

FIRST TRUST ENHANCED EQUITY INCOME FUND
Form N-PX
July 24, 2012

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, 2011 - June 30, 2012

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

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

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

Item 1. Proxy Voting Record

| Company Name | CUSIP | Meeting Date | Proposal |
|--|-----------|--------------|---|
| Horizon Technology Finance Corporation | 44045A102 | 12-Jul-11 | Approve Sale of Common Shares Below Net Asset Value |
| Vodafone Group plc | G93882135 | 26-Jul-11 | Accept Financial Statements and Statutory Reports |
| Vodafone Group plc | G93882135 | 26-Jul-11 | Elect Gerard Kleisterlee as Director |
| Vodafone Group plc | G93882135 | 26-Jul-11 | Re-elect John Buchanan as Director |
| Vodafone Group plc | G93882135 | 26-Jul-11 | Re-elect Vittorio Colao as Director |
| Vodafone Group plc | G93882135 | 26-Jul-11 | Re-elect Michel Combes as Director |
| Vodafone Group plc | G93882135 | 26-Jul-11 | Re-elect Andy Halford as Director |
| Vodafone Group plc | G93882135 | 26-Jul-11 | Re-elect Stephen Pusey as Director |
| Vodafone Group plc | G93882135 | 26-Jul-11 | Elect Renee James as Director |
| Vodafone Group plc | G93882135 | 26-Jul-11 | Re-elect Alan Jebson as Director |
| Vodafone Group plc | G93882135 | 26-Jul-11 | Re-elect Samuel Jonah as Director |
| Vodafone Group plc | G93882135 | 26-Jul-11 | Re-elect Nick Land as Director |
| Vodafone Group plc | G93882135 | 26-Jul-11 | Re-elect Anne Lauvergeon as Director |
| Vodafone Group plc | G93882135 | 26-Jul-11 | Re-elect Luc Vandavelde as Director |
| Vodafone Group plc | G93882135 | 26-Jul-11 | Re-elect Anthony Watson as Director |
| Vodafone Group plc | G93882135 | 26-Jul-11 | Re-elect Philip Yea as Director |
| Vodafone Group plc | G93882135 | 26-Jul-11 | Approve Final Dividend |
| Vodafone Group plc | G93882135 | 26-Jul-11 | Approve Remuneration Report |
| Vodafone Group plc | G93882135 | 26-Jul-11 | Reappoint Deloitte LLP as Auditors |
| Vodafone Group plc | G93882135 | 26-Jul-11 | Authorise Audit Committee to Fix Remuneration of Auditors |
| Vodafone Group plc | G93882135 | 26-Jul-11 | Authorise Issue of Equity with Pre-emptive Rights |
| Vodafone Group plc | G93882135 | 26-Jul-11 | Authorise Issue of Equity without Pre-emptive Rights |
| Vodafone Group plc | G93882135 | 26-Jul-11 | Authorise Market Purchase |
| Vodafone Group plc | G93882135 | 26-Jul-11 | Authorise the Company to Call EGM with Two Weeks' Notice |
| Apollo Investment Corporation | 03761U106 | 02-Aug-11 | Elect Director Frank C. Puleo |
| Apollo Investment Corporation | 03761U106 | 02-Aug-11 | Elect Director Carl Spielvogel |
| Apollo Investment Corporation | 03761U106 | 02-Aug-11 | Elect Director Jeanette Loeb |
| Apollo Investment Corporation | 03761U106 | 02-Aug-11 | Ratify Auditors |
| Apollo Investment Corporation | 03761U106 | 02-Aug-11 | Approve Sale of Common Shares Below Net Asset Value |
| Microchip Technology Incorporated | 595017104 | 19-Aug-11 | Elect Director Steve Sanghi |
| Microchip Technology Incorporated | 595017104 | 19-Aug-11 | Elect Director Albert J. Hugo-Martinez |
| Microchip Technology Incorporated | 595017104 | 19-Aug-11 | Elect Director L.B. Day |
| Microchip Technology Incorporated | 595017104 | 19-Aug-11 | Elect Director Matthew W. Chapman |
| Microchip Technology Incorporated | 595017104 | 19-Aug-11 | Elect Director Wade F. Meyercord |

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| Microchip Technology Incorporated | 595017104 | 19-Aug-11 | Amend Executive Incentive Bonus Plan |
| Microchip Technology Incorporated | 595017104 | 19-Aug-11 | Ratify Auditors |
| Microchip Technology Incorporated | 595017104 | 19-Aug-11 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Microchip Technology Incorporated | 595017104 | 19-Aug-11 | Advisory Vote on Say on Pay Frequency |
| Oracle Corporation | 68389X105 | 12-Oct-11 | Elect Director Jeffrey S. Berg |
| Oracle Corporation | 68389X105 | 12-Oct-11 | Elect Director H. Raymond Bingham |
| Oracle Corporation | 68389X105 | 12-Oct-11 | Elect Director Michael J. Boskin |
| Oracle Corporation | 68389X105 | 12-Oct-11 | Elect Director Safra A. Catz |
| Oracle Corporation | 68389X105 | 12-Oct-11 | Elect Director Bruce R. Chizen |
| Oracle Corporation | 68389X105 | 12-Oct-11 | Elect Director George H. Conrades |
| Oracle Corporation | 68389X105 | 12-Oct-11 | Elect Director Lawrence J. Ellison |
| Oracle Corporation | 68389X105 | 12-Oct-11 | Elect Director Hector Garcia-Molina |
| Oracle Corporation | 68389X105 | 12-Oct-11 | Elect Director Jeffrey O. Henley |
| Oracle Corporation | 68389X105 | 12-Oct-11 | Elect Director Mark V. Hurd |
| Oracle Corporation | 68389X105 | 12-Oct-11 | Elect Director Donald L. Lucas |
| Oracle Corporation | 68389X105 | 12-Oct-11 | Director Naomi O. Seligman |
| Oracle Corporation | 68389X105 | 12-Oct-11 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Oracle Corporation | 68389X105 | 12-Oct-11 | Advisory Vote on Say on Pay Frequency |
| Oracle Corporation | 68389X105 | 12-Oct-11 | Ratify Auditors |
| Oracle Corporation | 68389X105 | 12-Oct-11 | Stock Retention/Holding Period |
| Microsoft Corporation | 594918104 | 15-Nov-11 | Elect Director Steven A. Ballmer |
| Microsoft Corporation | 594918104 | 15-Nov-11 | Elect Director Dina Dublon |
| Microsoft Corporation | 594918104 | 15-Nov-11 | Elect Director William H. Gates, III |
| Microsoft Corporation | 594918104 | 15-Nov-11 | Elect Director Raymond V. Gilmartin |
| Microsoft Corporation | 594918104 | 15-Nov-11 | Elect Director Reed Hastings |
| Microsoft Corporation | 594918104 | 15-Nov-11 | Elect Director Maria M. Klawe |
| Microsoft Corporation | 594918104 | 15-Nov-11 | Elect Director David F. Marquardt |
| Microsoft Corporation | 594918104 | 15-Nov-11 | Elect Director Charles H. Noski |
| Microsoft Corporation | 594918104 | 15-Nov-11 | Elect Director Helmut Panke |
| Microsoft Corporation | 594918104 | 15-Nov-11 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Microsoft Corporation | 594918104 | 15-Nov-11 | Advisory Vote on Say on Pay Frequency |
| Microsoft Corporation | 594918104 | 15-Nov-11 | Ratify Auditors |
| Microsoft Corporation | 594918104 | 15-Nov-11 | Amend Bylaws to Establish a Board Committee on Environmental Sustainability |
| Cisco Systems, Inc. | 17275R102 | 07-Dec-11 | Elect Director Carol A. Bartz |
| Cisco Systems, Inc. | 17275R102 | 07-Dec-11 | Elect Director M. Michele Burns |
| Cisco Systems, Inc. | 17275R102 | 07-Dec-11 | Elect Director Michael D. Capellas |
| Cisco Systems, Inc. | 17275R102 | 07-Dec-11 | Elect Director Larry R. Carter |
| Cisco Systems, Inc. | 17275R102 | 07-Dec-11 | Elect Director John T. Chambers |
| Cisco Systems, Inc. | 17275R102 | 07-Dec-11 | Elect Director Brian L. Halla |
| Cisco Systems, Inc. | 17275R102 | 07-Dec-11 | Elect Director John L. Hennessy |
| Cisco Systems, Inc. | 17275R102 | 07-Dec-11 | Elect Director Richard M. Kovacevich |
| Cisco Systems, Inc. | 17275R102 | 07-Dec-11 | Elect Director Roderick C. McGeary |
| Cisco Systems, Inc. | 17275R102 | 07-Dec-11 | Elect Director Arun Sarin |
| Cisco Systems, Inc. | 17275R102 | 07-Dec-11 | Elect Director Steven M. West |
| Cisco Systems, Inc. | 17275R102 | 07-Dec-11 | Elect Director Jerry Yang |
| Cisco Systems, Inc. | 17275R102 | 07-Dec-11 | Amend Omnibus Stock Plan |
| Cisco Systems, Inc. | 17275R102 | 07-Dec-11 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Cisco Systems, Inc. | 17275R102 | 07-Dec-11 | Advisory Vote on Say on Pay Frequency |

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| Cisco Systems, Inc. | 17275R102 | 07-Dec-11 | Ratify Auditors |
| Cisco Systems, Inc. | 17275R102 | 07-Dec-11 | Amend Bylaws to Establish a Board Committee on Environmental Sustainability |
| Cisco Systems, Inc. | 17275R102 | 07-Dec-11 | Report on Internet Fragmentation |
| Cisco Systems, Inc. | 17275R102 | 07-Dec-11 | Stock Retention/Holding Period |
| Emerson Electric Co. | 291011104 | 07-Feb-12 | Elect Director C. Fernandez G. |
| Emerson Electric Co. | 291011104 | 07-Feb-12 | Elect Director A.F. Golden |
| Emerson Electric Co. | 291011104 | 07-Feb-12 | Elect Director W.R. Johnson |
| Emerson Electric Co. | 291011104 | 07-Feb-12 | Elect Director J.B. Menzer |
| Emerson Electric Co. | 291011104 | 07-Feb-12 | Elect Director A.A. Busch, III |
| Emerson Electric Co. | 291011104 | 07-Feb-12 | Elect Director R.I. Ridgway |
| Emerson Electric Co. | 291011104 | 07-Feb-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Emerson Electric Co. | 291011104 | 07-Feb-12 | Ratify Auditors |
| Emerson Electric Co. | 291011104 | 07-Feb-12 | Report on Sustainability |
| Emerson Electric Co. | 291011104 | 07-Feb-12 | Declassify the Board of Directors |
| Accenture plc | G1151C101 | 09-Feb-12 | Accept Financial Statements and Statutory Reports |
| Accenture plc | G1151C101 | 09-Feb-12 | Reelect Dina Dublon as a Director |
| Accenture plc | G1151C101 | 09-Feb-12 | Reelect William D. Green as a Director |
| Accenture plc | G1151C101 | 09-Feb-12 | Reelect Nobuyuki Idei as a Director |
| Accenture plc | G1151C101 | 09-Feb-12 | Reelect Marjorie Magner as a Director |
| Accenture plc | G1151C101 | 09-Feb-12 | Approve Auditors and Authorize Board to Fix Their Remuneration |
| Accenture plc | G1151C101 | 09-Feb-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Accenture plc | G1151C101 | 09-Feb-12 | Declassify the Board of Directors |
| Accenture plc | G1151C101 | 09-Feb-12 | Authorize the Holding of the 2013 AGM at a Location Outside Ireland |
| Accenture plc | G1151C101 | 09-Feb-12 | Authorize Open-Market Purchases of Class A Ordinary Shares |
| Accenture plc | G1151C101 | 09-Feb-12 | Determine the Price Range at which Accenture Plc can Re-issue Shares that it Acquires as Treasury Stock |

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| Apple Inc. | 037833100 | 23-Feb-12 | Elect Director William V. Campbell |
| Apple Inc. | 037833100 | 23-Feb-12 | Elect Director Timothy D. Cook |
| Apple Inc. | 037833100 | 23-Feb-12 | Elect Director Millard S. Drexler |
| Apple Inc. | 037833100 | 23-Feb-12 | Elect Director Al Gore |
| Apple Inc. | 037833100 | 23-Feb-12 | Elect Director Robert A. Iger |
| Apple Inc. | 037833100 | 23-Feb-12 | Elect Director Andrea Jung |
| Apple Inc. | 037833100 | 23-Feb-12 | Elect Director Arthur D. Levinson |
| Apple Inc. | 037833100 | 23-Feb-12 | Elect Director Ronald D. Sugar |
| Apple Inc. | 037833100 | 23-Feb-12 | Ratify Auditors |
| Apple Inc. | 037833100 | 23-Feb-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Apple Inc. | 037833100 | 23-Feb-12 | Prepare Conflict of Interest Report |
| Apple Inc. | 037833100 | 23-Feb-12 | Advisory Vote to Ratify Directors' Compensation |
| Apple Inc. | 037833100 | 23-Feb-12 | Report on Political Contributions |
| Apple Inc. | 037833100 | 23-Feb-12 | Require a Majority Vote for the Election of Directors |
| Novartis AG | H5820Q150 | 23-Feb-12 | Accept Financial Statements and Statutory Reports |

