

AllianzGI NFJ DIVIDEND, INTEREST & PREMIUM STRATEGY FUND
Form N-PX
August 21, 2015

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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: 811-21417

AllianzGI NFJ Dividend, Interest & Premium Strategy Fund
(Exact name of registrant as specified in charter)

1633 Broadway, New York, NY 10019
(Address of Principal Executive Office)

Allianz Global Investors Fund Management LLC
1633 Broadway
New York, NY 10019
(Name and Address of Agent for Service)

Registrant's telephone number, including area code: 212-739-3000

Date of fiscal year end: January 31

Date of reporting period: July 1, 2014 through June 30, 2015

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Item 1. Proxy Voting Record

===== AllianzGI NFJ Dividend, Interest & Premium Strategy Fund =====

AMEREN CORPORATION

Ticker: AEE Security ID: 023608102
Meeting Date: APR 23, 2015 Meeting Type: Annual
Record Date: FEB 25, 2015

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Warner L. Baxter	For	Withhold	Management
1.2	Elect Director Catherine S. Brune	For	For	Management
1.3	Elect Director J. Edward Coleman	For	For	Management
1.4	Elect Director Ellen M. Fitzsimmons	For	For	Management
1.5	Elect Director Walter J. Galvin	For	For	Management
1.6	Elect Director Richard J. Harshman	For	For	Management
1.7	Elect Director Gayle P. W. Jackson	For	For	Management
1.8	Elect Director James C. Johnson	For	For	Management
1.9	Elect Director Steven H. Lipstein	For	For	Management
1.10	Elect Director Stephen R. Wilson	For	For	Management
1.11	Elect Director Jack D. Woodard	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Require Independent Board Chairman	Against	For	Shareholder
5	Report on Lobbying Payments	Against	For	Shareholder
6	Include Carbon Reduction as a Performance Measure for Senior Executive Compensation	Against	Against	Shareholder

 AMERICAN ELECTRIC POWER COMPANY, INC.

Ticker: AEP Security ID: 025537101
 Meeting Date: APR 21, 2015 Meeting Type: Annual
 Record Date: FEB 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas K. Akins	For	Against	Management
1.2	Elect Director David J. Anderson	For	For	Management
1.3	Elect Director J. Bernie Beasley, Jr.	For	For	Management
1.4	Elect Director Ralph D. Crosby, Jr.	For	For	Management
1.5	Elect Director Linda A. Goodspeed	For	For	Management
1.6	Elect Director Thomas E. Hoaglin	For	For	Management
1.7	Elect Director Sandra Beach Lin	For	For	Management
1.8	Elect Director Richard C. Notebaert	For	For	Management
1.9	Elect Director Lionel L. Nowell, III	For	For	Management
1.10	Elect Director Stephen S. Rasmussen	For	For	Management
1.11	Elect Director Oliver G. Richard, III	For	For	Management
1.12	Elect Director Sara Martinez Tucker	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Eliminate Fair Price Provision	For	For	Management
6	Eliminate Supermajority Vote Requirement	For	For	Management
7	Adopt Proxy Access Right	Against	For	Shareholder

 AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874784
 Meeting Date: MAY 13, 2015 Meeting Type: Annual
 Record Date: MAR 18, 2015

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

 ANTHEM, INC.

Ticker: ANTM Security ID: 036752103
 Meeting Date: MAY 13, 2015 Meeting Type: Annual
 Record Date: MAR 19, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Julie A. Hill	For	For	Management
1b	Elect Director Ramiro G. Peru	For	For	Management
1c	Elect Director John H. Short	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	Declassify the Board of Directors	None	For	Shareholder
5	Proxy Access	Against	For	Shareholder

 APACHE CORPORATION

Ticker: APA Security ID: 037411105
 Meeting Date: MAY 14, 2015 Meeting Type: Annual
 Record Date: MAR 16, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director George D. Lawrence	For	For	Management
2	Elect Director John E. Lowe	For	For	Management
3	Elect Director Rodman D. Patton	For	For	Management
4	Elect Director Charles J. Pitman	For	For	Management
5	Ratify Ernst & Young LLP as Auditors	For	For	Management
6	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
7	Declassify the Board of Directors	For	For	Management
8	Proxy Access	For	For	Shareholder

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AT&T INC.

