

AllianzGI NFJ DIVIDEND, INTEREST & PREMIUM STRATEGY FUND
Form N-PX
August 27, 2013

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-21417

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

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

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

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

Date of fiscal year end: January 31

Date of reporting period: July 1, 2012 through June 30, 2013

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Item 1. Proxy Voting Record

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

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Investment Company Act File Number : 811-21417

Name of Registrant: Allianz NFJ Dividend Interest & Premium Strategy Fund
(formerly, NFJ Dividend, Interest & Premium Strategy Fund)

Address of Principal Executive Offices:
1633 Broadway
New York, New York 10019

Name and address of agent of service:
Allianz Global Investors Fund Management LLC
Allianz NFJ Dividend Interest & Premium Strategy Fund
1633 Broadway
New York, New York 10019

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

Date of reporting period:
07/01/2012 - 06/30/2013

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Item 1: Proxy Voting Record - Item1 Proxy Voting Record -

Registrant : Allianz NFJ Dividend Interest & Premium Strategy Fund

Fund Name : AllianzGI NFJ Dividend, Interest & Premium Strategy Fund
(formerly, NFJ Dividend, Interest & Premium Strategy Fund)

Ameren Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
AEE	CUSIP 023608102	04/23/2013	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Stephen F. Brauer	Mgmt	For	Withhold	Against
1.2	Elect Catherine S. Brune	Mgmt	For	For	For
1.3	Elect Ellen M. Fitzsimmons	Mgmt	For	For	For
1.4	Elect Walter J. Galvin	Mgmt	For	For	For
1.5	Elect Gayle P.W. Jackson	Mgmt	For	For	For
1.6	Elect James C. Johnson	Mgmt	For	Withhold	Against
1.7	Elect Steven H. Lipstein	Mgmt	For	For	For
1.8	Elect Patrick T. Stokes	Mgmt	For	For	For
1.9	Elect Thomas R. Voss	Mgmt	For	For	For
1.10	Elect Stephen R. Wilson	Mgmt	For	For	For
1.11	Elect Jack D. Woodard	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Shareholder Proposal Regarding Review Energy Efficiency and Renewable Energy	ShrHoldr	Against	Against	For

American Electric Power Company, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
AEP	CUSIP 025537101	04/23/2013	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Nicholas K. Akins	Mgmt	For	For	For
2	Elect David J. Anderson	Mgmt	For	For	For
3	Elect Ralph D. Crosby, Jr.	Mgmt	For	For	For
4	Elect Linda A. Goodspeed	Mgmt	For	For	For
5	Elect Thomas E. Hoaglin	Mgmt	For	For	For
6	Elect Sandra Beach Lin	Mgmt	For	For	For
7	Elect Michael G. Morris	Mgmt	For	For	For
8	Elect Richard C. Notebaert	Mgmt	For	For	For

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9	Elect Lionel L. Nowell III	Mgmt	For	For	For
10	Elect Stephen S. Rasmussen	Mgmt	For	For	For
11	Elect Oliver G. Richard III	Mgmt	For	For	For
12	Elect Richard L. Sandor	Mgmt	For	For	For
13	Elect Sara M. Tucker	Mgmt	For	For	For
14	Elect John F. Turner	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For
16	Advisory Vote on Executive Compensation	Mgmt	For	For	For
17	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For

American International Group, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
AIG	CUSIP 026874784	05/15/2013	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec		
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Robert H. Benmosche	Mgmt	For	For	For
2	Elect W. Don Cornwell	Mgmt	For	For	For
3	Elect John Fitzpatrick	Mgmt	For	For	For
4	Elect William G. Jurgensen	Mgmt	For	For	For
5	Elect Christopher S. Lynch	Mgmt	For	For	For
6	Elect Arthur C. Martinez	Mgmt	For	For	For
7	Elect George L. Miles, Jr.	Mgmt	For	Against	Against
8	Elect Henry S. Miller	Mgmt	For	For	For
9	Elect Robert S. Miller	Mgmt	For	For	For
10	Elect Suzanne Nora Johnson	Mgmt	For	For	For
11	Elect Ronald A. Rittenmeyer	Mgmt	For	For	For
12	Elect Douglas M. Steenland	Mgmt	For	For	For
13	Elect Theresa M. Stone	Mgmt	For	For	For
14	2013 Omnibus Incentive Plan	Mgmt	For	For	For

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15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For
17	Ratification of Auditor	Mgmt	For	For	For
18	Shareholder Proposal Regarding Multiple Board Service	ShrHoldr	Against	Against	For

Ameriprise Financial, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
AMP	CUSIP 03076C106	04/24/2013	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect James M. Cracchiolo	Mgmt	For	For	For
2	Elect Lon R. Greenberg	Mgmt	For	For	For
3	Elect Warren D. Knowlton	Mgmt	For	For	For
4	Elect W. Walker Lewis	Mgmt	For	For	For
5	Elect Siri S. Marshall	Mgmt	For	For	For
6	Elect Jeffrey Noddle	Mgmt	For	For	For
7	Elect H. Jay Sarles	Mgmt	For	Against	Against
8	Elect Robert F. Sharpe, Jr.	Mgmt	For	For	For
9	Elect William H. Turner	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Shareholder Proposal Regarding Simple Majority Vote	ShrHoldr	Against	For	Against

Annaly Capital Management, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
NLY	CUSIP 035710409	05/23/2013	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Kevin P. Brady	Mgmt	For	For	For
2	Elect E. Wayne Nordberg	Mgmt	For	Against	Against
3	Elect Kevin G. Keyes	Mgmt	For	For	For

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4	Elect John H. Schaefer	Mgmt	For	For	For
5	Management Externalization	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
7	Ratification of Auditor	Mgmt	For	For	For

Assured Guaranty Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
AGO	CUSIP G0585R106	05/08/2013	Voted		
Meeting Type	Country of Trade	United States			
Annual					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Neil Baron	Mgmt	For	For	For
1.2	Elect Francisco L. Borges	Mgmt	For	Withhold	Against
1.3	Elect G. Lawrence Buhl	Mgmt	For	Withhold	Against
1.4	Elect Stephen A. Cozen	Mgmt	For	For	For
1.5	Elect Dominic J. Frederico	Mgmt	For	For	For
1.6	Elect Bonnie L. Howard	Mgmt	For	For	For
1.7	Elect Patrick W. Kenny	Mgmt	For	For	For
1.8	Elect Simon W. Leathes	Mgmt	For	For	For
1.9	Elect Robin Monro-Davies	Mgmt	For	For	For
1.10	Elect Michael T. O'Kane	Mgmt	For	For	For
1.11	Elect Wilbur L. Ross, Jr.	Mgmt	For	Withhold	Against
1.12	Election of Howard W. Albert	Mgmt	For	For	For
1.13	Election of Robert A. Bailenson	Mgmt	For	For	For
1.14	Election of Russell B. Brewer, II	Mgmt	For	For	For
1.15	Election of Gary Burnet	Mgmt	For	For	For
1.16	Election of Stephen Donnarumma	Mgmt	For	For	For
1.17	Election of Dominic J. Frederico	Mgmt	For	For	For
1.18	Election of James M. Michener	Mgmt	For	For	For
1.19	Election of Robert B. Mills	Mgmt	For	For	For
2	Advisory Vote on Executive	Mgmt	For	Against	Against

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Compensation						
3	Amendment to the Employee Stock Purchase Plan	Mgmt	For	For	For	
4	Ratification of Auditor	Mgmt	For	For	For	
5	Ratification of Auditor for Company Subsidiary	Mgmt	For	For	For	

