

Edgar Filing: Madison/Claymore Covered Call & Equity Strategy Fund - Form N-PX

Madison/Claymore Covered Call & Equity Strategy Fund  
Form N-PX  
August 20, 2010

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 & Equity Strategy Fund  
-----

(Exact name of registrant as specified in charter)

2455 Corporate West Drive  
Lisle, IL 60532  
-----

(Address of principal executive offices) (Zip code)

J. Thomas Futrell  
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: July 1, 2009 - June 30, 2010  
-----

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 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. ss. 3507.

ITEM 1. PROXY VOTING RECORD.

\*\*\*\*\* FORM N-PX REPORT \*\*\*\*\*

# Edgar Filing: Madison/Claymore Covered Call & Equity Strategy Fund - Form N-PX

ICA File Number: 811-21582  
 Reporting Period: 07/01/2009 - 06/30/2010  
 Madison/Claymore Covered Call & Equity Strategy Fund

===== MADISON/CLAYMORE COVERED CALL & EQUITY STRATEGY FUND =====

ALTERA CORPORATION

Ticker: ALTR Security ID: 021441100  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: JOHN P. DAANE	For	For	Management
1B	ELECTION OF DIRECTOR: ROBERT J. FINOCCHIO, JR.	For	For	Management
1C	ELECTION OF DIRECTOR: KEVIN MCGARITY	For	For	Management
1D	ELECTION OF DIRECTOR: T. MICHAEL NEVENS	For	For	Management
1E	ELECTION OF DIRECTOR: KRISH A. PRABHU	For	For	Management
1F	ELECTION OF DIRECTOR: JOHN SHOEMAKER	For	For	Management
1G	ELECTION OF DIRECTOR: SUSAN WANG	For	For	Management
2	TO REAPPROVE THE INTERNAL REVENUE CODE SECTION 162(M) PROVISIONS OF THE 2005 EQUITY INCENTIVE PLAN.	For	For	Management
3	TO APPROVE AN AMENDMENT TO THE 2005 EQUITY INCENTIVE PLAN TO INCREASE BY 5,000,000 THE NUMBER OF SHARES OF COMMON STOCK.	For	For	Management
4	TO APPROVE AN AMENDMENT TO THE 1987 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE BY 1,000,000 THE NUMBER OF SHARES OF COMMON STOCK.	For	For	Management
5	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR.	For	For	Management
6	A STOCKHOLDER PROPOSAL REQUESTING A CHANGE TO ALTERA'S VOTING REQUIREMENTS, SEE PROXY STATEMENT FOR FURTHER DETAILS	Against	Against	Shareholder

-----  
 AMERICAN EAGLE OUTFITTERS, INC.

Ticker: AEO Security ID: 02553E106  
 Meeting Date: JUN 9, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: ALAN T. KANE	For	For	Management
1B	ELECTION OF DIRECTOR: CARY D. MCMILLAN	For	For	Management

## Edgar Filing: Madison/Claymore Covered Call & Equity Strategy Fund - Form N-PX

1C	ELECTION OF DIRECTOR: JAMES V. O'DONNELL	For	For	Management
2	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 29, 2011.	For	For	Management

---

### APACHE CORPORATION

Ticker: APA Security ID: 037411105  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTOR: EUGENE C. FIEDOREK	For	For	Management
2	ELECTION OF DIRECTOR: PATRICIA ALBJERG GRAHAM	For	For	Management
3	ELECTION OF DIRECTOR: F.H. MERELLI	For	For	Management
4	RATIFICATION OF ERNST & YOUNG AS APACHE'S INDEPENDENT AUDITORS.	For	For	Management

---

### APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105  
 Meeting Date: MAR 9, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	DIRECTOR - AART J. DE GEUS	For	For	Management
1.2	DIRECTOR - STEPHEN R. FORREST	For	For	Management
1.3	DIRECTOR - THOMAS J. IANNOTTI	For	For	Management
1.4	DIRECTOR - SUSAN M. JAMES	For	For	Management
1.5	DIRECTOR - ALEXANDER A. KARSNER	For	For	Management
1.6	DIRECTOR - GERHARD H. PARKER	For	For	Management
1.7	DIRECTOR - DENNIS D. POWELL	For	For	Management
1.8	DIRECTOR - WILLEM P. ROELANDTS	For	For	Management
1.9	DIRECTOR - JAMES E. ROGERS	For	For	Management
1.1	DIRECTOR - MICHAEL R. SPLINTER	For	For	Management
1.11	DIRECTOR - ROBERT H. SWAN	For	For	Management
2	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010.	For	For	Management

---

### BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: 060505104  
 Meeting Date: FEB 23, 2010 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: Madison/Claymore Covered Call & Equity Strategy Fund - Form N-PX

1	A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA CORPORATION AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 10 BILLION TO 11.3 BILLION.	For	For	Management
2	A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES, IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL SET FORTH IN ITEM 1.	For	For	Management

-----

BANK OF AMERICA CORPORATION

Ticker:           BAC                           Security ID: 060505104  
 Meeting Date: APR 28, 2010   Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: SUSAN S. BIES	For	For	Management
1B	ELECTION OF DIRECTOR: WILLIAM P. BOARDMAN	For	For	Management
1C	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	For	For	Management
1D	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	For	Against	Management
1E	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	For	For	Management
1F	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	For	For	Management
1G	ELECTION OF DIRECTOR: D. PAUL JONES, JR.	For	For	Management
1H	ELECTION OF DIRECTOR: MONICA C. LOZANO	For	For	Management
1I	ELECTION OF DIRECTOR: THOMAS J. MAY	For	For	Management
1J	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	For	For	Management
1K	ELECTION OF DIRECTOR: DONALD E. POWELL	For	For	Management
1L	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	For	Against	Management
1M	ELECTION OF DIRECTOR: ROBERT W. SCULLY	For	For	Management
2	A PROPOSAL TO RATIFY THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2010	For	For	Management
3	A PROPOSAL TO ADOPT AN AMENDMENT TO THE BANK OF AMERICA AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 11.3 BILLION TO 12.8 BILLION	For	For	Management
4	AN ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION	For	For	Management
5	A PROPOSAL TO APPROVE AN AMENDMENT TO THE 2003 KEY ASSOCIATE STOCK PLAN	For	For	Management
6	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT	Against	Against	Shareholder
7	STOCKHOLDER PROPOSAL - NON-DEDUCTIBLE PAY	Against	Against	Shareholder
8	STOCKHOLDER PROPOSAL - SPECIAL STOCKHOLDER MEETINGS	Against	For	Shareholder

## Edgar Filing: Madison/Claymore Covered Call & Equity Strategy Fund - Form N-PX

9	STOCKHOLDER PROPOSAL - ADVISORY VOTE ON EXECUTIVE COMPENSATION	Against	Against	Shareholder
10	STOCKHOLDER PROPOSAL - SUCCESSION PLANNING	Against	Against	Shareholder
11	STOCKHOLDER PROPOSAL - DERIVATIVES TRADING	Against	Against	Shareholder
12	STOCKHOLDER PROPOSAL - RECOUP INCENTIVE COMPENSATION	Against	Against	Shareholder

-----

BEST BUY CO., INC.

Ticker:           BBY                           Security ID: 086516101  
 Meeting Date: JUN 24, 2010   Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	DIRECTOR - LISA M. CAPUTO	For	For	Management
1.2	DIRECTOR - BRIAN J. DUNN	For	For	Management
1.3	DIRECTOR - KATHY J. HIGGINS VICTOR	For	For	Management
1.4	DIRECTOR - ROGELIO M. REBOLLEDO	For	For	Management
1.5	DIRECTOR - GERARD R. VITTECOQ	For	For	Management
2	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 26, 2011.	For	For	Management

-----

BIOGEN IDEC INC.

