

Madison/Claymore Covered Call Fund
Form N-PX
August 14, 2007

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-21582

Madison/Claymore Covered Call Fund

(Exact name of registrant as specified in charter)

2455 Corporate West Drive

Lisle, IL 60532

(Address of principal executive offices) (Zip code)

Nicholas Dalmaso, Chief Legal and Executive Officer

Madison/Claymore Covered Call Fund

2455 Corporate West Drive

Lisle, IL 60532

(Name and address of agent for service)

Registrant's telephone number, including area code: (630) 505-3700

Date of fiscal year end: December 31

Date of reporting period: June 30, 2007

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget (OMB) control number. Please direct comments concerning the accuracy of the information collection burden estimate

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and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

Item 1. Proxy Voting Record.

Madison/Claymore Covered Call Fund
Shares Voted**For Meetings Held****July 1, 2006 - June 30, 2007**

Company	Ticker	Cusip	Meeting Date	Agenda Item	Proposed By	Vote Cast	How Voted	Vote For Against Management
ABERCROMBIE & FITCH CO.	ANF	02896207	6/13/2007	DIRECTOR	MGMT	Y	FOR	FOR
ABERCROMBIE & FITCH CO.	ANF	02896207	6/13/2007	DIRECTOR	MGMT	Y	FOR	FOR
ABERCROMBIE & FITCH CO.	ANF	02896207	6/13/2007	TO APPROVE THE ABERCROMBIE & FITCH CO. INCENTIVE COMPENSATION PERFORMANCE PLAN.	MGMT	Y	FOR	FOR
ABERCROMBIE & FITCH CO.	ANF	02896207	6/13/2007	TO APPROVE THE ABERCROMBIE & FITCH CO. 2007 LONG-TERM INCENTIVE PLAN.	MGMT	Y	FOR	FOR
ABERCROMBIE & FITCH CO.	ANF	02896207	6/13/2007	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.	MGMT	Y	FOR	FOR
ALTRA CORPORATION	ALTR	021441100	5/8/2007	ELECTION OF DIRECTOR: JOHN P. DAANE.	MGMT	Y	FOR	FOR
ALTRA CORPORATION	ALTR	021441100	5/8/2007	ELECTION OF DIRECTOR: ROBERT W. REED.	MGMT	Y	FOR	FOR
ALTRA CORPORATION	ALTR	021441100	5/8/2007	ELECTION OF DIRECTOR: ROBERT J. FINOCCHIO, JR.	MGMT	Y	FOR	FOR
ALTRA CORPORATION	ALTR	021441100	5/8/2007	ELECTION OF DIRECTOR: KEVIN MCGARITY.	MGMT	Y	FOR	FOR
ALTRA CORPORATION	ALTR	021441100	5/8/2007	ELECTION OF DIRECTOR: JOHN SHOEMAKER.	MGMT	Y	FOR	FOR
ALTRA CORPORATION	ALTR	021441100	5/8/2007	ELECTION OF DIRECTOR: SUSAN WANG.	MGMT	Y	FOR	FOR
ALTRA CORPORATION	ALTR	021441100	5/8/2007	TO APPROVE AN AMENDMENT TO THE 1987 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE BY 1,000,000 THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE UNDER THE PLAN.	MGMT	Y	FOR	FOR
ALTRA CORPORATION	ALTR	021441100	5/8/2007	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 28, 2007.	MGMT	Y	FOR	FOR
AMGEN INC.	AMGN	031162100	5/9/2007	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.	MGMT	Y	FOR	FOR

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EN INC.	AMGN	031162100	5/9/2007	ELECTION OF DIRECTOR: MR. JERRY D. CHOATE	MGMT	Y	FOR	FO
EN INC.	AMGN	031162100	5/9/2007	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	MGMT	Y	FOR	FO
EN INC.	AMGN	031162100	5/9/2007	ELECTION OF DIRECTOR: DR. GILBERT S. OMENN	MGMT	Y	FOR	FO
EN INC.	AMGN	031162100	5/9/2007	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2007.	MGMT	Y	FOR	FO
EN INC.	AMGN	031162100	5/9/2007	TO APPROVE THE AMENDMENTS TO THE COMPANY S RESTATED CERTIFICATE OF INCORPORATION ELIMINATING THE CLASSIFICATION OF THE BOARD OF DIRECTORS.	MGMT	Y	FOR	FO
EN INC.	AMGN	031162100	5/9/2007	TO APPROVE THE AMENDMENTS TO THE COMPANY S AMENDED AND RESTATED BYLAWS ELIMINATING THE CLASSIFICATION OF THE BOARD OF DIRECTORS.	MGMT	Y	FOR	FO
EN INC.	AMGN	031162100	5/9/2007	STOCKHOLDER PROPOSAL #1 (ANIMAL WELFARE POLICY).	SHRHOLDR	Y	AGAINST	FO
EN INC.	AMGN	031162100	5/9/2007	STOCKHOLDER PROPOSAL #2 (SUSTAINABILITY REPORT).	SHRHOLDR	Y	FOR	FO
CHE CORPORATION	APA	037411105	5/2/2007	ELECTION OF DIRECTOR: EUGENE C. FIEDOREK	MGMT	Y	FOR	FO
CHE CORPORATION	APA	037411105	5/2/2007	ELECTION OF DIRECTOR: PATRICIA ALBJERG GRAHAM	MGMT	Y	FOR	FO
CHE CORPORATION	APA	037411105	5/2/2007	ELECTION OF DIRECTOR: F.H. MERELLI	MGMT	Y	FOR	FO
CHE CORPORATION	APA	037411105	5/2/2007	ELECTION OF DIRECTOR: RAYMOND PLANK	MGMT	Y	FOR	FO
CHE CORPORATION	APA	037411105	5/2/2007	APPROVAL OF 2007 OMNIBUS EQUITY COMPENSATION PLAN	MGMT	Y	FOR	FO
CHE CORPORATION	APA	037411105	5/2/2007	STOCKHOLDER PROPOSAL CONCERNING REIMBURSEMENT OF PROXY EXPENSES	SHRHOLDR	Y	AGAINST	FO
LIED MATERIALS, INC.	AMAT	038222105	3/14/2007	DIRECTOR	MGMT	Y	FOR	FO
LIED MATERIALS, INC.	AMAT	038222105	3/14/2007	DIRECTOR	MGMT	Y	FOR	FO
LIED MATERIALS, INC.	AMAT	038222105	3/14/2007	DIRECTOR	MGMT	Y	FOR	FO
LIED MATERIALS, INC.	AMAT	038222105	3/14/2007	DIRECTOR	MGMT	Y	FOR	FO
LIED MATERIALS, INC.	AMAT	038222105	3/14/2007	DIRECTOR	MGMT	Y	FOR	FO
LIED MATERIALS, INC.	AMAT	038222105	3/14/2007	DIRECTOR	MGMT	Y	FOR	FO
LIED MATERIALS, INC.	AMAT	038222105	3/14/2007	DIRECTOR	MGMT	Y	FOR	FO
LIED MATERIALS, INC.	AMAT	038222105	3/14/2007	DIRECTOR	MGMT	Y	FOR	FO
LIED MATERIALS, INC.	AMAT	038222105	3/14/2007	DIRECTOR	MGMT	Y	FOR	FO
LIED MATERIALS, INC.	AMAT	038222105	3/14/2007	DIRECTOR	MGMT	Y	FOR	FO
LIED MATERIALS, INC.	AMAT	038222105	3/14/2007	TO APPROVE THE AMENDED AND RESTATED EMPLOYEE STOCK INCENTIVE PLAN.	MGMT	Y	FOR	FO
LIED MATERIALS, INC.	AMAT	038222105	3/14/2007	TO APPROVE THE AMENDED AND RESTATED EMPLOYEES	MGMT	Y	FOR	FO

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APPLIED MATERIALS, INC.	AMAT	038222105	3/14/2007	STOCK PURCHASE PLAN. TO APPROVE THE AMENDED AND RESTATED SENIOR EXECUTIVE BONUS PLAN.	MGMT	Y	FOR	FO
APPLIED MATERIALS, INC.	AMAT	038222105	3/14/2007	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2007.	MGMT	Y	FOR	FO
T BUY CO., INC.	BBY	086516101	6/27/2007	DIRECTOR	MGMT	Y	FOR	FO
T BUY CO., INC.	BBY	086516101	6/27/2007	DIRECTOR	MGMT	Y	FOR	FO
T BUY CO., INC.	BBY	086516101	6/27/2007	DIRECTOR	MGMT	Y	FOR	FO
T BUY CO., INC.	BBY	086516101	6/27/2007	DIRECTOR	MGMT	Y	FOR	FO
T BUY CO., INC.	BBY	086516101	6/27/2007	DIRECTOR	MGMT	Y	FOR	FO
T BUY CO., INC.	BBY	086516101	6/27/2007	DIRECTOR	MGMT	Y	FOR	FO
T BUY CO., INC.	BBY	086516101	6/27/2007	DIRECTOR	MGMT	Y	FOR	FO
T BUY CO., INC.	BBY	086516101	6/27/2007	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 1, 2008.	MGMT	Y	FOR	FO
T BUY CO., INC.	BBY	086516101	6/27/2007	APPROVAL OF AN AMENDMENT TO THE BEST BUY CO., INC. 2004 OMNIBUS STOCK AND INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES SUBJECT TO THE PLAN TO 38 MILLION SHARES.	MGMT	Y	FOR	FO
GEN IDEC INC.	BIIB	09062X103	5/31/2007	DIRECTOR	MGMT	Y	FOR	FO
GEN IDEC INC.	BIIB	09062X103	5/31/2007	DIRECTOR	MGMT	Y	FOR	FO
GEN IDEC INC.	BIIB	09062X103	5/31/2007	DIRECTOR	MGMT	Y	FOR	FO
GEN IDEC INC.	BIIB	09062X103	5/31/2007	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	MGMT	Y	FOR	FO
MET, INC.	BMET	090613100	9/20/2006	DIRECTOR	MGMT	Y	FOR	FO
MET, INC.	BMET	090613100	9/20/2006	DIRECTOR	MGMT	Y	FOR	FO
MET, INC.	BMET	090613100	9/20/2006	DIRECTOR	MGMT	Y	FOR	FO
MET, INC.	BMET	090613100	9/20/2006	APPROVE THE BIOMET, INC. 2006 EQUITY INCENTIVE PLAN.	MGMT	Y	FOR	FO
MET, INC.	BMET	090613100	9/20/2006	RATIFY THE SELECTION OF ERNST & YOUNG, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING MAY 31, 2007.	MGMT	Y	FOR	FO
MET, INC.	BMET	090613100	6/8/2007	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 18, 2006, BY AND AMONG BIOMET, INC., AN	MGMT	Y	FOR	FO

