

BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC.

Form N-PX

August 26, 2015

**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 52<sup>nd</sup> 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.

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\*\*\*\*\* FORM N-PX REPORT \*\*\*\*\*

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

===== BlackRock Enhanced Capital and Income Fund, Inc. =====

3M COMPANY

Ticker: MMM Security ID: 88579Y101  
 Meeting Date: MAY 12, 2015 Meeting Type: Annual  
 Record Date: MAR 13, 2015

| #  | Proposal   | Mgt 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 Auditors                  | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

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 AETNA INC.

Ticker: AET Security ID: 00817Y108  
 Meeting Date: MAY 15, 2015 Meeting Type: Annual  
 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 |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 11 | Elect Director Joseph P. Newhouse                              | For     | For     | Management  |
| 1m | Elect Director Olympia J. Snowe                                | For     | For     | Management  |
| 2  | Ratify KPMG LLP as Auditors                                    | For     | For     | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For     | Management  |
| 4A | Amend Policy to Disclose Payments to Tax-Exempt Organizations  | Against | Against | Shareholder |
| 4B | Adopt Share Retention Policy For Senior Executives             | Against | Against | Shareholder |

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ALLIANCE DATA SYSTEMS CORPORATION

Ticker: ADS Security ID: 018581108  
 Meeting Date: JUN 03, 2015 Meeting Type: Annual  
 Record Date: APR 06, 2015

| #   | 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 Executive Officers' Compensation | For     | For       | Management  |
| 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 |

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ALLY FINANCIAL INC.

Ticker: ALLY Security ID: 02005N100  
 Meeting Date: JUL 17, 2014 Meeting Type: Annual  
 Record 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       | Management |
| 1.7  | Elect Director Marjorie Magner                                 | For     | For       | Management |
| 1.8  | Elect Director Mathew Pendo                                    | For     | For       | Management |
| 1.9  | Elect Director John J. Stack                                   | For     | For       | Management |
| 1.10 | Elect Director Michael A. Carpenter                            | For     | For       | Management |
| 2    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3    | Ratify Auditors  | For     | For       | Management |

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AMERICAN CAPITAL AGENCY CORP.

Ticker: AGNC Security ID: 02503X105  
 Meeting Date: APR 21, 2015 Meeting Type: Annual  
 Record Date: FEB 26, 2015

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert M. Couch       | For     | For       | Management |
| 1.2 | Elect Director Morris A. Davis       | For     | For       | Management |
| 1.3 | Elect Director Randy E. Dobbs        | For     | For       | Management |
| 1.4 | Elect Director Larry K. Harvey       | For     | For       | Management |
| 1.5 | Elect Director Prue B. Larocca       | For     | For       | Management |
| 1.6 | Elect Director Alvin N. Puryear      | For     | For       | Management |
| 1.7 | Elect Director Malon Wilkus          | For     | For       | Management |
| 1.8 | Elect Director John R. Erickson      | For     | For       | Management |
| 1.9 | Elect Director Samuel A. Flax        | For     | For       | Management |
| 2   | Ratify Ernst & Young LLP as Auditors | For     | For       | Management |

AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874784  
 Meeting Date: MAY 13, 2015 Meeting Type: Annual  
 Record Date: MAR 18, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director W. Don Cornwell                                 | For     | For       | Management |
| 1b | Elect Director Peter R. Fisher                                 | For     | For       | Management |
| 1c | Elect Director John H. Fitzpatrick                             | For     | For       | Management |
| 1d | Elect Director Peter D. Hancock                                | For     | For       | Management |
| 1e | Elect Director William G. Jurgensen                            | For     | For       | Management |
| 1f | Elect Director Christopher S. Lynch                            | For     | For       | Management |
| 1g | Elect Director George L. Miles, Jr.                            | For     | For       | Management |
| 1h | Elect Director Henry S. Miller                                 | For     | For       | Management |
| 1i | Elect Director Robert S. Miller                                | For     | For       | Management |
| 1j | Elect Director Suzanne Nora Johnson                            | For     | For       | Management |
| 1k | Elect Director Ronald A. Rittenmeyer                           | For     | For       | Management |
| 1l | Elect Director Douglas M. Steenland                            | For     | For       | Management |
| 1m | Elect Director Theresa M. Stone                                | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |

AMGEN INC.

Ticker: AMGN Security ID: 031162100  
 Meeting Date: MAY 14, 2015 Meeting Type: Annual  
 Record Date: MAR 16, 2015

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Baltimore       | For     | For       | Management |
| 1.2 | Elect Director Frank J. Biondi, Jr.  | For     | Against   | Management |
| 1.3 | Elect Director Robert A. Bradway     | For     | For       | Management |
| 1.4 | Elect Director Francois de Carbonnel | For     | For       | Management |

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|      |  |         |         |             |
|------|--|---------|---------|-------------|
| 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. Herring                                | 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    | Ratify Ernst & Young LLP as Auditors                           | For     | For     | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For     | Management  |
| 4    | Provide Vote Counting to Exclude Abstentions                   | Against | Against | Shareholder |

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APPLE INC.

Ticker: AAPL Security ID: 037833100  
 Meeting Date: MAR 10, 2015 Meeting Type: Annual  
 Record 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 Executive Officers' Compensation    | For     | For       | Management  |
| 4   | Approve Qualified Employee Stock Purchase Plan                    | For     | For       | Management  |
| 5   | Report on Risks Associated with Repeal of Climate Change Policies | Against | Against   | Shareholder |
| 6   | Adopt Proxy Access Right  | Against | For       | Shareholder |

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ASTRAZENECA PLC

Ticker: AZN Security ID: 046353108  
 Meeting Date: APR 24, 2015 Meeting Type: Annual  
 Record Date: MAR 13, 2015

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2  | Approve Dividends                                 | For     | For       | Management |
| 3  | Reappoint KPMG LLP as Auditors                    | For     | For       | Management |
| 4  | Authorise Board to Fix Remuneration of Auditors   | For     | For       | Management |
| 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 |
| 5e | Re-elect Genevieve Berger as Director             | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 5f | Re-elect Bruce Burlington as Director                    | For | For | Management |
| 5g | Re-elect Ann Cairns as Director                          | For | For | Management |
| 5h | Re-elect Graham Chipchase as Director                    | For | For | 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 |
| 5l | 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 |

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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  |
| 1e | 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  |
| 1l | Elect Director Lionel L. Nowell, III                           | For     | For       | Management  |
| 1m | Elect Director R. David Yost                                   | For     | For       | Management  |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 3  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management  |
| 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 Committee                     | Against | Against   | Shareholder |

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BRUNSWICK CORPORATION

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

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Record Date: MAR 03, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Manuel A. Fernandez                             | For     | For       | Management |
| 1b | Elect Director Mark D. Schwabero                               | For     | For       | Management |
| 1c | Elect Director David V. Singer                                 | For     | For       | Management |
| 1d | Elect Director Jane L. Warner                                  | For     | For       | Management |
| 1e | Elect Director J. Steven Whisler                               | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3  | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management |

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## CITIGROUP INC.

Ticker: C Security ID: 172967424  
 Meeting Date: APR 28, 2015 Meeting Type: Annual  
 Record Date: FEB 27, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Michael L. Corbat                               | For     | For       | Management  |
| 1b | Elect Director Duncan P. Hennes                                | For     | For       | Management  |
| 1c | Elect Director Peter B. Henry                                  | For     | For       | Management  |
| 1d | Elect Director Franz B. Humer                                  | For     | For       | Management  |
| 1e | Elect Director Michael E. O'Neill                              | For     | For       | Management  |
| 1f | Elect Director Gary M. Reiner                                  | For     | For       | Management  |
| 1g | Elect Director Judith Rodin                                    | For     | For       | Management  |
| 1h | Elect Director Anthony M. Santomero                            | For     | For       | Management  |
| 1i | Elect Director Joan E. Spero                                   | For     | For       | Management  |
| 1j | Elect Director Diana L. Taylor                                 | For     | For       | Management  |
| 1k | Elect Director William S. Thompson, Jr.                        | For     | For       | Management  |
| 1l | Elect Director James S. Turley                                 | For     | For       | Management  |
| 1m | Elect Director Ernesto Zedillo Ponce de Leon                   | For     | For       | Management  |
| 2  | Ratify KPMG LLP as Auditors                                    | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4  | Amend Omnibus Stock Plan                                       | For     | For       | Management  |
| 5  | Adopt Proxy Access Right                                       | For     | For       | Shareholder |
| 6  | Report on Lobbying Payments and Policy                         | Against | Against   | Shareholder |
| 7  | Claw-back of Payments under Restatements                       | Against | Against   | Shareholder |
| 8  | Limits for Directors Involved with Bankruptcy                  | Against | Against   | Shareholder |
| 9  | Report on Certain Vesting Program                              | Against | Against   | Shareholder |

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## COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Ticker: CTSB Security ID: 192446102  
 Meeting Date: JUN 02, 2015 Meeting Type: Annual  
 Record Date: APR 06, 2015

| #  | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|----|-------------------------------------|---------|-----------|------------|
| 1a | Elect Director Michael Patsalos-Fox | For     | For       | Management |
| 1b | Elect Director Robert E. Weissman   | For     | For       | Management |
| 1c | Elect Director Francisco D'Souza    | For     | For       | Management |