Ticker: T Security ID: 00206R102
 Meeting Date: APR 24, 2015 Meeting Type: Annual
 Record Date: FEB 25, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randall L. Stephenson	For	Against	Management
1.2	Elect Director Scott T. Ford	For	For	Management
1.3	Elect Director Glenn H. Hutchins	For	For	Management
1.4	Elect Director William E. Kennard	For	For	Management
1.5	Elect Director Jon C. Madonna	For	For	Management
1.6	Elect Director Michael B. McCallister	For	For	Management
1.7	Elect Director John B. McCoy	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
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Indirect Political Contribution	Against	For	Shareholder
5	Report on Lobbying Payments and Policy	Against	For	Shareholder
6	Amend Bylaws to Call Special Meetings	Against	For	Shareholder

 BAKER HUGHES INCORPORATED

Ticker: BHI Security ID: 057224107
 Meeting Date: MAY 14, 2015 Meeting Type: Annual
 Record Date: MAR 18, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Larry D. Brady	For	For	Management
1b	Elect Director Gregory D. Brenneman	For	For	Management
1c	Elect Director Clarence P. Cazalot, Jr.	For	For	Management
1d	Elect Director Martin S. Craighead	For	Against	Management
1e	Elect Director William H. Easter, III	For	For	Management
1f	Elect Director Lynn L. Elsenhans	For	For	Management
1g	Elect Director Anthony G. Fernandes	For	For	Management
1h	Elect Director Claire W. Gargalli	For	For	Management
1i	Elect Director Pierre H. Jungels	For	For	Management
1j	Elect Director James A. Lash	For	For	Management
1k	Elect Director J. Larry Nichols	For	For	Management
1l	Elect Director James W. Stewart	For	For	Management
1m	Elect Director Charles L. Watson	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

 BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109
 Meeting Date: MAY 05, 2015 Meeting Type: Annual

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Record Date: MAR 11, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Uma Chowdhry	For	For	Management
1b	Elect Director James R. Gavin, III	For	For	Management
1c	Elect Director Peter S. Hellman	For	For	Management
1d	Elect Director K. J. Storm	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Pro-rata Vesting of Equity Awards	Against	For	Shareholder
6	Require Independent Board Chairman	Against	For	Shareholder

BUNGE LIMITED

Ticker: BG Security ID: G16962105
 Meeting Date: MAY 20, 2015 Meeting Type: Annual
 Record Date: MAR 25, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Andrew Ferrier as Director	For	For	Management
1.2	Elect Kathleen Hyle as Director	For	For	Management
1.3	Elect John E. McGlade as Director	For	For	Management
2	Ratify Deloitte & Touche LLP s Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Adopt Goals to Reduce Deforestation in Supply Chain	Against	For	Shareholder

CA INC

Ticker: CA Security ID: 12673P105
 Meeting Date: JUL 30, 2014 Meeting Type: Annual
 Record Date: JUN 05, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Jens Alder	For	For	Management
2	Elect Raymond J. Bromark	For	For	Management
3	Elect Gary J. Fernandes	For	For	Management
4	Elect Michael Gregoire	For	For	Management
5	Elect Rohit Kapoor	For	For	Management
6	Elect Kay Koplovitz	For	For	Management
7	Elect Christopher B. Lofgren	For	For	Management
8	Elect Richard Sulpizio	For	For	Management
9	Elect Laura S. Unger	For	For	Management
10	Elect Arthur F. Weinbach	For	For	Management
11	Elect Ron Zambonini	For	For	Management
12	Ratification of Auditor	For	For	Management
13	Advisory Vote on Executive Compensation	For	For	Management

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CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102
 Meeting Date: NOV 20, 2014 Meeting Type: Annual
 Record Date: SEP 22, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Carol A. Bartz	For	For	Management
2	Elect M. Michele Burns	For	For	Management
3	Elect Michael D. Capellas	For	For	Management
4	Elect John T. Chambers	For	For	Management
5	Elect Brian L. Halla	For	For	Management
6	Elect John L. Hennessy	For	Against	Management
7	Elect Kristina M. Johnson	For	For	Management
8	Elect Roderick C. McGeary	For	For	Management
9	Elect Arun Sarin	For	For	Management
10	Elect Steven M. West	For	For	Management
11	Amendment to the Employee Stock Purchase Plan	For	For	Management
12	Advisory Vote on Executive Compensation	For	For	Management
13	Ratification of Auditor	For	For	Management
14	Shareholder Proposal Regarding Formation of a Public Policy Committee of the Board	Against	Against	Shareholder
15	Shareholder Proposal Regarding Proxy Access	Against	Against	Shareholder
16	Shareholder Proposal Regarding Political Contributions and Expenditures Report	Against	For	Shareholder

 CITIGROUP INC.