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				INDIANA CORPORATION, LVB ACQUISITION, LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND LVB ACQUISITION MERGER SUB, INC., AN INDIANA CORPORATION				
OMET, INC.	BMET	090613100	6/8/2007	ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE IF NECESSARY OR APPROPRIATE, INCLUDING AN ADJOURNMENT TO PROVIDE ADDITIONAL INFORMATION TO SHAREHOLDERS OR TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF THE APPROVAL	MGMT	Y	FOR	FO
TON SCIENTIFIC CORPORATION	BSX	101137107	5/8/2007	DIRECTOR	MGMT	Y	FOR	FO
TON SCIENTIFIC CORPORATION	BSX	101137107	5/8/2007	DIRECTOR	MGMT	Y	FOR	FO
TON SCIENTIFIC CORPORATION	BSX	101137107	5/8/2007	DIRECTOR	MGMT	Y	FOR	FO
TON SCIENTIFIC CORPORATION	BSX	101137107	5/8/2007	DIRECTOR	MGMT	Y	FOR	FO
TON SCIENTIFIC CORPORATION	BSX	101137107	5/8/2007	TO AMEND THE CERTIFICATE OF INCORPORATION AND BYLAWS TO DECLASSIFY BOARD OF DIRECTORS	MGMT	Y	FOR	FO
TON SCIENTIFIC CORPORATION	BSX	101137107	5/8/2007	TO AMEND THE CERTIFICATE OF INCORPORATION AND BYLAWS TO INCREASE THE MAXIMUM SIZE OF THE BOARD OF DIRECTORS FROM 15 TO 20 DIRECTORS	MGMT	Y	FOR	FO
TON SCIENTIFIC CORPORATION	BSX	101137107	5/8/2007	TO APPROVE A STOCK OPTION EXCHANGE PROGRAM FOR BOSTON SCIENTIFIC EMPLOYEES (OTHER THAN EXECUTIVE OFFICERS)	MGMT	Y	FOR	FO
TON SCIENTIFIC CORPORATION	BSX	101137107	5/8/2007	TO REQUIRE EXECUTIVES TO MEET SPECIFIED STOCK RETENTION GUIDELINES	SHRHOLDR	Y	AGAINST	FO
TON SCIENTIFIC CORPORATION	BSX	101137107	5/8/2007	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	MGMT	Y	FOR	FO
TON SCIENTIFIC CORPORATION	BSX	101137107	5/8/2007	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF	MGMT	Y	FOR	FO
TAL ONE FINANCIAL CORPORATION	COF	14040H105	8/22/2006	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 12, 2006, BETWEEN CAPITAL ONE FINANCIAL CORPORATION AND NORTH FORK BANCORPORATION, INC., AS IT MAY BE AMENDED FROM TIME TO TIME, PURSUANT TO WHICH NORTH FORK WILL MERGE WITH AND INTO	MGMT	Y	FOR	FO
TAL ONE FINANCIAL CORPORATION	COF	14040H105	8/22/2006		MGMT	Y	FOR	FO

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				TO APPROVE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.					
TAL ONE FINANCIAL CORPORATION	COF	14040H105	4/26/2007	DIRECTOR	MGMT	Y	FOR	FO	
TAL ONE FINANCIAL CORPORATION	COF	14040H105	4/26/2007	DIRECTOR	MGMT	Y	FOR	FO	
TAL ONE FINANCIAL CORPORATION	COF	14040H105	4/26/2007	DIRECTOR	MGMT	Y	FOR	FO	
TAL ONE FINANCIAL CORPORATION	COF	14040H105	4/26/2007	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE CORPORATION FOR 2007.	MGMT	Y	FOR	FO	
TAL ONE FINANCIAL CORPORATION	COF	14040H105	4/26/2007	APPROVAL AND ADOPTION OF CAPITAL ONE S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PERMIT AMENDMENT OF THE BYLAWS TO ADOPT MAJORITY VOTING FOR THE ELECTION OF DIRECTORS.	MGMT	Y	FOR	FO	
TAL ONE FINANCIAL CORPORATION	COF	14040H105	4/26/2007	STOCKHOLDER PROPOSAL: STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	SHRHOLDR	Y	AGAINST	FO	
CK POINT SOFTWARE TECHNOLOGIES LT	CHKP	M22465104	7/31/2006	ELECTION OF DIRECTORS (OTHER THAN OUTSIDE DIRECTORS): GIL SHWED, MARIUS NACHT, JERRY UNGERMAN, DAN PROPPER, DAVID RUBNER, TAL SHAVIT. NOTE: DIRECTORS ARE ELECTED AS A GROUP, NOT INDIVIDUALLY PLEASE BE ADVISED THAT THE ONLY VALID VOTING OPTIONS FOR THIS PR	MGMT	Y	FOR	FO	
CK POINT SOFTWARE TECHNOLOGIES LT	CHKP	M22465104	7/31/2006	ELECTION OF OUTSIDE DIRECTORS: YOAV CHELOUCHE, IRWIN FEDERMAN, GUY GECHT, RAY ROTHROCK. NOTE: DIRECTORS ARE ELECTED AS A GROUP, NOT INDIVIDUALLY PLEASE BE ADVISED THAT THE ONLY VALID VOTING OPTIONS FOR THIS PROPOSAL ARE EITHER FOR OR ABSTAIN	MGMT	Y	FOR	FO	
CK POINT SOFTWARE TECHNOLOGIES LT	CHKP	M22465104	7/31/2006	TO AUTHORIZE GIL SHWED TO CONTINUE SERVING AS CHAIRMAN OF OUR BOARD OF DIRECTORS AND OUR CHIEF EXECUTIVE OFFICER FOR UP TO THREE YEARS FOLLOWING THE MEETING.	MGMT	Y	FOR	FO	
CK POINT SOFTWARE TECHNOLOGIES LT	CHKP	M22465104	7/31/2006	TO RATIFY THE APPOINTMENT AND COMPENSATION OF CHECK POINT S INDEPENDENT PUBLIC ACCOUNTANTS.	MGMT	Y	FOR	FO	
CK POINT SOFTWARE TECHNOLOGIES LT	CHKP	M22465104	7/31/2006	TO AMEND OUR ARTICLES OF ASSOCIATION TO PERMIT ELECTRONIC VOTING.	MGMT	Y	FOR	FO	

