

BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC.

Form N-PX

August 27, 2014

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY**

Investment Company Act file number: 811-21506

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

Fund Address: 100 Bellevue Parkway, Wilmington, DE 19809

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

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

Date of fiscal year end: 10/31

Date of reporting period: 07/01/2013 - 06/30/2014

Item 1 Proxy Voting Record Attached hereto.

\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

ICA File Number: 811-21506  
 Reporting Period: 07/01/2013 - 06/30/2014  
 BlackRock Enhanced Capital and Income Fund, Inc.

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

3M COMPANY

Ticker: MMM Security ID: 88579Y101  
 Meeting Date: MAY 13, 2014 Meeting Type: Annual  
 Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Linda G. Alvarado	For	For	Management
1b	Elect Director Thomas 'Tony' K. Brown	For	For	Management
1c	Elect Director Vance D. Coffman	For	For	Management
1d	Elect Director Michael L. Eskew	For	For	Management
1e	Elect Director Herbert L. Henkel	For	For	Management
1f	Elect Director Muhtar Kent	For	For	Management
1g	Elect Director Edward M. Liddy	For	For	Management
1h	Elect Director Inge G. Thulin	For	For	Management
1i	Elect Director Robert J. Ulrich	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Right to Act by Written Consent	Against	Against	Shareholder

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 ACTIVISION BLIZZARD, INC.

Ticker: ATVI Security ID: 00507V109  
 Meeting Date: JUN 05, 2014 Meeting Type: Annual  
 Record Date: APR 07, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Corti	For	For	Management
1.2	Elect Director Brian G. Kelly	For	For	Management
1.3	Elect Director Robert A. Kotick	For	For	Management
1.4	Elect Director Barry Meyer	For	For	Management
1.5	Elect Director Robert J. Morgado	For	For	Management
1.6	Elect Director Peter Nolan	For	For	Management
1.7	Elect Director Richard Sarnoff	For	For	Management
1.8	Elect Director Elaine Wynn	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3A	Amend Provisions Relating to the Relationship with Vivendi	For	For	Management
3B	Amend Provisions Relating to	For	For	Management

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Supermajority and Special Voting Requirements				
3C	Amend Provisions Relating to the Ability to Amend Bylaws	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Ratify Auditors	For	For	Management

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AMERICAN CAPITAL AGENCY CORP.

Ticker: AGNC Security ID: 02503X105  
 Meeting Date: APR 22, 2014 Meeting Type: Annual  
 Record Date: FEB 27, 2014

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

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AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874784  
 Meeting Date: MAY 12, 2014 Meeting Type: Annual  
 Record Date: MAR 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Robert H. Benmosche	For	For	Management
1b	Elect Director W. Don Cornwell	For	For	Management
1c	Elect Director Peter R. Fisher	For	For	Management
1d	Elect Director John H. Fitzpatrick	For	For	Management
1e	Elect Director William G. Jurgensen	For	For	Management
1f	Elect Director Christopher S. Lynch	For	For	Management
1g	Elect Director Arthur C. Martinez	For	For	Management
1h	Elect Director George L. Miles, Jr.	For	Against	Management
1i	Elect Director Henry S. Miller	For	For	Management
1j	Elect Director Robert S. Miller	For	For	Management
1k	Elect Director Suzanne Nora Johnson	For	For	Management
1l	Elect Director Ronald A. Rittenmeyer	For	For	Management
1m	Elect Director Douglas M. Steenland	For	For	Management
1n	Elect Director Theresa M. Stone	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Certificate of Incorporation to Continue to Restrict Certain Transfers of AIG Common Stock in Order to Protect AIG's Tax Attributes	For	For	Management
4	Amend Tax Asset Protection Plan	For	For	Management
5	Ratify Auditors	For	For	Management

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AMERICAN REALTY CAPITAL PROPERTIES, INC.

Ticker: ARCP Security ID: 02917T104  
 Meeting Date: MAY 29, 2014 Meeting Type: Annual  
 Record Date: APR 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas S. Schorsch	For	For	Management
1.2	Elect Director Edward M. Weil, Jr.	For	For	Management
1.3	Elect Director William M. Kahane	For	Withhold	Management
1.4	Elect Director Leslie D. Michelson	For	Withhold	Management
1.5	Elect Director Edward G. Rendell	For	Withhold	Management
1.6	Elect Director Scott J. Bowman	For	Withhold	Management
1.7	Elect Director William G. Stanley	For	Withhold	Management
1.8	Elect Director Thomas A. Andruskevich	For	For	Management
1.9	Elect Director Scott P. Sealy, Sr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

ANNALY CAPITAL MANAGEMENT, INC.

Ticker: NLY Security ID: 035710409  
 Meeting Date: MAY 22, 2014 Meeting Type: Annual  
 Record Date: MAR 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Jonathan D. Green	For	For	Management
1b	Elect Director John H. Schaefer	For	For	Management
1c	Elect Director Francine J. Bovich	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

APPLE INC.

Ticker: AAPL Security ID: 037833100  
 Meeting Date: FEB 28, 2014 Meeting Type: Annual  
 Record Date: DEC 30, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Campbell	For	For	Management
1.2	Elect Director Timothy Cook	For	For	Management
1.3	Elect Director Millard Drexler	For	For	Management
1.4	Elect Director Al Gore	For	For	Management
1.5	Elect Director Robert Iger	For	For	Management
1.6	Elect Director Andrea Jung	For	For	Management
1.7	Elect Director Arthur Levinson	For	For	Management
1.8	Elect Director Ronald Sugar	For	For	Management
2	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
3	Amend Articles to Eliminate Board	For	For	Management

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	Blank Check Authority to Issue Preferred Stock			
4	Establish a Par Value for Common Stock	For	For	Management
5	Ratify Auditors	For	For	Management
6	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
7	Approve Omnibus Stock Plan	For	For	Management
8	Establish Board Committee on Human Rights	Against	Against	Shareholder
9	Report on Trade Associations and Organizations that Promote Sustainability Practices	Against	Against	Shareholder
10	Advisory Vote to Increase Capital Repurchase Program	Against	Against	Shareholder
11	Proxy Access	Against	Against	Shareholder

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AT&T INC.

Ticker: T Security ID: 00206R102  
 Meeting Date: APR 25, 2014 Meeting Type: Annual  
 Record Date: FEB 26, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randall L. Stephenson	For	For	Management
1.2	Elect Director Reuben V. Anderson	For	For	Management
1.3	Elect Director Jaime Chico Pardo	For	For	Management
1.4	Elect Director Scott T. Ford	For	For	Management
1.5	Elect Director James P. Kelly	For	For	Management
1.6	Elect Director Jon C. Madonna	For	For	Management
1.7	Elect Director Michael B. McCallister	For	For	Management
1.8	Elect Director John B. McCoy	For	For	Management
1.9	Elect Director Beth E. Mooney	For	For	Management
1.10	Elect Director Joyce M. Roche	For	For	Management
1.11	Elect Director Matthew K. Rose	For	For	Management
1.12	Elect Director Cynthia B. Taylor	For	For	Management
1.13	Elect Director Laura D'Andrea Tyson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Severance Agreements/Change-in-Control Agreements	For	For	Management
5	Report on Indirect Political Contributions	Against	Against	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Lower Ownership Threshold for Action by Written Consent	Against	Against	Shareholder

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BERKSHIRE HATHAWAY INC.

