## FIRST TRUST ENHANCED EQUITY INCOME FUND Form N-PX

July 11, 2013

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act File No. 811-21586

First Trust Enhanced Equity Income Fund \_\_\_\_\_ Exact Name of Registrant as Specified in Declaration of Trust

120 East Liberty Drive, Suite 400, Wheaton, Illinois 60187 -----Address of Principal Executive Offices (Number, Street, City, State, Zip Code)

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

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

(630) 765-8000

Registrant's Telephone Number, including Area Code

Date of fiscal year end: December 31

Date of reporting period: July 1, 2012 - June 30, 2013

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

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

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

Item 1. Proxy Voting Record

Company Name	Ticker	CUSIP	Meeting Date	Proponent	Proposal
The Coca-Cola Company	KO	191216100	10-Jul-12	Management	Approve St
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Accept Fin
					Statements
					Statutory
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Re-elect G
					Kleisterle
					Director
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Re-elect V
					Colao as D
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Re-elect A
					as Directo
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Re-elect S
					as Directo
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Re-elect R
	1100	202000125	04 7 1 10		as Directo
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Re-elect A
Vodafone Group plc	MOD	C0200212E	24 7,1 12	Managamant	as Directo
vodatone Group pic	VOD	G93882135	24-Jul-12	Management	Re-elect S as Directo
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Re-elect N
vodarone group pro	VOD	G93002133	24 001 12	Management	Director
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Re-elect A
vodarone droup pre	VOD	093002133	21 041 12	Harragemene	Lauvergeon
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Re-elect L
. Comment of the First					Vandevelde
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Re-elect A
				,	Watson as
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Re-elect P
					Director
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Approve Fi
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Approve Re
					Report
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Reappoint
					as Auditor
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Authorise
					and Risk C
					Fix Remune
Trade Constant	1100	G93882135	04 7 1 10	Managana	Auditors
Vodafone Group plc	VOD	G9388Z133	24-Jul-12	Management	Authorise
					Equity wit Pre-emptiv
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Authorise
vodarone group pro	VOD	G93002133	24 001 12	Management	Equity wit
					Pre-emptiv
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Authorise
				5 50110	Purchase o
					Shares
Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Authorise

Vodafone Group plc	VOD	G93882135	24-Jul-12	Management	Donations Expenditur Authorise to Call EG
Microchip Technology Incorporated	MCHP	595017104	17-Aug-12	Management	Weeks' Not Elect Dire Sanghi
Microchip Technology Incorporated	MCHP	595017104	17-Aug-12	Management	Elect Dire J. Hugo-Ma
Microchip Technology Incorporated	MCHP	595017104	17-Aug-12	Management	Elect Dire
Microchip Technology Incorporated	MCHP	595017104	17-Aug-12	Management	Elect Dire W. Chapman
Microchip Technology Incorporated	MCHP	595017104	17-Aug-12	Management	Elect Dire Meyercord
Microchip Technology Incorporated	MCHP	595017104	17-Aug-12	Management	Amend Omni Plan
Microchip Technology Incorporated	MCHP	595017104	17-Aug-12	Management	Approve Co Securities
Microchip Technology Incorporated	MCHP	595017104	17-Aug-12	Management	Ratify Aud
Microchip Technology Incorporated	MCHP	595017104	17-Aug-12	Management	Advisory V Ratify Nam Officers'
Page 1					
Oracle Corporation	ORCL	68389X105	07-Nov-12	Management	Elect Dire S. Berg
Oracle Corporation	ORCL	68389X105	07-Nov-12	Management	Elect Dire Raymond Bi
Oracle Corporation	ORCL	68389X105	07-Nov-12	Management	Elect Dire J. Boskin
Oracle Corporation	ORCL	68389X105	07-Nov-12	Management	Elect Dire A. Catz
Oracle Corporation	ORCL	68389X105	07-Nov-12	Management	Elect Dire R. Chizen
Oracle Corporation	ORCL	68389X105	07-Nov-12	Management	Elect Dire H. Conrade
Oracle Corporation	ORCL	68389X105	07-Nov-12	Management	Elect Dire Lawrence J
Oracle Corporation	ORCL	68389X105	07-Nov-12	Management	Elect Dire Garcia-Mol
Oracle Corporation	ORCL	68389X105	07-Nov-12	Management	Elect Dire O. Henley
Oracle Corporation	ORCL	68389X105	07-Nov-12	Management	Elect Dire Hurd
Oracle Corporation	ORCL	68389X105	07-Nov-12	Management	Elect Dire L. Lucas
Oracle Corporation	ORCL	68389X105	07-Nov-12	Management	Elect Dire O. Seligma
Oracle Corporation	ORCL	68389X105	07-Nov-12	Management	Advisory V Ratify Nam Officers'
Oracle Corporation	ORCL	68389X105	07-Nov-12	Management	Amend Non- Director S
Oracle Corporation Oracle Corporation	ORCL ORCL	68389X105 68389X105	07-Nov-12 07-Nov-12	Management Share Holder	Ratify Aud Adopt Mult

					Performanc Under Exec
Oracle Corporation	ORCL	68389X105	07-Nov-12	Share Holder	Incentive Require In Board Chai
Oracle Corporation	ORCL	68389X105	07-Nov-12	Share Holder	Adopt Rete for Executives
Oracle Corporation	ORCL	68389X105	07-Nov-12	Share Holder	Pro-rata V Equity Awa
Automatic Data Processing, Inc.	ADP	053015103	13-Nov-12	Management	Elect Dire
Automatic Data Processing, Inc.	ADP	053015103	13-Nov-12	Management	Elect Dire
Automatic Data Processing, Inc.	ADP	053015103	13-Nov-12	Management	Elect Dire A. Brun
Automatic Data Processing, Inc.	ADP	053015103	13-Nov-12	Management	Elect Dire T. Clark
Automatic Data Processing, Inc.	ADP	053015103	13-Nov-12	Management	Elect Dire Fast
Automatic Data Processing, Inc.	ADP	053015103	13-Nov-12	Management	Elect Dire R. Gooden
Automatic Data Processing, Inc.	ADP	053015103	13-Nov-12	Management	Elect Dire Glenn Hubb
Automatic Data Processing, Inc.	ADP	053015103	13-Nov-12	Management	Elect Dire Jones
Automatic Data Processing, Inc.	ADP	053015103	13-Nov-12	Management	Elect Dire A. Rodrigu
Automatic Data Processing, Inc.	ADP	053015103	13-Nov-12	Management	Elect Dire
Automatic Data Processing, Inc.	ADP	053015103	13-Nov-12	Management	Elect Dire L. Summe
Automatic Data Processing, Inc.	ADP	053015103	13-Nov-12	Management	Ratify Aud
Automatic Data Processing, Inc.	ADP	053015103	13-Nov-12	Management	Advisory V Ratify Nam Officers'
Page 2					
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	Elect Dire
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	A. Bartz Elect Dire Benioff
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	Elect Dire
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	Elect Dire
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	Elect Dire
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	Elect Dire Chambers
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	Elect Dire
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	Elect Dire
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	Elect Dire Kristina M
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	Elect Dire

Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	M. Kovacev Elect Dire
- · · · · · · · · · · · · · · · · · · ·	CSCO	17275R102	15-Nov-12	, and the second	Roderick C
Cisco Systems, Inc.	CSCO	1/2/38102	13-NOV-12	Management	Sarin
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	Elect Dire M. West
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	Amend Exec Incentive
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	Advisory V Ratify Nam Officers'
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Management	Ratify Aud
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Share Holder	Require In Board Chai
Cisco Systems, Inc.	CSCO	17275R102	15-Nov-12	Share Holder	Report on Conflict M Supply Cha
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	Elect Dire
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	Elect Dire
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	Elect Dire
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	Elect Dire
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	Elect Dire
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	Elect Dire F. Marquar
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	Elect Dire H. Noski
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	Elect Dire Panke
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	Elect Dire Thompson
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	Advisory V Ratify Nam Officers'
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	Approve Qu Employee S Purchase P
Microsoft Corporation	MSFT	594918104	28-Nov-12	Management	Ratify Aud
Microsoft Corporation	MSFT	594918104	28-Nov-12	Share Holder	Provide fo Voting
Page 3					
Wynn Resorts, Limited	WYNN	983134107	22-Feb-13	Management	Remove Dir Okada
Wynn Resorts, Limited	WYNN	983134107	22-Feb-13	Management	Adjourn Me
Apple Inc.	AAPL	037833100	27-Feb-13	Management	Elect Dire Campbell
Apple Inc.	AAPL	037833100	27-Feb-13	Management	Elect Dire Cook
Apple Inc.	AAPL	037833100	27-Feb-13	Management	Elect Dire Drexler
Apple Inc. Apple Inc.	AAPL AAPL	037833100 037833100	27-Feb-13 27-Feb-13	Management Management	Elect Dire

