NASDAQ Premium Income & Growth Fund Inc. Form N-PX August 21, 2014

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF

REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21983

NASDAQ Premium Income & Growth Fund Inc.

(Exact name of registrant as specified in charter)

333 West Wacker Drive, Chicago, Illinois 60606

(Address of principal executive offices) (Zip Code)

Gifford R. Zimmerman - Chief Administrative Officer

(Name and address of agent for service)

Registrant s telephone number, including area code: 312-917-7700

Date of fiscal year-end: December 31

Date of reporting period: June 30, 2014

Item 1. Proxy Voting Record

3M COMPANY

| Ticker: | MMM | Security ID: | 88579Y101 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 13, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 14, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1a | Elect Director Linda G. Alvarado | For | For | Management |
| 1b | Elect Director Thomas Tony K. Brown | For | For | Management |
| 1c | Elect Director Vance D. Coffman | For | For | Management |
| 1d | Elect Director Michael L. Eskew | For | For | Management |
| 1e | Elect Director Herbert L. Henkel | For | For | Management |
| 1f | Elect Director Muhtar Kent | For | For | Management |
| 1g | Elect Director Edward M. Liddy | For | For | Management |
| 1h | Elect Director Inge G. Thulin | For | For | Management |
| 1i | Elect Director Robert J. Ulrich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| ADI | DOTT LADODATODIES | | | |

ABBOTT LABORATORIES

| Ticker: | ABT | Security ID: | 002824100 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | APR 25, 2014 | Meeting Type: | Annual |
| Record Date: | FEB 27, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Robert J. Alpern | For | For | Management |
| 1.2 | Elect Director Roxanne S. Austin | For | For | Management |
| 1.3 | Elect Director Sally E. Blount | For | For | Management |
| 1.4 | Elect Director W. James Farrell | For | For | Management |
| 1.5 | Elect Director Edward M. Liddy | For | For | Management |
| 1.6 | Elect Director Nancy McKinstry | For | For | Management |
| 1.7 | Elect Director Phebe N. Novakovic | For | For | Management |
| 1.8 | Elect Director William A. Osborn | For | For | Management |
| 1.9 | Elect Director Samuel C. Scott, III | For | For | Management |
| 1.10 | Elect Director Glenn F. Tilton | For | For | Management |
| 1.11 | Elect Director Miles D. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Label Products with GMO Ingredients | Against | Against | Shareholder |
| 5 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 6 | Cease Compliance Adjustments to Performance Criteria | Against | For | Shareholder |
| | | | | |

NASDAQ Premium Income & Growth Fund Inc.

ABBVIE INC.

| Ticker: | ABBV | Security ID: | 00287Y109 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 09, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 12, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Alpern | For | For | Management |
| 1.2 | Elect Director Edward M. Liddy | For | For | Management |
| 1.3 | Elect Director Frederick H. Waddell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| ACI | WORLDWIDE, INC. | | | |

| Ticker: | ACIW | Security ID: | 004498101 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | JUN 18, 2014 | Meeting Type: | Annual |
| Record Date: | APR 21, 2014 | | |

| ŧ | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----|---|---------|-----------|------------|
| | 1.1 | Elect Director John D. Curtis | For | For | Management |
| | 1.2 | Elect Director Philip G. Heasley | For | For | Management |
| | 1.3 | Elect Director James C. McGroddy | For | For | Management |
| | 1.4 | Elect Director David A. Poe | For | For | Management |
| | 1.5 | Elect Director Harlan F. Seymour | For | For | Management |
| | 1.6 | Elect Director John M. Shay, Jr. | For | For | Management |
| | 1.7 | Elect Director John E. Stokely | For | For | Management |
| | 1.8 | Elect Director Jan H. Suwinski | For | For | Management |
| 2 | 2 | Ratify Auditors | For | For | Management |
| 1 | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | 4 | Increase Authorized Common Stock | For | For | Management |
| | | | | | |

ACTAVIS PLC

| Ticker: | ACT | Security ID: | G0083B108 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 09, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 14, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1a | Elect Director Paul M. Bisaro | For | For | Management |
| 1b | Elect Director James H. Bloem | For | For | Management |
| 1c | Elect Director Christopher W. Bodine | For | For | Management |
| 1d | Elect Director Tamar D. Howson | For | For | Management |
| 1e | Elect Director John A. King | For | For | Management |
| 1f | Elect Director Catherine M. Klema | For | For | Management |
| 1g | Elect Director Jiri Michal | For | For | Management |
| 1h | Elect Director Sigurdur Olafsson | For | For | Management |
| 1i | Elect Director Patrick J. O Sullivan | For | For | Management |
| 1j | Elect Director Ronald R. Taylor | For | For | Management |
| 1k | Elect Director Andrew L. Turner | For | For | Management |

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| 11 | Elect Director Fred G. Weiss | For | For | Management |
|----|---|---------|-----|-------------|
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Sustainability | Against | For | Shareholder |

ACTAVIS PLC

| Ticker: Meeting Date: Record Date: | ACT JUN 17, 2014 MAY 02, 2014 | Security ID: Meeting Type: | G0083B108 Special | | | |
|---|--------------------------------------|-------------------------------|----------------------|---|---|---|
| # Proposal1 Issue Sha2 Adjourn NACTAVIS, INC | | ith Acquisition | | Mgt Rec For For | Vote Cast For For | Sponsor Management Management |
| Ticker: Meeting Date: Record Date: | ACT SEP 10, 2013 JUL 30, 2013 | Security ID: Meeting Type: | 00507K103 Special | | | |
| 2 Approve | | | | Mgt Rec For For For For | Vote Cast For For For For | Sponsor Management Management Management Management |
| Ticker: Meeting Date: Record Date: | ACXM AUG 06, 2013 JUN 10, 2013 | Security ID: Meeting Type: | 005125109 Annual | | | |
| 1.2 Elect Dire 1.3 Elect Dire 2 Amend O | | nglia ch | icers Compensation | Mgt Rec For For For For For For | Vote Cast For For For For For For | Sponsor Management Management Management Management Management |

ADVANCE AUTO PARTS, INC.

| Ticker: | AAP | Security ID: | 00751Y106 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 14, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 18, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director John F. Bergstrom | For | For | Management |
| 1.2 | Elect Director John C. Brouillard | For | For | Management |
| 1.3 | Elect Director Fiona P. Dias | For | For | Management |
| 1.4 | Elect Director Darren R. Jackson | For | For | Management |
| 1.5 | Elect Director William S. Oglesby | For | For | Management |
| 1.6 | Elect Director J. Paul Raines | For | For | Management |
| 1.7 | Elect Director Gilbert T. Ray | For | For | Management |
| 1.8 | Elect Director Carlos A. Saladrigas | For | For | Management |
| 1.9 | Elect Director O. Temple Sloan, III | For | For | Management |
| 1.10 | Elect Director Jimmie L. Wade | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| AD | VENT SOFTWARE, INC. | | | |

| Ticker: | ADVS | Security ID: | 007974108 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 07, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 10, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Stephanie G. DiMarco | For | For | Management |
| 1b | Elect Director David Peter F. Hess Jr. | For | For | Management |
| 1c | Elect Director James D. Kirsner | For | For | Management |
| 1d | Elect Director Wendell G. Van Auken | For | For | Management |
| 1e | Elect Director Asiff S. Hirji | For | For | Management |
| 1f | Elect Director Robert M. Tarkoff | For | For | Management |
| 1g | Elect Director Michael L. Frandsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| | | | | |

AGCO CORPORATION

| Ticker: | AGCO | Security ID: | 001084102 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | APR 24, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 14, 2014 | | |

| # Propo | osal | Mgt Rec | Vote Cast | Sponsor |
|------------|---|---------|-----------|------------|
| 1.1 Elect | t Director Roy V. Armes | For | For | Management |
| 1.2 Elect | t Director Michael C. Arnold | For | For | Management |
| 1.3 Elect | t Director P. George Benson | For | For | Management |
| 1.4 Elect | t Director Wolfgang Deml | For | For | Management |
| 1.5 Elect | t Director Luiz F. Furlan | For | For | Management |
| 1.6 Elect | t Director George E. Minnich | For | For | Management |
| 1.7 Elect | t Director Martin H. Richenhagen | For | For | Management |
| 1.8 Elect | t Director Gerald L. Shaheen | For | For | Management |
| 1.9 Elect | t Director Mallika Srinivasan | For | For | Management |
| 1.10 Elect | t Director Hendrikus Visser | For | For | Management |
| 2 Advi | sory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 Ratif | y Auditors | For | For | Management |
| AIR PROD | DUCTS AND CHEMICALS, INC. | | | |

| Ticker: | APD | Security ID: | 009158106 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | JAN 23, 2014 | Meeting Type: | Annual |
| Record Date: | NOV 29, 2013 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Chadwick C. Deaton | For | For | Management |
| 1b | Elect Director Edward L. Monser | For | For | Management |
| 1c | Elect Director Matthew H. Paull | For | For | Management |
| 1d | Elect Director Lawrence S. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |

AIXTRON SE

| Ticker: | AIXA | Security ID: | 009606104 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 14, 2014 | Meeting Type: | Annual |
| Record Date: | APR 04, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting) | None | None | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2013 | For | For | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2013 | For | For | Management |
| 4 | Ratify Deloitte abd Touche GmbH as Auditors for Fiscal 2014 | For | For | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased | For | For | Management |
| | Shares | | | |
| 6 | Approve Creation of EUR 45.9 Million Pool of Capital with Partial Exclusion of | For | For | Management |
| | Preemptive Rights | | | |
| | | | | |

ALKERMES PLC

| Ticker: | ALKS | Security ID: | G01767105 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | AUG 01, 2013 | Meeting Type: | Annual |
| Record Date: | JUN 10, 2013 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David W. Anstice | For | For | Management |
| 1.2 | Elect Director Robert A. Breyer | For | For | Management |
| 1.3 | Elect Director Wendy L. Dixon | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Change Location of Annual Meeting | For | For | Management |
| 5 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| AL | KERMES PLC | | | |

| Ticker: | ALKS | Security ID: | G01767105 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 28, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 17, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Mitchell | For | For | Management |
| 1.2 | Elect Director Richard F. Pops | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Change Location of Annual Meeting | For | For | Management |
| 4 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their | For | For | Management |
| | Remuneration | | | |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| | | | | |

ALLERGAN, INC.

| Ticker: | AGN | Security ID: | 018490102 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 06, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 11, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1a | Elect Director David E.I. Pyott | For | For | Management |
| 1b | Elect Director Michael R. Gallagher | For | Against | Management |
| 1c | Elect Director Deborah Dunsire | For | For | Management |
| 1d | Elect Director Trevor M. Jones | For | For | Management |
| 1e | Elect Director Louis J. Lavigne, Jr. | For | For | Management |
| 1f | Elect Director Peter J. McDonnell | For | For | Management |
| 1g | Elect Director Timothy D. Proctor | For | For | Management |
| 1h | Elect Director Russell T. Ray | For | For | Management |
| 1i | Elect Director Henri A. Termeer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Provide Right to Act by Written Consent | For | For | Management |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |
| | | | | |

ALLSCRIPTS HEALTHCARE SOLUTIONS, INC.

| Ticker: | MDRX | Security ID: | 01988P108 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 22, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 31, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Stuart L. Bascomb | For | For | Management |
| 1.2 | Elect Director Paul M. Black | For | For | Management |
| 1.3 | Elect Director Dennis H. Chookaszian | For | For | Management |
| 1.4 | Elect Director Robert J. Cindrich | For | For | Management |
| 1.5 | Elect Director Michael A. Klayko | For | For | Management |
| 1.6 | Elect Director Anita V. Pramoda | For | For | Management |
| 1.7 | Elect Director David D. Stevens | For | For | Management |
| 1.8 | Elect Director Ralph H. Randy Thurman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against | Management |
| | | | | |

AMAZON.COM, INC.

