

BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC.

Form N-PX

August 26, 2016

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED**

**MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number: 811-21506

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

Fund Address: 100 Bellevue Parkway, Wilmington, DE 19809

Name and address of agent for service: John Perlowski, Chief Executive Officer, BlackRock Enhanced Capital and Income

Fund, Inc., 55 East 52<sup>nd</sup> Street, New York City, NY 10055.

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

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2015 - 06/30/2016

Item 1 Proxy Voting Record Attached hereto.

\*\*\*\*\* FORM N-PX REPORT \*\*\*\*\*

ICA File Number: 811-21506  
 Reporting Period: 07/01/2015 - 06/30/2016  
 BlackRock Enhanced Capital and Income Fund, Inc.

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

3M COMPANY

Ticker: MMM Security ID: 88579Y101  
 Meeting Date: MAY 10, 2016 Meeting Type: Annual  
 Record Date: MAR 11, 2016

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1a | Elect Director Sondra L. Barbour  | For     | For       | Management  |
| 1b | Elect Director Thomas 'Tony' K. Brown   | For     | For       | Management  |
| 1c | Elect Director Vance D. Coffman   | For     | For       | Management  |
| 1d | Elect Director David B. Dillon  | For     | For       | Management  |
| 1e | Elect Director Michael L. Eskew   | For     | For       | Management  |
| 1f | Elect Director Herbert L. Henkel  | For     | For       | Management  |
| 1g | Elect Director Muhtar Kent  | For     | For       | Management  |
| 1h | Elect Director Edward M. Liddy  | For     | For       | Management  |
| 1i | Elect Director Gregory R. Page  | For     | For       | Management  |
| 1j | Elect Director Inge G. Thulin   | For     | For       | Management  |
| 1k | Elect Director Robert J. Ulrich   | For     | For       | Management  |
| 1l | Elect Director Patricia A. Woertz   | For     | For       | Management  |
| 2  | Ratify PricewaterhouseCoopers LLP as Auditors   | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation                                  | For     | For       | Management  |
| 4  | Approve Omnibus Stock Plan  | For     | For       | Management  |
| 5  | Reduce Ownership Threshold for Shareholders to Call Special Meetings                            | Against | Against   | Shareholder |
| 6  | Exclude the Impact of Stock Buyback Programs on the Financial Metrics on which CEO Pay is Based | Against | Against   | Shareholder |

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 ACTIVISION BLIZZARD, INC.

Ticker: ATVI Security ID: 00507V109  
 Meeting Date: JUN 02, 2016 Meeting Type: Annual  
 Record Date: APR 07, 2016

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Corti      | For     | For       | Management |
| 1.2 | Elect Director Hendrik Hartong, III | For     | For       | Management |
| 1.3 | Elect Director Brian G. Kelly       | For     | For       | Management |

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|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 1.4 | Elect Director Robert A. Kotick                                | For | For | Management |
| 1.5 | Elect Director Barry Meyer                                     | For | For | Management |
| 1.6 | Elect Director Robert J. Morgado                               | For | For | Management |
| 1.7 | Elect Director Peter Nolan                                     | For | For | Management |
| 1.8 | Elect Director Casey Wasserman                                 | For | For | Management |
| 1.9 | Elect Director Elaine Wynn                                     | For | For | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3   | Ratify PricewaterhouseCoopers LLP as Auditors                  | For | For | Management |

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AECOM

Ticker: ACM Security ID: 00766T100  
 Meeting Date: MAR 02, 2016 Meeting Type: Annual  
 Record Date: JAN 04, 2016

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director James H. Fordyce                                | For     | For       | Management |
| 1.2 | Elect Director William H. Frist                                | For     | For       | Management |
| 1.3 | Elect Director Linda Griego                                    | For     | For       | Management |
| 1.4 | Elect Director Douglas W. Stotlar                              | For     | For       | Management |
| 1.5 | Elect Director Daniel R. Tishman                               | For     | For       | Management |
| 2   | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |
| 3   | Approve Omnibus Stock Plan                                     | For     | For       | Management |
| 4   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

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AETNA INC.

Ticker: AET Security ID: 00817Y108  
 Meeting Date: OCT 19, 2015 Meeting Type: Special  
 Record Date: SEP 16, 2015

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

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AETNA INC.

Ticker: AET Security ID: 00817Y108  
 Meeting Date: MAY 20, 2016 Meeting Type: Annual  
 Record Date: MAR 18, 2016

| #  | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|----|----------------------------------|---------|-----------|------------|
| 1a | Elect Director Fernando Aguirre  | For     | For       | Management |
| 1b | Elect Director Mark T. Bertolini | For     | For       | Management |
| 1c | Elect Director Frank M. Clark    | For     | For       | Management |
| 1d | Elect Director Betsy Z. Cohen    | For     | For       | Management |
| 1e | Elect Director Molly J. Coye     | For     | For       | Management |
| 1f | Elect Director Roger N. Farah    | For     | For       | Management |
| 1g | Elect Director Jeffrey E. Garten | For     | For       | Management |
| 1h | Elect Director Ellen M. Hancock  | For     | For       | Management |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 1i | Elect Director Richard J. Harrington                           | For     | For     | Management  |
| 1j | Elect Director Edward J. Ludwig                                | For     | For     | Management  |
| 1k | Elect Director Joseph P. Newhouse                              | For     | For     | Management  |
| 1l | Elect Director Olympia J. Snowe                                | For     | For     | Management  |
| 2  | Ratify KPMG LLP as Auditors                                    | For     | For     | Management  |
| 3  | Approve Qualified Employee Stock Purchase Plan                 | For     | For     | Management  |
| 4  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For     | Management  |
| 5  | Amend Policy to Disclose Payments to Tax-Exempt Organizations  | Against | Against | Shareholder |

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ALLERGAN PLC

Ticker: AGN Security ID: G0177J108  
 Meeting Date: MAY 05, 2016 Meeting Type: Annual  
 Record Date: MAR 07, 2016

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Nesli Basgoz   | For     | For       | Management  |
| 1.2  | Elect Director Paul M. Bisaro   | For     | For       | Management  |
| 1.3  | Elect Director James H. Bloem   | For     | For       | Management  |
| 1.4  | Elect Director Christopher W. Bodine  | For     | For       | Management  |
| 1.5  | Elect Director Christopher J. Coughlin  | For     | For       | Management  |
| 1.6  | Elect Director Michael R. Gallagher   | For     | For       | Management  |
| 1.7  | Elect Director Catherine M. Klema   | For     | For       | Management  |
| 1.8  | Elect Director Peter J. McDonnell   | For     | For       | Management  |
| 1.9  | Elect Director Patrick J. O'Sullivan  | For     | For       | Management  |
| 1.10 | Elect Director Brenton L. Saunders  | For     | For       | Management  |
| 1.11 | Elect Director Ronald R. Taylor   | For     | For       | Management  |
| 1.12 | Elect Director Fred G. Weiss  | For     | For       | Management  |
| 2    | Advisory Vote to Ratify Named Executive Officers' Compensation  | For     | For       | Management  |
| 3    | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration                  | For     | For       | Management  |
| 4A   | Amend Articles of Association to Make Certain Administrative Amendments                                       | For     | For       | Management  |
| 4B   | Amend Articles of Association to Make Certain Administrative Amendments                                       | For     | For       | Management  |
| 5A   | Amend Articles of Association to Provide for a Plurality Voting Standard in the Event of a Contested Election | For     | For       | Management  |
| 5B   | Establish Range for Size of Board   | For     | For       | Management  |
| 6    | Approve Reduction in Share Capital  | For     | For       | Management  |
| 7    | Report on Lobbying Payments and Policy  | Against | Against   | Shareholder |
| 8    | Require Independent Board Chairman  | Against | Against   | Shareholder |

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ALPHABET INC.

Ticker: GOOGL Security ID: 02079K305  
 Meeting Date: JUN 08, 2016 Meeting Type: Annual  
 Record Date: APR 11, 2016

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

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|      |  |         |          |             |
|------|--|---------|----------|-------------|
| 1.1  | Elect Director Larry Page  | For     | For      | Management  |
| 1.2  | Elect Director Sergey Brin   | For     | For      | Management  |
| 1.3  | Elect Director Eric E. Schmidt   | For     | For      | Management  |
| 1.4  | Elect Director L. John Doerr   | For     | For      | Management  |
| 1.5  | Elect Director Diane B. Greene   | For     | For      | Management  |
| 1.6  | Elect Director John L. Hennessy  | For     | For      | Management  |
| 1.7  | Elect Director Ann Mather  | For     | Withhold | Management  |
| 1.8  | Elect Director Alan R. Mulally   | For     | For      | Management  |
| 1.9  | Elect Director Paul S. Otellini  | For     | For      | Management  |
| 1.10 | Elect Director K. Ram Shriram  | For     | For      | Management  |
| 1.11 | Elect Director Shirley M. Tilghman                                     | For     | For      | Management  |
| 2    | Ratify Ernst & Young LLP as Auditors                                   | For     | For      | Management  |
| 3    | Amend Omnibus Stock Plan   | For     | Against  | Management  |
| 4    | Amended and Restated Certificate of Incorporation of Google Inc.       | For     | For      | Management  |
| 5    | Approve Recapitalization Plan for all Stock to Have One-vote per Share | Against | For      | Shareholder |
| 6    | Report on Lobbying Payments and Policy                                 | Against | Against  | Shareholder |
| 7    | Report on Political Contributions                                      | Against | Against  | Shareholder |
| 8    | Require a Majority Vote for the Election of Directors                  | Against | For      | Shareholder |
| 9    | Require Independent Board Chairman                                     | Against | Against  | Shareholder |
| 10   | Report on Gender Pay Gap   | Against | Against  | Shareholder |

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ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103  
 Meeting Date: MAY 19, 2016 Meeting Type: Annual  
 Record Date: MAR 28, 2016

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Gerald L. Baliles                                | For     | For       | Management  |
| 1.2  | Elect Director Martin J. Barrington                             | For     | For       | Management  |
| 1.3  | Elect Director John T. Casteen, III                             | For     | For       | Management  |
| 1.4  | Elect Director Dinyar S. Devitre                                | For     | For       | Management  |
| 1.5  | Elect Director Thomas F. Farrell, II                            | For     | For       | Management  |
| 1.6  | Elect Director Thomas W. Jones                                  | For     | For       | Management  |
| 1.7  | Elect Director Debra J. Kelly-Ennis                             | For     | For       | Management  |
| 1.8  | Elect Director W. Leo Kiely, III                                | For     | For       | Management  |
| 1.9  | Elect Director Kathryn B. McQuade                               | For     | For       | Management  |
| 1.10 | Elect Director George Munoz                                     | For     | For       | Management  |
| 1.11 | Elect Director Nabil Y. Sakkab                                  | For     | For       | Management  |
| 2    | Ratify PricewaterhouseCoopers LLP as Auditors                   | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation  | For     | For       | Management  |
| 4    | Report on Health Impacts of Additives and Chemicals in Products | Against | Against   | Shareholder |
| 5    | Participate in OECD Mediation for Human Rights Violations       | Against | Against   | Shareholder |

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AMDOCS LIMITED

Ticker: DOX Security ID: G02602103  
 Meeting Date: FEB 03, 2016 Meeting Type: Annual  
 Record Date: DEC 07, 2015

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| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Robert A. Minicucci as a Director   | For     | For       | Management |
| 1.2  | Elect Adrian Gardner as a Director  | For     | For       | Management |
| 1.3  | Elect John T. McLennan as a Director  | For     | For       | Management |
| 1.4  | Elect Simon Olswang as a Director   | For     | For       | Management |
| 1.5  | Elect Zohar Zisapel as a Director   | For     | For       | Management |
| 1.6  | Elect Julian A. Brodsky as a Director   | For     | For       | Management |
| 1.7  | Elect Clayton Christensen as a Director   | For     | For       | Management |
| 1.8  | Elect Eli Gelman as a Director  | For     | For       | Management |
| 1.9  | Elect James S. Kahan as a Director  | For     | For       | Management |
| 1.10 | Elect Richard T.C. LeFave as a Director   | For     | For       | Management |
| 1.11 | Elect Giora Yaron as a Director   | For     | For       | Management |
| 2    | Approve Dividends   | For     | For       | Management |
| 3    | Accept Consolidated Financial Statements and Statutory Reports                      | For     | For       | Management |
| 4    | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

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AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874784  
 Meeting Date: MAY 11, 2016 Meeting Type: Annual  
 Record Date: MAR 21, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director W. Don Cornwell                                 | For     | For       | Management |
| 1b | Elect Director Peter R. Fisher                                 | For     | For       | Management |
| 1c | Elect Director John H. Fitzpatrick                             | For     | For       | Management |
| 1d | Elect Director Peter D. Hancock                                | For     | For       | Management |
| 1e | Elect Director William G. Jurgensen                            | For     | For       | Management |
| 1f | Elect Director Christopher S. Lynch                            | For     | For       | Management |
| 1g | Elect Director Samuel J. Merksamer                             | For     | Against   | Management |
| 1h | Elect Director George L. Miles, Jr.                            | For     | For       | Management |
| 1i | Elect Director Henry S. Miller                                 | For     | For       | Management |
| 1j | Elect Director Robert S. Miller                                | For     | For       | Management |
| 1k | Elect Director Linda A. Mills                                  | For     | For       | Management |
| 1l | Elect Director Suzanne Nora Johnson                            | For     | For       | Management |
| 1m | Elect Director John A. Paulson                                 | For     | For       | Management |
| 1n | Elect Director Ronald A. Rittenmeyer                           | For     | For       | Management |
| 1o | Elect Director Douglas M. Steenland                            | For     | For       | Management |
| 1p | Elect Director Theresa M. Stone                                | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |

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AMGEN INC.

Ticker: AMGN Security ID: 031162100  
 Meeting Date: MAY 19, 2016 Meeting Type: Annual  
 Record Date: MAR 21, 2016

| #   | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David Baltimore | For     | For       | Management |

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|      |  |         |         |             |
|------|--|---------|---------|-------------|
| 1.2  | Elect Director Frank J. Biondi, Jr.                            | For     | For     | Management  |
| 1.3  | Elect Director Robert A. Bradway                               | For     | For     | Management  |
| 1.4  | Elect Director Francois de Carbonnel                           | For     | For     | Management  |
| 1.5  | Elect Director Robert A. Eckert                                | For     | For     | Management  |
| 1.6  | Elect Director Greg C. Garland                                 | For     | For     | Management  |
| 1.7  | Elect Director Fred Hassan                                     | For     | For     | Management  |
| 1.8  | Elect Director Rebecca M. Henderson                            | For     | For     | Management  |
| 1.9  | Elect Director Frank C. Herring                                | For     | For     | Management  |
| 1.10 | Elect Director Tyler Jacks                                     | For     | For     | Management  |
| 1.11 | Elect Director Judith C. Pelham                                | For     | For     | Management  |
| 1.12 | Elect Director Ronald D. Sugar                                 | For     | For     | Management  |
| 1.13 | Elect Director R. Sanders Williams                             | For     | For     | Management  |
| 2    | Ratify Ernst & Young LLP as Auditors                           | For     | For     | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For     | Management  |
| 4    | Provide Vote Counting to Exclude Abstentions                   | Against | Against | Shareholder |

ANADARKO PETROLEUM CORPORATION

Ticker: APC Security ID: 032511107  
 Meeting Date: MAY 10, 2016 Meeting Type: Annual  
 Record Date: MAR 15, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Anthony R. Chase                                | For     | For       | Management  |
| 1b | Elect Director Kevin P. Chilton                                | For     | For       | Management  |
| 1c | Elect Director H. Paulett Eberhart                             | For     | For       | Management  |
| 1d | Elect Director Peter J. Fluor                                  | For     | For       | Management  |
| 1e | Elect Director Richard L. George                               | For     | For       | Management  |
| 1f | Elect Director Joseph W. Gorder                                | For     | For       | Management  |
| 1g | Elect Director John R. Gordon                                  | For     | For       | Management  |
| 1h | Elect Director Sean Gourley                                    | For     | For       | Management  |
| 1i | Elect Director Mark C. McKinley                                | For     | For       | Management  |
| 1j | Elect Director Eric D. Mullins                                 | For     | For       | Management  |
| 1k | Elect Director R. A. Walker                                    | For     | For       | Management  |
| 2  | Ratify KPMG LLP as Auditors                                    | For     | For       | Management  |
| 3  | Amend Omnibus Stock Plan                                       | For     | For       | Management  |
| 4  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 5  | Report on Plans to Address Stranded Carbon Asset Risks         | Against | Against   | Shareholder |

APPLE INC.