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Apple Inc.	AAPL	037833100	27-Feb-13	Management	Elect Dire Jung
Apple Inc.	AAPL	037833100	27-Feb-13	Management	Elect Dire
Apple Inc.	AAPL	037833100	27-Feb-13	Management	Levinson Elect Dire
				-	Sugar
Apple Inc.	AAPL	037833100	27-Feb-13	Management	Amend Arti Incorporat
Apple Inc.	AAPL	037833100	27-Feb-13	Management	Ratify Aud
Apple Inc.	AAPL	037833100	27-Feb-13	Management	Advisory V Ratify Nam
					Officers'
Apple Inc.	AAPL	037833100	27-Feb-13	Share Holder	Stock
					Retention/ Period
Apple Inc.	AAPL	037833100	27-Feb-13	Share Holder	Establish
					Committee Rights
Deere & Company	DE	244199105	27-Feb-13	Management	Elect Dire
Deere & Company	DE	244199105	27-Feb-13	Management	R. Allen Elect Dire
Deere a company	ν	2441JJ1UJ	2/160 13	rialiagement	Crandall C
Deere & Company	DE	244199105	27-Feb-13	Management	Elect Dire
Deere & Company	DE	244199105	27-Feb-13	Management	D. Coffman Elect Dire
				-	O. Hollida
Deere & Company	DE	244199105	27-Feb-13	Management	Elect Dire C. Jain
Deere & Company	DE	244199105	27-Feb-13	Management	Elect Dire
Dagge Company	רם	244100105	27 -Ech-13	Managamant	M. Jones
Deere & Company	DE	244199105	27-Feb-13	Management	Elect Dire Milberg
Deere & Company	DE	244199105	27-Feb-13	Management	Elect Dire
Deere & Company	DE	244199105	27-Feb-13	Management	B. Myers Elect Dire
				-	H. Patrick
Deere & Company	DE	244199105	27-Feb-13	Management	Elect Dire L. Peters
Deere & Company	DE	244199105	27-Feb-13	Management	Elect Dire
Dooro ( Company	רב	244199105	27-Feb-13	Managamant	M. Smith
Deere & Company	DE	244133100	Z/-reb-13	Management	Advisory V Ratify Nam
_	_				Officers'
Deere & Company	DE	244199105	27-Feb-13	Management	Amend Exec Incentive
Deere & Company	DE	244199105	27-Feb-13	Management	Ratify Aud
Page 4					
QUALCOMM Incorporated	QCOM	747525103	05-Mar-13	Management	Elect Dire T. Alexand
QUALCOMM Incorporated	QCOM	747525103	05-Mar-13	Management	I. Alexand Elect Dire
-				-	G. Cruicks
QUALCOMM Incorporated	QCOM	747525103	05-Mar-13	Management	Elect Dire V. Dittamo
QUALCOMM Incorporated	QCOM	747525103	05-Mar-13	Management	Elect Dire
QUALCOMM Incorporated	QCOM	747525103	05-Mar-13	Management	Hockfield Elect Dire
QUALCOMM INCOLPOLACED	QCOM	747323103	05-Mai-15	Management	FIECE DILE

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QUALCOMM Incorporated	QCOM	747525103	05-Mar-13	Management	Elect Dire
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QUALCOMM Incorporated	QCOM	747525103	05-Mar-13	Management	Elect Dire
OIDT COMM Tracement od	OCOM	747525102	05 Mars 12	Managamant	Francisco Elect Dire
QUALCOMM Incorporated	QCOM	747525103	05-Mar-13	Management	Scowcroft
QUALCOMM Incorporated	QCOM	747525103	05-Mar-13	Management	Elect Dire
QOADCOM INCOLDURACEA	QCO1·1	747525105	05 Mai 15	riarragement	Stern
QUALCOMM Incorporated	QCOM	747525103	05-Mar-13	Management	Amend Omni
goninoum incorporacoa	20011	717020100	00 1101 10	11411490110110	Plan
QUALCOMM Incorporated	QCOM	747525103	05-Mar-13	Management	Ratify Aud
QUALCOMM Incorporated	QCOM	747525103	05-Mar-13	Management	Advisory V
					Ratify Nam
					Officers'
The Walt Disney Company	DIS	254687106	06-Mar-13	Management	Elect Dire
					E. Arnold
The Walt Disney Company	DIS	254687106	06-Mar-13	Management	Elect Dire
		054605106	06.44		Chen
The Walt Disney Company	DIS	254687106	06-Mar-13	Management	Elect Dire
The Helt Dieses Comment	DIC	254687106	06-Mar-13	Managana	L. Estrin Elect Dire
The Walt Disney Company	DIS	23408/100	06-Mar-13	Management	A. Iger
The Walt Disney Company	DIS	254687106	06-Mar-13	Management	Elect Dire
The ware bishey company	DIS	234007100	00 Mai 15	riarragement	Langhammer
The Walt Disney Company	DIS	254687106	06-Mar-13	Management	Elect Dire
me wate biome, compan,	210	201007200	00 1101 10	11411490110110	B. Lewis
The Walt Disney Company	DIS	254687106	06-Mar-13	Management	Elect Dire
				-	C. Lozano
The Walt Disney Company	DIS	254687106	06-Mar-13	Management	Elect Dire
					W. Matschu
The Walt Disney Company	DIS	254687106	06-Mar-13	Management	Elect Dire
					K. Sandber
The Walt Disney Company	DIS	254687106	06-Mar-13	Management	Elect Dire
					Smith
The Walt Disney Company	DIS	254687106	06-Mar-13	Management	Ratify Aud
The Walt Disney Company	DIS	254687106	06-Mar-13	Management	Amend Exec
The Walt Disney Company	DIS	254687106	06-Mar-13	Managamant	Incentive Advisory V
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					Officers'
The Walt Disney Company	DIS	254687106	06-Mar-13	Share Holder	Adopt Prox
me mare brome, compan,	210	201007100	00 1101 10	011410 1101401	Right
The Walt Disney Company	DIS	254687106	06-Mar-13	Share Holder	Require In
1 1					Board Chai
Page 5					
And land Washington	7)	0004611101	20 Mr. 12	Managara	Plant D'
Agilent Technologies, Inc.	A	00846U101	20-Mar-13	Management	Elect Dire Clark
Agilent Technologies,	A	00846U101	20-Mar-13	Management	Elect Dire
Inc.	Λ	10100101	ZU FIGE IJ	rianagement	G. Cullen
Agilent Technologies,	A	00846U101	20-Mar-13	Management	Elect Dire
Inc.	==				Tadataka Y
Agilent Technologies,	A	00846U101	20-Mar-13	Management	Ratify Aud
,				-	<b>-</b>

W. Horton

Elect Dire Jacobs

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Inc.

Inc.					
Agilent Technologies, Inc.	А	00846U101	20-Mar-13	Management	Advisory V Ratify Nam Officers'
Agilent Technologies, Inc.	A	00846U101	20-Mar-13	Share Holder	Declassify of Directo
Covidien plc	COV	G2554F105	20-Mar-13	Management	Elect Dire Almeida
Covidien plc	COV	G2554F105	20-Mar-13	Management	Elect Dire Amundson
Covidien plc	COV	G2554F105	20-Mar-13	Management	Elect Dire Arnold
Covidien plc	COV	G2554F105	20-Mar-13	Management	Elect Dire
Covidien plc	COV	G2554F105	20-Mar-13	Management	Elect Dire Connors, J
Covidien plc	COV	G2554F105	20-Mar-13	Management	Elect Dire Christophe Coughlin
Covidien plc	COV	G2554F105	20-Mar-13	Management	Elect Dire J. Hogan,
Covidien plc	COV	G2554F105	20-Mar-13	Management	Elect Dire D. Madaus
Covidien plc	COV	G2554F105	20-Mar-13	Management	Elect Dire H. Reilley
Covidien plc	COV	G2554F105	20-Mar-13	Management	Elect Dire A. Zaccagn
Covidien plc	COV	G2554F105	20-Mar-13	Management	Approve Au Authorize Their Rem
Covidien plc	COV	G2554F105	20-Mar-13	Management	Advisory V Ratify Nam Officers'
Covidien plc	COV	G2554F105	20-Mar-13	Management	Amend Omni Plan
Covidien plc	COV	G2554F105	20-Mar-13	Management	Authorize Purchases Shares
Covidien plc	COV	G2554F105	20-Mar-13	Management	Authorize Range at w Company ca Shares tha
Covidien plc	COV	G2554F105	20-Mar-13	Management	as Treasur Amend Arti Associatio the author execute in
Covidien plc	COV	G2554F105	20-Mar-13	Management	transfer Approve Cr Distributa
Page 6					
Schlumberger Limited	SLB	806857108	10-Apr-13	Management	Elect Dire
Schlumberger Limited	SLB	806857108	10-Apr-13	Management	L.S. Curri Elect Dire
Schlumberger Limited	SLB	806857108	10-Apr-13	Management	Isaac Elect Dire Vaman Kama

Schlumberger Limited	SLB	806857108	10-Apr-13	Management
Schlumberger Limited	SLB	806857108	10-Apr-13	Management
Schlumberger Limited	SLB	806857108	10-Apr-13	Management
Schlumberger Limited	SLB	806857108	10-Apr-13	Management
Schlumberger Limited	SLB	806857108	10-Apr-13	Management
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Schlumberger Limited	SLB	806857108	10-Apr-13	Management
Schlumberger Limited	SLB	806857108	10-Apr-13	Management
Schlumberger Limited	SLB	806857108	10-Apr-13	Management
Page 7				
Carnival Corporation	CCL	143658300	17-Apr-13	Management
G	CCT	1.42650200	17 7 12	Managara
Carnival Corporation	CCL	143658300	17-Apr-13	Management
Carnival Corporation	CCL	143658300	17-Apr-13	Management
Carnival Corporation	CCL	143658300	17-Apr-13	Management
Carnival Corporation	CCL	143658300	17-Apr-13	Management

Reelect Mi As A Direc Carnival C and As A D Carnival P Reelect Jo As A Direc Carnival C and As A D Carnival P Reelect Ar Donald As Of Carniva Corporatio Director C Plc. Reelect Pi Foschi As Of Carniva Corporatio Director C Plc. Reelect Ho Frank As A Carnival C and As A D Carnival P

Elect Dire Kibsgaard Elect Dire Kudryavtse Elect Dire Lajous Elect Dire E. Marks Elect Dire S. Olayan Elect Dire Rafael Rei Elect Dire Sandvold Elect Dire Seydoux Advisory V Ratify Nam Officers' Adopt and Financials Dividends Ratify Pricewater LLP as Aud Approve Om Plan Amend Empl Purchase P

Carnival	Corporation	CCL	143658300	17-Apr-13	Management
Carnival	Corporation	CCL	143658300	17-Apr-13	Management
Carnival	Corporation	CCL	143658300	17-Apr-13	Management
Carnival	Corporation	CCL	143658300	17-Apr-13	Management
Carnival	Corporation	CCL	143658300	17-Apr-13	Management
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Carnival	Corporation	CCL	143658300	17-Apr-13	Management
Carnival	Corporation	CCL	143658300	17-Apr-13	Management
Carnival	Corporation	CCL	143658300	17-Apr-13	Management
Carnival	Corporation	CCL	143658300	17-Apr-13	Management

