

FIRST TRUST ENHANCED EQUITY INCOME FUND

Form N-PX

August 31, 2011

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act File No. 811-21586

First Trust Enhanced Equity Income Fund

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Exact Name of Registrant as Specified in Declaration of Trust

120 East Liberty Drive, Suite 400, Wheaton, Illinois 60187

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Address of Principal Executive Offices (Number, Street, City, State, Zip Code)

W. Scott Jardine  
First Trust Portfolios L.P.  
120 East Liberty Drive, Suite 400  
Wheaton, Illinois 60187

-----  
Name and Address (Number, Street, City, State, Zip Code) of Agent for Service

(630) 765-8000

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Registrant's Telephone Number, including Area Code

Date of fiscal year end: December 31  
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Date of reporting period: July 1, 2010 - June 30, 2011  
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Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, N.E., Washington

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D.C. 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. Section 3507.

### Item 1. Proxy Voting Record

#### VOTE SUMMARY REPORT

Report was run from: 7/1/10 to 6/30/11

VODAFONE GROUP PLC							
TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
N/A	27-Jul-10	United Kingdom	G93882135	Annual	04-Jun-10	67,000	67,00
					Proponent		Mgmt Rec
					Mgmt		
1				Accept Financial Statements and Statutory Reports	Mgmt		For
2				Re-elect Sir John Bond as Director	Mgmt		For
3				Re-elect John Buchanan as Director	Mgmt		For
4				Re-elect Vittorio Colao as Director	Mgmt		For
5				Re-elect Michel Combes as Director	Mgmt		For
6				Re-elect Andy Halford as Director	Mgmt		For
7				Re-elect Stephen Pusey as Director	Mgmt		For
8				Re-elect Alan Jebson as Director	Mgmt		For
9				Re-elect Samuel Jonah as Director	Mgmt		For
10				Re-elect Nick Land as Director	Mgmt		For
11				Re-elect Anne Lauvergeon as Director	Mgmt		For
12				Re-elect Luc Vandeveldel as Director	Mgmt		For
13				Re-elect Anthony Watson as Director	Mgmt		For
14				Re-elect Philip Yea as Director	Mgmt		For
15				Approve Final Dividend	Mgmt		For
16				Approve Remuneration Report	Mgmt		For
17				Reappoint Deloitte LLP as Auditors	Mgmt		For
18				Authorise Audit Committee to Fix Remuneration			



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1.5	Elect Director Wade F. Meyercord	Mgmt	For
2	Ratify Auditors	Mgmt	For

MEDTRONIC, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
MDT	25-Aug-10	USA	585055106	Annual	28-Jun-10	90,000	90,000

Proponent Mgmt Rec

1.1	Elect Director Richard H. Anderson	Mgmt	For
1.2	Elect Director David L. Calhoun	Mgmt	For
1.3	Elect Director Victor J. Dzau	Mgmt	For
1.4	Elect Director William A. Hawkins	Mgmt	For
1.5	Elect Director Shirley A. Jackson	Mgmt	For
1.6	Elect Director James T. Lenehan	Mgmt	For

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1.7	Elect Director Denise M. O'Leary	Mgmt	For
1.8	Elect Director Kendall J. Powell	Mgmt	For
1.9	Elect Director Robert C. Pozen	Mgmt	For
1.10	Elect Director Jean-Pierre Rosso	Mgmt	For
1.11	Elect Director Jack W. Schuler	Mgmt	For
2	Ratify Auditors	Mgmt	For

PAYCHEX, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
PAYX	13-Oct-10	USA	704326107	Annual	16-Aug-10	50,000	50,000

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		Proponent	Mgmt Rec
1	Elect Director B. Thomas Golisano	Mgmt	For
2	Elect Director David J. S. Flaschen	Mgmt	For
3	Elect Director Grant M. Inman	Mgmt	For
4	Elect Director Pamela A. Joseph	Mgmt	For
5	Elect Director Joseph M. Tucci	Mgmt	For
6	Elect Director Joseph M. Velli	Mgmt	For
7	Amend Omnibus Stock Plan	Mgmt	For
8	Ratify Auditors	Mgmt	For

DIAGEO PLC

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
DGE	14-Oct-10	United Kingdom	G42089113	Annual	03-Sep-10	34,800	34,800

		Proponent	Mgmt Rec
	Meeting for ADR Holders	Mgmt	
1	Accept Financial Statements and Statutory Reports	Mgmt	For
2	Approve Remuneration Report	Mgmt	For
3	Approve Final Dividend	Mgmt	For
4	Re-elect Peggy Bruzelius as Director	Mgmt	For
5	Re-elect Laurence Danon as Director	Mgmt	For
6	Re-elect Betsy Holden as Director	Mgmt	For

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7	Re-elect Lord (Clive) Hollick of Notting Hill as Director	Mgmt	For
8	Re-elect Franz Humer as Director	Mgmt	For
9	Re-elect Philip Scott as Director	Mgmt	For



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### MICROSOFT CORPORATION

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
MSFT	16-Nov-10	USA	594918104	Annual	03-Sep-10	200,000	200,0
					Proponent		Mgmt Rec
1	Elect Director Steven A. Ballmer			Mgmt			For
2	Elect Director Dina Dublon			Mgmt			For
3	Elect Director William H. Gates III			Mgmt			For
4	Elect Director Raymond V. Gilmartin			Mgmt			For
5	Elect Director Reed Hastings			Mgmt			For
6	Elect Director Maria M. Klawe			Mgmt			For
7	Elect Director David F. Marquardt			Mgmt			For
8	Elect Director Charles H. Noski			Mgmt			For
9	Elect Director Helmut Panke			Mgmt			For
10	Ratify Auditors			Mgmt			For
11	Amend Bylaws to Establish a Board Committee on Environmental Sustainability			SH			Against