Ticker: AAPL Security ID: 037833100  
 Meeting Date: FEB 26, 2016 Meeting Type: Annual  
 Record Date: DEC 28, 2015

| #   | Proposal                    | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director James Bell   | For     | For       | Management |
| 1.2 | Elect Director Tim Cook     | For     | For       | Management |
| 1.3 | Elect Director Al Gore      | For     | For       | Management |
| 1.4 | Elect Director Bob Iger     | For     | For       | Management |
| 1.5 | Elect Director Andrea Jung  | For     | For       | Management |
| 1.6 | Elect Director Art Levinson | For     | For       | Management |



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|     |   |         |         |             |
|-----|---|---------|---------|-------------|
| 1.7 | Elect Director Ron Sugar  | For     | For     | Management  |
| 1.8 | Elect Director Sue Wagner   | For     | For     | Management  |
| 2   | Ratify Ernst & Young LLP as Auditors  | For     | For     | Management  |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation                    | For     | For     | Management  |
| 4   | Amend Omnibus Stock Plan  | For     | For     | Management  |
| 5   | Create Feasibility Plan for Net-Zero GHG Emissions, Including for Major Suppliers | Against | Against | Shareholder |
| 6   | Adopt Policy to Increase Diversity of Senior Management and Board of Directors    | Against | Against | Shareholder |
| 7   | Report on Guidelines for Country Selection  | Against | Against | Shareholder |
| 8   | Adopt Proxy Access Right  | Against | Against | Shareholder |

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### ATWOOD OCEANICS, INC.

Ticker: ATW Security ID: 050095108  
 Meeting Date: FEB 17, 2016 Meeting Type: Annual  
 Record Date: DEC 18, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Deborah A. Beck                                 | For     | For       | Management |
| 1.2 | Elect Director George S. Dotson                                | For     | For       | Management |
| 1.3 | Elect Director Jack E. Golden                                  | For     | For       | Management |
| 1.4 | Elect Director Hans Helmerich                                  | For     | For       | Management |
| 1.5 | Elect Director Jeffrey A. Miller                               | For     | For       | Management |
| 1.6 | Elect Director James R. Montague                               | For     | For       | Management |
| 1.7 | Elect Director Robert J. Saltiel                               | For     | For       | Management |
| 1.8 | Elect Director Phil D. Wedemeyer                               | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan                                       | For     | For       | Management |
| 4   | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |

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### AVERY DENNISON CORPORATION

Ticker: AVY Security ID: 053611109  
 Meeting Date: APR 28, 2016 Meeting Type: Annual  
 Record Date: FEB 29, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Bradley A. Alford                               | For     | For       | Management |
| 1b | Elect Director Anthony K. Anderson                             | For     | For       | Management |
| 1c | Elect Director Peter K. Barker                                 | For     | For       | Management |
| 1d | Elect Director Mitchell Butier                                 | For     | For       | Management |
| 1e | Elect Director Ken C. Hicks                                    | For     | For       | Management |
| 1f | Elect Director David E. I. Pyott                               | For     | For       | Management |
| 1g | Elect Director Dean A. Scarborough                             | For     | For       | Management |
| 1h | Elect Director Patrick T. Siewert                              | For     | For       | Management |
| 1i | Elect Director Julia A. Stewart                                | For     | For       | Management |
| 1j | Elect Director Martha N. Sullivan                              | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

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3 Ratify PricewaterhouseCoopers LLP as For For Management  
Auditors

BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: 060505104  
Meeting Date: SEP 22, 2015 Meeting Type: Special  
Record Date: AUG 10, 2015

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Bylaw Amendment to Permit Board to Determine Leadership Structure | For     | For       | Management |

BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: 060505104  
Meeting Date: APR 27, 2016 Meeting Type: Annual  
Record Date: MAR 02, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Sharon L. Allen                                 | For     | For       | Management  |
| 1b | Elect Director Susan S. Bies                                   | For     | For       | Management  |
| 1c | Elect Director Jack O. Bovender, Jr.                           | For     | For       | Management  |
| 1d | Elect Director Frank P. Bramble, Sr.                           | For     | For       | Management  |
| 1e | Elect Director Pierre J.P. de Weck                             | For     | For       | Management  |
| 1f | Elect Director Arnold W. Donald                                | For     | For       | Management  |
| 1g | Elect Director Linda P. Hudson                                 | For     | For       | Management  |
| 1h | Elect Director Monica C. Lozano                                | For     | For       | Management  |
| 1i | Elect Director Thomas J. May                                   | For     | For       | Management  |
| 1j | Elect Director Brian T. Moynihan                               | For     | For       | Management  |
| 1k | Elect Director Lionel L. Nowell, III                           | For     | For       | Management  |
| 1l | Elect Director Thomas D. Woods                                 | For     | For       | Management  |
| 1m | Elect Director R. David Yost                                   | For     | For       | Management  |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 3  | Ratify PwC as Auditors   | For     | For       | Management  |
| 4  | Clawback of Incentive Payments                                 | Against | Against   | Shareholder |

BLACKROCK LIQUIDITY FUNDS

Ticker: Security ID: 09248U619  
Meeting Date: MAR 07, 2016 Meeting Type: Special  
Record Date: DEC 11, 2015

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David O. Beim         | For     | For       | Management |
| 1.2 | Elect Director Susan J. Carter       | For     | For       | Management |
| 1.3 | Elect Director Collette Chilton      | For     | For       | Management |
| 1.4 | Elect Director Neil A. Cotty         | For     | For       | Management |
| 1.5 | Elect Director Matina S. Horner      | For     | For       | Management |
| 1.6 | Elect Director Rodney D. Johnson     | For     | For       | Management |
| 1.7 | Elect Director Cynthia A. Montgomery | For     | For       | Management |
| 1.8 | Elect Director Joseph P. Platt       | For     | For       | Management |

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|      |                                    |     |     |            |
|------|------------------------------------|-----|-----|------------|
| 1.9  | Elect Director Robert C. Robb, Jr. | For | For | Management |
| 1.10 | Elect Director Mark Stalnecker     | For | For | Management |
| 1.11 | Elect Director Kenneth L. Urish    | For | For | Management |
| 1.12 | Elect Director Claire A. Walton    | For | For | Management |
| 1.13 | Elect Director Frederick W. Winter | For | For | Management |
| 1.14 | Elect Director Barbara G. Novick   | For | For | Management |
| 1.15 | Elect Director John M. Perlowski   | For | For | Management |

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BP PLC

Ticker: BP. Security ID: 055622104  
 Meeting Date: APR 14, 2016 Meeting Type: Annual  
 Record Date: FEB 19, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                        | For     | For       | Management |
| 2  | Approve Remuneration Report  | For     | For       | Management |
| 3  | Re-elect Bob Dudley as Director  | For     | For       | Management |
| 4  | Re-elect Dr Brian Gilvary as Director                                    | For     | For       | Management |
| 5  | Re-elect Paul Anderson as Director                                       | For     | For       | Management |
| 6  | Re-elect Alan Boeckmann as Director                                      | For     | For       | Management |
| 7  | Re-elect Frank Bowman as Director  | For     | For       | Management |
| 8  | Re-elect Cynthia Carroll as Director                                     | For     | For       | Management |
| 9  | Re-elect Ian Davis as Director   | For     | For       | Management |
| 10 | Re-elect Dame Ann Dowling as Director                                    | For     | For       | Management |
| 11 | Re-elect Brendan Nelson as Director                                      | For     | For       | Management |
| 12 | Elect Paula Reynolds as Director   | For     | For       | Management |
| 13 | Elect Sir John Sawers as Director  | For     | For       | Management |
| 14 | Re-elect Andrew Shilston as Director                                     | For     | For       | Management |
| 15 | Re-elect Carl-Henric Svanberg as Director                                | For     | For       | Management |
| 16 | Reappoint Ernst & Young LLP as Auditors and Authorise Their Remuneration | For     | For       | Management |
| 17 | Authorise EU Political Donations and Expenditure                         | For     | For       | Management |
| 18 | Authorise Issue of Equity with Pre-emptive Rights                        | For     | For       | Management |
| 19 | Authorise Issue of Equity without Pre-emptive Rights                     | For     | For       | Management |
| 20 | Authorise Market Purchase of Ordinary Shares                             | For     | For       | Management |
| 21 | Authorise the Company to Call General Meeting with Two Weeks' Notice     | For     | For       | Management |

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BROCADE COMMUNICATIONS SYSTEMS, INC.

Ticker: BRCD Security ID: 111621306  
 Meeting Date: APR 07, 2016 Meeting Type: Annual  
 Record Date: FEB 19, 2016

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Judy Bruner         | For     | For       | Management |
| 1.2 | Elect Director Lloyd A. Carney     | For     | For       | Management |
| 1.3 | Elect Director Renato A. DiPentima | For     | For       | Management |

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|      |   |     |     |            |
|------|---|-----|-----|------------|
| 1.4  | Elect Director Alan L. Earhart  | For | For | Management |
| 1.5  | Elect Director John W. Gerdelman  | For | For | Management |
| 1.6  | Elect Director Kim C. Goodman   | For | For | Management |
| 1.7  | Elect Director David L. House   | For | For | Management |
| 1.8  | Elect Director L. William Krause  | For | For | Management |
| 1.9  | Elect Director David E. Roberson  | For | For | Management |
| 1.10 | Elect Director Sanjay Vaswani   | For | For | Management |
| 2    | Advisory Vote to Ratify Named Executive Officers' Compensation                      | For | For | Management |
| 3    | Amend Qualified Employee Stock Purchase Plan  | For | For | Management |
| 4    | Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes | For | For | Management |
| 5    | Ratify KPMG LLP as Auditors   | For | For | Management |

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CARNIVAL CORPORATION

Ticker: CCL Security ID: 143658300

Meeting Date: APR 14, 2016 Meeting Type: Annual

Record Date: FEB 16, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Re-elect Micky Arison As A Director Of Carnival Corporation and As A Director Of Carnival Plc.   | For     | For       | Management |
| 2  | Re-elect Jonathon Band as Director of Carnival Corporation and as a Director of Carnival plc.  | For     | For       | Management |
| 3  | Re-elect Arnold W. Donald as Director of Carnival Corporation and as a Director of Carnival plc.   | For     | For       | Management |
| 4  | Re-elect Richard J. Glasier as Director of Carnival Corporation and as a Director of Carnival plc.   | For     | For       | Management |
| 5  | Re-elect Debra Kelly-Ennis as Director of Carnival Corporation and as a Director of Carnival plc.  | For     | For       | Management |
| 6  | Re-elect John Parker as Director of Carnival Corporation and as a Director of Carnival plc.  | For     | For       | Management |
| 7  | Re-elect Stuart Subotnick as Director of Carnival Corporation and as a Director of Carnival plc.   | For     | For       | Management |
| 8  | Re-elect Laura Weil as Director of Carnival Corporation and as a Director of Carnival plc.   | For     | For       | Management |
| 9  | Re-elect Randall J. Weisenburger as Director of Carnival Corporation and as a Director of Carnival plc.  | For     | For       | Management |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation   | For     | For       | Management |
| 11 | Approve Remuneration Report of Executive Directors   | For     | For       | Management |
| 12 | Reappoint The UK Firm Of PricewaterhouseCoopers LLP As Independent Auditors For Carnival Plc And Ratify The U.S. Firm Of PricewaterhouseCoopers LLP As The | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
|    | Independent Auditor For Carnival Corporation  |     |     |            |
| 13 | Authorize The Audit Committee Of Carnival Plc To Fix Remuneration Of The Independent Auditors Of Carnival Plc | For | For | Management |
| 14 | Receive UK Accounts and Reports of the Directors and Auditors of Carnival plc                                 | For | For | Management |
| 15 | Authorise Issue of Equity with Pre-emptive Rights   | For | For | Management |
| 16 | Authorise Issue of Equity without Pre-emptive Rights  | For | For | Management |
| 17 | Authorize Share Repurchase Program  | For | For | Management |

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CDW CORPORATION

Ticker: CDW Security ID: 12514G108  
 Meeting Date: MAY 19, 2016 Meeting Type: Annual  
 Record Date: MAR 21, 2016

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas E. Richards                              | For     | For       | Management |
| 1.2 | Elect Director Lynda M. Clarizio                               | For     | For       | Management |
| 1.3 | Elect Director Michael J. Dominguez                            | For     | For       | Management |
| 1.4 | Elect Director Robin P. Selati                                 | For     | For       | Management |
| 1.5 | Elect Director Joseph R. Swedish                               | For     | For       | Management |
| 2   | Adopt Majority Voting for Uncontested Election of Directors    | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 4   | Amend Executive Incentive Bonus Plan                           | For     | For       | Management |
| 5   | Amend Omnibus Stock Plan                                       | For     | For       | Management |
| 6   | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |

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CENTENE CORPORATION

Ticker: CNC Security ID: 15135B101  
 Meeting Date: OCT 23, 2015 Meeting Type: Special  
 Record Date: SEP 22, 2015

| # | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with Merger | For     | For       | Management |
| 2 | Adjourn Meeting                        | For     | For       | Management |
| 3 | Increase Authorized Common Stock       | For     | For       | Management |

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CENTENE CORPORATION

Ticker: CNC Security ID: 15135B101  
 Meeting Date: APR 26, 2016 Meeting Type: Annual  
 Record Date: FEB 26, 2016

| #   | Proposal                     | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Orlando Ayala | For     | For       | Management |

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|     |  |     |          |            |
|-----|--|-----|----------|------------|
| 1.2 | Elect Director John R. Roberts                                 | For | For      | Management |
| 1.3 | Elect Director Tommy G. Thompson                               | For | Withhold | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For      | Management |
| 3   | Ratify KPMG LLP as Auditors                                    | For | For      | Management |

### CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100  
 Meeting Date: MAY 25, 2016 Meeting Type: Annual  
 Record Date: MAR 30, 2016

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1a | Elect Director Alexander B. Cummings, Jr. - Resigned                        | None    | None      | Management  |
| 1b | Elect Director Linnet F. Deily  | For     | For       | Management  |
| 1c | Elect Director Robert E. Denham   | For     | For       | Management  |
| 1d | Elect Director Alice P. Gast  | For     | For       | Management  |
| 1e | Elect Director Enrique Hernandez, Jr.                                       | For     | For       | Management  |
| 1f | Elect Director Jon M. Huntsman, Jr.   | For     | For       | Management  |
| 1g | Elect Director Charles W. Moorman, IV                                       | For     | For       | Management  |
| 1h | Elect Director John G. Stumpf   | For     | For       | Management  |
| 1i | Elect Director Ronald D. Sugar  | For     | For       | Management  |
| 1j | Elect Director Inge G. Thulin   | For     | For       | Management  |
| 1k | Elect Director John S. Watson   | For     | For       | Management  |
| 2  | Ratify PricewaterhouseCoopers LLP as Auditors                               | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation              | For     | For       | Management  |
| 4  | Approve Non-Employee Director Omnibus Stock Plan                            | For     | For       | Management  |
| 5  | Report on Lobbying Payments and Policy                                      | Against | Against   | Shareholder |
| 6  | Adopt Quantitative GHG Goals for Products and Operations                    | Against | Against   | Shareholder |
| 7  | Annually Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario     | Against | Against   | Shareholder |
| 8  | Annually Report Reserve Replacements in BTUs                                | Against | Against   | Shareholder |
| 9  | Increase Return of Capital to Shareholders in Light of Climate Change Risks | Against | Against   | Shareholder |
| 10 | Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts    | Against | Against   | Shareholder |
| 11 | Require Director Nominee with Environmental Experience                      | Against | Against   | Shareholder |
| 12 | Amend Bylaws -- Call Special Meetings                                       | Against | Against   | Shareholder |

### CIGNA CORPORATION

Ticker: CI Security ID: 125509109  
 Meeting Date: DEC 03, 2015 Meeting Type: Special  
 Record Date: OCT 22, 2015

| # | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement           | For     | For       | Management |
| 2 | Advisory Vote on Golden Parachutes | For     | For       | Management |

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3 Adjourn Meeting For For Management

CIGNA CORPORATION

Ticker: CI Security ID: 125509109  
 Meeting Date: APR 27, 2016 Meeting Type: Annual  
 Record Date: FEB 29, 2016

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David M. Cordani                                | For     | For       | Management |
| 1.2 | Elect Director Isaiah Harris, Jr.                              | For     | For       | Management |
| 1.3 | Elect Director Jane E. Henney                                  | For     | For       | Management |
| 1.4 | Elect Director Donna F. Zarcone                                | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3   | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102  
 Meeting Date: NOV 19, 2015 Meeting Type: Annual  
 Record Date: SEP 21, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Carol A. Bartz                                  | For     | For       | Management  |
| 1b | Elect Director M. Michele Burns                                | For     | For       | Management  |
| 1c | Elect Director Michael D. Capellas                             | For     | For       | Management  |
| 1d | Elect Director John T. Chambers                                | For     | For       | Management  |
| 1e | Elect Director Brian L. Halla                                  | For     | For       | Management  |
| 1f | Elect Director John L. Hennessy                                | For     | For       | Management  |
| 1g | Elect Director Kristina M. Johnson                             | For     | For       | Management  |
| 1h | Elect Director Roderick C. McGearry                            | For     | For       | Management  |
| 1i | Elect Director Charles H. Robbins                              | For     | For       | Management  |
| 1j | Elect Director Arun Sarin                                      | For     | For       | Management  |
| 1k | Elect Director Steven M. West                                  | For     | For       | Management  |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 3  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management  |
| 4  | Adopt Holy Land Principles                                     | Against | Against   | Shareholder |
| 5  | Adopt Proxy Access Right                                       | Against | For       | Shareholder |

CITIGROUP INC.

