

Edgar Filing: AGIC Equity & Convertible Income Fund - Form N-PX

AGIC Equity & Convertible Income Fund  
Form N-PX  
August 29, 2011

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-21989

AGIC Equity & Convertible Income Fund  
(Exact name of registrant as specified in charter)

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

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

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

Date of fiscal year end: January 31

Date of reporting period: July 1, 2010 through June 30, 2011

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Item 1: Proxy Voting Record

Registrant : AGIC Equity & Convertible Income Fund

Fund Name : AGIC Equity & Convertible Income Fund

Abbott  
Laboratories

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                |
|--------------|--------------------------|--------------|----------------|-----------|----------------|
| ABT          | CUSIP 002824100          | 04/29/2011   | Voted          |           |                |
| Meeting Type | Country of Trade         |              |                |           |                |
| Annual       | United States            |              |                |           |                |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Ag<br>Mgmt |
| 1.1          | Elect Robert Alpern      | Mgmt         | For            | For       | For            |
| 1.2          | Elect Roxanne Austin     | Mgmt         | For            | For       | For            |
| 1.3          | Elect W. James Farrell   | Mgmt         | For            | For       | For            |
| 1.4          | Elect H. Laurance Fuller | Mgmt         | For            | For       | For            |
| 1.5          | Elect Edward Liddy       | Mgmt         | For            | For       | For            |
| 1.6          | Elect Phebe Novakovic    | Mgmt         | For            | For       | For            |

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|      |  |          |         |         |         |
|------|--|----------|---------|---------|---------|
| 1.7  | Elect William Osborn   | Mgmt     | For     | For     | For     |
| 1.8  | Elect Samuel Scott III   | Mgmt     | For     | For     | For     |
| 1.9  | Elect Glenn Tilton   | Mgmt     | For     | For     | For     |
| 1.10 | Elect Miles White  | Mgmt     | For     | For     | For     |
| 2    | Ratification of Auditor  | Mgmt     | For     | For     | For     |
| 3    | Advisory Vote on Executive Compensation                        | Mgmt     | For     | Against | Against |
| 4    | Frequency of Advisory Vote on Executive Compensation           | Mgmt     | 1 Year  | 1 Year  | For     |
| 5    | Shareholder Proposal Regarding Pharmaceutical Price Restraints | ShrHoldr | Against | Against | For     |

### AGCO Corporation

|              |  |              |                |           |                |
|--------------|--|--------------|----------------|-----------|----------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                |
| AGCO         | CUSIP 001084102                                      | 04/21/2011   | Voted          |           |                |
| Meeting Type | Country of Trade                                     |              |                |           |                |
| Annual       | United States  |              |                |           |                |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Ag<br>Mgmt |
| 1            | Elect Wolfgang Deml                                  | Mgmt         | For            | For       | For            |
| 2            | Elect Luiz Fernando Furlan                           | Mgmt         | For            | For       | For            |
| 3            | Elect Gerald Johanneson                              | Mgmt         | For            | For       | For            |
| 4            | Elect Thomas LaSorda                                 | Mgmt         | For            | For       | For            |
| 5            | Elect George Minnich                                 | Mgmt         | For            | For       | For            |
| 6            | Elect Martin Richenhagen                             | Mgmt         | For            | For       | For            |
| 7            | Elect Daniel Ustian                                  | Mgmt         | For            | For       | For            |
| 8            | Amendment to the 2006 Long-Term Incentive Plan       | Mgmt         | For            | For       | For            |
| 9            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For            |
| 10           | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 3 Years        | 1 Year    | Against        |
| 11           | Ratification of Auditor                              | Mgmt         | For            | For       | For            |

### American International Group, Inc.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| AIG          | CUSIP 026874784  | 05/11/2011   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

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| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Ag<br>Mgmt |
|-----------|--|-----------|----------|-----------|----------------|
| 1         | Elect Robert Benmosche   | Mgmt      | For      | For       | For            |
| 2         | Elect W. Don Cornwell  | Mgmt      | For      | For       | For            |
| 3         | Elect John Fitzpatrick   | Mgmt      | For      | For       | For            |
| 4         | Elect Laurette Koellner  | Mgmt      | For      | For       | For            |
| 5         | Elect Donald Layton  | Mgmt      | For      | For       | For            |
| 6         | Elect Christopher Lynch  | Mgmt      | For      | For       | For            |
| 7         | Elect Arthur Martinez  | Mgmt      | For      | For       | For            |
| 8         | Elect George Miles, Jr.  | Mgmt      | For      | Against   | Against        |
| 9         | Elect Henry Miller   | Mgmt      | For      | For       | For            |
| 10        | Elect Robert Miller  | Mgmt      | For      | For       | For            |
| 11        | Elect Suzanne Nora Johnson   | Mgmt      | For      | For       | For            |
| 12        | Elect Morris Offit   | Mgmt      | For      | Against   | Against        |
| 13        | Elect Ronald Rittenmeyer   | Mgmt      | For      | For       | For            |
| 14        | Elect Douglas Steenland  | Mgmt      | For      | For       | For            |
| 15        | Advisory Vote on Executive<br>Compensation                                 | Mgmt      | For      | For       | For            |
| 16        | Adoption of Protective Amendment to<br>the Certificate of<br>Incorporation | Mgmt      | For      | For       | For            |
| 17        | Adoption of Tax Asset Protection Plan                                      | Mgmt      | For      | Against   | Against        |
| 18        | Ratification of Auditor  | Mgmt      | For      | For       | For            |
| 19        | Shareholder Proposal Regarding<br>Responsible Use of Company<br>Stock      | ShrHoldr  | Against  | For       | Against        |

Amphenol  
Corporation

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                |
|--------------|--|--------------|----------------|-----------|----------------|
| APH          | CUSIP 032095101  | 05/25/2011   | Voted          |           |                |
| Meeting Type | Country of Trade   |              |                |           |                |
| Annual       | United States  |              |                |           |                |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Ag<br>Mgmt |
| 1.1          | Elect Ronald Badie   | Mgmt         | For            | For       | For            |
| 1.2          | Elect R. Adam Norwitt                                      | Mgmt         | For            | For       | For            |
| 1.3          | Elect Dean Secord  | Mgmt         | For            | For       | For            |
| 2            | Ratification of Auditor                                    | Mgmt         | For            | For       | For            |
| 3            | Advisory Vote on Executive<br>Compensation                 | Mgmt         | For            | For       | For            |
| 4            | Frequency of Advisory Vote on<br>Executive<br>Compensation | Mgmt         | 1 Year         | 1 Year    | For            |

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Apple Inc.  
 Ticker  
 AAPL  
 Meeting Type  
 Annual  
 Issue No.

Security ID:  
 CUSIP 037833100  
 Country of Trade  
 United States  
 Description

Meeting Date  
 02/23/2011

Meeting Status  
 Voted

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Ag<br>Mgmt |
|-----------|---|-----------|----------|-----------|----------------|
| 1.1       | Elect William Campbell  | Mgmt      | For      | For       | For            |
| 1.2       | Elect Millard Drexler   | Mgmt      | For      | For       | For            |
| 1.3       | Elect Albert Gore, Jr.  | Mgmt      | For      | For       | For            |
| 1.4       | Elect Steven Jobs   | Mgmt      | For      | For       | For            |
| 1.5       | Elect Andrea Jung   | Mgmt      | For      | For       | For            |
| 1.6       | Elect Arthur Levinson   | Mgmt      | For      | For       | For            |
| 1.7       | Elect Ronald Sugar  | Mgmt      | For      | For       | For            |
| 2         | Ratification of Auditor   | Mgmt      | For      | For       | For            |
| 3         | Advisory Vote on Executive<br>Compensation  | Mgmt      | For      | For       | For            |
| 4         | Frequency of Advisory Vote on<br>Executive<br>Compensation  | Mgmt      | 1 Year   | 1 Year    | For            |
| 5         | Shareholder Proposal Regarding<br>Adoption and Disclosure of a<br>Written CEO Succession Planning<br>Policy | ShrHoldr  | Against  | Against   | For            |
| 6         | Shareholder Proposal Regarding<br>Majority Vote for Election of<br>Directors                                | ShrHoldr  | Against  | For       | Against        |

Avery Dennison  
 Corporation

Ticker  
 AVY  
 Meeting Type  
 Annual  
 Issue No.

Security ID:  
 CUSIP 053611109  
 Country of Trade  
 United States  
 Description

Meeting Date  
 04/28/2011

Meeting Status  
 Voted

| Issue No. | Description                                | Proponent | Mgmt Rec | Vote Cast | For/Ag<br>Mgmt |
|-----------|--|-----------|----------|-----------|----------------|
| 1         | Elect Peter Barker                         | Mgmt      | For      | For       | For            |
| 2         | Elect Ken Hicks                            | Mgmt      | For      | For       | For            |
| 3         | Elect Debra Reed                           | Mgmt      | For      | Against   | Against        |
| 4         | Ratification of Auditor                    | Mgmt      | For      | For       | For            |
| 5         | Repeal of Classified Board                 | Mgmt      | For      | For       | For            |
| 6         | Advisory Vote on Executive<br>Compensation | Mgmt      | For      | Against   | Against        |

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7 Frequency of Advisory Vote on Executive Compensation Mgmt 2 Years 1 Year Against

Aviat Networks Inc.

| Ticker           | Security ID:              | Meeting Date | Meeting Status |           |                  |
|------------------|---------------------------|--------------|----------------|-----------|------------------|
| AVNW             | CUSIP 05366Y102           | 11/09/2010   | Voted          |           |                  |
| Meeting Type     | Country of Trade          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual Issue No. | United States Description |              |                |           |                  |
| 1.1              | Elect Eric Evans          | Mgmt         | For            | For       | For              |
| 1.2              | Elect William Hasler      | Mgmt         | For            | Withhold  | Against          |
| 1.3              | Elect Clifford Higgerson  | Mgmt         | For            | Withhold  | Against          |
| 1.4              | Elect Charles Kissner     | Mgmt         | For            | For       | For              |
| 1.5              | Elect Raghavendra Rau     | Mgmt         | For            | For       | For              |
| 1.6              | Elect Mohsen Sohi         | Mgmt         | For            | Withhold  | Against          |
| 1.7              | Elect James Stoffel       | Mgmt         | For            | Withhold  | Against          |
| 1.8              | Elect Edward Thompson     | Mgmt         | For            | For       | For              |
| 2                | Ratification of Auditor   | Mgmt         | For            | For       | For              |

Baxter International Inc.

| Ticker           | Security ID:   | Meeting Date | Meeting Status |           |                  |
|------------------|--|--------------|----------------|-----------|------------------|
| BAX              | CUSIP 071813109                                      | 05/03/2011   | Voted          |           |                  |
| Meeting Type     | Country of Trade                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual Issue No. | United States Description                            |              |                |           |                  |
| 1                | Elect Wayne Hockmeyer                                | Mgmt         | For            | For       | For              |
| 2                | Elect Robert Parkinson, Jr.                          | Mgmt         | For            | For       | For              |
| 3                | Elect Thomas Stallkamp                               | Mgmt         | For            | For       | For              |
| 4                | Elect Albert Stroucken                               | Mgmt         | For            | For       | For              |
| 5                | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 6                | ADVISORY VOTE ON EXECUTIVE COMPENSATION              | Mgmt         | For            | For       | For              |
| 7                | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 3 Years        | 1 Year    | Against          |
| 8                | Employee Stock Purchase Plan                         | Mgmt         | For            | For       | For              |
| 9                | 2011 Incentive Plan                                  | Mgmt         | For            | For       | For              |
| 10               | Repeal of Classified Board                           | Mgmt         | For            | For       | For              |

