

AllianzGI NFJ DIVIDEND, INTEREST & PREMIUM STRATEGY FUND
Form N-PX
August 27, 2014

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number: 811-21417

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

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

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

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

Date of fiscal year end: January 31

Date of reporting period: July 1, 2013 through June 30, 2014

ITEM 1. PROXY VOTING RECORD

Registrant : AllianzGI NFJ Dividend Interest & Premium Strategy Fund

Fund Name : AllianzGI NFJ Dividend, Interest & Premium Strategy Fund

Allstate Corporation						
Ticker	Security ID:	Meeting Date	Meeting Status			
ALL	CUSIP 020002101	05/20/2014	Voted			
Meeting Type		Country of Trade				
Annual		United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	Elect F. Duane Ackerman	Mgmt	For	For	For	
2	Elect Robert D. Beyer	Mgmt	For	For	For	
3	Elect Kermit R. Crawford	Mgmt	For	For	For	
4	Elect Jack M. Greenberg	Mgmt	For	For	For	
5	Elect Herbert L. Henkel	Mgmt	For	For	For	
6	Elect Siddarth N. Mehta	Mgmt	For	For	For	
7	Elect Andrea Redmond	Mgmt	For	For	For	
8	Elect John W. Rowe	Mgmt	For	For	For	

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9	Elect Judith A. Sprieser	Mgmt	For	For	For
10	Elect Mary Alice Taylor	Mgmt	For	For	For
11	Elect Thomas J. Wilson	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Approval of Material Terms of the Annual Incentive Plan	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Shareholder Proposal Regarding Retention of Shares Until Retirement	ShrHoldr	Against	Against	For
16	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For
17	Shareholder Proposal Regarding Political Contributions and Expenditures Report	ShrHoldr	Against	Against	For

Ameren Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
AEE	CUSIP 023608102	04/24/2014	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Warner L. Baxter	Mgmt	For	For	For
1.2	Elect Catherine S. Brune	Mgmt	For	For	For
1.3	Elect Ellen M. Fitzsimmons	Mgmt	For	For	For
1.4	Elect Walter J. Galvin	Mgmt	For	For	For
1.5	Elect Richard J. Harshman	Mgmt	For	For	For
1.6	Elect Gayle P.W. Jackson	Mgmt	For	For	For
1.7	Elect James C. Johnson	Mgmt	For	For	For
1.8	Elect Steven H. Lipstein	Mgmt	For	For	For
1.9	Elect Patrick T. Stokes	Mgmt	For	For	For
1.10	Elect Thomas R. Voss	Mgmt	For	For	For
1.11	Elect Stephen R. Wilson	Mgmt	For	For	For
1.12	Elect Jack D. Woodard	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	2014 Omnibus Incentive Compensation Plan	Mgmt	For	For	For

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4	Ratification of Auditor	Mgmt	For	For	For
5	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	For	Against
6	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For
7	Shareholder Proposal Regarding Reporting and Reducing Greenhouse Gas Emissions	ShrHoldr	Against	Against	For

American Electric Power Company, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
AEP	CUSIP 025537101	04/22/2014	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Nicholas K. Akins	Mgmt	For	For	For
2	Elect David J. Anderson	Mgmt	For	For	For
3	Elect J. Barnie Beasley, Jr.	Mgmt	For	For	For
4	Elect Ralph D. Crosby, Jr.	Mgmt	For	For	For
5	Elect Linda A. Goodspeed	Mgmt	For	For	For
6	Elect Thomas E. Hoaglin	Mgmt	For	For	For
7	Elect Sandra Beach Lin	Mgmt	For	For	For
8	Elect Richard C. Notebaert	Mgmt	For	For	For
9	Elect Lionel L. Nowell, III	Mgmt	For	For	For
10	Elect Stephen S. Rasmussen	Mgmt	For	For	For
11	Elect Oliver G. Richard, III	Mgmt	For	For	For
12	Elect Sara M. Tucker	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For

American International Group, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
AIG	CUSIP 026874784	05/12/2014	Voted
Meeting Type	Country of Trade		

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Annual Issue No.	Description	United States Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Robert H. Benmosche	Mgmt	For	For	For
2	Elect W. Don Cornwell	Mgmt	For	For	For
3	Elect Peter R. Fisher	Mgmt	For	For	For
4	Elect John Fitzpatrick	Mgmt	For	For	For
5	Elect William G. Jurgensen	Mgmt	For	For	For
6	Elect Christopher S. Lynch	Mgmt	For	For	For
7	Elect Arthur C. Martinez	Mgmt	For	For	For
8	Elect George L. Miles, Jr.	Mgmt	For	Against	Against
9	Elect Henry S. Miller	Mgmt	For	For	For
10	Elect Robert S. Miller	Mgmt	For	For	For
11	Elect Suzanne Nora Johnson	Mgmt	For	For	For
12	Elect Ronald A. Rittenmeyer	Mgmt	For	For	For
13	Elect Douglas M. Steenland	Mgmt	For	For	For
14	Elect Theresa M. Stone	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Restatement of Protective Amendment to the Certificate of Incorporation	Mgmt	For	For	For
17	Ratification of the Tax Asset Protection Plan	Mgmt	For	For	For
18	Ratification of Auditor	Mgmt	For	For	For

Ameriprise Financial, Inc.

Ticker Security ID:
AMP CUSIP 03076C106

Meeting Date
04/30/2014

Meeting Status
Voted

Meeting Type

Country of Trade

Annual

United States

Issue No.	Description	United States Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect James M. Cracchiolo	Mgmt	For	For	For
2	Elect Dianne Neal Blixt	Mgmt	For	For	For
3	Elect Amy DiGeso	Mgmt	For	For	For
4	Elect Lon R. Greenberg	Mgmt	For	For	For

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5	Elect W. Walker Lewis	Mgmt	For	For	For
6	Elect Siri S. Marshall	Mgmt	For	For	For
7	Elect Jeffrey Noddle	Mgmt	For	For	For
8	Elect H. Jay Sarles	Mgmt	For	Against	Against
9	Elect Robert F. Sharpe, Jr.	Mgmt	For	For	For
10	Elect William H. Turner	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Elimination of Supermajority Requirements	Mgmt	For	For	For
13	Amendment to the 2005 Incentive Compensation Plan	Mgmt	For	Against	Against
14	Ratification of Auditor	Mgmt	For	For	For
15	Shareholder Proposal Regarding Political Contributions and Expenditures Report	ShrHoldr	Against	Against	For

Annaly Capital Management, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
NLY	CUSIP 035710409	05/22/2014	Voted
Meeting Type	Country of Trade		
Annual	United States		
Issue No.	Description	Proponent	Mgmt Rec
			Vote Cast
			For/Against
			Mgmt
1	Elect Jonathan D. Green	Mgmt	For
2	Elect John H. Schaefer	Mgmt	For
3	Elect Francine J. Bovich	Mgmt	For
4	Advisory Vote on Executive Compensation	Mgmt	For
			Abstain
			Against
5	Ratification of Auditor	Mgmt	For
			For
			For

Apache Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
APA	CUSIP 037411105	05/15/2014	Voted
Meeting Type	Country of Trade		
Annual	United States		
Issue No.	Description	Proponent	Mgmt Rec
			Vote Cast
			For/Against
			Mgmt
1	Elect G. Steven Farris	Mgmt	For
2	Elect A. D. Frazier, Jr.	Mgmt	For
3	Elect Amy H. Nelson	Mgmt	For
4	Ratification of Auditor	Mgmt	For
5	Advisory Vote on Executive Compensation	Mgmt	For
			For
			For

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6	Repeal of Classified Board	Mgmt	For	For	For
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Astrazeneca plc