Of

Pricewater LLP As Inc Auditors F Plc And Ra U.S. Firm Pricewater LLP As The Auditor Fo Corporatio Authorize Committee Plc To Fix Remunerati Independen Of Carniva Receive Th Accounts A Of The Dir Auditors C Plc For Th November 3 Advisory V Ratify Nam Officers' Approve Re of Executi

Reelect Ri Glasier As Of Carniva Corporatio Director C Plc. Reelect De Kelly-Enni Director C Corporatio Director C Plc. Reelect Jo A Director Corporatio Director C Plc. Reelect St Subotnick Director C Corporatio Director C Plc. Reelect La A Director Corporatio Director C Plc. Reelect Ra Weisenburg Director C Corporatio Director C Plc. Reappoint

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Carnival Corporation	CCL	143658300	17-Apr-13	Management	Authorize Equity wit
Carnival Corporation	CCL	143658300	17-Apr-13	Management	Pre-emptiv Authorize Equity wit
Carnival Corporation	CCL	143658300	17-Apr-13	Management	Pre-emptiv Authorize Market Pur
Page 8					
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	Elect Dire
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	Elect Dire Burke
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	Elect Dire
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	Elect Dire M. Cote
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	Elect Dire
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	Elect Dire
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	Elect Dire
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	Elect Dire
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	Elect Dire
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	Elect Dire
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	Elect Dire
Honeywell International Inc.	HON	438516106	22-Apr-13	Management	Elect Dire
Honeywell International	HON	438516106	22-Apr-13	Management	Ratify Aud
Inc. Honeywell International Inc.	HON	438516106	22-Apr-13	Management	Advisory V Ratify Nam Officers'
Honeywell International Inc.	HON	438516106	22-Apr-13	Share Holder	Require In Board Chai
Honeywell International Inc.	HON	438516106	22-Apr-13	Share Holder	Provide Ri by Written
Honeywell International Inc.	HON	438516106	22-Apr-13	Share Holder	Pro-rata V Equity Awa
MetLife, Inc.	MET	59156R108	23-Apr-13	Management	Elect Dire
MetLife, Inc.	MET	59156R108	23-Apr-13	Management	Elect Dire
MetLife, Inc.	MET	59156R108	23-Apr-13	Management	Elect Dire
MetLife, Inc.	MET	59156R108	23-Apr-13	Management	Keane Elect Dire
MetLife, Inc.	MET	59156R108	23-Apr-13	Management	F. Kelly, Elect Dire
MetLife, Inc.	MET	59156R108	23-Apr-13	Management	M. Kilts Elect Dire
MetLife, Inc.	MET	59156R108	23-Apr-13	Management	Catherine Elect Dire

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MetLife, Inc.	MET	59156R108	23-Apr-13	Management	Price Elect Dire
,			1		J. Sicchit
MetLife, Inc.	MET	59156R108	23-Apr-13	Management	Ratify Aud
MetLife, Inc.	MET	59156R108	23-Apr-13	Management	Advisory V
					Ratify Nam
					Officers'
Page 9					
The PNC Financial	PNC	693475105	23-Apr-13	Management	Elect Dire
Services Group, Inc.					O. Berndt
The PNC Financial	PNC	693475105	23-Apr-13	Management	Elect Dire
Services Group, Inc.	DNC	602475105	22 7 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Managamant	E. Bunch
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	Elect Dire
The PNC Financial	PNC	693475105	23-Apr-13	Management	Chellgren Elect Dire
Services Group, Inc.	T 11/C	0734/3103	72 Vhr -12	rianayement	S. Demchak
The PNC Financial	PNC	693475105	23-Apr-13	Management	Elect Dire
Services Group, Inc.	= =.0				Coles Jame
The PNC Financial	PNC	693475105	23-Apr-13	Management	Elect Dire
Services Group, Inc.			1		B. Kelson
The PNC Financial	PNC	693475105	23-Apr-13	Management	Elect Dire
Services Group, Inc.			•		C. Lindsay
The PNC Financial	PNC	693475105	23-Apr-13	Management	Elect Dire
Services Group, Inc.					A. Massaro
The PNC Financial	PNC	693475105	23-Apr-13	Management	Elect Dire
Services Group, Inc.					Pepper
The PNC Financial	PNC	693475105	23-Apr-13	Management	Elect Dire
Services Group, Inc.					E. Rohr
The PNC Financial	PNC	693475105	23-Apr-13	Management	Elect Dire
Services Group, Inc.	DNG	602475105	00 7 10	Management	J. Shepard
The PNC Financial Services Group, Inc.	PNC	693475105	23-Apr-13	Management	Elect Dire K. Steffes
The PNC Financial	PNC	693475105	23-Apr-13	Management	Elect Dire
Services Group, Inc.	T 11/C	0734/3103	72 Vhr -12	rianayement	F. Strigl
The PNC Financial	PNC	693475105	23-Apr-13	Management	Elect Dire
Services Group, Inc.	1110	0,01,0100	70 11b1 10	riaria y cinerie	J. Usher
The PNC Financial	PNC	693475105	23-Apr-13	Management	Elect Dire
Services Group, Inc.				<b>3</b>	H. Walls,
The PNC Financial	PNC	693475105	23-Apr-13	Management	Elect Dire
Services Group, Inc.			-	-	H. Wehmeie
The PNC Financial	PNC	693475105	23-Apr-13	Management	Ratify Aud
Services Group, Inc.					_
The PNC Financial	PNC	693475105	23-Apr-13	Management	Advisory V
Services Group, Inc.					Ratify Nam
					Officers'
The PNC Financial	PNC	693475105	23-Apr-13	Share Holder	Report on
Services Group, Inc.					Change Fin
Page 10					
Wolla Fargo Compar-	MEC	0/07/6101	22 7 7 7 1 2		
Wells Fargo & Company	WFC	949746101	23-Apr-13	Management	Elect Dire
Wells Fargo & Company Wells Fargo & Company	WFC WFC	949746101 949746101	23-Apr-13 23-Apr-13	Management  Management	Baker, II Elect Dire

Wells Fargo & Company	WFC	949746101	23-Apr-13	Management
Wells Fargo & Company	WFC	949746101	23-Apr-13	Management
Wells Fargo & Company	WFC	949746101	23-Apr-13	Management
Wells Fargo & Company	WFC	949746101	23-Apr-13	Management
Wells Fargo & Company	WFC	949746101	23-Apr-13	Management
Wells Fargo & Company	WFC	949746101	23-Apr-13	Management
Wells Fargo & Company	WFC	949746101	23-Apr-13	Management
Wells Fargo & Company	WFC	949746101	23-Apr-13	Management
Wells Fargo & Company	WFC	949746101	23-Apr-13	Management
Wells Fargo & Company	WFC	949746101	23-Apr-13	Management
Wells Fargo & Company	WFC	949746101	23-Apr-13	Management
Wells Fargo & Company	WFC	949746101	23-Apr-13	Management
Wells Fargo & Company	WFC	949746101	23-Apr-13	Management
Wells Fargo & Company	WFC	949746101	23-Apr-13	Management
			_	-
Wells Fargo & Company	WFC	949746101	23-Apr-13	Management
Wells Fargo & Company	WFC	949746101	23-Apr-13	Share Holder
Wells Fargo & Company	WFC	949746101	23-Apr-13	Share Holder
Wells Fargo & Company	WFC	949746101	23-Apr-13	Share Holder
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-Apr-13	Management
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-Apr-13	Management
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-Apr-13	Management
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-Apr-13	Management
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-Apr-13	Management
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-Apr-13	Management
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-Apr-13	Management
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-Apr-13	Management
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-Apr-13	Management
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-Apr-13	Management
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-Apr-13	Management
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-Apr-13	Management
E. I. DU PONT DE	DD	263534109	24-Apr-13	Management

Advisory V

Elect Dire Chen Elect Dire H. Dean Elect Dire E. Engel Elect Dire Hernandez, Elect Dire M. James Elect Dire H. Milliga Elect Dire Federico F Elect Dire V. Richard Elect Dire M. Runstad Elect Dire W. Sanger Elect Dire Stumpf Elect Dire G. Swenson Advisory V Ratify Nam Officers' Amend Omni Plan Ratify Aud Require In Board Chai Report on Payments a Review Fai and Fair I Compliance Elect Dire Lamberto A Elect Dire H. Brown Elect Dire A. Brown Elect Dire Bertrand P Elect Dire J. Crawfor Elect Dire Alexander Elect Dire Eleuthere Elect Dire Marillyn A Elect Dire Juliber Elect Dire J. Kullman Elect Dire Thomas Ratify Aud

9 9					
NEMOURS AND COMPANY					Ratify Nam Officers'
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-Apr-13	Share Holder	Require In Board Chai
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-Apr-13	Share Holder	Report on Payments a
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-Apr-13	Share Holder	Report on Engineered
E. I. DU PONT DE NEMOURS AND COMPANY	DD	263534109	24-Apr-13	Share Holder	Report on Disparity
					Sioparion
Page 11					
General Electric	GE	369604103	24-Apr-13	Management	Elect Dire
Company General Electric	GE	369604103	24-Apr-13	Management	Geoffrey B Elect Dire
Company General Electric	GE	369604103	24-Apr-13	Management	Brennan Elect Dire
Company General Electric	GE	369604103	24-Apr-13	Management	I. Cash, J Elect Dire
Company General Electric	GE	369604103	24-Apr-13	Management	Francisco Elect Dire
Company General Electric	GE	369604103	24-Apr-13	Management	E. Dekkers Elect Dire
Company General Electric	GE	369604103	24-Apr-13	Management	Fudge Elect Dire
Company General Electric	GE	369604103	24-Apr-13	Management	Hockfield Elect Dire
Company General Electric	GE	369604103	24-Apr-13	Management	R. Immelt Elect Dire
Company General Electric Company	GE	369604103	24-Apr-13	Management	Jung Elect Dire W. Lane
General Electric Company	GE	369604103	24-Apr-13	Management	Elect Dire
General Electric Company	GE	369604103	24-Apr-13	Management	Elect Dire
General Electric Company	GE	369604103	24-Apr-13	Management	Elect Dire J. Mulva
General Electric Company	GE	369604103	24-Apr-13	Management	Elect Dire Schapiro
General Electric Company	GE	369604103	24-Apr-13	Management	Elect Dire J. Swierin
General Electric Company	GE	369604103	24-Apr-13	Management	Elect Dire S. Tisch
General Electric Company	GE	369604103	24-Apr-13	Management	Elect Dire A. Warner,
General Electric Company	GE	369604103	24-Apr-13	Management	Advisory V Ratify Nam Officers'
General Electric Company	GE	369604103	24-Apr-13	Management	Ratify Aud
General Electric Company	GE	369604103	24-Apr-13	Share Holder	Cessation Options an
General Electric Company	GE	369604103	24-Apr-13	Share Holder	Establish for Direct
General Electric Company	GE	369604103	24-Apr-13	Share Holder	Require In Board Chai
General Electric	GE	369604103	24-Apr-13	Share Holder	Provide Ri

