

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

Eaton Vance Tax-Managed Buy-Write Income Fund  
Form N-PX  
August 16, 2013

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: 07/01/2012 - 06/30/2013

Eaton Vance Tax-Managed Buy-Write Income Fund

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3M COMPANY

----- Agen

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Security: 88579Y101  
Meeting Type: Annual  
Meeting Date: 14-May-2013  
Ticker: MMM  
ISIN: US88579Y1010  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LINDA G. ALVARADO	Mgmt	For
1B.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	Mgmt	For
1D.	ELECTION OF DIRECTOR: W. JAMES FARRELL	Mgmt	For
1E.	ELECTION OF DIRECTOR: HERBERT L. HENKEL	Mgmt	For

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1F.	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1G.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT S. MORRISON	Mgmt	For
1I.	ELECTION OF DIRECTOR: AULANA L. PETERS	Mgmt	For
1J.	ELECTION OF DIRECTOR: INGE G. THULIN	Mgmt	For
1K.	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 ACTION BY WRITTEN CONSENT.	Shr	Against
5.	STOCKHOLDER PROPOSAL ON PROHIBITING POLITICAL SPENDING FROM CORPORATE TREASURY FUNDS.	Shr	Against

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ABBOTT LABORATORIES

Agen

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Security: 002824100  
Meeting Type: Annual  
Meeting Date: 26-Apr-2013  
Ticker: ABT  
ISIN: US0028241000  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR R.J. ALPERN R.S. AUSTIN S.E. BLOUNT W.J. FARRELL E.M. LIDDY N. MCKINSTRY P.N. NOVAKOVIC W.A. OSBORN S.C. SCOTT III G.F. TILTON M.D. WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For

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4.	SHAREHOLDER PROPOSAL - GENETICALLY MODIFIED INGREDIENTS	Shr	Against
5.	SHAREHOLDER PROPOSAL - LOBBYING DISCLOSURE	Shr	Against
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIR	Shr	Against
7.	SHAREHOLDER PROPOSAL - EQUITY RETENTION AND HEDGING	Shr	Against
8.	SHAREHOLDER PROPOSAL - INCENTIVE COMPENSATION	Shr	Against
9.	SHAREHOLDER PROPOSAL - ACCELERATED VESTING OF AWARDS UPON CHANGE IN CONTROL	Shr	Against

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 ABBVIE INC.

Agen

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 Security: 00287Y109  
 Meeting Type: Annual  
 Meeting Date: 06-May-2013  
 Ticker: ABBV  
 ISIN: US00287Y1091  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM H.L. BURNSIDE EDWARD J. RAPP ROY S. ROBERTS	Mgmt Mgmt Mgmt	For For For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS OF ABBVIE FOR 2013.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	SAY WHEN ON PAY - AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY STOCKHOLDER VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	APPROVAL OF THE ABBVIE 2013 INCENTIVE STOCK PROGRAM.	Mgmt	For

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 ABERCROMBIE & FITCH CO.

Agen

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 Security: 002896207  
 Meeting Type: Annual  
 Meeting Date: 20-Jun-2013  
 Ticker: ANF  
 ISIN: US0028962076  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES B. BACHMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MICHAEL E. GREENLEES	Mgmt	For
1C.	ELECTION OF DIRECTOR: KEVIN S. HUVANE	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL S. JEFFRIES	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN W. KESSLER	Mgmt	For
1F.	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 FEBRUARY 1, 2014.	Mgmt	For
4.	STOCKHOLDER PROPOSAL ON A POLICY REGARDING ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE OF CONTROL, IF STOCKHOLDER PROPOSAL IS PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against
5.	STOCKHOLDER PROPOSAL REGARDING ADOPTION OF A "SPECIFIC PERFORMANCE POLICY", IF STOCKHOLDER PROPOSAL IS PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

ACCENTURE PLC

Agen

Security: G1151C101  
Meeting Type: Annual  
Meeting Date: 06-Feb-2013  
Ticker: ACN  
ISIN: IE00B4BNMY34

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ACCEPTANCE, IN A NON-BINDING VOTE, OF THE FINANCIAL STATEMENTS FOR THE TWELVE MONTH PERIOD ENDED AUGUST 31, 2012 AS PRESENTED	Mgmt	For
2A.	RE-APPOINTMENT OF THE DIRECTOR: WILLIAM L. KIMSEY	Mgmt	For
2B.	RE-APPOINTMENT OF THE DIRECTOR: ROBERT I. LIPP	Mgmt	For

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2C.	RE-APPOINTMENT OF THE DIRECTOR: PIERRE NANTERME	Mgmt	For
2D.	RE-APPOINTMENT OF THE DIRECTOR: GILLES C. PELISSON	Mgmt	For
2E.	RE-APPOINTMENT OF THE DIRECTOR: WULF VON SCHIMMELMANN	Mgmt	For
3.	RATIFICATION, IN A NON-BINDING VOTE, OF APPOINTMENT OF KPMG AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2013 FISCAL YEAR AND AUTHORIZATION, IN A BINDING VOTE, OF THE BOARD, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE KPMG'S REMUNERATION	Mgmt	For
4.	APPROVAL, IN A NON-BINDING VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	Mgmt	For
5.	APPROVAL OF AN AMENDMENT TO THE ACCENTURE PLC 2010 SHARE INCENTIVE PLAN	Mgmt	For
6.	AUTHORIZATION TO HOLD THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ACCENTURE PLC AT A LOCATION OUTSIDE OF IRELAND	Mgmt	For
7.	AUTHORIZATION OF ACCENTURE TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE PLC CLASS A ORDINARY SHARES	Mgmt	For
8.	DETERMINATION OF THE PRICE RANGE AT WHICH ACCENTURE PLC CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY STOCK	Mgmt	For
9.	SHAREHOLDER PROPOSAL: REPORT ON LOBBYING PRACTICES	Shr	Against

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 ACE LIMITED

Agen

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 Security: H0023R105  
 Meeting Type: Annual  
 Meeting Date: 16-May-2013  
 Ticker: ACE  
 ISIN: CH0044328745  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF ROBERT M. HERNANDEZ	Mgmt	For
1.2	ELECTION OF PETER MENIKOFF	Mgmt	For
1.3	ELECTION OF ROBERT RIPP	Mgmt	For

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1.4	ELECTION OF THEODORE E. SHASTA	Mgmt	For
2.	AMENDMENT TO THE ARTICLES OF ASSOCIATION TO DECLASSIFY THE BOARD OF DIRECTORS	Mgmt	For
3.1	APPROVAL OF THE ANNUAL REPORT	Mgmt	For
3.2	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS OF ACE LIMITED	Mgmt	For
3.3	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
4.	ALLOCATION OF DISPOSABLE PROFIT	Mgmt	For
5.	DISCHARGE OF THE BOARD OF DIRECTORS	Mgmt	For
6.1	ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING	Mgmt	For
6.2	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, 2013	Mgmt	For
6.3	ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDITING FIRM UNTIL OUR NEXT ANNUAL ORDINARY GENERAL MEETING	Mgmt	For
7.	APPROVAL OF ACE LIMITED 2004 LONG-TERM INCENTIVE PLAN AS AMENDED THROUGH THE SIXTH AMENDMENT	Mgmt	For
8.	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
9.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For

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 ADVANCE AUTO PARTS, INC.  
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Agen

Security: 00751Y106  
 Meeting Type: Annual  
 Meeting Date: 22-May-2013  
 Ticker: AAP  
 ISIN: US00751Y1064  
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Prop.# Proposal	Proposal	Proposal Vote
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

		Type	
1.	DIRECTOR JOHN F. BERGSTROM JOHN C. BROUILLARD FIONA P. DIAS DARREN R. JACKSON WILLIAM S. OGLESBY J. PAUL RAINES GILBERT T. RAY CARLOS A. SALADRIGAS JIMMIE L. WADE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	APPROVE PROPOSAL TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS.	Mgmt	For
4.	APPROVE PROPOSAL TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO PERMIT STOCKHOLDERS TO CALL A SPECIAL MEETING.	Mgmt	For
5.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP (DELOITTE) AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For

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 AIR PRODUCTS AND CHEMICALS, INC.

Agen

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 Security: 009158106  
 Meeting Type: Annual  
 Meeting Date: 24-Jan-2013  
 Ticker: APD  
 ISIN: US0091581068  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM L. DAVIS III	Mgmt	For
1B.	ELECTION OF DIRECTOR: W. DOUGLAS FORD	Mgmt	For
1C.	ELECTION OF DIRECTOR: EVERT HENKES	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARGARET G. MCGLYNN	Mgmt	For
2.	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. RATIFICATION OF APPOINTMENT OF KPMG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2013.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION. TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For

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| 4. | APPROVAL OF AMENDMENT TO THE LONG-TERM INCENTIVE PLAN. TO APPROVE THE LONG-TERM INCENTIVE PLAN, INCLUDING TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR USE UNDER THE PLAN. THE BOARD OF DIRECTORS RECOMMENDS YOU VOTE "AGAINST" THE FOLLOWING PROPOSAL | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL TO REPEAL CLASSIFIED BOARD.  | Shr  | For |

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 ALLEGHENY TECHNOLOGIES INCORPORATED

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 Agen

Security: 01741R102  
 Meeting Type: Annual  
 Meeting Date: 02-May-2013  
 Ticker: ATI  
 ISIN: US01741R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD J. HARSHMAN CAROLYN CORVI BARBARA S. JEREMIAH JOHN D. TURNER	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2013.	Mgmt	For

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 AMAZON.COM, INC.

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 Agen

Security: 023135106  
 Meeting Type: Annual  
 Meeting Date: 23-May-2013  
 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



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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.	SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS	Shr	Against

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 AMERICAN EXPRESS COMPANY

Agen

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 Security: 025816109  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2013  
 Ticker: AXP  
 ISIN: US0258161092  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR C. BARSHEFSKY U.M. BURNS K.I. CHENAULT P. CHERNIN A. LAUVERGEON T.J. LEONSIS R.C. LEVIN R.A. MCGINN S.J. PALMISANO S.S REINEMUND D.L. VASELLA R.D. WALTER R.A. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL RELATING TO SEPARATION OF CHAIRMAN AND CEO ROLES.	Shr	Against

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 AMGEN INC.

Agen

Security: 031162100  
 Meeting Type: Annual  
 Meeting Date: 22-May-2013  
 Ticker: AMGN  
 ISIN: US0311621009  
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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: DR. REBECCA M. HENDERSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Mgmt	For
1I.	ELECTION OF DIRECTOR: DR. TYLER JACKS	Mgmt	For
1J.	ELECTION OF DIRECTOR: DR. GILBERT S. OMENN	Mgmt	For
1K.	ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM	Mgmt	For
1L.	ELECTION OF DIRECTOR: MR. LEONARD D. SCHAEFFER	Mgmt	For
1M.	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, 2013.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF OUR PROPOSED AMENDED AND RESTATED 2009 EQUITY INCENTIVE PLAN.	Mgmt	For

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AMTRUST FINANCIAL SERVICES, INC.

Agen

Security: 032359309  
 Meeting Type: Annual  
 Meeting Date: 23-May-2013  
 Ticker: AFSI  
 ISIN: US0323593097

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DONALD T. DECARLO SUSAN C. FISCH ABRAHAM GULKOWITZ GEORGE KARFUNKEL MICHAEL KARFUNKEL JAY J. MILLER BARRY D. ZYSKIND	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	RATIFICATION OF APPOINTMENT OF BDO USA, LLP AS INDEPENDENT AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2013.	Mgmt	For
3.	APPROVAL OF THE AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES.	Mgmt	Against

ANALOG DEVICES, INC.

Agen

Security: 032654105  
 Meeting Type: Annual  
 Meeting Date: 13-Mar-2013  
 Ticker: ADI  
 ISIN: US0326541051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RAY STATA	Mgmt	For
1B.	ELECTION OF DIRECTOR: JERALD G. FISHMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES A. CHAMPY	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN C. HODGSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: YVES-ANDRE ISTELE	Mgmt	For
1F.	ELECTION OF DIRECTOR: NEIL NOVICH	Mgmt	For
1G.	ELECTION OF DIRECTOR: F. GRANT SAVIERS	Mgmt	For
1H.	ELECTION OF DIRECTOR: PAUL J. SEVERINO	Mgmt	For

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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, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
3.	TO APPROVE THE ANALOG DEVICES, INC. EXECUTIVE SECTION 162(M) PLAN.	Mgmt	For
4.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 2, 2013.	Mgmt	For

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APARTMENT INVESTMENT AND MANAGEMENT CO.

Agen

Security: 03748R101  
Meeting Type: Annual  
Meeting Date: 30-Apr-2013  
Ticker: AIV  
ISIN: US03748R1014

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: JAMES N. BAILEY	Mgmt	For
1.2	ELECTION OF DIRECTOR: TERRY CONSIDINE	Mgmt	For
1.3	ELECTION OF DIRECTOR: THOMAS L. KELTNER	Mgmt	For
1.4	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Mgmt	For
1.5	ELECTION OF DIRECTOR: ROBERT A. MILLER	Mgmt	For
1.6	ELECTION OF DIRECTOR: KATHLEEN M. NELSON	Mgmt	For
1.7	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, 2013.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

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APPLE INC.

Agen

Security: 037833100  
Meeting Type: Annual

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

Meeting Date: 27-Feb-2013  
 Ticker: AAPL  
 ISIN: US0378331005

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM CAMPBELL TIMOTHY COOK MILLARD DREXLER AL GORE ROBERT IGER ANDREA JUNG ARTHUR LEVINSON RONALD SUGAR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	AMENDMENT OF APPLE'S RESTATED ARTICLES OF INCORPORATION TO (I) ELIMINATE CERTAIN LANGUAGE RELATING TO TERM OF OFFICE OF DIRECTORS IN ORDER TO FACILITATE THE ADOPTION OF MAJORITY VOTING FOR ELECTION OF DIRECTORS, (II) ELIMINATE "BLANK CHECK" PREFERRED STOCK, (III) ESTABLISH A PAR VALUE FOR COMPANY'S COMMON STOCK OF \$0.00001 PER SHARE AND (IV) MAKE OTHER CHANGES.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
4.	A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
5.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK."	Shr	Against
6.	A SHAREHOLDER PROPOSAL ENTITLED "BOARD COMMITTEE ON HUMAN RIGHTS."	Shr	Against

APPLIED MATERIALS, INC.

Agen

Security: 038222105  
 Meeting Type: Annual  
 Meeting Date: 05-Mar-2013  
 Ticker: AMAT  
 ISIN: US0382221051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: AART J. DE GEUS	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEPHEN R. FORREST	Mgmt	For

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1C.	ELECTION OF DIRECTOR: THOMAS J. IANNOTTI	Mgmt	For
1D.	ELECTION OF DIRECTOR: SUSAN M. JAMES	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALEXANDER A. KARSNER	Mgmt	For
1F.	ELECTION OF DIRECTOR: GERHARD H. PARKER	Mgmt	For
1G.	ELECTION OF DIRECTOR: DENNIS D. POWELL	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLEM P. ROELANDTS	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES E. ROGERS	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICHAEL R. SPLINTER	Mgmt	For
1K.	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 YEAR 2013.	Mgmt	For

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 AT&T INC.

Agen

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 Security: 00206R102  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2013  
 Ticker: T  
 ISIN: US00206R1023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Mgmt	For
1C.	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1F.	ELECTION OF DIRECTOR: SCOTT T. FORD	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
1H.	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For

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1J.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1L.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	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 STOCK PURCHASE AND DEFERRAL PLAN.	Mgmt	For
5.	POLITICAL CONTRIBUTIONS REPORT.	Shr	Against
6.	LEAD BATTERIES REPORT.	Shr	Against
7.	COMPENSATION PACKAGES.	Shr	Against
8.	INDEPENDENT BOARD CHAIRMAN.	Shr	Against

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AVALONBAY COMMUNITIES, INC.

Agen

Security: 053484101  
 Meeting Type: Annual  
 Meeting Date: 22-May-2013  
 Ticker: AVB  
 ISIN: US0534841012

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GLYN F. AEPPEL ALAN B. BUCKELEW BRUCE A. CHOATE JOHN J. HEALY, JR. TIMOTHY J. NAUGHTON LANCE R. PRIMIS PETER S. RUMMELL H. JAY SARLES W. EDWARD WALTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2013.	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	Mgmt	For

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DISCUSSION SET FORTH IN THE PROXY STATEMENT.

- |    |   |      |     |
|----|---|------|-----|
| 4. | TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF AMENDMENT, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK, PAR VALUE \$.01 PER SHARE, BY 140 MILLION SHARES. | Mgmt | For |
|----|---|------|-----|

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AVERY DENNISON CORPORATION

Agen

Security: 053611109  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2013  
 Ticker: AVY  
 ISIN: US0536111091

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BRADLEY A. ALFORD	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANTHONY K. ANDERSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROLF L. BORJESSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN T. CARDIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID E.I. PYOTT	Mgmt	For
1F.	ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH	Mgmt	For
1G.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Mgmt	For
1H.	ELECTION OF DIRECTOR: JULIA A. STEWART	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARTHA N. SULLIVAN	Mgmt	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S 2012 EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For

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BANK OF AMERICA CORPORATION

Agen

Security: 060505104  
 Meeting Type: Annual  
 Meeting Date: 08-May-2013  
 Ticker: BAC



# Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

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: ARNOLD W. DONALD	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1J.	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1K.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1L.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Mgmt	For
1M.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	AN ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY).	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
4.	STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against
5.	STOCKHOLDER PROPOSAL - PROXY ACCESS.	Shr	Against
6.	STOCKHOLDER PROPOSAL - MULTIPLE BOARD SERVICE.	Shr	Against
7.	STOCKHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS.	Shr	Against
8.	STOCKHOLDER PROPOSAL - MORTGAGE SERVICING.	Shr	Against

BANK OF MONTREAL

Agen

Security: 063671101  
 Meeting Type: Annual  
 Meeting Date: 10-Apr-2013

# Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

Ticker: BMO  
ISIN: CA0636711016

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT M. ASTLEY JANICE M. BABIAK SOPHIE BROCHU GEORGE A. COPE WILLIAM A. DOWNE CHRISTINE A. EDWARDS RONALD H. FARMER ERIC R. LA FLECHE BRUCE H. MITCHELL PHILIP S. ORSINO MARTHA C. PIPER ROBERT S. PRICHARD DON M. WILSON III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	APPOINTMENT OF SHAREHOLDERS' AUDITORS	Mgmt	For
03	ADVISORY VOTE ON THE BANK'S APPROACH TO EXECUTIVE COMPENSATION	Mgmt	For
04	SHAREHOLDER PROPOSAL NO. 1	Shr	Against
05	SHAREHOLDER PROPOSAL NO. 2	Shr	Against
06	SHAREHOLDER PROPOSAL NO. 3	Shr	Against
07	SHAREHOLDER PROPOSAL NO. 4	Shr	Against
08	SHAREHOLDER PROPOSAL NO. 5	Shr	Against

BANKUNITED, INC.

Agen

Security: 06652K103  
Meeting Type: Annual  
Meeting Date: 23-May-2013  
Ticker: BKU  
ISIN: US06652K1034

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JOHN BOHLSSEN CHINH E. CHU AMBASSADOR SUE M. COBB EUGENE F. DEMARK MICHAEL J. DOWLING JOHN A. KANAS THOMAS M. O'BRIEN WILBUR L. ROSS, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For

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	P. OLIVIER SARKOZY LANCE N. WEST	Mgmt Mgmt	For 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. ANNUAL INCENTIVE PLAN.	Mgmt	For

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BAXTER INTERNATIONAL INC.

