against
6.	SHAREHOLDER PROPOSAL TO ADOPT A POLICY PROHIBITING DISCRIMINATION "AGAINST" OR "FOR" PERSONS.	Shr	Against

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TESLA MOTORS, INC.

Agen

Security: 88160R101  
 Meeting Type: Annual  
 Meeting Date: 09-Jun-2015  
 Ticker: TSLA  
 ISIN: US88160R1014

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: ANTONIO J. GRACIAS	Mgmt	For
1.2	ELECTION OF DIRECTOR: KIMBAL MUSK	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS TESLA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	A STOCKHOLDER PROPOSAL BY MR. MARK PETERS.	Shr	Against
4.	A STOCKHOLDER PROPOSAL BY MS. ELIZABETH FARRELL PETERS.	Shr	Against

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TESSERA TECHNOLOGIES, INC.

Agen

Security: 88164L100  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2015  
 Ticker: TSRA  
 ISIN: US88164L1008

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Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1.1	ELECTION OF DIRECTOR: RICHARD S. HILL	Mgmt	For
1.2	ELECTION OF DIRECTOR: CHRISTOPHER A. SEAMS	Mgmt	For
1.3	ELECTION OF DIRECTOR: DONALD E. STOUT	Mgmt	For
1.4	ELECTION OF DIRECTOR: GEORGE A. RIEDEL	Mgmt	For
1.5	ELECTION OF DIRECTOR: JOHN CHENAULT	Mgmt	For
1.6	ELECTION OF DIRECTOR: THOMAS LACEY	Mgmt	For
1.7	ELECTION OF DIRECTOR: TUDOR BROWN	Mgmt	For
2.	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
4.	TO APPROVE THE COMPANY'S SIXTH AMENDED AND RESTATED 2003 EQUITY INCENTIVE PLAN.	Mgmt	For

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 TEXAS INSTRUMENTS INCORPORATED

Agen

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 Security: 882508104  
 Meeting Type: Annual  
 Meeting Date: 16-Apr-2015  
 Ticker: TXN  
 ISIN: US8825081040  
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	Prop.# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: R.W. BABB, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: M.A. BLINN	Mgmt	For
1C.	ELECTION OF DIRECTOR: D.A. CARP	Mgmt	For
1D.	ELECTION OF DIRECTOR: C.S. COX	Mgmt	For
1E.	ELECTION OF DIRECTOR: R. KIRK	Mgmt	For
1F.	ELECTION OF DIRECTOR: P.H. PATSLEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: R.E. SANCHEZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: W.R. SANDERS	Mgmt	For
1I.	ELECTION OF DIRECTOR: R.J. SIMMONS	Mgmt	For

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1J.	ELECTION OF DIRECTOR: R.K. TEMPLETON	Mgmt	For
1K.	ELECTION OF DIRECTOR: C.T. WHITMAN	Mgmt	For
2.	BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For

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 TEXTRON INC.

Agen

Security: 883203101  
 Meeting Type: Annual  
 Meeting Date: 22-Apr-2015  
 Ticker: TXT  
 ISIN: US8832031012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Mgmt	For
1B.	ELECTION OF DIRECTOR: KATHLEEN M. BADER	Mgmt	For
1C.	ELECTION OF DIRECTOR: R. KERRY CLARK	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES T. CONWAY	Mgmt	For
1E.	ELECTION OF DIRECTOR: IVOR J. EVANS	Mgmt	For
1F.	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Mgmt	For
1G.	ELECTION OF DIRECTOR: PAUL E. GAGNE	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAIN M. HANCOCK	Mgmt	For
1I.	ELECTION OF DIRECTOR: LORD POWELL OF BAYSWATER KCMG	Mgmt	For
1J.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES L. ZIEMER	Mgmt	For
2.	APPROVAL OF THE PROPOSED TEXTRON INC. 2015 LONG-TERM INCENTIVE PLAN.	Mgmt	For
3.	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT	Shr	Against

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BOARD CHAIRMAN.