Astrazeneca plc						
Ticker		Security ID:		Meeting Date		Meeting Status
AZN		CUSIP 046353108		04/25/2013		Voted
Meeting Type		Country of Trade				
Annual		United States				
Issue No.	Description	Proponent	Mgmt	Rec	Vote Cast	For/Against Mgmt
1	Accounts and Reports	Mgmt	For		For	For
2	Allocation of Profits/Dividends	Mgmt	For		For	For
3	Appointment of Auditor	Mgmt	For		For	For
4	Authority to Set Auditor's Fees	Mgmt	For		For	For
5	Elect Leif Johansson	Mgmt	For		For	For
6	Elect Pascal Soriot	Mgmt	For		For	For
7	Elect Simon J. Lowth	Mgmt	For		For	For
8	Elect Genevieve B. Berger	Mgmt	For		For	For
9	Elect D. Bruce Burlington	Mgmt	For		For	For
10	Elect Graham Chipchase	Mgmt	For		For	For
11	Elect Jean-Philippe Courtois	Mgmt	For		Against	Against
12	Elect Rudy H.P. Markham	Mgmt	For		For	For
13	Elect Nancy Rothwell	Mgmt	For		For	For
14	Elect Shriti Vadera	Mgmt	For		For	For
15	Elect John S. Varley	Mgmt	For		For	For
16	Elect Marcus Wallenberg	Mgmt	For		Against	Against
17	Directors' Remuneration Report	Mgmt	For		For	For
18	Authorisation of Political Donations	Mgmt	For		For	For
19	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For		For	For
20	Authority to Issue Shares w/o Preemptive	Mgmt	For		For	For

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Rights

21	Authority to Repurchase Shares	Mgmt	For	For	For
22	Authority to Set General Meeting Notice Period at 14 Days	Mgmt	For	Against	Against

AT&T Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
T	CUSIP 00206R102	04/26/2013	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt

1	Elect Randall L. Stephenson	Mgmt	For	For	For
2	Elect Gilbert F. Amelio	Mgmt	For	For	For
3	Elect Reuben V. Anderson	Mgmt	For	For	For
4	Elect James H. Blanchard	Mgmt	For	For	For
5	Elect Jaime Chico Pardo	Mgmt	For	For	For
6	Elect Scott T. Ford	Mgmt	For	For	For
7	Elect James P. Kelly	Mgmt	For	For	For
8	Elect Jon C. Madonna	Mgmt	For	For	For
9	Elect Michael B. McCallister	Mgmt	For	For	For
10	Elect John B. McCoy	Mgmt	For	For	For
11	Elect Joyce M. Roche	Mgmt	For	For	For
12	Elect Matthew K. Rose	Mgmt	For	For	For
13	Elect Laura D'Andrea Tyson	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Amendment to the Stock Purchase and Deferral Plan	Mgmt	For	For	For
17	Shareholder Proposal Regarding Political Spending	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Lead Batteries	ShrHoldr	Against	Against	For
19	Shareholder Proposal Regarding Shareholder Approval of Severance Agreements	ShrHoldr	Against	For	Against

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20	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	For	Against
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Barrick Gold Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
ABX	CUSIP 067901108	04/24/2013	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Howard L. Beck	Mgmt	For	For	For
1.2	Elect Charles W. D. Birchall	Mgmt	For	Withhold	Against
1.3	Elect Donald J. Carty	Mgmt	For	For	For
1.4	Elect Gustavo A. Cisneros	Mgmt	For	For	For
1.5	Elect Robert M. Franklin	Mgmt	For	For	For
1.6	Elect J. Brett Harvey	Mgmt	For	For	For
1.7	Elect Dambisa Moyo	Mgmt	For	For	For
1.8	Elect Brian Mulrone	Mgmt	For	Withhold	Against
1.9	Elect Anthony Munk	Mgmt	For	Withhold	Against
1.10	Elect Peter Munk	Mgmt	For	For	For
1.11	Elect Steven J. Shapiro	Mgmt	For	For	For
1.12	Elect Jamie C. Sokalsky	Mgmt	For	For	For
1.13	Elect John L. Thornton	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

Bunge Limited

Ticker	Security ID:	Meeting Date	Meeting Status
BG	CUSIP G16962105	05/24/2013	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Bernard de La Tour d'Auvergne Lauraguais	Mgmt	For	For	For
2	Elect William Engels	Mgmt	For	For	For
3	Elect L. Patrick Lupo	Mgmt	For	For	For
4	Elect Soren Schroder	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

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CA, Inc.						
Ticker	Security ID:	Meeting Date		Meeting Status		
CA	CUSIP 12673P105	08/01/2012		Voted		
Meeting Type		Country of Trade				
Annual		United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	Elect Jens Alder	Mgmt	For	For	For	
2	Elect Raymond Bromark	Mgmt	For	For	For	
3	Elect Gary Fernandes	Mgmt	For	For	For	
4	Elect Rohit Kapoor	Mgmt	For	For	For	
5	Elect Kay Koplovitz	Mgmt	For	For	For	
6	Elect Christopher Lofgren	Mgmt	For	For	For	
7	Elect William McCracken	Mgmt	For	For	For	
8	Elect Richard Sulpizio	Mgmt	For	For	For	
9	Elect Laura Unger	Mgmt	For	For	For	
10	Elect Arthur Weinbach	Mgmt	For	For	For	
11	Elect Ron Zambonini	Mgmt	For	For	For	
12	Ratification of Auditor	Mgmt	For	Against	Against	
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For	
14	2012 Non-Employee Director Compensation Plan	Mgmt	For	For	For	

Chesapeake Energy Corporation						
Ticker	Security ID:	Meeting Date		Meeting Status		
CHK	CUSIP 165167107	06/14/2013		Voted		
Meeting Type		Country of Trade				
Annual		United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	Elect Bob G. Alexander	Mgmt	For	For	For	
2	Elect Merrill A. Miller, Jr.	Mgmt	For	For	For	
3	Elect Thomas L. Ryan	Mgmt	For	Against	Against	
4	Elect Vincent J. Intriери	Mgmt	For	For	For	
5	Elect Frederic M. Poses	Mgmt	For	For	For	
6	Elect Archie W. Dunham	Mgmt	For	For	For	
7	Elect R. Brad Martin	Mgmt	For	For	For	
8	Elect Louis A. Raspino	Mgmt	For	For	For	
9	Repeal of Classified Board	Mgmt	For	For	For	
10	Amendment to Bylaws to Permit Shareholder Proxy Access	Mgmt	For	For	For	
11	Elimination of Supermajority	Mgmt	For	For	For	

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	Requirement				
12	Amendment to the 2003 Stock Award Plan for Non-Employee Directors	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Amendment to the Long Term Incentive Plan	Mgmt	For	For	For
15	2013 Annual Incentive Plan	Mgmt	For	For	For
16	Ratification of Auditor	Mgmt	For	For	For
17	Shareholder Proposal Regarding Risk Oversight Committee	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Reincorporation	ShrHoldr	Against	Against	For
19	Shareholder Proposal Regarding Compensation in the Event of a Change in Control	ShrHoldr	Against	For	Against

Chevron Corporation

Ticker	Security ID:	Meeting Date	Meeting Status			
CVX	CUSIP 166764100	05/29/2013	Voted			
Meeting Type		Country of Trade				
Annual		United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against	Mgmt
1	Elect Linnet F. Deily	Mgmt	For	For	For	
2	Elect Robert E. Denham	Mgmt	For	For	For	
3	Elect Alice P. Gast	Mgmt	For	For	For	
4	Elect Enrique Hernandez, Jr.	Mgmt	For	For	For	
5	Elect George L. Kirkland	Mgmt	For	For	For	
6	Elect Charles W. Moorman, IV	Mgmt	For	For	For	
7	Elect Kevin W. Sharer	Mgmt	For	For	For	
8	Elect John G. Stumpf	Mgmt	For	For	For	
9	Elect Ronald D. Sugar	Mgmt	For	For	For	
10	Elect Carl Ware	Mgmt	For	For	For	
11	Elect John S. Watson	Mgmt	For	For	For	
12	Ratification of Auditor	Mgmt	For	For	For	

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13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Amendment to the Long-Term Incentive Plan	Mgmt	For	For	For
15	Shareholder Proposal Regarding Hydraulic Fracturing	ShrHoldr	Against	Against	For
16	Shareholder Proposal Regarding Offshore Drilling Report	ShrHoldr	Against	Against	For
17	Shareholder Proposal Regarding Report on Climate Change	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For
19	Shareholder Proposal Regarding Prohibition on Political Spending	ShrHoldr	Against	Against	For
20	Shareholder Proposal Regarding Cumulative Voting	ShrHoldr	Against	Against	For
21	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHoldr	Against	Against	For
22	Shareholder Proposal Regarding Environmental Expertise on Board	ShrHoldr	Against	Against	For
23	Shareholder Proposal Regarding Country Selection Guidelines	ShrHoldr	Against	Against	For

Cisco Systems, Inc.

