Eaton Vance Tax-Managed Buy-Write Income Fund
Form N-PX
August 18, 2014

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

INVESTMENT COMPANY ACT FILE NUMBER:	811-21676
NAME OF REGISTRANT:	Eaton Vance Tax-Managed Buy-Write Income Fund
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES:	Two International Place Boston, MA 02110
NAME AND ADDRESS OF AGENT FOR SERVICE:	Maureen A. Gemma, Esq. Two International Place Boston, MA 02110
REGISTRANT'S TELEPHONE NUMBER:	617-482-8260
DATE OF FISCAL YEAR END:	12/31
DATE OF REPORTING PERIOD:	07/01/2013 - 06/30/2014

Eaton Vance Tax-Managed Buy-Write Income Fund

3M COMPANY

Security:	88579Y101
Meeting Type:	Annual
Meeting Date:	13-May-2014
Ticker:	MMM
ISIN:	US88579Y1010

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LINDA G. ALVARADO	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS "TONY" K. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	Mgmt	For
1E.	ELECTION OF DIRECTOR: HERBERT L. HENKEL	Mgmt	For

1F.	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1G.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1H.	ELECTION OF DIRECTOR: INGE G. THULIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT J. ULRICH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL ON RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against

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ABBOTT LABORATORIES Agen

Security: 002824100
Meeting Type: Annual
Meeting Date: 25-Apr-2014
Ticker: ABT
ISIN: US0028241000

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	R.J. ALPERN	Mgmt	For
	R.S. AUSTIN	Mgmt	For
	S.E. BLOUNT	Mgmt	For
	W.J. FARRELL	Mgmt	For
	E.M. LIDDY	Mgmt	For
	N. MCKINSTRY	Mgmt	For
	P.N. NOVAKOVIC	Mgmt	For
	W.A. OSBORN	Mgmt	For
	S.C. SCOTT III	Mgmt	For
	G.F. TILTON	Mgmt	For
	M.D. WHITE	Mgmt	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL - GENETICALLY MODIFIED INGREDIENTS	Shr	Against
5.	SHAREHOLDER PROPOSAL - LOBBYING DISCLOSURE	Shr	Against
6.	SHAREHOLDER PROPOSAL - INCENTIVE COMPENSATION	Shr	Against

ABBVIE INC. Agen

Security: 00287Y109
Meeting Type: Annual
Meeting Date: 09-May-2014
Ticker: ABBV
ISIN: US00287Y1091

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	ROBERT J. ALPERN	Mgmt	For
	EDWARD M. LIDDY	Mgmt	For
	FREDERICK H. WADDELL	Mgmt	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For

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ABERCROMBIE & FITCH CO. Agen

Security: 002896207
Meeting Type: Annual
Meeting Date: 19-Jun-2014
Ticker: ANF
ISIN: US0028962076

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES B. BACHMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: BONNIE R. BROOKS	Mgmt	For
1C.	ELECTION OF DIRECTOR: TERRY L. BURMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: SARAH M. GALLAGHER	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL E. GREENLEES	Mgmt	For
1F.	ELECTION OF DIRECTOR: ARCHIE M. GRIFFIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL S. JEFFRIES	Mgmt	For
1H.	ELECTION OF DIRECTOR: ARTHUR C. MARTINEZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: DIANE L. NEAL	Mgmt	For

1J.	ELECTION OF DIRECTOR: CHARLES R. PERRIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEPHANIE M. SHERN	Mgmt	For
1L.	ELECTION OF DIRECTOR: CRAIG R. STAPLETON	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2015.	Mgmt	For
4.	STOCKHOLDER PROPOSAL ON ADOPTION OF A POLICY REGARDING ACCELERATED VESTING OF EQUITY AWARDS OF NAMED EXECUTIVE OFFICERS UPON A CHANGE OF CONTROL, IF THE STOCKHOLDER PROPOSAL IS PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against
5.	STOCKHOLDER PROPOSAL REGARDING ADOPTION OF A "SPECIFIC PERFORMANCE POLICY", IF THE STOCKHOLDER PROPOSAL IS PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against
6.	STOCKHOLDER PROPOSAL REGARDING "PROXY ACCESS", IF THE STOCKHOLDER PROPOSAL IS PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

ACE LIMITED — Agen

Security:	H0023R105
Meeting Type:	Special
Meeting Date:	10-Jan-2014
Ticker:	ACE
ISIN:	CH0044328745

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF THE PAYMENT OF DIVIDENDS FROM LEGAL RESERVES	Mgmt	For
2.	ELECTION OF HOMBURGER AG AS OUR INDEPENDENT PROXY UNTIL THE CONCLUSION OF OUR 2014 ORDINARY GENERAL MEETING	Mgmt	For
3.	IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING I/WE HEREWITH AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS IN RESPECT OF THE POSITION OF THE BOARD OF DIRECTORS	Mgmt	For

ACE LIMITED — Agen

Security: H0023R105
Meeting Type: Annual
Meeting Date: 15-May-2014
Ticker: ACE
ISIN: CH0044328745

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF THE ANNUAL REPORT, STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF ACE LIMITED FOR THE YEAR ENDED DECEMBER 31, 2013	Mgmt	For
2.	ALLOCATION OF DISPOSABLE PROFIT	Mgmt	For
3.	DISCHARGE OF THE BOARD OF DIRECTORS	Mgmt	For
4A.	ELECTION OF DIRECTOR: JOHN EDWARDSON	Mgmt	For
4B.	ELECTION OF DIRECTOR: KIMBERLY ROSS	Mgmt	For
4C.	ELECTION OF DIRECTOR: ROBERT SCULLY	Mgmt	For
4D.	ELECTION OF DIRECTOR: DAVID SIDWELL	Mgmt	For
4E.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Mgmt	For
4F.	ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ	Mgmt	For
4G.	ELECTION OF DIRECTOR: MICHAEL G. ATIEH	Mgmt	For
4H.	ELECTION OF DIRECTOR: MARY A. CIRILLO	Mgmt	For
4I.	ELECTION OF DIRECTOR: MICHAEL P. CONNORS	Mgmt	For
4J.	ELECTION OF DIRECTOR: PETER MENIKOFF	Mgmt	For
4K.	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
4L.	ELECTION OF DIRECTOR: EUGENE B. SHANKS, JR.	Mgmt	For
4M.	ELECTION OF DIRECTOR: THEODORE E. SHASTA	Mgmt	For
4N.	ELECTION OF DIRECTOR: OLIVIER STEIMER	Mgmt	For
5.	ELECTION OF EVAN G. GREENBERG AS THE CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL OUR NEXT ANNUAL GENERAL MEETING	Mgmt	For
6A.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: MICHAEL P. CONNORS	Mgmt	For
6B.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: MARY A. CIRILLO	Mgmt	For

6C.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: JOHN EDWARDSON	Mgmt	For
6D.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: ROBERT M. HERNANDEZ	Mgmt	For
7.	ELECTION OF HAMBURGER AG AS INDEPENDENT PROXY UNTIL THE CONCLUSION OF OUR NEXT ANNUAL GENERAL MEETING	Mgmt	For
8A.	ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR UNTIL OUR NEXT ANNUAL GENERAL MEETING	Mgmt	For
8B.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP (UNITED STATES) FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING DECEMBER 31, 2014	Mgmt	For
8C.	ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDITING FIRM UNTIL OUR NEXT ANNUAL GENERAL MEETING	Mgmt	For
9.	AMENDMENT OF THE ARTICLES OF ASSOCIATION RELATING TO AUTHORIZED SHARE CAPITAL FOR GENERAL PURPOSES	Mgmt	For
10.	APPROVAL OF THE PAYMENT OF A DISTRIBUTION TO SHAREHOLDERS THROUGH REDUCTION OF THE PAR VALUE OF OUR SHARES, SUCH PAYMENT TO BE MADE IN FOUR QUARTERLY INSTALLMENTS AT SUCH TIMES DURING THE PERIOD THROUGH OUR NEXT ANNUAL GENERAL MEETING AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS	Mgmt	For
11.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
12.	IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK "FOR" TO VOTE IN ACCORDANCE WITH THE POSITION OF THE BOARD OF DIRECTORS; MARK "AGAINST" TO VOTE AGAINST NEW ITEMS AND PROPOSALS; MARK "ABSTAIN" TO ABSTAIN	Mgmt	Against

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ADVANCE AUTO PARTS, INC. Agen

Security: 00751Y106
Meeting Type: Annual
Meeting Date: 14-May-2014
Ticker: AAP
ISIN: US00751Y1064

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	JOHN F. BERGSTROM	Mgmt	For
	JOHN C. BROUILLARD	Mgmt	For
	FIONA P. DIAS	Mgmt	For
	DARREN R. JACKSON	Mgmt	For
	WILLIAM S. OGLESBY	Mgmt	For
	J. PAUL RAINES	Mgmt	For
	GILBERT T. RAY	Mgmt	For
	CARLOS A. SALADRIGAS	Mgmt	For
	O. TEMPLE SLOAN, III	Mgmt	For
	JIMMIE L. WADE	Mgmt	For
2.	APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	APPROVE THE COMPANY'S 2014 LONG-TERM INCENTIVE PLAN.	Mgmt	For
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP (DELOITTE) AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
5.	ADVISORY VOTE ON STOCKHOLDER PROPOSAL ON THE ABILITY OF STOCKHOLDERS TO ACT BY WRITTEN CONSENT IF PRESENTED AT THE ANNUAL MEETING.	Shr	Against

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ADVANCED MICRO DEVICES, INC. Agen

Security: 007903107
Meeting Type: Annual
Meeting Date: 12-Jul-2013
Ticker: AMD
ISIN: US0079031078

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BRUCE L. CLAFLIN	Mgmt	For
1B	ELECTION OF DIRECTOR: W. MICHAEL BARNES	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN E. CALDWELL	Mgmt	For
1D	ELECTION OF DIRECTOR: HENRY WK CHOW	Mgmt	For
1E	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Mgmt	For
1F	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Mgmt	For
1G	ELECTION OF DIRECTOR: MARTIN L. EDELMAN	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN R. HARDING	Mgmt	For

1I	ELECTION OF DIRECTOR: RORY P. READ	Mgmt	For
1J	ELECTION OF DIRECTOR: AHMED YAHIA	Mgmt	For
2	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AMD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For
3	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2004 EQUITY INCENTIVE PLAN.	Mgmt	For
4	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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ADVANCED MICRO DEVICES, INC. Agen

Security: 007903107
Meeting Type: Annual
Meeting Date: 08-May-2014
Ticker: AMD
ISIN: US0079031078

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BRUCE L. CLAFLIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: W. MICHAEL BARNES	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN E. CALDWELL	Mgmt	For
1D.	ELECTION OF DIRECTOR: HENRY WK CHOW	Mgmt	For
1E.	ELECTION OF DIRECTOR: NORA M. DENZEL	Mgmt	For
1F.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARTIN L. EDELMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN R. HARDING	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL J. INGLIS	Mgmt	For
1J.	ELECTION OF DIRECTOR: RORY P. READ	Mgmt	For
1K.	ELECTION OF DIRECTOR: AHMED YAHIA	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS AMD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For
3.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE ADVANCED MICRO DEVICES, INC. 2004 EQUITY INCENTIVE PLAN.	Mgmt	For

4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF AMD'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

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AMAZON.COM, INC. — Agen

Security: 023135106
Meeting Type: Annual
Meeting Date: 21-May-2014
Ticker: AMZN
ISIN: US0231351067

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Mgmt	For
1B.	ELECTION OF DIRECTOR: TOM A. ALBERG	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM B. GORDON	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALAIN MONIE	Mgmt	For
1G.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS O. RYDER	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS	Shr	Against

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AMERICAN EXPRESS COMPANY — Agen

Security: 025816109
Meeting Type: Annual
Meeting Date: 12-May-2014
Ticker: AXP
ISIN: US0258161092

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1B.	ELECTION OF DIRECTOR: URSULA BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH CHENAULT	Mgmt	For
1D.	ELECTION OF DIRECTOR: PETER CHERNIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANNE LAUVERGEON	Mgmt	For
1F.	ELECTION OF DIRECTOR: THEODORE LEONSIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD LEVIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD MCGINN	Mgmt	For
1I.	ELECTION OF DIRECTOR: SAMUEL PALMISANO	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEVEN REINEMUND	Mgmt	For
1K.	ELECTION OF DIRECTOR: DANIEL VASELLA	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBERT WALTER	Mgmt	For
1M.	ELECTION OF DIRECTOR: RONALD WILLIAMS	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA.	Shr	Against
5.	SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS.	Shr	Against
6.	SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT.	Shr	Against
7.	SHAREHOLDER PROPOSAL FOR EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shr	Against

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AMGEN INC. Agen

Security: 031162100
Meeting Type: Annual
Meeting Date: 15-May-2014
Ticker: AMGN
ISIN: US0311621009

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Mgmt	For
1B	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY	Mgmt	For
1D	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL	Mgmt	For
1E	ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT	Mgmt	For
1G	ELECTION OF DIRECTOR: MR. GREG C. GARLAND	Mgmt	For
1H	ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON	Mgmt	For
1I	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Mgmt	For
1J	ELECTION OF DIRECTOR: DR. TYLER JACKS	Mgmt	For
1K	ELECTION OF DIRECTOR: MS. JUDTIH C. PELHAM	Mgmt	For
1L	ELECTION OF DIRECTOR: DR. RONALD D. SUGAR	Mgmt	For
2	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
4	STOCKHOLDER PROPOSAL #1 (VOTE TABULATION)	Shr	For

AMTRUST FINANCIAL SERVICES, INC. Agen

Security:	032359309
Meeting Type:	Annual
Meeting Date:	23-May-2014
Ticker:	AFSI
ISIN:	US0323593097

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	DONALD T. DECARLO	Mgmt	For
	SUSAN C. FISCH	Mgmt	For

	ABRAHAM GULKOWITZ	Mgmt	For
	GEORGE KARFUNKEL	Mgmt	For
	MICHAEL KARFUNKEL	Mgmt	For
	JAY J. MILLER	Mgmt	For
	BARRY D. ZYSKIND	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS INDEPENDENT AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2014.	Mgmt	For
3.	ADVISORY, NON-BINDING APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED PURSUANT TO THE SEC'S COMPENSATION DISCLOSURE RULES, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION TABLES, AND THE ACCOMPANYING NARRATIVE DISCLOSURE, SET FORTH IN THE 2014 ANNUAL MEETING PROXY STATEMENT.	Mgmt	For

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ANALOG DEVICES, INC. Agen

Security: 032654105
Meeting Type: Annual
Meeting Date: 12-Mar-2014
Ticker: ADI
ISIN: US0326541051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: RAY STATA	Mgmt	For
1B)	ELECTION OF DIRECTOR: VINCENT T. ROCHE	Mgmt	For
1C)	ELECTION OF DIRECTOR: RICHARD M. BEYER	Mgmt	For
1D)	ELECTION OF DIRECTOR: JAMES A. CHAMPY	Mgmt	For
1E)	ELECTION OF DIRECTOR: JOHN C. HODGSON	Mgmt	For
1F)	ELECTION OF DIRECTOR: YVES-ANDRE ISTEL	Mgmt	For
1G)	ELECTION OF DIRECTOR: NEIL NOVICH	Mgmt	For
1H)	ELECTION OF DIRECTOR: F. GRANT SAVIERS	Mgmt	For
1I)	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For
1J)	ELECTION OF DIRECTOR: LISA T. SU	Mgmt	For
2)	TO APPROVE, BY NON-BINDING "SAY-ON-PAY" VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL	Mgmt	For

	PROPOSAL)		
3)	TO APPROVE THE AMENDED AND RESTATED ANALOG DEVICES, INC. 2006 STOCK INCENTIVE PLAN.	Mgmt	For
4)	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Mgmt	For

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APARTMENT INVESTMENT AND MANAGEMENT CO. Agen

Security: 03748R101
Meeting Type: Annual
Meeting Date: 29-Apr-2014
Ticker: AIV
ISIN: US03748R1014

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES N. BAILEY	Mgmt	For
1B	ELECTION OF DIRECTOR: TERRY CONSIDINE	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS L. KELTNER	Mgmt	For
1D	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT A. MILLER	Mgmt	For
1F	ELECTION OF DIRECTOR: KATHLEEN M. NELSON	Mgmt	For
1G	ELECTION OF DIRECTOR: MICHAEL A. STEIN	Mgmt	For
2	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR AIMCO FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

APPLE INC. Agen

Security: 037833100
Meeting Type: Annual
Meeting Date: 28-Feb-2014
Ticker: AAPL
ISIN: US0378331005

Prop.#	Proposal	Proposal Type	Proposal Vote

1.	DIRECTOR		
	WILLIAM CAMPBELL	Mgmt	For
	TIMOTHY COOK	Mgmt	For
	MILLARD DREXLER	Mgmt	For
	AL GORE	Mgmt	For
	ROBERT IGER	Mgmt	For
	ANDREA JUNG	Mgmt	For
	ARTHUR LEVINSON	Mgmt	For
	RONALD SUGAR	Mgmt	For
2.	THE AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION (THE "ARTICLES") TO FACILITATE THE IMPLEMENTATION OF MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN AN UNCONTESTED ELECTION BY ELIMINATING ARTICLE VII, WHICH RELATES TO THE TERM OF DIRECTORS AND THE TRANSITION FROM A CLASSIFIED BOARD OF DIRECTORS TO A DECLASSIFIED STRUCTURE	Mgmt	For
3.	THE AMENDMENT OF THE ARTICLES TO ELIMINATE THE "BLANK CHECK" AUTHORITY OF THE BOARD TO ISSUE PREFERRED STOCK	Mgmt	For
4.	THE AMENDMENT OF THE ARTICLES TO ESTABLISH A PAR VALUE FOR THE COMPANY'S COMMON STOCK OF $0.00001 PER SHARE	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
6.	A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
7.	THE APPROVAL OF THE APPLE INC. 2014 EMPLOYEE STOCK PLAN	Mgmt	For
8.	A SHAREHOLDER PROPOSAL BY JOHN HARRINGTON AND NORTHSTAR ASSET MANAGEMENT INC. ENTITLED "BOARD COMMITTEE ON HUMAN RIGHTS" TO AMEND THE COMPANY'S BYLAWS	Shr	Against
9.	A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "REPORT ON COMPANY MEMBERSHIP AND INVOLVEMENT WITH CERTAIN TRADE ASSOCIATIONS AND BUSINESS ORGANIZATIONS"	Shr	Against
10.	A SHAREHOLDER PROPOSAL BY CARL ICAHN OF A NON-BINDING ADVISORY RESOLUTION THAT THE COMPANY COMMIT TO COMPLETING NOT LESS THAN $50 BILLION OF SHARE REPURCHASES DURING ITS 2014 FISCAL YEAR (AND INCREASE THE AUTHORIZATION UNDER ITS CAPITAL RETURN PROGRAM ACCORDINGLY)	Shr	Against
11.	A SHAREHOLDER PROPOSAL BY JAMES MCRITCHIE OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"	Shr	Against

APPLIED MATERIALS, INC. Agen

Security: 038222105
Meeting Type: Annual
Meeting Date: 04-Mar-2014
Ticker: AMAT
ISIN: US0382221051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: AART J. DE GEUS	Mgmt	For
1B.	ELECTION OF DIRECTOR: GARY E. DICKERSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEPHEN R. FORREST	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS J. IANNOTTI	Mgmt	For
1E.	ELECTION OF DIRECTOR: SUSAN M. JAMES	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALEXANDER A. KARSNER	Mgmt	For
1G.	ELECTION OF DIRECTOR: GERHARD H. PARKER	Mgmt	For
1H.	ELECTION OF DIRECTOR: DENNIS D. POWELL	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLEM P. ROELANDTS	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAMES E. ROGERS	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL R. SPLINTER	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBERT H. SWAN	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF APPLIED MATERIALS' NAMED EXECUTIVE OFFICERS	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Mgmt	For
4.	STOCKHOLDER PROPOSAL TITLED "SPECIAL SHAREOWNER MEETINGS."	Shr	Against

APPLIED MATERIALS, INC. Agen

Security: 038222105
Meeting Type: Special
Meeting Date: 23-Jun-2014
Ticker: AMAT
ISIN: US0382221051

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ADOPTION OF THE BUSINESS COMBINATION AGREEMENT, DATED AS OF SEPTEMBER 24, 2013, AS AMENDED, BY AND AMONG APPLIED MATERIALS, INC., TOKYO ELECTRON LIMITED, AND TEL-APPLIED HOLDINGS B.V.	Mgmt	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF CERTAIN COMPENSATORY ARRANGEMENTS BETWEEN APPLIED MATERIALS AND ITS NAMED EXECUTIVE OFFICERS BASED ON OR OTHERWISE RELATING TO THE BUSINESS COMBINATION	Mgmt	For
3.	APPROVAL OF ANY PROPOSAL THAT MAY BE MADE BY THE EXECUTIVE CHAIRMAN OF THE BOARD OF DIRECTORS TO ADJOURN THE SPECIAL MEETING (1) TO THE EXTENT NECESSARY TO ENSURE THAT ANY SUPPLEMENT OR AMENDMENT TO THE PROXY STATEMENT THAT IS REQUIRED BY APPLICABLE LEGAL REQUIREMENTS IS TIMELY PROVIDED TO ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For

AT&T INC. Agen

Security: 00206R102
Meeting Type: Annual
Meeting Date: 25-Apr-2014
Ticker: T
ISIN: US00206R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
1F.	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1I.	ELECTION OF DIRECTOR: BETH E. MOONEY	Mgmt	For

1J.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1K.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For
1L.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Mgmt	For
1M.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVE SEVERANCE POLICY.	Mgmt	For
5.	POLITICAL REPORT.	Shr	Against
6.	LOBBYING REPORT.	Shr	Against
7.	WRITTEN CONSENT.	Shr	Against

AUTONATION, INC. Agen

Security: 05329W102
Meeting Type: Annual
Meeting Date: 06-May-2014
Ticker: AN
ISIN: US05329W1027

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MIKE JACKSON	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT J. BROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: RICK L. BURDICK	Mgmt	For
1D	ELECTION OF DIRECTOR: DAVID B. EDELSON	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT R. GRUSKY	Mgmt	For
1F	ELECTION OF DIRECTOR: MICHAEL LARSON	Mgmt	For
1G	ELECTION OF DIRECTOR: MICHAEL E. MAROONE	Mgmt	For
1H	ELECTION OF DIRECTOR: CARLOS A. MIGOYA	Mgmt	For
1I	ELECTION OF DIRECTOR: G. MIKE MIKAN	Mgmt	For
1J	ELECTION OF DIRECTOR: ALISON H. ROSENTHAL	Mgmt	For
2	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For