Ticker: C Security ID: 172967424  
 Meeting Date: APR 26, 2016 Meeting Type: Annual  
 Record Date: FEB 29, 2016

| #  | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|----|----------------------------------|---------|-----------|------------|
| 1a | Elect Director Michael L. Corbat | For     | For       | Management |
| 1b | Elect Director Ellen M. Costello | For     | For       | Management |
| 1c | Elect Director Duncan P. Hennes  | For     | For       | Management |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 1d | Elect Director Peter B. Henry                                  | For     | For     | Management  |
| 1e | Elect Director Franz B. Humer                                  | For     | For     | Management  |
| 1f | Elect Director Renee J. James                                  | For     | For     | Management  |
| 1g | Elect Director Eugene M. McQuade                               | For     | For     | Management  |
| 1h | Elect Director Michael E. O'Neill                              | For     | For     | Management  |
| 1i | Elect Director Gary M. Reiner                                  | For     | For     | Management  |
| 1j | Elect Director Judith Rodin                                    | For     | For     | Management  |
| 1k | Elect Director Anthony M. Santomero                            | For     | For     | Management  |
| 1l | Elect Director Joan E. Spero                                   | For     | For     | Management  |
| 1m | Elect Director Diana L. Taylor                                 | For     | For     | Management  |
| 1n | Elect Director William S. Thompson, Jr.                        | For     | For     | Management  |
| 1o | Elect Director James S. Turley                                 | For     | For     | Management  |
| 1p | Elect Director Ernesto Zedillo Ponce de Leon                   | For     | For     | Management  |
| 2  | Ratify KPMG LLP as Auditors                                    | For     | For     | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For     | Management  |
| 4  | Amend Omnibus Stock Plan                                       | For     | For     | Management  |
| 5  | Amend Executive Incentive Bonus Plan                           | For     | For     | Management  |
| 6  | Demonstrate No Gender Pay Gap                                  | Against | Against | Shareholder |
| 7  | Report on Lobbying Payments and Policy                         | Against | Against | Shareholder |
| 8  | Appoint a Stockholder Value Committee                          | Against | Against | Shareholder |
| 9  | Claw-back of Payments under Restatements                       | Against | Against | Shareholder |
| 10 | Limit/Prohibit Accelerated Vesting of Awards                   | Against | Against | Shareholder |

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COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Ticker: CTSH Security ID: 192446102  
 Meeting Date: JUN 15, 2016 Meeting Type: Annual  
 Record Date: APR 18, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Zein Abdalla                                    | For     | For       | Management  |
| 1b | Elect Director Maureen Breakiron-Evans                         | For     | For       | Management  |
| 1c | Elect Director Jonathan Chadwick                               | For     | For       | Management  |
| 1d | Elect Director Francisco D'Souza                               | For     | For       | Management  |
| 1e | Elect Director John N. Fox, Jr.                                | For     | For       | Management  |
| 1f | Elect Director John E. Klein                                   | For     | For       | Management  |
| 1g | Elect Director Leo S. Mackay, Jr.                              | For     | For       | Management  |
| 1h | Elect Director Lakshmi Narayanan                               | For     | For       | Management  |
| 1i | Elect Director Michael Patsalos-Fox                            | For     | For       | Management  |
| 1j | Elect Director Robert E. Weissman                              | For     | For       | Management  |
| 1k | Elect Director Thomas M. Wendel                                | For     | For       | Management  |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 3  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management  |
| 4  | Provide Right to Act by Written Consent                        | Against | Against   | Shareholder |

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COMCAST CORPORATION

Ticker: CMCSA Security ID: 20030N101  
 Meeting Date: DEC 10, 2015 Meeting Type: Special  
 Record Date: OCT 20, 2015



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| # | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Conversion of Securities | For     | For       | Management |

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COMCAST CORPORATION

Ticker: CMCSA Security ID: 20030N101  
 Meeting Date: MAY 19, 2016 Meeting Type: Annual  
 Record Date: MAR 10, 2016

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Kenneth J. Bacon  | For     | For       | Management  |
| 1.2  | Elect Director Madeline S. Bell  | For     | For       | Management  |
| 1.3  | Elect Director Sheldon M. Bonovitz                                     | For     | For       | Management  |
| 1.4  | Elect Director Edward D. Breen   | For     | For       | Management  |
| 1.5  | Elect Director Joseph J. Collins                                       | For     | For       | Management  |
| 1.6  | Elect Director Gerald L. Hassell                                       | For     | For       | Management  |
| 1.7  | Elect Director Jeffrey A. Honickman                                    | For     | For       | Management  |
| 1.8  | Elect Director Eduardo G. Mestre                                       | For     | For       | Management  |
| 1.9  | Elect Director Brian L. Roberts  | For     | For       | Management  |
| 1.10 | Elect Director Johnathan A. Rodgers                                    | For     | For       | Management  |
| 1.11 | Elect Director Judith Rodin  | For     | For       | Management  |
| 2    | Ratify Deloitte & Touche LLP as Auditors                               | For     | For       | Management  |
| 3    | Amend Restricted Stock Plan  | For     | For       | Management  |
| 4    | Amend Stock Option Plan  | For     | For       | Management  |
| 5    | Amend Qualified Employee Stock Purchase Plan                           | For     | For       | Management  |
| 6    | Amend Nonqualified Employee Stock Purchase Plan                        | For     | For       | Management  |
| 7    | Report on Lobbying Payments and Policy                                 | Against | Against   | Shareholder |
| 8    | Pro-rata Vesting of Equity Awards                                      | Against | Against   | Shareholder |
| 9    | Require Independent Board Chairman                                     | Against | Against   | Shareholder |
| 10   | Approve Recapitalization Plan for all Stock to Have One-vote per Share | Against | For       | Shareholder |

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CVS HEALTH CORPORATION

Ticker: CVS Security ID: 126650100  
 Meeting Date: MAY 19, 2016 Meeting Type: Annual  
 Record Date: MAR 24, 2016

| #  | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|----|--------------------------------------|---------|-----------|------------|
| 1a | Elect Director Richard M. Bracken    | For     | For       | Management |
| 1b | Elect Director C. David Brown, II    | For     | For       | Management |
| 1c | Elect Director Alecia A. DeCoudreaux | For     | For       | Management |
| 1d | Elect Director Nancy-Ann M. DeParle  | For     | For       | Management |
| 1e | Elect Director David W. Dorman       | For     | For       | Management |
| 1f | Elect Director Anne M. Finucane      | For     | For       | Management |
| 1g | Elect Director Larry J. Merlo        | For     | For       | Management |
| 1h | Elect Director Jean-Pierre Millon    | For     | For       | Management |
| 1i | Elect Director Richard J. Swift      | For     | Against   | Management |
| 1j | Elect Director William C. Weldon     | For     | For       | Management |
| 1k | Elect Director Tony L. White         | For     | For       | Management |
| 2  | Ratify Ernst & Young LLP as Auditors | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named        | For     | For       | Management |

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|   |   |         |         |             |
|---|---|---------|---------|-------------|
| 4 | Executive Officers' Compensation Report on Consistency Between Corporate Values and Political Contributions | Against | Against | Shareholder |
| 5 | Report on Pay Disparity   | Against | Against | Shareholder |

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D.R. HORTON, INC.

Ticker: DHI Security ID: 23331A109  
 Meeting Date: JAN 21, 2016 Meeting Type: Annual  
 Record Date: NOV 30, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Donald R. Horton                                | For     | For       | Management |
| 1b | Elect Director Barbara K. Allen                                | For     | For       | Management |
| 1c | Elect Director Brad S. Anderson                                | For     | For       | Management |
| 1d | Elect Director Michael R. Buchanan                             | For     | For       | Management |
| 1e | Elect Director Michael W. Hewatt                               | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |

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DELTA AIR LINES, INC.

Ticker: DAL Security ID: 247361702  
 Meeting Date: JUN 10, 2016 Meeting Type: Annual  
 Record Date: APR 18, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Richard H. Anderson                             | For     | For       | Management  |
| 1b | Elect Director Edward H. Bastian                               | For     | For       | Management  |
| 1c | Elect Director Francis S. Blake                                | For     | For       | Management  |
| 1d | Elect Director Daniel A. Carp                                  | For     | For       | Management  |
| 1e | Elect Director David G. DeWalt                                 | For     | For       | Management  |
| 1f | Elect Director Thomas E. Donilon                               | For     | For       | Management  |
| 1g | Elect Director William H. Easter, III                          | For     | For       | Management  |
| 1h | Elect Director Mickey P. Foret                                 | For     | For       | Management  |
| 1i | Elect Director Shirley C. Franklin                             | For     | For       | Management  |
| 1j | Elect Director George N. Mattson                               | For     | For       | Management  |
| 1k | Elect Director Douglas R. Ralph                                | For     | For       | Management  |
| 1l | Elect Director Sergio A.L. Rial                                | For     | For       | Management  |
| 1m | Elect Director Kathy N. Waller                                 | For     | For       | Management  |
| 1n | Elect Director Kenneth B. Woodrow                              | For     | For       | Management  |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 3  | Amend Omnibus Stock Plan                                       | For     | For       | Management  |
| 4  | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management  |
| 5  | Stock Retention  | Against | Against   | Shareholder |

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DOMTAR CORPORATION

Ticker: UFS Security ID: 257559203

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Meeting Date: MAY 03, 2016 Meeting Type: Annual

Record Date: MAR 11, 2016

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Giannella Alvarez                               | For     | For       | Management |
| 1.2  | Elect Director Robert E. Apple                                 | For     | For       | Management |
| 1.3  | Elect Director Louis P. Gignac                                 | For     | For       | Management |
| 1.4  | Elect Director David J. Illingworth                            | For     | For       | Management |
| 1.5  | Elect Director Brian M. Levitt                                 | For     | For       | Management |
| 1.6  | Elect Director David G. Maffucci                               | For     | For       | Management |
| 1.7  | Elect Director Domenic Pilla                                   | For     | For       | Management |
| 1.8  | Elect Director Robert J. Steacy                                | For     | For       | Management |
| 1.9  | Elect Director Pamela B. Strobel                               | For     | For       | Management |
| 1.10 | Elect Director Denis Turcotte                                  | For     | For       | Management |
| 1.11 | Elect Director John D. Williams                                | For     | For       | Management |
| 1.12 | Elect Director Mary A. Winston                                 | For     | For       | Management |
| 2    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3    | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |

DR PEPPER SNAPPLE GROUP, INC.

Ticker: DPS Security ID: 26138E109

Meeting Date: MAY 19, 2016 Meeting Type: Annual

Record Date: MAR 21, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director David E. Alexander                              | For     | For       | Management  |
| 1b | Elect Director Antonio Carrillo                                | For     | For       | Management  |
| 1c | Elect Director Pamela H. Patsley                               | For     | For       | Management  |
| 1d | Elect Director Joyce M. Roche                                  | For     | For       | Management  |
| 1e | Elect Director Ronald G. Rogers                                | For     | For       | Management  |
| 1f | Elect Director Wayne R. Sanders                                | For     | For       | Management  |
| 1g | Elect Director Dunia A. Shive                                  | For     | For       | Management  |
| 1h | Elect Director M. Anne Szostak                                 | For     | For       | Management  |
| 1i | Elect Director Larry D. Young                                  | For     | For       | Management  |
| 2  | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4  | Amend Certificate of Incorporation                             | For     | For       | Management  |
| 5  | Adopt Comprehensive Recycling Strategy for Beverage Containers | Against | Against   | Shareholder |

DST SYSTEMS, INC.

Ticker: DST Security ID: 233326107

Meeting Date: MAY 10, 2016 Meeting Type: Annual

Record Date: MAR 18, 2016

| #   | Proposal                                      | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Joseph C. Antonellis           | For     | For       | Management |
| 1.2 | Elect Director Stephen C. Hooley              | For     | For       | Management |
| 2   | Ratify PricewaterhouseCoopers LLP as Auditors | For     | For       | Management |

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3 Advisory Vote to Ratify Named Executive Officers' Compensation For For Management

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EASTMAN CHEMICAL COMPANY

Ticker: EMN Security ID: 277432100  
Meeting Date: MAY 05, 2016 Meeting Type: Annual  
Record Date: MAR 15, 2016

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Humberto P. Alfonso                             | For     | For       | Management  |
| 1.2  | Elect Director Gary E. Anderson                                | For     | For       | Management  |
| 1.3  | Elect Director Brett D. Begemann                               | For     | For       | Management  |
| 1.4  | Elect Director Michael P. Connors                              | For     | For       | Management  |
| 1.5  | Elect Director Mark J. Costa                                   | For     | For       | Management  |
| 1.6  | Elect Director Stephen R. Demeritt                             | For     | For       | Management  |
| 1.7  | Elect Director Robert M. Hernandez                             | For     | For       | Management  |
| 1.8  | Elect Director Julie F. Holder                                 | For     | For       | Management  |
| 1.9  | Elect Director Renee J. Hornbaker                              | For     | For       | Management  |
| 1.10 | Elect Director Lewis M. Kling                                  | For     | For       | Management  |
| 1.11 | Elect Director James J. O'Brien                                | For     | For       | Management  |
| 1.12 | Elect Director David W. Raisbeck                               | For     | For       | Management  |
| 2    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 3    | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management  |
| 4    | Provide Right to Act by Written Consent                        | Against | Against   | Shareholder |

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EMC CORPORATION

Ticker: EMC Security ID: 268648102  
Meeting Date: MAY 12, 2016 Meeting Type: Annual  
Record Date: MAR 14, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Donald J. Carty                                 | For     | For       | Management |
| 1b | Elect Director Randolph L. Cowen                               | For     | For       | Management |
| 1c | Elect Director James S. DiStasio                               | For     | For       | Management |
| 1d | Elect Director John R. Egan                                    | For     | For       | Management |
| 1e | Elect Director William D. Green                                | For     | For       | Management |
| 1f | Elect Director Jami Miscik                                     | For     | For       | Management |
| 1g | Elect Director Paul Sagan                                      | For     | For       | Management |
| 1h | Elect Director Laura J. Sen                                    | For     | For       | Management |
| 1i | Elect Director Joseph M. Tucci                                 | For     | For       | Management |
| 2  | Ratify Pricewaterhousecoopers Llp as Auditors                  | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

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EMCOR GROUP, INC.

Ticker: EME Security ID: 29084Q100  
Meeting Date: JUN 02, 2016 Meeting Type: Annual

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Record Date: APR 07, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director John W. Altmeyer                                | For     | For       | Management  |
| 1b | Elect Director Stephen W. Bershad                              | For     | For       | Management  |
| 1c | Elect Director David A.B. Brown                                | For     | For       | Management  |
| 1d | Elect Director Anthony J. Guzzi                                | For     | For       | Management  |
| 1e | Elect Director Richard F. Hamm, Jr.                            | For     | For       | Management  |
| 1f | Elect Director David H. Laidley                                | For     | For       | Management  |
| 1g | Elect Director M. Kevin McEvoy                                 | For     | For       | Management  |
| 1h | Elect Director Jerry E. Ryan                                   | For     | For       | Management  |
| 1i | Elect Director Steven B. Schwarzwaelder                        | For     | For       | Management  |
| 1j | Elect Director Michael T. Yonker                               | For     | For       | Management  |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 3  | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management  |
| 4  | Proxy Access   | Against | For       | Shareholder |

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 FACEBOOK, INC.

