

BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC.

Form N-PX

August 25, 2017

**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: 07/01/2016 - 06/30/2017

Item 1 Proxy Voting Record Attached hereto.

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

ICA File Number: 811-21506  
 Reporting Period: 07/01/2016 - 06/30/2017  
 BlackRock Enhanced Capital and Income Fund, Inc.

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

ACTIVISION BLIZZARD, INC.

Ticker: ATVI Security ID: 00507V109  
 Meeting Date: JUN 01, 2017 Meeting Type: Annual  
 Record Date: APR 07, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Corti	For	For	Management
1.2	Elect Director Hendrik Hartong, III	For	For	Management
1.3	Elect Director Brian G. Kelly	For	For	Management
1.4	Elect Director Robert A. Kotick	For	For	Management
1.5	Elect Director Barry Meyer	For	For	Management
1.6	Elect Director Robert 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	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

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 AETNA INC.

Ticker: AET Security ID: 00817Y108  
 Meeting Date: MAY 19, 2017 Meeting Type: Annual  
 Record Date: MAR 17, 2017

#	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
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

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11	Elect Director Olympia J. Snowe	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	Advisory Vote on Say on Pay Frequency	None	Three Years	Management
6A	Report on Lobbying Payments and Policy	Against	Against	Shareholder
6B	Report on Gender Pay Gap	Against	Against	Shareholder

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### ALLERGAN PLC

Ticker: AGN Security ID: G0177J108  
 Meeting Date: MAY 04, 2017 Meeting Type: Annual  
 Record Date: MAR 08, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Nesli Basgoz	For	For	Management
1b	Elect Director Paul M. Bisaro	For	For	Management
1c	Elect Director James H. Bloem	For	For	Management
1d	Elect Director Christopher W. Bodine	For	For	Management
1e	Elect Director Adriane M. Brown	For	For	Management
1f	Elect Director Christopher J. Coughlin	For	For	Management
1g	Elect Director Catherine M. Klema	For	For	Management
1h	Elect Director Peter J. McDonnell	For	For	Management
1i	Elect Director Patrick J. O'Sullivan	For	For	Management
1j	Elect Director Brenton L. Saunders	For	For	Management
1k	Elect Director Ronald R. Taylor	For	For	Management
1l	Elect Director Fred G. Weiss	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
5	Amend Executive Incentive Bonus Plan	For	For	Management
6	Require Independent Board Chairman	Against	Against	Shareholder

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### ALPHABET INC.

Ticker: GOOGL Security ID: 02079K305  
 Meeting Date: JUN 07, 2017 Meeting Type: Annual  
 Record Date: APR 19, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry Page	For	For	Management
1.2	Elect Director Sergey Brin	For	For	Management
1.3	Elect Director Eric E. Schmidt	For	For	Management
1.4	Elect Director L. John Doerr	For	For	Management
1.5	Elect Director Roger W. Ferguson, Jr.	For	For	Management
1.6	Elect Director Diane B. Greene	For	For	Management
1.7	Elect Director John L. Hennessy	For	For	Management
1.8	Elect Director Ann Mather	For	Withhold	Management
1.9	Elect Director Alan R. Mulally	For	For	Management
1.10	Elect Director Paul S. Otellini	For	For	Management
1.11	Elect Director K. Ram Shriram	For	For	Management
1.12	Elect Director Shirley M. Tilghman	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management

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3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
5	Advisory Vote on Say on Pay Frequency	Three Years	Three Years	Management
6	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For	Shareholder
7	Report on Lobbying Payments and Policy	Against	Against	Shareholder
8	Report on Political Contributions	Against	Against	Shareholder
9	Report on Gender Pay Gap	Against	Against	Shareholder
10	Report on Charitable Contributions	Against	Against	Shareholder
11	Adopt Holy Land Principles	Against	Against	Shareholder
12	Report on Fake News	Against	Against	Shareholder

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ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103  
 Meeting Date: MAY 18, 2017 Meeting Type: Annual  
 Record Date: MAR 27, 2017

#	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 Debra J. Kelly-Ennis	For	For	Management
1.7	Elect Director W. Leo Kiely, III	For	For	Management
1.8	Elect Director Kathryn B. McQuade	For	For	Management
1.9	Elect Director George Munoz	For	For	Management
1.10	Elect Director Nabil Y. Sakkab	For	For	Management
1.11	Elect Director Virginia E. Shanks	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	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
5	Cease Tobacco-Related Advertising	Against	Against	Shareholder

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AMDOCS LIMITED

Ticker: DOX Security ID: G02602103  
 Meeting Date: JAN 27, 2017 Meeting Type: Annual  
 Record Date: NOV 30, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Minicucci	For	For	Management
1.2	Elect Director Adrian Gardner	For	For	Management
1.3	Elect Director John T. McLennan	For	For	Management
1.4	Elect Director Simon Olswang	For	For	Management
1.5	Elect Director Zohar Zisapel	For	For	Management
1.6	Elect Director Julian A. Brodsky	For	For	Management
1.7	Elect Director Clayton Christensen	For	For	Management
1.8	Elect Director Eli Gelman	For	For	Management
1.9	Elect Director James S. Kahan	For	For	Management
1.10	Elect Director Richard T.C. LeFave	For	For	Management

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1.11	Elect Director Giora Yaron	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Dividends	For	For	Management
4	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
5	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

### ANADARKO PETROLEUM CORPORATION

Ticker: APC Security ID: 032511107  
 Meeting Date: MAY 10, 2017 Meeting Type: Annual  
 Record Date: MAR 14, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Anthony R. Chase	For	For	Management
1b	Elect Director David E. Constable	For	For	Management
1c	Elect Director H. Paulett Eberhart	For	For	Management
1d	Elect Director Claire S. Farley	For	For	Management
1e	Elect Director Peter J. Fluor	For	For	Management
1f	Elect Director Richard L. George	For	For	Management
1g	Elect Director Joseph W. Gordner	For	For	Management
1h	Elect Director John R. Gordon	For	For	Management
1i	Elect Director Sean Gourley	For	For	Management
1j	Elect Director Mark C. McKinley	For	For	Management
1k	Elect Director Eric D. Mullins	For	For	Management
1l	Elect Director R. A. Walker	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	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management

### ANTHEM, INC.

Ticker: ANTM Security ID: 036752103  
 Meeting Date: MAY 18, 2017 Meeting Type: Annual  
 Record Date: MAR 17, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director R. Kerry Clark	For	For	Management
1b	Elect Director Robert L. Dixon, Jr.	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	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
5	Amend Bylaws	For	For	Management
6	Approve Omnibus Stock Plan	For	For	Management

### APPLE INC.

Ticker: AAPL Security ID: 037833100  
 Meeting Date: FEB 28, 2017 Meeting Type: Annual