Ticker:           BIIB                           Security ID: 09062X103  
 Meeting Date: JUN 9, 2010   Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: NANCY L. LEAMING	For	For	Management
1B	ELECTION OF DIRECTOR: BRIAN S. POSNER	For	For	Management
1C	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	For	For	Management
1D	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	For	For	Management
2	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN IDEC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	For	For	Management
3	TO APPROVE AN AMENDMENT TO THE BIOGEN IDEC INC. 2006 NON-EMPLOYEE DIRECTORS EQUITY PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE FROM 850,000 SHARES TO 1,600,000 SHARES.	For	For	Management

-----

CAPITAL ONE FINANCIAL CORPORATION

Ticker:           COF                           Security ID: 14040H105

## Edgar Filing: Madison/Claymore Covered Call & Equity Strategy Fund - Form N-PX

Meeting Date: APR 29, 2010 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: W. RONALD DIETZ	For	For	Management
1B	ELECTION OF DIRECTOR: LEWIS HAY, III	For	For	Management
1C	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III	For	For	Management
2	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE CORPORATION FOR 2010.	For	For	Management
3	ADVISORY APPROVAL OF CAPITAL ONE'S 2009 NAMED EXECUTIVE OFFICER COMPENSATION.	For	For	Management
4	STOCKHOLDER PROPOSAL REGARDING SENIOR EXECUTIVE STOCK RETENTION REQUIREMENTS.	Against	Against	Shareholder
5	STOCKHOLDER PROPOSAL REGARDING BOARD DECLASSIFICATION.	Against	Against	Shareholder

-----

CHECK POINT SOFTWARE TECHNOLOGIES LTD.

Ticker: CHKP Security ID: M22465104

Meeting Date: JUL 29, 2009 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	DIRECTOR - GIL SHWED	For	For	Management
1.2	DIRECTOR - MARIUS NACHT	For	For	Management
1.3	DIRECTOR - JERRY UNGERMAN	For	For	Management
1.4	DIRECTOR - DAN PROPPER	For	For	Management
1.5	DIRECTOR - DAVID RUBNER	For	For	Management
1.6	DIRECTOR - TAL SHAVIT	For	For	Management
2A	REELECTION OF OUTSIDE DIRECTOR: YOAV CHELOUCHE	For	For	Management
2B	REELECTION OF OUTSIDE DIRECTOR: GUY GECHT	For	For	Management
3	TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF DIRECTORS TO CONTINUE SERVING AS CHAIRMAN OF THE BOARD OF DIRECTORS AND THE CHIEF EXECUTIVE OFFICER FOR UP TO THREE YEARS FOLLOWING THE MEETING	For	For	Management
4	TO RATIFY THE APPOINTMENT AND COMPENSATION OF CHECK POINT'S INDEPENDENT PUBLIC ACCOUNTANTS	For	For	Management
5	TO APPROVE COMPENSATION TO CHECK POINT'S CHIEF EXECUTIVE OFFICER WHO IS ALSO THE CHAIRMAN OF THE BOARD OF DIRECTORS	For	For	Management
5A	I AM A "CONTROLLING SHAREHOLDER"	For	No Action	Management
5B	I HAVE A "PERSONAL INTEREST" IN ITEM 5	For	No Action	Management

-----

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102

Meeting Date: NOV 12, 2009 Meeting Type: Annual

Record Date:

Edgar Filing: Madison/Claymore Covered Call & Equity Strategy Fund - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: CAROL A. BARTZ	For	For	Management
1B	ELECTION OF DIRECTOR: M. MICHELE BURNS	For	For	Management
1C	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	For	For	Management
1D	ELECTION OF DIRECTOR: LARRY R. CARTER	For	For	Management
1E	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	For	For	Management
1F	ELECTION OF DIRECTOR: BRIAN L. HALLA	For	For	Management
1G	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	For	For	Management
1H	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	For	For	Management
1I	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	For	For	Management
1J	ELECTION OF DIRECTOR: MICHAEL K. POWELL	For	For	Management
1K	ELECTION OF DIRECTOR: ARUN SARIN	For	For	Management
1L	ELECTION OF DIRECTOR: STEVEN M. WEST	For	For	Management
1M	ELECTION OF DIRECTOR: JERRY YANG	For	For	Management
2	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	For	For	Management
3	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE EMPLOYEE STOCK PURCHASE PLAN, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	For	For	Management
4	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2010.	For	For	Management
5	PROPOSAL SUBMITTED BY A SHAREHOLDER TO AMEND CISCO'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS.	Against	Against	Shareholder
6	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ADOPT A POLICY THAT SHAREHOLDERS BE PROVIDED THE OPPORTUNITY, AT EACH ANNUAL MEETING OF SHAREHOLDERS, TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS D	Against	Against	Shareholder
7	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 PRACTICE	Against	Against	Shareholder

-----

CITIGROUP INC.

Ticker: C Security ID: 172967101  
 Meeting Date: JUL 24, 2009 Meeting Type: Consent  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVE THE DIVIDEND BLOCKER AMENDMENT SET FORTH IN ANNEX A TO THE PROXY STATEMENT.	For	For	Management

## Edgar Filing: Madison/Claymore Covered Call & Equity Strategy Fund - Form N-PX

2	APPROVE THE DIRECTOR AMENDMENT SET FORTH IN ANNEX B TO THE PROXY STATEMENT.	For	For	Management
3	APPROVE THE RETIREMENT AMENDMENT SET FORTH IN ANNEX C TO THE PROXY STATEMENT.	For	Against	Management
4	APPROVE THE AUTHORIZED PREFERRED STOCK INCREASE SET FORTH IN ANNEX D TO THE PROXY STATEMENT.	For	Against	Management

-----

CITIGROUP INC.

Ticker: C Security ID: 172967101  
 Meeting Date: SEP 2, 2009 Meeting Type: Consent  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	PROPOSAL TO APPROVE THE AUTHORIZED SHARE INCREASE AMENDMENT SET FORTH IN ANNEX A TO THE PROXY STATEMENT.	For	For	Management
2	PROPOSAL TO APPROVE THE REVERSE STOCK SPLIT AMENDMENT SET FORTH IN ANNEX B TO THE PROXY STATEMENT.	For	For	Management
3	PROPOSAL TO APPROVE THE PREFERRED STOCK CHANGE AMENDMENT SET FORTH IN ANNEX C TO THE PROXY STATEMENT.	For	Against	Management

-----

CITIGROUP INC.

Ticker: C Security ID: 172967101  
 Meeting Date: APR 20, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: ALAIN J.P. BELDA	For	Against	Management
1B	ELECTION OF DIRECTOR: TIMOTHY C. COLLINS	For	For	Management
1C	ELECTION OF DIRECTOR: JERRY A. GRUNDHOFER	For	For	Management
1D	ELECTION OF DIRECTOR: ROBERT L. JOSS	For	Against	Management
1E	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	For	Against	Management
1F	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	For	For	Management
1G	ELECTION OF DIRECTOR: VIKRAM S. PANDIT	For	For	Management
1H	ELECTION OF DIRECTOR: RICHARD D. PARSONS	For	Against	Management
1I	ELECTION OF DIRECTOR: LAWRENCE R. RICCIARDI	For	For	Management
1J	ELECTION OF DIRECTOR: JUDITH RODIN	For	Against	Management
1K	ELECTION OF DIRECTOR: ROBERT L. RYAN	For	For	Management
1L	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	For	For	Management
1M	ELECTION OF DIRECTOR: DIANA L. TAYLOR	For	For	Management
1N	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	For	For	Management
1O	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	For	For	Management