Ticker: C Security ID: 172967424
 Meeting Date: APR 28, 2015 Meeting Type: Annual
 Record Date: FEB 27, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael L. Corbat	For	For	Management
1b	Elect Director Duncan P. Hennes	For	For	Management
1c	Elect Director Peter B. Henry	For	For	Management
1d	Elect Director Franz B. Humer	For	Against	Management
1e	Elect Director Michael E. O'Neill	For	For	Management
1f	Elect Director Gary M. Reiner	For	For	Management
1g	Elect Director Judith Rodin	For	For	Management
1h	Elect Director Anthony M. Santomero	For	For	Management
1i	Elect Director Joan E. Spero	For	For	Management
1j	Elect Director Diana L. Taylor	For	For	Management
1k	Elect Director William S. Thompson, Jr.	For	For	Management
1l	Elect Director James S. Turley	For	For	Management
1m	Elect Director Ernesto Zedillo Ponce de Leon	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Adopt Proxy Access Right	For	For	Shareholder
6	Report on Lobbying Payments and Policy	Against	For	Shareholder
7	Claw-back of Payments under Restatements	Against	Against	Shareholder

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8	Limits for Directors Involved with Bankruptcy	Against	Against	Shareholder
9	Report on Certain Vesting Program	Against	For	Shareholder

CLIFFS NATURAL RESOURCES INC

Ticker: CLF Security ID: 18683K408
Meeting Date: JUL 29, 2014 Meeting Type: Annual
Record Date: JUN 02, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Gary B. Halverson	For	Take No Action	Management
1.2	Elect Barry J. Eldridge [NOMINEE WITHDRAWN]	For	Take No Action	Management
1.3	Elect Mark E. Gaumont	For	Take No Action	Management
1.4	Elect Susan M. Green	For	Take No Action	Management
1.5	Elect Janice K. Henry	For	Take No Action	Management
1.6	Elect Stephen M. Johnson [NOMINEE WITHDRAWN]	For	Take No Action	Management
1.7	Elect James Kirsch	For	Take No Action	Management
1.8	Elect Richard K. Riederer	For	Take No Action	Management
1.9	Elect Timothy W. Sullivan	For	Take No Action	Management
2	2014 Nonemployee Directors' Compensation Plan	For	Take No Action	Management
3	Advisory Vote on Executive Compensation	For	Take No Action	Management
4	Amendment to the 2012 Incentive Equity Plan	For	Take No Action	Management
5	Ratification of Auditor	For	Take No Action	Management
1.1	Elect Gary B. Halverson	For	For	Management
1.2	Elect Mark E. Gaumont	For	For	Management
1.3	Elect Susan M. Green	For	For	Management
1.4	Elect Janice K. Henry	For	For	Management
1.5	Elect James Kirsch	For	For	Management
1.6	Elect Richard K. Riederer	For	For	Management
1.7	Elect Timothy W. Sullivan	For	For	Management
2	2014 Nonemployee Directors' Compensation Plan	For	For	Management
3	Advisory Vote on Executive Compensation	For	For	Management
4	Amendment to the 2012 Incentive Equity Plan	For	For	Management
5	Ratification of Auditor	For	For	Management

CLIFFS NATURAL RESOURCES INC.

Ticker: CLF Security ID: 18683K408
Meeting Date: MAY 19, 2015 Meeting Type: Annual
Record Date: MAR 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John T. Baldwin	For	For	Management
1b	Elect Director Robert P. Fisher, Jr.	For	For	Management
1c	Elect Director C. Lourenco Goncalves	For	Against	Management
1d	Elect Director Susan M. Green	For	For	Management
1e	Elect Director Joseph A. Rutkowski, Jr.	For	For	Management

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1f	Elect Director James S. Sawyer	For	For	Management
1g	Elect Director Michael D. Siegal	For	For	Management
1h	Elect Director Gabriel Stoliar	For	For	Management
1i	Elect Director Douglas C. Taylor	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management
5	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104
 Meeting Date: MAY 12, 2015 Meeting Type: Annual
 Record Date: MAR 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Richard L. Armitage	For	For	Management
1b	Elect Director Richard H. Auchinleck	For	For	Management
1c	Elect Director Charles E. Bunch	For	For	Management
1d	Elect Director James E. Copeland, Jr.	For	For	Management
1e	Elect Director John V. Faraci	For	For	Management
1f	Elect Director Jody L. Freeman	For	For	Management
1g	Elect Director Gay Huey Evans	For	For	Management
1h	Elect Director Ryan M. Lance	For	Against	Management
1i	Elect Director Arjun N. Murti	For	For	Management
1j	Elect Director Robert A. Niblock	For	For	Management
1k	Elect Director Harald J. Norvik	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	Report on Lobbying Payments and Policy	Against	For	Shareholder
5	Pro-rata Vesting of Equity Plan	Against	For	Shareholder
6	Remove or Adjust Reserve Metrics used for Executive Compensation	Against	Against	Shareholder
7	Adopt Proxy Access Right	Against	For	Shareholder

FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773100
 Meeting Date: APR 14, 2015 Meeting Type: Annual
 Record Date: FEB 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas K. Akins	For	For	Management
1.2	Elect Director B. Evan Bayh, III	For	For	Management
1.3	Elect Director Katherine B. Blackburn	For	For	Management
1.4	Elect Director Ulysses L. Bridgeman, Jr.	For	For	Management
1.5	Elect Director Emerson L. Brumback	For	For	Management
1.6	Elect Director James P. Hackett	For	For	Management
1.7	Elect Director Gary R. Heminger	For	For	Management
1.8	Elect Director Jewell D. Hoover	For	For	Management
1.9	Elect Director Kevin T. Kabat	For	For	Management

