Madison Strategic Sector Premium Fund Form N-PX August 17, 2018

OMB APPROVAL

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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 811-21713

Madison Strategic Sector Premium Fund (Exact name of registrant as specified in charter)

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

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

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

Date of fiscal year end: December 31

Date of reporting period: June 30, 2018

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

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

Item 1. Proxy Voting Record.

Name of Issuer	Ticker Symbol	Cusip	Meeting Date	eProposal	Type	Registrant Vote Cast		For/Against Management
MCKESSON CORPORATION	MCK	58155Q103	326-Jul-2017	ELECTION OF DIRECTOR: ANDY D. BRYANT	Managemen		Against	Against
MCKESSON CORPORATION	MCK	58155Q103	326-Jul-2017	ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.	Managemen	tY	For	For
MCKESSON CORPORATION	MCK	58155Q103	326-Jul-2017	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN ELECTION OF	-	tΥ	For	For
MCKESSON CORPORATION	MCK	58155Q103	326-Jul-2017	DIRECTOR: M. CHRISTINE JACOBS	Managemen	tY	For	For
MCKESSON CORPORATION	MCK	58155Q103	326-Jul-2017	ELECTION OF DIRECTOR: DONALD R. KNAUSS	Managemen	tY	For	For
MCKESSON CORPORATION	MCK	58155Q103	326-Jul-2017	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Managemen	tY	For	For
MCKESSON CORPORATION	MCK	58155Q103	326-Jul-2017	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Managemen	tΥ	For	For
MCKESSON CORPORATION	MCK	58155Q103	326-Jul-2017	ELECTION OF DIRECTOR: SUSAN R. SALKA RATIFICATION	Managemen	tY	For	For
MCKESSON CORPORATION	MCK	58155Q103	326-Jul-2017	OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH	Managemen	tΥ	For	For
MCKESSON CORPORATION	MCK	58155Q103	326-Jul-2017	31, 2018. ADVISORY VOTE ON EXECUTIVE	Managemen	tY	Against	Against

MCKESSON CORPORATION	ИСК	58155Q10326-Jul-2017	COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y	1 Year	For
MCKESSON CORPORATION	ИСК	58155Q10326-Jul-2017	SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN.	Shareholder Y	For	Against
MCKESSON CORPORATION M	иск	58155Q10326-Jul-2017	SHAREHOLDER PROPOSAL ON ACTION BY WRITTEN CONSENT OF SHAREHOLDERS.	Shareholder Y	For	Against
XILINX, INC. X	KLNX	983919101 09-Aug-2017	DENNIS SEGERS	Management Y	For	For
XILINX, INC. X	KLNX	983919101 09-Aug-2017	ELECTION OF DIRECTOR: MOSHE N. GAVRIELOV	Management Y	For	For

XILINX, INC.	XLN	X 98391910109-Aug-201	7 ELECTION OF DIRECTOR: SAAR GILLAI	Management Y For	For
XILINX, INC.	XLN	X98391910109-Aug-201	7 ELECTION OF DIRECTOR: RONALD S. JANKOV	Management Y For	For
XILINX, INC.	XLN	X98391910109-Aug-201	7 ELECTION OF DIRECTOR: THOMAS H. LEE	Management Y For	For
XILINX, INC.	XLN	X98391910109-Aug-201	7 ELECTION OF DIRECTOR: J. MICHAEL PATTERSON	Management Y For	For
XILINX, INC.	XLN	X98391910109-Aug-201	7 ELECTION OF DIRECTOR: ALBERT A. PIMENTEL	Management Y For	For
XILINX, INC.	XLN	X 98391910109-Aug-201	7 ELECTION OF DIRECTOR: MARSHALL C. TURNER	Management Y For	For
XILINX, INC.	XLN	X 98391910109-Aug-201	⁷ ELECTION OF DIRECTOR: ELIZABETH W. VANDERSLICE	Management Y For	For
XILINX, INC.	XLN	X98391910109-Aug-201	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S 7 1990 EMPLOYEE(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management Y For	For
XILINX, INC.	XLN	X98391910109-Aug-201	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S 72007 EQUITY(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management Y For	For
XILINX, INC.	XLN	X98391910109-Aug-201	PROPOSAL TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. PROPOSAL TO APPROVE, ON AN	${\it Management} Y {\it Year}^{\it 1}$	For
XILINX, INC.	XLN	X98391910109-Aug-201	ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management Y For	For
XILINX, INC.	XLN	X98391910109-Aug-201	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S EXTERNAL AUDITORS FOR FISCAL YEAR 2018.	Management Y For	For
THE J. M. SMUCKER COMPANY	SJM	83269640516-Aug-201	⁷ ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management Y For	For
THE J. M. SMUCKER COMPANY	SJM	83269640516-Aug-201	7 ELECTION OF DIRECTOR: PAUL J. DOLAN	Management Y For	For
THE J. M. SMUCKER COMPANY	SJM	83269640516-Aug-201	ELECTION OF DIRECTOR: JAY L. HENDERSON	Management Y For	For

THE J. M. SMUCKER COMPANY	SJM 832696405 16-Aug-2017	ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT	Management Y For	For
THE J. M. SMUCKER COMPANY	SJM 832696405 16-Aug-2017	ELECTION OF DIRECTOR: ELIZABETH VALK LONG	I Management Y For	For
THE J. M. SMUCKER COMPANY	SJM 832696405 16-Aug-2017	ELECTION OF DIRECTOR: GARY A. OATEY	Management Y For	For
THE J. M. SMUCKER COMPANY	SJM 832696405 16-Aug-2017	ELECTION OF DIRECTOR: KIRK L. PERRY	Management Y For	For
THE J. M. SMUCKER COMPANY	SJM 832696405 16-Aug-2017	ELECTION OF DIRECTOR: SANDRA PIANALTO	Management Y For	For
THE J. M. SMUCKER COMPANY	SJM 832696405 16-Aug-2017	ELECTION OF DIRECTOR: ALEX SHUMATE	Management Y For	For
THE J. M. SMUCKER COMPANY	SJM 832696405 16-Aug-2017	ELECTION OF DIRECTOR: MARK T. SMUCKER	Management Y For	For
THE J. M. SMUCKER COMPANY	SJM 832696405 16-Aug-2017	ELECTION OF DIRECTOR: RICHARD K. SMUCKER	Management Y For	For
THE J. M. SMUCKER COMPANY	SJM 832696405 16-Aug-2017	ELECTION OF DIRECTOR: TIMOTHY P. SMUCKER	Management Y For	For
THE J. M. SMUCKER COMPANY	SJM 832696405 16-Aug-2017	ELECTION OF DIRECTOR: DAWN C. WILLOUGHBY	Management Y For	For
THE J. M. SMUCKER COMPANY	SJM 832696405 16-Aug-2017	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR.	Management Y For	For
THE J. M. SMUCKER COMPANY	SJM 832696405 16-Aug-2017	ADVISORY APPROVAL OF THE	Management Y For	For
THE J. M. SMUCKER COMPANY	SJM 832696405 16-Aug-2017	ADVISORY VOTES ON EXECUTIVE	Management Y 1 Year	For
THE J. M. SMUCKER COMPANY	SJM 832696405 16-Aug-2017	COMPENSATION. SHAREHOLDER PROPOSAL REQUESTING THE COMPANY ISSUE A REPORT ON RENEWABLE ENERGY.	Shareholder YAgains	tFor
	DEO 25243 Q 205 20-Sep-2017	REPORT AND ACCOUNTS 2017.	Management Y For	For
DIAGEO PLC	DEO25243Q20520-Sep-2017	DIRECTORS' REMUNERATION	Management Y For	For
	DEO25243Q20520-Sep-2017	REPORT 2017.	Management Y For	For

DIRECTORS' REMUNERATION POLICY 2017.

DIAGEO PLC DEO25243Q20520-Sep-2017 DECLARATION OF FINAL DIVIDEND. Management Y For

For

DIAGEO PLC	RE-ELECTION OF PB BRUZELIUS AS A DEO25243Q20520-Sep-2017 DIRECTOR. (AUDIT, NOMINATION & REMUNERATION) RE-ELECTION OF LORD DAVIES AS A	Management Y For For
DIAGEO PLC	DEO25243Q20520-Sep-2017 REMUNERATION & CHAIRMAN OF COMMITTEE)	Management Y For For
DIAGEO PLC	RE-ELECTION OF J FERRAN AS A DEO25243Q20520-Sep-2017DIRECTOR. (NOMINATION & CHAIRMAN OF COMMITTEE)	Management Y For For
DIAGEO PLC	RE-ELECTION OF HO KWONPING AS A DEO25243Q20520-Sep-2017DIRECTOR. (AUDIT, NOMINATION & REMUNERATION)	Management Y For For
DIAGEO PLC	RE-ELECTION OF BD HOLDEN AS A DEO25243Q20520-Sep-2017DIRECTOR. (AUDIT, NOMINATION & REMUNERATION)	Management Y For For
DIAGEO PLC	RE-ELECTION OF NS MENDELSOHN DEO25243Q20520-Sep-2017AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION)	Management Y For For
DIAGEO PLC	RE-ELECTION OF IM MENEZES AS A DEO25243Q20520-Sep-2017DIRECTOR. (EXECUTIVE & CHAIRMAN OF COMMITTEE)	Management Y For For
DIAGEO PLC	DEO25243Q20520-Sep-2017 RE-ELECTION OF KA MIKELLS AS A DIRECTOR. (EXECUTIVE)	Management Y For For
DIAGEO PLC	RE-ELECTION OF AJH STEWART AS A DIRECTOR. (AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION & REMUNERATION)	Management Y For For
DIAGEO PLC	DEO25243Q20520-Sep-2017RE-APPOINTMENT OF AUDITOR.	Management Y For For
DIAGEO PLC	DEO25243Q20520-Sep-2017REMUNERATION OF AUDITOR.	Management Y For For
DIAGEO PLC	DEO25243Q20520-Sep-2017 AUTHORITY TO ALLOT SHARES.	Management Y For For
DIAGEO PLC	DEO25243Q20520-Sep-2017 DISAPPLICATION OF PRE-EMPTION RIGHTS.	Management Y For For
DIAGEO PLC	DEO25243Q20520-Sep-2017 AUTHORITY TO PURCHASE OWN ORDINARY SHARES.	Management Y For For
DIAGEO PLC	AUTHORITY TO MAKE POLITICAL DEO25243Q20520-Sep-2017DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	Management Y For For
DIAGEO PLC	DEO25243Q20520-Sep-2017 ADOPTION OF THE DIAGEO PLC 2017 SHARE VALUE PLAN.	Management Y For For
FEDEX CORPORATION	FDX 31428X10625-Sep-2017 ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Management Y For For