3	APPROVAL OF ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION	Mgmt	For
4	APPROVAL OF AUTONATION, INC. 2014 NON-EMPLOYEE DIRECTOR EQUITY PLAN	Mgmt	For
5	ADOPTION OF STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN	Shr	Against
6	ADOPTION OF STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	Against

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AVALONBAY COMMUNITIES, INC. Agen

Security: 053484101
Meeting Type: Annual
Meeting Date: 21-May-2014
Ticker: AVB
ISIN: US0534841012

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	GLYN F. AEPPEL	Mgmt	For
	ALAN B. BUCKELEW	Mgmt	For
	BRUCE A. CHOATE	Mgmt	For
	JOHN J. HEALY, JR.	Mgmt	For
	TIMOTHY J. NAUGHTON	Mgmt	For
	LANCE R. PRIMIS	Mgmt	For
	PETER S. RUMMELL	Mgmt	For
	H. JAY SARLES	Mgmt	For
	W. EDWARD WALTER	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	TO ADOPT A RESOLUTION APPROVING, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION SET FORTH IN THE PROXY STATEMENT.	Mgmt	For
4.	TO APPROVE PERFORMANCE GOALS UNDER THE AVALONBAY COMMUNITIES, INC. 2009 STOCK OPTION AND INCENTIVE PLAN.	Mgmt	For
5.	TO ADOPT A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, THAT THE BOARD OF DIRECTORS ADOPT A POLICY ADDRESSING THE SEPARATION OF THE ROLES OF CEO AND CHAIRMAN.	Shr	Against

AVERY DENNISON CORPORATION — Agen

Security: 053611109
Meeting Type: Annual
Meeting Date: 24-Apr-2014
Ticker: AVY
ISIN: US0536111091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BRADLEY ALFORD	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANTHONY ANDERSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: PETER BARKER	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROLF BORJESSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: KEN HICKS	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHARLES NOSKI	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID PYOTT	Mgmt	For
1H.	ELECTION OF DIRECTOR: DEAN SCARBOROUGH	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICK SIEWERT	Mgmt	For
1J.	ELECTION OF DIRECTOR: JULIA STEWART	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARTHA SULLIVAN	Mgmt	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF OUR AMENDED AND RESTATED SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Mgmt	For

BANK OF AMERICA CORPORATION — Agen

Security: 060505104
Meeting Type: Annual
Meeting Date: 07-May-2014
Ticker: BAC
ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Mgmt	For
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1K.	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1L.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1M.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Mgmt	For
1N.	ELECTION OF DIRECTOR: CLAYTON S. ROSE	Mgmt	For
1O.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY).	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF OUR REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
4.	APPROVAL OF AMENDMENT TO THE SERIES T PREFERRED STOCK.	Mgmt	For
5.	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING IN DIRECTOR ELECTIONS.	Shr	Against
6.	STOCKHOLDER PROPOSAL - PROXY ACCESS.	Shr	Against
7.	STOCKHOLDER PROPOSAL - CLIMATE CHANGE REPORT.	Shr	For
8.	STOCKHOLDER PROPOSAL - LOBBYING REPORT.	Shr	For

BANKUNITED,INC.	Agen

Security: 06652K103
Meeting Type: Annual
Meeting Date: 14-May-2014
Ticker: BKU
ISIN: US06652K1034

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	TERE BLANCA	Mgmt	For
	AMBASSADOR SUE M. COBB	Mgmt	For
	EUGENE F. DEMARK	Mgmt	For
	MICHAEL J. DOWLING	Mgmt	For
	JOHN A. KANAS	Mgmt	For
	DOUGLAS J. PAULS	Mgmt	For
	RAJINDER P. SINGH	Mgmt	For
	SANJIV SOBTI, PH.D.	Mgmt	For
	A. ROBERT TOWBIN	Mgmt	For
2	TO RATIFY THE AUDIT AND RISK COMMITTEE'S APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3	TO APPROVE THE BANKUNITED, INC. 2014 OMNIBUS EQUITY INCENTIVE PLAN.	Mgmt	For

BAXTER INTERNATIONAL INC. Agen

Security: 071813109
Meeting Type: Annual
Meeting Date: 06-May-2014
Ticker: BAX
ISIN: US0718131099

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WAYNE T. HOCKMEYER	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT L. PARKINSON, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL - RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against

5.	SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shr	Against

BB&T CORPORATION — Agen

Security:	054937107
Meeting Type:	Annual
Meeting Date:	29-Apr-2014
Ticker:	BBT
ISIN:	US0549371070

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	JENNIFER S. BANNER	Mgmt	For
	K. DAVID BOYER, JR.	Mgmt	For
	ANNA R. CABLIK	Mgmt	For
	RONALD E. DEAL	Mgmt	For
	JAMES A. FAULKNER	Mgmt	For
	I. PATRICIA HENRY	Mgmt	For
	JOHN P. HOWE III, M.D.	Mgmt	For
	ERIC C. KENDRICK	Mgmt	For
	KELLY S. KING	Mgmt	For
	LOUIS B. LYNN	Mgmt	For
	EDWARD C. MILLIGAN	Mgmt	For
	CHARLES A. PATTON	Mgmt	For
	NIDO R. QUBEIN	Mgmt	For
	TOLLIE W. RICH, JR.	Mgmt	For
	THOMAS E. SKAINS	Mgmt	For
	THOMAS N. THOMPSON	Mgmt	For
	EDWIN H. WELCH, PH.D.	Mgmt	For
	STEPHEN T. WILLIAMS	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE BB&T'S EXECUTIVE COMPENSATION PROGRAM, COMMONLY REFERRED TO AS A "SAY ON PAY" VOTE.	Mgmt	For
4.	TO VOTE ON AN AMENDMENT TO BB&T'S ARTICLES OF INCORPORATION TO IMPLEMENT A MAJORITY VOTING STANDARD IN UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	For
5.	TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING REPORTS WITH RESPECT TO BB&T'S POLITICAL CONTRIBUTIONS AND RELATED POLICIES AND PROCEDURES, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against
6.	TO VOTE ON A SHAREHOLDER PROPOSAL REGARDING	Shr	Against

RECOUPMENT OF INCENTIVE COMPENSATION TO SENIOR EXECUTIVES, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.

BERKSHIRE HATHAWAY INC. Agen

Security: 084670702
Meeting Type: Annual
Meeting Date: 03-May-2014
Ticker: BRKB
ISIN: US0846707026

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	WARREN E. BUFFETT	Mgmt	For
	CHARLES T. MUNGER	Mgmt	For
	HOWARD G. BUFFETT	Mgmt	For
	STEPHEN B. BURKE	Mgmt	For
	SUSAN L. DECKER	Mgmt	For
	WILLIAM H. GATES III	Mgmt	For
	DAVID S. GOTTESMAN	Mgmt	For
	CHARLOTTE GUYMAN	Mgmt	For
	DONALD R. KEOUGH	Mgmt	For
	THOMAS S. MURPHY	Mgmt	For
	RONALD L. OLSON	Mgmt	For
	WALTER SCOTT, JR.	Mgmt	For
	MERYL B. WITMER	Mgmt	For
2	NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE 2014 PROXY STATEMENT.	Mgmt	For
3	NON-BINDING RESOLUTION TO DETERMINE THE FREQUENCY (WHETHER ANNUAL, BIENNIAL OR TRIENNIAL) WITH WHICH SHAREHOLDERS OF THE COMPANY SHALL BE ENTITLED TO HAVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4	SHAREHOLDER PROPOSAL REGARDING GREENHOUSE GAS AND OTHER AIR EMISSIONS.	Shr	Against
5	SHAREHOLDER PROPOSAL REGARDING DIVIDENDS.	Shr	Against

BIOGEN IDEC INC. Agen

Security: 09062X103
Meeting Type: Annual
Meeting Date: 12-Jun-2014
Ticker: BIIB
ISIN: US09062X1037

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Mgmt	For
1B.	ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS	Mgmt	For
1C.	ELECTION OF DIRECTOR: GEORGE A. SCANGOS	Mgmt	For
1D.	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALEXANDER J. DENNER	Mgmt	For
1F.	ELECTION OF DIRECTOR: NANCY L. LEAMING	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT W. PANGIA	Mgmt	For
1I.	ELECTION OF DIRECTOR: BRIAN S. POSNER	Mgmt	For
1J.	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Mgmt	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN IDEC INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

BRISTOL-MYERS SQUIBB COMPANY Agen

Security:	110122108
Meeting Type:	Annual
Meeting Date:	06-May-2014
Ticker:	BMY
ISIN:	US1101221083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: L. ANDREOTTI	Mgmt	For
1B.	ELECTION OF DIRECTOR: L.B. CAMPBELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: J.M. CORNELIUS	Mgmt	For
1D.	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Mgmt	For
1E.	ELECTION OF DIRECTOR: M. GROBSTEIN	Mgmt	For

1F.	ELECTION OF DIRECTOR: A.J. LACY	Mgmt	For
1G.	ELECTION OF DIRECTOR: T.J. LYNCH, JR., M.D.	Mgmt	For
1H.	ELECTION OF DIRECTOR: D.C. PALIWAL	Mgmt	For
1I.	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Mgmt	For
1J.	ELECTION OF DIRECTOR: G.L. STORCH	Mgmt	For
1K.	ELECTION OF DIRECTOR: T.D. WEST, JR.	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	SIMPLE MAJORITY VOTE.	Shr	For

BROCADE COMMUNICATIONS SYSTEMS, INC. Agen

Security: 111621306
Meeting Type: Annual
Meeting Date: 08-Apr-2014
Ticker: BRCD
ISIN: US1116213067

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: JUDY BRUNER	Mgmt	For
1.2	ELECTION OF DIRECTOR: LLOYD A. CARNEY	Mgmt	For
1.3	ELECTION OF DIRECTOR: RENATO A. DIPENTIMA	Mgmt	For
1.4	ELECTION OF DIRECTOR: ALAN L. EARHART	Mgmt	For
1.5	ELECTION OF DIRECTOR: JOHN W. GERDELMAN	Mgmt	For
1.6	ELECTION OF DIRECTOR: DAVE HOUSE	Mgmt	For
1.7	ELECTION OF DIRECTOR: L. WILLIAM KRAUSE	Mgmt	For
1.8	ELECTION OF DIRECTOR: DAVID E. ROBERSON	Mgmt	For
1.9	ELECTION OF DIRECTOR: SANJAY VASWANI	Mgmt	For
2.	NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF BROCADE COMMUNICATIONS SYSTEMS, INC. FOR THE FISCAL YEAR ENDING	Mgmt	For

NOVEMBER 1, 2014

4.	STOCKHOLDER PROPOSAL TO AMEND BROCADE'S BYLAWS TO GIVE STOCKHOLDERS WHO HOLD 10% OF OUTSTANDING BROCADE STOCK THE POWER TO CALL A SPECIAL MEETING OF STOCKHOLDERS IF PROPERLY PRESENTED AT THE ANNUAL MEETING	Shr	Against

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C.H. ROBINSON WORLDWIDE, INC. — Agen

Security: 12541W209
Meeting Type: Annual
Meeting Date: 08-May-2014
Ticker: CHRW
ISIN: US12541W2098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SCOTT P. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT EZRILOV	Mgmt	For
1C.	ELECTION OF DIRECTOR: WAYNE M. FORTUN	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARY J STEELE GUILFOILE	Mgmt	For
1E.	ELECTION OF DIRECTOR: JODEE A. KOZLAK	Mgmt	For
1F.	ELECTION OF DIRECTOR: REBECCA KOENIG ROLOFF	Mgmt	For
1G.	ELECTION OF DIRECTOR: BRIAN P. SHORT	Mgmt	For
2.	TO APPROVE, BY NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

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CATERPILLAR INC. — Agen

Security: 149123101
Meeting Type: Annual
Meeting Date: 11-Jun-2014
Ticker: CAT
ISIN: US1491231015

Prop.#	Proposal	Proposal Type	Proposal Vote

1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: DANIEL M. DICKINSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JUAN GALLARDO	Mgmt	For
1D.	ELECTION OF DIRECTOR: JESSE J. GREENE, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: PETER A. MAGOWAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: DENNIS A. MUILENBURG	Mgmt	For
1H.	ELECTION OF DIRECTOR: DOUGLAS R. OBERHELMAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM A. OSBORN	Mgmt	For
1J.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For
1L.	ELECTION OF DIRECTOR: MILES D. WHITE	Mgmt	For
2.	RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVE THE CATERPILLAR INC. 2014 LONG-TERM INCENTIVE PLAN.	Mgmt	For
5.	APPROVE THE CATERPILLAR INC. EXECUTIVE SHORT-TERM INCENTIVE PLAN.	Mgmt	For
6.	STOCKHOLDER PROPOSAL - REVIEW OF GLOBAL CORPORATE STANDARDS.	Shr	Against
7.	STOCKHOLDER PROPOSAL - SALES TO SUDAN.	Shr	Against
8.	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING.	Shr	Against

CBRE GROUP, INC. Agen

Security: 12504L109
Meeting Type: Annual
Meeting Date: 16-May-2014
Ticker: CBG
ISIN: US12504L1098

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	RICHARD C. BLUM	Mgmt	For
	BRANDON B. BOZE	Mgmt	For

	CURTIS F. FEENY	Mgmt	For
	BRADFORD M. FREEMAN	Mgmt	For
	MICHAEL KANTOR	Mgmt	For
	FREDERIC V. MALEK	Mgmt	For
	ROBERT E. SULENTIC	Mgmt	For
	LAURA D. TYSON	Mgmt	For
	GARY L. WILSON	Mgmt	For
	RAY WIRTA	Mgmt	For
2.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION FOR 2013.	Mgmt	For

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CELGENE CORPORATION Agen

Security: 151020104
Meeting Type: Annual
Meeting Date: 18-Jun-2014
Ticker: CELG
ISIN: US1510201049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	ROBERT J. HUGIN	Mgmt	For
	R.W. BARKER, D. PHIL.	Mgmt	For
	MICHAEL D. CASEY	Mgmt	For
	CARRIE S. COX	Mgmt	For
	RODMAN L. DRAKE	Mgmt	For
	M.A. FRIEDMAN, M.D.	Mgmt	For
	GILLA KAPLAN, PH.D.	Mgmt	For
	JAMES J. LOUGHLIN	Mgmt	For
	ERNEST MARIO, PH.D.	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	AMENDMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK AND TO EFFECT A STOCK SPLIT.	Mgmt	For
4.	APPROVAL OF AN AMENDMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	Mgmt	For
5.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
6.	STOCKHOLDER PROPOSAL DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shr	Against

CENTERPOINT ENERGY, INC. — Agen

Security: 15189T107
Meeting Type: Annual
Meeting Date: 24-Apr-2014
Ticker: CNP
ISIN: US15189T1079

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MILTON CARROLL	Mgmt	For
1B.	ELECTION OF DIRECTOR: MICHAEL P. JOHNSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JANIECE M. LONGORIA	Mgmt	For
1D.	ELECTION OF DIRECTOR: SCOTT J. MCLEAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: SCOTT M. PROCHAZKA	Mgmt	For
1F.	ELECTION OF DIRECTOR: SUSAN O. RHENEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: PHILLIP R. SMITH	Mgmt	For
1H.	ELECTION OF DIRECTOR: R.A. WALKER	Mgmt	For
1I.	ELECTION OF DIRECTOR: PETER S. WAREING	Mgmt	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2014.	Mgmt	For
3.	APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For

CF INDUSTRIES HOLDINGS, INC. — Agen

Security: 125269100
Meeting Type: Annual
Meeting Date: 14-May-2014
Ticker: CF
ISIN: US1252691001

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT C. ARZBAECHER	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM DAVISSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEPHEN J. HAGGE	Mgmt	For

1D.	ELECTION OF DIRECTOR: ROBERT G. KUHBACH	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDWARD A. SCHMITT	Mgmt	For
2.	APPROVAL OF AN AMENDMENT TO CF INDUSTRIES HOLDINGS, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS FROM ARTICLE V (REMOVAL OF DIRECTORS).	Mgmt	For
3.	APPROVAL OF AN AMENDMENT TO CF INDUSTRIES HOLDINGS, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS FROM ARTICLE X (AMENDMENT OF BYLAWS).	Mgmt	For
4.	APPROVAL OF AN AMENDMENT TO CF INDUSTRIES HOLDINGS, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS FROM ARTICLE XI (CERTAIN AMENDMENTS TO CERTIFICATE OF INCORPORATION).	Mgmt	For
5.	APPROVAL OF AN AMENDMENT TO CF INDUSTRIES HOLDINGS, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO GRANT HOLDERS OF NOT LESS THAN 25% OF OUR OUTSTANDING COMMON STOCK THE RIGHT TO CALL A SPECIAL MEETING OF STOCKHOLDERS.	Mgmt	For
6.	APPROVAL OF AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF CF INDUSTRIES HOLDINGS, INC.'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
7.	APPROVAL OF CF INDUSTRIES HOLDINGS, INC.'S 2014 EQUITY AND INCENTIVE PLAN.	Mgmt	For
8.	RATIFICATION OF THE SELECTION OF KPMG LLP AS CF INDUSTRIES HOLDINGS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For

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CHEVRON CORPORATION Agen

Security: 166764100
Meeting Type: Annual
Meeting Date: 28-May-2014
Ticker: CVX
ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1B.	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For

1C.	ELECTION OF DIRECTOR: A.P. GAST	Mgmt	For
1D.	ELECTION OF DIRECTOR: E. HERNANDEZ, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: J.M. HUNTSMAN, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: G.L. KIRKLAND	Mgmt	For
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1I.	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For
1J.	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1K.	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1L.	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	CHARITABLE CONTRIBUTIONS DISCLOSURE	Shr	Against
5.	LOBBYING DISCLOSURE	Shr	Against
6.	SHALE ENERGY OPERATIONS	Shr	Against
7.	INDEPENDENT CHAIRMAN	Shr	Against
8.	SPECIAL MEETINGS	Shr	Against
9.	INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against
10.	COUNTRY SELECTION GUIDELINES	Shr	Against

CINCINNATI FINANCIAL CORPORATION Agen

Security: 172062101
Meeting Type: Annual
Meeting Date: 26-Apr-2014
Ticker: CINF
ISIN: US1720621010

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM F. BAHL	Mgmt	For
1B.	ELECTION OF DIRECTOR: GREGORY T. BIER	Mgmt	For
1C.	ELECTION OF DIRECTOR: LINDA W.	Mgmt	For

	CLEMENT-HOLMES		
1D.	ELECTION OF DIRECTOR: DIRK J. DEBBINK	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEVEN J. JOHNSTON	Mgmt	For
1F.	ELECTION OF DIRECTOR: KENNETH C. LICHTENDAHL	Mgmt	For
1G.	ELECTION OF DIRECTOR: W. RODNEY MCMULLEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID P. OSBORN	Mgmt	For
1I.	ELECTION OF DIRECTOR: GRETCHEN W. PRICE	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN J. SCHIFF, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: THOMAS R. SCHIFF	Mgmt	For
1L.	ELECTION OF DIRECTOR: DOUGLAS S. SKIDMORE	Mgmt	For
1M.	ELECTION OF DIRECTOR: KENNETH W. STECHER	Mgmt	For
1N.	ELECTION OF DIRECTOR: JOHN F. STEELE, JR.	Mgmt	For
1O.	ELECTION OF DIRECTOR: LARRY R. WEBB	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	A NONBINDING PROPOSAL TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	RE-APPROVAL OF THE PERFORMANCE OBJECTIVES FOR THE CINCINNATI FINANCIAL CORPORATION 2009 INCENTIVE COMPENSATION PLAN.	Mgmt	For
5.	A SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS, IF INTRODUCED AT THE MEETING.	Shr	For

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CIRRUS LOGIC, INC. Agen

Security: 172755100
Meeting Type: Annual
Meeting Date: 30-Jul-2013
Ticker: CRUS
ISIN: US1727551004

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	JOHN C. CARTER	Mgmt	For
	TIMOTHY R. DEHNE	Mgmt	For

	JASON P. RHODE	Mgmt	For
	ALAN R. SCHUELE	Mgmt	For
	WILLIAM D. SHERMAN	Mgmt	For
	SUSAN WANG	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 29, 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE MATERIAL TERMS OF THE AMENDED 2007 MANAGEMENT AND KEY INDIVIDUAL CONTRIBUTOR INCENTIVE PLAN.	Mgmt	For

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CISCO SYSTEMS, INC. Agen

Security: 17275R102
Meeting Type: Annual
Meeting Date: 19-Nov-2013
Ticker: CSCO
ISIN: US17275R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARC BENIOFF	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREGORY Q. BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	For
1G.	ELECTION OF DIRECTOR: BRIAN L. HALLA	Mgmt	For
1H.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For
1I.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For
1K.	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For
1L.	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF	Mgmt	For

	EXECUTIVE COMPENSATION.		
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Mgmt	For
5.	APPROVAL TO HAVE CISCO HOLD A COMPETITION FOR GIVING PUBLIC ADVICE ON THE VOTING ITEMS IN THE PROXY FILING FOR CISCO'S 2014 ANNUAL SHAREOWNERS MEETING.	Shr	Against

CITIGROUP INC. Agen

Security: 172967424
Meeting Type: Annual
Meeting Date: 22-Apr-2014
Ticker: C
ISIN: US1729674242

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Mgmt	For
1D.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Mgmt	For
1F.	ELECTION OF DIRECTOR: GARY M. REINER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOAN E. SPERO	Mgmt	For
1K.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Mgmt	For
1M.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Mgmt	For
1N.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Mgmt	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY APPROVAL OF CITI'S 2013 EXECUTIVE	Mgmt	For

	COMPENSATION.		
4.	APPROVAL OF THE CITIGROUP 2014 STOCK INCENTIVE PLAN.	Mgmt	For
5.	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVES RETAIN A SIGNIFICANT PORTION OF THEIR STOCK UNTIL REACHING NORMAL RETIREMENT AGE.	Shr	Against
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shr	Against
7.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD INSTITUTE A POLICY TO MAKE IT MORE PRACTICAL TO DENY INDEMNIFICATION FOR DIRECTORS.	Shr	Against
8.	STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS FOR SHAREHOLDERS.	Shr	Against

CMS ENERGY CORPORATION — Agen

Security:	125896100
Meeting Type:	Annual
Meeting Date:	16-May-2014
Ticker:	CMS
ISIN:	US1258961002

