

FIRST TRUST ENHANCED EQUITY INCOME FUND
Form N-PX
August 31, 2009

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 No. 811-21586

First Trust Enhanced Equity Income Fund

Exact Name of Registrant as Specified in Declaration of Trust

120 East Liberty Drive, Suite 400, Wheaton, Illinois 60187

Address of Principal Executive Offices (Number, Street, City, State, Zip Code)

W. Scott Jardine
First Trust Portfolios L.P.
120 East Liberty Drive, Suite 400
Wheaton, Illinois 60187

Name and Address (Number, Street, City, State, Zip Code) of Agent for Service

(630) 765-8000

Registrant's Telephone Number, including Area Code

Date of fiscal year end: December 31

Date of reporting period: July 1, 2008 - June 30, 2009

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.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, 100 F Street, N.E., Washington

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D.C. 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. Section 3507.

Item 1. Proxy Voting Record

Vote Summary Report
Jul 01, 2008 - Jun 30, 2009

First Trust Enhanced Equity Income Fund

MTG DATE/TYPE	COMPANY/ BALLOT ISSUES	SECURITY	MGMT REC	VOTE CAST
08/15/08 - A	Microchip Technology Incorporated *MCHP*	595017104		
	1 Elect Directors		For	For
	2 Ratify Auditors		For	For
09/15/08 - S	National City Corp. *NCC*	635405103		
	1 Increase Authorized Common Stock		For	For
	2 Approve Conversion of Securities		For	For
09/29/08 - A	FedEx Corporation *FDX*	31428X106		
	1 Elect Director James L. Barksdale		For	For
	2 Elect Director August A. Busch IV		For	For
	3 Elect Director John A. Edwardson		For	For
	4 Elect Director Judith L. Estrin		For	For
	5 Elect Director J.R. Hyde, III		For	For
	6 Elect Director Shirley A. Jackson		For	For
	7 Elect Director Steven R. Loranger		For	For
	8 Elect Director Gary W. Loveman		For	For
	9 Elect Director Frederick W. Smith		For	For
	10 Elect Director Joshua I. Smith		For	For
	11 Elect Director Paul S. Walsh		For	For
	12 Elect Director Peter S. Willmott		For	For
	13 Amend Omnibus Stock Plan		For	For
	14 Ratify Auditors		For	For
	15 Require Independent Board Chairman		Against	For
	16 Advisory Vote to Ratify Named Executive Officers' Compensation		Against	For
10/07/08 - A	Paychex, Inc. *PAYX*	704326107		
	1 Elect Director B. Thomas Golisano		For	For
	2 Elect Director David J. S. Flaschen		For	For
	3 Elect Director Phillip Horsley		For	For
	4 Elect Director Grant M. Inman		For	For
	5 Elect Director Pamela A. Joseph		For	For
	6 Elect Director Jonathan J. Judge		For	For
	7 Elect Director Joseph M. Tucci		For	For
	8 Elect Director Joseph M. Velli		For	For
	9 Ratify Auditors		For	For

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10/15/08 - A	Diageo plc *DEO*	25243Q205		
	Meeting for ADR Holders			
1	REPORT AND ACCOUNTS 2008		For	For
2	DIRECTORS REMUNERATION REPORT 2008		For	For
3	DECLARATION OF FINAL DIVIDEND		For	For
4	TO RE-ELECT DR FB HUMER (MEMBER OF NOMINATION COMMITTEE, CHAIRMAN OF		For	For

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First Trust Enhanced Equity Income Fund

MTG DATE/TYPE	COMPANY/ BALLOT ISSUES	SECURITY	MGMT REC	VOTE CAST
5	COMMITTEE) AS A DIRECTOR TO RE-ELECT M LILJA (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE) AS A DIRECTOR		For	For
6	TO RE-ELECT WS SHANAHAN (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE) AS A DIRECTOR		For	For
7	TO RE-ELECT HT STITZER (MEMBER OF AUDIT, NOMINATION, REMUNERATION COMMITTEE) AS A DIRECTOR		For	For
8	ELECTION OF PG SCOTT (MEMBER OF AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION, REMUNERATION) AS A DIRECTOR		For	For
9	RATIFY AUDITORS		For	For
10	AUTHORITY TO ALLOT RELEVANT SECURITIES		For	For
11	DISAPPLICATION OF PRE-EMPTION RIGHTS		For	For
12	AUTHORITY TO PURCHASE OWN ORDINARY SHARES		For	For
13	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE		For	For
14	ADOPTION OF THE DIAGEO PLC 2008 PERFORMANCE SHARE PLAN		For	For
15	ADOPTION OF THE DIAGEO PLC 2008 SENIOR EXECUTIVE SHARE OPTION PLAN		For	For
16	AUTHORITY TO ESTABLISH INTERNATIONAL SHARE PLANS		For	For
17	AMENDMENTS TO THE ARTICLES OF ASSOCIATION		For	For