Agen

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Security: 071813109  
Meeting Type: Annual  
Meeting Date: 07-May-2013  
Ticker: BAX  
ISIN: US0718131099  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: THOMAS F. CHEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: BLAKE E. DEVITT	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN D. FORSYTH	Mgmt	For
1D.	ELECTION OF DIRECTOR: GAIL D. FOSLER	Mgmt	For
1E.	ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	AMENDMENT OF ARTICLE SIXTH OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION ELIMINATING THE CLASSIFIED STRUCTURE OF THE BOARD OF DIRECTORS	Mgmt	For
5.	AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION GRANTING HOLDERS OF AT LEAST 25% OF OUTSTANDING COMMON STOCK THE RIGHT TO CALL A SPECIAL MEETING OF SHAREHOLDERS	Mgmt	For

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BB&T CORPORATION

Agen

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Security: 054937107  
Meeting Type: Annual  
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

Meeting Date: 23-Apr-2013  
 Ticker: BBT  
 ISIN: US0549371070

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN A. ALLISON IV JENNIFER S. BANNER K. DAVID BOYER, JR. ANNA R. CABLIK RONALD E. DEAL JAMES A. FAULKNER I. PATRICIA HENRY JOHN P. HOWE III, M.D. ERIC C. KENDRICK KELLY S. KING LOUIS B. LYNN EDWARD C. MILLIGAN CHARLES A. PATTON NIDO R. QUBEIN TOLLIE W. RICH, JR. THOMAS E. SKAINS THOMAS N. THOMPSON EDWIN H. WELCH, PH.D. STEPHEN T. WILLIAMS	Mgmt Mgmt	For For
2.	TO RATIFY THE REAPPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE BB&T'S OVERALL PAY-FOR-PERFORMANCE EXECUTIVE COMPENSATION PROGRAM, COMMONLY REFERRED TO AS A "SAY ON PAY" VOTE.	Mgmt	For
4.	TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING REPORTS WITH RESPECT TO BB&T'S POLITICAL CONTRIBUTIONS AND RELATED POLICIES AND PROCEDURES.	Shr	Against
5.	TO VOTE ON A SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING IN DIRECTOR ELECTIONS.	Shr	Against

BB&T CORPORATION

Agen

Security: 054937107  
 Meeting Type: Special  
 Meeting Date: 23-Apr-2013  
 Ticker: BBT  
 ISIN: US0549371070

Prop.#	Proposal	Proposal Type	Proposal Vote
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Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

01	TO APPROVE AMENDMENTS TO THE RESTATED ARTICLES OF INCORPORATION, AS AMENDED, OF BB&T TO CHANGE THE PAYMENT DATES OF ITS PREFERRED STOCK DIVIDENDS TO CONFORM WITH THE PAYMENT DATE OF ITS COMMON STOCK DIVIDENDS AND CONFORM PREFERRED STOCK RECORD DATES.	Mgmt	For
02	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING FOR ANY REASON.	Mgmt	For

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 BERKSHIRE HATHAWAY INC. Agen

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 Security: 084670702  
 Meeting Type: Annual  
 Meeting Date: 04-May-2013  
 Ticker: BRKB  
 ISIN: US0846707026  
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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.	SHAREHOLDER PROPOSAL REGARDING GREENHOUSE GAS AND OTHER AIR EMISSIONS.	Shr	Against

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 BRISTOL-MYERS SQUIBB COMPANY Agen

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 Security: 110122108  
 Meeting Type: Annual  
 Meeting Date: 07-May-2013  
 Ticker: BMY  
 ISIN: US1101221083  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

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: V.L. SATO, PH.D.	Mgmt	For
1H.	ELECTION OF DIRECTOR: E. SIGAL, M.D., PH.D.	Mgmt	For
1I.	ELECTION OF DIRECTOR: G.L. STORCH	Mgmt	For
1J.	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

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BROCADE COMMUNICATIONS SYSTEMS, INC.

Agen

Security: 111621306  
Meeting Type: Annual  
Meeting Date: 11-Apr-2013  
Ticker: BRCD  
ISIN: US1116213067

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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 DIPENTIMA	Mgmt	For
1.4	ELECTION OF DIRECTOR: ALAN EARHART	Mgmt	For
1.5	ELECTION OF DIRECTOR: JOHN W. GERDELMAN	Mgmt	For
1.6	ELECTION OF DIRECTOR: DAVID L. HOUSE	Mgmt	For
1.7	ELECTION OF DIRECTOR: GLENN C. JONES	Mgmt	For
1.8	ELECTION OF DIRECTOR: L. WILLIAM KRAUSE	Mgmt	For
1.9	ELECTION OF DIRECTOR: SANJAY VASWANI	Mgmt	For
2.	NON-BINDING ADVISORY RESOLUTION TO APPROVE	Mgmt	For

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## EXECUTIVE COMPENSATION

- |    |  |      |     |
|----|--|------|-----|
| 3. | APPROVAL OF THE AMENDMENT TO THE 2009<br>DIRECTOR PLAN   | Mgmt | For |
| 4. | APPROVAL OF THE PERFORMANCE BONUS PLAN   | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP<br>AS THE INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTANTS OF BROCADE COMMUNICATIONS<br>SYSTEMS, INC. FOR THE FISCAL YEAR ENDING<br>OCTOBER 26, 2013 | Mgmt | For |

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C.H. ROBINSON WORLDWIDE, INC.

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Agen

Security: 12541W209  
Meeting Type: Annual  
Meeting Date: 09-May-2013  
Ticker: CHRW  
ISIN: US12541W2098  
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- | Prop.# | Proposal   | Proposal<br>Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A.    | ELECTION OF DIRECTOR: SCOTT P ANDERSON   | Mgmt             | For           |
| 1B.    | ELECTION OF DIRECTOR: MARY J STEELE<br>GUILFOILE   | Mgmt             | For           |
| 1C.    | ELECTION OF DIRECTOR: JODEE A KOZLAK   | Mgmt             | For           |
| 1D.    | ELECTION OF DIRECTOR: REBECCA KOENIG ROLOFF  | Mgmt             | For           |
| 2.     | TO APPROVE, BY NON-BINDING VOTE, NAMED<br>EXECUTIVE OFFICER COMPENSATION.  | Mgmt             | For           |
| 3.     | TO APPROVE THE C.H. ROBINSON WORLDWIDE,<br>INC. 2013 EQUITY INCENTIVE PLAN.  | Mgmt             | For           |
| 4.     | RATIFICATION OF THE SELECTION OF DELOITTE &<br>TOUCHE LLP AS THE COMPANY'S INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM FOR THE<br>FISCAL YEAR ENDING DECEMBER 31, 2013. | Mgmt             | For           |

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CATALYST HEALTH SOLUTIONS, INC.

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Agen

Security: 14888B103  
Meeting Type: Special  
Meeting Date: 02-Jul-2012  
Ticker: CHSI  
ISIN: US14888B1035  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 17, 2012, BY AND AMONG SXC HEALTH SOLUTIONS CORP., SXC HEALTH SOLUTIONS, INC., CATAMARAN I CORP., CATAMARAN II LLC AND CATALYST HEALTH SOLUTIONS, INC.	Mgmt	For
2.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR CATALYST'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Mgmt	For
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING BY CATALYST'S STOCKHOLDERS IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT.	Mgmt	For

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 CATERPILLAR INC.

Agen

Security: 149123101  
 Meeting Type: Annual  
 Meeting Date: 12-Jun-2013  
 Ticker: CAT  
 ISIN: US1491231015  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAVID L. CALHOUN DANIEL M. DICKINSON JUAN GALLARDO DAVID R. GOODE JESSE J. GREENE, JR. JON M. HUNTSMAN, JR. PETER A. MAGOWAN DENNIS A. MUILENBURG DOUGLAS R. OBERHELMAN WILLIAM A. OSBORN CHARLES D. POWELL EDWARD B. RUST, JR. SUSAN C. SCHWAB JOSHUA I. SMITH MILES D. WHITE	Mgmt Mgmt	For For
2.	RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL - DIRECTOR ELECTION MAJORITY VOTE STANDARD.	Shr	For



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5.	STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against
6.	STOCKHOLDER PROPOSAL - EXECUTIVE STOCK RETENTION.	Shr	Against
7.	STOCKHOLDER PROPOSAL - SUSTAINABILITY MEASURE IN EXECUTIVE COMPENSATION.	Shr	Against
8.	STOCKHOLDER PROPOSAL - REVIEW OF GLOBAL CORPORATE STANDARDS.	Shr	Against
9.	STOCKHOLDER PROPOSAL - SALES TO SUDAN.	Shr	Against

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 CBRE GROUP, INC.

Agen

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 Security: 12504L109  
 Meeting Type: Annual  
 Meeting Date: 09-May-2013  
 Ticker: CBG  
 ISIN: US12504L1098  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD C. BLUM BRANDON B. BOZE CURTIS F. FEENY BRADFORD M. FREEMAN MICHAEL KANTOR FREDERIC V. MALEK JANE J. SU ROBERT E. SULENTIC LAURA D. TYSON GARY L. WILSON RAY WIRTA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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 CELGENE CORPORATION

Agen

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 Security: 151020104  
 Meeting Type: Annual  
 Meeting Date: 12-Jun-2013  
 Ticker: CELG  
 ISIN: US1510201049  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT J. HUGIN R.W. BARKER, D. PHIL. MICHAEL D. CASEY CARRIE S. COX RODMAN L. DRAKE M.A. FRIEDMAN, M.D. GILLA KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For 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, 2013.	Mgmt	For
3.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	STOCKHOLDER PROPOSAL DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shr	Against

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 CENTERPOINT ENERGY, INC.  
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Agen

Security: 15189T107  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2013  
 Ticker: CNP  
 ISIN: US15189T1079  
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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: DAVID M. MCCLANAHAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: SUSAN O. RHENEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: R.A. WALKER	Mgmt	For
1G.	ELECTION OF DIRECTOR: PETER S. WAREING	Mgmt	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2013.	Mgmt	For

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3. APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. Mgmt For

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CENTURYLINK, INC. Agen

Security: 156700106  
Meeting Type: Annual  
Meeting Date: 22-May-2013  
Ticker: CTL  
ISIN: US1567001060  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR W. BRUCE HANKS C. G. MELVILLE, JR. FRED R. NICHOLS WILLIAM A. OWENS HARVEY P. PERRY GLEN F. POST, III LAURIE A. SIEGEL JOSEPH R. ZIMMEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2013.	Mgmt	For
3	ADVISORY VOTE REGARDING OUR EXECUTIVE COMPENSATION.	Mgmt	For
4A	SHAREHOLDER PROPOSAL REGARDING EQUITY COMPENSATION.	Shr	Against
4B	SHAREHOLDER PROPOSAL REGARDING BONUS DEFERRALS.	Shr	Against
4C	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shr	Against
4D	SHAREHOLDER PROPOSAL REGARDING CONFIDENTIAL VOTING.	Shr	Against

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CF INDUSTRIES HOLDINGS, INC. Agen

Security: 125269100  
Meeting Type: Annual  
Meeting Date: 14-May-2013  
Ticker: CF  
ISIN: US1252691001  
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Prop.#	Proposal	Proposal	Proposal Vote
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

		Type	
2A.	ELECTION OF DIRECTOR: ROBERT C. ARZBAECHER	Mgmt	For
2B.	ELECTION OF DIRECTOR: STEPHEN J. HAGGE	Mgmt	For
2C.	ELECTION OF DIRECTOR: EDWARD A. SCHMITT	Mgmt	For
1.	APPROVAL OF AN AMENDMENT TO CF INDUSTRIES HOLDINGS, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
3.	APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF CF INDUSTRIES HOLDINGS, INC.'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	RATIFICATION OF THE SELECTION OF KPMG LLP AS CF INDUSTRIES HOLDINGS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
5.	STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTING STANDARD, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
6.	STOCKHOLDER PROPOSAL REGARDING BOARD DIVERSITY, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
7.	STOCKHOLDER PROPOSAL REGARDING POLITICAL USE OF CORPORATE ASSETS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
8.	STOCKHOLDER PROPOSAL REGARDING A SUSTAINABILITY REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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CHEVRON CORPORATION

Agen

Security: 166764100  
 Meeting Type: Annual  
 Meeting Date: 29-May-2013  
 Ticker: CVX  
 ISIN: US1667641005

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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	Mgmt	For
1E.	ELECTION OF DIRECTOR: G.L. KIRKLAND	Mgmt	For

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1F.	ELECTION OF DIRECTOR: C.W. MOORMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1J.	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1K.	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.	APPROVAL OF AMENDMENTS TO LONG-TERM INCENTIVE PLAN	Mgmt	For
5.	SHALE ENERGY OPERATIONS	Shr	Against
6.	OFFSHORE OIL WELLS	Shr	Against
7.	CLIMATE RISK	Shr	Against
8.	LOBBYING DISCLOSURE	Shr	Against
9.	CESSATION OF USE OF CORPORATE FUNDS FOR POLITICAL PURPOSES	Shr	Against
10.	CUMULATIVE VOTING	Shr	Against
11.	SPECIAL MEETINGS	Shr	Against
12.	INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against
13.	COUNTRY SELECTION GUIDELINES	Shr	Against

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CINCINNATI FINANCIAL CORPORATION

Agen

Security: 172062101  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2013  
 Ticker: CINF  
 ISIN: US1720621010

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM F. BAHL GREGORY T. BIER LINDA CLEMENT-HOLMES	Mgmt Mgmt Mgmt	For For For

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	DIRK J. DEBBINK	Mgmt	For
	STEVEN J. JOHNSTON	Mgmt	For
	KENNETH C. LICHTENDAHL	Mgmt	For
	W. RODNEY MCMULLEN	Mgmt	For
	GRETCHEN W. PRICE	Mgmt	For
	JOHN J. SCHIFF, JR.	Mgmt	For
	THOMAS R. SCHIFF	Mgmt	For
	DOUGLAS S. SKIDMORE	Mgmt	For
	KENNETH W. STECHER	Mgmt	For
	JOHN F. STEELE, JR.	Mgmt	For
	LARRY R. WEBB	Mgmt	For
	E. ANTHONY WOODS	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	A NONBINDING PROPOSAL TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	A SHAREHOLDER PROPOSAL TO REQUIRE SUSTAINABILITY REPORTING, IF INTRODUCED AT THE MEETING.	Shr	Against

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 CIRRUS LOGIC, INC.

Agen

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 Security: 172755100  
 Meeting Type: Annual  
 Meeting Date: 26-Jul-2012  
 Ticker: CRUS  
 ISIN: US1727551004  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN C. CARTER TIMOTHY R. DEHNE JASON P. RHODE ALAN R. SCHUELE WILLIAM D. SHERMAN SUSAN WANG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For 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 30, 2013.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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 CISCO SYSTEMS, INC.

Agen

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

Security: 17275R102  
 Meeting Type: Annual  
 Meeting Date: 15-Nov-2012  
 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: M. MICHELE BURNS	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For
1E.	ELECTION OF DIRECTOR: LARRY R. CARTER	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: RICHARD M. KOVACEVICH	Mgmt	For
1K.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For
1L.	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For
1M.	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE EXECUTIVE INCENTIVE PLAN.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013.	Mgmt	For
5.	APPROVAL TO HAVE CISCO'S BOARD ADOPT A POLICY TO HAVE AN INDEPENDENT BOARD CHAIRMAN WHENEVER POSSIBLE.	Shr	Against
6.	APPROVAL TO REQUEST CISCO MANAGEMENT TO PREPARE A REPORT ON "CONFLICT MINERALS" IN CISCO'S SUPPLY CHAIN.	Shr	Against

CITIGROUP INC.

Agen

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

Security: 172967424  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2013  
 Ticker: C  
 ISIN: US1729674242

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT L. JOSS	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Mgmt	For
1E.	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT L. RYAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOAN E. SPERO	Mgmt	For
1I.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Mgmt	For
1K.	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 2013.	Mgmt	For
3.	ADVISORY APPROVAL OF CITI'S 2012 EXECUTIVE COMPENSATION.	Mgmt	For
4.	AMENDMENT TO THE CITIGROUP 2009 STOCK INCENTIVE PLAN (RELATING TO DIVIDEND EQUIVALENTS).	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



## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

CME GROUP INC.

Agen

Security: 12572Q105  
 Meeting Type: Annual  
 Meeting Date: 22-May-2013  
 Ticker: CME  
 ISIN: US12572Q1058

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR TERRENCE A. DUFFY CHARLES P. CAREY MARK E. CERMAK MARTIN J. GEPSMAN LEO MELAMED JOSEPH NICIFORO C.C. ODOM II JOHN F. SANDNER DENNIS A. SUSKIND	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shr	Against

CMS ENERGY CORPORATION

Agen

Security: 125896100  
 Meeting Type: Annual  
 Meeting Date: 17-May-2013  
 Ticker: CMS  
 ISIN: US1258961002

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JON E. BARFIELD	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEPHEN E. EWING	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD M. GABRYS	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM D. HARVEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID W. JOOS	Mgmt	For
1F.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Mgmt	For

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1G.	ELECTION OF DIRECTOR: MICHAEL T. MONAHAN	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 EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	Mgmt	For

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 COACH, INC.

Agen

Security: 189754104  
 Meeting Type: Annual  
 Meeting Date: 07-Nov-2012  
 Ticker: COH  
 ISIN: US1897541041

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LEW FRANKFORT SUSAN KROPF GARY LOVEMAN IVAN MENEZES IRENE MILLER MICHAEL MURPHY STEPHANIE TILENIUS JIDE ZEITLIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013	Mgmt	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For

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 COMCAST CORPORATION

Agen

Security: 20030N101  
 Meeting Type: Annual  
 Meeting Date: 15-May-2013  
 Ticker: CMCSA

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ISIN: US20030N1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KENNETH J. BACON SHELDON M. BONOVIKZ JOSEPH J. COLLINS J. MICHAEL COOK GERALD L. HASSELL JEFFREY A. HONICKMAN EDUARDO G. MESTRE BRIAN L. ROBERTS RALPH J. ROBERTS JOHNATHAN A. RODGERS DR. JUDITH RODIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Mgmt	No vote
3.	TO PROHIBIT ACCELERATED VESTING UPON A CHANGE IN CONTROL	Shr	No vote
4.	TO ADOPT A RECAPITALIZATION PLAN	Shr	No vote

CONAGRA FOODS, INC.

