

BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC.

Form N-PX

August 26, 2015

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED**

**MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number: 811-21506

Name of Fund: BlackRock Enhanced Capital and Income Fund, Inc. (CII)

Fund Address: 100 Bellevue Parkway, Wilmington, DE 19809

Name and address of agent for service: John Perlowski, Chief Executive Officer, BlackRock Enhanced Capital and Income Fund, Inc., 55 East 52<sup>nd</sup> Street, New York City, NY 10055.

Registrant's telephone number, including area code: (800) 882-0052, Option 4

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2014 - 06/30/2015

Item 1 Proxy Voting Record Attached hereto.

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\*\*\*\*\* FORM N-PX REPORT \*\*\*\*\*

ICA File Number: 811-21506  
 Reporting Period: 07/01/2014 - 06/30/2015  
 BlackRock Enhanced Capital and Income Fund, Inc.

===== BlackRock Enhanced Capital and Income Fund, Inc. =====

3M COMPANY

Ticker: MMM Security ID: 88579Y101  
 Meeting Date: MAY 12, 2015 Meeting Type: Annual  
 Record Date: MAR 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Linda G. Alvarado	For	For	Management
1b	Elect Director Sondra L. Barbour	For	For	Management
1c	Elect Director Thomas 'Tony' K. Brown	For	For	Management
1d	Elect Director Vance D. Coffman	For	For	Management
1e	Elect Director Michael L. Eskew	For	For	Management
1f	Elect Director Herbert L. Henkel	For	For	Management
1g	Elect Director Muhtar Kent	For	For	Management
1h	Elect Director Edward M. Liddy	For	For	Management
1i	Elect Director Inge G. Thulin	For	For	Management
1j	Elect Director Robert J. Ulrich	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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 AETNA INC.

Ticker: AET Security ID: 00817Y108  
 Meeting Date: MAY 15, 2015 Meeting Type: Annual  
 Record Date: MAR 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Fernando Aguirre	For	For	Management
1b	Elect Director Mark T. Bertolini	For	For	Management
1c	Elect Director Frank M. Clark	For	For	Management
1d	Elect Director Betsy Z. Cohen	For	For	Management
1e	Elect Director Molly J. Coye	For	For	Management
1f	Elect Director Roger N. Farah	For	For	Management
1g	Elect Director Barbara Hackman Franklin	For	For	Management
1h	Elect Director Jeffrey E. Garten	For	For	Management
1i	Elect Director Ellen M. Hancock	For	For	Management
1j	Elect Director Richard J. Harrington	For	For	Management
1k	Elect Director Edward J. Ludwig	For	For	Management

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11	Elect Director Joseph P. Newhouse	For	For	Management
1m	Elect Director Olympia J. Snowe	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4A	Amend Policy to Disclose Payments to Tax-Exempt Organizations	Against	Against	Shareholder
4B	Adopt Share Retention Policy For Senior Executives	Against	Against	Shareholder

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ALLIANCE DATA SYSTEMS CORPORATION

Ticker: ADS Security ID: 018581108  
 Meeting Date: JUN 03, 2015 Meeting Type: Annual  
 Record Date: APR 06, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce K. Anderson	For	For	Management
1.2	Elect Director Roger H. Ballou	For	For	Management
1.3	Elect Director D. Keith Cobb	For	For	Management
1.4	Elect Director E. Linn Draper, Jr.	For	For	Management
1.5	Elect Director Edward J. Heffernan	For	For	Management
1.6	Elect Director Kenneth R. Jensen	For	For	Management
1.7	Elect Director Robert A. Minicucci	For	For	Management
1.8	Elect Director Laurie A. Tucker	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management
5	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
6	Proxy Access	Against	For	Shareholder

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ALLY FINANCIAL INC.

Ticker: ALLY Security ID: 02005N100  
 Meeting Date: JUL 17, 2014 Meeting Type: Annual  
 Record Date: JUN 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Franklin W. Hobbs	For	For	Management
1.2	Elect Director Robert T. Blakely	For	For	Management
1.3	Elect Director Mayree C. Clark	For	For	Management
1.4	Elect Director Stephen A. Feinberg	For	For	Management
1.5	Elect Director Kim S. Fennebresque	For	For	Management
1.6	Elect Director Gerald Greenwald	For	For	Management
1.7	Elect Director Marjorie Magner	For	For	Management
1.8	Elect Director Mathew Pendo	For	For	Management
1.9	Elect Director John J. Stack	For	For	Management
1.10	Elect Director Michael A. Carpenter	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

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AMERICAN CAPITAL AGENCY CORP.

Ticker: AGNC Security ID: 02503X105  
 Meeting Date: APR 21, 2015 Meeting Type: Annual  
 Record Date: FEB 26, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Couch	For	For	Management
1.2	Elect Director Morris A. Davis	For	For	Management
1.3	Elect Director Randy E. Dobbs	For	For	Management
1.4	Elect Director Larry K. Harvey	For	For	Management
1.5	Elect Director Prue B. Larocca	For	For	Management
1.6	Elect Director Alvin N. Puryear	For	For	Management
1.7	Elect Director Malon Wilkus	For	For	Management
1.8	Elect Director John R. Erickson	For	For	Management
1.9	Elect Director Samuel A. Flax	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management

AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874784  
 Meeting Date: MAY 13, 2015 Meeting Type: Annual  
 Record Date: MAR 18, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director W. Don Cornwell	For	For	Management
1b	Elect Director Peter R. Fisher	For	For	Management
1c	Elect Director John H. Fitzpatrick	For	For	Management
1d	Elect Director Peter D. Hancock	For	For	Management
1e	Elect Director William G. Jurgensen	For	For	Management
1f	Elect Director Christopher S. Lynch	For	For	Management
1g	Elect Director George L. Miles, Jr.	For	For	Management
1h	Elect Director Henry S. Miller	For	For	Management
1i	Elect Director Robert S. Miller	For	For	Management
1j	Elect Director Suzanne Nora Johnson	For	For	Management
1k	Elect Director Ronald A. Rittenmeyer	For	For	Management
1l	Elect Director Douglas M. Steenland	For	For	Management
1m	Elect Director Theresa M. Stone	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

AMGEN INC.

Ticker: AMGN Security ID: 031162100  
 Meeting Date: MAY 14, 2015 Meeting Type: Annual  
 Record Date: MAR 16, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Baltimore	For	For	Management
1.2	Elect Director Frank J. Biondi, Jr.	For	Against	Management
1.3	Elect Director Robert A. Bradway	For	For	Management
1.4	Elect Director Francois de Carbonnel	For	For	Management

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1.5	Elect Director Vance D. Coffman	For	For	Management
1.6	Elect Director Robert A. Eckert	For	For	Management
1.7	Elect Director Greg C. Garland	For	For	Management
1.8	Elect Director Rebecca M. Henderson	For	For	Management
1.9	Elect Director Frank C. Herring	For	For	Management
1.10	Elect Director Tyler Jacks	For	For	Management
1.11	Elect Director Judith C. Pelham	For	For	Management
1.12	Elect Director Ronald D. Sugar	For	For	Management
1.13	Elect Director R. Sanders Williams	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Vote Counting to Exclude Abstentions	Against	Against	Shareholder

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APPLE INC.

Ticker: AAPL Security ID: 037833100  
 Meeting Date: MAR 10, 2015 Meeting Type: Annual  
 Record Date: JAN 09, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tim Cook	For	For	Management
1.2	Elect Director Al Gore	For	For	Management
1.3	Elect Director Bob Iger	For	For	Management
1.4	Elect Director Andrea Jung	For	For	Management
1.5	Elect Director Art Levinson	For	For	Management
1.6	Elect Director Ron Sugar	For	For	Management
1.7	Elect Director Sue Wagner	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management
5	Report on Risks Associated with Repeal of Climate Change Policies	Against	Against	Shareholder
6	Adopt Proxy Access Right	Against	For	Shareholder

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ASTRAZENECA PLC

Ticker: AZN Security ID: 046353108  
 Meeting Date: APR 24, 2015 Meeting Type: Annual  
 Record Date: MAR 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends	For	For	Management
3	Reappoint KPMG LLP as Auditors	For	For	Management
4	Authorise Board to Fix Remuneration of Auditors	For	For	Management
5a	Re-elect Leif Johansson as Director	For	For	Management
5b	Re-elect Pascal Soriot as Director	For	For	Management
5c	Re-elect Marc Dunoyer as Director	For	For	Management
5d	Elect Cori Bargmann as Director	For	For	Management
5e	Re-elect Genevieve Berger as Director	For	For	Management

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5f	Re-elect Bruce Burlington as Director	For	For	Management
5g	Re-elect Ann Cairns as Director	For	For	Management
5h	Re-elect Graham Chipchase as Director	For	For	Management
5i	Re-elect Jean-Philippe Courtois as Director	For	For	Management
5j	Re-elect Rudy Markham as Director	For	For	Management
5k	Re-elect Shriti Vadera as Director	For	For	Management
5l	Re-elect Marcus Wallenberg as Director	For	For	Management
6	Approve Remuneration Report	For	For	Management
7	Authorise EU Political Donations and Expenditure	For	For	Management
8	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
9	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
10	Authorise Market Purchase of Ordinary Shares	For	For	Management
11	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management
12	Adopt New Articles of Association	For	For	Management

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BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: 060505104  
 Meeting Date: MAY 06, 2015 Meeting Type: Annual  
 Record Date: MAR 11, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Sharon L. Allen	For	For	Management
1b	Elect Director Susan S. Bies	For	For	Management
1c	Elect Director Jack O. Bovender, Jr.	For	For	Management
1d	Elect Director Frank P. Bramble, Sr.	For	For	Management
1e	Elect Director Pierre J. P. de Weck	For	For	Management
1f	Elect Director Arnold W. Donald	For	For	Management
1g	Elect Director Charles K. Gifford	For	For	Management
1h	Elect Director Linda P. Hudson	For	For	Management
1i	Elect Director Monica C. Lozano	For	For	Management
1j	Elect Director Thomas J. May	For	For	Management
1k	Elect Director Brian T. Moynihan	For	For	Management
1l	Elect Director Lionel L. Nowell, III	For	For	Management
1m	Elect Director R. David Yost	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Report on Climate Change Financing Risk	Against	Against	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Provide Right to Act by Written Consent	Against	Against	Shareholder
8	Establish Other Governance Board Committee	Against	Against	Shareholder

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BRUNSWICK CORPORATION

Ticker: BC Security ID: 117043109  
 Meeting Date: MAY 06, 2015 Meeting Type: Annual

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Record Date: MAR 03, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Manuel A. Fernandez	For	For	Management
1b	Elect Director Mark D. Schwabero	For	For	Management
1c	Elect Director David V. Singer	For	For	Management
1d	Elect Director Jane L. Warner	For	For	Management
1e	Elect Director J. Steven Whisler	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

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## CITIGROUP INC.