Ticker: BRK.B Security ID: 084670702  
 Meeting Date: MAY 03, 2014 Meeting Type: Annual  
 Record Date: MAR 05, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Warren E. Buffett	For	For	Management
1.2	Elect Director Charles T. Munger	For	For	Management

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1.3	Elect Director Howard G. Buffett	For	For	Management
1.4	Elect Director Stephen B. Burke	For	For	Management
1.5	Elect Director Susan L. Decker	For	For	Management
1.6	Elect Director William H. Gates, III	For	For	Management
1.7	Elect Director David S. Gottesman	For	For	Management
1.8	Elect Director Charlotte Guyman	For	For	Management
1.9	Elect Director Donald R. Keough	For	For	Management
1.10	Elect Director Thomas S. Murphy	For	For	Management
1.11	Elect Director Ronald L. Olson	For	For	Management
1.12	Elect Director Walter Scott, Jr.	For	For	Management
1.13	Elect Director Meryl B. Witmer	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	Three Years	Three Years	Management
4	Adopt Quantitative Goals for GHG and Other Air Emissions	Against	Against	Shareholder
5	Approve Annual Dividends	Against	Against	Shareholder

BMW GROUP BAYERISCHE MOTOREN WERKE AG

Ticker: BMW Security ID: D12096125  
 Meeting Date: MAY 15, 2014 Meeting Type: Special  
 Record Date: APR 23, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Notice of 2014 AGM Voting Result Regarding the Creation of EUR 5 Million Pool of Capital for Employee Stock Purchase Plan (Non-Voting)	None	None	Management
2	Approve Creation of EUR 5 Million Pool of Capital for Employee Stock Purchase Plan	For	For	Management

BRUNSWICK CORPORATION

Ticker: BC Security ID: 117043109  
 Meeting Date: MAY 07, 2014 Meeting Type: Annual  
 Record Date: MAR 04, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Nancy E. Cooper	For	For	Management
1b	Elect Director Dustan E. McCoy	For	For	Management
1c	Elect Director Ralph C. Stayer	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

CF INDUSTRIES HOLDINGS, INC.

Ticker: CF Security ID: 125269100  
 Meeting Date: MAY 14, 2014 Meeting Type: Annual

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Record Date: MAR 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Robert C. Arzbaecher	For	For	Management
1b	Elect Director William Davisson	For	For	Management
1c	Elect Director Stephen J. Hagge	For	For	Management
1d	Elect Director Robert G. Kuhbach	For	For	Management
1e	Elect Director Edward A. Schmitt	For	For	Management
2	Eliminate Supermajority Vote Requirement	For	For	Management
3	Eliminate Supermajority Vote Requirement	For	For	Management
4	Eliminate Supermajority Vote Requirement	For	For	Management
5	Provide Right to Call Special Meeting	For	For	Management
6	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
7	Approve Omnibus Stock Plan	For	For	Management
8	Ratify Auditors	For	For	Management

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## CITIGROUP INC.

Ticker: C Security ID: 172967424  
 Meeting Date: APR 22, 2014 Meeting Type: Annual  
 Record Date: FEB 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael L. Corbat	For	For	Management
1b	Elect Director Duncan P. Hennes	For	For	Management
1c	Elect Director Franz B. Humer	For	For	Management
1d	Elect Director Eugene M. McQuade	For	For	Management
1e	Elect Director Michael E. O'Neill	For	For	Management
1f	Elect Director Gary M. Reiner	For	For	Management
1g	Elect Director Judith Rodin	For	For	Management
1h	Elect Director Robert L. Ryan	For	For	Management
1i	Elect Director Anthony M. Santomero	For	For	Management
1j	Elect Director Joan E. Spero	For	For	Management
1k	Elect Director Diana L. Taylor	For	For	Management
1l	Elect Director William S. Thompson, Jr.	For	For	Management
1m	Elect Director James S. Turley	For	For	Management
1n	Elect Director Ernesto Zedillo Ponce de Leon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Stock Retention/Holding Period	Against	Against	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Amend Director Indemnifications Provisions	Against	Against	Shareholder
8	Adopt Proxy Access Right	Against	Against	Shareholder

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## COLE REAL ESTATE INVESTMENTS INC.

Ticker: COLE Security ID: 19329V105  
 Meeting Date: JAN 23, 2014 Meeting Type: Special



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Record Date: DEC 20, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Advisory Vote on Golden Parachutes	For	For	Management
3	Adjourn Meeting	For	For	Management

### DISCOVER FINANCIAL SERVICES

Ticker: DFS Security ID: 254709108  
 Meeting Date: MAY 07, 2014 Meeting Type: Annual  
 Record Date: MAR 11, 2014

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

### EBAY INC.

Ticker: EBAY Security ID: 278642103  
 Meeting Date: MAY 13, 2014 Meeting Type: Annual  
 Record Date: MAR 18, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred D. Anderson	For	For	Management
1.2	Elect Director Edward W. Barnholt	For	For	Management
1.3	Elect Director Scott D. Cook	For	For	Management
1.4	Elect Director John J. Donahoe	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Provide Right to Act by Written Consent	Against	Against	Shareholder
6	Vote on Company's Spin Off (Withdrawn)	None	None	Shareholder

### ELI LILLY AND COMPANY

Ticker: LLY Security ID: 532457108  
 Meeting Date: MAY 05, 2014 Meeting Type: Annual  
 Record Date: FEB 28, 2014

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael L. Eskew	For	For	Management
1b	Elect Director Karen N. Horn	For	For	Management
1c	Elect Director William G. Kaelin, Jr.	For	For	Management
1d	Elect Director John C. Lechleiter	For	For	Management
1e	Elect Director Marschall S. Runge	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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EXPEDIA, INC.

Ticker: EXPE Security ID: 30212P303  
 Meeting Date: JUN 17, 2014 Meeting Type: Annual  
 Record Date: APR 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. George 'Skip' Battle	For	Withhold	Management
1.2	Elect Director Pamela L. Coe	For	For	Management
1.3	Elect Director Barry Diller	For	For	Management
1.4	Elect Director Jonathan L. Dolgen	For	For	Management
1.5	Elect Director Craig A. Jacobson	For	For	Management
1.6	Elect Director Victor A. Kaufman	For	For	Management
1.7	Elect Director Peter M. Kern	For	For	Management
1.8	Elect Director Dara Khosrowshahi	For	For	Management
1.9	Elect Director John C. Malone	For	For	Management
1.10	Elect Director Jose A. Tazon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Political Contributions	Against	Against	Shareholder

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EXPRESS SCRIPTS HOLDING COMPANY

Ticker: ESRX Security ID: 30219G108  
 Meeting Date: MAY 07, 2014 Meeting Type: Annual  
 Record Date: MAR 10, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Gary G. Benanav	For	For	Management
1b	Elect Director Maura C. Breen	For	For	Management
1c	Elect Director William J. DeLaney	For	For	Management
1d	Elect Director Nicholas J. LaHowchic	For	For	Management
1e	Elect Director Thomas P. Mac Mahon	For	For	Management
1f	Elect Director Frank Mergenthaler	For	For	Management
1g	Elect Director Woodrow A. Myers, Jr.	For	For	Management
1h	Elect Director John O. Parker, Jr.	For	For	Management
1i	Elect Director George Paz	For	For	Management
1j	Elect Director William L. Roper	For	For	Management
1k	Elect Director Seymour Sternberg	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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FIDELITY NATIONAL FINANCIAL, INC.

