

Edgar Filing: CALAMOS STRATEGIC TOTAL RETURN FUND - Form N-PX

CALAMOS STRATEGIC TOTAL RETURN FUND

Form N-PX

August 30, 2016

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21484

NAME OF REGISTRANT: CALAMOS STRATEGIC TOTAL RETURN
FUND

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 2020 Calamos Court
Naperville , IL 60563-2787

NAME AND ADDRESS OF AGENT FOR SERVICE: John P. Calamos, Sr., President
Calamos Advisors LLC
2020 Calamos Court
Naperville , IL 60563-2787

REGISTRANT'S TELEPHONE NUMBER: (630) 245-7200

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2015 - 06/30/2016

Calamos Strategic Total Return Fund

3M COMPANY

Agen

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 10-May-2016
Ticker: MMM
ISIN: US88579Y1010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: SONDR L. BARBOUR | Mgmt | For |
| 1B. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: THOMAS "TONY" K. BROWN | Mgmt | For |
| 1C. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, | Mgmt | For |

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| | | |
|---|---|-------------|
| EACH FOR A TERM OF ONE YEAR: VANCE D. COFFMAN | | |
| 1D. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: DAVID B. DILLON | Mgmt For |
| 1E. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: MICHAEL L. ESKEW | Mgmt For |
| 1F. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: HERBERT L. HENKEL | Mgmt For |
| 1G. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: MUHTAR KENT | Mgmt For |
| 1H. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: EDWARD M. LIDDY | Mgmt For |
| 1I. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: GREGORY R. PAGE | Mgmt For |
| 1J. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: INGE G. THULIN | Mgmt For |
| 1K. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: ROBERT J. ULRICH | Mgmt For |
| 1L. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: PATRICIA A. WOERTZ | Mgmt For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt For |
| 4. | APPROVAL OF THE 2016 LONG-TERM INCENTIVE PLAN. | Mgmt For |
| 5. | STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS. | Shr Against |
| 6. | STOCKHOLDER PROPOSAL ON SHARE REPURCHASE PROGRAM AND EXECUTIVE COMPENSATION. | Shr Against |

ABBOTT LABORATORIES

Agen

Security: 002824100
Meeting Type: Annual
Meeting Date: 29-Apr-2016

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Ticker: ABT
ISIN: US0028241000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1 | DIRECTOR R.J. ALPERN R.S. AUSTIN S.E. BLOUNT W.J. FARRELL E.M. LIDDY N. MCKINSTRY P.N. NOVAKOVIC W.A. OSBORN S.C. SCOTT III G.F. TILTON M.D. WHITE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2 | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS | Mgmt | For |
| 3 | SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |

ACCENTURE PLC

Agen

Security: G1151C101
Meeting Type: Annual
Meeting Date: 03-Feb-2016
Ticker: ACN
ISIN: IE00B4BNMY34

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | RE-APPOINTMENT OF DIRECTOR: JAIME ARDILA | Mgmt | For |
| 1B. | RE-APPOINTMENT OF DIRECTOR: DINA DUBLON | Mgmt | For |
| 1C. | RE-APPOINTMENT OF DIRECTOR: CHARLES H. GIANCARLO | Mgmt | For |
| 1D. | RE-APPOINTMENT OF DIRECTOR: WILLIAM L. KIMSEY | Mgmt | For |
| 1E. | RE-APPOINTMENT OF DIRECTOR: MARJORIE MAGNER | Mgmt | For |
| 1F. | RE-APPOINTMENT OF DIRECTOR: BLYTHE J. MCGARVIE | Mgmt | For |
| 1G. | RE-APPOINTMENT OF DIRECTOR: PIERRE NANTERME | Mgmt | For |
| 1H. | RE-APPOINTMENT OF DIRECTOR: GILLES C. PELISSON | Mgmt | For |

