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AllianzGI Equity & Convertible Income Fund
Form N-PX
August 21, 2015

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number: 811-21989

AllianzGI Equity & Convertible Income Fund
(Exact name of registrant as specified in charter)

1633 Broadway, New York, NY 10019
(Address of Principal Executive Office)

Allianz Global Investors Fund Management LLC
1633 Broadway
New York, NY 10019
(Name and Address of Agent for Service)

Registrant's telephone number, including area code: 212-739-3000

Date of fiscal year end: January 31

Date of reporting period: July 1, 2014 through June 30, 2015

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Item 1. Proxy Voting Record

===== AllianzGI Equity & Convertible Income Fund =====

3M COMPANY

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

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

ABBVIE INC.

Ticker: ABBV Security ID: 00287Y109
 Meeting Date: MAY 08, 2015 Meeting Type: Annual
 Record Date: MAR 11, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Roxanne S. Austin | For | For | Management |
| 1.2 | Elect Director Richard A. Gonzalez | For | Withhold | Management |
| 1.3 | Elect Director Glenn F. Tilton | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

AGCO CORPORATION

Ticker: AGCO Security ID: 001084102
 Meeting Date: APR 23, 2015 Meeting Type: Annual
 Record Date: MAR 13, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Roy V. Armes | For | For | Management |
| 1.2 | Elect Director Michael C. Arnold | For | For | Management |
| 1.3 | Elect Director P. George Benson | For | For | Management |
| 1.4 | Elect Director Wolfgang Deml | For | For | Management |
| 1.5 | Elect Director Luiz F. Furlan | For | For | Management |
| 1.6 | Elect Director George E. Minnich | For | For | Management |
| 1.7 | Elect Director Martin H. Richenhagen | For | Against | Management |
| 1.8 | Elect Director Gerald L. Shaheen | For | For | Management |
| 1.9 | Elect Director Mallika Srinivasan | For | For | Management |
| 1.10 | Elect Director Hendrikus Visser | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify KPMG LLP as Auditors | For | For | Management |

AMAZON.COM, INC.

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Ticker: AMZN Security ID: 023135106
 Meeting Date: JUN 10, 2015 Meeting Type: Annual
 Record Date: APR 13, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Jeffrey P. Bezos | For | Against | Management |
| 1b | Elect Director Tom A. Alberg | For | For | Management |
| 1c | Elect Director John Seely Brown | For | For | Management |
| 1d | Elect Director William B. Gordon | For | For | Management |
| 1e | Elect Director Jamie S. Gorelick | For | For | Management |
| 1f | Elect Director Judith A. McGrath | For | For | Management |
| 1g | Elect Director Alain Monie | For | For | Management |
| 1h | Elect Director Jonathan J. Rubinstein | For | For | Management |
| 1i | Elect Director Thomas O. Ryder | For | For | Management |
| 1j | Elect Director Patricia Q. Stonesifer | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Adopt Proxy Access Right | Against | For | Shareholder |
| 4 | Report on Political Contributions | Against | For | Shareholder |
| 5 | Report on Sustainability, Including GHG Goals | Against | For | Shareholder |
| 6 | Report on Human Rights Risk Assessment Process | Against | For | Shareholder |

AMERICAN INTERNATIONAL GROUP, INC.

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

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

AMGEN INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Baltimore | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.2 | Elect Director Frank J. Biondi, Jr. | For | For | Management |
| 1.3 | Elect Director Robert A. Bradway | For | Against | Management |
| 1.4 | Elect Director Francois de Carbonnel | For | For | Management |
| 1.5 | Elect Director Vance D. Coffman | For | For | Management |
| 1.6 | Elect Director Robert A. Eckert | For | For | Management |
| 1.7 | Elect Director Greg C. Garland | For | For | Management |
| 1.8 | Elect Director Rebecca M. Henderson | For | For | Management |
| 1.9 | Elect Director Frank C. Herringer | For | For | Management |
| 1.10 | Elect Director Tyler Jacks | For | For | Management |
| 1.11 | Elect Director Judith C. Pelham | For | For | Management |
| 1.12 | Elect Director Ronald D. Sugar | For | For | Management |
| 1.13 | Elect Director R. Sanders Williams | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Provide Vote Counting to Exclude Abstentions | Against | Against | Shareholder |

AMPHENOL CORPORATION

Ticker: APH Security ID: 032095101
 Meeting Date: MAY 20, 2015 Meeting Type: Annual
 Record Date: MAR 23, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ronald P. Badie | For | For | Management |
| 1.2 | Elect Director Stanley L. Clark | For | For | Management |
| 1.3 | Elect Director David P. Falck | For | For | Management |
| 1.4 | Elect Director Edward G. Jepsen | For | For | Management |
| 1.5 | Elect Director Randall D. Ledford | For | For | Management |
| 1.6 | Elect Director Andrew E. Lietz | For | For | Management |
| 1.7 | Elect Director Martin H. Loeffler | For | For | Management |
| 1.8 | Elect Director John R. Lord | For | For | Management |
| 1.9 | Elect Director R. Adam Norwitt | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |

APACHE CORPORATION

Ticker: APA Security ID: 037411105
 Meeting Date: MAY 14, 2015 Meeting Type: Annual
 Record Date: MAR 16, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director George D. Lawrence | For | For | Management |
| 2 | Elect Director John E. Lowe | For | For | Management |
| 3 | Elect Director Rodman D. Patton | For | For | Management |
| 4 | Elect Director Charles J. Pitman | For | For | Management |
| 5 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 7 | Declassify the Board of Directors | For | For | Management |
| 8 | Proxy Access | For | For | Shareholder |

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APPLE INC.

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

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

BAKER HUGHES INCORPORATED

Ticker: BHI Security ID: 057224107
 Meeting Date: MAY 14, 2015 Meeting Type: Annual
 Record Date: MAR 18, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Larry D. Brady | For | For | Management |
| 1b | Elect Director Gregory D. Brenneman | For | For | Management |
| 1c | Elect Director Clarence P. Cazalot, Jr. | For | For | Management |
| 1d | Elect Director Martin S. Craighead | For | Against | Management |
| 1e | Elect Director William H. Easter, III | For | For | Management |
| 1f | Elect Director Lynn L. Elsenhans | For | For | Management |
| 1g | Elect Director Anthony G. Fernandes | For | For | Management |
| 1h | Elect Director Claire W. Gargalli | For | For | Management |
| 1i | Elect Director Pierre H. Jungels | For | For | Management |
| 1j | Elect Director James A. Lash | For | For | Management |
| 1k | Elect Director J. Larry Nichols | For | For | Management |
| 1l | Elect Director James W. Stewart | For | For | Management |
| 1m | Elect Director Charles L. Watson | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109
 Meeting Date: MAY 05, 2015 Meeting Type: Annual

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Record Date: MAR 11, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Uma Chowdhry | For | For | Management |
| 1b | Elect Director James R. Gavin, III | For | For | Management |
| 1c | Elect Director Peter S. Hellman | For | For | Management |
| 1d | Elect Director K. J. Storm | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Pro-rata Vesting of Equity Awards | Against | For | Shareholder |
| 6 | Require Independent Board Chairman | Against | For | Shareholder |

BIOGEN INC.

Ticker: BIIB Security ID: 09062X103
 Meeting Date: JUN 10, 2015 Meeting Type: Annual
 Record Date: APR 15, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Alexander J. Denner | For | For | Management |
| 1.2 | Elect Director Caroline D. Dorsa | For | For | Management |
| 1.3 | Elect Director Nancy L. Leaming | For | For | Management |
| 1.4 | Elect Director Richard C. Mulligan | For | For | Management |
| 1.5 | Elect Director Robert W. Pangia | For | For | Management |
| 1.6 | Elect Director Stelios Papadopoulos | For | For | Management |
| 1.7 | Elect Director Brian S. Posner | For | For | Management |
| 1.8 | Elect Director Eric K. Rowinsky | For | For | Management |
| 1.9 | Elect Director George A. Scangos | For | For | Management |
| 1.10 | Elect Director Lynn Schenk | For | For | Management |
| 1.11 | Elect Director Stephen A. Sherwin | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |

BRISTOL-MYERS SQUIBB COMPANY

Ticker: BMY Security ID: 110122108
 Meeting Date: MAY 05, 2015 Meeting Type: Annual
 Record Date: MAR 13, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1A | Elect Director Lamberto Andreotti | For | For | Management |
| 1.1B | Elect Director Giovanni Caforio | For | For | Management |
| 1.1C | Elect Director Lewis B. Campbell | For | For | Management |
| 1.1D | Elect Director Laurie H. Glimcher | For | For | Management |
| 1.1E | Elect Director Michael Grobstein | For | For | Management |
| 1.1F | Elect Director Alan J. Lacy | For | For | Management |
| 1.1G | Elect Director Thomas J. Lynch, Jr. | For | For | Management |