Ticker: FNF Security ID: 31620R105  
 Meeting Date: JUN 18, 2014 Meeting Type: Annual  
 Record Date: MAY 07, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Certificate of Incorporation to Approve the Tracking Stock Proposal	For	For	Management
2	Approve the Reclassification Proposal	For	For	Management
3	Approve the Optional Conversion Proposal	For	For	Management
4	Approve the Group Disposition Proposal	For	For	Management
5	Adjourn Meeting	For	For	Management
6.1	Elect Director William P. Foley, II	For	For	Management
6.2	Elect Director Douglas K. Ammerman	For	For	Management
6.3	Elect Director Thomas M. Hagerty	For	For	Management
6.4	Elect Director Peter O. Shea, Jr.	For	For	Management
7	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
8	Amend Nonqualified Employee Stock Purchase Plan	For	For	Management
9	Ratify Auditors	For	For	Management

FREEPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857  
 Meeting Date: JUL 16, 2013 Meeting Type: Annual  
 Record Date: MAY 24, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard C. Adkerson	For	For	Management
1.2	Elect Director Robert J. Allison, Jr.	For	Withhold	Management
1.3	Elect Director Alan R. Buckwalter, III	For	For	Management
1.4	Elect Director Robert A. Day	For	For	Management
1.5	Elect Director James C. Flores	For	For	Management
1.6	Elect Director Gerald J. Ford	For	For	Management
1.7	Elect Director Thomas A. Fry, III	For	For	Management
1.8	Elect Director H. Devon Graham, Jr.	For	Withhold	Management
1.9	Elect Director Charles C. Krulak	For	Withhold	Management
1.10	Elect Director Bobby Lee Lackey	For	Withhold	Management
1.11	Elect Director Jon C. Madonna	For	Withhold	Management
1.12	Elect Director Dustan E. McCoy	For	Withhold	Management
1.13	Elect Director James R. Moffett	For	Withhold	Management
1.14	Elect Director B. M. Rankin, Jr.	For	For	Management
1.15	Elect Director Stephen H. Siegele	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Request Director Nominee with Environmental Qualifications	Against	Against	Shareholder
5	Require Independent Board Chairman	Against	For	Shareholder
6	Adopt Policy and Report on Board Diversity	Against	Against	Shareholder
7	Amend Bylaws-- Call Special Meetings	Against	For	Shareholder

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FREEMPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857  
 Meeting Date: JUN 17, 2014 Meeting Type: Annual  
 Record Date: APR 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard C. Adkerson	For	For	Management
1.2	Elect Director Robert J. Allison, Jr.	For	For	Management
1.3	Elect Director Alan R. Buckwalter, III	For	For	Management
1.4	Elect Director Robert A. Day	For	For	Management
1.5	Elect Director James C. Flores	For	For	Management
1.6	Elect Director Gerald J. Ford	For	For	Management
1.7	Elect Director Thomas A. Fry, III	For	For	Management
1.8	Elect Director H. Devon Graham, Jr.	For	For	Management
1.9	Elect Director Lydia H. Kennard	For	For	Management
1.10	Elect Director Charles C. Krulak	For	For	Management
1.11	Elect Director Bobby Lee Lackey	For	For	Management
1.12	Elect Director Jon C. Madonna	For	For	Management
1.13	Elect Director Dustan E. McCoy	For	For	Management
1.14	Elect Director James R. Moffett	For	For	Management
1.15	Elect Director Stephen H. Siegele	For	For	Management
1.16	Elect Director Frances Fragos Townsend	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Require Director Nominee with Environmental Experience	Against	Against	Shareholder

GENERAL MOTORS COMPANY

Ticker: GM Security ID: 37045V100  
 Meeting Date: JUN 10, 2014 Meeting Type: Annual  
 Record Date: APR 11, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Joseph J. Ashton	For	For	Management
1b	Elect Director Mary T. Barra	For	For	Management
1c	Elect Director Erroll B. Davis, Jr.	For	For	Management
1d	Elect Director Stephen J. Girsky	For	For	Management
1e	Elect Director E. Neville Isdell	For	For	Management
1f	Elect Director Kathryn V. Marinello	For	For	Management
1g	Elect Director Michael G. Mullen	For	For	Management
1h	Elect Director James J. Mulva	For	For	Management
1i	Elect Director Patricia F. Russo	For	For	Management
1j	Elect Director Thomas M. Schoewe	For	For	Management
1k	Elect Director Theodore M. Solso	For	For	Management
1l	Elect Director Carol M. Stephenson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Approve Omnibus Stock Plan	For	For	Management
7	Provide for Cumulative Voting	Against	Against	Shareholder
8	Require Independent Board Chairman	Against	Against	Shareholder

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 GOOGLE INC.

Ticker: GOOG Security ID: 38259P508  
 Meeting Date: MAY 14, 2014 Meeting Type: Annual  
 Record Date: MAR 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry Page	For	For	Management
1.2	Elect Director Sergey Brin	For	For	Management
1.3	Elect Director Eric E. Schmidt	For	For	Management
1.4	Elect Director L. John Doerr	For	For	Management
1.5	Elect Director Diane B. Greene	For	For	Management
1.6	Elect Director John L. Hennessy	For	For	Management
1.7	Elect Director Ann Mather	For	For	Management
1.8	Elect Director Paul S. Otellini	For	For	Management
1.9	Elect Director K. Ram Shriram	For	For	Management
1.10	Elect Director Shirley M. Tilghman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For	Shareholder
5	Report on Lobbying Payments and Policy	Against	Against	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
7	Adopt Policy and Report on Impact of Tax Strategy	Against	Against	Shareholder
8	Require Independent Board Chairman	Against	Against	Shareholder

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 HOLLYFRONTIER CORPORATION

Ticker: HFC Security ID: 436106108  
 Meeting Date: MAY 14, 2014 Meeting Type: Annual  
 Record Date: MAR 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Douglas Y. Bech	For	For	Management
1b	Elect Director Leldon E. Echols	For	For	Management
1c	Elect Director R. Kevin Hardage	For	For	Management
1d	Elect Director Michael C. Jennings	For	For	Management
1e	Elect Director Robert J. Kostelnik	For	For	Management
1f	Elect Director James H. Lee	For	For	Management
1g	Elect Director Franklin Myers	For	For	Management
1h	Elect Director Michael E. Rose	For	For	Management
1i	Elect Director Tommy A. Valenta	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	Shareholder

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 JAPAN AIRLINES CO. LTD.

