

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

Eaton Vance Tax-Managed Buy-Write Income Fund  
Form N-PX  
August 07, 2012

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21676

NAME OF REGISTRANT: Eaton Vance Tax-Managed Buy-Write  
Income Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place  
Boston, MA 02110

NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.  
Two International Place  
Boston, MA 02110

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2011 - 06/30/2012

Eaton Vance Tax-Managed Buy-Write Income Fund

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3M COMPANY

Agen

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Security: 88579Y101  
Meeting Type: Annual  
Meeting Date: 08-May-2012  
Ticker: MMM  
ISIN: US88579Y1010  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LINDA G. ALVARADO	Mgmt	For
1B.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	Mgmt	For
1D.	ELECTION OF DIRECTOR: W. JAMES FARRELL	Mgmt	For
1E.	ELECTION OF DIRECTOR: HERBERT L. HENKEL	Mgmt	For

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1F.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
1H.	ELECTION OF DIRECTOR: AULANA L. PETERS	Mgmt	For
1I.	ELECTION OF DIRECTOR: INGE G. THULIN	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT J. ULRICH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE THE 2012 AMENDED AND RESTATED GENERAL EMPLOYEES STOCK PURCHASE PLAN.	Mgmt	For
5.	TO APPROVE THE AMENDED 2008 LONG-TERM INCENTIVE PLAN.	Mgmt	For
6.	STOCKHOLDER PROPOSAL ON LOBBYING.	Shr	Against
7.	STOCKHOLDER PROPOSAL TO PROHIBIT POLITICAL SPENDING FROM CORPORATE TREASURY FUNDS.	Shr	Against
8.	STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN.	Shr	Against

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 ABBOTT LABORATORIES

Agen

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 Security: 002824100  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2012  
 Ticker: ABT  
 ISIN: US0028241000  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	R.J. ALPERN	Mgmt	For
	R.S. AUSTIN	Mgmt	For
	S.E. BLOUNT	Mgmt	For
	W.J. FARRELL	Mgmt	For
	E.M. LIDDY	Mgmt	For
	N. MCKINSTRY	Mgmt	For
	P.N. NOVAKOVIC	Mgmt	For
	W.A. OSBORN	Mgmt	For
	S.C. SCOTT III	Mgmt	For
	G.F. TILTON	Mgmt	For
	M.D. WHITE	Mgmt	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS	Mgmt	For

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AUDITORS

3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL - TRANSPARENCY IN ANIMAL RESEARCH	Shr	Against
5.	SHAREHOLDER PROPOSAL - LOBBYING DISCLOSURE	Shr	Against
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIR	Shr	Against
7.	SHAREHOLDER PROPOSAL - TAX GROSS-UPS	Shr	Against
8.	SHAREHOLDER PROPOSAL - EQUITY RETENTION AND HEDGING	Shr	Against
9.	SHAREHOLDER PROPOSAL - INCENTIVE COMPENSATION	Shr	Against
10.	SHAREHOLDER PROPOSAL - BAN ACCELERATED VESTING OF AWARDS UPON A CHANGE IN CONTROL	Shr	Against

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 ABERCROMBIE & FITCH CO.

Agen

Security: 002896207  
 Meeting Type: Special  
 Meeting Date: 19-Sep-2011  
 Ticker: ANF  
 ISIN: US0028962076  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 19, 2011, BETWEEN THE COMPANY AND ABERCROMBIE & FITCH CO., AN OHIO CORPORATION AND A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY, BY WHICH THE COMPANY WILL EFFECT THE REINCORPORATION OF THE COMPANY FROM DELAWARE TO OHIO.	Mgmt	For
02	TO APPROVE, IF NECESSARY, THE ADJOURNMENT OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For
03	SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE SPECIAL MEETING OR ANY ADJOURNMENT THEREOF.	Mgmt	Against

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 ABERCROMBIE & FITCH CO.

Agen

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Security: 002896207  
 Meeting Type: Annual  
 Meeting Date: 14-Jun-2012  
 Ticker: ANF  
 ISIN: US0028962076

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES B. BACHMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MICHAEL S. JEFFRIES	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN W. KESSLER	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2013.	Mgmt	For
4.	RE-APPROVE THE ABERCROMBIE & FITCH CO. INCENTIVE COMPENSATION PERFORMANCE PLAN.	Mgmt	For

ACE LIMITED

Agen

Security: H0023R105  
 Meeting Type: Special  
 Meeting Date: 09-Jan-2012  
 Ticker: ACE  
 ISIN: CH0044328745

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF AMENDMENT TO INCREASE DIVIDENDS FROM LEGAL RESERVES	Mgmt	For

ACE LIMITED

Agen

Security: H0023R105  
 Meeting Type: Annual  
 Meeting Date: 16-May-2012  
 Ticker: ACE  
 ISIN: CH0044328745

Prop.#	Proposal	Proposal Type	Proposal Vote
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1.1	ELECTION OF DIRECTOR: MICHAEL G. ATIEH	Mgmt	For
1.2	ELECTION OF DIRECTOR: MARY A. CIRILLO	Mgmt	For
1.3	ELECTION OF DIRECTOR: THOMAS J. NEFF	Mgmt	For
2.1	APPROVAL OF THE ANNUAL REPORT	Mgmt	For
2.2	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS OF ACE LIMITED	Mgmt	For
2.3	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
3.	ALLOCATION OF DISPOSABLE PROFIT	Mgmt	For
4.	DISCHARGE OF THE BOARD OF DIRECTORS	Mgmt	For
5.	AMENDMENT OF THE ARTICLES OF ASSOCIATION RELATING TO AUTHORIZED SHARE CAPITAL FOR GENERAL PURPOSES	Mgmt	For
6.1	ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING	Mgmt	For
6.2	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP (UNITED STATES) FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING DECEMBER 31, 2012	Mgmt	For
6.3	ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDITING FIRM UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING	Mgmt	For
7.	APPROVAL OF THE PAYMENT OF A DIVIDEND IN THE FORM OF A DISTRIBUTION THROUGH REDUCTION OF THE PAR VALUE OF OUR SHARES	Mgmt	For
8.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
9.	AMENDMENT TO THE ACE LIMITED EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For

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 ADVANCE AUTO PARTS, INC.  
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Agen

Security: 00751Y106  
 Meeting Type: Annual  
 Meeting Date: 15-May-2012  
 Ticker: AAP  
 ISIN: US00751Y1064  
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Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1.	DIRECTOR JOHN F. BERGSTROM JOHN C. BROUILLARD FIONA P. DIAS FRANCES X. FREI DARREN R. JACKSON WILLIAM S. OGLESBY J. PAUL RAINES GILBERT T. RAY CARLOS A. SALADRIGAS JIMMIE L. WADE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RE-APPROVE PERFORMANCE OBJECTIVES CONTAINED IN THE COMPANY'S 2007 EXECUTIVE COMPENSATION PLAN.	Mgmt	For
4.	RE-APPROVE PERFORMANCE OBJECTIVES CONTAINED IN THE COMPANY'S 2004 LONG-TERM INCENTIVE PLAN.	Mgmt	For
5.	APPROVE AMENDED AND RESTATED 2002 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
6.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP (DELOITTE) AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
7.	STOCKHOLDER PROPOSAL ON STOCKHOLDER VOTING REQUIREMENTS.	Shr	For

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AIR PRODUCTS AND CHEMICALS, INC.

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Agen

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Security: 009158106  
Meeting Type: Annual  
Meeting Date: 26-Jan-2012  
Ticker: APD  
ISIN: US0091581068  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MARIO L. BAEZA	Mgmt	For
1B	ELECTION OF DIRECTOR: SUSAN K. CARTER	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN E. MCGLADE	Mgmt	For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. TO RATIFY APPOINTMENT OF KPMG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2012.	Mgmt	For

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03 ADVISORY VOTE ON EXECUTIVE OFFICER Mgmt For  
 COMPENSATION. TO APPROVE THE COMPENSATION  
 OF NAMED EXECUTIVE OFFICERS.

AK STEEL HOLDING CORPORATION

Agen

Security: 001547108  
 Meeting Type: Annual  
 Meeting Date: 24-May-2012  
 Ticker: AKS  
 ISIN: US0015471081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN S. BRINZO	Mgmt	For
1C	ELECTION OF DIRECTOR: DENNIS C. CUNEO	Mgmt	For
1D	ELECTION OF DIRECTOR: WILLIAM K. GERBER	Mgmt	For
1E	ELECTION OF DIRECTOR: DR. BONNIE G. HILL	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT H. JENKINS	Mgmt	For
1G	ELECTION OF DIRECTOR: RALPH S. MICHAEL, III	Mgmt	For
1H	ELECTION OF DIRECTOR: SHIRLEY D. PETERSON	Mgmt	For
1I	ELECTION OF DIRECTOR: DR. JAMES A. THOMSON	Mgmt	For
1J	ELECTION OF DIRECTOR: JAMES L. WAINSCOTT	Mgmt	For
2.	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

ALLEGHENY TECHNOLOGIES INCORPORATED

Agen

Security: 01741R102  
 Meeting Type: Annual  
 Meeting Date: 11-May-2012  
 Ticker: ATI  
 ISIN: US01741R1023

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Prop.#	Proposal	Proposal Type	Proposal Vote
A.	DIRECTOR RICHARD J. HARSHMAN* DIANE C. CREEL# JOHN R. PIPSKI# JAMES E. ROHR# LOUIS J. THOMAS#	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
B.	APPROVAL OF AN AMENDMENT TO THE 2007 INCENTIVE PLAN, AS AMENDED AND RESTATED.	Mgmt	For
C.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED OFFICERS.	Mgmt	For
D.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2012.	Mgmt	For

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ALTRIA GROUP, INC.

Agen

Security: 02209S103  
Meeting Type: Annual  
Meeting Date: 17-May-2012  
Ticker: MO  
ISIN: US02209S1033  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ELIZABETH E. BAILEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: GERALD L. BALILES	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARTIN J. BARRINGTON	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN T. CASTEEN III	Mgmt	For
1E.	ELECTION OF DIRECTOR: DINYAR S. DEVITRE	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS W. JONES	Mgmt	For
1H.	ELECTION OF DIRECTOR: W. LEO KIELY III	Mgmt	For
1I.	ELECTION OF DIRECTOR: KATHRYN B. MCQUADE	Mgmt	For
1J.	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: NABIL Y. SAKKAB	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION	Mgmt	For



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OF THE COMPANY'S NAMED EXECUTIVE OFFICERS

4.	SHAREHOLDER PROPOSAL - DISCLOSURE OF LOBBYING POLICIES AND PRACTICES	Shr	Against
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AMAZON.COM, INC.

Agen

Security: 023135106  
 Meeting Type: Annual  
 Meeting Date: 24-May-2012  
 Ticker: AMZN  
 ISIN: US0231351067

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Mgmt	For
1B.	ELECTION OF DIRECTOR: TOM A. ALBERG	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM B. GORDON	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Mgmt	For
1F.	ELECTION OF DIRECTOR: BLAKE G. KRICKORIAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: ALAIN MONIE	Mgmt	For
1H.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS O. RYDER	Mgmt	For
1J.	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
3.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS, AS AMENDED, PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE IN OUR 1997 STOCK INCENTIVE PLAN	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING AN ASSESSMENT AND REPORT ON CLIMATE CHANGE	Shr	Against
5.	SHAREHOLDER PROPOSAL CALLING FOR CERTAIN DISCLOSURES REGARDING CORPORATE POLITICAL CONTRIBUTIONS	Shr	Against

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AMERICAN EXPRESS COMPANY

Agen

Security: 025816109  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2012  
 Ticker: AXP  
 ISIN: US0258161092

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR C. BARSHEFSKY U.M. BURNS K.I. CHENAULT P. CHERNIN T.J. LEONSIS J. LESCHLY R.C. LEVIN R.A. MCGINN E.D. MILLER S.S REINEMUND R.D. WALTER R.A. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF PERFORMANCE GOALS AND AWARD LIMITS UNDER 2007 INCENTIVE COMPENSATION PLAN.	Mgmt	For
5.	SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS.	Shr	Against
6.	SHAREHOLDER PROPOSAL RELATING TO SEPARATION OF CHAIRMAN AND CEO ROLES.	Shr	Against

AMGEN INC.

Agen

Security: 031162100  
 Meeting Type: Annual  
 Meeting Date: 23-May-2012  
 Ticker: AMGN  
 ISIN: US0311621009

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Mgmt	For

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1B.	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL	Mgmt	For
1E.	ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Mgmt	For
1H.	ELECTION OF DIRECTOR: DR. TYLER JACKS	Mgmt	For
1I.	ELECTION OF DIRECTOR: DR. GILBERT S. OMENN	Mgmt	For
1J.	ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM	Mgmt	For
1K.	ELECTION OF DIRECTOR: ADM. J. PAUL REASON, USN (RETIRED)	Mgmt	For
1L.	ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER	Mgmt	For
1M.	ELECTION OF DIRECTOR: MR. KEVIN W. SHARER	Mgmt	For
1N.	ELECTION OF DIRECTOR: DR. RONALD D. SUGAR	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE STOCKHOLDER ACTION BY WRITTEN CONSENT.	Mgmt	For
5A.	STOCKHOLDER PROPOSAL #1 (INDEPENDENT CHAIRMAN OF THE BOARD).	Shr	Against
5B.	STOCKHOLDER PROPOSAL #2 (TRANSPARENCY IN ANIMAL USE).	Shr	Against
5C.	STOCKHOLDER PROPOSAL #3 (REQUEST FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES).	Shr	Against
5D.	STOCKHOLDER PROPOSAL #4 (CEO TO SERVE ON A MAXIMUM OF ONE OTHER BOARD).	Shr	Against

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Security: 032359309  
 Meeting Type: Annual  
 Meeting Date: 23-May-2012  
 Ticker: AFSI  
 ISIN: US0323593097

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DONALD T. DECARLO SUSAN C. FISCH ABRAHAM GULKOWITZ GEORGE KARFUNKEL MICHAEL KARFUNKEL JAY J. MILLER BARRY D. ZYSKIND	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS INDEPENDENT AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2012.	Mgmt	For
3.	APPROVAL OF AMENDMENTS TO THE 2010 OMNIBUS INCENTIVE PLAN.	Mgmt	For

ANALOG DEVICES, INC.

Agen

Security: 032654105  
 Meeting Type: Annual  
 Meeting Date: 13-Mar-2012  
 Ticker: ADI  
 ISIN: US0326541051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RAY STATA	Mgmt	For
1B	ELECTION OF DIRECTOR: JERALD G. FISHMAN	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES A. CHAMPY	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN C. HODGSON	Mgmt	For
1E	ELECTION OF DIRECTOR: YVES-ANDRE ISTELE	Mgmt	For
1F	ELECTION OF DIRECTOR: NEIL NOVICH	Mgmt	For
1G	ELECTION OF DIRECTOR: F. GRANT SAVIERS	Mgmt	For
1H	ELECTION OF DIRECTOR: PAUL J. SEVERINO	Mgmt	For
1I	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For
02	TO CONSIDER A NON-BINDING "SAY ON PAY" VOTE	Mgmt	For

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REGARDING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCLOSURES IN OUR PROXY STATEMENT.

03	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 3, 2012.	Mgmt	For
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AON CORPORATION

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Agen

Security: 037389103  
Meeting Type: Special  
Meeting Date: 16-Mar-2012  
Ticker: AON  
ISIN: US0373891037  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION, DATED AS OF JANUARY 12, 2012, BY AND BETWEEN AON CORPORATION AND MARKET MERGECO INC.	Mgmt	For
2.	TO APPROVE THE IMPLEMENTATION OF A REDUCTION OF CAPITAL OF AON UK THROUGH A CUSTOMARY COURT-APPROVED PROCESS SO THAT IT WILL HAVE SUFFICIENT DISTRIBUTABLE RESERVES UNDER U.K. LAW.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, COMPENSATION THAT MAY BE PAYABLE TO CERTAIN NAMED EXECUTIVE OFFICERS OF AON CORPORATION IN CONNECTION WITH THE MERGER AND THEIR RELOCATION TO THE U.K.	Mgmt	For
4.	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF PROPOSAL 1.	Mgmt	For

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AON PLC

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Agen

Security: G0408V102  
Meeting Type: Annual  
Meeting Date: 18-May-2012  
Ticker: AON  
ISIN: GB00B5BT0K07  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LESTER B. KNIGHT	Mgmt	For
1B.	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
1C.	ELECTION OF DIRECTOR: FULVIO CONTI	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHERYL A. FRANCIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDGAR D. JANNOTTA	Mgmt	For
1F.	ELECTION OF DIRECTOR: J. MICHAEL LOSH	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Mgmt	For
1J.	ELECTION OF DIRECTOR: GLORIA SANTONA	Mgmt	For
1K.	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS AON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

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 APARTMENT INVESTMENT AND MANAGEMENT CO.

Agen

Security: 03748R101  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2012  
 Ticker: AIV  
 ISIN: US03748R1014

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES N. BAILEY	Mgmt	For
1B	ELECTION OF DIRECTOR: TERRY CONSIDINE	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS L. KELTNER	Mgmt	For
1D	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT A. MILLER	Mgmt	For
1F	ELECTION OF DIRECTOR: KATHLEEN M. NELSON	Mgmt	For
1G	ELECTION OF DIRECTOR: MICHAEL A. STEIN	Mgmt	For

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2      RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR AIMCO FOR THE YEAR ENDING DECEMBER 31, 2012.      Mgmt      For

3      ADVISORY VOTE ON EXECUTIVE COMPENSATION.      Mgmt      For

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 APPLE INC.      Agen

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 Security: 037833100  
 Meeting Type: Annual  
 Meeting Date: 23-Feb-2012  
 Ticker: AAPL  
 ISIN: US0378331005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR WILLIAM V. CAMPBELL TIMOTHY D. COOK MILLARD S. DREXLER AL GORE ROBERT A. IGER ANDREA JUNG ARTHUR D. LEVINSON RONALD D. SUGAR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	A SHAREHOLDER PROPOSAL ENTITLED "CONFLICT OF INTEREST REPORT"	Shr	Against
05	A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER SAY ON DIRECTOR PAY"	Shr	Against
06	A SHAREHOLDER PROPOSAL ENTITLED "REPORT ON POLITICAL CONTRIBUTIONS AND EXPENDITURES"	Shr	Against
07	A SHAREHOLDER PROPOSAL ENTITLED "ADOPT A MAJORITY VOTING STANDARD FOR DIRECTOR ELECTIONS"	Shr	For

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 APPLIED MATERIALS, INC.      Agen

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 Security: 038222105  
 Meeting Type: Annual  
 Meeting Date: 06-Mar-2012  
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Ticker: AMAT  
ISIN: US0382221051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: AART J. DE GEUS	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN R. FORREST	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS J. IANNOTTI	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN M. JAMES	Mgmt	For
1E	ELECTION OF DIRECTOR: ALEXANDER A. KARSNER	Mgmt	For
1F	ELECTION OF DIRECTOR: GERHARD H. PARKER	Mgmt	For
1G	ELECTION OF DIRECTOR: DENNIS D. POWELL	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLEM P. ROELANDTS	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES E. ROGERS	Mgmt	For
1J	ELECTION OF DIRECTOR: MICHAEL R. SPLINTER	Mgmt	For
1K	ELECTION OF DIRECTOR: ROBERT H. SWAN	Mgmt	For
02	TO APPROVE THE AMENDED & RESTATED EMPLOYEE STOCK INCENTIVE PLAN.	Mgmt	For
03	TO APPROVE THE AMENDED AND RESTATED SENIOR EXECUTIVE BONUS PLAN.	Mgmt	For
04	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF APPLIED MATERIALS' NAMED EXECUTIVE OFFICERS.	Mgmt	For
05	RATIFY APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.	Mgmt	For

AT&T INC.

Agen

Security: 00206R102  
Meeting Type: Annual  
Meeting Date: 27-Apr-2012  
Ticker: T  
ISIN: US00206R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Mgmt	For



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1C.	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
1G.	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For
1K.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	AMEND CERTIFICATE OF INCORPORATION.	Mgmt	For
5.	POLITICAL CONTRIBUTIONS REPORT.	Shr	For
6.	LIMIT WIRELESS NETWORK MANAGEMENT.	Shr	For
7.	INDEPENDENT BOARD CHAIRMAN.	Shr	For

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 AVALONBAY COMMUNITIES, INC.  
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Agen

Security: 053484101  
 Meeting Type: Annual  
 Meeting Date: 23-May-2012  
 Ticker: AVB  
 ISIN: US0534841012  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	BRYCE BLAIR	Mgmt	For
	ALAN B. BUCKELEW	Mgmt	For
	BRUCE A. CHOATE	Mgmt	For
	JOHN J. HEALY, JR.	Mgmt	For
	TIMOTHY J. NAUGHTON	Mgmt	For
	LANCE R. PRIMIS	Mgmt	For
	PETER S. RUMMELL	Mgmt	For
	H. JAY SARLES	Mgmt	For
	W. EDWARD WALTER	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS	Mgmt	For

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

FOR THE YEAR ENDING DECEMBER 31, 2012.

- |    |  |      |         |
|----|--|------|---------|
| 3. | TO ADOPT A RESOLUTION APPROVING, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION SET FORTH IN THE PROXY STATEMENT. | Mgmt | For     |
| 4. | TO CAST A VOTE ON A STOCKHOLDER PROPOSAL CONCERNING THE PREPARATION OF A SUSTAINABILITY REPORT, IF THE PROPOSAL IS PROPERLY PRESENTED AT THE ANNUAL MEETING OF STOCKHOLDERS. THE BOARD OF DIRECTORS RECOMMENDS A VOTE "AGAINST" ABOVE PROPOSAL 4.  | Shr  | Against |

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 AVERY DENNISON CORPORATION

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 Agen

Security: 053611109  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2012  
 Ticker: AVY  
 ISIN: US0536111091  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN T. CARDIS	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID E.I. PYOTT	Mgmt	For
1C.	ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH	Mgmt	For
1D.	ELECTION OF DIRECTOR: JULIA A. STEWART	Mgmt	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF THE COMPANY'S AMENDED AND RESTATED STOCK OPTION AND INCENTIVE PLAN.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE 2012 FISCAL YEAR.	Mgmt	For

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 AVIAT NETWORKS, INC

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 Agen

Security: 05366Y102  
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Meeting Type: Annual  
 Meeting Date: 17-Nov-2011  
 Ticker: AVNW  
 ISIN: US05366Y1029

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR WILLIAM A. HASLER CLIFFORD H. HIGGERSON CHARLES D. KISSNER MICHAEL A. PANGIA RAGHAVENDRA RAU DR. MOHSEN SOHI DR. JAMES C. STOFFEL EDWARD F. THOMPSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.	Mgmt	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5	APPROVAL OF AN INCREASE IN THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE COMPANY'S AMENDED AND RESTATED 2007 STOCK EQUITY PLAN.	Mgmt	For

BAKER HUGHES INCORPORATED

Agen

Security: 057224107  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2012  
 Ticker: BHI  
 ISIN: US0572241075

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR LARRY D. BRADY CLARENCE P. CAZALOT, JR. MARTIN S. CRAIGHEAD CHAD C. DEATON ANTHONY G. FERNANDES CLAIRE W. GARGALLI PIERRE H. JUNGELS JAMES A. LASH J. LARRY NICHOLS H. JOHN RILEY, JR. JAMES W. STEWART	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For

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	CHARLES L. WATSON	Mgmt	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.	Mgmt	For
3.	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATED TO EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING A MAJORITY VOTE STANDARD FOR DIRECTOR ELECTIONS.	Shr	Against

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 BANCO BILBAO VIZCAYA ARGENTARIA S.A.

Agen

Security: 05946K101  
 Meeting Type: Annual  
 Meeting Date: 16-Mar-2012  
 Ticker: BBVA  
 ISIN: US05946K1016

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	For
2.1	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	For
2.2	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	For
2.3	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	For
2.4	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	For
2.5	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	For
3.	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	For
4.1	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	For
4.2	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	For
5.	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	For
6.1	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	For

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6.2	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	For
7.1	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	For
7.2	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	For
8.	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	For
9.	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	For
10.	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	For
11.	PLEASE REFER TO THE NOM FOR THE FULL TEXT OF THE RESOLUTIONS.	Mgmt	For

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 BANK OF MONTREAL

Agen

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 Security: 063671101  
 Meeting Type: Annual  
 Meeting Date: 20-Mar-2012  
 Ticker: BMO  
 ISIN: CA0636711016  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT M. ASTLEY SOPHIE BROCHU GEORGE A. COPE WILLIAM A. DOWNE CHRISTINE A. EDWARDS RONALD H. FARMER HAROLD N. KVISLE ERIC LA FLECHE BRUCE H. MITCHELL PHILIP S. ORSINO MARTHA C. PIPER J. ROBERT S. PRICHARD GUYLAINE SAUCIER DON M. WILSON III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For
02	APPOINTMENT OF SHAREHOLDERS' AUDITORS	Mgmt	For
03	AMENDMENTS TO THE BANK'S QUALIFIED EMPLOYEE SHARE PURCHASE PLAN	Mgmt	For
04	ADVISORY VOTE ON THE BANK'S APPROACH TO EXECUTIVE COMPENSATION	Mgmt	For
05	SHAREHOLDER PROPOSAL NO. 1	Shr	Against

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06	SHAREHOLDER PROPOSAL NO. 2	Shr	Against
07	SHAREHOLDER PROPOSAL NO. 3	Shr	Against

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 BANKUNITED INC

Agen

Security: 06652K103  
 Meeting Type: Annual  
 Meeting Date: 09-May-2012  
 Ticker: BKU  
 ISIN: US06652K1034  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN BOHLSSEN CHINH E. CHU AMBASSADOR SUE M. COBB EUGENE F. DEMARK JOHN A. KANAS RICHARD S. LEFRAK THOMAS M. O'BRIEN WILBUR L. ROSS, JR. PIERRE OLIVIER SARKOZY LANCE N. WEST	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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 BAXTER INTERNATIONAL INC.

