

CORNERSTONE TOTAL RETURN FUND INC
Form N-PX
August 21, 2012

OMB
APPROVAL

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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 number 811-02363

Cornerstone Total Return Fund, Inc.

(Exact name of registrant as specified in charter)

350 Jericho Turnpike, Suite 206 Jericho, New York 11753
(Address of principal executive offices) (Zip code)

Frank L. Newbauer, Esq.

Ultimus Fund Solutions, LLC 225 Pictoria Drive, Suite 450 Cincinnati, Ohio 45246

(Name and address of agent for service)

Registrant's telephone number, including area code: (513) 587-3400

Date of fiscal year end: December 31

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Date of reporting period: July 1, 2011 - June 30, 2012

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, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

ITEM 1. PROXY VOTING RECORD.

Disclose the following information for each matter relating to a portfolio security considered at any shareholder meeting held during the period covered by the report and with respect to which the registrant was entitled to vote:

- (a) The name of the issuer of the portfolio security;
- (b) The exchange ticker symbol of the portfolio security;
- (c) The Council on Uniform Securities Identification Procedures ("CUSIP") number for the portfolio security;
- (d) The shareholder meeting date;
- (e) A brief identification of the matter voted on;
- (f) Whether the matter was proposed by the issuer or by a security holder;
- (g) Whether the registrant cast its vote on the matter;
- (h) How the registrant cast its vote (e.g., for or against proposal, or abstain; for or withhold regarding election of directors); and
- (i) Whether the registrant cast its vote for or against management.

SIGNATURES

[See General Instruction F]

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) Cornerstone Total Return Fund, Inc.

By (Signature and Title)* /s/ Ralph W. Bradshaw
Ralph W. Bradshaw, President and
Chairman
(Principal Executive Officer)

Date August 21, 2012

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

EXHIBIT A

Proxy Voting Record
 Cornerstone Total Return Fund, Inc.
 July 1, 2011 - June 30, 2012

Company Name	CUSIP	Ticker	Meeting Date	Proposal Number	Proposal Description	Proponent	Mgmt Recommendation	Vote Cast	
Dell Inc.	24702R101	DELL	7/15/2011	1.1	Elect James Breyer	Mgmt	For	Withhold	
Dell Inc.	24702R101	DELL	7/15/2011	1.2	Elect Donald Carty	Mgmt	For	For	
Dell Inc.	24702R101	DELL	7/15/2011	1.3	Elect Michael Dell	Mgmt	For	For	
Dell Inc.	24702R101	DELL	7/15/2011	1.4	Elect William Gray, III	Mgmt	For	For	
Dell Inc.	24702R101	DELL	7/15/2011	1.5	Elect Gerard Kleisterlee	Mgmt	For	For	
Dell Inc.	24702R101	DELL	7/15/2011	1.6	Elect Thomas Luce, III	Mgmt	For	For	
Dell Inc.	24702R101	DELL	7/15/2011	1.7	Elect Klaus Luft	Mgmt	For	For	
Dell Inc.	24702R101	DELL	7/15/2011	1.8	Elect Alex Mandl	Mgmt	For	For	
Dell Inc.	24702R101	DELL	7/15/2011	1.9	Elect Shantanu Narayen	Mgmt	For	For	
Dell Inc.	24702R101	DELL	7/15/2011	1.10	Elect H. Ross Perot, Jr.	Mgmt	For	For	
Dell Inc.	24702R101	DELL	7/15/2011	2	Ratification of Auditor	Mgmt	For	For	
Dell Inc.	24702R101	DELL	7/15/2011	3	Advisory Vote on Executive Compensation	Mgmt	For	For	
Dell Inc.	24702R101	DELL	7/15/2011	4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	
Dell Inc.	24702R101	DELL	7/15/2011	5	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	For	
Dell Inc.	24702R101	DELL	7/15/2011	6	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	
Dell Inc.	24702R101	DELL	7/15/2011	7	Shareholder Proposal Regarding Declaration of Dividends	ShrHoldr	Against	Against For	
Eaton Vance	278279104	EOI	7/22/2011	1.1	Elect Benjamin Esty	Mgmt	For	97.14%	Withhold
Eaton Vance	278279104	EOI	7/22/2011	1.2		Mgmt	For	2.86%	