11/13/08 - A	Cisco Systems, Inc. *CSCO*	17275R102		
1	Elect Director Carol A. Bartz		For	For
2	Elect Director M. Michele Burns		For	For
3	Elect Director Michael D. Capellas		For	For
4	Elect Director Larry R. Carter		For	For
5	Elect Director John T. Chambers		For	For
6	Elect Director Brian L. Halla		For	For
7	Elect Director John L. Hennessy		For	For
8	Elect Director Richard M. Kovacevich		For	For
9	Elect Director Roderick C. McGeary		For	For
10	Elect Director Michael K. Powell		For	For
11	Elect Director Steven M. West		For	For
12	Elect Director Jerry Yang		For	Against

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13	Ratify Auditors	For	For
14	Amend Bylaws to Establish a Board Committee	Against	Against

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MTG DATE/TYPE	COMPANY/ BALLOT ISSUES	SECURITY	MGMT REC	VOTE CAST
	15 on Human Rights Report on Internet Fragmentation		Against	For
11/14/08 - A	FREESEAS INC *FREE*	Y26496102		
	This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system.			
	1 Elect Directors		For	For
	2 TO APPROVE AN AMENDMENT TO THE COMPANY S ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK AND TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF PREFERRED.		For	Against
	3 RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS S.A. AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.		For	For
11/19/08 - A	Microsoft Corp. *MSFT*	594918104		
	1 Elect Director Steven A. Ballmer		For	For
	2 Elect Director James I. Cash, Jr.		For	For
	3 Elect Director Dina Dublon		For	For
	4 Elect Director William H. Gates, III		For	For
	5 Elect Director Raymond V. Gilmartin		For	For
	6 Elect Director Reed Hastings		For	For
	7 Elect Director David F. Marquardt		For	For
	8 Elect Director Charles H. Noski		For	For
	9 Elect Director Helmut Panke		For	For
	10 Approve Executive Incentive Bonus Plan		For	For
	11 Amend Non-Employee Director Omnibus Stock Plan		For	For
	12 Ratify Auditors		For	For
	13 Adopt Policies to Protect Freedom of Access to the Internet		Against	Against
	14 Amend Bylaws to Establish a Board Committee on Human Rights		Against	Against
	15 Report on Charitable Contributions		Against	Against
12/05/08 - S	Bank of America Corp. *BAC*	060505104		
	1 Issue Shares in Connection with Acquisition		For	For
	2 Amend Omnibus Stock Plan		For	For
	3 Increase Authorized Common Stock		For	For

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	4 Adjourn Meeting		For	For
12/05/08 - S	Merrill Lynch & Co., Inc. *MER*	590188108		
	1 Approve Merger Agreement		For	For
	2 Amend Certificate of Incorporation to Permit Holders of Series 2 and 3 Preferred Stock the Right to vote with Common Stock Holders		For	For
	3 Adjourn Meeting		For	For
12/16/08 - A	Energy Transfer Partners L P *ETP*	29273R109		
	1 APPROVAL OF THE TERMS OF THE ENERGY TRANSFER PARTNERS, L.P. 2008 LONG-TERM INCENTIVE PLAN		For	For
01/14/09 - A	Walgreen Co. *WAG*	931422109		
	1 Elect Directors		For	For
	2 Ratify Auditors		For	For
	3 Amend Qualified Employee Stock Purchase Plan		For	For
	4 Require Independent Board Chairman		Against	For
	5 Advisory Vote to Ratify Named Executive Officers' Compensation		Against	For
02/03/09 - A	Emerson Electric Co. *EMR*	291011104		
	1 Elect Directors		For	Split
	1.1 Elect Director A.A. Busch III --- For			
	1.2 Elect Director A.F. Golden --- Withhold			
	1.3 Elect Director H. Green --- For			
	1.4 Elect Director W.R. Johnson --- For			
	1.5 Elect Director J.B. Menzer --- For			
	1.6 Elect Director V.R. Loucks, Jr. --- Withhold			
	2 Ratify Auditors		For	For
02/10/09 - A	Rockwell Collins, Inc. *COL*	774341101		
	1 Elect Directors		For	For
	2 Ratify Auditors		For	For
03/10/09 - A	The Walt Disney Company *DIS*	254687106		
	1 Elect Director Susan E. Arnold		For	For
	2 Elect Director John E. Bryson		For	For

