

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

Madison/Claymore Covered Call & Equity Strategy Fund  
Form N-PX  
August 17, 2009

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number 811-21582  
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Madison/Claymore Covered Call & Equity Strategy Fund  
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(Exact name of registrant as specified in charter)

2455 Corporate West Drive  
Lisle, IL 60532  
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(Address of principal executive offices) (Zip code)

J. Thomas Futrell  
2455 Corporate West Drive  
Lisle, IL 60532  
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(Name and address of agent for service)

Registrant's telephone number, including area code: (630) 505-3700  
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Date of fiscal year end: December 31  
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Date of reporting period: July 1, 2008 - June 30, 2009  
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Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

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ITEM 1. PROXY VOTING RECORD.

\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

ICA File Number: 811-21582  
 Reporting Period: 07/01/2008 - 06/30/2009  
 Madison/Claymore Covered Call & Equity Strategy Fund

===== MADISON/CLAYMORE COVERED CALL & EQUITY STRATEGY FUND =====

## ADOBE SYSTEMS INCORPORATED

Ticker: ADBE Security ID: 00724F101  
 Meeting Date: APR 1, 2009 Meeting Type: Annual  
 Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1A | ELECTION OF CLASS II DIRECTOR: ROBERT K. BURGESS  | For     | For       | Management |
| 1B | ELECTION OF CLASS II DIRECTOR: CAROL MILLS  | For     | For       | Management |
| 1C | ELECTION OF CLASS II DIRECTOR: DANIEL ROSENSWEIG  | For     | For       | Management |
| 1D | ELECTION OF CLASS II DIRECTOR: ROBERT SEDGEWICK   | For     | For       | Management |
| 1E | ELECTION OF CLASS II DIRECTOR: JOHN E. WARNOCK  | For     | For       | Management |
| 02 | APPROVAL OF THE AMENDMENT OF THE ADOBE SYSTEMS INCORPORATED 2003 EQUITY INCENTIVE PLAN.   | For     | For       | Management |
| 03 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON NOVEMBER 27, 2009. | For     | For       | Management |

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## AFFILIATED MANAGERS GROUP, INC.

Ticker: AMG Security ID: 008252108  
 Meeting Date: JUN 9, 2009 Meeting Type: Annual  
 Record Date:

| #    | Proposal                      | Mgt Rec | Vote Cast | Sponsor    |
|------|-------------------------------|---------|-----------|------------|
| 01.1 | DIRECTOR - RICHARD E. FLOOR   | For     | For       | Management |
| 01.2 | DIRECTOR - SEAN M. HEALEY     | For     | For       | Management |
| 01.3 | DIRECTOR - HAROLD J. MEYERMAN | For     | For       | Management |
| 01.4 | DIRECTOR - WILLIAM J. NUTT    | For     | For       | Management |
| 01.5 | DIRECTOR - RITA M. RODRIGUEZ  | For     | For       | Management |
| 01.6 | DIRECTOR - PATRICK T. RYAN    | For     | For       | Management |
| 01.7 | DIRECTOR - JIDE J. ZEITLIN    | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 02 | TO RATIFY THE SELECTION OF<br>PRICEWATERHOUSECOOPERS LLP AS THE<br>COMPANY'S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE CURRENT FISCAL<br>YEAR. | For | For | Management |
|----|---|-----|-----|------------|

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### ALTERA CORPORATION

Ticker: ALTR Security ID: 021441100  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1A | ELECTION OF DIRECTOR: JOHN P. DAANE  | For     | For       | Management |
| 1B | ELECTION OF DIRECTOR: ROBERT J.<br>FINOCCHIO, JR.  | For     | For       | Management |
| 1C | ELECTION OF DIRECTOR: KEVIN MCGARITY   | For     | For       | Management |
| 1D | ELECTION OF DIRECTOR: GREGORY E. MYERS   | For     | For       | Management |
| 1E | ELECTION OF DIRECTOR: KRISH A. PRABHU  | For     | For       | Management |
| 1F | ELECTION OF DIRECTOR: JOHN SHOEMAKER   | For     | For       | Management |
| 1G | ELECTION OF DIRECTOR: SUSAN WANG   | For     | For       | Management |
| 02 | TO APPROVE AN AMENDMENT TO THE 2005<br>EQUITY INCENTIVE PLAN TO INCREASE BY<br>5,000,000 THE NUMBER OF SHARES OF<br>COMMON STOCK RESERVED FOR ISSUANCE<br>UNDER THE PLAN.        | For     | For       | Management |
| 03 | TO APPROVE AN AMENDMENT TO THE 1987<br>EMPLOYEE STOCK PURCHASE PLAN TO<br>INCREASE BY 1,000,000 THE NUMBER OF<br>SHARES OF COMMON STOCK RESERVED FOR<br>ISSUANCE UNDER THE PLAN. | For     | For       | Management |
| 04 | TO RATIFY THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS OUR<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE FISCAL YEAR<br>ENDING DECEMBER 31, 2009.           | For     | For       | Management |

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### AMERICAN EAGLE OUTFITTERS, INC.

Ticker: AEO Security ID: 02553E106  
 Meeting Date: JUN 16, 2009 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1A | ELECTION OF DIRECTOR: JANICE E. PAGE   | For     | For       | Management |
| 1B | ELECTION OF DIRECTOR: J. THOMAS PRESBY   | For     | For       | Management |
| 1C | ELECTION OF DIRECTOR: GERALD E. WEDREN   | For     | For       | Management |
| 2  | AMEND AND RESTATE THE COMPANY'S 2005<br>STOCK AWARD AND INCENTIVE PLAN.  | For     | For       | Management |
| 3  | RATIFY THE APPOINTMENT OF ERNST & YOUNG<br>LLP AS OUR INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE FISCAL<br>YEAR ENDING JANUARY 30, 2010. | For     | For       | Management |

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AMERICAN EXPRESS COMPANY

Ticker:            AXP                            Security ID:  025816109  
 Meeting Date: APR 27, 2009    Meeting Type: Annual  
 Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1A | ELECTION OF DIRECTOR: D.F. AKERSON  | For     | For       | Management  |
| 1B | ELECTION OF DIRECTOR: C. BARSHEFSKY   | For     | For       | Management  |
| 1C | ELECTION OF DIRECTOR: U.M. BURNS  | For     | For       | Management  |
| 1D | ELECTION OF DIRECTOR: K.I. CHENAULT   | For     | For       | Management  |
| 1E | ELECTION OF DIRECTOR: P. CHERNIN  | For     | For       | Management  |
| 1F | ELECTION OF DIRECTOR: J. LESCHLY  | For     | For       | Management  |
| 1G | ELECTION OF DIRECTOR: R.C. LEVIN  | For     | For       | Management  |
| 1H | ELECTION OF DIRECTOR: R.A. MCGINN   | For     | For       | Management  |
| 1I | ELECTION OF DIRECTOR: E.D. MILLER   | For     | For       | Management  |
| 1J | ELECTION OF DIRECTOR: S.S REINEMUND   | For     | For       | Management  |
| 1K | ELECTION OF DIRECTOR: R.D. WALTER   | For     | For       | Management  |
| 1L | ELECTION OF DIRECTOR: R.A. WILLIAMS   | For     | For       | Management  |
| 02 | RATIFICATION OF APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS OUR<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR 2009. | For     | For       | Management  |
| 03 | ADVISORY (NON-BINDING) VOTE APPROVING<br>EXECUTIVE COMPENSATION.  | For     | For       | Management  |
| 04 | SHAREHOLDER PROPOSAL RELATING TO<br>CUMULATIVE VOTING FOR DIRECTORS.  | Against | Against   | Shareholder |
| 05 | SHAREHOLDER PROPOSAL RELATING TO THE<br>CALLING OF SPECIAL SHAREHOLDER<br>MEETINGS.   | Against | Against   | Shareholder |

APACHE CORPORATION

Ticker:            APA                            Security ID:  037411105  
 Meeting Date: MAY 7, 2009    Meeting Type: Annual  
 Record Date:

| #  | Proposal                                    | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 01 | ELECTION OF DIRECTOR: FREDERICK M.<br>BOHEN | For     | For       | Management |
| 02 | ELECTION OF DIRECTOR: GEORGE D.<br>LAWRENCE | For     | For       | Management |
| 03 | ELECTION OF DIRECTOR: RODMAN D. PATTON      | For     | For       | Management |
| 04 | ELECTION OF DIRECTOR: CHARLES J. PITMAN     | For     | For       | Management |

APPLIED MATERIALS, INC.

Ticker:            AMAT                            Security ID:  038222105  
 Meeting Date: MAR 10, 2009    Meeting Type: Annual  
 Record Date:

| #    | Proposal                      | Mgt Rec | Vote Cast | Sponsor    |
|------|-------------------------------|---------|-----------|------------|
| 01.1 | DIRECTOR - AART J. DE GEUS    | For     | For       | Management |
| 01.2 | DIRECTOR - STEPHEN R. FORREST | For     | For       | Management |
| 01.3 | DIRECTOR - PHILIP V. GERDINE  | For     | For       | Management |

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|       |   |     |     |            |
|-------|---|-----|-----|------------|
| 01.4  | DIRECTOR - THOMAS J. IANNOTTI   | For | For | Management |
| 01.5  | DIRECTOR - ALEXANDER A. KARSNER   | For | For | Management |
| 01.6  | DIRECTOR - CHARLES Y.S. LIU   | For | For | Management |
| 01.7  | DIRECTOR - GERHARD H. PARKER  | For | For | Management |
| 01.8  | DIRECTOR - DENNIS D. POWELL   | For | For | Management |
| 01.9  | DIRECTOR - WILLEM P. ROELANDTS  | For | For | Management |
| 01.10 | DIRECTOR - JAMES E. ROGERS  | For | For | Management |
| 01.11 | DIRECTOR - MICHAEL R. SPLINTER  | For | For | Management |
| 02    | TO APPROVE AMENDMENTS TO THE CERTIFICATE OF INCORPORATION THAT ELIMINATE SUPERMAJORITY VOTING PROVISIONS.                       | For | For | Management |
| 03    | TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009. | For | For | Management |

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### BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: 060505104  
 Meeting Date: DEC 5, 2008 Meeting Type: Special  
 Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 01 | A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF BANK OF AMERICA COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 15, 2008, BY AND BETWEEN MERRILL LYNCH & CO., INC. AND BANK OF AMERICA CORPORATION, AS SUCH AGREEMENT M | For     | For       | Management |
| 02 | A PROPOSAL TO APPROVE AN AMENDMENT TO THE 2003 KEY ASSOCIATE STOCK PLAN, AS AMENDED AND RESTATED.   | For     | For       | Management |
| 03 | A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF BANK OF AMERICA COMMON STOCK FROM 7.5 BILLION TO 10 BILLION.   | For     | For       | Management |
| 04 | A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE FOREGOING PROPOSALS.               | For     | For       | Management |

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### BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: 060505104  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date:

| #  | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|----|---------------------------------------|---------|-----------|------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM BARNET, | For     | For       | Management |

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| III |  |         |         |     |             |  |
|-----|--|---------|---------|-----|-------------|--|
| 1B  | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.                                | For     | For     | For | Management  |  |
| 1C  | ELECTION OF DIRECTOR: VIRGIS W. COLBERT                                    | For     | Against | For | Management  |  |
| 1D  | ELECTION OF DIRECTOR: JOHN T. COLLINS                                      | For     | For     | For | Management  |  |
| 1E  | ELECTION OF DIRECTOR: GARY L. COUNTRYMAN                                   | For     | For     | For | Management  |  |
| 1F  | ELECTION OF DIRECTOR: TOMMY R. FRANKS                                      | For     | For     | For | Management  |  |
| 1G  | ELECTION OF DIRECTOR: CHARLES K. GIFFORD                                   | For     | For     | For | Management  |  |
| 1H  | ELECTION OF DIRECTOR: KENNETH D. LEWIS                                     | For     | Against | For | Management  |  |
| 1I  | ELECTION OF DIRECTOR: MONICA C. LOZANO                                     | For     | For     | For | Management  |  |
| 1J  | ELECTION OF DIRECTOR: WALTER E. MASSEY                                     | For     | For     | For | Management  |  |
| 1K  | ELECTION OF DIRECTOR: THOMAS J. MAY  | For     | For     | For | Management  |  |
| 1L  | ELECTION OF DIRECTOR: PATRICIA E. MITCHELL                                 | For     | For     | For | Management  |  |
| 1M  | ELECTION OF DIRECTOR: JOSEPH W. PRUEHER                                    | For     | Against | For | Management  |  |
| 1N  | ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI                                  | For     | Against | For | Management  |  |
| 1O  | ELECTION OF DIRECTOR: THOMAS M. RYAN                                       | For     | For     | For | Management  |  |
| 1P  | ELECTION OF DIRECTOR: O. TEMPLE SLOAN, JR.                                 | For     | Against | For | Management  |  |
| 1Q  | ELECTION OF DIRECTOR: ROBERT L. TILLMAN                                    | For     | For     | For | Management  |  |
| 1R  | ELECTION OF DIRECTOR: JACKIE M. WARD                                       | For     | For     | For | Management  |  |
| 02  | RATIFICATION OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009 | For     | For     | For | Management  |  |
| 03  | AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION            | For     | For     | For | Management  |  |
| 04  | STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT                 | Against | Against | For | Shareholder |  |
| 05  | STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXEC COMP                          | Against | Against | For | Shareholder |  |
| 06  | STOCKHOLDER PROPOSAL - CUMULATIVE VOTING                                   | Against | For     | For | Shareholder |  |
| 07  | STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS                        | Against | For     | For | Shareholder |  |
| 08  | STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN                          | Against | For     | For | Shareholder |  |
| 09  | STOCKHOLDER PROPOSAL - PREDATORY CREDIT CARD LENDING PRACTICES             | Against | Against | For | Shareholder |  |
| 10  | STOCKHOLDER PROPOSAL - ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM       | Against | Against | For | Shareholder |  |
| 11  | STOCKHOLDER PROPOSAL - LIMITS ON EXEC COMP                                 | Against | Against | For | Shareholder |  |

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BED BATH & BEYOND INC.