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Cisco Systems,  
Inc.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                |
|--------------|---|--------------|----------------|-----------|----------------|
| CSCO         | CUSIP 17275R102   | 11/18/2010   | Voted          |           |                |
| Meeting Type | Country of Trade  |              |                |           |                |
| Annual       | United States   | Proponent    | Mgmt Rec       | Vote Cast | For/Ag<br>Mgmt |
| Issue No.    | Description   |              |                |           |                |
| 1            | Elect Carol Bartz   | Mgmt         | For            | For       | For            |
| 2            | Elect M. Michele Burns  | Mgmt         | For            | For       | For            |
| 3            | Elect Michael Capellas  | Mgmt         | For            | For       | For            |
| 4            | Elect Larry Carter  | Mgmt         | For            | For       | For            |
| 5            | Elect John Chambers   | Mgmt         | For            | For       | For            |
| 6            | Elect Brian Halla   | Mgmt         | For            | For       | For            |
| 7            | Elect John Hennessy   | Mgmt         | For            | Against   | Against        |
| 8            | Elect Richard Kovacevich  | Mgmt         | For            | For       | For            |
| 9            | Elect Roderick McGear   | Mgmt         | For            | For       | For            |
| 10           | Elect Michael Powell  | Mgmt         | For            | For       | For            |
| 11           | Elect Arun Sarin  | Mgmt         | For            | For       | For            |
| 12           | Elect Steven West   | Mgmt         | For            | For       | For            |
| 13           | Elect Jerry Yang  | Mgmt         | For            | For       | For            |
| 14           | Advisory Vote on Executive<br>Compensation  | Mgmt         | For            | Against   | Against        |
| 15           | Ratification of Auditor   | Mgmt         | For            | For       | For            |
| 16           | Shareholder Proposal Regarding<br>Formation of Environmental<br>Sustainability<br>Committee | ShrHoldr     | Against        | Against   | For            |
| 17           | Shareholder Proposal Regarding<br>Report on Internet<br>Fragmentation                       | ShrHoldr     | Against        | Against   | For            |
| 18           | Shareholder Proposal Regarding<br>Restricting Sales to<br>China                             | ShrHoldr     | Against        | Against   | For            |

Constellation  
Energy Group,  
Inc.

| Ticker       | Security ID:          | Meeting Date | Meeting Status |           |                |
|--------------|-----------------------|--------------|----------------|-----------|----------------|
| CEG          | CUSIP 210371100       | 05/27/2011   | Voted          |           |                |
| Meeting Type | Country of Trade      |              |                |           |                |
| Annual       | United States         | Proponent    | Mgmt Rec       | Vote Cast | For/Ag<br>Mgmt |
| Issue No.    | Description           |              |                |           |                |
| 1            | Elect Yves de Balmann | Mgmt         | For            | For       | For            |
| 2            | Elect Ann Berzin      | Mgmt         | For            | For       | For            |
| 3            | Elect James Brady     | Mgmt         | For            | For       | For            |
| 4            | Elect James Curtiss   | Mgmt         | For            | For       | For            |

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|    |  |      |        |         |         |
|----|--|------|--------|---------|---------|
| 5  | Elect Freeman Hrabowski, III                         | Mgmt | For    | Against | Against |
| 6  | Elect Nancy Lampton                                  | Mgmt | For    | For     | For     |
| 7  | Elect Robert Lawless                                 | Mgmt | For    | Against | Against |
| 8  | Elect Mayo Shattuck III                              | Mgmt | For    | For     | For     |
| 9  | Elect John Skolds                                    | Mgmt | For    | For     | For     |
| 10 | Elect Michael Sullivan                               | Mgmt | For    | For     | For     |
| 11 | Ratification of Auditor                              | Mgmt | For    | For     | For     |
| 12 | Advisory Vote on Executive Compensation              | Mgmt | For    | Against | Against |
| 13 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year  | For     |

Deere & Company

|              |  |              |                |           |                |
|--------------|--|--------------|----------------|-----------|----------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                |
| DE           | CUSIP 244199105                                      | 02/23/2011   | Voted          |           |                |
| Meeting Type | Country of Trade                                     |              |                |           |                |
| Annual       | United States  |              |                |           |                |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Ag<br>Mgmt |
| 1            | Elect Charles Holliday, Jr.                          | Mgmt         | For            | For       | For            |
| 2            | Elect Dipak Jain                                     | Mgmt         | For            | For       | For            |
| 3            | Elect Joachim Milberg                                | Mgmt         | For            | For       | For            |
| 4            | Elect Richard Myers                                  | Mgmt         | For            | For       | For            |
| 5            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For            |
| 6            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For            |
| 7            | Ratification of Auditor                              | Mgmt         | For            | For       | For            |

Diamond Offshore Drilling, Inc.

|              |                          |              |                |           |                |
|--------------|--------------------------|--------------|----------------|-----------|----------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                |
| DO           | CUSIP 25271C102          | 05/23/2011   | Voted          |           |                |
| Meeting Type | Country of Trade         |              |                |           |                |
| Annual       | United States            |              |                |           |                |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Ag<br>Mgmt |
| 1            | Elect James Tisch        | Mgmt         | For            | For       | For            |
| 2            | Elect Lawrence Dickerson | Mgmt         | For            | For       | For            |
| 3            | Elect John Bolton        | Mgmt         | For            | For       | For            |
| 4            | Elect Charles Fabrikant  | Mgmt         | For            | For       | For            |
| 5            | Elect Paul Gaffney II    | Mgmt         | For            | For       | For            |
| 6            | Elect Edward Grebow      | Mgmt         | For            | For       | For            |
| 7            | Elect Herbert Hofmann    | Mgmt         | For            | For       | For            |
| 8            | Elect Andrew Tisch       | Mgmt         | For            | For       | For            |

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|    |  |      |        |        |     |
|----|--|------|--------|--------|-----|
| 9  | Elect Raymond Troubh                                 | Mgmt | For    | For    | For |
| 10 | Ratification of Auditor                              | Mgmt | For    | For    | For |
| 11 | Advisory Vote on Executive Compensation              | Mgmt | For    | For    | For |
| 12 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year | For |

EMC Corporation

| Ticker           | Security ID:   | Meeting Date | Meeting Status |           |             |
|------------------|--|--------------|----------------|-----------|-------------|
| EMC              | CUSIP 268648102                                      | 05/04/2011   | Voted          |           |             |
| Meeting Type     | Country of Trade                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Ag Mgmt |
| Annual Issue No. | Description  |              |                |           |             |
| 1                | Elect Michael Brown                                  | Mgmt         | For            | For       | For         |
| 2                | Elect Randolph Cowen                                 | Mgmt         | For            | For       | For         |
| 3                | Elect Michael Cronin                                 | Mgmt         | For            | For       | For         |
| 4                | Elect Gail Deegan                                    | Mgmt         | For            | For       | For         |
| 5                | Elect James DiStasio                                 | Mgmt         | For            | For       | For         |
| 6                | Elect John Egan                                      | Mgmt         | For            | For       | For         |
| 7                | Elect Edmund Kelly                                   | Mgmt         | For            | For       | For         |
| 8                | Elect Windle Priem                                   | Mgmt         | For            | For       | For         |
| 9                | Elect Paul Sagan                                     | Mgmt         | For            | For       | For         |
| 10               | Elect David Strohm                                   | Mgmt         | For            | For       | For         |
| 11               | Elect Joseph Tucci                                   | Mgmt         | For            | For       | For         |
| 12               | Ratification of Auditor                              | Mgmt         | For            | For       | For         |
| 13               | Amendment to the 2003 Stock Plan                     | Mgmt         | For            | For       | For         |
| 14               | Amendment to Right to Call a Special Meeting         | Mgmt         | For            | For       | For         |
| 15               | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For         |
| 16               | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For         |

Entergy Corporation

| Ticker           | Security ID:          | Meeting Date | Meeting Status |           |             |
|------------------|-----------------------|--------------|----------------|-----------|-------------|
| ETR              | CUSIP 29364G103       | 05/06/2011   | Voted          |           |             |
| Meeting Type     | Country of Trade      | Proponent    | Mgmt Rec       | Vote Cast | For/Ag Mgmt |
| Annual Issue No. | Description           |              |                |           |             |
| 1                | Elect Maureen Bateman | Mgmt         | For            | For       | For         |
| 2                | Elect Gary Edwards    | Mgmt         | For            | For       | For         |
| 3                | Elect Alexis Herman   | Mgmt         | For            | For       | For         |



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|    |   |      |        |        |     |
|----|---|------|--------|--------|-----|
| 4  | Elect Donald Hintz                                      | Mgmt | For    | For    | For |
| 5  | Elect J. Wayne Leonard                                  | Mgmt | For    | For    | For |
| 6  | Elect Stuart Levenick                                   | Mgmt | For    | For    | For |
| 7  | Elect Blanche Lincoln                                   | Mgmt | For    | For    | For |
| 8  | Elect Stewart Myers                                     | Mgmt | For    | For    | For |
| 9  | Elect William Percy, II                                 | Mgmt | For    | For    | For |
| 10 | Elect W.J. Tauzin                                       | Mgmt | For    | For    | For |
| 11 | Elect Steven Wilkinson                                  | Mgmt | For    | For    | For |
| 12 | Ratification of Auditor                                 | Mgmt | For    | For    | For |
| 13 | Advisory Vote on Executive Compensation                 | Mgmt | For    | For    | For |
| 14 | Frequency of Advisory Vote on Executive Compensation    | Mgmt | 1 Year | 1 Year | For |
| 15 | 2011 Equity Ownership and Long Term Cash Incentive Plan | Mgmt | For    | For    | For |

FelCor Lodging Trust Incorporated

| Ticker        | Security ID:              | Meeting Date | Meeting Status |           |             |
|---------------|---------------------------|--------------|----------------|-----------|-------------|
| FCH           | CUSIP 31430F200           | 11/15/2010   | Voted          |           |             |
| Meeting Type  | Country of Trade          |              |                |           |             |
| Proxy Contest | United States             |              |                |           |             |
| Issue No.     | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Ag Mgmt |
| 1             | Elect Christopher Hartung | Mgmt         | N/A            | For       | N/A         |
| 2             | Elect C. Brian Strickland | Mgmt         | N/A            | For       | N/A         |
| 3             | Right to Adjourn Meeting  | Mgmt         | N/A            | For       | N/A         |

Ford Motor Company

| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |             |
|--------------|----------------------------|--------------|----------------|-----------|-------------|
| F            | CUSIP 345370860            | 05/12/2011   | Voted          |           |             |
| Meeting Type | Country of Trade           |              |                |           |             |
| Annual       | United States              |              |                |           |             |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Ag Mgmt |
| 1            | Elect Stephen Butler       | Mgmt         | For            | For       | For         |
| 2            | Elect Kimberly Casiano     | Mgmt         | For            | For       | For         |
| 3            | Elect Anthony Earley, Jr.  | Mgmt         | For            | Against   | Against     |
| 4            | Elect Edsel Ford II        | Mgmt         | For            | Against   | Against     |
| 5            | Elect William Ford, Jr.    | Mgmt         | For            | For       | For         |
| 6            | Elect Richard Gephardt     | Mgmt         | For            | For       | For         |
| 7            | Elect James Hance, Jr.     | Mgmt         | For            | For       | For         |
| 8            | Elect Irvine Hockaday, Jr. | Mgmt         | For            | For       | For         |
| 9            | Elect Richard Manoogian    | Mgmt         | For            | Against   | Against     |
| 10           | Elect Ellen Marram         | Mgmt         | For            | For       | For         |