Agen

Security: 071813109  
 Meeting Type: Annual  
 Meeting Date: 08-May-2012  
 Ticker: BAX  
 ISIN: US0718131099  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES R. GAVIN III, M.D., PH.D.	Mgmt	For

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1B.	ELECTION OF DIRECTOR: PETER S. HELLMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: K.J. STORM	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL TO REPEAL CLASSIFIED BOARD	Shr	For
5.	SHAREHOLDER PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE	Shr	For

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 BB&T CORPORATION

Agen

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 Security: 054937107  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2012  
 Ticker: BBT  
 ISIN: US0549371070  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN A. ALLISON IV JENNIFER S. BANNER K. DAVID BOYER, JR. ANNA R. CABLIK RONALD E. DEAL J.L. GLOVER, JR. JANE P. HELM JOHN P. HOWE III, M.D. KELLY S. KING VALERIA LYNCH LEE NIDO R. QUBEIN THOMAS E. SKAINS THOMAS N. THOMPSON EDWIN H. WELCH, PH.D. STEPHEN T. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For
2.	TO APPROVE THE BB&T 2012 INCENTIVE PLAN.	Mgmt	For
3.	TO RATIFY THE REAPPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
4.	TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE BB&T'S OVERALL PAY-FOR-PERFORMANCE EXECUTIVE COMPENSATION PROGRAM, COMMONLY REFERRED TO AS A "SAY ON PAY" VOTE.	Mgmt	For

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|----|--|-----|---------|
| 5. | TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING REPORTS WITH RESPECT TO BB&T'S POLITICAL CONTRIBUTIONS AND RELATED POLICIES AND PROCEDURES. | Shr | Against |
| 6. | TO VOTE ON A SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING IN DIRECTOR ELECTIONS.   | Shr | Against |

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 BERKSHIRE HATHAWAY INC.

Agen

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 Security: 084670702  
 Meeting Type: Annual  
 Meeting Date: 05-May-2012  
 Ticker: BRKB  
 ISIN: US0846707026  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WARREN E. BUFFETT CHARLES T. MUNGER HOWARD G. BUFFETT STEPHEN B. BURKE SUSAN L. DECKER WILLIAM H. GATES III DAVID S. GOTTESMAN CHARLOTTE GUYMAN DONALD R. KEOUGH THOMAS S. MURPHY RONALD L. OLSON WALTER SCOTT, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	SHAREHOLDER PROPOSAL REGARDING SUCCESSION PLANNING.	Shr	Against

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 BEST BUY CO., INC.

Agen

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 Security: 086516101  
 Meeting Type: Annual  
 Meeting Date: 21-Jun-2012  
 Ticker: BBY  
 ISIN: US0865161014  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LISA M. CAPUTO KATHY J. HIGGINS VICTOR GERARD R. VITTECOQ	Mgmt Mgmt Mgmt	For For For



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2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2013.	Mgmt	For
3.	TO CONDUCT AN ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	TO APPROVE AN INCREASE IN THE AVAILABLE NUMBER OF SHARES UNDER THE BEST BUY CO., INC. 2008 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
5.	TO VOTE ON A SHAREHOLDER PROPOSAL RECOMMENDING DECLASSIFICATION OF OUR BOARD OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For

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BRISTOL-MYERS SQUIBB COMPANY

Agen

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Security: 110122108  
Meeting Type: Annual  
Meeting Date: 01-May-2012  
Ticker: BMY  
ISIN: US1101221083

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: L. ANDREOTTI	Mgmt	For
1B.	ELECTION OF DIRECTOR: L.B. CAMPBELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: J.M. CORNELIUS	Mgmt	For
1D.	ELECTION OF DIRECTOR: L.J. FREEH	Mgmt	For
1E.	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Mgmt	For
1F.	ELECTION OF DIRECTOR: M. GROBSTEIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: A.J. LACY	Mgmt	For
1H.	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Mgmt	For
1I.	ELECTION OF DIRECTOR: E. SIGAL, M.D., PH.D.	Mgmt	For
1J.	ELECTION OF DIRECTOR: G.L. STORCH	Mgmt	For
1K.	ELECTION OF DIRECTOR: T.D. WEST, JR.	Mgmt	For
1L.	ELECTION OF DIRECTOR: R.S. WILLIAMS, M.D.	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION	Mgmt	For

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OF OUR NAMED EXECUTIVE OFFICERS

4.	PROPOSAL ON THE APPROVAL OF THE 2012 STOCK AWARD AND INCENTIVE PLAN	Mgmt	For
5.	CUMULATIVE VOTING	Shr	Against
6.	TRANSPARENCY IN ANIMAL RESEARCH	Shr	Against
7.	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	Against

BROADCOM CORPORATION

Agen

Security: 111320107  
 Meeting Type: Annual  
 Meeting Date: 15-May-2012  
 Ticker: BRCM  
 ISIN: US1113201073

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT J. FINOCCHIO, JR NANCY H. HANDEL EDDY W. HARTENSTEIN MARIA M. KLAWE, PH.D. JOHN E. MAJOR SCOTT A. MCGREGOR WILLIAM T. MORROW HENRY SAMUELI, PH.D. ROBERT E. SWITZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE BROADCOM CORPORATION 1998 EMPLOYEE STOCK PURCHASE PLAN, AS PREVIOUSLY AMENDED AND RESTATED, THAT WOULD EXTEND THE TERM OF THE PLAN THROUGH MAY 15, 2022, AND EFFECT VARIOUS TECHNICAL REVISIONS AND IMPROVEMENTS.	Mgmt	For
3.	TO APPROVE THE ADOPTION OF THE BROADCOM CORPORATION 2012 STOCK INCENTIVE PLAN.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

BROCADE COMMUNICATIONS SYSTEMS, INC.

Agen

Security: 111621306  
 Meeting Type: Annual

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Meeting Date: 20-Apr-2012  
 Ticker: BRCD  
 ISIN: US1116213067

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: JUDY BRUNER	Mgmt	For
1.2	ELECTION OF DIRECTOR: JOHN W. GERDELMAN	Mgmt	For
1.3	ELECTION OF DIRECTOR: DAVID L. HOUSE	Mgmt	For
1.4	ELECTION OF DIRECTOR: GLENN C. JONES	Mgmt	For
1.5	ELECTION OF DIRECTOR: MICHAEL KLAYKO	Mgmt	For
1.6	ELECTION OF DIRECTOR: L. WILLIAM KRAUSE	Mgmt	For
2.	NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	APPROVAL OF THE AMENDMENT TO THE 2009 STOCK PLAN	Mgmt	For
4.	APPROVAL OF THE AMENDMENT TO THE 2009 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF BROCADE COMMUNICATIONS SYSTEMS, INC. FOR THE FISCAL YEAR ENDING OCTOBER 27, 2012	Mgmt	For

BRUKER CORPORATION

Agen

Security: 116794108  
 Meeting Type: Annual  
 Meeting Date: 18-May-2012  
 Ticker: BRKR  
 ISIN: US1167941087

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD D. KNISS JOERG C. LAUKIEN WILLIAM A. LINTON CHRIS VAN INGEN	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	TO CONSIDER AND ACT UPON A PROPOSAL TO RATIFY, CONFIRM AND APPROVE THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF BRUKER CORPORATION FOR FISCAL 2012.	Mgmt	For

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 C.H. ROBINSON WORLDWIDE, INC. Agen  
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Security: 12541W209  
 Meeting Type: Annual  
 Meeting Date: 10-May-2012  
 Ticker: CHRW  
 ISIN: US12541W2098  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID W. MACLENNAN	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES B. STAKE	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN P. WIEHOFF	Mgmt	For
2	TO APPROVE, BY NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3	TO AMEND AND RESTATE THE COMPANY'S CERTIFICATE OF INCORPORATION TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF DIRECTORS.	Mgmt	For
4	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

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 CATALYST HEALTH SOLUTIONS, INC. Agen  
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Security: 14888B103  
 Meeting Type: Annual  
 Meeting Date: 04-Jun-2012  
 Ticker: CHSI  
 ISIN: US14888B1035  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR STEVEN B. EPSTEIN MICHAEL R. MCDONNELL DALE B. WOLF	Mgmt Mgmt Mgmt	For For For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

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- |    |  |      |     |
|----|--|------|-----|
| 3. | TO OBTAIN APPROVAL BY THE SHAREHOLDERS, ON AN ADVISORY BASIS, OF THE COMPANY'S NAMED EXECUTIVE OFFICERS COMPENSATION AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K OR ANY SUCCESSOR THERETO (THE "SAY ON PAY" VOTE). | Mgmt | For |
|----|--|------|-----|

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 CATERPILLAR INC.

Agen

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 Security: 149123101  
 Meeting Type: Annual  
 Meeting Date: 13-Jun-2012  
 Ticker: CAT  
 ISIN: US1491231015  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR DAVID L. CALHOUN DANIEL M. DICKINSON EUGENE V. FIFE JUAN GALLARDO DAVID R. GOODE JESSE J. GREENE, JR. JON M. HUNTSMAN, JR. PETER A. MAGOWAN DENNIS A. MUILENBURG DOUGLAS R. OBERHELMAN WILLIAM A. OSBORN CHARLES D. POWELL EDWARD B. RUST, JR. SUSAN C. SCHWAB JOSHUA I. SMITH MILES D. WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For For For For For
2	RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012	Mgmt	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4	AMEND RESTATED CERTIFICATE OF INCORPORATION AND BYLAWS TO PROVIDE STOCKHOLDERS THE RIGHT TO CALL SPECIAL MEETINGS.	Mgmt	For
5	AMEND BYLAW ADVANCE NOTICE PROVISIONS.	Mgmt	For
6	STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS AND EXPENSES.	Shr	Against
7	STOCKHOLDER PROPOSAL - DIRECTOR ELECTION MAJORITY VOTE STANDARD.	Shr	For
8	STOCKHOLDER PROPOSAL - REVIEW GLOBAL CORPORATE STANDARDS.	Shr	Against

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9 STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION Shr Against  
 BY WRITTEN CONSENT.

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 CBRE GROUP, INC. Agen

Security: 12504L109  
 Meeting Type: Annual  
 Meeting Date: 08-May-2012  
 Ticker: CBG  
 ISIN: US12504L1098  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR RICHARD C. BLUM CURTIS F. FEENY BRADFORD M. FREEMAN MICHAEL KANTOR FREDERIC V. MALEK JANE J. SU LAURA D. TYSON BRETT WHITE GARY L. WILSON RAY WIRTA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3	APPROVAL OF AN ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Mgmt	For
4	APPROVAL OF THE 2012 EQUITY INCENTIVE PLAN.	Mgmt	For

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 CELGENE CORPORATION Agen

Security: 151020104  
 Meeting Type: Annual  
 Meeting Date: 13-Jun-2012  
 Ticker: CELG  
 ISIN: US1510201049  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT J. HUGIN R.W. BARKER, D. PHIL. MICHAEL D. CASEY CARRIE S. COX RODMAN L. DRAKE M.A. FRIEDMAN, M.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

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	GILLA KAPLAN, PH.D.	Mgmt	For
	JAMES J. LOUGHLIN	Mgmt	For
	ERNEST MARIO, PH.D.	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	STOCKHOLDER PROPOSAL DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shr	Against

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 CENTERPOINT ENERGY, INC.  
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Agen

Security: 15189T107  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2012  
 Ticker: CNP  
 ISIN: US15189T1079

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DONALD R. CAMPBELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: MILTON CARROLL	Mgmt	For
1C.	ELECTION OF DIRECTOR: O. HOLCOMBE CROSSWELL	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL P. JOHNSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: JANIECE M. LONGORIA	Mgmt	For
1F.	ELECTION OF DIRECTOR: DAVID M. MCCLANAHAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: SUSAN O. RHENEY	Mgmt	For
1H.	ELECTION OF DIRECTOR: R.A. WALKER	Mgmt	For
1I.	ELECTION OF DIRECTOR: PETER S. WAREING	Mgmt	For
1J.	ELECTION OF DIRECTOR: SHERMAN M. WOLFF	Mgmt	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2012.	Mgmt	For
3.	APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For

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 CENTURYLINK, INC.

Agen

Security: 156700106  
 Meeting Type: Annual  
 Meeting Date: 23-May-2012  
 Ticker: CTL  
 ISIN: US1567001060  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	APPROVE CHARTER AMENDMENT TO DECLASSIFY OUR BOARD OF DIRECTORS.	Mgmt	For
1B.	APPROVE CHARTER AMENDMENT TO INCREASE OUR AUTHORIZED SHARES.	Mgmt	For
2.	DIRECTOR FRED R. NICHOLS HARVEY P. PERRY LAURIE A. SIEGEL JOSEPH R. ZIMMEL	Mgmt Mgmt Mgmt Mgmt	For For For For
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2012.	Mgmt	For
4.	ADVISORY VOTE REGARDING OUR EXECUTIVE COMPENSATION.	Mgmt	For
5A.	SHAREHOLDER PROPOSAL REGARDING BONUS DEFERRALS.	Shr	Against
5B.	SHAREHOLDER PROPOSAL REGARDING PERFORMANCE-BASED RESTRICTED STOCK.	Shr	Against
5C.	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS REPORTS.	Shr	Against

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 CHEVRON CORPORATION

Agen

Security: 166764100  
 Meeting Type: Annual  
 Meeting Date: 30-May-2012  
 Ticker: CVX  
 ISIN: US1667641005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1B.	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For



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1C.	ELECTION OF DIRECTOR: C. HAGEL	Mgmt	For
1D.	ELECTION OF DIRECTOR: E. HERNANDEZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: G.L. KIRKLAND	Mgmt	For
1F.	ELECTION OF DIRECTOR: C.W. MOORMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1J.	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1K.	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	EXCLUSIVE FORUM PROVISIONS	Shr	Against
5.	INDEPENDENT CHAIRMAN	Shr	Against
6.	LOBBYING DISCLOSURE	Shr	Against
7.	COUNTRY SELECTION GUIDELINES	Shr	Against
8.	HYDRAULIC FRACTURING	Shr	Against
9.	ACCIDENT RISK OVERSIGHT	Shr	Against
10.	SPECIAL MEETINGS	Shr	Against
11.	INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against

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 CINCINNATI FINANCIAL CORPORATION

Agen

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 Security: 172062101  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2012  
 Ticker: CINF  
 ISIN: US1720621010  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	WILLIAM F. BAHL	Mgmt	For
	STEVEN J. JOHNSTON	Mgmt	For
	KENNETH C. LICHTENDAHL	Mgmt	For
	W. RODNEY MCMULLEN	Mgmt	For

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	GRETCHEN W. PRICE	Mgmt	For
	JOHN J. SCHIFF, JR.	Mgmt	For
	THOMAS R. SCHIFF	Mgmt	For
	KENNETH W. STECHER	Mgmt	For
	JOHN F. STEELE, JR.	Mgmt	For
	E. ANTHONY WOODS	Mgmt	For
2.	RATIFYING THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	VOTING ON A NONBINDING PROPOSAL TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	ADOPTING THE CINCINNATI FINANCIAL CORPORATION 2012 STOCK COMPENSATION PLAN.	Mgmt	For

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 CIRRUS LOGIC, INC.

Agen

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 Security: 172755100  
 Meeting Type: Annual  
 Meeting Date: 28-Jul-2011  
 Ticker: CRUS  
 ISIN: US1727551004  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MICHAEL L. HACKWORTH JOHN C. CARTER TIMOTHY R. DEHNE JASON P. RHODE ALAN R. SCHUELE WILLIAM D. SHERMAN ROBERT H. SMITH SUSAN WANG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2012.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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 CISCO SYSTEMS, INC.

Agen

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 Security: 17275R102  
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Meeting Type: Annual  
 Meeting Date: 07-Dec-2011  
 Ticker: CSCO  
 ISIN: US17275R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1B	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For
1D	ELECTION OF DIRECTOR: LARRY R. CARTER	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	For
1F	ELECTION OF DIRECTOR: BRIAN L. HALLA	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
1I	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For
1J	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For
1K	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
1L	ELECTION OF DIRECTOR: JERRY YANG	Mgmt	For
2	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE CISCO 2005 STOCK INCENTIVE PLAN.	Mgmt	For
3	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
4	RECOMMENDATION, ON AN ADVISORY BASIS, ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
5	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.	Mgmt	For
6	APPROVAL TO AMEND CISCO'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY.	Shr	Against
7	APPROVAL TO REQUIRE THE BOARD TO PUBLISH INTERNET FRAGMENTATION REPORT TO SHAREHOLDERS WITHIN SIX MONTHS.	Shr	Against
8	APPROVAL TO REQUIRE THAT CISCO EXECUTIVES RETAIN A SIGNIFICANT PERCENTAGE OF STOCK UNTIL TWO YEARS FOLLOWING TERMINATION.	Shr	Against

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CITIGROUP INC.

Agen

Security: 172967424  
 Meeting Type: Annual  
 Meeting Date: 17-Apr-2012  
 Ticker: C  
 ISIN: US1729674242

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: FRANZ B. HUMER	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT L. JOSS	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Mgmt	For
1D	ELECTION OF DIRECTOR: VIKRAM S. PANDIT	Mgmt	For
1E	ELECTION OF DIRECTOR: LAWRENCE R. RICCIARDI	Mgmt	For
1F	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	For
1H	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Mgmt	For
1I	ELECTION OF DIRECTOR: JOAN E. SPERO	Mgmt	For
1J	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Mgmt	For
1K	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Mgmt	For
1L	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
03	PROPOSAL TO APPROVE AN AMENDMENT TO THE CITIGROUP 2009 STOCK INCENTIVE PLAN.	Mgmt	For
04	ADVISORY APPROVAL OF CITI'S 2011 EXECUTIVE COMPENSATION.	Mgmt	For
05	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.	Shr	Against
06	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND POLITICAL CONTRIBUTIONS.	Shr	Against
07	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVES RETAIN 25% OF THEIR STOCK FOR ONE YEAR FOLLOWING TERMINATION.	Shr	Against
08	STOCKHOLDER PROPOSAL REQUESTING THAT THE AUDIT COMMITTEE CONDUCT AN INDEPENDENT	Shr	Against

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REVIEW AND REPORT ON CONTROLS RELATED TO  
LOANS, FORECLOSURES, AND SECURITIZATIONS.

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CME GROUP INC.

Agen

Security: 12572Q105  
Meeting Type: Annual  
Meeting Date: 13-Jun-2012  
Ticker: CME  
ISIN: US12572Q1058  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DENNIS H. CHOOKASZIAN LARRY G. GERDES DANIEL R. GLICKMAN JAMES E. OLIFF EDEMIR PINTO ALEX J. POLLOCK WILLIAM R. SHEPARD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL OF THE FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF CME GROUP INC.	Mgmt	For
5.	APPROVAL OF THE CME GROUP INC. AMENDED AND RESTATED OMNIBUS STOCK PLAN.	Mgmt	For
6.	APPROVAL OF THE CME GROUP INC. AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
7.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shr	Against

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CMS ENERGY CORPORATION

Agen

Security: 125896100  
Meeting Type: Annual  
Meeting Date: 18-May-2012  
Ticker: CMS  
ISIN: US1258961002  
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Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1A.	ELECTION OF DIRECTOR: MERRIBEL S. AYRES	Mgmt	For
1B.	ELECTION OF DIRECTOR: JON E. BARFIELD	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEPHEN E. EWING	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD M. GABRYS	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID W. JOOS	Mgmt	For
1F.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL T. MONAHAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN G. RUSSELL	Mgmt	For
1I.	ELECTION OF DIRECTOR: KENNETH L. WAY	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN B. YASINSKY	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	Mgmt	For

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 COACH, INC.

----- Agen

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 Security: 189754104  
 Meeting Type: Annual  
 Meeting Date: 03-Nov-2011  
 Ticker: COH  
 ISIN: US1897541041  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LEW FRANKFORT SUSAN KROPF GARY LOVEMAN IVAN MENEZES IRENE MILLER MICHAEL MURPHY JIDE ZEITLIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012	Mgmt	For
03	TO HOLD A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For

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04 TO HOLD A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION Mgmt 1 Year

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COMCAST CORPORATION

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Agen

Security: 20030N101  
Meeting Type: Annual  
Meeting Date: 31-May-2012  
Ticker: CMCSA  
ISIN: US20030N1019  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KENNETH J. BACON SHELDON M. BONOVIKZ JOSEPH J. COLLINS J. MICHAEL COOK GERALD L. HASSELL JEFFREY A. HONICKMAN EDUARDO G. MESTRE BRIAN L. ROBERTS RALPH J. ROBERTS JOHNATHAN A. RODGERS DR. JUDITH RODIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Mgmt	For
3.	APPROVAL OF THE COMCAST CORPORATION 2002 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
4.	APPROVAL OF THE COMCAST - NBCUNIVERSAL 2011 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
5.	TO PROVIDE FOR CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS	Shr	Against
6.	TO REQUIRE THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR	Shr	Against
7.	TO ADOPT A SHARE RETENTION POLICY FOR SENIOR EXECUTIVES	Shr	Against
8.	TO MAKE POISON PILLS SUBJECT TO A SHAREHOLDER VOTE	Shr	For

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CONAGRA FOODS, INC.

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Agen

Security: 205887102

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Meeting Type: Annual  
 Meeting Date: 23-Sep-2011  
 Ticker: CAG  
 ISIN: US2058871029

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MOGENS C. BAY STEPHEN G. BUTLER STEVEN F. GOLDSTONE JOIE A. GREGOR RAJIVE JOHRI W.G. JURGENSEN RICHARD H. LENNY RUTH ANN MARSHALL GARY M. RODKIN ANDREW J. SCHINDLER KENNETH E. STINSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR	Mgmt	For
03	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
04	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year

CONCUR TECHNOLOGIES, INC.