### COPANO ENERGY, L.L.C.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
CPNO	17-Nov-10	USA	217202100	Special	20-Sep-10	80,000	80,00
					Proponent		Mgmt Rec
1	Amend Terms of Series A Preferred Stock and Approve Issuance of Additional Common Stock Upon Conversion of Preferred Stock			Mgmt			For

### CISCO SYSTEMS, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
CSCO	18-Nov-10	USA	17275R102	Annual	20-Sep-10	245,200	245,2

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		Proponent	Mgmt Rec
1	Elect Director Carol A. Bartz	Mgmt	For
2	Elect Director M. Michele Burns	Mgmt	For
3	Elect Director Michael D. Capellas	Mgmt	For
4	Elect Director Larry R. Carter	Mgmt	For
5	Elect Director John T. Chambers	Mgmt	For

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6	Elect Director Brian L. Halla	Mgmt	For
7	Elect Director John L. Hennessy	Mgmt	For
8	Elect Director Richard M. Kovacevich	Mgmt	For
9	Elect Director Roderick C. Mcgeary	Mgmt	For
10	Elect Director Michael K. Powell	Mgmt	For
11	Elect Director Arun Sarin	Mgmt	For
12	Elect Director Steven M. West	Mgmt	For
13	Elect Director Jerry Yang	Mgmt	For
14	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
15	Ratify Auditors	Mgmt	For
16	Amend Bylaws to Establish a Board Committee on Environmental Sustainability	SH	Against
17	Report on Internet Fragmentation	SH	Against
18	Adopt Policy Prohibiting Sale of Products in China if they Contribute to Human Rights Abuses	SH	Against

EMERSON ELECTRIC CO.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
EMR	01-Feb-11	USA	291011104	Annual	23-Nov-10	69,100	69,100



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	Proponent	Mgmt Rec
1.1 Elect Director D.N. Farr	Mgmt	For
1.2 Elect Director H. Green	Mgmt	For
1.3 Elect Director C.A. Peters	Mgmt	For
1.4 Elect Director J.W. Prueher	Mgmt	For
1.5 Elect Director R.L. Ridgway	Mgmt	For
2 Amend Omnibus Stock Plan	Mgmt	For
3 Approve Stock Option Plan	Mgmt	For
4 Ratify Auditors	Mgmt	For
5 Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
6 Advisory Vote on Say on Pay Frequency	Mgmt	Three Year
7 Report on Sustainability	SH	Against

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ACCENTURE PLC							
TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
CSA	03-Feb-11	Ireland	G1151C101	Annual	13-Dec-10	44,000	44,00
				Proponent			Mgmt Rec
1	Accept Financial Statements and Statutory Reports			Mgmt			For
2	Reelect Charles H. Giancarlo as a Director			Mgmt			For
3	Reelect Dennis F. Hightower as a Director			Mgmt			For
4	Reelect Blythe J. McGarvie as a Director			Mgmt			For
5	Reelect Mark Moody-Stuart as a Director			Mgmt			For
6	Reelect Pierre Nanterme as a Director			Mgmt			For
7	Ratify Auditors			Mgmt			For



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1	Reelect Pierre Brondeau as Director	Mgmt	For
2	Reelect Juergen Gromer as Director	Mgmt	For
3	Reelect Robert Hernandez as Director	Mgmt	For
4	Reelect Thomas Lynch as Director	Mgmt	For
5	Reelect Daniel Phelan as Director	Mgmt	For
6	Reelect Frederic Poses as Director	Mgmt	For
7	Reelect Lawrence Smith as Director	Mgmt	For
8	Reelect Paula Sneed as Director	Mgmt	For
9	Reelect David Steiner as Director	Mgmt	For
10	Reelect John Van Scoter as Director	Mgmt	For
11	Accept Annual Report for Fiscal 2009/2010	Mgmt	For
12	Accept Statutory Financial Statements for Fiscal 2010/2011	Mgmt	For
13	Accept Consolidated Financial Statements for Fiscal 2010/2011	Mgmt	For
14	Approve Discharge of Board and Senior Management	Mgmt	For
15	Ratify Deloitte & Touche LLP as Independent Registered Public Accounting Firm for Fiscal 2010/2011	Mgmt	For
16	Ratify Deloitte AG as Swiss Registered Auditors for Fiscal 2010/2011	Mgmt	For
17	Ratify PricewaterhouseCoopers AG as Special Auditor for Fiscal 2010/2011	Mgmt	For
18	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
19	Advisory Vote on Say on Pay Frequency	Mgmt	None
20	Approve Ordinary Cash Dividend	Mgmt	For
21	Change Company Name to TE Connectivity Ltd	Mgmt	For
22	Amend Articles to Renew Authorized Share Capital	Mgmt	For
23	Approve Reduction in Share Capital	Mgmt	For
24	Authorize Repurchase of up to USD 800 million of Share Capital	Mgmt	For
25	Adjourn Meeting	Mgmt	For