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Ticker: 9201 Security ID: J25979121  
 Meeting Date: JUN 18, 2014 Meeting Type: Annual  
 Record Date: MAR 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JPY 160	For	For	Management
2	Amend Articles To Update Authorized Capital to Reflect Stock Split	For	For	Management
3.1	Elect Director Onishi, Masaru	For	For	Management
3.2	Elect Director Ueki, Yoshiharu	For	For	Management
3.3	Elect Director Sato, Nobuhiro	For	For	Management
3.4	Elect Director Kamikawa, Hirohide	For	For	Management
3.5	Elect Director Okawa, Junko	For	For	Management
3.6	Elect Director Fujita, Tadashi	For	For	Management
3.7	Elect Director Saito, Norikazu	For	For	Management
3.8	Elect Director Kainaka, Tatsuo	For	For	Management
3.9	Elect Director Iwata, Kimie	For	For	Management

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 JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104  
 Meeting Date: APR 24, 2014 Meeting Type: Annual  
 Record Date: FEB 25, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Mary Sue Coleman	For	For	Management
1b	Elect Director James G. Cullen	For	For	Management
1c	Elect Director Ian E. L. Davis	For	For	Management
1d	Elect Director Alex Gorsky	For	For	Management
1e	Elect Director Susan L. Lindquist	For	For	Management
1f	Elect Director Mark B. McClellan	For	For	Management
1g	Elect Director Anne M. Mulcahy	For	For	Management
1h	Elect Director Leo F. Mullin	For	For	Management
1i	Elect Director William D. Perez	For	For	Management
1j	Elect Director Charles Prince	For	For	Management
1k	Elect Director A. Eugene Washington	For	For	Management
1l	Elect Director Ronald A. Williams	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Stock Retention/Holding Period	Against	Against	Shareholder

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 JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100  
 Meeting Date: MAY 20, 2014 Meeting Type: Annual  
 Record Date: MAR 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Linda B. Bammann	For	For	Management
1b	Elect Director James A. Bell	For	For	Management
1c	Elect Director Crandall C. Bowles	For	For	Management
1d	Elect Director Stephen B. Burke	For	For	Management
1e	Elect Director James S. Crown	For	For	Management

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1f	Elect Director James Dimon	For	For	Management
1g	Elect Director Timothy P. Flynn	For	For	Management
1h	Elect Director Laban P. Jackson, Jr.	For	For	Management
1i	Elect Director Michael A. Neal	For	For	Management
1j	Elect Director Lee R. Raymond	For	For	Management
1k	Elect Director William C. Weldon	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Report on Lobbying Payments and Policy	Against	Against	Shareholder
5	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Against	Shareholder
6	Provide for Cumulative Voting	Against	Against	Shareholder

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LEGG MASON, INC.

Ticker: LM Security ID: 524901105  
 Meeting Date: JUL 23, 2013 Meeting Type: Annual  
 Record Date: MAY 23, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis M. Kass	For	For	Management
1.2	Elect Director John V. Murphy	For	For	Management
1.3	Elect Director John H. Myers	For	For	Management
1.4	Elect Director Nelson Peltz	For	For	Management
1.5	Elect Director W. Allen Reed	For	For	Management
1.6	Elect Director Joseph A. Sullivan	For	For	Management
2	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Auditors	For	For	Management

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LEIDOS HOLDINGS, INC.

Ticker: LDOS Security ID: 525327102  
 Meeting Date: JUN 06, 2014 Meeting Type: Annual  
 Record Date: APR 09, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director David G. Fubini	For	For	Management
1b	Elect Director John J. Hamre	For	For	Management
1c	Elect Director Miriam E. John	For	For	Management
1d	Elect Director John P. Jumper	For	For	Management
1e	Elect Director Harry M.J. Kraemer, Jr.	For	For	Management
1f	Elect Director Lawrence C. Nussdorf	For	For	Management
1g	Elect Director Robert S. Shapard	For	For	Management
1h	Elect Director Noel B. Williams	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

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LINN ENERGY, LLC

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Ticker: LINE Security ID: 536020100  
 Meeting Date: DEC 16, 2013 Meeting Type: Annual  
 Record Date: NOV 14, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George A. Alcorn	For	For	Management
1.2	Elect Director David D. Dunlap	For	For	Management
1.3	Elect Director Mark E. Ellis	For	For	Management
1.4	Elect Director Michael C. Linn	For	For	Management
1.5	Elect Director Joseph P. McCoy	For	For	Management
1.6	Elect Director Jeffrey C. Swoveland	For	For	Management
2	Ratify Auditors	For	For	Management
3	Issue Shares in Connection with Acquisition	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Adjourn Meeting	For	For	Management

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 LINN ENERGY, LLC

Ticker: LINE Security ID: 536020100  
 Meeting Date: APR 22, 2014 Meeting Type: Annual  
 Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark E. Ellis	For	For	Management
1.2	Elect Director David D. Dunlap	For	For	Management
1.3	Elect Director Stephen J. Hadden	For	For	Management
1.4	Elect Director Michael C. Linn	For	Withhold	Management
1.5	Elect Director Joseph P. McCoy	For	For	Management
1.6	Elect Director Jeffrey C. Swoveland	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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 MARATHON PETROLEUM CORPORATION

Ticker: MPC Security ID: 56585A102  
 Meeting Date: APR 30, 2014 Meeting Type: Annual  
 Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Steven A. Davis	For	For	Management
1b	Elect Director Gary R. Heminger	For	For	Management
1c	Elect Director John W. Snow	For	For	Management
1d	Elect Director John P. Surma	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	Shareholder
5	Report on Lobbying Payments and Policy	Against	Against	Shareholder

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MERCK & CO., INC.

Ticker: MRK Security ID: 58933Y105  
 Meeting Date: MAY 27, 2014 Meeting Type: Annual  
 Record Date: MAR 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Leslie A. Brun	For	For	Management
1b	Elect Director Thomas R. Cech	For	For	Management
1c	Elect Director Kenneth C. Frazier	For	For	Management
1d	Elect Director Thomas H. Glocer	For	For	Management
1e	Elect Director William B. Harrison, Jr.	For	For	Management
1f	Elect Director C. Robert Kidder	For	For	Management
1g	Elect Director Rochelle B. Lazarus	For	For	Management
1h	Elect Director Carlos E. Represas	For	For	Management
1i	Elect Director Patricia F. Russo	For	For	Management
1j	Elect Director Craig B. Thompson	For	For	Management
1k	Elect Director Wendell P. Weeks	For	For	Management
1l	Elect Director Peter C. Wendell	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Provide Right to Act by Written Consent	Against	Against	Shareholder
5	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Against	Shareholder

METRO AG

Ticker: MEO Security ID: D53968125  
 Meeting Date: FEB 12, 2014 Meeting Type: Annual  
 Record Date: JAN 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for the Abbreviated Fiscal Year 2013 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Management Board for Abbreviated Fiscal Year 2013	For	For	Management
4	Approve Discharge of Supervisory Board for Abbreviated Fiscal Year 2013	For	For	Management
5	Ratify KPMG AG as Auditors for Fiscal 2013/2014	For	For	Management
6	Elect Fredy Raas to the Supervisory Board	For	For	Management
7	Approve Remuneration System for Management Board Members	For	For	Management

NEXSTAR BROADCASTING GROUP, INC.