Ticker: BBY Security ID: 075896100  
 Meeting Date: JUL 3, 2008 Meeting Type: Annual  
 Record Date:

| #    | Proposal                      | Mgt Rec | Vote Cast | Sponsor    |
|------|-------------------------------|---------|-----------|------------|
| 01.1 | DIRECTOR - WARREN EISENBERG   | For     | For       | Management |
| 01.2 | DIRECTOR - LEONARD FEINSTEIN  | For     | For       | Management |
| 01.3 | DIRECTOR - DEAN S. ADLER      | For     | For       | Management |
| 01.4 | DIRECTOR - STANLEY F. BARSHAY | For     | For       | Management |
| 01.5 | DIRECTOR - PATRICK R. GASTON  | For     | For       | Management |
| 01.6 | DIRECTOR - JORDAN HELLER      | For     | For       | Management |

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|      |   |     |     |            |
|------|---|-----|-----|------------|
| 01.7 | DIRECTOR - ROBERT S. KAPLAN                 | For | For | Management |
| 01.8 | DIRECTOR - VICTORIA A. MORRISON             | For | For | Management |
| 02   | RATIFICATION OF THE APPOINTMENT OF KPMG LLP | For | For | Management |

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BED BATH & BEYOND INC.

Ticker:           BBBY                   Security ID: 075896100

Meeting Date: JUN 30, 2009   Meeting Type: Annual

Record Date:

| #     | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-------|---|---------|-----------|-------------|
| 01.1  | DIRECTOR - WARREN EISENBERG   | For     | For       | Management  |
| 01.2  | DIRECTOR - LEONARD FEINSTEIN  | For     | For       | Management  |
| 01.3  | DIRECTOR - STEVEN H. TEMARES  | For     | For       | Management  |
| 01.4  | DIRECTOR - DEAN S. ADLER  | For     | For       | Management  |
| 01.5  | DIRECTOR - STANLEY F. BARSHAY   | For     | For       | Management  |
| 01.6  | DIRECTOR - KLAUS EPPLER   | For     | For       | Management  |
| 01.7  | DIRECTOR - PATRICK R. GASTON  | For     | For       | Management  |
| 01.8  | DIRECTOR - JORDAN HELLER  | For     | For       | Management  |
| 01.9  | DIRECTOR - VICTORIA A. MORRISON   | For     | For       | Management  |
| 01.10 | DIRECTOR - FRAN STOLLER   | For     | For       | Management  |
| 02    | RATIFICATION OF THE APPOINTMENT OF KPMG LLP   | For     | For       | Management  |
| 03    | AMEND CERTIFICATE OF INCORPORATION; MAJORITY VOTING IN NON-CONTESTED DIRECTOR ELECTIONS   | For     | For       | Management  |
| 4A    | AMEND CERTIFICATE OF INCORPORATION; ELIMINATE EXPRESS SUPERMAJORITY VOTING PROVISIONS     | For     | For       | Management  |
| 4B    | AMEND CERTIFICATE OF INCORPORATION; ELIMINATE STATUTORY SUPERMAJORITY VOTING REQUIREMENTS | For     | For       | Management  |
| 05    | RE-APPROVAL OF PERFORMANCE GOALS UNDER 2004 INCENTIVE COMPENSATION PLAN                   | For     | For       | Management  |
| 06    | SHAREHOLDER PROPOSAL; SUSTAINABILITY REPORT   | Against | Against   | Shareholder |

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BEST BUY CO., INC.

Ticker:           BBY                   Security ID: 086516101

Meeting Date: JUN 24, 2009   Meeting Type: Annual

Record Date:

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 01.1 | DIRECTOR - RONALD JAMES*  | For     | For       | Management |
| 01.2 | DIRECTOR - ELLIOT S. KAPLAN*  | For     | For       | Management |
| 01.3 | DIRECTOR - SANJAY KHOSLA*   | For     | For       | Management |
| 01.4 | DIRECTOR - GEORGE L. MIKAN III*   | For     | For       | Management |
| 01.5 | DIRECTOR - MATTHEW H. PAULL*  | For     | For       | Management |
| 01.6 | DIRECTOR - RICHARD M. SCHULZE*  | For     | For       | Management |
| 01.7 | DIRECTOR - HATIM A. TYABJI*   | For     | For       | Management |
| 01.8 | DIRECTOR - GERARD R. VITTECOQ**   | For     | For       | Management |
| 02   | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
|    | ACCOUNTING FIRM FOR THE FISCAL YEAR THAT BEGAN ON MARCH 1, 2009.   |     |     |            |
| 03 | APPROVAL OF AMENDMENTS TO OUR 2004 OMNIBUS STOCK AND INCENTIVE PLAN, AS AMENDED.   | For | For | Management |
| 04 | APPROVAL OF AMENDMENT TO ARTICLE IX OF OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION TO CHANGE APPROVAL REQUIRED.           | For | For | Management |
| 05 | APPROVAL OF AN AMENDMENT TO ARTICLE IX OF OUR ARTICLES TO DECREASE THE SHAREHOLDER APPROVAL REQUIRED TO AMEND ARTICLE IX.        | For | For | Management |
| 06 | APPROVAL OF AMENDMENT TO ARTICLE IX OF OUR ARTICLES TO DECREASE SHAREHOLDER APPROVAL REQUIRED TO REMOVE DIRECTORS WITHOUT CAUSE. | For | For | Management |
| 07 | APPROVAL OF AMENDMENT TO ARTICLE IX TO DECREASE SHAREHOLDER APPROVAL REQUIRED TO AMEND CLASSIFIED BOARD PROVISIONS.              | For | For | Management |
| 08 | APPROVAL OF AN AMENDMENT TO ARTICLE X TO DECREASE SHAREHOLDER APPROVAL REQUIRED FOR CERTAIN REPURCHASES OF STOCK.                | For | For | Management |
| 09 | APPROVAL OF AN AMENDMENT TO ARTICLE X OF OUR ARTICLES TO DECREASE THE SHAREHOLDER APPROVAL REQUIRED TO AMEND ARTICLE X.          | For | For | Management |

BIOGEN IDEC INC.

Ticker: BIIB Security ID: 09062X103  
 Meeting Date: JUN 3, 2009 Meeting Type: Contested-Annual  
 Record Date:

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 01.1 | DIRECTOR - DR. ALEXANDER J. DENNER                             | Unknown | Withheld  | Management |
| 01.2 | DIRECTOR - DR. RICHARD C. MULLIGAN                             | Unknown | Withheld  | Management |
| 01.3 | DIRECTOR - DR. THOMAS F. DEUEL                                 | Unknown | Withheld  | Management |
| 01.4 | DIRECTOR - DR. DAVID SIDRANSKY                                 | Unknown | Withheld  | Management |
| 02   | APPROVAL OF THE ICAHN BYLAWS AMENDMENTS.                       | Unknown | Against   | Management |
| 03   | APPROVAL OF THE NORTH DAKOTA REINCORPORATION RESOLUTION.       | Unknown | Against   | Management |
| 04   | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Unknown | For       | Management |
| 05   | APPROVAL OF THE BIOGEN BYLAW AMENDMENT.                        | Unknown | For       | Management |

BIOGEN IDEC INC.

Ticker: BIIB Security ID: 09062X103  
 Meeting Date: JUN 3, 2009 Meeting Type: Contested-Annual  
 Record Date:

| #    | Proposal                    | Mgt Rec | Vote Cast | Sponsor    |
|------|-----------------------------|---------|-----------|------------|
| 01.1 | DIRECTOR - LAWRENCE C. BEST | For     | For       | Management |



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|      |  |         |         |             |
|------|--|---------|---------|-------------|
| 01.2 | DIRECTOR - ALAN B. GLASSBERG   | For     | For     | Management  |
| 01.3 | DIRECTOR - ROBERT W. PANGIA  | For     | For     | Management  |
| 01.4 | DIRECTOR - WILLIAM D. YOUNG  | For     | For     | Management  |
| 02   | TO RATIFY THE SELECTION OF<br>PRICEWATERHOUSECOOPERS LLP AS THE<br>COMPANY'S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE FISCAL YEAR<br>ENDING DECEMBER 31, 2009.   | For     | For     | Management  |
| 03   | TO APPROVE AMENDMENTS TO THE COMPANY'S<br>BYLAWS TO CHANGE THE VOTING STANDARD<br>FOR THE ELECTION OF DIRECTORS IN<br>UNCONTESTED ELECTIONS FROM A PLURALITY<br>STANDARD TO A MAJORITY STANDARD. THE<br>BOARD OF DIRECTORS RECOMMENDS A VOTE<br>"AGAINST" PROPOSALS 4 AND 5. | For     | For     | Management  |
| 04   | SHAREHOLDER PROPOSAL TO AMEND THE<br>COMPANY'S BYLAWS TO FIX THE SIZE OF THE<br>BOARD AT 13 MEMBERS AND REMOVE THE<br>BOARD'S ABILITY TO CHANGE THE SIZE OF<br>THE BOARD.  | Against | Against | Shareholder |
| 05   | SHAREHOLDER PROPOSAL THAT THE COMPANY<br>REINCORPORATE FROM DELAWARE TO NORTH<br>DAKOTA AND ELECT TO BE SUBJECT TO THE<br>NORTH DAKOTA PUBLICLY TRADED<br>CORPORATIONS ACT.  | Against | Against | Shareholder |

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BIOGEN IDEC INC.

Ticker: BIIB                      Security ID: 09062X103  
 Meeting Date: JUN 3, 2009      Meeting Type: Contested-Annual  
 Record Date:

| #    | Proposal   | Mgt Rec | Vote Cast    | Sponsor     |
|------|--|---------|--------------|-------------|
| 01.1 | DIRECTOR - LAWRENCE C. BEST  | For     | Did Not Vote | Management  |
| 01.2 | DIRECTOR - ALAN B. GLASSBERG   | For     | Did Not Vote | Management  |
| 01.3 | DIRECTOR - ROBERT W. PANGIA  | For     | Did Not Vote | Management  |
| 01.4 | DIRECTOR - WILLIAM D. YOUNG  | For     | Did Not Vote | Management  |
| 02   | TO RATIFY THE SELECTION OF<br>PRICEWATERHOUSECOOPERS LLP AS THE<br>COMPANY'S INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE FISCAL YEAR<br>ENDING DECEMBER 31, 2009.   | For     | Did Not Vote | Management  |
| 03   | TO APPROVE AMENDMENTS TO THE COMPANY'S<br>BYLAWS TO CHANGE THE VOTING STANDARD<br>FOR THE ELECTION OF DIRECTORS IN<br>UNCONTESTED ELECTIONS FROM A PLURALITY<br>STANDARD TO A MAJORITY STANDARD. THE<br>BOARD OF DIRECTORS RECOMMENDS A VOTE<br>"AGAINST" PROPOSALS 4 AND 5. | For     | Did Not Vote | Management  |
| 04   | SHAREHOLDER PROPOSAL TO AMEND THE<br>COMPANY'S BYLAWS TO FIX THE SIZE OF THE<br>BOARD AT 13 MEMBERS AND REMOVE THE<br>BOARD'S ABILITY TO CHANGE THE SIZE OF<br>THE BOARD.  | Against | Did Not Vote | Shareholder |
| 05   | SHAREHOLDER PROPOSAL THAT THE COMPANY<br>REINCORPORATE FROM DELAWARE TO NORTH<br>DAKOTA AND ELECT TO BE SUBJECT TO THE<br>NORTH DAKOTA PUBLICLY TRADED<br>CORPORATIONS ACT.  | Against | Did Not Vote | Shareholder |

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CAPITAL ONE FINANCIAL CORPORATION

Ticker: COF Security ID: 14040H105  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1A | ELECTION OF DIRECTOR: RICHARD D. FAIRBANK   | For     | For       | Management |
| 1B | ELECTION OF DIRECTOR: E.R. CAMPBELL   | For     | For       | Management |
| 1C | ELECTION OF DIRECTOR: BRADFORD H. WARNER  | For     | For       | Management |
| 1D | ELECTION OF DIRECTOR: STANLEY WESTREICH   | For     | For       | Management |
| 02 | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE CORPORATION FOR 2009. | For     | For       | Management |
| 03 | APPROVAL AND ADOPTION OF CAPITAL ONE'S SECOND AMENDED AND RESTATED 2004 STOCK INCENTIVE PLAN.       | For     | For       | Management |
| 04 | ADVISORY APPROVAL OF CAPITAL ONE'S NAMED EXECUTIVE OFFICER COMPENSATION.                            | For     | For       | Management |

CHECK POINT SOFTWARE TECHNOLOGIES LTD.