FEDEX CORPORATION	FDX31428X10625-Sep-2017	ELECTION OF DIRECTOR: JOHN A. EDWARDSON	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	ELECTION OF DIRECTOR: MARVIN R. ELLISON	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	ELECTION OF DIRECTOR: JOHN C. ("CHRIS") INGLIS	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	KIMBERLY A. JABAL	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	ANN JACKSON	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	MARTIN	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	COOPER RAMO	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	FREDERICK W. SMITH	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	ELECTION OF DIRECTOR: DAVID P STEINER	· Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	ELECTION OF DIRECTOR: PAUL S. WALSH	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management Y 1 Year	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	APPROVAL OF AMENDMENT TO 2010 OMNIBUS STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES.	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	STOCKHOLDER PROPOSAL 7REGARDING SHAREHOLDER PROXY ACCESS REVISIONS.	Shareholder YAgains	tFor
FEDEX CORPORATION	FDX31428X10625-Sep-2017	STOCKHOLDER PROPOSAL 7REGARDING LOBBYING ACTIVITY AND EXPENDITURE REPORT.	Shareholder Y Agains	tFor

FEDEX CORPORATION	FDX 31428X10625-Sep-2017	STOCKHOLDER PROPOSAL REGARDING EXECUTIVE PAY CONFIDENTIAL VOTING. STOCKHOLDER PROPOSAL	Shareholder YAgain	stFor
FEDEX CORPORATION	FDX 31428X10625-Sep-2017	REGARDING APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS.	Shareholder YAgain	stFor
MICROSOFT CORPORATION	MSFT 594918104 29-Nov-2017	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 29-Nov-2017	ELECTION OF DIRECTOR: REID G HOFFMAN	'Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 29-Nov-2017	ELECTION OF DIRECTOR: HUGH F. JOHNSTON	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 29-Nov-2017	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 29-Nov-2017	ELECTION OF DIRECTOR: SATVA	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 29-Nov-2017	FI ECTION OF DIRECTOR:	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 29-Nov-2017	FI ECTION OF DIRECTOR:	Management Y For	For
MICROSOFT CORPORATION	MSFT594918104 29-Nov-2017	FI ECTION OF DIRECTOR:	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 29-Nov-2017	FI ECTION OF DIRECTOR: PENNY	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 29-Nov-2017	FI ECTION OF DIRECTOR.	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 29-Nov-2017	FI ECTION OF DIRECTOR: ARNE	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 29-Nov-2017	FI ECTION OF DIRECTOR: IOHN	Management Y For	For
MICROSOFT CORPORATION	MSFT 594918104 29-Nov-2017	FI ECTION OF DIRECTOR: JOHN	Management Y For	For
MICROSOFT CORPORATION	MSFT594918104 29-Nov-2017	FI ECTION OF DIRECTOR:	Management Y For	For
MICROSOFT CORPORATION	MSFT594918104 29-Nov-2017	ADVISORY VOTE TO APPROVE 7NAMED EXECUTIVE OFFICER COMPENSATION	Management Y For	For

MICROSOFT CORPORATION	MSFT 594918104 29-Nov-2017	ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Management Y1 Year	For
MICROSOFT CORPORATION	MSFT 594918104 29-Nov-2017	FISCAL YEAR 2018	Management Y For	For
MICROSOFT CORPORATION	MSFT594918104 29-Nov-2017	INCENTIVE PLAN	Management Y For	For
MICROSOFT CORPORATION	MSFT594918104 29-Nov-2017	APPROVAL OF THE MICROSOFT CORPORATION 2017 STOCK PLAN	Management Y For	For
COSTCO WHOLESALE CORPORATION	COST 22160K105 30-Jan-2018	KENNETH D. DENMAN	Management Y For	For
COSTCO WHOLESALE CORPORATION	COST 22160K105 30-Jan-2018	W. CRAIG JELINEK	Management Y For	For
COSTCO WHOLESALE CORPORATION	COST 22160K105 30-Jan-2018	JEFFREY S. RAIKES	Management Y For	For
COSTCO WHOLESALE CORPORATION	COST 22160K105 30-Jan-2018	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Management Y For	For
COSTCO WHOLESALE CORPORATION	COST 22160K105 30-Jan-2018	COMPENSATION.	Management Y For	For
COSTCO WHOLESALE CORPORATION	COST 22160K105 30-Jan-2018	SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE.	Shareholder YAgains	tFor
COSTCO WHOLESALE CORPORATION	COST 22160K105 30-Jan-2018	SHAREHOLDER PROPOSAL REGARDING PRISON LABOR.	Shareholder YAgains	tFor
VISA INC.	V 92826C83930-Jan-2018	ELECTION OF DIRECTOR: LLOYD A. CARNEY	Management Y For	For
VISA INC.	V 92826C83930-Jan-2018	ELECTION OF DIRECTOR: MARY B. CRANSTON ELECTION OF DIRECTOR:	Management Y For	For
VISA INC.	V 92826C83930-Jan-2018	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Management Y For	For
VISA INC.	V 92826C83930-Jan-2018	ELECTION OF DIRECTOR: GARY A. HOFFMAN	Management Y For	For
VISA INC.	V 92826C83930-Jan-2018	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Management Y For	For
VISA INC.	V 92826C83930-Jan-2018	ELECTION OF DIRECTOR: JOHN F. LUNDGREN	Management Y For	For

VISA INC. V 92826C839 30-Jan-2018 ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT Management Y For

VISA INC.	V	92826C83930-Jan-2018	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management Y For For
VISA INC.	V	92826C83930-Jan-2018	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Management Y For For
VISA INC.	V	92826C83930-Jan-2018	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management Y For For
VISA INC.	V	92826C83930-Jan-2018	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management Y For For
VISA INC.	V	92826C83930-Jan-2018	FIRM FOR THE 2018 FISCAL YEAR.	Management Y For For
CVS HEALTH CORPORATION	CV	S 126650100 13-Mar-2018	Corporation, pursuant to the terms and conditions of the Agreement and Plan of Merger dated as of December 3, 2017, as it may be amended from time to time, among CVS Health Corporation, Hudson Merger Sub Corp. and Aetna Inc.	f Management Y For For
CVS HEALTH CORPORATION	CV	S 126650100 13-Mar-2018	Adjournment Proposal: To approve the adjournment from time to time of the special meeting of stockholders of CVS Health Corporation if necessary to solicit additional proxies if there are not sufficient votes at the time of the special meeting, or any adjournment or postponement thereof, to approve the Stock Issuance Proposal.	Management Y For For
ANALOG DEVICES, INC.	AD	I 032654105 14-Mar-2018	BElection of director: Ray Stata	Management Y For For
ANALOG DEVICES, INC.	AD:	I 032654105 14-Mar-2018	SElection of director: Vincent Roche	Management Y For For
ANALOG DEVICES, INC.	AD	I 032654105 14-Mar-2018	BElection of director: James A. Champy	Management Y For For
ANALOG DEVICES, INC.	AD	I 032654105 14-Mar-2018	BElection of director: Bruce R. Evans	Management Y For For
ANALOG DEVICES, INC.	AD	I 032654105 14-Mar-2018	BElection of director: Edward H. Frank	Management Y For For
ANALOG DEVICES, INC.	AD:	I 032654105 14-Mar-2018	SElection of director: Mark M. Little	Management Y For For
ANALOG DEVICES, INC.	AD	I 032654105 14-Mar-2018	BElection of director: Neil Novich	Management Y For For
ANALOG DEVICES, INC.	AD	I 032654105 14-Mar-2018	BElection of director: Kenton J. Sicchitano	Management Y For For
•	AD	I 032654105 14-Mar-2018	BElection of director: Lisa T. Su	Management Y For For

ANALOG DEVICES, INC.

ANALOG DEVICES, INC.	ADI	03265410514-Mar-2018	To approve, by non-binding "say-on-pay" vote, the compensation of our named executive officers, as described in the Compensation Discussion and Analysis, executive compensation tables and accompanying narrative disclosures in our proxy statement.	
ANALOG DEVICES, INC.	ADI	03265410514-Mar-2018	To ratify the selection of Ernst & Young BLLP as our independent registered public accounting firm for the 2018 fiscal year.	Management Y For For
QUALCOMM INCORPORATED	QCOM	//74752510323-Mar-2018	Samih Elhage	ManagementN
QUALCOMM INCORPORATED	QCOM	//74752510323-Mar-2018	Raul J. Fernandez	ManagementN
QUALCOMM INCORPORATED	QCOM	//74752510323-Mar-2018	Michael S. Geltzeiler	ManagementN
QUALCOMM INCORPORATED	QCOM	Л74752510323-Mar-2018	SStephen J. Girsky	ManagementN
QUALCOMM INCORPORATED	QCOM	//74752510323-Mar-2018	BDavid G. Golden	ManagementN
QUALCOMM INCORPORATED	QCOM	//74752510323-Mar-2018	8 Veronica M. Hagen	ManagementN
QUALCOMM INCORPORATED	QCOM	//74752510323-Mar-2018	BJulie A. Hill	Management N
QUALCOMM INCORPORATED	QCOM	//74752510323-Mar-2018	3John H. Kispert	Management N
QUALCOMM INCORPORATED	QCOM	//74752510323-Mar-2018	Gregorio Reyes	Management N
QUALCOMM INCORPORATED	QCOM	//74752510323-Mar-2018	3Thomas S. Volpe	ManagementN
QUALCOMM INCORPORATED	QCOM	//74752510323-Mar-2018	BHarry L. You	Management N
QUALCOMM INCORPORATED	QCOM	Л74752510323-Mar-2018	To approve Broadcom's proposal to amend Qualcomm's Bylaws to undo any amendment to the Bylaws adopted without stockholder approval up to and Bincluding the date of the Annual Meeting that changes the Bylaws in any way from the version that was publicly filed with the Securities and Exchange Commission on July 15, 2016.	<u>-</u>

QUALCOMM INCORPORATED QCOM74752510323-Mar-2018 Qualcomm's independent public accountants for the fiscal year ending September 30, 2018	ManagementN
QUALCOMM INCORPORATED COM74752510323-Mar-2018 compensation paid to Qualcomm's named executive officers.	dManagementN
QUALCOMM To approve an amendment to QCOM74752510323-Mar-2018 Qualcomm's 2001 Employee Stock Purchase Plan.	ManagementN
QUALCOMM INCORPORATED QCOM74752510323-Mar-2018 "Certificate of Incorporation") to eliminate certain supermajority provisions relating to removal of directors	ManagementN
QUALCOMM INCORPORATED QCOM74752510323-Mar-2018 To approve an amendment to the Certificate of Incorporation to eliminate certain Supermajority provisions relating to amendments and obsolete provisions. To approve an amendment to the	ManagementN
QUALCOMM INCORPORATED Certificate of incorporation to eliminate for certain transactions with interested stockholders.	Management N
QUALCOMM INCORPORATED QCOM74752510323-Mar-2018 Barbara T. Alexander	Management Y For For
QUALCOMM INCORPORATED QCOM74752510323-Mar-2018 Jeffrey W. Henderson	Management Y For For
QUALCOMM INCORPORATED QCOM74752510323-Mar-2018Thomas W. Horton	Management Y For For
QUALCOMM INCORPORATED QCOM74752510323-Mar-2018 Paul E. Jacobs	Management Y For For
QUALCOMM INCORPORATED QCOM74752510323-Mar-2018 Ann M. Livermore	Management Y For For
QUALCOMM INCORPORATED QCOM74752510323-Mar-2018Harish Manwani	Management Y For For
QUALCOMM INCORPORATED QCOM74752510323-Mar-2018Mark D. McLaughlin	Management Y For For
QUALCOMM INCORPORATED QCOM74752510323-Mar-2018 Steve Mollenkopf	Management Y For For
QUALCOMM INCORPORATED QCOM74752510323-Mar-2018 Clark T. Randt, Jr.	Management Y For For

QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018Francisco Ros	Management Y For	For
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018 Anthony J. Vinciquerra	Management Y For	For
QUALCOMM INCORPORATED	To ratify the selection of QCOM74752510323-Mar-2018 Pricewaterhouse Coopers LLP as our independent public accountants.	-	For
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018 To approve, on an advisory basis, ou executive compensation. To approve an amendment to the	^r Management Y For	For
QUALCOMM INCORPORATED	Amended and Restated QUALCOMM Incorporated 2001 Employee Stock Purchase Plan, as amended, to increase the share reserve by 30,000,000 shares.	Management Y For	For
QUALCOMM INCORPORATED	To approve an amendment to the Company's Restated Certificate of Incorporation, as amended, to eliminate certain supermajority voting provisions relating to remova of directors.	Management Y For	For
QUALCOMM INCORPORATED	To approve an amendment to the Company's Restated Certificate of Incorporation, as amended, to eliminate certain supermajority voting provisions relating to amendments and obsolete provisions	Management Y For	For
QUALCOMM INCORPORATED	To approve an amendment to the Company's Restated Certificate of Incorporation, as amended, to QCOM74752510323-Mar-2018 eliminate provisions requiring a supermajority vote for certain transactions with interested stockholders.	Management Y For	For
QUALCOMM INCORPORATED	To vote on a stockholder proposal to undo amendments to the Company's QCOM74752510323-Mar-2018 Amended and Restated Bylaws adopted without stockholder approval.	Shareholder YAgain	ıstFor
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018 Samih Elhage	Management N	
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018Raul J. Fernandez	Management N	
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018Michael S. Geltzeiler	Management N	
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018 Stephen J. Girsky	Management N	

QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	David G. Golden	Management N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Veronica M. Hagen	Management N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	BJulie A. Hill	Management N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	John H. Kispert	Management N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Gregorio Reyes	Management N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Thomas S. Volpe	Management N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Harry L. You	Management N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	any way from the version that was publicly filed with the Securities and Exchange Commission on July 15, 2016.	Management N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	year ending September 30, 2018	Management N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	paid to Qualcomm's named executive officers.	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve an amendment to Qualcomm's 2001 Employee Stock Purchase Plan.	Management N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve an amendment to Qualcomm's Restated Certificate of Incorporation, as amended (the "Certificate of Incorporation") to eliminate certain supermajority provisions relating to removal of directors	Management N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve an amendment to the Certificate of Incorporation to aliminate certain	Management N

QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve an amendment to the certificate of incorporation to eliminate provisions requiring a supermajority vote for certain transactions with interested stockholders.	Management N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Samih Elhage	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	BDavid G. Golden	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	3 Veronica M. Hagen	Management N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	BJulie A. Hill	Management N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	BJohn H. Kispert	Management N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	BHarry L. You	Management N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve Broadcom's proposal to amend Qualcomm's Bylaws to undo any amendment to the Bylaws adopted without stockholder approval up to and including the date of the Annual Meeting that changes the Bylaws in any way from the version that was publicly filed with the Securities and Exchange Commission on July 15, 2016. To ratify the selection of	Management N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Pricayyeterhouse Coopers III Pas Quelcomm's	Management N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve on a advisory basis compensation	Management N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	2001 Employee Stock Purchase Plan.	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve an amendment to Qualcomm's Restated Certificate of Incorporation, as Samended (the "Certificate of Incorporation") to eliminate certain supermajority provisions relating to removal of directors	Management N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve an amendment to the Certificate of Incorporation to eliminate certain Supermajority provisions relating to amendments and obsolete provisions.	Management N

			To approve an amendment to the	
QUALCOMM	OCOL	171752510222 Mar 2011	Certificate of Incorporation to eliminate 8 provisions requiring a supermajority vote	a Managamant N
INCORPORATED	QCON	1 /4/32310323-Mai-2016	for certain transactions with interested	emanagementiv
			stockholders.	
CIENA	CIEN	17177930903-Apr-2018	Election of Class III Director: Bruce L.	Management Y For For
CORPORATION	CILIN	1/1//930903-Api-2010	Claim	Management 1 Por Por
CIENA	CIEN	17177930903-Apr-2018	Election of Class III Director: Patrick T.	Management Y For For
CORPORATION CIENA		1	(fallagher	•
CORPORATION	CIEN	17177930903-Apr-2018	Election of Class III Director: T. Michae Nevens	¹ Management Y For For
CIENA	CIEN	17177020002 4 2010	Floation of Class II Director: William D.	
CORPORATION	CIEN	17177930903-Apr-2018	Fathers	Management Y For For
			Ratification of the appointment of	
CIENA	arm.	1515500000 1 0011	PricewaterhouseCoopers LLP as our	.,
CORPORATION	CIEN	1/17/930903-Apr-2018	8 independent registered public accounting	g Management Y For For
			firm for the fiscal year ending October 31, 2018.	
			Advisory vote on our named executive	
CIENA	CIEN	17177930903-Apr-2018	3 officer compensation, as described in	Management Y For For
CORPORATION		•	these proxy materials.	
WHIRLPOOL	WHR	96332010617-Apr-2018	ELECTION OF DIRECTOR: SAMUEL	Management Y For For
CORPORATION	***************************************	7000 2 01001711p1 2 010	K. ALLEN	17141114841114114 1 1 0 1 1 0 1 1
WHIRLPOOL CORPORATION	WHR	96332010617-Apr-2018	ELECTION OF DIRECTOR: MARC R. BITZER	Management Y For For
WHIRLPOOL	WIID	96332010617-Apr-2018	ELECTION OF DIDECTOD, CDEC	ManagamantVEagEag
CORPORATION	WIIK	90552010017-Apr-2010	CREED	Management Y For For
WHIRLPOOL	WHR	96332010617-Apr-2018	B Election of director: Gary T. DiCamillo	Management Y For For
CORPORATION WHIRLPOOL		•	•	
CORPORATION	WHR	96332010617-Apr-2018	8 Election of director: Diane M. Dietz	Management Y For For
WHIRLPOOL	WIID	06222010617 4 2016		M WE E
CORPORATION	WHK	96332010617-Apr-2018	8 Election of director: Gerri T. Elliott	Management Y For For
WHIRLPOOL	WHR	96332010617-Apr-2018	B Election of director: Jeff M. Fettig	Management Y For For
CORPORATION	***************************************	7000 2 01001711p1 2 010	s = 10012011 of unotion voil in 1 owng	Training entert 11 err er
WHIRLPOOL CORPORATION	WHR	96332010617-Apr-2018	B Election of director: Michael F. Johnston	Management Y For For
WHIRLPOOL				
CORPORATION	WHR	96332010617-Apr-2018	8 Election of director: John D. Liu	Management Y For For
WHIRLPOOL	WHR	96332010617-Apr-2019	B Election of director: James M. Loree	Management Y For For
CORPORATION	** 1111	70332010017-11p1-2010	5 Diction of director, Junes W. Lorce	manugement 1 1 011 01

WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018Election of director: Harish Manwani	Management Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018 Election of director: William D. Perez	Management Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018 Election of director: Larry O. Spencer	Management Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018 Election of director: Michael D. White	Management Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018 Advisory vote to approve Whirlpool's executive compensation.	Management Y For For
WHIRLPOOL CORPORATION	Ratification of the appointment of Ernst & Young LLP as Whirlpool's independent registered public accounting firm for 2018.	Management Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018 Approval of the Whirlpool Corporation 2018 Omnibus Stock and Incentive Plan	Management Y For For
NORTHERN TRUST CORPORATION	NTRS 66585910417-Apr-2018 Election of Director: Linda Walker Bynoe	Management Y For For
NORTHERN TRUST CORPORATION	NTRS 66585910417-Apr-2018 Election of Director: Susan Crown	Management Y For For
NORTHERN TRUST CORPORATION	NTRS 66585910417-Apr-2018 Election of Director: Dean M. Harrison	Management Y For For
NORTHERN TRUST CORPORATION	NTRS 66585910417-Apr-2018 Election of Director: Jay L. Henderson	Management Y For For
NORTHERN TRUST CORPORATION	NTRS 66585910417-Apr-2018 Election of Director: Michael G. O'Grady	Management Y For For
NORTHERN TRUST CORPORATION	NTRS 66585910417-Apr-2018 Election of Director: Jose Luis Prado	Management Y For For
NORTHERN TRUST CORPORATION	NTRS 66585910417-Apr-2018 Election of Director: Thomas E. Richards	Management Y For For
NORTHERN TRUST CORPORATION	NTRS 66585910417-Apr-2018 Election of Director: John W. Rowe	Management Y For For
NORTHERN TRUST CORPORATION	NTRS 66585910417-Apr-2018 Election of Director: Martin P. Slark	Management Y For For
NORTHERN TRUST CORPORATION	NTRS 66585910417-Apr-2018 $\frac{\text{Election of Director: David H. B. Smith,}}{\text{Jr.}}$	Management Y For For
NORTHERN TRUST CORPORATION	NTRS 66585910417-Apr-2018 Election of Director: Donald Thompson	-
NORTHERN TRUST CORPORATION	NTRS 66585910417-Apr-2018 $\frac{\text{Election of Director: Charles A. Tribbett}}{\text{III}}$	Management Y For For
NORTHERN TRUST CORPORATION	NTRS 66585910417-Apr-2018 Election of Director: Frederick H. Waddell	Management Y For For

NORTHERN TRUST CORPORATION	Approval, by an advisory vote, of the 2017 compensation of the Corporation's named executive officers.	Management Y For	For
NORTHERN TRUST CORPORATION	Ratification of the appointment o KPMG LLP as the Corporation's NTRS 665859104 17-Apr-2018 independent registered public accounting firm for the fiscal year ending December 31, 2018.	Management Y For	For
NORTHERN TRUST CORPORATION	Stockholder proposal regarding NTRS 665859104 17-Apr-2018 additional disclosure of political contributions.	Shareholder YFor	Against
THE AES CORPORATION	AES 00130H10519-Apr-2018 Election of Director: Andres R. Gluski	Management Y For	For
THE AES CORPORATION	AES 00130H10519-Apr-2018 Election of Director: Charles L. Harrington	Management Y For	For
THE AES CORPORATION	AES 00130H10519-Apr-2018 Election of Director: Kristina M. Johnson	Management Y For	For
THE AES CORPORATION	AES 00130H10519-Apr-2018 Election of Director: Tarun Khanna	Management Y For	For
THE AES CORPORATION	AES 00130H10519-Apr-2018 Election of Director: Holly K. Koeppel	Management Y For	For
THE AES CORPORATION	AES 00130H10519-Apr-2018 Election of Director: James H. Miller	Management Y For	For
THE AES CORPORATION	AES 00130H10519-Apr-2018Election of Director: Alain Monio	eManagement Y For	For
THE AES CORPORATION	AES 00130H10519-Apr-2018 Election of Director: John B. Morse, Jr.	Management Y For	For
THE AES CORPORATION	AES 00130H10519-Apr-2018 Election of Director: Moises Naim	Management Y For	For
THE AES CORPORATION	AES 00130H10519-Apr-2018 Election of Director: Jeffrey W. Ubben	Management Y For	For
THE AES CORPORATION	To approve, on an advisory basis. AES 00130H10519-Apr-2018the Company's executive compensation.	Management Y For	For
THE AES CORPORATION	AES 00130H10519-Apr-2018 Ernst & Young LLP as the independent auditors of the Company for the fiscal year 2018	Management Y For	For
THE AES CORPORATION	To ratify the Special Meeting AES 00130H10519-Apr-2018 Provisions in the Company's	Management Y For	For
THE AES CORPORATION	By-Laws. If properly presented, a nonbinding Stockholder proposal seeking an assessment relating to a two degree scenario and impacts on the Company's business.		stFor
	FAST 311900104 24-Apr-2018	Management Y For	For