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HEWLETT-PACKARD COMPANY

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
HPQ	23-Mar-11	USA	428236103	Annual	24-Jan-11	117,000	117,0
					Proponent		Mgmt Rec
1	Elect Director	M. L. Andreessen		Mgmt			For
2	Elect Director	L. Apotheker		Mgmt			For
3	Elect Director	L.T. Babbio, Jr.		Mgmt			For
4	Elect Director	S.M. Baldauf		Mgmt			For
5	Elect Director	S. Banerji		Mgmt			For
6	Elect Director	R.L. Gupta		Mgmt			For
7	Elect Director	J.H. Hammergren		Mgmt			For
8	Elect Director	R.J. Lane		Mgmt			For
9	Elect Director	G.M. Reiner		Mgmt			For
10	Elect Director	P.F. Russo		Mgmt			For
11	Elect Director	D. Senequier		Mgmt			For
12	Elect Director	G.K. Thompson		Mgmt			For
13	Elect Director	M.C. Whitman		Mgmt			For
14	Ratify Auditors			Mgmt			For
15	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
16	Advisory Vote on Say on Pay Frequency			Mgmt			One Year
17	Approve Qualified Employee Stock Purchase Plan			Mgmt			For
18	Amend Executive Incentive Bonus Plan			Mgmt			For

NOVARTIS AG

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
NOVN	08-Apr-11	Switzerland	H5820Q150	Special	25-Feb-11	50,000	50,00

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		Proponent	Mgmt Rec
	Meeting for ADR Holders	Mgmt	
1.1	Approve Merger Agreement with Alcon Inc.	Mgmt	For
1.2	Approve Creation of CHF 54 Million Pool of Authorized Capital in Connection with Merger Agreement with Alcon Inc.	Mgmt	For
2	Additional And/or Counter-proposals Presented At The Meeting	Mgmt	For

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CARNIVAL CORPORATION

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
CCL	13-Apr-11	Panama	143658300	Annual	14-Feb-11	50,000	50,000
						Proponent	Mgmt Rec
1	Reelect Micky Arison As A Director Of Carnival Corporation And As A Director Of Carnival Plc					Mgmt	For
2	Reelect Sir Jonathon Band As A Director Of Carnival Corporation And As A Director Of Carnival Plc					Mgmt	For
3	Reelect Robert H. Dickinson As A Director Of Carnival Corporation And As A Director Of Carnival Plc					Mgmt	For
4	Reelect Arnold W. Donald As A Director Of Carnival Corporation And As A Director Of Carnival Plc					Mgmt	For
5	Reelect Pier Luigi Foschi As A Director Of Carnival Corporation And As A Director Of Carnival Plc					Mgmt	For
6	Reelect Howard S. Frank As A Director Of Carnival Corporation And As A Director Of Carnival Plc					Mgmt	For
7	Reelect Richard J. Glasier As A Director Of Carnival Corporation And As A Director Of Carnival Plc					Mgmt	For
8	Reelect Modesto A. Maidique As A Director Of Carnival Corporation And As A Director Of Carnival Plc					Mgmt	For

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9	Reelect Sir John Parker As A Director Of Carnival Corporation And As A Director Of Carnival Plc	Mgmt	For
10	Reelect Peter G. Ratcliffe As A Director Of Carnival Corporation And As A Director Of Carnival Plc	Mgmt	For
11	Reelect Stuart Subotnick As A Director Of Carnival Corporation And As A Director Of Carnival Plc	Mgmt	For
12	Reelect Laura Weil As A Director Of Carnival Corporation And As A Director Of Carnival Plc	Mgmt	For
13	Reelect Randall J. Weisenburger As A Director Of Carnival Corporation And As A Director Of Carnival Plc	Mgmt	For
14	Reelect Uzi Zucker As A Director Of Carnival Corporation And As A Director Of Carnival Plc	Mgmt	For
15	Reappoint The UK Firm Of PricewaterhouseCoopers LLP As Independent Auditors For Carnival Plc And Ratify The U.S. Firm Of PricewaterhouseCoopers LLP As The Independent Auditor For Carnival Corporation	Mgmt	For
16	Authorize The Audit Committee Of Carnival Plc To Fix Remuneration Of The Independent Auditors Of Carnival Plc	Mgmt	For
17	Receive The UK Accounts And Reports Of The Directors And Auditors Of Carnival Plc For The Year Ended November 30, 2010	Mgmt	For
18	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
19	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
20	Approve Remuneration of Executive and Non-Executive Directors	Mgmt	For
21	Authorize Issue of Equity with Pre-emptive Rights	Mgmt	For

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22	Authorize Issue of Equity without Pre-emptive Rights	Mgmt	For
23	Authorise Shares for Market Purchase	Mgmt	For

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24 Approve Omnibus Stock Plan Mgmt For

UNITED TECHNOLOGIES CORPORATION

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
UTX	13-Apr-11	USA	913017109	Annual	15-Feb-11	55,000	55,000
					Proponent		Mgmt Rec
1	Elect Director	Louis R. Chenevert		Mgmt			For
2	Elect Director	John V. Faraci		Mgmt			For
3	Elect Director	Jean-Pierre Garnier		Mgmt			For
4	Elect Director	Jamie S. Gorelick		Mgmt			For
5	Elect Director	Edward A. Kangas		Mgmt			For
6	Elect Director	Ellen J. Kullman		Mgmt			For
7	Elect Director	Charles R. Lee		Mgmt			For
8	Elect Director	Richard D. McCormick		Mgmt			For
9	Elect Director	Harold McGraw III		Mgmt			For
10	Elect Director	Richard B. Myers		Mgmt			For
11	Elect Director	H. Patrick Swygert		Mgmt			For
12	Elect Director	Andre Villeneuve		Mgmt			For
13	Elect Director	Christine Todd Whitman		Mgmt			For
14	Ratify Auditors			Mgmt			For
15	Amend Omnibus Stock Plan			Mgmt			For
16	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
17	Advisory Vote on Say on Pay Frequency			Mgmt			None
18	Stock Retention/Holding Period			SH			Against

