

FIRST TRUST ENHANCED EQUITY INCOME FUND
Form N-PX
August 31, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act File No. 811-21586

First Trust Enhanced Equity Income Fund

Exact Name of Registrant as Specified in Declaration of Trust

120 East Liberty Drive, Suite 400, Wheaton, Illinois 60187

Address of Principal Executive Offices (Number, Street, City, State, Zip Code)

W. Scott Jardine
First Trust Portfolios L.P.
120 East Liberty Drive, Suite 400
Wheaton, Illinois 60187

Name and Address (Number, Street, City, State, Zip Code) of Agent for Service

(630) 765-8000

Registrant's Telephone Number, including Area Code

Date of fiscal year end: December 31

Date of reporting period: July 1, 2009 - June 30, 2010

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, N.E., Washington

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D.C. 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. Section 3507.

Item 1. Proxy Voting Record

Vote Summary Report
7/1/09 to 6/30/10

FIRST TRUST ENHANCED EQUITY INCOME FUND

Alaska Communications Systems Group, Inc.

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
ALSK	10-Jul-09	USA	01167P101	Annual	04/21/09

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1.1	Elect Director Liane Pelletier	Mgmt	Yes	For	For
1.2	Elect Director Brian Rogers	Mgmt	Yes	For	For
1.3	Elect Director John M. Egan	Mgmt	Yes	For	For
1.4	Elect Director Gary R. Donahee	Mgmt	Yes	For	For
1.5	Elect Director Edward J. Hayes, Jr.	Mgmt	Yes	For	For
1.6	Elect Director Annette Jacobs	Mgmt	Yes	For	For
1.7	Elect Director David Southwell	Mgmt	Yes	For	For
1.8	Elect Director Peter D. Ley	Mgmt	Yes	For	For
2	Amend Omnibus Stock Plan	Mgmt	Yes	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	Yes	For	For
4	Amend Non-Employee Director Stock Compensation Plan	Mgmt	Yes	For	For
5	Ratify Auditors	Mgmt	Yes	For	For

Microchip Technology Incorporated

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
MCHP	14-Aug-09	USA	595017104	Annual	06/18/09

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1.1	Elect Director Steve Sanghi	Mgmt	Yes	For	For
1.2	Elect Director Albert J. Hugo-Martinez	Mgmt	Yes	For	Withhold
1.3	Elect Director L.B. Day	Mgmt	Yes	For	Withhold
1.4	Elect Director Matthew W. Chapman	Mgmt	Yes	For	For
1.5	Elect Director Wade F. Meyercord	Mgmt	Yes	For	Withhold
2	Amend Omnibus Stock Plan	Mgmt	Yes	For	For
3	Ratify Auditors	Mgmt	Yes	For	For

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Medtronic, Inc.

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
MDT	27-Aug-09	USA	585055106	Annual	06/29/09

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard H. Anderson	Mgmt	Yes	For	For
1.2	Elect Director Victor J. Dzau	Mgmt	Yes	For	For
1.3	Elect Director William A. Hawkins	Mgmt	Yes	For	For
1.4	Elect Director S. Ann Jackson	Mgmt	Yes	For	For
1.5	Elect Director Denise M. O'Leary	Mgmt	Yes	For	For
1.6	Elect Director Robert C. Pozen	Mgmt	Yes	For	For
1.7	Elect Director Jean-Pierre Rosso	Mgmt	Yes	For	For
1.8	Elect Director Jack W. Schuler	Mgmt	Yes	For	For
2	Ratify Auditors	Mgmt	Yes	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	Yes	For	For
4	Amend Omnibus Stock Plan	Mgmt	Yes	For	For

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SEASPAN Corporation

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
SSW	19-Sep-09	Marshall Island	Y75638109	Annual	07/27/09

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1.1	Elect Kyle R. Washington as Director	Mgmt	Yes	For	Withhold
1.2	Elect Antony S. Crawford as Director	Mgmt	Yes	For	For
2	Ratify KPMG LLP, Chartered Accountants as Auditors of the Company	Mgmt	Yes	For	For

Magellan Midstream Partners LP

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
MMP	25-Sep-09	USA	559080106	Special	07/27/09

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1	Approve Restructuring Plan	Mgmt	Yes	For	For

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2	Approve Fifth Amended and Restated Agreement of Limited Partnership	Mgmt	Yes	For	For
3	Adjourn Meeting	Mgmt	Yes	For	For

Paychex, Inc.

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
PAYX	13-Oct-09	USA	704326107	Annual	08/14/09

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1	Elect Director B. Thomas Golisano	Mgmt	Yes	For	For
2	Elect Director David J.S. Flaschen	Mgmt	Yes	For	For
3	Elect Director Grant M. Inman	Mgmt	Yes	For	For
4	Elect Director Pamela A. Joseph	Mgmt	Yes	For	For
5	Elect Director Jonathan J. Judge	Mgmt	Yes	For	For
6	Elect Director Joseph M. Tucci	Mgmt	Yes	For	For
7	Elect Director Joseph M. Velli	Mgmt	Yes	For	For
8	Ratify Auditors	Mgmt	Yes	For	For

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Diageo plc

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
	14-Oct-09	United Kingdom	25243Q205	Annual	09/04/09

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt	No	None	None
1	Report And Accounts 2009	Mgmt	Yes	For	For
2	Directors Remuneration Report 2009	Mgmt	Yes	For	For
3	Declaration Of Final Dividend	Mgmt	Yes	For	For
4	Re-election Of LM Danon As A Director	Mgmt	Yes	For	For
5	Re-election Of Lord Hollick As A Director	Mgmt	Yes	For	For
6	Re-election Of PS Walsh As A Director	Mgmt	Yes	For	For
7	Election Of PB Bruzelius As A Director	Mgmt	Yes	For	For
8	Election Of BD Holden As A Director	Mgmt	Yes	For	For
9	Re-appointment Of Auditor	Mgmt	Yes	For	For
10	Remuneration Of Auditor	Mgmt	Yes	For	For
11	Authority To Allot Shares	Mgmt	Yes	For	For
12	Disapplication Of Pre-emption Rights	Mgmt	Yes	For	For
13	Authority To Purchase Own Ordinary Shares	Mgmt	Yes	For	For

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14	Authority To Make Political Donations And/or To Incur Political Expenditure In The EU.	Mgmt	Yes	For	For
15	Adoption Of The Diageo Plc 2009 Discretionary Incentive Plan	Mgmt	Yes	For	For
16	Adoption Of The Diageo Plc 2009 Executive Long Term Incentive Plan	Mgmt	Yes	For	For
17	Adoption Of The Diageo Plc International Sharematch Plan 2009	Mgmt	Yes	For	For
18	Authority To Establish International Share Plans	Mgmt	Yes	For	For
19	Adoption Of The Diageo Plc 2009 Irish Sharesave Plan	Mgmt	Yes	For	For
20	Amendments To The Rules Of Diageo Plc Executive Share Option Plan	Mgmt	Yes	For	For
21	Amendments To The Rules Of Diageo Plc 2008 Senior Executive Share Option Plan	Mgmt	Yes	For	For
22	Amendments To The Rules Of Diageo Plc Senior Executive Share Option Plan	Mgmt	Yes	For	For
23	Reduced Notice Of A General Meeting Other Than An Annual General Meeting	Mgmt	Yes	For	For
24	Adoption Of Articles Of Association	Mgmt	Yes	For	For

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Cisco Systems, Inc.

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
CSCO	12-Nov-09	USA	17275R102	Annual	09/14/09

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1	Elect Director Carol A. Bartz	Mgmt	Yes	For	For
2	Elect Director M. Michele Burns	Mgmt	Yes	For	For
3	Elect Director Michael D. Capellas	Mgmt	Yes	For	For
4	Elect Director Larry R. Carter	Mgmt	Yes	For	For
5	Elect Director John T. Chambers	Mgmt	Yes	For	For
6	Elect Director Brian L. Halla	Mgmt	Yes	For	For
7	Elect Director John L. Hennessy	Mgmt	Yes	For	For
8	Elect Director Richard M. Kovacevich	Mgmt	Yes	For	For
9	Elect Director Roderick C. McGeary	Mgmt	Yes	For	For
10	Elect Director Michael K. Powell	Mgmt	Yes	For	For
11	Elect Director Arun Sarin	Mgmt	Yes	For	For
12	Elect Director Steven M. West	Mgmt	Yes	For	For
13	Elect Director Jerry Yang	Mgmt	Yes	For	For
14	Amend Omnibus Stock Plan	Mgmt	Yes	For	For
15	Amend Qualified Employee Stock Purchase Plan	Mgmt	Yes	For	For
16	Ratify Auditors	Mgmt	Yes	For	For
17	Amend Bylaws to Establish a Board	Share Holder	Yes	Against	Against

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18	Committee on Human Rights Advisory Vote to Ratify Named Executive Officers' Compensation	Share Holder	Yes	Against	For
19	Report on Internet Fragmentation	Share Holder	Yes	Against	For

Microsoft Corporation

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
MSFT	19-Nov-09	USA	594918104	Annual	09/04/09

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1	Elect Director William H. Gates, III	Mgmt	Yes	For	For
2	Elect Director Steven A. Ballmer	Mgmt	Yes	For	For
3	Elect Director Dina Dublon	Mgmt	Yes	For	For
4	Elect Director Raymond V. Gilmartin	Mgmt	Yes	For	For
5	Elect Director Reed Hastings	Mgmt	Yes	For	For
6	Elect Director Maria Klawe	Mgmt	Yes	For	For
7	Elect Director David F. Marquardt	Mgmt	Yes	For	For
8	Elect Director Charles H. Noski	Mgmt	Yes	For	For
9	Elect Director Helmut Panke	Mgmt	Yes	For	For
10	Ratify Auditors	Mgmt	Yes	For	For
11	Permit Right to Call Special Meeting	Mgmt	Yes	For	For
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For
13	Adopt Principles for Health Care Reform	Share Holder	Yes	Against	Against
14	Report on Charitable Contributions	Share Holder	Yes	Against	Against

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BHP Billiton Limited (Formerly BHP Ltd.)

