

Edgar Filing: NASDAQ Premium Income & Growth Fund Inc. - Form N-PX

NASDAQ Premium Income & Growth Fund Inc.

Form N-PX

August 21, 2009

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 811-21983

Name of Fund: NASDAQ Premium Income & Growth Fund Inc. (QQQX)

Fund Address: 2 World Financial Center, 7(th) Floor, New York, NY 10281

Name and address of agent for service: Justin C. Ferri, Chief Executive  
Officer, NASDAQ Premium

Income & Growth Fund Inc., 2 World Financial Center, 7th Floor, New York, NY  
10281

Registrant's telephone number, including area code: (877) 449-4742

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2008 -- 06/30/2009

Item 1 -- Proxy Voting Record -- Attached hereto.

Pursuant to the requirements of the Investment Company Act of 1940, the  
registrant has duly caused

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this report to be signed on its behalf by the undersigned, thereunto duly authorized.

NASDAQ Premium Income & Growth Fund Inc.

By: /s/ Justin C. Ferri

Justin C. Ferri

Chief Executive Officer of

NASDAQ Premium Income & Growth Fund Inc.

Date: August 21, 2009

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

ICA File Number: 811-21983
Reporting Period: 07/01/2008 - 06/30/2009
NASDAQ Premium Income & Growth Fund Inc.

===== NASDAQ PREMIUM INCOME & GROWTH FUND INC. =====

ADC TELECOMMUNICATIONS, INC.

Ticker: ADCT Security ID: 000886309
Meeting Date: MAR 4, 2009 Meeting Type: Annual
Record Date: JAN 6, 2009

Table with 4 columns: #, Proposal, Mgt Rec, Vote Cast, Sponsor. Rows include proposals for electing directors and ratifying auditors.

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ADOBE SYSTEMS INC.

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Ticker: ADBE Security ID: 00724F101  
 Meeting Date: APR 1, 2009 Meeting Type: Annual  
 Record Date: FEB 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert K. Burgess	For	For	Management
2	Elect Director Carol Mills	For	For	Management
3	Elect Director Daniel Rosensweig	For	For	Management
4	Elect Director Robert Sedgewick	For	For	Management
5	Elect Director John E. Warnock	For	For	Management
6	Amend Omnibus Stock Plan	For	For	Management
7	Ratify Auditors	For	For	Management

### AFFILIATED COMPUTER SERVICES, INC.

Ticker: ACS Security ID: 008190100  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Darwin Deason	For	For	Management
1.2	Elect Director Lynn R. Blodgett	For	For	Management
1.3	Elect Director Robert Druskin	For	For	Management
1.4	Elect Director Kurt R. Krauss	For	For	Management
1.5	Elect Director Ted B. Miller, Jr.	For	For	Management
1.6	Elect Director Paul E. Sullivan	For	For	Management
1.7	Elect Director Frank Varasano	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### AFFILIATED MANAGERS GROUP, INC.

Ticker: AMG Security ID: 008252108  
 Meeting Date: JUN 9, 2009 Meeting Type: Annual  
 Record Date: APR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard E. Floor	For	For	Management
1.2	Elect Director Sean M. Healey	For	For	Management
1.3	Elect Director Harold J. Meyerman	For	Withhold	Management
1.4	Elect Director William J. Nutt	For	For	Management
1.5	Elect Director Rita M. Rodriguez	For	For	Management
1.6	Elect Director Patrick T. Ryan	For	Withhold	Management
1.7	Elect Director Jide J. Zeitlin	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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## Edgar Filing: NASDAQ Premium Income & Growth Fund Inc. - Form N-PX

1	Elect Director	Jeffrey P. Bezos	For	For	Management
2	Elect Director	Tom A. Alberg	For	For	Management
3	Elect Director	John Seely Brown	For	For	Management
4	Elect Director	L. John Doerr	For	For	Management
5	Elect Director	William B. Gordon	For	For	Management
6	Elect Director	Alain Monie	For	For	Management
7	Elect Director	Thomas O. Ryder	For	For	Management
8	Elect Director	Patricia Q. Stonesifer	For	For	Management
9	Ratify Auditors		For	For	Management

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AMGEN, INC.

Ticker:            AMGN                    Security ID: 031162100  
Meeting Date: MAY 6, 2009    Meeting Type: Annual  
Record Date:  MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David Baltimore	For	For	Management
2	Elect Director Frank J. Biondi, Jr.	For	For	Management
3	Elect Director Francois de Carbonnel	For	For	Management
4	Elect Director Jerry D. Choate	For	For	Management
5	Elect Director Vance D. Coffman	For	For	Management
6	Elect Director Frederick W. Gluck	For	For	Management
7	Elect Director Frank C. Herringer	For	For	Management
8	Elect Director Gilbert S. Omenn	For	For	Management
9	Elect Director Judith C. Pelham	For	For	Management
10	Elect Director J. Paul Reason	For	For	Management
11	Elect Director Leonard D. Schaeffer	For	For	Management
12	Elect Director Kevin W. Sharer	For	For	Management
13	Ratify Auditors	For	For	Management
14	Approve Omnibus Stock Plan	For	For	Management
15	Reduce Supermajority Vote Requirement	For	For	Management
16	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
17	Reincorporate in Another State [from Delaware to North Dakota ]	Against	Against	Shareholder

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ANSYS, INC.

Ticker:            ANSS                    Security ID: 03662Q105  
Meeting Date: MAY 14, 2009    Meeting Type: Annual  
Record Date:  MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter J. Smith	For	For	Management
1.2	Elect Director Bradford C Morley	For	For	Management
1.3	Elect Director Patrick J. Zilvitis	For	For	Management
2	Ratify Auditors	For	For	Management

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APPLE INC.

Ticker:            AAPL                    Security ID: 037833100  
Meeting Date: FEB 25, 2009    Meeting Type: Annual

## Edgar Filing: NASDAQ Premium Income & Growth Fund Inc. - Form N-PX

Record Date: DEC 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William V. Campbell	For	For	Management
1.2	Elect Director Millard S. Drexler	For	For	Management
1.3	Elect Director Albert A. Gore, Jr.	For	For	Management
1.4	Elect Director Steven P. Jobs	For	For	Management
1.5	Elect Director Andrea Jung	For	For	Management
1.6	Elect Director A.D. Levinson	For	For	Management
1.7	Elect Director Eric E. Schmidt	For	For	Management
1.8	Elect Director Jerome B. York	For	For	Management
2	Report on Political Contributions	Against	Against	Shareholder
3	Adopt Principles for Health Care Reform	Against	Against	Shareholder
4	Prepare Sustainability Report	Against	Against	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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### ARCH CAPITAL GROUP LTD

Ticker: ACGL                      Security ID: G0450A105  
 Meeting Date: MAY 6, 2009      Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Constantine Iordanou as Director	For	For	Management
1.2	Elect James J. Meenaghan as Director	For	For	Management
1.3	Elect John M. Pasquesi as Director	For	For	Management
2.1	Elect William Beveridge as Designated Company Director of Non-U.S. Subsidiaries	For	For	Management
2.2	Elect Dennis Brand as Designated Company Director of Non-U.S. Subsidiaries	For	For	Management
2.3	Elect Knud Christensen as Designated Company Director of Non-U.S. Subsidiaries	For	For	Management
2.4	Elect Graham B. Collis as Designated Company Director of Non-U.S. Subsidiaries	For	For	Management
2.5	Elect William J. Cooney as Designated Company Director of Non-U.S. Subsidiaries	For	For	Management
2.6	Elect Elizabeth Fullerton-Rome as Designated Company Director of Non-U.S. Subsidiaries	For	For	Management
2.7	Elect Rutger H.W. Funnekotter as Designated Company Director of Non-U.S. Subsidiaries	For	For	Management
2.8	Elect Marc Grandisson as Designated Company Director of Non-U.S. Subsidiaries	For	For	Management
2.9	Elect Michael A. Greene as Designated Company Director of Non-U.S. Subsidiaries	For	For	Management
2.10	Elect John C.R. Hele as Designated Company Director of Non-U.S. Subsidiaries	For	For	Management
2.11	Elect David Hipkin as Designated Company Director of Non-U.S.	For	For	Management

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	Subsidiaries			
2.12	Elect W. Preston Hutchings as Designated Company Director of Non-U.S. Subsidiaries	For	For	Management
2.13	Elect Constantine Iordanou as Designated Company Director of Non-U.S. Subsidiaries	For	For	Management
2.14	Elect Wolbert H. Kamphuijs as Designated Company Director of Non-U.S. Subsidiaries	For	For	Management
2.15	Elect Michael H. Kier as Designated Company Director of Non-U.S. Subsidiaries	For	For	Management
2.16	Elect Mark D. Lyons as Designated Company Director of Non-U.S. Subsidiaries	For	For	Management
2.17	Elect Michael Murphy as Designated Company Director of Non-U.S. Subsidiaries	For	For	Management
2.18	Elect Martin J. Nilsen as Designated Company Director of Non-U.S. Subsidiaries	For	For	Management
2.19	Elect Nicolas Papadopoulo as Designated Company Director of Non-U.S. Subsidiaries	For	For	Management
2.20	Elect Michael Quinn as Designated Company Director of Non-U.S. Subsidiaries	For	For	Management
2.21	Elect Maamoun Rajeh as Designated Company Director of Non-U.S. Subsidiaries	For	For	Management
2.22	Elect Paul S. Robotham as Designated Company Director of Non-U.S. Subsidiaries	For	For	Management
2.23	Elect Soren Scheuer as Designated Company Director of Non-U.S. Subsidiaries	For	For	Management
2.24	Elect Budhi Singh as Designated Company Director of Non-U.S. Subsidiaries	For	For	Management
2.25	Elect Helmut Sohler as Designated Company Director of Non-U.S. Subsidiaries	For	For	Management
2.26	Elect Robert T. Van Gieson as Designated Company Director of Non-U.S. Subsidiaries	For	For	Management
2.27	Elect Angus Watson as Designated Company Director of Non-U.S. Subsidiaries	For	For	Management
2.28	Elect James Weatherstone as Designated Company Director of Non-U.S. Subsidiaries	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