Ticker	Security ID:	Meeting Date	Meeting Status		
AZN	CUSIP 046353108	04/24/2014	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Allocation of Profits/Dividends	Mgmt	For	For	For
3	Appointment of Auditor	Mgmt	For	For	For
4	Authority to Set Auditor's Fees	Mgmt	For	For	For
5	Elect Leif Johansson	Mgmt	For	For	For
6	Elect Pascal Soriot	Mgmt	For	For	For
7	Elect Marc Dunoyer	Mgmt	For	For	For
8	Elect Genevieve B. Berger	Mgmt	For	For	For
9	Elect D. Bruce Burlington	Mgmt	For	For	For
10	Elect Ann Cairns	Mgmt	For	For	For
11	Elect Graham Chipchase	Mgmt	For	For	For
12	Elect Jean-Philippe Courtois	Mgmt	For	Against	Against
13	Elect Rudy H.P. Markham	Mgmt	For	For	For
14	Elect Nancy Rothwell	Mgmt	For	For	For
15	Elect Shriti Vadera	Mgmt	For	For	For
16	Elect John S. Varley	Mgmt	For	For	For
17	Elect Marcus Wallenberg	Mgmt	For	Against	Against
18	Remuneration Report (Advisory)	Mgmt	For	For	For
19	Remuneration Policy (Binding)	Mgmt	For	For	For
20	Authorisation of Political Donations	Mgmt	For	For	For
21	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
22	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For

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23	Authority to Repurchase Shares	Mgmt	For	For	For
24	Authority to Set General Meeting Notice Period at 14 Days	Mgmt	For	Against	Against
25	Performance Share Plan	Mgmt	For	For	For

AT&T Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
T	CUSIP 00206R102	04/25/2014	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Randall L. Stephenson	Mgmt	For	For	For
2	Elect Reuben V. Anderson	Mgmt	For	For	For
3	Elect Jaime Chico Pardo	Mgmt	For	For	For
4	Elect Scott T. Ford	Mgmt	For	For	For
5	Elect James P. Kelly	Mgmt	For	For	For
6	Elect Jon C. Madonna	Mgmt	For	For	For
7	Elect Michael B. McCallister	Mgmt	For	For	For
8	Elect John B. McCoy	Mgmt	For	For	For
9	Elect Beth E. Mooney	Mgmt	For	For	For
10	Elect Joyce M. Roche	Mgmt	For	For	For
11	Elect Matthew K. Rose	Mgmt	For	For	For
12	Elect Cynthia B. Taylor	Mgmt	For	For	For
13	Elect Laura D'Andrea Tyson	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Approval of AT&T Severance Policy	Mgmt	For	For	For
17	Shareholder Proposal Regarding Political Contributions and Expenditures Report	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For
19	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against

Barrick Gold Corporation						
Ticker	Security ID:	Meeting Date	Meeting Status			
ABX	CUSIP 067901108	04/30/2014	Voted			
Meeting Type	Country of Trade					
Special	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1.1	Elect Charles W. D. Birchall	Mgmt	For	For	For	
1.2	Elect Gustavo A. Cisneros	Mgmt	For	For	For	
1.3	Elect Ned Goodman	Mgmt	For	For	For	
1.4	Elect J. Brett Harvey	Mgmt	For	For	For	
1.5	Elect Nancy H.O. Lockhart	Mgmt	For	For	For	
1.6	Elect Dambisa Moyo	Mgmt	For	For	For	
1.7	Elect Anthony Munk	Mgmt	For	For	For	
1.8	Elect David Naylor	Mgmt	For	For	For	
1.9	Elect Steven J. Shapiro	Mgmt	For	For	For	
1.10	Elect Jamie C. Sokalsky	Mgmt	For	For	For	
1.11	Elect John L. Thornton	Mgmt	For	For	For	
1.12	Elect Ernie L. Thrasher	Mgmt	For	For	For	
2	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For	
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For	
4	Advance Notice Provision	Mgmt	For	For	For	
Baxter International Inc.						
Ticker	Security ID:	Meeting Date	Meeting Status			
BAX	CUSIP 071813109	05/06/2014	Voted			
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	Elect Wayne T. Hockmeyer	Mgmt	For	For	For	
2	Elect Robert L. Parkinson, Jr.	Mgmt	For	For	For	
3	Elect Thomas T. Stallkamp	Mgmt	For	For	For	

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4	Elect Albert P.L. Stroucken	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For
7	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against
8	Shareholder Proposal Regarding Retention of Shares Until Retirement	ShrHoldr	Against	Against	For

Bunge Limited

Ticker	Security ID:	Meeting Date	Meeting Status		
BG	CUSIP G16962105	05/23/2014	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Ernest G. Bachrach	Mgmt	For	For	For
2	Elect Enrique H. Boilini	Mgmt	For	For	For
3	Elect Carol M. Browner	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Amendment to the 2009 Equity Incentive Plan	Mgmt	For	For	For

CA, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
CA	CUSIP 12673P105	07/31/2013	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Jens Alder	Mgmt	For	For	For
2	Elect Raymond J. Bromark	Mgmt	For	For	For
3	Elect Gary J. Fernandes	Mgmt	For	For	For
4	Elect Michael Gregoire	Mgmt	For	For	For
5	Elect Rohit Kapoor	Mgmt	For	For	For
6	Elect Kay Koplovitz	Mgmt	For	For	For
7	Elect Christopher B. Lofgren	Mgmt	For	For	For
8	Elect Richard Sulpizio	Mgmt	For	For	For

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9	Elect Laura S. Unger	Mgmt	For	For	For
10	Elect Arthur F. Weinbach	Mgmt	For	For	For
11	Elect Ron Zambonini	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Adoption of Stockholder Protection Rights Agreement	Mgmt	For	Against	Against

Chevron Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
CVX	CUSIP 166764100	05/28/2014	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Linnet F. Deily	Mgmt	For	For	For
2	Elect Robert E. Denham	Mgmt	For	For	For
3	Elect Alice P. Gast	Mgmt	For	For	For
4	Elect Enrique Hernandez, Jr.	Mgmt	For	For	For
5	Elect Jon M. Huntsman, Jr.	Mgmt	For	For	For
6	Elect George L. Kirkland	Mgmt	For	For	For
7	Elect Charles W. Moorman, IV	Mgmt	For	For	For
8	Elect Kevin W. Sharer	Mgmt	For	For	For
9	Elect John G. Stumpf	Mgmt	For	For	For
10	Elect Ronald D. Sugar	Mgmt	For	For	For
11	Elect Carl Ware	Mgmt	For	For	For
12	Elect John S. Watson	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Shareholder Proposal Regarding Charitable Contributions	ShrHoldr	Against	Against	For
16	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For
17	Shareholder Proposal Regarding Hydraulic Fracturing	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Independent Board	ShrHoldr	Against	For	Against

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Chairman

19	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHoldr	Against	Against	For
20	Shareholder Proposal Regarding Environmental Expertise on Board	ShrHoldr	Against	Against	For
21	Shareholder Proposal Regarding Country Selection Guidelines	ShrHoldr	Against	Against	For

Cisco Systems, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
CSCO	CUSIP 17275R102	11/19/2013	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Carol A. Bartz	Mgmt	For	For	For
2	Elect Marc Benioff	Mgmt	For	For	For
3	Elect Gregory Q. Brown	Mgmt	For	For	For
4	Elect M. Michele Burns	Mgmt	For	For	For
5	Elect Michael D. Capellas	Mgmt	For	For	For
6	Elect John T. Chambers	Mgmt	For	For	For
7	Elect Brian L. Halla	Mgmt	For	For	For
8	Elect John L. Hennessy	Mgmt	For	Against	Against
9	Elect Kristina M. Johnson	Mgmt	For	For	For
10	Elect Roderick C. McGeary	Mgmt	For	For	For
11	Elect Arun Sarin	Mgmt	For	For	For
12	Elect Steven M. West	Mgmt	For	For	For
13	Amendment to the 2005 Stock Incentive Plan	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For
16	Shareholder Proposal Regarding Proxy Advice Contest	ShrHoldr	Against	Against	For

Citigroup Inc.