Ticker: FB Security ID: 30303M102  
 Meeting Date: JUN 20, 2016 Meeting Type: Annual  
 Record Date: APR 29, 2016

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Marc L. Andreessen  | For     | For       | Management  |
| 1.2 | Elect Director Erskine B. Bowles   | For     | For       | Management  |
| 1.3 | Elect Director Susan D. Desmond-Hellmann   | For     | For       | Management  |
| 1.4 | Elect Director Reed Hastings   | For     | For       | Management  |
| 1.5 | Elect Director Jan Koum  | For     | For       | Management  |
| 1.6 | Elect Director Sheryl K. Sandberg  | For     | For       | Management  |
| 1.7 | Elect Director Peter A. Thiel  | For     | For       | Management  |
| 1.8 | Elect Director Mark Zuckerberg   | For     | For       | Management  |
| 2   | Ratify Ernst & Young LLP as Auditors   | For     | For       | Management  |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation   | For     | For       | Management  |
| 4   | Ratify the Grant of Restricted Stock Units to Non-Employee Directors   | For     | For       | Management  |
| 5   | Ratify the Grant of Restricted Stock Units to Non-Employee Directors   | For     | For       | Management  |
| 6   | Approve Annual Compensation Program for Non-employee Directors   | For     | For       | Management  |
| 7A  | Amend Certificate of Incorporation to Establish the Class C Capital Stock and to Make Certain Clarifying Changes                                 | For     | For       | Management  |
| 7B  | Increase Authorized Common Stock   | For     | For       | Management  |
| 7C  | Amend Certificate of Incorporation to Provide Equal Treatment of Shares of Class A Common Stock, Class B Common Stock, and Class C Capital Stock | For     | For       | Management  |
| 7D  | Amend Certificate of Incorporation to Provide for Additional Events  | For     | For       | Management  |
| 8   | Amend Omnibus Stock Plan   | For     | Against   | Management  |
| 9   | Approve Recapitalization Plan for all Stock to Have One-vote per Share   | Against | Against   | Shareholder |
| 10  | Report on Sustainability   | Against | Against   | Shareholder |
| 11  | Report on Lobbying Payments and Policy   | Against | Against   | Shareholder |
| 12  | Establish International Policy Board   | Against | Against   | Shareholder |

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Committee  
 13 Report on Gender Pay Gap Against Against Shareholder

FEDEX CORPORATION

Ticker: FDX Security ID: 31428X106  
 Meeting Date: SEP 28, 2015 Meeting Type: Annual  
 Record Date: AUG 03, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director James L. Barksdale  | For     | For       | Management  |
| 1.2  | Elect Director John A. Edwardson   | For     | For       | Management  |
| 1.3  | Elect Director Marvin R. Ellison   | For     | For       | Management  |
| 1.4  | Elect Director Kimberly A. Jabal   | For     | For       | Management  |
| 1.5  | Elect Director Shirley Ann Jackson   | For     | For       | Management  |
| 1.6  | Elect Director Gary W. Loveman   | For     | For       | Management  |
| 1.7  | Elect Director R. Brad Martin  | For     | For       | Management  |
| 1.8  | Elect Director Joshua Cooper Ramo  | For     | For       | Management  |
| 1.9  | Elect Director Susan C. Schwab   | For     | For       | Management  |
| 1.10 | Elect Director Frederick W. Smith  | For     | For       | Management  |
| 1.11 | Elect Director David P. Steiner  | For     | For       | Management  |
| 1.12 | Elect Director Paul S. Walsh   | For     | For       | Management  |
| 2    | Advisory Vote to Ratify Named Executive Officers' Compensation             | For     | For       | Management  |
| 3    | Ratify Ernst & Young LLP as Auditors                                       | For     | For       | Management  |
| 4    | Require Independent Board Chairman   | Against | Against   | Shareholder |
| 5    | Adopt Policy Prohibiting Tax Payments on Restricted Stock Awards           | Against | Against   | Shareholder |
| 6    | Clawback of Incentive Payments   | Against | For       | Shareholder |
| 7    | Adopt Proxy Access Right   | Against | For       | Shareholder |
| 8    | Report on Political Contributions  | Against | Against   | Shareholder |
| 9    | Report on Lobbying Payments and Policy                                     | Against | Against   | Shareholder |
| 10   | Report on Consistency Between Corporate Values and Political Contributions | Against | Against   | Shareholder |

FOSSIL GROUP, INC.

Ticker: FOSL Security ID: 34988V106  
 Meeting Date: MAY 25, 2016 Meeting Type: Annual  
 Record Date: MAR 30, 2016

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Elaine B. Agather                               | For     | For       | Management |
| 1.2  | Elect Director Jeffrey N. Boyer                                | For     | For       | Management |
| 1.3  | Elect Director William B. Chiasson                             | For     | For       | Management |
| 1.4  | Elect Director Mauria A. Finley                                | For     | For       | Management |
| 1.5  | Elect Director Kosta N. Kartsofis                              | For     | For       | Management |
| 1.6  | Elect Director Diane L. Neal                                   | For     | For       | Management |
| 1.7  | Elect Director Thomas M. Nealon                                | For     | For       | Management |
| 1.8  | Elect Director Mark D. Quick                                   | For     | For       | Management |
| 1.9  | Elect Director Elysia Holt Ragusa                              | For     | For       | Management |
| 1.10 | Elect Director James E. Skinner                                | For     | For       | Management |
| 1.11 | Elect Director James M. Zimmerman                              | For     | For       | Management |
| 2    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 3 | Approve Omnibus Stock Plan               | For | For | Management |
| 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Management |

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GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103  
 Meeting Date: MAY 11, 2016 Meeting Type: Annual  
 Record Date: MAR 16, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director John F. Cogan                                   | For     | For       | Management  |
| 1b | Elect Director Kevin E. Lofton                                 | For     | For       | Management  |
| 1c | Elect Director John W. Madigan                                 | For     | For       | Management  |
| 1d | Elect Director John C. Martin                                  | For     | For       | Management  |
| 1e | Elect Director John F. Milligan                                | For     | For       | Management  |
| 1f | Elect Director Nicholas G. Moore                               | For     | For       | Management  |
| 1g | Elect Director Richard J. Whitley                              | For     | For       | Management  |
| 1h | Elect Director Gayle E. Wilson                                 | For     | For       | Management  |
| 1i | Elect Director Per Wold-Olsen                                  | For     | For       | Management  |
| 2  | Ratify Ernst & Young LLP as 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  | Provide Right to Act by Written Consent Against                |         | Against   | Shareholder |

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GNC HOLDINGS, INC.

Ticker: GNC Security ID: 36191G107  
 Meeting Date: MAY 24, 2016 Meeting Type: Annual  
 Record Date: MAR 28, 2016

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Michael G. Archbold                             | For     | For       | Management |
| 1.2 | Elect Director Jeffrey P. Berger                               | For     | For       | Management |
| 1.3 | Elect Director Alan D. Feldman                                 | For     | For       | Management |
| 1.4 | Elect Director Michael F. Hines                                | For     | For       | Management |
| 1.5 | Elect Director Amy B. Lane                                     | For     | For       | Management |
| 1.6 | Elect Director Philip E. Mallott                               | For     | For       | Management |
| 1.7 | Elect Director Robert F. Moran                                 | For     | For       | Management |
| 1.8 | Elect Director Richard J. Wallace                              | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3   | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |

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HESS CORPORATION

Ticker: HES Security ID: 42809H107  
 Meeting Date: MAY 04, 2016 Meeting Type: Annual  
 Record Date: MAR 17, 2016

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

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|      |  |         |         |             |
|------|--|---------|---------|-------------|
| 1.1  | Elect Director Rodney F. Chase                                 | For     | For     | Management  |
| 1.2  | Elect Director Terrence J. Checki                              | For     | For     | Management  |
| 1.3  | Elect Director John B. Hess                                    | For     | For     | Management  |
| 1.4  | Elect Director Edith E. Holiday                                | For     | For     | Management  |
| 1.5  | Elect Director Risa Lavizzo-Mourey                             | For     | For     | Management  |
| 1.6  | Elect Director David McManus                                   | For     | For     | Management  |
| 1.7  | Elect Director Kevin O. Meyers                                 | For     | For     | Management  |
| 1.8  | Elect Director John H. Mullin, III                             | For     | For     | Management  |
| 1.9  | Elect Director James H. Quigley                                | For     | For     | Management  |
| 1.10 | Elect Director Fredric G. Reynolds                             | For     | For     | Management  |
| 1.11 | Elect Director William G. Schrader                             | For     | For     | Management  |
| 2    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For     | Management  |
| 3    | Ratify Ernst & Young LLP as Auditors                           | For     | For     | Management  |
| 4    | Approve Executive Incentive Bonus Plan                         | For     | For     | Management  |
| 5    | Report on Financial Risks of Stranded Carbon Assets            | Against | Against | Shareholder |

HOLLYFRONTIER CORPORATION

Ticker: HFC Security ID: 436106108  
 Meeting Date: MAY 11, 2016 Meeting Type: Annual  
 Record Date: MAR 14, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Douglas Y. Bech                                 | For     | For       | Management |
| 1b | Elect Director George J. Damiris                               | For     | For       | Management |
| 1c | Elect Director Leldon E. Echols                                | For     | For       | Management |
| 1d | Elect Director R. Kevin Hardage                                | For     | For       | Management |
| 1e | Elect Director Michael C. Jennings                             | For     | For       | Management |
| 1f | Elect Director Robert J. Kostelnik                             | For     | For       | Management |
| 1g | Elect Director James H. Lee                                    | For     | For       | Management |
| 1h | Elect Director Franklin Myers                                  | For     | For       | Management |
| 1i | Elect Director Michael E. Rose                                 | For     | For       | Management |
| 1j | Elect Director Tommy A. Valenta                                | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3  | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |
| 4  | Amend Omnibus Stock Plan                                       | For     | For       | Management |
| 5  | Amend Omnibus Stock Plan                                       | For     | For       | Management |

HUMANA INC.

Ticker: HUM Security ID: 444859102  
 Meeting Date: OCT 19, 2015 Meeting Type: Special  
 Record Date: SEP 16, 2015

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

HUMANA INC.



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Ticker: HUM Security ID: 444859102  
 Meeting Date: APR 21, 2016 Meeting Type: Annual  
 Record Date: FEB 29, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Kurt J. Hilzinger                               | For     | For       | Management |
| 1b | Elect Director Bruce D. Broussard                              | For     | For       | Management |
| 1c | Elect Director Frank A. D'Amelio                               | For     | For       | Management |
| 1d | Elect Director W. Roy Dunbar                                   | For     | For       | Management |
| 1e | Elect Director David A. Jones, Jr.                             | For     | For       | Management |
| 1f | Elect Director William J. McDonald                             | For     | For       | Management |
| 1g | Elect Director William E. Mitchell                             | For     | For       | Management |
| 1h | Elect Director David B. Nash                                   | For     | For       | Management |
| 1i | Elect Director James J. O'Brien                                | For     | For       | Management |
| 1j | Elect Director Marissa T. Peterson                             | For     | For       | Management |
| 2  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

INTEL CORPORATION

Ticker: INTC Security ID: 458140100  
 Meeting Date: MAY 19, 2016 Meeting Type: Annual  
 Record Date: MAR 21, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Charlene Barshefsky                             | For     | For       | Management  |
| 1b | Elect Director Aneel Bhusri                                    | For     | For       | Management  |
| 1c | Elect Director Andy D. Bryant                                  | For     | For       | Management  |
| 1d | Elect Director John J. Donahoe                                 | For     | For       | Management  |
| 1e | Elect Director Reed E. Hundt                                   | For     | For       | Management  |
| 1f | Elect Director Brian M. Krzanich                               | For     | For       | Management  |
| 1g | Elect Director James D. Plummer                                | For     | For       | Management  |
| 1h | Elect Director David S. Pottruck                               | For     | For       | Management  |
| 1i | Elect Director Frank D. Yeary                                  | For     | For       | Management  |
| 1j | Elect Director David B. Yoffie                                 | For     | For       | Management  |
| 2  | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4  | Adopt Holy Land Principles                                     | Against | Against   | Shareholder |
| 5  | Provide Right to Act by Written Consent                        | Against | Against   | Shareholder |
| 6  | Provide Vote Counting to Exclude Abstentions                   | Against | Against   | Shareholder |

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104  
 Meeting Date: APR 28, 2016 Meeting Type: Annual  
 Record Date: MAR 01, 2016

| #  | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|----|---------------------------------|---------|-----------|------------|
| 1a | Elect Director Mary C. Beckerle | For     | For       | Management |
| 1b | Elect Director D. Scott Davis   | For     | For       | Management |
| 1c | Elect Director Ian E. L. Davis  | For     | For       | Management |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 1d | Elect Director Alex Gorsky   | For     | For     | Management  |
| 1e | Elect Director Susan L. Lindquist  | For     | For     | Management  |
| 1f | Elect Director Mark B. McClellan   | For     | For     | Management  |
| 1g | Elect Director Anne M. Mulcahy   | For     | For     | Management  |
| 1h | Elect Director William D. Perez  | For     | For     | Management  |
| 1i | Elect Director Charles Prince  | For     | For     | Management  |
| 1j | Elect Director A. Eugene Washington                                      | For     | For     | Management  |
| 1k | Elect Director Ronald A. Williams  | For     | For     | Management  |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation           | For     | For     | Management  |
| 3  | Ratify PricewaterhouseCoopers LLP as Auditors                            | For     | For     | Management  |
| 4  | Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends | Against | Against | Shareholder |
| 5  | Require Independent Board Chairman                                       | Against | Against | Shareholder |
| 6  | Report on Lobbying Payments and Policy                                   | Against | Against | Shareholder |
| 7  | Report on Policies for Safe Disposal of Prescription Drugs by Users      | Against | Against | Shareholder |

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JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100  
 Meeting Date: MAY 17, 2016 Meeting Type: Annual  
 Record Date: MAR 18, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Linda B. Bammann  | For     | For       | Management  |
| 1b | Elect Director James A. Bell   | For     | For       | Management  |
| 1c | Elect Director Crandall C. Bowles  | For     | For       | Management  |
| 1d | Elect Director Stephen B. Burke  | For     | For       | Management  |
| 1e | Elect Director James S. Crown  | For     | For       | Management  |
| 1f | Elect Director James Dimon   | For     | For       | Management  |
| 1g | Elect Director Timothy P. Flynn  | For     | For       | Management  |
| 1h | Elect Director Laban P. Jackson, Jr.   | For     | For       | Management  |
| 1i | Elect Director Michael A. Neal   | For     | For       | Management  |
| 1j | Elect Director Lee R. Raymond  | For     | For       | Management  |
| 1k | Elect Director William C. Weldon   | For     | For       | Management  |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation                   | For     | For       | Management  |
| 3  | Ratify PricewaterhouseCoopers LLP as Auditors                                    | For     | For       | Management  |
| 4  | Require Independent Board Chairman   | Against | Against   | Shareholder |
| 5  | Provide Vote Counting to Exclude Abstentions                                     | Against | Against   | Shareholder |
| 6  | Prohibit Accelerated Vesting of Awards to Pursue Government Service              | Against | Against   | Shareholder |
| 7  | Appoint Committee to Explore the Feasibility to Divest Non-Core Banking Segments | Against | Against   | Shareholder |
| 8  | Clawback Amendment   | Against | Against   | Shareholder |
| 9  | Adopt Executive Compensation Philosophy with Social Factors                      | Against | Against   | Shareholder |

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LABORATORY CORPORATION OF AMERICA HOLDINGS

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Ticker: LH Security ID: 50540R409  
 Meeting Date: MAY 11, 2016 Meeting Type: Annual  
 Record Date: MAR 14, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Kerrii B. Anderson                              | For     | For       | Management  |
| 1b | Elect Director Jean-Luc Belingard                              | For     | Against   | Management  |
| 1c | Elect Director D. Gary Gilliland                               | For     | For       | Management  |
| 1d | Elect Director David P. King                                   | For     | For       | Management  |
| 1e | Elect Director Garheng Kong                                    | For     | For       | Management  |
| 1f | Elect Director Robert E. Mittelstaedt, Jr.                     | For     | For       | Management  |
| 1g | Elect Director Peter M. Neupert                                | For     | For       | Management  |
| 1h | Elect Director Richelle P. Parham                              | For     | For       | Management  |
| 1i | Elect Director Adam H. Schechter                               | For     | For       | Management  |
| 1j | Elect Director R. Sanders Williams                             | For     | For       | Management  |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 3  | Approve Omnibus Stock Plan                                     | For     | For       | Management  |
| 4  | Approve Qualified Employee Stock Purchase Plan                 | For     | For       | Management  |
| 5  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management  |
| 6  | Report on Zika Virus Controls for Primates and Employees       | Against | Against   | Shareholder |

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### LEAR CORPORATION

Ticker: LEA Security ID: 521865204  
 Meeting Date: MAY 19, 2016 Meeting Type: Annual  
 Record Date: MAR 24, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Richard H. Bott                                 | For     | For       | Management |
| 1b | Elect Director Thomas P. Capo                                  | For     | For       | Management |
| 1c | Elect Director Jonathan F. Foster                              | For     | Against   | Management |
| 1d | Elect Director Mary Lou Jepsen                                 | For     | For       | Management |
| 1e | Elect Director Kathleen A. Ligocki                             | For     | For       | Management |
| 1f | Elect Director Conrad L. Mallett, Jr.                          | For     | For       | Management |
| 1g | Elect Director Donald L. Runkle                                | For     | For       | Management |
| 1h | Elect Director Matthew J. Simoncini                            | For     | For       | Management |
| 1i | Elect Director Gregory C. Smith                                | For     | For       | Management |
| 1j | Elect Director Henry D. G. Wallace                             | For     | For       | Management |
| 2  | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

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### LENNAR CORPORATION

Ticker: LEN Security ID: 526057104  
 Meeting Date: APR 13, 2016 Meeting Type: Annual  
 Record Date: FEB 16, 2016

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Irving Bolotin   | For     | For       | Management |
| 1.2 | Elect Director Steven L. Gerard | For     | For       | Management |

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|     |  |         |     |             |
|-----|--|---------|-----|-------------|
| 1.3 | Elect Director Theron I. "Tig" Gilliam                                 | For     | For | Management  |
| 1.4 | Elect Director Sherrill W. Hudson                                      | For     | For | Management  |
| 1.5 | Elect Director Sidney Lapidus  | For     | For | Management  |
| 1.6 | Elect Director Teri P. McClure   | For     | For | Management  |
| 1.7 | Elect Director Stuart A. Miller  | For     | For | Management  |
| 1.8 | Elect Director Armando Olivera   | For     | For | Management  |
| 1.9 | Elect Director Jeffrey Sonnenfeld                                      | For     | For | Management  |
| 2   | Ratify Deloitte & Touche LLP as Auditors                               | For     | For | Management  |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation         | For     | For | Management  |
| 4   | Approve Omnibus Stock Plan   | For     | For | Management  |
| 5   | Approve Executive Incentive Bonus Plan                                 | For     | For | Management  |
| 6   | Approve Recapitalization Plan for all Stock to Have One-vote per Share | Against | For | Shareholder |

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### LOWE'S COMPANIES, INC.