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						Elect Thomas Faust, Jr.			For 97.14% Withhold 2.86%	
Eaton Vance Mckesson Corporation	278279104	EOI	7/22/2011	1.3		Elect Allen Freedman	Mgmt	For	For 97.14% Withhold 2.86%	
Mckesson Corporation	58155Q103	MCK	7/27/2011	1		Elect Andy Bryant	Mgmt	For	For	
Mckesson Corporation	58155Q103	MCK	7/27/2011	2		Elect Wayne Budd Elect John	Mgmt	For	For	
Mckesson Corporation	58155Q103	MCK	7/27/2011	3		Hammergren	Mgmt	For	For	
Mckesson Corporation	58155Q103	MCK	7/27/2011	4		Elect Alton Irby III Elect M. Christine	Mgmt	For	For	
Mckesson Corporation	58155Q103	MCK	7/27/2011	5		Jacobs	Mgmt	For	For	
Mckesson Corporation	58155Q103	MCK	7/27/2011	6		Elect Marie Knowles Elect David	Mgmt	For	For	
Mckesson Corporation	58155Q103	MCK	7/27/2011	7		Lawrence	Mgmt	For	For	
Mckesson Corporation	58155Q103	MCK	7/27/2011	8		Elect Edward Mueller	Mgmt	For	For	
Mckesson Corporation	58155Q103	MCK	7/27/2011	9		Elect Jane Shaw Ratification of	Mgmt	For	For	
Mckesson Corporation	58155Q103	MCK	7/27/2011	10		Auditor Advisory Vote on	Mgmt	For	For	
Mckesson Corporation	58155Q103	MCK	7/27/2011	11		Executive Compensation	Mgmt	For	For	
Mckesson Corporation	58155Q103	MCK	7/27/2011	12		Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	
Mckesson Corporation	58155Q103	MCK	7/27/2011	13		Reduction of Supermajority Requirement for Amendments to Series A Junior Participating Preferred Stock	Mgmt	For	For	
Mckesson Corporation	58155Q103	MCK	7/27/2011	14		Reduction of Supermajority Requirement to Alter By-Laws	Mgmt	For	For	
Mckesson Corporation	58155Q103	MCK	7/27/2011	15		Elimination of Supermajority Requirement and Fair Price Provision for Certain Business Combinations	Mgmt	For	For	
	58155Q103	MCK	7/27/2011	16			Mgmt	For	For	

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Mckesson Corporation						Amendment to the Certificate of Incorporation to Remove Transitional Provision				
Mckesson Corporation	58155Q103	MCK	7/27/2011	17	Interested Transactions	Mgmt	For	For		
Mckesson Corporation	58155Q103	MCK	7/27/2011	18	Shareholder Proposal Regarding Retention of Shares After Retirement	ShrHoldr	Against	Against		
BlackRock Credit Allocation Income Trust II Inc	09255H105	PSY	7/28/2011	1.1	Elect Paul Audet	Mgmt	For	For 93% Against 7%		
BlackRock Credit Allocation Income Trust II Inc	09255H105	PSY	7/28/2011	1.2	Elect Michael Castellano	Mgmt	For	For 93% Against 7%		
BlackRock Credit Allocation Income Trust II Inc	09255H105	PSY	7/28/2011	1.3	Elect Richard Cavanagh	Mgmt	For	For 93% Against 7%		
BlackRock Credit Allocation Income Trust II Inc	09255H105	PSY	7/28/2011	1.4	Elect Frank Fabozzi	Mgmt	For	For 93% Against 7%		
BlackRock Credit Allocation Income Trust II Inc	09255H105	PSY	7/28/2011	1.5	Elect Kathleen Feldstein	Mgmt	For	For 93% Against 7%		
BlackRock Credit Allocation Income Trust II Inc	09255H105	PSY	7/28/2011	1.6	Elect James Flynn	Mgmt	For	For 93% Against 7%		
BlackRock Credit Allocation Income Trust II Inc	09255H105	PSY	7/28/2011	1.7	Elect Henry Gabbay	Mgmt	For	For 93% Against 7%		
	09255H105	PSY	7/28/2011	1.8	Elect Jerrold Harris	Mgmt	For	For 93%		