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CK POINT SOFTWARE TECHNOLOGIES LT	CHKP	M22465104	7/31/2006	TO APPROVE COMPENSATION TO CERTAIN EXECUTIVE OFFICERS WHO ARE ALSO BOARD MEMBERS.	MGMT	Y	FOR	FO
AS CORPORATION	CTAS	172908105	10/10/2006	DIRECTOR	MGMT	Y	FOR	FO
AS CORPORATION	CTAS	172908105	10/10/2006	DIRECTOR	MGMT	Y	FOR	FO
AS CORPORATION	CTAS	172908105	10/10/2006	DIRECTOR	MGMT	Y	FOR	FO
AS CORPORATION	CTAS	172908105	10/10/2006	DIRECTOR	MGMT	Y	FOR	FO
AS CORPORATION	CTAS	172908105	10/10/2006	DIRECTOR	MGMT	Y	FOR	FO
AS CORPORATION	CTAS	172908105	10/10/2006	DIRECTOR	MGMT	Y	FOR	FO
AS CORPORATION	CTAS	172908105	10/10/2006	DIRECTOR	MGMT	Y	FOR	FO
AS CORPORATION	CTAS	172908105	10/10/2006	DIRECTOR	MGMT	Y	FOR	FO
AS CORPORATION	CTAS	172908105	10/10/2006	DIRECTOR	MGMT	Y	FOR	FO
AS CORPORATION	CTAS	172908105	10/10/2006	RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2007.	MGMT	Y	FOR	FO
AS CORPORATION	CTAS	172908105	10/10/2006	PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF CINTAS.	SHRHOLDR	Y	AGAINST	FO
AS CORPORATION	CTAS	172908105	10/10/2006	PROPOSAL TO AMEND CINTAS ARTICLES OF INCORPORATION TO PROVIDE THAT THE DIRECTOR NOMINEES BE ELECTED BY THE AFFIRMATIVE VOTE OF THE MAJORITY OF VOTES CAST AT THE ANNUAL MEETING OF SHAREHOLDERS.	SHRHOLDR	Y	FOR	AGA
O SYSTEMS, INC.	CSCO	17275R102	11/15/2006	DIRECTOR	MGMT	Y	FOR	FO
O SYSTEMS, INC.	CSCO	17275R102	11/15/2006	DIRECTOR	MGMT	Y	FOR	FO
O SYSTEMS, INC.	CSCO	17275R102	11/15/2006	DIRECTOR	MGMT	Y	FOR	FO
O SYSTEMS, INC.	CSCO	17275R102	11/15/2006	DIRECTOR	MGMT	Y	FOR	FO
O SYSTEMS, INC.	CSCO	17275R102	11/15/2006	DIRECTOR	MGMT	Y	FOR	FO
O SYSTEMS, INC.	CSCO	17275R102	11/15/2006	DIRECTOR	MGMT	Y	FOR	FO
O SYSTEMS, INC.	CSCO	17275R102	11/15/2006	DIRECTOR	MGMT	Y	FOR	FO
O SYSTEMS, INC.	CSCO	17275R102	11/15/2006	DIRECTOR	MGMT	Y	FOR	FO
O SYSTEMS, INC.	CSCO	17275R102	11/15/2006	DIRECTOR	MGMT	Y	FOR	FO
O SYSTEMS, INC.	CSCO	17275R102	11/15/2006	DIRECTOR	MGMT	Y	FOR	FO
O SYSTEMS, INC.	CSCO	17275R102	11/15/2006	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 28, 2007.	MGMT	Y	FOR	FO
O SYSTEMS, INC.	CSCO	17275R102	11/15/2006	PROPOSAL SUBMITTED BY A SHAREHOLDER URGING THE BOARD OF DIRECTORS TO ADOPT A POLICY THAT A SIGNIFICANT PORTION OF FUTURE EQUITY COMPENSATION GRANTS TO SENIOR EXECUTIVES SHALL BE SHARES OF STOCK THAT	SHRHOLDR	Y	AGAINST	FO

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				REQUIRE THE ACHIEVEMENT OF PERFORMANCE GOALS AS A PREREQ					
CO SYSTEMS, INC.	CSCO	17275R102	11/15/2006	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD S COMPENSATION COMMITTEE INITIATE A REVIEW OF CISCO S EXECUTIVE COMPENSATION POLICIES AND TO MAKE AVAILABLE, UPON REQUEST, A REPORT OF THAT REVIEW BY JANUARY 1, 2007, AS SET FORTH IN THE ACCOMPANYING	SHRHOLDR	Y	AGAINST	FO	
CO SYSTEMS, INC.	CSCO	17275R102	11/15/2006	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS WITHIN SIX MONTHS PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES	SHRHOLDR	Y	AGAINST	FO	
GROUP INC.	C	172967101	4/17/2007	ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG.	MGMT	Y	FOR	FO	
GROUP INC.	C	172967101	4/17/2007	ELECTION OF DIRECTOR: ALAIN J.P. BELDA.	MGMT	Y	FOR	FO	
GROUP INC.	C	172967101	4/17/2007	ELECTION OF DIRECTOR: GEORGE DAVID.	MGMT	Y	FOR	FO	
GROUP INC.	C	172967101	4/17/2007	ELECTION OF DIRECTOR: KENNETH T. DERR.	MGMT	Y	FOR	FO	
GROUP INC.	C	172967101	4/17/2007	ELECTION OF DIRECTOR: JOHN M. DEUTCH.	MGMT	Y	FOR	FO	
GROUP INC.	C	172967101	4/17/2007	ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ.	MGMT	Y	FOR	FO	
GROUP INC.	C	172967101	4/17/2007	ELECTION OF DIRECTOR: KLAUS KLEINFELD.	MGMT	Y	FOR	FO	
GROUP INC.	C	172967101	4/17/2007	ELECTION OF DIRECTOR: ANDREW N. LIVERIS.	MGMT	Y	FOR	FO	
GROUP INC.	C	172967101	4/17/2007	ELECTION OF DIRECTOR: ANNE MULCAHY.	MGMT	Y	FOR	FO	
GROUP INC.	C	172967101	4/17/2007	ELECTION OF DIRECTOR: RICHARD D. PARSONS.	MGMT	Y	AGAINST	AGA	
GROUP INC.	C	172967101	4/17/2007	ELECTION OF DIRECTOR: CHARLES PRINCE.	MGMT	Y	FOR	FO	
GROUP INC.	C	172967101	4/17/2007	ELECTION OF DIRECTOR: JUDITH RODIN.	MGMT	Y	FOR	FO	
GROUP INC.	C	172967101	4/17/2007	ELECTION OF DIRECTOR: ROBERT E. RUBIN.	MGMT	Y	FOR	FO	
GROUP INC.	C	172967101	4/17/2007	ELECTION OF DIRECTOR: FRANKLIN A. THOMAS.	MGMT	Y	FOR	FO	
GROUP INC.	C	172967101	4/17/2007	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	MGMT	Y	FOR	FO	
GROUP INC.	C	172967101	4/17/2007		SHRHOLDR	Y	AGAINST	FO	

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				STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS.				
GROUP INC.	C	172967101	4/17/2007	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	SHRHOLDR	Y	AGAINST	FO
GROUP INC.	C	172967101	4/17/2007	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON CHARITABLE CONTRIBUTIONS.	SHRHOLDR	Y	AGAINST	FO
GROUP INC.	C	172967101	4/17/2007	SHAREOWNER PROPOSAL REQUESTING AN ADVISORY RESOLUTION TO RATIFY EXECUTIVE COMPENSATION.	SHRHOLDR	Y	FOR	AGA
GROUP INC.	C	172967101	4/17/2007	STOCKHOLDER PROPOSAL REQUESTING THAT CEO COMPENSATION BE LIMITED TO NO MORE THAN 100 TIMES THE AVERAGE COMPENSATION PAID TO WORLDWIDE EMPLOYEES.	SHRHOLDR	Y	AGAINST	FO
GROUP INC.	C	172967101	4/17/2007	STOCKHOLDER PROPOSAL REQUESTING THAT THE CHAIRMAN OF THE BOARD HAVE NO MANAGEMENT DUTIES, TITLES OR RESPONSIBILITIES.	SHRHOLDR	Y	FOR	AGA
GROUP INC.	C	172967101	4/17/2007	STOCKHOLDER PROPOSAL REQUESTING THAT STOCK OPTIONS BE SUBJECT TO A FIVE-YEAR SALES RESTRICTION.	SHRHOLDR	Y	AGAINST	FO
GROUP INC.	C	172967101	4/17/2007	STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING.	SHRHOLDR	Y	FOR	AGA
GROUP INC.	C	172967101	4/17/2007	STOCKHOLDER PROPOSAL REQUESTING THAT STOCKHOLDERS HAVE THE RIGHT TO CALL SPECIAL SHAREHOLDER MEETINGS.	SHRHOLDR	Y	AGAINST	FO
CH, INC.	COH	189754104	11/2/2006	DIRECTOR	MGMT	Y	FOR	FO
CH, INC.	COH	189754104	11/2/2006	DIRECTOR	MGMT	Y	FOR	FO
CH, INC.	COH	189754104	11/2/2006	DIRECTOR	MGMT	Y	FOR	FO
CH, INC.	COH	189754104	11/2/2006	DIRECTOR	MGMT	Y	FOR	FO
CH, INC.	COH	189754104	11/2/2006	DIRECTOR	MGMT	Y	FOR	FO
CH, INC.	COH	189754104	11/2/2006	DIRECTOR	MGMT	Y	FOR	FO
CH, INC.	COH	189754104	11/2/2006	DIRECTOR	MGMT	Y	FOR	FO
CH, INC.	COH	189754104	11/2/2006	DIRECTOR	MGMT	Y	FOR	FO
MUNITY HEALTH SYSTEMS, INC.	CYH	203668108	5/22/2007	DIRECTOR	MGMT	Y	FOR	FO
MUNITY HEALTH SYSTEMS, INC.	CYH	203668108	5/22/2007	DIRECTOR	MGMT	Y	FOR	FO
MUNITY HEALTH SYSTEMS, INC.	CYH	203668108	5/22/2007	DIRECTOR	MGMT	Y	FOR	FO
MUNITY HEALTH SYSTEMS, INC.	CYH	203668108	5/22/2007	PROPOSAL TO APPROVE THE AMENDED AND RESTATED 2000 STOCK OPTION AND AWARD PLAN, AS AMENDED AND RESTATED ON MARCH 30, 2007.	MGMT	Y	FOR	FO
MUNITY HEALTH SYSTEMS, INC.	CYH	203668108	5/22/2007	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE	MGMT	Y	FOR	FO

