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BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC.

Form N-PX

August 30, 2018

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT

INVESTMENT COMPANY

Investment Company Act file number: 811-21506

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

Fund Address: 100 Bellevue Parkway, Wilmington, DE 19809

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

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

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2017 - 06/30/2018

Item 1 Proxy Voting Record Attached hereto.

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

ICA File Number: 811-21506
 Reporting Period: 07/01/2017 - 06/30/2018
 BlackRock Enhanced Capital and Income Fund, Inc.

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

ALLY FINANCIAL INC.

Ticker: ALLY Security ID: 02005N100
 Meeting Date: MAY 08, 2018 Meeting Type: Annual
 Record Date: MAR 12, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Franklin W. Hobbs | For | For | Management |
| 1.2 | Elect Director Kenneth J. Bacon | For | For | Management |
| 1.3 | Elect Director Maureen A. Breakiron-Evans | For | For | Management |
| 1.4 | Elect Director William H. Cary | For | For | Management |
| 1.5 | Elect Director Mayree C. Clark | For | For | Management |
| 1.6 | Elect Director Kim S. Fennebresque | For | For | Management |
| 1.7 | Elect Director Marjorie Magner | For | For | Management |
| 1.8 | Elect Director John J. Stack | For | For | Management |
| 1.9 | Elect Director Michael F. Steib | For | For | Management |
| 1.10 | Elect Director Jeffrey J. Brown | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

 ALPHABET INC.

Ticker: GOOGL Security ID: 02079K305
 Meeting Date: JUN 06, 2018 Meeting Type: Annual
 Record Date: APR 18, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Larry Page | For | For | Management |
| 1.2 | Elect Director Sergey Brin | For | For | Management |
| 1.3 | Elect Director Eric E. Schmidt | For | For | Management |
| 1.4 | Elect Director L. John Doerr | For | For | Management |
| 1.5 | Elect Director Roger W. Ferguson, Jr. | For | For | Management |
| 1.6 | Elect Director Diane B. Greene | For | For | Management |
| 1.7 | Elect Director John L. Hennessy | For | For | Management |
| 1.8 | Elect Director Ann Mather | For | Withhold | Management |
| 1.9 | Elect Director Alan R. Mulally | For | For | Management |
| 1.10 | Elect Director Sundar Pichai | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.11 | Elect Director K. Ram Shriram | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve Recapitalization Plan for all Stock to Have One-vote per Share | Against | For | Shareholder |
| 5 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 6 | Report on Gender Pay Gap | Against | Against | Shareholder |
| 7 | Adopt Simple Majority Vote | Against | Against | Shareholder |
| 8 | Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation | Against | Against | Shareholder |
| 9 | Adopt a Policy on Board Diversity | Against | Against | Shareholder |
| 10 | Report on Major Global Content Management Controversies | Against | Against | Shareholder |

ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103
 Meeting Date: MAY 17, 2018 Meeting Type: Annual
 Record Date: MAR 26, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director John T. Casteen, III | For | For | Management |
| 1.2 | Elect Director Dinyar S. Devitre | For | For | Management |
| 1.3 | Elect Director Thomas F. Farrell, II | For | For | Management |
| 1.4 | Elect Director Debra J. Kelly-Ennis | For | For | Management |
| 1.5 | Elect Director W. Leo Kiely, III | For | For | Management |
| 1.6 | Elect Director Kathryn B. McQuade | For | For | Management |
| 1.7 | Elect Director George Munoz | For | For | Management |
| 1.8 | Elect Director Mark E. Newman | For | For | Management |
| 1.9 | Elect Director Nabil Y. Sakkab | For | For | Management |
| 1.10 | Elect Director Virginia E. Shanks | For | For | Management |
| 1.11 | Elect Director Howard A. Willard, III | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Reduce Nicotine Levels in Tobacco Products | Against | Against | Shareholder |

AMDOCS LIMITED

Ticker: DOX Security ID: G02602103
 Meeting Date: JAN 26, 2018 Meeting Type: Annual
 Record Date: NOV 30, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Minicucci | For | For | Management |
| 1.2 | Elect Director Adrian Gardner | For | For | Management |
| 1.3 | Elect Director John T. McLennan | For | For | Management |
| 1.4 | Elect Director Zohar Zisapel | For | For | Management |
| 1.5 | Elect Director Julian A. Brodsky | For | For | Management |
| 1.6 | Elect Director Eli Gelman | For | For | Management |
| 1.7 | Elect Director James S. Kahan | For | For | Management |
| 1.8 | Elect Director Richard T.C. LeFave | For | For | Management |

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| | | | | |
|------|---|-----|-----|------------|
| 1.9 | Elect Director Giora Yaron | For | For | Management |
| 1.10 | Elect Director Ariane de Rothschild | For | For | Management |
| 1.11 | Elect Director Rafael de la Vega | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

ASSURED GUARANTY LTD.

Ticker: AGO Security ID: G0585R106
Meeting Date: MAY 02, 2018 Meeting Type: Annual
Record Date: MAR 08, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1a | Elect Director Francisco L. Borges | For | For | Management |
| 1b | Elect Director G. Lawrence Buhl | For | For | Management |
| 1c | Elect Director Dominic J. Frederico | For | For | Management |
| 1d | Elect Director Bonnie L. Howard | For | For | Management |
| 1e | Elect Director Thomas W. Jones | For | For | Management |
| 1f | Elect Director Patrick W. Kenny | For | For | Management |
| 1g | Elect Director Alan J. Kreczko | For | For | Management |
| 1h | Elect Director Simon W. Leathes | For | For | Management |
| 1i | Elect Director Michael T. O'Kane | For | For | Management |
| 1j | Elect Director Yukiko Omura | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 4aa | Elect Howard W. Albert as Director of Assured Guaranty Re Ltd | For | For | Management |
| 4ab | Elect Robert A. Bailenson as Director of Assured Guaranty Re Ltd | For | For | Management |
| 4ac | Elect Russell B. Brewer, II as Director of Assured Guaranty Re Ltd | For | For | Management |
| 4ad | Elect Gary Burnet as Director of Assured Guaranty Re Ltd | For | For | Management |
| 4ae | Elect Ling Chow as Director of Assured Guaranty Re Ltd | For | For | Management |
| 4af | Elect Stephen Donnarumma as Director of Assured Guaranty Re Ltd | For | For | Management |
| 4ag | Elect Dominic J. Frederico as Director of Assured Guaranty Re Ltd | For | For | Management |
| 4ah | Elect Walter A. Scott as Director of Assured Guaranty Re Ltd | For | For | Management |
| 4B | Ratify PricewaterhouseCoopers LLP as AG Re's as Auditors | For | For | Management |

AVERY DENNISON CORPORATION

Ticker: AVY Security ID: 053611109
Meeting Date: APR 26, 2018 Meeting Type: Annual
Record Date: FEB 26, 2018

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Bradley A. Alford | For | For | Management |
| 1b | Elect Director Anthony K. Anderson | For | For | Management |
| 1c | Elect Director Peter K. Barker | For | For | Management |
| 1d | Elect Director Mitchell R. Butier | For | For | Management |
| 1e | Elect Director Ken C. Hicks | For | For | Management |
| 1f | Elect Director Andres A. Lopez | For | For | Management |
| 1g | Elect Director David E.I. Pyott | For | For | Management |
| 1h | Elect Director Dean A. Scarborough | For | For | Management |
| 1i | Elect Director Patrick T. Siewert | For | For | Management |
| 1j | Elect Director Julia A. Stewart | For | For | Management |
| 1k | Elect Director Martha N. Sullivan | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: 060505104
 Meeting Date: APR 25, 2018 Meeting Type: Annual
 Record Date: MAR 02, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Sharon L. Allen | For | For | Management |
| 1b | Elect Director Susan S. Bies | For | For | Management |
| 1c | Elect Director Jack O. Bovender, Jr. | For | For | Management |
| 1d | Elect Director Frank P. Bramble, Sr. | For | For | Management |
| 1e | Elect Director Pierre J.P. de Weck | For | For | Management |
| 1f | Elect Director Arnold W. Donald | For | For | Management |
| 1g | Elect Director Linda P. Hudson | For | For | Management |
| 1h | Elect Director Monica C. Lozano | For | For | Management |
| 1i | Elect Director Thomas J. May | For | For | Management |
| 1j | Elect Director Brian T. Moynihan | For | For | Management |
| 1k | Elect Director Lionel L. Nowell, III | For | For | Management |
| 1l | Elect Director Michael D. White | For | For | Management |
| 1m | Elect Director Thomas D. Woods | For | For | Management |
| 1n | Elect Director R. David Yost | For | For | Management |
| 1o | Elect Director Maria T. Zuber | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |

BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109
 Meeting Date: MAY 08, 2018 Meeting Type: Annual
 Record Date: MAR 15, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1a | Elect Director Jose (Joe) E. Almeida | For | For | Management |
| 1b | Elect Director Thomas F. Chen | For | For | Management |
| 1c | Elect Director John D. Forsyth | For | For | Management |

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|----|--|---------|---------|-------------|
| 1d | Elect Director James R. Gavin, III | For | For | Management |
| 1e | Elect Director Peter S. Hellman | For | For | Management |
| 1f | Elect Director Munib Islam | For | For | Management |
| 1g | Elect Director Michael F. Mahoney | For | For | Management |
| 1h | Elect Director Stephen N. Oesterle | For | For | Management |
| 1i | Elect Director Carole J. Shapazian | For | For | Management |
| 1j | Elect Director Cathy R. Smith | For | For | Management |
| 1k | Elect Director Thomas T. Stallkamp | For | For | Management |
| 1l | Elect Director Albert P.L. Stroucken | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Provide Right to Act by Written Consent | Against | Against | Shareholder |

BIOGEN INC.

Ticker: BIIB Security ID: 09062X103

Meeting Date: JUN 12, 2018 Meeting Type: Annual

Record Date: APR 17, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Alexander J. Denner | For | For | Management |
| 1b | Elect Director Caroline D. Dorsa | For | For | Management |
| 1c | Elect Director Nancy L. Leaming | For | For | Management |
| 1d | Elect Director Richard C. Mulligan | For | For | Management |
| 1e | Elect Director Robert W. Pangia | For | For | Management |
| 1f | Elect Director Stelios Papadopoulos | For | For | Management |
| 1g | Elect Director Brian S. Posner | For | For | Management |
| 1h | Elect Director Eric K. Rowinsky | For | For | Management |
| 1i | Elect Director Lynn Schenk | For | For | Management |
| 1j | Elect Director Stephen A. Sherwin | For | For | Management |
| 1k | Elect Director Michel Vounatsos | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Proxy Access Right | Against | Against | Shareholder |
| 5 | Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation | Against | Against | Shareholder |

BP PLC

Ticker: BP. Security ID: 055622104

Meeting Date: MAY 21, 2018 Meeting Type: Annual

Record Date: MAR 16, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Re-elect Bob Dudley as Director | For | For | Management |
| 4 | Re-elect Brian Gilvary as Director | For | For | Management |
| 5 | Re-elect Nils Andersen as Director | For | For | Management |

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|----|--|-----|-----|------------|
| 6 | Re-elect Alan Boeckmann as Director | For | For | Management |
| 7 | Re-elect Frank Bowman as Director | For | For | Management |
| 8 | Elect Dame Alison Carnwath as Director | For | For | Management |
| 9 | Re-elect Ian Davis as Director | For | For | Management |
| 10 | Re-elect Dame Ann Dowling as Director | For | For | Management |
| 11 | Re-elect Melody Meyer as Director | For | For | Management |
| 12 | Re-elect Brendan Nelson as Director | For | For | Management |
| 13 | Re-elect Paula Reynolds as Director | For | For | Management |
| 14 | Re-elect Sir John Sawers as Director | For | For | Management |
| 15 | Re-elect Carl-Henric Svanberg as Director | For | For | Management |
| 16 | Appoint Deloitte LLP as Auditors and Authorise Their Remuneration | For | For | Management |
| 17 | Authorise EU Political Donations and Expenditure | For | For | Management |
| 18 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 19 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 20 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For | For | Management |
| 21 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 22 | Adopt New Articles of Association | For | For | Management |
| 23 | Approve Scrip Dividend Program | For | For | Management |
| 24 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For | Management |

CARNIVAL CORPORATION

Ticker: CCL Security ID: 143658300
 Meeting Date: APR 11, 2018 Meeting Type: Annual
 Record Date: FEB 13, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Re-elect Micky Arison as a Director of Carnival Corporation and as a Director of Carnival plc. | For | For | Management |
| 2 | Re-elect Jonathon Band as a Director of Carnival Corporation and as a Director of Carnival plc. | For | For | Management |
| 3 | Elect Jason Glen Cahilly as a Director of Carnival Corporation and as a Director of Carnival plc. | For | For | Management |
| 4 | Re-elect Helen Deeble as a Director of Carnival Corporation and as a Director of Carnival plc. | For | For | Management |
| 5 | Re-elect Arnold W. Donald as a Director of Carnival Corporation and as a Director of Carnival plc. | For | For | Management |
| 6 | Re-elect Richard J. Glasier as a Director of Carnival Corporation and as a Director of Carnival plc. | For | For | Management |
| 7 | Re-elect Debra Kelly-Ennis as a Director of Carnival Corporation and as a Director of Carnival plc. | For | For | Management |
| 8 | Re-elect John Parker as a Director of | For | For | Management |

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|----|--|-----|-----|------------|
| | Carnival Corporation and as a Director of Carnival plc. | | | |
| 9 | Re-elect Stuart Subotnick as a Director of Carnival Corporation and as a Director of Carnival plc. | For | For | Management |
| 10 | Re-elect Laura Weil as a Director of Carnival Corporation and as a Director of Carnival plc. | For | For | Management |
| 11 | Re-elect Randall J. Weisenburger as a Director of Carnival Corporation and as a Director of Carnival plc. | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 13 | Approve Directors' Remuneration Report (in accordance with legal requirements applicable to UK companies) | For | For | Management |
| 14 | Reappoint PricewaterhouseCoopers LLP as Independent Auditors of Carnival plc; Ratify the Selection of the U.S. Firm of PricewaterhouseCoopers LLP as the Independent Registered Certified Public Accounting Firm of Carnival Corporation | For | For | Management |
| 15 | Authorize Board to Fix Remuneration of Auditors | For | For | Management |
| 16 | Receive the UK Accounts and Reports of the Directors and Auditors of Carnival plc for the year ended November 30, 2017 (in accordance with legal requirements applicable to UK companies). | For | For | Management |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 18 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 19 | Authorize Share Repurchase Program | For | For | Management |

CDW CORPORATION

Ticker: CDW Security ID: 12514G108
Meeting Date: SEP 19, 2017 Meeting Type: Annual
Record Date: JUL 24, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-------------|------------|
| 1a | Elect Director Steven W. Alesio | For | For | Management |
| 1b | Elect Director Barry K. Allen | For | For | Management |
| 1c | Elect Director David W. Nelms | For | For | Management |
| 1d | Elect Director Donna F. Zarcone | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

CDW CORPORATION

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Ticker: CDW Security ID: 12514G108
 Meeting Date: MAY 23, 2018 Meeting Type: Annual
 Record Date: MAR 26, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Virginia C. Addicott | For | For | Management |
| 1b | Elect Director James A. Bell | For | For | Management |
| 1c | Elect Director Benjamin D. Chereskin | For | For | Management |
| 1d | Elect Director Paul J. Finnegan | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

CENTENE CORPORATION

Ticker: CNC Security ID: 15135B101
 Meeting Date: APR 24, 2018 Meeting Type: Annual
 Record Date: FEB 23, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1A | Elect Director Jessica L. Blume | For | For | Management |
| 1B | Elect Director Frederick H. Eppinger | For | For | Management |
| 1C | Elect Director David L. Steward | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify KPMG LLP as Auditors | For | For | Management |

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: MAY 30, 2018 Meeting Type: Annual
 Record Date: APR 02, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Wanda M. Austin | For | For | Management |
| 1b | Elect Director John B. Frank | For | For | Management |
| 1c | Elect Director Alice P. Gast | For | For | Management |
| 1d | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 1e | Elect Director Charles W. Moorman, IV | For | For | Management |
| 1f | Elect Director Dambisa F. Moyo | For | For | Management |
| 1g | Elect Director Ronald D. Sugar | For | For | Management |
| 1h | Elect Director Inge G. Thulin | For | For | Management |
| 1i | Elect Director D. James Umpleby, III | For | For | Management |
| 1j | Elect Director Michael K. Wirth | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 5 | Report on Risks of Doing Business in Conflict-Affected Areas | Against | Against | Shareholder |
| 6 | Report on Transition to a Low Carbon Business Model | Against | Against | Shareholder |
| 7 | Report on Methane Emissions | Against | Against | Shareholder |