| Ticker: | AMZN | Security ID: | 023135106 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 21, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 31, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1a | Elect Director Jeffrey P. Bezos | For | For | Management |
| 1b | Elect Director Tom A. Alberg | For | For | Management |
| 1c | Elect Director John Seely Brown | For | For | Management |
| 1d | Elect Director William B. Gordon | For | For | Management |
| 1e | Elect Director Jamie S. Gorelick | For | For | Management |
| 1f | Elect Director Alain Monie | For | For | Management |
| 1g | Elect Director Jonathan J. Rubinstein | For | For | Management |
| 1h | Elect Director Thomas O. Ryder | For | For | Management |
| 1i | Elect Director Patricia Q. Stonesifer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Report on Political Contributions | Against | For | Shareholder |
| | | | | |

AMDOCS LIMITED

| Ticker: | DOX | Security ID: | G02602103 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | JAN 30, 2014 | Meeting Type: | Annual |
| Record Date: | DEC 02, 2013 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Robert A. Minicucci as a Director | For | For | Management |
| 1.2 | Elect Adrian Gardner as a Director | For | For | Management |
| 1.3 | Elect John T. McLennan as a Director | For | For | Management |
| 1.4 | Elect Simon Olswang as a Director | For | For | Management |
| 1.5 | Elect Zohar Zisapel as a Director | For | For | Management |
| 1.6 | Elect Julian A. Brodsky as a Director | For | For | Management |
| 1.7 | Elect Eli Gelman as a Director | For | For | Management |
| 1.8 | Elect James S. Kahan as a Director | For | For | Management |
| 1.9 | Elect Richard T.C. LeFave as a Director | For | For | Management |
| 1.10 | Elect Giora Yaron as a Director | For | For | Management |
| 2 | Approve Dividends | For | For | Management |
| 3 | Amend Articles Re: Termination of Shareholder Approval for Declaration of Dividends | For | Against | Management |
| 4 | Approve Authorized Share Capital and Authorize Board to Issue Shares | For | For | Management |
| 5 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 6 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

AMERISOURCEBERGEN CORPORATION

| Ticker: | ABC | Security ID: | 03073E105 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAR 06, 2014 | Meeting Type: | Annual |
| Record Date: | JAN 06, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Steven H. Collis | For | For | Management |
| 1.2 | Elect Director Douglas R. Conant | For | For | Management |
| 1.3 | Elect Director Richard W. Gochnauer | For | For | Management |
| 1.4 | Elect Director Richard C. Gozon | For | For | Management |
| 1.5 | Elect Director Lon R. Greenberg | For | For | Management |
| 1.6 | Elect Director Edward E. Hagenlocker | For | For | Management |
| 1.7 | Elect Director Jane E. Henney | For | For | Management |
| 1.8 | Elect Director Kathleen W. Hyle | For | For | Management |
| 1.9 | Elect Director Michael J. Long | For | For | Management |
| 1.10 | Elect Director Henry W. McGee | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Provide Right to Call Special Meeting | For | For | Management |
| AMO | GEN INC. | | | |

| Ticker: | AMGN | Security ID: | 031162100 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 15, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 17, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director David Baltimore | For | For | Management |
| 1.2 | Elect Director Frank J. Biondi, Jr. | For | For | Management |
| 1.3 | Elect Director Robert A. Bradway | For | For | Management |
| 1.4 | Elect Director Francois de Carbonnel | For | For | Management |
| 1.5 | Elect Director Vance D. Coffman | For | For | Management |
| 1.6 | Elect Director Robert A. Eckert | For | For | Management |
| 1.7 | Elect Director Greg C. Garland | For | For | Management |
| 1.8 | Elect Director Rebecca M. Henderson | For | For | Management |
| 1.9 | Elect Director Frank C. Herringer | For | For | Management |
| 1.10 | Elect Director Tyler Jacks | For | For | Management |
| 1.11 | Elect Director Judith C. Pelham | For | For | Management |
| 1.12 | Elect Director Ronald D. Sugar | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Provide Vote Counting to Exclude Abstentions | Against | Against | Shareholder |

AMPHENOL CORPORATION

| Ticker: | APH | Security ID: | 032095101 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 21, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 24, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Ronald P. Badie | For | For | Management |
| 1.2 | Elect Director Stanley L. Clark | For | For | Management |
| 1.3 | Elect Director David P. Falck | For | For | Management |
| 1.4 | Elect Director Edward G. Jepsen | For | For | Management |
| 1.5 | Elect Director Andrew E. Lietz | For | For | Management |
| 1.6 | Elect Director Martin H. Loeffler | For | For | Management |
| 1.7 | Elect Director John R. Lord | For | For | Management |
| 1.8 | Elect Director R. Adam Norwitt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Executive Share Option Plan | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| AN | ALOG DEVICES, INC. | | | |

| Ticker: | ADI | Security ID: | 032654105 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAR 12, 2014 | Meeting Type: | Annual |
| Record Date: | JAN 10, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Ray Stata | For | For | Management |
| 1b | Elect Director Vincent T. Roche | For | For | Management |
| 1c | Elect Director Richard M. Beyer | For | For | Management |
| 1d | Elect Director James A. Champy | For | For | Management |
| 1e | Elect Director John C. Hodgson | For | For | Management |
| 1f | Elect Director Yves-Andre Istel | For | For | Management |
| 1g | Elect Director Neil Novich | For | For | Management |
| 1h | Elect Director F. Grant Saviers | For | For | Management |
| 1i | Elect Director Kenton J. Sicchitano | For | For | Management |
| 1j | Elect Director Lisa T. Su | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| | | | | |

ANSYS, INC.

| Ticker: | ANSS | Security ID: | 03662Q105 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 20, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 21, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James E. Cashman, III | For | For | Management |
| 1.2 | Elect Director Ajei S. Gopal | For | For | Management |
| 1.3 | Elect Director William R. McDermott | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| | LEINC | | | |

APPLE INC.

| Ticker: | AAPL | Security ID: | 037833100 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | FEB 28, 2014 | Meeting Type: | Annual |
| Record Date: | DEC 30, 2013 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director William Campbell | For | For | Management |
| 1.2 | Elect Director Timothy Cook | For | For | Management |
| 1.3 | Elect Director Millard Drexler | For | For | Management |
| 1.4 | Elect Director Al Gore | For | For | Management |
| 1.5 | Elect Director Robert Iger | For | For | Management |
| 1.6 | Elect Director Andrea Jung | For | For | Management |
| 1.7 | Elect Director Arthur Levinson | For | For | Management |
| 1.8 | Elect Director Ronald Sugar | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Amend Articles to Eliminate Board Blank Check Authority to Issue Preferred Stock | For | For | Management |
| 4 | Establish a Par Value for Common Stock | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 7 | Approve Omnibus Stock Plan | For | For | Management |
| 8 | Establish Board Committee on Human Rights | Against | Against | Shareholder |
| 9 | Report on Trade Associations and Organizations that Promote Sustainability Practices | Against | Against | Shareholder |
| 10 | Advisory Vote to Increase Capital Repurchase Program | Against | Against | Shareholder |
| 11 | Proxy Access | Against | Against | Shareholder |
| | | | | |

ARM HOLDINGS PLC

| Ticker: | ARM | Security ID: | 042068106 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 01, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 24, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend | For | For | Management |
| 3 | Approve Remuneration Report | For | For | Management |
| 4 | Approve Remuneration Policy | For | For | Management |
| 5 | Elect Stuart Chambers as Director | For | For | Management |
| 6 | Re-elect Simon Segars as Director | For | For | Management |
| 7 | Re-elect Andy Green as Director | For | For | Management |
| 8 | Re-elect Larry Hirst as Director | For | For | Management |
| 9 | Re-elect Mike Muller as Director | For | For | Management |
| 10 | Re-elect Kathleen O Donovan as Director | For | For | Management |
| 11 | Re-elect Janice Roberts as Director | For | For | Management |
| 12 | Re-elect Tim Score as Director | For | For | Management |
| 13 | Reappoint PricewaterhouseCoopers LLP as Auditors | For | For | Management |
| 14 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 15 | Approve Increase in the Limit on Directors Remuneration | For | For | Management |
| 16 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 17 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 18 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 19 | Authorise the Company to Call EGM with Two Weeks Notice | For | For | Management |
| | AND DEPOTE AND | | | |

19 Authorise the Company to C ARROW ELECTRONICS, INC.

| Ticker: | ARW | Security ID: | 042735100 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 22, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 27, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Barry W. Perry | For | For | Management |
| 1.2 | Elect Director Philip K. Asherman | For | For | Management |
| 1.3 | Elect Director Gail E. Hamilton | For | For | Management |
| 1.4 | Elect Director John N. Hanson | For | For | Management |
| 1.5 | Elect Director Richard S. Hill | For | For | Management |
| 1.6 | Elect Director M.F. (Fran) Keeth | For | For | Management |
| 1.7 | Elect Director Andrew C. Kerin | For | For | Management |
| 1.8 | Elect Director Michael J. Long | For | For | Management |
| 1.9 | Elect Director Stephen C. Patrick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

ASCENA RETAIL GROUP, INC.

| Ticker: | ASNA | Security ID: | 04351G101 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | DEC 12, 2013 | Meeting Type: | Annual |
| Record Date: | OCT 14, 2013 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Elliot S. Jaffe | For | For | Management |
| 1.2 | Elect Director Michael W. Rayden | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| ASM | I INTERNATIONAL NV | | | |

| Ticker: | ASM | Security ID: | N07045102 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 21, 2014 | Meeting Type: | Annual |
| Record Date: | APR 23, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 3 | Discuss Remuneration Policy | None | None | Management |
| 4 | Adopt Financial Statements | For | For | Management |
| 5 | Approve Dividends of EUR 0.50 Per Share | For | For | Management |
| 6 | Approve Discharge of Management Board | For | For | Management |
| 7 | Approve Discharge of Supervisory Board | For | For | Management |
| 8a | Ratify Deloitte as Auditors for Fiscal Year 2014 | For | For | Management |
| 8b | Ratify KPMG as Auditors for Fiscal Year 2015 | For | For | Management |
| 9a | Reappoint C.D. Del Prado to Executive Board | For | For | Management |
| 9b | Reappoint P.A.M. Van Bommel to Executive Board | For | For | Management |
| 10a | Reappoint H.W. Kreutzer to Supervisory Board | For | For | Management |
| 10b | Reappoint M.C.J. Van Pernis to Supervisory Board | For | For | Management |
| 11 | Approve Remuneration Policy for the Members of the Management Board | For | For | Management |
| 12a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional | For | For | Management |
| | 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | | | |
| 12b | Authorize Board to Exclude Preemptive Rights from Share Issuances under | For | For | Management |
| | | | | |
| | Item 12a | | | |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 14 | Other Business (Non-Voting) | None | None | Management |
| 15 | Close Meeting | None | None | Management |
| | | | | 0 |

ASML HOLDING NV

| Ticker: | ASML | Security ID: | N07059210 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | APR 23, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 26, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Discuss the Company s Business, Financial Situation and Sustainability | None | None | Management |
| 3 | Discuss the Remuneration Policy 2010 for Management Board Members | None | None | Management |
| 4 | Adopt Financial Statements and Statutory Reports | For | For | Management |
| 5 | Approve Discharge of Management Board | For | For | Management |
| 6 | Approve Discharge of Supervisory Board | For | For | Management |
| 7 | Receive Explanation on Company s Reserves and Dividend Policy | None | None | Management |
| 8 | Approve Dividends of EUR 0.61 Per Ordinary Share | For | For | Management |
| 9 | Amend Remuneration Policy for Management Board Members | For | For | Management |
| 10 | Approve Performance Share Arrangement According to Remuneration Policy | For | For | Management |
| 11 | Approve Numbers of Stock Options, Respectively Shares, for Employees | For | For | Management |
| 12 | Announce Intention to Reappoint P.T.F. M. Wennink, M.A.van den Brink, | None | None | Management |
| | | | | |
| | F.J.M. Schneider-Maunoury, and W.U. Nickl to management Board | | | |
| 13a | Reelect F.W. Frohlich to Supervisory Board | For | For | Management |
| 13b | Elect J.M.C. Stork to Supervisory Board | For | For | Management |
| 14 | Announcement of Retirement of Supervisory Board Members H.C.J. van den Burg and | None | None | Management |
| | F.W. Frohlich by Rotation in 2015 | | | |
| 15 | Approve Remuneration of Supervisory Board | For | For | Management |
| 16 | Ratify Deloitte as Auditors | For | For | Management |
| 17a | Grant Board Authority to Issue Shares Up To 5 Percent of Issued Capital | For | For | Management |
| 17b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 17a | For | For | Management |
| 17c | Grant Board Authority to Issue Shares Up To 5 Percent in Case of Takeover/Merger and | For | For | Management |
| | Restricting/Excluding Preemptive Rights | | | |
| 17d | Authorize Board to Exclude Preemptive Rights from Issuance under Item 17c | For | For | Management |
| 18a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 18b | Authorize Additional Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 19 | Authorize Cancellation of Repurchased Shares | For | For | Management |
| 20 | Other Business (Non-Voting) | None | None | Management |
| 21 | Close Meeting | None | None | Management |
| | | | | 2 |