Edgar Filing: Madison/Claymore Covered Call & Equity Strategy Fund - Form N-PX

2	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	For	For	Management
3	PROPOSAL TO APPROVE AMENDMENTS TO THE CITIGROUP 2009 STOCK INCENTIVE PLAN.	For	Against	Management
4	PROPOSAL TO APPROVE THE TARP REPAYMENT SHARES.	For	For	Management
5	PROPOSAL TO APPROVE CITI'S 2009 EXECUTIVE COMPENSATION.	For	Against	Management
6	PROPOSAL TO RATIFY THE TAX BENEFITS PRESERVATION PLAN.	For	For	Management
7	PROPOSAL TO APPROVE THE REVERSE STOCK SPLIT EXTENSION.	For	For	Management
8	STOCKHOLDER PROPOSAL REGARDING POLITICAL NON- PARTISANSHIP.	Against	Against	Shareholder
9	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	Against	Against	Shareholder
10	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON COLLATERAL FOR OVER-THE-COUNTER DERIVATIVES TRADES.	Against	Against	Shareholder
11	STOCKHOLDER PROPOSAL REQUESTING THAT STOCKHOLDERS HOLDING 10% OR ABOVE HAVE THE RIGHT TO CALL SPECIAL STOCKHOLDER MEETINGS.	Against	For	Shareholder
12	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE OFFICERS RETAIN 75% OF THE SHARES ACQUIRED THROUGH COMPENSATION PLANS FOR TWO YEARS FOLLOWING TERMINATION OF EMPLOYMENT.	Against	Against	Shareholder
13	STOCKHOLDER PROPOSAL REQUESTING REIMBURSEMENT OF EXPENSES INCURRED BY A STOCKHOLDER IN A CONTESTED ELECTION OF DIRECTORS.	Against	For	Shareholder

-----  
COACH, INC.

Ticker: COH Security ID: 189754104  
Meeting Date: NOV 5, 2009 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	DIRECTOR - LEW FRANKFORT	For	For	Management
1.2	DIRECTOR - SUSAN KROPF	For	For	Management
1.3	DIRECTOR - GARY LOVEMAN	For	For	Management
1.4	DIRECTOR - IVAN MENEZES	For	For	Management
1.5	DIRECTOR - IRENE MILLER	For	For	Management
1.6	DIRECTOR - MICHAEL MURPHY	For	For	Management
1.7	DIRECTOR - JIDE ZEITLIN	For	For	Management
2	TO REAPPROVE THE PERFORMANCE CRITERIA UNDER THE COACH, INC. 2004 STOCK INCENTIVE PLAN.	For	For	Management
3	TO VOTE ON A STOCKHOLDER PROPOSAL.	Against	Against	Shareholder

-----  
COMMUNITY HEALTH SYSTEMS, INC.

## Edgar Filing: Madison/Claymore Covered Call & Equity Strategy Fund - Form N-PX

Ticker: CYH Security ID: 203668108  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	PROPOSAL TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	For	For	Management
2A	ELECTION OF DIRECTOR: W. LARRY CASH	For	For	Management
2B	ELECTION OF DIRECTOR: H. MITCHELL WATSON, JR.	For	For	Management
3	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	For	For	Management

DELL INC.

Ticker: DELL Security ID: 24702R101  
 Meeting Date: JUL 17, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	DIRECTOR - JAMES W. BREYER	For	For	Management
1.2	DIRECTOR - DONALD J. CARTY	For	For	Management
1.3	DIRECTOR - MICHAEL S. DELL	For	For	Management
1.4	DIRECTOR - WILLIAM H. GRAY, III	For	For	Management
1.5	DIRECTOR - SALLIE L. KRAWCHECK	For	For	Management
1.6	DIRECTOR - JUDY C. LEWENT	For	For	Management
1.7	DIRECTOR - THOMAS W. LUCE, III	For	For	Management
1.8	DIRECTOR - KLAUS S. LUFT	For	For	Management
1.9	DIRECTOR - ALEX J. MANDL	For	For	Management
1.1	DIRECTOR - SAM NUNN	For	For	Management
2	RATIFICATION OF INDEPENDENT AUDITOR	For	For	Management
SH1	REIMBURSEMENT OF PROXY EXPENSES	Against	Against	Shareholder
SH2	ADOPT SIMPLE MAJORITY VOTE	Against	For	Shareholder

EBAY INC.

Ticker: EBAY Security ID: 278642103  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: DAVID M. MOFFETT	For	For	Management
1B	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	For	For	Management
1C	ELECTION OF DIRECTOR: THOMAS J. TIERNEY	For	For	Management
2	TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR EBAY INCENTIVE PLAN, INCLUDING TO SATISFY THE REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	For	For	Management

## Edgar Filing: Madison/Claymore Covered Call & Equity Strategy Fund - Form N-PX

3	TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2008 EQUITY INCENTIVE AWARD PLAN, INCLUDING AN AMENDMENT TO INCREASE THE AGGREGATE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 20 MILLION SHARES.	For	For	Management
4	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2010.	For	For	Management

---

### EMC CORPORATION

Ticker: EMC Security ID: 268648102  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: MICHAEL W. BROWN	For	For	Management
1B	ELECTION OF DIRECTOR: RANDOLPH L. COWEN	For	For	Management
1C	ELECTION OF DIRECTOR: MICHAEL J. CRONIN	For	For	Management
1D	ELECTION OF DIRECTOR: GAIL DEEGAN	For	For	Management
1E	ELECTION OF DIRECTOR: JAMES S. DISTASIO	For	For	Management
1F	ELECTION OF DIRECTOR: JOHN R. EGAN	For	For	Management
1G	ELECTION OF DIRECTOR: EDMUND F. KELLY	For	For	Management
1H	ELECTION OF DIRECTOR: WINDLE B. PRIEM	For	For	Management
1I	ELECTION OF DIRECTOR: PAUL SAGAN	For	For	Management
1J	ELECTION OF DIRECTOR: DAVID N. STROHM	For	For	Management
1K	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	For	For	Management
2	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF PRICEWATERHOUSECOOPERS LLP AS EMC'S INDEPENDENT AUDITORS.	For	For	Management
3	TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO SPECIAL SHAREHOLDER MEETINGS.	Against	Against	Shareholder
4	TO ACT UPON A SHAREHOLDER PROPOSAL RELATING TO AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Against	Against	Shareholder

---

### FLEXTRONICS INTERNATIONAL LTD.

Ticker: FLEX Security ID: Y2573F102  
 Meeting Date: JUL 13, 2009 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO AMEND CERTAIN OF THE COMPANY'S EXISTING EQUITY INCENTIVE PLANS TO ALLOW FOR A ONE-TIME STOCK OPTION EXCHANGE PROGRAM FOR EMPLOYEES OF THE COMPANY AND ITS SUBSIDIARIES, OTHER THAN THE MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS, ITS EXECUTIVE OFFICERS,	For	Against	Management

## Edgar Filing: Madison/Claymore Covered Call & Equity Strategy Fund - Form N-PX

FLEXTRONICS INTERNATIONAL LTD.

Ticker: FLEX Security ID: Y2573F102  
 Meeting Date: SEP 22, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	RE-ELECTION OF DIRECTOR: JAMES A. DAVIDSON	For	For	Management
1B	RE-ELECTION OF DIRECTOR: LIP BU TAN	For	For	Management
2A	RE-ELECTION OF DIRECTOR: ROBERT L. EDWARDS	For	For	Management
2B	RE-ELECTION OF DIRECTOR: DANIEL H. SCHULMAN	For	For	Management
2C	RE-ELECTION OF DIRECTOR: WILLIAM D. WATKINS	For	For	Management
3	TO APPROVE THE REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS FLEXTRONICS'S INDEPENDENT AUDITORS FOR THE 2010 FISCAL YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION.	For	For	Management
4	TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF FLEXTRONICS TO ALLOT AND ISSUE ORDINARY SHARES.	For	For	Management
5	TO APPROVE THE RENEWAL OF THE SHARE PURCHASE MANDATE RELATING TO ACQUISITIONS BY FLEXTRONICS OF ITS OWN ISSUED ORDINARY SHARES.	For	For	Management
6	TO APPROVE CHANGES IN THE CASH COMPENSATION PAYABLE TO FLEXTRONICS'S NON-EMPLOYEE DIRECTORS AND ADDITIONAL CASH COMPENSATION FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS.	For	For	Management

GARMIN LTD.

