

Edgar Filing: BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC. - Form N-PX

BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC.

Form N-PX

August 30, 2018

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT

INVESTMENT COMPANY

Investment Company Act file number: 811-21506

Name of Fund: BlackRock Enhanced Capital and Income Fund, Inc. (CII)

Fund Address: 100 Bellevue Parkway, Wilmington, DE 19809

Name and address of agent for service: John Perlowski, Chief Executive Officer, BlackRock Enhanced Capital and Income Fund, Inc., 55 East 52nd Street, New York City, NY 10055.

Registrant's telephone number, including area code: (800) 882-0052, Option 4

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2017 - 06/30/2018

Item 1 Proxy Voting Record Attached hereto.

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

ICA File Number: 811-21506
 Reporting Period: 07/01/2017 - 06/30/2018
 BlackRock Enhanced Capital and Income Fund, Inc.

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

ALLY FINANCIAL INC.

Ticker: ALLY Security ID: 02005N100
 Meeting Date: MAY 08, 2018 Meeting Type: Annual
 Record Date: MAR 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Franklin W. Hobbs	For	For	Management
1.2	Elect Director Kenneth J. Bacon	For	For	Management
1.3	Elect Director Maureen A. Breakiron-Evans	For	For	Management
1.4	Elect Director William H. Cary	For	For	Management
1.5	Elect Director Mayree C. Clark	For	For	Management
1.6	Elect Director Kim S. Fennebresque	For	For	Management
1.7	Elect Director Marjorie Magner	For	For	Management
1.8	Elect Director John J. Stack	For	For	Management
1.9	Elect Director Michael F. Steib	For	For	Management
1.10	Elect Director Jeffrey J. Brown	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

 ALPHABET INC.

Ticker: GOOGL Security ID: 02079K305
 Meeting Date: JUN 06, 2018 Meeting Type: Annual
 Record Date: APR 18, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry Page	For	For	Management
1.2	Elect Director Sergey Brin	For	For	Management
1.3	Elect Director Eric E. Schmidt	For	For	Management
1.4	Elect Director L. John Doerr	For	For	Management
1.5	Elect Director Roger W. Ferguson, Jr.	For	For	Management
1.6	Elect Director Diane B. Greene	For	For	Management
1.7	Elect Director John L. Hennessy	For	For	Management
1.8	Elect Director Ann Mather	For	Withhold	Management
1.9	Elect Director Alan R. Mulally	For	For	Management
1.10	Elect Director Sundar Pichai	For	For	Management

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1.11	Elect Director K. Ram Shriram	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For	Shareholder
5	Report on Lobbying Payments and Policy	Against	Against	Shareholder
6	Report on Gender Pay Gap	Against	Against	Shareholder
7	Adopt Simple Majority Vote	Against	Against	Shareholder
8	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	Against	Against	Shareholder
9	Adopt a Policy on Board Diversity	Against	Against	Shareholder
10	Report on Major Global Content Management Controversies	Against	Against	Shareholder

ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103
 Meeting Date: MAY 17, 2018 Meeting Type: Annual
 Record Date: MAR 26, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. Casteen, III	For	For	Management
1.2	Elect Director Dinyar S. Devitre	For	For	Management
1.3	Elect Director Thomas F. Farrell, II	For	For	Management
1.4	Elect Director Debra J. Kelly-Ennis	For	For	Management
1.5	Elect Director W. Leo Kiely, III	For	For	Management
1.6	Elect Director Kathryn B. McQuade	For	For	Management
1.7	Elect Director George Munoz	For	For	Management
1.8	Elect Director Mark E. Newman	For	For	Management
1.9	Elect Director Nabil Y. Sakkab	For	For	Management
1.10	Elect Director Virginia E. Shanks	For	For	Management
1.11	Elect Director Howard A. Willard, III	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	Reduce Nicotine Levels in Tobacco Products	Against	Against	Shareholder

AMDOCS LIMITED

Ticker: DOX Security ID: G02602103
 Meeting Date: JAN 26, 2018 Meeting Type: Annual
 Record Date: NOV 30, 2017

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

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1.9	Elect Director Giora Yaron	For	For	Management
1.10	Elect Director Ariane de Rothschild	For	For	Management
1.11	Elect Director Rafael de la Vega	For	For	Management
2	Approve Dividends	For	For	Management
3	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
4	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

ASSURED GUARANTY LTD.

Ticker: AGO Security ID: G0585R106
Meeting Date: MAY 02, 2018 Meeting Type: Annual
Record Date: MAR 08, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Francisco L. Borges	For	For	Management
1b	Elect Director G. Lawrence Buhl	For	For	Management
1c	Elect Director Dominic J. Frederico	For	For	Management
1d	Elect Director Bonnie L. Howard	For	For	Management
1e	Elect Director Thomas W. Jones	For	For	Management
1f	Elect Director Patrick W. Kenny	For	For	Management
1g	Elect Director Alan J. Kreczko	For	For	Management
1h	Elect Director Simon W. Leathes	For	For	Management
1i	Elect Director Michael T. O'Kane	For	For	Management
1j	Elect Director Yukiko Omura	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4aa	Elect Howard W. Albert as Director of Assured Guaranty Re Ltd	For	For	Management
4ab	Elect Robert A. Bailenson as Director of Assured Guaranty Re Ltd	For	For	Management
4ac	Elect Russell B. Brewer, II as Director of Assured Guaranty Re Ltd	For	For	Management
4ad	Elect Gary Burnet as Director of Assured Guaranty Re Ltd	For	For	Management
4ae	Elect Ling Chow as Director of Assured Guaranty Re Ltd	For	For	Management
4af	Elect Stephen Donnarumma as Director of Assured Guaranty Re Ltd	For	For	Management
4ag	Elect Dominic J. Frederico as Director of Assured Guaranty Re Ltd	For	For	Management
4ah	Elect Walter A. Scott as Director of Assured Guaranty Re Ltd	For	For	Management
4B	Ratify PricewaterhouseCoopers LLP as AG Re's as Auditors	For	For	Management

AVERY DENNISON CORPORATION

Ticker: AVY Security ID: 053611109
Meeting Date: APR 26, 2018 Meeting Type: Annual
Record Date: FEB 26, 2018

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Bradley A. Alford	For	For	Management
1b	Elect Director Anthony K. Anderson	For	For	Management
1c	Elect Director Peter K. Barker	For	For	Management
1d	Elect Director Mitchell R. Butier	For	For	Management
1e	Elect Director Ken C. Hicks	For	For	Management
1f	Elect Director Andres A. Lopez	For	For	Management
1g	Elect Director David E.I. Pyott	For	For	Management
1h	Elect Director Dean A. Scarborough	For	For	Management
1i	Elect Director Patrick T. Siewert	For	For	Management
1j	Elect Director Julia A. Stewart	For	For	Management
1k	Elect Director Martha N. Sullivan	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: 060505104
 Meeting Date: APR 25, 2018 Meeting Type: Annual
 Record Date: MAR 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Sharon L. Allen	For	For	Management
1b	Elect Director Susan S. Bies	For	For	Management
1c	Elect Director Jack O. Bovender, Jr.	For	For	Management
1d	Elect Director Frank P. Bramble, Sr.	For	For	Management
1e	Elect Director Pierre J.P. de Weck	For	For	Management
1f	Elect Director Arnold W. Donald	For	For	Management
1g	Elect Director Linda P. Hudson	For	For	Management
1h	Elect Director Monica C. Lozano	For	For	Management
1i	Elect Director Thomas J. May	For	For	Management
1j	Elect Director Brian T. Moynihan	For	For	Management
1k	Elect Director Lionel L. Nowell, III	For	For	Management
1l	Elect Director Michael D. White	For	For	Management
1m	Elect Director Thomas D. Woods	For	For	Management
1n	Elect Director R. David Yost	For	For	Management
1o	Elect Director Maria T. Zuber	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	Against	Shareholder

BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109
 Meeting Date: MAY 08, 2018 Meeting Type: Annual
 Record Date: MAR 15, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Jose (Joe) E. Almeida	For	For	Management
1b	Elect Director Thomas F. Chen	For	For	Management
1c	Elect Director John D. Forsyth	For	For	Management

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1d	Elect Director James R. Gavin, III	For	For	Management
1e	Elect Director Peter S. Hellman	For	For	Management
1f	Elect Director Munib Islam	For	For	Management
1g	Elect Director Michael F. Mahoney	For	For	Management
1h	Elect Director Stephen N. Oesterle	For	For	Management
1i	Elect Director Carole J. Shapazian	For	For	Management
1j	Elect Director Cathy R. Smith	For	For	Management
1k	Elect Director Thomas T. Stallkamp	For	For	Management
1l	Elect Director Albert P.L. Stroucken	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	Against	Shareholder
5	Provide Right to Act by Written Consent	Against	Against	Shareholder

BIOGEN INC.

Ticker: BIIB Security ID: 09062X103

Meeting Date: JUN 12, 2018 Meeting Type: Annual

Record Date: APR 17, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Alexander J. Denner	For	For	Management
1b	Elect Director Caroline D. Dorsa	For	For	Management
1c	Elect Director Nancy L. Leaming	For	For	Management
1d	Elect Director Richard C. Mulligan	For	For	Management
1e	Elect Director Robert W. Pangia	For	For	Management
1f	Elect Director Stelios Papadopoulos	For	For	Management
1g	Elect Director Brian S. Posner	For	For	Management
1h	Elect Director Eric K. Rowinsky	For	For	Management
1i	Elect Director Lynn Schenk	For	For	Management
1j	Elect Director Stephen A. Sherwin	For	For	Management
1k	Elect Director Michel Vounatsos	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Proxy Access Right	Against	Against	Shareholder
5	Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation	Against	Against	Shareholder

BP PLC

Ticker: BP. Security ID: 055622104

Meeting Date: MAY 21, 2018 Meeting Type: Annual

Record Date: MAR 16, 2018

#	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 Bob Dudley as Director	For	For	Management
4	Re-elect Brian Gilvary as Director	For	For	Management
5	Re-elect Nils Andersen as Director	For	For	Management

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6	Re-elect Alan Boeckmann as Director	For	For	Management
7	Re-elect Frank Bowman as Director	For	For	Management
8	Elect Dame Alison Carnwath as Director	For	For	Management
9	Re-elect Ian Davis as Director	For	For	Management
10	Re-elect Dame Ann Dowling as Director	For	For	Management
11	Re-elect Melody Meyer as Director	For	For	Management
12	Re-elect Brendan Nelson as Director	For	For	Management
13	Re-elect Paula Reynolds as Director	For	For	Management
14	Re-elect Sir John Sawers as Director	For	For	Management
15	Re-elect Carl-Henric Svanberg as Director	For	For	Management
16	Appoint Deloitte LLP as Auditors and Authorise Their Remuneration	For	For	Management
17	Authorise EU Political Donations and Expenditure	For	For	Management
18	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
19	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For	Management
21	Authorise Market Purchase of Ordinary Shares	For	For	Management
22	Adopt New Articles of Association	For	For	Management
23	Approve Scrip Dividend Program	For	For	Management
24	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	Management

CARNIVAL CORPORATION

Ticker: CCL Security ID: 143658300
 Meeting Date: APR 11, 2018 Meeting Type: Annual
 Record Date: FEB 13, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Re-elect Micky Arison as a Director of Carnival Corporation and as a Director of Carnival plc.	For	For	Management
2	Re-elect Jonathon Band as a Director of Carnival Corporation and as a Director of Carnival plc.	For	For	Management
3	Elect Jason Glen Cahilly as a Director of Carnival Corporation and as a Director of Carnival plc.	For	For	Management
4	Re-elect Helen Deeble as a Director of Carnival Corporation and as a Director of Carnival plc.	For	For	Management
5	Re-elect Arnold W. Donald as a Director of Carnival Corporation and as a Director of Carnival plc.	For	For	Management
6	Re-elect Richard J. Glasier as a Director of Carnival Corporation and as a Director of Carnival plc.	For	For	Management
7	Re-elect Debra Kelly-Ennis as a Director of Carnival Corporation and as a Director of Carnival plc.	For	For	Management
8	Re-elect John Parker as a Director of	For	For	Management

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	Carnival Corporation and as a Director of Carnival plc.			
9	Re-elect Stuart Subotnick as a Director of Carnival Corporation and as a Director of Carnival plc.	For	For	Management
10	Re-elect Laura Weil as a Director of Carnival Corporation and as a Director of Carnival plc.	For	For	Management
11	Re-elect Randall J. Weisenburger as a Director of Carnival Corporation and as a Director of Carnival plc.	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
13	Approve Directors' Remuneration Report (in accordance with legal requirements applicable to UK companies)	For	For	Management
14	Reappoint PricewaterhouseCoopers LLP as Independent Auditors of Carnival plc; Ratify the Selection of the U.S. Firm of PricewaterhouseCoopers LLP as the Independent Registered Certified Public Accounting Firm of Carnival Corporation	For	For	Management
15	Authorize Board to Fix Remuneration of Auditors	For	For	Management
16	Receive the UK Accounts and Reports of the Directors and Auditors of Carnival plc for the year ended November 30, 2017 (in accordance with legal requirements applicable to UK companies).	For	For	Management
17	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
18	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
19	Authorize Share Repurchase Program	For	For	Management

CDW CORPORATION

Ticker: CDW Security ID: 12514G108
 Meeting Date: SEP 19, 2017 Meeting Type: Annual
 Record Date: JUL 24, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Steven W. Alesio	For	For	Management
1b	Elect Director Barry K. Allen	For	For	Management
1c	Elect Director David W. Nelms	For	For	Management
1d	Elect Director Donna F. Zarcone	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

CDW CORPORATION

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Ticker: CDW Security ID: 12514G108
 Meeting Date: MAY 23, 2018 Meeting Type: Annual
 Record Date: MAR 26, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Virginia C. Addicott	For	For	Management
1b	Elect Director James A. Bell	For	For	Management
1c	Elect Director Benjamin D. Chereskin	For	For	Management
1d	Elect Director Paul J. Finnegan	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

CENTENE CORPORATION

Ticker: CNC Security ID: 15135B101
 Meeting Date: APR 24, 2018 Meeting Type: Annual
 Record Date: FEB 23, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Jessica L. Blume	For	For	Management
1B	Elect Director Frederick H. Eppinger	For	For	Management
1C	Elect Director David L. Steward	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: MAY 30, 2018 Meeting Type: Annual
 Record Date: APR 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Wanda M. Austin	For	For	Management
1b	Elect Director John B. Frank	For	For	Management
1c	Elect Director Alice P. Gast	For	For	Management
1d	Elect Director Enrique Hernandez, Jr.	For	For	Management
1e	Elect Director Charles W. Moorman, IV	For	For	Management
1f	Elect Director Dambisa F. Moyo	For	For	Management
1g	Elect Director Ronald D. Sugar	For	For	Management
1h	Elect Director Inge G. Thulin	For	For	Management
1i	Elect Director D. James Umpleby, III	For	For	Management
1j	Elect Director Michael K. Wirth	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	Report on Lobbying Payments and Policy	Against	Against	Shareholder
5	Report on Risks of Doing Business in Conflict-Affected Areas	Against	Against	Shareholder
6	Report on Transition to a Low Carbon Business Model	Against	Against	Shareholder
7	Report on Methane Emissions	Against	Against	Shareholder

