## FIRST TRUST ENHANCED EQUITY INCOME FUND Form N-PX July 18, 2018

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act File No. 811-21586

First Trust Enhanced Equity Income Fund
-----Exact Name of Registrant as Specified in Declaration of Trust

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

-----

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

(630) 765-8000

\_\_\_\_\_\_

Registrant's Telephone Number, including Area Code

Date of fiscal year end: December 31

Date of reporting period: July 1, 2017 - June 30, 2018

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, N.E., Washington

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

Item 1. Proxy Voting Record

#### Constellation Brands, Inc.

\_\_\_\_\_\_

Ticker STZ
Provider Security ID 21036P108

18-Jul-17 Meeting Date 18-Jul-17 Record Date 19-May-17 Meeting Type Annual

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1.1	Elect Director Jerry Fowden	For
Management	1.2	Elect Director Barry A. Fromberg	For
Management	1.3	Elect Director Robert L. Hanson	For
Management	1.4	Elect Director Ernesto M. Hernandez	For
Management	1.5	Elect Director James A. Locke, III	For
Management	1.6	Elect Director Daniel J. McCarthy	For
Management	1.7	Elect Director Richard Sands	For
Management	1.8	Elect Director Robert Sands	For
Management	1.9	Elect Director Judy A. Schmeling	For
Management	1.10	Elect Director Keith E. Wandell	For
Management	2	Ratify KPMG LLP as Auditors	For
Management	3	Advisory Vote to Ratify Named Executive	For
		Officers' Compensation	
Management	4	Advisory Vote on Say on Pay Frequency	One Year
Management	5	Amend Omnibus Stock Plan	For

#### Take-Two Interactive Software, Inc.

Ticker TTWO Provider Security ID 874054109
Meeting Date 15-Sep-17
Record Date 21-Jul-17

Meeting Type Annual

21-Jul-17

	PROPOSAL		MANAGEMENT	V
PROPONENT	NUMBER	PROPOSAL TEXT	RECOMMENDATION	Ι
Management	1.1	Elect Director Strauss Zelnick	For	F
Management	1.2	Elect Director Robert A. Bowman	For	F
Management	1.3	Elect Director Michael Dornemann	For	F
Management	1.4	Elect Director J Moses	For	F
Management	1.5	Elect Director Michael Sheresky	For	F
Management	1.6	Elect Director LaVerne Srinivasan	For	F
Management	1.7	Elect Director Susan Tolson	For	F
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F
Management	3	Advisory Vote on Say on Pay Frequency	One Year	0
Management	4	Approve Omnibus Stock Plan	For	F
Management	5	Approve Omnibus Stock Plan	For	F

M M

Management	6	Approve Qualified Employee Stock Purchase Plan	For
Management	7	Ratify Ernst & Young LLP as Auditors	For

FedEx Corporation

Ticker FDX
Provider Security ID 31428X106
Meeting Date 25-Sep-17
Record Date 31-Jul-17

Meeting Type Annual

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1.1	Elect Director James L. Barksdale	For
Management	1.2	Elect Director John A. Edwardson	For
Management	1.3	Elect Director Marvin R. Ellison	For
Management	1.4	Elect Director John C. ("Chris") Inglis	For
Management	1.5	Elect Director Kimberly A. Jabal	For
Management	1.6	Elect Director Shirley Ann Jackson	For
Management	1.7	Elect Director R. Brad Martin	For
Management	1.8	Elect Director Joshua Cooper Ramo	For
Management	1.9	Elect Director Susan C. Schwab	For
Management	1.10	Elect Director Frederick W. Smith	For
Management	1.11	Elect Director David P. Steiner	For
Management	1.12	Elect Director Paul S. Walsh	For
Management	2	Advisory Vote to Ratify Named Executive	For
		Officers' Compensation	
Management	3	Advisory Vote on Say on Pay Frequency	One Year
Management	4	Amend Omnibus Stock Plan	For
Management	5	Ratify Ernst & Young LLP as Auditors	For
Share Holder	6	Amend Proxy Access Right	Against
Share Holder	7	Report on Lobbying Payments and Policy	Against
Share Holder	8	Provide For Confidential Running Vote Tallies	Against
		On Executive Pay Matters	
Share Holder	9	Report on Company Non-Discrimination Policies	Against
		in States with Pro-Discrimination Laws	

## Oracle Corporation

Ticker ORCL
Provider Security ID 68389X105
Meeting Date 15-Nov-17
Record Date 18-Sep-17 Meeting Type Annual

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1.1	Elect Director Jeffrey S. Berg	For
Management	1.2	Elect Director Michael J. Boskin	For
Management	1.3	Elect Director Safra A. Catz	For
Management	1.4	Elect Director Bruce R. Chizen	For
Management	1.5	Elect Director George H. Conrades	For
Management	1.6	Elect Director Lawrence J. Ellison	For

F

F F

1.7	Elect Director Hector Garcia-Molina	For
1.8	Elect Director Jeffrey O. Henley	For
1.9	Elect Director Mark V. Hurd	For
1.10	Elect Director Renee J. James	For
1.11	Elect Director Leon E. Panetta	For
1.12	Elect Director Naomi O. Seligman	For
2	Advisory Vote to Ratify Named Executive	For
	Officers' Compensation	
3	Advisory Vote on Say on Pay Frequency	One Year
4	Amend Omnibus Stock Plan	For
5	Ratify Ernst & Young LLP as Auditors	For
6	Political Contributions Disclosure	Against
7	Gender Pay Gap	Against
8	Amend Proxy Access Right	Against
	1.8 1.9 1.10 1.11 1.12 2 3 4 5 6	1.8 Elect Director Jeffrey O. Henley 1.9 Elect Director Mark V. Hurd 1.10 Elect Director Renee J. James 1.11 Elect Director Leon E. Panetta 1.12 Elect Director Naomi O. Seligman 2 Advisory Vote to Ratify Named Executive Officers' Compensation 3 Advisory Vote on Say on Pay Frequency 4 Amend Omnibus Stock Plan 5 Ratify Ernst & Young LLP as Auditors 6 Political Contributions Disclosure 7 Gender Pay Gap

### Microsoft Corporation

Ticker MSFT
Provider Security ID 594918104
Meeting Date 29-Nov-17
Record Date 29-Sep-17 Meeting Type Annual

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

### Medtronic plc

Ticker MDT
Provider Security ID G5960L103
Meeting Date 08-Dec-17
Decord Date 10-Oct-17 Meeting Type Annual

PROPOSAL MANAGEMENT F

PROPONENT	NUMBER	PROPOSAL TEXT	RECOMMENDATION
Management	1a	Elect Director Richard H. Anderson	For
Management	1b	Elect Director Craig Arnold	For
Management	1c	Elect Director Scott C. Donnelly	For
Management	1d	Elect Director Randall J. Hogan, III	For
Management	1e	Elect Director Omar Ishrak	For
Management	1f	Elect Director Shirley Ann Jackson	For
Management	1g	Elect Director Michael O. Leavitt	For
Management	1h	Elect Director James T. Lenehan	For
Management	1i	Elect Director Elizabeth G. Nabel	For
Management	1j	Elect Director Denise M. O'Leary	For
Management	1k	Elect Director Kendall J. Powell	For
Management	11	Elect Director Robert C. Pozen	For
Management	2	Approve PricewaterhouseCoopers LLP as	For
		Auditors and Authorize Audit Committee to Fi	X
		Their Remuneration	
Management	3	Advisory Vote to Ratify Named Executive	For
		Officers' Compensation	
Management	4	Amend Omnibus Stock Plan	For

#### Palo Alto Networks, Inc.

\_\_\_\_\_

Ticker PANW Provider Security ID 697435105
Meeting Date 08-Dec-17
Record Date 16 000 17 Meeting Type Annual Record Date 16-Oct-17

MANAGEMENT PROPOSAL RECOMMENDATION PROPONENT NUMBER PROPOSAL TEXT Management 1a Elect Director Frank Calderoni
Management 1b Elect Director Carl Eschenbach
Management 1c Elect Director Daniel J. Warmenhoven
Management 2 Ratify Ernst & Young LLP as Auditors
Management 3 Advisory Vote to Ratify Named Executive
Officers' Compensation
Management 4 Approve Executive Incentive Bonus Plan
Share Holder 5 Prepare Employment Diversity Report For For For For Management 4
Share Holder 5 For

Prepare Employment Diversity Report

### Cisco Systems, Inc.

\_\_\_\_\_

CSCO
Provider Security ID 17275R102
Meeting Date 11-Dec-17
Record Date 13-Oct-17 Meeting Type Annual

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1a	Elect Director Carol A. Bartz	For
Management	1b	Elect Director M. Michele Burns	For
Management	1c	Elect Director Michael D. Capellas	For
Management	1d	Elect Director Amy L. Chang	For

F F

F

V

Ι

F

F

F F

Against

Management	1e	Elect Director John L. Hennessy	For
Management	1f	Elect Director Kristina M. Johnson	For
Management	1g	Elect Director Roderick C. McGeary	For
Management	1h	Elect Director Charles H. Robbins	For
Management	1i	Elect Director Arun Sarin	For
Management	1j	Elect Director Brenton L. Saunders	For
Management	1k	Elect Director Steven M. West	For
Management	2	Amend Omnibus Stock Plan	For
Management	3	Amend Executive Incentive Bonus Plan	For
Management	4	Advisory Vote to Ratify Named Executive	For
		Officers' Compensation	
Management	5	Advisory Vote on Say on Pay Frequency	One Year
Management	6	Ratify PricewaterhouseCoopers LLP as Auditors	For
Share Holder	7	Report on Lobbying Payments and Policy	Against