Ticker: GRMN Security ID: G37260109  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
A1.1	DIRECTOR - GENE M. BETTS	For	For	Management
A1.2	DIRECTOR - THOMAS P. POBEREZNY	For	For	Management
A2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GARMIN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR.	For	For	Management
A3	APPROVAL OF AMENDMENT TO THE GARMIN, LTD. EMPLOYEE STOCK PURCHASE PLAN, AMENDED AND RESTATED EFFECTIVE JANUARY 1, 2010.	For	For	Management
S1	APPROVAL OF THE REDOMESTICATION PROPOSAL AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT.	For	For	Management
S2	APPROVAL OF A MOTION TO ADJOURN THE SPECIAL MEETING IF THERE ARE	For	For	Management

## Edgar Filing: Madison/Claymore Covered Call & Equity Strategy Fund - Form N-PX

INSUFFICIENT PROXIES TO APPROVE THE  
 REDOMESTICATION PROPOSAL AT THE TIME OF  
 SPECIAL MEETING.

### GENZYME CORPORATION

Ticker:            GENZ                    Security ID: 372917104  
 Meeting Date: JUN 16, 2010    Meeting Type: Contested-Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	DIRECTOR - DOUGLAS A. BERTHIAUME	For	For	Management
1.2	DIRECTOR - ROBERT J. BERTOLINI	For	For	Management
1.3	DIRECTOR - GAIL K. BOUDREAU	For	For	Management
1.4	DIRECTOR - ROBERT J. CARPENTER	For	For	Management
1.5	DIRECTOR - CHARLES L. COONEY	For	For	Management
1.6	DIRECTOR - VICTOR J. DZAU	For	For	Management
1.7	DIRECTOR - SENATOR CONNIE MACK III	For	For	Management
1.8	DIRECTOR - RICHARD F. SYRON	For	For	Management
1.9	DIRECTOR - HENRI A. TERMEER	For	For	Management
1.1	DIRECTOR - RALPH V. WHITWORTH	For	For	Management
2	A PROPOSAL TO AMEND THE 2004 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 2,750,000 SHARES.	For	For	Management
3	A PROPOSAL TO AMEND THE 2009 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 1,500,000.	For	For	Management
4	A PROPOSAL TO AMEND THE 2007 DIRECTOR EQUITY PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 250,000 SHARES.	For	For	Management
5	A PROPOSAL TO AMEND THE RESTATED ARTICLES OF ORGANIZATION TO REDUCE THE PERCENTAGE OF SHARES REQUIRED FOR SHAREHOLDERS TO CALL A SPECIAL MEETING OF SHAREHOLDERS FROM 90% TO 40%.	For	For	Management
6	A PROPOSAL TO RATIFY THE AUDIT COMMITTEE'S SELECTION OF INDEPENDENT AUDITORS FOR 2010.	For	For	Management

### GILEAD SCIENCES, INC.

Ticker:            GILD                    Security ID: 375558103  
 Meeting Date: MAY 11, 2010    Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	DIRECTOR - PAUL BERG	For	For	Management
1.2	DIRECTOR - JOHN F. COGAN	For	For	Management
1.3	DIRECTOR - ETIENNE F. DAVIGNON	For	For	Management
1.4	DIRECTOR - JAMES M. DENNY	For	For	Management

## Edgar Filing: Madison/Claymore Covered Call & Equity Strategy Fund - Form N-PX

1.5	DIRECTOR - CARLA A. HILLS	For	For	Management
1.6	DIRECTOR - KEVIN E. LOFTON	For	For	Management
1.7	DIRECTOR - JOHN W. MADIGAN	For	For	Management
1.8	DIRECTOR - JOHN C. MARTIN	For	For	Management
1.9	DIRECTOR - GORDON E. MOORE	For	For	Management
1.1	DIRECTOR - NICHOLAS G. MOORE	For	For	Management
1.11	DIRECTOR - RICHARD J. WHITLEY	For	For	Management
1.12	DIRECTOR - GAYLE E. WILSON	For	For	Management
1.13	DIRECTOR - PER WOLD-OLSEN	For	For	Management
2	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	For	For	Management
3	IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO ADOPT MAJORITY VOTING STANDARDS IN GILEAD'S CERTIFICATE OF INCORPORATION AND BY-LAWS.	Against	Against	Shareholder

-----

INTUIT INC.

Ticker: INTU Security ID: 461202103  
 Meeting Date: DEC 15, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	DIRECTOR - DAVID H. BATCHELDER	For	For	Management
1.2	DIRECTOR - CHRISTOPHER W. BRODY	For	For	Management
1.3	DIRECTOR - WILLIAM V. CAMPBELL	For	For	Management
1.4	DIRECTOR - SCOTT D. COOK	For	For	Management
1.5	DIRECTOR - DIANE B. GREENE	For	For	Management
1.6	DIRECTOR - MICHAEL R. HALLMAN	For	For	Management
1.7	DIRECTOR - EDWARD A. KANGAS	For	For	Management
1.8	DIRECTOR - SUZANNE NORA JOHNSON	For	For	Management
1.9	DIRECTOR - DENNIS D. POWELL	For	For	Management
1.1	DIRECTOR - STRATTON D. SCLAVOS	For	For	Management
1.11	DIRECTOR - BRAD D. SMITH	For	For	Management
2	RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2010.	For	For	Management
3	APPROVE THE AMENDMENT TO OUR 2005 EQUITY INCENTIVE PLAN.	For	For	Management
4	APPROVE THE AMENDMENT TO OUR EMPLOYEE STOCK PURCHASE PLAN.	For	For	Management

-----

LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107  
 Meeting Date: MAY 28, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	DIRECTOR - DAVID W. BERNAUER	For	For	Management

## Edgar Filing: Madison/Claymore Covered Call & Equity Strategy Fund - Form N-PX

1.2	DIRECTOR - LEONARD L. BERRY	For	For	Management
1.3	DIRECTOR - DAWN E. HUDSON	For	For	Management
1.4	DIRECTOR - ROBERT A. NIBLOCK	For	For	Management
2	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	For	Management
3	TO APPROVE AN AMENDMENT TO LOWE'S BYLAWS DECREASING THE PERCENTAGE OF SHARES REQUIRED TO CALL A SPECIAL MEETING OF SHAREHOLDERS.	For	For	Management
4	SHAREHOLDER PROPOSAL REGARDING REPORT ON POLITICAL SPENDING.	Against	Against	Shareholder
5	SHAREHOLDER PROPOSAL REGARDING SEPARATING THE ROLES OF CHAIRMAN AND CEO.	Against	Against	Shareholder