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Record Date: DEC 30, 2016

#	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
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	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
5	Disclose Charitable Contributions	Against	Against	Shareholder
6	Adopt Policy to Increase Diversity of Senior Management and Board of Directors	Against	Against	Shareholder
7	Proxy Access Amendments	Against	Against	Shareholder
8	Engage Outside Independent Experts for Compensation Reforms	Against	Against	Shareholder
9	Adopt Share Retention Policy For Senior Executives	Against	Against	Shareholder

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### APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105  
 Meeting Date: MAR 09, 2017 Meeting Type: Annual  
 Record Date: JAN 12, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Judy Bruner	For	For	Management
1b	Elect Director Xun (Eric) Chen	For	For	Management
1c	Elect Director Aart J. de Geus	For	For	Management
1d	Elect Director Gary E. Dickerson	For	For	Management
1e	Elect Director Stephen R. Forrest	For	For	Management
1f	Elect Director Thomas J. Iannotti	For	For	Management
1g	Elect Director Alexander A. Karsner	For	For	Management
1h	Elect Director Adrianna C. Ma	For	For	Management
1i	Elect Director Dennis D. Powell	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Executive Incentive Bonus Plan	For	For	Management
6	Ratify KPMG LLP as Auditors	For	For	Management

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### AT&T INC.

Ticker: T Security ID: 00206R102  
 Meeting Date: APR 28, 2017 Meeting Type: Annual  
 Record Date: FEB 28, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randall L. Stephenson	For	For	Management

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1.2	Elect Director Samuel A. Di Piazza, Jr.	For	For	Management
1.3	Elect Director Richard W. Fisher	For	For	Management
1.4	Elect Director Scott T. Ford	For	For	Management
1.5	Elect Director Glenn H. Hutchins	For	For	Management
1.6	Elect Director William E. Kennard	For	For	Management
1.7	Elect Director Michael B. McCallister	For	For	Management
1.8	Elect Director Beth E. Mooney	For	For	Management
1.9	Elect Director Joyce M. Roche	For	For	Management
1.10	Elect Director Matthew K. Rose	For	For	Management
1.11	Elect Director Cynthia B. Taylor	For	For	Management
1.12	Elect Director Laura D'Andrea Tyson	For	For	Management
1.13	Elect Director Geoffrey Y. Yang	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	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
5	Report on Indirect Political Contributions	Against	Against	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Amend Proxy Access Right	Against	Against	Shareholder
8	Provide Right to Act by Written Consent	Against	Against	Shareholder

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AVERY DENNISON CORPORATION

Ticker: AVY Security ID: 053611109  
 Meeting Date: APR 27, 2017 Meeting Type: Annual  
 Record Date: FEB 27, 2017

#	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 R. Butier	For	For	Management
1e	Elect Director Ken C. Hicks	For	For	Management
1f	Elect Director Andres A. Lopez	For	For	Management
1g	Elect Director David E.I. Pyott	For	For	Management
1h	Elect Director Dean A. Scarborough	For	For	Management
1i	Elect Director Patrick T. Siewert	For	For	Management
1j	Elect Director Julia A. Stewart	For	For	Management
1k	Elect Director Martha N. Sullivan	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

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BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: 060505104  
 Meeting Date: APR 26, 2017 Meeting Type: Annual  
 Record Date: MAR 02, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Sharon L. Allen	For	For	Management
1b	Elect Director Susan S. Bies	For	For	Management



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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 Michael D. White	For	For	Management
1m	Elect Director Thomas D. Woods	For	For	Management
1n	Elect Director R. David Yost	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
5	Amend the General Clawback Policy	Against	Against	Shareholder
6	Non-core banking operations	Against	Against	Shareholder
7	Require Independent Board Chairman	Against	Against	Shareholder
8	Report on Gender Pay Gap	Against	Against	Shareholder

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BIOGEN INC.

Ticker: BIIB Security ID: 09062X103  
 Meeting Date: JUN 07, 2017 Meeting Type: Annual  
 Record Date: APR 10, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Alexander J. Denner	For	For	Management
1b	Elect Director Caroline D. Dorsa	For	For	Management
1c	Elect Director Nancy L. Leaming	For	For	Management
1d	Elect Director Richard C. Mulligan	For	For	Management
1e	Elect Director Robert W. Pangia	For	For	Management
1f	Elect Director Stelios Papadopoulos	For	For	Management
1g	Elect Director Brian S. Posner	For	For	Management
1h	Elect Director Eric K. Rowinsky	For	For	Management
1i	Elect Director Lynn Schenk	For	For	Management
1j	Elect Director Stephen A. Sherwin	For	For	Management
1k	Elect Director Michel Vounatsos	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	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
5	Approve Omnibus Stock Plan	For	For	Management

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BP PLC

Ticker: BP Security ID: 055622104  
 Meeting Date: MAY 17, 2017 Meeting Type: Annual  
 Record Date: MAR 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management

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2	Approve Remuneration Report	For	For	Management
3	Approve Remuneration Policy	For	For	Management
4	Re-elect Bob Dudley as Director	For	For	Management
5	Re-elect Dr Brian Gilvary as Director	For	For	Management
6	Elect Nils Andersen as Director	For	For	Management
7	Re-elect Paul Anderson as Director	For	For	Management
8	Re-elect Alan Boeckmann as Director	For	For	Management
9	Re-elect Frank Bowman as Director	For	For	Management
10	Re-elect Ian Davis as Director	For	For	Management
11	Re-elect Dame Ann Dowling as Director	For	For	Management
12	Elect Melody Meyer as Director	For	For	Management
13	Re-elect Brendan Nelson as Director	For	For	Management
14	Re-elect Paula Reynolds as Director	For	For	Management
15	Re-elect Sir John Sawers as Director	For	For	Management
16	Re-elect Carl-Henric Svanberg as Director	For	For	Management
17	Reappoint Ernst & Young LLP as Auditors and Authorise Their Remuneration	For	For	Management
18	Authorise EU Political Donations and Expenditure	For	For	Management
19	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
20	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
21	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For	Management
22	Authorise Market Purchase of Ordinary Shares	For	For	Management
23	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	Management

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CARNIVAL CORPORATION

Ticker: CCL Security ID: 143658300  
 Meeting Date: APR 05, 2017 Meeting Type: Annual  
 Record Date: FEB 06, 2017

#	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 a Director of Carnival Corporation and as a Director of Carnival plc.	For	For	Management
3	Elect Helen Deeble as a Director of Carnival Corporation and as a Director of Carnival plc.	For	For	Management
4	Re-elect Arnold W. Donald as a Director of Carnival Corporation and as a Director of Carnival plc.	For	For	Management
5	Re-elect Richard J. Glasier as a Director of Carnival Corporation and as a Director of Carnival plc.	For	Against	Management
6	Re-elect Debra Kelly-Ennis as a Director of Carnival Corporation and as a Director of Carnival plc.	For	For	Management