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PEOPLE'S UNITED FINANCIAL, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
PBCT	21-Apr-11	USA	712704105	Annual	28-Feb-11	120,000	120,0
					Proponent		Mgmt Rec
1.1	Elect Director	John P. Barnes		Mgmt			For
1.2	Elect Director	Collin P. Baron		Mgmt			For
1.3	Elect Director	Richard M. Hoyt		Mgmt			For
2	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
3	Advisory Vote on Say on Pay Frequency			Mgmt			One Year
4	Ratify Auditors			Mgmt			For

PPG INDUSTRIES, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
PPG	21-Apr-11	USA	693506107	Annual	18-Feb-11	41,000	41,00
					Proponent		Mgmt Rec
1.1	Elect Director	Stephen F. Angel		Mgmt			For
1.2	Elect Director	Hugh Grant		Mgmt			For
1.3	Elect Director	Michele J. Hooper		Mgmt			For
1.4	Elect Director	Robert Mehrabian		Mgmt			For
2	Amend Omnibus Stock Plan			Mgmt			For
3	Amend Omnibus Stock Plan			Mgmt			For
4	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
5	Advisory Vote on Say on Pay Frequency			Mgmt			One Year
6	Ratify Auditors			Mgmt			For
7	Report on Community Environmental Impact Disclosure Process			SH			Against

HONEYWELL INTERNATIONAL INC.

MEETING	RECORD	SHARES	SHARE
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TICKER	MEETING DATE	COUNTRY	SECURITY ID	TYPE	DATE	VOTED	INSTRUC
HON	25-Apr-11	USA	438516106	Annual	25-Feb-11	75,900	75,90
						Proponent	Mgmt Rec
1	Elect Director	Gordon M. Bethune		Mgmt			For
2	Elect Director	Kevin Burke		Mgmt			For
3	Elect Director	Jaime Chico Pardo		Mgmt			For

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4	Elect Director	David M. Cote		Mgmt			For
5	Elect Director	D. Scott Davis		Mgmt			For
6	Elect Director	Linnet F. Deily		Mgmt			For
7	Elect Director	Judd Gregg		Mgmt			For
8	Elect Director	Clive R. Hollick		Mgmt			For
9	Elect Director	George Paz		Mgmt			For
10	Elect Director	Bradley T. Sheares		Mgmt			For
11	Ratify	Auditors		Mgmt			For
12	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
13	Advisory Vote on Say on Pay Frequency			Mgmt			One Year
14	Approve Omnibus Stock Plan			Mgmt			For
15	Amend Executive Incentive Bonus Plan			Mgmt			For
16	Provide Right to Act by Written Consent			SH			Against
17	Amend Articles/Bylaws/Charter -- Call Special Meetings			SH			Against

INTERNATIONAL BUSINESS MACHINES CORPORATION

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
IBM	26-Apr-11	USA	459200101	Annual	25-Feb-11	45,000	45,00

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		Proponent	Mgmt Rec
1	Elect Director A. J. P. Belda	Mgmt	For
2	Elect Director W. R. Brody	Mgmt	For
3	Elect Director K. I. Chenault	Mgmt	For
4	Elect Director M. L. Eskew	Mgmt	For
5	Elect Director S. A. Jackson	Mgmt	For
6	Elect Director A. N. Liveris	Mgmt	For
7	Elect Director W. J. McNerney, Jr.	Mgmt	For
8	Elect Director J. W. Owens	Mgmt	For
9	Elect Director S. J. Palmisano	Mgmt	For
10	Elect Director J. E. Spero	Mgmt	For
11	Elect Director S. Taurel	Mgmt	For
12	Elect Director L. H. Zambrano	Mgmt	For
13	Ratify Auditors	Mgmt	For

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14	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
15	Advisory Vote on Say on Pay Frequency	Mgmt	Three Year
16	Provide for Cumulative Voting	SH	Against
17	Report on Political Contributions	SH	Against
18	Report on Lobbying Expenses	SH	Against

METLIFE, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRU
MET	26-Apr-11	USA	59156R108	Annual	01-Mar-11	65,000	65,00

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		Proponent	Mgmt Rec
1.1	Elect Director Steven A. Kandarian	Mgmt	For
1.2	Elect Director Sylvia Mathews Burwell	Mgmt	For
1.3	Elect Director Eduardo Castro-Wright	Mgmt	For
1.4	Elect Director Cheryl W. Grise	Mgmt	For
1.5	Elect Director Lulu C. Wang	Mgmt	For
2	Declassify the Board of Directors	Mgmt	For
3	Ratify Auditors	Mgmt	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	One Year

AMERIPRISE FINANCIAL, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
AMP	27-Apr-11	USA	03076C106	Annual	28-Feb-11	26,300	26,300

		Proponent	Mgmt Rec
1	Elect Director Siri S. Marshall	Mgmt	For
2	Elect Director W. Walker Lewis	Mgmt	For
3	Elect Director William H. Turner	Mgmt	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
6	Ratify Auditors	Mgmt	For

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E. I. DU PONT DE NEMOURS AND COMPANY

MEETING	RECORD	SHARES	SHARE
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TICKER	MEETING DATE	COUNTRY	SECURITY ID	TYPE	DATE	VOTED	INSTRUC
DD	27-Apr-11	USA	263534109	Annual	02-Mar-11	90,000	90,00
					Proponent		Mgmt Rec
1	Elect Director	Richard H. Brown		Mgmt			For
2	Elect Director	Robert A. Brown		Mgmt			For
3	Elect Director	Bertrand P. Collomb		Mgmt			For
4	Elect Director	Curtis J. Crawford		Mgmt			For
5	Elect Director	Alexander M. Cutler		Mgmt			For
6	Elect Director	Eleuthere I. du Pont		Mgmt			For
7	Elect Director	Marillyn A. Hewson		Mgmt			For
8	Elect Director	Lois D. Juliber		Mgmt			For
9	Elect Director	Ellen J. Kullman		Mgmt			For
10	Elect Director	William K. Reilly		Mgmt			For
11	Ratify Auditors			Mgmt			For
12	Amend Omnibus Stock Plan			Mgmt			For
13	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
14	Advisory Vote on Say on Pay Frequency			Mgmt			One Year
15	Amend Articles/Bylaws/Charter -- Call Special Meetings			SH			Against
16	Report on Genetically Engineered Seed			SH			Against
17	Report on Pay Disparity			SH			Against