Ticker: C Security ID: 172967424  
 Meeting Date: APR 28, 2015 Meeting Type: Annual  
 Record Date: FEB 27, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael L. Corbat	For	For	Management
1b	Elect Director Duncan P. Hennes	For	For	Management
1c	Elect Director Peter B. Henry	For	For	Management
1d	Elect Director Franz B. Humer	For	For	Management
1e	Elect Director Michael E. O'Neill	For	For	Management
1f	Elect Director Gary M. Reiner	For	For	Management
1g	Elect Director Judith Rodin	For	For	Management
1h	Elect Director Anthony M. Santomero	For	For	Management
1i	Elect Director Joan E. Spero	For	For	Management
1j	Elect Director Diana L. Taylor	For	For	Management
1k	Elect Director William S. Thompson, Jr.	For	For	Management
1l	Elect Director James S. Turley	For	For	Management
1m	Elect Director Ernesto Zedillo Ponce de Leon	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Adopt Proxy Access Right	For	For	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Claw-back of Payments under Restatements	Against	Against	Shareholder
8	Limits for Directors Involved with Bankruptcy	Against	Against	Shareholder
9	Report on Certain Vesting Program	Against	Against	Shareholder

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## COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Ticker: CTSB Security ID: 192446102  
 Meeting Date: JUN 02, 2015 Meeting Type: Annual  
 Record Date: APR 06, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael Patsalos-Fox	For	For	Management
1b	Elect Director Robert E. Weissman	For	For	Management
1c	Elect Director Francisco D'Souza	For	For	Management



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1d	Elect Director John N. Fox, Jr.	For	For	Management
1e	Elect Director Leo S. Mackay, Jr.	For	For	Management
1f	Elect Director Thomas M. Wendel	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Provide Right to Act by Written Consent Against	Against	Against	Shareholder

### COMCAST CORPORATION

Ticker: CMCSA Security ID: 20030N101  
 Meeting Date: MAY 21, 2015 Meeting Type: Annual  
 Record Date: MAR 12, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth J. Bacon	For	For	Management
1.2	Elect Director Sheldon M. Bonovitz	For	For	Management
1.3	Elect Director Edward D. Breen	For	For	Management
1.4	Elect Director Joseph J. Collins	For	For	Management
1.5	Elect Director J. Michael Cook	For	For	Management
1.6	Elect Director Gerald L. Hassell	For	For	Management
1.7	Elect Director Jeffrey A. Honickman	For	For	Management
1.8	Elect Director Eduardo G. Mestre	For	For	Management
1.9	Elect Director Brian L. Roberts	For	For	Management
1.10	Elect Director Ralph J. Roberts	For	For	Management
1.11	Elect Director Johnathan A. Rodgers	For	For	Management
1.12	Elect Director Judith Rodin	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Report on Lobbying Payments and Policy	Against	Against	Shareholder
5	Pro-rata Vesting of Equity Awards	Against	Against	Shareholder
6	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For	Shareholder

### CVS HEALTH CORPORATION

Ticker: CVS Security ID: 126650100  
 Meeting Date: MAY 07, 2015 Meeting Type: Annual  
 Record Date: MAR 12, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Richard M. Bracken	For	For	Management
1b	Elect Director C. David Brown, II	For	For	Management
1c	Elect Director Alecia A. DeCoudreaux	For	For	Management
1d	Elect Director Nancy-Ann M. DeParle	For	For	Management
1e	Elect Director David W. Dorman	For	For	Management
1f	Elect Director Anne M. Finucane	For	For	Management
1g	Elect Director Larry J. Merlo	For	For	Management
1h	Elect Director Jean-Pierre Millon	For	For	Management
1i	Elect Director Richard J. Swift	For	Against	Management
1j	Elect Director William C. Weldon	For	For	Management
1k	Elect Director Tony L. White	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management

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4	Executive Officers' Compensation Amend Omnibus Stock Plan	For	For	Management
5	Report on Consistency Between Corporate Values and Political Contributions	Against	Against	Shareholder

### DISCOVER FINANCIAL SERVICES

Ticker: DFS Security ID: 254709108  
 Meeting Date: APR 29, 2015 Meeting Type: Annual  
 Record Date: MAR 09, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey S. Aronin	For	For	Management
1.2	Elect Director Mary K. Bush	For	For	Management
1.3	Elect Director Gregory C. Case	For	For	Management
1.4	Elect Director Candace H. Duncan	For	For	Management
1.5	Elect Director Cynthia A. Glassman	For	For	Management
1.6	Elect Director Richard H. Lenny	For	For	Management
1.7	Elect Director Thomas G. Maheras	For	For	Management
1.8	Elect Director Michael H. Moskow	For	For	Management
1.9	Elect Director David W. Nelms	For	For	Management
1.10	Elect Director Mark A. Thierer	For	For	Management
1.11	Elect Director Lawrence A. Weinbach	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

### DOMTAR CORPORATION

Ticker: UFS Security ID: 257559203  
 Meeting Date: MAY 06, 2015 Meeting Type: Annual  
 Record Date: MAR 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Giannella Alvarez	For	For	Management
1.2	Elect Director Robert E. Apple	For	For	Management
1.3	Elect Director Louis P. Gignac	For	For	Management
1.4	Elect Director David J. Illingworth	For	For	Management
1.5	Elect Director Brian M. Levitt	For	For	Management
1.6	Elect Director David G. Maffucci	For	For	Management
1.7	Elect Director Domenic Pilla	For	For	Management
1.8	Elect Director Robert J. Steacy	For	For	Management
1.9	Elect Director Pamela B. Strobel	For	For	Management
1.10	Elect Director Denis Turcotte	For	For	Management
1.11	Elect Director John D. Williams	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

### DR PEPPER SNAPPLE GROUP, INC.

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Ticker: DPS Security ID: 26138E109  
 Meeting Date: MAY 21, 2015 Meeting Type: Annual  
 Record Date: MAR 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director David E. Alexander	For	For	Management
1b	Elect Director Antonio Carrillo	For	For	Management
1c	Elect Director Pamela H. Patsley	For	For	Management
1d	Elect Director Joyce M. Roche	For	For	Management
1e	Elect Director Ronald G. Rogers	For	For	Management
1f	Elect Director Wayne R. Sanders	For	For	Management
1g	Elect Director Dunia A. Shive	For	For	Management
1h	Elect Director M. Anne Szostak	For	For	Management
1i	Elect Director Larry D. Young	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Adopt Comprehensive Recycling Strategy for Beverage Containers	Against	Against	Shareholder
5	Report on Human Rights Risks in Sugar Supply Chain	Against	Against	Shareholder

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 DST SYSTEMS, INC.

Ticker: DST Security ID: 233326107  
 Meeting Date: MAY 12, 2015 Meeting Type: Annual  
 Record Date: MAR 19, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerome H. Bailey	For	For	Management
1.2	Elect Director Lowell L. Bryan	For	For	Management
1.3	Elect Director Gary D. Forsee	For	For	Management
1.4	Elect Director Charles E. Haldeman, Jr.	For	For	Management
1.5	Elect Director Samuel G. Liss	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Eliminate Cumulative Voting	For	For	Management
6	Declassify the Board of Directors	For	For	Management

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 ELI LILLY AND COMPANY

Ticker: LLY Security ID: 532457108  
 Meeting Date: MAY 04, 2015 Meeting Type: Annual  
 Record Date: FEB 27, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1a	Elect Director Katherine Baicker	For	For	Management
1.1b	Elect Director J. Erik Fyrwald	For	For	Management
1.1c	Elect Director Ellen R. Marram	For	For	Management
1.1d	Elect Director Jackson P. Tai	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management

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Executive Officers' Compensation  
 3 Ratify Ernst & Young LLP as Auditors For For Management

### EXPRESS SCRIPTS HOLDING COMPANY

Ticker: ESRX Security ID: 30219G108  
 Meeting Date: MAY 06, 2015 Meeting Type: Annual  
 Record Date: MAR 09, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Gary G. Benanav	For	For	Management
1b	Elect Director Maura C. Breen	For	For	Management
1c	Elect Director William J. DeLaney	For	For	Management
1d	Elect Director Elder Granger	For	For	Management
1e	Elect Director Nicholas J. LaHowchic	For	For	Management
1f	Elect Director Thomas P. Mac Mahon	For	For	Management
1g	Elect Director Frank Mergenthaler	For	For	Management
1h	Elect Director Woodrow A. Myers, Jr.	For	For	Management
1i	Elect Director Roderick A. Palmore	For	For	Management
1j	Elect Director George Paz	For	For	Management
1k	Elect Director William L. Roper	For	For	Management
1l	Elect Director Seymour Sternberg	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Political Contributions	Against	Against	Shareholder
5	Require Independent Board Chairman	Against	Against	Shareholder