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7	Re-elect John Parker as a Director of Carnival Corporation and as a Director of Carnival plc.	For	Against	Management
8	Re-elect Stuart Subotnick as a Director of Carnival Corporation and as a Director of Carnival plc.	For	Against	Management
9	Re-elect Laura Weil as a Director of Carnival Corporation and as a Director of Carnival plc.	For	Against	Management
10	Re-elect Randall J. Weisenburger as a Director of Carnival Corporation and as a Director of Carnival plc.	For	Against	Management
11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
12	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
13	Approve Directors' Remuneration Report (in accordance with legal requirements applicable to UK companies)	For	Against	Management
14	Approve Remuneration Policy set out in Section B of Part II of the Carnival plc Directors' Remuneration Report (in accordance with legal requirements applicable to UK companies).	For	Against	Management
15	Reappoint the UK firm of PricewaterhouseCoopers LLP as independent auditors for Carnival plc and ratify the U.S. firm of PricewaterhouseCoopers LLP as the independent registered certified public accounting firm for Carnival Corporation.	For	For	Management
16	Authorize the Audit Committee of Carnival plc to agree the remuneration of the independent auditors of Carnival plc.	For	For	Management
17	Receive the UK Accounts and Reports of the Directors and Auditors of Carnival plc for the year ended November 30, 2016 (in accordance with legal requirements applicable to UK companies).	For	For	Management
18	Authorize Issue of Equity with Pre-emptive Rights	For	For	Management
19	Authorize Issue of Equity without Pre-emptive Rights	For	For	Management
20	Authorize Share Repurchase Program	For	For	Management

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CENTENE CORPORATION

Ticker: CNC Security ID: 15135B101  
 Meeting Date: APR 25, 2017 Meeting Type: Annual  
 Record Date: FEB 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Michael F. Neidorff	For	For	Management
1B	Elect Director Robert K. Ditmore	For	For	Management
1C	Elect Director Richard A. Gephardt	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
5	Ratify KPMG LLP as Auditors	For	For	Management

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### CIGNA CORPORATION

Ticker: CI Security ID: 125509109  
 Meeting Date: APR 26, 2017 Meeting Type: Annual  
 Record Date: FEB 27, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David M. Cordani	For	For	Management
1.2	Elect Director Eric J. Foss	For	For	Management
1.3	Elect Director Isaiah Harris, Jr.	For	For	Management
1.4	Elect Director Jane E. Henney	For	For	Management
1.5	Elect Director Roman Martinez, IV	For	For	Management
1.6	Elect Director Donna F. Zarcone	For	For	Management
1.7	Elect Director William D. Zollars	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
6	Adopt Proxy Access Right	Against	Against	Shareholder

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### CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102  
 Meeting Date: DEC 12, 2016 Meeting Type: Annual  
 Record Date: OCT 14, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Carol A. Bartz	For	For	Management
1b	Elect Director M. Michele Burns	For	Against	Management
1c	Elect Director Michael D. Capellas	For	For	Management
1d	Elect Director John T. Chambers	For	For	Management
1e	Elect Director Amy L. Chang	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. McGeary	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	Report on Lobbying Payments and Policy	Against	Against	Shareholder
5	Report on Arab and non-Arab Employees using EEO-1 Categories	Against	Against	Shareholder
6	Establish Board Committee on Operations in Israeli Settlements	Against	Against	Shareholder

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CITIGROUP INC.

Ticker: C Security ID: 172967424  
 Meeting Date: APR 25, 2017 Meeting Type: Annual  
 Record Date: FEB 27, 2017

#	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
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 Anthony M. Santomero	For	For	Management
1k	Elect Director Diana L. Taylor	For	For	Management
1l	Elect Director William S. Thompson, Jr.	For	For	Management
1m	Elect Director James S. Turley	For	For	Management
1n	Elect Director Deborah C. Wright	For	For	Management
1o	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	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
5	Demonstrate No Gender Pay Gap	Against	Against	Shareholder
6	Appoint a Stockholder Value Committee	Against	Against	Shareholder
7	Report on Lobbying Payments and Policy	Against	Against	Shareholder
8	Claw-back of Payments under Restatements	Against	Against	Shareholder
9	Limit/Prohibit Accelerated Vesting of Awards	Against	Against	Shareholder

COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Ticker: CTSH Security ID: 192446102  
 Meeting Date: JUN 06, 2017 Meeting Type: Annual  
 Record Date: APR 10, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Zein Abdalla	For	For	Management
1b	Elect Director Betsy S. Atkins	For	For	Management
1c	Elect Director Maureen Breakiron-Evans	For	For	Management
1d	Elect Director Jonathan Chadwick	For	For	Management
1e	Elect Director John M. Dineen	For	For	Management
1f	Elect Director Francisco D'Souza	For	For	Management
1g	Elect Director John N. Fox, Jr.	For	For	Management
1h	Elect Director John E. Klein	For	For	Management
1i	Elect Director Leo S. Mackay, Jr.	For	For	Management
1j	Elect Director Michael Patsalos-Fox	For	For	Management
1k	Elect Director Robert E. Weissman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Ratify PricewaterhouseCoopers LLP as	For	For	Management

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Auditors					
6	Eliminate Supermajority Vote Requirement	For	For	Shareholder	
7	Provide Right to Act by Written Consent	Against	Against	Shareholder	

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### COMCAST CORPORATION

Ticker: CMCSA                      Security ID: 20030N101  
 Meeting Date: JUN 08, 2017      Meeting Type: Annual  
 Record Date: MAR 16, 2017

#	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 Gerald L. Hassell	For	For	Management
1.6	Elect Director Jeffrey A. Honickman	For	For	Management
1.7	Elect Director Asuka Nakahara	For	For	Management
1.8	Elect Director David C. Novak	For	For	Management
1.9	Elect Director Brian L. Roberts	For	For	Management
1.10	Elect Director Johnathan A. Rodgers	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	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
5	Report on Lobbying Payments and Policy	Against	Against	Shareholder
6	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 10, 2017      Meeting Type: Annual  
 Record Date: MAR 14, 2017

#	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 Mary L. Schapiro	For	For	Management
1j	Elect Director Richard J. Swift	For	Against	Management
1k	Elect Director William C. Weldon	For	For	Management
1l	Elect Director Tony L. White	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	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Approve Omnibus Stock Plan	For	For	Management
6	Reduce Ownership Threshold for	Against	Against	Shareholder



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1h	Elect Director George N. Mattson	For	For	Management
1i	Elect Director Douglas R. Ralph	For	For	Management
1j	Elect Director Sergio A.L. Rial	For	For	Management
1k	Elect Director Kathy N. Waller	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

### DR PEPPER SNAPPLE GROUP, INC.

Ticker: DPS Security ID: 26138E109  
 Meeting Date: MAY 18, 2017 Meeting Type: Annual  
 Record Date: MAR 20, 2017

#	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 Jose M. Gutierrez	For	For	Management
1d	Elect Director Pamela H. Patsley	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	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
5	Report on Plans to Minimize Pesticides' Impact on Pollinators	Against	Against	Shareholder

### EMC CORPORATION

Ticker: EMC Security ID: 268648102  
 Meeting Date: JUL 19, 2016 Meeting Type: Special  
 Record Date: MAY 13, 2016

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

### EMCOR GROUP, INC.

Ticker: EME Security ID: 29084Q100  
 Meeting Date: JUN 01, 2017 Meeting Type: Annual  
 Record Date: APR 06, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John W. Altmeyer	For	For	Management
1b	Elect Director Stephen W. Bershad	For	For	Management



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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 Carol P. Lowe	For	For	Management
1h	Elect Director M. Kevin McEvoy	For	For	Management
1i	Elect Director Jerry E. Ryan	For	For	Management
1j	Elect Director Steven B. Schwarzwaelder	For	For	Management
1k	Elect Director Michael T. Yonker	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management
5	Provide Right to Act by Written Consent	Against	Against	Shareholder

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FIRSTENERGY CORP.