### MARSHALL & ILSLEY CORPORATION

Ticker: MI Security ID: 571837103  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	DIRECTOR - JON F. CHAIT	For	For	Management
1.2	DIRECTOR - JOHN W. DANIELS, JR.	For	Withheld	Management
1.3	DIRECTOR - MARK F. FURLONG	For	For	Management
1.4	DIRECTOR - TED D. KELLNER	For	Withheld	Management
1.5	DIRECTOR - DENNIS J. KUESTER	For	For	Management
1.6	DIRECTOR - DAVID J. LUBAR	For	For	Management
1.7	DIRECTOR - KATHARINE C. LYALL	For	For	Management
1.8	DIRECTOR - JOHN A. MELLOWES	For	For	Management
1.9	DIRECTOR - SAN W. ORR, JR.	For	For	Management
1.1	DIRECTOR - ROBERT J. O'TOOLE	For	For	Management
1.11	DIRECTOR - PETER M. PLATTEN, III	For	For	Management
1.12	DIRECTOR - JOHN S. SHIELY	For	For	Management
1.13	DIRECTOR - GEORGE E. WARDEBERG	For	For	Management
1.14	DIRECTOR - JAMES B. WIGDALE	For	For	Management
2	TO APPROVE THE MARSHALL & ILSLEY CORPORATION 2010 EQUITY INCENTIVE PLAN;	For	For	Management
3	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO AUDIT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010;	For	For	Management
4	TO APPROVE A NON-BINDING, ADVISORY PROPOSAL ON THE COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS;	For	For	Management

### MGIC INVESTMENT CORPORATION

Ticker: MTG Security ID: 552848103  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: JAMES A. ABBOTT	For	For	Management
1B	ELECTION OF DIRECTOR: THOMAS M. HAGERTY	For	For	Management

## Edgar Filing: Madison/Claymore Covered Call & Equity Strategy Fund - Form N-PX

1C	ELECTION OF DIRECTOR: MICHAEL E. LEHMAN	For	For	Management
2	APPROVE THE RIGHTS AGREEMENT BY AND BETWEEN MGIC INVESTMENT CORPORATION AND WELLS FARGO BANK, NATIONAL ASSOCIATION, AS AMENDED THROUGH DECEMBER 29, 2009.	For	For	Management
3	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MGIC INVESTMENT CORPORATION.	For	For	Management

### MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104  
 Meeting Date: NOV 19, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTOR: WILLIAM H. GATES III	For	For	Management
2	ELECTION OF DIRECTOR: STEVEN A. BALLMER	For	For	Management
3	ELECTION OF DIRECTOR: DINA DUBLON	For	For	Management
4	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	For	For	Management
5	ELECTION OF DIRECTOR: REED HASTINGS	For	For	Management
6	ELECTION OF DIRECTOR: MARIA KLAWE	For	For	Management
7	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	For	For	Management
8	ELECTION OF DIRECTOR: CHARLES H. NOSKI	For	For	Management
9	ELECTION OF DIRECTOR: HELMUT PANKE	For	For	Management
10	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR	For	For	Management
11	TO APPROVE AMENDMENTS TO AMENDED AND RESTATED ARTICLES OF INCORPORATION	For	For	Management
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	For	For	Management
13	SHAREHOLDER PROPOSAL - ADOPTION OF HEALTHCARE REFORM PRINCIPLES	Against	Against	Shareholder
14	SHAREHOLDER PROPOSAL - DISCLOSURE OF CHARITABLE CONTRIBUTIONS	Against	Against	Shareholder

### MORGAN STANLEY

Ticker: MS Security ID: 617446448  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: ROY J. BOSTOCK	For	Against	Management
1B	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	For	For	Management
1C	ELECTION OF DIRECTOR: HOWARD J. DAVIES	For	For	Management
1D	ELECTION OF DIRECTOR: JAMES P. GORMAN	For	For	Management
1E	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	For	For	Management
1F	ELECTION OF DIRECTOR: NOBUYUKI HIRANO	For	For	Management
1G	ELECTION OF DIRECTOR: C. ROBERT KIDDER	For	For	Management



## Edgar Filing: Madison/Claymore Covered Call & Equity Strategy Fund - Form N-PX

1H	ELECTION OF DIRECTOR: JOHN J. MACK	For	For	Management
1I	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	For	For	Management
1J	ELECTION OF DIRECTOR: CHARLES H. NOSKI	For	For	Management
1K	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	For	For	Management
1L	ELECTION OF DIRECTOR: O. GRIFFITH SEXTON	For	For	Management
1M	ELECTION OF DIRECTOR: LAURA D. TYSON	For	Against	Management
2	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	For	For	Management
3	TO APPROVE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION)	For	For	Management
4	TO AMEND THE 2007 EQUITY INCENTIVE COMPENSATION PLAN	For	Against	Management
5	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS	Against	For	Shareholder
6	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE EQUITY HOLDINGS REQUIREMENT	Against	Against	Shareholder
7	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIR	Against	For	Shareholder
8	SHAREHOLDER PROPOSAL REGARDING REPORT ON PAY DISPARITY	Against	Against	Shareholder
9	SHAREHOLDER PROPOSAL REGARDING RECOUPMENT OF MANAGEMENT BONUSES	Against	Against	Shareholder

---

### MYLAN INC.

Ticker: MYL Security ID: 628530107  
 Meeting Date: MAY 14, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	DIRECTOR - ROBERT J. COURY	For	For	Management
1.2	DIRECTOR - RODNEY L. PIATT, C.P.A.	For	For	Management
1.3	DIRECTOR - WENDY CAMERON	For	For	Management
1.4	DIRECTOR - NEIL DIMICK, C.P.A.	For	For	Management
1.5	DIRECTOR - DOUGLAS J. LEECH, C.P.A	For	For	Management
1.6	DIRECTOR - JOSEPH C. MAROON, MD	For	For	Management
1.7	DIRECTOR - MARK W. PARRISH	For	For	Management
1.8	DIRECTOR - C.B. TODD	For	For	Management
1.9	DIRECTOR - R.L. VANDERVEEN PHD RPH	For	For	Management
2	RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	For	Management
3	SHAREHOLDER PROPOSAL - ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION.	Against	Against	Shareholder
4	SHAREHOLDER PROPOSAL - RETENTION OF EXECUTIVE EQUITY COMPENSATION.	Against	Against	Shareholder

---

### PFIZER INC.

Ticker: PFE Security ID: 717081103  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date:

Edgar Filing: Madison/Claymore Covered Call & Equity Strategy Fund - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	For	For	Management
1B	ELECTION OF DIRECTOR: MICHAEL S. BROWN	For	For	Management
1C	ELECTION OF DIRECTOR: M. ANTHONY BURNS	For	For	Management
1D	ELECTION OF DIRECTOR: ROBERT N. BURT	For	For	Management
1E	ELECTION OF DIRECTOR: W. DON CORNWELL	For	For	Management
1F	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	For	For	Management
1G	ELECTION OF DIRECTOR: WILLIAM H. GRAY III	For	For	Management
1H	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	For	For	Management
1I	ELECTION OF DIRECTOR: JAMES M. KILTS	For	For	Management
1J	ELECTION OF DIRECTOR: JEFFREY B. KINDLER	For	For	Management
1K	ELECTION OF DIRECTOR: GEORGE A. LORCH	For	For	Management
1L	ELECTION OF DIRECTOR: JOHN P. MASCOTTE	For	For	Management
1M	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	For	For	Management
1N	ELECTION OF DIRECTOR: STEPHEN W. SANGER	For	For	Management
1O	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	For	For	Management
2	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	For	For	Management
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	For	For	Management
4	APPROVAL OF BY-LAW AMENDMENT TO REDUCE THE PERCENTAGE OF SHARES REQUIRED FOR SHAREHOLDERS TO CALL SPECIAL MEETINGS.	For	For	Management
5	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.	Against	Against	Shareholder

-----  
 QLOGIC CORPORATION

Ticker: QLGC Security ID: 747277101  
 Meeting Date: AUG 20, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: H.K. DESAI	For	For	Management
1B	ELECTION OF DIRECTOR: JOEL S. BIRNBAUM	For	For	Management
1C	ELECTION OF DIRECTOR: JAMES R. FIEBIGER	For	For	Management
1D	ELECTION OF DIRECTOR: BALAKRISHNAN S. IYER	For	For	Management
1E	ELECTION OF DIRECTOR: KATHRYN B. LEWIS	For	For	Management
1F	ELECTION OF DIRECTOR: GEORGE D. WELLS	For	For	Management
2	APPROVAL OF AMENDMENT TO THE QLOGIC CORPORATION 2005 PERFORMANCE INCENTIVE PLAN TO INCREASE THE AGGREGATE SHARE LIMIT	For	For	Management
3	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS	For	For	Management