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
BHP	26-Nov-09	Australia	088606108	Annual	09/17/09

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1	Meeting for ADR Holders	Mgmt	No	None	None
1	Accept Financial Statements and Statutory Reports for BHP Billiton Ltd and BHP Billiton Plc for the Fiscal Year Ended June 30, 2009	Mgmt	Yes	For	For
2	Elect Carlos Codeiro as a Director of BHP Billiton Ltd and BHP Billiton Plc	Mgmt	Yes	For	For
3	Elect David Crawford as a Director of	Mgmt	Yes	For	For

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4	BHP Billiton Ltd and BHP Billiton Plc Elect Gail de Planque as a Director of BHP Billiton Ltd and BHP Billiton Plc	Mgmt	Yes	For	For
5	Elect Marius Kloppers as a Director of BHP Billiton Ltd and BHP Billiton Plc	Mgmt	Yes	For	For
6	Elect Don Argus as a Director of BHP Billiton Ltd and BHP Billiton Plc	Mgmt	Yes	For	For
7	Elect Wayne Murdy as a Director of BHP Billiton Ltd and BHP Billiton Plc	Mgmt	Yes	For	For
8	Approve KPMG Audit Plc as Auditors of BHP Billiton Plc	Mgmt	Yes	For	For
9	Approve Renewal of General Authority to Issue of Up to 555.97 Million Shares in BHP Billiton Plc in Connection with Its Employee Share and Incentive Schemes	Mgmt	Yes	For	For
10	Renew the Disapplication of Pre-emption Rights in BHP Billiton Plc	Mgmt	Yes	For	For
11	Authorize Repurchase of Up To 223.11 Million Shares in BHP Billiton Plc	Mgmt	Yes	For	For
12.1	Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd on April 30, 2010	Mgmt	Yes	For	For
12.2	Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd on June 17, 2010	Mgmt	Yes	For	For
12.3	Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd on Sept. 15, 2010	Mgmt	Yes	For	For
12.4	Approve Cancellation of Shares in BHP Billiton Plc Held by BHP Billiton Ltd on Nov. 11, 2010	Mgmt	Yes	For	For
13	Approve Remuneration Report for the Fiscal Year Ended June 30, 2009	Mgmt	Yes	For	For
14	Approve Grant of Approximately 55,932 Deferred Shares, 223,739 Options, and 424,612 Performance Shares to Marius Kloppers, CEO, Pursuant to the Group Incentive Scheme and the Long Term Incentive Plan	Mgmt	Yes	For	For

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Emerson Electric Co.

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
EMR	2-Feb-10	USA	291011104	Annual	11/24/09
			Voting Proposal		Vote

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Item No.	Proposal	Proponent	(y/n)	Mgmt Rec	Instructi
1.1	Elect Director C. A. H. Boersig	Mgmt	Yes	For	For
1.2	Elect Director C. Fernandez G.	Mgmt	Yes	For	For
1.3	Elect Director W. J. Galvin	Mgmt	Yes	For	For
1.4	Elect Director R. L. Stephenson	Mgmt	Yes	For	For
1.5	Elect Director V. R. Loucks, Jr.	Mgmt	Yes	For	For
1.6	Elect Director R. L. Ridgway	Mgmt	Yes	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	Yes	For	For
3	Ratify Auditors	Mgmt	Yes	For	For

QUALCOMM Incorporated

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
QCOM	2-Mar-10	USA	747525103	Annual	01/04/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instructi
1.1	Elect Director Barbara T. Alexander	Mgmt	Yes	For	For
1.2	Elect Director Stephen M. Bennett	Mgmt	Yes	For	For
1.3	Elect Director Donald G. Cruickshank	Mgmt	Yes	For	For
1.4	Elect Director Raymond V. Dittamore	Mgmt	Yes	For	For
1.5	Elect Director Thomas W. Horton	Mgmt	Yes	For	For
1.6	Elect Director Irwin Mark Jacobs	Mgmt	Yes	For	For
1.7	Elect Director Paul E. Jacobs	Mgmt	Yes	For	For
1.8	Elect Director Robert E. Kahn	Mgmt	Yes	For	For
1.9	Elect Director Sherry Lansing	Mgmt	Yes	For	For
1.10	Elect Director Duane A. Nelles	Mgmt	Yes	For	For
1.11	Elect Director Brent Scowcroft	Mgmt	Yes	For	For
1.12	Elect Director Marc I. Stern	Mgmt	Yes	For	For
2	Amend Omnibus Stock Plan	Mgmt	Yes	For	For
3	Ratify Auditors	Mgmt	Yes	For	For

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The Walt Disney Company

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
DIS	10-Mar-10	USA	254687106	Annual	01/11/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instructi
1	Elect Director Susan E. Arnold	Mgmt	Yes	For	For
2	Elect Director John E. Bryson	Mgmt	Yes	For	For

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3	Elect Director John S. Chen	Mgmt	Yes	For	For
4	Elect Director Judith L. Estrin	Mgmt	Yes	For	For
5	Elect Director Robert A. Iger	Mgmt	Yes	For	For
6	Elect Director Steven P. Jobs	Mgmt	Yes	For	For
7	Elect Director Fred H. Langhammer	Mgmt	Yes	For	For
8	Elect Director Aylwin B. Lewis	Mgmt	Yes	For	For
9	Elect Director Monica C. Lozano	Mgmt	Yes	For	For
10	Elect Director Robert W. Matschullat	Mgmt	Yes	For	For
11	Elect Director John E. Pepper, Jr.	Mgmt	Yes	For	For
12	Elect Director Sheryl Sandberg	Mgmt	Yes	For	For
13	Elect Director Orin C. Smith	Mgmt	Yes	For	For
14	Ratify Auditors	Mgmt	Yes	For	For
15	Amend Omnibus Stock Plan	Mgmt	Yes	For	Against
16	Reduce Supermajority Vote Requirement	Mgmt	Yes	For	For
17	Reduce Supermajority Vote Requirement	Mgmt	Yes	For	For
18	Amend Articles of Incorporation to Delete Certain Tracking Stock Provisions	Mgmt	Yes	For	For
19	Amend Articles of Incorporation to Delete Classified Board Transition Provisions	Mgmt	Yes	For	For
20	Advisory Vote to Ratify Named Executive Officers' Compensation	Share Holder	Yes	Against	For
21	Amend EEO Policy to Prohibit Discrimination Based on Ex-Gay Status	Share Holder	Yes	Against	Against

Hewlett-Packard Company

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
HPQ	17-Mar-10	USA	428236103	Annual	01/19/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1.1	Elect Director Marc L. Andreessen	Mgmt	Yes	For	For
1.2	Elect Director Lawrence T. Babbio, Jr.	Mgmt	Yes	For	For
1.3	Elect Director Sari M. Baldauf	Mgmt	Yes	For	For
1.4	Elect Director Rajiv L. Gupta	Mgmt	Yes	For	For
1.5	Elect Director John H. Hammergren	Mgmt	Yes	For	For
1.6	Elect Director Mark V. Hurd	Mgmt	Yes	For	For
1.7	Elect Director Joel Z. Hyatt	Mgmt	Yes	For	For
1.8	Elect Director John R. Joyce	Mgmt	Yes	For	For
1.9	Elect Director Robert L. Ryan	Mgmt	Yes	For	For
1.10	Elect Director Lucille S. Salhany	Mgmt	Yes	For	For
1.11	Elect Director G. Kennedy Thompson	Mgmt	Yes	For	For
2	Ratify Auditors	Mgmt	Yes	For	For
3	Amend Omnibus Stock Plan	Mgmt	Yes	For	For
4	Company Request on Advisory Vote on Executive Compensation	Mgmt	Yes	For	For

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Carnival Corp.

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
CCL	13-Apr-10	Panama	143658300	Annual	02/12/10
Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1	Reelect Micky Arison As A Director Of Carnival Corporation And As A Director Of Carnival Plc.	Mgmt	Yes	For	For
2	Elect Sir Jonathon Band As A Director Of Carnival Corporation And As A Director Of Carnival Plc.	Mgmt	Yes	For	For
3	Reelect Robert H. Dickinson As A Director Of Carnival Corporation And As A Director Of Carnival Plc.	Mgmt	Yes	For	For
4	Reelect Arnold W. Donald As A Director Of Carnival Corporation And As A Director Of Carnival Plc.	Mgmt	Yes	For	For
5	Reelect Pier Luigi Foschi As A Director Of Carnival Corporation And As A Director Of Carnival Plc.	Mgmt	Yes	For	For
6	Reelect Howard S. Frank As A Director Of Carnival Corporation And As A Director Of Carnival Plc.	Mgmt	Yes	For	For
7	Reelect Richard J. Glasier As A Director Of Carnival Corporation And As A Director Of Carnival Plc.	Mgmt	Yes	For	For
8	Reelect Modesto A. Maidique As A Director Of Carnival Corporation And As A Director Of Carnival Plc.	Mgmt	Yes	For	For
9	Reelect Sir John Parker As A Director Of Carnival Corporation And As A Director Of Carnival Plc.	Mgmt	Yes	For	For
10	Reelect Peter G. Ratcliffe As A Director Of Carnival Corporation And As A Director Of Carnival Plc.	Mgmt	Yes	For	For
11	Reelect Stuart Subotnick As A Director Of Carnival Corporation And As A Director Of Carnival Plc.	Mgmt	Yes	For	For
12	Reelect Laura Weil As A Director Of Carnival Corporation And As A Director Of Carnival Plc.	Mgmt	Yes	For	For
13	Reelect Randall J. Weisenburger As A Director Of Carnival Corporation And As A Director Of Carnival Plc.	Mgmt	Yes	For	For
14	Reelect Uzi Zucker As A Director Of Carnival Corporation And As A Director Of Carnival Plc.	Mgmt	Yes	For	For
15	Reappoint The UK Firm Of PricewaterhouseCoopers LLP As Independent Auditors For Carnival Plc And Ratify The U.S. Firm Of PricewaterhouseCoopers LLP As The Independent Auditor For Carnival	Mgmt	Yes	For	For