### Micron Technology, Inc.

\_\_\_\_\_\_

Ticker MU
Provider Security ID 595112103
Meeting Date 17-Jan-18 Meeting Type Annual
Record Date 20-Nov-17

-----

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1.1	Elect Director Robert L. Bailey	For
Management	1.2	Elect Director Richard M. Beyer	For
Management	1.3	Elect Director Patrick J. Byrne	For
Management	1.4	Elect Director Mercedes Johnson	For
Management	1.5	Elect Director Sanjay Mehrotra	For
Management	1.6	Elect Director Lawrence N. Mondry	For
Management	1.7	Elect Director Robert E. Switz	For
Management	2	Approve Qualified Employee Stock Purchase	For
		Plan	
Management	3	Amend Executive Incentive Bonus Plan	For
Management	4	Ratify PricewaterhouseCoopers LLP as Auditors	For
Management	5	Advisory Vote to Ratify Named Executive	For
		Officers' Compensation	
Management	6	Advisory Vote on Say on Pay Frequency	One Year

### Costco Wholesale Corporation

\_\_\_\_\_\_

Ticker COST
Provider Security ID 22160K105
Meeting Date 30-Jan-18 Meeting Type Annual
Record Date 24-Nov-17

-----

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1.1	Elect Director Kenneth D. Denman	For
Management	1.2	Elect Director W. Craig Jelinek	For
Management	1.3	Elect Director Jeffrey S. Raikes	For
Management	2	Ratify KPMG LLP as Auditors	For

Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Share Holder		Adopt Simple Majority Vote	Against
Share Holder		Adopt Policy Regarding Prison Labor	Against

### WestRock Company

Ticker WRK
Provider Security ID 96145D105
Meeting Date 02-Feb-18 Meeting Type Annual
Record Date 06-Dec-17

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1a	Elect Director Timothy J. Bernlohr	For
Management	1b	Elect Director J. Powell Brown	For
Management	1c	Elect Director Michael E. Campbell	For
Management	1d	Elect Director Terrell K. Crews	For
Management	1e	Elect Director Russell M. Currey	For
Management	1f	Elect Director John A. Luke, Jr.	For
Management	1g	Elect Director Gracia C. Martore	For
Management	1h	Elect Director James E. Nevels	For
Management	1i	Elect Director Timothy H. Powers	For
Management	1 j	Elect Director Steven C. Voorhees	For
Management	1k	Elect Director Bettina M. Whyte	For
Management	11	Elect Director Alan D. Wilson	For
Management	2	Advisory Vote to Ratify Named Executive	For
		Officers' Compensation	
Management	3	Amend Executive Incentive Bonus Plan	For
Management	4	Amend Omnibus Stock Plan	For
Management	5	Ratify Ernst & Young LLP as Auditors	For

#### Apple Inc.

Ticker AAPL
Provider Security ID 037833100
Meeting Date 13-Feb-18
Record Date 15-Dec-17

Meeting Type Annual

15-Dec-17

	PROPOSAL		MANAGEMENT	7
PROPONENT	NUMBER	PROPOSAL TEXT	RECOMMENDATION	-
Management	1a	Elect Director James Bell	For	F
Management	1b	Elect Director Tim Cook	For	F
Management	1c	Elect Director Al Gore	For	Ε
Management	1d	Elect Director Bob Iger	For	Ε
Management	1e	Elect Director Andrea Jung	For	E
Management	1f	Elect Director Art Levinson	For	F
Management	1g	Elect Director Ron Sugar	For	Ε
Management	1h	Elect Director Sue Wagner	For	E
Management	2	Ratify Ernst & Young LLP as Auditors	For	Ε
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F

F F F F

Management	4	Amend Non-Employee Director Omnibus Stock Plan	For	
Share Holder	5	Proxy Access Amendments	Against	
Share Holder	6	Establish Human Rights Committee	Against	

#### Helmerich & Payne, Inc.

.....

HP Ticker

Ticker
Provider Security ID 423452101
Mooting Date 06-Mar-18

Meeting Type Annual Meeting Date 06-Mar-18
Record Date 05-Jan-18

	PROPOSAL		MANAGEMENT	7
			-	'
PROPONENT	NUMBER	PROPOSAL TEXT	RECOMMENDATION	-
Management	1a	Elect Director Kevin G. Cramton	For	F
Management	1b	Elect Director Randy A. Foutch	For	F
Management	1c	Elect Director Hans Helmerich	For	E
Management	1d	Elect Director John W. Lindsay	For	Ε
Management	1e	Elect Director Paula Marshall	For	E
Management	1f	Elect Director Jose R. Mas	For	I
Management	1g	Elect Director Thomas A. Petrie	For	E
Management	1h	Elect Director Donald F. Robillard, Jr.	For	E
Management	1i	Elect Director Edward B. Rust, Jr.	For	E
Management	1j	Elect Director John D. Zeglis	For	E
Management	2	Ratify Ernst & Young LLP as Auditors	For	E
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Ε

#### Applied Materials, Inc.

\_\_\_\_\_\_

Ticker Provider Security ID 038222105
Meeting Date 08-Mar-18 Meeting Type Annual 10-Jan-18 Record Date

PROPOSAL MANAGEMENT RECOMMENDATION PROPONENT NUMBER PROPOSAL TEXT Ι Management 1a Elect Director Judy Bruner For Management 1b Elect Director Xun (Eric) Chen For Management 1c Elect Director Aart J. de Geus For Management 1d Elect Director Gary E. Dickerson For Management 1e Elect Director Stephen R. Forrest For Management 1f Elect Director Thomas J. Iannotti For Management 1g Elect Director Alexander A. Karsner For Management 1h Elect Director Adrianna C. Ma For Management 1i Elect Director Scott A. McGregor For Management 1j Elect Director Dennis D. Powell For Management 2 Advisory Vote to Ratify Named Executive For Officers' Compensation

Management 3 Ratify KPMG LLP as Auditors For Share Holder 4 Provide Right to Act by Written Consent Against Adopt Policy to Annually Disclose EEO-1 Data Against F

F F F

V

F F F

F F F F F

Broadcom Limited

Ticker AVGO
Provider Security ID Y09827109
Meeting Date 23-Mar-18
Record Date 05-Mar-18

PROPOSAL MANAGEMENT RECOMMENDATION PROPONENT NUMBER PROPOSAL TEXT

Meeting Type Court

Management 1 Approve Scheme of Arrangement For

Broadcom Limited

Provider Security ID Y09827109
Meeting Date

Meeting Type Annual Meeting Date 04-Apr-18

Record Date 12-Feb-18

\_\_\_\_\_\_

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1a	Elect Director Hock E. Tan	For
Management	1b	Elect Director James V. Diller	For
Management	1c	Elect Director Gayla J. Delly	For
Management	1d	Elect Director Lewis C. Eggebrecht	For
Management	1e	Elect Director Kenneth Y. Hao	For
Management	1f	Elect Director Eddy W. Hartenstein	For
Management	1g	Elect Director Check Kian Low	For
Management	1h	Elect Director Donald Macleod	For
Management	1i	Elect Director Peter J. Marks	For
Management	1j	Elect Director Henry Samueli	For
Management	2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For
Management	3	Approve Issuance of Shares With or Without Preemptive Rights	For
Management	4	Advisory Vote to Ratify Named Executive Officers' Compensation	For

Schlumberger Limited

Ticker SLB
Provider Security ID 806857108
04-Apr-18 Meeting Date Meeting Type Annual 07-Feb-18

Record Date

PROPONENT PROPOSAL PROPOSAL TEXT MANAGEMENT RECOMMENDATION

Management	1a	Elect Director Peter L.S. Currie	For
Management	1b	Elect Director Miguel M. Galuccio	For
Management	1c	Elect Director V. Maureen Kempston Darkes	For
Management	1d	Elect Director Paal Kibsgaard	For
Management	1e	Elect Director Nikolay Kudryavtsev	For
Management	1f	Elect Director Helge Lund	For
Management	1g	Elect Director Michael E. Marks	For
Management	1h	Elect Director Indra K. Nooyi	For
Management	1i	Elect Director Lubna S. Olayan	For
Management	1j	Elect Director Leo Rafael Reif	For
Management	1k	Elect Director Henri Seydoux	For
Management	2	Advisory Vote to Ratify Named Executive	For
		Officers' Compensation	
Management	3	Adopt and Approve Financials and Dividends	For
Management	4	Ratify PricewaterhouseCoopers LLP as Auditors	For
Management	5	Amend Omnibus Stock Plan	For

### Carnival Corporation

Ticker	CCL		
Provider Security ID	143658300		
Meeting Date	11-Apr-18	Meeting Type	Annual
Record Date	13-Feb-18		