6.	SHAREHOLDER PROPOSAL REGARDING INCENTIVE COMPENSATION RECOUPMENT POLICY.	Shr	Against
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 THE AES CORPORATION

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 Agen

Security: 00130H105  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2015  
 Ticker: AES  
 ISIN: US00130H1059  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANDRES GLUSKI	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES L. HARRINGTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: TARUN KHANNA	Mgmt	For
1E.	ELECTION OF DIRECTOR: HOLLY K. KOEPPPEL	Mgmt	For
1F.	ELECTION OF DIRECTOR: PHILIP LADER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES H. MILLER	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: MOISES NAIM	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Mgmt	For
2.	TO RE-APPROVE THE AES CORPORATION 2003 LONG TERM COMPENSATION PLAN, AS AMENDED AND RESTATED.	Mgmt	For
3.	TO RE-APPROVE THE AES CORPORATION PERFORMANCE INCENTIVE PLAN, AS AMENDED AND RESTATED.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR 2015.	Mgmt	For
5.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
6.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S NONBINDING PROPOSAL TO ALLOW STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS.	Mgmt	For
7.	TO APPROVE, ON AN ADVISORY BASIS, THE	Mgmt	For



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COMPANY'S NONBINDING PROPOSAL TO PROVIDE  
PROXY ACCESS FOR STOCKHOLDER-NOMINATED  
DIRECTOR CANDIDATES.

- |    |   |     |         |
|----|---|-----|---------|
| 8. | IF PROPERLY PRESENTED, TO VOTE ON A<br>NONBINDING STOCKHOLDER PROPOSAL RELATING TO<br>SPECIAL MEETINGS OF STOCKHOLDERS. | Shr | Against |
| 9. | IF PROPERLY PRESENTED, TO VOTE ON A<br>NONBINDING STOCKHOLDER PROPOSAL RELATING TO<br>PROXY ACCESS.                     | Shr | Against |

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THE BOEING COMPANY

Agen

Security: 097023105  
Meeting Type: Annual  
Meeting Date: 27-Apr-2015  
Ticker: BA  
ISIN: US0970231058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1D.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Mgmt	For
1F.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1G.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For
1I.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
1J.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Mgmt	For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2015.	Mgmt	For
4.	AMEND EXISTING CLAWBACK POLICY.	Shr	Against
5.	INDEPENDENT BOARD CHAIRMAN.	Shr	Against
6.	RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against

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7. FURTHER REPORT ON LOBBYING ACTIVITIES. Shr Against

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 THE CLOROX COMPANY

Agen

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 Security: 189054109  
 Meeting Type: Annual  
 Meeting Date: 19-Nov-2014  
 Ticker: CLX  
 ISIN: US1890541097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DANIEL BOGGAN, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD H. CARMONA	Mgmt	For
1C.	ELECTION OF DIRECTOR: BENNO DORER	Mgmt	For
1D.	ELECTION OF DIRECTOR: GEORGE J. HARAD	Mgmt	For
1E.	ELECTION OF DIRECTOR: DONALD R. KNAUSS	Mgmt	For
1F.	ELECTION OF DIRECTOR: ESTHER LEE	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1H.	ELECTION OF DIRECTOR: JEFFREY NODDLE	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROGELIO REBOLLEDO	Mgmt	For
1J.	ELECTION OF DIRECTOR: PAMELA THOMAS-GRAHAM	Mgmt	For
1K.	ELECTION OF DIRECTOR: CAROLYN M. TICKNOR	Mgmt	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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 THE COCA-COLA COMPANY

Agen

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 Security: 191216100  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2015  
 Ticker: KO  
 ISIN: US1912161007  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARC BOLLAND	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANA BOTIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
1H.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Mgmt	For
1I.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Mgmt	For
1J.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Mgmt	For
1M.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
1N.	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
1O.	ELECTION OF DIRECTOR: DAVID B. WEINBERG	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
4.	SHAREOWNER PROPOSAL REGARDING PROXY ACCESS	Shr	Against
5.	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shr	Against

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THE ESTEE LAUDER COMPANIES INC.