Agen

Security: 205887102  
Meeting Type: Annual  
Meeting Date: 21-Sep-2012  
Ticker: CAG  
ISIN: US2058871029

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MOGENS C. BAY STEPHEN G. BUTLER STEVEN F. GOLDSTONE JOIE A. GREGOR RAJIVE JOHRI W.G. JURGENSEN RICHARD H. LENNY RUTH ANN MARSHALL GARY M. RODKIN ANDREW J. SCHINDLER KENNETH E. STINSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For

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 CONCUR TECHNOLOGIES, INC. Agen

Security: 206708109  
 Meeting Type: Annual  
 Meeting Date: 13-Mar-2013  
 Ticker: CNQR  
 ISIN: US2067081099  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GORDON EUBANKS	Mgmt	For
2.	APPROVAL OF AMENDED AND RESTATED 2007 EQUITY INCENTIVE PLAN	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
4.	APPROVAL OF, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION	Mgmt	For

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 CONOCOPHILLIPS Agen

Security: 20825C104  
 Meeting Type: Annual  
 Meeting Date: 14-May-2013  
 Ticker: COP  
 ISIN: US20825C1045  
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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: JAMES E. COPELAND, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Mgmt	For
1F.	ELECTION OF DIRECTOR: RYAN M. LANCE	Mgmt	For
1G.	ELECTION OF DIRECTOR: MOHD H. MARICAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Mgmt	For
1I.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Mgmt	For

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1J.	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Mgmt	For
2.	TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	REPORT ON GRASSROOTS LOBBYING EXPENDITURES.	Shr	Against
5.	GREENHOUSE GAS REDUCTION TARGETS.	Shr	Against
6.	GENDER IDENTITY NON-DISCRIMINATION.	Shr	Against

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 COVIDIEN PLC

Agen

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 Security: G2554F113  
 Meeting Type: Annual  
 Meeting Date: 20-Mar-2013  
 Ticker: COV  
 ISIN: IE00B68SQD29  
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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: JOHN M. CONNORS, JR.	Mgmt	For
1F)	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Mgmt	For
1G)	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Mgmt	For
1H)	ELECTION OF DIRECTOR: MARTIN D. MADAUS	Mgmt	For
1I)	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1J)	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Mgmt	For
2	APPOINT THE INDEPENDENT AUDITORS AND AUTHORIZE THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.	Mgmt	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4	APPROVE THE AMENDED AND RESTATED COVIDIEN STOCK AND INCENTIVE PLAN.	Mgmt	For

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5	AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OF COMPANY SHARES.	Mgmt	For
S6	AUTHORIZE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES.	Mgmt	For
S7	AMEND ARTICLES OF ASSOCIATION TO EXPAND THE AUTHORITY TO EXECUTE INSTRUMENTS OF TRANSFER.	Mgmt	For
8	ADVISORY VOTE ON THE CREATION OF MALLINCKRODT DISTRIBUTABLE RESERVES.	Mgmt	For

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CREE, INC. Agen

Security: 225447101  
Meeting Type: Annual  
Meeting Date: 23-Oct-2012  
Ticker: CREE  
ISIN: US2254471012

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CHARLES M. SWOBODA CLYDE R. HOSEIN ROBERT A. INGRAM FRANCO PLASTINA ALAN J. RUUD ROBERT L. TILLMAN HARVEY A. WAGNER THOMAS H. WERNER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	APPROVAL OF AMENDMENT TO THE 2004 LONG-TERM INCENTIVE COMPENSATION PLAN.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2013.	Mgmt	For
4.	ADVISORY (NONBINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

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CVS CAREMARK CORPORATION Agen

Security: 126650100  
Meeting Type: Annual  
Meeting Date: 09-May-2013  
Ticker: CVS  
ISIN: US1266501006

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: C. DAVID BROWN II	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Mgmt	For
1D.	ELECTION OF DIRECTOR: KRISTEN GIBNEY WILLIAMS	Mgmt	For
1E.	ELECTION OF DIRECTOR: LARRY J. MERLO	Mgmt	For
1F.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
1I.	ELECTION OF DIRECTOR: TONY L. WHITE	Mgmt	For
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	AMEND THE COMPANY'S 2007 EMPLOYEE STOCK PURCHASE PLAN TO ADD SHARES TO THE PLAN.	Mgmt	For
5.	AMEND THE COMPANY'S CHARTER TO REDUCE VOTING THRESHOLDS IN THE FAIR PRICE PROVISION.	Mgmt	For
6.	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shr	Against
7.	STOCKHOLDER PROPOSAL REGARDING POLICY ON ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL.	Shr	Against
8.	STOCKHOLDER PROPOSAL REGARDING LOBBYING EXPENDITURES.	Shr	Against

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 CYPRESS SEMICONDUCTOR CORPORATION

Agen

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 Security: 232806109  
 Meeting Type: Annual  
 Meeting Date: 10-May-2013  
 Ticker: CY  
 ISIN: US2328061096  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1	DIRECTOR T.J. RODGERS W. STEVE ALBRECHT ERIC A. BENHAMOU LLOYD CARNEY JAMES R. LONG J. DANIEL MCCRANIE J.D. SHERMAN WILBERT VAN DEN HOEK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Mgmt	For
3	ANNUAL ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4	APPROVAL OF THE AMENDED AND RESTATED 2013 STOCK PLAN WHICH: (I) RENAMES PLAN, (II) EXTENDS TERM OF PLAN, (III) LIMITS NON-EMPLOYEE DIRECTOR EQUITY AWARDS, (IV) SEEKS STOCKHOLDER APPROVAL FOR PERFORMANCE-BASED AWARDS UNDER SECTION 162(M) OF IRS CODE, AND (V) REDUCES NUMBER OF OPTIONS/RSUS THAT MAY BE GRANTED TO AN INDIVIDUAL IN A GIVEN FISCAL YEAR.	Mgmt	For
5	APPROVAL OF THE AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN WHICH EXTENDS THE TERM OF THE PLAN AND PROVIDES FOR PARTICIPATION BY NON-U.S. EMPLOYEES.	Mgmt	For

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DANA HOLDING CORP

Agent

Security: 235825205  
Meeting Type: Annual  
Meeting Date: 23-Apr-2013  
Ticker: DAN  
ISIN: US2358252052  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR VIRGINIA A. KAMSKY TERRENCE J. KEATING JOSEPH C. MUSCARI S.B. SCHWARZWAELDER RICHARD F. WALLMAN KEITH E. WANDELL ROGER J. WOOD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION.	Mgmt	For



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3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	CONSIDERATION OF A SHAREHOLDER PROPOSAL REGARDING EXECUTIVE STOCK RETENTION.	Shr	Against

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 DAVITA HEALTHCARE PARTNERS, INC.

Agen

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 Security: 23918K108  
 Meeting Type: Annual  
 Meeting Date: 17-Jun-2013  
 Ticker: DVA  
 ISIN: US23918K1088  
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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 2013.	Mgmt	For
3.	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	Against
4.	TO ADOPT AND APPROVE AN AMENDMENT TO OUR 2011 INCENTIVE AWARD PLAN, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
5.	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING, REGARDING EXECUTIVE PAY.	Shr	For
6.	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE	Shr	Against

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ANNUAL MEETING, REGARDING LOBBYING.

DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108  
 Meeting Type: Annual  
 Meeting Date: 17-Apr-2013  
 Ticker: DFS  
 ISIN: US2547091080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JEFFREY S. ARONIN	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN	Mgmt	No vote
1E.	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: THOMAS G. MAHERAS	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: MICHAEL H. MOSKOW	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: DAVID W. NELMS	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: E. FOLLIN SMITH	Mgmt	No vote
1J.	ELECTION OF DIRECTOR: MARK A. THIERER	Mgmt	No vote
1K.	ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH	Mgmt	No vote
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	No vote
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	No vote

DOMINION RESOURCES, INC.

Agen

Security: 25746U109  
 Meeting Type: Annual  
 Meeting Date: 03-May-2013  
 Ticker: D  
 ISIN: US25746U1097

Prop.#	Proposal	Proposal Type	Proposal Vote
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

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: ROBERT S. JEPSON, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARK J. KINGTON	Mgmt	For
1I.	ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D.	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Mgmt	For
1L.	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS FOR 2013	Mgmt	For
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY)	Mgmt	For
4.	APPROVAL OF AMENDMENT TO BYLAWS TO ALLOW SHAREHOLDERS TO CALL SPECIAL MEETINGS	Mgmt	For
5.	REPORT ON FUTURE POLICY TO END USE OF MOUNTAINTOP REMOVAL COAL	Shr	Against
6.	SUSTAINABILITY AS A PERFORMANCE MEASURE FOR EXECUTIVE COMPENSATION	Shr	Against
7.	POLICY RELATED TO MINIMIZING STORAGE OF NUCLEAR WASTE IN SPENT FUEL POOLS	Shr	Against
8.	REPORT ON THE FINANCIAL RISKS TO DOMINION POSED BY CLIMATE CHANGE	Shr	Against

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DTE ENERGY COMPANY

Agen

Security: 233331107  
Meeting Type: Annual  
Meeting Date: 02-May-2013  
Ticker: DTE  
ISIN: US2333311072

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Prop.#	Proposal	Proposal Type	Proposal Vote
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

1.	DIRECTOR GERARD M. ANDERSON DAVID A. BRANDON CHARLES G. MCCLURE, JR. GAIL J. MCGOVERN JAMES B. NICHOLSON CHARLES W. PRYOR, JR. RUTH G. SHAW	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	Against

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DUKE ENERGY CORPORATION

Agen

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Security: 26441C204  
Meeting Type: Annual  
Meeting Date: 02-May-2013  
Ticker: DUK  
ISIN: US26441C2044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING HARRIS E. DELOACH, JR. DANIEL R. DIMICCO JOHN H. FORSGREN ANN M. GRAY JAMES H. HANCE, JR. JOHN T. HERRON JAMES B. HYLER, JR. E. MARIE MCKEE E. JAMES REINSCH JAMES T. RHODES JAMES E. ROGERS CARLOS A. SALADRIGAS PHILIP R. SHARP	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For For For For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2013	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	APPROVAL OF THE AMENDED DUKE ENERGY	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

CORPORATION EXECUTIVE SHORT-TERM INCENTIVE  
PLAN

5.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING AN AMENDMENT TO OUR ORGANIZATIONAL DOCUMENTS TO REQUIRE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS	Shr	Against

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E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109  
Meeting Type: Annual  
Meeting Date: 24-Apr-2013  
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
2.	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION	Mgmt	For
4.	ON INDEPENDENT BOARD CHAIR	Shr	Against
5.	ON LOBBYING REPORT	Shr	Against
6.	ON GENETICALLY ENGINEERED SEED	Shr	Against
7.	ON EXECUTIVE COMPENSATION REPORT	Shr	Against

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

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 EASTMAN CHEMICAL COMPANY

Agen

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 Security: 277432100  
 Meeting Type: Annual  
 Meeting Date: 02-May-2013  
 Ticker: EMN  
 ISIN: US2774321002  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: GARY E. ANDERSON	Mgmt	For
1.2	ELECTION OF DIRECTOR: BRETT D. BEGEMANN	Mgmt	For
1.3	ELECTION OF DIRECTOR: STEPHEN R. DEMERITT	Mgmt	For
1.4	ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ	Mgmt	For
1.5	ELECTION OF DIRECTOR: JULIE F. HOLDER	Mgmt	For
1.6	ELECTION OF DIRECTOR: RENEE J. HORNBAKER	Mgmt	For
1.7	ELECTION OF DIRECTOR: LEWIS M. KLING	Mgmt	For
1.8	ELECTION OF DIRECTOR: DAVID W. RAISBECK	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
4.	ADVISORY VOTE ON STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE STEPS NECESSARY TO PERMIT STOCKHOLDERS TO ACT BY WRITTEN CONSENT	Shr	Against

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 EATON CORPORATION

Agen

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 Security: 278058102  
 Meeting Type: Special  
 Meeting Date: 26-Oct-2012  
 Ticker: ETN  
 ISIN: US2780581029  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ADOPTING THE TRANSACTION AGREEMENT, DATED	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

MAY 21, 2012, AMONG EATON CORPORATION, COOPER INDUSTRIES PLC, NEW EATON CORPORATION (F/K/A ABEIRON LIMITED), ABEIRON II LIMITED (F/K/A COMDELL LIMITED), TURLOCK B.V. AND TURLOCK CORPORATION, AS AMENDED BY AMENDMENT NO. 1 TO THE TRANSACTION AGREEMENT, DATED JUNE 22, 2012, AND APPROVING THE MERGER.

- |    |   |      |     |
|----|---|------|-----|
| 2. | APPROVING THE REDUCTION OF CAPITAL OF NEW EATON TO ALLOW THE CREATION OF DISTRIBUTABLE RESERVES OF NEW EATON WHICH ARE REQUIRED UNDER IRISH LAW IN ORDER TO ALLOW NEW EATON TO MAKE DISTRIBUTIONS AND TO PAY DIVIDENDS AND REPURCHASE OR REDEEM SHARES FOLLOWING COMPLETION OF THE TRANSACTION. | Mgmt | For |
| 3. | APPROVING, ON AN ADVISORY BASIS, SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN EATON AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTION AGREEMENT.  | Mgmt | For |
| 4. | APPROVING ANY MOTION TO ADJOURN THE SPECIAL MEETING, OR ANY ADJOURNMENTS THEREOF, TO ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.   | Mgmt | For |

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EATON CORPORATION PLC

Agen

Security: G29183103  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2013  
 Ticker: ETN  
 ISIN: IE00B8KQN827

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GEORGE S. BARRETT	Mgmt	For
1B.	ELECTION OF DIRECTOR: TODD M. BLUEDORN	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHARLES E. GOLDEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: LINDA A. HILL	Mgmt	For
1H.	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: NED C. LAUTENBACH	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

1J.	ELECTION OF DIRECTOR: DEBORAH L. MCCOY	Mgmt	For
1K.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Mgmt	For
1L.	ELECTION OF DIRECTOR: GERALD B. SMITH	Mgmt	For
2.	APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2013 AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION.	Mgmt	For
3.	APPROVING THE SENIOR EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For
4.	APPROVING THE EXECUTIVE STRATEGIC INCENTIVE PLAN.	Mgmt	For
5.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
6.	AUTHORIZING THE COMPANY AND OR ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES.	Mgmt	For
7.	AUTHORIZING THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES THAT IT HOLDS AS TREASURY SHARES.	Mgmt	For

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EDISON INTERNATIONAL

Agen

Security: 281020107  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2013  
 Ticker: EIX  
 ISIN: US2810201077

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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: RONALD L. OLSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Mgmt	For



## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

1I.	ELECTION OF DIRECTOR: THOMAS C. SUTTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: PETER J. TAYLOR	Mgmt	For
1K.	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: 12-Apr-2013  
Ticker: ELN  
ISIN: US2841312083

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO AUTHORIZE THE COMPANY TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES PURSUANT TO THE TENDER OFFER.	Mgmt	For

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ELAN CORPORATION, PLC

Agen

Security: 284131208  
Meeting Type: Annual  
Meeting Date: 30-May-2013  
Ticker: ELN  
ISIN: US2841312083

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS, DIRECTORS REPORT AND AUDITORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2012.	Mgmt	For
02	TO RECEIVE AND CONSIDER THE REPORT BY THE LEADERSHIP, DEVELOPMENT AND COMPENSATION COMMITTEE FOR THE YEAR ENDED 31 DECEMBER 2012.	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

O3A	TO RE-ELECT MR. ROBERT INGRAM.	Mgmt	For
O3B	TO RE-ELECT MR. GARY KENNEDY.	Mgmt	For
O3C	TO RE-ELECT MR. PATRICK KENNEDY.	Mgmt	For
O3D	TO RE-ELECT MR. KELLY MARTIN.	Mgmt	For
O3E	TO RE-ELECT MR. KIERAN MCGOWAN.	Mgmt	For
O3F	TO RE-ELECT MR. KYRAN MCLAUGHLIN.	Mgmt	For
O3G	TO RE-ELECT MR. DONAL O'CONNOR.	Mgmt	For
O3H	TO RE-ELECT MR. RICHARD PILNIK.	Mgmt	For
O3I	TO RE-ELECT DR. ANDREW VON ESCHENBACH.	Mgmt	For
O4	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	Mgmt	For
O5	TO AUTHORISE THE DIRECTORS TO ALLOT AND ISSUE RELEVANT SECURITIES.	Mgmt	For
S6	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS.	Mgmt	For
S7	TO REDUCE THE AUTHORISED BUT UN-ISSUED SHARE CAPITAL OF THE COMPANY, REGARDING THE "B" EXECUTIVE AND NON-VOTING EXECUTIVE SHARES, AND AMEND THE MEMORANDUM & ARTICLES OF ASSOCIATION ACCORDINGLY.	Mgmt	For
S8	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES.	Mgmt	For
S9	TO SET THE RE-ISSUE PRICE RANGE FOR TREASURY SHARES.	Mgmt	For
S10	TO RETAIN A 14 DAY NOTICE PERIOD FOR EXTRAORDINARY GENERAL MEETINGS.	Mgmt	For

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ELAN CORPORATION, PLC

Agen

Security: 284131208  
Meeting Type: Special  
Meeting Date: 17-Jun-2013  
Ticker: ELN  
ISIN: US2841312083

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO AUTHORIZE THE COMPANY TO ENTER INTO THE THERAVANCE TRANSACTION AS SET OUT IN THE CIRCULAR TO ELAN SHAREHOLDERS DATED 24 MAY 2013.	Mgmt	No vote

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- |    |  |      |         |
|----|--|------|---------|
| 2. | TO AUTHORIZE THE COMPANY TO ENTER INTO THE AOP TRANSACTION AS SET OUT IN THE CIRCULAR TO ELAN SHAREHOLDERS DATED 24 MAY 2013.          | Mgmt | No vote |
| 3. | TO AUTHORIZE THE COMPANY TO ENTER INTO THE ELND005 TRANSACTION AS SET OUT IN THE CIRCULAR TO ELAN SHAREHOLDERS DATED 24 MAY 2013.      | Mgmt | No vote |
| 4. | TO AUTHORIZE THE COMPANY TO ENTER INTO THE SHARE REPURCHASE PROGRAM AS SET OUT IN THE CIRCULAR TO ELAN SHAREHOLDERS DATED 24 MAY 2013. | Mgmt | No vote |

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 EMERSON ELECTRIC CO.

Agen

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 Security: 291011104  
 Meeting Type: Annual  
 Meeting Date: 05-Feb-2013  
 Ticker: EMR  
 ISIN: US2910111044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR C.A.H. BOERSIG* J.B. BOLTEN* M.S. LEVATICH* R.L. STEPHENSON* A.A. BUSCH III#	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For 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 AN AMENDMENT TO THE RESTATED ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For
5.	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING THE ISSUANCE OF A SUSTAINABILITY REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shr	Against

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 EOG RESOURCES, INC.

Agen

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 Security: 26875P101  
 Meeting Type: Annual  
 Meeting Date: 02-May-2013  
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Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

Ticker: EOG  
ISIN: US26875P1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES C. DAY	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARK G. PAPA	Mgmt	For
1D.	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Mgmt	For
1G.	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, 2013.	Mgmt	For
3.	TO APPROVE THE AMENDED AND RESTATED EOG RESOURCES, INC. 2008 OMNIBUS EQUITY COMPENSATION PLAN.	Mgmt	For
4.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

EQUITY RESIDENTIAL

Agen

Security: 29476L107  
Meeting Type: Annual  
Meeting Date: 13-Jun-2013  
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

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

	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 THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL RELATING TO SUSTAINABILITY REPORTING.	Shr	Against

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 EXPEDITORS INT'L OF WASHINGTON, INC.

Agen

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 Security: 302130109  
 Meeting Type: Annual  
 Meeting Date: 01-May-2013  
 Ticker: EXPD  
 ISIN: US3021301094  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER J. ROSE	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT R. WRIGHT	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARK A. EMMERT	Mgmt	For
1D.	ELECTION OF DIRECTOR: R. JORDAN GATES	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAN P. KOURKOUHELIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL J. MALONE	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN W. MEISENBACH	Mgmt	For
1H.	ELECTION OF DIRECTOR: LIANE J. PELLETIER	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES L.K. WANG	Mgmt	For
1J.	ELECTION OF DIRECTOR: TAY YOSHITANI	Mgmt	For
2.	TO APPROVE, ON A NON-BINDING BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO APPROVE AND RATIFY THE ADOPTION OF THE 2013 STOCK OPTION PLAN.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
5.	THE SHAREHOLDER PROPOSAL REGARDING EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shr	Against

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

EXPRESS SCRIPTS HOLDING COMPANY

Agen

Security: 30219G108  
 Meeting Type: Annual  
 Meeting Date: 09-May-2013  
 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: SAMUEL K. SKINNER	Mgmt	For
1L.	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For

EXXON MOBIL CORPORATION

Agen

Security: 30231G102  
 Meeting Type: Annual  
 Meeting Date: 29-May-2013  
 Ticker: XOM  
 ISIN: US30231G1022

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR M.J. BOSKIN P. BRABECK-LETMATHE U.M. BURNS L.R. FAULKNER J.S. FISHMAN H.H. FORE K.C. FRAZIER W.W. GEORGE S.J. PALMISANO S.S. REINEMUND R.W. TILLERSON W.C. WELDON E.E. WHITACRE, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 60)	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 61)	Mgmt	For
4.	INDEPENDENT CHAIRMAN (PAGE 63)	Shr	Against
5.	MAJORITY VOTE FOR DIRECTORS (PAGE 64)	Shr	Against
6.	LIMIT DIRECTORSHIPS (PAGE 65)	Shr	Against
7.	REPORT ON LOBBYING (PAGE 66)	Shr	Against
8.	POLITICAL CONTRIBUTIONS POLICY (PAGE 67)	Shr	Against
9.	AMENDMENT OF EEO POLICY (PAGE 69)	Shr	Against
10.	REPORT ON NATURAL GAS PRODUCTION (PAGE 70)	Shr	Against
11.	GREENHOUSE GAS EMISSIONS GOALS (PAGE 72)	Shr	Against

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 FACEBOOK INC.

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 Agen

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 Security: 30303M102  
 Meeting Type: Annual  
 Meeting Date: 11-Jun-2013  
 Ticker: FB  
 ISIN: US30303M1027  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARC L. ANDREESSEN ERSKINE B. BOWLES S.D. DESMOND-HELLMANN DONALD E. GRAHAM	Mgmt Mgmt Mgmt Mgmt	For For For For

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	REED HASTINGS	Mgmt	For
	SHERYL K. SANDBERG	Mgmt	For
	PETER A. THIEL	Mgmt	For
	MARK ZUCKERBERG	Mgmt	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF FACEBOOK, INC.'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, WHETHER A NON-BINDING ADVISORY VOTE ON THE COMPENSATION PROGRAM FOR FACEBOOK, INC.'S NAMED EXECUTIVE OFFICERS SHOULD BE HELD EVERY ONE, TWO OR THREE YEARS.	Mgmt	1 Year
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

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 FASTENAL COMPANY

Agen

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 Security: 311900104  
 Meeting Type: Annual  
 Meeting Date: 16-Apr-2013  
 Ticker: FAST  
 ISIN: US3119001044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT A. KIERLIN	Mgmt	No vote
1B	ELECTION OF DIRECTOR: STEPHEN M. SLAGGIE	Mgmt	No vote
1C	ELECTION OF DIRECTOR: MICHAEL M. GOSTOMSKI	Mgmt	No vote
1D	ELECTION OF DIRECTOR: WILLARD D. OBERTON	Mgmt	No vote
1E	ELECTION OF DIRECTOR: MICHAEL J. DOLAN	Mgmt	No vote
1F	ELECTION OF DIRECTOR: REYNE K. WISECUP	Mgmt	No vote
1G	ELECTION OF DIRECTOR: HUGH L. MILLER	Mgmt	No vote
1H	ELECTION OF DIRECTOR: MICHAEL J. ANCIUS	Mgmt	No vote
1I	ELECTION OF DIRECTOR: SCOTT A. SATTERLEE	Mgmt	No vote
1J	ELECTION OF DIRECTOR: RITA J. HEISE	Mgmt	No vote
1K	ELECTION OF DIRECTOR: DARREN R. JACKSON	Mgmt	No vote
2	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2013 FISCAL YEAR.	Mgmt	No vote



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3 APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE Mgmt No vote  
 COMPENSATION.