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JON E. BARFIELD	Mgmt	For
1B.	ELECTION OF DIRECTOR: KURT L. DARROW	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEPHEN E. EWING	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD M. GABRYS	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM D. HARVEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: DAVID W. JOOS	Mgmt	For
1G.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN G. RUSSELL	Mgmt	For
1I.	ELECTION OF DIRECTOR: KENNETH L. WAY	Mgmt	For
1J.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN B. YASINSKY	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE CORPORATION'S	Mgmt	For

	EXECUTIVE COMPENSATION.		
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	Mgmt	For
4.	PROPOSAL TO APPROVE PERFORMANCE INCENTIVE STOCK PLAN.	Mgmt	For
5.	PROPOSAL TO APPROVE PERFORMANCE MEASURES IN INCENTIVE COMPENSATION PLAN.	Mgmt	For

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COMCAST CORPORATION — Agen

Security: 20030N101
Meeting Type: Annual
Meeting Date: 21-May-2014
Ticker: CMCSA
ISIN: US20030N1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	KENNETH J. BACON	Mgmt	For
	SHELDON M. BONOVITZ	Mgmt	For
	EDWARD D. BREEN	Mgmt	For
	JOSEPH J. COLLINS	Mgmt	For
	J. MICHAEL COOK	Mgmt	For
	GERALD L. HASSELL	Mgmt	For
	JEFFREY A. HONICKMAN	Mgmt	For
	EDUARDO G. MESTRE	Mgmt	For
	BRIAN L. ROBERTS	Mgmt	For
	RALPH J. ROBERTS	Mgmt	For
	JOHNATHAN A. RODGERS	Mgmt	For
	DR. JUDITH RODIN	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION	Mgmt	For
4.	TO PREPARE AN ANNUAL REPORT ON LOBBYING ACTIVITIES	Shr	Against
5.	TO PROHIBIT ACCELERATED VESTING UPON A CHANGE IN CONTROL	Shr	Against

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COMERICA INCORPORATED — Agen

Security: 200340107
Meeting Type: Annual

Meeting Date: 22-Apr-2014
Ticker: CMA
ISIN: US2003401070

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: RALPH W. BABB, JR.	Mgmt	For
1.2	ELECTION OF DIRECTOR: ROGER A. CREGG	Mgmt	For
1.3	ELECTION OF DIRECTOR: T. KEVIN DENICOLA	Mgmt	For
1.4	ELECTION OF DIRECTOR: JACQUELINE P. KANE	Mgmt	For
1.5	ELECTION OF DIRECTOR: RICHARD G. LINDNER	Mgmt	For
1.6	ELECTION OF DIRECTOR: ALFRED A. PIERGALLINI	Mgmt	For
1.7	ELECTION OF DIRECTOR: ROBERT S. TAUBMAN	Mgmt	For
1.8	ELECTION OF DIRECTOR: REGINALD M. TURNER, JR.	Mgmt	For
1.9	ELECTION OF DIRECTOR: NINA G. VACA	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
3.	APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION	Mgmt	For

CONAGRA FOODS, INC. Agen

Security: 205887102
Meeting Type: Annual
Meeting Date: 27-Sep-2013
Ticker: CAG
ISIN: US2058871029

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	MOGENS C. BAY	Mgmt	For
	STEPHEN G. BUTLER	Mgmt	For
	STEVEN F. GOLDSTONE	Mgmt	For
	JOIE A. GREGOR	Mgmt	For
	RAJIVE JOHRI	Mgmt	For
	W.G. JURGENSEN	Mgmt	For
	RICHARD H. LENNY	Mgmt	For
	RUTH ANN MARSHALL	Mgmt	For
	GARY M. RODKIN	Mgmt	For
	ANDREW J. SCHINDLER	Mgmt	For
	KENNETH E. STINSON	Mgmt	For

2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING BYLAW CHANGE IN REGARD TO VOTE-COUNTING	Shr	For

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CONCUR TECHNOLOGIES, INC. Agen

Security: 206708109
Meeting Type: Annual
Meeting Date: 12-Mar-2014
Ticker: CNQR
ISIN: US2067081099

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	EDWARD P. GILLIGAN	Mgmt	For
	JEFFREY T. MCCABE	Mgmt	For
	RAJEEV SINGH	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	APPROVAL OF, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION	Mgmt	For

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CONOCOPHILLIPS Agen

Security: 20825C104
Meeting Type: Annual
Meeting Date: 13-May-2014
Ticker: COP
ISIN: US20825C1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Mgmt	For

1F.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Mgmt	For
1G.	ELECTION OF DIRECTOR: RYAN M. LANCE	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Mgmt	For
1I.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Mgmt	For
2.	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF 2014 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN OF CONOCOPHILLIPS.	Mgmt	For
5.	REPORT ON LOBBYING EXPENDITURES.	Shr	Against
6.	GREENHOUSE GAS REDUCTION TARGETS.	Shr	Against

COVIDIEN PLC — Agen

Security: G2554F113
Meeting Type: Annual
Meeting Date: 19-Mar-2014
Ticker: COV
ISIN: IE00B68SQD29

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	Mgmt	For
1B)	ELECTION OF DIRECTOR: JOY A. AMUNDSON	Mgmt	For
1C)	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For
1D)	ELECTION OF DIRECTOR: ROBERT H. BRUST	Mgmt	For
1E)	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Mgmt	For
1F)	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Mgmt	For
1G)	ELECTION OF DIRECTOR: MARTIN D. MADAUS	Mgmt	For
1H)	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1I)	ELECTION OF DIRECTOR: STEPHEN H. RUSCKOWSKI	Mgmt	For
1J)	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Mgmt	For

2)	APPROVE, IN A NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF THE INDEPENDENT AUDITORS AND AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.	Mgmt	For
3)	APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For
4)	AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OF COMPANY SHARES.	Mgmt	For
S5)	DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES.	Mgmt	For
6)	RENEW THE DIRECTORS' AUTHORITY TO ISSUE SHARES.	Mgmt	For
S7)	RENEW THE DIRECTORS' AUTHORITY TO ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING THEM TO EXISTING SHAREHOLDERS.	Mgmt	For

CREE, INC. Agen

Security: 225447101
Meeting Type: Annual
Meeting Date: 29-Oct-2013
Ticker: CREE
ISIN: US2254471012

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	CHARLES M. SWOBODA	Mgmt	For
	CLYDE R. HOSEIN	Mgmt	For
	ROBERT A. INGRAM	Mgmt	For
	FRANCO PLASTINA	Mgmt	For
	ALAN J. RUUD	Mgmt	For
	ROBERT L. TILLMAN	Mgmt	For
	THOMAS H. WERNER	Mgmt	For
2.	APPROVAL OF THE 2013 LONG-TERM INCENTIVE COMPENSATION PLAN.	Mgmt	For
3.	APPROVAL OF AMENDMENTS TO THE 2005 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 29, 2014.	Mgmt	For
5.	ADVISORY (NONBINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

CVS CAREMARK CORPORATION — Agen

Security: 126650100
Meeting Type: Annual
Meeting Date: 08-May-2014
Ticker: CVS
ISIN: US1266501006

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: C. DAVID BROWN II	Mgmt	For
1.2	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Mgmt	For
1.3	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1.4	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Mgmt	For
1.5	ELECTION OF DIRECTOR: LARRY J. MERLO	Mgmt	For
1.6	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Mgmt	For
1.7	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
1.8	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
1.9	ELECTION OF DIRECTOR: TONY L. WHITE	Mgmt	For
2	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For

CYPRESS SEMICONDUCTOR CORPORATION — Agen

Security: 232806109
Meeting Type: Annual
Meeting Date: 09-May-2014
Ticker: CY
ISIN: US2328061096

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	T.J. RODGERS	Mgmt	For
	W. STEVE ALBRECHT	Mgmt	For
	ERIC A. BENHAMOU	Mgmt	For
	JAMES R. LONG	Mgmt	For

	ROBERT Y.L. MAO	Mgmt	For
	J.D. SHERMAN	Mgmt	For
	WILBERT VAN DEN HOEK	Mgmt	For
2	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Mgmt	For
3	ANNUAL ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

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DANA HOLDING CORP — Agen

Security: 235825205
Meeting Type: Annual
Meeting Date: 02-May-2014
Ticker: DAN
ISIN: US2358252052

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	VIRGINIA A. KAMSKY	Mgmt	For
	TERRENCE J. KEATING	Mgmt	For
	R. BRUCE MCDONALD	Mgmt	For
	JOSEPH C. MUSCARI	Mgmt	For
	MARK A. SCHULZ	Mgmt	For
	KEITH E. WANDELL	Mgmt	For
	ROGER J. WOOD	Mgmt	For
2.	APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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DAVITA HEALTHCARE PARTNERS, INC. — Agen

Security: 23918K108
Meeting Type: Annual
Meeting Date: 17-Jun-2014
Ticker: DVA
ISIN: US23918K1088

Prop.#	Proposal	Proposal Type	Proposal Vote

1A.	ELECTION OF DIRECTOR: PAMELA M. ARWAY	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES G. BERG	Mgmt	For
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: PAUL J. DIAZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: PETER T. GRAUER	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT J. MARGOLIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN M. NEHRA	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM L. ROPER	Mgmt	For
1I.	ELECTION OF DIRECTOR: KENT J. THIRY	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROGER J. VALINE	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Mgmt	For
3.	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO ADOPT AND APPROVE AN AMENDMENT AND RESTATEMENT OF OUR 2011 INCENTIVE AWARD PLAN.	Mgmt	For
5.	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING REGARDING THE BOARD CHAIRMANSHIP.	Shr	Against

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DISCOVER FINANCIAL SERVICES Agen

Security: 254709108
Meeting Type: Annual
Meeting Date: 07-May-2014
Ticker: DFS
ISIN: US2547091080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JEFFREY S. ARONIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
1D.	ELECTION OF DIRECTOR: CANDACE H. DUNCAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN	Mgmt	For

1F.	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS G. MAHERAS	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL H. MOSKOW	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID W. NELMS	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARK A. THIERER	Mgmt	For
1K.	ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR OMNIBUS INCENTIVE PLAN.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

DOMINION RESOURCES, INC. Agen

Security: 25746U109
Meeting Type: Annual
Meeting Date: 07-May-2014
Ticker: D
ISIN: US25746U1097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Mgmt	For
1B.	ELECTION OF DIRECTOR: PETER W. BROWN, M.D.	Mgmt	For
1C.	ELECTION OF DIRECTOR: HELEN E. DRAGAS	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN W. HARRIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARK J. KINGTON	Mgmt	For
1H.	ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D.	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Mgmt	For
1K.	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Mgmt	For

2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2014	Mgmt	For
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY)	Mgmt	For
4.	APPROVAL OF THE 2014 INCENTIVE COMPENSATION PLAN	Mgmt	For
5.	EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shr	Against
6.	REPORT ON FINANCIAL RISKS TO DOMINION POSED BY CLIMATE CHANGE	Shr	Against
7.	REPORT ON METHANE EMISSIONS	Shr	Against
8.	REPORT ON LOBBYING	Shr	Against
9.	REPORT ON ENVIRONMENTAL AND CLIMATE CHANGE IMPACTS OF BIOMASS	Shr	Against
10.	ADOPT QUANTITATIVE GOALS FOR REDUCING GREENHOUSE GAS EMISSIONS	Shr	Against

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DTE ENERGY COMPANY — Agen

Security: 233331107
Meeting Type: Annual
Meeting Date: 01-May-2014
Ticker: DTE
ISIN: US2333311072

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	GERARD M. ANDERSON	Mgmt	For
	LILLIAN BAUDER	Mgmt	For
	DAVID A. BRANDON	Mgmt	For
	W. FRANK FOUNTAIN, JR.	Mgmt	For
	CHARLES G. MCCLURE, JR.	Mgmt	For
	GAIL J. MCGOVERN	Mgmt	For
	MARK A. MURRAY	Mgmt	For
	JAMES B. NICHOLSON	Mgmt	For
	CHARLES W. PRYOR, JR.	Mgmt	For
	JOSUE ROBLES, JR.	Mgmt	For
	RUTH G. SHAW	Mgmt	For
	DAVID A. THOMAS	Mgmt	For
	JAMES H. VANDENBERGHE	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For

4.	MANAGEMENT PROPOSAL TO AMEND AND RESTATE THE LONG TERM INCENTIVE PLAN	Mgmt	For
5.	SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS	Shr	Against

DUKE ENERGY CORPORATION — Agen

Security:	26441C204
Meeting Type:	Annual
Meeting Date:	01-May-2014
Ticker:	DUK
ISIN:	US26441C2044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	G. ALEX BERNHARDT, SR.	Mgmt	For
	MICHAEL G. BROWNING	Mgmt	For
	HARRIS E. DELOACH, JR.	Mgmt	For
	DANIEL R. DIMICCO	Mgmt	For
	JOHN H. FORSGREN	Mgmt	For
	LYNN J. GOOD	Mgmt	For
	ANN M. GRAY	Mgmt	For
	JAMES H. HANCE, JR.	Mgmt	For
	JOHN T. HERRON	Mgmt	For
	JAMES B. HYLER, JR.	Mgmt	For
	WILLIAM E. KENNARD	Mgmt	For
	E. MARIE MCKEE	Mgmt	For
	E. JAMES REINSCH	Mgmt	For
	JAMES T. RHODES	Mgmt	For
	CARLOS A. SALADRIGAS	Mgmt	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2014	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	APPROVAL OF THE AMENDMENT TO DUKE ENERGY CORPORATION'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE SHAREHOLDER ACTION BY LESS THAN UNANIMOUS WRITTEN CONSENT	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER RIGHT TO CALL A SPECIAL SHAREHOLDER MEETING	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE	Shr	Against

E. I. DU PONT DE NEMOURS AND COMPANY — Agen

Security: 263534109
Meeting Type: Annual
Meeting Date: 23-Apr-2014
Ticker: DD
ISIN: US2635341090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD H. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT A. BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: BERTRAND P. COLLOMB	Mgmt	For
1E.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1G.	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1J.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: LEE M. THOMAS	Mgmt	For
1L.	ELECTION OF DIRECTOR: PATRICK J. WARD	Mgmt	For
2.	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Mgmt	For
4.	ON POLITICAL SPENDING	Shr	Against
5.	ON HERBICIDE USE	Shr	Against
6.	ON PLANT CLOSURE	Shr	Against
7.	ON ACCELERATION OF EQUITY AWARDS	Shr	Against

EASTMAN CHEMICAL COMPANY — Agen

Security: 277432100
Meeting Type: Annual
Meeting Date: 01-May-2014
Ticker: EMN
ISIN: US2774321002

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HUMBERTO P. ALFONSO	Mgmt	For
1B.	ELECTION OF DIRECTOR: GARY E. ANDERSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: BRETT D. BEGEMANN	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL P. CONNORS	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARK J. COSTA	Mgmt	For
1F.	ELECTION OF DIRECTOR: STEPHEN R. DEMERITT	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: JULIE F. HOLDER	Mgmt	For
1I.	ELECTION OF DIRECTOR: RENEE J. HORNBAKER	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEWIS M. KLING	Mgmt	For
1K.	ELECTION OF DIRECTOR: DAVID W. RAISBECK	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES P. ROGERS	Mgmt	For
2.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION AS DISCLOSED IN PROXY STATEMENT	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS	Mgmt	For

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EDISON INTERNATIONAL Agen

Security: 281020107
Meeting Type: Annual
Meeting Date: 24-Apr-2014
Ticker: EIX
ISIN: US2810201077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAGJEET S. BINDRA	Mgmt	For
1B.	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANCE A. CORDOVA	Mgmt	For
1D.	ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: BRADFORD M. FREEMAN	Mgmt	For

1F.	ELECTION OF DIRECTOR: LUIS G. NOGALES	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Mgmt	For
1H.	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS C. SUTTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: ELLEN O. TAUSCHER	Mgmt	For
1K.	ELECTION OF DIRECTOR: PETER J. TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: BRETT WHITE	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN	Shr	Against

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ELAN CORPORATION, PLC — Agen

Security: 284131208
Meeting Type: Special
Meeting Date: 18-Nov-2013
Ticker: ELN
ISIN: US2841312083

Prop.#	Proposal	Proposal Type	Proposal Vote
O1.	TO AUTHORISE THE SCHEME OF ARRANGEMENT AND TO AUTHORISE THE DIRECTORS TO TAKE SUCH ACTIONS AS THEY CONSIDER NECESSARY FOR CARRYING THE SCHEME INTO EFFECT. (ORDINARY RESOLUTION)	Mgmt	For
S2.	TO AUTHORISE THE CANCELLATION OF THE COMPANY'S SHARES. (SPECIAL RESOLUTION)	Mgmt	For
O3.	TO AUTHORISE THE DIRECTORS TO ALLOT AND ISSUE NEW, FULLY PAID UP, SHARES IN THE COMPANY TO NEW PERRIGO IN CONNECTION WITH EFFECTING THE SCHEME OF ARRANGEMENT. (ORDINARY RESOLUTION)	Mgmt	For
S4.	TO AUTHORISE AMENDMENTS TO THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION. (SPECIAL RESOLUTION)	Mgmt	For
O5.	TO AUTHORISE THE CREATION OF DISTRIBUTABLE RESERVES BY REDUCING SOME OR ALL OF THE	Mgmt	For

	SHARE PREMIUM OF NEW PERRIGO. (ORDINARY RESOLUTION)		
O6.	TO AUTHORISE AN ADJOURNMENT OF THE EGM TO ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE. (ORDINARY RESOLUTION)	Mgmt	For

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ELAN CORPORATION, PLC — Agen

Security: 284131A01
Meeting Type: Special
Meeting Date: 18-Nov-2013
Ticker:
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE SCHEME OF ARRANGEMENT	Mgmt	For

EMERSON ELECTRIC CO. — Agen

Security: 291011104
Meeting Type: Annual
Meeting Date: 04-Feb-2014
Ticker: EMR
ISIN: US2910111044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	D.N. FARR*	Mgmt	For
	H. GREEN*	Mgmt	For
	C.A. PETERS*	Mgmt	For
	J.W. PRUEHER*	Mgmt	For
	A.A. BUSCH III#	Mgmt	For
	J.S. TURLEY#	Mgmt	For
2.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A SUSTAINABILITY REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shr	Against
5.	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL	Shr	Against

	CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT.		
6.	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shr	Against

EOG RESOURCES, INC. Agen

Security: 26875P101
Meeting Type: Annual
Meeting Date: 01-May-2014
Ticker: EOG
ISIN: US26875P1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JANET F. CLARK	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES C. DAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK G. PAPA	Mgmt	For
1E.	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Mgmt	For
1F.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Mgmt	For
1H.	ELECTION OF DIRECTOR: FRANK G. WISNER	Mgmt	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	STOCKHOLDER PROPOSAL CONCERNING QUANTITATIVE RISK MANAGEMENT REPORTING FOR HYDRAULIC FRACTURING OPERATIONS, IF PROPERLY PRESENTED.	Shr	Against
5.	STOCKHOLDER PROPOSAL CONCERNING A METHANE EMISSIONS REPORT, IF PROPERLY PRESENTED.	Shr	Against

EQUITY RESIDENTIAL — Agen

Security: 29476L107
Meeting Type: Annual
Meeting Date: 12-Jun-2014
Ticker: EQR
ISIN: US29476L1070

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	JOHN W. ALEXANDER	Mgmt	For
	CHARLES L. ATWOOD	Mgmt	For
	LINDA WALKER BYNOE	Mgmt	For
	MARY KAY HABEN	Mgmt	For
	BRADLEY A. KEYWELL	Mgmt	For
	JOHN E. NEAL	Mgmt	For
	DAVID J. NEITHERCUT	Mgmt	For
	MARK S. SHAPIRO	Mgmt	For
	GERALD A. SPECTOR	Mgmt	For
	B. JOSEPH WHITE	Mgmt	For
	SAMUEL ZELL	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2014.	Mgmt	For
3.	APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For

EXPRESS SCRIPTS HOLDING COMPANY — Agen

Security: 30219G108
Meeting Type: Annual
Meeting Date: 07-May-2014
Ticker: ESRX
ISIN: US30219G1085

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GARY G. BENANAV	Mgmt	For
1B.	ELECTION OF DIRECTOR: MAURA C. BREEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Mgmt	For
1F.	ELECTION OF DIRECTOR: FRANK MERGENTHALER	Mgmt	For
1G.	ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD	Mgmt	For

1H.	ELECTION OF DIRECTOR: JOHN O. PARKER, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Mgmt	For
1K.	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014.	Mgmt	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For

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EXXON MOBIL CORPORATION Agen

Security: 30231G102
Meeting Type: Annual
Meeting Date: 28-May-2014
Ticker: XOM
ISIN: US30231G1022

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	M.J. BOSKIN	Mgmt	For
	P. BRABECK-LETMATHE	Mgmt	For
	U.M. BURNS	Mgmt	For
	L.R. FAULKNER	Mgmt	For
	J.S. FISHMAN	Mgmt	For
	H.H. FORE	Mgmt	For
	K.C. FRAZIER	Mgmt	For
	W.W. GEORGE	Mgmt	For
	S.J. PALMISANO	Mgmt	For
	S.S REINEMUND	Mgmt	For
	R.W. TILLERSON	Mgmt	For
	W.C. WELDON	Mgmt	For
2.	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	MAJORITY VOTE FOR DIRECTORS	Shr	For
5.	LIMIT DIRECTORSHIPS	Shr	Against
6.	AMENDMENT OF EEO POLICY	Shr	Against
7.	REPORT ON LOBBYING	Shr	Against
8.	GREENHOUSE GAS EMISSIONS GOALS	Shr	Against

FACEBOOK INC.			Agen
Security: 30303M102 Meeting Type: Annual Meeting Date: 22-May-2014 Ticker: FB ISIN: US30303M1027			
Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	MARC L. ANDREESSEN	Mgmt	For
	ERSKINE B. BOWLES	Mgmt	For
	S.D. DESMOND-HELLMANN	Mgmt	For
	DONALD E. GRAHAM	Mgmt	For
	REED HASTINGS	Mgmt	For
	SHERYL K. SANDBERG	Mgmt	For
	PETER A. THIEL	Mgmt	For
	MARK ZUCKERBERG	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING.	Shr	For
4.	A STOCKHOLDER PROPOSAL REGARDING LOBBYING EXPENDITURES.	Shr	Against
5.	A STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS.	Shr	Against
6.	A STOCKHOLDER PROPOSAL REGARDING CHILDHOOD OBESITY AND FOOD MARKETING TO YOUTH.	Shr	Against
7.	A STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT.	Shr	Against

FASTENAL COMPANY			Agen
Security: 311900104 Meeting Type: Annual Meeting Date: 22-Apr-2014 Ticker: FAST ISIN: US3119001044			
Prop.#	Proposal	Proposal Type	Proposal Vote