Ticker: FE Security ID: 337932107  
 Meeting Date: MAY 16, 2017 Meeting Type: Annual  
 Record Date: MAR 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul T. Addison	For	For	Management
1.2	Elect Director Michael J. Anderson	For	For	Management
1.3	Elect Director William T. Cottle	For	For	Management
1.4	Elect Director Steven J. Demetriou	For	For	Management
1.5	Elect Director Julia L. Johnson	For	For	Management
1.6	Elect Director Charles E. Jones	For	For	Management
1.7	Elect Director Donald T. Misheff	For	For	Management
1.8	Elect Director Thomas N. Mitchell	For	For	Management
1.9	Elect Director James F. O'Neil, III	For	For	Management
1.10	Elect Director Christopher D. Pappas	For	For	Management
1.11	Elect Director Luis A. Reyes	For	For	Management
1.12	Elect Director George M. Smart	For	For	Management
1.13	Elect Director Jerry Sue Thornton	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	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Increase Authorized Common Stock	For	For	Management
6	Eliminate Supermajority Vote Requirement	For	For	Management
7	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
8	Provide Proxy Access Right	For	For	Management
9	Report on Lobbying Payments and Policy	Against	Against	Shareholder
10	Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	Against	Against	Shareholder
11	Adopt Simple Majority Vote	Against	Against	Shareholder

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FLEXTRONICS INTERNATIONAL LTD.

Ticker: FLEX Security ID: Y2573F102  
 Meeting Date: AUG 24, 2016 Meeting Type: Annual  
 Record Date: JUN 27, 2016

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director H. Raymond Bingham	For	For	Management
1b	Elect Director Willy C. Shih	For	For	Management
2	Elect Director Lawrence A. Zimmerman	For	For	Management
3	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Issuance of Shares without Preemptive Rights	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Authorize Share Repurchase Program	For	For	Management
7	Change Company Name to Flex Ltd.	For	For	Management
8	Approve the Adoption of the Company's New Constitution	For	For	Management

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GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103  
 Meeting Date: MAY 10, 2017 Meeting Type: Annual  
 Record Date: MAR 16, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John F. Cogan	For	For	Management
1b	Elect Director Kelly A. Kramer	For	For	Management
1c	Elect Director Kevin E. Lofton	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 Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
6	Provide Right to Act by Written Consent	Against	Against	Shareholder
7	Require Independent Board Chairman	Against	Against	Shareholder

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HESS CORPORATION

Ticker: HES Security ID: 42809H107  
 Meeting Date: JUN 07, 2017 Meeting Type: Annual  
 Record Date: APR 19, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rodney F. Chase	For	For	Management
1.2	Elect Director Terrence J. Checki	For	For	Management
1.3	Elect Director Leonard S. Coleman, Jr.	For	For	Management
1.4	Elect Director John B. Hess	For	For	Management
1.5	Elect Director Edith E. Holiday	For	For	Management
1.6	Elect Director Risa Lavizzo-Mourey	For	For	Management
1.7	Elect Director Marc S. Lipschultz	For	For	Management
1.8	Elect Director David McManus	For	For	Management

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1.9	Elect Director Kevin O. Meyers	For	For	Management
1.10	Elect Director James H. Quigley	For	For	Management
1.11	Elect Director Fredric G. Reynolds	For	For	Management
1.12	Elect Director William G. Schrader	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management
5	Approve Omnibus Stock Plan	For	For	Management
6	Report on Plans to Address Stranded Carbon Asset Risks	Against	Against	Shareholder

HUMANA INC.

Ticker: HUM Security ID: 444859102  
 Meeting Date: APR 20, 2017 Meeting Type: Annual  
 Record Date: FEB 27, 2017

#	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
4	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
5	Adopt Proxy Access Right	Against	For	Shareholder

HUNTINGTON INGALLS INDUSTRIES, INC.

Ticker: HII Security ID: 446413106  
 Meeting Date: MAY 03, 2017 Meeting Type: Annual  
 Record Date: MAR 09, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Augustus L. Collins	For	For	Management
1.2	Elect Director Kirkland H. Donald	For	For	Management
1.3	Elect Director Thomas B. Fargo	For	For	Management
1.4	Elect Director Victoria D. Harker	For	For	Management
1.5	Elect Director Anastasia D. Kelly	For	For	Management
1.6	Elect Director Thomas C. Schievelbein	For	For	Management
1.7	Elect Director John K. Welch	For	For	Management
1.8	Elect Director Stephen R. Wilson	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
4	Amend Bundled Compensation Plans	For	For	Management

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5 Amend Proxy Access Right Against Against Shareholder

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INTEL CORPORATION

Ticker: INTC Security ID: 458140100  
Meeting Date: MAY 18, 2017 Meeting Type: Annual  
Record Date: MAR 20, 2017

#	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 Reed E. Hundt	For	For	Management
1e	Elect Director Omar Ishrak	For	For	Management
1f	Elect Director Brian M. Krzanich	For	For	Management
1g	Elect Director Tsu-Jae King Liu	For	For	Management
1h	Elect Director David S. Pottruck	For	For	Management
1i	Elect Director Gregory D. Smith	For	For	Management
1j	Elect Director Frank D. Yeary	For	For	Management
1k	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	Amend Omnibus Stock Plan	For	For	Management
5	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
6	Political Contributions Disclosure	Against	Against	Shareholder
7	Provide Vote Counting to Exclude Abstentions	Against	Against	Shareholder

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JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100  
Meeting Date: MAY 16, 2017 Meeting Type: Annual  
Record Date: MAR 17, 2017

#	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 Todd A. Combs	For	For	Management
1f	Elect Director James S. Crown	For	For	Management
1g	Elect Director James Dimon	For	For	Management
1h	Elect Director Timothy P. Flynn	For	For	Management
1i	Elect Director Laban P. Jackson, Jr.	For	For	Management
1j	Elect Director Michael A. Neal	For	For	Management
1k	Elect Director Lee R. Raymond	For	For	Management
1l	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	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Require Independent Board Chairman	Against	Against	Shareholder
6	Prohibit Accelerated Vesting of Awards to Pursue Government Service	Against	Against	Shareholder

