

BlackRock Enhanced Equity Dividend Trust
Form N-PX
August 29, 2011

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 811-21784

Name of Fund: BlackRock Enhanced Equity Dividend Trust (formerly, BlackRock Enhanced Dividend Achievers Trust) (BDJ)

Fund Address: 100 Bellevue Parkway, Wilmington, DE 19809

Name and address of agent for service: John Perlowski, Chief Executive Officer, BlackRock Enhanced Equity Dividend Trust (formerly, BlackRock Enhanced Dividend Achievers Trust), 55 East 52nd 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: 07/01/2010 - 06/30/2011

Item 1 Proxy Voting Record Attached hereto.

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

ICA File Number: 811-21784
 Reporting Period: 07/01/2010 - 06/30/2011
 BlackRock Enhanced Equity Dividend Trust

===== BLACKROCK ENHANCED EQUITY DIVIDEND TRUST =====

3M COMPANY

Ticker: MMM Security ID: 88579Y101
 Meeting Date: MAY 10, 2011 Meeting Type: Annual
 Record Date: MAR 11, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-------------|-------------|
| 1 | Elect Director Linda G. Alvarado | For | For | Management |
| 2 | Elect Director George W. Buckley | For | For | Management |
| 3 | Elect Director Vance D. Coffman | For | For | Management |
| 4 | Elect Director Michael L. Eskew | For | For | Management |
| 5 | Elect Director W. James Farrell | For | For | Management |
| 6 | Elect Director Herbert L. Henkel | For | For | Management |
| 7 | Elect Director Edward M. Liddy | For | For | Management |
| 8 | Elect Director Robert S. Morrison | For | For | Management |
| 9 | Elect Director Aulana L. Peters | For | Against | Management |
| 10 | Elect Director Robert J. Ulrich | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 13 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |
| 14 | Report on Political Contributions | Against | Against | Shareholder |

ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100
 Meeting Date: APR 29, 2011 Meeting Type: Annual
 Record Date: MAR 02, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|-------------|-------------|
| 1.1 | Elect Director Robert J. Alpern | For | For | Management |
| 1.2 | Elect Director Roxanne S. Austin | For | For | Management |
| 1.3 | Elect Director W. James Farrell | For | For | Management |
| 1.4 | Elect Director H. Laurance Fuller | For | For | Management |
| 1.5 | Elect Director Edward M. Liddy | For | For | Management |
| 1.6 | Elect Director Phebe N. Novakovic | For | For | Management |
| 1.7 | Elect Director William A. Osborn | For | For | Management |
| 1.8 | Elect Director Samuel C. Scott III | For | For | Management |
| 1.9 | Elect Director Glenn F. Tilton | For | For | Management |
| 1.10 | Elect Director Miles D. White | 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 | Adopt Policy on Pharmaceutical Price Restraint | Against | Against | Shareholder |

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AIR PRODUCTS AND CHEMICALS, INC.

Ticker: APD Security ID: 009158106
 Meeting Date: JAN 27, 2011 Meeting Type: Annual
 Record Date: NOV 30, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|-------------|-------------|------------|
| 1.1 | Elect Director Chadwick C. Deaton | For | For | Management |
| 1.2 | Elect Director Michael J. Donahue | For | For | Management |
| 1.3 | Elect Director Ursula O. Fairbairn | For | For | Management |
| 1.4 | Elect Director Lawrence S. Smith | 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 | Three Years | Three Years | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |

ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103
 Meeting Date: MAY 19, 2011 Meeting Type: Annual
 Record Date: MAR 28, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-------------|-------------|
| 1 | Elect Director Elizabeth E. Bailey | For | For | Management |
| 2 | Elect Director Gerald L. Baliles | For | For | Management |
| 3 | Elect Director John T. Casteen III | For | For | Management |
| 4 | Elect Director Dinyar S. Devitre | For | For | Management |
| 5 | Elect Director Thomas F. Farrell II | For | For | Management |
| 6 | Elect Director Thomas W. Jones | For | For | Management |
| 7 | Elect Director George Munoz | For | For | Management |
| 8 | Elect Director Nabil Y. Sakkab | For | For | Management |
| 9 | Elect Director Michael E. Szymanczyk | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 12 | Advisory Vote on Say on Pay Frequency | None | Three Years | Management |
| 13 | Cease Production of Flavored Tobacco Products | Against | Against | Shareholder |

AQUA AMERICA, INC.

Ticker: WTR Security ID: 03836W103
 Meeting Date: MAY 12, 2011 Meeting Type: Annual
 Record Date: MAR 14, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|-------------|-------------|-------------|
| 1.1 | Elect Director Mary C. Carroll | For | For | Management |
| 1.2 | Elect Director Ellen T. Ruff | For | For | Management |
| 1.3 | Elect Director Mario Mele | 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 | Three Years | Three Years | Management |
| 5 | Declassify the Board of Directors | Against | For | Shareholder |

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AT&T INC.

Ticker: T Security ID: 00206R102
 Meeting Date: APR 29, 2011 Meeting Type: Annual
 Record Date: MAR 01, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|-------------|-------------|-------------|
| 1 | Elect Director Randall L. Stephenson | For | For | Management |
| 2 | Elect Director Gilbert F. Amelio | For | For | Management |
| 3 | Elect Director Reuben V. Anderson | For | For | Management |
| 4 | Elect Director James H. Blanchard | For | For | Management |
| 5 | Elect Director Jaime Chico Pardo | For | For | Management |
| 6 | Elect Director James P. Kelly | For | For | Management |
| 7 | Elect Director Jon C. Madonna | For | For | Management |
| 8 | Elect Director Lynn M. Martin | For | For | Management |
| 9 | Elect Director John B. McCoy | For | For | Management |
| 10 | Elect Director Joyce M. Roche | For | For | Management |
| 11 | Elect Director Matthew K. Rose | For | For | Management |
| 12 | Elect Director Laura D Andrea Tyson | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Approve Omnibus Stock Plan | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 16 | Advisory Vote on Say on Pay Frequency | Three Years | Three Years | Management |
| 17 | Report on Political Contributions | Against | Against | Shareholder |
| 18 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 19 | Provide Right to Act by Written Consent | Against | For | Shareholder |

ATMOS ENERGY CORPORATION

Ticker: ATO Security ID: 049560105
 Meeting Date: FEB 09, 2011 Meeting Type: Annual
 Record Date: DEC 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|----------|-------------|------------|
| 1 | Elect Director Kim R. Cocklin | For | For | Management |
| 2 | Elect Director Richard W. Douglas | For | Against | Management |
| 3 | Elect Director Ruben E. Esquivel | For | For | Management |
| 4 | Elect Director Richard K. Gordon | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 9 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |

AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP Security ID: 053015103
 Meeting Date: NOV 09, 2010 Meeting Type: Annual
 Record Date: SEP 10, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory D. Brenneman | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.2 | Elect Director Leslie A. Brun | For | For | Management |
| 1.3 | Elect Director Gary C. Butler | For | For | Management |
| 1.4 | Elect Director Leon G. Cooperman | For | For | Management |
| 1.5 | Elect Director Eric C. Fast | For | For | Management |
| 1.6 | Elect Director Linda R. Gooden | For | For | Management |
| 1.7 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.8 | Elect Director John P. Jones | For | For | Management |
| 1.9 | Elect Director Sharon T. Rowlands | For | For | Management |
| 1.10 | Elect Director Enrique T. Salem | For | For | Management |
| 1.11 | Elect Director Gregory L. Summe | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AVON PRODUCTS, INC.

Ticker: AVP Security ID: 054303102
 Meeting Date: MAY 05, 2011 Meeting Type: Annual
 Record Date: MAR 17, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|-------------|------------|
| 1.1 | Elect Director W. Don Cornwell | For | For | Management |
| 1.2 | Elect Director V. Ann Hailey | For | For | Management |
| 1.3 | Elect Director Fred Hassan | For | For | Management |
| 1.4 | Elect Director Andrea Jung | For | For | Management |
| 1.5 | Elect Director Maria Elena Lagomasino | For | For | Management |
| 1.6 | Elect Director Ann S. Moore | For | For | Management |
| 1.7 | Elect Director Paul S. Pressler | For | For | Management |
| 1.8 | Elect Director Gary M. Rodkin | For | For | Management |
| 1.9 | Elect Director Paula Stern | For | For | Management |
| 1.10 | Elect Director Lawrence A. Weinbach | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | For | For | Management |

BANK OF HAWAII CORPORATION

Ticker: BOH Security ID: 062540109
 Meeting Date: APR 22, 2011 Meeting Type: Annual
 Record Date: FEB 28, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director S. Haunani Apoliona | For | For | Management |
| 1.2 | Elect Director Mary G.F. Bitterman | For | For | Management |
| 1.3 | Elect Director Mark A. Burak | For | For | Management |
| 1.4 | Elect Director Michael J. Chun | For | For | Management |
| 1.5 | Elect Director Clinton R. Churchill | For | For | Management |
| 1.6 | Elect Director David A. Heenan | For | For | Management |
| 1.7 | Elect Director Peter S. Ho | For | For | Management |
| 1.8 | Elect Director Robert Huret | For | For | Management |
| 1.9 | Elect Director Kent T. Lucien | For | For | Management |
| 1.10 | Elect Director Martin A. Stein | For | For | Management |
| 1.11 | Elect Director Donald M. Takaki | For | For | Management |
| 1.12 | Elect Director Barbara J. Tanabe | For | For | Management |
| 1.13 | Elect Director Robert W. Wo | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive | For | For | Management |

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| | | | | |
|---|---------------------------------------|----------|-------------|------------|
| | Officers' Compensation | | | |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

BECTON, DICKINSON AND COMPANY

Ticker: BDX Security ID: 075887109
Meeting Date: FEB 01, 2011 Meeting Type: Annual
Record Date: DEC 10, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-------------|-------------|
| 1.1 | Elect Director Basil L. Anderson | For | For | Management |
| 1.2 | Elect Director Henry P. Becton, Jr. | For | For | Management |
| 1.3 | Elect Director Edward F. Degraan | For | For | Management |
| 1.4 | Elect Director C.M. Fraser-Liggett | For | For | Management |
| 1.5 | Elect Director Christopher Jones | For | For | Management |
| 1.6 | Elect Director Marshall O. Larsen | For | For | Management |
| 1.7 | Elect Director Edward J. Ludwig | For | For | Management |
| 1.8 | Elect Director Adel A.F. Mahmoud | For | For | Management |
| 1.9 | Elect Director Gary A. Mecklenburg | For | For | Management |
| 1.10 | Elect Director Cathy E. Minehan | For | Withhold | Management |
| 1.11 | Elect Director James F. Orr | For | For | Management |
| 1.12 | Elect Director Willard J. Overlock, Jr | For | For | Management |
| 1.13 | Elect Director Bertram L. Scott | For | For | Management |
| 1.14 | Elect Director Alfred Sommer | 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 | None | Three Years | Management |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 6 | Provide for Cumulative Voting | Against | Against | Shareholder |

BHP BILLITON LIMITED (FORMERLY BHP LTD.)