1A.	ELECTION OF DIRECTOR: WILLARD D. OBERTON	Mgmt	For
1B.	ELECTION OF DIRECTOR: MICHAEL M. GOSTOMSKI	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. DOLAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: REYNE K. WISECUP	Mgmt	For
1E.	ELECTION OF DIRECTOR: HUGH L. MILLER	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL J. ANCIUS	Mgmt	For
1G.	ELECTION OF DIRECTOR: SCOTT A. SATTERLEE	Mgmt	For
1H.	ELECTION OF DIRECTOR: RITA J. HEISE	Mgmt	For
1I.	ELECTION OF DIRECTOR: DARREN R. JACKSON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Mgmt	For
3.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Mgmt	For

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FIDELITY NAT'L INFORMATION SERVICES,INC. Agen

Security: 31620M106
Meeting Type: Annual
Meeting Date: 28-May-2014
Ticker: FIS
ISIN: US31620M1062

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID K. HUNT	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD N. MASSEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: LESLIE M. MUMA	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES B. STALLINGS, JR.	Mgmt	For
2.	ADVISORY VOTE ON FIDELITY NATIONAL INFORMATION SERVICES, INC. EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE THE ELIMINATION OF THE SUPERMAJORITY VOTING REQUIREMENT IN ARTICLE IV OF THE CORPORATION'S ARTICLES OF INCORPORATION.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Mgmt	For

FIFTH THIRD BANCORP — Agen

Security: 316773100
Meeting Type: Annual
Meeting Date: 15-Apr-2014
Ticker: FITB
ISIN: US3167731005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Mgmt	For
1B.	ELECTION OF DIRECTOR: B. EVAN BAYH III	Mgmt	For
1C.	ELECTION OF DIRECTOR: ULYSSES L. BRIDGEMAN, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: EMERSON L. BRUMBACK	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES P. HACKETT	Mgmt	For
1F.	ELECTION OF DIRECTOR: GARY R. HEMINGER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JEWELL D. HOOVER	Mgmt	For
1H.	ELECTION OF DIRECTOR: KEVIN T. KABAT	Mgmt	For
1I.	ELECTION OF DIRECTOR: MITCHEL D. LIVINGSTON, PH.D.	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1K.	ELECTION OF DIRECTOR: HENDRIK G. MEIJER	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARSHA C. WILLIAMS	Mgmt	For
2.	APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR 2014.	Mgmt	For
3.	PROPOSAL DESCRIBED IN THE PROXY STATEMENT TO APPROVE THE FIFTH THIRD BANCORP 2014 INCENTIVE COMPENSATION PLAN, INCLUDING THE ISSUANCE OF UP TO AN ADDITIONAL 36,000,000 SHARES OF COMMON STOCK THEREUNDER.	Mgmt	For
4.	AN ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
5.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year

FLUOR CORPORATION — Agen

Security: 343412102
Meeting Type: Annual
Meeting Date: 01-May-2014
Ticker: FLR
ISIN: US3434121022

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER K. BARKER	Mgmt	For
1B.	ELECTION OF DIRECTOR: ALAN M. BENNETT	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROSEMARY T. BERKERY	Mgmt	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES T. HACKETT	Mgmt	For
1F.	ELECTION OF DIRECTOR: DEBORAH D. MCWHINNEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: DEAN R. O'HARE	Mgmt	For
1H.	ELECTION OF DIRECTOR: ARMANDO J. OLIVERA	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOSEPH W. PRUEHER	Mgmt	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For
1K.	ELECTION OF DIRECTOR: DAVID T. SEATON	Mgmt	For
1L.	ELECTION OF DIRECTOR: NADER H. SULTAN	Mgmt	For
1M.	ELECTION OF DIRECTOR: LYNN C. SWANN	Mgmt	For
2.	AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	THE APPROVAL OF THE FLUOR CORPORATION 2014 RESTRICTED STOCK PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For
4.	THE RATIFICATION OF THE APPOINTMENT BY OUR AUDIT COMMITTEE OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
5.	A STOCKHOLDER PROPOSAL FOR AN INDEPENDENT CHAIRMAN.	Shr	Against

FORD MOTOR COMPANY — Agen

Security: 345370860
Meeting Type: Annual
Meeting Date: 08-May-2014
Ticker: F
ISIN: US3453708600

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	Mgmt	For
1B.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: EDSEL B. FORD II	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD A. GEPHARDT	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES P. HACKETT	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	Mgmt	For
1J.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN C. LECHLEITER	Mgmt	For
1L.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Mgmt	For
1M.	ELECTION OF DIRECTOR: ALAN MULALLY	Mgmt	For
1N.	ELECTION OF DIRECTOR: HOMER A. NEAL	Mgmt	For
1O.	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	Mgmt	For
1P.	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mgmt	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Mgmt	For
4.	APPROVAL OF THE 2014 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For
5.	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.	Shr	Against
6.	RELATING TO ALLOWING HOLDERS OF 10% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS.	Shr	Against

FREEPORT-MCMORAN COPPER & GOLD INC. Agen

Security: 35671D857
Meeting Type: Annual
Meeting Date: 16-Jul-2013
Ticker: FCX
ISIN: US35671D8570

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	RICHARD C. ADKERSON	Mgmt	For
	ROBERT J. ALLISON, JR.	Mgmt	For
	ALAN R. BUCKWALTER, III	Mgmt	For
	ROBERT A. DAY	Mgmt	For
	JAMES C. FLORES	Mgmt	For
	GERALD J. FORD	Mgmt	For
	THOMAS A. FRY, III	Mgmt	For
	H. DEVON GRAHAM, JR.	Mgmt	For
	CHARLES C. KRULAK	Mgmt	For
	BOBBY LEE LACKEY	Mgmt	For
	JON C. MADONNA	Mgmt	For
	DUSTAN E. MCCOY	Mgmt	For
	JAMES R. MOFFETT	Mgmt	For
	B.M. RANKIN, JR.	Mgmt	For
	STEPHEN H. SIEGELE	Mgmt	For
2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.	Shr	Against
5	STOCKHOLDER PROPOSAL REGARDING THE REQUIREMENT THAT OUR CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS.	Shr	Against
6	STOCKHOLDER PROPOSAL REGARDING THE ADOPTION BY THE BOARD OF DIRECTORS OF A POLICY ON BOARD DIVERSITY.	Shr	Against
7	STOCKHOLDER PROPOSAL REGARDING THE AMENDMENT OF OUR BYLAWS TO PERMIT STOCKHOLDERS HOLDING 15% OF OUR OUTSTANDING COMMON STOCK TO CALL A SPECIAL MEETING OF STOCKHOLDERS.	Shr	Against

FREEPORT-MCMORAN COPPER & GOLD INC. — Agen

Security: 35671D857
Meeting Type: Annual
Meeting Date: 17-Jun-2014
Ticker: FCX
ISIN: US35671D8570

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	RICHARD C. ADKERSON	Mgmt	For
	ROBERT J. ALLISON, JR.	Mgmt	For
	ALAN R. BUCKWALTER, III	Mgmt	For
	ROBERT A. DAY	Mgmt	For
	JAMES C. FLORES	Mgmt	For
	GERALD J. FORD	Mgmt	For
	THOMAS A. FRY, III	Mgmt	For
	H. DEVON GRAHAM, JR.	Mgmt	For
	LYDIA H. KENNARD	Mgmt	For
	CHARLES C. KRULAK	Mgmt	For
	BOBBY LEE LACKEY	Mgmt	For
	JON C. MADONNA	Mgmt	For
	DUSTAN E. MCCOY	Mgmt	For
	JAMES R. MOFFETT	Mgmt	For
	STEPHEN H. SIEGELE	Mgmt	For
	FRANCES FRAGOS TOWNSEND	Mgmt	For
2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4	APPROVAL OF THE FREEPORT-MCMORAN COPPER & GOLD INC. ANNUAL INCENTIVE PLAN.	Mgmt	For
5	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.	Shr	Against

FRONTIER COMMUNICATIONS CORP — Agen

Security: 35906A108
Meeting Type: Annual
Meeting Date: 14-May-2014
Ticker: FTR
ISIN: US35906A1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	LEROY T. BARNES, JR.	Mgmt	For
	PETER C.B. BYNOE	Mgmt	For
	EDWARD FRAIOLI	Mgmt	For
	DANIEL J. MCCARTHY	Mgmt	For
	PAMELA D.A. REEVE	Mgmt	For
	VIRGINIA P. RUESTERHOLZ	Mgmt	For
	HOWARD L. SCHROTT	Mgmt	For
	LARRAINE D. SEGIL	Mgmt	For
	MARK SHAPIRO	Mgmt	For
	MYRON A. WICK, III	Mgmt	For
	MARY AGNES WILDEROTTER	Mgmt	For
2.	TO CONSIDER AND VOTE UPON AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For

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GENERAL ELECTRIC COMPANY — Agen

Security: 369604103
Meeting Type: Annual
Meeting Date: 23-Apr-2014
Ticker: GE
ISIN: US3696041033

Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Mgmt	For
A2	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Mgmt	For
A3	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Mgmt	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Mgmt	For
A6	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Mgmt	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For

A12	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A13	ELECTION OF DIRECTOR: JAMES E. ROHR	Mgmt	For
A14	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Mgmt	For
A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For
A16	ELECTION OF DIRECTOR: JAMES S. TISCH	Mgmt	For
A17	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Mgmt	For
B2	RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR FOR 2014	Mgmt	For
C1	CUMULATIVE VOTING	Shr	Against
C2	SENIOR EXECUTIVES HOLD OPTION SHARES FOR LIFE	Shr	Against
C3	MULTIPLE CANDIDATE ELECTIONS	Shr	Against
C4	RIGHT TO ACT BY WRITTEN CONSENT	Shr	Against
C5	CESSATION OF ALL STOCK OPTIONS AND BONUSES	Shr	Against
C6	SELL THE COMPANY	Shr	Against

GENUINE PARTS COMPANY Agen

Security: 372460105
Meeting Type: Annual
Meeting Date: 28-Apr-2014
Ticker: GPC
ISIN: US3724601055

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	DR. MARY B. BULLOCK	Mgmt	For
	PAUL D. DONAHUE	Mgmt	For
	JEAN DOUVILLE	Mgmt	For
	GARY P. FAYARD	Mgmt	For
	THOMAS C. GALLAGHER	Mgmt	For
	GEORGE C. "JACK" GUYNN	Mgmt	For
	JOHN R. HOLDER	Mgmt	For
	JOHN D. JOHNS	Mgmt	For
	MICHAEL M.E. JOHNS, M.D	Mgmt	For
	R.C. LOUDERMILK, JR.	Mgmt	For
	WENDY B. NEEDHAM	Mgmt	For
	JERRY W. NIX	Mgmt	For
	GARY W. ROLLINS	Mgmt	For

2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

GILEAD SCIENCES, INC. Agen

Security: 375558103
Meeting Type: Annual
Meeting Date: 07-May-2014
Ticker: GILD
ISIN: US3755581036

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN F. COGAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ETIENNE F. DAVIGNON	Mgmt	For
1C.	ELECTION OF DIRECTOR: CARLA A. HILLS	Mgmt	For
1D.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN W. MADIGAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN C. MARTIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD J. WHITLEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: GAYLE E. WILSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: PER WOLD-OLSEN	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	TO VOTE ON A PROPOSED AMENDMENT TO GILEAD'S RESTATED CERTIFICATE OF INCORPORATION TO DESIGNATE DELAWARE CHANCERY COURT AS THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS.	Mgmt	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Mgmt	For
5.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD ADOPT A POLICY	Shr	Against

	THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.		
6.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against
7.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD ADOPT A POLICY THAT INCENTIVE COMPENSATION FOR THE CHIEF EXECUTIVE OFFICER INCLUDE NON-FINANCIAL MEASURES BASED ON PATIENT ACCESS TO GILEAD'S MEDICINES.	Shr	Against

GOOGLE INC. Agen

Security: 38259P508
Meeting Type: Annual
Meeting Date: 14-May-2014
Ticker: GOOG
ISIN: US38259P5089

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	LARRY PAGE	Mgmt	For
	SERGEY BRIN	Mgmt	For
	ERIC E. SCHMIDT	Mgmt	For
	L. JOHN DOERR	Mgmt	For
	DIANE B. GREENE	Mgmt	For
	JOHN L. HENNESSY	Mgmt	For
	ANN MATHER	Mgmt	For
	PAUL S. OTELLINI	Mgmt	For
	K. RAM SHRIRAM	Mgmt	For
	SHIRLEY M. TILGHMAN	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	THE APPROVAL OF 2013 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
5.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
6.	A STOCKHOLDER PROPOSAL REGARDING THE	Shr	For

	ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.		
7.	A STOCKHOLDER PROPOSAL REGARDING TAX POLICY PRINCIPLES, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
8.	A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIRMAN OF THE BOARD POLICY, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

GREEN MOUNTAIN COFFEE ROASTERS, INC. Agen

Security: 393122106
Meeting Type: Annual
Meeting Date: 06-Mar-2014
Ticker: GMCR
ISIN: US3931221069

Prop.#	Proposal	Proposal Type	Proposal Vote
I	DIRECTOR		
	JOHN D. HAYES	Mgmt	For
	A.D. DAVID MACKAY	Mgmt	For
	MICHAEL J. MARDY	Mgmt	For
	DAVID E. MORAN	Mgmt	For
II	TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION AS DISCLOSED IN THESE MATERIALS	Mgmt	For
III	TO APPROVE AN AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY TO KEURIG GREEN MOUNTAIN, INC.	Mgmt	For
IV	TO APPROVE THE GREEN MOUNTAIN COFFEE ROASTERS, INC. 2014 OMNIBUS INCENTIVE PLAN	Mgmt	For
V	TO APPROVE THE GREEN MOUNTAIN COFFEE ROASTERS, INC. 2014 AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
VI	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014	Mgmt	For

GREENHILL & CO., INC. Agen

Security: 395259104

Meeting Type: Annual
Meeting Date: 23-Apr-2014
Ticker: GHL
ISIN: US3952591044

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	ROBERT F. GREENHILL	Mgmt	For
	SCOTT L. BOK	Mgmt	For
	ROBERT T. BLAKELY	Mgmt	For
	STEVEN F. GOLDSTONE	Mgmt	For
	STEPHEN L. KEY	Mgmt	For
	KAREN P. ROBARDS	Mgmt	For
2	APPROVAL, BY NON-BINDING VOTE, OF GREENHILL'S EXECUTIVE COMPENSATION.	Mgmt	For
3	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS GREENHILL'S AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

HALLIBURTON COMPANY Agen

Security: 406216101
Meeting Type: Annual
Meeting Date: 21-May-2014
Ticker: HAL
ISIN: US4062161017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Mgmt	For
1B	ELECTION OF DIRECTOR: J.R. BOYD	Mgmt	For
1C	ELECTION OF DIRECTOR: M. CARROLL	Mgmt	For
1D	ELECTION OF DIRECTOR: N.K. DICCIANI	Mgmt	For
1E	ELECTION OF DIRECTOR: M.S. GERBER	Mgmt	For
1F	ELECTION OF DIRECTOR: J.C. GRUBISICH	Mgmt	For
1G	ELECTION OF DIRECTOR: A.S. JUM'AH	Mgmt	For
1H	ELECTION OF DIRECTOR: D.J. LESAR	Mgmt	For
1I	ELECTION OF DIRECTOR: R.A. MALONE	Mgmt	For
1J	ELECTION OF DIRECTOR: J.L. MARTIN	Mgmt	For
1K	ELECTION OF DIRECTOR: D.L. REED	Mgmt	For

2	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Mgmt	For
3	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4	PROPOSAL ON HUMAN RIGHTS POLICY.	Shr	Against

HCA HOLDINGS, INC — Agen

Security: 40412C101
Meeting Type: Annual
Meeting Date: 23-Apr-2014
Ticker: HCA
ISIN: US40412C1018

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	RICHARD M. BRACKEN	Mgmt	For
	R. MILTON JOHNSON	Mgmt	For
	ROBERT J. DENNIS	Mgmt	For
	NANCY-ANN DEPARLE	Mgmt	For
	THOMAS F. FRIST III	Mgmt	For
	WILLIAM R. FRIST	Mgmt	For
	ANN H. LAMONT	Mgmt	For
	JAY O. LIGHT	Mgmt	For
	GEOFFREY G. MEYERS	Mgmt	For
	MICHAEL W. MICHELSON	Mgmt	For
	STEPHEN G. PAGLIUCA	Mgmt	For
	WAYNE J. RILEY, M.D.	Mgmt	For
	JOHN W. ROWE, M.D.	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014	Mgmt	For
3.	TO APPROVE THE HCA HOLDINGS, INC. EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For

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HONEYWELL INTERNATIONAL INC. — Agen

Security: 438516106
Meeting Type: Annual
Meeting Date: 28-Apr-2014
Ticker: HON
ISIN: US4385161066

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1B.	ELECTION OF DIRECTOR: KEVIN BURKE	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1E.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: LINNET F. DEILY	Mgmt	For
1G.	ELECTION OF DIRECTOR: JUDD GREGG	Mgmt	For
1H.	ELECTION OF DIRECTOR: CLIVE HOLLICK	Mgmt	For
1I.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Mgmt	For
1J.	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Mgmt	For
2.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	INDEPENDENT BOARD CHAIRMAN.	Shr	Against
5.	RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against
6.	ELIMINATE ACCELERATED VESTING IN A CHANGE IN CONTROL.	Shr	For
7.	POLITICAL LOBBYING AND CONTRIBUTIONS.	Shr	Against

HOST HOTELS & RESORTS, INC. Agen

Security: 44107P104
Meeting Type: Annual
Meeting Date: 14-May-2014
Ticker: HST
ISIN: US44107P1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: MARY L. BAGLIVO	Mgmt	For
1.2	ELECTION OF DIRECTOR: SHEILA C. BAIR	Mgmt	For

1.3	ELECTION OF DIRECTOR: TERENCE C. GOLDEN	Mgmt	For
1.4	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	Mgmt	For
1.5	ELECTION OF DIRECTOR: RICHARD E. MARRIOTT	Mgmt	For
1.6	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Mgmt	For
1.7	ELECTION OF DIRECTOR: WALTER C. RAKOWICH	Mgmt	For
1.8	ELECTION OF DIRECTOR: GORDON H. SMITH	Mgmt	For
1.9	ELECTION OF DIRECTOR: W. EDWARD WALTER	Mgmt	For
2.	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

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INTEL CORPORATION Agen

Security: 458140100
Meeting Type: Annual
Meeting Date: 22-May-2014
Ticker: INTC
ISIN: US4581401001

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Mgmt	For
1C.	ELECTION OF DIRECTOR: SUSAN L. DECKER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Mgmt	For
1E.	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	For
1F.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	For
1I.	ELECTION OF DIRECTOR: FRANK D. YEARY	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Mgmt	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE	Mgmt	For

COMPENSATION

INTERNATIONAL BUSINESS MACHINES CORP.			Agen
Security:	459200101		
Meeting Type:	Annual		
Meeting Date:	29-Apr-2014		
Ticker:	IBM		
ISIN:	US4592001014		

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: A.J.P. BELDA	Mgmt	For
1B.	ELECTION OF DIRECTOR: W.R. BRODY	Mgmt	For
1C.	ELECTION OF DIRECTOR: K.I. CHENAULT	Mgmt	For
1D.	ELECTION OF DIRECTOR: M.L. ESKEW	Mgmt	For
1E.	ELECTION OF DIRECTOR: D.N. FARR	Mgmt	For
1F.	ELECTION OF DIRECTOR: S.A. JACKSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: A.N. LIVERIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: W.J. MCNERNEY, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: J.W. OWENS	Mgmt	For
1J.	ELECTION OF DIRECTOR: V.M. ROMETTY	Mgmt	For
1K.	ELECTION OF DIRECTOR: J.E. SPERO	Mgmt	For
1L.	ELECTION OF DIRECTOR: S. TAUREL	Mgmt	For
1M.	ELECTION OF DIRECTOR: L.H. ZAMBRANO	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 71)	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 72)	Mgmt	For
4.	APPROVAL OF LONG-TERM INCENTIVE PERFORMANCE TERMS FOR CERTAIN EXECUTIVES PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE (PAGE 73)	Mgmt	For
5.	ADOPTION OF THE IBM 2014 EMPLOYEES STOCK PURCHASE PLAN (PAGE 76)	Mgmt	For
6.	STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES (PAGE 78)	Shr	Against
7.	STOCKHOLDER PROPOSAL ON THE RIGHT TO ACT BY	Shr	Against

	WRITTEN CONSENT (PAGE 79)		
8.	STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED EXECUTIVE PAY (PAGE 80)	Shr	Against

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INVESCO LTD — Agen

Security: G491BT108
Meeting Type: Annual
Meeting Date: 15-May-2014
Ticker: IVZ
ISIN: BMG491BT1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	AMENDMENT OF AMENDED AND RESTATED BYE-LAWS TO DECLASSIFY OUR BOARD OF DIRECTORS	Mgmt	For
2.1	ELECTION OF DIRECTOR: DENNIS KESSLER	Mgmt	For
2.2	ELECTION OF DIRECTOR: G. RICHARD WAGONER, JR.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE 2013 EXECUTIVE COMPENSATION	Mgmt	For
4.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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J.B. HUNT TRANSPORT SERVICES, INC. — Agen

Security: 445658107
Meeting Type: Annual
Meeting Date: 24-Apr-2014
Ticker: JBHT
ISIN: US4456581077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DOUGLAS G. DUNCAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANCESCA M. EDWARDSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: WAYNE GARRISON	Mgmt	For
1D.	ELECTION OF DIRECTOR: SHARILYN S. GASAWAY	Mgmt	For
1E.	ELECTION OF DIRECTOR: GARY C. GEORGE	Mgmt	For

1F.	ELECTION OF DIRECTOR: J. BRYAN HUNT, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: COLEMAN H. PETERSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN N. ROBERTS III	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES L. ROBO	Mgmt	For
1J.	ELECTION OF DIRECTOR: KIRK THOMPSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: DR. JOHN A. WHITE	Mgmt	For
2.	TO CONSIDER AND APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPANY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR CALENDAR YEAR 2014.	Mgmt	For

JOHNSON & JOHNSON Agen

Security: 478160104
Meeting Type: Annual
Meeting Date: 24-Apr-2014
Ticker: JNJ
ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Mgmt	For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1K.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Mgmt	For
1L.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For

2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
4.	SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shr	Against

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JOHNSON CONTROLS, INC. Agen

Security: 478366107
Meeting Type: Annual
Meeting Date: 29-Jan-2014
Ticker: JCI
ISIN: US4783661071