Agen

Security: 206708109  
 Meeting Type: Annual  
 Meeting Date: 14-Mar-2012  
 Ticker: CNQR  
 ISIN: US2067081099

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR S. STEVEN SINGH JEFFREY T. SEELY RANDALL H. TALBOT	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION	Mgmt	For



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CONOCOPHILLIPS

Agen

Security: 20825C104  
 Meeting Type: Annual  
 Meeting Date: 09-May-2012  
 Ticker: COP  
 ISIN: US20825C1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: RUTH R. HARKIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: RYAN M. LANCE	Mgmt	For
1G.	ELECTION OF DIRECTOR: MOHD H. MARICAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Mgmt	For
1K.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Mgmt	For
1L.	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Mgmt	For
1M.	ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL	Mgmt	For
1N.	ELECTION OF DIRECTOR: KATHRYN C. TURNER	Mgmt	For
1O.	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Mgmt	For
2.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	COMPANY ENVIRONMENTAL POLICY (LOUISIANA WETLANDS).	Shr	Against
5.	ACCIDENT RISK MITIGATION.	Shr	Against
6.	REPORT ON GRASSROOTS LOBBYING EXPENDITURES.	Shr	Against
7.	GREENHOUSE GAS REDUCTION TARGETS.	Shr	Against
8.	GENDER EXPRESSION NON-DISCRIMINATION.	Shr	Against

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CORNING INCORPORATED

Agen

Security: 219350105  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2012  
 Ticker: GLW  
 ISIN: US2193501051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD T. CLARK	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES B. FLAWS	Mgmt	For
1F.	ELECTION OF DIRECTOR: GORDON GUND	Mgmt	For
1G.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Mgmt	For
1H.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: H. ONNO RUDING	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	Mgmt	For
2.	APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
4.	APPROVAL OF CORNING INCORPORATED 2012 LONG-TERM INCENTIVE PLAN.	Mgmt	For
5.	AMENDMENT AND RESTATEMENT OF CERTIFICATE OF INCORPORATION TO REMOVE PROVISIONS REQUIRING SUPERMAJORITY VOTE OF SHAREHOLDERS.	Mgmt	For

COVIDIEN PLC

Agen

Security: G2554F113  
 Meeting Type: Annual  
 Meeting Date: 13-Mar-2012  
 Ticker: COV  
 ISIN: IE00B68SQD29

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	Mgmt	For
1B	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT H. BRUST	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN M. CONNORS, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Mgmt	For
1F	ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE	Mgmt	For
1G	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Mgmt	For
1H	ELECTION OF DIRECTOR: MARTIN D. MADAUS	Mgmt	For
1I	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1J	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Mgmt	For
02	APPOINT THE INDEPENDENT AUDITORS AND AUTHORIZE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.	Mgmt	For
03	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
04	AUTHORIZE THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES.	Mgmt	For
S5	AUTHORIZE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES. (SPECIAL RESOLUTION)	Mgmt	For
S6	AMEND ARTICLES OF ASSOCIATION TO PROVIDE FOR ESCHEATMENT IN ACCORDANCE WITH U.S. LAWS. (SPECIAL RESOLUTION)	Mgmt	For
S7	AMEND ARTICLES OF ASSOCIATION TO GIVE THE BOARD OF DIRECTORS AUTHORITY TO DECLARE NON-CASH DIVIDENDS. (SPECIAL RESOLUTION)	Mgmt	For

CVS CAREMARK CORPORATION

Agen

Security: 126650100  
 Meeting Type: Annual  
 Meeting Date: 10-May-2012  
 Ticker: CVS  
 ISIN: US1266501006

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

		Type	
1.A	ELECTION OF DIRECTOR: C. DAVID BROWN II	Mgmt	For
1.B	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1.C	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Mgmt	For
1.D	ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS	Mgmt	For
1.E	ELECTION OF DIRECTOR: MARIAN L. HEARD	Mgmt	For
1.F	ELECTION OF DIRECTOR: LARRY J. MERLO	Mgmt	For
1.G	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Mgmt	For
1.H	ELECTION OF DIRECTOR: C.A. LANCE PICCOLO	Mgmt	For
1.I	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
1.J	ELECTION OF DIRECTOR: TONY L. WHITE	Mgmt	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	PROPOSAL TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
4.	MANAGEMENT PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT.	Mgmt	For
5.	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shr	Against

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 DANA HOLDING CORP

Agen

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 Security: 235825205  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2012  
 Ticker: DAN  
 ISIN: US2358252052  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	VIRGINIA A. KAMSKY	Mgmt	For
	TERRENCE J. KEATING	Mgmt	For
	JOSEPH C. MUSCARI	Mgmt	For
	S.B. SCHWARZWAEELDER	Mgmt	For
	RICHARD F. WALLMAN	Mgmt	For
	KEITH E. WANDELL	Mgmt	For
	ROGER J. WOOD	Mgmt	For

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

2.	APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION	Mgmt	For
3.	APPROVAL OF 2012 DANA HOLDING CORPORATION OMNIBUS INCENTIVE PLAN	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108  
Meeting Type: Annual  
Meeting Date: 18-Apr-2012  
Ticker: DFS  
ISIN: US2547091080

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JEFFREY S. ARONIN	Mgmt	No vote
1B	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	No vote
1C	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	No vote
1D	ELECTION OF DIRECTOR: ROBERT M. DEVLIN	Mgmt	No vote
1E	ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN	Mgmt	No vote
1F	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	No vote
1G	ELECTION OF DIRECTOR: THOMAS G. MAHERAS	Mgmt	No vote
1H	ELECTION OF DIRECTOR: MICHAEL H. MOSKOW	Mgmt	No vote
1I	ELECTION OF DIRECTOR: DAVID W. NELMS	Mgmt	No vote
1J	ELECTION OF DIRECTOR: E. FOLLIN SMITH	Mgmt	No vote
1K	ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH	Mgmt	No vote
2	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	No vote
3	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	No vote

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DOMINION RESOURCES, INC.

Agen

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

Security: 25746U109  
 Meeting Type: Annual  
 Meeting Date: 08-May-2012  
 Ticker: D  
 ISIN: US25746U1097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Mgmt	For
1B.	ELECTION OF DIRECTOR: PETER W. BROWN, M.D.	Mgmt	For
1C.	ELECTION OF DIRECTOR: HELEN E. DRAGAS	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN W. HARRIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT S. JEPSON, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARK J. KINGTON	Mgmt	For
1H.	ELECTION OF DIRECTOR: FRANK S. ROYAL, M.D.	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2012	Mgmt	For
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION ("SAY ON PAY")	Mgmt	For
4.	REPORT ASSESSING BENEFITS OF 15% ELECTRIC GENERATION FROM WIND AND SOLAR BY 2025	Shr	Against
5.	REPORT ON POLICY OPTIONS TO ENCOURAGE INSTALLATION OF RENEWABLE ENERGY GENERATION SYSTEMS	Shr	Against
6.	REPORT ON IMPACT OF PLANT CLOSURES ON COMMUNITIES	Shr	Against
7.	REPORT ASSESSING USE OF COAL OBTAINED THROUGH MOUNTAINTOP REMOVAL COAL MINING	Shr	Against
8.	REPORT ON IMPACT AND RISKS OF INCREASED EXTRACTION AND USE OF NATURAL GAS	Shr	Against
9.	REPORT ON SPECIAL REVIEW OF NUCLEAR SAFETY BY COMMITTEE OF INDEPENDENT DIRECTORS	Shr	Against

DTE ENERGY COMPANY

Agen

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

Security: 233331107  
 Meeting Type: Annual  
 Meeting Date: 03-May-2012  
 Ticker: DTE  
 ISIN: US2333311072

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GERARD M. ANDERSON CHARLES G. MCCLURE, JR. EUGENE A. MILLER CHARLES W. PRYOR, JR. RUTH G. SHAW	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	RATIFY INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	MANAGEMENT PROPOSAL TO AMEND THE DTE ENERGY COMPANY 2006 LONG-TERM INCENTIVE PLAN	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING GREENHOUSE GAS EMISSIONS	Shr	Against

### DUKE ENERGY CORPORATION

Agen

Security: 26441C105  
 Meeting Type: Special  
 Meeting Date: 23-Aug-2011  
 Ticker: DUK  
 ISIN: US26441C1053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	REVERSE STOCK SPLIT PROPOSAL - A PROPOSAL TO APPROVE THE AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF DUKE ENERGY CORPORATION TO PROVIDE FOR A 1-FOR-3 REVERSE STOCK SPLIT WITH RESPECT TO THE ISSUED AND OUTSTANDING DUKE ENERGY COMMON STOCK IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Mgmt	For
02	SHARE ISSUANCE PROPOSAL - A PROPOSAL TO APPROVE THE ISSUANCE OF DUKE ENERGY COMMON STOCK, PAR VALUE \$0.001 PER SHARE, TO PROGRESS ENERGY, INC. SHAREHOLDERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY	Mgmt	For

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

THE MERGER AGREEMENT.

03	ADJOURNMENT PROPOSAL - A PROPOSAL TO ADJOURN THE SPECIAL MEETING OF THE SHAREHOLDERS OF DUKE ENERGY, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE EITHER OF THE PROPOSALS ABOVE.	Mgmt	For
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DUKE ENERGY CORPORATION

Agen

Security: 26441C105  
Meeting Type: Annual  
Meeting Date: 03-May-2012  
Ticker: DUK  
ISIN: US26441C1053  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING DANIEL R. DIMICCO JOHN H. FORSGREN ANN MAYNARD GRAY JAMES H. HANCE, JR. E. JAMES REINSCH JAMES T. RHODES JAMES E. ROGERS PHILIP R. SHARP	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2012	Mgmt	For
3.	ADVISORY VOTE TO APPROVE DUKE ENERGY CORPORATION'S NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF DUKE ENERGY CORPORATION	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING THE ISSUANCE OF A REPORT ON THE FINANCIAL RISKS OF CONTINUED RELIANCE ON COAL	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING AN AMENDMENT TO OUR ORGANIZATIONAL DOCUMENTS TO REQUIRE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS	Shr	For



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

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 E. I. DU PONT DE NEMOURS AND COMPANY

Agen

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 Security: 263534109  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2012  
 Ticker: DD  
 ISIN: US2635341090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD H. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT A. BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: BERTRAND P. COLLOMB	Mgmt	For
1E.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1G.	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1J.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: LEE M. THOMAS	Mgmt	For
2.	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Mgmt	For
4.	ON INDEPENDENT CHAIR	Shr	Against
5.	ON EXECUTIVE COMPENSATION REPORT	Shr	Against

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 EASTMAN CHEMICAL COMPANY

Agen

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 Security: 277432100  
 Meeting Type: Annual  
 Meeting Date: 03-May-2012  
 Ticker: EMN  
 ISIN: US2774321002  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: STEPHEN R. DEMERITT	Mgmt	For

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1.2	ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ	Mgmt	For
1.3	ELECTION OF DIRECTOR: JULIE F. HOLDER	Mgmt	For
1.4	ELECTION OF DIRECTOR: LEWIS M. KLING	Mgmt	For
1.5	ELECTION OF DIRECTOR: DAVID W. RAISBECK	Mgmt	For
2.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION AS DISCLOSED IN PROXY STATEMENT	Mgmt	For
3.	APPROVAL OF 2012 OMNIBUS STOCK COMPENSATION PLAN	Mgmt	For
4.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS	Mgmt	For
5.	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION TO ELIMINATE CERTAIN SUPERMAJORITY STOCKHOLDER VOTING PROVISIONS	Mgmt	For
6.	ADVISORY VOTE ON STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE STEPS NECESSARY TO PERMIT STOCKHOLDERS TO ACT BY WRITTEN CONSENT	Shr	For

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 EATON CORPORATION

Agen

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 Security: 278058102  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2012  
 Ticker: ETN  
 ISIN: US2780581029  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1B.	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: DEBORAH L. MCCOY	Mgmt	For
2.	APPROVING THE PROPOSED 2012 STOCK PLAN.	Mgmt	For
3.	RATIFYING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2012.	Mgmt	For
4.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

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EDISON INTERNATIONAL

Agen

Security: 281020107  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2012  
 Ticker: EIX  
 ISIN: US2810201077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAGJEET S. BINDRA	Mgmt	For
1B.	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANCE A. CORDOVA	Mgmt	For
1D.	ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: CHARLES B. CURTIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: BRADFORD M. FREEMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: LUIS G. NOGALES	Mgmt	For
1H.	ELECTION OF DIRECTOR: RONALD L. OLSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Mgmt	For
1J.	ELECTION OF DIRECTOR: THOMAS C. SUTTON	Mgmt	For
1K.	ELECTION OF DIRECTOR: PETER J. TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: BRETT WHITE	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against

EL PASO CORPORATION

Agen

Security: 28336L109  
 Meeting Type: Special  
 Meeting Date: 09-Mar-2012  
 Ticker: EP  
 ISIN: US28336L1098

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

		Type	
1.	AGREEMENT AND PLAN OF MERGER, BY AND AMONG EL PASO CORPORATION ("EL PASO"), SIRIUS HOLDINGS MERGER CORPORATION, SIRIUS MERGER CORPORATION, KINDER MORGAN, INC., SHERPA MERGER SUB, INC. AND SHERPA ACQUISITION, LLC (MERGER AGREEMENT) AND AGREEMENT & PLAN OF MERGER BY AND AMONG EL PASO, SIRIUS HOLDINGS MERGER CORPORATION & SIRIUS MERGER CORPORATION (FIRST MERGER AGREEMENT)	Mgmt	For
2.	TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT AND THE FIRST MERGER AGREEMENT	Mgmt	For
3.	TO APPROVE ON AN ADVISORY (NON-BINDING) BASIS THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO EL PASO'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE PROPOSED TRANSACTIONS	Mgmt	For

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EMERSON ELECTRIC CO.

Agen

Security: 291011104  
 Meeting Type: Annual  
 Meeting Date: 07-Feb-2012  
 Ticker: EMR  
 ISIN: US2910111044

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C. FERNANDEZ G.* A.F. GOLDEN* W.R. JOHNSON* J.B. MENZER* A.A. BUSCH III** R.L. RIDGWAY**	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION.	Mgmt	For
03	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
04	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING THE ISSUANCE OF A SUSTAINABILITY REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shr	For
05	APPROVAL OF THE STOCKHOLDER PROPOSAL REGARDING DECLASSIFICATION OF THE BOARD OF DIRECTORS AS DESCRIBED IN THE PROXY	Shr	For

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STATEMENT.

EOG RESOURCES, INC.

Agen

Security: 26875P101  
 Meeting Type: Annual  
 Meeting Date: 02-May-2012  
 Ticker: EOG  
 ISIN: US26875P1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GEORGE A. ALCORN	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES C. DAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK G. PAPA	Mgmt	For
1E.	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Mgmt	For
1F.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Mgmt	For
1G.	ELECTION OF DIRECTOR: FRANK G. WISNER	Mgmt	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	STOCKHOLDER PROPOSAL CONCERNING ACCELERATED VESTING OF EXECUTIVE OFFICER STOCK AWARDS UPON A CHANGE OF CONTROL, IF PROPERLY PRESENTED.	Shr	Against
5.	STOCKHOLDER PROPOSAL CONCERNING STOCK RETENTION REQUIREMENTS FOR EXECUTIVE OFFICERS, IF PROPERLY PRESENTED.	Shr	Against

EQUITY RESIDENTIAL

Agen

Security: 29476L107  
 Meeting Type: Annual  
 Meeting Date: 21-Jun-2012  
 Ticker: EQR

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

ISIN: US29476L1070

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN W. ALEXANDER CHARLES L. ATWOOD LINDA WALKER BYNOE MARY KAY HABEN BRADLEY A. KEYWELL JOHN E. NEAL DAVID J. NEITHERCUT MARK S. SHAPIRO GERALD A. SPECTOR B. JOSEPH WHITE SAMUEL ZELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL RELATING TO SUSTAINABILITY REPORTING.	Shr	Against

EXPEDITORS INT'L OF WASHINGTON, INC.

Agen

Security: 302130109  
Meeting Type: Annual  
Meeting Date: 02-May-2012  
Ticker: EXPD  
ISIN: US3021301094

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MARK A. EMMERT	Mgmt	For
1B	ELECTION OF DIRECTOR: R. JORDAN GATES	Mgmt	For
1C	ELECTION OF DIRECTOR: DAN P. KOURKOUHELIS	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL J. MALONE	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN W. MEISENBACH	Mgmt	For
1F	ELECTION OF DIRECTOR: PETER J. ROSE	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES L. K. WANG	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT R. WRIGHT	Mgmt	For

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2	TO APPROVE, ON A NON-BINDING BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3	TO APPROVE AND RATIFY THE ADOPTION OF THE 2012 STOCK OPTION PLAN.	Mgmt	For
4	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
5	TO CONSIDER A SHAREHOLDER PROPOSAL TO ADOPT AN INDEPENDENT BOARD CHAIRMAN POLICY.	Shr	Against

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 EXPRESS SCRIPTS HOLDING COMPANY

Agen

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 Security: 30219G108  
 Meeting Type: Annual  
 Meeting Date: 30-May-2012  
 Ticker: ESRX  
 ISIN: US30219G1085  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GARY G. BENANAV	Mgmt	For
1B.	ELECTION OF DIRECTOR: MAURA C. BREEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Mgmt	For
1F.	ELECTION OF DIRECTOR: FRANK MERGENTHALER	Mgmt	For
1G.	ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN O. PARKER, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: MYRTLE S. POTTER	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Mgmt	For
1L.	ELECTION OF DIRECTOR: SAMUEL K. SKINNER	Mgmt	For
1M.	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For

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

FOR THE COMPANY'S CURRENT FISCAL YEAR.

3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against
5.	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against

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EXXON MOBIL CORPORATION

Agen

Security: 30231G102  
Meeting Type: Annual  
Meeting Date: 30-May-2012  
Ticker: XOM  
ISIN: US30231G1022

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR M.J. BOSKIN P. BRABECK-LETMATHE L.R. FAULKNER J.S. FISHMAN H.H. FORE K.C. FRAZIER W.W. GEORGE S.J. PALMISANO S.S REINEMUND R.W. TILLERSON E.E. WHITACRE, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 61)	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 62)	Mgmt	For
4.	INDEPENDENT CHAIRMAN (PAGE 64)	Shr	Against
5.	MAJORITY VOTE FOR DIRECTORS (PAGE 65)	Shr	Against
6.	REPORT ON POLITICAL CONTRIBUTIONS (PAGE 66)	Shr	Against
7.	AMENDMENT OF EEO POLICY (PAGE 67)	Shr	Against
8.	REPORT ON NATURAL GAS PRODUCTION (PAGE 69)	Shr	Against
9.	GREENHOUSE GAS EMISSIONS GOALS (PAGE 71)	Shr	Against

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

FASTENAL COMPANY

Agen

Security: 311900104  
 Meeting Type: Annual  
 Meeting Date: 17-Apr-2012  
 Ticker: FAST  
 ISIN: US3119001044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT A. KIERLIN STEPHEN M. SLAGGIE MICHAEL M. GOSTOMSKI WILLARD D. OBERTON MICHAEL J. DOLAN REYNE K. WISECUP HUGH L. MILLER MICHAEL J. ANCIUS SCOTT A. SATTERLEE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2012 FISCAL YEAR.	Mgmt	For
3.	APPROVAL, BY NON-BINDING VOTE, OF FASTENAL COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF AN AMENDED AND RESTATED FASTENAL COMPANY INCENTIVE PLAN.	Mgmt	For
5.	APPROVAL OF AN AMENDMENT TO THE RESTATED ARTICLES OF INCORPORATION OF FASTENAL COMPANY TO REQUIRE A MAJORITY VOTE FOR THE ELECTION OF DIRECTORS.	Mgmt	For

FIDELITY NAT'L INFORMATION SERVICES INC

Agen

Security: 31620M106  
 Meeting Type: Annual  
 Meeting Date: 30-May-2012  
 Ticker: FIS  
 ISIN: US31620M1062

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM P. FOLEY, II	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS M. HAGERTY	Mgmt	For
1C.	ELECTION OF DIRECTOR: KEITH W. HUGHES	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC	Mgmt	For

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ACCOUNTING FIRM FOR THE 2012 FISCAL YEAR.

- |    |   |      |     |
|----|---|------|-----|
| 3. | ADVISORY VOTE ON FIDELITY NATIONAL INFORMATION SERVICES, INC. 2011 EXECUTIVE COMPENSATION.  | Mgmt | For |
| 4. | TO AMEND THE ARTICLES OF INCORPORATION AND THE BYLAWS OF FIDELITY NATIONAL INFORMATION SERVICES, INC. TO DECLASSIFY THE BOARD OF DIRECTORS. | Mgmt | For |

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 FIFTH THIRD BANCORP

Agen

Security: 316773100  
 Meeting Type: Annual  
 Meeting Date: 17-Apr-2012  
 Ticker: FITB  
 ISIN: US3167731005

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DARRYL F. ALLEN B. EVAN BAYH III U.L. BRIDGEMAN, JR. EMERSON L. BRUMBACK JAMES P. HACKETT GARY R. HEMINGER JEWELL D. HOOVER WILLIAM M. ISAAC KEVIN T. KABAT M.D. LIVINGSTON, PH.D. MICHAEL B. MCCALLISTER HENDRIK G. MEIJER JOHN J. SCHIFF, JR. MARSHA C. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
2.	APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR 2012.	Mgmt	For
3.	THE PROPOSAL DESCRIBED IN THE PROXY STATEMENT TO AMEND THE ARTICLES OF INCORPORATION AND CODE OF REGULATIONS TO PROVIDE FOR A MAJORITY VOTING STANDARD FOR UNCONTESTED ELECTIONS OF DIRECTORS UNLESS CUMULATIVE VOTING IS IN EFFECT. THE PROPOSED AMENDMENTS ARE ATTACHED AS ANNEX 1 TO THE PROXY STATEMENT AND ARE INCORPORATED THEREIN BY REFERENCE.	Mgmt	For
4.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S EXECUTIVES.	Mgmt	For
5.	AN ADVISORY VOTE TO DETERMINE WHETHER THE	Mgmt	1 Year

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SHAREHOLDER VOTE ON THE COMPENSATION OF THE  
COMPANY'S EXECUTIVES WILL OCCUR EVERY 1, 2,  
OR 3 YEARS.

FORD MOTOR COMPANY

Agen

Security: 345370860  
Meeting Type: Annual  
Meeting Date: 10-May-2012  
Ticker: F  
ISIN: US3453708600

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	Mgmt	For
1B.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: EDSSEL B. FORD II	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD A. GEPHARDT	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	Mgmt	For
1I.	ELECTION OF DIRECTOR: IRVINE O. HOCKADAY, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: RICHARD A. MANOOGIAN	Mgmt	For
1L.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Mgmt	For
1M.	ELECTION OF DIRECTOR: ALAN MULALLY	Mgmt	For
1N.	ELECTION OF DIRECTOR: HOMER A. NEAL	Mgmt	For
1O.	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	Mgmt	For
1P.	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mgmt	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Mgmt	For
4.	RELATING TO CUMULATIVE VOTING FOR THE	Shr	For

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ELECTION OF DIRECTORS.

- |    |  |     |     |
|----|--|-----|-----|
| 5. | RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE. | Shr | For |
| 6. | RELATING TO ALLOWING HOLDERS OF 10% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS.                            | Shr | For |

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 FREEPORT-MCMORAN COPPER & GOLD INC.  
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Agen

Security: 35671D857  
 Meeting Type: Annual  
 Meeting Date: 14-Jun-2012  
 Ticker: FCX  
 ISIN: US35671D8570  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ROBERT A. DAY GERALD J. FORD H. DEVON GRAHAM, JR. CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY JAMES R. MOFFETT B. M. RANKIN, JR. STEPHEN H. SIEGELE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.	Shr	Against

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 GENERAL ELECTRIC COMPANY  
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Agen

Security: 369604103  
 Meeting Type: Annual

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

Meeting Date: 25-Apr-2012  
 Ticker: GE  
 ISIN: US3696041033

Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Mgmt	For
A2	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
A3	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
A4	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
A5	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A6	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A7	ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY	Mgmt	For
A8	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A9	ELECTION OF DIRECTOR: RALPH S. LARSEN	Mgmt	For
A10	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A11	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A12	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
A13	ELECTION OF DIRECTOR: ROGER S. PENSKE	Mgmt	For
A14	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For
A15	ELECTION OF DIRECTOR: JAMES S. TISCH	Mgmt	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B1	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
B2	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
B3	APPROVAL OF AN AMENDMENT TO THE GE 2007 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES	Mgmt	For
B4	APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS	Mgmt	For
C1	CUMULATIVE VOTING	Shr	Against
C2	NUCLEAR ACTIVITIES	Shr	Against
C3	INDEPENDENT BOARD CHAIRMAN	Shr	Against
C4	SHAREOWNER ACTION BY WRITTEN CONSENT	Shr	Against

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 GENERAL MILLS, INC.

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 Agen

Security: 370334104  
 Meeting Type: Annual  
 Meeting Date: 26-Sep-2011  
 Ticker: GIS  
 ISIN: US3703341046  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Mgmt	No vote
1B	ELECTION OF DIRECTOR: R. KERRY CLARK	Mgmt	No vote
1C	ELECTION OF DIRECTOR: PAUL DANOS	Mgmt	No vote
1D	ELECTION OF DIRECTOR: WILLIAM T. ESREY	Mgmt	No vote
1E	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	No vote
1F	ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE	Mgmt	No vote
1G	ELECTION OF DIRECTOR: HEIDI G. MILLER	Mgmt	No vote
1H	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Mgmt	No vote
1I	ELECTION OF DIRECTOR: STEVE ODLAND	Mgmt	No vote
1J	ELECTION OF DIRECTOR: KENDALL J. POWELL	Mgmt	No vote
1K	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Mgmt	No vote
1L	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	No vote
1M	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Mgmt	No vote
02	APPROVE THE 2011 STOCK COMPENSATION PLAN.	Mgmt	No vote
03	APPROVE THE 2011 COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	No vote
04	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	No vote
05	CAST AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	No vote
06	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	No vote

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

GENUINE PARTS COMPANY

Agen

Security: 372460105  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2012  
 Ticker: GPC  
 ISIN: US3724601055

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	DR. MARY B. BULLOCK	Mgmt	For
	PAUL D. DONAHUE	Mgmt	For
	JEAN DOUVILLE	Mgmt	For
	THOMAS C. GALLAGHER	Mgmt	For
	GEORGE C. 'JACK' GUYNN	Mgmt	For
	JOHN R. HOLDER	Mgmt	For
	JOHN D. JOHNS	Mgmt	For
	MICHAEL M.E. JOHNS, MD	Mgmt	For
	J. HICKS LANIER	Mgmt	For
	R.C. LOUDERMILK, JR.	Mgmt	For
	WENDY B. NEEDHAM	Mgmt	For
	JERRY W. NIX	Mgmt	For
	GARY W. ROLLINS	Mgmt	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

GILEAD SCIENCES, INC.