Ticker: CHKP Security ID: M22465104  
 Meeting Date: SEP 4, 2008 Meeting Type: Annual  
 Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 01 | ELECTION OF DIRECTORS: GIL SHWED, MARIUS NACHT, JERRY UNGERMAN, DAN PROPPER, DAVID RUBNER, TAL SHAVIT NOTE: DIRECTORS ARE ELECTED AS A GROUP, NOT INDIVIDUALLY PLEASE BE ADVISED THAT THE ONLY VALID VOTING OPTIONS FOR THIS PROPOSAL ARE EITHER "FOR" OR "ABST | For     | For       | Management |
| 2A | REELECTION OF OUTSIDE DIRECTOR: IRWIN FEDERMAN  | For     | For       | Management |
| 2B | REELECTION OF OUTSIDE DIRECTOR: RAY ROTHROCK  | For     | For       | Management |
| 03 | TO RATIFY THE APPOINTMENT AND COMPENSATION OF CHECK POINT'S INDEPENDENT PUBLIC ACCOUNTANTS.   | For     | For       | Management |
| 04 | TO APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER WHO IS ALSO THE CHAIRMAN OF THE BOARD OF DIRECTORS.  | For     | For       | Management |
| 5A | I AM A "CONTROLLING SHAREHOLDER" OF THE COMPANY. MARK "FOR" = YES OR "AGAINST" = NO.  | For     | Against   | Management |
| 5B | I HAVE A "PERSONAL INTEREST" IN ITEM 4. MARK "FOR" = YES OR "AGAINST" = NO.   | For     | Against   | Management |

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CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102  
 Meeting Date: NOV 13, 2008 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1A | ELECTION OF DIRECTOR: CAROL A. BARTZ   | For     | For       | Management  |
| 1B | ELECTION OF DIRECTOR: M. MICHELE BURNS   | For     | For       | Management  |
| 1C | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS  | For     | For       | Management  |
| 1D | ELECTION OF DIRECTOR: LARRY R. CARTER  | For     | For       | Management  |
| 1E | ELECTION OF DIRECTOR: JOHN T. CHAMBERS   | For     | For       | Management  |
| 1F | ELECTION OF DIRECTOR: BRIAN L. HALLA   | For     | For       | Management  |
| 1G | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY   | For     | For       | Management  |
| 1H | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH  | For     | For       | Management  |
| 1I | ELECTION OF DIRECTOR: RODERICK C. MCGEARY  | For     | For       | Management  |
| 1J | ELECTION OF DIRECTOR: MICHAEL K. POWELL  | For     | For       | Management  |
| 1K | ELECTION OF DIRECTOR: STEVEN M. WEST   | For     | For       | Management  |
| 1L | ELECTION OF DIRECTOR: JERRY YANG   | For     | For       | Management  |
| 02 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 25, 2009.   | For     | For       | Management  |
| 03 | PROPOSAL SUBMITTED BY A SHAREHOLDER TO AMEND THE COMPANY'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS.  | Against | Against   | Shareholder |
| 04 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES | Against | Against   | Shareholder |

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 CITIGROUP INC.

Ticker: C Security ID: 172967101  
 Meeting Date: APR 21, 2009 Meeting Type: Annual  
 Record Date:

| #  | Proposal                                   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1A | ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG | For     | Against   | Management |
| 1B | ELECTION OF DIRECTOR: ALAIN J.P. BELDA     | For     | Against   | Management |
| 1C | ELECTION OF DIRECTOR: JOHN M. DEUTCH       | For     | Against   | Management |
| 1D | ELECTION OF DIRECTOR: JERRY A. GRUNDHOFER  | For     | For       | Management |
| 1E | ELECTION OF DIRECTOR: ANDREW N. LIVERIS    | For     | Against   | Management |
| 1F | ELECTION OF DIRECTOR: ANNE M. MULCAHY      | For     | Against   | Management |
| 1G | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL   | For     | For       | Management |
| 1H | ELECTION OF DIRECTOR: VIKRAM S. PANDIT     | For     | For       | Management |
| 1I | ELECTION OF DIRECTOR: RICHARD D.           | For     | Against   | Management |

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
|    | PARSONS   |         |         |             |
| 1J | ELECTION OF DIRECTOR: LAWRENCE R. RICCIARDI   | For     | For     | Management  |
| 1K | ELECTION OF DIRECTOR: JUDITH RODIN  | For     | Against | Management  |
| 1L | ELECTION OF DIRECTOR: ROBERT L. RYAN  | For     | For     | Management  |
| 1M | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO  | For     | For     | Management  |
| 1N | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.  | For     | For     | Management  |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.  | For     | For     | Management  |
| 03 | PROPOSAL TO APPROVE THE CITIGROUP 2009 STOCK INCENTIVE PLAN.  | For     | For     | Management  |
| 04 | PROPOSAL TO APPROVE CITI'S 2008 EXECUTIVE COMPENSATION  | For     | Against | Management  |
| 05 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.  | Against | Against | Shareholder |
| 06 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.  | Against | Against | Shareholder |
| 07 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PREDATORY CREDIT CARD PRACTICES.  | Against | Against | Shareholder |
| 08 | STOCKHOLDER PROPOSAL REQUESTING THAT TWO CANDIDATES BE NOMINATED FOR EACH BOARD POSITION.   | Against | Against | Shareholder |
| 09 | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE CARBON PRINCIPLES.  | Against | Against | Shareholder |
| 10 | STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE OFFICERS RETAIN 75% OF THE SHARES ACQUIRED THROUGH COMPENSATION PLANS FOR TWO YEARS FOLLOWING TERMINATION OF EMPLOYMENT. | Against | Against | Shareholder |
| 11 | STOCKHOLDER PROPOSAL REQUESTING ADDITIONAL DISCLOSURE REGARDING CITI'S COMPENSATION CONSULTANTS.  | Against | For     | Shareholder |
| 12 | STOCKHOLDER PROPOSAL REQUESTING THAT STOCKHOLDERS HOLDING 10% OR ABOVE HAVE THE RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS.   | Against | For     | Shareholder |
| 13 | STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING.  | Against | For     | Shareholder |

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COACH, INC.

Ticker: COH Security ID: 189754104  
 Meeting Date: OCT 30, 2008 Meeting Type: Annual  
 Record Date:

| #    | Proposal                  | Mgt Rec | Vote Cast | Sponsor    |
|------|---------------------------|---------|-----------|------------|
| 01.1 | DIRECTOR - LEW FRANKFORT  | For     | For       | Management |
| 01.2 | DIRECTOR - SUSAN KROPF    | For     | For       | Management |
| 01.3 | DIRECTOR - GARY LOVEMAN   | For     | For       | Management |
| 01.4 | DIRECTOR - IVAN MENEZES   | For     | For       | Management |
| 01.5 | DIRECTOR - IRENE MILLER   | For     | For       | Management |
| 01.6 | DIRECTOR - KEITH MONDA    | For     | For       | Management |
| 01.7 | DIRECTOR - MICHAEL MURPHY | For     | For       | Management |

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|      |  |     |     |            |
|------|--|-----|-----|------------|
| 01.8 | DIRECTOR - JIDE ZEITLIN  | For | For | Management |
| 02   | TO CONSIDER AND VOTE UPON A PROPOSAL TO AMEND THE COACH, INC. PERFORMANCE-BASED ANNUAL INCENTIVE PLAN. | For | For | Management |

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### COMMUNITY HEALTH SYSTEMS, INC.

Ticker: CYH                      Security ID: 203668108  
 Meeting Date: MAY 19, 2009      Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1A | ELECTION OF CLASS III DIRECTOR: JOHN A. CLERICO  | For     | For       | Management |
| 1B | ELECTION OF CLASS III DIRECTOR: JULIA B. NORTH   | For     | For       | Management |
| 1C | ELECTION OF CLASS III DIRECTOR: WAYNE T. SMITH   | For     | For       | Management |
| 1D | ELECTION OF CLASS II DIRECTOR: JAMES S. ELY III  | For     | For       | Management |
| 02 | PROPOSAL TO APPROVE THE 2000 STOCK OPTION AND AWARD PLAN, AMENDED AND RESTATED AS OF MARCH 24, 2009.   | For     | For       | Management |
| 03 | PROPOSAL TO APPROVE THE 2004 EMPLOYEE PERFORMANCE INCENTIVE PLAN, AMENDED AND RESTATED AS OF MARCH 24, 2009.                                     | For     | For       | Management |
| 04 | PROPOSAL TO APPROVE THE 2009 STOCK OPTION AND AWARD PLAN, ADOPTED AS OF MARCH 24, 2009.  | For     | For       | Management |
| 05 | PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | For     | For       | Management |

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### DELL INC.

Ticker: DELL                      Security ID: 24702R101  
 Meeting Date: JUL 18, 2008      Meeting Type: Annual  
 Record Date:

| #     | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-------|---|---------|-----------|-------------|
| 01.1  | DIRECTOR - DONALD J. CARTY                        | For     | For       | Management  |
| 01.2  | DIRECTOR - MICHAEL S. DELL                        | For     | For       | Management  |
| 01.3  | DIRECTOR - WILLIAM H. GRAY, III                   | For     | For       | Management  |
| 01.4  | DIRECTOR - SALLIE L. KRAWCHECK                    | For     | For       | Management  |
| 01.5  | DIRECTOR - ALAN (A.G.) LAFLEY                     | For     | For       | Management  |
| 01.6  | DIRECTOR - JUDY C. LEWENT                         | For     | For       | Management  |
| 01.7  | DIRECTOR - THOMAS W. LUCE, III                    | For     | For       | Management  |
| 01.8  | DIRECTOR - KLAUS S. LUFT                          | For     | For       | Management  |
| 01.9  | DIRECTOR - ALEX J. MANDL                          | For     | For       | Management  |
| 01.10 | DIRECTOR - MICHAEL A. MILES                       | For     | For       | Management  |
| 01.11 | DIRECTOR - SAMUEL A. NUNN, JR.                    | For     | For       | Management  |
| 02    | RATIFICATION OF INDEPENDENT AUDITOR               | For     | For       | Management  |
| 03    | APPROVAL OF EXECUTIVE ANNUAL INCENTIVE BONUS PLAN | For     | Against   | Management  |
| SH1   | REIMBURSEMENT OF PROXY EXPENSES                   | Against | Against   | Shareholder |

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SH2    ADVISORY VOTE ON EXECUTIVE COMPENSATION    Against    Against    Shareholder

### EBAY INC.

Ticker:            EBAY                            Security ID: 278642103  
 Meeting Date: APR 29, 2009    Meeting Type: Annual  
 Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1A | ELECTION OF DIRECTOR: MARC L. ANDREESSEN  | For     | For       | Management |
| 1B | ELECTION OF DIRECTOR: WILLIAM C. FORD, JR.  | For     | For       | Management |
| 1C | ELECTION OF DIRECTOR: DAWN G. LEPORE  | For     | For       | Management |
| 1D | ELECTION OF DIRECTOR: PIERRE M. OMIDYAR   | For     | For       | Management |
| 1E | ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III  | For     | For       | Management |
| 02 | TO APPROVE AMENDMENTS TO CERTAIN OF OUR EXISTING EQUITY INCENTIVE PLANS TO ALLOW FOR A ONE-TIME STOCK OPTION EXCHANGE PROGRAM FOR EMPLOYEES OTHER THAN OUR NAMED EXECUTIVE OFFICERS AND DIRECTORS.  | For     | Against   | Management |
| 03 | TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2008 EQUITY INCENTIVE AWARD PLAN TO INCREASE THE AGGREGATE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 50 MILLION SHARES AND TO ADD MARKET SHARES AND VOLUME METRICS AS PERFORMANCE CRITERIA UND | For     | Against   | Management |
| 04 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2009.   | For     | For       | Management |

