# **FORM N-PX**

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

Investment Company Act file number 811-22058

Nuveen Tax-Advantaged Dividend Growth Fund

(Exact name of registrant as specified in charter)

333 West Wacker Drive, Chicago, Illinois 60606

(Address of principal executive offices) (Zip Code)

Gifford R. Zimmerman - Chief Administrative Officer

(Name and address of agent for service)

Registrant s telephone number, including area code: 312-917-7700

Date of fiscal year-end: December 31

Date of reporting period: June 30, 2009

### **Item 1. Proxy Voting Record**

### **Vote Summary Report**

July 01, 2008 June 30, 2009

### Nuveen Tax-Advantaged Dividend Growth Fund (NWQ)

Meeting	Company/
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Date/Type Ballot Issues Management

Recommendation Vote Cast Proponent

04/21/09 - A **Flaherty & Crumrine/ClayMore** 338478100

**Preferred Securities Income Fund,** 

Inc. \*FFC\*

1 Elect Directors For For Management

### **Proxy Voting Summary**

### Nuveen Tax-Advantaged Dividend Growth Fund (Santa Barbara)

July 1, 2008 - June 30, 2009

### MICROCHIP TECHNOLOGY INCORPORATED

Security:	595017104	Meeting Type:	Annual
Ticker:	MCHP	<b>Meeting Date:</b>	15-Aug-2008

		Management	
Item	Proposal	Recommendation	Vote
1	DIRECTOR	For	
	1 STEVE SANGHI		For
	2 ALBERT J. HUGO-MARTINEZ		For
	3 L.B. DAY		For
	4 MATTHEW W. CHAPMAN		For
	5 WADE F. MEYERCORD		For
2	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST &	For	For
	YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC		
	ACCOUNTING FIRM OF MICROCHIP FOR THE FISCAL YEAR		
	ENDING MARCH 31, 2009.		

### PAYCHEX, INC.

 Security:
 704326107
 Meeting Type:
 Annual

 Ticker:
 PAYX
 Meeting Date:
 07-Oct-2008

		Management	
Item	Proposal	Recommendation	Vote
1	ELECTION OF DIRECTOR: B. THOMAS GOLISANO	For	For
2	ELECTION OF DIRECTOR: DAVID J.S. FLASCHEN	For	For
3	ELECTION OF DIRECTOR: PHILLIP HORSLEY	For	For
4	ELECTION OF DIRECTOR: GRANT M. INMAN	For	For
5	ELECTION OF DIRECTOR: PAMELA A. JOSEPH	For	For
6	ELECTION OF DIRECTOR: JONATHAN J. JUDGE	For	For
7	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	For	For
8	ELECTION OF DIRECTOR: JOSEPH M. VELLI	For	For
9	RATIFICATION OF THE AUDIT COMMITTEE S SELECTION OF	For	For
	ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT		
	REGISTERED PUBLIC ACCOUNTING FIRM.		

### THE PROCTER & GAMBLE COMPANY

Security:742718109Meeting Type:AnnualTicker:PGMeeting Date:14-Oct-2008

	Management
Proposal	Recommendation Vote
DIRECTOR	For
1 KENNETH I. CHENAULT	For
2 SCOTT D. COOK	For
3 RAJAT K. GUPTA	For
4 A.G. LAFLEY	For
5 CHARLES R. LEE	For
	DIRECTOR  1 KENNETH I. CHENAULT  2 SCOTT D. COOK  3 RAJAT K. GUPTA  4 A.G. LAFLEY

	6	LYNN M. MARTIN		For
	7	W. JAMES MCNERNEY, JR.		For
	8	JOHNATHAN A. RODGERS		Abstain
	9	RALPH SNYDERMAN, M.D.		For
	10	MARGARET C. WHITMAN		For
	11	PATRICIA A. WOERTZ		For
	12	ERNESTO ZEDILLO		For
2	RAT	TIFY APPOINTMENT OF THE INDEPENDENT REGISTERED	For	For
	PUB	LIC ACCOUNTING FIRM		
3	AMI	END COMPANY S AMENDED ARTICLES OF INCORPORATION	NFor	For
	TO A	ADOPT MAJORITY VOTING		
4	SHA	REHOLDER PROPOSAL #1 - ROTATE SITE OF ANNUAL	Against	Against
	MEE	ETING		
5	SHA	REHOLDER PROPOSAL #2 - ADVISORY VOTE ON	Against	For
	EXE	CUTIVE COMPENSATION		

### THE PNC FINANCIAL SERVICES GROUP, INC.

Security:693475105Meeting Type:SpecialTicker:PNCMeeting Date:23-Dec-2008

Item	Proposal	Management Recommendation	Vote
1	A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF PNC	For	For
	COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT		
	AND PLAN OF MERGER, DATED AS OF OCTOBER 24, 2008, BY		
	AND BETWEEN THE PNC FINANCIAL SERVICES GROUP, INC.		
	AND NATIONAL CITY CORPORATION, AS SUCH AGREEMENT		
	MAY BE AMENDED FROM TIME TO TIME.		
2	A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE	For	For
	SPECIAL MEETING OF SHAREHOLDERS, IF NECESSARY OR		
	APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE		
	EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE		
	TIME OF THE SPECIAL MEETING OF SHAREHOLDERS TO		
	APPROVE THE FOREGOING PROPOSAL.		

### BECTON, DICKINSON AND COMPANY

Security:075887109Meeting Type:AnnualTicker:BDXMeeting Date:03-Feb-2009

Proposal DIRECTOR	Management Recommendation For	Vote
1 C.M. FRASER-LIGGETT		For
2 E.J. LUDWIG		For
3 W.J. OVERLOCK, JR.		For
4 B.L. SCOTT		For
RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED	For	For
PUBLIC ACCOUNTING FIRM.		
AMENDMENT TO BD S RESTATED CERTIFICATE OF	For	For
INCORPORATION.		
AMENDMENT TO THE 2004 EMPLOYEE AND DIRECTOR	For	For
EQUITY-BASED COMPENSATION PLAN.		
APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS.	For	For
SPECIAL SHAREHOLDER MEETINGS.	Against	For
CUMULATIVE VOTING.	Against	For
	DIRECTOR  1 C.M. FRASER-LIGGETT  2 E.J. LUDWIG  3 W.J. OVERLOCK, JR.  4 B.L. SCOTT  RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED  PUBLIC ACCOUNTING FIRM.  AMENDMENT TO BD S RESTATED CERTIFICATE OF INCORPORATION.  AMENDMENT TO THE 2004 EMPLOYEE AND DIRECTOR  EQUITY-BASED COMPENSATION PLAN.  APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS.  SPECIAL SHAREHOLDER MEETINGS.	ProposalRecommendationDIRECTORFor1