Agen

Security: 375558103  
 Meeting Type: Annual  
 Meeting Date: 10-May-2012  
 Ticker: GILD  
 ISIN: US3755581036

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	JOHN F. COGAN	Mgmt	For
	ETIENNE F. DAVIGNON	Mgmt	For
	JAMES M. DENNY	Mgmt	For
	CARLA A. HILLS	Mgmt	For
	KEVIN E. LOFTON	Mgmt	For
	JOHN W. MADIGAN	Mgmt	For
	JOHN C. MARTIN	Mgmt	For
	GORDON E. MOORE	Mgmt	For
	NICHOLAS G. MOORE	Mgmt	For
	RICHARD J. WHITLEY	Mgmt	For
	GAYLE E. WILSON	Mgmt	For

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	PER WOLD-OLSEN	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF GILEAD'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Mgmt	For
4.	IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against
5.	IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO REDEEM GILEAD'S POISON PILL UNLESS THE PLAN IS SUBJECT TO A STOCKHOLDER VOTE.	Shr	For

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GOOGLE INC.

Agen

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Security: 38259P508  
Meeting Type: Annual  
Meeting Date: 21-Jun-2012  
Ticker: GOOG  
ISIN: US38259P5089  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR DIANE B. GREENE JOHN L. HENNESSY ANN MATHER PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3A.	THE APPROVAL OF THE ADOPTION OF GOOGLE'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO GOOGLE'S THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO	Mgmt	For



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ESTABLISH THE CLASS C CAPITAL STOCK AND TO MAKE CERTAIN CLARIFYING CHANGES.

3B.	THE APPROVAL OF THE ADOPTION OF GOOGLE'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO GOOGLE'S THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK FROM 6 BILLION TO 9 BILLION.	Mgmt	For
3C.	THE APPROVAL OF THE ADOPTION OF GOOGLE'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO GOOGLE'S THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE TREATMENT OF SHARES OF CLASS A COMMON STOCK IN A MANNER THAT IS AT LEAST AS FAVORABLE AS THE SHARES OF CLASS B COMMON STOCK.	Mgmt	For
4.	THE APPROVAL OF GOOGLE'S 2012 STOCK PLAN.	Mgmt	For
5.	THE APPROVAL OF GOOGLE'S 2012 INCENTIVE COMPENSATION PLAN FOR EMPLOYEES AND CONSULTANTS OF MOTOROLA MOBILITY.	Mgmt	For
6.	A STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
7.	A STOCKHOLDER PROPOSAL REGARDING MANDATORY ARBITRATION OF CERTAIN SHAREHOLDER CLAIMS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
8.	A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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GREEN MOUNTAIN COFFEE ROASTERS, INC.

Agem

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Security: 393122106  
Meeting Type: Annual  
Meeting Date: 22-Mar-2012  
Ticker: GMCR  
ISIN: US3931221069  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR WILLIAM D. DAVIS JULES A. DEL VECCHIO ROBERT P. STILLER	Mgmt Mgmt Mgmt	For For For
2	TO CONSIDER AN ADVISORY VOTE ON EXECUTIVE	Mgmt	For

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COMPENSATION AS DISCLOSED IN THESE MATERIALS

3	TO AMEND ARTICLE FOURTH OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF \$0.10 PAR VALUE COMMON STOCK	Mgmt	For
4	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERD PUBLIC ACCOUNTING FIRM FOR FISCAL 2012	Mgmt	For

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GREENHILL & CO., INC.

Agen

Security: 395259104  
 Meeting Type: Annual  
 Meeting Date: 18-Apr-2012  
 Ticker: GHJ  
 ISIN: US3952591044

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT F. GREENHILL SCOTT L. BOK ROBERT T. BLAKELY JOHN C. DANFORTH STEVEN F. GOLDSTONE STEPHEN L. KEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS GREENHILL'S AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	APPROVAL, BY NON-BINDING VOTE, OF GREENHILL'S EXECUTIVE COMPENSATION.	Mgmt	For

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H&R BLOCK, INC.

Agen

Security: 093671105  
 Meeting Type: Annual  
 Meeting Date: 14-Sep-2011  
 Ticker: HRB  
 ISIN: US0936711052

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PAUL J. BROWN	Mgmt	For

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1B	ELECTION OF DIRECTOR: WILLIAM C. COBB	Mgmt	For
1C	ELECTION OF DIRECTOR: MARVIN R. ELLISON	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT A. GERARD	Mgmt	For
1E	ELECTION OF DIRECTOR: DAVID B. LEWIS	Mgmt	For
IF	ELECTION OF DIRECTOR: VICTORIA J. REICH	Mgmt	For
IG	ELECTION OF DIRECTOR: BRUCE C. ROHDE	Mgmt	For
1H	ELECTION OF DIRECTOR: TOM D. SEIP	Mgmt	For
1I	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	Mgmt	For
IJ	ELECTION OF DIRECTOR: JAMES F. WRIGHT	Mgmt	For
02	THE APPROVAL OF AN ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
03	THE APPROVAL OF AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	THE APPROVAL OF AN AMENDMENT TO THE 2008 DEFERRED STOCK UNIT PLAN FOR OUTSIDE DIRECTORS.	Mgmt	Against
05	THE APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS FOR PERFORMANCE SHARES ISSUED.	Mgmt	For
06	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT ACCOUNTANTS FOR FISCAL YEAR ENDING APRIL 30, 2012.	Mgmt	For

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HALLIBURTON COMPANY

Agen

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Security: 406216101  
Meeting Type: Annual  
Meeting Date: 16-May-2012  
Ticker: HAL  
ISIN: US4062161017  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Mgmt	For
1B	ELECTION OF DIRECTOR: J.R. BOYD	Mgmt	For
1C	ELECTION OF DIRECTOR: M. CARROLL	Mgmt	For
1D	ELECTION OF DIRECTOR: N.K. DICCIANI	Mgmt	For
1E	ELECTION OF DIRECTOR: M.S. GERBER	Mgmt	For

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1F	ELECTION OF DIRECTOR: S.M. GILLIS	Mgmt	For
1G	ELECTION OF DIRECTOR: A.S. JUM'AH	Mgmt	For
1H	ELECTION OF DIRECTOR: D.J. LESAR	Mgmt	For
1I	ELECTION OF DIRECTOR: R.A. MALONE	Mgmt	For
1J	ELECTION OF DIRECTOR: J.L. MARTIN	Mgmt	For
1K	ELECTION OF DIRECTOR: D.L. REED	Mgmt	For
2	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Mgmt	For
3	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN.	Mgmt	For

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HARRIS CORPORATION

Agen

Security: 413875105  
Meeting Type: Annual  
Meeting Date: 28-Oct-2011  
Ticker: HRS  
ISIN: US4138751056

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HOWARD L. LANCE	Mgmt	For
1B	ELECTION OF DIRECTOR: THOMAS A. DATTILO	Mgmt	For
1C	ELECTION OF DIRECTOR: TERRY D. GROWCOCK	Mgmt	For
1D	ELECTION OF DIRECTOR: LEWIS HAY III	Mgmt	For
1E	ELECTION OF DIRECTOR: KAREN KATEN	Mgmt	For
1F	ELECTION OF DIRECTOR: STEPHEN P. KAUFMAN	Mgmt	For
1G	ELECTION OF DIRECTOR: LESLIE F. KENNE	Mgmt	For
1H	ELECTION OF DIRECTOR: DAVID B. RICKARD	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES C. STOFFEL	Mgmt	For
1J	ELECTION OF DIRECTOR: GREGORY T. SWIENTON	Mgmt	For
1K	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Mgmt	For
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

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03	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.	Mgmt	For
05	SHAREHOLDER PROPOSAL REQUESTING APPROVAL OF AN AMENDMENT TO OUR BY-LAWS TO REQUIRE AN INDEPENDENT CHAIRMAN OF THE BOARD.	Shr	Against

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HCA HOLDINGS, INC

Agen

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Security: 40412C101  
Meeting Type: Annual  
Meeting Date: 26-Apr-2012  
Ticker: HCA  
ISIN: US40412C1018  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR RICHARD M. BRACKEN R. MILTON JOHNSON JOHN P. CONNAUGHTON KENNETH W. FREEMAN THOMAS F. FRIST III WILLIAM R. FRIST CHRISTOPHER R. GORDON JAY O. LIGHT GEOFFREY G. MEYERS MICHAEL W. MICHELSON JAMES C. MOMTAAZEE STEPHEN G. PAGLIUCA WAYNE J. RILEY, M.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012	Mgmt	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4	ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year

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HEALTH CARE REIT, INC.

Agen

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Security: 42217K106  
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

Meeting Type: Annual  
 Meeting Date: 03-May-2012  
 Ticker: HCN  
 ISIN: US42217K1060

Prop.#	Proposal	Proposal Type	Proposal Vote
1.A	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Mgmt	For
1.B	ELECTION OF DIRECTOR: GEORGE L. CHAPMAN	Mgmt	For
1.C	ELECTION OF DIRECTOR: DANIEL A. DECKER	Mgmt	For
1.D	ELECTION OF DIRECTOR: THOMAS J. DEROSA	Mgmt	For
1.E	ELECTION OF DIRECTOR: JEFFREY H. DONAHUE	Mgmt	For
1.F	ELECTION OF DIRECTOR: PETER J. GRUA	Mgmt	For
1.G	ELECTION OF DIRECTOR: FRED S. KLIPSCH	Mgmt	For
1.H	ELECTION OF DIRECTOR: SHARON M. OSTER	Mgmt	For
1.I	ELECTION OF DIRECTOR: JEFFREY R. OTTEN	Mgmt	For
1.J	ELECTION OF DIRECTOR: R. SCOTT TRUMBULL	Mgmt	For
2.	APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SEC.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2012.	Mgmt	For

HEWLETT-PACKARD COMPANY

Agen

Security: 428236103  
 Meeting Type: Annual  
 Meeting Date: 21-Mar-2012  
 Ticker: HPQ  
 ISIN: US4282361033

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: M. L. ANDREESSEN	Mgmt	For
1B	ELECTION OF DIRECTOR: S. BANERJI	Mgmt	For
1C	ELECTION OF DIRECTOR: R. L. GUPTA	Mgmt	For
1D	ELECTION OF DIRECTOR: J. H. HAMMERGREN	Mgmt	For

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

1E	ELECTION OF DIRECTOR: R. J. LANE	Mgmt	For
1F	ELECTION OF DIRECTOR: A. M. LIVERMORE	Mgmt	For
1G	ELECTION OF DIRECTOR: G. M. REINER	Mgmt	For
1H	ELECTION OF DIRECTOR: P. F. RUSSO	Mgmt	For
1I	ELECTION OF DIRECTOR: G. K. THOMPSON	Mgmt	For
1J	ELECTION OF DIRECTOR: M. C. WHITMAN	Mgmt	For
1K	ELECTION OF DIRECTOR: R. V. WHITWORTH	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2012.	Mgmt	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4	STOCKHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK."	Shr	Against

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HONEYWELL INTERNATIONAL INC.

Agen

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Security: 438516106  
Meeting Type: Annual  
Meeting Date: 23-Apr-2012  
Ticker: HON  
ISIN: US4385161066  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1B.	ELECTION OF DIRECTOR: KEVIN BURKE	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1E.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: LINNET F. DEILY	Mgmt	For
1G.	ELECTION OF DIRECTOR: JUDD GREGG	Mgmt	For
1H.	ELECTION OF DIRECTOR: CLIVE R. HOLLICK	Mgmt	For
1I.	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
2.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Mgmt	For

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

3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	INDEPENDENT BOARD CHAIRMAN.	Shr	For
5.	POLITICAL CONTRIBUTIONS.	Shr	For

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HOST HOTELS & RESORTS, INC.

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Agen

Security: 44107P104  
 Meeting Type: Annual  
 Meeting Date: 10-May-2012  
 Ticker: HST  
 ISIN: US44107P1049

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: ROBERT M. BAYLIS	Mgmt	For
1.2	ELECTION OF DIRECTOR: TERENCE C. GOLDEN	Mgmt	For
1.3	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	Mgmt	For
1.4	ELECTION OF DIRECTOR: RICHARD E. MARRIOTT	Mgmt	For
1.5	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Mgmt	For
1.6	ELECTION OF DIRECTOR: WALTER C. RAKOWICH	Mgmt	For
1.7	ELECTION OF DIRECTOR: GORDON H. SMITH	Mgmt	For
1.8	ELECTION OF DIRECTOR: W. EDWARD WALTER	Mgmt	For
2.	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2012.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

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HUDSON CITY BANCORP, INC.

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Agen

Security: 443683107  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2012  
 Ticker: HCBK  
 ISIN: US4436831071

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

1.1	ELECTION OF DIRECTOR FOR THREE YEAR TERM: DENIS J. SALAMONE	Mgmt	For
1.2	ELECTION OF DIRECTOR FOR THREE YEAR TERM: MICHAEL W. AZZARA	Mgmt	For
1.3	ELECTION OF DIRECTOR FOR THREE YEAR TERM: VICTORIA H. BRUNI	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS HUDSON CITY BANCORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	THE APPROVAL OF A NON-BINDING ADVISORY PROPOSAL ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	THE APPROVAL OF AN AMENDMENT TO HUDSON CITY BANCORP'S CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For

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INTEGRYS ENERGY GROUP INC

Agen

Security: 45822P105  
Meeting Type: Annual  
Meeting Date: 10-May-2012  
Ticker: TEG  
ISIN: US45822P1057

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KEITH E. BAILEY WILLIAM J. BRODSKY ALBERT J. BUDNEY, JR. P. SAN JUAN CAFFERTY ELLEN CARNAHAN MICHELLE L. COLLINS K.M. HASSELBLAD-PASCALE JOHN W. HIGGINS PAUL W. JONES HOLLY K. KOEPPPEL MICHAEL E. LAVIN WILLIAM F. PROTZ, JR. CHARLES A. SCHROCK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	THE APPROVAL OF A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	THE APPROVAL OF AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO ADOPT A MAJORITY VOTING STANDARD FOR FUTURE DIRECTOR ELECTIONS.	Mgmt	For

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4.	THE RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2012.	Mgmt	For
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INTEL CORPORATION

Agen

Security: 458140100  
 Meeting Type: Annual  
 Meeting Date: 17-May-2012  
 Ticker: INTC  
 ISIN: US4581401001

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Mgmt	For
1C.	ELECTION OF DIRECTOR: SUSAN L. DECKER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Mgmt	For
1E.	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	For
1F.	ELECTION OF DIRECTOR: PAUL S. OTELLINI	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	For
1I.	ELECTION OF DIRECTOR: FRANK D. YEARY	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Mgmt	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR CURRENT YEAR	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	STOCKHOLDER PROPOSAL: WHETHER TO HOLD AN ADVISORY VOTE ON POLITICAL CONTRIBUTIONS	Shr	Against

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INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2012

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

Ticker: IBM  
ISIN: US4592001014

Prop. #	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A. J. P. BELDA	Mgmt	For
1B	ELECTION OF DIRECTOR: W. R. BRODY	Mgmt	For
1C	ELECTION OF DIRECTOR: K. I. CHENAULT	Mgmt	For
1D	ELECTION OF DIRECTOR: M. L. ESKEW	Mgmt	For
1E	ELECTION OF DIRECTOR: D. N. FARR	Mgmt	For
1F	ELECTION OF DIRECTOR: S. A. JACKSON	Mgmt	For
1G	ELECTION OF DIRECTOR: A. N. LIVERIS	Mgmt	For
1H	ELECTION OF DIRECTOR: W. J. MCNERNEY, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: J. W. OWENS	Mgmt	For
1J	ELECTION OF DIRECTOR: S. J. PALMISANO	Mgmt	For
1K	ELECTION OF DIRECTOR: V. M. ROMETTY	Mgmt	For
1L	ELECTION OF DIRECTOR: J. E. SPERO	Mgmt	For
1M	ELECTION OF DIRECTOR: S. TAUREL	Mgmt	For
1N	ELECTION OF DIRECTOR: L. H. ZAMBRANO	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 71)	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 72)	Mgmt	For
04	STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING (PAGE 73)	Shr	Against
05	STOCKHOLDER PROPOSAL TO REVIEW POLITICAL CONTRIBUTIONS - TRADE ASSOCIATIONS POLICY (PAGE 74)	Shr	Against
06	STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES (PAGE 75)	Shr	Against

INVESCO LTD

Agen

Security: G491BT108  
Meeting Type: Annual  
Meeting Date: 17-May-2012  
Ticker: IVZ  
ISIN: BMG491BT1088

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: MARTIN L. FLANAGAN	Mgmt	For
1.2	ELECTION OF DIRECTOR: C. ROBERT HENRIKSON	Mgmt	For
1.3	ELECTION OF DIRECTOR: BEN F. JOHNSON, III	Mgmt	For
1.4	ELECTION OF DIRECTOR: J. THOMAS PRESBY	Mgmt	For
2	ADVISORY VOTE TO APPROVE 2011 EXECUTIVE COMPENSATION	Mgmt	For
3	APPROVAL OF THE INVESCO LTD. 2012 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
4	APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

J.B. HUNT TRANSPORT SERVICES, INC.

Agen

Security: 445658107  
Meeting Type: Annual  
Meeting Date: 26-Apr-2012  
Ticker: JBHT  
ISIN: US4456581077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DOUGLAS G. DUNCAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANCESCA M. EDWARDSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: WAYNE GARRISON	Mgmt	For
1D.	ELECTION OF DIRECTOR: SHARILYN S. GASAWAY	Mgmt	For
1E.	ELECTION OF DIRECTOR: GARY C. GEORGE	Mgmt	For
1F.	ELECTION OF DIRECTOR: BRYAN HUNT	Mgmt	For
1G.	ELECTION OF DIRECTOR: COLEMAN H. PETERSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN N. ROBERTS III	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES L. ROBO	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM J. SHEA, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: KIRK THOMPSON	Mgmt	For

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|----|--|------|-----|
| 2. | TO APPROVE SECOND AMENDED & RESTATED MANAGEMENT INCENTIVE PLAN, INCLUDING MATERIAL TERMS OF PERFORMANCE GOALS UNDER SUCH PLAN. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR CALENDAR YEAR 2012.         | Mgmt | For |

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 JOHNSON & JOHNSON

Agen

Security: 478160104  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2012  
 Ticker: JNJ  
 ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS	Mgmt	For
1F.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1K.	ELECTION OF DIRECTOR: DAVID SATCHER	Mgmt	For
1L.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
1M.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	APPROVAL OF THE COMPANY'S 2012 LONG-TERM INCENTIVE PLAN	Mgmt	For
4.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012	Mgmt	For
5.	SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD	Shr	Against

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CHAIRMAN

6.	SHAREHOLDER PROPOSAL ON BINDING VOTE ON POLITICAL CONTRIBUTIONS	Shr	Against
7.	SHAREHOLDER PROPOSAL ON ADOPTING NON-ANIMAL METHODS FOR TRAINING	Shr	Against

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 JOHNSON CONTROLS, INC.

Agen

Security: 478366107  
 Meeting Type: Annual  
 Meeting Date: 25-Jan-2012  
 Ticker: JCI  
 ISIN: US4783661071  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DENNIS W. ARCHER MARK P. VERGNANO RICHARD GOODMAN	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS FOR 2012.	Mgmt	For
03	ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
04	CONSIDERATION OF A SHAREHOLDER PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS.	Shr	For

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 JOY GLOBAL INC.

Agen

Security: 481165108  
 Meeting Type: Annual  
 Meeting Date: 06-Mar-2012  
 Ticker: JOY  
 ISIN: US4811651086  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEVEN L. GERARD JOHN T. GREMP JOHN NILS HANSON GALE E. KLAPPA RICHARD B. LOYND P. ERIC SIEGERT MICHAEL W. SUTHERLIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For

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	JAMES H. TATE	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.	Mgmt	For
03	ADVISORY VOTE ON THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
04	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE CORPORATION'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
05	REAPPROVAL OF THE PERFORMANCE GOALS UNDER THE JOY GLOBAL INC. 2007 STOCK INCENTIVE PLAN.	Mgmt	For

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JPMORGAN CHASE & CO.

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Agen

Security: 46625H100  
Meeting Type: Annual  
Meeting Date: 15-May-2012  
Ticker: JPM  
ISIN: US46625H1005

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1I.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
2.	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For

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4.	POLITICAL NON-PARTISANSHIP	Shr	Against
5.	INDEPENDENT DIRECTOR AS CHAIRMAN	Shr	Against
6.	LOAN SERVICING	Shr	Against
7.	CORPORATE POLITICAL CONTRIBUTIONS REPORT	Shr	Against
8.	GENOCIDE-FREE INVESTING	Shr	Against
9.	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	Against
10.	STOCK RETENTION	Shr	Against

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KANSAS CITY SOUTHERN

Agen

Security: 485170302  
Meeting Type: Annual  
Meeting Date: 03-May-2012  
Ticker: KSU  
ISIN: US4851703029

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LU M. CORDOVA MICHAEL R. HAVERTY THOMAS A. MCDONNELL	Mgmt Mgmt Mgmt	For For For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3A.	APPROVAL OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION - ELIMINATION OF CERTAIN SUPERMAJORITY VOTING REQUIREMENTS.	Mgmt	For
3B.	APPROVAL OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION - ELIMINATION OF CUMULATIVE VOTING.	Mgmt	For
3C.	APPROVAL OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION - TECHNICAL AND CONFORMING CHANGES.	Mgmt	For
4.	ADVISORY (NON-BINDING) VOTE APPROVING THE 2011 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	CONSIDER AND ACT ON A STOCKHOLDER PROPOSAL REGARDING ADOPTING SIMPLE MAJORITY VOTING.	Shr	Against



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KELLOGG COMPANY

Agen

Security: 487836108  
 Meeting Type: Annual  
 Meeting Date: 20-Apr-2012  
 Ticker: K  
 ISIN: US4878361082

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BENJAMIN CARSON JOHN DILLON JIM JENNESS DON KNAUSS	Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	No vote
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.	Mgmt	No vote
4.	SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO REPEAL CLASSIFIED BOARD.	Shr	No vote
5.	SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO ADOPT SIMPLE MAJORITY VOTE.	Shr	No vote

KEYCORP

Agen

Security: 493267108  
 Meeting Type: Annual  
 Meeting Date: 17-May-2012  
 Ticker: KEY  
 ISIN: US4932671088

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR EDWARD P. CAMPBELL JOSEPH A. CARRABBA CHARLES P. COOLEY ALEXANDER M. CUTLER H. JAMES DALLAS ELIZABETH R. GILE RUTH ANN M. GILLIS WILLIAM G. GISEL, JR. RICHARD J. HIPPLE KRISTEN L. MANOS BETH E. MOONEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For

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	BILL R. SANFORD	Mgmt	For
	BARBARA R. SNYDER	Mgmt	For
	THOMAS C. STEVENS	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
3	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4	SHAREHOLDER PROPOSAL REQUESTING CHAIRMAN BE INDEPENDENT DIRECTOR.	Shr	Against

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 KIMBERLY-CLARK CORPORATION

Agen

Security: 494368103  
 Meeting Type: Annual  
 Meeting Date: 03-May-2012  
 Ticker: KMB  
 ISIN: US4943681035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN R. ALM	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Mgmt	For
1C.	ELECTION OF DIRECTOR: ABELARDO E. BRU	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT W. DECHERD	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS J. FALK	Mgmt	For
1F.	ELECTION OF DIRECTOR: FABIAN T. GARCIA	Mgmt	For
1G.	ELECTION OF DIRECTOR: MAE C. JEMISON, M.D.	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES M. JENNESS	Mgmt	For
1I.	ELECTION OF DIRECTOR: NANCY J. KARCH	Mgmt	For
1J.	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1K.	ELECTION OF DIRECTOR: LINDA JOHNSON RICE	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARC J. SHAPIRO	Mgmt	For
2.	RATIFICATION OF AUDITORS	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For

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

KIMCO REALTY CORPORATION

Agen

Security: 49446R109  
 Meeting Type: Annual  
 Meeting Date: 01-May-2012  
 Ticker: KIM  
 ISIN: US49446R1095

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR M. COOPER P. COVIELLO R. DOOLEY J. GRILLS D. HENRY F.P. HUGHES F. LOURENSO C. NICHOLAS R. SALTZMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2	THE ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3	THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2010 EQUITY PARTICIPATION PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THAT PLAN BY 5,000,000 SHARES.	Mgmt	For
4	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For

KIRBY CORPORATION

Agen

Security: 497266106  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2012  
 Ticker: KEX  
 ISIN: US4972661064

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: BOB G. GOWER	Mgmt	For
1.2	ELECTION OF DIRECTOR: MONTE J. MILLER	Mgmt	For
1.3	ELECTION OF DIRECTOR: JOSEPH H. PYNE	Mgmt	For
2.	APPROVAL OF AMENDMENTS TO KIRBY'S 2005 STOCK AND INCENTIVE PLAN.	Mgmt	For

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3.	APPROVAL OF AN AMENDMENT TO KIRBY'S 2000 NONEMPLOYEE DIRECTOR STOCK PLAN.	Mgmt	For
4.	RATIFICATION OF THE SELECTION OF KPMG LLP AS KIRBY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
5.	ADVISORY VOTE ON THE APPROVAL OF THE COMPENSATION OF KIRBY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

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KOHL'S CORPORATION

Agen

Security: 500255104  
Meeting Type: Annual  
Meeting Date: 10-May-2012  
Ticker: KSS  
ISIN: US5002551043

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER BONEPARTH	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEVEN A. BURD	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN F. HERMA	Mgmt	For
1D.	ELECTION OF DIRECTOR: DALE E. JONES	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM S. KELLOGG	Mgmt	For
1F.	ELECTION OF DIRECTOR: KEVIN MANSELL	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN E. SCHLIFSKE	Mgmt	For
1H.	ELECTION OF DIRECTOR: FRANK V. SICA	Mgmt	For
1I.	ELECTION OF DIRECTOR: PETER M. SOMMERHAUSER	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	Mgmt	For
1K.	ELECTION OF DIRECTOR: NINA G. VACA	Mgmt	For
1L.	ELECTION OF DIRECTOR: STEPHEN E. WATSON	Mgmt	For
2.	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE ON APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL: ANIMAL FUR POLICY.	Shr	Against
5.	SHAREHOLDER PROPOSAL: SUCCESSION PLANNING AND REPORTING.	Shr	Against

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6.	SHAREHOLDER PROPOSAL: EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shr	Against
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KRAFT FOODS INC.