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16	Corporation. Authorize The Audit Committee Of Carnival Plc To Fix Remuneration Of The Independent Auditors Of Carnival Plc.	Mgmt	Yes	For	For
17	Receive The UK Accounts And Reports Of The Directors And Auditors Of Carnival Plc For The Year Ended November 30, 2009	Mgmt	Yes	For	For
18	Approve The Directors Remuneration Report Of Carnival Plc For The Year Ended November 30, 2009	Mgmt	Yes	For	For
19	Authorize Issue of Equity with Pre- emptive Rights	Mgmt	Yes	For	For
20	Authorize Issue of Equity without Pre- emptive Rights	Mgmt	Yes	For	For
21	Authorise Shares for Market Purchase	Mgmt	Yes	For	For
22	Stock Retention/Holding Period	Share Holder	Yes	Against	For
23	Transact Other Business (Non-Voting)	Mgmt	No		

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United Technologies Corporation

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
UTX	14-Apr-10	USA	913017109	Annual	02/16/10
Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1.1	Elect Director Louis R. Chenevert	Mgmt	Yes	For	For
1.2	Elect Director John V. Faraci	Mgmt	Yes	For	For
1.3	Elect Director Jean-Pierre Garnier, Ph.D.	Mgmt	Yes	For	For
1.4	Elect Director Jamie S. Gorelick	Mgmt	Yes	For	For
1.5	Elect Director Carlos M. Gutierrez	Mgmt	Yes	For	For
1.6	Elect Director Edward A. Kangas	Mgmt	Yes	For	For
1.7	Elect Director Charles R. Lee	Mgmt	Yes	For	For
1.8	Elect Director Richard D. McCormick	Mgmt	Yes	For	For
1.9	Elect Director Harold McGraw, III	Mgmt	Yes	For	For
1.10	Elect Director Richard B. Myers	Mgmt	Yes	For	For
1.11	Elect Director H. Patrick Swygert	Mgmt	Yes	For	For
1.12	Elect Director Andre Villeneuve	Mgmt	Yes	For	For
1.13	Elect Director Christine Todd Whitman	Mgmt	Yes	For	For
2	Ratify Auditors	Mgmt	Yes	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Share Holder	Yes	Against	For

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PPG Industries, Inc.

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
PPG	15-Apr-10	USA	693506107	Annual	02/19/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1.1	Elect Director James G. Berges	Mgmt	Yes	For	For
1.2	Elect Director Victoria F. Haynes	Mgmt	Yes	For	For
1.3	Elect Director Martin H. Richenhagen	Mgmt	Yes	For	For
2	Ratify Auditors	Mgmt	Yes	For	For
3	Report on Community Environmental Impact Disclosure Process	Share Holder	Yes	Against	Against

Magellan Midstream Partners, L.P.

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
MMP	21-Apr-10	USA	559080106	Annual	02/22/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1.1	Elect Director Walter R. Arnheim	Mgmt	Yes	For	For
1.2	Elect Director Patrick C. Eilers	Mgmt	Yes	For	Withhold
1.3	Elect Director Barry R. Pearl	Mgmt	Yes	For	For

The Coca-Cola Company

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
KO	21-Apr-10	USA	191216100	Annual	02/22/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1	Elect Director Herbert A. Allen	Mgmt	Yes	For	For
2	Elect Director Ronald W. Allen	Mgmt	Yes	For	For
3	Elect Director Cathleen P. Black	Mgmt	Yes	For	For
4	Elect Director Barry Diller	Mgmt	Yes	For	Against
5	Elect Director Alexis M. Herman	Mgmt	Yes	For	For
6	Elect Director Muhtar Kent	Mgmt	Yes	For	For
7	Elect Director Donald R. Keough	Mgmt	Yes	For	For
8	Elect Director Maria Elena Lagomasino	Mgmt	Yes	For	For
9	Elect Director Donald F. McHenry	Mgmt	Yes	For	For

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10	Elect Director Sam Nunn	Mgmt	Yes	For	For
11	Elect Director James D. Robinson III	Mgmt	Yes	For	For
12	Elect Director Peter V. Ueberroth	Mgmt	Yes	For	For
13	Elect Director Jacob Wallenberg	Mgmt	Yes	For	For
14	Elect Director James B. Williams	Mgmt	Yes	For	For
15	Ratify Auditors	Mgmt	Yes	For	For
16	Advisory Vote to Ratify Named Executive Officers' Compensation	Share Holder	Yes	Against	For
17	Require Independent Board Chairman	Share Holder	Yes	Against	For
18	Performance-Based Equity Awards	Share Holder	Yes	Against	Against
19	Publish Report on Chemical Bisphenol A (BPA)	Share Holder	Yes	Against	For

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Pfizer Inc.

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
PFE	22-Apr-10	USA	717081103	Annual	02/23/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1	Elect Director Dennis A. Ausiello	Mgmt	Yes	For	For
2	Elect Director Michael S. Brown	Mgmt	Yes	For	For
3	Elect Director M. Anthony Burns	Mgmt	Yes	For	For
4	Elect Director Robert N. Burt	Mgmt	Yes	For	For
5	Elect Director W. Don Cornwell	Mgmt	Yes	For	For
6	Elect Director Frances D. Fergusson	Mgmt	Yes	For	For
7	Elect Director William H. Gray III	Mgmt	Yes	For	For
8	Elect Director Constance J. Horner	Mgmt	Yes	For	For
9	Elect Director James M. Kilts	Mgmt	Yes	For	For
10	Elect Director Jeffrey B. Kindler	Mgmt	Yes	For	For
11	Elect Director George A. Lorch	Mgmt	Yes	For	For
12	Elect Director John P. Mascotte	Mgmt	Yes	For	For
13	Elect Director Suzanne Nora Johnson	Mgmt	Yes	For	For
14	Elect Director Stephen W. Sanger	Mgmt	Yes	For	For
15	Elect Director William C. Steere, Jr.	Mgmt	Yes	For	For
16	Ratify Auditors	Mgmt	Yes	For	For
17	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For
18	Provide Right to Call Special Meeting	Mgmt	Yes	For	For
19	Prohibit Executive Stock-Based Awards	Share Holder	Yes	Against	Against

Abbott Laboratories

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
ABT	23-Apr-10	USA	002824100	Annual	02/24/10

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Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1.1	Elect Director R.J. Alpern	Mgmt	Yes	For	For
1.2	Elect Director R.S. Austin	Mgmt	Yes	For	For
1.3	Elect Director W.M. Daley	Mgmt	Yes	For	Withhold
1.4	Elect Director W.J. Farrell	Mgmt	Yes	For	Withhold
1.5	Elect Director H.L. Fuller	Mgmt	Yes	For	Withhold
1.6	Elect Director W.A. Osborn	Mgmt	Yes	For	Withhold
1.7	Elect Director D.A.L. Owen	Mgmt	Yes	For	For
1.8	Elect Director R.S. Roberts	Mgmt	Yes	For	For
1.9	Elect Director S.C. Scott, III	Mgmt	Yes	For	For
1.10	Elect Director W.D. Smithburg	Mgmt	Yes	For	Withhold
1.11	Elect Director G.F. Tilton	Mgmt	Yes	For	For
1.12	Elect Director M.D. White	Mgmt	Yes	For	For
2	Ratify Auditors	Mgmt	Yes	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Share Holder	Yes	Against	For
4	Amend Articles/Bylaws/Charter -- Call Special Meetings	Share Holder	Yes	Against	For

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Seaspan Corporation

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
SSW	25-Apr-10	Marshall Island	Y75638109	Annual	03/12/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1.1	Elect Gerry Wang as Director	Mgmt	Yes	For	Withhold
1.2	Elect Peter Lorange as Director	Mgmt	Yes	For	Withhold
1.3	Elect Graham Porter as Director	Mgmt	Yes	For	Withhold
2	Ratify KPMG LLP, Chartered Accountants as Auditor	Mgmt	Yes	For	For

Honeywell International Inc.