### EMERSON ELECTRIC CO.

Security: 291011104 Meeting Type: Annual

Ticker: EMR Meeting Date: 03-Feb-2009

		Management	
Item	Proposal	Recommendation	Vote
1	DIRECTOR	For	
	1 A.A. BUSCH III*		For
	2 A.F. GOLDEN*		Abstain
	3 H. GREEN*		For
	4 W.R. JOHNSON*		For
	5 J.B. MENZER*		For
	6 V.R. LOUCKS, JR.**		Abstain
2	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	For

#### QUALCOMM, INCORPORATED

Security:747525103Meeting Type:AnnualTicker:QCOMMeeting Date:03-Mar-2009

Item	Proposal	Management Recommendation	Vote
1	DIRECTOR	For	
	1 BARBARA T. ALEXANDER		For
	2 STEPHEN M. BENNETT		For
	3 DONALD G. CRUICKSHANK		For
	4 RAYMOND V. DITTAMORE		For
	5 THOMAS W. HORTON		For
	6 IRWIN MARK JACOBS		For
	7 PAUL E. JACOBS		For
	8 ROBERT E. KAHN		For
	9 SHERRY LANSING		For
	10 DUANE A. NELLES		For
	11 MARC I. STERN		For
	12 BRENT SCOWCROFT		For
2	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS	For	For
	LLP AS THE COMPANY S INDEPENDENT PUBLIC		
	ACCOUNTANTS FOR THE COMPANY S FISCAL YEAR ENDING		
	SEPTEMBER 27, 2009.		

### THE SHERWIN-WILLIAMS COMPANY

Security:824348106Meeting Type:AnnualTicker:SHWMeeting Date:15-Apr-2009

		Management	
Item	Proposal	Recommendation	Vote
1	DIRECTOR	For	
	1 A.F. ANTON		For
	2 J.C. BOLAND		For
	3 C.M. CONNOR		For
	4 D.F. HODNIK		For
	5 S.J. KROPF		Abstain
	6 G.E. MCCULLOUGH		For
	7 A.M. MIXON, III		Abstain
	8 C.E. MOLL		Abstain
	9 R.K. SMUCKER		For
2	VOTE TO RATIFY ERNST & YOUNG LLP AS OUR INDEPENDENT	For	For
	REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.		
3	SHAREHOLDER PROPOSAL RELATING TO MAJORITY VOTING.	Against	For

### ELI LILLY AND COMPANY

Security:532457108Meeting Type:AnnualTicker:LLYMeeting Date:20-Apr-2009

Item	Proposal DIRECTOR	Management Recommendation For	Vote
	1 M.S. FELDSTEIN		Abstain
	2 J.E. FYRWALD		Abstain
	3 E.R. MARRAM		Abstain
	4 D.R. OBERHELMAN		For
2	RATIFICATION OF THE APPOINTMENT BY THE AUDIT	For	For
	COMMITTEE OF THE BOARD OF THE DIRECTORS OF ERNST &		
	YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2009		
3	APPROVE AMENDMENTS TO THE ARTICLES OF	For	For
	INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF		
	ALL DIRECTORS		
4	REAPPROVE THE MATERIAL TERMS OF PERFORMANCE	For	For
	GOALS FOR THE ELI LILLY AND COMPANY BONUS PLAN		
5	PROPOSAL BY SHAREHOLDERS REQUESTING THAT THE	Against	For
	BOARD ELIMINATE ALL SUPERMAJORITY VOTING		
	PROVISIONS FROM THE COMPANY S ARTICLES OF		
	INCORPORATION AND BYLAWS		
6	PROPOSAL BY SHAREHOLDERS REQUESTING THAT THE	Against	For
	COMPANY AMEND ITS ARTICLES OF INCORPORATION TO	_	
	ALLOW SHAREHOLDERS TO AMEND THE COMPANY S BYLAW	S	
_	BY MAJORITY VOTE		_
7	PROPOSAL BY SHAREHOLDERS REQUESTING THAT THE	Against	For
	BOARD OF DIRECTORS ADOPT A POLICY OF ASKING		
	SHAREHOLDERS TO RATIFY THE COMPENSATION OF NAMED		
	EXECUTIVE OFFICERS AT THE ANNUAL MEETING OF		
	SHAREHOLDERS		

### HUDSON CITY BANCORP, INC.

 Security:
 443683107
 Meeting Type:
 Annual

 Ticker:
 HCBK
 Meeting Date:
 21-Apr-2009

Item	Proposal	Management Recommendation	Vote
1	DIRECTOR	For	
	1 DENIS J. SALAMONE		For
	2 MICHAEL W. AZZARA		For
	3 VICTORIA H. BRUNI		For
2	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	For	For

### U.S. BANCORP

Security:902973304Meeting Type:AnnualTicker:USBMeeting Date:21-Apr-2009

Item	Proposal	Management Recommendation	Vote
1	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL	For	For
	MEETING IN 2010: DOUGLAS M. BAKER, JR.		
2	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL	For	For
	MEETING IN 2010: Y. MARC BELTON		

3	ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL	For	For
4	MEETING IN 2010: RICHARD K. DAVIS ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL	For	For
5	MEETING IN 2010: JOEL W. JOHNSON ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL	For	For
6	MEETING IN 2010: DAVID B. O MALEY ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL	For	For
7	MEETING IN 2010: O DELL M. OWENS, M.D., M.P.H. ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL	For	For
8	MEETING IN 2010: CRAIG D. SCHNUCK ELECTION OF DIRECTOR TO SERVE UNTIL THE ANNUAL	For	For
9	MEETING IN 2010: PATRICK T. STOKES RATIFY SELECTION OF ERNST & YOUNG LLP AS	For	For
10	INDEPENDENT AUDITOR FOR THE 2009 FISCAL YEAR. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	For	For
	PROGRAM.		

### **ENCANA CORPORATION**

Security:292505104Meeting Type:AnnualTicker:ECAMeeting Date:22-Apr-2009

		Management	
Item	Proposal	Recommendation	Vote
1	DIRECTOR	For	
	1 RALPH S. CUNNINGHAM		For
	2 PATRICK D. DANIEL		For
	3 IAN W. DELANEY		For
	4 RANDALL K. ERESMAN		For
	5 CLAIRE S. FARLEY		For
	6 MICHAEL A. GRANDIN		For
	7 BARRY W. HARRISON		For
	8 VALERIE A.A. NIELSEN		For
	9 DAVID P. O BRIEN		For
	10 JANE L. PEVERETT		For
	11 ALLAN P. SAWIN		For
	12 WAYNE G. THOMSON		For
	13 CLAYTON H. WOITAS		For
2	APPOINTMENT OF AUDITORS - PRICEWATERHOUSECOOPERS	For	For
	LLP AT A REMUNERATION TO BE FIXED BY THE BOARD OF		
	DIRECTORS.		

