

BOULDER GROWTH & INCOME FUND
Form N-PX
August 29, 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: 811-02328

BOULDER GROWTH & INCOME FUND, INC.
(Exact name of registrant as specified in charter)

Fund Administrative Services, LLC
2344 Spruce Street, Suite A, Boulder, CO 80302
(Address of principal executive offices) (Zip code)

Fund Administrative Services, LLC
2344 Spruce Street, Suite A, Boulder, CO 80302
(Name and address of agent for service)

Registrant's Telephone Number, including Area Code: (303) 444-5483

Date of fiscal year end: November 30

Date of reporting period: July 1, 2013 – June 30, 2014

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 (§§ 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, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

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Item 1. Proxy Voting Record

For Period July 1, 2013 to June 30, 2014

Company	Ticker	CUSIP	Shareholder Meeting		Meeting Proposal	Matter Proposed by Issuer or Holder	Vote Cast (Yes or Abstain)	Vote (For or Against)
			Date	Date				
WPC INC.	WPC	92936U109	7/11/2013	4/23/2013	Annual	1	Election of directors. Nominees:	
							1) TREVOR P. BOND	Issuer Yes For
							2) FRANCIS J. CAREY	Issuer Yes For
							3) NATHANIEL S. COOLIDGE	Issuer Yes For
							4) MARK J. DECESARIS	Issuer Yes For
							5) EBERHARD FABER, IV	Issuer Yes For
							6) B.H. GRISWOLD, IV	Issuer Yes For
							7) AXEL K.A. HANSING	Issuer Yes For
							8) DR. RICHARD C. MARSTON	Issuer Yes For
							9) R.E. MITTELSTAEDT, JR.	Issuer Yes For
							10) CHARLES E. PARENTE	Issuer Yes For
							11) NICK J.M. VAN OMMEN	Issuer Yes For
							12) DR. KARSTEN VON KOLLER	Issuer Yes For
						2	13) REGINALD WINSSINGER	Issuer Yes For
							2 APPROVAL OF THE AMENDED AND RESTATED W. P. CAREY INC. 2009 SHARE INCENTIVE PLAN.	Issuer Yes For
						3	3 RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Issuer Yes For
MORAN LD INC.	FCX	35671D857	7/16/2013	5/24/2013	Annual	1	Election of directors. Nominees:	
							1) RICHARD C. ADKERSON	Issuer Yes For
							2) ROBERT J. ALLISON, JR.	Issuer Yes For
							3) ALAN R. BUCKWALTER, III	Issuer Yes For
							4) ROBERT A. DAY	Issuer Yes For
							5) JAMES C. FLORES	Issuer Yes For
							6) GERALD J. FORD	Issuer Yes For
							7) THOMAS A. FRY, III	Issuer Yes For
							8) H. DEVON GRAHAM, JR.	Issuer Yes For
							9) CHARLES C. KRULAK	Issuer Yes For
							10) BOBBY LEE LACKEY	Issuer Yes For

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						11) JON C. MADONNA	Issuer	Yes	For
						12) DUSTAN E. MCCOY	Issuer	Yes	For
						13) JAMES R. MOFFETT	Issuer	Yes	For
						14) B.M. RANKIN, JR.	Issuer	Yes	For
						15) STEPHEN H. SIEGELE	Issuer	Yes	For
					2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Issuer	Yes	For
					3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Issuer	Yes	For
					4	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.	Holder	Yes	Again
					5	STOCKHOLDER PROPOSAL REGARDING THE REQUIREMENT THAT OUR CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS.	Holder	Yes	Again
					6	STOCKHOLDER PROPOSAL REGARDING THE ADOPTION BY THE BOARD OF DIRECTORS OF A POLICY ON BOARD DIVERSITY.	Holder	Yes	Again
					7	STOCKHOLDER PROPOSAL REGARDING THE AMENDMENT OF OUR BYLAWS TO PERMIT STOCKHOLDERS HOLDING 15% OF OUR OUTSTANDING COMMON STOCK TO CALL A SPECIAL MEETING OF STOCKHOLDERS.	Holder	Yes	For
EPD	293792107	9/30/2013	8/19/2013	Special	1	PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 2008 ENTERPRISE PRODUCTS LONG-TERM INCENTIVE PLAN.	Issuer	No	NA
					2		Issuer	No	NA

RTNERS

PROPOSAL TO APPROVE THE
AMENDMENT AND
RESTATEMENT OF THE EPD
UNIT PURCHASE PLAN.