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7	Clawback Amendment	Against	Against	Shareholder
8	Report on Gender Pay Gap	Against	Against	Shareholder
9	Provide Vote Counting to Exclude Abstentions	Against	Against	Shareholder
10	Reduce Ownership Threshold for Shareholders to Call a Special Meeting	Against	Against	Shareholder

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KOHL'S CORPORATION

Ticker: KSS Security ID: 500255104  
 Meeting Date: MAY 10, 2017 Meeting Type: Annual  
 Record Date: MAR 08, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Peter Boneparth	For	For	Management
1b	Elect Director Steven A. Burd	For	For	Management
1c	Elect Director Kevin Mansell	For	For	Management
1d	Elect Director Jonas Prising	For	For	Management
1e	Elect Director John E. Schlifske	For	For	Management
1f	Elect Director Adrienne Shapira	For	For	Management
1g	Elect Director Frank V. Sica	For	For	Management
1h	Elect Director Stephanie A. Streeter	For	For	Management
1i	Elect Director Nina G. Vaca	For	For	Management
1j	Elect Director Stephen E. Watson	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	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
5	Approve Omnibus Stock Plan	For	For	Management
6	Require Independent Board Chairman	Against	Against	Shareholder

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LABORATORY CORPORATION OF AMERICA HOLDINGS

Ticker: LH Security ID: 50540R409  
 Meeting Date: MAY 11, 2017 Meeting Type: Annual  
 Record Date: MAR 14, 2017

#	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	Against	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	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
5	Report on Zika Virus Controls for Primates and Employees	Against	Against	Shareholder

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LAM RESEARCH CORPORATION

Ticker: LRCX Security ID: 512807108  
 Meeting Date: NOV 09, 2016 Meeting Type: Annual  
 Record Date: SEP 13, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin B. Anstice	For	For	Management
1.2	Elect Director Eric K. Brandt	For	For	Management
1.3	Elect Director Michael R. Cannon	For	For	Management
1.4	Elect Director Youssef A. El-Mansy	For	For	Management
1.5	Elect Director Christine A. Heckart	For	For	Management
1.6	Elect Director Catherine P. Lego	For	For	Management
1.7	Elect Director Stephen G. Newberry	For	For	Management
1.8	Elect Director Abhijit Y. Talwalkar	For	For	Management
1.9	Elect Director Lih Shyng (Rick L.) Tsai	For	For	Management
2.10	Elect Director John T. Dickson - Withdrawn Resolution	None	None	Management
2.11	Elect Director Gary B. Moore - Withdrawn Resolution	None	None	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

LEAR CORPORATION

Ticker: LEA Security ID: 521865204  
 Meeting Date: MAY 18, 2017 Meeting Type: Annual  
 Record Date: MAR 23, 2017

#	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	For	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
4	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management

LENNAR CORPORATION

Ticker: LEN Security ID: 526057104  
 Meeting Date: APR 18, 2017 Meeting Type: Annual  
 Record Date: FEB 21, 2017

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Irving Bolotin	For	For	Management
1.2	Elect Director Steven L. Gerard	For	Withhold	Management
1.3	Elect Director Theron I. 'Tig' Gilliam	For	Withhold	Management
1.4	Elect Director Sherrill W. Hudson	For	Withhold	Management
1.5	Elect Director Sidney Lapidus	For	For	Management
1.6	Elect Director Teri P. McClure	For	Withhold	Management
1.7	Elect Director Stuart Miller	For	For	Management
1.8	Elect Director Armando Olivera	For	For	Management
1.9	Elect Director Donna Shalala	For	For	Management
1.10	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	Against	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	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: JUN 02, 2017 Meeting Type: Annual  
 Record Date: MAR 24, 2017

#	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	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
5	Assess Climate Benefits and Feasibility of Adopting Quantitative Renewable Production Goals	Against	Against	Shareholder

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MALLINCKRODT PLC

Ticker: MNK Security ID: G5785G107  
 Meeting Date: MAR 01, 2017 Meeting Type: Annual  
 Record Date: JAN 04, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Melvin D. Booth	For	For	Management
1b	Elect Director David R. Carlucci	For	For	Management
1c	Elect Director J. Martin Carroll	For	For	Management

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1d	Elect Director Diane H. Gulyas	For	For	Management
1e	Elect Director JoAnn A. Reed	For	For	Management
1f	Elect Director Angus C. Russell	For	For	Management
1g	Elect Director Virgil D. Thompson - Withdrawn Resolution	None	None	Management
1h	Elect Director Mark C. Trudeau	For	For	Management
1i	Elect Director Kneeland C. Youngblood	For	For	Management
1j	Elect Director Joseph A. Zaccagnino	For	For	Management
2	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Authorize Share Repurchase up to 10 Percent of Issued Share Capital	For	For	Management
5	Determine Price Range for Reissuance of Treasury Shares	For	For	Management
6a	Amend Memorandum of Association	For	For	Management
6b	Amend Articles of Association	For	For	Management
7	Approve Reduction in Share Capital	For	For	Management

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MARATHON OIL CORPORATION

Ticker:            MRO                            Security ID: 565849106  
Meeting Date: MAY 31, 2017    Meeting Type: Annual  
Record Date:    APR 03, 2017

#	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
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	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 23, 2017    Meeting Type: Annual  
Record Date:    MAR 27, 2017

#	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 Rochelle B. Lazarus	For	For	Management
1g	Elect Director John H. Noseworthy	For	For	Management



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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	Against	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 Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
5	Require Independent Board Chairman	Against	Against	Shareholder
6	Adopt Holy Land Principles	Against	Against	Shareholder
7	Report on Risks of Doing Business in Conflict-Affected Areas	Against	Against	Shareholder
8	Report on Board Oversight of Product Safety and Quality	Against	Against	Shareholder

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### MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104  
 Meeting Date: NOV 30, 2016 Meeting Type: Annual  
 Record Date: SEP 30, 2016

#	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
4	Amend Right to Call Special Meeting	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Proxy Access	Against	Against	Shareholder

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### NORFOLK SOUTHERN CORPORATION

Ticker: NSC Security ID: 655844108  
 Meeting Date: MAY 11, 2017 Meeting Type: Annual  
 Record Date: MAR 02, 2017

#	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 - Withdrawn	None	None	Management
1.4	Elect Director Wesley G. Bush	For	For	Management

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1.5	Elect Director Daniel A. Carp	For	For	Management
1.6	Elect Director Mitchell E. Daniels, Jr.	For	For	Management
1.7	Elect Director Marcela E. Donadio	For	For	Management
1.8	Elect Director Steven F. Leer	For	For	Management
1.9	Elect Director Michael D. Lockhart	For	For	Management
1.10	Elect Director Amy E. Miles	For	For	Management
1.11	Elect Director Martin H. Nesbitt	For	For	Management
1.12	Elect Director James A. Squires	For	For	Management
1.13	Elect Director John R. Thompson	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	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management

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NVR, INC.