FASTENAL		Election of Director: Willard D.		
COMPANY		Oberton		
FASTENAL	FAST 311900104 24-Apr-2018	Election of Director: Michael J.	ManagamantVEan	Eon
COMPANY	FAST 311900104 24-Apr-2018	Ancius	Management Y For	For
FASTENAL	FAST 311900104 24-Apr-2018	Election of Director: Michael J.	Management Y For	For
COMPANY	TAST 311900104 24-Apr-2016	Dolan	Management 1 101	1.01
FASTENAL	FAST 311900104 24-Apr-2018	Election of Director: Stephen L.	Management Y For	For
COMPANY	1A31 311900104 24-Api-2016	Eastman	Wanagement 1 1 of	1.01
FASTENAL	FAST 311900104 24-Apr-2018	Election of Director: Daniel L.	Management Y For	For
COMPANY	1 A31 31170010+ 2+-Api-2010	Florness	Wanagement 1 1 of	1 01
FASTENAL	EAST 311000104 24-Apr-2018	Election of Director: Rita J. Heis	eManagement V For	For
COMPANY	1 A31 31170010+ 2+-Api-2010	Election of Director. Kita J. Heis	civianagement i i oi	1 01
FASTENAL	FAST 311900104 24-Apr-2018	Election of Director: Darren R.	Management Y For	For
COMPANY	•	Jackson	Wanagement 1 1 of	1 01
FASTENAL	FAST 311900104 24-Apr-2018	Election of Director: Daniel L.	Management Y For	For
COMPANY	11151 51170010+ 2+ 11p1 2010	Johnson	management 1 1 or	1 01

FASTENAL COMPANY	FAST	Γ31190010424-Apr-2018Election of Director: Scott A. Satterlee	Management Y For	For
FASTENAL COMPANY	FAST	Γ31190010424-Apr-2018 Election of Director: Reyne K. Wisecup	Management Y For	For
FASTENAL COMPANY		Ratification of the appointment of KPMG T31190010424-Apr-2018LLP as independent registered public accounting firm for the 2018 fiscal year.	Management Y For	For
FASTENAL COMPANY	FAST	Approval, by non-binding vote, of executive compensation	Management Y For	For
FASTENAL COMPANY	FAST	Approval of the Fastenal Company Non-Employee Director Stock Option Plan	Management Y For	For
CITIGROUP INC.	C	17296742424-Apr-2018 Election of Director: Michael L. Corbat	Management Y For	For
CITIGROUP INC.	C	17296742424-Apr-2018 Election of Director: Ellen M. Costello	Management Y For	For
CITIGROUP INC.	C	17296742424-Apr-2018 Election of Director: John C. Dugan	Management Y For	For
CITIGROUP INC.	C	17296742424-Apr-2018 Election of Director: Duncan P. Hennes	Management Y For	For
CITIGROUP INC.	C	17296742424-Apr-2018 Election of Director: Peter B. Henry	Management Y For	For
CITIGROUP INC.	C	17296742424-Apr-2018 Election of Director: Franz B. Humer	Management Y For	For
CITIGROUP INC.	C	17296742424-Apr-2018 Election of Director: S. Leslie Ireland	Management Y For	For
CITIGROUP INC.	C	17296742424-Apr-2018 Election of Director: Renee J. James	Management Y For	For
CITIGROUP INC.	C	17296742424-Apr-2018 Election of Director: Eugene M. McQuade	Management Y For	For
CITIGROUP INC.	C	17296742424-Apr-2018 Election of Director: Michael E. O'Neill	Management Y For	For
CITIGROUP INC.	C	17296742424-Apr-2018 Election of Director: Gary M. Reiner	Management Y For	For
CITIGROUP INC.	C	17296742424-Apr-2018 Election of Director: Anthony M. Santomero	Management Y For	For
CITIGROUP INC.	C	17296742424-Apr-2018 Election of Director: Diana L. Taylor	Management Y For	For
CITIGROUP INC.	C	17296742424-Apr-2018 Election of Director: James S. Turley	Management Y For	For
CITIGROUP INC.	C	17296742424-Apr-2018 Election of Director: Deborah C. Wright	Management Y For	For
CITIGROUP INC.	C	17296742424-Apr-2018 Election of Director: Ernesto Zedillo Ponce de Leon	Management Y For	For
CITIGROUP INC.	C	Proposal to ratify the selection of KPMG 17296742424-Apr-2018LLP as Citi's independent registered public accounting firm for 2018.	Management Y For	For
CITIGROUP INC.	C	17296742424-Apr-2018 Advisory vote to approve Citi's 2017 executive compensation.	Management Y For	For
	C	17296742424-Apr-2018	Management Y For	For

CITIGROUP Approval of an amendment to the Citigroup 2014 Stock Incentive Plan authorizing INC.

additional shares.

17296742424-Apr-2018 Stockholder proposal requesting a Human **CITIGROUP** C INC.

Shareholder YAgainstFor and Indigenous Peoples' Rights Policy.

CITIGROUP INC.	C	17296742424-Apr-2018	Stockholder proposal requesting that our 8 Board take the steps necessary to adopt cumulative voting.	Shareholder Y Again	st For
CITIGROUP INC.	C	17296742424-Apr-2018	Stockholder proposal requesting a report 8 on lobbying and grassroots lobbying contributions.	Shareholder Y Again	stFor
CITIGROUP INC.	C	17296742424-Apr-2018	Stockholder proposal requesting an amendment to Citi's proxy access bylaw provisions pertaining to the aggregation limit and the number of candidates. Stockholder proposal requesting that the	Shareholder Y Again	st For
CITIGROUF INC.	°C	17296742424-Apr-2018	Board adopt a policy prohibiting the 8 vesting of equity-based awards for senior executives due to a voluntary resignation to enter government service.	Shareholder Y Again	st For
CITIGROUP INC.	C	17296742424-Apr-2018	Stockholder proposal requesting that the Board amend Citi's bylaws to give holders 8 in the aggregate of 15% of Citi's outstanding common stock the power to call a special meeting.	Shareholder YFor	Against
TEXTRON INC.	TX	Γ88320310125-Apr-2018	8 Election of Director: Scott C. Donnelly	Management Y For	For
TEXTRON INC.	TX	Г88320310125-Apr-2018	8 Election of Director: Kathleen M. Bader	Management Y For	For
TEXTRON INC.	TX	Г88320310125-Apr-2018	8 Election of Director: R. Kerry Clark	Management Y For	For
TEXTRON INC.	TX	Г88320310125-Apr-2018	8 Election of Director: James T. Conway	Management Y For	For
TEXTRON INC.	TX	Γ88320310125-Apr-2018	8 Election of Director: Lawrence K. Fish	Management Y For	For
TEXTRON INC.	TX	Г88320310125-Apr-2018	8 Election of Director: Paul E. Gagne	Management Y For	For
TEXTRON INC.	TX	Г88320310125-Apr-2018	8 Election of Director: Ralph D. Heath	Management Y For	For
TEXTRON INC.	TX	Г88320310125-Apr-2018	8 Election of Director: Deborah Lee James	Management Y For	For
TEXTRON INC.	TX	Г88320310125-Apr-2018	8 Election of Director: Lloyd G. Trotter	Management Y For	For
TEXTRON INC.	TX	Г88320310125-Apr-2018	8 Election of Director: James L. Ziemer	Management Y For	For
TEXTRON INC.	TX	Г88320310125-Apr-2018	8 Election of Director: Maria T. Zuber	Management Y For	For
TEXTRON INC.	TX	Г88320310125-Apr-2018	Approval of the advisory (non-binding) 8 resolution to approve executive compensation.	Management Y For	For
TEXTRON INC.			Ratification of appointment of independen	t Management Y For	For
TEXTRON INC.	TX	Г88320310125-Apr-2018	Shareholder proposal regarding shareholder action by written consent.	Shareholder Y Again	stFor

TEXTRON INC.

TXT 88320310125-Apr-2018 Shareholder proposal regarding director tenure limit.

Shareholder Y Against For

BANK OF AMERICA CORPORATION	BAC 060505104 25-Apr-2018	Election of Director: Sharon L. Allen	Management Y For	For
BANK OF AMERICA CORPORATION	BAC060303104 23-Apr-2018	Election of Director: Susan S. Bies	Management Y For	For
BANK OF AMERICA CORPORATION	BAC 060505104 25-Apr-2018	Election of Director: Jack O. Bovender, Jr.	Management Y For	For
BANK OF AMERICA CORPORATION	BAC000303104 23-Apr-2018	Election of Director: Frank P. Bramble, Sr.	Management Y For	For
BANK OF AMERICA CORPORATION	BAC 060505104 25-Apr-2018	Election of Director: Pierre J. P. de Weck	Management Y For	For
BANK OF AMERICA CORPORATION	BAC 060505104 25-Apr-2018	Election of Director: Arnold W. Donald	Management Y Agains	t Against
BANK OF AMERICA CORPORATION	BAC 060505104 25-Apr-2018	Election of Director: Linda P. Hudson	Management Y For	For
BANK OF AMERICA CORPORATION	BAC060505104 25-Apr-2018	Election of Director: Monica C. Lozano	Management Y For	For
BANK OF AMERICA CORPORATION	BAC 060505104 25-Apr-2018	May	Management Y For	For
BANK OF AMERICA CORPORATION	BAC 060505104 25-Apr-2018	Moyninan	Management Y For	For
BANK OF AMERICA CORPORATION	BAC 060505104 25-Apr-2018	Nowell, III	Management Y For	For
BANK OF AMERICA CORPORATION	BAC 060505104 25-Apr-2018	White	Management Y For	For
BANK OF AMERICA CORPORATION	BAC 060505104 25-Apr-2018	woods	Management Y For	For
BANK OF AMERICA CORPORATION	BAC 060505104 25-Apr-2018	Yost	Management Y For	For
BANK OF AMERICA CORPORATION	BAC 060505104 25-Apr-2018	Zuber	Management Y For	For
BANK OF AMERICA CORPORATION	BAC 060505104 25-Apr-2018	Resolution)	Management Y For	For
BANK OF AMERICA CORPORATION	BAC 060505104 25-Apr-2018	Ratifying the Appointment of Our Independent Registered Public Accounting Firm for 2018	Management Y For	For
BANK OF AMERICA CORPORATION	BAC 060505104 25-Apr-2018	Stockholder Proposal - Independent Board Chairman	Shareholder YFor	Against
REGIONS FINANCIAL CORPORATION	RF 7591EP10025-Apr-2018	Election of Director: Carolyn H. Byrd	Management Y For	For