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ASML HOLDING NV

Ticker: ASML Security ID: N07059186  
 Meeting Date: MAR 26, 2009 Meeting Type: Annual  
 Record Date: FEB 19, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	DISCUSSION OF THE ANNUAL REPORT 2008 AND ADOPTION OF THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ( FY ) 2008, AS PREPARED IN ACCORDANCE WITH DUTCH LAW.	For	For	Management
2	DISCHARGE OF THE MEMBERS OF THE BOARD OF MANAGEMENT ( BOM ) FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2008.	For	For	Management
3	DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD ( SB ) FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2008.	For	For	Management
4	PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.20 PER ORDINARY SHARE OF EUR 0.09.	For	For	Management
5	APPROVAL OF THE NUMBER OF PERFORMANCE STOCK FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK.	For	For	Management
6	APPROVAL OF THE MAXIMUM NUMBER OF 50,000 SIGN-ON STOCK FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE SIGN-ON STOCK.	For	Against	Management
7	APPROVAL OF THE NUMBER OF PERFORMANCE STOCK OPTIONS FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK OPTIONS.	For	For	Management
8	APPROVAL OF THE MAXIMUM NUMBER OF 50,000 SIGN-ON STOCK OPTIONS FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE SIGN-ON STOCK OPTIONS.	For	For	Management
9	APPROVAL OF THE NUMBER OF STOCK OPTIONS, RESPECTIVELY STOCK, AVAILABLE FOR ASML EMPLOYEES, AND AUTHORIZATION OF THE BOM TO ISSUE THE STOCK OPTIONS OR STOCK.	For	For	Management
10	NOMINATION FOR REAPPOINTMENT OF MS. H.C.J. VAN DEN BURG AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009.	For	For	Management
11	NOMINATION FOR REAPPOINTMENT OF MR. O. BILOUS AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009.	For	For	Management
12	NOMINATION FOR REAPPOINTMENT OF MR. J.W.B. WESTERBURGEN AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009.	For	For	Management
13	NOMINATION FOR APPOINTMENT OF MS. P.F.M. VAN DER MEER MOHR AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009.	For	For	Management
14	NOMINATION FOR APPOINTMENT OF MR. W. ZIEBART AS MEMBER OF THE SB EFFECTIVE MARCH 26, 2009.	For	For	Management
15	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, LIMITED TO 5% OF THE ISSUED SHARE CAPITAL AT THE TIME OF THE AUTHORIZATION.	For	For	Management
16	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009 TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN	For	For	Management

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CONNECTION WITH ITEM 12A.				
17	AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, FOR AN ADDITIONAL 5% OF THE ISSUED SHARE CAPITAL AT THE TIME OF THE AUTHORIZATION.	For	For	Management
18	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009, TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 12C.	For	For	Management
19	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM MARCH 26, 2009 TO ACQUIRE ORDINARY SHARES IN THE COMPANY'S SHARE CAPITAL.	For	For	Management
20	CANCELLATION OF ORDINARY SHARES.	For	For	Management
21	CANCELLATION OF ADDITIONAL ORDINARY SHARES.	For	For	Management

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 BIOGEN IDEC INC.

Ticker: BIIB                      Security ID: 09062X103  
 Meeting Date: JUN 3, 2009      Meeting Type: Proxy Contest  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
Management Proxy (White Card)				
1.1	Elect Director Lawrence C. Best	For	Did Not Vote	Management
1.2	Elect Director Alan B. Glassberg	For	Did Not Vote	Management
1.3	Elect Director Robert W. Pangia	For	Did Not Vote	Management
1.4	Elect Director William D. Young	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management
3	Adopt Majority Voting for Uncontested Election of Directors	For	Did Not Vote	Management
4	Fix Size of Board at 13 and Remove the Board's Ability to Change the Size of the Board	Against	Did Not Vote	Shareholder
5	Reincorporate in Another State [North Dakota]	Against	Did Not Vote	Shareholder
Dissident Proxy (Gold Card)				
1.1	Elect Director Alexander J. Denner	For	For	Shareholder
1.2	Elect Director Richard C. Mulligan	For	For	Shareholder
1.3	Elect Director Thomas F. Deuel	For	Withhold	Shareholder
1.4	Elect Director David Sidransky	For	Withhold	Shareholder
2	Fix Size of Board at 13 and Remove the Board's Ability to Change the Size of the Board	For	For	Shareholder
3	Reincorporate in Another State [North Dakota]	For	Against	Shareholder
4	Ratify Auditors	For	For	Management
5	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management



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BOEING CO., THE

Ticker: BA Security ID: 097023105  
 Meeting Date: APR 27, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Biggs	For	For	Management
1.2	Elect Director John E. Bryson	For	For	Management
1.3	Elect Director Arthur D. Collins, Jr.	For	For	Management
1.4	Elect Director Linda Z. Cook	For	For	Management
1.5	Elect Director William M. Daley	For	For	Management
1.6	Elect Director Kenneth M. Duberstein	For	For	Management
1.7	Elect Director John F. McDonnell	For	For	Management
1.8	Elect Director W. James McNerney, Jr.	For	For	Management
1.9	Elect Director Mike S. Zafirovski	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Provide for Cumulative Voting	Against	For	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
6	Adopt Principles for Health Care Reform	Against	Against	Shareholder
7	Report on Foreign Military Sales	Against	Against	Shareholder
8	Require Independent Lead Director	Against	For	Shareholder
9	Restrict Severance Agreements (Change-in-Control)	Against	For	Shareholder
10	Report on Political Contributions	Against	For	Shareholder

BOSTON PROPERTIES INC.

Ticker: BXP Security ID: 101121101  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick J. Iseman	For	For	Management
1.2	Elect Director Edward H. Linde	For	Withhold	Management
1.3	Elect Director David A. Twardock	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
5	Prepare Sustainability Report	Against	For	Shareholder
6	Require Independent Board Chairman	Against	For	Shareholder

CA INC

Ticker: CA Security ID: 12673P105  
 Meeting Date: SEP 9, 2008 Meeting Type: Annual  
 Record Date: JUL 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Raymond J. Bromark	For	For	Management
2	Elect Director Alfonse M. D'Amato	For	For	Management
3	Elect Director Gary J. Fernandes	For	For	Management

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4	Elect Director Robert E. La Blanc	For	For	Management
5	Elect Director Christopher B. Lofgren	For	For	Management
6	Elect Director William E. McCracken	For	For	Management
7	Elect Director John A. Swainson	For	For	Management
8	Elect Director Laura S. Unger	For	For	Management
9	Elect Director Arthur F. Weinbach	For	For	Management
10	Elect Director Ron Zambonini	For	For	Management
11	Ratify Auditors	For	For	Management

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### CABLEVISION SYSTEMS CORP.

Ticker: CVC Security ID: 12686C109  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Zachary W. Carter	For	For	Management
1.2	Elect Director Charles D. Ferris	For	Withhold	Management
1.3	Elect Director Thomas V. Reifenhaiser	For	For	Management
1.4	Elect Director John R. Ryan	For	For	Management
1.5	Elect Director Vincent Tese	For	For	Management
1.6	Elect Director Leonard Tow	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

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### CABOT MICROELECTRONICS CORP.

Ticker: CCMP Security ID: 12709P103  
 Meeting Date: MAR 3, 2009 Meeting Type: Annual  
 Record Date: JAN 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John P. Frazee, Jr.	For	For	Management
1.2	Elect Director Barbara A. Klein	For	For	Management
1.3	Elect Director William P. Noglows	For	For	Management
2	Ratify Auditors	For	For	Management

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### CELGENE CORP.

Ticker: CELG Security ID: 151020104  
 Meeting Date: JUN 17, 2009 Meeting Type: Annual  
 Record Date: APR 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sol J. Barer	For	For	Management
1.2	Elect Director Robert J. Hugin	For	For	Management
1.3	Elect Director Michael D. Casey	For	For	Management
1.4	Elect Director Rodman L. Drake	For	For	Management
1.5	Elect Director A. Hull Hayes, Jr.	For	For	Management
1.6	Elect Director Gilla Kaplan	For	For	Management
1.7	Elect Director James J. Loughlin	For	For	Management
1.8	Elect Director Ernest Mario	For	For	Management
1.9	Elect Director Walter L. Robb	For	For	Management

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2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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### CENTRAL EUROPEAN MEDIA ENTERPRISES LTD

Ticker:           CETV                   Security ID: G20045202  
 Meeting Date: MAY 15, 2009   Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Ronald S. Lauder as Director	For	For	Management
1.2	Elect Herbert A. Granath as Director	For	For	Management
1.3	Elect Frank Ehmer as Director	For	For	Management
1.4	Elect Charles R. Frank, Jr. as Director	For	For	Management
1.5	Elect Herbert Kloiber as Director	For	For	Management
1.6	Elect Igor Kolomoisky as Director	For	Withhold	Management
1.7	Elect Alfred W. Langer as Director	For	For	Management
1.8	Elect Bruce Maggin as Director	For	For	Management
1.9	Elect Ann Mather as Director	For	For	Management
1.10	Elect Duco Sickinghe as Director	For	For	Management
1.11	Elect Christian Stahl as Director	For	For	Management
1.12	Elect Eric Zinterhofer as Director	For	For	Management
2	Approve Issuance and Sale of Shares to TW Media Holdings LLC	For	For	Management
3	Amendment and Restatement of Amended and Restated 1995 Stock Incentive Plan	For	Against	Management
4	Appointment of Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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### CERADYNE, INC.

Ticker:           CRDN                   Security ID: 156710105  
 Meeting Date: JUN 9, 2009   Meeting Type: Annual  
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel P. Moskowitz	For	For	Management
1.2	Elect Director Richard A. Alliegro	For	Withhold	Management
1.3	Elect Director Frank Edelstein	For	Withhold	Management
1.4	Elect Director Richard A. Kertson	For	For	Management
1.5	Elect Director William C. LaCourse	For	For	Management
1.6	Elect Director Milton L. Lohr	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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### CHARLOTTE RUSSE HOLDING, INC.

Ticker:           CHIC                   Security ID: 161048103  
 Meeting Date: APR 28, 2009   Meeting Type: Proxy Contest  
 Record Date: FEB 27, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)			
1.1	Elect Director Michael J. Blitzer	For	For	Management
1.2	Elect Director Paul R. Del Rossi	For	For	Management
1.3	Elect Director Emilia Fabricant	For	For	Management
1.4	Elect Director John D. Goodman	For	For	Management
1.5	Elect Director Herbert J. Kleinberger	For	For	Management
1.6	Elect Director Leonard H. Mogil	For	For	Management
1.7	Elect Director Jennifer C. Salopek	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Gold Card)			
1.1	Elect Director Allan W. Karp	For	Did Not Vote	Shareholder
1.2	Elect Director Hezy Shaked	For	Did Not Vote	Shareholder
1.3	Elect Director Gabriel Bitton	For	Did Not Vote	Shareholder
1.4	Management Nominee - Michael J. Blitzer	For	Did Not Vote	Shareholder
1.5	Management Nominee - Paul R. Del Rossi	For	Did Not Vote	Shareholder
1.6	Management Nominee - John D. Goodman	For	Did Not Vote	Shareholder
1.7	Management Nominee - Herbert J. Kleinberger	For	Did Not Vote	Shareholder
2	Approve Omnibus Stock Plan	For	Did Not Vote	Management
3	Ratify Auditors	For	Did Not Vote	Management

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CHATTEM, INC.