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1.10	Elect Director Michael B. McCallister	For	For	Management
1.11	Elect Director Hendrik G. Meijer	For	For	Management
1.12	Elect Director Marsha C. Williams	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	One Year	Management

 FORD MOTOR COMPANY

Ticker: F Security ID: 345370860
 Meeting Date: MAY 14, 2015 Meeting Type: Annual
 Record Date: MAR 17, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Stephen G. Butler	For	For	Management
2	Elect Director Kimberly A. Casiano	For	For	Management
3	Elect Director Anthony F. Earley, Jr.	For	For	Management
4	Elect Director Mark Fields	For	For	Management
5	Elect Director Edsel B. Ford II	For	For	Management
6	Elect Director William Clay Ford, Jr.	For	For	Management
7	Elect Director James P. Hackett	For	For	Management
8	Elect Director James H. Hance, Jr.	For	For	Management
9	Elect Director William W. Helman Iv	For	For	Management
10	Elect Director Jon M. Huntsman, Jr.	For	For	Management
11	Elect Director William E. Kennard	For	For	Management
12	Elect Director John C. Lechleiter	For	For	Management
13	Elect Director Ellen R. Marram	For	For	Management
14	Elect Director Gerald L. Shaheen	For	For	Management
15	Elect Director John L. Thornton	For	For	Management
16	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
17	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
18	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For	Shareholder
19	Amend Bylaws to Call Special Meetings	Against	For	Shareholder

 FREEPORT-MCMORAN INC.

Ticker: FCX Security ID: 35671D857
 Meeting Date: JUN 10, 2015 Meeting Type: Annual
 Record Date: APR 16, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard C. Adkerson	For	For	Management
1.2	Elect Director Robert J. Allison, Jr.	For	For	Management
1.3	Elect Director Alan R. Buckwalter, III	For	For	Management
1.4	Elect Director Robert A. Day	For	For	Management
1.5	Elect Director James C. Flores	For	For	Management
1.6	Elect Director Gerald J. Ford	For	For	Management
1.7	Elect Director Thomas A. Fry, III	For	For	Management
1.8	Elect Director H. Devon Graham, Jr.	For	For	Management
1.9	Elect Director Lydia H. Kennard	For	For	Management
1.10	Elect Director Charles C. Krulak	For	For	Management

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1.11	Elect Director Bobby Lee Lackey	For	For	Management
1.12	Elect Director Jon C. Madonna	For	For	Management
1.13	Elect Director Dustan E. McCoy	For	For	Management
1.14	Elect Director James R. Moffett	For	For	Management
1.15	Elect Director Stephen H. Siegele	For	For	Management
1.16	Elect Director Frances Fragos Townsend	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Adopt Proxy Access Right	Against	For	Shareholder

GENERAL ELECTRIC COMPANY

Ticker: GE Security ID: 369604103
 Meeting Date: APR 22, 2015 Meeting Type: Annual
 Record Date: FEB 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
A1	Elect Director W. Geoffrey Beattie	For	For	Management
A2	Elect Director John J. Brennan	For	For	Management
A3	Elect Director James I. Cash, Jr.	For	For	Management
A4	Elect Director Francisco D'Souza	For	For	Management
A5	Elect Director Marijn E. Dekkers	For	For	Management
A6	Elect Director Susan J. Hockfield	For	For	Management
A7	Elect Director Jeffrey R. Immelt	For	Against	Management
A8	Elect Director Andrea Jung	For	For	Management
A9	Elect Director Robert W. Lane	For	For	Management
A10	Elect Director Rochelle B. Lazarus	For	For	Management
A11	Elect Director James J. Mulva	For	For	Management
A12	Elect Director James E. Rohr	For	For	Management
A13	Elect Director Mary L. Schapiro	For	For	Management
A14	Elect Director Robert J. Swieringa	For	For	Management
A15	Elect Director James S. Tisch	For	For	Management
A16	Elect Director Douglas A. Warner, III	For	For	Management
B1	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
B2	Ratify KPMG LLP as Auditors	For	For	Management
C1	Provide for Cumulative Voting	Against	Against	Shareholder
C2	Provide Right to Act by Written Consent	Against	Against	Shareholder
C3	Select One Director from Ranks of Retirees	Against	Against	Shareholder
C4	Adopt Holy Land Principles	Against	Against	Shareholder
C5	Pro-rata Vesting on Equity Plans	Against	For	Shareholder