Ticker: NVR Security ID: 62944T105  
 Meeting Date: MAY 04, 2017 Meeting Type: Annual  
 Record Date: MAR 03, 2017

#	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 Susan Williamson Ross	For	For	Management
1.12	Elect Director Dwight C. Schar	For	For	Management
1.13	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
4	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management

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OWENS CORNING

Ticker: OC Security ID: 690742101  
 Meeting Date: APR 20, 2017 Meeting Type: Annual  
 Record Date: FEB 21, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Cesar Conde	For	For	Management
1B	Elect Director J. Brian Ferguson	For	For	Management
1C	Elect Director Ralph F. Hake	For	For	Management
1D	Elect Director F. Philip Handy	For	For	Management
1E	Elect Director Edward F. Lonergan	For	For	Management
1F	Elect Director Maryann T. Mannen	For	For	Management
1G	Elect Director James J. McMonagle	For	For	Management
1H	Elect Director W. Howard Morris	For	For	Management
1I	Elect Director Suzanne P. Nimocks	For	For	Management
1J	Elect Director Michael H. Thaman	For	For	Management

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1K	Elect Director John D. Williams	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	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management

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PACKAGING CORPORATION OF AMERICA

Ticker: PKG Security ID: 695156109  
 Meeting Date: MAY 16, 2017 Meeting Type: Annual  
 Record Date: MAR 20, 2017

#	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	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
4	Ratify KPMG LLP as Auditors	For	For	Management

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PFIZER INC.

Ticker: PFE Security ID: 717081103  
 Meeting Date: APR 27, 2017 Meeting Type: Annual  
 Record Date: FEB 28, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis A. Ausiello	For	For	Management
1.2	Elect Director Ronald E. Blaylock	For	For	Management
1.3	Elect Director W. Don Cornwell	For	For	Management
1.4	Elect Director Joseph J. Echevarria	For	For	Management
1.5	Elect Director Frances D. Fergusson	For	For	Management
1.6	Elect Director Helen H. Hobbs	For	For	Management
1.7	Elect Director James M. Kilts	For	Against	Management
1.8	Elect Director Shantanu Narayan	For	For	Management
1.9	Elect Director Suzanne Nora Johnson	For	For	Management
1.10	Elect Director Ian C. Read	For	For	Management
1.11	Elect Director Stephen W. Sanger	For	For	Management
1.12	Elect Director 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	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
5	Adopt Holy Land Principles	Against	Against	Shareholder
6	Amend Bylaws - Call Special Meetings	Against	Against	Shareholder
7	Require Independent Board Chairman	Against	Against	Shareholder

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PRUDENTIAL FINANCIAL, INC.

Ticker: PRU Security ID: 744320102  
 Meeting Date: MAY 09, 2017 Meeting Type: Annual  
 Record Date: MAR 10, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Baltimore, Jr.	For	For	Management
1.2	Elect Director Gilbert F. Casellas	For	For	Management
1.3	Elect Director Mark B. Grier	For	For	Management
1.4	Elect Director Martina Hund-Mejean	For	For	Management
1.5	Elect Director Karl J. Krapek	For	For	Management
1.6	Elect Director Peter R. Lighte	For	For	Management
1.7	Elect Director George Paz	For	For	Management
1.8	Elect Director Sandra Pianalto	For	For	Management
1.9	Elect Director Christine A. Poon	For	For	Management
1.10	Elect Director Douglas A. Scovanner	For	For	Management
1.11	Elect Director John R. Strangfeld	For	For	Management
1.12	Elect Director Michael A. Todman	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	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
5	Require Independent Board Chairman	Against	Against	Shareholder

PUBLIC SERVICE ENTERPRISE GROUP INCORPORATED

Ticker: PEG Security ID: 744573106  
 Meeting Date: APR 18, 2017 Meeting Type: Annual  
 Record Date: FEB 17, 2017

#	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	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

QUINTILES IMS HOLDINGS, INC.

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Ticker: Q Security ID: 74876Y101  
 Meeting Date: APR 06, 2017 Meeting Type: Annual  
 Record Date: FEB 15, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jonathan J. Coslet	For	For	Management
1.2	Elect Director Michael J. Evanisko	For	For	Management
1.3	Elect Director Dennis B. Gillings	For	For	Management
1.4	Elect Director Ronald A. Rittenmeyer	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	Three Years	Three Years	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

### REGIONS FINANCIAL CORPORATION

Ticker: RF Security ID: 7591EP100  
 Meeting Date: APR 20, 2017 Meeting Type: Annual  
 Record Date: FEB 21, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Carolyn H. Byrd	For	For	Management
1b	Elect Director David J. Cooper, Sr.	For	For	Management
1c	Elect Director Don DeFosset	For	For	Management
1d	Elect Director Samuel A. Di Piazza, Jr.	For	For	Management
1e	Elect Director Eric C. Fast	For	For	Management
1f	Elect Director O. B. Grayson Hall, Jr.	For	For	Management
1g	Elect Director John D. Johns	For	For	Management
1h	Elect Director Ruth Ann Marshall	For	For	Management
1i	Elect Director Susan W. Matlock	For	For	Management
1j	Elect Director John E. Maupin, Jr.	For	For	Management
1k	Elect Director Charles D. McCrary	For	For	Management
1l	Elect Director James T. Prokopanko	For	For	Management
1m	Elect Director Lee J. Styslenger, III	For	For	Management
1n	Elect Director Jose S. Suquet	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

### RIO TINTO PLC

Ticker: RIO Security ID: 767204100  
 Meeting Date: APR 12, 2017 Meeting Type: Annual  
 Record Date: MAR 03, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report for UK Law Purposes	For	For	Management
3	Approve Remuneration Report for Australian Law Purposes	For	For	Management
4	Approve the Potential Termination of	For	For	Management

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	Benefits for Australian Law Purposes			
5	Re-elect Megan Clark as Director	For	For	Management
6	Elect David Constable as Director	For	For	Management
7	Re-elect Jan du Plessis as Director	For	For	Management
8	Re-elect Ann Godbehere as Director	For	For	Management
9	Elect Simon Henry as Director	For	For	Management
10	Elect Jean-Sebastien Jacques as Director	For	For	Management
11	Elect Sam Laidlaw as Director	For	For	Management
12	Re-elect Michael L'Estrange as Director	For	For	Management
13	Re-elect Chris Lynch as Director	For	For	Management
14	Re-elect Paul Tellier as Director	For	For	Management
15	Re-elect Simon Thompson as Director	For	For	Management
16	Re-elect John Varley as Director	For	For	Management
17	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
18	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For	Management
19	Authorise EU Political Donations and Expenditure	For	For	Management
20	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
21	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
22	Authorise Market Purchase of Ordinary Shares	For	For	Management
23	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	Management

RIO TINTO PLC

Ticker: RIO Security ID: 767204100  
 Meeting Date: JUN 27, 2017 Meeting Type: Special  
 Record Date: MAY 30, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Disposal of Coal & Allied Industries Limited to Yancoal Australia Limited	For	For	Management

ROBERT HALF INTERNATIONAL INC.