HRS	413875105	10/25/2013	8/30/2013	Annual	1	Election of directors. Nominees:			
						1) WILLIAM M. BROWN	Issuer	Yes	For
						2) PETER W. CHIARELLI	Issuer	Yes	For
						3) THOMAS A. DATTILO	Issuer	Yes	For
						4) TERRY D. GROWCOCK	Issuer	Yes	For
						5) LEWIS HAY III	Issuer	Yes	For
						6) VYOMESH I. JOSHI	Issuer	Yes	For
						7) KAREN KATEN	Issuer	Yes	For
						8) STEPHEN P. KAUFMAN	Issuer	Yes	For
						9) LESLIE F. KENNE	Issuer	Yes	For
						10) DAVID B. RICKARD	Issuer	Yes	For
						11) DR. JAMES C. STOFFEL	Issuer	Yes	For
						12) GREGORY T. SWIENTON	Issuer	Yes	For
						13) HANSEL E. TOOKES II	Issuer	Yes	For
					2	ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AS DISCLOSED IN PROXY STATEMENT.	Issuer	Yes	For
					3	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Issuer	Yes	For
ORCL	68389X105	10/31/2013	9/3/2013	Annual	1	Election of directors. Nominees:			
						1) JEFFREY S. BERG	Issuer	Yes	For
						2) H. RAYMOND BINGHAM	Issuer	Yes	For
						3) MICHAEL J. BOSKIN	Issuer	Yes	For
						4) SAFRA A. CATZ	Issuer	Yes	For
						5) BRUCE R. CHIZEN	Issuer	Yes	For
						6) GEORGE H. CONRADES	Issuer	Yes	For
						7) LAWRENCE J. ELLISON	Issuer	Yes	For
						8) HECTOR GARCIA-MOLINA	Issuer	Yes	For
						9) JEFFREY O. HENLEY	Issuer	Yes	For
						10) MARK V. HURD	Issuer	Yes	For
						11) NAOMI O. SELIGMAN	Issuer	Yes	For
					2	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Issuer	Yes	For
					3	APPROVAL OF AMENDMENT TO THE LONG-TERM EQUITY INCENTIVE PLAN.	Issuer	Yes	For
					4		Issuer	Yes	For

THE VOTING ITEMS IN THE
PROXY FILING FOR CISCO'S
2014 ANNUAL SHAREOWNERS
MEETING.

ASURY DTRXX 261908107 12/6/2013 10/11/2013 Special	1	Election of directors. Nominees:			
		1) GORDON J. DAVIS	Issuer	Yes	For
		2) WHITNEY I. GERARD	Issuer	Yes	For
		3) ROBIN A. MELVIN	Issuer	Yes	For
		4) NATHAN LEVENTHAL	Issuer	Yes	For
		5) ROSLYN M. WATSON	Issuer	Yes	For
, LLC LINE 536020100 12/16/2013 11/14/2013 Annual	1	Election of directors. Nominees:			
		1) GEORGE A. ALCORN	Issuer	Yes	For
		2) DAVID D. DUNLAP	Issuer	Yes	For
		3) MARK E. ELLIS	Issuer	Yes	For
		4) MICHAEL C. LINN	Issuer	Yes	For
		5) JOSEPH P. MCCOY	Issuer	Yes	For
		6) JEFFREY C. SWOVELAND	Issuer	Yes	For
	2	RATIFICATION OF THE SELECTION OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANT FOR LINN FOR 2013.	Issuer	Yes	For
	3	APPROVAL OF THE ISSUANCE OF LINN UNITS TO LINNCO, LLC ("LINNCO") IN EXCHANGE FOR THE CONTRIBUTION OF BERRY PETROLEUM COMPANY ("BERRY") TO LINN PURSUANT TO THE TRANSACTIONS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 20, 2013, AS AMENDED BY AMENDMENT NO. 1 TO AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 3, 2013, AND AMENDMENT NO. 2 TO AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 13, 2013, BY AND AMONG BERRY, BACCHUS HOLDCO, INC., A DIRECT WHOLLY OWNED SUBSIDIARY OF BERRY ("HOLDCO"), BACCHUS MERGER SUB, INC.,	Issuer	Yes	For

						A DIRECT WHOLLY OWNED SUBSIDIARY OF HOLDCO, LINNCO, LINN ACQUISITION COMPANY, LLC, A DIRECT WHOLLY OWNED SUBSIDIARY OF LINNCO, AND LINN, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT") AND THE CONTRIBUTION AGREEMENT DATED FEBRUARY 20, 2013, AS AMENDED BY AMENDMENT NO. 1 TO CONTRIBUTION AGREEMENT, DATED AS OF NOVEMBER 3, 2013 BY AND BETWEEN LINNCO AND LINN.			
					4	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE LINN ENERGY, LLC AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN (THE "LTIP"), WHICH INCREASES THE TOTAL NUMBER OF LINN UNITS AUTHORIZED TO BE ISSUED UNDER THE LTIP FROM 12,200,000 UNITS TO 21,000,000 UNITS.	Issuer	Yes	For
					5	APPROVAL OF ANY ADJOURNMENT OF THE LINN ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF ALL OF THE PROPOSALS VOTED ON BY THE LINN UNITHOLDERS AT THE LINN ANNUAL MEETING.	Issuer	Abstain	Absta
BEN	354613101	3/12/2014	1/14/2014	Annual	1	Election of Directors. Nominees:			
						1) SAMUEL H. ARMACOST	Issuer	Yes	For
						2) PETER K. BARKER	Issuer	Yes	For
						3) CHARLES E. JOHNSON	Issuer	Yes	For
						4) GREGORY E. JOHNSON	Issuer	Yes	For
						5) RUPERT H. JOHNSON, JR.	Issuer	Yes	For
						6) MARK C. PIGOTT	Issuer	Yes	For
						7) CHUTTA RATNATHICAM	Issuer	Yes	For
						8) LAURA STEIN	Issuer	Yes	For
						9) ANNE M. TATLOCK	Issuer	Yes	For