Ticker: BHP Security ID: 088606108
Meeting Date: NOV 16, 2010 Meeting Type: Annual
Record Date: SEP 17, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve the Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2010 | For | Abstain | Management |
| 2 | Elect John Buchanan as a Director of BHP Billiton Ltd and BHP Billiton Plc | For | For | Management |
| 3 | Elect David Crawford as a Director of BHP Billiton Ltd and BHP Billiton Plc | For | For | Management |
| 4 | Elect Keith Rumble as a Director of BHP Billiton Ltd and BHP Billiton Plc | For | For | Management |
| 5 | Elect John Schubert as a Director of BHP Billiton Ltd and BHP Billiton Plc | For | For | Management |
| 6 | Elect Jacques Nasser as a Director of BHP Billiton Ltd and BHP Billiton Plc | For | For | Management |
| 7 | Elect Malcolm Broomhead as a Director of BHP Billiton Ltd and BHP Billiton Plc | For | For | Management |
| 8 | Elect Carolyn Hewson as a Director of | For | For | Management |

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|----|---|-----|-----|------------|
| 9 | BHP Billiton Ltd and BHP Billiton Plc Appoint KPMG Audit Plc as Auditors of BHP Billiton Plc | For | For | Management |
| 10 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights Up to an Amount of \$277.98 Million | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Up to an Aggregate Nominal Amount of \$55.78 Million | For | For | Management |
| 12 | Approve the Repurchase of Up to 223.11 Million Shares in BHP Billiton Plc | For | For | Management |
| 13 | Approve the Remuneration Report for the Fiscal Year Ended June 30, 2010 | For | For | Management |
| 14 | Approve the Amendments to the BHP Billiton Ltd Long Term Incentive Plan and to the BHP Billiton Plc Long Term Incentive Plan | For | For | Management |
| 15 | Approve the Grant of Deferred Shares and Options Under the BHP Billiton Ltd Group Incentive Scheme and Performance Shares Under the BHP Billiton Ltd Long Term Incentive Plan to Marius Kloppers, Executive Director | For | For | Management |
| 16 | Approve the Amendments to Constitution of BHP Billiton Ltd | For | For | Management |
| 17 | Approve the Amendments to the Articles of Association of BHP Billiton Plc | For | For | Management |

BLACKROCK CORPORATE HIGH YIELD FUND VI, INC.

Ticker: HYT Security ID: 09255P107
 Meeting Date: SEP 02, 2010 Meeting Type: Annual
 Record Date: JUL 06, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard E. Cavanagh | For | For | Management |
| 1.2 | Elect Director Richard S. Davis | For | For | Management |
| 1.3 | Elect Director Frank J. Fabozzi | For | For | Management |
| 1.4 | Elect Director Kathleen F. Feldstein | For | For | Management |
| 1.5 | Elect Director James T. Flynn | For | For | Management |
| 1.6 | Elect Director Henry Gabbay | For | For | Management |
| 1.7 | Elect Director Jerrold B. Harris | For | For | Management |
| 1.8 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.9 | Elect Director W. Carl Kester | For | For | Management |
| 1.10 | Elect Director Karen P. Robards | For | For | Management |

BLACKROCK CREDIT ALLOCATION INCOME TRUST II

Ticker: PSY Security ID: 09255H105
 Meeting Date: SEP 02, 2010 Meeting Type: Annual
 Record Date: JUL 06, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard E. Cavanagh | For | For | Management |
| 1.2 | Elect Director Richard S. Davis | For | For | Management |
| 1.3 | Elect Director Kathleen F. Feldstein | For | For | Management |

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|-----|----------------|-------------------|-----|-----|------------|
| 1.4 | Elect Director | James T. Flynn | For | For | Management |
| 1.5 | Elect Director | Henry Gabbay | For | For | Management |
| 1.6 | Elect Director | Jerrold B. Harris | For | For | Management |
| 1.7 | Elect Director | R. Glenn Hubbard | For | For | Management |
| 1.8 | Elect Director | Karen P. Robards | For | For | Management |

BLACKROCK CREDIT ALLOCATION INCOME TRUST IV

Ticker: BTZ Security ID: 092508100
Meeting Date: SEP 02, 2010 Meeting Type: Annual
Record Date: JUL 06, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|----------------|-----------------------|-----------|---------|------------|
| 1.1 | Elect Director | Richard E. Cavanagh | For | For | Management |
| 1.2 | Elect Director | Kathleen F. Feldstein | For | For | Management |
| 1.3 | Elect Director | Henry Gabbay | For | For | Management |
| 1.4 | Elect Director | Jerrold B. Harris | For | For | Management |

BLACKROCK ENERGY AND RESOURCES TRUST

Ticker: BGR Security ID: 09250U101
Meeting Date: SEP 02, 2010 Meeting Type: Annual
Record Date: JUL 06, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|----------------|-----------------------|-----------|---------|------------|
| 1.1 | Elect Director | Richard E. Cavanagh | For | For | Management |
| 1.2 | Elect Director | Kathleen F. Feldstein | For | For | Management |
| 1.3 | Elect Director | Henry Gabbay | For | For | Management |
| 1.4 | Elect Director | Jerrold B. Harris | For | For | Management |

BLACKROCK FLOATING RATE INCOME TRUST

Ticker: BGT Security ID: 091941104
Meeting Date: SEP 02, 2010 Meeting Type: Annual
Record Date: JUL 06, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|----------------|-----------------------|-----------|---------|------------|
| 1.1 | Elect Director | Richard E. Cavanagh | For | For | Management |
| 1.2 | Elect Director | Kathleen F. Feldstein | For | For | Management |
| 1.3 | Elect Director | Henry Gabbay | For | For | Management |
| 1.4 | Elect Director | Jerrold B. Harris | For | For | Management |

BLACKROCK INTERNATIONAL GROWTH AND INCOME TRUST

Ticker: BGY Security ID: 092524107
Meeting Date: SEP 02, 2010 Meeting Type: Annual
Record Date: JUL 06, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor | |
|-----|----------------|-----------------------|-----------|---------|------------|
| 1.1 | Elect Director | Richard E. Cavanagh | For | For | Management |
| 1.2 | Elect Director | Kathleen F. Feldstein | For | For | Management |
| 1.3 | Elect Director | Henry Gabbay | For | For | Management |
| 1.4 | Elect Director | Jerrold B. Harris | For | For | Management |

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BLACKROCK LIMITED DURATION INCOME TRUST

Ticker: BLW Security ID: 09249W101
 Meeting Date: SEP 02, 2010 Meeting Type: Annual
 Record Date: JUL 06, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard E. Cavanagh | For | For | Management |
| 1.2 | Elect Director Kathleen F. Feldstein | For | For | Management |
| 1.3 | Elect Director Henry Gabbay | For | For | Management |
| 1.4 | Elect Director Jerrold B. Harris | For | For | Management |

CALIFORNIA WATER SERVICE GROUP

Ticker: CWT Security ID: 130788102
 Meeting Date: MAY 24, 2011 Meeting Type: Annual
 Record Date: MAR 31, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|-------------|------------|
| 1.1 | Elect Director Diouglas M. Brown | For | For | Management |
| 1.2 | Elect Director Robert W. Foy | For | For | Management |
| 1.3 | Elect Director Edwin A. Guiles | For | For | Management |
| 1.4 | Elect Director Bonnie G. Hill | For | For | Management |
| 1.5 | Elect Director Thomas M. Krummel | For | For | Management |
| 1.6 | Elect Director Richard P. Magnuson | For | For | Management |
| 1.7 | Elect Director Linda R. Meier | For | For | Management |
| 1.8 | Elect Director Peter C. Nelson | For | For | Management |
| 1.9 | Elect Director Lester A. Snow | For | For | Management |
| 1.10 | Elect Director George A. Vera | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Eliminate Cumulative Voting | For | For | Management |
| 6 | Increase Authorized Common Stock | For | For | Management |

CATERPILLAR INC.

Ticker: CAT Security ID: 149123101
 Meeting Date: JUN 08, 2011 Meeting Type: Annual
 Record Date: APR 11, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David L. Calhoun | For | For | Management |
| 1.2 | Elect Director Daniel M. Dickinson | For | For | Management |
| 1.3 | Elect Director Eugene V. Fife | For | For | Management |
| 1.4 | Elect Director Juan Gallardo | For | For | Management |
| 1.5 | Elect Director David R. Goode | For | For | Management |
| 1.6 | Elect Director Jesse J. Greene, Jr. | For | For | Management |
| 1.7 | Elect Director Peter A. Magowan | For | For | Management |
| 1.8 | Elect Director Dennis A. Muilenburg | For | For | Management |
| 1.9 | Elect Director Douglas R. Oberhelman | For | For | Management |
| 1.10 | Elect Director William A. Osborn | For | For | Management |
| 1.11 | Elect Director Charles D. Powell | For | For | Management |
| 1.12 | Elect Director Edward B. Rust, Jr. | For | For | Management |
| 1.13 | Elect Director Susan C. Schwab | For | For | Management |

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|------|--|----------|-------------|-------------|
| 1.14 | Elect Director Joshua I. Smith | For | For | Management |
| 1.15 | Elect Director Miles D. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |
| 6 | Report on Political Contributions | Against | Against | Shareholder |
| 7 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 8 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 9 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 10 | Require Independent Board Chairman | Against | Against | Shareholder |
| 11 | Review and Assess Human Rights Policies | Against | Against | Shareholder |
| 12 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | Against | Shareholder |

CENTURYLINK, INC.

Ticker: CTL Security ID: 156700106
 Meeting Date: AUG 24, 2010 Meeting Type: Special
 Record Date: JUL 13, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

CENTURYLINK, INC.