Ticker:           LOW                           Security ID: 548661107  
Meeting Date: MAY 27, 2016   Meeting Type: Annual  
Record Date: MAR 18, 2016

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Raul Alvarez                                    | For     | Withhold  | Management  |
| 1.2  | Elect Director Angela F. Braly                                 | For     | For       | Management  |
| 1.3  | Elect Director Sandra B. Cochran                               | For     | For       | Management  |
| 1.4  | Elect Director Laurie Z. Douglas                               | For     | For       | Management  |
| 1.5  | Elect Director Richard W. Dreiling                             | 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 James H. Morgan                                 | For     | For       | Management  |
| 1.9  | Elect Director Robert A. Niblock                               | For     | For       | Management  |
| 1.10 | Elect Director Bertram L. Scott                                | For     | For       | Management  |
| 1.11 | Elect Director Eric C. Wiseman                                 | For     | For       | Management  |
| 2    | Approve Executive Incentive Bonus Plan                         | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4    | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management  |
| 5    | Report on Sustainability, Including Quantitative Goals         | Against | Against   | Shareholder |
| 6    | Adopt Proxy Access Right                                       | Against | Against   | Shareholder |

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### MARATHON OIL CORPORATION

Ticker:           MRO                           Security ID: 565849106  
Meeting Date: MAY 25, 2016   Meeting Type: Annual  
Record Date: MAR 28, 2016

| #  | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Gaurdie E. Banister, Jr. | For     | For       | Management |
| 1b | Elect Director Gregory H. Boyce         | For     | For       | Management |
| 1c | Elect Director Chadwick C. Deaton       | For     | For       | Management |
| 1d | Elect Director Marcela E. Donadio       | For     | For       | Management |
| 1e | Elect Director Philip Lader             | For     | For       | Management |
| 1f | Elect Director Michael E. J. Phelps     | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 1g | Elect Director Dennis H. Reilley                               | For | For | Management |
| 1h | Elect Director Lee M. Tillman                                  | For | For | Management |
| 2  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For | For | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4  | Approve Omnibus Stock Plan                                     | For | For | Management |

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### MCKESSON CORPORATION

Ticker: MCK Security ID: 58155Q103  
 Meeting Date: JUL 29, 2015 Meeting Type: Annual  
 Record Date: JUN 01, 2015

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Andy D. Bryant                                  | For     | For       | Management  |
| 1b | Elect Director Wayne A. Budd                                   | For     | For       | Management  |
| 1c | Elect Director N. Anthony Coles                                | For     | For       | Management  |
| 1d | Elect Director John H. Hammergren                              | For     | For       | Management  |
| 1e | Elect Director Alton F. Irby, III                              | For     | For       | Management  |
| 1f | Elect Director M. Christine Jacobs                             | For     | For       | Management  |
| 1g | Elect Director Donald R. Knauss                                | For     | For       | Management  |
| 1h | Elect Director Marie L. Knowles                                | For     | For       | Management  |
| 1i | Elect Director David M. Lawrence                               | For     | For       | Management  |
| 1j | Elect Director Edward A. Mueller                               | For     | For       | Management  |
| 1k | Elect Director Susan R. Salka                                  | For     | For       | Management  |
| 2  | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4  | Amend Executive Incentive Bonus Plan                           | For     | For       | Management  |
| 5  | Provide Proxy Access Right                                     | For     | For       | Management  |
| 6  | Report on Political Contributions                              | Against | Against   | Shareholder |
| 7  | Pro-rata Vesting of Equity Awards                              | Against | Against   | Shareholder |

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### MEDTRONIC PLC

Ticker: MDT Security ID: G5960L103  
 Meeting Date: DEC 11, 2015 Meeting Type: Annual  
 Record Date: OCT 12, 2015

| #  | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|----|---------------------------------------|---------|-----------|------------|
| 1a | Elect Director Richard H. Anderson    | For     | For       | Management |
| 1b | Elect Director Craig Arnold           | For     | For       | Management |
| 1c | Elect Director Scott C. Donnelly      | For     | For       | Management |
| 1d | Elect Director Randall J. Hogan, III  | For     | For       | Management |
| 1e | Elect Director Omar Ishrak            | For     | For       | Management |
| 1f | Elect Director Shirley Ann Jackson    | For     | For       | Management |
| 1g | Elect Director Michael O. Leavitt     | For     | For       | Management |
| 1h | Elect Director James T. Lenehan       | For     | For       | Management |
| 1i | Elect Director Elizabeth G. Nabel     | For     | For       | Management |
| 1j | Elect Director Denise M. O'Leary      | For     | For       | Management |
| 1k | Elect Director Kendall J. Powell      | For     | For       | Management |
| 1l | Elect Director Robert C. Pozen        | For     | For       | Management |
| 1m | Elect Director Preetha Reddy          | For     | For       | Management |
| 2  | Approve PricewaterhouseCoopers LLP as | For     | For       | Management |

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|   |   |          |             |            |
|---|---|----------|-------------|------------|
|   | Auditors and Authorize Board to Fix<br>Their Remuneration         |          |             |            |
| 3 | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | For      | For         | Management |
| 4 | Advisory Vote on Say on Pay Frequency                             | One Year | Three Years | Management |

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### MERCK & CO., INC.

Ticker: MRK                      Security ID: 58933Y105  
 Meeting Date: MAY 24, 2016      Meeting Type: Annual  
 Record Date: MAR 31, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Leslie A. Brun  | For     | For       | Management  |
| 1b | Elect Director Thomas R. Cech  | For     | For       | Management  |
| 1c | Elect Director Pamela J. Craig   | For     | For       | Management  |
| 1d | Elect Director Kenneth C. Frazier                                      | For     | For       | Management  |
| 1e | Elect Director Thomas H. Glocer  | For     | For       | Management  |
| 1f | Elect Director C. Robert Kidder  | For     | For       | Management  |
| 1g | Elect Director Rochelle B. Lazarus                                     | For     | For       | Management  |
| 1h | Elect Director Carlos E. Represas                                      | For     | For       | Management  |
| 1i | Elect Director Paul B. Rothman   | For     | For       | Management  |
| 1j | Elect Director Patricia F. Russo                                       | For     | For       | Management  |
| 1k | Elect Director Craig B. Thompson                                       | For     | For       | Management  |
| 1l | Elect Director Wendell P. Weeks  | For     | For       | Management  |
| 1m | Elect Director Peter C. Wendell  | For     | For       | Management  |
| 2  | Advisory Vote to Ratify Named<br>Executive Officers' Compensation      | For     | For       | Management  |
| 3  | Ratify PricewaterhouseCoopers LLP as<br>Auditors                       | For     | For       | Management  |
| 4  | Provide Right to Act by Written Consent                                | Against | Against   | Shareholder |
| 5  | Require Independent Board Chairman                                     | Against | Against   | Shareholder |
| 6  | Report on Policies for Safe Disposal<br>of Prescription Drugs by Users | Against | Against   | Shareholder |

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### MICRON TECHNOLOGY, INC.

Ticker: MU                      Security ID: 595112103  
 Meeting Date: JAN 28, 2016      Meeting Type: Annual  
 Record Date: NOV 30, 2015

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Bailey                                   | For     | For       | Management |
| 1.2 | Elect Director Richard M. Beyer                                   | For     | For       | Management |
| 1.3 | Elect Director Patrick J. Byrne                                   | For     | For       | Management |
| 1.4 | Elect Director D. Mark Durcan                                     | For     | For       | Management |
| 1.5 | Elect Director Mercedes Johnson                                   | For     | For       | Management |
| 1.6 | Elect Director Lawrence N. Mondry                                 | For     | For       | Management |
| 1.7 | Elect Director Robert E. Switz                                    | For     | For       | Management |
| 2   | Ratify PricewaterhouseCoopers LLP as<br>Auditors                  | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | For     | For       | Management |
| 4   | Other Business  | For     | Against   | Management |

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MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104  
 Meeting Date: DEC 02, 2015 Meeting Type: Annual  
 Record Date: OCT 02, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director William H. Gates, III                           | For     | For       | Management |
| 1.2  | Elect Director Teri L. List-Stoll                              | For     | For       | Management |
| 1.3  | Elect Director G. Mason Morfit                                 | For     | For       | Management |
| 1.4  | Elect Director Satya Nadella                                   | For     | For       | Management |
| 1.5  | Elect Director Charles H. Noski                                | For     | For       | Management |
| 1.6  | Elect Director Helmut Panke                                    | For     | For       | Management |
| 1.7  | Elect Director Sandra E. Peterson                              | For     | For       | Management |
| 1.8  | Elect Director Charles W. Scharf                               | For     | For       | Management |
| 1.9  | Elect Director John W. Stanton                                 | For     | For       | Management |
| 1.10 | Elect Director John W. Thompson                                | For     | For       | Management |
| 1.11 | Elect Director Padmasree Warrior                               | For     | For       | Management |
| 2    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3    | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management |

MOLSON COORS BREWING COMPANY

Ticker: TAP Security ID: 60871R209  
 Meeting Date: MAY 25, 2016 Meeting Type: Annual  
 Record Date: MAR 31, 2016

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Roger G. Eaton                                  | For     | For       | Management |
| 1.2 | Elect Director Charles M. Herington                            | For     | For       | Management |
| 1.3 | Elect Director H. Sanford Riley                                | For     | Withhold  | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

NORFOLK SOUTHERN CORPORATION

Ticker: NSC Security ID: 655844108  
 Meeting Date: MAY 12, 2016 Meeting Type: Annual  
 Record Date: MAR 22, 2016

| #    | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|------|------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Thomas D. Bell, Jr. | For     | For       | Management |
| 1.2  | Elect Director Erskine B. Bowles   | For     | For       | Management |
| 1.3  | Elect Director Robert A. Bradway   | For     | For       | Management |
| 1.4  | Elect Director Wesley G. Bush      | For     | For       | Management |
| 1.5  | Elect Director Daniel A. Carp      | For     | For       | Management |
| 1.6  | Elect Director Steven F. Leer      | For     | For       | Management |
| 1.7  | Elect Director Michael D. Lockhart | For     | For       | Management |
| 1.8  | Elect Director Amy E. Miles        | For     | For       | Management |
| 1.9  | Elect Director Martin H. Nesbitt   | For     | For       | Management |
| 1.10 | Elect Director James A. Squires    | For     | For       | Management |
| 1.11 | Elect Director John R. Thompson    | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 2 | Ratify KPMG LLP as Auditors                                    | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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### NVIDIA CORPORATION

Ticker: NVDA                      Security ID: 67066G104  
 Meeting Date: MAY 18, 2016      Meeting Type: Annual  
 Record Date: MAR 21, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Robert K. Burgess                               | For     | For       | Management |
| 1b | Elect Director Tench Coxe                                      | For     | For       | Management |
| 1c | Elect Director Persis S. Drell                                 | For     | For       | Management |
| 1d | Elect Director James C. Gaither                                | For     | For       | Management |
| 1e | Elect Director Jen-Hsun Huang                                  | For     | For       | Management |
| 1f | Elect Director Dawn Hudson                                     | For     | For       | Management |
| 1g | Elect Director Harvey C. Jones                                 | For     | For       | Management |
| 1h | Elect Director Michael G. McCaffery                            | For     | For       | Management |
| 1i | Elect Director William J. Miller                               | For     | For       | Management |
| 1j | Elect Director Mark L. Perry                                   | For     | For       | Management |
| 1k | Elect Director A. Brooke Seawell                               | For     | For       | Management |
| 1l | Elect Director Mark A. Stevens                                 | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management |
| 4  | Amend Omnibus Stock Plan                                       | For     | For       | Management |
| 5  | Amend Qualified Employee Stock Purchase Plan                   | For     | For       | Management |

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### NVR, INC.

Ticker: NVR                      Security ID: 62944T105  
 Meeting Date: MAY 03, 2016      Meeting Type: Annual  
 Record Date: MAR 04, 2016

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director C. E. Andrews                                   | For     | For       | Management |
| 1.2  | Elect Director Timothy M. Donahue                              | For     | For       | Management |
| 1.3  | Elect Director Thomas D. Eckert                                | For     | For       | Management |
| 1.4  | Elect Director Alfred E. Festa                                 | For     | For       | Management |
| 1.5  | Elect Director Ed Grier  | For     | For       | Management |
| 1.6  | Elect Director Manuel H. Johnson                               | For     | For       | Management |
| 1.7  | Elect Director Mel Martinez                                    | For     | For       | Management |
| 1.8  | Elect Director William A. Moran                                | For     | For       | Management |
| 1.9  | Elect Director David A. Preiser                                | For     | For       | Management |
| 1.10 | Elect Director W. Grady Rosier                                 | For     | For       | Management |
| 1.11 | Elect Director Dwight C. Schar                                 | For     | For       | Management |
| 1.12 | Elect Director Paul W. Whetsell                                | For     | For       | Management |
| 2    | Ratify KPMG LLP as Auditors                                    | For     | For       | Management |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |



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OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106  
 Meeting Date: MAY 24, 2016 Meeting Type: Annual  
 Record Date: APR 04, 2016

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director John D. Wren                                    | For     | For       | Management  |
| 1.2  | Elect Director Bruce Crawford                                  | For     | For       | Management  |
| 1.3  | Elect Director Alan R. Batkin                                  | For     | For       | Management  |
| 1.4  | Elect Director Mary C. Choksi                                  | For     | For       | Management  |
| 1.5  | Elect Director Robert Charles Clark                            | For     | For       | Management  |
| 1.6  | Elect Director Leonard S. Coleman, Jr.                         | For     | For       | Management  |
| 1.7  | Elect Director Susan S. Denison                                | For     | For       | Management  |
| 1.8  | Elect Director Michael A. Henning                              | For     | For       | Management  |
| 1.9  | Elect Director Deborah J. Kissire                              | For     | For       | Management  |
| 1.10 | Elect Director John R. Murphy                                  | For     | For       | Management  |
| 1.11 | Elect Director John R. Purcell                                 | For     | For       | Management  |
| 1.12 | Elect Director Linda Johnson Rice                              | For     | For       | Management  |
| 2    | Ratify KPMG LLP as Auditors                                    | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4    | Prepare Employment Diversity Report                            | Against | Against   | Shareholder |
| 5    | Require Independent Board Chairman                             | Against | Against   | Shareholder |