Agen

Security: 518439104  
Meeting Type: Annual  
Meeting Date: 14-Nov-2014  
Ticker: EL  
ISIN: US5184391044

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1B.	ELECTION OF DIRECTOR: WEI SUN CHRISTIANSON	Mgmt	For

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1C.	ELECTION OF DIRECTOR: FABRIZIO FREDA	Mgmt	For
1D.	ELECTION OF DIRECTOR: JANE LAUDER	Mgmt	For
1E.	ELECTION OF DIRECTOR: LEONARD A. LAUDER	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2015 FISCAL YEAR.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

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 THE GOLDMAN SACHS GROUP, INC.

Agen

Security: 38141G104  
 Meeting Type: Annual  
 Meeting Date: 21-May-2015  
 Ticker: GS  
 ISIN: US38141G1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: GARY D. COHN	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK FLAHERTY	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: LAKSHMI N. MITTAL	Mgmt	For
1H.	ELECTION OF DIRECTOR: ADEBAYO O. OGUNLESI	Mgmt	For
1I.	ELECTION OF DIRECTOR: PETER OPPENHEIMER	Mgmt	For
1J.	ELECTION OF DIRECTOR: DEBORA L. SPAR	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARK E. TUCKER	Mgmt	For
1L.	ELECTION OF DIRECTOR: DAVID A. VINIAR	Mgmt	For
1M.	ELECTION OF DIRECTOR: MARK O. WINKELMAN	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY)	Mgmt	For
3.	APPROVAL OF THE GOLDMAN SACHS AMENDED AND RESTATED STOCK INCENTIVE PLAN (2015)	Mgmt	For
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP	Mgmt	For

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AS OUR INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2015

5.	SHAREHOLDER PROPOSAL REGARDING VOTE-COUNTING	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING VESTING OF EQUITY AWARDS UPON ENTERING GOVERNMENT SERVICE	Shr	Against
7.	SHAREHOLDER PROPOSAL REGARDING RIGHT TO ACT BY WRITTEN CONSENT	Shr	Against

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THE GOODYEAR TIRE & RUBBER COMPANY

Agen

Security: 382550101  
Meeting Type: Annual  
Meeting Date: 13-Apr-2015  
Ticker: GT  
ISIN: US3825501014

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: WILLIAM J. CONATY	Mgmt	For
1B)	ELECTION OF DIRECTOR: JAMES A. FIRESTONE	Mgmt	For
1C)	ELECTION OF DIRECTOR: WERNER GEISSLER	Mgmt	For
1D)	ELECTION OF DIRECTOR: PETER S. HELLMAN	Mgmt	For
1E)	ELECTION OF DIRECTOR: LAURETTE T. KOELLNER	Mgmt	For
1F)	ELECTION OF DIRECTOR: RICHARD J. KRAMER	Mgmt	For
1G)	ELECTION OF DIRECTOR: W. ALAN MCCOLLOUGH	Mgmt	For
1H)	ELECTION OF DIRECTOR: JOHN E. MCGLADE	Mgmt	For
1I)	ELECTION OF DIRECTOR: MICHAEL J. MORELL	Mgmt	For
1J)	ELECTION OF DIRECTOR: RODERICK A. PALMORE	Mgmt	For
1K)	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	Mgmt	For
1L)	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Mgmt	For
1M)	ELECTION OF DIRECTOR: MICHAEL R. WESSEL	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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- |    |  |      |     |
|----|--|------|-----|
| 4. | APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO REDUCE THE VOTE REQUIRED TO REMOVE DIRECTORS AND TO ELIMINATE CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS. | Mgmt | For |
| 5. | APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO REDUCE THE VOTE REQUIRED FOR CERTAIN BUSINESS COMBINATION TRANSACTIONS.   | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL RE: SIMPLE MAJORITY VOTE.   | Shr  | For |

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THE HERSHEY COMPANY

Agen

Security: 427866108  
Meeting Type: Annual  
Meeting Date: 28-Apr-2015  
Ticker: HSY  
ISIN: US4278661081

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR P.M. ARWAY J.P. BILBREY R.F. CAVANAUGH C.A. DAVIS M.K. HABEN R.M. MALCOLM J.M. MEAD J.E. NEVELS A.J. PALMER T.J. RIDGE D.L. SHEDLARZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2015.	Mgmt	For
3.	APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON A NON-BINDING ADVISORY BASIS.	Mgmt	For

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THE HOME DEPOT, INC.