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 FIDELITY NAT'L INFORMATION SERVICES INC

Agen

Security: 31620M106  
 Meeting Type: Annual  
 Meeting Date: 29-May-2013  
 Ticker: FIS  
 ISIN: US31620M1062  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHAN A. JAMES	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANK R. MARTIRE	Mgmt	For
1C.	ELECTION OF DIRECTOR: GARY A. NORCROSS	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 AMENDMENT AND RESTATEMENT OF THE FIS 2008 OMNIBUS INCENTIVE PLAN.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2013 FISCAL YEAR.	Mgmt	For

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 FIFTH THIRD BANCORP

Agen

Security: 316773100  
 Meeting Type: Annual  
 Meeting Date: 16-Apr-2013  
 Ticker: FITB  
 ISIN: US3167731005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DARRYL F. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: B. EVAN BAYH III	Mgmt	For
1C.	ELECTION OF DIRECTOR: ULYSSES L. BRIDGEMAN JR.	Mgmt	For

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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: WILLIAM M. ISAAC	Mgmt	For
1I.	ELECTION OF DIRECTOR: KEVIN T. KABAT	Mgmt	For
1J.	ELECTION OF DIRECTOR: MITCHEL D. LIVINGSTON, PH.D.	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1L.	ELECTION OF DIRECTOR: HENDRIK G. MEIJER	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN J. SCHIFF, JR.	Mgmt	For
1N.	ELECTION OF DIRECTOR: MARSHA C. WILLIAMS	Mgmt	For
02.	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 2013.	Mgmt	For
03.	AN ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
04.	AN ADVISORY VOTE TO DETERMINE WHETHER THE SHAREHOLDER VOTE ON THE COMPENSATION OF THE COMPANY'S EXECUTIVES WILL OCCUR EVERY 1, 2, OR 3 YEARS.	Mgmt	1 Year

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FLUOR CORPORATION

Agen

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Security: 343412102  
Meeting Type: Annual  
Meeting Date: 02-May-2013  
Ticker: FLR  
ISIN: US3434121022

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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: JAMES T. HACKETT	Mgmt	For
1E	ELECTION OF DIRECTOR: KENT KRESA	Mgmt	For

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1F	ELECTION OF DIRECTOR: DEAN R. O'HARE	Mgmt	For
1G	ELECTION OF DIRECTOR: ARMANDO J. OLIVERA	Mgmt	For
1H	ELECTION OF DIRECTOR: DAVID T. SEATON	Mgmt	For
1I	ELECTION OF DIRECTOR: NADER H. SULTAN	Mgmt	For
2	AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3	THE APPROVAL OF OUR AMENDED AND RESTATED 2008 EXECUTIVE PERFORMANCE INCENTIVE PLAN.	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, 2013.	Mgmt	For

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 FORD MOTOR COMPANY

Agen

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 Security: 345370860  
 Meeting Type: Annual  
 Meeting Date: 09-May-2013  
 Ticker: F  
 ISIN: US3453708600  
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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: EDESEL 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 H. HANCE, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	Mgmt	For
1I.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: RICHARD A. MANOOGIAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Mgmt	For
1L.	ELECTION OF DIRECTOR: ALAN MULALLY	Mgmt	For

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1M.	ELECTION OF DIRECTOR: HOMER A. NEAL	Mgmt	For
1N.	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	Mgmt	For
10.	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 TERMS OF THE COMPANY'S ANNUAL INCENTIVE COMPENSATION PLAN.	Mgmt	For
5.	APPROVAL OF THE TERMS OF THE COMPANY'S 2008 LONG-TERM INCENTIVE PLAN.	Mgmt	For
6.	APPROVAL OF THE TAX BENEFIT PRESERVATION PLAN.	Mgmt	For
7.	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.	Shr	Against
8.	RELATING TO ALLOWING HOLDERS OF 10% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETING OF SHAREHOLDERS.	Shr	Against

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 GENERAL ELECTRIC COMPANY

Agen

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 Security: 369604103  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2013  
 Ticker: GE  
 ISIN: US3696041033  
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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 HOCKFIELD	Mgmt	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For

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A9	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A11	ELECTION OF DIRECTOR: RALPH S. LARSEN	Mgmt	For
A12	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A13	ELECTION OF DIRECTOR: JAMES J. MULVA	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 REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
C1	CESSATION OF ALL STOCK OPTIONS AND BONUSES	Shr	Against
C2	DIRECTOR TERM LIMITS	Shr	Against
C3	INDEPENDENT CHAIRMAN	Shr	Against
C4	RIGHT TO ACT BY WRITTEN CONSENT	Shr	Against
C5	EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shr	Against
C6	MULTIPLE CANDIDATE ELECTIONS	Shr	Against

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GENUINE PARTS COMPANY

Agen

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Security: 372460105  
Meeting Type: Annual  
Meeting Date: 22-Apr-2013  
Ticker: GPC  
ISIN: US3724601055

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	DR. MARY B. BULLOCK	Mgmt	For
	PAUL D. DONAHUE	Mgmt	For
	JEAN DOUVILLE	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, MD	Mgmt	For

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	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, 2013.	Mgmt	For

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 GILEAD SCIENCES, INC.

Agen

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 Security: 375558103  
 Meeting Type: Annual  
 Meeting Date: 08-May-2013  
 Ticker: GILD  
 ISIN: US3755581036  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN F. COGAN ETIENNE F. DAVIGNON CARLA A. HILLS KEVIN E. LOFTON JOHN W. MADIGAN JOHN C. MARTIN NICHOLAS G. MOORE RICHARD J. WHITLEY GAYLE E. WILSON PER WOLD-OLSEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For 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, 2013.	Mgmt	For
3.	TO APPROVE A RESTATEMENT OF GILEAD SCIENCES, INC.'S 2004 EQUITY INCENTIVE PLAN.	Mgmt	For
4.	TO APPROVE AN AMENDMENT TO GILEAD'S RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
5.	TO APPROVE, ON THE ADVISORY BASIS, THE COMPENSATION OF GILEAD'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Mgmt	For
6.	TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR, IF PROPERLY	Shr	Against

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PRESENTED AT THE MEETING.

- |    |   |     |         |
|----|---|-----|---------|
| 7. | TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
|----|---|-----|---------|

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GOOGLE INC.

Agem

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Security: 38259P508  
Meeting Type: Annual  
Meeting Date: 06-Jun-2013  
Ticker: GOOG  
ISIN: US38259P5089  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR DIANE B. GREENE JOHN L. HENNESSY ANN MATHER PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For 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, 2013.	Mgmt	For
3.	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON LEAD BATTERIES IN GOOGLE'S SUPPLY CHAIN, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
4.	A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
5.	A STOCKHOLDER PROPOSAL REGARDING EXECUTIVE STOCK RETENTION, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
6.	A STOCKHOLDER PROPOSAL REGARDING SUCCESSION PLANNING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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GREEN MOUNTAIN COFFEE ROASTERS, INC.

Agem

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Security: 393122106  
 Meeting Type: Annual  
 Meeting Date: 07-Mar-2013  
 Ticker: GMCR  
 ISIN: US3931221069

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR BARBARA D. CARLINI HINDA MILLER NORMAN H. WESLEY	Mgmt Mgmt Mgmt	For For For
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
3	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED ACCOUNTANTS FOR FISCAL 2013.	Mgmt	For

GREENHILL & CO., INC.

Agen

Security: 395259104  
 Meeting Type: Annual  
 Meeting Date: 11-Apr-2013  
 Ticker: GHL  
 ISIN: US3952591044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT F. GREENHILL SCOTT L. BOK ROBERT T. BLAKELY JOHN C. DANFORTH STEVEN F. GOLDSTONE STEPHEN L. KEY KAREN P. ROBARDS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	APPROVAL, BY NON-BINDING VOTE, OF GREENHILL'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF THE CONTINUED USE OF CERTAIN PERFORMANCE CRITERIA UNDER GREENHILL'S EQUITY INCENTIVE PLAN.	Mgmt	For
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS GREENHILL'S AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For



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HALLIBURTON COMPANY

Agen

Security: 406216101  
 Meeting Type: Annual  
 Meeting Date: 15-May-2013  
 Ticker: HAL  
 ISIN: US4062161017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: A.M. BENNETT	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: J.R. BOYD	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: M. CARROLL	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: N.K. DICCIANI	Mgmt	No vote
1E.	ELECTION OF DIRECTOR: M.S. GERBER	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: J.C. GRUBISICH	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: A.S. JUM'AH	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: D.J. LESAR	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: R.A. MALONE	Mgmt	No vote
1J.	ELECTION OF DIRECTOR: J.L. MARTIN	Mgmt	No vote
1K.	ELECTION OF DIRECTOR: D.L. REED	Mgmt	No vote
2.	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Mgmt	No vote
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	No vote
4.	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN.	Mgmt	No vote
5.	PROPOSAL ON HUMAN RIGHTS POLICY.	Shr	No vote

HCA HOLDINGS, INC

Agen

Security: 40412C101  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2013  
 Ticker: HCA  
 ISIN: US40412C1018

Prop.#	Proposal	Proposal Type	Proposal Vote
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1	DIRECTOR RICHARD M. BRACKEN R. MILTON JOHNSON JOHN P. CONNAUGHTON KENNETH W. FREEMAN THOMAS F. FRIST III WILLIAM R. FRIST CHRISTOPHER R. GORDON JAY O. LIGHT GEOFFREY G. MEYERS MICHAEL W. MICHELSON JAMES C. MONTAZEE STEPHEN G. PAGLIUCA WAYNE J. RILEY, M.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For
2	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013	Mgmt	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For

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HEALTH CARE REIT, INC.

Agem

Security: 42217K106  
Meeting Type: Annual  
Meeting Date: 02-May-2013  
Ticker: HCN  
ISIN: US42217K1060  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: GEORGE L. CHAPMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS J. DEROSA	Mgmt	For
1D.	ELECTION OF DIRECTOR: JEFFREY H. DONAHUE	Mgmt	For
1E.	ELECTION OF DIRECTOR: PETER J. GRUA	Mgmt	For
1F.	ELECTION OF DIRECTOR: FRED S. KLIPSCH	Mgmt	For
1G.	ELECTION OF DIRECTOR: SHARON M. OSTER	Mgmt	For
1H.	ELECTION OF DIRECTOR: JEFFREY R. OTTEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: JUDITH C. PELHAM	Mgmt	For
1J.	ELECTION OF DIRECTOR: R. SCOTT TRUMBULL	Mgmt	For
2.	APPROVAL OF THE COMPENSATION OF THE NAMED	Mgmt	For

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EXECUTIVE OFFICERS AS DISCLOSED IN THE  
PROXY STATEMENT PURSUANT TO THE  
COMPENSATION DISCLOSURE RULES OF THE SEC.

- |    |   |      |     |
|----|---|------|-----|
| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2013. | Mgmt | For |
|----|---|------|-----|

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HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106  
Meeting Type: Annual  
Meeting Date: 22-Apr-2013  
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	Against

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 HOST HOTELS & RESORTS, INC.

Agen

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 Security: 44107P104  
 Meeting Type: Annual  
 Meeting Date: 16-May-2013  
 Ticker: HST  
 ISIN: US44107P1049  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHEILA C. BAIR	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT M. BAYLIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: TERENCE C. GOLDEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANN M. KOROLOGOS	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD E. MARRIOTT	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: WALTER C. RAKOWICH	Mgmt	For
1H.	ELECTION OF DIRECTOR: GORDON H. SMITH	Mgmt	For
1I.	ELECTION OF DIRECTOR: W. EDWARD WALTER	Mgmt	For
2.	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2013.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

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 INTEGRYS ENERGY GROUP INC

Agen

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 Security: 45822P105  
 Meeting Type: Annual  
 Meeting Date: 16-May-2013  
 Ticker: TEG  
 ISIN: US45822P1057  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	WILLIAM J. BRODSKY	Mgmt	For
	ALBERT J. BUDNEY, JR.	Mgmt	For
	ELLEN CARNAHAN	Mgmt	For
	MICHELLE L. COLLINS	Mgmt	For
	K.M. HASSELBLAD-PASCALE	Mgmt	For
	JOHN W. HIGGINS	Mgmt	For

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	PAUL W. JONES	Mgmt	For
	HOLLY KELLER KOEPEL	Mgmt	For
	MICHAEL E. LAVIN	Mgmt	For
	WILLIAM F. PROTZ, JR.	Mgmt	For
	CHARLES A. SCHROCK	Mgmt	For
2.	THE APPROVAL OF A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	THE RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2013.	Mgmt	For

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INTEL CORPORATION

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Agen

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Security: 458140100  
Meeting Type: Annual  
Meeting Date: 16-May-2013  
Ticker: INTC  
ISIN: US4581401001  
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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: JAMES D. PLUMMER	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	For
1H.	ELECTION OF DIRECTOR: FRANK D. YEARY	Mgmt	For
1I.	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 COMPENSATION	Mgmt	For
4.	APPROVAL OF AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN	Mgmt	For
5.	STOCKHOLDER PROPOSAL TITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK"	Shr	Against

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INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2013  
 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.	STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES (PAGE 73)	Shr	Against
5.	STOCKHOLDER PROPOSAL ON THE RIGHT TO ACT BY WRITTEN CONSENT (PAGE 74)	Shr	Against
6.	STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIR (PAGE 75)	Shr	Against
7.	STOCKHOLDER PROPOSAL FOR EXECUTIVES TO RETAIN SIGNIFICANT STOCK (PAGE 76)	Shr	Against

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 INVESCO LTD  
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Agen

Security: G491BT108  
 Meeting Type: Annual  
 Meeting Date: 16-May-2013  
 Ticker: IVZ  
 ISIN: BMG491BT1088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOSEPH R. CANION	Mgmt	No vote
1B	ELECTION OF DIRECTOR: EDWARD P. LAWRENCE	Mgmt	No vote
1C	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Mgmt	No vote
2	ADVISORY VOTE TO APPROVE 2012 EXECUTIVE COMPENSATION	Mgmt	No vote
3	APPROVAL OF THE INVESCO LTD. AMENDED AND RESTATED EXECUTIVE INCENTIVE BONUS PLAN	Mgmt	No vote
4	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	No vote

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 J.B. HUNT TRANSPORT SERVICES, INC.  
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Agen

Security: 445658107  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2013  
 Ticker: JBHT  
 ISIN: US4456581077  
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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: BRYAN HUNT	Mgmt	For
1G	ELECTION OF DIRECTOR: COLEMAN H. PETERSON	Mgmt	For

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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: JOHN A. WHITE	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR CALENDAR YEAR 2013.	Mgmt	For

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JOHNSON & JOHNSON

Agen

Security: 478160104  
Meeting Type: Annual  
Meeting Date: 25-Apr-2013  
Ticker: JNJ  
ISIN: US4781601046

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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: MICHAEL M.E. JOHNS	Mgmt	For
1F.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	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 PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Mgmt	For
4.	SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shr	Against



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5.	SHAREHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS AND CORPORATE VALUES	Shr	Against
6.	SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN	Shr	Against

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 JOHNSON CONTROLS, INC. Agen  
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Security: 478366107  
 Meeting Type: Annual  
 Meeting Date: 23-Jan-2013  
 Ticker: JCI  
 ISIN: US4783661071  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAVID P. ABNEY JULIE L. BUSHMAN EUGENIO CLARIOND JEFFREY A. JOERRES	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS INDEPENDENT AUDITORS FOR 2013.	Mgmt	For
3.	APPROVE THE PROPOSED RESTATEMENT OF THE RESTATED ARTICLES OF INCORPORATION.	Mgmt	For
4.	APPROVE THE JOHNSON CONTROLS, INC. 2012 OMNIBUS INCENTIVE PLAN.	Mgmt	For
5.	APPROVE ON AN ADVISORY BASIS NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
6.	CONSIDER A SHAREHOLDER PROPOSAL FOR AN INDEPENDENT CHAIR OF THE BOARD OF DIRECTORS.	Shr	Against
7.	CONSIDER A SHAREHOLDER PROPOSAL TO PERMIT SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against

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 JPMORGAN CHASE & CO. Agen  
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Security: 46625H100  
 Meeting Type: Annual  
 Meeting Date: 21-May-2013  
 Ticker: JPM  
 ISIN: US46625H1005  
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Prop.#	Proposal	Proposal	Proposal Vote
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

	Type	
1A. ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1B. ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1C. ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1D. ELECTION OF DIRECTOR: DAVID M. COTE	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: ELLEN V. FUTTER	Mgmt	For
1I. ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1J. ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K. ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
2. RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4. AMENDMENT TO THE FIRM'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE SHAREHOLDER ACTION BY WRITTEN CONSENT	Mgmt	For
5. REAPPROVAL OF KEY EXECUTIVE PERFORMANCE PLAN	Mgmt	For
6. REQUIRE SEPARATION OF CHAIRMAN AND CEO	Shr	Against
7. REQUIRE EXECUTIVES TO RETAIN SIGNIFICANT STOCK UNTIL REACHING NORMAL RETIREMENT AGE	Shr	Against
8. ADOPT PROCEDURES TO AVOID HOLDING OR RECOMMENDING INVESTMENTS THAT CONTRIBUTE TO HUMAN RIGHTS VIOLATIONS	Shr	Against
9. DISCLOSE FIRM PAYMENTS USED DIRECTLY OR INDIRECTLY FOR LOBBYING, INCLUDING SPECIFIC AMOUNTS AND RECIPIENTS' NAMES	Shr	Against

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KANSAS CITY SOUTHERN

Agen

Security: 485170302  
 Meeting Type: Annual  
 Meeting Date: 02-May-2013  
 Ticker: KSU  
 ISIN: US4851703029

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR TERRENCE P. DUNN ANTONIO O. GARZA, JR. DAVID L. STARLING	Mgmt Mgmt Mgmt	For For For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE MEASURES UNDER THE KANSAS CITY SOUTHERN 2008 STOCK OPTION AND PERFORMANCE AWARD PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
4.	ADVISORY (NON-BINDING) VOTE APPROVING THE 2012 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	CONSIDER AND ACT ON A STOCKHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY.	Shr	For

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KELLOGG COMPANY

Agen

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Security: 487836108  
Meeting Type: Annual  
Meeting Date: 26-Apr-2013  
Ticker: K  
ISIN: US4878361082  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GORDON GUND MARY LASCHINGER A. MCLAUGHLIN KOROLOGOS CYNTHIA MILLIGAN	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF THE KELLOGG COMPANY 2013 LONG-TERM INCENTIVE PLAN.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Mgmt	For
5.	SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO REPEAL CLASSIFIED BOARD.	Shr	For

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KEYCORP

Agen

Security: 493267108  
 Meeting Type: Annual  
 Meeting Date: 16-May-2013  
 Ticker: KEY  
 ISIN: US4932671088

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR EDWARD P. CAMPBELL JOSEPH A. CARRABBA CHARLES P. COOLEY ALEXANDER M. CUTLER H. JAMES DALLAS ELIZABETH R. GILE RUTH ANN M. GILLIS WILLIAM G. GISEL, JR. RICHARD J. HIPPLE KRISTEN L. MANOS BETH E. MOONEY BARBARA R. SNYDER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR ERNST & YOUNG LLP.	Mgmt	For
3	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4	APPROVAL OF KEYCORP 2013 EQUITY COMPENSATION PLAN.	Mgmt	For

KIMBERLY-CLARK CORPORATION

Agen

Security: 494368103  
 Meeting Type: Annual  
 Meeting Date: 02-May-2013  
 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

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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

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KIMCO REALTY CORPORATION

Agen

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Security: 49446R109  
Meeting Type: Annual  
Meeting Date: 30-Apr-2013  
Ticker: KIM  
ISIN: US49446R1095  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR M. COOPER P. COVIELLO R. DOOLEY J. GRILLS D. HENRY F.P. HUGHES F. LOURENSO C. NICHOLAS R. SALTZMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2	THE ADVISORY RESOLUTION TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For

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KINDER MORGAN INC

Agen

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Security: 49456B101  
 Meeting Type: Annual  
 Meeting Date: 07-May-2013  
 Ticker: KMI  
 ISIN: US49456B1017

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD D. KINDER C. PARK SHAPER STEVEN J. KEAN ANTHONY W. HALL, JR. DEBORAH A. MACDONALD MICHAEL MILLER MICHAEL C. MORGAN FAYEZ SAROFIM JOEL V. STAFF JOHN STOKES ROBERT F. VAGT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For

KIRBY CORPORATION

Agen

Security: 497266106  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2013  
 Ticker: KEX  
 ISIN: US4972661064

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: C. SEAN DAY	Mgmt	For
1.2	ELECTION OF DIRECTOR: WILLIAM M. LAMONT, JR.	Mgmt	For
1.3	ELECTION OF DIRECTOR: WILLIAM M. WATERMAN	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS KIRBY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	ADVISORY VOTE ON THE APPROVAL OF THE COMPENSATION OF KIRBY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

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 KOHL'S CORPORATION

Agen

Security: 500255104  
 Meeting Type: Annual  
 Meeting Date: 16-May-2013  
 Ticker: KSS  
 ISIN: US5002551043  
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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: POLICY ON ANIMAL CRUELTY RELATED TO THE SALE OF PRODUCTS CONTAINING ANIMAL FUR.	Shr	Against
5.	SHAREHOLDER PROPOSAL: INDEPENDENT BOARD CHAIRMAN.	Shr	Against

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 KRAFT FOODS GROUP, INC.