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8	Require Independent Board Chairman	Against	Against	Shareholder
9	Require Director Nominee with Environmental Experience	Against	Against	Shareholder
10	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	Against	Shareholder

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102
 Meeting Date: DEC 11, 2017 Meeting Type: Annual
 Record Date: OCT 13, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Carol A. Bartz	For	For	Management
1b	Elect Director M. Michele Burns	For	For	Management
1c	Elect Director Michael D. Capellas	For	For	Management
1d	Elect Director Amy L. Chang	For	For	Management
1e	Elect Director John L. Hennessy	For	For	Management
1f	Elect Director Kristina M. Johnson	For	For	Management
1g	Elect Director Roderick C. McGeary	For	For	Management
1h	Elect Director Charles H. Robbins	For	For	Management
1i	Elect Director Arun Sarin	For	For	Management
1j	Elect Director Brenton L. Saunders	For	For	Management
1k	Elect Director Steven M. West	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
6	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
7	Report on Lobbying Payments and Policy	Against	Against	Shareholder

CITIGROUP INC.

Ticker: C Security ID: 172967424
 Meeting Date: APR 24, 2018 Meeting Type: Annual
 Record Date: FEB 26, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael L. Corbat	For	For	Management
1b	Elect Director Ellen M. Costello	For	For	Management
1c	Elect Director John C. Dugan	For	For	Management
1d	Elect Director Duncan P. Hennes	For	For	Management
1e	Elect Director Peter B. Henry	For	For	Management
1f	Elect Director Franz B. Humer	For	For	Management
1g	Elect Director S. Leslie Ireland	For	For	Management
1h	Elect Director Renee J. James	For	For	Management
1i	Elect Director Eugene M. McQuade	For	For	Management
1j	Elect Director Michael E. O'Neill	For	For	Management
1k	Elect Director Gary M. Reiner	For	For	Management
1l	Elect Director Anthony M. Santomero	For	For	Management
1m	Elect Director Diana L. Taylor	For	For	Management
1n	Elect Director James S. Turley	For	For	Management
1o	Elect Director Deborah C. Wright	For	For	Management
1p	Elect Director Ernesto Zedillo Ponce	For	For	Management

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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 Human and Indigenous People's Rights Policy	Against	Against	Shareholder
6	Provide for Cumulative Voting	Against	Against	Shareholder
7	Report on Lobbying Payments and Policy	Against	Against	Shareholder
8	Amend Proxy Access Right	Against	Against	Shareholder
9	Prohibit Accelerated Vesting of Awards to Pursue Government Service	Against	Against	Shareholder
10	Amend Bylaws -- Call Special Meetings	Against	Against	Shareholder

COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Ticker: CTSH Security ID: 192446102
 Meeting Date: JUN 05, 2018 Meeting Type: Annual
 Record Date: APR 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Zein Abdalla	For	For	Management
1b	Elect Director Betsy S. Atkins	For	For	Management
1c	Elect Director Maureen Breakiron-Evans	For	For	Management
1d	Elect Director Jonathan Chadwick	For	For	Management
1e	Elect Director John M. Dineen	For	For	Management
1f	Elect Director Francisco D'Souza	For	For	Management
1g	Elect Director John N. Fox, Jr.	For	For	Management
1h	Elect Director John E. Klein	For	For	Management
1i	Elect Director Leo S. Mackay, Jr.	For	For	Management
1j	Elect Director Michael Patsalos-Fox	For	For	Management
1k	Elect Director Joseph M. Velli	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	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5a	Eliminate Supermajority Vote Requirement to Amend the By-laws	For	For	Management
5b	Eliminate Supermajority Vote Requirement to Remove a Director	For	For	Management
5c	Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Certificate of Incorporation	For	For	Management
6	Provide Right to Act by Written Consent	Against	Against	Shareholder
7	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	Against	Shareholder

COMCAST CORPORATION

Ticker: CMCSA Security ID: 20030N101
 Meeting Date: JUN 11, 2018 Meeting Type: Annual
 Record Date: APR 06, 2018

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth J. Bacon	For	For	Management
1.2	Elect Director Madeline S. Bell	For	For	Management
1.3	Elect Director Sheldon M. Bonovitz	For	For	Management
1.4	Elect Director Edward D. Breen	For	For	Management
1.5	Elect Director Gerald L. Hassell	For	For	Management
1.6	Elect Director Jeffrey A. Honickman	For	For	Management
1.7	Elect Director Maritza G. Montiel	For	For	Management
1.8	Elect Director Asuka Nakahara	For	For	Management
1.9	Elect Director David C. Novak	For	For	Management
1.10	Elect Director Brian L. Roberts	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	Report on Lobbying Payments and Policy	Against	Against	Shareholder

CVS HEALTH CORPORATION

Ticker: CVS Security ID: 126650100
 Meeting Date: MAR 13, 2018 Meeting Type: Special
 Record Date: FEB 05, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Merger	For	For	Management
2	Adjourn Meeting	For	For	Management

CVS HEALTH CORPORATION

Ticker: CVS Security ID: 126650100
 Meeting Date: JUN 04, 2018 Meeting Type: Annual
 Record Date: APR 10, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Richard M. Bracken	For	For	Management
1b	Elect Director C. David Brown, II	For	For	Management
1c	Elect Director Alecia A. DeCoudreaux	For	For	Management
1d	Elect Director Nancy-Ann M. DeParle	For	For	Management
1e	Elect Director David W. Dorman	For	For	Management
1f	Elect Director Anne M. Finucane	For	For	Management
1g	Elect Director Larry J. Merlo	For	For	Management
1h	Elect Director Jean-Pierre Millon	For	For	Management
1i	Elect Director Mary L. Schapiro	For	For	Management
1j	Elect Director Richard J. Swift	For	Against	Management
1k	Elect Director William C. Weldon	For	For	Management
1l	Elect Director Tony L. White	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	For	For	Management
5	Provide For Confidential Running Vote Tallies On Executive Pay Matters	Against	Against	Shareholder

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D.R. HORTON, INC.

Ticker: DHI Security ID: 23331A109
 Meeting Date: JAN 24, 2018 Meeting Type: Annual
 Record Date: NOV 27, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Donald R. Horton	For	For	Management
1b	Elect Director Barbara K. Allen	For	For	Management
1c	Elect Director Brad S. Anderson	For	For	Management
1d	Elect Director Michael R. Buchanan	For	For	Management
1e	Elect Director Michael W. Hewatt	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

DAVITA INC.

Ticker: DVA Security ID: 23918K108
 Meeting Date: JUN 18, 2018 Meeting Type: Annual
 Record Date: APR 23, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Pamela M. Arway	For	For	Management
1b	Elect Director Charles G. Berg	For	For	Management
1c	Elect Director Barbara J. Desoer	For	For	Management
1d	Elect Director Pascal Desroches	For	For	Management
1e	Elect Director Paul J. Diaz	For	For	Management
1f	Elect Director Peter T. Grauer	For	For	Management
1g	Elect Director John M. Nehra	For	For	Management
1h	Elect Director William L. Roper	For	For	Management
1i	Elect Director Kent J. Thiry	For	For	Management
1j	Elect Director Phyllis R. Yale	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 Proxy Access Right	Against	Against	Shareholder

DELL TECHNOLOGIES INC.