Ticker: CTL Security ID: 156700106
 Meeting Date: MAY 18, 2011 Meeting Type: Annual
 Record Date: MAR 21, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-------------|-------------|
| 1.1 | Elect Director Virginia Boulet | For | For | Management |
| 1.2 | Elect Director Peter C. Brown | For | For | Management |
| 1.3 | Elect Director Richard A. Gephardt | For | Withhold | Management |
| 1.4 | Elect Director Gregory J. McCray | For | For | Management |
| 1.5 | Elect Director Michael J. Roberts | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |
| 6 | Report on Political Contributions | Against | Against | Shareholder |
| 7 | Declassify the Board of Directors | Against | For | Shareholder |

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: MAY 25, 2011 Meeting Type: Annual
 Record Date: APR 01, 2011

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|----------|-------------|-------------|
| 1 | Elect Director L.F. Deily | For | For | Management |
| 2 | Elect Director R.E. Denham | For | For | Management |
| 3 | Elect Director R.J. Eaton | For | For | Management |
| 4 | Elect Director C. Hagel | For | For | Management |
| 5 | Elect Director E. Hernandez | For | For | Management |
| 6 | Elect Director G.L. Kirkland | For | For | Management |
| 7 | Elect Director D.B. Rice | For | For | Management |
| 8 | Elect Director K.W. Sharer | For | For | Management |
| 9 | Elect Director C.R. Shoemate | For | For | Management |
| 10 | Elect Director J.G. Stumpf | For | For | Management |
| 11 | Elect Director R.D. Sugar | For | For | Management |
| 12 | Elect Director C. Ware | For | For | Management |
| 13 | Elect Director J.S. Watson | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 16 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |
| 17 | Request Director Nominee with Environmental Qualifications | Against | Against | Shareholder |
| 18 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 19 | Include Sustainability as a Performance Measure for Senior Executive Compensation | Against | Against | Shareholder |
| 20 | Adopt Guidelines for Country Selection | Against | Against | Shareholder |
| 21 | Report on Financial Risks of Climate Change | Against | Against | Shareholder |
| 22 | Report on Environmental Impacts of Natural Gas Fracturing | Against | Against | Shareholder |
| 23 | Report on Offshore Oil Wells and Spill Mitigation Measures | Against | Against | Shareholder |

COLGATE-PALMOLIVE COMPANY

Ticker: CL Security ID: 194162103
 Meeting Date: MAY 06, 2011 Meeting Type: Annual
 Record Date: MAR 07, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|-----------|-------------|-------------|
| 1 | Elect Director John T. Cahill | For | For | Management |
| 2 | Elect Director Ian Cook | For | For | Management |
| 3 | Elect Director Helene D. Gayle | For | For | Management |
| 4 | Elect Director Ellen M. Hancock | For | For | Management |
| 5 | Elect Director Joseph Jimenez | For | For | Management |
| 6 | Elect Director Richard J. Kogan | For | For | Management |
| 7 | Elect Director Delano E. Lewis | For | For | Management |
| 8 | Elect Director J. Pedro Reinhard | For | For | Management |
| 9 | Elect Director Stephen I. Sadove | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 12 | Advisory Vote on Say on Pay Frequency | Two Years | Three Years | Management |
| 13 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

CULLEN/FROST BANKERS, INC.

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Ticker: CFR Security ID: 229899109
 Meeting Date: APR 28, 2011 Meeting Type: Annual
 Record Date: MAR 04, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|-------------|------------|
| 1.1 | Elect Director R. Denny Alexander | For | For | Management |
| 1.2 | Elect Director Carlos Alvarez | For | For | Management |
| 1.3 | Elect Director Royce S. Caldwell | For | For | Management |
| 1.4 | Elect Director Crawford H. Edwards | For | For | Management |
| 1.5 | Elect Director Ruben M. Escobedo | For | For | Management |
| 1.6 | Elect Director Richard W. Evans, Jr. | For | For | Management |
| 1.7 | Elect Director Patrick B. Frost | For | For | Management |
| 1.8 | Elect Director David J. Haemisegger | For | For | Management |
| 1.9 | Elect Director Karen E. Jennings | For | For | Management |
| 1.10 | Elect Director Richard M. Kleberg, III | For | For | Management |
| 1.11 | Elect Director Charles W. Matthews | For | For | Management |
| 1.12 | Elect Director Ida Clement Steen | For | For | Management |
| 1.13 | Elect Director Horace Wilkins Jr. | 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 |

E. I. DU PONT DE NEMOURS AND COMPANY

Ticker: DD Security ID: 263534109
 Meeting Date: APR 27, 2011 Meeting Type: Annual
 Record Date: MAR 02, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-------------|-------------|
| 1 | Elect Director Richard H. Brown | For | For | Management |
| 2 | Elect Director Robert A. Brown | For | For | Management |
| 3 | Elect Director Bertrand P. Collomb | For | For | Management |
| 4 | Elect Director Curtis J. Crawford | For | For | Management |
| 5 | Elect Director Alexander M. Cutler | For | For | Management |
| 6 | Elect Director Eleuthere I. du Pont | For | For | Management |
| 7 | Elect Director Marillyn A. Hewson | For | For | Management |
| 8 | Elect Director Lois D. Juliber | For | For | Management |
| 9 | Elect Director Ellen J. Kullman | For | For | Management |
| 10 | Elect Director William K. Reilly | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Amend Omnibus Stock Plan | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 14 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 16 | Report on Genetically Engineered Seed | Against | Against | Shareholder |
| 17 | Report on Pay Disparity | Against | Against | Shareholder |

ELI LILLY AND COMPANY

Ticker: LLY Security ID: 532457108
 Meeting Date: APR 18, 2011 Meeting Type: Annual
 Record Date: FEB 15, 2011

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

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| | | | | |
|----|--|----------|-------------|------------|
| 1 | Elect Director M.L. Eskew | For | For | Management |
| 2 | Elect Director A.G. Gilman | For | For | Management |
| 3 | Elect Director K.N. Horn | For | For | Management |
| 4 | Elect Director J.C. Lechleiter | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 7 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |
| 8 | Declassify the Board of Directors | For | For | Management |
| 9 | Reduce Supermajority Vote Requirement | For | For | Management |
| 10 | Approve Executive Incentive Bonus Plan | For | For | Management |

EMERSON ELECTRIC CO.

Ticker: EMR Security ID: 291011104
 Meeting Date: FEB 01, 2011 Meeting Type: Annual
 Record Date: NOV 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|-------------|-------------|-------------|
| 1.1 | Elect Director D.N. Farr | For | For | Management |
| 1.2 | Elect Director H. Green | For | For | Management |
| 1.3 | Elect Director C.A. Peters | For | For | Management |
| 1.4 | Elect Director J.W. Prueher | For | For | Management |
| 1.5 | Elect Director R.L. Ridgway | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 6 | Advisory Vote on Say on Pay Frequency | Three Years | Three Years | Management |
| 7 | Report on Sustainability | Against | Against | Shareholder |

EXXON MOBIL CORPORATION

Ticker: XOM Security ID: 30231G102
 Meeting Date: MAY 25, 2011 Meeting Type: Annual
 Record Date: APR 06, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|-------------|-------------|-------------|
| 1.1 | Elect Director M.J. Boskin | For | For | Management |
| 1.2 | Elect Director P. Brabeck-Letmathe | For | For | Management |
| 1.3 | Elect Director L.R. Faulkner | For | For | Management |
| 1.4 | Elect Director J.S. Fishman | For | For | Management |
| 1.5 | Elect Director K.C. Frazier | For | For | Management |
| 1.6 | Elect Director W.W. George | For | For | Management |
| 1.7 | Elect Director M.C. Nelson | For | For | Management |
| 1.8 | Elect Director S.J. Palmisano | For | For | Management |
| 1.9 | Elect Director S.S. Reinemund | For | For | Management |
| 1.10 | Elect Director R.W. Tillerson | For | For | Management |
| 1.11 | Elect Director E.E. Whitacre, Jr. | 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 | Three Years | Three Years | Management |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |
| 6 | Report on Political Contributions | Against | Against | Shareholder |

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| | | | | |
|----|---|---------|---------|-------------|
| 7 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 8 | Adopt Policy on Human Right to Water | Against | Against | Shareholder |
| 9 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | Against | Shareholder |
| 10 | Report on Environmental Impacts of Natural Gas Fracturing | Against | Against | Shareholder |
| 11 | Report on Energy Technologies Development | Against | Against | Shareholder |
| 12 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |

FAMILY DOLLAR STORES, INC.

Ticker: FDO Security ID: 307000109
 Meeting Date: JAN 20, 2011 Meeting Type: Annual
 Record Date: NOV 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark R. Bernstein | For | For | Management |
| 1.2 | Elect Director Pamela L. Davies | For | For | Management |
| 1.3 | Elect Director Sharon Allred Decker | For | For | Management |
| 1.4 | Elect Director Edward C. Dolby | For | For | Management |
| 1.5 | Elect Director Glenn A. Eisenberg | For | For | Management |
| 1.6 | Elect Director Howard R. Levine | For | For | Management |
| 1.7 | Elect Director George R. Mahoney, Jr. | For | For | Management |
| 1.8 | Elect Director James G. Martin | For | For | Management |
| 1.9 | Elect Director Harvey Morgan | For | For | Management |
| 1.10 | Elect Director Dale C. Pond | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GENERAL DYNAMICS CORPORATION

Ticker: GD Security ID: 369550108
 Meeting Date: MAY 04, 2011 Meeting Type: Annual
 Record Date: MAR 07, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|-------------|-------------|-------------|
| 1 | Elect Director Mary T. Barra | For | For | Management |
| 2 | Elect Director Nicholas D. Chabraja | For | For | Management |
| 3 | Elect Director James S. Crown | For | For | Management |
| 4 | Elect Director William P. Fricks | For | For | Management |
| 5 | Elect Director Jay L. Johnson | For | For | Management |
| 6 | Elect Director George A. Joulwan | For | For | Management |
| 7 | Elect Director Paul G. Kaminski | For | For | Management |
| 8 | Elect Director John M. Keane | For | For | Management |
| 9 | Elect Director Lester L. Lyles | For | For | Management |
| 10 | Elect Director William A. Osborn | For | For | Management |
| 11 | Elect Director Robert Walmsley | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 14 | Advisory Vote on Say on Pay Frequency | Three Years | Three Years | Management |
| 15 | Review and Assess Human Rights Policies | Against | Against | Shareholder |
| 16 | Amend Articles/Bylaws/Charter -- Call | Against | Against | Shareholder |

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Special Meetings

GENERAL ELECTRIC COMPANY

Ticker: GE Security ID: 369604103
 Meeting Date: APR 27, 2011 Meeting Type: Annual
 Record Date: FEB 28, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-------------|-------------|
| 1 | Elect Director W. Geoffrey Beattie | For | For | Management |
| 2 | Elect Director James I. Cash, Jr. | For | For | Management |
| 3 | Elect Director Ann M. Fudge | For | For | Management |
| 4 | Elect Director Susan Hockfield | For | For | Management |
| 5 | Elect Director Jeffrey R. Immelt | For | For | Management |
| 6 | Elect Director Andrea Jung | For | For | Management |
| 7 | Elect Director Alan G. Lafley | For | For | Management |
| 8 | Elect Director Robert W. Lane | For | For | Management |
| 9 | Elect Director Ralph S. Larsen | For | For | Management |
| 10 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 11 | Elect Director James J. Mulva | For | For | Management |
| 12 | Elect Director Sam Nunn | For | For | Management |
| 13 | Elect Director Roger S. Penske | For | For | Management |
| 14 | Elect Director Robert J. Swieringa | For | For | Management |
| 15 | Elect Director James S. Tisch | For | Against | Management |
| 16 | Elect Director Douglas A. Warner III | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 19 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |
| 20 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 21 | Performance-Based Equity Awards | Against | Against | Shareholder |
| 22 | Withdraw Stock Options Granted to Executive Officers | Against | Against | Shareholder |
| 23 | Report on Climate Change Business Risk | Against | Against | Shareholder |
| 24 | Report on Animal Testing and Plans for Reduction | Against | Against | Shareholder |

GENERAL MILLS, INC.