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|-----|---|------|-----|
| 1I. | RE-APPOINTMENT OF DIRECTOR: PAULA A. PRICE | Mgmt | For |
| 1J. | RE-APPOINTMENT OF DIRECTOR: ARUN SARIN | Mgmt | For |
| 1K. | RE-APPOINTMENT OF DIRECTOR: WULF VON SCHIMMELMANN | Mgmt | For |
| 1L. | RE-APPOINTMENT OF DIRECTOR: FRANK K. TANG | Mgmt | For |
| 2. | TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED ACCENTURE PLC 2010 SHARE INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE, ESTABLISH LIMITS ON ANNUAL COMPENSATION GRANTED TO OUR NON-EMPLOYEE DIRECTORS AND MAKE OTHER AMENDMENTS. | Mgmt | For |
| 4. | TO APPROVE AN AMENDMENT TO THE ACCENTURE PLC 2010 EMPLOYEE SHARE PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE AND MAKE OTHER AMENDMENTS. | Mgmt | For |
| 5. | TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG LLP (KPMG) AS THE INDEPENDENT AUDITORS OF ACCENTURE AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE KPMG'S REMUNERATION. | Mgmt | For |
| 6. | TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO IMPLEMENT "PROXY ACCESS." | Mgmt | For |
| 7A. | TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO ENHANCE THE ADVANCE NOTICE PROVISIONS AND MAKE CERTAIN ADMINISTRATIVE AMENDMENTS. | Mgmt | For |
| 7B. | TO AMEND THE COMPANY'S MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS. | Mgmt | For |
| 8A. | TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO PROVIDE FOR PLURALITY VOTING IN THE EVENT OF A CONTESTED ELECTION. | Mgmt | For |
| 8B. | TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO GRANT THE BOARD SOLE AUTHORITY TO DETERMINE ITS SIZE. | Mgmt | For |
| 9. | TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW. | Mgmt | For |
| 10. | TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW. | Mgmt | For |
| 11. | TO AUTHORIZE ACCENTURE AND ITS SUBSIDIARIES TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE | Mgmt | For |

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CLASS A ORDINARY SHARES UNDER IRISH LAW.

| | | | |
|-----|--|------|-----|
| 12. | TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE CAN RE-ALLOT SHARES THAT IT ACQUIRES AS TREASURY SHARES UNDER IRISH LAW. | Mgmt | For |
|-----|--|------|-----|

ALEXION PHARMACEUTICALS, INC.

Agen

 Security: 015351109
 Meeting Type: Annual
 Meeting Date: 11-May-2016
 Ticker: ALXN
 ISIN: US0153511094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LEONARD BELL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: FELIX BAKER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID R. BRENNAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DAVID L. HALLAL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN T. MOLLEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: R. DOUGLAS NORBY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ALVIN S. PARVEN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ANDREAS RUMMELT | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ANN M. VENEMAN | Mgmt | For |
| 2. | APPROVAL OF A NON-BINDING ADVISORY VOTE OF THE 2015 COMPENSATION PAID TO ALEXION'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT BY BOARD OF PRICEWATERHOUSECOOPERS LLP AS ALEXION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4. | TO REQUEST THE BOARD TO AMEND ALEXION'S GOVERNING DOCUMENTS TO GIVE SHAREHOLDERS OWNING 10% OF ALEXION STOCK THE POWER TO CALL A SPECIAL MEETING. | Shr | Against |

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ALPHABET INC

Agen

Security: 02079K305
 Meeting Type: Annual
 Meeting Date: 08-Jun-2016
 Ticker: GOOGL
 ISIN: US02079K3059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR DIANE B. GREENE JOHN L. HENNESSY ANN MATHER ALAN R. MULALLY PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | THE APPROVAL OF AMENDMENTS TO ALPHABET'S 2012 STOCK PLAN TO ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |
| 4. | THE APPROVAL OF AN AMENDMENT TO THE FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF GOOGLE INC., ALPHABET'S WHOLLY OWNED SUBSIDIARY, TO REMOVE A PROVISION THAT REQUIRES THE VOTE OF THE STOCKHOLDERS OF ALPHABET, IN ADDITION TO THE VOTE OF ALPHABET (AS SOLE STOCKHOLDER), IN ORDER FOR GOOGLE TO TAKE CERTAIN ACTIONS. | Mgmt | For |
| 5. | A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 6. | A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 7. | A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 8. | A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

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|-----|---|-----|---------|
| 9. | A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIRMAN OF THE BOARD POLICY, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 10. | A STOCKHOLDER PROPOSAL REGARDING A REPORT ON GENDER PAY, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

 AMAZON.COM, INC.