### **EQT CORPORATION**

Security:26884L109Meeting Type:AnnualTicker:EQTMeeting Date:22-Apr-2009

Item	Proposal	Management Recommendation	Vote
1	DIRECTOR	For	
	1 PHILIP G. BEHRMAN		For
	2 A. BRAY CARY, JR.		For
	3 BARBARA S. JEREMIAH		For
	4 LEE T. TODD, JR.		For
2	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS	For	For
	INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS		
3	APPROVE EQT CORPORATION 2009 LONG-TERM INCENTIVE	For	For
	PLAN		
4	APPROVE EQT CORPORATION 2008 EMPLOYEE STOCK	For	For
	PURCHASE PLAN		

### THE COCA-COLA COMPANY

Security:191216100Meeting Type:AnnualTicker:KOMeeting Date:22-Apr-2009

		Management	
Item	Proposal	Recommendation	Vote
1	ELECTION OF DIRECTOR: HERBERT A. ALLEN	For	For
2	ELECTION OF DIRECTOR: RONALD W. ALLEN	For	Against
3	ELECTION OF DIRECTOR: CATHLEEN P. BLACK	For	Against
4	ELECTION OF DIRECTOR: BARRY DILLER	For	Against
5	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	For	Against
6	ELECTION OF DIRECTOR: MUHTAR KENT	For	For
7	ELECTION OF DIRECTOR: DONALD R. KEOUGH	For	For
8	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	For	Against
9	ELECTION OF DIRECTOR: DONALD F. MCHENRY	For	For
10	ELECTION OF DIRECTOR: SAM NUNN	For	For
11	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	For	Against
12	ELECTION OF DIRECTOR: PETER V. UEBERROTH	For	Against
13	ELECTION OF DIRECTOR: JACOB WALLENBERG	For	For
14	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	For	For
15	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG	For	For
	LLP AS INDEPENDENT AUDITORS		
16	SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE	Against	For
	ON EXECUTIVE COMPENSATION		
17	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT	Against	For
	BOARD CHAIR		
18	SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE	Against	Against
	ON HUMAN RIGHTS		
19	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Against	Against

### CULLEN/FROST BANKERS, INC.

Security:229899109Meeting Type:AnnualTicker:CFRMeeting Date:23-Apr-2009

		Management	
Item	Proposal	Recommendation	Vote
1	DIRECTOR	For	
	1 CRAWFORD H. EDWARDS		For
	2 RUBEN M. ESCOBEDO		For
	3 PATRICK B. FROST		For
	4 DAVID J. HAEMISEGGER		For
	5 ROBERT S. MCCLANE		For
2	TO APPROVE THE AMENDMENT TO THE CULLEN/FROST	For	For
	BANKERS, INC. 2005 OMNIBUS INCENTIVE PLAN.		
3	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO ACT	For	For
	AS INDEPENDENT AUDITORS OF CULLEN/FROST BANKERS,		
	INC. FOR THE FISCAL YEAR THAT BEGAN JANUARY 1, 2009.		

### NOKIA CORPORATION

Security:654902204Meeting Type:AnnualTicker:NOKMeeting Date:23-Apr-2009

		Management	
Item	Proposal	Recommendation	Vote
1	ADOPTION OF THE ANNUAL ACCOUNTS.	For	For
2	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE	For	For
	DALANCE SHEET AND THE DAVMENT OF DIVIDEND		

3	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE	For	For
3	BOARD OF DIRECTORS AND THE PRESIDENT FROM LIABILITY.	1 01	1 01
4	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF	For	For
•	THE BOARD OF DIRECTORS.	101	101
5	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD	For	For
	OF DIRECTORS.	101	101
6	DIRECTOR	For	
	1 GEORG EHRNROOTH		For
	2 LALITA D. GUPTE		For
	3 BENGT HOLMSTROM		For
	4 HENNING KAGERMANN		For
	5 OLLI-PEKKA KALLASVUO		For
	6 PER KARLSSON		For
	7 JORMA OLLILA		For
	8 MARJORIE SCARDINO		For
	9 RISTO SIILASMAA		For
	10 KEIJO SUILA		For
	11 ISABEL MAREY-SEMPER		For
7	RESOLUTION ON THE REMUNERATION OF THE AUDITOR.	For	For
8	ELECTION OF AUDITOR.	For	For
9	AUTHORIZING THE BOARD OF DIRECTORS TO RESOLVE TO	For	For
	REPURCHASE THE COMPANY S OWN SHARES.		
10	MARK THE FOR BOX IF YOU WISH TO INSTRUCT THE	None	Against
	DEPOSITARY TO GIVE A PROXY TO LEENA SIIRALA OR ESA		
	NIINIMAKI, BOTH LEGAL COUNSELS OF NOKIA		
	CORPORATION, TO VOTE, IN THEIR DISCRETION, ON YOUR		
	BEHALF ONLY UPON ITEM 17.		

### ABBOTT LABORATORIES

Security:002824100Meeting Type:AnnualTicker:ABTMeeting Date:24-Apr-2009

		Management	
Item	Proposal	Recommendation	Vote
1	DIRECTOR	For	
	1 R.J. ALPERN		For
	2 R.S. AUSTIN		For
	3 W.M. DALEY		For
	4 W.J. FARRELL		For
	5 H.L. FULLER		For
	6 W.A. OSBORN		For
	7 D.A.L. OWEN		For
	8 W.A. REYNOLDS		For
	9 R.S. ROBERTS		For
	10 S.C. SCOTT III		For
	11 W.D. SMITHBURG		For
	12 G.F. TILTON		For
	13 M.D. WHITE		For
2	APPROVAL OF THE ABBOTT LABORATORIES 2009 INCENTIVE	For	For
	STOCK PROGRAM		
3	APPROVAL OF THE ABBOTT LABORATORIES 2009 EMPLOYEE	For	For
	STOCK PURCHASE PLAN FOR NON-U.S. EMPLOYEES		
4	RATIFICATION OF DELOITTE & TOUCHE LLP AS AUDITORS	For	For
5	SHAREHOLDER PROPOSAL - ANIMAL TESTING	Against	Against
6	SHAREHOLDER PROPOSAL - HEALTH CARE PRINCIPLES	Against	Against
7	SHAREHOLDER PROPOSAL - ADVISORY VOTE	Against	For