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|------|---|---------|---------|-------------|
| 1.1H | Elect Director Dinesh C. Paliwal | For | For | Management |
| 1.1I | Elect Director Vicki L. Sato | For | For | Management |
| 1.1J | Elect Director Gerald L. Storch | For | For | Management |
| 1.1K | Elect Director Togo D. West, Jr. | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 4 | Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes | For | Against | Management |
| 5 | Remove Supermajority Vote Requirement Applicable to Preferred Stock | For | For | Management |
| 6 | Provide Right to Act by Written Consent | Against | For | Shareholder |

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102
 Meeting Date: NOV 20, 2014 Meeting Type: Annual
 Record Date: SEP 22, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Carol A. Bartz | For | For | Management |
| 2 | Elect M. Michele Burns | For | For | Management |
| 3 | Elect Michael D. Capellas | For | For | Management |
| 4 | Elect John T. Chambers | For | For | Management |
| 5 | Elect Brian L. Halla | For | For | Management |
| 6 | Elect John L. Hennessy | For | Against | Management |
| 7 | Elect Kristina M. Johnson | For | For | Management |
| 8 | Elect Roderick C. McGeary | For | For | Management |
| 9 | Elect Arun Sarin | For | For | Management |
| 10 | Elect Steven M. West | For | For | Management |
| 11 | Amendment to the Employee Stock Purchase Plan | For | For | Management |
| 12 | Advisory Vote on Executive Compensation | For | For | Management |
| 13 | Ratification of Auditor | For | For | Management |
| 14 | Shareholder Proposal Regarding Formation of a Public Policy Committee of the Board | Against | Against | Shareholder |
| 15 | Shareholder Proposal Regarding Proxy Access | Against | Against | Shareholder |
| 16 | Shareholder Proposal Regarding Political Contributions and Expenditures Report | Against | For | Shareholder |

CITIGROUP INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------|---------|-----------|------------|
| 1a | Elect Director Michael L. Corbat | For | For | Management |
| 1b | Elect Director Duncan P. Hennes | For | For | Management |
| 1c | Elect Director Peter B. Henry | For | For | Management |
| 1d | Elect Director Franz B. Humer | For | Against | Management |

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

CLIFFS NATURAL RESOURCES INC.

Ticker: CLF Security ID: 18683K408
 Meeting Date: JUL 29, 2014 Meeting Type: Annual
 Record Date: JUN 02, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|----------------|------------|
| 1.1 | Elect Gary B. Halverson | For | Take No Action | Management |
| 1.2 | Elect Barry J. Eldridge [NOMINEE WITHDRAWN] | For | Take No Action | Management |
| 1.3 | Elect Mark E. Gaumond | For | Take No Action | Management |
| 1.4 | Elect Susan M. Green | For | Take No Action | Management |
| 1.5 | Elect Janice K. Henry | For | Take No Action | Management |
| 1.6 | Elect Stephen M. Johnson [NOMINEE WITHDRAWN] | For | Take No Action | Management |
| 1.7 | Elect James Kirsch | For | Take No Action | Management |
| 1.8 | Elect Richard K. Riederer | For | Take No Action | Management |
| 1.9 | Elect Timothy W. Sullivan | For | Take No Action | Management |
| 2 | 2014 Nonemployee Directors' Compensation Plan | For | Take No Action | Management |
| 3 | Advisory Vote on Executive Compensation | For | Take No Action | Management |
| 4 | Amendment to the 2012 Incentive Equity Plan | For | Take No Action | Management |
| 5 | Ratification of Auditor | For | Take No Action | Management |
| 1.1 | Elect Gary B. Halverson | For | For | Management |
| 1.2 | Elect Mark E. Gaumond | For | For | Management |
| 1.3 | Elect Susan M. Green | For | For | Management |
| 1.4 | Elect Janice K. Henry | For | For | Management |
| 1.5 | Elect James Kirsch | For | For | Management |
| 1.6 | Elect Richard K. Riederer | For | For | Management |
| 1.7 | Elect Timothy W. Sullivan | For | For | Management |
| 2 | 2014 Nonemployee Directors' Compensation Plan | For | For | Management |
| 3 | Advisory Vote on Executive Compensation | For | For | Management |
| 4 | Amendment to the 2012 Incentive | For | For | Management |

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| 5 | Equity Plan Ratification of Auditor | For | For | Management |
|---|--|-----|-----|------------|

CLIFFS NATURAL RESOURCES INC.

Ticker: CLF Security ID: 18683K408
 Meeting Date: MAY 19, 2015 Meeting Type: Annual
 Record Date: MAR 23, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director John T. Baldwin | For | For | Management |
| 1b | Elect Director Robert P. Fisher, Jr. | For | For | Management |
| 1c | Elect Director C. Lourenco Goncalves | For | Against | Management |
| 1d | Elect Director Susan M. Green | For | For | Management |
| 1e | Elect Director Joseph A. Rutkowski, Jr. | For | For | Management |
| 1f | Elect Director James S. Sawyer | For | For | Management |
| 1g | Elect Director Michael D. Siegal | For | For | Management |
| 1h | Elect Director Gabriel Stoliar | For | For | Management |
| 1i | Elect Director Douglas C. Taylor | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

COMCAST CORPORATION

Ticker: CMCSA Security ID: 20030N101
 Meeting Date: OCT 08, 2014 Meeting Type: Special
 Record Date: AUG 18, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Merger | For | For | Management |
| 2 | Right to Adjourn Meeting | For | Against | Management |

COMCAST CORPORATION

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kenneth J. Bacon | For | For | Management |
| 1.2 | Elect Director Sheldon M. Bonovitz | For | For | Management |
| 1.3 | Elect Director Edward D. Breen | For | For | Management |
| 1.4 | Elect Director Joseph J. Collins | For | For | Management |
| 1.5 | Elect Director J. Michael Cook | For | For | Management |
| 1.6 | Elect Director Gerald L. Hassell | For | For | Management |
| 1.7 | Elect Director Jeffrey A. Honickman | For | For | Management |
| 1.8 | Elect Director Eduardo G. Mestre | For | For | Management |
| 1.9 | Elect Director Brian L. Roberts | For | Withhold | Management |

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|------|--|---------|-----|-------------|
| 1.10 | Elect Director Ralph J. Roberts | For | For | Management |
| 1.11 | Elect Director Johnathan A. Rodgers | For | For | Management |
| 1.12 | Elect Director Judith Rodin | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 5 | Pro-rata Vesting of Equity Awards | Against | For | Shareholder |
| 6 | Approve Recapitalization Plan for all Stock to Have One-vote per Share | Against | For | Shareholder |

COSTCO WHOLESALE CORPORATION

Ticker: COST Security ID: 22160K105
 Meeting Date: JAN 29, 2015 Meeting Type: Annual
 Record Date: NOV 20, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Jeffrey H. Brotman | For | For | Management |
| 1.2 | Elect Director Daniel J. Evans | For | For | Management |
| 1.3 | Elect Director Richard A. Galanti | For | For | Management |
| 1.4 | Elect Director Jeffrey S. Raikes | For | For | Management |
| 1.5 | Elect Director James D. Sinegal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |
| 5a | Eliminate Supermajority Vote Requirement for Removal of Directors | For | For | Management |
| 5b | Reduce Supermajority Vote Requirement to Amend Article Eight Governing Director Removal | For | For | Management |
| 6 | Establish Tenure Limit for Directors | Against | Against | Shareholder |

DEERE & COMPANY

Ticker: DE Security ID: 244199105
 Meeting Date: FEB 25, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Samuel R. Allen | For | Against | Management |
| 1b | Elect Director Crandall C. Bowles | For | For | Management |
| 1c | Elect Director Vance D. Coffman | For | For | Management |
| 1d | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 1e | Elect Director Dipak C. Jain | For | For | Management |
| 1f | Elect Director Michael O. Johanns | For | For | Management |
| 1g | Elect Director Clayton M. Jones | For | For | Management |
| 1h | Elect Director Joachim Milberg | For | For | Management |
| 1i | Elect Director Richard B. Myers | For | For | Management |
| 1j | Elect Director Gregory R. Page | For | For | Management |
| 1k | Elect Director Thomas H. Patrick | For | For | Management |
| 1l | Elect Director Sherry M. Smith | For | For | Management |
| 2 | Provide Right to Call Special Meeting | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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|---|--|-----|-----|------------|
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 6 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

DIAMOND OFFSHORE DRILLING, INC.