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
HON	26-Apr-10	USA	438516106	Annual	02/26/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1	Elect Director Gordon M. Bethune	Mgmt	Yes	For	For

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2	Elect Director Kevin Burke	Mgmt	Yes	For	For
3	Elect Director Jaime Chico Pardo	Mgmt	Yes	For	For
4	Elect Director David M. Cote	Mgmt	Yes	For	For
5	Elect Director D. Scott Davis	Mgmt	Yes	For	For
6	Elect Director Linnet F. Deily	Mgmt	Yes	For	For
7	Elect Director Clive R. Hollick	Mgmt	Yes	For	For
8	Elect Director George Paz	Mgmt	Yes	For	For
9	Elect Director Bradley T. Sheares	Mgmt	Yes	For	For
10	Elect Director Michael W. Wright	Mgmt	Yes	For	For
11	Ratify Auditors	Mgmt	Yes	For	For
12	Provide Right to Call Special Meeting	Mgmt	Yes	For	For
13	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For
14	Provide Right to Act by Written Consent	Share Holder	Yes	Against	For
15	Require Independent Board Chairman	Share Holder	Yes	Against	For
16	Review and Amend Code of Conduct to Include Human Rights	Share Holder	Yes	Against	Against

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Exelon Corporation

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
-----	-----	-----	-----	-----	-----
EXC	27-Apr-10	USA	30161N101	Annual	03/01/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
-----	-----	-----	-----	-----	-----
1	Elect Director John A. Canning, Jr.	Mgmt	Yes	For	For
2	Elect Director M. Walter D'Alessio	Mgmt	Yes	For	For
3	Elect Director Nicholas DeBenedictis	Mgmt	Yes	For	For
4	Elect Director Bruce DeMars	Mgmt	Yes	For	For
5	Elect Director Nelson A. Diaz	Mgmt	Yes	For	For
6	Elect Director Sue L. Gin	Mgmt	Yes	For	For
7	Elect Director Rosemarie B. Greco	Mgmt	Yes	For	For
8	Elect Director Paul L. Joskow	Mgmt	Yes	For	For
9	Elect Director Richard W. Mies	Mgmt	Yes	For	For
10	Elect Director John M. Palms	Mgmt	Yes	For	For
11	Elect Director William C. Richardson	Mgmt	Yes	For	For
12	Elect Director Thomas J. Ridge	Mgmt	Yes	For	For
13	Elect Director John W. Rogers, Jr.	Mgmt	Yes	For	For
14	Elect Director John W. Rowe	Mgmt	Yes	For	For
15	Elect Director Stephen D. Steinour	Mgmt	Yes	For	For
16	Elect Director Don Thompson	Mgmt	Yes	For	For
17	Approve Omnibus Stock Plan	Mgmt	Yes	For	For
18	Ratify Auditors	Mgmt	Yes	For	For

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International Business Machines Corporation

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
IBM	27-Apr-10	USA	459200101	Annual	02/26/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1	Elect Director A. J. P. Belda	Mgmt	Yes	For	For
2	Elect Director C. Black	Mgmt	Yes	For	For
3	Elect Director W. R. Brody	Mgmt	Yes	For	For
4	Elect Director K. I. Chenault	Mgmt	Yes	For	For
5	Elect Director M. L. Eskew	Mgmt	Yes	For	For
6	Elect Director S. A. Jackson	Mgmt	Yes	For	For
7	Elect Director A. N. Liveris	Mgmt	Yes	For	For
8	Elect Director W. J. McNerney, Jr.	Mgmt	Yes	For	For
9	Elect Director T. Nishimuro	Mgmt	Yes	For	For
10	Elect Director J. W. Owens	Mgmt	Yes	For	For
11	Elect Director S. J. Palmisano	Mgmt	Yes	For	For
12	Elect Director J. E. Spero	Mgmt	Yes	For	For
13	Elect Director S. Taurel	Mgmt	Yes	For	For
14	Elect Director L. H. Zambrano	Mgmt	Yes	For	For
15	Ratify Auditors	Mgmt	Yes	For	For
16	Adopt Policy on Bonus Banking	Share Holder	Yes	Against	For
17	Provide for Cumulative Voting	Share Holder	Yes	Against	For
18	Amend Articles/Bylaws/Charter -- Call Special Meetings	Share Holder	Yes	Against	For
19	Advisory Vote to Ratify Named Executive Officers' Compensation	Share Holder	Yes	Against	For

MetLife, Inc.

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
MET	27-Apr-10	USA	59156R108	Annual	03/01/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1.1	Elect Director R. Glenn Hubbard, Ph.D	Mgmt	Yes	For	For
1.2	Elect Director Alfred F. Kelly, Jr.	Mgmt	Yes	For	For
1.3	Elect Director James M. Kilts	Mgmt	Yes	For	For
1.4	Elect Director David Satcher, M.D., Ph.D.	Mgmt	Yes	For	For
2	Ratify Auditors	Mgmt	Yes	For	For
3	Provide for Cumulative Voting	Share Holder	Yes	Against	For

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National Penn Bancshares, Inc.

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
NPBC	27-Apr-10	USA	637138108	Annual	03/03/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1.1	Elect Director Donna D. Holton	Mgmt	Yes	For	For
1.2	Elect Director Christian F. Martin, IV	Mgmt	Yes	For	For
1.3	Elect Director R. Chadwick Paul, Jr.	Mgmt	Yes	For	For
1.4	Elect Director C. Robert Roth	Mgmt	Yes	For	For
1.5	Elect Director Wayne R. Weidner	Mgmt	Yes	For	For
2	Ratify Auditors	Mgmt	Yes	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	Against

Ameriprise Financial, Inc.

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
AMP	28-Apr-10	USA	03076C106	Annual	03/01/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1	Elect Director James M. Cracchiolo	Mgmt	Yes	For	For
2	Elect Director H. Jay Sarles	Mgmt	Yes	For	For
3	Declassify the Board of Directors	Mgmt	Yes	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For
5	Amend Omnibus Stock Plan	Mgmt	Yes	For	For
6	Ratify Auditors	Mgmt	Yes	For	For

Capstead Mortgage Corporation

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
CMO	28-Apr-10	USA	14067E506	Annual	02/18/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1.1	Elect Director Jack Biegler	Mgmt	Yes	For	Withhold
1.2	Elect Director Andrew F. Jacobs	Mgmt	Yes	For	For
1.3	Elect Director Gary Keiser	Mgmt	Yes	For	Withhold
1.4	Elect Director Paul M. Low	Mgmt	Yes	For	For
1.5	Elect Director Christopher W. Mahowald	Mgmt	Yes	For	For
1.6	Elect Director Michael G. O'Neil	Mgmt	Yes	For	For

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1.7	Elect Director Mark S. Whiting	Mgmt	Yes	For	Withhold
2	Ratify Auditors	Mgmt	Yes	For	For

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NYSE Euronext

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
NYX	29-Apr-10	USA	629491101	Annual	03/01/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1.1	Elect Director Andre Bergen	Mgmt	Yes	For	For
1.2	Elect Director Ellyn L. Brown	Mgmt	Yes	For	For
1.3	Elect Director Marshall N. Carter	Mgmt	Yes	For	For
1.4	Elect Director Patricia M. Cloherty	Mgmt	Yes	For	For
1.5	Elect Director Sir George Cox	Mgmt	Yes	For	For
1.6	Elect Director Sylvain Hefes	Mgmt	Yes	For	For
1.7	Elect Director Jan-Michiel Hessels	Mgmt	Yes	For	For
1.8	Elect Director Duncan M. McFarland	Mgmt	Yes	For	For
1.9	Elect Director James J. McNulty	Mgmt	Yes	For	For
1.10	Elect Director Duncan L. Niederauer	Mgmt	Yes	For	For
1.11	Elect Director Ricardo Salgado	Mgmt	Yes	For	For
1.12	Elect Director Robert G. Scott	Mgmt	Yes	For	For
1.13	Elect Director Jackson P. Tai	Mgmt	Yes	For	For
1.14	Elect Director Jean-Francois Theodore	Mgmt	Yes	For	For
1.15	Elect Director Rijnhard van Tets	Mgmt	Yes	For	For
1.16	Elect Director Sir Brian Williamson	Mgmt	Yes	For	For
2	Ratify Auditors	Mgmt	Yes	For	For
3	Reduce Supermajority Vote Requirement	Share Holder	Yes	None	For
4	Issue Stock Certificate of Ownership	Share Holder	Yes	Against	Against

AT&T Inc.

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
T	30-Apr-10	USA	00206R102	Annual	03/02/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1	Elect Director Randall L. Stephenson	Mgmt	Yes	For	For
2	Elect Director Gilbert F. Amelio	Mgmt	Yes	For	For
3	Elect Director Reuben V. Anderson	Mgmt	Yes	For	For
4	Elect Director James H. Blanchard	Mgmt	Yes	For	For
5	Elect Director Jaime Chico Pardo	Mgmt	Yes	For	For
6	Elect Director James P. Kelly	Mgmt	Yes	For	For
7	Elect Director Jon C. Madonna	Mgmt	Yes	For	For

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8	Elect Director Lynn M. Martin	Mgmt	Yes	For	For
9	Elect Director John B. McCoy	Mgmt	Yes	For	For
10	Elect Director Joyce M. Roche	Mgmt	Yes	For	For
11	Elect Director Laura D Andrea Tyson	Mgmt	Yes	For	For
12	Elect Director Patricia P. Upton	Mgmt	Yes	For	For
13	Ratify Auditors	Mgmt	Yes	For	For
14	Provide for Cumulative Voting	Share Holder	Yes	Against	For
15	Exclude Pension Credits from Calculations of Performance-Based Pay	Share Holder	Yes	Against	For
16	Advisory Vote to Ratify Named Executive Officers' Compensation	Share Holder	Yes	Against	For
17	Amend Articles/Bylaws/Charter -- Call Special Meetings	Share Holder	Yes	Against	For

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Bristol-Myers Squibb Company

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
-----	-----	-----	-----	-----	-----
BMY	4-May-10	USA	110122108	Annual	03/11/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
-----	-----	-----	-----	-----	-----
1	Elect Director Lamberto Andreotti	Mgmt	Yes	For	For
2	Elect Director Lewis B. Campbell	Mgmt	Yes	For	For
3	Elect Director James M. Cornelius	Mgmt	Yes	For	For
4	Elect Director Louis J. Freeh	Mgmt	Yes	For	For
5	Elect Director Laurie H. Glimcher, M.D.	Mgmt	Yes	For	For
6	Elect Director Michael Grobstein	Mgmt	Yes	For	For
7	Elect Director Leif Johansson	Mgmt	Yes	For	For
8	Elect Director Alan J. Lacy	Mgmt	Yes	For	For
9	Elect Director Vicki L. Sato, Ph.D.	Mgmt	Yes	For	For
10	Elect Director Togo D. West, Jr.	Mgmt	Yes	For	For
11	Elect Director R. Sanders Williams, M.D.	Mgmt	Yes	For	For
12	Ratify Auditors	Mgmt	Yes	For	For
13	Provide Right to Call Special Meeting	Mgmt	Yes	For	For
14	Reduce Supermajority Vote Requirements Applicable to Common Stock	Mgmt	Yes	For	For
15	Reduce Supermajority Vote Requirement Applicable to Preferred Stock	Mgmt	Yes	For	For
16	Increase Disclosure of Executive Compensation	Share Holder	Yes	Against	Against
17	Provide Right to Act by Written Consent Report and Set Goals Related to	Share Holder	Yes	Against	For
18	Animal Use and Testing	Share Holder	Yes	Against	Against

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PepsiCo, Inc.