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MTG DATE/TYPE	COMPANY/ BALLOT ISSUES	SECURITY	MGMT REC	VOTE CAST
	3 Elect Director John S. Chen		For	For
	4 Elect Director Judith L. Estrin		For	For
	5 Elect Director Robert A. Iger		For	For
	6 Elect Director Steven P. Jobs		For	For
	7 Elect Director Fred H. Langhammer		For	For
	8 Elect Director Aylwin B. Lewis		For	For
	9 Elect Director Monica C. Lozano		For	For
	10 Elect Director Robert W. Matschullat		For	For
	11 Elect Director John E. Pepper , Jr.		For	For
	12 Elect Director Orin C. Smith		For	For
	13 Ratify Auditors		For	For
	14 Amend Omnibus Stock Plan		For	For
	15 Amend Executive Incentive Bonus Plan		For	For
	16 Report on Political Contributions		Against	For
	17 Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives		Against	For
	18 Advisory Vote to Ratify Named Executive Officers' Compensation		Against	For
04/08/09 - A	United Technologies Corp. *UTX*	913017109		
	1 Elect Directors		For	For
	2 Ratify Auditors		For	For
	3 Report on Foreign Military Sales Offsets		Against	Against
04/14/09 - A	The Bank Of New York Mellon Corp. *BK*	064058100		
	1 Elect Directors		For	For
	2 Advisory Vote to Ratify Named Executive Officers' Compensation		For	For
	3 Ratify Auditors		For	For
	4 Provide for Cumulative Voting		Against	For
	5 Stock Retention/Holding Period		Against	For
04/15/09 - A	Carnival Corp. *CCL*	143658300		
	This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system.			
	1 Elect Directors		For	For
	2 TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS INDEPENDENTAUDITORS FOR CARNIVAL PLC.		For	For
	3 TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS.		For	For

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MTG DATE/TYPER	COMPANY/ BALLOT ISSUES	SECURITY	MGMT REC	VOTE CAST
	4	TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2008.	For	For
	5	TO APPROVE THE DIRECTORS REMUNERATION REPORT OF CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED NOVEMBER 30, 2008.	For	Against
	6	TO INCREASE THE AMOUNT OF THE AUTHORIZED BUT UNISSUED SHARE CAPITAL OF CARNIVAL PLC.	For	For
	7	TO ADOPT THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF CARNIVAL PLC.	For	For
	8	TO APPROVE CERTAIN AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF CARNIVAL PLC, TO TAKE EFFECT FROM OCTOBER 1, 2009.	For	For
	9	TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC.	For	For
	10	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC.	For	For
	11	TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET.	For	For
04/16/09 - A	BP plc *BP*	055622104		
		Meeting for ADR Holders		
	1	TO RECEIVE THE DIRECTORS ANNUAL REPORT AND ACCOUNTS	For	For
	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	For	Against
	3	DIRECTOR MR A BURGMANS	For	For
	4	DIRECTOR MRS C B CARROLL	For	For
	5	DIRECTOR SIR WILLIAM CASTELL	For	For
	6	DIRECTOR MR I C CONN	For	For
	7	DIRECTOR MR G DAVID	For	For
	8	DIRECTOR MR E B DAVIS, JR	For	For
	9	DIRECTOR MR R DUDLEY	For	For
	10	DIRECTOR MR D J FLINT	For	For
	11	DIRECTOR DR B E GROTE	For	For
	12	DIRECTOR DR A B HAYWARD	For	For
	13	DIRECTOR MR A G INGLIS	For	For
	14	DIRECTOR DR D S JULIUS	For	For
	15	DIRECTOR SIR TOM MCKILLOP	For	Withhold

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MTG DATE/TYPER	COMPANY/ BALLOT ISSUES	SECURITY	MGMT REC	VOTE CAST
	16 DIRECTOR SIR IAN PROSSER		For	For
	17 DIRECTOR MR P D SUTHERLAND		For	For
	18 TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THEBOARD TO FIX THEIR REMUNERATION		For	For
	19 SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASEOF ITS OWN SHARES BY THE COMPANY		For	For
	20 TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIEDAMOUNT		For	For
	21 SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBEROF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS		For	For
	22 SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS(EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14CLEAR DAYS		For	For
04/16/09 - A	PPG Industries, Inc. *PPG*	693506107		
	1 Elect Directors		For	For
	2 Ratify Auditors		For	For
04/20/09 - A	Eli Lilly and Co. *LLY*	532457108		
	1 Elect Directors		For	Split
	1.1 Elect Director Martin S. Feldstein --- Withhold			
	1.2 Elect Director J. Erik Fyrwald --- Withhold			
	1.3 Elect Director Ellen R. Marram --- Withhold			
	1.4 Elect Director Douglas R. Oberhelman --- For			
	2 Ratify Auditors		For	For
	3 Declassify the Board of Directors		For	For
	4 Amend Executive Incentive Bonus Plan		For	For
	5 Reduce Supermajority Vote Requirement		Against	For
	6 Amend Vote Requirements to Amend Articles/Bylaws/Charter		Against	For
	7 Advisory Vote to Ratify Named Executive Officers' Compensation		Against	For
04/22/09 - A	General Electric Co. *GE*	369604103		
	1 Elect Directors		For	Split

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MTG DATE/TYPER	COMPANY/ BALLOT ISSUES	SECURITY	MGMT REC	VOTE CAST
	1.1 Elect Director James I. Cash, Jr. ---		For	