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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 1d | Elect Director John N. Fox, Jr.                                | For     | For     | Management  |
| 1e | Elect Director Leo S. Mackay, Jr.                              | For     | For     | Management  |
| 1f | Elect Director Thomas M. Wendel                                | For     | For     | Management  |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For     | Management  |
| 3  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For     | Management  |
| 4  | Provide Right to Act by Written Consent Against                | Against | Against | Shareholder |

### COMCAST CORPORATION

Ticker: CMCSA Security ID: 20030N101  
 Meeting Date: MAY 21, 2015 Meeting Type: Annual  
 Record 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 Auditors                               | For     | For       | Management  |
| 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 Stock to Have One-vote per Share | Against | For       | Shareholder |

### 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 |

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|   |  |         |         |             |
|---|--|---------|---------|-------------|
| 4 | Executive Officers' Compensation Amend Omnibus Stock Plan                  | For     | For     | Management  |
| 5 | Report on Consistency Between Corporate Values and Political Contributions | Against | Against | Shareholder |

### DISCOVER FINANCIAL SERVICES

Ticker: DFS Security ID: 254709108  
 Meeting Date: APR 29, 2015 Meeting Type: Annual  
 Record Date: MAR 09, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Jeffrey S. Aronin                               | For     | For       | Management |
| 1.2  | Elect Director Mary K. Bush                                    | For     | For       | Management |
| 1.3  | Elect Director Gregory C. Case                                 | For     | For       | Management |
| 1.4  | Elect Director Candace H. Duncan                               | For     | For       | Management |
| 1.5  | Elect Director Cynthia A. Glassman                             | For     | For       | Management |
| 1.6  | Elect Director Richard H. Lenny                                | For     | For       | Management |
| 1.7  | Elect Director Thomas G. Maheras                               | For     | For       | Management |
| 1.8  | Elect Director Michael H. Moskow                               | For     | For       | Management |
| 1.9  | Elect Director David W. Nelms                                  | For     | For       | Management |
| 1.10 | Elect Director Mark A. Thierer                                 | For     | For       | Management |
| 1.11 | Elect Director Lawrence A. Weinbach                            | For     | For       | Management |
| 2    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3    | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management |

### DOMTAR CORPORATION

Ticker: UFS Security ID: 257559203  
 Meeting Date: MAY 06, 2015 Meeting Type: Annual  
 Record Date: MAR 13, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Giannella Alvarez                               | For     | For       | Management |
| 1.2  | Elect Director Robert E. Apple                                 | For     | For       | Management |
| 1.3  | Elect Director Louis P. Gignac                                 | For     | For       | Management |
| 1.4  | Elect Director David J. Illingworth                            | For     | For       | Management |
| 1.5  | Elect Director Brian M. Levitt                                 | For     | For       | Management |
| 1.6  | Elect Director David G. Maffucci                               | For     | For       | Management |
| 1.7  | Elect Director Domenic Pilla                                   | For     | For       | Management |
| 1.8  | Elect Director Robert J. Steacy                                | For     | For       | Management |
| 1.9  | Elect Director Pamela B. Strobel                               | For     | For       | Management |
| 1.10 | Elect Director Denis Turcotte                                  | For     | For       | Management |
| 1.11 | Elect Director John D. Williams                                | For     | For       | Management |
| 2    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3    | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |

### DR PEPPER SNAPPLE GROUP, INC.

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Ticker: DPS Security ID: 26138E109  
 Meeting Date: MAY 21, 2015 Meeting Type: Annual  
 Record Date: MAR 23, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director David E. Alexander                              | For     | For       | Management  |
| 1b | Elect Director Antonio Carrillo                                | For     | For       | Management  |
| 1c | Elect Director Pamela H. Patsley                               | For     | For       | Management  |
| 1d | Elect Director Joyce M. Roche                                  | For     | For       | Management  |
| 1e | Elect Director Ronald G. Rogers                                | For     | For       | Management  |
| 1f | Elect Director Wayne R. Sanders                                | For     | For       | Management  |
| 1g | Elect Director Dunia A. Shive                                  | For     | For       | Management  |
| 1h | Elect Director M. Anne Szostak                                 | For     | For       | Management  |
| 1i | Elect Director Larry D. Young                                  | For     | For       | Management  |
| 2  | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4  | Adopt Comprehensive Recycling Strategy for Beverage Containers | Against | Against   | Shareholder |
| 5  | Report on Human Rights Risks in Sugar Supply Chain             | Against | Against   | Shareholder |

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 DST SYSTEMS, INC.

Ticker: DST Security ID: 233326107  
 Meeting Date: MAY 12, 2015 Meeting Type: Annual  
 Record Date: MAR 19, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jerome H. Bailey                                | For     | For       | Management |
| 1.2 | Elect Director Lowell L. Bryan                                 | For     | For       | Management |
| 1.3 | Elect Director Gary D. Forsee                                  | For     | For       | Management |
| 1.4 | Elect Director Charles E. Haldeman, Jr.                        | For     | For       | Management |
| 1.5 | Elect Director Samuel G. Liss                                  | For     | For       | Management |
| 2   | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 4   | Approve Omnibus Stock Plan                                     | For     | For       | Management |
| 5   | Eliminate Cumulative Voting                                    | For     | For       | Management |
| 6   | Declassify the Board of Directors                              | For     | For       | Management |

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 ELI LILLY AND COMPANY

Ticker: LLY Security ID: 532457108  
 Meeting Date: MAY 04, 2015 Meeting Type: Annual  
 Record Date: FEB 27, 2015

| #    | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|------|----------------------------------|---------|-----------|------------|
| 1.1a | Elect Director Katherine Baicker | For     | For       | Management |
| 1.1b | Elect Director J. Erik Fyrwald   | For     | For       | Management |
| 1.1c | Elect Director Ellen R. Marram   | For     | For       | Management |
| 1.1d | Elect Director Jackson P. Tai    | For     | For       | Management |
| 2    | Advisory Vote to Ratify Named    | For     | For       | Management |

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Executive Officers' Compensation  
 3 Ratify Ernst & Young LLP as Auditors For For Management

### EXPRESS SCRIPTS HOLDING COMPANY

Ticker: ESRX Security ID: 30219G108  
 Meeting Date: MAY 06, 2015 Meeting Type: Annual  
 Record 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  |
| 1j | Elect Director George Paz                                      | For     | For       | Management  |
| 1k | Elect Director William L. Roper                                | For     | For       | Management  |
| 1l | Elect Director Seymour Sternberg                               | For     | For       | Management  |
| 2  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management  |
| 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 MOBIL CORPORATION

Ticker: XOM Security ID: 30231G102  
 Meeting Date: MAY 27, 2015 Meeting Type: Annual  
 Record 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                          | 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 Auditors                  | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4    | Require Independent Board Chairman                             | Against | Against   | Shareholder |
| 5    | Adopt Proxy Access Right                                       | Against | For       | Shareholder |
| 6    | Require Director Nominee with Environmental Experience         | Against | Against   | Shareholder |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 7  | Increase the Number of Females on the Board                              | Against | Against | Shareholder |
| 8  | Disclose Percentage of Females at Each Percentile of Compensation        | Against | Against | Shareholder |
| 9  | Report on Lobbying Payments and Policy                                   | Against | Against | Shareholder |
| 10 | Adopt Quantitative GHG Goals for Products and Operations                 | Against | Against | Shareholder |
| 11 | Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts | Against | Against | Shareholder |

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### 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 | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Marc L. Andreessen                                      | For     | For       | Management  |
| 1.2 | Elect Director Erskine B. Bowles                                       | For     | For       | Management  |
| 1.3 | Elect Director Susan D. Desmond-Hellmann                               | For     | For       | Management  |
| 1.4 | Elect Director Reed Hastings   | For     | For       | Management  |
| 1.5 | Elect Director Jan Koum  | For     | For       | Management  |
| 1.6 | Elect Director Sheryl K. Sandberg                                      | For     | For       | Management  |
| 1.7 | Elect Director Peter A. Thiel  | For     | For       | Management  |
| 1.8 | Elect Director Mark Zuckerberg   | 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 Sustainability   | Against | Against   | Shareholder |
| 6   | Report on Human Rights Risk Assessment Process                         | Against | Against   | Shareholder |

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### FOSSIL GROUP, INC.

Ticker: FOSL Security ID: 34988V106  
 Meeting Date: MAY 20, 2015 Meeting Type: Annual  
 Record Date: MAR 26, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Elaine B. Agather                               | For     | For       | Management |
| 1.2  | Elect Director Jeffrey N. Boyer                                | For     | For       | Management |
| 1.3  | Elect Director William B. Chiasson                             | For     | For       | Management |
| 1.4  | Elect Director Kosta N. Kartsofis                              | For     | For       | Management |
| 1.5  | Elect Director Diane L. Neal                                   | For     | For       | Management |
| 1.6  | Elect Director Thomas M. Nealon                                | For     | For       | Management |
| 1.7  | Elect Director Mark D. Quick                                   | For     | For       | Management |
| 1.8  | Elect Director Elysia Holt Ragusa                              | For     | For       | Management |
| 1.9  | Elect Director Jal S. Shroff                                   | For     | For       | Management |
| 1.10 | Elect Director James E. Skinner                                | For     | For       | Management |
| 1.11 | Elect Director James M. Zimmerman                              | For     | For       | Management |
| 2    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3    | Approve Executive Incentive Bonus Plan                         | For     | For       | Management |
| 4    | Ratify Deloitte & Touche LLP as                                | For     | For       | Management |

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## Auditors

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### GOOGLE INC.

