UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED

MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-21506

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

Fund Address: 100 Bellevue Parkway, Wilmington, DE 19809

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

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

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2014 06/30/2015

Item 1 Proxy Voting Record Attached hereto.

ICA File Number: 811-21506 Reporting Period: 07/01/2014 - 06/30/2015 BlackRock Enhanced Capital and Income Fund, Inc.

3M COMPANY

| | er: MMM Security ID: 88 ng Date: MAY 12, 2015 Meeting Type: Ar od Date: MAR 13, 2015 | 8579Y101 Inual | | |
|----|--|-------------------|-----------|------------|
| # | Proposal | Mqt Rec | Vote Cast | Sponsor |
| 1a | Elect Director Linda G. Alvarado | For | For | Management |
| 1b | Elect Director Sondra L. Barbour | For | For | Management |
| 1c | Elect Director Thomas 'Tony' K. Brown | For | For | Management |
| 1d | Elect Director Vance D. Coffman | For | For | Management |
| 1e | Elect Director Michael L. Eskew | For | For | Management |
| 1f | Elect Director Herbert L. Henkel | For | For | Management |
| 1g | Elect Director Muhtar Kent | For | For | Management |
| 1h | Elect Director Edward M. Liddy | For | For | Management |
| 1i | Elect Director Inge G. Thulin | For | For | Management |
| 1j | Elect Director Robert J. Ulrich | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as | For | For | Management |
| | Auditors | | | |
| 3 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| | | | | |
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AETNA INC.

| Ticker: AET | Security ID: 00 | 817Y108 | | |
|----------------------|--------------------------|---------|-----------|------------|
| Meeting Date: MAY 15 | , 2015 Meeting Type: An | nual | | |
| Record Date: MAR 13 | , 2015 | | | |
| | | | | |
| # Proposal | | Mgt Rec | Vote Cast | Sponsor |
| 1a Elect Director | Fernando Aguirre | For | For | Management |
| 1b Elect Director | Mark T. Bertolini | For | For | Management |
| 1c Elect Director | Frank M. Clark | For | For | Management |
| 1d Elect Director | Betsy Z. Cohen | For | For | Management |
| 1e Elect Director | Molly J. Coye | For | For | Management |
| 1f Elect Director | Roger N. Farah | For | For | Management |
| 1g Elect Director | Barbara Hackman Franklin | For | For | Management |
| 1h Elect Director | Jeffrey E. Garten | For | For | Management |
| 1i Elect Director | Ellen M. Hancock | For | For | Management |
| 1j Elect Director | Richard J. Harrington | For | For | Management |
| 1k Elect Director | Edward J. Ludwig | For | For | Management |

| 11 1m 2 3 4A 4B | Elect Director Joseph P. Newhouse Elect Director Olympia J. Snowe Ratify KPMG LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Amend Policy to Disclose Payments to Tax-Exempt Organizations Adopt Share Retention Policy For Senior Executives | For For For Against Against | For For For Against Against | Management Management Management Shareholder Shareholder |
|--------------------------------|---|---|---|--|
| | | | | |
| ALLIA | ANCE DATA SYSTEMS CORPORATION | | | |
| | er: ADS Security ID: Ing Date: JUN 03, 2015 Meeting Type: cd Date: APR 06, 2015 | 018581108 Annual | | |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1.1 | Elect Director Bruce K. Anderson | For | For | Management |
| 1.2 | Elect Director Roger H. Ballou | For | For | Management |
| 1.3 | Elect Director D. Keith Cobb | For | For | Management |
| 1.4 | Elect Director E. Linn Draper, Jr. | For | For | Management |
| 1.5 | Elect Director Edward J. Heffernan | For | For | Management |
| 1.6 | Elect Director Kenneth R. Jensen | For | For | Management |
| 1.7 | Elect Director Robert A. Minicucci | For | For | Management |
| 1.8 | Elect Director Laurie A. Tucker | For | For | Management |
| 2 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |
| 6 | Proxy Access | Against | For | Shareholder |
| Ticke | FINANCIAL INC. er: ALLY Security ID: .ng Date: JUL 17, 2014 Meeting Type: | 02005N100 Annual | | |
| | rd Date: JUN 03, 2014 | | | |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1.1 | Elect Director Franklin W. Hobbs | For | For | Management |
| 1.2 | Elect Director Robert T. Blakely | For | For | Management |
| 1.3 | Elect Director Mayree C. Clark | For | For | Management |
| 1.4 | Elect Director Stephen A. Feinberg | For | For | Management |
| 1.5 | Elect Director Kim S. Fennebresque | For | For | Management |
| 1.6 | Elect Director Gerald Greenwald | For | For For | Management |
| 1.7 1.8 | Elect Director Marjorie Magner Elect Director Mathew Pendo | For For | For For | Management |
| 1.8 | Elect Director Matnew Pendo Elect Director John J. Stack | For For | For For | Management |
| 1.9 | Elect Director John J. Stack Elect Director Michael A. Carpenter | For | For | Management Management |
| 2 | Advisory Vote to Ratify Named | For | For | Management |
| 2 | Executive Officers' Compensation | TOT | I UI | management |
| 3 | Ratify Auditors | For | For | Management |
| Ŭ | | | | -1411490110110 |

AMERICAN CAPITAL AGENCY CORP.

Record Date: MAR 16, 2015

| Ticker: AGNC Security ID: Meeting Date: APR 21, 2015 Meeting Type: Record Date: FEB 26, 2015 | | | |
|--|--|---|---|
| <pre># Proposal 1.1 Elect Director Robert M. Couch 1.2 Elect Director Morris A. Davis 1.3 Elect Director Randy E. Dobbs 1.4 Elect Director Larry K. Harvey 1.5 Elect Director Prue B. Larocca 1.6 Elect Director Alvin N. Puryear 1.7 Elect Director Malon Wilkus 1.8 Elect Director John R. Erickson 1.9 Elect Director Samuel A. Flax 2 Ratify Ernst & Young LLP as Auditors</pre> | Mgt Rec For For For For For For For For For | Vote Cast For For For For For For For For For | Sponsor Management Management Management Management Management Management Management Management |
| AMERICAN INTERNATIONAL GROUP, INC. | | | |
| Ticker: AIG Security ID: Meeting Date: MAY 13, 2015 Meeting Type: Record Date: MAR 18, 2015 | | | |
| # Proposal la Elect Director W. Don Cornwell lb Elect Director Peter R. Fisher lc Elect Director John H. Fitzpatrick ld Elect Director Peter D. Hancock le Elect Director William G. Jurgensen lf Elect Director Christopher S. Lynch lg Elect Director George L. Miles, Jr. lh Elect Director Henry S. Miller li Elect Director Robert S. Miller j Elect Director Suzanne Nora Johnson lk Elect Director Ronald A. Rittenmeyer l Elect Director Theresa M. Stone 2 Advisory Vote to Ratify Named Executive Officers' Compensation 3 Ratify PricewaterhouseCoopers LLP as Auditors | For For For | Vote Cast For For For For For For For For For For | Sponsor Management Management Management Management Management Management Management Management Management Management Management Management |
| AMGEN INC. | | | |
| Ticker: AMGN Security ID: Meeting Date: MAY 14, 2015 Meeting Type: | | | |

#ProposalMgt RecVote CastSponsor1.1Elect Director David BaltimoreForForManagement1.2Elect Director Frank J. Biondi, Jr.ForAgainstManagement1.3Elect Director Robert A. BradwayForForManagement1.4Elect Director Francois de CarbonnelForForManagement

| 1.5 | Elect Director Vance D. Coffman | For | For | Management |
|----------|---|----------|-----------|-------------|
| 1.6 | Elect Director Robert A. Eckert | For | For | Management |
| 1.7 | Elect Director Greg C. Garland | For | For | Management |
| 1.8 | Elect Director Rebecca M. Henderson | For | For | Management |
| 1.9 | Elect Director Frank C. Herringer | For | For | Management |
| 1.10 | Elect Director Tyler Jacks | For | For | Management |
| 1.11 | Elect Director Judith C. Pelham | For | For | Management |
| 1.12 | Elect Director Ronald D. Sugar | For | For | Management |
| 1.13 | Elect Director R. Sanders Williams | For | For | Management |
| | | | | 2 |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 4 | Provide Vote Counting to Exclude | Against | Against | Shareholder |
| | Abstentions | | | |
| | | | | |
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| | | | | |
| APPLE | L INC. | | | |
| | | | | |
| Ticke | er: AAPL Security ID: 03 | 37833100 | | |
| | ing Date: MAR 10, 2015 Meeting Type: An | | | |
| | | IIIuaı | | |
| Recor | d Date: JAN 09, 2015 | | | |
| | | | | _ |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1.1 | Elect Director Tim Cook | For | For | Management |
| 1.2 | Elect Director Al Gore | For | For | Management |
| 1.3 | Elect Director Bob Iger | For | For | Management |
| 1.4 | Elect Director Andrea Jung | For | For | Management |
| 1.5 | Elect Director Art Levinson | For | For | Management |
| 1.6 | Elect Director Ron Sugar | For | For | Management |
| 1.7 | Elect Director Sue Wagner | For | For | Management |
| | - | | | - |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 4 | Approve Qualified Employee Stock | For | For | Management |
| | Purchase Plan | | | |
| 5 | Report on Risks Associated with Repeal | Against | Against | Shareholder |
| | of Climate Change Policies | | | |
| 6 | Adopt Proxy Access Right | Against | For | Shareholder |
| | | 2 | | |
| | | | | |
| | | | | |
| | | | | |
| | CENECA DI C | | | |
| ASTRA | AZENECA PLC | | | |
| | | | | |
| Ticke | | 6353108 | | |
| Meeti | ng Date: APR 24, 2015 Meeting Type: An | nual | | |
| Recor | d Date: MAR 13, 2015 | | | |
| | | | | |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Accept Financial Statements and | For | For | Management |
| | Statutory Reports | | |) |
| 2 | | For | For | Managamont |
| 2 | Approve Dividends | For | For | Management |
| 3 | Reappoint KPMG LLP as Auditors | For | For | Management |
| 4 | Authorise Board to Fix Remuneration of | For | For | Management |
| | Auditors | | | |
| 5a | Re-elect Leif Johansson as Director | For | For | Management |
| 5b | Re-elect Pascal Soriot as Director | For | For | Management |
| 5c | Re-elect Marc Dunoyer as Director | For | For | Management |
| 5d | Elect Cori Bargmann as Director | For | For | Management |
| 5a 5e | Re-elect Genevieve Berger as Director | For | For | Management |
| 26 | We creat demeatere perder as priedfor | LOL | TOT | management |
| | | | | |

| 5f 5g 5h | Re-elect Bruce Burlington as Director Re-elect Ann Cairns as Director Re-elect Graham Chipchase as Director | For For For | For For For | Management Management Management |
|----------------|---|-------------------|-------------------|--|
| 5i | Re-elect Jean-Philippe Courtois as Director | For | For | Management |
| 5j | Re-elect Rudy Markham as Director | For | For | Management |
| 5k | Re-elect Shriti Vadera as Director | For | For | Management |
| 51 | Re-elect Marcus Wallenberg as Director | For | For | Management |
| 6 | Approve Remuneration Report | For | For | Management |
| 7 | Authorise EU Political Donations and Expenditure | For | For | Management |
| 8 | Authorise Issue of Equity with Pre-emptive Rights | For | For | Management |
| 9 | Authorise Issue of Equity without Pre-emptive Rights | For | For | Management |
| 10 | Authorise Market Purchase of Ordinary Shares | For | For | Management |
| 11 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |
| 12 | Adopt New Articles of Association | For | For | Management |

BANK OF AMERICA CORPORATION

| Ticker: | BAC | | Security ID: | 060505104 |
|---------------|---------|------|---------------|-----------|
| Meeting Date: | MAY 06, | 2015 | Meeting Type: | Annual |
| Record Date: | MAR 11, | 2015 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1a | Elect Director Sharon L. Allen | For | For | Management |
| 1b | Elect Director Susan S. Bies | For | For | Management |
| 1c | Elect Director Jack O. Bovender, Jr. | For | For | Management |
| 1d | Elect Director Frank P. Bramble, Sr. | For | For | Management |
| le | Elect Director Pierre J. P. de Weck | For | For | Management |
| 1f | Elect Director Arnold W. Donald | For | For | Management |
| 1g | Elect Director Charles K. Gifford | For | For | Management |
| 1h | Elect Director Linda P. Hudson | For | For | Management |
| 1i | Elect Director Monica C. Lozano | For | For | Management |
| 1j | Elect Director Thomas J. May | For | For | Management |
| 1k | Elect Director Brian T. Moynihan | For | For | Management |
| 11 | Elect Director Lionel L. Nowell, III | For | For | Management |
| 1m | Elect Director R. David Yost | For | For | Management |
| 2 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 3 | Ratify PricewaterhouseCoopers LLP as | For | For | Management |
| | Auditors | | | |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Report on Climate Change Financing Risk | Against | Against | Shareholder |
| 6 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 7 | Provide Right to Act by Written Consent | Against | Against | Shareholder |
| 8 | Establish Other Governance Board | Against | Against | Shareholder |
| | Committee | | | |

BRUNSWICK CORPORATION

Ticker: BC Security ID: 117043109 Meeting Date: MAY 06, 2015 Meeting Type: Annual

Record Date: MAR 03, 2015

| # 1a 1b 1c 1d 1e 2 3 | Proposal Elect Director Manuel A. Fernandez Elect Director Mark D. Schwabero Elect Director David V. Singer Elect Director Jane L. Warner Elect Director J. Steven Whisler Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors | Mgt Rec For For For For For | Vote Cast For For For For For For | Sponsor Management Management Management Management Management |
|--|--|--|---|---|
| CITIG | ROUP INC. | | | |
| Ticke Meeti | | 2967424 nual | | |
| # 1a 1b 1c 1d 1e 1f 1f 1h 1i 1j 1k 11 1m 2 3 4 5 6 7 8 | Proposal Elect Director Michael L. Corbat Elect Director Duncan P. Hennes Elect Director Peter B. Henry Elect Director Franz B. Humer Elect Director Michael E. O'Neill Elect Director Gary M. Reiner Elect Director Judith Rodin Elect Director Judith Rodin Elect Director Joan E. Spero Elect Director Diana L. Taylor Elect Director William S. Thompson, Jr. Elect Director James S. Turley Elect Director Ernesto Zedillo Ponce de Leon Ratify KPMG LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Amend Omnibus Stock Plan Adopt Proxy Access Right Report on Lobbying Payments and Policy Claw-back of Payments under Restatements Limits for Directors Involved with Bankruptcy | For For For For Against Against | Vote Cast For For For For For For For For For For | Sponsor Management Management Management Management Management Management Management Management Management Management Management Management Management Shareholder Shareholder |
| 9 | Report on Certain Vesting Program | Against | Against | Shareholder |
| Ticke Meeti | ZANT TECHNOLOGY SOLUTIONS CORPORATION r: CTSH Security ID: 19 ng Date: JUN 02, 2015 Meeting Type: An d Date: APR 06, 2015 Proposal Elect Director Michael Patsalos-Fox Elect Director Robert E. Weissman Elect Director Francisco D'Souza | | Vote Cast For For For For | Sponsor Management Management Management |

| 1d 1e 1f 2 | Elect Director John N. Fox, Jr. Elect Director Leo S. Mackay, Jr. Elect Director Thomas M. Wendel Advisory Vote to Ratify Named Executive Officers' Compensation Ratify PricewaterhouseCoopers LLP as | For For For For | For For For For | Management Management Management Management Management |
|---------------------|--|--------------------------|--------------------------|--|
| 4 | Auditors Provide Right to Act by Written Consent | Against | Against | Shareholder |
| 1 | | ngarnoe | ngarnoe | Sharehoraer |
| | | | | |
| COMCA | AST CORPORATION | | | |
| Ticke | er: CMCSA Security ID: 20 |)030N101 | | |
| Meeti | Ing Date: MAY 21, 2015 Meeting Type: Ar | | | |
| Recor | rd Date: MAR 12, 2015 | | | |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1.1 | Elect Director Kenneth J. Bacon | For | For | Management |
| 1.2 | Elect Director Sheldon M. Bonovitz | For | For | Management |
| 1.3 | Elect Director Edward D. Breen | For | For | Management |
| 1.4 | Elect Director Joseph J. Collins | For | For | Management |
| 1.5 | Elect Director J. Michael Cook | For | For | Management |
| 1.6 | Elect Director Gerald L. Hassell | For | For | Management |
| 1.7 | Elect Director Jeffrey A. Honickman | For | For | Management |
| 1.8 | Elect Director Eduardo G. Mestre | For | For | Management |
| 1.9 | Elect Director Brian L. Roberts | For | For | Management |
| 1.10 | Elect Director Ralph J. Roberts | For | For | Management |
| 1.11 | Elect Director Johnathan A. Rodgers | For | For | Management |
| 1.12 | Elect Director Judith Rodin | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as | For | For | Management |
| _ | Auditors | | | |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 5 | Pro-rata Vesting of Equity Awards | Against | Against | Shareholder |
| 6 | Approve Recapitalization Plan for all | Against | For | Shareholder |
| | Stock to Have One-vote per Share | | | |

CVS HEALTH CORPORATION

Ticker: CVS Security ID: 126650100 Meeting Date: MAY 07, 2015 Meeting Type: Annual Record Date: MAR 12, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1a | Elect Director Richard M. Bracken | For | For | Management |
| 1b | Elect Director C. David Brown, II | For | For | Management |
| 1c | Elect Director Alecia A. DeCoudreaux | For | For | Management |
| 1d | Elect Director Nancy-Ann M. DeParle | For | For | Management |
| 1e | Elect Director David W. Dorman | For | For | Management |
| 1f | Elect Director Anne M. Finucane | For | For | Management |
| 1g | Elect Director Larry J. Merlo | For | For | Management |
| 1h | Elect Director Jean-Pierre Millon | For | For | Management |
| 1i | Elect Director Richard J. Swift | For | Against | Management |
| 1j | Elect Director William C. Weldon | For | For | Management |
| 1k | Elect Director Tony L. White | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named | For | For | Management |

| 4 5 | Executive Officers' Compensation Amend Omnibus Stock Plan Report on Consistency Between Corporate Values and Political Contributions | For Against | For Against | Management Shareholde |
|--|--|---|---|---|
| DISCC | VER FINANCIAL SERVICES | | | |
| | er: DFS Security ID: .ng Date: APR 29, 2015 Meeting Type: rd Date: MAR 09, 2015 | | | |
| # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 2 3 | Proposal Elect Director Jeffrey S. Aronin Elect Director Mary K. Bush Elect Director Gregory C. Case Elect Director Candace H. Duncan Elect Director Cynthia A. Glassman Elect Director Richard H. Lenny Elect Director Thomas G. Maheras Elect Director Michael H. Moskow Elect Director David W. Nelms Elect Director Mark A. Thierer Elect Director Lawrence A. Weinbach Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors | Mgt Rec For For For For For For For For For For | Vote Cast For For For For For For For For For For | Sponsor Management Management Management Management Management Management Management Management Management Management Management |
| DOMTA | NR CORPORATION | | | |
| | er: UFS Security ID: .ng Date: MAY 06, 2015 Meeting Type: ed Date: MAR 13, 2015 | | | |
| # 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10 1.11 2 | Proposal Elect Director Giannella Alvarez Elect Director Robert E. Apple Elect Director Louis P. Gignac Elect Director David J. Illingworth Elect Director Brian M. Levitt Elect Director David G. Maffucci Elect Director Domenic Pilla Elect Director Robert J. Steacy Elect Director Pamela B. Strobel Elect Director Denis Turcotte Elect Director John D. Williams Advisory Vote to Ratify Named Executive Officers' Compensation | Mgt Rec For For For For For For For For For For | Vote Cast For For For For For For For For For For | Sponsor Management Management Management Management Management Management Management Management Management Management |
| 3 | Ratify PricewaterhouseCoopers LLP as | For | For | Management |

DR PEPPER SNAPPLE GROUP, INC.