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	1.2	Elect Director William M. Castell --- For		
	1.3	Elect Director Ann M. Fudge --- For		
	1.4	Elect Director Susan Hockfield --- For		
	1.5	Elect Director Jeffrey R. Immelt --- For		
	1.6	Elect Director Andrea Jung --- For		
	1.7	Elect Director Alan G. (A.G.) Lafley --- Against		
	1.8	Elect Director Robert W. Lane --- For		
	1.9	Elect Director Ralph S. Larsen --- For		
	1.10	Elect Director Rochelle B. Lazarus --- For		
	1.11	Elect Director James J. Mulva --- For		
	1.12	Elect Director Sam Nunn --- For		
	1.13	Elect Director Roger S. Penske --- Against		
	1.14	Elect Director Robert J. Swieringa --- For		
	1.15	Elect Director Douglas A. Warner III --- For		
	2	Ratify Auditors	For	For
	3	Provide for Cumulative Voting	Against	For
	4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For
	5	Evaluate the Potential Conversion of the Corporation's Business Units into Four or More Public Corporations and Distribute New Shares	Against	Against
	6	Adopt Policy to Cease the Payments of Dividends or Equivalent Payments to Senior Executives for Shares Not Owned	Against	For
	7	Submit Severance Agreement (Change in Control) to shareholder Vote	Against	For
04/22/09 - A		Magellan Midstream Partners LP *MMP* 559080106		
	1.1	Elect Director George A. O'Brien, Jr.	For	For
04/22/09 - A		The Coca-Cola Company *KO* 191216100		
	1	Elect Directors	For	Split
	1.1	Elect Director Herbert A. Allen --- For		
	1.2	Elect Director Ronald W. Allen --- Against		
	1.3	Elect Director Cathleen P. Black --- Against		
	1.4	Elect Director Barry Diller --- Against		

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MTG DATE/TYPE	COMPANY/ BALLOT ISSUES	SECURITY	MGMT REC	VOTE CAST
	1.5	Elect Director Alexis M. Herman --- Against		
	1.6	Elect Director Muhtar Kent --- For		
	1.7	Elect Director Donald R. Keough --- For		
	1.8	Elect Director Maria Elena Lagomsino --- Against		
	1.9	Elect Director Donald F. McHenry --- For		
	1.10	Elect Director Sam Nunn --- For		
	1.11	Elect Director James D. Robinson III ---		

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		Against		
	1.12	Elect Director Peter V. Ueberroth ---		
		Against		
	1.13	Elect Director Jacob Wallenberg ---	For	For
	1.14	Elect Director James B. Williams ---	For	For
	2	Ratify Auditors	For	For
	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For
	4	Require Independent Board Chairman	Against	For
	5	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against
	6	Performance-Based Awards	Against	Against
04/23/09 - A	Pfizer Inc. *PFE*	717081103		
	1	Elect Directors	For	For
	2	Ratify Auditors	For	For
	3	Amend Omnibus Stock Plan	For	For
	4	Limit/Prohibit Executive Stock-Based Awards	Against	Against
	5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For
	6	Provide for Cumulative Voting	Against	For
	7	Amend Bylaws -- Call Special Meetings	Against	For
04/24/09 - A	Abbott Laboratories *ABT*	002824100		
	1	Elect Directors	For	For
	2	Approve Omnibus Stock Plan	For	For
	3	Approve Nonqualified Employee Stock Purchase Plan	For	For
	4	Ratify Auditors	For	For
	5	Report on Animal Testing	Against	Against
	6	Adopt Principles for Health Care Reform	Against	Against
	7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For
04/24/09 - A	AT&T Inc *T*	00206R102		
	1	Elect Directors	For	Split
	1.1	Elect Director Randall L. Stephenson ---	For	

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MTG DATE/TYPE	COMPANY/ BALLOT ISSUES	SECURITY	MGMT REC	VOTE CAST
	1.2	Elect Director William F. Aldinger III ---		
		Against		
	1.3	Elect Director Gilbert F. Amelio ---	Against	
	1.4	Elect Director Reuben V. Anderson ---	For	
	1.5	Elect Director James H. Blanchard ---	Against	
	1.6	Elect Director August A. Busch III ---	For	
	1.7	Elect Director Jaime Chico Pardo ---	For	

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	1.8	Elect Director James P. Kelly --- For		
	1.9	Elect Director Jon C. Madonna --- For		
	1.10	Elect Director Lynn M. Martin --- For		
	1.11	Elect Director John B. McCoy --- For		
	1.12	Elect Director Mary S. Metz --- For		
	1.13	Elect Director Joyce M. Roch --- For		
	1.14	Elect Director Laura D Andrea Tyson --- For		
	1.15	Elect Director Patricia P. Upton --- Against		
	2	Ratify Auditors	For	For
	3	Increase Authorized Common Stock	For	For
	4	Report on Political Contributions	Against	For
	5	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For
	6	Provide for Cumulative Voting	Against	For
	7	Require Independent Board Chairman	Against	For
	8	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For
	9	Exclude Pension Credits from Earnings Performance Measure	Against	For
04/27/09 - A		Honeywell International, Inc. *HON* 438516106		
	1	Elect Directors	For	Split
	1.1	Elect Director Gordon M. Bethune --- Against		
	1.2	Elect Director Jaime Chico Pardo --- For		
	1.3	Elect Director David M. Cote --- For		
	1.4	Elect Director D. Scott Davis --- For		
	1.5	Elect Director Linnet F. Deily --- For		
	1.6	Elect Director Clive R. Hollick --- Against		
	1.7	Elect Director George Paz --- For		
	1.8	Elect Director Bradley T. Sheares --- Against		
	1.9	Elect Director John R. Stafford --- Against		
	1.10	Elect Director Michael W. Wright --- For		
	2	Ratify Auditors	For	For