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|    |   |          |         |         |         |
|----|---|----------|---------|---------|---------|
| 11 | Elect Alan Mulally  | Mgmt     | For     | For     | For     |
| 12 | Elect Homer Neal  | Mgmt     | For     | For     | For     |
| 13 | Elect Gerald Shaheen  | Mgmt     | For     | For     | For     |
| 14 | Elect John Thornton   | Mgmt     | For     | For     | For     |
| 15 | Ratification of Auditor   | Mgmt     | For     | For     | For     |
| 16 | Advisory Vote on Executive Compensation   | Mgmt     | For     | Against | Against |
| 17 | Frequency of Advisory Vote on Executive Compensation  | Mgmt     | 1 Year  | 1 Year  | For     |
| 18 | Shareholder Proposal Regarding Publishing Political Contributions and Expenditure in Newspapers | ShrHoldr | Against | Against | For     |
| 19 | Shareholder Proposal Regarding Recapitalization Plan  | ShrHoldr | Against | For     | Against |
| 20 | Shareholder Proposal Regarding Right to Call a Special Meeting                                  | ShrHoldr | Against | For     | Against |

Freeport-McMoRan  
Copper & Gold,  
Inc.

| Ticker       | Security ID:   | Meeting Date |          | Meeting Status |         |
|--------------|--|--------------|----------|----------------|---------|
| FCX          | CUSIP 35671D857                                      | 06/15/2011   |          | Voted          |         |
| Meeting Type | Country of Trade                                     | Proponent    | Mgmt Rec | Vote Cast      | For/Ag  |
| Annual       | United States  |              |          |                | Mgmt    |
| Issue No.    | Description  |              |          |                |         |
| 1.1          | Elect Richard Adkerson                               | Mgmt         | For      | For            | For     |
| 1.2          | Elect Robert Allison, Jr.                            | Mgmt         | For      | Withhold       | Against |
| 1.3          | Elect Robert Day                                     | Mgmt         | For      | For            | For     |
| 1.4          | Elect Gerald Ford                                    | Mgmt         | For      | For            | For     |
| 1.5          | Elect H. Devon Graham, Jr.                           | Mgmt         | For      | For            | For     |
| 1.6          | Elect Charles Krulak                                 | Mgmt         | For      | For            | For     |
| 1.7          | Elect Bobby Lackey                                   | Mgmt         | For      | For            | For     |
| 1.8          | Elect Jon Madonna                                    | Mgmt         | For      | For            | For     |
| 1.9          | Elect Dustan McCoy                                   | Mgmt         | For      | For            | For     |
| 1.10         | Elect James Moffett                                  | Mgmt         | For      | For            | For     |
| 1.11         | Elect B. M. Rankin, Jr.                              | Mgmt         | For      | Withhold       | Against |
| 1.12         | Elect Stephen Siegele                                | Mgmt         | For      | For            | For     |
| 2            | Advisory Vote on Executive Compensation              | Mgmt         | For      | Against        | Against |
| 3            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year   | 1 Year         | For     |
| 4            | Ratification of Auditor                              | Mgmt         | For      | For            | For     |
| 5            | Shareholder Proposal Regarding                       | ShrHoldr     | Against  | Against        | For     |

## Edgar Filing: AGIC Equity & Convertible Income Fund - Form N-PX

Environmental Expertise on  
Board

Frontier  
Communications  
Corporation

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                |
|--------------|--|--------------|----------------|-----------|----------------|
| FTR          | CUSIP 35906A108  | 05/12/2011   | Voted          |           |                |
| Meeting Type | Country of Trade   |              |                |           |                |
| Annual       | United States  |              |                |           |                |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Ag<br>Mgmt |
| 1.1          | Elect Leroy Barnes, Jr.                                    | Mgmt         | For            | For       | For            |
| 1.2          | Elect Peter Bynoe  | Mgmt         | For            | For       | For            |
| 1.3          | Elect Jeri Finard  | Mgmt         | For            | For       | For            |
| 1.4          | Elect Edward Fraioli                                       | Mgmt         | For            | For       | For            |
| 1.5          | Elect James Kahan  | Mgmt         | For            | For       | For            |
| 1.6          | Elect Pamela Reeve   | Mgmt         | For            | For       | For            |
| 1.7          | Elect Howard Schrott                                       | Mgmt         | For            | For       | For            |
| 1.8          | Elect Lorraine Segil                                       | Mgmt         | For            | For       | For            |
| 1.9          | Elect Mark Shapiro   | Mgmt         | For            | For       | For            |
| 1.10         | Elect Myron Wick III                                       | Mgmt         | For            | For       | For            |
| 1.11         | Elect Mary Wilderotter                                     | Mgmt         | For            | For       | For            |
| 2            | Advisory Vote on Executive<br>Compensation                 | Mgmt         | For            | For       | For            |
| 3            | Frequency of Advisory Vote on<br>Executive<br>Compensation | Mgmt         | 1 Year         | 1 Year    | For            |
| 4            | Shareholder Proposal Regarding<br>Independent<br>Chairman  | ShrHoldr     | Against        | For       | Against        |
| 5            | Ratification of Auditor                                    | Mgmt         | For            | For       | For            |

General Electric  
Company

| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                |
|--------------|---------------------------|--------------|----------------|-----------|----------------|
| GE           | CUSIP 369604103           | 04/27/2011   | Voted          |           |                |
| Meeting Type | Country of Trade          |              |                |           |                |
| Annual       | United States             |              |                |           |                |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Ag<br>Mgmt |
| 1            | Elect W. Geoffrey Beattie | Mgmt         | For            | For       | For            |
| 2            | Elect James Cash, Jr.     | Mgmt         | For            | For       | For            |
| 3            | Elect Ann Fudge           | Mgmt         | For            | For       | For            |
| 4            | Elect Susan Hockfield     | Mgmt         | For            | For       | For            |
| 5            | Elect Jeffrey Immelt      | Mgmt         | For            | For       | For            |
| 6            | Elect Andrea Jung         | Mgmt         | For            | For       | For            |

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|    |  |          |         |         |         |
|----|--|----------|---------|---------|---------|
| 7  | Elect Alan Lafley  | Mgmt     | For     | For     | For     |
| 8  | Elect Robert Lane  | Mgmt     | For     | For     | For     |
| 9  | Elect Ralph Larsen   | Mgmt     | For     | For     | For     |
| 10 | Elect Rochelle Lazarus   | Mgmt     | For     | For     | For     |
| 11 | Elect James Mulva  | Mgmt     | For     | For     | For     |
| 12 | Elect Sam Nunn   | Mgmt     | For     | For     | For     |
| 13 | Elect Roger Penske   | Mgmt     | For     | Against | Against |
| 14 | Elect Robert Swieringa   | Mgmt     | For     | For     | For     |
| 15 | Elect James Tisch  | Mgmt     | For     | For     | For     |
| 16 | Elect Douglas Warner III   | Mgmt     | For     | For     | For     |
| 17 | Ratification of Auditor  | Mgmt     | For     | For     | For     |
| 18 | Advisory Vote on Executive Compensation                                    | Mgmt     | For     | Against | Against |
| 19 | Frequency of Advisory Vote on Executive Compensation                       | Mgmt     | 1 Year  | 1 Year  | For     |
| 20 | Shareholder Proposal Cumulative Voting                                     | ShrHoldr | Against | Against | For     |
| 21 | Shareholder Proposal Regarding Performance-Based Equity Compensation       | ShrHoldr | Against | Against | For     |
| 22 | Shareholder Proposal Regarding Restricting Executive Compensation          | ShrHoldr | Against | Against | For     |
| 23 | Shareholder Proposal Regarding Report on Financial Risks of Climate Change | ShrHoldr | Against | Against | For     |
| 24 | Shareholder Proposal Regarding Transparency in Animal Research             | ShrHoldr | Against | Against | For     |

Gilead Sciences, Inc.

| Ticker       | Security ID:           | Meeting Date |          | Meeting Status |             |
|--------------|------------------------|--------------|----------|----------------|-------------|
| GILD         | CUSIP 375558103        | 05/12/2011   |          | Voted          |             |
| Meeting Type | Country of Trade       | Proponent    | Mgmt Rec | Vote Cast      | For/Ag Mgmt |
| Annual       | United States          |              |          |                |             |
| Issue No.    | Description            |              |          |                |             |
| 1.1          | Elect John Cogan       | Mgmt         | For      | For            | For         |
| 1.2          | Elect Etienne Davignon | Mgmt         | For      | For            | For         |
| 1.3          | Elect James Denny      | Mgmt         | For      | For            | For         |
| 1.4          | Elect Carla Hills      | Mgmt         | For      | For            | For         |
| 1.5          | Elect Kevin Lofton     | Mgmt         | For      | For            | For         |
| 1.6          | Elect John Madigan     | Mgmt         | For      | For            | For         |
| 1.7          | Elect John Martin      | Mgmt         | For      | For            | For         |
| 1.8          | Elect Gordon Moore     | Mgmt         | For      | For            | For         |
| 1.9          | Elect Nicholas Moore   | Mgmt         | For      | For            | For         |

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|      |  |      |        |          |         |
|------|--|------|--------|----------|---------|
| 1.10 | Elect Richard Whitley                                | Mgmt | For    | Withhold | Against |
| 1.11 | Elect Gayle Wilson                                   | Mgmt | For    | For      | For     |
| 1.12 | Elect Per Wold-Olsen                                 | Mgmt | For    | For      | For     |
| 2    | Ratification of Auditor                              | Mgmt | For    | For      | For     |
| 3    | Amendment to the 162(m) Bonus Plan                   | Mgmt | For    | For      | For     |
| 4    | Elimination of Supermajority Requirement             | Mgmt | For    | For      | For     |
| 5    | Right to Call a Special Meeting                      | Mgmt | For    | For      | For     |
| 6    | Advisory Vote on Executive Compensation              | Mgmt | For    | For      | For     |
| 7    | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year   | For     |

| Google Inc.<br>Ticker<br>GOOG<br>Meeting Type<br>Annual<br>Issue No. | Security ID:<br>CUSIP 38259P508<br>Country of Trade<br>United States<br>Description | Meeting Date<br>06/02/2011 | Meeting Status<br>Voted | Proponent | Mgmt Rec | Vote Cast | For/Ag<br>Mgmt |
|--|---|----------------------------|-------------------------|-----------|----------|-----------|----------------|
| 1.1  | Elect Larry Page  | Mgmt                       | For                     | For       | For      | For       |                |
| 1.2  | Elect Sergey Brin   | Mgmt                       | For                     | For       | For      | For       |                |
| 1.3  | Elect Eric Schmidt  | Mgmt                       | For                     | For       | For      | For       |                |
| 1.4  | Elect L. John Doerr   | Mgmt                       | For                     | For       | For      | For       |                |
| 1.5  | Elect John Hennessy   | Mgmt                       | For                     | Withhold  | Against  | Against   |                |
| 1.6  | Elect Ann Mather  | Mgmt                       | For                     | For       | For      | For       |                |
| 1.7  | Elect Paul Otellini   | Mgmt                       | For                     | For       | For      | For       |                |
| 1.8  | Elect K. Ram Shriram  | Mgmt                       | For                     | For       | For      | For       |                |
| 1.9  | Elect Shirley Tilghman  | Mgmt                       | For                     | For       | For      | For       |                |
| 2  | Ratification of Auditor   | Mgmt                       | For                     | For       | For      | For       |                |
| 3  | Amendment to the 2004 Stock Plan  | Mgmt                       | For                     | Against   | Against  | Against   |                |
| 4  | Advisory Vote on Executive Compensation   | Mgmt                       | For                     | For       | For      | For       |                |
| 5  | Frequency of Advisory Vote on Executive Compensation                                | Mgmt                       | 3 Years                 | 1 Year    | Against  | Against   |                |
| 6  | Shareholder Proposal Regarding Formation of Sustainability Committee                | ShrHoldr                   | Against                 | Against   | For      | For       |                |
| 7  | Shareholder Proposal Regarding Simple Majority Vote                                 | ShrHoldr                   | Against                 | For       | Against  | Against   |                |
| 8  | Shareholder Proposal Regarding Conflict of Interest Report                          | ShrHoldr                   | Against                 | Against   | For      | For       |                |