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BlackRock Credit Allocation Income Trust II Inc									Against 7%
BlackRock Credit Allocation Income Trust II Inc	09255H105	PSY	7/28/2011	1.9	Elect R. Glenn Hubbard	Mgmt	For	For 93% Against 7%	
BlackRock Credit Allocation Income Trust II Inc	09255H105	PSY	7/28/2011	1.10	Elect W. Carl Kester	Mgmt	For	For 93% Against 7%	
BlackRock Credit Allocation Income Trust II Inc	09255H105	PSY	7/28/2011	1.11	Elect Karen Robards	Mgmt	For	For 93% Against 7%	
BlackRock Income Trust Inc	09247F100	BKT	7/28/2011	1.1	Elect Paul Audet	Mgmt	For	For	
BlackRock Income Trust Inc	09247F100	BKT	7/28/2011	1.2	Elect Michael Castellano	Mgmt	For	For	
BlackRock Income Trust Inc	09247F100	BKT	7/28/2011	1.3	Elect R. Glenn Hubbard	Mgmt	For	For	
BlackRock Income Trust Inc	09247F100	BKT	7/28/2011	1.4	Elect W. Carl Kester	Mgmt	For	For	
First Trust Strategic High Income	33735C106	FHO	8/8/2011	1	Reorganization	Mgmt	For	For 92% Against 6%Abstain 2%	
First Trust Strategic High Income Fund	337347108	FHI	8/8/2011	1	Reorganization	Mgmt	For	For 92% Against 6%Abstain 2%	
Precision Castparts Corp.	740189105	PCP	8/16/2011	1.1	Elect Don Graber	Mgmt	For	For	
Precision Castparts Corp.	740189105	PCP	8/16/2011	1.2	Elect Lester Lyles	Mgmt	For	For	
Precision Castparts Corp.	740189105	PCP	8/16/2011	1.3	Elect Timothy Wicks	Mgmt	For	For	
Precision Castparts Corp.	740189105	PCP	8/16/2011	2	Ratification of Auditor	Mgmt	For	For	
	740189105	PCP	8/16/2011	3		Mgmt	For	For	

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Precision Castparts Corp.					Advisory Vote on Executive Compensation				
Precision Castparts Corp.	740189105	PCP	8/16/2011	4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	
Duke Energy Corp.	26441C105	DUK	8/23/2011	1	Reverse Stock Split	Mgmt	For	For	
Duke Energy Corp.	26441C105	DUK	8/23/2011	2	Merger	Mgmt	For	For	
Duke Energy Corp.	26441C105	DUK	8/23/2011	3	Right to Adjourn Meeting	Mgmt	For	For	
Medtronic, Inc.	585055106	MDT	8/25/2011	1.1	Elect Richard Anderson	Mgmt	For	For	
Medtronic, Inc.	585055106	MDT	8/25/2011	1.2	Elect David Calhoun	Mgmt	For	Withhold	Ag
Medtronic, Inc.	585055106	MDT	8/25/2011	1.3	Elect Victor Dzau	Mgmt	For	For	
Medtronic, Inc.	585055106	MDT	8/25/2011	1.4	Elect Omar Ishrak	Mgmt	For	For	
Medtronic, Inc.	585055106	MDT	8/25/2011	1.5	Elect Shirley Jackson	Mgmt	For	For	
Medtronic, Inc.	585055106	MDT	8/25/2011	1.6	Elect James Lenehan	Mgmt	For	For	
Medtronic, Inc.	585055106	MDT	8/25/2011	1.7	Elect Denise O'Leary	Mgmt	For	For	
Medtronic, Inc.	585055106	MDT	8/25/2011	1.8	Elect Kendall Powell	Mgmt	For	Withhold	Ag
Medtronic, Inc.	585055106	MDT	8/25/2011	1.9	Elect Robert Pozen	Mgmt	For	For	
Medtronic, Inc.	585055106	MDT	8/25/2011	1.10	Elect Jean-Pierre Rosso	Mgmt	For	For	
Medtronic, Inc.	585055106	MDT	8/25/2011	1.11	Elect Jack Schuler	Mgmt	For	Withhold	Ag
Medtronic, Inc.	585055106	MDT	8/25/2011	2	Ratification of Auditor	Mgmt	For	For	
Medtronic, Inc.	585055106	MDT	8/25/2011	3	Advisory Vote on Executive Compensation	Mgmt	For	For	
Medtronic, Inc.	585055106	MDT	8/25/2011	4	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	
Eaton Vance Tax-Managed Diversified Equity Income Fund	27828N102	ETY	8/26/2011	1.1	Elect William Park	Mgmt	For	For 97.7% Abstain 2.3%	
Eaton Vance Tax-Managed	27828N102	ETY	8/26/2011	1.2	Elect Ronald Pearlman	Mgmt	For	For 97.7% Abstain 2.3%	