Ticker: CHTT Security ID: 162456107  
 Meeting Date: APR 8, 2009 Meeting Type: Annual  
 Record Date: FEB 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Bosworth	For	Withhold	Management
1.2	Elect Director Gary D. Chazen	For	For	Management
1.3	Elect Director Joey B. Hogan	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. H. Armacost	For	For	Management
1.2	Elect Director L. F. Deily	For	For	Management
1.3	Elect Director R. E. Denham	For	For	Management
1.4	Elect Director R. J. Eaton	For	For	Management
1.5	Elect Director E. Hernandez	For	For	Management
1.6	Elect Director F. G. Jenifer	For	For	Management
1.7	Elect Director S. Nunn	For	For	Management
1.8	Elect Director D. J. O'Reilly	For	For	Management
1.9	Elect Director D. B. Rice	For	For	Management
1.10	Elect Director K. W. Sharer	For	For	Management
1.11	Elect Director C. R. Shoemate	For	For	Management

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1.12	Elect Director R. D. Sugar	For	For	Management
1.13	Elect Director C. Ware	For	For	Management
1.14	Elect Director J. S. Watson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
7	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	Shareholder
8	Adopt Guidelines for Country Selection	Against	For	Shareholder
9	Adopt Human Rights Policy	Against	For	Shareholder
10	Report on Market Specific Environmental Laws	Against	Against	Shareholder

### CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102  
 Meeting Date: NOV 13, 2008 Meeting Type: Annual  
 Record Date: SEP 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carol A. Bartz	For	For	Management
2	Elect Director M. Michele Burns	For	For	Management
3	Elect Director Michael D. Capellas	For	For	Management
4	Elect Director Larry R. Carter	For	For	Management
5	Elect Director John T. Chambers	For	For	Management
6	Elect Director Brian L. Halla	For	For	Management
7	Elect Director John L. Hennessy	For	For	Management
8	Elect Director Richard M. Kovacevich	For	For	Management
9	Elect Director Roderick C. McGeary	For	For	Management
10	Elect Director Michael K. Powell	For	For	Management
11	Elect Director Steven M. West	For	For	Management
12	Elect Director Jerry Yang	For	Against	Management
13	Ratify Auditors	For	For	Management
14	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder
15	Report on Internet Fragmentation	Against	For	Shareholder

### CNA FINANCIAL CORP.

Ticker: CNA Security ID: 126117100  
 Meeting Date: APR 22, 2009 Meeting Type: Annual  
 Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul J. Liska	For	For	Management
1.2	Elect Director Jose O. Montemayor	For	For	Management
1.3	Elect Director Thomas F. Motamed	For	Withhold	Management
1.4	Elect Director Don M. Randel	For	Withhold	Management
1.5	Elect Director Joseph Rosenberg	For	Withhold	Management
1.6	Elect Director Andrew H. Tisch	For	Withhold	Management
1.7	Elect Director James S. Tisch	For	Withhold	Management
1.8	Elect Director Marvin Zonis	For	Withhold	Management

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2	Ratify Auditors	For	For	Management
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COMPUTER SCIENCES CORPORATION

Ticker: CSC Security ID: 205363104  
 Meeting Date: AUG 4, 2008 Meeting Type: Annual  
 Record Date: JUN 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Irving W. Bailey, II	For	For	Management
1.2	Elect Director David J. Barram	For	Withhold	Management
1.3	Elect Director Stephen L. Baum	For	Withhold	Management
1.4	Elect Director Rodney F. Chase	For	Withhold	Management
1.5	Elect Director Judith R. Haberkorn	For	For	Management
1.6	Elect Director Michael W. Laphen	For	For	Management
1.7	Elect Director F. Warren McFarlan	For	For	Management
1.8	Elect Director Chong Sup Park	For	For	Management
1.9	Elect Director Thomas H. Patrick	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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COMTECH TELECOMMUNICATIONS CORP.

Ticker: CMTL Security ID: 205826209  
 Meeting Date: DEC 5, 2008 Meeting Type: Annual  
 Record Date: OCT 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ira Kaplan	For	For	Management
1.2	Elect Director Gerard R. Nocita	For	For	Management
2	Ratify Auditors	For	For	Management

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CRUCELL NV

Ticker: CRXL Security ID: 228769105  
 Meeting Date: JUN 5, 2009 Meeting Type: Annual  
 Record Date: APR 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Receive Report of Management Board (Non-Voting)	None	None	Management
3a	Approve Publication of Annual Accounts in English	For	For	Management
3b	Approve Financial Statements	For	For	Management
4	Receive Explanation on Company's Reserves and Dividend Policy	None	None	Management
5a	Approve Discharge of Management Board	For	For	Management
5b	Approve Discharge of Supervisory Board	For	For	Management
6	Reappoint Deloitte as Auditors	For	For	Management
7a	Accept Resignation of Philip Satow as a Supervisory Board Member and Grant Discharge (Non-contentious)	For	For	Management
7b	Accept Resignation of Arnold Hoevenaars	For	For	Management

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	as a Supervisory Board Member and Grant Discharge (Non-contentious)			
8a	Reelect Philip Satow to Supervisory Board	For	For	Management
8b	Reelect Arnold Hoevenaars to Supervisory Board	For	For	Management
8c	Elect Floris Waller to Supervisory Board	For	For	Management
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
10a	Grant Board Authority to Issue Shares Up To 15 Percent of Issued Capital Plus Additional 15 Percent in Case of Takeover/Merger	For	Against	Management
10b	Authorize Board to Exclude Preemptive Rights from Issuance under Item 10a	For	Against	Management
11	Amend Articles	For	For	Management
12	Allow Questions	None	None	Management
13	Close Meeting	None	None	Management

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### CSG SYSTEMS INTERNATIONAL, INC.

Ticker: CSGS Security ID: 126349109  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter E. Kalan	For	For	Management
1.2	Elect Director Frank V. Sica	For	For	Management
1.3	Elect Director James A. Unruh	For	For	Management
2	Ratify Auditors	For	For	Management

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### CSX CORP.

Ticker: CSX Security ID: 126408103  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D. M. Alvarado	For	For	Management
1.2	Elect Director A. Behring	For	For	Management
1.3	Elect Director Sen. J. B. Breaux	For	For	Management
1.4	Elect Director S. T. Halverson	For	For	Management
1.5	Elect Director E. J. Kelly, III	For	For	Management
1.6	Elect Director G. H. Lamphere	For	For	Management
1.7	Elect Director J. D. McPherson	For	For	Management
1.8	Elect Director T. T. O'Toole	For	For	Management
1.9	Elect Director D. M. Ratcliffe	For	For	Management
1.10	Elect Director D. J. Shepard	For	For	Management
1.11	Elect Director M. J. Ward	For	For	Management
2	Ratify Auditors	For	For	Management

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### DARDEN RESTAURANTS, INC.

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Ticker: DRI Security ID: 237194105  
 Meeting Date: SEP 12, 2008 Meeting Type: Annual  
 Record Date: JUL 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leonard L. Berry	For	For	Management
1.2	Elect Director Odie C. Donald	For	For	Management
1.3	Elect Director David H. Hughes	For	For	Management
1.4	Elect Director Charles A Ledsinger, Jr.	For	For	Management
1.5	Elect Director William M. Lewis, Jr.	For	For	Management
1.6	Elect Director Connie Mack, III	For	For	Management
1.7	Elect Director Andrew H. (Drew) Madsen	For	For	Management
1.8	Elect Director Clarence Otis, Jr.	For	For	Management
1.9	Elect Director Michael D. Rose	For	For	Management
1.10	Elect Director Maria A. Sastre	For	For	Management
1.11	Elect Director Jack A. Smith	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### DELL INC.

Ticker: DELL Security ID: 24702R101  
 Meeting Date: JUL 18, 2008 Meeting Type: Annual  
 Record Date: MAY 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald J. Carty	For	For	Management
1.2	Elect Director Michael S. Dell	For	For	Management
1.3	Elect Director William H. Gray, III	For	For	Management
1.4	Elect Director Sallie L. Krawcheck	For	For	Management
1.5	Elect Director Alan (A.G.) Lafley	For	For	Management
1.6	Elect Director Judy C. Lewent	For	For	Management
1.7	Elect Director Thomas W. Luce, III	For	For	Management
1.8	Elect Director Klaus S. Luft	For	For	Management
1.9	Elect Director Alex J. Mandl	For	For	Management
1.10	Elect Director Michael A. Miles	For	For	Management
1.11	Elect Director Samuel A. Nunn, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Reimburse Proxy Expenses	Against	For	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

### DIODES INC.

Ticker: DIOD Security ID: 254543101  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C.H. Chen	For	Withhold	Management
1.2	Elect Director Michael R. Giordano	For	Withhold	Management
1.3	Elect Director L.P. Hsu	For	For	Management
1.4	Elect Director Keh-Shew Lu	For	For	Management
1.5	Elect Director Shing Mao	For	For	Management



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1.6	Elect Director Raymond Soong	For	For	Management
1.7	Elect Director John M. Stich	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### EAST WEST BANCORP, INC.

Ticker: EWBC Security ID: 27579R104  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peggy Cherng	For	For	Management
1.2	Elect Director Rudolph I. Estrada	For	Withhold	Management
1.3	Elect Director Julia S. Gouw	For	For	Management
1.4	Elect Director Andrew S. Kane	For	For	Management
1.5	Elect Director John Lee	For	For	Management
1.6	Elect Director Herman Y. Li	For	For	Management
1.7	Elect Director Jack C. Liu	For	For	Management
1.8	Elect Director Dominic Ng	For	For	Management
1.9	Elect Director Keith W. Renken	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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### EATON CORPORATION

Ticker: ETN Security ID: 278058102  
 Meeting Date: APR 22, 2009 Meeting Type: Annual  
 Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexander M. Cutler	For	For	Management
1.2	Elect Director Arthur E. Johnson	For	For	Management
1.3	Elect Director Deborah L. McCoy	For	For	Management
1.4	Elect Director Gary L. Tooker	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### EBAY INC.

Ticker: EBAY Security ID: 278642103  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: MAR 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc L. Andreessen	For	For	Management
1.2	Elect Director William C. Ford, Jr.	For	For	Management
1.3	Elect Director Dawn G. Lepore	For	For	Management
1.4	Elect Director Pierre M. Omidyar	For	For	Management
1.5	Elect Director Richard T. Schlosberg, III	For	For	Management
2	Approve Stock Option Exchange Program	For	For	Management

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3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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ELECTRO SCIENTIFIC INDUSTRIES, INC.