Ticker: GIS Security ID: 370334104
 Meeting Date: SEP 27, 2010 Meeting Type: Annual
 Record Date: JUL 29, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Bradbury H. Anderson | For | For | Management |
| 2 | Elect Director R. Kerry Clark | For | For | Management |
| 3 | Elect Director Paul Danos | For | Against | Management |
| 4 | Elect Director William T. Esrey | For | For | Management |
| 5 | Elect Director Raymond V. Gilmartin | For | Against | Management |
| 6 | Elect Director Judith Richards Hope | For | For | Management |
| 7 | Elect Director Heidi G. Miller | For | For | Management |
| 8 | Elect Director Hilda Ochoa-Brillembourg | For | For | Management |
| 9 | Elect Director Steve Odland | For | For | Management |
| 10 | Elect Director Kendall J. Powell | For | For | Management |
| 11 | Elect Director Lois E. Quam | For | For | Management |
| 12 | Elect Director Michael D. Rose | For | For | Management |
| 13 | Elect Director Robert L. Ryan | For | For | Management |
| 14 | Elect Director Dorothy A. Terrell | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 15 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

HALLIBURTON COMPANY

Ticker: HAL Security ID: 406216101
 Meeting Date: MAY 19, 2011 Meeting Type: Annual
 Record Date: MAR 21, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-------------|-------------|
| 1 | Elect Director Alan M. Bennett | For | For | Management |
| 2 | Elect Director James R. Boyd | For | For | Management |
| 3 | Elect Director Milton Carroll | For | For | Management |
| 4 | Elect Director Nance K. Dicciani | For | For | Management |
| 5 | Elect Director S. Malcolm Gillis | For | For | Management |
| 6 | Elect Director Abdallah S. Jum'ah | For | For | Management |
| 7 | Elect Director David J. Lesar | For | For | Management |
| 8 | Elect Director Robert A. Malone | For | For | Management |
| 9 | Elect Director J Landis Martin | For | For | Management |
| 10 | Elect Director Debra L. Reed | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 13 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |
| 14 | Review and Assess Human Rights Policies | Against | Against | Shareholder |
| 15 | Report on Political Contributions | Against | Against | Shareholder |

INTERNATIONAL BUSINESS MACHINES CORPORATION

Ticker: IBM Security ID: 459200101
 Meeting Date: APR 26, 2011 Meeting Type: Annual
 Record Date: FEB 25, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|-------------|-------------|-------------|
| 1 | Elect Director A. J. P. Belda | For | For | Management |
| 2 | Elect Director W. R. Brody | For | For | Management |
| 3 | Elect Director K. I. Chenault | For | For | Management |
| 4 | Elect Director M. L. Eskew | For | For | Management |
| 5 | Elect Director S. A. Jackson | For | Against | Management |
| 6 | Elect Director A. N. Liveris | For | For | Management |
| 7 | Elect Director W. J. McNerney, Jr. | For | For | Management |
| 8 | Elect Director J. W. Owens | For | For | Management |
| 9 | Elect Director S. J. Palmisano | For | For | Management |
| 10 | Elect Director J. E. Spero | For | For | Management |
| 11 | Elect Director S. Taurel | For | For | Management |
| 12 | Elect Director L. H. Zambrano | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 15 | Advisory Vote on Say on Pay Frequency | Three Years | Three Years | Management |
| 16 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 17 | Report on Political Contributions | Against | Against | Shareholder |
| 18 | Report on Lobbying Expenses | Against | Against | Shareholder |

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JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104
 Meeting Date: APR 28, 2011 Meeting Type: Annual
 Record Date: MAR 01, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-------------|-------------|
| 1 | Elect Director Mary Sue Coleman | For | For | Management |
| 2 | Elect Director James G. Cullen | For | For | Management |
| 3 | Elect Director Ian E.L. Davis | For | For | Management |
| 4 | Elect Director Michael M.e. Johns | For | For | Management |
| 5 | Elect Director Susan L. Lindquist | For | For | Management |
| 6 | Elect Director Anne M. Mulcahy | For | For | Management |
| 7 | Elect Director Leo F. Mullin | For | For | Management |
| 8 | Elect Director William D. Perez | For | For | Management |
| 9 | Elect Director Charles Prince | For | For | Management |
| 10 | Elect Director David Satcher | For | For | Management |
| 11 | Elect Director William C. Weldon | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 14 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |
| 15 | Adopt Policy to Restrain Pharmaceutical Price Increases | Against | Against | Shareholder |
| 16 | Amend EEO Policy to Prohibit Discrimination Based on Applicant's Health Status | Against | Against | Shareholder |
| 17 | Adopt Animal-Free Training Methods | Against | Against | Shareholder |

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 17, 2011 Meeting Type: Annual
 Record Date: MAR 18, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-------------|-------------|
| 1 | Elect Director Crandall C. Bowles | For | For | Management |
| 2 | Elect Director Stephen B. Burke | For | For | Management |
| 3 | Elect Director David M. Cote | For | For | Management |
| 4 | Elect Director James S. Crown | For | For | Management |
| 5 | Elect Director James Dimon | For | For | Management |
| 6 | Elect Director Ellen V. Futter | For | For | Management |
| 7 | Elect Director William H. Gray, III | For | For | Management |
| 8 | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 9 | Elect Director David C. Novak | For | For | Management |
| 10 | Elect Director Lee R. Raymond | For | For | Management |
| 11 | Elect Director William C. Weldon | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 14 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |
| 15 | Amend Omnibus Stock Plan | For | For | Management |
| 16 | Affirm Political Non-Partisanship | Against | Against | Shareholder |
| 17 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 18 | Report on Loan Modifications | Against | Against | Shareholder |
| 19 | Report on Political Contributions | Against | Against | Shareholder |
| 20 | Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes | Against | Against | Shareholder |

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21 Against Humanity
 Require Independent Board Chairman Against Against Shareholder

KIMBERLY-CLARK CORPORATION

Ticker: KMB Security ID: 494368103
 Meeting Date: APR 21, 2011 Meeting Type: Annual
 Record Date: FEB 22, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-------------|------------|
| 1 | Elect Director John R. Alm | For | For | Management |
| 2 | Elect Director John F. Bergstrom | For | For | Management |
| 3 | Elect Director Abelardo E. Bru | For | For | Management |
| 4 | Elect Director Robert W. Decherd | For | For | Management |
| 5 | Elect Director Thomas J. Falk | For | For | Management |
| 6 | Elect Director Mae C. Jemison | For | For | Management |
| 7 | Elect Director James M. Jenness | For | For | Management |
| 8 | Elect Director Nancy J. Karch | For | Against | Management |
| 9 | Elect Director Ian C. Read | For | For | Management |
| 10 | Elect Director Linda Johnson Rice | For | For | Management |
| 11 | Elect Director Marc J. Shapiro | For | For | Management |
| 12 | Elect Director G. Craig Sullivan | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 15 | Approve Omnibus Stock Plan | For | For | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 17 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |

KRAFT FOODS INC.

Ticker: KFT Security ID: 50075N104
 Meeting Date: MAY 24, 2011 Meeting Type: Annual
 Record Date: MAR 16, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-------------|------------|
| 1 | Elect Director Ajaypal S. Banga | For | For | Management |
| 2 | Elect Director Myra M. Hart | For | Against | Management |
| 3 | Elect Director Peter B. Henry | For | For | Management |
| 4 | Elect Director Lois D. Juliber | For | Against | Management |
| 5 | Elect Director Mark D. Ketchum | For | Against | Management |
| 6 | Elect Director Richard A. Lerner | For | Against | Management |
| 7 | Elect Director Mackey J. McDonald | For | For | Management |
| 8 | Elect Director John C. Pope | For | Against | Management |
| 9 | Elect Director Fredric G. Reynolds | For | For | Management |
| 10 | Elect Director Irene B. Rosenfeld | For | For | Management |
| 11 | Elect Director J.F. Van Boxmeer | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 13 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |
| 14 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |

LINEAR TECHNOLOGY CORPORATION

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Ticker: LLTC Security ID: 535678106
 Meeting Date: NOV 03, 2010 Meeting Type: Annual
 Record Date: SEP 07, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Swanson, Jr. | For | For | Management |
| 1.2 | Elect Director Lothar Maier | For | For | Management |
| 1.3 | Elect Director Arthur C. Agnos | For | For | Management |
| 1.4 | Elect Director John J. Gordon | For | For | Management |
| 1.5 | Elect Director David S. Lee | For | For | Management |
| 1.6 | Elect Director Richard M. Moley | For | For | Management |
| 1.7 | Elect Director Thomas S. Volpe | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107
 Meeting Date: MAY 27, 2011 Meeting Type: Annual
 Record Date: MAR 25, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|----------|-------------|-------------|
| 1.1 | Elect Director Raul Alvarez | For | For | Management |
| 1.2 | Elect Director David W. Bernauer | For | For | Management |
| 1.3 | Elect Director Leonard L. Berry | For | For | Management |
| 1.4 | Elect Director Peter C. Browning | For | For | Management |
| 1.5 | Elect Director Dawn E. Hudson | For | For | Management |
| 1.6 | Elect Director Robert L. Johnson | For | For | Management |
| 1.7 | Elect Director Marshall O. Larsen | For | For | Management |
| 1.8 | Elect Director Richard K. Lochridge | For | For | Management |
| 1.9 | Elect Director Robert A. Niblock | For | For | Management |
| 1.10 | Elect Director Stephen F. Page | 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 | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | Against | For | Shareholder |
| 7 | Include Sustainability as a Performance Measure for Senior Executive Compensation | Against | Against | Shareholder |
| 8 | Report on Political Contributions | Against | Against | Shareholder |

