Madison Covered Call & Equity Strategy Fund Form N-PX August 17, 2018

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## FORM N-PX

## ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21582

Madison Covered Call & Equity Strategy Fund (Exact name of registrant as specified in charter)

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

Kevin S. Thompson, Chief Legal Officer Madison Legal Department 550 Science Drive Madison, WI 53711 (Name and address of agent for service)

Registrant's telephone number, including area code: 800-767-0300

Date of fiscal year end: December 31

Date of reporting period: June 30, 2018

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609.

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

## Item 1. Proxy Voting Record

Name of Issuer	Ticker Symbol	Cusip	Meeting Date	eProposal	Туре	RegistrantVote or Vote Cast Proxyed	÷
MCKESSON CORPORATION	MCK	58155Q103	26-Jul-2017	ELECTION OF DIRECTOR: ANDY D. BRYANT ELECTION OF	Management	tY Against	Against
MCKESSON CORPORATION	MCK	58155Q103	26-Jul-2017	DIRECTOR: N. ANTHONY COLES, M.D.	Management	tY For	For
MCKESSON CORPORATION	MCK	58155Q103	26-Jul-2017	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN ELECTION OF	e	tY For	For
MCKESSON CORPORATION	MCK	58155Q103	26-Jul-2017	DIRECTOR: M. CHRISTINE JACOBS	Management	tY For	For
MCKESSON CORPORATION	MCK	58155Q103	26-Jul-2017	ELECTION OF DIRECTOR: DONALD R. KNAUSS	Management	tY For	For
MCKESSON CORPORATION	MCK	58155Q103	26-Jul-2017	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Management	tY For	For
MCKESSON CORPORATION	MCK	58155Q103	26-Jul-2017	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Management	tY For	For
MCKESSON CORPORATION	MCK	58155Q103	26-Jul-2017	ELECTION OF DIRECTOR: SUSAN R. SALKA RATIFICATION	Management	tY For	For
MCKESSON CORPORATION	MCK	58155Q103	26-Jul-2017	OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 21, 2018	Management	tY For	For
MCKESSON CORPORATION	МСК	58155Q103	26-Jul-2017	31, 2018. ADVISORY VOTE ON EXECUTIVE	Management	tY Against	Against

MCKESSON CORPORATION MCK	58155Q10326-Jul-2017	COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. SHAREHOLDER	Management Y	1 Year	For
MCKESSON CORPORATION <sup>MCK</sup>	58155Q10326-Jul-2017	PROPOSAL ON INDEPENDENT BOARD CHAIRMAN.	Shareholder Y	For	Against
MCKESSON CORPORATION <sup>MCK</sup>	58155Q10326-Jul-2017	SHAREHOLDER PROPOSAL ON ACTION BY WRITTEN CONSENT OF SHAREHOLDERS.	Shareholder Y	For	Against
XILINX, INC. XLNX	983919101 09-Aug-201	ELECTION OF 7 DIRECTOR: DENNIS SEGERS ELECTION OF	Management Y	For	For
XILINX, INC. XLNX	983919101 09-Aug-201	DIRECTOR	Management Y	For	For

XILINX, INC.	XLNX98391910109-Aug-2017 ELECTION OF DIRECTOR: SAAR GILLAI	Management Y For	For
XILINX, INC.	XLNX98391910109-Aug-2017 ELECTION OF DIRECTOR: RONALD S. JANKOV	Management Y For	For
		Management Y For	For
XILINX, INC.	PATTERSON	Management Y For	For
XILINX, INC.	PIMENTEL	Management Y For	For
XILINX, INC.	C. TURNER	Management Y For	For
XILINX, INC.	W. VANDERSLICE	Management Y For	For
XILINX, INC.	LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management Y For	For
XILINX, INC.	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S XLNX 98391910109-Aug-2017 2007 EQUITY(DUE TO SPACE N LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management Y For	For
XILINX, INC.	PROPOSAL TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. PROPOSAL TO APPROVE, ON AN	Management Y <sup>1</sup> Year	For
XILINX, INC.	ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management Y For	For
XILINX, INC.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S EXTERNAL AUDITORS FOR FISCAL YEAR 2018.	Management Y For	For
THE J. M. SMUCKER COMPANY	SJM 83269640516-Aug-2017 ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management Y For	For
THE J. M. SMUCKER COMPANY	SJM 83269640516-Aug-2017 ELECTION OF DIRECTOR: PAUL J. DOLAN	Management Y For	For
THE J. M. SMUCKER COMPANY	SJM 83269640516-Aug-2017 ELECTION OF DIRECTOR: JAY L. HENDERSON	Management Y For	For

THE J. M. SMUCKER COMPANY	SJM 832696405 1	$6_{-}\Delta_{11}\sigma_{-}/111/$	ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT	Management Y For	For
THE J. M. SMUCKER COMPANY	SJM 832696405 1	6-Aug-2017	ELECTION OF DIRECTOR: ELIZABETH VALK LONG	I Management Y For	For
THE J. M. SMUCKER COMPANY	SJM 832696405 1	$6_{-}\Delta_{11}\sigma_{-}(11) /$	ELECTION OF DIRECTOR: GARY A. OATEY	Management Y For	For
THE J. M. SMUCKER COMPANY	SJM 832696405 1	$6_{-}\Delta_{11}\sigma_{-}/111/$	ELECTION OF DIRECTOR: KIRK L. PERRY	Management Y For	For
THE J. M. SMUCKER COMPANY	SJM 832696405 1	6-A110-7017	ELECTION OF DIRECTOR: SANDRA PIANALTO	Management Y For	For
THE J. M. SMUCKER COMPANY	SJM 832696405 1	$6_{-}\Delta_{11}\sigma_{-}(11) /$	ELECTION OF DIRECTOR: ALEX SHUMATE	Management Y For	For
THE J. M. SMUCKER COMPANY	SJM 832696405 1	$6_{-}\Delta_{11}\sigma_{-}/111/$	ELECTION OF DIRECTOR: MARK T. SMUCKER	Management Y For	For
THE J. M. SMUCKER COMPANY	SJM 832696405 1	$6_{-}\Delta m\sigma_{-}/m$	ELECTION OF DIRECTOR: RICHARD K. SMUCKER	Management Y For	For
THE J. M. SMUCKER COMPANY	SJM 832696405 1	$\mathbf{n}_{-} \Delta 11 \sigma_{-} / \Pi \Pi /$	ELECTION OF DIRECTOR: TIMOTHY P. SMUCKER	Management Y For	For
THE J. M. SMUCKER COMPANY	SJM 832696405 1	6-A110-7017	ELECTION OF DIRECTOR: DAWN C. WILLOUGHBY	Management Y For	For
THE J. M. SMUCKER COMPANY	SJM 832696405 1	6-Aug-2017	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR.	Management Y For	For
THE J. M. SMUCKER COMPANY	SJM 832696405 1	6-Aug-2017	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management Y For	For
THE J. M. SMUCKER COMPANY	SJM 832696405 1	6-Aug-2017	ADVISORY APPROVAL ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management Y1 Year	r For
THE J. M. SMUCKER COMPANY	SJM 832696405 1	6-Aug-2017	SHAREHOLDER PROPOSAL REQUESTING THE COMPANY ISSUE A REPORT ON RENEWABLE ENERGY.	Shareholder YAgain	stFor
	DEO25243Q2052		REPORT AND ACCOUNTS 2017.	Management Y For	For
DIAGEO PLC	DEO25243Q2052	U_Nen_/UT /	DIRECTORS' REMUNERATION	Management Y For	For
	DEO25243Q2052	_	REPORT 2017.	Management Y For	For

DIRECTORS' REMUNERATION POLICY 2017.

DIAGEO PLC DEO 25243Q20520-Sep-201	7 DECLARATION OF FINAL DIVIDEND.	Management Y For For
DIAGEO PLC DEO25243Q20520-Sep-201	RE-ELECTION OF PB BRUZELIUS AS A 7DIRECTOR. (AUDIT, NOMINATION & REMUNERATION) RE-ELECTION OF LORD DAVIES AS A	Management Y For For
DIAGEO PLC DEO25243Q20520-Sep-201	DIDECTOD (AUDIT NOMINATION	Management Y For For
DIAGEO PLC DEO 25243Q20520-Sep-201	(NOMINATION & CHAIRMAN OF COMMITTEE)	Management Y For For
DIAGEO PLC DEO 25243Q20520-Sep-201	RE-ELECTION OF HO KWONPING AS A 7 DIRECTOR. (AUDIT, NOMINATION & REMUNERATION)	Management Y For For
DIAGEO DEO 25243Q20520-Sep-201 PLC	RE-ELECTION OF BD HOLDEN AS A 7DIRECTOR. (AUDIT, NOMINATION & REMUNERATION)	Management Y For For
DIAGEO PLC DEO 25243Q20520-Sep-201	RE-ELECTION OF NS MENDELSOHN AS A 7 DIRECTOR. (AUDIT, NOMINATION & REMUNERATION)	Management Y For For
DIAGEO PLC DEO 25243Q20520-Sep-201	RE-ELECTION OF IM MENEZES AS A 7 DIRECTOR. (EXECUTIVE & CHAIRMAN OF COMMITTEE)	Management Y For For
DIAGEO PLC DEO 25243Q20520-Sep-201	7 RE-ELECTION OF KA MIKELLS AS A DIRECTOR. (EXECUTIVE) RE-ELECTION OF AJH STEWART AS A	Management Y For For
DIAGEO PLC DEO25243Q20520-Sep-201	DIDECTOD (AUDIT CUAIDMANIOE	Management Y For For
DIAGEO PLC DEO25243Q20520-Sep-201	7 RE-APPOINTMENT OF AUDITOR.	Management Y For For
DIAGEO PLC DEO25243Q20520-Sep-201	7 REMUNERATION OF AUDITOR.	Management Y For For
DIAGEO PLC DEO25243Q20520-Sep-201	7 AUTHORITY TO ALLOT SHARES.	Management Y For For
DIAGEO PLC DEO 25243Q20520-Sep-201	7 DISAPPLICATION OF PRE-EMPTION RIGHTS.	Management Y For For
DIAGEO PLC DEO25243Q20520-Sep-201	<sup>7</sup> AUTHORITY TO PURCHASE OWN ORDINARY SHARES.	Management Y For For
DIAGEO PLC DEO 25243Q20520-Sep-201	AUTHORITY TO MAKE POLITICAL 7 DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	Management Y For For
DIAGEO PLC DEO 25243Q20520-Sep-201	7 ADOPTION OF THE DIAGEO PLC 2017 SHARE VALUE PLAN.	Management Y For For