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	3	Provide for Cumulative Voting	Against	For
	4	Adopt Principles for Health Care Reform	Against	Against
	5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For
	6	Adopt Anti Gross-up Policy	Against	For
	7	Amend Bylaws-- Call Special Meetings	Against	For
04/28/09 - A	Exelon Corporation *EXC*	30161N101		
	1	Elect Directors	For	For
	2	Approve Executive Incentive Bonus Plan	For	For
	3	Ratify Auditors	For	For
	4	Report on Global Warming	Against	Against

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04/28/09 - A	International Business Machines Corp. *IBM*	459200101		
	1 Elect Directors		For	For
	2 Ratify Auditors		For	For
	3 Approve Executive Incentive Bonus Plan		For	For
	4 Provide for Cumulative Voting		Against	For
	5 Review Executive Compensation		Against	For
	6 Advisory Vote to Ratify Named Executive Officers' Compensation		Against	For
04/28/09 - A	MetLife, Inc *MET*	59156R108		
	1 Elect Directors		For	For
	2 Amend Omnibus Stock Plan		For	For
	3 Ratify Auditors		For	For
04/28/09 - A	The Chubb Corp. *CB*	171232101		
	1 Elect Directors		For	For
	2 Approve Omnibus Stock Plan		For	For
	3 Ratify Auditors		For	For
04/29/09 - A	eBay Inc. *EBAY*	278642103		
	1 Elect Directors		For	For
	2 Approve Stock Option Exchange Program		For	For
	3 Amend Omnibus Stock Plan		For	For
	4 Ratify Auditors		For	For
04/30/09 - A	Kimberly-Clark Corp. *KMB*	494368103		
	1 Elect Directors		For	For
	2 Ratify Auditors		For	For
	3 Provide Right to Call Special Meeting		For	For

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MTG DATE/TYPE	COMPANY/ BALLOT ISSUES	SECURITY	MGMT REC	VOTE CAST
	4 Amend Omnibus Stock Plan		For	For
	5 Provide for Cumulative Voting		Against	For
05/01/09 - A	Occidental Petroleum Corp. *OXY*	674599105		
	1 Elect Directors		For	Against
	2 Ratify Auditors		For	For
	3 Provide Right to Call Special Meeting		For	For
	4 Report on Host Country Social and Environmental Laws		Against	Against

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05/04/09 - A	AFLAC Incorporated *AFL*	001055102		
1	Elect Directors		For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation		For	For
3	Ratify Auditors		For	For
05/05/09 - A	Bristol-Myers Squibb Co. *BMY*	110122108		
1	Elect Director L. Andreotti		For	For
2	Elect Director L. B. Campbell		For	For
3	Elect Director J. M. Cornelius		For	For
4	Elect Director L. J. Freeh		For	For
5	Elect Director L. H. Glimcher		For	For
6	Elect Director M. Grobstein		For	For
7	Elect Director L. Johansson		For	For
8	Elect Director A. J. Lacy		For	For
9	Elect Director V. L. Sato		For	For
10	Elect Director T. D. West, Jr.		For	For
11	Elect Director R. S. Williams		For	For
12	Ratify Auditors		For	For
13	Increase Disclosure of Executive Compensation		Against	Against
14	Reduce Supermajority Vote Requirement		Against	Against
15	Amend Articles/Bylaws/Charter -- Call Special Meetings		Against	For
16	Advisory Vote to Ratify Named Executive Officers' Compensation		Against	For
05/05/09 - A	Philip Morris International Inc. *PM*	718172109		
1	Elect Directors		For	Split
1.1	Elect Director Harold Brown --- For			
1.2	Elect Director Mathis Cabiallavetta --- For			
1.3	Elect Director Louis C. Camilleri --- For			
1.4	Elect Director J. Dudley Fishburn --- For			

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MTG DATE/TYPE	COMPANY/ BALLOT ISSUES	SECURITY	MGMT REC	VOTE CAST
	1.5 Elect Director Graham Mackay --- For			
	1.6 Elect Director Sergio Marchionne --- Against			
	1.7 Elect Director Lucio A. Noto --- For			
	1.8 Elect Director Carlos Slim Hel --- For			
	1.9 Elect Director Stephen M. Wolf --- For			
	2 Ratify Auditors		For	For
	3 Amend Omnibus Stock Plan		For	For
05/06/09 - A	PepsiCo, Inc. *PEP*	713448108		
1	Elect Director S.L. Brown		For	For
2	Elect Director I.M. Cook		For	For
3	Elect Director D. Dublon		For	For