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Ticker	Security ID:	Meeting Date	Meeting Status				
C	CUSIP 172967424	04/22/2014	Voted				
Meeting Type	Country of Trade						
Annual	United States	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Michael L. Corbat	Mgmt	For	For	For		
2	Elect Duncan P. Hennes	Mgmt	For	For	For		
3	Elect Franz B. Humer	Mgmt	For	For	For		
4	Elect Eugene M. McQuade	Mgmt	For	For	For		
5	Elect Michael E. O'Neill	Mgmt	For	For	For		
6	Elect Gary M. Reiner	Mgmt	For	For	For		
7	Elect Judith Rodin	Mgmt	For	Against	Against		
8	Elect Robert L. Ryan	Mgmt	For	For	For		
9	Elect Anthony M. Santomero	Mgmt	For	For	For		
10	Elect Joan E. Spero	Mgmt	For	For	For		
11	Elect Diana L. Taylor	Mgmt	For	For	For		
12	Elect William S. Thompson, Jr.	Mgmt	For	For	For		
13	Elect James S. Turley	Mgmt	For	For	For		
14	Elect Ernesto Zedillo Ponce de Leon	Mgmt	For	For	For		
15	Ratification of Auditor	Mgmt	For	For	For		
16	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against		
17	Approval of the 2014 Stock Incentive Plan	Mgmt	For	For	For		
18	Shareholder Proposal Regarding Retention of Shares Until Retirement	ShrHoldr	Against	Against	For		
19	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For		
20	Shareholder Proposal Regarding Director Indemnification	ShrHoldr	Against	Against	For		
21	Shareholder Proposal Regarding Proxy Access	ShrHoldr	Against	Against	For		

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Ticker	Security ID:	Meeting Date	Meeting Status		
COP	CUSIP 20825C104	05/13/2014	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Richard L. Armitage	Mgmt	For	For	For
2	Elect Richard H. Auchinleck	Mgmt	For	Against	Against
3	Elect Charles E. Bunch	Mgmt	For	For	For
4	Elect James E. Copeland, Jr.	Mgmt	For	For	For
5	Elect Jody L Freeman	Mgmt	For	For	For
6	Elect Gay Huey Evans	Mgmt	For	For	For
7	Elect Ryan M. Lance	Mgmt	For	For	For
8	Elect Robert A. Niblock	Mgmt	For	For	For
9	Elect Harald J. Norvik	Mgmt	For	For	For
10	Elect William E. Wade, Jr.	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	Against	Against
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	2014 Omnibus Stock and Performance Incentive Plan	Mgmt	For	Against	Against
14	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For
15	Shareholder Proposal Regarding Reporting and Reducing Greenhouse Gas Emissions	ShrHoldr	Against	Against	For

Diamond Offshore Drilling, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
DO	CUSIP 25271C102	05/20/2014	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect James S. Tisch	Mgmt	For	Against	Against
2	Elect Marc Edwards	Mgmt	For	For	For
3	Elect John R. Bolton	Mgmt	For	For	For
4	Elect Charles L. Fabrikant	Mgmt	For	For	For

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5	Elect Paul G. Gaffney II	Mgmt	For	For	For
6	Elect Edward Grebow	Mgmt	For	For	For
7	Elect Herbert C. Hofmann	Mgmt	For	For	For
8	Elect Kenneth I. Siegel	Mgmt	For	For	For
9	Elect Clifford M Sobel	Mgmt	For	For	For
10	Elect Andrew H. Tisch	Mgmt	For	For	For
11	Elect Raymond S. Troubh	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Amendment to the Incentive Compensation Plan for Executive Officers	Mgmt	For	For	For
15	Equity Incentive Compensation Plan	Mgmt	For	For	For
16	Shareholder Proposal Regarding Board Diversity	ShrHoldr	Against	Against	For

E.I. du Pont de Nemours and Company

Ticker	Security ID:	Meeting Date	Meeting Status		
DD	CUSIP 263534109	04/23/2014	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Lamberto Andreotti	Mgmt	For	For	For
2	Elect Richard H. Brown	Mgmt	For	For	For
3	Elect Robert A. Brown	Mgmt	For	For	For
4	Elect Bertrand P. Collomb	Mgmt	For	For	For
5	Elect Curtis J. Crawford	Mgmt	For	For	For
6	Elect Alexander M. Cutler	Mgmt	For	Against	Against
7	Elect Eleuthere I. du Pont	Mgmt	For	For	For
8	Elect Marillyn A. Hewson	Mgmt	For	For	For
9	Elect Lois D. Juliber	Mgmt	For	For	For
10	Elect Ellen J. Kullman	Mgmt	For	For	For
11	Elect Lee M. Thomas	Mgmt	For	For	For
12	Elect Patrick J. Ward	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Shareholder Proposal	ShrHoldr	Against	Against	For

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	Regarding Prohibition of Political Spending				
16	Shareholder Proposal Regarding Herbicide Use	ShrHoldr	Against	Against	For
17	Shareholder Proposal Regarding Report on Impact of Plant Closures	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Compensation in the Event of a Change in Control	ShrHoldr	Against	Against	For

Ensco plc						
Ticker	Security ID:	Meeting Date	Meeting Status			
ESV	CUSIP G3157S106	05/19/2014	Voted			
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	Elect J. Roderick Clark	Mgmt	For	For	For	
2	Elect Roxanne J. Decyk	Mgmt	For	For	For	
3	Elect Mary Francis	Mgmt	For	For	For	
4	Elect C. Christopher Gaut	Mgmt	For	For	For	
5	Elect Gerald W. Haddock	Mgmt	For	For	For	
6	Elect Francis S Kalman	Mgmt	For	For	For	
7	Elect Daniel W. Rabun	Mgmt	For	For	For	
8	Elect Keith O. Rattie	Mgmt	For	For	For	
9	Elect Paul E. Rowsey III	Mgmt	For	For	For	
10	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For	
11	Ratification of Auditor	Mgmt	For	For	For	
12	Ratification of Statutory Auditor	Mgmt	For	For	For	
13	Authority to Set Auditor's Fees	Mgmt	For	For	For	
14	Remuneration Policy (Binding)	Mgmt	For	For	For	
15	Remuneration Report (Advisory)	Mgmt	For	For	For	
16	Advisory Vote on Executive	Mgmt	For	For	For	

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Compensation

17	Accounts and Reports	Mgmt	For	For	For
18	Approval of Capital Reorganisation	Mgmt	For	For	For
19	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For

Fifth Third Bancorp

Ticker	Security ID:	Meeting Date	Meeting Status		
FITB	CUSIP 316773100	04/15/2014	Voted		
Meeting Type	Annual	Country of Trade	United States		
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Nicholas K. Akins	Mgmt	For	For	For
2	Elect B. Evan Bayh III	Mgmt	For	For	For
3	Elect Ulysses L. Bridgeman, Jr.	Mgmt	For	For	For
4	Elect Emerson L. Brumback	Mgmt	For	For	For
5	Elect James P. Hackett	Mgmt	For	For	For
6	Elect Gary R. Heminger	Mgmt	For	Against	Against
7	Elect Jewell D. Hoover	Mgmt	For	For	For
8	Elect Kevin T. Kabat	Mgmt	For	For	For
9	Elect Mitchel D. Livingston	Mgmt	For	For	For
10	Elect Michael B. McCallister	Mgmt	For	For	For
11	Elect Hendrick G. Meijer	Mgmt	For	For	For
12	Elect Marsha C. Williams	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	2014 Incentive Compensation Plan	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

Ford Motor Company

Ticker	Security ID:	Meeting Date	Meeting Status		
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F	CUSIP 345370860	05/08/2014	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Stephen G. Butler	Mgmt	For	For	For
2	Elect Kimberly A. Casiano	Mgmt	For	For	For

Ford Motor Company					
Ticker	Security ID:	Meeting Date		Meeting Status	
F	CUSIP 3.45371e+008	05/08/2014		Voted	
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
3	Elect Anthony F. Earley, Jr.	Mgmt	For	Against	Against