Agen

Security: 50075N104  
 Meeting Type: Annual  
 Meeting Date: 23-May-2012  
 Ticker: KFT  
 ISIN: US50075N1046

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MYRA M. HART	Mgmt	For
1B.	ELECTION OF DIRECTOR: PETER B. HENRY	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Mgmt	For
1E.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	For
1F.	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Mgmt	For
1G.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1I.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Mgmt	For
1J.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Mgmt	For
1K.	ELECTION OF DIRECTOR: J.F. VAN BOXMEER	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF AMENDMENT TO CHANGE COMPANY NAME.	Mgmt	For
4.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
5.	SHAREHOLDER PROPOSAL: SUSTAINABLE FORESTRY REPORT.	Shr	Against
6.	SHAREHOLDER PROPOSAL:REPORT ON EXTENDED PRODUCER RESPONSIBILITY.	Shr	Against
7.	SHAREHOLDER PROPOSAL: REPORT ON LOBBYING.	Shr	Against

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LAZARD LTD

Agen

Security: G54050102  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2012  
 Ticker: LAZ  
 ISIN: BMG540501027

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ASHISH BHUTANI STEVEN J. HEYER SYLVIA JAY VERNON E. JORDAN, JR.	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS LAZARD LTD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012 AND AUTHORIZATION OF LAZARD LTD'S BOARD OF DIRECTORS, ACTING BY THE AUDIT COMMITTEE, TO SET THEIR REMUNERATION.	Mgmt	For
3.	NON-BINDING ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION.	Mgmt	For

LEAR CORPORATION

Agen

Security: 521865204  
 Meeting Type: Annual  
 Meeting Date: 16-May-2012  
 Ticker: LEA  
 ISIN: US5218652049

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: THOMAS P. CAPO	Mgmt	For
1B	ELECTION OF DIRECTOR: JONATHAN F. FOSTER	Mgmt	For
1C	ELECTION OF DIRECTOR: CONRAD L. MALLETT, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: DONALD L. RUNKLE	Mgmt	For
1E	ELECTION OF DIRECTOR: MATTHEW J. SIMONCINI	Mgmt	For
1F	ELECTION OF DIRECTOR: GREGORY C. SMITH	Mgmt	For
1G	ELECTION OF DIRECTOR: HENRY D.G. WALLACE	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC	Mgmt	For

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ACCOUNTING FIRM FOR 2012.

3 ADVISORY VOTE TO APPROVE LEAR CORPORATION'S EXECUTIVE COMPENSATION. Mgmt For

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LEGG MASON, INC. Agen

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Security: 524901105  
Meeting Type: Annual  
Meeting Date: 26-Jul-2011  
Ticker: LM  
ISIN: US5249011058  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR HAROLD L. ADAMS JOHN T. CAHILL MARK R. FETTING MARGARET M. RICHARDSON KURT L. SCHMOKE	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2	AMENDMENT AND RE-APPROVAL OF THE LEGG MASON, INC. 1996 EQUITY INCENTIVE PLAN;	Mgmt	For
3	AMENDMENT OF THE LEGG MASON, INC. ARTICLES OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS;	Mgmt	For
4	AN ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS;	Mgmt	For
5	AN ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS;	Mgmt	1 Year
6	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM;	Mgmt	For

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LEGETT & PLATT, INCORPORATED Agen

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Security: 524660107  
Meeting Type: Annual  
Meeting Date: 10-May-2012  
Ticker: LEG  
ISIN: US5246601075  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: ROBERT E. BRUNNER	Mgmt	For
1B.	ELECTION OF DIRECTOR: RALPH W. CLARK	Mgmt	For
1C.	ELECTION OF DIRECTOR: R. TED ENLOE, III	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD T. FISHER	Mgmt	For
1E.	ELECTION OF DIRECTOR: MATTHEW C. FLANIGAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: KARL G. GLASSMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: RAY A. GRIFFITH	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID S. HAFFNER	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOSEPH W. MCCLANATHAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: JUDY C. ODOM	Mgmt	For
1K.	ELECTION OF DIRECTOR: MAURICE E. PURNELL, JR.	Mgmt	For
1L.	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Mgmt	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S FLEXIBLE STOCK PLAN.	Mgmt	For
4.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT.	Mgmt	For
5.	A SHAREHOLDER PROPOSAL REQUESTING THE ADDITION OF SEXUAL ORIENTATION AND GENDER IDENTITY TO THE COMPANY'S WRITTEN NON-DISCRIMINATION POLICY.	Shr	Against

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LENNAR CORPORATION

Agen

Security: 526057104  
Meeting Type: Annual  
Meeting Date: 11-Apr-2012  
Ticker: LEN  
ISIN: US5260571048  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR IRVING BOLOTIN STEVEN L. GERARD	Mgmt Mgmt	For For



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	THERON I. (TIG) GILLIAM	Mgmt	For
	SHERRILL W. HUDSON	Mgmt	For
	R. KIRK LANDON	Mgmt	For
	SIDNEY LAPIDUS	Mgmt	For
	STUART A. MILLER	Mgmt	For
	JEFFREY SONNENFELD	Mgmt	For
2.	TO APPROVE THE COMPANY'S COMPENSATION OF NAMED EXECUTIVE OFFICERS (A NON-BINDING "SAY-ON-PAY" VOTE).	Mgmt	For
3.	TO APPROVE AMENDMENTS TO THE COMPANY'S 2007 EQUITY INCENTIVE PLAN.	Mgmt	For
4.	TO APPROVE THE COMPANY'S 2012 INCENTIVE COMPENSATION PLAN.	Mgmt	For
5.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING NOVEMBER 30, 2012.	Mgmt	For
6.	STOCKHOLDER PROPOSAL REGARDING THE COMPANY'S ENERGY USE PRACTICES.	Shr	Against

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 LINCOLN NATIONAL CORPORATION

Agen

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 Security: 534187109  
 Meeting Type: Annual  
 Meeting Date: 24-May-2012  
 Ticker: LNC  
 ISIN: US5341871094  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GEORGE W. HENDERSON III	Mgmt	For
1B	ELECTION OF DIRECTOR: ERIC G. JOHNSON	Mgmt	For
1C	ELECTION OF DIRECTOR: M. LEANNE LACHMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: ISAIAH TIDWELL	Mgmt	For
2	TO RATIFY ERNST AND YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012	Mgmt	For
3	TO APPROVE AN ADVISORY RESOLUTION ON THE COMPANY'S 2011 EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For

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M&T BANK CORPORATION

Agen

Security: 55261F104  
 Meeting Type: Annual  
 Meeting Date: 17-Apr-2012  
 Ticker: MTB  
 ISIN: US55261F1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BRENT D. BAIRD C. ANGELA BONTEMPO ROBERT T. BRADY T.J. CUNNINGHAM III MARK J. CZARNECKI GARY N. GEISEL PATRICK W.E. HODGSON RICHARD G. KING JORGE G. PEREIRA MICHAEL P. PINTO MELINDA R. RICH ROBERT E. SADLER, JR. HERBERT L. WASHINGTON ROBERT G. WILMERS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For
2.	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

MACY'S INC.

Agen

Security: 55616P104  
 Meeting Type: Annual  
 Meeting Date: 18-May-2012  
 Ticker: M  
 ISIN: US55616P1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1B.	ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY	Mgmt	For
1C.	ELECTION OF DIRECTOR: MEYER FELDBERG	Mgmt	For
1D.	ELECTION OF DIRECTOR: SARA LEVINSON	Mgmt	For

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1E.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1H.	ELECTION OF DIRECTOR: PAUL C. VARGA	Mgmt	For
1I.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	Mgmt	For
2.	THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 2, 2013.	Mgmt	For
3.	APPROVAL OF MACY'S SENIOR EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING RACCOON DOG FUR.	Shr	Against

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 MANPOWERGROUP

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 Agen

Security: 56418H100  
 Meeting Type: Annual  
 Meeting Date: 02-May-2012  
 Ticker: MAN  
 ISIN: US56418H1005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: JEFFREY A. JOERRES	Mgmt	For
1.2	ELECTION OF DIRECTOR: JOHN R. WALTER	Mgmt	For
1.3	ELECTION OF DIRECTOR: MARC J. BOLLAND	Mgmt	For
1.4	ELECTION OF DIRECTOR: ULICE PAYNE, JR.	Mgmt	For
2.	APPROVAL OF A PROPOSED AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF MANPOWER INC. TO CHANGE THE NAME OF THE CORPORATION TO MANPOWERGROUP INC.	Mgmt	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2012.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

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MARRIOTT INTERNATIONAL, INC.

Agen

Security: 571903202  
 Meeting Type: Annual  
 Meeting Date: 04-May-2012  
 Ticker: MAR  
 ISIN: US5719032022

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: J.W. MARRIOTT, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN W. MARRIOTT III	Mgmt	For
1C	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1D	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Mgmt	For
1E	ELECTION OF DIRECTOR: DEBRA L. LEE	Mgmt	For
1F	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For
1G	ELECTION OF DIRECTOR: HARRY J. PEARCE	Mgmt	For
1H	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Mgmt	For
1I	ELECTION OF DIRECTOR: LAWRENCE M. SMALL	Mgmt	For
1J	ELECTION OF DIRECTOR: ARNE M. SORENSON	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3	ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION	Mgmt	For

MARSH & MCLENNAN COMPANIES, INC.

Agen

Security: 571748102  
 Meeting Type: Annual  
 Meeting Date: 17-May-2012  
 Ticker: MMC  
 ISIN: US5717481023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ZACHARY W. CARTER	Mgmt	For

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1B.	ELECTION OF DIRECTOR: BRIAN DUPERRAULT	Mgmt	For
1C.	ELECTION OF DIRECTOR: OSCAR FANJUL	Mgmt	For
1D.	ELECTION OF DIRECTOR: H. EDWARD HANWAY	Mgmt	For
1E.	ELECTION OF DIRECTOR: LORD LANG OF MONKTON	Mgmt	For
1F.	ELECTION OF DIRECTOR: ELAINE LA ROCHE	Mgmt	For
1G.	ELECTION OF DIRECTOR: STEVEN A. MILLS	Mgmt	For
1H.	ELECTION OF DIRECTOR: BRUCE P. NOLOP	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARC D. OKEN	Mgmt	For
1J.	ELECTION OF DIRECTOR: MORTON O. SCHAPIRO	Mgmt	For
1K.	ELECTION OF DIRECTOR: ADELE SIMMONS	Mgmt	For
1L.	ELECTION OF DIRECTOR: LLOYD M. YATES	Mgmt	For
1M.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY (NONBINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For

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 MASTERCARD INCORPORATED

Agen

Security: 57636Q104  
 Meeting Type: Annual  
 Meeting Date: 05-Jun-2012  
 Ticker: MA  
 ISIN: US57636Q1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEVEN J. FREIBERG	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARC OLIVIE	Mgmt	For
1F.	ELECTION OF DIRECTOR: RIMA QURESHI	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARK SCHWARTZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: JACKSON P. TAI	Mgmt	For

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2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
3.	APPROVAL OF THE COMPANY'S AMENDED AND RESTATED 2006 NON-EMPLOYEE DIRECTOR EQUITY COMPENSATION PLAN	Mgmt	For
4.	APPROVAL OF THE COMPANY'S AMENDED AND RESTATED 2006 LONG TERM INCENTIVE PLAN	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2012	Mgmt	For

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 MATTEL, INC.

Agen

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 Security: 577081102  
 Meeting Type: Annual  
 Meeting Date: 10-May-2012  
 Ticker: MAT  
 ISIN: US5770811025  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL J. DOLAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT A. ECKERT	Mgmt	For
1C.	ELECTION OF DIRECTOR: TREVOR A. EDWARDS	Mgmt	For
1D.	ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: DOMINIC NG	Mgmt	For
1F.	ELECTION OF DIRECTOR: VASANT M. PRABHU	Mgmt	For
1G.	ELECTION OF DIRECTOR: DR. ANDREA L. RICH	Mgmt	For
1H.	ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR	Mgmt	For
1J.	ELECTION OF DIRECTOR: BRYAN G. STOCKTON	Mgmt	For
1K.	ELECTION OF DIRECTOR: DIRK VAN DE PUT	Mgmt	For
1L.	ELECTION OF DIRECTOR: KATHY WHITE LOYD	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION, AS DESCRIBED IN THE MATTEL, INC. PROXY STATEMENT.	Mgmt	For

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|----|--|------|-----|
| 3. | APPROVAL OF THE NEW MATTEL INCENTIVE PLAN AND THE MATERIAL TERMS OF ITS PERFORMANCE GOALS.                                   | Mgmt | For |
| 4. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

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MCDONALD'S CORPORATION

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Agen

Security: 580135101  
Meeting Type: Annual  
Meeting Date: 24-May-2012  
Ticker: MCD  
ISIN: US5801351017  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT A. ECKERT	Mgmt	For
1B.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANDREW J. MCKENNA	Mgmt	For
1E.	ELECTION OF DIRECTOR: DONALD THOMPSON	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF THE 2012 OMNIBUS STOCK OWNERSHIP PLAN.	Mgmt	For
4.	APPROVAL OF DECLASSIFICATION OF THE BOARD OF DIRECTORS.	Mgmt	For
5.	APPROVAL OF SHAREHOLDERS' RIGHT TO CALL SPECIAL MEETINGS.	Mgmt	For
6.	ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2012.	Mgmt	For
7.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A NUTRITION REPORT.	Shr	Against

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MEADWESTVACO CORPORATION

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Agen

Security: 583334107  
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Meeting Type: Annual  
 Meeting Date: 23-Apr-2012  
 Ticker: MWV  
 ISIN: US5833341077

Prop.#	Proposal	Proposal Type	Proposal Vote
1.A	ELECTION OF DIRECTOR: MICHAEL E. CAMPBELL	Mgmt	For
1.B	ELECTION OF DIRECTOR: DR. THOMAS W. COLE, JR.	Mgmt	For
1.C	ELECTION OF DIRECTOR: JAMES G. KAISER	Mgmt	For
1.D	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1.E	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1.F	ELECTION OF DIRECTOR: SUSAN J. KROPF	Mgmt	For
1.G	ELECTION OF DIRECTOR: DOUGLAS S. LUKE	Mgmt	For
1.H	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	Mgmt	For
1.I	ELECTION OF DIRECTOR: GRACIA C. MARTORE	Mgmt	For
1.J	ELECTION OF DIRECTOR: TIMOTHY H. POWERS	Mgmt	For
1.K	ELECTION OF DIRECTOR: JANE L. WARNER	Mgmt	For
1.L	ELECTION OF DIRECTOR: ALAN D. WILSON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

MEDCO HEALTH SOLUTIONS, INC.

Agen

Security: 58405U102  
 Meeting Type: Special  
 Meeting Date: 21-Dec-2011  
 Ticker: MHS  
 ISIN: US58405U1025

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 20, 2011, AS AMENDED ON NOVEMBER 7, 2011 AND AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"),	Mgmt	For



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BY AND AMONG EXPRESS SCRIPTS, INC., MEDCO HEALTH SOLUTIONS, INC., ARISTOTLE HOLDING, INC., ARISTOTLE MERGER SUB, INC., AND PLATO MERGER SUB, INC.

02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Mgmt	For
03	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION ARRANGEMENTS FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGERS CONTEMPLATED BY THE MERGER AGREEMENT.	Mgmt	For

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 MEDNAX, INC.

Agen

Security: 58502B106  
 Meeting Type: Annual  
 Meeting Date: 10-May-2012  
 Ticker: MD  
 ISIN: US58502B1061  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR CESAR L. ALVAREZ WALDEMAR A. CARLO, M.D. MICHAEL B. FERNANDEZ ROGER K. FREEMAN, M.D. PAUL G. GABOS P.J. GOLDSCHMIDT, M.D. MANUEL KADRE ROGER J. MEDEL, M.D. DONNA E. SHALALA PH.D. ENRIQUE J. SOSA PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2	PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE MEDNAX, INC. 2008 INCENTIVE COMPENSATION PLAN.	Mgmt	For
3	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4	PROPOSAL TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

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MEDTRONIC, INC.

Agen

Security: 585055106  
 Meeting Type: Annual  
 Meeting Date: 25-Aug-2011  
 Ticker: MDT  
 ISIN: US5850551061

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD H. ANDERSON DAVID L. CALHOUN VICTOR J. DZAU, M.D. OMAR ISHRAK SHIRLEY ANN JACKSON PHD JAMES T. LENEHAN DENISE M. O'LEARY KENDALL J. POWELL ROBERT C. POZEN JEAN-PIERRE ROSSO JACK W. SCHULER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION (A "SAY-ON-PAY" VOTE).	Mgmt	For
04	A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES.	Mgmt	1 Year

MERCK & CO., INC.

Agen

Security: 58933Y105  
 Meeting Type: Annual  
 Meeting Date: 22-May-2012  
 Ticker: MRK  
 ISIN: US58933Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM B. HARRISON	Mgmt	For

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JR.

1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1J.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1L.	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against
5.	SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS.	Shr	Against
6.	SHAREHOLDER PROPOSAL CONCERNING REPORT ON CHARITABLE AND POLITICAL CONTRIBUTIONS.	Shr	Against

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 METLIFE, INC.

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 Agen

Security: 59156R108  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2012  
 Ticker: MET  
 ISIN: US59156R1086  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN M. KEANE CATHERINE R. KINNEY HUGH B. PRICE KENTON J. SICCHITANO	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2012	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For

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MICROCHIP TECHNOLOGY INCORPORATED

Agen

Security: 595017104  
 Meeting Type: Annual  
 Meeting Date: 19-Aug-2011  
 Ticker: MCHP  
 ISIN: US5950171042

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEVE SANGHI ALBERT J. HUGO-MARTINEZ L.B. DAY MATTHEW W. CHAPMAN WADE F. MEYERCORD	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	PROPOSAL TO AMEND AND RESTATE OUR EXECUTIVE MANAGEMENT INCENTIVE COMPENSATION PLAN TO REVISE THE DEFINITION OF "PERFORMANCE GOALS" FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
03	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MICROCHIP FOR THE FISCAL YEAR ENDING MARCH 31, 2012.	Mgmt	For
04	PROPOSAL TO APPROVE AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVES.	Mgmt	For
05	PROPOSAL REGARDING THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVES.	Mgmt	1 Year

MICROSOFT CORPORATION

Agen

Security: 594918104  
 Meeting Type: Annual  
 Meeting Date: 15-Nov-2011  
 Ticker: MSFT  
 ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
2	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
3	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For

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4	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
5	ELECTION OF DIRECTOR: REED HASTINGS	Mgmt	For
6	ELECTION OF DIRECTOR: MARIA M. KLAWE	Mgmt	For
7	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
8	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
9	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
10	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
11	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
12	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
13	SHAREHOLDER PROPOSAL 1. ESTABLISHMENT OF A BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY.	Shr	Against

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MOLEX INCORPORATED

Agen

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 Security: 608554101  
 Meeting Type: Annual  
 Meeting Date: 28-Oct-2011  
 Ticker: MOLX  
 ISIN: US6085541018  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDGAR D. JANNOTTA JOHN H. KREHBIEL, JR. DONALD G. LUBIN ROBERT J. POTTER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITOR FOR FISCAL YEAR 2012.	Mgmt	For
03	NON-BINDING ADVISORY VOTE ON FISCAL YEAR 2011 COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For
04	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
05	APPROVAL OF AN AMENDMENT TO THE 2008 MOLEX	Mgmt	For

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STOCK INCENTIVE PLAN.

06 APPROVAL OF AN AMENDMENT TO THE 2005 MOLEX EMPLOYEE STOCK PURCHASE PLAN. Mgmt For

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 MOODY'S CORPORATION

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 Agen

Security: 615369105  
 Meeting Type: Annual  
 Meeting Date: 16-Apr-2012  
 Ticker: MCO  
 ISIN: US6153691059  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: EWALD KIST	Mgmt	For
1B.	ELECTION OF DIRECTOR: HENRY A. MCKINNEL, JR., PH.D.	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN K. WULFF	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2012.	Mgmt	For
3.	ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF DIRECTORS.	Shr	For

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 MORGAN STANLEY

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 Agen

Security: 617446448  
 Meeting Type: Annual  
 Meeting Date: 15-May-2012  
 Ticker: MS  
 ISIN: US6174464486  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROY J. BOSTOCK	Mgmt	For
1B	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Mgmt	For
1C	ELECTION OF DIRECTOR: HOWARD J. DAVIES	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES P. GORMAN	Mgmt	For

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1E	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Mgmt	For
1F	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Mgmt	For
1G	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1H	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES W. OWENS	Mgmt	For
1J	ELECTION OF DIRECTOR: O. GRIFFITH SEXTON	Mgmt	For
1K	ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI	Mgmt	For
1L	ELECTION OF DIRECTOR: MASAAKI TANAKA	Mgmt	For
1M	ELECTION OF DIRECTOR: LAURA D. TYSON	Mgmt	For
2	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Mgmt	For
3	TO AMEND THE 2007 EQUITY INCENTIVE COMPENSATION PLAN	Mgmt	For
4	TO AMEND THE DIRECTORS' EQUITY CAPITAL ACCUMULATION PLAN	Mgmt	For
5	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION)	Mgmt	For

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 NEWELL RUBBERMAID INC.

Agen

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 Security: 651229106  
 Meeting Type: Annual  
 Meeting Date: 08-May-2012  
 Ticker: NWL  
 ISIN: US6512291062  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: THOMAS E. CLARKE	Mgmt	For
1B.	ELECTION OF DIRECTOR: ELIZABETH CUTHBERT-MILLETT	Mgmt	For
1C.	ELECTION OF DIRECTOR: DOMENICO DE SOLE	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEVEN J. STROBEL	Mgmt	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2012.	Mgmt	For
3.	APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO	Mgmt	For

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IMPLEMENT THE ANNUAL ELECTION OF DIRECTORS.

4. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. Mgmt For

NIKE, INC. Agen

Security: 654106103  
 Meeting Type: Annual  
 Meeting Date: 19-Sep-2011  
 Ticker: NKE  
 ISIN: US6541061031

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER PHYLLIS M. WISE	Mgmt Mgmt Mgmt	No vote No vote No vote
2	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	No vote
3	TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	No vote
4	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	No vote

NISOURCE INC. Agen

Security: 65473P105  
 Meeting Type: Annual  
 Meeting Date: 15-May-2012  
 Ticker: NI  
 ISIN: US65473P1057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Mgmt	For
1B	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	Mgmt	For
1C	ELECTION OF DIRECTOR: SIGMUND L. CORNELIUS	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Mgmt	For
1E	ELECTION OF DIRECTOR: MARTY R. KITTRELL	Mgmt	For



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1F	ELECTION OF DIRECTOR: W. LEE NUTTER	Mgmt	For
1G	ELECTION OF DIRECTOR: DEBORAH S. PARKER	Mgmt	For
1H	ELECTION OF DIRECTOR: IAN M. ROLLAND	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: TERESA A. TAYLOR	Mgmt	For
1K	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Mgmt	For
1L	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
03	TO CONSIDER ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
04	TO CONSIDER AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
05	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING CUMULATIVE VOTING.	Shr	Against

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 NORDSTROM, INC.