REGIONS					
FINANCIAL	RF	7591EP10025-Apr-2018	Election of Director: Don DeFosset	Management Y For	For
CORPORATION					
REGIONS FINANCIAL	RF	7501FP10025_Apr_2018	Election of Director: Samuel A. Di	Management Y For	For
CORPORATION	KI	7391E1 10023-Apt-2016	Piazza, Jr.	Widnagement 1 For	1'01
REGIONS					
FINANCIAL	RF	7591EP10025-Apr-2018	Election of Director: Eric C. Fast	Management Y For	For
CORPORATION		•			
REGIONS			Elaction of Director: O. P. Gravean		
FINANCIAL	RF	7591EP10025-Apr-2018	Election of Director: O. B. Grayson Hall, Jr.	Management Y For	For
CORPORATION			11411, 51.		
REGIONS	DE	5501ED10005 A 0010			_
FINANCIAL	RF	7591EP10025-Apr-2018	Election of Director: John D. Johns	Management Y For	For
CORPORATION REGIONS					
FINANCIAL	RF	7591EP10025-Apr-2018	Election of Director: Ruth Ann	Management Y For	For
CORPORATION	IXI.	7391E1 10023-Apt-2016	² Marshall	Management 1 Por	1.01
REGIONS					
FINANCIAL	RF	7591EP10025-Apr-2018	Election of Director: Susan W.	Management Y For	For
CORPORATION		•	Matlock		
REGIONS			Election of Director: John E. Maupin,		
FINANCIAL	RF	7591EP10025-Apr-2018	Jr.	Management Y For	For
CORPORATION			31.		
REGIONS	DE	5501ED10005 A 0010	Election of Director: Charles D.		_
FINANCIAL	RF	7591EP10025-Apr-2018	McCrary	Management Y For	For
CORPORATION REGIONS					
FINANCIAL	RF	7591EP10025-Apr-2018	Election of Director: James T.	Management Y For	For
CORPORATION	I	7371E1 10023 Tipi 2010	Prokopanko	wanagement 1 1 of	1 01
REGIONS					
FINANCIAL	RF	7591EP10025-Apr-2018	Election of Director: Lee J. Styslinger	Management Y For	For
CORPORATION			TIII		
REGIONS					
FINANCIAL	RF	7591EP10025-Apr-2018	BElection of Director: Jose S. Suquet	Management Y For	For
CORPORATION			D.C. CA. CA.		
REGIONS			Ratification of Appointment of Ernst & Young LLP as the Independent		
FINANCIAL	RF	7591EP10025-Apr-2018	Registered Public Accounting Firm	Management Y For	For
CORPORATION			for 2018.		
REGIONS					
FINANCIAL	RF	7591EP10025-Apr-2018	Advisory Vote on Executive	Management Y For	For
CORPORATION		_	Compensation.	-	
REGIONS			Advisory Vote on the Frequency of	1	
FINANCIAL	RF	7591EP10025-Apr-2018	SFuture Advisory Votes on Executive	$Management Y \frac{1}{Year}$	For
CORPORATION NEWMONT MINING			Compensation.		
NEWMONT MINING CORPORATION	NEM	1651639106 25-Apr-2018	Election of Director: G.H. Boyce	Management Y For	For
COM OMITION	NEM	1651639106 25-Apr-2018	Election of Director: B.R. Brook	Management Y For	For
				J =	

NEWMONT MINING CORPORATION			
	NEM651639106 25-Apr-2018 Election of Director: J.K. Bucknor	Management Y For	For
NEWMONT MINING CORPORATION	NEM651639106 25-Apr-2018 Election of Director: J.A. Carrabba	Management Y For	For

NEWMONT MINING CORPORATION	NEM 65163910625-Apr-2018Election of Director: N. Doyle	Management Y For For
NEWMONT MINING	NEM 65163910625-Apr-2018 Election of Director: G.J. Goldberg	Management Y For For
CORPORATION NEWMONT MINING		Management Y For For
CORPORATION	NEM 65163910625-Apr-2018 Election of Director: V.M. Hagen	Wanagement 1 For For
NEWMONT MINING CORPORATION	NEM 65163910625-Apr-2018 Election of Director: S.E. Hickok	Management Y For For
NEWMONT MINING CORPORATION	NEM 65163910625-Apr-2018Election of Director: R. Medori	Management Y For For
NEWMONT MINING CORPORATION	NEM 65163910625-Apr-2018 Election of Director: J. Nelson	Management Y For For
NEWMONT MINING	NEM 65163910625-Apr-2018Election of Director: J.M. Quintana	Management Y For For
CORPORATION NEWMONT MINING	•	
CORPORATION	NEM 65163910625-Apr-2018 Election of Director: M.P. Zhang	Management Y For For
NEWMONT MINING CORPORATION	Approve, on an Advisory Basis, NEM 65163910625-Apr-2018 Named Executive Officer Compensation.	Management Y For For
NEWMONT MINING CORPORATION	Ratify Appointment of Independent NEM 65163910625-Apr-2018 Registered Public Accounting Firm for 2018.	Management Y For For
DOWDUPONT INC.	DWDP260781100 25-Apr-2018 Election of Director: Lamberto	Management Y For For
DOWDUPONT INC.	DWDP26078J100 25-Apr-2018Election of Director: James A. Bell	Management Y For For
DOWDUPONT INC.	DWDP26078J100 25-Apr-2018 Election of Director: Edward D.	Management Y For For
DOWDUPONT INC.	DWDP26078J100 25-Apr-2018 Election of Director: Robert A. Brown	Management Y For For
DOWDUPONT INC.	DWDP26078J100 25-Apr-2018 Election of Director: Alexander M. Cutler	Management Y For For
DOWDUPONT INC.	DWDP26078J100 25-Apr-2018 Election of Director: Jeff M. Fettig	Management Y For For
DOWDUPONT INC.	DWDP26078J100 25-Apr-2018 Election of Director: Marillyn A. Hewson	Management Y For For
DOWDUPONT INC.	DWDP26078J100 25-Apr-2018Election of Director: Lois D. Juliber	Management Y For For
DOWDUPONT INC.	DWDP26078J100 25-Apr-2018 Election of Director: Andrew N. Liveris	Management Y For For
DOWDUPONT INC.	DWDP26078J100 25-Apr-2018 Election of Director: Raymond J. Milchovich	Management Y For For
DOWDUPONT INC.	DWDP26078J100 25-Apr-2018 Election of Director: Paul Polman	Management Y For For
DOWDUPONT INC.	DWDP26078J100 25-Apr-2018 Election of Director: Dennis H. Reilley	Management Y For For
DOWDUPONT INC.	DWDP26078J100 25-Apr-2018 Election of Director: James M. Ringler	Management Y For For
DOWDUPONT INC.	DWDP26078J100 25-Apr-2018Election of Director: Ruth G. Shaw	Management Y For For
DOWDUPONT INC.	DWDP260781100 25-Apr-2018 Election of Director: Lee M. Thomas	
DOWDUPONT INC.	DWDP26078J100 25-Apr-2018Election of Director: Patrick J. Ward	ivianagement i Forfor

DOWDUPONT INC.	DWDP26078J100 25-Apr-2018	Executive Compensation	Management Y For	For
DOWDUPONT INC.	DWDP26078J100 25-Apr-2018	Advisory Resolution on the Frequency of Future Advisory Votes to Approve Executive Compensation	Management Y 1 Year	For
DOWDUPONT INC.	DWDP26078J100 25-Apr-2018	Public Accounting Firm	Management Y For	For
DOWDUPONT INC.	DWDP26078J10025-Apr-2018	B Elimination of Supermajority Voting Thresholds	Shareholder YAgains	tFor
DOWDUPONT INC.	DWDP26078J100 25-Apr-2018	Preparation of an Executive Compensation Report Preparation of a Report on	Shareholder Y Agains	tFor
DOWDUPONT INC.	DWDP26078J100 25-Apr-2018		Shareholder YAgains	tFor
DOWDUPONT INC.	DWDP26078J100 25-Apr-2018	Preparation of a Report on Investment in India	Shareholder YAgains	tFor
DOWDUPONT INC.	DWDP26078J100 25-Apr-2018	Modification of Threshold for 8 Calling Special Stockholder Meetings	Shareholder Y Agains	tFor
OCCIDENTAL PETROLEUM CORPORATION	OXY 67459910504-May-201	8 Election of Director: Spencer Abraham	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY 67459910504-May-201	8 Election of Director: Howard I. Atkins	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY 67459910504-May-201	Batchelder	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY 67459910504-May-201	8 Election of Director: John E. Feick	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY 67459910504-May-201	8 Election of Director: Margaret M. Foran	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY 67459910504-May-201	8 Election of Director: Carlos M. Gutierrez	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY 67459910504-May-201	8Election of Director: Vicki Hollub	Management Y For	For
OCCIDENTAL PETROLEUM CORPORATION	OXY 67459910504-May-201	8 Election of Director: William R. Klesse	Management Y For	For

OCCIDENTAL PETROLEUM	OXY 67459910504-May-2018 Election of Director: Jack B. Moore	Management Y For For
CORPORATION OCCIDENTAL PETROLEUM CORPORATION	OXY 67459910504-May-2018 Election of Director: Avedick B. Poladian	Management Y For For
OCCIDENTAL PETROLEUM CORPORATION	OXY 67459910504-May-2018 Election of Director: Elisse B. Walter	· Management Y For For
OCCIDENTAL PETROLEUM CORPORATION	OXY 67459910504-May-2018 Advisory Vote to Approve Named Executive Officer Compensation	Management Y For For
OCCIDENTAL PETROLEUM CORPORATION	Approval of the Second Amendment to the 2015 Long- Term Incentive Plan to Increase the Number of Shares Available for Grant	Management Y For For
OCCIDENTAL PETROLEUM CORPORATION	Ratification of Selection of KPMG as OXY 67459910504-May-2018 Independent Auditor for the Fiscal Year Ending December 31, 2018	Management Y For For
BAXTER INTERNATIONAL INC.	BAX 07181310908-May-2018 Election of Director: Jose (Joe) E. Almeida	Management Y For For
BAXTER INTERNATIONAL INC.	BAX 07181310908-May-2018 Election of Director: Thomas F. Cher	Management Y For For
BAXTER INTERNATIONAL INC.	BAX 07181310908-May-2018 Election of Director: John D. Forsyth	
BAXTER INTERNATIONAL INC.	BAX 07181310908-May-2018 Election of Director: James R. Gavin	Management Y For For
BAXTER INTERNATIONAL INC.	BAX 07181310908-May-2018 Election of Director: Peter S. Hellman	Management Y For For
BAXTER INTERNATIONAL INC.	BAX 07181310908-May-2018 Election of Director: Munib Islam	Management Y For For
BAXTER INTERNATIONAL INC.	BAX 07181310908-May-2018 Election of Director: Michael F. Mahoney	Management Y For For
BAXTER INTERNATIONAL INC.	BAX 07181310908-May-2018 Election of Director: Stephen N. Oesterle	Management Y For For
BAXTER INTERNATIONAL INC.	BAX 07181310908-May-2018 Election of Director: Carole J. Shapazian	Management Y For For
BAXTER INTERNATIONAL INC	BAX 07181310908-May-2018 Election of Director: Cathy R. Smith	Management Y For For
BAXTER INTERNATIONAL INC.	BAX 07181310908-May-2018 Election of Director: Thomas T. Stallkamp	Management Y For For