\_\_\_\_\_\_

PROPOSAL MANAGEMENT PROPONENT NUMBER PROPOSAL TEXT RECOMMENDATION Re-elect Micky Arison as a Director of Management For Carnival Corporation and as a Director of Carnival plc. Re-elect Jonathon Band as a Director of Management For Carnival Corporation and as a Director of Carnival plc. Management Elect Jason Glen Cahilly as a Director of For Carnival Corporation and as a Director of Carnival plc. Re-elect Helen Deeble as a Director of Management For Carnival Corporation and as a Director of Carnival plc. Management Re-elect Arnold W. Donald as a Director of For Carnival Corporation and as a Director of Carnival plc. Management Re-elect Richard J. Glasier as a Director of For Carnival Corporation and as a Director of Carnival plc. Management Re-elect Debra Kelly-Ennis as a Director of For Carnival Corporation and as a Director of Carnival plc. Management Re-elect John Parker as a Director of For Carnival Corporation and as a Director of Carnival plc. Re-elect Stuart Subotnick as a Director of Management For Carnival Corporation and as a Director of Carnival plc. Re-elect Laura Weil as a Director of Carnival For Management 10 Corporation and as a Director of Carnival plc. Management 11 Re-elect Randall J. Weisenburger as a For

A

F

		Director of Carnival Corporation and as a Director of Carnival plc.		
Management	12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F
Management	13	Approve Directors' Remuneration Report (in accordance with legal requirements applicable to UK companies)	For	F
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	F
Management	15	Authorize Board to Fix Remuneration of Auditors	For	F
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	F
Management	17	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	F
Management	18	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	F
Management	19	Authorize Share Repurchase Program	For	F

#### Adobe Systems Incorporated

Ticker ADBE
Provider Security ID 00724F101
Meeting Date 12-Apr-18
Record Date 14-Feb-18 Meeting Type Annual

	PROPOSAL		MANAGEMENT
PROPONENT	NUMBER	PROPOSAL TEXT	RECOMMENDATION
Management	1a	Elect Director Amy L. Banse	For
Management	1b	Elect Director Edward W. Barnholt	For
Management	1c	Elect Director Robert K. Burgess	For
Management	1d	Elect Director Frank A. Calderoni	For
Management	1e	Elect Director James E. Daley	For
Management	1f	Elect Director Laura B. Desmond	For
Management	1g	Elect Director Charles M. Geschke	For
Management	1h	Elect Director Shantanu Narayen	For
Management	1i	Elect Director Daniel L. Rosensweig	For
Management	1j	Elect Director John E. Warnock	For
Management	2	Amend Omnibus Stock Plan	For
Management	3	Ratify KPMG LLP as Auditors	For
Management	4	Advisory Vote to Ratify Named Executive Officers' Compensation	For

#### J.B. Hunt Transport Services, Inc.

\_\_\_\_\_\_

Ticker JBHT Provider Security ID 445658107

Meeting Date 19-Apr-18
Record Date 13-Feb-18 Meeting Type Annual

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1.1	Elect Director Douglas G. Duncan	For
Management	1.2	Elect Director Francesca M. Edwardson	For
Management	1.3	Elect Director Wayne Garrison	For
Management	1.4	Elect Director Sharilyn S. Gasaway	For
Management	1.5	Elect Director Gary C. George	For
Management	1.6	Elect Director J. Bryan Hunt, Jr.	For
Management	1.7	Elect Director Coleman H. Peterson	For
Management	1.8	Elect Directors John N. Roberts, III	For
Management	1.9	Elect Director James L. Robo	For
Management	1.10	Elect Director Kirk Thompson	For
Management	2	Advisory Vote to Ratify Named Executive	For
		Officers' Compensation	
Management	3	Ratify Ernst & Young LLP as Auditors	For
Share Holder	4	Report on Political Contributions	Against
Share Holder	5	Adopt and Report on Science-Based GHG	Against
		Emissions Reduction Targets	

PPG Industries, Inc.

\_\_\_\_\_\_

Ticker PPG

Provider Security ID 693506107
Meeting Date 19-Apr-18
Record Date 16-Feb-18

Meeting Type Annual

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1.1	Elect Director Victoria F. Haynes	For
Management	1.2	Elect Director Michael W. Lamach	For
Management	1.3	Elect Director Martin H. Richenhagen	For
Management	2	Advisory Vote to Ratify Named Executive	For
		Officers' Compensation	
Management	3	Declassify the Board of Directors	For
Management	4	Ratify PricewaterhouseCoopers LLP as Auditors	For

Stanley Black & Decker, Inc.

Ticker Sww Provider Security ID 854502101 Meeting Date 19-Apr-18 Record Date 16-Feb-18

Meeting Type Annual

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1.1	Elect Director Andrea J. Ayers	For
Management	1.2	Elect Director George W. Buckley	For

Management	1.3	Elect Director Patrick D. Campbell	For
Management	1.4	Elect Director Carlos M. Cardoso	For
Management	1.5	Elect Director Robert B. Coutts	For
Management	1.6	Elect Director Debra A. Crew	For
Management	1.7	Elect Director Michael D. Hankin	For
Management	1.8	Elect Director James M. Loree	For
Management	1.9	Elect Director Marianne M. Parrs	For
Management	1.10	Elect Director Robert L. Ryan	For
Management	1.11	Elect Director James H. Scholefield	For
Management	2	Approve Omnibus Stock Plan	For
Management	3	Advisory Vote to Ratify Named Executive	For
		Officers' Compensation	
Management	4	Ratify Ernst & Young LLP as Auditors	For

### Honeywell International Inc.

Ticker HON Provider Security ID 438516106 Meeting Date 23-Apr-18 Meeting Type Annual Record Date 23-Feb-18

PROPOSAL MANAGEMENT PROPONENT NUMBER PROPOSAL TEXT Elect Director Darius Adamczyk

Elect Director Duncan B. Angove

Elect Director William S. Ayer

Elect Director Kevin Burke

Elect Director Jaime Chico Pardo

Elect Director D. Scott Davis

Elect Director Linnet F. Deily

Elect Director Judd Gregg

Elect Director Clive Hollick

J Elect Director Grace D. Lieblein

K Elect Director Robin L. Washington

Advisory Vote to Ratify Named Execution RECOMMENDATION Management 1A
Management 1B
Management 1C
Management 1D
Management 1E
Management 1F
Management 1G
Management 1H
Management 1I
Management 1J
Management 1J
Management 1K
Management 1L
Management 1L
Management 1L
Management 1L For Advisory Vote to Ratify Named Executive For Officers' Compensation Ratify Deloitte & Touche LLP as Auditors For Reduce Ownership Threshold for Shareholders For to Call Special Meeting
Require Independent Board Chairman Again Report on Johnson Bornard Chairman Management 3 Management 4 Share Holder 5 Share Holder 6 Against Report on Lobbying Payments and Policy Against

#### The Kraft Heinz Company

\_\_\_\_\_\_

Ticker KHC
Provider Security ID 500754106
Meeting Date 23-Apr-18 Meeting Date 23-Apr-18
Page 22-Feb-18 Meeting Type Annual

MANAGEMENT PROPOSAL RECOMMENDATION PROPONENT NUMBER PROPOSAL TEXT

F

F

F

F

F

F

F

F

F

F

F F

F

F

A

Management	1a	Elect Director Gregory E. Abel	For
Management	1b	Elect Director Alexandre Behring	For
Management	1c	Elect Director John T. Cahill	For
Management	1d	Elect Director Tracy Britt Cool	For
Management	1e	Elect Director Feroz Dewan	For
Management	1f	Elect Director Jeanne P. Jackson	For
Management	1g	Elect Director Jorge Paulo Lemann	For
Management	1h	Elect Director John C. Pope	For
Management	1i	Elect Director Marcel Herrmann Telles	For
Management	1j	Elect Director Alexandre Van Damme	For
Management	1k	Elect Director George Zoghbi	For
Management	2	Advisory Vote to Ratify Named Executive	For
		Officers' Compensation	
Management	3	Ratify PricewaterhouseCoopers LLP as Auditors	For
Share Holder	4	Assess Environmental Impact of Non-	Against
		Recyclable Packaging	

### Bank of America Corporation

Ticker	BAC		
Provider Security ID	060505104		
Meeting Date	25-Apr-18	Meeting Type	Annual
Record Date	02-Mar-18		

\_\_\_\_\_

PROPOSAL
NUMBER
PROPOSAL TEXT
RECOMMENDATION

Management
la Elect Director Sharon L. Allen
For
Management lb Elect Director Susan S. Bies
Management
lc Elect Director Jack O. Bovender, Jr.
For
Management
ld Elect Director Frank P. Bramble, Sr.
For
Management
le Elect Director Pierre J.P. de Weck
For
Management
lf Elect Director Arnold W. Donald
For
Management
lg Elect Director Linda P. Hudson
For
Management
li Elect Director Monica C. Lozano
For
Management
li Elect Director Thomas J. May
For
Management
lj Elect Director Brian T. Moynihan
For
Management
lk Elect Director Lionel L. Nowell, III
For
Management
lm Elect Director Michael D. White
For
Management
lm Elect Director Thomas D. Woods
For
Management
ln Elect Director R. David Yost
For
Management
2 Advisory Vote to Ratify Named Executive
Officers' Compensation
Management
Management
3 Ratify PricewaterhouseCoopers LLP as Auditors
Share Holder
4 Require Independent Board Chairman
Against

#### DowDuPont Inc.

P		
78J100		
Apr-18 Meeting	Type	Annual
Feb-18		
	78J100 Apr-18 Meeting	78J100 Apr-18 Meeting Type