Agen

Security: 023135106
 Meeting Type: Annual
 Meeting Date: 17-May-2016
 Ticker: AMZN
 ISIN: US0231351067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JEFFREY P. BEZOS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TOM A. ALBERG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN SEELY BROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM B. GORDON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMIE S. GORELICK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JUDITH A. MCGRATH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: THOMAS O. RYDER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 3. | SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING | Shr | Against |
| 4. | SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING HUMAN RIGHTS | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS | Shr | Against |

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 AMERICAN EXPRESS COMPANY

Agen

 Security: 025816109
 Meeting Type: Annual
 Meeting Date: 02-May-2016
 Ticker: AXP
 ISIN: US0258161092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: URSULA M. BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: KENNETH I. CHENAULT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: PETER CHERNIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: RALPH DE LA VEGA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: ANNE L. LAUVERGEON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: MICHAEL O. LEAVITT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: THEODORE J. LEONSIS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: RICHARD C. LEVIN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: SAMUEL J. PALMISANO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: DANIEL L. VASELLA | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: ROBERT D. WALTER | Mgmt | For |

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| | | | |
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| 1M. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: RONALD A. WILLIAMS | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF THE AMERICAN EXPRESS COMPANY 2016 INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT. | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE. | Shr | Against |
| 9. | SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

 AMERICAN INTERNATIONAL GROUP, INC.

Agen

Security: 026874784
 Meeting Type: Annual
 Meeting Date: 11-May-2016
 Ticker: AIG
 ISIN: US0268747849

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: W. DON CORNWELL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PETER R. FISHER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN H. FITZPATRICK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PETER D. HANCOCK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SAMUEL J. MERKSAMER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GEORGE L. MILES, JR. | Mgmt | For |

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|-----|--|------|-----|
| 1I. | ELECTION OF DIRECTOR: HENRY S. MILLER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT S. MILLER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LINDA A. MILLS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JOHN A. PAULSON | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: RONALD A. RITTENMEYER | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND | Mgmt | For |
| 1P. | ELECTION OF DIRECTOR: THERESA M. STONE | Mgmt | For |
| 2. | TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |

 APPLE INC.

Agen

 Security: 037833100
 Meeting Type: Annual
 Meeting Date: 26-Feb-2016
 Ticker: AAPL
 ISIN: US0378331005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES BELL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TIM COOK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: AL GORE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: BOB IGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ART LEVINSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RON SUGAR | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUE WAGNER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |
| 3. | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE | Mgmt | For |

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COMPENSATION

| | | | |
|----|---|------|---------|
| 4. | APPROVAL OF THE AMENDED AND RESTATED APPLE INC. 2014 EMPLOYEE STOCK PLAN | Mgmt | For |
| 5. | A SHAREHOLDER PROPOSAL ENTITLED "NET-ZERO GREENHOUSE GAS EMISSIONS BY 2030" | Shr | Against |
| 6. | A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS | Shr | Against |
| 7. | A SHAREHOLDER PROPOSAL ENTITLED "HUMAN RIGHTS REVIEW - HIGH RISK REGIONS" | Shr | Against |
| 8. | A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS" | Shr | Against |

 APPLIED MATERIALS, INC.