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Company General Electric Company	GE	369604103	24-Apr-13	Share Holder	by Written Stock Retention/
General Electric Company	GE	369604103	24-Apr-13	Share Holder	Period Require Mo Nomination Seats
Page 12					
Marathon Oil	MRO	565849106	24-Apr-13	Management	Elect Dire
Corporation Marathon Oil Corporation	MRO	565849106	24-Apr-13	Management	H. Boyce Elect Dire
Corporation Marathon Oil Corporation	MRO	565849106	24-Apr-13	Management	Brondeau Elect Dire Clarence P
Marathon Oil	MRO	565849106	24-Apr-13	Management	Jr. Elect Dire Z. Cook
Corporation Marathon Oil Corporation	MRO	565849106	24-Apr-13	Management	Z. Cook Elect Dire Ann Jackso
Marathon Oil Corporation	MRO	565849106	24-Apr-13	Management	Elect Dire
Corporation Marathon Oil Corporation	MRO	565849106	24-Apr-13	Management	Elect Dire E. J. Phel
Marathon Oil Corporation	MRO	565849106	24-Apr-13	Management	Elect Dire H. Reilley
Marathon Oil Corporation	MRO	565849106	24-Apr-13	Management	Ratify Aud
Marathon Oil Corporation	MRO	565849106	24-Apr-13	Management	Advisory V Ratify Nam Officers'
Marathon Oil Corporation	MRO	565849106	24-Apr-13	Share Holder	Officers' Report on Payments a
The Coca-Cola Company	KO	191216100	24-Apr-13	Management	Elect Dire A. Allen
The Coca-Cola Company	KO	191216100	24-Apr-13	Management	Elect Dire
The Coca-Cola Company	KO	191216100	24-Apr-13	Management	Elect Dire G. Buffett
The Coca-Cola Company	KO	191216100	24-Apr-13	Management	Elect Dire M. Daley
The Coca-Cola Company	KO	191216100	24-Apr-13	Management	Elect Dire
The Coca-Cola Company	KO	191216100	24-Apr-13	Management	Elect Dire
The Coca-Cola Company	KO	191216100	24-Apr-13	Management	Elect Dire Greenberg
The Coca-Cola Company	KO	191216100	24-Apr-13	Management	Elect Dire
The Coca-Cola Company	KO	191216100	24-Apr-13	Management	Elect Dire
The Coca-Cola Company	KO	191216100	24-Apr-13	Management	Elect Dire
The Coca-Cola Company	KO	191216100	24-Apr-13	Management	Elect Dire
The Coca-Cola Company	KO	191216100	24-Apr-13	Management	Elect Dire F. McHenry
The Coca-Cola Company	KO	191216100	24-Apr-13	Management	Elect Dire

					Nunn
The Coca-Cola Company	KO	191216100	24-Apr-13	Management	Elect Dire D. Robinso
The Coca-Cola Company	KO	191216100	24-Apr-13	Management	Elect Dire
The Coca-Cola Company	KO	191216100	24-Apr-13	Management	Elect Dire Wallenberg
The Coca-Cola Company	KO	191216100	24-Apr-13	Management	Ratify Aud
The Coca-Cola Company	КО	191216100	24-Apr-13	Management	Advisory V Ratify Nam Officers'
The Coca-Cola Company	KO	191216100	24-Apr-13	Management	Provide Ri Special Me
The Coca-Cola Company	KO	191216100	24-Apr-13	Share Holder	Establish Committee Rights
Page 13					
Johnson & Johnson	JNJ	478160104	25-Apr-13	Management	Elect Dire
Johnson & Johnson	JNJ	478160104	25-Apr-13	Management	Sue Colema Elect Dire
Johnson & Johnson	JNJ	478160104	25-Apr-13	Management	G. Cullen Elect Dire E.L. Davis
Johnson & Johnson	JNJ	478160104	25-Apr-13	Management	Elect Dire Gorsky
Johnson & Johnson	JNJ	478160104	25-Apr-13	Management	Elect Dire M.E. Johns
Johnson & Johnson	JNJ	478160104	25-Apr-13	Management	Elect Dire L. Lindqui
Johnson & Johnson	JNJ	478160104	25-Apr-13	Management	Elect Dire Mulcahy
Johnson & Johnson	JNJ	478160104	25-Apr-13	Management	Elect Dire Mullin
Johnson & Johnson	JNJ	478160104	25-Apr-13	Management	Elect Dire D. Perez
Johnson & Johnson	JNJ	478160104	25-Apr-13	Management	Elect Dire Prince
Johnson & Johnson	JNJ	478160104	25-Apr-13	Management	Elect Dire Eugene Was
Johnson & Johnson	JNJ	478160104	25-Apr-13	Management	Elect Dire A. William
Johnson & Johnson	JNJ	478160104	25-Apr-13	Management	Advisory V Ratify Nam Officers'
Johnson & Johnson	JNJ	478160104	25-Apr-13	Management	Ratify Aud
Johnson & Johnson	JNJ	478160104	25-Apr-13	Share Holder	Stock Retention/ Period
Johnson & Johnson	JNJ	478160104	25-Apr-13	Share Holder	Screen Pol Contributi Consistenc Corporate
Johnson & Johnson	JNJ	478160104	25-Apr-13	Share Holder	Require Ir Board Chai
Magellan Midstream Partners, L.P.	MMP	559080106	25-Apr-13	Management	Elect Dire R. Arnheim
Magellan Midstream	MMP	559080106	25-Apr-13	Management	Elect Dire

Partners, L.P. Magellan Midstream Partners, L.P.	MMP	559080106	25-Apr-13	Management	C. Eilers Advisory V Ratify Nam Officers'
Magellan Midstream Partners, L.P.	MMP	559080106	25-Apr-13	Management	Ratify Aud
Page 14					
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	Elect Dire A. Ausiell
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	Elect Dire
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	Anthony Bu Elect Dire Cornwell
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	Elect Dire D. Ferguss
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	Elect Dire
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	H. Gray, I Elect Dire
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	H. Hobbs Elect Dire Constance
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	Elect Dire M. Kilts
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	Elect Dire
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	A. Lorch Elect Dire Nora Johns
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	Elect Dire Read
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	Elect Dire
Pfizer Inc.	PFE	717081103	25-Apr-13	Management	W. Sanger Elect Dire Tessier-La
Pfizer Inc. Pfizer Inc.	PFE PFE	717081103 717081103	25-Apr-13 25-Apr-13	Management Management	Ratify Aud Advisory V Ratify Nam
Pfizer Inc.	PFE	717081103	25-Apr-13	Share Holder	Officers' Stock Retention/
Pfizer Inc.	PFE	717081103	25-Apr-13	Share Holder	Period Provide Ri
AT&T Inc.	Т	00206R102	26-Apr-13	Management	by Written Elect Dire L. Stephen
AT&T Inc.	Т	00206R102	26-Apr-13	Management	Elect Dire
AT&T Inc.	Т	00206R102	26-Apr-13	Management	F. Amelio Elect Dire
AT&T Inc.	Т	00206R102	26-Apr-13	Management	V. Anderso Elect Dire
AT&T Inc.	Т	00206R102	26-Apr-13	Management	H. Blancha Elect Dire Chico Pard
AT&T Inc.	Т	00206R102	26-Apr-13	Management	Elect Dire
AT&T Inc.	Т	00206R102	26-Apr-13	Management	T. Ford Elect Dire P. Kelly
AT&T Inc.	Т	00206R102	26-Apr-13	Management	Elect Dire

AT&T Inc.	T	00206R102	26-Apr-13	Management	Madonna Elect Dire
AT&T Inc.	T	00206R102	26-Apr-13	Management	B. McCalli Elect Dire
AT&T Inc.	Т	00206R102	26-Apr-13	Management	McCoy Elect Dire
AT&T Inc.	T	00206R102	26-Apr-13	Management	M. Roche Elect Dire
AT&T Inc.	Т	00206R102	26-Apr-13	Management	K. Rose Elect Dire
			_	riarragement	D'Andrea T
AT&T Inc. AT&T Inc.	T T	00206R102 00206R102	26-Apr-13 26-Apr-13	Management Management	Ratify Aud Advisory V Ratify Nam
AT&T Inc.	Т	00206R102	26-Apr-13	Management	Officers' Amend Stoc and Deferr
AT&T Inc.	T	00206R102	26-Apr-13	Share Holder	Report on Contributi
AT&T Inc.	Т	00206R102	26-Apr-13	Share Holder	Report on Lead Batte
AT&T Inc.	Т	00206R102	26-Apr-13	Share Holder	Hazards Submit Sev Agreement (Change-in
AT&T Inc.	Т	00206R102	26-Apr-13	Share Holder	Shareholde Require In Board Chai
Page 15					
International Business	IBM	459200101	30-Apr-13	Management	Elect Dire
Machines Corporation International Business	IBM	459200101	30-Apr-13	Management	J.P. Belda Elect Dire
Machines Corporation International Business	IBM	459200101	30-Apr-13	Management	R. Brody Elect Dire
Machines Corporation International Business Machines Corporation	IBM	459200101	30-Apr-13	Management	I. Chenaul Elect Dire L. Eskew
International Business Machines Corporation	IBM	459200101	30-Apr-13	Management	Elect Dire N. Farr
International Business	IBM	459200101	30-Apr-13	Management	Elect Dire
Machines Corporation International Business	IBM	459200101	30-Apr-13	Management	Ann Jackso Elect Dire
Machines Corporation International Business Machines Corporation	IBM	459200101	30-Apr-13	Management	N. Liveris Elect Dire James McNe
International Business	IBM	459200101	30-Apr-13	Management	Elect Dire
Machines Corporation International Business	IBM	459200101	30-Apr-13	Management	W. Owens Elect Dire
Machines Corporation International Business	IBM	459200101	30-Apr-13	Management	Virginia M Elect Dire
Machines Corporation International Business	IBM	459200101	30-Apr-13	Management	Spero Elect Dire
Machines Corporation International Business Machines Corporation	IBM	459200101	30-Apr-13	Management	Taurel Elect Dire H. Zambran
International Business Machines Corporation	IBM	459200101	30-Apr-13	Management	Ratify Aud
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Madonna