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Diversified
Equity Income
Fund

					Elect William				
H.J. Heinz Co.	423074103	HNZ	8/30/2011	1	Johnson	Mgmt	For	For	
H.J. Heinz Co.	423074103	HNZ	8/30/2011	2	Elect Charles Bunch	Mgmt	For	For	
					Elect Leonard				
H.J. Heinz Co.	423074103	HNZ	8/30/2011	3	Coleman, Jr.	Mgmt	For	Against	
H.J. Heinz Co.	423074103	HNZ	8/30/2011	4	Elect John Drosdick	Mgmt	For	For	
H.J. Heinz Co.	423074103	HNZ	8/30/2011	5	Elect Edith Holiday	Mgmt	For	For	
					Elect Candace				
H.J. Heinz Co.	423074103	HNZ	8/30/2011	6	Kendle	Mgmt	For	Against	
H.J. Heinz Co.	423074103	HNZ	8/30/2011	7	Elect Dean O'Hare	Mgmt	For	For	
H.J. Heinz Co.	423074103	HNZ	8/30/2011	8	Elect Nelson Peltz	Mgmt	For	Against	
H.J. Heinz Co.	423074103	HNZ	8/30/2011	9	Elect Dennis Reilley	Mgmt	For	Against	
H.J. Heinz Co.	423074103	HNZ	8/30/2011	10	Elect Lynn Swann	Mgmt	For	Against	
H.J. Heinz Co.	423074103	HNZ	8/30/2011	11	Elect Thomas Usher	Mgmt	For	Against	
					Elect Michael				
H.J. Heinz Co.	423074103	HNZ	8/30/2011	12	Weinstein	Mgmt	For	For	
					Ratification of				
H.J. Heinz Co.	423074103	HNZ	8/30/2011	13	Auditor	Mgmt	For	For	
					Advisory Vote on				
					Executive				
H.J. Heinz Co.	423074103	HNZ	8/30/2011	14	Compensation	Mgmt	For	For	
					Frequency of				
					Advisory Vote on				
					Executive				
H.J. Heinz Co.	423074103	HNZ	8/30/2011	15	Compensation	Mgmt	1 Year	1 Year	
					Elect James				
Fedex Corp	31428X106	FDX	9/26/2011	1	Barksdale	Mgmt	For	Against	
					Elect John				
Fedex Corp	31428X106	FDX	9/26/2011	2	Edwardson	Mgmt	For	For	
Fedex Corp	31428X106	FDX	9/26/2011	3	Elect Shirley Jackson	Mgmt	For	Against	
					Elect Steven				
Fedex Corp	31428X106	FDX	9/26/2011	4	Loranger	Mgmt	For	Against	
Fedex Corp	31428X106	FDX	9/26/2011	5	Elect Gary Loveman	Mgmt	For	For	
Fedex Corp	31428X106	FDX	9/26/2011	6	Elect R. Brad Martin	Mgmt	For	For	
Fedex Corp	31428X106	FDX	9/26/2011	7	Elect Joshua Ramo	Mgmt	For	For	
Fedex Corp	31428X106	FDX	9/26/2011	8	Elect Susan Schwab	Mgmt	For	For	
					Elect Frederick				
Fedex Corp	31428X106	FDX	9/26/2011	9	Smith	Mgmt	For	For	
Fedex Corp	31428X106	FDX	9/26/2011	10	Elect Joshua Smith	Mgmt	For	For	
Fedex Corp	31428X106	FDX	9/26/2011	11	Elect David Steiner	Mgmt	For	For	
Fedex Corp	31428X106	FDX	9/26/2011	12	Elect Paul Walsh	Mgmt	For	For	
					Amendment to the				
					Certificate of				
					Incorporation				
					Regarding the Right				
					to Call a Special				
Fedex Corp	31428X106	FDX	9/26/2011	13	Meeting	Mgmt	For	For	
Fedex Corp	31428X106	FDX	9/26/2011	14		Mgmt	For	For	