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
PEP	5-May-10	USA	713448108	Annual	03/05/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1	Elect Director Shona L. Brown	Mgmt	Yes	For	For
2	Elect Director Ian M. Cook	Mgmt	Yes	For	For
3	Elect Director Dina Dublon	Mgmt	Yes	For	For
4	Elect Director Victor J. Dzau	Mgmt	Yes	For	For
5	Elect Director Ray L. Hunt	Mgmt	Yes	For	For
6	Elect Director Alberto Ibarguen	Mgmt	Yes	For	For
7	Elect Director Arthur C. Martinez	Mgmt	Yes	For	For
8	Elect Director Indra K. Nooyi	Mgmt	Yes	For	For
9	Elect Director Sharon P. Rockefeller	Mgmt	Yes	For	For
10	Elect Director James J. Schiro	Mgmt	Yes	For	For
11	Elect Director Lloyd G. Trotter	Mgmt	Yes	For	For
12	Elect Director Daniel Vasella	Mgmt	Yes	For	Against
13	Ratify Auditors	Mgmt	Yes	For	For
14	Amend Omnibus Stock Plan	Mgmt	Yes	For	For
15	Report on Charitable Contributions	Share Holder	Yes	Against	Against
16	Amend Articles/Bylaws/Charter -- Call Special Meetings	Share Holder	Yes	Against	For
17	Report on Public Policy Advocacy Process	Share Holder	Yes	Against	Against

Regal Entertainment Group

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
RGC	5-May-10	USA	758766109	Annual	03/10/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas D. Bell, Jr.	Mgmt	Yes	For	For
1.2	Elect Director David H. Keyte	Mgmt	Yes	For	For
1.3	Elect Director Amy E. Miles	Mgmt	Yes	For	For
1.4	Elect Director Lee M. Thomas	Mgmt	Yes	For	For
2	Ratify Auditors	Mgmt	Yes	For	For

Avon Products, Inc.

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
AVP	6-May-10	USA	054303102	Annual	03/17/10

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Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instructi
1.1	Elect Director W. Don Cornwell	Mgmt	Yes	For	For
1.2	Elect Director V. Ann Hailey	Mgmt	Yes	For	For
1.3	Elect Director Fred Hassan	Mgmt	Yes	For	For
1.4	Elect Director Andrea Jung	Mgmt	Yes	For	For
1.5	Elect Director Maria Elena Lagomasino	Mgmt	Yes	For	For
1.6	Elect Director Ann S. Moore	Mgmt	Yes	For	For
1.7	Elect Director Paul S. Pressler	Mgmt	Yes	For	For
1.8	Elect Director Gary M. Rodkin	Mgmt	Yes	For	For
1.9	Elect Director Paula Stern	Mgmt	Yes	For	For
1.10	Elect Director Lawrence A. Weinbach	Mgmt	Yes	For	For
2	Ratify Auditors	Mgmt	Yes	For	For
3	Approve Omnibus Stock Plan	Mgmt	Yes	For	For

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Union Pacific Corporation

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
UNP	6-May-10	USA	907818108	Annual	02/26/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instructi
1	Elect Director Andrew H. Card, Jr.	Mgmt	Yes	For	For
2	Elect Director Erroll B. Davis, Jr.	Mgmt	Yes	For	For
3	Elect Director Thomas J. Donohue	Mgmt	Yes	For	For
4	Elect Director Archie W. Dunham	Mgmt	Yes	For	For
5	Elect Director Judith Richards Hope	Mgmt	Yes	For	For
6	Elect Director Charles C. Krulak	Mgmt	Yes	For	For
7	Elect Director Michael R. McCarthy	Mgmt	Yes	For	For
8	Elect Director Michael W. McConnell	Mgmt	Yes	For	For
9	Elect Director Thomas F. McLarty III	Mgmt	Yes	For	For
10	Elect Director Steven R. Rogel	Mgmt	Yes	For	For
11	Elect Director Jose H. Villarreal	Mgmt	Yes	For	For
12	Elect Director James R. Young	Mgmt	Yes	For	For
13	Ratify Auditors	Mgmt	Yes	For	For
14	Require Independent Board Chairman	Share Holder	Yes	Against	Against
15	Reduce Supermajority Vote Requirement	Share Holder	Yes	Against	For

Verizon Communications Inc.

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
VZ	6-May-10	USA	92343V104	Annual	03/08/10

Voting

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Item No.	Proposal	Proponent	Proposal (y/n)	Mgmt Rec	Vote Instruction
1	Elect Director Richard L. Carrion	Mgmt	Yes	For	For
2	Elect Director M. Frances Keeth	Mgmt	Yes	For	For
3	Elect Director Robert W. Lane	Mgmt	Yes	For	For
4	Elect Director Sandra O. Moose	Mgmt	Yes	For	For
5	Elect Director Joseph Neubauer	Mgmt	Yes	For	For
6	Elect Director Donald T. Nicolaisen	Mgmt	Yes	For	For
7	Elect Director Thomas H. O'Brien	Mgmt	Yes	For	For
8	Elect Director Clarence Otis, Jr.	Mgmt	Yes	For	For
9	Elect Director Hugh B. Price	Mgmt	Yes	For	For
10	Elect Director Ivan G. Seidenberg	Mgmt	Yes	For	For
11	Elect Director Rodney E. Slater	Mgmt	Yes	For	For
12	Elect Director John W. Snow	Mgmt	Yes	For	For
13	Elect Director John R. Stafford	Mgmt	Yes	For	For
14	Ratify Auditors	Mgmt	Yes	For	For
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For
16	Prohibit Executive Stock-Based Awards	Share Holder	Yes	Against	Against
17	Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity	Share Holder	Yes	Against	For
18	Performance-Based Equity Awards	Share Holder	Yes	Against	For
19	Amend Articles/Bylaws/Charter -- Call Special Meetings	Share Holder	Yes	Against	For
20	Adopt Policy on Succession Planning	Share Holder	Yes	Against	For
21	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives	Share Holder	Yes	Against	For
22	Stock Retention/Holding Period	Share Holder	Yes	Against	For

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American Water Works Company, Inc.

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
AWK	7-May-10	USA	030420103	Annual	03/15/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen P. Adik	Mgmt	Yes	For	For
1.2	Elect Director Donald L. Correll	Mgmt	Yes	For	For
1.3	Elect Director Martha Clark Goss	Mgmt	Yes	For	For
1.4	Elect Director Julie A. Dobson	Mgmt	Yes	For	For
1.5	Elect Director Richard R. Grigg	Mgmt	Yes	For	For
1.6	Elect Director Julia L. Johnson	Mgmt	Yes	For	For
1.7	Elect Director George MacKenzie	Mgmt	Yes	For	For
1.8	Elect Director William J. Marrazzo	Mgmt	Yes	For	For

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2 Ratify Auditors Mgmt Yes For For

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Occidental Petroleum Corporation

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
OXY	7-May-10	USA	674599105	Annual	03/15/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1	Elect Director Spencer Abraham	Mgmt	Yes	For	Against
2	Elect Director John S. Chalsty	Mgmt	Yes	For	Against
3	Elect Director Stephen I. Chazen	Mgmt	Yes	For	For
4	Elect Director Edward P. Djerejian	Mgmt	Yes	For	Against
5	Elect Director John E. Feick	Mgmt	Yes	For	Against
6	Elect Director Carlos M. Gutierrez	Mgmt	Yes	For	Against
7	Elect Director Ray R. Irani	Mgmt	Yes	For	Against
8	Elect Director Irvin W. Maloney	Mgmt	Yes	For	Against
9	Elect Director Avedick B. Poladian	Mgmt	Yes	For	Against
10	Elect Director Rodolfo Segovia	Mgmt	Yes	For	Against
11	Elect Director Aziz D. Syriani	Mgmt	Yes	For	Against
12	Elect Director Rosemary Tomich	Mgmt	Yes	For	Against
13	Elect Director Walter L. Weisman	Mgmt	Yes	For	Against
14	Ratify Auditors	Mgmt	Yes	For	For
15	Amend Omnibus Stock Plan	Mgmt	Yes	For	For
16	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	Against
17	Limit Executive Compensation	Share Holder	Yes	Against	Against
18	Require Independent Board Chairman	Share Holder	Yes	Against	For
19	Amend Articles/Bylaws/Charter -- Call Special Meetings	Share Holder	Yes	Against	For
20	Report on Host Country Social and Environmental Laws	Share Holder	Yes	Against	Against
21	Require a Majority Vote for the Election of Directors	Share Holder	Yes	Against	For
22	Report on Policy for Increasing Safety by Reducing Hazardous Substance Usage and Re-locating Facilities	Share Holder	Yes	Against	Against
23	Double Trigger on Equity Plans	Share Holder	Yes	Against	For

3M Company

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
MMM	11-May-10	USA	88579Y101	Annual	03/12/10

Voting

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Item No.	Proposal	Proponent	Proposal (y/n)	Mgmt Rec	Vote Instruction
1	Elect Director Linda G. Alvarado	Mgmt	Yes	For	For
2	Elect Director George W. Buckley	Mgmt	Yes	For	For
3	Elect Director Vance D. Coffman	Mgmt	Yes	For	For
4	Elect Director Michael L. Eskew	Mgmt	Yes	For	For
5	Elect Director W. James Farrell	Mgmt	Yes	For	For
6	Elect Director Herbert L. Henkel	Mgmt	Yes	For	For
7	Elect Director Edward M. Liddy	Mgmt	Yes	For	For
8	Elect Director Robert S. Morrison	Mgmt	Yes	For	For
9	Elect Director Aulana L. Peters	Mgmt	Yes	For	For
10	Elect Director Robert J. Ulrich	Mgmt	Yes	For	For
11	Ratify Auditors	Mgmt	Yes	For	For
12	Amend Omnibus Stock Plan	Mgmt	Yes	For	For
13	Amend Articles/Bylaws/Charter -- Call Special Meetings	Share Holder	Yes	Against	For

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Copano Energy, L.L.C.