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International Business Machines Corporation	IBM	459200101	30-Apr-13	Management	Advisory Nam Ratify Nam Officers'
International Business Machines Corporation	IBM	459200101	30-Apr-13	Share Holder	Report on Payments a
International Business Machines Corporation	IBM	459200101	30-Apr-13	Share Holder	Provide Ri by Writter
International Business Machines Corporation	IBM	459200101	30-Apr-13	Share Holder	Require Ir Board Chai
International Business Machines Corporation	IBM	459200101	30-Apr-13	Share Holder	Stock Retention, Period
EMC Corporation	EMC	268648102	01-May-13	Management	Elect Dire
EMC Corporation	EMC	268648102	01-May-13	Management	Elect Dire
EMC Corporation	EMC	268648102	01-May-13	Management	Elect Dire
EMC Corporation	EMC	268648102	01-May-13	Management	Elect Dire
EMC Corporation	EMC	268648102	01-May-13	Management	Elect Dire
EMC Corporation	EMC	268648102	01-May-13	Management	Elect Dire
EMC Corporation	EMC	268648102	01-May-13	Management	Elect Dire A. Miscik
EMC Corporation	EMC	268648102	01-May-13	Management	Elect Dire B. Priem
EMC Corporation	EMC	268648102	01-May-13	Management	Elect Dire Sagan
EMC Corporation	EMC	268648102	01-May-13	Management	Elect Dire
EMC Corporation	EMC	268648102	01-May-13	Management	Elect Dire M. Tucci
EMC Corporation EMC Corporation	EMC EMC	268648102 268648102	01-May-13 01-May-13	Management Management	Ratify Aud Advisory N Ratify Nam Officers'
EMC Corporation	EMC	268648102	01-May-13	Management	Amend Omni Plan
EMC Corporation	EMC	268648102	01-May-13	Management	Amend Qual Employee S Purchase B
EMC Corporation	EMC	268648102	01-May-13	Management	Provide Ri by Writter
EMC Corporation	EMC	268648102	01-May-13	Share Holder	Require Co with Corpo and Report Political Contributi
Page 16					
PepsiCo, Inc.	PEP	713448108	01-May-13	Management	Elect Dire
PepsiCo, Inc.	PEP	713448108	01-May-13	Management	L. Brown Elect Dire W. Buckley
PepsiCo, Inc.	PEP	713448108	01-May-13	Management	Elect Dire

PepsiCo, Inc.	PEP	713448108	01-May-13	Management
PepsiCo, Inc.	PEP	713448108	01-May-13	Management
PepsiCo, Inc.	PEP	713448108	01-May-13	Management
PepsiCo, Inc.	PEP	713448108	01-May-13	Management
PepsiCo, Inc.	PEP	713448108	01-May-13	Management
PepsiCo, Inc.	PEP	713448108	01-May-13	Management
PepsiCo, Inc.	PEP	713448108	01-May-13	Management
PepsiCo, Inc.	PEP	713448108	01-May-13	Management
PepsiCo, Inc.	PEP	713448108	01-May-13	Management
PepsiCo, Inc.	PEP	713448108	01-May-13	Management
Dengi Co Ing	PEP	713448108	01-May-13	Managamant
PepsiCo, Inc.	PEP		4	Management
PepsiCo, Inc.	PEP	713448108	01-May-13	Management
Capital One Financial	COF	14040Н105	02-May-13	Management
Corporation Capital One Financial	COF	14040H105	02-May-13	Management
Corporation Capital One Financial	COF	14040H105	02-May-13	Management
Corporation Capital One Financial	COF	14040H105	02-May-13	Management
Corporation	COF	1404011103	UZ May 13	Management
Capital One Financial	COF	14040Н105	02-May-13	Management
Corporation Capital One Financial Corporation	COF	14040H105	02-May-13	Management
Capital One Financial	COF	14040H105	02-May-13	Management
Corporation Capital One Financial	COF	14040H105	02-May-13	Management
Corporation Capital One Financial	COF	14040H105	02-May-13	Management
Corporation Capital One Financial	COF	14040H105	02-May-13	Managomont
Corporation	CO1	TALANITA	02 may 15	Management
Capital One Financial Corporation	COF	14040н105	02-May-13	Management
Capital One Financial Corporation	COF	14040н105	02-May-13	Management
Capital One Financial	COF	14040H105	02-May-13	Management
Corporation				
Page 17				
Verizon Communications	VZ	92343V104	02-May-13	Management
Inc. Verizon Communications	VZ	92343V104	02-May-13	Management
Inc.				

Elect Direct L. Carrion Elect Direct L. Healey

III

Elect Direct Dir

Advisory V Ratify Nam Officers' Reduce Sup Vote Requi Reduce Sup Vote Requi Reduce Sup Vote Requi

Elect Dire Dublon Elect Dire J. Dzau Elect Dire Hunt Elect Dire Ibarguen Elect Dire K. Nooyi Elect Dire Percy Rock Elect Dire J. Schiro Elect Dire G. Trotter Elect Dire Vasella Elect Dire Weisser Ratify Aud Advisory V Ratify Nam Officers' Elect Dire D. Fairban Elect Dire Ronald Die Elect Dire Hay, III Elect Dire Benjamin P

Verizon Communications	VZ	92343V104	02-May-13	Management	Elect Dire Frances Ke
Verizon Communications Inc.	VZ	92343V104	02-May-13	Management	Elect Dire
Verizon Communications Inc.	VZ	92343V104	02-May-13	Management	Elect Dire
Verizon Communications	VZ	92343V104	02-May-13	Management	Elect Dire
Inc. Verizon Communications	VZ	92343V104	02-May-13	Management	O. Moose Elect Dire
Inc. Verizon Communications	VZ	92343V104	02-May-13	Management	Neubauer Elect Dire
Inc. Verizon Communications	VZ	92343V104	02-May-13	Management	T. Nicolai Elect Dire
Inc. Verizon Communications	VZ	92343V104	02-May-13	Management	Clarence C Elect Dire
Inc. Verizon Communications	VZ	92343V104	02-May-13	Management	Price Elect Dire
Inc. Verizon Communications	VZ	92343V104	02-May-13	Management	E. Slater Elect Dire
Inc. Verizon Communications	VZ	92343V104	02-May-13	Management	A. Tesija Elect Dire
Inc. Verizon Communications	VZ	92343V104	02-May-13	Management	D. Wasson Ratify Aud
Inc. Verizon Communications	VZ	92343V104	02-May-13	Management	Advisory V
Inc.					Ratify Nam Officers'
Verizon Communications Inc.	VZ	92343V104	02-May-13	Management	Amend Omni Plan
Verizon Communications Inc.	VZ	92343V104	02-May-13	Share Holder	Commit to Network Ne
Verizon Communications Inc.	VZ	92343V104	02-May-13	Share Holder	Report on Payments a
Verizon Communications Inc.	VZ	92343V104	02-May-13	Share Holder	Adopt Prox Right
Verizon Communications Inc.	VZ	92343V104	02-May-13	Share Holder	Submit Sev Agreement (Change-ir
Verizon Communications Inc.	VZ	92343V104	02-May-13	Share Holder	Shareholde Amend Articles/E /Charter-C
Verizon Communications Inc.	VZ	92343V104	02-May-13	Share Holder	Meetings Provide Ri by Writter
Page 18					
Occidental Petroleum Corporation	OXY	674599105	03-May-13	Management	Elect Dire
Occidental Petroleum Corporation	OXY	674599105	03-May-13	Management	Elect Dire
Occidental Petroleum Corporation	OXY	674599105	03-May-13	Management	Elect Dire
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Occidental Petroleum Corporation	OXY	674599105	03-May-13	Management	Elect Dire
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Occidental Petroleum	OXY	674599105	03-May-13	Management	Elect Dire
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Occidental Petroleum Corporation	OXY	674599105	03-May-13	Management	Advisory V Ratify Nam
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Occidental Petroleum	OXY	674599105	03-May-13	Management	Ratify Aud
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Occidental Petroleum	OXY	674599105	03-May-13	Share Holder	Provide Ri
Corporation	_	= 0.0 = 4.04.0.0	40		by Written
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Ryder System, Inc.	R	783549108	03-May-13	Management	Elect Dire L. Lundgre
Ryder System, Inc.	R	783549108	03-May-13	Management	L. Lunagre Elect Dire
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Ryder System, Inc.	R	783549108	03-May-13	Management	Elect Dire
· •			40		E. Sanchez
Ryder System, Inc.	R	783549108	03-May-13	Management	Elect Dire
Ryder System, Inc.	R	783549108	03-May-13	Management	F. Hilton Ratify Aud
Ryder System, Inc. Ryder System, Inc.	R R	783549108	03-May-13 03-May-13	Management Management	Advisory V
Nyder byboom,	11	10001011	00 1101	Hanayomon-	Ratify Nam
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Ryder System, Inc.	R	783549108	03-May-13	Management	Declassify
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Ryder System, Inc.	R	783549108	03-May-13	Share Holder	Reduce Sup
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Page 19					
Bristol-Myers Squibb	ВМУ	110122108	07-May-13	Management	Elect Dire
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Bristol-Myers Squibb	BMY	110122108	07-May-13	Management	Elect Dire
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Bristol-Myers Squibb	BMY	110122108	07-May-13	Management	Elect Dire
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Bristol-Myers Squibb	BMY	110122108	07-May-13	Management	Elect Dire
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Bristol-Myers Squibb	BMY	110122108	07-May-13	Management	Ratify Aud