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Fedex Corp	31428X106	FDX	9/26/2011	15	Ratification of Auditor Advisory Vote on Executive Compensation	Mgmt	For	For	
Fedex Corp	31428X106	FDX	9/26/2011	16	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	
Fedex Corp	31428X106	FDX	9/26/2011	17	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	For	Ag
Fedex Corp	31428X106	FDX	9/26/2011	18	Shareholder Proposal Regarding Retention of Shares After Retirement	ShrHoldr	Against	Against	
Fedex Corp	31428X106	FDX	9/26/2011	19	Shareholder Proposal Regarding Political Contributions and Expenditure Report	ShrHoldr	Against	For	Ag
General Mills, Inc.	370334104	GIS	9/26/2011	1	Elect Bradbury Anderson	Mgmt	For	For	
General Mills, Inc.	370334104	GIS	9/26/2011	2	Elect R. Kerry Clark	Mgmt	For	For	
General Mills, Inc.	370334104	GIS	9/26/2011	3	Elect Paul Danos	Mgmt	For	For	
General Mills, Inc.	370334104	GIS	9/26/2011	4	Elect William Esrey	Mgmt	For	For	
General Mills, Inc.	370334104	GIS	9/26/2011	5	Elect Raymond Gilmartin	Mgmt	For	For	
General Mills, Inc.	370334104	GIS	9/26/2011	6	Elect Judith Richards	Mgmt	For	For	
General Mills, Inc.	370334104	GIS	9/26/2011	7	Elect Heidi Miller	Mgmt	For	For	
General Mills, Inc.	370334104	GIS	9/26/2011	8	Elect Hilda Ochoa-Brillembourg	Mgmt	For	For	
General Mills, Inc.	370334104	GIS	9/26/2011	9	Elect Steve Odland	Mgmt	For	For	
General Mills, Inc.	370334104	GIS	9/26/2011	10	Elect Kendall Powell	Mgmt	For	For	
General Mills, Inc.	370334104	GIS	9/26/2011	11	Elect Michael Rose	Mgmt	For	For	
General Mills, Inc.	370334104	GIS	9/26/2011	12	Elect Robert Ryan	Mgmt	For	For	
General Mills, Inc.	370334104	GIS	9/26/2011	13	Elect Dorothy Terrell	Mgmt	For	For	
General Mills, Inc.	370334104	GIS	9/26/2011	14	2011 Stock Compensation Plan	Mgmt	For	Against	Ag
General Mills, Inc.	370334104	GIS	9/26/2011	15	2011 Compensation Plan for	Mgmt	For	For	