### EXXON MOBIL CORPORATION

Ticker: XOM Security ID: 30231G102  
 Meeting Date: MAY 27, 2015 Meeting Type: Annual  
 Record Date: APR 07, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Boskin	For	For	Management
1.2	Elect Director Peter Brabeck-Letmathe	For	For	Management
1.3	Elect Director Ursula M. Burns	For	For	Management
1.4	Elect Director Larry R. Faulkner	For	For	Management
1.5	Elect Director Jay S. Fishman	For	For	Management
1.6	Elect Director Henrietta H. Fore	For	For	Management
1.7	Elect Director Kenneth C. Frazier	For	For	Management
1.8	Elect Director Douglas R. Oberhelman	For	For	Management
1.9	Elect Director Samuel J. Palmisano	For	For	Management
1.10	Elect Director Steven S. Reinemund	For	For	Management
1.11	Elect Director Rex W. Tillerson	For	For	Management
1.12	Elect Director William C. Weldon	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder
5	Adopt Proxy Access Right	Against	For	Shareholder
6	Require Director Nominee with Environmental Experience	Against	Against	Shareholder

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7	Increase the Number of Females on the Board	Against	Against	Shareholder
8	Disclose Percentage of Females at Each Percentile of Compensation	Against	Against	Shareholder
9	Report on Lobbying Payments and Policy	Against	Against	Shareholder
10	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	Shareholder
11	Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts	Against	Against	Shareholder

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 FACEBOOK, INC.

Ticker: FB Security ID: 30303M102  
 Meeting Date: JUN 11, 2015 Meeting Type: Annual  
 Record Date: APR 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc L. Andreessen	For	For	Management
1.2	Elect Director Erskine B. Bowles	For	For	Management
1.3	Elect Director Susan D. Desmond-Hellmann	For	For	Management
1.4	Elect Director Reed Hastings	For	For	Management
1.5	Elect Director Jan Koum	For	For	Management
1.6	Elect Director Sheryl K. Sandberg	For	For	Management
1.7	Elect Director Peter A. Thiel	For	For	Management
1.8	Elect Director Mark Zuckerberg	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For	Shareholder
5	Report on Sustainability	Against	Against	Shareholder
6	Report on Human Rights Risk Assessment Process	Against	Against	Shareholder

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 FOSSIL GROUP, INC.

Ticker: FOSL Security ID: 34988V106  
 Meeting Date: MAY 20, 2015 Meeting Type: Annual  
 Record Date: MAR 26, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elaine B. Agather	For	For	Management
1.2	Elect Director Jeffrey N. Boyer	For	For	Management
1.3	Elect Director William B. Chiasson	For	For	Management
1.4	Elect Director Kosta N. Kartsothis	For	For	Management
1.5	Elect Director Diane L. Neal	For	For	Management
1.6	Elect Director Thomas M. Nealon	For	For	Management
1.7	Elect Director Mark D. Quick	For	For	Management
1.8	Elect Director Elysia Holt Ragusa	For	For	Management
1.9	Elect Director Jal S. Shroff	For	For	Management
1.10	Elect Director James E. Skinner	For	For	Management
1.11	Elect Director James M. Zimmerman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Deloitte & Touche LLP as	For	For	Management

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## Auditors

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GOOGLE INC.

Ticker: GOOG Security ID: 38259P508  
 Meeting Date: JUN 03, 2015 Meeting Type: Annual  
 Record Date: APR 06, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry Page	For	For	Management
1.2	Elect Director Sergey Brin	For	For	Management
1.3	Elect Director Eric E. Schmidt	For	For	Management
1.4	Elect Director L. John Doerr	For	For	Management
1.5	Elect Director Diane B. Greene	For	For	Management
1.6	Elect Director John L. Hennessy	For	For	Management
1.7	Elect Director Ann Mather	For	Withhold	Management
1.8	Elect Director Alan R. Mulally	For	For	Management
1.9	Elect Director Paul S. Otellini	For	For	Management
1.10	Elect Director K. Ram Shriram	For	For	Management
1.11	Elect Director Shirley M. Tilghman	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For	Shareholder
5	Report on Lobbying Payments and Policy	Against	Against	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
7	Report on Costs of Renewable Energy Investments	Against	Against	Shareholder
8	Report on Risks Associated with Repeal of Climate Change Policies	Against	Against	Shareholder

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HALLIBURTON COMPANY

Ticker: HAL Security ID: 406216101  
 Meeting Date: MAY 20, 2015 Meeting Type: Annual  
 Record Date: MAR 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Abdulaziz F. Al Khayyal	For	For	Management
1.2	Elect Director Alan M. Bennett	For	For	Management
1.3	Elect Director James R. Boyd	For	For	Management
1.4	Elect Director Milton Carroll	For	For	Management
1.5	Elect Director Nance K. Dicciani	For	For	Management
1.6	Elect Director Murry S. Gerber	For	For	Management
1.7	Elect Director Jose C. Grubisich	For	For	Management
1.8	Elect Director David J. Lesar	For	For	Management
1.9	Elect Director Robert A. Malone	For	For	Management
1.10	Elect Director J. Landis Martin	For	For	Management
1.11	Elect Director Jeffrey A. Miller	For	For	Management
1.12	Elect Director Debra L. Reed	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Qualified Employee Stock	For	For	Management

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## Purchase Plan

### HESS CORPORATION

Ticker: HES Security ID: 42809H107  
 Meeting Date: MAY 06, 2015 Meeting Type: Annual  
 Record Date: MAR 19, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rodney F. Chase	For	For	Management
1.2	Elect Director Terrence J. Checki	For	For	Management
1.3	Elect Director Harvey Golub	For	For	Management
1.4	Elect Director John B. Hess	For	For	Management
1.5	Elect Director Edith E. Holiday	For	Against	Management
1.6	Elect Director Risa Lavizzo-Mourey	For	For	Management
1.7	Elect Director David McManus	For	For	Management
1.8	Elect Director John H. Mullin, III	For	For	Management
1.9	Elect Director James H. Quigley	For	For	Management
1.10	Elect Director Robert N. Wilson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Proxy Access	Against	For	Shareholder
6	Report on Plans to Address Stranded Carbon Asset Risks	Against	Against	Shareholder

### INTEL CORPORATION

Ticker: INTC Security ID: 458140100  
 Meeting Date: MAY 21, 2015 Meeting Type: Annual  
 Record Date: MAR 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Charlene Barshefsky	For	For	Management
1b	Elect Director Aneel Bhusri	For	For	Management
1c	Elect Director Andy D. Bryant	For	For	Management
1d	Elect Director Susan L. Decker	For	For	Management
1e	Elect Director John J. Donahoe	For	For	Management
1f	Elect Director Reed E. Hundt	For	For	Management
1g	Elect Director Brian M. Krzanich	For	For	Management
1h	Elect Director James D. Plummer	For	For	Management
1i	Elect Director David S. Pottruck	For	For	Management
1j	Elect Director Frank D. Yeary	For	For	Management
1k	Elect Director David B. Yoffie	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Qualified Employee Stock Purchase Plan	For	For	Management
6	Adopt Holy Land Principles	Against	Against	Shareholder
7	Require Independent Board Chairman	Against	Against	Shareholder
8	Provide Vote Counting to Exclude Abstentions	Against	Against	Shareholder

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 JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104  
 Meeting Date: APR 23, 2015 Meeting Type: Annual  
 Record Date: FEB 24, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Mary Sue Coleman	For	For	Management
1b	Elect Director D. Scott Davis	For	For	Management
1c	Elect Director Ian E. L. Davis	For	For	Management
1d	Elect Director Alex Gorsky	For	For	Management
1e	Elect Director Susan L. Lindquist	For	For	Management
1f	Elect Director Mark B. McClellan	For	For	Management
1g	Elect Director Anne M. Mulcahy	For	For	Management
1h	Elect Director William D. Perez	For	For	Management
1i	Elect Director Charles Prince	For	For	Management
1j	Elect Director A. Eugene Washington	For	For	Management
1k	Elect Director Ronald A. Williams	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Policy Regarding Overextended Directors Report on Consistency Between Corporate Values and Political Contributions	Against	Against	Shareholder
5	Require Independent Board Chairman	Against	Against	Shareholder

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 JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100  
 Meeting Date: MAY 19, 2015 Meeting Type: Annual  
 Record Date: MAR 20, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Linda B. Bammann	For	For	Management
1b	Elect Director James A. Bell	For	For	Management
1c	Elect Director Crandall C. Bowles	For	For	Management
1d	Elect Director Stephen B. Burke	For	For	Management
1e	Elect Director James S. Crown	For	For	Management
1f	Elect Director James Dimon	For	For	Management
1g	Elect Director Timothy P. Flynn	For	For	Management
1h	Elect Director Laban P. Jackson, Jr.	For	For	Management
1i	Elect Director Michael A. Neal	For	For	Management
1j	Elect Director Lee R. Raymond	For	For	Management
1k	Elect Director William C. Weldon	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Require Independent Board Chairman	Against	Against	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Amend Bylaws -- Call Special Meetings	Against	Against	Shareholder
8	Provide Vote Counting to Exclude Abstentions	Against	Against	Shareholder



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9	Report on Certain Vesting Program	Against	Against	Shareholder
10	Disclosure of Recoupment Activity from Senior Officers	Against	For	Shareholder

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### LABORATORY CORPORATION OF AMERICA HOLDINGS

Ticker: LH Security ID: 50540R409  
 Meeting Date: MAY 13, 2015 Meeting Type: Annual  
 Record Date: MAR 16, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Kerrii B. Anderson	For	For	Management
1b	Elect Director Jean-Luc Belingard	For	For	Management
1c	Elect Director D. Gary Gilliland	For	For	Management
1d	Elect Director David P. King	For	For	Management
1e	Elect Director Garheng Kong	For	For	Management
1f	Elect Director Robert E. Mittelstaedt, Jr.	For	For	Management
1g	Elect Director Peter M. Neupert	For	For	Management
1h	Elect Director Adam H. Schechter	For	For	Management
1i	Elect Director R. Sanders Williams	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

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### LAS VEGAS SANDS CORP.