Agen

Security: 50076Q106  
 Meeting Type: Annual  
 Meeting Date: 22-May-2013  
 Ticker: KRFT  
 ISIN: US50076Q1067  
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Prop.#	Proposal	Proposal	Proposal Vote
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	Type	
1A. ELECTION OF DIRECTOR: ABELARDO E. BRU	Mgmt	For
1B. ELECTION OF DIRECTOR: JEANNE P. JACKSON	Mgmt	For
1C. ELECTION OF DIRECTOR: E. FOLLIN SMITH	Mgmt	For
2. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3. ADVISORY VOTE ON THE FREQUENCY OF AN EXECUTIVE COMPENSATION VOTE.	Mgmt	1 Year
4. APPROVAL OF THE MATERIAL TERMS FOR PERFORMANCE-BASED AWARDS UNDER THE KRAFT FOODS GROUP, INC. 2012 PERFORMANCE INCENTIVE PLAN.	Mgmt	For
5. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 28, 2013.	Mgmt	For
6. SHAREHOLDER PROPOSAL: LABEL GENETICALLY ENGINEERED PRODUCTS.	Shr	Against

LAZARD LTD

Agen

Security: G54050102  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2013  
 Ticker: LAZ  
 ISIN: BMG540501027

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LAURENT MIGNON RICHARD D. PARSONS HAL S. SCOTT	Mgmt Mgmt Mgmt	For For For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS LAZARD LTD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013 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
4.	NON-BINDING SHAREHOLDER PROPOSAL REGARDING THE SEPARATION OF OUR CHAIRMAN AND CHIEF EXECUTIVE OFFICER POSITIONS.	Shr	Against



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LEAR CORPORATION

Agen

Security: 521865204  
 Meeting Type: Annual  
 Meeting Date: 16-May-2013  
 Ticker: LEA  
 ISIN: US5218652049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: THOMAS P. CAPO	Mgmt	For
1.2	ELECTION OF DIRECTOR: JONATHAN F. FOSTER	Mgmt	For
1.3	ELECTION OF DIRECTOR: KATHLEEN A. LIGOCKI	Mgmt	For
1.4	ELECTION OF DIRECTOR: CONRAD L. MALLET, JR.	Mgmt	For
1.5	ELECTION OF DIRECTOR: DONALD L. RUNKLE	Mgmt	For
1.6	ELECTION OF DIRECTOR: MATTHEW J. SIMONCINI	Mgmt	For
1.7	ELECTION OF DIRECTOR: GREGORY C. SMITH	Mgmt	For
1.8	ELECTION OF DIRECTOR: HENRY D.G. WALLACE	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	ADVISORY APPROVAL OF LEAR CORPORATION'S EXECUTIVE COMPENSATION.	Mgmt	For

LEGG MASON, INC.

Agen

Security: 524901105  
 Meeting Type: Annual  
 Meeting Date: 24-Jul-2012  
 Ticker: LM  
 ISIN: US5249011058

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	ROBERT E. ANGELICA	Mgmt	For
	BARRY W. HUFF	Mgmt	For
	JOHN E. KOERNER III	Mgmt	For
	CHERYL GORDON KRONGARD	Mgmt	For

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| 2. | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.   | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2013. | Mgmt | For |

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LEGGETT & PLATT, INCORPORATED

Agen

Security: 524660107  
 Meeting Type: Annual  
 Meeting Date: 09-May-2013  
 Ticker: LEG  
 ISIN: US5246601075

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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.	A SHAREHOLDER PROPOSAL REQUESTING ADDITION OF SEXUAL ORIENTATION AND GENDER IDENTITY TO THE WRITTEN NON-DISCRIMINATION POLICY.	Shr	Against

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LENNAR CORPORATION

Agen

Security: 526057104  
 Meeting Type: Annual  
 Meeting Date: 10-Apr-2013  
 Ticker: LEN  
 ISIN: US5260571048

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR IRVING BOLOTIN STEVEN L. GERARD THERON I. (TIG) GILLIAM SHERRILL W. HUDSON R. KIRK LANDON SIDNEY LAPIDUS STUART A. MILLER JEFFREY SONNENFELD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	TO APPROVE THE COMPANY'S COMPENSATION OF NAMED EXECUTIVE OFFICERS (A NON-BINDING "SAY-ON-PAY" VOTE).	Mgmt	For
3.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING NOVEMBER 30, 2013.	Mgmt	For

LINCOLN NATIONAL CORPORATION

Agen

Security: 534187109  
 Meeting Type: Annual  
 Meeting Date: 23-May-2013  
 Ticker: LNC  
 ISIN: US5341871094

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM J. AVERY	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM H. CUNNINGHAM	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM PORTER PAYNE	Mgmt	For
1D.	ELECTION OF DIRECTOR: PATRICK S. PITTARD	Mgmt	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For

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3.	TO APPROVE AN ADVISORY RESOLUTION ON THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
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LSI CORPORATION

Agen

Security: 502161102  
 Meeting Type: Annual  
 Meeting Date: 09-May-2013  
 Ticker: LSI  
 ISIN: US5021611026

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLES A. HAGGERTY	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD S. HILL	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN H.F. MINER	Mgmt	For
1D.	ELECTION OF DIRECTOR: ARUN NETRAVALI	Mgmt	For
1E.	ELECTION OF DIRECTOR: CHARLES C. POPE	Mgmt	For
1F.	ELECTION OF DIRECTOR: GREGORIO REYES	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL G. STRACHAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ABHIJIT Y. TALWALKAR	Mgmt	For
1I.	ELECTION OF DIRECTOR: SUSAN M. WHITNEY	Mgmt	For
2.	TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2013.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE OUR AMENDED 2003 EQUITY INCENTIVE PLAN.	Mgmt	For
5.	TO APPROVE OUR AMENDED EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

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M&T BANK CORPORATION

Agen

Security: 55261F104  
 Meeting Type: Annual  
 Meeting Date: 16-Apr-2013  
 Ticker: MTB

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ISIN: US55261F1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BRENT D. BAIRD C. ANGELA BONTEMPO ROBERT T. BRADY T.J. CUNNINGHAM III MARK J. CZARNECKI GARY N. GEISEL JOHN D. HAWKE, JR. PATRICK W.E. HODGSON RICHARD G. KING JORGE G. PEREIRA MICHAEL P. PINTO MELINDA R. RICH ROBERT E. SADLER, JR. HERBERT L. WASHINGTON ROBERT G. WILMERS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For
2.	TO APPROVE THE M&T BANK CORPORATION EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
3.	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO RECOMMEND THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
5.	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, 2013.	Mgmt	For

M&T BANK CORPORATION

Agen

Security: 55261F104  
Meeting Type: Special  
Meeting Date: 16-Apr-2013  
Ticker: MTB  
ISIN: US55261F1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE ISSUANCE OF M&T BANK CORPORATION COMMON STOCK TO HUDSON CITY BANCORP, INC. STOCKHOLDERS PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 27, 2012, BY AND AMONG M&T BANK CORPORATION, HUDSON CITY BANCORP, INC. AND	Mgmt	For

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WILMINGTON TRUST CORPORATION.

- |    |  |      |     |
|----|--|------|-----|
| 2. | TO APPROVE CERTAIN AMENDMENTS TO THE TERMS OF THE FIXED RATE CUMULATIVE PERPETUAL PREFERRED STOCK, SERIES A, PAR VALUE \$1.00 PER SHARE AND LIQUIDATION PREFERENCE \$1,000 PER SHARE, OF M&T BANK CORPORATION, WHICH ARE REFERRED TO AS THE SERIES A PREFERRED SHARES, INCLUDING AMENDMENTS TO THE DIVIDEND RATE AND THE REDEMPTION PROVISIONS OF THE SERIES A PREFERRED SHARES. | Mgmt | For |
| 3. | TO APPROVE CERTAIN AMENDMENTS TO THE TERMS OF THE FIXED RATE CUMULATIVE PERPETUAL PREFERRED STOCK, SERIES C, PAR VALUE \$1.00 PER SHARE AND LIQUIDATION PREFERENCE \$1,000 PER SHARE, OF M&T BANK CORPORATION, WHICH ARE REFERRED TO AS THE SERIES C PREFERRED SHARES, INCLUDING AMENDMENTS TO THE DIVIDEND RATE AND THE REDEMPTION PROVISIONS OF THE SERIES C PREFERRED SHARES. | Mgmt | For |
| 4. | TO APPROVE ONE OR MORE ADJOURNMENTS OF THE M&T BANK CORPORATION SPECIAL MEETING OF SHAREHOLDERS, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE STOCK ISSUANCE PROPOSAL, THE SERIES A PREFERRED SHARE AMENDMENT PROPOSAL OR THE SERIES C PREFERRED SHARE AMENDMENT PROPOSAL.                                      | Mgmt | For |

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 MACY'S INC.

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 Agen

Security: 55616P104  
 Meeting Type: Annual  
 Meeting Date: 17-May-2013  
 Ticker: M  
 ISIN: US55616P1049  
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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

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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 FEBRUARY 1, 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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MANPOWERGROUP INC.

Agen

Security: 56418H100  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2013  
 Ticker: MAN  
 ISIN: US56418H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: GINA R. BOSWELL	Mgmt	For
1.2	ELECTION OF DIRECTOR: WILLIAM DOWNE	Mgmt	For
1.3	ELECTION OF DIRECTOR: JACK M. GREENBERG	Mgmt	For
1.4	ELECTION OF DIRECTOR: PATRICIA A. HEMINGWAY-HALL	Mgmt	For
1.5	ELECTION OF DIRECTOR: TERRY A. HUENEKE	Mgmt	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2013.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL OF A PROPOSED AMENDMENT TO THE ARTICLES OF INCORPORATION OF MANPOWERGROUP INC. TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For

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MARRIOTT INTERNATIONAL, INC.

Agen

Security: 571903202  
 Meeting Type: Annual  
 Meeting Date: 10-May-2013  
 Ticker: MAR

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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: LAWRENCE M. SMALL	Mgmt	For
1L.	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 FOR FISCAL 2013.	Mgmt	For
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

MARRIOTT VACATIONS WORLDWIDE CORPORATION

Agen

Security: 57164Y107  
 Meeting Type: Annual  
 Meeting Date: 07-Jun-2013  
 Ticker: VAC  
 ISIN: US57164Y1073

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RAYMOND L. GELLEIN, JR. THOMAS J. HUTCHISON III DIANNA F. MORGAN	Mgmt Mgmt Mgmt	For For For
2.	TO APPROVE THE MARRIOTT VACATIONS WORLDWIDE CORPORATION STOCK AND CASH INCENTIVE PLAN	Mgmt	For



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3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013	Mgmt	For
4.	TO APPROVE AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING	Mgmt	For
5.	TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING EXECUTIVE COMPENSATION	Mgmt	1 Year

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MARSH & MCLENNAN COMPANIES, INC.

Agen

Security: 571748102  
Meeting Type: Annual  
Meeting Date: 16-May-2013  
Ticker: MMC  
ISIN: US5717481023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ZACHARY W. CARTER	Mgmt	For
1B.	ELECTION OF DIRECTOR: OSCAR FANJUL	Mgmt	For
1C.	ELECTION OF DIRECTOR: DANIEL S. GLASER	Mgmt	For
1D.	ELECTION OF DIRECTOR: H. EDWARD HANWAY	Mgmt	For
1E.	ELECTION OF DIRECTOR: LORD LANG OF MONKTON	Mgmt	For
1F.	ELECTION OF DIRECTOR: ELAINE LA ROCHE	Mgmt	For
1G.	ELECTION OF DIRECTOR: STEVEN A. MILLS	Mgmt	For
1H.	ELECTION OF DIRECTOR: BRUCE P. NOLOP	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARC D. OKEN	Mgmt	For
1J.	ELECTION OF DIRECTOR: MORTON O. SCHAPIRO	Mgmt	For
1K.	ELECTION OF DIRECTOR: ADELE SIMMONS	Mgmt	For
1L.	ELECTION OF DIRECTOR: LLOYD M. YATES	Mgmt	For
1M.	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

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 MASTERCARD INCORPORATED

Agen

Security: 57636Q104  
 Meeting Type: Annual  
 Meeting Date: 18-Jun-2013  
 Ticker: MA  
 ISIN: US57636Q1040  
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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: NANCY J. KARCH	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARC OLIVIE	Mgmt	For
1H.	ELECTION OF DIRECTOR: RIMA QURESHI	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARK SCHWARTZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: JACKSON P. TAI	Mgmt	For
1L.	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	Mgmt	For

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 MATTEL, INC.

Agen

Security: 577081102  
 Meeting Type: Annual  
 Meeting Date: 10-May-2013  
 Ticker: MAT  
 ISIN: US5770811025  
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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.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIRMAN OF THE BOARD.	Shr	Against

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MCDONALD'S CORPORATION

Agen

Security: 580135101  
 Meeting Type: Annual  
 Meeting Date: 23-May-2013  
 Ticker: MCD  
 ISIN: US5801351017

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROGER W. STONE	Mgmt	For
1D.	ELECTION OF DIRECTOR: MILES D. WHITE	Mgmt	For

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2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2013.	Mgmt	For
4.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL REPORT ON EXECUTIVE COMPENSATION, IF PRESENTED.	Shr	Against
5.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN EXECUTIVE STOCK RETENTION POLICY, IF PRESENTED.	Shr	Against
6.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A HUMAN RIGHTS REPORT, IF PRESENTED.	Shr	Against
7.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A NUTRITION REPORT, IF PRESENTED.	Shr	Against

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MEADWESTVACO CORPORATION

Agen

Security: 583334107  
Meeting Type: Annual  
Meeting Date: 22-Apr-2013  
Ticker: MWV  
ISIN: US5833341077

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL E. CAMPBELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES G. KAISER	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1E.	ELECTION OF DIRECTOR: SUSAN J. KROPF	Mgmt	For
1F.	ELECTION OF DIRECTOR: DOUGLAS S. LUKE	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: GRACIA C. MARTORE	Mgmt	For
1I.	ELECTION OF DIRECTOR: TIMOTHY H. POWERS	Mgmt	For
1J.	ELECTION OF DIRECTOR: JANE L. WARNER	Mgmt	For
1K.	ELECTION OF DIRECTOR: ALAN D. WILSON	Mgmt	For

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2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	ADOPTION OF AN AMENDMENT AND RESTATEMENT OF THE MEADWESTVACO CORPORATION 2005 PERFORMANCE INCENTIVE PLAN	Mgmt	For

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MEDTRONIC, INC.

Agen

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Security: 585055106  
Meeting Type: Annual  
Meeting Date: 23-Aug-2012  
Ticker: MDT  
ISIN: US5850551061  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR RICHARD H. ANDERSON VICTOR J. DZAU, M.D. OMAR ISHRAK SHIRLEY ANN JACKSON PHD MICHAEL O. LEAVITT JAMES T. LENEHAN DENISE M. O'LEARY KENDALL J. POWELL ROBERT C. POZEN JACK W. SCHULER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3	A NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (A "SAY-ON-PAY" VOTE).	Mgmt	For
4	TO AMEND THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY VOTE IN UNCONTESTED ELECTIONS OF DIRECTORS.	Mgmt	For
5	TO APPROVE THE PROXY ACCESS SHAREHOLDER PROPOSAL.	Shr	Against
6	TO APPROVE ADOPTION OF A SIMPLE MAJORITY SHAREHOLDER PROPOSAL.	Shr	For

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MERCK & CO., INC.

Agen

Security: 58933Y105  
 Meeting Type: Annual  
 Meeting Date: 28-May-2013  
 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.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against
5.	SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREOWNER MEETINGS.	Shr	Against
6.	SHAREHOLDER PROPOSAL CONCERNING A REPORT ON CHARITABLE AND POLITICAL CONTRIBUTIONS.	Shr	Against
7.	SHAREHOLDER PROPOSAL CONCERNING A REPORT ON LOBBYING ACTIVITIES.	Shr	Against

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METLIFE, INC.

Agen

Security: 59156R108  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2013  
 Ticker: MET  
 ISIN: US59156R1086

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: R. GLENN HUBBARD	Mgmt	For
1.2	ELECTION OF DIRECTOR: STEVEN A. KANDARIAN	Mgmt	For
1.3	ELECTION OF DIRECTOR: JOHN M. KEANE	Mgmt	For
1.4	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Mgmt	For
1.5	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1.6	ELECTION OF DIRECTOR: CATHERINE R. KINNEY	Mgmt	For
1.7	ELECTION OF DIRECTOR: HUGH B. PRICE	Mgmt	For
1.8	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2013	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For

MICROCHIP TECHNOLOGY INCORPORATED

Agen

Security: 595017104  
 Meeting Type: Annual  
 Meeting Date: 17-Aug-2012  
 Ticker: MCHP  
 ISIN: US5950171042

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR STEVE SANGHI ALBERT J. HUGO-MARTINEZ L.B. DAY MATTHEW W. CHAPMAN WADE F. MEYERCORD	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	AMEND AND RESTATE OUR 2004 EQUITY INCENTIVE PLAN TO (I) INCREASE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE	Mgmt	For

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THEREUNDER BY 9,900,000, (II) EXTEND THE TERM OF THE PLAN THROUGH MAY 22, 2022, (III) RE-APPROVE MATERIAL TERMS OF PLAN, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.