Agen

Security: 437076102  
Meeting Type: Annual  
Meeting Date: 21-May-2015  
Ticker: HD  
ISIN: US4370761029

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ARI BOUSBIB	Mgmt	For
1B.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: J. FRANK BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALBERT P. CAREY	Mgmt	For
1E.	ELECTION OF DIRECTOR: ARMANDO CODINA	Mgmt	For
1F.	ELECTION OF DIRECTOR: HELENA B. FOULKES	Mgmt	For
1G.	ELECTION OF DIRECTOR: WAYNE M. HEWETT	Mgmt	For
1H.	ELECTION OF DIRECTOR: KAREN L. KATEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: CRAIG A. MENEAR	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARK VADON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN OF THE BOARD	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Shr	Against

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 THE KROGER CO.

Agen

Security: 501044101  
 Meeting Type: Annual  
 Meeting Date: 25-Jun-2015  
 Ticker: KR  
 ISIN: US5010441013

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: NORA A. AUFREITER	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT D. BEYER	Mgmt	For
1C.	ELECTION OF DIRECTOR: SUSAN J. KROPF	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID B. LEWIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: W. RODNEY MCMULLEN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JORGE P. MONTOYA	Mgmt	For

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1G.	ELECTION OF DIRECTOR: CLYDE R. MOORE	Mgmt	For
1H.	ELECTION OF DIRECTOR: SUSAN M. PHILLIPS	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES A. RUNDE	Mgmt	For
1J.	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For
1K.	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS.	Mgmt	For
4.	A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO PUBLISH A REPORT ON HUMAN RIGHTS RISKS OF OPERATIONS AND SUPPLY CHAIN.	Shr	Against
5.	A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT ASSESSING THE ENVIRONMENTAL IMPACTS OF USING UNRECYCLABLE PACKAGING FOR PRIVATE LABEL BRANDS.	Shr	Against
6.	A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT REGARDING OPTIONS TO REDUCE OR ELIMINATE ANTIBIOTIC USE IN THE PRODUCTION OF PRIVATE LABEL MEATS.	Shr	Against

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 THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109  
 Meeting Type: Annual  
 Meeting Date: 14-Oct-2014  
 Ticker: PG  
 ISIN: US7427181091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Mgmt	For
1B.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Mgmt	For
1C.	ELECTION OF DIRECTOR: SCOTT D. COOK	Mgmt	For
1D.	ELECTION OF DIRECTOR: SUSAN DESMOND-HELLMANN	Mgmt	For
1E.	ELECTION OF DIRECTOR: A.G. LAFLEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	For



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1G.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Mgmt	For
1J.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Mgmt	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	APPROVE THE PROCTER & GAMBLE 2014 STOCK AND INCENTIVE COMPENSATION PLAN	Mgmt	For
4.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (THE SAY ON PAY VOTE)	Mgmt	For
5.	SHAREHOLDER PROPOSAL - REPORT ON UNRECYCLABLE PACKAGING	Shr	Against
6.	SHAREHOLDER PROPOSAL - REPORT ON ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS	Shr	Against

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 THE TRAVELERS COMPANIES, INC.