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				COMPANY S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007. THE BOARD OF DIRECTORS RECOMMENDS A VOTE AGAINST PROPOSAL 4.				
MUNITY HEALTH SYSTEMS, INC.	CYH	203668108	5/22/2007	PROPOSAL SUBMITTED BY A STOCKHOLDER ENTITLED - PAY-FOR-SUPERIOR PERFORMANCE PROPOSAL.	SHRHOLDR	Y	AGAINST	FO
NTRYWIDE FINANCIAL CORPORATION	CFC	222372104	6/13/2007	DIRECTOR	MGMT	Y	FOR	FO
NTRYWIDE FINANCIAL CORPORATION	CFC	222372104	6/13/2007	DIRECTOR	MGMT	Y	FOR	FO
NTRYWIDE FINANCIAL CORPORATION	CFC	222372104	6/13/2007	DIRECTOR	MGMT	Y	FOR	FO
NTRYWIDE FINANCIAL CORPORATION	CFC	222372104	6/13/2007	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	MGMT	Y	FOR	FO
NTRYWIDE FINANCIAL CORPORATION	CFC	222372104	6/13/2007	TO CONSIDER A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED, URGING OUR BOARD OF DIRECTORS TO ADOPT A POLICY THAT OUR STOCKHOLDERS BE GIVEN AN OPPORTUNITY TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS SET FORTH IN OUR ANNUAL PROXY STATEMENT.	SHRHOLDR	Y	AGAINST	FO
L INC.	DELL	24702R101	7/21/2006	DIRECTOR	MGMT	Y	FOR	FO
L INC.	DELL	24702R101	7/21/2006	DIRECTOR	MGMT	Y	FOR	FO
L INC.	DELL	24702R101	7/21/2006	DIRECTOR	MGMT	Y	FOR	FO
L INC.	DELL	24702R101	7/21/2006	DIRECTOR	MGMT	Y	FOR	FO
L INC.	DELL	24702R101	7/21/2006	DIRECTOR	MGMT	Y	FOR	FO
L INC.	DELL	24702R101	7/21/2006	DIRECTOR	MGMT	Y	FOR	FO
L INC.	DELL	24702R101	7/21/2006	DIRECTOR	MGMT	Y	FOR	FO
L INC.	DELL	24702R101	7/21/2006	DIRECTOR	MGMT	Y	FOR	FO
L INC.	DELL	24702R101	7/21/2006	DIRECTOR	MGMT	Y	FOR	FO
L INC.	DELL	24702R101	7/21/2006	DIRECTOR	MGMT	Y	FOR	FO
L INC.	DELL	24702R101	7/21/2006	DIRECTOR	MGMT	Y	FOR	FO
L INC.	DELL	24702R101	7/21/2006	DIRECTOR	MGMT	Y	FOR	FO
L INC.	DELL	24702R101	7/21/2006	DIRECTOR	MGMT	Y	FOR	FO
L INC.	DELL	24702R101	7/21/2006	RATIFICATION OF INDEPENDENT AUDITOR	MGMT	Y	FOR	FO
L INC.	DELL	24702R101	7/21/2006	GLOBAL HUMAN RIGHTS STANDARD	SHRHOLDR	Y	AGAINST	FO
L INC.	DELL	24702R101	7/21/2006	DECLARATION OF DIVIDEND	SHRHOLDR	Y	AGAINST	FO
Y INC.	EBAY	278642103	6/14/2007	DIRECTOR	MGMT	Y	FOR	FO
Y INC.	EBAY	278642103	6/14/2007	DIRECTOR	MGMT	Y	FOR	FO
Y INC.	EBAY	278642103	6/14/2007	DIRECTOR	MGMT	Y	FOR	FO
Y INC.	EBAY	278642103	6/14/2007	APPROVAL OF AN AMENDMENT TO OUR 1999 GLOBAL EQUITY INCENTIVE PLAN TO FURTHER SATISFY THE REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	MGMT	Y	FOR	FO
Y INC.	EBAY	278642103	6/14/2007	APPROVAL OF AN AMENDMENT TO OUR 1998 EMPLOYEE STOCK PURCHASE	MGMT	Y	FOR	FO

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Y INC.	EBAY	278642103	6/14/2007	PLAN TO EXTEND THE TERM OF THE PURCHASE PLAN. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2007.	MGMT	Y	FOR	FO
RV, INC.	FISV	337738108	5/23/2007	DIRECTOR	MGMT	Y	FOR	FO
RV, INC.	FISV	337738108	5/23/2007	DIRECTOR	MGMT	Y	FOR	FO
RV, INC.	FISV	337738108	5/23/2007	TO APPROVE AN AMENDMENT TO OUR ARTICLES OF INCORPORATION TO ALLOW OUR BY-LAWS TO PROVIDE FOR A MAJORITY VOTING STANDARD FOR THE ELECTION OF DIRECTORS IN UNCONTESTED ELECTIONS.	MGMT	Y	FOR	FO
RV, INC.	FISV	337738108	5/23/2007	TO APPROVE THE FISERV, INC. 2007 OMNIBUS INCENTIVE PLAN.	MGMT	Y	FOR	FO
RV, INC.	FISV	337738108	5/23/2007	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	MGMT	Y	FOR	FO
TRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	10/4/2006	RE-ELECTION OF MR. MICHAEL E. MARKS AS A DIRECTOR OF THE COMPANY.	MGMT	Y	FOR	FO
TRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	10/4/2006	RE-ELECTION OF MR. RICHARD SHARP AS A DIRECTOR OF THE COMPANY.	MGMT	Y	FOR	FO
TRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	10/4/2006	RE-ELECTION OF MR. H. RAYMOND BINGHAM AS A DIRECTOR OF THE COMPANY.	MGMT	Y	FOR	FO
TRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	10/4/2006	RE-ELECTION OF MR. MICHAEL MCNAMARA AS A DIRECTOR OF THE COMPANY.	MGMT	Y	FOR	FO
TRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	10/4/2006	RE-ELECTION OF MR. ROCKWELL A. SCHNABEL AS A DIRECTOR OF THE COMPANY.	MGMT	Y	FOR	FO
TRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	10/4/2006	RE-ELECTION OF MR. AJAY B. SHAH AS A DIRECTOR OF THE COMPANY.	MGMT	Y	FOR	FO
TRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	10/4/2006	TO RE-APPOINT DELOITTE & TOUCHE LLP, AS INDEPENDENT AUDITORS AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	MGMT	Y	FOR	FO
TRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	10/4/2006	TO APPROVE THE AUTHORIZATION FOR THE DIRECTORS OF THE COMPANY TO ALLOT AND ISSUE ORDINARY SHARES.	MGMT	Y	FOR	FO
TRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	10/4/2006	TO APPROVE AUTHORIZATION TO PROVIDE DIRECTOR CASH COMPENSATION AND ADDITIONAL CASH	MGMT	Y	FOR	FO

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				COMPENSATION FOR CHAIRMAN OF AUDIT COMMITTEE					
KTROXICS INTERNATIONAL LTD.	FLEX	Y2573F102	10/4/2006	TO APPROVE THE COMPANY S AMENDED AND RESTATED ARTICLES OF ASSOCIATION.	MGMT	Y	FOR	FO	
KTROXICS INTERNATIONAL LTD.	FLEX	Y2573F102	10/4/2006	APPROVE THE RENEWAL OF THE SHARE PURCHASE MANDATE RELATING TO ACQUISITIONS BY THE COMPANY OF ITS OWN ISSUED ORDINARY SHARES.	MGMT	Y	FOR	FO	
KTROXICS INTERNATIONAL LTD.	FLEX	Y2573F102	10/4/2006	AMENDMENT TO 2001 EQUITY INCENTIVE PLAN TO ELIMINATE TWO MILLION SHARE SUB-LIMIT ON ISSUED AND OUTSTANDING SHARE BONUS AWARDS.	MGMT	Y	FOR	FO	
KTROXICS INTERNATIONAL LTD.	FLEX	Y2573F102	10/4/2006	AMENDMENT TO 2001 EQUITY INCENTIVE PLAN PROVIDING THE AUTOMATIC OPTION GRANT TO NON-EMPLOYEE DIRECTORS WILL NOT BE PRO-RATED.	MGMT	Y	FOR	FO	
KTROXICS INTERNATIONAL LTD.	FLEX	Y2573F102	10/4/2006	APPROVE AN AMENDMENT TO THE COMPANY S 2001 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE.	MGMT	Y	FOR	FO	
GLE INC.	GOOG	38259P508	5/10/2007	DIRECTOR	MGMT	Y	FOR	FO	
GLE INC.	GOOG	38259P508	5/10/2007	DIRECTOR	MGMT	Y	FOR	FO	
GLE INC.	GOOG	38259P508	5/10/2007	DIRECTOR	MGMT	Y	FOR	FO	
GLE INC.	GOOG	38259P508	5/10/2007	DIRECTOR	MGMT	Y	FOR	FO	
GLE INC.	GOOG	38259P508	5/10/2007	DIRECTOR	MGMT	Y	FOR	FO	
GLE INC.	GOOG	38259P508	5/10/2007	DIRECTOR	MGMT	Y	FOR	FO	
GLE INC.	GOOG	38259P508	5/10/2007	DIRECTOR	MGMT	Y	FOR	FO	
GLE INC.	GOOG	38259P508	5/10/2007	DIRECTOR	MGMT	Y	FOR	FO	
GLE INC.	GOOG	38259P508	5/10/2007	DIRECTOR	MGMT	Y	FOR	FO	
GLE INC.	GOOG	38259P508	5/10/2007	DIRECTOR	MGMT	Y	FOR	FO	
GLE INC.	GOOG	38259P508	5/10/2007	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GOOGLE INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	MGMT	Y	FOR	FO	
GLE INC.	GOOG	38259P508	5/10/2007	APPROVAL OF AN AMENDMENT TO GOOGLE S 2004 STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE THEREUNDER BY 4,500,000.	MGMT	Y	FOR	FO	
GLE INC.	GOOG	38259P508	5/10/2007	APPROVAL OF GOOGLE S EXECUTIVE BONUS PLAN.	MGMT	Y	FOR	FO	
GLE INC.	GOOG	38259P508	5/10/2007	STOCKHOLDER PROPOSAL TO REQUEST THAT MANAGEMENT INSTITUTE POLICIES TO HELP PROTECT	MGMT	Y	AGAINST	FO	