Ticker: RHI Security ID: 770323103  
 Meeting Date: MAY 24, 2017 Meeting Type: Annual  
 Record Date: MAR 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harold M. Messmer, Jr.	For	For	Management
1.2	Elect Director Marc H. Morial	For	For	Management
1.3	Elect Director Barbara J. Novogradac	For	For	Management
1.4	Elect Director Robert J. Pace	For	For	Management
1.5	Elect Director Frederick A. Richman	For	For	Management
1.6	Elect Director M. Keith Waddell	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management

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Executive Officers' Compensation  
 4      Advisory Vote on Say on Pay Frequency      One Year    Three Years    Management

### SLM CORPORATION

Ticker:            SLM                            Security ID: 78442P106  
 Meeting Date: JUN 22, 2017    Meeting Type: Annual  
 Record Date: APR 25, 2017

#	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 Marianne M. Keler	For	For	Management
1e	Elect Director Jim Matheson	For	For	Management
1f	Elect Director Jed H. Pitcher	For	For	Management
1g	Elect Director Frank C. Puleo	For	For	Management
1h	Elect Director Raymond J. Quinlan	For	For	Management
1i	Elect Director Vivian C. Schneck-Last	For	For	Management
1j	Elect Director William N. Shiebler	For	For	Management
1k	Elect Director Robert S. Strong	For	For	Management
1l	Elect Director Kirsten O. Wolberg	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management

### SOUTHWEST AIRLINES CO.

Ticker:            LUV                            Security ID: 844741108  
 Meeting Date: MAY 17, 2017    Meeting Type: Annual  
 Record Date: MAR 21, 2017

#	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	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

### STANLEY BLACK & DECKER, INC.

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Ticker: SWK Security ID: 854502101  
 Meeting Date: APR 20, 2017 Meeting Type: Annual  
 Record Date: FEB 17, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrea J. Ayers	For	For	Management
1.2	Elect Director George W. Buckley	For	For	Management
1.3	Elect Director Patrick D. Campbell	For	For	Management
1.4	Elect Director Carlos M. Cardoso	For	For	Management
1.5	Elect Director Robert B. Coutts	For	For	Management
1.6	Elect Director Debra A. Crew	For	For	Management
1.7	Elect Director Michael D. Hankin	For	For	Management
1.8	Elect Director James M. Loree	For	For	Management
1.9	Elect Director Marianne M. Parrs	For	For	Management
1.10	Elect Director Robert L. Ryan	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	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
5	Ratify Ernst & Young LLP as Auditors	For	For	Management

### SUNCOR ENERGY INC.

Ticker: SU Security ID: 867224107  
 Meeting Date: APR 27, 2017 Meeting Type: Annual  
 Record Date: MAR 07, 2017

#	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 Eira M. Thomas	For	For	Management
1.10	Elect Director Steven W. Williams	For	For	Management
1.11	Elect Director Michael M. Wilson	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Advisory Vote on Executive Compensation Approach	For	For	Management

### SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103  
 Meeting Date: APR 25, 2017 Meeting Type: Annual  
 Record Date: FEB 15, 2017

#	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 Precht1 Legg	For	For	Management



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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 Agnes Bundy Scanlan	For	For	Management
1.9	Elect Director Frank P. Scruggs, Jr.	For	For	Management
1.10	Elect Director Bruce L. Tanner	For	For	Management
1.11	Elect Director Thomas R. Watjen	For	For	Management
1.12	Elect Director Phail Wynn, Jr.	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

### THE DOW CHEMICAL COMPANY

Ticker: DOW Security ID: 260543103  
 Meeting Date: JUL 20, 2016 Meeting Type: Special  
 Record Date: JUN 02, 2016

#	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

### THE DOW CHEMICAL COMPANY

Ticker: DOW Security ID: 260543103  
 Meeting Date: MAY 11, 2017 Meeting Type: Annual  
 Record Date: MAR 15, 2017

#	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. (Steve) 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	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management

### THE GOLDMAN SACHS GROUP, INC.

Ticker: GS Security ID: 38141G104

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Meeting Date: APR 28, 2017 Meeting Type: Annual

Record Date: FEB 27, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Lloyd C. Blankfein	For	For	Management
1b	Elect Director M. Michele Burns	For	Against	Management
1c	Elect Director Mark A. Flaherty	For	For	Management
1d	Elect Director William W. George	For	For	Management
1e	Elect Director James A. Johnson	For	For	Management
1f	Elect Director Ellen J. Kullman	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 David A. Viniar	For	For	Management
1k	Elect Director Mark O. Winkelman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

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THE GOODYEAR TIRE & RUBBER COMPANY

Ticker: GT Security ID: 382550101

Meeting Date: APR 10, 2017 Meeting Type: Annual

Record Date: FEB 15, 2017

#	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	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
6	Require Independent Board Chairman	Against	Against	Shareholder

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THE HOME DEPOT, INC.

Ticker: HD Security ID: 437076102

Meeting Date: MAY 18, 2017 Meeting Type: Annual

Record Date: MAR 20, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1a	Elect Director Gerard J. Arpey	For	For	Management
1b	Elect Director Ari Bousbib	For	For	Management
1c	Elect Director Jeffery H. Boyd	For	For	Management
1d	Elect Director Gregory D. Brenneman	For	For	Management
1e	Elect Director J. Frank Brown	For	For	Management
1f	Elect Director Albert P. Carey	For	For	Management
1g	Elect Director Armando Codina	For	For	Management
1h	Elect Director Helena B. Foulkes	For	For	Management
1i	Elect Director Linda R. Gooden	For	For	Management
1j	Elect Director Wayne M. Hewett	For	For	Management
1k	Elect Director Karen L. Katen	For	For	Management
1l	Elect Director Craig A. Menear	For	For	Management
1m	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	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
5	Prepare Employment Diversity Report and Report on Diversity Policies	Against	Against	Shareholder
6	Adopt Proxy Statement Reporting on Political Contributions and Advisory Vote	Against	Against	Shareholder
7	Amend Articles/Bylaws/Charter - Call Special Meetings	Against	Against	Shareholder

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TOTAL SA

Ticker: FP Security ID: 89151E109  
 Meeting Date: MAY 26, 2017 Meeting Type: Annual/Special  
 Record Date: APR 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 2.45 per Share	For	For	Management
4	Approve Stock Dividend Program (Cash or New Shares)	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Reelect Patricia Barbizet as Director	For	For	Management
7	Reelect Marie-Christine Coisne-Roquette as Director	For	For	Management
8	Elect Mark Cutifani as Director	For	For	Management
9	Elect Carlos Tavares as Director	For	For	Management
10	Receive Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	For	For	Management
11	Non-Binding Vote on Compensation of Patrick Pouyanne, CEO and Chairman	For	For	Management
12	Approve Remuneration Policy of Chairman and CEO	For	For	Management
13	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For	Management