Agen

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 Security: 89417E109  
 Meeting Type: Annual  
 Meeting Date: 20-May-2015  
 Ticker: TRV  
 ISIN: US89417E1091  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALAN L. BELLER	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN H. DASBURG	Mgmt	For
1C.	ELECTION OF DIRECTOR: JANET M. DOLAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAY S. FISHMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: PATRICIA L. HIGGINS	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS R. HODGSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM J. KANE	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH JR.	Mgmt	For

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1J.	ELECTION OF DIRECTOR: PHILIP T. RUEGGER III	Mgmt	For
1K.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1L.	ELECTION OF DIRECTOR: LAURIE J. THOMSEN	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	NON-BINDING VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS AND EXPENDITURES, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS.	Shr	Against

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 THE WALT DISNEY COMPANY

Agen

Security: 254687106  
 Meeting Type: Annual  
 Meeting Date: 12-Mar-2015  
 Ticker: DIS  
 ISIN: US2546871060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK DORSEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1F.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1I.	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Mgmt	For
1J.	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2015.	Mgmt	For
3.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For

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- |    |   |     |         |
|----|---|-----|---------|
| 4. | TO APPROVE THE SHAREHOLDER PROPOSAL<br>RELATING TO INDEPENDENT BOARD CHAIRMAN.    | Shr | Against |
| 5. | TO APPROVE THE SHAREHOLDER PROPOSAL<br>RELATING TO ACCELERATION OF EXECUTIVE PAY. | Shr | For     |

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THE WILLIAMS COMPANIES, INC. Agen

Security: 969457100  
 Meeting Type: Annual  
 Meeting Date: 21-May-2015  
 Ticker: WMB  
 ISIN: US9694571004

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND	Mgmt	For
1C.	ELECTION OF DIRECTOR: KATHLEEN B. COOPER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN A. HAGG	Mgmt	For
1E.	ELECTION OF DIRECTOR: JUANITA H. HINSHAW	Mgmt	For
1F.	ELECTION OF DIRECTOR: RALPH IZZO	Mgmt	For
1G.	ELECTION OF DIRECTOR: FRANK T. MACINNIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: ERIC W. MANDELBLATT	Mgmt	For
1I.	ELECTION OF DIRECTOR: KEITH A. MEISTER	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEVEN W. NANCE	Mgmt	For
1K.	ELECTION OF DIRECTOR: MURRAY D. SMITH	Mgmt	For
1L.	ELECTION OF DIRECTOR: JANICE D. STONEY	Mgmt	For
1M.	ELECTION OF DIRECTOR: LAURA A. SUGG	Mgmt	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2015.	Mgmt	For
3.	APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

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TIFFANY & CO. Agen

Security: 886547108  
 Meeting Type: Annual

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Meeting Date: 28-May-2015  
 Ticker: TIF  
 ISIN: US8865471085

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROSE MARIE BRAVO	Mgmt	For
1C.	ELECTION OF DIRECTOR: GARY E. COSTLEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: FREDERIC CUMENAL	Mgmt	For
1E.	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Mgmt	For
1F.	ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHARLES K. MARQUIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: PETER W. MAY	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM A. SHUTZER	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT S. SINGER	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2016.	Mgmt	For
3.	APPROVAL OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN FISCAL 2014.	Mgmt	For

TIME WARNER INC.

Agen

Security: 887317303  
 Meeting Type: Annual  
 Meeting Date: 19-Jun-2015  
 Ticker: TWX  
 ISIN: US8873173038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Mgmt	For
1C.	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For

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1E.	ELECTION OF DIRECTOR: ROBERT C. CLARK	Mgmt	For
1F.	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Mgmt	For
1H.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: FRED HASSAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: KENNETH J. NOVACK	Mgmt	For
1K.	ELECTION OF DIRECTOR: PAUL D. WACHTER	Mgmt	For
1L.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL ON RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against
5.	SHAREHOLDER PROPOSAL ON TOBACCO DEPICTIONS IN FILMS.	Shr	Against
6.	SHAREHOLDER PROPOSAL ON GREENHOUSE GAS EMISSIONS REDUCTION TARGETS.	Shr	Against

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TIVO INC.