FEDEX CORPORATION	FDX31428X10625-Sep-2017	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	ELECTION OF DIRECTORY JOHN A	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	ELECTION OF DIRECTOR: MARVIN R. ELLISON	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	("CHRIS") INGLIS	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	KIMBERLY A. JABAL	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	ANN JACKSON	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	MARTIN	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	COOPER RAMO	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	C. SCHWAB	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	FREDERICK W. SMITH	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	STEINER	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	WALSH	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	ADVISORY VOTE TO APPROVE 7 NAMED EXECUTIVE OFFICER COMPENSATION.	Management Y For	For
FEDEX CORPORATION	FDX 31428X10625-Sep-2017	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. APPROVAL OF AMENDMENT TO	Management Y1 Year	For
FEDEX CORPORATION	FDX 31428X10625-Sep-2017	2010 OMNIBUS STOCK INCENTIVE	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	RATIFICATION OF INDEPENDENT 7REGISTERED PUBLIC ACCOUNTING FIRM. STOCKHOLDER PROPOSAL	Management Y For	For
FEDEX CORPORATION	FDX 31428X10625-Sep-2017	7 REGARDING SHAREHOLDER PROXY ACCESS REVISIONS.	Shareholder YAgains	tFor

FEDEX CORPORATION	FDX 31428X10625-Sep-2017	REPORT.	Shareholder YAgains	stFor
FEDEX CORPORATION	FDX 31428X10625-Sep-2017	STOCKHOLDER PROPOSAL REGARDING EXECUTIVE PAY CONFIDENTIAL VOTING. STOCKHOLDER PROPOSAL	Shareholder YAgains	stFor
FEDEX CORPORATION	FDX 31428X10625-Sep-2017	REGARDING APPLICATION OF , COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS.	Shareholder YAgains	stFor
MICROSOFT CORPORATION	MSFT 594918104 29-Nov-2017	ELECTION OF DIRECTOR:	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 29-Nov-2017	ELECTION OF DIRECTOR: REID G	'Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 29-Nov-2017	ELECTION OF DIRECTOR: HUGH F. JOHNSTON	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 29-Nov-2017	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 29-Nov-2017	ELECTION OF DIRECTOR: SATYA NADELLA	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 29-Nov-2017	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 29-Nov-2017	FI ECTION OF DIRECTOR.	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 29-Nov-2017	FI ECTION OF DIRECTOR.	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 29-Nov-2017	FI ECTION OF DIRECTOR · PENNY	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 29-Nov-2017	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 29-Nov-2017	ELECTION OF DIRECTOR: ARNE M. SORENSON	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 29-Nov-2017	ELECTION OF DIRECTOR: JOHN W. STANTON	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 29-Nov-2017	ΕΙ ΕCTION OF DIRECTOR · ΙΟΗΝ	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 29-Nov-2017	FI FCTION OF DIRECTOR	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 29-Nov-2017	ADVISORY VOTE TO APPROVE 7NAMED EXECUTIVE OFFICER COMPENSATION	Management Y For	For

MICROSOFT CORPORATION	ADVISORY VOTE ON THE MSFT 594918104 29-Nov-2017 ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION DATIFICATION OF DELOTTE	Management Y1 Year	For
MICROSOFT CORPORATION	RATIFICATION OF DELOITTE & MSFT 594918104 29-Nov-2017 TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2018	Management Y For	For
MICROSOFT CORPORATION	APPROVAL OF MATERIAL MSFT 594918104 29-Nov-2017 GOALS UNDER THE EXECUTIVE INCENTIVE PLAN	ManagementYFor	For
MICROSOFT CORPORATION	APPROVAL OF THE MICROSOFT MSFT 594918104 29-Nov-2017 CORPORATION 2017 STOCK PLAN	Management Y For	For
COSTCO WHOLESALE CORPORATION	COST 22160K105 30-Jan-2018 KENNETH D. DENMAN	Management Y For	For
COSTCO WHOLESALE CORPORATION	COST 22160K105 30-Jan-2018 W. CRAIG JELINEK	Management Y For	For
COSTCO WHOLESALE CORPORATION	COST 22160K10530-Jan-2018 JEFFREY S. RAIKES	Management Y For	For
COSTCO WHOLESALE CORPORATION	COST 22160K105 30-Jan-2018 RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Management Y For	For
COSTCO WHOLESALE CORPORATION	APPROVAL, ON AN ADVISORY COST 22160K105 30-Jan-2018 BASIS, OF EXECUTIVE COMPENSATION.	Management Y For	For
COSTCO WHOLESALE CORPORATION	COST 22160K105 30-Jan-2018 REGARDING SIMPLE MAJORITY VOTE.	Shareholder YAgains	stFor
COSTCO WHOLESALE CORPORATION	COST 22160K105 30-Jan-2018 SHAREHOLDER PROPOSAL REGARDING PRISON LABOR.	Shareholder YAgains	stFor
VISA INC.	V 92826C83930-Jan-2018 ELECTION OF DIRECTOR: LLOYD A. CARNEY	Management Y For	For
VISA INC.	V 92826C839 30-Jan-2018 ELECTION OF DIRECTOR: MARY B. CRANSTON	Management Y For	For
VISA INC.	V 92826C83930-Jan-2018 FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Management Y For	For
VISA INC.	V 92826C83930-Jan-2018 ELECTION OF DIRECTOR: GARY A. HOFFMAN	Management Y For	For
VISA INC.	V 92826C839 30-Jan-2018 ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Management Y For	For
VISA INC.	V 92826C83930-Jan-2018 ELECTION OF DIRECTOR: JOHN F. LUNDGREN	Management Y For	For

VISA INC.	V	92826C83930-Jan-2018	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management Y For For
VISA INC.	v	92826C83930-Jan-2018	FLECTION OF DIRECTOR: SUZANNE	Management Y For For
VISA INC.	V	92826C83930-Jan-2018	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Management Y For For
VISA INC.	V	92826C83930-Jan-2018	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management Y For For
VISA INC.	V	92826C83930-Jan-2018	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management Y For For
VISA INC.	V	92826C83930-Jan-2018	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR.	Management Y For For
CVS HEALTH CORPORATION	CV	S 126650100 13-Mar-2018	Stock Issuance Proposal: To approve the issuance of shares of CVS Health Corporation common stock to shareholders o Aetna Inc. in the merger between Aetna Inc. and Hudson Merger Sub Corp., a wholly-owned subsidiary of CVS Health Corporation, pursuant to the terms and conditions of the Agreement and Plan of Merger dated as of December 3, 2017, as it may be amended from time to time, among CVS Health Corporation, Hudson Merger Sub Corp. and Aetna Inc.	f Management Y For For
CVS HEALTH CORPORATION	CV	S 126650100 13-Mar-2018	Adjournment Proposal: To approve the adjournment from time to time of the special meeting of stockholders of CVS Health Corporation if necessary to solicit additional	Management Y For For
ANALOG DEVICES, INC.	AD	I 032654105 14-Mar-2018	BElection of director: Ray Stata	Management Y For For
ANALOG DEVICES, INC.	AD	I 032654105 14-Mar-2018	Election of director: Vincent Roche	Management Y For For
ANALOG DEVICES, INC.	AD	I 032654105 14-Mar-2018	BElection of director: James A. Champy	Management Y For For
ANALOG DEVICES, INC.	AD	I 032654105 14-Mar-2018	BElection of director: Bruce R. Evans	Management Y For For

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ANALOG DEVICES, INC.	ADI	03265410514-Mar-2018Election of director: Edward H.	Frank Management Y For For
ANALOG DEVICES, INC.	ADI	03265410514-Mar-2018Election of director: Mark M. L	ittle Management Y For For
ANALOG DEVICES, INC.	ADI	03265410514-Mar-2018Election of director: Neil Novic	h Management Y For For
ANALOG DEVICES, INC.	ADI	03265410514-Mar-2018Election of director: Kenton J. S	SicchitanoManagement Y ForFor
ANALOG DEVICES, INC.	ADI	03265410514-Mar-2018Election of director: Lisa T. Su	Management Y For For
ANALOG DEVICES, INC.	ADI	To approve, by non-binding "say-on-pay" vote, the compens our named executive officers, as described in the Compensation Discussion and Analysis, execu- compensation tables and accom- narrative disclosures in our prov- statement.	Management Y For For panying
ANALOG DEVICES, INC.	ADI	To ratify the selection of Ernst a 03265410514-Mar-2018LLP as our independent register accounting firm for the 2018 fis	red public Management Y For For
QUALCOMM INCORPORATED	QCON	A74752510323-Mar-2018Samih Elhage	ManagementN
QUALCOMM INCORPORATED	QCON	A74752510323-Mar-2018Raul J. Fernandez	ManagementN
QUALCOMM INCORPORATED	QCON	A74752510323-Mar-2018Michael S. Geltzeiler	ManagementN
QUALCOMM INCORPORATED	QCON	174752510323-Mar-2018Stephen J. Girsky	ManagementN
QUALCOMM INCORPORATED	QCON	M74752510323-Mar-2018David G. Golden	ManagementN
QUALCOMM INCORPORATED	QCON	M74752510323-Mar-2018 Veronica M. Hagen	ManagementN
QUALCOMM INCORPORATED	QCON	M74752510323-Mar-2018Julie A. Hill	ManagementN
QUALCOMM INCORPORATED	QCON	A74752510323-Mar-2018John H. Kispert	ManagementN
QUALCOMM INCORPORATED	QCON	A74752510323-Mar-2018Gregorio Reyes	ManagementN
QUALCOMM INCORPORATED	QCON	A74752510323-Mar-2018Thomas S. Volpe	ManagementN
QUALCOMM INCORPORATED	QCOM	A74752510323-Mar-2018Harry L. You	ManagementN

QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve Broadcom's proposal to amend Qualcomm's Bylaws to undo any amendment to the Bylaws adopted without stockholder approval up to and including the date of the Annual Meeting that changes the Bylaws in any way from the version that was publicly filed with the Securities and Exchange Commission on July 15, 2016. To ratify the selection of	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	PricewaterhouseCoopers LLP as Qualcomm's independent public accountants for the fiscal year ending September 30, 2018	Management N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve, on a advisory basis, compensation paid to Qualcomm's named executive officers.	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve an amendment to Qualcomm's 2001 Employee Stock Purchase Plan.	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve an amendment to Qualcomm's Restated Certificate of Incorporation, as Bamended (the "Certificate of Incorporation") to eliminate certain supermajority provisions relating to removal of directors	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve an amendment to the Certificate of Incorporation to eliminate certain Supermajority provisions relating to amendments and obsolete provisions.	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve an amendment to the certificate of incorporation to eliminate provisions requiring a supermajority vote for certain transactions with interested stockholders.	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Samih Elhage	Management N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Raul J. Fernandez	Management N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Michael S. Geltzeiler	Management N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Stephen J. Girsky	Management N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	BDavid G. Golden	ManagementN

QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018 Veronica	a M. Hagen	Management N	
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018 Julie A. I	Hill	Management N	
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018John H. 1	Kispert	Management N	
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018Gregorio	Reyes	ManagementN	
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018Thomas	S. Volpe	ManagementN	
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018Harry L.		ManagementN	
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018Pricewat	lent public accountants	-	For
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018 To appro executive	ove, on an advisory basis, our e compensation.	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018 QUALCO Employe amended	ove an amendment to the d and Restated OMM Incorporated 2001 ee Stock Purchase Plan, as l, to increase the share	Management Y For	For
QUALCOMM INCORPORATED	To appro Company QCOM74752510323-Mar-2018 Incorpora eliminate	by 30,000,000 shares. ove an amendment to the y's Restated Certificate of ation, as amended, to e certain supermajority rovisions relating to removal ors.	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018 eliminate voting pr amendme	rovisions relating to ents and obsolete provisions.	Management Y For	For
QUALCOMM INCORPORATED	Company Incorport QCOM74752510323-Mar-2018eliminate supermaj	jority vote for certain ons with interested	Management Y For	For
QUALCOMM INCORPORATED	To vote o undo amo QCOM74752510323-Mar-2018 Amendeo	on a stockholder proposal to endments to the Company's d and Restated Bylaws without stockholder	Shareholder YAgains	tFor

QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018Barbara T. Alexander	Management Y For For
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018Jeffrey W. Henderson	Management Y For For
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018Thomas W. Horton	Management Y For For
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018Paul E. Jacobs	Management Y For For
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018Ann M. Livermore	Management Y For For
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018Harish Manwani	Management Y For For
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018Mark D. McLaughlin	Management Y For For
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018Steve Mollenkopf	Management Y For For
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018Clark T. Randt, Jr.	Management Y For For
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018Francisco Ros	Management Y For For
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018 Anthony J. Vinciquerra	Management Y For For
QUALCOMM INCORPORATED	To approve Broadcom's proposal to amend Qualcomm's Bylaws to undo any amendment to the Bylaws adopted without stockholder approval up to and QCOM74752510323-Mar-2018 including the date of the Annual Meeting that changes the Bylaws in any way from the version that was publicly filed with the Securities and Exchange Commission on July 15, 2016.	-
QUALCOMM INCORPORATED	To ratify the selection of PricewaterhouseCoopers LLP as QCOM74752510323-Mar-2018Qualcomm's independent public accountants for the fiscal year ending September 30, 2018	Management N
QUALCOMM INCORPORATED	To approve, on a advisory basis, QCOM74752510323-Mar-2018 compensation paid to Qualcomm's named executive officers.	l Management N
QUALCOMM INCORPORATED	To approve an amendment to QCOM74752510323-Mar-2018Qualcomm's 2001 Employee Stock Purchase Plan.	ManagementN

QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve an amendment to Qualcomm's Restated Certificate of Incorporation, as amended (the "Certificate of Incorporation") to eliminate certain supermajority provisions relating to removal of directors	-
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	amendments and obsolete provisions.	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve an amendment to the certificate of incorporation to eliminate provisions requiring a supermajority vote for certain transactions with interested stockholders.	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Samih Elhage	Management N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	BDavid G. Golden	Management N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	8Veronica M. Hagen	Management N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Julie A. Hill	Management N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	John H. Kispert	Management N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	BHarry L. You	Management N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Annual Meeting that changes the Bylaws in any way from the version that was publicly filed with the Securities and Exchange Commission on July 15, 2016.	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	vear ending September 30, 2018	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve, on a advisory basis, compensation paid to Qualcomm's named executive officers.	Management N

QUALCOMM INCORPORATED	To approve an amendment to QCOM74752510323-Mar-2018Qualcomm's 2001 Employee Stock Management N Purchase Plan. To approve an amendment to
QUALCOMM INCORPORATED	Qualcomm's Restated Certificate of Incorporation, as amended (the QCOM74752510323-Mar-2018 "Certificate of Incorporation") to eliminate certain supermajority provisions relating to removal of directors
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018 To approve an amendment to the Certificate of Incorporation to eliminate certain Supermajority provisions relating to amendments and obsolete provisions. To approve an amendment to the
QUALCOMM INCORPORATED	Certificate of Incorporation to eliminate QCOM74752510323-Mar-2018 provisions requiring a supermajority vote ManagementN for certain transactions with interested stockholders.
CIENA CORPORATION	CIEN 17177930903-Apr-2018 Election of Class III Director: Bruce L. Claflin Management Y For For
CIENA CORPORATION	CIEN 17177930903-Apr-2018 Election of Class III Director: Patrick T. Management Y For For Gallagher
CIENA CORPORATION	CIEN 17177930903-Apr-2018 Election of Class III Director: T. Michael Management Y For For Nevens
CIENA CORPORATION	CIEN 17177930903-Apr-2018 Election of Class II Director: William D. Fathers Management Y For For
CIENA CORPORATION	Ratification of the appointment of PricewaterhouseCoopers LLP as our CIEN 17177930903-Apr-2018 independent registered public accounting Management Y For For firm for the fiscal year ending October 31, 2018.
CIENA CORPORATION	Advisory vote on our named executive CIEN 17177930903-Apr-2018 officer compensation, as described in these proxy materials. Management Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018 ELECTION OF DIRECTOR: SAMUEL Management Y For For R. ALLEN Management Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018 ELECTION OF DIRECTOR: MARC R. Management Y For For BITZER
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018 ELECTION OF DIRECTOR: GREG Management Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018 Election of director: Gary T. DiCamillo Management Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018 Election of director: Diane M. Dietz Management Y For For

WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018Election of director: Gerri T. Elliott	Management Y For For
WHIRLPOOL	WHR 96332010617-Apr-2018Election of director: Jeff M. Fettig	Management Y For For
CORPORATION WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018 Election of director: Michael F. Johnston	Management Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018Election of director: John D. Liu	Management Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018Election of director: James M. Loree	Management Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018Election of director: Harish Manwani	Management Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018Election of director: William D. Perez	Management Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018Election of director: Larry O. Spencer	Management Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018Election of director: Michael D. White	Management Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018 Advisory vote to approve Whirlpool's executive compensation.	Management Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018 WHR 96332010617-Apr-2018 Ratification of the appointment of Ernst Whirlpool's independent registered public accounting firm for 2018.	Management Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018 Approval of the Whirlpool Corporation 2018 Omnibus Stock and Incentive Plan	Management Y For For
NORTHERN TRUST CORPORATION	NTRS 66585910417-Apr-2018 Election of Director: Linda Walker Bynoe	Management Y For For
NORTHERN TRUST CORPORATION	NTRS66585910417-Apr-2018Election of Director: Susan Crown	Management Y For For
NORTHERN TRUST CORPORATION	NTRS 66585910417-Apr-2018 Election of Director: Dean M. Harrison	Management Y For For
NORTHERN TRUST CORPORATION	NTRS 66585910417-Apr-2018 Election of Director: Jay L. Henderson	Management Y For For
NORTHERN TRUST CORPORATION	NTRS 66585910417-Apr-2018 Election of Director: Michael G. O'Grady	Management Y For For
NORTHERN TRUST CORPORATION	NTRS 66585910417-Apr-2018 Election of Director: Jose Luis Prado	Management Y For For
NORTHERN TRUST CORPORATION	NTRS 66585910417-Apr-2018 Election of Director: Thomas E. Richards	Management Y For For

NORTHERN		
TRUST	NTRS 665859104 17-Apr-2018 Election of Director: John W. Rowe	Management Y For For
CORPORATION		
NORTHERN		
TRUST	NTRS 665859104 17-Apr-2018 Election of Director: Martin P. Slark	Management Y For For
CORPORATION		
NORTHERN	Election of Directory David U. P.	
TRUST	NTRS 665859104 17-Apr-2018 Election of Director: David H. B. Smith, Jr.	Management Y For For
CORPORATION	Silliui, Ji.	
NORTHERN	Election of Directory Donald	
TRUST	NTRS 665859104 17-Apr-2018 Election of Director: Donald Thompson	Management Y For For
CORPORATION	Thompson	
NORTHERN	Election of Directory Charles A	
TRUST	NTRS 665859104 17-Apr-2018 Election of Director: Charles A. Tribbett III	Management Y For For
CORPORATION		-
NORTHERN	Plastice of Directory Facility I	
TRUST	NTRS 665859104 17-Apr-2018 Election of Director: Frederick H.	Management Y For For
CORPORATION	Waddell	C
NODTLIEDN	Approval, by an advisory vote, of the	
NORTHERN	NTDS 665850104 17 Apr 2018 2017 compensation of the	ManagamantVEarEar
TRUST	NTRS 665859104 17-Apr-2018 Corporation's named executive	Management Y For For
CORPORATION	officers.	
	Ratification of the appointment of	
NORTHERN	KPMG LLP as the Corporation's	
TRUST	NTRS 665859104 17-Apr-2018 independent registered public	Management Y For For
CORPORATION	accounting firm for the fiscal year	e
	ending December 31, 2018.	
NORTHERN	Stockholder proposal regarding	
TRUST	NTRS 665859104 17-Apr-2018 additional disclosure of political	Shareholder YForAgainst
CORPORATION	contributions.	6
THE AES	Election of Director: Andres R.	
CORPORATION	AES 00130H10519-Apr-2018 Cleated of Director: Andres K. Gluski	Management Y For For
THE AES	Election of Director: Charles L.	M WE E
CORPORATION	AES 00130H10519-Apr-2018 Harrington	Management Y For For
THE AES	AES 00130H10519-Apr-2018 Election of Director: Kristina M. Johnson	
CORPORATION	AES 00130H10519-Apr-2018 Johnson	Management Y For For
THE AES		
CORPORATION	AES 00130H10519-Apr-2018Election of Director: Tarun Khanna	Management Y For For
THE AES	Election of Director: Holly K.	
CORPORATION	AES 00130H10519-Apr-2018 Election of Director: Holly K. Koeppel	Management Y For For
THE AES		
CORPORATION	AES 00130H10519-Apr-2018Election of Director: James H. Miller	Management Y For For
THE AES		
CORPORATION	AES 00130H10519-Apr-2018Election of Director: Alain Monie	Management Y For For
THE AES	Election of Director: John B. Morse,	
CORPORATION	AES 00130H10519-Apr-2018 Election of Director: John B. Morse, Jr.	Management Y For For
THE AES		
CORPORATION	AES 00130H10519-Apr-2018Election of Director: Moises Naim	Management Y For For
	AES 00130H10519-Apr-2018	Management Y For For