Ticker: ESIO Security ID: 285229100  
 Meeting Date: AUG 5, 2008 Meeting Type: Annual  
 Record Date: MAY 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry L. Harmon	For	Withhold	Management
1.2	Elect Director Gerald F. Taylor	For	For	Management
1.3	Elect Director W. Arthur Porter	For	For	Management
1.4	Elect Director Edward C. Grady	For	For	Management
2	Ratify Auditors	For	For	Management

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EXPRESS SCRIPTS, INC.

Ticker: ESRX Security ID: 302182100  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary G. Benanav	For	For	Management
1.2	Elect Director Frank J. Borelli	For	For	Management
1.3	Elect Director Maura C. Breen	For	For	Management
1.4	Elect Director Nicholas J. LaHowchic	For	For	Management
1.5	Elect Director Thomas P. Mac Mahon	For	For	Management
1.6	Elect Director Frank Mergenthaler	For	For	Management
1.7	Elect Director Woodrow A Myers, Jr, MD	For	For	Management
1.8	Elect Director John O. Parker, Jr.	For	For	Management
1.9	Elect Director George Paz	For	For	Management
1.10	Elect Director Samuel K. Skinner	For	For	Management
1.11	Elect Director Seymour Sternberg	For	For	Management
1.12	Elect Director Barrett A. Toan	For	For	Management
2	Ratify Auditors	For	For	Management

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FACTSET RESEARCH SYSTEMS, INC.

Ticker: FDS Security ID: 303075105  
 Meeting Date: DEC 16, 2008 Meeting Type: Annual  
 Record Date: OCT 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael F. Dichristina	For	For	Management
1.2	Elect Director Walter F. Siebecker	For	For	Management
1.3	Elect Director Joseph R. Zimmel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Non-Employee Director Stock Option Plan	For	Against	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management
5	Amend Bylaws to Require Advance Notice	For	For	Management

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of Shareholder Director Nomination

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FOREST LABORATORIES, INC.

Ticker: FRX Security ID: 345838106  
Meeting Date: AUG 11, 2008 Meeting Type: Annual  
Record Date: JUN 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard Solomon	For	For	Management
1.2	Elect Director L.S. Olanoff	For	For	Management
1.3	Elect Director Nesli Basgoz	For	For	Management
1.4	Elect Director William J. Candee, III	For	For	Management
1.5	Elect Director George S. Cohan	For	For	Management
1.6	Elect Director Dan L. Goldwasser	For	For	Management
1.7	Elect Director Kenneth E. Goodman	For	For	Management
1.8	Elect Director Lester B. Salans	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Ratify Auditors	For	For	Management

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FREEPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857  
Meeting Date: JUN 11, 2009 Meeting Type: Annual  
Record Date: APR 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard C. Adkerson	For	For	Management
1.2	Elect Director Robert J. Allison, Jr.	For	For	Management
1.3	Elect Director Robert A. Day	For	For	Management
1.4	Elect Director Gerald J. Ford	For	For	Management
1.5	Elect Director H. Devon Graham, Jr.	For	For	Management
1.6	Elect Director J. Bennett Johnston	For	For	Management
1.7	Elect Director Charles C. Krulak	For	For	Management
1.8	Elect Director Bobby Lee Lackey	For	For	Management
1.9	Elect Director Jon C. Madonna	For	For	Management
1.10	Elect Director Dustan E. McCoy	For	For	Management
1.11	Elect Director Gabrielle K. McDonald	For	For	Management
1.12	Elect Director James R. Moffett	For	For	Management
1.13	Elect Director B.M. Rankin, Jr.	For	For	Management
1.14	Elect Director J. Stapleton Roy	For	For	Management
1.15	Elect Director Stephen H. Siegele	For	For	Management
1.16	Elect Director J. Taylor Wharton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Request Director Nominee Environmental Qualifications	Against	For	Shareholder

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GENERAL DYNAMICS CORP.

Ticker: GD Security ID: 369550108  
Meeting Date: MAY 6, 2009 Meeting Type: Annual  
Record Date: MAR 9, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Nicholas D. Chabraja	For	For	Management
2	Elect Director James S. Crown	For	For	Management
3	Elect Director William P. Fricks	For	For	Management
4	Elect Director Jay L. Johnson	For	For	Management
5	Elect Director George A. Joulwan	For	For	Management
6	Elect Director Paul G. Kaminski	For	For	Management
7	Elect Director John M. Keane	For	For	Management
8	Elect Director Deborah J. Lucas	For	For	Management
9	Elect Director Lester L. Lyles	For	For	Management
10	Elect Director J. Christopher Reyes	For	For	Management
11	Elect Director Robert Walmsley	For	For	Management
12	Approve Omnibus Stock Plan	For	For	Management
13	Approve Nonqualified Employee Stock Purchase Plan	For	For	Management
14	Ratify Auditors	For	For	Management
15	Report on Space-based Weapons Program	Against	Against	Shareholder
16	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives	Against	For	Shareholder

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GENZYME CORP.

Ticker: GENZ Security ID: 372917104  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Douglas A. Berthiaume	For	For	Management
2	Elect Director Gail K. Boudreaux	For	For	Management
3	Elect Director Robert J. Carpenter	For	For	Management
4	Elect Director Charles L. Cooney	For	For	Management
5	Elect Director Victor J. Dzau	For	For	Management
6	Elect Director Connie Mack III	For	For	Management
7	Elect Director Richard F. Syron	For	For	Management
8	Elect Director Henri A. Termeer	For	For	Management
9	Amend Omnibus Stock Plan	For	For	Management
10	Approve Qualified Employee Stock Purchase Plan	For	For	Management
11	Ratify Auditors	For	For	Management

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GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul Berg	For	For	Management
1.2	Elect Director John F. Cogan	For	For	Management
1.3	Elect Director Etienne F. Davignon	For	For	Management
1.4	Elect Director James M. Denny	For	For	Management
1.5	Elect Director Carla A. Hills	For	For	Management
1.6	Elect Director John W. Madigan	For	For	Management

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1.7	Elect Director John C. Martin	For	For	Management
1.8	Elect Director Gordon E. Moore	For	For	Management
1.9	Elect Director Nicholas G. Moore	For	For	Management
1.10	Elect Director Richard J. Whitley	For	For	Management
1.11	Elect Director Gayle E. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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GLAXOSMITHKLINE PLC

Ticker: GSK Security ID: 37733W105  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual/Special  
 Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Elect James Murdoch as Director	For	For	Management
4	Re-elect Larry Culp as Director	For	For	Management
5	Re-elect Sir Crispin Davis as Director	For	For	Management
6	Re-elect Dr Moncef Slaoui as Director	For	For	Management
7	Re-elect Tom de Swaan as Director	For	For	Management
8	Reappoint PricewaterhouseCoopers LLP as Auditors of the Company	For	For	Management
9	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For	Management
10	Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Organisations Other than Political Parties up to GBP 50,000 and to Incur EU Political Expenditure up to GBP 50,000	For	For	Management
11	Authorise Issue of Equity with Pre-emptive Rights Under a General Authority up to GBP 432,359,137 and an Additional Amount Pursuant to a Rights Issue of up to GBP 864,692,333 After Deducting Any Securities Issued Under the General Authority	For	For	Management
12	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 64,854,519	For	For	Management
13	Authorise 518,836,153 Ordinary Shares for Market Purchase	For	For	Management
14	Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the Auditor's Reports	For	For	Management
15	Approve That a General Meeting of the Company Other Than an Annual General Meeting May Be Called on Not Less Than 14 Clear Days' Notice	For	For	Management
16	Approve GlaxoSmithKline 2009 Performance Share Plan	For	For	Management
17	Approve GlaxoSmithKline 2009 Share Option Plan	For	For	Management
18	Approve GlaxoSmithKline 2009 Deferred	For	For	Management

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### Annual Bonus Plan

#### GOOGLE INC

Ticker: GOOG Security ID: 38259P508  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric Schmidt	For	Withhold	Management
1.2	Elect Director Sergey Brin	For	Withhold	Management
1.3	Elect Director Larry Page	For	Withhold	Management
1.4	Elect Director L. John Doerr	For	Withhold	Management
1.5	Elect Director John L. Hennessy	For	Withhold	Management
1.6	Elect Director Arthur D. Levinson	For	Withhold	Management
1.7	Elect Director Ann Mather	For	Withhold	Management
1.8	Elect Director Paul S. Otellini	For	Withhold	Management
1.9	Elect Director K. Ram Shriram	For	Withhold	Management
1.10	Elect Director Shirley M. Tilghman	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Report on Political Contributions	For	For	Shareholder
5	Adopt Policies to Protect Freedom of Access to the Internet	Against	Against	Shareholder
6	Adopt Principles for Health Care Reform	Against	Against	Shareholder

#### HERCULES OFFSHORE, INC.

Ticker: HERO Security ID: 427093109  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas N. Amonett	For	For	Management
1.2	Elect Director John T. Rynd	For	For	Management
1.3	Elect Director Steven A. Webster	For	For	Management
2	Ratify Auditors	For	For	Management

#### HOUSTON WIRE & CABLE COMPANY

Ticker: HWCC Security ID: 44244K109  
 Meeting Date: MAY 8, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael T. Campbell	For	For	Management
1.2	Elect Director I. Stewart Farwell	For	For	Management
1.3	Elect Director Peter M. Gotsch	For	For	Management
1.4	Elect Director Wilson B. Sexton	For	For	Management
1.5	Elect Director William H. Sheffield	For	For	Management
1.6	Elect Director Charles A. Sorrentino	For	For	Management
1.7	Elect Director Scott L. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management

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### INTEGRATED DEVICE TECHNOLOGY, INC.