Ticker Security ID:
CSCO CUSIP 17275R102

Meeting Date
11/15/2012

Meeting Status
Voted

Meeting Type
Annual

Country of Trade
United States

Issue No. Description

Proponent Mgmt Rec

Vote Cast For/Against
Mgmt

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1	Elect Carol Bartz	Mgmt	For	For	For
2	Elect Marc Benioff	Mgmt	For	For	For
3	Elect M. Michele Burns	Mgmt	For	For	For
4	Elect Michael Capellas	Mgmt	For	For	For
5	Elect Larry Carter	Mgmt	For	For	For
6	Elect John Chambers	Mgmt	For	For	For
7	Elect Brian Halla	Mgmt	For	For	For
8	Elect John Hennessy	Mgmt	For	Against	Against
9	Elect Kristina Johnson	Mgmt	For	For	For
10	Elect Richard Kovacevich	Mgmt	For	For	For
11	Elect Roderick McGeary	Mgmt	For	For	For
12	Elect Arun Sarin	Mgmt	For	For	For
13	Elect Steven West	Mgmt	For	For	For
14	Amendment to the Executive Incentive Plan	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Ratification of Auditor	Mgmt	For	For	For
17	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	For	Against
18	Shareholder Proposal Regarding Report on Conflict Minerals	ShrHoldr	Against	Against	For

ConocoPhillips

Ticker	Security ID:	Meeting Date	Meeting Status		
COP	CUSIP 20825C104	05/14/2013	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Richard L. Armitage	Mgmt	For	For	For
2	Elect Richard H. Auchinleck	Mgmt	For	For	For
3	Elect James E. Copeland, Jr.	Mgmt	For	For	For
4	Elect Jody L Freeman	Mgmt	For	For	For
5	Elect Gay Huey Evans	Mgmt	For	For	For
6	Elect Ryan M. Lance	Mgmt	For	For	For
7	Elect Mohd H. Marican	Mgmt	For	For	For
8	Elect Robert A. Niblock	Mgmt	For	For	For
9	Elect Harald J. Norvik	Mgmt	For	For	For

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10	Elect William E. Wade, Jr.	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	Against	Against
12	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
13	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For
14	Shareholder Proposal Regarding Reporting and Reducing Greenhouse Gas Emissions	ShrHoldr	Against	Against	For
15	Shareholder Proposal Regarding Adopting Gender Identity and Expression Anti-Bias Policy	ShrHoldr	Against	For	Against

Diamond Offshore Drilling, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
DO	CUSIP 25271C102	05/15/2013	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect James S. Tisch	Mgmt	For	For	For
2	Elect Lawrence R. Dickerson	Mgmt	For	For	For
3	Elect John R. Bolton	Mgmt	For	For	For
4	Elect Charles L. Fabrikant	Mgmt	For	For	For
5	Elect Paul G. Gaffney II	Mgmt	For	For	For
6	Elect Edward Grebow	Mgmt	For	For	For
7	Elect Herbert C. Hofmann	Mgmt	For	For	For
8	Elect Clifford M Sobel	Mgmt	For	For	For
9	Elect Andrew H. Tisch	Mgmt	For	For	For
10	Elect Raymond S. Troubh	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For

E.I. du Pont de Nemours and Company

Ticker	Security ID:	Meeting Date	Meeting Status		
DD	CUSIP 263534109	04/24/2013	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt

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1	Elect Lamberto Andreotti	Mgmt	For	For	For
2	Elect Richard H. Brown	Mgmt	For	For	For
3	Elect Robert A. Brown	Mgmt	For	For	For
4	Elect Bertrand P. Collomb	Mgmt	For	For	For
5	Elect Curtis J. Crawford	Mgmt	For	For	For
6	Elect Alexander M. Cutler	Mgmt	For	For	For
7	Elect Eleuthere I. Du Pont	Mgmt	For	For	For
8	Elect Marillyn A. Hewson	Mgmt	For	For	For
9	Elect Lois D. Juliber	Mgmt	For	For	For
10	Elect Ellen J. Kullman	Mgmt	For	For	For
11	Elect Lee M. Thomas	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Shareholder Proposal Regarding Independent Board Chairman	ShrHolder	Against	For	Against
15	Shareholder Proposal Regarding Lobbying Report	ShrHolder	Against	For	Against
16	Shareholder Proposal Regarding Genetically Modified Organisms	ShrHolder	Against	Against	For
17	Shareholder Proposal Regarding Report on Executive Compensation	ShrHolder	Against	Against	For

Encana Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
ECA	CUSIP 292505104	04/23/2013	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Peter A. Dea	Mgmt	For	For	For
1.2	Elect Claire S. Farley	Mgmt	For	For	For
1.3	Elect Fred J. Fowler	Mgmt	For	For	For
1.4	Elect Suzanne P. Nimocks	Mgmt	For	For	For
1.5	Elect David P. O'Brien	Mgmt	For	For	For
1.6	Elect Jane L. Peverett	Mgmt	For	For	For
1.7	Elect Brian G. Shaw	Mgmt	For	For	For
1.8	Elect Bruce G. Waterman	Mgmt	For	For	For

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1.9	Elect Clayton H. Woitas	Mgmt	For	For	For
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Shareholder Rights Plan Renewal	Mgmt	For	For	For

Ensco plc

Ticker	Security ID:	Meeting Date	Meeting Status		
ESV	CUSIP G3157S106	05/20/2013	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Francis S Kalman	Mgmt	For	For	For
2	Elect Roxanne J. Decyk	Mgmt	For	For	For
3	Elect Mary Francis	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Ratification of Statutory Auditor	Mgmt	For	For	For
6	Authority to Set Auditor's Fees	Mgmt	For	For	For
7	Advisory Vote on Executive Compensation	Mgmt	For	For	For
8	Directors' Remuneration Report	Mgmt	For	For	For
9	Accounts and Reports	Mgmt	For	For	For
10	Repeal of Classified Board	Mgmt	For	For	For
11	Authority to Repurchase Shares	Mgmt	For	For	For

Fifth Third Bancorp

Ticker	Security ID:	Meeting Date	Meeting Status		
FITB	CUSIP 316773209	04/16/2013	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Darryl F. Allen	Mgmt	For	For	For
2	Elect Evan Bayh	Mgmt	For	For	For
3	Elect Ulysses L.	Mgmt	For	For	For