Ticker: DO Security ID: 25271C102
 Meeting Date: MAY 19, 2015 Meeting Type: Annual
 Record Date: MAR 27, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director James S. Tisch | For | For | Management |
| 1b | Elect Director Marc Edwards | For | For | Management |
| 1c | Elect Director John R. Bolton | For | For | Management |
| 1d | Elect Director Charles L. Fabrikant | For | For | Management |
| 1e | Elect Director Paul G. Gaffney, II | For | For | Management |
| 1f | Elect Director Edward Grebow | For | For | Management |
| 1g | Elect Director Herbert C. Hofmann | For | For | Management |
| 1h | Elect Director Kenneth I. Siegel | For | For | Management |
| 1i | Elect Director Clifford M. Sobel | For | For | Management |
| 1j | Elect Director Andrew H. Tisch | For | For | Management |
| 1k | Elect Director Raymond S. Troubh | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

EMC CORPORATION

Ticker: EMC Security ID: 268648102
 Meeting Date: APR 30, 2015 Meeting Type: Annual
 Record Date: FEB 27, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1a | Elect Director Jose E. Almeida | For | For | Management |
| 1.1b | Elect Director Michael W. Brown | For | For | Management |
| 1.1c | Elect Director Donald J. Carty | For | For | Management |
| 1.1d | Elect Director Randolph L. Cowen | For | For | Management |
| 1.1e | Elect Director James S. DiStasio | For | For | Management |
| 1.1f | Elect Director John R. Egan | For | For | Management |
| 1.1g | Elect Director William D. Green | For | For | Management |
| 1.1h | Elect Director Edmund F. Kelly | For | For | Management |
| 1.1i | Elect Director Jami Miscik | For | For | Management |
| 1.1j | Elect Director Paul Sagan | For | For | Management |
| 1.1k | Elect Director David N. Strohm | For | For | Management |
| 1.1l | Elect Director Joseph M. Tucci | For | Against | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |

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ENTERGY CORPORATION

Ticker: ETR Security ID: 29364G103
 Meeting Date: MAY 08, 2015 Meeting Type: Annual
 Record Date: MAR 10, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1a | Elect Director Maureen S. Bateman | For | For | Management |
| 1b | Elect Director Patrick J. Condon | For | For | Management |
| 1c | Elect Director Leo P. Denault | For | Against | Management |
| 1d | Elect Director Kirkland H. Donald | For | For | Management |
| 1e | Elect Director Gary W. Edwards | For | For | Management |
| 1f | Elect Director Alexis M. Herman | For | For | Management |
| 1g | Elect Director Donald C. Hintz | For | For | Management |
| 1h | Elect Director Stuart L. Levenick | For | For | Management |
| 1i | Elect Director Blanche L. Lincoln | For | For | Management |
| 1j | Elect Director Karen A. Puckett | For | For | Management |
| 1k | Elect Director W. J. 'Billy' Tauzin | For | For | Management |
| 1l | Elect Director Steven V. Wilkinson | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |
| 6 | Include Carbon Reduction as a Performance Measure for Senior Executive Compensation | Against | Against | Shareholder |

EXELON CORPORATION

Ticker: EXC Security ID: 30161N101
 Meeting Date: APR 28, 2015 Meeting Type: Annual
 Record Date: MAR 10, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1a | Elect Director Anthony K. Anderson | For | For | Management |
| 1.1b | Elect Director Ann C. Berzin | For | For | Management |
| 1.1c | Elect Director John A. Canning | For | For | Management |
| 1.1d | Elect Director Christopher M. Crane | For | For | Management |
| 1.1e | Elect Director Yves C. de Balmann | For | For | Management |
| 1.1f | Elect Director Nicholas DeBenedictis | For | For | Management |
| 1.1g | Elect Director Paul L. Joskow | For | For | Management |
| 1.1h | Elect Director Robert J. Lawless | For | For | Management |
| 1.1i | Elect Director Richard W. Mies | For | For | Management |
| 1.1j | Elect Director William C. Richardson | For | For | Management |
| 1.1k | Elect Director John W. Rogers, Jr. | For | For | Management |
| 1.1l | Elect Director Mayo A. Shattuck, III | For | For | Management |
| 1.1m | Elect Director Stephen D. Steinour | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Provide Proxy Access Right | For | Against | Management |
| 6 | Proxy Access | Against | For | Shareholder |

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FACEBOOK, INC.

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

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

FLUOR CORPORATION

Ticker: FLR Security ID: 343412102
 Meeting Date: APR 30, 2015 Meeting Type: Annual
 Record Date: MAR 05, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1A | Elect Director Peter K. Barker | For | For | Management |
| 1B | Elect Director Alan M. Bennett | For | For | Management |
| 1C | Elect Director Rosemary T. Berkery | For | For | Management |
| 1D | Elect Director Peter J. Fluor | For | For | Management |
| 1E | Elect Director Deborah D. McWhinney | For | For | Management |
| 1F | Elect Director Armando J. Olivera | For | For | Management |
| 1G | Elect Director Joseph W. Prueher | For | For | Management |
| 1H | Elect Director Matthew K. Rose | For | For | Management |
| 1I | Elect Director David T. Seaton | For | Against | Management |
| 1J | Elect Director Nader H. Sultan | For | For | Management |
| 1K | Elect Director Lynn C. Swann | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 4 | Report on Political Contributions | Against | For | Shareholder |

FORD MOTOR COMPANY

Ticker: F Security ID: 345370860
 Meeting Date: MAY 14, 2015 Meeting Type: Annual
 Record Date: MAR 17, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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| | | | | |
|----|--|---------|-----|-------------|
| 1 | Elect Director Stephen G. Butler | For | For | Management |
| 2 | Elect Director Kimberly A. Casiano | For | For | Management |
| 3 | Elect Director Anthony F. Earley, Jr. | For | For | Management |
| 4 | Elect Director Mark Fields | For | For | Management |
| 5 | Elect Director Edsel B. Ford II | For | For | Management |
| 6 | Elect Director William Clay Ford, Jr. | For | For | Management |
| 7 | Elect Director James P. Hackett | For | For | Management |
| 8 | Elect Director James H. Hance, Jr. | For | For | Management |
| 9 | Elect Director William W. Helman Iv | For | For | Management |
| 10 | Elect Director Jon M. Huntsman, Jr. | For | For | Management |
| 11 | Elect Director William E. Kennard | For | For | Management |
| 12 | Elect Director John C. Lechleiter | For | For | Management |
| 13 | Elect Director Ellen R. Marram | For | For | Management |
| 14 | Elect Director Gerald L. Shaheen | For | For | Management |
| 15 | Elect Director John L. Thornton | For | For | Management |
| 16 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 18 | Approve Recapitalization Plan for all Stock to Have One-vote per Share | Against | For | Shareholder |
| 19 | Amend Bylaws to Call Special Meetings | Against | For | Shareholder |

FREEMPORT-MCMORAN INC.

Ticker: FCX Security ID: 35671D857
 Meeting Date: JUN 10, 2015 Meeting Type: Annual
 Record Date: APR 16, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard C. Adkerson | For | For | Management |
| 1.2 | Elect Director Robert J. Allison, Jr. | For | For | Management |
| 1.3 | Elect Director Alan R. Buckwalter, III | For | For | Management |
| 1.4 | Elect Director Robert A. Day | For | For | Management |
| 1.5 | Elect Director James C. Flores | For | For | Management |
| 1.6 | Elect Director Gerald J. Ford | For | For | Management |
| 1.7 | Elect Director Thomas A. Fry, III | For | For | Management |
| 1.8 | Elect Director H. Devon Graham, Jr. | For | For | Management |
| 1.9 | Elect Director Lydia H. Kennard | For | For | Management |
| 1.10 | Elect Director Charles C. Krulak | For | For | Management |
| 1.11 | Elect Director Bobby Lee Lackey | For | For | Management |
| 1.12 | Elect Director Jon C. Madonna | For | For | Management |
| 1.13 | Elect Director Dustan E. McCoy | For | For | Management |
| 1.14 | Elect Director James R. Moffett | For | For | Management |
| 1.15 | Elect Director Stephen H. Siegele | For | For | Management |
| 1.16 | Elect Director Frances Fragos Townsend | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Adopt Proxy Access Right | Against | For | Shareholder |

GENERAL ELECTRIC COMPANY

Ticker: GE Security ID: 369604103
 Meeting Date: APR 22, 2015 Meeting Type: Annual