AT&T INC.

| Ticker: | Т | Security ID: | 00206R102 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | APR 25, 2014 | Meeting Type: | Annual |
| Record Date: | FEB 26, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Randall L. Stephenson | For | For | Management |
| 1.2 | Elect Director Reuben V. Anderson | For | For | Management |
| 1.3 | Elect Director Jaime Chico Pardo | For | For | Management |
| 1.4 | Elect Director Scott T. Ford | For | For | Management |
| 1.5 | Elect Director James P. Kelly | For | For | Management |
| 1.6 | Elect Director Jon C. Madonna | For | For | Management |
| 1.7 | Elect Director Michael B. McCallister | For | For | Management |
| 1.8 | Elect Director John B. McCoy | For | For | Management |
| 1.9 | Elect Director Beth E. Mooney | For | For | Management |
| 1.10 | Elect Director Joyce M. Roche | For | For | Management |
| 1.11 | Elect Director Matthew K. Rose | For | For | Management |
| 1.12 | Elect Director Cynthia B. Taylor | For | For | Management |
| 1.13 | Elect Director Laura D Andrea Tyson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Approve Severance Agreements/Change-in-Control Agreements | For | For | Management |
| 5 | Report on Indirect Political Contributions | Against | For | Shareholder |
| 6 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 7 | Lower Ownership Threshold for Action by Written Consent | Against | For | Shareholder |
| | | | | |

AUTOLIV, INC.

| Ticker: | ALV | Security ID: | 052800109 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 06, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 10, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Jan Carlson | For | For | Management |
| 1.2 | Elect Director Lars Nyberg WITHDRAWN | None | None | Management |
| 1.3 | Elect Director James M. Ringler | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| | TOTONE NIC | | | |

AUTOZONE, INC.

| Ticker: | AZO | Security ID: | 053332102 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | DEC 18, 2013 | Meeting Type: | Annual |
| Record Date: | OCT 21, 2013 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Douglas H. Brooks | For | For | Management |
| 1.2 | Elect Director Linda A. Goodspeed | For | For | Management |
| 1.3 | Elect Director Sue E. Gove | For | For | Management |
| 1.4 | Elect Director Earl G. Graves, Jr. | For | For | Management |
| 1.5 | Elect Director Enderson Guimaraes | For | For | Management |
| 1.6 | Elect Director J. R. Hyde, III | For | For | Management |
| 1.7 | Elect Director D. Bryan Jordan | For | For | Management |
| 1.8 | Elect Director W. Andrew McKenna | For | For | Management |
| 1.9 | Elect Director George R. Mrkonic, Jr. | For | For | Management |
| 1.10 | Elect Director Luis P. Nieto | For | For | Management |
| 1.11 | Elect Director William C. Rhodes, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| AVI | NET, INC. | | | |

| Ticker: | AVT | Security ID: | 053807103 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | NOV 08, 2013 | Meeting Type: | Annual |
| Record Date: | SEP 10, 2013 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J. Veronica Biggins | For | For | Management |
| 1.2 | Elect Director Michael A. Bradley | For | For | Management |
| 1.3 | Elect Director R. Kerry Clark | For | For | Management |
| 1.4 | Elect Director Richard Hamada | For | For | Management |
| 1.5 | Elect Director James A. Lawrence | For | For | Management |
| 1.6 | Elect Director Frank R. Noonan | For | For | Management |
| 1.7 | Elect Director Ray M. Robinson | For | For | Management |
| 1.8 | Elect Director William H. Schumann III | For | For | Management |

| 1.9 | Elect Director William P. Sullivan | For | For | Management |
|-----|---|-----|-----|------------|
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

BAXTER INTERNATIONAL INC.

| Ticker: | BAX | Security ID: | 071813109 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 06, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 10, 2014 | | |

| 1aElect Director Wayne T. HockmeyerForForManagement1aElect Director Wayne T. HockmeyerForForManagement | |
|--|--|
| | |
| 1bElect Director Robert L. Parkinson, Jr.ForForManagement | |
| 1cElect Director Thomas T. StallkampForForManagement | |
| 1dElect Director Albert P. L. StrouckenForForManagement | |
| 2 Ratify Auditors For For Management | |
| 3 Advisory Vote to Ratify Named Executive Officers Compensation For For Management | |
| 4 Provide Right to Act by Written Consent Against For Shareholder | |
| 5 Stock Retention/Holding Period Against For Shareholder | |
| BECTON, DICKINSON AND COMPANY | |

| Ticker: | BDX | Security ID: | 075887109 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | JAN 28, 2014 | Meeting Type: | Annual |
| Record Date: | DEC 10, 2013 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Basil L. Anderson | For | For | Management |
| 1.2 | Elect Director Henry P. Becton, Jr. | For | For | Management |
| 1.3 | Elect Director Catherine M. Burzik | For | For | Management |
| 1.4 | Elect Director Edward F. DeGraan | For | For | Management |
| 1.5 | Elect Director Vincent A. Forlenza | For | For | Management |
| 1.6 | Elect Director Claire M. Fraser | For | For | Management |
| 1.7 | Elect Director Christopher Jones | For | For | Management |
| 1.8 | Elect Director Marshall O. Larsen | For | For | Management |
| 1.9 | Elect Director Gary A. Mecklenburg | For | For | Management |
| 1.10 | Elect Director James F. Orr | For | For | Management |
| 1.11 | Elect Director Willard J. Overlock, Jr. | For | For | Management |
| 1.12 | Elect Director Rebecca W. Rimel | For | For | Management |
| 1.13 | Elect Director Bertram L. Scott | For | For | Management |
| 1.14 | Elect Director Alfred Sommer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |
| | | | | |

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BIOMARIN PHARMACEUTICAL INC.

| Ticker: | BMRN | Security ID: | 09061G101 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | JUN 04, 2014 | Meeting Type: | Annual |
| Record Date: | APR 07, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Jean-Jacques Bienaime | For | For | Management |
| 1.2 | Elect Director Michael Grey | For | For | Management |
| 1.3 | Elect Director Elaine J. Heron | For | For | Management |
| 1.4 | Elect Director Pierre Lapalme | For | For | Management |
| 1.5 | Elect Director V. Bryan Lawlis | For | For | Management |
| 1.6 | Elect Director Richard A. Meier | For | For | Management |
| 1.7 | Elect Director Alan J. Lewis | For | For | Management |
| 1.8 | Elect Director William D. Young | For | For | Management |
| 1.9 | Elect Director Kenneth M. Bate | For | For | Management |
| 1.10 | Elect Director Dennis J. Slamon | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| BLA | ACKBAUD, INC. | | | |
| | | | | |

| Ticker: | BLKB | Security ID: | 09227Q100 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | JUN 23, 2014 | Meeting Type: | Annual |
| Record Date: | APR 25, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Timothy Chou | For | For | Management |
| 1.2 | Elect Director Joyce M. Nelson | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BORGWARNER INC.

| Ticker: | BWA | Security ID: | 099724106 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | APR 30, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 03, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1. | 1 Elect Director Jan Carlson | For | For | Management |
| 1. | 2 Elect Director Dennis C. Cuneo | For | For | Management |
| 1. | 3 Elect Director Vicki L. Sato | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Declassify the Board of Directors | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| В | RISTOL-MYERS SQUIBB COMPANY | | | |
| | | | | |

| Ticker: | BMY | Security ID: | 110122108 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 06, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 14, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1A | Elect Director Lamberto Andreotti | For | For | Management |
| 1B | Elect Director Lewis B. Campbell | For | For | Management |
| 1C | Elect Director James M. Cornelius | For | For | Management |
| 1D | Elect Director Laurie H. Glimcher | For | For | Management |
| 1E | Elect Director Michael Grobstein | For | For | Management |
| 1F | Elect Director Alan J. Lacy | For | For | Management |
| 1G | Elect Director Thomas J. Lynch, Jr. | For | For | Management |
| 1H | Elect Director Dinesh C. Paliwal | For | For | Management |
| 1I | Elect Director Vicki L. Sato | For | For | Management |
| 1J | Elect Director Gerald L. Storch | For | For | Management |
| 1K | Elect Director Togo D. West, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Adopt Simple Majority Vote | None | For | Shareholder |
| C. R | . BARD, INC. | | | |

| Ticker: | BCR | Security ID: | 067383109 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | APR 16, 2014 | Meeting Type: | Annual |

| Meeting Date: | APR 16, 2014 | Me |
|---------------|--------------|----|
| Record Date: | FEB 24, 2014 | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David M. Barrett | For | For | Management |
| 1.2 | Elect Director John C. Kelly | For | For | Management |
| 1.3 | Elect Director David F. Melcher | For | For | Management |
| 1.4 | Elect Director Gail K. Naughton | For | For | Management |
| 1.5 | Elect Director John H. Weiland | For | For | Management |

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| 1.6 | Elect Director Anthony Welters | For | For | Management |
|-----|---|---------|---------|-------------|
| 1.7 | Elect Director Tony L. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 6 | Report on Sustainability | Against | For | Shareholder |
| 7 | Require Independent Board Chairman | Against | For | Shareholder |

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CABOT MICROELECTRONICS CORPORATION

| Ticker: | CCMP | Security ID: | 12709P103 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAR 04, 2014 | Meeting Type: | Annual |
| Record Date: | JAN 10, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Birgeneau | For | For | Management |
| 1.2 | Elect Director Steven V. Wilkinson | For | For | Management |
| 1.3 | Elect Director Bailing Xia | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| CAI | DENCE DESIGN SYSTEMS, INC. | | | |

| Record Date: MAR 10, 2014 |
|---------------------------|
|---------------------------|

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Susan L. Bostrom | For | For | Management |
| 1.2 | Elect Director James D. Plummer | For | For | Management |
| 1.3 | Elect Director Alberto Sangiovanni-Vincentelli | For | For | Management |
| 1.4 | Elect Director George M. Scalise | For | For | Management |
| 1.5 | Elect Director John B. Shoven | For | For | Management |
| 1.6 | Elect Director Roger S. Siboni | For | For | Management |
| 1.7 | Elect Director Young K. Sohn | For | For | Management |
| 1.8 | Elect Director Lip-Bu Tan | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| | | | | |

CARDINAL HEALTH, INC.

| Ticker: | CAH | Security ID: | 14149Y108 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | NOV 06, 2013 | Meeting Type: | Annual |
| Record Date: | SEP 09, 2013 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Colleen F. Arnold | For | For | Management |
| 1.2 | Elect Director George S. Barrett | For | For | Management |
| 1.3 | Elect Director Glenn A. Britt | For | For | Management |
| 1.4 | Elect Director Carrie S. Cox | For | For | Management |
| 1.5 | Elect Director Calvin Darden | For | For | Management |
| 1.6 | Elect Director Bruce L. Downey | For | For | Management |
| 1.7 | Elect Director John F. Finn | For | For | Management |
| 1.8 | Elect Director Patricia A. Hemingway Hall | For | For | Management |
| 1.9 | Elect Director Clayton M. Jones | For | For | Management |
| 1.1 | 0 Elect Director Gregory B. Kenny | For | For | Management |
| 1.1 | 1 Elect Director David P. King | For | For | Management |
| 1.1 | 2 Elect Director Richard C. Notebaert | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Report on Political Contributions | Against | For | Shareholder |
| 0.4 | DIGIN DIG | | | |

CARMAX, INC.