GENERAL ELECTRIC COMPANY

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
GE	27-Apr-11	USA	369604103	Annual	28-Feb-11	150,000	150,0
					Proponent		Mgmt Rec
1	Elect Director	W. Geoffrey Beattie		Mgmt			For
2	Elect Director	James I. Cash, Jr.		Mgmt			For
3	Elect Director	Ann M. Fudge		Mgmt			For

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## VOTE SUMMARY REPORT

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4	Elect Director Susan Hockfield	Mgmt	For
5	Elect Director Jeffrey R. Immelt	Mgmt	For
6	Elect Director Andrea Jung	Mgmt	For
7	Elect Director Alan G. Lafley	Mgmt	For
8	Elect Director Robert W. Lane	Mgmt	For
9	Elect Director Ralph S. Larsen	Mgmt	For
10	Elect Director Rochelle B. Lazarus	Mgmt	For
11	Elect Director James J. Mulva	Mgmt	For
12	Elect Director Sam Nunn	Mgmt	For
13	Elect Director Roger S. Penske	Mgmt	For
14	Elect Director Robert J. Swieringa	Mgmt	For
15	Elect Director James S. Tisch	Mgmt	For
16	Elect Director Douglas A. Warner III	Mgmt	For
17	Ratify Auditors	Mgmt	For
18	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
19	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
20	Provide for Cumulative Voting	SH	Against
21	Performance-Based Equity Awards	SH	Against
22	Withdraw Stock Options Granted to Executive Officers	SH	Against
23	Report on Climate Change Business Risk	SH	Against
24	Report on Animal Testing and Plans for Reduction	SH	Against

MAGELLAN MIDSTREAM PARTNERS, L.P.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
MMP	27-Apr-11	USA	559080106	Annual	28-Feb-11	60,000	60,000

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		Proponent	Mgmt Rec
1.1	Elect Director James C. Kempner	Mgmt	For
1.2	Elect Director Michael N. Mears	Mgmt	For
1.3	Elect Director James R. Montague	Mgmt	For
2	Amend Restricted Stock Plan	Mgmt	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Year

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THE COCA-COLA COMPANY

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
KO	27-Apr-11	USA	191216100	Annual	28-Feb-11	80,000	80,000

  

		Proponent	Mgmt Rec
1	Elect Director Herbert A. Allen	Mgmt	For
2	Elect Director Ronald W. Allen	Mgmt	For
3	Elect Director Howard G. Buffett	Mgmt	For
4	Elect Director Barry Diller	Mgmt	For
5	Elect Director Evan G. Greenberg	Mgmt	For
6	Elect Director Alexis M. Herman	Mgmt	For
7	Elect Director Muhtar Kent	Mgmt	For
8	Elect Director Donald R. Keough	Mgmt	For
9	Elect Director Maria Elena Lagomasino	Mgmt	For
10	Elect Director Donald F. McHenry	Mgmt	For
11	Elect Director Sam Nunn	Mgmt	For
12	Elect Director James D. Robinson III	Mgmt	For

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13	Elect Director Peter V. Ueberroth	Mgmt	For
14	Elect Director Jacob Wallenberg	Mgmt	For
15	Elect Director James B. Williams	Mgmt	For
16	Ratify Auditors	Mgmt	For
17	Amend Executive Incentive Bonus Plan	Mgmt	For
18	Amend Restricted Stock Plan	Mgmt	For
19	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
20	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
21	Publish Report on Chemical Bisphenol-A (BPA)	SH	Against

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				NYSE EURONEXT			
TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
NYX	28-Apr-11	USA	629491101	Annual	01-Mar-11	80,000	80,000
					Proponent		Mgmt Rec
1	Elect Director Andre Bergen			Mgmt			For
2	Elect Director Ellyn L. Brown			Mgmt			For
3	Elect Director Marshall N. Carter			Mgmt			For
4	Elect Director Dominique Cerutti			Mgmt			For
5	Elect Director Patricia M. Cloherty			Mgmt			For
6	Elect Director Sir George Cox			Mgmt			For
7	Elect Director Sylvain Hefes			Mgmt			For
8	Elect Director Jan-michiel Hessels			Mgmt			For
9	Elect Director Duncan M. McFarland			Mgmt			For
10	Elect Director James J. McNulty			Mgmt			For
11	Elect Director Duncan L. Niederauer			Mgmt			For





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8	Elect Director James M. Kilts	Mgmt	For
9	Elect Director George A. Lorch	Mgmt	For
10	Elect Director John P. Mascotte	Mgmt	For
11	Elect Director Suzanne Nora Johnson	Mgmt	For
12	Elect Director Ian C. Read	Mgmt	For
13	Elect Director Stephen W. Sanger	Mgmt	For
14	Ratify Auditors	Mgmt	For
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
16	Advisory Vote on Say on Pay Frequency	Mgmt	Two Years
17	Publish Political Contributions	SH	Against
18	Report on Public Policy Advocacy Process	SH	Against
19	Adopt Policy to Restrain Pharmaceutical Price Increases	SH	Against
20	Provide Right to Act by Written Consent	SH	Against
21	Amend Articles/Bylaws/Charter -- Call Special Meetings	SH	Against
22	Report on Animal Testing and Plans for Reduction	SH	Against