ORACLE CORPORATION

Ticker: ORCL Security ID: 68389X105  
 Meeting Date: NOV 18, 2015 Meeting Type: Annual  
 Record Date: SEP 21, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Jeffrey S. Berg                                 | For     | For       | Management  |
| 1.2  | Elect Director H. Raymond Bingham                              | For     | For       | Management  |
| 1.3  | Elect Director Michael J. Boskin                               | For     | For       | Management  |
| 1.4  | Elect Director Safra A. Catz                                   | For     | For       | Management  |
| 1.5  | Elect Director Bruce R. Chizen                                 | For     | For       | Management  |
| 1.6  | Elect Director George H. Conrades                              | For     | For       | Management  |
| 1.7  | Elect Director Lawrence J. Ellison                             | For     | For       | Management  |
| 1.8  | Elect Director Hector Garcia-Molina                            | For     | For       | Management  |
| 1.9  | Elect Director Jeffrey O. Henley                               | For     | For       | Management  |
| 1.10 | Elect Director Mark V. Hurd                                    | For     | For       | Management  |
| 1.11 | Elect Director Leon E. Panetta                                 | For     | For       | Management  |
| 1.12 | Elect Director Naomi O. Seligman                               | For     | For       | Management  |
| 2    | Amend Executive Incentive Bonus Plan                           | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | Against   | Management  |
| 4    | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management  |
| 5    | Adopt Quantitative Renewable Energy Goals                      | Against | Against   | Shareholder |
| 6    | Proxy Access   | Against | For       | Shareholder |
| 7    | Approve Quantifiable Performance Metrics                       | Against | Against   | Shareholder |
| 8    | Amend Corporate Governance Guidelines                          | Against | Against   | Shareholder |
| 9    | Proxy Voting Disclosure, Confidentiality, and Tabulation       | Against | Against   | Shareholder |
| 10   | Report on Lobbying Payments and Policy                         | Against | Against   | Shareholder |

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OWENS CORNING

Ticker: OC Security ID: 690742101  
 Meeting Date: APR 21, 2016 Meeting Type: Annual  
 Record Date: FEB 22, 2016

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J. Brian Ferguson   | For     | For       | Management |
| 1.2 | Elect Director Ralph F. Hake   | For     | For       | Management |
| 1.3 | Elect Director F. Philip Handy   | For     | For       | Management |
| 1.4 | Elect Director James J. McMonagle  | For     | For       | Management |
| 1.5 | Elect Director W. Howard Morris  | For     | For       | Management |
| 1.6 | Elect Director Suzanne P. Nimocks  | For     | For       | Management |
| 1.7 | Elect Director Michael H. Thaman   | For     | For       | Management |
| 2   | Ratify PricewaterhouseCoopers LLP as Auditors  | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation   | For     | For       | Management |
| 4   | Approve Omnibus Stock Plan   | For     | For       | Management |
| 5   | Approve Executive Incentive Bonus Plan   | For     | For       | Management |
| 6   | Amend Certificate of Incorporation to Eliminate Asbestos Personal Injury Trust and Bankruptcy Related Language | For     | For       | Management |
| 7   | Amend Bylaws Principally to Eliminate Asbestos Personal Injury Trust and Bankruptcy Related Language           | For     | For       | Management |
| 8   | Adopt Majority Voting for Uncontested Election of Directors  | For     | For       | Management |

PACKAGING CORPORATION OF AMERICA

Ticker: PKG Security ID: 695156109  
 Meeting Date: MAY 17, 2016 Meeting Type: Annual  
 Record Date: MAR 21, 2016

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Cheryl K. Beebe                                 | For     | For       | Management |
| 1.2  | Elect Director Duane C. Farrington                             | For     | For       | Management |
| 1.3  | Elect Director Hasan Jameel                                    | For     | For       | Management |
| 1.4  | Elect Director Mark W. Kowlzan                                 | For     | For       | Management |
| 1.5  | Elect Director Robert C. Lyons                                 | For     | For       | Management |
| 1.6  | Elect Director Thomas P. Maurer                                | For     | For       | Management |
| 1.7  | Elect Director Samuel M. Menco                                 | For     | For       | Management |
| 1.8  | Elect Director Roger B. Porter                                 | For     | For       | Management |
| 1.9  | Elect Director Thomas S. Souleles                              | For     | For       | Management |
| 1.10 | Elect Director Paul T. Stecko                                  | For     | For       | Management |
| 1.11 | Elect Director James D. Woodrum                                | For     | For       | Management |
| 2    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3    | Ratify KPMG LLP as Auditors                                    | For     | For       | Management |

PARKER-HANNIFIN CORPORATION

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Ticker: PH Security ID: 701094104  
 Meeting Date: OCT 28, 2015 Meeting Type: Annual  
 Record Date: AUG 31, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Lee C. Banks                                    | For     | For       | Management |
| 1.2  | Elect Director Robert G. Bohn                                  | For     | For       | Management |
| 1.3  | Elect Director Linda S. Harty                                  | For     | For       | Management |
| 1.4  | Elect Director William E. Kassling                             | For     | For       | Management |
| 1.5  | Elect Director Robert J. Kohlhepp                              | For     | For       | Management |
| 1.6  | Elect Director Kevin A. Lobo                                   | For     | For       | Management |
| 1.7  | Elect Director Klaus-Peter Muller                              | For     | For       | Management |
| 1.8  | Elect Director Candy M. Obourn                                 | For     | For       | Management |
| 1.9  | Elect Director Joseph M. Scaminace                             | For     | For       | Management |
| 1.10 | Elect Director Wolfgang R. Schmitt                             | For     | For       | Management |
| 1.11 | Elect Director Ake Svensson                                    | For     | For       | Management |
| 1.12 | Elect Director James L. Wainscott                              | For     | For       | Management |
| 1.13 | Elect Director Donald E. Washkewicz                            | For     | For       | Management |
| 1.14 | Elect Director Thomas L. Williams                              | For     | For       | Management |
| 2    | Adopt Majority Voting for Uncontested Election of Directors    | For     | For       | Management |
| 3    | Eliminate Cumulative Voting                                    | For     | For       | Management |
| 4    | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management |
| 5    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 6    | Approve Executive Incentive Bonus Plan                         | For     | For       | Management |

### PFIZER INC.

Ticker: PFE Security ID: 717081103  
 Meeting Date: APR 28, 2016 Meeting Type: Annual  
 Record Date: MAR 01, 2016

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Dennis A. Ausiello                              | For     | For       | Management  |
| 1.2  | Elect Director W. Don Cornwell                                 | For     | For       | Management  |
| 1.3  | Elect Director Joseph J. Echevarria                            | For     | For       | Management  |
| 1.4  | Elect Director Frances D. Fergusson                            | For     | For       | Management  |
| 1.5  | Elect Director Helen H. Hobbs                                  | For     | For       | Management  |
| 1.6  | Elect Director James M. Kilts                                  | For     | For       | Management  |
| 1.7  | Elect Director Shantanu Narayan                                | For     | For       | Management  |
| 1.8  | Elect Director Suzanne Nora Johnson                            | For     | For       | Management  |
| 1.9  | Elect Director Ian C. Read                                     | For     | For       | Management  |
| 1.10 | Elect Director Stephen W. Sanger                               | For     | For       | Management  |
| 1.11 | Elect Director James C. Smith                                  | For     | For       | Management  |
| 2    | Ratify KPMG LLP as Auditors                                    | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4    | Report on Lobbying Payments and Policy                         | Against | Against   | Shareholder |
| 5    | Give Shareholders Final Say on Election of Directors           | Against | Against   | Shareholder |
| 6    | Provide Right to Act by Written Consent                        | Against | Against   | Shareholder |
| 7    | Prohibit Tax Gross-ups on Inversions                           | Against | Against   | Shareholder |

### PILGRIM'S PRIDE CORPORATION

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Ticker: PPC Security ID: 72147K108  
 Meeting Date: APR 29, 2016 Meeting Type: Annual  
 Record Date: MAR 10, 2016

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gilberto Tomazoni                               | For     | For       | Management |
| 1.2 | Elect Director Joesley Mendonca Batista                        | For     | Withhold  | Management |
| 1.3 | Elect Director Wesley Mendonca Batista                         | For     | Withhold  | Management |
| 1.4 | Elect Director William W. Lovette                              | For     | For       | Management |
| 1.5 | Elect Director Andre Nogueira de Souza                         | For     | For       | Management |
| 1.6 | Elect Director Wallim Cruz De Vasconcellos Junior              | For     | For       | Management |
| 2.1 | Elect Director David E. Bell                                   | For     | For       | Management |
| 2.2 | Elect Director Michael L. Cooper                               | For     | For       | Management |
| 2.3 | Elect Director Charles Macaluso                                | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 4   | Ratify KPMG LLP as Auditors                                    | For     | For       | Management |

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 PUBLIC SERVICE ENTERPRISE GROUP INCORPORATED

Ticker: PEG Security ID: 744573106  
 Meeting Date: APR 19, 2016 Meeting Type: Annual  
 Record Date: FEB 19, 2016

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Willie A. Deese                                 | For     | For       | Management |
| 1.2  | Elect Director Albert R. Gamper, Jr.                           | For     | For       | Management |
| 1.3  | Elect Director William V. Hickey                               | For     | For       | Management |
| 1.4  | Elect Director Ralph Izzo                                      | For     | For       | Management |
| 1.5  | Elect Director Shirley Ann Jackson                             | For     | For       | Management |
| 1.6  | Elect Director David Lilley                                    | For     | For       | Management |
| 1.7  | Elect Director Thomas A. Renyi                                 | For     | For       | Management |
| 1.8  | Elect Director Hak Cheol (H.C.) Shin                           | For     | For       | Management |
| 1.9  | Elect Director Richard J. Swift                                | For     | Against   | Management |
| 1.10 | Elect Director Susan Tomasky                                   | For     | For       | Management |
| 1.11 | Elect Director Alfred W. Zollar                                | For     | For       | Management |
| 2    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3    | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management |

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 RAYTHEON COMPANY

Ticker: RTN Security ID: 755111507  
 Meeting Date: MAY 26, 2016 Meeting Type: Annual  
 Record Date: APR 05, 2016

| #  | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|----|------------------------------------|---------|-----------|------------|
| 1a | Elect Director Tracy A. Atkinson   | For     | For       | Management |
| 1b | Elect Director Robert E. Beauchamp | For     | For       | Management |
| 1c | Elect Director James E. Cartwright | For     | For       | Management |
| 1d | Elect Director Vernon E. Clark     | For     | For       | Management |
| 1e | Elect Director Stephen J. Hadley   | For     | For       | Management |
| 1f | Elect Director Thomas A. Kennedy   | For     | For       | Management |

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 1g | Elect Director Letitia A. Long  | For     | For     | Management  |
| 1h | Elect Director George R. Oliver   | For     | For     | Management  |
| 1i | Elect Director Michael C. Ruettggers  | For     | For     | Management  |
| 1j | Elect Director William R. Spivey  | For     | For     | Management  |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation                      | For     | For     | Management  |
| 3  | Ratify PricewaterhouseCoopers LLP as Auditors                                       | For     | For     | Management  |
| 4  | Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes | For     | For     | Management  |
| 5  | Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends            | Against | Against | Shareholder |
| 6  | Proxy Access  | Against | Against | Shareholder |

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ROSS STORES, INC.

Ticker: ROST Security ID: 778296103  
 Meeting Date: MAY 18, 2016 Meeting Type: Annual  
 Record Date: MAR 22, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Michael Balmuth                                 | For     | For       | Management |
| 1b | Elect Director K. Gunnar Bjorklund                             | For     | For       | Management |
| 1c | Elect Director Michael J. Bush                                 | For     | For       | Management |
| 1d | Elect Director Norman A. Ferber                                | For     | For       | Management |
| 1e | Elect Director Sharon D. Garrett                               | For     | For       | Management |
| 1f | Elect Director Stephen D. Milligan                             | For     | For       | Management |
| 1g | Elect Director George P. Orban                                 | For     | For       | Management |
| 1h | Elect Director Michael O'Sullivan                              | For     | For       | Management |
| 1i | Elect Director Lawrence S. Peiros                              | For     | For       | Management |
| 1j | Elect Director Gregory L. Quesnel                              | For     | For       | Management |
| 1k | Elect Director Barbara Rentler                                 | For     | For       | Management |
| 2  | Amend Executive Incentive Bonus Plan                           | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 4  | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management |

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SCHLUMBERGER LIMITED

Ticker: SLB Security ID: 806857108  
 Meeting Date: APR 06, 2016 Meeting Type: Annual  
 Record Date: FEB 17, 2016

| #  | Proposal                                  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Peter L.S. Currie          | For     | For       | Management |
| 1b | Elect Director V. Maureen Kempston Darkes | For     | Against   | Management |
| 1c | Elect Director Paal Kibsgaard             | For     | For       | Management |
| 1d | Elect Director Nikolay Kudryavtsev        | For     | For       | Management |
| 1e | Elect Director Michael E. Marks           | For     | For       | Management |
| 1f | Elect Director Indra K. Nooyi             | For     | For       | Management |
| 1g | Elect Director Lubna S. Olayan            | For     | For       | Management |
| 1h | Elect Director Leo Rafael Reif            | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 1i | Elect Director Tore I. Sandvold                                | For | For | Management |
| 1j | Elect Director Henri Seydoux                                   | For | For | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3  | Adopt and Approve Financials and Dividends                     | For | For | Management |
| 4  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For | For | Management |
| 5  | Amend Articles   | For | For | Management |
| 6  | Fix Number of Directors at Twelve                              | For | For | Management |
| 7  | Amend 2010 Omnibus Stock Incentive Plan                        | For | For | Management |

### SLM CORPORATION

Ticker: SLM Security ID: 78442P106  
 Meeting Date: JUN 23, 2016 Meeting Type: Annual  
 Record Date: APR 25, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Paul G. Child                                   | For     | For       | Management |
| 1b | Elect Director Carter Warren Franke                            | For     | For       | Management |
| 1c | Elect Director Earl A. Goode                                   | For     | For       | Management |
| 1d | Elect Director Ronald F. Hunt                                  | For     | For       | Management |
| 1e | Elect Director Marianne M. Keler                               | For     | For       | Management |
| 1f | Elect Director Jim Matheson                                    | For     | For       | Management |
| 1g | Elect Director Jed H. Pitcher                                  | For     | For       | Management |
| 1h | Elect Director Frank C. Puleo                                  | For     | For       | Management |
| 1i | Elect Director Raymond J. Quinlan                              | For     | For       | Management |
| 1j | Elect Director Vivian C. Schneck-Last                          | For     | For       | Management |
| 1k | Elect Director William N. Shiebler                             | For     | For       | Management |
| 1l | Elect Director Robert S. Strong                                | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3  | Ratify KPMG LLP as Auditors                                    | For     | For       | Management |

### SOUTHWEST AIRLINES CO.

Ticker: LUV Security ID: 844741108  
 Meeting Date: MAY 18, 2016 Meeting Type: Annual  
 Record Date: MAR 22, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director David W. Biegler                                | For     | For       | Management |
| 1b | Elect Director J. Veronica Biggins                             | For     | For       | Management |
| 1c | Elect Director Douglas H. Brooks                               | For     | For       | Management |
| 1d | Elect Director William H. Cunningham                           | For     | For       | Management |
| 1e | Elect Director John G. Denison                                 | For     | For       | Management |
| 1f | Elect Director Thomas W. Gilligan                              | For     | For       | Management |
| 1g | Elect Director Gary C. Kelly                                   | For     | For       | Management |
| 1h | Elect Director Grace D. Lieblein                               | For     | For       | Management |
| 1i | Elect Director Nancy B. Loeffler                               | For     | For       | Management |
| 1j | Elect Director John T. Montford                                | For     | For       | Management |
| 1k | Elect Director Ron Ricks                                       | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3  | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |

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4 Proxy Access Against For Shareholder