Ticker: LVS Security ID: 517834107  
 Meeting Date: JUN 04, 2015 Meeting Type: Annual  
 Record Date: APR 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jason N. Ader	For	For	Management
1.2	Elect Director Micheline Chau	For	Withhold	Management
1.3	Elect Director Michael A. Leven	For	For	Management
1.4	Elect Director David F. Levi	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

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### LEGG MASON, INC.

Ticker: LM Security ID: 524901105  
 Meeting Date: JUL 29, 2014 Meeting Type: Annual  
 Record Date: MAY 29, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Angelica	For	For	Management
1.2	Elect Director Carol Anthony ('John') Davidson	For	For	Management
1.3	Elect Director Barry W. Huff	For	For	Management

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1.4	Elect Director	Dennis M. Kass	For	For	Management
1.5	Elect Director	Cheryl Gordon Krongard	For	For	Management
1.6	Elect Director	John V. Murphy	For	For	Management
1.7	Elect Director	John H. Myers	For	For	Management
1.8	Elect Director	Nelson Peltz	For	For	Management
1.9	Elect Director	W. Allen Reed	For	For	Management
1.10	Elect Director	Margaret Milner Richardson	For	For	Management
1.11	Elect Director	Kurt L. Schmoke	For	For	Management
1.12	Elect Director	Joseph A. Sullivan	For	For	Management
2	Amend Executive Incentive Bonus Plan		For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation		For	For	Management
4	Ratify Auditors		For	For	Management

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LINN ENERGY, LLC

Ticker: LINE Security ID: 536020100  
 Meeting Date: APR 21, 2015 Meeting Type: Annual  
 Record Date: FEB 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark E. Ellis	For	For	Management
1.2	Elect Director David D. Dunlap	For	For	Management
1.3	Elect Director Stephen J. Hadden	For	For	Management
1.4	Elect Director Michael C. Linn	For	For	Management
1.5	Elect Director Joseph P. McCoy	For	For	Management
1.6	Elect Director Jeffrey C. Swoveland	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management

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LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107  
 Meeting Date: MAY 29, 2015 Meeting Type: Annual  
 Record Date: MAR 27, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raul Alvarez	For	Withhold	Management
1.2	Elect Director David W. Bernauer	For	For	Management
1.3	Elect Director Angela F. Braly	For	For	Management
1.4	Elect Director Laurie Z. Douglas	For	For	Management
1.5	Elect Director Richard W. Dreiling	For	For	Management
1.6	Elect Director Robert L. Johnson	For	For	Management
1.7	Elect Director Marshall O. Larsen	For	For	Management
1.8	Elect Director Richard K. Lochridge	For	For	Management
1.9	Elect Director James H. Morgan	For	For	Management
1.10	Elect Director Robert A. Niblock	For	For	Management
1.11	Elect Director Eric C. Wiseman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

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MACY'S, INC.

Ticker: M Security ID: 55616P104  
 Meeting Date: MAY 15, 2015 Meeting Type: Annual  
 Record Date: MAR 20, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Stephen F. Bollenbach	For	For	Management
1b	Elect Director John A. Bryant	For	For	Management
1c	Elect Director Deirdre P. Connelly	For	For	Management
1d	Elect Director Meyer Feldberg	For	For	Management
1e	Elect Director Leslie D. Hale	For	For	Management
1f	Elect Director Sara Levinson	For	For	Management
1g	Elect Director Terry J. Lundgren	For	For	Management
1h	Elect Director Joseph Neubauer	For	For	Management
1i	Elect Director Joyce M. Roche	For	For	Management
1j	Elect Director Paul C. Varga	For	For	Management
1k	Elect Director Craig E. Weatherup	For	For	Management
1l	Elect Director Marna C. Whittington	For	For	Management
1m	Elect Director Annie Young-Scrivner	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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### MARATHON PETROLEUM CORPORATION

Ticker: MPC Security ID: 56585A102  
 Meeting Date: APR 29, 2015 Meeting Type: Annual  
 Record Date: MAR 02, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Daberko	For	For	Management
1.2	Elect Director Donna A. James	For	For	Management
1.3	Elect Director James E. Rohr	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	Shareholder

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### MASTERCARD INCORPORATED

Ticker: MA Security ID: 57636Q104  
 Meeting Date: JUN 09, 2015 Meeting Type: Annual  
 Record Date: APR 15, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Richard Haythornthwaite	For	For	Management
1b	Elect Director Ajay Banga	For	For	Management
1c	Elect Director Silvio Barzi	For	For	Management
1d	Elect Director David R. Carlucci	For	For	Management
1e	Elect Director Steven J. Freiberg	For	For	Management
1f	Elect Director Julius Genachowski	For	For	Management
1g	Elect Director Merit E. Janow	For	For	Management
1h	Elect Director Nancy J. Karch	For	For	Management

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1i	Elect Director Marc Olivie	For	For	Management
1j	Elect Director Rima Qureshi	For	For	Management
1k	Elect Director Jose Octavio Reyes Lagunes	For	For	Management
1l	Elect Director Jackson P. Tai	For	For	Management
1m	Elect Director Edward Suning Tian	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

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MERCK & CO., INC.

Ticker: MRK Security ID: 58933Y105  
 Meeting Date: MAY 26, 2015 Meeting Type: Annual  
 Record Date: MAR 31, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Leslie A. Brun	For	For	Management
1b	Elect Director Thomas R. Cech	For	For	Management
1c	Elect Director Kenneth C. Frazier	For	For	Management
1d	Elect Director Thomas H. Glouer	For	For	Management
1e	Elect Director William B. Harrison, Jr.	For	For	Management
1f	Elect Director C. Robert Kidder	For	For	Management
1g	Elect Director Rochelle B. Lazarus	For	For	Management
1h	Elect Director Carlos E. Represas	For	For	Management
1i	Elect Director Patricia F. Russo	For	For	Management
1j	Elect Director Craig B. Thompson	For	For	Management
1k	Elect Director Wendell P. Weeks	For	For	Management
1l	Elect Director Peter C. Wendell	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Executive Incentive Bonus Plan	For	For	Management
6	Provide Right to Act by Written Consent	Against	Against	Shareholder
7	Pro-rata Vesting of Equity Awards	Against	Against	Shareholder

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METRO AG

Ticker: MEO Security ID: D53968125  
 Meeting Date: FEB 20, 2015 Meeting Type: Annual  
 Record Date: JAN 29, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2013/2014 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 0.90 per Ordinary Share and EUR 1.13 per Preference Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2013/2014	For	For	Management
4	Approve Discharge of Supervisory Board	For	For	Management

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	for Fiscal 2013/2014			
5	Ratify KPMG AG as Auditors for Fiscal 2014/2015	For	For	Management
6	Elect Gwyn Burr to the Supervisory Board	For	For	Management
7	Approve Remuneration System for Management Board Members	For	For	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
9	Authorize Use of Financial Derivatives when Repurchasing Shares	For	For	Management
10	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion; Approve Creation of EUR 127.8 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management

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MOLSON COORS BREWING COMPANY

Ticker: TAP Security ID: 60871R209  
 Meeting Date: JUN 03, 2015 Meeting Type: Annual  
 Record Date: APR 10, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger G. Eaton	For	For	Management
1.2	Elect Director Charles M. Herington	For	For	Management
1.3	Elect Director H. Sanford Riley	For	Withhold	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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NOBLE CORPORATION PLC

Ticker: NE Security ID: G65431101  
 Meeting Date: DEC 22, 2014 Meeting Type: Special  
 Record Date: NOV 11, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Share Repurchase Program	For	For	Management

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NORFOLK SOUTHERN CORPORATION

Ticker: NSC Security ID: 655844108  
 Meeting Date: MAY 14, 2015 Meeting Type: Annual  
 Record Date: MAR 05, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas D. Bell, Jr.	For	For	Management
1.2	Elect Director Erskine B. Bowles	For	For	Management
1.3	Elect Director Robert A. Bradway	For	For	Management

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1.4	Elect Director Wesley G. Bush	For	For	Management
1.5	Elect Director Daniel A. Carp	For	For	Management
1.6	Elect Director Karen N. Horn	For	For	Management
1.7	Elect Director Steven F. Leer	For	For	Management
1.8	Elect Director Michael D. Lockhart	For	For	Management
1.9	Elect Director Amy E. Miles	For	For	Management
1.10	Elect Director Charles W. Moorman, IV	For	For	Management
1.11	Elect Director Martin H. Nesbitt	For	For	Management
1.12	Elect Director James A. Squires	For	For	Management
1.13	Elect Director John R. Thompson	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management