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Record Date: FEB 23, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| A1 | Elect Director W. Geoffrey Beattie | For | For | Management |
| A2 | Elect Director John J. Brennan | For | For | Management |
| A3 | Elect Director James I. Cash, Jr. | For | For | Management |
| A4 | Elect Director Francisco D'Souza | For | For | Management |
| A5 | Elect Director Marijn E. Dekkers | For | For | Management |
| A6 | Elect Director Susan J. Hockfield | For | For | Management |
| A7 | Elect Director Jeffrey R. Immelt | For | Against | Management |
| A8 | Elect Director Andrea Jung | For | For | Management |
| A9 | Elect Director Robert W. Lane | For | For | Management |
| A10 | Elect Director Rochelle B. Lazarus | For | For | Management |
| A11 | Elect Director James J. Mulva | For | For | Management |
| A12 | Elect Director James E. Rohr | For | For | Management |
| A13 | Elect Director Mary L. Schapiro | For | For | Management |
| A14 | Elect Director Robert J. Swieringa | For | For | Management |
| A15 | Elect Director James S. Tisch | For | For | Management |
| A16 | Elect Director Douglas A. Warner, III | For | For | Management |
| B1 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| B2 | Ratify KPMG LLP as Auditors | For | For | Management |
| C1 | Provide for Cumulative Voting | Against | Against | Shareholder |
| C2 | Provide Right to Act by Written Consent | Against | Against | Shareholder |
| C3 | Select One Director from Ranks of Retirees | Against | Against | Shareholder |
| C4 | Adopt Holy Land Principles | Against | Against | Shareholder |
| C5 | Pro-rata Vesting on Equity Plans | Against | For | Shareholder |

GENERAL MOTORS COMPANY

Ticker: GM Security ID: 37045V100
 Meeting Date: JUN 09, 2015 Meeting Type: Annual
 Record Date: APR 10, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Joseph J. Ashton | For | For | Management |
| 1b | Elect Director Mary T. Barra | For | For | Management |
| 1c | Elect Director Stephen J. Girsky | For | For | Management |
| 1d | Elect Director Linda R. Gooden | For | For | Management |
| 1e | Elect Director Joseph Jimenez, Jr. | For | For | Management |
| 1f | Elect Director Kathryn V. Marinello | For | For | Management |
| 1g | Elect Director Michael G. Mullen | For | For | Management |
| 1h | Elect Director James J. Mulva | For | For | Management |
| 1i | Elect Director Patricia F. Russo | For | For | Management |
| 1j | Elect Director Thomas M. Schoewe | For | For | Management |
| 1k | Elect Director Theodore M. Solso | For | For | Management |
| 1l | Elect Director Carol M. Stephenson | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Require Independent Board Chairman | Against | For | Shareholder |
| 5 | Provide for Cumulative Voting | Against | For | Shareholder |

GENWORTH FINANCIAL, INC.

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Ticker: GNW Security ID: 37247D106
 Meeting Date: MAY 14, 2015 Meeting Type: Annual
 Record Date: MAR 20, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director William H. Bolinder | For | For | Management |
| 1.2 | Elect Director G. Kent Conrad | For | For | Management |
| 1.3 | Elect Director Melina E. Higgins | For | For | Management |
| 1.4 | Elect Director Nancy J. Karch | For | For | Management |
| 1.5 | Elect Director Thomas J. McInerney | For | For | Management |
| 1.6 | Elect Director Christine B. Mead | For | For | Management |
| 1.7 | Elect Director David M. Moffett | For | For | Management |
| 1.8 | Elect Director Thomas E. Moloney | For | For | Management |
| 1.9 | Elect Director James A. Parke | For | For | Management |
| 1.10 | Elect Director James S. Riepe | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Sustainability | Against | For | Shareholder |

GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103
 Meeting Date: MAY 06, 2015 Meeting Type: Annual
 Record Date: MAR 11, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director John F. Cogan | For | For | Management |
| 1b | Elect Director Etienne F. Davignon | For | For | Management |
| 1c | Elect Director Carla A. Hills | For | For | Management |
| 1d | Elect Director Kevin E. Lofton | For | For | Management |
| 1e | Elect Director John W. Madigan | For | For | Management |
| 1f | Elect Director John C. Martin | For | Against | Management |
| 1g | Elect Director Nicholas G. Moore | For | For | Management |
| 1h | Elect Director Richard J. Whitley | For | For | Management |
| 1i | Elect Director Gayle E. Wilson | For | For | Management |
| 1j | Elect Director Per Wold-Olsen | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 6 | Require Independent Board Chairman | Against | For | Shareholder |
| 7 | Report on Sustainability | Against | For | Shareholder |
| 8 | Report on Specialty Drug Pricing Risks | Against | For | Shareholder |

GOOGLE INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry Page | For | For | Management |

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

HARRIS CORPORATION

Ticker: HRS Security ID: 413875105
 Meeting Date: OCT 24, 2014 Meeting Type: Annual
 Record Date: AUG 29, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect William M. Brown | For | For | Management |
| 2 | Elect Peter W. Chiarelli | For | For | Management |
| 3 | Elect Thomas A. Dattilo | For | For | Management |
| 4 | Elect Terry D. Growcock | For | For | Management |
| 5 | Elect Lewis Hay, III | For | For | Management |
| 6 | Elect Vyomesh Joshi | For | For | Management |
| 7 | Elect Karen Katen | For | For | Management |
| 8 | Elect Leslie F. Kenne | For | For | Management |
| 9 | Elect David B. Rickard | For | For | Management |
| 10 | Elect James C. Stoffel | For | For | Management |
| 11 | Elect Gregory T. Swienton | For | For | Management |
| 12 | Elect Hansel E. Tookes II | For | For | Management |
| 13 | Advisory Vote on Executive Compensation | For | For | Management |
| 14 | Ratification of Auditor | For | For | Management |

INTEL CORPORATION

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1a | Elect Director Charlene Barshefsky | For | For | Management |
| 1b | Elect Director Aneel Bhusri | For | For | Management |
| 1c | Elect Director Andy D. Bryant | For | For | Management |
| 1d | Elect Director Susan L. Decker | For | For | Management |
| 1e | Elect Director John J. Donahoe | For | Against | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 1f | Elect Director Reed E. Hundt | For | For | Management |
| 1g | Elect Director Brian M. Krzanich | For | For | Management |
| 1h | Elect Director James D. Plummer | For | For | Management |
| 1i | Elect Director David S. Pottruck | For | For | Management |
| 1j | Elect Director Frank D. Yearly | For | For | Management |
| 1k | Elect Director David B. Yoffie | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Adopt Holy Land Principles | Against | Against | Shareholder |
| 7 | Require Independent Board Chairman | Against | For | Shareholder |
| 8 | Provide Vote Counting to Exclude Abstentions | Against | Against | Shareholder |

INTERNATIONAL BUSINESS MACHINES CORPORATION

Ticker: IBM Security ID: 459200101
 Meeting Date: APR 28, 2015 Meeting Type: Annual
 Record Date: FEB 27, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Alain J.P. Belda | For | For | Management |
| 1.2 | Elect Director William R. Brody | For | For | Management |
| 1.3 | Elect Director Kenneth I. Chenault | For | For | Management |
| 1.4 | Elect Director Michael L. Eskew | For | For | Management |
| 1.5 | Elect Director David N. Farr | For | For | Management |
| 1.6 | Elect Director Alex Gorsky | For | For | Management |
| 1.7 | Elect Director Shirley Ann Jackson | For | For | Management |
| 1.8 | Elect Director Andrew N. Liveris | For | For | Management |
| 1.9 | Elect Director W. James McNerney, Jr. | For | For | Management |
| 1.10 | Elect Director James W. Owens | For | For | Management |
| 1.11 | Elect Director Virginia M. Rometty | For | Against | Management |
| 1.12 | Elect Director Joan E. Spero | For | For | Management |
| 1.13 | Elect Director Sidney Taurel | For | For | Management |
| 1.14 | Elect Director Peter R. Voser | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 5 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 6 | Pro-rata Vesting of Equity Awards | Against | For | Shareholder |
| 7 | Establish Public Policy Board Committee | Against | Against | Shareholder |

INTUITIVE SURGICAL, INC.