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	NATALIE A. BLACK	Mgmt	For
	RAYMOND L. CONNER	Mgmt	For
	WILLIAM H. LACY	Mgmt	For
	ALEX A. MOLINAROLI	Mgmt	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2014.	Mgmt	For
3.	APPROVE ON AN ADVISORY BASIS NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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JPMORGAN CHASE & CO. Agen

Security: 46625H100
Meeting Type: Annual
Meeting Date: 20-May-2014
Ticker: JPM
ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For

1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
4.	LOBBYING REPORT - REQUIRE ANNUAL REPORT ON LOBBYING	Shr	Against
5.	SPECIAL SHAREOWNER MEETINGS - REDUCE THRESHOLD TO 15% RATHER THAN 20% AND REMOVE PROCEDURAL PROVISIONS	Shr	Against
6.	CUMULATIVE VOTING - REQUIRE CUMULATIVE VOTING FOR DIRECTORS RATHER THAN ONE-SHARE ONE-VOTE	Shr	Against

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KANSAS CITY SOUTHERN Agen

Security: 485170302
Meeting Type: Annual
Meeting Date: 01-May-2014
Ticker: KSU
ISIN: US4851703029

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	HENRY R. DAVIS	Mgmt	For
	ROBERT J. DRUTEN	Mgmt	For
	RODNEY E. SLATER	Mgmt	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY (NON-BINDING) VOTE APPROVING THE 2013 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL OF AN AMENDMENT TO THE KANSAS CITY SOUTHERN AMENDED AND RESTATED CERTIFICATE	Mgmt	For

	OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.		
5.	APPROVAL OF AN AMENDMENT TO THE KANSAS CITY SOUTHERN AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO GIVE STOCKHOLDERS THE RIGHT TO CALL A SPECIAL MEETING.	Mgmt	For

KELLOGG COMPANY — Agen

Security: 487836108
Meeting Type: Annual
Meeting Date: 25-Apr-2014
Ticker: K
ISIN: US4878361082

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	JOHN BRYANT	Mgmt	For
	STEPHANIE A. BURNS	Mgmt	For
	LA J. MONTGOMERY TABRON	Mgmt	For
	ROGELIO REBOLLEDO	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	MANAGEMENT PROPOSAL TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Mgmt	For
5.	SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING A HUMAN RIGHTS REPORT.	Shr	Against
6.	SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO ADOPT SIMPLE MAJORITY VOTE.	Shr	For

KEYCORP — Agen

Security: 493267108
Meeting Type: Annual
Meeting Date: 22-May-2014
Ticker: KEY
ISIN: US4932671088

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	JOSEPH A. CARRABBA	Mgmt	For
	CHARLES P. COOLEY	Mgmt	For
	ALEXANDER M. CUTLER	Mgmt	For
	H. JAMES DALLAS	Mgmt	For
	ELIZABETH R. GILE	Mgmt	For
	RUTH ANN M. GILLIS	Mgmt	For
	WILLIAM G. GISEL, JR.	Mgmt	For
	RICHARD J. HIPPLE	Mgmt	For
	KRISTEN L. MANOS	Mgmt	For
	BETH E. MOONEY	Mgmt	For
	DEMOS PARNEROS	Mgmt	For
	BARBARA R. SNYDER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL SEEKING TO SEPARATE THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER ROLES.	Shr	Against

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KIMBERLY-CLARK CORPORATION Agen

Security: 494368103
Meeting Type: Annual
Meeting Date: 01-May-2014
Ticker: KMB
ISIN: US4943681035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN R. ALM	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Mgmt	For
1C.	ELECTION OF DIRECTOR: ABELARDO E. BRU	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT W. DECHERD	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS J. FALK	Mgmt	For
1F.	ELECTION OF DIRECTOR: FABIAN T. GARCIA	Mgmt	For
1G.	ELECTION OF DIRECTOR: MAE C. JEMISON, M.D.	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES M. JENNESS	Mgmt	For
1I.	ELECTION OF DIRECTOR: NANCY J. KARCH	Mgmt	For
1J.	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For

1K.	ELECTION OF DIRECTOR: LINDA JOHNSON RICE	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARC J. SHAPIRO	Mgmt	For
2.	RATIFICATION OF AUDITORS	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING THE RIGHT TO ACT BY WRITTEN CONSENT	Shr	Against

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KIMCO REALTY CORPORATION — Agen

Security: 49446R109
Meeting Type: Annual
Meeting Date: 06-May-2014
Ticker: KIM
ISIN: US49446R1095

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	M. COOPER	Mgmt	For
	P. COVIELLO	Mgmt	For
	R. DOOLEY	Mgmt	For
	J. GRILLS	Mgmt	For
	D. HENRY	Mgmt	For
	F.P. HUGHES	Mgmt	For
	F. LOURENSO	Mgmt	For
	C. NICHOLAS	Mgmt	For
	R. SALTZMAN	Mgmt	For
2	THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S CHARTER TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS.	Mgmt	For
3	THE ADVISORY RESOLUTION TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For

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KINDER MORGAN, INC. — Agen

Security: 49456B101
Meeting Type: Annual
Meeting Date: 19-May-2014
Ticker: KMI

ISIN: US49456B1017

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	RICHARD D. KINDER	Mgmt	For
	STEVEN J. KEAN	Mgmt	For
	ANTHONY W. HALL, JR.	Mgmt	For
	DEBORAH A. MACDONALD	Mgmt	For
	MICHAEL J. MILLER	Mgmt	For
	MICHAEL C. MORGAN	Mgmt	For
	FAYEZ SAROFIM	Mgmt	For
	C. PARK SHAPER	Mgmt	For
	JOEL V. STAFF	Mgmt	For
	JOHN M. STOKES	Mgmt	For
	ROBERT F. VAGT	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	STOCKHOLDER PROPOSAL RELATING TO A REPORT ON OUR COMPANY'S RESPONSE TO CLIMATE CHANGE.	Shr	Against
4.	STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS AND PIPELINE MAINTENANCE.	Shr	Against
5.	STOCKHOLDER PROPOSAL RELATING TO AN ANNUAL SUSTAINABILITY REPORT.	Shr	Against

KOHL'S CORPORATION Agen

Security: 500255104
Meeting Type: Annual
Meeting Date: 15-May-2014
Ticker: KSS
ISIN: US5002551043

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER BONEPARTH	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEVEN A. BURD	Mgmt	For
1C.	ELECTION OF DIRECTOR: DALE E. JONES	Mgmt	For
1D.	ELECTION OF DIRECTOR: KEVIN MANSELL	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN E. SCHLIFSKE	Mgmt	For
1F.	ELECTION OF DIRECTOR: FRANK V. SICA	Mgmt	For

1G.	ELECTION OF DIRECTOR: PETER M. SOMMERHAUSER	Mgmt	For
1H.	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	Mgmt	For
1I.	ELECTION OF DIRECTOR: NINA G. VACA	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHEN E. WATSON	Mgmt	For
2.	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE ON APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL: EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shr	Against
5.	SHAREHOLDER PROPOSAL: ANNUAL REPORT ON THE COSTS, BENEFITS AND SCIENTIFIC SUPPORT FOR SUSTAINABILITY INITIATIVES.	Shr	Against

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KRAFT FOODS GROUP, INC. Agen

Security: 50076Q106
Meeting Type: Annual
Meeting Date: 06-May-2014
Ticker: KRFT
ISIN: US50076Q1067

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: L. KEVIN COX	Mgmt	For
1B.	ELECTION OF DIRECTOR: MYRA M. HART	Mgmt	For
1C.	ELECTION OF DIRECTOR: PETER B. HENRY	Mgmt	For
1D.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2014.	Mgmt	For
4.	SHAREHOLDER PROPOSAL: CESSATION OF USE OF CORPORATE FUNDS FOR POLITICAL PURPOSES.	Shr	Against
5.	SHAREHOLDER PROPOSAL: APPLICATION OF CORPORATE VALUES IN POLITICAL CONTRIBUTIONS.	Shr	Against
6.	SHAREHOLDER PROPOSAL: NON-RECYCLABLE BRAND	Shr	Against

	PACKAGING REPORT.		
7.	SHAREHOLDER PROPOSAL: SUSTAINABLE FORESTRY REPORT.	Shr	Against
8.	SHAREHOLDER PROPOSAL: PROPOSAL REGARDING CATTLE DEHORNING.	Shr	Against
9.	SHAREHOLDER PROPOSAL: LAUDATORY RESOLUTION SUPPORTING KRAFT'S ANIMAL WELFARE ACTIONS.	Mgmt	For

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LAZARD LTD — Agen

Security: G54050102
Meeting Type: Annual
Meeting Date: 29-Apr-2014
Ticker: LAZ
ISIN: BMG540501027

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	KENNETH M. JACOBS	Mgmt	For
	PHILIP A. LASKAWY	Mgmt	For
	MICHAEL J. TURNER	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS LAZARD LTD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 AND AUTHORIZATION OF LAZARD LTD'S BOARD OF DIRECTORS, ACTING BY THE AUDIT COMMITTEE, TO SET THEIR REMUNERATION.	Mgmt	For
3.	NON-BINDING ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION.	Mgmt	For

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LEAR CORPORATION — Agen

Security: 521865204
Meeting Type: Annual
Meeting Date: 15-May-2014
Ticker: LEA
ISIN: US5218652049

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD H. BOTT	Mgmt	For
1B	ELECTION OF DIRECTOR: THOMAS P. CAPO	Mgmt	For

1C	ELECTION OF DIRECTOR: JONATHAN F. FOSTER	Mgmt	For
1D	ELECTION OF DIRECTOR: KATHLEEN A. LIGOCKI	Mgmt	For
1E	ELECTION OF DIRECTOR: CONRAD L. MALLETT, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD L. RUNKLE	Mgmt	For
1G	ELECTION OF DIRECTOR: MATTHEW J. SIMONCINI	Mgmt	For
1H	ELECTION OF DIRECTOR: GREGORY C. SMITH	Mgmt	For
1I	ELECTION OF DIRECTOR: HENRY D.G. WALLACE	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE LEAR CORPORATION'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE LEAR CORPORATION 2009 LONG-TERM STOCK INCENTIVE PLAN.	Mgmt	For
5.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE LEAR CORPORATION ANNUAL INCENTIVE PLAN.	Mgmt	For

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LEGG MASON, INC. Agen

Security: 524901105
Meeting Type: Annual
Meeting Date: 23-Jul-2013
Ticker: LM
ISIN: US5249011058

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	DENNIS M. KASS	Mgmt	For
	JOHN V. MURPHY	Mgmt	For
	JOHN H. MYERS	Mgmt	For
	NELSON PELTZ	Mgmt	For
	W. ALLEN REED	Mgmt	For
	JOSEPH A. SULLIVAN	Mgmt	For
2.	AMENDMENT TO THE LEGG MASON, INC. NON-EMPLOYEE DIRECTOR EQUITY PLAN	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For

4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2014	Mgmt	For

LEGGETT & PLATT, INCORPORATED — Agen

Security: 524660107
Meeting Type: Annual
Meeting Date: 07-May-2014
Ticker: LEG
ISIN: US5246601075

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT E. BRUNNER	Mgmt	For
1B.	ELECTION OF DIRECTOR: RALPH W. CLARK	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT G. CULP, III	Mgmt	For
1D.	ELECTION OF DIRECTOR: R. TED ENLOE, III	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD T. FISHER	Mgmt	For
1F.	ELECTION OF DIRECTOR: MATTHEW C. FLANIGAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: KARL G. GLASSMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID S. HAFFNER	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOSEPH W. MCCLANATHAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: JUDY C. ODOM	Mgmt	For
1K.	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Mgmt	For
2.	RATIFICATION OF THE AUDIT SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT.	Mgmt	For
4.	APPROVAL OF THE 2014 KEY OFFICERS INCENTIVE PLAN.	Mgmt	For
5.	A SHAREHOLDER PROPOSAL REQUESTING ADDITION OF SEXUAL ORIENTATION AND GENDER IDENTITY TO THE WRITTEN NON-DISCRIMINATION POLICY.	Shr	Against

LENNAR CORPORATION — Agen

Security: 526057104
Meeting Type: Annual
Meeting Date: 09-Apr-2014
Ticker: LEN
ISIN: US5260571048

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	IRVING BOLOTIN	Mgmt	For
	STEVEN L. GERARD	Mgmt	For
	THERON I. "TIG" GILLIAM	Mgmt	For
	SHERRILL W. HUDSON	Mgmt	For
	R. KIRK LANDON	Mgmt	For
	SIDNEY LAPIDUS	Mgmt	For
	STUART A. MILLER	Mgmt	For
	TERI P. MCCLURE	Mgmt	For
	JEFFREY SONNENFELD	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LENNAR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2014.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF LENNAR'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

LINCOLN NATIONAL CORPORATION — Agen

Security: 534187109
Meeting Type: Annual
Meeting Date: 22-May-2014
Ticker: LNC
ISIN: US5341871094

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: DENNIS R. GLASS	Mgmt	For
1.2	ELECTION OF DIRECTOR: GARY C. KELLY	Mgmt	For
1.3	ELECTION OF DIRECTOR: MICHAEL F. MEE	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
3.	THE APPROVAL OF AN ADVISORY RESOLUTION ON THE COMPENSATION OF OUR NAMED EXECUTIVE	Mgmt	For

	OFFICERS		
4.	THE APPROVAL OF THE LINCOLN NATIONAL CORPORATION 2014 INCENTIVE COMPENSATION PLAN	Mgmt	For

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LORILLARD, INC. — Agen

Security: 544147101
Meeting Type: Annual
Meeting Date: 15-May-2014
Ticker: LO
ISIN: US5441471019

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: DIANNE NEAL BLIXT	Mgmt	For
1.2	ELECTION OF DIRECTOR: ANDREW H. CARD, JR.	Mgmt	For
1.3	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	For
1.4	ELECTION OF DIRECTOR: DAVID E.R. DANGOOR	Mgmt	For
1.5	ELECTION OF DIRECTOR: MURRAY S. KESSLER	Mgmt	For
1.6	ELECTION OF DIRECTOR: JERRY W. LEVIN	Mgmt	For
1.7	ELECTION OF DIRECTOR: RICHARD W. ROEDEL	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF THE 2008 INCENTIVE COMPENSATION PLAN AS AMENDED AND RESTATED.	Mgmt	For
4.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
5.	SHAREHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING POLICIES AND PRACTICES.	Shr	Against
6.	SHAREHOLDER PROPOSAL ON ADDITIONAL DISCLOSURE OF THE HEALTH RISKS OF SMOKING.	Shr	Against

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LOWE'S COMPANIES, INC. — Agen

Security: 548661107
Meeting Type: Annual
Meeting Date: 30-May-2014

Ticker: LOW
ISIN: US5486611073

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	RAUL ALVAREZ	Mgmt	For
	DAVID W. BERNAUER	Mgmt	For
	LEONARD L. BERRY	Mgmt	For
	ANGELA F. BRALY	Mgmt	For
	RICHARD W. DREILING	Mgmt	For
	DAWN E. HUDSON	Mgmt	For
	ROBERT L. JOHNSON	Mgmt	For
	MARSHALL O. LARSEN	Mgmt	For
	RICHARD K. LOCHRIDGE	Mgmt	For
	ROBERT A. NIBLOCK	Mgmt	For
	ERIC C. WISEMAN	Mgmt	For
2.	APPROVAL OF THE COMPANY'S AMENDED AND RESTATED 2006 LONG TERM INCENTIVE PLAN.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING REPORT ON IMPACT OF SUSTAINABILITY POLICY.	Shr	Against

M&T BANK CORPORATION Agen

Security: 55261F104
Meeting Type: Annual
Meeting Date: 15-Apr-2014
Ticker: MTB
ISIN: US55261F1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	BRENT D. BAIRD	Mgmt	For
	C. ANGELA BONTEMPO	Mgmt	For
	ROBERT T. BRADY	Mgmt	For
	T.J. CUNNINGHAM III	Mgmt	For
	MARK J. CZARNECKI	Mgmt	For
	GARY N. GEISEL	Mgmt	For
	JOHN D. HAWKE, JR.	Mgmt	For
	PATRICK W.E. HODGSON	Mgmt	For
	RICHARD G. KING	Mgmt	For
	JORGE G. PEREIRA	Mgmt	For
	MELINDA R. RICH	Mgmt	For

	ROBERT E. SADLER, JR.	Mgmt	For
	HERBERT L. WASHINGTON	Mgmt	For
	ROBERT G. WILMERS	Mgmt	For
2.	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

MACY'S INC. Agen

Security: 55616P104
Meeting Type: Annual
Meeting Date: 16-May-2014
Ticker: M
ISIN: US55616P1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1B.	ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY	Mgmt	For
1C.	ELECTION OF DIRECTOR: MEYER FELDBERG	Mgmt	For
1D.	ELECTION OF DIRECTOR: SARA LEVINSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1H.	ELECTION OF DIRECTOR: PAUL C. VARGA	Mgmt	For
1I.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	Mgmt	For
2.	THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2015.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	APPROVAL OF MACY'S AMENDED AND RESTATED 2009 OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	For

MANPOWERGROUP INC. — Agen

Security: 56418H100
Meeting Type: Annual
Meeting Date: 29-Apr-2014
Ticker: MAN
ISIN: US56418H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CARI M. DOMINGUEZ	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERTO MENDOZA	Mgmt	For
1C	ELECTION OF DIRECTOR: JONAS PRISING	Mgmt	For
1D	ELECTION OF DIRECTOR: ELIZABETH P. SARTAIN	Mgmt	For
1E	ELECTION OF DIRECTOR: EDWARD J. ZORE	Mgmt	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2014.	Mgmt	For
3.	APPROVAL OF AN AMENDMENT TO THE 2011 EQUITY INCENTIVE PLAN OF MANPOWERGROUP INC.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

MARRIOTT INTERNATIONAL, INC. — Agen

Security: 571903202
Meeting Type: Annual
Meeting Date: 09-May-2014
Ticker: MAR
ISIN: US5719032022

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: J.W. MARRIOTT, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN W. MARRIOTT III	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1D.	ELECTION OF DIRECTOR: FREDERICK A. HENDERSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Mgmt	For
1F.	ELECTION OF DIRECTOR: DEBRA L. LEE	Mgmt	For

1G.	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: HARRY J. PEARCE	Mgmt	For
1I.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Mgmt	For
1J.	ELECTION OF DIRECTOR: W. MITT ROMNEY	Mgmt	For
1K.	ELECTION OF DIRECTOR: ARNE M. SORENSON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF AS AMENDED TO THE COMPANY'S STOCK AND CASH INCENTIVE PLAN, AS AMENDED.	Mgmt	For
5.	SHAREHOLDER RESOLUTION RECOMMENDING SIMPLE MAJORITY VOTING STANDARD.	Shr	For

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MARRIOTT VACATIONS WORLDWIDE CORPORATION — Agen

Security: 57164Y107
Meeting Type: Annual
Meeting Date: 06-Jun-2014
Ticker: VAC
ISIN: US57164Y1073

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	C.E. ANDREWS	Mgmt	For
	WILLIAM W. MCCARTEN	Mgmt	For
	WILLIAM J. SHAW	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS 2014 FISCAL YEAR	Mgmt	For
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING	Mgmt	For

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MARSH & MCLENNAN COMPANIES, INC. — Agen

Security: 571748102
Meeting Type: Annual

Meeting Date: 15-May-2014
Ticker: MMC
ISIN: US5717481023

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

MASTERCARD INCORPORATED Agen

Security: 57636Q104
Meeting Type: Annual
Meeting Date: 03-Jun-2014
Ticker: MA
ISIN: US57636Q1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE	Mgmt	For
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For
1C.	ELECTION OF DIRECTOR: SILVIO BARZI	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Mgmt	For

1E.	ELECTION OF DIRECTOR: STEVEN J. FREIBERG	Mgmt	For
1F.	ELECTION OF DIRECTOR: JULIUS GENACHOWSKI	Mgmt	For
1G.	ELECTION OF DIRECTOR: MERIT E. JANOW	Mgmt	For
1H.	ELECTION OF DIRECTOR: NANCY J. KARCH	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARC OLIVIE	Mgmt	For
1J.	ELECTION OF DIRECTOR: RIMA QURESHI	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES	Mgmt	For
1L.	ELECTION OF DIRECTOR: JACKSON P. TAI	Mgmt	For
1M.	ELECTION OF DIRECTOR: EDWARD SUNING TIAN	Mgmt	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For

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MATTEL, INC. Agen

Security: 577081102
Meeting Type: Annual
Meeting Date: 16-May-2014
Ticker: MAT
ISIN: US5770811025

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL J. DOLAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: TREVOR A. EDWARDS	Mgmt	For
1C.	ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: DOMINIC NG	Mgmt	For
1E.	ELECTION OF DIRECTOR: VASANT M. PRABHU	Mgmt	For
1F.	ELECTION OF DIRECTOR: DR. ANDREA L. RICH	Mgmt	For
1G.	ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR	Mgmt	For

1I.	ELECTION OF DIRECTOR: BRYAN G. STOCKTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: DIRK VAN DE PUT	Mgmt	For
1K.	ELECTION OF DIRECTOR: KATHY WHITE LOYD	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION, AS DESCRIBED IN THE MATTEL, INC. PROXY STATEMENT.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against

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MCDONALD'S CORPORATION Agen

Security: 580135101
Meeting Type: Annual
Meeting Date: 22-May-2014
Ticker: MCD
ISIN: US5801351017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For
1C.	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: CARY D. MCMILLAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: SHEILA A. PENROSE	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROGER W. STONE	Mgmt	For
1H.	ELECTION OF DIRECTOR: MILES D. WHITE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF PERFORMANCE GOALS FOR AWARDS UNDER THE MCDONALD'S CORPORATION 2009 CASH INCENTIVE PLAN.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2014.	Mgmt	For

5.	ADVISORY VOTE REQUESTING THE ABILITY FOR SHAREHOLDERS TO ACT BY WRITTEN CONSENT, IF PRESENTED.	Shr	Against

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MCGRAW HILL FINANCIAL, INC. Agen

Security: 580645109
Meeting Type: Annual
Meeting Date: 30-Apr-2014
Ticker: MHFI
ISIN: US5806451093

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM D. GREEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT P. MCGRAW	Mgmt	For
1F.	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Mgmt	For
1G.	ELECTION OF DIRECTOR: DOUGLAS L. PETERSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: SIR MICHAEL RAKE	Mgmt	For
1I.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: KURT L. SCHMOKE	Mgmt	For
1K.	ELECTION OF DIRECTOR: SIDNEY TAUREL	Mgmt	For
1L.	ELECTION OF DIRECTOR: RICHARD E. THORNBURGH	Mgmt	For
2.	VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For
3.	VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
4.	SHAREHOLDER PROPOSAL REQUESTING SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	Against