### AT&T INC.

Security: 00206R102 Meeting Type: Annual

Ticker: T Meeting Date: 24-Apr-2009

		Management	
Item	Proposal	Recommendation	Vote
1	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	For	For
2	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III	For	Against
3	ELECTION OF DIRECTOR: GILBERT F. AMELIO	For	Against
4	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	For	For
5	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	For	Against
6	ELECTION OF DIRECTOR: AUGUST A. BUSCH III	For	For
7	ELECTION OF DIRECTOR: JAIME CHICO PARDO	For	For
8	ELECTION OF DIRECTOR: JAMES P. KELLY	For	For
9	ELECTION OF DIRECTOR: JON C. MADONNA	For	For
10	ELECTION OF DIRECTOR: LYNN M. MARTIN	For	For
11	ELECTION OF DIRECTOR: JOHN B. MCCOY	For	For
12	ELECTION OF DIRECTOR: MARY S. METZ	For	For
13	ELECTION OF DIRECTOR: JOYCE M. ROCHE	For	For
14	ELECTION OF DIRECTOR: LAURA D ANDREA TYSON	For	Against
15	ELECTION OF DIRECTOR: PATRICIA P. UPTON	For	For
16	RATIFICATION OF APPOINTMENT OF INDEPENDENT	For	For
	AUDITORS.		
17	AMENDMENT TO INCREASE AUTHORIZED SHARES.	For	For
18	REPORT ON POLITICAL CONTRIBUTIONS.	Against	For
19	SPECIAL STOCKHOLDER MEETINGS.	Against	For
20	CUMULATIVE VOTING.	Against	For
21	BYLAW REQUIRING INDEPENDENT CHAIRMAN.	Against	For
22	ADVISORY VOTE ON COMPENSATION.	Against	For
23	PENSION CREDIT POLICY.	Against	For

### **EXELON CORPORATION**

 Security:
 30161N101
 Meeting Type:
 Annual

 Ticker:
 EXC
 Meeting Date:
 28-Apr-2009

		Management	
Item	Proposal	Recommendation	Vote
1	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	For	For
2	ELECTION OF DIRECTOR: M. WALTER D ALESSIO	For	For
3	ELECTION OF DIRECTOR: BRUCE DEMARS	For	For
4	ELECTION OF DIRECTOR: NELSON A. DIAZ	For	For
5	ELECTION OF DIRECTOR: ROSEMARIE B. GRECO	For	For
6	ELECTION OF DIRECTOR: PAUL L. JOSKOW	For	For
7	ELECTION OF DIRECTOR: JOHN M. PALMS	For	For
8	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	For	For
9	ELECTION OF DIRECTOR: JOHN W. ROWE	For	For
10	ELECTION OF DIRECTOR: STEPHEN D. STEINOUR	For	For
11	THE RENEWAL OF THE EXELON CORPORATION ANNUAL	For	For
	INCENTIVE PLAN FOR SENIOR EXECUTIVES EFFECTIVE		
	JANUARY 1, 2009.		
12	THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS	For	For
	EXELON S INDEPENDENT ACCOUNTANT FOR 2009.		
13	A SHAREHOLDER RECOMMENDATION TO PREPARE A REPORT	Against	Against
	SHOWING THAT EXELON S ACTIONS TO REDUCE GLOBAL		
	WARMING HAVE REDUCED MEAN GLOBAL TEMPERATURE OR		
	AVOIDED DISASTERS.		

### INTERNATIONAL BUSINESS MACHINES CORP.

Security:459200101Meeting Type:AnnualTicker:IBMMeeting Date:28-Apr-2009

		Management	
Item	Proposal	Recommendation	Vote
1	ELECTION OF DIRECTOR: A.J.P. BELDA	For	For
2	ELECTION OF DIRECTOR: C. BLACK	For	For
3	ELECTION OF DIRECTOR: W.R. BRODY	For	For
4	ELECTION OF DIRECTOR: K.I. CHENAULT	For	For
5	ELECTION OF DIRECTOR: M.L. ESKEW	For	For
6	ELECTION OF DIRECTOR: S.A. JACKSON	For	For
7	ELECTION OF DIRECTOR: T. NISHIMURO	For	For
8	ELECTION OF DIRECTOR: J.W. OWENS	For	For
9	ELECTION OF DIRECTOR: S.J. PALMISANO	For	For
10	ELECTION OF DIRECTOR: J.E. SPERO	For	For
11	ELECTION OF DIRECTOR: S. TAUREL	For	For
12	ELECTION OF DIRECTOR: L.H. ZAMBRANO	For	For
13	RATIFICATION OF APPOINTMENT OF INDEPENDENT	For	For
	REGISTERED PUBLIC ACCOUNTING FIRM		
14	APPROVAL OF LONG-TERM INCENTIVE PERFORMANCE TERMS	For	For
	FOR CERTAIN EXECUTIVES PURSUANT TO SECTION 162(M) OF		
	THE INTERNAL REVENUE CODE		
15	STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING	Against	For
16	STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION	Against	For
	AND PENSION INCOME		
17	STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON	Against	For
	EXECUTIVE COMPENSATION		

### PACCAR INC

Security:693718108Meeting Type:AnnualTicker:PCARMeeting Date:28-Apr-2009

		Management	
Item	Proposal	Recommendation	Vote
1	DIRECTOR	For	
	1 MARK C. PIGOTT		For
	2 WILLIAM G. REED, JR.		For
	3 WARREN R. STALEY		For
	4 CHARLES R. WILLIAMSON		For
2	STOCKHOLDER PROPOSAL REGARDING THE ANNUAL	Against	For
	ELECTION OF ALL DIRECTORS		
3	STOCKHOLDER PROPOSAL REGARDING A DIRECTOR VOTE	Against	For
	THRESHOLD		

### THE PNC FINANCIAL SERVICES GROUP, INC.

Security:693475105Meeting Type:AnnualTicker:PNCMeeting Date:28-Apr-2009

		Management	
Item	Proposal	Recommendation	Vote
1	ELECTION OF DIRECTOR: MR. BERNDT	For	For
2	ELECTION OF DIRECTOR: MR. BUNCH	For	For
3	ELECTION OF DIRECTOR: MR. CHELLGREN	For	For
4	ELECTION OF DIRECTOR: MR. CLAY	For	For
5	ELECTION OF DIRECTOR: MS. JAMES	For	For
6	ELECTION OF DIRECTOR: MR. KELSON	For	For
7	ELECTION OF DIRECTOR: MR. LINDSAY	For	For
8	ELECTION OF DIRECTOR: MR. MASSARO	For	For
9	ELECTION OF DIRECTOR: MS. PEPPER	For	For
10	ELECTION OF DIRECTOR: MR. ROHR	For	For
11	ELECTION OF DIRECTOR: MR. SHEPARD	For	For