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4	Elect Director V.J. Dzau	For	For
5	Elect Director R.L. Hunt	For	For
6	Elect Director A. Ibarguen	For	For
7	Elect Director A.C. Martinez	For	For
8	Elect Director I.K. Nooyi	For	For
9	Elect Director S.P. Rockefeller	For	For
10	Elect Director J.J. Schiro	For	Against
11	Elect Director L.G. Trotter	For	For
12	Elect Director D.Vasella	For	For
13	Elect Director M.D. White	For	For
14	Ratify Auditors	For	For
15	Amend Executive Incentive Bonus Plan	For	For
16	Report on Recycling	Against	Against
17	Report on Genetically Engineered Products	Against	Against
18	Report on Charitable Contributions	Against	Against
19	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For

05/06/09 - A	Regal Entertainment Group *RGC*	758766109		
1	Elect Directors		For	For
2	Ratify Auditors		For	For

05/07/09 - A	Verizon Communications *VZ*	92343V104		
1	Elect Directors		For	For
2	Ratify Auditors		For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation		For	For
4	Approve Omnibus Stock Plan		For	For
5	Approve Executive Incentive Bonus Plan		For	For
6	Prohibit Executive Stock-Based Awards		Against	Against
7	Amend Articles/Bylaws/Charter -- Call Special Meetings		Against	For

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8	Require Independent Board Chairman		Against	Against
9	Provide for Cumulative Voting		Against	For
10	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives		Against	For
05/08/09 - A	Waste Management, Inc. *WMI*	94106L109		
1	Elect Directors		For	For
2	Ratify Auditors		For	For
3	Amend Qualified Employee Stock Purchase Plan		For	For
4	Approve Omnibus Stock Plan		For	For
5	Report on Political Contributions		Against	For
6	Reduce Supermajority Vote Requirement		Against	For

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05/12/09 - A	3M CO *MMM*	88579Y101		
	1	Elect Directors	For	For
	2	Ratify Auditors	For	For
	3	Amend Bylaws-- Call Special Meetings	Against	For
	4	Stock Retention/Holding Period	Against	For
05/12/09 - A	CIT Group Inc *CIT*	125581108		
	1	Elect Director Michael A. Carpenter	For	For
	2	Elect Director William M. Freeman	For	Against
	3	Elect Director Susan M. Lyne	For	Against
	4	Elect Director Marianne Miller Parrs	For	For
	5	Elect Director Jeffrey M. Peek	For	For
	6	Elect Director John R. Ryan	For	For
	7	Elect Director Christopher H. Shays	For	For
	8	Elect Director Seymour Sternberg	For	For
	9	Elect Director Peter J. Tobin	For	For
	10	Elect Director Lois M. Van Deusen	For	For
	11	Ratify Auditors	For	For
	12	Amend Omnibus Stock Plan	For	For
	13	Amend Qualified Employee Stock Purchase Plan	For	For
	14	Approve Issuance of Warrants/Convertible Debentures	For	For
	15	Advisory Vote to Ratify Named Executive Officer's Compensation	For	Against
05/12/09 - A	Prudential Financial Inc *PRU*	744320102		
	1	Elect Directors	For	For
	2	Ratify Auditors	For	For

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	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For
	4	Require Independent Board Chairman	Against	Against
05/13/09 - A	ConocoPhillips *COP*	20825C104		
	1	Elect Directors	For	For
	2	Ratify Auditors	For	For
	3	Approve Omnibus Stock Plan	For	For
	4	Adopt Principles for Health Care Reform	Against	Against
	5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For
	6	Report on Political Contributions	Against	For
	7	Adopt Quantitative GHG Goals for Products and Operations	Against	For
	8	Report on Environmental Impact of Oil Sands	Against	For

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		Operations in Canada		
	9	Require Director Nominee Qualifications	Against	Against
05/14/09 - A		Copano Energy LLC *CPNO*	217202100	
	1.1	Elect Director James G. Crump	For	For
	1.2	Elect Director Ernie L. Danner	For	For
	1.3	Elect Director John R. Eckel, Jr.	For	For
	1.4	Elect Director Scott A. Griffiths	For	For
	1.5	Elect Director Michael L. Johnson	For	For
	1.6	Elect Director T. William Porter	For	For
	1.7	Elect Director William L. Thacker	For	For
	2	Amend Omnibus Stock Plan	For	For
	3	Ratify Auditors	For	For
05/19/09 - A		Altria Group, Inc. *MO*	02209S103	
	1	Elect Director Elizabeth E. Bailey	For	For
	2	Elect Director Gerald L. Baliles	For	For
	3	Elect Director Dinyar S. Devitre	For	For
	4	Elect Director Thomas F. Farrell	For	For
	5	Elect Director Robert E. R. Huntley	For	For
	6	Elect Director Thomas W. Jones	For	For
	7	Elect Director George Mu oz	For	For
	8	Elect Director Nabil Y. Sakkab	For	For
	9	Elect Director Michael E. Szymanczyk	For	For
	10	Ratify Auditors	For	For
	11	Reduce Tobacco Harm to Health	Against	Against
	12	Report on Marketing Practices on the Poor	Against	Against
	13	Adopt Principles for Health Care Reform	Against	Against
	14	Adopt Human Rights Protocols for Company and Suppliers	Against	For
	15	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For
	16	Report on Political Contributions	Against	For