MARATHON OIL CORPORATION

Ticker: MRO Security ID: 565849106
 Meeting Date: APR 27, 2011 Meeting Type: Annual
 Record Date: FEB 28, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Gregory H. Boyce | For | For | Management |
| 2 | Elect Director Pierre Brondeau | For | For | Management |
| 3 | Elect Director Clarence P. Cazalot, Jr. | For | For | Management |
| 4 | Elect Director David A. Daberko | For | For | Management |
| 5 | Elect Director William L. Davis | For | For | Management |
| 6 | Elect Director Shirley Ann Jackson | For | Against | Management |

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| | | | | |
|----|--|----------|-------------|-------------|
| 7 | Elect Director Philip Lader | For | For | Management |
| 8 | Elect Director Charles R. Lee | For | For | Management |
| 9 | Elect Director Michael E. J. Phelps | For | For | Management |
| 10 | Elect Director Dennis H. Reilley | For | For | Management |
| 11 | Elect Director Seth E. Schofield | For | For | Management |
| 12 | Elect Director John W. Snow | For | For | Management |
| 13 | Elect Director Thomas J. Usher | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Provide Right to Call Special Meeting | For | For | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 17 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |
| 18 | Report on Accident Risk Reduction Efforts | Against | Against | Shareholder |

MCDONALD'S CORPORATION

Ticker: MCD Security ID: 580135101
 Meeting Date: MAY 19, 2011 Meeting Type: Annual
 Record Date: MAR 22, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|----------|-------------|-------------|
| 1 | Elect Director Susan E. Arnold | For | For | Management |
| 2 | Elect Director Richard H. Lenny | For | For | Management |
| 3 | Elect Director Cary D. McMillan | For | For | Management |
| 4 | Elect Director Sheila A. Penrose | For | For | Management |
| 5 | Elect Director James A. Skinner | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 8 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |
| 9 | Reduce Supermajority Vote Requirement for Transactions With Interested Shareholders | For | For | Management |
| 10 | Reduce Supermajority Vote Requirement Relating to the Board of Directors | For | For | Management |
| 11 | Reduce Supermajority Vote Requirement for Shareholder Action | For | For | Management |
| 12 | Declassify the Board of Directors | Against | For | Shareholder |
| 13 | Require Suppliers to Adopt CAK | Against | Against | Shareholder |
| 14 | Report on Policy Responses to Children's Health Concerns and Fast Food | Against | Against | Shareholder |
| 15 | Report on Beverage Container Environmental Strategy | Against | Against | Shareholder |

MEDTRONIC, INC.

Ticker: MDT Security ID: 585055106
 Meeting Date: AUG 25, 2010 Meeting Type: Annual
 Record Date: JUN 28, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard H. Anderson | For | For | Management |
| 1.2 | Elect Director David L. Calhoun | For | For | Management |
| 1.3 | Elect Director Victor J. Dzau | For | For | Management |
| 1.4 | Elect Director William A. Hawkins | For | For | Management |
| 1.5 | Elect Director Shirley A. Jackson | For | For | Management |

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| | | | | | |
|------|-----------------|-------------------|-----|----------|------------|
| 1.6 | Elect Director | James T. Lenehan | For | For | Management |
| 1.7 | Elect Director | Denise M. O'Leary | For | For | Management |
| 1.8 | Elect Director | Kendall J. Powell | For | Withhold | Management |
| 1.9 | Elect Director | Robert C. Pozen | For | For | Management |
| 1.10 | Elect Director | Jean-Pierre Rosso | For | For | Management |
| 1.11 | Elect Director | Jack W. Schuler | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

MERCK & CO., INC.

Ticker: MRK Security ID: 58933Y105
 Meeting Date: MAY 24, 2011 Meeting Type: Annual
 Record Date: MAR 25, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|-------------|-------------|------------|
| 1 | Elect Director Leslie A. Brun | For | For | Management |
| 2 | Elect Director Thomas R. Cech | For | For | Management |
| 3 | Elect Director Richard T. Clark | For | For | Management |
| 4 | Elect Director Kenneth C. Frazier | For | For | Management |
| 5 | Elect Director Thomas H. Glocer | For | For | Management |
| 6 | Elect Director Steven F. Goldstone | For | For | Management |
| 7 | Elect Director William B. Harrison, Jr. | For | For | Management |
| 8 | Elect Director Harry R. Jacobson | For | For | Management |
| 9 | Elect Director William N. Kelley | For | For | Management |
| 10 | Elect Director C. Robert Kidder | For | For | Management |
| 11 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 12 | Elect Director Carlos E. Represas | For | For | Management |
| 13 | Elect Director Patricia F. Russo | For | For | Management |
| 14 | Elect Director Thomas E. Shenk | For | For | Management |
| 15 | Elect Director Anne M. Tatlock | For | For | Management |
| 16 | Elect Director Craig B. Thompson | For | For | Management |
| 17 | Elect Director Wendell P. Weeks | For | For | Management |
| 18 | Elect Director Peter C. Wendell | For | For | Management |
| 19 | Ratify Auditors | For | For | Management |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 21 | Advisory Vote on Say on Pay Frequency | Three Years | Three Years | Management |

MURPHY OIL CORPORATION

Ticker: MUR Security ID: 626717102
 Meeting Date: MAY 11, 2011 Meeting Type: Annual
 Record Date: MAR 14, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director F.W. Blue | For | For | Management |
| 2 | Elect Director C.P. Deming | For | For | Management |
| 3 | Elect Director R.A. Hermes | For | Against | Management |
| 4 | Elect Director J.V. Kelley | For | For | Management |
| 5 | Elect Director R.M. Murphy | For | Against | Management |
| 6 | Elect Director W.C. Nolan, Jr. | For | For | Management |
| 7 | Elect Director N.E. Schmale | For | For | Management |
| 8 | Elect Director D.J.H. Smith | For | For | Management |
| 9 | Elect Director C.G. Theus | For | For | Management |
| 10 | Elect Director D.M. Wood | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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| | | | | |
|----|---------------------------------------|----------|-------------|------------|
| 12 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |
| 13 | Ratify Auditors | For | For | Management |

NATIONAL FUEL GAS COMPANY

Ticker: NFG Security ID: 636180101
 Meeting Date: MAR 10, 2011 Meeting Type: Annual
 Record Date: JAN 10, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|-------------|-------------|------------|
| 1.1 | Elect Director Robert T. Brady | For | Withhold | Management |
| 1.2 | Elect Director Rolland E. Kidder | For | For | Management |
| 1.3 | Elect Director Frederic V. Salerno | For | Withhold | 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 | Three Years | Three Years | Management |

NEXTERA ENERGY, INC.

Ticker: NEE Security ID: 65339F101
 Meeting Date: MAY 20, 2011 Meeting Type: Annual
 Record Date: MAR 22, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|-------------|------------|
| 1.1 | Elect Director Sherry S. Barrat | For | For | Management |
| 1.2 | Elect Director Robert M. Beall, II | For | For | Management |
| 1.3 | Elect Director J. Hyatt Brown | For | For | Management |
| 1.4 | Elect Director James L. Camaren | For | For | Management |
| 1.5 | Elect Director Kenneth B. Dunn | For | For | Management |
| 1.6 | Elect Director J. Brian Ferguson | For | For | Management |
| 1.7 | Elect Director Lewis Hay, III | For | For | Management |
| 1.8 | Elect Director Toni Jennings | For | For | Management |
| 1.9 | Elect Director Oliver D. Kingsley, Jr. | For | For | Management |
| 1.10 | Elect Director Rudy E. Schupp | For | For | Management |
| 1.11 | Elect Director William H. Swanson | For | For | Management |
| 1.12 | Elect Director Michael H. Thaman | For | For | Management |
| 1.13 | Elect Director Hansel E. Tookes, II | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |

NORTHEAST UTILITIES

Ticker: NU Security ID: 664397106
 Meeting Date: MAR 04, 2011 Meeting Type: Special
 Record Date: JAN 04, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Fix Number of Trustees at Fourteen | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

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NORTHEAST UTILITIES

Ticker: NU Security ID: 664397106
 Meeting Date: MAY 10, 2011 Meeting Type: Annual
 Record Date: MAR 15, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|-------------|-------------|------------|
| 1.1 | Elect Director Richard H. Booth | For | For | Management |
| 1.2 | Elect Director John S. Clarkeson | For | For | Management |
| 1.3 | Elect Director Cotton M. Cleveland | For | For | Management |
| 1.4 | Elect Director Sanford Cloud, Jr. | For | For | Management |
| 1.5 | Elect Director John G. Graham | For | For | Management |
| 1.6 | Elect Director Elizabeth T. Kennan | For | For | Management |
| 1.7 | Elect Director Kenneth R. Leibler | For | For | Management |
| 1.8 | Elect Director Robert E. Patricelli | For | For | Management |
| 1.9 | Elect Director Charles W. Shivery | For | For | Management |
| 1.10 | Elect Director John F. Swope | For | For | Management |
| 1.11 | Elect Director Dennis R. Wraase | 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 |

NSTAR

Ticker: NST Security ID: 67019E107
 Meeting Date: MAR 04, 2011 Meeting Type: Special
 Record Date: JAN 04, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

NUCOR CORPORATION

Ticker: NUE Security ID: 670346105
 Meeting Date: MAY 12, 2011 Meeting Type: Annual
 Record Date: MAR 14, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|-------------|-------------|-------------|
| 1.1 | Elect Director Peter C. Browning | For | For | Management |
| 1.2 | Elect Director Victoria F. Haynes | For | For | Management |
| 1.3 | Elect Director Christopher J. Kearney | 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 | Three Years | Three Years | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |

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PAYCHEX, INC.

Ticker: PAYX Security ID: 704326107
 Meeting Date: OCT 13, 2010 Meeting Type: Annual
 Record Date: AUG 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director B. Thomas Golisano | For | For | Management |
| 2 | Elect Director David J. S. Flaschen | For | For | Management |
| 3 | Elect Director Grant M. Inman | For | For | Management |
| 4 | Elect Director Pamela A. Joseph | For | For | Management |
| 5 | Elect Director Joseph M. Tucci | For | For | Management |
| 6 | Elect Director Joseph M. Velli | For | For | Management |
| 7 | Amend Omnibus Stock Plan | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

PENTAIR, INC.

