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Madison Covered Call & Equity Strategy Fund
Form N-PX
August 17, 2018

OMB APPROVAL

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UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-21582

Madison Covered Call & Equity Strategy Fund
(Exact name of registrant as specified in charter)

550 Science Drive, Madison, WI 53711
(Address of principal executive offices) (Zip code)

Kevin S. Thompson, Chief Legal Officer
Madison Legal Department
550 Science Drive
Madison, WI 53711
(Name and address of agent for service)

Registrant's telephone number, including area code: 800-767-0300

Date of fiscal year end: December 31

Date of reporting period: June 30, 2018

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609.

The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. s 3507.

Item 1. Proxy Voting Record

Name of Issuer	Ticker Symbol	Cusip	Meeting Date	Proposal	Type	Registrant Vote Cast	Vote on Proxyedge	For/Against Management
MCKESSON CORPORATION	MCK	58155Q10326	26-Jul-2017	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	Y	Against	Against
MCKESSON CORPORATION	MCK	58155Q10326	26-Jul-2017	ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.	Management	Y	For	For
MCKESSON CORPORATION	MCK	58155Q10326	26-Jul-2017	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Management	Y	For	For
MCKESSON CORPORATION	MCK	58155Q10326	26-Jul-2017	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Management	Y	For	For
MCKESSON CORPORATION	MCK	58155Q10326	26-Jul-2017	ELECTION OF DIRECTOR: DONALD R. KNAUSS	Management	Y	For	For
MCKESSON CORPORATION	MCK	58155Q10326	26-Jul-2017	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Management	Y	For	For
MCKESSON CORPORATION	MCK	58155Q10326	26-Jul-2017	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Management	Y	For	For
MCKESSON CORPORATION	MCK	58155Q10326	26-Jul-2017	ELECTION OF DIRECTOR: SUSAN R. SALKA	Management	Y	For	For
MCKESSON CORPORATION	MCK	58155Q10326	26-Jul-2017	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2018.	Management	Y	For	For
MCKESSON CORPORATION	MCK	58155Q10326	26-Jul-2017	ADVISORY VOTE ON EXECUTIVE	Management	Y	Against	Against

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MCKESSON CORPORATION	MCK	58155Q10326-Jul-2017	COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management Y	1 Year	For
MCKESSON CORPORATION	MCK	58155Q10326-Jul-2017	SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN. SHAREHOLDER PROPOSAL ON	Shareholder Y	For	Against
MCKESSON CORPORATION	MCK	58155Q10326-Jul-2017	ACTION BY WRITTEN CONSENT OF SHAREHOLDERS. ELECTION OF	Shareholder Y	For	Against
XILINX, INC.	XLNX	983919101 09-Aug-2017	DIRECTOR: DENNIS SEGERS ELECTION OF	Management Y	For	For
XILINX, INC.	XLNX	983919101 09-Aug-2017	DIRECTOR: MOSHE N. GAVRIELOV	Management Y	For	For

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XILINX, INC.	XLNX983919101	09-Aug-2017	ELECTION OF DIRECTOR: SAAR GILLAI	Management	Y	For	For
XILINX, INC.	XLNX983919101	09-Aug-2017	ELECTION OF DIRECTOR: RONALD S. JANKOV	Management	Y	For	For
XILINX, INC.	XLNX983919101	09-Aug-2017	ELECTION OF DIRECTOR: THOMAS H. LEE	Management	Y	For	For
XILINX, INC.	XLNX983919101	09-Aug-2017	ELECTION OF DIRECTOR: J. MICHAEL PATTERSON	Management	Y	For	For
XILINX, INC.	XLNX983919101	09-Aug-2017	ELECTION OF DIRECTOR: ALBERT A. PIMENTEL	Management	Y	For	For
XILINX, INC.	XLNX983919101	09-Aug-2017	ELECTION OF DIRECTOR: MARSHALL C. TURNER	Management	Y	For	For
XILINX, INC.	XLNX983919101	09-Aug-2017	ELECTION OF DIRECTOR: ELIZABETH W. VANDERSLICE	Management	Y	For	For
XILINX, INC.	XLNX983919101	09-Aug-2017	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S 1990 EMPLOYEE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	Y	For	For
XILINX, INC.	XLNX983919101	09-Aug-2017	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S 2007 EQUITY ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	Y	For	For
XILINX, INC.	XLNX983919101	09-Aug-2017	PROPOSAL TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Y	1 Year	For
XILINX, INC.	XLNX983919101	09-Aug-2017	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Y	For	For
XILINX, INC.	XLNX983919101	09-Aug-2017	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S EXTERNAL AUDITORS FOR FISCAL YEAR 2018.	Management	Y	For	For
THE J. M. SMUCKER COMPANY	SJM	832696405	16-Aug-2017	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	Y	For
THE J. M. SMUCKER COMPANY	SJM	832696405	16-Aug-2017	ELECTION OF DIRECTOR: PAUL J. DOLAN	Management	Y	For
THE J. M. SMUCKER COMPANY	SJM	832696405	16-Aug-2017	ELECTION OF DIRECTOR: JAY L. HENDERSON	Management	Y	For