Agen

 Security: 038222105
 Meeting Type: Annual
 Meeting Date: 10-Mar-2016
 Ticker: AMAT
 ISIN: US0382221051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLEM P. ROELANDTS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: XUN (ERIC) CHEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: AART J. DE GEUS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GARY E. DICKERSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STEPHEN R. FORREST | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS J. IANNOTTI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SUSAN M. JAMES | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ALEXANDER A. KARSNER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ADRIANNA C. MA | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DENNIS D. POWELL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT H. SWAN | Mgmt | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF APPLIED MATERIALS' NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT | Mgmt | For |

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REGISTERED PUBLIC ACCOUNTING FIRM FOR
FISCAL YEAR 2016.

| | | | |
|----|---|-----|---------|
| 4. | STOCKHOLDER PROPOSAL TITLED "SHAREHOLDER PROXY ACCESS." | Shr | Against |
|----|---|-----|---------|

AT&T INC.

Agen

 Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 29-Apr-2016
 Ticker: T
 ISIN: US00206R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD W. FISHER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SCOTT T. FORD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GLENN H. HUTCHINS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: BETH E. MOONEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MATTHEW K. ROSE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF 2016 INCENTIVE PLAN. | Mgmt | For |
| 5. | POLITICAL SPENDING REPORT. | Shr | Against |
| 6. | LOBBYING REPORT. | Shr | Against |
| 7. | INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

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BANK OF AMERICA CORPORATION

Agen

Security: 060505104
 Meeting Type: Special
 Meeting Date: 22-Sep-2015
 Ticker: BAC
 ISIN: US0605051046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | RESOLVED, THAT THE BANK OF AMERICA CORPORATION STOCKHOLDERS HEREBY RATIFY THE OCTOBER 1, 2014 AMENDMENTS TO THE COMPANY'S BYLAWS THAT PERMIT THE COMPANY'S BOARD OF DIRECTORS THE DISCRETION TO DETERMINE THE BOARD'S LEADERSHIP STRUCTURE, INCLUDING APPOINTING AN INDEPENDENT CHAIRMAN, OR APPOINTING A LEAD INDEPENDENT DIRECTOR WHEN THE CHAIRMAN IS NOT AN INDEPENDENT DIRECTOR. | Mgmt | For |

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016
 Ticker: BAC
 ISIN: US0605051046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHARON L. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SUSAN S. BIES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JACK O. BOVENDER, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PIERRE J.P. DE WECK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ARNOLD W. DONALD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LINDA P. HUDSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1K. | ELECTION OF DIRECTOR: LIONEL L. NOWELL, III | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: THOMAS D. WOODS | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: R. DAVID YOST | Mgmt | For |
| 2. | APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION) | Mgmt | For |
| 3. | RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT | Shr | Against |

 BIOGEN INC.

Agen

 Security: 09062X103
 Meeting Type: Annual
 Meeting Date: 08-Jun-2016
 Ticker: BIIB
 ISIN: US09062X1037

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ALEXANDER J. DENNER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CAROLINE D. DORSA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: NANCY L. LEAMING | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD C. MULLIGAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT W. PANGIA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: BRIAN S. POSNER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ERIC K. ROWINSKY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GEORGE A. SCANGOS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LYNN SCHENK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEPHEN A. SHERWIN | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | SAY ON PAY - TO APPROVE AN ADVISORY VOTE ON | Mgmt | For |

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EXECUTIVE COMPENSATION.

BP P.L.C.