Agen

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Security: 888706108  
Meeting Type: Annual  
Meeting Date: 07-Aug-2014  
Ticker: TIVO  
ISIN: US8887061088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: THOMAS S. ROGERS	Mgmt	For
1B	ELECTION OF DIRECTOR: DAVID YOFFIE	Mgmt	For
2.	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2015.	Mgmt	For
3.	TO APPROVE A TWO-YEAR REQUEST TO AMEND THE AMENDED & RESTATED 2008 EQUITY INCENTIVE AWARD PLAN TO RESERVE AN ADDITIONAL 7,500,000 SHARES OF OUR COMMON STOCK FOR ISSUANCE.	Mgmt	For

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4. TO APPROVE ON A NON-BINDING, ADVISORY BASIS THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SAY-ON-PAY").

Mgmt For

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 UNION PACIFIC CORPORATION

Agen

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 Security: 907818108  
 Meeting Type: Annual  
 Meeting Date: 14-May-2015  
 Ticker: UNP  
 ISIN: US9078181081  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: A.H. CARD, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: E.B. DAVIS, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: D.B. DILLON	Mgmt	For
1D.	ELECTION OF DIRECTOR: L.M. FRITZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: J.R. HOPE	Mgmt	For
1F.	ELECTION OF DIRECTOR: J.J. KORALESKI	Mgmt	For
1G.	ELECTION OF DIRECTOR: C.C. KRULAK	Mgmt	For
1H.	ELECTION OF DIRECTOR: M.R. MCCARTHY	Mgmt	For
1I.	ELECTION OF DIRECTOR: M.W. MCCONNELL	Mgmt	For
1J.	ELECTION OF DIRECTOR: T.F. MCLARTY III	Mgmt	For
1K.	ELECTION OF DIRECTOR: S.R. ROGEL	Mgmt	For
1L.	ELECTION OF DIRECTOR: J.H. VILLARREAL	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY ON PAY").	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING EXECUTIVES TO RETAIN SIGNIFICANT STOCK IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

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 UNITEDHEALTH GROUP INCORPORATED  
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Agen

Security: 91324P102  
 Meeting Type: Annual  
 Meeting Date: 01-Jun-2015  
 Ticker: UNH  
 ISIN: US91324P1021  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: EDSON BUENO, M.D.	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD T. BURKE	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Mgmt	For
1G.	ELECTION OF DIRECTOR: RODGER A. LAWSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: GLENN M. RENWICK	Mgmt	For
1I.	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Mgmt	For
1J.	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Mgmt	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF AMENDMENTS TO THE 2011 STOCK INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL OF REINCORPORATION OF THE COMPANY FROM MINNESOTA TO DELAWARE.	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
6.	THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING A POLICY REQUIRING AN INDEPENDENT BOARD CHAIR, IF PROPERLY PRESENTED AT THE 2015 ANNUAL MEETING OF SHAREHOLDERS.	Shr	Against

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UNUM GROUP

Agen

Security: 91529Y106  
 Meeting Type: Annual  
 Meeting Date: 21-May-2015  
 Ticker: UNM  
 ISIN: US91529Y1064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CYNTHIA L. EGAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: PAMELA H. GODWIN	Mgmt	For
1C.	ELECTION OF DIRECTOR: TIMOTHY F. KEANEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS KINSER	Mgmt	For
1E.	ELECTION OF DIRECTOR: GLORIA C. LARSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: A.S. MACMILLAN, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD P. MCKENNEY	Mgmt	For
1H.	ELECTION OF DIRECTOR: EDWARD J. MUHL	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM J. RYAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: THOMAS R. WATJEN	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For

VERISIGN, INC.

Agen

Security: 92343E102  
 Meeting Type: Annual  
 Meeting Date: 21-May-2015  
 Ticker: VRSN  
 ISIN: US92343E1029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: D. JAMES BIDZOS	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM L. CHENEVICH	Mgmt	For
1C.	ELECTION OF DIRECTOR: KATHLEEN A. COTE	Mgmt	For



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1D.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROGER H. MOORE	Mgmt	For
1F.	ELECTION OF DIRECTOR: LOUIS A. SIMPSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY TOMLINSON	Mgmt	For
2.	TO APPROVE VERISIGN, INC.'S ANNUAL INCENTIVE COMPENSATION PLAN.	Mgmt	For
3.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, VERISIGN, INC.'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO RATIFY THE SELECTION OF KPMG LLP AS VERISIGN, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
5.	TO VOTE, ON AN ADVISORY BASIS, ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against

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 VERIZON COMMUNICATIONS INC.