BAXTER INTERNATIONAL INC.	BAX	07181310908-May-2018	8 Election of Director: Albert P.L. Stroucken	Management Y For	For
BAXTER INTERNATIONAL INC.	BAX	07181310908-May-2018	Advisory Vote to Approve Named Executive Officer Compensation	Management Y For	For
BAXTER INTERNATIONAL INC.	BAX	07181310908-May-2018	Ratification of Appointment of 8 Independent Registered Public Accounting Firm	Management Y For	For
BAXTER INTERNATIONAL INC.	BAX	07181310908-May-2018	Stockholder Proposal - Independent Board Chairman	Shareholder YAgain	nstFor
BAXTER INTERNATIONAL INC.	BAX	07181310908-May-2018	Stockholder Proposal- Right to Act by Written Consent	Shareholder YAgain	nstFor
ALCOA CORP.	AA	01387210609-May-2018	8 Election of Director: Michael G. Morris	Management Y For	For
ALCOA CORP.	AA	01387210609-May-2018	(ifring	Management Y For	For
ALCOA CORP.	AA	01387210609-May-2018	Election of Director: Timothy P. Flynn	Management Y For	For
ALCOA CORP.	AA	01387210609-May-2018	8 Election of Director: Kathryn S. Fuller	Management Y For	For
ALCOA CORP.	AA	01387210609-May-2018	8 Election of Director: Roy C Harvey	Management Y For	For
ALCOA CORP.	AA	01387210609-May-2018	Election of Director: James A. Hughes	Management Y For	For
ALCOA CORP.	AA	01387210609-May-2018	Nevels	Management YFor	For
ALCOA CORP.	AA	01387210609-May-2018	Election of Director: James W. Owens	Management Y For	For
ALCOA CORP.	AA	01387210609-May-2018	8 Election of Director: Carol L. Roberts	Management Y For	For
ALCOA CORP.	AA	01387210609-May-2018	Flection of Director: Suzanne	Management Y For	For
ALCOA CORP.	AA	01387210609-May-2018	Election of Director: Steven W	Management Y For	For
ALCOA CORP.	AA	•	8 Election of Director: Ernesto Zedillo Ratification of the appointment of	Management Y For	For
ALCOA CORP.	AA	01387210609-May-2018	PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2018	Management Y For	For
ALCOA CORP.	AA	01387210609-May-2018	Advisory vote to approve 2017 8 executive compensation of the named executive officers	Management Y For	For
ALCOA CORP.	AA	01387210609-May-2018	Approval of the 2016 Stock 8 Incentive Plan, as amended and restated	Management Y For	For
GILEAD SCIENCES INC.	'GILI	O 37555810309-May-2018		Management Y For	For

GILEAD SCIENCES, GILD 37555810309-May-2018 Election of Director: Jacqueline K. INC.	Management Y For	For
GILEAD SCIENCES, GILD37555810309-May-2018 Election of Director: Kelly A. INC.	Management Y For	For
GILEAD SCIENCES, GILD37555810309-May-2018 Election of Director: Kevin E. INC.	Management Y For	For
GILEAD SCIENCES, GILD 37555810309-May-2018 Election of Director: John C. Marti INC.	n, Management Y For	For

GILEAD SCIENCES, INC.	GILD 375558103 09-May-2018 Election of Director: John F. Milligan, Ph.D.	Management Y For For
GILEAD SCIENCES, INC.	GILD 375558103 09-May-2018 Election of Director: Richard J. Whitley, M.D.	Management Y For For
GILEAD SCIENCES, INC.	GILD 375558103 09-May-2018 Election of Director: Gayle E. Wilson	Management Y For For
GILEAD SCIENCES, INC.	GILD 375558103 09-May-2018 Election of Director: Per Wold-Olsen	Management Y For For
GILEAD SCIENCES, INC.	To ratify the selection of Ernst & Young LLP by the Audit Committee of the Board of Directors as the independent registered public accounting firm of Gilead for the fiscal year ending December 31, 2018.	Management Y For For
GILEAD SCIENCES, INC.	GILD 375558103 09-May-2018 Compensation of our Named Executive Officers as presented in the Proxy Statement.	Management Y For For
GILEAD SCIENCES, INC.	To vote on a stockholder proposal, if properly presented at the meeting, GILD 375558103 09-May-2018 requesting that the Board adopt a policy that the Chairman of the Board of Directors be an independent director.	Shareholder YFor Against
GILEAD SCIENCES, INC.	To vote on a stockholder proposal, if properly presented at the meeting, GILD 375558103 09-May-2018 requesting that the Board take steps to permit stockholder action by written consent.	Shareholder YForAgainst
BAKER HUGHES, A GE COMPAN	BHGE05722G10011-May-2018Election of Director: W. Geoffrey Beattion	eManagement Y For For
BAKER HUGHES, A GE COMPAN	BHGE05722G10011-May-2018 Election of Director: Gregory D. Brenneman	Management Y For For
BAKER HUGHES, A GE COMPAN	BHGE05722G10011-May-2018 $\frac{\text{Election of Director: Clarence P. Cazalot}}{\text{Jr.}}$	'Management Y For For
BAKER HUGHES, A GE COMPAN	BHGE05722G10011-May-2018Election of Director: Martin S. Craighead	dManagement Y For For
BAKER HUGHES, A GE COMPAN	BHGE05722G10011-May-2018Election of Director: Lynn L. Elsenhans	Management Y For For
BAKER HUGHES, A	BHGE05722G10011-May-2018Election of Director: Jamie S. Miller	Management Y For For

GE COMPANY

BAKER

HUGHES, A BHGE05722G10011-May-2018 Election of Director: James J. Mulva Management Y For For

GE COMPANY

BAKER

HUGHES, A BHGE05722G10011-May-2018 Election of Director: John G. Rice Management Y For For

GE COMPANY

BAKER

HUGHES, A BHGE05722G10011-May-2018 Election of Director: Lorenzo Simonelli Management Y For For

GE COMPANY

				An advisory v	ote related to the	
BAKER HUGHES, A GE COMPANY	BHGI	E05722G100	11-May-20	18Company's exe program.	ecutive compensation	Management Y For For
BAKER HUGHES, A GE COMPANY	BHGI	E05722G100	11-May-20	The approval of Stock Purchase		e Management Y For For
BAKER HUGHES, A GE COMPANY	BHGI	E05722G100	11-May-20	18Company's inc	n of KPMG LLP as the lependent registered public m for fiscal year 2018.	Management Y For For
NATIONAL OILWELL VARCO, INC.	NOV	637071101	11-May-20	18Election of Dir	rector: Clay C. Williams	Management Y For For
NATIONAL OILWELL VARCO, INC.	NOV	637071101	11-May-20	18Election of Dir	rector: Greg L. Armstrong	Management Y For For
NATIONAL OILWELL VARCO, INC.	NOV	637071101	11-May-20	18Election of Di	rector: Marcela E. Donadio	Management Y For For
NATIONAL OILWELL VARCO, INC.	NOV	637071101	11-May-20	18Election of Dir	rector: Ben A. Guill	Management Y For For
NATIONAL OILWELL VARCO, INC.	NOV	637071101	11-May-20	18Election of Dia	rector: James T. Hackett	Management Y For For
NATIONAL OILWELL VARCO, INC.	NOV	637071101	11-May-20	18Election of Dia	rector: David D. Harrison	Management Y For For
NATIONAL OILWELL VARCO, INC.	NOV	637071101	11-May-20	18Election of Dir	rector: Eric L. Mattson	Management Y For For
NATIONAL OILWELL VARCO, INC.	NOV	637071101	11-May-20	18Election of Di	rector: Melody B. Meyer	Management Y For For
NATIONAL OILWELL VARCO, INC.	NOV	637071101	11-May-20	18Election of Di	rector: William R. Thomas	Management Y For For
NATIONAL OILWELL	NOV	637071101	11-May-20	18Ratification of	Independent Auditors.	Management Y For For
VARCO, INC. NATIONAL OILWELL VARCO, INC.	NOV	637071101	11-May-20		on-binding vote, the of our named executive	Management Y For For
NATIONAL OILWELL VARCO, INC.	NOV	637071101	11-May-20		ational Oilwell Varco, Inc.	ManagementYForFor
JPMORGAN CHASE & CO.	JPM	46625H100	15-May-20	18Election of Di	rector: Linda B. Bammann	Management Y For For
JPMORGAN CHASE & CO.	JPM	46625H100	15-May-20	18Election of Dia	rector: James A. Bell	Management Y For For
CHASE & CO.	JPM	46625H100	15-May-20	18Election of Dia	rector: Stephen B. Burke	Management Y For For

JPMORGAN CHASE & CO. JPMORGAN CHASE & CO.