AT&T INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
T	29-Apr-11	USA	00206R102	Annual	01-Mar-11	62,100	62,100
							Proponent
							Mgmt Rec
1	Elect Director Randall L. Stephenson	Mgmt	For				
2	Elect Director Gilbert F. Amelio	Mgmt	For				
3	Elect Director Reuben V. Anderson	Mgmt	For				
4	Elect Director James H. Blanchard	Mgmt	For				
5	Elect Director Jaime Chico Pardo	Mgmt	For				
6	Elect Director James P. Kelly	Mgmt	For				
7	Elect Director Jon C. Madonna	Mgmt	For				
8	Elect Director Lynn M. Martin	Mgmt	For				
9	Elect Director John B. McCoy	Mgmt	For				

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10	Elect Director Joyce M. Roche	Mgmt	For
11	Elect Director Matthew K. Rose	Mgmt	For
12	Elect Director Laura D Andrea Tyson	Mgmt	For

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13	Ratify Auditors	Mgmt	For
14	Approve Omnibus Stock Plan	Mgmt	For
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
16	Advisory Vote on Say on Pay Frequency	Mgmt	Three Year
17	Report on Political Contributions	SH	Against
18	Amend Articles/Bylaws/Charter -- Call Special Meetings	SH	Against
19	Provide Right to Act by Written Consent	SH	Against

KELLOGG COMPANY

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRU
K	29-Apr-11	USA	487836108	Annual	01-Mar-11	40,000	40,000
							Proponent
							Mgmt Rec
1.1	Elect Director John Bryant			Mgmt			For
1.2	Elect Director Rogelio Rebolledo			Mgmt			For
1.3	Elect Director Sterling Speirn			Mgmt			For
1.4	Elect Director John Zabriskie			Mgmt			For
2	Approve Executive Incentive Bonus Plan			Mgmt			For
3	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
4	Advisory Vote on Say on Pay Frequency			Mgmt			One Year

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5	Ratify Auditors	Mgmt	For
6	Reduce Supermajority Vote Requirement	SH	Against
7	Require a Majority Vote for the Election of Directors	SH	Against

SEASPAN CORPORATION

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
SSW	30-Apr-11	Marshall Isl	Y75638109	Annual	04-Mar-11	150,000	150,0
							Proponent
							Mgmt Rec
1a	Elect Peter Shaerf as Director			Mgmt			For
1b	Elect John C. Hsu as Director			Mgmt			For
2	Approve KPMG LLP Chartered Accountants as Auditors			Mgmt			For

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BRISTOL-MYERS SQUIBB COMPANY

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
BMY	03-May-11	USA	110122108	Annual	10-Mar-11	260,000	260,0
							Proponent
							Mgmt Rec
1	Elect Director L. Andreotti			Mgmt			For
2	Elect Director L.B. Campbell			Mgmt			For
3	Elect Director J.M. Cornelius			Mgmt			For
4	Elect Director L.J. Freeh			Mgmt			For
5	Elect Director L.H. Glimcher			Mgmt			For
6	Elect Director M. Grobstein			Mgmt			For
7	Elect Director L. Johansson			Mgmt			For
8	Elect Director A.J. Lacy			Mgmt			For

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9	Elect Director V.L. Sato	Mgmt	For
10	Elect Director E. Sigal	Mgmt	For
11	Elect Director T.D. West, Jr.	Mgmt	For
12	Elect Director R.S. Williams	Mgmt	For
13	Ratify Auditors	Mgmt	For
14	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
15	Advisory Vote on Say on Pay Frequency	Mgmt	Three Year
16	Increase Disclosure of Executive Compensation	SH	Against
17	Provide Right to Act by Written Consent	SH	Against
18	Adopt Policy to Restrain Pharmaceutical Price Increases	SH	Against

PEPSICO, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
PEP	04-May-11	USA	713448108	Annual	04-Mar-11	80,000	80,000

Proponent Mgmt Rec

1	Elect Director S.L. Brown	Mgmt	For
2	Elect Director I.M. Cook	Mgmt	For

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3	Elect Director D. Dublon	Mgmt	For
4	Elect Director V.J. Dzau	Mgmt	For
5	Elect Director R.L. Hunt	Mgmt	For
6	Elect Director A. Ibarguen	Mgmt	For
7	Elect Director A.C. Martinez	Mgmt	For
8	Elect Director I.K. Nooyi	Mgmt	For

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9	Elect Director S.P. Rockefeller	Mgmt	For
10	Elect Director J.J. Schiro	Mgmt	For
11	Elect Director L.G. Trotter	Mgmt	For
12	Elect Director D. Vasella	Mgmt	For
13	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
14	Advisory Vote on Say on Pay Frequency	Mgmt	Three Year
15	Ratify Auditors	Mgmt	For
16	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For
17	Amend Articles/Bylaws/Charter -- Call Special Meetings	SH	Against
18	Report on Political Contributions	SH	Against

REGAL ENTERTAINMENT GROUP

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
RGC	04-May-11	USA	758766109	Annual	09-Mar-11	200,000	200,0
					Proponent		Mgmt Rec
1.1	Elect Director Stephen A. Kaplan			Mgmt			For
1.2	Elect Director Jack Tyrrell			Mgmt			For
1.3	Elect Director Nestor R. Weigand, Jr.			Mgmt			For
2	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
3	Advisory Vote on Say on Pay Frequency			Mgmt			One Year
4	Ratify Auditors			Mgmt			For

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AVON PRODUCTS, INC.