Ticker: DVMT Security ID: 24703L103
 Meeting Date: JUN 25, 2018 Meeting Type: Annual
 Record Date: APR 26, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Dorman	For	For	Management
1.2	Elect Director William D. Green	For	Withhold	Management
1.3	Elect Director Ellen J. Kullman	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

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DELTA AIR LINES, INC.

Ticker: DAL Security ID: 247361702
 Meeting Date: JUN 29, 2018 Meeting Type: Annual
 Record Date: MAY 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Edward H. Bastian	For	For	Management
1b	Elect Director Francis S. Blake	For	For	Management
1c	Elect Director Daniel A. Carp	For	For	Management
1d	Elect Director Ashton B. Carter	For	For	Management
1e	Elect Director David G. DeWalt	For	For	Management
1f	Elect Director William H. Easter, III	For	For	Management
1g	Elect Director Michael P. Huerta	For	For	Management
1h	Elect Director Jeanne P. Jackson	For	For	Management
1i	Elect Director George N. Mattson	For	For	Management
1j	Elect Director Douglas R. Ralph	For	For	Management
1k	Elect Director Sergio A. L. Rial	For	For	Management
1l	Elect Director Kathy N. Waller	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

DOWDUPONT INC.

Ticker: DWDP Security ID: 26078J100
 Meeting Date: APR 25, 2018 Meeting Type: Annual
 Record Date: FEB 26, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Lamberto Andreotti	For	For	Management
1b	Elect Director James A. Bell	For	For	Management
1c	Elect Director Edward D. Breen	For	For	Management
1d	Elect Director Robert A. Brown	For	For	Management
1e	Elect Director Alexander M. Cutler	For	For	Management
1f	Elect Director Jeff M. Fettig	For	For	Management
1g	Elect Director Marillyn A. Hewson	For	For	Management
1h	Elect Director Lois D. Juliber	For	For	Management
1i	Elect Director Andrew N. Liveris	For	For	Management
1j	Elect Director Raymond J. Milchovich	For	For	Management
1k	Elect Director Paul Polman	For	For	Management
1l	Elect Director Dennis H. Reilley	For	For	Management
1m	Elect Director James M. Ringler	For	Against	Management
1n	Elect Director Ruth G. Shaw	For	For	Management
1o	Elect Director Lee M. Thomas	For	For	Management
1p	Elect Director Patrick J. Ward	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
5	Eliminate Supermajority Vote Requirement	Against	For	Shareholder
6	Report on Pay Disparity	Against	Against	Shareholder
7	Assess Feasibility of Including	Against	Against	Shareholder

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Sustainability as a Performance Measure for Senior Executive Compensation				
8	Report on Impact of the Bhopal Chemical Explosion	Against	Against	Shareholder
9	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	Against	Shareholder

E*TRADE FINANCIAL CORPORATION

Ticker: ETFC Security ID: 269246401
 Meeting Date: MAY 10, 2018 Meeting Type: Annual
 Record Date: MAR 12, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Richard J. Carbone	For	For	Management
1b	Elect Director James P. Healy	For	For	Management
1c	Elect Director Kevin T. Kabat	For	For	Management
1d	Elect Director Frederick W. Kanner	For	For	Management
1e	Elect Director James Lam	For	For	Management
1f	Elect Director Rodger A. Lawson	For	For	Management
1g	Elect Director Shelley B. Leibowitz	For	For	Management
1h	Elect Director Karl A. Roessner	For	For	Management
1i	Elect Director Rebecca Saeger	For	For	Management
1j	Elect Director Joseph L. Sclafani	For	For	Management
1k	Elect Director Gary H. Stern	For	For	Management
1l	Elect Director Donna L. Weaver	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

ENERGIZER HOLDINGS, INC.

Ticker: ENR Security ID: 29272W109
 Meeting Date: JAN 29, 2018 Meeting Type: Annual
 Record Date: NOV 28, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Bill G. Armstrong	For	For	Management
1B	Elect Director James C. Johnson	For	For	Management
1C	Elect Director W. Patrick McGinnis	For	For	Management
1D	Elect Director Robert V. Vitale	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	Eliminate Supermajority Vote Requirement	For	For	Management

FIRSTENERGY CORP.

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Ticker: FE Security ID: 337932107
 Meeting Date: MAY 15, 2018 Meeting Type: Annual
 Record Date: MAR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul T. Addison	For	For	Management
1.2	Elect Director Michael J. Anderson	For	For	Management
1.3	Elect Director Steven J. Demetriou	For	For	Management
1.4	Elect Director Julia L. Johnson	For	For	Management
1.5	Elect Director Charles E. Jones	For	For	Management
1.6	Elect Director Donald T. Misheff	For	For	Management
1.7	Elect Director Thomas N. Mitchell	For	For	Management
1.8	Elect Director James F. O'Neil, III	For	For	Management
1.9	Elect Director Christopher D. Pappas	For	For	Management
1.10	Elect Director Sandra Pianalto	For	For	Management
1.11	Elect Director Luis A. Reyes	For	For	Management
1.12	Elect Director Jerry Sue Thornton	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Eliminate Supermajority Vote Requirement	For	For	Management
5	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
6	Provide Proxy Access Right	For	For	Management
7	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	Against	Shareholder

 FLEX LTD.

Ticker: FLEX Security ID: Y2573F102
 Meeting Date: AUG 15, 2017 Meeting Type: Annual
 Record Date: JUN 16, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Michael D. Capellas	For	For	Management
1b	Elect Director Marc A. Onetto	For	For	Management
2	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Approve Issuance of Shares without Preemptive Rights	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
6	Approve Omnibus Stock Plan	For	For	Management
7	Authorize Share Repurchase Program	For	For	Management
8	Approve Changes in the Cash Compensation Payable to Non-Employee Directors	For	For	Management

 FORTIVE CORPORATION

Ticker: FTV Security ID: 34959J108

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Meeting Date: JUN 05, 2018 Meeting Type: Annual

Record Date: APR 09, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	Elect Director Feroz Dewan	For	For	Management
1B	Elect Director James A. Lico	For	For	Management
2	Ratify Ernst and 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

GENERAL ELECTRIC COMPANY

Ticker: GE Security ID: 369604103

Meeting Date: APR 25, 2018 Meeting Type: Annual

Record Date: FEB 26, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Sebastien M. Bazin	For	For	Management
2	Elect Director W. Geoffrey Beattie	For	For	Management
3	Elect Director John J. Brennan	For	For	Management
4	Elect Director H. Lawrence Culp, Jr.	For	For	Management
5	Elect Director Francisco D'Souza	For	For	Management
6	Elect Director John L. Flannery	For	For	Management
7	Elect Director Edward P. Garden	For	For	Management
8	Elect Director Thomas W. Horton	For	For	Management
9	Elect Director Risa Lavizzo-Mourey	For	For	Management
10	Elect Director James J. Mulva	For	For	Management
11	Elect Director Leslie F. Seidman	For	For	Management
12	Elect Director James S. Tisch	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
14	Amend Nonqualified Employee Stock Purchase Plan	For	For	Management
15	Ratify KPMG LLP as Auditors	For	For	Management
16	Require Independent Board Chairman	Against	Against	Shareholder
17	Provide for Cumulative Voting	Against	Against	Shareholder
18	Adjust Executive Compensation Metrics for Share Buybacks	Against	Against	Shareholder
19	Report on Lobbying Payments and Policy	Against	Against	Shareholder
20	Report on Stock Buybacks	Against	Against	Shareholder
21	Provide Right to Act by Written Consent	Against	Against	Shareholder

GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103

Meeting Date: MAY 09, 2018 Meeting Type: Annual

Record Date: MAR 16, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director John F. Cogan	For	For	Management
1b	Elect Director Jacqueline K. Barton	For	For	Management
1c	Elect Director Kelly A. Kramer	For	For	Management
1d	Elect Director Kevin E. Lofton	For	For	Management
1e	Elect Director John C. Martin	For	For	Management
1f	Elect Director John F. Milligan	For	For	Management

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1g	Elect Director Richard J. Whitley	For	For	Management
1h	Elect Director Gayle E. Wilson	For	For	Management
1i	Elect Director Per Wold-Olsen	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder
5	Provide Right to Act by Written Consent	Against	Against	Shareholder

HUMANA INC.