Ford Motor Company					
Ticker	Security ID:	Meeting Date		Meeting Status	
F	CUSIP 345370860	05/08/2014		Voted	
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
4	Elect Edsel B. Ford II	Mgmt	For	Against	Against
5	Elect William C. Ford, Jr.	Mgmt	For	For	For
6	Elect Richard A. Gephardt	Mgmt	For	For	For
7	Elect James P. Hackett	Mgmt	For	For	For
8	Elect James H. Hance, Jr.	Mgmt	For	For	For
9	Elect William W. Helman IV	Mgmt	For	For	For
10	Elect Jon M. Huntsman, Jr.	Mgmt	For	Against	Against
11	Elect John C. Lechleiter	Mgmt	For	For	For
12	Elect Ellen R. Marram	Mgmt	For	Against	Against
13	Elect Alan Mulally	Mgmt	For	For	For
14	Elect Homer A. Neal	Mgmt	For	For	For
15	Elect Gerald L. Shaheen	Mgmt	For	For	For
16	Elect John L. Thornton	Mgmt	For	Against	Against
17	Ratification of Auditor	Mgmt	For	For	For
18	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

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19	2014 Stock Plan for Non-Employee Directors	Mgmt	For	For	For
20	Shareholder Proposal Regarding Recapitalization	ShrHoldr	Against	For	Against
21	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	06/17/2014	Voted				
Meeting Type	Country of Trade						
Annual	United States	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Richard C. Adkerson	Mgmt	For	For	For	For	
1.2	Elect Robert J. Allison, Jr.	Mgmt	For	For	For	For	
1.3	Elect Alan R. Buckwalter, III	Mgmt	For	For	For	For	
1.4	Elect Robert A. Day	Mgmt	For	For	For	For	
1.5	Elect James C. Flores	Mgmt	For	For	For	For	
1.6	Elect Gerald J. Ford	Mgmt	For	For	For	For	
1.7	Elect Thomas A. Fry III	Mgmt	For	For	For	For	
1.8	Elect H. Devon Graham, Jr.	Mgmt	For	For	For	For	
1.9	Elect Lydia H. Kennard	Mgmt	For	For	For	For	
1.10	Elect Charles C. Krulak	Mgmt	For	For	For	For	
1.11	Elect Bobby Lee Lackey	Mgmt	For	For	For	For	
1.12	Elect Jon C. Madonna	Mgmt	For	For	For	For	
1.13	Elect Dustan E. McCoy	Mgmt	For	For	For	For	
1.14	Elect James R. Moffett	Mgmt	For	For	For	For	
1.15	Elect Stephen H. Siegele	Mgmt	For	For	For	For	
1.16	Elect Frances Fragos Townsend	Mgmt	For	For	For	For	
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For	For	
3	Ratification of Auditor	Mgmt	For	For	For	For	
4	Annual Incentive Plan	Mgmt	For	For	For	For	
5	Shareholder Proposal Regarding Environmental Expertise on	ShrHoldr	Against	Against	For	For	

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Board

Freeport-McMoran Copper & Gold Inc.						
Ticker	Security ID:	Meeting Date	Meeting Status			
FCX	CUSIP 35671D857	07/16/2013	Voted			
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1.1	Elect Richard C. Adkerson	Mgmt	For	For	For	
1.2	Elect Robert J. Allison, Jr.	Mgmt	For	Withhold	Against	
1.3	Elect Alan R. Buckwalter, III	Mgmt	For	For	For	
1.4	Elect Robert A. Day	Mgmt	For	Withhold	Against	
1.5	Elect James C. Flores	Mgmt	For	For	For	
1.6	Elect Gerald J. Ford	Mgmt	For	Withhold	Against	
1.7	Elect Thomas A. Fry III	Mgmt	For	For	For	
1.8	Elect H. Devon Graham, Jr.	Mgmt	For	For	For	
1.9	Elect Charles C. Krulak	Mgmt	For	For	For	
1.10	Elect Bobby Lee Lackey	Mgmt	For	For	For	
1.11	Elect Jon C. Madonna	Mgmt	For	For	For	
1.12	Elect Dustan E. McCoy	Mgmt	For	For	For	
1.13	Elect James R. Moffett	Mgmt	For	For	For	
1.14	Elect B. M. Rankin, Jr.	Mgmt	For	Withhold	Against	
1.15	Elect Stephen H. Siegele	Mgmt	For	For	For	
2	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against	
3	Ratification of Auditor	Mgmt	For	For	For	
4	Shareholder Proposal Regarding Environmental Expertise on Board	ShrHoldr	Against	Against	For	
5	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	For	Against	
6	Shareholder Proposal Regarding Board Diversity	ShrHoldr	Against	Against	For	
7	Shareholder Proposal Regarding Right to Call a Special	ShrHoldr	Against	For	Against	

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Meeting

General Electric Company						
Ticker	Security ID:	Meeting Date	Meeting Status			
GE	CUSIP 369604103	04/23/2014	Voted			
Meeting Type	Country of Trade					
Annual	United States					
Issue No.	Description	Proponent	Mgmt	Rec	Vote Cast	For/Against Mgmt
1	Elect W. Geoffrey Beattie	Mgmt	For		For	For
2	Elect John J. Brennan	Mgmt	For		For	For
3	Elect James I. Cash, Jr.	Mgmt	For		For	For
4	Elect Francisco D'Souza	Mgmt	For		For	For
5	Elect Marijn E. Dekkers	Mgmt	For		For	For
6	Elect Ann M. Fudge	Mgmt	For		For	For
7	Elect Susan Hockfield	Mgmt	For		For	For
8	Elect Jeffrey R. Immelt	Mgmt	For		For	For
9	Elect Andrea Jung	Mgmt	For		For	For
10	Elect Robert W. Lane	Mgmt	For		For	For
11	Elect Rochelle B. Lazarus	Mgmt	For		For	For
12	Elect James J. Mulva	Mgmt	For		For	For
13	Elect James E. Rohr	Mgmt	For		For	For
14	Elect Mary L. Schapiro	Mgmt	For		For	For
15	Elect Robert J. Swieringa	Mgmt	For		For	For
16	Elect James S. Tisch	Mgmt	For		Against	Against
17	Elect Douglas A. Warner III	Mgmt	For		For	For
18	Advisory Vote on Executive Compensation	Mgmt	For		For	For
19	Ratification of Auditor	Mgmt	For		For	For
20	Shareholder Proposal Regarding Cumulative Voting	ShrHoldr	Against		Against	For
21	Shareholder Proposal Regarding Retention of Shares	ShrHoldr	Against		Against	For
22	Shareholder Proposal Regarding Double Board Nominees	ShrHoldr	Against		Against	For
23	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against		For	Against
24	Shareholder Proposal Regarding Cessation of All Stock Options and	ShrHoldr	Against		Against	For

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Bonuses

25	Shareholder Proposal Regarding Sale of Company	ShrHoldr	Against	Against	For
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General Motors Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
GM	CUSIP 37045V100	06/10/2014	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Joseph J. Ashton	Mgmt	For	For	For
2	Elect Mary T. Barra	Mgmt	For	For	For
3	Elect Erroll B. Davis, Jr.	Mgmt	For	Against	Against
4	Elect Stephen J. Girsky	Mgmt	For	Against	Against
5	Elect E. Neville Isdell	Mgmt	For	Against	Against
6	Elect Kathryn V. Marinello	Mgmt	For	Against	Against
7	Elect Michael G. Mullen	Mgmt	For	For	For
8	Elect James J. Mulva	Mgmt	For	Against	Against
9	Elect Patricia F. Russo	Mgmt	For	Against	Against
10	Elect Thomas M. Schoewe	Mgmt	For	For	For
11	Elect Theodore M. Solso	Mgmt	For	For	For
12	Elect Carol M. Stephenson	Mgmt	For	For	For
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	1 Year	1 Year	For
16	2014 Short-Term Incentive Plan	Mgmt	For	For	For
17	2014 Long-Term Incentive Plan	Mgmt	For	For	For
18	Shareholder Proposal Regarding Cumulative Voting	ShrHoldr	Against	Against	For
19	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	Against	For