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General Mills, Inc.	370334104	GIS	9/26/2011	16	Non-Employee Directors Advisory Vote on Executive Compensation	Mgmt	For	For	
General Mills, Inc.	370334104	GIS	9/26/2011	17	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	
General Mills, Inc.	370334104	GIS	9/26/2011	18	Ratification of Auditor	Mgmt	For	For	
MFS Government Markets Income Trust	59318T109	MGF	10/5/2011	1.1	Elect William Gutow	Mgmt	For	For 99% Against 2%	
MFS Government Markets Income Trust	59318T109	MGF	10/5/2011	1.2	Elect Michael Hegarty	Mgmt	For	For 98% Against 2%	
MFS Government Markets Income Trust	59318T109	MGF	10/5/2011	1.3	Elect John Kavanaugh	Mgmt	For	For 98% Against 2%	
MFS Government Markets Income Trust	59318T109	MGF	10/5/2011	1.4	Elect Robert Uek	Mgmt	For	For 98% Against 2%	
Procter & Gamble Co.	742718109	PG	10/11/2011	1	Elect Angela Braly	Mgmt	For	For	
Procter & Gamble Co.	742718109	PG	10/11/2011	2	Elect Kenneth Chenault	Mgmt	For	For	
Procter & Gamble Co.	742718109	PG	10/11/2011	3	Elect Scott Cook	Mgmt	For	For	
Procter & Gamble Co.	742718109	PG	10/11/2011	4	Elect Susan Desmond-Hellmann	Mgmt	For	For	
Procter & Gamble Co.	742718109	PG	10/11/2011	5	Elect Robert McDonald	Mgmt	For	For	
Procter & Gamble Co.	742718109	PG	10/11/2011	6	Elect W. James McNerney, Jr.	Mgmt	For	For	
Procter & Gamble Co.	742718109	PG	10/11/2011	7	Elect Johnathan Rodgers	Mgmt	For	For	
Procter & Gamble Co.	742718109	PG	10/11/2011	8	Elect Margaret Whitman	Mgmt	For	For	
Procter & Gamble Co.	742718109	PG	10/11/2011	9	Elect Mary Wilderotter	Mgmt	For	For	
Procter & Gamble Co.	742718109	PG	10/11/2011	10	Elect Patricia Woertz	Mgmt	For	For	
Procter & Gamble Co.	742718109	PG	10/11/2011	11	Elect Ernesto Zedillo	Mgmt	For	For	
Procter & Gamble Co.	742718109	PG	10/11/2011	12	Ratification of Auditor	Mgmt	For	For	

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Procter & Gamble Co.	742718109	PG	10/11/2011	13	Advisory Vote on Executive Compensation	Mgmt	For	For	
Procter & Gamble Co.	742718109	PG	10/11/2011	14	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	
Procter & Gamble Co.	742718109	PG	10/11/2011	15	Technical Amendments Regarding Preferred Stock	Mgmt	For	For	
Procter & Gamble Co.	742718109	PG	10/11/2011	16	Shareholder Proposal Regarding Cumulative Voting	ShrHoldr	Against	Against	
Procter & Gamble Co.	742718109	PG	10/11/2011	17	Shareholder Proposal Regarding Animal Welfare	ShrHoldr	Against	Against	
Procter & Gamble Co.	742718109	PG	10/11/2011	18	Shareholder Proposal Regarding Advisory Vote on Electioneering Expenditure	ShrHoldr	Against	Against	
Oracle Corp.	68389X105	ORCL	10/12/2011	1.1	Elect Jeffrey Berg	Mgmt	For	For	
Oracle Corp.	68389X105	ORCL	10/12/2011	1.2	Elect H. Raymond Bingham	Mgmt	For	Withhold	Ag
Oracle Corp.	68389X105	ORCL	10/12/2011	1.3	Elect Michael Boskin	Mgmt	For	For	
Oracle Corp.	68389X105	ORCL	10/12/2011	1.4	Elect Safra Catz	Mgmt	For	Withhold	Ag
Oracle Corp.	68389X105	ORCL	10/12/2011	1.5	Elect Bruce Chizen	Mgmt	For	For	
Oracle Corp.	68389X105	ORCL	10/12/2011	1.6	Elect George Conrades	Mgmt	For	For	
Oracle Corp.	68389X105	ORCL	10/12/2011	1.7	Elect Lawrence Ellison	Mgmt	For	For	
Oracle Corp.	68389X105	ORCL	10/12/2011	1.8	Elect Hector Garcia-Molina	Mgmt	For	For	
Oracle Corp.	68389X105	ORCL	10/12/2011	1.9	Elect Jeffrey Henley	Mgmt	For	For	
Oracle Corp.	68389X105	ORCL	10/12/2011	1.10	Elect Mark Hurd	Mgmt	For	For	
Oracle Corp.	68389X105	ORCL	10/12/2011	1.11	Elect Donald Lucas	Mgmt	For	For	
Oracle Corp.	68389X105	ORCL	10/12/2011	1.12	Elect Naomi Seligman	Mgmt	For	For	
Oracle Corp.	68389X105	ORCL	10/12/2011	2	Advisory Vote on Executive Compensation	Mgmt	For	For	
Oracle Corp.	68389X105	ORCL	10/12/2011	3	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	
Oracle Corp.	68389X105	ORCL	10/12/2011	4	Ratification of Auditor	Mgmt	For	For	
Oracle Corp.	68389X105	ORCL	10/12/2011	5	Shareholder Proposal Regarding Retention of Shares After	ShrHoldr	Against	Against	