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	Bridgeman, Jr.				
4	Elect Emerson L. Brumback	Mgmt	For	For	For
5	Elect James P. Hackett	Mgmt	For	For	For
6	Elect Gary R. Heminger	Mgmt	For	For	For
7	Elect Jewell D. Hoover	Mgmt	For	For	For
8	Elect William M. Isaac	Mgmt	For	For	For
9	Elect Kevin T. Kabat	Mgmt	For	For	For
10	Elect Mitchel D. Livingston	Mgmt	For	For	For
11	Elect Michael B. McCallister	Mgmt	For	For	For
12	Elect Hendrick G. Meijer	Mgmt	For	For	For
13	Elect John J. Schiff, Jr.	Mgmt	For	For	For
14	Elect Marsha C. Williams	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For
16	Advisory Vote on Executive Compensation	Mgmt	For	For	For
17	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Fifth Third Bancorp

Ticker	Security ID:	Meeting Date	Meeting Status		
FITB	CUSIP 316773209	04/16/2013	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec		
			Vote Cast		
			For/Against Mgmt		
1	Elect Darryl F. Allen	Mgmt	For	For	For
2	Elect Evan Bayh	Mgmt	For	For	For
3	Elect Ulysses L. Bridgeman, Jr.	Mgmt	For	For	For
4	Elect Emerson L. Brumback	Mgmt	For	For	For
5	Elect James P. Hackett	Mgmt	For	For	For
6	Elect Gary R. Heminger	Mgmt	For	For	For
7	Elect Jewell D. Hoover	Mgmt	For	For	For
8	Elect William M. Isaac	Mgmt	For	For	For
9	Elect Kevin T. Kabat	Mgmt	For	For	For
10	Elect Mitchel D. Livingston	Mgmt	For	For	For
11	Elect Michael B. McCallister	Mgmt	For	For	For

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12	Elect Hendrick G. Meijer	Mgmt	For	For	For
13	Elect John J. Schiff, Jr.	Mgmt	For	For	For
14	Elect Marsha C. Williams	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For
16	Advisory Vote on Executive Compensation	Mgmt	For	For	For
17	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

General Electric Company						
Ticker	Security ID:		Meeting Date		Meeting Status	
GE	CUSIP 369604103		04/24/2013		Voted	
Meeting Type			Country of Trade			
Annual			United States			
Issue No.	Description	Proponent	Mgmt	Rec	Vote Cast	For/Against Mgmt
1	Elect W. Geoffrey Beattie	Mgmt	For		For	For
2	Elect John J. Brennan	Mgmt	For		For	For
3	Elect James I. Cash, Jr.	Mgmt	For		For	For
4	Elect Francisco D'Souza	Mgmt	For		For	For
5	Elect Marijn E. Dekkers	Mgmt	For		For	For
6	Elect Ann M. Fudge	Mgmt	For		For	For
7	Elect Susan Hockfield	Mgmt	For		For	For
8	Elect Jeffrey R. Immelt	Mgmt	For		For	For
9	Elect Andrea Jung	Mgmt	For		For	For
10	Elect Robert W. Lane	Mgmt	For		For	For
11	Elect Ralph S. Larsen	Mgmt	For		For	For
12	Elect Rochelle B. Lazarus	Mgmt	For		Against	Against
13	Elect James J. Mulva	Mgmt	For		For	For
14	Elect Mary L. Schapiro	Mgmt	For		For	For
15	Elect Robert J. Swieringa	Mgmt	For		For	For
16	Elect James S. Tisch	Mgmt	For		For	For
17	Elect Douglas A. Warner III	Mgmt	For		For	For
18	Advisory Vote on Executive Compensation	Mgmt	For		For	For

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19	Ratification of Auditor	Mgmt	For	For	For
20	Shareholder Proposal Regarding Cessation of All Stock Options and Bonuses	ShrHoldr	Against	Against	For
21	Shareholder Proposal Regarding Term Limits	ShrHoldr	Against	Against	For
22	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	For	Against
23	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against
24	Shareholder Proposal Regarding Retention of Shares Until Retirement	ShrHoldr	Against	Against	For
25	Shareholder Proposal Regarding Double Board Nominees	ShrHoldr	Against	Against	For

Glaxosmithkline plc

Ticker	Security ID:	Meeting Date	Meeting Status				
GSK	CUSIP 37733W105	05/01/2013	Voted				
Meeting Type	Country of Trade						
Annual	United States	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Accounts and Reports	Mgmt	For	For	For		
2	Directors' Remuneration Report	Mgmt	For	For	For		
3	Elect Lynn L. Elsenhans	Mgmt	For	For	For		
4	Elect Jing Ulrich	Mgmt	For	For	For		
5	Elect Hans Wijers	Mgmt	For	For	For		
6	Elect Sir Christopher Gent	Mgmt	For	Against	Against		
7	Elect Sir Andrew Witty	Mgmt	For	For	For		
8	Elect Sir Roy Anderson	Mgmt	For	For	For		
9	Elect Stephanie A. Burns	Mgmt	For	For	For		
10	Elect Stacey Cartwright	Mgmt	For	For	For		
11	Elect Simon Dingemans	Mgmt	For	For	For		
12	Elect Judy C. Lewent	Mgmt	For	For	For		
13	Elect Sir Deryck C. Maughan	Mgmt	For	For	For		
14	Elect Daniel Podolsky	Mgmt	For	For	For		
15	Elect Moncef Slaoui	Mgmt	For	For	For		
16	Elect Tom de Swaan	Mgmt	For	Against	Against		

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17	Elect Sir Robert Wilson	Mgmt	For	For	For
18	Appointment of Auditor	Mgmt	For	For	For
19	Authority to Set Auditor's Fees	Mgmt	For	For	For
20	Authorisation of Political Donations	Mgmt	For	For	For
21	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
22	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For
23	Authority to Repurchase Shares	Mgmt	For	For	For
24	Exemption from Statement of Senior Auditor's Name	Mgmt	For	For	For
25	Authority to Set General Meeting Notice Period at 14 Days	Mgmt	For	Against	Against

Harris Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
HRS	CUSIP 413875105	10/26/2012	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec		
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect William Brown	Mgmt	For	For	For
2	Elect Peter Chiarelli	Mgmt	For	For	For
3	Elect Thomas Dattilo	Mgmt	For	For	For
4	Elect Terry Growcock	Mgmt	For	For	For
5	Elect Lewis Hay, III	Mgmt	For	For	For
6	Elect Karen Katen	Mgmt	For	For	For
7	Elect Stephen Kaufman	Mgmt	For	For	For
8	Elect Leslie Kenne	Mgmt	For	For	For
9	Elect David Rickard	Mgmt	For	For	For
10	Elect James Stoffel	Mgmt	For	For	For
11	Elect Gregory Swinton	Mgmt	For	For	For
12	Elect Hansel Tookes II	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Right to Call a Special Meeting	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For

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HealthSouth Corporation						
Ticker	Security ID:	Meeting Date	Meeting Status			
HLS	CUSIP 421924309	05/02/2013	Voted			
Meeting Type		Country of Trade				
Annual		United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1.1	Elect John W. Chidsey	Mgmt	For	For	For	
1.2	Elect Donald L. Correll	Mgmt	For	For	For	
1.3	Elect Yvonne M. Curl	Mgmt	For	For	For	
1.4	Elect Charles M. Elson	Mgmt	For	For	For	
1.5	Elect Jay Grinney	Mgmt	For	For	For	
1.6	Elect Jon F. Hanson	Mgmt	For	For	For	
1.7	Elect Joan E. Herman	Mgmt	For	For	For	
1.8	Elect Leo I. Higdon, Jr.	Mgmt	For	For	For	
1.9	Elect Leslye G. Katz	Mgmt	For	For	For	
1.10	Elect John E. Maupin, Jr.	Mgmt	For	For	For	
1.11	Elect L. Edward Shaw, Jr.	Mgmt	For	For	For	
2	Ratification of Auditor	Mgmt	For	For	For	
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For	