F

> F F F F

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	V
INOIONLINI	NOPIDEIX	INOI ODALI ILAI	RECOMMENDATION	
Management	1a	Elect Director Lamberto Andreotti	For	F
Management	1b	Elect Director James A. Bell	For	F
Management	1c	Elect Director Edward D. Breen	For	F
Management	1d	Elect Director Robert A. Brown	For	F
Management	1e	Elect Director Alexander M. Cutler	For	F
Management	1f	Elect Director Jeff M. Fettig	For	F
Management	1g	Elect Director Marillyn A. Hewson	For	F
Management	1h	Elect Director Lois D. Juliber	For	F
Management	1i	Elect Director Andrew N. Liveris	For	F
Management	1j	Elect Director Raymond J. Milchovich	For	F
Management	1k	Elect Director Paul Polman	For	F
Management	11	Elect Director Dennis H. Reilley	For	F
Management	1m	Elect Director James M. Ringler	For	F
Management	1n	Elect Director Ruth G. Shaw	For	F
Management	10	Elect Director Lee M. Thomas	For	F
Management	1p	Elect Director Patrick J. Ward	For	F
Management	2	Advisory Vote to Ratify Named Executive	For	F
		Officers' Compensation		
Management	3	Advisory Vote on Say on Pay Frequency	One Year	0
Management	4	Ratify Deloitte & Touche LLP as Auditors	For	F
Share Holder	5	Eliminate Supermajority Vote Requirement	Against	F
Share Holder	6	Report on Pay Disparity	Against	Α
Share Holder	7	Assess Feasibility of Including	Against	Α
		Sustainability as a Performance Measure for	-	
		Senior Executive Compensation		
Share Holder	8	Report on Impact of the Bhopal Chemical	Against	А
		Explosion	-	
Share Holder	9	Reduce Ownership Threshold for Shareholders	Against	F
		to Call Special Meeting	-	

### Pfizer Inc.

\_\_\_\_\_\_

Ticker PFE
Provider Security ID 717081103
Meeting Date 26-Apr-18
Record Date 27-Feb-18 Meeting Type Annual Record Date 27-Feb-18

PROPOSAL MANAGEMENT RECOMMENDATION NUMBER PROPOSAL TEXT PROPONENT I Management 1.1 Elect Director Dennis A. Ausiello For Management 1.2 Elect Director Ronald E. Blaylock For Management 1.3 Elect Director Albert Bourla For Management 1.4 Elect Director W. Don Cornwell For Management 1.5 Elect Director Joseph J. Echevarria For Management 1.6 Elect Director Helen H. Hobbs For Management 1.7 Elect Director James M. Kilts For Management 1.8 Elect Director Dan R. Littman For Management 1.9 Elect Director Shantanu Narayen For Management 1.10 Elect Director Suzanne Nora Johnson For Management 1.11 Elect Director James C. Smith For Management 1.12 Elect Director James C. Smith For Management 2 Ratify KPMG LLP as Auditors For Management 3 Advisory Vote to Ratify Named Executive For Officers' Compensation

V

F F F

F F F F F F F F

Management	4	Amend Omnibus Stock Plan	For
Share Holder	5	Provide Right to Act by Written Consent	Against
Share Holder	6	Require Independent Board Chairman	Against
Share Holder	7	Report on Lobbying Payments and Policy	Against

#### SVB Financial Group

Ticker SIVB
Provider Security ID 78486Q101
Meeting Date 26-Apr-18 Meeting Type Annual
Record Date 26-Feb-18

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1.1	Elect Director Greg W. Becker	For
Management	1.2	Elect Director Eric A. Benhamou	For
Management	1.3	Elect Director John S. Clendening	For
Management	1.4	Elect Director Roger F. Dunbar	For
Management	1.5	Elect Director Joel P. Friedman	For
Management	1.6	Elect Director Kimberly A. Jabal	For
Management	1.7	Elect Director Jeffrey N. Maggioncalda	For
Management	1.8	Elect Director Mary J. Miller	For
Management	1.9	Elect Director Kate D. Mitchell	For
Management	1.10	Elect Director John F. Robinson	For
Management	1.11	Elect Director Garen K. Staglin	For
Management	2	Ratify KPMG LLP as Auditors	For
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For

### AT&T Inc.

Provider Security ID 00206R102
Meeting Date 27-Apr-18
Record Date 27-Feb-18 Meeting Type Annual

	PROPOSAL		MANAGEMENT
PROPONENT	NUMBER	PROPOSAL TEXT	RECOMMENDATION
Management	1.1	Elect Director Randall L. Stephenson	For
Management	1.2	Elect Director Samuel A. Di Piazza, Jr.	For
Management	1.3	Elect Director Richard W. Fisher	For
Management	1.4	Elect Director Scott T. Ford	For
Management	1.5	Elect Director Glenn H. Hutchins	For
Management	1.6	Elect Director William E. Kennard	For
Management	1.7	Elect Director Michael B. McCallister	For
Management	1.8	Elect Director Beth E. Mooney	For
Management	1.9	Elect Director Joyce M. Roche	For
Management	1.10	Elect Director Matthew K. Rose	For
Management	1.11	Elect Director Cynthia B. Taylor	For
Management	1.12	Elect Director Laura D'Andrea Tyson	For
Management	1.13	Elect Director Geoffrey Y. Yang	For
Management	2	Ratify Ernst & Young LLP as Auditors	For

F

F

F F

Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	4	Amend Stock Purchase and Deferral Plan	For
Management	5	Approve Omnibus Stock Plan	For
Share Holder	6	Report on Lobbying Payments and Policy	Against
Share Holder	7	Amend Proxy Access Right	Against
Share Holder	8	Require Independent Board Chairman	Against
Share Holder	9	Provide Right to Act by Written Consent	Against

#### Exelon Corporation

Ticker EXC
Provider Security ID 30161N101
Meeting Date 01-May-18
Record Date 02-Mar-18 Meeting Type Annual

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1a	Elect Director Anthony K. Anderson	For
Management	1b	Elect Director Ann C. Berzin	For
Management	1c	Elect Director Christopher M. Crane	For
Management	1d	Elect Director Yves C. de Balmann	For
Management	1e	Elect Director Nicholas DeBenedictis	For
Management	1f	Elect Director Linda P. Jojo	For
Management	1g	Elect Director Paul L. Joskow	For
Management	1h	Elect Director Robert J. Lawless	For
Management	1i	Elect Director Richard W. Mies	For
Management	1j	Elect Director John W. Rogers, Jr.	For
Management	1k	Elect Director Mayo A. Shattuck, III	For
Management	11	Elect Director Stephen D. Steinour	For
Management	2	Ratify PricewaterhouseCoopers LLP as Auditors	For
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For

## PepsiCo, Inc.

Ticker PEP
Provider Security ID 713448108
Meeting Date 02-May-18
Record Date 01-Mar-18 Meeting Type Annual

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1a	Elect Director Shona L. Brown	For
Management	1b	Elect Director George W. Buckley	For
Management	1c	Elect Director Cesar Conde	For
Management	1d	Elect Director Ian M. Cook	For
Management	1e	Elect Director Dina Dublon	For
Management	1f	Elect Director Richard W. Fisher	For
Management	1g	Elect Director William R. Johnson	For
Management	1h	Elect Director Indra K. Nooyi	For
Management	1i	Elect Director David C. Page	For

F

F F

Management	1j	Elect Director Robert C. Pohlad	For	]
Management	1k	Elect Director Daniel Vasella	For	]
Management	11	Elect Director Darren Walker	For	]
Management	1m	Elect Director Alberto Weisser	For	]
Management	2	Ratify KPMG LLP as Auditors	For	]
Management	3	Advisory Vote to Ratify Named Executive	For	]
		Officers' Compensation		
Share Holder	4	Reduce Ownership Threshold for Shareholders	Against	]
		to Call Special Meeting		

#### Six Flags Entertainment Corporation

Ticker Sin 83001A102
Provider Security ID 83001A102
02-May-18

Meeting Date 02-May-18
Record Date 07-Mar-18 Meeting Type Annual

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1.1	Elect Director Kurt M. Cellar	For
Management	1.2	Elect Director Nancy A. Krejsa	For
Management	1.3	Elect Director Jon L. Luther	For
Management	1.4	Elect Director Usman Nabi	For
Management	1.5	Elect Director Stephen D. Owens	For
Management	1.6	Elect Director James Reid-Anderson	For
Management	1.7	Elect Director Richard W. Roedel	For
Management	2	Increase Authorized Common Stock	For
Management	3	Ratify KPMG LLP as Auditors	For
Management	4	Advisory Vote to Ratify Named Executive Officers' Compensation	For

#### Occidental Petroleum Corporation

Ticker OXY
Provider Security ID 674599105
Meeting Date 04-May-18 Meeting Type Annual
Record Date 09-Mar-18

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	,
Management	1a	Elect Director Spencer Abraham	For	]
Management	1b	Elect Director Howard I. Atkins	For	]
Management	1c	Elect Director Eugene L. Batchelder	For	]
Management	1d	Elect Director John E. Feick	For	]
Management	1e	Elect Director Margaret M. Foran	For	]
Management	1f	Elect Director Carlos M. Gutierrez	For	]
Management	1g	Elect Director Vicki Hollub	For	]
Management	1h	Elect Director William R. Klesse	For	]
Management	1i	Elect Director Jack B. Moore	For	]
Management	1j	Elect Director Avedick B. Poladian	For	]
Management	1k	Elect Director Elisse B. Walter	For	]
Management	2	Advisory Vote to Ratify Named Executive	For	]

Officers' Compensation

Management 3 Management 4 Amend Omnibus Stock Plan For Ratify KPMG LLP as Auditors For

#### Prudential Financial, Inc.

Ticker PRU
Provider Security ID 744320102
Meeting Date 08-May-18
Record Date 09-Mar-18