Ticker: PNR Security ID: 709631105
 Meeting Date: APR 28, 2011 Meeting Type: Annual
 Record Date: MAR 04, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|----------|-------------|------------|
| 1 | Elect Director Leslie Abi-Karam | For | For | Management |
| 2 | Elect Director Jerry W. Burris | For | For | Management |
| 3 | Elect Director Ronald L. Merriman | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |
| 6 | Ratify Auditors | For | For | Management |

PEPSICO, INC.

Ticker: PEP Security ID: 713448108
 Meeting Date: MAY 04, 2011 Meeting Type: Annual
 Record Date: MAR 04, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|-------------|-------------|-------------|
| 1 | Elect Director S.L. Brown | For | For | Management |
| 2 | Elect Director I.M. Cook | For | For | Management |
| 3 | Elect Director D. Dublon | For | For | Management |
| 4 | Elect Director V.J. Dzau | For | For | Management |
| 5 | Elect Director R.L. Hunt | For | For | Management |
| 6 | Elect Director A. Ibarguen | For | For | Management |
| 7 | Elect Director A.C. Martinez | For | For | Management |
| 8 | Elect Director I.K. Nooyi | For | For | Management |
| 9 | Elect Director S.P. Rockefeller | For | For | Management |
| 10 | Elect Director J.J. Schiro | For | For | Management |
| 11 | Elect Director L.G. Trotter | For | For | Management |
| 12 | Elect Director D. Vasella | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 14 | Advisory Vote on Say on Pay Frequency | Three Years | Three Years | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 17 | Amend Articles/Bylaws/Charter -- Call | Against | Against | Shareholder |

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| | | | | | |
|----|-----------------------------------|---------|---------|-------------|--|
| | Special Meetings | | | | |
| 18 | Report on Political Contributions | Against | Against | Shareholder | |

PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 28, 2011 Meeting Type: Annual
 Record Date: MAR 01, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|-----------|-------------|-------------|
| 1 | Elect Director Dennis A. Ausiello | For | For | Management |
| 2 | Elect Director Michael S. Brown | For | For | Management |
| 3 | Elect Director M. Anthony Burns | For | For | Management |
| 4 | Elect Director W. Don Cornwell | For | For | Management |
| 5 | Elect Director Frances D. Fergusson | For | For | Management |
| 6 | Elect Director William H. Gray III | For | For | Management |
| 7 | Elect Director Constance J. Horner | For | For | Management |
| 8 | Elect Director James M. Kilts | For | For | Management |
| 9 | Elect Director George A. Lorch | For | For | Management |
| 10 | Elect Director John P. Mascotte | For | For | Management |
| 11 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 12 | Elect Director Ian C. Read | For | For | Management |
| 13 | Elect Director Stephen W. Sanger | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 16 | Advisory Vote on Say on Pay Frequency | Two Years | Three Years | Management |
| 17 | Publish Political Contributions | Against | Against | Shareholder |
| 18 | Report on Public Policy Advocacy Process | Against | Against | Shareholder |
| 19 | Adopt Policy to Restrain Pharmaceutical Price Increases | Against | Against | Shareholder |
| 20 | Provide Right to Act by Written Consent | Against | Against | Shareholder |
| 21 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 22 | Report on Animal Testing and Plans for Reduction | Against | Against | Shareholder |

PHILIP MORRIS INTERNATIONAL INC.

Ticker: PM Security ID: 718172109
 Meeting Date: MAY 11, 2011 Meeting Type: Annual
 Record Date: MAR 15, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Harold Brown | For | For | Management |
| 2 | Elect Director Mathis Cabiallavetta | For | For | Management |
| 3 | Elect Director Louis C. Camilleri | For | For | Management |
| 4 | Elect Director J. Dudley Fishburn | For | For | Management |
| 5 | Elect Director Jennifer Li | For | For | Management |
| 6 | Elect Director Graham Mackay | For | For | Management |
| 7 | Elect Director Sergio Marchionne | For | For | Management |
| 8 | Elect Director Lucio A. Noto | For | For | Management |
| 9 | Elect Director Carlos Slim Helu | For | For | Management |
| 10 | Elect Director Stephen M. Wolf | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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|----|---|----------|-------------|-------------|
| 13 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |
| 14 | Report on Effect of Marketing Practices on the Poor | Against | Against | Shareholder |
| 15 | Require Independent Board Chairman | Against | Against | Shareholder |

PITNEY BOWES INC.

Ticker: PBI Security ID: 724479100
 Meeting Date: MAY 09, 2011 Meeting Type: Annual
 Record Date: MAR 18, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|----------|-------------|------------|
| 1 | Elect Director Rodney C. Adkins | For | For | Management |
| 2 | Elect Director Murray D. Martin | For | For | Management |
| 3 | Elect Director Michael I. Roth | For | For | Management |
| 4 | Elect Director Robert E. Weissman | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement for Removing Directors | For | For | Management |
| 7 | Reduce Supermajority Vote Requirement for Certain Business Combinations | For | For | Management |
| 8 | Reduce Supermajority Vote Requirement for Amendments to the Certificate | For | For | Management |
| 9 | Reduce Supermajority Vote Requirement for Amendments to the By-laws | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 11 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |
| 12 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | For | Management |

PPG INDUSTRIES, INC.

Ticker: PPG Security ID: 693506107
 Meeting Date: APR 21, 2011 Meeting Type: Annual
 Record Date: FEB 18, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-------------|-------------|
| 1.1 | Elect Director Stephen F. Angel | For | For | Management |
| 1.2 | Elect Director Hugh Grant | For | For | Management |
| 1.3 | Elect Director Michele J. Hooper | For | For | Management |
| 1.4 | Elect Director Robert Mehrabian | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Report on Community Environmental Impact Disclosure Process | Against | Against | Shareholder |

PPL CORPORATION

Ticker: PPL Security ID: 69351T106
 Meeting Date: MAY 18, 2011 Meeting Type: Annual
 Record Date: FEB 28, 2011

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|-------------|-------------|
| 1.1 | Elect Director Frederick M. Bernthal | For | For | Management |
| 1.2 | Elect Director John W. Conway | For | For | Management |
| 1.3 | Elect Director Steven G. Elliott | For | For | Management |
| 1.4 | Elect Director Louise K. Goeser | For | Withhold | Management |
| 1.5 | Elect Director Stuart E. Graham | For | Withhold | Management |
| 1.6 | Elect Director Stuart Heydt | For | Withhold | Management |
| 1.7 | Elect Director James H. Miller | For | For | Management |
| 1.8 | Elect Director Craig A. Rogerson | For | Withhold | Management |
| 1.9 | Elect Director Natica von Althann | For | For | Management |
| 1.10 | Elect Director Keith W. Williamson | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |
| 6 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 7 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105
 Meeting Date: MAY 11, 2011 Meeting Type: Annual
 Record Date: MAR 04, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-------------|------------|
| 1 | Elect Director John D. Baker, II | For | For | Management |
| 2 | Elect Director James E. Bostic, Jr. | For | For | Management |
| 3 | Elect Director Harris E. DeLoach, Jr. | For | For | Management |
| 4 | Elect Director James B. Hyler, Jr. | For | For | Management |
| 5 | Elect Director William D. Johnson | For | For | Management |
| 6 | Elect Director Robert W. Jones | For | For | Management |
| 7 | Elect Director W. Steven Jones | For | For | Management |
| 8 | Elect Director Melquiades R. Martinez | For | For | Management |
| 9 | Elect Director E. Marie McKee | For | For | Management |
| 10 | Elect Director John H. Mullin, III | For | For | Management |
| 11 | Elect Director Charles W. Pryor, Jr. | For | For | Management |
| 12 | Elect Director Carlos A. Saladrigas | For | For | Management |
| 13 | Elect Director Theresa M. Stone | For | For | Management |
| 14 | Elect Director Alfred C. Tollison, Jr. | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 16 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |
| 17 | Ratify Auditors | For | For | Management |

QUESTAR CORPORATION

Ticker: STR Security ID: 748356102
 Meeting Date: MAY 10, 2011 Meeting Type: Annual
 Record Date: MAR 02, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Teresa Beck | For | For | Management |
| 2 | Elect Director R.D. Cash | For | For | Management |
| 3 | Elect Director Laurence M. Downes | For | For | Management |

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|---|--|----------|-------------|------------|
| 4 | Elect Director Ronald W. Jibson | For | For | Management |
| 5 | Elect Director Gary G. Michael | For | For | Management |
| 6 | Elect Director Bruce A. Williamson | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 9 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |

RAYTHEON COMPANY

Ticker: RTN Security ID: 755111507
 Meeting Date: MAY 26, 2011 Meeting Type: Annual
 Record Date: APR 01, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-------------|-------------|
| 1 | Elect Director Vernon E. Clark | For | For | Management |
| 2 | Elect Director John M. Deutch | For | For | Management |
| 3 | Elect Director Stephen J. Hadley | For | For | Management |
| 4 | Elect Director Frederic M. Poses | For | For | Management |
| 5 | Elect Director Michael C. Ruettggers | For | For | Management |
| 6 | Elect Director Ronald L. Skates | For | For | Management |
| 7 | Elect Director William R. Spivey | For | For | Management |
| 8 | Elect Director Linda G. Stuntz | For | For | Management |
| 9 | Elect Director William H. Swanson | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 11 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 14 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 15 | Report on Lobbying Contributions and Expenses | Against | Against | Shareholder |
| 16 | Submit SERP to Shareholder Vote | Against | Against | Shareholder |

RPM INTERNATIONAL INC.