- |    |   |      |     |
|----|---|------|-----|
| 3. | PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF OUR COMMON STOCK UPON CONVERSION OF OUR CONVERTIBLE DEBENTURES AS REQUIRED BY THE NASDAQ LISTING RULES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. | Mgmt | For |
| 4. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MICROCHIP FOR THE FISCAL YEAR ENDING MARCH 31, 2013.                                      | Mgmt | For |
| 5. | PROPOSAL TO APPROVE AN ADVISORY (NON-BINDING) VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVES.   | Mgmt | For |

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 MICROSOFT CORPORATION

Agem

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 Security: 594918104  
 Meeting Type: Annual  
 Meeting Date: 28-Nov-2012  
 Ticker: MSFT  
 ISIN: US5949181045  
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- | 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.    | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL) | Mgmt          | For           |
| 11.    | APPROVAL OF EMPLOYEE STOCK PURCHASE PLAN (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL)              | Mgmt          | For           |



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- |     |   |      |         |
|-----|---|------|---------|
| 12. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2013 (THE BOARD RECOMMENDS A VOTE FOR THIS PROPOSAL) | Mgmt | For     |
| 13. | SHAREHOLDER PROPOSAL - ADOPT CUMULATIVE VOTING (THE BOARD RECOMMENDS A VOTE AGAINST THIS PROPOSAL)                                    | Shr  | Against |

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MOLEX INCORPORATED

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Agen

Security: 608554101  
Meeting Type: Annual  
Meeting Date: 26-Oct-2012  
Ticker: MOLX  
ISIN: US6085541018  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MICHELLE L. COLLINS FRED L. KREHBIEL DAVID L. LANDSITTEL JOE W. LAYMON JAMES S. METCALF	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITOR FOR FISCAL YEAR 2013.	Mgmt	For

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MONDELEZ INTL, INC

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Agen

Security: 609207105  
Meeting Type: Annual  
Meeting Date: 21-May-2013  
Ticker: MDLZ  
ISIN: US6092071058  
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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

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1F.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Mgmt	For
1G.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Mgmt	For
1H.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Mgmt	For
1I.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Mgmt	For
1J	ELECTION OF DIRECTOR: RATAN N. TATA	Mgmt	For
1K	ELECTION OF DIRECTOR: J.F. VAN BOXMEER	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2013	Mgmt	For
4.	SHAREHOLDER PROPOSAL: REPORT ON EXTENDED PRODUCER RESPONSIBILITY	Shr	Against
5	SHAREHOLDER PROPOSAL: SUSTAINABILITY REPORT ON GENDER EQUALITY IN THE COMPANY'S SUPPLY CHAIN	Shr	Against

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 NEWELL RUBBERMAID INC.

Agen

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 Security: 651229106  
 Meeting Type: Annual  
 Meeting Date: 07-May-2013  
 Ticker: NWL  
 ISIN: US6512291062  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SCOTT S. COWEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: CYNTHIA A. MONTGOMERY	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOSE IGNACIO PEREZ-LIZAUZ	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL B. POLK	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL A. TODMAN	Mgmt	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2013.	Mgmt	For
3.	APPROVE THE NEWELL RUBBERMAID INC. 2013 INCENTIVE PLAN.	Mgmt	For
4.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

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 NIKE, INC. Agen  
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Security: 654106103  
 Meeting Type: Annual  
 Meeting Date: 20-Sep-2012  
 Ticker: NKE  
 ISIN: US6541061031  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER PHYLLIS M. WISE	Mgmt Mgmt Mgmt	For For For
2.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO AMEND THE ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Mgmt	For
4.	TO RE-APPROVE AND AMEND THE NIKE, INC. LONG-TERM INCENTIVE PLAN.	Mgmt	For
5.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
6.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE.	Shr	Against

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 NISOURCE INC. Agen  
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Security: 65473P105  
 Meeting Type: Annual  
 Meeting Date: 14-May-2013  
 Ticker: NI  
 ISIN: US65473P1057  
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Prop.#	Proposal	Proposal Type	Proposal Vote
I1	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Mgmt	For
I2	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	Mgmt	For
I3	ELECTION OF DIRECTOR: SIGMUND L. CORNELIUS	Mgmt	For

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I4	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Mgmt	For
I5	ELECTION OF DIRECTOR: MARTY R. KITTRELL	Mgmt	For
I6	ELECTION OF DIRECTOR: W. LEE NUTTER	Mgmt	For
I7	ELECTION OF DIRECTOR: DEBORAH S. PARKER	Mgmt	For
I8	ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.	Mgmt	For
I9	ELECTION OF DIRECTOR: TERESA A. TAYLOR	Mgmt	For
I10	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Mgmt	For
I11	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For
II	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
III	TO CONSIDER ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
IV	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT.	Shr	Against
V	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING A POLICY TO END BENCHMARKING CEO COMPENSATION.	Shr	Against

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 NORDSTROM, INC.

Agen

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 Security: 655664100  
 Meeting Type: Annual  
 Meeting Date: 14-May-2013  
 Ticker: JWN  
 ISIN: US6556641008  
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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

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1I.	ELECTION OF DIRECTOR: B. KEVIN TURNER	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	For
1K.	ELECTION OF DIRECTOR: ALISON A. WINTER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF AN AMENDMENT TO THE NORDSTROM, INC. 2010 EQUITY INCENTIVE PLAN.	Mgmt	For

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NORFOLK SOUTHERN CORPORATION

Agen

Security: 655844108  
Meeting Type: Annual  
Meeting Date: 09-May-2013  
Ticker: NSC  
ISIN: US6558441084

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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: BURTON M. JOYCE	Mgmt	For
1H.	ELECTION OF DIRECTOR: STEVEN F. LEER	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL D. LOCKHART	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHARLES W. MOORMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARTIN H. NESBITT	Mgmt	For
1L.	ELECTION OF DIRECTOR: JOHN R. THOMPSON	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	APPROVAL OF EXECUTIVE COMPENSATION AS	Mgmt	For

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DISCLOSED IN THE PROXY STATEMENT FOR THE  
2013 ANNUAL MEETING OF STOCKHOLDERS.

4.	APPROVAL OF AN AMENDMENT TO THE NORFOLK SOUTHERN BYLAWS GIVING STOCKHOLDERS THE RIGHT TO CALL A SPECIAL MEETING.	Mgmt	For
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NORTHROP GRUMMAN CORPORATION

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Agen

Security: 666807102  
Meeting Type: Annual  
Meeting Date: 15-May-2013  
Ticker: NOC  
ISIN: US6668071029  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: STEPHEN E. FRANK	Mgmt	No vote
1E.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: MADELEINE A. KLEINER	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: AULANA L. PETERS	Mgmt	No vote
1J.	ELECTION OF DIRECTOR: GARY ROUGHEAD	Mgmt	No vote
1K.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Mgmt	No vote
1L.	ELECTION OF DIRECTOR: KEVIN W. SHARER	Mgmt	No vote
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	No vote
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	No vote
4.	SHAREHOLDER PROPOSAL REGARDING ADDITIONAL DISCLOSURE OF LOBBYING ACTIVITIES.	Shr	No vote
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shr	No vote

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 NUCOR CORPORATION

Agen

Security: 670346105  
 Meeting Type: Annual  
 Meeting Date: 09-May-2013  
 Ticker: NUE  
 ISIN: US6703461052  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PETER C. BROWNING CLAYTON C. DALEY, JR. DANIEL R. DIMICCO JOHN J. FERRIOLA HARVEY B. GANTT VICTORIA F. HAYNES, PHD BERNARD L. KASRIEL CHRISTOPHER J. KEARNEY RAYMOND J. MILCHOVICH JOHN H. WALKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013	Mgmt	For
3.	APPROVAL OF THE SENIOR OFFICERS ANNUAL AND LONG-TERM INCENTIVE PLANS	Mgmt	For
4.	APPROVAL OF THE AMENDMENT OF NUCOR'S RESTATED CERTIFICATE OF INCORPORATION TO REDUCE THE SUPERMAJORITY VOTING THRESHOLDS	Mgmt	For
5.	APPROVAL OF THE AMENDMENT OF NUCOR'S BYLAWS TO REDUCE THE SUPERMAJORITY VOTING THRESHOLDS	Mgmt	For
6.	STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTE	Shr	Against
7.	STOCKHOLDER PROPOSAL REGARDING REPORT ON LOBBYING ACTIVITIES	Shr	Against

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 OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105  
 Meeting Type: Annual  
 Meeting Date: 03-May-2013  
 Ticker: OXY  
 ISIN: US6745991058  
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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: STEPHEN I. CHAZEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: RAY R. IRANI	Mgmt	For
1I.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: AZIZ D. SYRIANI	Mgmt	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For
4.	STOCKHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shr	Against

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 OMNICOM GROUP INC.

Agen

Security: 681919106  
 Meeting Type: Annual  
 Meeting Date: 21-May-2013  
 Ticker: OMC  
 ISIN: US6819191064  
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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



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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 OUR INDEPENDENT AUDITORS FOR THE 2013 FISCAL YEAR.	Mgmt	For
3.	COMPANY PROPOSAL TO APPROVE THE OMNICOM GROUP INC. 2013 INCENTIVE AWARD PLAN.	Mgmt	For
4.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING ANNUAL DISCLOSURE OF EEO-1 DATA.	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING STOCK RETENTION.	Shr	Against

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ORACLE CORPORATION

Agen

Security: 68389X105  
Meeting Type: Annual  
Meeting Date: 07-Nov-2012  
Ticker: ORCL  
ISIN: US68389X1054

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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
	DONALD L. LUCAS	Mgmt	For
	NAOMI O. SELIGMAN	Mgmt	For
2	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

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3	APPROVAL OF INCREASE IN SHARES UNDER THE DIRECTORS' STOCK PLAN.	Mgmt	For
4	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Mgmt	For
5	STOCKHOLDER PROPOSAL REGARDING MULTIPLE PERFORMANCE METRICS.	Shr	Against
6	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shr	Against
7	STOCKHOLDER PROPOSAL REGARDING EQUITY RETENTION POLICY.	Shr	Against
8	STOCKHOLDER PROPOSAL REGARDING EQUITY ACCELERATION UPON A CHANGE IN CONTROL OF ORACLE.	Shr	Against

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 PEPSICO, INC.

Agen

Security: 713448108  
 Meeting Type: Annual  
 Meeting Date: 01-May-2013  
 Ticker: PEP  
 ISIN: US7134481081  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: S.L. BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: G.W. BUCKLEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: I.M. COOK	Mgmt	For
1D.	ELECTION OF DIRECTOR: D. DUBLON	Mgmt	For
1E.	ELECTION OF DIRECTOR: V.J. DZAU	Mgmt	For
1F.	ELECTION OF DIRECTOR: R.L. HUNT	Mgmt	For
1G.	ELECTION OF DIRECTOR: A. IBARGUEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: I.K. NOOYI	Mgmt	For
1I.	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: J.J. SCHIRO	Mgmt	For
1K.	ELECTION OF DIRECTOR: L.G. TROTTER	Mgmt	For
1L.	ELECTION OF DIRECTOR: D. VASELLA	Mgmt	For
1M.	ELECTION OF DIRECTOR: A. WEISSER	Mgmt	For

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|----|---|------|-----|
| 2. | RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2013. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.  | Mgmt | For |

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 PFIZER INC.

Agen

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 Security: 717081103  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2013  
 Ticker: PFE  
 ISIN: US7170811035  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Mgmt	For
1C	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1D	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1F	ELECTION OF DIRECTOR: HELEN H. HOBBS	Mgmt	For
1G	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1I	ELECTION OF DIRECTOR: GEORGE A. LORCH	Mgmt	For
1J	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1K	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1L	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1M	ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE	Mgmt	For
2	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Mgmt	For
3	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For
4	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE EQUITY RETENTION	Shr	Against
5	SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT	Shr	Against

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 PHILIP MORRIS INTERNATIONAL INC.

Agen

Security: 718172109  
 Meeting Type: Annual  
 Meeting Date: 08-May-2013  
 Ticker: PM  
 ISIN: US7181721090  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MATHIS CABIALAVETTA	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS	Mgmt	For
1D.	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Mgmt	For
1E.	ELECTION OF DIRECTOR: J. DUDLEY FISHBURN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JENNIFER LI	Mgmt	For
1G.	ELECTION OF DIRECTOR: GRAHAM MACKAY	Mgmt	For
1H.	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	For
1I.	ELECTION OF DIRECTOR: KALPANA MORPARIA	Mgmt	For
1J.	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT B. POLET	Mgmt	For
1L.	ELECTION OF DIRECTOR: CARLOS SLIM HELU	Mgmt	For
1M.	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION	Mgmt	For

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 PHILLIPS 66

Agen

Security: 718546104  
 Meeting Type: Annual  
 Meeting Date: 08-May-2013  
 Ticker: PSX  
 ISIN: US7185461040  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: GREG C. GARLAND	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN E. LOWE	Mgmt	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PHILLIPS 66 FOR 2013.	Mgmt	For
3.	PROPOSAL TO APPROVE ADOPTION OF THE 2013 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN OF PHILLIPS 66.	Mgmt	For
4.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
5.	SAY WHEN ON PAY - AN ADVISORY VOTE ON THE FREQUENCY OF STOCKHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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PINNACLE WEST CAPITAL CORPORATION

Agen

Security: 723484101  
Meeting Type: Annual  
Meeting Date: 15-May-2013  
Ticker: PNW  
ISIN: US7234841010

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR EDWARD N. BASHA, JR. DONALD E. BRANDT SUSAN CLARK-JOHNSON DENIS A. CORTESE, M.D. MICHAEL L. GALLAGHER R.A. HERBERGER, JR, PHD DALE E. KLEIN, PH.D. HUMBERTO S. LOPEZ KATHRYN L. MUNRO BRUCE J. NORDSTROM	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote No vote No vote No vote No vote
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE 2013 PROXY STATEMENT.	Mgmt	No vote
3.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	No vote

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PLUM CREEK TIMBER COMPANY, INC.

Agen

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

Security: 729251108  
 Meeting Type: Annual  
 Meeting Date: 07-May-2013  
 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: JOHN G. MCDONALD	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT B. MCLEOD	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN F. MORGAN SR.	Mgmt	For
1F	ELECTION OF DIRECTOR: MARC F. RACICOT	Mgmt	For
1G	ELECTION OF DIRECTOR: LAWRENCE A. SELZER	Mgmt	For
1H	ELECTION OF DIRECTOR: STEPHEN C. TOBIAS	Mgmt	For
1I	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 2013.	Mgmt	For

PRICELINE.COM INCORPORATED

Agen

Security: 741503403  
 Meeting Type: Annual  
 Meeting Date: 06-Jun-2013  
 Ticker: PCLN  
 ISIN: US7415034039

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	TIM 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
	NANCY B. PERETSMAN	Mgmt	For
	THOMAS E. ROTHMAN	Mgmt	For
	CRAIG W. RYDIN	Mgmt	For

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- |    |   |      |     |
|----|---|------|-----|
| 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, 2013.  | Mgmt | For |
| 3. | TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.   | Mgmt | For |
| 4. | TO APPROVE AN AMENDMENT TO THE COMPANY'S 1999 OMNIBUS PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 2,400,000 SHARES AND CERTAIN OTHER AMENDMENTS TO THE PLAN.  | Mgmt | For |
| 5. | TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL REQUESTING THAT THE COMPANY'S BOARD OF DIRECTORS ADOPT A POLICY LIMITING THE ACCELERATION OF VESTING OF EQUITY AWARDS GRANTED TO SENIOR EXECUTIVES IN THE EVENT OF A CHANGE IN CONTROL OF THE COMPANY. | Shr  | For |

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 PRINCIPAL FINANCIAL GROUP, INC.

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 Agen

Security: 74251V102  
 Meeting Type: Annual  
 Meeting Date: 21-May-2013  
 Ticker: PFG  
 ISIN: US74251V1026  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL T. DAN	Mgmt	For
1B	ELECTION OF DIRECTOR: C. DANIEL GELATT	Mgmt	For
1C	ELECTION OF DIRECTOR: SANDRA L. HELTON	Mgmt	For
1D	ELECTION OF DIRECTOR: LARRY D. ZIMPLEMAN	Mgmt	For
2	ANNUAL ELECTION OF DIRECTORS	Mgmt	For
3	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For

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 PROLOGIS, INC.

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 Agen

Security: 74340W103  
 Meeting Type: Annual

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

Meeting Date: 02-May-2013  
 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 2012.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2013.	Mgmt	For

PRUDENTIAL FINANCIAL, INC.

Agen

Security: 744320102  
 Meeting Type: Annual  
 Meeting Date: 14-May-2013  
 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: GASTON CAPERTON	Mgmt	For
1D.	ELECTION OF DIRECTOR: GILBERT F. CASELLAS	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For



## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

1F.	ELECTION OF DIRECTOR: WILLIAM H. GRAY III	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARK B. GRIER	Mgmt	For
1H.	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARTINA HUND-MEJEAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For
1K.	ELECTION OF DIRECTOR: CHRISTINE A. POON	Mgmt	For
1L.	ELECTION OF DIRECTOR: JOHN R. STRANGFELD	Mgmt	For
1M.	ELECTION OF DIRECTOR: JAMES A. UNRUH	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING WRITTEN CONSENT.	Shr	Against

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 PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

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 Security: 744573106  
 Meeting Type: Annual  
 Meeting Date: 16-Apr-2013  
 Ticker: PEG  
 ISIN: US7445731067  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM V. HICKEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: RALPH IZZO	Mgmt	For
1D.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID LILLEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS A. RENYI	Mgmt	For
1G.	ELECTION OF DIRECTOR: HAK CHEOL SHIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
1I.	ELECTION OF DIRECTOR: SUSAN TOMASKY	Mgmt	For
1J.	ELECTION OF DIRECTOR: ALFRED W. ZOLLAR	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF AMENDMENT AND RESTATEMENT OF 2004 LONG-TERM INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL OF AMENDMENT AND RESTATEMENT OF EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2013.	Mgmt	For
6.	STOCKHOLDER PROPOSAL ON SIMPLE MAJORITY VOTE REQUIREMENT.	Shr	For

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QLOGIC CORPORATION

Agen

Security: 747277101  
Meeting Type: Annual  
Meeting Date: 23-Aug-2012  
Ticker: QLGC  
ISIN: US7472771010

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SIMON BIDDISCOMBE	Mgmt	For
1B.	ELECTION OF DIRECTOR: H.K. DESAI	Mgmt	For
1C.	ELECTION OF DIRECTOR: BALAKRISHNAN S. IYER	Mgmt	For
1D.	ELECTION OF DIRECTOR: KATHRYN B. LEWIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: D. SCOTT MERCER	Mgmt	For
1F.	ELECTION OF DIRECTOR: GEORGE D. WELLS	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM M. ZEITLER	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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QUALCOMM INCORPORATED

Agen

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

Security: 747525103  
 Meeting Type: Annual  
 Meeting Date: 05-Mar-2013  
 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: DUANE A. NELLES	Mgmt	For
1I	ELECTION OF DIRECTOR: FRANCISCO ROS	Mgmt	For
1J	ELECTION OF DIRECTOR: BRENT SCOWCROFT	Mgmt	For
1K	ELECTION OF DIRECTOR: MARC I. STERN	Mgmt	For
02	TO APPROVE THE 2006 LONG-TERM INCENTIVE PLAN, AS AMENDED, WHICH INCLUDES AN INCREASE IN THE SHARE RESERVE BY 90,000,000 SHARES.	Mgmt	For
03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 29, 2013.	Mgmt	For
04	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

QUEST DIAGNOSTICS INCORPORATED

Agen

Security: 74834L100  
 Meeting Type: Annual  
 Meeting Date: 21-May-2013  
 Ticker: DGX  
 ISIN: US74834L1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: JOHN C. BALDWIN, M.D.	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

1.2	ELECTION OF DIRECTOR: GARY M. PFEIFFER	Mgmt	For
1.3	ELECTION OF DIRECTOR: STEPHEN H. RUSCKOWSKI	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Mgmt	For
3.	AMENDING CERTIFICATE OF INCORPORATION TO INSTITUTE THE ANNUAL ELECTION OF ALL DIRECTORS	Mgmt	For
4.	AMENDING CERTIFICATE OF INCORPORATION TO ELIMINATE SERIES A JUNIOR PARTICIPATING PREFERRED STOCK	Mgmt	For
5.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
6.	STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE	Shr	For
7.	STOCKHOLDER PROPOSAL REGARDING VESTING OF EQUITY AWARDS	Shr	Against

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 QUEST SOFTWARE, INC.

Agen

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 Security: 74834T103  
 Meeting Type: Special  
 Meeting Date: 25-Sep-2012  
 Ticker: QSFT  
 ISIN: US74834T1034  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO ADOPT THE AGREEMENT & PLAN OF MERGER (THE "MERGER AGREEMENT") AMONG THE COMPANY, DELL INC., A DELAWARE CORPORATION ("PARENT") & DIAMOND MERGER SUB INC. A DELAWARE CORPORATION & WHOLLY OWNED SUBSIDIARY OF PARENT ("MERGER SUB") PROVIDING FOR THE MERGER OF MERGER SUB WITH & INTO THE COMPANY ("MERGER"), WITH THE COMPANY SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF PARENT.	Mgmt	For
2.	TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE COMPLETION OF THE MERGER.	Mgmt	For
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO	Mgmt	For

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

SOLICIT ADDITIONAL PROXIES IF THERE ARE  
INSUFFICIENT VOTES AT THE TIME OF THE  
SPECIAL MEETING TO ADOPT THE MERGER  
AGREEMENT.