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THE J. M. SMUCKER COMPANY	SJM 832696405	16-Aug-2017	ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT	Management Y	For	For
THE J. M. SMUCKER COMPANY	SJM 832696405	16-Aug-2017	ELECTION OF DIRECTOR: ELIZABETH VALK LONG	Management Y	For	For
THE J. M. SMUCKER COMPANY	SJM 832696405	16-Aug-2017	ELECTION OF DIRECTOR: GARY A. OATEY	Management Y	For	For
THE J. M. SMUCKER COMPANY	SJM 832696405	16-Aug-2017	ELECTION OF DIRECTOR: KIRK L. PERRY	Management Y	For	For
THE J. M. SMUCKER COMPANY	SJM 832696405	16-Aug-2017	ELECTION OF DIRECTOR: SANDRA PIANALTO	Management Y	For	For
THE J. M. SMUCKER COMPANY	SJM 832696405	16-Aug-2017	ELECTION OF DIRECTOR: ALEX SHUMATE	Management Y	For	For
THE J. M. SMUCKER COMPANY	SJM 832696405	16-Aug-2017	ELECTION OF DIRECTOR: MARK T. SMUCKER	Management Y	For	For
THE J. M. SMUCKER COMPANY	SJM 832696405	16-Aug-2017	ELECTION OF DIRECTOR: RICHARD K. SMUCKER	Management Y	For	For
THE J. M. SMUCKER COMPANY	SJM 832696405	16-Aug-2017	ELECTION OF DIRECTOR: TIMOTHY P. SMUCKER	Management Y	For	For
THE J. M. SMUCKER COMPANY	SJM 832696405	16-Aug-2017	ELECTION OF DIRECTOR: DAWN C. WILLOUGHBY	Management Y	For	For
THE J. M. SMUCKER COMPANY	SJM 832696405	16-Aug-2017	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR.	Management Y	For	For
THE J. M. SMUCKER COMPANY	SJM 832696405	16-Aug-2017	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management Y	For	For
THE J. M. SMUCKER COMPANY	SJM 832696405	16-Aug-2017	ADVISORY APPROVAL ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management Y	1 Year	For
THE J. M. SMUCKER COMPANY	SJM 832696405	16-Aug-2017	SHAREHOLDER PROPOSAL REQUESTING THE COMPANY ISSUE A REPORT ON RENEWABLE ENERGY.	Shareholder	Y Against	For
DIAGEO PLC	DEO25243Q205	20-Sep-2017	REPORT AND ACCOUNTS 2017.	Management Y	For	For
DIAGEO PLC	DEO25243Q205	20-Sep-2017	DIRECTORS' REMUNERATION REPORT 2017.	Management Y	For	For
DIAGEO PLC	DEO25243Q205	20-Sep-2017		Management Y	For	For

DIRECTORS' REMUNERATION
POLICY 2017.

DIAGEO PLC	DEO 25243Q205 20-Sep-2017	DECLARATION OF FINAL DIVIDEND.	Management Y For For
DIAGEO PLC	DEO 25243Q205 20-Sep-2017	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION)	Management Y For For
DIAGEO PLC	DEO 25243Q205 20-Sep-2017	RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION & CHAIRMAN OF COMMITTEE)	Management Y For For
DIAGEO PLC	DEO 25243Q205 20-Sep-2017	RE-ELECTION OF J FERRAN AS A DIRECTOR. (NOMINATION & CHAIRMAN OF COMMITTEE)	Management Y For For
DIAGEO PLC	DEO 25243Q205 20-Sep-2017	RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION)	Management Y For For
DIAGEO PLC	DEO 25243Q205 20-Sep-2017	RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION)	Management Y For For
DIAGEO PLC	DEO 25243Q205 20-Sep-2017	RE-ELECTION OF NS MENDELSON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION)	Management Y For For
DIAGEO PLC	DEO 25243Q205 20-Sep-2017	RE-ELECTION OF IM MENEZES AS A DIRECTOR. (EXECUTIVE & CHAIRMAN OF COMMITTEE)	Management Y For For
DIAGEO PLC	DEO 25243Q205 20-Sep-2017	RE-ELECTION OF KA MIKELLS AS A DIRECTOR. (EXECUTIVE)	Management Y For For
DIAGEO PLC	DEO 25243Q205 20-Sep-2017	RE-ELECTION OF AJH STEWART AS A DIRECTOR. (AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION & REMUNERATION)	Management Y For For
DIAGEO PLC	DEO 25243Q205 20-Sep-2017	RE-APPOINTMENT OF AUDITOR.	Management Y For For
DIAGEO PLC	DEO 25243Q205 20-Sep-2017	REMUNERATION OF AUDITOR.	Management Y For For
DIAGEO PLC	DEO 25243Q205 20-Sep-2017	AUTHORITY TO ALLOT SHARES.	Management Y For For
DIAGEO PLC	DEO 25243Q205 20-Sep-2017	DISAPPLICATION OF PRE-EMPTION RIGHTS.	Management Y For For
DIAGEO PLC	DEO 25243Q205 20-Sep-2017	AUTHORITY TO PURCHASE OWN ORDINARY SHARES.	Management Y For For
DIAGEO PLC	DEO 25243Q205 20-Sep-2017	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	Management Y For For
DIAGEO PLC	DEO 25243Q205 20-Sep-2017	ADOPTION OF THE DIAGEO PLC 2017 SHARE VALUE PLAN.	Management Y For For