Ticker: HUM Security ID: 444859102
 Meeting Date: APR 19, 2018 Meeting Type: Annual
 Record Date: FEB 26, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Kurt J. Hilzinger	For	For	Management
1b	Elect Director Frank J. Bisignano	For	For	Management
1c	Elect Director Bruce D. Broussard	For	For	Management
1d	Elect Director Frank A. D'Amelio	For	For	Management
1e	Elect Director Karen B. DeSalvo	For	For	Management
1f	Elect Director W. Roy Dunbar	For	For	Management
1g	Elect Director David A. Jones, Jr.	For	For	Management
1h	Elect Director William J. McDonald	For	For	Management
1i	Elect Director William E. Mitchell	For	For	Management
1j	Elect Director David B. Nash	For	For	Management
1k	Elect Director James J. O'Brien	For	For	Management
1l	Elect Director Marissa T. Peterson	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 15, 2018 Meeting Type: Annual
 Record Date: MAR 16, 2018

#	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 Stephen B. Burke	For	For	Management
1d	Elect Director Todd A. Combs	For	For	Management
1e	Elect Director James S. Crown	For	For	Management
1f	Elect Director James Dimon	For	For	Management
1g	Elect Director Timothy P. Flynn	For	For	Management
1h	Elect Director Mellody Hobson	For	For	Management
1i	Elect Director Laban P. Jackson, Jr.	For	For	Management
1j	Elect Director Michael A. Neal	For	For	Management
1k	Elect Director Lee R. Raymond	For	For	Management
1l	Elect Director William C. Weldon	For	For	Management
2	Ratify Existing Ownership Threshold for Shareholders to Call Special Meeting	For	For	Management
3	Advisory Vote to Ratify Named	For	For	Management

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4	Executive Officers' Compensation Amend Omnibus Stock Plan	For	For	Management
5	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
6	Require Independent Board Chairman	Against	Against	Shareholder
7	Prohibit Accelerated Vesting of Awards to Pursue Government Service	Against	Against	Shareholder
8	Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity	Against	Against	Shareholder
9	Restore or Provide for Cumulative Voting	Against	Against	Shareholder

KAR AUCTION SERVICES, INC.

Ticker: KAR Security ID: 48238T109
 Meeting Date: JUN 04, 2018 Meeting Type: Annual
 Record Date: APR 11, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Todd F. Bourell	For	For	Management
1b	Elect Director Donna R. Ecton	For	For	Management
1c	Elect Director James P. Hallett	For	For	Management
1d	Elect Director Mark E. Hill	For	For	Management
1e	Elect Director J. Mark Howell	For	For	Management
1f	Elect Director Lynn Jolliffe	For	For	Management
1g	Elect Director Michael T. Kestner	For	For	Management
1h	Elect Director John P. Larson	For	For	Management
1i	Elect Director Stephen E. Smith	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify KPMG LLP as Auditors	For	For	Management

LABORATORY CORPORATION OF AMERICA HOLDINGS

Ticker: LH Security ID: 50540R409
 Meeting Date: MAY 10, 2018 Meeting Type: Annual
 Record Date: MAR 23, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Kerrii B. Anderson	For	For	Management
1b	Elect Director Jean-Luc Belingard	For	Against	Management
1c	Elect Director D. Gary Gilliland	For	For	Management
1d	Elect Director David P. King	For	For	Management
1e	Elect Director Garheng Kong	For	Against	Management
1f	Elect Director Robert E. Mittelstaedt, Jr.	For	For	Management
1g	Elect Director Peter M. Neupert	For	For	Management
1h	Elect Director Richelle P. Parham	For	For	Management
1i	Elect Director Adam H. Schechter	For	For	Management
1j	Elect Director R. Sanders Williams	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

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LENNAR CORPORATION

Ticker: LEN Security ID: 526057104
 Meeting Date: FEB 12, 2018 Meeting Type: Special
 Record Date: JAN 04, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Merger	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Adjourn Meeting	For	For	Management

LENNAR CORPORATION

Ticker: LEN Security ID: 526057104
 Meeting Date: APR 11, 2018 Meeting Type: Annual
 Record Date: FEB 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Irving Bolotin	For	For	Management
1.2	Elect Director Steven L. Gerard	For	Withhold	Management
1.3	Elect Director Theron I. 'Tig' Gilliam	For	Withhold	Management
1.4	Elect Director Sherrill W. Hudson	For	Withhold	Management
1.5	Elect Director Sidney Lapidus	For	For	Management
1.6	Elect Director Teri P. McClure	For	Withhold	Management
1.7	Elect Director Stuart Miller	For	For	Management
1.8	Elect Director Armando Olivera	For	For	Management
1.9	Elect Director Donna Shalala	For	Withhold	Management
1.10	Elect Director Scott D. Stowell	For	For	Management
1.11	Elect Director Jeffrey Sonnenfeld	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For	Shareholder
5	Approve Conversion of Class B Stock	Against	Against	Shareholder
6	Establish Term Limits for Directors	Against	Against	Shareholder

LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107
 Meeting Date: JUN 01, 2018 Meeting Type: Annual
 Record Date: MAR 23, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raul Alvarez	For	For	Management
1.2	Elect Director David H. Batchelder	For	For	Management
1.3	Elect Director Angela F. Braly	For	For	Management
1.4	Elect Director Sandra B. Cochran	For	For	Management
1.5	Elect Director Laurie Z. Douglas	For	For	Management
1.6	Elect Director Richard W. Dreiling	For	For	Management
1.7	Elect Director Marshall O. Larsen	For	For	Management

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1.8	Elect Director James H. Morgan	For	For	Management
1.9	Elect Director Robert A. Niblock	For	For	Management
1.10	Elect Director Brian C. Rogers	For	For	Management
1.11	Elect Director Bertram L. Scott	For	For	Management
1.12	Elect Director Lisa W. Wardell	For	For	Management
1.13	Elect Director Eric C. Wiseman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	Against	Shareholder

MARATHON OIL CORPORATION

Ticker: MRO Security ID: 565849106
 Meeting Date: MAY 30, 2018 Meeting Type: Annual
 Record Date: APR 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Gregory H. Boyce	For	For	Management
1b	Elect Director Chadwick C. Deaton	For	For	Management
1c	Elect Director Marcela E. Donadio	For	For	Management
1d	Elect Director Douglas L. Foshee	For	For	Management
1e	Elect Director M. Elise Hyland	For	For	Management
1f	Elect Director Michael E. J. Phelps - Withdrawn Resolution	None	None	Management
1g	Elect Director Dennis H. Reilley	For	For	Management
1h	Elect Director Lee M. Tillman	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Increase Authorized Common Stock	For	For	Management