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Harris  
Corporation

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                |
|--------------|---|--------------|----------------|-----------|----------------|
| HRS          | CUSIP 413875105   | 10/22/2010   | Voted          |           |                |
| Meeting Type | Country of Trade  |              |                |           |                |
| Annual       | United States   |              |                |           |                |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Ag<br>Mgmt |
| 1            | Elect Howard Lance  | Mgmt         | For            | For       | For            |
| 2            | Elect Thomas Dattilo  | Mgmt         | For            | For       | For            |
| 3            | Elect Terry Growcock  | Mgmt         | For            | For       | For            |
| 4            | Elect Leslie Kenne  | Mgmt         | For            | For       | For            |
| 5            | Elect David Rickard   | Mgmt         | For            | For       | For            |
| 6            | Elect James Stoffel   | Mgmt         | For            | For       | For            |
| 7            | Elect Gregory Swienton  | Mgmt         | For            | For       | For            |
| 8            | Ratification of Auditor   | Mgmt         | For            | For       | For            |
| 9            | Annual Incentive Plan   | Mgmt         | For            | For       | For            |
| 10           | Amendment to the 2005 Equity<br>Incentive<br>Plan               | Mgmt         | For            | For       | For            |
| 11           | Shareholder Proposal Regarding<br>Independent Board<br>Chairman | ShrHoldr     | Against        | For       | Against        |

Intel Corporation

| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                |
|--------------|---------------------------|--------------|----------------|-----------|----------------|
| INTC         | CUSIP 458140100           | 05/19/2011   | Voted          |           |                |
| Meeting Type | Country of Trade          |              |                |           |                |
| Annual       | United States             |              |                |           |                |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Ag<br>Mgmt |
| 1            | Elect Charlene Barshefsky | Mgmt         | For            | Against   | Against        |
| 2            | Elect Susan Decker        | Mgmt         | For            | For       | For            |
| 3            | Elect John Donahoe        | Mgmt         | For            | For       | For            |
| 4            | Elect Reed Hundt          | Mgmt         | For            | For       | For            |
| 5            | Elect Paul Otellini       | Mgmt         | For            | For       | For            |
| 6            | Elect James Plummer       | Mgmt         | For            | For       | For            |
| 7            | Elect David Pottruck      | Mgmt         | For            | For       | For            |
| 8            | Elect Jane Shaw           | Mgmt         | For            | For       | For            |
| 9            | Elect Frank Yeary         | Mgmt         | For            | For       | For            |

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|    |  |      |        |         |         |
|----|--|------|--------|---------|---------|
| 10 | Elect David Yoffie                                   | Mgmt | For    | Against | Against |
| 11 | Ratification of Auditor                              | Mgmt | For    | For     | For     |
| 12 | Amendment to the 2006 Equity Incentive Plan          | Mgmt | For    | For     | For     |
| 13 | Amendment to the 2006 Stock Purchase Plan            | Mgmt | For    | For     | For     |
| 14 | ADVISORY VOTE ON EXECUTIVE COMPENSATION              | Mgmt | For    | For     | For     |
| 15 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year  | For     |

International Business Machines Corporation

Ticker  
IBM

Meeting Type  
Annual  
Issue No.

Security ID:  
CUSIP 459200101  
Country of Trade  
United States  
Description

Meeting Date  
04/26/2011

Meeting Status  
Voted

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Ag<br>Mgmt |
|-----------|---|-----------|----------|-----------|----------------|
| 1         | Elect Alain Belda   | Mgmt      | For      | Against   | Against        |
| 2         | Elect William Brody   | Mgmt      | For      | For       | For            |
| 3         | Elect Kenneth Chenault  | Mgmt      | For      | For       | For            |
| 4         | Elect Michael Eskew   | Mgmt      | For      | Against   | Against        |
| 5         | Elect Shirley Jackson   | Mgmt      | For      | For       | For            |
| 6         | Elect Andrew Liveris  | Mgmt      | For      | Against   | Against        |
| 7         | Elect W. James McNerney, Jr.  | Mgmt      | For      | For       | For            |
| 8         | Elect James Owens   | Mgmt      | For      | For       | For            |
| 9         | Elect Samuel Palmisano  | Mgmt      | For      | For       | For            |
| 10        | Elect Joan Spero  | Mgmt      | For      | For       | For            |
| 11        | Elect Sidney Taurel   | Mgmt      | For      | For       | For            |
| 12        | Elect Lorenzo Hector Zambrano Trevino   | Mgmt      | For      | Against   | Against        |
| 13        | Ratification of Auditor   | Mgmt      | For      | For       | For            |
| 14        | Advisory Vote on Executive Compensation                                       | Mgmt      | For      | For       | For            |
| 15        | Frequency of Advisory Vote on Executive Compensation                          | Mgmt      | 3 Years  | 1 Year    | Against        |
| 16        | Shareholder Proposal Regarding Cumulative Voting                              | ShrHoldr  | Against  | Against   | For            |
| 17        | Shareholder Proposal Regarding Political Contributions and Expenditure Report | ShrHoldr  | Against  | Against   | For            |

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|    |  |          |         |         |     |
|----|--|----------|---------|---------|-----|
| 18 | Shareholder Proposal Regarding<br>Lobbying<br>Report | ShrHoldr | Against | Against | For |
|----|--|----------|---------|---------|-----|

Intuitive  
Surgical,  
Inc.

|              |                  |              |                |           |                |
|--------------|------------------|--------------|----------------|-----------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                |
| ISRG         | CUSIP 46120E602  | 04/21/2011   | Voted          |           |                |
| Meeting Type | Country of Trade |              |                |           |                |
| Annual       | United States    |              |                |           |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Ag<br>Mgmt |

|   |  |      |         |         |         |
|---|--|------|---------|---------|---------|
| 1 | Elect Floyd Loop   | Mgmt | For     | For     | For     |
| 2 | Elect George Stalk Jr.                                     | Mgmt | For     | For     | For     |
| 3 | Elect Craig Barratt  | Mgmt | For     | For     | For     |
| 4 | Amendment to the 2010 Incentive<br>Award<br>Plan           | Mgmt | For     | Against | Against |
| 5 | Advisory Vote on Executive<br>Compensation                 | Mgmt | For     | For     | For     |
| 6 | Frequency of Advisory Vote on<br>Executive<br>Compensation | Mgmt | 3 Years | 1 Year  | Against |
| 7 | Ratification of Auditor                                    | Mgmt | For     | For     | For     |

Johnson & Johnson

|              |                  |              |                |           |                |
|--------------|------------------|--------------|----------------|-----------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                |
| JNJ          | CUSIP 478160104  | 04/28/2011   | Voted          |           |                |
| Meeting Type | Country of Trade |              |                |           |                |
| Annual       | United States    |              |                |           |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Ag<br>Mgmt |

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 1  | Elect Mary Coleman                         | Mgmt | For | Against | Against |
| 2  | Elect James Cullen                         | Mgmt | For | For     | For     |
| 3  | Elect Ian Davis                            | Mgmt | For | For     | For     |
| 4  | Elect Michael Johns                        | Mgmt | For | Against | Against |
| 5  | Elect Susan Lindquist                      | Mgmt | For | For     | For     |
| 6  | Elect Anne Mulcahy                         | Mgmt | For | Against | Against |
| 7  | Elect Leo Mullin                           | Mgmt | For | For     | For     |
| 8  | Elect William Perez                        | Mgmt | For | Against | Against |
| 9  | Elect Charles Prince                       | Mgmt | For | Against | Against |
| 10 | Elect David Satcher                        | Mgmt | For | For     | For     |
| 11 | Elect William Weldon                       | Mgmt | For | For     | For     |
| 12 | Ratification of Auditor                    | Mgmt | For | For     | For     |
| 13 | Advisory Vote on Executive<br>Compensation | Mgmt | For | For     | For     |



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|    |   |          |         |         |     |
|----|---|----------|---------|---------|-----|
| 14 | Frequency of Advisory Vote on Executive Compensation                  | Mgmt     | 1 Year  | 1 Year  | For |
| 15 | Shareholder Proposal Regarding Pharmaceutical Price Restraints        | ShrHoldr | Against | Against | For |
| 16 | Shareholder Proposal Regarding Policy on Health Status Discrimination | ShrHoldr | Against | Against | For |
| 17 | Shareholder Proposal Regarding Animal Welfare                         | ShrHoldr | Against | Against | For |

Johnson Controls, Inc.

| Ticker       | Security ID:  | Meeting Date |          | Meeting Status |             |
|--------------|---|--------------|----------|----------------|-------------|
| Meeting Type | Country of Trade                                      | Proponent    | Mgmt Rec | Vote Cast      | For/Ag Mgmt |
| JCI          | CUSIP 478366107                                       |              |          |                |             |
| Annual       | United States   |              |          |                |             |
| Issue No.    | Description   |              |          |                |             |
| 1.1          | Elect Natalie Black                                   | Mgmt         | For      | N/A            | N/A         |
| 1.2          | Elect Robert Cornog                                   | Mgmt         | For      | N/A            | N/A         |
| 1.3          | Elect William Lacy                                    | Mgmt         | For      | N/A            | N/A         |
| 1.4          | Elect Stephen Roell                                   | Mgmt         | For      | N/A            | N/A         |
| 2            | Ratification of Auditor                               | Mgmt         | For      | N/A            | N/A         |
| 3            | Adoption of Majority Vote for Election of Directors   | Mgmt         | For      | N/A            | N/A         |
| 4            | Amendment to the Annual Incentive Performance Plan    | Mgmt         | For      | N/A            | N/A         |
| 5            | Amendment to the Long-Term Incentive Performance Plan | Mgmt         | For      | N/A            | N/A         |
| 6            | Advisory Vote on Executive Compensation               | Mgmt         | For      | N/A            | N/A         |
| 7            | Frequency of Advisory Vote on Executive Compensation  | Mgmt         | 3 Years  | N/A            | Against     |