JPM 46625H10015-May-2018 Election of Director: Todd A. Combs

Management Y For For

JPMORGAN CHASE & CO.	JPM 46625H10015-May-2018	Election of Director: James S. Crown	Management Y For	For
JPMORGAN CHASE & CO.	JPM 46625H10015-May-2018	Election of Director: James Dimon	Management Y For	For
JPMORGAN CHASE & CO.	JPM 46625H10015-May-2018	Election of Director: Timothy P. Flynn	Management Y For	For
JPMORGAN CHASE & CO.	JPM 46625H10015-May-2018	Hopson	Management Y For	For
JPMORGAN CHASE & CO.	JPM 46625H10015-May-2018	Election of Director: Laban P. Jackson Jr.	Management Y For	For
JPMORGAN CHASE & CO.	JPM 46625H10015-May-2018	Election of Director: Michael A. Neal	Management Y For	For
JPMORGAN CHASE & CO.	JPM 46625H10015-May-2018	Election of Director: Lee R. Raymond	Management Y For	For
JPMORGAN CHASE & CO.	JPM 46625H10015-May-2018	Election of Director: William C. Weldon	Management Y Agains	st Against
JPMORGAN CHASE & CO.	JPM 46625H10015-May-2018	Ry-Laws	Management Y Agains	st Against
JPMORGAN CHASE & CO.	JPM 46625H10015-May-2018	Advisory resolution to approve executive compensation	Management Y For	For
JPMORGAN CHASE & CO.	JPM 46625H10015-May-2018	Plan effective May 15, 2018	Management Y For	For
JPMORGAN CHASE & CO.	JPM 46625H10015-May-2018	Ratification of independent Bregistered public accounting firm	Management Y For	For
JPMORGAN CHASE & CO.	JPM 46625H10015-May-2018	8 Independent Board chairman	Shareholder YFor	Against
JPMORGAN CHASE & CO.	•	8 Vesting for government service	Shareholder Y Agains	stFor
JPMORGAN CHASE & CO.	JPM 46625H10015-May-2018	Proposal to report on investments tied to genocide	Shareholder Y Agains	stFor
JPMORGAN CHASE & CO.	JPM 46625H10015-May-2018	_	Shareholder YAgains	stFor
RANGE RESOURCES CORPORATION	RRC75281A10916-May-2018	Election of Director: Brenda A. Cline	Management Y For	For
RANGE RESOURCES CORPORATION	RRC75281A10916-May-2018	Election of Director: Anthony V. Dub	Management Y For	For
RANGE RESOURCES CORPORATION	RRC /3281A10910-May-2018	FIIIKEISOII	Management Y For	For
RANGE RESOURCES CORPORATION	RRC75281A10916-May-2018	Election of Director: James M. Funk	Management Y For	For

RANGE RESOURCES CORPORATION	RRC 75281A10916-May-2018	Election of Director: Christopher A. Helms	Management Y For	For
RANGE RESOURCES CORPORATION	RRC 75281A10916-May-2018	Election of Director: Robert A. Innamorati	Management Y For	For
RANGE RESOURCES CORPORATION	RRC 75281A10916-May-2018	Election of Director: Greg G. Maxwell	Management Y For	For
RANGE RESOURCES CORPORATION	RRC 75281A10916-May-2018	Election of Director: Kevin S. McCarthy	Management Y For	For
RANGE RESOURCES CORPORATION	·	BElection of Director: Steffen E. Palko	Management Y For	For
RANGE RESOURCES CORPORATION	RRC 75281A10916-May-2018	Election of Director: Jeffrey L. Ventura	Management Y For	For
RANGE RESOURCES CORPORATION	RRC 75281A10916-May-2018	A non-binding proposal to approve Bexecutive compensation philosophy ("say on pay").	Management Y For	For
RANGE RESOURCES CORPORATION	RRC 75281A10916-May-2018	registered public accounting firm.	Management Y For	For
RANGE RESOURCES CORPORATION	RRC 75281A10916-May-2018	Stockholder Proposal - requesting spublication of a political spending report.	Shareholder YAgain	stFor
RANGE RESOURCES CORPORATION	RRC 75281A10916-May-2018	Stockholder Proposal-requesting publication of a methane emissions report.	Shareholder YAgain	stFor
STEEL DYNAMICS, INC.	STLD858119100 17-May-2018	BMark D. Millett	Management Y For	For
STEEL DYNAMICS, INC.	STLD858119100 17-May-2018	Keith E. Busse	Management Y For	For
STEEL DYNAMICS, INC.	STLD858119100 17-May-2018	Frank D. Byrne, M.D.	Management Y For	For
STEEL DYNAMICS, INC.	STLD858119100 17-May-2018	Kenneth W. Cornew	Management Y For	For
STEEL DYNAMICS, INC.	STLD858119100 17-May-2018	Traci M. Dolan	Management Y For	For
STEEL DYNAMICS, INC.	STLD858119100 17-May-2018	BDr. Jurgen Kolb	Management Y For	For
STEEL DYNAMICS, INC.	STLD858119100 17-May-2018	BJames C. Marcuccilli	Management Y For	For
STEEL DYNAMICS, INC.	STLD858119100 17-May-2018	Bradley S. Seaman	Management Y For	For
STEEL DYNAMICS, INC.	STLD858119100 17-May-2018	Gabriel L. Shaheen	Management Y For	For
Zimmico, mc.	STLD858119100 17-May-2018	Richard P. Teets, Jr.	Management Y For	For

STEEL

DYNAMICS, INC.

TO APPROVE THE

APPOINTMENT OF ERNST &

YOUNG LLP AS STEEL

DYNAMICS, INC. STLD858119100 17-May-2018DYNAMICS INC.'S

Management Y For

For

INDEPENDENT REGISTERED

PUBLIC ACCOUNTING FIRM FOR

THE YEAR 2018

STEEL DYNAMICS, INC.	STLD) 85811910017-May-201	TO APPROVE AN AMENDMENT TO STEEL DYNAMICS INC.'S AMENDED AND RESTATED ARTICLES OF 18 INCORPORATION TO PROVIDE BY A MAJORITY VOTE THAT STOCKHOLDERS MAY AMEND THE STEEL DYNAMICS INC.'S BYLAWS	Management Y For For
STEEL DYNAMICS, INC.	STLD	9 85811910017-May-201	TO HOLD AN ADVISORY VOTE TO 18 APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	•
STEEL DYNAMICS, INC.		·	TO APPROVE THE STEEL 18 DYNAMICS, INC. 2018 EXECUTIVE INCENTIVE COMPENSATION PLAN	Management Y For For
CERNER CORPORATION	CERN	N 15678210418-May-201	Election of Director: Mitchell E. Daniels, Jr.	Management Y For For
CERNER CORPORATION	CERN	N 15678210418-May-201	18 Election of Director: Clifford W. Illig	Management Y For For
CERNER CORPORATION	CERN	N 15678210418-May-201	Ratification of the appointment of KPMG 18 LLP as the independent registered public accounting firm of Cerner Corporation fo 2018.	
CERNER CORPORATION	CERN	N 15678210418-May-201	Approval, on an advisory basis, of the 18 compensation of our Named Executive Officers.	Management Y For For
WEYERHAEUSER COMPANY	WY	96216610418-May-201	18 Election of Director: Mark A. Emmert	Management Y For For
WEYERHAEUSER COMPANY	WY	•	18 Election of Director: Rick R. Holley	Management Y For For
WEYERHAEUSER COMPANY	W I	96216610418-May-201	18 Election of Director: Sara Grootwassink Lewis	Management Y For For
WEYERHAEUSER COMPANY	WY	96216610418-May-201	18 Election of Director: John F. Morgan Sr.	Management Y For For
WEYERHAEUSER COMPANY	WY	96216610418-May-201	18 Election of Director: Nicole W. Piasecki	Management Y For For
WEYERHAEUSER COMPANY	WY	96216610418-May-201	18 Election of Director: Marc F. Racicot	Management Y For For
WEYERHAEUSER COMPANY	WY	96216610418-May-201	18 Election of Director: Lawrence A. Selzer	Management Y For For
WEYERHAEUSER COMPANY	WY	96216610418-May-201	18 Election of Director: Doyle R. Simons	Management Y For For
WEYERHAEUSER COMPANY	WY	96216610418-May-201	18 Election of Director: D. Michael Steuert	Management Y For For
WEYERHAEUSER COMPANY	WY	96216610418-May-201	18 Election of Director: Kim Williams	Management Y For For

WEYERHAEUSER COMPANY	WY	962166104 18-May-2018 Election of Director: Williamson		Management Y For For
WEYERHAEUSER COMPANY	WY	Approval, on an adv 962166104 18-May-2018 compensation of the officers	named executive	Management Y For For
WEYERHAEUSER COMPANY	WY	962166104 18-May-2018 Ratification of select registered public acc	tion of independent counting firm	Management Y For For
PAYPAL HOLDINGS, INC.	PYPI	70450Y10323-May-2018Election of Director:	Rodney C. Adkins	Management Y For For
PAYPAL HOLDINGS, INC.		70450Y10323-May-2018Election of Director:		Management Y For For
PAYPAL HOLDINGS, INC.	PYPI	70450Y10323-May-2018 Election of Director: Christodoro	Jonathan	Management Y For For
PAYPAL HOLDINGS, INC.	PYPI	70450Y10323-May-2018 Election of Director:	John J. Donahoe	Management Y For For
PAYPAL HOLDINGS, INC.	PYPI	70450Y10323-May-2018Election of Director:	David W. Dorman	Management Y For For
PAYPAL HOLDINGS, INC.	PYPI	70450Y10323-May-2018 Election of Director:	Belinda J. Johnson	Management Y For For
PAYPAL HOLDINGS, INC.	PYPI	70450Y10323-May-2018 Election of Director:	Gail J. McGovern	Management Y For For
PAYPAL HOLDINGS, INC.	PYPI	70450Y10323-May-2018 Election of Director:	David M. Moffett	Management Y For For
PAYPAL HOLDINGS, INC.		70450Y10323-May-2018 Election of Director:		Management Y For For
PAYPAL HOLDINGS, INC.	PYPI	70450Y10323-May-2018 Election of Director: Schulman	Daniel H.	Management Y For For
PAYPAL HOLDINGS, INC.	PYPI	70450Y10323-May-2018 Election of Director:	Frank D. Yeary	Management Y For For
PAYPAL HOLDINGS, INC.	PYPI	Advisory vote to app 70450Y10323-May-2018 compensation of our officers.		Management Y For For
PAYPAL HOLDINGS, INC.	PYPI	Approval of the Payl 70450Y10323-May-2018 Amended and Restat Incentive Award Pla	ted 2015 Equity in.	Management Y For For
PAYPAL HOLDINGS, INC.	PYPI	Approval of the Payl 70450Y10323-May-2018 Amended and Restat Purchase Plan.	ted Employee Stock	Management Y For For
PAYPAL HOLDINGS, INC.	PYPI	Ratification of the ap 70450Y10323-May-2018 Pricewaterhouse Coo independent auditor	pers LLP as our	Management Y For For