THE AES CORPORATION Election of Director: Jeffrey W. Ubben

THE AES CORPORATION	AES 00130H10519-Apr-2018 To approve, on an advisory basis, the Company's executive compensation. To ratify the appointment of Ernst &	Management Y For	For
THE AES CORPORATION	AES 00130H10519-Apr-2018 Young LLP as the independent auditors of the Company for the fiscal year 2018.	<sup>S</sup> Management Y For	For
THE AES CORPORATION	AES 00130H10519-Apr-2018 To ratify the Special Meeting Provisions in the Company's By-Laws. If properly presented, a nonbinding	Management Y For	For
THE AES CORPORATION	AES 00130H10519-Apr-2018 assessment relating to a two degree scenario and impacts on the Company's business.	Shareholder YAgain	stFor
FASTENAL COMPANY	FAST311900104 24-Apr-2018 Election of Director: Willard D. Oberton	Management Y For	For
FASTENAL COMPANY	FAST311900104 24-Apr-2018Election of Director: Michael J. Ancius	Management Y For	For
FASTENAL COMPANY	FAST311900104 24-Apr-2018Election of Director: Michael J. Dolan	Management Y For	For
FASTENAL COMPANY	FAST311900104 24-Apr-2018 Election of Director: Stephen L. Eastman	Management Y For	For
FASTENAL COMPANY	FAST311900104 24-Apr-2018 Election of Director: Daniel L. Florness	Management Y For	For
FASTENAL COMPANY	FAST311900104 24-Apr-2018 Election of Director: Rita J. Heise	Management Y For	For
FASTENAL COMPANY	FAST311900104 24-Apr-2018Election of Director: Darren R. Jackson	1Management Y For	For
FASTENAL COMPANY	FAST311900104 24-Apr-2018Election of Director: Daniel L. Johnson	Management Y For	For
FASTENAL COMPANY	FAST311900104 24-Apr-2018Election of Director: Scott A. Satterlee	Management Y For	For
FASTENAL COMPANY	FAST311900104 24-Apr-2018 Election of Director: Reyne K. Wisecup	Management Y For	For
FASTENAL COMPANY	FAST311900104 24-Apr-2018 Ratification of the appointment of KPMG LLP as independent registered public accounting firm for the 2018 fiscal year.	Management Y For	For
FASTENAL COMPANY	FAST311900104 24-Apr-2018 Approval, by non-binding vote, of executive compensation.	Management Y For	For
FASTENAL COMPANY	Approval of the Fastenal Company FAST311900104 24-Apr-2018Non-Employee Director Stock Option Plan.	Management Y For	For
CITIGROUP INC.	C 172967424 24-Apr-2018Election of Director: Michael L. Corba	tManagement Y For	For
CITIGROUP INC.		-	For
CITIGROUP INC.	C 172967424 24-Apr-2018 Election of Director: John C Dugan	Management Y For	For
CITIGROUP INC.	C 172967424 24-Apr-2018 Election of Director: Duncan P. Hennes	Management Y For	For
CITIGROUP INC.		Management Y For	For
CITIGROUP INC.	· · · ·	Management Y For	For

CITIGROUP INC. C172967424 24-Apr-2018 Election of Director: S. Leslie IrelandManagement Y ForForCITIGROUP INC. C172967424 24-Apr-2018 Election of Director: Renee J. JamesManagement Y ForFor

CITIGROUP INC.	С	17296742424-Apr-2018Election of Director: Eugene M. McQua	de Management Y For For
CITIGROUP INC.	С	17296742424-Apr-2018Election of Director: Michael E. O'Neill	Management Y For For
CITIGROUP INC.	С	17296742424-Apr-2018Election of Director: Gary M. Reiner	Management Y For For
CITIGROUP INC.	С	17296742424-Apr-2018 Election of Director: Anthony M. Santomero	Management Y For For
CITIGROUP INC.	С	17296742424-Apr-2018Election of Director: Diana L. Taylor	Management Y For For
CITIGROUP INC.	С	17296742424-Apr-2018Election of Director: James S. Turley	Management Y For For
CITIGROUP INC.	С	17296742424-Apr-2018Election of Director: Deborah C. Wright	Management Y For For
CITIGROUP INC.	С	17296742424-Apr-2018 Election of Director: Ernesto Zedillo Ponce de Leon	Management Y For For
CITIGROUP INC.	С	Proposal to ratify the selection of KPMC 17296742424-Apr-2018LLP as Citi's independent registered pub accounting firm for 2018.	
CITIGROUP INC.	С	Advisory vote to approve Citi's 2017 executive compensation.	Management Y For For
CITIGROUP INC.	С	Approval of an amendment to the 17296742424-Apr-2018Citigroup 2014 Stock Incentive Plan authorizing additional shares.	Management Y For For
CITIGROUP INC.	С	17296742424-Apr-2018 Stockholder proposal requesting a Huma and Indigenous Peoples' Rights Policy.	Shareholder 4 Against For
CITIGROUP INC.	С	Stockholder proposal requesting that our 17296742424-Apr-2018Board take the steps necessary to adopt cumulative voting.	Shareholder YAgainstFor
CITIGROUP INC.	С	Stockholder proposal requesting a report 17296742424-Apr-2018 on lobbying and grassroots lobbying contributions.	Shareholder YAgainstFor
CITIGROUP INC.	С	Stockholder proposal requesting an amendment to Citi's proxy access bylaw provisions pertaining to the aggregation limit and the number of candidates.	Shareholder YAgainstFor
CITIGROUP INC.	C	Stockholder proposal requesting that the Board adopt a policy prohibiting the 17296742424-Apr-2018 vesting of equity-based awards for senio executives due to a voluntary resignation to enter government service.	r Shareholder YAgainstFor
CITIGROUP INC.	С	Stockholder proposal requesting that the Board amend Citi's bylaws to give holde 17296742424-Apr-2018 in the aggregate of 15% of Citi's outstanding common stock the power to call a special meeting.	
TEXTRON INC.	ТХТ	۲88320310125-Apr-2018Election of Director: Scott C. Donnelly	Management Y For For

		Election of Director: Kathleen		
TEXTRON INC.	TXT 88320310125-Apr-2018	<sup>8</sup> M. Bader	Management Y For	For
TEXTRON INC.	TXT 88320310125-Apr-2018	Election of Director: R. Kerry Clark	Management Y For	For
TEXTRON INC.	TXT 88320310125-Apr-2018	Election of Director: James T. Conway	Management Y For	For
TEXTRON INC.	TXT 88320310125-Apr-2018	Election of Director: Lawrence K. Fish	Management Y For	For
TEXTRON INC.	TXT 88320310125-Apr-2018	Ligone	Management Y For	For
TEXTRON INC.	TXT 88320310125-Apr-2018	Election of Director: Ralph D. Heath	Management Y For	For
TEXTRON INC.	TXT 88320310125-Apr-2018	Election of Director: Deborah Lee James	Management Y For	For
TEXTRON INC.	TXT 88320310125-Apr-2018	Election of Director: Lloyd G. Trotter	Management Y For	For
TEXTRON INC.	TXT 88320310125-Apr-2018	Election of Director: James L. Ziemer	Management Y For	For
TEXTRON INC.	TXT 88320310125-Apr-2018	Zuber	Management Y For	For
		Approval of the advisory		
TEXTRON INC.	TXT 88320310125-Apr-2018	approve executive	Management Y For	For
		compensation. Ratification of appointment of		
TEXTRON INC.	TXT 88320310125-Apr-2018	8 accounting firm.	Management Y For	For
		Shareholder proposal regarding		
TEXTRON INC.	-	8 shareholder action by written	Shareholder YAgains	tFor
TEXTRON INC.	TXT 88320310125-Apr-2018	Shareholder proposal regarding director tenure limit.	Shareholder YAgains	tFor
BANK OF AMERICA CORPORATION	BAC06050510425-Apr-2018	Election of Director: Sharon L. Allen	Management Y For	For
BANK OF AMERICA CORPORATION	BAC06050510425-Apr-2018	Election of Director: Susan S. Bies	Management Y For	For
BANK OF AMERICA CORPORATION	BAC06050510425-Apr-2018	Election of Director: Jack O. Bovender, Jr.	Management Y For	For
BANK OF AMERICA CORPORATION	BAC06050510425-Apr-2018	Bramble, Sr.	Management Y For	For
BANK OF AMERICA CORPORATION	BAC06050510425-Apr-2018	de Weck	Management Y For	For
BANK OF AMERICA CORPORATION	BAC06050510425-Apr-2018	Donald	Management Y Agains	t Against
BANK OF AMERICA CORPORATION	BAC06050510425-Apr-2018	<sup>8</sup> Election of Director: Linda P. Hudson	Management Y For	For
BANK OF AMERICA CORPORATION	BAC06050510425-Apr-2018	Election of Director: Monica C. Lozano	Management Y For	For
CONCONTION	BAC06050510425-Apr-2018		Management Y For	For

BANK OF AMERICA CORPORATION Election of Director: Thomas J. May

BANK OF AMERICA CORPORATION	BAC060505104 25-Apr-2018	Election of Director: Brian T. Moynihan	Management Y For For
BANK OF AMERICA CORPORATION	BAC060505104 25-Apr-2018	Election of Director: Lionel L. Nowell, III	Management Y For For
BANK OF AMERICA CORPORATION	BAC060505104 25-Apr-2018	Election of Director: Michael D. White	Management Y For For
BANK OF AMERICA CORPORATION	BAC060505104 25-Apr-2018	Election of Director: Thomas D. Woods	Management Y For For
BANK OF AMERICA CORPORATION	BAC060505104 25-Apr-2018	Election of Director: R. David Yost	Management Y For For
BANK OF AMERICA CORPORATION	BAC060505104 25-Apr-2018	Election of Director: Maria T. Zuber	Management Y For For
BANK OF AMERICA CORPORATION	BAC060505104 25-Apr-2018	Approving Our Executive Compensation (an Advisory, Non-binding "Say on Pay" Resolution)	Management Y For For
BANK OF AMERICA CORPORATION	*	Ratifying the Appointment of Our Independent Registered Public Accounting Firm for 2018	Management Y For For
BANK OF AMERICA CORPORATION		Stockholder Proposal - Independent Board Chairman	Shareholder YForAgainst
REGIONS FINANCIAI CORPORATION	1	Election of Director: Carolyn H. Byrd	Management Y For For
REGIONS FINANCIAI CORPORATION		Election of Director: Don DeFosset	Management Y For For
REGIONS FINANCIAI CORPORATION	-	Election of Director: Samuel A. Di Piazza, Jr.	Management Y For For
REGIONS FINANCIAI CORPORATION	KF /391EP10025-Apr-2018	Election of Director: Eric C. Fast	Management Y For For
REGIONS FINANCIAI CORPORATION	RF 7591EP10025-Apr-2018	Election of Director: O. B. Grayson Hall, Jr.	Management Y For For
REGIONS FINANCIAI CORPORATION	<sup>L</sup> RF 7591EP10025-Apr-2018	Election of Director: John D. Johns	
REGIONS FINANCIAL CORPORATION	RF 7591EP10025-Apr-2018	Election of Director: Ruth Ann Marshall	Management Y For For
REGIONS FINANCIAI CORPORATION	RF 7591EP10025-Apr-2018	Election of Director: Susan W	Management Y For For
REGIONS FINANCIAI CORPORATION	1	Election of Director: John E. Maupin, Jr.	Management Y For For
REGIONS FINANCIAI CORPORATION	RF 7591EP10025-Apr-2018	Election of Director: Charles D. McCrary	Management Y For For