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| Novartis AG | H5820Q150 | 23-Feb-12 | Approve Discharge of Board and Senior Management |
| Novartis AG | H5820Q150 | 23-Feb-12 | Approve Allocation of Income and Dividends of CHF 2.25 per Share |
| Novartis AG | H5820Q150 | 23-Feb-12 | Approve CHF 19.7 Million Reduction in Share Capital via Cancellation of Repurchased Shares |
| Novartis AG | H5820Q150 | 23-Feb-12 | Reelect Sikrant Datar as Director |
| Novartis AG | H5820Q150 | 23-Feb-12 | Reelect Andreas von Planta as Director |
| Novartis AG | H5820Q150 | 23-Feb-12 | Reelect Wendelin Wiedeking as Director |
| Novartis AG | H5820Q150 | 23-Feb-12 | Reelect William Brody as Director |
| Novartis AG | H5820Q150 | 23-Feb-12 | Reelect Rolf Zinkernagel as Director |
| Novartis AG | H5820Q150 | 23-Feb-12 | Elect Dimitri Azar as Director |
| Novartis AG | H5820Q150 | 23-Feb-12 | Ratify PricewaterhouseCoopers as Auditors |
| Novartis AG | H5820Q150 | 23-Feb-12 | Additional And/or Counter-proposals Presented At The Meeting |
| QUALCOMM Incorporated | 747525103 | 06-Mar-12 | Elect Director Barbara T. Alexander |
| QUALCOMM Incorporated | 747525103 | 06-Mar-12 | Elect Director Stephen M. Bennett |
| QUALCOMM Incorporated | 747525103 | 06-Mar-12 | Elect Director Donald G. Cruickshank |
| QUALCOMM Incorporated | 747525103 | 06-Mar-12 | Elect Director Raymond V. Dittamore |
| QUALCOMM Incorporated | 747525103 | 06-Mar-12 | Elect Director Thomas W. Horton |
| QUALCOMM Incorporated | 747525103 | 06-Mar-12 | Elect Director Paul E. Jacobs |
| QUALCOMM Incorporated | 747525103 | 06-Mar-12 | Elect Director Robert E. Kahn |
| QUALCOMM Incorporated | 747525103 | 06-Mar-12 | Elect Director Sherry Lansing |
| QUALCOMM Incorporated | 747525103 | 06-Mar-12 | Elect Director Duane A. Nelles |
| QUALCOMM Incorporated | 747525103 | 06-Mar-12 | Elect Director Francisco Ros |
| QUALCOMM Incorporated | 747525103 | 06-Mar-12 | Elect Director Brent Scowcroft |
| QUALCOMM Incorporated | 747525103 | 06-Mar-12 | Elect Director Marc I. Stern |
| QUALCOMM Incorporated | 747525103 | 06-Mar-12 | Ratify Auditors |
| QUALCOMM Incorporated | 747525103 | 06-Mar-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| QUALCOMM Incorporated | 747525103 | 06-Mar-12 | Eliminate Provision Relating to Plurality Voting for the Election of Directors |
| Covidien Public Limited Company | G2554F105 | 13-Mar-12 | Elect Director Jose E. Almeida |
| Covidien Public Limited Company | G2554F105 | 13-Mar-12 | Elect Director Craig Arnold |
| Covidien Public Limited Company | G2554F105 | 13-Mar-12 | Elect Director Robert H. Brust |
| Covidien Public Limited Company | G2554F105 | 13-Mar-12 | Elect Director John M. Connors, Jr |
| Covidien Public Limited Company | G2554F105 | 13-Mar-12 | Elect Director Christopher J. Coughlin |
| Covidien Public Limited Company | G2554F105 | 13-Mar-12 | Elect Director Timothy M. Donahue |
| Covidien Public Limited Company | G2554F105 | 13-Mar-12 | Elect Director Randall J. Hogan, III |
| Covidien Public Limited Company | G2554F105 | 13-Mar-12 | Elect Director Martin D. Madaus |
| Covidien Public Limited Company | G2554F105 | 13-Mar-12 | Elect Director Dennis H. Reilley |
| Covidien Public Limited Company | G2554F105 | 13-Mar-12 | Elect Director Joseph A. Zaccagnino |
| Covidien Public Limited Company | G2554F105 | 13-Mar-12 | Approve Auditors and Authorize Board to Fix Their Remuneration |
| Covidien Public Limited Company | G2554F105 | 13-Mar-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Covidien Public Limited Company | G2554F105 | 13-Mar-12 | Authorize Open-Market Purchases of Ordinary Shares |
| Covidien Public Limited Company | G2554F105 | 13-Mar-12 | Authorize the Price Range at which the Company can Reissue Shares that it holds as Treasury Shares |
| Covidien Public Limited Company | G2554F105 | 13-Mar-12 | Amend Articles of Association to Provide for Escheatment under U.S. |

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| Company Name | Identifier | Date | Action |
|---|------------|-----------|---|
| Covidien Public Limited Company | G2554F105 | 13-Mar-12 | Law Amend Articles of Association to Allow Board to Declare Non-Cash Dividends |
| The Walt Disney Company | 254687106 | 13-Mar-12 | Elect Director Susan E. Arnold |
| The Walt Disney Company | 254687106 | 13-Mar-12 | Elect Director John S. Chen |
| The Walt Disney Company | 254687106 | 13-Mar-12 | Elect Director Judith L. Estrin |
| The Walt Disney Company | 254687106 | 13-Mar-12 | Elect Director Robert A. Iger |
| The Walt Disney Company | 254687106 | 13-Mar-12 | Elect Director Fred H. Langhammer |
| The Walt Disney Company | 254687106 | 13-Mar-12 | Elect Director Aylwin B. Lewis |
| The Walt Disney Company | 254687106 | 13-Mar-12 | Elect Director Monica C. Lozano |
| The Walt Disney Company | 254687106 | 13-Mar-12 | Elect Director Robert W. Matschullat |
| The Walt Disney Company | 254687106 | 13-Mar-12 | Elect Director Sheryl Sandberg |
| The Walt Disney Company | 254687106 | 13-Mar-12 | Elect Director Orin C. Smith |
| The Walt Disney Company | 254687106 | 13-Mar-12 | Ratify Auditors |
| The Walt Disney Company | 254687106 | 13-Mar-12 | Amend Omnibus Stock Plan |
| The Walt Disney Company | 254687106 | 13-Mar-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Agilent Technologies, Inc. | 00846U101 | 21-Mar-12 | Elect Director Robert J. Herbold |
| Agilent Technologies, Inc. | 00846U101 | 21-Mar-12 | Elect Director Koh Boon Hwee |
| Agilent Technologies, Inc. | 00846U101 | 21-Mar-12 | Elect Director William P. Sullivan |
| Agilent Technologies, Inc. | 00846U101 | 21-Mar-12 | Ratify Auditors |
| Agilent Technologies, Inc. | 00846U101 | 21-Mar-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Hewlett-Packard Company | 428236103 | 21-Mar-12 | Elect Director Marc L. Andreessen |
| Hewlett-Packard Company | 428236103 | 21-Mar-12 | Elect Director Shumeet Banerji |
| Hewlett-Packard Company | 428236103 | 21-Mar-12 | Elect Director Rajiv L. Gupta |
| Hewlett-Packard Company | 428236103 | 21-Mar-12 | Elect Director John H. Hammergren |
| Hewlett-Packard Company | 428236103 | 21-Mar-12 | Elect Director Raymond J. Lane |
| Hewlett-Packard Company | 428236103 | 21-Mar-12 | Elect Director Ann M. Livermore |
| Hewlett-Packard Company | 428236103 | 21-Mar-12 | Elect Director G. M. Reiner |
| Hewlett-Packard Company | 428236103 | 21-Mar-12 | Elect Director Patricia F. Russo |
| Hewlett-Packard Company | 428236103 | 21-Mar-12 | Elect Director G. Kennedy Thompson |
| Hewlett-Packard Company | 428236103 | 21-Mar-12 | Elect Director Margaret C. Whitman |
| Hewlett-Packard Company | 428236103 | 21-Mar-12 | Elect Director Ralph V. Whitworth |
| Hewlett-Packard Company | 428236103 | 21-Mar-12 | Ratify Auditors |
| Hewlett-Packard Company | 428236103 | 21-Mar-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Hewlett-Packard Company | 428236103 | 21-Mar-12 | Adopt Retention Ratio for Executives |
| The Bank of New York Mellon Corporation | 064058100 | 10-Apr-12 | Elect Director Ruth E. Bruch |
| The Bank of New York Mellon Corporation | 064058100 | 10-Apr-12 | Elect Director Nicholas M. Donofrio |
| The Bank of New York Mellon Corporation | 064058100 | 10-Apr-12 | Elect Director Gerald L. Hassell |
| The Bank of New York Mellon Corporation | 064058100 | 10-Apr-12 | Elect Director Edmund F. Kelly |
| The Bank of New York Mellon Corporation | 064058100 | 10-Apr-12 | Elect Director Richard J. Kogan |
| The Bank of New York Mellon Corporation | 064058100 | 10-Apr-12 | Elect Director Michael J. Kowalski |
| The Bank of New York Mellon Corporation | 064058100 | 10-Apr-12 | Elect Director John A. Luke, Jr. |
| The Bank of New York Mellon Corporation | 064058100 | 10-Apr-12 | Elect Director Mark A. Nordenberg |
| The Bank of New York Mellon Corporation | 064058100 | 10-Apr-12 | Elect Director Catherine A. Rein |
| The Bank of New York Mellon Corporation | 064058100 | 10-Apr-12 | Elect Director William C. Richardson |
| The Bank of New York Mellon Corporation | 064058100 | 10-Apr-12 | Elect Director Samuel C. Scott, III |

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| Corporation | | | |
| The Bank of New York Mellon Corporation | 064058100 | 10-Apr-12 | Elect Director Wesley W. von Schack |
| The Bank of New York Mellon Corporation | 064058100 | 10-Apr-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| The Bank of New York Mellon Corporation | 064058100 | 10-Apr-12 | Ratify Auditors |
| The Bank of New York Mellon Corporation | 064058100 | 10-Apr-12 | Require Independent Board Chairman |
| The Bank of New York Mellon Corporation | 064058100 | 10-Apr-12 | Restore or Provide for Cumulative Voting |

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| Carnival Corporation | 143658300 | 11-Apr-12 | Reelect Micky Arison As A Director Of Carnival Corporation and As A Director Of Carnival Plc. |
| Carnival Corporation | 143658300 | 11-Apr-12 | Reelect Jonathon Band As A Director Of Carnival Corporation and As A Director Of Carnival Plc. |
| Carnival Corporation | 143658300 | 11-Apr-12 | Reelect Robert H. Dickinson As A Director Of Carnival Corporation and As A Director Of Carnival Plc. |
| Carnival Corporation | 143658300 | 11-Apr-12 | Reelect Arnold W. Donald As A Director Of Carnival Corporation and As A Director Of Carnival Plc. |
| Carnival Corporation | 143658300 | 11-Apr-12 | Reelect Pier Luigi Foschi As A Director Of Carnival Corporation and As A Director Of Carnival Plc. |
| Carnival Corporation | 143658300 | 11-Apr-12 | Reelect Howard S. Frank As A Director Of Carnival Corporation and As A Director Of Carnival Plc. |
| Carnival Corporation | 143658300 | 11-Apr-12 | Reelect Richard J. Glasier As A Director Of Carnival Corporation and As A Director Of Carnival Plc. |
| Carnival Corporation | 143658300 | 11-Apr-12 | Reelect Debra Kelly-Ennis As A Director Of Carnival Corporation and As A Director Of Carnival Plc. |
| Carnival Corporation | 143658300 | 11-Apr-12 | Reelect Modesto A. Maidique As A Director Of Carnival Corporation and As A Director Of Carnival Plc. |
| Carnival Corporation | 143658300 | 11-Apr-12 | Reelect Sir John Parker As A Director Of Carnival Corporation and As A Director Of Carnival Plc. |
| Carnival Corporation | 143658300 | 11-Apr-12 | Reelect Peter G. Ratcliffe As A Director Of Carnival Corporation and As A Director Of Carnival Plc. |
| Carnival Corporation | 143658300 | 11-Apr-12 | Reelect Stuart Subotnick As A Director Of Carnival Corporation and As A Director Of Carnival Plc. |
| Carnival Corporation | 143658300 | 11-Apr-12 | Reelect Laura Weil As A Director Of Carnival Corporation and As A Director Of Carnival Plc. |
| Carnival Corporation | 143658300 | 11-Apr-12 | Reelect Randall J. Weisenburger As A Director Of Carnival Corporation and As A Director Of Carnival Plc. |
| Carnival Corporation | 143658300 | 11-Apr-12 | Reappoint The UK Firm Of PricewaterhouseCoopers LLP As Independent Auditors For Carnival |