Agen

Security: 055622104
 Meeting Type: Annual
 Meeting Date: 14-Apr-2016
 Ticker: BP
 ISIN: US0556221044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS. | Mgmt | For |
| 2. | TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT. | Mgmt | For |
| 3. | TO RE-ELECT MR R W DUDLEY AS A DIRECTOR. | Mgmt | For |
| 4. | TO RE-ELECT DR B GILVARY AS A DIRECTOR. | Mgmt | For |
| 5. | TO RE-ELECT MR P M ANDERSON AS A DIRECTOR. | Mgmt | For |
| 6. | TO RE-ELECT MR A BOECKMANN AS A DIRECTOR. | Mgmt | For |
| 7. | TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR. | Mgmt | For |
| 8. | TO RE-ELECT MRS C B CARROLL AS A DIRECTOR. | Mgmt | For |
| 9. | TO RE-ELECT MR I E L DAVIS AS A DIRECTOR. | Mgmt | For |
| 10. | TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR. | Mgmt | For |
| 11. | TO RE-ELECT MR B R NELSON AS A DIRECTOR. | Mgmt | For |
| 12. | TO ELECT MRS P R REYNOLDS AS A DIRECTOR. | Mgmt | For |
| 13. | TO ELECT SIR JOHN SAWERS AS A DIRECTOR. | Mgmt | For |
| 14. | TO RE-ELECT MR A B SHILSTON AS A DIRECTOR. | Mgmt | For |
| 15. | TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR. | Mgmt | For |
| 16. | TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION. | Mgmt | For |
| 17. | TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE. | Mgmt | For |
| 18. | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT. | Mgmt | For |

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- | | | | |
|-----|---|------|-----|
| 19. | SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS. | Mgmt | For |
| 20. | SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY. | Mgmt | For |
| 21. | SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS. | Mgmt | For |

 CARNIVAL CORPORATION

Agen

Security: 143658300
 Meeting Type: Annual
 Meeting Date: 14-Apr-2016
 Ticker: CCL
 ISIN: PA1436583006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO RE-ELECT MICKY ARISON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 2. | TO RE-ELECT SIR JONATHON BAND AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 3. | TO RE-ELECT ARNOLD W. DONALD AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 4. | TO RE-ELECT RICHARD J. GLASIER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 5. | TO RE-ELECT DEBRA KELLY-ENNIS AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 6. | TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 7. | TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 8. | TO RE-ELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 9. | TO RE-ELECT RANDALL J. WEISENBURGER AS A | Mgmt | For |

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DIRECTOR OF CARNIVAL CORPORATION AND AS A
DIRECTOR OF CARNIVAL PLC.

| | | | |
|-----|--|------|-----|
| 10. | TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 11. | TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES). | Mgmt | For |
| 12. | TO RE-APPOINT THE UK FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF THE U.S. FIRM OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION. | Mgmt | For |
| 13. | TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC. | Mgmt | For |
| 14. | TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2015 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES). | Mgmt | For |
| 15. | TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES). | Mgmt | For |
| 16. | TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES). | Mgmt | For |
| 17. | TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES DESIRING TO IMPLEMENT SHARE BUY BACK PROGRAMS). | Mgmt | For |

CELGENE CORPORATION

Agen

Security: 151020104
Meeting Type: Annual
Meeting Date: 15-Jun-2016
Ticker: CELG
ISIN: US1510201049

| | | | |
|--------|----------|---------------|---------------|
| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|

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| | | | |
|----|--|--|--|
| 1. | DIRECTOR ROBERT J. HUGIN MARK J. ALLES RICHARD W BARKER D PHIL MICHAEL W. BONNEY MICHAEL D. CASEY CARRIE S. COX JACQUALYN A. FOUSE, PHD MICHAEL A. FRIEDMAN, MD JULIA A. HALLER, M.D. GILLA S. KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2008 STOCK INCENTIVE PLAN. | Mgmt | For |
| 4. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | RATIFICATION OF AN AMENDMENT TO THE COMPANY'S BY-LAWS. | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL TO REQUEST A BY-LAW PROVISION GRANTING STOCKHOLDERS THE RIGHT TO CALL SPECIAL MEETINGS, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL TO REQUEST A PROXY ACCESS BY-LAW PROVISION, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT. | Shr | Against |