Ticker: IDTI Security ID: 458118106  
 Meeting Date: SEP 12, 2008 Meeting Type: Annual  
 Record Date: JUL 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Schofield	For	For	Management
1.2	Elect Director Lew Eggebrecht	For	For	Management
1.3	Elect Director Gordon Parnell	For	For	Management
1.4	Elect Director Ron Smith	For	For	Management
1.5	Elect Director Nam P. Suh	For	For	Management
1.6	Elect Director T.L. Tewksbury III	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### INTEL CORPORATION

Ticker: INTC Security ID: 458140100  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Charlene Barshefsky	For	For	Management
2	Elect Director Susan L. Decker	For	For	Management
3	Elect Director John J. Donahoe	For	For	Management
4	Elect Director Reed E. Hundt	For	For	Management
5	Elect Director Paul S. Otellini	For	For	Management
6	Elect Director James D. Plummer	For	For	Management
7	Elect Director David S. Pottruck	For	For	Management
8	Elect Director Jane E. Shaw	For	For	Management
9	Elect Director John L. Thornton	For	For	Management
10	Elect Director Frank D. Yeary	For	For	Management
11	Elect Director David B. Yoffie	For	For	Management
12	Ratify Auditors	For	For	Management
13	Amend Omnibus Stock Plan	For	For	Management
14	Approve Stock Option Exchange Program	For	For	Management
15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
16	Provide for Cumulative Voting	Against	For	Shareholder
17	Adopt Policy on Human Rights to Water	Against	Against	Shareholder

### INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. J. P. Belda	For	For	Management
1.2	Elect Director C. Black	For	For	Management
1.3	Elect Director W. R. Brody	For	For	Management

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1.4	Elect Director K. I. Chenault	For	For	Management
1.5	Elect Director M. L. Eskew	For	For	Management
1.6	Elect Director S. A. Jackson	For	For	Management
1.7	Elect Director T. Nishimuro	For	For	Management
1.8	Elect Director J. W. Owens	For	For	Management
1.9	Elect Director S. J. Palmisano	For	For	Management
1.10	Elect Director J. E. Spero	For	For	Management
1.11	Elect Director S. Taurel	For	For	Management
1.12	Elect Director L. H. Zambrano	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Provide for Cumulative Voting	Against	For	Shareholder
5	Review Executive Compensation	Against	For	Shareholder
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

INTERNATIONAL RECTIFIER CORP.

Ticker: IRF Security ID: 460254105  
 Meeting Date: OCT 10, 2008 Meeting Type: Proxy Contest  
 Record Date: SEP 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)			
1.1	Elect Director Jack O. Vance	For	Did Not Vote	Management
1.2	Elect Director Thomas Lacey	For	Did Not Vote	Management
1.3	Elect Director Mary B. Cranston	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management
3	Claw-back of Payments under Restatements	Against	Did Not Vote	Shareholder
4	Amend Bylaws to Require 2008 Annual Meeting be Held no later than December 21, 2008	Against	Did Not Vote	Shareholder
5	Amend Bylaws to Provide for a Majority Vote to Adjourn Stockholders Meeting	Against	Did Not Vote	Shareholder
6	Amend Bylaws to Repeal Amendments to Bylaws made after February 29, 2008	Against	Did Not Vote	Shareholder

#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Blue Card)			
1.1	Elect Director Ronald M. Ruzic	For	For	Shareholder
1.2	Elect Director William T. Vinson	For	For	Shareholder
1.3	Elect Director Yoram (Jerry) Wind	For	For	Shareholder
2	Amend Bylaws to Require 2008 Annual Meeting be Held no later than December 21, 2008	For	Against	Shareholder
3	Amend Bylaws to Provide for a Majority Vote to Adjourn Stockholders Meeting	For	For	Shareholder
4	Amend Bylaws to Repeal Amendments to Bylaws made after February 29, 2008	For	For	Shareholder
5	Ratify Auditors	For	For	Management
6	Claw-back of Payments under Restatements	Abstain	For	Shareholder

INTERNATIONAL RECTIFIER CORP.



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Ticker: IRF Security ID: 460254105  
 Meeting Date: JAN 9, 2009 Meeting Type: Annual  
 Record Date: NOV 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Dahl	For	For	Management
1.2	Elect Director Rochus E. Vogt	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

### INTERSIL CORPORATION

Ticker: ISIL Security ID: 46069S109  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David B. Bell	For	For	Management
1.2	Elect Director Robert W. Conn	For	For	Management
1.3	Elect Director James V. Diller	For	For	Management
1.4	Elect Director Gary E. Gist	For	For	Management
1.5	Elect Director Mercedes Johnson	For	For	Management
1.6	Elect Director Gregory Lang	For	For	Management
1.7	Elect Director Jan Peeters	For	For	Management
1.8	Elect Director Robert N. Pokelwaldt	For	For	Management
1.9	Elect Director James A. Urry	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management

### INVITROGEN CORP.

Ticker: IVGN Security ID: 46185R100  
 Meeting Date: OCT 28, 2008 Meeting Type: Special  
 Record Date: SEP 5, 2008

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

### ITT EDUCATIONAL SERVICES, INC.

Ticker: ESI Security ID: 45068B109  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joanna T. Lau	For	For	Management
1.2	Elect Director Samuel L. Odle	For	For	Management
1.3	Elect Director John A. Yena	For	For	Management
2	Ratify Auditors	For	For	Management

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JDS UNIPHASE CORP.

Ticker: JDSU Security ID: 46612J507  
 Meeting Date: NOV 12, 2008 Meeting Type: Annual  
 Record Date: SEP 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard T. Liebhaber	For	For	Management
1.2	Elect Director Casimir S. Skrzypczak	For	Withhold	Management
1.3	Elect Director Kevin A. DeNuccio	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

JOS. A. BANK CLOTHIERS, INC.

Ticker: JOSB Security ID: 480838101  
 Meeting Date: JUN 18, 2009 Meeting Type: Annual  
 Record Date: APR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew A. Giordano	For	For	Management
1.2	Elect Director William E. Herron	For	For	Management
1.3	Elect Director Henry Homes, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

KINETIC CONCEPTS, INC.

Ticker: KCI Security ID: 49460W208  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl F. Kohrt, Ph.D.	For	For	Management
1.2	Elect Director C. Thomas Smith	For	For	Management
1.3	Elect Director Donald E. Steen	For	For	Management
1.4	Elect Director Craig R. Callen	For	For	Management
2	Approve Issuance of Warrants/Convertible Debentures	For	For	Management
3	Ratify Auditors	For	For	Management

KROGER CO., THE

Ticker: KR Security ID: 501044101  
 Meeting Date: JUN 25, 2009 Meeting Type: Annual  
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Reuben V. Anderson	For	For	Management

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2	Elect Director Robert D. Beyer	For	For	Management
3	Elect Director David B. Dillon	For	For	Management
4	Elect Director Susan J. Kropf	For	For	Management
5	Elect Director John T. Lamacchia	For	For	Management
6	Elect Director David B. Lewis	For	For	Management
7	Elect Director Don W. McGeorge	For	For	Management
8	Elect Director W. Rodney McMullen	For	For	Management
9	Elect Director Jorge P. Montoya	For	For	Management
10	Elect Director Clyde R. Moore	For	For	Management
11	Elect Director Susan M. Phillips	For	For	Management
12	Elect Director Steven R. Rogel	For	For	Management
13	Elect Director James A. Runde	For	For	Management
14	Elect Director Ronald L. Sargent	For	For	Management
15	Elect Director Bobby S. Shackouls	For	For	Management
16	Ratify Auditors	For	For	Management
17	Increase Purchasing of Cage Free Eggs	Against	Against	Shareholder
18	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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### L-3 COMMUNICATIONS HOLDINGS, INC.

Ticker: LLL Security ID: 502424104  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert B. Millard	For	For	Management
1.2	Elect Director Arthur L. Simon	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### LIBERTY MEDIA CORPORATION

Ticker: LINTA Security ID: 53071M302  
 Meeting Date: JUN 25, 2009 Meeting Type: Annual  
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donne F. Fisher	For	Withhold	Management
1.2	Elect Director Gregory B. Maffei	For	For	Management
1.3	Elect Director M. Lavoy Robison	For	Withhold	Management
2	Change Company Name	For	For	Management
3	Approve Reverse Stock Split	For	For	Management
4	Ratify Auditors	For	For	Management

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### LIBERTY MEDIA CORPORATION

Ticker: LINTA Security ID: 53071M500  
 Meeting Date: JUN 25, 2009 Meeting Type: Annual  
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Donne F. Fisher	For	Withhold	Management
1.2	Elect Director Gregory B. Maffei	For	For	Management
1.3	Elect Director M. Lavoy Robison	For	Withhold	Management
2	Change Company Name	For	For	Management
3	Approve Reverse Stock Split	For	For	Management
4	Ratify Auditors	For	For	Management

### LIFE TECHNOLOGIES CORP

Ticker: LIFE Security ID: 53217V109  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald W. Grimm	For	For	Management
1.2	Elect Director Gregory T. Lucier	For	For	Management
1.3	Elect Director Per A. Peterson, Ph. D.	For	For	Management
1.4	Elect Director William S. Shanahan	For	For	Management
1.5	Elect Director Arnold J. Levine, Ph. D.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management
5	Approve Omnibus Stock Plan	For	For	Management

### LINCARE HOLDINGS, INC.

Ticker: LNCR Security ID: 532791100  
 Meeting Date: MAY 11, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John P. Byrnes	For	For	Management
1.2	Elect Director Stuart H. Altman, Ph.D.	For	For	Management
1.3	Elect Director Chester B. Black	For	For	Management
1.4	Elect Director Frank D. Byrne, M.D.	For	For	Management
1.5	Elect Director William F. Miller, III	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### LOCKHEED MARTIN CORP.

Ticker: LMT Security ID: 539830109  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. C. "Pete" Aldrige, Jr.	For	Against	Management
1.2	Elect Director Nolan D. Archibald	For	Against	Management
1.3	Elect Director David B. Burritt	For	For	Management

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1.4	Elect Director James O. Ellis, Jr.	For	For	Management
1.5	Elect Director Gwendolyn S. King	For	For	Management
1.6	Elect Director James M. Loy	For	For	Management
1.7	Elect Director Douglas H. McCorkindale	For	Against	Management
1.8	Elect Director Joseph W. Ralston	For	For	Management
1.9	Elect Director Frank Savage	For	For	Management
1.10	Elect Director James Schneider	For	Against	Management
1.11	Elect Director Anne Stevens	For	Against	Management
1.12	Elect Director Robert J. Stevens	For	For	Management
1.13	Elect Director James R. Ukropina	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	For	For	Management
4	Report on Space-based Weapons Program	Against	Against	Shareholder
5	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives	Against	For	Shareholder
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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MCAFEE, INC.

Ticker: MFE Security ID: 579064106  
 Meeting Date: JUL 28, 2008 Meeting Type: Annual  
 Record Date: JUN 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mr. Thomas E. Darcy	For	For	Management
1.2	Elect Director Mr. Denis J. O'Leary	For	For	Management
1.3	Elect Director Mr. Robert W. Pangia	For	Withhold	Management
1.4	Elect Director Mr. Carl Bass	For	For	Management
1.5	Elect Director Mr. Jeffrey A. Miller	For	For	Management
1.6	Elect Director Mr. Anthony Zingale	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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MCAFEE, INC.