-----

## Edgar Filing: Madison/Claymore Covered Call & Equity Strategy Fund - Form N-PX

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Ticker: SLB Security ID: 806857108  
 Meeting Date: APR 7, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	DIRECTOR - P. CAMUS	For	For	Management
1.2	DIRECTOR - J.S. GORELICK	For	For	Management
1.3	DIRECTOR - A. GOULD	For	For	Management
1.4	DIRECTOR - T. ISAAC	For	For	Management
1.5	DIRECTOR - N. KUDRYAVTSEV	For	For	Management
1.6	DIRECTOR - A. LAJOUS	For	For	Management
1.7	DIRECTOR - M.E. MARKS	For	For	Management
1.8	DIRECTOR - L.R. REIF	For	For	Management
1.9	DIRECTOR - T.I. SANDVOLD	For	For	Management
1.1	DIRECTOR - H. SEYDOUX	For	For	Management
1.11	DIRECTOR - P. CURRIE	For	For	Management
1.12	DIRECTOR - K.V. KAMATH	For	For	Management
2	PROPOSAL TO ADOPT AND APPROVE FINANCIALS AND DIVIDENDS.	For	For	Management
3	PROPOSAL TO APPROVE THE ADOPTION OF THE SCHLUMBERGER 2010 STOCK INCENTIVE PLAN.	For	For	Management
4	PROPOSAL TO APPROVE THE ADOPTION OF AN AMENDMENT TO THE SCHLUMBERGER DISCOUNTED STOCK PURCHASE PLAN.	For	For	Management
5	PROPOSAL TO APPROVE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	For	Management

STARBUCKS CORPORATION

Ticker: SBUX Security ID: 855244109  
 Meeting Date: MAR 24, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: HOWARD SCHULTZ	For	For	Management
1B	ELECTION OF DIRECTOR: BARBARA BASS	For	For	Management
1C	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	For	For	Management
1D	ELECTION OF DIRECTOR: MELLODY HOBSON	For	For	Management
1E	ELECTION OF DIRECTOR: KEVIN R. JOHNSON	For	For	Management
1F	ELECTION OF DIRECTOR: OLDEN LEE	For	For	Management
1G	ELECTION OF DIRECTOR: SHERYL SANDBERG	For	For	Management
1H	ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR.	For	For	Management
1I	ELECTION OF DIRECTOR: JAVIER G. TERUEL	For	For	Management
1J	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	For	For	Management
1K	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	For	For	Management
2	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	For	Management
3	SHAREHOLDER PROPOSAL REGARDING RECYCLING STRATEGY FOR BEVERAGE CONTAINERS	Against	Against	Shareholder

## Edgar Filing: Madison/Claymore Covered Call & Equity Strategy Fund - Form N-PX

### STATE STREET CORPORATION

Ticker: STT Security ID: 857477103  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: K. BURNES	For	For	Management
1B	ELECTION OF DIRECTOR: P. COYM	For	For	Management
1C	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	For	For	Management
1D	ELECTION OF DIRECTOR: A. FAWCETT	For	For	Management
1E	ELECTION OF DIRECTOR: D. GRUBER	For	For	Management
1F	ELECTION OF DIRECTOR: L. HILL	For	For	Management
1G	ELECTION OF DIRECTOR: J. HOOLEY	For	For	Management
1H	ELECTION OF DIRECTOR: R. KAPLAN	For	For	Management
1I	ELECTION OF DIRECTOR: C. LAMANTIA	For	For	Management
1J	ELECTION OF DIRECTOR: R. LOGUE	For	For	Management
1K	ELECTION OF DIRECTOR: R. SERGEL	For	Against	Management
1L	ELECTION OF DIRECTOR: R. SKATES	For	For	Management
1M	ELECTION OF DIRECTOR: G. SUMME	For	For	Management
1N	ELECTION OF DIRECTOR: R. WEISSMAN	For	For	Management
2	TO APPROVE A NON-BINDING ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	For	Against	Management
3	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2010.	For	For	Management
4	TO VOTE ON A SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE ROLES OF CHAIRMAN AND CEO.	Against	For	Shareholder
5	TO VOTE ON A SHAREHOLDER PROPOSAL RELATING TO A REVIEW OF PAY DISPARITY.	Against	Against	Shareholder

### SYMANTEC CORPORATION

Ticker: SYMC Security ID: 871503108  
 Meeting Date: SEP 23, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	DIRECTOR - MICHAEL A. BROWN	For	For	Management
1.2	DIRECTOR - WILLIAM T. COLEMAN	For	For	Management
1.3	DIRECTOR - FRANK E. DANGEARD	For	For	Management
1.4	DIRECTOR - GERALDINE B. LAYBOURNE	For	For	Management
1.5	DIRECTOR - DAVID L. MAHONEY	For	For	Management
1.6	DIRECTOR - ROBERT S. MILLER	For	For	Management
1.7	DIRECTOR - ENRIQUE SALEM	For	For	Management
1.8	DIRECTOR - DANIEL H. SCHULMAN	For	For	Management
1.9	DIRECTOR - JOHN W. THOMPSON	For	For	Management
1.1	DIRECTOR - V. PAUL UNRUH	For	For	Management
2	TO RATIFY THE SELECTION OF KPMG LLP AS SYMANTEC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2010 FISCAL YEAR.	For	For	Management
3	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER	Against	Against	Shareholder

## Edgar Filing: Madison/Claymore Covered Call & Equity Strategy Fund - Form N-PX

MEETINGS, IF PROPERLY PRESENTED AT THE  
MEETING.

### SYNOVUS FINANCIAL CORP.

Ticker: SNV Security ID: 87161C105  
Meeting Date: APR 22, 2010 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: DANIEL P. AMOS	For	For	Management
1B	ELECTION OF DIRECTOR: RICHARD E. ANTHONY	For	For	Management
1C	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	For	For	Management
1D	ELECTION OF DIRECTOR: RICHARD Y. BRADLEY	For	For	Management
1E	ELECTION OF DIRECTOR: FRANK W. BRUMLEY	For	For	Management
1F	ELECTION OF DIRECTOR: ELIZABETH W. CAMP	For	For	Management
1G	ELECTION OF DIRECTOR: GARDINER W. GARRARD, JR.	For	For	Management
1H	ELECTION OF DIRECTOR: T. MICHAEL GOODRICH	For	For	Management
1I	ELECTION OF DIRECTOR: V. NATHANIEL HANSFORD	For	For	Management
1J	ELECTION OF DIRECTOR: MASON H. LAMPTON	For	For	Management
1K	ELECTION OF DIRECTOR: ELIZABETH C. OGIE	For	For	Management
1L	ELECTION OF DIRECTOR: H. LYNN PAGE	For	For	Management
1M	ELECTION OF DIRECTOR: J. NEAL PURCELL	For	For	Management
1N	ELECTION OF DIRECTOR: KESSEL D. STELLING, JR.	For	For	Management
1O	ELECTION OF DIRECTOR: MELVIN T. STITH	For	For	Management
1P	ELECTION OF DIRECTOR: PHILIP W. TOMLINSON	For	For	Management
1Q	ELECTION OF DIRECTOR: WILLIAM B. TURNER, JR.	For	For	Management
1R	ELECTION OF DIRECTOR: JAMES D. YANCEY	For	For	Management
2	TO AMEND ARTICLE 4 OF THE ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	For	For	Management
3	TO APPROVE THE COMPENSATION OF SYNOVUS' NAMED EXECUTIVE OFFICERS AS DETERMINED BY THE COMPENSATION COMMITTEE.	For	For	Management
4	TO RATIFY THE APPOINTMENT OF KPMG LLP AS SYNOVUS' INDEPENDENT AUDITOR FOR THE YEAR 2010.	For	For	Management