Ticker: DPS Security ID: 26138E109 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 #ProposalMgt RecVote CastSponsor1aElect Director David E. AlexanderForForManagement1bElect Director Antonio CarrilloForForManagement1cElect Director Pamela H. PatsleyForForManagement1dElect Director Joyce M. RocheForForManagement1eElect Director Ronald G. RogersForForManagement1fElect Director Wayne R. SandersForForManagement1gElect Director Dunia A. ShiveForForManagement1hElect Director M. Anne SzostakForForManagement1iElect Director Larry D. YoungForForManagement2Ratify Deloitte & Touche LLP asForForManagement # Proposal Mgt Rec Vote Cast Sponsor Auditors Advisory Vote to Ratify Named For For Management Executive Officers' Compensation 3 Adopt Comprehensive Recycling Strategy Against Against Shareholder 4 for Beverage Containers Report on Human Rights Risks is Sugar Against Against Shareholder 5 Supply Chain _____ DST SYSTEMS, INC. Ticker: DST Security ID: 233326107 Meeting Date: MAY 12, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 #ProposalMgt RecVote CastSponsor1.1Elect Director Jerome H. BaileyForForManagement1.2Elect Director Lowell L. BryanForForManagement1.3Elect Director Gary D. ForseeForForManagement1.4Elect Director Charles E. Haldeman, Jr. ForForManagement1.5Elect Director Samuel G. LissForForManagement2Ratify PricewaterhouseCoopers LLP asForForManagement Auditors Advisory Vote to Ratify Named For 3 For Management Executive Officers' CompensationApprove Omnibus Stock PlanForForForEliminate Cumulative VotingForDeclassify the Board of DirectorsForForFor Management 4 5 Management 6 Management _____ ELI LILLY AND COMPANY Ticker: LLY Security ID: 532457108 Meeting Date: MAY 04, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 #ProposalMgt RecVote CastSponsor1.1aElect Director Katherine BaickerForForManagement1.1bElect Director J. Erik FyrwaldForForManagement1.1cElect Director Ellen R. MarramForForManagement1.1dElect Director Jackson P. TaiForForManagement2Advisory Vote to Ratify NamedForForManagement

| 3 | Executive Officers' Compensation Ratify Ernst & Young LLP as Auditors | For | For | Management |
|-------|--|---------|-----------|-------------|
| | | | | |
| EXPRE | ESS SCRIPTS HOLDING COMPANY | | | |
| | er: ESRX Security ID: Ing Date: MAY 06, 2015 Meeting Type: ed Date: MAR 09, 2015 | | | |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1a | Elect Director Gary G. Benanav | For | For | Management |
| 1b | Elect Director Maura C. Breen | For | For | Management |
| 1c | Elect Director William J. DeLaney | For | For | Management |
| 1d | Elect Director Elder Granger | For | For | Management |
| 1e | Elect Director Nicholas J. LaHowchic | For | For | Management |
| 1f | Elect Director Thomas P. Mac Mahon | For | For | Management |
| 1g | Elect Director Frank Mergenthaler | For | For | Management |
| 1h | Elect Director Woodrow A. Myers, Jr. | For | For | Management |
| 1i | Elect Director Roderick A. Palmore | For | For | Management |
| 1 j | Elect Director George Paz | For | For | Management |
| 1k | Elect Director William L. Roper | For | For | Management |
| 11 | Elect Director Seymour Sternberg | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as | For | For | Management |
| | Auditors | | | 5 |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Political Contributions | Against | Against | Shareholder |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |
| EXXON | N MOBIL CORPORATION | | | |
| | er: XOM Security ID: Ing Date: MAY 27, 2015 Meeting Type: ad Date: APR 07, 2015 | | | |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1.1 | Elect Director Michael J. Boskin | For | For | Management |
| 1.2 | Elect Director Peter Brabeck-Letmathe | e For | For | Management |
| 1.3 | Elect Director Ursula M. Burns | For | For | Management |
| 1.4 | Elect Director Larry R. Faulkner | For | For | Management |
| 1.5 | Elect Director Jay S. Fishman | For | For | Management |
| 1.6 | Elect Director Henrietta H. Fore | For | For | Management |
| 1.7 | Elect Director Kenneth C. Frazier | For | For | Management |
| 1.8 | Elect Director Douglas R. Oberhelman | For | For | Management |
| 1.9 | Elect Director Samuel J. Palmisano | For | For | Management |
| 1.10 | Elect Director Steven S. Reinemund | For | For | Management |
| 1.11 | Elect Director Rex W. Tillerson | For | For | Management |
| 1.12 | Elect Director William C. Weldon | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as | For | For | Management |
| | Auditors | | | |
| 3 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Adopt Proxy Access Right | Against | For | Shareholder |
| 6 | Require Director Nominee with | Against | Against | Shareholder |
| | Environmental Experience | | | |

| Board Board Against Against Against Against Shar 8 Disclose Percentiage of Females at Each Against Against Shar 9 Report on Lobbying Payments and Policy Against Against Shar 10 Adopt Quantitative GRG Goals for Against Against Shar 11 Report on the Result of Efforts to Against Against Shar 11 Report on the Result of Efforts to Against Against Shar 11 Report on the Result of Efforts to Against Against Shar 11 Report on the Result of Efforts to Against Against Shar 12 Elect Director Marc L. Andreessen For For Man 12 Elect Director Susan D. For For Man 13 Elect Director Reed Hastings For For Man 14 Elect Director Sheryl K. Sandberg For For Man 16 Elect Director Mark Zuckerberg For For Man 17 Elect Director Mark Zuckerberg For </th <th>eholder eholder eholder eholder eholder eholder </th> | eholder eholder eholder eholder eholder eholder |
|---|--|
| 8 Disclose Percentage of Females at Each Against Against Sha: Percentile of Compensation 9 Report on Lobbying Payments and Policy Against Against Against Sha: Products and Operations 11 Report on the Result of Efforts to Against Against Against Sha: Minimize Hydraulic Fracturing Impacts FACEBOOK, INC. Ticker: FE Security ID: 30303M102 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 13, 2015 | eholder eholder eholder |
| 9 Report on Lobbying Payments and Policy Against Against Against Adopt Quantitative GHG Goals for Against Against Against Shar Products and Operations 11 Report on the Result of Efforts to Against Against Shar Minimize Hydraulic Fracturing Impacts FACEBOOK, INC. Ticker: FB Security ID: 30303M102 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 13, 2015 | eholder eholder |
| 10 Adopt Quantitative GHG Goals for Against Against Against Shainer Products and Operations 11 Report on the Result of Efforts to Against Against Shainer Minimize Hydraulic Fracturing Impacts FACEBOOK, INC. Ticker: FB Security ID: 30303M102 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Spont Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Spont Por For Mana Desmond-Hellmann 1.4 Elect Director Karc L. Andreessen For For Mana Desmond-Hellmann 1.4 Elect Director Reed Hastings For For Mana For For Mana Composed For For Mana Desmond-Hellmann 1.4 Elect Director Sking For For Mana Stock Director Park Zuckerberg For For Mana Stock Plan For For Mana For For Mana Stock Plan For Stock to Have One-vote per Share Stock to Have One-vote per | eholder eholder |
| 11 Report on the Result of Efforts to Against Against Minimize Hydraulic Fracturing Impacts Minimize Hydraulic Fracturing Impacts FACEBOOK, INC. FACEBOOK, INC. Ticker: FB Security ID: 30303M102 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Spon 1.1 Elect Director Erskine B. Bowles For For Mana 1.2 Elect Director Susan D. For For Mana 1.3 Elect Director Susan D. For For Mana 1.4 Elect Director Sheryl K. Sandberg For For Mana 1.6 Elect Director Peter A. Thiel For For Mana 1.7 Elect Director Peter A. Thiel For For Mana 3 Amend Omnibus Stock Plan For Against Mana 4 Approve Recapitalization Plan for all Against For Share 5 Report on Sustainability Against Against Share FOSSIL GROUP, INC. Ticker: FOSL Security ID: 34988V106 Meeting Date: MAY 20, 2015 Meeting Type: Annual | sor gement gement gement |
| <pre>Minimize Hydraulic Fracturing Impacts FACEBOOK, INC. Ticker: FB Security ID: 30303M102 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Spoil 1.1 Elect Director Marc L. Andreessen For For Manie 1.2 Elect Director Erskine B. Bowles For For Manie 1.3 Elect Director Susan D. For For Manie Desmond-Hellmann 1.4 Elect Director Reed Hastings For For Manie 1.5 Elect Director Peter A. Thiel For For Manie 1.8 Elect Director Peter A. Thiel For For Manie 2 Ratify Ernst & Young LLP as Auditors For For Manie 3 Amend Omnibus Stock Plan For Against Manie 4 Approve Recapitalization Plan for all Against For Shaie 5 Report on Sustainability Against Against Shaie 6 Report on Human Rights Risk Assessment Against Against Shaie FOSSIL GROUP, INC. Ticker: FOSL Security ID: 34988V106 Meeting Date: MAY 20, 2015 Meeting Type: Annual</pre> | sor gement gement gement |
| <pre>Ticker: FB Security ID: 30303M102 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Spon 1.1 Elect Director Marc L. Andreessen For For Mana 1.2 Elect Director Erskine B. Bowles For For Mana 1.3 Elect Director Susan D. For For Mana 1.4 Elect Director Reed Hastings For For Mana 1.5 Elect Director Jan Koum For For Mana 1.6 Elect Director Sheryl K. Sandberg For For Mana 1.7 Elect Director Peter A. Thiel For For Mana 1.8 Elect Director Mark Zuckerberg For For Mana 3 Amend Omnibus Stock Plan For Against Mana 4 Approve Recapitalization Plan for all Against For Share 5 Report on Sustainability Against Against Share 6 Report on Human Rights Risk Assessment Against Against Share 7 FOSSIL GROUP, INC. Ticker: FOSL Security ID: 34988V106 Meeting Date: MAY 20, 2015 Meeting Type: Annual</pre> | gement gement gement gement |
| <pre>Ticker: FB Security ID: 30303M102 Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal Mgt Rec Vote Cast Spon 1.1 Elect Director Marc L. Andreessen For For Mana 1.2 Elect Director Erskine B. Bowles For For Mana 1.3 Elect Director Susan D. For For Mana 1.4 Elect Director Reed Hastings For For Mana 1.5 Elect Director Jan Koum For For Mana 1.6 Elect Director Sheryl K. Sandberg For For Mana 1.7 Elect Director Peter A. Thiel For For Mana 1.8 Elect Director Mark Zuckerberg For For Mana 3 Amend Omnibus Stock Plan For Against Mana 4 Approve Recapitalization Plan for all Against For Share 5 Report on Sustainability Against Against Share 6 Report on Human Rights Risk Assessment Against Against Share 7 FOSSIL GROUP, INC. Ticker: FOSL Security ID: 34988V106 Meeting Date: MAY 20, 2015 Meeting Type: Annual</pre> | gement gement gement gement |
| Meeting Date: JUN 11, 2015 Meeting Type: Annual Record Date: APR 13, 2015 # Proposal 1.1 Elect Director Marc L. Andreessen For For 1.2 Elect Director Erskine B. Bowles For For Mana 1.3 Elect Director Susan D. For For Mana Desmond-Hellmann 1.4 Elect Director Reed Hastings For For Mana 1.5 Elect Director Sheryl K. Sandberg For For Mana 1.6 Elect Director Peter A. Thiel For For Mana 1.8 Elect Director Mark Zuckerberg For For Mana 2 Ratify Ernst & Young LLP as Auditors For For Mana 3 Amend Omnibus Stock Plan For Against Mana 4 Approve Recapitalization Plan for all Against Against Shat 5 Report on Sustainability Against Against Shat 6 Report on Human Rights Risk Assessment Against Against Shat 6 Report on Human Rights Se | gement gement gement gement |
| Record Date: APR 13, 2015 # Proposal 1.1 Elect Director Marc L. Andreessen For For Mana 1.2 Elect Director Erskine B. Bowles For For Mana 1.3 Elect Director Susan D. For For Mana 1.4 Elect Director Reed Hastings For For Mana 1.5 Elect Director Susan D. For For Mana 1.6 Elect Director Reed Hastings For For Mana 1.6 Elect Director Jan Koum For For Mana 1.7 Elect Director Peter A. Thiel For For Mana 1.8 Elect Director Mark Zuckerberg For For Mana 2 Ratify Ernst & Young LLP as Auditors For For Mana 3 Amend Omnibus Stock Plan For Against Mana 4 Approve Recapitalization Plan for all Against Against Shat 5 Report on Sustainability Against Against Shat 6 Report on Human Rights Risk Assessment </td <td>gement gement gement gement</td> | gement gement gement gement |
| 1.1 Elect Director Marc L. Andreessen For For Mana 1.2 Elect Director Erskine B. Bowles For For Mana 1.3 Elect Director Susan D. For For Mana Desmond-Hellmann 1.4 Elect Director Reed Hastings For For Mana 1.5 Elect Director Jan Koum For For Mana 1.6 Elect Director Peter A. Thiel For For Mana 1.8 Elect Director Mark Zuckerberg For For Mana 2 Ratify Ernst & Young LLP as Auditors For For Mana 3 Amend Omnibus Stock Plan For Against Mana 4 Approve Recapitalization Plan for all Against For Share 5 Report on Sustainability Against Against Share 6 Report on Human Rights Risk Assessment Against Against Share FOSSIL GROUP, INC. Ticker: FOSL Security ID: 34988V106 Meeting Date: MAY 20, 2015 Meeting Type: Annual | gement gement gement gement |
| 1.2 Elect Director Erskine B. Bowles For For Mana Desmond-Hellmann 1.4 Elect Director Reed Hastings For For Mana Desmond-Hellmann 1.4 Elect Director Reed Hastings For For Mana 1.5 Elect Director Jan Koum For For Mana 1.6 Elect Director Sheryl K. Sandberg For For Mana 1.7 Elect Director Peter A. Thiel For For Mana 2 Ratify Ernst & Young LLP as Auditors For For Mana 3 Amend Omnibus Stock Plan For Against Mana 4 Approve Recapitalization Plan for all Against For Shar 5 Report on Sustainability Against Against Shar 6 Report on Human Rights Risk Assessment Against Against Shar Process FOSSIL GROUP, INC. Ticker: FOSL Security ID: 34988V106 Meeting Date: MAY 20, 2015 Meeting Type: Annual | igement igement igement |
| 1.3 Elect Director Susan D. For For Mana Desmond-Hellmann 1.4 Elect Director Reed Hastings For For Mana 1.5 Elect Director Jan Koum For For Mana 1.6 Elect Director Sheryl K. Sandberg For For Mana 1.7 Elect Director Peter A. Thiel For For Mana 1.8 Elect Director Mark Zuckerberg For For Mana 2 Ratify Ernst & Young LLP as Auditors For For Mana 3 Amend Omnibus Stock Plan For Against Mana 4 Approve Recapitalization Plan for all Against For Share 5 Report on Sustainability Against Against Share 7 For Stock to Have One-vote per Share 5 Report on Human Rights Risk Assessment Against Against Share Process FOSSIL GROUP, INC. Ticker: FOSL Security ID: 34988V106 Meeting Date: MAY 20, 2015 Meeting Type: Annual | .gement .gement |
| Desmond-Hellmann 1.4 Elect Director Reed Hastings For For Mana 1.5 Elect Director Jan Koum For For Mana 1.6 Elect Director Sheryl K. Sandberg For For Mana 1.7 Elect Director Peter A. Thiel For For Mana 2 Ratify Ernst & Young LLP as Auditors For For Mana 3 Amend Omnibus Stock Plan For Against Mana 4 Approve Recapitalization Plan for all Against For Shar 5 Report on Sustainability Against Against Shar 6 Report on Human Rights Risk Assessment Against Against Shar 7 FOSSIL GROUP, INC. Ticker: FOSL Security ID: 34988V106 Meeting Date: MAY 20, 2015 Meeting Type: Annual | gement |
| 1.4 Elect Director Reed Hastings For For Mana 1.5 Elect Director Jan Koum For For Mana 1.6 Elect Director Sheryl K. Sandberg For For Mana 1.7 Elect Director Peter A. Thiel For For Mana 2 Ratify Ernst & Young LLP as Auditors For For Mana 3 Amend Omnibus Stock Plan For Against Mana 4 Approve Recapitalization Plan for all Against For Shar 5 Report on Sustainability Against Against Shar 6 Report on Human Rights Risk Assessment Against Against Shar FOSSIL GROUP, INC. Ticker: FOSL Security ID: 34988V106 Meeting Date: MAY 20, 2015 Meeting Type: Annual | |
| 1.5 Elect Director Jan Koum For For Mana 1.6 Elect Director Sheryl K. Sandberg For For Mana 1.7 Elect Director Peter A. Thiel For For Mana 1.8 Elect Director Mark Zuckerberg For For Mana 2 Ratify Ernst & Young LLP as Auditors For For Mana 3 Amend Omnibus Stock Plan For Against Mana 4 Approve Recapitalization Plan for all Against For Shar 5 Report on Sustainability Against Against Shar 6 Report on Human Rights Risk Assessment Against Against Shar FOSSIL GROUP, INC. Ticker: FOSL Security ID: 34988V106 Meeting Date: MAY 20, 2015 Meeting Type: Annual | |
| 1.6 Elect Director Sheryl K. Sandberg For For Mana 1.7 Elect Director Peter A. Thiel For For Mana 1.8 Elect Director Mark Zuckerberg For For Mana 2 Ratify Ernst & Young LLP as Auditors For For Mana 3 Amend Omnibus Stock Plan For Against Mana 4 Approve Recapitalization Plan for all Against For Share 5 Report on Sustainability Against Against Share 6 Report on Human Rights Risk Assessment Against Against Share 9 Process | gomono |
| 1.7 Elect Director Peter A. Thiel For For Mana 1.8 Elect Director Mark Zuckerberg For For Mana 2 Ratify Ernst & Young LLP as Auditors For For Mana 3 Amend Omnibus Stock Plan For Against Mana 4 Approve Recapitalization Plan for all Against For Shar 5 Report on Sustainability Against Against Shar 6 Report on Human Rights Risk Assessment Against Against Shar 9 Process FOSSIL GROUP, INC. Ticker: FOSL Security ID: 34988V106 Meeting Date: MAY 20, 2015 Meeting Type: Annual | gement |
| 2 Ratify Ernst & Young LLP as Auditors For For Mana 3 Amend Omnibus Stock Plan For Against Mana 4 Approve Recapitalization Plan for all Against For Shar 5 Stock to Have One-vote per Share 5 Report on Sustainability Against Against Shar 6 Report on Human Rights Risk Assessment Against Against Shar 9 Process FOSSIL GROUP, INC. Ticker: FOSL Security ID: 34988V106 Meeting Date: MAY 20, 2015 Meeting Type: Annual | gement |
| Amend Omnibus Stock Plan For Against Mana Approve Recapitalization Plan for all Against For Shar Stock to Have One-vote per Share Report on Sustainability Against Against Shar Report on Human Rights Risk Assessment Against Against Shar Process FOSSIL GROUP, INC. Ticker: FOSL Security ID: 34988V106 Meeting Date: MAY 20, 2015 Meeting Type: Annual | gement |
| Approve Recapitalization Plan for all Against For Shar Stock to Have One-vote per Share Report on Sustainability Against Against Shar Report on Human Rights Risk Assessment Against Against Shar Process FOSSIL GROUP, INC. Ticker: FOSL Security ID: 34988V106 Meeting Date: MAY 20, 2015 Meeting Type: Annual | gement |
| Stock to Have One-vote per Share 5 Report on Sustainability Against Against Share 6 Report on Human Rights Risk Assessment Against Against Share Process | gement |
| Report on Human Rights Risk Assessment Against Against Against Shar Process FOSSIL GROUP, INC. Ticker: FOSL Security ID: 34988V106 Meeting Date: MAY 20, 2015 Meeting Type: Annual | eholder |
| Process FOSSIL GROUP, INC. Ticker: FOSL Security ID: 34988V106 Meeting Date: MAY 20, 2015 Meeting Type: Annual | eholder |
| Ticker: FOSL Security ID: 34988V106 Meeting Date: MAY 20, 2015 Meeting Type: Annual | eholder |
| Meeting Date: MAY 20, 2015 Meeting Type: Annual | |
| Record Date: MAR 26, 2015 | |
| # Proposal Mgt Rec Vote Cast Spor | sor |
| 1.1 Elect Director Elaine B. Agather For For Mana | gement |
| 1.2 Elect Director Jeffrey N. Boyer For For Mana | gement |
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| Executive Officers' Compensation | igement igement igement igement |
| 3 Approve Executive Incentive Bonus Plan For For Mana | gement gement gement gement gement |
| 4 Ratify Deloitte & Touche LLP as For For Mana | gement gement gement gement gement |