Ticker: MFE Security ID: 579064106  
 Meeting Date: APR 27, 2009 Meeting Type: Annual  
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leslie G. Denend	For	For	Management
1.2	Elect Director David G. DeWalt	For	For	Management
1.3	Elect Director Charles J. Robel	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
6	Ratify Auditors	For	For	Management

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MCDONALD'S CORP.

Ticker: MCD Security ID: 580135101  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert A. Eckert	For	For	Management
2	Elect Director Enrique Hernandez, Jr.	For	For	Management
3	Elect Director Jeanne P. Jackson	For	For	Management
4	Elect Director Andrew J. McKenna	For	For	Management
5	Ratify Auditors	For	For	Management
6	Amend Omnibus Stock Plan	For	For	Management
7	Approve Executive Incentive Bonus Plan	For	For	Management
8	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
9	Phase out Sales of Eggs from Battery Cage Hens	Against	Against	Shareholder

MEMC ELECTRONIC MATERIALS, INC.

Ticker: WFR Security ID: 552715104  
 Meeting Date: APR 21, 2009 Meeting Type: Annual  
 Record Date: FEB 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Boehlke	For	For	Management
1.2	Elect Director C. Douglas Marsh	For	For	Management
1.3	Elect Director Michael McNamara	For	For	Management
2	Ratify Auditors	For	For	Management

MICROSEMI CORP.

Ticker: MSCC Security ID: 595137100  
 Meeting Date: FEB 19, 2009 Meeting Type: Annual  
 Record Date: JAN 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Peterson	For	For	Management
1.2	Elect Director Dennis R. Leibel	For	For	Management
1.3	Elect Director Thomas R. Anderson	For	For	Management
1.4	Elect Director William E. Bendush	For	For	Management
1.5	Elect Director William L. Healey	For	For	Management
1.6	Elect Director Paul F. Folino	For	For	Management
1.7	Elect Director Matthew E. Massengill	For	For	Management
2	Ratify Auditors	For	For	Management

MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104  
 Meeting Date: NOV 19, 2008 Meeting Type: Annual

## Edgar Filing: NASDAQ Premium Income & Growth Fund Inc. - Form N-PX

Record Date: SEP 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Steven A. Ballmer	For	For	Management
2	Elect Director James I. Cash, Jr.	For	For	Management
3	Elect Director Dina Dublon	For	For	Management
4	Elect Director William H. Gates, III	For	For	Management
5	Elect Director Raymond V. Gilmartin	For	For	Management
6	Elect Director Reed Hastings	For	For	Management
7	Elect Director David F. Marquardt	For	For	Management
8	Elect Director Charles H. Noski	For	For	Management
9	Elect Director Helmut Panke	For	For	Management
10	Approve Executive Incentive Bonus Plan	For	For	Management
11	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
12	Ratify Auditors	For	For	Management
13	Adopt Policies to Protect Freedom of Access to the Internet	Against	Against	Shareholder
14	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder
15	Report on Charitable Contributions	Against	Against	Shareholder

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MIDDLEBY CORP., THE

Ticker: MIDD Security ID: 596278101  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Selim A. Bassoul	For	Withhold	Management
1.2	Elect Director Robert B. Lamb	For	For	Management
1.3	Elect Director Ryan Levenson	For	For	Management
1.4	Elect Director John R. Miller III	For	For	Management
1.5	Elect Director Gordon O'Brien	For	For	Management
1.6	Elect Director Philip G. Putnam	For	For	Management
1.7	Elect Director Sabin C. Streeter	For	For	Management
1.8	Elect Director Robert L. Yohe	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

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MOHAWK INDUSTRIES, INC.

Ticker: MHK Security ID: 608190104  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce C. Bruckmann	For	For	Management
1.2	Elect Director Frans G. De Cock	For	For	Management
1.3	Elect Director Larry W. McCurdy	For	For	Management
2	Ratify Auditors	For	For	Management

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## Edgar Filing: NASDAQ Premium Income & Growth Fund Inc. - Form N-PX

NASDAQ OMX GROUP, INC., THE

Ticker: NDAQ Security ID: 631103108  
Meeting Date: MAY 20, 2009 Meeting Type: Annual  
Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Soud Ba'alawy	For	For	Management
1.2	Elect Director Urban Backstrom	For	For	Management
1.3	Elect Director H. Furlong Baldwin	For	For	Management
1.4	Elect Director Michael Casey	For	For	Management
1.5	Elect Director Lon Gorman	For	For	Management
1.6	Elect Director Robert Greifeld	For	For	Management
1.7	Elect Director Glenn H. Hutchins	For	For	Management
1.8	Elect Director Birgitta Kantola	For	For	Management
1.9	Elect Director Essa Kazim	For	For	Management
1.10	Elect Director John D. Markese	For	For	Management
1.11	Elect Director Hans Munk Nielsen	For	For	Management
1.12	Elect Director Thomas F. O'Neill	For	For	Management
1.13	Elect Director James S. Riepe	For	For	Management
1.14	Elect Director Michael R. Splinter	For	For	Management
1.15	Elect Director Lars Wedenborn	For	For	Management
1.16	Elect Director Deborah L. Wince-Smith	For	For	Management
2	Ratify Auditors	For	For	Management

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NATIONAL INSTRUMENTS CORP.

Ticker: NATI Security ID: 636518102  
Meeting Date: MAY 12, 2009 Meeting Type: Annual  
Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Duy-Loan T. Le	For	For	Management

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NCR CORPORATION

Ticker: NCR Security ID: 62886E108  
Meeting Date: APR 22, 2009 Meeting Type: Annual  
Record Date: FEB 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Nuti	For	For	Management
1.2	Elect Director Gary Daichendt	For	For	Management
1.3	Elect Director Robert P. DeRodes	For	For	Management
1.4	Elect Director Quincy Allen	For	For	Management
1.5	Elect Director Richard L. Clemmer	For	For	Management
2.0	Ratify Auditors	For	For	Management

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NIKE, INC.

Ticker: NKE Security ID: 654106103  
Meeting Date: SEP 22, 2008 Meeting Type: Annual  
Record Date: JUL 25, 2008



## Edgar Filing: NASDAQ Premium Income & Growth Fund Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jill K. Conway	For	For	Management
1.2	Elect Director Alan B. Graf, Jr.	For	For	Management
1.3	Elect Director Jeanne P. Jackson	For	For	Management
2	Ratify Auditors	For	For	Management

### NORTHERN TRUST CORP.

Ticker: NTRS Security ID: 665859104  
 Meeting Date: APR 21, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Linda Walker Bynoe	For	For	Management
1.2	Elect Director Nicholas D. Chabraja	For	For	Management
1.3	Elect Director Susan Crown	For	For	Management
1.4	Elect Director Dipak C. Jain	For	For	Management
1.5	Elect Director Arthur L. Kelly	For	For	Management
1.6	Elect Director Robert C. McCormack	For	For	Management
1.7	Elect Director Edward J. Mooney	For	For	Management
1.8	Elect Director William A. Osborn	For	For	Management
1.9	Elect Director John W. Rowe	For	For	Management
1.10	Elect Director Harold B. Smith	For	For	Management
1.11	Elect Director William D. Smithburg	For	For	Management
1.12	Elect Director Enrique J. Sosa	For	For	Management
1.13	Elect Director Charles A. Tribbett III	For	For	Management
1.14	Elect Director Frederick H. Waddell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### NUCOR CORP.

Ticker: NUE Security ID: 670346105  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clayton C. Daley, Jr.	For	For	Management
1.2	Elect Director Harvey B. Gantt	For	For	Management
1.3	Elect Director Bernard L. Kasriel	For	For	Management
1.4	Elect Director Christopher J. Kearney	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
4	Declassify the Board of Directors	Against	For	Shareholder
5	Review and Assess Human Rights Policies	Against	For	Shareholder
6	Adopt Principles for Health Care Reform	Against	Against	Shareholder

### OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106

## Edgar Filing: NASDAQ Premium Income & Growth Fund Inc. - Form N-PX

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Wren	For	For	Management
1.2	Elect Director Bruce Crawford	For	For	Management
1.3	Elect Director Alan R. Batkin	For	Withhold	Management
1.4	Elect Director Robert Charles Clark	For	For	Management
1.5	Elect Director Leonard S. Coleman, Jr.	For	Withhold	Management
1.6	Elect Director Errol M. Cook	For	For	Management
1.7	Elect Director Susan S. Denison	For	Withhold	Management
1.8	Elect Director Michael A. Henning	For	Withhold	Management
1.9	Elect Director John R. Murphy	For	For	Management
1.10	Elect Director John R. Purcell	For	For	Management
1.11	Elect Director Linda Johnson Rice	For	Withhold	Management
1.12	Elect Director Gary L. Roubos	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management

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ORACLE CORP.

Ticker: ORCL Security ID: 68389X105

Meeting Date: OCT 10, 2008 Meeting Type: Annual

Record Date: AUG 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey O. Henley	For	For	Management
1.2	Elect Director Lawrence J. Ellison	For	For	Management
1.3	Elect Director Donald L. Lucas	For	For	Management
1.4	Elect Director Michael J. Boskin	For	For	Management
1.5	Elect Director Jack F. Kemp	For	For	Management
1.6	Elect Director Jeffrey S. Berg	For	Withhold	Management
1.7	Elect Director Safra A. Catz	For	For	Management
1.8	Elect Director Hector Garcia-Molina	For	Withhold	Management
1.9	Elect Director H. Raymond Bingham	For	For	Management
1.10	Elect Director Charles E. Phillips, Jr.	For	For	Management
1.11	Elect Director Naomi O. Seligman	For	Withhold	Management
1.12	Elect Director George H. Conrades	For	For	Management
1.13	Elect Director Bruce R. Chizen	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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OSI PHARMACEUTICALS, INC.