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Harris Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
HRS	CUSIP 413875105	10/25/2013	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect William M. Brown	Mgmt	For	For	For
2	Elect Peter W. Chiarelli	Mgmt	For	For	For
3	Elect Thomas A. Dattilo	Mgmt	For	For	For
4	Elect Terry D. Growcock	Mgmt	For	For	For
5	Elect Lewis Hay, III	Mgmt	For	For	For
6	Elect Vyomesh Joshi	Mgmt	For	For	For
7	Elect Karen Katen	Mgmt	For	For	For
8	Elect Stephen P. Kaufman	Mgmt	For	For	For
9	Elect Leslie F. Kenne	Mgmt	For	For	For
10	Elect David B. Rickard	Mgmt	For	For	For
11	Elect James C. Stoffel	Mgmt	For	For	For
12	Elect Gregory T. Swienton	Mgmt	For	For	For
13	Elect Hansel E. Tookes II	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For

Intel Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
INTC	CUSIP 458140100	05/22/2014	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Charlene Barshefsky	Mgmt	For	For	For
2	Elect Andy D. Bryant	Mgmt	For	For	For
3	Elect Susan L. Decker	Mgmt	For	For	For
4	Elect John J. Donahoe	Mgmt	For	For	For
5	Elect Reed E. Hundt	Mgmt	For	For	For
6	Elect Brian M. Krzanich	Mgmt	For	For	For
7	Elect James D. Plummer	Mgmt	For	For	For
8	Elect David S. Pottruck	Mgmt	For	For	For
9	Elect Frank D. Yeary	Mgmt	For	For	For
10	Elect David B. Yoffie	Mgmt	For	For	For

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11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Intelsat S.A

Ticker	Security ID:	Meeting Date	Meeting Status		
I	CUSIP L5140P119	06/19/2014	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	APPROVAL OF STATUTORY STAND-ALONE FINANCIAL STATEMENTS	Mgmt	For	For	For
2	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For	For	For
3	Allocation of Annual Results	Mgmt	For	For	For
4	APPROVAL OF DECLARATION OF PREFERRED SHARE DIVIDENDS	Mgmt	For	For	For
5	Ratification of Board Acts	Mgmt	For	For	For
6	Approve Co-Option of John Diercksen	Mgmt	For	For	For
7	Approve Co-Option of Robert Callahan	Mgmt	For	For	For
8	Elect Raymond Svider	Mgmt	For	For	For
9	Elect Egon Durban	Mgmt	For	For	For
10	Elect Justin Bateman	Mgmt	For	For	For
11	APPROVAL OF DIRECTOR REMUNERATION	Mgmt	For	For	For
12	Appointment of Auditor	Mgmt	For	For	For
13	Approval of Share Repurchases and Treasury Share Holdings	Mgmt	For	For	For
14	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	Against	Against

International Paper Company

Ticker	Security ID:	Meeting Date	Meeting Status
IP	CUSIP 460146103	05/12/2014	Voted

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Meeting Type		Country of Trade				
Annual		United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	Elect David J. Bronczek	Mgmt	For	For	For	
2	Elect Ahmet C. Dorduncu	Mgmt	For	For	For	
3	Elect John V. Faraci	Mgmt	For	For	For	
4	Elect Ilene S. Gordon	Mgmt	For	For	For	
5	Elect Jay L. Johnson	Mgmt	For	For	For	
6	Elect Stacey J. Mobley	Mgmt	For	For	For	
7	Elect Joan E. Spero	Mgmt	For	For	For	
8	Elect John L. Townsend, III	Mgmt	For	For	For	
9	Elect John F. Turner	Mgmt	For	For	For	
10	Elect William G. Walter	Mgmt	For	For	For	
11	Elect J. Steven Whisler	Mgmt	For	For	For	
12	Ratification of Auditor	Mgmt	For	For	For	
13	Approval of Material Terms of Performance Goals Under the 2009 Incentive Compensation Plan	Mgmt	For	For	For	
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For	
15	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	For	Against	

Johnson & Johnson

Ticker	Security ID:	Meeting Date	Meeting Status			
JNJ	CUSIP 478160104	04/24/2014	Voted			
Meeting Type		Country of Trade				
Annual		United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	Elect Mary Sue Coleman	Mgmt	For	For	For	
2	Elect James G. Cullen	Mgmt	For	For	For	
3	Elect Ian E.L. Davis	Mgmt	For	For	For	
4	Elect Alex Gorsky	Mgmt	For	For	For	
5	Elect Susan L. Lindquist	Mgmt	For	For	For	
6	Elect Mark B. McClellan	Mgmt	For	For	For	
7	Elect Anne M. Mulcahy	Mgmt	For	Against	Against	
8	Elect Leo F. Mullin	Mgmt	For	For	For	
9	Elect William D. Perez	Mgmt	For	For	For	
10	Elect Charles Prince	Mgmt	For	Against	Against	
11	Elect A. Eugene Washington	Mgmt	For	For	For	
12	Elect Ronald A. Williams	Mgmt	For	For	For	
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For	

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14	Ratification of Auditor	Mgmt	For	For	For
15	Shareholder Proposal Regarding Retention of Shares Until Retirement	ShrHoldr	Against	Against	For

JPMorgan Chase & Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
JPM	CUSIP 46625H100	05/20/2014	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Linda B. Bammann	Mgmt	For	For	For
2	Elect James A. Bell	Mgmt	For	For	For
3	Elect Crandall C. Bowles	Mgmt	For	For	For
4	Elect Stephen B. Burke	Mgmt	For	For	For
5	Elect James S. Crown	Mgmt	For	For	For
6	Elect James Dimon	Mgmt	For	For	For
7	Elect Timothy P. Flynn	Mgmt	For	For	For
8	Elect Laban P. Jackson, Jr.	Mgmt	For	For	For
9	Elect Michael A. Neal	Mgmt	For	For	For
10	Elect Lee R. Raymond	Mgmt	For	For	For
11	Elect William C. Weldon	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
13	Ratification of Auditor	Mgmt	For	For	For
14	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For
15	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHoldr	Against	Against	For
16	Shareholder Proposal Regarding Cumulative Voting	ShrHoldr	Against	Against	For

Lockheed Martin Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
LMT	CUSIP 539830109	04/24/2014	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Daniel F. Akerson	Mgmt	For	For	For
2	Elect Nolan D. Archibald	Mgmt	For	For	For
3	Elect Rosalind G. Brewer	Mgmt	For	For	For
4	Elect David B. Burritt	Mgmt	For	For	For

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5	Elect James O. Ellis, Jr.	Mgmt	For	For	For
6	Elect Thomas J. Falk	Mgmt	For	For	For
7	Elect Marillyn A. Hewson	Mgmt	For	For	For
8	Elect Gwendolyn S. King	Mgmt	For	For	For
9	Elect James M. Loy	Mgmt	For	Against	Against
10	Elect Douglas H. McCorkindale	Mgmt	For	For	For
11	Elect Joseph W. Ralston	Mgmt	For	Against	Against
12	Elect Anne L. Stevens	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Amendment to the 2011 Incentive Performance Award Plan	Mgmt	For	For	For
16	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against
17	Shareholder Proposal Regarding Retention of Shares Until Retirement	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Recoupment of Unearned Bonuses	ShrHoldr	Against	Against	For

Marathon Oil Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
MRO	CUSIP 565849106	04/30/2014	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec		
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Gregory H. Boyce	Mgmt	For	For	For
2	Elect Pierre R. Brondeau	Mgmt	For	Against	Against
3	Elect Linda Z. Cook	Mgmt	For	For	For
4	Elect Chadwick C. Deaton	Mgmt	For	Against	Against
5	Elect Shirley A. Jackson	Mgmt	For	For	For
6	Elect Philip Lader	Mgmt	For	For	For
7	Elect Michael E.J. Phelps	Mgmt	For	For	For
8	Elect Dennis H. Reilley	Mgmt	For	For	For
9	Elect Lee M. Tillman	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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12	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against
13	Shareholder Proposal Regarding Methane Emissions Reporting and Reduction Targets	ShrHoldr	Against	Against	For