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				FREEDOM OF ACCESS TO THE INTERNET.					
ALTH MANAGEMENT ASSOCIATES, INC.	HMA	421933102	5/15/2007	DIRECTOR	MGMT	Y	FOR	FO	
ALTH MANAGEMENT ASSOCIATES, INC.	HMA	421933102	5/15/2007	DIRECTOR	MGMT	Y	FOR	FO	
ALTH MANAGEMENT ASSOCIATES, INC.	HMA	421933102	5/15/2007	DIRECTOR	MGMT	Y	FOR	FO	
ALTH MANAGEMENT ASSOCIATES, INC.	HMA	421933102	5/15/2007	DIRECTOR	MGMT	Y	FOR	FO	
ALTH MANAGEMENT ASSOCIATES, INC.	HMA	421933102	5/15/2007	DIRECTOR	MGMT	Y	FOR	FO	
ALTH MANAGEMENT ASSOCIATES, INC.	HMA	421933102	5/15/2007	DIRECTOR	MGMT	Y	FOR	FO	
ALTH MANAGEMENT ASSOCIATES, INC.	HMA	421933102	5/15/2007	DIRECTOR	MGMT	Y	FOR	FO	
ALTH MANAGEMENT ASSOCIATES, INC.	HMA	421933102	5/15/2007	DIRECTOR	MGMT	Y	FOR	FO	
ALTH MANAGEMENT ASSOCIATES, INC.	HMA	421933102	5/15/2007	DIRECTOR	MGMT	Y	FOR	FO	
ALTH MANAGEMENT ASSOCIATES, INC.	HMA	421933102	5/15/2007	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2007.	MGMT	Y	FOR	FO	
LETT-PACKARD COMPANY	HPQ	428236103	3/14/2007	ELECTION OF DIRECTOR: L.T. BABBIO, JR.	MGMT	Y	FOR	FO	
LETT-PACKARD COMPANY	HPQ	428236103	3/14/2007	ELECTION OF DIRECTOR: S.M. BALDAUF	MGMT	Y	FOR	FO	
LETT-PACKARD COMPANY	HPQ	428236103	3/14/2007	ELECTION OF DIRECTOR: R.A. HACKBORN	MGMT	Y	FOR	FO	
LETT-PACKARD COMPANY	HPQ	428236103	3/14/2007	ELECTION OF DIRECTOR: J.H. HAMMERGREN	MGMT	Y	FOR	FO	
LETT-PACKARD COMPANY	HPQ	428236103	3/14/2007	ELECTION OF DIRECTOR: M.V. HURD	MGMT	Y	FOR	FO	
LETT-PACKARD COMPANY	HPQ	428236103	3/14/2007	ELECTION OF DIRECTOR: R.L. RYAN	MGMT	Y	FOR	FO	
LETT-PACKARD COMPANY	HPQ	428236103	3/14/2007	ELECTION OF DIRECTOR: L.S. SALHANY	MGMT	Y	FOR	FO	
LETT-PACKARD COMPANY	HPQ	428236103	3/14/2007	ELECTION OF DIRECTOR: G.K. THOMPSON	MGMT	Y	FOR	FO	
LETT-PACKARD COMPANY	HPQ	428236103	3/14/2007	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2007	MGMT	Y	FOR	FO	
LETT-PACKARD COMPANY	HPQ	428236103	3/14/2007	STOCKHOLDER PROPOSAL RELATING TO STOCKHOLDER NOMINEES FOR ELECTION TO THE BOARD OF DIRECTORS OF HEWLETT-PACKARD COMPANY	SHRHOLDR	Y	AGAINST	FO	
LETT-PACKARD COMPANY	HPQ	428236103	3/14/2007	STOCKHOLDER PROPOSAL ENTITLED SEPARATE THE ROLES OF CEO AND CHAIRMAN	SHRHOLDR	Y	AGAINST	FO	
LETT-PACKARD COMPANY	HPQ	428236103	3/14/2007	STOCKHOLDER PROPOSAL ENTITLED SUBJECT ANY FUTURE POISON PILL TO SHAREHOLDER VOTE	SHRHOLDR	Y	AGAINST	FO	
LETT-PACKARD COMPANY	HPQ	428236103	3/14/2007	STOCKHOLDER PROPOSAL ENTITLED LINK PAY TO PERFORMANCE	SHRHOLDR	Y	AGAINST	FO	
L CORPORATION	INTC	458140100	5/16/2007	ELECTION OF DIRECTOR: CRAIG R. BARRETT	MGMT	Y	FOR	FO	
L CORPORATION	INTC	458140100	5/16/2007	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	MGMT	Y	FOR	FO	
L CORPORATION	INTC	458140100	5/16/2007		MGMT	Y	FOR	FO	

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				ELECTION OF DIRECTOR: SUSAN L. DECKER					
L CORPORATION	INTC	458140100	5/16/2007	ELECTION OF DIRECTOR: D. JAMES GUZY	MGMT	Y	FOR	FO	
L CORPORATION	INTC	458140100	5/16/2007	ELECTION OF DIRECTOR: REED E. HUNDT	MGMT	Y	FOR	FO	
L CORPORATION	INTC	458140100	5/16/2007	ELECTION OF DIRECTOR: PAUL S. OTELLINI	MGMT	Y	FOR	FO	
L CORPORATION	INTC	458140100	5/16/2007	ELECTION OF DIRECTOR: JAMES D. PLUMMER	MGMT	Y	FOR	FO	
L CORPORATION	INTC	458140100	5/16/2007	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	MGMT	Y	FOR	FO	
L CORPORATION	INTC	458140100	5/16/2007	ELECTION OF DIRECTOR: JANE E. SHAW	MGMT	Y	FOR	FO	
L CORPORATION	INTC	458140100	5/16/2007	ELECTION OF DIRECTOR: JOHN L. THORNTON	MGMT	Y	FOR	FO	
L CORPORATION	INTC	458140100	5/16/2007	ELECTION OF DIRECTOR: DAVID B. YOFFIE	MGMT	Y	FOR	FO	
L CORPORATION	INTC	458140100	5/16/2007	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	MGMT	Y	FOR	FO	
L CORPORATION	INTC	458140100	5/16/2007	AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN	MGMT	Y	FOR	FO	
L CORPORATION	INTC	458140100	5/16/2007	APPROVAL OF THE 2007 EXECUTIVE OFFICER INCENTIVE PLAN	MGMT	Y	FOR	FO	
L CORPORATION	INTC	458140100	5/16/2007	STOCKHOLDER PROPOSAL REQUESTING LIMITATION ON EXECUTIVE COMPENSATION	SHRHOLDR	Y	AGAINST	FO	
AR TECHNOLOGY CORPORATION	LLTC	535678106	11/1/2006	DIRECTOR	MGMT	Y	FOR	FO	
AR TECHNOLOGY CORPORATION	LLTC	535678106	11/1/2006	DIRECTOR	MGMT	Y	FOR	FO	
AR TECHNOLOGY CORPORATION	LLTC	535678106	11/1/2006	DIRECTOR	MGMT	Y	FOR	FO	
AR TECHNOLOGY CORPORATION	LLTC	535678106	11/1/2006	DIRECTOR	MGMT	Y	FOR	FO	
AR TECHNOLOGY CORPORATION	LLTC	535678106	11/1/2006	DIRECTOR	MGMT	Y	FOR	FO	
AR TECHNOLOGY CORPORATION	LLTC	535678106	11/1/2006	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 1, 2007.	MGMT	Y	FOR	FO	
E S COMPANIES, INC.	LOW	548661107	5/25/2007	DIRECTOR	MGMT	Y	FOR	FO	
E S COMPANIES, INC.	LOW	548661107	5/25/2007	DIRECTOR	MGMT	Y	FOR	FO	
E S COMPANIES, INC.	LOW	548661107	5/25/2007	DIRECTOR	MGMT	Y	FOR	FO	
E S COMPANIES, INC.	LOW	548661107	5/25/2007	DIRECTOR	MGMT	Y	FOR	FO	
E S COMPANIES, INC.	LOW	548661107	5/25/2007	TO APPROVE AN AMENDMENT TO THE LOWE S COMPANIES EMPLOYEE STOCK PURCHASE PLAN - STOCK OPTIONS FOR EVERYONE - TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN.	MGMT	Y	FOR	FO	
E S COMPANIES, INC.	LOW	548661107	5/25/2007	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS.	MGMT	Y	FOR	FO	