Ticker: RPM Security ID: 749685103
 Meeting Date: OCT 07, 2010 Meeting Type: Annual
 Record Date: AUG 13, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Daberko | For | Withhold | Management |
| 1.2 | Elect Director William A. Papenbrock | For | Withhold | Management |
| 1.3 | Elect Director Frank C. Sullivan | For | Withhold | Management |
| 1.4 | Elect Director Thomas C. Sullivan | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

SYSCO CORPORATION

Ticker: SYX Security ID: 871829107
 Meeting Date: NOV 12, 2010 Meeting Type: Annual
 Record Date: SEP 14, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director John M. Cassaday | For | Against | Management |
| 2 | Elect Director Manuel A. Fernandez | For | Against | Management |

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|---|--|-----|---------|------------|
| 3 | Elect Director Hans-joachim Koerber | For | For | Management |
| 4 | Elect Director Jackie M. Ward | For | Against | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

T. ROWE PRICE GROUP, INC.

Ticker: TROW Security ID: 74144T108
 Meeting Date: APR 14, 2011 Meeting Type: Annual
 Record Date: FEB 11, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-------------|------------|
| 1 | Elect Director Edward C. Bernard | For | For | Management |
| 2 | Elect Director James T. Brady | For | For | Management |
| 3 | Elect Director J. Alfred Broaddus, Jr. | For | For | Management |
| 4 | Elect Director Donald B. Hebb, Jr. | For | For | Management |
| 5 | Elect Director James A.C. Kennedy | For | For | Management |
| 6 | Elect Director Robert F. MacLellan | For | For | Management |
| 7 | Elect Director Brian C. Rogers | For | For | Management |
| 8 | Elect Director Alfred Sommer | For | For | Management |
| 9 | Elect Director Dwight S. Taylor | For | For | Management |
| 10 | Elect Director Anne Marie Whittemore | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 12 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |
| 13 | Ratify Auditors | For | For | Management |

TARGET CORPORATION

Ticker: TGT Security ID: 87612E106
 Meeting Date: JUN 08, 2011 Meeting Type: Annual
 Record Date: APR 11, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-------------|-------------|
| 1 | Elect Director Roxanne S. Austin | For | For | Management |
| 2 | Elect Director Calvin Darden | For | For | Management |
| 3 | Elect Director Mary N. Dillon | For | For | Management |
| 4 | Elect Director James A. Johnson | For | For | Management |
| 5 | Elect Director Mary E. Minnick | For | For | Management |
| 6 | Elect Director Anne M. Mulcahy | For | For | Management |
| 7 | Elect Director Derica W. Rice | For | For | Management |
| 8 | Elect Director Stephen W. Sanger | For | For | Management |
| 9 | Elect Director Gregg W. Steinhafel | For | For | Management |
| 10 | Elect Director John G. Stumpf | For | For | Management |
| 11 | Elect Director Solomon D. Trujillo | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Approve Omnibus Stock Plan | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 15 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |
| 16 | Adopt Compensation Benchmarking Policy | Against | Against | Shareholder |
| 17 | Report on Electronics Recycling and Preventing E-Waste Export | Against | Against | Shareholder |

THE CHUBB CORPORATION

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Ticker: CB Security ID: 171232101
 Meeting Date: APR 26, 2011 Meeting Type: Annual
 Record Date: MAR 04, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|-------------|-------------|------------|
| 1 | Elect Director Zoe Baird | For | For | Management |
| 2 | Elect Director Sheila P. Burke | For | For | Management |
| 3 | Elect Director James I. Cash, Jr. | For | For | Management |
| 4 | Elect Director John D. Finnegan | For | For | Management |
| 5 | Elect Director Lawrence W. Kellner | For | For | Management |
| 6 | Elect Director Martin G. McGuinn | For | For | Management |
| 7 | Elect Director Lawrence M. Small | For | For | Management |
| 8 | Elect Director Jess Soderberg | For | For | Management |
| 9 | Elect Director Daniel E. Somers | For | For | Management |
| 10 | Elect Director James M. Zimmerman | For | For | Management |
| 11 | Elect Director Alfred W. Zollara | For | For | Management |
| 12 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 15 | Advisory Vote on Say on Pay Frequency | Three Years | Three Years | Management |

THE CLOROX COMPANY

Ticker: CLX Security ID: 189054109
 Meeting Date: NOV 17, 2010 Meeting Type: Annual
 Record Date: SEP 20, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Daniel Boggan, Jr. | For | For | Management |
| 2 | Elect Director Richard H. Carmona | For | For | Management |
| 3 | Elect Director Tully M. Friedman | For | For | Management |
| 4 | Elect Director George J. Harad | For | For | Management |
| 5 | Elect Director Donald R. Knauss | For | For | Management |
| 6 | Elect Director Robert W. Matschullat | For | For | Management |
| 7 | Elect Director Gary G. Michael | For | For | Management |
| 8 | Elect Director Edward A. Mueller | For | For | Management |
| 9 | Elect Director Jan L. Murley | For | For | Management |
| 10 | Elect Director Pamela Thomas-Graham | For | For | Management |
| 11 | Elect Director Carolyn M. Ticknor | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | For | Management |
| 14 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 15 | Require Independent Board Chairman | Against | Against | Shareholder |

THE COCA-COLA COMPANY

Ticker: KO Security ID: 191216100
 Meeting Date: APR 27, 2011 Meeting Type: Annual
 Record Date: FEB 28, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Herbert A. Allen | For | For | Management |
| 2 | Elect Director Ronald W. Allen | For | Against | Management |
| 3 | Elect Director Howard G. Buffett | For | For | Management |
| 4 | Elect Director Barry Diller | For | For | Management |

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|----|--|------------------------|-------------|---------|-------------|
| 5 | Elect Director | Evan G. Greenberg | For | For | Management |
| 6 | Elect Director | Alexis M. Herman | For | For | Management |
| 7 | Elect Director | Muhtar Kent | For | For | Management |
| 8 | Elect Director | Donald R. Keough | For | For | Management |
| 9 | Elect Director | Maria Elena Lagomasino | For | For | Management |
| 10 | Elect Director | Donald F. McHenry | For | For | Management |
| 11 | Elect Director | Sam Nunn | For | For | Management |
| 12 | Elect Director | James D. Robinson III | For | For | Management |
| 13 | Elect Director | Peter V. Ueberroth | For | For | Management |
| 14 | Elect Director | Jacob Wallenberg | For | Against | Management |
| 15 | Elect Director | James B. Williams | For | For | Management |
| 16 | Ratify Auditors | | For | For | Management |
| 17 | Amend Executive Incentive Bonus Plan | | For | For | Management |
| 18 | Amend Restricted Stock Plan | | For | For | Management |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | | For | For | Management |
| 20 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | | Management |
| 21 | Publish Report on Chemical Bisphenol-A (BPA) | Against | Against | | Shareholder |

THE MCGRAW-HILL COMPANIES, INC.

Ticker: MHP Security ID: 580645109
 Meeting Date: APR 27, 2011 Meeting Type: Annual
 Record Date: MAR 07, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-------------|-------------|
| 1 | Elect Director Pedro Aspe | For | For | Management |
| 2 | Elect Director Winfried Bischoff | For | For | Management |
| 3 | Elect Director Douglas N. Daft | For | For | Management |
| 4 | Elect Director William D. Green | For | For | Management |
| 5 | Elect Director Linda Koch Lorimer | For | For | Management |
| 6 | Elect Director Harold McGraw III | For | For | Management |
| 7 | Elect Director Robert P. McGraw | For | For | Management |
| 8 | Elect Director Hilda Ochoa-Brillembourg | For | For | Management |
| 9 | Elect Director Michael Rake | For | For | Management |
| 10 | Elect Director Edward B. Rust, Jr. | For | For | Management |
| 11 | Elect Director Kurt L. Schmoke | For | For | Management |
| 12 | Elect Director Sidney Taurel | For | For | Management |
| 13 | Provide Right to Call Special Meeting | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 15 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Provide Right to Act by Written Consent | Against | For | Shareholder |

THE PROCTER & GAMBLE COMPANY

Ticker: PG Security ID: 742718109
 Meeting Date: OCT 12, 2010 Meeting Type: Annual
 Record Date: AUG 13, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Angela F. Braly | For | For | Management |
| 2 | Elect Director Kenneth I. Chenault | For | For | Management |
| 3 | Elect Director Scott D. Cook | For | For | Management |
| 4 | Elect Director Rajat K. Gupta | For | For | Management |
| 5 | Elect Director Robert A. Mcdonald | For | For | Management |

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| | | | | |
|----|---------------------------------------|---------|---------|-------------|
| 6 | Elect Director W. James Mcnerney, Jr. | For | For | Management |
| 7 | Elect Director Johnathan A. Rodgers | For | For | Management |
| 8 | Elect Director Mary A. Wilderotter | For | For | Management |
| 9 | Elect Director Patricia A. Woertz | For | For | Management |
| 10 | Elect Director Ernesto Zedillo | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Provide for Cumulative Voting | Against | Against | Shareholder |

THE SHERWIN-WILLIAMS COMPANY

Ticker: SHW Security ID: 824348106
 Meeting Date: APR 20, 2011 Meeting Type: Annual
 Record Date: FEB 25, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|-------------|-------------|
| 1.1 | Elect Director A.F. Anton | For | For | Management |
| 1.2 | Elect Director J.C. Boland | For | For | Management |
| 1.3 | Elect Director C.M. Connor | For | For | Management |
| 1.4 | Elect Director D.F. Hodnik | For | For | Management |
| 1.5 | Elect Director T.G. Kadien | For | For | Management |
| 1.6 | Elect Director S.J. Kropf | For | For | Management |
| 1.7 | Elect Director G.E. McCullough | For | For | Management |
| 1.8 | Elect Director A.M. Mixon, III | For | For | Management |
| 1.9 | Elect Director C.E. Moll | For | For | Management |
| 1.10 | Elect Director R.K. Smucker | For | For | Management |
| 1.11 | Elect Director J.M. Stropki, Jr. | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |
| 4 | Permit Board to Amend Bylaws Without Shareholder Consent | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |

THE TJX COMPANIES, INC.