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NOVARTIS AG

Ticker: NOVN Security ID: 66987V109

Meeting Date: FEB 27, 2015 Meeting Type: Annual

Record Date: JAN 15, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3	Approve Allocation of Income and Dividends of CHF 2.60 per Share	For	For	Management
4	Approve CHF 14.6 Million Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
5	Amend Articles Re: Ordinance Against Excessive Remuneration at Listed Companies	For	For	Management
6.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 7.7 Million	For	For	Management
6.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 84 Million	For	For	Management
6.3	Approve Remuneration Report	For	For	Management
7.1	Reelect Joerg Reinhardt as Director and Board Chairman	For	For	Management
7.2	Reelect Dimitri Azar as Director	For	For	Management
7.3	Reelect Verena Briner as Director	For	For	Management
7.4	Reelect Srikant Datar as Director	For	For	Management
7.5	Reelect Ann Fudge as Director	For	For	Management
7.6	Reelect Pierre Landolt as Director	For	For	Management
7.7	Reelect Andreas von Planta as Director	For	For	Management
7.8	Reelect Charles Sawyers as Director	For	For	Management
7.9	Reelect Enrico Vanni as Director	For	For	Management
7.10	Reelect William Winters as Director	For	For	Management
7.11	Elect Nancy Andrews as Director	For	For	Management
8.1	Appoint Srikant Datar as Member of the Compensation Committee	For	For	Management
8.2	Appoint Ann Fudge as Member of the Compensation Committee	For	For	Management
8.3	Appoint Enrico Vanni as Member of the	For	For	Management

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	Compensation Committee			
8.4	Appoint William Winters as Member of the Compensation Committee	For	For	Management
9	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
10	Designate Peter Zahn as Independent Proxy	For	For	Management
11	Transact Other Business (Voting)	For	Against	Management

### NVIDIA CORPORATION

Ticker: NVDA Security ID: 67066G104  
 Meeting Date: MAY 20, 2015 Meeting Type: Annual  
 Record Date: MAR 24, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Robert K. Burgess	For	For	Management
1b	Elect Director Tench Coxe	For	For	Management
1c	Elect Director Persis S. Drell	For	For	Management
1d	Elect Director James C. Gaither	For	For	Management
1e	Elect Director Jen-Hsun Huang	For	For	Management
1f	Elect Director Dawn Hudson	For	For	Management
1g	Elect Director Harvey C. Jones	For	For	Management
1h	Elect Director Michael G. McCaffery	For	For	Management
1i	Elect Director William J. Miller	For	For	Management
1j	Elect Director Mark L. Perry	For	For	Management
1k	Elect Director A. Brooke Seawell	For	For	Management
1l	Elect Director Mark A. Stevens	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

### OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106  
 Meeting Date: MAY 18, 2015 Meeting Type: Annual  
 Record Date: MAR 30, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Wren	For	For	Management
1.2	Elect Director Bruce Crawford	For	For	Management
1.3	Elect Director Alan R. Batkin	For	For	Management
1.4	Elect Director Mary C. Choksi	For	For	Management
1.5	Elect Director Robert Charles Clark	For	For	Management
1.6	Elect Director Leonard S. Coleman, Jr.	For	For	Management
1.7	Elect Director Errol M. Cook	For	For	Management
1.8	Elect Director Susan S. Denison	For	For	Management
1.9	Elect Director Michael A. Henning	For	For	Management
1.10	Elect Director John R. Murphy	For	For	Management
1.11	Elect Director John R. Purcell	For	For	Management
1.12	Elect Director Linda Johnson Rice	For	For	Management
1.13	Elect Director Gary L. Roubos	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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4	Prepare Employment Diversity Report	Against	Against	Shareholder
5	Require Independent Board Chairman	Against	Against	Shareholder

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### ORACLE CORPORATION

Ticker: ORCL                      Security ID: 68389X105  
 Meeting Date: NOV 05, 2014      Meeting Type: Annual  
 Record Date: SEP 08, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey S. Berg	For	For	Management
1.2	Elect Director H. Raymond Bingham	For	For	Management
1.3	Elect Director Michael J. Boskin	For	For	Management
1.4	Elect Director Safra A. Catz	For	For	Management
1.5	Elect Director Bruce R. Chizen	For	For	Management
1.6	Elect Director George H. Conrades	For	For	Management
1.7	Elect Director Lawrence J. Ellison	For	For	Management
1.8	Elect Director Hector Garcia-Molina	For	For	Management
1.9	Elect Director Jeffrey O. Henley	For	For	Management
1.10	Elect Director Mark V. Hurd	For	For	Management
1.11	Elect Director Naomi O. Seligman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Provide Vote Counting to Exclude Abstentions	Against	Against	Shareholder
5	Adopt Multiple Performance Metrics Under Executive Incentive Plans	Against	Against	Shareholder
6	Adopt Specific Performance Standards	Against	Against	Shareholder
7	Adopt Proxy Access Right	Against	For	Shareholder

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### OWENS CORNING

Ticker: OC                              Security ID: 690742101  
 Meeting Date: APR 16, 2015      Meeting Type: Annual  
 Record Date: FEB 25, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. McMonagle	For	For	Management
1.2	Elect Director W. Howard Morris	For	For	Management
1.3	Elect Director Suzanne P. Nimocks	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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### PACKAGING CORPORATION OF AMERICA

Ticker: PKG                              Security ID: 695156109  
 Meeting Date: MAY 12, 2015      Meeting Type: Annual  
 Record Date: MAR 16, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Cheryl K. Beebe	For	For	Management
1.2	Elect Director Hasan Jameel	For	For	Management
1.3	Elect Director Mark W. Kowlzan	For	For	Management
1.4	Elect Director Robert C. Lyons	For	For	Management
1.5	Elect Director Thomas P. Maurer	For	For	Management
1.6	Elect Director Samuel M. Mencoff	For	For	Management
1.7	Elect Director Roger B. Porter	For	For	Management
1.8	Elect Director Thomas S. Souleles	For	For	Management
1.9	Elect Director Paul T. Stecko	For	For	Management
1.10	Elect Director James D. Woodrum	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify KPMG LLP as Auditors	For	For	Management

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PBF ENERGY INC.

Ticker: PBF Security ID: 69318G106  
 Meeting Date: MAY 21, 2015 Meeting Type: Annual  
 Record Date: MAR 25, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas D. O'Malley	For	For	Management
1.2	Elect Director Spencer Abraham	For	For	Management
1.3	Elect Director Jefferson F. Allen	For	For	Management
1.4	Elect Director Wayne A. Budd	For	For	Management
1.5	Elect Director S. Eugene Edwards	For	For	Management
1.6	Elect Director Dennis M. Houston	For	For	Management
1.7	Elect Director Edward F. Kosnik	For	For	Management
1.8	Elect Director Eija Malmivirta	For	For	Management
1.9	Elect Director Thomas J. Nibley	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

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PEPSICO, INC.

Ticker: PEP Security ID: 713448108  
 Meeting Date: MAY 06, 2015 Meeting Type: Annual  
 Record Date: FEB 27, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shona L. Brown	For	For	Management
1.2	Elect Director George W. Buckley	For	For	Management
1.3	Elect Director Ian M. Cook	For	For	Management
1.4	Elect Director Dina Dublon	For	For	Management
1.5	Elect Director Rona A. Fairhead	For	For	Management
1.6	Elect Director Richard W. Fisher	For	For	Management
1.7	Elect Director Alberto Ibarguen	For	For	Management
1.8	Elect Director William R. Johnson	For	For	Management
1.9	Elect Director Indra K. Nooyi	For	For	Management
1.10	Elect Director David C. Page	For	For	Management
1.11	Elect Director Robert C. Pohlada	For	For	Management
1.12	Elect Director Lloyd G. Trotter	For	For	Management
1.13	Elect Director Daniel Vasella	For	For	Management
1.14	Elect Director Alberto Weisser	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management

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3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Establish a Board Committee on Sustainability	Against	Against	Shareholder
5	Pro-Rata Vesting of Equity Awards	Against	Against	Shareholder
6	Report on Plans to Minimize Pesticides' Impact on Pollinators	Against	Against	Shareholder

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PFIZER INC.

Ticker: PFE Security ID: 717081103  
 Meeting Date: APR 23, 2015 Meeting Type: Annual  
 Record Date: FEB 25, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis A. Ausiello	For	For	Management
1.2	Elect Director W. Don Cornwell	For	For	Management
1.3	Elect Director Frances D. Fergusson	For	For	Management
1.4	Elect Director Helen H. Hobbs	For	For	Management
1.5	Elect Director James M. Kilts	For	For	Management
1.6	Elect Director Shantanu Narayan	For	For	Management
1.7	Elect Director Suzanne Nora Johnson	For	For	Management
1.8	Elect Director Ian C. Read	For	For	Management
1.9	Elect Director Stephen W. Sanger	For	For	Management
1.10	Elect Director James C. Smith	For	For	Management
1.11	Elect Director Marc Tessier-Lavigne	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Review and Assess Membership of Lobbying Organizations	Against	Against	Shareholder

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PILGRIM'S PRIDE CORPORATION

Ticker: PPC Security ID: 72147K108  
 Meeting Date: MAY 01, 2015 Meeting Type: Annual  
 Record Date: MAR 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gilberto Tomazoni	For	For	Management
1.2	Elect Director Joesley Mendonca Batista	For	For	Management
1.3	Elect Director Wesley Mendonca Batista	For	For	Management
1.4	Elect Director William W. Lovette	For	For	Management
1.5	Elect Director Andre Nogueira de Souza	For	For	Management
1.6	Elect Director Wallim Cruz De Vasconcellos Junior	For	For	Management
2.1	Elect Director David E. Bell	For	For	Management
2.2	Elect Director Michael L. Cooper	For	For	Management
2.3	Elect Director Charles Macaluso	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify KPMG LLP as Auditors	For	For	Management