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| | | | Plc And Ratify The U.S. Firm Of PricewaterhouseCoopers LLP As The Independent Auditor For Carnival Corporation |
| Carnival Corporation | 143658300 | 11-Apr-12 | Authorize The Audit Committee Of Carnival Plc To Fix Remuneration Of The Independent Auditors Of Carnival Plc |
| Carnival Corporation | 143658300 | 11-Apr-12 | Receive The UK Accounts And Reports Of The Directors And Auditors Of Carnival Plc For The Year Ended November 30, 2011 |
| Carnival Corporation | 143658300 | 11-Apr-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Carnival Corporation | 143658300 | 11-Apr-12 | Approve Remuneration of Executive Directors |
| Carnival Corporation | 143658300 | 11-Apr-12 | Authorize Issue of Equity with Pre-emptive Rights |
| Carnival Corporation | 143658300 | 11-Apr-12 | Authorize Issue of Equity without Pre-emptive Rights |
| Carnival Corporation | 143658300 | 11-Apr-12 | Authorize Shares for Market Purchase |
| Carnival Corporation | 143658300 | 11-Apr-12 | Report on Political Contributions |
| Schlumberger Limited | 806857108 | 11-Apr-12 | Elect Director Peter L.S. Currie |
| Schlumberger Limited | 806857108 | 11-Apr-12 | Elect Director Tony Isaac |
| Schlumberger Limited | 806857108 | 11-Apr-12 | Elect Director K. Vaman Kamath |
| Schlumberger Limited | 806857108 | 11-Apr-12 | Elect Director Paal Kibsgaard |
| Schlumberger Limited | 806857108 | 11-Apr-12 | Elect Director Nikolay Kudryavtsev |
| Schlumberger Limited | 806857108 | 11-Apr-12 | Elect Director Adrian Lajous |
| Schlumberger Limited | 806857108 | 11-Apr-12 | Elect Director Michael E. Marks |
| Schlumberger Limited | 806857108 | 11-Apr-12 | Elect Director Elizabeth Moler |
| Schlumberger Limited | 806857108 | 11-Apr-12 | Elect Director Lubna S. Olayan |
| Schlumberger Limited | 806857108 | 11-Apr-12 | Elect Director Leo Rafael Reif |
| Schlumberger Limited | 806857108 | 11-Apr-12 | Elect Director Tore I. Sandvold |
| Schlumberger Limited | 806857108 | 11-Apr-12 | Elect Director Henri Seydoux |
| Schlumberger Limited | 806857108 | 11-Apr-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Schlumberger Limited | 806857108 | 11-Apr-12 | Adopt and Approve Financials and Dividends |
| Schlumberger Limited | 806857108 | 11-Apr-12 | Ratify PricewaterhouseCoopers LLP as Auditors |
| Schlumberger Limited | 806857108 | 11-Apr-12 | Amend Non-Employee Director Omnibus Stock Plan |
| PPG Industries, Inc. | 693506107 | 19-Apr-12 | Elect Director Charles E. Bunch |
| PPG Industries, Inc. | 693506107 | 19-Apr-12 | Elect Director Robert Ripp |
| PPG Industries, Inc. | 693506107 | 19-Apr-12 | Elect Director Thomas J. Usher |
| PPG Industries, Inc. | 693506107 | 19-Apr-12 | Elect Director David R. Whitwam |
| PPG Industries, Inc. | 693506107 | 19-Apr-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| PPG Industries, Inc. | 693506107 | 19-Apr-12 | Declassify the Board of Directors |
| PPG Industries, Inc. | 693506107 | 19-Apr-12 | Ratify Auditors |
| Honeywell International Inc. | 438516106 | 23-Apr-12 | Elect Director Gordon M. Bethune |
| Honeywell International Inc. | 438516106 | 23-Apr-12 | Elect Director Kevin Burke |
| Honeywell International Inc. | 438516106 | 23-Apr-12 | Elect Director Jaime Chico Pardo |
| Honeywell International Inc. | 438516106 | 23-Apr-12 | Elect Director David M. Cote |
| Honeywell International Inc. | 438516106 | 23-Apr-12 | Elect Director D. Scott Davis |
| Honeywell International Inc. | 438516106 | 23-Apr-12 | Elect Director Linnet F. Deily |
| Honeywell International Inc. | 438516106 | 23-Apr-12 | Elect Director Judd Gregg |
| Honeywell International Inc. | 438516106 | 23-Apr-12 | Elect Director Clive R. Hollick |
| Honeywell International Inc. | 438516106 | 23-Apr-12 | Elect Director George Paz |
| Honeywell International Inc. | 438516106 | 23-Apr-12 | Elect Director Bradley T. Sheares |
| Honeywell International Inc. | 438516106 | 23-Apr-12 | Ratify Auditors |

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| Honeywell International Inc. | 438516106 | 23-Apr-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Honeywell International Inc. | 438516106 | 23-Apr-12 | Require Independent Board Chairman |
| Honeywell International Inc. | 438516106 | 23-Apr-12 | Report on Political Contributions |
| International Business Machines Corporation | 459200101 | 24-Apr-12 | Elect Director Alain J.P. Belda |
| International Business Machines Corporation | 459200101 | 24-Apr-12 | Elect Director William R. Brody |
| International Business Machines Corporation | 459200101 | 24-Apr-12 | Elect Director Kenneth I. Chenault |
| International Business Machines Corporation | 459200101 | 24-Apr-12 | Elect Director Michael L. Eskew |
| International Business Machines Corporation | 459200101 | 24-Apr-12 | Elect Director David N. Farr |
| International Business Machines Corporation | 459200101 | 24-Apr-12 | Elect Director Shirley Ann Jackson |
| International Business Machines Corporation | 459200101 | 24-Apr-12 | Elect Director Andrew N. Liveris |
| International Business Machines Corporation | 459200101 | 24-Apr-12 | Elect Director W. James McNerney, Jr. |
| International Business Machines Corporation | 459200101 | 24-Apr-12 | Elect Director James W. Owens |
| International Business Machines Corporation | 459200101 | 24-Apr-12 | Elect Director Samuel J. Palmisano |
| International Business Machines Corporation | 459200101 | 24-Apr-12 | Elect Director Virginia M. Rometty |
| International Business Machines Corporation | 459200101 | 24-Apr-12 | Elect Director Joan E. Spero |
| International Business Machines Corporation | 459200101 | 24-Apr-12 | Elect Director Sidney Taurel |
| International Business Machines Corporation | 459200101 | 24-Apr-12 | Elect Director Lorenzo H. Zambrano |
| International Business Machines Corporation | 459200101 | 24-Apr-12 | Ratify Auditors |
| International Business Machines Corporation | 459200101 | 24-Apr-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| International Business Machines Corporation | 459200101 | 24-Apr-12 | Provide for Cumulative Voting |
| International Business Machines Corporation | 459200101 | 24-Apr-12 | Report on Political Contributions |
| International Business Machines Corporation | 459200101 | 24-Apr-12 | Report on Lobbying Expenses |

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| Magellan Midstream Partners, L.P. | 559080106 | 24-Apr-12 | Elect Director Robert G. Croyle |
| Magellan Midstream Partners, L.P. | 559080106 | 24-Apr-12 | Elect Director Barry R. Pearl |
| Magellan Midstream Partners, L.P. | 559080106 | 24-Apr-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Magellan Midstream Partners, L.P. | 559080106 | 24-Apr-12 | Ratify Auditors |
| MetLife, Inc. | 59156R108 | 24-Apr-12 | Elect Director John M. Keane |
| MetLife, Inc. | 59156R108 | 24-Apr-12 | Elect Director Catherine R. Kinney |
| MetLife, Inc. | 59156R108 | 24-Apr-12 | Elect Director Hugh B. Price |
| MetLife, Inc. | 59156R108 | 24-Apr-12 | Elect Director Kenton J. Sicchitano |
| MetLife, Inc. | 59156R108 | 24-Apr-12 | Ratify Auditors |
| MetLife, Inc. | 59156R108 | 24-Apr-12 | Advisory Vote to Ratify Named |

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| The PNC Financial Services Group, Inc. | 693475105 | 24-Apr-12 | Executive Officers' Compensation Elect Director Richard O. Berndt |
| The PNC Financial Services Group, Inc. | 693475105 | 24-Apr-12 | Elect Director Charles E. Bunch |
| The PNC Financial Services Group, Inc. | 693475105 | 24-Apr-12 | Elect Director Paul W. Chellgren |
| The PNC Financial Services Group, Inc. | 693475105 | 24-Apr-12 | Elect Director Kay Coles James |
| The PNC Financial Services Group, Inc. | 693475105 | 24-Apr-12 | Elect Director Richard B. Kelson |
| The PNC Financial Services Group, Inc. | 693475105 | 24-Apr-12 | Elect Director Bruce C. Lindsay |
| The PNC Financial Services Group, Inc. | 693475105 | 24-Apr-12 | Elect Director Anthony A. Massaro |
| The PNC Financial Services Group, Inc. | 693475105 | 24-Apr-12 | Elect Director Jane G. Pepper |
| The PNC Financial Services Group, Inc. | 693475105 | 24-Apr-12 | Elect Director James E. Rohr |
| The PNC Financial Services Group, Inc. | 693475105 | 24-Apr-12 | Elect Director Donald J. Shepard |
| The PNC Financial Services Group, Inc. | 693475105 | 24-Apr-12 | Elect Director Lorene K. Steffes |
| The PNC Financial Services Group, Inc. | 693475105 | 24-Apr-12 | Elect Director Dennis F. Strigl |
| The PNC Financial Services Group, Inc. | 693475105 | 24-Apr-12 | Elect Director Thomas J. Usher |
| The PNC Financial Services Group, Inc. | 693475105 | 24-Apr-12 | Elect Director George H. Walls, Jr. |
| The PNC Financial Services Group, Inc. | 693475105 | 24-Apr-12 | Elect Director Helge H. Wehmeier |
| The PNC Financial Services Group, Inc. | 693475105 | 24-Apr-12 | Ratify Auditors |
| The PNC Financial Services Group, Inc. | 693475105 | 24-Apr-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Wells Fargo & Company | 949746101 | 24-Apr-12 | Elect Director John D. Baker, II |
| Wells Fargo & Company | 949746101 | 24-Apr-12 | Elect Director Elaine L. Chao |
| Wells Fargo & Company | 949746101 | 24-Apr-12 | Elect Director John S. Chen |
| Wells Fargo & Company | 949746101 | 24-Apr-12 | Elect Director Lloyd H. Dean |
| Wells Fargo & Company | 949746101 | 24-Apr-12 | Elect Director Susan E. Engel |
| Wells Fargo & Company | 949746101 | 24-Apr-12 | Elect Director Enrique Hernandez, Jr. |
| Wells Fargo & Company | 949746101 | 24-Apr-12 | Elect Director Donald M. James |
| Wells Fargo & Company | 949746101 | 24-Apr-12 | Elect Director Cynthia H. Milligan |
| Wells Fargo & Company | 949746101 | 24-Apr-12 | Elect Director Nicholas G. Moore |
| Wells Fargo & Company | 949746101 | 24-Apr-12 | Elect Director Federico F. Pena |
| Wells Fargo & Company | 949746101 | 24-Apr-12 | Elect Director Philip J. Quigley |
| Wells Fargo & Company | 949746101 | 24-Apr-12 | Elect Director Judith M. Runstad |
| Wells Fargo & Company | 949746101 | 24-Apr-12 | Elect Director Stephen W. Sanger |
| Wells Fargo & Company | 949746101 | 24-Apr-12 | Elect Director John G. Stumpf |
| Wells Fargo & Company | 949746101 | 24-Apr-12 | Elect Director Susan G. Swenson |
| Wells Fargo & Company | 949746101 | 24-Apr-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Wells Fargo & Company | 949746101 | 24-Apr-12 | Ratify Auditors |
| Wells Fargo & Company | 949746101 | 24-Apr-12 | Require Independent Board Chairman |
| Wells Fargo & Company | 949746101 | 24-Apr-12 | Provide for Cumulative Voting |
| Wells Fargo & Company | 949746101 | 24-Apr-12 | Adopt Proxy Access Right |
| Wells Fargo & Company | 949746101 | 24-Apr-12 | Require Audit Committee Review and Report on Controls Related to Loans, Foreclosure and Securitizations |
| E. I. du Pont de Nemours and | 263534109 | 25-Apr-12 | Elect Director Lamberto Andreotti |