Auditors

GOOGLE INC.

| Ticke | r: GOOG Security ID: 3 | 3259P508 | | | | | |
|---------------------|---|----------|-----------|-------------|--|--|--|
| Meeti | ng Date: JUN 03, 2015 Meeting Type: A | nnual | | | | | |
| Recor | d Date: APR 06, 2015 | | | | | | |
| | | | | | | | |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor | | | |
| 1.1 | Elect Director Larry Page | For | For | Management | | | |
| 1.2 | Elect Director Sergey Brin | For | For | Management | | | |
| 1.3 | Elect Director Eric E. Schmidt | For | For | Management | | | |
| 1.4 | Elect Director L. John Doerr | For | For | Management | | | |
| 1.5 | Elect Director Diane B. Greene | For | For | Management | | | |
| 1.6 | Elect Director John L. Hennessy | For | For | Management | | | |
| 1.7 | Elect Director Ann Mather | For | Withhold | Management | | | |
| 1.8 | Elect Director Alan R. Mulally | For | For | Management | | | |
| 1.9 | Elect Director Paul S. Otellini | For | For | Management | | | |
| 1.10 | Elect Director K. Ram Shriram | For | For | Management | | | |
| 1.11 | Elect Director Shirley M. Tilghman | For | For | Management | | | |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management | | | |
| 3 | Amend Omnibus Stock Plan | For | Against | Management | | | |
| 4 | Approve Recapitalization Plan for all Stock to Have One-vote per Share | Against | For | Shareholder | | | |
| 5 | Report on Lobbying Payments and Policy | Against | Against | Shareholder | | | |
| 6 | Require a Majority Vote for the | Aqainst | For | Shareholder | | | |
| | Election of Directors | 2 | | | | | |
| 7 | Report on Costs of Renewable Energy | Against | Against | Shareholder | | | |
| 8 | Investments Report on Risks Associated with Repeal | Against | Against | Shareholder | | | |
| | of Climate Change Policies | - | - | | | | |
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| HALLIBURTON COMPANY | | | | | | | |
| Ticke | r: HAL Security ID: 4 | 06216101 | | | | | |
| | ng Date: MAY 20, 2015 Meeting Type: A | | | | | | |
| | d Date: MAR 23, 2015 | | | | | | |
| | | | | | | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Abdulaziz F. Al Khayyal | For | For | Management |
| 1.2 | Elect Director Alan M. Bennett | For | For | Management |
| 1.3 | Elect Director James R. Boyd | For | For | Management |
| 1.4 | Elect Director Milton Carroll | For | For | Management |
| 1.5 | Elect Director Nance K. Dicciani | For | For | Management |
| 1.6 | Elect Director Murry S. Gerber | For | For | Management |
| 1.7 | Elect Director Jose C. Grubisich | For | For | Management |
| 1.8 | Elect Director David J. Lesar | For | For | Management |
| 1.9 | Elect Director Robert A. Malone | For | For | Management |
| 1.10 | Elect Director J. Landis Martin | For | For | Management |
| 1.11 | Elect Director Jeffrey A. Miller | For | For | Management |
| 1.12 | Elect Director Debra L. Reed | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Qualified Employee Stock | For | For | Management |
| | | | | |

Purchase Plan

HESS CORPORATION

Ticker:HESSecurity ID:42809H107Meeting Date:MAY 06, 2015Meeting Type:AnnualRecord Date:MAR 19, 2015Mgt RecVote CastSponsor#ProposalMgt RecForForManagement1.1Elect Director Rodney F. ChaseForForManagement1.2Elect Director Terrence J. CheckiForForManagement1.3Elect Director Harvey GolubForForManagement1.4Elect Director John B. HessForForManagement1.5Elect Director Edith E. HolidayForAgainstManagement1.6Elect Director Risa Lavizzo-MoureyForForManagement1.7Elect Director David McManusForForManagement

| Elect Director David McManus | For | For | Management |
|--------------------------------------|--|---|---|
| Elect Director John H. Mullin, III | For | For | Management |
| Elect Director James H. Quigley | For | For | Management |
| Elect Director Robert N. Wilson | For | For | Management |
| Advisory Vote to Ratify Named | For | For | Management |
| Executive Officers' Compensation | | | |
| Ratify Ernst & Young LLP as Auditors | For | For | Management |
| Amend Omnibus Stock Plan | For | For | Management |
| Proxy Access | Against | For | Shareholder |
| Report on Plans to Address Stranded | Against | Against | Shareholder |
| Carbon Asset Risks | | | |
| | Elect Director John H. Mullin, III Elect Director James H. Quigley Elect Director Robert N. Wilson Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Ernst & Young LLP as Auditors Amend Omnibus Stock Plan Proxy Access Report on Plans to Address Stranded | Elect Director John H. Mullin, IIIForElect Director James H. QuigleyForElect Director Robert N. WilsonForAdvisory Vote to Ratify NamedForExecutive Officers' CompensationForRatify Ernst & Young LLP as AuditorsForAmend Omnibus Stock PlanForProxy AccessAgainstReport on Plans to Address StrandedAgainst | Elect Director John H. Mullin, IIIForForElect Director James H. QuigleyForForElect Director Robert N. WilsonForForAdvisory Vote to Ratify NamedForForExecutive Officers' CompensationForForRatify Ernst & Young LLP as AuditorsForForAmend Omnibus Stock PlanForForProxy AccessAgainstForReport on Plans to Address StrandedAgainst |

INTEL CORPORATION

| Ticker: | INTC | Security ID: | 458140100 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | MAY 21, 2015 | Meeting Type: | Annual |
| Record Date: | MAR 23, 2015 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|-------------|
| 1a | Elect Director Charlene Barshefsky | For | For | Management |
| 1b | Elect Director Aneel Bhusri | For | For | Management |
| 1c | Elect Director Andy D. Bryant | For | For | Management |
| 1d | Elect Director Susan L. Decker | For | For | Management |
| 1e | Elect Director John J. Donahoe | For | For | Management |
| 1f | Elect Director Reed E. Hundt | For | For | Management |
| 1g | Elect Director Brian M. Krzanich | For | For | Management |
| 1h | Elect Director James D. Plummer | For | For | Management |
| 1i | Elect Director David S. Pottruck | For | For | Management |
| 1j | Elect Director Frank D. Yeary | For | For | Management |
| 1k | Elect Director David B. Yoffie | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Qualified Employee Stock | For | For | Management |
| | Purchase Plan | | | |
| 6 | Adopt Holy Land Principles | Against | Against | Shareholder |
| 7 | Require Independent Board Chairman | Against | Against | Shareholder |
| 8 | Provide Vote Counting to Exclude | Against | Against | Shareholder |
| | Abstentions | | | |

JOHNSON & JOHNSON Ticker: JNJ Security ID: 478160104 Meeting Date: APR 23, 2015 Meeting Type: Annual Record Date: FEB 24, 2015 #ProposalMgt RecVote CastSponsor1aElect Director Mary Sue ColemanForForManagement1bElect Director D. Scott DavisForForManagement1cElect Director Ian E. L. DavisForForManagement1dElect Director Alex GorskyForForManagement1eElect Director Susan L. LindquistForForManagement1fElect Director Mark B. McClellanForForManagement1gElect Director William D. PerezForForManagement1iElect Director Charles PrinceForForManagement1jElect Director Ronald A. WilliamsForForManagement2Advisory Vote to Ratify NamedForForManagement2Advisory Vote to Ratify NamedForForManagement Mgt Rec Vote Cast Sponsor # Proposal 2 Advisory Vote to Ratify Named Executive Officers' Compensation Ratify PricewaterhouseCoopers LLP as For For Management 3 Auditors 4 Policy Regarding Overextended Directors Against Against Shareholder Report on Consistency Between Against Against 5 Shareholder Corporate Values and Political Contributions 6 Require Independent Board Chairman Against Against Shareholder _____ JPMORGAN CHASE & CO. Ticker: JPM Security ID: 46625H100 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 Mgt RecVote CastSponsor1aElect Director Linda B. BammannForForManagement1bElect Director James A. BellForForManagement1cElect Director Crandall C. BowlesForForManagement1dElect Director Stephen B. BurkeForForManagement1eElect Director James S. CrownForForManagement1fElect Director James DimonForForManagement1gElect Director Timothy P. FlynnForForManagement1iElect Director Michael A. NealForForManagement1jElect Director William C. WeldonForForManagement2Advisory Vote to Ratify NamedForForForManagement3Ratify PricewaterhouseCoopers LLP as
AuditorsForForForFor Auditors Amend Omnibus Stock PlanForForManagementRequire Independent Board ChairmanAgainstAgainstShareholderReport on Lobbying Payments and PolicyAgainstAgainstShareholderAmend Bylaws -- Call Special MeetingsAgainstAgainstShareholderProvide Vote Counting to ExcludeAgainstAgainstShareholder 4 5 6

7 8

Abstentions

9 Report on Certain Vesting Program Against Against Shareholder Disclosure of Recoupment Activity from Against For Shareholder 10 Senior Officers _____ LABORATORY CORPORATION OF AMERICA HOLDINGS Security ID: 50540R409 Ticker: LH Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 Mgt Rec Vote ca. For For Management For For Management Tor Management Proposal # Elect Director Kerrii B. Anderson 1a Elect Director Jean-Luc Belingard For Elect Director D. Gary Gilliland For 1b Elect Director Jean-Luc Belingard For For Elect Director D. Gary Gilliland For For Elect Director David P. King For For Elect Director Garheng Kong For For Elect Director Robert E. Mittelstaedt, For For 1c Management 1d 1e Management 1 f Management Jr. Elect Director Peter M. NeupertForForElect Director Adam H. SchechterForForElect Director R. Sanders WilliamsForFor 1g Elect Director Peter M. Neupert Management 1h Management 1i Elect Director R. Sanders Williams Management Advisory Vote to Ratify Named Executive Officers' Compensation 2 For For Management Ratify PricewaterhouseCoopers LLP as For For 3 Management Auditors _____ LAS VEGAS SANDS CORP. Security ID: 517834107 Ticker: LVS Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 13, 2015 Mgt RecVote CastSponsorForForManagementForWithholdManagementForForManagement # Proposal 1.1 Elect Director Jason N. Ader Elect Director Micheline Chau For For For For 1.2 Elect Director Michael A. Leven 1.3 1.4 Elect Director David F. Levi For Management Ratify Deloitte & Touche LLP as For 2. Management Auditors 3 Advisory Vote to Ratify Named For Against Management Executive Officers' Compensation _____ LEGG MASON, INC. Ticker: LM Security ID: 524901105 Meeting Date: JUL 29, 2014 Meeting Type: Annual Record Date: MAY 29, 2014 Mgt Rec Vote Cast Sponsor # Proposal Elect Director Robert E. Angelica For For 1.1 Management 1.2 Elect Director Carol Anthony ('John') For For Management Davidson 1.3 Elect Director Barry W. Huff For For Management

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|--------|--|----------|-----------|-------------|
| 1.4 | Elect Director Dennis M. Kass | For | For | Management |
| 1.5 | Elect Director Cheryl Gordon Krongard | For | For | Management |
| 1.6 | Elect Director John V. Murphy | For | For | Management |
| 1.7 | Elect Director John H. Myers | For | For | 2 |
| | - | | | Management |
| 1.8 | Elect Director Nelson Peltz | For | For | Management |
| 1.9 | Elect Director W. Allen Reed | For | For | Management |
| 1.10 | Elect Director Margaret Milner | For | For | Management |
| | Richardson | | | |
| 1.11 | Elect Director Kurt L. Schmoke | For | For | Management |
| 1.12 | Elect Director Joseph A. Sullivan | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named | For | For | Management |
| 0 | Executive Officers' Compensation | 101 | 101 | managemente |
| 4 | - | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
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| LINN | ENERGY, LLC | | | |
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| Ticke | r: LINE Security ID: 5 | 36020100 | | |
| Meeti | ng Date: APR 21, 2015 Meeting Type: An | | | |
| | d Date: FEB 23, 2015 | | | |
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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1.1 | Elect Director Mark E. Ellis | For | For | Management |
| 1.2 | Elect Director David D. Dunlap | For | For | Management |
| 1.3 | Elect Director Stephen J. Hadden | For | For | Management |
| 1.4 | Elect Director Michael C. Linn | For | For | Management |
| 1.5 | Elect Director Joseph P. McCoy | For | For | Management |
| 1.6 | Elect Director Jeffrey C. Swoveland | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
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| LOWE ' | S COMPANIES, INC. | | | |
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| Ticke | | | | |
| Meeti | ng Date: MAY 29, 2015 Meeting Type: A | nnual | | |
| Recor | d Date: MAR 27, 2015 | | | |
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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1.1 | Elect Director Raul Alvarez | For | Withhold | Management |
| 1.2 | Elect Director David W. Bernauer | For | For | 2 |
| | | | | Management |
| 1.3 | Elect Director Angela F. Braly | For | For | Management |
| 1.4 | Elect Director Laurie Z. Douglas | For | For | Management |
| 1.5 | Elect Director Richard W. Dreiling | For | For | Management |
| 1.6 | Elect Director Robert L. Johnson | For | For | Management |
| 1.7 | Elect Director Marshall O. Larsen | For | For | Management |
| 1.8 | Elect Director Richard K. Lochridge | For | For | Management |
| 1.9 | Elect Director James H. Morgan | For | For | Management |
| 1.10 | Elect Director Robert A. Niblock | For | For | Management |
| 1.11 | Elect Director Eric C. Wiseman | For | For | 2 |
| | | | | Management |
| 2 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | _ | _ | |
| 3 | Ratify Deloitte & Touche LLP as | For | For | Management |
| | Auditors | | | |
| | | | | |

MACY'S, INC.