GENERAL MOTORS COMPANY

Ticker: GM Security ID: 37045V100
 Meeting Date: JUN 09, 2015 Meeting Type: Annual
 Record Date: APR 10, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Joseph J. Ashton	For	For	Management
1b	Elect Director Mary T. Barra	For	For	Management
1c	Elect Director Stephen J. Girsky	For	For	Management
1d	Elect Director Linda R. Gooden	For	For	Management

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1e	Elect Director Joseph Jimenez, Jr.	For	For	Management
1f	Elect Director Kathryn V. Marinello	For	For	Management
1g	Elect Director Michael G. Mullen	For	For	Management
1h	Elect Director James J. Mulva	For	For	Management
1i	Elect Director Patricia F. Russo	For	For	Management
1j	Elect Director Thomas M. Schoewe	For	For	Management
1k	Elect Director Theodore M. Solso	For	For	Management
1l	Elect Director Carol M. Stephenson	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	Require Independent Board Chairman	Against	For	Shareholder
5	Provide for Cumulative Voting	Against	For	Shareholder

GLAXOSMITHKLINE PLC

Ticker: GSK Security ID: 37733W105
 Meeting Date: DEC 18, 2014 Meeting Type: Annual
 Record Date: NOV 18, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Acquisition, Joint Venture and Disposal	For	For	Management

GLAXOSMITHKLINE PLC

Ticker: GSK Security ID: 37733W105
 Meeting Date: MAY 07, 2015 Meeting Type: Annual
 Record Date: MAR 18, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Elect Sir Philip Hampton as Director	For	For	Management
4	Elect Urs Rohner as Director	For	For	Management
5	Re-elect Sir Andrew Witty as Director	For	For	Management
6	Re-elect Sir Roy Anderson as Director	For	For	Management
7	Re-elect Dr Stephanie Burns as Director	For	For	Management
8	Re-elect Stacey Cartwright as Director	For	For	Management
9	Re-elect Simon Dingemans as Director	For	For	Management
10	Re-elect Lynn Elsenhans as Director	For	For	Management
11	Re-elect Judy Lewent as Director	For	For	Management
12	Re-elect Sir Deryck Maughan as Director	For	For	Management
13	Re-elect Dr Daniel Podolsky as Director	For	For	Management
14	Re-elect Dr Moncef Slaoui as Director	For	For	Management
15	Re-elect Hans Wijers as Director	For	For	Management
16	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
17	Authorise the Audit & Risk Committee to Fix Remuneration of Auditors	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	For	For	Management

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	Pre-emptive Rights			
21	Authorise Market Purchase of Ordinary Shares	For	For	Management
22	Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the Auditors' Reports	For	For	Management
23	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management
24	Approve Share Value Plan	For	For	Management

HARRIS CORP.

Ticker: HRS Security ID: 413875105
 Meeting Date: OCT 24, 2014 Meeting Type: Annual
 Record Date: AUG 29, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect William M. Brown	For	For	Management
2	Elect Peter W. Chiarelli	For	For	Management
3	Elect Thomas A. Dattilo	For	For	Management
4	Elect Terry D. Growcock	For	For	Management
5	Elect Lewis Hay, III	For	For	Management
6	Elect Vyomesh Joshi	For	For	Management
7	Elect Karen Katen	For	For	Management
8	Elect Leslie F. Kenne	For	For	Management
9	Elect David B. Rickard	For	For	Management
10	Elect James C. Stoffel	For	For	Management
11	Elect Gregory T. Swienton	For	For	Management
12	Elect Hansel E. Tookes II	For	For	Management
13	Advisory Vote on Executive Compensation	For	For	Management
14	Ratification of Auditor	For	For	Management

INTELSAT SA

Ticker: I Security ID: L5140P119
 Meeting Date: JUN 18, 2015 Meeting Type: Special
 Record Date: APR 27, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

INTERNATIONAL PAPER COMPANY

Ticker: IP Security ID: 460146103
 Meeting Date: MAY 11, 2015 Meeting Type: Annual
 Record Date: MAR 17, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director David J. Bronczek	For	For	Management
1b	Elect Director William J. Burns	For	For	Management

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1c	Elect Director Ahmet C. Dorduncu	For	For	Management
1d	Elect Director Ilene S. Gordon	For	For	Management
1e	Elect Director Jay L. Johnson	For	For	Management
1f	Elect Director Stacey J. Mobley	For	For	Management
1g	Elect Director Joan E. Spero	For	For	Management
1h	Elect Director Mark S. Sutton	For	Against	Management
1i	Elect Director John L. Townsend, III	For	For	Management
1j	Elect Director William G. Walter	For	For	Management
1k	Elect Director J. Steven Whisler	For	For	Management
1l	Elect Director Ray G. 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	Pro-rata Vesting of Equity Awards	Against	For	Shareholder