Ticker: TJX Security ID: 872540109
 Meeting Date: JUN 14, 2011 Meeting Type: Annual
 Record Date: APR 18, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-------------|------------|
| 1 | Elect Director Jose B. Alvarez | For | For | Management |
| 2 | Elect Director Alan M. Bennett | For | For | Management |
| 3 | Elect Director Bernard Cammarata | For | For | Management |
| 4 | Elect Director David T. Ching | For | For | Management |
| 5 | Elect Director Michael F. Hines | For | For | Management |
| 6 | Elect Director Amy B. Lane | For | For | Management |
| 7 | Elect Director Carol Meyrowitz | For | For | Management |
| 8 | Elect Director John F. O'Brien | For | For | Management |
| 9 | Elect Director Willow B. Shire | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 12 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |

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THE TORONTO-DOMINION BANK

Ticker: TD Security ID: 891160509
 Meeting Date: MAR 31, 2011 Meeting Type: Annual
 Record Date: FEB 07, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director William E. Bennett | For | For | Management |
| 1.2 | Elect Director Hugh J. Bolton | For | For | Management |
| 1.3 | Elect Director John L. Bragg | For | For | Management |
| 1.4 | Elect Director Amy W. Brinkley | For | For | Management |
| 1.5 | Elect Director W. Edmund Clark | For | For | Management |
| 1.6 | Elect Director Wendy K. Dobson | For | For | Management |
| 1.7 | Elect Director Henry H. Ketcham | For | For | Management |
| 1.8 | Elect Director Pierre H. Lessard | For | For | Management |
| 1.9 | Elect Director Brian M. Levitt | For | For | Management |
| 1.10 | Elect Director Harold H. MacKay | For | For | Management |
| 1.11 | Elect Director Irene R. Miller | For | For | Management |
| 1.12 | Elect Director Nadir H. Mohamed | For | For | Management |
| 1.13 | Elect Director Wilbur J. Prezzano | For | For | Management |
| 1.14 | Elect Director Helen K. Sinclair | For | For | Management |
| 1.15 | Elect Director Carole S. Taylor | For | For | Management |
| 1.16 | Elect Director John M. Thompson | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |
| 3 | Advisory Vote on Executive Compensation Approach | For | For | Management |
| 4 | Proposal for the Board to Adopt a Parity Representation Policy | Against | Against | Shareholder |
| 5 | Disclose Equity Ratio Between Total Compensation of CEO, the Five NEOs and Total Average Compensation of Employees | Against | Against | Shareholder |
| 6 | Proposal For Abolition of Subsidiaries and Branches in Tax Havens | Against | Against | Shareholder |
| 7 | Establish Director Stock Ownership Requirement | Against | Against | Shareholder |

 THE TRAVELERS COMPANIES, INC.

Ticker: TRV Security ID: 89417E109
 Meeting Date: MAY 26, 2011 Meeting Type: Annual
 Record Date: MAR 28, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|-------------|-------------|------------|
| 1 | Elect Director Alan L. Beller | For | For | Management |
| 2 | Elect Director John H. Dasburg | For | For | Management |
| 3 | Elect Director Janet M. Dolan | For | For | Management |
| 4 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 5 | Elect Director Jay S. Fishman | For | For | Management |
| 6 | Elect Director Lawrence G. Graev | For | For | Management |
| 7 | Elect Director Patricia L. Higgins | For | For | Management |
| 8 | Elect Director Thomas R. Hodgson | For | For | Management |
| 9 | Elect Director Cleve L. Killingsworth, Jr. | For | For | Management |
| 10 | Elect Director Donald J. Shepard | For | For | Management |
| 11 | Elect Director Laurie J. Thomsen | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 14 | Advisory Vote on Say on Pay Frequency | Three Years | Three Years | Management |

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THE VALSPAR CORPORATION

Ticker: VAL Security ID: 920355104
 Meeting Date: FEB 17, 2011 Meeting Type: Annual
 Record Date: DEC 27, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|-------------|-------------|------------|
| 1.1 | Elect Director Ian R. Friendly | For | For | Management |
| 1.2 | Elect Director Janel S. Haugarth | For | For | Management |
| 1.3 | Elect Director William L. Mansfield | 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 |

U.S. BANCORP

Ticker: USB Security ID: 902973304
 Meeting Date: APR 19, 2011 Meeting Type: Annual
 Record Date: FEB 22, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|-------------|-------------|-------------|
| 1 | Elect Director Douglas M. Baker, Jr. | For | For | Management |
| 2 | Elect Director Y. Marc Belton | For | For | Management |
| 3 | Elect Director Victoria Buyniski Gluckman | For | For | Management |
| 4 | Elect Director Arthur D. Collins, Jr. | For | For | Management |
| 5 | Elect Director Richard K. Davis | For | For | Management |
| 6 | Elect Director Joel W. Johnson | For | For | Management |
| 7 | Elect Director Olivia F. Kirtley | For | For | Management |
| 8 | Elect Director Jerry W. Levin | For | For | Management |
| 9 | Elect Director David B. O'Maley | For | For | Management |
| 10 | Elect Director O Dell M. Owens | For | For | Management |
| 11 | Elect Director Richard G. Reiten | For | For | Management |
| 12 | Elect Director Craig D. Schnuck | For | For | Management |
| 13 | Elect Director Patrick T. Stokes | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 16 | Advisory Vote on Say on Pay Frequency | Three Years | Three Years | Management |
| 17 | Advisory Vote to Ratify Directors' Compensation | Against | Against | Shareholder |

UGI CORPORATION

Ticker: UGI Security ID: 902681105
 Meeting Date: JAN 20, 2011 Meeting Type: Annual
 Record Date: NOV 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S.D. Ban | For | For | Management |
| 1.2 | Elect Director L.R. Greenberg | For | For | Management |
| 1.3 | Elect Director M.O. Schlanger | For | For | Management |

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|-----|-------------------------------|-----|-----|------------|
| 1.4 | Elect Director A. Pol | For | For | Management |
| 1.5 | Elect Director E.E. Jones | For | For | Management |
| 1.6 | Elect Director J.L. Walsh | For | For | Management |
| 1.7 | Elect Director R.B. Vincent | For | For | Management |
| 1.8 | Elect Director M.S. Puccio | For | For | Management |
| 1.9 | Elect Director R.W. Gochnauer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED TECHNOLOGIES CORPORATION

Ticker: UTX Security ID: 913017109
 Meeting Date: APR 13, 2011 Meeting Type: Annual
 Record Date: FEB 15, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-------------|-------------|
| 1 | Elect Director Louis R. Chenevert | For | For | Management |
| 2 | Elect Director John V. Faraci | For | For | Management |
| 3 | Elect Director Jean-Pierre Garnier | For | For | Management |
| 4 | Elect Director Jamie S. Gorelick | For | For | Management |
| 5 | Elect Director Edward A. Kangas | For | Against | Management |
| 6 | Elect Director Ellen J. Kullman | For | For | Management |
| 7 | Elect Director Charles R. Lee | For | For | Management |
| 8 | Elect Director Richard D. McCormick | For | For | Management |
| 9 | Elect Director Harold McGraw III | For | For | Management |
| 10 | Elect Director Richard B. Myers | For | For | Management |
| 11 | Elect Director H. Patrick Swygert | For | For | Management |
| 12 | Elect Director Andre Villeneuve | For | For | Management |
| 13 | Elect Director Christine Todd Whitman | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Amend Omnibus Stock Plan | For | For | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 17 | Advisory Vote on Say on Pay Frequency | None | Three Years | Management |
| 18 | Stock Retention/Holding Period | Against | Against | Shareholder |

UNIVERSAL CORPORATION

Ticker: UVV Security ID: 913456109
 Meeting Date: AUG 03, 2010 Meeting Type: Annual
 Record Date: JUN 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Chester A. Crocker | For | For | Management |
| 1.2 | Elect Director Charles H. Foster, Jr. | For | For | Management |
| 1.3 | Elect Director Thomas H. Johnson | For | For | Management |
| 1.4 | Elect Director Jeremiah J. Sheehan | For | For | Management |

VECTREN CORPORATION

Ticker: VVC Security ID: 92240G101
 Meeting Date: MAY 11, 2011 Meeting Type: Annual
 Record Date: MAR 09, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Carl L. Chapman | For | For | Management |
| 1.2 | Elect Director James H. DeGraffenreidt, | For | For | Management |

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|------|--|-------------|-------------|------------|
| | Jr. | | | |
| 1.3 | Elect Director Niel C. Ellerbrook | For | For | Management |
| 1.4 | Elect Director John D. Engelbrecht | For | For | Management |
| 1.5 | Elect Director Anton H. George | For | For | Management |
| 1.6 | Elect Director Martin C. Jischke | For | For | Management |
| 1.7 | Elect Director Robert G. Jones | For | For | Management |
| 1.8 | Elect Director William G. Mays | For | For | Management |
| 1.9 | Elect Director J. Timothy McGinley | For | For | Management |
| 1.10 | Elect Director R. Daniel Sadlier | For | For | Management |
| 1.11 | Elect Director Michael L. Smith | For | For | Management |
| 1.12 | Elect Director Jean L. Wojtowicz | 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 | Three Years | Three Years | Management |
| 5 | Ratify Auditors | For | For | Management |

VF CORPORATION

Ticker: VFC Security ID: 918204108
 Meeting Date: APR 26, 2011 Meeting Type: Annual
 Record Date: MAR 02, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|-----------|-------------|------------|
| 1.1 | Elect Director Juan Ernesto de Bedout | For | For | Management |
| 1.2 | Elect Director Ursula O. Fairbairn | For | For | Management |
| 1.3 | Elect Director Eric C Wiseman | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | Two Years | Three Years | Management |
| 4 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103
 Meeting Date: JUN 03, 2011 Meeting Type: Annual
 Record Date: APR 06, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Aida M. Alvarez | For | For | Management |
| 2 | Elect Director James W. Breyer | For | For | Management |
| 3 | Elect Director M. Michele Burns | For | For | Management |
| 4 | Elect Director James I. Cash, Jr. | For | For | Management |
| 5 | Elect Director Roger C. Corbett | For | For | Management |
| 6 | Elect Director Douglas N. Daft | For | For | Management |
| 7 | Elect Director Michael T. Duke | For | For | Management |
| 8 | Elect Director Gregory B. Penner | For | For | Management |
| 9 | Elect Director Steven S Reinemund | For | For | Management |
| 10 | Elect Director H. Lee Scott, Jr. | For | For | Management |
| 11 | Elect Director Arne M. Sorenson | For | For | Management |
| 12 | Elect Director Jim C. Walton | For | For | Management |
| 13 | Elect Director S. Robson Walton | For | For | Management |
| 14 | Elect Director Christopher J. Williams | For | For | Management |
| 15 | Elect Director Linda S. Wolf | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |

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|----|--|----------|-------------|-------------|
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 18 | Advisory Vote on Say on Pay Frequency | One Year | Three Years | Management |
| 19 | Amend EEO Policy to Prohibit Discrimination based on Gender Identity | Against | Against | Shareholder |
| 20 | Report on Political Contributions | Against | Against | Shareholder |
| 21 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 22 | Require Suppliers to Produce Sustainability Reports | Against | Against | Shareholder |
| 23 | Report on Climate Change Business Risks | Against | Against | Shareholder |

===== END NPX REPORT =====

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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 Equity Dividend Trust (formerly, BlackRock Enhanced Dividend Achievers Trust)

By: /s/ John Perlowski
John Perlowski
Chief Executive Officer of
BlackRock Enhanced Equity Dividend Trust
(formerly, BlackRock Enhanced Dividend Achievers
Trust)

Date: August 29, 2011