| Ticker: | KMX | Security ID: | 143130102 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | JUN 23, 2014 | Meeting Type: | Annual |
| Record Date: | APR 15, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Ronald E. Blaylock | For | For | Management |
| 1.2 | Elect Director Thomas J. Folliard | For | For | Management |
| 1.3 | Elect Director Rakesh Gangwal | For | For | Management |
| 1.4 | Elect Director Jeffrey E. Garten | For | For | Management |
| 1.5 | Elect Director Shira Goodman | For | For | Management |
| 1.6 | Elect Director W. Robert Grafton | For | For | Management |
| 1.7 | Elect Director Edgar H. Grubb | For | For | Management |
| 1.8 | Elect Director Mitchell D. Steenrod | For | For | Management |
| 1.9 | Elect Director Thomas G. Stemberg | For | For | Management |
| 1.10 | Elect Director William R. Tiefel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| | | | | |

CASEY S GENERAL STORES, INC.

| Ticker: | CASY | Security ID: | 147528103 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | SEP 13, 2013 | Meeting Type: | Annual |
| Record Date: | JUL 22, 2013 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | | | |
|-----|---|---------|-----------|------------|--|--|--|
| 1.1 | Elect Director Johnny Danos | For | Withhold | Management | | | |
| 1.2 | Elect Director H. Lynn Horak | For | Withhold | Management | | | |
| 1.3 | Elect Director Jeffrey M. Lamberti | For | Withhold | Management | | | |
| 2 | Ratify Auditors | For | For | Management | | | |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management | | | |
| CEL | CELGENE CORPORATION | | | | | | |

| Ticker: | CELG | Security ID: | 151020104 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | JUN 18, 2014 | Meeting Type: | Annual |
| Record Date: | APR 21, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Robert J. Hugin | For | For | Management |
| 1.2 | Elect Director Richard W. Barker | For | For | Management |
| 1.3 | Elect Director Michael D. Casey | For | For | Management |
| 1.4 | Elect Director Carrie S. Cox | For | For | Management |
| 1.5 | Elect Director Rodman L. Drake | For | For | Management |
| 1.6 | Elect Director Michael A. Friedman | For | For | Management |
| 1.7 | Elect Director Gilla Kaplan | For | For | Management |
| 1.8 | Elect Director James J. Loughlin | For | For | Management |
| 1.9 | Elect Director Ernest Mario | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock and Approve Stock Split | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 6 | Report on Lobbying Payments and Policy | Against | For | Shareholder |

CHARLES RIVER LABORATORIES INTERNATIONAL, INC.

| Ticker: | CRL | Security ID: | 159864107 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 06, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 14, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James C. Foster | For | For | Management |
| 1.2 | Elect Director Robert J. Bertolini | For | For | Management |
| 1.3 | Elect Director Stephen D. Chubb | For | For | Management |
| 1.4 | Elect Director Deborah T. Kochevar | For | For | Management |
| 1.5 | Elect Director George E. Massaro | For | For | Management |
| 1.6 | Elect Director George M. Milne, Jr. | For | For | Management |
| 1.7 | Elect Director C. Richard Reese | For | For | Management |
| 1.8 | Elect Director Craig B. Thompson | For | For | Management |

| 1.9 | Elect Director Richard F. Wallman | | For | For | Management |
|-----|--|--------------|-----|-----|------------|
| 2 | Advisory Vote to Ratify Named Executive Officers | Compensation | For | For | Management |
| 3 | Ratify Auditors | | For | For | Management |

CINTAS CORPORATION

| Ticker: | CTAS | Security ID: | 172908105 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | OCT 22, 2013 | Meeting Type: | Annual |
| Record Date: | AUG 26, 2013 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1a | Elect Director Gerald S. Adolph | For | For | Management |
| 1b | Elect Director John F. Barrett | For | For | Management |
| 1c | Elect Director Melanie W. Barstad | For | For | Management |
| 1d | Elect Director Richard T. Farmer | For | For | Management |
| 1e | Elect Director Scott D. Farmer | For | For | Management |
| 1f | Elect Director James J. Johnson | For | For | Management |
| 1g | Elect Director Robert J. Kohlhepp | For | For | Management |
| 1h | Elect Director Joseph Scaminace | For | For | Management |
| 1i | Elect Director Ronald W. Tysoe | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| CIR | RUSLOGIC INC | | | |

CIRRUS LOGIC, INC.

| Ticker: | CRUS | Security ID: | 172755100 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | JUL 30, 2013 | Meeting Type: | Annual |
| Record Date: | MAY 31, 2013 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John C. Carter | For | For | Management |
| 1.2 | Elect Director Timothy R. Dehne | For | For | Management |
| 1.3 | Elect Director Jason P. Rhode | For | For | Management |
| 1.4 | Elect Director Alan R. Schuele | For | For | Management |
| 1.5 | Elect Director William D. Sherman | For | For | Management |
| 1.6 | Elect Director Susan Wang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| | | | | |

CISCO SYSTEMS, INC.

| Ticker: | CSCO | Security ID: | 17275R102 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | NOV 19, 2013 | Meeting Type: | Annual |
| Record Date: | SEP 20, 2013 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1a | Elect Director Carol A. Bartz | For | For | Management |
| 1b | Elect Director Marc Benioff | For | For | Management |
| 1c | Elect Director Gregory Q. Brown | For | For | Management |
| 1d | Elect Director M. Michele Burns | For | For | Management |
| 1e | Elect Director Michael D. Capellas | For | For | Management |
| 1f | Elect Director John T. Chambers | For | For | Management |
| 1g | Elect Director Brian L. Halla | For | For | Management |
| 1h | Elect Director John L. Hennessy | For | For | Management |
| 1i | Elect Director Kristina M. Johnson | For | For | Management |
| 1j | Elect Director Roderick C. McGeary | For | For | Management |
| 1k | Elect Director Arun Sarin | For | For | Management |
| 11 | Elect Director Steven M. West | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Approve Proxy Advisor Competition | Against | Against | Shareholder |

CNA FINANCIAL CORPORATION

| Ticker: | CNA | Security ID: | 126117100 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | APR 23, 2014 | Meeting Type: | Annual |
| Record Date: | FEB 28, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Liska | For | For | Management |
| 1.2 | Elect Director Jose O. Montemayor | For | For | Management |
| 1.3 | Elect Director Thomas F. Motamed | For | Withhold | Management |
| 1.4 | Elect Director Don M. Randel | For | For | Management |
| 1.5 | Elect Director Joseph Rosenberg | For | Withhold | Management |
| 1.6 | Elect Director Andrew H. Tisch | For | Withhold | Management |
| 1.7 | Elect Director James S. Tisch | For | Withhold | Management |
| 1.8 | Elect Director Marvin Zonis | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CNH GLOBAL NV

| Ticker: | NHL | Security ID: | N20935206 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | JUL 23, 2013 | Meeting Type: | Special |
| Record Date: | JUN 25, 2013 | | |

- # Proposal
- 1 Open Meeting and Call to Order
- 2 Approve Merger Agreement Fiat Industrial S.p.A, and CNH Global
- 3 Close Meeting
- CNH INDUSTRIAL N.V.

| Mgt Rec | Vote Cast | Sponsor |
|---------|-----------|------------|
| None | None | Management |
| For | For | Management |
| None | None | Management |
| | | |

| Ticker: | CNHI | Security ID: | N20944109 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | APR 16, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 19, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2a | Discuss Remuneration Report | None | None | Management |
| 2b | Receive Explanation on Company s Reserves and Dividend Policy | None | None | Management |
| 2c | Adopt Financial Statements and Statutory Reports | For | For | Management |
| 2d | Approve Dividends of EUR 0.20 Per Share | For | For | Management |
| 2e | Approve Discharge of Directors | For | For | Management |
| 3a | Reelect Sergio Marchionne as Executive Director | For | Against | Management |
| 3b | Reelect Richard J. Tobin as Executive Director | For | For | Management |
| 3c | Reelect Richard John P. Elkann as Non-Executive Director | For | Against | Management |
| 3d | Reelect Richard Mina Gerowin as Non-Executive Director | For | For | Management |
| 3e | Reelect Maria Patrizia Grieco as Non-Executive Director | For | For | Management |
| 3f | Reelect Leo W. Houle as Non-Executive Director | For | For | Management |
| 3g | Reelect Peter Kalantzis as Non-Executive Director | For | Against | Management |
| 3h | Reelect John B. Lanaway as Non-Executive Director | For | For | Management |
| 3i | Reelect Guido Tabellini as Non-Executive Director | For | For | Management |
| 3j | Reelect Jacqueline Tammenoms Bakker as Non-Executive Director | For | For | Management |
| 3k | Reelect Jacques Theurillat as Non-Executive Director | For | For | Management |
| 4a | Approve Remuneration Policy for Executive and Non-Executive Directors | For | Against | Management |
| 4b | Approve Omnibus Stock Plan | For | Against | Management |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 6 | Close Meeting | None | None | Management |
| | | | | |

COMCAST CORPORATION

| Ticker: | CMCSA | Security ID: | 20030N101 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 21, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 21, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Kenneth J. Bacon | For | For | Management |
| 1.2 | Elect Director Sheldon M. Bonovitz | For | For | Management |
| 1.3 | Elect Director Edward D. Breen | For | For | Management |
| 1.4 | Elect Director Joseph J. Collins | For | For | Management |
| 1.5 | Elect Director J. Michael Cook | For | For | Management |
| 1.6 | Elect Director Gerald L. Hassell | For | For | Management |
| 1.7 | Elect Director Jeffrey A. Honickman | For | For | Management |
| 1.8 | Elect Director Eduardo G. Mestre | For | For | Management |
| 1.9 | Elect Director Brian L. Roberts | For | For | Management |
| 1.10 | Elect Director Ralph J. Roberts | For | For | Management |
| 1.11 | Elect Director Johnathan A. Rodgers | For | For | Management |
| 1.12 | Elect Director Judith Rodin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 5 | Pro-rata Vesting of Equity Plans | Against | For | Shareholder |

COMPUTER SCIENCES CORPORATION

| Ticker: | CSC | Security ID: | 205363104 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | AUG 13, 2013 | Meeting Type: | Annual |
| Record Date: | JUN 17, 2013 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director David J. Barram | For | For | Management |
| 1b | Elect Director Erik Brynjolfsson | For | For | Management |
| 1c | Elect Director Rodney F. Chase | For | For | Management |
| 1d | Elect Director Judith R. Haberkorn | For | For | Management |
| 1e | Elect Director Nancy Killefer | For | For | Management |
| 1f | Elect Director J. Michael Lawrie | For | For | Management |
| 1g | Elect Director Brian Patrick MacDonald | For | For | Management |
| 1h | Elect Director Chong Sup Park | For | For | Management |
| 1i | Elect Director Lawrence A. Zimmerman | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Amend Non-Employee Director Restricted Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

COMPUWARE CORPORATION

| Ticker: | CPWR | Security ID: | 205638109 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAR 28, 2014 | Meeting Type: | Annual |
| Record Date: | FEB 11, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Gurminder S. Bedi | For | For | Management |
| 1.2 | Elect Director Jeffrey J. Clarke | For | For | Management |
| 1.3 | Elect Director John G. Freeland | For | For | Management |
| 1.4 | Elect Director David G. Fubini | For | For | Management |
| 1.5 | Elect Director William O. Grabe | For | For | Management |
| 1.6 | Elect Director Frederick A. Henderson | For | For | Management |
| 1.7 | Elect Director Faye Alexander Nelson | For | For | Management |
| 1.8 | Elect Director Robert C. Paul | For | For | Management |
| 1.9 | Elect Director Jennifer J. Raab | For | For | Management |
| 1.10 | Elect Director Lee D. Roberts | For | For | Management |
| 1.11 | Elect Director Stephen F. Schuckenbrock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| CON | NCUR TECHNOLOGIES, INC. | | | |

| Ticker: | CNQR | Security ID: | 206708109 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAR 12, 2014 | Meeting Type: | Annual |
| Record Date: | JAN 17, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Edward P. Gilligan | For | For | Management |
| 1.2 | Elect Director Jeffrey T. McCabe | For | For | Management |
| 1.3 | Elect Director Rajeev Singh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

CONVERSANT, INC.