### EMC CORPORATION

Ticker:            EMC                                    Security ID: 268648102  
 Meeting Date: MAY 6, 2009    Meeting Type: Annual  
 Record Date:

| #  | Proposal                                 | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1A | ELECTION OF DIRECTOR: MICHAEL W. BROWN   | For     | For       | Management |
| 1B | ELECTION OF DIRECTOR: RANDOLPH L. COWEN  | For     | For       | Management |
| 1C | ELECTION OF DIRECTOR: MICHAEL J. CRONIN  | For     | For       | Management |
| 1D | ELECTION OF DIRECTOR: GAIL DEEGAN        | For     | For       | Management |
| 1E | ELECTION OF DIRECTOR: JOHN R. EGAN       | For     | For       | Management |
| 1F | ELECTION OF DIRECTOR: W. PAUL FITZGERALD | For     | For       | Management |
| 1G | ELECTION OF DIRECTOR: EDMUND F. KELLY    | For     | For       | Management |
| 1H | ELECTION OF DIRECTOR: WINDLE B. PRIEM    | For     | For       | Management |
| 1I | ELECTION OF DIRECTOR: PAUL SAGAN         | For     | For       | Management |
| 1J | ELECTION OF DIRECTOR: DAVID N. STROHM    | For     | For       | Management |
| 1K | ELECTION OF DIRECTOR: JOSEPH M. TUCCI    | For     | For       | Management |
| 02 | TO RATIFY SELECTION BY AUDIT COMMITTEE   | For     | For       | Management |

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OF PRICEWATERHOUSECOOPERS LLP AS EMC'S  
INDEPENDENT AUDITORS.

|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 03 | TO APPROVE AN AMENDMENT TO EMC'S<br>EMPLOYEE STOCK PURCHASE PLAN TO<br>INCREASE SHARES AVAILABLE BY 30<br>MILLION.                       | For     | For     | Management  |
| 04 | TO APPROVE AN AMENDMENT TO EMC'S BYLAWS<br>TO REDUCE THE PERCENTAGE OF SHARES<br>REQUIRED FOR SHAREHOLDERS TO CALL A<br>SPECIAL MEETING. | For     | For     | Management  |
| 05 | TO ACT UPON A SHAREHOLDER PROPOSAL<br>RELATING TO AN ADVISORY VOTE ON<br>EXECUTIVE COMPENSATION.   | Against | Against | Shareholder |

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### FISERV, INC.

Ticker: FISV Security ID: 337738108  
Meeting Date: MAY 20, 2009 Meeting Type: Annual  
Record Date:

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | DIRECTOR - D. P. KEARNEY   | For     | For       | Management |
| 1.2 | DIRECTOR - P. J. KIGHT   | For     | For       | Management |
| 1.3 | DIRECTOR - J. W. YABUKI  | For     | For       | Management |
| 2   | TO APPROVE THE AMENDED AND RESTATED<br>FISERV, INC. EMPLOYEE STOCK PURCHASE<br>PLAN.                                     | For     | For       | Management |
| 3   | TO RATIFY THE SELECTION OF DELOITTE &<br>TOUCHE LLP AS OUR INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR<br>2009. | For     | For       | Management |

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### FLEXTRONICS INTERNATIONAL LTD.

Ticker: FLEX Security ID: Y2573F102  
Meeting Date: SEP 30, 2008 Meeting Type: Annual  
Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1A | RE-ELECTION OF MR. H. RAYMOND BINGHAM<br>AS A DIRECTOR OF FLEXTRONICS.  | For     | For       | Management |
| 1B | RE-ELECTION OF MR. AJAY B. SHAH AS A<br>DIRECTOR OF FLEXTRONICS.  | For     | For       | Management |
| 02 | RE-ELECTION OF DR. WILLY C. SHIH AS A<br>DIRECTOR OF FLEXTRONICS.   | For     | For       | Management |
| 03 | RE-APPOINTMENT OF MR. ROCKWELL A.<br>SCHNABEL AS A DIRECTOR OF FLEXTRONICS.   | For     | For       | Management |
| 04 | TO APPROVE THE RE-APPOINTMENT OF<br>DELOITTE & TOUCHE LLP AS FLEXTRONICS'S<br>INDEPENDENT AUDITORS FOR THE 2009<br>FISCAL YEAR. | For     | For       | Management |
| 05 | TO APPROVE THE GENERAL AUTHORIZATION<br>FOR THE DIRECTORS OF FLEXTRONICS TO<br>ALLOT AND ISSUE ORDINARY SHARES.                 | For     | For       | Management |
| 06 | TO APPROVE THE RENEWAL OF THE SHARE<br>PURCHASE MANDATE RELATING TO   | For     | For       | Management |

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ACQUISITIONS BY FLEXTRONICS OF ITS OWN ISSUED ORDINARY SHARES.

|    |   |     |         |            |
|----|---|-----|---------|------------|
| 07 | APPROVE AN AMENDMENT TO 2001 EQUITY INCENTIVE PLAN TO INCREASE THE SUB-LIMIT ON THE MAXIMUM NUMBER OF ORDINARY SHARES WHICH MAY BE ISSUED AS SHARE BONUSES BY 5,000,000 ORDINARY SHARES.  | For | For     | Management |
| 08 | TO APPROVE AN AMENDMENT TO THE 2001 EQUITY INCENTIVE PLAN TO INCREASE THE SUB-LIMIT ON THE MAXIMUM NUMBER OF ORDINARY SHARES SUBJECT TO AWARDS WHICH MAY BE GRANTED TO A PERSON IN A SINGLE CALENDAR YEAR BY 2,000,000 ORDINARY SHARES. | For | Against | Management |
| 09 | TO APPROVE AN AMENDMENT TO THE 2001 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF ORDINARY SHARES RESERVED FOR ISSUANCE BY 20,000,000 ORDINARY SHARES.  | For | Against | Management |

### GARMIN LTD.

Ticker: GRMN Security ID: G37260109  
 Meeting Date: JUN 5, 2009 Meeting Type: Annual  
 Record Date:

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 01.1 | DIRECTOR - MIN H. KAO   | For     | For       | Management |
| 01.2 | DIRECTOR - CHARLES W. PEFFER  | For     | For       | Management |
| 02   | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GARMIN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.                              | For     | For       | Management |
| 03   | APPROVAL OF AMENDMENT TO THE GARMIN LTD. 2005 EQUITY INCENTIVE PLAN.  | For     | For       | Management |
| 04   | APPROVAL OF AMENDMENT TO THE GARMIN LTD. 2000 NON-EMPLOYEE DIRECTORS' OPTION PLAN.  | For     | For       | Management |
| 05   | IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE WITH RESPECT TO ANY OTHER MATTERS THAT MAY COME BEFORE THE ANNUAL GENERAL MEETING OR ANY ADJOURNMENT THEREOF. | For     | For       | Management |

### GOOGLE INC.

Ticker: GOOG Security ID: 38259P508  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date:

| #    | Proposal                 | Mgt Rec | Vote Cast | Sponsor    |
|------|--------------------------|---------|-----------|------------|
| 01.1 | DIRECTOR - ERIC SCHMIDT  | For     | For       | Management |
| 01.2 | DIRECTOR - SERGEY BRIN   | For     | For       | Management |
| 01.3 | DIRECTOR - LARRY PAGE    | For     | For       | Management |
| 01.4 | DIRECTOR - L. JOHN DOERR | For     | For       | Management |



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|       |  |         |         |             |
|-------|--|---------|---------|-------------|
| 01.5  | DIRECTOR - JOHN L. HENNESSY  | For     | For     | Management  |
| 01.6  | DIRECTOR - ARTHUR D. LEVINSON  | For     | For     | Management  |
| 01.7  | DIRECTOR - ANN MATHER  | For     | For     | Management  |
| 01.8  | DIRECTOR - PAUL S. OTELLINI  | For     | For     | Management  |
| 01.9  | DIRECTOR - K. RAM SHRIRAM  | For     | For     | Management  |
| 01.10 | DIRECTOR - SHIRLEY M. TILGHMAN   | For     | For     | Management  |
| 02    | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.   | For     | For     | Management  |
| 03    | APPROVAL OF AN AMENDMENT TO GOOGLE'S 2004 STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE UNDER THE PLAN BY 8,500,000. | For     | For     | Management  |
| 04    | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE.  | For     | For     | Management  |
| 05    | STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.  | Against | Against | Shareholder |
| 06    | STOCKHOLDER PROPOSAL REGARDING HEALTH CARE REFORM.   | Against | Against | Shareholder |

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INTUIT INC.

Ticker: INTU Security ID: 461202103  
 Meeting Date: DEC 16, 2008 Meeting Type: Annual  
 Record Date:

| #     | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-------|---|---------|-----------|------------|
| 01.1  | DIRECTOR - STEPHEN M. BENNETT   | For     | For       | Management |
| 01.2  | DIRECTOR - CHRISTOPHER W. BRODY   | For     | For       | Management |
| 01.3  | DIRECTOR - WILLIAM V. CAMPBELL  | For     | For       | Management |
| 01.4  | DIRECTOR - SCOTT D. COOK  | For     | For       | Management |
| 01.5  | DIRECTOR - DIANE B. GREENE  | For     | For       | Management |
| 01.6  | DIRECTOR - MICHAEL R. HALLMAN   | For     | For       | Management |
| 01.7  | DIRECTOR - EDWARD A. KANGAS   | For     | For       | Management |
| 01.8  | DIRECTOR - SUZANNE NORA JOHNSON   | For     | For       | Management |
| 01.9  | DIRECTOR - DENNIS D. POWELL   | For     | For       | Management |
| 01.10 | DIRECTOR - STRATTON D. SCLAVOS  | For     | For       | Management |
| 01.11 | DIRECTOR - BRAD D. SMITH  | For     | For       | Management |
| 02    | RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2009. | For     | For       | Management |
| 03    | APPROVE THE AMENDMENT TO OUR 2005 EQUITY INCENTIVE PLAN.  | For     | Against   | Management |

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KOHL'S CORPORATION

Ticker: KSS Security ID: 500255104  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date:

| #  | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|----|---------------------------------------|---------|-----------|------------|
| 1A | ELECTION OF DIRECTOR: PETER BONEPARTH | For     | For       | Management |
| 1B | ELECTION OF DIRECTOR: STEVEN A. BURD  | For     | For       | Management |

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

|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 1C | ELECTION OF DIRECTOR: JOHN F. HERMA   | For     | For     | Management  |
| 1D | ELECTION OF DIRECTOR: DALE E. JONES   | For     | For     | Management  |
| 1E | ELECTION OF DIRECTOR: WILLIAM S. KELLOGG  | For     | For     | Management  |
| 1F | ELECTION OF DIRECTOR: KEVIN MANSELL   | For     | For     | Management  |
| 1G | ELECTION OF DIRECTOR: R. LAWRENCE MONTGOMERY  | For     | For     | Management  |
| 1H | ELECTION OF DIRECTOR: FRANK V. SICA   | For     | For     | Management  |
| 1I | ELECTION OF DIRECTOR: PETER M. SOMMERHAUSER   | For     | For     | Management  |
| 1J | ELECTION OF DIRECTOR: STEPHANIE A. STREETER   | For     | For     | Management  |
| 1K | ELECTION OF DIRECTOR: STEPHEN E. WATSON   | For     | For     | Management  |
| 02 | RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | For     | For     | Management  |
| 03 | SHAREHOLDER PROPOSAL REGARDING THE AMENDMENT OF THE COMPANY'S ARTICLES OF INCORPORATION.  | Against | Against | Shareholder |

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### LINEAR TECHNOLOGY CORPORATION

Ticker:           LLTC                   Security ID: 535678106  
Meeting Date: NOV 5, 2008   Meeting Type: Annual  
Record Date:

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 01.1 | DIRECTOR - ROBERT H. SWANSON, JR.   | For     | For       | Management |
| 01.2 | DIRECTOR - DAVID S. LEE   | For     | For       | Management |
| 01.3 | DIRECTOR - LOTHAR MAIER   | For     | For       | Management |
| 01.4 | DIRECTOR - RICHARD M. MOLEY   | For     | For       | Management |
| 01.5 | DIRECTOR - THOMAS S. VOLPE  | For     | For       | Management |
| 02   | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 28, 2009. | For     | For       | Management |

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### LOWE'S COMPANIES, INC.

