

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

Madison Strategic Sector Premium Fund  
Form N-PX  
August 17, 2018

OMB APPROVAL

OMB Number: 3235-0582

Expires: May 31, 2021

Estimated average burden

hours per response..... 7.2

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 811-21713

Madison Strategic Sector Premium Fund  
(Exact name of registrant as specified in charter)

550 Science Drive, Madison, WI 53711  
(Address of principal executive offices) (Zip code)

Kevin S. Thompson, Chief Legal Officer  
Madison Legal Department  
550 Science Drive  
Madison, WI 53711  
(Name and address of agent for service)

Registrant's telephone number, including area code: 800-767-0300

Date of fiscal year end: December 31

Date of reporting period: June 30, 2018

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 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.

## Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

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. s 3507.

---

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

Item 1. Proxy Voting Record.

| Name of Issuer       | Ticker Symbol | Cusip       | Meeting Date | Proposal   | Type       | Registrant Vote Cast | Vote on Proxyedge | For/Against Management |
|----------------------|---------------|-------------|--------------|--|------------|----------------------|-------------------|------------------------|
| MCKESSON CORPORATION | MCK           | 58155Q10326 | 26-Jul-2017  | ELECTION OF DIRECTOR: ANDY D. BRYANT   | Management | Y                    | Against           | Against                |
| MCKESSON CORPORATION | MCK           | 58155Q10326 | 26-Jul-2017  | ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.   | Management | Y                    | For               | For                    |
| MCKESSON CORPORATION | MCK           | 58155Q10326 | 26-Jul-2017  | ELECTION OF DIRECTOR: JOHN H. HAMMERGREN   | Management | Y                    | For               | For                    |
| MCKESSON CORPORATION | MCK           | 58155Q10326 | 26-Jul-2017  | ELECTION OF DIRECTOR: M. CHRISTINE JACOBS  | Management | Y                    | For               | For                    |
| MCKESSON CORPORATION | MCK           | 58155Q10326 | 26-Jul-2017  | ELECTION OF DIRECTOR: DONALD R. KNAUSS   | Management | Y                    | For               | For                    |
| MCKESSON CORPORATION | MCK           | 58155Q10326 | 26-Jul-2017  | ELECTION OF DIRECTOR: MARIE L. KNOWLES   | Management | Y                    | For               | For                    |
| MCKESSON CORPORATION | MCK           | 58155Q10326 | 26-Jul-2017  | ELECTION OF DIRECTOR: EDWARD A. MUELLER  | Management | Y                    | For               | For                    |
| MCKESSON CORPORATION | MCK           | 58155Q10326 | 26-Jul-2017  | ELECTION OF DIRECTOR: SUSAN R. SALKA   | Management | Y                    | For               | For                    |
| MCKESSON CORPORATION | MCK           | 58155Q10326 | 26-Jul-2017  | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2018. | Management | Y                    | For               | For                    |
| MCKESSON CORPORATION | MCK           | 58155Q10326 | 26-Jul-2017  | ADVISORY VOTE ON EXECUTIVE   | Management | Y                    | Against           | Against                |

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

|                      |      |                       |  |               |        |         |
|----------------------|------|-----------------------|--|---------------|--------|---------|
| MCKESSON CORPORATION | MCK  | 58155Q10326-Jul-2017  | COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management Y  | 1 Year | For     |
| MCKESSON CORPORATION | MCK  | 58155Q10326-Jul-2017  | SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN. SHAREHOLDER PROPOSAL ON                  | Shareholder Y | For    | Against |
| MCKESSON CORPORATION | MCK  | 58155Q10326-Jul-2017  | ACTION BY WRITTEN CONSENT OF SHAREHOLDERS. ELECTION OF                                       | Shareholder Y | For    | Against |
| XILINX, INC.         | XLNX | 983919101 09-Aug-2017 | DIRECTOR: DENNIS SEGERS  | Management Y  | For    | For     |
| XILINX, INC.         | XLNX | 983919101 09-Aug-2017 | ELECTION OF DIRECTOR: MOSHE N. GAVRIELOV   | Management Y  | For    | For     |

---

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

|                           |               |             |   |  |              |     |     |
|---------------------------|---------------|-------------|---|--|--------------|-----|-----|
| XILINX, INC.              | XLNX983919101 | 09-Aug-2017 | ELECTION OF DIRECTOR: SAAR GILLAI   | Management Y                           | For          | For |     |
| XILINX, INC.              | XLNX983919101 | 09-Aug-2017 | ELECTION OF DIRECTOR: RONALD S. JANKOV  | Management Y                           | For          | For |     |
| XILINX, INC.              | XLNX983919101 | 09-Aug-2017 | ELECTION OF DIRECTOR: THOMAS H. LEE   | Management Y                           | For          | For |     |
| XILINX, INC.              | XLNX983919101 | 09-Aug-2017 | ELECTION OF DIRECTOR: J. MICHAEL PATTERSON  | Management Y                           | For          | For |     |
| XILINX, INC.              | XLNX983919101 | 09-Aug-2017 | ELECTION OF DIRECTOR: ALBERT A. PIMENTEL  | Management Y                           | For          | For |     |
| XILINX, INC.              | XLNX983919101 | 09-Aug-2017 | ELECTION OF DIRECTOR: MARSHALL C. TURNER  | Management Y                           | For          | For |     |
| XILINX, INC.              | XLNX983919101 | 09-Aug-2017 | ELECTION OF DIRECTOR: ELIZABETH W. VANDERSLICE  | Management Y                           | For          | For |     |
| XILINX, INC.              | XLNX983919101 | 09-Aug-2017 | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S 1990 EMPLOYEE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Management Y                           | For          | For |     |
| XILINX, INC.              | XLNX983919101 | 09-Aug-2017 | PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S 2007 EQUITY ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)   | Management Y                           | For          | For |     |
| XILINX, INC.              | XLNX983919101 | 09-Aug-2017 | PROPOSAL TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.                      | Management Y                           | 1<br>Year    | For |     |
| XILINX, INC.              | XLNX983919101 | 09-Aug-2017 | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.                          | Management Y                           | For          | For |     |
| XILINX, INC.              | XLNX983919101 | 09-Aug-2017 | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S EXTERNAL AUDITORS FOR FISCAL YEAR 2018.                | Management Y                           | For          | For |     |
| THE J. M. SMUCKER COMPANY | SJM           | 832696405   | 16-Aug-2017   | ELECTION OF DIRECTOR: KATHRYN W. DINDO | Management Y | For | For |
| THE J. M. SMUCKER COMPANY | SJM           | 832696405   | 16-Aug-2017   | ELECTION OF DIRECTOR: PAUL J. DOLAN    | Management Y | For | For |
| THE J. M. SMUCKER COMPANY | SJM           | 832696405   | 16-Aug-2017   | ELECTION OF DIRECTOR: JAY L. HENDERSON | Management Y | For | For |

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

|                           |               |             |   |              |           |     |
|---------------------------|---------------|-------------|---|--------------|-----------|-----|
| THE J. M. SMUCKER COMPANY | SJM 832696405 | 16-Aug-2017 | ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT  | Management Y | For       | For |
| THE J. M. SMUCKER COMPANY | SJM 832696405 | 16-Aug-2017 | ELECTION OF DIRECTOR: ELIZABETH VALK LONG   | Management Y | For       | For |
| THE J. M. SMUCKER COMPANY | SJM 832696405 | 16-Aug-2017 | ELECTION OF DIRECTOR: GARY A. OATEY   | Management Y | For       | For |
| THE J. M. SMUCKER COMPANY | SJM 832696405 | 16-Aug-2017 | ELECTION OF DIRECTOR: KIRK L. PERRY   | Management Y | For       | For |
| THE J. M. SMUCKER COMPANY | SJM 832696405 | 16-Aug-2017 | ELECTION OF DIRECTOR: SANDRA PIANALTO   | Management Y | For       | For |
| THE J. M. SMUCKER COMPANY | SJM 832696405 | 16-Aug-2017 | ELECTION OF DIRECTOR: ALEX SHUMATE  | Management Y | For       | For |
| THE J. M. SMUCKER COMPANY | SJM 832696405 | 16-Aug-2017 | ELECTION OF DIRECTOR: MARK T. SMUCKER   | Management Y | For       | For |
| THE J. M. SMUCKER COMPANY | SJM 832696405 | 16-Aug-2017 | ELECTION OF DIRECTOR: RICHARD K. SMUCKER  | Management Y | For       | For |
| THE J. M. SMUCKER COMPANY | SJM 832696405 | 16-Aug-2017 | ELECTION OF DIRECTOR: TIMOTHY P. SMUCKER  | Management Y | For       | For |
| THE J. M. SMUCKER COMPANY | SJM 832696405 | 16-Aug-2017 | ELECTION OF DIRECTOR: DAWN C. WILLOUGHBY  | Management Y | For       | For |
| THE J. M. SMUCKER COMPANY | SJM 832696405 | 16-Aug-2017 | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR. | Management Y | For       | For |
| THE J. M. SMUCKER COMPANY | SJM 832696405 | 16-Aug-2017 | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.  | Management Y | For       | For |
| THE J. M. SMUCKER COMPANY | SJM 832696405 | 16-Aug-2017 | ADVISORY APPROVAL ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.  | Management Y | 1 Year    | For |
| THE J. M. SMUCKER COMPANY | SJM 832696405 | 16-Aug-2017 | SHAREHOLDER PROPOSAL REQUESTING THE COMPANY ISSUE A REPORT ON RENEWABLE ENERGY.   | Shareholder  | Y Against | For |
| DIAGEO PLC                | DEO25243Q205  | 20-Sep-2017 | REPORT AND ACCOUNTS 2017.   | Management Y | For       | For |
| DIAGEO PLC                | DEO25243Q205  | 20-Sep-2017 | DIRECTORS' REMUNERATION REPORT 2017.  | Management Y | For       | For |
| DIAGEO PLC                | DEO25243Q205  | 20-Sep-2017 |   | Management Y | For       | For |

DIRECTORS' REMUNERATION  
POLICY 2017.

DIAGEO PLC DEO25243Q20520-Sep-2017 DECLARATION OF FINAL DIVIDEND. Management Y For For

---

|                   |                           |   |                      |
|-------------------|---------------------------|---|----------------------|
| DIAGEO PLC        | DEO25243Q205 20-Sep-2017  | RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION)                       | Management Y For For |
| DIAGEO PLC        | DEO25243Q205 20-Sep-2017  | RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION & CHAIRMAN OF COMMITTEE) | Management Y For For |
| DIAGEO PLC        | DEO25243Q205 20-Sep-2017  | RE-ELECTION OF J FERRAN AS A DIRECTOR. (NOMINATION & CHAIRMAN OF COMMITTEE)                         | Management Y For For |
| DIAGEO PLC        | DEO25243Q205 20-Sep-2017  | RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION)                        | Management Y For For |
| DIAGEO PLC        | DEO25243Q205 20-Sep-2017  | RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION)                          | Management Y For For |
| DIAGEO PLC        | DEO25243Q205 20-Sep-2017  | RE-ELECTION OF NS MENDELSON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION)                       | Management Y For For |
| DIAGEO PLC        | DEO25243Q205 20-Sep-2017  | RE-ELECTION OF IM MENEZES AS A DIRECTOR. (EXECUTIVE & CHAIRMAN OF COMMITTEE)                        | Management Y For For |
| DIAGEO PLC        | DEO25243Q205 20-Sep-2017  | RE-ELECTION OF KA MIKELLS AS A DIRECTOR. (EXECUTIVE)  | Management Y For For |
| DIAGEO PLC        | DEO25243Q205 20-Sep-2017  | RE-ELECTION OF AJH STEWART AS A DIRECTOR. (AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION & REMUNERATION) | Management Y For For |
| DIAGEO PLC        | DEO25243Q205 20-Sep-2017  | RE-APPOINTMENT OF AUDITOR.  | Management Y For For |
| DIAGEO PLC        | DEO25243Q205 20-Sep-2017  | REMUNERATION OF AUDITOR.  | Management Y For For |
| DIAGEO PLC        | DEO25243Q205 20-Sep-2017  | AUTHORITY TO ALLOT SHARES.  | Management Y For For |
| DIAGEO PLC        | DEO25243Q205 20-Sep-2017  | DISAPPLICATION OF PRE-EMPTION RIGHTS.   | Management Y For For |
| DIAGEO PLC        | DEO25243Q205 20-Sep-2017  | AUTHORITY TO PURCHASE OWN ORDINARY SHARES.  | Management Y For For |
| DIAGEO PLC        | DEO25243Q205 20-Sep-2017  | AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.              | Management Y For For |
| DIAGEO PLC        | DEO25243Q205 20-Sep-2017  | ADOPTION OF THE DIAGEO PLC 2017 SHARE VALUE PLAN.   | Management Y For For |
| FEDEX CORPORATION | FDX 31428X106 25-Sep-2017 | ELECTION OF DIRECTOR: JAMES L. BARKSDALE  | Management Y For For |



Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

|                   |                         |   |                       |     |
|-------------------|-------------------------|---|-----------------------|-----|
| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | ELECTION OF DIRECTOR: JOHN A. EDWARDSON   | Management Y For      | For |
| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | ELECTION OF DIRECTOR: MARVIN R. ELLISON   | Management Y For      | For |
| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | ELECTION OF DIRECTOR: JOHN C. ("CHRIS") INGLIS  | Management Y For      | For |
| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | ELECTION OF DIRECTOR: KIMBERLY A. JABAL   | Management Y For      | For |
| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON   | Management Y For      | For |
| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | ELECTION OF DIRECTOR: R. BRAD MARTIN  | Management Y For      | For |
| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | ELECTION OF DIRECTOR: JOSHUA COOPER RAMO  | Management Y For      | For |
| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | ELECTION OF DIRECTOR: SUSAN C. SCHWAB   | Management Y For      | For |
| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | ELECTION OF DIRECTOR: FREDERICK W. SMITH  | Management Y For      | For |
| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | ELECTION OF DIRECTOR: DAVID P. STEINER  | Management Y For      | For |
| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | ELECTION OF DIRECTOR: PAUL S. WALSH   | Management Y For      | For |
| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.  | Management Y For      | For |
| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.                      | Management Y 1 Year   | For |
| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | APPROVAL OF AMENDMENT TO 2010 OMNIBUS STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES. | Management Y For      | For |
| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  | Management Y For      | For |
| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | STOCKHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS REVISIONS.                                      | Shareholder Y Against | For |
| FEDEX CORPORATION | FDX31428X10625-Sep-2017 | STOCKHOLDER PROPOSAL REGARDING LOBBYING ACTIVITY AND EXPENDITURE REPORT.                                | Shareholder Y Against | For |

|                       |      |                      |   |   |            |         |         |
|-----------------------|------|----------------------|---|---|------------|---------|---------|
| FEDEX CORPORATION     | FDX  | 31428X10625-Sep-2017 | STOCKHOLDER PROPOSAL REGARDING EXECUTIVE PAY CONFIDENTIAL VOTING.   | Shareholder   | Y          | Against | For     |
| FEDEX CORPORATION     | FDX  | 31428X10625-Sep-2017 | STOCKHOLDER PROPOSAL REGARDING APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS. | Shareholder   | Y          | Against | For     |
| MICROSOFT CORPORATION | MSFT | 594918104            | 29-Nov-2017   | ELECTION OF DIRECTOR: WILLIAM H. GATES III                    | Management | Y       | For For |
| MICROSOFT CORPORATION | MSFT | 594918104            | 29-Nov-2017   | ELECTION OF DIRECTOR: REID G. HOFFMAN                         | Management | Y       | For For |
| MICROSOFT CORPORATION | MSFT | 594918104            | 29-Nov-2017   | ELECTION OF DIRECTOR: HUGH F. JOHNSTON                        | Management | Y       | For For |
| MICROSOFT CORPORATION | MSFT | 594918104            | 29-Nov-2017   | ELECTION OF DIRECTOR: TERI L. LIST-STOLL                      | Management | Y       | For For |
| MICROSOFT CORPORATION | MSFT | 594918104            | 29-Nov-2017   | ELECTION OF DIRECTOR: SATYA NADELLA                           | Management | Y       | For For |
| MICROSOFT CORPORATION | MSFT | 594918104            | 29-Nov-2017   | ELECTION OF DIRECTOR: CHARLES H. NOSKI                        | Management | Y       | For For |
| MICROSOFT CORPORATION | MSFT | 594918104            | 29-Nov-2017   | ELECTION OF DIRECTOR: HELMUT PANKE                            | Management | Y       | For For |
| MICROSOFT CORPORATION | MSFT | 594918104            | 29-Nov-2017   | ELECTION OF DIRECTOR: SANDRA E. PETERSON                      | Management | Y       | For For |
| MICROSOFT CORPORATION | MSFT | 594918104            | 29-Nov-2017   | ELECTION OF DIRECTOR: PENNY S. PRITZKER                       | Management | Y       | For For |
| MICROSOFT CORPORATION | MSFT | 594918104            | 29-Nov-2017   | ELECTION OF DIRECTOR: CHARLES W. SCHARF                       | Management | Y       | For For |
| MICROSOFT CORPORATION | MSFT | 594918104            | 29-Nov-2017   | ELECTION OF DIRECTOR: ARNE M. SORENSON                        | Management | Y       | For For |
| MICROSOFT CORPORATION | MSFT | 594918104            | 29-Nov-2017   | ELECTION OF DIRECTOR: JOHN W. STANTON                         | Management | Y       | For For |
| MICROSOFT CORPORATION | MSFT | 594918104            | 29-Nov-2017   | ELECTION OF DIRECTOR: JOHN W. THOMPSON                        | Management | Y       | For For |
| MICROSOFT CORPORATION | MSFT | 594918104            | 29-Nov-2017   | ELECTION OF DIRECTOR: PADMASREE WARRIOR                       | Management | Y       | For For |
| MICROSOFT CORPORATION | MSFT | 594918104            | 29-Nov-2017   | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Management | Y       | For For |

|                              |               |             |   |   |              |     |     |
|------------------------------|---------------|-------------|---|---|--------------|-----|-----|
| MICROSOFT CORPORATION        | MSFT594918104 | 29-Nov-2017 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION | Management Y  | 1 Year       | For |     |
| MICROSOFT CORPORATION        | MSFT594918104 | 29-Nov-2017 | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2018     | Management Y  | For          | For |     |
| MICROSOFT CORPORATION        | MSFT594918104 | 29-Nov-2017 | APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE INCENTIVE PLAN    | Management Y  | For          | For |     |
| MICROSOFT CORPORATION        | MSFT594918104 | 29-Nov-2017 | APPROVAL OF THE MICROSOFT CORPORATION 2017 STOCK PLAN                                     | Management Y  | For          | For |     |
| COSTCO WHOLESALE CORPORATION | COST22160K105 | 30-Jan-2018 | KENNETH D. DENMAN   | Management Y  | For          | For |     |
| COSTCO WHOLESALE CORPORATION | COST22160K105 | 30-Jan-2018 | W. CRAIG JELINEK  | Management Y  | For          | For |     |
| COSTCO WHOLESALE CORPORATION | COST22160K105 | 30-Jan-2018 | JEFFREY S. RAIKES   | Management Y  | For          | For |     |
| COSTCO WHOLESALE CORPORATION | COST22160K105 | 30-Jan-2018 | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.  | Management Y  | For          | For |     |
| COSTCO WHOLESALE CORPORATION | COST22160K105 | 30-Jan-2018 | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.                                | Management Y  | For          | For |     |
| COSTCO WHOLESALE CORPORATION | COST22160K105 | 30-Jan-2018 | SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE.                                      | Shareholder Y   | Against      | For |     |
| COSTCO WHOLESALE CORPORATION | COST22160K105 | 30-Jan-2018 | SHAREHOLDER PROPOSAL REGARDING PRISON LABOR.  | Shareholder Y   | Against      | For |     |
| VISA INC.                    | V             | 92826C839   | 30-Jan-2018   | ELECTION OF DIRECTOR: LLOYD A. CARNEY                     | Management Y | For | For |
| VISA INC.                    | V             | 92826C839   | 30-Jan-2018   | ELECTION OF DIRECTOR: MARY B. CRANSTON                    | Management Y | For | For |
| VISA INC.                    | V             | 92826C839   | 30-Jan-2018   | ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL | Management Y | For | For |
| VISA INC.                    | V             | 92826C839   | 30-Jan-2018   | ELECTION OF DIRECTOR: GARY A. HOFFMAN                     | Management Y | For | For |
| VISA INC.                    | V             | 92826C839   | 30-Jan-2018   | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.                | Management Y | For | For |
| VISA INC.                    | V             | 92826C839   | 30-Jan-2018   | ELECTION OF DIRECTOR: JOHN F. LUNDGREN                    | Management Y | For | For |

VISA INC.      V      92826C839 30-Jan-2018      ELECTION OF DIRECTOR:  
ROBERT W. MATSCHULLAT      Management Y For      For

---

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

|                        |   |                           |  |                      |
|------------------------|---|---------------------------|--|----------------------|
| VISA INC.              | V | 92826C83930-Jan-2018      | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON   | Management Y For For |
| VISA INC.              | V | 92826C83930-Jan-2018      | ELECTION OF DIRECTOR: JOHN A.C. SWAINSON   | Management Y For For |
| VISA INC.              | V | 92826C83930-Jan-2018      | ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.   | Management Y For For |
| VISA INC.              | V | 92826C83930-Jan-2018      | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.   | Management Y For For |
| VISA INC.              | V | 92826C83930-Jan-2018      | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR.   | Management Y For For |
| CVS HEALTH CORPORATION |   | CVS 126650100 13-Mar-2018 | Stock Issuance Proposal: To approve the issuance of shares of CVS Health Corporation common stock to shareholders of Aetna Inc. in the merger between Aetna Inc. and Hudson Merger Sub Corp., a wholly-owned subsidiary of CVS Health Corporation, pursuant to the terms and conditions of the Agreement and Plan of Merger dated as of December 3, 2017, as it may be amended from time to time, among CVS Health Corporation, Hudson Merger Sub Corp. and Aetna Inc. | Management Y For For |
| CVS HEALTH CORPORATION |   | CVS 126650100 13-Mar-2018 | Adjournment Proposal: To approve the adjournment from time to time of the special meeting of stockholders of CVS Health Corporation if necessary to solicit additional proxies if there are not sufficient votes at the time of the special meeting, or any adjournment or postponement thereof, to approve the Stock Issuance Proposal.   | Management Y For For |
| ANALOG DEVICES, INC.   |   | ADI 032654105 14-Mar-2018 | Election of director: Ray Stata  | Management Y For For |
| ANALOG DEVICES, INC.   |   | ADI 032654105 14-Mar-2018 | Election of director: Vincent Roche  | Management Y For For |
| ANALOG DEVICES, INC.   |   | ADI 032654105 14-Mar-2018 | Election of director: James A. Champy  | Management Y For For |
| ANALOG DEVICES, INC.   |   | ADI 032654105 14-Mar-2018 | Election of director: Bruce R. Evans   | Management Y For For |
| ANALOG DEVICES, INC.   |   | ADI 032654105 14-Mar-2018 | Election of director: Edward H. Frank  | Management Y For For |
| ANALOG DEVICES, INC.   |   | ADI 032654105 14-Mar-2018 | Election of director: Mark M. Little   | Management Y For For |
| ANALOG DEVICES, INC.   |   | ADI 032654105 14-Mar-2018 | Election of director: Neil Novich  | Management Y For For |
| ANALOG DEVICES, INC.   |   | ADI 032654105 14-Mar-2018 | Election of director: Kenton J. Sicchitano   | Management Y For For |
|                        |   | ADI 032654105 14-Mar-2018 | Election of director: Lisa T. Su   | Management Y For For |

ANALOG  
DEVICES, INC.

---

|                          |      |           |             |   |            |   |     |     |
|--------------------------|------|-----------|-------------|---|------------|---|-----|-----|
| ANALOG<br>DEVICES, INC.  | ADI  | 032654105 | 14-Mar-2018 | To approve, by non-binding "say-on-pay" vote, the compensation of our named executive officers, as described in the Compensation Discussion and Analysis, executive compensation tables and accompanying narrative disclosures in our proxy statement.  | Management | Y | For | For |
| ANALOG<br>DEVICES, INC.  | ADI  | 032654105 | 14-Mar-2018 | To ratify the selection of Ernst & Young LLP as our independent registered public accounting firm for the 2018 fiscal year.   | Management | Y | For | For |
| QUALCOMM<br>INCORPORATED | QCOM | 747525103 | 23-Mar-2018 | Samih Elhage  | Management | N |     |     |
| QUALCOMM<br>INCORPORATED | QCOM | 747525103 | 23-Mar-2018 | Raul J. Fernandez   | Management | N |     |     |
| QUALCOMM<br>INCORPORATED | QCOM | 747525103 | 23-Mar-2018 | Michael S. Geltzeiler   | Management | N |     |     |
| QUALCOMM<br>INCORPORATED | QCOM | 747525103 | 23-Mar-2018 | Stephen J. Girsky   | Management | N |     |     |
| QUALCOMM<br>INCORPORATED | QCOM | 747525103 | 23-Mar-2018 | David G. Golden   | Management | N |     |     |
| QUALCOMM<br>INCORPORATED | QCOM | 747525103 | 23-Mar-2018 | Veronica M. Hagen   | Management | N |     |     |
| QUALCOMM<br>INCORPORATED | QCOM | 747525103 | 23-Mar-2018 | Julie A. Hill   | Management | N |     |     |
| QUALCOMM<br>INCORPORATED | QCOM | 747525103 | 23-Mar-2018 | John H. Kispert   | Management | N |     |     |
| QUALCOMM<br>INCORPORATED | QCOM | 747525103 | 23-Mar-2018 | Gregorio Reyes  | Management | N |     |     |
| QUALCOMM<br>INCORPORATED | QCOM | 747525103 | 23-Mar-2018 | Thomas S. Volpe   | Management | N |     |     |
| QUALCOMM<br>INCORPORATED | QCOM | 747525103 | 23-Mar-2018 | Harry L. You  | Management | N |     |     |
| QUALCOMM<br>INCORPORATED | QCOM | 747525103 | 23-Mar-2018 | To approve Broadcom's proposal to amend Qualcomm's Bylaws to undo any amendment to the Bylaws adopted without stockholder approval up to and including the date of the Annual Meeting that changes the Bylaws in any way from the version that was publicly filed with the Securities and Exchange Commission on July 15, 2016. | Management | N |     |     |

|                       |                          |   |            |           |
|-----------------------|--------------------------|---|------------|-----------|
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To ratify the selection of PricewaterhouseCoopers LLP as Qualcomm's independent public accountants for the fiscal year ending September 30, 2018  | Management | N         |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve, on an advisory basis, compensation paid to Qualcomm's named executive officers.   | Management | N         |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve an amendment to Qualcomm's 2001 Employee Stock Purchase Plan.  | Management | N         |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve an amendment to Qualcomm's Restated Certificate of Incorporation, as amended (the "Certificate of Incorporation") to eliminate certain supermajority provisions relating to removal of directors | Management | N         |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve an amendment to the Certificate of Incorporation to eliminate certain Supermajority provisions relating to amendments and obsolete provisions.   | Management | N         |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve an amendment to the certificate of incorporation to eliminate provisions requiring a supermajority vote for certain transactions with interested stockholders.                                   | Management | N         |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Barbara T. Alexander  | Management | Y For For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Jeffrey W. Henderson  | Management | Y For For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Thomas W. Horton  | Management | Y For For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Paul E. Jacobs  | Management | Y For For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Ann M. Livermore  | Management | Y For For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Harish Manwani  | Management | Y For For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Mark D. McLaughlin  | Management | Y For For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Steve Mollenkopf  | Management | Y For For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Clark T. Randt, Jr.   | Management | Y For For |



Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

|                       |                          |   |               |         |     |
|-----------------------|--------------------------|---|---------------|---------|-----|
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Francisco Ros   | Management Y  | For     | For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Anthony J. Vinciguerra  | Management Y  | For     | For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To ratify the selection of PricewaterhouseCoopers LLP as our independent public accountants.  | Management Y  | For     | For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve, on an advisory basis, our executive compensation.   | Management Y  | For     | For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve an amendment to the Amended and Restated QUALCOMM Incorporated 2001 Employee Stock Purchase Plan, as amended, to increase the share reserve by 30,000,000 shares.                              | Management Y  | For     | For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve an amendment to the Company's Restated Certificate of Incorporation, as amended, to eliminate certain supermajority voting provisions relating to removal of directors.                        | Management Y  | For     | For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve an amendment to the Company's Restated Certificate of Incorporation, as amended, to eliminate certain supermajority voting provisions relating to amendments and obsolete provisions.          | Management Y  | For     | For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve an amendment to the Company's Restated Certificate of Incorporation, as amended, to eliminate provisions requiring a supermajority vote for certain transactions with interested stockholders. | Management Y  | For     | For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To vote on a stockholder proposal to undo amendments to the Company's Amended and Restated Bylaws adopted without stockholder approval.   | Shareholder Y | Against | For |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Samih Elhage  | Management N  |         |     |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Raul J. Fernandez   | Management N  |         |     |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Michael S. Geltzeiler   | Management N  |         |     |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Stephen J. Girsky   | Management N  |         |     |



|                       |                          |   |             |
|-----------------------|--------------------------|---|-------------|
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | David G. Golden   | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Veronica M. Hagen   | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Julie A. Hill   | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | John H. Kispert   | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Gregorio Reyes  | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Thomas S. Volpe   | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Harry L. You  | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve Broadcom's proposal to amend Qualcomm's Bylaws to undo any amendment to the Bylaws adopted without stockholder approval up to and including the date of the Annual Meeting that changes the Bylaws in any way from the version that was publicly filed with the Securities and Exchange Commission on July 15, 2016. | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To ratify the selection of PricewaterhouseCoopers LLP as Qualcomm's independent public accountants for the fiscal year ending September 30, 2018  | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve, on an advisory basis, compensation paid to Qualcomm's named executive officers.   | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve an amendment to Qualcomm's 2001 Employee Stock Purchase Plan.  | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve an amendment to Qualcomm's Restated Certificate of Incorporation, as amended (the "Certificate of Incorporation") to eliminate certain supermajority provisions relating to removal of directors   | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve an amendment to the Certificate of Incorporation to eliminate certain Supermajority provisions relating to amendments and obsolete provisions.   | ManagementN |

|                       |                          |   |             |
|-----------------------|--------------------------|---|-------------|
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve an amendment to the certificate of incorporation to eliminate provisions requiring a supermajority vote for certain transactions with interested stockholders.   | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Samih Elhage  | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | David G. Golden   | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Veronica M. Hagen   | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Julie A. Hill   | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | John H. Kispert   | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | Harry L. You  | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve Broadcom's proposal to amend Qualcomm's Bylaws to undo any amendment to the Bylaws adopted without stockholder approval up to and including the date of the Annual Meeting that changes the Bylaws in any way from the version that was publicly filed with the Securities and Exchange Commission on July 15, 2016. | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To ratify the selection of PricewaterhouseCoopers LLP as Qualcomm's independent public accountants for the fiscal year ending September 30, 2018  | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve, on an advisory basis, compensation paid to Qualcomm's named executive officers.   | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve an amendment to Qualcomm's 2001 Employee Stock Purchase Plan.  | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve an amendment to Qualcomm's Restated Certificate of Incorporation, as amended (the "Certificate of Incorporation") to eliminate certain supermajority provisions relating to removal of directors   | ManagementN |
| QUALCOMM INCORPORATED | QCOM74752510323-Mar-2018 | To approve an amendment to the Certificate of Incorporation to eliminate certain Supermajority provisions relating to amendments and obsolete provisions.   | ManagementN |

|                          |                           |   |                      |
|--------------------------|---------------------------|---|----------------------|
| QUALCOMM<br>INCORPORATED | QCOM74752510323-Mar-2018  | To approve an amendment to the Certificate of Incorporation to eliminate provisions requiring a supermajority vote for certain transactions with interested stockholders. | Management N         |
| CIENA<br>CORPORATION     | CIEN 17177930903-Apr-2018 | Election of Class III Director: Bruce L. Claflin  | Management Y For For |
| CIENA<br>CORPORATION     | CIEN 17177930903-Apr-2018 | Election of Class III Director: Patrick T. Gallagher  | Management Y For For |
| CIENA<br>CORPORATION     | CIEN 17177930903-Apr-2018 | Election of Class III Director: T. Michael Nevens   | Management Y For For |
| CIENA<br>CORPORATION     | CIEN 17177930903-Apr-2018 | Election of Class II Director: William D. Fathers   | Management Y For For |
| CIENA<br>CORPORATION     | CIEN 17177930903-Apr-2018 | Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending October 31, 2018.           | Management Y For For |
| CIENA<br>CORPORATION     | CIEN 17177930903-Apr-2018 | Advisory vote on our named executive officer compensation, as described in these proxy materials.   | Management Y For For |
| WHIRLPOOL<br>CORPORATION | WHR 96332010617-Apr-2018  | ELECTION OF DIRECTOR: SAMUEL R. ALLEN   | Management Y For For |
| WHIRLPOOL<br>CORPORATION | WHR 96332010617-Apr-2018  | ELECTION OF DIRECTOR: MARC R. BITZER  | Management Y For For |
| WHIRLPOOL<br>CORPORATION | WHR 96332010617-Apr-2018  | ELECTION OF DIRECTOR: GREG CREED  | Management Y For For |
| WHIRLPOOL<br>CORPORATION | WHR 96332010617-Apr-2018  | Election of director: Gary T. DiCamillo   | Management Y For For |
| WHIRLPOOL<br>CORPORATION | WHR 96332010617-Apr-2018  | Election of director: Diane M. Dietz  | Management Y For For |
| WHIRLPOOL<br>CORPORATION | WHR 96332010617-Apr-2018  | Election of director: Gerri T. Elliott  | Management Y For For |
| WHIRLPOOL<br>CORPORATION | WHR 96332010617-Apr-2018  | Election of director: Jeff M. Fetting   | Management Y For For |
| WHIRLPOOL<br>CORPORATION | WHR 96332010617-Apr-2018  | Election of director: Michael F. Johnston   | Management Y For For |
| WHIRLPOOL<br>CORPORATION | WHR 96332010617-Apr-2018  | Election of director: John D. Liu   | Management Y For For |
| WHIRLPOOL<br>CORPORATION | WHR 96332010617-Apr-2018  | Election of director: James M. Loree  | Management Y For For |

|                            |                           |   |                      |
|----------------------------|---------------------------|---|----------------------|
| WHIRLPOOL CORPORATION      | WHR 96332010617-Apr-2018  | Election of director: Harish Manwani  | Management Y For For |
| WHIRLPOOL CORPORATION      | WHR 96332010617-Apr-2018  | Election of director: William D. Perez  | Management Y For For |
| WHIRLPOOL CORPORATION      | WHR 96332010617-Apr-2018  | Election of director: Larry O. Spencer  | Management Y For For |
| WHIRLPOOL CORPORATION      | WHR 96332010617-Apr-2018  | Election of director: Michael D. White  | Management Y For For |
| WHIRLPOOL CORPORATION      | WHR 96332010617-Apr-2018  | Advisory vote to approve Whirlpool's executive compensation.  | Management Y For For |
| WHIRLPOOL CORPORATION      | WHR 96332010617-Apr-2018  | Ratification of the appointment of Ernst & Young LLP as Whirlpool's independent registered public accounting firm for 2018. | Management Y For For |
| WHIRLPOOL CORPORATION      | WHR 96332010617-Apr-2018  | Approval of the Whirlpool Corporation 2018 Omnibus Stock and Incentive Plan.  | Management Y For For |
| NORTHERN TRUST CORPORATION | NTRS 66585910417-Apr-2018 | Election of Director: Linda Walker Bynoe  | Management Y For For |
| NORTHERN TRUST CORPORATION | NTRS 66585910417-Apr-2018 | Election of Director: Susan Crown   | Management Y For For |
| NORTHERN TRUST CORPORATION | NTRS 66585910417-Apr-2018 | Election of Director: Dean M. Harrison  | Management Y For For |
| NORTHERN TRUST CORPORATION | NTRS 66585910417-Apr-2018 | Election of Director: Jay L. Henderson  | Management Y For For |
| NORTHERN TRUST CORPORATION | NTRS 66585910417-Apr-2018 | Election of Director: Michael G. O'Grady  | Management Y For For |
| NORTHERN TRUST CORPORATION | NTRS 66585910417-Apr-2018 | Election of Director: Jose Luis Prado   | Management Y For For |
| NORTHERN TRUST CORPORATION | NTRS 66585910417-Apr-2018 | Election of Director: Thomas E. Richards  | Management Y For For |
| NORTHERN TRUST CORPORATION | NTRS 66585910417-Apr-2018 | Election of Director: John W. Rowe  | Management Y For For |
| NORTHERN TRUST CORPORATION | NTRS 66585910417-Apr-2018 | Election of Director: Martin P. Slark   | Management Y For For |
| NORTHERN TRUST CORPORATION | NTRS 66585910417-Apr-2018 | Election of Director: David H. B. Smith, Jr.  | Management Y For For |
| NORTHERN TRUST CORPORATION | NTRS 66585910417-Apr-2018 | Election of Director: Donald Thompson   | Management Y For For |
| NORTHERN TRUST CORPORATION | NTRS 66585910417-Apr-2018 | Election of Director: Charles A. Tribbett III   | Management Y For For |
| NORTHERN TRUST CORPORATION | NTRS 66585910417-Apr-2018 | Election of Director: Frederick H. Waddell  | Management Y For For |