CHEVRON CORPORATION

Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 25-May-2016
 Ticker: CVX
 ISIN: US1667641005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: A.B. CUMMINGS JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: L.F. DEILY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: R.E. DENHAM | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: A.P. GAST | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1E. | ELECTION OF DIRECTOR: E. HERNANDEZ JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: J.M. HUNTSMAN JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: C.W. MOORMAN IV | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: J.G. STUMPF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: R.D. SUGAR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: I.G. THULIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: J.S. WATSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | AMENDMENT TO THE CHEVRON CORPORATION NON-EMPLOYEE DIRECTORS' EQUITY COMPENSATION AND DEFERRAL PLAN | Mgmt | For |
| 5. | REPORT ON LOBBYING | Shr | Against |
| 6. | ADOPT TARGETS TO REDUCE GHG EMISSIONS | Shr | Against |
| 7. | REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT | Shr | Against |
| 8. | REPORT ON RESERVE REPLACEMENTS | Shr | Against |
| 9. | ADOPT DIVIDEND POLICY | Shr | Against |
| 10. | REPORT ON SHALE ENERGY OPERATIONS | Shr | Against |
| 11. | RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shr | Against |
| 12. | SET SPECIAL MEETINGS THRESHOLD AT 10% | Shr | Against |

CITIGROUP INC.

Agen

Security: 172967424
Meeting Type: Annual
Meeting Date: 26-Apr-2016
Ticker: C
ISIN: US1729674242

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL L. CORBAT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ELLEN M. COSTELLO | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1C. | ELECTION OF DIRECTOR: DUNCAN P. HENNES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PETER B. HENRY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: FRANZ B. HUMER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RENEE J. JAMES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EUGENE M. MCQUADE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GARY M. REINER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JUDITH RODIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JOAN E. SPERO | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: DIANA L. TAYLOR | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR. | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: JAMES S. TURLEY | Mgmt | For |
| 1P. | ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON | Mgmt | For |
| 2. | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF CITI'S 2015 EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES. | Mgmt | For |
| 5. | APPROVAL OF THE AMENDED AND RESTATED 2011 CITIGROUP EXECUTIVE PERFORMANCE PLAN. | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL REQUESTING A REPORT DEMONSTRATING THE COMPANY DOES NOT HAVE A GENDER PAY GAP. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS. | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD APPOINT A STOCKHOLDER VALUE COMMITTEE. | Shr | Against |
| 9. | STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY. | Shr | Against |
| 10. | STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY PROHIBITING THE | Shr | Against |

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VESTING OF EQUITY-BASED AWARDS FOR SENIOR
EXECUTIVES DUE TO A VOLUNTARY RESIGNATION
TO ENTER GOVERNMENT SERVICE.

COMCAST CORPORATION

Agen

Security: 20030N101
Meeting Type: Special
Meeting Date: 10-Dec-2015
Ticker: CMCSA
ISIN: US20030N1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | VOTE ON A PROPOSAL TO AMEND AND RESTATE OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT, AND IN CONNECTION THEREWITH, TO RECLASSIFY EACH ISSUED SHARE OF OUR CLASS A SPECIAL COMMON STOCK INTO ONE SHARE OF CLASS A COMMON STOCK | Mgmt | For |

COMCAST CORPORATION

Agen

Security: 20030N101
Meeting Type: Annual
Meeting Date: 19-May-2016
Ticker: CMCSA
ISIN: US20030N1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR KENNETH J. BACON MADELINE S. BELL SHELDON M. BONOVIKZ EDWARD D. BREEN JOSEPH J. COLLINS GERALD L. HASSELL JEFFREY A. HONICKMAN EDUARDO MESTRE BRIAN L. ROBERTS JOHNATHAN A. RODGERS DR. JUDITH RODIN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS | Mgmt | For |
| 3. | APPROVAL OF OUR AMENDED AND RESTATED 2002 | Mgmt | For |