Ticker: ISRG Security ID: 46120E602
 Meeting Date: APR 23, 2015 Meeting Type: Annual
 Record Date: FEB 25, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Craig H. Barratt | For | For | Management |
| 1.2 | Elect Director Gary S. Guthart | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| 1.3 | Elect Director Eric H. Halvorson | For | For | Management |
| 1.4 | Elect Director Amal M. Johnson | For | For | Management |
| 1.5 | Elect Director Alan J. Levy | For | For | Management |
| 1.6 | Elect Director Mark J. Rubash | For | For | Management |
| 1.7 | Elect Director Lonnie M. Smith | For | For | Management |
| 1.8 | Elect Director George Stalk, Jr. | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107
 Meeting Date: JAN 28, 2015 Meeting Type: Annual
 Record Date: NOV 20, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Natalie A. Black | For | For | Management |
| 1.2 | Elect Director Raymond L. Conner | For | For | Management |
| 1.3 | Elect Director Richard Goodman | For | For | Management |
| 1.4 | Elect Director William H. Lacy | For | For | Management |
| 1.5 | Elect Director Alex A. Molinaroli | For | Withhold | Management |
| 1.6 | Elect Director Mark P. Vergnano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

JOY GLOBAL INC.

Ticker: JOY Security ID: 481165108
 Meeting Date: MAR 10, 2015 Meeting Type: Annual
 Record Date: JAN 09, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward L. Doheny, II | For | For | Management |
| 1.2 | Elect Director Steven L. Gerard | For | For | Management |
| 1.3 | Elect Director Mark J. Gliebe | For | For | Management |
| 1.4 | Elect Director John T. Grempe | For | For | Management |
| 1.5 | Elect Director John Nils Hanson | For | For | Management |
| 1.6 | Elect Director Gale E. Klappa | For | For | Management |
| 1.7 | Elect Director Richard B. Loynd | For | For | Management |
| 1.8 | Elect Director P. Eric Siegert | For | For | Management |
| 1.9 | Elect Director James H. Tate | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

LEVEL 3 COMMUNICATIONS, INC.

Ticker: LVLN Security ID: 52729N308
 Meeting Date: MAY 21, 2015 Meeting Type: Annual

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Record Date: MAR 31, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director James O. Ellis, Jr. | For | For | Management |
| 1.2 | Elect Director Jeff K. Storey | For | For | Management |
| 1.3 | Elect Director Kevin P. Chilton | For | For | Management |
| 1.4 | Elect Director Steven T. Clontz | For | For | Management |
| 1.5 | Elect Director Irene M. Esteves | For | For | Management |
| 1.6 | Elect Director T. Michael Glenn | For | For | Management |
| 1.7 | Elect Director Spencer B. Hays | For | For | Management |
| 1.8 | Elect Director Michael J. Mahoney | For | For | Management |
| 1.9 | Elect Director Kevin W. Mooney | For | For | Management |
| 1.10 | Elect Director Peter Seah Lim Huat | For | For | Management |
| 1.11 | Elect Director Peter van Oppen | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Renew Rights Plan (NOL Pill) | For | Against | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Proxy Access | Against | For | Shareholder |

MCDONALD'S CORPORATION

Ticker: MCD Security ID: 580135101
 Meeting Date: MAY 21, 2015 Meeting Type: Annual
 Record Date: MAR 23, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Susan E. Arnold | For | For | Management |
| 1b | Elect Director Stephen J. Easterbrook | For | For | Management |
| 1c | Elect Director Robert A. Eckert | For | For | Management |
| 1d | Elect Director Margaret (Margo) H. Georgiadis | For | For | Management |
| 1e | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 1f | Elect Director Jeanne P. Jackson | For | For | Management |
| 1g | Elect Director Richard H. Lenny | For | For | Management |
| 1h | Elect Director Walter E. Massey | For | For | Management |
| 1i | Elect Director Andrew J. McKenna | For | For | Management |
| 1j | Elect Director Sheila A. Penrose | For | For | Management |
| 1k | Elect Director John W. Rogers, Jr. | For | For | Management |
| 1l | Elect Director Roger W. Stone | For | For | Management |
| 1m | Elect Director Miles D. White | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 4 | Pro-rata Vesting of Equity Awards | Against | For | Shareholder |
| 5 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 6 | Proxy Access | Against | For | Shareholder |
| 7 | Report on Consistency Between Corporate Values and Political Contributions | Against | For | Shareholder |
| 8 | Educate Public About GMO Benefits | Against | Against | Shareholder |
| 9 | Report on Practices to Mitigate Palm Oil Sourcing Impacts | Against | For | Shareholder |

MCKESSON CORPORATION

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Ticker: MCK Security ID: 58155Q103
 Meeting Date: JUL 30, 2014 Meeting Type: Annual
 Record Date: JUN 02, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Andy D. Bryant | For | For | Management |
| 2 | Elect Wayne A. Budd | For | For | Management |
| 3 | Elect N. Anthony Coles | For | For | Management |
| 4 | Elect John H. Hammergren | For | For | Management |
| 5 | Elect Alton F. Irby III | For | For | Management |
| 6 | Elect M. Christine Jacobs | For | For | Management |
| 7 | Elect Marie L. Knowles | For | For | Management |
| 8 | Elect David M. Lawrence | For | For | Management |
| 9 | Elect Edward A. Mueller | For | For | Management |
| 10 | Ratification of Auditor | For | For | Management |
| 11 | Advisory Vote on Executive Compensation | For | For | Management |
| 12 | Shareholder Proposal Regarding Right to Act by Written Consent | Against | For | Shareholder |
| 13 | Shareholder Proposal Regarding Political Contributions and Expenditures Report | Against | For | Shareholder |
| 14 | Shareholder Proposal Regarding Compensation in the Event of a Change in Control | Against | Against | Shareholder |

MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104
 Meeting Date: DEC 03, 2014 Meeting Type: Annual
 Record Date: SEP 30, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect William H. Gates III | For | For | Management |
| 2 | Elect Maria Klawe | For | For | Management |
| 3 | Elect Teri L. List-Stoll | For | For | Management |
| 4 | Elect G. Mason Morfit | For | For | Management |
| 5 | Elect Satya Nadella | For | For | Management |
| 6 | Elect Charles H. Noski | For | For | Management |
| 7 | Elect Helmut G. W. Panke | For | For | Management |
| 8 | Elect Charles W. Scharf | For | For | Management |
| 9 | Elect John W. Stanton | For | For | Management |
| 10 | Elect John W. Thompson | For | Against | Management |
| 11 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | For | For | Management |
| 12 | Ratification of Auditor | For | For | Management |
| 13 | Shareholder Proposal Regarding Proxy Access | Against | Against | Shareholder |

MONSANTO COMPANY

Ticker: MON Security ID: 61166W101
 Meeting Date: JAN 30, 2015 Meeting Type: Annual
 Record Date: DEC 02, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------|---------|-----------|------------|
| 1a | Elect Director Gregory H. Boyce | For | For | Management |
| 1b | Elect Director Janice L. Fields | For | For | Management |

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|----|--|---------|---------|-------------|
| 1c | Elect Director Hugh Grant | For | Against | Management |
| 1d | Elect Director Laura K. Ipsen | For | For | Management |
| 1e | Elect Director Marcos M. Lutz | For | For | Management |
| 1f | Elect Director C. Steven McMillan | For | For | Management |
| 1g | Elect Director William U. Parfet | For | For | Management |
| 1h | Elect Director George H. Poste | For | For | Management |
| 1i | Elect Director Robert J. Stevens | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 5 | Adopt Proxy Access Right | Against | For | Shareholder |
| 6 | Require Independent Board Chairman | Against | For | Shareholder |

NATIONAL OILWELL VARCO, INC.

Ticker: NOV Security ID: 637071101
 Meeting Date: MAY 13, 2015 Meeting Type: Annual
 Record Date: APR 01, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1A | Elect Director Clay C. Williams | For | Against | Management |
| 1B | Elect Director Greg L. Armstrong | For | For | Management |
| 1C | Elect Director Robert E. Beauchamp | For | For | Management |
| 1D | Elect Director Marcela E. Donadio | For | For | Management |
| 1E | Elect Director Ben A. Guill | For | For | Management |
| 1F | Elect Director David D. Harrison | For | For | Management |
| 1G | Elect Director Roger L. Jarvis | For | For | Management |
| 1H | Elect Director Eric L. Mattson | For | For | Management |
| 1I | Elect Director Jeffery A. Smisek | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

OCCIDENTAL PETROLEUM CORPORATION

Ticker: OXY Security ID: 674599105
 Meeting Date: MAY 01, 2015 Meeting Type: Annual
 Record Date: MAR 10, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Spencer Abraham | For | For | Management |
| 1.2 | Elect Director Howard I. Atkins | For | For | Management |
| 1.3 | Elect Director Eugene L. Batchelder | For | For | Management |
| 1.4 | Elect Director Stephen I. Chazen | For | For | Management |
| 1.5 | Elect Director John E. Feick | For | For | Management |
| 1.6 | Elect Director Margaret M. Foran | For | For | Management |
| 1.7 | Elect Director Carlos M. Gutierrez | For | For | Management |
| 1.8 | Elect Director William R. Klesse | For | For | Management |
| 1.9 | Elect Director Avedick B. Poladian | For | For | Management |
| 1.10 | Elect Director Elisse B. Walter | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify KPMG LLP as Auditors | For | For | Management |
| 5 | Claw-back of Payments under | Against | For | Shareholder |