MCKESSON CORPORATION

Ticker: MCK Security ID: 58155Q103
 Meeting Date: JUL 26, 2017 Meeting Type: Annual
 Record Date: MAY 31, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Andy D. Bryant	For	For	Management
1b	Elect Director N. Anthony Coles	For	For	Management
1c	Elect Director John H. Hammergren	For	For	Management
1d	Elect Director M. Christine Jacobs	For	For	Management
1e	Elect Director Donald R. Knauss	For	For	Management
1f	Elect Director Marie L. Knowles	For	For	Management
1g	Elect Director Edward A. Mueller	For	For	Management
1h	Elect Director Susan R. Salka	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
5	Require Independent Board Chairman	Against	Against	Shareholder

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6 Provide Right to Act by Written Consent Against Against Shareholder

 MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104
 Meeting Date: NOV 29, 2017 Meeting Type: Annual
 Record Date: SEP 29, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William H. Gates, III	For	For	Management
1.2	Elect Director Reid G. Hoffman	For	For	Management
1.3	Elect Director Hugh F. Johnston	For	For	Management
1.4	Elect Director Teri L. List-Stoll	For	For	Management
1.5	Elect Director Satya Nadella	For	For	Management
1.6	Elect Director Charles H. Noski	For	For	Management
1.7	Elect Director Helmut Panke	For	For	Management
1.8	Elect Director Sandra E. Peterson	For	For	Management
1.9	Elect Director Penny S. Pritzker	For	For	Management
1.10	Elect Director Charles W. Scharf	For	For	Management
1.11	Elect Director Arne M. Sorenson	For	For	Management
1.12	Elect Director John W. Stanton	For	For	Management
1.13	Elect Director John W. Thompson	For	For	Management
1.14	Elect Director Padmasree Warrior	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
5	Amend Executive Incentive Bonus Plan	For	For	Management
6	Approve Omnibus Stock Plan	For	For	Management

 NORFOLK SOUTHERN CORPORATION

Ticker: NSC Security ID: 655844108
 Meeting Date: MAY 10, 2018 Meeting Type: Annual
 Record Date: MAR 01, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Thomas D. Bell, Jr.	For	For	Management
1b	Elect Director Wesley G. Bush	For	For	Management
1c	Elect Director Daniel A. Carp	For	For	Management
1d	Elect Director Mitchell E. Daniels, Jr.	For	For	Management
1e	Elect Director Marcela E. Donadio	For	For	Management
1f	Elect Director Steven F. Leer	For	For	Management
1g	Elect Director Michael D. Lockhart	For	For	Management
1h	Elect Director Amy E. Miles	For	For	Management
1i	Elect Director Martin H. Nesbitt	For	For	Management
1j	Elect Director Jennifer F. Scanlon	For	For	Management
1k	Elect Director James A. Squires	For	For	Management
1l	Elect Director John R. Thompson	For	For	Management
2	Ratify KPMG LLPs Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Right to Act by Written Consent Against	Against	Against	Shareholder

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NVR, INC.

Ticker: NVR Security ID: 62944T105
 Meeting Date: MAY 02, 2018 Meeting Type: Annual
 Record Date: MAR 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. E. Andrews	For	For	Management
1.2	Elect Director Timothy M. Donahue	For	For	Management
1.3	Elect Director Thomas D. Eckert	For	For	Management
1.4	Elect Director Alfred E. Festa	For	For	Management
1.5	Elect Director Ed Grier	For	For	Management
1.6	Elect Director Manuel H. Johnson	For	For	Management
1.7	Elect Director Mel Martinez	For	For	Management
1.8	Elect Director William A. Moran	For	For	Management
1.9	Elect Director David A. Preiser	For	For	Management
1.10	Elect Director W. Grady Rosier	For	For	Management
1.11	Elect Director Susan Williamson Ross	For	For	Management
1.12	Elect Director Dwight C. Schar	For	For	Management
2	Ratify KPMG 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

ORACLE CORPORATION

Ticker: ORCL Security ID: 68389X105
 Meeting Date: NOV 15, 2017 Meeting Type: Annual
 Record Date: SEP 18, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey S. Berg	For	For	Management
1.2	Elect Director Michael J. Boskin	For	For	Management
1.3	Elect Director Safra A. Catz	For	For	Management
1.4	Elect Director Bruce R. Chizen	For	For	Management
1.5	Elect Director George H. Conrades	For	For	Management
1.6	Elect Director Lawrence J. Ellison	For	For	Management
1.7	Elect Director Hector Garcia-Molina	For	For	Management
1.8	Elect Director Jeffrey O. Henley	For	For	Management
1.9	Elect Director Mark V. Hurd	For	For	Management
1.10	Elect Director Renee J. James	For	For	Management
1.11	Elect Director Leon E. Panetta	For	For	Management
1.12	Elect Director Naomi O. Seligman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Ernst & Young LLP as Auditors	For	For	Management
6	Political Contributions Disclosure	Against	Against	Shareholder
7	Gender Pay Gap	Against	For	Shareholder
8	Amend Proxy Access Right	Against	Against	Shareholder

PACKAGING CORPORATION OF AMERICA

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Ticker: PKG Security ID: 695156109
 Meeting Date: MAY 15, 2018 Meeting Type: Annual
 Record Date: MAR 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cheryl K. Beebe	For	For	Management
1.2	Elect Director Duane C. Farrington	For	For	Management
1.3	Elect Director Hasan Jameel	For	For	Management
1.4	Elect Director Mark W. Kowlzan	For	For	Management
1.5	Elect Director Robert C. Lyons	For	For	Management
1.6	Elect Director Thomas P. Maurer	For	For	Management
1.7	Elect Director Samuel M. Mencoff	For	For	Management
1.8	Elect Director Roger B. Porter	For	For	Management
1.9	Elect Director Thomas S. Souleles	For	For	Management
1.10	Elect Director Paul T. Stecko	For	For	Management
1.11	Elect Director James D. Woodrum	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 26, 2018 Meeting Type: Annual
 Record Date: FEB 27, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis A. Ausiello	For	For	Management
1.2	Elect Director Ronald E. Blaylock	For	For	Management
1.3	Elect Director Albert Bourla	For	For	Management
1.4	Elect Director W. Don Cornwell	For	For	Management
1.5	Elect Director Joseph J. Echevarria	For	For	Management
1.6	Elect Director Helen H. Hobbs	For	For	Management
1.7	Elect Director James M. Kilts	For	For	Management
1.8	Elect Director Dan R. Littman	For	For	Management
1.9	Elect Director Shantanu Narayan	For	For	Management
1.10	Elect Director Suzanne Nora Johnson	For	For	Management
1.11	Elect Director Ian C. Read	For	For	Management
1.12	Elect Director James C. Smith	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Provide Right to Act by Written Consent	Against	Against	Shareholder
6	Require Independent Board Chairman	Against	Against	Shareholder
7	Report on Lobbying Payments and Policy	Against	Against	Shareholder

PG&E CORPORATION

Ticker: PCG Security ID: 69331C108
 Meeting Date: MAY 22, 2018 Meeting Type: Annual
 Record Date: MAR 23, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lewis Chew	For	For	Management
1.2	Elect Director Fred J. Fowler	For	For	Management

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1.3	Elect Director Richard C. Kelly	For	For	Management
1.4	Elect Director Roger H. Kimmel	For	For	Management
1.5	Elect Director Richard A. Meserve	For	For	Management
1.6	Elect Director Forrest E. Miller	For	For	Management
1.7	Elect Director Eric D. Mullins	For	For	Management
1.8	Elect Director Rosendo G. Parra	For	For	Management
1.9	Elect Director Barbara L. Rambo	For	For	Management
1.10	Elect Director Anne Shen Smith	For	For	Management
1.11	Elect Director Geisha J. 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	Cease Charitable Contributions	Against	Against	Shareholder
5	Amend Proxy Access Right	Against	Against	Shareholder

PUBLIC SERVICE ENTERPRISE GROUP INCORPORATED

Ticker: PEG Security ID: 744573106
 Meeting Date: APR 17, 2018 Meeting Type: Annual
 Record Date: FEB 16, 2018

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

QORVO, INC.