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

|                            |                |             |  |                       |         |
|----------------------------|----------------|-------------|--|-----------------------|---------|
| NORTHERN TRUST CORPORATION | NTRS665859104  | 17-Apr-2018 | Approval, by an advisory vote, of the 2017 compensation of the Corporation's named executive officers.   | Management Y For      | For     |
| NORTHERN TRUST CORPORATION | NTRS665859104  | 17-Apr-2018 | Ratification of the appointment of KPMG LLP as the Corporation's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Management Y For      | For     |
| NORTHERN TRUST CORPORATION | NTRS665859104  | 17-Apr-2018 | Stockholder proposal regarding additional disclosure of political contributions.   | Shareholder Y For     | Against |
| THE AES CORPORATION        | AES 00130H105  | 19-Apr-2018 | Election of Director: Andres R. Gluski   | Management Y For      | For     |
| THE AES CORPORATION        | AES 00130H105  | 19-Apr-2018 | Election of Director: Charles L. Harrington  | Management Y For      | For     |
| THE AES CORPORATION        | AES 00130H105  | 19-Apr-2018 | Election of Director: Kristina M. Johnson  | Management Y For      | For     |
| THE AES CORPORATION        | AES 00130H105  | 19-Apr-2018 | Election of Director: Tarun Khanna   | Management Y For      | For     |
| THE AES CORPORATION        | AES 00130H105  | 19-Apr-2018 | Election of Director: Holly K. Koepfel   | Management Y For      | For     |
| THE AES CORPORATION        | AES 00130H105  | 19-Apr-2018 | Election of Director: James H. Miller  | Management Y For      | For     |
| THE AES CORPORATION        | AES 00130H105  | 19-Apr-2018 | Election of Director: Alain Monie  | Management Y For      | For     |
| THE AES CORPORATION        | AES 00130H105  | 19-Apr-2018 | Election of Director: John B. Morse, Jr.   | Management Y For      | For     |
| THE AES CORPORATION        | AES 00130H105  | 19-Apr-2018 | Election of Director: Moises Naim  | Management Y For      | For     |
| THE AES CORPORATION        | AES 00130H105  | 19-Apr-2018 | Election of Director: Jeffrey W. Ubben   | Management Y For      | For     |
| THE AES CORPORATION        | AES 00130H105  | 19-Apr-2018 | To approve, on an advisory basis, the Company's executive compensation.  | Management Y For      | For     |
| THE AES CORPORATION        | AES 00130H105  | 19-Apr-2018 | To ratify the appointment of Ernst & Young LLP as the independent auditors of the Company for the fiscal year 2018.  | Management Y For      | For     |
| THE AES CORPORATION        | AES 00130H105  | 19-Apr-2018 | To ratify the Special Meeting Provisions in the Company's By-Laws.   | Management Y For      | For     |
| THE AES CORPORATION        | AES 00130H105  | 19-Apr-2018 | If properly presented, a nonbinding Stockholder proposal seeking an assessment relating to a two degree scenario and impacts on the Company's business.      | Shareholder Y Against | For     |
|                            | FAST 311900104 | 24-Apr-2018 |  | Management Y For      | For     |

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

|                     |                            |   |              |     |     |
|---------------------|----------------------------|---|--------------|-----|-----|
| FASTENAL<br>COMPANY |                            | Election of Director: Willard D.<br>Oberton |              |     |     |
| FASTENAL<br>COMPANY | FAST 311900104 24-Apr-2018 | Election of Director: Michael J.<br>Ancius  | Management Y | For | For |
| FASTENAL<br>COMPANY | FAST 311900104 24-Apr-2018 | Election of Director: Michael J.<br>Dolan   | Management Y | For | For |
| FASTENAL<br>COMPANY | FAST 311900104 24-Apr-2018 | Election of Director: Stephen L.<br>Eastman | Management Y | For | For |
| FASTENAL<br>COMPANY | FAST 311900104 24-Apr-2018 | Election of Director: Daniel L.<br>Florness | Management Y | For | For |
| FASTENAL<br>COMPANY | FAST 311900104 24-Apr-2018 | Election of Director: Rita J. Heise         | Management Y | For | For |
| FASTENAL<br>COMPANY | FAST 311900104 24-Apr-2018 | Election of Director: Darren R.<br>Jackson  | Management Y | For | For |
| FASTENAL<br>COMPANY | FAST 311900104 24-Apr-2018 | Election of Director: Daniel L.<br>Johnson  | Management Y | For | For |

---



Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

|                  |                          |  |                  |     |
|------------------|--------------------------|--|------------------|-----|
| FASTENAL COMPANY | FAST31190010424-Apr-2018 | Election of Director: Scott A. Satterlee   | Management Y For | For |
| FASTENAL COMPANY | FAST31190010424-Apr-2018 | Election of Director: Reyne K. Wisecup   | Management Y For | For |
| FASTENAL COMPANY | FAST31190010424-Apr-2018 | Ratification of the appointment of KPMG LLP as independent registered public accounting firm for the 2018 fiscal year. | Management Y For | For |
| FASTENAL COMPANY | FAST31190010424-Apr-2018 | Approval, by non-binding vote, of executive compensation.  | Management Y For | For |
| FASTENAL COMPANY | FAST31190010424-Apr-2018 | Approval of the Fastenal Company Non-Employee Director Stock Option Plan.  | Management Y For | For |
| CITIGROUP INC.   | C 17296742424-Apr-2018   | Election of Director: Michael L. Corbat  | Management Y For | For |
| CITIGROUP INC.   | C 17296742424-Apr-2018   | Election of Director: Ellen M. Costello  | Management Y For | For |
| CITIGROUP INC.   | C 17296742424-Apr-2018   | Election of Director: John C. Dugan  | Management Y For | For |
| CITIGROUP INC.   | C 17296742424-Apr-2018   | Election of Director: Duncan P. Hennes   | Management Y For | For |
| CITIGROUP INC.   | C 17296742424-Apr-2018   | Election of Director: Peter B. Henry   | Management Y For | For |
| CITIGROUP INC.   | C 17296742424-Apr-2018   | Election of Director: Franz B. Humer   | Management Y For | For |
| CITIGROUP INC.   | C 17296742424-Apr-2018   | Election of Director: S. Leslie Ireland  | Management Y For | For |
| CITIGROUP INC.   | C 17296742424-Apr-2018   | Election of Director: Renee J. James   | Management Y For | For |
| CITIGROUP INC.   | C 17296742424-Apr-2018   | Election of Director: Eugene M. McQuade  | Management Y For | For |
| CITIGROUP INC.   | C 17296742424-Apr-2018   | Election of Director: Michael E. O'Neill   | Management Y For | For |
| CITIGROUP INC.   | C 17296742424-Apr-2018   | Election of Director: Gary M. Reiner   | Management Y For | For |
| CITIGROUP INC.   | C 17296742424-Apr-2018   | Election of Director: Anthony M. Santomero   | Management Y For | For |
| CITIGROUP INC.   | C 17296742424-Apr-2018   | Election of Director: Diana L. Taylor  | Management Y For | For |
| CITIGROUP INC.   | C 17296742424-Apr-2018   | Election of Director: James S. Turley  | Management Y For | For |
| CITIGROUP INC.   | C 17296742424-Apr-2018   | Election of Director: Deborah C. Wright  | Management Y For | For |
| CITIGROUP INC.   | C 17296742424-Apr-2018   | Election of Director: Ernesto Zedillo Ponce de Leon  | Management Y For | For |
| CITIGROUP INC.   | C 17296742424-Apr-2018   | Proposal to ratify the selection of KPMG LLP as Citi's independent registered public accounting firm for 2018.         | Management Y For | For |
| CITIGROUP INC.   | C 17296742424-Apr-2018   | Advisory vote to approve Citi's 2017 executive compensation.   | Management Y For | For |
|                  | C 17296742424-Apr-2018   |  | Management Y For | For |

CITIGROUP  
INC.

Approval of an amendment to the Citigroup  
2014 Stock Incentive Plan authorizing  
additional shares.

CITIGROUP  
INC.

C

17296742424-Apr-2018

Stockholder proposal requesting a Human  
and Indigenous Peoples' Rights Policy.

Shareholder Y AgainstFor

---

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

|                |     |                      |  |             |   |         |         |
|----------------|-----|----------------------|--|-------------|---|---------|---------|
| CITIGROUP INC. | C   | 17296742424-Apr-2018 | Stockholder proposal requesting that our Board take the steps necessary to adopt cumulative voting.  | Shareholder | Y | Against | For     |
| CITIGROUP INC. | C   | 17296742424-Apr-2018 | Stockholder proposal requesting a report on lobbying and grassroots lobbying contributions.  | Shareholder | Y | Against | For     |
| CITIGROUP INC. | C   | 17296742424-Apr-2018 | Stockholder proposal requesting an amendment to Citi's proxy access bylaw provisions pertaining to the aggregation limit and the number of candidates.   | Shareholder | Y | Against | For     |
| CITIGROUP INC. | C   | 17296742424-Apr-2018 | Stockholder proposal requesting that the Board adopt a policy prohibiting the vesting of equity-based awards for senior executives due to a voluntary resignation to enter government service. | Shareholder | Y | Against | For     |
| CITIGROUP INC. | C   | 17296742424-Apr-2018 | Stockholder proposal requesting that the Board amend Citi's bylaws to give holders in the aggregate of 15% of Citi's outstanding common stock the power to call a special meeting.             | Shareholder | Y | For     | Against |
| TEXTRON INC.   | TXT | 88320310125-Apr-2018 | Election of Director: Scott C. Donnelly  | Management  | Y | For     | For     |
| TEXTRON INC.   | TXT | 88320310125-Apr-2018 | Election of Director: Kathleen M. Bader  | Management  | Y | For     | For     |
| TEXTRON INC.   | TXT | 88320310125-Apr-2018 | Election of Director: R. Kerry Clark   | Management  | Y | For     | For     |
| TEXTRON INC.   | TXT | 88320310125-Apr-2018 | Election of Director: James T. Conway  | Management  | Y | For     | For     |
| TEXTRON INC.   | TXT | 88320310125-Apr-2018 | Election of Director: Lawrence K. Fish   | Management  | Y | For     | For     |
| TEXTRON INC.   | TXT | 88320310125-Apr-2018 | Election of Director: Paul E. Gagne  | Management  | Y | For     | For     |
| TEXTRON INC.   | TXT | 88320310125-Apr-2018 | Election of Director: Ralph D. Heath   | Management  | Y | For     | For     |
| TEXTRON INC.   | TXT | 88320310125-Apr-2018 | Election of Director: Deborah Lee James  | Management  | Y | For     | For     |
| TEXTRON INC.   | TXT | 88320310125-Apr-2018 | Election of Director: Lloyd G. Trotter   | Management  | Y | For     | For     |
| TEXTRON INC.   | TXT | 88320310125-Apr-2018 | Election of Director: James L. Ziemer  | Management  | Y | For     | For     |
| TEXTRON INC.   | TXT | 88320310125-Apr-2018 | Election of Director: Maria T. Zuber   | Management  | Y | For     | For     |
| TEXTRON INC.   | TXT | 88320310125-Apr-2018 | Approval of the advisory (non-binding) resolution to approve executive compensation.   | Management  | Y | For     | For     |
| TEXTRON INC.   | TXT | 88320310125-Apr-2018 | Ratification of appointment of independent registered public accounting firm.  | Management  | Y | For     | For     |
| TEXTRON INC.   | TXT | 88320310125-Apr-2018 | Shareholder proposal regarding shareholder action by written consent.  | Shareholder | Y | Against | For     |

TEXTRON  
INC.

TXT88320310125-Apr-2018

Shareholder proposal regarding director  
tenure limit.

Shareholder Y Against For

---

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

|   |              |             |   |                      |         |
|---|--------------|-------------|---|----------------------|---------|
| BANK OF AMERICA CORPORATION                   | BAC060505104 | 25-Apr-2018 | Election of Director: Sharon L. Allen   | Management Y For     | For     |
| BANK OF AMERICA CORPORATION                   | BAC060505104 | 25-Apr-2018 | Election of Director: Susan S. Bies   | Management Y For     | For     |
| BANK OF AMERICA CORPORATION                   | BAC060505104 | 25-Apr-2018 | Election of Director: Jack O. Bovender, Jr.   | Management Y For     | For     |
| BANK OF AMERICA CORPORATION                   | BAC060505104 | 25-Apr-2018 | Election of Director: Frank P. Bramble, Sr.   | Management Y For     | For     |
| BANK OF AMERICA CORPORATION                   | BAC060505104 | 25-Apr-2018 | Election of Director: Pierre J. P. de Weck  | Management Y For     | For     |
| BANK OF AMERICA CORPORATION                   | BAC060505104 | 25-Apr-2018 | Election of Director: Arnold W. Donald  | Management Y Against | Against |
| BANK OF AMERICA CORPORATION                   | BAC060505104 | 25-Apr-2018 | Election of Director: Linda P. Hudson   | Management Y For     | For     |
| BANK OF AMERICA CORPORATION                   | BAC060505104 | 25-Apr-2018 | Election of Director: Monica C. Lozano  | Management Y For     | For     |
| BANK OF AMERICA CORPORATION                   | BAC060505104 | 25-Apr-2018 | Election of Director: Thomas J. May   | Management Y For     | For     |
| BANK OF AMERICA CORPORATION                   | BAC060505104 | 25-Apr-2018 | Election of Director: Brian T. Moynihan   | Management Y For     | For     |
| BANK OF AMERICA CORPORATION                   | BAC060505104 | 25-Apr-2018 | Election of Director: Lionel L. Nowell, III   | Management Y For     | For     |
| BANK OF AMERICA CORPORATION                   | BAC060505104 | 25-Apr-2018 | Election of Director: Michael D. White  | Management Y For     | For     |
| BANK OF AMERICA CORPORATION                   | BAC060505104 | 25-Apr-2018 | Election of Director: Thomas D. Woods   | Management Y For     | For     |
| BANK OF AMERICA CORPORATION                   | BAC060505104 | 25-Apr-2018 | Election of Director: R. David Yost   | Management Y For     | For     |
| BANK OF AMERICA CORPORATION                   | BAC060505104 | 25-Apr-2018 | Election of Director: Maria T. Zuber  | Management Y For     | For     |
| BANK OF AMERICA CORPORATION                   | BAC060505104 | 25-Apr-2018 | Approving Our Executive Compensation (an Advisory, Non-binding "Say on Pay" Resolution) | Management Y For     | For     |
| BANK OF AMERICA CORPORATION                   | BAC060505104 | 25-Apr-2018 | Ratifying the Appointment of Our Independent Registered Public Accounting Firm for 2018 | Management Y For     | For     |
| BANK OF AMERICA REGIONS FINANCIAL CORPORATION | RF 7591EP100 | 25-Apr-2018 | Stockholder Proposal - Independent Board Chairman                                       | Shareholder Y For    | Against |
| BANK OF AMERICA CORPORATION                   | RF 7591EP100 | 25-Apr-2018 | Election of Director: Carolyn H. Byrd   | Management Y For     | For     |