Joy Global Inc.  
Ticker

Security ID: Meeting Date Meeting Status

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| JOYG<br>Meeting Type<br>Annual<br>Issue No.          | CUSIP 481165108<br>Country of Trade<br>United States<br>Description                 | 03/08/2011                 | Voted                   |           |                |
|--|---|----------------------------|-------------------------|-----------|----------------|
|  |   | Proponent                  | Mgmt Rec                | Vote Cast | For/Ag<br>Mgmt |
| 1.1  | Elect Steven Gerard   | Mgmt                       | For                     | For       | For            |
| 1.2  | Elect John Hanson   | Mgmt                       | For                     | For       | For            |
| 1.3  | Elect Kenneth Johnsen   | Mgmt                       | For                     | For       | For            |
| 1.4  | Elect Gale Klappa   | Mgmt                       | For                     | For       | For            |
| 1.5  | Elect Richard Loynd   | Mgmt                       | For                     | For       | For            |
| 1.6  | Elect P. Eric Siegert   | Mgmt                       | For                     | For       | For            |
| 1.7  | Elect Michael Sutherlin   | Mgmt                       | For                     | For       | For            |
| 1.8  | Elect James Tate  | Mgmt                       | For                     | For       | For            |
| 2  | Ratification of Auditor   | Mgmt                       | For                     | For       | For            |
| 3  | Advisory Vote on Executive<br>Compensation  | Mgmt                       | For                     | For       | For            |
| 4  | Frequency of Advisory Vote on<br>Executive<br>Compensation                          | Mgmt                       | 1 Year                  | 1 Year    | For            |
| 5  | Employee Stock Purchase Plan  | Mgmt                       | For                     | For       | For            |
| JPMorgan Chase &<br>Co.                              |   |                            |                         |           |                |
| Ticker<br>JPM<br>Meeting Type<br>Annual<br>Issue No. | Security ID:<br>CUSIP 46625H100<br>Country of Trade<br>United States<br>Description | Meeting Date<br>05/17/2011 | Meeting Status<br>Voted |           |                |
|  |   | Proponent                  | Mgmt Rec                | Vote Cast | For/Ag<br>Mgmt |
| 1  | Elect Crandall Bowles   | Mgmt                       | For                     | For       | For            |
| 2  | Elect Stephen Burke   | Mgmt                       | For                     | For       | For            |
| 3  | Elect David Cote  | Mgmt                       | For                     | For       | For            |
| 4  | Elect James Crown   | Mgmt                       | For                     | For       | For            |
| 5  | Elect James Dimon   | Mgmt                       | For                     | For       | For            |
| 6  | Elect Ellen Futter  | Mgmt                       | For                     | Against   | Against        |
| 7  | Elect William Gray, III   | Mgmt                       | For                     | For       | For            |
| 8  | Elect Laban Jackson, Jr.  | Mgmt                       | For                     | For       | For            |
| 9  | Elect David Novak   | Mgmt                       | For                     | Against   | Against        |
| 10   | Elect Lee Raymond   | Mgmt                       | For                     | For       | For            |
| 11   | Elect William Weldon  | Mgmt                       | For                     | For       | For            |
| 12   | Ratification of Auditor   | Mgmt                       | For                     | For       | For            |
| 13   | ADVISORY VOTE ON EXECUTIVE<br>COMPENSATION  | Mgmt                       | For                     | For       | For            |
| 14   | Frequency of Advisory Vote on<br>Executive<br>Compensation                          | Mgmt                       | 1 Year                  | 1 Year    | For            |
| 15   | Amendment to the Long-Term Incentive  | Mgmt                       | For                     | For       | For            |

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|    | Plan  |          |         |         |         |
|----|---|----------|---------|---------|---------|
| 16 | Shareholder Proposal Regarding Affirmation of Political Nonpartisanship       | ShrHoldr | Against | Against | For     |
| 17 | Shareholder Proposal Regarding Right to Act by Written Consent                | ShrHoldr | Against | For     | Against |
| 18 | Shareholder Proposal Regarding Mortgage Loan Servicing                        | ShrHoldr | Against | Against | For     |
| 19 | Shareholder Proposal Regarding Political Contributions and Expenditure Report | ShrHoldr | Against | For     | Against |
| 20 | Shareholder Proposal Regarding Genocide-Free Investing                        | ShrHoldr | Against | Against | For     |
| 21 | Shareholder Proposal Regarding an Independent Lead Director                   | ShrHoldr | Against | Against | For     |

L-3  
Communications  
Holdings,  
Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                |
|--------------|--|--------------|----------------|-----------|----------------|
| LLL          | CUSIP 502424104                                      | 04/26/2011   | Voted          |           |                |
| Meeting Type | Country of Trade                                     |              |                |           |                |
| Annual       | United States  | Proponent    | Mgmt Rec       | Vote Cast | For/Ag<br>Mgmt |
| Issue No.    | Description  |              |                |           |                |
| 1.1          | Elect Henry Shelton                                  | Mgmt         | For            | For       | For            |
| 1.2          | Elect Michael Strianese                              | Mgmt         | For            | For       | For            |
| 1.3          | Elect John White                                     | Mgmt         | For            | For       | For            |
| 2            | Ratification of Auditor                              | Mgmt         | For            | For       | For            |
| 3            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For            |
| 4            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For            |

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McDonald's  
Corporation

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                |
|--------------|---|--------------|----------------|-----------|----------------|
| MCD          | CUSIP 580135101   | 05/19/2011   | Voted          |           |                |
| Meeting Type | Country of Trade  |              |                |           |                |
| Annual       | United States   |              |                |           |                |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Ag<br>Mgmt |
| 1            | Elect Susan Arnold  | Mgmt         | For            | For       | For            |
| 2            | Elect Richard Lenny   | Mgmt         | For            | For       | For            |
| 3            | Elect Cary McMillan   | Mgmt         | For            | For       | For            |
| 4            | Elect Sheila Penrose  | Mgmt         | For            | For       | For            |
| 5            | Elect James Skinner   | Mgmt         | For            | For       | For            |
| 6            | Ratification of Auditor   | Mgmt         | For            | For       | For            |
| 7            | Advisory Vote on Executive<br>Compensation  | Mgmt         | For            | For       | For            |
| 8            | Frequency of Advisory Vote on<br>Executive<br>Compensation  | Mgmt         | 1 Year         | 1 Year    | For            |
| 9            | Elimination of Super-majority<br>Requirement in Article Regarding<br>Transactions with Interested<br>Shareholders | Mgmt         | For            | For       | For            |
| 10           | Elimination of Supermajority<br>Requirement in Article Regarding<br>the Removal of<br>Directors                   | Mgmt         | For            | For       | For            |
| 11           | Elimination of Supermajority<br>Requirement in Article Regarding<br>Shareholder<br>Action                         | Mgmt         | For            | For       | For            |
| 12           | Shareholder Proposal Regarding<br>Declassification of the<br>Board  | ShrHoldr     | Against        | For       | Against        |
| 13           | Shareholder Proposal Regarding<br>Controlled Atmosphere<br>Killing  | ShrHoldr     | Against        | Against   | For            |
| 14           | Shareholder Proposal Regarding<br>Report on Childhood<br>Obesity  | ShrHoldr     | Against        | Against   | For            |
| 15           | Shareholder Proposal Regarding<br>Beverage<br>Containers  | ShrHoldr     | Against        | Against   | For            |

McKesson  
Corporation

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| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                |
|--------------|--|--------------|----------------|-----------|----------------|
| MCK          | CUSIP 58155Q103  | 07/28/2010   | Voted          |           |                |
| Meeting Type | Country of Trade   |              |                |           |                |
| Annual       | United States  |              |                |           |                |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Ag<br>Mgmt |
| 1            | Elect Andy Bryant  | Mgmt         | For            | For       | For            |
| 2            | Elect Wayne Budd   | Mgmt         | For            | For       | For            |
| 3            | Elect John Hammergren  | Mgmt         | For            | For       | For            |
| 4            | Elect Alton Irby III   | Mgmt         | For            | Against   | Against        |
| 5            | Elect M. Christine Jacobs  | Mgmt         | For            | For       | For            |
| 6            | Elect Marie Knowles  | Mgmt         | For            | For       | For            |
| 7            | Elect David Lawrence   | Mgmt         | For            | For       | For            |
| 8            | Elect Edward Mueller   | Mgmt         | For            | For       | For            |
| 9            | Elect Jane Shaw  | Mgmt         | For            | For       | For            |
| 10           | Reapproval of Performance Goals<br>Under the 2005 Stock<br>Plan                            | Mgmt         | For            | For       | For            |
| 11           | Reapproval of Performance Goals<br>Under the 2005 Management Incentive<br>Plan             | Mgmt         | For            | For       | For            |
| 12           | Ratification of Auditor  | Mgmt         | For            | For       | For            |
| 13           | Shareholder Proposal Regarding<br>Retention of Shares After<br>Retirement                  | ShrHoldr     | Against        | Against   | For            |
| 14           | Shareholder Proposal Regarding<br>Report of Ratio Between Executive<br>and Employee<br>Pay | ShrHoldr     | Against        | Against   | For            |

Medco Health  
Solutions,  
Inc.

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                |
|--------------|--|--------------|----------------|-----------|----------------|
| MHS          | CUSIP 58405U102                              | 05/24/2011   | Voted          |           |                |
| Meeting Type | Country of Trade                             |              |                |           |                |
| Annual       | United States                                |              |                |           |                |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Ag<br>Mgmt |
| 1            | Elect Howard Barker, Jr.                     | Mgmt         | For            | For       | For            |
| 2            | Elect John Cassis                            | Mgmt         | For            | For       | For            |
| 3            | Elect Michael Goldstein                      | Mgmt         | For            | Against   | Against        |
| 4            | Elect Charles Lillis                         | Mgmt         | For            | Against   | Against        |
| 5            | Elect Myrtle Potter                          | Mgmt         | For            | For       | For            |
| 6            | Elect William Roper                          | Mgmt         | For            | For       | For            |
| 7            | Elect David Snow, Jr.                        | Mgmt         | For            | For       | For            |
| 8            | Elect David Stevens                          | Mgmt         | For            | For       | For            |
| 9            | Elect Blenda Wilson                          | Mgmt         | For            | For       | For            |
| 10           | Ratification of Auditor                      | Mgmt         | For            | For       | For            |
| 11           | Elimination of Supermajority<br>Requirements | Mgmt         | For            | For       | For            |

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|    |   |          |         |         |         |
|----|---|----------|---------|---------|---------|
| 12 | Amendment to the 2002 Stock Incentive Plan                        | Mgmt     | For     | For     | For     |
| 13 | Advisory Vote on Executive Compensation                           | Mgmt     | For     | Against | Against |
| 14 | Frequency of Advisory Vote on Executive Compensation              | Mgmt     | 1 Year  | 1 Year  | For     |
| 15 | Shareholder Proposal Regarding Restricting Executive Compensation | ShrHoldr | Against | Against | For     |

Merck & Co., Inc.