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FEDEX CORPORATION	FDX31428X10625-Sep-2017	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	ELECTION OF DIRECTOR: JOHN A. EDWARDSON	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	ELECTION OF DIRECTOR: MARVIN R. ELLISON	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	ELECTION OF DIRECTOR: JOHN C. ("CHRIS") INGLIS	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	ELECTION OF DIRECTOR: KIMBERLY A. JABAL	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	ELECTION OF DIRECTOR: R. BRAD MARTIN	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	ELECTION OF DIRECTOR: FREDERICK W. SMITH	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	ELECTION OF DIRECTOR: DAVID P. STEINER	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	ELECTION OF DIRECTOR: PAUL S. WALSH	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management Y 1 Year	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	APPROVAL OF AMENDMENT TO 2010 OMNIBUS STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES.	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management Y For	For
FEDEX CORPORATION	FDX31428X10625-Sep-2017	STOCKHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS REVISIONS.	Shareholder Y Against	For

FEDEX CORPORATION	FDX	31428X10625-Sep-2017	STOCKHOLDER PROPOSAL REGARDING LOBBYING ACTIVITY AND EXPENDITURE REPORT.	Shareholder	Y	Against	For	
FEDEX CORPORATION	FDX	31428X10625-Sep-2017	STOCKHOLDER PROPOSAL REGARDING EXECUTIVE PAY CONFIDENTIAL VOTING.	Shareholder	Y	Against	For	
FEDEX CORPORATION	FDX	31428X10625-Sep-2017	STOCKHOLDER PROPOSAL REGARDING APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS.	Shareholder	Y	Against	For	
MICROSOFT CORPORATION	MSFT	594918104	29-Nov-2017	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	Y	For	For
MICROSOFT CORPORATION	MSFT	594918104	29-Nov-2017	ELECTION OF DIRECTOR: REID G. HOFFMAN	Management	Y	For	For
MICROSOFT CORPORATION	MSFT	594918104	29-Nov-2017	ELECTION OF DIRECTOR: HUGH F. JOHNSTON	Management	Y	For	For
MICROSOFT CORPORATION	MSFT	594918104	29-Nov-2017	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Management	Y	For	For
MICROSOFT CORPORATION	MSFT	594918104	29-Nov-2017	ELECTION OF DIRECTOR: SATYA NADELLA	Management	Y	For	For
MICROSOFT CORPORATION	MSFT	594918104	29-Nov-2017	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	Y	For	For
MICROSOFT CORPORATION	MSFT	594918104	29-Nov-2017	ELECTION OF DIRECTOR: HELMUT PANKE	Management	Y	For	For
MICROSOFT CORPORATION	MSFT	594918104	29-Nov-2017	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Management	Y	For	For
MICROSOFT CORPORATION	MSFT	594918104	29-Nov-2017	ELECTION OF DIRECTOR: PENNY S. PRITZKER	Management	Y	For	For
MICROSOFT CORPORATION	MSFT	594918104	29-Nov-2017	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management	Y	For	For
MICROSOFT CORPORATION	MSFT	594918104	29-Nov-2017	ELECTION OF DIRECTOR: ARNE M. SORENSON	Management	Y	For	For
MICROSOFT CORPORATION	MSFT	594918104	29-Nov-2017	ELECTION OF DIRECTOR: JOHN W. STANTON	Management	Y	For	For
MICROSOFT CORPORATION	MSFT	594918104	29-Nov-2017	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Management	Y	For	For
MICROSOFT CORPORATION	MSFT	594918104	29-Nov-2017	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Management	Y	For	For
MICROSOFT CORPORATION	MSFT	594918104	29-Nov-2017	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Y	For	For