Ticker: OSIP Security ID: 671040103

Meeting Date: JUN 17, 2009 Meeting Type: Annual

Record Date: APR 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Ingram	For	For	Management
1.2	Elect Director Colin Goddard, Ph.D.	For	For	Management
1.3	Elect Director Santo J. Costa	For	For	Management
1.4	Elect Director Joseph Klein, III	For	For	Management

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1.5	Elect Director	Kenneth B. Lee, Jr.	For	For	Management
1.6	Elect Director	Viren Mehta	For	For	Management
1.7	Elect Director	David W. Niemiec	For	For	Management
1.8	Elect Director	Herbert M. Pinedo, M.D., Ph.D.	For	For	Management
1.9	Elect Director	Katharine B. Stevenson	For	For	Management
1.10	Elect Director	John P. White	For	For	Management
2	Ratify	Auditors	For	For	Management

### PHILLIPS-VAN HEUSEN CORP.

Ticker: PVH Security ID: 718592108  
 Meeting Date: JUN 25, 2009 Meeting Type: Annual  
 Record Date: APR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor	
1.1	Elect Director	Mary Baglivo	For	For	Management
1.2	Elect Director	Emanuel Chirico	For	For	Management
1.3	Elect Director	Edward H. Cohen	For	For	Management
1.4	Elect Director	Joseph B. Fuller	For	For	Management
1.5	Elect Director	Margaret L. Jenkins	For	For	Management
1.6	Elect Director	Bruce Maggin	For	For	Management
1.7	Elect Director	V. James Marino	For	For	Management
1.8	Elect Director	Henry Nasella	For	For	Management
1.9	Elect Director	Rita M. Rodriguez	For	For	Management
1.10	Elect Director	Craig Rydin	For	For	Management
2	Amend Omnibus	Stock Plan	For	For	Management
3	Amend Executive	Incentive Bonus Plan	For	For	Management
4	Amend Executive	Incentive Bonus Plan	For	For	Management
5	Ratify	Auditors	For	For	Management

### PRECISION CASTPARTS CORP.

Ticker: PCP Security ID: 740189105  
 Meeting Date: AUG 12, 2008 Meeting Type: Annual  
 Record Date: JUN 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor	
1.1	Elect Director	Don R. Graber	For	For	Management
1.2	Elect Director	Lester L. Lyles	For	For	Management
2	Approve Qualified	Employee Stock Purchase Plan	For	For	Management
3	Amend Omnibus	Stock Plan	For	For	Management
4	Ratify	Auditors	For	For	Management

### PROLOGIS

Ticker: PLD Security ID: 743410102  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor	
1.1	Elect Director	Stephen L. Feinberg	For	Withhold	Management

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1.2	Elect Director	George L. Fotiades	For	For	Management
1.3	Elect Director	Christine N. Garvey	For	For	Management
1.4	Elect Director	Lawrence V. Jackson	For	For	Management
1.5	Elect Director	Donald P. Jacobs	For	Withhold	Management
1.6	Elect Director	Walter C. Rakowich	For	For	Management
1.7	Elect Director	D. Michael Steuert	For	For	Management
1.8	Elect Director	J. Andre Teixeira	For	For	Management
1.9	Elect Director	William D. Zollars	For	Withhold	Management
1.10	Elect Director	Andrea M. Zulberti	For	Withhold	Management
2	Ratify Auditors		For	For	Management

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### QUALCOMM INC

Ticker: QCOM Security ID: 747525103  
 Meeting Date: MAR 3, 2009 Meeting Type: Annual  
 Record Date: JAN 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara T. Alexander	For	For	Management
1.2	Elect Director Stephen M. Bennett	For	For	Management
1.3	Elect Director Donald G. Cruickshank	For	For	Management
1.4	Elect Director Raymond V. Dittamore	For	For	Management
1.5	Elect Director Thomas W. Horton	For	For	Management
1.6	Elect Director Irwin Mark Jacobs	For	For	Management
1.7	Elect Director Paul E. Jacobs	For	For	Management
1.8	Elect Director Robert E. Kahn	For	For	Management
1.9	Elect Director Sherry Lansing	For	For	Management
1.10	Elect Director Duane A. Nelles	For	For	Management
1.11	Elect Director Marc I. Stern	For	For	Management
1.12	Elect Director Brent Scowcroft	For	For	Management
2	Ratify Auditors	For	For	Management

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### QUALITY SYSTEMS, INC.

Ticker: QSII Security ID: 747582104  
 Meeting Date: SEP 4, 2008 Meeting Type: Proxy Contest  
 Record Date: JUL 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)			
1.1	Elect Director George Bristol	For	For	Management
1.2	Elect Director Patrick Cline	For	For	Management
1.3	Elect Director Philip N. Kaplan	For	For	Management
1.4	Elect Director Vincent J. Love	For	For	Management
1.5	Elect Director Russell Pflueger	For	For	Management
1.6	Elect Director Steven T. Plochocki	For	For	Management
1.7	Elect Director Sheldon Razin	For	For	Management
1.8	Elect Director Robert L. Smith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Bylaws to Replace Definition of Independent Director	Against	For	Shareholder

  

#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Blue Card)			
1.1	Elect Director Ahmed Hussein	For	Did Not Vote	Shareholder
1.2	Elect Director Murray Brennan	For	Did Not Vote	Shareholder

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1.3	Elect Director Ibrahim Fawzy	For	Did Not Vote	Shareholder
1.4	Elect Director Thomas R. DiBenedetto	For	Did Not Vote	Shareholder
1.5	Elect Director Joseph D. Stilwell	For	Did Not Vote	Shareholder
1.6	Elect Director Edwin Hoffman	For	Did Not Vote	Shareholder
2	Ratify Auditors	For	Did Not Vote	Management
3	Amend Bylaws to Replace Definition of Independent Director	For	Did Not Vote	Shareholder

### RESEARCH IN MOTION LTD

Ticker: RIM Security ID: 760975102  
 Meeting Date: JUL 15, 2008 Meeting Type: Annual  
 Record Date: MAY 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect James Balsillie, Mike Lazaridis, James Estill, David Kerr, Roger Martin, John Richardson, Barbara Stymiest and John Wetmore as Directors	For	For	Management
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

### ROSS STORES, INC.

Ticker: ROST Security ID: 778296103  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Balmuth	For	For	Management
1.2	Elect Director K. Gunnar Bjorklund	For	For	Management
1.3	Elect Director Sharon D. Garrett	For	For	Management
2	Ratify Auditors	For	For	Management

### SAP AG

Ticker: SAP Security ID: 803054204  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Resolution On The Appropriation Of The Retained Earnings Of Thefiscal Year 2008	For	For	Management
2	Resolution On The Formal Approval Of The Acts Of The Executiveboard In The Fiscal Year 2008	For	For	Management
3	Resolution On The Formal Approval Of The Acts Of The Supervisoryboard In The Fiscal Year 2008	For	For	Management
4	Appointment Of The Auditor Of The Financial Statements And Groupfinancial	For	For	Management

## Edgar Filing: NASDAQ Premium Income & Growth Fund Inc. - Form N-PX

5	Statements For The Fiscal Year 2009 Resolution On Authorization To Acquire And Use Treasury Shares pursuant To Section 71 (1) No. 8 Of German Stock Corporation Act (aktiengesetz; Aktg), With Possible Exclusion Of Shareholders subscription Rights & Potential Rights To Offer Shares	For	For	Management
6	Resolution On The Amendment Of Section 19 Of The Articles Of incorporation To Reflect The German Act Implementing The shareholders Rights Directive (gesetz Zur Umsetzung Der aktionarsrichtlinie; Arug)	For	For	Management

### SCHOLASTIC CORP.

Ticker: SCHL                      Security ID: 807066105  
 Meeting Date: SEP 24, 2008      Meeting Type: Annual  
 Record Date: AUG 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Barge	For	For	Management
1.2	Elect Director John G. McDonald	For	For	Management

### SKYWEST, INC.

Ticker: SKYW                      Security ID: 830879102  
 Meeting Date: MAY 5, 2009      Meeting Type: Annual  
 Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry C. Atkin	For	For	Management
1.2	Elect Director W. Steve Albrecht	For	For	Management
1.3	Elect Director J. Ralph Atkin	For	Withhold	Management
1.4	Elect Director Margaret S. Billson	For	For	Management
1.5	Elect Director Ian M. Cumming	For	Withhold	Management
1.6	Elect Director Henry J. Eyring	For	For	Management
1.7	Elect Director Robert G. Sarver	For	For	Management
1.8	Elect Director Steven F. Udvar-Hazy	For	For	Management
1.9	Elect Director James L. Welch	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### SMART MODULAR TECHNOLOGIES (WWH) INC.

Ticker: SMOD                      Security ID: G82245104  
 Meeting Date: JAN 28, 2009      Meeting Type: Annual  
 Record Date: DEC 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	ELECT DIRECTOR IAIN MACKENZIE	For	Withhold	Management

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1.2	ELECT	DIRECTOR AJAY SHAH	For	Withhold	Management
1.3	ELECT	DIRECTOR EUGENE FRANTZ	For	Withhold	Management
1.4	ELECT	DIRECTOR H.W. (WEBB) MCKINNEY	For	For	Management
1.5	ELECT	DIRECTOR DIPANJAN DEB	For	Withhold	Management
1.6	ELECT	DIRECTOR DENNIS MCKENNA	For	For	Management
1.7	ELECT	DIRECTOR DR. C.S. PARK	For	For	Management
1.8	ELECT	DIRECTOR MUKESH PATEL	For	Withhold	Management
1.9	ELECT	DIRECTOR C. THOMAS WEATHERFORD	For	For	Management
2	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING AUGUST 28, 2009.		For	For	Management
3	PROPOSAL TO APPROVE THE OPTION EXCHANGE PROGRAM FOR EMPLOYEES, EXCEPT FOR OFFICERS AND DIRECTORS.		For	Against	Management

SOHU.COM INC.

Ticker: SOHU Security ID: 83408W103  
 Meeting Date: JUN 19, 2009 Meeting Type: Annual  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles Zhang	For	For	Management
1.2	Elect Director Charles Huang	For	For	Management
1.3	Elect Director Dave Qi	For	For	Management
1.4	Elect Director Shi Wang	For	Withhold	Management
2	Ratify Auditors	For	For	Management

SPSS INC.

Ticker: SPSS Security ID: 78462K102  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack Noonan	For	Withhold	Management
1.2	Elect Director Michael D. Blair	For	Withhold	Management
1.3	Elect Director Patricia B. Morrison	For	Withhold	Management
2	Ratify Auditors	For	For	Management

STAPLES, INC.