12	ELECTION OF DIRECTOR: MS. STEFFES	For	For
13	ELECTION OF DIRECTOR: MR. STRIGL	For	For
14	ELECTION OF DIRECTOR: MR. THIEKE	For	For
15	ELECTION OF DIRECTOR: MR. USHER	For	For
16	ELECTION OF DIRECTOR: MR. WALLS	For	For
17	ELECTION OF DIRECTOR: MR. WEHMEIER	For	For
18	APPROVAL OF THE PNC FINANCIAL SERVICES GROUP, INC.	For	For
	EMPLOYEE STOCK PURCHASE PLAN AS AMENDED AND		
	RESTATED AS OF JANUARY 1, 2009.		
19	RATIFICATION OF THE AUDIT COMMITTEE S SELECTION OF	For	For
	PRICEWATERHOUSECOOPERS LLP AS PNC S INDEPENDENT		
	REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.		
20	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE	For	For
	COMPENSATION.		
21	A SHAREHOLDER PROPOSAL REGARDING EQUITY	Against	For
	OWNERSHIP, IF PROPERLY PRESENTED BEFORE THE		
	MEETING.		

### VF CORPORATION

Security:918204108Meeting Type:AnnualTicker:VFCMeeting Date:28-Apr-2009

		Management	
Item	Proposal	Recommendation	Vote
1	DIRECTOR	For	
	1 ROBERT J. HURST		For
	2 W. ALAN MCCOLLOUGH		For
	3 M. RUST SHARP		For
	4 RAYMOND G. VIAULT		For
2	RATIFICATION OF THE SELECTION OF	For	For
	PRICEWATERHOUSECOOPERS LLP AS VF S INDEPENDENT		
	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009		
	FISCAL YEAR.		

### SOUTHERN COPPER CORPORATION

Security:84265V105Meeting Type:AnnualTicker:PCUMeeting Date:30-Apr-2009

<b>Item</b> 1	Proposal DIRECTOR 1 G. LARREA MOTA-VELASCO	Management Recommendation For	Vote Abstain
	2 OSCAR GONZALEZ ROCHA		Abstain
	3 EMILIO CARRILLO GAMBOA		Abstain
	4 ALFREDO CASAR PEREZ		Abstain
	5 A. DE LA PARRA ZAVALA		Abstain
	6 X.G. DE QUEVEDO TOPETE		Abstain
	7 G LARREA MOTA-VELASCO		Abstain
	8 D. MUNIZ QUINTANILLA		Abstain
	9 ARMANDO ORTEGA GOMEZ		Abstain
	10 L.M. PALOMINO BONILLA		For
	11 G.P. CIFUENTES		For
	12 JUAN REBOLLEDO GOUT		Abstain
	13 CARLOS RUIZ SACRISTAN		For
2	RATIFY THE AUDIT COMMITTEE S SELECTION OF GALAZ, YAMAZAKI, RUIZ URQUIZA, S.C., MEMBER OF DELOITTE TOUCHE TOHMATSU AS INDEPENDENT ACCOUNTANTS FOR 2009.	For	For

### ALCON, INC.

Security:H01301102Meeting Type:AnnualTicker:ACLMeeting Date:05-May-2009

		Management	
Item	Proposal	Recommendation	Vote
1	APPROVAL OF THE 2008 ANNUAL REPORT AND ACCOUNTS OF	For	For
	ALCON, INC. AND THE 2008 CONSOLIDATED FINANCIAL		
	STATEMENTS OF ALCON, INC. AND SUBSIDIARIES		
2	APPROPRIATION OF AVAILABLE EARNINGS AND PROPOSED	For	For
	DIVIDEND TO SHAREHOLDERS FOR THE FINANCIAL YEAR		
	2008		
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS	For	For
	FOR THE FINANCIAL YEAR 2008		
4	ELECTION OF KPMG AG, ZUG, AS GROUP AND PARENT	For	For
	COMPANY AUDITORS		
5	ELECTION OF OBT AG, ZURICH, AS SPECIAL AUDITORS	For	For
6	ELECTION TO THE BOARD OF DIRECTORS: KEVIN BUEHLER	For	For
7	ELECTION TO THE BOARD OF DIRECTORS: PAUL BULCKE	For	Against
8	ELECTION TO THE BOARD OF DIRECTORS: JOAN MILLER, M.D.	For	For
9	ELECTION TO THE BOARD OF DIRECTORS: HERMANN WIRZ	For	Against
10	APPROVAL OF SHARE CANCELLATION	For	For
11	EDITORIAL AMENDMENTS TO THE ARTICLES OF	For	For
	ASSOCIATION		

### ALCON, INC.

Security:H01301102Meeting Type:AnnualTicker:ACLMeeting Date:05-May-2009

Itom	Dunnaral	Management Recommendation	Voto
Item	Proposal		Vote
1	APPROVAL OF THE 2008 ANNUAL REPORT AND ACCOUNTS OF	For	For
	ALCON, INC. AND THE 2008 CONSOLIDATED FINANCIAL		
	STATEMENTS OF ALCON, INC. AND SUBSIDIARIES		
2	APPROPRIATION OF AVAILABLE EARNINGS AND PROPOSED	For	For
	DIVIDEND TO SHAREHOLDERS FOR THE FINANCIAL YEAR		
	2008		
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS	For	For
	FOR THE FINANCIAL YEAR 2008		
4	ELECTION OF KPMG AG, ZUG, AS GROUP AND PARENT	For	For
	COMPANY AUDITORS		
5	ELECTION OF OBT AG, ZURICH, AS SPECIAL AUDITORS	For	For
6	ELECTION TO THE BOARD OF DIRECTORS: KEVIN BUEHLER	For	For
7	ELECTION TO THE BOARD OF DIRECTORS: PAUL BULCKE	For	Against
8	ELECTION TO THE BOARD OF DIRECTORS: JOAN MILLER, M.D.	For	For
9	ELECTION TO THE BOARD OF DIRECTORS: HERMANN WIRZ	For	Against
10	APPROVAL OF SHARE CANCELLATION	For	For
11	EDITORIAL AMENDMENTS TO THE ARTICLES OF	For	For
	ASSOCIATION		

#### PHILIP MORRIS INTERNATIONAL INC.

Security:718172109Meeting Type:AnnualTicker:PMMeeting Date:05-May-2009

		Management	
Item	Proposal	Recommendation	Vote
1	ELECTION OF DIRECTOR: HAROLD BROWN	For	For
2	ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA	For	For

ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	For	For
ELECTION OF DIRECTOR: J. DUDLEY FISHBURN	For	For
ELECTION OF DIRECTOR: GRAHAM MACKAY	For	For
ELECTION OF DIRECTOR: SERGIO MARCHIONNE	For	Against
ELECTION OF DIRECTOR: LUCIO A. NOTO	For	For
ELECTION OF DIRECTOR: CARLOS SLIM HELU	For	For
ELECTION OF DIRECTOR: STEPHEN M. WOLF	For	For
RATIFICATION OF THE SELECTION OF INDEPENDENT	For	For
AUDITORS.		
APPROVAL OF ELIGIBILITY, BUSINESS CRITERIA FOR	For	For
AWARDS AND AWARD LIMITS UNDER THE PMI 2008		
PERFORMANCE INCENTIVE PLAN.		
	ELECTION OF DIRECTOR: J. DUDLEY FISHBURN ELECTION OF DIRECTOR: GRAHAM MACKAY ELECTION OF DIRECTOR: SERGIO MARCHIONNE ELECTION OF DIRECTOR: LUCIO A. NOTO ELECTION OF DIRECTOR: CARLOS SLIM HELU ELECTION OF DIRECTOR: STEPHEN M. WOLF RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS. APPROVAL OF ELIGIBILITY, BUSINESS CRITERIA FOR AWARDS AND AWARD LIMITS UNDER THE PMI 2008	ELECTION OF DIRECTOR: J. DUDLEY FISHBURN  ELECTION OF DIRECTOR: GRAHAM MACKAY  ELECTION OF DIRECTOR: SERGIO MARCHIONNE  ELECTION OF DIRECTOR: LUCIO A. NOTO  ELECTION OF DIRECTOR: CARLOS SLIM HELU  For  ELECTION OF DIRECTOR: STEPHEN M. WOLF  RATIFICATION OF THE SELECTION OF INDEPENDENT  AUDITORS.  APPROVAL OF ELIGIBILITY, BUSINESS CRITERIA FOR  AWARDS AND AWARD LIMITS UNDER THE PMI 2008

#### MANULIFE FINANCIAL CORPORATION

Security: 56501R106 Meeting Type: Annual and

Special Meeting

Ticker: MFC Meeting Date: 07-May-2009

		Management	
Item	Proposal	Recommendation	Vote
1	DIRECTOR	For	
	1 JOHN M. CASSADAY		For
	2 LINO J. CELESTE		For
	3 GAIL C.A. COOK-BENNETT		For
	4 THOMAS P. D AQUINO		For
	5 RICHARD B. DEWOLFE		For
	6 ROBERT E. DINEEN, JR.		For
	7 PIERRE Y. DUCROS		For
	8 DONALD A. GULOIEN		For
	9 SCOTT M. HAND		For
	10 ROBERT J. HARDING		For
	11 LUTHER S. HELMS		For
	12 THOMAS E. KIERANS		For
	13 LORNA R. MARSDEN		For
	14 HUGH W. SLOAN, JR.		For
	15 GORDON G. THIESSEN		For
2	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS.	For	For
3	AMENDMENTS TO BY-LAW NO. 2 CREATING CLASS 1 SHARES.	For	For
4	SHAREHOLDER PROPOSAL NO. 1	Against	For
5	SHAREHOLDER PROPOSAL NO. 2	Against	Against
6	SHAREHOLDER PROPOSAL NO. 3	Against	Against

### **VULCAN MATERIALS COMPANY**

Security:929160109Meeting Type:AnnualTicker:VMCMeeting Date:08-May-2009

Item	Proposal	Management Recommendation	Vote
1	DIRECTORS	For	F
	1 H. ALLEN FRANKLIN		For
	2 RICHARD T. O BRIEN		For
	3 DONALD B. RICE		For
	4 PHILLIP W. FARMER		For
	5 JAMES V. NAPIER		For
2	APPROVAL OF THE 2009 EXECUTIVE INCENTIVE PLAN	For	Against
3	RATIFICATION OF THE APPOINTMENT OF DELOITTE &	For	For
	TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC		
	ACCOUNTING FIRM FOR 2009		
4	APPROVAL OF A SHAREHOLDER PROPOSAL	Against	For

### WASTE MANAGEMENT, INC.

Security:94106L109Meeting Type:AnnualTicker:WMIMeeting Date:08-May-2009

ItemProposalRecommendationVote1ELECTION OF DIRECTOR: PASTORA SAN JUAN CAFFERTYForFor2ELECTION OF DIRECTOR: FRANK M. CLARK, JR.ForFor3ELECTION OF DIRECTOR: PATRICK W. GROSSForFor4ELECTION OF DIRECTOR: JOHN C. POPEForFor5ELECTION OF DIRECTOR: W. ROBERT REUMForFor6ELECTION OF DIRECTOR: STEVEN G. ROTHMEIERForFor7ELECTION OF DIRECTOR: DAVID P. STEINERForFor8ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYERForFor9PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST &ForFor
ELECTION OF DIRECTOR: FRANK M. CLARK, JR. For For ELECTION OF DIRECTOR: PATRICK W. GROSS For For ELECTION OF DIRECTOR: JOHN C. POPE For For ELECTION OF DIRECTOR: W. ROBERT REUM For For ELECTION OF DIRECTOR: STEVEN G. ROTHMEIER For For ELECTION OF DIRECTOR: DAVID P. STEINER For For ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER For For
ELECTION OF DIRECTOR: PATRICK W. GROSS For For ELECTION OF DIRECTOR: JOHN C. POPE For ELECTION OF DIRECTOR: W. ROBERT REUM For For ELECTION OF DIRECTOR: STEVEN G. ROTHMEIER For For ELECTION OF DIRECTOR: DAVID P. STEINER For For ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER For For
4 ELECTION OF DIRECTOR: JOHN C. POPE For For 5 ELECTION OF DIRECTOR: W. ROBERT REUM For For 6 ELECTION OF DIRECTOR: STEVEN G. ROTHMEIER For For 7 ELECTION OF DIRECTOR: DAVID P. STEINER For For 8 ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER For For
5 ELECTION OF DIRECTOR: W. ROBERT REUM For For 6 ELECTION OF DIRECTOR: STEVEN G. ROTHMEIER For For 7 ELECTION OF DIRECTOR: DAVID P. STEINER For For 8 ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER For For
6 ELECTION OF DIRECTOR: STEVEN G. ROTHMEIER For For ELECTION OF DIRECTOR: DAVID P. STEINER For For ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER For For
7 ELECTION OF DIRECTOR: DAVID P. STEINER For For 8 ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER For For
8 ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER For For
0 PROPOSAL TO RATIEV THE APPOINTMENT OF FRAST & For
7 INDIVIDUE TO MATERIALIZATION WILLIAM OF ENDSTAGE TO TO TO
YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR 2009.
10 PROPOSAL TO AMEND THE COMPANY S EMPLOYEE STOCK For For
PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES
AUTHORIZED FOR ISSUANCE UNDER THE PLAN.
PROPOSAL TO APPROVE THE COMPANY S 2009 STOCK For For
INCENTIVE PLAN.
PROPOSAL RELATING TO DISCLOSURE OF POLITICAL Against For
CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.
PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE, IF PROPERLY Against For
PRESENTED AT MEETING.