Ticker: QRVO Security ID: 74736K101
 Meeting Date: AUG 08, 2017 Meeting Type: Annual
 Record Date: JUN 15, 2017

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ralph G. Quinsey	For	For	Management
1.2	Elect Director Robert A. Bruggeworth	For	For	Management
1.3	Elect Director Daniel A. DiLeo	For	For	Management
1.4	Elect Director Jeffery R. Gardner	For	For	Management
1.5	Elect Director Charles Scott Gibson	For	For	Management
1.6	Elect Director John R. Harding	For	For	Management
1.7	Elect Director David H. Y. Ho	For	For	Management
1.8	Elect Director Roderick D. Nelson	For	For	Management
1.9	Elect Director Walden C. Rhines	For	For	Management
1.10	Elect Director Susan L. Spradley	For	For	Management

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1.11	Elect Director Walter H. Wilkinson, Jr.	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 KPMG LLP as Auditors	For	For	Management

REGIONS FINANCIAL CORPORATION

Ticker: RF Security ID: 7591EP100
 Meeting Date: APR 25, 2018 Meeting Type: Annual
 Record Date: FEB 26, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Carolyn H. Byrd	For	For	Management
1b	Elect Director Don DeFosset	For	For	Management
1c	Elect Director Samuel A. Di Piazza, Jr.	For	For	Management
1d	Elect Director Eric C. Fast	For	For	Management
1e	Elect Director O. B. Grayson Hall, Jr.	For	For	Management
1f	Elect Director John D. Johns	For	For	Management
1g	Elect Director Ruth Ann Marshall	For	For	Management
1h	Elect Director Susan W. Matlock	For	For	Management
1i	Elect Director John E. Maupin, Jr.	For	For	Management
1j	Elect Director Charles D. McCrary	For	For	Management
1k	Elect Director James T. Prokopanko	For	For	Management
1l	Elect Director Lee J. Styslinger, III	For	For	Management
1m	Elect Director Jose S. Suquet	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

RIO TINTO PLC

Ticker: RIO Security ID: 767204100
 Meeting Date: APR 11, 2018 Meeting Type: Annual
 Record Date: MAR 02, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Policy	For	For	Management
3	Approve Remuneration Report for UK Law Purposes	For	For	Management
4	Approve Remuneration Report for Australian Law Purposes	For	For	Management
5A	Approve 2018 Equity Incentive Plan	For	For	Management
5B	Approve the Potential Termination of Benefits Payable under the 2018 Equity Incentive Plan	For	For	Management
6	Re-elect Megan Clark as Director	For	For	Management
7	Re-elect David Constable as Director	For	For	Management
8	Re-elect Ann Godbehere as Director	For	Withhold	Management
9	Re-elect Simon Henry as Director	For	For	Management
10	Re-elect Jean-Sebastien Jacques as Director	For	For	Management
11	Re-elect Sam Laidlaw as Director	For	For	Management

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12	Re-elect Michael L'Estrange as Director	For	For	Management
13	Re-elect Chris Lynch as Director	For	For	Management
14	Re-elect Simon Thompson as Director	For	For	Management
15	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
16	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For	Management
17	Authorise EU Political Donations and Expenditure	For	For	Management
18	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
19	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
20	Authorise Market Purchase of Ordinary Shares	For	For	Management
21	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	Management

ROBERT HALF INTERNATIONAL INC.

Ticker: RHI Security ID: 770323103
 Meeting Date: MAY 23, 2018 Meeting Type: Annual
 Record Date: MAR 29, 2018

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

SLM CORPORATION

Ticker: SLM Security ID: 78442P106
 Meeting Date: JUN 21, 2018 Meeting Type: Annual
 Record Date: APR 25, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Paul G. Child	For	For	Management
1b	Elect Director Carter Warren Franke	For	For	Management
1c	Elect Director Earl A. Goode	For	For	Management
1d	Elect Director Marianne M. Keler	For	For	Management
1e	Elect Director Jim Matheson	For	For	Management
1f	Elect Director Jed H. Pitcher	For	For	Management
1g	Elect Director Frank C. Puleo	For	For	Management
1h	Elect Director Raymond J. Quinlan	For	For	Management
1i	Elect Director Vivian C. Schneck-Last	For	For	Management
1j	Elect Director William N. Shiebler	For	For	Management
1k	Elect Director Robert S. Strong	For	For	Management
1l	Elect Director Kirsten O. Wolberg	For	For	Management
2	Advisory Vote to Ratify Named	For	For	Management

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3	Executive Officers' Compensation Ratify KPMG LLP as Auditors	For	For	Management
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SUNCOR ENERGY INC.

Ticker: SU Security ID: 867224107
 Meeting Date: MAY 02, 2018 Meeting Type: Annual
 Record Date: MAR 07, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patricia M. Bedient	For	For	Management
1.2	Elect Director Mel E. Benson	For	For	Management
1.3	Elect Director Jacynthe Cote	For	For	Management
1.4	Elect Director Dominic D'Alessandro	For	For	Management
1.5	Elect Director John D. Gass	For	For	Management
1.6	Elect Director Dennis M. Houston	For	For	Management
1.7	Elect Director Maureen McCaw	For	For	Management
1.8	Elect Director Eira M. Thomas	For	For	Management
1.9	Elect Director Steven W. Williams	For	For	Management
1.10	Elect Director Michael M. Wilson	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Advisory Vote on Executive Compensation Approach	For	For	Management

SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103
 Meeting Date: APR 24, 2018 Meeting Type: Annual
 Record Date: FEB 14, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Agnes Bundy Scanlan	For	For	Management
1.2	Elect Director Dallas S. Clement	For	For	Management
1.3	Elect Director Paul R. Garcia	For	For	Management
1.4	Elect Director M. Douglas Ivester	For	For	Management
1.5	Elect Director Donna S. Morea	For	For	Management
1.6	Elect Director David M. Ratcliffe	For	For	Management
1.7	Elect Director William H. Rogers, Jr.	For	For	Management
1.8	Elect Director Frank P. Scruggs, Jr.	For	For	Management
1.9	Elect Director Bruce L. Tanner	For	For	Management
1.10	Elect Director Steven C. Voorhees	For	For	Management
1.11	Elect Director Thomas R. Watjen	For	For	Management
1.12	Elect Director Phail Wynn, Jr.	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

THE GOODYEAR TIRE & RUBBER COMPANY

Ticker: GT Security ID: 382550101
 Meeting Date: APR 09, 2018 Meeting Type: Annual

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Record Date: FEB 15, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director James A. Firestone	For	For	Management
1b	Elect Director Werner Geissler	For	For	Management
1c	Elect Director Peter S. Hellman	For	For	Management
1d	Elect Director Laurette T. Koellner	For	For	Management
1e	Elect Director Richard J. Kramer	For	For	Management
1f	Elect Director W. Alan McCollough	For	For	Management
1g	Elect Director John E. McGlade	For	For	Management
1h	Elect Director Michael J. Morell	For	For	Management
1i	Elect Director Roderick A. Palmore	For	For	Management
1j	Elect Director Stephanie A. Streeter	For	For	Management
1k	Elect Director Thomas H. Weidemeyer	For	For	Management
1l	Elect Director Michael R. Wessel	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

THE HARTFORD FINANCIAL SERVICES GROUP, INC.