Hudson City Bancorp, Inc.						
Ticker	Security ID:	Meeting Date	Meeting Status			
HCBK	CUSIP 443683107	04/18/2013	Voted			
Meeting Type		Country of Trade				
Special		United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	Merger	Mgmt	For	For	For	
2	Advisory Vote on Golden Parachutes	Mgmt	For	For	For	
3	Right to Adjourn Meeting	Mgmt	For	Against	Against	

Intel Corporation						
Ticker	Security ID:	Meeting Date	Meeting Status			
INTC	CUSIP 458140100	05/16/2013	Voted			
Meeting Type		Country of Trade				
Annual		United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	Elect Charlene Barshefsky	Mgmt	For	Against	Against	
2	Elect Andy D. Bryant	Mgmt	For	For	For	
3	Elect Susan L. Decker	Mgmt	For	For	For	
4	Elect John J. Donahoe	Mgmt	For	For	For	
5	Elect Reed E. Hundt	Mgmt	For	For	For	

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6	Elect James D. Plummer	Mgmt	For	For	For
7	Elect David S. Pottruck	Mgmt	For	For	For
8	Elect Frank D. Yeary	Mgmt	For	For	For
9	Elect David B. Yoffie	Mgmt	For	Against	Against
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Amendment to the 2006 Equity Incentive Plan	Mgmt	For	For	For
13	Shareholder Proposal Regarding Retention of Shares Until Retirement	ShrHoldr	Against	Against	For

International Paper Company

Ticker	Security ID:	Meeting Date	Meeting Status		
IP	CUSIP 460146103	05/13/2013	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect David J. Bronczek	Mgmt	For	For	For
2	Elect Ahmet C. Dorduncu	Mgmt	For	For	For
3	Elect John V. Faraci	Mgmt	For	For	For
4	Elect Ilene S. Gordon	Mgmt	For	For	For
5	Elect Stacey J. Mobley	Mgmt	For	For	For
6	Elect Joan E. Spero	Mgmt	For	For	For
7	Elect John L. Townsend, III	Mgmt	For	For	For
8	Elect John F. Turner	Mgmt	For	For	For
9	Elect William G. Walter	Mgmt	For	For	For
10	Elect J. Steven Whisler	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Right to Act by Written Consent	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Shareholder Proposal Regarding Compensation in the Event of a Change in Control	ShrHoldr	Against	Against	For

Johnson & Johnson

Ticker	Security ID:	Meeting Date	Meeting Status		
JNJ	CUSIP 478160104	04/25/2013	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against

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						Mgmt
1	Elect Mary Sue Coleman	Mgmt	For	For	For	For
2	Elect James G. Cullen	Mgmt	For	For	For	For
3	Elect Ian E.L. Davis	Mgmt	For	For	For	For
4	Elect Alex Gorsky	Mgmt	For	For	For	For
5	Elect Michael M. E. Johns	Mgmt	For	For	For	For
6	Elect Susan L. Lindquist	Mgmt	For	For	For	For
7	Elect Anne M. Mulcahy	Mgmt	For	Against	Against	Against
8	Elect Leo F. Mullin	Mgmt	For	For	For	For
9	Elect William D. Perez	Mgmt	For	For	For	For
10	Elect Charles Prince	Mgmt	For	Against	Against	Against
11	Elect A. Eugene Washington	Mgmt	For	For	For	For
12	Elect Ronald A. Williams	Mgmt	For	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For	For
15	Shareholder Proposal Regarding Retention of Shares Until Retirement	ShrHoldr	Against	Against	For	For
16	Shareholder Proposal Regarding Political Contributions and Corporate Values Report	ShrHoldr	Against	Against	For	For
17	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	For	Against	Against

JPMorgan Chase & Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
JPM	CUSIP 46625H100	05/21/2013	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect James A. Bell	Mgmt	For	Against	Against
2	Elect Crandall C. Bowles	Mgmt	For	Against	Against
3	Elect Stephen B. Burke	Mgmt	For	For	For
4	Elect David M. Cote	Mgmt	For	Against	Against

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5	Elect James S. Crown	Mgmt	For	Against	Against
6	Elect James Dimon	Mgmt	For	For	For
7	Elect Timothy P. Flynn	Mgmt	For	For	For
8	Elect Ellen V. Futter	Mgmt	For	Against	Against
9	Elect Laban P. Jackson, Jr.	Mgmt	For	Against	Against
10	Elect Lee R. Raymond	Mgmt	For	For	For
11	Elect William C. Weldon	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Allow Shareholders to Act by Written Consent	Mgmt	For	For	For
15	Key Executive Performance Plan	Mgmt	For	For	For
16	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	Against	For
17	Shareholder Proposal Regarding Retention of Shares Until Retirement	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Genocide-Free Investing	ShrHoldr	Against	Against	For
19	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For

Kimberly-Clark Corporation

Ticker Security ID:

KMB CUSIP 494368103

Meeting Type

Annual

Issue No. Description

Meeting Date

05/02/2013

Country of Trade

United States

Proponent Mgmt Rec

Meeting Status

Voted

Vote Cast For/Against
Mgmt

1	Elect John R. Alm	Mgmt	For	For	For
2	Elect John F. Bergstrom	Mgmt	For	For	For
3	Elect Abelardo E. Bru	Mgmt	For	For	For
4	Elect Robert W. Decherd	Mgmt	For	For	For
5	Elect Thomas J. Falk	Mgmt	For	For	For
6	Elect Fabian T. Garcia	Mgmt	For	For	For

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7	Elect Mae C. Jemison	Mgmt	For	For	For
8	Elect James M. Jenness	Mgmt	For	For	For
9	Elect Nancy J. Karch	Mgmt	For	For	For
10	Elect Ian C. Read	Mgmt	For	For	For
11	Elect Linda Johnson Rice	Mgmt	For	For	For
12	Elect Marc J. Shapiro	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Lincoln National Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
LNC	CUSIP 534187109	05/23/2013	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect William J. Avery	Mgmt	For	For	For
2	Elect William H. Cunningham	Mgmt	For	For	For
3	Elect William P. Payne	Mgmt	For	For	For
4	Elect Patrick S. Pittard	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Lockheed Martin Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
LMT	CUSIP 539830109	04/25/2013	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Nolan D. Archibald	Mgmt	For	For	For
2	Elect Rosalind G. Brewer	Mgmt	For	Against	Against
3	Elect David B. Burritt	Mgmt	For	Against	Against
4	Elect James O. Ellis, Jr.	Mgmt	For	For	For
5	Elect Thomas J. Falk	Mgmt	For	For	For
6	Elect Marillyn A. Hewson	Mgmt	For	For	For
7	Elect Gwendolyn S. King	Mgmt	For	For	For
8	Elect James M. Loy	Mgmt	For	Against	Against
9	Elect Douglas H. McCorkindale	Mgmt	For	Against	Against
10	Elect Joseph W. Ralston	Mgmt	For	Against	Against
11	Elect Anne L. Stevens	Mgmt	For	Against	Against
12	Elect Robert J. Stevens	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

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15	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against
16	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	For	Against
17	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For

Marathon Oil Corporation

Ticker Security ID: Meeting Date Meeting Status
MRO CUSIP 565849106 04/24/2013 Voted
Meeting Type Country of Trade
Annual United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Gregory H. Boyce	Mgmt	For	For	For
2	Elect Pierre R. Brondeau	Mgmt	For	For	For
3	Elect Clarence P. Cazalot, Jr.	Mgmt	For	For	For
4	Elect Linda Z. Cook	Mgmt	For	For	For
5	Elect Shirley A. Jackson	Mgmt	For	For	For
6	Elect Philip Lader	Mgmt	For	For	For
7	Elect Michael E.J. Phelps	Mgmt	For	For	For
8	Elect Dennis H. Reilley	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against

Medtronic, Inc.