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ES COMPANIES, INC.	LOW	548661107	5/25/2007	SHAREHOLDER PROPOSAL ESTABLISHING MINIMUM SHARE OWNERSHIP REQUIREMENTS FOR DIRECTOR NOMINEES.	SHRHOLDR	Y	AGAINST	FO
ES COMPANIES, INC.	LOW	548661107	5/25/2007	SHAREHOLDER PROPOSAL REQUESTING ANNUAL REPORT ON WOOD PROCUREMENT.	SHRHOLDR	Y	AGAINST	FO
ES COMPANIES, INC.	LOW	548661107	5/25/2007	SHAREHOLDER PROPOSAL REGARDING ANNUAL ELECTION OF EACH DIRECTOR.	SHRHOLDR	Y	AGAINST	FO
ES COMPANIES, INC.	LOW	548661107	5/25/2007	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE SEVERANCE AGREEMENTS.	SHRHOLDR	Y	AGAINST	FO
ES COMPANIES, INC.	LOW	548661107	5/25/2007	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION PLAN.	SHRHOLDR	Y	AGAINST	FO
TRONIC, INC.	MDT	585055106	8/24/2006	DIRECTOR	MGMT	Y	FOR	FO
TRONIC, INC.	MDT	585055106	8/24/2006	DIRECTOR	MGMT	Y	FOR	FO
TRONIC, INC.	MDT	585055106	8/24/2006	DIRECTOR	MGMT	Y	FOR	FO
TRONIC, INC.	MDT	585055106	8/24/2006	DIRECTOR	MGMT	Y	FOR	FO
TRONIC, INC.	MDT	585055106	8/24/2006	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	MGMT	Y	FOR	FO
TRONIC, INC.	MDT	585055106	8/24/2006	TO CONSIDER AND VOTE UPON A SHAREHOLDER PROPOSAL ENTITLED DIRECTOR ELECTION MAJORITY VOTE STANDARD PROPOSAL.	SHRHOLDR	Y	FOR	AGA
C INVESTMENT CORPORATION	MTG	552848103	5/10/2007	ADOPT THE AGREEMENT AND PLAN OF MERGER, BY AND BETWEEN MGIC INVESTMENT CORPORATION AND RADIAN GROUP INC., DATED FEBRUARY 6, 2007.	MGMT	Y	FOR	FO
C INVESTMENT CORPORATION	MTG	552848103	5/10/2007	DIRECTOR	MGMT	Y	FOR	FO
C INVESTMENT CORPORATION	MTG	552848103	5/10/2007	DIRECTOR	MGMT	Y	FOR	FO
C INVESTMENT CORPORATION	MTG	552848103	5/10/2007	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MGIC INVESTMENT CORPORATION.	MGMT	Y	FOR	FO
C INVESTMENT CORPORATION	MTG	552848103	5/10/2007	ADJOURN THE ANNUAL MEETING IF NECESSARY TO PERMIT FURTHER SOLICITATION IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE ANNUAL MEETING TO APPROVE THE AGREEMENT AND PLAN OF MERGER REFERRED TO IN ITEM 1.	MGMT	Y	FOR	FO
ROSOFT CORPORATION	MSFT	594918104	11/14/2006		MGMT	Y	FOR	FO

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				ELECTION OF DIRECTOR: WILLIAM H. GATES III				
ROSOFT CORPORATION	MSFT	594918104	11/14/2006	ELECTION OF DIRECTOR: STEVEN A. BALLMER	MGMT	Y	FOR	FO
ROSOFT CORPORATION	MSFT	594918104	11/14/2006	ELECTION OF DIRECTOR: JAMES I. CASH JR.	MGMT	Y	FOR	FO
ROSOFT CORPORATION	MSFT	594918104	11/14/2006	ELECTION OF DIRECTOR: DINA DUBLON	MGMT	Y	FOR	FO
ROSOFT CORPORATION	MSFT	594918104	11/14/2006	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	MGMT	Y	FOR	FO
ROSOFT CORPORATION	MSFT	594918104	11/14/2006	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	MGMT	Y	FOR	FO
ROSOFT CORPORATION	MSFT	594918104	11/14/2006	ELECTION OF DIRECTOR: CHARLES H. NOSKI	MGMT	Y	FOR	FO
ROSOFT CORPORATION	MSFT	594918104	11/14/2006	ELECTION OF DIRECTOR: HELMUT PANKE	MGMT	Y	FOR	FO
ROSOFT CORPORATION	MSFT	594918104	11/14/2006	ELECTION OF DIRECTOR: JON A. SHIRLEY	MGMT	Y	FOR	FO
ROSOFT CORPORATION	MSFT	594918104	11/14/2006	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITOR	MGMT	Y	FOR	FO
ROSOFT CORPORATION	MSFT	594918104	11/14/2006	SHAREHOLDER PROPOSAL - RESTRICTION ON SELLING PRODUCTS AND SERVICES TO FOREIGN GOVERNMENTS	SHRHOLDR	Y	AGAINST	FO
ROSOFT CORPORATION	MSFT	594918104	11/14/2006	SHAREHOLDER PROPOSAL - SEXUAL ORIENTATION IN EQUAL EMPLOYMENT OPPORTUNITY POLICY	SHRHOLDR	Y	AGAINST	FO
ROSOFT CORPORATION	MSFT	594918104	11/14/2006	SHAREHOLDER PROPOSAL - HIRING OF PROXY ADVISOR	SHRHOLDR	Y	AGAINST	FO
GAN STANLEY	MS	617446448	4/10/2007	ELECT ROY J. BOSTOCK	MGMT	Y	AGAINST	AGA
GAN STANLEY	MS	617446448	4/10/2007	ELECT ERSKINE B. BOWLES	MGMT	Y	FOR	FO
GAN STANLEY	MS	617446448	4/10/2007	ELECT HOWARD J. DAVIES	MGMT	Y	FOR	FO
GAN STANLEY	MS	617446448	4/10/2007	ELECT C. ROBERT KIDDER	MGMT	Y	AGAINST	AGA
GAN STANLEY	MS	617446448	4/10/2007	ELECT JOHN J. MACK	MGMT	Y	FOR	FO
GAN STANLEY	MS	617446448	4/10/2007	ELECT DONALD T. NICOLAISEN	MGMT	Y	FOR	FO
GAN STANLEY	MS	617446448	4/10/2007	ELECT CHARLES H. NOSKI	MGMT	Y	FOR	FO
GAN STANLEY	MS	617446448	4/10/2007	ELECT HUTHAM S. OLAYAN	MGMT	Y	FOR	FO
GAN STANLEY	MS	617446448	4/10/2007	ELECT CHARLES E. PHILLIPS, JR.	MGMT	Y	AGAINST	AGA
GAN STANLEY	MS	617446448	4/10/2007	ELECT O. GRIFFITH SEXTON	MGMT	Y	FOR	FO
GAN STANLEY	MS	617446448	4/10/2007	ELECT LAURA D. TYSON	MGMT	Y	AGAINST	AGA
GAN STANLEY	MS	617446448	4/10/2007	ELECT KLAUS ZUMWINKEL	MGMT	Y	AGAINST	AGA
GAN STANLEY	MS	617446448	4/10/2007	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	MGMT	Y	FOR	FO
GAN STANLEY	MS	617446448	4/10/2007	TO APPROVE THE 2007 EQUITY INCENTIVE COMPENSATION PLAN	MGMT	Y	AGAINST	AGA
GAN STANLEY	MS	617446448	4/10/2007	SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE	SHRHOLDR	Y	FOR	AGA
GAN STANLEY	MS	617446448	4/10/2007	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION ADVISORY VOTE	SHRHOLDR	Y	FOR	AGA
TERSON COMPANIES, INC.	PDCO	703395103	9/18/2006	DIRECTOR	MGMT	Y	FOR	FO

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PERSON COMPANIES, INC.	PDCO	703395103	9/18/2006	DIRECTOR	MGMT	Y	FOR	FO
PERSON COMPANIES, INC.	PDCO	703395103	9/18/2006	DIRECTOR	MGMT	Y	FOR	FO
PERSON COMPANIES, INC.	PDCO	703395103	9/18/2006	DIRECTOR	MGMT	Y	FOR	FO
PERSON COMPANIES, INC.	PDCO	703395103	9/18/2006	TO APPROVE THE AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.	MGMT	Y	FOR	FO
PERSON COMPANIES, INC.	PDCO	703395103	9/18/2006	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 28, 2007.	MGMT	Y	FOR	FO
ER INC.	PFE	717081103	4/26/2007	DIRECTOR	MGMT	Y	FOR	FO
ER INC.	PFE	717081103	4/26/2007	DIRECTOR	MGMT	Y	FOR	FO
ER INC.	PFE	717081103	4/26/2007	DIRECTOR	MGMT	Y	FOR	FO
ER INC.	PFE	717081103	4/26/2007	DIRECTOR	MGMT	Y	FOR	FO
ER INC.	PFE	717081103	4/26/2007	DIRECTOR	MGMT	Y	FOR	FO
ER INC.	PFE	717081103	4/26/2007	DIRECTOR	MGMT	Y	FOR	FO
ER INC.	PFE	717081103	4/26/2007	DIRECTOR	MGMT	Y	FOR	FO
ER INC.	PFE	717081103	4/26/2007	DIRECTOR	MGMT	Y	FOR	FO
ER INC.	PFE	717081103	4/26/2007	DIRECTOR	MGMT	Y	FOR	FO
ER INC.	PFE	717081103	4/26/2007	DIRECTOR	MGMT	Y	FOR	FO
ER INC.	PFE	717081103	4/26/2007	DIRECTOR	MGMT	Y	FOR	FO
ER INC.	PFE	717081103	4/26/2007	DIRECTOR	MGMT	Y	FOR	FO
ER INC.	PFE	717081103	4/26/2007	DIRECTOR	MGMT	Y	FOR	FO
ER INC.	PFE	717081103	4/26/2007	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	MGMT	Y	FOR	FO
ER INC.	PFE	717081103	4/26/2007	SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING.	SHRHOLDR	Y	AGAINST	FO
ER INC.	PFE	717081103	4/26/2007	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON THE RATIONALE FOR EXPORTING ANIMAL EXPERIMENTATION.	SHRHOLDR	Y	AGAINST	FO
ER INC.	PFE	717081103	4/26/2007	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON THE FEASIBILITY OF AMENDING PFIZER S CORPORATE POLICY ON LABORATORY ANIMAL CARE AND USE.	SHRHOLDR	Y	AGAINST	FO
ER INC.	PFE	717081103	4/26/2007	SHAREHOLDER PROPOSAL RELATING TO QUALIFICATIONS FOR DIRECTOR NOMINEES.	SHRHOLDR	Y	AGAINST	FO
L COMM INCORPORATED	QCOM	747525103	3/13/2007	DIRECTOR	MGMT	Y	FOR	FO
L COMM INCORPORATED	QCOM	747525103	3/13/2007	DIRECTOR	MGMT	Y	FOR	FO
L COMM INCORPORATED	QCOM	747525103	3/13/2007	DIRECTOR	MGMT	Y	FOR	FO
L COMM INCORPORATED	QCOM	747525103	3/13/2007	DIRECTOR	MGMT	Y	FOR	FO
L COMM INCORPORATED	QCOM	747525103	3/13/2007	DIRECTOR	MGMT	Y	FOR	FO
L COMM INCORPORATED	QCOM	747525103	3/13/2007	DIRECTOR	MGMT	Y	FOR	FO
L COMM INCORPORATED	QCOM	747525103	3/13/2007	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT ACCOUNTANTS FOR THE COMPANY S FISCAL YEAR	MGMT	Y	FOR	FO