Meeting Type Annual

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1.1	Elect Director Thomas J. Baltimore, Jr.	For
Management	1.2	Elect Director Gilbert F. Casellas	For
Management	1.3	Elect Director Mark B. Grier	For
Management	1.4	Elect Director Martina Hund-Mejean	For
Management	1.5	Elect Director Karl J. Krapek	For
Management	1.6	Elect Director Peter R. Lighte	For
Management	1.7	Elect Director George Paz	For
Management	1.8	Elect Director Sandra Pianalto	For
Management	1.9	Elect Director Christine A. Poon	For
Management	1.10	Elect Director Douglas A. Scovanner	For
Management	1.11	Elect Director John R. Strangfeld	For
Management	1.12	Elect Director Michael A. Todman	For
Management	2	Ratify PricewaterhouseCoopers LLP as Auditors	For
Management	3	Advisory Vote to Ratify Named Executive	For
		Officers' Compensation	
Share Holder	4	Require Independent Board Chairman	Against

#### Gilead Sciences, Inc.

Ticker GILD
Provider Security ID 375558103
Meeting Date 09-May-18
Record Date 16-Mar-18 Meeting Type Annual

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1a	Elect Director John F. Cogan	For
Management	1b	Elect Director Jacqueline K. Barton	For
Management	1c	Elect Director Kelly A. Kramer	For
Management	1d	Elect Director Kevin E. Lofton	For
Management	1e	Elect Director John C. Martin	For
Management	1f	Elect Director John F. Milligan	For
Management	1g	Elect Director Richard J. Whitley	For
Management	1h	Elect Director Gayle E. Wilson	For
Management	1i	Elect Director Per Wold-Olsen	For
Management	2	Ratify Ernst & Young LLP as Auditors	For
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Share Holder	4	Require Independent Board Chairman	Against

F

F

F F

Share Holder 5

Provide Right to Act by Written Consent Against

Philip Morris International Inc.

Provider Security ID 718172109
Meeting Date 09-May-18
Record Date 16-Mar-18 Meeting Type Annual

	PROPOSAL		MANAGEMENT
PROPONENT	NUMBER	PROPOSAL TEXT	RECOMMENDATION
Management	1.1	Elect Director Harold Brown	For
Management	1.2	Elect Director Andre Calantzopoulos	For
Management	1.3	Elect Director Louis C. Camilleri	For
Management	1.4	Elect Director Massimo Ferragamo	For
Management	1.5	Elect Director Werner Geissler	For
Management	1.6	Elect Director Lisa A. Hook	For
Management	1.7	Elect Director Jennifer Li	For
Management	1.8	Elect Director Jun Makihara	For
Management	1.9	Elect Director Sergio Marchionne	For
Management	1.10	Elect Director Kalpana Morparia	For
Management	1.11	Elect Director Lucio A. Noto	For
Management	1.12	Elect Director Frederik Paulsen	For
Management	1.13	Elect Director Robert B. Polet	For
Management	1.14	Elect Director Stephen M. Wolf	For
Management	2	Advisory Vote to Ratify Named Executive	For
		Officers' Compensation	
Management	3	Ratify PricewaterhouseCoopers SA as Auditors	For

#### KeyCorp

Provider Security ID 493267108
Meeting Date 10-May-18
Record Date 16-Mar-18

Meeting Type Annual

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1.1	Elect Director Bruce D. Broussard	For
Management	1.2	Elect Director Charles P. Cooley	For
Management	1.3	Elect Director Gary M. Crosby	For
Management	1.4	Elect Director Alexander M. Cutler	For
Management	1.5	Elect Director H. James Dallas	For
Management	1.6	Elect Director Elizabeth R. Gile	For
Management	1.7	Elect Director Ruth Ann M. Gillis	For
Management	1.8	Elect Director William G. Gisel, Jr.	For
Management	1.9	Elect Director Carlton L. Highsmith	For
Management	1.10	Elect Director Richard J. Hipple	For
Management	1.11	Elect Director Kristen L. Manos	For
Management	1.12	Elect Director Beth E. Mooney	For
Management	1.13	Elect Director Demos Parneros	For
Management	1.14	Elect Director Barbara R. Snyder	For

A

Management	1.15	Elect Director David K. Wilson	For	F
Management	2	Ratify Ernst & Young LLP as Auditors	For	F
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F
Share Holder	4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	F

#### Ares Capital Corporation

Ticker
Provider Security ID 04010L103
14-May-18 Meeting Date 14-May-18

Meeting Type Special

MANAGEMENT

PROPOSAL PROPOSAL TEXT MANAGEMENT RECOMMENDATION Management 1 Approve Issuance of Shares Below Net Asset For Value (NAV)

#### Ares Capital Corporation

\_\_\_\_\_\_

Ticker ARCC Provider Security ID 04010L103
Meeting Date 14-May-18
Record Date 16-Mar-18

Meeting Type Annual

16-Mar-18 Record Date

	PROPOSAL		MANAGEMENT	V
PROPONENT	NUMBER	PROPOSAL TEXT	RECOMMENDATION	Ι
Management	1a	Elect Director Steve Bartlett	For	A
Management	1b	Elect Director Robert L. Rosen	For	P
Management	1c	Elect Director Bennett Rosenthal	For	P
Management	2	Ratify KPMG LLP as Auditors	For	F

### Arthur J. Gallagher & Co.

Ticker AJG
Provider Security ID 363576109
Meeting Date 15-May-18
Record Date 20-Mar-18

Meeting Type Annual

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1a	Elect Director Sherry S. Barrat	For
Management	1b	Elect Director William L. Bax	For
Management	1c	Elect Director D. John Coldman	For
Management	1d	Elect Director Frank E. English, Jr.	For
Management	1e	Elect Director J. Patrick Gallagher, Jr.	For

Management	1f	Elect Director Elbert O. Hand	For
Management	1g	Elect Director David S. Johnson	For
Management	1h	Elect Director Kay W. McCurdy	For
Management	1i	Elect Director Ralph J. Nicoletti	For
Management	1j	Elect Director Norman L. Rosenthal	For
Management	2	Ratify Ernst & Young LLP as Auditors	For
Management	3	Advisory Vote to Ratify Named Executive	For
		Officers' Compensation	

#### First Republic Bank

Ticker FRC
Provider Security ID 33616C100
Meeting Date 15-May-18
Record Date 16-Mar-18

Meeting Type Annual

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1.1	Elect Director James H. Herbert, II	For
Management	1.2	Elect Director Katherine August-deWilde	For
Management	1.3	Elect Director Thomas J. Barrack, Jr.	For
Management	1.4	Elect Director Frank J. Fahrenkopf, Jr.	For
Management	1.5	Elect Director L. Martin Gibbs	For
Management	1.6	Elect Director Boris Groysberg	For
Management	1.7	Elect Director Sandra R. Hernandez	For
Management	1.8	Elect Director Pamela J. Joyner	For
Management	1.9	Elect Director Reynold Levy	For
Management	1.10	Elect Director Duncan L. Niederauer	For
Management	11	Elect Director George G.C. Parker	For
Management	1.12	Elect Director Cheryl Spielman	For
Management	2	Ratify KPMG LLP as Auditors	For
Management	3	Advisory Vote to Ratify Named Executive	For
		Officers' Compensation	
Share Holder	4	Prepare Employment Diversity Report and	Against
		Report on Diversity Policies	

### JPMorgan Chase & Co.

Ticker JPM
Provider Security ID 46625H100
Meeting Date 15-May-18
Record Date 16-Mar-18

Meeting Type Annual

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1a	Elect Director Linda B. Bammann	For
Management	1b	Elect Director James A. Bell	For
Management	1c	Elect Director Stephen B. Burke	For
Management	1d	Elect Director Todd A. Combs	For
Management	1e	Elect Director James S. Crown	For
Management	1f	Elect Director James Dimon	For
Management	1g	Elect Director Timothy P. Flynn	For

F F

F F

Management	1h	Elect Director Mellody Hobson	For
Management	1i	Elect Director Laban P. Jackson, Jr.	For
Management	1j	Elect Director Michael A. Neal	For
Management	1k	Elect Director Lee R. Raymond	For
Management	11	Elect Director William C. Weldon	For
Management	2	Ratify Existing Ownership Threshold for	For
		Shareholders to Call Special Meeting	
Management	3	Advisory Vote to Ratify Named Executive	For
		Officers' Compensation	
Management	4	Amend Omnibus Stock Plan	For
Management	5	Ratify PricewaterhouseCoopers LLP as Auditors	For
Share Holder	6	Require Independent Board Chairman	Against
Share Holder	7	Prohibit Accelerated Vesting of Awards to	Against
			2
		Pursue Government Service	
Share Holder	8		Against
Share Holder	8	Pursue Government Service	Against
Share Holder	8	Pursue Government Service Institute Procedures to Prevent Investments	Against
Share Holder	8	Pursue Government Service Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or	Against Against

### The Charles Schwab Corporation

\_\_\_\_\_\_

Ticker SCHW
Provider Security ID 808513105
Meeting Date 15-May-18 Meeting Type Annual
Record Date 16-Mar-18