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U.S. BANCORP

Ticker: USB Security ID: 902973304  
 Meeting Date: APR 18, 2017 Meeting Type: Annual  
 Record Date: FEB 21, 2017

#	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
1c	Elect Director Marc N. Casper	For	For	Management
1d	Elect Director Andrew Cecere	For	For	Management
1e	Elect Director Arthur D. Collins, Jr.	For	For	Management
1f	Elect Director Richard K. Davis	For	For	Management
1g	Elect Director Kimberly J. Harris	For	For	Management
1h	Elect Director Roland A. Hernandez	For	For	Management
1i	Elect Director Doreen Woo Ho	For	For	Management
1j	Elect Director Olivia F. Kirtley	For	For	Management
1k	Elect Director Karen S. Lynch	For	For	Management
1l	Elect Director David B. O'Maley	For	For	Management
1m	Elect Director O'dell M. Owens	For	For	Management
1n	Elect Director Craig D. Schnuck	For	For	Management
1o	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	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
5	Require Independent Board Chairman	Against	Against	Shareholder

UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102  
 Meeting Date: JUN 05, 2017 Meeting Type: Annual  
 Record Date: APR 11, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director William C. Ballard, Jr.	For	For	Management
1b	Elect Director Richard T. Burke	For	For	Management
1c	Elect Director Timothy P. Flynn	For	For	Management
1d	Elect Director Stephen J. Hemsley	For	For	Management
1e	Elect Director Michele J. Hooper	For	For	Management
1f	Elect Director Rodger A. Lawson	For	For	Management
1g	Elect Director Glenn M. Renwick	For	For	Management
1h	Elect Director Kenneth I. Shine	For	For	Management
1i	Elect Director Gail R. Wilensky	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
5	Report on Lobbying Payments and Policy	Against	Against	Shareholder

URBAN OUTFITTERS, INC.

Ticker: URBN Security ID: 917047102  
 Meeting Date: MAY 23, 2017 Meeting Type: Annual

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Record Date: MAR 17, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward N. Antoian	For	For	Management
1.2	Elect Director Scott A. Belair	For	Against	Management
1.3	Elect Director Harry S. Cherken, Jr.	For	Against	Management
1.4	Elect Director Scott Galloway	For	For	Management
1.5	Elect Director Margaret A. Hayne	For	For	Management
1.6	Elect Director Richard A. Hayne	For	For	Management
1.7	Elect Director Elizabeth Ann Lambert	For	For	Management
1.8	Elect Director Joel S. Lawson, III	For	For	Management
1.9	Elect Director Robert H. Strouse	For	Against	Management
2	Ratify Deloitte & Touche 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
5	Advisory Vote on Say on Pay Frequency	Three Years	Three Years	Management

### VALERO ENERGY CORPORATION

Ticker: VLO Security ID: 91913Y100  
 Meeting Date: MAY 03, 2017 Meeting Type: Annual  
 Record Date: MAR 07, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director H. Paulett Eberhart	For	For	Management
1b	Elect Director Joseph W. Gordor	For	For	Management
1c	Elect Director Kimberly S. Greene	For	For	Management
1d	Elect Director Deborah P. Majoras	For	For	Management
1e	Elect Director Donald L. Nickles	For	For	Management
1f	Elect Director Philip J. Pfeiffer	For	For	Management
1g	Elect Director Robert A. Profusek	For	For	Management
1h	Elect Director Susan Kaufman Purcell	For	For	Management
1i	Elect Director Stephen M. Waters	For	For	Management
1j	Elect Director Randall J. Weisenburger	For	For	Management
1k	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	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management

### VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104  
 Meeting Date: MAY 04, 2017 Meeting Type: Annual  
 Record Date: MAR 06, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shellye L. Archambeau	For	For	Management
1.2	Elect Director Mark T. Bertolini	For	For	Management
1.3	Elect Director Richard L. Carrion	For	For	Management
1.4	Elect Director Melanie L. Healey	For	For	Management
1.5	Elect Director M. Frances Keeth	For	For	Management
1.6	Elect Director Karl-Ludwig Kley	For	For	Management

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1.7	Elect Director Lowell C. McAdam	For	For	Management
1.8	Elect Director Clarence Otis, Jr.	For	For	Management
1.9	Elect Director Rodney E. Slater	For	For	Management
1.10	Elect Director Kathryn A. Tesija	For	For	Management
1.11	Elect Director Gregory D. Wasson	For	For	Management
1.12	Elect Director Gregory G. Weaver	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	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
5	Approve Omnibus Stock Plan	For	For	Management
6	Establish Board Committee on Human Rights	Against	Against	Shareholder
7	Report on Feasibility of Adopting GHG Emissions Targets	Against	Against	Shareholder
8	Amend Bylaws - Call Special Meetings	Against	Against	Shareholder
9	Amend Clawback Policy	Against	Against	Shareholder
10	Stock Retention/Holding Period	Against	Against	Shareholder
11	Limit Matching Contributions to Executive Retirement Plans	Against	Against	Shareholder

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WABCO HOLDINGS INC.

Ticker: WBC Security ID: 92927K102  
 Meeting Date: MAY 24, 2017 Meeting Type: Annual  
 Record Date: MAR 29, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Peter D'Aloia	For	For	Management
1.2	Elect Director Juergen W. Gromer	For	For	Management
1.3	Elect Director Mary L. Petrovich	For	For	Management
2	Ratify Ernst & Young Bedrijfsrevisoren BCVBA/Reviseurs d'Entreprises SCCRL as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management

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WALGREENS BOOTS ALLIANCE, INC.

Ticker: WBA Security ID: 931427108  
 Meeting Date: JAN 26, 2017 Meeting Type: Annual  
 Record Date: NOV 28, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Janice M. Babiak	For	For	Management
1b	Elect Director David J. Brailer	For	For	Management
1c	Elect Director William C. Foote	For	For	Management
1d	Elect Director Ginger L. Graham	For	For	Management
1e	Elect Director John A. Lederer	For	For	Management
1f	Elect Director Dominic P. Murphy	For	For	Management
1g	Elect Director Stefano Pessina	For	For	Management
1h	Elect Director Leonard D. Schaeffer	For	For	Management
1i	Elect Director Nancy M. Schlichting	For	For	Management
1j	Elect Director James A. Skinner	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management

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3	Executive Officers' Compensation Ratify Deloitte & Touche LLP as Auditors	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Proxy Access	Against	Against	Shareholder
6	Approve Report on Executive Pay & Sustainability Performance	Against	Against	Shareholder

===== END NPX REPORT

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

BlackRock Enhanced Capital and Income Fund, Inc.

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

Date: August 25, 2017