Ticker: NXST Security ID: 65336K103  
 Meeting Date: JUN 11, 2014 Meeting Type: Annual  
 Record Date: APR 07, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director I. Martin Pompadur	For	For	Management
1.2	Elect Director Dennis A. Miller	For	For	Management
2	Ratify Auditors	For	For	Management

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### NOBLE CORPORATION

Ticker:           NE                           Security ID: H5833N103  
Meeting Date: OCT 11, 2013   Meeting Type: Special  
Record Date: SEP 23, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change Jurisdiction of Incorporation	For	For	Management

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### NOBLE CORPORATION PLC

Ticker:           NE                           Security ID: G65431101  
Meeting Date: JUN 10, 2014   Meeting Type: Annual  
Record Date: APR 25, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Scott D. Josey	For	For	Management
2	Elect Director Jon A. Marshall	For	For	Management
3	Elect Director Mary P. Ricciardello	For	Against	Management
4	Ratify PricewaterhouseCoopers LLP as Independent Registered Public Accounting Firm	For	For	Management
5	Ratify PricewaterhouseCoopers LLP as Statutory Auditor	For	For	Management
6	Authorize Audit Committee to Fix Remuneration of Statutory Auditors	For	For	Management
7	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
8	Advisory Vote to Ratify Directors' Compensation Report	For	For	Management
9	Approve Remuneration Policy	For	For	Management
10	Approve Dividends	For	For	Management
11	Declassify the Board of Directors	For	For	Management

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### NOVARTIS AG

Ticker:           NOVN                       Security ID: 66987V109  
Meeting Date: FEB 25, 2014   Meeting Type: Annual  
Record Date: JAN 16, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3	Approve Allocation of Income and Dividends of CHF 2.45 per Share	For	For	Management
4.1	Approve Remuneration of Directors in the Amount of CHF 8.0 Million	For	For	Management

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	(Non-Binding)			
4.2	Approve Remuneration of Executive Committee in the Amount of CHF 67.7 Million for Performance Cycle 2013 (Non-Binding)	For	For	Management
5.1	Reelect Joerg Reinhardt as Director and Chairman of the Board of Directors	For	For	Management
5.2	Reelect Dimitri Azar as Director	For	For	Management
5.3	Reelect Verena Briner as Director	For	For	Management
5.4	Reelect Srikant Datar as Director	For	For	Management
5.5	Reelect Ann Fudge as Director	For	For	Management
5.6	Reelect Pierre Landolt as Director	For	For	Management
5.7	Reelect Ulrich Lehner as Director	For	For	Management
5.8	Reelect Andreas von Planta as Director	For	For	Management
5.9	Reelect Charles Sawyers as Director	For	For	Management
5.10	Reelect Enrico Vanni as Director	For	For	Management
5.11	Reelect William Winters as Director	For	For	Management
6.1	Elect Srikant Datar as Member of the Compensation Committee	For	For	Management
6.2	Elect Ann Fudge as Member of the Compensation Committee	For	For	Management
6.3	Elect Ulrich Lehner as Member of the Compensation Committee	For	For	Management
6.4	Elect Enrico Vanni as Member of the Compensation Committee	For	For	Management
7	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
8	Designate Peter Andreas Zahn as Independent Proxy	For	For	Management
9	Additional And/or Counter-proposals Presented At The Meeting	For	Against	Management

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ORACLE CORPORATION

Ticker: ORCL Security ID: 68389X105  
Meeting Date: OCT 31, 2013 Meeting Type: Annual  
Record Date: SEP 03, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey S. Berg	For	For	Management
1.2	Elect Director H. Raymond Bingham	For	Withhold	Management
1.3	Elect Director Michael J. Boskin	For	For	Management
1.4	Elect Director Safra A. Catz	For	For	Management
1.5	Elect Director Bruce R. Chizen	For	For	Management
1.6	Elect Director George H. Conrades	For	For	Management
1.7	Elect Director Lawrence J. Ellison	For	For	Management
1.8	Elect Director Hector Garcia-Molina	For	For	Management
1.9	Elect Director Jeffrey O. Henley	For	For	Management
1.10	Elect Director Mark V. Hurd	For	For	Management
1.11	Elect Director Naomi O. Seligman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Establish Human Rights Committee	Against	Against	Shareholder
6	Require Independent Board Chairman	Against	For	Shareholder
7	Provide Vote Counting to Exclude Abstentions	Against	Against	Shareholder
8	Adopt Multiple Performance Metrics	Against	Against	Shareholder

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9 Under Executive Incentive Plans  
Require Shareholder Approval of Quantifiable Performance Metrics      Against      Against      Shareholder

OWENS CORNING

Ticker:            OC                            Security ID: 690742101  
Meeting Date: APR 17, 2014      Meeting Type: Annual  
Record Date: FEB 26, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ann Iverson	For	For	Management
1.2	Elect Director Edward F. Lonergan	For	For	Management
1.3	Elect Director John D. Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

PBF ENERGY INC.

Ticker:            PBF                            Security ID: 69318G106  
Meeting Date: MAY 21, 2014      Meeting Type: Annual  
Record Date: MAR 25, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas D. O'Malley	For	For	Management
1.2	Elect Director Spencer Abraham	For	For	Management
1.3	Elect Director Jefferson F. Allen	For	For	Management
1.4	Elect Director Martin J. Brand	For	For	Management
1.5	Elect Director Wayne A. Budd	For	For	Management
1.6	Elect Director David I. Foley	For	For	Management
1.7	Elect Director Dennis M. Houston	For	For	Management
1.8	Elect Director Edward F. Kosnik	For	For	Management
2	Ratify Auditors	For	For	Management

PEPSICO, INC.

Ticker:            PEP                            Security ID: 713448108  
Meeting Date: MAY 07, 2014      Meeting Type: Annual  
Record Date: FEB 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Shona L. Brown	For	For	Management
1b	Elect Director George W. Buckley	For	For	Management
1c	Elect Director Ian M. Cook	For	For	Management
1d	Elect Director Dina Dublon	For	For	Management
1e	Elect Director Rona A. Fairhead	For	For	Management
1f	Elect Director Ray L. Hunt	For	For	Management
1g	Elect Director Alberto Ibarguen	For	For	Management
1h	Elect Director Indra K. Nooyi	For	For	Management
1i	Elect Director Sharon Percy Rockefeller	For	For	Management
1j	Elect Director James J. Schiro	For	For	Management

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1k	Elect Director Lloyd G. Trotter	For	For	Management
1l	Elect Director Daniel Vasella	For	For	Management
1m	Elect Director Alberto Weisser	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Require Shareholder Vote to Approve Political Contributions Policy	Against	Against	Shareholder
6	Stock Retention/Holding Period	Against	Against	Shareholder

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PFIZER INC.