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News Corporation.	65248E104 NWSA 10/21/2011	1	Retirement Elect Jose Maria Aznar	Mgmt	For	For	
News Corporation.	65248E104 NWSA 10/21/2011	2	Elect Natalie Bancroft	Mgmt	For	Against	Ag
News Corporation.	65248E104 NWSA 10/21/2011	3	Elect Peter Barnes	Mgmt	For	For	
News Corporation.	65248E104 NWSA 10/21/2011	4	Elect James Breyer	Mgmt	For	For	
News Corporation.	65248E104 NWSA 10/21/2011	5	Elect Chase Carey	Mgmt	For	For	
News Corporation.	65248E104 NWSA 10/21/2011	6	Elect David DeVoe	Mgmt	For	Against	Ag
News Corporation.	65248E104 NWSA 10/21/2011	7	Elect Viet Dinh	Mgmt	For	For	
News Corporation.	65248E104 NWSA 10/21/2011	8	Elect Roderick Eddington	Mgmt	For	For	
News Corporation.	65248E104 NWSA 10/21/2011	9	Elect Joel Klein	Mgmt	For	For	
News Corporation.	65248E104 NWSA 10/21/2011	10	Elect Andrew Knight	Mgmt	For	Against	Ag
News Corporation.	65248E104 NWSA 10/21/2011	11	Elect James Murdoch	Mgmt	For	Against	Ag
News Corporation.	65248E104 NWSA 10/21/2011	12	Elect K. Rupert Murdoch	Mgmt	For	For	
News Corporation.	65248E104 NWSA 10/21/2011	13	Elect Lachlan Murdoch	Mgmt	For	Against	Ag
News Corporation.	65248E104 NWSA 10/21/2011	14	Elect Arthur Siskind	Mgmt	For	Against	Ag
News Corporation.	65248E104 NWSA 10/21/2011	15	Elect John Thornton	Mgmt	For	For	
News Corporation.	65248E104 NWSA 10/21/2011	16	Ratification of Auditor	Mgmt	For	For	
News Corporation.	65248E104 NWSA 10/21/2011	17	Advisory Vote on Executive Compensation	Mgmt	For	Against	Ag
News Corporation.	65248E104 NWSA 10/21/2011	18	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	
Microsoft Corporation	594918104 MSFT 11/15/2011	1	Elect Steven Ballmer	Mgmt	For	For	
Microsoft Corporation	594918104 MSFT 11/15/2011	2	Elect Dina Dublon	Mgmt	For	For	
Microsoft Corporation	594918104 MSFT 11/15/2011	3	Elect William Gates III	Mgmt	For	For	
Microsoft Corporation	594918104 MSFT 11/15/2011	4	Elect Raymond Gilmartin	Mgmt	For	For	
Microsoft Corporation	594918104 MSFT 11/15/2011	5	Elect Reed Hastings	Mgmt	For	For	
Microsoft Corporation	594918104 MSFT 11/15/2011	6	Elect Maria Klawe	Mgmt	For	For	

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Microsoft Corporation	594918104	MSFT	11/15/2011	7	Elect David Marquardt	Mgmt	For	For	
Microsoft Corporation	594918104	MSFT	11/15/2011	8	Elect Charles Noski	Mgmt	For	For	
Microsoft Corporation	594918104	MSFT	11/15/2011	9	Elect Helmut Panke	Mgmt	For	For	
Microsoft Corporation	594918104	MSFT	11/15/2011	10	Advisory Vote on Executive Compensation	Mgmt	For	For	
Microsoft Corporation	594918104	MSFT	11/15/2011	11	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	
Microsoft Corporation	594918104	MSFT	11/15/2011	12	Ratification of Auditor	Mgmt	For	For	
Microsoft Corporation	594918104	MSFT	11/15/2011	13	Shareholder Proposal Regarding Formation of Environmental Sustainability Committee	ShrHoldr	Against	Against	
Exelon Corp.	30161N101	EXC	11/17/2011	1	Merger/Acquisition	Mgmt	For	For	
Exelon Corp.	30161N101	EXC	11/17/2011	2	Right to Adjourn Meeting	Mgmt	For		