Agen

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 Security: 655664100  
 Meeting Type: Annual  
 Meeting Date: 09-May-2012  
 Ticker: JWN  
 ISIN: US6556641008  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PHYLLIS J. CAMPBELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: MICHELLE M. EBANKS	Mgmt	For
1C.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT G. MILLER	Mgmt	For
1E.	ELECTION OF DIRECTOR: BLAKE W. NORDSTROM	Mgmt	For
1F.	ELECTION OF DIRECTOR: ERIK B. NORDSTROM	Mgmt	For
1G.	ELECTION OF DIRECTOR: PETER E. NORDSTROM	Mgmt	For
1H.	ELECTION OF DIRECTOR: PHILIP G. SATRE	Mgmt	For
1I.	ELECTION OF DIRECTOR: B. KEVIN TURNER	Mgmt	For

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1J.	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	For
1K.	ELECTION OF DIRECTOR: ALISON A. WINTER	Mgmt	For
2.	APPROVAL OF THE AMENDED AND RESTATED NORDSTROM, INC. EXECUTIVE MANAGEMENT BONUS PLAN.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

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NORFOLK SOUTHERN CORPORATION

Agen

Security: 655844108  
Meeting Type: Annual  
Meeting Date: 10-May-2012  
Ticker: NSC  
ISIN: US6558441084

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GERALD L. BALILES	Mgmt	For
1B.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT A. BRADWAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Mgmt	For
1E.	ELECTION OF DIRECTOR: DANIEL A. CARP	Mgmt	For
1F.	ELECTION OF DIRECTOR: KAREN N. HORN	Mgmt	For
1G.	ELECTION OF DIRECTOR: STEVEN F. LEER	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL D. LOCKHART	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHARLES W. MOORMAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: J. PAUL REASON	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS NORFOLK SOUTHERN'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	APPROVAL OF EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2012 ANNUAL MEETING OF STOCKHOLDERS.	Mgmt	For

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NORTHROP GRUMMAN CORPORATION

Agen

Security: 666807102  
 Meeting Type: Annual  
 Meeting Date: 16-May-2012  
 Ticker: NOC  
 ISIN: US6668071029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Mgmt	For
1B.	ELECTION OF DIRECTOR: LEWIS W. COLEMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Mgmt	For
1D.	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEPHEN E. FRANK	Mgmt	For
1F.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Mgmt	For
1G.	ELECTION OF DIRECTOR: MADELEINE A. KLEINER	Mgmt	For
1H.	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1J.	ELECTION OF DIRECTOR: AULANA L. PETERS	Mgmt	For
1K.	ELECTION OF DIRECTOR: GARY ROUGHEAD	Mgmt	For
1L.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Mgmt	For
1M.	ELECTION OF DIRECTOR: KEVIN W. SHARER	Mgmt	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
4.	PROPOSAL TO APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF TITAN II, INC. (NOW A WHOLLY-OWNED SUBSIDIARY OF HUNTINGTON INGALLS, INC.), TO ELIMINATE THE PROVISION REQUIRING NORTHROP GRUMMAN CORPORATION SHAREHOLDERS TO APPROVE CERTAIN ACTIONS BY OR INVOLVING TITAN II, INC.	Mgmt	For
5.	PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE NORTHROP GRUMMAN CORPORATION CERTIFICATE OF INCORPORATION TO	Mgmt	For

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PROVIDE ADDITIONAL RIGHTS FOR SHAREHOLDER ACTION BY WRITTEN CONSENT SUBJECT TO VARIOUS PROVISIONS.

6.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRPERSON.	Shr	Against
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NUCOR CORPORATION

Agen

Security: 670346105  
 Meeting Type: Annual  
 Meeting Date: 10-May-2012  
 Ticker: NUE  
 ISIN: US6703461052

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CLAYTON C. DALEY, JR. JOHN J. FERRIOLA HARVEY B. GANTT BERNARD L. KASRIEL	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012	Mgmt	For
3.	STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTE	Shr	For

OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105  
 Meeting Type: Annual  
 Meeting Date: 04-May-2012  
 Ticker: OXY  
 ISIN: US6745991058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Mgmt	For
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For

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1F.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: RAY R. IRANI	Mgmt	For
1I.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: AZIZ D. SYRIANI	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROSEMARY TOMICH	Mgmt	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS.	Mgmt	For
4.	REQUIRED NOMINATION OF DIRECTOR WITH ENVIRONMENTAL EXPERTISE.	Shr	Against

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 OMNICOM GROUP INC.

Agen

Security: 681919106  
 Meeting Type: Annual  
 Meeting Date: 22-May-2012  
 Ticker: OMC  
 ISIN: US6819191064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN D. WREN	Mgmt	For
1B.	ELECTION OF DIRECTOR: BRUCE CRAWFORD	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALAN R. BATKIN	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARY C. CHOKSI	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT CHARLES CLARK	Mgmt	For
1F.	ELECTION OF DIRECTOR: LEONARD S. COLEMAN, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: ERROL M. COOK	Mgmt	For
1H.	ELECTION OF DIRECTOR: SUSAN S. DENISON	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. HENNING	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN R. MURPHY	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN R. PURCELL	Mgmt	For
1L.	ELECTION OF DIRECTOR: LINDA JOHNSON RICE	Mgmt	For

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1M.	ELECTION OF DIRECTOR: GARY L. ROUBOS	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE 2012 FISCAL YEAR.	Mgmt	For
3.	COMPANY PROPOSAL TO APPROVE THE AMENDMENT TO OUR BY-LAWS TO PROVIDE THAT HOLDERS OF AT LEAST 25% OF THE COMBINED VOTING POWER OF THE COMPANY'S OUTSTANDING CAPITAL STOCK MAY REQUEST A SPECIAL MEETING OF SHAREHOLDERS.	Mgmt	For
4.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING ANNUAL DISCLOSURE OF EEO-1 DATA.	Shr	Against

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 ORACLE CORPORATION

Agen

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 Security: 68389X105  
 Meeting Type: Annual  
 Meeting Date: 12-Oct-2011  
 Ticker: ORCL  
 ISIN: US68389X1054  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY MARK V. HURD DONALD L. LUCAS NAOMI O. SELIGMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3	ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES RELATING TO EXECUTIVE COMPENSATION.	Mgmt	1 Year
4	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG AS THE INDEPENDENT PUBLIC ACCOUNTING FIRM FOR FISCAL 2012.	Mgmt	For
5	ACT ON A STOCKHOLDER PROPOSAL REGARDING EQUITY RETENTION.	Shr	Against

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 ORTHOFIX INTERNATIONAL N.V.

Agen

Security: N6748L102  
 Meeting Type: Annual  
 Meeting Date: 21-Jun-2012  
 Ticker: OFIX  
 ISIN: ANN6748L1027  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JAMES F. GERO GUY J. JORDAN MICHAEL R. MAINELLI DAVEY S. SCOON ROBERT S. VATERS WALTER P. VON WARTBURG KENNETH R. WEISSHAAR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	APPROVAL OF THE ORTHOFIX INTERNATIONAL N.V. 2012 LONG-TERM INCENTIVE PLAN.	Mgmt	For
3.	APPROVAL OF THE BALANCE SHEET AND INCOME STATEMENT AT AND FOR THE YEAR ENDED DECEMBER 31, 2011.	Mgmt	For
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ORTHOFIX AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
5.	APPROVAL OF AN ADVISORY AND NON-BINDING RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For

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 PEPSICO, INC.

Agen

Security: 713448108  
 Meeting Type: Annual  
 Meeting Date: 02-May-2012  
 Ticker: PEP  
 ISIN: US7134481081  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: S.L. BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: I.M. COOK	Mgmt	For
1C.	ELECTION OF DIRECTOR: D. DUBLON	Mgmt	For

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1D.	ELECTION OF DIRECTOR: V.J. DZAU	Mgmt	For
1E.	ELECTION OF DIRECTOR: R.L. HUNT	Mgmt	For
1F.	ELECTION OF DIRECTOR: A. IBARGUEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: I.K. NOOYI	Mgmt	For
1H.	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	Mgmt	For
1I.	ELECTION OF DIRECTOR: J.J. SCHIRO	Mgmt	For
1J.	ELECTION OF DIRECTOR: L.G. TROTTER	Mgmt	For
1K.	ELECTION OF DIRECTOR: D. VASELLA	Mgmt	For
1L.	ELECTION OF DIRECTOR: A. WEISSER	Mgmt	For
2.	RATIFY THE APPOINTMENT KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2012.	Mgmt	For
3.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	RE-APPROVAL OF THE PERFORMANCE MEASURES UNDER OUR 2007 LONG-TERM INCENTIVE PLAN.	Mgmt	For
5.	SHAREHOLDER PROPOSAL - LOBBYING PRACTICES REPORT.	Shr	Against
6.	SHAREHOLDER PROPOSAL - FORMATION OF RISK OVERSIGHT COMMITTEE.	Shr	Against
7.	SHAREHOLDER PROPOSAL - CHAIRMAN OF THE BOARD SHALL BE AN INDEPENDENT DIRECTOR.	Shr	Against

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 PFIZER INC.

Agen

Security: 717081103  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2012  
 Ticker: PFE  
 ISIN: US7170811035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B.	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Mgmt	For



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1E.	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1F.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Mgmt	For
1G.	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1I.	ELECTION OF DIRECTOR: GEORGE A. LORCH	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN P. MASCOTTE	Mgmt	For
1K.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1M.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1N.	ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE	Mgmt	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF POLITICAL CONTRIBUTIONS.	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT.	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	Against
7.	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON DIRECTOR PAY.	Shr	Against

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PHILIP MORRIS INTERNATIONAL INC.

Agen

Security: 718172109  
 Meeting Type: Annual  
 Meeting Date: 09-May-2012  
 Ticker: PM  
 ISIN: US7181721090

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MATHIS CABIALAVETTA	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Mgmt	For
1D.	ELECTION OF DIRECTOR: J. DUDLEY FISHBURN	Mgmt	For

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1E.	ELECTION OF DIRECTOR: JENNIFER LI	Mgmt	For
1F.	ELECTION OF DIRECTOR: GRAHAM MACKAY	Mgmt	For
1G.	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	For
1H.	ELECTION OF DIRECTOR: KALPANA MORPARIA	Mgmt	For
1I.	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT B. POLET	Mgmt	For
1K.	ELECTION OF DIRECTOR: CARLOS SLIM HELU	Mgmt	For
1L.	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	APPROVAL OF THE PHILIP MORRIS INTERNATIONAL INC. 2012 PERFORMANCE INCENTIVE PLAN	Mgmt	For
5.	STOCKHOLDER PROPOSAL 1 - INDEPENDENT BOARD CHAIR	Shr	Against
6.	STOCKHOLDER PROPOSAL 2 - CREATE AN INDEPENDENT ETHICS COMMITTEE	Shr	Against

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PINNACLE WEST CAPITAL CORPORATION

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Agen

Security: 723484101  
Meeting Type: Annual  
Meeting Date: 16-May-2012  
Ticker: PNW  
ISIN: US7234841010  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	EDWARD N. BASHA, JR	Mgmt	For
	DONALD E. BRANDT	Mgmt	For
	SUSAN CLARK-JOHNSON	Mgmt	For
	DENIS A. CORTESE, MD	Mgmt	For
	MICHAEL L. GALLAGHER	Mgmt	For
	R.A. HERBERGER, JR, PHD	Mgmt	For
	DALE E. KLEIN, PHD	Mgmt	For
	HUMBERTO S. LOPEZ	Mgmt	For
	KATHRYN L. MUNRO	Mgmt	For
	BRUCE J. NORDSTROM	Mgmt	For
2	APPROVE THE PINNACLE WEST CAPITAL CORPORATION 2012 LONG-TERM INCENTIVE PLAN.	Mgmt	For

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3	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE 2012 PROXY STATEMENT.	Mgmt	For
4	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

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PLUM CREEK TIMBER COMPANY, INC.

Agen

Security: 729251108  
 Meeting Type: Annual  
 Meeting Date: 08-May-2012  
 Ticker: PCL  
 ISIN: US7292511083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICK R. HOLLEY	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBIN JOSEPHS	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN G. MCDONALD	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT B. MCLEOD	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN F. MORGAN SR.	Mgmt	For
1F	ELECTION OF DIRECTOR: MARC F. RACICOT	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN H. SCULLY	Mgmt	For
1H	ELECTION OF DIRECTOR: LAWRENCE A. SELZER	Mgmt	For
1I	ELECTION OF DIRECTOR: STEPHEN C. TOBIAS	Mgmt	For
1J	ELECTION OF DIRECTOR: MARTIN A. WHITE	Mgmt	For
2	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION.	Mgmt	For
3	TO APPROVE NEW STOCK INCENTIVE PLAN.	Mgmt	For
4	TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2012.	Mgmt	For

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PRICELINE.COM INCORPORATED

Agen

Security: 741503403  
 Meeting Type: Annual  
 Meeting Date: 07-Jun-2012

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

Ticker: PCLN  
ISIN: US7415034039

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JEFFERY H. BOYD RALPH M. BAHNA HOWARD W. BARKER, JR. JAN L. DOCTER JEFFREY E. EPSTEIN JAMES M. GUYETTE NANCY B. PERETSMAN CRAIG W. RYDIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION PAID BY THE COMPANY TO OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL ON STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against

PRINCIPAL FINANCIAL GROUP, INC.

Agen

Security: 74251V102  
Meeting Type: Annual  
Meeting Date: 22-May-2012  
Ticker: PFG  
ISIN: US74251V1026

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: RICHARD L. KEYSER	Mgmt	For
1.2	ELECTION OF DIRECTOR: LUCA MAESTRI	Mgmt	For
1.3	ELECTION OF DIRECTOR: ELIZABETH E. TALLETT	Mgmt	For
2.	ELIMINATION OF SUPERMAJORITY VOTING	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For

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

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 PROLOGIS, INC.

Agen

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 Security: 74340W103  
 Meeting Type: Annual  
 Meeting Date: 03-May-2012  
 Ticker: PLD  
 ISIN: US74340W1036  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HAMID R. MOGHADAM	Mgmt	For
1B.	ELECTION OF DIRECTOR: WALTER C. RAKOWICH	Mgmt	For
1C.	ELECTION OF DIRECTOR: GEORGE L. FOTIADES	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHRISTINE N. GARVEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: LYDIA H. KENNARD	Mgmt	For
1F.	ELECTION OF DIRECTOR: J. MICHAEL LOSH	Mgmt	For
1G.	ELECTION OF DIRECTOR: IRVING F. LYONS III	Mgmt	For
1H.	ELECTION OF DIRECTOR: JEFFREY L. SKELTON	Mgmt	For
1I.	ELECTION OF DIRECTOR: D. MICHAEL STEUERT	Mgmt	For
1J.	ELECTION OF DIRECTOR: CARL B. WEBB	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM D. ZOLLARS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION FOR 2011	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	1 Year
4.	APPROVE AND ADOPT THE PROLOGIS, INC. 2012 LONG-TERM INCENTIVE PLAN	Mgmt	For
5.	APPROVE AND ADOPT AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK BY 500,000,000 SHARES	Mgmt	For
6.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2012	Mgmt	For

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 PRUDENTIAL FINANCIAL, INC.

Agen

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 Security: 744320102  
 Meeting Type: Annual  
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

Meeting Date: 08-May-2012  
 Ticker: PRU  
 ISIN: US7443201022

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1C.	ELECTION OF DIRECTOR: GASTON CAPERTON	Mgmt	For
1D.	ELECTION OF DIRECTOR: GILBERT F. CASELLAS	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM H. GRAY III	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARK B. GRIER	Mgmt	For
1H.	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARTINA HUND-MEJEAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For
1K.	ELECTION OF DIRECTOR: CHRISTINE A. POON	Mgmt	For
1L.	ELECTION OF DIRECTOR: JOHN R. STRANGFELD	Mgmt	For
1M.	ELECTION OF DIRECTOR: JAMES A. UNRUH	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	AMENDMENTS TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIR.	Shr	Against

PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

Security: 744573106  
 Meeting Type: Annual  
 Meeting Date: 17-Apr-2012  
 Ticker: PEG  
 ISIN: US7445731067

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTORS: ALBERT R. GAMPER, JR.	Mgmt	For
1B	ELECTION OF DIRECTORS: CONRAD K. HARPER	Mgmt	For
1C	ELECTION OF DIRECTORS: WILLIAM V. HICKEY	Mgmt	For
1D	ELECTION OF DIRECTORS: RALPH IZZO	Mgmt	For
1E	ELECTION OF DIRECTORS: SHIRLEY ANN JACKSON	Mgmt	For
1F	ELECTION OF DIRECTORS: DAVID LILLEY	Mgmt	For
1G	ELECTION OF DIRECTORS: THOMAS A. RENYI	Mgmt	For
1H	ELECTION OF DIRECTORS: HAK CHEOL SHIN	Mgmt	For
1I	ELECTION OF DIRECTORS: RICHARD J. SWIFT	Mgmt	For
1J	ELECTION OF DIRECTORS: SUSAN TOMASKY	Mgmt	For
02	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2012.	Mgmt	For

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PULTEGROUP, INC.

Agen

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Security: 745867101  
Meeting Type: Annual  
Meeting Date: 09-May-2012  
Ticker: PHM  
ISIN: US7458671010  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BRIAN P. ANDERSON BRYCE BLAIR CHERYL W. GRISE DEBRA J. KELLY-ENNIS PATRICK J. O'LEARY BERNARD W. REZNICEK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

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

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|----|---|-----|---------|
| 4. | A SHAREHOLDER PROPOSAL REQUESTING THE ELECTION OF DIRECTORS BY A MAJORITY, RATHER THAN PLURALITY, VOTE, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For     |
| 5. | A SHAREHOLDER PROPOSAL REGARDING THE USE OF PERFORMANCE-BASED OPTIONS, IF PROPERLY PRESENTED AT THE MEETING.                                  | Shr | Against |

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QLOGIC CORPORATION

Agen

Security: 747277101  
 Meeting Type: Annual  
 Meeting Date: 25-Aug-2011  
 Ticker: QLGC  
 ISIN: US7472771010

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SIMON BIDDISCOMBE	Mgmt	For
1B	ELECTION OF DIRECTOR: H.K. DESAI	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES R. FIEBIGER	Mgmt	For
1D	ELECTION OF DIRECTOR: BALAKRISHNAN S. IYER	Mgmt	For
1E	ELECTION OF DIRECTOR: KATHRYN B. LEWIS	Mgmt	For
1F	ELECTION OF DIRECTOR: D. SCOTT MERCER	Mgmt	For
1G	ELECTION OF DIRECTOR: GEORGE D. WELLS	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM M. ZEITLER	Mgmt	For
02	APPROVE, ON AN ADVISORY BASIS, COMPENSATION OF COMPANY'S NAMED EXECUTIVE OFFICERS AS SET FORTH IN ACCOMPANYING PROXY STATEMENT.	Mgmt	For
03	TO VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY WITH WHICH FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS WILL BE CONDUCTED.	Mgmt	1 Year
04	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS.	Mgmt	For

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QUALCOMM INCORPORATED

Agen

Security: 747525103  
 Meeting Type: Annual  
 Meeting Date: 06-Mar-2012



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

Ticker: QCOM  
ISIN: US7475251036

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BARBARA T. ALEXANDER STEPHEN M. BENNETT DONALD G. CRUICKSHANK RAYMOND V. DITTAMORE THOMAS W. HORTON PAUL E. JACOBS ROBERT E. KAHN SHERRY LANSING DUANE A. NELLES FRANCISCO ROS BRENT SCOWCROFT MARC I. STERN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 30, 2012.	Mgmt	For
03	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE PLURALITY VOTING PROVISION.	Mgmt	For

### QUEST DIAGNOSTICS INCORPORATED

Agen

Security: 74834L100  
Meeting Type: Annual  
Meeting Date: 11-May-2012  
Ticker: DGX  
ISIN: US74834L1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: JENNE K. BRITELL, PH.D.	Mgmt	For
1.2	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Mgmt	For
1.3	ELECTION OF DIRECTOR: JOHN B. ZIEGLER	Mgmt	For
2.	APPROVAL OF AMENDMENTS TO THE AMENDED AND RESTATED EMPLOYEE LONG-TERM INCENTIVE PLAN	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

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FIRM FOR 2012

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|----|--|------|-----|
| 4. | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION           | Mgmt | For |
| 5. | A SHAREHOLDER PROPOSAL REGARDING THE CLASSIFIED BOARD OF DIRECTORS | Shr  | For |

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RANGE RESOURCES CORPORATION

Agen

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Security: 75281A109  
Meeting Type: Annual  
Meeting Date: 23-May-2012  
Ticker: RRC  
ISIN: US75281A1097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLES L. BLACKBURN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANTHONY V. DUB	Mgmt	For
1C.	ELECTION OF DIRECTOR: V. RICHARD EALES	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALLEN FINKELSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES M. FUNK	Mgmt	For
1F.	ELECTION OF DIRECTOR: JONATHAN S. LINKER	Mgmt	For
1G.	ELECTION OF DIRECTOR: KEVIN S. MCCARTHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN H. PINKERTON	Mgmt	For
1I.	ELECTION OF DIRECTOR: JEFFREY L. VENTURA	Mgmt	For
2.	A PROPOSAL TO APPROVE THE COMPENSATION PHILOSOPHY, POLICIES AND PROCEDURES DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	STOCKHOLDER PROPOSAL - A PROPOSAL REQUESTING ADOPTION OF A POLICY RELATED TO VESTING OF EQUITY UPON TERMINATION OR CHANGE IN CONTROL.	Shr	Against
5.	STOCKHOLDER PROPOSAL - A PROPOSAL REQUESTING ADOPTION OF SUSTAINABILITY METRICS FOR EXECUTIVE COMPENSATION.	Shr	Against

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 REPUBLIC SERVICES, INC.

Agen

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 Security: 760759100  
 Meeting Type: Annual  
 Meeting Date: 17-May-2012  
 Ticker: RSG  
 ISIN: US7607591002  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES W. CROWNOVER	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM J. FLYNN	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL LARSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: NOLAN LEHMANN	Mgmt	For
1E.	ELECTION OF DIRECTOR: W. LEE NUTTER	Mgmt	For
1F.	ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ	Mgmt	For
1G.	ELECTION OF DIRECTOR: DONALD W. SLAGER	Mgmt	For
1H.	ELECTION OF DIRECTOR: ALLAN C. SORENSEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN M. TRANI	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICHAEL W. WICKHAM	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2012.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING PAYMENTS UPON THE DEATH OF A SENIOR EXECUTIVE.	Shr	Against
5.	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shr	Against

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 RESEARCH IN MOTION LIMITED

Agen

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 Security: 760975102  
 Meeting Type: Annual  
 Meeting Date: 12-Jul-2011  
 Ticker: RIMM  
 ISIN: CA7609751028  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

01	DIRECTOR JAMES L. BALSILLIE MIKE LAZARIDIS DAVID KERR CLAUDIA KOTCHKA ROGER MARTIN JOHN RICHARDSON BARBARA STYMIEST ANTONIO VIANA-BAPTISTA JOHN WETMORE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	RESOLUTION APPROVING THE RE-APPOINTMENT OF THE AUDITORS OF THE COMPANY AND AUTHORIZING THE BOARD OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Mgmt	For
03	THE SHAREHOLDER PROPOSAL SET OUT IN SCHEDULE "A" OF THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR FOR THE MEETING.	Shr	Against

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 REYNOLDS AMERICAN INC.

Agen

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 Security: 761713106  
 Meeting Type: Annual  
 Meeting Date: 03-May-2012  
 Ticker: RAI  
 ISIN: US7617131062  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN P. DALY* HOLLY K. KOEPPEL* H.G.L. (HUGO) POWELL* RICHARD E. THORNBURGH* THOMAS C. WAJNERT* H. RICHARD KAHLER#	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	For
3.	AMENDMENT TO THE ARTICLES OF INCORPORATION TO IMPLEMENT MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For
5.	SHAREHOLDER PROPOSAL FOR THE CREATION OF AN ETHICS COMMITTEE TO REVIEW MARKETING ACTIVITIES	Shr	Against

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ROBERT HALF INTERNATIONAL INC.

Agen

Security: 770323103  
 Meeting Type: Annual  
 Meeting Date: 24-May-2012  
 Ticker: RHI  
 ISIN: US7703231032

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ANDREW S. BERWICK, JR. HAROLD M. MESSMER, JR. BARBARA J. NOVOGRADAC ROBERT J. PACE FREDERICK A. RICHMAN M. KEITH WADDELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
2.	RATIFICATION OF APPOINTMENT OF AUDITOR.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

ROCKWELL COLLINS, INC.