Ticker: PFE Security ID: 717081103  
 Meeting Date: APR 24, 2014 Meeting Type: Annual  
 Record Date: FEB 26, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis A. Ausiello	For	For	Management
1.2	Elect Director W. Don Cornwell	For	For	Management
1.3	Elect Director Frances D. Fergusson	For	For	Management
1.4	Elect Director Helen H. Hobbs	For	For	Management
1.5	Elect Director Constance J. Horner	For	For	Management
1.6	Elect Director James M. Kilts	For	For	Management
1.7	Elect Director George A. Lorch	For	For	Management
1.8	Elect Director Shantanu Narayan	For	For	Management
1.9	Elect Director Suzanne Nora Johnson	For	For	Management
1.10	Elect Director Ian C. Read	For	For	Management
1.11	Elect Director Stephen W. Sanger	For	For	Management
1.12	Elect Director Marc Tessier-Lavigne	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Require Shareholder Vote to Approve Political Contributions Policy	Against	Against	Shareholder
6	Review and Assess Membership of Lobbying Organizations	Against	Against	Shareholder
7	Provide Right to Act by Written Consent	Against	Against	Shareholder

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QUALCOMM INCORPORATED

Ticker: QCOM Security ID: 747525103  
 Meeting Date: MAR 04, 2014 Meeting Type: Annual  
 Record Date: JAN 06, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Barbara T. Alexander	For	For	Management
1b	Elect Director Donald G. Cruickshank	For	For	Management
1c	Elect Director Raymond V. Dittamore	For	For	Management
1d	Elect Director Susan Hockfield	For	For	Management
1e	Elect Director Thomas W. Horton	For	For	Management
1f	Elect Director Paul E. Jacobs	For	For	Management
1g	Elect Director Sherry Lansing	For	For	Management
1h	Elect Director Steven M. Mollenkopf	For	For	Management
1i	Elect Director Duane A. Nelles	For	For	Management

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1j	Elect Director Clark T. 'Sandy' Randt, Jr.	For	For	Management
1k	Elect Director Francisco Ros	For	For	Management
1l	Elect Director Jonathan J. Rubinstein	For	For	Management
1m	Elect Director Brent Scowcroft	For	For	Management
1n	Elect Director Marc I. Stern	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management

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RENAULT

Ticker: RNO Security ID: F77098105  
 Meeting Date: APR 30, 2014 Meeting Type: Annual/Special  
 Record Date: APR 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 1.72 per Share	For	For	Management
4	Approve Auditors' Special Report on Related-Party Transactions	For	For	Management
5	Acknowledge Auditor's Special Reports Re: Remuneration of Redeemable Shares	For	For	Management
6	Reelect Carlos Ghosn as Director	For	For	Management
7	Approve Additional Pension Scheme Agreement with Carlos Ghosn	For	For	Management
8	Advisory Vote on Compensation of Carlos Ghosn, Chairman and CEO	For	For	Management
9	Reelect Marc Ladreit de Lacharriere as Director	For	For	Management
10	Reelect Franck Riboud as Director	For	For	Management
11	Reelect Hiroto Saikawa as Director	For	For	Management
12	Reelect Pascale Sourisse as Director	For	For	Management
13	Elect Patrick Thomas as Director	For	For	Management
14	Renew Appointment of Ernst and Young Audit as Auditor and Auditex as Alternate Auditor	For	For	Management
15	Appoint KPMG S.A. as Auditor and KPMG Audit ID S.A.S. as Alternate Auditor	For	For	Management
16	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
17	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For	Management
18	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 350 Million	For	For	Management
19	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 120 Million	For	For	Management
20	Approve Issuance of Equity or Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for	For	For	Management

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	Private Placement, up to Aggregate Nominal Amount of EUR 60 Million			
21	Authorize Capital Increase of Up to EUR 120 Million for Future Exchange Offers	For	For	Management
22	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For	For	Management
23	Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value	For	For	Management
24	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For	Management
25	Authorize Filing of Required Documents/Other Formalities	For	For	Management

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SCIENCE APPLICATIONS INTERNATIONAL CORPORATION

Ticker: SAIC Security ID: 808625107  
 Meeting Date: JUN 04, 2014 Meeting Type: Annual  
 Record Date: APR 09, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Robert A. Bedingfield	For	For	Management
1b	Elect Director Jere A. Drummond	For	For	Management
1c	Elect Director Thomas F. Frist, III	For	For	Management
1d	Elect Director John J. Hamre	For	For	Management
1e	Elect Director Anthony J. Moraco	For	For	Management
1f	Elect Director Donna S. Morea	For	For	Management
1g	Elect Director Edward J. Sanderson, Jr.	For	For	Management
1h	Elect Director Steven R. Shane	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
5	Ratify Auditors	For	For	Management

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SINCLAIR BROADCAST GROUP, INC.

Ticker: SBGI Security ID: 829226109  
 Meeting Date: JUN 05, 2014 Meeting Type: Annual  
 Record Date: MAR 18, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David D. Smith	For	For	Management
1.2	Elect Director Frederick G. Smith	For	For	Management
1.3	Elect Director J. Duncan Smith	For	For	Management
1.4	Elect Director Robert E. Smith	For	For	Management
1.5	Elect Director Lawrence E. McCanna	For	For	Management
1.6	Elect Director Daniel C. Keith	For	Withhold	Management
1.7	Elect Director Martin R. Leader	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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SPRINGLEAF HOLDINGS INC.

Ticker: LEAF Security ID: 85172J101  
 Meeting Date: MAY 28, 2014 Meeting Type: Annual  
 Record Date: APR 01, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay N. Levine	For	For	Management
1.2	Elect Director Roy A. Guthrie	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	Three Years	Three Years	Management
4	Ratify Auditors	For	For	Management

SUNCOR ENERGY INC

Ticker: SU Security ID: 867224107  
 Meeting Date: APR 29, 2014 Meeting Type: Annual  
 Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mel E. Benson	For	For	Management
1.2	Elect Director Dominic D'Alessandro	For	For	Management
1.3	Elect Director W. Douglas Ford	For	For	Management
1.4	Elect Director John D. Gass	For	For	Management
1.5	Elect Director Paul Haseldonckx	For	For	Management
1.6	Elect Director John R. Huff	For	For	Management
1.7	Elect Director Jacques Lamarre	For	For	Management
1.8	Elect Director Maureen McCaw	For	For	Management
1.9	Elect Director Michael W. O'Brien	For	For	Management
1.10	Elect Director James W. Simpson	For	For	Management
1.11	Elect Director Eira M. Thomas	For	For	Management
1.12	Elect Director Steven W. Williams	For	For	Management
1.13	Elect Director Michael M. Wilson	For	For	Management
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote on Executive Compensation Approach	For	For	Management

TEMPUR SEALY INTERNATIONAL, INC.