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 STATOIL ASA

Ticker: STL Security ID: 85771P102  
 Meeting Date: MAY 11, 2016 Meeting Type: Annual  
 Record Date: APR 06, 2016

| #    | Proposal   | Mgt Rec | Vote Cast    | Sponsor     |
|------|--|---------|--------------|-------------|
| 1    | Open Meeting   | None    | None         | Management  |
| 2    | Registration of Attending Shareholders and Proxies   | None    | None         | Management  |
| 3    | Elect Chairman of Meeting  | For     | Did Not Vote | Management  |
| 4    | Approve Notice of Meeting and Agenda   | For     | Did Not Vote | Management  |
| 5    | Designate Inspector(s) of Minutes of Meeting   | For     | Did Not Vote | Management  |
| 6    | Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of USD 0.22 Per Share  | For     | Did Not Vote | Management  |
| 7    | Approve Distribution of Dividends  | For     | Did Not Vote | Management  |
| 8.1  | Approve Creation of Pool of Capital with Preemptive Rights in Connection with Payment of Dividend for Fourth Quarter 2015  | For     | Did Not Vote | Management  |
| 8.2  | Approve Creation of Pool of Capital with Preemptive Rights in Connection With Payment of Dividend for First Quarter to Third Quarter 2016  | For     | Did Not Vote | Management  |
| 9    | Present a Revised Strategy Reflecting the Company's Joint Responsibility for Helping Meet the Current Energy Demand within the Framework of National and International Climate Targets | Against | Did Not Vote | Shareholder |
| 10   | Approve Company's Corporate Governance Statement   | For     | Did Not Vote | Management  |
| 11.1 | Approve Remuneration Policy And Other Terms of Employment For Executive Management (Advisory)  | For     | Did Not Vote | Management  |
| 11.2 | Approve Remuneration Linked to Development of Share Price  | For     | Did Not Vote | Management  |
| 12   | Approve Remuneration of Auditors   | For     | Did Not Vote | Management  |
| 13a  | Elect All Proposed Members of Corporate Assembly (Shareholders Can Also Vote Individually on Proposed candidates Under items 13b-13q)  | For     | Did Not Vote | Management  |
| 13b  | Reelect Tone Bakker as Chairman of Corporate Assembly  | For     | Did Not Vote | Management  |
| 13c  | Elect Nils Bastiansen as Deputy Chairman of Corporate Assembly   | For     | Did Not Vote | Management  |
| 13d  | Reelect Greger Mannsverk as Member of Corporate Assembly   | For     | Did Not Vote | Management  |
| 13e  | Reelect Steinar Olsen as Member of Corporate Assembly  | For     | Did Not Vote | Management  |
| 13f  | Reelect Ingvald Strommen as Member of Corporate Assembly   | For     | Did Not Vote | Management  |
| 13g  | Reelect Rune Bjerke as Member of Corporate Assembly  | For     | Did Not Vote | Management  |
| 13h  | Reelect Siri Kalvig as Member of   | For     | Did Not Vote | Management  |

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|     |   |         |              |             |
|-----|---|---------|--------------|-------------|
|     | Corporate Assembly  |         |              |             |
| 13i | Reelect Terje Venold as Member of Corporate Assembly  | For     | Did Not Vote | Management  |
| 13j | Reelect Kjersti Kleven as Member of Corporate Assembly  | For     | Did Not Vote | Management  |
| 13k | Elect Birgitte Vartdal as New Member of Corporate Assembly  | For     | Did Not Vote | Management  |
| 13l | Elect Jarle Roth as New Member of Corporate Assembly  | For     | Did Not Vote | Management  |
| 13m | Elect Kathrine Naess as New Member of Corporate Assembly  | For     | Did Not Vote | Management  |
| 13n | Elect Kjerstin Fyllingen as New Deputy Member of Corporate Assembly   | For     | Did Not Vote | Management  |
| 13o | Reelect Nina Kivijervi Jonassen as Deputy Member of Corporate Assembly  | For     | Did Not Vote | Management  |
| 13p | Elect Hakon Volldal as New Deputy Member of Corporate Assembly  | For     | Did Not Vote | Management  |
| 13q | Elect Kari Skeidsvoll Moe as New Deputy Member of Corporate Assembly  | For     | Did Not Vote | Management  |
| 14a | Elect All Proposed Members of Nominating Committee (Shareholders Can Also Vote Individually on Proposed Candidates Under Items 14b-14e) | For     | Did Not Vote | Management  |
| 14b | Reelect Tone Lunde Bakker as Chairman of Nominating Committee   | For     | Did Not Vote | Management  |
| 14c | Reelect Tom Rathke as Member of Nominating Committee  | For     | Did Not Vote | Management  |
| 14d | Reelect Elisabeth Berge as New Member of Nominating Committee   | For     | Did Not Vote | Management  |
| 14e | Elect Jarle Roth as New Member of Nominating Committee  | For     | Did Not Vote | Management  |
| 15  | Approve Equity Plan Financing   | For     | Did Not Vote | Management  |
| 16  | Authorize Share Repurchase Program and Cancellation of Repurchased Shares   | For     | Did Not Vote | Management  |
| 17  | Miscellaneous Proposal: Marketing Instructions  | For     | Did Not Vote | Management  |
| 18  | Establish Risk Management Investigation Committee   | Against | Did Not Vote | Shareholder |

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SUNCOR ENERGY INC.

Ticker: SU Security ID: 867224107  
 Meeting Date: APR 28, 2016 Meeting Type: Annual  
 Record Date: MAR 02, 2016

| #    | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|------|--------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Patricia M. Bedient   | For     | For       | Management |
| 1.2  | Elect Director Mel E. Benson         | For     | For       | Management |
| 1.3  | Elect Director Jacynthe Cote         | For     | For       | Management |
| 1.4  | Elect Director Dominic D'Alessandro  | For     | For       | Management |
| 1.5  | Elect Director John D. Gass          | For     | For       | Management |
| 1.6  | Elect Director John R. Huff          | For     | For       | Management |
| 1.7  | Elect Director Maureen McCaw         | For     | For       | Management |
| 1.8  | Elect Director Michael W. O'Brien    | For     | For       | Management |
| 1.9  | Elect Director James W. Simpson      | For     | For       | Management |
| 1.10 | Elect Director Eira M. Thomas        | For     | For       | Management |
| 1.11 | Elect Director Steven W. Williams    | For     | For       | Management |
| 1.12 | Elect Director Michael M. Wilson     | For     | For       | Management |
| 2    | Ratify PricewaterhouseCoopers LLP as | For     | For       | Management |



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|   |   |         |         |             |
|---|---|---------|---------|-------------|
|   | Auditors  |         |         |             |
| 3 | Advisory Vote on Executive Compensation Approach            | For     | For     | Management  |
| 4 | SP 1: Report on Climate Change                              | For     | For     | Shareholder |
| 5 | SP 2: Approve Annual Disclosure of Lobbying-Related Matters | Against | Against | Shareholder |

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SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103  
 Meeting Date: APR 26, 2016 Meeting Type: Annual  
 Record Date: FEB 17, 2016

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Dallas S. Clement                               | For     | For       | Management |
| 1.2  | Elect Director Paul R. Garcia                                  | For     | For       | Management |
| 1.3  | Elect Director M. Douglas Ivester                              | For     | For       | Management |
| 1.4  | Elect Director Kyle Prechtl Legg                               | For     | For       | Management |
| 1.5  | Elect Director Donna S. Morea                                  | For     | For       | Management |
| 1.6  | Elect Director David M. Ratcliffe                              | For     | For       | Management |
| 1.7  | Elect Director William H. Rogers, Jr                           | For     | For       | Management |
| 1.8  | Elect Director Frank P. Scruggs, Jr.                           | For     | For       | Management |
| 1.9  | Elect Director Bruce L. Tanner                                 | For     | For       | Management |
| 1.10 | Elect Director Thomas R. Watjen                                | For     | For       | Management |
| 1.11 | Elect Director Phail Wynn, Jr.                                 | For     | For       | Management |
| 2    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3    | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |

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TESORO CORPORATION

Ticker: TSO Security ID: 881609101  
 Meeting Date: MAY 03, 2016 Meeting Type: Annual  
 Record Date: MAR 11, 2016

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Rodney F. Chase                                 | For     | For       | Management  |
| 1.2  | Elect Director Edward G. Galante                               | For     | For       | Management  |
| 1.3  | Elect Director Gregory J. Goff                                 | For     | For       | Management  |
| 1.4  | Elect Director Robert W. Goldman                               | For     | For       | Management  |
| 1.5  | Elect Director David Lilley                                    | For     | For       | Management  |
| 1.6  | Elect Director Mary Pat McCarthy                               | For     | For       | Management  |
| 1.7  | Elect Director J.W. Nokes                                      | For     | For       | Management  |
| 1.8  | Elect Director Susan Tomasky                                   | For     | For       | Management  |
| 1.9  | Elect Director Michael E. Wiley                                | For     | For       | Management  |
| 1.10 | Elect Director Patrick Y. Yang                                 | For     | For       | Management  |
| 2    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 3    | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management  |
| 4    | Report on Lobbying Payments and Policy                         | Against | Against   | Shareholder |

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TEVA- PHARMACEUTICAL INDUSTRIES LTD

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Ticker: TEVA Security ID: 881624209  
 Meeting Date: SEP 03, 2015 Meeting Type: Annual  
 Record Date: AUG 04, 2015

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1a   | Reelect Roger Abravanel as Director For a Three Year Term  | For     | For       | Management |
| 1b   | Elect Rosemary A. Crane as Director For a Three Year Term  | For     | For       | Management |
| 1c   | Elect Gerald M. Lieberman as Director For a Three Year Term  | For     | For       | Management |
| 1d   | Reelect Galia Maor as Director For a Three Year Term   | For     | For       | Management |
| 2    | Elect Gabrielle Greene-Sulzberger as External Director For a Three Year Term and Approve her Compensation  | For     | For       | Management |
| 3a   | Amend Compensation Policy for the Directors and Officers of the Company, In Respect To Directors' Compensation   | For     | For       | Management |
| 3a.1 | Vote FOR if you have a personal interest in item 3a; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None    | Against   | Management |
| 3b   | Approve Compensation of Company's Directors, Excluding Chairman  | For     | For       | Management |
| 3c   | Approve Compensation of Yitzhak Peterburg, Chairman  | For     | For       | Management |
| 4a   | Amend Employment Terms of Erez Vigodman, President and CEO   | For     | For       | Management |
| 4b   | Approve Special Cash Bonus to Erez Vigodman, President and CEO   | For     | For       | Management |
| 5    | Approve 2015 Equity Compensation Plan  | For     | For       | Management |
| 6    | Reappoint Kesselman & Kesselman as Auditors  | For     | For       | Management |
| 7    | Discuss Financial Statements and the Report of the Board for 2014  | None    | None      | Management |

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 TEVA- PHARMACEUTICAL INDUSTRIES LTD

Ticker: TEVA Security ID: 881624209  
 Meeting Date: NOV 05, 2015 Meeting Type: Special  
 Record Date: OCT 06, 2015

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Authorize New Class of Mandatory Convertible Preferred Shares | For     | For       | Management |

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 TEVA- PHARMACEUTICAL INDUSTRIES LTD

Ticker: TEVA Security ID: 881624209  
 Meeting Date: APR 18, 2016 Meeting Type: Annual  
 Record Date: MAR 21, 2016

| #  | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|----|---------------------------------------|---------|-----------|------------|
| 1a | Reelect Yitzhak Peterburg as Director | For     | For       | Management |

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|    |   |      |         |            |
|----|---|------|---------|------------|
|    | Until the 2019 Annual Meeting of Shareholders   |      |         |            |
| 1b | Reelect Arie Belldegrun as Director Until the 2019 Annual Meeting of Shareholders   | For  | For     | Management |
| 1c | Reelect Amir Elstein as Director Until the 2019 Annual Meeting of Shareholders  | For  | For     | Management |
| 2  | Amend Compensation Policy for the Directors and Officers of the Company   | For  | For     | Management |
| 2a | Vote FOR if you are a controlling shareholder or have a personal interest in Item 2; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager | None | Against | Management |
| 3a | Approve an Increase to the Fees Payable to Erez Vigodman, CEO   | For  | For     | Management |
| 3b | Approve Amendment to Annual Cash Bonus Objectives and Payout Terms for Erez Vigodman, CEO   | For  | For     | Management |
| 3c | Approve Amendment to Annual Equity Awards for Erez Vigodman, CEO  | For  | For     | Management |
| 4  | Approve Amendment to the 2015 Long-Term Equity-Based Incentive Plan to Increase the Number of Shares Available for Issuance Thereunder  | For  | For     | Management |
| 5  | Reappoint Kesselman & Kesselman as Auditors and Authorize Board to Fix Their Remuneration   | For  | For     | Management |

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THE DOW CHEMICAL COMPANY

Ticker: DOW Security ID: 260543103  
 Meeting Date: MAY 12, 2016 Meeting Type: Annual  
 Record Date: MAR 14, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Ajay Banga                                      | For     | For       | Management  |
| 1b | Elect Director Jacqueline K. Barton                            | For     | For       | Management  |
| 1c | Elect Director James A. Bell                                   | For     | For       | Management  |
| 1d | Elect Director Richard K. Davis                                | For     | For       | Management  |
| 1e | Elect Director Jeff M. Fettig                                  | For     | For       | Management  |
| 1f | Elect Director Andrew N. Liveris                               | For     | For       | Management  |
| 1g | Elect Director Mark Loughridge                                 | For     | For       | Management  |
| 1h | Elect Director Raymond J. Milchovich                           | For     | For       | Management  |
| 1i | Elect Director Robert S. Miller                                | For     | For       | Management  |
| 1j | Elect Director Paul Polman                                     | For     | For       | Management  |
| 1k | Elect Director Dennis H. Reilley                               | For     | For       | Management  |
| 1l | Elect Director James M. Ringler                                | For     | Against   | Management  |
| 1m | Elect Director Ruth G. Shaw                                    | For     | For       | Management  |
| 2  | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 4  | Proxy Access   | Against | For       | Shareholder |

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THE GOLDMAN SACHS GROUP, INC.

Ticker: GS Security ID: 38141G104  
 Meeting Date: MAY 20, 2016 Meeting Type: Annual  
 Record Date: MAR 21, 2016

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1a | Elect Director Lloyd C. Blankfein                                   | For     | For       | Management  |
| 1b | Elect Director M. Michele Burns                                     | For     | For       | Management  |
| 1c | Elect Director Gary D. Cohn   | For     | For       | Management  |
| 1d | Elect Director Mark Flaherty  | For     | For       | Management  |
| 1e | Elect Director William W. George                                    | For     | For       | Management  |
| 1f | Elect Director James A. Johnson                                     | For     | For       | Management  |
| 1g | Elect Director Lakshmi N. Mittal                                    | For     | For       | Management  |
| 1h | Elect Director Adebayo O. Ogunlesi                                  | For     | For       | Management  |
| 1i | Elect Director Peter Oppenheimer                                    | For     | For       | Management  |
| 1j | Elect Director Debora L. Spar                                       | For     | For       | Management  |
| 1k | Elect Director Mark E. Tucker                                       | For     | For       | Management  |
| 1l | Elect Director David A. Viniar                                      | For     | For       | Management  |
| 1m | Elect Director Mark O. Winkelman                                    | For     | For       | Management  |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation      | For     | For       | Management  |
| 3  | Ratify PricewaterhouseCoopers LLP as Auditors                       | For     | For       | Management  |
| 4  | Prohibit Accelerated Vesting of Awards to Pursue Government Service | Against | Against   | Shareholder |
| 5  | Provide Vote Counting to Exclude Abstentions                        | Against | Against   | Shareholder |
| 6  | Require Independent Board Chairman                                  | Against | Against   | Shareholder |

THE GOODYEAR TIRE & RUBBER COMPANY

Ticker: GT Security ID: 382550101  
 Meeting Date: APR 11, 2016 Meeting Type: Annual  
 Record Date: FEB 16, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director William J. Conaty                               | For     | For       | Management  |
| 1b | Elect Director James A. Firestone                              | For     | For       | Management  |
| 1c | Elect Director Werner Geissler                                 | For     | For       | Management  |
| 1d | Elect Director Peter S. Hellman                                | For     | For       | Management  |
| 1e | Elect Director Laurette T. Koellner                            | For     | For       | Management  |
| 1f | Elect Director Richard J. Kramer                               | For     | For       | Management  |
| 1g | Elect Director W. Alan McCollough                              | For     | For       | Management  |
| 1h | Elect Director John E. McGlade                                 | For     | For       | Management  |
| 1i | Elect Director Michael J. Morell                               | For     | For       | Management  |
| 1j | Elect Director Roderick A. Palmore                             | For     | For       | Management  |
| 1k | Elect Director Stephanie A. Streeter                           | For     | For       | Management  |
| 1l | Elect Director Thomas H. Weidemeyer                            | For     | For       | Management  |
| 1m | Elect Director Michael R. Wessel                               | For     | For       | Management  |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 3  | Ratify PricewaterhouseCoopers LLP as Auditors                  | For     | For       | Management  |
| 4  | Proxy Access   | Against | For       | Shareholder |

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THE HOME DEPOT, INC.

Ticker: HD Security ID: 437076102  
 Meeting Date: MAY 19, 2016 Meeting Type: Annual  
 Record Date: MAR 21, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Gerard J. Arpey                                       | For     | For       | Management  |
| 1b | Elect Director Ari Bousbib   | For     | For       | Management  |
| 1c | Elect Director Gregory D. Brenneman                                  | For     | For       | Management  |
| 1d | Elect Director J. Frank Brown  | For     | For       | Management  |
| 1e | Elect Director Albert P. Carey                                       | For     | For       | Management  |
| 1f | Elect Director Armando Codina  | For     | For       | Management  |
| 1g | Elect Director Helena B. Foulkes                                     | For     | For       | Management  |
| 1h | Elect Director Linda R. Gooden                                       | For     | For       | Management  |
| 1i | Elect Director Wayne M. Hewett                                       | For     | For       | Management  |
| 1j | Elect Director Karen L. Katen  | For     | For       | Management  |
| 1k | Elect Director Craig A. Menear                                       | For     | For       | Management  |
| 1l | Elect Director Mark Vadon  | For     | For       | Management  |
| 2  | Ratify KPMG LLP as Auditors  | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation       | For     | For       | Management  |
| 4  | Prepare Employment Diversity Report and Report on Diversity Policies | Against | Against   | Shareholder |
| 5  | Reduce Ownership Threshold for Shareholders to Call Special Meeting  | Against | Against   | Shareholder |

THE PRICELINE GROUP INC.