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|---|--|---------|-----|-------------|
| | Restatements | | | |
| 6 | Adopt Proxy Access Right | Against | For | Shareholder |
| 7 | Report on Methane and Flaring Emissions Management and Reduction Targets | Against | For | Shareholder |
| 8 | Review and Assess Membership of Lobbying Organizations | Against | For | Shareholder |

ORACLE CORPORATION

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Jeffrey S. Berg | For | For | Management |
| 1.2 | Elect H. Raymond Bingham | For | Withhold | Management |
| 1.3 | Elect Michael J. Boskin | For | For | Management |
| 1.4 | Elect Safra A. Catz | For | For | Management |
| 1.5 | Elect Bruce R. Chizen | For | Withhold | Management |
| 1.6 | Elect George H. Conrades | For | For | Management |
| 1.7 | Elect Lawrence J. Ellison | For | For | Management |
| 1.8 | Elect Hector Garcia-Molina | For | For | Management |
| 1.9 | Elect Jeffrey O. Henley | For | Withhold | Management |
| 1.10 | Elect Mark V. Hurd | For | For | Management |
| 1.11 | Elect Naomi O. Seligman | For | For | Management |
| 2 | Advisory Vote on Executive Compensation | For | Against | Management |
| 3 | Ratification of Auditor | For | For | Management |
| 4 | Shareholder Proposal Regarding Counting Abstentions | Against | Against | Shareholder |
| 5 | Shareholder Proposal Regarding the Use of Metrics for Executive Performance Measures | Against | Against | Shareholder |
| 6 | Shareholder Proposal Regarding Shareholder Approval of Specific Performance Metrics in Equity Compensation Plans | Against | Against | Shareholder |
| 7 | Shareholder Proposal Regarding Proxy Access | Against | For | Shareholder |

PEABODY ENERGY CORPORATION

Ticker: BTU Security ID: 704549104
 Meeting Date: MAY 04, 2015 Meeting Type: Annual
 Record Date: MAR 12, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory H. Boyce | For | For | Management |
| 1.2 | Elect Director William A. Coley | For | For | Management |
| 1.3 | Elect Director William E. James | For | For | Management |
| 1.4 | Elect Director Robert B. Karn, III | For | For | Management |
| 1.5 | Elect Director Glenn L. Kellow | For | For | Management |
| 1.6 | Elect Director Henry E. Lentz | For | For | Management |
| 1.7 | Elect Director Robert A. Malone | For | For | Management |
| 1.8 | Elect Director William C. Rusnack | For | For | Management |
| 1.9 | Elect Director Michael W. Sutherlin | For | For | Management |

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|------|--|---------|-----|-------------|
| 1.10 | Elect Director John F. Turner | For | For | Management |
| 1.11 | Elect Director Sandra A. Van Trease | For | For | Management |
| 1.12 | Elect Director Heather A. Wilson | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Proxy Access | Against | For | Shareholder |

PEPSICO, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Shona L. Brown | For | For | Management |
| 1.2 | Elect Director George W. Buckley | For | For | Management |
| 1.3 | Elect Director Ian M. Cook | For | For | Management |
| 1.4 | Elect Director Dina Dublon | For | For | Management |
| 1.5 | Elect Director Rona A. Fairhead | For | For | Management |
| 1.6 | Elect Director Richard W. Fisher | For | For | Management |
| 1.7 | Elect Director Alberto Ibarquen | For | For | Management |
| 1.8 | Elect Director William R. Johnson | For | For | Management |
| 1.9 | Elect Director Indra K. Nooyi | For | Against | Management |
| 1.10 | Elect Director David C. Page | For | For | Management |
| 1.11 | Elect Director Robert C. Pohlrad | For | For | Management |
| 1.12 | Elect Director Lloyd G. Trotter | For | For | Management |
| 1.13 | Elect Director Daniel Vasella | For | For | Management |
| 1.14 | Elect Director Alberto Weisser | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Establish a Board Committee on Sustainability | Against | Against | Shareholder |
| 5 | Pro-Rata Vesting of Equity Awards | Against | For | Shareholder |
| 6 | Report on Plans to Minimize Pesticides' Impact on Pollinators | Against | For | Shareholder |

PROCTER & GAMBLE CO.

Ticker: PG Security ID: 742718109
 Meeting Date: OCT 14, 2014 Meeting Type: Annual
 Record Date: AUG 15, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------|---------|-----------|------------|
| 1 | Elect Angela F. Braly | For | For | Management |
| 2 | Elect Kenneth I. Chenault | For | For | Management |
| 3 | Elect Scott D. Cook | For | For | Management |
| 4 | Elect Susan D. Desmond-Hellmann | For | For | Management |
| 5 | Elect Alan G. Lafley | For | For | Management |
| 6 | Elect Terry J. Lundgren | For | For | Management |
| 7 | Elect W. James McNerney, Jr. | For | For | Management |
| 8 | Elect Margaret C. Whitman | For | For | Management |
| 9 | Elect Mary Agnes Wilderotter | For | For | Management |
| 10 | Elect Patricia A. Woertz | For | For | Management |

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|----|---|---------|---------|-------------|
| 11 | Elect Ernesto Zedillo | For | For | Management |
| 12 | Ratification of Auditor | For | For | Management |
| 13 | 2014 Stock and Incentive Equity Compensation Plan | For | Against | Management |
| 14 | Advisory Vote on Executive Compensation | For | For | Management |
| 15 | Shareholder Proposal Regarding Reporting on the Use of Non-Recyclable Packaging | Against | Against | Shareholder |
| 16 | Shareholder Proposal Regarding Incorporation of Values in Political Spending | Against | Against | Shareholder |

PRUDENTIAL FINANCIAL, INC.

Ticker: PRU Security ID: 744320102
 Meeting Date: MAY 12, 2015 Meeting Type: Annual
 Record Date: MAR 13, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Baltimore, Jr. | For | For | Management |
| 1.2 | Elect Director Gordon M. Bethune | For | For | Management |
| 1.3 | Elect Director Gilbert F. Casellas | For | For | Management |
| 1.4 | Elect Director James G. Cullen | For | For | Management |
| 1.5 | Elect Director Mark B. Grier | For | For | Management |
| 1.6 | Elect Director Constance J. Horner | For | For | Management |
| 1.7 | Elect Director Martina Hund-Mejean | For | For | Management |
| 1.8 | Elect Director Karl J. Krapek | For | For | Management |
| 1.9 | Elect Director Christine A. Poon | For | For | Management |
| 1.10 | Elect Director Douglas A. Scovanner | For | For | Management |
| 1.11 | Elect Director John R. Strangfeld | For | Against | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

QUALCOMM INCORPORATED

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Barbara T. Alexander | For | For | Management |
| 1b | Elect Director Donald G. Cruickshank | For | For | Management |
| 1c | Elect Director Raymond V. Dittamore | For | For | Management |
| 1d | Elect Director Susan Hockfield | For | For | Management |
| 1e | Elect Director Thomas W. Horton | For | For | Management |
| 1f | Elect Director Paul E. Jacobs | For | For | Management |
| 1g | Elect Director Sherry Lansing | For | For | Management |
| 1h | Elect Director Harish Manwani | For | For | Management |
| 1i | Elect Director Steven M. Mollenkopf | For | For | Management |
| 1j | Elect Director Duane A. Nelles | For | For | Management |
| 1k | Elect Director Clark T. 'Sandy' Randt, Jr. | For | For | Management |
| 1l | Elect Director Francisco Ros | For | For | Management |
| 1m | Elect Director Jonathan J. Rubinstein | For | For | Management |

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|----|--|-----|---------|------------|
| 1n | Elect Director Brent Scowcroft | For | For | Management |
| 1o | Elect Director Marc I. Stern | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

SCHLUMBERGER LIMITED

Ticker: SLB Security ID: 806857108
 Meeting Date: APR 08, 2015 Meeting Type: Annual
 Record Date: FEB 11, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Peter L.S. Currie as Director | For | For | Management |
| 1b | Elect K. Vaman Kamath as Director | For | For | Management |
| 1c | Elect V. Maureen Kempston Darkes as Director | For | For | Management |
| 1d | Elect Paal Kibsgaard as Director | For | Against | Management |
| 1e | Elect Nikolay Kudryavtsev as Director | For | For | Management |
| 1f | Elect Michael E. Marks as Director | For | For | Management |
| 1g | Elect Indra K. Nooyi as Director | For | For | Management |
| 1h | Elect Lubna S. Olayan as Director | For | For | Management |
| 1i | Elect Leo Rafael Reif as Director | For | For | Management |
| 1j | Elect Tore I. Sandvold as Director | For | For | Management |
| 1k | Elect Henri Seydoux as Director | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Adopt and Approve Financials and Dividends | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