Ticker: GOOG Security ID: 38259P508  
 Meeting Date: JUN 03, 2015 Meeting Type: Annual  
 Record 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 Election of Directors                  | Against | For       | Shareholder |
| 7    | Report on Costs of Renewable Energy Investments                        | Against | Against   | Shareholder |
| 8    | Report on Risks Associated with Repeal of Climate Change Policies      | Against | Against   | Shareholder |

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### HALLIBURTON COMPANY

Ticker: HAL Security ID: 406216101  
 Meeting Date: MAY 20, 2015 Meeting Type: Annual  
 Record 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 Executive Officers' Compensation | For     | For       | Management |
| 4    | Amend Omnibus Stock Plan                                       | For     | For       | Management |
| 5    | Amend Qualified Employee Stock                                 | For     | For       | Management |

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## Purchase Plan

### HESS CORPORATION

Ticker: HES Security ID: 42809H107  
 Meeting Date: MAY 06, 2015 Meeting Type: Annual  
 Record Date: MAR 19, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Rodney F. Chase                                 | For     | For       | Management  |
| 1.2  | Elect Director Terrence J. Checki                              | For     | For       | Management  |
| 1.3  | Elect Director Harvey Golub                                    | For     | For       | Management  |
| 1.4  | Elect Director John B. Hess                                    | For     | For       | Management  |
| 1.5  | Elect Director Edith E. Holiday                                | For     | Against   | Management  |
| 1.6  | Elect Director Risa Lavizzo-Mourey                             | For     | For       | Management  |
| 1.7  | Elect Director David McManus                                   | For     | For       | Management  |
| 1.8  | Elect Director John H. Mullin, III                             | For     | For       | Management  |
| 1.9  | Elect Director James H. Quigley                                | For     | For       | Management  |
| 1.10 | Elect Director Robert N. Wilson                                | For     | For       | Management  |
| 2    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 3    | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management  |
| 4    | Amend Omnibus Stock Plan                                       | For     | For       | Management  |
| 5    | Proxy Access   | Against | For       | Shareholder |
| 6    | Report on Plans to Address Stranded Carbon Asset Risks         | Against | Against   | Shareholder |

### 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 Executive Officers' Compensation | For     | For       | Management  |
| 4  | Amend Omnibus Stock Plan                                       | For     | For       | Management  |
| 5  | Amend Qualified Employee Stock Purchase Plan                   | For     | For       | Management  |
| 6  | Adopt Holy Land Principles                                     | Against | Against   | Shareholder |
| 7  | Require Independent Board Chairman                             | Against | Against   | Shareholder |
| 8  | Provide Vote Counting to Exclude Abstentions                   | Against | Against   | Shareholder |

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 JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104  
 Meeting Date: APR 23, 2015 Meeting Type: Annual  
 Record Date: FEB 24, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Mary Sue Coleman  | For     | For       | Management  |
| 1b | Elect Director D. Scott Davis  | For     | For       | Management  |
| 1c | Elect Director Ian E. L. Davis   | For     | For       | Management  |
| 1d | Elect Director Alex Gorsky   | For     | For       | Management  |
| 1e | Elect Director Susan L. Lindquist  | For     | For       | Management  |
| 1f | Elect Director Mark B. McClellan   | For     | For       | Management  |
| 1g | Elect Director Anne M. Mulcahy   | For     | For       | Management  |
| 1h | Elect Director William D. Perez  | For     | For       | Management  |
| 1i | Elect Director Charles Prince  | For     | For       | Management  |
| 1j | Elect Director A. Eugene Washington  | For     | For       | Management  |
| 1k | Elect Director Ronald A. Williams  | For     | For       | Management  |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation   | For     | For       | Management  |
| 3  | Ratify PricewaterhouseCoopers LLP as Auditors  | For     | For       | Management  |
| 4  | Policy Regarding Overextended Directors Report on Consistency Between Corporate Values and Political Contributions | Against | Against   | Shareholder |
| 5  | Require Independent Board Chairman   | Against | Against   | Shareholder |

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 JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100  
 Meeting Date: MAY 19, 2015 Meeting Type: Annual  
 Record Date: MAR 20, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Linda B. Bammann                                | For     | For       | Management  |
| 1b | Elect Director James A. Bell                                   | For     | For       | Management  |
| 1c | Elect Director Crandall C. Bowles                              | For     | For       | Management  |
| 1d | Elect Director Stephen B. Burke                                | For     | For       | Management  |
| 1e | Elect Director James S. Crown                                  | For     | For       | Management  |
| 1f | Elect Director James Dimon                                     | For     | For       | Management  |
| 1g | Elect Director Timothy P. Flynn                                | For     | For       | Management  |
| 1h | Elect Director Laban P. Jackson, Jr.                           | For     | For       | Management  |
| 1i | Elect Director Michael A. Neal                                 | For     | For       | Management  |
| 1j | Elect Director Lee R. Raymond                                  | For     | For       | Management  |
| 1k | Elect Director William C. Weldon                               | For     | For       | Management  |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 3  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management  |
| 4  | Amend Omnibus Stock Plan                                       | For     | For       | Management  |
| 5  | Require Independent Board Chairman                             | Against | Against   | Shareholder |
| 6  | Report on Lobbying Payments and Policy                         | Against | Against   | Shareholder |
| 7  | Amend Bylaws -- Call Special Meetings                          | Against | Against   | Shareholder |
| 8  | Provide Vote Counting to Exclude Abstentions                   | Against | Against   | Shareholder |



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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 9  | Report on Certain Vesting Program                      | Against | Against | Shareholder |
| 10 | Disclosure of Recoupment Activity from Senior Officers | Against | For     | Shareholder |

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### LABORATORY CORPORATION OF AMERICA HOLDINGS

Ticker: LH Security ID: 50540R409  
 Meeting Date: MAY 13, 2015 Meeting Type: Annual  
 Record Date: MAR 16, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Kerrii B. Anderson                              | For     | For       | Management |
| 1b | Elect Director Jean-Luc Belingard                              | For     | For       | Management |
| 1c | Elect Director D. Gary Gilliland                               | For     | For       | Management |
| 1d | Elect Director David P. King                                   | For     | For       | Management |
| 1e | Elect Director Garheng Kong                                    | For     | For       | Management |
| 1f | Elect Director Robert E. Mittelstaedt, Jr.                     | For     | For       | Management |
| 1g | Elect Director Peter M. Neupert                                | For     | For       | Management |
| 1h | Elect Director Adam H. Schechter                               | For     | For       | Management |
| 1i | Elect Director R. Sanders Williams                             | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |

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### LAS VEGAS SANDS CORP.

Ticker: LVS Security ID: 517834107  
 Meeting Date: JUN 04, 2015 Meeting Type: Annual  
 Record Date: APR 13, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jason N. Ader                                   | For     | For       | Management |
| 1.2 | Elect Director Micheline Chau                                  | For     | Withhold  | Management |
| 1.3 | Elect Director Michael A. Leven                                | For     | For       | Management |
| 1.4 | Elect Director David F. Levi                                   | For     | For       | Management |
| 2   | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | Against   | Management |

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### LEGG MASON, INC.

Ticker: LM Security ID: 524901105  
 Meeting Date: JUL 29, 2014 Meeting Type: Annual  
 Record Date: MAY 29, 2014

| #   | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Angelica              | For     | For       | Management |
| 1.2 | Elect Director Carol Anthony ('John') Davidson | For     | For       | Management |
| 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 | 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<br>Richardson                      | For | For | Management |
| 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<br>Executive Officers' Compensation | For | For | Management |
| 4    | Ratify Auditors   | For | For | Management |

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LINN ENERGY, LLC

Ticker: LINE Security ID: 536020100  
 Meeting Date: APR 21, 2015 Meeting Type: Annual  
 Record Date: FEB 23, 2015

| #   | 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.