Ticker:           LOW                   Security ID: 548661107  
Meeting Date: MAY 29, 2009   Meeting Type: Annual  
Record Date:

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 01.1 | DIRECTOR - PETER C. BROWNING   | For     | For       | Management |
| 01.2 | DIRECTOR - MARSHALL O. LARSEN  | For     | For       | Management |
| 01.3 | DIRECTOR - STEPHEN F. PAGE   | For     | For       | Management |
| 01.4 | DIRECTOR - O. TEMPLE SLOAN, JR.  | For     | For       | Management |
| 02   | TO APPROVE AMENDMENTS TO THE COMPANY'S 2006 LONG TERM INCENTIVE PLAN.  | For     | For       | Management |
| 03   | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | For     | For       | Management |
| 04   | TO APPROVE AMENDMENTS TO LOWE'S ARTICLES OF INCORPORATION ELIMINATING ALL REMAINING SUPERMAJORITY VOTE             | For     | For       | Management |

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

|    |  |         |         |             |
|----|--|---------|---------|-------------|
|    | REQUIREMENTS.  |         |         |             |
| 05 | SHAREHOLDER PROPOSAL REGARDING REINCORPORATING IN NORTH DAKOTA.          | Against | Against | Shareholder |
| 06 | SHAREHOLDER PROPOSAL REGARDING HEALTH CARE REFORM PRINCIPLES.            | Against | Against | Shareholder |
| 07 | SHAREHOLDER PROPOSAL REGARDING SEPARATING THE ROLES OF CHAIRMAN AND CEO. | Against | Against | Shareholder |

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### MARSHALL & ILSLEY CORPORATION

Ticker: MI Security ID: 571837103  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date:

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | DIRECTOR - ANDREW N. BAUR  | For     | Withheld  | Management  |
| 1.2  | DIRECTOR - JON F. CHAIT  | For     | For       | Management  |
| 1.3  | DIRECTOR - JOHN W. DANIELS, JR.  | For     | Withheld  | Management  |
| 1.4  | DIRECTOR - MARK F. FURLONG   | For     | For       | Management  |
| 1.5  | DIRECTOR - TED D. KELLNER  | For     | For       | Management  |
| 1.6  | DIRECTOR - DENNIS J. KUESTER   | For     | For       | Management  |
| 1.7  | DIRECTOR - DAVID J. LUBAR  | For     | For       | Management  |
| 1.8  | DIRECTOR - KATHARINE C. LYALL  | For     | For       | Management  |
| 1.9  | DIRECTOR - JOHN A. MELLOWES  | For     | For       | Management  |
| 1.10 | DIRECTOR - SAN W. ORR, JR.   | For     | For       | Management  |
| 1.11 | DIRECTOR - ROBERT J. O'TOOLE   | For     | For       | Management  |
| 1.12 | DIRECTOR - PETER M. PLATTEN, III   | For     | Withheld  | Management  |
| 1.13 | DIRECTOR - JOHN S. SHIELY  | For     | For       | Management  |
| 1.14 | DIRECTOR - GEORGE E. WARDEBERG   | For     | For       | Management  |
| 1.15 | DIRECTOR - JAMES B. WIGDALE  | For     | For       | Management  |
| 2    | PROPOSAL TO APPROVE THE MARSHALL & ILSLEY CORPORATION 2009 EMPLOYEE STOCK PURCHASE PLAN  | For     | For       | Management  |
| 3    | PROPOSAL TO APPROVE THE MARSHALL & ILSLEY CORPORATION 2009 EQUITY INCENTIVE PLAN   | For     | For       | Management  |
| 4    | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO AUDIT THE FINANCIAL STATEMENTS OF MARSHALL & ILSLEY CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009  | For     | For       | Management  |
| 5    | PROPOSAL TO APPROVE A NON-BINDING, ADVISORY PROPOSAL ON THE COMPENSATION OF MARSHALL & ILSLEY CORPORATION'S EXECUTIVE OFFICERS   | For     | For       | Management  |
| 6    | SHAREHOLDER PROPOSAL TO REQUEST MARSHALL & ILSLEY CORPORATION'S BOARD OF DIRECTORS TO INITIATE A PROCESS TO AMEND MARSHALL & ILSLEY CORPORATION'S ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY ELECTION OF DIRECTORS IN NON-CONTESTED ELECTIONS | Against | For       | Shareholder |

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### MERRILL LYNCH & CO., INC.

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

Ticker: MER Security ID: 590188108  
 Meeting Date: DEC 5, 2008 Meeting Type: Special  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 01 | ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 15, 2008, BY AND BETWEEN MERRILL LYNCH & CO., INC. AND BANK OF AMERICA CORPORATION   | For     | For       | Management |
| 02 | APPROVE THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION OF MERRILL LYNCH & CO., INC.  | For     | For       | Management |
| 03 | APPROVE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING FOR THE FOREGOING PROPOSALS | For     | For       | Management |

### MGIC INVESTMENT CORPORATION

Ticker: MTG Security ID: 552848103  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date:

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 01.1 | DIRECTOR - KARL E. CASE   | For     | For       | Management |
| 01.2 | DIRECTOR - CURT S. CULVER   | For     | For       | Management |
| 01.3 | DIRECTOR - WILLIAM A. MCINTOSH  | For     | For       | Management |
| 01.4 | DIRECTOR - LESLIE M. MUMA   | For     | For       | Management |
| 02   | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MGIC INVESTMENT CORPORATION. | For     | For       | Management |

### MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104  
 Meeting Date: NOV 19, 2008 Meeting Type: Annual  
 Record Date:

| #  | Proposal                                   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 01 | ELECTION OF DIRECTOR: STEVEN A. BALLMER    | For     | For       | Management |
| 02 | ELECTION OF DIRECTOR: JAMES I. CASH JR.    | For     | For       | Management |
| 03 | ELECTION OF DIRECTOR: DINA DUBLON          | For     | For       | Management |
| 04 | ELECTION OF DIRECTOR: WILLIAM H. GATES III | For     | For       | Management |
| 05 | ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN | For     | For       | Management |
| 06 | ELECTION OF DIRECTOR: REED HASTINGS        | For     | For       | Management |
| 07 | ELECTION OF DIRECTOR: DAVID F. MARQUARDT   | For     | For       | Management |
| 08 | ELECTION OF DIRECTOR: CHARLES H. NOSKI     | For     | For       | Management |
| 09 | ELECTION OF DIRECTOR: HELMUT PANKE         | For     | For       | Management |
| 10 | APPROVAL OF MATERIAL TERMS OF              | For     | For       | Management |

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

| PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN. |  |         |         |             |
|--|--|---------|---------|-------------|
| 11   | APPROVAL OF AMENDMENTS TO THE 1999 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.             | For     | For     | Management  |
| 12   | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR. | For     | For     | Management  |
| 13   | SHAREHOLDER PROPOSAL - ADOPTION OF POLICIES ON INTERNET CENSORSHIP.                          | Against | Against | Shareholder |
| 14   | SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON HUMAN RIGHTS.                     | Against | Against | Shareholder |
| 15   | SHAREHOLDER PROPOSAL - DISCLOSURE OF CHARITABLE CONTRIBUTIONS.                               | Against | Against | Shareholder |

### MORGAN STANLEY

Ticker: MS Security ID: 617446448  
 Meeting Date: FEB 9, 2009 Meeting Type: Special  
 Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 01 | TO APPROVE THE CONVERSION TERMS OF MORGAN STANLEY'S SERIES B NON-CUMULATIVE NON-VOTING PERPETUAL CONVERTIBLE PREFERRED STOCK, THE ISSUANCE OF MORGAN STANLEY'S COMMON STOCK PURSUANT TO SUCH TERMS AND POTENTIAL EQUITY ISSUANCES CONTEMPLATED BY INVESTOR AG   | For     | For       | Management |
| 02 | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF (A) THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1 OR (B) A QUORUM IS NOT PRESENT AT THE TIME OF THE SP | For     | For       | Management |

### MORGAN STANLEY

Ticker: MS Security ID: 617446448  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date:

| #  | Proposal                                   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1A | ELECTION OF DIRECTOR: ROY J. BOSTOCK       | For     | Against   | Management |
| 1B | ELECTION OF DIRECTOR: ERSKINE B. BOWLES    | For     | For       | Management |
| 1C | ELECTION OF DIRECTOR: HOWARD J. DAVIES     | For     | For       | Management |
| 1D | ELECTION OF DIRECTOR: NOBUYUKI HIRANO      | For     | For       | Management |
| 1E | ELECTION OF DIRECTOR: C. ROBERT KIDDER     | For     | For       | Management |
| 1F | ELECTION OF DIRECTOR: JOHN J. MACK         | For     | For       | Management |
| 1G | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | For     | For       | Management |
| 1H | ELECTION OF DIRECTOR: CHARLES H. NOSKI     | For     | For       | Management |
| 1I | ELECTION OF DIRECTOR: HUTHAM S. OLAYAN     | For     | For       | Management |

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

|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 1J | ELECTION OF DIRECTOR: CHARLES E. PHILLIPS, JR.                                | For     | For     | Management  |
| 1K | ELECTION OF DIRECTOR: O. GRIFFITH SEXTON                                      | For     | For     | Management  |
| 1L | ELECTION OF DIRECTOR: LAURA D. TYSON  | For     | Against | Management  |
| 02 | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR     | For     | For     | Management  |
| 03 | TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT | For     | For     | Management  |
| 04 | TO AMEND THE 2007 EQUITY INCENTIVE COMPENSATION PLAN                          | For     | Against | Management  |
| 05 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS                    | Against | For     | Shareholder |
| 06 | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIR                              | Against | For     | Shareholder |

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### MYLAN INC.

Ticker: MYL                      Security ID: 628530107  
 Meeting Date: MAY 7, 2009      Meeting Type: Annual  
 Record Date:

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 01.1 | DIRECTOR - MILAN PUSKAR   | For     | For       | Management |
| 01.2 | DIRECTOR - ROBERT J. COURY  | For     | For       | Management |
| 01.3 | DIRECTOR - WENDY CAMERON  | For     | For       | Management |
| 01.4 | DIRECTOR - NEIL DIMICK, C.P.A.  | For     | For       | Management |
| 01.5 | DIRECTOR - DOUG LEECH, C.P.A.   | For     | For       | Management |
| 01.6 | DIRECTOR - JOSEPH C. MAROON, MD   | For     | For       | Management |
| 01.7 | DIRECTOR - RODNEY L. PIATT, C.P.A.  | For     | For       | Management |
| 01.8 | DIRECTOR - C.B. TODD  | For     | For       | Management |
| 01.9 | DIRECTOR - R.L. VANDERVEEN PHD RPH  | For     | For       | Management |
| 02   | APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE AUTHORIZED SHARES.    | For     | For       | Management |
| 03   | APPROVE AN AMENDMENT TO THE COMPANY'S 2003 LONG- TERM INCENTIVE PLAN.                             | For     | For       | Management |
| 04   | APPROVE AN AMENDMENT TO THE COMPANY'S BYLAWS REGARDING VOTING IN UNCONTESTED DIRECTOR ELECTIONS.  | For     | For       | Management |
| 05   | RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | For     | For       | Management |

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### PFIZER INC.

Ticker: PFE                      Security ID: 717081103  
 Meeting Date: APR 23, 2009      Meeting Type: Annual  
 Record Date:

| #  | Proposal                                 | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1A | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO | For     | For       | Management |
| 1B | ELECTION OF DIRECTOR: MICHAEL S. BROWN   | For     | For       | Management |
| 1C | ELECTION OF DIRECTOR: M. ANTHONY BURNS   | For     | For       | Management |

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

|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 1D | ELECTION OF DIRECTOR: ROBERT N. BURT  | For     | For     | Management  |
| 1E | ELECTION OF DIRECTOR: W. DON CORNWELL   | For     | For     | Management  |
| 1F | ELECTION OF DIRECTOR: WILLIAM H. GRAY,<br>III   | For     | For     | Management  |
| 1G | ELECTION OF DIRECTOR: CONSTANCE J.<br>HORNER  | For     | For     | Management  |
| 1H | ELECTION OF DIRECTOR: JAMES M. KILTS  | For     | For     | Management  |
| 1I | ELECTION OF DIRECTOR: JEFFREY B.<br>KINDLER   | For     | For     | Management  |
| 1J | ELECTION OF DIRECTOR: GEORGE A. LORCH   | For     | For     | Management  |
| 1K | ELECTION OF DIRECTOR: DANA G. MEAD  | For     | For     | Management  |
| 1L | ELECTION OF DIRECTOR: SUZANNE NORA<br>JOHNSON   | For     | For     | Management  |
| 1M | ELECTION OF DIRECTOR: STEPHEN W. SANGER   | For     | For     | Management  |
| 1N | ELECTION OF DIRECTOR: WILLIAM C.<br>STEERE, JR.   | For     | For     | Management  |
| 02 | PROPOSAL TO RATIFY THE SELECTION OF<br>KPMG LLP AS INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR 2009. | For     | For     | Management  |
| 03 | PROPOSAL TO APPROVE THE PFIZER INC.<br>2004 STOCK PLAN, AS AMENDED AND<br>RESTATED.                           | For     | For     | Management  |
| 04 | SHAREHOLDER PROPOSAL REGARDING STOCK<br>OPTIONS.  | Against | Against | Shareholder |
| 05 | SHAREHOLDER PROPOSAL REGARDING ADVISORY<br>VOTE ON EXECUTIVE COMPENSATION.                                    | Against | Against | Shareholder |
| 06 | SHAREHOLDER PROPOSAL REGARDING<br>CUMULATIVE VOTING.  | Against | Against | Shareholder |
| 07 | SHAREHOLDER PROPOSAL REGARDING SPECIAL<br>SHAREHOLDER MEETINGS.   | Against | Against | Shareholder |

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### QLOGIC CORPORATION

Ticker: QLGC Security ID: 747277101  
 Meeting Date: AUG 28, 2008 Meeting Type: Annual  
 Record Date:

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 01.1 | DIRECTOR - H.K. DESAI  | For     | For       | Management |
| 01.2 | DIRECTOR - JOEL S. BIRNBAUM  | For     | For       | Management |
| 01.3 | DIRECTOR - JAMES R. FIEBIGER   | For     | For       | Management |
| 01.4 | DIRECTOR - BALAKRISHNAN S. IYER  | For     | For       | Management |
| 01.5 | DIRECTOR - KATHRYN B. LEWIS  | For     | For       | Management |
| 01.6 | DIRECTOR - GEORGE D. WELLS   | For     | For       | Management |
| 02   | APPROVAL OF AMENDMENTS TO THE QLOGIC<br>CORPORATION 2005 PERFORMANCE INCENTIVE<br>PLAN   | For     | For       | Management |
| 03   | APPROVAL OF AMENDMENTS TO THE QLOGIC<br>CORPORATION 1998 EMPLOYEE STOCK<br>PURCHASE PLAN | For     | For       | Management |
| 04   | RATIFICATION OF APPOINTMENT OF KPMG LLP<br>AS INDEPENDENT AUDITORS                       | For     | For       | Management |

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### SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Ticker: SLB Security ID: 806857108

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

Meeting Date: APR 8, 2009 Meeting Type: Annual

Record Date:

| #     | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-------|---|---------|-----------|-------------|
| 01.1  | DIRECTOR - P. CAMUS   | For     | For       | Management  |
| 01.2  | DIRECTOR - J.S. GORELICK  | For     | For       | Management  |
| 01.3  | DIRECTOR - A. GOULD   | For     | For       | Management  |
| 01.4  | DIRECTOR - T. ISAAC   | For     | For       | Management  |
| 01.5  | DIRECTOR - N. KUDRYAVTSEV   | For     | For       | Management  |
| 01.6  | DIRECTOR - A. LAJOUS  | For     | For       | Management  |
| 01.7  | DIRECTOR - M.E. MARKS   | For     | For       | Management  |
| 01.8  | DIRECTOR - L.R. REIF  | For     | For       | Management  |
| 01.9  | DIRECTOR - T.I. SANDVOLD  | For     | For       | Management  |
| 01.10 | DIRECTOR - H. SEYDOUX   | For     | For       | Management  |
| 01.11 | DIRECTOR - L.G. STUNTZ  | For     | For       | Management  |
| 02    | PROPOSAL TO ADOPT AND APPROVE OF FINANCIALS AND DIVIDENDS.                              | For     | For       | Management  |
| 03    | PROPOSAL REGARDING A STOCKHOLDER ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Against | Against   | Shareholder |
| 04    | PROPOSAL TO APPROVE OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.                   | For     | For       | Management  |

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### STARBUCKS CORPORATION

Ticker: SBUX Security ID: 855244109

Meeting Date: MAR 18, 2009 Meeting Type: Annual

Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1A | ELECTION OF DIRECTOR: HOWARD SCHULTZ  | For     | For       | Management |
| 1B | ELECTION OF DIRECTOR: BARBARA BASS  | For     | For       | Management |
| 1C | ELECTION OF DIRECTOR: WILLIAM W. BRADLEY  | For     | For       | Management |
| 1D | ELECTION OF DIRECTOR: MELLODY HOBSON  | For     | For       | Management |
| 1E | ELECTION OF DIRECTOR: KEVIN R. JOHNSON  | For     | For       | Management |
| 1F | ELECTION OF DIRECTOR: OLDEN LEE   | For     | For       | Management |
| 1G | ELECTION OF DIRECTOR: SHERYL SANDBERG   | For     | For       | Management |
| 1H | ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR.   | For     | For       | Management |
| 1I | ELECTION OF DIRECTOR: JAVIER G. TERUEL  | For     | For       | Management |
| 1J | ELECTION OF DIRECTOR: MYRON E. ULLMAN, III  | For     | For       | Management |
| 1K | ELECTION OF DIRECTOR: CRAIG E. WEATHERUP  | For     | For       | Management |
| 02 | AMENDMENTS TO EQUITY PLANS FOR ONE-TIME STOCK OPTION EXCHANGE PROGRAM FOR EMPLOYEES OTHER THAN DIRECTORS & EXECUTIVE OFFICERS.  | For     | Against   | Management |
| 03 | PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2009. | For     | For       | Management |

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### STATE STREET CORPORATION



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

Ticker: STT Security ID: 857477103  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date:

| #     | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-------|--|---------|-----------|-------------|
| 01.1  | DIRECTOR - K. BURNES   | For     | For       | Management  |
| 01.2  | DIRECTOR - P. COYM   | For     | For       | Management  |
| 01.3  | DIRECTOR - P. DE SAINT-AIGNAN  | For     | For       | Management  |
| 01.4  | DIRECTOR - A. FAWCETT  | For     | For       | Management  |
| 01.5  | DIRECTOR - D. GRUBER   | For     | For       | Management  |
| 01.6  | DIRECTOR - L. HILL   | For     | For       | Management  |
| 01.7  | DIRECTOR - R. KAPLAN   | For     | For       | Management  |
| 01.8  | DIRECTOR - C. LAMANTIA   | For     | For       | Management  |
| 01.9  | DIRECTOR - R. LOGUE  | For     | For       | Management  |
| 01.10 | DIRECTOR - R. SERGEL   | For     | For       | Management  |
| 01.11 | DIRECTOR - R. SKATES   | For     | For       | Management  |
| 01.12 | DIRECTOR - G. SUMME  | For     | For       | Management  |
| 01.13 | DIRECTOR - R. WEISSMAN   | For     | For       | Management  |
| 02    | TO APPROVE AMENDMENTS TO STATE STREET'S ARTICLES OF ORGANIZATION AND BY-LAWS CHANGING THE SHAREHOLDER QUORUM AND VOTING REQUIREMENTS, INCLUDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR UNCONTESTED ELECTIONS OF DIRECTORS. | For     | For       | Management  |
| 03    | TO APPROVE THE AMENDED AND RESTATED 2006 EQUITY INCENTIVE PLAN TO, AMONG OTHER THINGS, INCREASE BY 17 MILLION THE NUMBER OF SHARES OF OUR COMMON STOCK THAT MAY BE DELIVERED IN SATISFACTION OF AWARDS UNDER THE PLAN.           | For     | For       | Management  |
| 04    | TO APPROVE A NON-BINDING ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.  | For     | For       | Management  |
| 05    | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.  | For     | For       | Management  |
| 06    | TO VOTE ON A SHAREHOLDER PROPOSAL.   | Against | Against   | Shareholder |

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### SYMANTEC CORPORATION

Ticker: SYMC Security ID: 871503108  
 Meeting Date: SEP 22, 2008 Meeting Type: Annual  
 Record Date:

| #     | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-------|---|---------|-----------|------------|
| 01.1  | DIRECTOR - MICHAEL BROWN  | For     | For       | Management |
| 01.2  | DIRECTOR - WILLIAM T. COLEMAN   | For     | For       | Management |
| 01.3  | DIRECTOR - FRANK E. DANGEARD  | For     | For       | Management |
| 01.4  | DIRECTOR - GERALDINE B. LAYBOURNE   | For     | For       | Management |
| 01.5  | DIRECTOR - DAVID L. MAHONEY   | For     | For       | Management |
| 01.6  | DIRECTOR - ROBERT S. MILLER   | For     | For       | Management |
| 01.7  | DIRECTOR - GEORGE REYES   | For     | For       | Management |
| 01.8  | DIRECTOR - DANIEL H. SCHULMAN   | For     | For       | Management |
| 01.9  | DIRECTOR - JOHN W THOMPSON  | For     | For       | Management |
| 01.10 | DIRECTOR - V. PAUL UNRUH  | For     | For       | Management |
| 02    | TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2004 EQUITY INCENTIVE PLAN, INCLUDING THE RESERVATION OF AN ADDITIONAL 50,000,000 | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 03 | SHARES FOR ISSUANCE THEREUNDER.<br>TO APPROVE THE ADOPTION OF OUR 2008 EMPLOYEE STOCK PURCHASE PLAN, INCLUDING THE RESERVATION OF 20,000,000 SHARES FOR ISSUANCE THEREUNDER.            | For | For | Management |
| 04 | TO APPROVE THE MATERIAL TERMS OF THE AMENDED AND RESTATED SYMANTEC SENIOR EXECUTIVE INCENTIVE PLAN TO PRESERVE THE DEDUCTIBILITY UNDER FEDERAL TAX RULES OF AWARDS MADE UNDER THE PLAN. | For | For | Management |
| 05 | TO RATIFY THE SELECTION OF KPMG LLP AS SYMANTEC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.   | For | For | Management |

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SYNOVUS FINANCIAL CORP.

Ticker: SNV Security ID: 87161C105  
 Meeting Date: DEC 17, 2008 Meeting Type: Special  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 01 | TO APPROVE AMENDMENT OF ARTICLE 4 OF THE ARTICLES OF INCORPORATION TO AUTHORIZE THE ISSUANCE OF PREFERRED STOCK                              | For     | For       | Management |
| 02 | TO APPROVE AMENDMENT OF SECTION 1 OF ARTICLE III OF THE BYLAWS TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE SIZE OF THE BOARD OF DIRECTORS | For     | For       | Management |

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SYNOVUS FINANCIAL CORP.

Ticker: SNV Security ID: 87161C105  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date:

| #  | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 01 | ELECTION OF DIRECTOR: DANIEL P. AMOS           | For     | For       | Management |
| 02 | ELECTION OF DIRECTOR: RICHARD E. ANTHONY       | For     | For       | Management |
| 03 | ELECTION OF DIRECTOR: JAMES H. BLANCHARD       | For     | For       | Management |
| 04 | ELECTION OF DIRECTOR: RICHARD Y. BRADLEY       | For     | For       | Management |
| 05 | ELECTION OF DIRECTOR: FRANK Y. BRUMLEY         | For     | For       | Management |
| 06 | ELECTION OF DIRECTOR: ELIZABETH W. CAMP        | For     | For       | Management |
| 07 | ELECTION OF DIRECTOR: GARDINER W. GARRARD, JR. | For     | For       | Management |
| 08 | ELECTION OF DIRECTOR: T. MICHAEL GOODRICH      | For     | For       | Management |
| 09 | ELECTION OF DIRECTOR: FREDERICK L. GREEN, III  | For     | For       | Management |
| 10 | ELECTION OF DIRECTOR: V. NATHANIEL HANSFORD    | For     | For       | Management |
| 11 | ELECTION OF DIRECTOR: MASON H. LAMPTON         | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 12 | ELECTION OF DIRECTOR: ELIZABETH C. OGIE   | For | For | Management |
| 13 | ELECTION OF DIRECTOR: H. LYNN PAGE  | For | For | Management |
| 14 | ELECTION OF DIRECTOR: NEAL PURCELL  | For | For | Management |
| 15 | ELECTION OF DIRECTOR: MELVIN T. STITH   | For | For | Management |
| 16 | ELECTION OF DIRECTOR: PHILIP W. TOMLINSON   | For | For | Management |
| 17 | ELECTION OF DIRECTOR: WILLIAM B. TURNER, JR.  | For | For | Management |
| 18 | ELECTION OF DIRECTOR: JAMES D. YANCEY   | For | For | Management |
| 19 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS SYNOVUS' INDEPDENDENT AUDITOR FOR THE YEAR 2009.                     | For | For | Management |
| 20 | TO APPROVE THE COMPENSATION OF SYNOVUS' NAMED EXECUTIVE OFFICERS AS DETERMINED BY THE COMPENSATION COMMITTEE. | For | For | Management |

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### TARGET CORPORATION

Ticker: TGT                      Security ID: 87612E106  
Meeting Date: MAY 28, 2009      Meeting Type: Contested-Annual  
Record Date:

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 01   | COMPANY'S PROPOSAL TO DETERMINE THAT THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS SHALL BE 12.            | Unknown | Against   | Management  |
| 2A.1 | DIRECTORS - WILLIAM A. ACKMAN  | Unknown | For       | Management  |
| 2A.2 | DIRECTORS - MICHAEL L. ASHNER  | Unknown | For       | Management  |
| 2A.3 | DIRECTORS - JAMES L. DONALD  | Unknown | For       | Management  |
| 2A.4 | DIRECTORS - RICHARD W. VAGUE   | Unknown | For       | Management  |
| 2B   | ASSUMING PROPOSAL 1 IS REJECTED BY THE SHAREHOLDERS, TO ELECT RONALD J. GILSON AS A DIRECTOR OF TARGET CORPORATION.      | Unknown | Against   | Management  |
| 03   | COMPANY'S PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  | Unknown | For       | Management  |
| 04   | COMPANY'S PROPOSAL TO APPROVE THE PERFORMANCES MEASURES AVAILABLE UNDER THE TARGET CORPORATION LONG-TERM INCENTIVE PLAN. | Unknown | For       | Management  |
| 05   | SHAREHOLDER PROPOSAL REGARDING ANNUAL ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Unknown | For       | Shareholder |

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### TARGET CORPORATION

Ticker: TGT                      Security ID: 87612E106  
Meeting Date: MAY 28, 2009      Meeting Type: Contested-Annual  
Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast    | Sponsor    |
|----|--|---------|--------------|------------|
| 01 | DETERMINATION THAT THE NUMBER OF DIRECTORS CONSTITUTING OUR BOARD OF DIRECTORS SHALL BE 12 | For     | Did Not Vote | Management |
| 2A | ELECTION OF DIRECTOR: MARY N. DILLON   | For     | Did Not Vote | Management |

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|    |  |         |                          |
|----|--|---------|--------------------------|
| 2B | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH  | For     | Did Not Vote Management  |
| 2C | ELECTION OF DIRECTOR: GEORGE W. TAMKE  | For     | Did Not Vote Management  |
| 2D | ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO  | For     | Did Not Vote Management  |
| 03 | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | For     | Did Not Vote Management  |
| 04 | COMPANY PROPOSAL TO APPROVE THE PERFORMANCE MEASURES AVAILABLE UNDER THE TARGET CORPORATION LONG-TERM INCENTIVE PLAN | For     | Did Not Vote Management  |
| 05 | SHAREHOLDER PROPOSAL REGARDING ANNUAL ADVISORY VOTE ON EXECUTIVE COMPENSATION  | Against | Did Not Vote Shareholder |

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THE HOME DEPOT, INC.