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QUALCOMM INCORPORATED

Ticker: QCOM Security ID: 747525103  
 Meeting Date: MAR 09, 2015 Meeting Type: Annual  
 Record Date: JAN 12, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Barbara T. Alexander	For	For	Management
1b	Elect Director Donald G. Cruickshank	For	For	Management
1c	Elect Director Raymond V. Dittamore	For	For	Management
1d	Elect Director Susan Hockfield	For	For	Management
1e	Elect Director Thomas W. Horton	For	For	Management
1f	Elect Director Paul E. Jacobs	For	For	Management
1g	Elect Director Sherry Lansing	For	For	Management
1h	Elect Director Harish Manwani	For	For	Management
1i	Elect Director Steven M. Mollenkopf	For	For	Management
1j	Elect Director Duane A. Nelles	For	For	Management
1k	Elect Director Clark T. 'Sandy' Randt, Jr.	For	For	Management
1l	Elect Director Francisco Ros	For	For	Management
1m	Elect Director Jonathan J. Rubinstein	For	For	Management
1n	Elect Director Brent Scowcroft	For	For	Management
1o	Elect Director Marc I. Stern	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

RAYTHEON COMPANY

Ticker: RTN Security ID: 755111507  
 Meeting Date: MAY 28, 2015 Meeting Type: Annual  
 Record Date: APR 07, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Tracy A. Atkinson	For	For	Management
1b	Elect Director James E. Cartwright	For	For	Management
1c	Elect Director Vernon E. Clark	For	For	Management
1d	Elect Director Stephen J. Hadley	For	For	Management
1e	Elect Director Thomas A. Kennedy	For	For	Management
1f	Elect Director Letitia A. Long	For	For	Management
1g	Elect Director George R. Oliver	For	For	Management
1h	Elect Director Michael C. Ruettgers	For	For	Management
1i	Elect Director Ronald L. Skates	For	For	Management
1j	Elect Director William R. Spivey	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
5	Report on Lobbying Payments and Policy	Against	Against	Shareholder
6	Report on Political Contributions	Against	Against	Shareholder
7	Require Independent Board Chairman	Against	Against	Shareholder

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ROSS STORES, INC.

Ticker: ROST Security ID: 778296103  
 Meeting Date: MAY 20, 2015 Meeting Type: Annual  
 Record Date: MAR 24, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael Balmuth	For	For	Management
1b	Elect Director K. Gunnar Bjorklund	For	For	Management
1c	Elect Director Michael J. Bush	For	For	Management
1d	Elect Director Norman A. Ferber	For	For	Management
1e	Elect Director Sharon D. Garrett	For	For	Management
1f	Elect Director Stephen D. Milligan	For	For	Management
1g	Elect Director George P. Orban	For	For	Management
1h	Elect Director Michael O'Sullivan	For	For	Management
1i	Elect Director Lawrence S. Peiros	For	For	Management
1j	Elect Director Gregory L. Quesnel	For	For	Management
1k	Elect Director Barbara Rentler	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

ROYAL MAIL PLC

Ticker: RMG Security ID: G7368G108  
 Meeting Date: JUL 24, 2014 Meeting Type: Annual  
 Record Date: JUL 22, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Policy	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Approve Final Dividend	For	For	Management
5	Elect Donald Brydon as Director	For	For	Management
6	Elect Moya Greene as Director	For	For	Management
7	Elect Matthew Lester as Director	For	For	Management
8	Elect John Allan as Director	For	For	Management
9	Elect Nick Horler as Director	For	For	Management
10	Elect Cath Keers as Director	For	For	Management
11	Elect Paul Murray as Director	For	For	Management
12	Elect Orna Ni-Chionna as Director	For	For	Management
13	Elect Les Owen as Director	For	For	Management
14	Appoint Ernst & Young LLP as Auditors	For	For	Management
15	Authorise Board to Fix Remuneration of Auditors	For	For	Management
16	Authorise EU Political Donations and Expenditure	For	For	Management
17	Approve Long Term Incentive Plan 2014	For	For	Management
18	Approve Savings-Related Share Option Scheme 2014	For	For	Management
19	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
20	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management

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21	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management
22	Authorise Market Purchase of Ordinary Shares	For	For	Management

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### SERVICESOURCE INTERNATIONAL, INC.

Ticker: SREV                      Security ID: 81763U100  
 Meeting Date: MAY 28, 2015      Meeting Type: Annual  
 Record Date: APR 10, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert G. Ashe	For	For	Management
1.2	Elect Director Bruce W. Dunlevie	For	For	Management
1.3	Elect Director Barry D. Reynolds	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

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### SHIRE PLC

Ticker: SHP                      Security ID: 82481R106  
 Meeting Date: APR 28, 2015      Meeting Type: Annual  
 Record Date: MAR 19, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Remuneration Policy	For	For	Management
4	Re-elect Dominic Blakemore as Director	For	For	Management
5	Re-elect William Burns as Director	For	For	Management
6	Re-elect Dr Steven Gillis as Director	For	For	Management
7	Re-elect Dr David Ginsburg as Director	For	For	Management
8	Re-elect David Kappler as Director	For	For	Management
9	Re-elect Susan Kilsby as Director	For	For	Management
10	Re-elect Anne Minto as Director	For	For	Management
11	Re-elect Dr Flemming Ornskov as Director	For	For	Management
12	Reappoint Deloitte LLP as Auditors	For	For	Management
13	Authorise the Audit, Compliance & Risk Committee to Fix Remuneration of Auditors	For	For	Management
14	Approve Long Term Incentive Plan 2015	For	For	Management
15	Approve Global Employee Stock Purchase Plan	For	For	Management
16	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
17	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
18	Authorise Market Purchase of Ordinary Shares	For	For	Management
19	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

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 SINCLAIR BROADCAST GROUP, INC.

Ticker: SBGI Security ID: 829226109  
 Meeting Date: JUN 04, 2015 Meeting Type: Annual  
 Record Date: MAR 16, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David D. Smith	For	For	Management
1.2	Elect Director Frederick G. Smith	For	For	Management
1.3	Elect Director J. Duncan Smith	For	For	Management
1.4	Elect Director Robert E. Smith	For	For	Management
1.5	Elect Director Howard E. Friedman	For	For	Management
1.6	Elect Director Lawrence E. McCanna	For	For	Management
1.7	Elect Director Daniel C. Keith	For	Withhold	Management
1.8	Elect Director Martin R. Leader	For	For	Management
2	Ratify PricewaterhouseCoopers, LLP as Auditors	For	For	Management

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 SLM CORPORATION

Ticker: SLM Security ID: 78442P106  
 Meeting Date: JUN 25, 2015 Meeting Type: Annual  
 Record Date: APR 27, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Paul G. Child	For	For	Management
1b	Elect Director Carter Warren Franke	For	For	Management
1c	Elect Director Earl A. Goode	For	For	Management
1d	Elect Director Ronald F. Hunt	For	For	Management
1e	Elect Director Marianne M. Keler	For	For	Management
1f	Elect Director Jim Matheson	For	For	Management
1g	Elect Director Jed H. Pitcher	For	For	Management
1h	Elect Director Frank C. Puleo	For	For	Management
1i	Elect Director Raymond J. Quinlan	For	For	Management
1j	Elect Director Vivian C. Schneck-Last	For	For	Management
1k	Elect Director William N. Shiebler	For	For	Management
1l	Elect Director Robert S. Strong	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management
4	Provide Proxy Access Right	For	For	Management

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 SOUTHWEST AIRLINES CO.

Ticker: LUV Security ID: 844741108  
 Meeting Date: MAY 13, 2015 Meeting Type: Annual  
 Record Date: MAR 17, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director David W. Biegler	For	For	Management
1b	Elect Director J. Veronica Biggins	For	For	Management
1c	Elect Director Douglas H. Brooks	For	For	Management
1d	Elect Director William H. Cunningham	For	For	Management

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1e	Elect Director John G. Denison	For	For	Management
1f	Elect Director Gary C. Kelly	For	For	Management
1g	Elect Director Nancy B. Loeffler	For	For	Management
1h	Elect Director John T. Montford	For	For	Management
1i	Elect Director Thomas M. Nealon	For	For	Management
1j	Elect Director Daniel D. Villanueva	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

### SUNCOR ENERGY INC

Ticker: SU Security ID: 867224107  
 Meeting Date: APR 30, 2015 Meeting Type: Annual  
 Record Date: MAR 04, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mel E. Benson	For	For	Management
1.2	Elect Director Jacynthe Cote	For	For	Management
1.3	Elect Director Dominic D'Alessandro	For	For	Management
1.4	Elect Director W. Douglas Ford	For	For	Management
1.5	Elect Director John D. Gass	For	For	Management
1.6	Elect Director John R. Huff	For	For	Management
1.7	Elect Director Maureen McCaw	For	For	Management
1.8	Elect Director Michael W. O'Brien	For	For	Management
1.9	Elect Director James W. Simpson	For	For	Management
1.10	Elect Director Eira M. Thomas	For	For	Management
1.11	Elect Director Steven W. Williams	For	For	Management
1.12	Elect Director Michael M. Wilson	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Amend By-laws	For	For	Management
4	Approve Advance Notice Policy	For	For	Management
5	Advisory Vote on Executive Compensation Approach	For	For	Management

### TESORO CORPORATION

Ticker: TSO Security ID: 881609101  
 Meeting Date: MAY 07, 2015 Meeting Type: Annual  
 Record Date: MAR 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rodney F. Chase	For	For	Management
1.2	Elect Director Gregory J. Goff	For	For	Management
1.3	Elect Director Robert W. Goldman	For	For	Management
1.4	Elect Director David Lilley	For	For	Management
1.5	Elect Director Mary Pat McCarthy	For	For	Management
1.6	Elect Director J.W. Nokes	For	For	Management
1.7	Elect Director Susan Tomasky	For	For	Management
1.8	Elect Director Michael E. Wiley	For	For	Management
1.9	Elect Director Patrick Y. Yang	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management