Ticker: PCLN Security ID: 741503403  
 Meeting Date: JUN 02, 2016 Meeting Type: Annual  
 Record Date: APR 07, 2016

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Timothy M. Armstrong                            | For     | For       | Management |
| 1.2  | Elect Director Jeffery H. Boyd                                 | For     | For       | Management |
| 1.3  | Elect Director Jan L. Docter                                   | For     | For       | Management |
| 1.4  | Elect Director Jeffrey E. Epstein                              | For     | For       | Management |
| 1.5  | Elect Director James M. Guyette                                | For     | For       | Management |
| 1.6  | Elect Director Charles H. Noski                                | For     | For       | Management |
| 1.7  | Elect Director Nancy B. Peretsman                              | For     | For       | Management |
| 1.8  | Elect Director Thomas E. Rothman                               | For     | For       | Management |
| 1.9  | Elect Director Craig W. Rydin                                  | For     | For       | Management |
| 1.10 | Elect Director Lynn M. Vojvodich                               | For     | For       | Management |
| 2    | Ratify Deloitte & Touche LLP as Auditors                       | For     | For       | Management |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

THE TRAVELERS COMPANIES, INC.

Ticker: TRV Security ID: 89417E109  
 Meeting Date: MAY 19, 2016 Meeting Type: Annual  
 Record Date: MAR 21, 2016

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

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 1a | Elect Director Alan L. Beller                                  | For     | For     | Management  |
| 1b | Elect Director John H. Dasburg                                 | For     | For     | Management  |
| 1c | Elect Director Janet M. Dolan                                  | For     | For     | Management  |
| 1d | Elect Director Kenneth M. Duberstein                           | For     | For     | Management  |
| 1e | Elect Director Jay S. Fishman                                  | For     | For     | Management  |
| 1f | Elect Director Patricia L. Higgins                             | For     | For     | Management  |
| 1g | Elect Director Thomas R. Hodgson                               | For     | For     | Management  |
| 1h | Elect Director William J. Kane                                 | For     | For     | Management  |
| 1i | Elect Director Cleve L. Killingsworth, Jr.                     | For     | For     | Management  |
| 1j | Elect Director Philip T. (Pete) Ruegger, III                   | For     | For     | Management  |
| 1k | Elect Director Todd C. Schermerhorn                            | For     | For     | Management  |
| 1l | Elect Director Alan D. Schnitzer                               | For     | For     | Management  |
| 1m | Elect Director Donald J. Shepard                               | For     | For     | Management  |
| 1n | Elect Director Laurie J. Thomsen                               | For     | For     | Management  |
| 2  | Ratify KPMG LLP as Auditors                                    | For     | For     | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For     | Management  |
| 4  | Amend Omnibus Stock Plan                                       | For     | For     | Management  |
| 5  | Report on Political Contributions                              | Against | Against | Shareholder |
| 6  | Report on Lobbying Payments and Policy                         | Against | Against | Shareholder |

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TOLL BROTHERS, INC.

Ticker: TOL Security ID: 889478103  
Meeting Date: MAR 08, 2016 Meeting Type: Annual  
Record Date: JAN 20, 2016

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Robert I. Toll                                  | For     | For       | Management |
| 1.2  | Elect Director Bruce E. Toll<br>(Withdrawn)                    | None    | None      | Management |
| 1.3  | Elect Director Douglas C. Yearley, Jr.                         | For     | For       | Management |
| 1.4  | Elect Director Robert S. Blank                                 | For     | For       | Management |
| 1.5  | Elect Director Edward G. Boehne                                | For     | For       | Management |
| 1.6  | Elect Director Richard J. Braemer                              | For     | For       | Management |
| 1.7  | Elect Director Christine N. Garvey                             | For     | For       | Management |
| 1.8  | Elect Director Carl B. Marbach                                 | For     | For       | Management |
| 1.9  | Elect Director John A. McLean                                  | For     | For       | Management |
| 1.10 | Elect Director Stephen A. Novick                               | For     | For       | Management |
| 1.11 | Elect Director Paul E. Shapiro                                 | For     | For       | Management |
| 2    | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 4    | Amend Non-Employee Director Omnibus Stock Plan                 | For     | For       | Management |
| 5    | Provide Directors May Be Removed With or Without Cause         | For     | For       | Management |

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TOTAL SYSTEM SERVICES, INC.

Ticker: TSS Security ID: 891906109  
Meeting Date: APR 28, 2016 Meeting Type: Annual  
Record Date: FEB 19, 2016

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| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director James H. Blanchard                              | For     | For       | Management |
| 1b | Elect Director Kriss Cloninger, III                            | For     | For       | Management |
| 1c | Elect Director Walter W. Driver, Jr.                           | For     | For       | Management |
| 1d | Elect Director Sidney E. Harris                                | For     | For       | Management |
| 1e | Elect Director William M. Isaac                                | For     | For       | Management |
| 1f | Elect Director Pamela A. Joseph                                | For     | For       | Management |
| 1g | Elect Director Mason H. Lampton                                | For     | For       | Management |
| 1h | Elect Director Connie D. McDaniel                              | For     | For       | Management |
| 1i | Elect Director Philip W. Tomlinson                             | For     | For       | Management |
| 1j | Elect Director John T. Turner                                  | For     | For       | Management |
| 1k | Elect Director Richard W. Ussery                               | For     | For       | Management |
| 1l | Elect Director M. Troy Woods                                   | For     | For       | Management |
| 1m | Elect Director James D. Yancey                                 | For     | For       | Management |
| 2  | Ratify KPMG LLP as Auditors                                    | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

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TYSON FOODS, INC.

Ticker: TSN Security ID: 902494103  
 Meeting Date: FEB 05, 2016 Meeting Type: Annual  
 Record Date: DEC 07, 2015

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1a | Elect Director John Tyson   | For     | For       | Management  |
| 1b | Elect Director Gaurdie E. Banister, Jr.                                     | For     | For       | Management  |
| 1c | Elect Director Mike Beebe   | For     | For       | Management  |
| 1d | Elect Director Mikel A. Durham  | For     | For       | Management  |
| 1e | Elect Director Kevin M. McNamara  | For     | For       | Management  |
| 1f | Elect Director Brad T. Sauer  | For     | For       | Management  |
| 1g | Elect Director Donnie Smith   | For     | For       | Management  |
| 1h | Elect Director Robert Thurber   | For     | For       | Management  |
| 1i | Elect Director Barbara A. Tyson   | For     | For       | Management  |
| 2  | Amend Executive Incentive Bonus Plan  | For     | For       | Management  |
| 3  | Ratify PricewaterhouseCoopers LLP as Auditors                               | For     | For       | Management  |
| 4  | Report on the Risks Associated with Use of Gestation Crates in Supply Chain | Against | Against   | Shareholder |
| 5  | Implement a Water Quality Stewardship Policy                                | Against | Against   | Shareholder |
| 6  | Require Independent Board Chairman  | Against | For       | Shareholder |
| 7  | Approve Recapitalization Plan for all Stock to Have One-vote per Share      | Against | For       | Shareholder |
| 8  | Report on Working Conditions  | Against | Against   | Shareholder |
| 9  | Report on Lobbying Payments and Policy                                      | Against | Against   | Shareholder |

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U.S. BANCORP

Ticker: USB Security ID: 902973304  
 Meeting Date: APR 19, 2016 Meeting Type: Annual  
 Record Date: FEB 23, 2016

| #  | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|----|--------------------------------------|---------|-----------|------------|
| 1a | Elect Director Douglas M. Baker, Jr. | For     | For       | Management |
| 1b | Elect Director Warner L. Baxter      | For     | For       | Management |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 1c | Elect Director Marc N. Casper                                  | For     | For     | Management  |
| 1d | Elect Director Arthur D. Collins, Jr.                          | For     | For     | Management  |
| 1e | Elect Director Richard K. Davis                                | For     | For     | Management  |
| 1f | Elect Director Kimberly J. Harris                              | For     | For     | Management  |
| 1g | Elect Director Roland A. Hernandez                             | For     | For     | Management  |
| 1h | Elect Director Doreen Woo Ho                                   | For     | For     | Management  |
| 1i | Elect Director Olivia F. Kirtley                               | For     | For     | Management  |
| 1j | Elect Director Karen S. Lynch                                  | For     | For     | Management  |
| 1k | Elect Director David B. O'Maley                                | For     | For     | Management  |
| 1l | Elect Director O'dell M. Owens                                 | For     | For     | Management  |
| 1m | Elect Director Craig D. Schnuck                                | For     | For     | Management  |
| 1n | Elect Director Scott W. Wine                                   | For     | For     | Management  |
| 2  | Ratify Ernst & Young LLP as Auditors                           | For     | For     | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For     | Management  |
| 4  | Require Independent Board Chairman                             | Against | Against | Shareholder |
| 5  | Adopt Share Retention Policy For Senior Executives             | Against | Against | Shareholder |

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UNITED CONTINENTAL HOLDINGS, INC.

Ticker: UAL Security ID: 910047109  
 Meeting Date: JUN 08, 2016 Meeting Type: Annual  
 Record Date: APR 21, 2016

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Carolyn Corvi                                   | For     | For       | Management |
| 1.2  | Elect Director Jane C. Garvey                                  | For     | For       | Management |
| 1.3  | Elect Director Barnaby 'Barney' M. Harford                     | For     | For       | Management |
| 1.4  | Elect Director Walter Isaacson                                 | For     | For       | Management |
| 1.5  | Elect Director James A. C. Kennedy                             | For     | For       | Management |
| 1.6  | Elect Director Robert A. Milton                                | For     | For       | Management |
| 1.7  | Elect Director Oscar Munoz                                     | For     | For       | Management |
| 1.8  | Elect Director William R. Nuti                                 | For     | For       | Management |
| 1.9  | Elect Director Edward L. Shapiro                               | For     | For       | Management |
| 1.10 | Elect Director Laurence E. Simmons                             | For     | For       | Management |
| 1.11 | Elect Director David J. Vitale                                 | For     | For       | Management |
| 1.12 | Elect Director James M. Whitehurst                             | For     | For       | Management |
| 2    | Ratify Ernst & Young LLP as Auditors                           | For     | For       | Management |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |

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UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102  
 Meeting Date: JUN 06, 2016 Meeting Type: Annual  
 Record Date: APR 08, 2016

| #  | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director William C. Ballard, Jr. | For     | For       | Management |
| 1b | Elect Director Edson Bueno             | For     | For       | Management |
| 1c | Elect Director Richard T. Burke        | For     | For       | Management |
| 1d | Elect Director Robert J. Darretta      | For     | For       | Management |
| 1e | Elect Director Stephen J. Hemsley      | For     | For       | Management |
| 1f | Elect Director Michele J. Hooper       | For     | For       | Management |



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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 1g | Elect Director Rodger A. Lawson                                | For | For | Management |
| 1h | Elect Director Glenn M. Renwick                                | For | For | Management |
| 1i | Elect Director Kenneth I. Shine                                | For | For | Management |
| 1j | Elect Director Gail R. Wilensky                                | For | For | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3  | Ratify Deloitte & Touche LLP as Auditors                       | For | For | Management |

### UNIVERSAL HEALTH SERVICES, INC.

Ticker: UHS Security ID: 913903100  
 Meeting Date: MAY 18, 2016 Meeting Type: Annual  
 Record Date: MAR 22, 2016

| # | Proposal                                      | Mgt Rec | Vote Cast | Sponsor     |
|---|---|---------|-----------|-------------|
| 1 | Elect Director Robert H. Hotz                 | For     | For       | Management  |
| 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For     | For       | Management  |
| 3 | Proxy Access                                  | Against | For       | Shareholder |

### VALERO ENERGY CORPORATION

Ticker: VLO Security ID: 91913Y100  
 Meeting Date: MAY 12, 2016 Meeting Type: Annual  
 Record Date: MAR 15, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Joseph W. Gorder  | For     | For       | Management |
| 1b | Elect Director Deborah P. Majoras  | For     | For       | Management |
| 1c | Elect Director Donald L. Nickles   | For     | For       | Management |
| 1d | Elect Director Philip J. Pfeiffer  | For     | For       | Management |
| 1e | Elect Director Robert A. Profusek  | For     | For       | Management |
| 1f | Elect Director Susan Kaufman Purcell   | For     | For       | Management |
| 1g | Elect Director Stephen M. Waters   | For     | For       | Management |
| 1h | Elect Director Randall J. Weisenburger   | For     | For       | Management |
| 1i | Elect Director Rayford Wilkins, Jr.  | For     | For       | Management |
| 2  | Ratify KPMG LLP as Auditors  | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation                       | For     | For       | Management |
| 4  | Amend Certificate of Incorporation to provide for removal of directors without cause | For     | For       | Management |
| 5  | Amend Omnibus Stock Plan   | For     | For       | Management |

### WABCO HOLDINGS INC.

Ticker: WBC Security ID: 92927K102  
 Meeting Date: MAY 26, 2016 Meeting Type: Annual  
 Record Date: MAR 31, 2016

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jacques Esculier | For     | For       | Management |

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|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 1.2 | Elect Director Henry R. Keizer   | For | For | Management |
| 1.3 | Elect Director Thomas S. Gross   | For | For | Management |
| 2   | Ratify Ernst & Young Bedrijfsrevisoren<br>BCVBA/Reviseurs d'Entreprises SCCRL<br>Belgium as Auditors | For | For | Management |
| 3   | Advisory Vote to Ratify Named<br>Executive Officers' Compensation                                    | For | For | Management |

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WEATHERFORD INTERNATIONAL PLC

Ticker: WFT Security ID: G48833100  
 Meeting Date: JUN 15, 2016 Meeting Type: Annual  
 Record Date: APR 22, 2016

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Mohamed A. Awad                                    | For     | For       | Management |
| 1b | Elect Director David J. Butters                                   | For     | For       | Management |
| 1c | Elect Director Bernard J. Duroc-Danner                            | For     | For       | Management |
| 1d | Elect Director John D. Gass                                       | For     | For       | Management |
| 1e | Elect Director Emyr Jones Parry                                   | For     | For       | Management |
| 1f | Elect Director Francis S. Kalman                                  | For     | For       | Management |
| 1g | Elect Director William E. Macaulay                                | For     | For       | Management |
| 1h | Elect Director Robert K. Moses, Jr.                               | For     | For       | Management |
| 1i | Elect Director Guillermo Ortiz                                    | For     | For       | Management |
| 1j | Elect Director Robert A. Rayne                                    | For     | For       | Management |
| 2  | Ratify KPMG LLP as Auditors                                       | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | For     | For       | Management |
| 4  | Approve Qualified Employee Stock<br>Purchase Plan                 | For     | For       | Management |

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WESTERN DIGITAL CORPORATION

Ticker: WDC Security ID: 958102105  
 Meeting Date: NOV 04, 2015 Meeting Type: Annual  
 Record Date: SEP 08, 2015

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Martin I. Cole                                     | For     | For       | Management |
| 1b | Elect Director Kathleen A. Cote                                   | For     | For       | Management |
| 1c | Elect Director Henry T. DeNero                                    | For     | For       | Management |
| 1d | Elect Director Michael D. Lambert                                 | For     | For       | Management |
| 1e | Elect Director Len J. Lauer                                       | For     | For       | Management |
| 1f | Elect Director Matthew E. Massengill                              | For     | For       | Management |
| 1g | Elect Director Stephen D. Milligan                                | For     | For       | Management |
| 1h | Elect Director Paula A. Price                                     | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | For     | For       | Management |
| 3  | Amend Omnibus Stock Plan  | For     | For       | Management |
| 4  | Amend Qualified Employee Stock<br>Purchase Plan                   | For     | For       | Management |
| 5  | Ratify KPMG LLP as Auditors                                       | For     | For       | Management |

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WESTERN DIGITAL CORPORATION

Ticker: WDC Security ID: 958102105  
Meeting Date: MAR 15, 2016 Meeting Type: Special  
Record Date: FEB 03, 2016

| # | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Issue Shares in Connection with Merger | For     | For       | Management |
| 2 | Adjourn Meeting                        | For     | For       | Management |
| 3 | Advisory Vote on Golden Parachutes     | For     | For       | Management |

===== END NPX REPORT

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

BlackRock Enhanced Capital and Income Fund, Inc.

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

Date: August 25, 2016