#### ROYAL DUTCH SHELL PLC

 Security:
 780259206
 Meeting Type:
 Annual

 Ticker:
 RDSA
 Meeting Date:
 19-May-2009

		Management	
Item	Proposal	Recommendation	Vote
1	ADOPTION OF ANNUAL REPORT & ACCOUNTS	For	For
2	APPROVAL OF REMUNERATION REPORT	For	Against
3	APPOINTMENT OF SIMON HENRY AS A DIRECTOR	For	For
4	RE-APPOINTMENT OF LORD KERR OF KINLOCHARD AS A	For	For
	DIRECTOR		
5	RE-APPOINTMENT OF WIM KOK AS A DIRECTOR	For	For
6	RE-APPOINTMENT OF NICK LAND AS A DIRECTOR	For	For
7	RE-APPOINTMENT OF JORMA OLLILA AS A DIRECTOR	For	For
8	RE-APPOINTMENT OF JEROEN VAN DER VEER AS A DIRECTOR	For	For
9	RE-APPOINTMENT OF HANS WIJERS AS A DIRECTOR	For	For
10	RE-APPOINTMENT OF AUDITORS	For	For
11	REMUNERATION OF AUDITORS	For	For
12	AUTHORITY TO ALLOT SHARES	For	For
13	DISAPPLICATION OF PRE-EMPTION RIGHTS	For	For
14	AUTHORITY TO PURCHASE OWN SHARES	For	For
15	AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE	For	For
	**VOTING CUT-OFF DATE: MAY 11, 2009 AT 5:00 P.M. EDT.**		

#### PPL CORPORATION

 Security:
 69351T106
 Meeting Type:
 Annual

 Ticker:
 PPL
 Meeting Date:
 20-May-2009

Item Proposal Management Recommendation Vote

15

1	DIRECTOR	For	
	1 JOHN W. CONWAY		For
	2 E. ALLEN DEAVER		For
	3 JAMES H. MILLER		For
2	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT	For	For
	REGISTERED PUBLIC ACCOUNTING FIRM		
3	SHAREOWNER PROPOSAL - ELECT EACH DIRECTOR	Against	For
	ANNUALLY		

### LORILLARD INC

Security:544147101Meeting Type:AnnualTicker:LOMeeting Date:21-May-2009

		Management	
Item	Proposal	Recommendation	Vote
1	DIRECTOR	For	
	1 ROBERT C. ALMON		Abstain
	2 KIT D. DIETZ		Abstain
	3 NIGEL TRAVIS		Abstain
2	PROPOSAL TO APPROVE THE LORILLARD, INC. 2008	For	For
	INCENTIVE COMPENSATION PLAN.		
3	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE &	For	For
	TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED		
	PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING		
	DECEMBER 31, 2009.		

### YUM! BRANDS, INC.

Security:988498101Meeting Type:AnnualTicker:YUMMeeting Date:21-May-2009

		Management	
Item	Proposal	Recommendation	Vote
1	ELECTION OF DIRECTOR: DAVID W. DORMAN	For	For
2	ELECTION OF DIRECTOR: MASSIMO FERRAGAMO	For	For
3	ELECTION OF DIRECTOR: J. DAVID GRISSOM	For	For
4	ELECTION OF DIRECTOR: BONNIE G. HILL	For	For
5	ELECTION OF DIRECTOR: ROBERT HOLLAND, JR.	For	For
6	ELECTION OF DIRECTOR: KENNETH G. LANGONE	For	For
7	ELECTION OF DIRECTOR: JONATHAN S. LINEN	For	For
8	ELECTION OF DIRECTOR: THOMAS C. NELSON	For	For
9	ELECTION OF DIRECTOR: DAVID C. NOVAK	For	For
10	ELECTION OF DIRECTOR: THOMAS M. RYAN	For	For
11	ELECTION OF DIRECTOR: JING-SHYH S. SU	For	For
12	ELECTION OF DIRECTOR: JACKIE TRUJILLO	For	For
13	ELECTION OF DIRECTOR: ROBERT D. WALTER	For	For
14	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 16 OF	For	For
	PROXY)		
15	PROPOSAL TO APPROVE THE COMPANY S EXECUTIVE	For	For
	INCENTIVE COMPENSATION PLAN (PAGE 18 OF PROXY)		
16	SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER	Against	For
	RIGHTS PLAN (PAGE 21 OF PROXY)		
17	SHAREHOLDER PROPOSAL RELATING TO AN ADVISORY	Against	For
	SHAREHOLDER VOTE TO RATIFY EXECUTIVE COMPENSATION		
	(PAGE 23 OF PROXY)		
18	SHAREHOLDER PROPOSAL RELATING TO FOOD SUPPLY	Against	Against
	CHAIN SECURITY AND SUSTAINABILITY (PAGE 27 OF PROXY)		
19	SHAREHOLDER PROPOSAL RELATING TO HEALTHCARE	Against	Against
	REFORM PRINCIPLES (PAGE 31 OF PROXY)		
20		Against	Against
		-	

SHAREHOLDER PROPOSAL RELATING TO ANIMAL WELFARE (PAGE 33 OF PROXY)  $\,$ 

### FPL GROUP, INC.

Security:302571104Meeting Type:AnnualTicker:FPLMeeting Date:22-May-2009

		Management	
Item	Proposal	Recommendation	Vote
1	DIRECTOR	For	
	1 SHERRY S. BARRAT		Abstain
	2 ROBERT M. BEALL, II		Abstain
	3 J. HYATT BROWN		For
	4 JAMES L. CAMAREN		Abstain
	5 J. BRIAN FERGUSON		Abstain
	6 LEWIS HAY, III		For
	7 TONI JENNINGS		Abstain
	8 OLIVER D. KINGSLEY, JR.		For
	9 RUDY E. SCHUPP		For
	10 MICHAEL H. THAMAN		For
	11 HANSEL E. TOOKES, II		For
	12 PAUL R. TREGURTHA		Abstain
2	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE	For	For
	LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING		
	FIRM FOR 2009.		
3	APPROVAL OF THE MATERIAL TERMS UNDER THE FPL GROUP,	For	For
	INC. AMENDED AND RESTATED LONG TERM INCENTIVE PLAN		
	FOR PAYMENT OF PERFORMANCE- BASED COMPENSATION AS		
	REQUIRED BY INTERNAL REVENUE CODE SECTION 162(M).		