Ticker: LOW Security ID: 548661107  
 Meeting Date: MAY 29, 2015 Meeting Type: Annual  
 Record Date: MAR 27, 2015

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Raul Alvarez                                       | For     | Withhold  | Management |
| 1.2  | Elect Director David W. Bernauer                                  | For     | For       | 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       | Management |
| 2    | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | For     | For       | Management |
| 3    | Ratify Deloitte & Touche LLP as<br>Auditors                       | For     | For       | Management |

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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 |
| 1l | 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 Executive Officers' Compensation | For     | For       | Management |

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### MARATHON PETROLEUM CORPORATION

Ticker: MPC Security ID: 56585A102  
 Meeting Date: APR 29, 2015 Meeting Type: Annual  
 Record Date: MAR 02, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 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 Auditors                  | For     | For       | Management  |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4   | Adopt Quantitative GHG Goals for Products and Operations       | Against | Against   | Shareholder |

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### 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 |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 1i | Elect Director Marc Olivie                                     | For | For | Management |
| 1j | Elect Director Rima Qureshi                                    | For | For | Management |
| 1k | Elect Director Jose Octavio Reyes Lagunes                      | For | For | Management |
| 1l | Elect Director Jackson P. Tai                                  | For | For | Management |
| 1m | Elect Director Edward Suning Tian                              | For | For | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3  | Amend Executive Incentive Bonus Plan                           | For | For | Management |
| 4  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For | For | Management |

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MERCK & CO., INC.

Ticker: MRK Security ID: 58933Y105  
 Meeting Date: MAY 26, 2015 Meeting Type: Annual  
 Record Date: MAR 31, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | 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. Glouer                                | For     | For       | Management  |
| 1e | Elect Director William B. Harrison, Jr.                        | For     | For       | Management  |
| 1f | Elect Director C. Robert Kidder                                | For     | For       | Management  |
| 1g | Elect Director Rochelle B. Lazarus                             | For     | For       | Management  |
| 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  |
| 1l | Elect Director Peter C. Wendell                                | For     | For       | Management  |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 3  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management  |
| 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 | Against   | Shareholder |

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METRO AG

Ticker: MEO Security ID: D53968125  
 Meeting Date: FEB 20, 2015 Meeting Type: Annual  
 Record Date: JAN 29, 2015

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013/2014 (Non-Voting)                        | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.90 per Ordinary Share and EUR 1.13 per Preference Share | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2013/2014  | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board  | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
|    | for Fiscal 2013/2014  |     |     |            |
| 5  | Ratify KPMG AG as Auditors for Fiscal 2014/2015   | For | For | Management |
| 6  | 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 Repurchased Shares   | For | For | Management |
| 9  | 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 |

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MOLSON COORS BREWING COMPANY

Ticker: TAP Security ID: 60871R209  
 Meeting Date: JUN 03, 2015 Meeting Type: Annual  
 Record Date: APR 10, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Roger G. Eaton                                  | For     | For       | Management |
| 1.2 | Elect Director Charles M. Herington                            | For     | For       | Management |
| 1.3 | Elect Director H. Sanford Riley                                | For     | Withhold  | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

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NOBLE CORPORATION PLC

Ticker: NE Security ID: G65431101  
 Meeting Date: DEC 22, 2014 Meeting Type: Special  
 Record Date: NOV 11, 2014

| # | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For     | For       | Management |

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NORFOLK SOUTHERN CORPORATION

Ticker: NSC Security ID: 655844108  
 Meeting Date: MAY 14, 2015 Meeting Type: Annual  
 Record Date: MAR 05, 2015

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas D. Bell, Jr. | For     | For       | Management |
| 1.2 | Elect Director Erskine B. Bowles   | For     | For       | Management |
| 1.3 | Elect Director Robert A. Bradway   | For     | For       | Management |

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|      |  |     |     |            |
|------|--|-----|-----|------------|
| 1.4  | Elect Director Wesley G. Bush                                  | For | For | Management |
| 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 Executive Officers' Compensation | For | For | Management |
| 4    | Amend Executive Incentive Bonus Plan                           | For | For | Management |
| 5    | Amend Omnibus Stock Plan                                       | For | For | Management |

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NOVARTIS AG

Ticker: NOVN Security ID: 66987V109

Meeting Date: FEB 27, 2015 Meeting Type: Annual

Record Date: JAN 15, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2    | Approve Discharge of Board and Senior Management   | For     | For       | Management |
| 3    | Approve Allocation of Income and Dividends of CHF 2.60 per Share                           | For     | For       | Management |
| 4    | Approve CHF 14.6 Million Reduction in Share Capital via Cancellation of Repurchased Shares | For     | For       | Management |
| 5    | Amend Articles Re: Ordinance Against Excessive Remuneration at Listed Companies            | For     | For       | Management |
| 6.1  | Approve Maximum Remuneration of Board of Directors in the Amount of CHF 7.7 Million        | For     | For       | Management |
| 6.2  | Approve Maximum Remuneration of Executive Committee in the Amount of CHF 84 Million        | For     | For       | Management |
| 6.3  | Approve Remuneration Report  | For     | For       | Management |
| 7.1  | Reelect Joerg Reinhardt as Director and Board Chairman                                     | For     | For       | Management |
| 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 Compensation Committee                              | For     | For       | Management |
| 8.2  | Appoint Ann Fudge as Member of the Compensation Committee                                  | For     | For       | Management |
| 8.3  | Appoint Enrico Vanni as Member of the  | For     | For       | Management |

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|     |   |     |         |            |
|-----|---|-----|---------|------------|
|     | Compensation Committee  |     |         |            |
| 8.4 | Appoint William Winters as Member of the Compensation Committee | For | For     | Management |
| 9   | Ratify PricewaterhouseCoopers AG as Auditors                    | For | For     | Management |
| 10  | Designate Peter Zahn as Independent Proxy                       | For | For     | Management |
| 11  | Transact Other Business (Voting)                                | For | Against | Management |

### NVIDIA CORPORATION

Ticker: NVDA Security ID: 67066G104  
 Meeting Date: MAY 20, 2015 Meeting Type: Annual  
 Record Date: MAR 24, 2015

| #  | Proposal   | Mgt 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 |
| 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 |
| 1g | Elect Director Harvey C. Jones                                 | For     | For       | Management |
| 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 |
| 1l | Elect Director Mark A. Stevens                                 | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |

### OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106  
 Meeting Date: MAY 18, 2015 Meeting Type: Annual  
 Record 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 Executive Officers' Compensation | For     | For       | Management |

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|   |                                     |         |         |             |
|---|-------------------------------------|---------|---------|-------------|
| 4 | Prepare Employment Diversity Report | Against | Against | Shareholder |
| 5 | Require Independent Board Chairman  | Against | Against | Shareholder |

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### ORACLE CORPORATION

Ticker: ORCL Security ID: 68389X105  
 Meeting Date: NOV 05, 2014 Meeting Type: Annual  
 Record Date: SEP 08, 2014

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Jeffrey S. Berg                                     | For     | For       | Management  |
| 1.2  | Elect Director H. Raymond Bingham                                  | For     | For       | Management  |
| 1.3  | Elect Director Michael J. Boskin                                   | For     | For       | Management  |
| 1.4  | Elect Director Safra A. Catz                                       | For     | For       | Management  |
| 1.5  | Elect Director Bruce R. Chizen                                     | For     | For       | Management  |
| 1.6  | Elect Director George H. Conrades                                  | For     | For       | Management  |
| 1.7  | Elect Director Lawrence J. Ellison                                 | For     | For       | Management  |
| 1.8  | Elect Director Hector Garcia-Molina                                | For     | For       | Management  |
| 1.9  | Elect Director Jeffrey O. Henley                                   | For     | For       | Management  |
| 1.10 | Elect Director Mark V. Hurd  | For     | For       | Management  |
| 1.11 | Elect Director Naomi O. Seligman                                   | For     | For       | Management  |
| 2    | Advisory Vote to Ratify Named Executive Officers' Compensation     | For     | Against   | Management  |
| 3    | Ratify Auditors  | For     | For       | Management  |
| 4    | Provide Vote Counting to Exclude Abstentions                       | Against | Against   | Shareholder |
| 5    | Adopt Multiple Performance Metrics Under Executive Incentive Plans | Against | Against   | Shareholder |
| 6    | Adopt Specific Performance Standards                               | Against | Against   | Shareholder |
| 7    | Adopt Proxy Access Right   | Against | For       | Shareholder |

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### OWENS CORNING

Ticker: OC Security ID: 690742101  
 Meeting Date: APR 16, 2015 Meeting Type: Annual  
 Record Date: FEB 25, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James J. McMonagle                              | For     | For       | Management |
| 1.2 | Elect Director W. Howard Morris                                | For     | For       | Management |
| 1.3 | Elect Director Suzanne P. Nimocks                              | For     | For       | Management |
| 2   | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

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### PACKAGING CORPORATION OF AMERICA

Ticker: PKG Security ID: 695156109  
 Meeting Date: MAY 12, 2015 Meeting Type: Annual  
 Record Date: MAR 16, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|



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|      |  |     |     |            |
|------|--|-----|-----|------------|
| 1.1  | Elect Director Cheryl K. Beebe                                 | For | For | Management |
| 1.2  | Elect Director Hasan Jameel                                    | For | For | Management |
| 1.3  | Elect Director Mark W. Kowlzan                                 | For | For | Management |
| 1.4  | Elect Director Robert C. Lyons                                 | For | For | Management |
| 1.5  | Elect Director Thomas P. Maurer                                | For | For | Management |
| 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 Paul T. Stecko                                  | For | For | Management |
| 1.10 | Elect Director James D. Woodrum                                | For | For | Management |
| 2    | Amend Executive Incentive Bonus Plan                           | For | For | Management |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4    | Ratify KPMG LLP as Auditors                                    | For | For | Management |

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PBF ENERGY INC.