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ENDING SEPTEMBER 30, 2007.									
S STORES, INC.	ROST	778296103	5/24/2007	DIRECTOR	MGMT	Y	FOR	FO	
S STORES, INC.	ROST	778296103	5/24/2007	DIRECTOR	MGMT	Y	FOR	FO	
S STORES, INC.	ROST	778296103	5/24/2007	TO RATIFY THE	MGMT	Y	FOR	FO	
				APPOINTMENT OF DELOITTE					
				& TOUCHE LLP AS THE					
				COMPANY S INDEPENDENT					
				REGISTERED PUBLIC					
				ACCOUNTING FIRM FOR THE					
				FISCAL YEAR ENDING					
				FEBRUARY 2, 2008.					
ANTEC CORPORATION	SYMC	871503108	9/13/2006	DIRECTOR	MGMT	Y	FOR	FO	
ANTEC CORPORATION	SYMC	871503108	9/13/2006	DIRECTOR	MGMT	Y	FOR	FO	
ANTEC CORPORATION	SYMC	871503108	9/13/2006	DIRECTOR	MGMT	Y	FOR	FO	
ANTEC CORPORATION	SYMC	871503108	9/13/2006	DIRECTOR	MGMT	Y	FOR	FO	
ANTEC CORPORATION	SYMC	871503108	9/13/2006	DIRECTOR	MGMT	Y	FOR	FO	
ANTEC CORPORATION	SYMC	871503108	9/13/2006	DIRECTOR	MGMT	Y	FOR	FO	
ANTEC CORPORATION	SYMC	871503108	9/13/2006	DIRECTOR	MGMT	Y	FOR	FO	
ANTEC CORPORATION	SYMC	871503108	9/13/2006	DIRECTOR	MGMT	Y	FOR	FO	
ANTEC CORPORATION	SYMC	871503108	9/13/2006	DIRECTOR	MGMT	Y	FOR	FO	
ANTEC CORPORATION	SYMC	871503108	9/13/2006	DIRECTOR	MGMT	Y	FOR	FO	
ANTEC CORPORATION	SYMC	871503108	9/13/2006	TO APPROVE THE	MGMT	Y	FOR	FO	
				AMENDMENT AND					
				RESTATEMENT OF THE 2004					
				EQUITY INCENTIVE PLAN,					
				INCLUDING AN INCREASE OF					
				40,000,000 IN THE NUMBER OF					
				SHARES RESERVED FOR					
				ISSUANCE UNDER THE PLAN,					
				THE MODIFICATION OF THE					
				SHARE POOL AVAILABLE					
				UNDER THE PLAN TO					
				REFLECT A RATIO-BA					
ANTEC CORPORATION	SYMC	871503108	9/13/2006	TO RATIFY THE SELECTION	MGMT	Y	FOR	FO	
				OF KPMG LLP AS SYMANTEC S					
				INDEPENDENT REGISTERED					
				PUBLIC ACCOUNTING FIRM					
				FOR THE 2007 FISCAL YEAR.					
GET CORPORATION	TGT	87612E106	5/24/2007	DIRECTOR	MGMT	Y	FOR	FO	
GET CORPORATION	TGT	87612E106	5/24/2007	DIRECTOR	MGMT	Y	FOR	FO	
GET CORPORATION	TGT	87612E106	5/24/2007	DIRECTOR	MGMT	Y	FOR	FO	
GET CORPORATION	TGT	87612E106	5/24/2007	DIRECTOR	MGMT	Y	FOR	FO	
GET CORPORATION	TGT	87612E106	5/24/2007	COMPANY PROPOSAL TO	MGMT	Y	FOR	FO	
				RATIFY THE APPOINTMENT					
				OF ERNST & YOUNG LLP AS					
				INDEPENDENT REGISTERED					
				PUBLIC ACCOUNTING FIRM.					
GET CORPORATION	TGT	87612E106	5/24/2007	COMPANY PROPOSAL TO	MGMT	Y	FOR	FO	
				APPROVE THE OFFICER					
				SHORT-TERM INCENTIVE					
				PLAN.					
GET CORPORATION	TGT	87612E106	5/24/2007	COMPANY PROPOSAL TO	MGMT	Y	FOR	FO	
				APPROVE AN AMENDMENT TO					
				THE RESTATED ARTICLES OF					
				INCORPORATION TO REQUIRE					
				A MAJORITY VOTE FOR THE					
				ELECTION OF DIRECTORS.					
GET CORPORATION	TGT	87612E106	5/24/2007	SHAREHOLDER PROPOSAL	SHRHOLDR	Y	AGAINST	FO	
				REGARDING ADDITIONAL					
				DISCLOSURE OF POLITICAL					
				CONTRIBUTIONS.					
HOME DEPOT, INC.	HD	437076102	5/24/2007	ELECTION OF DIRECTOR:	MGMT	Y	FOR	FO	
				DAVID H. BATCHELDER					

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HOME DEPOT, INC.	HD	437076102	5/24/2007	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	MGMT	Y	FOR	FO
HOME DEPOT, INC.	HD	437076102	5/24/2007	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	MGMT	Y	FOR	FO
HOME DEPOT, INC.	HD	437076102	5/24/2007	ELECTION OF DIRECTOR: JOHN L. CLENDENIN	MGMT	Y	FOR	FO
HOME DEPOT, INC.	HD	437076102	5/24/2007	ELECTION OF DIRECTOR: CLAUDIO X. GONZALEZ	MGMT	Y	FOR	FO
HOME DEPOT, INC.	HD	437076102	5/24/2007	ELECTION OF DIRECTOR: MILLEDGE A. HART, III	MGMT	Y	FOR	FO
HOME DEPOT, INC.	HD	437076102	5/24/2007	ELECTION OF DIRECTOR: BONNIE G. HILL	MGMT	Y	FOR	FO
HOME DEPOT, INC.	HD	437076102	5/24/2007	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	MGMT	Y	FOR	FO
HOME DEPOT, INC.	HD	437076102	5/24/2007	ELECTION OF DIRECTOR: HELEN JOHNSON-LEIPOLD	MGMT	Y	FOR	FO
HOME DEPOT, INC.	HD	437076102	5/24/2007	ELECTION OF DIRECTOR: LAWRENCE R. JOHNSTON	MGMT	Y	FOR	FO
HOME DEPOT, INC.	HD	437076102	5/24/2007	ELECTION OF DIRECTOR: KENNETH G. LANGONE	MGMT	Y	FOR	FO
HOME DEPOT, INC.	HD	437076102	5/24/2007	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING FEBRUARY 3, 2008	MGMT	Y	FOR	FO
HOME DEPOT, INC.	HD	437076102	5/24/2007	SHAREHOLDER PROPOSAL REGARDING POISON PILL IMPLEMENTATION	SHRHOLDR	Y	AGAINST	FO
HOME DEPOT, INC.	HD	437076102	5/24/2007	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT DISCLOSURE	SHRHOLDR	Y	AGAINST	FO
HOME DEPOT, INC.	HD	437076102	5/24/2007	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION	SHRHOLDR	Y	AGAINST	FO
HOME DEPOT, INC.	HD	437076102	5/24/2007	SHAREHOLDER PROPOSAL REGARDING MANAGEMENT BONUSES	SHRHOLDR	Y	AGAINST	FO
HOME DEPOT, INC.	HD	437076102	5/24/2007	SHAREHOLDER PROPOSAL REGARDING RETIREMENT BENEFITS	SHRHOLDR	Y	AGAINST	FO
HOME DEPOT, INC.	HD	437076102	5/24/2007	SHAREHOLDER PROPOSAL REGARDING EQUITY COMPENSATION	SHRHOLDR	Y	AGAINST	FO
HOME DEPOT, INC.	HD	437076102	5/24/2007	SHAREHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR PERFORMANCE	SHRHOLDR	Y	AGAINST	FO
HOME DEPOT, INC.	HD	437076102	5/24/2007	SHAREHOLDER PROPOSAL REGARDING POLITICAL NONPARTISANSHIP	SHRHOLDR	Y	AGAINST	FO
HOME DEPOT, INC.	HD	437076102	5/24/2007	SHAREHOLDER PROPOSAL REGARDING CHAIRMAN AND CEO	SHRHOLDR	Y	AGAINST	FO
NSOCEAN INC.	RIG	G90078109	5/10/2007	ELECTION OF DIRECTOR: ROBERT L. LONG	MGMT	Y	FOR	FO
NSOCEAN INC.	RIG	G90078109	5/10/2007	ELECTION OF DIRECTOR: MARTIN B. MCNAMARA	MGMT	Y	FOR	FO
NSOCEAN INC.	RIG	G90078109	5/10/2007	ELECTION OF DIRECTOR: ROBERT M. SPRAGUE	MGMT	Y	FOR	FO