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MEADWESTVACO CORPORATION Agen

Security: 583334107
Meeting Type: Annual
Meeting Date: 28-Apr-2014
Ticker: MWV
ISIN: US5833341077

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: MICHAEL E. CAMPBELL	Mgmt	For
1.2	ELECTION OF DIRECTOR: JAMES G. KAISER	Mgmt	For
1.3	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1.4	ELECTION OF DIRECTOR: SUSAN J. KROPF	Mgmt	For
1.5	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	Mgmt	For
1.6	ELECTION OF DIRECTOR: GRACIA C. MARTORE	Mgmt	For
1.7	ELECTION OF DIRECTOR: TIMOTHY H. POWERS	Mgmt	For
1.8	ELECTION OF DIRECTOR: JANE L. WARNER	Mgmt	For
1.9	ELECTION OF DIRECTOR: ALAN D. WILSON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

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MEDTRONIC, INC. Agen

Security: 585055106
Meeting Type: Annual
Meeting Date: 22-Aug-2013
Ticker: MDT
ISIN: US5850551061

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	RICHARD H. ANDERSON	Mgmt	For
	SCOTT C. DONNELLY	Mgmt	For
	VICTOR J. DZAU, M.D.	Mgmt	For
	OMAR ISHRAK	Mgmt	For
	SHIRLEY ANN JACKSON PHD	Mgmt	For
	MICHAEL O. LEAVITT	Mgmt	For
	JAMES T. LENEHAN	Mgmt	For
	DENISE M. O'LEARY	Mgmt	For

	KENDALL J. POWELL	Mgmt	For
	ROBERT C. POZEN	Mgmt	For
	PREETHA REDDY	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE COMPENSATION (A "SAY-ON-PAY" VOTE).	Mgmt	For
4.	TO APPROVE THE MEDTRONIC, INC. 2013 STOCK AWARD AND INCENTIVE PLAN.	Mgmt	For
5.	TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE THAT DIRECTORS WILL BE ELECTED BY A MAJORITY VOTE IN UNCONTESTED ELECTIONS.	Mgmt	For
6.	TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW CHANGES TO THE SIZE OF THE BOARD OF DIRECTORS UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES.	Mgmt	For
7.	TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW REMOVAL OF A DIRECTOR UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES.	Mgmt	For
8.	TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW AMENDMENTS TO SECTION 5.3 OF ARTICLE 5 UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES.	Mgmt	For
9.	TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ELIMINATE THE "FAIR PRICE PROVISION.	Mgmt	For

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MERCK & CO., INC. Agen

Security: 58933Y105
Meeting Type: Annual
Meeting Date: 27-May-2014
Ticker: MRK
ISIN: US58933Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Mgmt	For

1C.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1J.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1L.	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
4.	SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against
5.	SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREOWNER MEETINGS.	Shr	Against

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METLIFE, INC. Agen

Security: 59156R108
Meeting Type: Annual
Meeting Date: 22-Apr-2014
Ticker: MET
ISIN: US59156R1086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHERYL W. GRISE	Mgmt	For
1B.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1C.	ELECTION OF DIRECTOR: R. GLENN HUBBARD	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEVEN A. KANDARIAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN M. KEANE	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Mgmt	For

1G.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1I.	ELECTION OF DIRECTOR: CATHERINE R. KINNEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: DENISE M. MORRISON	Mgmt	For
1K.	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For
1L.	ELECTION OF DIRECTOR: LULU C. WANG	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL OF THE METLIFE, INC. 2015 STOCK AND INCENTIVE COMPENSATION PLAN.	Mgmt	For
5.	APPROVAL OF THE METLIFE, INC. 2015 NON-MANAGEMENT DIRECTOR STOCK COMPENSATION PLAN.	Mgmt	For

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MICROSOFT CORPORATION — Agen

Security: 594918104
Meeting Type: Annual
Meeting Date: 19-Nov-2013
Ticker: MSFT
ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
2.	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
3.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
4.	ELECTION OF DIRECTOR: MARIA M. KLAWE	Mgmt	For
5.	ELECTION OF DIRECTOR: STEPHEN J. LUCZO	Mgmt	For
6.	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
7.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
8.	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
9.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For

10.	APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN	Mgmt	For
11.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
12.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2014	Mgmt	For

MOLEX INCORPORATED

Security: 608554101
Meeting Type: Annual
Meeting Date: 15-Nov-2013
Ticker: MOLX
ISIN: US6085541018

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 9, 2013, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG MOLEX INCORPORATED, KOCH INDUSTRIES, INC. AND KOCH CONNECTORS, INC	Mgmt	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY NON-BINDING BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF MOLEX IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT (THE "MERGER")	Mgmt	For
3.	APPROVE ADJOURNMENT OF ANNUAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT TIME OF ANNUAL MEETING TO APPROVE THE PROPOSAL TO ADOPT MERGER AGREEMENT	Mgmt	For
4.	DIRECTOR		
	MICHAEL J. BIRCK	Mgmt	For
	ANIRUDH DHEBAR	Mgmt	For
	FREDERICK A. KREHBIEL	Mgmt	For
	MARTIN P. SLARK	Mgmt	For
5.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITOR FOR FISCAL 2014	Mgmt	For
6.	PROPOSAL TO APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE MOLEX INCORPORATED ANNUAL INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE	Mgmt	For

MONDELEZ INTERNATIONAL, INC. Agen

Security: 609207105
Meeting Type: Annual
Meeting Date: 21-May-2014
Ticker: MDLZ
ISIN: US6092071058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1B.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Mgmt	For
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Mgmt	For
1F.	ELECTION OF DIRECTOR: NELSON PELTZ	Mgmt	For
1G.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Mgmt	For
1H.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Mgmt	For
1J.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Mgmt	For
1K.	ELECTION OF DIRECTOR: RATAN N. TATA	Mgmt	For
1L.	ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	APPROVE MONDELEZ INTERNATIONAL, INC. AMENDED AND RESTATED 2005 PERFORMANCE INCENTIVE PLAN	Mgmt	For
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2014	Mgmt	For
5.	SHAREHOLDER PROPOSAL: REPORT ON PACKAGING	Shr	Against

NETFLIX, INC. Agen

Security: 64110L106

Meeting Type: Annual
Meeting Date: 09-Jun-2014
Ticker: NFLX
ISIN: US64110L1061

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	REED HASTINGS	Mgmt	For
	JAY C. HOAG	Mgmt	For
	A. GEORGE (SKIP) BATTLE	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	TO APPROVE THE COMPANY'S PERFORMANCE BONUS PLAN.	Mgmt	For
5.	CONSIDERATION OF A STOCKHOLDER PROPOSAL TO REPEAL THE COMPANY'S CLASSIFIED BOARD, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
6.	CONSIDERATION OF A STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTE STANDARD IN DIRECTOR ELECTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
7.	CONSIDERATION OF A STOCKHOLDER PROPOSAL REGARDING RIGHT TO VOTE REGARDING POISON PILLS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
8.	CONSIDERATION OF A STOCKHOLDER PROPOSAL REGARDING CONFIDENTIAL VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
9.	CONSIDERATION OF A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

NEWELL RUBBERMAID INC. Agen

Security: 651229106
Meeting Type: Annual
Meeting Date: 13-May-2014
Ticker: NWL
ISIN: US6512291062

Prop.#	Proposal	Proposal Type	Proposal Vote

1A.	ELECTION OF DIRECTOR: KEVIN C. CONROY	Mgmt	For
1B.	ELECTION OF DIRECTOR: SCOTT S. COWEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL T. COWHIG	Mgmt	For
1D.	ELECTION OF DIRECTOR: CYNTHIA A. MONTGOMERY	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOSE IGNACIO PEREZ-LIZAUR	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL B. POLK	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL A. TODMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: RAYMOND G. VIAULT	Mgmt	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2014.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

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NIKE, INC. Agen

Security: 654106103
Meeting Type: Annual
Meeting Date: 19-Sep-2013
Ticker: NKE
ISIN: US6541061031

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	ALAN B. GRAF, JR.	Mgmt	For
	JOHN C. LECHLEITER	Mgmt	For
	PHYLLIS M. WISE	Mgmt	For
2.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE.	Shr	Against

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NISOURCE INC. Agen

Security:	65473P105
Meeting Type:	Annual
Meeting Date:	13-May-2014
Ticker:	NI
ISIN:	US65473P1057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Mgmt	For
1B.	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: SIGMUND L. CORNELIUS	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARTY R. KITTRELL	Mgmt	For
1F.	ELECTION OF DIRECTOR: W. LEE NUTTER	Mgmt	For
1G.	ELECTION OF DIRECTOR: DEBORAH S. PARKER	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: TERESA A. TAYLOR	Mgmt	For
1J.	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For
2.	TO CONSIDER ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
4.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING REPORTS ON POLITICAL CONTRIBUTIONS.	Shr	Against

NORDSTROM, INC. Agen

Security:	655664100
Meeting Type:	Annual
Meeting Date:	07-May-2014
Ticker:	JWN
ISIN:	US6556641008

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PHYLLIS J. CAMPBELL	Mgmt	For

1B.	ELECTION OF DIRECTOR: MICHELLE M. EBANKS	Mgmt	For
1C.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT G. MILLER	Mgmt	For
1E.	ELECTION OF DIRECTOR: BLAKE W. NORDSTROM	Mgmt	For
1F.	ELECTION OF DIRECTOR: ERIK B. NORDSTROM	Mgmt	For
1G.	ELECTION OF DIRECTOR: PETER E. NORDSTROM	Mgmt	For
1H.	ELECTION OF DIRECTOR: PHILIP G. SATRE	Mgmt	For
1I.	ELECTION OF DIRECTOR: BRAD D. SMITH	Mgmt	For
1J.	ELECTION OF DIRECTOR: B. KEVIN TURNER	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	For
1L.	ELECTION OF DIRECTOR: ALISON A. WINTER	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3	ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION.	Mgmt	For

NORFOLK SOUTHERN CORPORATION — Agen

Security: 655844108
Meeting Type: Annual
Meeting Date: 08-May-2014
Ticker: NSC
ISIN: US6558441084

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: THOMAS D. BELL, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT A. BRADWAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Mgmt	For
1E.	ELECTION OF DIRECTOR: DANIEL A. CARP	Mgmt	For
1F.	ELECTION OF DIRECTOR: KAREN N. HORN	Mgmt	For
1G.	ELECTION OF DIRECTOR: STEVEN F. LEER	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL D. LOCKHART	Mgmt	For

1I.	ELECTION OF DIRECTOR: AMY E. MILES	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHARLES W. MOORMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARTIN H. NESBITT	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES A. SQUIRES	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN R. THOMPSON	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS NORFOLK SOUTHERN'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	APPROVAL OF EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2014 ANNUAL MEETING OF STOCKHOLDERS.	Mgmt	For
4.	STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT CHAIRMAN OF THE BOARD OF DIRECTORS.	Shr	Against

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NORTHROP GRUMMAN CORPORATION Agen

Security: 666807102
Meeting Type: Annual
Meeting Date: 21-May-2014
Ticker: NOC
ISIN: US6668071029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Mgmt	For
1B.	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Mgmt	For
1C.	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Mgmt	For
1D.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ	Mgmt	For
1F.	ELECTION OF DIRECTOR: MADELEINE A. KLEINER	Mgmt	For
1G.	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1I.	ELECTION OF DIRECTOR: GARY ROUGHEAD	Mgmt	For
1J.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Mgmt	For
1K.	ELECTION OF DIRECTOR: KEVIN W. SHARER	Mgmt	For

2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shr	Against

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NUCOR CORPORATION — Agen

Security: 670346105
Meeting Type: Annual
Meeting Date: 08-May-2014
Ticker: NUE
ISIN: US6703461052

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	PETER C. BROWNING	Mgmt	For
	JOHN J. FERRIOLA	Mgmt	For
	HARVEY B. GANTT	Mgmt	For
	GREGORY J. HAYES	Mgmt	For
	VICTORIA F. HAYNES, PHD	Mgmt	For
	BERNARD L. KASRIEL	Mgmt	For
	CHRISTOPHER J. KEARNEY	Mgmt	For
	RAYMOND J. MILCHOVICH	Mgmt	For
	JOHN H. WALKER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF NUCOR'S EXECUTIVE COMPENSATION	Mgmt	For
4.	APPROVAL OF THE NUCOR CORPORATION 2014 OMNIBUS INCENTIVE COMPENSATION PLAN	Mgmt	For
5.	STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTE	Shr	For

OCCIDENTAL PETROLEUM CORPORATION — Agen

Security: 674599105
Meeting Type: Annual
Meeting Date: 02-May-2014

Ticker: OXY
ISIN: US6745991058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Mgmt	For
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Mgmt	For
1C.	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Mgmt	For
1J.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: ELISSE B. WALTER	Mgmt	For
2.	ONE-YEAR WAIVER OF DIRECTOR AGE RESTRICTION FOR EDWARD P.DJEREJIAN, AN INDEPENDENT DIRECTOR.	Mgmt	For
3.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION.	Mgmt	For
4.	ABILITY OF STOCKHOLDERS TO ACT BY WRITTEN CONSENT.	Mgmt	For
5.	SEPARATION OF THE ROLES OF THE CHAIRMAN OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER.	Mgmt	Against
6.	RATIFICATION OF INDEPENDENT AUDITORS.	Mgmt	For
7.	EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shr	Against
8.	REVIEW LOBBYING AT FEDERAL, STATE, LOCAL LEVELS.	Shr	Against
9.	QUANTITATIVE RISK MANAGEMENT REPORTING FOR HYDRAULIC FRACTURING OPERATIONS.	Shr	Against
10.	FUGITIVE METHANE EMISSIONS AND FLARING REPORT.	Shr	Against

OMNICOM GROUP INC. Agen

Security: 681919106

Meeting Type: Annual
Meeting Date: 20-May-2014
Ticker: OMC
ISIN: US6819191064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN D. WREN	Mgmt	For
1B.	ELECTION OF DIRECTOR: BRUCE CRAWFORD	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALAN R. BATKIN	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARY C. CHOKSI	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT CHARLES CLARK	Mgmt	For
1F.	ELECTION OF DIRECTOR: LEONARD S. COLEMAN, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: ERROL M. COOK	Mgmt	For
1H.	ELECTION OF DIRECTOR: SUSAN S. DENISON	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. HENNING	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN R. MURPHY	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN R. PURCELL	Mgmt	For
1L.	ELECTION OF DIRECTOR: LINDA JOHNSON RICE	Mgmt	For
1M.	ELECTION OF DIRECTOR: GARY L. ROUBOS	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE 2014 FISCAL YEAR.	Mgmt	For
3.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

ORACLE CORPORATION Agen

Security: 68389X105
Meeting Type: Annual
Meeting Date: 31-Oct-2013
Ticker: ORCL
ISIN: US68389X1054

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	JEFFREY S. BERG	Mgmt	For
	H. RAYMOND BINGHAM	Mgmt	For

	MICHAEL J. BOSKIN	Mgmt	For
	SAFRA A. CATZ	Mgmt	For
	BRUCE R. CHIZEN	Mgmt	For
	GEORGE H. CONRADES	Mgmt	For
	LAWRENCE J. ELLISON	Mgmt	For
	HECTOR GARCIA-MOLINA	Mgmt	For
	JEFFREY O. HENLEY	Mgmt	For
	MARK V. HURD	Mgmt	For
	NAOMI O. SELIGMAN	Mgmt	For
2	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3	APPROVAL OF AMENDMENT TO THE LONG-TERM EQUITY INCENTIVE PLAN.	Mgmt	For
4	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Mgmt	For
5	STOCKHOLDER PROPOSAL REGARDING ESTABLISHING A BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against
6	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shr	Against
7	STOCKHOLDER PROPOSAL REGARDING VOTE TABULATION.	Shr	Against
8	STOCKHOLDER PROPOSAL REGARDING MULTIPLE PERFORMANCE METRICS.	Shr	Against
9	STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS.	Shr	Against

PEABODY ENERGY CORPORATION — Agen

Security: 704549104
Meeting Type: Annual
Meeting Date: 08-May-2014
Ticker: BTU
ISIN: US7045491047

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	GREGORY H. BOYCE	Mgmt	For
	WILLIAM A. COLEY	Mgmt	For
	WILLIAM E. JAMES	Mgmt	For
	ROBERT B. KARN III	Mgmt	For
	HENRY E. LENTZ	Mgmt	For
	ROBERT A. MALONE	Mgmt	For
	WILLIAM C. RUSNACK	Mgmt	For
	MICHAEL W. SUTHERLIN	Mgmt	For
	JOHN F. TURNER	Mgmt	For
	SANDRA A. VAN TREASE	Mgmt	For

	ALAN H. WASHKOWITZ	Mgmt	For
	HEATHER A. WILSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

PEPSICO, INC. Agen

Security: 713448108
Meeting Type: Annual
Meeting Date: 07-May-2014
Ticker: PEP
ISIN: US7134481081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: IAN M. COOK	Mgmt	For
1D.	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
1E.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	Mgmt	For
1F.	ELECTION OF DIRECTOR: RAY L. HUNT	Mgmt	For
1G.	ELECTION OF DIRECTOR: ALBERTO IBARGUEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Mgmt	For
1I.	ELECTION OF DIRECTOR: SHARON PERCY ROCKEFELLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAMES J. SCHIRO	Mgmt	For
1K.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Mgmt	For
1L.	ELECTION OF DIRECTOR: DANIEL VASELLA	Mgmt	For
1M.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2014.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS OF THE PEPSICO, INC. EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For

5.	POLICY REGARDING APPROVAL OF POLITICAL CONTRIBUTIONS.	Shr	Against
6.	POLICY REGARDING EXECUTIVE RETENTION OF STOCK.	Shr	Against

PFIZER INC. Agen

Security: 717081103
Meeting Type: Annual
Meeting Date: 24-Apr-2014
Ticker: PFE
ISIN: US7170811035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B.	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Mgmt	For
1E.	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1G.	ELECTION OF DIRECTOR: GEORGE A. LORCH	Mgmt	For
1H.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE	Mgmt	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For
4.	APPROVAL OF PFIZER INC. 2014 STOCK PLAN	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING APPROVAL OF POLITICAL CONTRIBUTIONS POLICY	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING LOBBYING ACTIVITIES	Shr	Against
7.	SHAREHOLDER PROPOSAL REGARDING ACTION BY	Shr	Against

WRITTEN CONSENT

PHILIP MORRIS INTERNATIONAL INC. Agen

Security: 718172109
Meeting Type: Annual
Meeting Date: 07-May-2014
Ticker: PM
ISIN: US7181721090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Mgmt	For
1D.	ELECTION OF DIRECTOR: JENNIFER LI	Mgmt	For
1E.	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	For
1F.	ELECTION OF DIRECTOR: KALPANA MORPARIA	Mgmt	For
1G.	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT B. POLET	Mgmt	For
1I.	ELECTION OF DIRECTOR: CARLOS SLIM HELU	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL 1 - LOBBYING	Shr	Against
5.	SHAREHOLDER PROPOSAL 2 - ANIMAL TESTING	Shr	Against

PHILLIPS 66 Agen

Security: 718546104
Meeting Type: Annual
Meeting Date: 07-May-2014
Ticker: PSX
ISIN: US7185461040

Prop.#	Proposal	Proposal	Proposal Vote

		Type	
1A.	ELECTION OF DIRECTOR: WILLIAM R. LOOMIS, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: GLENN F. TILTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	Mgmt	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PHILLIPS 66 FOR 2014.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY (NON-BINDING) VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	GREENHOUSE GAS REDUCTION GOALS.	Shr	Against

PINNACLE WEST CAPITAL CORPORATION Agen

Security: 723484101
Meeting Type: Annual
Meeting Date: 21-May-2014
Ticker: PNW
ISIN: US7234841010

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	DONALD E. BRANDT	Mgmt	For
	SUSAN CLARK-JOHNSON	Mgmt	For
	DENIS A. CORTESE, M.D.	Mgmt	For
	RICHARD P. FOX	Mgmt	For
	MICHAEL L. GALLAGHER	Mgmt	For
	R.A. HERBERGER, JR, PHD	Mgmt	For
	DALE E. KLEIN, PH.D.	Mgmt	For
	HUMBERTO S. LOPEZ	Mgmt	For
	KATHRYN L. MUNRO	Mgmt	For
	BRUCE J. NORDSTROM	Mgmt	For
	DAVID P. WAGENER	Mgmt	For
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE 2014 PROXY STATEMENT.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

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PLUM CREEK TIMBER COMPANY, INC. Agen

Security: 729251108
Meeting Type: Annual
Meeting Date: 06-May-2014
Ticker: PCL
ISIN: US7292511083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICK R. HOLLEY	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBIN JOSEPHS	Mgmt	For
1C	ELECTION OF DIRECTOR: SARA GROOTWASSINK LEWIS	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN G. MCDONALD	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT B. MCLEOD	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN F. MORGAN SR.	Mgmt	For
1G	ELECTION OF DIRECTOR: MARC F. RACICOT	Mgmt	For
1H	ELECTION OF DIRECTOR: LAWRENCE A. SELZER	Mgmt	For
1I	ELECTION OF DIRECTOR: STEPHEN C. TOBIAS	Mgmt	For
1J	ELECTION OF DIRECTOR: MARTIN A. WHITE	Mgmt	For
2	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION.	Mgmt	For
3	TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2014.	Mgmt	For

PRINCIPAL FINANCIAL GROUP, INC. Agen

Security: 74251V102
Meeting Type: Annual
Meeting Date: 20-May-2014
Ticker: PFG
ISIN: US74251V1026

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: BETSY J. BERNARD	Mgmt	For
1.2	ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER	Mgmt	For
1.3	ELECTION OF DIRECTOR: GARY E. COSTLEY	Mgmt	For
1.4	ELECTION OF DIRECTOR: DENNIS H. FERRO	Mgmt	For
2.	APPROVAL OF 2014 DIRECTORS STOCK PLAN	Mgmt	For

3.	APPROVAL OF 2014 STOCK INCENTIVE PLAN	Mgmt	For
4.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
5.	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For

PROLOGIS, INC. Agen

Security: 74340W103
Meeting Type: Annual
Meeting Date: 01-May-2014
Ticker: PLD
ISIN: US74340W1036