|                                     |     |                       |  |              |           |     |
|-------------------------------------|-----|-----------------------|--|--------------|-----------|-----|
| REGIONS<br>FINANCIAL<br>CORPORATION | RF  | 7591EP10025-Apr-2018  | Election of Director: Don DeFosset   | Management Y | For       | For |
| REGIONS<br>FINANCIAL<br>CORPORATION | RF  | 7591EP10025-Apr-2018  | Election of Director: Samuel A. Di<br>Piazza, Jr.  | Management Y | For       | For |
| REGIONS<br>FINANCIAL<br>CORPORATION | RF  | 7591EP10025-Apr-2018  | Election of Director: Eric C. Fast   | Management Y | For       | For |
| REGIONS<br>FINANCIAL<br>CORPORATION | RF  | 7591EP10025-Apr-2018  | Election of Director: O. B. Grayson<br>Hall, Jr.   | Management Y | For       | For |
| REGIONS<br>FINANCIAL<br>CORPORATION | RF  | 7591EP10025-Apr-2018  | Election of Director: John D. Johns  | Management Y | For       | For |
| REGIONS<br>FINANCIAL<br>CORPORATION | RF  | 7591EP10025-Apr-2018  | Election of Director: Ruth Ann<br>Marshall   | Management Y | For       | For |
| REGIONS<br>FINANCIAL<br>CORPORATION | RF  | 7591EP10025-Apr-2018  | Election of Director: Susan W.<br>Matlock  | Management Y | For       | For |
| REGIONS<br>FINANCIAL<br>CORPORATION | RF  | 7591EP10025-Apr-2018  | Election of Director: John E. Maupin,<br>Jr.   | Management Y | For       | For |
| REGIONS<br>FINANCIAL<br>CORPORATION | RF  | 7591EP10025-Apr-2018  | Election of Director: Charles D.<br>McCrary  | Management Y | For       | For |
| REGIONS<br>FINANCIAL<br>CORPORATION | RF  | 7591EP10025-Apr-2018  | Election of Director: James T.<br>Prokopanko   | Management Y | For       | For |
| REGIONS<br>FINANCIAL<br>CORPORATION | RF  | 7591EP10025-Apr-2018  | Election of Director: Lee J. Styslinger<br>III   | Management Y | For       | For |
| REGIONS<br>FINANCIAL<br>CORPORATION | RF  | 7591EP10025-Apr-2018  | Election of Director: Jose S. Suquet   | Management Y | For       | For |
| REGIONS<br>FINANCIAL<br>CORPORATION | RF  | 7591EP10025-Apr-2018  | Ratification of Appointment of Ernst<br>& Young LLP as the Independent<br>Registered Public Accounting Firm<br>for 2018. | Management Y | For       | For |
| REGIONS<br>FINANCIAL<br>CORPORATION | RF  | 7591EP10025-Apr-2018  | Advisory Vote on Executive<br>Compensation.  | Management Y | For       | For |
| REGIONS<br>FINANCIAL<br>CORPORATION | RF  | 7591EP10025-Apr-2018  | Advisory Vote on the Frequency of<br>Future Advisory Votes on Executive<br>Compensation.                                 | Management Y | 1<br>Year | For |
| NEWMONT MINING<br>CORPORATION       | NEM | 651639106 25-Apr-2018 | Election of Director: G.H. Boyce   | Management Y | For       | For |
|                                     | NEM | 651639106 25-Apr-2018 | Election of Director: B.R. Brook   | Management Y | For       | For |

NEWMONT MINING  
CORPORATION

NEWMONT MINING  
CORPORATION

NEM651639106 25-Apr-2018 Election of Director: J.K. Bucknor Management Y For For

NEWMONT MINING  
CORPORATION

NEM651639106 25-Apr-2018 Election of Director: J.A. Carrabba Management Y For For

---

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

|                            |      |                       |   |                      |
|----------------------------|------|-----------------------|---|----------------------|
| NEWMONT MINING CORPORATION | NEM  | 65163910625-Apr-2018  | Election of Director: N. Doyle  | Management Y For For |
| NEWMONT MINING CORPORATION | NEM  | 65163910625-Apr-2018  | Election of Director: G.J. Goldberg   | Management Y For For |
| NEWMONT MINING CORPORATION | NEM  | 65163910625-Apr-2018  | Election of Director: V.M. Hagen  | Management Y For For |
| NEWMONT MINING CORPORATION | NEM  | 65163910625-Apr-2018  | Election of Director: S.E. Hickok   | Management Y For For |
| NEWMONT MINING CORPORATION | NEM  | 65163910625-Apr-2018  | Election of Director: R. Medori   | Management Y For For |
| NEWMONT MINING CORPORATION | NEM  | 65163910625-Apr-2018  | Election of Director: J. Nelson   | Management Y For For |
| NEWMONT MINING CORPORATION | NEM  | 65163910625-Apr-2018  | Election of Director: J.M. Quintana   | Management Y For For |
| NEWMONT MINING CORPORATION | NEM  | 65163910625-Apr-2018  | Election of Director: M.P. Zhang  | Management Y For For |
| NEWMONT MINING CORPORATION | NEM  | 65163910625-Apr-2018  | Approve, on an Advisory Basis, Named Executive Officer Compensation.          | Management Y For For |
| NEWMONT MINING CORPORATION | NEM  | 65163910625-Apr-2018  | Ratify Appointment of Independent Registered Public Accounting Firm for 2018. | Management Y For For |
| DOWDUPONT INC.             | DWDP | 26078J100 25-Apr-2018 | Election of Director: Lamberto Andreotti                                      | Management Y For For |
| DOWDUPONT INC.             | DWDP | 26078J100 25-Apr-2018 | Election of Director: James A. Bell   | Management Y For For |
| DOWDUPONT INC.             | DWDP | 26078J100 25-Apr-2018 | Election of Director: Edward D. Breen   | Management Y For For |
| DOWDUPONT INC.             | DWDP | 26078J100 25-Apr-2018 | Election of Director: Robert A. Brown   | Management Y For For |
| DOWDUPONT INC.             | DWDP | 26078J100 25-Apr-2018 | Election of Director: Alexander M. Cutler                                     | Management Y For For |
| DOWDUPONT INC.             | DWDP | 26078J100 25-Apr-2018 | Election of Director: Jeff M. Fettig  | Management Y For For |
| DOWDUPONT INC.             | DWDP | 26078J100 25-Apr-2018 | Election of Director: Marillyn A. Hewson                                      | Management Y For For |
| DOWDUPONT INC.             | DWDP | 26078J100 25-Apr-2018 | Election of Director: Lois D. Juliber   | Management Y For For |
| DOWDUPONT INC.             | DWDP | 26078J100 25-Apr-2018 | Election of Director: Andrew N. Liveris                                       | Management Y For For |
| DOWDUPONT INC.             | DWDP | 26078J100 25-Apr-2018 | Election of Director: Raymond J. Milchovich                                   | Management Y For For |
| DOWDUPONT INC.             | DWDP | 26078J100 25-Apr-2018 | Election of Director: Paul Polman   | Management Y For For |
| DOWDUPONT INC.             | DWDP | 26078J100 25-Apr-2018 | Election of Director: Dennis H. Reilley                                       | Management Y For For |
| DOWDUPONT INC.             | DWDP | 26078J100 25-Apr-2018 | Election of Director: James M. Ringler  | Management Y For For |
| DOWDUPONT INC.             | DWDP | 26078J100 25-Apr-2018 | Election of Director: Ruth G. Shaw  | Management Y For For |
| DOWDUPONT INC.             | DWDP | 26078J100 25-Apr-2018 | Election of Director: Lee M. Thomas   | Management Y For For |
| DOWDUPONT INC.             | DWDP | 26078J100 25-Apr-2018 | Election of Director: Patrick J. Ward   | Management Y For For |





Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

|                                  |               |                      |   |               |         |     |
|----------------------------------|---------------|----------------------|---|---------------|---------|-----|
| DOWDUPONT INC.                   | DWDP26078J100 | 25-Apr-2018          | Advisory Resolution to Approve Executive Compensation   | Management Y  | For     | For |
| DOWDUPONT INC.                   | DWDP26078J100 | 25-Apr-2018          | Advisory Resolution on the Frequency of Future Advisory Votes to Approve Executive Compensation | Management Y  | 1 Year  | For |
| DOWDUPONT INC.                   | DWDP26078J100 | 25-Apr-2018          | Ratification of the Appointment of the Independent Registered Public Accounting Firm            | Management Y  | For     | For |
| DOWDUPONT INC.                   | DWDP26078J100 | 25-Apr-2018          | Elimination of Supermajority Voting Thresholds  | Shareholder Y | Against | For |
| DOWDUPONT INC.                   | DWDP26078J100 | 25-Apr-2018          | Preparation of an Executive Compensation Report   | Shareholder Y | Against | For |
| DOWDUPONT INC.                   | DWDP26078J100 | 25-Apr-2018          | Preparation of a Report on Sustainability Metrics in Performance-based Pay                      | Shareholder Y | Against | For |
| DOWDUPONT INC.                   | DWDP26078J100 | 25-Apr-2018          | Preparation of a Report on Investment in India  | Shareholder Y | Against | For |
| DOWDUPONT INC.                   | DWDP26078J100 | 25-Apr-2018          | Modification of Threshold for Calling Special Stockholder Meetings                              | Shareholder Y | Against | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY           | 67459910504-May-2018 | Election of Director: Spencer Abraham   | Management Y  | For     | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY           | 67459910504-May-2018 | Election of Director: Howard I. Atkins  | Management Y  | For     | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY           | 67459910504-May-2018 | Election of Director: Eugene L. Batchelder  | Management Y  | For     | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY           | 67459910504-May-2018 | Election of Director: John E. Feick   | Management Y  | For     | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY           | 67459910504-May-2018 | Election of Director: Margaret M. Foran   | Management Y  | For     | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY           | 67459910504-May-2018 | Election of Director: Carlos M. Gutierrez   | Management Y  | For     | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY           | 67459910504-May-2018 | Election of Director: Vicki Hollub  | Management Y  | For     | For |
| OCCIDENTAL PETROLEUM CORPORATION | OXY           | 67459910504-May-2018 | Election of Director: William R. Klesse   | Management Y  | For     | For |

|  |                          |   |                      |
|--|--------------------------|---|----------------------|
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION | OXY 67459910504-May-2018 | Election of Director: Jack B. Moore   | Management Y For For |
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION | OXY 67459910504-May-2018 | Election of Director: Avedick B. Poladian   | Management Y For For |
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION | OXY 67459910504-May-2018 | Election of Director: Elisse B. Walter  | Management Y For For |
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION | OXY 67459910504-May-2018 | Advisory Vote to Approve Named Executive Officer Compensation   | Management Y For For |
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION | OXY 67459910504-May-2018 | Approval of the Second Amendment to the 2015 Long- Term Incentive Plan to Increase the Number of Shares Available for Grant | Management Y For For |
| OCCIDENTAL<br>PETROLEUM<br>CORPORATION | OXY 67459910504-May-2018 | Ratification of Selection of KPMG as Independent Auditor for the Fiscal Year Ending December 31, 2018                       | Management Y For For |
| BAXTER<br>INTERNATIONAL INC.           | BAX 07181310908-May-2018 | Election of Director: Jose (Joe) E. Almeida   | Management Y For For |
| BAXTER<br>INTERNATIONAL INC.           | BAX 07181310908-May-2018 | Election of Director: Thomas F. Chen  | Management Y For For |
| BAXTER<br>INTERNATIONAL INC.           | BAX 07181310908-May-2018 | Election of Director: John D. Forsyth   | Management Y For For |
| BAXTER<br>INTERNATIONAL INC.           | BAX 07181310908-May-2018 | Election of Director: James R. Gavin III  | Management Y For For |
| BAXTER<br>INTERNATIONAL INC.           | BAX 07181310908-May-2018 | Election of Director: Peter S. Hellman  | Management Y For For |
| BAXTER<br>INTERNATIONAL INC.           | BAX 07181310908-May-2018 | Election of Director: Munib Islam   | Management Y For For |
| BAXTER<br>INTERNATIONAL INC.           | BAX 07181310908-May-2018 | Election of Director: Michael F. Mahoney  | Management Y For For |
| BAXTER<br>INTERNATIONAL INC.           | BAX 07181310908-May-2018 | Election of Director: Stephen N. Oesterle   | Management Y For For |
| BAXTER<br>INTERNATIONAL INC.           | BAX 07181310908-May-2018 | Election of Director: Carole J. Shapazian   | Management Y For For |
| BAXTER<br>INTERNATIONAL INC.           | BAX 07181310908-May-2018 | Election of Director: Cathy R. Smith  | Management Y For For |
| BAXTER<br>INTERNATIONAL INC.           | BAX 07181310908-May-2018 | Election of Director: Thomas T. Stallkamp   | Management Y For For |