PAYPAL HOLDINGS, INC.	Stockholder proposal regarding PYPL70450Y10323-May-2018 stockholder proxy access enhancement.	Shareholder YAgain	nstFor
PAYPAL HOLDINGS, INC.	PYPL70450Y10323-May-2018 Stockholder proposal regarding political transparency.	Shareholder YAgair	stFor
PAYPAL HOLDINGS, INC.	Stockholder proposal regarding PYPL70450Y10323-May-2018 human and indigenous peoples' rights.	Shareholder Y Agair	stFor
APACHE CORPORATION	APA 037411105 24-May-2018 Election of Director: Annell R. Bay	Management Y For	For
APACHE CORPORATION	APA 037411105 24-May-2018 Election of Director: John J. Christmann IV	Management Y For	For
APACHE CORPORATION	APA 037411105 24-May-2018 Election of Director: Chansoo Joung	Management Y For	For
APACHE CORPORATION	APA 037411105 24-May-2018 Election of Director: Rene R. Joyce	e Management Y For	For
APACHE CORPORATION	APA 037411105 24-May-2018 Election of Director: George D. Lawrence	Management Y For	For
APACHE CORPORATION	APA 037411105 24-May-2018 Election of Director: John E. Lowe	Management Y For	For
APACHE CORPORATION	APA 037411105 24-May-2018 Election of Director: William C. Montgomery	Management Y For	For
APACHE CORPORATION	APA 037411105 24-May-2018 Election of Director: Amy H.	Management Y For	For
APACHE CORPORATION	APA 037411105 24-May-2018 Election of Director: Daniel W.	Management Y For	For
APACHE CORPORATION	APA 037411105 24-May-2018 Election of Director: Peter A.	Management Y For	For
APACHE CORPORATION	APA 037411105 24-May-2018 Ratification of Ernst & Young LLP as Apache's Independent Auditors	Management Y For	For
APACHE CORPORATION	Advisory Vote to Approve APA 037411105 24-May-2018 Compensation of Apache's Named Executive Officers	Management Y For	For
CVS HEALTH CORPORATION	CVS 126650100 04-Jun-2018 Election of Director: Richard M. Bracken	Management Y For	For
CVS HEALTH CORPORATION	CVS 126650100 04-Jun-2018 Election of Director: C. David Brown II	Management Y For	For
CVS HEALTH CORPORATION	CVS 126650100 04-Jun-2018 Election of Director: Alecia A. DeCoudreaux	Management Y For	For
CVS HEALTH CORPORATION	CVS 126650100 04-Jun-2018 Election of Director: Nancy-Ann M. DeParle	Management Y For	For
CVS HEALTH CORPORATION	CVS 126650100 04-Jun-2018 Election of Director: David W. Dorman	Management Y For	For
CVS HEALTH CORPORATION	CVS 126650100 04-Jun-2018 Election of Director: Anne M. Finucane	Management Y For	For
CVS HEALTH CORPORATION	CVS 126650100 04-Jun-2018 Election of Director: Larry J. Merlo	Management Y For	For
CVS HEALTH CORPORATION	CVS 126650100 04-Jun-2018 Election of Director: Jean-Pierre Millon	Management Y For	For

CVS HEALTH CORPORATION	CVS 126650100 04-Jun-2018	Schaniro	Management Y For	For
CVS HEALTH CORPORATION	CVS 126650100 04-Jun-2018	Election of Director: Richard J. Swift	Management Y For	For
CVS HEALTH CORPORATION	CVS 126650100 04-Jun-2018	Weldon	Management Y For	For
CVS HEALTH CORPORATION	CVS 126650100 04-Jun-2018	Election of Director: Tony L. White	Management Y For	For
CVS HEALTH CORPORATION	CVS 126650100 04-Jun-2018	Proposal to ratify appointment of 3 independent registered public accounting firm for 2018.	Management Y For	For
CVS HEALTH CORPORATION	CVS 126650100 04-Jun-2018	Say on Pay - an advisory vote on 8the approval of executive compensation. Proposal to approve an	Management Y For	For
CVS HEALTH CORPORATION	CVS 126650100 04-Jun-2018	amendment to the Company's Certificate of Incorporation to reduce the ownership threshold for our stockholders' right to call special meetings.	Management Y For	For
CVS HEALTH CORPORATION	CVS 126650100 04-Jun-2018	Stockholder proposal regarding	Shareholder Y Agai	nstFor
FREEPORT-MCMORAN INC.	FCX 35671D85705-Jun-2018	Election of Director Nominee: Richard C. Adkerson	Management Y For	For
FREEPORT-MCMORAN INC.	FCX 35671D85705-Jun-2018	Gerald I Ford	Management Y For	For
FREEPORT-MCMORAN INC.	FCX 35671D85705-Jun-2018	Election of Director Nominee: Lydia H. Kennard	Management Y For	For
FREEPORT-MCMORAN INC.	FCX 35671D85705-Jun-2018	Election of Director Nominee: Jon C. Madonna	Management Y For	For
FREEPORT-MCMORAN INC.	FCX 35671D85705-Jun-2018	Courtney Mather	Management Y For	For
FREEPORT-MCMORAN INC.	FCX 35671D85705-Jun-2018	Election of Director Nominee: Dustan E. McCoy	Management Y For	For
FREEPORT-MCMORAN INC.	FCX 35671D85705-Jun-2018	Frances Fragos Townsend	Management Y For	For
FREEPORT-MCMORAN INC.	FCX 35671D85705-Jun-2018	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2018.	f Management Y For	For
FREEPORT-MCMORAN INC.	FCX 35671D85705-Jun-2018	Approval, on an advisory basis, 3 of the compensation of our named executive officers.	Management Y For	For
GENERAL MOTORS COMPANY	GM 37045V10012-Jun-2018	Election of Director: Mary T	Management Y For	For

GENERAL MOTORS COMPANY	GM	37045V10012-Jun-2018 Election of Director: Linda R. Gooden	Management Y For	For
GENERAL MOTORS COMPANY	GM	37045V10012-Jun-2018 Election of Director: Joseph Jimenez	Management Y For	For
GENERAL MOTORS COMPANY	GM	37045V10012-Jun-2018 Election of Director: Jane L. Mendillo	Management Y For	For
GENERAL MOTORS COMPANY	GM	37045V10012-Jun-2018 Election of Director: Michael G. Mullen	Management Y For	For
GENERAL MOTORS COMPANY	GM	37045V10012-Jun-2018 Election of Director: James J. Mulva	Management Y For	For
GENERAL MOTORS COMPANY	GM	37045V10012-Jun-2018 Election of Director: Patricia F. Russo	Management Y For	For
GENERAL MOTORS COMPANY	GM	37045V10012-Jun-2018 Election of Director: Thomas M. Schoewe	Management Y For	For
GENERAL MOTORS COMPANY	GM	37045V10012-Jun-2018 Election of Director: Theodore M. Solso	Management Y For	For
GENERAL MOTORS COMPANY	GM	37045V10012-Jun-2018 Election of Director: Carol M. Stephenson	Management Y For	For
GENERAL MOTORS COMPANY	GM	37045V10012-Jun-2018 Election of Director: Devin N. Wenig	Management Y For	For
GENERAL MOTORS COMPANY	GM	37045V10012-Jun-2018 Approval of, on an Advisory Basis, Named Executive Officer Compensation	Management Y For	For
GENERAL MOTORS COMPANY	GM	Ratification of the Selection of Ernst & Young LLP as GM's Independent Registered Public Accounting Firm for 2018	Management Y For	For
GENERAL MOTORS COMPANY	GM	37045V10012-Jun-2018 Shareholder Proposal Regarding Independent Board Chairman	Shareholder YAgair	ıstFor
GENERAL MOTORS COMPANY	GM	Shareholder Proposal Regarding 37045V10012-Jun-2018 Shareholder Right to Act by Written Consent	Shareholder YAgain	ıstFor
GENERAL MOTORS COMPANY	GM	Shareholder Proposal Regarding Report 37045V10012-Jun-2018 on Greenhouse Gas Emissions and CAFE Standards	Shareholder YAgair	ıstFor
T-MOBILE US, INC.	TMU	S 872590104 13-Jun-2018 Thomas Dannenfeldt	Management Y For	For
	TMU	S 872590104 13-Jun-2018 Srikant M. Datar	Management Y For	For

TMUS 872590104 13-Jun-2018 Lawrence H. Guffey	Management Y For	For
TMUS 872590104 13-Jun-2018 Timotheus Hottges	Management Y For	For
TMUS 872590104 13-Jun-2018 Bruno Jacobfeuerborn	Management Y For	For
TMUS 872590104 13-Jun-2018 Raphael Kubler	Management Y For	For
	TMUS 872590104 13-Jun-2018 Timotheus Hottges TMUS 872590104 13-Jun-2018 Bruno Jacob feuerborn	TMUS 872590104 13-Jun-2018 Timotheus Hottges Management Y For TMUS 872590104 13-Jun-2018 Bruno Jacobfeuerborn Management Y For

T-MOBILE US, INC.	TMUS	\$87259010413-Jun-2018Thorsten Langheim	Management Y For	For
T-MOBILE US, INC.	TMUS	887259010413-Jun-2018John J. Legere	Management Y For	For
T-MOBILE US, INC.	TMUS	S87259010413-Jun-2018G. Michael Sievert	Management Y For	For
T-MOBILE US, INC.	TMUS	S87259010413-Jun-2018Olaf Swantee	Management Y For	For
T-MOBILE US, INC.	TMUS	S 87259010413-Jun-2018 Teresa A. Taylor	Management Y For	For
T-MOBILE US, INC.	TMUS	\$87259010413-Jun-2018 Kelvin R. Westbrook	Management Y For	For
T-MOBILE US, INC.	TMUS	Ratification of the Appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for Fiscal Year 2018.	Management Y For	For
T-MOBILE US, INC.		S87259010413-Jun-2018 Approval of an Amendment to the Company's 2013 Omnibus Incentive Plan.	Management Y For	For
T-MOBILE US, INC.	TMUS	S87259010413-Jun-2018 Stockholder Proposal for Implementation of Proxy Access.	Shareholder Y Again	stFor
T-MOBILE US, INC.	TMUS	Stockholder Proposal for Limitations on \$87259010413-Jun-2018 Accelerated Vesting of Equity Awards in the Event of a Change of Control.	Shareholder YAgain	stFor
DELTA AIR LINES, INC.	DAL	24736170229-Jun-2018 Election of Director: Edward H. Bastian	Management Y For	For
DELTA AIR LINES, INC.	DAL	24736170229-Jun-2018 Election of Director: Francis S. Blake	Management Y For	For
DELTA AIR LINES, INC.	DAL	24736170229-Jun-2018 Election of Director: Daniel A. Carp	Management Y For	For
DELTA AIR LINES, INC.	DAL	24736170229-Jun-2018 Election of Director: Ashton B. Carter	Management Y For	For
DELTA AIR LINES, INC.	DAL	24736170229-Jun-2018 Election of Director: David G. DeWalt	Management Y For	For
DELTA AIR LINES, INC.	DAL	24736170229-Jun-2018 Election of Director: William H. Easter III	Management Y For	For
DELTA AIR LINES, INC.	DAL	24736170229-Jun-2018 Election of Director: Michael P. Huerta	Management Y For	For
DELTA AIR LINES, INC.	DAL	24736170229-Jun-2018 Election of Director: Jeanne P. Jackson	Management Y For	For
DELTA AIR LINES, INC.	DAL	24736170229-Jun-2018 Election of Director: George N. Mattson	Management Y For	For
DELTA AIR LINES, INC.	DAL	24736170229-Jun-2018 Election of Director: Douglas R. Ralph	Management Y For	For
DELTA AIR LINES, INC.	DAL	24736170229-Jun-2018 Election of Director: Sergio A.L. Rial	Management Y For	For
DELTA AIR LINES, INC.	DAL	24736170229-Jun-2018 Election of Director: Kathy N. Waller	Management Y For	For
DELTA AIR LINES, INC.	DAL	24736170229-Jun-2018 To approve, on an advisory basis, the compensation of Delta's named executive	Management Y For	For

officers.

DELTA AIR LINES, INC.

DAL 24736170229-Jun-2018LLP as Delta's independent auditors for the year ending December 31, 2018.

To ratify the appointment of Ernst & Young Management YFor year ending December 31, 2018.

SIGNATURES

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

Madison Strategic Sector Premium Fund

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

Date: August 17, 2018