\_\_\_\_\_\_

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1a	Elect Director Walter W. Bettinger, II	For
Management	1b	Elect Director Joan T. Dea	For
Management	1c	Elect Director Christopher V. Dodds	For
Management	1d	Elect Director Mark A. Goldfarb	For
Management	1e	Elect Director Charles A. Ruffel	For
Management	2	Ratify Deloitte & Touche LLP as Auditors	For
Management	3	Advisory Vote to Ratify Named Executive	For
		Officers' Compensation	
Management	4	Amend Omnibus Stock Plan	For
Management	5	Provide Proxy Access Right	For
Share Holder	6	Prepare Employment Diversity Report	Against
Share Holder	7	Report on Political Contributions	Against

### Zoetis Inc.

-----

Ticker ZTS
Provider Security ID 98978V103
Meeting Date 15-May-18 Meeting Type Annual
Record Date 21-Mar-18

------

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1.1	Elect Director Sanjay Khosla	For
Management	1.2	Elect Director Willie M. Reed	For

1.3	Elect Director Linda Rhodes	For	
1.4	Elect Director William C. Steere, Jr.	For	
2	Advisory Vote to Ratify Named Executive	For	
	Officers' Compensation		
3	Ratify KPMG LLP as Auditors	For	
	1.4	1.4 Elect Director William C. Steere, Jr. 2 Advisory Vote to Ratify Named Executive Officers' Compensation	1.4 Elect Director William C. Steere, Jr. For 2 Advisory Vote to Ratify Named Executive For Officers' Compensation

#### PPL Corporation

Ticker PPL
Provider Security ID 69351T106
Mosting Date 16-May-18 Meeting Date 16-May-18
Record Date 28-Feb-18 Meeting Type Annual

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	
Management	1.1	Elect Director Rodney C. Adkins	For	
Management	1.2	Elect Director John W. Conway	For	
Management	1.3	Elect Director Steven G. Elliott	For	
Management	1.4	Elect Director Raja Rajamannar	For	
Management	1.5	Elect Director Craig A. Rogerson	For	
Management	1.6	Elect Director William H. Spence	For	
Management	1.7	Elect Director Natica von Althann	For	
Management	1.8	Elect Director Keith H. Williamson	For	
Management	1.9	Elect Director Phoebe A. Wood	For	
Management	1.10	Elect Director Armando Zagalo de Lima	For	
Management	2	Advisory Vote to Ratify Named Executive	For	
		Officers' Compensation		
Management	3	Ratify Deloitte & Touche LLP as Auditors	For	

#### Altria Group, Inc.

\_\_\_\_\_\_

Ticker

Provider Security ID 02209S103
Meeting Date 17-May-18
Record Date 26-Mar-18 Meeting Type Annual

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1.1	Elect Director John T. Casteen, III	For
Management	1.2	Elect Director Dinyar S. Devitre	For
Management	1.3	Elect Director Thomas F. Farrell, II	For
Management	1.4	Elect Director Debra J. Kelly-Ennis	For
Management	1.5	Elect Director W. Leo Kiely, III	For
Management	1.6	Elect Director Kathryn B. McQuade	For
Management	1.7	Elect Director George Munoz	For
Management	1.8	Elect Director Mark E. Newman	For
Management	1.9	Elect Director Nabil Y. Sakkab	For
Management	1.10	Elect Director Virginia E. Shanks	For
Management	1.11	Elect Director Howard A. Willard, III	For
Management	2	Ratify PricewaterhouseCoopers LLP as Auditors	For
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For

Share Holder 4 Reduce Nicotine Levels in Tobacco Products Against

Chubb Limited

Ticker

Ticker CB
Provider Security ID H1467J104
Meeting Date 17-May-18
Record Date 26-Mar-18 Meeting Type Annual

	PROPOSAL		MANAGEMENT
PROPONENT	NUMBER	PROPOSAL TEXT	RECOMMENDATION
Management	1	Aggert Financial Statements and Statutory	For
Mariagement	T	Accept Financial Statements and Statutory Reports	roi
Management	2.1	Allocate Disposable Profit	For
Management	2.2	Approve Dividend Distribution From Legal	For
j		Reserves Through Capital Contributions Reserve Subaccount	
Management	3	Approve Discharge of Board and Senior Management	For
Management	4.1	Ratify PricewaterhouseCoopers AG (Zurich) as Auditors	For
Management	4.2	Ratify PricewaterhouseCoopers LLP (United	For
		States) as Independent Registered Accounting	
		Firm as Auditors	
Management	4.3	Ratify BDO AG (Zurich) as Special Auditors	For
Management	5.1	Elect Director Evan G. Greenberg	For
Management	5.2	Elect Director Robert M. Hernandez	For
Management	5.3	Elect Director Michael G. Atieh	For
Management	5.4	Elect Director Sheila P. Burke	For
Management	5.5	Elect Director James I. Cash	For
Management	5.6	Elect Director Mary Cirillo	For
Management	5.7	Elect Director Michael P. Connors	For
Management	5.8	Elect Director John A. Edwardson	For
Management	5.9	Elect Director Kimberly A. Ross	For
Management	5.10	Elect Director Robert W. Scully	For
Management	5.11	Elect Director Eugene B. Shanks, Jr.	For
Management	5.12	Elect Director Theodore E. Shasta	For
Management	5.13	Elect Director David H. Sidwell	For
Management	5.14	Elect Director Olivier Steimer	For
Management	5.15	Elect Director James M. Zimmerman	For
Management	6	Elect Evan G. Greenberg as Board Chairman	For
Management	7.1	Appoint Michael P. Connors as Member of the Compensation Committee	For
Management	7.2	Appoint Mary Cirillo as Member of the Compensation Committee	For
Management	7.3	Appoint Robert M. Hernandez as Member of the Compensation Committee	For
Management	7.4	Appoint James M. Zimmerman as Member of the Compensation Committee	For
Management	8	Designate Homburger AG as Independent Proxy	For
Management	9	Issue Shares Without Preemptive Rights	For
Management	10.1	Approve the Maximum Aggregate Remuneration of Directors	For
Management	10.2	Approve Remuneration of Executive Management in the Amount of USD 43 Million for Fiscal 2019	For
Management	11	Advisory Vote to Ratify Named Executive	For

F

F F F F F F F

Officers' Compensation

Crown Castle International Corp.

Ticker CCI
Provider Security ID 22822V101
Meeting Date 17-May-18
Record Date 23-Mar-18

Meeting Type Annual

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1a	Elect Director P. Robert Bartolo	For
Management	1b	Elect Director Jay A. Brown	For
Management	1c	Elect Director Cindy Christy	For
Management	1d	Elect Director Ari Q. Fitzgerald	For
Management	1e	Elect Director Robert E. Garrison, II	For
Management	1f	Elect Director Andrea J. Goldsmith	For
Management	1g	Elect Director Lee W. Hogan	For
Management	1h	Elect Director Edward C. Hutcheson, Jr.	For
Management	1i	Elect Director J. Landis Martin	For
Management	1j	Elect Director Robert F. McKenzie	For
Management	1k	Elect Director Anthony J. Melone	For
Management	11	Elect Director W. Benjamin Moreland	For
Management	2	Ratify PricewaterhouseCoopers LLP as Auditors	For
Management	3	Advisory Vote to Ratify Named Executive	For
		Officers' Compensation	

Intel Corporation

\_\_\_\_\_\_

Ticker
Provider Security ID
Meeting Date
Pocord Date

17-May-18
19-Mar-18

Meeting Type Annual

	PROPOSAT		MANAGEMENT
PROPONENT	NUMBER	PROPOSAL TEXT	RECOMMENDATION
PROPONENT	NUMBER	PROPOSAL IEXI	RECOMMENDATION
Management	1a	Elect Director Aneel Bhusri	For
Management	1b	Elect Director Andy D. Bryant	For
Management	1c	Elect Director Reed E. Hundt	For
Management	1d	Elect Director Omar Ishrak	For
Management	1e	Elect Director Brian M. Krzanich	For
Management	1f	Elect Director Risa Lavizzo-Mourey	For
Management	1g	Elect Director Tsu-Jae King Liu	For
Management	1h	Elect Director Gregory D. Smith	For
Management	1i	Elect Director Andrew Wilson	For
Management	1j	Elect Director Frank D. Yeary	For
Management	2	Ratify Ernst & Young LLP as Auditors	For
Management	3	Advisory Vote to Ratify Named Executive	For
		Officers' Compensation	
Share Holder	4	Provide Right to Act by Written Consent	Against
Share Holder	5	Require Independent Board Chairman	Against
Share Holder	6	Report on Costs and Benefits of Poltical	Against

F

F

Contributions

Lamar Advertising Company

Ticker LAMR
Provider Security ID 512816109
Meeting Date 17-May-18
Record Date 19-Mar-18

Meeting Type Annual

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1.1	Elect Director John E. Koerner, III	For
Management	1.2	Elect Director Marshall A. Loeb	For
Management	1.3	Elect Director Stephen P. Mumblow	For
Management	1.4	Elect Director Thomas V. Reifenheiser	For
Management	1.5	Elect Director Anna Reilly	For
Management	1.6	Elect Director Kevin P. Reilly, Jr.	For
Management	1.7	Elect Director Wendell Reilly	For
Management	2	Ratify KPMG LLP as Auditors	For

The Home Depot, Inc.