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 Wayne A. Budd             | For     | For       | Management |
| 1.5 | Elect Director S. Eugene Edwards         | For     | For       | Management |
| 1.6 | Elect Director Dennis M. Houston         | For     | For       | Management |
| 1.7 | Elect Director Edward F. Kosnik          | For     | For       | Management |
| 1.8 | Elect Director Eija Malmivirta           | For     | For       | Management |
| 1.9 | Elect Director Thomas J. Nibley          | For     | For       | Management |
| 2   | Ratify Deloitte & Touche LLP as Auditors | For     | For       | Management |

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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 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 Dina Dublon        | For     | For       | Management |
| 1.5  | Elect Director Rona A. Fairhead   | 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 William R. Johnson | For     | For       | Management |
| 1.9  | Elect Director Indra K. Nooyi     | For     | For       | Management |
| 1.10 | Elect Director David C. Page      | For     | For       | Management |
| 1.11 | Elect Director Robert C. Pohlada  | For     | For       | Management |
| 1.12 | Elect Director Lloyd G. Trotter   | For     | For       | Management |
| 1.13 | Elect Director Daniel Vasella     | For     | For       | Management |
| 1.14 | Elect Director Alberto Weisser    | For     | For       | Management |
| 2    | Ratify KPMG LLP as Auditors       | For     | For       | Management |

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|   |  |         |         |             |
|---|--|---------|---------|-------------|
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For     | Management  |
| 4 | Establish a Board Committee on Sustainability                  | Against | Against | Shareholder |
| 5 | Pro-Rata Vesting of Equity Awards                              | Against | Against | Shareholder |
| 6 | Report on Plans to Minimize Pesticides' Impact on Pollinators  | Against | Against | Shareholder |

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PFIZER INC.

Ticker: PFE Security ID: 717081103  
 Meeting Date: APR 23, 2015 Meeting Type: Annual  
 Record Date: FEB 25, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Dennis A. Ausiello                              | For     | For       | Management  |
| 1.2  | Elect Director W. Don Cornwell                                 | For     | For       | Management  |
| 1.3  | Elect Director Frances D. Fergusson                            | For     | For       | Management  |
| 1.4  | Elect Director Helen H. Hobbs                                  | For     | For       | Management  |
| 1.5  | Elect Director James M. Kilts                                  | For     | For       | Management  |
| 1.6  | Elect Director Shantanu Narayan                                | For     | For       | Management  |
| 1.7  | Elect Director Suzanne Nora Johnson                            | For     | For       | Management  |
| 1.8  | Elect Director Ian C. Read                                     | For     | For       | Management  |
| 1.9  | Elect Director Stephen W. Sanger                               | For     | For       | Management  |
| 1.10 | Elect Director James C. Smith                                  | For     | For       | Management  |
| 1.11 | Elect Director Marc Tessier-Lavigne                            | For     | For       | Management  |
| 2    | Ratify KPMG LLP as Auditors                                    | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4    | Review and Assess Membership of Lobbying Organizations         | Against | Against   | Shareholder |

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PILGRIM'S PRIDE CORPORATION

Ticker: PPC Security ID: 72147K108  
 Meeting Date: MAY 01, 2015 Meeting Type: Annual  
 Record Date: MAR 13, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gilberto Tomazoni                               | For     | For       | Management |
| 1.2 | Elect Director Joesley Mendonca Batista                        | For     | For       | Management |
| 1.3 | Elect Director Wesley Mendonca Batista                         | For     | For       | Management |
| 1.4 | Elect Director William W. Lovette                              | For     | For       | Management |
| 1.5 | Elect Director Andre Nogueira de Souza                         | For     | For       | Management |
| 1.6 | Elect Director Wallim Cruz De Vasconcellos Junior              | For     | For       | Management |
| 2.1 | Elect Director David E. Bell                                   | For     | For       | Management |
| 2.2 | Elect Director Michael L. Cooper                               | For     | For       | Management |
| 2.3 | Elect Director Charles Macaluso                                | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 4   | Ratify KPMG LLP as Auditors                                    | For     | For       | Management |

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QUALCOMM INCORPORATED

Ticker: QCOM Security ID: 747525103  
 Meeting Date: MAR 09, 2015 Meeting Type: Annual  
 Record Date: JAN 12, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Barbara T. Alexander                            | For     | For       | Management |
| 1b | Elect Director Donald G. Cruickshank                           | For     | For       | Management |
| 1c | Elect Director Raymond V. Dittamore                            | For     | For       | Management |
| 1d | Elect Director Susan Hockfield                                 | For     | For       | Management |
| 1e | Elect Director Thomas W. Horton                                | For     | For       | Management |
| 1f | Elect Director Paul E. Jacobs                                  | For     | For       | Management |
| 1g | Elect Director Sherry Lansing                                  | For     | For       | Management |
| 1h | Elect Director Harish Manwani                                  | For     | For       | Management |
| 1i | Elect Director Steven M. Mollenkopf                            | For     | For       | Management |
| 1j | Elect Director Duane A. Nelles                                 | For     | For       | Management |
| 1k | Elect Director Clark T. 'Sandy' Randt, Jr.                     | For     | For       | Management |
| 1l | Elect Director Francisco Ros                                   | For     | For       | Management |
| 1m | Elect Director Jonathan J. Rubinstein                          | For     | For       | Management |
| 1n | Elect Director Brent Scowcroft                                 | For     | For       | Management |
| 1o | Elect Director Marc I. Stern                                   | For     | For       | Management |
| 2  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |
| 3  | Amend Qualified Employee Stock Purchase Plan                   | For     | For       | Management |
| 4  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

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 Executive Officers' Compensation | For     | For       | Management  |
| 3  | Amend Omnibus Stock Plan                                       | For     | For       | Management  |
| 4  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management  |
| 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 |

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ROSS STORES, INC.

Ticker: ROST Security ID: 778296103  
 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 |
| 1b | Elect Director K. Gunnar Bjorklund                             | For     | For       | Management |
| 1c | Elect Director Michael J. Bush                                 | For     | For       | Management |
| 1d | Elect Director Norman A. Ferber                                | For     | For       | Management |
| 1e | Elect Director Sharon D. Garrett                               | For     | For       | Management |
| 1f | Elect Director Stephen D. Milligan                             | For     | For       | Management |
| 1g | Elect Director George P. Orban                                 | For     | For       | Management |
| 1h | Elect Director Michael O'Sullivan                              | For     | For       | Management |
| 1i | Elect Director Lawrence S. Peiros                              | For     | For       | Management |
| 1j | Elect Director Gregory L. Quesnel                              | For     | For       | Management |
| 1k | Elect Director Barbara Rentler                                 | For     | For       | Management |
| 2  | Increase Authorized Common Stock                               | For     | For       | Management |
| 3  | Amend Qualified Employee Stock Purchase Plan                   | For     | For       | Management |
| 4  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 5  | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management |

ROYAL MAIL PLC

Ticker: RMG Security ID: G7368G108  
 Meeting Date: JUL 24, 2014 Meeting Type: Annual  
 Record Date: JUL 22, 2014

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports    | For     | For       | Management |
| 2  | Approve Remuneration Policy                          | For     | For       | Management |
| 3  | Approve Remuneration Report                          | For     | For       | Management |
| 4  | Approve Final Dividend                               | For     | For       | Management |
| 5  | Elect Donald Brydon as Director                      | For     | For       | Management |
| 6  | Elect Moya Greene as Director                        | For     | For       | Management |
| 7  | Elect Matthew Lester as Director                     | For     | For       | Management |
| 8  | Elect John Allan as Director                         | For     | For       | Management |
| 9  | Elect Nick Horler as Director                        | For     | For       | Management |
| 10 | Elect Cath Keers as Director                         | For     | For       | Management |
| 11 | Elect Paul Murray as Director                        | For     | For       | Management |
| 12 | Elect Orna Ni-Chionna as Director                    | For     | For       | Management |
| 13 | Elect Les Owen as Director                           | For     | For       | Management |
| 14 | Appoint Ernst & Young LLP as Auditors                | For     | For       | Management |
| 15 | Authorise Board to Fix Remuneration of Auditors      | For     | For       | Management |
| 16 | Authorise EU Political Donations and Expenditure     | For     | For       | Management |
| 17 | Approve Long Term Incentive Plan 2014                | For     | For       | Management |
| 18 | Approve Savings-Related Share Option Scheme 2014     | For     | For       | Management |
| 19 | Authorise Issue of Equity with Pre-emptive Rights    | For     | For       | Management |
| 20 | Authorise Issue of Equity without Pre-emptive Rights | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 21 | Authorise the Company to Call EGM with Two Weeks' Notice | For | For | Management |
| 22 | Authorise Market Purchase of Ordinary Shares             | For | For | Management |

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### SERVICESOURCE INTERNATIONAL, INC.