| Ticker: | CNVR | Security ID: | 21249J105 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 06, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 10, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James R. Zarley | For | For | Management |
| 1.2 | Elect Director David S. Buzby | For | For | Management |
| 1.3 | Elect Director Brian Smith | For | For | Management |
| 1.4 | Elect Director Jeffrey F. Rayport | For | For | Management |
| 1.5 | Elect Director James R. Peters | For | For | Management |
| 1.6 | Elect Director James A. Crouthamel | For | For | Management |
| 1.7 | Elect Director John Giuliani | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| COF | PART, INC. | | | |

| Ticker: | CPRT | Security ID: | 217204106 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | DEC 16, 2013 | Meeting Type: | Annual |
| Record Date: | OCT 28, 2013 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|---|---------|-----------|------------|--|
| 1.1 | Elect Director Willis J. Johnson | For | For | Management | |
| 1.2 | Elect Director A. Jayson Adair | For | For | Management | |
| 1.3 | Elect Director Matt Blunt | For | For | Management | |
| 1.4 | Elect Director Steven D. Cohan | For | For | Management | |
| 1.5 | Elect Director Daniel J. Englander | For | For | Management | |
| 1.6 | Elect Director James E. Meeks | For | For | Management | |
| 1.7 | Elect Director Vincent W. Mitz | For | For | Management | |
| 1.8 | Elect Director Thomas N. Tryforos | For | For | Management | |
| 2 | Amend Omnibus Stock Plan | For | Against | Management | |
| 3 | Approve Stock Option Grants | For | Against | Management | |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management | |
| 5 | Ratify Auditors | For | For | Management | |
| COV | COVIDIEN PLC | | | | |

| Ticker: | COV | Security ID: | G2554F113 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAR 19, 2014 | Meeting Type: | Annual |
| Record Date: | JAN 09, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Jose E. Almeida | For | For | Management |
| 1b | Elect Director Joy A. Amundson | For | For | Management |
| 1c | Elect Director Craig Arnold | For | For | Management |
| 1d | Elect Director Robert H. Brust | For | For | Management |
| 1e | Elect Director Christopher J. Coughlin | For | For | Management |
| 1f | Elect Director Randall J. Hogan, III | For | For | Management |
| 1g | Elect Director Martin D. Madaus | For | For | Management |

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| 1h | Elect Director Dennis H. Reilley | For | For | Management |
|----|--|-----|---------|------------|
| 1i | Elect Director Stephen H. Rusckowski | For | For | Management |
| 1j | Elect Director Joseph A. Zaccagnino | For | For | Management |
| 2 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Authorize Market Purchases of Ordinary Shares | For | For | Management |
| 5 | Authorize the Price Range at which the Company can Reissue Shares that it holds as | For | For | Management |
| | Treasury Shares | | | |
| 6 | Renew Director s Authority to Issue Shares | For | Against | Management |
| 7 | Renew Director s Authority to Issue Shares for Cash | For | Against | Management |

CREE, INC.

| Ticker: | CREE | Security ID: | 225447101 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | OCT 29, 2013 | Meeting Type: | Annual |
| Record Date: | AUG 30, 2013 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---------------------------------|---|---------|-----------|------------|
| 1.1 | Elect Director Charles M. Swoboda | For | For | Management |
| 1.2 | Elect Director Clyde R. Hosein | For | For | Management |
| 1.3 | Elect Director Robert A. Ingram | For | For | Management |
| 1.4 | Elect Director Franco Plastina | For | For | Management |
| 1.5 | Elect Director Alan J. Ruud | For | For | Management |
| 1.6 | Elect Director Robert L. Tillman | For | For | Management |
| 1.7 | Elect Director Thomas H. Werner | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| CSG SYSTEMS INTERNATIONAL, INC. | | | | |

| Ticker: | CSGS | Security ID: | 126349109 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 22, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 28, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director David G. Barnes | For | For | Management |
| 1.2 | Elect Director John L. M. Hughes | For | For | Management |
| 1.3 | Elect Director Donald V. Smith | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| | | | | |

CSX CORPORATION

| Ticker: | CSX | Security ID: | 126408103 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 07, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 07, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1a | Elect Director Donna M. Alvarado | For | For | Management |
| 1b | Elect Director John B. Breaux | For | For | Management |
| 1c | Elect Director Pamela L. Carter | For | For | Management |
| 1d | Elect Director Steven T. Halverson | For | For | Management |
| 1e | Elect Director Edward J. Kelly, III | For | For | Management |
| 1f | Elect Director Gilbert H. Lamphere | For | For | Management |
| 1g | Elect Director John D. McPherson | For | For | Management |
| 1h | Elect Director Timothy T. O Toole | For | For | Management |
| 1i | Elect Director David M. Ratcliffe | For | For | Management |
| 1j | Elect Director Donald J. Shepard | For | For | Management |
| 1k | Elect Director Michael J. Ward | For | For | Management |
| 11 | Elect Director J.C. Watts, Jr. | For | For | Management |
| 1m | Elect Director J. Steven Whisler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Provide Right to Act by Written Consent | Against | For | Shareholder |

CUBIST PHARMACEUTICALS, INC.

| Ticker: | CBST | Security ID: | 229678107 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | JUN 03, 2014 | Meeting Type: | Annual |
| Record Date: | APR 08, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Michael Bonney | For | For | Management |
| 1.2 | Elect Director Jane Henney | For | For | Management |
| 1.3 | Elect Director Leon Moulder, Jr. | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| | | | | |

CVS CAREMARK CORPORATION

| Ticker: | CVS | Security ID: | 126650100 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 08, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 13, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director C. David Brown, II | For | For | Management |
| 1.2 | Elect Director Nancy-Ann M. DeParle | For | For | Management |
| 1.3 | Elect Director David W. Dorman | For | For | Management |
| 1.4 | Elect Director Anne M. Finucane | For | For | Management |
| 1.5 | Elect Director Larry J. Merlo | For | For | Management |
| 1.6 | Elect Director Jean-Pierre Millon | For | For | Management |
| 1.7 | Elect Director Richard J. Swift | For | For | Management |
| 1.8 | Elect Director William C. Weldon | For | For | Management |
| 1.9 | Elect Director Tony L. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against | Management |
| DA | NAHER CORPORATION | | | |

| Ticker: | DHR | Security ID: | 235851102 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 06, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 07, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director H. Lawrence Culp, Jr. | For | For | Management |
| 1.2 | Elect Director Donald J. Ehrlich | For | For | Management |
| 1.3 | Elect Director Linda Hefner Filler | For | For | Management |
| 1.4 | Elect Director Teri List-Stoll | For | For | Management |
| 1.5 | Elect Director Walter G. Lohr, Jr. | For | For | Management |
| 1.6 | Elect Director Mitchell P. Rales | For | For | Management |
| 1.7 | Elect Director Steven M. Rales | For | For | Management |
| 1.8 | Elect Director John T. Schwieters | For | For | Management |
| 1.9 | Elect Director Alan G. Spoon | For | For | Management |
| 1.10 | Elect Director Elias A. Zerhouni | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Report on Political Contributions | Against | For | Shareholder |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |
| | | | | |

DARDEN RESTAURANTS, INC.

| Ticker: | DRI | Security ID: | 237194105 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | SEP 18, 2013 | Meeting Type: | Annual |
| Record Date: | JUL 22, 2013 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Michael W. Barnes | For | For | Management |
| 1.2 | Elect Director Leonard L. Berry | For | For | Management |
| 1.3 | Elect Director Christopher J. (CJ) Fraleigh | For | For | Management |
| 1.4 | Elect Director Victoria D. Harker | For | For | Management |
| 1.5 | Elect Director David H. Hughes | For | For | Management |
| 1.6 | Elect Director Charles A. Ledsinger, Jr. | For | For | Management |
| 1.7 | Elect Director William M. Lewis, Jr. | For | For | Management |
| 1.8 | Elect Director Connie Mack, III | For | For | Management |
| 1.9 | Elect Director Andrew H. (Drew) Madsen | For | For | Management |
| 1.10 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 1.11 | Elect Director Michael D. Rose | For | For | Management |
| 1.12 | Elect Director Maria A. Sastre | For | For | Management |
| 1.13 | Elect Director William S. Simon | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 6 | Adopt Proxy Access Right | Against | For | Shareholder |
| 7 | Report on Political Contributions | Against | For | Shareholder |
| 8 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 9 | Prepare Employment Diversity Report | Against | For | Shareholder |
| DAI | RDEN RESTAURANTS INC | | | |

| DARDEN RESTAURANTS, INC. |
|--------------------------|
|--------------------------|

| Ticker: | DRI | Security ID: | 237194105 |
|---------------|--------------|---------------|---------------|
| Meeting Date: | APR 30, 2014 | Meeting Type: | Proxy Contest |
| Record Date: | MAR 20, 2014 | | |

| # | Proposal Management Proxy (Blue Card) | Mgt Rec None | Vote Cast | Sponsor |
|---|---|------------------|--------------|-------------|
| 1 | Revoke Consent to Request Special Meeting | For | Did Not Vote | Shareholder |
| # | Proposal Dissident Proxy (White Card) | Diss Rec None | Vote Cast | Sponsor |
| 1 | Consent to Request Special Meeting | For | For | Shareholder |

DEERE & COMPANY

| Ticker: | DE | Security ID: | 244199105 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | FEB 26, 2014 | Meeting Type: | Annual |
| Record Date: | DEC 31, 2013 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1a | Elect Director Samuel R. Allen | For | For | Management |
| 1b | Elect Director Crandall C. Bowles | For | For | Management |
| 1c | Elect Director Vance D. Coffman | For | For | Management |
| 1d | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 1e | Elect Director Dipak C. Jain | For | For | Management |
| 1f | Elect Director Clayton M. Jones | For | For | Management |
| 1g | Elect Director Joachim Milberg | For | For | Management |
| 1h | Elect Director Richard B. Myers | For | For | Management |
| 1i | Elect Director Gregory R. Page | For | For | Management |
| 1j | Elect Director Thomas H. Patrick | For | For | Management |
| 1k | Elect Director Sherry M. Smith | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| DIC | K S SPORTING GOODS INC | | | |

DICK S SPORTING GOODS, INC.

DISCA

Ticker:

| Ticker: | DKS | Security ID: | 253393102 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | JUN 11, 2014 | Meeting Type: | Annual |
| Record Date: | APR 14, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|---|---------|-----------|------------|--|
| 1.1 | Elect Director Jacqualyn A. Fouse | For | For | Management | |
| 1.2 | Elect Director Lawrence J. Schorr | For | For | Management | |
| 1.3 | Elect Director Edward W. Stack | For | For | Management | |
| 2 | Ratify Auditors | For | For | Management | |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against | Management | |
| DIS | DISCOVERY COMMUNICATIONS, INC. | | | | |

| | ting Date: | MAY 16, 2014 | Meeting Type: A | nnual | | | |
|------|------------|---------------------|----------------------|----------------|---------|-----------|------------|
| Reco | ord Date: | MAR 20, 2014 | | | | | |
| | | | | | | | |
| | . . | | | | | | 2 |
| # | Proposal | | | | Mgt Rec | Vote Cast | Sponsor |
| 1.1 | Elect Dire | ctor Robert R. Benn | ett | | For | Withhold | Management |
| 1.2 | Elect Dire | ctor John C. Malone | e | | For | Withhold | Management |
| 1.3 | Elect Dire | ctor David M. Zasla | V | | For | Withhold | Management |
| 2 | Ratify Au | ditors | | | For | For | Management |
| 3 | Advisory | Vote to Ratify Name | ed Executive Officer | s Compensation | For | Against | Management |

25470F104

Security ID:

DOLLAR GENERAL CORPORATION

| Ticker: | DG | Security ID: | 256677105 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 29, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 21, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1a | Elect Director Warren F. Bryant | For | For | Management |
| 1b | Elect Director Michael M. Calbert | For | For | Management |
| 1c | Elect Director Sandra B. Cochran | For | For | Management |
| 1d | Elect Director Richard W. Dreiling | For | For | Management |
| 1e | Elect Director Patricia D. Fili-Krushel | For | For | Management |
| 1f | Elect Director William C. Rhodes, III | For | For | Management |
| 1g | Elect Director David B. Rickard | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| EAT | TON CORPORATION PLC | | | |

| Ticker: | ETN | Security ID: | G29183103 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | APR 23, 2014 | Meeting Type: | Annual |
| Record Date: | FEB 24, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director George S. Barrett | For | For | Management |
| 1b | Elect Director Todd M. Bluedorn | For | For | Management |
| 1c | Elect Director Christopher M. Connor | For | For | Management |
| 1d | Elect Director Michael J. Critelli | For | For | Management |
| 1e | Elect Director Alexander M. Cutler | For | For | Management |
| 1f | Elect Director Charles E. Golden | For | For | Management |
| 1g | Elect Director Linda A. Hill | For | For | Management |
| 1h | Elect Director Arthur E. Johnson | For | For | Management |
| 1i | Elect Director Ned C. Lautenbach | For | For | Management |
| 1j | Elect Director Deborah L. McCoy | For | For | Management |
| 1k | Elect Director Gregory R. Page | For | For | Management |
| 11 | Elect Director Gerald B. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Approval of Overseas Market Purchases of the Company Shares | For | For | Management |

EBAY INC.

| Ticker: | EBAY | Security ID: | 278642103 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 13, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 18, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Fred D. Anderson | For | For | Management |
| 1.2 | Elect Director Edward W. Barnholt | For | For | Management |
| 1.3 | Elect Director Scott D. Cook | For | For | Management |
| 1.4 | Elect Director John J. Donahoe | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 6 | Vote on Company s Spin Off (Withdrawn) | None | None | Shareholder |
| ECO | DLAB INC. | | | |

| Ticker: | ECL | Security ID: | 278865100 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 08, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 11, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Election Of Director Douglas M. Baker, Jr. | For | For | Management |
| 1.2 | Election Of Director Barbara J. Beck | For | For | Management |
| 1.3 | Election Of Director Leslie S. Biller | For | For | Management |
| 1.4 | Election Of Director Carl M. Casale | For | For | Management |
| 1.5 | Election Of Director Stephen I. Chazen | For | For | Management |
| 1.6 | Election Of Director Jerry A. Grundhofer | For | For | Management |
| 1.7 | Election Of Director Arthur J. Higgins | For | For | Management |
| 1.8 | Election Of Director Joel W. Johnson | For | For | Management |
| 1.9 | Election Of Director Michael Larson | For | For | Management |
| 1.10 | Election Of Director Jerry W. Levin | For | For | Management |
| 1.11 | Election Of Director Robert L. Lumpkins | For | For | Management |
| 1.12 | Election Of Director Victoria J. Reich | For | For | Management |
| 1.13 | Election Of Director Suzanne M. Vautrinot | For | For | Management |
| 1.14 | Election Of Director John J. Zillmer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |
| | | | | |

EMC CORPORATION

| Ticker: | EMC | Security ID: | 268648102 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | APR 30, 2014 | Meeting Type: | Annual |
| Record Date: | FEB 28, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1a | Elect Director Michael W. Brown | For | For | Management |
| 1b | Elect Director Randolph L. Cowen | For | For | Management |
| 1c | Elect Director Gail Deegan | For | For | Management |
| 1d | Elect Director James S. DiStasio | For | For | Management |
| 1e | Elect Director John R. Egan | For | For | Management |
| 1f | Elect Director William D. Green | For | For | Management |
| 1g | Elect Director Edmund F. Kelly | For | For | Management |
| 1h | Elect Director Jami Miscik | For | For | Management |
| 1i | Elect Director Paul Sagan | For | For | Management |
| 1j | Elect Director David N. Strohm | For | For | Management |
| 1k | Elect Director Joseph M. Tucci | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Require Independent Board Chairman | Against | For | Shareholder |
| 5 | Screen Political Contributions for Consistency with Corporate Values | Against | Against | Shareholder |
| ENT | | | | |

ENDO HEALTH SOLUTIONS INC.

| Ticker: | ENDP | Security ID: | 29264F205 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | FEB 26, 2014 | Meeting Type: | Special |
| Record Date: | JAN 22, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Advisory Vote on Golden Parachutes | For | For | Management |
| 3 | Adopt Dividend Reinvestment Plan | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |
| EN | DO INTERNATIONAL PLC | | | |

| Ticker: | ENDP | Security ID: | G30401106 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | JUN 10, 2014 | Meeting Type: | Annual |
| Record Date: | APR 15, 2014 | | |

| 1aElect Director Roger H. KimmelForFor1bElect Director Rajiv De SilvaForFor1cElect Director John J. DeluccaForFor1dElect Director Arthur J. HigginsForFor1eElect Director Nancy J. HutsonForFor1fElect Director Michael HyattForFor1gElect Director William P. MontagueForFor | Management Management Management Management Management Management |
|---|--|
| 1gElect Director William P. MontagueForFor1hElect Director Jill D. SmithForFor | Management Management |

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| 1i | Elect Director William F. Spengler | For | For | Management |
|----|---|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

EQUIFAX INC.

| Ticker: | EFX | Security ID: | 294429105 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 02, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 04, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director James E. Copeland, Jr. | For | For | Management |
| 1b | Elect Director Robert D. Daleo | For | For | Management |
| 1c | Elect Director Walter W. Driver, Jr. | For | For | Management |
| 1d | Elect Director Mark L. Feidler | For | For | Management |
| 1e | Elect Director L. Phillip Humann | For | For | Management |
| 1f | Elect Director Robert D. Marcus | For | For | Management |
| 1g | Elect Director Siri S. Marshall | For | For | Management |
| 1h | Elect Director John A. McKinley | For | For | Management |
| 1i | Elect Director Richard F. Smith | For | For | Management |
| 1j | Elect Director Mark B. Templeton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| EX | PRESS SCRIPTS HOLDING COMPANY | | | |

| Ticker: | ESRX | Security ID: | 30219G108 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 07, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 10, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Gary G. Benanav | For | For | Management |
| 1b | Elect Director Maura C. Breen | For | For | Management |
| 1c | Elect Director William J. DeLaney | For | For | Management |
| 1d | Elect Director Nicholas J. LaHowchic | For | For | Management |
| 1e | Elect Director Thomas P. Mac Mahon | For | For | Management |
| 1f | Elect Director Frank Mergenthaler | For | For | Management |
| 1g | Elect Director Woodrow A. Myers, Jr. | For | For | Management |
| 1h | Elect Director John O. Parker, Jr. | For | For | Management |
| 1i | Elect Director George Paz | For | For | Management |
| 1j | Elect Director William L. Roper | For | For | Management |
| 1k | Elect Director Seymour Sternberg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

FEDEX CORPORATION

| Ticker: | FDX | Security ID: | 31428X106 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | SEP 23, 2013 | Meeting Type: | Annual |
| Record Date: | JUL 29, 2013 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director James L. Barksdale | For | For | Management |
| 1.2 | Elect Director John A. Edwardson | For | For | Management |
| 1.3 | Elect Director Shirley Ann Jackson | For | For | Management |
| 1.4 | Elect Director Steven R. Loranger | For | For | Management |
| 1.5 | Elect Director Gary W. Loveman | For | For | Management |
| 1.6 | Elect Director R. Brad Martin | For | For | Management |
| 1.7 | Elect Director Joshua Cooper Ramo | For | For | Management |
| 1.8 | Elect Director Susan C. Schwab | For | For | Management |
| 1.9 | Elect Director Frederick W. Smith | For | For | Management |
| 1.10 | Elect Director David P. Steiner | For | For | Management |
| 1.11 | Elect Director Paul S. Walsh | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |
| 6 | Adopt Proxy Access Right | Against | Against | Shareholder |
| 7 | Limit Accelerated Vesting of Awards | Against | For | Shareholder |
| 8 | Adopt Policy Prohibiting Hedging and Pledging Transactions | Against | For | Shareholder |
| 9 | Report on Political Contributions | Against | For | Shareholder |
| 10 | Adopt Policy to Ensure Consistency between Company Values and Political Contributions | Against | Against | Shareholder |
| 11 | Provide Vote Counting to Exclude Abstentions | Against | Against | Shareholder |
| DOD | | | | |

FOREST LABORATORIES, INC.

| Ticker: | FRX | Security ID: | 345838106 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | AUG 15, 2013 | Meeting Type: | Annual |
| Record Date: | JUN 24, 2013 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Howard Solomon | For | For | Management |
| 1b | Elect Director Nesli Basgoz | For | For | Management |
| 1c | Elect Director Christopher J. Coughlin | For | For | Management |
| 1d | Elect Director Kenneth E. Goodman | For | For | Management |
| 1e | Elect Director Vincent J. Intrieri | For | For | Management |
| 1f | Elect Director Pierre Legault | For | For | Management |
| 1g | Elect Director Gerald M. Lieberman | For | For | Management |
| 1h | Elect Director Lawrence S. Olanoff | For | For | Management |
| 1i | Elect Director Lester B. Salans | For | For | Management |
| 1j | Elect Director Brenton L. Saunders | For | For | Management |
| 1k | Elect Director Peter J. Zimetbaum | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

FOREST LABORATORIES, INC.

| Ticker: | FRX | Security ID: | 345838106 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | JUN 17, 2014 | Meeting Type: | Special |
| Record Date: | MAY 02, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Advisory Vote on Golden Parachutes | For | Against | Management |
| FR/ | ANKLIN RESOURCES, INC. | | | |

| Ticker: | BEN | Security ID: | 354613101 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAR 12, 2014 | Meeting Type: | Annual |
| Record Date: | JAN 14, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Samuel H. Armacost | For | For | Management |
| 1b | Elect Director Peter K. Barker | For | For | Management |
| 1c | Elect Director Charles E. Johnson | For | For | Management |
| 1d | Elect Director Gregory E. Johnson | For | For | Management |
| 1e | Elect Director Rupert H. Johnson, Jr. | For | For | Management |
| 1f | Elect Director Mark C. Pigott | For | For | Management |
| 1g | Elect Director Chutta Ratnathicam | For | For | Management |
| 1h | Elect Director Laura Stein | For | For | Management |
| 1i | Elect Director Anne M. Tatlock | For | For | Management |
| 1j | Elect Director Geoffrey Y. Yang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 5 | Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity | Against | Against | Shareholder |
| | | | | |

GENOMIC HEALTH, INC.

| Ticker: | GHDX | Security ID: | 37244C101 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | JUN 05, 2014 | Meeting Type: | Annual |
| Record Date: | APR 11, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Kimberly J. Popovits | For | For | Management |
| 1.2 | Elect Director Felix J. Baker | For | For | Management |
| 1.3 | Elect Director Julian C. Baker | For | For | Management |
| 1.4 | Elect Director Fred E. Cohen | For | For | Management |
| 1.5 | Elect Director Samuel D. Colella | For | For | Management |
| 1.6 | Elect Director Henry J. Fuchs | For | For | Management |
| 1.7 | Elect Director Ginger L. Graham | For | For | Management |
| 1.8 | Elect Director Randall S. Livingston | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

GENPACT LIMITED

| Ticker: | G | Security ID: | G3922B107 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 07, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 03, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect N.V. Tyagarajan as Director | For | For | Management |
| 1.2 | Elect Robert G. Scott as Director | For | For | Management |
| 1.3 | Elect Amit Chandra as Director | For | For | Management |
| 1.4 | Elect Laura Conigliaro as Director | For | For | Management |
| 1.5 | Elect David Humphrey as Director | For | For | Management |
| 1.6 | Elect Jagdish Khattar as Director | For | For | Management |
| 1.7 | Elect James C. Madden as Director | For | For | Management |
| 1.8 | Elect Alex Mandl as Director | For | For | Management |
| 1.9 | Elect Mark Nunnelly as Director | For | For | Management |
| 1.10 | Elect Hanspeter Spek as Director | For | For | Management |
| 1.11 | Elect Mark Verdi as Director | For | For | Management |
| 2 | Ratify KPMG as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against | Management |