REGIONS			Election of Director: James T		
FINANCIAL CORPORATION	RF	7591EP10025-Apr-2018	Election of Director: James T. Prokopanko	Management Y For	For
REGIONS FINANCIAL CORPORATION	RF	7591EP10025-Apr-2018	Election of Director: Lee J. Styslinger	Management Y For	For
REGIONS FINANCIAL CORPORATION	RF	7591EP10025-Apr-2018	Election of Director: Jose S. Suquet	Management Y For	For
REGIONS FINANCIAL CORPORATION	RF	7591EP10025-Apr-2018	Ratification of Appointment of Ernst & Young LLP as the Independent Registered Public Accounting Firm for 2018.	Management Y For	For
REGIONS FINANCIAL CORPORATION	RF	7591EP10025-Apr-2018	Advisory Vote on Executive Compensation.	Management Y For	For
REGIONS FINANCIAL CORPORATION	RF	7591EP10025-Apr-2018	Advisory Vote on the Frequency of Future Advisory Votes on Executive Compensation.	Management Y $^{1}_{Year}$	For
NEWMONT MINING CORPORATION	NEM	1651639106 25-Apr-2018	Election of Director: G.H. Boyce	Management Y For	For
NEWMONT MINING CORPORATION	NEM	1651639106 25-Apr-2018	Election of Director: B.R. Brook	Management Y For	For
NEWMONT MINING CORPORATION	NEM	1651639106 25-Apr-2018	Election of Director: J.K. Bucknor	Management Y For	For
NEWMONT MINING CORPORATION	NEM	1651639106 25-Apr-2018	Election of Director: J.A. Carrabba	Management Y For	For
NEWMONT MINING CORPORATION	NEM	1651639106 25-Apr-2018	Election of Director: N. Doyle	Management Y For	For
NEWMONT MINING CORPORATION	NEM	1651639106 25-Apr-2018	Election of Director: G.J. Goldberg	Management Y For	For
NEWMONT MINING CORPORATION	NEM	1651639106 25-Apr-2018	Election of Director: V.M. Hagen	Management Y For	For
NEWMONT MINING CORPORATION	NEM	1651639106 25-Apr-2018	Election of Director: S.E. Hickok	Management Y For	For
NEWMONT MINING CORPORATION	NEM	1651639106 25-Apr-2018	Election of Director: R. Medori	Management Y For	For
NEWMONT MINING CORPORATION	NEM	1651639106 25-Apr-2018	Election of Director: J. Nelson	Management Y For	For
NEWMONT MINING CORPORATION	NEM	1651639106 25-Apr-2018	Election of Director: J.M. Quintana	Management Y For	For
NEWMONT MINING CORPORATION	NEM	1651639106 25-Apr-2018	Election of Director: M.P. Zhang	Management Y For	For
NEWMONT MINING CORPORATION	NEM	1651639106 25-Apr-2018	Approve, on an Advisory Basis, Named Executive Officer Compensation.	Management Y For	For

Ratify Appointment of Independent	t	
NEWMONT MINING CORPORATION NEM 65163910625-Apr-2018 Registered Public Accounting Firm for 2018.		For
DOWDUPONT INC. DWDP26078J100 25-Apr-2018 Election of Director: Lamberto Andreotti	Management Y For	For
DOWDUPONT INC. DWDP26078J100 25-Apr-2018Election of Director: James A. Bell	Management Y For	For
DOWDUPONT INC. DWDP26078J100 25-Apr-2018 Election of Director: Edward D. Breen	Management Y For	For
DOWDUPONT INC. DWDP26078J10025-Apr-2018 Election of Director: Robert A. Brown	Management Y For	For
DOWDUPONT INC. DWDP26078J100 25-Apr-2018 Election of Director: Alexander M. Cutler	Management Y For	For
DOWDUPONT INC. DWDP26078J100 25-Apr-2018 Election of Director: Jeff M. Fettig		For
DOWDUPONT INC. DWDP26078J10025-Apr-2018 Election of Director: Marillyn A. Hewson	Management Y For	For
DOWDUPONT INC. DWDP26078J100 25-Apr-2018Election of Director: Lois D. Julibe	er Management Y For	For
DOWDUPONT INC. DWDP26078J100 25-Apr-2018 Election of Director: Andrew N. Liveris	Management Y For	For
DOWDUPONT INC. DWDP26078J10025-Apr-2018 Election of Director: Raymond J. Milchovich	Management Y For	For
DOWDUPONT INC. DWDP26078J100 25-Apr-2018Election of Director: Paul Polman	Management Y For	For
DOWDUPONT INC. DWDP26078J100 25-Apr-2018 Election of Director: Dennis H. Reilley	Management Y For	For
DOWDUPONT INC. DWDP26078J100 25-Apr-2018 Election of Director: James M. Ringler	Management Y For	For
DOWDUPONT INC. DWDP26078J100 25-Apr-2018 Election of Director: Ruth G. Shaw	Management Y For	For
DOWDUPONT INC. DWDP26078J100 25-Apr-2018 Election of Director: Lee M. Thomas	Management Y For	For
DOWDUPONT INC. DWDP26078J100 25-Apr-2018 Election of Director: Patrick J. Ward	Management Y For	For
DOWDUPONT INC. DWDP26078J100 25-Apr-2018 Advisory Resolution to Approve Executive Compensation	Management Y For	For
Advisory Resolution on the Frequency of Future Advisory Votes to Approve Executive Compensation	Management Y1 Year	r For
Ratification of the Appointment of DOWDUPONT INC. DWDP26078J100 25-Apr-2018 the Independent Registered Public Accounting Firm	Management Y For	For
DOWDUPONT INC. DWDP26078J100 25-Apr-2018 Elimination of Supermajority Voting Thresholds	Shareholder YAgains	stFor
DOWDUPONT INC. DWDP26078J100 25-Apr-2018 Preparation of an Executive Compensation Report	Shareholder YAgains	stFor
Preparation of a Report on DOWDUPONT INC. DWDP26078J100 25-Apr-2018 Sustainability Metrics in Performance-based Pay	Shareholder YAgain	stFor
DOWDUPONT INC. DWDP26078J100 25-Apr-2018 Preparation of a Report on Investment in India	Shareholder YAgains	stFor
DOWDUPONT INC. DWDP26078J100 25-Apr-2018	Shareholder YAgains	stFor

Modification of Threshold for Calling Special Stockholder Meetings

OCCIDENTAL		
PETROLEUM	OXY 67459910504-May-2018 Election of Director: Spencer Abraham	Management Y For For
CORPORATION		
OCCIDENTAL		
PETROLEUM	OXY67459910504-May-2018Election of Director: Howard I. Atkins	Management Y For For
CORPORATION		
OCCIDENTAL	Election of Directory Eugene I	
PETROLEUM	OXY 67459910504-May-2018 Election of Director: Eugene L. Batchelder	Management Y For For
CORPORATION	Datcheider	-
OCCIDENTAL		
PETROLEUM	OXY 67459910504-May-2018Election of Director: John E. Feick	Management Y For For
CORPORATION		-
OCCIDENTAL	Election of Directory Monomy M	
PETROLEUM	OXY 67459910504-May-2018 Election of Director: Margaret M. Foran	Management Y For For
CORPORATION	Foran	0
OCCIDENTAL		
PETROLEUM	OXY 67459910504-May-2018 Election of Director: Carlos M. Gutierrez	Management Y For For
CORPORATION	Gutierrez	e
OCCIDENTAL		
PETROLEUM	OXY 67459910504-May-2018Election of Director: Vicki Hollub	Management Y For For
CORPORATION	•	e
OCCIDENTAL		
PETROLEUM	OXY 67459910504-May-2018Election of Director: William R. Klesse	Management Y For For
CORPORATION		e
OCCIDENTAL		
PETROLEUM	OXY 67459910504-May-2018Election of Director: Jack B. Moore	Management Y For For
CORPORATION		8
OCCIDENTAL		
PETROLEUM	OXY67459910504-May-2018 Election of Director: Avedick B. Poladian	Management Y For For
CORPORATION	Poladian	e
OCCIDENTAL		
PETROLEUM	OXY 67459910504-May-2018Election of Director: Elisse B. Walter	Management Y For For
CORPORATION		e
OCCIDENTAL		
PETROLEUM	OXY 67459910504-May-2018 Advisory Vote to Approve Named Executive Officer Compensation	Management Y For For
CORPORATION	Executive Officer Compensation	e
	Approval of the Second Amendment to	
OCCIDENTAL		
PETROLEUM	OXY 67459910504-May-2018 Increase the Number of Shares	Management Y For For
CORPORATION	Available for Grant	
OCCIDENTAL	Ratification of Selection of KPMG as	
PETROLEUM	OXY 67459910504-May-2018 Independent Auditor for the Fiscal	Management Y For For
CORPORATION	Year Ending December 31, 2018	C I