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| Company | | | |
| E. I. du Pont de Nemours and Company | 263534109 | 25-Apr-12 | Elect Director Richard H. Brown |
| E. I. du Pont de Nemours and Company | 263534109 | 25-Apr-12 | Elect Director Robert A. Brown |
| E. I. du Pont de Nemours and Company | 263534109 | 25-Apr-12 | Elect Director Bertrand P. Collomb |
| E. I. du Pont de Nemours and Company | 263534109 | 25-Apr-12 | Elect Director Curtis J. Crawford |
| E. I. du Pont de Nemours and Company | 263534109 | 25-Apr-12 | Elect Director Alexander M. Cutler |
| E. I. du Pont de Nemours and Company | 263534109 | 25-Apr-12 | Elect Director Eleuthere I. Du Pont |
| E. I. du Pont de Nemours and Company | 263534109 | 25-Apr-12 | Elect Director Marillyn A. Hewson |
| E. I. du Pont de Nemours and Company | 263534109 | 25-Apr-12 | Elect Director Lois D. Juliber |
| E. I. du Pont de Nemours and Company | 263534109 | 25-Apr-12 | Elect Director Ellen J. Kullman |
| E. I. du Pont de Nemours and Company | 263534109 | 25-Apr-12 | Elect Director Lee M. Thomas |
| E. I. du Pont de Nemours and Company | 263534109 | 25-Apr-12 | Ratify Auditors |
| E. I. du Pont de Nemours and Company | 263534109 | 25-Apr-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| E. I. du Pont de Nemours and Company | 263534109 | 25-Apr-12 | Require Independent Board Chairman |
| E. I. du Pont de Nemours and Company | 263534109 | 25-Apr-12 | Report on Pay Disparity |
| General Electric Company | 369604103 | 25-Apr-12 | Elect Director W. Geoffrey Beattie |
| General Electric Company | 369604103 | 25-Apr-12 | Elect Director James I. Cash, Jr. |
| General Electric Company | 369604103 | 25-Apr-12 | Elect Director Ann M. Fudge |
| General Electric Company | 369604103 | 25-Apr-12 | Elect Director Susan Hockfield |
| General Electric Company | 369604103 | 25-Apr-12 | Elect Director Jeffrey R. Immelt |
| General Electric Company | 369604103 | 25-Apr-12 | Elect Director Andrea Jung |
| General Electric Company | 369604103 | 25-Apr-12 | Elect Director Alan G. Lafley |
| General Electric Company | 369604103 | 25-Apr-12 | Elect Director Robert W. Lane |
| General Electric Company | 369604103 | 25-Apr-12 | Elect Director Ralph S. Larsen |
| General Electric Company | 369604103 | 25-Apr-12 | Elect Director Rochelle B. Lazarus |
| General Electric Company | 369604103 | 25-Apr-12 | Elect Director James J. Mulva |
| General Electric Company | 369604103 | 25-Apr-12 | Elect Director Sam Nunn |
| General Electric Company | 369604103 | 25-Apr-12 | Elect Director Roger S. Penske |
| General Electric Company | 369604103 | 25-Apr-12 | Elect Director Robert J. Swieringa |
| General Electric Company | 369604103 | 25-Apr-12 | Elect Director James S. Tisch |
| General Electric Company | 369604103 | 25-Apr-12 | Elect Director Douglas A. Warner, III |
| General Electric Company | 369604103 | 25-Apr-12 | Ratify Auditors |
| General Electric Company | 369604103 | 25-Apr-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| General Electric Company | 369604103 | 25-Apr-12 | Amend Omnibus Stock Plan |
| General Electric Company | 369604103 | 25-Apr-12 | Approve Material Terms of Senior Officer Performance Goals |
| General Electric Company | 369604103 | 25-Apr-12 | Provide for Cumulative Voting |
| General Electric Company | 369604103 | 25-Apr-12 | Phase Out Nuclear Activities |
| General Electric Company | 369604103 | 25-Apr-12 | Require Independent Board Chairman |
| General Electric Company | 369604103 | 25-Apr-12 | Provide Right to Act by Written Consent |
| Marathon Oil Corporation | 565849106 | 25-Apr-12 | Elect Director Gregory H. Boyce |
| Marathon Oil Corporation | 565849106 | 25-Apr-12 | Elect Director Pierre Brondeau |
| Marathon Oil Corporation | 565849106 | 25-Apr-12 | Elect Director Clarence P. Cazalot, Jr. |
| Marathon Oil Corporation | 565849106 | 25-Apr-12 | Elect Director Linda Z. Cook |

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| Marathon Oil Corporation | 565849106 | 25-Apr-12 | Elect Director Shirley Ann Jackson |
| Marathon Oil Corporation | 565849106 | 25-Apr-12 | Elect Director Philip Lader |
| Marathon Oil Corporation | 565849106 | 25-Apr-12 | Elect Director Michael E. J. Phelps |
| Marathon Oil Corporation | 565849106 | 25-Apr-12 | Elect Director Dennis H. Reilley |
| Marathon Oil Corporation | 565849106 | 25-Apr-12 | Ratify Auditors |
| Marathon Oil Corporation | 565849106 | 25-Apr-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Marathon Oil Corporation | 565849106 | 25-Apr-12 | Approve Omnibus Stock Plan |

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| The Coca-Cola Company | 191216100 | 25-Apr-12 | Elect Director Herbert A. Allen |
| The Coca-Cola Company | 191216100 | 25-Apr-12 | Elect Director Ronald W. Allen |
| The Coca-Cola Company | 191216100 | 25-Apr-12 | Elect Director Howard G. Buffett |
| The Coca-Cola Company | 191216100 | 25-Apr-12 | Elect Director Richard M. Daley |
| The Coca-Cola Company | 191216100 | 25-Apr-12 | Elect Director Barry Diller |
| The Coca-Cola Company | 191216100 | 25-Apr-12 | Elect Director Evan G. Greenberg |
| The Coca-Cola Company | 191216100 | 25-Apr-12 | Elect Director Alexis M. Herman |
| The Coca-Cola Company | 191216100 | 25-Apr-12 | Elect Director Muhtar Kent |
| The Coca-Cola Company | 191216100 | 25-Apr-12 | Elect Director Donald R. Keough |
| The Coca-Cola Company | 191216100 | 25-Apr-12 | Elect Director Robert A. Kotick |
| The Coca-Cola Company | 191216100 | 25-Apr-12 | Elect Director Maria Elena Lagomasino |
| The Coca-Cola Company | 191216100 | 25-Apr-12 | Elect Director Donald F. McHenry |
| The Coca-Cola Company | 191216100 | 25-Apr-12 | Elect Director Sam Nunn |
| The Coca-Cola Company | 191216100 | 25-Apr-12 | Elect Director James D. Robinson, III |
| The Coca-Cola Company | 191216100 | 25-Apr-12 | Elect Director Peter V. Ueberroth |
| The Coca-Cola Company | 191216100 | 25-Apr-12 | Elect Director Jacob Wallenberg |
| The Coca-Cola Company | 191216100 | 25-Apr-12 | Elect Director James B. Williams |
| The Coca-Cola Company | 191216100 | 25-Apr-12 | Ratify Auditors |
| The Coca-Cola Company | 191216100 | 25-Apr-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Pfizer Inc. | 717081103 | 26-Apr-12 | Elect Director Dennis A. Ausiello |
| Pfizer Inc. | 717081103 | 26-Apr-12 | Elect Director M. Anthony Burns |
| Pfizer Inc. | 717081103 | 26-Apr-12 | Elect Director W. Don Cornwell |
| Pfizer Inc. | 717081103 | 26-Apr-12 | Elect Director Frances D. Fergusson |
| Pfizer Inc. | 717081103 | 26-Apr-12 | Elect Director William H. Gray, III |
| Pfizer Inc. | 717081103 | 26-Apr-12 | Elect Director Helen H. Hobbs |
| Pfizer Inc. | 717081103 | 26-Apr-12 | Elect Director Constance J. Horner |
| Pfizer Inc. | 717081103 | 26-Apr-12 | Elect Director James M. Kilts |
| Pfizer Inc. | 717081103 | 26-Apr-12 | Elect Director George A. Lorch |
| Pfizer Inc. | 717081103 | 26-Apr-12 | Elect Director John P. Mascotte |
| Pfizer Inc. | 717081103 | 26-Apr-12 | Elect Director Suzanne Nora Johnson |
| Pfizer Inc. | 717081103 | 26-Apr-12 | Elect Director Ian C. Read |
| Pfizer Inc. | 717081103 | 26-Apr-12 | Elect Director Stephen W. Sanger |
| Pfizer Inc. | 717081103 | 26-Apr-12 | Elect Director Marc Tessier-Lavigne |
| Pfizer Inc. | 717081103 | 26-Apr-12 | Ratify Auditors |
| Pfizer Inc. | 717081103 | 26-Apr-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Pfizer Inc. | 717081103 | 26-Apr-12 | Publish Political Contributions |
| Pfizer Inc. | 717081103 | 26-Apr-12 | Provide Right to Act by Written Consent |
| Pfizer Inc. | 717081103 | 26-Apr-12 | Amend Articles/Bylaws/Charter -- Call Special Meetings |
| Pfizer Inc. | 717081103 | 26-Apr-12 | Non-Employee Director Compensation |
| AT&T Inc. | 00206R102 | 27-Apr-12 | Elect Director Randall L. Stephenson |
| AT&T Inc. | 00206R102 | 27-Apr-12 | Elect Director Gilbert F. Amelio |