Ticker: SREV Security ID: 81763U100  
 Meeting Date: MAY 28, 2015 Meeting Type: Annual  
 Record Date: APR 10, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert G. Ashe                                  | For     | For       | Management |
| 1.2 | Elect Director Bruce W. Dunlevie                               | For     | For       | Management |
| 1.3 | Elect Director Barry D. Reynolds                               | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3   | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |

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### SHIRE PLC

Ticker: SHP Security ID: 82481R106  
 Meeting Date: APR 28, 2015 Meeting Type: Annual  
 Record Date: MAR 19, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                | For     | For       | Management |
| 2  | Approve Remuneration Report  | For     | For       | Management |
| 3  | Approve Remuneration Policy  | For     | For       | Management |
| 4  | Re-elect Dominic Blakemore as Director   | For     | For       | Management |
| 5  | Re-elect William Burns as Director   | For     | For       | Management |
| 6  | Re-elect Dr Steven Gillis as Director  | For     | For       | Management |
| 7  | Re-elect Dr David Ginsburg as Director   | For     | For       | Management |
| 8  | Re-elect David Kappler as Director   | For     | For       | Management |
| 9  | Re-elect Susan Kilsby as Director  | For     | For       | Management |
| 10 | Re-elect Anne Minto as Director  | For     | For       | Management |
| 11 | Re-elect Dr Flemming Ornskov as Director   | For     | For       | Management |
| 12 | Reappoint Deloitte LLP as Auditors   | For     | For       | Management |
| 13 | Authorise the Audit, Compliance & Risk Committee to Fix Remuneration of Auditors | For     | For       | Management |
| 14 | Approve Long Term Incentive Plan 2015  | For     | For       | Management |
| 15 | Approve Global Employee Stock Purchase Plan                                      | For     | For       | Management |
| 16 | Authorise Issue of Equity with Pre-emptive Rights                                | For     | For       | Management |
| 17 | Authorise Issue of Equity without Pre-emptive Rights                             | For     | For       | Management |
| 18 | Authorise Market Purchase of Ordinary Shares                                     | For     | For       | Management |
| 19 | Authorise the Company to Call EGM with Two Weeks' Notice                         | For     | For       | Management |

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 SINCLAIR BROADCAST GROUP, INC.

Ticker: SBGI Security ID: 829226109  
 Meeting Date: JUN 04, 2015 Meeting Type: Annual  
 Record Date: MAR 16, 2015

| #   | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David D. Smith                  | For     | For       | Management |
| 1.2 | Elect Director Frederick G. Smith              | For     | For       | Management |
| 1.3 | Elect Director J. Duncan Smith                 | For     | For       | Management |
| 1.4 | Elect Director Robert E. Smith                 | For     | For       | Management |
| 1.5 | Elect Director Howard E. Friedman              | For     | For       | Management |
| 1.6 | Elect Director Lawrence E. McCanna             | For     | For       | Management |
| 1.7 | Elect Director Daniel C. Keith                 | For     | Withhold  | Management |
| 1.8 | Elect Director Martin R. Leader                | For     | For       | Management |
| 2   | Ratify PricewaterhouseCoopers, LLP as Auditors | For     | For       | Management |

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 SLM CORPORATION

Ticker: SLM Security ID: 78442P106  
 Meeting Date: JUN 25, 2015 Meeting Type: Annual  
 Record Date: APR 27, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Paul G. Child                                   | For     | For       | Management |
| 1b | Elect Director Carter Warren Franke                            | For     | For       | Management |
| 1c | Elect Director Earl A. Goode                                   | For     | For       | Management |
| 1d | Elect Director Ronald F. Hunt                                  | For     | For       | Management |
| 1e | Elect Director Marianne M. Keler                               | For     | For       | Management |
| 1f | Elect Director Jim Matheson                                    | For     | For       | Management |
| 1g | Elect Director Jed H. Pitcher                                  | For     | For       | Management |
| 1h | Elect Director Frank C. Puleo                                  | For     | For       | Management |
| 1i | Elect Director Raymond J. Quinlan                              | For     | For       | Management |
| 1j | Elect Director Vivian C. Schneck-Last                          | For     | For       | Management |
| 1k | Elect Director William N. Shiebler                             | For     | For       | Management |
| 1l | Elect Director Robert S. Strong                                | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3  | Ratify KPMG LLP as Auditors                                    | For     | For       | Management |
| 4  | Provide Proxy Access Right                                     | For     | For       | Management |

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 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 |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 1e | Elect Director John G. Denison                                    | For | For | Management |
| 1f | Elect Director Gary C. Kelly                                      | For | For | Management |
| 1g | Elect Director Nancy B. Loeffler                                  | For | For | Management |
| 1h | Elect Director John T. Montford                                   | For | For | Management |
| 1i | Elect Director Thomas M. Nealon                                   | For | For | Management |
| 1j | Elect Director Daniel D. Villanueva                               | For | For | Management |
| 2  | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | For | For | Management |
| 3  | Amend Omnibus Stock Plan  | For | For | Management |
| 4  | Ratify Ernst & Young LLP as Auditors                              | For | For | Management |

### SUNCOR ENERGY INC

Ticker: SU Security ID: 867224107  
 Meeting Date: APR 30, 2015 Meeting Type: Annual  
 Record Date: MAR 04, 2015

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Mel E. Benson                        | For     | For       | Management |
| 1.2  | Elect Director Jacynthe Cote                        | For     | For       | Management |
| 1.3  | Elect Director Dominic D'Alessandro                 | For     | For       | Management |
| 1.4  | Elect Director W. Douglas Ford                      | For     | For       | Management |
| 1.5  | Elect Director John D. Gass                         | For     | For       | Management |
| 1.6  | Elect Director John R. Huff                         | For     | For       | Management |
| 1.7  | Elect Director Maureen McCaw                        | For     | For       | Management |
| 1.8  | Elect Director Michael W. O'Brien                   | For     | For       | Management |
| 1.9  | Elect Director James W. Simpson                     | For     | For       | Management |
| 1.10 | Elect Director Eira M. Thomas                       | For     | For       | Management |
| 1.11 | Elect Director Steven W. Williams                   | For     | For       | Management |
| 1.12 | Elect Director Michael M. Wilson                    | For     | For       | Management |
| 2    | Ratify PricewaterhouseCoopers LLP as<br>Auditors    | For     | For       | Management |
| 3    | Amend By-laws                                       | For     | For       | Management |
| 4    | Approve Advance Notice Policy                       | For     | For       | Management |
| 5    | Advisory Vote on Executive<br>Compensation Approach | For     | For       | Management |

### TESORO CORPORATION

Ticker: TSO Security ID: 881609101  
 Meeting Date: MAY 07, 2015 Meeting Type: Annual  
 Record Date: MAR 13, 2015

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Rodney F. Chase                                    | For     | For       | Management |
| 1.2 | Elect Director Gregory J. Goff                                    | For     | For       | Management |
| 1.3 | Elect Director Robert W. Goldman                                  | For     | For       | Management |
| 1.4 | Elect Director David Lilley                                       | For     | For       | Management |
| 1.5 | Elect Director Mary Pat McCarthy                                  | For     | For       | Management |
| 1.6 | Elect Director J.W. Nokes   | For     | For       | Management |
| 1.7 | Elect Director Susan Tomasky                                      | For     | For       | Management |
| 1.8 | Elect Director Michael E. Wiley                                   | For     | For       | Management |
| 1.9 | Elect Director Patrick Y. Yang                                    | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | For     | For       | Management |
| 3   | Ratify Ernst & Young LLP as Auditors                              | For     | For       | Management |

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THE ALLSTATE CORPORATION

Ticker: ALL Security ID: 020002101  
 Meeting Date: MAY 19, 2015 Meeting Type: Annual  
 Record Date: MAR 20, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Robert D. Beyer                                 | For     | For       | Management  |
| 1b | Elect Director Kermit R. Crawford                              | For     | For       | Management  |
| 1c | Elect Director Michael L. Eskew                                | For     | For       | Management  |
| 1d | Elect Director Herbert L. Henkel                               | For     | For       | Management  |
| 1e | Elect Director Siddharth N. (Bobby) Mehta                      | For     | For       | Management  |
| 1f | Elect Director Andrea Redmond                                  | For     | For       | Management  |
| 1g | Elect Director John W. Rowe                                    | For     | For       | Management  |
| 1h | Elect Director Judith A. Sprieser                              | For     | For       | Management  |
| 1i | Elect Director Mary Alice Taylor                               | For     | For       | Management  |
| 1j | Elect Director Thomas J. Wilson                                | For     | For       | Management  |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 3  | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management  |
| 4  | Adopt Share Retention Policy For Senior Executives             | Against | Against   | Shareholder |

THE DOW CHEMICAL COMPANY

Ticker: DOW Security ID: 260543103  
 Meeting Date: MAY 14, 2015 Meeting Type: Annual  
 Record Date: MAR 16, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Ajay Banga                                      | For     | For       | Management  |
| 1b | Elect Director Jacqueline K. Barton                            | For     | For       | Management  |
| 1c | Elect Director James A. Bell                                   | For     | For       | Management  |
| 1d | Elect Director Richard K. Davis                                | For     | For       | Management  |
| 1e | Elect Director Jeff M. Fettig                                  | For     | For       | Management  |
| 1f | Elect Director Andrew N. Liveris                               | For     | For       | Management  |
| 1g | Elect Director Mark Loughridge                                 | For     | For       | Management  |
| 1h | Elect Director Raymond J. Milchovich                           | For     | For       | Management  |
| 1i | Elect Director Robert S. Miller                                | For     | For       | Management  |
| 1j | Elect Director Paul Polman                                     | For     | For       | Management  |
| 1k | Elect Director Dennis H. Reilley                               | For     | For       | Management  |
| 1l | Elect Director James M. Ringler                                | For     | Against   | Management  |
| 1m | Elect Director Ruth G. Shaw                                    | For     | For       | Management  |
| 2  | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4  | Pro-rata Vesting of Equity Awards                              | Against | Against   | Shareholder |

THE GOLDMAN SACHS GROUP, INC.