Medtronic, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
MDT	CUSIP 585055106	08/22/2013	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Richard H. Anderson	Mgmt	For	For	For
1.2	Elect Scott C. Donnelly	Mgmt	For	For	For
1.3	Elect Victor J. Dzau	Mgmt	For	Withhold	Against
1.4	Elect Omar Ishrak	Mgmt	For	For	For
1.5	Elect Shirley A. Jackson	Mgmt	For	For	For
1.6	Elect Michael O. Leavitt	Mgmt	For	For	For
1.7	Elect James T. Lenehan	Mgmt	For	For	For
1.8	Elect Denise M. O'Leary	Mgmt	For	For	For
1.9	Elect Kendall J. Powell	Mgmt	For	For	For
1.10	Elect Robert C. Pozen	Mgmt	For	For	For
1.11	Elect Preetha Reddy	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	2013 Stock Award and Incentive Plan	Mgmt	For	For	For
5	Adoption of Majority Vote for Election of Directors	Mgmt	For	For	For
6	Elimination of Supermajority Requirement for Changes to Board Size	Mgmt	For	For	For
7	Elimination of Supermajority Requirement for Removal of Directors	Mgmt	For	For	For
8	Elimination of Conforming Language	Mgmt	For	For	For

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Regarding
Supermajority
Requirements

9	Repeal of Fair Price Provision	Mgmt	For	For	For
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Merck & Co., Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MRK	CUSIP 58933Y105	05/27/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
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1	Elect Leslie A. Brun	Mgmt	For	For	For
2	Elect Thomas R. Cech	Mgmt	For	For	For
3	Elect Kenneth C. Frazier	Mgmt	For	For	For
4	Elect Thomas H. Glocer	Mgmt	For	For	For
5	Elect William B. Harrison, Jr.	Mgmt	For	For	For

6	Elect C. Robert Kidder	Mgmt	For	For	For
7	Elect Rochelle B. Lazarus	Mgmt	For	For	For

8	Elect Carlos E. Represas	Mgmt	For	For	For
9	Elect Patricia F. Russo	Mgmt	For	For	For
10	Elect Craig B. Thompson	Mgmt	For	For	For
11	Elect Wendell P. Weeks	Mgmt	For	For	For
12	Elect Peter C. Wendell	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For

14	Ratification of Auditor	Mgmt	For	For	For
15	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against

16	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHoldr	Against	Against	For
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MetLife, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MET	CUSIP 59156R108	04/22/2014	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
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1	Elect Cheryl W. Grise	Mgmt	For	For	For
2	Elect Carlos M. Gutierrez	Mgmt	For	For	For
3	Elect R. Glenn Hubbard	Mgmt	For	For	For

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4	Elect Steven A. Kandarian	Mgmt	For	For	For
5	Elect John M. Keane	Mgmt	For	For	For
6	Elect Alfred F. Kelly, Jr.	Mgmt	For	For	For
7	Elect William E. Kennard	Mgmt	For	For	For
8	Elect James M. Kilts	Mgmt	For	For	For
9	Elect Catherine R. Kinney	Mgmt	For	For	For
10	Elect Denise M. Morrison	Mgmt	For	For	For
11	Elect Kenton J. Sicchitano	Mgmt	For	For	For
12	Elect Lulu C. Wang	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	2015 Stock and Incentive Compensation Plan	Mgmt	For	For	For
16	Non-Management Director Stock Compensation Plan	Mgmt	For	For	For

Microsoft Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
MSFT	CUSIP 594918104	11/19/2013	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
Annual	United States				
1	Elect Steven A. Ballmer	Mgmt	For	For	For
2	Elect Dina Dublon	Mgmt	For	For	For
3	Elect William H. Gates III	Mgmt	For	For	For
4	Elect Maria Klawe	Mgmt	For	For	For
5	Elect Stephen J. Luczo	Mgmt	For	For	For
6	Elect David F. Marquardt	Mgmt	For	For	For
7	Elect Charles H. Noski	Mgmt	For	For	For
8	Elect Helmut G. W. Panke	Mgmt	For	For	For
9	Elect John W. Thompson	Mgmt	For	Against	Against
10	Approval of the Material Terms of the Executive Officer Incentive Plan	Mgmt	For	For	For
11	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For

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Molson Coors Brewing Company

Ticker	Security ID:	Meeting Date	Meeting Status
TAP	CUSIP 60871R209	06/04/2014	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Roger Eaton	Mgmt	For	For	For
1.2	Elect Charles M. Herington	Mgmt	For	For	For
1.3	Elect H. Sanford Riley	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For

NetApp, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
NTAP	CUSIP 64110D104	09/13/2013	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Daniel J. Warmenhoven	Mgmt	For	For	For
2	Elect Nicholas G. Moore	Mgmt	For	For	For
3	Elect Thomas Georgens	Mgmt	For	For	For
4	Elect Jeffrey R. Allen	Mgmt	For	For	For
5	Elect Alan L. Earhart	Mgmt	For	For	For
6	Elect Gerald D. Held	Mgmt	For	For	For
7	Elect T. Michael Nevens	Mgmt	For	For	For
8	Elect George T. Shaheen	Mgmt	For	For	For
9	Elect Robert T. Wall	Mgmt	For	For	For
10	Elect Richard P. Wallace	Mgmt	For	For	For
11	Elect Tor R. Braham	Mgmt	For	For	For
12	Elect Kathryn M. Hill	Mgmt	For	For	For
13	Amendments to the 1999 Stock Option Plan	Mgmt	For	Against	Against
14	Amendment to the ESPP	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Remove Supermajority Voting Standard for Future Amendments to the Bylaws	Mgmt	For	For	For
17	Remove Supermajority Voting Standard for Future Amendments to the	Mgmt	For	For	For

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Certificate

18	Shareholder Proposal Regarding Compensation in the Event of a Change in Control	ShrHoldr	Against	Against	For
19	Ratification of Auditor	Mgmt	For	For	For

Newell Rubbermaid, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
NWL	CUSIP 651229106	05/13/2014	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Kevin C. Conroy	Mgmt	For	For	For
2	Elect Scott S. Cowen	Mgmt	For	For	For
3	Elect Michael T. Cowhig	Mgmt	For	For	For
4	Elect Cynthia A. Montgomery	Mgmt	For	For	For
5	Elect Jose Ignacio Perez-Lizaur	Mgmt	For	For	For
6	Elect Michael B. Polk	Mgmt	For	For	For
7	Elect Michael A. Todman	Mgmt	For	For	For
8	Elect Raymond G. Viault	Mgmt	For	For	For
9	Ratification of Auditor	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against

Norfolk Southern Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
NSC	CUSIP 655844108	05/08/2014	Voted		
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Thomas D. Bell, Jr.	Mgmt	For	For	For
2	Elect Erskine B. Bowles	Mgmt	For	For	For
3	Elect Robert A. Bradway	Mgmt	For	For	For
4	Elect Wesley G. Bush	Mgmt	For	For	For
5	Elect Daniel A. Carp	Mgmt	For	For	For
6	Elect Karen N. Horn	Mgmt	For	Against	Against
7	Elect Steven F. Leer	Mgmt	For	For	For
8	Elect Michael D.	Mgmt	For	For	For

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Lockhart

9	Elect Amy E. Miles	Mgmt	For	For	For
10	Elect Charles W. Moorman, IV	Mgmt	For	For	For
11	Elect Martin H. Nesbitt	Mgmt	For	For	For
12	Elect James A Squires	Mgmt	For	For	For
13	Elect John R. Thompson	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	For	Against

Northrop Grumman Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
NOC	CUSIP 666807102	05/21/2014	Voted		
Meeting Type	Annual	Country of Trade	United States		
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Wesley G. Bush	Mgmt	For	For	For
2	Elect Victor H. Fazio	Mgmt	For	For	For
3	Elect Donald E. Felsing	Mgmt	For	For	For
4	Elect Bruce S. Gordon	Mgmt	For	For	For
5	Elect William H. Hernandez	Mgmt	For	For	For
6	Elect Madeleine A. Kleiner	Mgmt	For	For	For
7	Elect Karl J. Krapek	Mgmt	For	Against	Against
8	Elect Richard B. Myers	Mgmt	For	For	For
9	Elect Gary Roughead	Mgmt	For	For	For
10	Elect Thomas M. Schoewe	Mgmt	For	For	For
11	Elect Kevin W. Sharer	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	For	Against