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

|                           |      |                      |   |             |   |         |     |
|---------------------------|------|----------------------|---|-------------|---|---------|-----|
| BAXTER INTERNATIONAL INC. | BAX  | 07181310908-May-2018 | Election of Director: Albert P.L. Stroucken   | Management  | Y | For     | For |
| BAXTER INTERNATIONAL INC. | BAX  | 07181310908-May-2018 | Advisory Vote to Approve Named Executive Officer Compensation   | Management  | Y | For     | For |
| BAXTER INTERNATIONAL INC. | BAX  | 07181310908-May-2018 | Ratification of Appointment of Independent Registered Public Accounting Firm  | Management  | Y | For     | For |
| BAXTER INTERNATIONAL INC. | BAX  | 07181310908-May-2018 | Stockholder Proposal - Independent Board Chairman   | Shareholder | Y | Against | For |
| BAXTER INTERNATIONAL INC. | BAX  | 07181310908-May-2018 | Stockholder Proposal- Right to Act by Written Consent   | Shareholder | Y | Against | For |
| ALCOA CORP.               | AA   | 01387210609-May-2018 | Election of Director: Michael G. Morris   | Management  | Y | For     | For |
| ALCOA CORP.               | AA   | 01387210609-May-2018 | Election of Director: Mary Anne Citrino   | Management  | Y | For     | For |
| ALCOA CORP.               | AA   | 01387210609-May-2018 | Election of Director: Timothy P. Flynn  | Management  | Y | For     | For |
| ALCOA CORP.               | AA   | 01387210609-May-2018 | Election of Director: Kathryn S. Fuller   | Management  | Y | For     | For |
| ALCOA CORP.               | AA   | 01387210609-May-2018 | Election of Director: Roy C. Harvey   | Management  | Y | For     | For |
| ALCOA CORP.               | AA   | 01387210609-May-2018 | Election of Director: James A. Hughes   | Management  | Y | For     | For |
| ALCOA CORP.               | AA   | 01387210609-May-2018 | Election of Director: James E. Nevels   | Management  | Y | For     | For |
| ALCOA CORP.               | AA   | 01387210609-May-2018 | Election of Director: James W. Owens  | Management  | Y | For     | For |
| ALCOA CORP.               | AA   | 01387210609-May-2018 | Election of Director: Carol L. Roberts  | Management  | Y | For     | For |
| ALCOA CORP.               | AA   | 01387210609-May-2018 | Election of Director: Suzanne Sitherwood  | Management  | Y | For     | For |
| ALCOA CORP.               | AA   | 01387210609-May-2018 | Election of Director: Steven W. Williams  | Management  | Y | For     | For |
| ALCOA CORP.               | AA   | 01387210609-May-2018 | Election of Director: Ernesto Zedillo   | Management  | Y | For     | For |
| ALCOA CORP.               | AA   | 01387210609-May-2018 | Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2018 | Management  | Y | For     | For |
| ALCOA CORP.               | AA   | 01387210609-May-2018 | Advisory vote to approve 2017 executive compensation of the named executive officers  | Management  | Y | For     | For |
| ALCOA CORP.               | AA   | 01387210609-May-2018 | Approval of the 2016 Stock Incentive Plan, as amended and restated  | Management  | Y | For     | For |
| GILEAD SCIENCES, INC.     | GILD | 37555810309-May-2018 | Election of Director: John F. Cogan, Ph.D.  | Management  | Y | For     | For |

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

|                          |                          |  |              |     |     |
|--------------------------|--------------------------|--|--------------|-----|-----|
| GILEAD SCIENCES,<br>INC. | GILD37555810309-May-2018 | Election of Director: Jacqueline K.<br>Barton, Ph.D. | Management Y | For | For |
| GILEAD SCIENCES,<br>INC. | GILD37555810309-May-2018 | Election of Director: Kelly A.<br>Kramer             | Management Y | For | For |
| GILEAD SCIENCES,<br>INC. | GILD37555810309-May-2018 | Election of Director: Kevin E.<br>Lofton             | Management Y | For | For |
| GILEAD SCIENCES,<br>INC. | GILD37555810309-May-2018 | Election of Director: John C. Martin,<br>Ph.D.       | Management Y | For | For |

---

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

|                            |                            |  |                           |
|----------------------------|----------------------------|--|---------------------------|
| GILEAD SCIENCES, INC.      | GILD 375558103 09-May-2018 | Election of Director: John F. Milligan, Ph.D.  | Management Y For For      |
| GILEAD SCIENCES, INC.      | GILD 375558103 09-May-2018 | Election of Director: Richard J. Whitley, M.D.   | Management Y For For      |
| GILEAD SCIENCES, INC.      | GILD 375558103 09-May-2018 | Election of Director: Gayle E. Wilson  | Management Y For For      |
| GILEAD SCIENCES, INC.      | GILD 375558103 09-May-2018 | Election of Director: Per Wold-Olsen   | Management Y For For      |
| GILEAD SCIENCES, INC.      | GILD 375558103 09-May-2018 | 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, 2018. | Management Y For For      |
| GILEAD SCIENCES, INC.      | GILD 375558103 09-May-2018 | To approve, on an advisory basis, the compensation of our Named Executive Officers as presented in the Proxy Statement.  | Management Y For For      |
| GILEAD SCIENCES, INC.      | GILD 375558103 09-May-2018 | To vote on a stockholder proposal, if properly presented at the meeting, requesting that the Board adopt a policy that the Chairman of the Board of Directors be an independent director.                  | Shareholder Y For Against |
| GILEAD SCIENCES, INC.      | GILD 375558103 09-May-2018 | To vote on a stockholder proposal, if properly presented at the meeting, requesting that the Board take steps to permit stockholder action by written consent.   | Shareholder Y For Against |
| BAKER HUGHES, A GE COMPANY | BHGE05722G100 11-May-2018  | Election of Director: W. Geoffrey Beattie  | Management Y For For      |
| BAKER HUGHES, A GE COMPANY | BHGE05722G100 11-May-2018  | Election of Director: Gregory D. Brenneman   | Management Y For For      |
| BAKER HUGHES, A GE COMPANY | BHGE05722G100 11-May-2018  | Election of Director: Clarence P. Cazalot, Jr.   | Management Y For For      |
| BAKER HUGHES, A GE COMPANY | BHGE05722G100 11-May-2018  | Election of Director: Martin S. Craighead  | Management Y For For      |
| BAKER HUGHES, A GE COMPANY | BHGE05722G100 11-May-2018  | Election of Director: Lynn L. Elsenhans  | Management Y For For      |
| BAKER HUGHES, A            | BHGE05722G100 11-May-2018  | Election of Director: Jamie S. Miller  | Management Y For For      |

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

GE COMPANY

BAKER

HUGHES, A BHGE05722G10011-May-2018 Election of Director: James J. Mulva Management Y For For

GE COMPANY

BAKER

HUGHES, A BHGE05722G10011-May-2018 Election of Director: John G. Rice Management Y For For

GE COMPANY

BAKER

HUGHES, A BHGE05722G10011-May-2018 Election of Director: Lorenzo Simonelli Management Y For For

GE COMPANY

---

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

|                                    |               |             |   |                      |
|------------------------------------|---------------|-------------|---|----------------------|
| BAKER HUGHES,<br>A GE COMPANY      | BHGE05722G100 | 11-May-2018 | An advisory vote related to the Company's executive compensation program.   | Management Y For For |
| BAKER HUGHES,<br>A GE COMPANY      | BHGE05722G100 | 11-May-2018 | The approval of the Company's Employee Stock Purchase Plan.   | Management Y For For |
| BAKER HUGHES,<br>A GE COMPANY      | BHGE05722G100 | 11-May-2018 | The ratification of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2018. | Management Y For For |
| NATIONAL<br>OILWELL<br>VARCO, INC. | NOV 637071101 | 11-May-2018 | Election of Director: Clay C. Williams  | Management Y For For |
| NATIONAL<br>OILWELL<br>VARCO, INC. | NOV 637071101 | 11-May-2018 | Election of Director: Greg L. Armstrong   | Management Y For For |
| NATIONAL<br>OILWELL<br>VARCO, INC. | NOV 637071101 | 11-May-2018 | Election of Director: Marcela E. Donadio  | Management Y For For |
| NATIONAL<br>OILWELL<br>VARCO, INC. | NOV 637071101 | 11-May-2018 | Election of Director: Ben A. Guill  | Management Y For For |
| NATIONAL<br>OILWELL<br>VARCO, INC. | NOV 637071101 | 11-May-2018 | Election of Director: James T. Hackett  | Management Y For For |
| NATIONAL<br>OILWELL<br>VARCO, INC. | NOV 637071101 | 11-May-2018 | Election of Director: David D. Harrison   | Management Y For For |
| NATIONAL<br>OILWELL<br>VARCO, INC. | NOV 637071101 | 11-May-2018 | Election of Director: Eric L. Mattson   | Management Y For For |
| NATIONAL<br>OILWELL<br>VARCO, INC. | NOV 637071101 | 11-May-2018 | Election of Director: Melody B. Meyer   | Management Y For For |
| NATIONAL<br>OILWELL<br>VARCO, INC. | NOV 637071101 | 11-May-2018 | Election of Director: William R. Thomas   | Management Y For For |
| NATIONAL<br>OILWELL<br>VARCO, INC. | NOV 637071101 | 11-May-2018 | Ratification of Independent Auditors.   | Management Y For For |
| NATIONAL<br>OILWELL<br>VARCO, INC. | NOV 637071101 | 11-May-2018 | Approve, by non-binding vote, the compensation of our named executive officers.                                   | Management Y For For |
| NATIONAL<br>OILWELL<br>VARCO, INC. | NOV 637071101 | 11-May-2018 | Approve the National Oilwell Varco, Inc. 2018 Long-Term Incentive Plan.   | Management Y For For |
| JPMORGAN<br>CHASE & CO.            | JPM 46625H100 | 15-May-2018 | Election of Director: Linda B. Bammann  | Management Y For For |
| JPMORGAN<br>CHASE & CO.            | JPM 46625H100 | 15-May-2018 | Election of Director: James A. Bell   | Management Y For For |
| JPMORGAN<br>CHASE & CO.            | JPM 46625H100 | 15-May-2018 | Election of Director: Stephen B. Burke  | Management Y For For |



JPMORGAN  
CHASE & CO.  
JPMORGAN  
CHASE & CO.

JPM 46625H100 15-May-2018 Election of Director: Todd A. Combs Management Y For For

---

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

|                             |                           |  |                       |         |
|-----------------------------|---------------------------|--|-----------------------|---------|
| JPMORGAN CHASE & CO.        | JPM 46625H100 15-May-2018 | Election of Director: James S. Crown   | Management Y For      | For     |
| JPMORGAN CHASE & CO.        | JPM 46625H100 15-May-2018 | Election of Director: James Dimon  | Management Y For      | For     |
| JPMORGAN CHASE & CO.        | JPM 46625H100 15-May-2018 | Election of Director: Timothy P. Flynn   | Management Y For      | For     |
| JPMORGAN CHASE & CO.        | JPM 46625H100 15-May-2018 | Election of Director: Mellody Hobson   | Management Y For      | For     |
| JPMORGAN CHASE & CO.        | JPM 46625H100 15-May-2018 | Election of Director: Laban P. Jackson Jr.                                       | Management Y For      | For     |
| JPMORGAN CHASE & CO.        | JPM 46625H100 15-May-2018 | Election of Director: Michael A. Neal  | Management Y For      | For     |
| JPMORGAN CHASE & CO.        | JPM 46625H100 15-May-2018 | Election of Director: Lee R. Raymond   | Management Y For      | For     |
| JPMORGAN CHASE & CO.        | JPM 46625H100 15-May-2018 | Election of Director: William C. Weldon  | Management Y Against  | Against |
| JPMORGAN CHASE & CO.        | JPM 46625H100 15-May-2018 | Ratification of special meeting provisions in the Firm's By-Laws                 | Management Y Against  | Against |
| JPMORGAN CHASE & CO.        | JPM 46625H100 15-May-2018 | Advisory resolution to approve executive compensation                            | Management Y For      | For     |
| JPMORGAN CHASE & CO.        | JPM 46625H100 15-May-2018 | Approval of Amended and Restated Long-Term Incentive Plan effective May 15, 2018 | Management Y For      | For     |
| JPMORGAN CHASE & CO.        | JPM 46625H100 15-May-2018 | Ratification of independent registered public accounting firm                    | Management Y For      | For     |
| JPMORGAN CHASE & CO.        | JPM 46625H100 15-May-2018 | Independent Board chairman   | Shareholder Y For     | Against |
| JPMORGAN CHASE & CO.        | JPM 46625H100 15-May-2018 | Vesting for government service   | Shareholder Y Against | For     |
| JPMORGAN CHASE & CO.        | JPM 46625H100 15-May-2018 | Proposal to report on investments tied to genocide                               | Shareholder Y Against | For     |
| JPMORGAN CHASE & CO.        | JPM 46625H100 15-May-2018 | Cumulative Voting  | Shareholder Y Against | For     |
| RANGE RESOURCES CORPORATION | RRC 75281A109 16-May-2018 | Election of Director: Brenda A. Cline  | Management Y For      | For     |
| RANGE RESOURCES CORPORATION | RRC 75281A109 16-May-2018 | Election of Director: Anthony V. Dub   | Management Y For      | For     |
| RANGE RESOURCES CORPORATION | RRC 75281A109 16-May-2018 | Election of Director: Allen Finkelson  | Management Y For      | For     |
| RANGE RESOURCES CORPORATION | RRC 75281A109 16-May-2018 | Election of Director: James M. Funk  | Management Y For      | For     |