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|----|---|---------|---------|-------------|
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |
| 9 | Require Director Nominee with Environmental Experience | Against | Against | Shareholder |
| 10 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Against | Against | Shareholder |

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102
 Meeting Date: DEC 11, 2017 Meeting Type: Annual
 Record Date: OCT 13, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-------------|-------------|
| 1a | Elect Director Carol A. Bartz | For | For | Management |
| 1b | Elect Director M. Michele Burns | For | For | Management |
| 1c | Elect Director Michael D. Capellas | For | For | Management |
| 1d | Elect Director Amy L. Chang | For | For | Management |
| 1e | Elect Director John L. Hennessy | For | For | Management |
| 1f | Elect Director Kristina M. Johnson | For | For | Management |
| 1g | Elect Director Roderick C. McGeary | For | For | Management |
| 1h | Elect Director Charles H. Robbins | For | For | Management |
| 1i | Elect Director Arun Sarin | For | For | Management |
| 1j | Elect Director Brenton L. Saunders | For | For | Management |
| 1k | Elect Director Steven M. West | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |
| 6 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 7 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |

CITIGROUP INC.

Ticker: C Security ID: 172967424
 Meeting Date: APR 24, 2018 Meeting Type: Annual
 Record Date: FEB 26, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1a | Elect Director Michael L. Corbat | For | For | Management |
| 1b | Elect Director Ellen M. Costello | For | For | Management |
| 1c | Elect Director John C. Dugan | For | For | Management |
| 1d | Elect Director Duncan P. Hennes | For | For | Management |
| 1e | Elect Director Peter B. Henry | For | For | Management |
| 1f | Elect Director Franz B. Humer | For | For | Management |
| 1g | Elect Director S. Leslie Ireland | For | For | Management |
| 1h | Elect Director Renee J. James | For | For | Management |
| 1i | Elect Director Eugene M. McQuade | For | For | Management |
| 1j | Elect Director Michael E. O'Neill | For | For | Management |
| 1k | Elect Director Gary M. Reiner | For | For | Management |
| 1l | Elect Director Anthony M. Santomero | For | For | Management |
| 1m | Elect Director Diana L. Taylor | For | For | Management |
| 1n | Elect Director James S. Turley | For | For | Management |
| 1o | Elect Director Deborah C. Wright | For | For | Management |
| 1p | Elect Director Ernesto Zedillo Ponce | For | For | Management |

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|----|---|---------|---------|-------------|
| | De Leon | | | |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Adopt Human and Indigenous People's Rights Policy | Against | Against | Shareholder |
| 6 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 7 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 8 | Amend Proxy Access Right | Against | Against | Shareholder |
| 9 | Prohibit Accelerated Vesting of Awards to Pursue Government Service | Against | Against | Shareholder |
| 10 | Amend Bylaws -- Call Special Meetings | Against | Against | Shareholder |

COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Ticker: CTSH Security ID: 192446102
 Meeting Date: JUN 05, 2018 Meeting Type: Annual
 Record Date: APR 09, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Zein Abdalla | For | For | Management |
| 1b | Elect Director Betsy S. Atkins | For | For | Management |
| 1c | Elect Director Maureen Breakiron-Evans | For | For | Management |
| 1d | Elect Director Jonathan Chadwick | For | For | Management |
| 1e | Elect Director John M. Dineen | For | For | Management |
| 1f | Elect Director Francisco D'Souza | For | For | Management |
| 1g | Elect Director John N. Fox, Jr. | For | For | Management |
| 1h | Elect Director John E. Klein | For | For | Management |
| 1i | Elect Director Leo S. Mackay, Jr. | For | For | Management |
| 1j | Elect Director Michael Patsalos-Fox | For | For | Management |
| 1k | Elect Director Joseph M. Velli | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5a | Eliminate Supermajority Vote Requirement to Amend the By-laws | For | For | Management |
| 5b | Eliminate Supermajority Vote Requirement to Remove a Director | For | For | Management |
| 5c | Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Certificate of Incorporation | For | For | Management |
| 6 | Provide Right to Act by Written Consent | Against | Against | Shareholder |
| 7 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Against | Against | Shareholder |

COMCAST CORPORATION

Ticker: CMCSA Security ID: 20030N101
 Meeting Date: JUN 11, 2018 Meeting Type: Annual
 Record Date: APR 06, 2018

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Kenneth J. Bacon | For | For | Management |
| 1.2 | Elect Director Madeline S. Bell | For | For | Management |
| 1.3 | Elect Director Sheldon M. Bonovitz | For | For | Management |
| 1.4 | Elect Director Edward D. Breen | For | For | Management |
| 1.5 | Elect Director Gerald L. Hassell | For | For | Management |
| 1.6 | Elect Director Jeffrey A. Honickman | For | For | Management |
| 1.7 | Elect Director Maritza G. Montiel | For | For | Management |
| 1.8 | Elect Director Asuka Nakahara | For | For | Management |
| 1.9 | Elect Director David C. Novak | For | For | Management |
| 1.10 | Elect Director Brian L. Roberts | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |

CVS HEALTH CORPORATION

Ticker: CVS Security ID: 126650100
 Meeting Date: MAR 13, 2018 Meeting Type: Special
 Record Date: FEB 05, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with Merger | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

CVS HEALTH CORPORATION

Ticker: CVS Security ID: 126650100
 Meeting Date: JUN 04, 2018 Meeting Type: Annual
 Record Date: APR 10, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Richard M. Bracken | For | For | Management |
| 1b | Elect Director C. David Brown, II | For | For | Management |
| 1c | Elect Director Alecia A. DeCoudreaux | For | For | Management |
| 1d | Elect Director Nancy-Ann M. DeParle | For | For | Management |
| 1e | Elect Director David W. Dorman | For | For | Management |
| 1f | Elect Director Anne M. Finucane | For | For | Management |
| 1g | Elect Director Larry J. Merlo | For | For | Management |
| 1h | Elect Director Jean-Pierre Millon | For | For | Management |
| 1i | Elect Director Mary L. Schapiro | For | For | Management |
| 1j | Elect Director Richard J. Swift | For | Against | Management |
| 1k | Elect Director William C. Weldon | For | For | Management |
| 1l | Elect Director Tony L. White | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | For | For | Management |
| 5 | Provide For Confidential Running Vote Tallies On Executive Pay Matters | Against | Against | Shareholder |

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D.R. HORTON, INC.

Ticker: DHI Security ID: 23331A109
 Meeting Date: JAN 24, 2018 Meeting Type: Annual
 Record Date: NOV 27, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-------------|------------|
| 1a | Elect Director Donald R. Horton | For | For | Management |
| 1b | Elect Director Barbara K. Allen | For | For | Management |
| 1c | Elect Director Brad S. Anderson | For | For | Management |
| 1d | Elect Director Michael R. Buchanan | For | For | Management |
| 1e | Elect Director Michael W. Hewatt | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

DAVITA INC.

Ticker: DVA Security ID: 23918K108
 Meeting Date: JUN 18, 2018 Meeting Type: Annual
 Record Date: APR 23, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Pamela M. Arway | For | For | Management |
| 1b | Elect Director Charles G. Berg | For | For | Management |
| 1c | Elect Director Barbara J. Desoer | For | For | Management |
| 1d | Elect Director Pascal Desroches | For | For | Management |
| 1e | Elect Director Paul J. Diaz | For | For | Management |
| 1f | Elect Director Peter T. Grauer | For | For | Management |
| 1g | Elect Director John M. Nehra | For | For | Management |
| 1h | Elect Director William L. Roper | For | For | Management |
| 1i | Elect Director Kent J. Thiry | For | For | Management |
| 1j | Elect Director Phyllis R. Yale | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Proxy Access Right | Against | Against | Shareholder |

DELL TECHNOLOGIES INC.

Ticker: DVMT Security ID: 24703L103
 Meeting Date: JUN 25, 2018 Meeting Type: Annual
 Record Date: APR 26, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David W. Dorman | For | For | Management |
| 1.2 | Elect Director William D. Green | For | Withhold | Management |
| 1.3 | Elect Director Ellen J. Kullman | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

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DELTA AIR LINES, INC.