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
CPNO	11-May-10	USA	217202100	Annual	03/15/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1.1	Elect Director James G. Crump	Mgmt	Yes	For	For
1.2	Elect Director Ernie L. Danner	Mgmt	Yes	For	For
1.3	Elect Director Scott A. Griffiths	Mgmt	Yes	For	For
1.4	Elect Director Michael L. Johnson	Mgmt	Yes	For	For
1.5	Elect Director R. Bruce Northcutt	Mgmt	Yes	For	For
1.6	Elect Director T. William Porter	Mgmt	Yes	For	For
1.7	Elect Director William L. Thacker	Mgmt	Yes	For	For
2	Ratify Auditors	Mgmt	Yes	For	For

Prudential Financial, Inc.

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
PRU	11-May-10	USA	744320102	Annual	03/12/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1	Elect Director Thomas J. Baltimore, Jr.	Mgmt	Yes	For	For
2	Elect Director Gordon M. Bethune	Mgmt	Yes	For	For
3	Elect Director Gaston Caperton	Mgmt	Yes	For	For

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4	Elect Director Gilbert F. Casellas	Mgmt	Yes	For	For
5	Elect Director James G. Cullen	Mgmt	Yes	For	For
6	Elect Director William H. Gray, III	Mgmt	Yes	For	For
7	Elect Director Mark B. Grier	Mgmt	Yes	For	For
8	Elect Director Jon F. Hanson	Mgmt	Yes	For	For
9	Elect Director Constance J. Horner	Mgmt	Yes	For	For
10	Elect Director Karl J. Krapek	Mgmt	Yes	For	For
11	Elect Director Christine A. Poon	Mgmt	Yes	For	For
12	Elect Director John R. Strangfield	Mgmt	Yes	For	For
13	Elect Director James A. Unruh	Mgmt	Yes	For	For
14	Ratify Auditors	Mgmt	Yes	For	For
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For

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Waste Management, Inc.

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
WM	11-May-10	USA	94106L109	Annual	03/15/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1	Elect Director Pastora San Juan Cafferty	Mgmt	Yes	For	For
2	Elect Director Frank M. Clark, Jr.	Mgmt	Yes	For	For
3	Elect Director Patrick W. Gross	Mgmt	Yes	For	For
4	Elect Director John C. Pope	Mgmt	Yes	For	For
5	Elect Director W. Robert Reum	Mgmt	Yes	For	For
6	Elect Director Steven G. Rothmeier	Mgmt	Yes	For	For
7	Elect Director David P. Steiner	Mgmt	Yes	For	For
8	Elect Director Thomas H. Weidemeyer	Mgmt	Yes	For	For
9	Ratify Auditors	Mgmt	Yes	For	For
10	Reduce Supermajority Vote Requirement	Mgmt	Yes	For	For
11	Report on Political Contributions	Share Holder	Yes	Against	For
12	Amend Articles/Bylaws/Charter -- Call Special Meetings	Share Holder	Yes	Against	For

CVS Caremark Corporation

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
CVS	12-May-10	USA	126650100	Annual	03/15/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1	Elect Director Edwin M. Banks	Mgmt	Yes	For	For

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2	Elect Director C. David Brown II	Mgmt	Yes	For	For
3	Elect Director David W. Dorman	Mgmt	Yes	For	For
4	Elect Director Kristen Gibney Williams	Mgmt	Yes	For	For
5	Elect Director Marian L. Heard	Mgmt	Yes	For	For
6	Elect Director William H. Joyce	Mgmt	Yes	For	For
7	Elect Director Jean-Pierre Millon	Mgmt	Yes	For	For
8	Elect Director Terrence Murray	Mgmt	Yes	For	For
9	Elect Director C.A. Lance Piccolo	Mgmt	Yes	For	For
10	Elect Director Sheli Z. Rosenberg	Mgmt	Yes	For	For
11	Elect Director Thomas M. Ryan	Mgmt	Yes	For	For
12	Elect Director Richard J. Swift	Mgmt	Yes	For	For
13	Ratify Auditors	Mgmt	Yes	For	For
14	Approve Omnibus Stock Plan	Mgmt	Yes	For	For
15	Provide Right to Call Special Meeting	Mgmt	Yes	For	For
16	Report on Political Contributions	Share Holder	Yes	Against	For
17	Adopt Global Warming Principles	Share Holder	Yes	Against	For

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Philip Morris International Inc.

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
PM	12-May-10	USA	718172109	Annual	03/16/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1	Elect Director Harold Brown	Mgmt	Yes	For	For
2	Elect Director Mathis Cabiallavetta	Mgmt	Yes	For	For
3	Elect Director Louis C. Camilleri	Mgmt	Yes	For	For
4	Elect Director J. Dudley Fishburn	Mgmt	Yes	For	For
5	Elect Director Jennifer Li	Mgmt	Yes	For	For
6	Elect Director Graham Mackay	Mgmt	Yes	For	For
7	Elect Director Sergio Marchionne	Mgmt	Yes	For	For
8	Elect Director Lucio A. Noto	Mgmt	Yes	For	For
9	Elect Director Carlos Slim Helu	Mgmt	Yes	For	For
10	Elect Director Stephen M. Wolf	Mgmt	Yes	For	For
11	Ratify Auditors	Mgmt	Yes	For	For
12	Report on Effect of Marketing Practices on the Poor	Share Holder	Yes	Against	Against
13	Establish Supplier Human Rights Purchasing Protocols	Share Holder	Yes	Against	Against

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The Dow Chemical Company

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
DOW	13-May-10	USA	260543103	Annual	03/15/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1	Elect Director Arnold A. Allemang	Mgmt	Yes	For	For
2	Elect Director Jacqueline K. Barton	Mgmt	Yes	For	For
3	Elect Director James A. Bell	Mgmt	Yes	For	For
4	Elect Director Jeff M. Fetting	Mgmt	Yes	For	For
5	Elect Director Barbara H. Franklin	Mgmt	Yes	For	For
6	Elect Director John B. Hess	Mgmt	Yes	For	For
7	Elect Director Andrew N. Liveris	Mgmt	Yes	For	For
8	Elect Director Paul Polman	Mgmt	Yes	For	For
9	Elect Director Dennis H. Reilley	Mgmt	Yes	For	For
10	Elect Director James M. Ringler	Mgmt	Yes	For	For
11	Elect Director Ruth G. Shaw	Mgmt	Yes	For	For
12	Elect Director Paul G. Stern	Mgmt	Yes	For	For
13	Ratify Auditors	Mgmt	Yes	For	For
14	Provide Right to Call Special Meeting	Mgmt	Yes	For	For
15	Report on Environmental Remediation in Midland Area	Share Holder	Yes	Against	Against
16	Stock Retention/Holding Period	Share Holder	Yes	Against	For
17	Advisory Vote to Ratify Named Executive Officers' Compensation	Share Holder	Yes	Against	For

Invesco Ltd. (formerly INVESCO plc)

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
IVZ	18-May-10	Bermuda	G491BT108	Annual	03/19/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1.1	Elect Joseph R. Canion as Director	Mgmt	Yes	For	For
1.2	Elect Edward P. Lawrence as Director	Mgmt	Yes	For	For
1.3	Elect James I. Robertson as Director	Mgmt	Yes	For	For
1.4	Elect Phoebe A. Wood as Director	Mgmt	Yes	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	Yes	For	For

JPMorgan Chase & Co.

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
JPM	18-May-10	USA	46625H100	Annual	03/19/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1.1	Elect Director Crandall C. Bowles	Mgmt	Yes	For	For
1.2	Elect Director Stephen B. Burke	Mgmt	Yes	For	For

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1.3	Elect Director David M. Cote	Mgmt	Yes	For	For
1.4	Elect Director James S. Crown	Mgmt	Yes	For	For
1.5	Elect Director James Dimon	Mgmt	Yes	For	For
1.6	Elect Director Ellen V. Futter	Mgmt	Yes	For	For
1.7	Elect Director William H. Gray, III	Mgmt	Yes	For	For
1.8	Elect Director Laban P. Jackson, Jr.	Mgmt	Yes	For	For
1.9	Elect Director David C. Novak	Mgmt	Yes	For	For
1.10	Elect Director Lee R. Raymond	Mgmt	Yes	For	For
1.11	Elect Director William C. Weldon	Mgmt	Yes	For	For
2	Ratify Auditors	Mgmt	Yes	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For
4	Affirm Political Non-Partisanship	Share Holder	Yes	Against	Against
5	Amend Bylaws-- Call Special Meetings	Share Holder	Yes	Against	For
6	Report on Collateral in Derivatives Trading	Share Holder	Yes	Against	For
7	Provide Right to Act by Written Consent	Share Holder	Yes	Against	For
8	Require Independent Board Chairman	Share Holder	Yes	Against	For
9	Report on Pay Disparity	Share Holder	Yes	Against	Against
10	Stock Retention/Holding Period	Share Holder	Yes	Against	For