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						2	10) GEOFFREY Y. YANG TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014.	Issuer	Yes	For
						3	TO APPROVE THE ADOPTION OF THE FRANKLIN RESOURCES, INC. 2014 KEY EXECUTIVE INCENTIVE COMPENSATION PLAN.	Issuer	Yes	For
						4	TO APPROVE BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Issuer	Yes	For
						5	A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Holder	Yes	Again
TATE	RIF	76970B101	4/23/2014	2/14/2014	Annual	1	ELECTION OF CLASS I TRUSTEE: JOHN L. HARRINGTON	Issuer	Yes	For
						2	IN THEIR DISCRETION, THE PROXY HOLDERS ARE AUTHORIZED TO VOTE AND OTHERWISE REPRESENT THE UNDERSIGNED ON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR AT ANY ADJOURNMENTS, POSTPONEMENTS OR DELAYS THEREOF.	Issuer	NA	NA
, LLC	LINE	536020100	4/22/2014	3/3/2014	Annual	1	Election of Directors. Nominees:			
							1) MARK E. ELLIS	Issuer	Yes	For
							2) DAVID D. DUNLAP	Issuer	Yes	For
							3) STEPHEN J. HADDEN	Issuer	Yes	For
							4) MICHAEL C. LINN	Issuer	Yes	For
							5) JOSEPH P. MCCOY	Issuer	Yes	For
							6) JEFFREY C. SWOVELAND	Issuer	Yes	For
						2	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANT OF LINN FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Issuer	Yes	For
						3		Issuer	Yes	For

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TO PROVIDE A NON-BINDING
ADVISORY VOTE APPROVING
LINN'S EXECUTIVE
COMPENSATION PROGRAM.

ROBINSON	JNJ	478160104	4/24/2014	2/25/2014	Annual	1	Election of Directors. Nominees:			
							1) MARY SUE COLEMAN	Issuer	Yes	For
							2) JAMES G. CULLEN	Issuer	Yes	For
							3) IAN E. L. DAVIS	Issuer	Yes	For
							4) ALEX GORSKY	Issuer	Yes	For
							5) SUSAN L. LINDQUIST	Issuer	Yes	For
							6) MARK B. MCCLELLAN	Issuer	Yes	For
							7) ANNE M. MULCAHY	Issuer	Yes	For
							8) LEO F. MULLIN	Issuer	Yes	For
							9) WILLIAM D. PEREZ	Issuer	Yes	For
							10) CHARLES PRINCE	Issuer	Yes	For
							11) A. EUGENE WASHINGTON	Issuer	Yes	For
							12) RONALD A. WILLIAMS	Issuer	Yes	For
			2	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Issuer	Yes	For			
			3	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Issuer	Yes	For			
			4	SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Holder	Yes	Against			
ROBINSON	UTF	19248A109	4/24/2014	2/21/2014	Annual	1	Election of Directors. Nominees:			
							1) BONNIE COHEN	Issuer	Yes	For
							2) MICHAEL CLARK	Issuer	Yes	For
							3) RICHARD E. KROON	Issuer	Yes	For
ROBINSON	IBM	459200101	4/29/2014	2/28/2014	Annual	1	Election of Directors. Nominees:			
							1) A.J.P. BELDA	Issuer	Yes	For
							2) W.R. BRODY	Issuer	Yes	For
							3) K.I. CHENAULT	Issuer	Yes	For
							4) M.L. ESKEW	Issuer	Yes	For
							5) D.N. FARR	Issuer	Yes	For
							6) S.A. JACKSON	Issuer	Yes	For
							7) A.N. LIVERIS	Issuer	Yes	For
							8) W.J. MCNERNEY, JR.	Issuer	Yes	For
							9) J.W. OWENS	Issuer	Yes	For
							10) V.M. ROMETTY	Issuer	Yes	For
							11) J.E. SPERO	Issuer	Yes	For