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|--|-----------|----------|-----------|-------------|
| 1         | Elect Leslie Brun                                    | Mgmt      | For      | For       | For         |
| 2         | Elect Thomas Cech                                    | Mgmt      | For      | For       | For         |
| 3         | Elect Richard Clark                                  | Mgmt      | For      | For       | For         |
| 4         | Elect Kenneth Frazier                                | Mgmt      | For      | For       | For         |
| 5         | Elect Thomas Glocer                                  | Mgmt      | For      | For       | For         |
| 6         | Elect Steven Goldstone                               | Mgmt      | For      | For       | For         |
| 7         | Elect William Harrison, Jr.                          | Mgmt      | For      | For       | For         |
| 8         | Elect Harry Jacobson                                 | Mgmt      | For      | For       | For         |
| 9         | Elect William Kelley                                 | Mgmt      | For      | For       | For         |
| 10        | Elect C. Robert Kidder                               | Mgmt      | For      | For       | For         |
| 11        | Elect Rochelle Lazarus                               | Mgmt      | For      | For       | For         |
| 12        | Elect Carlos Represas                                | Mgmt      | For      | For       | For         |
| 13        | Elect Patricia Russo                                 | Mgmt      | For      | For       | For         |
| 14        | Elect Thomas Shenk                                   | Mgmt      | For      | For       | For         |
| 15        | Elect Anne Tatlock                                   | Mgmt      | For      | For       | For         |
| 16        | Elect Craig Thompson                                 | Mgmt      | For      | For       | For         |
| 17        | Elect Wendell Weeks                                  | Mgmt      | For      | For       | For         |
| 18        | Elect Peter Wendell                                  | Mgmt      | For      | For       | For         |
| 19        | Ratification of Auditor                              | Mgmt      | For      | For       | For         |
| 20        | Advisory Vote on Executive Compensation              | Mgmt      | For      | For       | For         |
| 21        | Frequency of Advisory Vote on Executive Compensation | Mgmt      | 3 Years  | 1 Year    | Against     |

MetLife, Inc.

| Meeting Type | Country of Trade | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| Annual       | United States    | 04/26/2011   | Voted          |

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| Annual Issue No. | United States Description                            | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|------------------|--|-----------|----------|-----------|-------------|
| 1.1              | Elect Steven Kandarian                               | Mgmt      | For      | For       | For         |
| 1.2              | Elect Sylvia Mathews Burwell                         | Mgmt      | For      | For       | For         |
| 1.3              | Elect Eduardo Castro-Wright                          | Mgmt      | For      | For       | For         |
| 1.4              | Elect Cheryl Grise                                   | Mgmt      | For      | For       | For         |
| 1.5              | Elect Lulu Wang                                      | Mgmt      | For      | For       | For         |
| 2                | Repeal of Classified Board                           | Mgmt      | For      | For       | For         |
| 3                | Ratification of Auditor                              | Mgmt      | For      | For       | For         |
| 4                | Advisory Vote on Executive Compensation              | Mgmt      | For      | For       | For         |
| 5                | Frequency of Advisory Vote on Executive Compensation | Mgmt      | 1 Year   | 1 Year    | For         |

### Microsoft Corporation

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |             |
|--------------|--|--------------|----------------|-----------|-------------|
| MSFT         | CUSIP 594918104  | 11/16/2010   | Voted          |           |             |
| Meeting Type | Country of Trade   | Proponent    | Mgmt Rec       | Vote Cast | For/Ag Mgmt |
| Annual       | United States  |              |                |           |             |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Ag Mgmt |
| 1            | Elect Steven Ballmer   | Mgmt         | For            | For       | For         |
| 2            | Elect Dina Dublon  | Mgmt         | For            | For       | For         |
| 3            | Elect William Gates III  | Mgmt         | For            | For       | For         |
| 4            | Elect Raymond Gilmartin  | Mgmt         | For            | For       | For         |
| 5            | Elect Reed Hastings  | Mgmt         | For            | For       | For         |
| 6            | Elect Maria Klawe  | Mgmt         | For            | For       | For         |
| 7            | Elect David Marquardt  | Mgmt         | For            | For       | For         |
| 8            | Elect Charles Noski  | Mgmt         | For            | For       | For         |
| 9            | Elect Helmut Panke   | Mgmt         | For            | For       | For         |
| 10           | Ratification of Auditor  | Mgmt         | For            | For       | For         |
| 11           | Shareholder Proposal Regarding Formation of Environmental Sustainability Committee | ShrHoldr     | Against        | Against   | For         |

### Molson Coors Brewing Company

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| TAP          | CUSIP 60871R209  | 05/25/2011   | Voted          |           |             |
| Meeting Type | Country of Trade | Proponent    | Mgmt Rec       | Vote Cast | For/Ag Mgmt |
| Annual       | United States    |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Ag Mgmt |

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|     |                         |      |     |     |     |
|-----|-------------------------|------|-----|-----|-----|
| 1.1 | Elect John Cleghorn     | Mgmt | For | For | For |
| 1.2 | Elect Charles Herington | Mgmt | For | For | For |
| 1.3 | Elect David O'Brien     | Mgmt | For | For | For |

National Oilwell  
Varco,  
Inc.

| Ticker       | Security ID:   | Meeting Date |          | Meeting Status |                |
|--------------|--|--------------|----------|----------------|----------------|
| NOV          | CUSIP 637071101  | 05/19/2011   |          | Voted          |                |
| Meeting Type | Country of Trade   |              |          |                |                |
| Annual       | United States  |              |          |                |                |
| Issue No.    | Description  | Proponent    | Mgmt Rec | Vote Cast      | For/Ag<br>Mgmt |
| 1            | Elect Robert Beauchamp   | Mgmt         | For      | For            | For            |
| 2            | Elect Jefferey Smisek  | Mgmt         | For      | For            | For            |
| 3            | Ratification of Auditor  | Mgmt         | For      | For            | For            |
| 4            | Advisory Vote on Executive<br>Compensation   | Mgmt         | For      | For            | For            |
| 5            | Frequency of Advisory Vote on<br>Executive<br>Compensation                             | Mgmt         | 1 Year   | 1 Year         | For            |
| 6            | Repeal of Classified Board   | Mgmt         | For      | For            | For            |
| 7            | Increase of Authorized Common Stock  | Mgmt         | For      | For            | For            |
| 8            | Shareholder Proposal Regarding<br>Political Contributions and<br>Expenditure<br>Report | ShrHoldr     | Against  | Against        | For            |

NRG Energy, Inc.

| Ticker       | Security ID:   | Meeting Date |          | Meeting Status |                |
|--------------|--|--------------|----------|----------------|----------------|
| NRG          | CUSIP 629377508  | 04/26/2011   |          | Voted          |                |
| Meeting Type | Country of Trade   |              |          |                |                |
| Annual       | United States  |              |          |                |                |
| Issue No.    | Description  | Proponent    | Mgmt Rec | Vote Cast      | For/Ag<br>Mgmt |
| 1            | Elect Lawrence Coben                                       | Mgmt         | For      | For            | For            |
| 2            | Elect Paul Hobby   | Mgmt         | For      | For            | For            |
| 3            | Elect Gerald Luterman                                      | Mgmt         | For      | For            | For            |
| 4            | Elect Herbert Tate   | Mgmt         | For      | For            | For            |
| 5            | Elect Walter Young   | Mgmt         | For      | For            | For            |
| 6            | Ratification of Auditor                                    | Mgmt         | For      | For            | For            |
| 7            | Advisory Vote on Executive<br>Compensation                 | Mgmt         | For      | Against        | Against        |
| 8            | Frequency of Advisory Vote on<br>Executive<br>Compensation | Mgmt         | 1 Year   | 1 Year         | For            |



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NRG Energy, Inc.

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                |
|--------------|---|--------------|----------------|-----------|----------------|
| NRG          | CUSIP 629377508                           | 07/28/2010   | Voted          |           |                |
| Meeting Type | Country of Trade                          | Proponent    | Mgmt Rec       | Vote Cast | For/Ag<br>Mgmt |
| Annual       | United States                             |              |                |           |                |
| Issue No.    | Description                               |              |                |           |                |
| 1            | Elect Kirbyjon Caldwell                   | Mgmt         | For            | For       | For            |
| 2            | Elect David Crane                         | Mgmt         | For            | For       | For            |
| 3            | Elect Stephen Cropper                     | Mgmt         | For            | For       | For            |
| 4            | Elect Kathleen McGinty                    | Mgmt         | For            | For       | For            |
| 5            | Elect Thomas Weidemeyer                   | Mgmt         | For            | For       | For            |
| 6            | Amendment to the Long-Term Incentive Plan | Mgmt         | For            | Against   | Against        |
| 7            | Ratification of Auditor                   | Mgmt         | For            | For       | For            |

Occidental  
Petroleum  
Corporation

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                |
|--------------|---|--------------|----------------|-----------|----------------|
| OXY          | CUSIP 674599105   | 05/06/2011   | Voted          |           |                |
| Meeting Type | Country of Trade  | Proponent    | Mgmt Rec       | Vote Cast | For/Ag<br>Mgmt |
| Annual       | United States   |              |                |           |                |
| Issue No.    | Description   |              |                |           |                |
| 1            | Elect Spencer Abraham   | Mgmt         | For            | For       | For            |
| 2            | Elect Howard Atkins   | Mgmt         | For            | For       | For            |
| 3            | Elect Stephen Chazen  | Mgmt         | For            | For       | For            |
| 4            | Elect Edward Djerejian  | Mgmt         | For            | For       | For            |
| 5            | Elect John Feick  | Mgmt         | For            | For       | For            |
| 6            | Elect Margaret Foran  | Mgmt         | For            | For       | For            |
| 7            | Elect Carlos Gutierrez  | Mgmt         | For            | For       | For            |
| 8            | Elect Ray Irani   | Mgmt         | For            | For       | For            |
| 9            | Elect Avedick Poladian  | Mgmt         | For            | For       | For            |
| 10           | Elect Rodolfo Segovia   | Mgmt         | For            | For       | For            |
| 11           | Elect Aziz Syriani  | Mgmt         | For            | For       | For            |
| 12           | Elect Rosemary Tomich   | Mgmt         | For            | For       | For            |
| 13           | Elect Walter Weisman  | Mgmt         | For            | For       | For            |
| 14           | Ratification of Auditor   | Mgmt         | For            | For       | For            |
| 15           | Advisory Vote on Executive Compensation                                       | Mgmt         | For            | For       | For            |
| 16           | Frequency of Advisory Vote on Executive Compensation                          | Mgmt         | For            | 1 Year    | N/A            |
| 17           | Shareholder Proposal Regarding Political Contributions and Expenditure Report | ShrHoldr     | Against        | Against   | For            |

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|    |   |          |         |         |     |
|----|---|----------|---------|---------|-----|
| 18 | Shareholder Proposal Regarding Environmental Expertise on Board | ShrHoldr | Against | Against | For |
|----|---|----------|---------|---------|-----|

Oracle Corporation

|        |                 |              |                |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID:    | Meeting Date | Meeting Status |
| ORCL   | CUSIP 68389X105 | 10/06/2010   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual       | United States    |

|           |             |           |          |           |             |
|-----------|-------------|-----------|----------|-----------|-------------|
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|-------------|-----------|----------|-----------|-------------|

|      |   |      |     |          |         |
|------|---|------|-----|----------|---------|
| 1.1  | Elect Jeffrey Berg                                    | Mgmt | For | Withhold | Against |
| 1.2  | Elect H. Raymond Bingham                              | Mgmt | For | Withhold | Against |
| 1.3  | Elect Michael Boskin                                  | Mgmt | For | For      | For     |
| 1.4  | Elect Safra Catz                                      | Mgmt | For | For      | For     |
| 1.5  | Elect Bruce Chizen                                    | Mgmt | For | For      | For     |
| 1.6  | Elect George Conrades                                 | Mgmt | For | For      | For     |
| 1.7  | Elect Lawrence Ellison                                | Mgmt | For | For      | For     |
| 1.8  | Elect Hector Garcia-Molina                            | Mgmt | For | For      | For     |
| 1.9  | Elect Jeffrey Henley                                  | Mgmt | For | For      | For     |
| 1.10 | Elect Mark Hurd                                       | Mgmt | For | For      | For     |
| 1.11 | Elect Donald Lucas                                    | Mgmt | For | For      | For     |
| 1.12 | Elect Naomi Seligman                                  | Mgmt | For | For      | For     |
| 2    | Executive Bonus Plan                                  | Mgmt | For | For      | For     |
| 3    | Amendment to the 2000 Long-Term Equity Incentive Plan | Mgmt | For | Against  | Against |

|   |  |          |         |         |     |
|---|--|----------|---------|---------|-----|
| 4 | Ratification of Auditor  | Mgmt     | For     | For     | For |
| 5 | Shareholder Proposal Regarding Formation of Sustainability Committee | ShrHoldr | Against | Against | For |

|   |  |          |         |     |         |
|---|--|----------|---------|-----|---------|
| 6 | Shareholder Proposal Regarding Majority Vote for Election of Directors | ShrHoldr | Against | For | Against |
|---|--|----------|---------|-----|---------|

|   |   |          |         |         |     |
|---|---|----------|---------|---------|-----|
| 7 | Shareholder Proposal Regarding Retention of Shares After Retirement | ShrHoldr | Against | Against | For |
|---|---|----------|---------|---------|-----|