STARBUCKS CORPORATION

Ticker: SBUX Security ID: 855244109
 Meeting Date: MAR 18, 2015 Meeting Type: Annual
 Record Date: JAN 08, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Howard Schultz | For | Against | Management |
| 1b | Elect Director William W. Bradley | For | For | Management |
| 1c | Elect Director Robert M. Gates | For | For | Management |
| 1d | Elect Director Mellody Hobson | For | For | Management |
| 1e | Elect Director Kevin R. Johnson | For | For | Management |
| 1f | Elect Director Olden Lee | For | For | Management |
| 1g | Elect Director Joshua Cooper Ramo | For | For | Management |
| 1h | Elect Director James G. Shennan, Jr. | For | For | Management |
| 1i | Elect Director Clara Shih | For | For | Management |
| 1j | Elect Director Javier G. Teruel | For | For | Management |
| 1k | Elect Director Myron E. Ullman, III | For | For | Management |
| 1l | Elect Director Craig E. Weatherup | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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|---|---|---------|---------|-------------|
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 4 | Amend Bylaws to Establish a Board Committee on Sustainability | Against | Against | Shareholder |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |

TARGET CORPORATION

Ticker: TGT Security ID: 87612E106
 Meeting Date: JUN 10, 2015 Meeting Type: Annual
 Record Date: APR 13, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1a | Elect Director Roxanne S. Austin | For | For | Management |
| 1b | Elect Director Douglas M. Baker, Jr. | For | For | Management |
| 1c | Elect Director Brian C. Cornell | For | Against | Management |
| 1d | Elect Director Calvin Darden | For | For | Management |
| 1e | Elect Director Henrique De Castro | For | For | Management |
| 1f | Elect Director Mary E. Minnick | For | For | Management |
| 1g | Elect Director Anne M. Mulcahy | For | For | Management |
| 1h | Elect Director Derica W. Rice | For | For | Management |
| 1i | Elect Director Kenneth L. Salazar | For | For | Management |
| 1j | Elect Director John G. Stumpf | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |
| 6 | Cease Discrimination in Hiring, Vendor Contracts, or Customer Relations | Against | Against | Shareholder |

TEVA PHARMACEUTICAL INDUSTRIES LTD.

Ticker: TEVA Security ID: 881624209
 Meeting Date: JUL 30, 2014 Meeting Type: Annual
 Record Date: JUN 23, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Dan Propper | For | For | Management |
| 2 | Elect Ory Slonim | For | Against | Management |
| 3 | Elect Joseph Nitzani | For | Against | Management |
| 4 | Elect Jean-Michel Halfon | For | For | Management |
| 5 | Bonus Incentives of President and CEO | For | For | Management |
| 6 | Equity Grants of President and CEO | For | Against | Management |
| 7 | Liability Insurance of Directors & Officers | For | Against | Management |
| 8 | Appointment of Auditor | For | For | Management |

TEXAS INSTRUMENTS INCORPORATED

Ticker: TXN Security ID: 882508104
 Meeting Date: APR 16, 2015 Meeting Type: Annual
 Record Date: FEB 17, 2015

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Ralph W. Babb, Jr. | For | For | Management |
| 1b | Elect Director Mark A. Blinn | For | For | Management |
| 1c | Elect Director Daniel A. Carp | For | For | Management |
| 1d | Elect Director Carrie S. Cox | For | For | Management |
| 1e | Elect Director Ronald Kirk | For | For | Management |
| 1f | Elect Director Pamela H. Patsley | For | For | Management |
| 1g | Elect Director Robert E. Sanchez | For | For | Management |
| 1h | Elect Director Wayne R. Sanders | For | For | Management |
| 1i | Elect Director Ruth J. Simmons | For | For | Management |
| 1j | Elect Director Richard K. Templeton | For | Against | Management |
| 1k | Elect Director Christine Todd Whitman | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

TEXTRON INC.

Ticker: TXT Security ID: 883203101
 Meeting Date: APR 22, 2015 Meeting Type: Annual
 Record Date: FEB 27, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Scott C. Donnelly | For | Against | Management |
| 1.2 | Elect Director Kathleen M. Bader | For | For | Management |
| 1.3 | Elect Director R. Kerry Clark | For | For | Management |
| 1.4 | Elect Director James T. Conway | For | For | Management |
| 1.5 | Elect Director Ivor J. Evans | For | For | Management |
| 1.6 | Elect Director Lawrence K. Fish | For | For | Management |
| 1.7 | Elect Director Paul E. Gagne | For | For | Management |
| 1.8 | Elect Director Dain M. Hancock | For | For | Management |
| 1.9 | Elect Director Lord Powell | For | For | Management |
| 1.10 | Elect Director Lloyd G. Trotter | For | For | Management |
| 1.11 | Elect Director James L. Ziemer | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |
| 6 | Claw-back of Payments under Restatements | Against | For | Shareholder |

THE BOEING COMPANY

Ticker: BA Security ID: 097023105
 Meeting Date: APR 27, 2015 Meeting Type: Annual
 Record Date: FEB 26, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director David L. Calhoun | For | For | Management |
| 1b | Elect Director Arthur D. Collins, Jr. | For | For | Management |
| 1c | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1d | Elect Director Edmund P. Giambastiani, Jr. | For | For | Management |
| 1e | Elect Director Lawrence W. Kellner | For | For | Management |

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|----|--|---------|---------|-------------|
| 1f | Elect Director Edward M. Liddy | For | For | Management |
| 1g | Elect Director W. James McNerney, Jr. | For | Against | Management |
| 1h | Elect Director Susan C. Schwab | For | For | Management |
| 1i | Elect Director Ronald A. Williams | For | For | Management |
| 1j | Elect Director Mike S. Zafirovski | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 4 | Claw-back of Payments under Restatements | Against | For | Shareholder |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |
| 6 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 7 | Report on Lobbying Payments and Policy | Against | For | Shareholder |

THE COCA-COLA COMPANY

Ticker: KO Security ID: 191216100
 Meeting Date: APR 29, 2015 Meeting Type: Annual
 Record Date: MAR 02, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Herbert A. Allen | For | For | Management |
| 1.2 | Elect Director Ronald W. Allen | For | For | Management |
| 1.3 | Elect Director Marc Bolland | For | For | Management |
| 1.4 | Elect Director Ana Botin | For | For | Management |
| 1.5 | Elect Director Howard G. Buffet | For | For | Management |
| 1.6 | Elect Director Richard M. Daley | For | For | Management |
| 1.7 | Elect Director Barry Diller | For | For | Management |
| 1.8 | Elect Director Helene D. Gayle | For | For | Management |
| 1.9 | Elect Director Evan G. Greenberg | For | For | Management |
| 1.10 | Elect Director Alexis M. Herman | For | For | Management |
| 1.11 | Elect Director Muhtar Kent | For | Against | Management |
| 1.12 | Elect Director Robert A. Kotick | For | For | Management |
| 1.13 | Elect Director Maria Elena Lagomasino | For | For | Management |
| 1.14 | Elect Director Sam Nunn | For | For | Management |
| 1.15 | Elect Director David B. Weinberg | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 4 | Proxy Access | Against | For | Shareholder |
| 5 | Seek Shareholder Approval to Release of Unvested Restricted Stock Awards and Unvested PSU Awards to Senior Executives | Against | Against | Shareholder |

THE HOME DEPOT, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1a | Elect Director Ari Bousbib | For | For | Management |
| 1b | Elect Director Gregory D. Brenneman | For | For | Management |
| 1c | Elect Director J. Frank Brown | For | For | Management |

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|----|--|---------|---------|-------------|
| 1d | Elect Director Albert P. Carey | For | For | Management |
| 1e | Elect Director Armando Codina | For | For | Management |
| 1f | Elect Director Helena B. Foulkes | For | For | Management |
| 1g | Elect Director Wayne M. Hewett | For | For | Management |
| 1h | Elect Director Karen L. Katen | For | For | Management |
| 1i | Elect Director Craig A. Menear | For | Against | Management |
| 1j | Elect Director Mark Vadon | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Require Independent Board Chairman | Against | For | Shareholder |
| 5 | Amend Bylaws -- Call Special Meetings | Against | For | Shareholder |

THE KROGER CO.