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MTG DATE/TYPE	COMPANY/ BALLOT ISSUES	SECURITY	MGMT REC	VOTE CAST
05/19/09 - A	JPMorgan Chase & Co. *JPM*	46625H100		
	1 Elect Directors		For	For
	2 Ratify Auditors		For	For
	3 Advisory Vote to Ratify Named Executive Officers' Compensation		For	For
	4 Disclose Prior Government Service		Against	Against
	5 Provide for Cumulative Voting		Against	For
	6 Amend Articles/Bylaws/Charter -- Call Special Meetings		Against	For
	7 Report on Predatory Lending Policies		Against	Against
	8 Amend Key Executive Performance Plan		Against	For
	9 Stock Retention/Holding Period		Against	For
	10 Prepare Carbon Principles Report		Against	Against

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05/20/09 - A	ACE Ltd. *ACE*	H0023R105		
	This is a duplicate meeting for ballots received via the Broadridge North American Ballot distribution system.			
1	Election Of Director: Michael G. Atieh		For	Against
2	Election Of Director: Mary A. Cirillo		For	For
3	Election Of Director: Bruce L. Crockett		For	Against
4	Election Of Director: Thomas J. Neff		For	Against
5	Approval Of The Annual Report		For	For
6	Approval Of The Statutory Financial Statements Of Ace Limited		For	For
7	Approval Of The Consolidated Financial Statements		For	For
8	Allocation Of Disposable Profit		For	For
9	Discharge Of The Board Of Directors		For	For
10	Amendment Of Articles Of Association Relating To Special Auditor		For	For
11	Election Of Pricewaterhousecoopers Ag (zurich) As Our Statutoryauditor Until Our Next Annual Ordinary General Meeting		For	For
12	Ratification Of Appointment Of Independent Registered Publicaccounting Firm Pricewaterhousecoopers Llp		For	For
13	Election Of Bdo Visura (zurich) As Special Auditing Firm Until our Next Annual Ordinary General Meeting		For	For
14	Approval Of The Payment Of A Dividend In The Form Of Adistribution Through A Reduction Of The Par Value Of Our Shares		For	For

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MTG DATE/TYPE	COMPANY/ BALLOT ISSUES	SECURITY	MGMT REC	VOTE CAST
05/20/09 - A	Intel Corporation *INTC*	458140100		
1	Elect Director Charlene Barshefsky		For	For
2	Elect Director Susan L. Decker		For	For
3	Elect Director John J. Donahoe		For	For
4	Elect Director Reed E. Hundt		For	For
5	Elect Director Paul S. Otellini		For	For
6	Elect Director James D. Plummer		For	For
7	Elect Director David S. Pottruck		For	For
8	Elect Director Jane E. Shaw		For	For
9	Elect Director John L. Thornton		For	For
10	Elect Director Frank D. Yeary		For	For
11	Elect Director David B. Yoffie		For	For
12	Ratify Auditors		For	For
13	Amend Omnibus Stock Plan		For	For
14	Approve Stock Option Exchange Program		For	For
15	Advisory Vote to Ratify Named Executive Officers' Compensation		For	For

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	16	Provide for Cumulative Voting		Against	For
	17	Adopt Policy on Human Rights to Water		Against	Against
05/21/09 - A		MFA Financial Inc *MFA*	55272X102		
	1	Elect Directors		For	For
	2	Ratify Auditors		For	For
05/21/09 - A		The Williams Companies, Inc. *WMB*	969457100		
	1	Elect Directors		For	For
	2	Ratify Auditors		For	For
	3	Declassify the Board of Directors		Against	For
05/27/09 - A		Chevron Corporation *CVX*	166764100		
	1	Elect Directors		For	For
	2	Ratify Auditors		For	For
	3	Amend Executive Incentive Bonus Plan		For	For
	4	Amend Omnibus Stock Plan		For	For
	5	Amend Articles/Bylaws/Charter -- Call Special Meetings		Against	For
	6	Advisory Vote to Ratify Named Executive Officers' Compensation		Against	For
	7	Adopt Quantitative GHG Goals for Products and Operations		Against	Against
	8	Adopt Guidelines for Country Selection		Against	For
	9	Adopt Human Rights Policy		Against	For
	10	Report on Market Specific Environmental Laws		Against	Against