Ticker: M Security ID: 55616P104 Meeting Date: MAY 15, 2015 Meeting Type: Annual Record Date: MAR 20, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---------|--------------------------------------|---------|-----------|------------|
| " 1a | Elect Director Stephen F. Bollenbach | For | For | Management |
| 1b | Elect Director John A. Bryant | For | For | Management |
| 1c | Elect Director Deirdre P. Connelly | For | For | Management |
| 1d | Elect Director Meyer Feldberg | For | For | Management |
| 1e | Elect Director Leslie D. Hale | For | For | Management |
| 1f | Elect Director Sara Levinson | For | For | Management |
| 1g | Elect Director Terry J. Lundgren | For | For | Management |
| 1h | Elect Director Joseph Neubauer | For | For | Management |
| 1i | Elect Director Joyce M. Roche | For | For | Management |
| 1j | Elect Director Paul C. Varga | For | For | Management |
| 1k | Elect Director Craig E. Weatherup | For | For | Management |
| 11 | Elect Director Marna C. Whittington | For | For | Management |
| 1m | Elect Director Annie Young-Scrivner | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |

MARATHON PETROLEUM CORPORATION

| Ticker | r: | MPC | | Security ID: | 56585A102 | | |
|--------|----------|--------|--------|---------------|-----------|-----------|---------|
| Meetin | ng Date: | APR 29 | , 2015 | Meeting Type: | Annual | | |
| Record | d Date: | MAR 02 | , 2015 | | | | |
| | | | | | | | |
| # | Proposa | 1 | | | Mgt Rec | Vote Cast | Sponsor |

| | • F • • • • • - | | | - T |
|-----|--------------------------------------|---------|---------|-------------|
| 1.1 | Elect Director David A. Daberko | For | For | Management |
| 1.2 | Elect Director Donna A. James | For | For | Management |
| 1.3 | Elect Director James E. Rohr | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as | For | For | Management |
| | Auditors | | | |
| 3 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 4 | Adopt Quantitative GHG Goals for | Against | Against | Shareholder |
| | Products and Operations | | | |
| | | | | |

MASTERCARD INCORPORATED

| Ticker: | MA | Security ID: | 57636Q104 |
|---------------|--------------|---------------|-----------|
| Meeting Date: | JUN 09, 2015 | Meeting Type: | Annual |
| Record Date: | APR 15, 2015 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Director Richard Haythornthwaite | For | For | Management |
| 1b | Elect Director Ajay Banga | For | For | Management |
| 1c | Elect Director Silvio Barzi | For | For | Management |
| 1d | Elect Director David R. Carlucci | For | For | Management |
| 1e | Elect Director Steven J. Freiberg | For | For | Management |
| 1f | Elect Director Julius Genachowski | For | For | Management |
| 1g | Elect Director Merit E. Janow | For | For | Management |
| 1h | Elect Director Nancy J. Karch | For | For | Management |

| | 5 5 | | , | |
|----------|--|-----------|-----------|-------------|
| 1i | Elect Director Marc Olivie | For | For | Management |
| 1j | Elect Director Rima Qureshi | For | For | Management |
| 1k | Elect Director Jose Octavio Reyes | For | For | Management |
| | Lagunes | | | |
| 11 | Elect Director Jackson P. Tai | For | For | Management |
| 1m | Elect Director Edward Suning Tian | For | For | Management |
| 2 | Advisory Vote to Ratify Named | For | For | Management |
| _ | Executive Officers' Compensation | | | |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as | For | For | Management |
| - | Auditors | | | |
| | | | | |
| MERC | K & CO., INC. | | | |
| Tick | er: MRK Security ID: 58 | 022V105 | | |
| | | 3933Y105 | | |
| | ing Date: MAY 26, 2015 Meeting Type: Ar rd Date: MAR 31, 2015 | IIIuai | | |
| Neco | 14 Date. MAR 31, 2013 | | | |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| т 1а | Elect Director Leslie A. Brun | For | For | Management |
| 1b | Elect Director Thomas R. Cech | For | For | Management |
| 1c | Elect Director Kenneth C. Frazier | For | For | Management |
| 1d | Elect Director Thomas H. Glocer | For | For | Management |
| 1e | Elect Director William B. Harrison, Jr. | | For | Management |
| 1f | Elect Director C. Robert Kidder | For | For | Management |
| 1g | Elect Director Rochelle B. Lazarus | For | For | Management |
| 19 1h | Elect Director Carlos E. Represas | For | For | Management |
| 1i | Elect Director Patricia F. Russo | For | For | Management |
| 1j | Elect Director Craig B. Thompson | For | For | Management |
| 1k | Elect Director Wendell P. Weeks | For | For | Management |
| 11 | Elect Director Peter C. Wendell | For | For | Management |
| 2 | Advisory Vote to Ratify Named | For | For | Management |
| 2 | Executive Officers' Compensation | 101 | 101 | Hanagement |
| 3 | Ratify PricewaterhouseCoopers LLP as | For | For | Management |
| | Auditors | | | |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 6 | Provide Right to Act by Written Consent | : Against | Against | Shareholder |
| 7 | Pro-rata Vesting of Equity Awards | Against | | Shareholder |
| | | | | |
| METR | O AG | | | |
| | er: MEO Security ID: D ing Date: FEB 20, 2015 Meeting Type: Ar rd Date: JAN 29, 2015 | | | |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Receive Financial Statements and | None | None | Management |
| | Statutory Reports for Fiscal 2013/2014 | | | 2 |
| | (Non-Voting) | | | |
| 2 | Approve Allocation of Income and | For | For | Management |
| | Dividends of EUR 0.90 per Ordinary | - | - | |

Dividends of EUR 0.90 per Ordinary Share and EUR 1.13 per Preference Share

3Approve Discharge of Management BoardForForManagement4Approve Discharge of Supervisory BoardForForManagement

| 5 | for Fiscal 2013/2014 Ratify KPMG AG as Auditors for Fiscal | For | For | Management | | |
|------------------------------|--|-------------------------------------|--|---|--|--|
| 6 | 2014/2015 Elect Gwyn Burr to the Supervisory Board | For | For | Management | | |
| 7 | Approve Remuneration System for Management Board Members | For | For | Management | | |
| 8 | Authorize Share Repurchase Program and Reissuance or Cancellation of | For | For | Management | | |
| 9 | Repurchased Shares Authorize Use of Financial Derivatives when Repurchasing Shares | For | For | Management | | |
| 10 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion; Approve Creation of EUR 127.8 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management | | |
| | | | | | | |
| | ON COORS BREWING COMPANY | | | | | |
| | er: TAP Security ID: 60 ang Date: JUN 03, 2015 Meeting Type: And and Date: APR 10, 2015 | | | | | |
| # 1.1 1.2 1.3 2 | Proposal Elect Director Roger G. Eaton Elect Director Charles M. Herington Elect Director H. Sanford Riley Advisory Vote to Ratify Named Executive Officers' Compensation | Mgt Rec For For For For | Vote Cast For For Withhold For | Sponsor Management Management Management | | |
| NOBLE | CORPORATION PLC | | | | | |
| | er: NE Security ID: G ng Date: DEC 22, 2014 Meeting Type: Sp ed Date: NOV 11, 2014 | | | | | |
| # 1 | Proposal Authorize Share Repurchase Program | Mgt Rec For | Vote Cast For | Sponsor Management | | |
| | | | | | | |
| NORFOLK SOUTHERN CORPORATION | | | | | | |
| | er: NSC Security ID: 64 ang Date: MAY 14, 2015 Meeting Type: An ad Date: MAR 05, 2015 | | | | | |
| # 1.1 1.2 1.3 | Proposal Elect Director Thomas D. Bell, Jr. Elect Director Erskine B. Bowles Elect Director Robert A. Bradway | Mgt Rec For For For | Vote Cast For For For | Sponsor Management Management Management | | |

| 1.4 | Elect Director Wesley G. Bush | For | For | Management |
|------|---------------------------------------|-----|-----|------------|
| | 7 | | | |
| 1.5 | Elect Director Daniel A. Carp | For | For | Management |
| 1.6 | Elect Director Karen N. Horn | For | For | Management |
| 1.7 | Elect Director Steven F. Leer | For | For | Management |
| 1.8 | Elect Director Michael D. Lockhart | For | For | Management |
| 1.9 | Elect Director Amy E. Miles | For | For | Management |
| 1.10 | Elect Director Charles W. Moorman, IV | For | For | Management |
| 1.11 | Elect Director Martin H. Nesbitt | For | For | Management |
| 1.12 | Elect Director James A. Squires | For | For | Management |
| 1.13 | Elect Director John R. Thompson | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| | | | | |

NOVARTIS AG

| Ticke | r: NOVN Security ID: 66 | 987V109 | | |
|-------|--|---------|-----------|------------|
| Meeti | ng Date: FEB 27, 2015 Meeting Type: An | nual | | |
| Recor | d Date: JAN 15, 2015 | | | |
| | | | | |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Accept Financial Statements and | For | For | Management |
| | Statutory Reports | | | |
| 2 | Approve Discharge of Board and Senior | For | For | Management |
| | Management | | | |
| 3 | Approve Allocation of Income and | For | For | Management |
| | Dividends of CHF 2.60 per Share | | | |
| 4 | Approve CHF 14.6 Million Reduction in | For | For | Management |
| | Share Capital via Cancellation of | | | |
| | Repurchased Shares | | | |
| 5 | Amend Articles Re: Ordinance Against | For | For | Management |
| | Excessive Remuneration at Listed | | | |
| | Companies | | | |
| 6.1 | Approve Maximum Remuneration of Board | For | For | Management |
| | of Directors in the Amount of CHF 7.7 | | | |
| | Million | | | |
| 6.2 | Approve Maximum Remuneration of | For | For | Management |
| | Executive Committee in the Amount of | | | |
| | CHF 84 Million | | | |
| 6.3 | Approve Remuneration Report | For | For | Management |
| 7.1 | Reelect Joerg Reinhardt as Director | For | For | Management |
| | and Board Chairman | | | |
| 7.2 | Reelect Dimitri Azar as Director | For | For | Management |
| 7.3 | Reelect Verena Briner as Director | For | For | Management |
| 7.4 | Reelect Srikant Datar as Director | For | For | Management |
| 7.5 | Reelect Ann Fudge as Director | For | For | Management |
| 7.6 | Reelect Pierre Landolt as Director | For | For | Management |
| 7.7 | Reelect Andreas von Planta as Director | For | For | Management |
| 7.8 | Reelect Charles Sawyers as Director | For | For | Management |
| 7.9 | Reelect Enrico Vanni as Director | For | For | Management |
| 7.10 | Reelect William Winters as Director | For | For | Management |
| 7.11 | Elect Nancy Andrews as Director | For | For | Management |
| 8.1 | Appoint Srikant Datar as Member of the | For | For | Management |
| | Compensation Committee | | | |
| 8.2 | Appoint Ann Fudge as Member of the | For | For | Management |
| | Compensation Committee | | | |
| 0 2 | Appoint Environ Vanni an Mamban of the | For | For | Management |

8.3 Appoint Enrico Vanni as Member of the For For Management

| <u> </u> | Compensation Committee | _ | _ | |
|-----------|---|---------|-----------|-------------|
| 8.4 | Appoint William Winters as Member of | For | For | Management |
| 0 | the Compensation Committee | For | For | Management |
| 9 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |
| 10 | Designate Peter Zahn as Independent | For | For | Management |
| τU | Proxy | 101 | 101 | Hanagemente |
| 11 | Transact Other Business (Voting) | For | Against | Management |
| | | | 5 | 5 |
| | | | | |
| | | | | |
| | | | | |
| NVIDI | A CORPORATION | | | |
| | | | | |
| Ticke | | | | |
| | ng Date: MAY 20, 2015 Meeting Type: An | nual | | |
| Recor | d Date: MAR 24, 2015 | | | |
| # | Proposal | Mat Rec | Vote Cast | Sponsor |
| " 1a | Elect Director Robert K. Burgess | For | For | Management |
| 1b | Elect Director Tench Coxe | For | For | Management |
| 1c | Elect Director Persis S. Drell | For | For | Management |
| 10 1d | Elect Director James C. Gaither | For | For | Management |
| 1e | Elect Director Jen-Hsun Huang | For | For | Management |
| 1f | Elect Director Dawn Hudson | For | For | Management |
| 1q | Elect Director Harvey C. Jones | For | For | Management |
| - 5 1h | Elect Director Michael G. McCaffery | For | For | Management |
| 1i | Elect Director William J. Miller | For | For | Management |
| 1j | Elect Director Mark L. Perry | For | For | Management |
| 1k | Elect Director A. Brooke Seawell | For | For | Management |
| 11 | Elect Director Mark A. Stevens | For | For | Management |
| 2 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 3 | Ratify PricewaterhouseCoopers LLP as | For | For | Management |
| | Auditors | | | |
| | | | | |
| | | | | |
| | | | | |
| OMNITC | OM GROUP INC. | | | |
| OPINIC | of GROOF INC. | | | |
| Ticke | r: OMC Security ID: 68 | 1919106 | | |
| | ng Date: MAY 18, 2015 Meeting Type: An | | | |
| | d Date: MAR 30, 2015 | | | |
| | | | | |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1.1 | Elect Director John D. Wren | For | For | Management |
| 1.2 | Elect Director Bruce Crawford | For | For | Management |
| 1.3 | Elect Director Alan R. Batkin | For | For | Management |
| 1.4 | Elect Director Mary C. Choksi | For | For | Management |
| 1.5 | Elect Director Robert Charles Clark | For | For | Management |
| 1.6 | Elect Director Leonard S. Coleman, Jr. | For | For | Management |
| 1.7 | Elect Director Errol M. Cook | For | For | Management |
| 1.8 | Elect Director Susan S. Denison | For | For | Management |
| 1.9 | Elect Director Michael A. Henning | For | For | Management |
| 1.10 | Elect Director John R. Murphy | For | For | Management |
| 1.11 | Elect Director John R. Purcell | For | For | Management |
| 1.12 | Elect Director Linda Johnson Rice | For | For | Management |
| 1.13 | Elect Director Gary L. Roubos | For | For | Management |
| 2 | Ratify KPMG LLP as Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| | | | | |

| 4 | Prepare | Employment I | Diversit | y Report | Against | Against | Shareholder |
|---|---------|--------------|----------|----------|---------|---------|-------------|
| 5 | Require | Independent | Board C | hairman | Against | Against | Shareholder |

ORACLE CORPORATION

| Ticker: ORCL Security ID: Meeting Date: NOV 05, 2014 Meeting Type: Record Date: SEP 08, 2014 | 68389X105 Annual | | | | | | |
|--|---|---|---|--|--|--|--|
| Proposal 1.1 Elect Director Jeffrey S. Berg 1.2 Elect Director H. Raymond Bingham 1.3 Elect Director Michael J. Boskin 1.4 Elect Director Safra A. Catz 1.5 Elect Director Bruce R. Chizen 1.6 Elect Director George H. Conrades | Mgt Rec For For For For For For | Vote Cast For For For For For For | Sponsor Management Management Management Management Management | | | | |
| Elect Director Lawrence J. Ellison Elect Director Hector Garcia-Molina Elect Director Lawrence Garcia-Molina | For For | For For | Management Management | | | | |
| Elect Director Jeffrey O. Henley Elect Director Mark V. Hurd Elect Director Mark V. Hurd | For For | For For | Management Management | | | | |
| 1.11 Elect Director Naomi O. Seligman 2 Advisory Vote to Ratify Named Executive Officers' Compensation | For For | For Against | Management Management | | | | |
| 3 Ratify Auditors 4 Provide Vote Counting to Exclude Abstentions | For Against | For Against | Management Shareholder | | | | |
| 5 Adopt Multiple Performance Metrics Under Executive Incentive Plans | Against | Against | Shareholder | | | | |
| Adopt Specific Performance Standards Adopt Proxy Access Right | Against Against | Against For | Shareholder Shareholder | | | | |
| OWENS CORNING | | | | | | | |
| Ticker: OC Security ID: Meeting Date: APR 16, 2015 Meeting Type: Record Date: FEB 25, 2015 | | | | | | | |
| <pre># Proposal 1.1 Elect Director James J. McMonagle</pre> | Mgt Rec For | Vote Cast For | Sponsor Management | | | | |
| Elect Director W. Howard Morris Elect Director Suzanne P. Nimocks Ratify PricewaterhouseCoopers LLP as | For For For | For For For | Management Management Management | | | | |
| Auditors 3 Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management | | | | |
| | | | | | | | |
| PACKAGING CORPORATION OF AMERICA | | | | | | | |
| Ticker: PKG Security ID: Meeting Date: MAY 12, 2015 Meeting Type: Record Date: MAR 16, 2015 | | | | | | | |
| | | | 0 | | | | |