Pfizer Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
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Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Dennis A. Ausiello	Mgmt	For	For	For
2	Elect W. Don Cornwell	Mgmt	For	For	For
3	Elect Frances D. Fergusson	Mgmt	For	For	For
4	Elect Helen H. Hobbs	Mgmt	For	For	For
5	Elect Constance J. Horner	Mgmt	For	For	For
6	Elect James M. Kilts	Mgmt	For	For	For
7	Elect George A. Lorch	Mgmt	For	For	For
8	Elect Shantanu Narayan	Mgmt	For	For	For
9	Elect Suzanne Nora Johnson	Mgmt	For	For	For
10	Elect Ian C. Read	Mgmt	For	For	For
11	Elect Stephen W. Sanger	Mgmt	For	For	For
12	Elect Marc Tessier-Lavigne	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	2014 Stock Plan	Mgmt	For	Against	Against
16	SHAREHOLDER PROPOSAL REGARDING APPROVAL OF POLITICAL CONTRIBUTIONS POLICY	ShrHoldr	Against	Against	For
17	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Richard O. Berndt	Mgmt	For	For	For
2	Elect Charles E. Bunch	Mgmt	For	For	For
3	Elect Paul W. Chellgren	Mgmt	For	For	For
4	Elect William S. Demchak	Mgmt	For	For	For

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5	Elect Andrew T. Feldstein	Mgmt	For	For	For
6	Elect Kay Coles James	Mgmt	For	For	For
7	Elect Richard B. Kelson	Mgmt	For	For	For
8	Elect Anthony A. Massaro	Mgmt	For	For	For
9	Elect Jane G. Pepper	Mgmt	For	For	For
10	Elect Donald J. Shepard	Mgmt	For	For	For
11	Elect Lorene K. Steffes	Mgmt	For	For	For
12	Elect Dennis F. Strigl	Mgmt	For	For	For
13	Elect Thomas J. Usher	Mgmt	For	Against	Against
14	Elect George H. Walls, Jr.	Mgmt	For	For	For
15	Elect Helge H. Wehmeier	Mgmt	For	For	For
16	Ratification of Auditor	Mgmt	For	For	For
17	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
18	Shareholder Proposal Regarding Lending Portfolio Exposure To Climate Change Risk	ShrHoldr	Against	Against	For

Reynolds American Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
RAI	CUSIP 761713106	05/08/2014	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Susan M. Cameron	Mgmt	For	For	For
2	Elect Luc Jobin	Mgmt	For	For	For
3	Elect Nana Mensah	Mgmt	For	For	For
4	Elect Ronald S. Rolfe	Mgmt	For	For	For
5	Elect John J. Zillmer	Mgmt	For	Against	Against
6	Elect Sir Nicholas Scheele	Mgmt	For	For	For
7	Amendment to the 2009 Omnibus Incentive Compensation Plan	Mgmt	For	For	For
8	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
9	Ratification of Auditor	Mgmt	For	For	For
10	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	Against	For
11	Shareholder Proposal Regarding Animal	ShrHoldr	Against	Against	For

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Welfare

Royal Dutch Shell Plc		Meeting Date		Meeting Status	
Ticker	Security ID:	05/20/2014		Voted	
RDSB	CUSIP 780259206				
Meeting Type		Country of Trade			
Annual		United States			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Remuneration Policy (Binding)	Mgmt	For	For	For
3	Remuneration Report (Advisory)	Mgmt	For	For	For
4	Elect Euleen Goh	Mgmt	For	For	For
5	Elect Patricia A. Woertz	Mgmt	For	For	For
6	Elect Ben Van Beurden	Mgmt	For	For	For
7	Elect Guy Elliott	Mgmt	For	For	For
8	Elect Simon Henry	Mgmt	For	For	For
9	Elect Charles O. Holliday, Jr.	Mgmt	For	For	For
10	Elect Gerard Kleisterlee	Mgmt	For	For	For
11	Elect Jorma Ollila	Mgmt	For	For	For
12	Elect Sir Nigel Sheinwald	Mgmt	For	For	For
13	Elect Linda G. Stuntz	Mgmt	For	For	For
14	Elect Hans Wijers	Mgmt	For	For	For
15	Elect Gerrit Zalm	Mgmt	For	For	For
16	Appointment of Auditor	Mgmt	For	For	For
17	Authority to Set Auditor's Fees	Mgmt	For	For	For
18	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
19	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For
20	Authority to Repurchase Shares	Mgmt	For	For	For
21	Long Term Incentive Plan	Mgmt	For	Against	Against
22	Deferred Bonus Plan	Mgmt	For	For	For
23	Restricted Share Plan	Mgmt	For	Against	Against
24	Authorisation of Political Donations	Mgmt	For	For	For

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SLM Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
SLM	CUSIP 78442P106	06/25/2014	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Paul G. Child	Mgmt	For	For	For
2	Elect Joseph A. DePaulo	Mgmt	For	For	For
3	Elect Carter Warren Franke	Mgmt	For	For	For
4	Elect Earl A. Goode	Mgmt	For	For	For
5	Elect Ronald F. Hunt	Mgmt	For	For	For
6	Elect Marianne M. Keler	Mgmt	For	For	For
7	Elect Jed H. Pitcher	Mgmt	For	For	For
8	Elect Frank C. Puleo	Mgmt	For	For	For
9	Elect Raymond J. Quinlan	Mgmt	For	For	For
10	Elect William N. Shiebler	Mgmt	For	For	For
11	Elect Robert S. Strong	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Amendment to the Limited Liability Company Agreement of Navient, LLC	Mgmt	For	For	For
15	Elimination of Cumulative Voting	Mgmt	For	For	For
16	Shareholder Proposal Regarding Proxy Access	ShrHoldr	N/A	For	N/A
17	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against

Staples, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
SPLS	CUSIP 855030102	06/02/2014	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Basil L. Anderson	Mgmt	For	For	For
2	Elect Drew G. Faust	Mgmt	For	For	For
3	Elect Justin King	Mgmt	For	For	For
4	Elect Carol Meyrowitz	Mgmt	For	For	For
5	Elect Rowland T.	Mgmt	For	For	For

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Moriarty

6	Elect Robert C. Nakasone	Mgmt	For	For	For
7	Elect Ronald L. Sargent	Mgmt	For	For	For
8	Elect Robert E. Sulentic	Mgmt	For	For	For
9	Elect Raul Vazquez	Mgmt	For	For	For
10	Elect Vijay Vishwanath	Mgmt	For	For	For
11	Elect Paul F. Walsh	Mgmt	For	For	For
12	2014 Stock Incentive Plan	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	For	Against
16	Shareholder Proposal Regarding Human Rights Report	ShrHoldr	Against	Against	For

Teva Pharmaceutical Industries Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
TEVA	CUSIP 881624209	02/24/2014	Voted		
Meeting Type	Country of Trade				
Special	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	CEO Employment Terms	Mgmt	For	For	For

Teva Pharmaceutical Industries Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
TEVA	CUSIP 881624209	08/27/2013	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Moshe Many	Mgmt	For	For	For
2	Elect Arie S. Belldegrun	Mgmt	For	For	For
3	Elect Amir Elstein	Mgmt	For	For	For
4	Elect Yitzhak Peterburg	Mgmt	For	For	For
5	Cash Bonus for President and CEO	Mgmt	For	For	For
6	Vote FOR if you have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an	Mgmt	N/A	Against	N/A

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	explanation to your account manager.					
7	Bonus Plan for President and CEO	Mgmt	For	For	For	
8	Vote FOR if you have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager.	Mgmt	N/A	Against	N/A	
9	Approval of Compensation Policy	Mgmt	For	For	For	
10	Vote FOR if you have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager.	Mgmt	N/A	Against	N/A	
11	Allocation of Profits/Dividends	Mgmt	For	For	For	
12	Appointment of Auditor and Authority to Set Fees	Mgmt	For	For	For	
<hr/>						
Total SA						
Ticker	Security ID:	Meeting Date		Meeting Status		
FP	CUSIP 89151E109	05/16/2014		Voted		
Meeting Type		Country of Trade				
Annual		United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	Accounts and Reports	Mgmt	For	For	For	
2	Consolidated Accounts and Reports	Mgmt	For	For	For	
3	Allocation of Profits/Dividends	Mgmt	For	For	For	
4	Authority to Repurchase Shares	Mgmt	For	For	For	
5	Elect Patricia Barbizet	Mgmt	For	For	For	
6	Elect Marie-Christine	Mgmt	For	For	For	