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							12) S. TAUREL	Issuer	Yes	For
							13) L.H. ZAMBRANO	Issuer	Yes	For
						2	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 71)	Issuer	Yes	For
						3	ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 72)	Issuer	Yes	For
						4	APPROVAL OF LONG-TERM INCENTIVE PERFORMANCE TERMS FOR CERTAIN EXECUTIVES PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE (PAGE 73)	Issuer	Yes	For
						5	ADOPTION OF THE IBM 2014 EMPLOYEES STOCK PURCHASE PLAN ((PAGE 76)	Issuer	Yes	For
						6	STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES ((PAGE 78)	Holder	Yes	Again
						7	STOCKHOLDER PROPOSAL ON THE RIGHT TO ACT BY WRITTEN CONSENT (PAGE 79)	Holder	Yes	For
						8	STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED EXECUTIVE PAY (PAGE 80)	Holder	Yes	For
D &	WFC	949746101	4/29/2014	3/4/2014	Annual	1	Election of Directors. Nominees:			
							1) JOHN D. BAKER II	Issuer	Yes	For
							2) ELAINE L. CHAO	Issuer	Yes	For
							3) JOHN S. CHEN	Issuer	Yes	For
							4) LLOYD H. DEAN	Issuer	Yes	For
							5) SUSAN E. ENGEL	Issuer	Yes	For
							6) ENRIQUE HERNANDEZ, JR.	Issuer	Yes	For
							7) DONALD M. JAMES	Issuer	Yes	For
							8) CYNTHIA H. MILLIGAN	Issuer	Yes	For
							9) FEDERICO F. PENA	Issuer	Yes	For
							10) JAMES H. QUIGLEY	Issuer	Yes	For
							11) JUDITH M. RUNSTAD	Issuer	Yes	For
							12) STEPHEN W. SANGER	Issuer	Yes	For
							13) JOHN G. STUMPF	Issuer	Yes	For
							14) SUSAN G. SWENSON	Issuer	Yes	For
						2	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Issuer	Yes	For
						3		Issuer	Yes	For

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					11	AUTHORIZATION TO THE BOARD OF DIRECTORS TO CARRY OUT TRANSACTIONS IN SHARES ISSUED BY THE COMPANY.	Issuer	No	NA
					12	POWERS FOR FORMALITIES.	Issuer	No	NA
BRK-A	084670108	5/3/2014	3/5/2014	Annual	1	Election of Directors. Nominees:			
NC.						1) WARREN E. BUFFETT	Issuer	Yes	For
						2) CHARLES T. MUNGER	Issuer	Yes	For
						3) HOWARD G. BUFFETT	Issuer	Yes	For
						4) STEPHEN B. BURKE	Issuer	Yes	For
						5) SUSAN L. DECKER	Issuer	Yes	For
						6) WILLIAM H. GATES III	Issuer	Yes	For
						7) DAVID S. GOTTESMAN	Issuer	Yes	For
						8) CHARLOTTE GUYMAN	Issuer	Yes	For
						9) DONALD R. KEOUGH	Issuer	Yes	For
						10) THOMAS S. MURPHY	Issuer	Yes	For
						11) RONALD L. OLSON	Issuer	Yes	For
						12) WALTER SCOTT, JR.	Issuer	Yes	For
						13) MERYL B. WITMER	Issuer	Yes	For
					2	NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE 2014 PROXY STATEMENT.	Issuer	Yes	For
					3	NON-BINDING RESOLUTION TO DETERMINE THE FREQUENCY (WHETHER ANNUAL, BIENNIAL OR TRIENNIAL) WITH WHICH SHAREHOLDERS OF THE COMPANY SHALL BE ENTITLED TO HAVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Issuer	Yes	1YF
					4	SHAREHOLDER PROPOSAL REGARDING GREENHOUSE GAS AND OTHER AIR EMISSIONS.	Holder	Yes	Again
					5	SHAREHOLDER PROPOSAL REGARDING DIVIDENDS.	Holder	Yes	Again
BRK-B	84670702	5/3/2014	3/5/2014	Annual	1	Election of Directors. Nominees:			
NC.						1) WARREN E. BUFFETT	Issuer	Yes	For
						2) CHARLES T. MUNGER	Issuer	Yes	For
						3) HOWARD G. BUFFETT	Issuer	Yes	For

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							4) STEPHEN B. BURKE	Issuer	Yes	For
							5) SUSAN L. DECKER	Issuer	Yes	For
							6) WILLIAM H. GATES III	Issuer	Yes	For
							7) DAVID S. GOTTESMAN	Issuer	Yes	For
							8) CHARLOTTE GUYMAN	Issuer	Yes	For
							9) DONALD R. KEOUGH	Issuer	Yes	For
							10) THOMAS S. MURPHY	Issuer	Yes	For
							11) RONALD L. OLSON	Issuer	Yes	For
							12) WALTER SCOTT, JR.	Issuer	Yes	For
							13) MERYL B. WITMER	Issuer	Yes	For
					2		NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE 2014 PROXY STATEMENT.	Issuer	Yes	For
					3		NON-BINDING RESOLUTION TO DETERMINE THE FREQUENCY (WHETHER ANNUAL, BIENNIAL OR TRIENNIAL) WITH WHICH SHAREHOLDERS OF THE COMPANY SHALL BE ENTITLED TO HAVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Issuer	Yes	1 YR
					4		SHAREHOLDER PROPOSAL REGARDING GREENHOUSE GAS AND OTHER AIR EMISSIONS.	Holder	Yes	Again
					5		SHAREHOLDER PROPOSAL REGARDING DIVIDENDS.	Holder	Yes	Again
RVICES,	RSG	760759100	5/8/2014	3/11/2014	Annual	1	Election of Directors. Nominees:			
							1) JAMES W. CROWNOVER	Issuer	Yes	For
							2) TOMAGO COLLINS	Issuer	Yes	For
							3) ANN E. DUNWOODY	Issuer	Yes	For
							4) WILLIAM J. FLYNN	Issuer	Yes	For
							5) MICHAEL LARSON	Issuer	Yes	For
							6) W. LEE NUTTER	Issuer	Yes	For
							7) RAMON A. RODRIGUEZ	Issuer	Yes	For
							8) DONALD W. SLAGER	Issuer	Yes	For
							9) ALLAN C. SORENSEN	Issuer	Yes	For
							10) JOHN M. TRANI	Issuer	Yes	For
					2		ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Issuer	Yes	For
					3			Issuer	Yes	For

								RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.				
						4		APPROVAL OF THE AMENDED AND RESTATED EXECUTIVE INCENTIVE PLAN.	Issuer	Yes		For
						5		STOCKHOLDER PROPOSAL REGARDING PAYMENTS UPON THE DEATH OF A SENIOR EXECUTIVE.	Holder	Yes		Again
						6		STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Holder	Yes		Again
S	PM	718172109	5/7/2014	3/14/2014	Annual	1		Election of Directors. Nominees:				
AL INC.								1) HAROLD BROWN	Issuer	Yes		For
								2) ANDRE CALANTZOPOULOS	Issuer	Yes		For
								3) LOUIS C. CAMILLERI	Issuer	Yes		For
								4) JENNIFER LI	Issuer	Yes		For
								5) SERGIO MARCHIONNE	Issuer	Yes		For
								6) KALPANA MORPARIA	Issuer	Yes		For
								7) LUCIO A. NOTO	Issuer	Yes		For
								8) ROBERT B. POLET	Issuer	Yes		For
								9) CARLOS SLIM HELU	Issuer	Yes		For
								10) STEPHEN M. WOLF	Issuer	Yes		For
						2		RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Issuer	Yes		For
						3		ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Issuer	Yes		For
						4		SHAREHOLDER PROPOSAL 1 - LOBBYING	Holder	Yes		Again
						5		SHAREHOLDER PROPOSAL 2 - ANIMAL TESTING	Holder	Yes		Again
	TOT	89151E109	5/16/2014	4/8/2014	Annual	1		APPROVAL OF FINANCIAL STATEMENTS OF THE PARENT COMPANY FOR THE 2013 FISCAL YEAR.	Issuer	Yes		For
						2		APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2013 FISCAL YEAR.	Issuer	Yes		For
						3		ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND.	Issuer	Yes		For
						4			Issuer	Yes		For

	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY.			
5	RENEWAL OF THE APPOINTMENT OF MS. PATRICIA BARBIZET AS A DIRECTOR.	Issuer	Yes	For
6	RENEWAL OF THE APPOINTMENT OF MS. MARIE-CHRISTINE COISNE-ROQUETTE AS A DIRECTOR.	Issuer	Yes	For
7	RENEWAL OF THE APPOINTMENT OF MR. PAUL DESMARAIS, JR AS A DIRECTOR.	Issuer	Yes	For
8	RENEWAL OF THE APPOINTMENT OF MS. BARBARA KUX AS A DIRECTOR.	Issuer	Yes	For
9	ADVISORY OPINION ON THE ELEMENTS OF COMPENSATION DUE OR GRANTED FOR FISCAL YEAR ENDED DECEMBER 31, 2013 TO MR. CHRISTOPHE DE MARGERIE, CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	Issuer	Yes	For
10	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR ANY SECURITIES PROVIDING ACCESS TO THE COMPANY'S SHARE CAPITAL WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS OR BY CAPITALIZING PREMIUMS, RESERVES, SURPLUSES OR OTHER LINE ITEMS.	Issuer	Yes	For
11	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL	Issuer	Yes	For

	WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS.			
12	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED, IN THE EVENT OF SURPLUS DEMAND IN CASE OF SHARE CAPITAL INCREASE WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS.	Issuer	Yes	For
13	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES PROVIDING ACCESS TO SHARE CAPITAL, IN PAYMENT OF SECURITIES THAT WOULD BE CONTRIBUTED TO THE COMPANY, WHICH ENTAILS SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO SUBSCRIBE THE SHARES ISSUED TO REMUNERATE IN-KIND CONTRIBUTIONS.	Issuer	Yes	For
14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL UNDER THE CONDITIONS PROVIDED IN ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE, WHICH ENTAILS SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO SUBSCRIBE THE SHARES ISSUED DUE TO THE SUBSCRIPTION OF SHARES BY GROUP EMPLOYEES.	Issuer	Yes	For
15	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL RESERVED FOR CATEGORIES OF BENEFICIARIES IN A TRANSACTION RESERVED FOR EMPLOYEES WITHOUT PREFERENTIAL	Issuer	Yes	For