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HAMID R. MOGHADAM	Mgmt	For
1B.	ELECTION OF DIRECTOR: GEORGE L. FOTIADES	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHRISTINE N. GARVEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: LYDIA H. KENNARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: J. MICHAEL LOSH	Mgmt	For
1F.	ELECTION OF DIRECTOR: IRVING F. LYONS III	Mgmt	For
1G.	ELECTION OF DIRECTOR: JEFFREY L. SKELTON	Mgmt	For
1H.	ELECTION OF DIRECTOR: D. MICHAEL STEUERT	Mgmt	For
1I.	ELECTION OF DIRECTOR: CARL B. WEBB	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM D. ZOLLARS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION FOR 2013	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2014	Mgmt	For

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PRUDENTIAL FINANCIAL, INC. Agen

Security: 744320102
Meeting Type: Annual
Meeting Date: 13-May-2014
Ticker: PRU
ISIN: US7443201022

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1C.	ELECTION OF DIRECTOR: GILBERT F. CASELLAS	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARK B. GRIER	Mgmt	For
1F.	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARTINA HUND-MEJEAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHRISTINE A. POON	Mgmt	For
1J.	ELECTION OF DIRECTOR: DOUGLAS A. SCOVANNER	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN R. STRANGFELD	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES A. UNRUH	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE STOCK OWNERSHIP.	Shr	Against

PUBLIC SERVICE ENTERPRISE GROUP INC. Agen

Security:	744573106
Meeting Type:	Annual
Meeting Date:	15-Apr-2014
Ticker:	PEG
ISIN:	US7445731067

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM V. HICKEY NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For

1C.	ELECTION OF DIRECTOR: RALPH IZZO NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
1D.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID LILLEY NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS A. RENYI NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
1G.	ELECTION OF DIRECTOR: HAK CHEOL SHIN NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD J. SWIFT NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
1I.	ELECTION OF DIRECTOR: SUSAN TOMASKY NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
1J.	ELECTION OF DIRECTOR: ALFRED W. ZOLLAR NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For
3A.	APPROVAL OF AMENDMENTS TO CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS FOR CERTAIN BUSINESS COMBINATIONS	Mgmt	For
3B.	APPROVAL OF AMENDMENTS TO CERTIFICATE OF INCORPORATION & BY-LAWS TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS TO REMOVE A DIRECTOR WITHOUT CAUSE	Mgmt	For
3C.	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENT TO MAKE CERTAIN AMENDMENTS TO BY-LAWS	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2014	Mgmt	For

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QUALCOMM INCORPORATED — Agen

Security:	747525103
Meeting Type:	Annual
Meeting Date:	04-Mar-2014
Ticker:	QCOM
ISIN:	US7475251036

Prop.#	Proposal	Proposal Type	Proposal Vote

1A.	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	Mgmt	For
1B.	ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK	Mgmt	For
1C.	ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE	Mgmt	For
1D.	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Mgmt	For
1F.	ELECTION OF DIRECTOR: PAUL E. JACOBS	Mgmt	For
1G.	ELECTION OF DIRECTOR: SHERRY LANSING	Mgmt	For
1H.	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Mgmt	For
1I.	ELECTION OF DIRECTOR: DUANE A. NELLES	Mgmt	For
1J.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: FRANCISCO ROS	Mgmt	For
1L.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Mgmt	For
1M.	ELECTION OF DIRECTOR: BRENT SCOWCROFT	Mgmt	For
1N.	ELECTION OF DIRECTOR: MARC I. STERN	Mgmt	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 28, 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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RANGE RESOURCES CORPORATION Agen

Security: 75281A109
Meeting Type: Annual
Meeting Date: 20-May-2014
Ticker: RRC
ISIN: US75281A1097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANTHONY V. DUB	Mgmt	For
1B.	ELECTION OF DIRECTOR: V. RICHARD EALES	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALLEN FINKELSON	Mgmt	For

1D.	ELECTION OF DIRECTOR: JAMES M. FUNK	Mgmt	For
1E.	ELECTION OF DIRECTOR: JONATHAN S. LINKER	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARY RALPH LOWE	Mgmt	For
1G.	ELECTION OF DIRECTOR: KEVIN S. MCCARTHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN H. PINKERTON	Mgmt	For
1I.	ELECTION OF DIRECTOR: JEFFREY L. VENTURA	Mgmt	For
2.	A PROPOSAL TO APPROVE THE COMPENSATION PHILOSOPHY, POLICIES AND PROCEDURES DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AS OF AND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
4.	STOCKHOLDER PROPOSAL - A PROPOSAL REQUESTING A REPORT REGARDING FUGITIVE METHANE EMISSIONS.	Shr	Against

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ROBERT HALF INTERNATIONAL INC. Agen

Security: 770323103
Meeting Type: Annual
Meeting Date: 22-May-2014
Ticker: RHI
ISIN: US7703231032

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

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.) Agen

Security: 806857108
Meeting Type: Annual
Meeting Date: 09-Apr-2014
Ticker: SLB
ISIN: AN8068571086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Mgmt	For
1B.	ELECTION OF DIRECTOR: TONY ISAAC	Mgmt	For
1C.	ELECTION OF DIRECTOR: K. VAMAN KAMATH	Mgmt	For
1D.	ELECTION OF DIRECTOR: MAUREEN KEMPSTON DARKES	Mgmt	For
1E.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Mgmt	For
1F.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Mgmt	For
1H.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: LEO RAFAEL REIF	Mgmt	For
1J.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Mgmt	For
1K.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE THE COMPANY'S 2013 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS.	Mgmt	For
4.	TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

SHUTTERFLY, INC. Agen

Security: 82568P304
Meeting Type: Annual
Meeting Date: 21-May-2014
Ticker: SFLY
ISIN: US82568P3047

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PHILIP A. MARINEAU	Mgmt	For

1B.	ELECTION OF DIRECTOR: BRIAN T. SWETTE	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANN MATHER	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF SHUTTERFLY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS SHUTTERFLY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

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SNAP-ON INCORPORATED — Agen

Security: 833034101
Meeting Type: Annual
Meeting Date: 24-Apr-2014
Ticker: SNA
ISIN: US8330341012

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: ROXANNE J. DECYK	Mgmt	For
1.2	ELECTION OF DIRECTOR: NICHOLAS T. PINCHUK	Mgmt	For
1.3	ELECTION OF DIRECTOR: GREGG M. SHERRILL	Mgmt	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF SNAP-ON INCORPORATED'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN "COMPENSATION DISCUSSION AND ANALYSIS" AND "EXECUTIVE COMPENSATION INFORMATION" IN THE PROXY STATEMENT.	Mgmt	For

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SOUTHWEST AIRLINES CO. — Agen

Security: 844741108
Meeting Type: Annual
Meeting Date: 14-May-2014
Ticker: LUV
ISIN: US8447411088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID W. BIEGLER	Mgmt	For
1B.	ELECTION OF DIRECTOR: J. VERONICA BIGGINS	Mgmt	For
1C.	ELECTION OF DIRECTOR: DOUGLAS H. BROOKS	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM H. CUNNINGHAM	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN G. DENISON	Mgmt	For
1F.	ELECTION OF DIRECTOR: GARY C. KELLY	Mgmt	For
1G.	ELECTION OF DIRECTOR: NANCY B. LOEFFLER	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN T. MONTFORD	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS M. NEALON	Mgmt	For
1J.	ELECTION OF DIRECTOR: DANIEL D. VILLANUEVA	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

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STANLEY BLACK & DECKER, INC — Agen

Security: 854502101
Meeting Type: Annual
Meeting Date: 15-Apr-2014
Ticker: SWK
ISIN: US8545021011

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	GEORGE W. BUCKLEY	Mgmt	For
	PATRICK D. CAMPBELL	Mgmt	For
	CARLOS M. CARDOSO	Mgmt	For
	ROBERT B. COUTTS	Mgmt	For
	DEBRA A. CREW	Mgmt	For
	B.H. GRISWOLD, IV	Mgmt	For
	JOHN F. LUNDGREN	Mgmt	For
	ANTHONY LUISO	Mgmt	For
	MARIANNE M. PARRS	Mgmt	For
	ROBERT L. RYAN	Mgmt	For
2.	APPROVE THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE COMPANY'S 2014 FISCAL YEAR.	Mgmt	For

3.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

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STATE STREET CORPORATION — Agen

Security: 857477103
Meeting Type: Annual
Meeting Date: 14-May-2014
Ticker: STT
ISIN: US8574771031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: J. ALMEIDA	Mgmt	For
1B.	ELECTION OF DIRECTOR: K. BURNES	Mgmt	For
1C.	ELECTION OF DIRECTOR: P. COYM	Mgmt	For
1D.	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: A. FAWCETT	Mgmt	For
1F.	ELECTION OF DIRECTOR: L. HILL	Mgmt	For
1G.	ELECTION OF DIRECTOR: J. HOOLEY	Mgmt	For
1H.	ELECTION OF DIRECTOR: R. KAPLAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: R. SERGEL	Mgmt	For
1J.	ELECTION OF DIRECTOR: R. SKATES	Mgmt	For
1K.	ELECTION OF DIRECTOR: G. SUMME	Mgmt	For
1L.	ELECTION OF DIRECTOR: T. WILSON	Mgmt	For
2.	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION	Mgmt	For
3.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014	Mgmt	For

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STRYKER CORPORATION — Agen

Security: 863667101
Meeting Type: Annual
Meeting Date: 22-Apr-2014

Ticker: SYK
ISIN: US8636671013

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HOWARD E. COX, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D.	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM	Mgmt	For
1D.	ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALLAN C. GOLSTON	Mgmt	For
1F.	ELECTION OF DIRECTOR: KEVIN A. LOBO	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Mgmt	For
1H.	ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL	Mgmt	For
1I.	ELECTION OF DIRECTOR: RONDA E. STRYKER	Mgmt	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	APPROVAL, IN AN ADVISORY VOTE, OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

SUNTRUST BANKS, INC. Agen

Security: 867914103
Meeting Type: Annual
Meeting Date: 22-Apr-2014
Ticker: STI
ISIN: US8679141031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID H. HUGHES	Mgmt	For
1C.	ELECTION OF DIRECTOR: M. DOUGLAS IVESTER	Mgmt	For
1D.	ELECTION OF DIRECTOR: KYLE PRECHTL LEGG	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM A. LINNENBRINGER	Mgmt	For
1F.	ELECTION OF DIRECTOR: DONNA S. MOREA	Mgmt	For

1G.	ELECTION OF DIRECTOR: DAVID M. RATCLIFFE	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: THOMAS R. WATJEN	Mgmt	For
1K.	ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR.	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE AN AMENDMENT TO THE SUNTRUST BANKS, INC. 2009 STOCK PLAN.	Mgmt	For
4.	TO APPROVE THE MATERIAL TERMS OF THE SUNTRUST BANKS, INC. 2009 STOCK PLAN.	Mgmt	For
5.	TO APPROVE THE MATERIAL TERMS OF THE SUNTRUST BANKS, INC. ANNUAL INCENTIVE PLAN.	Mgmt	For
6.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2014.	Mgmt	For

SYMANTEC CORPORATION — Agen

Security: 871503108
Meeting Type: Annual
Meeting Date: 22-Oct-2013
Ticker: SYMC
ISIN: US8715031089

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEPHEN M. BENNETT	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL A. BROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: FRANK E. DANGEARD	Mgmt	For
1D	ELECTION OF DIRECTOR: GERALDINE B. LAYBOURNE	Mgmt	For
1E	ELECTION OF DIRECTOR: DAVID L. MAHONEY	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT S. MILLER	Mgmt	For
1G	ELECTION OF DIRECTOR: ANITA M. SANDS	Mgmt	For
1H	ELECTION OF DIRECTOR: DANIEL H. SCHULMAN	Mgmt	For
1I	ELECTION OF DIRECTOR: V. PAUL UNRUH	Mgmt	For

1J	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR	Mgmt	For
3	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4	APPROVAL OF OUR 2013 EQUITY INCENTIVE PLAN	Mgmt	For
5	APPROVAL OF AN AMENDMENT TO OUR 2008 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
6	APPROVAL OF OUR AMENDED AND RESTATED SENIOR EXECUTIVE INCENTIVE PLAN	Mgmt	For

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TERADYNE, INC. Agen

Security: 880770102
Meeting Type: Annual
Meeting Date: 20-May-2014
Ticker: TER
ISIN: US8807701029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL A. BRADLEY	Mgmt	For
1B	ELECTION OF DIRECTOR: DANIEL W. CHRISTMAN	Mgmt	For
1C	ELECTION OF DIRECTOR: EDWIN J. GILLIS	Mgmt	For
1D	ELECTION OF DIRECTOR: TIMOTHY E. GUERTIN	Mgmt	For
1E	ELECTION OF DIRECTOR: MARK E. JAGIELA	Mgmt	For
1F	ELECTION OF DIRECTOR: PAUL J. TUFANO	Mgmt	For
1G	ELECTION OF DIRECTOR: ROY A. VALLEE	Mgmt	For
2	TO APPROVE, IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT UNDER THE HEADINGS "COMPENSATION DISCUSSION AND ANALYSIS" AND "EXECUTIVE COMPENSATION TABLES".	Mgmt	For
3	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

TESORO CORPORATION — Agen

Security: 881609101
Meeting Type: Annual
Meeting Date: 29-Apr-2014
Ticker: TSO
ISIN: US8816091016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RODNEY F. CHASE	Mgmt	For
1B.	ELECTION OF DIRECTOR: GREGORY J. GOFF	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT W. GOLDMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEVEN H. GRAPSTEIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID LILLEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARY PAT MCCARTHY	Mgmt	For
1G.	ELECTION OF DIRECTOR: J.W. NOKES	Mgmt	For
1H.	ELECTION OF DIRECTOR: SUSAN TOMASKY	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL E. WILEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: PATRICK Y. YANG	Mgmt	For
2.	TO CONDUCT AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Mgmt	For

TEXTRON INC. — Agen

Security: 883203101
Meeting Type: Annual
Meeting Date: 23-Apr-2014
Ticker: TXT
ISIN: US8832031012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Mgmt	For
1B.	ELECTION OF DIRECTOR: KATHLEEN M. BADER	Mgmt	For
1C.	ELECTION OF DIRECTOR: R. KERRY CLARK	Mgmt	For

1D.	ELECTION OF DIRECTOR: JAMES T. CONWAY	Mgmt	For
1E.	ELECTION OF DIRECTOR: IVOR J. EVANS	Mgmt	For
1F.	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Mgmt	For
1G.	ELECTION OF DIRECTOR: PAUL E. GAGNE	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAIN M. HANCOCK	Mgmt	For
1I.	ELECTION OF DIRECTOR: LORD POWELL OF BAYSWATER KCMG	Mgmt	For
1J.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES L. ZIEMER	Mgmt	For
2.	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against

THE ALLSTATE CORPORATION — Agen

Security: 020002101
Meeting Type: Annual
Meeting Date: 20-May-2014
Ticker: ALL
ISIN: US0200021014

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT D. BEYER	Mgmt	For
1C.	ELECTION OF DIRECTOR: KERMIT R. CRAWFORD	Mgmt	For
1D.	ELECTION OF DIRECTOR: JACK M. GREENBERG	Mgmt	For
1E.	ELECTION OF DIRECTOR: HERBERT L. HENKEL	Mgmt	For
1F.	ELECTION OF DIRECTOR: SIDDHARTH N. MEHTA	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANDREA REDMOND	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN W. ROWE	Mgmt	For
1I.	ELECTION OF DIRECTOR: JUDITH A. SPRIESER	Mgmt	For

1J.	ELECTION OF DIRECTOR: MARY ALICE TAYLOR	Mgmt	For
1K.	ELECTION OF DIRECTOR: THOMAS J. WILSON	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE EXECUTIVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	APPROVE THE ANNUAL EXECUTIVE INCENTIVE PLAN MATERIAL TERMS.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ALLSTATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2014.	Mgmt	For
5.	STOCKHOLDER PROPOSAL ON EQUITY RETENTION BY SENIOR EXECUTIVES.	Shr	Against
6.	STOCKHOLDER PROPOSAL ON REPORTING LOBBYING EXPENDITURES.	Shr	Against
7.	STOCKHOLDER PROPOSAL ON REPORTING POLITICAL EXPENDITURES.	Shr	Against

THE BOEING COMPANY — Agen

Security: 097023105
Meeting Type: Annual
Meeting Date: 28-Apr-2014
Ticker: BA
ISIN: US0970231058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: LINDA Z. COOK	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Mgmt	For
1G.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1H.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For
1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For

1K.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Mgmt	For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	APPROVE THE AMENDMENT AND RESTATEMENT OF THE BOEING COMPANY 2003 INCENTIVE STOCK PLAN.	Mgmt	For
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2014.	Mgmt	For
5.	REPORT TO DISCLOSE LOBBYING.	Shr	Against
6.	RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against
7.	INDEPENDENT BOARD CHAIRMAN.	Shr	Against

THE CLOROX COMPANY Agen

Security: 189054109
Meeting Type: Annual
Meeting Date: 20-Nov-2013
Ticker: CLX
ISIN: US1890541097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DANIEL BOGGAN, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD H. CARMONA	Mgmt	For
1C.	ELECTION OF DIRECTOR: TULLY M. FRIEDMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: GEORGE J. HARAD	Mgmt	For
1E.	ELECTION OF DIRECTOR: DONALD R. KNAUSS	Mgmt	For
1F.	ELECTION OF DIRECTOR: ESTHER LEE	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1H.	ELECTION OF DIRECTOR: JEFFREY NODDLE	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROGELIO REBOLLEDO	Mgmt	For
1J.	ELECTION OF DIRECTOR: PAMELA THOMAS-GRAHAM	Mgmt	For
1K.	ELECTION OF DIRECTOR: CAROLYN M. TICKNOR	Mgmt	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

THE COCA-COLA COMPANY — Agen

Security: 191216100
Meeting Type: Annual
Meeting Date: 23-Apr-2014
Ticker: KO
ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANA BOTIN	Mgmt	For
1D.	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
1G.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Mgmt	For
1H.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Mgmt	For
1I.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
1M.	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
1N.	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Mgmt	For
1O.	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	APPROVAL OF THE COCA-COLA COMPANY 2014 EQUITY PLAN	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
5.	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN	Shr	Against

THE DOW CHEMICAL COMPANY — Agen

Security: 260543103
Meeting Type: Annual
Meeting Date: 15-May-2014
Ticker: DOW
ISIN: US2605431038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG	Mgmt	For
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1E.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: PAUL POLMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: RUTH G. SHAW	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE AMENDED AND RESTATED 2012 STOCK INCENTIVE PLAN.	Mgmt	For
5.	STOCKHOLDER PROPOSAL ON STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against
6.	STOCKHOLDER PROPOSAL ON EXECUTIVE STOCK RETENTION.	Shr	Against

THE ESTEE LAUDER COMPANIES INC. — Agen

Security: 518439104
Meeting Type: Annual
Meeting Date: 12-Nov-2013
Ticker: EL
ISIN: US5184391044

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: AERIN LAUDER	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM P. LAUDER	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Mgmt	For
1D.	ELECTION OF DIRECTOR: LYNN FORESTER DE ROTHSCHILD	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD F. ZANNINO	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2014 FISCAL YEAR.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVE THE ESTEE LAUDER COMPANIES INC. EXECUTIVE ANNUAL INCENTIVE PLAN PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
5.	VOTE ON STOCKHOLDER PROPOSAL CONCERNING SUSTAINABLE PALM OIL.	Shr	Against

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THE GOODYEAR TIRE & RUBBER COMPANY — Agen

Security: 382550101
Meeting Type: Annual
Meeting Date: 14-Apr-2014
Ticker: GT
ISIN: US3825501014

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM J. CONATY	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES A. FIRESTONE	Mgmt	For
1C.	ELECTION OF DIRECTOR: WERNER GEISSLER	Mgmt	For
1D.	ELECTION OF DIRECTOR: PETER S. HELLMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD J. KRAMER	Mgmt	For
1F.	ELECTION OF DIRECTOR: W. ALAN MCCOLLOUGH	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN E. MCGLADE	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL J. MORELL	Mgmt	For
1I.	ELECTION OF DIRECTOR: RODERICK A. PALMORE	Mgmt	For

1J.	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	Mgmt	For
1K.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Mgmt	For
1L.	ELECTION OF DIRECTOR: MICHAEL R. WESSEL	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	SHAREHOLDER PROPOSAL RE: INDEPENDENT BOARD CHAIRMAN.	Shr	Against

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THE HOME DEPOT, INC. Agen

Security: 437076102
Meeting Type: Annual
Meeting Date: 22-May-2014
Ticker: HD
ISIN: US4370761029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1C.	ELECTION OF DIRECTOR: ARI BOUSBIB	Mgmt	For
1D.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: J. FRANK BROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALBERT P. CAREY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ARMANDO CODINA	Mgmt	For
1H.	ELECTION OF DIRECTOR: HELENA B. FOULKES	Mgmt	For
1I.	ELECTION OF DIRECTOR: WAYNE M. HEWETT	Mgmt	For
1J.	ELECTION OF DIRECTOR: KAREN L. KATEN	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARK VADON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Shr	Against

5.	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT	Shr	Against

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THE PNC FINANCIAL SERVICES GROUP, INC. — Agen

Security: 693475105
Meeting Type: Annual
Meeting Date: 22-Apr-2014
Ticker: PNC
ISIN: US6934751057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD O. BERNDT	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAUL W. CHELLGREN	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: ANTHONY A. MASSARO	Mgmt	For
1I.	ELECTION OF DIRECTOR: JANE G. PEPPER	Mgmt	For
1J.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1K.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Mgmt	For
1L.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Mgmt	For
1M.	ELECTION OF DIRECTOR: THOMAS J. USHER	Mgmt	For
1N.	ELECTION OF DIRECTOR: GEORGE H. WALLS, JR.	Mgmt	For
1O.	ELECTION OF DIRECTOR: HELGE H. WEHMEIER	Mgmt	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	A SHAREHOLDER PROPOSAL REGARDING A REPORT ON GREENHOUSE GAS EMISSIONS OF BORROWERS AND EXPOSURE TO CLIMATE CHANGE RISK.	Shr	Against

THE PRICELINE GROUP INC. — Agen

Security: 741503403
Meeting Type: Annual
Meeting Date: 05-Jun-2014
Ticker: PCLN
ISIN: US7415034039

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	TIMOTHY M. ARMSTRONG	Mgmt	For
	HOWARD W. BARKER, JR.	Mgmt	For
	JEFFERY H. BOYD	Mgmt	For
	JAN L. DOCTER	Mgmt	For
	JEFFREY E. EPSTEIN	Mgmt	For
	JAMES M. GUYETTE	Mgmt	For
	DARREN R. HUSTON	Mgmt	For
	NANCY B. PERETSMAN	Mgmt	For
	THOMAS E. ROTHMAN	Mgmt	For
	CRAIG W. RYDIN	Mgmt	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL CONCERNING STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against