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RANGE RESOURCES CORPORATION

Agen

Security: 75281A109  
Meeting Type: Annual  
Meeting Date: 22-May-2013  
Ticker: RRC  
ISIN: US75281A1097

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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.	Mgmt	For
4.	STOCKHOLDER PROPOSAL - A PROPOSAL REQUESTING A REPORT REGARDING FUGITIVE METHANE EMISSIONS.	Shr	Against

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REYNOLDS AMERICAN INC.

Agen

Security: 761713106  
Meeting Type: Annual  
Meeting Date: 09-May-2013  
Ticker: RAI

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

ISIN: US7617131062

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DANIEL M. DELEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARTIN D. FEINSTEIN	Mgmt	For
1C.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Mgmt	For
1D.	ELECTION OF DIRECTOR: NEIL R. WITHINGTON	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For
4.	SHAREHOLDER PROPOSAL ON ELIMINATION OF CLASSIFIED BOARD	Shr	For

ROBERT HALF INTERNATIONAL INC.

Agen

Security: 770323103  
 Meeting Type: Annual  
 Meeting Date: 23-May-2013  
 Ticker: RHI  
 ISIN: US7703231032

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

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

Security: 806857108  
 Meeting Type: Annual  
 Meeting Date: 10-Apr-2013  
 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: PAAL KIBSGAARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Mgmt	For
1F.	ELECTION OF DIRECTOR: ADRIAN LAJOUS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Mgmt	For
1H.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: L. 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 2012 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS.	Mgmt	For
4.	TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
5.	TO APPROVE THE ADOPTION OF THE 2013 SCHLUMBERGER OMNIBUS INCENTIVE PLAN.	Mgmt	For
6.	TO APPROVE THE ADOPTION OF AN AMENDMENT AND RESTATEMENT OF THE SCHLUMBERGER DISCOUNT STOCK PURCHASE PLAN.	Mgmt	For

SCRIPPS NETWORKS INTERACTIVE, INC.

Agen

Security: 811065101  
 Meeting Type: Annual  
 Meeting Date: 14-May-2013  
 Ticker: SNI  
 ISIN: US8110651010

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAVID A. GALLOWAY NICHOLAS B. PAUMGARTEN JEFFREY SAGANSKY RONALD W. TYSOE	Mgmt Mgmt Mgmt Mgmt	For For For For

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SHUTTERFLY, INC.

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Agen

Security: 82568P304  
Meeting Type: Annual  
Meeting Date: 21-May-2013  
Ticker: SFLY  
ISIN: US82568P3047  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ERIC J. KELLER	Mgmt	For
1B.	ELECTION OF DIRECTOR: NANCY J. SCHOENDORF	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL P. ZEISSER	Mgmt	For
2.	TO APPROVE THE AMENDMENT OF SHUTTERFLY'S 2006 EQUITY INCENTIVE PLAN SUCH THAT THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER WILL INCREASE BY 1,200,000 SHARES ON JANUARY 1, 2014 AND JANUARY 1, 2015.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF SHUTTERFLY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS SHUTTERFLY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

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SNAP-ON INCORPORATED

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Agen

Security: 833034101  
Meeting Type: Annual  
Meeting Date: 25-Apr-2013  
Ticker: SNA  
ISIN: US8330341012  
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: JOHN F. FIEDLER	Mgmt	For
1.2	ELECTION OF DIRECTOR: JAMES P. HOLDEN	Mgmt	For
1.3	ELECTION OF DIRECTOR: W. DUDLEY LEHMAN	Mgmt	For
1.4	ELECTION OF DIRECTOR: EDWARD H. RENSI	Mgmt	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	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
4.	PROPOSAL TO AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO ALLOW DECLASSIFICATION OF THE BOARD OF DIRECTORS.	Mgmt	For

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SOUTHWEST AIRLINES CO.

Agen

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Security: 844741108  
Meeting Type: Annual  
Meeting Date: 15-May-2013  
Ticker: LUV  
ISIN: US8447411088  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID W. BIEGLER	Mgmt	No vote
1B.	ELECTION OF DIRECTOR: J. VERONICA BIGGINS	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: DOUGLAS H. BROOKS	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: WILLIAM H. CUNNINGHAM	Mgmt	No vote
1E.	ELECTION OF DIRECTOR: JOHN G. DENISON	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: GARY C. KELLY	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: NANCY B. LOEFFLER	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: JOHN T. MONTFORD	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: THOMAS M. NEALON	Mgmt	No vote

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1J.	ELECTION OF DIRECTOR: DANIEL D. VILLANUEVA	Mgmt	No vote
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	No vote
3.	APPROVAL OF THE SOUTHWEST AIRLINES CO. AMENDED AND RESTATED 1991 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	No vote
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	No vote

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 STANLEY BLACK & DECKER, INC

Agen

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 Security: 854502101  
 Meeting Type: Annual  
 Meeting Date: 16-Apr-2013  
 Ticker: SWK  
 ISIN: US8545021011  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GEORGE W. BUCKLEY PATRICK D. CAMPBELL CARLOS M. CARDOSO ROBERT B. COUTTS B.H. GRISWOLD, IV JOHN F. LUNDGREN ANTHONY LUISO MARIANNE M. PARRS ROBERT L. RYAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	APPROVE THE STANLEY BLACK & DECKER 2013 LONG-TERM INCENTIVE PLAN.	Mgmt	For
3.	APPROVE THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE COMPANY'S 2013 FISCAL YEAR.	Mgmt	For
4.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

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 STATE STREET CORPORATION

Agen

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 Security: 857477103  
 Meeting Type: Annual  
 Meeting Date: 15-May-2013  
 Ticker: STT  
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# Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

ISIN: US8574771031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: K. BURNES	Mgmt	No vote
1B	ELECTION OF DIRECTOR: P. COYM	Mgmt	No vote
1C	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Mgmt	No vote
1D	ELECTION OF DIRECTOR: A. FAWCETT	Mgmt	No vote
1E	ELECTION OF DIRECTOR: L. HILL	Mgmt	No vote
1F	ELECTION OF DIRECTOR: J. HOOLEY	Mgmt	No vote
1G	ELECTION OF DIRECTOR: R. KAPLAN	Mgmt	No vote
1H	ELECTION OF DIRECTOR: R. SERGEL	Mgmt	No vote
1I	ELECTION OF DIRECTOR: R. SKATES	Mgmt	No vote
1J	ELECTION OF DIRECTOR: G. SUMME	Mgmt	No vote
IK	ELECTION OF DIRECTOR: T. WILSON	Mgmt	No vote
2	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Mgmt	No vote
3	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	No vote

STRYKER CORPORATION

Agen

Security: 863667101  
 Meeting Type: Annual  
 Meeting Date: 30-Apr-2013  
 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

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1F)	ELECTION OF DIRECTOR: HOWARD L. LANCE	Mgmt	For
1G)	ELECTION OF DIRECTOR: KEVIN A. LOBO	Mgmt	For
1H)	ELECTION OF DIRECTOR: WILLIAM U. PARFET	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 2013.	Mgmt	For
3)	APPROVAL, IN AN ADVISORY VOTE, OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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 SUNTRUST BANKS, INC.

Agen

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 Security: 867914103  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2013  
 Ticker: STI  
 ISIN: US8679141031  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Mgmt	For
1B.	ELECTION OF DIRECTOR: ALSTON D. CORRELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: JEFFREY C. CROWE	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID H. HUGHES	Mgmt	For
1E.	ELECTION OF DIRECTOR: M. DOUGLAS IVESTER	Mgmt	For
1F.	ELECTION OF DIRECTOR: KYLE PRECHTL LEGG	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM A. LINNENBRINGER	Mgmt	For
1H.	ELECTION OF DIRECTOR: DONNA S. MOREA	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID M. RATCLIFFE	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: FRANK W. SCRUGGS	Mgmt	For
1L.	ELECTION OF DIRECTOR: THOMAS R. WATJEN	Mgmt	For
1M.	ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR.	Mgmt	For
2.	ADVISORY APPROVAL OF THE COMPANY'S	Mgmt	For

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## EXECUTIVE COMPENSATION.

3. PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2013. Mgmt For

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 SYMANTEC CORPORATION Agen

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 Security: 871503108  
 Meeting Type: Annual  
 Meeting Date: 23-Oct-2012  
 Ticker: SYMC  
 ISIN: US8715031089  
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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. DANGEAR	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN E. GILLET	Mgmt	For
1E.	ELECTION OF DIRECTOR: GERALDINE B. LAYBOURNE	Mgmt	For
1F.	ELECTION OF DIRECTOR: DAVID L. MAHONEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Mgmt	For
1H.	ELECTION OF DIRECTOR: DANIEL H. SCHULMAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: V. PAUL UNRUH	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2013 FISCAL YEAR.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING EXECUTIVES TO RETAIN SIGNIFICANT STOCK, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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 TECO ENERGY, INC. Agen

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 Security: 872375100  
 Meeting Type: Annual  
 Meeting Date: 01-May-2013  
 Ticker: TE  
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

ISIN: US8723751009

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: JOHN B. RAMIL	Mgmt	For
1.2	ELECTION OF DIRECTOR: TOM L. RANKIN	Mgmt	For
1.3	ELECTION OF DIRECTOR: WILLIAM D. ROCKFORD	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2013.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	AMENDMENT OF THE COMPANY'S EQUAL EMPLOYMENT OPPORTUNITY POLICY.	Shr	For

TERADYNE, INC.

Agen

Security: 880770102  
Meeting Type: Annual  
Meeting Date: 21-May-2013  
Ticker: TER  
ISIN: US8807701029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES W. BAGLEY	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL A. BRADLEY	Mgmt	For
1C	ELECTION OF DIRECTOR: ALBERT CARNESALE	Mgmt	For
1D	ELECTION OF DIRECTOR: DANIEL W. CHRISTMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: EDWIN J. GILLIS	Mgmt	For
1F	ELECTION OF DIRECTOR: TIMOTHY E. GUERTIN	Mgmt	For
1G	ELECTION OF DIRECTOR: PAUL J. TUFANO	Mgmt	For
1H	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.	Mgmt	For
3	TO APPROVE AN AMENDMENT TO THE 2006 EQUITY & CASH COMPENSATION INCENTIVE PLAN TO INCREASE AGGREGATE NUMBER OF SHARES OF COMMON STOCK THAT MAY BE ISSUED PURSUANT TO	Mgmt	For

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PLAN BY 10,000,000 SHARES.

4	TO APPROVE AN AMENDMENT TO THE 1996 EMPLOYEE STOCK PURCHASE PLAN, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
5	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

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TESORO CORPORATION

Agen

Security: 881609101  
 Meeting Type: Annual  
 Meeting Date: 01-May-2013  
 Ticker: TSO  
 ISIN: US8816091016

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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 APPROVE THE TESORO CORPORATION AMENDED AND RESTATED 2011 LONG-TERM INCENTIVE PLAN.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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TEXTRON INC.

Agen

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Security: 883203101  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2013  
 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 TO REQUIRE THE COMPANY TO HAVE, WHENEVER POSSIBLE, AN INDEPENDENT CHAIRMAN OF THE BOARD WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF THE COMPANY.	Shr	Against

THE ALLSTATE CORPORATION

Agen

Security: 020002101  
 Meeting Type: Annual  
 Meeting Date: 21-May-2013  
 Ticker: ALL  
 ISIN: US0200021014

Prop.#	Proposal	Proposal Type	Proposal Vote
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## Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

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: RONALD T. LEMAY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANDREA REDMOND	Mgmt	For
1H.	ELECTION OF DIRECTOR: H. JOHN RILEY, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN W. ROWE	Mgmt	For
1J.	ELECTION OF DIRECTOR: JUDITH A. SPRIESER	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARY ALICE TAYLOR	Mgmt	For
1L.	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 2013 EQUITY INCENTIVE PLAN.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ALLSTATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2013.	Mgmt	For
5.	STOCKHOLDER PROPOSAL ON EQUITY RETENTION BY SENIOR EXECUTIVES.	Shr	Against
6.	STOCKHOLDER PROPOSAL ON REPORTING LOBBYING EXPENDITURES.	Shr	Against

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 THE BOEING COMPANY

Agen

Security: 097023105  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2013  
 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

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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.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2013.	Mgmt	For
4.	FUTURE EXTRAORDINARY RETIREMENT BENEFITS.	Shr	Against
5.	ACTION BY WRITTEN CONSENT.	Shr	Against
6.	EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shr	Against
7.	INDEPENDENT BOARD CHAIRMAN.	Shr	Against

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THE CLOROX COMPANY

Agen

Security: 189054109  
 Meeting Type: Annual  
 Meeting Date: 14-Nov-2012  
 Ticker: CLX  
 ISIN: US1890541097

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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: ROBERT W. MATSCHULLAT	Mgmt	For

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1G	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Mgmt	For
1H	ELECTION OF DIRECTOR: PAMELA THOMAS-GRAHAM	Mgmt	For
1I	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
4.	TO APPROVE THE AMENDED AND RESTATED 2005 STOCK INCENTIVE PLAN.	Mgmt	For

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THE COCA-COLA COMPANY

Agen

Security: 191216100  
 Meeting Type: Special  
 Meeting Date: 10-Jul-2012  
 Ticker: KO  
 ISIN: US1912161007

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO AMEND ARTICLE FOURTH OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO INCREASE THE AUTHORIZED COMMON STOCK OF THE COMPANY FROM 5,600,000,000 SHARES, PAR VALUE \$.25 PER SHARE, TO 11,200,000,000 SHARES, PAR VALUE \$.25 PER SHARE, AND TO EFFECT A SPLIT OF THE ISSUED COMMON STOCK OF THE COMPANY BY CHANGING EACH ISSUED SHARE OF COMMON STOCK INTO TWO SHARES OF COMMON STOCK.	Mgmt	Against

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THE COCA-COLA COMPANY

Agen

Security: 191216100  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2013  
 Ticker: KO  
 ISIN: US1912161007

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For

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1C.	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
1F.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Mgmt	For
1G.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Mgmt	For
1H.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
1L.	ELECTION OF DIRECTOR: DONALD F. MCHENRY	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
1P.	ELECTION OF DIRECTOR: JACOB WALLENBERG	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.	APPROVE AN AMENDMENT TO THE COMPANY'S BY-LAWS TO PERMIT SHAREOWNERS TO CALL SPECIAL MEETINGS.	Mgmt	For
5.	SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against

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 THE DOW CHEMICAL COMPANY

Agen

Security: 260543103  
 Meeting Type: Annual  
 Meeting Date: 09-May-2013  
 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

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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.	STOCKHOLDER PROPOSAL ON EXECUTIVE STOCK RETENTION.	Shr	Against

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 THE ESTEE LAUDER COMPANIES INC.

Agen

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 Security: 518439104  
 Meeting Type: Annual  
 Meeting Date: 09-Nov-2012  
 Ticker: EL  
 ISIN: US5184391044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROSE MARIE BRAVO PAUL J. FRIBOURG MELLODY HOBSON IRVINE O. HOCKADAY, JR. BARRY S. STERNLICHT	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED COMMON SHARES.	Mgmt	For
4.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2013 FISCAL YEAR.	Mgmt	For

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 THE GOODYEAR TIRE & RUBBER COMPANY  
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Agen

Security: 382550101  
 Meeting Type: Annual  
 Meeting Date: 15-Apr-2013  
 Ticker: GT  
 ISIN: US3825501014  
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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: RODERICK A. PALMORE	Mgmt	For
1I)	ELECTION OF DIRECTOR: SHIRLEY D. PETERSON	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)	APPROVE THE ADOPTION OF THE 2013 PERFORMANCE PLAN.	Mgmt	For
4)	APPROVE AMENDMENTS TO THE CODE OF REGULATIONS TO REDUCE THE VOTE REQUIRED TO REMOVE DIRECTORS.	Mgmt	For
5)	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO REDUCE THE VOTE REQUIRED FOR CERTAIN BUSINESS COMBINATION TRANSACTIONS.	Mgmt	For
6)	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS.	Mgmt	For
7)	APPROVE AN AMENDMENT TO THE CODE OF REGULATIONS TO EXTEND THE TIME TO CALL SPECIAL MEETINGS.	Mgmt	For
8)	APPROVE AN AMENDMENT TO THE CODE OF	Mgmt	For

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REGULATIONS TO "OPT OUT" OF THE OHIO  
CONTROL SHARE ACQUISITION LAW.

9)	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
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THE HANOVER INSURANCE GROUP, INC.

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Agen

Security: 410867105  
Meeting Type: Annual  
Meeting Date: 14-May-2013  
Ticker: THG  
ISIN: US4108671052  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR FOR TWO-YEAR TERM EXPIRING IN 2015: MICHAEL P. ANGELINI	Mgmt	For
1B.	ELECTION OF DIRECTOR FOR THREE-YEAR TERM EXPIRING IN 2016: P. KEVIN CONDRON	Mgmt	For
1C.	ELECTION OF DIRECTOR FOR THREE-YEAR TERM EXPIRING IN 2016: FREDERICK H. EPPINGER	Mgmt	For
1D.	ELECTION OF DIRECTOR FOR TWO-YEAR TERM EXPIRING IN 2015: NEAL F. FINNEGAN	Mgmt	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE HANOVER INSURANCE GROUP, INC. FOR 2013.	Mgmt	For

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THE HARTFORD FINANCIAL SVCS GROUP, INC.

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Agen

Security: 416515104  
Meeting Type: Annual  
Meeting Date: 15-May-2013  
Ticker: HIG  
ISIN: US4165151048  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT B. ALLARDICE, III	Mgmt	No vote

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1B.	ELECTION OF DIRECTOR: TREVOR FETTER	Mgmt	No vote
1C.	ELECTION OF DIRECTOR: PAUL G. KIRK, JR.	Mgmt	No vote
1D.	ELECTION OF DIRECTOR: LIAM E. MCGEE	Mgmt	No vote
1E.	ELECTION OF DIRECTOR: KATHRYN A. MIKELLS	Mgmt	No vote
1F.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Mgmt	No vote
1G.	ELECTION OF DIRECTOR: THOMAS A. RENYI	Mgmt	No vote
1H.	ELECTION OF DIRECTOR: CHARLES B. STRAUSS	Mgmt	No vote
1I.	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Mgmt	No vote
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013	Mgmt	No vote
3.	MANAGEMENT PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT	Mgmt	No vote

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 THE HOME DEPOT, INC.

Agen

Security: 437076102  
 Meeting Type: Annual  
 Meeting Date: 23-May-2013  
 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: BONNIE G. HILL	Mgmt	For
1I.	ELECTION OF DIRECTOR: KAREN L. KATEN	Mgmt	For



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1J.	ELECTION OF DIRECTOR: MARK VADON	Mgmt	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	APPROVAL OF THE MATERIAL TERMS OF OFFICER PERFORMANCE GOALS UNDER THE MANAGEMENT INCENTIVE PLAN	Mgmt	For
5.	APPROVAL OF THE AMENDED AND RESTATED 2005 OMNIBUS STOCK INCENTIVE PLAN	Mgmt	For
6.	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT	Shr	Against
7.	SHAREHOLDER PROPOSAL REGARDING STORMWATER MANAGEMENT POLICY	Shr	Against

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 THE MCGRAW-HILL COMPANIES, INC.