MICROSOFT CORPORATION	MSFT594918104	29-Nov-2017	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Management Y	1 Year	For
MICROSOFT CORPORATION	MSFT594918104	29-Nov-2017	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2018	Management Y	For	For
MICROSOFT CORPORATION	MSFT594918104	29-Nov-2017	APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE INCENTIVE PLAN	Management Y	For	For
MICROSOFT CORPORATION	MSFT594918104	29-Nov-2017	APPROVAL OF THE MICROSOFT CORPORATION 2017 STOCK PLAN	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST22160K105	30-Jan-2018	KENNETH D. DENMAN	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST22160K105	30-Jan-2018	W. CRAIG JELINEK	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST22160K105	30-Jan-2018	JEFFREY S. RAIKES	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST22160K105	30-Jan-2018	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST22160K105	30-Jan-2018	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Management Y	For	For
COSTCO WHOLESALE CORPORATION	COST22160K105	30-Jan-2018	SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE.	Shareholder Y	Against	For
COSTCO WHOLESALE CORPORATION	COST22160K105	30-Jan-2018	SHAREHOLDER PROPOSAL REGARDING PRISON LABOR.	Shareholder Y	Against	For
VISA INC.	V	92826C839	30-Jan-2018	ELECTION OF DIRECTOR: LLOYD A. CARNEY	Management Y	For
VISA INC.	V	92826C839	30-Jan-2018	ELECTION OF DIRECTOR: MARY B. CRANSTON	Management Y	For
VISA INC.	V	92826C839	30-Jan-2018	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Management Y	For
VISA INC.	V	92826C839	30-Jan-2018	ELECTION OF DIRECTOR: GARY A. HOFFMAN	Management Y	For
VISA INC.	V	92826C839	30-Jan-2018	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Management Y	For
VISA INC.	V	92826C839	30-Jan-2018	ELECTION OF DIRECTOR: JOHN F. LUNDGREN	Management Y	For

VISA INC.	V	92826C83930-Jan-2018	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management Y For For
VISA INC.	V	92826C83930-Jan-2018	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management Y For For
VISA INC.	V	92826C83930-Jan-2018	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Management Y For For
VISA INC.	V	92826C83930-Jan-2018	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management Y For For
VISA INC.	V	92826C83930-Jan-2018	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management Y For For
VISA INC.	V	92826C83930-Jan-2018	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR.	Management Y For For
CVS HEALTH CORPORATION		CVS126650100 13-Mar-2018	Stock Issuance Proposal: To approve the issuance of shares of CVS Health Corporation common stock to shareholders of Aetna Inc. in the merger between Aetna Inc. and Hudson Merger Sub Corp., a wholly-owned subsidiary of CVS Health Corporation, pursuant to the terms and conditions of the Agreement and Plan of Merger dated as of December 3, 2017, as it may be amended from time to time, among CVS Health Corporation, Hudson Merger Sub Corp. and Aetna Inc.	Management Y For For
CVS HEALTH CORPORATION		CVS126650100 13-Mar-2018	Adjournment Proposal: To approve the adjournment from time to time of the special meeting of stockholders of CVS Health Corporation if necessary to solicit additional proxies if there are not sufficient votes at the time of the special meeting, or any adjournment or postponement thereof, to approve the Stock Issuance Proposal.	Management Y For For
ANALOG DEVICES, INC.		ADI 032654105 14-Mar-2018	Election of director: Ray Stata	Management Y For For
ANALOG DEVICES, INC.		ADI 032654105 14-Mar-2018	Election of director: Vincent Roche	Management Y For For
ANALOG DEVICES, INC.		ADI 032654105 14-Mar-2018	Election of director: James A. Champy	Management Y For For
ANALOG DEVICES, INC.		ADI 032654105 14-Mar-2018	Election of director: Bruce R. Evans	Management Y For For