Ticker: DAL Security ID: 247361702
 Meeting Date: JUN 29, 2018 Meeting Type: Annual
 Record Date: MAY 02, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Edward H. Bastian | For | For | Management |
| 1b | Elect Director Francis S. Blake | For | For | Management |
| 1c | Elect Director Daniel A. Carp | For | For | Management |
| 1d | Elect Director Ashton B. Carter | For | For | Management |
| 1e | Elect Director David G. DeWalt | For | For | Management |
| 1f | Elect Director William H. Easter, III | For | For | Management |
| 1g | Elect Director Michael P. Huerta | For | For | Management |
| 1h | Elect Director Jeanne P. Jackson | For | For | Management |
| 1i | Elect Director George N. Mattson | For | For | Management |
| 1j | Elect Director Douglas R. Ralph | For | For | Management |
| 1k | Elect Director Sergio A. L. Rial | For | For | Management |
| 1l | Elect Director Kathy N. Waller | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

DOWDUPONT INC.

Ticker: DWDP Security ID: 26078J100
 Meeting Date: APR 25, 2018 Meeting Type: Annual
 Record Date: FEB 26, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|-------------|
| 1a | Elect Director Lamberto Andreotti | For | For | Management |
| 1b | Elect Director James A. Bell | For | For | Management |
| 1c | Elect Director Edward D. Breen | For | For | Management |
| 1d | Elect Director Robert A. Brown | For | For | Management |
| 1e | Elect Director Alexander M. Cutler | For | For | Management |
| 1f | Elect Director Jeff M. Fettig | For | For | Management |
| 1g | Elect Director Marillyn A. Hewson | For | For | Management |
| 1h | Elect Director Lois D. Juliber | For | For | Management |
| 1i | Elect Director Andrew N. Liveris | For | For | Management |
| 1j | Elect Director Raymond J. Milchovich | For | For | Management |
| 1k | Elect Director Paul Polman | For | For | Management |
| 1l | Elect Director Dennis H. Reilley | For | For | Management |
| 1m | Elect Director James M. Ringler | For | Against | Management |
| 1n | Elect Director Ruth G. Shaw | For | For | Management |
| 1o | Elect Director Lee M. Thomas | For | For | Management |
| 1p | Elect Director Patrick J. Ward | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 5 | Eliminate Supermajority Vote Requirement | Against | For | Shareholder |
| 6 | Report on Pay Disparity | Against | Against | Shareholder |
| 7 | Assess Feasibility of Including | Against | Against | Shareholder |

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| Sustainability as a Performance Measure for Senior Executive Compensation | | | | |
|---|---|---------|---------|-------------|
| 8 | Report on Impact of the Bhopal Chemical Explosion | Against | Against | Shareholder |
| 9 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Against | Against | Shareholder |

E*TRADE FINANCIAL CORPORATION

Ticker: ETFC Security ID: 269246401
 Meeting Date: MAY 10, 2018 Meeting Type: Annual
 Record Date: MAR 12, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Richard J. Carbone | For | For | Management |
| 1b | Elect Director James P. Healy | For | For | Management |
| 1c | Elect Director Kevin T. Kabat | For | For | Management |
| 1d | Elect Director Frederick W. Kanner | For | For | Management |
| 1e | Elect Director James Lam | For | For | Management |
| 1f | Elect Director Rodger A. Lawson | For | For | Management |
| 1g | Elect Director Shelley B. Leibowitz | For | For | Management |
| 1h | Elect Director Karl A. Roessner | For | For | Management |
| 1i | Elect Director Rebecca Saeger | For | For | Management |
| 1j | Elect Director Joseph L. Sclafani | For | For | Management |
| 1k | Elect Director Gary H. Stern | For | For | Management |
| 1l | Elect Director Donna L. Weaver | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

ENERGIZER HOLDINGS, INC.

Ticker: ENR Security ID: 29272W109
 Meeting Date: JAN 29, 2018 Meeting Type: Annual
 Record Date: NOV 28, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1A | Elect Director Bill G. Armstrong | For | For | Management |
| 1B | Elect Director James C. Johnson | For | For | Management |
| 1C | Elect Director W. Patrick McGinnis | For | For | Management |
| 1D | Elect Director Robert V. Vitale | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Eliminate Supermajority Vote Requirement | For | For | Management |

FIRSTENERGY CORP.

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Ticker: FE Security ID: 337932107
 Meeting Date: MAY 15, 2018 Meeting Type: Annual
 Record Date: MAR 16, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Paul T. Addison | For | For | Management |
| 1.2 | Elect Director Michael J. Anderson | For | For | Management |
| 1.3 | Elect Director Steven J. Demetriou | For | For | Management |
| 1.4 | Elect Director Julia L. Johnson | For | For | Management |
| 1.5 | Elect Director Charles E. Jones | For | For | Management |
| 1.6 | Elect Director Donald T. Misheff | For | For | Management |
| 1.7 | Elect Director Thomas N. Mitchell | For | For | Management |
| 1.8 | Elect Director James F. O'Neil, III | For | For | Management |
| 1.9 | Elect Director Christopher D. Pappas | For | For | Management |
| 1.10 | Elect Director Sandra Pianalto | For | For | Management |
| 1.11 | Elect Director Luis A. Reyes | For | For | Management |
| 1.12 | Elect Director Jerry Sue Thornton | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 5 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 6 | Provide Proxy Access Right | For | For | Management |
| 7 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Against | Against | Shareholder |

 FLEX LTD.

Ticker: FLEX Security ID: Y2573F102
 Meeting Date: AUG 15, 2017 Meeting Type: Annual
 Record Date: JUN 16, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|----------|-----------|------------|
| 1a | Elect Director Michael D. Capellas | For | For | Management |
| 1b | Elect Director Marc A. Onetto | For | For | Management |
| 2 | Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Approve Issuance of Shares without Preemptive Rights | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 6 | Approve Omnibus Stock Plan | For | For | Management |
| 7 | Authorize Share Repurchase Program | For | For | Management |
| 8 | Approve Changes in the Cash Compensation Payable to Non-Employee Directors | For | For | Management |

 FORTIVE CORPORATION

Ticker: FTV Security ID: 34959J108

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Meeting Date: JUN 05, 2018 Meeting Type: Annual

Record Date: APR 09, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1A | Elect Director Feroz Dewan | For | For | Management |
| 1B | Elect Director James A. Lico | For | For | Management |
| 2 | Ratify Ernst and Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

GENERAL ELECTRIC COMPANY

Ticker: GE Security ID: 369604103

Meeting Date: APR 25, 2018 Meeting Type: Annual

Record Date: FEB 26, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Sebastien M. Bazin | For | For | Management |
| 2 | Elect Director W. Geoffrey Beattie | For | For | Management |
| 3 | Elect Director John J. Brennan | For | For | Management |
| 4 | Elect Director H. Lawrence Culp, Jr. | For | For | Management |
| 5 | Elect Director Francisco D'Souza | For | For | Management |
| 6 | Elect Director John L. Flannery | For | For | Management |
| 7 | Elect Director Edward P. Garden | For | For | Management |
| 8 | Elect Director Thomas W. Horton | For | For | Management |
| 9 | Elect Director Risa Lavizzo-Mourey | For | For | Management |
| 10 | Elect Director James J. Mulva | For | For | Management |
| 11 | Elect Director Leslie F. Seidman | For | For | Management |
| 12 | Elect Director James S. Tisch | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 14 | Amend Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 15 | Ratify KPMG LLP as Auditors | For | For | Management |
| 16 | Require Independent Board Chairman | Against | Against | Shareholder |
| 17 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 18 | Adjust Executive Compensation Metrics for Share Buybacks | Against | Against | Shareholder |
| 19 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 20 | Report on Stock Buybacks | Against | Against | Shareholder |
| 21 | Provide Right to Act by Written Consent | Against | Against | Shareholder |

GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103

Meeting Date: MAY 09, 2018 Meeting Type: Annual

Record Date: MAR 16, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1a | Elect Director John F. Cogan | For | For | Management |
| 1b | Elect Director Jacqueline K. Barton | For | For | Management |
| 1c | Elect Director Kelly A. Kramer | For | For | Management |
| 1d | Elect Director Kevin E. Lofton | For | For | Management |
| 1e | Elect Director John C. Martin | For | For | Management |
| 1f | Elect Director John F. Milligan | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 1g | Elect Director Richard J. Whitley | For | For | Management |
| 1h | Elect Director Gayle E. Wilson | For | For | Management |
| 1i | Elect Director Per Wold-Olsen | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Provide Right to Act by Written Consent | Against | Against | Shareholder |

HUMANA INC.