Ticker HD
Provider Security ID 437076102
Meeting Date 17-May-18
Proceed Date 19-Mar-18 Meeting Type Annual 19-Mar-18 Record Date

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1a	Elect Director Gerard J. Arpey	For
Management	1b	Elect Director Ari Bousbib	For
Management	1c	Elect Director Jeffery H. Boyd	For
Management	1d	Elect Director Gregory D. Brenneman	For
Management	1e	Elect Director J. Frank Brown	For
Management	1f	Elect Director Albert P. Carey	For
Management	1g	Elect Director Armando Codina	For
Management	1h	Elect Director Helena B. Foulkes	For
Management	1i	Elect Director Linda R. Gooden	For
Management	1j	Elect Director Wayne M. Hewett	For
Management	1k	Elect Director Stephanie C. Linnartz	For
Management	11	Elect Director Craig A. Menear	For
Management	1m	Elect Director Mark Vadon	For
Management	2	Ratify KPMG LLP as Auditors	For
Management	3	Advisory Vote to Ratify Named Executive	For
		Officers' Compensation	
Share Holder	4	Report on Political Contributions	Against
Share Holder	5	Prepare Employment Diversity Report and	Against
		Report on Diversity Policies	
Share Holder	6	Reduce Ownership Threshold for Shareholders	Against
		to Call Special Meeting	
Share Holder	7	Clawback of Incentive Payments	Against

#### Merck & Co., Inc.

\_\_\_\_\_\_

Ticker MRK
Provider Security ID 58933Y105
Meeting Date 22-May-18
Record Date 28-Mar-18

Meeting Type Annual

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1a	Elect Director Leslie A. Brun	For
Management	1b	Elect Director Thomas R. Cech	For
Management	1c	Elect Director Pamela J. Craig	For
Management	1d	Elect Director Kenneth C. Frazier	For
Management	1e	Elect Director Thomas H. Glocer	For
Management	1f	Elect Director Rochelle B. Lazarus	For
Management	1g	Elect Director John H. Noseworthy	For
Management	1h	Elect Director Paul B. Rothman	For
Management	1i	Elect Director Patricia F. Russo	For
Management	1j	Elect Director Craig B. Thompson	For
Management	1k	Elect Director Inge G. Thulin	For
Management	11	Elect Director Wendell P. Weeks	For
Management	1m	Elect Director Peter C. Wendell	For
Management	2	Advisory Vote to Ratify Named Executive	For
		Officers' Compensation	
Management	3	Ratify PricewaterhouseCoopers LLP as Auditors	For
Share Holder	4	Provide Right to Act by Written Consent	Against

#### PayPal Holdings, Inc.

\_\_\_\_\_\_

Ticker PYPL
Provider Security ID 70450Y103
Meeting Date 23-May-18
Record Date 03-Apr-18

Meeting Type Annual

	PROPOSAL		MANAGEMENT
PROPONENT	NUMBER	PROPOSAL TEXT	RECOMMENDATION
PROPONENT	NUMBER	PROPOSAL IEXI	RECOMMENDATION
Management	1a	Elect Director Rodney C. Adkins	For
Management	1b	Elect Director Wences Casares	For
Management	1c	Elect Director Jonathan Christodoro	For
Management	1d	Elect Director John J. Donahoe	For
Management	1e	Elect Director David W. Dorman	For
Management	1f	Elect Director Belinda J. Johnson	For
Management	1g	Elect Director Gail J. McGovern	For
Management	1h	Elect Director David M. Moffett	For
Management	1i	Elect Director Ann M. Sarnoff	For
Management	1j	Elect Director Daniel H. Schulman	For
Management	1k	Elect Director Frank D. Yeary	For
Management	2	Advisory Vote to Ratify Named Executive	For
		Officers' Compensation	
Management	3	Amend Omnibus Stock Plan	For
Management	4	Amend Qualified Employee Stock Purchase Plan	For
Management	5	Ratify PricewaterhouseCoopers LLP as Auditors	For

F

Share Holder	6	Amend Proxy Access Right	Against	1
Share Holder	7	Report on Political Contributions	Against	]
Share Holder	8	Amend Board Governance Documents to	Against	i
		Define Human Rights Responsibilities		

Thermo Fisher Scientific Inc.

TMO Provider Security ID 883556102
Meeting Date 23-May-18
Record Date 28-Mar-18

Meeting Type Annual

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	V
Management	1a	Elect Director Marc N. Casper	For	F
Management	1b	Elect Director Nelson J. Chai	For	F
Management	1c	Elect Director C. Martin Harris	For	F
Management	1d	Elect Director Tyler Jacks	For	F
Management	1e	Elect Director Judy C. Lewent	For	F
Management	1f	Elect Director Thomas J. Lynch	For	F
Management	1g	Elect Director Jim P. Manzi	For	F
Management	1h	Elect Director Lars R. Sorensen	For	F
Management	1i	Elect Director Scott M. Sperling	For	F
Management	1j	Elect Director Elaine S. Ullian	For	F
Management	1k	Elect Director Dion J. Weisler	For	F
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F
Management	3	Ratify PricewaterhouseCoopers LLP as Auditors	For	F

#### Cinemark Holdings, Inc.

\_\_\_\_\_\_

Ticker Provider Security ID 17243V102
Meeting Date 24-May-18
Record Date 20-May-10

Meeting Type Annual

Record Date 29-Mar-18

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	V
Management	1.1	Elect Director Darcy Antonellis	For	F
Management	1.2	Elect Director Carlos M. Sepulveda	For	F
Management	1.3	Elect Director Mark Zoradi	For	F
Management	2	Ratify Deloitte & Touche LLP as Auditors	For	F
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	F

Chevron Corporation

\_\_\_\_\_\_

Ticker CVX Provider Security ID 166764100

Meeting Date 30-May-18
Record Date 02-Apr-18 Meeting Type Annual

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	1
Management	1a	Elect Director Wanda M. Austin	For	1
Management	1b	Elect Director John B. Frank	For	]
Management	1c	Elect Director Alice P. Gast	For	]
Management	1d	Elect Director Enrique Hernandez, Jr.	For	]
Management	1e	Elect Director Charles W. Moorman, IV	For	]
Management	1f	Elect Director Dambisa F. Moyo	For	]
Management	1g	Elect Director Ronald D. Sugar	For	]
Management	1h	Elect Director Inge G. Thulin	For	]
Management	1i	Elect Director D. James Umpleby, III	For	]
Management	1j	Elect Director Michael K. Wirth	For	]
Management	2	Ratify PricewaterhouseCoopers LLP as Auditors	For	]
Management	3	Advisory Vote to Ratify Named Executive	For	]
		Officers' Compensation		
Share Holder	4	Report on Lobbying Payments and Policy	Against	]
Share Holder	5	Report on Risks of Doing Business in	Against	ì
		Conflict-Affected Areas		
Share Holder	6	Report on Transition to a Low Carbon Business Model	Against	i
Share Holder	7	Report on Methane Emissions	Against	]
Share Holder	8	Require Independent Board Chairman	Against	1
Share Holder	9	Require Director Nominee with Environmental Experience	Against	]
Share Holder	10	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	

#### Exxon Mobil Corporation

\_\_\_\_\_\_

Ticker XOM
Provider Security ID 30231G102
Meeting Date 30-May-18 Meeting Type Annual
Record Date 04-Apr-18

	PROPOSAL		MANAGEMENT
DDODONIENE		DDODOGAL MHVM	
PROPONENT	NUMBER	PROPOSAL TEXT	RECOMMENDATION
Management	1.1	Elect Director Susan K. Avery	For
Management	1.2	Elect Director Angela F. Braly	For
Management	1.3	Elect Director Ursula M. Burns	For
Management	1.4	Elect Director Kenneth C. Frazier	For
Management	1.5	Elect Director Steven A. Kandarian	For
Management	1.6	Elect Director Douglas R. Oberhelman	For
Management	1.7	Elect Director Samuel J. Palmisano	For
Management	1.8	Elect Director Steven S Reinemund	For
Management	1.9	Elect Director William C. Weldon	For
Management	1.10	Elect Director Darren W. Woods	For
Management	2	Ratify PricewaterhouseCoopers LLP as Auditors	For
Management	3	Advisory Vote to Ratify Named Executive	For
		Officers' Compensation	
Share Holder	4	Require Independent Board Chairman	Against
Share Holder	5	Amend Bylaws Call Special Meetings	Against
Share Holder	6	Disclose a Board Diversity and Qualifications	Against

Matrix

Share Holder 7 Report on lobbying Payments and Policy Against

Raytheon Company

Ticker RTN
Provider Security ID 755111507
Meeting Date 31-May-18
Record Date 02-Apr-18

Meeting Type Annual

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1a	Elect Director Tracy A. Atkinson	For
Management	1b	Elect Director Robert E. Beauchamp	For
Management	1c	Elect Director Adriane M. Brown	For
Management	1d	Elect Director Vernon E. Clark	For
Management	1e	Elect Director Stephen J. Hadley	For
Management	1f	Elect Director Thomas A. Kennedy	For
Management	1g	Elect Director Letitia A. Long	For
Management	1h	Elect Director George R. Oliver	For
Management	1i	Elect Director Dinesh C. Paliwal	For
Management	1j	Elect Director William R. Spivey	For
Management	1k	Elect Director James A. Winnefeld, Jr.	For
Management	11	Elect Director Robert O. Work	For
Management	2	Advisory Vote to Ratify Named Executive	For
		Officers' Compensation	
Management	3	Ratify PricewaterhouseCoopers LLP as Auditors	For
Share Holder	4	Amend Proxy Access Right	Against