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Ticker: GS Security ID: 38141G104  
 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  |
| 1b | Elect Director M. Michele Burns                                | For     | For       | Management  |
| 1c | Elect Director Gary D. Cohn                                    | For     | For       | Management  |
| 1d | Elect Director Mark Flaherty                                   | For     | For       | Management  |
| 1e | Elect Director William W. George                               | For     | For       | Management  |
| 1f | Elect Director James A. Johnson                                | For     | For       | Management  |
| 1g | Elect Director Lakshmi N. Mittal                               | For     | For       | Management  |
| 1h | Elect Director Adebayo O. Ogunlesi                             | For     | For       | Management  |
| 1i | Elect Director Peter Oppenheimer                               | For     | For       | Management  |
| 1j | Elect Director Debora L. Spar                                  | For     | For       | Management  |
| 1k | Elect Director Mark E. Tucker                                  | For     | For       | Management  |
| 1l | Elect Director David A. Viniar                                 | For     | For       | Management  |
| 1m | Elect Director Mark O. Winkelman                               | For     | For       | Management  |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 3  | Approve Omnibus Stock Plan                                     | For     | For       | Management  |
| 4  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management  |
| 5  | Provide Vote Counting to Exclude Abstentions                   | Against | Against   | Shareholder |
| 6  | Report on Certain Vesting Program                              | Against | Against   | Shareholder |
| 7  | Provide Right to Act by Written Consent                        | Against | Against   | Shareholder |

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THE GOODYEAR TIRE & RUBBER COMPANY

Ticker: GT Security ID: 382550101  
 Meeting Date: APR 13, 2015 Meeting Type: Annual  
 Record Date: FEB 18, 2015

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1a | Elect Director William J. Conaty  | For     | For       | Management  |
| 1b | Elect Director James A. Firestone                                       | For     | For       | Management  |
| 1c | Elect Director Werner Geissler  | For     | For       | Management  |
| 1d | Elect Director Peter S. Hellman   | For     | For       | Management  |
| 1e | Elect Director Laurette T. Koellner                                     | For     | For       | Management  |
| 1f | Elect Director Richard J. Kramer  | For     | For       | Management  |
| 1g | Elect Director W. Alan McCollough                                       | For     | For       | Management  |
| 1h | Elect Director John E. McGlade  | For     | For       | Management  |
| 1i | Elect Director Michael J. Morell  | For     | For       | Management  |
| 1j | Elect Director Roderick A. Palmore                                      | For     | For       | Management  |
| 1k | Elect Director Stephanie A. Streeter                                    | For     | For       | Management  |
| 1l | Elect Director Thomas H. Weidemeyer                                     | For     | For       | Management  |
| 1m | Elect Director Michael R. Wessel  | For     | For       | Management  |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation          | For     | For       | Management  |
| 3  | Ratify PricewaterhouseCoopers LLP as Auditors                           | For     | For       | Management  |
| 4  | Reduce Supermajority Vote Requirement for Removal of Directors          | For     | For       | Management  |
| 5  | Reduce Supermajority Vote Requirement for Certain Business Combinations | For     | For       | Management  |
| 6  | Reduce Supermajority Vote Requirement                                   | Against | Against   | Shareholder |

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 THE HOME DEPOT, INC.

Ticker: HD Security ID: 437076102  
 Meeting Date: MAY 21, 2015 Meeting Type: Annual  
 Record Date: MAR 23, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Ari Bousbib                                     | For     | For       | Management  |
| 1b | Elect Director Gregory D. Brenneman                            | For     | For       | Management  |
| 1c | Elect Director J. Frank Brown                                  | For     | For       | Management  |
| 1d | Elect Director Albert P. Carey                                 | For     | For       | Management  |
| 1e | Elect Director Armando Codina                                  | For     | For       | Management  |
| 1f | Elect Director Helena B. Foulkes                               | For     | For       | Management  |
| 1g | Elect Director Wayne M. Hewett                                 | For     | For       | Management  |
| 1h | Elect Director Karen L. Katen                                  | For     | Against   | Management  |
| 1i | Elect Director Craig A. Menear                                 | For     | For       | Management  |
| 1j | Elect Director Mark Vadon                                      | For     | For       | Management  |
| 2  | Ratify KPMG LLP as Auditors                                    | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4  | Require Independent Board Chairman                             | Against | Against   | Shareholder |
| 5  | Amend Bylaws -- Call Special Meetings                          | Against | Against   | Shareholder |

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 THE KROGER CO.

Ticker: KR Security ID: 501044101  
 Meeting Date: JUN 25, 2015 Meeting Type: Annual  
 Record Date: APR 30, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Nora A. Aufreiter                               | For     | For       | Management  |
| 1b | Elect Director Robert D. Beyer                                 | For     | For       | Management  |
| 1c | Elect Director Susan J. Kropf                                  | For     | For       | Management  |
| 1d | Elect Director David B. Lewis                                  | For     | For       | Management  |
| 1e | Elect Director W. Rodney McMullen                              | For     | For       | Management  |
| 1f | Elect Director Jorge P. Montoya                                | For     | For       | Management  |
| 1g | Elect Director Clyde R. Moore                                  | For     | For       | Management  |
| 1h | Elect Director Susan M. Phillips                               | For     | For       | Management  |
| 1i | Elect Director James A. Runde                                  | For     | For       | Management  |
| 1j | Elect Director Ronald L. Sargent                               | For     | For       | Management  |
| 1k | Elect Director Bobby S. Shackouls                              | For     | For       | Management  |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 3  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management  |
| 4  | Report on Human Rights Risk Assessment Process                 | Against | Against   | Shareholder |
| 5  | Assess Environmental Impact of Non-Recyclable Packaging        | Against | Against   | Shareholder |
| 6  | Report on Policy Options to Reduce Antibiotic Use in Products  | Against | Against   | Shareholder |

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 THE PRICELINE GROUP INC.

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Ticker: PCLN Security ID: 741503403  
 Meeting Date: JUN 04, 2015 Meeting Type: Annual  
 Record Date: APR 09, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Timothy M. Armstrong                            | For     | For       | Management  |
| 1.2  | Elect Director Howard W. Barker, Jr.                           | For     | For       | Management  |
| 1.3  | Elect Director Jeffery H. Boyd                                 | For     | For       | Management  |
| 1.4  | Elect Director Jan L. Docter                                   | For     | For       | Management  |
| 1.5  | Elect Director Jeffrey E. Epstein                              | For     | For       | Management  |
| 1.6  | Elect Director James M. Guyette                                | For     | For       | Management  |
| 1.7  | Elect Director Darren R. Huston                                | For     | For       | Management  |
| 1.8  | Elect Director Charles H. Noski                                | For     | For       | Management  |
| 1.9  | Elect Director Nancy B. Peretsman                              | For     | For       | Management  |
| 1.10 | Elect Director Thomas E. Rothman                               | For     | For       | Management  |
| 1.11 | Elect Director Craig W. Rydin                                  | For     | For       | Management  |
| 2    | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4    | Provide Right to Act by Written Consent                        | Against | Against   | Shareholder |
| 5    | Adopt Proxy Access Right                                       | Against | For       | Shareholder |

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 THE TRAVELERS COMPANIES, INC.

Ticker: TRV Security ID: 89417E109  
 Meeting Date: MAY 20, 2015 Meeting Type: Annual  
 Record Date: MAR 23, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Alan L. Beller                                  | For     | For       | Management  |
| 1b | Elect Director John H. Dasburg                                 | For     | For       | Management  |
| 1c | Elect Director Janet M. Dolan                                  | For     | For       | Management  |
| 1d | Elect Director Kenneth M. Duberstein                           | For     | For       | Management  |
| 1e | Elect Director Jay S. Fishman                                  | For     | For       | Management  |
| 1f | Elect Director Patricia L. Higgins                             | For     | For       | Management  |
| 1g | Elect Director Thomas R. Hodgson                               | For     | For       | Management  |
| 1h | Elect Director William J. Kane                                 | For     | For       | Management  |
| 1i | Elect Director Cleve L. Killingsworth Jr.                      | For     | For       | Management  |
| 1j | Elect Director Philip T. (Pete) Ruegger, III                   | For     | For       | Management  |
| 1k | Elect Director Donald J. Shepard                               | For     | For       | Management  |
| 1l | Elect Director Laurie J. Thomsen                               | For     | For       | Management  |
| 2  | Ratify KPMG LLP as Auditors                                    | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4  | Report on Political Contributions                              | Against | Against   | Shareholder |

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 THE WALT DISNEY COMPANY

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

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| #  | 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  |
| 1e | 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 Auditors                  | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 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 Auditors                       | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 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 |

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|      |  |         |         |             |
|------|--|---------|---------|-------------|
| 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 Executive Officers' Compensation | For     | For     | Management  |
| 4    | Provide Right to Act by Written Consent                        | Against | Against | Shareholder |

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UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102  
 Meeting Date: JUN 01, 2015 Meeting Type: Annual  
 Record Date: APR 02, 2015

| #  | 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  |
| 1e | 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 Executive Officers' Compensation | For     | For       | Management  |
| 3  | Amend Omnibus Stock Plan                                       | For     | For       | Management  |
| 4  | Change State of Incorporation from Minnesota to Delaware       | For     | For       | Management  |
| 5  | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management  |
| 6  | Require Independent Board Chairman                             | Against | Against   | Shareholder |

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UNIVERSAL HEALTH SERVICES, INC.