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Kraft Foods Inc

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
KFT	18-May-10	USA	50075N104	Annual	03/11/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1	Elect Director Ajaypal S. Banga	Mgmt	Yes	For	For
2	Elect Director Myra M. Hart	Mgmt	Yes	For	For
3	Elect Director Lois D. Juliber	Mgmt	Yes	For	For
4	Elect Director Mark D. Ketchum	Mgmt	Yes	For	For
5	Elect Director Richard A. Lerner	Mgmt	Yes	For	For
6	Elect Director Mackey J. McDonald	Mgmt	Yes	For	For
7	Elect Director John C. Pope	Mgmt	Yes	For	For
8	Elect Director Fredric G. Reynolds	Mgmt	Yes	For	For
9	Elect Director Irene B. Rosenfeld	Mgmt	Yes	For	For
10	Elect Director J.F. Van Boxmeer	Mgmt	Yes	For	For
11	Elect Director Deborah C. Wright	Mgmt	Yes	For	For
12	Elect Director Frank G. Zarb	Mgmt	Yes	For	For
13	Ratify Auditors	Mgmt	Yes	For	For
14	Provide Right to Act by Written Consent	Share Holder	Yes	Against	For

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ACE Limited

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
ACE	19-May-10	Switzerland	H0023R105	Annual	03/31/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1.1	Elect Robert Hernandez as Director	Mgmt	Yes	For	Against
1.2	Elect Peter Menikoff as Director	Mgmt	Yes	For	Against
1.3	Elect Robert Ripp as Director	Mgmt	Yes	For	Against
1.4	Elect Theodore Shasta as Director	Mgmt	Yes	For	For
2	Amend Articles Re: Treatment of Abstentions and Broker Non-Votes	Mgmt	Yes	For	For
3.1	Approve Annual Report	Mgmt	Yes	For	For
3.2	Accept Statutory Financial Statements	Mgmt	Yes	For	For
3.3	Accept Consolidated Financial Statements	Mgmt	Yes	For	For
4	Approve Allocation of Income and Omission of Dividends	Mgmt	Yes	For	For
5	Approve Discharge of Board and Senior Management	Mgmt	Yes	For	For
6	Approve Creation of CHF 4.4 Billion Pool of Capital without Preemptive Rights	Mgmt	Yes	For	For
7.1	Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	Yes	For	For
7.2	Ratify PricewaterhouseCoopers LLC as Independent Registered Public Accounting Firm	Mgmt	Yes	For	For
7.3	Ratify BDO AG as Special Auditors	Mgmt	Yes	For	For
8	Amend 2004 Long-Term Incentive Plan	Mgmt	Yes	For	Against
9	Approve Reduction in Share Capital and Capital Repayment of \$1.32 per Share	Mgmt	Yes	For	For

Intel Corporation

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
INTC	19-May-10	USA	458140100	Annual	03/22/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1	Elect Director Charlene Barshefsky	Mgmt	Yes	For	For
2	Elect Director Susan L. Decker	Mgmt	Yes	For	For
3	Elect Director John J. Donahoe	Mgmt	Yes	For	For
4	Elect Director Reed E. Hundt	Mgmt	Yes	For	For
5	Elect Director Paul S. Otellini	Mgmt	Yes	For	For
6	Elect Director James D. Plummer	Mgmt	Yes	For	For
7	Elect Director David S. Pottruck	Mgmt	Yes	For	For

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8	Elect Director Jane E. Shaw	Mgmt	Yes	For	For
9	Elect Director Frank D. Yeary	Mgmt	Yes	For	For
10	Elect Director David B. Yoffie	Mgmt	Yes	For	For
11	Ratify Auditors	Mgmt	Yes	For	For
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For

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Altria Group, Inc.

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
MO	20-May-10	USA	02209S103	Annual	03/29/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1	Elect Director Elizabeth E. Bailey	Mgmt	Yes	For	For
2	Elect Director Gerald L. Baliles	Mgmt	Yes	For	For
3	Elect Director John T. Casteen III	Mgmt	Yes	For	For
4	Elect Director Dinyar S. Devitre	Mgmt	Yes	For	For
5	Elect Director Thomas F. Farrell II	Mgmt	Yes	For	For
6	Elect Director Robert E. R. Huntley	Mgmt	Yes	For	For
7	Elect Director Thomas W. Jones	Mgmt	Yes	For	For
8	Elect Director George Munoz	Mgmt	Yes	For	For
9	Elect Director Nabil Y. Sakkab	Mgmt	Yes	For	For
10	Elect Director Michael E. Szymanczyk	Mgmt	Yes	For	For
11	Approve Omnibus Stock Plan	Mgmt	Yes	For	For
12	Ratify Auditors	Mgmt	Yes	For	For
13	Report on Effect of Marketing Practices on the Poor	Share Holder	Yes	Against	Against
14	Adopt Human Rights Protocols for Company and Suppliers	Share Holder	Yes	Against	For

MFA Financial Inc

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
MFA	20-May-10	USA	55272X102	Annual	03/23/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1.1	Elect Director Stewart Zimmerman	Mgmt	Yes	For	For
1.2	Elect Director James A. Brodsky	Mgmt	Yes	For	For
1.3	Elect Director Alan L. Gosule	Mgmt	Yes	For	For
2	Amend Omnibus Stock Plan	Mgmt	Yes	For	For
3	Ratify Auditors	Mgmt	Yes	For	For

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The Williams Companies, Inc.

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
WMB	20-May-10	USA	969457100	Annual	03/29/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1	Elect Director Kathleen B. Cooper	Mgmt	Yes	For	For
2	Elect Director William R. Granberry	Mgmt	Yes	For	For
3	Elect Director William G. Lowrie	Mgmt	Yes	For	For
4	Declassify the Board of Directors	Mgmt	Yes	For	For
5	Amend Omnibus Stock Plan	Mgmt	Yes	For	For
6	Ratify Auditors	Mgmt	Yes	For	For
7	Report on Environmental Impacts of Natural Gas Fracturing	Share Holder	Yes	Against	For
8	Advisory Vote to Ratify Named Executive Officers' Compensation	Share Holder	Yes	Against	For

J. C. Penney Company, Inc.

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
JCP	21-May-10	USA	708160106	Annual	03/22/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1	Elect Director Colleen C. Barrett	Mgmt	Yes	For	For
2	Elect Director M. Anthony Burns	Mgmt	Yes	For	For
3	Elect Director Maxine K. Clark	Mgmt	Yes	For	For
4	Elect Director Thomas J. Engibous	Mgmt	Yes	For	For
5	Elect Director Kent B. Foster	Mgmt	Yes	For	For
6	Elect Director G.B. Laybourne	Mgmt	Yes	For	For
7	Elect Director Burl Osborne	Mgmt	Yes	For	For
8	Elect Director Leonard H. Roberts	Mgmt	Yes	For	For
9	Elect Director Javier G. Teruel	Mgmt	Yes	For	For
10	Elect Director R. Gerald Turner	Mgmt	Yes	For	For
11	Elect Director Myron E. Ullman, III	Mgmt	Yes	For	For
12	Elect Director Mary Beth West	Mgmt	Yes	For	For
13	Ratify Auditors	Mgmt	Yes	For	For

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Merck & Co., Inc.

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
MRK	25-May-10	USA	58933Y105	Annual	03/26/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1	Elect Director Leslie A. Brun	Mgmt	Yes	For	For
2	Elect Director Thomas R. Cech	Mgmt	Yes	For	For
3	Elect Director Richard T. Clark	Mgmt	Yes	For	For
4	Elect Director Thomas H. Glocer	Mgmt	Yes	For	For
5	Elect Director Steven F. Goldstone	Mgmt	Yes	For	For
6	Elect Director William B. Harrison, Jr.	Mgmt	Yes	For	For
7	Elect Director Harry R. Jacobson	Mgmt	Yes	For	For
8	Elect Director William N. Kelley	Mgmt	Yes	For	For
9	Elect Director C. Robert Kidder	Mgmt	Yes	For	For
10	Elect Director Rochelle B. Lazarus	Mgmt	Yes	For	For
11	Elect Director Carlos E. Represas	Mgmt	Yes	For	For
12	Elect Director Patricia F. Russo	Mgmt	Yes	For	For
13	Elect Director Thomas E. Shenk	Mgmt	Yes	For	For
14	Elect Director Anne M. Tatlock	Mgmt	Yes	For	For
15	Elect Director Craig B. Thompson	Mgmt	Yes	For	For
16	Elect Director Wendell P. Weeks	Mgmt	Yes	For	For
17	Elect Director Peter C. Wendell	Mgmt	Yes	For	For
18	Ratify Auditors	Mgmt	Yes	For	For
19	Approve Omnibus Stock Plan	Mgmt	Yes	For	For
20	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	Yes	For	For

Chevron Corporation

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
CVX	26-May-10	USA	166764100	Annual	04/01/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1	Elect Director S.H. Armacost	Mgmt	Yes	For	For
2	Elect Director L.F. Deily	Mgmt	Yes	For	For
3	Elect Director R.E. Denham	Mgmt	Yes	For	For
4	Elect Director R.J. Eaton	Mgmt	Yes	For	For
5	Elect Director C. Hagel	Mgmt	Yes	For	For
6	Elect Director E. Hernandez	Mgmt	Yes	For	For
7	Elect Director F.G. Jenifer	Mgmt	Yes	For	For
8	Elect Director G.L. Kirkland	Mgmt	Yes	For	For
9	Elect Director S. Nunn	Mgmt	Yes	For	For
10	Elect Director D.B. Rice	Mgmt	Yes	For	For
11	Elect Director K.W. Sharer	Mgmt	Yes	For	For
12	Elect Director C.R. Shoemate	Mgmt	Yes	For	For
13	Elect Director J.G. Stumpf	Mgmt	Yes	For	For