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| AT&T Inc. | 00206R102 | 27-Apr-12 | Elect Director Reuben V. Anderson |
| AT&T Inc. | 00206R102 | 27-Apr-12 | Elect Director James H. Blanchard |
| AT&T Inc. | 00206R102 | 27-Apr-12 | Elect Director Jaime Chico Pardo |
| AT&T Inc. | 00206R102 | 27-Apr-12 | Elect Director James P. Kelly |
| AT&T Inc. | 00206R102 | 27-Apr-12 | Elect Director Jon C. Madonna |
| AT&T Inc. | 00206R102 | 27-Apr-12 | Elect Director John B. McCoy |
| AT&T Inc. | 00206R102 | 27-Apr-12 | Elect Director Joyce M. Roche |
| AT&T Inc. | 00206R102 | 27-Apr-12 | Elect Director Matthew K. Rose |
| AT&T Inc. | 00206R102 | 27-Apr-12 | Elect Director Laura D'Andrea Tyson |
| AT&T Inc. | 00206R102 | 27-Apr-12 | Ratification Of Appointment Of Independent Auditors. |
| AT&T Inc. | 00206R102 | 27-Apr-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| AT&T Inc. | 00206R102 | 27-Apr-12 | Provide Right to Act by Written Consent |
| AT&T Inc. | 00206R102 | 27-Apr-12 | Report on Political Contributions |
| AT&T Inc. | 00206R102 | 27-Apr-12 | Commit to Wireless Network Neutrality |
| AT&T Inc. | 00206R102 | 27-Apr-12 | Require Independent Board Chairman |
| Bristol-Myers Squibb Company | 110122108 | 01-May-12 | Elect Director Lamberto Andreotti |
| Bristol-Myers Squibb Company | 110122108 | 01-May-12 | Elect Director Lewis B. Campbell |
| Bristol-Myers Squibb Company | 110122108 | 01-May-12 | Elect Director James M. Cornelius |
| Bristol-Myers Squibb Company | 110122108 | 01-May-12 | Elect Director Louis J. Freeh |
| Bristol-Myers Squibb Company | 110122108 | 01-May-12 | Elect Director Laurie H. Glimcher |
| Bristol-Myers Squibb Company | 110122108 | 01-May-12 | Elect Director Michael Grobstein |
| Bristol-Myers Squibb Company | 110122108 | 01-May-12 | Elect Director Alan J. Lacy |
| Bristol-Myers Squibb Company | 110122108 | 01-May-12 | Elect Director Vicki L. Sato |
| Bristol-Myers Squibb Company | 110122108 | 01-May-12 | Elect Director Elliott Sigal |
| Bristol-Myers Squibb Company | 110122108 | 01-May-12 | Elect Director Gerald L. Storch |
| Bristol-Myers Squibb Company | 110122108 | 01-May-12 | Elect Director Togo D. West, Jr. |
| Bristol-Myers Squibb Company | 110122108 | 01-May-12 | Elect Director R. Sanders Williams |
| Bristol-Myers Squibb Company | 110122108 | 01-May-12 | Ratify Auditors |
| Bristol-Myers Squibb Company | 110122108 | 01-May-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Bristol-Myers Squibb Company | 110122108 | 01-May-12 | Approve Omnibus Stock Plan |
| Bristol-Myers Squibb Company | 110122108 | 01-May-12 | Provide for Cumulative Voting |
| Bristol-Myers Squibb Company | 110122108 | 01-May-12 | Report on Research Animal Care and Promotion of Testing Alternatives |
| Bristol-Myers Squibb Company | 110122108 | 01-May-12 | Provide Right to Act by Written Consent |
| EMC Corporation | 268648102 | 01-May-12 | Elect Director Michael W. Brown |
| EMC Corporation | 268648102 | 01-May-12 | Elect Director Randolph L. Cowen |
| EMC Corporation | 268648102 | 01-May-12 | Elect Director Gail Deegan |
| EMC Corporation | 268648102 | 01-May-12 | Elect Director James S. DiStasio |
| EMC Corporation | 268648102 | 01-May-12 | Elect Director John R. Egan |
| EMC Corporation | 268648102 | 01-May-12 | Elect Director Edmund F. Kelly |
| EMC Corporation | 268648102 | 01-May-12 | Elect Director Windle B. Priem |
| EMC Corporation | 268648102 | 01-May-12 | Elect Director Paul Sagan |
| EMC Corporation | 268648102 | 01-May-12 | Elect Director David N. Strohm |
| EMC Corporation | 268648102 | 01-May-12 | Elect Director Joseph M. Tucci |
| EMC Corporation | 268648102 | 01-May-12 | Ratify Auditors |
| EMC Corporation | 268648102 | 01-May-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| PepsiCo, Inc. | 713448108 | 02-May-12 | Elect Director Shona L. Brown |
| PepsiCo, Inc. | 713448108 | 02-May-12 | Elect Director Ian M. Cook |
| PepsiCo, Inc. | 713448108 | 02-May-12 | Elect Director Dina Dublon |
| PepsiCo, Inc. | 713448108 | 02-May-12 | Elect Director Victor J. Dzau |
| PepsiCo, Inc. | 713448108 | 02-May-12 | Elect Director Ray L. Hunt |
| PepsiCo, Inc. | 713448108 | 02-May-12 | Elect Director Alberto Ibarguen |
| PepsiCo, Inc. | 713448108 | 02-May-12 | Elect Director Indra K. Nooyi |
| PepsiCo, Inc. | 713448108 | 02-May-12 | Elect Director Sharon Percy Rockefeller |

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| PepsiCo, Inc. | 713448108 | 02-May-12 | Elect Director James J. Schiro |
| PepsiCo, Inc. | 713448108 | 02-May-12 | Elect Director Lloyd G. Trotter |
| PepsiCo, Inc. | 713448108 | 02-May-12 | Elect Director Daniel Vasella |
| PepsiCo, Inc. | 713448108 | 02-May-12 | Elect Director Alberto Weisser |
| PepsiCo, Inc. | 713448108 | 02-May-12 | Ratify Auditors |
| PepsiCo, Inc. | 713448108 | 02-May-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| PepsiCo, Inc. | 713448108 | 02-May-12 | Amend Omnibus Stock Plan |
| PepsiCo, Inc. | 713448108 | 02-May-12 | Report on Lobbying Payments and Policy |
| PepsiCo, Inc. | 713448108 | 02-May-12 | Establish Risk Oversight Committee |
| PepsiCo, Inc. | 713448108 | 02-May-12 | Require Independent Board Chairman |
| Solar Capital Ltd. | 83413U100 | 03-May-12 | Elect Director Michael S. Gross |
| Solar Capital Ltd. | 83413U100 | 03-May-12 | Elect Director Leonard A. Potter |
| Solar Capital Ltd. | 83413U100 | 03-May-12 | Approve Issuance of Shares Below Net Asset Value |
| St. Jude Medical, Inc. | 790849103 | 03-May-12 | Elect Director John W. Brown |
| St. Jude Medical, Inc. | 790849103 | 03-May-12 | Elect Director Daniel J. Starks |
| St. Jude Medical, Inc. | 790849103 | 03-May-12 | Amend Qualified Employee Stock Purchase Plan |
| St. Jude Medical, Inc. | 790849103 | 03-May-12 | Declassify the Board of Directors |
| St. Jude Medical, Inc. | 790849103 | 03-May-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| St. Jude Medical, Inc. | 790849103 | 03-May-12 | Ratify Auditors |

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| Starwood Hotels & Resorts Worldwide, Inc. | 85590A401 | 03-May-12 | Elect Director Frits van Paasschen |
| Starwood Hotels & Resorts Worldwide, Inc. | 85590A401 | 03-May-12 | Elect Director Bruce W. Duncan |
| Starwood Hotels & Resorts Worldwide, Inc. | 85590A401 | 03-May-12 | Elect Director Adam M. Aron |
| Starwood Hotels & Resorts Worldwide, Inc. | 85590A401 | 03-May-12 | Elect Director Charlene Barshefsky |
| Starwood Hotels & Resorts Worldwide, Inc. | 85590A401 | 03-May-12 | Elect Director Thomas E. Clarke |
| Starwood Hotels & Resorts Worldwide, Inc. | 85590A401 | 03-May-12 | Elect Director Clayton C. Daley, Jr. |
| Starwood Hotels & Resorts Worldwide, Inc. | 85590A401 | 03-May-12 | Elect Director Lizanne Galbreath |
| Starwood Hotels & Resorts Worldwide, Inc. | 85590A401 | 03-May-12 | Elect Director Eric Hippeau |
| Starwood Hotels & Resorts Worldwide, Inc. | 85590A401 | 03-May-12 | Elect Director Stephen R. Quazzo |
| Starwood Hotels & Resorts Worldwide, Inc. | 85590A401 | 03-May-12 | Elect Director Thomas O. Ryder |
| Starwood Hotels & Resorts Worldwide, Inc. | 85590A401 | 03-May-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Starwood Hotels & Resorts Worldwide, Inc. | 85590A401 | 03-May-12 | Ratify Auditors |
| United Parcel Service, Inc. | 911312106 | 03-May-12 | Elect Director F. Duane Ackerman |
| United Parcel Service, Inc. | 911312106 | 03-May-12 | Elect Director Michael J. Burns |
| United Parcel Service, Inc. | 911312106 | 03-May-12 | Elect Director D. Scott Davis |
| United Parcel Service, Inc. | 911312106 | 03-May-12 | Elect Director Stuart E. Eizenstat |
| United Parcel Service, Inc. | 911312106 | 03-May-12 | Elect Director Michael L. Eskew |
| United Parcel Service, Inc. | 911312106 | 03-May-12 | Elect Director William R. Johnson |
| United Parcel Service, Inc. | 911312106 | 03-May-12 | Elect Director Candace Kendle |
| United Parcel Service, Inc. | 911312106 | 03-May-12 | Elect Director Ann M. Livermore |

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| United Parcel Service, Inc. | 911312106 | 03-May-12 | Elect Director Rudy H.P. Markham |
| United Parcel Service, Inc. | 911312106 | 03-May-12 | Elect Director Clark T. Randt, Jr. |
| United Parcel Service, Inc. | 911312106 | 03-May-12 | Elect Director John W. Thompson |
| United Parcel Service, Inc. | 911312106 | 03-May-12 | Elect Director Carol B. Tome |
| United Parcel Service, Inc. | 911312106 | 03-May-12 | Ratify Auditors |
| United Parcel Service, Inc. | 911312106 | 03-May-12 | Approve Omnibus Stock Plan |
| United Parcel Service, Inc. | 911312106 | 03-May-12 | Amend Qualified Employee Stock Purchase Plan |
| United Parcel Service, Inc. | 911312106 | 03-May-12 | Report on Lobbying Contributions and Expenses |
| Verizon Communications Inc. | 92343V104 | 03-May-12 | Elect Director Richard L. Carrion |
| Verizon Communications Inc. | 92343V104 | 03-May-12 | Elect Director Melanie L. Healey |
| Verizon Communications Inc. | 92343V104 | 03-May-12 | Elect Director M. Frances Keeth |
| Verizon Communications Inc. | 92343V104 | 03-May-12 | Elect Director Robert W. Lane |
| Verizon Communications Inc. | 92343V104 | 03-May-12 | Elect Director Lowell C. McAdam |
| Verizon Communications Inc. | 92343V104 | 03-May-12 | Elect Director Sandra O. Moose |
| Verizon Communications Inc. | 92343V104 | 03-May-12 | Elect Director Joseph Neubauer |
| Verizon Communications Inc. | 92343V104 | 03-May-12 | Elect Director Donald T. Nicolaisen |
| Verizon Communications Inc. | 92343V104 | 03-May-12 | Elect Director Clarence Otis, Jr. |
| Verizon Communications Inc. | 92343V104 | 03-May-12 | Elect Director Hugh B. Price |
| Verizon Communications Inc. | 92343V104 | 03-May-12 | Elect Director Rodney E. Slater |
| Verizon Communications Inc. | 92343V104 | 03-May-12 | Ratify Auditors |
| Verizon Communications Inc. | 92343V104 | 03-May-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Verizon Communications Inc. | 92343V104 | 03-May-12 | Disclose Prior Government Service |
| Verizon Communications Inc. | 92343V104 | 03-May-12 | Report on Lobbying Payments and Policy |
| Verizon Communications Inc. | 92343V104 | 03-May-12 | Performance-Based and/or Time-Based Equity Awards |
| Verizon Communications Inc. | 92343V104 | 03-May-12 | Amend Articles/Bylaws/Charter -- Call Special Meetings |
| Verizon Communications Inc. | 92343V104 | 03-May-12 | Provide Right to Act by Written Consent |
| Verizon Communications Inc. | 92343V104 | 03-May-12 | Commit to Wireless Network Neutrality |
| Occidental Petroleum Corporation | 674599105 | 04-May-12 | Elect Director Spencer Abraham |
| Occidental Petroleum Corporation | 674599105 | 04-May-12 | Elect Director Howard I. Atkins |
| Occidental Petroleum Corporation | 674599105 | 04-May-12 | Elect Director Stephen I. Chazen |
| Occidental Petroleum Corporation | 674599105 | 04-May-12 | Elect Director Edward P. Djerejian |
| Occidental Petroleum Corporation | 674599105 | 04-May-12 | Elect Director John E. Feick |
| Occidental Petroleum Corporation | 674599105 | 04-May-12 | Elect Director Margaret M. Foran |
| Occidental Petroleum Corporation | 674599105 | 04-May-12 | Elect Director Carlos M. Gutierrez |
| Occidental Petroleum Corporation | 674599105 | 04-May-12 | Elect Director Ray R. Irani |
| Occidental Petroleum Corporation | 674599105 | 04-May-12 | Elect Director Avedick B. Poladian |
| Occidental Petroleum Corporation | 674599105 | 04-May-12 | Elect Director Aziz D. Syriani |
| Occidental Petroleum Corporation | 674599105 | 04-May-12 | Elect Director Rosemary Tomich |
| Occidental Petroleum Corporation | 674599105 | 04-May-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Occidental Petroleum Corporation | 674599105 | 04-May-12 | Ratify Auditors |
| Occidental Petroleum Corporation | 674599105 | 04-May-12 | Request Director Nominee with |