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Kinder Morgan, Inc.	KMI	49456B101	07-May-13	Management	Elect Dire D. Kinder
Kinder Morgan, Inc.	KMI	49456B101	07-May-13	Management	Elect Dire Shaper
Kinder Morgan, Inc.	KMI	49456B101	07-May-13	Management	Elect Dire J. Kean
Kinder Morgan, Inc.	KMI	49456B101	07-May-13	Management	Elect Dire W. Hall, J
Kinder Morgan, Inc.	KMI	49456B101	07-May-13	Management	Elect Dire A. Macdona
Kinder Morgan, Inc.	KMI	49456B101	07-May-13	Management	Elect Dire Miller
Kinder Morgan, Inc.	KMI	49456B101	07-May-13	Management	Elect Dire C. Morgan
Kinder Morgan, Inc.	KMI	49456B101	07-May-13	Management	Elect Dire Sarofim
Kinder Morgan, Inc.	KMI	49456B101	07-May-13	Management	Elect Dire Staff
Kinder Morgan, Inc.	KMI	49456B101	07-May-13	Management	Elect Dire Stokes
Kinder Morgan, Inc.	KMI	49456B101	07-May-13	Management	Elect Dire F. Vagt
Kinder Morgan, Inc. NEWELL RUBBERMAID INC.	KMI NWL	49456B101 651229106	07-May-13 07-May-13	Management Management	Ratify Aud Elect Dire S. Cowen
NEWELL RUBBERMAID INC.	NWL	651229106	07-May-13	Management	S. Cowen Elect Dire A. Montgom
NEWELL RUBBERMAID INC.	NWL	651229106	07-May-13	Management	Elect Dire Ignacio Pe
NEWELL RUBBERMAID INC.	NWL	651229106	07-May-13	Management	Elect Dire B. Polk
NEWELL RUBBERMAID INC.	NWL	651229106	07-May-13	Management	Elect Dire A. Todman
NEWELL RUBBERMAID INC.	NWL	651229106	07-May-13	Management	Ratify Aud
NEWELL RUBBERMAID INC.	NWL	651229106	07-May-13	Management	Approve Om Plan
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Page 20					
Wynn Resorts, Limited	WYNN	983134107	07-May-13	Management	Elect Dire Irani
Wynn Resorts, Limited	WYNN	983134107	07-May-13	Management	Elect Dire V. Shoemak
Wynn Resorts, Limited	WYNN	983134107	07-May-13	Management	Elect Dire

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Wynn Resorts, Limited

Philip Morris

International Inc.

International Inc.

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Philip Morris International Inc.	PM	718172109	08-May-13	Management
PulteGroup, Inc.	PHM	745867101	08-May-13	Management
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PulteGroup, Inc.	PHM	745867101	08-May-13	Management
PulteGroup, Inc.	PHM	745867101	08-May-13	Share Holder
PulteGroup, Inc.	PHM	745867101	08-May-13	Share Holder

Elect Dire Calantzopo Elect Dire C. Camille Elect Dire Dudley Fis Elect Dire Jennifer I Elect Dire Mackay Elect Dire Marchionne Elect Dire Morparia Elect Dire Noto Elect Dire B. Polet Elect Dire Slim Helu Elect Dire M. Wolf Ratify Aud

Advisory V Ratify Nam Officers' Elect Dire P. Anderso Elect Dire Blair Elect Dire J. Dugas, Elect Dire Folliard Elect Dire W. Grise Elect Dire J. Hawaux Elect Dire J. Kelly-E Elect Dire J. O'Leary Elect Dire J. Postl Ratify Aud Advisory V Ratify Nam Officers' Approve Ex Incentive Approve Om Plan Amend NOL (NOL Pill) Require a Vote for t of Directo Performanc and/or Tim Equity Awa

Page 21

American Water	r Works	AWK	030420103	13-May-13	Management
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American Water	r Works	AWK	030420103	13-May-13	Management
Company, Inc.					
American Water	r Works	AWK	030420103	13-May-13	Management
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American Water	r Works	AWK	030420103	13-May-13	Management
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International	raper	IP	400140103	13-May-13	Management
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Company	Danor	IP	460146103	12_Marr_12	Managamant
International	raper	IP	400140103	13-May-13	Management
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Company					
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International	raper	IP	460146103	13-May-13	Share Holder
Company					

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Provide Ri by Written Advisory V Ratify Nam Officers' Pro-rata V Equity Pla

Elect Dire P. Adik Elect Dire Clark Goss Elect Dire A. Dobson Elect Dire Evanson Elect Dire R. Grigg Elect Dire L. Johnson Elect Dire MacKenzie Elect Dire J. Marrazz Elect Dire E. Sterba Ratify Aud

Advisory V Ratify Nam Officers' Elect Dire J. Broncze Elect Dire C. Dordunc Elect Dire Faraci Elect Dire S. Gordon Elect Dire J. Mobley Elect Dire Spero Elect Dire Townsend, Elect Dire Turner Elect Dire G. Walter Elect Dire Steven Whi Ratify Aud

ConocoPhillips	COP	20825C104	14-May-13	Management
ConocoPhillips	COP	20825C104	14-May-13	Management
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ConocoPhillips	COP	20825C104	14-May-13	Management
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ConocoPhillips	COP	20825C104	14-May-13	Management
ConocoPhillips	COP	20825C104	14-May-13	Management
ConocoPhillips	COP	20825C104	14-May-13	Share Holder
ConocoPhillips	COP	20825C104	14-May-13	Share Holder
ConocoPhillips	COP	20825C104	14-May-13	Share Holder
PPL CORPORATION	PPL	69351T106	15-May-13	Management
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Elect Dire L. Armitag Elect Dire H. Auchinl Elect Dire E. Copelan Elect Dire Freeman Elect Dire Huey Evans Elect Dire Lance Elect Dire Marican Elect Dire A. Niblock Elect Dire J. Norvik Elect Dire E. Wade, J Ratify Aud Advisory V Ratify Nam Officers' Report on Payments a Adopt Quan Goals for Operations Amend EEO Prohibit Discrimina on Gender Elect Dire Frederick Elect Dire Conway Elect Dire G. Cox Elect Dire G. Elliott Elect Dire K. Goeser Elect Dire E. Graham Elect Dire Heydt Elect Dire Rajamannar Elect Dire A. Rogerso Elect Dire H. Spence Elect Dire von Althan Elect Dire H. William Adopt Majo for Uncont Election c Ratify Aud

PPL CORPORATION	PPL	69351T106	15-May-13	Management	Advisory V Ratify Nam Officers'
PPL CORPORATION	PPL	69351T106	15-May-13	Share Holder	Report on Contributi
Page 23					
Altria Group, Inc.	МО	022098103	16-May-13	Management	Elect Dire
Altria Group, Inc.	MO	02209s103	16-May-13	Management	L. Baliles Elect Dire
Altria Group, Inc.	MO	02209s103	16-May-13	Management	J. Barring Elect Dire
Altria Group, Inc.	MO	02209s103	16-May-13	Management	Casteen, I Elect Dire
Altria Group, Inc.	MO	02209s103	16-May-13	Management	S. Devitre Elect Dire
Altria Group, Inc.	MO	02209S103	16-May-13	Management	F. Farrell Elect Dire
Altria Group, Inc.	MO	02209S103	16-May-13	Management	W. Jones Elect Dire J. Kelly-E
Altria Group, Inc.	MO	022098103	16-May-13	Management	Elect Dire Kiely, III
Altria Group, Inc.	MO	02209S103	16-May-13	Management	Elect Dire B. McQuade
Altria Group, Inc.	MO	02209S103	16-May-13	Management	Elect Dire
Altria Group, Inc.	MO	02209S103	16-May-13	Management	Elect Dire Y. Sakkab
Altria Group, Inc.	MO	02209S103	16-May-13	Management	Ratify Aud
Altria Group, Inc.	МО	02209S103	16-May-13	Management	Advisory V Ratify Nam Officers'
Altria Group, Inc.	MO	02209S103	16-May-13	Share Holder	Report on Payments a
Intel Corporation	INTC	458140100	16-May-13	Management	Elect Dire Charlene B
Intel Corporation	INTC	458140100	16-May-13	Management	Elect Dire Bryant
Intel Corporation	INTC	458140100	16-May-13	Management	Elect Dire L. Decker
Intel Corporation	INTC	458140100	16-May-13	Management	Elect Dire Donahoe
Intel Corporation	INTC	458140100	16-May-13	Management	Elect Dire Hundt
Intel Corporation	INTC	458140100	16-May-13	Management	Elect Dire D. Plummer
Intel Corporation	INTC	458140100	16-May-13	Management	Elect Dire S. Pottruc
Intel Corporation	INTC	458140100	16-May-13	Management	Elect Dire D. Yeary
Intel Corporation	INTC	458140100	16-May-13	Management	Elect Dire B. Yoffie
Intel Corporation	INTC	458140100	16-May-13	Management	Ratify Aud
Intel Corporation	INTC	458140100	16-May-13	Management	Advisory V Ratify Nam Officers'
Intel Corporation	INTC	458140100	16-May-13	Management	Amend Omni

Intel Corporation	INTC	458140100	16-May-13	Share Holder	Plan Stock Retention/ Period
Page 24					
JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Management	Elect Dire
JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Management	Elect Dire
JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Management	Elect Dire B. Burke
JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Management	Elect Dire M. Cote
JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Management	Elect Dire S. Crown
JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Management	Elect Dire
JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Management	Elect Dire
JPMorgan Chase & Co.  JPMorgan Chase & Co.	JPM JPM	46625h100 46625h100	21-May-13 21-May-13	Management Management	Elect Dire V. Futter Elect Dire
JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Management	P. Jackson Elect Dire
JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Management	Raymond Elect Dire
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JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Management	Provide Ri by Written
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JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Share Holder	Require In Board Chai
JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Share Holder	Stock Retention/ Period
JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Share Holder	Institute to Prevent in Compani Contribute or Crimes Humanity
JPMorgan Chase & Co.	JPM	46625h100	21-May-13	Share Holder	Report on Payments a
Kraft Foods Group, Inc.	KRFT	50076Q106	22-May-13	Management	Elect Dire Abelardo E
Kraft Foods Group, Inc.	KRFT	50076Q106	22-May-13	Management	Elect Dire P. Jackson
Kraft Foods Group, Inc.	KRFT	50076Q106	22-May-13	Management	Elect Dire Follin Smi
Kraft Foods Group, Inc.	KRFT	50076Q106	22-May-13	Management	Advisory V Ratify Nam