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 THE ALLSTATE CORPORATION

Ticker: ALL Security ID: 020002101  
 Meeting Date: MAY 19, 2015 Meeting Type: Annual  
 Record Date: MAR 20, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Robert D. Beyer	For	For	Management
1b	Elect Director Kermit R. Crawford	For	For	Management
1c	Elect Director Michael L. Eskew	For	For	Management
1d	Elect Director Herbert L. Henkel	For	For	Management
1e	Elect Director Siddharth N. (Bobby) Mehta	For	For	Management
1f	Elect Director Andrea Redmond	For	For	Management
1g	Elect Director John W. Rowe	For	For	Management
1h	Elect Director Judith A. Sprieser	For	For	Management
1i	Elect Director Mary Alice Taylor	For	For	Management
1j	Elect Director Thomas J. Wilson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
4	Adopt Share Retention Policy For Senior Executives	Against	Against	Shareholder

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 THE DOW CHEMICAL COMPANY

Ticker: DOW Security ID: 260543103  
 Meeting Date: MAY 14, 2015 Meeting Type: Annual  
 Record Date: MAR 16, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Ajay Banga	For	For	Management
1b	Elect Director Jacqueline K. Barton	For	For	Management
1c	Elect Director James A. Bell	For	For	Management
1d	Elect Director Richard K. Davis	For	For	Management
1e	Elect Director Jeff M. Fettig	For	For	Management
1f	Elect Director Andrew N. Liveris	For	For	Management
1g	Elect Director Mark Loughridge	For	For	Management
1h	Elect Director Raymond J. Milchovich	For	For	Management
1i	Elect Director Robert S. Miller	For	For	Management
1j	Elect Director Paul Polman	For	For	Management
1k	Elect Director Dennis H. Reilley	For	For	Management
1l	Elect Director James M. Ringler	For	Against	Management
1m	Elect Director Ruth G. Shaw	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Pro-rata Vesting of Equity Awards	Against	Against	Shareholder

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 THE GOLDMAN SACHS GROUP, INC.



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Ticker: GS Security ID: 38141G104  
 Meeting Date: MAY 21, 2015 Meeting Type: Annual  
 Record Date: MAR 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Lloyd C. Blankfein	For	For	Management
1b	Elect Director M. Michele Burns	For	For	Management
1c	Elect Director Gary D. Cohn	For	For	Management
1d	Elect Director Mark Flaherty	For	For	Management
1e	Elect Director William W. George	For	For	Management
1f	Elect Director James A. Johnson	For	For	Management
1g	Elect Director Lakshmi N. Mittal	For	For	Management
1h	Elect Director Adebayo O. Ogunlesi	For	For	Management
1i	Elect Director Peter Oppenheimer	For	For	Management
1j	Elect Director Debora L. Spar	For	For	Management
1k	Elect Director Mark E. Tucker	For	For	Management
1l	Elect Director David A. Viniar	For	For	Management
1m	Elect Director Mark O. Winkelman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
5	Provide Vote Counting to Exclude Abstentions	Against	Against	Shareholder
6	Report on Certain Vesting Program	Against	Against	Shareholder
7	Provide Right to Act by Written Consent	Against	Against	Shareholder

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THE GOODYEAR TIRE & RUBBER COMPANY

Ticker: GT Security ID: 382550101  
 Meeting Date: APR 13, 2015 Meeting Type: Annual  
 Record Date: FEB 18, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director William J. Conaty	For	For	Management
1b	Elect Director James A. Firestone	For	For	Management
1c	Elect Director Werner Geissler	For	For	Management
1d	Elect Director Peter S. Hellman	For	For	Management
1e	Elect Director Laurette T. Koellner	For	For	Management
1f	Elect Director Richard J. Kramer	For	For	Management
1g	Elect Director W. Alan McCollough	For	For	Management
1h	Elect Director John E. McGlade	For	For	Management
1i	Elect Director Michael J. Morell	For	For	Management
1j	Elect Director Roderick A. Palmore	For	For	Management
1k	Elect Director Stephanie A. Streeter	For	For	Management
1l	Elect Director Thomas H. Weidemeyer	For	For	Management
1m	Elect Director Michael R. Wessel	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Reduce Supermajority Vote Requirement for Removal of Directors	For	For	Management
5	Reduce Supermajority Vote Requirement for Certain Business Combinations	For	For	Management
6	Reduce Supermajority Vote Requirement	Against	Against	Shareholder

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 THE HOME DEPOT, INC.

Ticker: HD Security ID: 437076102  
 Meeting Date: MAY 21, 2015 Meeting Type: Annual  
 Record Date: MAR 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Ari Bousbib	For	For	Management
1b	Elect Director Gregory D. Brenneman	For	For	Management
1c	Elect Director J. Frank Brown	For	For	Management
1d	Elect Director Albert P. Carey	For	For	Management
1e	Elect Director Armando Codina	For	For	Management
1f	Elect Director Helena B. Foulkes	For	For	Management
1g	Elect Director Wayne M. Hewett	For	For	Management
1h	Elect Director Karen L. Katen	For	Against	Management
1i	Elect Director Craig A. Menear	For	For	Management
1j	Elect Director Mark Vadon	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder
5	Amend Bylaws -- Call Special Meetings	Against	Against	Shareholder

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 THE KROGER CO.

Ticker: KR Security ID: 501044101  
 Meeting Date: JUN 25, 2015 Meeting Type: Annual  
 Record Date: APR 30, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Nora A. Aufreiter	For	For	Management
1b	Elect Director Robert D. Beyer	For	For	Management
1c	Elect Director Susan J. Kropf	For	For	Management
1d	Elect Director David B. Lewis	For	For	Management
1e	Elect Director W. Rodney McMullen	For	For	Management
1f	Elect Director Jorge P. Montoya	For	For	Management
1g	Elect Director Clyde R. Moore	For	For	Management
1h	Elect Director Susan M. Phillips	For	For	Management
1i	Elect Director James A. Runde	For	For	Management
1j	Elect Director Ronald L. Sargent	For	For	Management
1k	Elect Director Bobby S. Shackouls	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Report on Human Rights Risk Assessment Process	Against	Against	Shareholder
5	Assess Environmental Impact of Non-Recyclable Packaging	Against	Against	Shareholder
6	Report on Policy Options to Reduce Antibiotic Use in Products	Against	Against	Shareholder

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 THE PRICELINE GROUP INC.

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Ticker: PCLN Security ID: 741503403  
 Meeting Date: JUN 04, 2015 Meeting Type: Annual  
 Record Date: APR 09, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy M. Armstrong	For	For	Management
1.2	Elect Director Howard W. Barker, Jr.	For	For	Management
1.3	Elect Director Jeffery H. Boyd	For	For	Management
1.4	Elect Director Jan L. Docter	For	For	Management
1.5	Elect Director Jeffrey E. Epstein	For	For	Management
1.6	Elect Director James M. Guyette	For	For	Management
1.7	Elect Director Darren R. Huston	For	For	Management
1.8	Elect Director Charles H. Noski	For	For	Management
1.9	Elect Director Nancy B. Peretsman	For	For	Management
1.10	Elect Director Thomas E. Rothman	For	For	Management
1.11	Elect Director Craig W. Rydin	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Right to Act by Written Consent	Against	Against	Shareholder
5	Adopt Proxy Access Right	Against	For	Shareholder

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 THE TRAVELERS COMPANIES, INC.

Ticker: TRV Security ID: 89417E109  
 Meeting Date: MAY 20, 2015 Meeting Type: Annual  
 Record Date: MAR 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Alan L. Beller	For	For	Management
1b	Elect Director John H. Dasburg	For	For	Management
1c	Elect Director Janet M. Dolan	For	For	Management
1d	Elect Director Kenneth M. Duberstein	For	For	Management
1e	Elect Director Jay S. Fishman	For	For	Management
1f	Elect Director Patricia L. Higgins	For	For	Management
1g	Elect Director Thomas R. Hodgson	For	For	Management
1h	Elect Director William J. Kane	For	For	Management
1i	Elect Director Cleve L. Killingsworth Jr.	For	For	Management
1j	Elect Director Philip T. (Pete) Ruegger, III	For	For	Management
1k	Elect Director Donald J. Shepard	For	For	Management
1l	Elect Director Laurie J. Thomsen	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Political Contributions	Against	Against	Shareholder

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 THE WALT DISNEY COMPANY

Ticker: DIS Security ID: 254687106  
 Meeting Date: MAR 12, 2015 Meeting Type: Annual  
 Record Date: JAN 12, 2015

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Susan E. Arnold	For	For	Management
1b	Elect Director John S. Chen	For	For	Management
1c	Elect Director Jack Dorsey	For	For	Management
1d	Elect Director Robert A. Iger	For	For	Management
1e	Elect Director Fred H. Langhammer	For	For	Management
1f	Elect Director Aylwin B. Lewis	For	For	Management
1g	Elect Director Monica C. Lozano	For	For	Management
1h	Elect Director Robert W. Matschullat	For	For	Management
1i	Elect Director Sheryl K. Sandberg	For	For	Management
1j	Elect Director Orin C. Smith	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder
5	Pro-rata Vesting of Equity Awards	Against	Against	Shareholder

UNION PACIFIC CORPORATION

Ticker: UNP Security ID: 907818108  
 Meeting Date: MAY 14, 2015 Meeting Type: Annual  
 Record Date: MAR 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew H. Card, Jr.	For	For	Management
1.2	Elect Director Erroll B. Davis, Jr.	For	For	Management
1.3	Elect Director David B. Dillon	For	For	Management
1.4	Elect Director Lance M. Fritz	For	For	Management
1.5	Elect Director Judith Richards Hope	For	For	Management
1.6	Elect Director John J. Koraleski	For	For	Management
1.7	Elect Director Charles C. Krulak	For	For	Management
1.8	Elect Director Michael R. McCarthy	For	For	Management
1.9	Elect Director Michael W. McConnell	For	For	Management
1.10	Elect Director Thomas F. McLarty, III	For	For	Management
1.11	Elect Director Steven R. Rogel	For	For	Management
1.12	Elect Director Jose H. Villarreal	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Stock Retention/Holding Period	Against	Against	Shareholder
5	Require Independent Board Chairman	Against	Against	Shareholder

UNITED CONTINENTAL HOLDINGS, INC.