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

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

THE WALT DISNEY COMPANY

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------|---------|-----------|------------|
| 1a | Elect Director Susan E. Arnold | For | For | Management |
| 1b | Elect Director John S. Chen | For | For | Management |
| 1c | Elect Director Jack Dorsey | For | For | Management |
| 1d | Elect Director Robert A. Iger | For | Against | Management |
| 1e | Elect Director Fred H. Langhammer | For | For | Management |
| 1f | Elect Director Aylwin B. Lewis | For | For | Management |
| 1g | Elect Director Monica C. Lozano | For | For | Management |

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| | | | | |
|----|--|---------|-----|-------------|
| 1h | Elect Director Robert W. Matschullat | For | For | Management |
| 1i | Elect Director Sheryl K. Sandberg | For | For | Management |
| 1j | Elect Director Orin C. Smith | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Require Independent Board Chairman | Against | For | Shareholder |
| 5 | Pro-rata Vesting of Equity Awards | Against | For | Shareholder |

UNION PACIFIC CORPORATION

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

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

VALERO ENERGY CORPORATION

Ticker: VLO Security ID: 91913Y100
 Meeting Date: APR 30, 2015 Meeting Type: Annual
 Record Date: MAR 03, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1a | Elect Director Jerry D. Choate | For | For | Management |
| 1.1b | Elect Director Joseph W. Gorder | For | Against | Management |
| 1.1c | Elect Director Deborah P. Majoras | For | For | Management |
| 1.1d | Elect Director Donald L. Nickles | For | For | Management |
| 1.1e | Elect Director Philip J. Pfeiffer | For | For | Management |
| 1.1f | Elect Director Robert A. Profusek | For | For | Management |
| 1.1g | Elect Director Susan Kaufman Purcell | For | For | Management |
| 1.1h | Elect Director Stephen M. Waters | For | For | Management |
| 1.1i | Elect Director Randall J. Weisenburger | For | For | Management |
| 1.1j | Elect Director Rayford Wilkins, Jr. | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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| | | | | |
|---|--|---------|-----|-------------|
| 4 | Adopt Quantitative GHG Goals for Products and Operations | Against | For | Shareholder |
|---|--|---------|-----|-------------|

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 07, 2015 Meeting Type: Annual
 Record Date: MAR 09, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Shellye L. Archambeau | For | For | Management |
| 1.2 | Elect Director Mark T. Bertolini | For | For | Management |
| 1.3 | Elect Director Richard L. Carrion | For | For | Management |
| 1.4 | Elect Director Melanie L. Healey | For | For | Management |
| 1.5 | Elect Director M. Frances Keeth | For | For | Management |
| 1.6 | Elect Director Lowell C. McAdam | For | Against | Management |
| 1.7 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 1.8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 1.9 | Elect Director Rodney E. Slater | For | For | Management |
| 1.10 | Elect Director Kathryn A. Tesija | For | For | Management |
| 1.11 | Elect Director Gregory D. Wasson | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Net Neutrality | Against | For | Shareholder |
| 5 | Report on Indirect Political Contributions | Against | For | Shareholder |
| 6 | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | Against | For | Shareholder |
| 7 | Stock Retention/Holding Period | Against | For | Shareholder |
| 8 | Provide Right to Act by Written Consent | Against | For | Shareholder |

VISA INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Mary B. Cranston | For | For | Management |
| 1b | Elect Director Francisco Javier Fernandez-Carbajal | For | For | Management |
| 1c | Elect Director Alfred F. Kelly, Jr. | For | For | Management |
| 1d | Elect Director Robert W. Matschullat | For | For | Management |
| 1e | Elect Director Cathy E. Minehan | For | For | Management |
| 1f | Elect Director Suzanne Nora Johnson | For | For | Management |
| 1g | Elect Director David J. Pang | For | For | Management |
| 1h | Elect Director Charles W. Scharf | For | For | Management |
| 1i | Elect Director William S. Shanahan | For | For | Management |
| 1j | Elect Director John A. C. Swainson | For | For | Management |
| 1k | Elect Director Maynard G. Webb, Jr. | For | For | Management |
| 2 | Approve Amendments to the Certificate of Incorporation to Facilitate Stock Splits | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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|----|---|-----|-----|------------|
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 5a | Remove Supermajority Vote Requirement for Exiting Core Payment Business | For | For | Management |
| 5b | Remove Supermajority Vote Requirement for Future Amendments to Certain Sections of Company's Certificate of Incorporation | For | For | Management |
| 5c | Remove Supermajority Vote Requirement for Approval of Exceptions to Transfer Certifications | For | For | Management |
| 5d | Remove Supermajority Vote Requirement for Removal of Directors | For | For | Management |
| 5e | Remove Supermajority Vote Requirement for Future Amendments to the Advance Notice Provision in the Bylaws | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

WALGREEN CO.

Ticker: WAG Security ID: 931422109
Meeting Date: DEC 29, 2014 Meeting Type: Special
Record Date: NOV 17, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Reorganization | For | For | Management |
| 2 | Merger/Acquisition | For | For | Management |
| 3 | Right to Adjourn Meeting | For | Against | Management |

WALGREENS BOOTS ALLIANCE, INC.

Ticker: WBA Security ID: 931427108
Meeting Date: MAY 28, 2015 Meeting Type: Annual
Record Date: MAR 30, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Janice M. Babiak | For | For | Management |
| 1b | Elect Director David J. Brailer | For | For | Management |
| 1c | Elect Director Steven A. Davis | For | For | Management |
| 1d | Elect Director William C. Foote | For | For | Management |
| 1e | Elect Director Ginger L. Graham | For | For | Management |
| 1f | Elect Director John A. Lederer | For | For | Management |
| 1g | Elect Director Dominic P. Murphy | For | For | Management |
| 1h | Elect Director Stefano Pessina | For | For | Management |
| 1i | Elect Director Barry Rosenstein | For | For | Management |
| 1j | Elect Director Leonard D. Schaeffer | For | For | Management |
| 1k | Elect Director Nancy M. Schlichting | For | For | Management |
| 1l | Elect Director James A. Skinner | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 4 | Stock Retention | Against | For | Shareholder |
| 5 | Pro-rata Vesting of Equity Awards | Against | For | Shareholder |
| 6 | Adopt Proxy Access Right | Against | For | Shareholder |
| 7 | Include Sustainability as a | Against | Against | Shareholder |

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Performance Measure for Senior
Executive Compensation

WEATHERFORD INTERNATIONAL PLC

Ticker: WFT Security ID: H27013103
Meeting Date: SEP 24, 2014 Meeting Type: Annual
Record Date: AUG 01, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect David J. Butters | For | For | Management |
| 2 | Elect Bernard J. Duroc-Danner | For | For | Management |
| 3 | Elect John D. Gass | For | For | Management |
| 4 | Elect Francis S. Kalman | For | For | Management |
| 5 | Elect William E. Macaulay | For | Against | Management |
| 6 | Elect Robert K. Moses, Jr. | For | Against | Management |
| 7 | Elect Guillermo Ortiz Martinez | For | Against | Management |
| 8 | Elect Emyr J. Parry | For | For | Management |
| 9 | Elect Robert A. Rayne | For | For | Management |
| 10 | Ratification of Auditor | For | For | Management |
| 11 | Advisory Vote on Executive Compensation | For | Against | Management |
| 12 | Authorize 2015 Annual Meeting to be Held Outside Ireland | For | For | Management |

WELLS FARGO & COMPANY

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

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

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XL GROUP PLC

Ticker: XL Security ID: G98290102
Meeting Date: MAY 08, 2015 Meeting Type: Annual
Record Date: MAR 05, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Ramani Ayer | For | For | Management |
| 1.2 | Elect Director Dale R. Comey | For | For | Management |
| 1.3 | Elect Director Michael S. McGavick | For | For | Management |
| 1.4 | Elect Director Robert R. Glauber | For | For | Management |
| 1.5 | Elect Director Edward J. Kelly, III | For | For | Management |
| 1.6 | Elect Director Suzanne B. Labarge | For | For | Management |
| 1.7 | Elect Director Anne Stevens | For | For | Management |
| 1.8 | Elect Director John M. Vereker | For | For | Management |
| 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Renew Director's Authority to Issue Shares | For | For | Management |
| 5 | Renew Director's Authority to Issue Shares for Cash | For | For | Management |
| 6 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |

SIGNATURES

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

(Registrant): AllianzGI Equity & Convertible Income Fund

By (Signature and Title)*: /s/ Julian F. Sluyters

Name: Julian F. Sluyters
Title: President and Chief Executive Officer

Date: August 21, 2015

* Print the name and title of each signing officer under his or her signature.