Ticker: HIG Security ID: 416515104
 Meeting Date: MAY 16, 2018 Meeting Type: Annual
 Record Date: MAR 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Robert B. Allardice, III	For	For	Management
1b	Elect Director Carlos Dominguez	For	For	Management
1c	Elect Director Trevor Fetter	For	For	Management
1d	Elect Director Stephen P. McGill	For	For	Management
1e	Elect Director Kathryn A. Mikells	For	For	Management
1f	Elect Director Michael G. Morris	For	For	Management
1g	Elect Director Thomas A. Renyi	For	For	Management
1h	Elect Director Julie G. Richardson	For	For	Management
1i	Elect Director Teresa W. Roseborough	For	For	Management
1j	Elect Director Virginia P. Ruesterholz	For	For	Management
1k	Elect Director Christopher J. Swift	For	For	Management
1l	Elect Director Greig Woodring	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

THE HOME DEPOT, INC.

Ticker: HD Security ID: 437076102
 Meeting Date: MAY 17, 2018 Meeting Type: Annual
 Record Date: MAR 19, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Gerard J. Arpey	For	For	Management
1b	Elect Director Ari Bousbib	For	For	Management
1c	Elect Director Jeffery H. Boyd	For	For	Management
1d	Elect Director Gregory D. Brenneman	For	For	Management
1e	Elect Director J. Frank Brown	For	For	Management

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1f	Elect Director Albert P. Carey	For	For	Management
1g	Elect Director Armando Codina	For	For	Management
1h	Elect Director Helena B. Foulkes	For	For	Management
1i	Elect Director Linda R. Gooden	For	For	Management
1j	Elect Director Wayne M. Hewett	For	For	Management
1k	Elect Director Stephanie C. Linnartz	For	For	Management
1l	Elect Director Craig A. Menear	For	For	Management
1m	Elect Director Mark Vadon	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Political Contributions	Against	Against	Shareholder
5	Prepare Employment Diversity Report and Report on Diversity Policies	Against	Against	Shareholder
6	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	Against	Shareholder
7	Clawback of Incentive Payments	Against	Against	Shareholder

TOTAL SA

Ticker: FP Security ID: 89151E109
 Meeting Date: JUN 01, 2018 Meeting Type: Annual/Special
 Record Date: APR 23, 2018

#	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 2.48 per Share	For	For	Management
4	Approve Stock Dividend Program (Cash or New Shares)	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Reelect Patrick Pouyanne as Director	For	For	Management
7	Reelect Patrick Artus as Director	For	For	Management
8	Reelect Anne-Marie Idrac as Director	For	For	Management
9	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	For	For	Management
10	Approve Agreements with Patrick Pouyanne	For	For	Management
11	Approve Compensation of Chairman and CEO	For	For	Management
12	Approve Remuneration Policy of Chairman and CEO	For	For	Management
13	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights and/or Capitalization of Reserves for Bonus Issue or Increase in Par Value, up to Aggregate Nominal Amount of EUR 2.5 Billion	For	For	Management
14	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 625 Million	For	For	Management
15	Approve Issuance of Equity or	For	For	Management

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	Proposal	Mgt Rec	Vote Cast	Sponsor
	Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 625 Million			
16	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	For	Management
17	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For	For	Management
18	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For	Management
19	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plans	For	For	Management
20	Amend Article 11 of Bylaws to Comply with Legal Changes Re: Employee Representatives	Against	Against	Shareholder

U.S. BANCORP

Ticker: USB Security ID: 902973304
 Meeting Date: APR 17, 2018 Meeting Type: Annual
 Record Date: FEB 20, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Warner L. Baxter	For	For	Management
1b	Elect Director Marc N. Casper	For	For	Management
1c	Elect Director Andrew Cecere	For	For	Management
1d	Elect Director Arthur D. Collins, Jr.	For	For	Management
1e	Elect Director Kimberly J. Harris	For	For	Management
1f	Elect Director Roland A. Hernandez	For	For	Management
1g	Elect Director Doreen Woo Ho	For	For	Management
1h	Elect Director Olivia F. Kirtley	For	For	Management
1i	Elect Director Karen S. Lynch	For	For	Management
1j	Elect Director Richard P. McKenney	For	For	Management
1k	Elect Director David B. O'Maley	For	For	Management
1l	Elect Director O'dell M. Owens	For	For	Management
1m	Elect Director Craig D. Schnuck	For	For	Management
1n	Elect Director Scott W. Wine	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102
 Meeting Date: JUN 04, 2018 Meeting Type: Annual
 Record Date: APR 10, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director William C. Ballard, Jr.	For	For	Management
1b	Elect Director Richard T. Burke	For	For	Management
1c	Elect Director Timothy P. Flynn	For	For	Management
1d	Elect Director Stephen J. Hemsley	For	For	Management
1e	Elect Director Michele J. Hooper	For	For	Management

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1f	Elect Director F. William McNabb, III	For	For	Management
1g	Elect Director Valerie C. Montgomery Rice	For	For	Management
1h	Elect Director Glenn M. Renwick	For	For	Management
1i	Elect Director Kenneth I. Shine	For	For	Management
1j	Elect Director David S. Wichmann	For	For	Management
1k	Elect Director Gail R. Wilensky	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

URBAN OUTFITTERS, INC.

Ticker: URBN Security ID: 917047102
 Meeting Date: JUN 05, 2018 Meeting Type: Annual
 Record Date: APR 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward N. Antoian	For	For	Management
1.2	Elect Director Sukhinder Singh Cassidy	For	For	Management
1.3	Elect Director Harry S. Cherken, Jr.	For	Against	Management
1.4	Elect Director Scott Galloway	For	For	Management
1.5	Elect Director Robert L. Hanson	For	For	Management
1.6	Elect Director Margaret A. Hayne	For	For	Management
1.7	Elect Director Richard A. Hayne	For	For	Management
1.8	Elect Director Elizabeth Ann Lambert	For	For	Management
1.9	Elect Director Joel S. Lawson, III	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

WABCO HOLDINGS INC.

Ticker: WBC Security ID: 92927K102
 Meeting Date: MAY 24, 2018 Meeting Type: Annual
 Record Date: MAR 29, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jean-Paul L. Montupet	For	For	Management
1.2	Elect Director D. Nick Reilly	For	For	Management
1.3	Elect Director Michael T. Smith	For	For	Management
2	Ratify Ernst & Young Bedrijfsrevisoren BCVBA/Reviseurs d'Entreprises SCCRL as Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

WALMART, INC.

Ticker: WMT Security ID: 931142103

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Meeting Date: MAY 30, 2018 Meeting Type: Annual

Record Date: APR 06, 2018

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Stephen J. Easterbrook	For	For	Management
1b	Elect Director Timothy P. Flynn	For	For	Management
1c	Elect Director Sarah J. Friar	For	For	Management
1d	Elect Director Carla A. Harris	For	Against	Management
1e	Elect Director Thomas W. Horton	For	For	Management
1f	Elect Director Marissa A. Mayer	For	Against	Management
1g	Elect Director C. Douglas McMillon	For	For	Management
1h	Elect Director Gregory B. Penner	For	For	Management
1i	Elect Director Steven S Reinemund	For	Against	Management
1j	Elect Director S. Robson Walton	For	Against	Management
1k	Elect Director Steuart L. Walton	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
4	Require Independent Board Chairman	Against	For	Shareholder
5	Report on Race or Ethnicity Pay Gap	Against	Against	Shareholder

===== END NPX REPORT

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

BlackRock Enhanced Capital and Income Fund, Inc.

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

Date: August 30, 2018