Ticker Security ID: Meeting Date Meeting Status
MDT CUSIP 585055106 08/23/2012 Voted
Meeting Type Country of Trade
Annual United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Richard Anderson	Mgmt	For	For	For
1.2	Elect Victor Dzau	Mgmt	For	Withhold	Against
1.3	Elect Omar Ishrak	Mgmt	For	For	For
1.4	Elect Shirley Jackson	Mgmt	For	For	For
1.5	Elect Michael Leavitt	Mgmt	For	For	For

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1.6	Elect James Lenehan	Mgmt	For	For	For
1.7	Elect Denise O'Leary	Mgmt	For	For	For
1.8	Elect Kendall Powell	Mgmt	For	For	For
1.9	Elect Robert Pozen	Mgmt	For	For	For
1.10	Elect Jack Schuler	Mgmt	For	Withhold	Against
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
4	Adoption of Majority Vote for Election of Directors	Mgmt	For	For	For
5	Shareholder Proposal Regarding Proxy Access	ShrHoldr	Against	Against	For
6	Shareholder Proposal Regarding Simple Majority Vote	ShrHoldr	Against	For	Against

Merck & Co., Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
MRK	CUSIP 58933Y105	05/28/2013	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec		
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Leslie A. Brun	Mgmt	For	For	For
2	Elect Thomas R. Cech	Mgmt	For	For	For
3	Elect Kenneth C. Frazier	Mgmt	For	For	For
4	Elect Thomas H. Glocer	Mgmt	For	For	For
5	Elect William B. Harrison, Jr.	Mgmt	For	For	For
6	Elect C. Robert Kidder	Mgmt	For	For	For
7	Elect Rochelle B. Lazarus	Mgmt	For	For	For
8	Elect Carlos E. Represas	Mgmt	For	For	For
9	Elect Patricia F. Russo	Mgmt	For	For	For
10	Elect Craig B. Thompson	Mgmt	For	For	For
11	Elect Wendell P. Weeks	Mgmt	For	For	For
12	Elect Peter C. Wendell	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against
16	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHoldr	Against	Against	For

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17	Shareholder Proposal Regarding Political and Charitable Contributions Report	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Report on Public Policy Advocacy	ShrHoldr	Against	Against	For

MetLife, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
MET	CUSIP 59156R108	04/23/2013	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect R. Glenn Hubbard	Mgmt	For	For	For
2	Elect Steven A. Kandarian	Mgmt	For	For	For
3	Elect John M. Keane	Mgmt	For	For	For
4	Elect Alfred F. Kelly, Jr.	Mgmt	For	For	For
5	Elect James M. Kilts	Mgmt	For	For	For
6	Elect Catherine R. Kinney	Mgmt	For	For	For
7	Elect Hugh B. Price	Mgmt	For	For	For
8	Elect Kenton J. Sicchitano	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Molson Coors Brewing Company

Ticker	Security ID:	Meeting Date	Meeting Status		
TAP	CUSIP 60871R209	05/29/2013	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Roger Eaton	Mgmt	For	For	For
1.2	Elect Charles M. Herington	Mgmt	For	For	For

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1.3	Elect H. Sanford Riley	Mgmt	For	For	For
2	Amendment to Certificate of Incorporation	Mgmt	For	For	For

Newell Rubbermaid, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
NWL	CUSIP 651229106	05/07/2013	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Scott S. Cowen	Mgmt	For	For	For
2	Elect Cynthia A. Montgomery	Mgmt	For	For	For
3	Elect Jose Ignacio Perez-Lizaur	Mgmt	For	For	For
4	Elect Michael B. Polk	Mgmt	For	For	For
5	Elect Michael A. Todman	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For
7	2013 Incentive Plan	Mgmt	For	For	For
8	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Northrop Grumman Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
NOC	CUSIP 666807102	05/15/2013	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Wesley G. Bush	Mgmt	For	For	For
2	Elect Victor H. Fazio	Mgmt	For	For	For
3	Elect Donald E. Felsing	Mgmt	For	For	For
4	Elect Stephen E. Frank	Mgmt	For	Against	Against
5	Elect Bruce S. Gordon	Mgmt	For	For	For
6	Elect Madeleine A. Kleiner	Mgmt	For	For	For
7	Elect Karl J. Krapek	Mgmt	For	For	For
8	Elect Richard B. Myers	Mgmt	For	For	For
9	Elect Aulana L. Peters	Mgmt	For	Against	Against
10	Elect Gary Roughead	Mgmt	For	For	For

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11	Elect Thomas M. Schoewe	Mgmt	For	For	For
12	Elect Kevin W. Sharer	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For
16	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	For	Against

Pfizer Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
PFE	CUSIP 717081103	04/25/2013	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Dennis A. Ausiello	Mgmt	For	For	For
2	Elect M. Anthony Burns	Mgmt	For	For	For
3	Elect W. Don Cornwell	Mgmt	For	For	For
4	Elect Frances D. Fergusson	Mgmt	For	For	For
5	Elect William H. Gray, III	Mgmt	For	For	For
6	Elect Helen H. Hobbs	Mgmt	For	For	For
7	Elect Constance J. Horner	Mgmt	For	For	For
8	Elect James M. Kilts	Mgmt	For	For	For
9	Elect George A. Lorch	Mgmt	For	For	For
10	Elect Suzanne Nora Johnson	Mgmt	For	For	For
11	Elect Ian C. Read	Mgmt	For	For	For
12	Elect Stephen W. Sanger	Mgmt	For	For	For
13	Elect Marc Tessier-Lavigne	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Shareholder Proposal Regarding Retention of Shares Until Retirement	ShrHoldr	Against	Against	For
17	Shareholder Proposal Regarding Right to Act by Written	ShrHoldr	Against	For	Against

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Consent

Phillips 66

Ticker	Security ID:	Meeting Date	Meeting Status		
PSX	CUSIP 718546104	05/08/2013	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Greg C. Garland	Mgmt	For	For	For
2	Elect John E. Lowe	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	Against	Against
4	2013 Omnibus Stock and Performance Incentive Plan	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
6	Frequency of Advisory Vote on Executive Compensation	Mgmt	1 Year	1 Year	For

Pitney Bowes Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
PBI	CUSIP 724479100	05/13/2013	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Linda Alvarado	Mgmt	For	For	For
2	Elect Anne Busquet	Mgmt	For	For	For
3	Elect Roger Fradin	Mgmt	For	For	For
4	Elect Anne Sutherland Fuchs	Mgmt	For	For	For
5	Elect S. Douglas Hutcheson	Mgmt	For	For	For
6	Elect Marc Lautenbach	Mgmt	For	For	For
7	Elect Eduardo Menasce	Mgmt	For	For	For
8	Elect Michael Roth	Mgmt	For	For	For
9	Elect David Shedlarz	Mgmt	For	For	For
10	Elect David Snow, Jr.	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	2013 Stock Plan	Mgmt	For	For	For

R.R. Donnelley & Sons Company

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Ticker	Security ID:	Meeting Date	Meeting Status		
RRD	CUSIP 257867101	05/23/2013	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Thomas J. Quinlan, III	Mgmt	For	For	For
2	Elect Stephen M. Wolf	Mgmt	For	For	For
3	Elect Susan M. Cameron	Mgmt	For	For	For
4	Elect Lee A. Chaden	Mgmt	For	For	For
5	Elect Richard L. Crandall	Mgmt	For	For	For
6	Elect Judith H. Hamilton	Mgmt	For	For	For
7	Elect Richard K. Palmer	Mgmt	For	For	For
8	Elect John C. Pope	Mgmt	For	For	For
9	Elect Michael T. Riordan	Mgmt	For	For	For
10	Elect Oliver R. Sockwell	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For