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TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
AVP	05-May-11	USA	054303102	Annual	17-Mar-11	120,000	120,000
					Proponent		Mgmt Rec
1.1	Elect Director W. Don Cornwell			Mgmt			For
1.2	Elect Director V. Ann Hailey			Mgmt			For
1.3	Elect Director Fred Hassan			Mgmt			For
1.4	Elect Director Andrea Jung			Mgmt			For
1.5	Elect Director Maria Elena Lagomasino			Mgmt			For
1.6	Elect Director Ann S. Moore			Mgmt			For
1.7	Elect Director Paul S. Pressler			Mgmt			For
1.8	Elect Director Gary M. Rodkin			Mgmt			For
1.9	Elect Director Paula Stern			Mgmt			For
1.10	Elect Director Lawrence A. Weinbach			Mgmt			For
2	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
3	Advisory Vote on Say on Pay Frequency			Mgmt			One Year
4	Ratify Auditors			Mgmt			For
5	Reduce Supermajority Vote Requirement			Mgmt			For

HORIZON TECHNOLOGY FINANCE CORPORATION

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
HRZN	05-May-11	USA	44045A102	Annual	18-Mar-11	80,000	80,000
					Proponent		Mgmt Rec
1.1	Elect Director David P. Swanson			Mgmt			For
1.2	Elect Director James J. Bottiglieri			Mgmt			For
2	Ratify Auditors			Mgmt			For
3	Approve Issuance of Shares for a Private Placement			Mgmt			For

STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
HOT	05-May-11	USA	85590A401	Annual	10-Mar-11	43,000	43,000

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	Proponent	Mgmt Rec
1.1 Elect Director Adam M. Aron	Mgmt	For
1.2 Elect Director Charlene Barshefsky	Mgmt	For

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1.3 Elect Director Thomas E. Clarke	Mgmt	For
1.4 Elect Director Clayton C. Daley, Jr.	Mgmt	For
1.5 Elect Director Bruce W. Duncan	Mgmt	For
1.6 Elect Director Lizanne Galbreath	Mgmt	For
1.7 Elect Director Eric Hippeau	Mgmt	For
1.8 Elect Director Stephen R. Quazzo	Mgmt	For
1.9 Elect Director Thomas O. Ryder	Mgmt	For
1.10 Elect Director Frits van Paasschen	Mgmt	For
1.11 Elect Director Kneeland C. Youngblood	Mgmt	For
2 Ratify Auditors	Mgmt	For
3 Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
4 Advisory Vote on Say on Pay Frequency	Mgmt	One Year

UNITED PARCEL SERVICE, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
UPS	05-May-11	USA	911312106	Annual	07-Mar-11	50,000	50,000

  

	Proponent	Mgmt Rec
1 Elect Director F. Duane Ackerman	Mgmt	For
2 Elect Director Michael J. Burns	Mgmt	For
3 Elect Director D. Scott Davis	Mgmt	For

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4	Elect Director Stuart E. Eizenstat	Mgmt	For
5	Elect Director Michael L. Eskew	Mgmt	For
6	Elect Director William R. Johnson	Mgmt	For
7	Elect Director Ann M. Livermore	Mgmt	For
8	Elect Director Rudy H.P. Markham	Mgmt	For
9	Elect Director Clark T. Randt, Jr.	Mgmt	For
10	Elect Director John W. Thompson	Mgmt	For
11	Elect Director Carol B. Tome	Mgmt	For
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
13	Advisory Vote on Say on Pay Frequency	Mgmt	Three Year
14	Ratify Auditors	Mgmt	For
15	Other Business	Mgmt	For

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VERIZON COMMUNICATIONS INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
VZ	05-May-11	USA	92343V104	Annual	07-Mar-11	130,000	130,0
					Proponent		Mgmt Rec
1	Elect Director Richard L. Carrion			Mgmt			For
2	Elect Director M. Frances Keeth			Mgmt			For
3	Elect Director Robert W. Lane			Mgmt			For
4	Elect Director Lowell C. Mcadam			Mgmt			For
5	Elect Director Sandra O. Moose			Mgmt			For
6	Elect Director Joseph Neubauer			Mgmt			For
7	Elect Director Donald T. Nicolaisen			Mgmt			For





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7	Elect Director William J. Marrazzo	Mgmt	For
8	Election Of Director: Jeffrey E. Sterba	Mgmt	For
9	Ratify Auditors	Mgmt	For
10	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
11	Advisory Vote on Say on Pay Frequency	Mgmt	One Year

OCCIDENTAL PETROLEUM CORPORATION

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCTIONS
OXY	06-May-11	USA	674599105	Annual	15-Mar-11	66,600	66,600
					Proponent		Mgmt Rec
1	Elect Director Spencer Abraham			Mgmt			For
2	Elect Director Howard I. Atkins			Mgmt			For
3	Elect Director Stephen I. Chazen			Mgmt			For
4	Elect Director Edward P. Djerejian			Mgmt			For
5	Elect Director John E. Feick			Mgmt			For
6	Elect Director Margaret M. Foran			Mgmt			For
7	Elect Director Carlos M. Gutierrez			Mgmt			For
8	Elect Director Ray R. Irani			Mgmt			For
9	Elect Director Avedick B. Poladian			Mgmt			For
10	Elect Director Rodolfo Segovia			Mgmt			For
11	Elect Director Aziz D. Syriani			Mgmt			For
12	Elect Director Rosemary Tomich			Mgmt			For
13	Elect Director Walter L. Weisman			Mgmt			For
14	Ratify Auditors			Mgmt			For
15	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
16	Advisory Vote on Say on Pay Frequency			Mgmt			None
17	Review Political Expenditures and Processes			SH			Against
18	Request Director Nominee with Environmental Qualifications			SH			Against