Ticker: HUM Security ID: 444859102
 Meeting Date: APR 19, 2018 Meeting Type: Annual
 Record Date: FEB 26, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Kurt J. Hilzinger | For | For | Management |
| 1b | Elect Director Frank J. Bisignano | For | For | Management |
| 1c | Elect Director Bruce D. Broussard | For | For | Management |
| 1d | Elect Director Frank A. D'Amelio | For | For | Management |
| 1e | Elect Director Karen B. DeSalvo | For | For | Management |
| 1f | Elect Director W. Roy Dunbar | For | For | Management |
| 1g | Elect Director David A. Jones, Jr. | For | For | Management |
| 1h | Elect Director William J. McDonald | For | For | Management |
| 1i | Elect Director William E. Mitchell | For | For | Management |
| 1j | Elect Director David B. Nash | For | For | Management |
| 1k | Elect Director James J. O'Brien | For | For | Management |
| 1l | Elect Director Marissa T. Peterson | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 15, 2018 Meeting Type: Annual
 Record Date: MAR 16, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Linda B. Bammann | For | For | Management |
| 1b | Elect Director James A. Bell | For | For | Management |
| 1c | Elect Director Stephen B. Burke | For | For | Management |
| 1d | Elect Director Todd A. Combs | For | For | Management |
| 1e | Elect Director James S. Crown | For | For | Management |
| 1f | Elect Director James Dimon | For | For | Management |
| 1g | Elect Director Timothy P. Flynn | For | For | Management |
| 1h | Elect Director Mellody Hobson | For | For | Management |
| 1i | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 1j | Elect Director Michael A. Neal | For | For | Management |
| 1k | Elect Director Lee R. Raymond | For | For | Management |
| 1l | Elect Director William C. Weldon | For | For | Management |
| 2 | Ratify Existing Ownership Threshold for Shareholders to Call Special Meeting | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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|---|---|---------|---------|-------------|
| 4 | Executive Officers' Compensation Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |
| 7 | Prohibit Accelerated Vesting of Awards to Pursue Government Service | Against | Against | Shareholder |
| 8 | Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity | Against | Against | Shareholder |
| 9 | Restore or Provide for Cumulative Voting | Against | Against | Shareholder |

KAR AUCTION SERVICES, INC.

Ticker: KAR Security ID: 48238T109
 Meeting Date: JUN 04, 2018 Meeting Type: Annual
 Record Date: APR 11, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Todd F. Bourell | For | For | Management |
| 1b | Elect Director Donna R. Ecton | For | For | Management |
| 1c | Elect Director James P. Hallett | For | For | Management |
| 1d | Elect Director Mark E. Hill | For | For | Management |
| 1e | Elect Director J. Mark Howell | For | For | Management |
| 1f | Elect Director Lynn Jolliffe | For | For | Management |
| 1g | Elect Director Michael T. Kestner | For | For | Management |
| 1h | Elect Director John P. Larson | For | For | Management |
| 1i | Elect Director Stephen E. Smith | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify KPMG LLP as Auditors | For | For | Management |

LABORATORY CORPORATION OF AMERICA HOLDINGS

Ticker: LH Security ID: 50540R409
 Meeting Date: MAY 10, 2018 Meeting Type: Annual
 Record Date: MAR 23, 2018

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

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LENNAR CORPORATION

Ticker: LEN Security ID: 526057104
 Meeting Date: FEB 12, 2018 Meeting Type: Special
 Record Date: JAN 04, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with Merger | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

LENNAR CORPORATION

Ticker: LEN Security ID: 526057104
 Meeting Date: APR 11, 2018 Meeting Type: Annual
 Record Date: FEB 14, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Irving Bolotin | For | For | Management |
| 1.2 | Elect Director Steven L. Gerard | For | Withhold | Management |
| 1.3 | Elect Director Theron I. 'Tig' Gilliam | For | Withhold | Management |
| 1.4 | Elect Director Sherrill W. Hudson | For | Withhold | Management |
| 1.5 | Elect Director Sidney Lapidus | For | For | Management |
| 1.6 | Elect Director Teri P. McClure | For | Withhold | Management |
| 1.7 | Elect Director Stuart Miller | For | For | Management |
| 1.8 | Elect Director Armando Olivera | For | For | Management |
| 1.9 | Elect Director Donna Shalala | For | Withhold | Management |
| 1.10 | Elect Director Scott D. Stowell | For | For | Management |
| 1.11 | Elect Director Jeffrey Sonnenfeld | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Approve Recapitalization Plan for all Stock to Have One-vote per Share | Against | For | Shareholder |
| 5 | Approve Conversion of Class B Stock | Against | Against | Shareholder |
| 6 | Establish Term Limits for Directors | Against | Against | Shareholder |

LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107
 Meeting Date: JUN 01, 2018 Meeting Type: Annual
 Record Date: MAR 23, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Raul Alvarez | For | For | Management |
| 1.2 | Elect Director David H. Batchelder | For | For | Management |
| 1.3 | Elect Director Angela F. Braly | For | For | Management |
| 1.4 | Elect Director Sandra B. Cochran | For | For | Management |
| 1.5 | Elect Director Laurie Z. Douglas | For | For | Management |
| 1.6 | Elect Director Richard W. Dreiling | For | For | Management |
| 1.7 | Elect Director Marshall O. Larsen | For | For | Management |

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|------|---|---------|---------|-------------|
| 1.8 | Elect Director James H. Morgan | For | For | Management |
| 1.9 | Elect Director Robert A. Niblock | For | For | Management |
| 1.10 | Elect Director Brian C. Rogers | For | For | Management |
| 1.11 | Elect Director Bertram L. Scott | For | For | Management |
| 1.12 | Elect Director Lisa W. Wardell | For | For | Management |
| 1.13 | Elect Director Eric C. Wiseman | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 4 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Against | Against | Shareholder |

MARATHON OIL CORPORATION

Ticker: MRO Security ID: 565849106
 Meeting Date: MAY 30, 2018 Meeting Type: Annual
 Record Date: APR 02, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Gregory H. Boyce | For | For | Management |
| 1b | Elect Director Chadwick C. Deaton | For | For | Management |
| 1c | Elect Director Marcela E. Donadio | For | For | Management |
| 1d | Elect Director Douglas L. Foshee | For | For | Management |
| 1e | Elect Director M. Elise Hyland | For | For | Management |
| 1f | Elect Director Michael E. J. Phelps - Withdrawn Resolution | None | None | Management |
| 1g | Elect Director Dennis H. Reilley | For | For | Management |
| 1h | Elect Director Lee M. Tillman | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |

MCKESSON CORPORATION

Ticker: MCK Security ID: 58155Q103
 Meeting Date: JUL 26, 2017 Meeting Type: Annual
 Record Date: MAY 31, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|-------------|
| 1a | Elect Director Andy D. Bryant | For | For | Management |
| 1b | Elect Director N. Anthony Coles | For | For | Management |
| 1c | Elect Director John H. Hammergren | For | For | Management |
| 1d | Elect Director M. Christine Jacobs | For | For | Management |
| 1e | Elect Director Donald R. Knauss | For | For | Management |
| 1f | Elect Director Marie L. Knowles | For | For | Management |
| 1g | Elect Director Edward A. Mueller | For | For | Management |
| 1h | Elect Director Susan R. Salka | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |

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6 Provide Right to Act by Written Consent Against Against Shareholder

MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104
 Meeting Date: NOV 29, 2017 Meeting Type: Annual
 Record Date: SEP 29, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|-------------|------------|
| 1.1 | Elect Director William H. Gates, III | For | For | Management |
| 1.2 | Elect Director Reid G. Hoffman | For | For | Management |
| 1.3 | Elect Director Hugh F. Johnston | For | For | Management |
| 1.4 | Elect Director Teri L. List-Stoll | For | For | Management |
| 1.5 | Elect Director Satya Nadella | For | For | Management |
| 1.6 | Elect Director Charles H. Noski | For | For | Management |
| 1.7 | Elect Director Helmut Panke | For | For | Management |
| 1.8 | Elect Director Sandra E. Peterson | For | For | Management |
| 1.9 | Elect Director Penny S. Pritzker | For | For | Management |
| 1.10 | Elect Director Charles W. Scharf | For | For | Management |
| 1.11 | Elect Director Arne M. Sorenson | For | For | Management |
| 1.12 | Elect Director John W. Stanton | For | For | Management |
| 1.13 | Elect Director John W. Thompson | For | For | Management |
| 1.14 | Elect Director Padmasree Warrior | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 6 | Approve Omnibus Stock Plan | For | For | Management |

NORFOLK SOUTHERN CORPORATION

Ticker: NSC Security ID: 655844108
 Meeting Date: MAY 10, 2018 Meeting Type: Annual
 Record Date: MAR 01, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Thomas D. Bell, Jr. | For | For | Management |
| 1b | Elect Director Wesley G. Bush | For | For | Management |
| 1c | Elect Director Daniel A. Carp | For | For | Management |
| 1d | Elect Director Mitchell E. Daniels, Jr. | For | For | Management |
| 1e | Elect Director Marcela E. Donadio | For | For | Management |
| 1f | Elect Director Steven F. Leer | For | For | Management |
| 1g | Elect Director Michael D. Lockhart | For | For | Management |
| 1h | Elect Director Amy E. Miles | For | For | Management |
| 1i | Elect Director Martin H. Nesbitt | For | For | Management |
| 1j | Elect Director Jennifer F. Scanlon | For | For | Management |
| 1k | Elect Director James A. Squires | For | For | Management |
| 1l | Elect Director John R. Thompson | For | For | Management |
| 2 | Ratify KPMG LLPs Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Provide Right to Act by Written Consent Against | Against | Against | Shareholder |

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NVR, INC.

Ticker: NVR Security ID: 62944T105
 Meeting Date: MAY 02, 2018 Meeting Type: Annual
 Record Date: MAR 02, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director C. E. Andrews | For | For | Management |
| 1.2 | Elect Director Timothy M. Donahue | For | For | Management |
| 1.3 | Elect Director Thomas D. Eckert | For | For | Management |
| 1.4 | Elect Director Alfred E. Festa | For | For | Management |
| 1.5 | Elect Director Ed Grier | For | For | Management |
| 1.6 | Elect Director Manuel H. Johnson | For | For | Management |
| 1.7 | Elect Director Mel Martinez | For | For | Management |
| 1.8 | Elect Director William A. Moran | For | For | Management |
| 1.9 | Elect Director David A. Preiser | For | For | Management |
| 1.10 | Elect Director W. Grady Rosier | For | For | Management |
| 1.11 | Elect Director Susan Williamson Ross | For | For | Management |
| 1.12 | Elect Director Dwight C. Schar | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

ORACLE CORPORATION

Ticker: ORCL Security ID: 68389X105
 Meeting Date: NOV 15, 2017 Meeting Type: Annual
 Record Date: SEP 18, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|-----------|-------------|
| 1.1 | Elect Director Jeffrey S. Berg | For | For | Management |
| 1.2 | Elect Director Michael J. Boskin | For | For | Management |
| 1.3 | Elect Director Safra A. Catz | For | For | Management |
| 1.4 | Elect Director Bruce R. Chizen | For | For | Management |
| 1.5 | Elect Director George H. Conrades | For | For | Management |
| 1.6 | Elect Director Lawrence J. Ellison | For | For | Management |
| 1.7 | Elect Director Hector Garcia-Molina | For | For | Management |
| 1.8 | Elect Director Jeffrey O. Henley | For | For | Management |
| 1.9 | Elect Director Mark V. Hurd | For | For | Management |
| 1.10 | Elect Director Renee J. James | For | For | Management |
| 1.11 | Elect Director Leon E. Panetta | For | For | Management |
| 1.12 | Elect Director Naomi O. Seligman | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 6 | Political Contributions Disclosure | Against | Against | Shareholder |
| 7 | Gender Pay Gap | Against | For | Shareholder |
| 8 | Amend Proxy Access Right | Against | Against | Shareholder |

PACKAGING CORPORATION OF AMERICA

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Ticker: PKG Security ID: 695156109
 Meeting Date: MAY 15, 2018 Meeting Type: Annual
 Record Date: MAR 19, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Cheryl K. Beebe | For | For | Management |
| 1.2 | Elect Director Duane C. Farrington | For | For | Management |
| 1.3 | Elect Director Hasan Jameel | For | For | Management |
| 1.4 | Elect Director Mark W. Kowlzan | For | For | Management |
| 1.5 | Elect Director Robert C. Lyons | For | For | Management |
| 1.6 | Elect Director Thomas P. Maurer | For | For | Management |
| 1.7 | Elect Director Samuel M. Mencoff | For | For | Management |
| 1.8 | Elect Director Roger B. Porter | For | For | Management |
| 1.9 | Elect Director Thomas S. Souleles | For | For | Management |
| 1.10 | Elect Director Paul T. Stecko | For | For | Management |
| 1.11 | Elect Director James D. Woodrum | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 26, 2018 Meeting Type: Annual
 Record Date: FEB 27, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Dennis A. Ausiello | For | For | Management |
| 1.2 | Elect Director Ronald E. Blaylock | For | For | Management |
| 1.3 | Elect Director Albert Bourla | For | For | Management |
| 1.4 | Elect Director W. Don Cornwell | For | For | Management |
| 1.5 | Elect Director Joseph J. Echevarria | For | For | Management |
| 1.6 | Elect Director Helen H. Hobbs | For | For | Management |
| 1.7 | Elect Director James M. Kilts | For | For | Management |
| 1.8 | Elect Director Dan R. Littman | For | For | Management |
| 1.9 | Elect Director Shantanu Narayan | For | For | Management |
| 1.10 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 1.11 | Elect Director Ian C. Read | For | For | Management |
| 1.12 | Elect Director James C. Smith | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Provide Right to Act by Written Consent | Against | Against | Shareholder |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |
| 7 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |

PG&E CORPORATION

Ticker: PCG Security ID: 69331C108
 Meeting Date: MAY 22, 2018 Meeting Type: Annual
 Record Date: MAR 23, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lewis Chew | For | For | Management |
| 1.2 | Elect Director Fred J. Fowler | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.3 | Elect Director Richard C. Kelly | For | For | Management |
| 1.4 | Elect Director Roger H. Kimmel | For | For | Management |
| 1.5 | Elect Director Richard A. Meserve | For | For | Management |
| 1.6 | Elect Director Forrest E. Miller | For | For | Management |
| 1.7 | Elect Director Eric D. Mullins | For | For | Management |
| 1.8 | Elect Director Rosendo G. Parra | For | For | Management |
| 1.9 | Elect Director Barbara L. Rambo | For | For | Management |
| 1.10 | Elect Director Anne Shen Smith | For | For | Management |
| 1.11 | Elect Director Geisha J. Williams | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Cease Charitable Contributions | Against | Against | Shareholder |
| 5 | Amend Proxy Access Right | Against | Against | Shareholder |

PUBLIC SERVICE ENTERPRISE GROUP INCORPORATED

Ticker: PEG Security ID: 744573106
 Meeting Date: APR 17, 2018 Meeting Type: Annual
 Record Date: FEB 16, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Willie A. Deese | For | For | Management |
| 1.2 | Elect Director William V. Hickey | For | For | Management |
| 1.3 | Elect Director Ralph Izzo | For | For | Management |
| 1.4 | Elect Director Shirley Ann Jackson | For | For | Management |
| 1.5 | Elect Director David Lilley | For | For | Management |
| 1.6 | Elect Director Barry H. Ostrowsky | For | For | Management |
| 1.7 | Elect Director Thomas A. Renyi | For | For | Management |
| 1.8 | Elect Director Hak Cheol (H.C.) Shin | For | For | Management |
| 1.9 | Elect Director Richard J. Swift | For | Against | Management |
| 1.10 | Elect Director Susan Tomasky | For | For | Management |
| 1.11 | Elect Director Alfred W. Zollar | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

QORVO, INC.