Agen

Security: 774341101  
 Meeting Type: Annual  
 Meeting Date: 03-Feb-2012  
 Ticker: COL  
 ISIN: US7743411016

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR A.J. CARBONE C.M. JONES C.L. SHAVERS	Mgmt Mgmt Mgmt	For For For
2	TO CONSIDER AND VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF EXECUTIVE OFFICERS AND RELATED DISCLOSURES.	Mgmt	For
3	THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR AUDITORS FOR FISCAL YEAR 2012.	Mgmt	For

SANDISK CORPORATION

Agen

Security: 80004C101  
 Meeting Type: Annual

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

Meeting Date: 12-Jun-2012  
 Ticker: SNDK  
 ISIN: US80004C1018

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: KEVIN DENUCCIO	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: IRWIN FEDERMAN	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: STEVEN J. GOMO	Mgmt	No vote
1E.	ELECTION OF DIRECTOR: EDDY W. HARTENSTEIN	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: DR. CHENMING HU	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: CATHERINE P. LEGO	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: SANJAY MEHROTRA	Mgmt	No vote
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 30, 2012.	Mgmt	No vote
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	No vote

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108  
 Meeting Type: Annual  
 Meeting Date: 11-Apr-2012  
 Ticker: SLB  
 ISIN: AN8068571086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Mgmt	For
1B.	ELECTION OF DIRECTOR: TONY ISAAC	Mgmt	For
1C.	ELECTION OF DIRECTOR: K. VAMAN KAMATH	Mgmt	For
1D.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Mgmt	For
1F.	ELECTION OF DIRECTOR: ADRIAN LAJOUS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Mgmt	For

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1H.	ELECTION OF DIRECTOR: ELIZABETH A. MOLER	Mgmt	For
1I.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: L. RAFAEL REIF	Mgmt	For
1K.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Mgmt	For
1L.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Mgmt	For
2.	TO APPROVE AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE THE COMPANY'S 2011 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS.	Mgmt	For
4.	TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
5.	TO APPROVE AMENDMENTS TO THE COMPANY'S 2004 STOCK AND DEFERRAL PLAN FOR NON-EMPLOYEE DIRECTORS TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE AND MAKE CERTAIN TECHNICAL CHANGES.	Mgmt	For

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 SCRIPPS NETWORKS INTERACTIVE, INC.

Agen

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 Security: 811065101  
 Meeting Type: Annual  
 Meeting Date: 15-May-2012  
 Ticker: SNI  
 ISIN: US8110651010  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	DAVID A. GALLOWAY	Mgmt	For
	NICHOLAS B. PAUMGARTEN	Mgmt	For
	JEFFREY SAGANSKY	Mgmt	For
	RONALD W. TYSOE	Mgmt	For

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 SNAP-ON INCORPORATED

Agen

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 Security: 833034101  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2012  
 Ticker: SNA  
 ISIN: US8330341012  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

		Type	
1.1	ELECTION OF DIRECTOR: KAREN L. DANIEL	Mgmt	For
1.2	ELECTION OF DIRECTOR: NATHAN J. JONES	Mgmt	For
1.3	ELECTION OF DIRECTOR: HENRY W. KNUEPPEL	Mgmt	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF SNAP-ON INCORPORATED'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN "COMPENSATION DISCUSSION AND ANALYSIS" AND "EXECUTIVE COMPENSATION" IN THE PROXY STATEMENT.	Mgmt	For
4.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REGARDING DECLASSIFICATION OF THE BOARD OF DIRECTORS, IF PROPERLY PRESENTED.	Shr	For

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SOUTHWEST AIRLINES CO.

Agen

Security: 844741108  
 Meeting Type: Annual  
 Meeting Date: 16-May-2012  
 Ticker: LUV  
 ISIN: US8447411088

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID W. BIEGLER	Mgmt	For
1B.	ELECTION OF DIRECTOR: J. VERONICA BIGGINS	Mgmt	For
1C.	ELECTION OF DIRECTOR: DOUGLAS H. BROOKS	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM H. CUNNINGHAM	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN G. DENISON	Mgmt	For
1F.	ELECTION OF DIRECTOR: GARY C. KELLY	Mgmt	For
1G.	ELECTION OF DIRECTOR: NANCY B. LOEFFLER	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN T. MONTFORD	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS M. NEALON	Mgmt	For
1J.	ELECTION OF DIRECTOR: DANIEL D. VILLANUEVA	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	AMENDMENT & RESTATEMENT OF COMPANY'S	Mgmt	For



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ARTICLES OF INCORPORATION TO ELIMINATE  
SUPERMAJORITY VOTING FOR CERTAIN CORPORATE  
MATTERS.

- |    |   |      |     |
|----|---|------|-----|
| 4. | RATIFICATION OF THE SELECTION OF ERNST &<br>YOUNG LLP AS THE COMPANY'S INDEPENDENT<br>AUDITORS FOR THE FISCAL YEAR ENDING<br>DECEMBER 31, 2012. | Mgmt | For |
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STANLEY BLACK & DECKER, INC

Agen

Security: 854502101  
Meeting Type: Annual  
Meeting Date: 17-Apr-2012  
Ticker: SWK  
ISIN: US8545021011  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PATRICK D. CAMPBELL B.H. GRISWOLD, IV EILEEN S. KRAUS ROBERT L. RYAN	Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote
2.	APPROVE AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	No vote
3.	APPROVE 2012 MANAGEMENT INCENTIVE COMPENSATION PLAN.	Mgmt	No vote
4.	APPROVE ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE COMPANY'S 2012 FISCAL YEAR.	Mgmt	No vote
5.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	No vote

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STATE STREET CORPORATION

Agen

Security: 857477103  
Meeting Type: Annual  
Meeting Date: 16-May-2012  
Ticker: STT  
ISIN: US8574771031  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

1A.	ELECTION OF DIRECTOR: K. BURNES	Mgmt	For
1B.	ELECTION OF DIRECTOR: P. COYM	Mgmt	For
1C.	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: A. FAWCETT	Mgmt	For
1E.	ELECTION OF DIRECTOR: D. GRUBER	Mgmt	For
1F.	ELECTION OF DIRECTOR: L. HILL	Mgmt	For
1G.	ELECTION OF DIRECTOR: J. HOOLEY	Mgmt	For
1H.	ELECTION OF DIRECTOR: R. KAPLAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: R. SERGEL	Mgmt	For
1J.	ELECTION OF DIRECTOR: R. SKATES	Mgmt	For
1K.	ELECTION OF DIRECTOR: G. SUMME	Mgmt	For
1L.	ELECTION OF DIRECTOR: R. WEISSMAN	Mgmt	For
2.	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVE THE AMENDED AND RESTATED 2006 EQUITY INCENTIVE PLAN TO INCREASE BY 15.5 MILLION THE NUMBER OF SHARES OF COMMON STOCK.	Mgmt	For
4.	RATIFY SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

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 STRYKER CORPORATION

Agen

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 Security: 863667101  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2012  
 Ticker: SYK  
 ISIN: US8636671013  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	HOWARD E. COX, JR.	Mgmt	For
	S.M. DATAR, PH.D.	Mgmt	For
	ROCH DOLIVEUX, DVM	Mgmt	For
	LOUISE L. FRANCESCONI	Mgmt	For
	ALLAN C. GOLSTON	Mgmt	For
	HOWARD L. LANCE	Mgmt	For
	WILLIAM U. PARFET	Mgmt	For
	RONDA E. STRYKER	Mgmt	For

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2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO IMPLEMENT A MAJORITY VOTE STANDARD FOR UNCONTESTED ELECTIONS OF DIRECTORS.	Mgmt	For
4.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE BONUS PLAN.	Mgmt	For
5.	APPROVAL, IN AN ADVISORY VOTE, OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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 SYMANTEC CORPORATION

Agen

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 Security: 871503108  
 Meeting Type: Annual  
 Meeting Date: 25-Oct-2011  
 Ticker: SYMC  
 ISIN: US8715031089  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEPHEN M. BENNETT	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL A. BROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: FRANK E. DANGEAR	Mgmt	For
1D	ELECTION OF DIRECTOR: GERALDINE B. LAYBOURNE	Mgmt	For
1E	ELECTION OF DIRECTOR: DAVID L. MAHONEY	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT S. MILLER	Mgmt	For
1G	ELECTION OF DIRECTOR: ENRIQUE SALEM	Mgmt	For
1H	ELECTION OF DIRECTOR: DANIEL H. SCHULMAN	Mgmt	For
1I	ELECTION OF DIRECTOR: V. PAUL UNRUH	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2012 FISCAL YEAR.	Mgmt	For
03	AMENDMENT TO 2000 DIRECTOR EQUITY INCENTIVE PLAN, AS AMENDED, TO INCREASE NUMBER OF AUTHORIZED SHARES ISSUABLE BY 50,000 SHARES.	Mgmt	For
04	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

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05	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
06	STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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T. ROWE PRICE GROUP, INC.

Agen

Security: 74144T108  
Meeting Type: Annual  
Meeting Date: 17-Apr-2012  
Ticker: TROW  
ISIN: US74144T1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Mgmt	For
1B)	ELECTION OF DIRECTOR: JAMES T. BRADY	Mgmt	For
1C)	ELECTION OF DIRECTOR: J. ALFRED BROADDUS, JR.	Mgmt	For
1D)	ELECTION OF DIRECTOR: DONALD B. HEBB, JR.	Mgmt	For
1E)	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY	Mgmt	For
1F)	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Mgmt	For
1G)	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Mgmt	For
1H)	ELECTION OF DIRECTOR: DR. ALFRED SOMMER	Mgmt	For
1I)	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Mgmt	For
1J)	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Mgmt	For
2.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO APPROVE THE 2012 LONG-TERM INCENTIVE PLAN.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For

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TEAM HEALTH HOLDINGS, INC.

Agen

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

Security: 87817A107  
 Meeting Type: Annual  
 Meeting Date: 17-May-2012  
 Ticker: TMH  
 ISIN: US87817A1079

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHAEL A. DAL BELLO GLENN A. DAVENPORT STEVEN B. EPSTEIN	Mgmt Mgmt Mgmt	For For For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For

TECO ENERGY, INC.

Agen

Security: 872375100  
 Meeting Type: Annual  
 Meeting Date: 02-May-2012  
 Ticker: TE  
 ISIN: US8723751009

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: DUBOSE AUSLEY	Mgmt	For
1.2	ELECTION OF DIRECTOR: EVELYN V. FOLLIT	Mgmt	For
1.3	ELECTION OF DIRECTOR: SHERRILL W. HUDSON	Mgmt	For
1.4	ELECTION OF DIRECTOR: JOSEPH P. LACHER	Mgmt	For
1.5	ELECTION OF DIRECTOR: LORETTA A. PENN	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2012.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	AMENDMENT AND RESTATEMENT OF THE COMPANY'S ARTICLES OF INCORPORATION.	Mgmt	For
5.	AMENDMENT OF THE COMPANY'S EQUAL EMPLOYMENT OPPORTUNITY POLICY.	Shr	Against

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TEMPUR-PEDIC INTERNATIONAL, INC.

Agen

Security: 88023U101  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2012  
 Ticker: TPX  
 ISIN: US88023U1016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: EVELYN S. DILSAVER	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANK DOYLE	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN A. HEIL	Mgmt	For
1D.	ELECTION OF DIRECTOR: PETER K. HOFFMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: SIR PAUL JUDGE	Mgmt	For
1F.	ELECTION OF DIRECTOR: NANCY F. KOEHN	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHRISTOPHER A. MASTO	Mgmt	For
1H.	ELECTION OF DIRECTOR: P. ANDREWS MCLANE	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARK SARVARY	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT B. TRUSSELL, JR.	Mgmt	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For

TERADYNE, INC.

Agen

Security: 880770102  
 Meeting Type: Annual  
 Meeting Date: 22-May-2012  
 Ticker: TER  
 ISIN: US8807701029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES W. BAGLEY	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL A. BRADLEY	Mgmt	For
1C	ELECTION OF DIRECTOR: ALBERT CARNESALE	Mgmt	For
1D	ELECTION OF DIRECTOR: DANIEL W. CHRISTMAN	Mgmt	For

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1E	ELECTION OF DIRECTOR: EDWIN J. GILLIS	Mgmt	For
1F	ELECTION OF DIRECTOR: TIMOTHY E. GUERTIN	Mgmt	For
1G	ELECTION OF DIRECTOR: PAUL J. TUFANO	Mgmt	For
1H	ELECTION OF DIRECTOR: ROY A. VALLEE	Mgmt	For
2	TO APPROVE, IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT UNDER THE HEADINGS "COMPENSATION DISCUSSION AND ANALYSIS" AND "EXECUTIVE COMPENSATION TABLES".	Mgmt	For
3	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

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TESORO CORPORATION

Agen

Security: 881609101  
Meeting Type: Annual  
Meeting Date: 03-May-2012  
Ticker: TSO  
ISIN: US8816091016

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: RODNEY F. CHASE	Mgmt	For
1.2	ELECTION OF DIRECTOR: GREGORY J. GOFF	Mgmt	For
1.3	ELECTION OF DIRECTOR: ROBERT W. GOLDMAN	Mgmt	For
1.4	ELECTION OF DIRECTOR: STEVEN H. GRAPSTEIN	Mgmt	For
1.5	ELECTION OF DIRECTOR: DAVID LILLEY	Mgmt	For
1.6	ELECTION OF DIRECTOR: J.W. NOKES	Mgmt	For
1.7	ELECTION OF DIRECTOR: SUSAN TOMASKY	Mgmt	For
1.8	ELECTION OF DIRECTOR: MICHAEL E. WILEY	Mgmt	For
1.9	ELECTION OF DIRECTOR: PATRICK Y. YANG	Mgmt	For
2.	TO CONDUCT AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR FISCAL YEAR 2012.	Mgmt	For

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 TEXTRON INC. Agen  
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Security: 883203101  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2012  
 Ticker: TXT  
 ISIN: US8832031012  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Mgmt	For
2.	ELECTION OF DIRECTOR: JAMES T. CONWAY	Mgmt	For
3.	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Mgmt	For
4.	ELECTION OF DIRECTOR: PAUL E. GAGNE	Mgmt	For
5.	ELECTION OF DIRECTOR: DAIN M. HANCOCK	Mgmt	For
6.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Mgmt	For
7.	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
8.	APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE TEXTRON INC. SHORT-TERM INCENTIVE PLAN.	Mgmt	For
9.	APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE TEXTRON INC. 2007 LONG-TERM INCENTIVE PLAN.	Mgmt	For
10.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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 THE ALLSTATE CORPORATION Agen  
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Security: 020002101  
 Meeting Type: Annual  
 Meeting Date: 22-May-2012  
 Ticker: ALL  
 ISIN: US0200021014  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Mgmt	For



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1B.	ELECTION OF DIRECTOR: ROBERT D. BEYER	Mgmt	For
1C.	ELECTION OF DIRECTOR: W. JAMES FARRELL	Mgmt	For
1D.	ELECTION OF DIRECTOR: JACK M. GREENBERG	Mgmt	For
1E.	ELECTION OF DIRECTOR: RONALD T. LEMAY	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANDREA REDMOND	Mgmt	For
1G.	ELECTION OF DIRECTOR: H. JOHN RILEY, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN W. ROWE	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOSHUA I. SMITH	Mgmt	For
1J.	ELECTION OF DIRECTOR: JUDITH A. SPRIESER	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARY ALICE TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: THOMAS J. WILSON	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE EXECUTIVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	APPROVE THE PROPOSED AMENDMENT TO THE CERTIFICATE OF INCORPORATION GRANTING THE RIGHT TO ACT BY WRITTEN CONSENT.	Mgmt	For
4.	APPROVE THE PROPOSED AMENDMENT TO THE CERTIFICATE OF INCORPORATION GRANTING STOCKHOLDERS OWNING NOT LESS THAN 10% OF THE CORPORATION'S SHARES THE RIGHT TO CALL A SPECIAL MEETING OF STOCKHOLDERS.	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ALLSTATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2012.	Mgmt	For
6.	STOCKHOLDER PROPOSAL ON REPORTING POLITICAL CONTRIBUTIONS.	Shr	Against

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 THE BOEING COMPANY

Agen

Security: 097023105  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2012  
 Ticker: BA  
 ISIN: US0970231058  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS,	Mgmt	For

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JR.

1C.	ELECTION OF DIRECTOR: LINDA Z. COOK	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Mgmt	For
1G.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1H.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For
1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
1K.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2012.	Mgmt	For
4.	REPORT ON POLITICAL AND TRADE ASSOCIATION CONTRIBUTIONS.	Shr	Against
5.	ACTION BY WRITTEN CONSENT.	Shr	Against
6.	RETENTION OF SIGNIFICANT STOCK BY FORMER EXECUTIVES.	Shr	Against
7.	EXTRAORDINARY RETIREMENT BENEFITS.	Shr	Against

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 THE CLOROX COMPANY

Agen

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 Security: 189054109  
 Meeting Type: Annual  
 Meeting Date: 16-Nov-2011  
 Ticker: CLX  
 ISIN: US1890541097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DANIEL BOGGAN, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD H. CARMONA	Mgmt	For
1C	ELECTION OF DIRECTOR: TULLY M. FRIEDMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: GEORGE J. HARAD	Mgmt	For

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1E	ELECTION OF DIRECTOR: DONALD R. KNAUSS	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1G	ELECTION OF DIRECTOR: GARY G. MICHAEL	Mgmt	For
1H	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Mgmt	For
1I	ELECTION OF DIRECTOR: PAMELA THOMAS-GRAHAM	Mgmt	For
1J	ELECTION OF DIRECTOR: CAROLYN M. TICKNOR	Mgmt	For
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
03	ADVISORY VOTE ON THE FREQUENCY OF THE SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
05	STOCKHOLDER PROPOSAL ON INDEPENDENT CHAIRMAN.	Shr	Against

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 THE COCA-COLA COMPANY

Agen

Security: 191216100  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2012  
 Ticker: KO  
 ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
1F.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Mgmt	For
1G.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1I.	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARIA ELENA	Mgmt	For

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LAGOMASINO

1L.	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Mgmt	For
1M.	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
1N.	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Mgmt	For
1O.	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Mgmt	For
1P.	ELECTION OF DIRECTOR: JACOB WALLENBERG	Mgmt	For
1Q.	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

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 THE DOW CHEMICAL COMPANY

Agen

Security: 260543103  
 Meeting Type: Annual  
 Meeting Date: 10-May-2012  
 Ticker: DOW  
 ISIN: US2605431038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG	Mgmt	For
1B.	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1D.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN B. HESS	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: PAUL POLMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: RUTH G. SHAW	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

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4.	APPROVAL OF THE 2012 STOCK INCENTIVE PLAN.	Mgmt	For
5.	APPROVAL OF THE 2012 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
6.	STOCKHOLDER PROPOSAL ON SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against
7.	STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN.	Shr	Against

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THE ESTEE LAUDER COMPANIES INC.

Agen

Security: 518439104  
 Meeting Type: Annual  
 Meeting Date: 11-Nov-2011  
 Ticker: EL  
 ISIN: US5184391044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHARLENE BARSHEFSKY WEI SUN CHRISTIANSON FABRIZIO FREDA JANE LAUDER LEONARD A. LAUDER	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
03	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2012 FISCAL YEAR.	Mgmt	For

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THE GOODYEAR TIRE & RUBBER COMPANY

Agen

Security: 382550101  
 Meeting Type: Annual  
 Meeting Date: 17-Apr-2012  
 Ticker: GT  
 ISIN: US3825501014

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: WILLIAM J. CONATY	Mgmt	For

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1B)	ELECTION OF DIRECTOR: JAMES A. FIRESTONE	Mgmt	For
1C)	ELECTION OF DIRECTOR: WERNER GEISSLER	Mgmt	For
1D)	ELECTION OF DIRECTOR: PETER S. HELLMAN	Mgmt	For
1E)	ELECTION OF DIRECTOR: RICHARD J. KRAMER	Mgmt	For
1F)	ELECTION OF DIRECTOR: W. ALAN MCCOLLOUGH	Mgmt	For
1G)	ELECTION OF DIRECTOR: SHIRLEY D. PETERSON	Mgmt	For
1H)	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	Mgmt	For
1I)	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Mgmt	For
1J)	ELECTION OF DIRECTOR: MICHAEL R. WESSEL	Mgmt	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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THE HANOVER INSURANCE GROUP, INC.

Agen

Security: 410867105  
 Meeting Type: Annual  
 Meeting Date: 15-May-2012  
 Ticker: THG  
 ISIN: US4108671052

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR FOR THREE-YEAR TERM EXPIRING IN 2015: FREDERICK H. EPPINGER	Mgmt	For
1.2	ELECTION OF DIRECTOR FOR THREE-YEAR TERM EXPIRING IN 2015: JOSEPH R. RAMRATH	Mgmt	For
1.3	ELECTION OF DIRECTOR FOR THREE-YEAR TERM EXPIRING IN 2015: HARRIETT "TEE" TAGGART	Mgmt	For
2.	APPROVAL OF THE 2006 LONG-TERM INCENTIVE PLAN TO COMPLY WITH SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE HANOVER INSURANCE GROUP, INC. FOR 2012.	Mgmt	For

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 THE HARTFORD FINANCIAL SVCS GROUP, INC.  
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Agen

Security: 416515104  
 Meeting Type: Annual  
 Meeting Date: 16-May-2012  
 Ticker: HIG  
 ISIN: US4165151048  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT B. ALLARDICE, III	Mgmt	For
1B.	ELECTION OF DIRECTOR: TREVOR FETTER	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAUL G. KIRK, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: LIAM E. MCGEE	Mgmt	For
1E.	ELECTION OF DIRECTOR: KATHRYN A. MIKELLS	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS A. RENYI	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES B. STRAUSS	Mgmt	For
1I.	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012	Mgmt	For
3.	MANAGEMENT PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT	Mgmt	For

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 THE HOME DEPOT, INC.  
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Agen

Security: 437076102  
 Meeting Type: Annual  
 Meeting Date: 17-May-2012  
 Ticker: HD  
 ISIN: US4370761029  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1C.	ELECTION OF DIRECTOR: ARI BOUSBIB	Mgmt	For
1D.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: J. FRANK BROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALBERT P. CAREY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ARMANDO CODINA	Mgmt	For
1H.	ELECTION OF DIRECTOR: BONNIE G. HILL	Mgmt	For
1I.	ELECTION OF DIRECTOR: KAREN L. KATEN	Mgmt	For
1J.	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF RESERVED SHARES	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON POLITICAL CONTRIBUTIONS	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT	Shr	Against
7.	SHAREHOLDER PROPOSAL REGARDING REMOVAL OF PROCEDURAL SAFEGUARDS FROM SHAREHOLDER WRITTEN CONSENT RIGHT	Shr	Against
8.	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Shr	Against
9.	SHAREHOLDER PROPOSAL REGARDING CHARITABLE CONTRIBUTIONS	Shr	Against
10.	SHAREHOLDER PROPOSAL REGARDING STORMWATER MANAGEMENT POLICY	Shr	Against

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THE MCGRAW-HILL COMPANIES, INC.