Ticker: UHS Security ID: 913903100  
 Meeting Date: MAY 20, 2015 Meeting Type: Annual  
 Record 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 Auditors                          | For     | For       | Management  |
| 5 | Approve Recapitalization Plan for all Stock to Have One-vote per Share | Against | For       | Shareholder |

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VISA INC.

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Ticker: V Security ID: 92826C839  
 Meeting Date: JAN 28, 2015 Meeting Type: Annual  
 Record Date: DEC 01, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Mary B. Cranston   | For     | For       | Management |
| 1b | Elect Director Francisco Javier Fernandez-Carbajal  | For     | For       | Management |
| 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 of Incorporation to Facilitate Stock Splits   | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation  | For     | For       | Management |
| 4  | Approve Qualified Employee Stock Purchase Plan  | For     | For       | Management |
| 5a | Remove Supermajority Vote Requirement for Exiting Core Payment Business   | For     | For       | Management |
| 5b | Remove Supermajority Vote Requirement for Future Amendments to Certain Sections of Company's Certificate of Incorporation | For     | For       | Management |
| 5c | Remove Supermajority Vote Requirement for Approval of Exceptions to Transfer Certifications                               | For     | For       | Management |
| 5d | Remove Supermajority Vote Requirement for Removal of Directors  | For     | For       | Management |
| 5e | Remove Supermajority Vote Requirement for Future Amendments to the Advance Notice Provision in the Bylaws                 | For     | For       | Management |
| 6  | Ratify Auditors   | For     | For       | Management |

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 VODAFONE GROUP PLC

Ticker: VOD Security ID: 92857W308  
 Meeting Date: JUL 29, 2014 Meeting Type: Annual  
 Record Date: JUN 03, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2  | Re-elect Gerard Kleisterlee as Director           | For     | For       | Management |
| 3  | Re-elect Vittorio Colao as Director               | For     | For       | Management |
| 4  | Elect Nick Read as Director                       | For     | For       | Management |
| 5  | Re-elect Stephen Pusey as Director                | For     | For       | Management |
| 6  | Elect Sir Crispin Davis as Director               | For     | For       | Management |
| 7  | Elect Dame Clara Furse as Director                | For     | For       | Management |
| 8  | Elect Valerie Gooding as Director                 | For     | For       | Management |
| 9  | Re-elect Renee James as Director                  | For     | For       | Management |
| 10 | Re-elect Samuel Jonah as Director                 | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 11 | Re-elect Omid Kordestani as Director                                   | For | For | Management |
| 12 | Re-elect Nick Land as Director   | For | For | Management |
| 13 | Re-elect Luc Vandeveld 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 Auditors                         | For | For | Management |
| 20 | Authorise the Audit and Risk Committee to Fix Remuneration of Auditors | For | For | Management |
| 21 | Authorise Issue of Equity with Pre-emptive Rights                      | For | For | Management |
| 22 | Authorise Issue of Equity without Pre-emptive Rights                   | For | For | Management |
| 23 | Authorise Market Purchase of Ordinary Shares                           | For | For | Management |
| 24 | Authorise EU Political Donations and Expenditure                       | For | For | Management |
| 25 | Authorise the Company to Call EGM with Two Weeks' Notice               | For | For | Management |

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WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103  
Meeting Date: JUN 05, 2015 Meeting Type: Annual  
Record Date: APR 10, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Aida M. Alvarez                                 | For     | For       | Management  |
| 1b | Elect Director James I. Cash, Jr.                              | For     | Against   | Management  |
| 1c | Elect Director Roger C. Corbett                                | For     | For       | Management  |
| 1d | Elect Director Pamela J. Craig                                 | For     | Against   | Management  |
| 1e | Elect Director Michael T. Duke                                 | For     | Against   | Management  |
| 1f | Elect Director Timothy P. Flynn                                | For     | Against   | Management  |
| 1g | Elect Director Thomas W. Horton                                | For     | Against   | Management  |
| 1h | Elect Director Marissa A. Mayer                                | For     | For       | Management  |
| 1i | Elect Director C. Douglas McMillon                             | For     | For       | Management  |
| 1j | Elect Director Gregory B. Penner                               | For     | For       | Management  |
| 1k | Elect Director Steven S. Reinemund                             | For     | For       | Management  |
| 1l | Elect Director Kevin Y. Systrom                                | For     | For       | Management  |
| 1m | Elect Director Jim C. Walton                                   | For     | For       | Management  |
| 1n | Elect Director S. Robson Walton                                | For     | Against   | Management  |
| 1o | Elect Director Linda S. Wolf                                   | For     | For       | Management  |
| 2  | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4  | Amend Omnibus Stock Plan                                       | For     | For       | Management  |
| 5  | Disclosure of Recoupment Activity from Senior Officers         | Against | For       | Shareholder |
| 6  | Provide Proxy Access Right                                     | Against | For       | Shareholder |
| 7  | Adopt Quantitative GHG Goals for Maritime Shipping             | Against | Against   | Shareholder |
| 8  | Report on Incentive Compensation Plans                         | Against | Against   | Shareholder |
| 9  | Require Independent Board Chairman                             | Against | For       | Shareholder |

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## WEATHERFORD INTERNATIONAL PLC

Ticker: WFT Security ID: G48833100  
 Meeting Date: JUN 16, 2015 Meeting Type: Annual  
 Record Date: APR 23, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Mohamed A. Awad   | For     | For       | Management |
| 1b | Elect Director David J. Butters  | For     | For       | Management |
| 1c | Elect Director Bernard J. Duroc-Danner                                     | For     | For       | Management |
| 1d | Elect Director John D. Gass  | For     | For       | Management |
| 1e | Elect Director Emyr Jones Parry  | For     | For       | Management |
| 1f | Elect Director Francis S. Kalman   | For     | For       | Management |
| 1g | Elect Director William E. Macaulay   | For     | For       | Management |
| 1h | Elect Director Robert K. Moses, Jr.  | For     | For       | Management |
| 1i | Elect Director Guillermo Ortiz   | For     | For       | Management |
| 1j | Elect Director Robert A. Rayne   | For     | For       | Management |
| 2  | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation             | For     | For       | Management |
| 4  | Amend Omnibus Stock Plan   | For     | For       | Management |
| 5  | Authorize Holding of 2016 Annual General Meeting Outside of Ireland        | For     | For       | Management |

## WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101  
 Meeting Date: APR 28, 2015 Meeting Type: Annual  
 Record Date: MAR 03, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director John D. Baker, II                               | For     | For       | Management  |
| 1b | Elect Director Elaine L. Chao                                  | For     | For       | Management  |
| 1c | Elect Director John S. Chen                                    | For     | For       | Management  |
| 1d | Elect Director Lloyd H. Dean                                   | For     | For       | Management  |
| 1e | Elect Director Elizabeth A. Duke                               | For     | For       | Management  |
| 1f | Elect Director Susan E. Engel                                  | For     | For       | Management  |
| 1g | Elect Director Enrique Hernandez, Jr.                          | For     | For       | Management  |
| 1h | Elect Director Donald M. James                                 | For     | For       | Management  |
| 1i | Elect Director Cynthia H. Milligan                             | For     | For       | Management  |
| 1j | Elect Director Federico F. Pena                                | For     | For       | Management  |
| 1k | Elect Director James H. Quigley                                | For     | For       | Management  |
| 1l | Elect Director Judith M. Runstad                               | For     | For       | Management  |
| 1m | Elect Director Stephen W. Sanger                               | For     | For       | Management  |
| 1n | Elect Director John G. Stumpf                                  | For     | For       | Management  |
| 1o | Elect Director Susan G. Swenson                                | For     | For       | Management  |
| 1p | Elect Director Suzanne M. Vautrinot                            | For     | For       | Management  |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 3  | Ratify KPMG LLP as Auditors                                    | For     | For       | Management  |
| 4  | Require Independent Board Chairman                             | Against | Against   | Shareholder |
| 5  | Report on Lobbying Payments and Policy                         | Against | Against   | Shareholder |



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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<br>Executive Officers' Compensation | For     | For       | Management |
| 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