BAXTER INTERNATIONAL INC	BAZ	X071813109	08-May-201	8 Election of Director:	Jose (Joe) E.	Management Y For	For
INTERNATIONAL INC		10/1010109	00 1.1 <b>u</b> j 201	Almeida		intuitugement i i or	1 01
BAXTER INTERNATIONAL INC	BAZ	X071813109	08-May-201	8 Election of Director: 8 Chen	Thomas F.	Management Y For	For
					John D		
BAXTER INTERNATIONAL INC	BAZ	X071813109	08-May-201	<sup>8</sup> Forsyth		Management Y For	For
					James R.	Management Y For	For
BAXTER INTERNATIONAL INC	$\mathbb{C}$ .	<b>X</b> 0/1013109	00-1v1ay-201	°Gavin III		Management 1 101	POI
BAXTER INTERNATIONAL INC	BAZ	X071813109	08-May-201	<sup>8</sup> Election of Director:	Peter S.	Management Y For	For
INTERNATIONAL INC BAXTER			2	Hellman		C	
INTERNATIONAL INC	BAZ	X071813109	08-May-201	8 Election of Director:	Munib Islam	Management Y For	For
BAXTER INTERNATIONAL INC	 	207101010	00 14 001	Election of Director:	Michael F.		F
INTERNATIONAL INC	<u>_</u> ВА2	X071813109	08-May-201	<sup>8</sup> Mahoney		Management Y For	For
BAXTER	BA	X 071813109	08-May-201	<sup>8</sup> Election of Director:	Stephen N.	Management Y For	For
BAXTER INTERNATIONAL INC						Wanagement 110	101
BAXTER INTERNATIONAL INC	BAZ	X071813109	08-May-201	8 Election of Director:	Carole J.	Management Y For	For
					Cathy R	-	
BAXTER INTERNATIONAL INC	BAZ	X071813109	08-May-201	<sup>8</sup> Smith	Cauly K.	Management Y For	For
					Thomas T.		Б
BAXTER INTERNATIONAL INC	$\mathbb{C}$ . BA2	X0/1813109	08-May-201	<sup>8</sup> Stallkamp		Management Y For	For
BAXTER INTERNATIONAL INC					Albert P.L.	Management Y For	For
					N	e	1 01
BAXTER INTERNATIONAL INC	BAZ	X071813109	08-May-201	8 Advisory Vote to Ap		Management Y For	For
				Executive Officer Co Ratification of Appoi	-		
BAXTER INTERNATIONAL INC	BAZ	X071813109	08-May-201	8 Independent Register	red Public	Management Y For	For
INTERNATIONAL INC			· · · · · · · · · · · · · · · · · · ·	Accounting Firm			
BAXTER	BV	8071813100	08 May 201	Stockholder Proposal		Shareholder YAgai	netFor
BAXTER INTERNATIONAL INC	, DA2	<b>X</b> 0/1013109	00-1v1ay-201	<sup>o</sup> Independent Board C		Shareholder TAga	11511-01
BAXTER INTERNATIONAL INC	BAZ	X071813109	08-May-201	8 Stockholder Proposal		Shareholder YAgai	nstFor
INTERNATIONAL INC			•	<sup>o</sup> Act by Written Conse Election of Director:		C	
ALCOA CORP.	AA	013872106	09-May-201	<sup>8</sup> Morris	Michael G.	Management Y For	For
		010050100		Election of Director	Mary Anne		-
ALCOA CORP.	AA	0138/2106	09-May-201	<sup>8</sup> Citrino	2	Management Y For	For
ALCOA CORP.	ΔΔ	013872106	09-May-201	<sub>8</sub> Election of Director:	Timothy P.	Management Y For	For
ALCON COM .	1111	015072100	0)-1 <b>11</b> ay-201	Flynn		Wanagement 110	101
ALCOA CORP.	AA	013872106	09-May-201	8 Election of Director:	Kathryn S.	Management Y For	For
			·	Fuller Election of Director:	Pov C	C	
ALCOA CORP.	AA	013872106	09-May-201	<sup>8</sup> Harvey	Roy C.	Management Y For	For
		010070100	00 M 201	Flection of Director	James A.		Б
ALCOA CORP.	AA	0138/2106	09-May-201	<sup>8</sup> Hughes		Management Y For	For
ALCOA CORP.	AA	013872106	09-May-201	8 Election of Director:	James E.	Management Y For	For
		510072100	29 IIIaj <b>2</b> 01	Nevels			- 01

ALCOA	AA	01387210609-May-2018Election of Director: James W. Owens	Management Y For For
CORP.		•	C
ALCOA	AA	01387210609-May-2018Election of Director: Carol L. Roberts	Management Y For For
CORP.			C C
ALCOA	AA	01387210609-May-2018Election of Director: Suzanne Sitherwood	Management Y For For
CORP.			
ALCOA	AA	01387210609-May-2018Election of Director: Steven W. Williams	Management Y For For
CORP.			
ALCOA	AA	01387210609-May-2018Election of Director: Ernesto Zedillo	Management Y For For
CORP.	1 11 1	01307210009-way-2010 Election of Director. Effesto Zeamo	Wanagement 1101101
		Ratification of the appointment of	
ALCOA	A A	01387210609-May-2018 PricewaterhouseCoopers LLP as the Compa	ny's Management Y For For
CORP.	AA	independent registered public accounting fir	m
		for 2018	
ALCOA		01387210609-May-2018 compensation of the named executive office	
CORP.	AA	compensation of the named executive office	Management Y For For
ALCOA		Approval of the 2016 Stock Incentive Plan	98
CORP.	AA	01387210609-May-2018 Approval of the 2010 Stock incentive Flair, amended and restated	Management Y For For
GILEAD			
SCIENCES,	GILI	D37555810309-May-2018Election of Director: John F. Cogan, Ph.D.	Management Y For For
INC.	OILI	557555616569 May 2010Election of Director. John T. Cogan, Th.D.	Management 11 011 01
GILEAD			
SCIENCES,	CILI	D37555810309-May-2018Election of Director: Jacqueline K. Barton, I	Dh D Monogomont V For For
INC.	GILI	D57555610509-Way-2018 Election of Director. Jacquenne K. Barton, J	FILD.Management I For For
GILEAD		27555010200 Mar 2010 El d'an af D'andra Kalla A. Kasara	
SCIENCES,	GILI	D37555810309-May-2018Election of Director: Kelly A. Kramer	Management Y For For
INC.			
GILEAD	~~~~		
SCIENCES,	GILI	D37555810309-May-2018Election of Director: Kevin E. Lofton	Management Y For For
INC.			
GILEAD			
SCIENCES,	GILI	D37555810309-May-2018Election of Director: John C. Martin, Ph.D.	Management Y For For
INC.			
GILEAD			
SCIENCES,	GILI	D37555810309-May-2018Election of Director: John F. Milligan, Ph.D	Management Y For For
INC.			
GILEAD			
SCIENCES,	GILI	D37555810309-May-2018Election of Director: Richard J. Whitley, M.	D. Management Y For For
INC.			
GILEAD			
SCIENCES,	GILI	D37555810309-May-2018Election of Director: Gayle E. Wilson	Management Y For For
INC.		· · ·	-
GILEAD			
SCIENCES,	GILI	D37555810309-May-2018Election of Director: Per Wold-Olsen	Management Y For For
INC.			C C
GILEAD	GILI	D 37555810309-May-2018To ratify the selection of Ernst & Young LL	P by Management Y For For
SCIENCES,		the Audit Committee of the Board of Direct	
INC.		as the independent registered public account	
		firm of Gilead for the fiscal year ending	Ø
		initia et circus for the fiscar year entiting	

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

December 31, 2018.GILEADTo approve, on an advisory basis, theSCIENCES,GILD37555810309-May-2018 compensation of our Named Executive OfficersINC.as presented in the Proxy Statement.

GILEAD SCIENCES, INC.	GILD 375558103 09-May-201	To vote on a stockholder proposal, if properly presented at the meeting, 8 requesting that the Board adopt a policy that the Chairman of the Board of Directors be an independent director. To vote on a stockholder proposal, if	Shareholder YFor Against
GILEAD SCIENCES, INC.	GILD 375558103 09-May-201	Properly presented at the meeting, 8 requesting that the Board take steps to permit stockholder action by written consent.	Shareholder YForAgainst
COMPANY	EBHGE05722G10011-May-201	8 Election of Director: W. Geoffrey Beattie	Management Y For For
COMPANY	EBHGE05722G10011-May-201	8 Election of Director: Gregory D. Brenneman	Management Y For For
COMPANY	EBHGE05722G10011-May-201	<sup>8</sup> Election of Director: Clarence P. Cazalot, Jr.	Management Y For For
COMPANY	EBHGE05722G10011-May-201	8 Election of Director: Martin S. Craighead	Management Y For For
COMPANY	EBHGE05722G10011-May-201	8 Election of Director: Lynn L. Elsenhans	Management Y For For
COMPANY	EBHGE05722G10011-May-201	8 Election of Director: Jamie S. Miller	Management Y For For
COMPANY	EBHGE05722G10011-May-201	8 Election of Director: James J. Mulva	Management Y For For
COMPANY	EBHGE05722G10011-May-201	8 Election of Director: John G. Rice	Management Y For For
COMPANY	EBHGE05722G10011-May-201	8 Election of Director: Lorenzo Simonelli	Management Y For For
COMPANY	EBHGE05722G10011-May-201	An advisory vote related to the 8 Company's executive compensation program.	Management Y For For
BAKER HUGHES, A G COMPANY	EBHGE05722G10011-May-201	<sup>8</sup> The approval of the Company's Employee Stock Purchase Plan.	Management Y For For
BAKER HUGHES, A G COMPANY	EBHGE05722G10011-May-201	The ratification of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2018.	Management Y For For
NATIONAL OILWELL	NOV 637071101 11-May-201	8 Election of Director: Clay C. Williams	Management Y For For

VARCO, INC. NATIONAL OILWELL NOV 637071101 11-May-2018Election of Director: Greg L. Armstrong Management Y For For VARCO, INC. NATIONAL OILWELL NOV 637071101 11-May-2018 Election of Director: Marcela E. Donadio Management Y For For NATIONAL OILWELL VARCO, NOV637071101 11-May-2018Election of Director: Ben A. Guill Management Y For For INC. NATIONAL NOV637071101 11-May-2018 Election of Director: James T. Hackett Management Y For For OILWELL VARCO, INC. NATIONAL OILWELL VARCO, NOV 637071101 11-May-2018 Election of Director: David D. Harrison Management Y For For INC. NATIONAL NOV637071101 11-May-2018Election of Director: Eric L. Mattson OILWELL VARCO, Management Y For For INC. NATIONAL OILWELL VARCO, NOV637071101 11-May-2018Election of Director: Melody B. Meyer Management Y For For INC. NATIONAL NOV637071101 11-May-2018 Election of Director: William R. Thomas OILWELL VARCO, Management Y For For INC. NATIONAL OILWELL VARCO, NOV637071101 11-May-2018 Ratification of Independent Auditors. Management Y For For INC. NATIONAL Approve, by non-binding vote, the OILWELL VARCO, NOV637071101 11-May-2018 compensation of our named executive Management Y For For INC. officers. NATIONAL NOV 637071101 11-May-2018 Approve the National Oilwell Varco, Inc. 2018 Long-Term Incentive Plan. OILWELL VARCO, Management Y For For INC. JPM 46625H10015-May-2018 Election of Director: Linda B. Bammann JPMORGAN CHASE Management Y For For & CO. JPMORGAN CHASE JPM 46625H10015-May-2018Election of Director: James A. Bell Management Y For For & CO. JPMORGAN CHASE JPM 46625H10015-May-2018Election of Director: Stephen B. Burke Management Y For For & CO. JPMORGAN CHASE JPM 46625H10015-May-2018Election of Director: Todd A. Combs Management Y For For & CO. JPMORGAN CHASE JPM 46625H10015-May-2018Election of Director: James S. Crown Management Y For For & CO. JPMORGAN CHASE JPM 46625H10015-May-2018Election of Director: James Dimon Management Y For For & CO. JPMORGAN CHASE JPM 46625H10015-May-2018Election of Director: Timothy P. Flynn Management Y For For & CO. JPMORGAN CHASE JPM 46625H10015-May-2018Election of Director: Mellody Hobson Management Y For For & CO. JPM 46625H10015-May-2018 Election of Director: Laban P. Jackson Jr. JPMORGAN CHASE Management Y For For & CO. JPMORGAN CHASE JPM 46625H10015-May-2018Election of Director: Michael A. Neal Management Y For For & CO. JPMORGAN CHASE JPM 46625H10015-May-2018Election of Director: Lee R. Raymond Management Y For For & CO.