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 19, 2015 Meeting Type: Annual
 Record Date: MAR 20, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Linda B. Bammann	For	For	Management
1b	Elect Director James A. Bell	For	For	Management
1c	Elect Director Crandall C. Bowles	For	For	Management
1d	Elect Director Stephen B. Burke	For	For	Management
1e	Elect Director James S. Crown	For	For	Management
1f	Elect Director James Dimon	For	Against	Management
1g	Elect Director Timothy P. Flynn	For	For	Management
1h	Elect Director Laban P. Jackson, Jr.	For	For	Management
1i	Elect Director Michael A. Neal	For	For	Management
1j	Elect Director Lee R. Raymond	For	For	Management
1k	Elect Director William C. Weldon	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Require Independent Board Chairman	Against	For	Shareholder
6	Report on Lobbying Payments and Policy	Against	For	Shareholder
7	Amend Bylaws -- Call Special Meetings	Against	For	Shareholder
8	Provide Vote Counting to Exclude Abstentions	Against	Against	Shareholder
9	Report on Certain Vesting Program	Against	For	Shareholder
10	Disclosure of Recoupment Activity from Senior Officers	Against	For	Shareholder

MACY'S, INC.

Ticker: M Security ID: 55616P104
 Meeting Date: MAY 15, 2015 Meeting Type: Annual
 Record Date: MAR 20, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Stephen F. Bollenbach	For	For	Management

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1b	Elect Director John A. Bryant	For	For	Management
1c	Elect Director Deirdre P. Connelly	For	For	Management
1d	Elect Director Meyer Feldberg	For	For	Management
1e	Elect Director Leslie D. Hale	For	For	Management
1f	Elect Director Sara Levinson	For	For	Management
1g	Elect Director Terry J. Lundgren	For	Against	Management
1h	Elect Director Joseph Neubauer	For	For	Management
1i	Elect Director Joyce M. Roche	For	For	Management
1j	Elect Director Paul C. Varga	For	For	Management
1k	Elect Director Craig E. Weatherup	For	For	Management
1l	Elect Director Marna C. Whittington	For	For	Management
1m	Elect Director Annie Young-Scrivner	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

MATTEL, INC.

Ticker: MAT Security ID: 577081102

Meeting Date: MAY 21, 2015 Meeting Type: Annual

Record Date: MAR 27, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael J. Dolan	For	For	Management
1b	Elect Director Trevor A. Edwards	For	For	Management
1c	Elect Director Frances D. Fergusson	For	For	Management
1d	Elect Director Ann Lewnes	For	For	Management
1e	Elect Director Dominic Ng	For	For	Management
1f	Elect Director Vasant M. Prabhu	For	For	Management
1g	Elect Director Dean A. Scarborough	For	For	Management
1h	Elect Director Christopher A. Sinclair	For	Against	Management
1i	Elect Director Dirk Van de Put	For	For	Management
1j	Elect Director Kathy White Loyd	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
5	Require Independent Board Chairman	Against	For	Shareholder

METLIFE, INC.

Ticker: MET Security ID: 59156R108

Meeting Date: APR 28, 2015 Meeting Type: Annual

Record Date: FEB 27, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cheryl W. Grise	For	For	Management
1.2	Elect Director Carlos M. Gutierrez	For	For	Management
1.3	Elect Director R. Glenn Hubbard	For	For	Management
1.4	Elect Director Steven A. Kandarian	For	Against	Management
1.5	Elect Director Alfred F. Kelly, Jr.	For	For	Management
1.6	Elect Director Edward J. Kelly, III	For	For	Management
1.7	Elect Director William E. Kennard	For	For	Management
1.8	Elect Director James M. Kilts	For	For	Management
1.9	Elect Director Catherine R. Kinney	For	For	Management

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1.10	Elect Director Denise M. Morrison	For	For	Management
1.11	Elect Director Kenton J. Sicchitano	For	For	Management
1.12	Elect Director Lulu C. Wang	For	For	Management
2a	Reduce Supermajority Vote Requirement to Amend Certificate of Incorporation	For	For	Management
2b	Reduce Supermajority Vote Requirement to Amend Bylaws	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104
 Meeting Date: DEC 03, 2014 Meeting Type: Annual
 Record Date: SEP 30, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect William H. Gates III	For	For	Management
2	Elect Maria Klawe	For	For	Management
3	Elect Teri L. List-Stoll	For	For	Management
4	Elect G. Mason Morfit	For	For	Management
5	Elect Satya Nadella	For	For	Management
6	Elect Charles H. Noski	For	For	Management
7	Elect Helmut G. W. Panke	For	For	Management
8	Elect Charles W. Scharf	For	For	Management
9	Elect John W. Stanton	For	For	Management
10	Elect John W. Thompson	For	Against	Management
11	ADVISORY VOTE ON EXECUTIVE COMPENSATION	For	For	Management
12	Ratification of Auditor	For	For	Management
13	Shareholder Proposal Regarding Proxy Access	Against	Against	Shareholder