GENTEX CORPORATION

| Ticker: | GNTX | Security ID: | 371901109 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 15, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 17, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Pete Hoekstra | For | For | Management |
| 1.2 | Elect Director James Hollars | For | For | Management |
| 1.3 | Elect Director John Mulder | For | For | Management |
| 1.4 | Elect Director Mark Newton | For | For | Management |
| 1.5 | Elect Director Richard Schaum | For | For | Management |
| 1.6 | Elect Director Frederick Sotok | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 5 | Approve Stock Option Plan | For | For | Management |
| 6 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| GIL | EAD SCIENCES, INC. | | | |

| Ticker: | GILD | Security ID: | 375558103 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 07, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 12, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director John F. Cogan | For | For | Management |
| 1b | Elect Director Etienne F. Davignon | For | For | Management |
| 1c | Elect Director Carla A. Hills | For | For | Management |
| 1d | Elect Director Kevin E. Lofton | For | For | Management |
| 1e | Elect Director John W. Madigan | For | For | Management |
| 1f | Elect Director John C. Martin | For | For | Management |
| 1g | Elect Director Nicholas G. Moore | For | For | Management |
| 1h | Elect Director Richard J. Whitley | For | For | Management |
| 1i | Elect Director Gayle E. Wilson | For | For | Management |
| 1j | Elect Director Per Wold-Olsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Amendment to Certificate of Incorporation to Adopt Delaware as the Exclusive | For | Against | Management |
| | Forum for Certain Legal Actions | | | |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |
| 6 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 7 | Link CEO Compensation to Patient Access to the Company s Medicine | Against | Against | Shareholder |

GLOBAL PAYMENTS INC.

| Ticker: | GPN | Security ID: | 37940X102 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | NOV 20, 2013 | Meeting Type: | Annual |
| Record Date: | SEP 13, 2013 | | |

| ; | # | Proposal | | Mgt Rec | Vote Cast | Sponsor |
|---|-----|--|--------------|---------|-----------|------------|
| | 1.1 | Elect Director Ruth Ann Marshall | | For | For | Management |
| | 1.2 | Elect Director John M. Partridge | | For | For | Management |
| | 2 | Advisory Vote to Ratify Named Executive Officers | Compensation | For | For | Management |
| | 3 | Ratify Auditors | | For | For | Management |
| | 000 | | | | | |

GOOGLE INC.

| Ticker: | GOOG | Security ID: | 38259P508 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 14, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 17, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Larry Page | For | For | Management |
| 1.2 | Elect Director Sergey Brin | For | Withhold | Management |
| 1.3 | Elect Director Eric E. Schmidt | For | For | Management |
| 1.4 | Elect Director L. John Doerr | For | For | Management |
| 1.5 | Elect Director Diane B. Greene | For | For | Management |
| 1.6 | Elect Director John L. Hennessy | For | For | Management |
| 1.7 | Elect Director Ann Mather | For | For | Management |
| 1.8 | Elect Director Paul S. Otellini | For | For | Management |
| 1.9 | Elect Director K. Ram Shriram | For | For | Management |
| 1.10 | Elect Director Shirley M. Tilghman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Approve Recapitalization Plan for all Stock to Have One-vote per Share | Against | For | Shareholder |
| 5 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 7 | Adopt Policy and Report on Impact of Tax Strategy | Against | Against | Shareholder |
| 8 | Require Independent Board Chairman | Against | For | Shareholder |

HEARTLAND EXPRESS, INC.

| Ticker: | HTLD | Security ID: | 422347104 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 08, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 12, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Gerdin | For | For | Management |
| 1.2 | Elect Director Larry J. Gordon | For | For | Management |
| 1.3 | Elect Director Benjamin J. Allen | For | For | Management |
| 1.4 | Elect Director Lawrence D. Crouse | For | For | Management |
| 1.5 | Elect Director James G. Pratt | For | For | Management |
| 1.6 | Elect Director Tahira K. Hira | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| HIT | TITE MICROWAVE CORPORATION | | | |

| Ticker: | HITT | Security ID: | 43365Y104 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 14, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 28, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Gregory R. Beecher | For | For | Management |
| 1.2 | Elect Director Ernest L. Godshalk | For | For | Management |
| 1.3 | Elect Director Rick D. Hess | For | For | Management |
| 1.4 | Elect Director Adrienne M. Markham | For | For | Management |
| 1.5 | Elect Director Brian P. McAloon | For | For | Management |
| 1.6 | Elect Director Steve Sanghi | For | For | Management |
| 1.7 | Elect Director Franklin Weigold | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

HSN, INC.

| Ticker: | HSNI | Security ID: | 404303109 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 23, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 25, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director William Costello | For | For | Management |
| 1.2 | Elect Director James M. Follo | For | For | Management |
| 1.3 | Elect Director Mindy Grossman | For | For | Management |
| 1.4 | Elect Director Stephanie Kugelman | For | For | Management |
| 1.5 | Elect Director Arthur C. Martinez | For | For | Management |
| 1.6 | Elect Director Thomas J. McInerney | For | For | Management |
| 1.7 | Elect Director John B. (Jay) Morse, Jr. | For | For | Management |
| 1.8 | Elect Director Matthew E. Rubel | For | For | Management |
| 1.9 | Elect Director Ann Sarnoff | For | For | Management |
| 1.10 | Elect Director Courtnee Ulrich | For | For | Management |

| 2 | Advisory Vote to Ratify Named Executive Officers | Compensation | For | For | Management |
|---|--|--------------|-----|-----|------------|
| 3 | Amend Omnibus Stock Plan | | For | For | Management |
| 4 | Ratify Auditors | | For | For | Management |

IAC/INTERACTIVECORP

| Ticker: | IACI | Security ID: | 44919P508 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | JUN 18, 2014 | Meeting Type: | Annual |
| Record Date: | APR 24, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Edgar Bronfman, Jr. | For | For | Management |
| 1.2 | Elect Director Chelsea Clinton | For | For | Management |
| 1.3 | Elect Director Sonali De Rycker | For | For | Management |
| 1.4 | Elect Director Barry Diller | For | For | Management |
| 1.5 | Elect Director Michael D. Eisner | For | For | Management |
| 1.6 | Elect Director Victor A. Kaufman | For | For | Management |
| 1.7 | Elect Director Donald R. Keough | For | For | Management |
| 1.8 | Elect Director Bryan Lourd | For | For | Management |
| 1.9 | Elect Director David Rosenblatt | For | For | Management |
| 1.10 | Elect Director Alan G. Spoon | For | For | Management |
| 1.11 | Elect Director Alexander von Furstenberg | For | For | Management |
| 1.12 | Elect Director Richard F. Zannino | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| ICO | N PLC | | | |
| | | | | |

| Ticker: | ICLR | Security ID: | G4705A100 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | JUL 22, 2013 | Meeting Type: | Annual |
| Record Date: | JUL 18, 2013 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Reelect Thomas Lynch as Director | For | For | Management |
| 1.2 | Reelect Declan McKeon as Director | For | For | Management |
| 1.3 | Elect William Hall as Director | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Authorise Board to Fix Remuneration of Auditors | For | For | Management |
| 4 | Authorise Issuance of Equity or Equity-Linked Securities with Preemptive Rights | For | For | Management |
| 5 | Authorise Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | For | Management |
| 6 | Authorise Share Repurchase Program | For | For | Management |
| | | | | |

IDEXX LABORATORIES, INC.

| Ticker: | IDXX | Security ID: | 45168D104 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 07, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 10, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas Craig | For | For | Management |
| 1.2 | Elect Director Rebecca M. Henderson | For | For | Management |
| 1.3 | Elect Director Sophie V. Vandebroek | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

IHS INC.

| Ticker: | IHS | Security ID: | 451734107 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | APR 09, 2014 | Meeting Type: | Annual |
| Record Date: | FEB 18, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Brian H. Hall | For | For | Management |
| 1.2 | Elect Director Balakrishnan S. Iyer | For | For | Management |
| 1.3 | Elect Director Jerre L. Stead | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| IMN | /UNOGEN, INC. | | | |

| Ticker: | IMGN | Security ID: | 45253H101 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | , | Meeting Type: | Annual |
| Record Date: | SEP 17, 2013 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Fix Number of Directors at Nine | For | For | Management |
| 2.1 | Elect Director Joseph J. Villafranca | For | For | Management |
| 2.2 | Elect Director Nicole Onetto | For | For | Management |
| 2.3 | Elect Director Stephen C. McCluski | For | For | Management |
| 2.4 | Elect Director Richard J. Wallace | For | For | Management |
| 2.5 | Elect Director Daniel M. Junius | For | For | Management |
| 2.6 | Elect Director Howard H. Pien | For | For | Management |
| 2.7 | Elect Director Mark Goldberg | For | For | Management |
| 2.8 | Elect Director Dean J. Mitchell | For | For | Management |
| 2.9 | Elect Director Kristine Peterson | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

INCYTE CORPORATION

| Ticker: | INCY | Security ID: | 45337C102 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 28, 2014 | Meeting Type: | Annual |
| Record Date: | APR 10, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Richard U. De Schutter | For | For | Management |
| 1.2 | Elect Director Barry M. Ariko | For | For | Management |
| 1.3 | Elect Director Julian C. Baker | For | For | Management |
| 1.4 | Elect Director Paul A. Brooke | For | For | Management |
| 1.5 | Elect Director Wendy L. Dixon | For | For | Management |
| 1.6 | Elect Director Paul A. Friedman | For | For | Management |
| 1.7 | Elect Director Herve Hoppenot | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| INF | FORMATICA CORPORATION | | | |

| Ticker: | INFA | Security ID: | 45666Q102 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 23, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 28, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Mark A. Bertelsen | For | For | Management |
| 1.2 | Elect Director Hilarie Koplow-McAdams | For | For | Management |
| 1.3 | Elect Director A. Brooke Seawell | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against | Management |

INTEL CORPORATION

| Ticker: | INTC | Security ID: | 458140100 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 22, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 24, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1a | Elect Director Charlene Barshefsky | For | For | Management |
| 1b | Elect Director Andy D. Bryant | For | For | Management |
| 1c | Elect Director Susan L. Decker | For | For | Management |
| 1d | Elect Director John J. Donahoe | For | For | Management |
| 1e | Elect Director Reed E. Hundt | For | For | Management |
| 1f | Elect Director Brian M. Krzanich | For | For | Management |
| 1g | Elect Director James D. Plummer | For | For | Management |
| 1h | Elect Director David S. Pottruck | For | For | Management |
| 1i | Elect Director Frank D. Yeary | For | For | Management |
| 1j | Elect Director David B. Yoffie | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| INT | ERNATIONAL BUSINESS MACHINES CORPORATION | | | |

| Ticker: | IBM | Security ID: | 459200101 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | APR 29, 2014 | Meeting Type: | Annual |
| Record Date: | FEB 28, 2014 | | |

| # | Proposal | | Mgt Rec | Vote Cast | Sponsor |
|------|---|-------------|---------|-----------|-------------|
| 1.1 | Elect Director Alain J.P. Belda | | For | For | Management |
| 1.2 | Elect Director William R. Brody | | For | For | Management |
| 1.3 | Elect Director Kenneth I. Chenault | | For | For | Management |
| 1.4 | Elect Director Michael L. Eskew | | For | For | Management |
| 1.5 | Elect Director David N. Farr | | For | For | Management |
| 1.6 | Elect Director Shirley Ann Jackson | | For | For | Management |
| 1.7 | Elect Director Andrew N. Liveris | | For | For | Management |
| 1.8 | Elect Director W. James McNerney, Jr. | | For | For | Management |
| 1.9 | Elect Director James W. Owens | | For | For | Management |
| 1.10 | Elect Director Virginia M. Rometty | | For | For | Management |
| 1.11 | Elect Director Joan E. Spero | | For | For | Management |
| 1.12 | Elect Director Sidney Taurel | | For | For | Management |
| 1.13 | Elect Director Lorenzo H. Zambrano | | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Co | ompensation | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | | For | For | Management |
| 5 | Approve Qualified Employee Stock Purchase Plan | | For | For | Management |
| 6 | Report on Lobbying Payments and Policy | | Against | For | Shareholder |
| 7 | Provide Right to Act by Written Consent | | Against | For | Shareholder |
| 8 | Pro-rata Vesting of Equity Awards | | Against | For | Shareholder |
| | | | | | |