THE PROCTER & GAMBLE COMPANY — Agen

Security: 742718109
Meeting Type: Annual
Meeting Date: 08-Oct-2013
Ticker: PG
ISIN: US7427181091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Mgmt	For
1B.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Mgmt	For
1C.	ELECTION OF DIRECTOR: SCOTT D. COOK	Mgmt	For

1D.	ELECTION OF DIRECTOR: SUSAN DESMOND-HELLMANN	Mgmt	For
1E.	ELECTION OF DIRECTOR: A.G. LAFLEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	For
1G.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Mgmt	For
1J.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Mgmt	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	AMEND THE COMPANY'S CODE OF REGULATIONS TO REDUCE CERTAIN SUPERMAJORITY VOTING REQUIREMENTS	Mgmt	For
4.	APPROVE THE 2013 NON-EMPLOYEE DIRECTORS' STOCK PLAN	Mgmt	For
5.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (THE SAY ON PAY VOTE)	Mgmt	For

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THE SHERWIN-WILLIAMS COMPANY Agen

Security: 824348106
Meeting Type: Annual
Meeting Date: 16-Apr-2014
Ticker: SHW
ISIN: US8243481061

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: A.F. ANTON	Mgmt	For
1.2	ELECTION OF DIRECTOR: C.M. CONNOR	Mgmt	For
1.3	ELECTION OF DIRECTOR: D.F. HODNIK	Mgmt	For
1.4	ELECTION OF DIRECTOR: T.G. KADIEN	Mgmt	For
1.5	ELECTION OF DIRECTOR: R.J. KRAMER	Mgmt	For
1.6	ELECTION OF DIRECTOR: S.J. KROPF	Mgmt	For
1.7	ELECTION OF DIRECTOR: C.A. POON	Mgmt	For

1.8	ELECTION OF DIRECTOR: R.K. SMUCKER	Mgmt	For
1.9	ELECTION OF DIRECTOR: J.M. STROPKI	Mgmt	For
2.	ADVISORY APPROVAL OF COMPENSATION OF THE NAMED EXECUTIVES.	Mgmt	For
3.	RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For

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THE TRAVELERS COMPANIES, INC. Agen

Security: 89417E109
Meeting Type: Annual
Meeting Date: 27-May-2014
Ticker: TRV
ISIN: US89417E1091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALAN L. BELLER	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN H. DASBURG	Mgmt	For
1C.	ELECTION OF DIRECTOR: JANET M. DOLAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAY S. FISHMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: PATRICIA L. HIGGINS	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS R. HODGSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM J. KANE	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: PHILIP T. RUEGGER III	Mgmt	For
1K.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1L.	ELECTION OF DIRECTOR: LAURIE J. THOMSEN	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	NON-BINDING VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVE THE TRAVELERS COMPANIES, INC. 2014 STOCK INCENTIVE PLAN.	Mgmt	For

5.	SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS AND EXPENDITURES, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS	Shr	Against

THE WALT DISNEY COMPANY — Agen

Security: 254687106
Meeting Type: Annual
Meeting Date: 18-Mar-2014
Ticker: DIS
ISIN: US2546871060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK DORSEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1F.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1I.	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Mgmt	For
1J.	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2014.	Mgmt	For
3.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
5.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO PROXY ACCESS.	Shr	Against
6.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO ACCELERATION OF EQUITY AWARDS.	Shr	Against

THE WILLIAMS COMPANIES, INC. Agen

Security: 969457100
Meeting Type: Annual
Meeting Date: 22-May-2014
Ticker: WMB
ISIN: US9694571004

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND	Mgmt	For
1C.	ELECTION OF DIRECTOR: KATHLEEN B. COOPER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN A. HAGG	Mgmt	For
1E.	ELECTION OF DIRECTOR: JUANITA H. HINSHAW	Mgmt	For
1F.	ELECTION OF DIRECTOR: RALPH IZZO	Mgmt	For
1G.	ELECTION OF DIRECTOR: FRANK T. MACINNIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: ERIC W. MANDELBLATT	Mgmt	For
1I.	ELECTION OF DIRECTOR: STEVEN W. NANCE	Mgmt	For
1J.	ELECTION OF DIRECTOR: MURRAY D. SMITH	Mgmt	For
1K.	ELECTION OF DIRECTOR: JANICE D. STONEY	Mgmt	For
1L.	ELECTION OF DIRECTOR: LAURA A. SUGG	Mgmt	For
2.	APPROVAL OF THE AMENDMENT TO THE WILLIAMS COMPANIES, INC. 2007 INCENTIVE PLAN.	Mgmt	For
3.	APPROVAL OF THE AMENDMENT TO THE WILLIAMS COMPANIES, INC. 2007 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2014.	Mgmt	For
5.	APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

THERMO FISHER SCIENTIFIC INC. Agen

Security: 883556102
Meeting Type: Annual
Meeting Date: 20-May-2014
Ticker: TMO
ISIN: US8835561023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARC N. CASPER	Mgmt	For
1B.	ELECTION OF DIRECTOR: NELSON J. CHAI	Mgmt	For
1C.	ELECTION OF DIRECTOR: C. MARTIN HARRIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: TYLER JACKS	Mgmt	For
1E.	ELECTION OF DIRECTOR: JUDY C. LEWENT	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Mgmt	For
1G.	ELECTION OF DIRECTOR: JIM P. MANZI	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM G. PARRETT	Mgmt	For
1I.	ELECTION OF DIRECTOR: LARS R. SORENSEN	Mgmt	For
1J.	ELECTION OF DIRECTOR: SCOTT M. SPERLING	Mgmt	For
1K.	ELECTION OF DIRECTOR: ELAINE S. ULLIAN	Mgmt	For
2.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2014.	Mgmt	For

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TIFFANY & CO. Agen

Security: 886547108
Meeting Type: Annual
Meeting Date: 22-May-2014
Ticker: TIF
ISIN: US8865471085

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROSE MARIE BRAVO	Mgmt	For
1C.	ELECTION OF DIRECTOR: GARY E. COSTLEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: FREDERIC P. CUMENAL	Mgmt	For
1E.	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Mgmt	For
1F.	ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHARLES K. MARQUIS	Mgmt	For

1H.	ELECTION OF DIRECTOR: PETER W. MAY	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM A. SHUTZER	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT S. SINGER	Mgmt	For
2.	APPROVAL OF THE APPOINTMENT BY THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2015.	Mgmt	For
3.	APPROVAL OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN FISCAL 2013.	Mgmt	For
4.	APPROVAL OF THE 2014 TIFFANY & CO. EMPLOYEE INCENTIVE PLAN.	Mgmt	For

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TIME WARNER INC. Agen

Security: 887317303
Meeting Type: Annual
Meeting Date: 13-Jun-2014
Ticker: TWX
ISIN: US8873173038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Mgmt	For
1C.	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT C. CLARK	Mgmt	For
1F.	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Mgmt	For
1H.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: FRED HASSAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: KENNETH J. NOVACK	Mgmt	For
1K.	ELECTION OF DIRECTOR: PAUL D. WACHTER	Mgmt	For
1L.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR.	Mgmt	For

3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL ON INDEPENDENT CHAIRMAN OF THE BOARD.	Shr	Against

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TYSON FOODS, INC. Agen

Security: 902494103
Meeting Type: Annual
Meeting Date: 31-Jan-2014
Ticker: TSN
ISIN: US9024941034

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: JOHN TYSON	Mgmt	For
1B)	ELECTION OF DIRECTOR: KATHLEEN M. BADER	Mgmt	For
1C)	ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR.	Mgmt	For
1D)	ELECTION OF DIRECTOR: JIM KEVER	Mgmt	For
1E)	ELECTION OF DIRECTOR: KEVIN M. MCNAMARA	Mgmt	For
1F)	ELECTION OF DIRECTOR: BRAD T. SAUER	Mgmt	For
1G)	ELECTION OF DIRECTOR: ROBERT THURBER	Mgmt	For
1H)	ELECTION OF DIRECTOR: BARBARA A. TYSON	Mgmt	For
1I)	ELECTION OF DIRECTOR: ALBERT C. ZAPANTA	Mgmt	For
2)	TO CONSIDER AND APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For
3)	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For
4)	TO CONSIDER AND ACT UPON THE SHAREHOLDER PROPOSAL DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING	Shr	Against

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UNITED PARCEL SERVICE, INC. Agen

Security: 911312106

Meeting Type: Annual
Meeting Date: 08-May-2014
Ticker: UPS
ISIN: US9113121068

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Mgmt	For
1B)	ELECTION OF DIRECTOR: RODNEY C. ADKINS	Mgmt	For
1C)	ELECTION OF DIRECTOR: MICHAEL J. BURNS	Mgmt	For
1D)	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1E)	ELECTION OF DIRECTOR: STUART E. EIZENSTAT	Mgmt	For
1F)	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	Mgmt	For
1G)	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Mgmt	For
1H)	ELECTION OF DIRECTOR: CANDACE KENDLE	Mgmt	For
1I)	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Mgmt	For
1J)	ELECTION OF DIRECTOR: RUDY H.P. MARKHAM	Mgmt	For
1K)	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Mgmt	For
1L)	ELECTION OF DIRECTOR: CAROL B. TOME	Mgmt	For
1M)	ELECTION OF DIRECTOR: KEVIN M. WARSH	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
4.	SHAREOWNER PROPOSAL ON LOBBYING DISCLOSURE.	Shr	Against
5.	SHAREOWNER PROPOSAL TO REDUCE THE VOTING POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE.	Shr	Against

UNITED TECHNOLOGIES CORPORATION Agen

Security: 913017109
Meeting Type: Annual
Meeting Date: 28-Apr-2014
Ticker: UTX
ISIN: US9130171096

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LOUIS R. CHENEVERT	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN V. FARACI	Mgmt	For
1C.	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Mgmt	For
1F.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1J.	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANDRE VILLENEUVE	Mgmt	For
1L.	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	Mgmt	For
2.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2014	Mgmt	For
3.	APPROVE AN AMENDMENT AND RESTATEMENT OF THE 2005 LONG-TERM INCENTIVE PLAN, INCLUDING APPROVAL OF ADDITIONAL SHARES FOR FUTURE AWARDS	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Mgmt	For

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UNITEDHEALTH GROUP INCORPORATED Agen

Security: 91324P102
Meeting Type: Annual
Meeting Date: 02-Jun-2014
Ticker: UNH
ISIN: US91324P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: EDSON BUENO, M.D.	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD T. BURKE	Mgmt	For

1D.	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Mgmt	For
1G.	ELECTION OF DIRECTOR: RODGER A. LAWSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Mgmt	For
1I.	ELECTION OF DIRECTOR: GLENN M. RENWICK	Mgmt	For
1J.	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Mgmt	For
1K.	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Mgmt	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
4.	THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING CUMULATIVE VOTING, IF PROPERLY PRESENTED AT THE 2014 ANNUAL MEETING OF SHAREHOLDERS.	Shr	Against
5.	THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING ADDITIONAL LOBBYING DISCLOSURE, IF PROPERLY PRESENTED AT THE 2014 ANNUAL MEETING OF SHAREHOLDERS.	Shr	Against

VCA ANTECH, INC. Agen

Security: 918194101
Meeting Type: Annual
Meeting Date: 21-Apr-2014
Ticker: WOOF
ISIN: US9181941017

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	JOHN B. CHICKERING, JR.	Mgmt	For
	JOHN HEIL	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

3	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4	APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY TO VCA INC.	Mgmt	For

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VERISIGN, INC. Agen

Security: 92343E102
Meeting Type: Annual
Meeting Date: 22-May-2014
Ticker: VRSN
ISIN: US92343E1029

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: D. JAMES BIDZOS	Mgmt	For
1.2	ELECTION OF DIRECTOR: WILLIAM L. CHENEVICH	Mgmt	For
1.3	ELECTION OF DIRECTOR: KATHLEEN A. COTE	Mgmt	For
1.4	ELECTION OF DIRECTOR: ROGER H. MOORE	Mgmt	For
1.5	ELECTION OF DIRECTOR: JOHN D. ROACH	Mgmt	For
1.6	ELECTION OF DIRECTOR: LOUIS A. SIMPSON	Mgmt	For
1.7	ELECTION OF DIRECTOR: TIMOTHY TOMLINSON	Mgmt	For
2.	TO APPROVE AN AMENDMENT TO VERISIGN, INC.'S FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND SIXTH AMENDED AND RESTATED BYLAWS TO PERMIT STOCKHOLDERS TO CALL SPECIAL MEETINGS.	Mgmt	For
3.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, VERISIGN, INC.'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO RATIFY THE SELECTION OF KPMG LLP AS VERISIGN, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

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VERIZON COMMUNICATIONS INC. Agen

Security: 92343V104
Meeting Type: Special
Meeting Date: 28-Jan-2014
Ticker: VZ

ISIN: US92343V1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVE THE ISSUANCE OF UP TO APPROXIMATELY 1.28 BILLION SHARES OF VERIZON COMMON STOCK TO VODAFONE ORDINARY SHAREHOLDERS IN CONNECTION WITH VERIZON'S ACQUISITION OF VODAFONE'S INDIRECT 45% INTEREST IN VERIZON WIRELESS	Mgmt	For
2.	APPROVE AN AMENDMENT TO ARTICLE 4(A) OF VERIZON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE VERIZON'S AUTHORIZED SHARES OF COMMON STOCK BY 2 BILLION SHARES TO AN AGGREGATE OF 6.25 BILLION AUTHORIZED SHARES OF COMMON STOCK	Mgmt	For
3.	APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL VOTES AND PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSALS	Mgmt	For

VERIZON COMMUNICATIONS INC. Agen

Security: 92343V104
Meeting Type: Annual
Meeting Date: 01-May-2014
Ticker: VZ
ISIN: US92343V1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1C.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1F.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
1G.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Mgmt	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Mgmt	For

1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	PROPOSAL TO IMPLEMENT PROXY ACCESS	Mgmt	For
5.	NETWORK NEUTRALITY	Shr	Against
6.	LOBBYING ACTIVITIES	Shr	Against
7.	SEVERANCE APPROVAL POLICY	Shr	Against
8.	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shr	Against
9.	SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shr	Against
10.	PROXY VOTING AUTHORITY	Shr	Against

VERTEX PHARMACEUTICALS INCORPORATED — Agen

Security: 92532F100
Meeting Type: Annual
Meeting Date: 07-May-2014
Ticker: VRTX
ISIN: US92532F1003

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	MARGARET G. MCGLYNN	Mgmt	For
	WAYNE J. RILEY	Mgmt	For
	WILLIAM D. YOUNG	Mgmt	For
2.	AMENDMENT TO OUR 2013 STOCK AND OPTION PLAN THAT INCREASES THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 9.5 MILLION SHARES.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
4.	ADVISORY VOTE ON OUR NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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VISA INC. — Agen

Security: 92826C839
Meeting Type: Annual
Meeting Date: 29-Jan-2014
Ticker: V
ISIN: US92826C8394

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1E.	ELECTION OF DIRECTOR: CATHY E. MINEHAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID J. PANG	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM S. SHANAHAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Mgmt	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Mgmt	For

WAL-MART STORES, INC. Agen

Security: 931142103
Meeting Type: Annual
Meeting Date: 06-Jun-2014
Ticker: WMT
ISIN: US9311421039

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For

1C.	ELECTION OF DIRECTOR: ROGER C. CORBETT	Mgmt	For
1D.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Mgmt	For
1E.	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL T. DUKE	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Mgmt	For
1I.	ELECTION OF DIRECTOR: C. DOUGLAS MCMILLON	Mgmt	For
1J.	ELECTION OF DIRECTOR: GREGORY B. PENNER	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Mgmt	For
1L.	ELECTION OF DIRECTOR: JIM C. WALTON	Mgmt	For
1M.	ELECTION OF DIRECTOR: S. ROBSON WALTON	Mgmt	For
1N.	ELECTION OF DIRECTOR: LINDA S. WOLF	Mgmt	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	REQUEST FOR INDEPENDENT CHAIRMAN POLICY	Shr	Against
5.	REQUEST FOR ANNUAL REPORT ON RECOUPMENT OF EXECUTIVE PAY	Shr	Against
6.	REQUEST FOR ANNUAL REPORT ON LOBBYING	Shr	Against

WALTER INVESTMENT MGMT. CORP — Agen

Security: 93317W102
Meeting Type: Annual
Meeting Date: 14-May-2014
Ticker: WAC
ISIN: US93317W1027

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	WILLIAM J. MEURER	Mgmt	For
	JAMES L. PAPPAS	Mgmt	For
	MICHAEL TOKARZ	Mgmt	For
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION FOR NAMED EXECUTIVE OFFICERS	Mgmt	For
3	APPROVAL AND RATIFICATION OF REGISTERED	Mgmt	For

CERTIFIED PUBLIC ACCOUNTING FIRM. PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANYS REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.

WASTE MANAGEMENT, INC. Agen

Security: 94106L109
Meeting Type: Annual
Meeting Date: 13-May-2014
Ticker: WM
ISIN: US94106L1098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANK M. CLARK, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: PATRICK W. GROSS	Mgmt	For
1D.	ELECTION OF DIRECTOR: VICTORIA M. HOLT	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1F.	ELECTION OF DIRECTOR: W. ROBERT REUM	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID P. STEINER	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	APPROVAL OF OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF OUR 2014 STOCK INCENTIVE PLAN.	Mgmt	For
5.	STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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WELLS FARGO & COMPANY Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 29-Apr-2014
Ticker: WFC
ISIN: US9497461015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B)	ELECTION OF DIRECTOR: ELAINE L. CHAO	Mgmt	For
1C)	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1D)	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1E)	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1F)	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1G)	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1H)	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1I)	ELECTION OF DIRECTOR: FEDERICO F. PENA	Mgmt	For
1J)	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Mgmt	For
1K)	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For
1L)	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1M)	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1N)	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
4.	ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	Against
5.	REVIEW AND REPORT ON INTERNAL CONTROLS OVER THE COMPANY'S MORTGAGE SERVICING AND FORECLOSURE PRACTICES.	Shr	Against

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WINDSTREAM HOLDINGS INC. Agen

Security: 97382A101
Meeting Type: Annual
Meeting Date: 07-May-2014
Ticker: WIN
ISIN: US97382A1016

Prop.#	Proposal	Proposal Type	Proposal Vote

1A.	ELECTION OF DIRECTOR: CAROL B. ARMITAGE	Mgmt	For
1B.	ELECTION OF DIRECTOR: SAMUEL E. BEALL, III	Mgmt	For
1C.	ELECTION OF DIRECTOR: DENNIS E. FOSTER	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANCIS X. FRANTZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: JEFFERY R. GARDNER	Mgmt	For
1F.	ELECTION OF DIRECTOR: JEFFREY T. HINSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: JUDY K. JONES	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM A. MONTGOMERY	Mgmt	For
1I.	ELECTION OF DIRECTOR: ALAN L. WELLS	Mgmt	For
2.	TO VOTE ON AN ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE AN AMENDMENT TO THE WINDSTREAM EQUITY INCENTIVE PLAN TO INCREASE THE AUTHORIZED SHARES BY 15,000,000 AND TO RE-APPROVE THE PLAN'S PERFORMANCE GOALS.	Mgmt	For
4.	TO APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF WINDSTREAM CORPORATION TO ELIMINATE CERTAIN VOTING PROVISIONS.	Mgmt	For
5.	TO APPROVE AMENDMENTS TO THE CERTIFICATE OF INCORPORATION AND BYLAWS OF WINDSTREAM HOLDINGS, INC., TO ENABLE STOCKHOLDERS TO CALL SPECIAL MEETINGS UNDER CERTAIN CIRCUMSTANCES.	Mgmt	For
6.	TO APPROVE AMENDMENTS TO THE CERTIFICATE OF INCORPORATION AND BYLAWS OF WINDSTREAM HOLDINGS, INC., TO ELIMINATE SUPER-MAJORITY PROVISIONS.	Mgmt	For
7.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS WINDSTREAM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2014.	Mgmt	For
8.	STOCKHOLDER PROPOSAL - PROHIBITION ON ACCELERATED VESTING OF EQUITY AWARDS.	Shr	Against
9.	STOCKHOLDER PROPOSAL - RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against

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WYNDHAM WORLDWIDE CORPORATION Agen

Security: 98310W108
Meeting Type: Annual
Meeting Date: 15-May-2014

Ticker: WYN
ISIN: US98310W1080

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	JAMES E. BUCKMAN	Mgmt	For
	GEORGE HERRERA	Mgmt	For
	BRIAN MULRONEY	Mgmt	For
	MICHAEL H. WARGOTZ	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE WYNDHAM WORLDWIDE CORPORATION EXECUTIVE COMPENSATION PROGRAM.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Mgmt	For
4.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE WYNDHAM WORLDWIDE CORPORATION 2006 EQUITY AND INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For

XCEL ENERGY INC. Agen

Security: 98389B100
Meeting Type: Annual
Meeting Date: 21-May-2014
Ticker: XEL
ISIN: US98389B1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GAIL KOZIARA BOUDREAUX	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: BEN FOWKE	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALBERT F. MORENO	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD T. O'BRIEN	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI	Mgmt	For
1G.	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES J. SHEPPARD	Mgmt	For

1I.	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Mgmt	For
1J.	ELECTION OF DIRECTOR: KIM WILLIAMS	Mgmt	For
1K.	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Mgmt	For
2.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
3.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLE OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Shr	Against

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XEROX CORPORATION — Agen

Security: 984121103
Meeting Type: Annual
Meeting Date: 20-May-2014
Ticker: XRX
ISIN: US9841211033

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GLENN A. BRITT	Mgmt	For
1B.	ELECTION OF DIRECTOR: URSULA M. BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD J. HARRINGTON	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM CURT HUNTER	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT J. KEEGAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT A. MCDONALD	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1H.	ELECTION OF DIRECTOR: ANN N. REESE	Mgmt	For
1I.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE 2013 COMPENSATION OF OUR NAMED EXECUTIVE	Mgmt	For

OFFICERS.

ZIMMER HOLDINGS, INC. Agen

Security: 98956P102
Meeting Type: Annual
Meeting Date: 06-May-2014
Ticker: ZMH
ISIN: US98956P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAUL M. BISARO	Mgmt	For
1D.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Mgmt	For
1F.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Mgmt	For
1I.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For

* Management position unknown

SIGNATURES

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

(Registrant)	Eaton Vance Tax-Managed Buy-Write Income Fund
By (Signature)	/s/ Walter A. Row, III
Name	Walter A. Row, III
Title	President
Date	08/18/2014