Agen

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 Security: 92343V104  
 Meeting Type: Annual  
 Meeting Date: 07-May-2015  
 Ticker: VZ  
 ISIN: US92343V1044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1F.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
1G.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Mgmt	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Mgmt	For

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1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	NETWORK NEUTRALITY REPORT	Shr	Against
5.	POLITICAL SPENDING REPORT	Shr	Against
6.	SEVERANCE APPROVAL POLICY	Shr	Against
7.	STOCK RETENTION POLICY	Shr	Against
8.	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	Against

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 VISA INC.

Agen

Security: 92826C839  
 Meeting Type: Annual  
 Meeting Date: 28-Jan-2015  
 Ticker: V  
 ISIN: US92826C8394

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1E.	ELECTION OF DIRECTOR: CATHY E. MINEHAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID J. PANG	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM S. SHANAHAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Mgmt	For
2.	APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO FACILITATE STOCK SPLITS.	Mgmt	For

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3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL OF THE VISA INC. EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
5A.	APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: EXITING OUR CORE PAYMENT BUSINESS	Mgmt	For
5B.	APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: FUTURE AMENDMENTS TO SECTIONS OF THE CERTIFICATE OF INCORPORATION	Mgmt	For
5C.	APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: APPROVAL OF EXCEPTIONS TO TRANSFER RESTRICTIONS	Mgmt	For
5D.	APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: REMOVAL OF DIRECTORS FROM OFFICE	Mgmt	For
5E.	APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: FUTURE AMENDMENTS TO THE ADVANCE NOTICE PROVISIONS IN THE BY-LAWS	Mgmt	For
6.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015	Mgmt	For

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WASTE MANAGEMENT, INC.

Agen

Security: 94106L109  
Meeting Type: Annual  
Meeting Date: 12-May-2015

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Ticker: WM  
ISIN: US94106L1098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANK M. CLARK, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANDRES R. GLUSKI	Mgmt	For
1D.	ELECTION OF DIRECTOR: PATRICK W. GROSS	Mgmt	For
1E.	ELECTION OF DIRECTOR: VICTORIA M. HOLT	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1G.	ELECTION OF DIRECTOR: W. ROBERT REUM	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID P. STEINER	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	APPROVAL OF OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF AN AMENDMENT TO OUR EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE.	Mgmt	For
5.	STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
6.	STOCKHOLDER PROPOSAL REGARDING A POLICY ON ACCELERATION OF VESTING OF EQUITY AWARDS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

WELLS FARGO & COMPANY

Agen

Security: 949746101  
Meeting Type: Annual  
Meeting Date: 28-Apr-2015  
Ticker: WFC  
ISIN: US9497461015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B)	ELECTION OF DIRECTOR: ELAINE L. CHAO	Mgmt	For

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1C)	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1D)	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1E)	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	Mgmt	For
1F)	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1G)	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1H)	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1I)	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1J)	ELECTION OF DIRECTOR: FEDERICO F. PENA	Mgmt	For
1K)	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Mgmt	For
1L)	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For
1M)	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1N)	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1O)	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
1P)	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Mgmt	For
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
4.	ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	Against
5.	PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES.	Shr	Against

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WHIRLPOOL CORPORATION

Agen

Security: 963320106  
Meeting Type: Annual  
Meeting Date: 21-Apr-2015  
Ticker: WHR  
ISIN: US9633201069

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: GARY T. DICAMILLO	Mgmt	For

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1C.	ELECTION OF DIRECTOR: DIANE M. DIETZ	Mgmt	For
1D.	ELECTION OF DIRECTOR: GERRI T. ELLIOTT	Mgmt	For
1E.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL F. JOHNSTON	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN D. LIU	Mgmt	For
1H.	ELECTION OF DIRECTOR: HARISH MANWANI	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICHAEL A. TODMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE WHIRLPOOL'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS WHIRLPOOL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For

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WINDSTREAM HOLDINGS INC.