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| 1.1 Elect Director Resn James For For For Management 1.2 Elect Director Mark W. Kowlzan For For For Management 1.4 Elect Director Thomas P. Maurer For For Management 1.5 Elect Director Thomas P. Maurer For For Management 1.6 Elect Director Thomas P. Maurer For For Management 1.7 Elect Director Thomas S. Souleles For For Management 1.8 Elect Director James D. Woodrum For For Management 1.9 Elect Director James D. Woodrum For For Management 2. Amend Recutive Intentive Bonus Plan For For Management 3. Advisory Vota to Ratify Named For For Management 4. Ratify RPMG LLP as Auditors For For Management 1.2 Elect Director Thomas D. O'Malley For For Management 1.2 Elect Director Spencer Abraham For For Management 1.2 Elect Director Spencer Abraham For For Management 1.3 Elect Director Spencer Abraham For For Management <th></th> <th>6 6</th> <th></th> <th>,</th> <th></th> | | 6 6 | | , | |
|--|-----------|----------------------------------|---------|-----------|------------|
| 1.2 Elect Director Management 1.3 Elect Director Management 1.4 Flact Director Nomar P. Maurer For For For Management 1.6 Elect Director Nomar P. Maurer For For Management 1.7 Elect Director Nomas P. Maurer For For Management 1.8 Elect Director Nomas P. Soleles For For Management 1.9 Elect Director Paul I. Stecko For For Management 2. Amend Executive Incentive Bonus Plan For For Management 2. Amend Executive Incentive Bonus Plan For For Management 2. Amend Executive Incentive Bonus Plan For For Management 2. Amend Executive Incentive Bonus Plan For For Management 2. Amend Executive Incentive Bonus Plan For For Management 2. Amend Executive Incentive Bonus Plan For For Management 2. Amend Executive Incentive Bonus Plan For For Management 2. Amend Executive Officers' Compensation 4. Ratify KPMS LLP as Auditors For For Management 2. Elect Director Thomas D. O'Malley For For Management 1.3 Elect Director Jefferson F. Allen For For Management 1.4 Elect Director Sengeme Edwards For For Management 1.5 Elect Director Gonalis M. Mouton For For Management 1.6 Elect Director Bonal J. Ninbley For For Management 1.8 Elect Director Sengeme Edwards For For Management 1.8 Elect Director Shona L. Brown For For Management 2. Elect Director Shona L. Brown For For Management 2. Elect Director Shona L. Brown For For Management 2. Elect Director Shona L. Brown For For Management 3. Elect Director Shona L. Br | 1.1 | Elect Director Chervl K. Beebe | For | For | Management |
| 1.3 Elect Director Mark W. Kowlzan For For Management 1.4 Elect Director Thomas P. Maurer For For For Management 1.5 Elect Director Samuel M. Mencoff For For Management 1.7 Elect Director Roger R. Porter For For Management 1.8 Elect Director Roger R. Porter For For Management 1.9 Elect Director James D. Woodrum For For Management 1.0 Elect Director James D. Woodrum For For Management 1.10 Elect Director James D. Woodrum For For Management 2 Amend Executive Incentive Bous Plan For For Management 2 Amend Executive Incentive Bous Plan For For Management 2 Amend Executive Incentive Bous Plan For For Management 3 Advisory Vote to Ratify Named For For Management 4 Ratify KPMG LLP as Auditors For For Management 5 Mather MA 25, 2015 Mgt Rec Vote Cast Sponsor 1.1 Elect Director Spencer Abraham For For Management 1 | 1.2 | - | For | For | 2 |
| 1.4 Elect Director Nomes P. Management For For Management 1.5 Elect Director Samuel M. Mencoff For For For Management 1.6 Elect Director Samuel M. Mencoff For For For Management 1.7 Elect Director Ames S. Souleles For For Management 1.9 Elect Director James D. Woodrum For For Management 2 Amend Executive Incentive Bonus Plan For For Management 3 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation For For Management 4 Ratify KPMG LLP as Auditors For For Management FBF ENERGY INC. Ticker: PF Security ID: 693186106 Maeting Date: MAR 25, 2015 Matagement For For # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jefferson F. Allen For For Management 1.2 Elect Director Sugnee Edwards For For Management 1.3 Elect Director Edward F. Kosnik For For Management 1.4 Elect Director Edward F. Kosnik For For Management 1.5 Elect Director Shons L. | 1.3 | Elect Director Mark W. Kowlzan | For | For | 2 |
| 1.5 Elect Director Showel M. Monoff For For Management 1.6 Elect Director Reger B. Porter For For For Management 1.8 Elect Director Reger B. Porter For For For Management 1.9 Elect Director James D. Woodrum For For Management 1.10 Elect Director James D. Woodrum For For Management 2 Amend Executive Incentive Bonus Plan For For Management 2 Amend Executive Incentive Bonus Plan For For Management 2 Amend Executive Incentive Bonus Plan For For Management 2 Amend Executive Incentive Bonus Plan For For Management 2 Amend Executive Incentive Bonus For For Management 2 Amend Executive Incentive Bonus For For Management 3 Exect Director Sector Constance For For Management 4 Ratify KPMS LLP as Auditors For For Management 3 Record Date: MAX 21, 2015 Meeting Type: Annual Record Date: MAX 25, 2015 # # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Sector Abraham For For Management 1.2 Elect Director Edwards For <t< td=""><td></td><td>Elect Director Robert C. Lvons</td><td>For</td><td>For</td><td>2</td></t<> | | Elect Director Robert C. Lvons | For | For | 2 |
| 1.6 Elect Director Samuel M. Mencoff For For Management 1.7 Elect Director Roger B. Porter For For Management 1.8 Elect Director Thomas S. Souleles For For Management 1.9 Elect Director James D. Woodtum For For Management 2 Andro Director Attify Named For For Management 2 Andro Executive Incentive Bonus Plan For For Management 2 Available S. Souleles For For Management 2 Available S. Souleles For For Management 2 Available S. Souleles For For Management 2 Available S. Soules For For Management 2 Available S. Soules For For Management 2 Executive Officers' Compensation 4 Ratify KPMG LLP as Auditors For For Management 2 Elect Director Security TD: 69318G106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAY 22, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Jefferaon P. Allen For For Management 1.2 Elect Director Jefferaon P. Allen For For Management 1.4 Elect Director Jefferaon P. Allen For For Management 1.5 Elect Director Suggen Edwards For For Management 1.6 Elect Director Jefferaon For For Management 1.7 Elect Director Jefferaon For For Management 1.8 Elect Director Jefferaon P. Allen For For Management 1.4 Elect Director Jefferaon For For Management 1.5 Elect Director Dennis M. Kouston For For Management 1.6 Elect Director Dennas J. Ninhley For For Management 1.8 Elect Director Stoma L. Brown For For Management 1.9 Elect Director Shona L. Brown For For Management 2.1 Elect Director Shona L. Brown For For Management 2.2 Elect Director Shona L. Brown For For Management 3.4 Elect Director Ana A. Sudley For For Management 3.4 Elect Director Dina Dublon For For Management 3.4 Elect Director Dive Duble For For Management 3.5 Elect Director Mona J. Brown For For Manage | 1.5 | - | | | 2 |
| 1.7 Elect Director Reger B. Porter For For Management 1.8 Elect Director Faul T. Stacko For For Management 1.9 Elect Director James D. Woodrum For For Management 2 Amend Executive Incentive Bonus Plan For For Management 2 Amend Executive Uncentive Bonus Plan For For Management 4 Ratify KPMS LLP as Auditors For For Management | 1.6 | Elect Director Samuel M. Mencoff | For | For | 2 |
| 1.3 Elect Director Thomas S. Souleles For For Management 1.9 Elect Director James D. Woodrum For For Management 2 Amend Executive Incentive Bonus Plan For For Management 2 Advisory Vote to Ratify Named For For Management 2 Advisory Vote Orality Samed For For Management 2 Advisory Vote Orality Samed For For Management 4 Ratify KPMS LLP as Auditors For For Management 2 Executive Officers' Compensation 4 Ratify KPMS LLP as Auditors For For Management 2 Executive Officers' Compensation 4 Ratify KPMS LLP as Auditors For For Management 2 Elect Director Thomas D. O'Malley For For Management 1.2 Elect Director Spencer Abraham For For Management 1.4 Elect Director S. Bugene Edwards For For Management 1.5 Elect Director S. Bugene Edwards For For Management 1.6 Elect Director S. Bugene Edwards For For Management 1.7 Elect Director S. Bugene Edwards For For Management 1.8 Elect Director S. Jumbley For For Management 1.9 Elect Director Thomas J. Nimbley For For Management 1.9 Elect Director S. Jumbley For For Management 1.10 Elect Director S. Jumbley For For Management 1.11 Elect Director S. Jumbley For For Management 1.2 Elect Director S. Jumbley For For Management 1.4 Elect Director S. Jumbley For For Management 1.5 Elect Director S. Jumbley For For Management 1.6 Elect Director S. Management For For Management 1.8 Elect Director S. Management For For Management 1.9 Elect Director S. Management For For Management 2.1.9 Elect Director S. Management For For Management 2.1.9 Elect Director S. Management For For Management 2.2.1.9 Elect Director Shona L. Brown For For Management 3.3 Elect Director Shona L. Brown For For Management 3.4 Elect Director Richard W. Fisher For For Management 3.5 Elect Director Richard W. Fisher For | | | | | 2 |
| 1.9 Elect Director Paul T. Stecko For For Management 2. Amend Executive Incentive Bonus Plan For For Management 3. Advisory Vote to Ratify Named For For Management 4. Ratify KPMG LLP as Auditors For For Management 4. Ratify KPMG LLP as Auditors For For Management | | - | | | 2 |
| 1.10 Elect Director James D. Woodrum For For Management 2 Amend Executive Incentive Bonus Plan For For Management 2 Advisory Vote to Ratify Named For For Management 2 Elect Director Compensation 4 Ratify KPMC LLP as Auditors For For Management 2 PBF ENERGY INC. 2 Ticker: PBF Security ID: 69318C106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas D. O'Malley For For Management 1.2 Elect Director Spencer Abraham For For Management 1.4 Elect Director Security ID: 697 For Management 1.5 Elect Director Security ID: For For Management 1.6 Elect Director Behaving For For Management 1.7 Elect Director Behaving For For Management 1.8 Elect Director Behaving For For Management 1.8 Elect Director Dennis M. Houston For For Management 1.8 Elect Director Thomas J. Nimbley For For Management 1.8 Elect Director Thomas J. Nimbley For For Management 1.8 Elect Director Thomas J. Nimbley For For Management 1.8 Elect Director Thomas J. Nimbley For For Management 2.8 Ratify Deloitte & Touche LLP as For For Management 2.8 Ratify Deloitte & Touche LLP as For For Management 2.9 Elect Director Roma J. Nimbley For For Management 2.1 Elect Director Bip Malmirta 2.1 Elect Director Shona L. Brown For For For Management 3.1 Elect Director Roma A. Fairhead For For Management 3.3 Elect Director Roma A. Fairhead For For Management 3.4 Elect Director Roma A. Fairhead For For Management 3.5 Elect Director Roma A. Fairhead For For Management 4.6 Elect Director Roma A. Fairhead For For Management 4.6 Elect Director Roma A. Fairhead For For Management 4.6 Elect Director Roma A. Fairhead For For Management 5.6 Elect Director Roma A. Fairhead For For Manag | | | | | 2 |
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| PBF ENERGY INC. Ticker: PBF Security ID: 69318G106 Meeting Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas D. O'Malley For For Management 1.2 Elect Director Spencer Abraham For For Management 1.3 Elect Director Wayne A. Budd For For Management 1.4 Elect Director Wayne A. Budd For For Management 1.5 Elect Director Dennis M. Houston For For Management 1.6 Elect Director Dennis M. Houston For For Management 1.8 Elect Director Edward F. Kosnik For For Management 1.9 Elect Director Thomas D. Nimbley For For Management 1.9 Elect Director Thomas D. Nimbley For For Management 2 Ratify Deloitte & Touche LLP as For For Management 4 Auditors PEFSICO, INC. Ticker: PEP Security ID: 713448108 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: FEE 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Shona L. Brown Mgt Rec Vote Cast Sponsor 1.2 Elect Director George W. Buckley For For Management 1.2 Elect Director George W. Buckley For For Management 1.3 Elect Director Inn M. Cook For For Management 1.4 Elect Director Shona L. Brown For For Management 1.3 Elect Director George W. Buckley For For Management 1.4 Elect Director George W. Buckley For For Management 1.5 Elect Director George W. Buckley For For Management 1.6 Elect Director Rona A. Fairhead For For Management 1.7 Elect Director Rona A. Fairhead For For Management 1.8 Elect Director Rohert C. Pohlad For For Management 1.9 Elect Director Rohert C. Pohlad For For Management 1.9 Elect Director Rohert C. Pohlad For For Management 1.10 Elect Director Rohert C. Pohlad For For Management 1.2 Elect Director Rohert C. Pohlad For For Management 1.3 Elect Director Lloyd G. Trotter For For Management 1.3 Elect Dir | Δ | - | For | For | Management |
| Ticker: PBF Security ID: 69318G106 Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 25, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Thomas D. O'Malley For For Management 1.2 Elect Director Spencer Abraham For For Management 1.3 Elect Director Jefferson F. Allen For For Management 1.4 Elect Director S. Eugene Edwards For For Management 1.5 Elect Director Dennis M. Houston For For Management 1.6 Elect Director Edja Malmivirta For For Management 1.9 Elect Director Thomas J. Nimbley For For Management 2 Ratify Deloitte & Touche LLP as For For Management Auditors PEPSICO, INC. Ticker: PEP Security ID: 713448108 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1.1 Elect Director Fona L. Brown For For Management 1.2 Elect Director Ian M. Cook For For Management 1.3 Elect Director Ian M. Cook For For Management 1.4 Elect Director Ian A. Stakley For For Management 1.5 Elect Director Ian A. Stakley For For Management 1.4 Elect Director Ian A. Stakley For For Management 1.4 Elect Director Ian A. Stakley For For Management 1.5 Elect Director Ian A. Cook For For Management 1.6 Elect Director Ian A. Stakley For For Management 1.6 Elect Director Ian A. Stakley For For Management 1.6 Elect Director Rona A. Fairhead For For Management 1.6 Elect Director Roma A. Fairhead For For Management 1.6 Elect Director Alberto Darguen For For Management 1.6 Elect Director Alberto Darguen For For Management 1.7 Elect Director Alberto Darguen For For Management 1.8 Elect Director Mindiam R. Johnson For For Management 1.9 Elect Director Roma A. Fairhead For For Management 1.1 Elect Director Neberto Ibarguen For For Management 1.2 Elect Director Alberto Dargue For For Management 1.3 Elect Director Alberto Dargue For For Management 1.1 Elect Director Roma A. Fairhead For For Management 1.2 Elect Director Alberto Dargue For For Management 1.3 Elect Director Alberto Bargue For For Management 1.4 Elect Dir | T | Ratify Rino III as Auditors | 101 | 101 | Hanagement |
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| 2 Ratify Deloitte & Touche LLP as Auditors For For Management Auditors PEPSICO, INC. Ticker: PEP Security ID: 713448108 Meeting Date: MAY 06, 2015 Meeting Type: Annual Record Date: FEB 27, 2015 # Proposal # Proposal 1.1 Elect Director Shona L. Brown For For Management 1.2 Elect Director George W. Buckley For For Management 1.3 Elect Director Ian M. Cook For For Management 1.4 Elect Director Richard W. Fisher For For Management 1.6 Elect Director Richard W. Fisher For For Management 1.7 Elect Director Alberto Ibarguen For For Management 1.8 Elect Director Alberto Ibarguen For For Management 1.9 Elect Director Alberto Ibarguen For For Management 1.9 Elect Director Indra K. Nooyi For For Management 1.10 Elect Director Robert C. Pohlad For For Management 1.11 Elect Director Lloyd G. Trotter For For Management 1.14 Elect Director Alberto Wasella For For Management | | - | | | 5 |
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| Record Date:FEB 27, 2015#ProposalMgt RecVote CastSponsor1.1Elect Director Shona L. BrownForForForManagement1.2Elect Director George W. BuckleyForForForManagement1.3Elect Director Ian M. CookForForForManagement1.4Elect Director Dina DublonForForManagement1.5Elect Director Rona A. FairheadForForManagement1.6Elect Director Richard W. FisherForForManagement1.7Elect Director Milliam R. JohnsonForForManagement1.8Elect Director Indra K. NooyiForForManagement1.10Elect Director Robert C. PohladForForManagement1.12Elect Director Lloyd G. TrotterForForManagement1.13Elect Director Alberto WeisserForForManagement | | | | | |
| #ProposalMgt RecVote CastSponsor1.1Elect Director Shona L. BrownForForForManagement1.2Elect Director George W. BuckleyForForManagement1.3Elect Director Ian M. CookForForManagement1.4Elect Director Dina DublonForForManagement1.5Elect Director Rona A. FairheadForForManagement1.6Elect Director Richard W. FisherForForManagement1.7Elect Director William R. JohnsonForForManagement1.9Elect Director Indra K. NooyiForForManagement1.10Elect Director Robert C. PohladForForManagement1.12Elect Director Lloyd G. TrotterForForManagement1.13Elect Director Daniel VasellaForForManagement1.14Elect Director Alberto WeisserForForManagement | | | Annual | | |
| 1.1Elect Director Shona L. BrownForForForManagement1.2Elect Director George W. BuckleyForForForManagement1.3Elect Director Ian M. CookForForManagement1.4Elect Director Dina DublonForForManagement1.5Elect Director Rona A. FairheadForForManagement1.6Elect Director Richard W. FisherForForManagement1.7Elect Director Alberto IbarguenForForManagement1.8Elect Director Indra K. NooyiForForManagement1.9Elect Director Robert C. PohladForForManagement1.11Elect Director Lloyd G. TrotterForForManagement1.13Elect Director Daniel VasellaForForManagement1.14Elect Director Alberto WeisserForForManagement | IVECOL | d Date: 110 27, 2013 | | | |
| 1.1Elect Director Shona L. BrownForForForManagement1.2Elect Director George W. BuckleyForForForManagement1.3Elect Director Ian M. CookForForManagement1.4Elect Director Dina DublonForForManagement1.5Elect Director Rona A. FairheadForForManagement1.6Elect Director Richard W. FisherForForManagement1.7Elect Director Alberto IbarguenForForManagement1.8Elect Director Indra K. NooyiForForManagement1.9Elect Director Robert C. PohladForForManagement1.11Elect Director Lloyd G. TrotterForForManagement1.13Elect Director Daniel VasellaForForManagement1.14Elect Director Alberto WeisserForForManagement | # | Proposal | Mat Rea | Vote Cast | Sponsor |
| 1.2Elect Director George W. BuckleyForForForManagement1.3Elect Director Ian M. CookForForForManagement1.4Elect Director Dina DublonForForManagement1.5Elect Director Rona A. FairheadForForManagement1.6Elect Director Richard W. FisherForForManagement1.7Elect Director Alberto IbarguenForForManagement1.8Elect Director William R. JohnsonForForManagement1.9Elect Director Indra K. NooyiForForManagement1.10Elect Director Robert C. PohladForForManagement1.12Elect Director Lloyd G. TrotterForForManagement1.13Elect Director Alberto WeisserForForManagement | | - | - | | - |
| 1.3Elect Director Ian M. CookForForForManagement1.4Elect Director Dina DublonForForManagement1.5Elect Director Rona A. FairheadForForManagement1.6Elect Director Richard W. FisherForForManagement1.7Elect Director Alberto IbarguenForForManagement1.8Elect Director William R. JohnsonForForManagement1.9Elect Director Indra K. NooyiForForManagement1.10Elect Director Robert C. PageForForManagement1.11Elect Director Lloyd G. TrotterForForManagement1.13Elect Director Daniel VasellaForForManagement1.14Elect Director Alberto WeisserForForManagement | | | | | 2 |
| 1.4Elect Director Dina DublonForForManagement1.5Elect Director Rona A. FairheadForForManagement1.6Elect Director Richard W. FisherForForManagement1.7Elect Director Alberto IbarguenForForManagement1.8Elect Director William R. JohnsonForForManagement1.9Elect Director Indra K. NooyiForForManagement1.10Elect Director Robert C. PageForForManagement1.11Elect Director Lloyd G. TrotterForForManagement1.13Elect Director Daniel VasellaForForManagement1.14Elect Director Alberto WeisserForForManagement | | | | | 5 |
| 1.5Elect Director Rona A. FairheadForForForManagement1.6Elect Director Richard W. FisherForForForManagement1.7Elect Director Alberto IbarguenForForManagement1.8Elect Director William R. JohnsonForForManagement1.9Elect Director Indra K. NooyiForForManagement1.10Elect Director David C. PageForForManagement1.11Elect Director Robert C. PohladForForManagement1.12Elect Director Lloyd G. TrotterForForManagement1.13Elect Director Daniel VasellaForForManagement1.14Elect Director Alberto WeisserForForManagement | | | | | 5 |
| 1.6Elect Director Richard W. FisherForForForManagement1.7Elect Director Alberto IbarguenForForForManagement1.8Elect Director William R. JohnsonForForManagement1.9Elect Director Indra K. NooyiForForManagement1.10Elect Director David C. PageForForManagement1.11Elect Director Robert C. PohladForForManagement1.12Elect Director Lloyd G. TrotterForForManagement1.13Elect Director Daniel VasellaForForManagement1.14Elect Director Alberto WeisserForForManagement | | | | | 2 |
| 1.7Elect Director Alberto IbarguenForForForManagement1.8Elect Director William R. JohnsonForForManagement1.9Elect Director Indra K. NooyiForForManagement1.10Elect Director David C. PageForForManagement1.11Elect Director Robert C. PohladForForManagement1.12Elect Director Lloyd G. TrotterForForManagement1.13Elect Director Daniel VasellaForForManagement1.14Elect Director Alberto WeisserForForManagement | | | | | 2 |
| 1.8Elect Director William R. JohnsonForForForManagement1.9Elect Director Indra K. NooyiForForForManagement1.10Elect Director David C. PageForForManagement1.11Elect Director Robert C. PohladForForManagement1.12Elect Director Lloyd G. TrotterForForManagement1.13Elect Director Daniel VasellaForForManagement1.14Elect Director Alberto WeisserForForManagement | | | | | 2 |
| 1.9Elect Director Indra K. NooyiForForForManagement1.10Elect Director David C. PageForForManagement1.11Elect Director Robert C. PohladForForManagement1.12Elect Director Lloyd G. TrotterForForManagement1.13Elect Director Daniel VasellaForForManagement1.14Elect Director Alberto WeisserForForManagement | | | | | 5 |
| 1.10Elect Director David C. PageForForManagement1.11Elect Director Robert C. PohladForForManagement1.12Elect Director Lloyd G. TrotterForForManagement1.13Elect Director Daniel VasellaForForManagement1.14Elect Director Alberto WeisserForForManagement | | | | | - |
| 1.11Elect Director Robert C. PohladForForManagement1.12Elect Director Lloyd G. TrotterForForManagement1.13Elect Director Daniel VasellaForForManagement1.14Elect Director Alberto WeisserForForManagement | | | | | - |
| 1.12Elect Director Lloyd G. TrotterForForManagement1.13Elect Director Daniel VasellaForForManagement1.14Elect Director Alberto WeisserForForManagement | | - | | | - |
| 1.13Elect Director Daniel VasellaForForManagement1.14Elect Director Alberto WeisserForForManagement | | | | | - |
| 1.14 Elect Director Alberto Weisser For For Management | | | | | - |
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| Against | Against | Shareholder |
| Against Against | Against Against | Shareholder Shareholder |
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| Mgt Rec For For For For For For For For | Vote Cast For For For For For For For For For | Sponsor Management Management Management Management Management Management Management Management |
| | Against Against Against Against 7081103 nual Mgt Rec For For For For For For For For For For | Against Against Against Against Against Against Against Against 7081103 nual Mgt Rec Vote Cast For For For For |