ANALOG DEVICES, INC.	ADI	032654105	14-Mar-2018	Election of director: Edward H. Frank	Management Y	For	For
ANALOG DEVICES, INC.	ADI	032654105	14-Mar-2018	Election of director: Mark M. Little	Management Y	For	For
ANALOG DEVICES, INC.	ADI	032654105	14-Mar-2018	Election of director: Neil Novich	Management Y	For	For
ANALOG DEVICES, INC.	ADI	032654105	14-Mar-2018	Election of director: Kenton J. Sicchitano	Management Y	For	For
ANALOG DEVICES, INC.	ADI	032654105	14-Mar-2018	Election of director: Lisa T. Su	Management Y	For	For
ANALOG DEVICES, INC.	ADI	032654105	14-Mar-2018	To approve, by non-binding "say-on-pay" vote, the compensation of our named executive officers, as described in the Compensation Discussion and Analysis, executive compensation tables and accompanying narrative disclosures in our proxy statement.	Management Y	For	For
ANALOG DEVICES, INC.	ADI	032654105	14-Mar-2018	To ratify the selection of Ernst & Young LLP as our independent registered public accounting firm for the 2018 fiscal year.	Management Y	For	For
QUALCOMM INCORPORATED	QCOM	747525103	23-Mar-2018	Samih Elhage	Management N		
QUALCOMM INCORPORATED	QCOM	747525103	23-Mar-2018	Raul J. Fernandez	Management N		
QUALCOMM INCORPORATED	QCOM	747525103	23-Mar-2018	Michael S. Geltzeiler	Management N		
QUALCOMM INCORPORATED	QCOM	747525103	23-Mar-2018	Stephen J. Girsky	Management N		
QUALCOMM INCORPORATED	QCOM	747525103	23-Mar-2018	David G. Golden	Management N		
QUALCOMM INCORPORATED	QCOM	747525103	23-Mar-2018	Veronica M. Hagen	Management N		
QUALCOMM INCORPORATED	QCOM	747525103	23-Mar-2018	Julie A. Hill	Management N		
QUALCOMM INCORPORATED	QCOM	747525103	23-Mar-2018	John H. Kispert	Management N		
QUALCOMM INCORPORATED	QCOM	747525103	23-Mar-2018	Gregorio Reyes	Management N		
QUALCOMM INCORPORATED	QCOM	747525103	23-Mar-2018	Thomas S. Volpe	Management N		
QUALCOMM INCORPORATED	QCOM	747525103	23-Mar-2018	Harry L. You	Management N		

QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve Broadcom's proposal to amend Qualcomm's Bylaws to undo any amendment to the Bylaws adopted without stockholder approval up to and including the date of the Annual Meeting that changes the Bylaws in any way from the version that was publicly filed with the Securities and Exchange Commission on July 15, 2016.	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To ratify the selection of PricewaterhouseCoopers LLP as Qualcomm's independent public accountants for the fiscal year ending September 30, 2018	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve, on an advisory basis, compensation paid to Qualcomm's named executive officers.	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve an amendment to Qualcomm's 2001 Employee Stock Purchase Plan.	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve an amendment to Qualcomm's Restated Certificate of Incorporation, as amended (the "Certificate of Incorporation") to eliminate certain supermajority provisions relating to removal of directors	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve an amendment to the Certificate of Incorporation to eliminate certain Supermajority provisions relating to amendments and obsolete provisions.	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve an amendment to the certificate of incorporation to eliminate provisions requiring a supermajority vote for certain transactions with interested stockholders.	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Samih Elhage	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Raul J. Fernandez	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Michael S. Geltzeiler	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Stephen J. Girsky	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	David G. Golden	ManagementN

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QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Veronica M. Hagen	Management	N	
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Julie A. Hill	Management	N	
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	John H. Kispert	Management	N	
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Gregorio Reyes	Management	N	
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Thomas S. Volpe	Management	N	
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Harry L. You	Management	N	
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To ratify the selection of PricewaterhouseCoopers LLP as our independent public accountants.	Management	Y	For For
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve, on an advisory basis, our executive compensation.	Management	Y	For For
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve an amendment to the Amended and Restated QUALCOMM Incorporated 2001 Employee Stock Purchase Plan, as amended, to increase the share reserve by 30,000,000 shares.	Management	Y	For For
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve an amendment to the Company's Restated Certificate of Incorporation, as amended, to eliminate certain supermajority voting provisions relating to removal of directors.	Management	Y	For For
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve an amendment to the Company's Restated Certificate of Incorporation, as amended, to eliminate certain supermajority voting provisions relating to amendments and obsolete provisions.	Management	Y	For For
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve an amendment to the Company's Restated Certificate of Incorporation, as amended, to eliminate provisions requiring a supermajority vote for certain transactions with interested stockholders.	Management	Y	For For
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To vote on a stockholder proposal to undo amendments to the Company's Amended and Restated Bylaws adopted without stockholder approval.	Shareholder	Y	Against For