INTERNATIONAL RECTIFIER CORPORATION

| Ticker: | IRF | Security ID: | 460254105 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | NOV 04, 2013 | Meeting Type: | Annual |
| Record Date: | SEP 13, 2013 | | |

| # Proposal | Mgt Red | Vote Cast | Sponsor |
|--|---------------|-----------|------------|
| 1.1 Elect Director Robert S. Attiyeh | For | For | Management |
| 1.2 Elect Director Mary B. Cranston | For | For | Management |
| 1.3 Elect Director Richard J. Dahl | For | For | Management |
| 1.4 Elect Director Dwight W. Decker | For | For | Management |
| 1.5 Elect Director Didier Hirsch | For | For | Management |
| 1.6 Elect Director Oleg Khaykin | For | For | Management |
| 1.7 Elect Director Thomas A. Lacey | For | For | Management |
| 1.8 Elect Director James D. Plummer | For | For | Management |
| 1.9 Elect Director Barbara L. Rambo | For | For | Management |
| 1.10 Elect Director Rochus E. Vogt | For | For | Management |
| 2 Advisory Vote to Ratify Named Executive Officers Com | pensation For | For | Management |
| 3 Ratify Auditors | For | For | Management |
| INTERSIL CORPORATION | | | |

| Ticker: | ISIL | Security ID: | 46069S109 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 06, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 10, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|----------|-----------|------------|
| 1a | Elect Director Necip Sayiner | For | For | Management |
| 1b | Elect Director Donald Macleod | For | For | Management |
| 1c | Elect Director Robert W. Conn | For | For | Management |
| 1d | Elect Director James V. Diller | For | For | Management |
| 1e | Elect Director Mercedes Johnson | For | For | Management |
| 1f | Elect Director Gregory Lang | For | For | Management |
| 1g | Elect Director Jan Peeters | For | For | Management |
| 1h | Elect Director James A. Urry | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 7 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

ISIS PHARMACEUTICALS, INC.

| Ticker: | ISIS | Security ID: | 464330109 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | JUN 10, 2014 | Meeting Type: | Annual |
| Record Date: | APR 11, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Spencer R. Berthelsen | For | For | Management |
| 1.2 | Elect Director B. Lynne Parshall | For | For | Management |
| 1.3 | Elect Director Joseph H. Wender | For | For | Management |
| 2 | Ratify Appointment of Director Breaux B. Castleman to Fill Board Vacancy | For | For | Management |
| 3 | Ratify Appointment of Director Joseph Loscalzo to Fill Board Vacancy | For | For | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |
| 5 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| ΙD | III INT TO A NEDODT SEDVICES INC | | | |

| Ticker: | JBHT | Security ID: | 445658107 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | APR 24, 2014 | Meeting Type: | Annual |
| Record Date: | FEB 18, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Douglas G. Duncan | For | For | Management |
| 1.2 | Elect Director Francesca M. Edwardson | For | For | Management |
| 1.3 | Elect Director Wayne Garrison | For | For | Management |
| 1.4 | Elect Director Sharilyn S. Gasaway | For | For | Management |
| 1.5 | Elect Director Gary C. George | For | For | Management |
| 1.6 | Elect Director J. Bryan Hunt, Jr. | For | For | Management |
| 1.7 | Elect Director Coleman H. Peterson | For | For | Management |
| 1.8 | Elect Director John N. Roberts, III | For | For | Management |
| 1.9 | Elect Director James L. Robo | For | For | Management |
| 1.10 | Elect Director Kirk Thompson | For | For | Management |
| 1.11 | Elect Director John A. White | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

J2 GLOBAL, INC.

| Ticker: | JCOM | Security ID: | 48123V102 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 07, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 11, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1a | Elect Director Douglas Y. Bech | For | For | Management |
| 1b | Elect Director Robert J. Cresci | For | For | Management |
| 1c | Elect Director W. Brian Kretzmer | For | For | Management |
| 1d | Elect Director Richard S. Ressler | For | For | Management |
| 1e | Elect Director Stephen Ross | For | For | Management |
| 1f | Elect Director Michael P. Schulhof | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| JAC | K HENRY & ASSOCIATES, INC. | | | |
| | | | | |

| Ticker: | JKHY | Security ID: | 426281101 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | NOV 13, 2013 | Meeting Type: | Annual |
| Record Date: | SEP 19, 2013 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Matthew C. Flanigan | For | For | Management |
| 1.2 | Elect Director Wesley A. Brown | For | For | Management |
| 1.3 | Elect Director Marla K. Shepard | For | For | Management |
| 1.4 | Elect Director John F. Prim | For | For | Management |
| 1.5 | Elect Director Thomas H. Wilson | For | For | Management |
| 1.6 | Elect Director Jacque R. Fiegel | For | For | Management |
| 1.7 | Elect Director Thomas A. Wimsett | For | For | Management |
| 1.8 | Elect Director Laura G. Kelly | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| KAI | R AUCTION SERVICES, INC. | | | |

| Ticker: | KAR | Security ID: | 48238T109 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | JUN 10, 2014 | Meeting Type: | Annual |
| Record Date: | APR 16, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ryan M. Birtwell | For | For | Management |
| 1.2 | Elect Director Brian T. Clingen | For | For | Management |
| 1.3 | Elect Director Donna R. Ecton | For | For | Management |
| 1.4 | Elect Director Peter R. Formanek | For | For | Management |
| 1.5 | Elect Director James P. Hallett | For | For | Management |
| 1.6 | Elect Director Mark E. Hill | For | For | Management |
| 1.7 | Elect Director Lynn Jolliffe | For | For | Management |
| 1.8 | Elect Director Michael T. Kestner | For | For | Management |
| 1.9 | Elect Director John P. Larson | For | For | Management |

| 1.10 | Elect Director Stephen E. Smith | For | For | Management |
|------|---|-----|-----|------------|
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

LAM RESEARCH CORPORATION

| Ticker: | LRCX | Security ID: | 512807108 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | NOV 07, 2013 | Meeting Type: | Annual |
| Record Date: | SEP 09, 2013 | | |

| # Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------|-----------|------------|
| 1.1 Elect Director Martin B. Anstice | For | For | Management |
| 1.2 Elect Director Eric K. Brandt | For | For | Management |
| 1.3 Elect Director Michael R. Cannon | For | For | Management |
| 1.4 Elect Director Youssef A. El-Mansy | For | For | Management |
| 1.5 Elect Director Christine A. Heckart | For | For | Management |
| 1.6 Elect Director Grant M. Inman | For | For | Management |
| 1.7 Elect Director Catherine P. Lego | For | For | Management |
| 1.8 Elect Director Stephen G. Newberry | For | For | Management |
| 1.9 Elect Director Krishna C. Saraswat | For | For | Management |
| 1.10 Elect Director William R. Spivey | For | For | Management |
| 1.11 Elect Director Abhijit Y. Talwalkar | For | For | Management |
| 2 Advisory Vote to Ratify Named Executive Officers Compet | sation For | For | Management |
| 3 Ratify Auditors | For | For | Management |
| LAMAR ADVERTISING COMPANY | | | |

| Ticker: | LAMR | Security ID: | 512815101 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 21, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 24, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John Maxwell Hamilton | For | For | Management |
| 1.2 | Elect Director John E. Koerner, III | For | For | Management |
| 1.3 | Elect Director Stephen P. Mumblow | For | For | Management |
| 1.4 | Elect Director Thomas V. Reifenheiser | For | For | Management |
| 1.5 | Elect Director Anna Reilly | For | For | Management |
| 1.6 | Elect Director Kevin P. Reilly, Jr. | For | For | Management |
| 1.7 | Elect Director Wendell Reilly | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| | | | | |

LANDSTAR SYSTEM, INC.

| Ticker: | LSTR | Security ID: | 515098101 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 22, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 27, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director David G. Bannister | For | For | Management |
| 1.2 | Elect Director Michael A. Henning | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| LEA | AR CORPORATION | | | |

| Ticker: | LEA | Security ID: | 521865204 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 15, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 20, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Richard H. Bott | For | For | Management |
| 1b | Elect Director Thomas P. Capo | For | For | Management |
| 1c | Elect Director Jonathan F. Foster | For | For | Management |
| 1d | Elect Director Kathleen A. Ligocki | For | For | Management |
| 1e | Elect Director Conrad L. Mallett, Jr. | For | For | Management |
| 1f | Elect Director Donald L. Runkle | For | For | Management |
| 1g | Elect Director Matthew J. Simoncini | For | For | Management |
| 1h | Elect Director Gregory C. Smith | For | For | Management |
| 1i | Elect Director Henry D. G. Wallace | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |
| | | | | |

LEIDOS HOLDINGS, INC.

| Ticker: | LDOS | Security ID: | 525327102 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | JUN 06, 2014 | Meeting Type: | Annual |
| Record Date: | APR 09, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director David G. Fubini | For | For | Management |
| 1b | Elect Director John J. Hamre | For | For | Management |
| 1c | Elect Director Miriam E. John | For | For | Management |
| 1d | Elect Director John P. Jumper | For | For | Management |
| 1e | Elect Director Harry M.J. Kraemer, Jr. | For | For | Management |
| 1f | Elect Director Lawrence C. Nussdorf | For | For | Management |
| 1g | Elect Director Robert S. Shapard | For | For | Management |
| 1h | Elect Director Noel B. Williams | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LEXICON PHARMACEUTICALS, INC.

| Ticker: | LXRX | Security ID: | 528872104 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | APR 24, 2014 | Meeting Type: | Annual |
| Record Date: | FEB 24, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | .1 Elect Director Samuel L. Barker | For | For | Management |
| 1 | .2 Elect Director Christopher J. Sobecki | For | Withhold | Management |
| 1 | .3 Elect Director Judith L. Swain | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| т | | | | |

LKQ CORPORATION

| Ticker: | LKQ | Security ID: | 501889208 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 05, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 12, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director A. Clinton Allen | For | For | Management |
| 1.2 | Elect Director Ronald G. Foster | For | For | Management |
| 1.3 | Elect Director Joseph M. Holsten | For | For | Management |
| 1.4 | Elect Director Blythe J. McGarvie | For | For | Management |
| 1.5 | Elect Director Paul M. Meister | For | For | Management |
| 1.6 | Elect Director John F. O Brien | For | For | Management |
| 1.7 | Elect Director Guhan Subramanian | For | For | Management |
| 1.8 | Elect Director Robert L. Wagman | For | For | Management |
| 1.9 | Elect Director William M. Webster, IV | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |

LOCKHEED MARTIN CORPORATION

| Ticker: | LMT | Security ID: | 539830109 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | APR 24, 2014 | Meeting Type: | Annual |
| Record Date: | FEB 21, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Daniel F. Akerson | For | For | Management |
| 1.2 | Elect Director Nolan D. Archibald | For | For | Management |
| 1.3 | Elect Director Rosalind G. Brewer | For | For | Management |
| 1.4 | Elect Director David B. Burritt | For | For | Management |
| 1.5 | Elect Director James O. Ellis, Jr. | For | For | Management |
| 1.6 | Elect Director Thomas J. Falk | For | For | Management |
| 1.7 | Elect Director Marillyn A. Hewson | For | For | Management |
| 1.8 | Elect Director Gwendolyn S. King | For | For | Management |
| 1.9 | Elect Director James M. Loy | For | For | Management |
| 1.10 | Elect Director Douglas H. McCorkindale | For | For | Management |
| 1.11 | Elect Director Joseph W. Ralston | For | For | Management |
| 1.12 | Elect Director Anne Stevens | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 6 | Stock Retention/Holding Period | Against | For | Shareholder |
| 7 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| TOTO | | | | |

LSI CORPORATION

| Ticker: | LSI | Security ID: | 502161102 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | APR 09, 2014 | Meeting Type: | Special |
| Record Date: | FEB 10, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Advisory Vote on Golden Parachutes | For | For | Management |
| LU | MINEX CORPORATION | | | |

| Ticker: | LMNX | Security ID: | 55027E102 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 15, 2014 | Meeting Type: | Annual |
| Record Date: | MAR 17, 2014 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Fred C. Goad, Jr. | For | For | Management |
| 1.2 | Elect Director Jim D. Kever | For | For | Management |
| 1.3 | Elect Director Jay B. Johnston | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

MACY S, INC.

Ticker:MMeeting Date:MAY 16, 2014Record Date:MAR 21, 2014

Security ID:

Meeting Type: Annual

55616P104

Proposal

Mgt Rec Vote Cast