Ticker: TPX Security ID: 88023U101  
 Meeting Date: MAY 07, 2014 Meeting Type: Annual  
 Record Date: MAR 10, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Evelyn S. Dilsaver	For	For	Management
1b	Elect Director Frank Doyle	For	For	Management
1c	Elect Director John A. Heil	For	For	Management
1d	Elect Director Peter K. Hoffman	For	For	Management
1e	Elect Director Paul Judge	For	For	Management
1f	Elect Director Nancy F. Koehn	For	For	Management



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1g	Elect Director Christopher A. Masto	For	For	Management
1h	Elect Director P. Andrews McLane	For	For	Management
1i	Elect Director Lawrence J. Rogers	For	For	Management
1j	Elect Director Mark Sarvary	For	For	Management
1k	Elect Director Robert B. Trussell, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### THE ALLSTATE CORPORATION

Ticker: ALL Security ID: 020002101  
 Meeting Date: MAY 20, 2014 Meeting Type: Annual  
 Record Date: MAR 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director F. Duane Ackerman	For	For	Management
1b	Elect Director Robert D. Beyer	For	For	Management
1c	Elect Director Kermit R. Crawford	For	For	Management
1d	Elect Director Jack M. Greenberg	For	For	Management
1e	Elect Director Herbert L. Henkel	For	For	Management
1f	Elect Director Siddharth N. (Bobby) Mehta	For	For	Management
1g	Elect Director Andrea Redmond	For	For	Management
1h	Elect Director John W. Rowe	For	For	Management
1i	Elect Director Judith A. Sprieser	For	Against	Management
1j	Elect Director Mary Alice Taylor	For	For	Management
1k	Elect Director Thomas J. Wilson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Stock Retention/Holding Period	Against	Against	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Report on Political Contributions	Against	Against	Shareholder

### THE PROCTER & GAMBLE COMPANY

Ticker: PG Security ID: 742718109  
 Meeting Date: OCT 08, 2013 Meeting Type: Annual  
 Record Date: AUG 09, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Angela F. Braly	For	For	Management
1b	Elect Director Kenneth I. Chenault	For	For	Management
1c	Elect Director Scott D. Cook	For	For	Management
1d	Elect Director Susan Desmond-Hellmann	For	For	Management
1e	Elect Director A.G. Lafley	For	For	Management
1f	Elect Director Terry J. Lundgren	For	For	Management
1g	Elect Director W. James McNerney, Jr.	For	For	Management
1h	Elect Director Margaret C. Whitman	For	For	Management
1i	Elect Director Mary Agnes Wilderotter	For	For	Management
1j	Elect Director Patricia A. Woertz	For	For	Management
1k	Elect Director Ernesto Zedillo	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	For	For	Management

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4	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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THE WALT DISNEY COMPANY

Ticker: DIS Security ID: 254687106  
 Meeting Date: MAR 18, 2014 Meeting Type: Annual  
 Record Date: JAN 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Susan E. Arnold	For	For	Management
1b	Elect Director John S. Chen	For	For	Management
1c	Elect Director Jack Dorsey	For	For	Management
1d	Elect Director Robert A. Iger	For	For	Management
1e	Elect Director Fred H. Langhammer	For	For	Management
1f	Elect Director Aylwin B. Lewis	For	For	Management
1g	Elect Director Monica C. Lozano	For	For	Management
1h	Elect Director Robert W. Matschullat	For	For	Management
1i	Elect Director Sheryl K. Sandberg	For	For	Management
1j	Elect Director Orin C. Smith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Right to Call Special Meeting	For	For	Management
5	Adopt Proxy Access Right	Against	For	Shareholder
6	Pro-rata Vesting of Equity Awards	Against	Against	Shareholder

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U.S. BANCORP

Ticker: USB Security ID: 902973304  
 Meeting Date: APR 15, 2014 Meeting Type: Annual  
 Record Date: FEB 18, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Douglas M. Baker, Jr.	For	For	Management
1b	Elect Director Y. Marc Belton	For	For	Management
1c	Elect Director Victoria Buyniski Gluckman	For	For	Management
1d	Elect Director Arthur D. Collins, Jr.	For	For	Management
1e	Elect Director Richard K. Davis	For	For	Management
1f	Elect Director Roland A. Hernandez	For	For	Management
1g	Elect Director Doreen Woo Ho	For	For	Management
1h	Elect Director Joel W. Johnson	For	For	Management
1i	Elect Director Olivia F. Kirtley	For	For	Management
1j	Elect Director Jerry W. Levin	For	For	Management
1k	Elect Director David B. O'Maley	For	For	Management
1l	Elect Director O'dell M. Owens	For	For	Management
1m	Elect Director Craig D. Schnuck	For	For	Management
1n	Elect Director Patrick T. Stokes	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder

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UNILEVER NV

Ticker: UNA Security ID: 904784709  
 Meeting Date: MAY 14, 2014 Meeting Type: Annual  
 Record Date: APR 16, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Report of Management Board (Non-Voting)	None	None	Management
2	Discuss Remuneration Report Containing Remuneration Policy for Management Board Members	None	None	Management
3	Approve Remuneration Policy	For	For	Management
4	Approve Financial Statements and Allocation of Income	For	For	Management
5	Approve Discharge of Executive Board Members	For	For	Management
6	Approve Discharge of Non-Executive Board Members	For	For	Management
7	Reelect P.G.J.M. Polman as an Executive Director	For	For	Management
8	Reelect R.J-M.S. Huet as an Executive Director	For	For	Management
9	Reelect L.M. Cha as a Non-Executive Director	For	For	Management
10	Reelect L.O. Fresco as a Non-Executive Director	For	For	Management
11	Reelect A.M. Fudge as a Non-Executive Director	For	For	Management
12	Reelect B.E. Grote as a Non-Executive Director	For	For	Management
13	Reelect M.Ma as a Non-Executive Director	For	For	Management
14	Reelect H. Nyasulu as a Non-Executive Director	For	For	Management
15	Reelect M. Rifkind as a Non-Executive Director	For	For	Management
16	Reelect J. Rishton as a Non-Executive Director	For	For	Management
17	Reelect K.J. Storm as a Non-Executive Director	For	For	Management
18	Reelect M. Treschow as a Non-Executive Director	For	For	Management
19	Reelect P.S. Walsh as a Non-Executive Director	For	For	Management
20	Elect F Sijbesma as a Non-Executive Director	For	For	Management
21	Ratify KPMG as Auditors	For	For	Management
22	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights	For	For	Management
23	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
24	Approve Cancellation of Repurchased Shares	For	For	Management
25	Allow Questions and Close Meeting	None	None	Management

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 UNITED CONTINENTAL HOLDINGS, INC.