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MTG DATE/TYPE	COMPANY/ BALLOT ISSUES	SECURITY	MGMT REC	VOTE CAST
05/27/09 - A	Exxon Mobil Corp. *XOM*	30231G102		
	1 Elect Directors		For	For
	2 Ratify Auditors		For	For
	3 Provide for Cumulative Voting		Against	For
	4 Amend Articles/Bylaws/Charter -- Call Special Meetings		Against	For
	5 Reincorporate in Another State [from New Jersey to North Dakota]		Against	Against
	6 Require Independent Board Chairman		Against	For
	7 Advisory Vote to Ratify Named Executive Officers' Compensation		Against	For
	8 Compare CEO Compensation to Average U.S. per Capita Income		Against	Against
	9 Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks		Against	Against
	10 Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity		Against	For
	11 Adopt Quantitative GHG Goals for Products		Against	For

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		and Operations		
	12	Report on Climate Change Impacts on Emerging Countries	Against	Against
	13	Adopt Policy to Increase Renewable Energy	Against	For
05/27/09 - A		McDonald's Corp. *MCD*	580135101	
	1	Elect Director Robert A. Eckert	For	For
	2	Elect Director Enrique Hernandez, Jr.	For	For
	3	Elect Director Jeanne P. Jackson	For	For
	4	Elect Director Andrew J. McKenna	For	For
	5	Ratify Auditors	For	For
	6	Amend Omnibus Stock Plan	For	For
	7	Approve Executive Incentive Bonus Plan	For	For
	8	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For
	9	Phase out Sales of Eggs from Battery Cage Hens	Against	Against
05/27/09 - A		Southern Company *SO*	842587107	
	1	Elect Directors	For	For
	2	Ratify Auditors	For	For
	3	Adopt Majority Voting and Eliminate Cumulative Voting for Uncontested Election of Directors	For	For
	4	Eliminate Cumulative Voting	For	For
	5	Report on Reducing GHG Emissions	Against	For
	6	Submit SERP to Shareholder Vote	Against	For

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MTG DATE/TYPE	COMPANY/ BALLOT ISSUES	SECURITY	MGMT REC	VOTE CAST
05/28/09 - A	Limited Brands *LTD*	532716107		
	1 Elect Directors		For	For
	2 Ratify Auditors		For	For
	3 Amend Omnibus Stock Plan		For	For
	4 Declassify the Board of Directors		None	For
05/28/09 - PC	Target Corporation *TGT*	87612E106		
	Management Proxy (White Card)			
	1 Fix Number of Directors at 12		For	DoNotVote
	2 Elect Director Mary N. Dillon		For	DoNotVote
	3 Elect Director Richard M. Kovacevich		For	DoNotVote
	4 Elect Director George W. Tamke		For	DoNotVote
	5 Elect Director Solomon D. Trujillo		For	DoNotVote
	6 Ratify Auditors		For	DoNotVote
	7 Amend Omnibus Stock Plan		For	DoNotVote
	8 Advisory Vote to Ratify Named Executive Officers' Compensation		Against	DoNotVote
	Dissident Proxy (Gold Card)			

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	1	Fix Number of Directors at 12	Against	Against
	2.1	Elect Director William A. Ackman	For	For
	2.2	Elect Director Michael L. Ashner	For	Withhold
	2.3	Elect Director James L. Donald	For	For
	2.4	Elect Director Richard W. Vague	For	Withhold
	3	Elect Director Ronald J. Gilson	For	Against
	4	Ratify Auditors	For	For
	5	Amend Omnibus Stock Plan	For	For
	6	Advisory Vote to Ratify Named Executive Officers' Compensation	Abstain	For
05/29/09 - A		Annaly Capital Management Inc. *NLY*		
	1	Elect Directors	For	For
	2	Ratify Auditors	For	For
06/05/09 - A		Wal-Mart Stores, Inc. *WMT*		
	1	Elect Director Aida M. Alvarez	For	For
	2	Elect Director James W. Breyer	For	For
	3	Elect Director M. Michele Burns	For	For
	4	Elect Director James I. Cash, Jr.	For	For
	5	Elect Director Roger C. Corbett	For	For
	6	Elect Director Douglas N. Daft	For	For
	7	Elect Director Michael T. Duke	For	For
	8	Elect Director Gregory B. Penner	For	For
	9	Elect Director Allen I. Questrom	For	For
	10	Elect Director H. Lee Scott, Jr.	For	For
	11	Elect Director Arne M. Sorenson	For	For
	12	Elect Director Jim C. Walton	For	For
	13	Elect Director S. Robson Walton	For	For

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MTG DATE/TYPE	COMPANY/ BALLOT ISSUES	SECURITY	MGMT REC	VOTE CAST
	14	Elect Director Christopher J. Williams	For	For
	15	Elect Director Linda S. Wolf	For	For
	16	Ratify Auditors	For	For
	17	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Against	For
	18	Pay For Superior Performance	Against	Against
	19	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For
	20	Report on Political Contributions	Against	For
	21	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For
	22	Stock Retention/Holding Period	Against	Against
06/10/09 - A		Caterpillar Inc. *CAT*		
	1	Elect Directors	For	For