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INTERNATIONAL PAPER COMPANY

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
IP	09-May-11	USA	460146103	Annual	15-Mar-11	100,000	100,0
					Proponent		Mgmt Rec
1	Elect Directors David J. Bronczek			Mgmt			For
2	Elect Director Ahmet C. Dorduncu			Mgmt			For
3	Elect Directors Lynn Laverty Elsenhans			Mgmt			For
4	Elect Directors John V. Faraci			Mgmt			For
5	Elect Director Samir G. Gibara			Mgmt			For
6	Elect Directors Stacey J. Mobley			Mgmt			For
7	Elect Directors John L. Townsend, III			Mgmt			For
8	Elect Director John F. Turner			Mgmt			For
9	Elect Directors William G. Walter			Mgmt			For
10	Elect Directors Alberto Weisser			Mgmt			For
11	Elect Directors J. Steven Whisler			Mgmt			For
12	Ratify Auditors			Mgmt			For
13	Advisory Vote to Ratify Named Executive Officers' Compensation			Mgmt			For
14	Advisory Vote on Say on Pay Frequency			Mgmt			One Year
15	Provide Right to Act by Written Consent			SH			Against

3M COMPANY

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
MMM	10-May-11	USA	88579Y101	Annual	11-Mar-11	40,000	40,00
					Proponent		Mgmt Rec

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1	Elect Director Linda G. Alvarado	Mgmt	For
2	Elect Director George W. Buckley	Mgmt	For
3	Elect Director Vance D. Coffman	Mgmt	For
4	Elect Director Michael L. Eskew	Mgmt	For
5	Elect Director W. James Farrell	Mgmt	For

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6	Elect Director Herbert L. Henkel	Mgmt	For
7	Elect Director Edward M. Liddy	Mgmt	For
8	Elect Director Robert S. Morrison	Mgmt	For
9	Elect Director Aulana L. Peters	Mgmt	For
10	Elect Director Robert J. Ulrich	Mgmt	For
11	Ratify Auditors	Mgmt	For
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
13	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
14	Report on Political Contributions	SH	Against

PRUDENTIAL FINANCIAL, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
PRU	10-May-11	USA	744320102	Annual	11-Mar-11	45,000	45,00
							Proponent
							Mgmt Rec
1	Elect Director Thomas J. Baltimore, Jr.			Mgmt			For
2	Elect Director Gordon M. Bethune			Mgmt			For
3	Elect Director Gaston Caperton			Mgmt			For
4	Elect Director Gilbert F. Casellas			Mgmt			For
5	Elect Director James G. Cullen			Mgmt			For

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6	Elect Director William H. Gray, III	Mgmt	For
7	Elect Director Mark B. Grier	Mgmt	For
8	Elect Director Constance J. Horner	Mgmt	For
9	Elect Director Martina Hund-Mejean	Mgmt	For
10	Elect Director Karl J. Krapek	Mgmt	For
11	Elect Director Christine A. Poon	Mgmt	For
12	Elect Director John R. Strangfield	Mgmt	For
13	Elect Director James A. Unruh	Mgmt	For
14	Ratify Auditors	Mgmt	For
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
16	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
17	Reduce Supermajority Vote Requirement	SH	For
18	Report on Lobbying Contributions and Expenses	SH	Against

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PHILIP MORRIS INTERNATIONAL INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
PM	11-May-11	USA	718172109	Annual	15-Mar-11	70,000	70,000
					Proponent		Mgmt Rec
1	Elect Director Harold Brown			Mgmt			For
2	Elect Director Mathis Cabiallavetta			Mgmt			For
3	Elect Director Louis C. Camilleri			Mgmt			For
4	Elect Director J. Dudley Fishburn			Mgmt			For
5	Elect Director Jennifer Li			Mgmt			For
6	Elect Director Graham Mackay			Mgmt			For

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7	Elect Director Sergio Marchionne	Mgmt	For
8	Elect Director Lucio A. Noto	Mgmt	For
9	Elect Director Carlos Slim Helu	Mgmt	For
10	Elect Director Stephen M. Wolf	Mgmt	For
11	Ratify Auditors	Mgmt	For
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For
13	Advisory Vote on Say on Pay Frequency	Mgmt	One Year
14	Report on Effect of Marketing Practices on the Poor	SH	Against
15	Require Independent Board Chairman	SH	Against

FRONTIER COMMUNICATIONS CORPORATION

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUC
FTR	12-May-11	USA	35906A108	Annual	16-Mar-11	190,005	190,0
					Proponent		Mgmt Rec
1.1	Elect Director Leroy T. Barnes, Jr.			Mgmt			For
1.2	Elect Director Peter C.B. Bynoe			Mgmt			For
1.3	Elect Director Jeri B. Finard			Mgmt			For
1.4	Elect Director Edward Fraioli			Mgmt			For
1.5	Elect Director James S. Kahan			Mgmt			For
1.6	Elect Director Pamela D.A. Reeve			Mgmt			For

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VOTE SUMMARY REPORT

Report was run from: 7/1/10 to 6/30/11

1.7	Elect Director Howard L. Schrott	Mgmt	For
1.8	Elect Director Lorraine D. Segil	Mgmt	For
1.9	Elect Director Mark Shapiro	Mgmt	For
1.10	Elect Director Myron A. Wick, III	Mgmt	For



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VOTE SUMMARY REPORT

Report was run from: 7/1/10 to 6/30/11

MATTEL, INC.

TICKER	MEETING DATE	COUNTRY	SECURITY ID	MEETING TYPE	RECORD DATE	SHARES VOTED	SHARE INSTRUCT
MAT	13-May-11	USA	577081102	Annual	18-Mar-11	110,000	110,0