QUALCOMM INCORPORATED

Ticker: QCOM Security ID: 747525103 Meeting Date: MAR 09, 2015 Meeting Type: Annual Record Date: JAN 12, 2015 #ProposalMgt RecVote CastSponsor1aElect Director Barbara T. AlexanderForForManagement1bElect Director Donald G. CruickshankForForManagement1cElect Director Raymond V. DittamoreForForManagement1dElect Director Susan HockfieldForForManagement1eElect Director Thomas W. HortonForForManagement1fElect Director Paul E. JacobsForForManagement1gElect Director Sherry LansingForForManagement1hElect Director Steven M. MollenkopfForForManagement1jElect Director Duane A. NellesForForManagement1kElect Director Clark T. 'Sandy' Randt,ForForManagement Jr. 11Elect Director Francisco RosForForManagement1mElect Director Jonathan J. RubinsteinForForManagement1nElect Director Brent ScowcroftForForManagement1oElect Director Marc I. SternForForManagement2Ratify PricewaterhouseCoopers LLP asForForManagement Auditors Amend Qualified Employee Stock For For Management 3 Purchase Plan Advisory Vote to Ratify Named For For 4 Management Executive Officers' Compensation

RAYTHEON COMPANY

Ticker: RTN Security ID: 755111507 Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 07, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Tracy A. Atkinson | For | For | Management |
| 1b | Elect Director James E. Cartwright | For | For | Management |
| 1c | Elect Director Vernon E. Clark | For | For | Management |
| 1d | Elect Director Stephen J. Hadley | For | For | Management |
| 1e | Elect Director Thomas A. Kennedy | For | For | Management |
| 1f | Elect Director Letitia A. Long | For | For | Management |
| 1g | Elect Director George R. Oliver | For | For | Management |
| 1h | Elect Director Michael C. Ruettgers | For | For | Management |
| 1i | Elect Director Ronald L. Skates | For | For | Management |
| 1j | Elect Director William R. Spivey | For | For | Management |
| 2 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as | For | For | Management |
| | Auditors | | | |
| 5 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| 6 | Report on Political Contributions | Against | Against | Shareholder |
| 7 | Require Independent Board Chairman | Against | Against | Shareholder |
| | | | | |

ROSS STORES, INC.

ROST Security ID: 778296103 Ticker: Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 24, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Michael Balmuth For For Management For For Management For For Management Elect Director K. Gunnar Bjorklund For 1b Elect Director Michael J. Bush 1cElect Director Michael J. BushForFor1dElect Director Norman A. FerberForFor1eElect Director Sharon D. GarrettForFor1fElect Director Stephen D. MilliganForFor1gElect Director George P. OrbanForFor1hElect Director Michael O'SullivanForFor1iElect Director Lawrence S. PeirosForFor1jElect Director Gregory L. QuesnelForFor1kElect Director Barbara RentlerForFor2Increase Authorized Common StockForFor3Amend Qualified Employee StockForFor 1c For Management Purchase Plan For For 4 Advisory Vote to Ratify Named Management Executive Officers' Compensation Ratify Deloitte & Touche LLP as For For 5 Management Auditors _____ ROYAL MAIL PLC Security ID: G7368G108 Ticker: RMG Meeting Date: JUL 24, 2014 Meeting Type: Annual Record Date: JUL 22, 2014 Mgt Rec Vote Cast # Proposal Sponsor Accept Financial Statements and Management 1 For For Statutory Reports Approve Remuneration Policy Approve Remuneration Report 2 For For Management Approve Remuneration PolicyForForApprove Remuneration ReportForForApprove Final DividendForForElect Donald Brydon as DirectorForForElect Moya Greene as DirectorForForElect Matthew Lester as DirectorForForElect John Allan as DirectorForForElect Nick Horler as DirectorForForElect Cath Keers as DirectorForForElect Orna Ni-Chionna as DirectorForForElect Les Owen as DirectorForForAppoint Ernst & Young LLP as AuditorsForForAuditorsForForFor 3 For For Management Management 4 Management 5 6 Management 7 Management 8 Management 9 Management 10 Elect Cath Keers as Director Management 11 Elect Paul Murray as Director Management 12 Management 13 Management 14 Management 15 Management Auditors 16 Authorise EU Political Donations and For For Management Expenditure Approve Long Term Incentive Plan 2014 For For Approve Savings-Related Share Option For For 17 Management 18 Management

Edgar Filing: BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC. - Form N-PX 21 Authorise the Company to Call EGM with For Management For Two Weeks' Notice 22 Authorise Market Purchase of Ordinary For For Management Shares _____ SERVICESOURCE INTERNATIONAL, INC. SREV Security ID: 81763U100 Ticker: Meeting Date: MAY 28, 2015 Meeting Type: Annual Record Date: APR 10, 2015 Mgt Rec Vote Cast Sponsor Proposal # Elect Director Robert G. Ashe For 1.1 For Management Elect Director Bruce W. Dunlevie For 1.2 For Management Elect Director Barry D. Reynolds For For Management 1.3 Advisory Vote to Ratify Named For For 2. Management Executive Officers' Compensation Ratify PricewaterhouseCoopers LLP as For For 3 Management Auditors _____ SHIRE PLC SHP Ticker: Security ID: 82481R106 Meeting Date: APR 28, 2015 Meeting Type: Annual Record Date: MAR 19, 2015 Mgt Rec Vote Cast Sponsor # Proposal Accept Financial Statements and For Management 1 For Statutory Reports 2 For For For Approve Remuneration Report Management Approve Remuneration Policy Management 3 For Re-elect Dominic Blakemore as Director For For Management 4 Re-elect William Burns as Director Management 5 For For Re-elect Dr Steven Gillis as Director For 6 For Management Re-elect Dr David Ginsburg as Director For For 7 Management Re-elect David Kappler as Director Re-elect Susan Kilsby as Director Re-elect David Kappler as Director For 8 For Management For 9 For Management Re-elect Anne Minto as Director 10 For For Management 11 Re-elect Dr Flemming Ornskov as For For Management Director Reappoint Deloitte LLP as Auditors For For 12 Management Authorise the Audit, Compliance & Risk For 13 For Management Committee to Fix Remuneration of Auditors 14 Approve Long Term Incentive Plan 2015 For For Management Approve Global Employee Stock Purchase For 15 For Management Plan 16 Authorise Issue of Equity with For For Management Pre-emptive Rights Authorise Issue of Equity without For For 17 Management Pre-emptive Rights Authorise Market Purchase of Ordinary For For 18 Management Shares Authorise the Company to Call EGM with For For 19 Management

Two Weeks' Notice

_____ SINCLAIR BROADCAST GROUP, INC. Security ID: 829226109 Ticker: SBGI Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 #ProposalMgt RecVote CastSponsor1.1Elect Director David D. SmithForForManagement1.2Elect Director Frederick G. SmithForForManagement1.3Elect Director J. Duncan SmithForForManagement1.4Elect Director Robert E. SmithForForManagement1.5Elect Director Howard E. FriedmanForForManagement1.6Elect Director Lawrence E. McCannaForForManagement1.7Elect Director Daniel C. KeithForWithholdManagement1.8Elect Director Martin R. LeaderForForManagement2Ratify PricewaterhouseCoopers, LLP asForForManagement Auditors _____ SLM CORPORATION Ticker: SLM Security ID: 78442P106 Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: APR 27, 2015 #ProposalMgt RecVote CastSponsor1aElect Director Paul G. ChildForForManagement1bElect Director Carter Warren FrankeForForManagement1cElect Director Earl A. GoodeForForManagement1dElect Director Ronald F. HuntForForManagement1eElect Director Marianne M. KelerForForManagement1fElect Director Jim MathesonForForManagement1gElect Director Frank C. PuleoForForManagement1iElect Director Raymond J. QuinlanForForManagement1jElect Director William N. ShieblerForForManagement1lElect Director Robert S. StrongForForManagement2Advisory Vote to Ratify NamedForForForManagement2Advisory Vote to Ratify NamedForForManagement

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 Advisory Vote to Ratify Nameu
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 Executive Officers' Compensation
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 3
 Ratify KPMG LLP as Auditors
 For
 For
 Management

 ...
 Provide Proxy Access Right
 For
 For
 Management

 _____ SOUTHWEST AIRLINES CO. Ticker: LUV Security ID: 844741108 Meeting Date: MAY 13, 2015 Meeting Type: Annual Record Date: MAR 17, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1a | Elect Director David W. Biegler | For | For | Management |
| 1b | Elect Director J. Veronica Biggins | For | For | Management |
| 1c | Elect Director Douglas H. Brooks | For | For | Management |
| 1d | Elect Director William H. Cunningham | For | For | Management |

| <pre>le Elect Director John G. Denison lf Elect Director Gary C. Kelly lg Elect Director Nancy B. Loeffler lh Elect Director John T. Montford li Elect Director Thomas M. Nealon lj Elect Director Daniel D. Villanueva Advisory Vote to Ratify Named Executive Officers' Compensation Amend Omnibus Stock Plan A Ratify Ernst & Young LLP as Auditors</pre> | For For For For For For S For | For For For For For For For | Management Management Management Management Management Management Management |
|---|---|---|---|
| SUNCOR ENERGY INC | | | |
| Ticker: SU Security ID: Meeting Date: APR 30, 2015 Meeting Type Record Date: MAR 04, 2015 | | | |
| # Proposal 1.1 Elect Director Mel E. Benson 1.2 Elect Director Jacynthe Cote 1.3 Elect Director Dominic D'Alessandro 1.4 Elect Director W. Douglas Ford 1.5 Elect Director John D. Gass 1.6 Elect Director John R. Huff 1.7 Elect Director Maureen McCaw 1.8 Elect Director Michael W. O'Brien 1.9 Elect Director James W. Simpson 1.10 Elect Director Eira M. Thomas 1.11 Elect Director Steven W. Williams 1.12 Elect Director Michael M. Wilson 2 Ratify PricewaterhouseCoopers LLP as Auditors 3 Amend By-laws 4 Approve Advance Notice Policy 5 Advisory Vote on Executive Compensation Approach | Mgt Rec For For For For For For For For For For | Vote Cast For For For For For For For For For For | Sponsor Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management |
| TESORO CORPORATION | | | |
| Ticker: TSO Security ID: Meeting Date: MAY 07, 2015 Meeting Type Record Date: MAR 13, 2015 | | | |
| <pre># Proposal 1.1 Elect Director Rodney F. Chase 1.2 Elect Director Gregory J. Goff 1.3 Elect Director Robert W. Goldman 1.4 Elect Director David Lilley 1.5 Elect Director Mary Pat McCarthy 1.6 Elect Director J.W. Nokes 1.7 Elect Director Susan Tomasky 1.8 Elect Director Susan Tomasky 1.9 Elect Director Patrick Y. Yang 2 Advisory Vote to Ratify Named Executive Officers' Compensation 3 Ratify Ernst & Young LLP as Auditors</pre> | Mgt Rec For For For For For For For For For For | Vote Cast For For For For For For For For For | Sponsor Management Management Management Management Management Management Management Management Management |

THE ALLSTATE CORPORATION

Ticker: ALL Security ID: 020002101 Meeting Date: MAY 19, 2015 Meeting Type: Annual Record Date: MAR 20, 2015 #ProposalMgt RecVote CastSponsor1aElect Director Robert D. BeyerForForManagement1bElect Director Kermit R. CrawfordForForManagement1cElect Director Michael L. EskewForForManagement1dElect Director Herbert L. HenkelForForManagement1eElect Director Siddharth N. (Bobby)ForForManagement Mehta Menta1fElect Director Andrea RedmondForForManagement1gElect Director John W. RoweForForManagement1hElect Director Judith A. SprieserForForManagement1iElect Director Mary Alice TaylorForForManagement1jElect Director Thomas J. WilsonForForManagement2Advisory Vote to Ratify NamedForForManagement Executive Officers' Compensation Ratify Deloitte & Touche LLP as For For Management 3 Auditors Adopt Share Retention Policy For Against Against Shareholder 4 Senior Executives _____ THE DOW CHEMICAL COMPANY Security ID: 260543103 Ticker: DOW Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 16, 2015 #ProposalMgt RecVote CastSponsor1aElect Director Ajay BangaForForForManagement1bElect Director Jacqueline K. BartonForForForManagement1cElect Director James A. BellForForManagement1dElect Director Richard K. DavisForForManagement1eElect Director Jeff M. FettigForForManagement1fElect Director Andrew N. LiverisForForManagement1gElect Director Raymond J. MilchovichForForManagement1iElect Director Paul PolmanForForManagement1jElect Director James M. RinglerForForManagement1lElect Director Ruth G. ShawForForForManagement2Ratify Deloitte & Touche LLP asForForForManagement Executive Officers' Compensation Pro-rata Vesting of Definition 3 Advisory Vote to Ratify Named Pro-rata Vesting of Equity Awards Against Against Shareholder 4

THE GOLDMAN SACHS GROUP, INC.