Ticker: QRVO Security ID: 74736K101
 Meeting Date: AUG 08, 2017 Meeting Type: Annual
 Record Date: JUN 15, 2017

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ralph G. Quinsey | For | For | Management |
| 1.2 | Elect Director Robert A. Bruggeworth | For | For | Management |
| 1.3 | Elect Director Daniel A. DiLeo | For | For | Management |
| 1.4 | Elect Director Jeffery R. Gardner | For | For | Management |
| 1.5 | Elect Director Charles Scott Gibson | For | For | Management |
| 1.6 | Elect Director John R. Harding | For | For | Management |
| 1.7 | Elect Director David H. Y. Ho | For | For | Management |
| 1.8 | Elect Director Roderick D. Nelson | For | For | Management |
| 1.9 | Elect Director Walden C. Rhines | For | For | Management |
| 1.10 | Elect Director Susan L. Spradley | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.11 | Elect Director Walter H. Wilkinson, Jr. | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify KPMG LLP as Auditors | For | For | Management |

REGIONS FINANCIAL CORPORATION

Ticker: RF Security ID: 7591EP100
 Meeting Date: APR 25, 2018 Meeting Type: Annual
 Record Date: FEB 26, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1a | Elect Director Carolyn H. Byrd | For | For | Management |
| 1b | Elect Director Don DeFosset | For | For | Management |
| 1c | Elect Director Samuel A. Di Piazza, Jr. | For | For | Management |
| 1d | Elect Director Eric C. Fast | For | For | Management |
| 1e | Elect Director O. B. Grayson Hall, Jr. | For | For | Management |
| 1f | Elect Director John D. Johns | For | For | Management |
| 1g | Elect Director Ruth Ann Marshall | For | For | Management |
| 1h | Elect Director Susan W. Matlock | For | For | Management |
| 1i | Elect Director John E. Maupin, Jr. | For | For | Management |
| 1j | Elect Director Charles D. McCrary | For | For | Management |
| 1k | Elect Director James T. Prokopanko | For | For | Management |
| 1l | Elect Director Lee J. Styslenger, III | For | For | Management |
| 1m | Elect Director Jose S. Suquet | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

RIO TINTO PLC

Ticker: RIO Security ID: 767204100
 Meeting Date: APR 11, 2018 Meeting Type: Annual
 Record Date: MAR 02, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Remuneration Policy | For | For | Management |
| 3 | Approve Remuneration Report for UK Law Purposes | For | For | Management |
| 4 | Approve Remuneration Report for Australian Law Purposes | For | For | Management |
| 5A | Approve 2018 Equity Incentive Plan | For | For | Management |
| 5B | Approve the Potential Termination of Benefits Payable under the 2018 Equity Incentive Plan | For | For | Management |
| 6 | Re-elect Megan Clark as Director | For | For | Management |
| 7 | Re-elect David Constable as Director | For | For | Management |
| 8 | Re-elect Ann Godbehere as Director | For | Withhold | Management |
| 9 | Re-elect Simon Henry as Director | For | For | Management |
| 10 | Re-elect Jean-Sebastien Jacques as Director | For | For | Management |
| 11 | Re-elect Sam Laidlaw as Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 12 | Re-elect Michael L'Estrange as Director | For | For | Management |
| 13 | Re-elect Chris Lynch as Director | For | For | Management |
| 14 | Re-elect Simon Thompson as Director | For | For | Management |
| 15 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 16 | Authorise the Audit Committee to Fix Remuneration of Auditors | For | For | Management |
| 17 | Authorise EU Political Donations and Expenditure | For | For | Management |
| 18 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 19 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 20 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 21 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For | For | Management |

ROBERT HALF INTERNATIONAL INC.

Ticker: RHI Security ID: 770323103
 Meeting Date: MAY 23, 2018 Meeting Type: Annual
 Record Date: MAR 29, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Harold M. Messmer, Jr. | For | For | Management |
| 1.2 | Elect Director Marc H. Morial | For | For | Management |
| 1.3 | Elect Director Barbara J. Novogradac | For | For | Management |
| 1.4 | Elect Director Robert J. Pace | For | For | Management |
| 1.5 | Elect Director Frederick A. Richman | For | For | Management |
| 1.6 | Elect Director M. Keith Waddell | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

SLM CORPORATION

Ticker: SLM Security ID: 78442P106
 Meeting Date: JUN 21, 2018 Meeting Type: Annual
 Record Date: APR 25, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1a | Elect Director Paul G. Child | For | For | Management |
| 1b | Elect Director Carter Warren Franke | For | For | Management |
| 1c | Elect Director Earl A. Goode | For | For | Management |
| 1d | Elect Director Marianne M. Keler | For | For | Management |
| 1e | Elect Director Jim Matheson | For | For | Management |
| 1f | Elect Director Jed H. Pitcher | For | For | Management |
| 1g | Elect Director Frank C. Puleo | For | For | Management |
| 1h | Elect Director Raymond J. Quinlan | For | For | Management |
| 1i | Elect Director Vivian C. Schneck-Last | For | For | Management |
| 1j | Elect Director William N. Shiebler | For | For | Management |
| 1k | Elect Director Robert S. Strong | For | For | Management |
| 1l | Elect Director Kirsten O. Wolberg | For | For | Management |
| 2 | Advisory Vote to Ratify Named | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 3 | Executive Officers' Compensation Ratify KPMG LLP as Auditors | For | For | Management |
|---|---|-----|-----|------------|

SUNCOR ENERGY INC.

Ticker: SU Security ID: 867224107
 Meeting Date: MAY 02, 2018 Meeting Type: Annual
 Record Date: MAR 07, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Patricia M. Bedient | For | For | Management |
| 1.2 | Elect Director Mel E. Benson | For | For | Management |
| 1.3 | Elect Director Jacynthe Cote | For | For | Management |
| 1.4 | Elect Director Dominic D'Alessandro | For | For | Management |
| 1.5 | Elect Director John D. Gass | For | For | Management |
| 1.6 | Elect Director Dennis M. Houston | For | For | Management |
| 1.7 | Elect Director Maureen McCaw | For | For | Management |
| 1.8 | Elect Director Eira M. Thomas | For | For | Management |
| 1.9 | Elect Director Steven W. Williams | For | For | Management |
| 1.10 | Elect Director Michael M. Wilson | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 3 | Advisory Vote on Executive Compensation Approach | For | For | Management |

SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103
 Meeting Date: APR 24, 2018 Meeting Type: Annual
 Record Date: FEB 14, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Agnes Bundy Scanlan | For | For | Management |
| 1.2 | Elect Director Dallas S. Clement | For | For | Management |
| 1.3 | Elect Director Paul R. Garcia | For | For | Management |
| 1.4 | Elect Director M. Douglas Ivester | For | For | Management |
| 1.5 | Elect Director Donna S. Morea | For | For | Management |
| 1.6 | Elect Director David M. Ratcliffe | For | For | Management |
| 1.7 | Elect Director William H. Rogers, Jr. | For | For | Management |
| 1.8 | Elect Director Frank P. Scruggs, Jr. | For | For | Management |
| 1.9 | Elect Director Bruce L. Tanner | For | For | Management |
| 1.10 | Elect Director Steven C. Voorhees | For | For | Management |
| 1.11 | Elect Director Thomas R. Watjen | For | For | Management |
| 1.12 | Elect Director Phail Wynn, Jr. | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

THE GOODYEAR TIRE & RUBBER COMPANY

Ticker: GT Security ID: 382550101
 Meeting Date: APR 09, 2018 Meeting Type: Annual

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Record Date: FEB 15, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director James A. Firestone | For | For | Management |
| 1b | Elect Director Werner Geissler | For | For | Management |
| 1c | Elect Director Peter S. Hellman | For | For | Management |
| 1d | Elect Director Laurette T. Koellner | For | For | Management |
| 1e | Elect Director Richard J. Kramer | For | For | Management |
| 1f | Elect Director W. Alan McCollough | For | For | Management |
| 1g | Elect Director John E. McGlade | For | For | Management |
| 1h | Elect Director Michael J. Morell | For | For | Management |
| 1i | Elect Director Roderick A. Palmore | For | For | Management |
| 1j | Elect Director Stephanie A. Streeter | For | For | Management |
| 1k | Elect Director Thomas H. Weidemeyer | For | For | Management |
| 1l | Elect Director Michael R. Wessel | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

THE HARTFORD FINANCIAL SERVICES GROUP, INC.