Reynolds American Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
RAI	CUSIP 761713106	05/09/2013	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Daniel M. Delen	Mgmt	For	For	For
2	Elect Martin D. Feinstein	Mgmt	For	For	For
3	Elect Lionel L. Nowell, III	Mgmt	For	For	For
4	Elect Neil R. Withington	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
6	Ratification of Auditor	Mgmt	For	For	For
7	Shareholder Proposal Regarding Declassification of the Board	ShrHoldr	Against	For	Against

Royal Dutch Shell Plc

Ticker	Security ID:	Meeting Date	Meeting Status		
RDSB	CUSIP 780259206	05/21/2013	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against

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						Mgmt
1	Accounts and Reports	Mgmt	For	For	For	
2	Directors' Remuneration Report	Mgmt	For	For	For	
3	Elect Josef Ackermann	Mgmt	For	Against	Against	
4	Elect Guy Elliott	Mgmt	For	For	For	
5	Elect Simon Henry	Mgmt	For	For	For	
6	Elect Charles O. Holliday, Jr.	Mgmt	For	For	For	
7	Elect Gerard Kleisterlee	Mgmt	For	For	For	
8	Elect Jorma Ollila	Mgmt	For	For	For	
9	Elect Sir Nigel Sheinwald	Mgmt	For	For	For	
10	Elect Linda G. Stuntz	Mgmt	For	For	For	
11	Elect Peter Voser	Mgmt	For	For	For	
12	Elect Hans Wijers	Mgmt	For	For	For	
13	Elect Gerrit Zalm	Mgmt	For	For	For	
14	Appointment of Auditor	Mgmt	For	For	For	
15	Authority to Set Auditor's Fees	Mgmt	For	For	For	
16	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For	
17	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For	
18	Authority to Repurchase Shares	Mgmt	For	For	For	
19	Authorisation of Political Donations	Mgmt	For	For	For	

Royal Dutch Shell Plc							
Ticker		Security ID:		Meeting Date		Meeting Status	
RDSB		CUSIP 780259206		05/21/2013		Voted	
Meeting Type		Country of Trade					
Annual		United States					
Issue No.	Description	Proponent	Mgmt	Rec	Vote Cast	For/Against	Mgmt
1	Accounts and Reports	Mgmt	For		For	For	
2	Directors' Remuneration Report	Mgmt	For		For	For	
3	Elect Josef Ackermann	Mgmt	For		Against	Against	
4	Elect Guy Elliott	Mgmt	For		For	For	
5	Elect Simon Henry	Mgmt	For		For	For	
6	Elect Charles O. Holliday,	Mgmt	For		For	For	

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Jr.

7	Elect Gerard Kleisterlee	Mgmt	For	For	For
8	Elect Jorma Ollila	Mgmt	For	For	For
9	Elect Sir Nigel Sheinwald	Mgmt	For	For	For
10	Elect Linda G. Stuntz	Mgmt	For	For	For
11	Elect Peter Voser	Mgmt	For	For	For
12	Elect Hans Wijers	Mgmt	For	For	For
13	Elect Gerrit Zalm	Mgmt	For	For	For
14	Appointment of Auditor	Mgmt	For	For	For
15	Authority to Set Auditor's Fees	Mgmt	For	For	For
16	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
17	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For
18	Authority to Repurchase Shares	Mgmt	For	For	For
19	Authorisation of Political Donations	Mgmt	For	For	For

Staples, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
SPLS	CUSIP 855030102	06/03/2013	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Basil L. Anderson	Mgmt	For	For	For
2	Elect Arthur M. Blank	Mgmt	For	For	For
3	Elect Drew G. Faust	Mgmt	For	For	For
4	Elect Justin King	Mgmt	For	For	For
5	Elect Carol Meyrowitz	Mgmt	For	For	For
6	Elect Rowland T. Moriarty	Mgmt	For	For	For
7	Elect Robert C. Nakasone	Mgmt	For	For	For
8	Elect Ronald L. Sargent	Mgmt	For	For	For
9	Elect Elizabeth A. Smith	Mgmt	For	For	For
10	Elect Robert E. Sulentic	Mgmt	For	For	For
11	Elect Raul Vazquez	Mgmt	For	For	For
12	Elect Vijay Vishwanath	Mgmt	For	For	For
13	Elect Paul F. Walsh	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For

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16	Shareholder Proposal Regarding Proxy Access	ShrHoldr	Against	For	Against
17	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	For	Against

Teva Pharmaceutical Industries Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
TEVA	CUSIP 881624209	09/12/2012	Voted		
Meeting Type	Country of Trade		United States		
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Allocation of Profits/Dividends	Mgmt	For	For	For
2	Elect Phillip Frost	Mgmt	For	Against	Against
3	Elect Roger Abravanel	Mgmt	For	For	For
4	Elect Richard Lerner	Mgmt	For	For	For
5	Elect Galia Maor	Mgmt	For	For	For
6	Elect Erez Vigodman	Mgmt	For	For	For
7	Directors' Fees	Mgmt	For	For	For
8	Fee and Reimbursement to Chairman Phillip Frost	Mgmt	For	For	For
9	Payment to Vice Chairman Moshe Many	Mgmt	For	For	For
10	Amendments to Articles	Mgmt	For	For	For
11	Indemnification of Directors/Officers	Mgmt	For	For	For
12	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For

The Allstate Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
ALL	CUSIP 020002101	05/21/2013	Voted		
Meeting Type	Country of Trade		United States		
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect F. Duane Ackerman	Mgmt	For	For	For
2	Elect Robert D. Beyer	Mgmt	For	For	For
3	Elect Kermit R. Crawford	Mgmt	For	For	For
4	Elect Jack M. Greenberg	Mgmt	For	For	For
5	Elect Herbert L. Henkel	Mgmt	For	For	For

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6	Elect Ronald T. LeMay	Mgmt	For	For	For
7	Elect Andrea Redmond	Mgmt	For	For	For
8	Elect H. John Riley, Jr.	Mgmt	For	For	For
9	Elect John W. Rowe	Mgmt	For	For	For
10	Elect Judith A. Sprieser	Mgmt	For	For	For
11	Elect Mary Alice Taylor	Mgmt	For	For	For
12	Elect Thomas J. Wilson	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	2013 Equity Incentive Plan	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For
16	Shareholder Proposal Regarding Retention of Shares Until Retirement	ShrHoldr	Against	Against	For
17	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For

The PNC Financial Services Group, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status				
PNC	CUSIP 693475105	04/23/2013	Voted				
Meeting Type	Country of Trade						
Annual	United States	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Richard Berndt	Mgmt	For	For	For	For	
2	Elect Charles Bunch	Mgmt	For	For	For	For	
3	Elect Paul Chellgren	Mgmt	For	For	For	For	
4	Elect William Demchak	Mgmt	For	For	For	For	
5	Elect Kay Coles James	Mgmt	For	For	For	For	
6	Elect Richard Kelson	Mgmt	For	For	For	For	
7	Elect Bruce Lindsay	Mgmt	For	For	For	For	
8	Elect Anthony Massaro	Mgmt	For	For	For	For	
9	Elect Jane Pepper	Mgmt	For	For	For	For	
10	Elect James Rohr	Mgmt	For	For	For	For	
11	Elect Donald Shepard	Mgmt	For	For	For	For	
12	Elect Lorene Steffes	Mgmt	For	For	For	For	
13	Elect Dennis Strigl	Mgmt	For	For	For	For	
14	Elect Thomas Usher	Mgmt	For	For	For	For	
15	Elect George Walls, Jr.	Mgmt	For	For	For	For	
16	Elect Helge Wehmeier	Mgmt	For	For	For	For	
17	Ratification of Auditor	Mgmt	For	For	For	For	
18	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against	Against	
19	Shareholder Proposal Regarding Lending Portfolio Exposure to Climate Change Risk	ShrHoldr	Against	Against	Against	For	