Ticker: Security ID: 38141G104 GS Meeting Date: MAY 21, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 # Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Lloyd C. Blankfein For For Management For For Management For For Management For For Management Elect Director M. Michele Burns 1b Elect Director M. Mithele L Elect Director Gary D. Cohn For For Elect Director Mark Flaherty For For Elect Director William W. George For For Elect Director James A. Johnson For For Elect Director Lakshmi N. Mittal For For Elect Director Adebayo O. Ogunlesi For For Elect Director Peter Oppenheimer For For Elect Director Debora L. Spar For For Elect Director Mark E. Tucker For For Elect Director David A. Viniar For For Elect Director Mark O. Winkelman For For Advisory Vote to Ratify Named For For 1c Elect Director Gary D. Cohn 1d Elect Director Mark Flaherty Management 1e 1f Elect Director James A. Johnson Management Management 1g Management 1h Management 1i Management 1j Management 1k Management 11 1 m Management 2 Management Advisory vole to Receive Advisory vole to Receive Advisory Compensation Approve Omnibus Stock PlanForForRatify PricewaterhouseCoopers LLP asForFor Approve Omnibus Stock Plan 3 Management 4 Management Auditors Provide Vote Counting to Exclude 5 Against Against Shareholder Abstentions 6 Report on Certain Vesting Program Against Against Shareholder 7 Provide Right to Act by Written Consent Against Against Shareholder _____ THE GOODYEAR TIRE & RUBBER COMPANY Security ID: 382550101 Ticker: GT Meeting Date: APR 13, 2015 Meeting Type: Annual Record Date: FEB 18, 2015 Mgt RecVote CastSponsorForForManagementForForManagement # Proposal Elect Director William J. Conaty 1a Elect Director James A. Firestone For For Elect Director Werner Geissler For For Elect Director Peter S. Hellman For For Elect Director Laurette T. Koellner For For Elect Director Richard J. Kramer For For Elect Director W. Alan McCollough For For Elect Director John E. McGlade For For Elect Director Michael J. Morell For For Elect Director Roderick A. Palmore For For Elect Director Stephanie A. Streeter For For Elect Director Michael R. Wessel For For Elect Director Michael R. Wessel For For Elect Director Stephanie A. Streeter For For Elect Director Michael R. Wessel For For Elect Director Michael R. Wessel For For Elect Director Stephanie A. Streeter For For Elect Director Michael R. Wessel For For Elect Director Stephanie For For For Elect Director James A. Firestone 1b Management 1c Management 1d Management 1e 1 f Management 1g Elect Director W. Alan McCollough Management 1h Management 1i Management 1 j Management 1k Management 11 Management 1m Elect Director Michael R. Wessel Management 2 Management Executive Officers' Compensation Ratify PricewaterhouseCoopers LLP as For For 3 Management Auditors Reduce Supermajority Vote Requirement For For 4 Management for Removal of Directors Reduce Supermajority Vote Requirement For For 5 Management for Certain Business Combinations Reduce Supermajority Vote Requirement Against Against 6 Shareholder _____

THE HOME DEPOT, INC. Ticker: HD Security ID: 437076102 Meeting Date: MAY 21, 2015 Meeting Type: Annual #ProposalMgt RecVote CastSponsor1aElect Director Ari BousbibForForForManagement1bElect Director Gregory D. BrennemanForForManagement1cElect Director J. Frank BrownForForManagement1dElect Director Albert P. CareyForForManagement1eElect Director Armando CodinaForForManagement1fElect Director Helena B. FoulkesForForManagement1gElect Director Karen L. KatenForForManagement1iElect Director Mark VadonForForManagement1jElect Director Mark VadonForForManagement2Ratify KPMG LLP as AuditorsForForForManagement3Advisory Vote to Ratify Named
Executive Officers' CompensationForForManagement4Require Independent Board ChairmanAgainstManagementFor5Amend Bylaws -= Coll CForForForFor Record Date: MAR 23, 2015 Require Independent Board Chairman Against Against Shareholder Amend Bylaws -- Call Special Meetings Against Against Shareholder 5 _____ THE KROGER CO. Security ID: 501044101 Ticker: KR Meeting Date: JUN 25, 2015 Meeting Type: Annual Record Date: APR 30, 2015 #ProposalMgt RecVote CastSponsor1aElect Director Nora A. AufreiterForForForManagement1bElect Director Robert D. BeyerForForManagement1cElect Director Susan J. KropfForForManagement1dElect Director David B. LewisForForManagement1eElect Director W. Rodney McMullenForForManagement1fElect Director Jorge P. MontoyaForForManagement1gElect Director Clyde R. MooreForForManagement1hElect Director James A. RundeForForManagement1jElect Director Ronald L. SargentForForManagement1kElect Director Bobby S. ShackoulsForForManagement2Advisory Vote to Ratify NamedForForManagement3Ratify PricewaterhouseCoopers LLP asForForFor

 Advisory Vote to Ratify Named For For Management Executive Officers' Compensation
 Ratify PricewaterhouseCoopers LLP as For For Management Auditors
 Report on Human Rights Risk Assessment Against Against Shareholder Process
 Assess Environmental Impact of Against Against Shareholder Non-Recyclable Packaging
 Report on Policy Options to Reduce Against Against Shareholder Antibiotic Use in Products

THE PRICELINE GROUP INC.

Ticker: PCLN Security ID: 741503403 Meeting Date: JUN 04, 2015 Meeting Type: Annual Record Date: APR 09, 2015 #ProposalMgt RecVote CastSponsor1.1Elect Director Timothy M. ArmstrongForForManagement1.2Elect Director Howard W. Barker, Jr.ForForManagement1.3Elect Director Jeffery H. BoydForForManagement1.4Elect Director Jan L. DocterForForManagement1.5Elect Director Jeffrey E. EpsteinForForManagement1.6Elect Director James M. GuyetteForForManagement1.7Elect Director Darren R. HustonForForManagement1.8Elect Director Charles H. NoskiForForManagement1.9Elect Director Thomas E. RothmanForForManagement1.11Elect Director Craig W. RydinForForManagement2Ratify Deloitte & Touche LLP asForForManagement Auditors For For Management Advisory Vote to Ratify Named 3 Executive Officers' Compensation Provide Right to Act by Written Consent Against Against Shareholder 4 5 Adopt Proxy Access Right Against For Shareholder _____ THE TRAVELERS COMPANIES, INC. Ticker: TRV Security ID: 89417E109 Meeting Date: MAY 20, 2015 Meeting Type: Annual Record Date: MAR 23, 2015 ProposalMgt RecVote CastSponsorElect Director Alan L. BellerForForForManagementElect Director John H. DasburgForForManagementElect Director Janet M. DolanForForManagementElect Director Kenneth M. DubersteinForForManagementElect Director Jay S. FishmanForForManagementElect Director Patricia L. HigginsForForManagementElect Director Thomas R. HodgsonForForManagementElect Director William J. KaneForForManagementIrJrJrJrJr # 1a Elect Director Alan L. Beller 1b 1c 1d 1e 1f 1g 1h 1 i Jr. 1j Elect Director Philip T. (Pete) For For Management Ruegger, III 1kElect Director Donald J. ShepardForForManagement11Elect Director Laurie J. ThomsenForForManagement2Ratify KPMG LLP as AuditorsForForManagement3Advisory Vote to Ratify Named
Executive Officers' CompensationForForManagement 4 Report on Political Contributions Against Against Shareholder

THE WALT DISNEY COMPANY

Ticker: DIS Security ID: 254687106 Meeting Date: MAR 12, 2015 Meeting Type: Annual Record Date: JAN 12, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|-------------|
| 1a | Elect Director Susan E. Arnold | For | For | Management |
| 1b | Elect Director John S. Chen | For | For | Management |
| 1c | Elect Director Jack Dorsey | For | For | Management |
| 1d | Elect Director Robert A. Iger | For | For | Management |
| le | Elect Director Fred H. Langhammer | For | For | Management |
| 1f | Elect Director Aylwin B. Lewis | For | For | Management |
| 1g | Elect Director Monica C. Lozano | For | For | Management |
| 1h | Elect Director Robert W. Matschullat | For | For | Management |
| 1i | Elect Director Sheryl K. Sandberg | For | For | Management |
| 1j | Elect Director Orin C. Smith | For | For | Management |
| 2 | Ratify PricewaterhouseCoopers LLP as | For | For | Management |
| | Auditors | | | |
| 3 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Pro-rata Vesting of Equity Awards | Against | Against | Shareholder |
| | | | | |

UNION PACIFIC CORPORATION

| Ticker: | UNP | | Security ID: | 907818108 |
|---------------|---------|------|---------------|-----------|
| Meeting Date: | MAY 14, | 2015 | Meeting Type: | Annual |
| Record Date: | MAR 13, | 2015 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Andrew H. Card, Jr. | For | For | Management |
| 1.2 | Elect Director Erroll B. Davis, Jr. | For | For | Management |
| 1.3 | Elect Director David B. Dillon | For | For | Management |
| 1.4 | Elect Director Lance M. Fritz | For | For | Management |
| 1.5 | Elect Director Judith Richards Hope | For | For | Management |
| 1.6 | Elect Director John J. Koraleski | For | For | Management |
| 1.7 | Elect Director Charles C. Krulak | For | For | Management |
| 1.8 | Elect Director Michael R. McCarthy | For | For | Management |
| 1.9 | Elect Director Michael W. McConnell | For | For | Management |
| 1.10 | Elect Director Thomas F. McLarty, III | For | For | Management |
| 1.11 | Elect Director Steven R. Rogel | For | For | Management |
| 1.12 | Elect Director Jose H. Villarreal | For | For | Management |
| 2 | Ratify Deloitte & Touche LLP as | For | For | Management |
| | Auditors | | | |
| 3 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 4 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |
| | | | | |

UNITED CONTINENTAL HOLDINGS, INC.

| Ticker: | UAL | | Security ID: | 910047109 |
|---------------|---------|------|---------------|-----------|
| Meeting Date: | JUN 10, | 2015 | Meeting Type: | Annual |
| Record Date: | APR 13, | 2015 | | |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Carolyn Corvi | For | For | Management |
| 1.2 | Elect Director Jane C. Garvey | For | For | Management |
| 1.3 | Elect Director Walter Isaacson | For | For | Management |
| 1.4 | Elect Director Henry L. Meyer, III | For | For | Management |
| 1.5 | Elect Director Oscar Munoz | For | For | Management |

| 1.6 | Elect Director William R. Nuti | For | For | Management |
|-------|---|---------|-----------|-------------|
| 1.7 | Elect Director Laurence E. Simmons | For | For | Management |
| 1.8 | Elect Director Jeffery A. Smisek | For | For | Management |
| 1.9 | Elect Director David J. Vitale | For | For | Management |
| 1.10 | Elect Director John H. Walker | For | For | Management |
| 1.11 | Elect Director Charles A. Yamarone | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | - |
| | | | | Management |
| 3 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 4 | Provide Right to Act by Written Consent | Against | Against | Shareholder |
| | | | | |
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| | | | | |
| | | | | |
| UNITE | DHEALTH GROUP INCORPORATED | | | |
| | | | | |
| Ticke | er: UNH Security ID: 91 | 324P102 | | |
| | ng Date: JUN 01, 2015 Meeting Type: An | | | |
| | ad Date: APR 02, 2015 | indut | | |
| RECOL | u Date. AFR 02, 2015 | | | |
| | | | | 2 |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1a | Elect Director William C. Ballard, Jr. | For | For | Management |
| 1b | Elect Director Edson Bueno | For | For | Management |
| 1c | Elect Director Richard T. Burke | For | For | Management |
| 1d | Elect Director Robert J. Darretta | For | For | Management |
| le | Elect Director Stephen J. Hemsley | For | For | Management |
| 1f | Elect Director Michele J. Hooper | For | For | Management |
| 1g | Elect Director Rodger A. Lawson | For | For | Management |
| 1h | Elect Director Glenn M. Renwick | For | For | Management |
| 1i | Elect Director Kenneth I. Shine | For | For | Management |
| 1j | Elect Director Gail R. Wilensky | For | For | Management |
| 2 | Advisory Vote to Ratify Named | For | For | - |
| 2 | | FOL | FOL | Management |
| 2 | Executive Officers' Compensation | - | - | |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Change State of Incorporation from | For | For | Management |
| | Minnesota to Delaware | | | |
| 5 | Ratify Deloitte & Touche LLP as | For | For | Management |
| | Auditors | | | |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |
| | | - | - | |
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| | DENT HENTTH CEDUTCES INC | | | |
| UNIVE | CRSAL HEALTH SERVICES, INC. | | | |
| | | | | |
| Ticke | | | | |
| | ng Date: MAY 20, 2015 Meeting Type: An | nual | | |
| Recor | d Date: MAR 26, 2015 | | | |
| | | | | |
| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
| 1 | Amend Stock Option Plan | For | For | Management |
| 2 | Amend Restricted Stock Plan | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify PricewaterhouseCoopers LLP as | For | For | Management |
| Ţ | Auditors | TOT | T OT | management |
| F | | Accient | For | Charabald |
| 5 | Approve Recapitalization Plan for all | Against | For | Shareholder |
| | Stock to Have One-vote per Share | | | |
| | | | | |

VISA INC.

37

| | er: V Security ID: 92 ng Date: JAN 28, 2015 Meeting Type: An ed Date: DEC 01, 2014 | 2826C839 Inual | | |
|----|--|-------------------|-----------|------------|
| # | Proposal | Mqt Rec | Vote Cast | Sponsor |
| 1a | Elect Director Mary B. Cranston | For | For | Management |
| 1b | Elect Director Francisco Javier | For | For | Management |
| | Fernandez-Carbajal | | | - |
| 1c | Elect Director Alfred F. Kelly, Jr. | For | For | Management |
| 1d | Elect Director Robert W. Matschullat | For | For | Management |
| 1e | Elect Director Cathy E. Minehan | For | For | Management |
| 1f | Elect Director Suzanne Nora Johnson | For | For | Management |
| 1g | Elect Director David J. Pang | For | For | Management |
| 1h | Elect Director Charles W. Scharf | For | For | Management |
| 1i | Elect Director William S. Shanahan | For | For | Management |
| 1j | Elect Director John A. C. Swainson | For | For | Management |
| 1k | Elect Director Maynard G. Webb, Jr. | For | For | Management |
| 2 | Approve Amendments to the Certificate | For | For | Management |
| | of Incorporation to Facilitate Stock | | | |
| | Splits | | | |
| 3 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 4 | Approve Qualified Employee Stock | For | For | Management |
| | Purchase Plan | | | |
| 5a | Remove Supermajority Vote Requirement | For | For | Management |
| | for Exiting Core Payment Business | | | |
| 5b | Remove Supermajority Vote Requirement | For | For | Management |
| | for Future Amendments to Certain | | | |
| | Sections of Company's Certificate of | | | |
| | Incorporation | | | |
| 5c | Remove Supermajority Vote Requirement | For | For | Management |
| | for Approval of Exceptions to Transfer | | | |
| | Certifications | | | |
| 5d | Remove Supermajority Vote Requirement | For | For | Management |
| | for Removal of Directors | | | |
| 5e | Remove Supermajority Vote Requirement | For | For | Management |
| | for Future Amendments to the Advance | | | |
| | Notice Provision in the Bylaws | | | |
| 6 | Ratify Auditors | For | For | Management |
| | | | | |
| | | | | |

VODAFONE GROUP PLC

| Ticke | r: | VOD | | Security ID: | 92857W308 | | |
|-------|----------|----------|----------|-----------------|-----------|-----------|------------|
| Meeti | ng Date: | JUL 29, | 2014 | Meeting Type: | Annual | | |
| Recor | d Date: | JUN 03, | 2014 | | | | |
| # | Proposa | 1 | | | Mat Doa | Vote Cast | Spongor |
| # | - | | | | Mgt Rec | | Sponsor |
| 1 | Accept : | Financia | al State | ements and | For | For | Management |
| | Statuto | ry Repoi | rts | | | | |
| 2 | Re-elec | t Gerard | d Kleist | erlee as Direct | or For | For | Management |
| 3 | Re-elec | t Vittor | rio Cola | o as Director | For | For | Management |
| 4 | Elect N | ick Read | d as Dir | rector | For | For | Management |
| 5 | Re-elec | t Stephe | en Pusey | as Director | For | For | Management |
| 6 | Elect S | ir Crisp | oin Davi | s as Director | For | For | Management |
| 7 | Elect D | ame Clai | ra Furse | e as Director | For | For | Management |
| 8 | Elect V | alerie (| Gooding | as Director | For | For | Management |
| 9 | Re-elec | t Renee | James a | s Director | For | For | Management |
| 10 | Re-elec | t Samuel | L Jonah | as Director | For | For | Management |
| | | | | | | | |