### TARGET CORPORATION

Ticker: TGT Security ID: 87612E106  
Meeting Date: JUN 9, 2010 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: CALVIN DARDEN	For	For	Management
1B	ELECTION OF DIRECTOR: ANNE M. MULCAHY	For	For	Management

## Edgar Filing: Madison/Claymore Covered Call & Equity Strategy Fund - Form N-PX

1C	ELECTION OF DIRECTOR: STEPHEN W. SANGER	For	For	Management
1D	ELECTION OF DIRECTOR: GREGG W. STEINHAFEL	For	For	Management
2	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	For	For	Management
3	COMPANY PROPOSAL TO AMEND THE RESTATED ARTICLES OF INCORPORATION RELATING TO BOARD, SEE PROXY STATEMENT FOR FURTHER DETAILS.	For	For	Management
4	COMPANY PROPOSAL TO AMEND THE RESTATED ARTICLES OF INCORPORATION TO ELIMINATE A SUPERMAJORITY VOTE REQUIREMENT FOR CERTAIN BUSINESS COMBINATIONS	For	For	Management
5	COMPANY PROPOSAL TO AMEND AND RESTATE THE RESTATED ARTICLES TO REFLECT THE CHANGES PROPOSED AS ITEMS 3 AND 4, IF APPROVED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT	For	For	Management
6	SHAREHOLDER PROPOSAL REGARDING ANNUAL ADVISORY VOTE ON EXECUTIVE COMPENSATION	Against	Against	Shareholder

-----

THE HOME DEPOT, INC.

Ticker: HD Security ID: 437076102  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	For	For	Management
1B	ELECTION OF DIRECTOR: DAVID H. BATCHELDER	For	For	Management
1C	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	For	For	Management
1D	ELECTION OF DIRECTOR: ARI BOUSBIB	For	For	Management
1E	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	For	For	Management
1F	ELECTION OF DIRECTOR: ALBERT P. CAREY	For	For	Management
1G	ELECTION OF DIRECTOR: ARMANDO CODINA	For	For	Management
1H	ELECTION OF DIRECTOR: BONNIE G. HILL	For	For	Management
1I	ELECTION OF DIRECTOR: KAREN L. KATEN	For	For	Management
2	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP	For	For	Management
3	PROPOSAL TO APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR QUALIFIED PERFORMANCE- BASED AWARDS UNDER THE HOME DEPOT, INC. 2005 OMNIBUS STOCK INCENTIVE PLAN	For	For	Management
4	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING	Against	Against	Shareholder
5	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION	Against	Against	Shareholder
6	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Against	Against	Shareholder
7	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT	Against	Against	Shareholder
8	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN OF THE BOARD	Against	Against	Shareholder
9	SHAREHOLDER PROPOSAL REGARDING	Against	Against	Shareholder

## Edgar Filing: Madison/Claymore Covered Call & Equity Strategy Fund - Form N-PX

10	EMPLOYMENT DIVERSITY REPORT SHAREHOLDER PROPOSAL REGARDING REINCORPORATION IN NORTH DAKOTA	Against	Against	Shareholder
----	--	---------	---------	-------------

-----

TRANSOCEAN, LTD.

Ticker:           RIG                           Security ID: H8817H100  
 Meeting Date: MAY 14, 2010   Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE 2009 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2009.	For	For	Management
2	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS & EXECUTIVE OFFICERS FROM LIABILITY FOR ACTIVITIES DURING FISCAL YEAR 2009.	For	For	Management
3	APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2009 TO BE CARRIED FORWARD.	For	For	Management
4	CHANGE OF THE COMPANY'S PLACE OF INCORPORATION IN SWITZERLAND.	For	For	Management
5	RENEWAL OF THE COMPANY'S AUTHORIZED SHARE CAPITAL.	For	For	Management
6	DISTRIBUTION TO SHAREHOLDERS IN THE FORM OF A PAR VALUE REDUCTION.	For	For	Management
7	AMENDMENTS TO THE ARTICLES OF ASSOCIATION TO REFLECT THE SWISS FEDERAL ACT ON INTERMEDIATED SECURITIES.	For	For	Management
8A	ELECTION OF DIRECTOR: STEVEN L. NEWMAN.	For	For	Management
8B	REELECTION OF DIRECTOR: THOMAS W. CASON.	For	For	Management
8C	REELECTION OF DIRECTOR: ROBERT M. SPRAGUE.	For	For	Management
8D	REELECTION OF DIRECTOR: J. MICHAEL TALBERT.	For	For	Management
8E	REELECTION OF DIRECTOR: JOHN L. WHITMIRE.	For	For	Management
9	APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010.	For	For	Management

-----

UNITED PARCEL SERVICE, INC.

Ticker:           UPS                           Security ID: 911312106  
 Meeting Date: MAY 6, 2010   Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	DIRECTOR - F. DUANE ACKERMAN	For	For	Management
1.2	DIRECTOR - MICHAEL J. BURNS	For	For	Management
1.3	DIRECTOR - D. SCOTT DAVIS	For	For	Management
1.4	DIRECTOR - STUART E. EIZENSTAT	For	For	Management
1.5	DIRECTOR - MICHAEL L. ESKEW	For	For	Management
1.6	DIRECTOR - WILLIAM R. JOHNSON	For	For	Management

## Edgar Filing: Madison/Claymore Covered Call & Equity Strategy Fund - Form N-PX

1.7	DIRECTOR - ANN M. LIVERMORE	For	For	Management
1.8	DIRECTOR - RUDY MARKHAM	For	For	Management
1.9	DIRECTOR - JOHN W. THOMPSON	For	For	Management
1.1	DIRECTOR - CAROL B. TOME	For	For	Management
2	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2010.	For	For	Management
3	APPROVAL OF A PROPOSAL REMOVING THE VOTING STANDARD FROM THE UPS CERTIFICATE OF INCORPORATION SO THAT THE BOARD MAY PROVIDE FOR MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS.	For	For	Management

---

UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH                      Security ID: 91324P102  
 Meeting Date: MAY 24, 2010      Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	For	For	Management
1B	ELECTION OF DIRECTOR: RICHARD T. BURKE	For	For	Management
1C	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	For	For	Management
1D	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	For	For	Management
1E	ELECTION OF DIRECTOR: MICHELE J. HOOPER	For	For	Management
1F	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	For	For	Management
1G	ELECTION OF DIRECTOR: GLENN M. RENWICK	For	For	Management
1H	ELECTION OF DIRECTOR: KENNETH I. SHINE M.D.	For	For	Management
1I	ELECTION OF DIRECTOR: GAIL R. WILENSKY PH.D.	For	For	Management
2	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.	For	For	Management
3	SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF LOBBYING EXPENSES.	Against	Against	Shareholder
4	SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Against	Against	Shareholder

---

VALERO ENERGY CORPORATION

Ticker: VLO                      Security ID: 91913Y100  
 Meeting Date: APR 29, 2010      Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------