Peabody Energy Corporation

|        |                 |              |                |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID:    | Meeting Date | Meeting Status |
| BTU    | CUSIP 704549104 | 05/03/2011   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual       | United States    |

|           |             |           |          |           |             |
|-----------|-------------|-----------|----------|-----------|-------------|
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Ag Mgmt |
|-----------|-------------|-----------|----------|-----------|-------------|

|     |                     |      |     |     |     |
|-----|---------------------|------|-----|-----|-----|
| 1.1 | Elect Gregory Boyce | Mgmt | For | For | For |
|-----|---------------------|------|-----|-----|-----|

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|               |  |              |          |                |             |
|---------------|--|--------------|----------|----------------|-------------|
| 1.2           | Elect William Coley  | Mgmt         | For      | For            | For         |
| 1.3           | Elect William James  | Mgmt         | For      | For            | For         |
| 1.4           | Elect Robert Karn III  | Mgmt         | For      | For            | For         |
| 1.5           | Elect M. Frances Keeth   | Mgmt         | For      | For            | For         |
| 1.6           | Elect Henry Lentz  | Mgmt         | For      | For            | For         |
| 1.7           | Elect Robert Malone  | Mgmt         | For      | For            | For         |
| 1.8           | Elect William Rusnack  | Mgmt         | For      | For            | For         |
| 1.9           | Elect John Turner  | Mgmt         | For      | For            | For         |
| 1.10          | Elect Sandra Van Trease  | Mgmt         | For      | For            | For         |
| 1.11          | Elect Alan Washkowitz  | Mgmt         | For      | Withhold       | Against     |
| 2             | Ratification of Auditor  | Mgmt         | For      | For            | For         |
| 3             | Advisory Vote on Executive Compensation                          | Mgmt         | For      | For            | For         |
| 4             | Frequency of Advisory Vote on Executive Compensation             | Mgmt         | 2 Years  | 1 Year         | Against     |
| 5             | 2011 Long-Term Equity Incentive Plan                             | Mgmt         | For      | For            | For         |
| PepsiCo, Inc. |  |              |          |                |             |
| Ticker        | Security ID:   | Meeting Date |          | Meeting Status |             |
| PEP           | CUSIP 713448108  | 05/04/2011   |          | Voted          |             |
| Meeting Type  | Country of Trade   |              |          |                |             |
| Annual        | United States  |              |          |                |             |
| Issue No.     | Description  | Proponent    | Mgmt Rec | Vote Cast      | For/Ag Mgmt |
| 1             | Elect Shona Brown  | Mgmt         | For      | For            | For         |
| 2             | Elect Ian Cook   | Mgmt         | For      | For            | For         |
| 3             | Elect Dina Dublon  | Mgmt         | For      | For            | For         |
| 4             | Elect Victor Dzau  | Mgmt         | For      | For            | For         |
| 5             | Elect Ray Hunt   | Mgmt         | For      | For            | For         |
| 6             | Elect Alberto Ibarguen   | Mgmt         | For      | For            | For         |
| 7             | Elect Arthur Martinez  | Mgmt         | For      | For            | For         |
| 8             | Elect Indra Nooyi  | Mgmt         | For      | For            | For         |
| 9             | Elect Sharon Rockefeller   | Mgmt         | For      | For            | For         |
| 10            | Elect James Schiro   | Mgmt         | For      | For            | For         |
| 11            | Elect Lloyd Trotter  | Mgmt         | For      | For            | For         |
| 12            | Elect Daniel Vasella   | Mgmt         | For      | For            | For         |
| 13            | Advisory Vote on Executive Compensation                          | Mgmt         | For      | For            | For         |
| 14            | Frequency of Advisory Vote on Executive Compensation             | Mgmt         | 3 Years  | 1 Year         | Against     |
| 15            | Ratification of Auditor  | Mgmt         | For      | For            | For         |
| 16            | Adoption of Majority Vote for Election of Directors              | Mgmt         | For      | For            | For         |
| 17            | Shareholder Proposal Regarding Right to Call a Special Meeting   | ShrHoldr     | Against  | For            | Against     |
| 18            | Shareholder Proposal Regarding Reviewing Political Contributions | ShrHoldr     | Against  | Against        | For         |

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and  
Expenditures

Prudential  
Financial,  
Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                |
|--------------|--|--------------|----------------|-----------|----------------|
| PRU          | CUSIP 744320102  | 05/10/2011   | Voted          |           |                |
| Meeting Type | Country of Trade   |              |                |           |                |
| Annual       | United States  | Proponent    | Mgmt Rec       | Vote Cast | For/Ag<br>Mgmt |
| Issue No.    | Description  |              |                |           |                |
| 1            | Elect Thomas Baltimore Jr.                                 | Mgmt         | For            | For       | For            |
| 2            | Elect Gordon Bethune                                       | Mgmt         | For            | For       | For            |
| 3            | Elect Gaston Caperton                                      | Mgmt         | For            | For       | For            |
| 4            | Elect Gilbert Casellas                                     | Mgmt         | For            | For       | For            |
| 5            | Elect James Cullen   | Mgmt         | For            | Against   | Against        |
| 6            | Elect William Gray, III                                    | Mgmt         | For            | For       | For            |
| 7            | Elect Mark Grier   | Mgmt         | For            | For       | For            |
| 8            | Elect Constance Horner                                     | Mgmt         | For            | For       | For            |
| 9            | Elect Martina Hund-Mejean                                  | Mgmt         | For            | For       | For            |
| 10           | Elect Karl Krapek  | Mgmt         | For            | For       | For            |
| 11           | Elect Christine Poon                                       | Mgmt         | For            | For       | For            |
| 12           | Elect John Strangfeld                                      | Mgmt         | For            | For       | For            |
| 13           | Elect James Unruh  | Mgmt         | For            | For       | For            |
| 14           | Ratification of Auditor                                    | Mgmt         | For            | For       | For            |
| 15           | Advisory Vote on Executive<br>Compensation                 | Mgmt         | For            | Against   | Against        |
| 16           | Frequency of Advisory Vote on<br>Executive<br>Compensation | Mgmt         | 1 Year         | 1 Year    | For            |
| 17           | Shareholder Proposal Regarding<br>Simple Majority<br>Vote  | ShrHoldr     | For            | For       | For            |
| 18           | Shareholder Proposal Regarding<br>Lobbying<br>Report       | ShrHoldr     | Against        | Against   | For            |

QUALCOMM  
Incorporated

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                |
|--------------|------------------|--------------|----------------|-----------|----------------|
| QCOM         | CUSIP 747525103  | 03/08/2011   | Voted          |           |                |
| Meeting Type | Country of Trade |              |                |           |                |
| Annual       | United States    | Proponent    | Mgmt Rec       | Vote Cast | For/Ag<br>Mgmt |
| Issue No.    | Description      |              |                |           |                |

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|      |  |          |         |         |         |
|------|--|----------|---------|---------|---------|
| 1.1  | Elect Barbara Alexander  | Mgmt     | For     | For     | For     |
| 1.2  | Elect Stephen Bennett  | Mgmt     | For     | For     | For     |
| 1.3  | Elect Donald Cruickshank   | Mgmt     | For     | For     | For     |
| 1.4  | Elect Raymond Dittamore  | Mgmt     | For     | For     | For     |
| 1.5  | Elect Thomas Horton  | Mgmt     | For     | For     | For     |
| 1.6  | Elect Irwin Jacobs   | Mgmt     | For     | For     | For     |
| 1.7  | Elect Paul Jacobs  | Mgmt     | For     | For     | For     |
| 1.8  | Elect Robert Kahn  | Mgmt     | For     | For     | For     |
| 1.9  | Elect Sherry Lansing   | Mgmt     | For     | For     | For     |
| 1.10 | Elect Duane Nelles   | Mgmt     | For     | For     | For     |
| 1.11 | Elect Francisco Ros  | Mgmt     | For     | For     | For     |
| 1.12 | Elect Brent Scowcroft  | Mgmt     | For     | For     | For     |
| 1.13 | Elect Marc Stern   | Mgmt     | For     | For     | For     |
| 2    | Amendment to the 2006 Long-term Incentive Plan                         | Mgmt     | For     | Against | Against |
| 3    | Amendment to the 2001 Employee Stock Purchase Plan                     | Mgmt     | For     | For     | For     |
| 4    | Ratification of Auditor  | Mgmt     | For     | For     | For     |
| 5    | Advisory Vote on Executive Compensation                                | Mgmt     | For     | For     | For     |
| 6    | Frequency of Advisory Vote on Executive Compensation                   | Mgmt     | 3 Years | 1 Year  | Against |
| 7    | Shareholder Proposal Regarding Majority Vote for Election of Directors | ShrHoldr | Against | For     | Against |

Research In Motion Ltd.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |             |
|--------------|--|--------------|----------------|-----------|-------------|
| RIM          | CUSIP 760975102                                  | 07/13/2010   | Voted          |           |             |
| Meeting Type | Country of Trade                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Ag Mgmt |
| Annual       | United States                                    |              |                |           |             |
| Issue No.    | Description                                      |              |                |           |             |
| 1.1          | Elect James Balsillie                            | Mgmt         | For            | For       | For         |
| 1.2          | Elect Mike Lazaridis                             | Mgmt         | For            | For       | For         |
| 1.3          | Elect James Estill                               | Mgmt         | For            | Withhold  | Against     |
| 1.4          | Elect David Kerr                                 | Mgmt         | For            | For       | For         |
| 1.5          | Elect Roger Martin                               | Mgmt         | For            | For       | For         |
| 1.6          | Elect John Richardson                            | Mgmt         | For            | Withhold  | Against     |
| 1.7          | Elect Barbara Stymiest                           | Mgmt         | For            | For       | For         |
| 1.8          | Elect Antonio Viana-Baptista                     | Mgmt         | For            | For       | For         |
| 1.9          | Elect John Wetmore                               | Mgmt         | For            | For       | For         |
| 2            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For         |

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Schlumberger  
Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |         |
|--------------|--|--------------|----------------|-----------|---------|
| SLB          | CUSIP 806857108                                      | 04/06/2011   | Voted          |           |         |
| Meeting Type | Country of Trade                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Ag  |
| Annual       | United States  |              |                |           | Mgmt    |
| Issue No.    | Description  |              |                |           |         |
| 1            | Elect Philippe Camus                                 | Mgmt         | For            | For       | For     |
| 2            | Elect Peter Currie                                   | Mgmt         | For            | For       | For     |
| 3            | Elect Andrew Gould                                   | Mgmt         | For            | For       | For     |
| 4            | Elect Tony Isaac                                     | Mgmt         | For            | Against   | Against |
| 5            | Elect K.V. Kamath                                    | Mgmt         | For            | For       | For     |
| 6            | Elect Nikolay Kudryavtsev                            | Mgmt         | For            | For       | For     |
| 7            | Elect Adrian Lajous                                  | Mgmt         | For            | For       | For     |
| 8            | Elect Michael Marks                                  | Mgmt         | For            | For       | For     |
| 9            | Elect Elizabeth Moler                                | Mgmt         | For            | For       | For     |
| 10           | Elect Leo Reif                                       | Mgmt         | For            | For       | For     |
| 11           | Elect Tore Sandvold                                  | Mgmt         | For            | For       | For     |
| 12           | Elect Henri Seydoux                                  | Mgmt         | For            | For       | For     |
| 13           | Elect Paal Kibsgaard                                 | Mgmt         | For            | For       | For     |
| 14           | Elect Lubna Olayan                                   | Mgmt         | For            | For       | For     |
| 15           | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For     |
| 16           | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 2 Years        | 1 Year    | Against |
| 17           | Increase of Authorized Common Stock                  | Mgmt         | For            | For       | For     |
| 18           | Amendements to Articles                              | Mgmt         | For            | For       | For     |
| 19           | Approval of Financial Statements and Dividends       | Mgmt         | For            | For       | For     |
| 20           | Ratification of Auditor                              | Mgmt         | For            | For       | For     |