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Coisne-Roquette					
7	Elect Paul Desmarais, Jr.	Mgmt	For	Against	Against
8	Elect Barbara Kux	Mgmt	For	For	For
9	Remuneration of Christophe de Margerie, CEO	Mgmt	For	For	For
10	Authority to Issue Shares w/ Preemptive Rights; Authority to Increase Capital through Capitalizations	Mgmt	For	For	For
11	Authority to Issue Shares w/o Preemptive Rights	Mgmt	For	For	For
12	Greenshoe	Mgmt	For	For	For
13	Authority to Increase Capital in Consideration for Contributions in Kind	Mgmt	For	For	For
14	Authority to Increase Capital Under Employee Savings Plan	Mgmt	For	For	For
15	Employee Stock Purchase Plan for Overseas Employees	Mgmt	For	For	For
16	Authority to Issue Performance Shares	Mgmt	For	For	For
17	Amendment to Article Regarding Employee Representatives	Mgmt	For	For	For
18	Amendment Regarding Age Limit of Chairman	Mgmt	For	For	For
19	Amendment Regarding Age Limit of CEO	Mgmt	For	For	For
20	Amendment Regarding Shareholder Representatives at the Annual General Meeting	Mgmt	For	For	For
21	Shareholder Proposal Regarding the	ShrHoldr	Against	Against	For

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Distribution of a Newsletter					
22	Shareholder Proposal Regarding Linking Executive Pay to Industrial Safety	ShrHoldr	Against	Against	For
23	Shareholder Proposal Regarding Loyalty Dividend	ShrHoldr	Against	Against	For
24	Shareholder Proposal Regarding the Inclusion of Employee Representatives in Board Committees	ShrHoldr	Against	Against	For
25	Shareholder Proposal Regarding Directors' Fees	ShrHoldr	Against	Against	For

Travelers Companies, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
TRV	CUSIP 89417E109	05/27/2014	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Alan L. Beller	Mgmt	For	For	For
2	Elect John H. Dasburg	Mgmt	For	For	For
3	Elect Janet M. Dolan	Mgmt	For	For	For
4	Elect Kenneth M. Duberstein	Mgmt	For	For	For
5	Elect Jay S. Fishman	Mgmt	For	For	For
6	Elect Patricia L. Higgins	Mgmt	For	For	For
7	Elect Thomas R. Hodgson	Mgmt	For	For	For
8	Elect William J. Kane	Mgmt	For	For	For
9	Elect Cleve L. Killingsworth, Jr.	Mgmt	For	For	For
10	Elect Philip T. Ruegger III	Mgmt	For	For	For
11	Elect Donald J. Shepard	Mgmt	For	For	For
12	Elect Laurie J. Thomsen	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	Against	Against
15	2014 Stock Incentive Plan	Mgmt	For	For	For

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16	Shareholder Proposal Regarding Political Contributions and Expenditures Report	ShrHolder	Against	Against	For
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Wal-Mart Stores Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
WMT	CUSIP 931142103	06/06/2014	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
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1	Elect Aida M. Alvarez	Mgmt	For	Against	Against
2	Elect James I. Cash, Jr.	Mgmt	For	Against	Against
3	Elect Roger C. Corbett	Mgmt	For	For	For
4	Elect Pamela J. Craig	Mgmt	For	For	For
5	Elect Douglas N. Daft	Mgmt	For	For	For
6	Elect Michael T. Duke	Mgmt	For	Against	Against
7	Elect Timothy P. Flynn	Mgmt	For	For	For
8	Elect Marissa A. Mayer	Mgmt	For	For	For
9	Elect C. Douglas McMillon	Mgmt	For	For	For

10	Elect Gregory B. Penner	Mgmt	For	For	For
11	Elect Steven S. Reinemund	Mgmt	For	For	For

12	Elect Jim C. Walton	Mgmt	For	For	For
13	Elect S. Robson Walton	Mgmt	For	For	For
14	Elect Linda S. Wolf	Mgmt	For	For	For

15	Ratification of Auditor	Mgmt	For	For	For
16	Advisory Vote on Executive Compensation	Mgmt	For	For	For

17	Shareholder Proposal Regarding Independent Board Chairman	ShrHolder	Against	For	Against
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18	Shareholder Proposal Regarding Recoupment Report	ShrHolder	Against	For	Against
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19	Shareholder Proposal Regarding Lobbying Report	ShrHolder	Against	For	Against
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Wellpoint Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
WLP	CUSIP 94973V107	05/14/2014	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against
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						Mgmt
1	Elect R. Kerry Clark	Mgmt	For	For	For	
2	Elect Robert L. Dixon, Jr.	Mgmt	For	For	For	
3	Elect Lewis Hay, III	Mgmt	For	For	For	
4	Elect William J. Ryan	Mgmt	For	For	For	
5	Ratification of Auditor	Mgmt	For	For	For	
6	Advisory Vote on Executive Compensation	Mgmt	For	For	For	
7	Shareholder Proposal Regarding Prohibiting Political Spending	ShrHoldr	Against	Against	For	

Wells Fargo & Company					
Ticker	Security ID:	Meeting Date	Meeting Status		
WFC	CUSIP 949746101	04/29/2014	Voted		
Meeting Type	Country of Trade				
Annual	United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect John D. Baker II	Mgmt	For	Against	Against
2	Elect Elaine L. Chao	Mgmt	For	For	For
3	Elect John S. Chen	Mgmt	For	For	For
4	Elect Lloyd H. Dean	Mgmt	For	For	For
5	Elect Susan E. Engel	Mgmt	For	For	For
6	Elect Enrique Hernandez, Jr.	Mgmt	For	For	For
7	Elect Donald M. James	Mgmt	For	Against	Against
8	Elect Cynthia H. Milligan	Mgmt	For	Against	Against
9	Elect Federico F. Pena	Mgmt	For	For	For
10	Elect James H. Quigley	Mgmt	For	For	For
11	Elect Judith M. Runstad	Mgmt	For	For	For
12	Elect Stephen W. Sanger	Mgmt	For	For	For
13	Elect John G. Stumpf	Mgmt	For	For	For
14	Elect Susan G. Swenson	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Ratification of Auditor	Mgmt	For	For	For
17	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	For	Against
18	Shareholder Proposal Regarding Discriminatory Mortgage Servicing and Foreclosure	ShrHoldr	Against	Against	For

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Practices

Xerox Corporation						
Ticker	Security ID:	Meeting Date	Meeting Status			
XRX	CUSIP 984121103	05/20/2014	Voted			
Meeting Type		Country of Trade				
Annual		United States				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	Elect Glenn A. Britt	Mgmt	For	For	For	
2	Elect Ursula M. Burns	Mgmt	For	For	For	
3	Elect Richard J. Harrington	Mgmt	For	For	For	
4	Elect William Curt Hunter	Mgmt	For	For	For	
5	Elect Robert J. Keegan	Mgmt	For	For	For	
6	Elect Robert A. McDonald	Mgmt	For	For	For	
7	Elect Charles Prince	Mgmt	For	Against	Against	
8	Elect Ann N. Reese	Mgmt	For	Against	Against	
9	Elect Sara Martinez Tucker	Mgmt	For	For	For	
10	Elect Mary Agnes Wilderotter	Mgmt	For	For	For	
11	Ratification of Auditor	Mgmt	For	For	For	
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For	

SIGNATURES

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

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

By (Signature and Title)*: /s/ Julian F. Sluyters
 Name: Julian F. Sluyters
 Title: President and Chief Executive Officer

Date: August 27, 2014

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