Agen

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Security: 97382A101  
Meeting Type: Special  
Meeting Date: 20-Feb-2015  
Ticker: WIN  
ISIN: US97382A1016  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO ADOPT AN AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF WINDSTREAM HOLDINGS, INC. (I) TO EFFECT A RECLASSIFICATION (REVERSE STOCK SPLIT) OF OUR COMMON STOCK, WHEREBY EACH OUTSTANDING SIX (6) SHARES OF COMMON STOCK WOULD BE COMBINED INTO AND BECOME ONE (1) SHARE OF COMMON STOCK AND (II) ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For
2.	TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF WINDSTREAM HOLDINGS' WHOLLY-OWNED SUBSIDIARY WINDSTREAM CORPORATION TO REMOVE A PROVISION THEREIN THAT REQUIRES A VOTE OF THE STOCKHOLDERS OF WINDSTREAM HOLDINGS IN ORDER FOR WINDSTREAM CORPORATION TO TAKE CERTAIN ACTIONS (THE "SUBSIDIARY'S VOTING PROVISION PROPOSAL").	Mgmt	For

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3.	TO AUTHORIZE THE CHAIRMAN OF THE SPECIAL MEETING TO ADJOURN THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE IN THE DISCRETION OF THE CHAIRMAN TO OBTAIN A QUORUM OR TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF SPECIAL MEETING TO APPROVE EITHER THE RECLASSIFICATION PROPOSAL OR THE SUBSIDIARY'S VOTING PROVISION PROPOSAL.	Mgmt	For
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 WINDSTREAM HOLDINGS INC.

Agen

Security: 97382A101  
 Meeting Type: Annual  
 Meeting Date: 14-May-2015  
 Ticker: WIN  
 ISIN: US97382A1016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CAROL B. ARMITAGE	Mgmt	For
1B.	ELECTION OF DIRECTOR: SAMUEL E. BEALL, III	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANCIS X. FRANTZ	Mgmt	For
1D.	ELECTION OF DIRECTOR: JEFFREY T. HINSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: JUDY K. JONES	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM G. LAPERCH	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM A. MONTGOMERY	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL G. STOLTZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: ANTHONY W. THOMAS	Mgmt	For
1J.	ELECTION OF DIRECTOR: ALAN L. WELLS	Mgmt	For
2.	TO VOTE ON AN ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE AMENDMENTS TO THE CERTIFICATE OF INCORPORATION AND ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For
4.	TO APPROVE AMENDMENTS TO THE CERTIFICATE OF INCORPORATION AND BYLAWS OF WINDSTREAM HOLDINGS, INC. TO ELIMINATE SUPER-MAJORITY PROVISIONS.	Mgmt	For
5.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS WINDSTREAM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT	Mgmt	For

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FOR 2015.

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 YUM! BRANDS, INC.

Agen

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 Security: 988498101  
 Meeting Type: Annual  
 Meeting Date: 01-May-2015  
 Ticker: YUM  
 ISIN: US9884981013  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL J. CAVANAGH	Mgmt	For
1B.	ELECTION OF DIRECTOR: GREG CREED	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: MASSIMO FERRAGAMO	Mgmt	For
1E.	ELECTION OF DIRECTOR: MIRIAN M. GRADDICK-WEIR	Mgmt	For
1F.	ELECTION OF DIRECTOR: JONATHAN S. LINEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS C. NELSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: ELANE B. STOCK	Mgmt	For
1K.	ELECTION OF DIRECTOR: JING-SHYH S. SU	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	For
2.	RATIFICATION OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING POLICY ON ACCELERATED VESTING UPON A CHANGE IN CONTROL.	Shr	Against

\* Management position unknown

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.

(Registrant)	Eaton Vance Tax-Managed Buy-Write Opportunities Fund
By (Signature)	/s/ Michael A. Allison
Name	Michael A. Allison
Title	President
Date	08/07/2015