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| Corporation | | | Environmental Qualifications |
| International Paper Company | 460146103 | 07-May-12 | Elect Director David J. Bronczek |
| International Paper Company | 460146103 | 07-May-12 | Elect Director Ahmet C. Dorduncu |
| International Paper Company | 460146103 | 07-May-12 | Elect Director John V. Faraci |
| International Paper Company | 460146103 | 07-May-12 | Elect Director Stacey J. Mobley |
| International Paper Company | 460146103 | 07-May-12 | Elect Director Joan E. Spero |
| International Paper Company | 460146103 | 07-May-12 | Elect Director John L. Townsend, Tii |
| International Paper Company | 460146103 | 07-May-12 | Elect Director John F. Turner |
| International Paper Company | 460146103 | 07-May-12 | Elect Director William G. Walter |
| International Paper Company | 460146103 | 07-May-12 | Elect Director J. Steven Whisler |
| International Paper Company | 460146103 | 07-May-12 | Ratify Auditors |
| International Paper Company | 460146103 | 07-May-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| International Paper Company | 460146103 | 07-May-12 | Provide Right to Act by Written Consent |
| Cummins Inc. | 231021106 | 08-May-12 | Elect Director N. Thomas Linebarger |
| Cummins Inc. | 231021106 | 08-May-12 | Elect Director William I. Miller |
| Cummins Inc. | 231021106 | 08-May-12 | Elect Director Alexis M. Herman |
| Cummins Inc. | 231021106 | 08-May-12 | Elect Director Georgia R. Nelson |
| Cummins Inc. | 231021106 | 08-May-12 | Elect Director Carl Ware |
| Cummins Inc. | 231021106 | 08-May-12 | Elect Director Robert K. Herdman |
| Cummins Inc. | 231021106 | 08-May-12 | Elect Director Robert J. Bernhard |
| Cummins Inc. | 231021106 | 08-May-12 | Elect Director Franklin R. Chang Diaz |
| Cummins Inc. | 231021106 | 08-May-12 | Elect Director Stephen B. Dobbs |
| Cummins Inc. | 231021106 | 08-May-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Cummins Inc. | 231021106 | 08-May-12 | Ratify Auditors |
| Cummins Inc. | 231021106 | 08-May-12 | Approve Omnibus Stock Plan |
| Cummins Inc. | 231021106 | 08-May-12 | Amend Nonqualified Employee Stock Purchase Plan |
| Cummins Inc. | 231021106 | 08-May-12 | Provide Right to Call Special Meeting |
| Page 6 | | | |
| ConocoPhillips | 20825C104 | 09-May-12 | Elect Director Richard L. Armitage |
| ConocoPhillips | 20825C104 | 09-May-12 | Elect Director Richard H. Auchinleck |
| ConocoPhillips | 20825C104 | 09-May-12 | Elect Director James E. Copeland, Jr. |
| ConocoPhillips | 20825C104 | 09-May-12 | Elect Director Kenneth M. Duberstein |
| ConocoPhillips | 20825C104 | 09-May-12 | Elect Director Ruth R. Harkin |
| ConocoPhillips | 20825C104 | 09-May-12 | Elect Director Ryan M. Lance |
| ConocoPhillips | 20825C104 | 09-May-12 | Elect Director Mohd H. Marican |
| ConocoPhillips | 20825C104 | 09-May-12 | Elect Director Harold W. McGraw, III |
| ConocoPhillips | 20825C104 | 09-May-12 | Elect Director James J. Mulva |
| ConocoPhillips | 20825C104 | 09-May-12 | Elect Director Robert A. Niblock |
| ConocoPhillips | 20825C104 | 09-May-12 | Elect Director Harald J. Norvik |
| ConocoPhillips | 20825C104 | 09-May-12 | Elect Director William K. Reilly |
| ConocoPhillips | 20825C104 | 09-May-12 | Elect Director Victoria J. Tschinkel |
| ConocoPhillips | 20825C104 | 09-May-12 | Elect Director Kathryn C. Turner |
| ConocoPhillips | 20825C104 | 09-May-12 | Elect Director William E. Wade, Jr. |
| ConocoPhillips | 20825C104 | 09-May-12 | Ratify Auditors |
| ConocoPhillips | 20825C104 | 09-May-12 | Advisory Vote to Ratify Named |

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| ConocoPhillips | 20825C104 | 09-May-12 | Executive Officers' Compensation Adopt Policy to Address Coastal Louisiana Environmental Impacts |
| ConocoPhillips | 20825C104 | 09-May-12 | Report on Accident Risk Reduction Efforts |
| ConocoPhillips | 20825C104 | 09-May-12 | Report on Lobbying Payments and Policy |
| ConocoPhillips | 20825C104 | 09-May-12 | Adopt Quantitative GHG Goals for Products and Operations |
| ConocoPhillips | 20825C104 | 09-May-12 | Amend EEO Policy to Prohibit Discrimination based on Gender Identity |
| Philip Morris International Inc. | 718172109 | 09-May-12 | Elect Director Harold Brown |
| Philip Morris International Inc. | 718172109 | 09-May-12 | Elect Director Mathis Cabiallavetta |
| Philip Morris International Inc. | 718172109 | 09-May-12 | Elect Director Louis C. Camilleri |
| Philip Morris International Inc. | 718172109 | 09-May-12 | Elect Director J. Dudley Fishburn |
| Philip Morris International Inc. | 718172109 | 09-May-12 | Elect Director Jennifer Li |
| Philip Morris International Inc. | 718172109 | 09-May-12 | Elect Director Graham Mackay |
| Philip Morris International Inc. | 718172109 | 09-May-12 | Elect Director Sergio Marchionne |
| Philip Morris International Inc. | 718172109 | 09-May-12 | Elect Director Kalpana Morparia |
| Philip Morris International Inc. | 718172109 | 09-May-12 | Elect Director Lucio A. Noto |
| Philip Morris International Inc. | 718172109 | 09-May-12 | Elect Director Robert B. Polet |
| Philip Morris International Inc. | 718172109 | 09-May-12 | Elect Director Carlos Slim Helu |
| Philip Morris International Inc. | 718172109 | 09-May-12 | Elect Director Stephen M. Wolf |
| Philip Morris International Inc. | 718172109 | 09-May-12 | Ratify Auditors |
| Philip Morris International Inc. | 718172109 | 09-May-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Philip Morris International Inc. | 718172109 | 09-May-12 | Approve Restricted Stock Plan |
| Philip Morris International Inc. | 718172109 | 09-May-12 | Require Independent Board Chairman |
| Philip Morris International Inc. | 718172109 | 09-May-12 | Establish Ethics Committee to Review Marketing Activities |
| Regal Entertainment Group | 758766109 | 09-May-12 | Elect Director Charles E. Brymer |
| Regal Entertainment Group | 758766109 | 09-May-12 | Elect Director Michael L. Campbell |
| Regal Entertainment Group | 758766109 | 09-May-12 | Elect Director Alex Yemenidjian |
| Regal Entertainment Group | 758766109 | 09-May-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Regal Entertainment Group | 758766109 | 09-May-12 | Ratify Auditors |
| Regal Entertainment Group | 758766109 | 09-May-12 | Amend Omnibus Stock Plan |
| JPMorgan Chase & Co. | 46625h100 | 15-May-12 | Elect Director James A. Bell |
| JPMorgan Chase & Co. | 46625h100 | 15-May-12 | Elect Director Crandall C. Bowles |
| JPMorgan Chase & Co. | 46625h100 | 15-May-12 | Elect Director Stephen B. Burles |
| JPMorgan Chase & Co. | 46625h100 | 15-May-12 | Elect Director David M. Cote |
| JPMorgan Chase & Co. | 46625h100 | 15-May-12 | Elect Director James S. Crown |
| JPMorgan Chase & Co. | 46625h100 | 15-May-12 | Elect Director James Dimon |
| JPMorgan Chase & Co. | 46625h100 | 15-May-12 | Elect Director Timothy P. Flynn |
| JPMorgan Chase & Co. | 46625h100 | 15-May-12 | Elect Director Ellen V. Futter |
| JPMorgan Chase & Co. | 46625h100 | 15-May-12 | Elect Director Laban P. Jackson, |

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| JPMorgan Chase & Co. | 46625h100 | 15-May-12 | Jr. Elect Director Lee R. Raymond |
| JPMorgan Chase & Co. | 46625h100 | 15-May-12 | Elect Director William C. Weldon |
| JPMorgan Chase & Co. | 46625h100 | 15-May-12 | Ratify Auditors |
| JPMorgan Chase & Co. | 46625h100 | 15-May-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| JPMorgan Chase & Co. | 46625h100 | 15-May-12 | Affirm Political Non-Partisanship |
| JPMorgan Chase & Co. | 46625h100 | 15-May-12 | Require Independent Board Chairman |
| JPMorgan Chase & Co. | 46625h100 | 15-May-12 | Report on Loan Modifications |
| JPMorgan Chase & Co. | 46625h100 | 15-May-12 | Report on Political Contributions |
| JPMorgan Chase & Co. | 46625h100 | 15-May-12 | Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity |
| JPMorgan Chase & Co. | 46625h100 | 15-May-12 | Provide Right to Act by Written Consent |
| JPMorgan Chase & Co. | 46625h100 | 15-May-12 | Stock Retention |
| Altria Group, Inc. | 02209S103 | 17-May-12 | Elect Director Elizabeth E. Bailey |
| Altria Group, Inc. | 02209S103 | 17-May-12 | Elect Director Gerald L. Baliles |
| Altria Group, Inc. | 02209S103 | 17-May-12 | Elect Director Martin J. Barrington |
| Altria Group, Inc. | 02209S103 | 17-May-12 | Elect Director John T. Casteen III |
| Altria Group, Inc. | 02209S103 | 17-May-12 | Elect Director Dinyar S. Devitre |
| Altria Group, Inc. | 02209S103 | 17-May-12 | Elect Director Thomas F. Farrell II |
| Altria Group, Inc. | 02209S103 | 17-May-12 | Elect Director Thomas W. Jones |
| Altria Group, Inc. | 02209S103 | 17-May-12 | Elect Director W. Leo Kiely III |
| Altria Group, Inc. | 02209S103 | 17-May-12 | Elect Director Kathryn B. McQuade |
| Altria Group, Inc. | 02209S103 | 17-May-12 | Elect Director George Munoz |
| Altria Group, Inc. | 02209S103 | 17-May-12 | Elect Director Nabil Y. Sakkab |
| Altria Group, Inc. | 02209S103 | 17-May-12 | Ratify Auditors |
| Altria Group, Inc. | 02209S103 | 17-May-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Altria Group, Inc. | 02209S103 | 17-May-12 | Report on Lobbying Payments and Policy |
| Intel Corporation | 458140100 | 17-May-12 | Elect Director Charlene Barshefsky |
| Intel Corporation | 458140100 | 17-May-12 | Elect Director Andy D. Bryant |
| Intel Corporation | 458140100 | 17-May-12 | Elect Director Susan L. Decker |
| Intel Corporation | 458140100 | 17-May-12 | Elect Director John J. Donahoe |
| Intel Corporation | 458140100 | 17-May-12 | Elect Director Reed E. Hundt |
| Intel Corporation | 458140100 | 17-May-12 | Elect Director Paul S. Otellini |
| Intel Corporation | 458140100 | 17-May-12 | Elect Director James D. Plummer |
| Intel Corporation | 458140100 | 17-May-12 | Elect Director David S. Pottruck |
| Intel Corporation | 458140100 | 17-May-12 | Elect Director Frank D. Yeary |
| Intel Corporation | 458140100 | 17-May-12 | Elect Director David B. Yoffie |
| Intel Corporation | 458140100 | 17-May-12 | Ratify Auditors |
| Intel Corporation | 458140100 | 17-May-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Intel Corporation | 458140100 | 17-May-12 | Adopt Proxy Statement Reporting on Political Contributions and Advisory Vote |
| Marsh & McLennan Companies, Inc. | 571748102 | 17-May-12 | Elect Director Zachary W. Carter |
| Marsh & McLennan Companies, Inc. | 571748102 | 17-May-12 | Elect Director Brian Duperreault |
| Marsh & McLennan Companies, Inc. | 571748102 | 17-May-12 | Elect Director Oscar Fanjul |
| Marsh & McLennan Companies, Inc. | 571748102 | 17-May-12 | Elect Director H. Edward Hanway |
| Marsh & McLennan Companies, Inc. | 571748102 | 17-May-12 | Elect Director Elaine La Roche |
| Marsh & McLennan Companies, Inc. | 571748102 | 17-May-12 | Elect Director Lord Lang |
| Marsh & McLennan Companies, Inc. | 571748102 | 17-May-12 | Elect Director Steven A. Mills |

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| Inc. | | | |
| Marsh & McLennan Companies, Inc. | 571748102 | 17-May-12 | Elect Director Bruce P. Nolop |
| Marsh & McLennan Companies, Inc. | 571748102 | 17-May-12 | Elect Director Marc D. Oken |
| Marsh & McLennan Companies, Inc. | 571748102 | 17-May-12 | Elect Director Morton O. Schapiro |
| Marsh & McLennan Companies, Inc. | 571748102 | 17-May-12 | Elect Director Adele Simmons |
| Marsh & McLennan Companies, Inc. | 571748102 | 17-May-12 | Elect Director Lloyd M. Yates |
| Marsh & McLennan Companies, Inc. | 571748102 | 17-May-12 | Elect Director R. David Yost |
| Marsh & McLennan Companies, Inc. | 571748102 | 17-May-12 | Ratify Auditors |
| Marsh & McLennan Companies, Inc. | 571748102 | 17-May-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |

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| Nordic American Tankers Ltd. | G65773106 | 21-May-12 | Elect Herbjorn Hansson as Director |
| Nordic American Tankers Ltd. | G65773106 | 21-May-12 | Elect David Gibbons as Director |
| Nordic American Tankers Ltd. | G65773106 | 21-May-12 | Elect Andreas Ove Ugland as Director |
| Nordic American Tankers Ltd. | G65773106 | 21-May-12 | Elect Jim Kelly as Director |
| Nordic American Tankers Ltd. | G65773106 | 21-May-12 | Elect Jan Erik Langangen as Director |
| Nordic American Tankers Ltd. | G65773106 | 21-May-12 | Elect Paul J. Hopkins as Director |
| Nordic American Tankers Ltd. | G65773106 | 21-May-12 | Elect Richard H. K. Vietor as Director |
| Nordic American Tankers Ltd. | G65773106 | 21-May-12 | Ratify Deloitte AS as Auditors |
| Nordic American Tankers Ltd. | G65773106 | 21-May-12 | Approve Reduction of Share Premium Account by \$75.5 Million |
| Nordic American Tankers Ltd. | G65773106 | 21-May-12 | Receive Financial Statements and Statutory Reports (Non-Voting) |
| Nordic American Tankers Ltd. | G65773106 | 21-May-12 | Transact Other Business (Non-Voting) |
| MFA Financial, Inc. | 55272X102 | 22-May-12 | Elect Director Michael L. Dahir |
| MFA Financial, Inc. | 55272X102 | 22-May-12 | Elect Director Robin Josephs |
| MFA Financial, Inc. | 55272X102 | 22-May-12 | Elect Director George H. Krauss |
| MFA Financial, Inc. | 55272X102 | 22-May-12 | Ratify Auditors |
| MFA Financial, Inc. | 55272X102 | 22-May-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Merck & Co., Inc. | 58933Y105 | 22-May-12 | Elect Director Leslie A. Brun |
| Merck & Co., Inc. | 58933Y105 | 22-May-12 | Elect Director Thomas R. Cech |
| Merck & Co., Inc. | 58933Y105 | 22-May-12 | Elect Director Kenneth C. Frazier |
| Merck & Co., Inc. | 58933Y105 | 22-May-12 | Elect Director Thomas H. Glocer |
| Merck & Co., Inc. | 58933Y105 | 22-May-12 | Elect Director William B. Harrison Jr. |
| Merck & Co., Inc. | 58933Y105 | 22-May-12 | Elect Director C. Robert Kidder |
| Merck & Co., Inc. | 58933Y105 | 22-May-12 | Elect Director Rochelle B. Lazarus |
| Merck & Co., Inc. | 58933Y105 | 22-May-12 | Elect Director Carlos E. Represas |
| Merck & Co., Inc. | 58933Y105 | 22-May-12 | Elect Director Patricia F. Russo |
| Merck & Co., Inc. | 58933Y105 | 22-May-12 | Elect Director Craig B. Thompson |
| Merck & Co., Inc. | 58933Y105 | 22-May-12 | Elect Director Wendell P. Weeks |
| Merck & Co., Inc. | 58933Y105 | 22-May-12 | Elect Director Peter C. Wendell |
| Merck & Co., Inc. | 58933Y105 | 22-May-12 | Ratify Auditors |
| Merck & Co., Inc. | 58933Y105 | 22-May-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |

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| Merck & Co., Inc. | 58933Y105 | 22-May-12 | Provide Right to Act by Written Consent |
| Merck & Co., Inc. | 58933Y105 | 22-May-12 | Amend Bylaws -- Call Special Meetings |
| Merck & Co., Inc. | 58933Y105 | 22-May-12 | Report on Charitable and Political Contributions |
| Kraft Foods Inc. | 50075N104 | 23-May-12 | Elect Director Myra M. Hart |
| Kraft Foods Inc. | 50075N104 | 23-May-12 | Elect Director Peter B. Henry |
| Kraft Foods Inc. | 50075N104 | 23-May-12 | Elect Director Lois D. Juliber |
| Kraft Foods Inc. | 50075N104 | 23-May-12 | Elect Director Mark D. Ketchum |
| Kraft Foods Inc. | 50075N104 | 23-May-12 | Elect Director Terry J. Lundgren |
| Kraft Foods Inc. | 50075N104 | 23-May-12 | Elect Director Mackey J. McDonald |
| Kraft Foods Inc. | 50075N104 | 23-May-12 | Elect Director Jorge S. Mesquita |
| Kraft Foods Inc. | 50075N104 | 23-May-12 | Elect Director John C. Pope |
| Kraft Foods Inc. | 50075N104 | 23-May-12 | Elect Director Fredric G. Reynolds |
| Kraft Foods Inc. | 50075N104 | 23-May-12 | Elect Director Irene B. Rosenfeld |
| Kraft Foods Inc. | 50075N104 | 23-May-12 | Elect Director Jean-Francois M.L. van Boxmeer |
| Kraft Foods Inc. | 50075N104 | 23-May-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Kraft Foods Inc. | 50075N104 | 23-May-12 | Change Company Name |
| Kraft Foods Inc. | 50075N104 | 23-May-12 | Ratify Auditors |
| Kraft Foods Inc. | 50075N104 | 23-May-12 | Report on Supply Chain and Deforestation |
| Kraft Foods Inc. | 50075N104 | 23-May-12 | Report on Adopting Extended Producer Responsibility Policy |
| Kraft Foods Inc. | 50075N104 | 23-May-12 | Report on Lobbying Payments and Policy |
| The Southern Company | 842587107 | 23-May-12 | Elect Director Juanita Powell Baranco |
| The Southern Company | 842587107 | 23-May-12 | Elect Director Jon A. Boscia |
| The Southern Company | 842587107 | 23-May-12 | Elect Director Henry A. Clark, III |
| The Southern Company | 842587107 | 23-May-12 | Elect Director Thomas A. Fanning |
| The Southern Company | 842587107 | 23-May-12 | Elect Director H. William Habermeyer, Jr. |
| The Southern Company | 842587107 | 23-May-12 | Elect Director Veronica M. Hagen |
| The Southern Company | 842587107 | 23-May-12 | Elect Director Warren A. Hood, Jr. |
| The Southern Company | 842587107 | 23-May-12 | Elect Director Donald M. James |
| The Southern Company | 842587107 | 23-May-12 | Elect Director Dale E. Klein |
| The Southern Company | 842587107 | 23-May-12 | Elect Director William G. Smith, Jr. |
| The Southern Company | 842587107 | 23-May-12 | Elect Director Steven R. Specker |
| The Southern Company | 842587107 | 23-May-12 | Elect Director Larry D. Thompson |
| The Southern Company | 842587107 | 23-May-12 | Elect Director E. Jenner Wood, III |
| The Southern Company | 842587107 | 23-May-12 | Ratify Auditors |
| The Southern Company | 842587107 | 23-May-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| The Southern Company | 842587107 | 23-May-12 | Report on Coal Combustion Waste Hazard and Risk Mitigation Efforts |
| The Southern Company | 842587107 | 23-May-12 | Report on Lobbying Payments and Policy |
| The Travelers Companies, Inc. | 89417E109 | 23-May-12 | Elect Director Alan L. Beller |
| The Travelers Companies, Inc. | 89417E109 | 23-May-12 | Elect Director John H. Dasburg |
| The Travelers Companies, Inc. | 89417E109 | 23-May-12 | Elect Director Janet M. Dolan |
| The Travelers Companies, Inc. | 89417E109 | 23-May-12 | Elect Director Kenneth M. Duberstein |
| The Travelers Companies, Inc. | 89417E109 | 23-May-12 | Elect Director Jay S. Fishman |
| The Travelers Companies, Inc. | 89417E109 | 23-May-12 | Elect Director Lawrence G. Graev |
| The Travelers Companies, Inc. | 89417E109 | 23-May-12 | Elect Director Patricia L. Higgins |
| The Travelers Companies, Inc. | 89417E109 | 23-May-12 | Elect Director Thomas R. Hodgson |
| The Travelers Companies, Inc. | 89417E109 | 23-May-12 | Elect Director William J. Kane |
| The Travelers Companies, Inc. | 89417E109 | 23-May-12 | Elect Director Cleve L. |

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| The Travelers Companies, Inc. | 89417E109 | 23-May-12 | Killingsworth, Jr. Elect Director Donald J. Shepard |
| The Travelers Companies, Inc. | 89417E109 | 23-May-12 | Elect Director Laurie J. Thomsen |
| The Travelers Companies, Inc. | 89417E109 | 23-May-12 | Ratify Auditors |
| The Travelers Companies, Inc. | 89417E109 | 23-May-12 | Advisory Vote to Ratify Named Executive Officers' Compensation Report on Political Contributions |
| The Travelers Companies, Inc. | 89417E109 | 23-May-12 | Elect Director Wellington J. Denahan-Norris |
| Annaly Capital Management Inc. | 035710409 | 24-May-12 | Elect Director Michael Haylon |
| Annaly Capital Management Inc. | 035710409 | 24-May-12 | Elect Director Donnell A. Segalas |
| Annaly Capital Management Inc. | 035710409 | 24-May-12 | Elect Director Jonathan D. Green |
| Annaly Capital Management Inc. | 035710409 | 24-May-12 | Ratify Auditors |
| BlackRock, Inc. | 09247X101 | 24-May-12 | Elect Director William S. Demchak |
| BlackRock, Inc. | 09247X101 | 24-May-12 | Elect Director Laurence D. Fink |
| BlackRock, Inc. | 09247X101 | 24-May-12 | Elect Director Robert S. Kapito |
| BlackRock, Inc. | 09247X101 | 24-May-12 | Elect Director Thomas H. O'Brien |
| BlackRock, Inc. | 09247X101 | 24-May-12 | Elect Director Ivan G. Seidenberg |
| BlackRock, Inc. | 09247X101 | 24-May-12 | Declassify the Board of Directors |
| BlackRock, Inc. | 09247X101 | 24-May-12 | Advisory Vote to Ratify Named Executive Officers' Compensation Ratify Auditors |
| BlackRock, Inc. | 09247X101 | 24-May-12 | Elect Director James L. Heskett |
| Limited Brands, Inc. | 532716107 | 24-May-12 | Elect Director Allan R. Tessler |
| Limited Brands, Inc. | 532716107 | 24-May-12 | Elect Director Abigail S. Wexner |
| Limited Brands, Inc. | 532716107 | 24-May-12 | Ratify Auditors |
| Limited Brands, Inc. | 532716107 | 24-May-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Limited Brands, Inc. | 532716107 | 24-May-12 | Reduce Supermajority Vote Requirement |
| Limited Brands, Inc. | 532716107 | 24-May-12 | Require Independent Board Chairman |
| Limited Brands, Inc. | 532716107 | 24-May-12 | Declassify the Board of Directors |
| Limited Brands, Inc. | 532716107 | 24-May-12 | Amend Articles/Bylaws/Charter -- Call Special Meetings |
| Limited Brands, Inc. | 532716107 | 24-May-12 | Stock Retention/Holding Period |
| Lincoln National Corporation | 534187109 | 24-May-12 | Elect Director George W. Henderson, III |
| Lincoln National Corporation | 534187109 | 24-May-12 | Elect Director Eric G. Johnson |
| Lincoln National Corporation | 534187109 | 24-May-12 | Elect Director M. Leanne Lachman |
| Lincoln National Corporation | 534187109 | 24-May-12 | Elect Director Isaiah Tidwell |
| Lincoln National Corporation | 534187109 | 24-May-12 | Ratify Auditors |
| Lincoln National Corporation | 534187109 | 24-May-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |

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| McDonald's Corporation | 580135101 | 24-May-12 | Elect Director Robert A. Eckert |
| McDonald's Corporation | 580135101 | 24-May-12 | Elect Director Enrique Hernandez, Jr. |
| McDonald's Corporation | 580135101 | 24-May-12 | Elect Director Jeanne P. Jackson |
| McDonald's Corporation | 580135101 | 24-May-12 | Elect Director Andrew J. Mckenna |
| McDonald's Corporation | 580135101 | 24-May-12 | Elect Director Donald Thompson |
| McDonald's Corporation | 580135101 | 24-May-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| McDonald's Corporation | 580135101 | 24-May-12 | Approve Omnibus Stock Plan |
| McDonald's Corporation | 580135101 | 24-May-12 | Declassify the Board of Directors |
| McDonald's Corporation | 580135101 | 24-May-12 | Provide Right to Call Special Meeting |
| McDonald's Corporation | 580135101 | 24-May-12 | Ratify Auditors |