NAVIENT CORPORATION

Ticker: NAVI Security ID: 63938C108
 Meeting Date: MAY 21, 2015 Meeting Type: Annual
 Record Date: MAR 26, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John K. Adams, Jr.	For	For	Management
1b	Elect Director Ann Torre Bates	For	For	Management
1c	Elect Director Anna Escobedo Cabral	For	For	Management
1d	Elect Director William M. Diefenderfer, III	For	For	Management
1e	Elect Director Diane Suitt Gilleland	For	For	Management
1f	Elect Director Katherine A. Lehman	For	For	Management
1g	Elect Director Linda A. Mills	For	For	Management
1h	Elect Director Barry A. Munitz	For	For	Management
1i	Elect Director John (Jack) F. Remondi	For	For	Management
1j	Elect Director Steven L. Shapiro	For	For	Management
1k	Elect Director Jane J. Thompson	For	For	Management
1l	Elect Director Laura S. Unger	For	For	Management
1m	Elect Director Barry L. Williams	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management

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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	Amend Omnibus Stock Plan	For	For	Management

PUBLIC SERVICE ENTERPRISE GROUP INCORPORATED

Ticker: PEG Security ID: 744573106
Meeting Date: APR 21, 2015 Meeting Type: Annual
Record Date: FEB 20, 2015

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

ROYAL DUTCH SHELL PLC

Ticker: RDSA Security ID: 780259206
Meeting Date: MAY 19, 2015 Meeting Type: Annual
Record Date: APR 09, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Re-elect Ben van Beurden as Director	For	For	Management
4	Re-elect Guy Elliott as Director	For	For	Management
5	Re-elect Euleen Goh as Director	For	For	Management
6	Re-elect Simon Henry as Director	For	For	Management
7	Re-elect Charles Holliday as Director	For	For	Management
8	Re-elect Gerard Kleisterlee as Director	For	For	Management
9	Re-elect Sir Nigel Sheinwald as Director	For	For	Management
10	Re-elect Linda Stuntz as Director	For	For	Management
11	Re-elect Hans Wijers as Director	For	For	Management
12	Re-elect Patricia Woertz as Director	For	For	Management
13	Re-elect Gerrit Zalm as Director	For	For	Management
14	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
15	Authorise Board to Fix Remuneration of Auditors	For	For	Management
16	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
17	Authorise Issue of Equity without	For	For	Management

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	Pre-emptive Rights			
18	Authorise Market Purchase of Ordinary Shares	For	For	Management
19	Approve Scrip Dividend Scheme	For	For	Management
20	Authorise EU Political Donations and Expenditure	For	For	Management
21	Approve Strategic Resilience for 2035 and Beyond	For	For	Shareholder

TEVA- PHARMACEUTICAL INDUSTRIES LTD.

Ticker: TEVA Security ID: 881624209
 Meeting Date: JUL 30, 2014 Meeting Type: Annual
 Record Date: JUN 23, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Dan Propper	For	For	Management
2	Elect Ory Slonim	For	Against	Management
3	Elect Joseph Nitzani	For	Against	Management
4	Elect Jean-Michel Halfon	For	For	Management
5	Bonus Incentives of President and CEO	For	For	Management
6	Equity Grants of President and CEO	For	Against	Management
7	Liability Insurance of Directors & Officers	For	Against	Management
8	Appointment of Auditor	For	For	Management

THE DOW CHEMICAL COMPANY

Ticker: DOW Security ID: 260543103
 Meeting Date: MAY 14, 2015 Meeting Type: Annual
 Record Date: MAR 16, 2015

#	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	Against	Management
1g	Elect Director Mark Loughridge	For	For	Management
1h	Elect Director Raymond J. Milchovich	For	For	Management
1i	Elect Director Robert S. Miller	For	For	Management
1j	Elect Director Paul Polman	For	For	Management
1k	Elect Director Dennis H. Reilley	For	For	Management
1l	Elect Director James M. Ringler	For	For	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	Pro-rata Vesting of Equity Awards	Against	For	Shareholder

THE HARTFORD FINANCIAL SERVICES GROUP, INC.

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Ticker: HIG Security ID: 416515104
 Meeting Date: MAY 20, 2015 Meeting Type: Annual
 Record Date: MAR 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Robert B. Allardice, III	For	For	Management
1b	Elect Director Trevor Fetter	For	For	Management
1c	Elect Director Kathryn A. Mikells	For	For	Management
1d	Elect Director Michael G. Morris	For	For	Management
1e	Elect Director Thomas A. Renyi	For	For	Management
1f	Elect Director Julie G. Richardson	For	For	Management
1g	Elect Director Teresa W. Roseborough	For	For	Management
1h	Elect Director Virginia P. Ruesterholz	For	For	Management
1i	Elect Director Charles B. Strauss	For	For	Management
1j	Elect Director Christopher J. Swift	For	Against	Management
1k	Elect Director H. Patrick Swygert	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

 THOMPSON CREEK METALS COMPANY INC.