Ticker: UAL Security ID: 910047109  
 Meeting Date: JUN 11, 2014 Meeting Type: Annual  
 Record Date: APR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carolyn Corvi	For	For	Management
1.2	Elect Director Jane C. Garvey	For	For	Management
1.3	Elect Director Walter Isaacson	For	For	Management
1.4	Elect Director Henry L. Meyer, III	For	For	Management
1.5	Elect Director Oscar Munoz	For	For	Management
1.6	Elect Director William R. Nuti	For	For	Management
1.7	Elect Director Laurence E. Simmons	For	For	Management
1.8	Elect Director Jeffery A. Smisek	For	For	Management
1.9	Elect Director David J. Vitale	For	For	Management
1.10	Elect Director John H. Walker	For	For	Management
1.11	Elect Director Charles A. Yamarone	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management

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 UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102  
 Meeting Date: JUN 02, 2014 Meeting Type: Annual  
 Record Date: APR 04, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director William C. Ballard, Jr.	For	For	Management
1b	Elect Director Edson Bueno	For	For	Management
1c	Elect Director Richard T. Burke	For	For	Management
1d	Elect Director Robert J. Darretta	For	For	Management
1e	Elect Director Stephen J. Hemsley	For	For	Management
1f	Elect Director Michele J. Hooper	For	For	Management
1g	Elect Director Rodger A. Lawson	For	For	Management
1h	Elect Director Douglas W. Leatherdale	For	For	Management
1i	Elect Director Glenn M. Renwick	For	For	Management
1j	Elect Director Kenneth I. Shine	For	For	Management
1k	Elect Director Gail R. Wilensky	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Provide for Cumulative Voting	Against	Against	Shareholder
5	Report on Lobbying Payments and Policy	Against	Against	Shareholder

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 VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104  
 Meeting Date: MAY 01, 2014 Meeting Type: Annual  
 Record Date: MAR 03, 2014

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shellye L. Archambeau	For	For	Management
1.2	Elect Director Richard L. Carrion	For	For	Management
1.3	Elect Director Melanie L. Healey	For	For	Management
1.4	Elect Director M. Frances Keeth	For	For	Management
1.5	Elect Director Robert W. Lane	For	For	Management
1.6	Elect Director Lowell C. McAdam	For	For	Management
1.7	Elect Director Donald T. Nicolaisen	For	For	Management
1.8	Elect Director Clarence Otis, Jr.	For	For	Management
1.9	Elect Director Rodney E. Slater	For	For	Management
1.10	Elect Director Kathryn A. Tesija	For	For	Management
1.11	Elect Director Gregory D. Wasson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Proxy Access Right	For	For	Management
5	Report on Net Neutrality	Against	Against	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	Against	Shareholder
8	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Against	Shareholder
9	Provide Right to Act by Written Consent	Against	Against	Shareholder
10	Approve Proxy Voting Authority	Against	Against	Shareholder

VISA INC.

Ticker: V Security ID: 92826C839  
 Meeting Date: JAN 29, 2014 Meeting Type: Annual  
 Record Date: DEC 03, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Mary B. Cranston	For	For	Management
1b	Elect Director Francisco Javier Fernandez-Carbajal	For	Against	Management
1c	Elect Director Alfred F. Kelly, Jr.	For	For	Management
1d	Elect Director Robert W. Matschullat	For	For	Management
1e	Elect Director Cathy E. Minehan	For	For	Management
1f	Elect Director Suzanne Nora Johnson	For	For	Management
1g	Elect Director David J. Pang	For	For	Management
1h	Elect Director Charles W. Scharf	For	For	Management
1i	Elect Director William S. Shanahan	For	For	Management
1j	Elect Director John A. C. Swainson	For	For	Management
1k	Elect Director Maynard G. Webb, Jr.	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

VODAFONE GROUP PLC

Ticker: VOD Security ID: 92857W209  
 Meeting Date: JUL 23, 2013 Meeting Type: Annual  
 Record Date: JUN 03, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Re-elect Gerard Kleisterlee as Director	For	For	Management
3	Re-elect Vittorio Colao as Director	For	For	Management
4	Re-elect Andy Halford as Director	For	For	Management
5	Re-elect Stephen Pusey as Director	For	For	Management
6	Re-elect Renee James as Director	For	For	Management
7	Re-elect Alan Jebson as Director	For	For	Management
8	Re-elect Samuel Jonah as Director	For	For	Management
9	Elect Omid Kordestani as Director	For	For	Management
10	Re-elect Nick Land as Director	For	For	Management
11	Re-elect Anne Lauvergeon as Director	For	For	Management
12	Re-elect Luc Vandavelde as Director	For	For	Management
13	Re-elect Anthony Watson as Director	For	For	Management
14	Re-elect Philip Yea as Director	For	For	Management
15	Approve Final Dividend	For	For	Management
16	Approve Remuneration Report	For	For	Management
17	Reappoint Deloitte LLP as Auditors	For	For	Management
18	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	For	For	Management
19	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
20	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
21	Authorise Market Purchase of Ordinary Shares	For	For	Management
22	Authorise EU Political Donations and Expenditure	For	For	Management
23	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

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VODAFONE GROUP PLC

Ticker: VOD Security ID: 92857W209  
 Meeting Date: JAN 28, 2014 Meeting Type: Special  
 Record Date: DEC 12, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement	For	For	Management
1	Approve Disposal of All of the Shares in Vodafone Americas Finance 1 by Vodafone 4 Limited to Verizon Communications Inc	For	For	Management
2	Approve Matters Relating to the Return of Value to Shareholders	For	For	Management
3	Authorise Market Purchase of Ordinary Shares	For	For	Management
4	Authorise Board to Ratify and Execute Approved Resolutions	For	For	Management

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WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103  
 Meeting Date: JUN 06, 2014 Meeting Type: Annual  
 Record Date: APR 11, 2014

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Aida M. Alvarez	For	Against	Management
1b	Elect Director James I. Cash, Jr.	For	Against	Management
1c	Elect Director Roger C. Corbett	For	For	Management
1d	Elect Director Pamela J. Craig	For	Against	Management
1e	Elect Director Douglas N. Daft	For	Against	Management
1f	Elect Director Michael T. Duke	For	Against	Management
1g	Elect Director Timothy P. Flynn	For	Against	Management
1h	Elect Director Marissa A. Mayer	For	For	Management
1i	Elect Director C. Douglas McMillon	For	For	Management
1j	Elect Director Gregory B. Penner	For	For	Management
1k	Elect Director Steven S Reinemund	For	For	Management
1l	Elect Director Jim C. Walton	For	For	Management
1m	Elect Director S. Robson Walton	For	Against	Management
1n	Elect Director Linda S. Wolf	For	Against	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Require Independent Board Chairman	Against	For	Shareholder
5	Disclosure of Recoupment Activity from Senior Officers	Against	For	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder

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YAHOO! INC.

Ticker: YHOO Security ID: 984332106  
 Meeting Date: JUN 25, 2014 Meeting Type: Annual  
 Record Date: APR 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Filo	For	For	Management
1.2	Elect Director Susan M. James	For	For	Management
1.3	Elect Director Max R. Levchin	For	For	Management
1.4	Elect Director Marissa A. Mayer	For	For	Management
1.5	Elect Director Thomas J. McInerney	For	For	Management
1.6	Elect Director Charles R. Schwab	For	For	Management
1.7	Elect Director H. Lee Scott, Jr.	For	For	Management
1.8	Elect Director Jane E. Shaw	For	For	Management
1.9	Elect Director Maynard G. Webb, Jr.	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Provide Right to Call Special Meeting	For	For	Management
6	Establish Board Committee on Human Rights	Against	Against	Shareholder
7	Report on Lobbying Payments and Policy	Against	Against	Shareholder
8	Report on Political Contributions	Against	Against	Shareholder

===== END NPX REPORT

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

BlackRock Enhanced Capital and Income Fund, Inc.

By: /s/ John Perlowski  
John Perlowski  
Chief Executive Officer of  
BlackRock Enhanced Capital and Income Fund, Inc.  
Date: August 27, 2014