Agen

Security: 580645109  
 Meeting Type: Annual  
 Meeting Date: 01-May-2013  
 Ticker: MHP  
 ISIN: US5806451093

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PEDRO ASPE	Mgmt	For
1B.	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM D. GREEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: LINDA KOCH LORIMER	Mgmt	For
1F.	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT P. MCGRAW	Mgmt	For
1H.	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Mgmt	For
1I.	ELECTION OF DIRECTOR: SIR MICHAEL RAKE	Mgmt	For
1J.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: KURT L. SCHMOKE	Mgmt	For
1L.	ELECTION OF DIRECTOR: SIDNEY TAUREL	Mgmt	For

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1M.	ELECTION OF DIRECTOR: RICHARD E. THORNBURGH	Mgmt	For
2.	VOTE TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY TO "MCGRAW HILL FINANCIAL, INC." FROM "THE MCGRAW-HILL COMPANIES, INC."	Mgmt	For
3.	VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For
4.	VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Mgmt	For
5.	SHAREHOLDER PROPOSAL REQUESTING SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	Against

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 THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

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 Security: 693475105  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2013  
 Ticker: PNC  
 ISIN: US6934751057  
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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: KAY COLES JAMES	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1G	ELECTION OF DIRECTOR: BRUCE C. LINDSAY	Mgmt	For
1H	ELECTION OF DIRECTOR: ANTHONY A. MASSARO	Mgmt	For
1I	ELECTION OF DIRECTOR: JANE G. PEPPER	Mgmt	For
1J	ELECTION OF DIRECTOR: JAMES E. ROHR	Mgmt	For
1K	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1L	ELECTION OF DIRECTOR: LORENE K. STEFFES	Mgmt	For
1M	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Mgmt	For

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1N	ELECTION OF DIRECTOR: THOMAS J. USHER	Mgmt	For
1O	ELECTION OF DIRECTOR: GEORGE H. WALLS, JR.	Mgmt	For
1P	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 2013.	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

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 THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109  
 Meeting Type: Annual  
 Meeting Date: 09-Oct-2012  
 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: ROBERT A. MCDONALD	Mgmt	For
1F.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHNATHAN A. RODGERS	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

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3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (THE SAY ON PAY VOTE)	Mgmt	For
4.	SHAREHOLDER PROPOSAL #1 - SAY ON POLITICAL CONTRIBUTION (PAGE 67 OF PROXY STATEMENT)	Shr	Against
5.	SHAREHOLDER PROPOSAL #2 - PRODUCER RESPONSIBILITY FOR PACKAGING (PAGE 70 OF PROXY STATEMENT)	Shr	Against
6.	SHAREHOLDER PROPOSAL #3 - ADOPT SIMPLE MAJORITY VOTE (PAGE 72 OF PROXY STATEMENT)	Shr	For

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THE SHERWIN-WILLIAMS COMPANY

Agen

Security: 824348106  
Meeting Type: Annual  
Meeting Date: 17-Apr-2013  
Ticker: SHW  
ISIN: US8243481061  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR A.F. ANTON C.M. CONNOR D.F. HODNIK T.G. KADIEN R.J. KRAMER S.J. KROPF R.K. SMUCKER J.M. STROPKI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	ADVISORY APPROVAL OF COMPENSATION OF THE NAMED EXECUTIVES.	Mgmt	For
3.	AMENDMENT TO ARTICLES OF INCORPORATION TO IMPLEMENT MAJORITY VOTING IN UNCONTESTED ELECTIONS OF DIRECTORS.	Mgmt	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For

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THE TIMKEN COMPANY

Agen

Security: 887389104  
Meeting Type: Annual  
Meeting Date: 07-May-2013  
Ticker: TKR  
ISIN: US8873891043  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN M. BALLBACH PHILLIP R. COX DIANE C. CREEL JAMES W. GRIFFITH JOHN A. LUKE, JR. JOSEPH W. RALSTON JOHN P. REILLY FRANK C. SULLIVAN JOHN M. TIMKEN, JR. WARD J. TIMKEN WARD J. TIMKEN, JR. JACQUELINE F. WOODS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	AN ADVISORY RESOLUTION REGARDING NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	AMENDMENTS TO THE COMPANY'S AMENDED ARTICLES OF INCORPORATION TO REDUCE CERTAIN SHAREHOLDER VOTING REQUIREMENTS.	Mgmt	For
5.	AMENDMENTS TO THE COMPANY'S AMENDED REGULATIONS TO REDUCE CERTAIN SHAREHOLDER VOTING REQUIREMENTS.	Mgmt	For
6.	A SHAREHOLDER PROPOSAL RECOMMENDING THAT THE BOARD OF DIRECTORS ENGAGE AN INVESTMENT BANKING FIRM TO EFFECTUATE A SPIN-OFF OF THE COMPANY'S STEEL BUSINESS SEGMENT INTO A SEPARATELY-TRADED PUBLIC COMPANY.	Shr	Against

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 THE TRAVELERS COMPANIES, INC.

Agent

Security: 89417E109  
 Meeting Type: Annual  
 Meeting Date: 22-May-2013  
 Ticker: TRV  
 ISIN: US89417E1091  
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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

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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: DONALD J. SHEPARD	Mgmt	For
1K.	ELECTION OF DIRECTOR: LAURIE J. THOMSEN	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	For
3.	NON-BINDING VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	AMENDMENT TO ARTICLES OF INCORPORATION TO PROVIDE ADDITIONAL AUTHORITY TO ISSUE PREFERRED STOCK.	Mgmt	Against
5.	SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS AND EXPENDITURES, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS.	Shr	Against

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 THE WALT DISNEY COMPANY

Agen

Security: 254687106  
 Meeting Type: Annual  
 Meeting Date: 06-Mar-2013  
 Ticker: DIS  
 ISIN: US2546871060  
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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: JUDITH L. ESTRIN	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

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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 2013.	Mgmt	For
3.	TO APPROVE THE TERMS OF THE COMPANY'S AMENDED AND RESTATED 2002 EXECUTIVE PERFORMANCE PLAN, AS AMENDED.	Mgmt	For
4.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
5.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO PROXY ACCESS.	Shr	Against
6.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO FUTURE SEPARATION OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	Shr	Against

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THE WILLIAMS COMPANIES, INC.

Agen

Security: 969457100  
Meeting Type: Annual  
Meeting Date: 16-May-2013  
Ticker: WMB  
ISIN: US9694571004

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Mgmt	No vote
1B	ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND	Mgmt	No vote
1C	ELECTION OF DIRECTOR: KATHLEEN B. COOPER	Mgmt	No vote
1D	ELECTION OF DIRECTOR: JOHN A. HAGG	Mgmt	No vote
1E	ELECTION OF DIRECTOR: JUANITA H. HINSHAW	Mgmt	No vote
1F	ELECTION OF DIRECTOR: RALPH IZZO	Mgmt	No vote
1G	ELECTION OF DIRECTOR: FRANK T. MACINNIS	Mgmt	No vote
1H	ELECTION OF DIRECTOR: STEVEN W. NANCE	Mgmt	No vote
1I	ELECTION OF DIRECTOR: MURRAY D. SMITH	Mgmt	No vote
1J	ELECTION OF DIRECTOR: JANICE D. STONEY	Mgmt	No vote
1K	ELECTION OF DIRECTOR: LAURA A. SUGG	Mgmt	No vote

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02	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2013.	Mgmt	No vote
03	APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	No vote

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 THERMO FISHER SCIENTIFIC INC.

Agen

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 Security: 883556102  
 Meeting Type: Annual  
 Meeting Date: 22-May-2013  
 Ticker: TMO  
 ISIN: US8835561023  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: C. MARTIN HARRIS	Mgmt	For
1B.	ELECTION OF DIRECTOR: JUDY C. LEWENT	Mgmt	For
1C.	ELECTION OF DIRECTOR: JIM P. MANZI	Mgmt	For
1D.	ELECTION OF DIRECTOR: LARS R. SORENSEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ELAINE S. ULLIAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARC N. CASPER	Mgmt	For
1G.	ELECTION OF DIRECTOR: NELSON J. CHAI	Mgmt	For
1H.	ELECTION OF DIRECTOR: TYLER JACKS	Mgmt	For
2.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	APPROVAL AND ADOPTION OF THE THERMO FISHER SCIENTIFIC 2013 STOCK INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL AND ADOPTION OF THE THERMO FISHER SCIENTIFIC 2013 ANNUAL INCENTIVE PLAN.	Mgmt	For
5.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2013.	Mgmt	For

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 TIFFANY & CO.

Agen

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 Security: 886547108  
 Meeting Type: Annual  
 Meeting Date: 16-May-2013  
 Ticker: TIF  
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ISIN: US8865471085

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Mgmt	No vote
1B	ELECTION OF DIRECTOR: ROSE MARIE BRAVO	Mgmt	No vote
1C	ELECTION OF DIRECTOR: GARY E. COSTLEY	Mgmt	No vote
1D	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Mgmt	No vote
1E	ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM	Mgmt	No vote
1F	ELECTION OF DIRECTOR: CHARLES K. MARQUIS	Mgmt	No vote
1G	ELECTION OF DIRECTOR: PETER W. MAY	Mgmt	No vote
1H	ELECTION OF DIRECTOR: WILLIAM A. SHUTZER	Mgmt	No vote
1I	ELECTION OF DIRECTOR: ROBERT S. SINGER	Mgmt	No vote
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, 2014.	Mgmt	No vote
3	APPROVAL OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	No vote

TIME WARNER INC.

Agen

Security: 887317303  
 Meeting Type: Annual  
 Meeting Date: 23-May-2013  
 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

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1H.	ELECTION OF DIRECTOR: FRED HASSAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: KENNETH J. NOVACK	Mgmt	For
1J.	ELECTION OF DIRECTOR: PAUL D. WACHTER	Mgmt	For
1K.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE TIME WARNER INC. 2013 STOCK INCENTIVE PLAN.	Mgmt	For

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 TYSON FOODS, INC.

Agen-----

Security: 902494103  
 Meeting Type: Annual  
 Meeting Date: 01-Feb-2013  
 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 APPROVE THE AMENDMENT AND RESTATEMENT OF THE TYSON FOODS, INC. 2000 STOCK INCENTIVE PLAN.	Mgmt	For
3.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE TYSON FOODS, INC. EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
4.	TO RATIFY THE SELECTION OF	Mgmt	For

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PRICEWATERHOUSECOOPERS LLP AS THE  
 INDEPENDENT REGISTERED PUBLIC ACCOUNTING  
 FIRM FOR THE COMPANY FOR THE FISCAL YEAR  
 ENDING SEPTEMBER 28, 2013.

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 UNITED PARCEL SERVICE, INC. Agen

Security: 911312106  
 Meeting Type: Annual  
 Meeting Date: 02-May-2013  
 Ticker: UPS  
 ISIN: US9113121068  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MICHAEL J. BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: STUART E. EIZENSTAT	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: CANDACE KENDLE	Mgmt	For
1H.	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Mgmt	For
1I.	ELECTION OF DIRECTOR: RUDY H.P. MARKHAM	Mgmt	For
1J.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: CAROL B. TOME	Mgmt	For
1L.	ELECTION OF DIRECTOR: KEVIN M. WARSH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	SHAREOWNER PROPOSAL ON LOBBYING DISCLOSURE.	Shr	Against
4.	SHAREOWNER PROPOSAL TO REDUCE THE VOTING POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE.	Shr	Against

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 UNITED TECHNOLOGIES CORPORATION Agen

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Security: 913017109  
 Meeting Type: Annual  
 Meeting Date: 29-Apr-2013  
 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 THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2013.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

UNITEDHEALTH GROUP INCORPORATED

Agen

Security: 91324P102  
 Meeting Type: Annual  
 Meeting Date: 03-Jun-2013  
 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

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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, 2013.	Mgmt	For
4.	THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING ADDITIONAL LOBBYING DISCLOSURE, IF PROPERLY PRESENTED AT THE 2013 ANNUAL MEETING OF SHAREHOLDERS.	Shr	Against

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VCA ANTECH, INC.

Agen

Security: 918194101  
Meeting Type: Annual  
Meeting Date: 20-May-2013  
Ticker: WOOF  
ISIN: US9181941017

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT L. ANTIN	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

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 VERISIGN, INC.

Agen-----

Security: 92343E102  
 Meeting Type: Annual  
 Meeting Date: 23-May-2013  
 Ticker: VRSN  
 ISIN: US92343E1029  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: D. JAMES BIDZOS	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM L. CHENEVICH	Mgmt	For
1C.	ELECTION OF DIRECTOR: KATHLEEN A. COTE	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROGER H. MOORE	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN D. ROACH	Mgmt	For
1F.	ELECTION OF DIRECTOR: LOUIS A. SIMPSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY TOMLINSON	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, VERISIGN, INC.'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE SELECTION OF KPMG LLP AS VERISIGN, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

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 VERIZON COMMUNICATIONS INC.

Agen-----

Security: 92343V104  
 Meeting Type: Annual  
 Meeting Date: 02-May-2013  
 Ticker: VZ  
 ISIN: US92343V1044  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1B	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Mgmt	For
1C	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For

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1E	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
1F	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Mgmt	For
1G	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1H	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1I	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1J	ELECTION OF DIRECTOR: HUGH B. PRICE	Mgmt	For
1K	ELECTION OF DIRECTOR: RODNEY E. SLATER	Mgmt	For
1L	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Mgmt	For
1M	ELECTION OF DIRECTOR: GREGORY D. WASSON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
04	APPROVAL OF LONG-TERM INCENTIVE PLAN	Mgmt	For
05	NETWORK NEUTRALITY	Shr	Against
06	LOBBYING ACTIVITIES	Shr	Against
07	PROXY ACCESS BYLAWS	Shr	Against
08	SEVERANCE APPROVAL POLICY	Shr	Against
09	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shr	Against
10	SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shr	Against

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 VERTEX PHARMACEUTICALS INCORPORATED

Agen

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 Security: 92532F100  
 Meeting Type: Annual  
 Meeting Date: 08-May-2013  
 Ticker: VRTX  
 ISIN: US92532F1003  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOSHUA BOGER TERRENCE C. KEARNEY YUCHUN LEE ELAINE S. ULLIAN	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	APPROVAL OF OUR 2013 STOCK AND OPTION PLAN.	Mgmt	For

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|----|--|------|-----|
| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013. | 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: 30-Jan-2013  
 Ticker: V  
 ISIN: US92826C8394

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GARY P. COUGHLAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	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: JOSEPH W. SAUNDERS	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM S. SHANAHAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN A. SWAINSON	Mgmt	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Mgmt	For
4.	STOCKHOLDER PROPOSAL ON LOBBYING PRACTICES AND EXPENDITURES, IF PROPERLY PRESENTED.	Shr	Against



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WAL-MART STORES, INC.

Agen

Security: 931142103  
 Meeting Type: Annual  
 Meeting Date: 07-Jun-2013  
 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: DOUGLAS N. DAFT	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL T. DUKE	Mgmt	For
1F.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Mgmt	For
1H.	ELECTION OF DIRECTOR: GREGORY B. PENNER	Mgmt	For
1I.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Mgmt	For
1J.	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: JIM C. WALTON	Mgmt	For
1L.	ELECTION OF DIRECTOR: S. ROBSON WALTON	Mgmt	For
1M.	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	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.	APPROVAL OF THE WAL-MART STORES, INC. MANAGEMENT INCENTIVE PLAN, AS AMENDED	Mgmt	For
5.	SPECIAL SHAREOWNER MEETING RIGHT	Shr	Against
6.	EQUITY RETENTION REQUIREMENT	Shr	Against
7.	INDEPENDENT CHAIRMAN	Shr	Against
8.	REQUEST FOR ANNUAL REPORT ON RECOUPMENT OF EXECUTIVE PAY	Shr	Against

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WALTER INVESTMENT MGMT. CORP

Agen

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Security: 93317W102  
Meeting Type: Annual  
Meeting Date: 03-May-2013  
Ticker: WAC  
ISIN: US93317W1027  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR STEVEN R. BERRARD ELLYN L. BROWN DENMAR J. DIXON	Mgmt Mgmt Mgmt	For For For
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3	APPROVAL OF AMENDED AND RESTATED WALTER INVESTMENT MANAGEMENT CORP. 2011 OMNIBUS INCENTIVE PLAN.	Mgmt	For
4	AMEND THE CORPORATE CHARTER'S REIT-RELATED PROVISIONS.	Mgmt	For
5	AMEND THE CORPORATE CHARTER TO PROVIDE VARIOUS MINISTERIAL REVISIONS.	Mgmt	For
6	AMEND THE CORPORATE CHARTER TO CONFORM THE CHARTER TO PREVIOUSLY ADOPTED ARTICLES SUPPLEMENTARY.	Mgmt	For
7	AMEND THE CORPORATE CHARTER TO AMEND INDEMNIFICATION PROVISIONS.	Mgmt	For
8	AMEND THE CHARTER TO PROVIDE CHANGES TO ARTICLES SIXTH, SEVENTH, AND EIGHTH TO PROVIDE CLARIFICATIONS AND TO COMPLY WITH MARYLAND GENERAL CORPORATION LAW.	Mgmt	For
9	APPROVAL AND RATIFICATION OF REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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WASTE MANAGEMENT, INC.

Agen

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Security: 94106L109  
Meeting Type: Annual  
Meeting Date: 10-May-2013  
Ticker: WM  
ISIN: US94106L1098  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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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 2013.	Mgmt	For
3.	APPROVAL OF OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING A REQUIREMENT FOR SENIOR EXECUTIVES TO HOLD A SIGNIFICANT PERCENTAGE OF EQUITY AWARDS UNTIL RETIREMENT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
5.	STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
6.	STOCKHOLDER PROPOSAL REGARDING COMPENSATION BENCHMARKING CAP, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

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WELLS FARGO & COMPANY

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Agen

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Security: 949746101  
Meeting Type: Annual  
Meeting Date: 23-Apr-2013  
Ticker: WFC  
ISIN: US9497461015  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	No vote
1B)	ELECTION OF DIRECTOR: ELAINE L. CHAO	Mgmt	No vote
1C)	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	No vote
1D)	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	No vote
1E)	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	No vote

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1F)	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	No vote
1G)	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	No vote
1H)	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	No vote
1I)	ELECTION OF DIRECTOR: FEDERICO F. PENA	Mgmt	No vote
1J)	ELECTION OF DIRECTOR: HOWARD V. RICHARDSON	Mgmt	No vote
1K)	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	No vote
1L)	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	No vote
1M)	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	No vote
1N)	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	No vote
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	No vote
3.	PROPOSAL TO APPROVE THE COMPANY'S AMENDED AND RESTATED LONG-TERM INCENTIVE COMPENSATION PLAN.	Mgmt	No vote
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Mgmt	No vote
5.	STOCKHOLDER PROPOSAL TO ADOPT A POLICY REQUIRING AN INDEPENDENT CHAIRMAN.	Shr	No vote
6.	STOCKHOLDER PROPOSAL TO PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES.	Shr	No vote
7.	STOCKHOLDER PROPOSAL TO REVIEW AND REPORT ON INTERNAL CONTROLS OVER THE COMPANY'S MORTGAGE SERVICING AND FORECLOSURE PRACTICES.	Shr	No vote

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WPX ENERGY, INC.

Agen

Security: 98212B103  
 Meeting Type: Annual  
 Meeting Date: 22-May-2013  
 Ticker: WPX  
 ISIN: US98212B1035

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN A. CARRIG	Mgmt	For
1B	ELECTION OF DIRECTOR: HENRY E. LENTZ	Mgmt	For

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1C	ELECTION OF DIRECTOR: WILLIAM G. LOWRIE	Mgmt	For
2	AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
3	AN ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4	PROPOSAL TO APPROVE THE WPX ENERGY, INC. 2013 INCENTIVE PLAN.	Mgmt	For
5	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2013.	Mgmt	For

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WYNDHAM WORLDWIDE CORPORATION

Agen

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Security: 98310W108  
Meeting Type: Annual  
Meeting Date: 14-May-2013  
Ticker: WYN  
ISIN: US98310W1080

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BRIAN MULRONEY MICHAEL H. WARGOTZ	Mgmt Mgmt	For 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 2013.	Mgmt	For

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XCEL ENERGY INC.

Agen

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Security: 98389B100  
Meeting Type: Annual  
Meeting Date: 22-May-2013  
Ticker: XEL  
ISIN: US98389B1008

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Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: GAIL KOZIARA BOUDREAUX	Mgmt	For
1B.	ELECTION OF DIRECTOR: FREDRIC W. CORRIGAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: BENJAMIN G.S. FOWKE III	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALBERT F. MORENO	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD T. O'BRIEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI	Mgmt	For
1H.	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES J. SHEPPARD	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Mgmt	For
1K.	ELECTION OF DIRECTOR: KIM WILLIAMS	Mgmt	For
1L.	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 2013	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: 21-May-2013  
Ticker: XRX  
ISIN: US9841211033

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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

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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 2013.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE 2012 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL OF THE 2013 AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2004 EQUITY COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For

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 ZIMMER HOLDINGS, INC.

Agen

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 Security: 98956P102  
 Meeting Type: Annual  
 Meeting Date: 07-May-2013  
 Ticker: ZMH  
 ISIN: US98956P1021  
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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: GAIL K. BOUDREAU	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Mgmt	For
1E.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Mgmt	For
1G.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN L. MCGOLDRICK	Mgmt	For
1I.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Mgmt	For

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|----|---|------|-----|
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION                         | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013 | Mgmt | For |
| 4. | APPROVE THE AMENDED ZIMMER HOLDINGS, INC. EXECUTIVE PERFORMANCE INCENTIVE PLAN        | Mgmt | For |
| 5. | APPROVE THE AMENDED ZIMMER HOLDINGS, INC. 2009 STOCK INCENTIVE PLAN                   | 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	08/16/2013