Ticker: HD Security ID: 437076102  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1A | ELECTION OF DIRECTOR: F. DUANE ACKERMAN  | For     | For       | Management  |
| 1B | ELECTION OF DIRECTOR: DAVID H. BATCHELDER  | For     | For       | Management  |
| 1C | ELECTION OF DIRECTOR: FRANCIS S. BLAKE   | For     | For       | Management  |
| 1D | ELECTION OF DIRECTOR: ARI BOUSBIB  | For     | For       | Management  |
| 1E | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN   | For     | For       | Management  |
| 1F | ELECTION OF DIRECTOR: ALBERT P. CAREY  | For     | For       | Management  |
| 1G | ELECTION OF DIRECTOR: ARMANDO CODINA   | For     | For       | Management  |
| 1H | ELECTION OF DIRECTOR: BONNIE G. HILL   | For     | For       | Management  |
| 1I | ELECTION OF DIRECTOR: KAREN L. KATEN   | For     | For       | Management  |
| 02 | TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING JANUARY 31, 2010.   | For     | For       | Management  |
| 03 | TO AMEND THE SIXTH ARTICLE OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO ALLOW HOLDERS OF AT LEAST 25% OF SHARES OF THE COMPANY'S OUTSTANDING COMMON STOCK TO CALL A SPECIAL MEETING OF SHAREHOLDERS. | For     | For       | Management  |
| 04 | SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING.  | Against | Against   | Shareholder |
| 05 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.   | Against | Against   | Shareholder |
| 06 | SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT.  | Against | Against   | Shareholder |
| 07 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION.   | Against | Against   | Shareholder |
| 08 | SHAREHOLDER PROPOSAL REGARDING ENERGY USAGE.   | Against | Against   | Shareholder |

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TRANSOCEAN INC

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

Ticker: RIG Security ID: G90073100  
 Meeting Date: DEC 8, 2008 Meeting Type: Special  
 Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 01 | APPROVAL OF THE MERGER TRANSACTION TO BE EFFECTED BY THE SCHEMES OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX B.   | For     | For       | Management |
| 02 | APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER TRANSACTION. | For     | For       | Management |

TRANSOCEAN, LTD.

Ticker: RIG Security ID: H8817H100  
 Meeting Date: MAY 15, 2009 Meeting Type: Annual  
 Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 01 | APPROVAL OF THE 2008 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2008 AND THE STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD.             | For     | For       | Management |
| 02 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS FOR FISCAL YEAR 2008  | For     | For       | Management |
| 03 | APPROPRIATION OF THE AVAILABLE RETAINED EARNINGS WITHOUT PAYMENT OF A DIVIDEND TO SHAREHOLDERS FOR FISCAL YEAR 2008 AND RELEASE OF CHF 3.5 BILLION OF LEGAL RESERVES TO OTHER RESERVES. | For     | For       | Management |
| 04 | AUTHORIZATION OF A SHARE REPURCHASE PROGRAM   | For     | For       | Management |
| 05 | APPROVAL OF THE LONG-TERM INCENTIVE PLAN OF TRANSOCEAN LTD. IN THE FORM AS AMENDED AND RESTATED EFFECTIVE AS OF 2/12/09   | For     | For       | Management |
| 6A | REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: W. RICHARD ANDERSON   | For     | For       | Management |
| 6B | REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: RICHARD L. GEORGE   | For     | For       | Management |
| 6C | REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: ROBERT L. LONG  | For     | For       | Management |
| 6D | REELECTION OF CLASS I DIRECTOR FOR A THREE YEAR TERM: EDWARD R. MULLER  | For     | For       | Management |
| 6E | REELECTION OF CLASS III DIRECTOR FOR A TWO-YEAR TERM: VICTOR E. GRIJALVA  | For     | For       | Management |
| 07 | APPOINTMENT OF ERNST & YOUNG LLP AS TRANSOCEAN LTD.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009 AND REELECTION OF ERNST & YOUNG LTD., ZURICH, AS               | For     | For       | Management |

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TRANSOCEAN LTD.'S AUDITOR PURSUANT TO  
THE SWISS CODE OF OBLIGATIONS FOR A  
FURTHER O

### UNIT CORPORATION

Ticker:            UNT                    Security ID: 909218109  
Meeting Date: MAY 6, 2009      Meeting Type: Annual  
Record Date:

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 01.1 | DIRECTOR - JOHN G. NIKKEL   | For     | For       | Management |
| 01.2 | DIRECTOR - ROBERT J. SULLIVAN JR.   | For     | For       | Management |
| 01.3 | DIRECTOR - GARY R. CHRISTOPHER  | For     | For       | Management |
| 02   | TO RATIFY THE SELECTION OF<br>PRICEWATERHOUSECOOPERS LLP AS THE<br>COMPANY'S INDEPENDENT PUBLIC ACCOUNTING<br>FIRM FOR THE YEAR 2009. | For     | For       | Management |

### UNITED PARCEL SERVICE, INC.

Ticker:            UPS                    Security ID: 911312106  
Meeting Date: MAY 7, 2009      Meeting Type: Annual  
Record Date:

| #     | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-------|--|---------|-----------|------------|
| 01.1  | DIRECTOR - F. DUANE ACKERMAN   | For     | For       | Management |
| 01.2  | DIRECTOR - MICHAEL J. BURNS  | For     | For       | Management |
| 01.3  | DIRECTOR - D. SCOTT DAVIS  | For     | For       | Management |
| 01.4  | DIRECTOR - STUART E. EIZENSTAT   | For     | For       | Management |
| 01.5  | DIRECTOR - MICHAEL L. ESKEW  | For     | For       | Management |
| 01.6  | DIRECTOR - WILLIAM R. JOHNSON  | For     | For       | Management |
| 01.7  | DIRECTOR - ANN M. LIVERMORE  | For     | For       | Management |
| 01.8  | DIRECTOR - RUDY MARKHAM  | For     | For       | Management |
| 01.9  | DIRECTOR - JOHN W. THOMPSON  | For     | For       | Management |
| 01.10 | DIRECTOR - CAROL B. TOME   | For     | For       | Management |
| 02    | RATIFICATION OF THE APPOINTMENT OF<br>DELOITTE & TOUCHE LLP AS UPS'S<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTANTS FOR THE YEAR ENDING<br>DECEMBER 31, 2009. | For     | For       | Management |
| 03    | APPROVAL OF THE UNITED PARCEL SERVICE,<br>INC. 2009 OMNIBUS INCENTIVE<br>COMPENSATION PLAN.  | For     | For       | Management |

### UNITEDHEALTH GROUP INCORPORATED

Ticker:            UNH                    Security ID: 91324P102  
Meeting Date: JUN 2, 2009      Meeting Type: Annual  
Record Date:

| #  | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|----|----------------------------------|---------|-----------|------------|
| 1A | ELECTION OF DIRECTOR: WILLIAM C. | For     | For       | Management |

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
|    | BALLARD, JR.  |         |         |             |
| 1B | ELECTION OF DIRECTOR: RICHARD T. BURKE  | For     | For     | Management  |
| 1C | ELECTION OF DIRECTOR: ROBERT J. DARRETTA  | For     | For     | Management  |
| 1D | ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY  | For     | For     | Management  |
| 1E | ELECTION OF DIRECTOR: MICHELE J. HOOPER   | For     | For     | Management  |
| 1F | ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE  | For     | For     | Management  |
| 1G | ELECTION OF DIRECTOR: GLENN M. RENWICK  | For     | For     | Management  |
| 1H | ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.  | For     | For     | Management  |
| 1I | ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.   | For     | For     | Management  |
| 02 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009. | For     | For     | Management  |
| 03 | SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Against | Against | Shareholder |

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VALERO ENERGY CORPORATION

Ticker: VLO Security ID: 91913Y100  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1A | ELECTION OF DIRECTOR: JERRY D. CHOATE  | For     | For       | Management  |
| 1B | ELECTION OF DIRECTOR: WILLIAM R. KLESSE  | For     | For       | Management  |
| 1C | ELECTION OF DIRECTOR: DONALD L. NICKLES  | For     | For       | Management  |
| 1D | ELECTION OF DIRECTOR: SUSAN KAUFMAN PURCELL  | For     | For       | Management  |
| 02 | RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | For     | For       | Management  |
| 03 | VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "SAY-ON- PAY."  | Against | Against   | Shareholder |
| 04 | VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "STOCK RETENTION BY EXECUTIVES."                              | Against | Against   | Shareholder |
| 05 | VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "COMPENSATION CONSULTANT DISCLOSURES."                        | Against | Against   | Shareholder |
| 06 | VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "DISCLOSURE OF POLITICAL CONTRIBUTIONS/TRADE ASSOCIATIONS."   | Against | Against   | Shareholder |

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VARIAN MEDICAL SYSTEMS, INC.

Ticker: VAR Security ID: 92220P105  
 Meeting Date: FEB 12, 2009 Meeting Type: Annual  
 Record Date:

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| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 01.1 | DIRECTOR - TIMOTHY E. GUERTIN*  | For     | For       | Management |
| 01.2 | DIRECTOR - DAVID W. MARTIN, JR MD*  | For     | For       | Management |
| 01.3 | DIRECTOR - R. NAUMANN-ETIENNE*  | For     | For       | Management |
| 01.4 | DIRECTOR - V. THYAGARAJAN**   | For     | For       | Management |
| 02   | TO APPROVE AN AMENDMENT TO THE SECOND AMENDED AND RESTATED VARIAN MEDICAL SYSTEMS, INC. 2005 OMNIBUS STOCK PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR AWARDS THEREUNDER. | For     | For       | Management |
| 03   | TO APPROVE THE VARIAN MEDICAL SYSTEMS, INC. MANAGEMENT INCENTIVE PLAN.  | For     | For       | Management |
| 04   | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VARIAN MEDICAL SYSTEMS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.                     | For     | For       | Management |

### WATERS CORPORATION

Ticker: WAT Security ID: 941848103  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date:

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | DIRECTOR - JOSHUA BEKENSTEIN  | For     | For       | Management |
| 1.2 | DIRECTOR - MICHAEL J. BERENDT, PHD  | For     | For       | Management |
| 1.3 | DIRECTOR - DOUGLAS A. BERTHIAUME  | For     | For       | Management |
| 1.4 | DIRECTOR - EDWARD CONARD  | For     | For       | Management |
| 1.5 | DIRECTOR - LAURIE H. GLIMCHER, M.D  | For     | For       | Management |
| 1.6 | DIRECTOR - CHRISTOPHER A. KUEBLER   | For     | For       | Management |
| 1.7 | DIRECTOR - WILLIAM J. MILLER  | For     | For       | Management |
| 1.8 | DIRECTOR - JOANN A. REED  | For     | For       | Management |
| 1.9 | DIRECTOR - THOMAS P. SALICE   | For     | For       | Management |
| 2   | TO APPROVE THE COMPANY'S 2009 EMPLOYEE STOCK PURCHASE PLAN  | For     | For       | Management |
| 3   | TO APPROVE THE COMPANY'S MANAGEMENT INCENTIVE PLAN  | For     | For       | Management |
| 4   | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009 | For     | For       | Management |

### WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date:

| #  | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1A | ELECTION OF DIRECTOR: JOHN D. BAKER II | For     | Against   | Management |
| 1B | ELECTION OF DIRECTOR: JOHN S. CHEN     | For     | For       | Management |
| 1C | ELECTION OF DIRECTOR: LLOYD H. DEAN    | For     | For       | Management |
| 1D | ELECTION OF DIRECTOR: SUSAN E. ENGEL   | For     | For       | Management |
| 1E | ELECTION OF DIRECTOR: ENRIQUE          | For     | For       | Management |