JPMORGAN CHASE & CO.	JPM 46625H10015-May-2018	Election of Director: William C. Weldon	Management Y Agains	tAgainst
JPMORGAN CHASE & CO.	JPM 46625H10015-May-2018	Ratification of special meeting sprovisions in the Firm's By-Laws	Management Y Agains	tAgainst
JPMORGAN CHASE & CO.	JPM 46625H10015-May-2018	Advisory resolution to approve executive compensation	Management Y For	For
JPMORGAN CHASE & CO.	JPM 46625H10015-May-2018	Approval of Amended and Restated Long-Term Incentive Plan effective May 15, 2018	Management Y For	For
JPMORGAN CHASE & CO.	JPM 46625H10015-May-2018	Ratification of independent Bregistered public accounting firm	Management Y For	For
JPMORGAN CHASE & CO.	JPM 46625H10015-May-2018		Shareholder YFor	Against
JPMORGAN CHASE & CO.	JPM 46625H10015-May-2018	Vesting for government service	Shareholder YAgains	tFor
JPMORGAN CHASE & CO.	JPM 46625H10015-May-2018	Proposal to report on investments tied to genocide	Shareholder YAgains	tFor
JPMORGAN CHASE & CO.	JPM 46625H10015-May-2018	e	Shareholder YAgains	tFor
RANGE RESOURCES		Election of Director: Brenda A. Cline	Management Y For	For
RANGE RESOURCES	RRC75281A10916-May-2018	Election of Director: Anthony V. Dub	Management Y For	For
RANGE RESOURCES	RRC / 5281A10910-May-2018	Election of Director: Allen Finkelson	Management Y For	For
RANGE RESOURCES	RRC75281A10916-May-2018	Election of Director: James M. Funk	Management Y For	For
RANGE RESOURCES	RRC 75281A10916-May-2018	Election of Director: Christopher A. Helms	Management Y For	For
RANGE RESOURCES	RRC75281A10916-May-2018	Election of Director: Robert A. Innamorati	Management Y For	For
RANGE RESOURCES	RRC75281A10916-May-2018	Election of Director: Greg G. Maxwell	Management Y For	For
RANGE RESOURCES	RRC75281A10916-May-2018	Election of Director: Kevin S. McCarthy	Management Y For	For
RANGE RESOURCES	RRC75281A10916-May-2018	Election of Director: Staffon E	Management Y For	For
RANGE RESOURCES	RRC75281A10916-May-2018	Election of Director: Jeffrey L. Ventura	Management Y For	For

RANGE A non-binding proposal to approve RESOURCES RRC 75281A10916-May-2018 executive compensation philosophy Management YFor For ("say on pay"). CORPORATION RANGE To ratify the appointment of Ernst & RRC 75281A10916-May-2018 Young LLP as our independent Management Y For RESOURCES For CORPORATION registered public accounting firm. Stockholder Proposal - requesting RANGE RESOURCES RRC 75281A10916-May-2018 publication of a political spending Shareholder YAgainstFor **CORPORATION** report. Stockholder Proposal-requesting RANGE RRC 75281A10916-May-2018 publication of a methane emissions RESOURCES Shareholder YAgainstFor **CORPORATION** report. DYNAMICS, INC. STLD858119100 17-May-2018Mark D. Millett Management Y For For STEEL DYNAMICS, INC. STLD858119100 17-May-2018 Keith E. Busse Management Y For For STEEL DYNAMICS, INC. STLD858119100 17-May-2018Frank D. Byrne, M.D. Management Y For For STEEL DYNAMICS, INC. STLD858119100 17-May-2018 Kenneth W. Cornew Management Y For For DYNAMICS, INC. STLD858119100 17-May-2018 Traci M. Dolan STEEL Management Y For For DYNAMICS, INC. STLD858119100 17-May-2018Dr. Jurgen Kolb STEEL Management YFor For STEEL DYNAMICS, INC. STLD858119100 17-May-2018 James C. Marcuccilli Management Y For For STEEL DYNAMICS, INC. STLD858119100 17-May-2018Bradley S. Seaman Management Y For For STEEL DYNAMICS, INC. STLD858119100 17-May-2018 Gabriel L. Shaheen Management Y For For STEEL DYNAMICS, INC. STLD858119100 17-May-2018Richard P. Teets, Jr. Management Y For For TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS STEEL DYNAMICS, INC. STLD858119100 17-May-2018 DYNAMICS INC.'S INDEPENDENT Management Y For For **REGISTERED PUBLIC** ACCOUNTING FIRM FOR THE **YEAR 2018** TO APPROVE AN AMENDMENT TO STEEL DYNAMICS INC.'S AMENDED AND RESTATED ARTICLES OF INCORPORATION STEEL DYNAMICS, INC. STLD858119100 17-May-2018 Management YFor For TO PROVIDE BY A MAJORITY VOTE THAT STOCKHOLDERS MAY AMEND THE STEEL DYNAMICS INC.'S BYLAWS

STEEL DYNAMICS INC.	' STLI	D 85811910017-May-2018	OFFICERS	<sup>7</sup> Management Y For For
STEEL DYNAMICS INC.	' STLI	D 85811910017-May-2018	TO APPROVE THE STEEL DYNAMICS, INC. 2018 EXECUTIVE INCENTIVE COMPENSATION PLAN	
CERNER CORPORATION	CERI	N 156782104 18-May-2018	Election of Director: Mitchell E. Daniels, Jr.	Management Y For For
CERNER CORPORATION	CERI	N 156782104 18-May-2018	Election of Director: Clifford W. Illig	Management Y For For
CERNER CORPORATION	CERI	N 156782104 18-May-2018	Cerner Corporation for 2018.	Management Y For For
CERNER CORPORATION	CERI	N 156782104 18-May-2018	Approval, on an advisory basis, of the Scompensation of our Named Executive Officers.	Management Y For For
WEYERHAEUSER COMPANY	WY	96216610418-May-2018	Election of Director: Mark A. Emmert	Management Y For For
WEYERHAEUSER COMPANY	WY	96216610418-May-2018	Election of Director: Rick R. Holley	Management Y For For
WEYERHAEUSER COMPANY	WY	96216610418-May-2018	Election of Director: Sara Grootwassink Lewis	Management Y For For
WEYERHAEUSER COMPANY	WY	96216610418-May-2018	Election of Director: John F. Morgan Sr	. Management Y For For
WEYERHAEUSER COMPANY	WY	96216610418-May-2018	Election of Director: Nicole W. Piasecki	Management Y For For
WEYERHAEUSER COMPANY	WY	•	Belection of Director: Marc F. Racicot	Management Y For For
WEYERHAEUSER COMPANY	WY	96216610418-May-2018	Election of Director: Lawrence A. Selzer	Management Y For For
WEYERHAEUSER COMPANY	WY	96216610418-May-2018	Election of Director: Doyle R. Simons	Management Y For For
WEYERHAEUSER COMPANY	WY	96216610418-May-2018	Election of Director: D. Michael Steuert	Management Y For For
WEYERHAEUSER COMPANY	WY	•	Election of Director: Kim Williams	Management Y For For
WEYERHAEUSER COMPANY	WY	96216610418-May-2018	Election of Director: Charles R. Williamson	Management Y For For
WEYERHAEUSER COMPANY	WY	96216610418-May-2018	Approval, on an advisory basis, of the Scompensation of the named executive officers	Management Y For For

WEYERHAEUSER COMPANY	Ratification of selection of WY 962166104 18-May-2018 independent registered public accounting firm	Management Y For	For
PAYPAL HOLDINGS, INC.	PYPL70450Y10323-May-2018 Election of Director: Rodney C. Adkins	Management Y For	For
PAYPAL HOLDINGS, INC.	PYPL70450Y10323-May-2018 Election of Director: Wences Casares	Management Y For	For
PAYPAL HOLDINGS, INC.	PYPL70450Y10323-May-2018 Election of Director: Jonathan Christodoro	Management Y For	For
PAYPAL HOLDINGS, INC.	PYPL70450Y10323-May-2018 Election of Director: John J. Donahoe	Management Y For	For
PAYPAL HOLDINGS, INC.	PYPL70450Y10323-May-2018 Election of Director: David W. Dorman	Management Y For	For
PAYPAL HOLDINGS, INC.	PYPL70450Y10323-May-2018 Election of Director: Belinda J. Johnson	Management Y For	For
PAYPAL HOLDINGS, INC.	PYPL70450Y10323-May-2018 Election of Director: Gail J. McGovern	Management Y For	For
PAYPAL HOLDINGS, INC.	PYPL70450Y10323-May-2018 Election of Director: David M. Moffett	Management Y For	For
PAYPAL HOLDINGS, INC.	PYPL70450Y10323-May-2018 Election of Director: Ann M. Sarnoff	Management Y For	For
PAYPAL HOLDINGS, INC.	PYPL70450Y10323-May-2018 Election of Director: Daniel H. Schulman	Management Y For	For
PAYPAL HOLDINGS, INC.	PYPL70450Y10323-May-2018Election of Director: Frank D. Yeary	Management Y For	For
PAYPAL HOLDINGS, INC.	Advisory vote to approve the PYPL70450Y10323-May-2018 compensation of our named executive officers.	Management Y For	For
PAYPAL HOLDINGS, INC.	Approval of the PayPal Holdings, PYPL70450Y10323-May-2018Inc. Amended and Restated 2015 Equity Incentive Award Plan.	Management Y For	For
PAYPAL HOLDINGS, INC.	Approval of the PayPal Holdings, PYPL70450Y10323-May-2018Inc. Amended and Restated Employee Stock Purchase Plan.	Management Y For	For
PAYPAL HOLDINGS, INC.	Ratification of the appointment of PYPL70450Y10323-May-2018PricewaterhouseCoopers LLP as our independent auditor for 2018.	Management Y For	For
PAYPAL HOLDINGS, INC.	Stockholder proposal regarding PYPL70450Y10323-May-2018 stockholder proxy access enhancement.	Shareholder YAgain	stFor
PAYPAL HOLDINGS, INC.	PYPL70450Y10323-May-2018 Stockholder proposal regarding political transparency.	Shareholder YAgain	stFor
PAYPAL HOLDINGS, INC.	Stockholder proposal regarding PYPL70450Y10323-May-2018human and indigenous peoples' rights.	Shareholder YAgain	stFor