Ticker: UAL Security ID: 910047109  
 Meeting Date: JUN 10, 2015 Meeting Type: Annual  
 Record Date: APR 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carolyn Corvi	For	For	Management
1.2	Elect Director Jane C. Garvey	For	For	Management
1.3	Elect Director Walter Isaacson	For	For	Management
1.4	Elect Director Henry L. Meyer, III	For	For	Management
1.5	Elect Director Oscar Munoz	For	For	Management

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1.6	Elect Director William R. Nuti	For	For	Management
1.7	Elect Director Laurence E. Simmons	For	For	Management
1.8	Elect Director Jeffery A. Smisek	For	For	Management
1.9	Elect Director David J. Vitale	For	For	Management
1.10	Elect Director John H. Walker	For	For	Management
1.11	Elect Director Charles A. Yamarone	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Right to Act by Written Consent	Against	Against	Shareholder

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 UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102  
 Meeting Date: JUN 01, 2015 Meeting Type: Annual  
 Record Date: APR 02, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director William C. Ballard, Jr.	For	For	Management
1b	Elect Director Edson Bueno	For	For	Management
1c	Elect Director Richard T. Burke	For	For	Management
1d	Elect Director Robert J. Darretta	For	For	Management
1e	Elect Director Stephen J. Hemsley	For	For	Management
1f	Elect Director Michele J. Hooper	For	For	Management
1g	Elect Director Rodger A. Lawson	For	For	Management
1h	Elect Director Glenn M. Renwick	For	For	Management
1i	Elect Director Kenneth I. Shine	For	For	Management
1j	Elect Director Gail R. Wilensky	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Change State of Incorporation from Minnesota to Delaware	For	For	Management
5	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
6	Require Independent Board Chairman	Against	Against	Shareholder

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 UNIVERSAL HEALTH SERVICES, INC.

Ticker: UHS Security ID: 913903100  
 Meeting Date: MAY 20, 2015 Meeting Type: Annual  
 Record Date: MAR 26, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Stock Option Plan	For	For	Management
2	Amend Restricted Stock Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
5	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For	Shareholder

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 VISA INC.

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Ticker: V Security ID: 92826C839  
 Meeting Date: JAN 28, 2015 Meeting Type: Annual  
 Record Date: DEC 01, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Mary B. Cranston	For	For	Management
1b	Elect Director Francisco Javier Fernandez-Carbajal	For	For	Management
1c	Elect Director Alfred F. Kelly, Jr.	For	For	Management
1d	Elect Director Robert W. Matschullat	For	For	Management
1e	Elect Director Cathy E. Minehan	For	For	Management
1f	Elect Director Suzanne Nora Johnson	For	For	Management
1g	Elect Director David J. Pang	For	For	Management
1h	Elect Director Charles W. Scharf	For	For	Management
1i	Elect Director William S. Shanahan	For	For	Management
1j	Elect Director John A. C. Swainson	For	For	Management
1k	Elect Director Maynard G. Webb, Jr.	For	For	Management
2	Approve Amendments to the Certificate of Incorporation to Facilitate Stock Splits	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management
5a	Remove Supermajority Vote Requirement for Exiting Core Payment Business	For	For	Management
5b	Remove Supermajority Vote Requirement for Future Amendments to Certain Sections of Company's Certificate of Incorporation	For	For	Management
5c	Remove Supermajority Vote Requirement for Approval of Exceptions to Transfer Certifications	For	For	Management
5d	Remove Supermajority Vote Requirement for Removal of Directors	For	For	Management
5e	Remove Supermajority Vote Requirement for Future Amendments to the Advance Notice Provision in the Bylaws	For	For	Management
6	Ratify Auditors	For	For	Management

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 VODAFONE GROUP PLC

Ticker: VOD Security ID: 92857W308  
 Meeting Date: JUL 29, 2014 Meeting Type: Annual  
 Record Date: JUN 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Re-elect Gerard Kleisterlee as Director	For	For	Management
3	Re-elect Vittorio Colao as Director	For	For	Management
4	Elect Nick Read as Director	For	For	Management
5	Re-elect Stephen Pusey as Director	For	For	Management
6	Elect Sir Crispin Davis as Director	For	For	Management
7	Elect Dame Clara Furse as Director	For	For	Management
8	Elect Valerie Gooding as Director	For	For	Management
9	Re-elect Renee James as Director	For	For	Management
10	Re-elect Samuel Jonah as Director	For	For	Management

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11	Re-elect Omid Kordestani as Director	For	For	Management
12	Re-elect Nick Land as Director	For	For	Management
13	Re-elect Luc Vandeveld as Director	For	For	Management
14	Re-elect Philip Yea as Director	For	For	Management
15	Approve Final Dividend	For	For	Management
16	Approve Remuneration Policy	For	For	Management
17	Approve Remuneration Report	For	For	Management
18	Approve Incentive Plan	For	For	Management
19	Appoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
20	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	For	For	Management
21	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
22	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
23	Authorise Market Purchase of Ordinary Shares	For	For	Management
24	Authorise EU Political Donations and Expenditure	For	For	Management
25	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

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WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103  
Meeting Date: JUN 05, 2015 Meeting Type: Annual  
Record Date: APR 10, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Aida M. Alvarez	For	For	Management
1b	Elect Director James I. Cash, Jr.	For	Against	Management
1c	Elect Director Roger C. Corbett	For	For	Management
1d	Elect Director Pamela J. Craig	For	Against	Management
1e	Elect Director Michael T. Duke	For	Against	Management
1f	Elect Director Timothy P. Flynn	For	Against	Management
1g	Elect Director Thomas W. Horton	For	Against	Management
1h	Elect Director Marissa A. Mayer	For	For	Management
1i	Elect Director C. Douglas McMillon	For	For	Management
1j	Elect Director Gregory B. Penner	For	For	Management
1k	Elect Director Steven S. Reinemund	For	For	Management
1l	Elect Director Kevin Y. Systrom	For	For	Management
1m	Elect Director Jim C. Walton	For	For	Management
1n	Elect Director S. Robson Walton	For	Against	Management
1o	Elect Director Linda S. Wolf	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Disclosure of Recoupment Activity from Senior Officers	Against	For	Shareholder
6	Provide Proxy Access Right	Against	For	Shareholder
7	Adopt Quantitative GHG Goals for Maritime Shipping	Against	Against	Shareholder
8	Report on Incentive Compensation Plans	Against	Against	Shareholder
9	Require Independent Board Chairman	Against	For	Shareholder

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## WEATHERFORD INTERNATIONAL PLC

Ticker: WFT Security ID: G48833100  
 Meeting Date: JUN 16, 2015 Meeting Type: Annual  
 Record Date: APR 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Mohamed A. Awad	For	For	Management
1b	Elect Director David J. Butters	For	For	Management
1c	Elect Director Bernard J. Duroc-Danner	For	For	Management
1d	Elect Director John D. Gass	For	For	Management
1e	Elect Director Emyr Jones Parry	For	For	Management
1f	Elect Director Francis S. Kalman	For	For	Management
1g	Elect Director William E. Macaulay	For	For	Management
1h	Elect Director Robert K. Moses, Jr.	For	For	Management
1i	Elect Director Guillermo Ortiz	For	For	Management
1j	Elect Director Robert A. Rayne	For	For	Management
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Authorize Holding of 2016 Annual General Meeting Outside of Ireland	For	For	Management

## WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101  
 Meeting Date: APR 28, 2015 Meeting Type: Annual  
 Record Date: MAR 03, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John D. Baker, II	For	For	Management
1b	Elect Director Elaine L. Chao	For	For	Management
1c	Elect Director John S. Chen	For	For	Management
1d	Elect Director Lloyd H. Dean	For	For	Management
1e	Elect Director Elizabeth A. Duke	For	For	Management
1f	Elect Director Susan E. Engel	For	For	Management
1g	Elect Director Enrique Hernandez, Jr.	For	For	Management
1h	Elect Director Donald M. James	For	For	Management
1i	Elect Director Cynthia H. Milligan	For	For	Management
1j	Elect Director Federico F. Pena	For	For	Management
1k	Elect Director James H. Quigley	For	For	Management
1l	Elect Director Judith M. Runstad	For	For	Management
1m	Elect Director Stephen W. Sanger	For	For	Management
1n	Elect Director John G. Stumpf	For	For	Management
1o	Elect Director Susan G. Swenson	For	For	Management
1p	Elect Director Suzanne M. Vautrinot	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder
5	Report on Lobbying Payments and Policy	Against	Against	Shareholder



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ZEBRA TECHNOLOGIES CORPORATION

Ticker: ZBRA Security ID: 989207105

Meeting Date: MAY 14, 2015 Meeting Type: Annual

Record Date: MAR 24, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Keyser	For	For	Management
1.2	Elect Director Ross W. Manire	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Ratify Ernst & Young LLP as Auditors	For	For	Management

===== END NPX REPORT

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.

BlackRock Enhanced Capital and Income Fund, Inc.

By: /s/ John Perlowski  
John Perlowski  
Chief Executive Officer of  
BlackRock Enhanced Capital and Income Fund, Inc.

Date: August 26, 2015