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Kraft Foods Group, Inc	c. KRFT	50076Q106	22-May-13	Management	Advisory V
					on Pay Fre
Kraft Foods Group, Inc	c. KRFT	50076Q106	22-May-13	Management	Amend Omni Plan
Kraft Foods Group, Inc	c. KRFT	50076Q106	22-May-13	Management	Ratify Aud
Kraft Foods Group, Inc		50076Q106	22-May-13	Share Holder	Label Prod GMO Ingred
Page 25					
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	Elect Dire Beller
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	Elect Dire Dasburg
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	Elect Dire M. Dolan
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	Elect Dire M. Duberst
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	Elect Dire Fishman
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	Elect Dire Patricia L
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	Elect Dire R. Hodgson
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	Elect Dire J. Kane
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	Elect Dire
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	Elect Dire
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	Elect Dire
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	Ratify Aud
The Travelers Companies, Inc.	TRV	89417E109	22-May-13	Management	Advisory V Ratify Nam
The Travelers	TRV	89417E109	22-May-13	Management	Officers' Authorize Preferred
Companies, Inc. The Travelers	TRV	89417E109	22-May-13	Share Holder	Report on
Companies, Inc. Annaly Capital	NLY	035710409	23-May-13	Management	Contributi Elect Dire
Management, Inc. Annaly Capital	NLY	035710409	23-May-13	Management	P. Brady Elect Dire
Management, Inc. Annaly Capital	NLY	035710409	23-May-13	Management	Wayne Nord Elect Dire
Management, Inc. Annaly Capital Management, Inc.	NLY	035710409	23-May-13	Management	G. Keyes Elect Dire Schaefer
Annaly Capital Management, Inc.	NLY	035710409	23-May-13	Management	Approve Ma Externaliz
Annaly Capital Management, Inc.	NLY	035710409	23-May-13	Management	Proposal Advisory V Ratify Nam
Annaly Capital	NLY	035710409	23-May-13	Management	Officers' Ratify Aud
Management, Inc. L Brands, Inc.	LTD	501797104	23-May-13	Management	Elect Dire S. Hersch

L Brands, Inc.	LTD	501797104	23-May-13	Management	Elect Dire T. Kollat
L Brands, Inc.	LTD	501797104	23-May-13	Management	Elect Dire
L Brands, Inc.	LTD	501797104	23-May-13	Management	R. Loomis, Elect Dire
L Brands, Inc.	LTD	501797104	23-May-13	Management	H. Wexner Ratify Aud
L Brands, Inc.	LTD	501797104	23-May-13	Management	Advisory V Ratify Nam Officers'
L Brands, Inc.	LTD	501797104	23-May-13	Management	Declassify of Directo
L Brands, Inc.	LTD	501797104	23-May-13	Share Holder	Pro-rata V Equity Pla
Page 26					
Lincoln National	LNC	534187109	23-May-13	Management	Elect Dire
Corporation Lincoln National Corporation	LNC	534187109	23-May-13	Management	J. Avery Elect Dire H. Cunning
Lincoln National Corporation	LNC	534187109	23-May-13	Management	Elect Dire
Lincoln National Corporation	LNC	534187109	23-May-13	Management	Elect Dire S. Pittard
Lincoln National Corporation	LNC	534187109	23-May-13	Management	Ratify Aud
Lincoln National Corporation	LNC	534187109	23-May-13	Management	Advisory V Ratify Nam Officers'
McDonald's Corporation	MCD	580135101	23-May-13	Management	Elect Dire
McDonald's Corporation	MCD	580135101	23-May-13	Management	Elect Dire Rogers, Jr
McDonald's Corporation	MCD	580135101	23-May-13	Management	Elect Dire W. Stone
McDonald's Corporation	MCD	580135101	23-May-13	Management	Elect Dire D. White
McDonald's Corporation	MCD	580135101	23-May-13	Management	Advisory V Ratify Nam
W.B. 111 0	Man	E0010E101	00 11 10		Officers'
McDonald's Corporation McDonald's Corporation	MCD MCD	580135101 580135101	23-May-13 23-May-13	Management Share Holder	Ratify Aud Report on Disparity
McDonald's Corporation	MCD	580135101	23-May-13	Share Holder	Stock Retention/ Period
McDonald's Corporation	MCD	580135101	23-May-13	Share Holder	Report on Risk Asses
McDonald's Corporation	MCD	580135101	23-May-13	Share Holder	Process Report on Initiative Childhood Concerns
National Retail Properties, Inc.	NNN	637417106	23-May-13	Management	Elect Dire
National Retail Properties, Inc.	NNN	637417106	23-May-13	Management	Elect Dire
National Retail	NNN	637417106	23-May-13	Management	Elect Dire

Properties, Inc. National Retail	NNN	637417106	23-May-13	Management	J. Fritsch Elect Dire
Properties, Inc. National Retail	NNN	637417106	23-May-13	Management	B. Habicht Elect Dire
Properties, Inc. National Retail	NNN	637417106	23-May-13	Management	B. Jenning Elect Dire
Properties, Inc. National Retail	NNN	637417106	23-May-13	Management	Lanier Elect Dire
Properties, Inc. National Retail	NNN	637417106	23-May-13	Management	C. Legler Elect Dire
Properties, Inc. National Retail	NNN	637417106	23-May-13	Management	Macnab Elect Dire
Properties, Inc. National Retail Properties, Inc.	NNN	637417106	23-May-13	Management	Martinez Advisory V Ratify Nam
National Retail Properties, Inc.	NNN	637417106	23-May-13	Management	Officers' Ratify Aud
Page 27					
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	Elect Dire
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	A. Brun Elect Dire
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	R. Cech Elect Dire
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	C. Frazier Elect Dire
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	H. Glocer Elect Dire
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	B. Harrisc Elect Dire
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	Robert Kid Elect Dire
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	Rochelle B Elect Dire
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	E. Represa Elect Dire
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	Patricia F Elect Dire
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	B. Thompso
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Management	P. Weeks Elect Dire
Merck & Co., Inc. Merck & Co., Inc.	MRK MRK	58933Y105 58933Y105	28-May-13 28-May-13	Management Management	C. Wendell Ratify Aud Advisory V
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Share Holder	Ratify Nam Officers' Provide Ri
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Share Holder	by Written Amend
					Articles/E Call Sp Meetings
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Share Holder	Report on and Politi
Merck & Co., Inc.	MRK	58933Y105	28-May-13	Share Holder	Contributi Report on

Chevron	Corporation	CVX	166764100	29-May-13	Management
Chevron	Corporation	CVX	166764100	29-May-13	Management
Chevron	Corporation	CVX	166764100	29-May-13	Management
Chevron	Corporation	CVX	166764100	29-May-13	Management
Chevron	Corporation	CVX	166764100	29-May-13	Management
Chevron	Corporation	CVX	166764100	29-May-13	Management
Chevron	Corporation	CVX	166764100	29-May-13	Management
Chevron	Corporation	CVX	166764100	29-May-13	Management
Chevron	Corporation	CVX	166764100	29-May-13	Management
Chevron	Corporation	CVX	166764100	29-May-13	Management
Chevron	Corporation	CVX	166764100	29-May-13	Management
	Corporation	CVX	166764100	29-May-13	Management
Chevron	Corporation	CVX	166764100	29-May-13	Management
Chevron	Corporation	CVX	166764100	29-May-13	Management
Chevron	Corporation	CVX	166764100	29-May-13	Share Holder
Chevron	Corporation	CVX	166764100	29-May-13	Share Holder
C)		C. W.	166764100	00 11 12	
Chevron	Corporation	CVX	166764100	29-May-13	Share Holder
Chevron	Corporation	CVX	166764100	29-May-13	Share Holder
Chevron	Corporation	CVX	166764100	29-May-13	Share Holder
Chevron	Corporation	CVX	166764100	29-May-13	Share Holder
Chevron	Corporation	CVX	166764100	29-May-13	Share Holder
~1			1.665.4100		
Chevron	Corporation	CVX	166764100	29-May-13	Share Holder
G)		C. W.	1.667.641.60	00 M 10	
Chevron	Corporation	CVX	166764100	29-May-13	Share Holder

Page 28

Activities Elect Dire F. Deily Elect Dire E. Denham Elect Dire P. Gast Elect Dire Hernandez, Elect Dire L. Kirklan Elect Dire W. Moorman Elect Dire W. Sharer Elect Dire Stumpf Elect Dire D. Sugar Elect Dire Ware Elect Dire Watson Ratify Aud Advisory V Ratify Nam Officers' Amend Omni Plan Report on of Hydraul Fracturing Opportunit Report on Wells and Mitigation Report on Risks of C Change Report on Payments a Prohibit P Contributi Provide fo Voting Amend Articles/E /Charter -Call Speci Meetings Require Di Nominee wi Environmen Expertise Adopt Guid Country Se