APACHE **CORPORATION** APACHE **CORPORATION CVS HEALTH CORPORATION CVS HEALTH CORPORATION** 

APA03741110524-May-2018	Election of Director: Annell R. Bay	Management Y For For
APA03741110524-May-2018	Election of Director: John J. Christmann	Management Y For For
APA03741110524-May-2018	Election of Director: Chansoo Joung	Management Y For For
APA03741110524-May-2018	Election of Director: Rene R. Joyce	Management Y For For
APA03741110524-May-2018	Election of Director: George D. Lawrence	Management Y For For
APA03741110524-May-2018	Election of Director: John E. Lowe	Management Y For For
APA03741110524-May-2018	Election of Director: William C. Montgomery	Management Y For For
	Election of Director: Amy H. Nelson	Management Y For For
APA03741110524-May-2018	Election of Director: Daniel W. Rabun	Management Y For For
•	BElection of Director: Peter A. Ragauss	Management Y For For
APA03741110524-May-2018	Ratification of Ernst & Young LLP as Apache's Independent Auditors	Management Y For For
APA03741110524-May-2018	Advisory Vote to Approve Compensation of Apache's Named Executive Officers	Management Y For For
CVS 12665010004-Jun-2018	Election of Director: Richard M. Bracken	Management Y For For
CVS 12665010004-Jun-2018	Election of Director: C. David Brown II	Management Y For For
CVS 12665010004-Jun-2018	Election of Director: Alecia A. DeCoudreaux	Management Y For For
CVS 12665010004-Jun-2018	Election of Director: Nancy-Ann M. DeParle	Management Y For For
CVS 12665010004-Jun-2018	Election of Director: David W. Dorman	Management Y For For
CVS 12665010004-Jun-2018	Election of Director: Anne M. Finucane	Management Y For For
CVS 12665010004-Jun-2018	Election of Director: Larry J. Merlo	Management Y For For
CVS 12665010004-Jun-2018	Election of Director: Jean-Pierre Millon	Management Y For For

CVS HEALTH CORPORATION	CVS126650100 04-Jun-2018	Election of Director: Mary L.	Management Y For	For
CVS HEALTH CORPORATION	CVS126650100 04-Jun-2018	Election of Director: Richard J. Swift	Management Y For	For
CVS HEALTH CORPORATION	CVS126650100 04-Jun-2018	Weldon	Management Y For	For
CVS HEALTH CORPORATION	CVS126650100 04-Jun-2018	Election of Director: Tony L. White	Management Y For	For
CVS HEALTH CORPORATION	CVS126650100 04-Jun-2018	Proposal to ratify appointment of Bindependent registered public accounting firm for 2018.	Management Y For	For
CVS HEALTH CORPORATION	CVS126650100 04-Jun-2018	compensation.	Management Y For	For
CVS HEALTH CORPORATION		Proposal to approve an amendment to the Company's Certificate of Incorporation to reduce the ownership threshold for our stockholders' right to call special meetings.	Management Y For	For
CVS HEALTH CORPORATION	CVS126650100 04-Jun-2018	Stockholder proposal regarding	Shareholder YAgain	stFor
FREEPORT-MCMORAN INC.	FCX 35671D85705-Jun-2018	Election of Director Nominee: Richard C. Adkerson	Management Y For	For
FREEPORT-MCMORAN INC.	FCX 356/1D85/05-Jun-2018	Cieraid J. Ford	Management Y For	For
FREEPORT-MCMORAN INC.	FCX 35671D85705-Jun-2018	Election of Director Nominee: Lydia H. Kennard	Management Y For	For
FREEPORT-MCMORAN INC.	FCX 35671D85705-Jun-2018	Election of Director Nominee: Jon C. Madonna	Management Y For	For
FREEPORT-MCMORAN INC.	FCX 35671D85705-Jun-2018	Election of Director Nominee: Courtney Mather	Management Y For	For
FREEPORT-MCMORAN INC.	FCX 35671D85705-Jun-2018	Election of Director Nominee: Dustan E. McCoy	Management Y For	For
FREEPORT-MCMORAN INC.	FCX 35671D85705-Jun-2018	Election of Director Nominee: Frances Fragos Townsend	Management Y For	For
FREEPORT-MCMORAN INC.	FCX 35671D85705-Jun-2018	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2018.	f Management Y For	For
FREEPORT-MCMORAN INC.	FCX 35671D85705-Jun-2018	Approval, on an advisory basis, Bof the compensation of our named executive officers.	lManagement Y For	For

GENERAL	<b>C</b> 14			-
MOTORS	GM	37045V10012-Jun-2018Election of Director: Mary T. Barra	Management Y For	For
COMPANY				
GENERAL				
MOTORS	GM	37045V10012-Jun-2018Election of Director: Linda R. Gooden	Management Y For	For
COMPANY				
GENERAL				
MOTORS	GM	37045V10012-Jun-2018Election of Director: Joseph Jimenez	Management Y For	For
COMPANY				
GENERAL				
MOTORS	GM	37045V10012-Jun-2018Election of Director: Jane L. Mendillo	Management Y For	For
COMPANY				
GENERAL				
MOTORS	GM	37045V10012-Jun-2018Election of Director: Michael G. Mullen	Management Y For	For
COMPANY			C	
GENERAL				
MOTORS	GM	37045V10012-Jun-2018Election of Director: James J. Mulva	Management Y For	For
COMPANY	-			
GENERAL				
MOTORS	GM	37045V10012-Jun-2018Election of Director: Patricia F. Russo	Management Y For	For
COMPANY	0101		in a genneme i i or	1 01
GENERAL				
MOTORS	GM	37045V10012-Jun-2018 Election of Director: Thomas M.	Management Y For	For
COMPANY	0101	Schoewe	in a genneme i i or	1 01
GENERAL				
MOTORS	GM	37045V10012-Jun-2018Election of Director: Theodore M. Solso	Management Y For	For
COMPANY	OM		Widingement 110	1 01
GENERAL				
MOTORS	GM	37045V10012-Jun-2018 Election of Director: Carol M.	Management Y For	For
COMPANY	OW	Stephenson	Management 110	101
GENERAL				
MOTORS	GM	37045V10012-Jun-2018Election of Director: Devin N. Wenig	Management Y For	For
COMPANY	UM	57045 v 10012-Juli-2018 Election of Director. Devin N. Weing	Management 1 Por	1.01
GENERAL	CM	37045V10012-Jun-2018 Approval of, on an Advisory Basis,	ManagamantVEan	Ean
MOTORS COMPANY	GM	Named Executive Officer Compensation	Management Y For	For
COMPANI		Detification of the Selection of Ernet &		
GENERAL		Ratification of the Selection of Ernst &		
MOTORS	GM	37045V10012-Jun-2018 Provident Databased Provident	Management Y For	For
COMPANY		Registered Public Accounting Firm for		
CENEDAL		2018		
GENERAL	CM	37045V10012-Jun-2018 In doman don't Decord Chairmon	Charabaldan V Assim	4Ean
MOTORS COMPANY	GM	Independent Board Chairman	Shareholder YAgains	SUFOR
GENERAL		Sharahaldar Dranasal Dagarding		
	CM	Shareholder Proposal Regarding	Charabaldan V Assim	4Ean
MOTORS	GM	37045V10012-Jun-2018 Shareholder Right to Act by Written	Shareholder YAgains	SUFOr
COMPANY		Consent Sharahaldar Proposal Bagarding Barart		
GENERAL	CM	Shareholder Proposal Regarding Report		4 E a a
MOTORS	GM	37045V10012-Jun-2018 on Greenhouse Gas Emissions and	Shareholder YAgains	stror
COMPANY		CAFE Standards		

## Edgar Filing: Madison Covered Call & Equity Strategy Fund - Form N-PX T-MOBILE US, TMUS 872590104 13-Jun-2018 Thomas Dannenfeldt Management Y For For INC. T-MOBILE US, TMUS872590104 13-Jun-2018Srikant M. Datar Management YFor For INC. T-MOBILE US, TMUS872590104 13-Jun-2018Lawrence H. Guffey Management YFor For INC. T-MOBILE US, TMUS 872590104 13-Jun-2018 Timotheus Hottges Management Y For For INC. T-MOBILE US, TMUS872590104 13-Jun-2018Bruno Jacobfeuerborn Management Y For For INC.

T-MOBILE US, INC.	TMUS87259010413-Jun-2018Raphael Kubler	Management Y For	For
T-MOBILE US, INC.	TMUS87259010413-Jun-2018Thorsten Langheim	Management Y For	For
T-MOBILE US, INC.	TMUS 87259010413-Jun-2018 John J. Legere	Management Y For	For
T-MOBILE US, INC.	TMUS87259010413-Jun-2018G. Michael Sievert	Management Y For	For
T-MOBILE US, INC.	TMUS 87259010413-Jun-2018Olaf Swantee	Management Y For	For
T-MOBILE US, INC.	TMUS 87259010413-Jun-2018 Teresa A. Taylor	Management Y For	For
T-MOBILE US, INC.	TMUS87259010413-Jun-2018Kelvin R. Westbrook	Management Y For	For
T-MOBILE US, INC.	TMUS 87259010413-Jun-2018 Ratification of the Appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for Fiscal Year 2018.	Management Y For	For
T-MOBILE US, INC.	TMUS 87259010413-Jun-2018 Company's 2013 Omnibus Incentive Plan.	Management Y For	For
T-MOBILE US, INC.	TMUS 87259010413-Jun-2018 Stockholder Proposal for Implementation of Proxy Access.	Shareholder YAgain	stFor
T-MOBILE US, INC.	Stockholder Proposal for Limitations on TMUS 87259010413-Jun-2018 Accelerated Vesting of Equity Awards in the Event of a Change of Control.	Shareholder YAgain	stFor
DELTA AIR LINES, INC.	DAL 24736170229-Jun-2018Election of Director: Edward H. Bastian	Management Y For	For
DELTA AIR LINES, INC.	DAL 24736170229-Jun-2018Election of Director: Francis S. Blake	Management Y For	For
DELTA AIR LINES, INC.	DAL 24736170229-Jun-2018Election of Director: Daniel A. Carp	Management Y For	For
DELTA AIR LINES, INC.	DAL 24736170229-Jun-2018Election of Director: Ashton B. Carter	Management Y For	For
DELTA AIR LINES, INC.	DAL 24736170229-Jun-2018Election of Director: David G. DeWalt	Management Y For	For
DELTA AIR LINES, INC.	DAL 24736170229-Jun-2018Election of Director: William H. Easter III	Management Y For	For
DELTA AIR LINES, INC.	DAL 24736170229-Jun-2018Election of Director: Michael P. Huerta	Management Y For	For
DELTA AIR LINES, INC.	DAL 24736170229-Jun-2018Election of Director: Jeanne P. Jackson	Management Y For	For
DELTA AIR LINES, INC.	DAL 24736170229-Jun-2018Election of Director: George N. Mattson	Management Y For	For
DELTA AIR LINES, INC.	DAL 24736170229-Jun-2018Election of Director: Douglas R. Ralph	Management Y For	For

DELTA AIR DAL24736170229-Jun-2018Election of Director: Sergio A.L. Rial Management Y For For LINES, INC. DELTA AIR DAL24736170229-Jun-2018Election of Director: Kathy N. Waller Management Y For For LINES, INC. DAL24736170229-Jun-2018<sup>To</sup> approve, on an advisory basis, the DELTA AIR Management Y For For LINES, INC. compensation of Delta's named executive officers. To ratify the appointment of Ernst & Young LLP DELTA AIR DAL24736170229-Jun-2018 as Delta's independent auditors for the year ending Management Y For For LINES, INC. December 31, 2018.

## SIGNATURES

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

Madison Covered Call & Equity Strategy Fund

By: /s/ Katherine L. Frank Katherine L. Frank, President and Principal Executive Officer

Date: August 17, 2018