| 11 | Re-elect Omid Kordestani as Director | For | For | Management |
|--|---|---|--|---|
| 12 | Re-elect Nick Land as Director | For | For | Management |
| 13 | Re-elect Luc Vandevelde as Director | For | For | Management |
| 14 | Re-elect Philip Yea as Director | For | For | Management |
| 15 | Approve Final Dividend | For | For | Management |
| 16 | Approve Remuneration Policy | For | For | Management |
| 17 | Approve Remuneration Report | For | For | Management |
| 18 | Approve Incentive Plan | For | For | Management |
| 19 | Appoint PricewaterhouseCoopers LLP as | For | For | Management |
| ТЭ | Auditors | POL | FOI | Management |
| 20 | Authorise the Audit and Risk Committee | For | For | Management |
| 20 | to Fix Remuneration of Auditors | FOL | FOL | Management |
| 21 | Authorise Issue of Equity with | For | For | Management |
| 21 | | FOL | FOL | Management |
| 2.2 | Pre-emptive Rights | Tere | Den | Managerant |
| 22 | Authorise Issue of Equity without | For | For | Management |
| 2.2 | Pre-emptive Rights | D | | Manager |
| 23 | Authorise Market Purchase of Ordinary | For | For | Management |
| | Shares | _ | _ | |
| 24 | Authorise EU Political Donations and | For | For | Management |
| | Expenditure | | | |
| 25 | Authorise the Company to Call EGM with | For | For | Management |
| | Two Weeks' Notice | | | |
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| WAL-1 | MART STORES, INC. | | | |
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| Ticke | er: WMT Security ID: 93 | 1142103 | | |
| M 1 | | | | |
| Meet | ing Date: JUN 05, 2015 Meeting Type: An | nual | | |
| | ing Date: JUN 05, 2015 Meeting Type: An rd Date: APR 10, 2015 | nual | | |
| | | nual | | |
| | | nual Mgt Rec | Vote Cast | Sponsor |
| Reco | rd Date: APR 10, 2015 | | Vote Cast For | - |
| Reco # 1a | rd Date: APR 10, 2015 Proposal Elect Director Aida M. Alvarez | Mgt Rec For | For | Management |
| Reco # 1a 1b | rd Date: APR 10, 2015 Proposal Elect Director Aida M. Alvarez Elect Director James I. Cash, Jr. | Mgt Rec For For | For Against | Management Management |
| Recor # 1a 1b 1c | rd Date: APR 10, 2015 Proposal Elect Director Aida M. Alvarez Elect Director James I. Cash, Jr. Elect Director Roger C. Corbett | Mgt Rec For For For | For Against For | Management Management Management |
| Recon # 1a 1b 1c 1d | rd Date: APR 10, 2015 Proposal Elect Director Aida M. Alvarez Elect Director James I. Cash, Jr. Elect Director Roger C. Corbett Elect Director Pamela J. Craig | Mgt Rec For For For For | For Against For Against | Management Management Management Management |
| Recon # 1a 1b 1c 1d 1e | rd Date: APR 10, 2015 Proposal Elect Director Aida M. Alvarez Elect Director James I. Cash, Jr. Elect Director Roger C. Corbett Elect Director Pamela J. Craig Elect Director Michael T. Duke | Mgt Rec For For For For For | For Against For Against Against | Management Management Management Management Management |
| Record # 1a 1b 1c 1d 1e 1f | rd Date: APR 10, 2015 Proposal Elect Director Aida M. Alvarez Elect Director James I. Cash, Jr. Elect Director Roger C. Corbett Elect Director Pamela J. Craig Elect Director Michael T. Duke Elect Director Timothy P. Flynn | Mgt Rec For For For For For For | For Against For Against Against Against | Management Management Management Management Management Management |
| Recon # la lb lc ld le lf lg | rd Date: APR 10, 2015 Proposal Elect Director Aida M. Alvarez Elect Director James I. Cash, Jr. Elect Director Roger C. Corbett Elect Director Pamela J. Craig Elect Director Michael T. Duke Elect Director Timothy P. Flynn Elect Director Thomas W. Horton | Mgt Rec For For For For For For | For Against For Against Against Against Against | Management Management Management Management Management Management |
| Recon # 1a 1b 1c 1d 1e 1f 1g 1h | rd Date: APR 10, 2015 Proposal Elect Director Aida M. Alvarez Elect Director James I. Cash, Jr. Elect Director Roger C. Corbett Elect Director Pamela J. Craig Elect Director Michael T. Duke Elect Director Timothy P. Flynn Elect Director Thomas W. Horton Elect Director Marissa A. Mayer | Mgt Rec For For For For For For For | For Against For Against Against Against Against For | Management Management Management Management Management Management Management |
| Record # 1a 1b 1c 1d 1e 1f 1g 1h 1i | rd Date: APR 10, 2015 Proposal Elect Director Aida M. Alvarez Elect Director James I. Cash, Jr. Elect Director Roger C. Corbett Elect Director Pamela J. Craig Elect Director Michael T. Duke Elect Director Timothy P. Flynn Elect Director Thomas W. Horton Elect Director Marissa A. Mayer Elect Director C. Douglas McMillon | Mgt Rec For For For For For For For For | For Against For Against Against Against For For | Management Management Management Management Management Management Management Management |
| Record # 1a 1b 1c 1d 1c 1d 1f 1g 1h 1i 1j | rd Date: APR 10, 2015 Proposal Elect Director Aida M. Alvarez Elect Director James I. Cash, Jr. Elect Director Roger C. Corbett Elect Director Pamela J. Craig Elect Director Michael T. Duke Elect Director Timothy P. Flynn Elect Director Thomas W. Horton Elect Director Marissa A. Mayer Elect Director C. Douglas McMillon Elect Director Gregory B. Penner | Mgt Rec For For For For For For For For For | For Against For Against Against Against For For For | Management Management Management Management Management Management Management Management Management |
| Record # 1a 1b 1c 1d 1c 1f 1g 1h 1i 1j 1k | rd Date: APR 10, 2015 Proposal Elect Director Aida M. Alvarez Elect Director James I. Cash, Jr. Elect Director Roger C. Corbett Elect Director Pamela J. Craig Elect Director Michael T. Duke Elect Director Timothy P. Flynn Elect Director Thomas W. Horton Elect Director Marissa A. Mayer Elect Director Gregory B. Penner Elect Director Steven S. Reinemund | Mgt Rec For For For For For For For For For | For Against Against Against Against For For For For For | Management Management Management Management Management Management Management Management Management Management |
| Record # 1a 1b 1c 1d 1c 1f 1g 1h 1i 1j 1k 11 | rd Date: APR 10, 2015 Proposal Elect Director Aida M. Alvarez Elect Director James I. Cash, Jr. Elect Director Roger C. Corbett Elect Director Pamela J. Craig Elect Director Michael T. Duke Elect Director Timothy P. Flynn Elect Director Thomas W. Horton Elect Director C. Douglas McMillon Elect Director Gregory B. Penner Elect Director Steven S. Reinemund Elect Director Kevin Y. Systrom | Mgt Rec For For For For For For For For For For | For Against Against Against Against For For For For For For | Management Management Management Management Management Management Management Management Management Management Management |
| Record # 1a 1b 1c 1d 1c 1f 1g 1h 1i 1j 1k 11 1m | rd Date: APR 10, 2015 Proposal Elect Director Aida M. Alvarez Elect Director James I. Cash, Jr. Elect Director Roger C. Corbett Elect Director Pamela J. Craig Elect Director Michael T. Duke Elect Director Timothy P. Flynn Elect Director Thomas W. Horton Elect Director C. Douglas McMillon Elect Director Gregory B. Penner Elect Director Steven S. Reinemund Elect Director Jim C. Walton | Mgt Rec For For For For For For For For For For | For Against Against Against Against For For For For For For For | Management Management Management Management Management Management Management Management Management Management Management Management Management |
| Record # 1a 1b 1c 1d 1c 1f 1g 1h 1i 1j 1k 1l 1m 1n | rd Date: APR 10, 2015 Proposal Elect Director Aida M. Alvarez Elect Director James I. Cash, Jr. Elect Director Roger C. Corbett Elect Director Pamela J. Craig Elect Director Michael T. Duke Elect Director Timothy P. Flynn Elect Director Thomas W. Horton Elect Director C. Douglas McMillon Elect Director Gregory B. Penner Elect Director Steven S. Reinemund Elect Director Jim C. Walton Elect Director S. Robson Walton | Mgt Rec For For For For For For For For For For | For Against Against Against Against For For For For For For For For Against | Management Management Management Management Management Management Management Management Management Management Management Management Management Management |
| Record # 1a 1b 1c 1d 1c 1f 1g 1h 1i 1j 1k 11 1m | rd Date: APR 10, 2015 Proposal Elect Director Aida M. Alvarez Elect Director James I. Cash, Jr. Elect Director Roger C. Corbett Elect Director Pamela J. Craig Elect Director Michael T. Duke Elect Director Timothy P. Flynn Elect Director Thomas W. Horton Elect Director C. Douglas McMillon Elect Director Gregory B. Penner Elect Director Steven S. Reinemund Elect Director Jim C. Walton Elect Director S. Robson Walton Elect Director Linda S. Wolf | Mgt Rec For For For For For For For For For For | For Against Against Against Against For For For For For For For | Management Management Management Management Management Management Management Management Management Management Management Management Management |
| Record # 1a 1b 1c 1d 1c 1f 1g 1h 1i 1j 1k 11 1m 1n 1o 2 | rd Date: APR 10, 2015 Proposal Elect Director Aida M. Alvarez Elect Director James I. Cash, Jr. Elect Director Roger C. Corbett Elect Director Pamela J. Craig Elect Director Michael T. Duke Elect Director Timothy P. Flynn Elect Director Thomas W. Horton Elect Director C. Douglas McMillon Elect Director Gregory B. Penner Elect Director Steven S. Reinemund Elect Director Jim C. Walton Elect Director S. Robson Walton | Mgt Rec For For For For For For For For For For | For Against Against Against Against For For For For For For For For Against | Management Management Management Management Management Management Management Management Management Management Management Management Management Management |
| Record # 1a 1b 1c 1d 1c 1f 1g 1h 1i 1j 1k 11 1m 1n 1o | rd Date: APR 10, 2015 Proposal Elect Director Aida M. Alvarez Elect Director James I. Cash, Jr. Elect Director Roger C. Corbett Elect Director Pamela J. Craig Elect Director Michael T. Duke Elect Director Timothy P. Flynn Elect Director Thomas W. Horton Elect Director C. Douglas McMillon Elect Director Gregory B. Penner Elect Director Steven S. Reinemund Elect Director Jim C. Walton Elect Director S. Robson Walton Elect Director Linda S. Wolf | Mgt Rec For For For For For For For For For For | For Against Against Against Against For For For For For For For For For For | Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management |
| Record # 1a 1b 1c 1d 1c 1f 1g 1h 1i 1j 1k 11 1m 1n 1o 2 | rd Date: APR 10, 2015 Proposal Elect Director Aida M. Alvarez Elect Director James I. Cash, Jr. Elect Director Roger C. Corbett Elect Director Pamela J. Craig Elect Director Michael T. Duke Elect Director Timothy P. Flynn Elect Director Thomas W. Horton Elect Director C. Douglas McMillon Elect Director Gregory B. Penner Elect Director Steven S. Reinemund Elect Director Jim C. Walton Elect Director S. Robson Walton Elect Director Linda S. Wolf Ratify Ernst & Young LLP as Auditors | Mgt Rec For For For For For For For For For For | For Against Against Against Against For For For For For For For For For For | Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management |
| Record # 1a 1b 1c 1d 1c 1f 1g 1h 1i 1j 1k 11 1m 1n 1o 2 | rd Date: APR 10, 2015 Proposal Elect Director Aida M. Alvarez Elect Director James I. Cash, Jr. Elect Director Roger C. Corbett Elect Director Pamela J. Craig Elect Director Pamela J. Craig Elect Director Michael T. Duke Elect Director Thomas W. Horton Elect Director Thomas W. Horton Elect Director C. Douglas McMillon Elect Director Gregory B. Penner Elect Director Steven S. Reinemund Elect Director Jim C. Walton Elect Director S. Robson Walton Elect Director Linda S. Wolf Ratify Ernst & Young LLP as Auditors Advisory Vote to Ratify Named | Mgt Rec For For For For For For For For For For | For Against Against Against Against For For For For For For For For For For | Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management |
| Record # 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 11 1m 1o 2 3 | rd Date: APR 10, 2015 Proposal Elect Director Aida M. Alvarez Elect Director James I. Cash, Jr. Elect Director Roger C. Corbett Elect Director Pamela J. Craig Elect Director Pamela J. Craig Elect Director Michael T. Duke Elect Director Thomas W. Horton Elect Director Thomas W. Horton Elect Director C. Douglas McMillon Elect Director Gregory B. Penner Elect Director Steven S. Reinemund Elect Director Jim C. Walton Elect Director S. Robson Walton Elect Director Linda S. Wolf Ratify Ernst & Young LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation | Mgt Rec For For For For For For For For For For | For Against For Against Against Against For For For For For For For For For For | Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management |
| Record # 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 11 1m 1o 2 3 4 | rd Date: APR 10, 2015 Proposal Elect Director Aida M. Alvarez Elect Director James I. Cash, Jr. Elect Director Roger C. Corbett Elect Director Pamela J. Craig Elect Director Pamela J. Craig Elect Director Michael T. Duke Elect Director Timothy P. Flynn Elect Director Thomas W. Horton Elect Director C. Douglas McMillon Elect Director Gregory B. Penner Elect Director Steven S. Reinemund Elect Director Jim C. Walton Elect Director S. Robson Walton Elect Director Linda S. Wolf Ratify Ernst & Young LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Amend Omnibus Stock Plan | Mgt Rec For For For For For For For For For For | For Against For Against Against Against For For For For For For For For For For | Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management |
| Record # 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 11 1m 1o 2 3 4 | rd Date: APR 10, 2015 Proposal Elect Director Aida M. Alvarez Elect Director James I. Cash, Jr. Elect Director Roger C. Corbett Elect Director Pamela J. Craig Elect Director Pamela J. Craig Elect Director Michael T. Duke Elect Director Timothy P. Flynn Elect Director Thomas W. Horton Elect Director C. Douglas McMillon Elect Director Gregory B. Penner Elect Director Steven S. Reinemund Elect Director Jim C. Walton Elect Director S. Robson Walton Elect Director Linda S. Wolf Ratify Ernst & Young LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Amend Omnibus Stock Plan Disclosure of Recoupment Activity from Senior Officers | Mgt Rec For For For For For For For For For For | For Against For Against Against Against For For For For For For For For For For | Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management |
| Record # 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 11 1m 1n 1o 2 3 4 5 6 | rd Date: APR 10, 2015 Proposal Elect Director Aida M. Alvarez Elect Director James I. Cash, Jr. Elect Director Roger C. Corbett Elect Director Pamela J. Craig Elect Director Pamela J. Craig Elect Director Michael T. Duke Elect Director Timothy P. Flynn Elect Director Thomas W. Horton Elect Director C. Douglas McMillon Elect Director Gregory B. Penner Elect Director Steven S. Reinemund Elect Director Jim C. Walton Elect Director S. Robson Walton Elect Director Linda S. Wolf Ratify Ernst & Young LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Amend Omnibus Stock Plan Disclosure of Recoupment Activity from Senior Officers Provide Proxy Access Right | Mgt Rec For For For For For For For For For For | For Against For Against Against Against For For For For For For For For For For | Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Shareholder |
| Record # 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 11 1m 1n 1o 2 3 4 5 | rd Date: APR 10, 2015 Proposal Elect Director Aida M. Alvarez Elect Director James I. Cash, Jr. Elect Director Roger C. Corbett Elect Director Pamela J. Craig Elect Director Michael T. Duke Elect Director Timothy P. Flynn Elect Director Thomas W. Horton Elect Director Marissa A. Mayer Elect Director C. Douglas McMillon Elect Director Gregory B. Penner Elect Director Steven S. Reinemund Elect Director Kevin Y. Systrom Elect Director Jim C. Walton Elect Director S. Robson Walton Elect Director Linda S. Wolf Ratify Ernst & Young LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Amend Omnibus Stock Plan Disclosure of Recoupment Activity from Senior Officers Provide Proxy Access Right Adopt Quantitative GHG Goals for | Mgt Rec For For For For For For For For For For | For Against For Against Against Against For For For For For For For For For For | Management Shareholder |
| Record # 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 11 1m 1n 1o 2 3 4 5 6 7 | rd Date: APR 10, 2015 Proposal Elect Director Aida M. Alvarez Elect Director James I. Cash, Jr. Elect Director Roger C. Corbett Elect Director Pamela J. Craig Elect Director Pamela J. Craig Elect Director Michael T. Duke Elect Director Timothy P. Flynn Elect Director Thomas W. Horton Elect Director Marissa A. Mayer Elect Director C. Douglas McMillon Elect Director Gregory B. Penner Elect Director Steven S. Reinemund Elect Director Kevin Y. Systrom Elect Director Jim C. Walton Elect Director S. Robson Walton Elect Director Linda S. Wolf Ratify Ernst & Young LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Amend Omnibus Stock Plan Disclosure of Recoupment Activity from Senior Officers Provide Proxy Access Right Adopt Quantitative GHG Goals for Maritime Shipping | Mgt Rec For For For For For For For For For For | For Against For Against Against Against For For For For For For For For For For | Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Shareholder Shareholder |
| Record # 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 11 1m 1n 1o 2 3 4 5 6 7 8 | rd Date: APR 10, 2015 Proposal Elect Director Aida M. Alvarez Elect Director James I. Cash, Jr. Elect Director Roger C. Corbett Elect Director Pamela J. Craig Elect Director Pamela J. Craig Elect Director Michael T. Duke Elect Director Timothy P. Flynn Elect Director Thomas W. Horton Elect Director Marissa A. Mayer Elect Director Gregory B. Penner Elect Director Gregory B. Penner Elect Director Steven S. Reinemund Elect Director Kevin Y. Systrom Elect Director Jim C. Walton Elect Director S. Robson Walton Elect Director Linda S. Wolf Ratify Ernst & Young LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Amend Omnibus Stock Plan Disclosure of Recoupment Activity from Senior Officers Provide Proxy Access Right Adopt Quantitative GHG Goals for Maritime Shipping Report on Incentive Compensation Plans | Mgt Rec For For For For For For For For For For | For Against For Against Against Against For For For For For For For For For For | Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Shareholder Shareholder |
| Record # 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 11 1m 1n 1o 2 3 4 5 6 7 | rd Date: APR 10, 2015 Proposal Elect Director Aida M. Alvarez Elect Director James I. Cash, Jr. Elect Director Roger C. Corbett Elect Director Pamela J. Craig Elect Director Pamela J. Craig Elect Director Michael T. Duke Elect Director Timothy P. Flynn Elect Director Thomas W. Horton Elect Director Marissa A. Mayer Elect Director C. Douglas McMillon Elect Director Gregory B. Penner Elect Director Steven S. Reinemund Elect Director Kevin Y. Systrom Elect Director Jim C. Walton Elect Director S. Robson Walton Elect Director Linda S. Wolf Ratify Ernst & Young LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Amend Omnibus Stock Plan Disclosure of Recoupment Activity from Senior Officers Provide Proxy Access Right Adopt Quantitative GHG Goals for Maritime Shipping | Mgt Rec For For For For For For For For For For | For Against For Against Against Against For For For For For For For For For For | Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Shareholder Shareholder |

WEATHERFORD INTERNATIONAL PLC

| | er: WFT Security ID: G4 ing Date: JUN 16, 2015 Meeting Type: An rd Date: APR 23, 2015 | 8833100 nual | | |
|---|--|---|---|--|
| # 1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 2 | Proposal Elect Director Mohamed A. Awad Elect Director David J. Butters Elect Director Bernard J. Duroc-Danner Elect Director John D. Gass Elect Director Emyr Jones Parry Elect Director Francis S. Kalman Elect Director William E. Macaulay Elect Director Robert K. Moses, Jr. Elect Director Guillermo Ortiz Elect Director Robert A. Rayne Approve KPMG LLP as Auditors and | Mgt Rec For For For For For For For For For For | Vote Cast For For For For For For For For For For | Sponsor Management Management Management Management Management Management Management Management Management |
| 3 | Authorize Board to Fix Their Remuneration Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 5 | Amend Omnibus Stock Plan Authorize Holding of 2016 Annual General Meeting Outside of Ireland | For For | For For | Management Management |
| WELLS | S FARGO & COMPANY | | | |
| | er: WFC Security ID: 94 ing Date: APR 28, 2015 Meeting Type: An cd Date: MAR 03, 2015 | 9746101 nual | | |
| Meet: Reco # | ing Date: APR 28, 2015 Meeting Type: An cd Date: MAR 03, 2015 Proposal | Mgt Rec | Vote Cast For | Sponsor Management. |
| Meet: Reco | ing Date: APR 28, 2015 Meeting Type: An cd Date: MAR 03, 2015 | nual | Vote Cast For For | Sponsor Management Management |
| Meet: Recor # 1a | ing Date: APR 28, 2015 Meeting Type: An rd Date: MAR 03, 2015 Proposal Elect Director John D. Baker, II | nual Mgt Rec For | For | Management |
| Meet: Record # 1a 1b 1c 1d | ing Date: APR 28, 2015 Meeting Type: An rd Date: MAR 03, 2015 Proposal Elect Director John D. Baker, II Elect Director Elaine L. Chao Elect Director John S. Chen Elect Director Lloyd H. Dean | Mgt Rec For For For For For | For For For For | Management Management Management Management |
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ZEBRA TECHNOLOGIES CORPORATION

Ticker: ZBRA Security ID: 989207105 Meeting Date: MAY 14, 2015 Meeting Type: Annual Record Date: MAR 24, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard L. Keyser | For | For | Management |
| 1.2 | Elect Director Ross W. Manire | For | For | Management |
| 2 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| | | | | |

====== END NPX REPORT

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

BlackRock Enhanced Capital and Income Fund, Inc.

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

Date: August 26, 2015