Exxon	Mobil	Corporation	MOX	30231G102	29-May-13	Management
Exxon	Mobil	Corporation	XOM	30231G102	29-May-13	Management
Exxon	Mobil	Corporation	XOM	30231G102	29-May-13	Management
Exxon	Mobil	Corporation	XOM	30231G102	29-May-13	Management
Exxon	Mobil	Corporation	XOM	30231G102	29-May-13	Management
Exxon	Mobil	Corporation	XOM	30231G102	29-May-13	Management
Exxon	Mobil	Corporation	MOX	30231G102	29-May-13	Management
Exxon	Mobil	Corporation	MOX	30231G102	29-May-13	Management
Exxon	Mobil	Corporation	XOM	30231G102	29-May-13	Management
Exxon	Mobil	Corporation	XOM	30231G102	29-May-13	Management
Exxon	Mobil	Corporation	XOM	30231G102	29-May-13	Management
Exxon	Mobil	Corporation	XOM	30231G102	29-May-13	Management
Exxon	Mobil	Corporation	XOM	30231G102	29-May-13	Management
		Corporation	MOX	30231G102	29-May-13	Management
EXXON	MODII	Corporation	XOM	30231G102	29-May-13	Management
Exxon	Mobil	Corporation	XOM	30231G102	29-May-13	Share Holder
Exxon	Mobil	Corporation	XOM	30231G102	29-May-13	Share Holder
P	Malail	Camanatian	VOM	202216102	20 Mars 12	Chana Haldan
Exxon	MODII	Corporation	XOM	30231G102	29-May-13	Share Holder
Evvon	Mohil	Corporation	XOM	30231G102	29-May-13	Share Holder
		Corporation			_	
EXXON	MODII	Corporation	XOM	30231G102	29-May-13	Share Holder
Exxon	Mobil	Corporation	XOM	30231G102	29-May-13	Share Holder
P	Malail	Ca	VOM	202216102	20 Mars 12	Chana Haldan
LXXON	LIQUM	Corporation	XOM	30231G102	29-May-13	Share Holder
P.,,,,,,,	Moh : 1	Corporation	VOM	202216102	20-May-12	Charo Haldan
LXXON	TIUUII	Corporation	XOM	30231G102	29-May-13	Share Holder

Page 29

Elect Dire Boskin Elect Dire Brabeck-Le Elect Dire Burns Elect Dire Faulkner Elect Dire Fishman Elect Dire Fore Elect Dire Frazier Elect Dire George Elect Dire Palmisano Elect Dire Reinemund Elect Dire Tillerson Elect Dire Weldon Elect Dire Whitacre, Ratify Aud Advisory V Ratify Nam Officers' Require In Board Chai Require a Vote for t of Directo Limit Dire Maximum of Membership Companies over \$500 Annually Report on Payments a Study Feas Prohibitin Contributi Adopt Sexu Orientatio Policy Report on of Hydraul Fracturing Opportunit Adopt Quan Goals for Operations

BlackRock, Inc.		BLK	09247X101	30-May-13	Management
BlackRock, Inc.		BLK	09247X101	30-May-13	Management
BlackRock, Inc.		BLK	09247X101	30-May-13	Management
BlackRock, Inc.		BLK	09247X101	30-May-13	Management
BlackRock, Inc.		BLK	09247X101	30-May-13	Management
BlackRock, Inc.		BLK	09247X101	30-May-13	Management
BlackRock, Inc.		BLK	09247X101	30-May-13	Management
BlackRock, Inc.		BLK	09247X101	30-May-13	Management
BlackRock, Inc.		BLK	09247X101	30-May-13	Management
BlackRock, Inc.		BLK	09247X101	30-May-13	Management
Starwood Hotels &	т	HOT	85590A401	30-May-13	Management
Resorts Worldwide, Starwood Hotels &		НОТ	85590A401	30-May-13	Management
Resorts Worldwide, Starwood Hotels &	inc.	HOT	85590A401	30-May-13	Management
Resorts Worldwide, Starwood Hotels &	Inc.	НОТ	85590A401	30-May-13	Management
Resorts Worldwide,	Inc.	IIOT.	055007401	20 Mars 12	Managanan
Starwood Hotels & Resorts Worldwide,	Inc.	HOT	85590A401	30-May-13	Management
Starwood Hotels & Resorts Worldwide,	Tnc	HOT	85590A401	30-May-13	Management
Starwood Hotels &		HOT	85590A401	30-May-13	Management
Resorts Worldwide, Starwood Hotels &	Inc.	HOT	85590A401	30-May-13	Management
Resorts Worldwide, Starwood Hotels &	Inc.	НОТ	85590A401	30-May-13	Management
Resorts Worldwide,	Inc.	1101		-	Hanagemene
Starwood Hotels & Resorts Worldwide.	Inc.	HOT	85590A401	30-May-13	Management
Starwood Hotels &		HOT	85590A401	30-May-13	Management
Resorts Worldwide, Starwood Hotels &	inc.	HOT	85590A401	30-May-13	Management
Resorts Worldwide,	Inc.				
Starwood Hotels &	_	HOT	85590A401	30-May-13	Management
Resorts Worldwide, Starwood Hotels &	Inc.	HOT	85590A401	30-May-13	Management
Resorts Worldwide,	Inc.				
Page 30					
Ares Capital Corporation		ARCC	04010L103	04-Jun-13	Management
Ares Capital Corporation		ARCC	04010L103	04-Jun-13	Management
Ares Capital Corporation		ARCC	04010L103	04-Jun-13	Management

Corporation

Siegel

Elect Dire E. O'Bryan Elect Dire P. Ressler Elect Dire

Elect Dire Abdlatif Y Al-Hamad Elect Dire Cabiallave Elect Dire D. Dammerm Elect Dire P. Einhorn Elect Dire Fabrizio F Elect Dire H. Komansk Elect Dire E. Rohr Elect Dire L. Wagner Advisory V Ratify Nam Officers' Ratify Aud Elect Dire van Paasso Elect Dire W. Duncan Elect Dire Aron Elect Dire Charlene E Elect Dire E. Clarke Elect Dire C. Daley, Elect Dire Galbreath Elect Dire Hippeau Elect Dire B. Lewis Elect Dire R. Quazzo Elect Dire O. Ryder Advisory V Ratify Nam Officers' Approve Om Plan Ratify Aud

_aga: :g: :					
Ares Capital Corporation	ARCC	04010L103	04-Jun-13	Management	Ratify Aud
Ares Capital Corporation	ARCC	04010L103	04-Jun-13	Management	Approve Is Shares Bel Value (NAV
Caterpillar Inc.	CAT	149123101	12-Jun-13	Management	Elect Dire
Caterpillar Inc.	CAT	149123101	12-Jun-13	Management	Elect Dire
Caterpillar Inc.	CAT	149123101	12-Jun-13	Management	Elect Dire
Caterpillar Inc.	CAT	149123101	12-Jun-13	Management	Elect Dire
Caterpillar Inc.	CAT	149123101	12-Jun-13	Management	Elect Dire J. Greene,
Caterpillar Inc.	CAT	149123101	12-Jun-13	Management	Elect Dire
Caterpillar Inc.	CAT	149123101	12-Jun-13	Management	Elect Dire A. Magowar
Caterpillar Inc.	CAT	149123101	12-Jun-13	Management	Elect Dire A. Muilenk
Caterpillar Inc.	CAT	149123101	12-Jun-13	Management	Elect Dire R. Oberhel
Caterpillar Inc.	CAT	149123101	12-Jun-13	Management	Elect Dire A. Osborn
Caterpillar Inc.	CAT	149123101	12-Jun-13	Management	Elect Dire
Caterpillar Inc.	CAT	149123101	12-Jun-13	Management	Elect Dire B. Rust, J
Caterpillar Inc.	CAT	149123101	12-Jun-13	Management	Elect Dire C. Schwab
Caterpillar Inc.	CAT	149123101	12-Jun-13	Management	Elect Dire
Caterpillar Inc.	CAT	149123101	12-Jun-13	Management	Elect Dire D. White
Caterpillar Inc. Caterpillar Inc.	CAT CAT	149123101 149123101	12-Jun-13 12-Jun-13	Management Management	Ratify Aud Advisory V Ratify Nam Officers'
Caterpillar Inc.	CAT	149123101	12-Jun-13	Share Holder	Require a Vote for t of Directo
Caterpillar Inc.	CAT	149123101	12-Jun-13	Share Holder	Provide Ri by Writter
Caterpillar Inc.	CAT	149123101	12-Jun-13	Share Holder	Stock Retention/ Period
Caterpillar Inc.	CAT	149123101	12-Jun-13	Share Holder	Include Su as a Perfo Measure fo Executive
Caterpillar Inc.	CAT	149123101	12-Jun-13	Share Holder	Review and Human Righ
Caterpillar Inc.	CAT	149123101	12-Jun-13	Share Holder	Prohibit S Government
Page 31					
Target Corporation	TGT	87612E106	12-Jun-13	Management	Elect Dire

Target	Corporation	TGT	87612E106	12-Jun-13	Management
Target	Corporation	TGT	87612E106	12-Jun-13	Management
Target	Corporation	TGT	87612E106	12-Jun-13	Management
Target	Corporation	TGT	87612E106	12-Jun-13	Management
Target	Corporation	TGT	87612E106	12-Jun-13	Management
Target	Corporation	TGT	87612E106	12-Jun-13	Management
Target	Corporation	TGT	87612E106	12-Jun-13	Management
Target	Corporation	TGT	87612E106	12-Jun-13	Management
Target	Corporation	TGT	87612E106	12-Jun-13	Management
Target	Corporation	TGT	87612E106	12-Jun-13	Management
Target	Corporation	TGT	87612E106	12-Jun-13	Management
_	Corporation Corporation	TGT TGT	87612E106 87612E106	12-Jun-13 12-Jun-13	Management Management
Target	Corporation	TGT	87612E106	12-Jun-13	Share Holder
Target	Corporation	TGT	87612E106	12-Jun-13	Share Holder

S. Austin Elect Dire M. Baker, Elect Dire Henrique D Elect Dire Darden Elect Dire Dillon Elect Dire A. Johnson Elect Dire Minnick Elect Dire Mulcahy Elect Dire W. Rice Elect Dire W. Steinha Elect Dire Stumpf Elect Dire D. Trujill Ratify Aud Advisory V Ratify Nam Officers' Require In Board Chai Report on Recycling Preventing Export

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#### SIGNATURES

 $[{\tt See \ General \ Instruction \ F}]$ 

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

(Registrant) FIRST TRUST ENHANCED EQUITY INCOME FUND

By (Signature and Title) \* /s/ Mark R. Bradley

\_\_\_\_\_

Mark R. Bradley, President

Date July 11, 2013

<sup>\*</sup> Print the name and title of each signing officer under his or her signature.