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NSOCEAN INC.	RIG	G90078109	5/10/2007	ELECTION OF DIRECTOR: J. MICHAEL TALBERT	MGMT	Y	FOR	FO
NSOCEAN INC.	RIG	G90078109	5/10/2007	APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	MGMT	Y	FOR	FO
T CORPORATION	UNT	909218109	5/2/2007	DIRECTOR	MGMT	Y	FOR	FO
T CORPORATION	UNT	909218109	5/2/2007	DIRECTOR	MGMT	Y	FOR	FO
T CORPORATION	UNT	909218109	5/2/2007	DIRECTOR	MGMT	Y	FOR	FO
T CORPORATION	UNT	909218109	5/2/2007	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE YEAR 2007.	MGMT	Y	FOR	FO
ED PARCEL SERVICE, INC.	UPS	911312106	5/10/2007	DIRECTOR	MGMT	Y	FOR	FO
ED PARCEL SERVICE, INC.	UPS	911312106	5/10/2007	DIRECTOR	MGMT	Y	FOR	FO
ED PARCEL SERVICE, INC.	UPS	911312106	5/10/2007	DIRECTOR	MGMT	Y	FOR	FO
ED PARCEL SERVICE, INC.	UPS	911312106	5/10/2007	DIRECTOR	MGMT	Y	FOR	FO
ED PARCEL SERVICE, INC.	UPS	911312106	5/10/2007	DIRECTOR	MGMT	Y	FOR	FO
ED PARCEL SERVICE, INC.	UPS	911312106	5/10/2007	DIRECTOR	MGMT	Y	FOR	FO
ED PARCEL SERVICE, INC.	UPS	911312106	5/10/2007	DIRECTOR	MGMT	Y	FOR	FO
ED PARCEL SERVICE, INC.	UPS	911312106	5/10/2007	DIRECTOR	MGMT	Y	FOR	FO
ED PARCEL SERVICE, INC.	UPS	911312106	5/10/2007	DIRECTOR	MGMT	Y	FOR	FO
ED PARCEL SERVICE, INC.	UPS	911312106	5/10/2007	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2007.	MGMT	Y	FOR	FO
EDHEALTH GROUP INCORPORATED	UNH	91324P102	5/29/2007	DIRECTOR	MGMT	Y	FOR	FO
EDHEALTH GROUP INCORPORATED	UNH	91324P102	5/29/2007	DIRECTOR	MGMT	Y	FOR	FO
EDHEALTH GROUP INCORPORATED	UNH	91324P102	5/29/2007	DIRECTOR	MGMT	Y	FOR	FO
EDHEALTH GROUP INCORPORATED	UNH	91324P102	5/29/2007	DIRECTOR	MGMT	Y	FOR	FO
EDHEALTH GROUP INCORPORATED	UNH	91324P102	5/29/2007	AMENDMENT TO ARTICLES OF INCORPORATION REQUIRING A MAJORITY VOTE FOR ELECTION OF DIRECTORS	MGMT	Y	FOR	FO
EDHEALTH GROUP INCORPORATED	UNH	91324P102	5/29/2007	AMENDMENT TO ARTICLES OF INCORPORATION AND BYLAWS PROVIDING FOR THE ANNUAL ELECTION OF ALL MEMBERS OF THE BOARD OF DIRECTORS	MGMT	Y	FOR	FO
EDHEALTH GROUP INCORPORATED	UNH	91324P102	5/29/2007	AMENDMENT TO ARTICLES OF INCORPORATION AND BYLAWS TO ELIMINATE SUPERMAJORITY PROVISIONS FOR THE REMOVAL OF DIRECTORS	MGMT	Y	FOR	FO
EDHEALTH GROUP INCORPORATED	UNH	91324P102	5/29/2007	AMENDMENT TO ARTICLES OF INCORPORATION TO ELIMINATE SUPERMAJORITY PROVISIONS RELATING TO CERTAIN BUSINESS COMBINATIONS	MGMT	Y	FOR	FO

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UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	5/29/2007	ADOPTION OF RESTATED ARTICLES OF INCORPORATION	MGMT	Y	FOR	FO
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	5/29/2007	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2007	MGMT	Y	FOR	FO
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	5/29/2007	SHAREHOLDER PROPOSAL CONCERNING PERFORMANCE-VESTING SHARES	SHRHOLDR	Y	AGAINST	FO
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	5/29/2007	SHAREHOLDER PROPOSAL CONCERNING SUPPLEMENTAL EXECUTIVE RETIREMENT PLAN	SHRHOLDR	Y	AGAINST	FO
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	5/29/2007	SHAREHOLDER PROPOSAL CONCERNING AN ADVISORY RESOLUTION ON COMPENSATION OF NAMED EXECUTIVE OFFICERS	SHRHOLDR	Y	AGAINST	FO
UNITEDHEALTH GROUP INCORPORATED	UNH	91324P102	5/29/2007	SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER NOMINEES FOR ELECTION TO UNITEDHEALTH GROUP S BOARD OF DIRECTORS	SHRHOLDR	Y	AGAINST	FO
LIAMSONSONOMA, INC.	WSM	969904101	5/16/2007	DIRECTOR	MGMT	Y	FOR	FO
LIAMSONSONOMA, INC.	WSM	969904101	5/16/2007	DIRECTOR	MGMT	Y	FOR	FO
LIAMSONSONOMA, INC.	WSM	969904101	5/16/2007	DIRECTOR	MGMT	Y	FOR	FO
LIAMSONSONOMA, INC.	WSM	969904101	5/16/2007	DIRECTOR	MGMT	Y	FOR	FO
LIAMSONSONOMA, INC.	WSM	969904101	5/16/2007	DIRECTOR	MGMT	Y	FOR	FO
LIAMSONSONOMA, INC.	WSM	969904101	5/16/2007	DIRECTOR	MGMT	Y	FOR	FO
LIAMSONSONOMA, INC.	WSM	969904101	5/16/2007	DIRECTOR	MGMT	Y	FOR	FO
LIAMSONSONOMA, INC.	WSM	969904101	5/16/2007	DIRECTOR	MGMT	Y	FOR	FO
LIAMSONSONOMA, INC.	WSM	969904101	5/16/2007	DIRECTOR	MGMT	Y	FOR	FO
LIAMSONSONOMA, INC.	WSM	969904101	5/16/2007	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 3, 2008.	MGMT	Y	FOR	FO
XLNX, INC.	XLNX	983919101	7/26/2006	DIRECTOR	MGMT	Y	FOR	FO
XLNX, INC.	XLNX	983919101	7/26/2006	DIRECTOR	MGMT	Y	FOR	FO
XLNX, INC.	XLNX	983919101	7/26/2006	DIRECTOR	MGMT	Y	FOR	FO
XLNX, INC.	XLNX	983919101	7/26/2006	DIRECTOR	MGMT	Y	FOR	FO
XLNX, INC.	XLNX	983919101	7/26/2006	DIRECTOR	MGMT	Y	FOR	FO
XLNX, INC.	XLNX	983919101	7/26/2006	DIRECTOR	MGMT	Y	FOR	FO
XLNX, INC.	XLNX	983919101	7/26/2006	DIRECTOR	MGMT	Y	FOR	FO
XLNX, INC.	XLNX	983919101	7/26/2006	PROPOSAL TO RATIFY AND APPROVE AN AMENDMENT TO THE COMPANY S 1990 EMPLOYEE QUALIFIED STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER BY 2,000,000 SHARES.	MGMT	Y	FOR	FO
XLNX, INC.	XLNX	983919101	7/26/2006	PROPOSAL TO APPROVE THE 2007 EQUITY INCENTIVE PLAN AND TO AUTHORIZE 10,000,000 SHARES TO BE RESERVED FOR	MGMT	Y	AGAINST AGA	

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NX, INC.	XLNX	983919101	7/26/2006	ISSUANCE THEREUNDER. PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS EXTERNAL AUDITORS OF XILINX FOR FISCAL YEAR 2007.	MGMT	Y	FOR	FO
RA TECHNOLOGIES CORPORATION	ZBRA	989207105	5/24/2007	DIRECTOR	MGMT	Y	FOR	FO
RA TECHNOLOGIES CORPORATION	ZBRA	989207105	5/24/2007	DIRECTOR	MGMT	Y	FOR	FO
RA TECHNOLOGIES CORPORATION	ZBRA	989207105	5/24/2007	PROPOSAL TO RATIFY ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	MGMT	Y	FOR	FO

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.

Madison/Claymore Covered Call Fund

By: /s/ Nicholas Dalmaso
Name: Nicholas Dalmaso
Title: Chief Legal and Executive Officer
Date: August 14, 2007