				SUBSCRIPTION RIGHTS.
16	AUTHORIZATION TO GRANT RESTRICTED SHARES OF THE COMPANY TO EMPLOYEES OF THE GROUP AS WELL AS TO EXECUTIVE DIRECTORS OF THE COMPANY OR OTHER COMPANIES OF THE GROUP, WHICH ENTAILS SHAREHOLDERS' WAIVER OF THEIR PREEMPTIVE RIGHT TO SUBSCRIBE THE SHARES ISSUED IN FAVOR OF THE BENEFICIARIES OF SUCH SHARE ALLOCATIONS.	Issuer	Yes	For
17	AMENDMENT OF ARTICLE 11 OF THE COMPANY'S ARTICLES OF ASSOCIATION TO DETERMINE THE APPOINTMENT PROCEDURES OF THE DIRECTOR(S) REPRESENTING EMPLOYEES PURSUANT TO THE FRENCH LAW OF JUNE 14, 2013, ON THE PROTECTION OF EMPLOYMENT AND TO INTEGRATE TECHNICAL CHANGES CONCERNING CERTAIN PROVISIONS REGARDING THE DIRECTORS REPRESENTING EMPLOYEE SHAREHOLDERS.	Issuer	Yes	For
18	AMENDMENT OF ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION IN ORDER TO SET THE LIMIT ON THE AGE OF THE CHAIRMAN OF THE BOARD AT 70 YEARS.	Issuer	Yes	For
19	AMENDMENT OF ARTICLE 15 OF THE COMPANY'S ARTICLES OF ASSOCIATION IN ORDER TO SET THE LIMIT ON THE AGE OF THE PRESIDENT AT 67 YEARS.	Issuer	Yes	For
20	AMENDMENT OF ARTICLE 17 OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR HARMONIZATION PURPOSES WITH THE FRENCH ORDER OF DECEMBER 9, 2010, IMPLEMENTING INTO FRENCH	Issuer	Yes	For

							LEGISLATION THE EUROPEAN DIRECTIVE REGARDING THE RIGHT OF SHAREHOLDERS TO BE REPRESENTED AT SHAREHOLDERS' MEETINGS BY ANY PERSON OF THEIR CHOICE.			
						21	CIRCULATION OF A QUARTERLY NEWSLETTER BY THE EMPLOYEE DIRECTORS AND THE DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS.	Holder	Yes	Again
						22	COMPONENTS OF THE COMPENSATION OF EXECUTIVE DIRECTORS AND EMPLOYEES LINKED TO INDUSTRIAL SAFETY INDICATORS.	Holder	Yes	Again
						23	EXPANSION OF INDIVIDUAL SHARE OWNERSHIP (LOYALTY DIVIDEND).	Holder	Yes	Again
						24	INCLUSION OF EMPLOYEE DIRECTOR(S) IN THE BOARD OF DIRECTORS' ORGANIZATION (AMENDMENT OF PARAGRAPH 5, ARTICLE 12 OF THE ARTICLES OF ASSOCIATION TO PROVIDE FOR THE PARTICIPATION OF EMPLOYEE DIRECTORS IN ALL THE BOARD'S COMMITTEES).	Holder	Yes	Again
						25	DISTRIBUTION OF ATTENDANCE FEES (AMENDMENT OF PARAGRAPH 7, ARTICLE 12 OF THE ARTICLES OF ASSOCIATION TO PROVIDE FOR A DISTRIBUTION OF ATTENDANCE FEES BASED ON THE ACTUAL TIME SPENT BY DIRECTORS AT BOARD MEETINGS).	Holder	Yes	Again

KPRESS	AXP	025816109	5/12/2014	3/14/2014	Annual	1	Election of Directors. Nominees:			
							1) CHARLENE BARSHEFSKY	Issuer	Yes	For
							2) URSULA BURNS	Issuer	Yes	For
							3) KENNETH CHENAULT	Issuer	Yes	For

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		4) PETER CHERNIN	Issuer	Yes	For					
		5) ANNE LAUVERGEON	Issuer	Yes	For					
		6) THEODORE LEONSIS	Issuer	Yes	For					
		7) RICHARD LEVIN	Issuer	Yes	For					
		8) RICHARD MCGINN	Issuer	Yes	For					
		9) SAMUEL PALMISANO	Issuer	Yes	For					
		10) STEVEN REINEMUND	Issuer	Yes	For					
		11) DANIEL VASELLA	Issuer	Yes	For					
		12) ROBERT WALTER	Issuer	Yes	For					
		13) RONALD WILLIAMS	Issuer	Yes	For					
	2	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Issuer	Yes	For					
	3	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Issuer	Yes	For					
	4	SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA.	Holder	Yes	Again					
	5	SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS.	Holder	Yes	Again					
	6	SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT.	Holder	Yes	For					
	7	SHAREHOLDER PROPOSAL FOR EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Holder	Yes	Again					
MMM	88579Y101	5/13/2014	3/14/2014	Annual	1	Election of Directors. Nominees:				
						1) LINDA G. ALVARADO	Issuer	Yes	For	
						2) THOMAS "TONY" K BROWN	Issuer	Yes	For	
						3) VANCE D. COFFMAN	Issuer	Yes	For	
						4) MICHAEL L. ESKEW	Issuer	Yes	For	
						5) HERBERT L. HENKEL	Issuer	Yes	For	
						6) MUHTAR KENT	Issuer	Yes	For	
						7) EDWARD M. LIDDY	Issuer	Yes	For	
						8) INGE G. THULIN	Issuer	Yes	For	
						9) ROBERT J. ULRICH	Issuer	Yes	For	
					2	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Issuer	Yes	For	
					3		Issuer	Yes	For	

							ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.				
							4	STOCKHOLDER PROPOSAL ON RIGHT TO ACT BY WRITTEN CONSENT.	Holder	Yes	For
P, INC.	MO	02209S103	5/14/2014	3/24/2014	Annual	1	Election of Directors. Nominees:				
								1) GERALD L. BALILES	Issuer	Yes	For
								2) MARTIN J. BARRINGTON	Issuer	Yes	For
								3) JOHN T. CASTEEN III	Issuer	Yes	For
								4) DINYAR S. DEVITRE	Issuer	Yes	For
								5) THOMAS F. FARRELL II	Issuer	Yes	For
								6) THOMAS W. JONES	Issuer	Yes	For
								7) DEBRA J. KELLY-ENNIS	Issuer	Yes	For
								8) W. LEO KIELY III	Issuer	Yes	For
								9) KATHRYN B. MCQUADE	Issuer	Yes	For
								10) GEORGE MUNOZ	Issuer	Yes	For
								11) NABIL Y. SAKKAB	Issuer	Yes	For
							2	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Issuer	Yes	For
							3	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Issuer	Yes	For
							4	SHAREHOLDER PROPOSAL - PREPARATION OF HEALTH EFFECT AND CESSATION MATERIALS FOR POOR AND LESS FORMALLY EDUCATED TOBACCO CONSUMERS	Holder	Yes	Against
							5	SHAREHOLDER PROPOSAL - DISCLOSURE OF LOBBYING POLICIES AND PRACTICES	Holder	Yes	Against
KSS		500255104	5/15/2014	3/12/2014	Annual	1	Election of Directors. Nominees:				
								1) PETER BONEPARTH	Issuer	Yes	For
								2) STEVEN A. BURD	Issuer	Yes	For
								3) DALE E. JONES	Issuer	Yes	For
								4) KEVIN MANSELL	Issuer	Yes	For
								5) JOHN E. SCHLIFSKE	Issuer	Yes	For
								6) FRANK V. SICA	Issuer	Yes	For
								7) PETER M. SOMMERHAUSER	Issuer	Yes	For
								8) STEPHANIE A. STREETER	Issuer	Yes	For
								9) NINA G. VACA	Issuer	Yes	For
								10) STEPHEN E. WATSON	Issuer	Yes	For
							2	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED	Issuer	Yes	For

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								PUBLIC ACCOUNTING FIRM.				
						3		ADVISORY VOTE ON APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.	Issuer	Yes		For
						4		SHAREHOLDER PROPOSAL: EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Holder	Yes		Again
						5		SHAREHOLDER PROPOSAL: ANNUAL REPORT ON THE COSTS, BENEFITS AND SCIENTIFIC SUPPORT FOR SUSTAINABILITY INITIATIVES.	Holder	Yes		Again
CHASE &	JPM	46625H100	5/20/2014	3/21/2014	Annual	1		Election of Directors. Nominees:				
								1) LINDA B. BAMMANN	Issuer	Yes		For
								2) JAMES A. BELL	Issuer	Yes		For
								3) CRANDALL C. BOWLES	Issuer	Yes		For
								4) STEPHEN B. BURKE	Issuer	Yes		For
								5) JAMES S. CROWN	Issuer	Yes		For
								6) JAMES DIMON	Issuer	Yes		For
								7) TIMOTHY P. FLYNN	Issuer	Yes		For
								8) LABAN P. JACKSON, JR.	Issuer	Yes		For
								9) MICHAEL A. NEAL	Issuer	Yes		For
								10) LEE R. RAYMOND	Issuer	Yes		For
								11) WILLIAM C. WELDON	Issuer	Yes		For
						2		ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Issuer	Yes		For
						3		RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Issuer	Yes		For
						4		LOBBYING REPORT - REQUIRE ANNUAL REPORT ON LOBBYING	Holder	Yes		Again
						5		SPECIAL SHAREOWNER MEETINGS - REDUCE THRESHOLD TO 15% RATHER THAN 20% AND REMOVE PROCEDURAL PROVISIONS	Holder	Yes		For
						6		CUMULATIVE VOTING - REQUIRE CUMULATIVE VOTING FOR DIRECTORS RATHER THAN ONE-SHARE ONE-VOTE	Holder	Yes		For
INC.	MRK	58933Y105	5/27/2014	3/31/2014	Annual	1		Election of Directors. Nominees:				
								1) LESLIE A. BRUN	Issuer	Yes		For
								2) THOMAS R. CECH	Issuer	Yes		For