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|    |   |         |         |             |
|----|---|---------|---------|-------------|
|    | HERNANDEZ, JR.  |         |         |             |
| 1F | ELECTION OF DIRECTOR: DONALD M. JAMES   | For     | Against | Management  |
| 1G | ELECTION OF DIRECTOR: ROBERT L. JOSS  | For     | For     | Management  |
| 1H | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH   | For     | For     | Management  |
| 1I | ELECTION OF DIRECTOR: RICHARD D. MCCORMICK  | For     | For     | Management  |
| 1J | ELECTION OF DIRECTOR: MACKEY J. MCDONALD  | For     | Against | Management  |
| 1K | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN   | For     | Against | Management  |
| 1L | ELECTION OF DIRECTOR: NICHOLAS G. MOORE   | For     | For     | Management  |
| 1M | ELECTION OF DIRECTOR: PHILIP J. QUIGLEY   | For     | Against | Management  |
| 1N | ELECTION OF DIRECTOR: DONALD B. RICE  | For     | Against | Management  |
| 1O | ELECTION OF DIRECTOR: JUDITH M. RUNSTAD   | For     | For     | Management  |
| 1P | ELECTION OF DIRECTOR: STEPHEN W. SANGER   | For     | For     | Management  |
| 1Q | ELECTION OF DIRECTOR: ROBERT K. STEEL   | For     | For     | Management  |
| 1R | ELECTION OF DIRECTOR: JOHN G. STUMPF  | For     | For     | Management  |
| 1S | ELECTION OF DIRECTOR: SUSAN G. SWENSON  | For     | For     | Management  |
| 02 | PROPOSAL TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES. | For     | For     | Management  |
| 03 | PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2009.  | For     | For     | Management  |
| 04 | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S LONG-TERM INCENTIVE COMPENSATION PLAN.                            | For     | Against | Management  |
| 05 | STOCKHOLDER PROPOSAL REGARDING A BY-LAWS AMENDMENT TO REQUIRE AN INDEPENDENT CHAIRMAN.                              | Against | For     | Shareholder |
| 06 | STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS.   | Against | For     | Shareholder |

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 WILLIAMS-SONOMA, INC.

Ticker: WSM Security ID: 969904101  
 Meeting Date: MAY 22, 2009 Meeting Type: Annual  
 Record Date:

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | DIRECTOR - W. HOWARD LESTER  | For     | For       | Management  |
| 1.2 | DIRECTOR - ADRIAN D.P. BELLAMY   | For     | For       | Management  |
| 1.3 | DIRECTOR - PATRICK J. CONNOLLY   | For     | For       | Management  |
| 1.4 | DIRECTOR - ADRIAN T. DILLON  | For     | For       | Management  |
| 1.5 | DIRECTOR - ANTHONY A. GREENER  | For     | For       | Management  |
| 1.6 | DIRECTOR - TED W. HALL   | For     | For       | Management  |
| 1.7 | DIRECTOR - MICHAEL R. LYNCH  | For     | For       | Management  |
| 1.8 | DIRECTOR - RICHARD T. ROBERTSON  | For     | For       | Management  |
| 1.9 | DIRECTOR - DAVID B. ZENOFF   | For     | For       | Management  |
| 2   | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2010.  | For     | For       | Management  |
| 3   | A SHAREHOLDER PROPOSAL RECOMMENDING THAT THE BOARD ADOPT A POLICY TO APPOINT, WHENEVER POSSIBLE, AN INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS ONE OF OUR | Against | Against   | Shareholder |

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EXECUTIVE OFFICERS TO SERVE AS  
CHAIRMAN.

XTO ENERGY INC.

Ticker: XTO Security ID: 98385X106  
Meeting Date: MAY 19, 2009 Meeting Type: Annual  
Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 01 | APPROVAL OF AMENDMENT TO BYLAWS TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.  | For     | For       | Management  |
| 2A | ELECTION OF PHILLIP R. KEVIL CLASS B DIRECTOR (2-YEAR TERM) OR, IF ITEM 1 IS NOT APPROVED, CLASS I DIRECTOR (3-YEAR TERM).      | For     | For       | Management  |
| 2B | ELECTION OF HERBERT D. SIMONS CLASS B DIRECTOR (2-YEAR TERM) OR, IF ITEM 1 IS NOT APPROVED, CLASS I DIRECTOR (3-YEAR TERM).     | For     | For       | Management  |
| 2C | ELECTION OF VAUGHN O. VENNBERG II CLASS B DIRECTOR (2-YEAR TERM) OR, IF ITEM 1 IS NOT APPROVED, CLASS I DIRECTOR (3-YEAR TERM). | For     | For       | Management  |
| 03 | APPROVAL OF THE 2009 EXECUTIVE INCENTIVE COMPENSATION PLAN.   | For     | For       | Management  |
| 04 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2009.                                      | For     | For       | Management  |
| 05 | STOCKHOLDER PROPOSAL CONCERNING A STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION IF PROPERLY PRESENTED.                    | Against | Against   | Shareholder |
| 06 | STOCKHOLDER PROPOSAL CONCERNING STOCKHOLDER APPROVAL OF EXECUTIVE BENEFITS PAYABLE UPON DEATH IF PROPERLY PRESENTED.            | Against | Against   | Shareholder |

YAHOO! INC.

Ticker: YHOO Security ID: 984332106  
Meeting Date: AUG 1, 2008 Meeting Type: Contested-Annual  
Record Date:

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 01.1 | DIRECTORS - LUCIAN A. BEBCHUK                                | Unknown | For       | Management |
| 01.2 | DIRECTORS - FRANK J. BIONDI, JR.                             | Unknown | For       | Management |
| 01.3 | DIRECTORS - JOHN H. CHAPPLE                                  | Unknown | For       | Management |
| 01.4 | DIRECTORS - MARK CUBAN                                       | Unknown | For       | Management |
| 01.5 | DIRECTORS - ADAM DELL  | Unknown | For       | Management |
| 01.6 | DIRECTORS - CARL C. ICAHN                                    | Unknown | For       | Management |
| 01.7 | DIRECTORS - KEITH A. MEISTER                                 | Unknown | For       | Management |
| 01.8 | DIRECTORS - EDWARD H. MEYER                                  | Unknown | For       | Management |
| 01.9 | DIRECTORS - BRIAN S. POSNER                                  | Unknown | For       | Management |
| 02   | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC | Unknown | For       | Management |

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
|    | ACCOUNTING FIRM.  |         |         |             |
| 03 | STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMANCE.    | Unknown | For     | Shareholder |
| 04 | STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.             | Unknown | Against | Shareholder |
| 05 | STOCKHOLDER PROPOSAL REGARDING BOARD COMMITTEE ON HUMAN RIGHTS. | Unknown | Against | Shareholder |

YAHOO! INC.

Ticker: YHOO                      Security ID: 984332106  
 Meeting Date: AUG 1, 2008      Meeting Type: Contested-Annual  
 Record Date:

| #    | Proposal  | Mgt Rec | Vote Cast    | Sponsor     |
|------|---|---------|--------------|-------------|
| 01.1 | DIRECTOR - ROY J. BOSTOCK   | For     | Did Not Vote | Management  |
| 01.2 | DIRECTOR - RONALD W. BURKLE   | For     | Did Not Vote | Management  |
| 01.3 | DIRECTOR - ERIC HIPPEAU   | For     | Did Not Vote | Management  |
| 01.4 | DIRECTOR - VYOMESH JOSHI  | For     | Did Not Vote | Management  |
| 01.5 | DIRECTOR - ARTHUR H. KERN   | For     | Did Not Vote | Management  |
| 01.6 | DIRECTOR - ROBERT A. KOTICK   | For     | Did Not Vote | Management  |
| 01.7 | DIRECTOR - MARY AGNES WILDEROTTER   | For     | Did Not Vote | Management  |
| 01.8 | DIRECTOR - GARY L. WILSON   | For     | Did Not Vote | Management  |
| 01.9 | DIRECTOR - JERRY YANG   | For     | Did Not Vote | Management  |
| 02   | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | For     | Did Not Vote | Management  |
| 03   | STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMANCE.                  | Against | Did Not Vote | Shareholder |
| 04   | STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.                           | Against | Did Not Vote | Shareholder |
| 05   | STOCKHOLDER PROPOSAL REGARDING BOARD COMMITTEE ON HUMAN RIGHTS.               | Against | Did Not Vote | Shareholder |

YAHOO! INC.

Ticker: YHOO                      Security ID: 984332106  
 Meeting Date: JUN 25, 2009      Meeting Type: Annual  
 Record Date:

| #  | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1A | ELECTION OF DIRECTOR: CAROL BARTZ            | For     | For       | Management |
| 1B | ELECTION OF DIRECTOR: FRANK J. BIONDI, JR.   | For     | For       | Management |
| 1C | ELECTION OF DIRECTOR: ROY J. BOSTOCK         | For     | For       | Management |
| 1D | ELECTION OF DIRECTOR: RONALD W. BURKLE       | For     | For       | Management |
| 1E | ELECTION OF DIRECTOR: JOHN H. CHAPPLE        | For     | For       | Management |
| 1F | ELECTION OF DIRECTOR: ERIC HIPPEAU           | For     | For       | Management |
| 1G | ELECTION OF DIRECTOR: CARL C. ICAHN          | For     | For       | Management |
| 1H | ELECTION OF DIRECTOR: VYOMESH JOSHI          | For     | For       | Management |
| 1I | ELECTION OF DIRECTOR: ARTHUR H. KERN         | For     | For       | Management |
| 1J | ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER | For     | For       | Management |
| 1K | ELECTION OF DIRECTOR: GARY L. WILSON         | For     | For       | Management |
| 1L | ELECTION OF DIRECTOR: JERRY YANG             | For     | For       | Management |
| 02 | AMENDMENTS TO THE COMPANY'S AMENDED AND      | For     | For       | Management |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 03 | RESTATED 1995 STOCK PLAN.<br>AMENDMENTS TO THE COMPANY'S AMENDED AND<br>RESTATED 1996 EMPLOYEE STOCK PURCHASE<br>PLAN.     | For     | For     | Management  |
| 04 | RATIFICATION OF THE APPOINTMENT OF<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM.                                    | For     | For     | Management  |
| 05 | STOCKHOLDER PROPOSAL REGARDING<br>EXECUTIVE COMPENSATION ADVISORY VOTE,<br>IF PROPERLY PRESENTED AT THE ANNUAL<br>MEETING. | Against | Against | Shareholder |

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ZEBRA TECHNOLOGIES CORPORATION

Ticker: ZBRA Security ID: 989207105  
Meeting Date: MAY 21, 2009 Meeting Type: Annual  
Record Date:

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 01.1 | DIRECTOR - RICHARD L. KEYSER                                    | For     | For       | Management |
| 01.2 | DIRECTOR - ROSS W. MANIRE                                       | For     | For       | Management |
| 01.3 | DIRECTOR - DR. ROBERT J. POTTER                                 | For     | For       | Management |
| 02   | PROPOSAL TO RATIFY ERNST & YOUNG LLP AS<br>INDEPENDENT AUDITORS | For     | For       | Management |

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ZIMMER HOLDINGS, INC.

Ticker: ZMH Security ID: 98956P102  
Meeting Date: MAY 4, 2009 Meeting Type: Annual  
Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1A | ELECTION OF DIRECTOR: BETSY J. BERNARD   | For     | For       | Management |
| 1B | ELECTION OF DIRECTOR: MARC N. CASPER   | For     | For       | Management |
| 1C | ELECTION OF DIRECTOR: DAVID C. DVORAK  | For     | For       | Management |
| 1D | ELECTION OF DIRECTOR: ROBERT A.<br>HAGEMANN  | For     | For       | Management |
| 1E | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS  | For     | For       | Management |
| 1F | ELECTION OF DIRECTOR: CECIL B. PICKETT,<br>PH.D.   | For     | For       | Management |
| 1G | ELECTION OF DIRECTOR: AUGUSTUS A.<br>WHITE, III, M.D., PH.D.   | For     | For       | Management |
| 02 | RATIFICATION OF APPOINTMENT OF<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM                   | For     | For       | Management |
| 03 | APPROVAL OF THE 2009 STOCK INCENTIVE<br>PLAN   | For     | For       | Management |
| 04 | APPROVAL OF AN EXTENSION OF THE STOCK<br>PLAN FOR NON-EMPLOYEE DIRECTORS                             | For     | For       | Management |
| 05 | APPROVAL OF AN EXTENSION OF THE<br>RESTATED DEFERRED COMPENSATION PLAN FOR<br>NON-EMPLOYEE DIRECTORS | For     | For       | Management |

===== END NPX REPORT

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SIGNATURES

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

Madison/Claymore Covered Call & Equity Strategy Fund  
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By: /s/ J. Thomas Futrell  
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Name: J. Thomas Futrell  
Title: Chief Executive Officer  
Date: August 17, 2009