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14	Elect Director R.D. Sugar	Mgmt	Yes	For	For
15	Elect Director C. Ware	Mgmt	Yes	For	For
16	Elect Director J.S. Watson	Mgmt	Yes	For	For
17	Ratify Auditors	Mgmt	Yes	For	For
18	Provide Right to Call Special Meeting	Mgmt	Yes	For	For
19	Request Director Nominee with Environmental Qualifications	Share Holder	Yes	Against	For
20	Stock Retention/Holding Period	Share Holder	Yes	Against	For
21	Disclose Payments To Host Governments	Share Holder	Yes	Against	Against
22	Adopt Guidelines for Country Selection	Share Holder	Yes	Against	For
23	Report on Financial Risks From Climate Change	Share Holder	Yes	Against	Against
24	Amend Bylaws to Establish a Board Committee on Human Rights	Share Holder	Yes	Against	Against

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FIRST TRUST ENHANCED EQUITY INCOME FUND

Exxon Mobil Corporation

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
XOM	26-May-10	USA	30231G102	Annual	04/06/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1.1	Elect Director M.J. Boskin	Mgmt	Yes	For	For
1.2	Elect Director P. Brabeck-Letmathe	Mgmt	Yes	For	For
1.3	Elect Director L.R. Faulkner	Mgmt	Yes	For	For
1.4	Elect Director J.S. Fishman	Mgmt	Yes	For	For
1.5	Elect Director K.C. Frazier	Mgmt	Yes	For	For
1.6	Elect Director W.W. George	Mgmt	Yes	For	For
1.7	Elect Director M.C. Nelson	Mgmt	Yes	For	For
1.8	Elect Director S.J. Palmisano	Mgmt	Yes	For	For
1.9	Elect Director S.C. Reinemund	Mgmt	Yes	For	For
1.10	Elect Director R.W. Tillerson	Mgmt	Yes	For	For
1.11	Elect Director E.E. Whitacre, Jr.	Mgmt	Yes	For	For
2	Ratify Auditors	Mgmt	Yes	For	For
3	Amend Articles/Bylaws/Charter -- Call Special Meetings	Share Holder	Yes	Against	For
4	Reincorporate in Another State [from New Jersey to North Dakota]	Share Holder	Yes	Against	Against
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Share Holder	Yes	Against	For
6	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Share Holder	Yes	Against	For
7	Adopt Policy on Human Right to Water	Share Holder	Yes	Against	Against
8	Adopt Policy to Address Coastal Louisiana Environmental Impacts	Share Holder	Yes	Against	Against
9	Report on Environmental Impact of Oil Sands Operations in Canada	Share Holder	Yes	Against	For

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10	Report on Environmental Impacts of Natural Gas Fracturing	Share Holder	Yes	Against	For
11	Report on Energy Technologies Development	Share Holder	Yes	Against	Against
12	Adopt Quantitative GHG Goals from Products and Operations	Share Holder	Yes	Against	For
13	Report on Risks of Alternative Long-term Fossil Fuel Demand Estimates	Share Holder	Yes	Against	Against

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Annaly Capital Management Inc.

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
NLY	27-May-10	USA	035710409	Annual	03/29/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin P. Brady	Mgmt	Yes	For	For
1.2	Elect Director E. Wayne Nordberg	Mgmt	Yes	For	For
2	Approve Omnibus Stock Plan	Mgmt	Yes	For	For
3	Ratify Auditors	Mgmt	Yes	For	For

Limited Brands, Inc.

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
LTD	27-May-10	USA	532716107	Annual	03/29/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1.1	Elect Director Dennis S. Hersch	Mgmt	Yes	For	For
1.2	Elect Director David T. Kollat	Mgmt	Yes	For	For
1.3	Elect Director William R. Loomis, Jr.	Mgmt	Yes	For	For
1.4	Elect Director Leslie H. Wexner	Mgmt	Yes	For	For
2	Ratify Auditors	Mgmt	Yes	For	For

Lincoln National Corp.

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
LNC	27-May-10	USA	534187109	Annual	03/22/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
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1.1	Elect Director William J. Avery	Mgmt	Yes	For	For
1.2	Elect Director William H. Cunningham	Mgmt	Yes	For	For
1.3	Elect Director William Porter Payne	Mgmt	Yes	For	For
1.4	Elect Director Patrick S. Pittard	Mgmt	Yes	For	For
2	Ratify Auditors	Mgmt	Yes	For	For
3	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	Yes	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Yes	For	For

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Caterpillar Inc.

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
CAT	9-Jun-10	USA	149123101	Annual	04/12/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1.1	Elect Director John T. Dillon	Mgmt	Yes	For	For
1.2	Elect Director Juan Gallardo	Mgmt	Yes	For	For
1.3	Elect Director William A. Osborn	Mgmt	Yes	For	For
1.4	Elect Director Edward B. Rust, Jr.	Mgmt	Yes	For	For
1.5	Elect Director Susan C. Schwab	Mgmt	Yes	For	For
2	Ratify Auditors	Mgmt	Yes	For	For
3	Amend Omnibus Stock Plan	Mgmt	Yes	For	Against
4	Declassify the Board of Directors	Mgmt	Yes	For	For
5	Reduce Supermajority Vote Requirement	Mgmt	Yes	For	For
6	Require Independent Board Chairman	Share Holder	Yes	Against	Against
7	Amend Human Rights Policy	Share Holder	Yes	Against	For
8	Amend Articles/Bylaws/Charter -- Call Special Meetings	Share Holder	Yes	Against	For

Target Corporation

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
TGT	9-Jun-10	USA	87612E106	Annual	04/12/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1	Elect Director Calvin Darden	Mgmt	Yes	For	For
2	Elect Director Anne M. Mulcahy	Mgmt	Yes	For	For
3	Elect Director Stephen W. Sanger	Mgmt	Yes	For	For
4	Elect Director Gregg W. Steinhafel	Mgmt	Yes	For	For
5	Ratify Auditors	Mgmt	Yes	For	For

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6	Declassify the Board of Directors	Mgmt	Yes	For	For
7	Reduce Supermajority Vote Requirement	Mgmt	Yes	For	For
8	Amend Articles of Incorporation	Mgmt	Yes	For	For
9	Advisory Vote to Ratify Named Executive Officers' Compensation	Share Holder	Yes	Against	For

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Alaska Communications Systems Group, Inc.

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
ALSK	11-Jun-10	USA	01167P101	Annual	04/16/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1.1	Elect Director Liane J. Pelletier	Mgmt	Yes	For	For
1.2	Elect Director Brian Rogers	Mgmt	Yes	For	For
1.3	Elect Director John M. Egan	Mgmt	Yes	For	For
1.4	Elect Director Gary R. Donahee	Mgmt	Yes	For	For
1.5	Elect Director Edward (Ned) J. Hayes, Jr.	Mgmt	Yes	For	For
1.6	Elect Director Annette Jacobs	Mgmt	Yes	For	For
1.7	Elect Director Peter D. Ley	Mgmt	Yes	For	For
2	Ratify Auditors	Mgmt	Yes	For	For

SPDR Series Trust

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
TFI	18-Jun-10	USA	78464A797	Special	01/06/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank Nesvet	Mgmt	Yes	For	For
1.2	Elect Director David M. Kelly	Mgmt	Yes	For	For
1.3	Elect Director Bonny Eugenia Boatman	Mgmt	Yes	For	For
1.4	Elect Director Dwight D. Churchill	Mgmt	Yes	For	For
1.5	Elect Director Carl G. Verboncoeur	Mgmt	Yes	For	For
1.6	Elect Director James E. Ross	Mgmt	Yes	For	For
2	Approve Multi-Manager Structure	Mgmt	Yes	For	Against
3	Approve Change of Fundamental Investment Policy: Purchasing And Selling Real Estate	Mgmt	Yes	For	For
4	Approve Change of Fundamental Investment Policy: Issuing Senior Securities And Borrowing Money	Mgmt	Yes	For	For
5	Approve Change of Fundamental	Mgmt	Yes	For	For

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6	Investment Policy: Making Loans Approve Change of Fundamental Investment Policy: Purchasing And Selling Commodities	Mgmt	Yes	For	For
7	Approve Change of Fundamental Investment Policy: Concentrating Investments In A Particular Industry Or Group Of Industries	Mgmt	Yes	For	For
8	Approve Change of Fundamental Investment Policy: Underwriting Activities	Mgmt	Yes	For	For
9	Approve Elimination of Fundamental Investment Policy: Outdated Policies Not Required By Law	Mgmt	Yes	For	For

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Nordic American Tanker Shipping Ltd.

Ticker	Meeting Date	Country	Primary Security ID	Meeting Type	Record Date
-----	29-Jun-10	Bermuda	G65773106	Annual	05/26/10

Item No.	Proposal	Proponent	Voting Proposal (y/n)	Mgmt Rec	Vote Instruction
1.1	Elect Herbjorn Hansson as Director	Mgmt	Yes	For	Withhold
1.2	Elect Sir David Gibbons as Director	Mgmt	Yes	For	For
1.3	Elect Andreas Ove Ugland as Director	Mgmt	Yes	For	For
1.4	Elect Jim Kelly as Director as Director	Mgmt	Yes	For	For
1.5	Elect Jan Erik Langangen as Director	Mgmt	Yes	For	Withhold
1.6	Elect Paul J. Hopkins as Director	Mgmt	Yes	For	For
1.7	Elect Richard H. K. Vietor as Director	Mgmt	Yes	For	For
2	Ratify Deloitte AS as Auditors	Mgmt	Yes	For	For
3	Approve Reduction in Share Capital by \$136.4 Million	Mgmt	Yes	For	For
4	Receive Financial Statements and Statutory Reports (Non-Voting)	Mgmt	No		For
5	Transact Other Business (Non-Voting)	Mgmt	No		

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SIGNATURES

[See General Instruction F]

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

(Registrant) FIRST TRUST ENHANCED EQUITY INCOME FUND

By (Signature and Title)* /s/ James A. Bowen

James A. Bowen, President

Date August 31, 2010

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