### UnitedHealth Group Incorporated

\_\_\_\_\_\_

Ticker

Provider Security ID 91324P102
Meeting Date 04-Jun-18
Record Date 10-Apr-18

Meeting Type Annual

	PROPOSAL		MANAGEMENT	,
PROPONENT	NUMBER	PROPOSAL TEXT	RECOMMENDATION	
Management	1a	Elect Director William C. Ballard, Jr.	For	]
Management	1b	Elect Director Richard T. Burke	For	]
Management	1c	Elect Director Timothy P. Flynn	For	]
Management	1d	Elect Director Stephen J. Hemsley	For	]
Management	1e	Elect Director Michele J. Hooper	For	]
Management	1f	Elect Director F. William McNabb, III	For	]
Management	1g	Elect Director Valerie C. Montgomery Rice	For	]
Management	1h	Elect Director Glenn M. Renwick	For	]
Management	1i	Elect Director Kenneth I. Shine	For	]
Management	1j	Elect Director David S. Wichmann	For	]
Management	1k	Elect Director Gail R. Wilensky	For	]
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	]
Management	3	Ratify Deloitte & Touche LLP as Auditors	For	]

#### Hess Corporation

\_\_\_\_\_\_

Ticker HES
Provider Security ID 42809H107
Meeting Date 06-Jun-18
Record Date 16-Apr-18

Meeting Type Annual

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION	7
Management	1.1	Elect Director Rodney F. Chase	For	F
Management	1.2	Elect Director Terrence J. Checki	For	F
Management	1.3	Elect Director Leonard S. Coleman, Jr.	For	F
Management	1.4	Elect Director John B. Hess	For	F
Management	1.5	Elect Director Edith E. Holiday	For	F
Management	1.6	Elect Director Risa Lavizzo-Mourey	For	F
Management	1.7	Elect Director Marc S. Lipschultz	For	F
Management	1.8	Elect Director David McManus	For	F
Management	1.9	Elect Director Kevin O. Meyers	For	F
Management	1.10	Elect Director James H. Quigley	For	F
Management	1.11	Elect Director Fredric G. Reynolds	For	F
Management	1.12	Elect Director William G. Schrader	For	F
Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Ε
Management	3	Ratify Ernst & Young LLP as Auditors	For	E

### Comcast Corporation

\_\_\_\_\_\_

Ticker CMCSA
Provider Security ID 20030N101
Meeting Date 11-Jun-18
Record Date 06-Apr-18

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1.1	Elect Director Kenneth J. Bacon	For
Management	1.2	Elect Director Madeline S. Bell	For
Management	1.3	Elect Director Sheldon M. Bonovitz	For
Management	1.4	Elect Director Edward D. Breen	For
Management	1.5	Elect Director Gerald L. Hassell	For
Management	1.6	Elect Director Jeffrey A. Honickman	For
Management	1.7	Elect Director Maritza G. Montiel	For
Management	1.8	Elect Director Asuka Nakahara	For
Management	1.9	Elect Director David C. Novak	For
Management	1.10	Elect Director Brian L. Roberts	For
Management	2	Ratify Deloitte & Touche LLP as Auditors	For
Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Share Holder	4	Report on Lobbying Payments and Policy	Against

Meeting Type Annual

### General Motors Company

Ticker GM
Provider Security ID 37045V100
Meeting Date 12-Jun-18
Record Date 16-Apr-18

Meeting Type Annual

	PROPOSAL		MANAGEMENT
PROPONENT	NUMBER	PROPOSAL TEXT	RECOMMENDATION
Management	1a	Elect Director Mary T. Barra	For
Management	1b	Elect Director Linda R. Gooden	For
Management	1c	Elect Director Joseph Jimenez	For
Management	1d	Elect Director Jane L. Mendillo	For
Management	1e	Elect Director Michael G. Mullen	For
Management	1f	Elect Director James J. Mulva	For
Management	1g	Elect Director Patricia F. Russo	For
Management	1h	Elect Director Thomas M. Schoewe	For
Management	1i	Elect Director Theodore M. Solso	For
Management	1j	Elect Director Carol M. Stephenson	For
Management	1k	Elect Director Devin N. Wenig	For
Management	2	Advisory Vote to Ratify Named Executive	For
		Officers' Compensation	
Management	3	Ratify Ernst & Young LLP as Auditors	For
Share Holder	4	Require Independent Board Chairman	Against
Share Holder	5	Provide Right to Act by Written Consent	Against
Share Holder	6	Report on Fleet GHG Emissions in Relation to CAFE Standards	Against

### Caterpillar Inc.

\_\_\_\_\_\_

Ticker CAT
Provider Security ID 149123101
Meeting Date 13-Jun-18
Record Date 16-Apr-18

Meeting Type Annual

	PROPOSAL		MANACEMENT
			MANAGEMENT
PROPONENT	NUMBER	PROPOSAL TEXT	RECOMMENDATION
Management	1.1	Elect Director Kelly A. Ayotte	For
Management	1.2	Elect Director David L. Calhoun	For
Management	1.3	Elect Director Daniel M. Dickinson	For
Management	1.4	Elect Director Juan Gallardo	For
Management	1.5	Elect Director Dennis A. Muilenburg	For
Management	1.6	Elect Director William A. Osborn	For
Management	1.7	Elect Director Debra L. Reed	For
Management	1.8	Elect Director Edward B. Rust, Jr.	For
Management	1.9	Elect Director Susan C. Schwab	For
Management	1.10	Elect Director D. James Umpleby, III	For
Management	1.11	Elect Director Miles D. White	For
Management	1.12	Elect Director Rayford Wilkins, Jr.	For
Management	2	Ratify PricewaterhouseCoopers as Auditors	For
Management	3	Advisory Vote to Ratify Named Executive	For
		Officers' Compensation	
Share Holder	4	Reduce Ownership Threshold for Shareholders	Against
		to Call Special Meeting	

Share Holder	5	Amend Compensation Clawback Policy	Against
Share Holder	6	Require Director Nominee with Human Rights	Against
		Experience	

#### Celgene Corporation

Ticker CELG
Provider Security ID 151020104
Meeting Date 13-Jun-18 Meeting Date 13-Jun-10
The Date 19-Apr-18 Meeting Type Annual

\_\_\_\_\_\_

PROPOSAL PROPONENT NUMBER PROPOSAL TEXT RECOMMENDATION Management 1.1 Elect Director Mark J. Alles For Management 1.2 Elect Director Richard W. Barker For Management 1.3 Elect Director Hans E. Bishop For Management 1.4 Elect Director Michael W. Bonney For Management 1.5 Elect Director Michael D. Casey For Management 1.6 Elect Director Carrie S. Cox For Management 1.7 Elect Director Michael A. Friedman For Management 1.8 Elect Director Julia A. Haller For Management 1.9 Elect Director Patricia A. Hemingway Hall For Management 1.10 Elect Director James J. Loughlin For Management 1.11 Elect Director John H. Weiland For Management 1.12 Elect Director John H. Weiland For Management 2 Ratify KPMG LLP as Auditors For Management 3 Advisory Vote to Ratify Named Executive Officers' Compensation Share Holder 4 Amend Proxy Access Right Again Share Holder 5 Require Independent Board Chairman Again Share Holder 4 Share Holder 5 Against Against

#### Blackstone Mortgage Trust, Inc.

\_\_\_\_\_\_

Ticker BXMT Provider Security ID 09257W100
Meeting Date 20-Jun-18
Record Date 13-Apr-18 Meeting Type Annual

PROPOSAL MANAGEMENT RECOMMENDATION PROPONENT NUMBER PROPOSAL TEXT Management 1.1 Elect Director Michael B. Nash For Management 1.2 Elect Director Stephen D. Plavin For Management 1.3 Elect Director Leonard W. Cotton For Management 1.4 Elect Director Thomas E. Dobrowski For Management 1.5 Elect Director Martin L. Edelman For Management 1.6 Elect Director Henry N. Nassau For Management 1.7 Elect Director Jonathan L. Pollack For Management 1.8 Elect Director Lynne B. Sagalyn For Management 2 Ratify Deloitte & Touche LLP as Auditors For Management 3 Advisory Vote to Ratify Named Executive For Officers' Compensation Management 4 Approve Omnibus Stock Plan For

Ι

F F F F F F F F F F F

F

F

V

Ι

F

M F M F

Management 5 Approve Omnibus Stock Plan For

Activision Blizzard, Inc.

\_\_\_\_\_\_

Ticker ATVI
Provider Security ID 00507V109

Meeting Date 26-Jun-18 Meeting Type Annual

Record Date 27-Apr-18

-----

PROPONENT	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	1.1	Elect Director Reveta Bowers	For
Management	1.2	Elect Director Robert Corti	For
Management	1.3	Elect Director Hendrik Hartong, III	For
Management	1.4	Elect Director Brian Kelly	For
Management	1.5	Elect Director Robert A. Kotick	For
Management	1.6	Elect Director Barry Meyer	For
Management	1.7	Elect Director Robert Morgado	For
Management	1.8	Elect Director Peter Nolan	For
Management	1.9	Elect Director Casey Wasserman	For
Management	1.10	Elect Director Elaine Wynn	For
Management	2	Advisory Vote to Ratify Named Executive	For
		Officers' Compensation	
Management	3	Ratify PricewaterhouseCoopers LLP as Auditors	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) FIRST TRUST ENHANCED EQUITY INCOME FUND

By (Signature and Title) \* /s/ James M. Dykas

\_\_\_\_\_

James M. Dykas, President and

Chief Executive Officer

Date July 18, 2018

\_\_\_\_\_

F

<sup>\*</sup> Print the name and title of each signing officer under his or her signature.