### CHEVRON CORPORATION

Security:166764100Meeting Type:AnnualTicker:CVXMeeting Date:27-May-2009

		Management	
Item	Proposal	Recommendation	Vote
1	ELECTION OF DIRECTOR: S.H. ARMACOST	For	For
2	ELECTION OF DIRECTOR: L.F. DEILY	For	For
3	ELECTION OF DIRECTOR: R.E. DENHAM	For	For
4	ELECTION OF DIRECTOR: R.J. EATON	For	For
5	ELECTION OF DIRECTOR: E. HERNANDEZ	For	For
6	ELECTION OF DIRECTOR: F.G. JENIFER	For	For
7	ELECTION OF DIRECTOR: S. NUNN	For	For
8	ELECTION OF DIRECTOR: D.J. O REILLY	For	For
9	ELECTION OF DIRECTOR: D.B. RICE	For	For
10	ELECTION OF DIRECTOR: K.W. SHARER	For	For
11	ELECTION OF DIRECTOR: C.R. SHOEMATE	For	For
12	ELECTION OF DIRECTOR: R.D. SUGAR	For	For
13	ELECTION OF DIRECTOR: C. WARE	For	For
14	ELECTION OF DIRECTOR: J.S. WATSON	For	For
15	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC	For	For
	ACCOUNTING FIRM		
16	APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS	For	For
	FOR PERFORMANCE-BASED AWARDS UNDER THE CHEVRON		
	INCENTIVE PLAN		
17	APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS	For	For
	FOR PERFORMANCE-BASED AWARDS UNDER THE		
	LONG-TERM INCENTIVE PLAN OF CHEVRON CORPORATION		
18	SPECIAL STOCKHOLDER MEETINGS	Against	For
		-	

19	ADVISORY VOTE ON SUMMARY COMPENSATION TABLE	Against	For
20	GREENHOUSE GAS EMISSIONS	Against	Against
21	COUNTRY SELECTION GUIDELINES	Against	For
22	HUMAN RIGHTS POLICY	Against	For
23	HOST COUNTRY LAWS	Against	Against

#### RAYTHEON COMPANY

Security:755111507Meeting Type:AnnualTicker:RTNMeeting Date:28-May-2009

		Management	
Item	Proposal	Recommendation	Vote
1	ELECTION OF DIRECTOR: VERNON E. CLARK	For	Against
2	ELECTION OF DIRECTOR: JOHN M. DEUTCH	For	For
3	ELECTION OF DIRECTOR: FREDERIC M. POSES	For	Against
4	ELECTION OF DIRECTOR: MICHAEL C. RUETTGERS	For	For
5	ELECTION OF DIRECTOR: RONALD L. SKATES	For	For
6	ELECTION OF DIRECTOR: WILLIAM R. SPIVEY	For	Against
7	ELECTION OF DIRECTOR: LINDA G. STUNTZ	For	For
8	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	For	For
9	RATIFICATION OF INDEPENDENT AUDITORS	For	For
10	STOCKHOLDER PROPOSAL REGARDING ADVISORY VOTE ON	Against	For
	EXECUTIVE COMPENSATION		
11	STOCKHOLDER PROPOSAL REGARDING SPECIAL	Against	For
	SHAREOWNER MEETINGS		
12	STOCKHOLDER PROPOSAL REGARDING CUMULATIVE	Against	For
	VOTING		
13	STOCKHOLDER PROPOSAL REGARDING ADOPTION OF	Against	Against
	HEALTH CARE REFORM PRINCIPLES		
14	STOCKHOLDER PROPOSAL REGARDING SUPPLEMENTAL	Against	For
	EXECUTIVE RETIREMENT PLANS		

### NEW YORK COMMUNITY BANCORP, INC.

Security:649445103Meeting Type:AnnualTicker:NYBMeeting Date:10-Jun-2009

		Management	
Item	Proposal	Recommendation	Vote
1	DIRECTOR	For	
	1 MAUREEN E. CLANCY		For
	2 ROBERT S. FARRELL		For
	3 JOSEPH R. FICALORA		For
	4 JAMES J. O DONOVAN		For
	5 HANIF W. DAHYA		For
2	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS	For	For
	THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		
	OF NEW YORK COMMUNITY BANCORP, INC. FOR THE FISCAL		
	YEAR ENDING DECEMBER 31, 2009.		

#### TELEFONICA, S.A.

Security:879382208Meeting Type:AnnualTicker:TEFMeeting Date:22-Jun-2009

		Management	
Item	Proposal	Recommendation	Vote
1	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE	For	For
	INDIVIDUAL ANNUAL ACCOUNTS, THE CONSOLIDATED		
	FINANCIAL STATEMENTS AND THE MANAGEMENT REPORT		

	OF TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF		
	COMPANIES, AS WELL AS THE PROPOSED ALLOCATION OF		
	PROFITS/LOSSES OF TELEFONICA, S.A. AND THE		
	MANAGEMENT OF ITS BOARD OF DIRECTORS, ALL WITH		
	RESPECT TO FISCAL YEAR 2008.		
2	COMPENSATION OF SHAREHOLDERS: DISTRIBUTION OF A	For	For
	DIVIDEND TO BE CHARGED TO UNRESTRICTED RESERVES.		
3	APPROVAL OF AN INCENTIVE TELEFONICA, S.A. S SHARE	For	For
	PURCHASE PLAN FOR EMPLOYEES OF THE TELEFONICA		
	GROUP.		
4	AUTHORIZATION FOR THE ACQUISITION OF THE COMPANY S	For	For
	OWN SHARES, DIRECTLY OR THROUGH COMPANIES OF THE		
	GROUP.		
5	REDUCTION OF THE SHARE CAPITAL THROUGH THE	For	For
	CANCELLATION OF SHARES OF THE COMPANY S OWN STOCK	· ·	
	EXCLUDING CREDITORS RIGHT TO OBJECT, AND		
	AMENDMENT OF THE ARTICLE OF THE BY-LAWS RELATING		
	TO THE SHARE CAPITAL.		
6	RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR 2009.	For	For
7	DELEGATION OF POWERS TO FORMALIZE, INTERPRET,	For	For
	CORRECT AND IMPLEMENT THE RESOLUTIONS ADOPTED BY		
	THE GENERAL SHAREHOLDERS MEETING.		

### SIGNATURES:

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.

Nuveen Tax-Advantaged Dividend Growth Fund

By /s/ Gifford R. Zimmerman

Gifford R. Zimmerman Chief Administrative Officer

Date

August 26, 2009