Target  
Corporation

| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |         |
|--------------|----------------------|--------------|----------------|-----------|---------|
| TGT          | CUSIP 87612E106      | 06/08/2011   | Voted          |           |         |
| Meeting Type | Country of Trade     | Proponent    | Mgmt Rec       | Vote Cast | For/Ag  |
| Annual       | United States        |              |                |           | Mgmt    |
| Issue No.    | Description          |              |                |           |         |
| 1            | Elect Roxanne Austin | Mgmt         | For            | For       | For     |
| 2            | Elect Calvin Darden  | Mgmt         | For            | For       | For     |
| 3            | Elect Mary Dillon    | Mgmt         | For            | For       | For     |
| 4            | Elect James Johnson  | Mgmt         | For            | For       | For     |
| 5            | Elect Mary Minnick   | Mgmt         | For            | For       | For     |
| 6            | Elect Anne Mulcahy   | Mgmt         | For            | Against   | Against |
| 7            | Elect Derica Rice    | Mgmt         | For            | For       | For     |
| 8            | Elect Stephen Sanger | Mgmt         | For            | For       | For     |

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|    |   |          |         |         |     |
|----|---|----------|---------|---------|-----|
| 9  | Elect Gregg Steinhafel                                    | Mgmt     | For     | For     | For |
| 10 | Elect John Stumpf   | Mgmt     | For     | For     | For |
| 11 | Elect Solomon Trujillo                                    | Mgmt     | For     | For     | For |
| 12 | Ratification of Auditor                                   | Mgmt     | For     | For     | For |
| 13 | 2011 Long-Term Incentive Plan                             | Mgmt     | For     | For     | For |
| 14 | Advisory Vote on Executive Compensation                   | Mgmt     | For     | For     | For |
| 15 | Frequency of Advisory Vote on Executive Compensation      | Mgmt     | 1 Year  | 1 Year  | For |
| 16 | Shareholder Proposal Regarding Compensation Benchmarking  | ShrHoldr | Against | Against | For |
| 17 | Shareholder Proposal Regarding Report on Electronic Waste | ShrHoldr | Against | Against | For |

Texas  
Instruments  
Incorporated

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |         |
|--------------|--|--------------|----------------|-----------|---------|
| TXN          | CUSIP 882508104                                      | 04/21/2011   | Voted          |           |         |
| Meeting Type | Country of Trade                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Ag  |
| Annual       | United States  |              |                |           | Mgmt    |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Ag  |
| 1            | Elect Ralph Babb, Jr.                                | Mgmt         | For            | For       | For     |
| 2            | Elect Daniel Carp                                    | Mgmt         | For            | For       | For     |
| 3            | Elect Carrie Cox                                     | Mgmt         | For            | For       | For     |
| 4            | Elect Stephen MacMillan                              | Mgmt         | For            | For       | For     |
| 5            | Elect Pamela Patsley                                 | Mgmt         | For            | For       | For     |
| 6            | Elect Robert Sanchez                                 | Mgmt         | For            | For       | For     |
| 7            | Elect Wayne Sanders                                  | Mgmt         | For            | For       | For     |
| 8            | Elect Ruth Simmons                                   | Mgmt         | For            | Against   | Against |
| 9            | Elect Richard Templeton                              | Mgmt         | For            | For       | For     |
| 10           | Elect Christine Whitman                              | Mgmt         | For            | For       | For     |
| 11           | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For     |
| 12           | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 3 Years        | 1 Year    | Against |
| 13           | Ratification of Auditor                              | Mgmt         | For            | For       | For     |

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |        |
|--------------|------------------|--------------|----------------|-----------|--------|
| TXT          | CUSIP 883203101  | 04/27/2011   | Voted          |           |        |
| Meeting Type | Country of Trade | Proponent    | Mgmt Rec       | Vote Cast | For/Ag |
| Annual       | United States    |              |                |           | Mgmt   |

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| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Ag<br>Mgmt |
|-----------|--|-----------|----------|-----------|----------------|
| 1         | Elect James Conway   | Mgmt      | For      | For       | For            |
| 2         | Elect Paul Gagne   | Mgmt      | For      | For       | For            |
| 3         | Elect Dain Hancock   | Mgmt      | For      | For       | For            |
| 4         | Elect Lloyd Trotter  | Mgmt      | For      | For       | For            |
| 5         | Advisory Vote on Executive<br>Compensation                 | Mgmt      | For      | Against   | Against        |
| 6         | Frequency of Advisory Vote on<br>Executive<br>Compensation | Mgmt      | 1 Year   | 1 Year    | For            |
| 7         | Right to Call a Special Meeting                            | Mgmt      | For      | For       | For            |
| 8         | Ratification of Auditor                                    | Mgmt      | For      | For       | For            |

The Coca-Cola  
Company

Ticker KO Meeting Type Annual  
Security ID: CUSIP 191216100  
Country of Trade United States  
Meeting Date 04/27/2011  
Meeting Status Voted

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Ag<br>Mgmt |
|-----------|--|-----------|----------|-----------|----------------|
| 1         | Elect Herbert Allen  | Mgmt      | For      | Against   | Against        |
| 2         | Elect Ronald Allen   | Mgmt      | For      | For       | For            |
| 3         | Elect Howard Buffett                                       | Mgmt      | For      | For       | For            |
| 4         | Elect Barry Diller   | Mgmt      | For      | Against   | Against        |
| 5         | Elect Evan Greenberg                                       | Mgmt      | For      | For       | For            |
| 6         | Elect Alexis Herman  | Mgmt      | For      | For       | For            |
| 7         | Elect Muhtar Kent  | Mgmt      | For      | For       | For            |
| 8         | Elect Donald Keough  | Mgmt      | For      | For       | For            |
| 9         | Elect Maria Lagomasino                                     | Mgmt      | For      | For       | For            |
| 10        | Elect Donald McHenry                                       | Mgmt      | For      | For       | For            |
| 11        | Elect Sam Nunn   | Mgmt      | For      | For       | For            |
| 12        | Elect James Robinson III                                   | Mgmt      | For      | For       | For            |
| 13        | Elect Peter Ueberroth                                      | Mgmt      | For      | For       | For            |
| 14        | Elect Jacob Wallenberg                                     | Mgmt      | For      | For       | For            |
| 15        | Elect James Williams                                       | Mgmt      | For      | Against   | Against        |
| 16        | Ratification of Auditor                                    | Mgmt      | For      | For       | For            |
| 17        | Amendment to the Performance<br>Incentive<br>Plan          | Mgmt      | For      | For       | For            |
| 18        | Amendment to the 1989 Restricted<br>Stock Award<br>Plan    | Mgmt      | For      | For       | For            |
| 19        | Advisory Vote on Executive<br>Compensation                 | Mgmt      | For      | For       | For            |
| 20        | Frequency of Advisory Vote on<br>Executive<br>Compensation | Mgmt      | 1 Year   | 1 Year    | For            |



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|    |  |          |         |         |     |
|----|--|----------|---------|---------|-----|
| 21 | Shareholder Proposal Regarding<br>Report on<br>Bisphenol-A | ShrHoldr | Against | Against | For |
|----|--|----------|---------|---------|-----|

The Procter &  
Gamble  
Company

|              |  |              |                |           |                |
|--------------|--|--------------|----------------|-----------|----------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                |
| PG           | CUSIP 742718109  | 10/12/2010   | Voted          |           |                |
| Meeting Type | Country of Trade                                       |              |                |           |                |
| Annual       | United States  |              |                |           |                |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Ag<br>Mgmt |
| 1            | Elect Angela Braly                                     | Mgmt         | For            | For       | For            |
| 2            | Elect Kenneth Chenault                                 | Mgmt         | For            | For       | For            |
| 3            | Elect Scott Cook                                       | Mgmt         | For            | For       | For            |
| 4            | Elect Rajat Gupta                                      | Mgmt         | For            | For       | For            |
| 5            | Elect Robert McDonald                                  | Mgmt         | For            | For       | For            |
| 6            | Elect W. James McNerney, Jr.                           | Mgmt         | For            | For       | For            |
| 7            | Elect Johnathan Rodgers                                | Mgmt         | For            | Against   | Against        |
| 8            | Elect Mary Wilderotter                                 | Mgmt         | For            | For       | For            |
| 9            | Elect Patricia Woertz                                  | Mgmt         | For            | For       | For            |
| 10           | Elect Ernesto Zedillo                                  | Mgmt         | For            | For       | For            |
| 11           | Ratification of Auditor                                | Mgmt         | For            | For       | For            |
| 12           | Shareholder Proposal Regarding<br>Cumulative<br>Voting | ShrHoldr     | Against        | Against   | For            |

Verizon  
Communications  
Inc.

|              |                          |              |                |           |                |
|--------------|--------------------------|--------------|----------------|-----------|----------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                |
| VZ           | CUSIP 92343V104          | 05/05/2011   | Voted          |           |                |
| Meeting Type | Country of Trade         |              |                |           |                |
| Annual       | United States            |              |                |           |                |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Ag<br>Mgmt |
| 1            | Elect Richard Carrion    | Mgmt         | For            | For       | For            |
| 2            | Elect M. Frances Keeth   | Mgmt         | For            | For       | For            |
| 3            | Elect Robert Lane        | Mgmt         | For            | For       | For            |
| 4            | Elect Lowell McAdam      | Mgmt         | For            | For       | For            |
| 5            | Elect Sandra Moose       | Mgmt         | For            | For       | For            |
| 6            | Elect Joseph Neubauer    | Mgmt         | For            | Against   | Against        |
| 7            | Elect Donald Nicolaisen  | Mgmt         | For            | For       | For            |
| 8            | Elect Clarence Otis, Jr. | Mgmt         | For            | For       | For            |
| 9            | Elect Hugh Price         | Mgmt         | For            | For       | For            |
| 10           | Elect Ivan Seidenberg    | Mgmt         | For            | For       | For            |
| 11           | Elect Rodney Slater      | Mgmt         | For            | Against   | Against        |
| 12           | Elect John Snow          | Mgmt         | For            | For       | For            |
| 13           | Ratification of Auditor  | Mgmt         | For            | For       | For            |

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|    |   |          |         |         |        |
|----|---|----------|---------|---------|--------|
| 14 | Advisory Vote on Executive Compensation                               | Mgmt     | For     | For     | For    |
| 15 | Frequency of Advisory Vote on Executive Compensation                  | Mgmt     | 1 Year  | 1 Year  | For    |
| 16 | Shareholder Proposal Regarding Disclosure of Prior Government Service | ShrHoldr | Against | Against | For    |
| 17 | Shareholder Proposal Regarding Performance-Based Equity Compensation  | ShrHoldr | Against | Against | For    |
| 18 | Shareholder Proposal Regarding Cumulative Voting                      | ShrHoldr | Against | For     | Agains |
| 19 | Shareholder Proposal Regarding Right to Call a Special Meeting        | ShrHoldr | Against | For     | Agains |

SIGNATURES

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

(Registrant): AGIC Equity & Convertible Income Fund  
 By (Signature and Title)\*: /s/ Brian Shlissel  
 -----  
 Name: Brian Shlissel  
 Title: President and Chief Executive Officer

Date: August 29, 2011

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