## Edgar Filing: Madison/Claymore Covered Call & Equity Strategy Fund - Form N-PX

1A	ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO	For	For	Management
1B	ELECTION OF DIRECTOR: BOB MARBUT	For	For	Management
1C	ELECTION OF DIRECTOR: ROBERT A. PROFUSEK	For	For	Management
2	RATIFY THE APPOINTMENT OF KPMG LLP AS VALERO ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2010.	For	For	Management
3	RE-APPROVE THE 2005 OMNIBUS STOCK INCENTIVE PLAN.	For	For	Management
4	VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE 2009 COMPENSATION OF THE NAMED EXECUTIVE OFFICERS LISTED IN THE PROXY STATEMENT'S SUMMARY COMPENSATION TABLE.	For	For	Management
5	VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "IMPACT OF VALERO'S OPERATIONS ON RAINFOREST SUSTAINABILITY."	Against	Against	Shareholder
6	VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "DISCLOSURE OF POLITICAL CONTRIBUTIONS/TRADE ASSOCIATIONS."	Against	Against	Shareholder
7	VOTE ON A STOCKHOLDER PROPOSAL ENTITLED, "STOCK RETENTION BY EXECUTIVES."	Against	Against	Shareholder

---

### VARIAN MEDICAL SYSTEMS, INC.

Ticker: VAR Security ID: 92220P105  
 Meeting Date: FEB 11, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	DIRECTOR - JOHN SEELY BROWN	For	For	Management
1.2	DIRECTOR - R. ANDREW ECKERT	For	For	Management
1.3	DIRECTOR - MARK R. LARET	For	For	Management
2	TO APPROVE AN AMENDMENT TO THE VARIAN MEDICAL SYSTEMS, INC. SECOND AMENDED AND RESTATED 2005 OMNIBUS STOCK PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR AWARDS THEREUNDER.	For	For	Management
3	TO APPROVE THE VARIAN MEDICAL SYSTEMS, INC. 2010 EMPLOYEE STOCK PURCHASE PLAN.	For	For	Management
4	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2010.	For	For	Management

---

### WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: JOHN D. BAKER II	For	Against	Management
1B	ELECTION OF DIRECTOR: JOHN S. CHEN	For	For	Management

Edgar Filing: Madison/Claymore Covered Call & Equity Strategy Fund - Form N-PX

1C	ELECTION OF DIRECTOR: LLOYD H. DEAN	For	For	Management
1D	ELECTION OF DIRECTOR: SUSAN E. ENGEL	For	For	Management
1E	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	For	For	Management
1F	ELECTION OF DIRECTOR: DONALD M. JAMES	For	Against	Management
1G	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	For	For	Management
1H	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	For	Against	Management
1I	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	For	Against	Management
1J	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	For	For	Management
1K	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	For	Against	Management
1L	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	For	For	Management
1M	ELECTION OF DIRECTOR: STEPHEN W. SANGER	For	For	Management
1N	ELECTION OF DIRECTOR: ROBERT K. STEEL	For	For	Management
1O	ELECTION OF DIRECTOR: JOHN G. STUMPF	For	For	Management
1P	ELECTION OF DIRECTOR: SUSAN G. SWENSON	For	For	Management
2	PROPOSAL TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES.	For	Against	Management
3	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE COMPANY'S AUTHORIZED SHARES OF COMMON STOCK FROM 6 BILLION TO 9 BILLION.	For	For	Management
4	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2010.	For	For	Management
5	STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE AND DIRECTOR COMPENSATION.	Against	Against	Shareholder
6	STOCKHOLDER PROPOSAL REGARDING A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Against	Against	Shareholder
7	STOCKHOLDER PROPOSAL REGARDING A REPORT ON CHARITABLE CONTRIBUTIONS.	Against	Against	Shareholder
8	STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS.	Against	For	Shareholder

-----  
WILLIAMS-SONOMA, INC.

Ticker: WSM Security ID: 969904101  
Meeting Date: MAY 26, 2010 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	DIRECTOR - LAURA J. ALBER	For	For	Management
1.2	DIRECTOR - ADRIAN D.P. BELLAMY	For	For	Management
1.3	DIRECTOR - PATRICK J. CONNOLLY	For	For	Management
1.4	DIRECTOR - ADRIAN T. DILLON	For	For	Management
1.5	DIRECTOR - ANTHONY A. GREENER	For	For	Management
1.6	DIRECTOR - TED W. HALL	For	For	Management
1.7	DIRECTOR - MICHAEL R. LYNCH	For	For	Management
1.8	DIRECTOR - SHARON L MCCOLLAM	For	For	Management
1.9	DIRECTOR - RICHARD T. ROBERTSON	For	For	Management
1.1	DIRECTOR - DAVID B. ZENOFF	For	For	Management
2	THE AMENDMENT AND RESTATEMENT OF THE WILLIAMS- SONOMA, INC. 2001 LONG-TERM	For	For	Management

## Edgar Filing: Madison/Claymore Covered Call & Equity Strategy Fund - Form N-PX

3	INCENTIVE PLAN THE AMENDMENT AND RESTATEMENT OF THE WILLIAMS- SONOMA, INC. 2001 INCENTIVE BONUS PLAN	For	For	Management
4	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 30, 2011	For	For	Management

-----

XTO ENERGY INC.

Ticker: XTO Security ID: 98385X106  
 Meeting Date: JUN 25, 2010 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 13, 2009, AMONG EXXON MOBIL CORPORATION, EXXONMOBIL INVESTMENT CORPORATION AND XTO ENERGY INC.	For	For	Management
2	ADJOURNMENT OF THE XTO ENERGY INC. SPECIAL MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	For	For	Management

-----

YAHOO! INC.

Ticker: YHOO Security ID: 984332106  
 Meeting Date: JUN 24, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: CAROL BARTZ	For	For	Management
1B	ELECTION OF DIRECTOR: ROY J. BOSTOCK	For	For	Management
1C	ELECTION OF DIRECTOR: PATTI S. HART	For	For	Management
1D	ELECTION OF DIRECTOR: ERIC HIPPEAU	For	For	Management
1E	ELECTION OF DIRECTOR: SUSAN M. JAMES	For	For	Management
1F	ELECTION OF DIRECTOR: VYOMESH JOSHI	For	For	Management
1G	ELECTION OF DIRECTOR: ARTHUR H. KERN	For	For	Management
1H	ELECTION OF DIRECTOR: BRAD D. SMITH	For	For	Management
1I	ELECTION OF DIRECTOR: GARY L. WILSON	For	For	Management
1J	ELECTION OF DIRECTOR: JERRY YANG	For	For	Management
2	APPROVAL OF AMENDMENTS TO THE COMPANY'S 1996 DIRECTORS' STOCK PLAN.	For	For	Management
3	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	For	For	Management
4	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION ADVISORY VOTE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Against	Against	Shareholder

# Edgar Filing: Madison/Claymore Covered Call & Equity Strategy Fund - Form N-PX

-----  
ZEBRA TECHNOLOGIES CORPORATION

Ticker: ZBRA Security ID: 989207105  
Meeting Date: MAY 20, 2010 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	DIRECTOR - GERHARD CLESS	For	For	Management
1.2	DIRECTOR - MICHAEL A. SMITH	For	For	Management
2	PROPOSAL TO RATIFY ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	For	For	Management

-----  
ZIMMER HOLDINGS, INC.

Ticker: ZMH Security ID: 98956P102  
Meeting Date: MAY 3, 2010 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1A	ELECTION OF DIRECTOR: BETSY J. BERNARD	For	For	Management
1B	ELECTION OF DIRECTOR: MARC N. CASPER	For	For	Management
1C	ELECTION OF DIRECTOR: DAVID C. DVORAK	For	For	Management
1D	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	For	For	Management
1E	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	For	For	Management
1F	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	For	For	Management
1G	ELECTION OF DIRECTOR: JOHN L. MCGOLDRICK	For	For	Management
1H	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	For	For	Management
2	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	For	For	Management

===== END NPX REPORT

## 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 & Equity Strategy Fund  
-----

By: /s/ J. Thomas Futrell  
-----

Name: J. Thomas Futrell  
Title: Chief Executive Officer  
Date: August 20, 2010