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QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Barbara T. Alexander	Management Y	For	For
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Jeffrey W. Henderson	Management Y	For	For
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Thomas W. Horton	Management Y	For	For
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Paul E. Jacobs	Management Y	For	For
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Ann M. Livermore	Management Y	For	For
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Harish Manwani	Management Y	For	For
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Mark D. McLaughlin	Management Y	For	For
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Steve Mollenkopf	Management Y	For	For
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Clark T. Randt, Jr.	Management Y	For	For
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Francisco Ros	Management Y	For	For
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Anthony J. Vinciguerra	Management Y	For	For
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve Broadcom's proposal to amend Qualcomm's Bylaws to undo any amendment to the Bylaws adopted without stockholder approval up to and including the date of the Annual Meeting that changes the Bylaws in any way from the version that was publicly filed with the Securities and Exchange Commission on July 15, 2016.	Management N		
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To ratify the selection of PricewaterhouseCoopers LLP as Qualcomm's independent public accountants for the fiscal year ending September 30, 2018	Management N		
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve, on an advisory basis, compensation paid to Qualcomm's named executive officers.	Management N		
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve an amendment to Qualcomm's 2001 Employee Stock Purchase Plan.	Management N		

QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve an amendment to Qualcomm's Restated Certificate of Incorporation, as amended (the "Certificate of Incorporation") to eliminate certain supermajority provisions relating to removal of directors	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve an amendment to the Certificate of Incorporation to eliminate certain Supermajority provisions relating to amendments and obsolete provisions.	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve an amendment to the certificate of incorporation to eliminate provisions requiring a supermajority vote for certain transactions with interested stockholders.	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Samih Elhage	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	David G. Golden	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Veronica M. Hagen	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Julie A. Hill	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	John H. Kispert	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	Harry L. You	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve Broadcom's proposal to amend Qualcomm's Bylaws to undo any amendment to the Bylaws adopted without stockholder approval up to and including the date of the Annual Meeting that changes the Bylaws in any way from the version that was publicly filed with the Securities and Exchange Commission on July 15, 2016.	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To ratify the selection of PricewaterhouseCoopers LLP as Qualcomm's independent public accountants for the fiscal year ending September 30, 2018	ManagementN
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve, on an advisory basis, compensation paid to Qualcomm's named executive officers.	ManagementN

QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve an amendment to Qualcomm's 2001 Employee Stock Purchase Plan.	Management	N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve an amendment to Qualcomm's Restated Certificate of Incorporation, as amended (the "Certificate of Incorporation") to eliminate certain supermajority provisions relating to removal of directors	Management	N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve an amendment to the Certificate of Incorporation to eliminate certain Supermajority provisions relating to amendments and obsolete provisions.	Management	N
QUALCOMM INCORPORATED	QCOM74752510323-Mar-2018	To approve an amendment to the Certificate of Incorporation to eliminate provisions requiring a supermajority vote for certain transactions with interested stockholders.	Management	N
CIENA CORPORATION	CIEN 17177930903-Apr-2018	Election of Class III Director: Bruce L. Claflin	Management	Y For For
CIENA CORPORATION	CIEN 17177930903-Apr-2018	Election of Class III Director: Patrick T. Gallagher	Management	Y For For
CIENA CORPORATION	CIEN 17177930903-Apr-2018	Election of Class III Director: T. Michael Nevens	Management	Y For For
CIENA CORPORATION	CIEN 17177930903-Apr-2018	Election of Class II Director: William D. Fathers	Management	Y For For
CIENA CORPORATION	CIEN 17177930903-Apr-2018	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending October 31, 2018.	Management	Y For For
CIENA CORPORATION	CIEN 17177930903-Apr-2018	Advisory vote on our named executive officer compensation, as described in these proxy materials.	Management	Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Management	Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018	ELECTION OF DIRECTOR: MARC R. BITZER	Management	Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018	ELECTION OF DIRECTOR: GREG CREED	Management	Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018	Election of director: Gary T. DiCamillo	Management	Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018	Election of director: Diane M. Dietz	Management	Y For For

WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018	Election of director: Gerri T. Elliott	Management Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018	Election of director: Jeff M. Fettig	Management Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018	Election of director: Michael F. Johnston	Management Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018	Election of director: John D. Liu	Management Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018	Election of director: James M. Loree	Management Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018	Election of director: Harish Manwani	Management Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018	Election of director: William D. Perez	Management Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018	Election of director: Larry O. Spencer	Management Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018	Election of director: Michael D. White	Management Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018	Advisory vote to approve Whirlpool's executive compensation. Ratification of the appointment of Ernst & Young LLP as Whirlpool's independent registered public accounting firm for 2018.	Management Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018	Approval of the Whirlpool Corporation 2018 Omnibus Stock and Incentive Plan.	Management Y For For
WHIRLPOOL CORPORATION	WHR 96332010617-Apr-2018	Election of Director: Linda Walker Bynoe	Management Y For For
NORTHERN TRUST CORPORATION	NTRS 66585910417-Apr-2018	Election of Director: Susan Crown	Management Y For For
NORTHERN TRUST CORPORATION	NTRS 66585910417-Apr-2018	Election of Director: Dean M. Harrison	Management Y For For
NORTHERN TRUST CORPORATION	NTRS 66585910417-Apr-2018	Election of Director: Jay L. Henderson	Management Y For For
NORTHERN TRUST CORPORATION	NTRS 66585910417-Apr-2018	Election of Director: Michael G. O'Grady	Management Y For For
NORTHERN TRUST CORPORATION	NTRS 66585910417-Apr-2018	Election of Director: Jose Luis Prado	Management Y For For
NORTHERN TRUST CORPORATION	NTRS 66585910417-Apr-2018	Election of Director: Thomas E. Richards	Management Y For For

NORTHERN TRUST CORPORATION	NTRS665859104	17-Apr-2018	Election of Director: John W. Rowe	Management	Y	For	For
NORTHERN TRUST CORPORATION	NTRS665859104	17-Apr-2018	Election of Director: Martin P. Slark	Management	Y	For	For
NORTHERN TRUST CORPORATION	NTRS665859104	17-Apr-2018	Election of Director: David H. B. Smith, Jr.	Management	Y	For	For
NORTHERN TRUST CORPORATION	NTRS665859104	17-Apr-2018	Election of Director: Donald Thompson	Management	Y	For	For
NORTHERN TRUST CORPORATION	NTRS665859104	17-Apr-2018	Election of Director: Charles A. Tribbett III	Management	Y	For	For
NORTHERN TRUST CORPORATION	NTRS665859104	17-Apr-2018	Election of Director: Frederick H. Waddell	Management	Y	For	For
NORTHERN TRUST CORPORATION	NTRS665859104	17-Apr-2018	Approval, by an advisory vote, of the 2017 compensation of the Corporation's named executive officers.	Management	Y	For	For
NORTHERN TRUST CORPORATION	NTRS665859104	17-Apr-2018	Ratification of the appointment of KPMG LLP as the Corporation's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Management	Y	For	For
NORTHERN TRUST CORPORATION	NTRS665859104	17-Apr-2018	Stockholder proposal regarding additional disclosure of political contributions.	Shareholder	Y	For	Against
THE AES CORPORATION	AES 00130H105	19-Apr-2018	Election of Director: Andres R. Gluski	Management	Y	For	For
THE AES CORPORATION	AES 00130H105	19-Apr-2018	Election of Director: Charles L. Harrington	Management	Y	For	For
THE AES CORPORATION	AES 00130H105	19-Apr-2018	Election of Director: Kristina M. Johnson	Management	Y	For	For
THE AES CORPORATION	AES 00130H105	19-Apr-2018	Election of Director: Tarun Khanna	Management	Y	For	For
THE AES CORPORATION	AES 00130H105	19-Apr-2018	Election of Director: Holly K. Koepfel	Management	Y	For	For
THE AES CORPORATION	AES 00130H105	19-Apr-2018	Election of Director: James H. Miller	Management	Y	For	For
THE AES CORPORATION	AES 00130H105	19-Apr-2018	Election of Director: Alain Monie	Management	Y	For	For
THE AES CORPORATION	AES 00130H105	19-Apr-2018	Election of Director: John B. Morse, Jr.	Management	Y	For	For
THE AES CORPORATION	AES 00130H105	19-Apr-2018	Election of Director: Moises Naim	Management	Y	For	For
	AES 00130H105	19-Apr-2018		Management	Y	For	For