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

|                             |                           |  |               |         |     |
|-----------------------------|---------------------------|--|---------------|---------|-----|
| RANGE RESOURCES CORPORATION | RRC 75281A10916-May-2018  | Election of Director: Christopher A. Helms   | Management Y  | For     | For |
| RANGE RESOURCES CORPORATION | RRC 75281A10916-May-2018  | Election of Director: Robert A. Innamorati   | Management Y  | For     | For |
| RANGE RESOURCES CORPORATION | RRC 75281A10916-May-2018  | Election of Director: Greg G. Maxwell  | Management Y  | For     | For |
| RANGE RESOURCES CORPORATION | RRC 75281A10916-May-2018  | Election of Director: Kevin S. McCarthy  | Management Y  | For     | For |
| RANGE RESOURCES CORPORATION | RRC 75281A10916-May-2018  | Election of Director: Steffen E. Palko   | Management Y  | For     | For |
| RANGE RESOURCES CORPORATION | RRC 75281A10916-May-2018  | Election of Director: Jeffrey L. Ventura   | Management Y  | For     | For |
| RANGE RESOURCES CORPORATION | RRC 75281A10916-May-2018  | A non-binding proposal to approve executive compensation philosophy ("say on pay").                  | Management Y  | For     | For |
| RANGE RESOURCES CORPORATION | RRC 75281A10916-May-2018  | To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm. | Management Y  | For     | For |
| RANGE RESOURCES CORPORATION | RRC 75281A10916-May-2018  | Stockholder Proposal - requesting publication of a political spending report.                        | Shareholder Y | Against | For |
| RANGE RESOURCES CORPORATION | RRC 75281A10916-May-2018  | Stockholder Proposal-requesting publication of a methane emissions report.                           | Shareholder Y | Against | For |
| STEEL DYNAMICS, INC.        | STLD858119100 17-May-2018 | Mark D. Millett  | Management Y  | For     | For |
| STEEL DYNAMICS, INC.        | STLD858119100 17-May-2018 | Keith E. Busse   | Management Y  | For     | For |
| STEEL DYNAMICS, INC.        | STLD858119100 17-May-2018 | Frank D. Byrne, M.D.   | Management Y  | For     | For |
| STEEL DYNAMICS, INC.        | STLD858119100 17-May-2018 | Kenneth W. Cornew  | Management Y  | For     | For |
| STEEL DYNAMICS, INC.        | STLD858119100 17-May-2018 | Traci M. Dolan   | Management Y  | For     | For |
| STEEL DYNAMICS, INC.        | STLD858119100 17-May-2018 | Dr. Jurgen Kolb  | Management Y  | For     | For |
| STEEL DYNAMICS, INC.        | STLD858119100 17-May-2018 | James C. Marcuccilli   | Management Y  | For     | For |
| STEEL DYNAMICS, INC.        | STLD858119100 17-May-2018 | Bradley S. Seaman  | Management Y  | For     | For |
| STEEL DYNAMICS, INC.        | STLD858119100 17-May-2018 | Gabriel L. Shaheen   | Management Y  | For     | For |
| STEEL DYNAMICS, INC.        | STLD858119100 17-May-2018 | Richard P. Teets, Jr.  | Management Y  | For     | For |

STEEL  
DYNAMICS, INC.

TO APPROVE THE  
APPOINTMENT OF ERNST &  
YOUNG LLP AS STEEL  
DYNAMICS INC.'S  
INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR  
THE YEAR 2018

STEEL  
DYNAMICS, INC.

STLD858119100 17-May-2018

Management Y For For

---

|                         |                           |   |                      |
|-------------------------|---------------------------|---|----------------------|
| STEEL<br>DYNAMICS, INC. | STLD 85811910017-May-2018 | TO APPROVE AN AMENDMENT TO<br>STEEL DYNAMICS INC.'S AMENDED<br>AND RESTATED ARTICLES OF<br>INCORPORATION TO PROVIDE BY<br>A MAJORITY VOTE THAT<br>STOCKHOLDERS MAY AMEND THE<br>STEEL DYNAMICS INC.'S BYLAWS<br>TO HOLD AN ADVISORY VOTE TO | Management Y For For |
| STEEL<br>DYNAMICS, INC. | STLD 85811910017-May-2018 | APPROVE THE COMPENSATION OF<br>THE NAMED EXECUTIVE OFFICERS<br>TO APPROVE THE STEEL   | Management Y For For |
| STEEL<br>DYNAMICS, INC. | STLD 85811910017-May-2018 | DYNAMICS, INC. 2018 EXECUTIVE<br>INCENTIVE COMPENSATION PLAN  | Management Y For For |
| CERNER<br>CORPORATION   | CERN15678210418-May-2018  | Election of Director: Mitchell E. Daniels,<br>Jr.   | Management Y For For |
| CERNER<br>CORPORATION   | CERN15678210418-May-2018  | Election of Director: Clifford W. Illig   | Management Y For For |
| CERNER<br>CORPORATION   | CERN15678210418-May-2018  | Ratification of the appointment of KPMG<br>LLP as the independent registered public<br>accounting firm of Cerner Corporation for<br>2018.   | Management Y For For |
| CERNER<br>CORPORATION   | CERN15678210418-May-2018  | Approval, on an advisory basis, of the<br>compensation of our Named Executive<br>Officers.  | Management Y For For |
| WEYERHAEUSER<br>COMPANY | WY 96216610418-May-2018   | Election of Director: Mark A. Emmert  | Management Y For For |
| WEYERHAEUSER<br>COMPANY | WY 96216610418-May-2018   | Election of Director: Rick R. Holley  | Management Y For For |
| WEYERHAEUSER<br>COMPANY | WY 96216610418-May-2018   | Election of Director: Sara Grootwassink<br>Lewis  | Management Y For For |
| WEYERHAEUSER<br>COMPANY | WY 96216610418-May-2018   | Election of Director: John F. Morgan Sr.  | Management Y For For |
| WEYERHAEUSER<br>COMPANY | WY 96216610418-May-2018   | Election of Director: Nicole W. Piasecki  | Management Y For For |
| WEYERHAEUSER<br>COMPANY | WY 96216610418-May-2018   | Election of Director: Marc F. Racicot   | Management Y For For |
| WEYERHAEUSER<br>COMPANY | WY 96216610418-May-2018   | Election of Director: Lawrence A. Selzer  | Management Y For For |
| WEYERHAEUSER<br>COMPANY | WY 96216610418-May-2018   | Election of Director: Doyle R. Simons   | Management Y For For |
| WEYERHAEUSER<br>COMPANY | WY 96216610418-May-2018   | Election of Director: D. Michael Steuert  | Management Y For For |
| WEYERHAEUSER<br>COMPANY | WY 96216610418-May-2018   | Election of Director: Kim Williams  | Management Y For For |

|                          |      |           |             |  |                      |
|--------------------------|------|-----------|-------------|--|----------------------|
| WEYERHAEUSER<br>COMPANY  | WY   | 962166104 | 18-May-2018 | Election of Director: Charles R. Williamson  | Management Y For For |
| WEYERHAEUSER<br>COMPANY  | WY   | 962166104 | 18-May-2018 | Approval, on an advisory basis, of the compensation of the named executive officers                | Management Y For For |
| WEYERHAEUSER<br>COMPANY  | WY   | 962166104 | 18-May-2018 | Ratification of selection of independent registered public accounting firm                         | Management Y For For |
| PAYPAL<br>HOLDINGS, INC. | PYPL | 70450Y103 | 23-May-2018 | Election of Director: Rodney C. Adkins   | Management Y For For |
| PAYPAL<br>HOLDINGS, INC. | PYPL | 70450Y103 | 23-May-2018 | Election of Director: Wences Casares   | Management Y For For |
| PAYPAL<br>HOLDINGS, INC. | PYPL | 70450Y103 | 23-May-2018 | Election of Director: Jonathan Christodoro   | Management Y For For |
| PAYPAL<br>HOLDINGS, INC. | PYPL | 70450Y103 | 23-May-2018 | Election of Director: John J. Donahoe  | Management Y For For |
| PAYPAL<br>HOLDINGS, INC. | PYPL | 70450Y103 | 23-May-2018 | Election of Director: David W. Dorman  | Management Y For For |
| PAYPAL<br>HOLDINGS, INC. | PYPL | 70450Y103 | 23-May-2018 | Election of Director: Belinda J. Johnson   | Management Y For For |
| PAYPAL<br>HOLDINGS, INC. | PYPL | 70450Y103 | 23-May-2018 | Election of Director: Gail J. McGovern   | Management Y For For |
| PAYPAL<br>HOLDINGS, INC. | PYPL | 70450Y103 | 23-May-2018 | Election of Director: David M. Moffett   | Management Y For For |
| PAYPAL<br>HOLDINGS, INC. | PYPL | 70450Y103 | 23-May-2018 | Election of Director: Ann M. Sarnoff   | Management Y For For |
| PAYPAL<br>HOLDINGS, INC. | PYPL | 70450Y103 | 23-May-2018 | Election of Director: Daniel H. Schulman   | Management Y For For |
| PAYPAL<br>HOLDINGS, INC. | PYPL | 70450Y103 | 23-May-2018 | Election of Director: Frank D. Yeary   | Management Y For For |
| PAYPAL<br>HOLDINGS, INC. | PYPL | 70450Y103 | 23-May-2018 | Advisory vote to approve the compensation of our named executive officers.                         | Management Y For For |
| PAYPAL<br>HOLDINGS, INC. | PYPL | 70450Y103 | 23-May-2018 | Approval of the PayPal Holdings, Inc. Amended and Restated 2015 Equity Incentive Award Plan.       | Management Y For For |
| PAYPAL<br>HOLDINGS, INC. | PYPL | 70450Y103 | 23-May-2018 | Approval of the PayPal Holdings, Inc. Amended and Restated Employee Stock Purchase Plan.           | Management Y For For |
| PAYPAL<br>HOLDINGS, INC. | PYPL | 70450Y103 | 23-May-2018 | Ratification of the appointment of PricewaterhouseCoopers LLP as our independent auditor for 2018. | Management Y For For |

## Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

|                        |                            |  |             |   |         |     |
|------------------------|----------------------------|--|-------------|---|---------|-----|
| PAYPAL HOLDINGS, INC.  | PYPL 70450Y103 23-May-2018 | Stockholder proposal regarding stockholder proxy access enhancement.       | Shareholder | Y | Against | For |
| PAYPAL HOLDINGS, INC.  | PYPL 70450Y103 23-May-2018 | Stockholder proposal regarding political transparency.                     | Shareholder | Y | Against | For |
| PAYPAL HOLDINGS, INC.  | PYPL 70450Y103 23-May-2018 | Stockholder proposal regarding human and indigenous peoples' rights.       | Shareholder | Y | Against | For |
| APACHE CORPORATION     | APA 037411105 24-May-2018  | Election of Director: Annell R. Bay  | Management  | Y | For     | For |
| APACHE CORPORATION     | APA 037411105 24-May-2018  | Election of Director: John J. Christmann IV                                | Management  | Y | For     | For |
| APACHE CORPORATION     | APA 037411105 24-May-2018  | Election of Director: Chansoo Joung  | Management  | Y | For     | For |
| APACHE CORPORATION     | APA 037411105 24-May-2018  | Election of Director: Rene R. Joyce  | Management  | Y | For     | For |
| APACHE CORPORATION     | APA 037411105 24-May-2018  | Election of Director: George D. Lawrence                                   | Management  | Y | For     | For |
| APACHE CORPORATION     | APA 037411105 24-May-2018  | Election of Director: John E. Lowe   | Management  | Y | For     | For |
| APACHE CORPORATION     | APA 037411105 24-May-2018  | Election of Director: William C. Montgomery                                | Management  | Y | For     | For |
| APACHE CORPORATION     | APA 037411105 24-May-2018  | Election of Director: Amy H. Nelson  | Management  | Y | For     | For |
| APACHE CORPORATION     | APA 037411105 24-May-2018  | Election of Director: Daniel W. Rabun                                      | Management  | Y | For     | For |
| APACHE CORPORATION     | APA 037411105 24-May-2018  | Election of Director: Peter A. Ragauss                                     | Management  | Y | For     | For |
| APACHE CORPORATION     | APA 037411105 24-May-2018  | Ratification of Ernst & Young LLP as Apache's Independent Auditors         | Management  | Y | For     | For |
| APACHE CORPORATION     | APA 037411105 24-May-2018  | Advisory Vote to Approve Compensation of Apache's Named Executive Officers | Management  | Y | For     | For |
| CVS HEALTH CORPORATION | CVS 126650100 04-Jun-2018  | Election of Director: Richard M. Bracken                                   | Management  | Y | For     | For |
| CVS HEALTH CORPORATION | CVS 126650100 04-Jun-2018  | Election of Director: C. David Brown II                                    | Management  | Y | For     | For |
| CVS HEALTH CORPORATION | CVS 126650100 04-Jun-2018  | Election of Director: Alecia A. DeCoudreaux                                | Management  | Y | For     | For |
| CVS HEALTH CORPORATION | CVS 126650100 04-Jun-2018  | Election of Director: Nancy-Ann M. DeParle                                 | Management  | Y | For     | For |
| CVS HEALTH CORPORATION | CVS 126650100 04-Jun-2018  | Election of Director: David W. Dorman                                      | Management  | Y | For     | For |
| CVS HEALTH CORPORATION | CVS 126650100 04-Jun-2018  | Election of Director: Anne M. Finucane                                     | Management  | Y | For     | For |
| CVS HEALTH CORPORATION | CVS 126650100 04-Jun-2018  | Election of Director: Larry J. Merlo                                       | Management  | Y | For     | For |
| CVS HEALTH CORPORATION | CVS 126650100 04-Jun-2018  | Election of Director: Jean-Pierre Millon                                   | Management  | Y | For     | For |





Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

|                        |                 |             |  |               |         |     |
|------------------------|-----------------|-------------|--|---------------|---------|-----|
| CVS HEALTH CORPORATION | CVS 126650100   | 04-Jun-2018 | Election of Director: Mary L. Schapiro   | Management Y  | For     | For |
| CVS HEALTH CORPORATION | CVS 126650100   | 04-Jun-2018 | Election of Director: Richard J. Swift   | Management Y  | For     | For |
| CVS HEALTH CORPORATION | CVS 126650100   | 04-Jun-2018 | Election of Director: William C. Weldon  | Management Y  | For     | For |
| CVS HEALTH CORPORATION | CVS 126650100   | 04-Jun-2018 | Election of Director: Tony L. White  | Management Y  | For     | For |
| CVS HEALTH CORPORATION | CVS 126650100   | 04-Jun-2018 | Proposal to ratify appointment of independent registered public accounting firm for 2018.  | Management Y  | For     | For |
| CVS HEALTH CORPORATION | CVS 126650100   | 04-Jun-2018 | Say on Pay - an advisory vote on the approval of executive compensation.   | Management Y  | For     | For |
| CVS HEALTH CORPORATION | CVS 126650100   | 04-Jun-2018 | Proposal to approve an amendment to the Company's Certificate of Incorporation to reduce the ownership threshold for our stockholders' right to call special meetings. | Management Y  | For     | For |
| CVS HEALTH CORPORATION | CVS 126650100   | 04-Jun-2018 | Stockholder proposal regarding executive pay confidential voting.  | Shareholder Y | Against | For |
| FREEPORT-MCMORAN INC.  | FCX 35671D85705 | Jun-2018    | Election of Director Nominee: Richard C. Adkerson  | Management Y  | For     | For |
| FREEPORT-MCMORAN INC.  | FCX 35671D85705 | Jun-2018    | Election of Director Nominee: Gerald J. Ford   | Management Y  | For     | For |
| FREEPORT-MCMORAN INC.  | FCX 35671D85705 | Jun-2018    | Election of Director Nominee: Lydia H. Kennard   | Management Y  | For     | For |
| FREEPORT-MCMORAN INC.  | FCX 35671D85705 | Jun-2018    | Election of Director Nominee: Jon C. Madonna   | Management Y  | For     | For |
| FREEPORT-MCMORAN INC.  | FCX 35671D85705 | Jun-2018    | Election of Director Nominee: Courtney Mather  | Management Y  | For     | For |
| FREEPORT-MCMORAN INC.  | FCX 35671D85705 | Jun-2018    | Election of Director Nominee: Dustan E. McCoy  | Management Y  | For     | For |
| FREEPORT-MCMORAN INC.  | FCX 35671D85705 | Jun-2018    | Election of Director Nominee: Frances Fragos Townsend  | Management Y  | For     | For |
| FREEPORT-MCMORAN INC.  | FCX 35671D85705 | Jun-2018    | Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2018.  | Management Y  | For     | For |
| FREEPORT-MCMORAN INC.  | FCX 35671D85705 | Jun-2018    | Approval, on an advisory basis, of the compensation of our named executive officers.   | Management Y  | For     | For |
| GENERAL MOTORS COMPANY | GM 37045V100    | 12-Jun-2018 | Election of Director: Mary T. Barra  | Management Y  | For     | For |

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

|                        |               |                      |   |               |         |     |
|------------------------|---------------|----------------------|---|---------------|---------|-----|
| GENERAL MOTORS COMPANY | GM            | 37045V10012-Jun-2018 | Election of Director: Linda R. Gooden   | Management Y  | For     | For |
| GENERAL MOTORS COMPANY | GM            | 37045V10012-Jun-2018 | Election of Director: Joseph Jimenez  | Management Y  | For     | For |
| GENERAL MOTORS COMPANY | GM            | 37045V10012-Jun-2018 | Election of Director: Jane L. Mendillo  | Management Y  | For     | For |
| GENERAL MOTORS COMPANY | GM            | 37045V10012-Jun-2018 | Election of Director: Michael G. Mullen   | Management Y  | For     | For |
| GENERAL MOTORS COMPANY | GM            | 37045V10012-Jun-2018 | Election of Director: James J. Mulva  | Management Y  | For     | For |
| GENERAL MOTORS COMPANY | GM            | 37045V10012-Jun-2018 | Election of Director: Patricia F. Russo   | Management Y  | For     | For |
| GENERAL MOTORS COMPANY | GM            | 37045V10012-Jun-2018 | Election of Director: Thomas M. Schoewe   | Management Y  | For     | For |
| GENERAL MOTORS COMPANY | GM            | 37045V10012-Jun-2018 | Election of Director: Theodore M. Solso   | Management Y  | For     | For |
| GENERAL MOTORS COMPANY | GM            | 37045V10012-Jun-2018 | Election of Director: Carol M. Stephenson   | Management Y  | For     | For |
| GENERAL MOTORS COMPANY | GM            | 37045V10012-Jun-2018 | Election of Director: Devin N. Wenig  | Management Y  | For     | For |
| GENERAL MOTORS COMPANY | GM            | 37045V10012-Jun-2018 | Approval of, on an Advisory Basis, Named Executive Officer Compensation   | Management Y  | For     | For |
| GENERAL MOTORS COMPANY | GM            | 37045V10012-Jun-2018 | Ratification of the Selection of Ernst & Young LLP as GM's Independent Registered Public Accounting Firm for 2018 | Management Y  | For     | For |
| GENERAL MOTORS COMPANY | GM            | 37045V10012-Jun-2018 | Shareholder Proposal Regarding Independent Board Chairman   | Shareholder Y | Against | For |
| GENERAL MOTORS COMPANY | GM            | 37045V10012-Jun-2018 | Shareholder Proposal Regarding Shareholder Right to Act by Written Consent  | Shareholder Y | Against | For |
| GENERAL MOTORS COMPANY | GM            | 37045V10012-Jun-2018 | Shareholder Proposal Regarding Report on Greenhouse Gas Emissions and CAFE Standards                              | Shareholder Y | Against | For |
| T-MOBILE US, INC.      | TMUS872590104 | 13-Jun-2018          | Thomas Dannenfeldt  | Management Y  | For     | For |
|                        | TMUS872590104 | 13-Jun-2018          | Srikant M. Datar  | Management Y  | For     | For |

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

|                      |               |             |                      |              |         |
|----------------------|---------------|-------------|----------------------|--------------|---------|
| T-MOBILE US,<br>INC. |               |             |                      |              |         |
| T-MOBILE US,<br>INC. | TMUS872590104 | 13-Jun-2018 | Lawrence H. Guffey   | Management Y | For For |
| T-MOBILE US,<br>INC. | TMUS872590104 | 13-Jun-2018 | Timotheus Hottges    | Management Y | For For |
| T-MOBILE US,<br>INC. | TMUS872590104 | 13-Jun-2018 | Bruno Jacobfeuerborn | Management Y | For For |
| T-MOBILE US,<br>INC. | TMUS872590104 | 13-Jun-2018 | Raphael Kubler       | Management Y | For For |

---

Edgar Filing: Madison Strategic Sector Premium Fund - Form N-PX

|                       |               |             |  |   |            |         |     |
|-----------------------|---------------|-------------|--|---|------------|---------|-----|
| T-MOBILE US, INC.     | TMUS872590104 | 13-Jun-2018 | Thorsten Langheim  | Management  | Y          | For     | For |
| T-MOBILE US, INC.     | TMUS872590104 | 13-Jun-2018 | John J. Legere   | Management  | Y          | For     | For |
| T-MOBILE US, INC.     | TMUS872590104 | 13-Jun-2018 | G. Michael Sievert   | Management  | Y          | For     | For |
| T-MOBILE US, INC.     | TMUS872590104 | 13-Jun-2018 | Olaf Swantee   | Management  | Y          | For     | For |
| T-MOBILE US, INC.     | TMUS872590104 | 13-Jun-2018 | Teresa A. Taylor   | Management  | Y          | For     | For |
| T-MOBILE US, INC.     | TMUS872590104 | 13-Jun-2018 | Kelvin R. Westbrook  | Management  | Y          | For     | For |
| T-MOBILE US, INC.     | TMUS872590104 | 13-Jun-2018 | Ratification of the Appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for Fiscal Year 2018. | Management  | Y          | For     | For |
| T-MOBILE US, INC.     | TMUS872590104 | 13-Jun-2018 | Approval of an Amendment to the Company's 2013 Omnibus Incentive Plan.   | Management  | Y          | For     | For |
| T-MOBILE US, INC.     | TMUS872590104 | 13-Jun-2018 | Stockholder Proposal for Implementation of Proxy Access.   | Shareholder   | Y          | Against | For |
| T-MOBILE US, INC.     | TMUS872590104 | 13-Jun-2018 | Stockholder Proposal for Limitations on Accelerated Vesting of Equity Awards in the Event of a Change of Control.                                  | Shareholder   | Y          | Against | For |
| DELTA AIR LINES, INC. | DAL           | 247361702   | 29-Jun-2018  | Election of Director: Edward H. Bastian                                       | Management | Y       | For |
| DELTA AIR LINES, INC. | DAL           | 247361702   | 29-Jun-2018  | Election of Director: Francis S. Blake  | Management | Y       | For |
| DELTA AIR LINES, INC. | DAL           | 247361702   | 29-Jun-2018  | Election of Director: Daniel A. Carp  | Management | Y       | For |
| DELTA AIR LINES, INC. | DAL           | 247361702   | 29-Jun-2018  | Election of Director: Ashton B. Carter  | Management | Y       | For |
| DELTA AIR LINES, INC. | DAL           | 247361702   | 29-Jun-2018  | Election of Director: David G. DeWalt   | Management | Y       | For |
| DELTA AIR LINES, INC. | DAL           | 247361702   | 29-Jun-2018  | Election of Director: William H. Easter III                                   | Management | Y       | For |
| DELTA AIR LINES, INC. | DAL           | 247361702   | 29-Jun-2018  | Election of Director: Michael P. Huerta                                       | Management | Y       | For |
| DELTA AIR LINES, INC. | DAL           | 247361702   | 29-Jun-2018  | Election of Director: Jeanne P. Jackson                                       | Management | Y       | For |
| DELTA AIR LINES, INC. | DAL           | 247361702   | 29-Jun-2018  | Election of Director: George N. Mattson                                       | Management | Y       | For |
| DELTA AIR LINES, INC. | DAL           | 247361702   | 29-Jun-2018  | Election of Director: Douglas R. Ralph  | Management | Y       | For |
| DELTA AIR LINES, INC. | DAL           | 247361702   | 29-Jun-2018  | Election of Director: Sergio A.L. Rial  | Management | Y       | For |
| DELTA AIR LINES, INC. | DAL           | 247361702   | 29-Jun-2018  | Election of Director: Kathy N. Waller   | Management | Y       | For |
| DELTA AIR LINES, INC. | DAL           | 247361702   | 29-Jun-2018  | To approve, on an advisory basis, the compensation of Delta's named executive | Management | Y       | For |

officers.

DELTA AIR  
LINES, INC.

DAL

24736170229-Jun-2018

To ratify the appointment of Ernst & Young  
LLP as Delta's independent auditors for the  
year ending December 31, 2018.

Management YFor

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.

Madison Strategic Sector Premium Fund

By: /s/ Katherine L. Frank  
Katherine L. Frank, President and Principal Executive Officer

Date: August 17, 2018