Agen

Security: 580645109  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2012  
 Ticker: MHP  
 ISIN: US5806451093

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PEDRO ASPE	Mgmt	For
1B.	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM D. GREEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: LINDA KOCH LORIMER	Mgmt	For
1E.	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT P. MCGRAW	Mgmt	For
1G.	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Mgmt	For
1H.	ELECTION OF DIRECTOR: SIR MICHAEL RAKE	Mgmt	For
1I.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: KURT L. SCHMOKE	Mgmt	For
1K.	ELECTION OF DIRECTOR: SIDNEY TAUREL	Mgmt	For
1L.	ELECTION OF DIRECTOR: RICHARD E. THORNBURGH	Mgmt	For
2.	VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For
3.	VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012	Mgmt	For
4.	SHAREHOLDER PROPOSAL REQUESTING SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	Against

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 THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

Security: 693475105  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2012  
 Ticker: PNC  
 ISIN: US6934751057  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD O. BERNDT	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAUL W. CHELLGREN	Mgmt	For
1D.	ELECTION OF DIRECTOR: KAY COLES JAMES	Mgmt	For

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1E.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: BRUCE C. LINDSAY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANTHONY A. MASSARO	Mgmt	For
1H.	ELECTION OF DIRECTOR: JANE G. PEPPER	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES E. ROHR	Mgmt	For
1J.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1K.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Mgmt	For
1L.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Mgmt	For
1M.	ELECTION OF DIRECTOR: THOMAS J. USHER	Mgmt	For
1N.	ELECTION OF DIRECTOR: GEORGE H. WALLS, JR.	Mgmt	For
1O.	ELECTION OF DIRECTOR: HELGE H. WEHMEIER	Mgmt	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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 THE PROCTER & GAMBLE COMPANY

Agen

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 Security: 742718109  
 Meeting Type: Annual  
 Meeting Date: 11-Oct-2011  
 Ticker: PG  
 ISIN: US7427181091  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ANGELA F. BRALY	Mgmt	No vote
1B	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Mgmt	No vote
1C	ELECTION OF DIRECTOR: SCOTT D. COOK	Mgmt	No vote
1D	ELECTION OF DIRECTOR: SUSAN DESMOND-HELLMANN	Mgmt	No vote
1E	ELECTION OF DIRECTOR: ROBERT A. MCDONALD	Mgmt	No vote
1F	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	No vote
1G	ELECTION OF DIRECTOR: JOHNATHAN A. RODGERS	Mgmt	No vote

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1H	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Mgmt	No vote
1I	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Mgmt	No vote
1J	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Mgmt	No vote
1K	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Mgmt	No vote
02	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 65 OF PROXY STATEMENT)	Mgmt	No vote
03	ADVISORY VOTE TO APPROVE THE COMPANY'S SAY ON PAY VOTE (PAGES 65-66 OF PROXY STATEMENT)	Mgmt	No vote
04	ADVISORY VOTE TO RECOMMEND THE FREQUENCY OF THE SAY ON PAY VOTE (PAGES 66-67 OF PROXY STATEMENT)	Mgmt	No vote
05	AMEND THE COMPANY'S AMENDED ARTICLES OF INCORPORATION (PAGE 67 OF PROXY STATEMENT)	Mgmt	No vote
06	SHAREHOLDER PROPOSAL #1 - CUMULATIVE VOTING (PAGE 68 OF PROXY STATEMENT)	Shr	No vote
07	SHAREHOLDER PROPOSAL #2 - ANIMAL TESTING (PAGES 69-70 OF PROXY STATEMENT)	Shr	No vote
08	SHAREHOLDER PROPOSAL #3 - ELECTIONEERING CONTRIBUTIONS (PAGES 70-72 OF PROXY STATEMENT)	Shr	No vote

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 THE SHERWIN-WILLIAMS COMPANY

Agen

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 Security: 824348106  
 Meeting Type: Annual  
 Meeting Date: 18-Apr-2012  
 Ticker: SHW  
 ISIN: US8243481061  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	A.F. ANTON	Mgmt	For
	C.M. CONNOR	Mgmt	For
	D.F. HODNIK	Mgmt	For
	T.G. KADIEN	Mgmt	For
	R.J. KRAMER	Mgmt	For
	S.J. KROPF	Mgmt	For
	A.M. MIXON, III	Mgmt	For
	R.K. SMUCKER	Mgmt	For
	J.M. STROPKI, JR.	Mgmt	For

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2.	ADVISORY APPROVAL OF COMPENSATION OF THE NAMED EXECUTIVES.	Mgmt	For
3.	AMENDMENT AND RESTATEMENT OF 2007 EXECUTIVE PERFORMANCE BONUS PLAN.	Mgmt	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
5.	SHAREHOLDER PROPOSAL RELATING TO MAJORITY VOTING.	Shr	Against

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THE TIMKEN COMPANY Agen

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Security: 887389104  
Meeting Type: Annual  
Meeting Date: 08-May-2012  
Ticker: TKR  
ISIN: US8873891043

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JOSEPH W. RALSTON JOHN P. REILLY JOHN M. TIMKEN, JR. JACQUELINE F. WOODS	Mgmt Mgmt Mgmt Mgmt	For For For For
2	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3	TO APPROVE, ON AN ADVISORY BASIS, A RESOLUTION REGARDING NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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THE TRAVELERS COMPANIES, INC. Agen

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Security: 89417E109  
Meeting Type: Annual  
Meeting Date: 23-May-2012  
Ticker: TRV  
ISIN: US89417E1091

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALAN L. BELLER	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN H. DASBURG	Mgmt	For

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1C.	ELECTION OF DIRECTOR: JANET M. DOLAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAY S. FISHMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: LAWRENCE G. GRAEV	Mgmt	For
1G.	ELECTION OF DIRECTOR: PATRICIA L. HIGGINS	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS R. HODGSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM J. KANE	Mgmt	For
1J.	ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1L.	ELECTION OF DIRECTOR: LAURIE J. THOMSEN	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	NON-BINDING VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS AND EXPENDITURES, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS.	Shr	Against

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THE WALT DISNEY COMPANY

Agen

Security: 254687106  
Meeting Type: Annual  
Meeting Date: 13-Mar-2012  
Ticker: DIS  
ISIN: US2546871060

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C	ELECTION OF DIRECTOR: JUDITH L. ESTRIN	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For
1E	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1F	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For

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1G	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1I	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Mgmt	For
1J	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2012.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO THE 2011 STOCK INCENTIVE PLAN.	Mgmt	For
04	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For

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 THE WILLIAMS COMPANIES, INC.

Agen

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 Security: 969457100  
 Meeting Type: Annual  
 Meeting Date: 17-May-2012  
 Ticker: WMB  
 ISIN: US9694571004  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Mgmt	For
1B	ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND	Mgmt	For
1C	ELECTION OF DIRECTOR: IRL F. ENGELHARDT	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN A. HAGG	Mgmt	For
1E	ELECTION OF DIRECTOR: JUANITA H. HINSHAW	Mgmt	For
1F	ELECTION OF DIRECTOR: FRANK T. MACINNIS	Mgmt	For
1G	ELECTION OF DIRECTOR: STEVEN W. NANCE	Mgmt	For
1H	ELECTION OF DIRECTOR: MURRAY D. SMITH	Mgmt	For
1I	ELECTION OF DIRECTOR: JANICE D. STONEY	Mgmt	For
1J	ELECTION OF DIRECTOR: LAURA A. SUGG	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2012	Mgmt	For
03	APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For

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 THERMO FISHER SCIENTIFIC INC.  
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Agen

Security: 883556102  
 Meeting Type: Annual  
 Meeting Date: 23-May-2012  
 Ticker: TMO  
 ISIN: US8835561023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: C. MARTIN HARRIS	Mgmt	For
1B.	ELECTION OF DIRECTOR: JUDY C. LEWENT	Mgmt	For
1C.	ELECTION OF DIRECTOR: JIM P. MANZI	Mgmt	For
1D.	ELECTION OF DIRECTOR: LARS R. SORENSEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ELAINE S. ULLIAN	Mgmt	For
2.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2012.	Mgmt	For

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 TIDEWATER INC.  
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Agen

Security: 886423102  
 Meeting Type: Annual  
 Meeting Date: 14-Jul-2011  
 Ticker: TDW  
 ISIN: US8864231027  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	M. JAY ALLISON	Mgmt	For
	JAMES C. DAY	Mgmt	For
	RICHARD T. DU MOULIN	Mgmt	For
	MORRIS E. FOSTER	Mgmt	For
	J. WAYNE LEONARD	Mgmt	For
	JON C. MADONNA	Mgmt	For
	JOSEPH H. NETHERLAND	Mgmt	For
	RICHARD A. PATTAROZZI	Mgmt	For
	NICHOLAS J. SUTTON	Mgmt	For
	CINDY B. TAYLOR	Mgmt	For
	DEAN E. TAYLOR	Mgmt	For
	JACK E. THOMPSON	Mgmt	For

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02	SAY ON PAY VOTE - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (AS DISCLOSED IN THE PROXY STATEMENT).	Mgmt	For
03	FREQUENCY VOTE - AN ADVISORY VOTE ON HOW OFTEN THE COMPANY SHOULD HOLD THE SAY ON PAY VOTE.	Mgmt	1 Year
04	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2012.	Mgmt	For

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 TIFFANY & CO.

Agen

Security: 886547108  
 Meeting Type: Annual  
 Meeting Date: 17-May-2012  
 Ticker: TIF  
 ISIN: US8865471085

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Mgmt	For
1B	ELECTION OF DIRECTOR: ROSE MARIE BRAVO	Mgmt	For
1C	ELECTION OF DIRECTOR: GARY E. COSTLEY	Mgmt	For
1D	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Mgmt	For
1E	ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES K. MARQUIS	Mgmt	For
1G	ELECTION OF DIRECTOR: PETER W. MAY	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM A. SHUTZER	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT S. SINGER	Mgmt	For
2	APPROVAL OF THE APPOINTMENT BY THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2013.	Mgmt	For
3	APPROVAL OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

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 TIME WARNER INC.

Agen



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Security: 887317303  
 Meeting Type: Annual  
 Meeting Date: 15-May-2012  
 Ticker: TWX  
 ISIN: US8873173038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Mgmt	For
1C.	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT C. CLARK	Mgmt	For
1F.	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Mgmt	For
1H.	ELECTION OF DIRECTOR: FRED HASSAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: KENNETH J. NOVACK	Mgmt	For
1J.	ELECTION OF DIRECTOR: PAUL D. WACHTER	Mgmt	For
1K.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL ON STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against

TYSON FOODS, INC.

Agen

Security: 902494103  
 Meeting Type: Annual  
 Meeting Date: 03-Feb-2012  
 Ticker: TSN  
 ISIN: US9024941034

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	JOHN TYSON	Mgmt	For
	KATHLEEN M. BADER	Mgmt	For
	GAURDIE E. BANISTER JR.	Mgmt	For
	JIM KEVER	Mgmt	For

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	KEVIN M. MCNAMARA	Mgmt	For
	BRAD T. SAUER	Mgmt	For
	ROBERT THURBER	Mgmt	For
	BARBARA A. TYSON	Mgmt	For
	ALBERT C. ZAPANTA	Mgmt	For
02	TO REAPPROVE THE PERFORMANCE GOALS SET FORTH IN THE TYSON FOODS, INC. 2000 STOCK INCENTIVE PLAN.	Mgmt	For
03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 29, 2012.	Mgmt	For

U.S. BANCORP

Agen

Security: 902973304  
 Meeting Type: Annual  
 Meeting Date: 17-Apr-2012  
 Ticker: USB  
 ISIN: US9029733048

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: Y. MARC BELTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: VICTORIA BUYNISKI GLUCKMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOEL W. JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: JERRY W. LEVIN	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID B. O'MALEY	Mgmt	For
1K.	ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H.	Mgmt	For
1L.	ELECTION OF DIRECTOR: CRAIG D. SCHNUCK	Mgmt	For
1M.	ELECTION OF DIRECTOR: PATRICK T. STOKES	Mgmt	For
1N.	ELECTION OF DIRECTOR: DOREEN WOO HO	Mgmt	For

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- |    |   |      |     |
|----|---|------|-----|
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2012 FISCAL YEAR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.       | Mgmt | For |

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 UNITED PARCEL SERVICE, INC.  
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Agen

Security: 911312106  
 Meeting Type: Annual  
 Meeting Date: 03-May-2012  
 Ticker: UPS  
 ISIN: US9113121068

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Mgmt	For
1B)	ELECTION OF DIRECTOR: MICHAEL J. BURNS	Mgmt	For
1C)	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1D)	ELECTION OF DIRECTOR: STUART E. EIZENSTAT	Mgmt	For
1E)	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	Mgmt	For
1F)	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Mgmt	For
1G)	ELECTION OF DIRECTOR: CANDACE KENDLE	Mgmt	For
1H)	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Mgmt	For
1I)	ELECTION OF DIRECTOR: RUDY H.P. MARKHAM	Mgmt	For
1J)	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Mgmt	For
1K)	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For
1L)	ELECTION OF DIRECTOR: CAROL B. TOME	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	TO APPROVE THE 2012 OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	For
4.	TO APPROVE THE AMENDMENT TO THE DISCOUNTED EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
5.	THE SHAREOWNER PROPOSAL REGARDING LOBBYING DISCLOSURE.	Shr	Against

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 UNITED STATES STEEL CORPORATION  
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Agen

Security: 912909108  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2012  
 Ticker: X  
 ISIN: US9129091081  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: FRANK J. LUCCHINO	Mgmt	For
1B.	ELECTION OF DIRECTOR: SETH E. SCHOFIELD	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN P. SURMA	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	Mgmt	For
4.	SHAREHOLDER PROPOSAL RECOMMENDING THE ELIMINATION OF THE CLASSIFIED BOARD OF DIRECTORS	Shr	For

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 UNITED TECHNOLOGIES CORPORATION  
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Agen

Security: 913017109  
 Meeting Type: Annual  
 Meeting Date: 11-Apr-2012  
 Ticker: UTX  
 ISIN: US9130171096  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LOUIS R. CHENEVERT	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN V. FARACI	Mgmt	For
1C.	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Mgmt	For

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1F.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	Mgmt	For
1H.	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1J.	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANDRE VILLENEUVE	Mgmt	For
1L.	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	Mgmt	For
2.	APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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 UNITEDHEALTH GROUP INCORPORATED

Agen

Security: 91324P102  
 Meeting Type: Annual  
 Meeting Date: 04-Jun-2012  
 Ticker: UNH  
 ISIN: US91324P1021

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD T. BURKE	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Mgmt	For
1F.	ELECTION OF DIRECTOR: RODGER A. LAWSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Mgmt	For
1H.	ELECTION OF DIRECTOR: GLENN M. RENWICK	Mgmt	For
1I.	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Mgmt	For
1J.	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Mgmt	For

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2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
4.	CONSIDERATION OF THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE 2012 ANNUAL MEETING OF SHAREHOLDERS.	Shr	Against

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VCA ANTECH, INC.

Agen

Security: 918194101  
Meeting Type: Annual  
Meeting Date: 21-May-2012  
Ticker: WOOF  
ISIN: US9181941017

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN M. BAUMER FRANK REDDICK	Mgmt Mgmt	For For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

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VERIFONE SYSTEMS, INC.

Agen

Security: 92342Y109  
Meeting Type: Annual  
Meeting Date: 27-Jun-2012  
Ticker: PAY  
ISIN: US92342Y1091

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR ROBERT W. ALSPAUGH DOUGLAS G. BERGERON DR. LESLIE G. DENEND	Mgmt Mgmt Mgmt	For For For

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	ALEX W. HART	Mgmt	For
	ROBERT B. HENSKE	Mgmt	For
	RICHARD A. MCGINN	Mgmt	For
	EITAN RAFF	Mgmt	For
	JEFFREY E. STIEFLER	Mgmt	For
2	TO HOLD AN ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS VERIFONE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING OCTOBER 31, 2012.	Mgmt	For

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 VERISIGN, INC.

Agen

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 Security: 92343E102  
 Meeting Type: Annual  
 Meeting Date: 24-May-2012  
 Ticker: VRSN  
 ISIN: US92343E1029  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: D. JAMES BIDZOS	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM L. CHENEVICH	Mgmt	For
1C	ELECTION OF DIRECTOR: KATHLEEN A. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: ROGER H. MOORE	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN D. ROACH	Mgmt	For
1F	ELECTION OF DIRECTOR: LOUIS A. SIMPSON	Mgmt	For
1G	ELECTION OF DIRECTOR: TIMOTHY TOMLINSON	Mgmt	For
2	TO APPROVE, ON AN ADVISORY BASIS, VERISIGN, INC.'S EXECUTIVE COMPENSATION.	Mgmt	For
3	TO RATIFY THE SELECTION OF KPMG LLP AS VERISIGN, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

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 VERIZON COMMUNICATIONS INC.

Agen

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 Security: 92343V104  
 Meeting Type: Annual  
 Meeting Date: 03-May-2012  
 Ticker: VZ  
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ISIN: US92343V1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1B.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1E.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
1F.	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1H.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: HUGH B. PRICE	Mgmt	For
1K.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	DISCLOSURE OF PRIOR GOVERNMENT SERVICE	Shr	Against
5.	DISCLOSURE OF LOBBYING ACTIVITIES	Shr	Against
6.	VESTING OF PERFORMANCE STOCK UNITS	Shr	Against
7.	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shr	Against
8.	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	Against
9.	NETWORK NEUTRALITY FOR WIRELESS BROADBAND	Shr	Against

VERTEX PHARMACEUTICALS INCORPORATED

Agen

Security: 92532F100  
 Meeting Type: Annual  
 Meeting Date: 16-May-2012  
 Ticker: VRTX  
 ISIN: US92532F1003

Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	DIRECTOR JEFFREY M. LEIDEN BRUCE I. SACHS	Mgmt Mgmt	For For
2.	THE APPROVAL OF THE AMENDMENT TO OUR AMENDED AND RESTATED 2006 STOCK AND OPTION PLAN THAT INCREASES THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 3,000,000.	Mgmt	For
3.	THE APPROVAL OF THE AMENDMENT TO OUR EMPLOYEE STOCK PURCHASE PLAN THAT INCREASES THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 2,500,000.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
5.	ADVISORY VOTE ON OUR EXECUTIVE COMPENSATION PROGRAM.	Mgmt	For

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 VISA INC.

Agen

Security: 92826C839  
 Meeting Type: Annual  
 Meeting Date: 31-Jan-2012  
 Ticker: V  
 ISIN: US92826C8394

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GARY P. COUGHLAN	Mgmt	For
1B	ELECTION OF DIRECTOR: MARY B. CRANSTON	Mgmt	For
1C	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1E	ELECTION OF DIRECTOR: CATHY E. MINEHAN	Mgmt	For
1F	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID J. PANG	Mgmt	For
1H	ELECTION OF DIRECTOR: JOSEPH W. SAUNDERS	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM S. SHANAHAN	Mgmt	For
1J	ELECTION OF DIRECTOR: JOHN A. SWAINSON	Mgmt	For
02	TO APPROVE, ON AN ADVISORY BASIS, THE	Mgmt	For

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COMPENSATION OF THE COMPANY'S NAMED  
EXECUTIVE OFFICERS.

03	TO APPROVE THE VISA INC. 2007 EQUITY INCENTIVE COMPENSATION PLAN, AS AMENDED AND RESTATED.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.	Mgmt	For

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WAL-MART STORES, INC.

Agen

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 Security: 931142103  
 Meeting Type: Annual  
 Meeting Date: 01-Jun-2012  
 Ticker: WMT  
 ISIN: US9311421039  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES W. BREYER	Mgmt	For
1C	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: ROGER C. CORBETT	Mgmt	For
1F	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Mgmt	For
1G	ELECTION OF DIRECTOR: MICHAEL T. DUKE	Mgmt	For
1H	ELECTION OF DIRECTOR: MARISSA A. MAYER	Mgmt	For
1I	ELECTION OF DIRECTOR: GREGORY B. PENNER	Mgmt	For
1J	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Mgmt	For
1K	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Mgmt	For
1L	ELECTION OF DIRECTOR: ARNE M. SORENSON	Mgmt	For
1M	ELECTION OF DIRECTOR: JIM C. WALTON	Mgmt	For
1N	ELECTION OF DIRECTOR: S. ROBSON WALTON	Mgmt	For
1O	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Mgmt	For
1P	ELECTION OF DIRECTOR: LINDA S. WOLF	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Mgmt	For

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03	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
04	POLITICAL CONTRIBUTIONS REPORT	Shr	Against
05	DIRECTOR NOMINATION POLICY	Shr	Against
06	REPORT REGARDING INCENTIVE COMPENSATION PROGRAMS	Shr	Against

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WALTER INVESTMENT MGMT. CORP

Agen

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Security: 93317W102  
Meeting Type: Annual  
Meeting Date: 03-May-2012  
Ticker: WAC  
ISIN: US93317W1027  
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Prop. #	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR MARK O'BRIEN SHANNON SMITH	Mgmt Mgmt	For For
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3	APPROVAL AND RATIFICATION OF REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM. PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE 2012 FISCAL YEAR.	Mgmt	For

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WARNER CHILCOTT PUBLIC LIMITED COMPANY

Agen

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Security: G94368100  
Meeting Type: Annual  
Meeting Date: 08-May-2012  
Ticker: WCRX  
ISIN: IE00B446CM77  
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Prop. #	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: JAMES H. BLOEM	Mgmt	For
1B)	ELECTION OF DIRECTOR: ROGER M. BOISSONNEAULT	Mgmt	For

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1C)	ELECTION OF DIRECTOR: JOHN A. KING, PH.D.	Mgmt	For
1D)	ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN	Mgmt	For
2.	TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, A REGISTERED PUBLIC ACCOUNTING FIRM, AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012, AND TO AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION.	Mgmt	For

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WASTE MANAGEMENT, INC.

Agen

Security: 94106L109  
Meeting Type: Annual  
Meeting Date: 10-May-2012  
Ticker: WM  
ISIN: US94106L1098

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: PASTORA SAN JUAN CAFFERTY	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANK M. CLARK, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: PATRICK W. GROSS	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1F.	ELECTION OF DIRECTOR: W. ROBERT REUM	Mgmt	For
1G.	ELECTION OF DIRECTOR: STEVEN G. ROTHMEIER	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID P. STEINER	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Mgmt	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO AMEND OUR EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE.	Mgmt	For
5.	STOCKHOLDER PROPOSAL RELATING TO A STOCK RETENTION POLICY REQUIRING SENIOR	Shr	Against

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EXECUTIVES TO RETAIN A SIGNIFICANT PERCENTAGE OF STOCK ACQUIRED THROUGH EQUITY PAY PROGRAMS UNTIL ONE YEAR FOLLOWING TERMINATION OF EMPLOYMENT, IF PROPERLY PRESENTED AT THE MEETING.

6.	STOCKHOLDER PROPOSAL TO AMEND OUR BY-LAWS AND OTHER GOVERNING DOCUMENTS TO GIVE STOCKHOLDERS OF THE LOWEST PERCENTAGE OF OUR OUTSTANDING COMMON STOCK PERMITTED BY STATE LAW THE POWER TO CALL SPECIAL STOCKHOLDER MEETINGS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
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WELLS FARGO & COMPANY

Agen

Security: 949746101  
Meeting Type: Annual  
Meeting Date: 24-Apr-2012  
Ticker: WFC  
ISIN: US9497461015

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B)	ELECTION OF DIRECTOR: ELAINE L. CHAO	Mgmt	For
1C)	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1D)	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1E)	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1F)	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1G)	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1H)	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1I)	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1J)	ELECTION OF DIRECTOR: FEDERICO F. PENA	Mgmt	For
1K)	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Mgmt	For
1L)	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For
1M)	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1N)	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1O)	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
2.	PROPOSAL TO APPROVE AN ADVISORY RESOLUTION	Mgmt	For

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TO APPROVE THE NAMED EXECUTIVES' COMPENSATION.

3.	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2012.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	Against
5.	STOCKHOLDER PROPOSAL TO PROVIDE FOR CUMULATIVE VOTING IN CONTESTED DIRECTOR ELECTIONS.	Shr	Against
6.	STOCKHOLDER PROPOSAL TO AMEND THE COMPANY'S BY-LAWS TO ALLOW STOCKHOLDERS TO NOMINATE DIRECTOR CANDIDATES FOR INCLUSION IN THE COMPANY'S PROXY MATERIALS.	Shr	Against
7.	STOCKHOLDER PROPOSAL REGARDING AN INVESTIGATION AND REPORT ON INTERNAL CONTROLS FOR MORTGAGE SERVICING OPERATIONS.	Shr	Against

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 WYNDHAM WORLDWIDE CORPORATION

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 Agen

Security: 98310W108  
 Meeting Type: Annual  
 Meeting Date: 10-May-2012  
 Ticker: WYN  
 ISIN: US98310W1080  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR STEPHEN P. HOLMES MYRA J. BIBLOWIT PAULINE D.E. RICHARDS	Mgmt Mgmt Mgmt	For For For
2.	APPROVAL OF AMENDMENTS TO THE CERTIFICATE OF INCORPORATION OF WYNDHAM WORLDWIDE CORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE WYNDHAM WORLDWIDE CORPORATION EXECUTIVE COMPENSATION PROGRAM.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.	Mgmt	For

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XCEL ENERGY INC.

Agen

Security: 98389B100  
 Meeting Type: Annual  
 Meeting Date: 16-May-2012  
 Ticker: XEL  
 ISIN: US98389B1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GAIL KOZIARA BOUDREAUX	Mgmt	For
1B.	ELECTION OF DIRECTOR: FREDRIC W. CORRIGAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: BENJAMIN G.S. FOWKE III	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALBERT F. MORENO	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI	Mgmt	For
1G.	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES J. SHEPPARD	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Mgmt	For
1J.	ELECTION OF DIRECTOR: KIM WILLIAMS	Mgmt	For
1K.	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Mgmt	For
2.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012	Mgmt	For
3.	COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO OUR RESTATED ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS	Mgmt	For
4.	COMPANY PROPOSAL TO APPROVE OTHER AMENDMENTS TO, AND THE RESTATEMENT OF, OUR RESTATED ARTICLES OF INCORPORATION	Mgmt	For
5.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION	Mgmt	For
6.	SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLE OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Shr	Against

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XEROX CORPORATION

Agen

Security: 984121103  
 Meeting Type: Annual  
 Meeting Date: 24-May-2012  
 Ticker: XRX  
 ISIN: US9841211033

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GLENN A. BRITT	Mgmt	For
1B.	ELECTION OF DIRECTOR: URSULA M. BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD J. HARRINGTON	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM CURT HUNTER	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT J. KEEGAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT A. MCDONALD	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1H.	ELECTION OF DIRECTOR: ANN N. REESE	Mgmt	For
1I.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE 2011 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL OF THE 2012 AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2004 PERFORMANCE INCENTIVE PLAN.	Mgmt	For

ZIMMER HOLDINGS, INC.

Agen

Security: 98956P102  
 Meeting Type: Annual  
 Meeting Date: 08-May-2012  
 Ticker: ZMH  
 ISIN: US98956P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARC N. CASPER	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Mgmt	For
1D.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN L. MCGOLDRICK	Mgmt	For
1H.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012	Mgmt	For

\* Management position unknown

### 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.

(Registrant)	Eaton Vance Tax-Managed Buy-Write Income Fund
By (Signature)	/s/ Walter A. Row, III
Name	Walter A. Row, III
Title	President
Date	08/07/2012