Ticker: HIG Security ID: 416515104
 Meeting Date: MAY 16, 2018 Meeting Type: Annual
 Record Date: MAR 19, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Robert B. Allardice, III | For | For | Management |
| 1b | Elect Director Carlos Dominguez | For | For | Management |
| 1c | Elect Director Trevor Fetter | For | For | Management |
| 1d | Elect Director Stephen P. McGill | For | For | Management |
| 1e | Elect Director Kathryn A. Mikells | For | For | Management |
| 1f | Elect Director Michael G. Morris | For | For | Management |
| 1g | Elect Director Thomas A. Renyi | For | For | Management |
| 1h | Elect Director Julie G. Richardson | For | For | Management |
| 1i | Elect Director Teresa W. Roseborough | For | For | Management |
| 1j | Elect Director Virginia P. Ruesterholz | For | For | Management |
| 1k | Elect Director Christopher J. Swift | For | For | Management |
| 1l | Elect Director Greig Woodring | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

THE HOME DEPOT, INC.

Ticker: HD Security ID: 437076102
 Meeting Date: MAY 17, 2018 Meeting Type: Annual
 Record Date: MAR 19, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1a | Elect Director Gerard J. Arpey | For | For | Management |
| 1b | Elect Director Ari Bousbib | For | For | Management |
| 1c | Elect Director Jeffery H. Boyd | For | For | Management |
| 1d | Elect Director Gregory D. Brenneman | For | For | Management |
| 1e | Elect Director J. Frank Brown | For | For | Management |

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|----|--|---------|---------|-------------|
| 1f | Elect Director Albert P. Carey | For | For | Management |
| 1g | Elect Director Armando Codina | For | For | Management |
| 1h | Elect Director Helena B. Foulkes | For | For | Management |
| 1i | Elect Director Linda R. Gooden | For | For | Management |
| 1j | Elect Director Wayne M. Hewett | For | For | Management |
| 1k | Elect Director Stephanie C. Linnartz | For | For | Management |
| 1l | Elect Director Craig A. Menear | For | For | Management |
| 1m | Elect Director Mark Vadon | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Political Contributions | Against | Against | Shareholder |
| 5 | Prepare Employment Diversity Report and Report on Diversity Policies | Against | Against | Shareholder |
| 6 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Against | Against | Shareholder |
| 7 | Clawback of Incentive Payments | Against | Against | Shareholder |

TOTAL SA

Ticker: FP Security ID: 89151E109
 Meeting Date: JUN 01, 2018 Meeting Type: Annual/Special
 Record Date: APR 23, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 2.48 per Share | For | For | Management |
| 4 | Approve Stock Dividend Program (Cash or New Shares) | For | For | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Reelect Patrick Pouyanne as Director | For | For | Management |
| 7 | Reelect Patrick Artus as Director | For | For | Management |
| 8 | Reelect Anne-Marie Idrac as Director | For | For | Management |
| 9 | Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions | For | For | Management |
| 10 | Approve Agreements with Patrick Pouyanne | For | For | Management |
| 11 | Approve Compensation of Chairman and CEO | For | For | Management |
| 12 | Approve Remuneration Policy of Chairman and CEO | For | For | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights and/or Capitalization of Reserves for Bonus Issue or Increase in Par Value, up to Aggregate Nominal Amount of EUR 2.5 Billion | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 625 Million | For | For | Management |
| 15 | Approve Issuance of Equity or | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| | Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 625 Million | | | |
| 16 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above | For | For | Management |
| 17 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind | For | For | Management |
| 18 | Authorize Capital Issuances for Use in Employee Stock Purchase Plans | For | For | Management |
| 19 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plans | For | For | Management |
| 20 | Amend Article 11 of Bylaws to Comply with Legal Changes Re: Employee Representatives | Against | Against | Shareholder |

U.S. BANCORP

Ticker: USB Security ID: 902973304
 Meeting Date: APR 17, 2018 Meeting Type: Annual
 Record Date: FEB 20, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Warner L. Baxter | For | For | Management |
| 1b | Elect Director Marc N. Casper | For | For | Management |
| 1c | Elect Director Andrew Cecere | For | For | Management |
| 1d | Elect Director Arthur D. Collins, Jr. | For | For | Management |
| 1e | Elect Director Kimberly J. Harris | For | For | Management |
| 1f | Elect Director Roland A. Hernandez | For | For | Management |
| 1g | Elect Director Doreen Woo Ho | For | For | Management |
| 1h | Elect Director Olivia F. Kirtley | For | For | Management |
| 1i | Elect Director Karen S. Lynch | For | For | Management |
| 1j | Elect Director Richard P. McKenney | For | For | Management |
| 1k | Elect Director David B. O'Maley | For | For | Management |
| 1l | Elect Director O'dell M. Owens | For | For | Management |
| 1m | Elect Director Craig D. Schnuck | For | For | Management |
| 1n | Elect Director Scott W. Wine | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102
 Meeting Date: JUN 04, 2018 Meeting Type: Annual
 Record Date: APR 10, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director William C. Ballard, Jr. | For | For | Management |
| 1b | Elect Director Richard T. Burke | For | For | Management |
| 1c | Elect Director Timothy P. Flynn | For | For | Management |
| 1d | Elect Director Stephen J. Hemsley | For | For | Management |
| 1e | Elect Director Michele J. Hooper | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 1f | Elect Director F. William McNabb, III | For | For | Management |
| 1g | Elect Director Valerie C. Montgomery Rice | For | For | Management |
| 1h | Elect Director Glenn M. Renwick | For | For | Management |
| 1i | Elect Director Kenneth I. Shine | For | For | Management |
| 1j | Elect Director David S. Wichmann | For | For | Management |
| 1k | Elect Director Gail R. Wilensky | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

URBAN OUTFITTERS, INC.

Ticker: URBN Security ID: 917047102
 Meeting Date: JUN 05, 2018 Meeting Type: Annual
 Record Date: APR 06, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward N. Antoian | For | For | Management |
| 1.2 | Elect Director Sukhinder Singh Cassidy | For | For | Management |
| 1.3 | Elect Director Harry S. Cherken, Jr. | For | Against | Management |
| 1.4 | Elect Director Scott Galloway | For | For | Management |
| 1.5 | Elect Director Robert L. Hanson | For | For | Management |
| 1.6 | Elect Director Margaret A. Hayne | For | For | Management |
| 1.7 | Elect Director Richard A. Hayne | For | For | Management |
| 1.8 | Elect Director Elizabeth Ann Lambert | For | For | Management |
| 1.9 | Elect Director Joel S. Lawson, III | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

WABCO HOLDINGS INC.

Ticker: WBC Security ID: 92927K102
 Meeting Date: MAY 24, 2018 Meeting Type: Annual
 Record Date: MAR 29, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jean-Paul L. Montupet | For | For | Management |
| 1.2 | Elect Director D. Nick Reilly | For | For | Management |
| 1.3 | Elect Director Michael T. Smith | For | For | Management |
| 2 | Ratify Ernst & Young Bedrijfsrevisoren BCVBA/Reviseurs d'Entreprises SCCRL as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

WALMART, INC.

Ticker: WMT Security ID: 931142103

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Meeting Date: MAY 30, 2018 Meeting Type: Annual

Record Date: APR 06, 2018

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1a | Elect Director Stephen J. Easterbrook | For | For | Management |
| 1b | Elect Director Timothy P. Flynn | For | For | Management |
| 1c | Elect Director Sarah J. Friar | For | For | Management |
| 1d | Elect Director Carla A. Harris | For | Against | Management |
| 1e | Elect Director Thomas W. Horton | For | For | Management |
| 1f | Elect Director Marissa A. Mayer | For | Against | Management |
| 1g | Elect Director C. Douglas McMillon | For | For | Management |
| 1h | Elect Director Gregory B. Penner | For | For | Management |
| 1i | Elect Director Steven S Reinemund | For | Against | Management |
| 1j | Elect Director S. Robson Walton | For | Against | Management |
| 1k | Elect Director Steuart L. Walton | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 4 | Require Independent Board Chairman | Against | For | Shareholder |
| 5 | Report on Race or Ethnicity Pay Gap | Against | Against | Shareholder |

===== END NPX REPORT

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

BlackRock Enhanced Capital and Income Fund, Inc.

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

Date: August 30, 2018