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| McDonald's Corporation | 580135101 | 24-May-12 | Report on Policy Responses to Children's Health Concerns and Fast Food |
| National Retail Properties, Inc. | 637417106 | 24-May-12 | Elect Director Don DeFosset |
| National Retail Properties, Inc. | 637417106 | 24-May-12 | Elect Director David M. Fick |
| National Retail Properties, Inc. | 637417106 | 24-May-12 | Elect Director Edward J. Fritsch |
| National Retail Properties, Inc. | 637417106 | 24-May-12 | Elect Director Kevin B. Habicht |
| National Retail Properties, Inc. | 637417106 | 24-May-12 | Elect Director Richard B. Jennings |
| National Retail Properties, Inc. | 637417106 | 24-May-12 | Elect Director Ted B. Lanier |
| National Retail Properties, Inc. | 637417106 | 24-May-12 | Elect Director Robert C. Legler |
| National Retail Properties, Inc. | 637417106 | 24-May-12 | Elect Director Craig Macnab |
| National Retail Properties, Inc. | 637417106 | 24-May-12 | Elect Director Robert Martinez |
| National Retail Properties, Inc. | 637417106 | 24-May-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| National Retail Properties, Inc. | 637417106 | 24-May-12 | Amend Omnibus Stock Plan |
| National Retail Properties, Inc. | 637417106 | 24-May-12 | Increase Authorized Common Stock |
| National Retail Properties, Inc. | 637417106 | 24-May-12 | Ratify Auditors |
| Chevron Corporation | 166764100 | 30-May-12 | Elect Director Linnet F. Deily |
| Chevron Corporation | 166764100 | 30-May-12 | Elect Director Robert E. Denham |
| Chevron Corporation | 166764100 | 30-May-12 | Elect Director Chuck Hagel |
| Chevron Corporation | 166764100 | 30-May-12 | Elect Director Enrique Hernandez, Jr. |
| Chevron Corporation | 166764100 | 30-May-12 | Elect Director George L. Kirkland |
| Chevron Corporation | 166764100 | 30-May-12 | Elect Director Charles W. Moorman, IV |
| Chevron Corporation | 166764100 | 30-May-12 | Elect Director Kevin W. Sharer |
| Chevron Corporation | 166764100 | 30-May-12 | Elect Director John G. Stumpf |
| Chevron Corporation | 166764100 | 30-May-12 | Elect Director Ronald D. Sugar |
| Chevron Corporation | 166764100 | 30-May-12 | Elect Director Carl Ware |
| Chevron Corporation | 166764100 | 30-May-12 | Elect Director John S. Watson |
| Chevron Corporation | 166764100 | 30-May-12 | Ratify Auditors |
| Chevron Corporation | 166764100 | 30-May-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Chevron Corporation | 166764100 | 30-May-12 | Remove Exclusive Venue Provision |
| Chevron Corporation | 166764100 | 30-May-12 | Require Independent Board Chairman |
| Chevron Corporation | 166764100 | 30-May-12 | Report on Lobbying Payments and Policy |
| Chevron Corporation | 166764100 | 30-May-12 | Adopt Guidelines for Country Selection |
| Chevron Corporation | 166764100 | 30-May-12 | Report on Hydraulic Fracturing Risks to Company |
| Chevron Corporation | 166764100 | 30-May-12 | Report on Accident Risk Reduction Efforts |
| Chevron Corporation | 166764100 | 30-May-12 | Amend Articles/Bylaws/Charter -- Call Special Meetings |
| Chevron Corporation | 166764100 | 30-May-12 | Request Director Nominee with Environmental Qualifications |
| Exxon Mobil Corporation | 30231G102 | 30-May-12 | Elect Director M.J. Boskin |
| Exxon Mobil Corporation | 30231G102 | 30-May-12 | Elect Director P. Brabeck-Letmathe |
| Exxon Mobil Corporation | 30231G102 | 30-May-12 | Elect Director L.R. Faulkner |

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| Exxon Mobil Corporation | 30231G102 | 30-May-12 | Elect Director J.S. Fishman |
| Exxon Mobil Corporation | 30231G102 | 30-May-12 | Elect Director H.H. Fore |
| Exxon Mobil Corporation | 30231G102 | 30-May-12 | Elect Director K.C. Frazier |
| Exxon Mobil Corporation | 30231G102 | 30-May-12 | Elect Director W.W. George |
| Exxon Mobil Corporation | 30231G102 | 30-May-12 | Elect Director S.J. Palmisano |
| Exxon Mobil Corporation | 30231G102 | 30-May-12 | Elect Director S.S. Reinemund |
| Exxon Mobil Corporation | 30231G102 | 30-May-12 | Elect Director R.W. Tillerson |
| Exxon Mobil Corporation | 30231G102 | 30-May-12 | Elect Director E.E. Whitacre, Jr. |
| Exxon Mobil Corporation | 30231G102 | 30-May-12 | Ratify Auditors |
| Exxon Mobil Corporation | 30231G102 | 30-May-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Exxon Mobil Corporation | 30231G102 | 30-May-12 | Require Independent Board Chairman |
| Exxon Mobil Corporation | 30231G102 | 30-May-12 | Require a Majority Vote for the Election of Directors |
| Exxon Mobil Corporation | 30231G102 | 30-May-12 | Report on Political Contributions |
| Exxon Mobil Corporation | 30231G102 | 30-May-12 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity |
| Exxon Mobil Corporation | 30231G102 | 30-May-12 | Report on Hydraulic Fracturing Risks to Company |
| Exxon Mobil Corporation | 30231G102 | 30-May-12 | Adopt Quantitative GHG Goals for Products and Operations |
| Ares Capital Corporation | 04010L103 | 04-Jun-12 | Elect Director Gregory W. Penske |
| Ares Capital Corporation | 04010L103 | 04-Jun-12 | Elect Director Robert L. Rosen |
| Ares Capital Corporation | 04010L103 | 04-Jun-12 | Elect Director Bennett Rosenthal |
| Ares Capital Corporation | 04010L103 | 04-Jun-12 | Ratify Auditors |
| Ares Capital Corporation | 04010L103 | 04-Jun-12 | Approve Issuance of Shares Below Net Asset Value (NAV) |
| Caterpillar Inc. | 149123101 | 13-Jun-12 | Elect Director David L. Calhoun |
| Caterpillar Inc. | 149123101 | 13-Jun-12 | Elect Director Daniel M. Dickinson |
| Caterpillar Inc. | 149123101 | 13-Jun-12 | Elect Director Eugene V. Fife |
| Caterpillar Inc. | 149123101 | 13-Jun-12 | Elect Director Juan Gallardo |
| Caterpillar Inc. | 149123101 | 13-Jun-12 | Elect Director David R. Goode |
| Caterpillar Inc. | 149123101 | 13-Jun-12 | Elect Director Jesse J. Greene, Jr. |
| Caterpillar Inc. | 149123101 | 13-Jun-12 | Elect Director Jon M. Huntsman, Jr. |
| Caterpillar Inc. | 149123101 | 13-Jun-12 | Elect Director Peter A. Magowan |
| Caterpillar Inc. | 149123101 | 13-Jun-12 | Elect Director Dennis A. Muilenburg |
| Caterpillar Inc. | 149123101 | 13-Jun-12 | Elect Director Douglas R. Oberhelman |
| Caterpillar Inc. | 149123101 | 13-Jun-12 | Elect Director William A. Osborn |
| Caterpillar Inc. | 149123101 | 13-Jun-12 | Elect Director Charles D. Powell |
| Caterpillar Inc. | 149123101 | 13-Jun-12 | Elect Director Edward B. Rust, Jr. |
| Caterpillar Inc. | 149123101 | 13-Jun-12 | Elect Director Susan C. Schwab |
| Caterpillar Inc. | 149123101 | 13-Jun-12 | Elect Director Joshua I. Smith |
| Caterpillar Inc. | 149123101 | 13-Jun-12 | Elect Director Miles D. White |
| Caterpillar Inc. | 149123101 | 13-Jun-12 | Ratify Auditors |
| Caterpillar Inc. | 149123101 | 13-Jun-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Caterpillar Inc. | 149123101 | 13-Jun-12 | Provide Right to Call Special Meeting |
| Caterpillar Inc. | 149123101 | 13-Jun-12 | Amend Advance Notice Provisions for Shareholder Proposals/Nominations |
| Caterpillar Inc. | 149123101 | 13-Jun-12 | Report on Political Contributions |
| Caterpillar Inc. | 149123101 | 13-Jun-12 | Require a Majority Vote for the Election of Directors |
| Caterpillar Inc. | 149123101 | 13-Jun-12 | Review and Assess Human Rights Policies |
| Caterpillar Inc. | 149123101 | 13-Jun-12 | Provide Right to Act by Written Consent |

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| Target Corporation | 87612E106 | 13-Jun-12 | Elect Director Roxanne S. Austin |
| Target Corporation | 87612E106 | 13-Jun-12 | Elect Director Calvin Darden |
| Target Corporation | 87612E106 | 13-Jun-12 | Elect Director Mary N. Dillon |
| Target Corporation | 87612E106 | 13-Jun-12 | Elect Director James A. Johnson |
| Target Corporation | 87612E106 | 13-Jun-12 | Elect Director Mary E. Minnick |
| Target Corporation | 87612E106 | 13-Jun-12 | Elect Director Anne M. Mulcahy |
| Target Corporation | 87612E106 | 13-Jun-12 | Elect Director Derica W. Rice |
| Target Corporation | 87612E106 | 13-Jun-12 | Elect Director Stephen W. Sanger |
| Target Corporation | 87612E106 | 13-Jun-12 | Elect Director Gregg W. Steinhafel |
| Target Corporation | 87612E106 | 13-Jun-12 | Elect Director John G. Stumpf |
| Target Corporation | 87612E106 | 13-Jun-12 | Elect Director Solomon D. Trujillo |
| Target Corporation | 87612E106 | 13-Jun-12 | Ratify Auditors |
| Target Corporation | 87612E106 | 13-Jun-12 | Approve Executive Incentive Bonus Plan |
| Target Corporation | 87612E106 | 13-Jun-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Target Corporation | 87612E106 | 13-Jun-12 | Report on Electronics Recycling and Preventing E-Waste Export |
| Target Corporation | 87612E106 | 13-Jun-12 | Prohibit Political Contributions |
| Freeport-McMoRan Copper & Gold Inc. | 35671D857 | 14-Jun-12 | Elect Director Richard C. Adkerson |
| Freeport-McMoRan Copper & Gold Inc. | 35671D857 | 14-Jun-12 | Elect Director Robert J. Allison, Jr. |
| Freeport-McMoRan Copper & Gold Inc. | 35671D857 | 14-Jun-12 | Elect Director Robert A. Day |
| Freeport-McMoRan Copper & Gold Inc. | 35671D857 | 14-Jun-12 | Elect Director Gerald J. Ford |
| Freeport-McMoRan Copper & Gold Inc. | 35671D857 | 14-Jun-12 | Elect Director H. Devon Graham, Jr. |
| Freeport-McMoRan Copper & Gold Inc. | 35671D857 | 14-Jun-12 | Elect Director Charles C. Krulak |
| Freeport-McMoRan Copper & Gold Inc. | 35671D857 | 14-Jun-12 | Elect Director Bobby Lee Lackey |
| Freeport-McMoRan Copper & Gold Inc. | 35671D857 | 14-Jun-12 | Elect Director Jon C. Madonna |
| Freeport-McMoRan Copper & Gold Inc. | 35671D857 | 14-Jun-12 | Elect Director Dustan E. McCoy |
| Freeport-McMoRan Copper & Gold Inc. | 35671D857 | 14-Jun-12 | Elect Director James R. Moffett |
| Freeport-McMoRan Copper & Gold Inc. | 35671D857 | 14-Jun-12 | Elect Director B. M. Rankin, Jr. |
| Freeport-McMoRan Copper & Gold Inc. | 35671D857 | 14-Jun-12 | Elect Director Stephen H. Siegele |
| Freeport-McMoRan Copper & Gold Inc. | 35671D857 | 14-Jun-12 | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Freeport-McMoRan Copper & Gold Inc. | 35671D857 | 14-Jun-12 | Ratify Auditors |
| Freeport-McMoRan Copper & Gold Inc. | 35671D857 | 14-Jun-12 | Request Director Nominee with Environmental Qualifications |

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[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 24, 2012

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