Ticker: SPLS Security ID: 855030102  
 Meeting Date: JUN 9, 2009 Meeting Type: Annual  
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Basil L. Anderson	For	Against	Management
1.2	Elect Director Arthur M. Blank	For	Against	Management
1.3	Elect Director Mary Elizabeth Burton	For	Against	Management
1.4	Elect Director Justin King	For	Against	Management

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1.5	Elect Director Carol Meyrowitz	For	Against	Management
1.6	Elect Director Rowland T. Moriarty	For	Against	Management
1.7	Elect Director Robert C. Nakasone	For	Against	Management
1.8	Elect Director Ronald L. Sargent	For	Against	Management
1.9	Elect Director Elizabeth A. Smith	For	For	Management
1.10	Elect Director Robert E. Sulentic	For	Against	Management
1.11	Elect Director Vijay Vishwanath	For	Against	Management
1.12	Elect Director Paul F. Walsh	For	Against	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Nonqualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Reincorporate in Another State [from Delaware to North Dakota]	Against	For	Shareholder

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### SVB FINANCIAL GROUP

Ticker: SIVB Security ID: 78486Q101  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric A. Benhamou	For	For	Management
1.2	Elect Director David M. Clapper	For	For	Management
1.3	Elect Director Roger F. Dunbar	For	For	Management
1.4	Elect Director Joel P. Friedman	For	For	Management
1.5	Elect Director G. Felda Hardymon	For	For	Management
1.6	Elect Director Alex W. 'Pete' Hart	For	For	Management
1.7	Elect Director C. Richard Kramlich	For	For	Management
1.8	Elect Director Lata Krishnan	For	For	Management
1.9	Elect Director James R. Porter	For	For	Management
1.10	Elect Director Michaela K. Rodeno	For	For	Management
1.11	Elect Director Ken P. Wilcox	For	For	Management
1.12	Elect Director Kyung H. Yoon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officer's Compensation	For	For	Management

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### SYMANTEC CORPORATION

Ticker: SYMC Security ID: 871503108  
 Meeting Date: SEP 22, 2008 Meeting Type: Annual  
 Record Date: JUL 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael A. Brown	For	For	Management
1.2	Elect Director William T. Coleman	For	For	Management
1.3	Elect Director Frank E. Dangeard	For	For	Management
1.4	Elect Director Geraldine B. Laybourne	For	For	Management
1.5	Elect Director David L. Mahoney	For	For	Management
1.6	Elect Director Robert S. Miller	For	For	Management
1.7	Elect Director George Reyes	For	For	Management
1.8	Elect Director Daniel H. Schulman	For	For	Management
1.9	Elect Director ohn W. Thompson	For	For	Management
1.10	Elect Director V. Paul Unruh	For	For	Management



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2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors	For	For	Management

### SYNOPSYS, INC.

Ticker: SNPS                      Security ID: 871607107  
 Meeting Date: FEB 27, 2009      Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Aart J. De Geus	For	For	Management
1.2	Elect Director Alfred Castino	For	For	Management
1.3	Elect Director Chi-Foon Chan	For	For	Management
1.4	Elect Director Bruce R. Chizen	For	For	Management
1.5	Elect Director Deborah A. Coleman	For	For	Management
1.6	Elect Director John Schwarz	For	For	Management
1.7	Elect Director Sasson Somekh	For	For	Management
1.8	Elect Director Roy Vallee	For	For	Management
1.9	Elect Director Steven C. Walske	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### TERADATA CORPORATION

Ticker: TDC                      Security ID: 88076W103  
 Meeting Date: APR 28, 2009      Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter L. Fiore	For	For	Management
1.2	Elect Director Michael F. Koehler	For	For	Management
1.3	Elect Director James M. Ringler	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

### TEREX CORP.

Ticker: TEX                      Security ID: 880779103  
 Meeting Date: MAY 14, 2009      Meeting Type: Annual  
 Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald M. DeFeo	For	For	Management
1.2	Elect Director G. Chris Andersen	For	For	Management
1.3	Elect Director Paula H. J. Cholmondeley	For	For	Management
1.4	Elect Director Don DeFosset	For	For	Management
1.5	Elect Director William H. Fike	For	For	Management
1.6	Elect Director Thomas J. Hansen	For	For	Management
1.7	Elect Director Donald P. Jacobs	For	For	Management

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1.8	Elect Director David A. Sachs	For	For	Management
1.9	Elect Director Oren G. Shaffer	For	For	Management
1.10	Elect Director David C. Wang	For	For	Management
1.11	Elect Director Helge H. Wehmeier	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

### TEVA PHARMACEUTICAL INDUSTRIES LTD.

Ticker: TEVA Security ID: 881624209  
 Meeting Date: SEP 25, 2008 Meeting Type: Special  
 Record Date: AUG 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Joseph (Yosi) Nitzani as External Director	For	For	Management

### TEVA PHARMACEUTICAL INDUSTRIES LTD.

Ticker: TEVA Security ID: 881624209  
 Meeting Date: JUN 22, 2009 Meeting Type: Annual  
 Record Date: MAY 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Final Dividend	For	For	Management
2.1	Elect Phillip Frost as Director	For	For	Management
2.2	Elect Roger Abravanel as Director	For	For	Management
2.3	Elect Elon Kohlberg as Director	For	For	Management
2.4	Elect Yitzhak Peterburg as Director	For	For	Management
2.5	Elect Erez Vigodman as Director	For	For	Management
3	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

### TEXAS INSTRUMENTS, INC.

Ticker: TXN Security ID: 882508104  
 Meeting Date: APR 16, 2009 Meeting Type: Annual  
 Record Date: FEB 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director J. R. Adams	For	For	Management
2	Elect Director D.L. Boren	For	For	Management
3	Elect Director D. A. Carp	For	For	Management
4	Elect Director C.S. Cox	For	For	Management
5	Elect Director D.R. Goode	For	For	Management
6	Elect Director S.P. MacMillan	For	For	Management
7	Elect Director P.H. Patsley	For	For	Management
8	Elect Director W.R. Sanders	For	For	Management
9	Elect Director R.J. Simmons	For	For	Management
10	Elect Director R.K. Templeton	For	For	Management
11	Elect Director C.T. Whitman	For	For	Management
12	Ratify Auditors	For	For	Management
13	Approve Omnibus Stock Plan	For	For	Management

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14	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
15	Require Independent Board Chairman	Against	For	Shareholder

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TIFFANY & CO.

Ticker: TIF Security ID: 886547108  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Kowalski	For	For	Management
1.2	Elect Director Rose Marie Bravo	For	For	Management
1.3	Elect Director Gary E. Costley	For	For	Management
1.4	Elect Director Lawrence K. Fish	For	For	Management
1.5	Elect Director Abby F. Kohnstamm	For	For	Management
1.6	Elect Director Charles K. Marquis	For	For	Management
1.7	Elect Director Peter W. May	For	For	Management
1.8	Elect Director J. Thomas Presby	For	For	Management
1.9	Elect Director William A. Shutzer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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TRIMBLE NAVIGATION LTD.

Ticker: TRMB Security ID: 896239100  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Directors Steven W. Berglund	For	For	Management
1.2	Elect Directors John B. Goodrich	For	For	Management
1.3	Elect Directors William Hart	For	For	Management
1.4	Elect Directors Merit E. Janow	For	For	Management
1.5	Elect Directors Ulf J. Johansson	For	For	Management
1.6	Elect Directors Bradford W. Parkinson	For	For	Management
1.7	Elect Directors Nickolas W. Vande Steeg	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Other Business	For	Against	Management

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UNITED TECHNOLOGIES CORP.

Ticker: UTX Security ID: 913017109  
 Meeting Date: APR 8, 2009 Meeting Type: Annual  
 Record Date: FEB 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis R. Chenevert	For	For	Management
1.2	Elect Director George David	For	For	Management
1.3	Elect Director John V. Faraci	For	For	Management

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1.4	Elect Director	Jean-Pierre Garnier	For	For	Management
1.5	Elect Director	Jamie S. Gorelick	For	For	Management
1.6	Elect Director	Carlos M. Gutierrez	For	For	Management
1.7	Elect Director	Edward A. Kangas	For	For	Management
1.8	Elect Director	Charles R. Lee	For	For	Management
1.9	Elect Director	Richard D. McCormick	For	For	Management
1.10	Elect Director	Harold McGraw III	For	For	Management
1.11	Elect Director	Richard B. Myers	For	For	Management
1.12	Elect Director	H. Patrick Swygart	For	For	Management
1.13	Elect Director	Andre Villeneuve	For	For	Management
1.14	Elect Director	Christine Todd Whitman	For	For	Management
2	Ratify Auditors		For	For	Management
3	Report on Foreign Military Sales Offsets		Against	Against	Shareholder

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### USANA HEALTH SCIENCES INC

Ticker: USNA Security ID: 90328M107  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Myron W. Wentz	For	For	Management
1.2	Elect Director Ronald S. Poelman	For	For	Management
1.3	Elect Director Robert Anciaux	For	For	Management
1.4	Elect Director Jerry G. McClain	For	For	Management
1.5	Elect Director Gilbert A. Fuller	For	For	Management
2	Ratify Auditors	For	For	Management

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### VARIAN SEMICONDUCTOR EQUIPMENT ASSOCIATES, INC.

Ticker: VSEA Security ID: 922207105  
 Meeting Date: FEB 5, 2009 Meeting Type: Annual  
 Record Date: DEC 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary E. Dickerson	For	For	Management
1.2	Elect Director Robert W. Dutton	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### WALGREEN CO.

Ticker: WAG Security ID: 931422109  
 Meeting Date: JAN 14, 2009 Meeting Type: Annual  
 Record Date: NOV 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Foote	For	For	Management
1.2	Elect Director Mark P. Frissora	For	For	Management
1.3	Elect Director Alan G. McNally	For	For	Management
1.4	Elect Director Cordell Reed	For	For	Management
1.5	Elect Director Nancy M. Schlichting	For	For	Management

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1.6	Elect Director David Y. Schwartz	For	For	Management
1.7	Elect Director Alejandro Silva	For	For	Management
1.8	Elect Director James A. Skinner	For	For	Management
1.9	Elect Director Marilou M. Von Ferstel	For	For	Management
1.10	Elect Director Charles R. Walgreen III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Require Independent Board Chairman	Against	For	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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XILINX, INC.

Ticker: XLNX Security ID: 983919101  
 Meeting Date: AUG 14, 2008 Meeting Type: Annual  
 Record Date: JUN 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Willem P. Roelandts	For	For	Management
1.2	Elect Director Moshe N. Gavrielov	For	For	Management
1.3	Elect Director John L. Doyle	For	For	Management
1.4	Elect Director Jerald G. Fishman	For	For	Management
1.5	Elect Director Philip T. Gianos	For	For	Management
1.6	Elect Director William G. Howard, Jr.	For	For	Management
1.7	Elect Director J. Michael Patterson	For	For	Management
1.8	Elect Director Marshall C. Turner	For	For	Management
1.9	Elect Director E.W. Vanderslice	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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ZORAN CORP.

Ticker: ZRAN Security ID: 98975F101  
 Meeting Date: JUN 26, 2009 Meeting Type: Annual  
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Levy Gerzberg, Ph.D.	For	For	Management
1.2	Elect Director Uzia Galil	For	For	Management
1.3	Elect Director Raymond A. Burgess	For	For	Management
1.4	Elect Director James D. Meindl, Ph.D.	For	For	Management
1.5	Elect Director James B. Owens, Jr.	For	For	Management
1.6	Elect Director Arthur B. Stabenow	For	For	Management
1.7	Elect Director Philip M. Young	For	For	Management
2	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Approve Repricing of Options	For	For	Management

===== END NPX REPORT