Ticker: TC Security ID: 884768102
 Meeting Date: MAY 07, 2015 Meeting Type: Annual/Special
 Record Date: MAR 16, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Denis C. Arsenault	For	For	Management
1b	Elect Director Carol T. Banducci	For	For	Management
1c	Elect Director James L. Freer	For	For	Management
1d	Elect Director James P. Geyer	For	For	Management
1e	Elect Director Anne E. Giardini	For	For	Management
1f	Elect Director Timothy J. Haddon	For	For	Management
1g	Elect Director Jacques Perron	For	For	Management
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

 TOTAL SA

Ticker: FP Security ID: 89151E109
 Meeting Date: MAY 29, 2015 Meeting Type: Annual
 Record Date: APR 24, 2015

#	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 2.44 per Share	For	For	Management
4	Approve Stock Dividend Program (Cash	For	For	Management

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	or New Shares)			
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Reelect Patrick Artus as Director	For	For	Management
7	Reelect Anne-Marie Idrac as Director	For	For	Management
8	Elect Patrick Pouyanne as Director	For	For	Management
9	Approve Agreement with Patrick Pouyanne, CEO	For	For	Management
10	Advisory Vote on Compensation of Thierry Desmarest, Chairman since Oct. 22, 2014	For	For	Management
11	Advisory Vote on Compensation of Patrick Pouyanne, CEO since Oct. 22, 2014	For	For	Management
12	Advisory Vote on Compensation of Christophe de Margerie, CEO and Chairman until Oct. 20, 2014	For	For	Management
13	Address the Matter of a Fair Sharing of Costs between Shareholders and Company Employees	Against	Against	Shareholder

UNISYS CORPORATION

Ticker: UIS Security ID: 909214306
 Meeting Date: APR 30, 2015 Meeting Type: Annual
 Record Date: MAR 02, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Alter Mandatory Retirement Policy for Directors	For	For	Management
2.2a	Elect Director Peter A. Altabef	For	For	Management
2.2b	Elect Director Jared L. Cohon	For	For	Management
2.2c	Elect Director Alison Davis	For	For	Management
2.2d	Elect Director Nathaniel A. Davis	For	For	Management
2.2e	Elect Director Denise K. Fletcher	For	For	Management
2.2f	Elect Director Leslie F. Kenne	For	For	Management
2.2g	Elect Director Lee D. Roberts	For	For	Management
2.2h	Elect Director Paul E. Weaver	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 07, 2015 Meeting Type: Annual
 Record Date: MAR 09, 2015

#	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 Lowell C. McAdam	For	Against	Management
1.7	Elect Director Donald T. Nicolaisen	For	For	Management

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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
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Net Neutrality	Against	For	Shareholder
5	Report on Indirect Political Contributions	Against	For	Shareholder
6	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For	Shareholder
7	Stock Retention/Holding Period	Against	For	Shareholder
8	Provide Right to Act by Written Consent	Against	For	Shareholder

WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103
 Meeting Date: JUN 05, 2015 Meeting Type: Annual
 Record Date: APR 10, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Aida M. Alvarez	For	For	Management
1b	Elect Director James I. Cash, Jr.	For	For	Management
1c	Elect Director Roger C. Corbett	For	For	Management
1d	Elect Director Pamela J. Craig	For	For	Management
1e	Elect Director Michael T. Duke	For	For	Management
1f	Elect Director Timothy P. Flynn	For	For	Management
1g	Elect Director Thomas W. Horton	For	For	Management
1h	Elect Director Marissa A. Mayer	For	For	Management
1i	Elect Director C. Douglas McMillon	For	For	Management
1j	Elect Director Gregory B. Penner	For	For	Management
1k	Elect Director Steven S. Reinemund	For	For	Management
1l	Elect Director Kevin Y. Systrom	For	For	Management
1m	Elect Director Jim C. Walton	For	For	Management
1n	Elect Director S. Robson Walton	For	For	Management
1o	Elect Director Linda S. Wolf	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	Disclosure of Recoupment Activity from Senior Officers	Against	For	Shareholder
6	Provide Proxy Access Right	Against	For	Shareholder
7	Adopt Quantitative GHG Goals for Maritime Shipping	Against	Against	Shareholder
8	Report on Incentive Compensation Plans	Against	For	Shareholder
9	Require Independent Board Chairman	Against	For	Shareholder

WELLPOINT INC.

Ticker: WLP Security ID: 94973V107
 Meeting Date: NOV 05, 2014 Meeting Type: Special
 Record Date: SEP 12, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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