THE AES
CORPORATION

Election of Director: Jeffrey W.
Ubben

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THE AES CORPORATION	AES	00130H105	19-Apr-2018	To approve, on an advisory basis, the Company's executive compensation.	Management Y	For	For
THE AES CORPORATION	AES	00130H105	19-Apr-2018	To ratify the appointment of Ernst & Young LLP as the independent auditors of the Company for the fiscal year 2018.	Management Y	For	For
THE AES CORPORATION	AES	00130H105	19-Apr-2018	To ratify the Special Meeting Provisions in the Company's By-Laws. If properly presented, a nonbinding Stockholder proposal seeking an	Management Y	For	For
THE AES CORPORATION	AES	00130H105	19-Apr-2018	assessment relating to a two degree scenario and impacts on the Company's business.	Shareholder Y	Against	For
FASTENAL COMPANY	FAST	311900104	24-Apr-2018	Election of Director: Willard D. Oberton	Management Y	For	For
FASTENAL COMPANY	FAST	311900104	24-Apr-2018	Election of Director: Michael J. Ancius	Management Y	For	For
FASTENAL COMPANY	FAST	311900104	24-Apr-2018	Election of Director: Michael J. Dolan	Management Y	For	For
FASTENAL COMPANY	FAST	311900104	24-Apr-2018	Election of Director: Stephen L. Eastman	Management Y	For	For
FASTENAL COMPANY	FAST	311900104	24-Apr-2018	Election of Director: Daniel L. Florness	Management Y	For	For
FASTENAL COMPANY	FAST	311900104	24-Apr-2018	Election of Director: Rita J. Heise	Management Y	For	For
FASTENAL COMPANY	FAST	311900104	24-Apr-2018	Election of Director: Darren R. Jackson	Management Y	For	For
FASTENAL COMPANY	FAST	311900104	24-Apr-2018	Election of Director: Daniel L. Johnson	Management Y	For	For
FASTENAL COMPANY	FAST	311900104	24-Apr-2018	Election of Director: Scott A. Satterlee	Management Y	For	For
FASTENAL COMPANY	FAST	311900104	24-Apr-2018	Election of Director: Reyne K. Wisecup	Management Y	For	For
FASTENAL COMPANY	FAST	311900104	24-Apr-2018	Ratification of the appointment of KPMG LLP as independent registered public accounting firm for the 2018 fiscal year.	Management Y	For	For
FASTENAL COMPANY	FAST	311900104	24-Apr-2018	Approval, by non-binding vote, of executive compensation.	Management Y	For	For
FASTENAL COMPANY	FAST	311900104	24-Apr-2018	Approval of the Fastenal Company Non-Employee Director Stock Option Plan.	Management Y	For	For
CITIGROUP INC.	C	172967424	24-Apr-2018	Election of Director: Michael L. Corbat	Management Y	For	For
CITIGROUP INC.	C	172967424	24-Apr-2018	Election of Director: Ellen M. Costello	Management Y	For	For
CITIGROUP INC.	C	172967424	24-Apr-2018	Election of Director: John C. Dugan	Management Y	For	For
CITIGROUP INC.	C	172967424	24-Apr-2018	Election of Director: Duncan P. Hennes	Management Y	For	For
CITIGROUP INC.	C	172967424	24-Apr-2018	Election of Director: Peter B. Henry	Management Y	For	For
CITIGROUP INC.	C	172967424	24-Apr-2018	Election of Director: Franz B. Humer	Management Y	For	For

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CITIGROUP INC. C	172967424	24-Apr-2018	Election of Director: S. Leslie Ireland	Management Y	For	For
CITIGROUP INC. C	172967424	24-Apr-2018	Election of Director: Renee J. James	Management Y	For	For

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CITIGROUP INC.	C 17296742424-Apr-2018	Election of Director: Eugene M. McQuade	Management Y	For	For
CITIGROUP INC.	C 17296742424-Apr-2018	Election of Director: Michael E. O'Neill	Management Y	For	For
CITIGROUP INC.	C 17296742424-Apr-2018	Election of Director: Gary M. Reiner	Management Y	For	For
CITIGROUP INC.	C 17296742424-Apr-2018	Election of Director: Anthony M. Santomero	Management Y	For	For
CITIGROUP INC.	C 17296742424-Apr-2018	Election of Director: Diana L. Taylor	Management Y	For	For
CITIGROUP INC.	C 17296742424-Apr-2018	Election of Director: James S. Turley	Management Y	For	For
CITIGROUP INC.	C 17296742424-Apr-2018	Election of Director: Deborah C. Wright	Management Y	For	For
CITIGROUP INC.	C 17296742424-Apr-2018	Election of Director: Ernesto Zedillo Ponce de Leon	Management Y	For	For
CITIGROUP INC.	C 17296742424-Apr-2018	Proposal to ratify the selection of KPMG LLP as Citi's independent registered public accounting firm for 2018.	Management Y	For	For
CITIGROUP INC.	C 17296742424-Apr-2018	Advisory vote to approve Citi's 2017 executive compensation.	Management Y	For	For
CITIGROUP INC.	C 17296742424-Apr-2018	Approval of an amendment to the Citigroup 2014 Stock Incentive Plan authorizing additional shares.	Management Y	For	For
CITIGROUP INC.	C 17296742424-Apr-2018	Stockholder proposal requesting a Human and Indigenous Peoples' Rights Policy.	Shareholder Y	Against	For
CITIGROUP INC.	C 17296742424-Apr-2018	Stockholder proposal requesting that our Board take the steps necessary to adopt cumulative voting.	Shareholder Y		