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The Travelers Companies, Inc.					
Ticker	Security ID:	Meeting Date	Meeting Status		
TRV	CUSIP 89151E109	05/22/2013	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Alan L. Beller	Mgmt	For	For	For
2	Elect John H. Dasburg	Mgmt	For	For	For
3	Elect Janet M. Dolan	Mgmt	For	For	For
4	Elect Kenneth M. Duberstein	Mgmt	For	Against	Against
5	Elect Jay S. Fishman	Mgmt	For	For	For
6	Elect Patricia L. Higgins	Mgmt	For	For	For
7	Elect Thomas R. Hodgson	Mgmt	For	For	For
8	Elect William J. Kane	Mgmt	For	For	For
9	Elect Cleve L. Killingsworth, Jr.	Mgmt	For	Against	Against
10	Elect Donald J. Shepard	Mgmt	For	Against	Against
11	Elect Laurie J. Thomsen	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
14	Authorization of Preferred Stock	Mgmt	For	Against	Against
15	Shareholder Proposal Regarding Political Spending Report	ShrHoldr	Against	Against	For

Total SA					
Ticker	Security ID:	Meeting Date	Meeting Status		
FP	CUSIP 89151E109	05/17/2013	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Consolidated Accounts and Reports	Mgmt	For	For	For
3	Allocation of Profits/Dividends	Mgmt	For	For	For
4	Authority to Repurchase	Mgmt	For	For	For

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Shares

5	Elect Thierry Desmarest	Mgmt	For	Against	Against
6	Elect Gunnar Brock	Mgmt	For	For	For
7	Elect Gerard Lamarche	Mgmt	For	Against	Against
8	Elect Charles Keller	Mgmt	For	For	For
9	Directors' Fees	Mgmt	For	For	For
10	Authority to Grant Stock Options	Mgmt	For	For	For
11	Employee Stock Purchase Plan	Mgmt	For	For	For
12	Shareholder Proposal Regarding Creation of an Independent Ethics Committee	Mgmt	Against	Against	For
13	Shareholder Proposal Regarding Linking Executive Pay to Industrial Safety	Mgmt	Against	Against	For
14	Shareholder Proposal Regarding Diversity Label	Mgmt	Against	Against	For
15	Shareholder Proposal Regarding Employee Representation on Compensation Committee	Mgmt	Against	Against	For
16	Shareholder Proposal Regarding Loyalty Dividend	Mgmt	Against	Against	For

Wal-Mart Stores, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
WMT	CUSIP 931142103	06/07/2013	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec		
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Aida M. Alvarez	Mgmt	For	Against	Against
2	Elect James I. Cash, Jr.	Mgmt	For	Against	Against
3	Elect Roger C. Corbett	Mgmt	For	For	For
4	Elect Douglas N. Daft	Mgmt	For	For	For
5	Elect Michael T. Duke	Mgmt	For	Against	Against
6	Elect Timothy P. Flynn	Mgmt	For	For	For
7	Elect Marissa A. Mayer	Mgmt	For	For	For
8	Elect Gregory B. Penner	Mgmt	For	For	For
9	Elect Steven S. Reinemund	Mgmt	For	For	For
10	Elect H. Lee Scott, Jr.	Mgmt	For	Against	Against

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11	Elect Jim C. Walton	Mgmt	For	For	For
12	Elect S. Robson Walton	Mgmt	For	For	For
13	Elect Christopher J. Williams	Mgmt	For	Against	Against
14	Elect Linda S. Wolf	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For
16	Advisory Vote on Executive Compensation	Mgmt	For	For	For
17	Approval of the Management Incentive Plan	Mgmt	For	For	For
18	Shareholder Proposal Regarding Right to Call Special Meeting	ShrHoldr	Against	For	Against
19	Shareholder Proposal Regarding Retention of Shares	ShrHoldr	Against	Against	For
20	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	For	Against
21	Shareholder Proposal Regarding Recoupment Report	ShrHoldr	Against	For	Against

Wells Fargo & Company

Ticker	Security ID:	Meeting Date	Meeting Status		
WFC	CUSIP 949746101	04/23/2013	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
Annual	United States				
1	Elect John D. Baker II	Mgmt	For	Against	Against
2	Elect Elaine L. Chao	Mgmt	For	For	For
3	Elect John S. Chen	Mgmt	For	For	For
4	Elect Lloyd H. Dean	Mgmt	For	For	For
5	Elect Susan E. Engel	Mgmt	For	For	For
6	Elect Enrique Hernandez, Jr.	Mgmt	For	For	For
7	Elect Donald M. James	Mgmt	For	Against	Against
8	Elect Cynthia H. Milligan	Mgmt	For	Against	Against
9	Elect Federico F. Pena	Mgmt	For	For	For
10	Elect Howard V. Richardson	Mgmt	For	For	For
11	Elect Judith M. Runstad	Mgmt	For	For	For
12	Elect Stephen W. Sanger	Mgmt	For	For	For
13	Elect John G. Stumpf	Mgmt	For	For	For

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14	Elect Susan G. Swenson	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Approve the Company's Amended and Restated Long-Term Incentive Compensation Plan	Mgmt	For	For	For
17	Ratification of Auditor	Mgmt	For	For	For
18	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	For	Against
19	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For
20	Shareholder Proposal Regarding Discriminatory Mortgage Servicing and Foreclosure Practices	ShrHoldr	Against	Against	For

Whirlpool Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
WHR	CUSIP 963320106	04/16/2013	Voted		
Meeting Type	Country of Trade	United States			
Annual					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Samuel Allen	Mgmt	For	For	For
2	Elect Gary DiCamillo	Mgmt	For	For	For
3	Elect Diane Dietz	Mgmt	For	For	For
4	Elect Jeff Fettig	Mgmt	For	For	For
5	Elect Michael Johnston	Mgmt	For	For	For
6	Elect William Kerr	Mgmt	For	For	For
7	Elect John Liu	Mgmt	For	For	For
8	Elect Harish Manwani	Mgmt	For	For	For
9	Elect William Perez	Mgmt	For	For	For
10	Elect Michael Todman	Mgmt	For	For	For
11	Elect Michael White	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
13	Ratification of Auditor	Mgmt	For	For	For
14	Amendment to the 2010 Omnibus Stock Plan	Mgmt	For	For	For
15	Shareholder Proposal Regarding the Approval of Survivor Benefits	ShrHoldr	Against	For	Against

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(Golden
Coffins)

Xerox Corporation						
Ticker	Security ID:	Meeting Date	Meeting Status			
XRX	CUSIP 984121103	05/21/2013	Voted			
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	Elect Glenn A. Britt	Mgmt	For	For	For	
2	Elect Ursula M. Burns	Mgmt	For	For	For	
3	Elect Richard J. Harrington	Mgmt	For	For	For	
4	Elect William C. Hunter	Mgmt	For	For	For	
5	Elect Robert J. Keegan	Mgmt	For	For	For	
6	Elect Robert A. McDonald	Mgmt	For	For	For	
7	Elect Charles Prince	Mgmt	For	Against	Against	
8	Elect Ann N. Reese	Mgmt	For	Against	Against	
9	Elect Sara M. Tucker	Mgmt	For	For	For	
10	Elect Mary Agnes Wilderotter	Mgmt	For	For	For	
11	Ratification of Auditor	Mgmt	For	For	For	
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For	
13	Amendment to the 2004 Equity Compensation Plan for Non-Employee Directors	Mgmt	For	For	For	

SIGNATURES

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

(Registrant): AllianzGI NFJ Dividend, Interest & Premium Strategy Fund

By (Signature and Title)*: /s/ Brian Shlissel

 Name: Brian Shlissel
 Title: President and Chief Executive Officer

Date: August 27, 2013

* Print the name and title of each signing officer under his or her signature.