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						3) KENNETH C. FRAZIER	Issuer	Yes	For
						4) THOMAS H. GLOCER	Issuer	Yes	For
						5) WILLIAM B. HARRISON JR.	Issuer	Yes	For
						6) C. ROBERT KIDDER	Issuer	Yes	For
						7) ROCHELLE B. LAZARUS	Issuer	Yes	For
						8) CARLOS E. REPRESAS	Issuer	Yes	For
						9) PATRICIA F. RUSSO	Issuer	Yes	For
						10) CRAIG B. THOMPSON	Issuer	Yes	For
						11) WENDELL P. WEEKS	Issuer	Yes	For
						12) PETER C. WENDELL	Issuer	Yes	For
					2	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Issuer	Yes	For
					3	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Issuer	Yes	For
					4	SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.	Holder	Yes	For
					5	SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREOWNER MEETINGS.	Holder	Yes	Again
CVX	166764100	5/28/2014	4/2/2014	Annual	1	Election of Directors. Nominees:			
						1) L.F. DEILY	Issuer	Yes	For
						2) R.E. DENHAM	Issuer	Yes	For
						3) A.P. GAST	Issuer	Yes	For
						4) E. HERNANDEZ, JR.	Issuer	Yes	For
						5) J.M. HUNTSMAN, JR.	Issuer	Yes	For
						6) G.L. KIRKLAND	Issuer	Yes	For
						7) C.W. MOORMAN	Issuer	Yes	For
						8) K.W. SHARER	Issuer	Yes	For
						9) J.G. STUMPF	Issuer	Yes	For
						10) R.D. SUGAR	Issuer	Yes	For
						11) C. WARE	Issuer	Yes	For
						12) J.S. WATSON	Issuer	Yes	For
					2	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Issuer	Yes	For
					3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Issuer	Yes	For
					4	CHARITABLE CONTRIBUTIONS DISCLOSURE	Holder	Yes	Again
					5	LOBBYING DISCLOSURE	Holder	Yes	Again
					6	SHALE ENERGY OPERATIONS	Holder	Yes	Again
					7	INDEPENDENT CHAIRMAN	Holder	Yes	Again

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						8	SPECIAL MEETINGS	Holder	Yes	For
						9	INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Holder	Yes	Again
						10	COUNTRY SELECTION GUIDELINES	Holder	Yes	Again
TORES,	WMT	931142103	6/6/2014	4/11/2014	Annual	1	Election of Directors. Nominees:			
							1) AIDA M. ALVAREZ	Issuer	Yes	For
							2) JAMES I. CASH, JR.	Issuer	Yes	For
							3) ROGER C. CORBETT	Issuer	Yes	For
							4) PAMELA J. CRAIG	Issuer	Yes	For
							5) DOUGLAS N. DAFT	Issuer	Yes	For
							6) MICHAEL T. DUKE	Issuer	Yes	For
							7) TIMOTHY P. FLYNN	Issuer	Yes	For
							8) MARISSA A. MAYER	Issuer	Yes	For
							9) C. DOUGLAS MCMILLON	Issuer	Yes	For
							10) GREGORY B. PENNER	Issuer	Yes	For
							11) STEVEN S REINEMUND	Issuer	Yes	For
							12) JIM C. WALTON	Issuer	Yes	For
							13) S. ROBSON WALTON	Issuer	Yes	For
							14) LINDA S. WOLF	Issuer	Yes	For
						2	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Issuer	Yes	For
						3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Issuer	Yes	For
						4	REQUEST FOR INDEPENDENT CHAIRMAN POLICY	Holder	Yes	Again
						5	REQUEST FOR ANNUAL REPORT ON RECOUPMENT OF EXECUTIVE PAY	Holder	Yes	Again
						6	REQUEST FOR ANNUAL REPORT ON LOBBYING	Holder	Yes	Again
R INC.	CAT	149123101	6/11/2014	4/14/2014	Annual	1	Election of Directors. Nominees:			
							1) DAVID L. CALHOUN	Issuer	Yes	For
							2) DANIEL M. DICKINSON	Issuer	Yes	For
							3) JUAN GALLARDO	Issuer	Yes	For
							4) JESSE J. GREENE, JR.	Issuer	Yes	For
							5) JON M. HUNTSMAN, JR.	Issuer	Yes	For
							6) PETER A. MAGOWAN	Issuer	Yes	For
							7) DENNIS A. MUILENBURG	Issuer	Yes	For
							8) DOUGLAS R. OBERHELMAN	Issuer	Yes	For
							9) WILLIAM A. OSBORN	Issuer	Yes	For
							10) EDWARD B. RUST, JR.	Issuer	Yes	For
							11) SUSAN C. SCHWAB	Issuer	Yes	For
							12) MILES D. WHITE	Issuer	Yes	For
						2		Issuer	Yes	For

COPPER & GOLD INC. ANNUAL
INCENTIVE PLAN.

5	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.	Holder	Yes	Again
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SIGNATURE

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) Boulder Growth & Income Fund, Inc.

By: /s/ Stephen C. Miller
Stephen C. Miller
President (Principal Executive Officer)

Date: August 29, 2014

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