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RESTRICTED STOCK PLAN

| | | | |
|-----|--|------|---------|
| 4. | APPROVAL OF OUR AMENDED AND RESTATED 2003 STOCK OPTION PLAN | Mgmt | For |
| 5. | APPROVAL OF THE AMENDED AND RESTATED COMCAST CORPORATION 2002 EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 6. | APPROVAL OF THE AMENDED AND RESTATED COMCAST- NBCUNIVERSAL 2011 EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 7. | TO PROVIDE A LOBBYING REPORT | Shr | Against |
| 8. | TO PROHIBIT ACCELERATED VESTING OF STOCK UPON A CHANGE IN CONTROL | Shr | Against |
| 9. | TO REQUIRE AN INDEPENDENT BOARD CHAIRMAN | Shr | Against |
| 10. | TO STOP 100-TO-ONE VOTING POWER | Shr | Against |

COSTCO WHOLESALE CORPORATION

Agen

Security: 22160K105
 Meeting Type: Annual
 Meeting Date: 29-Jan-2016
 Ticker: COST
 ISIN: US22160K1051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR HAMILTON E. JAMES W. CRAIG JELINEK JOHN W. STANTON MARY A. WILDEROTTER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS. | Shr | Against |

CSX CORPORATION

Agen

Security: 126408103
 Meeting Type: Annual
 Meeting Date: 11-May-2016

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Ticker: CSX
ISIN: US1264081035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: D.M. ALVARADO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: J.B. BREAU | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: P.L. CARTER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: S.T. HALVERSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: E.J. KELLY, III | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: J.D. MCPHERSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: D.M. MOFFETT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: T.T. O'TOOLE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: D.M. RATCLIFFE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: D.J. SHEPARD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: M.J. WARD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: J.S. WHISLER | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

DIAMOND OFFSHORE DRILLING, INC.

Agen

Security: 25271C102
Meeting Type: Annual
Meeting Date: 17-May-2016
Ticker: DO
ISIN: US25271C1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES S. TISCH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARC EDWARDS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN R. BOLTON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CHARLES L. FABRIKANT | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1E. | ELECTION OF DIRECTOR: PAUL G. GAFFNEY II | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: EDWARD GREBOW | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HERBERT C. HOFMANN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KENNETH I. SIEGEL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLIFFORD M. SOBEL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ANDREW H. TISCH | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RAYMOND S. TROUBH | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS FOR OUR COMPANY AND ITS SUBSIDIARIES FOR FISCAL YEAR 2016. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION. | Mgmt | For |

DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108
Meeting Type: Annual
Meeting Date: 12-May-2016
Ticker: DFS
ISIN: US2547091080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JEFFREY S. ARONIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARY K. BUSH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GREGORY C. CASE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CANDACE H. DUNCAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOSEPH F. EAZOR | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD H. LENNY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: THOMAS G. MAHERAS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL H. MOSKOW | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID W. NELMS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARK A. THIERER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109
Meeting Type: Annual
Meeting Date: 27-Apr-2016
Ticker: DD
ISIN: US2635341090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: EDWARD D. BREEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT A. BROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES L. GALLOGLY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARILLYN A. HEWSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LOIS D. JULIBER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ULF M. SCHNEIDER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LEE M. THOMAS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: PATRICK J. WARD | Mgmt | For |
| 2. | TO APPROVE AN AMENDMENT TO, AND PERFORMANCE GOALS UNDER, THE E. I. DU PONT DE NEMOURS AND COMPANY EQUITY AND INCENTIVE PLAN | Mgmt | For |
| 3. | ON RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 4. | TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION | Mgmt | For |
| 5. | ON EMPLOYEE BOARD ADVISORY POSITION | Shr | Against |
| 6. | ON SUPPLY CHAIN DEFORESTATION IMPACT | Shr | Against |
| 7. | ON ACCIDENT RISK REDUCTION REPORT | Shr | Against |

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EATON CORPORATION PLC

Agen

Security: G29183103
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016
 Ticker: ETN
 ISIN: IE00B8KQN827

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CRAIG ARNOLD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TODD M. BLUEDORN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL J. CRITELLI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD H. FEARON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CHARLES E. GOLDEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LINDA A. HILL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ARTHUR E. JOHNSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: NED C. LAUTENBACH | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DEBORAH L. MCCOY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: GREGORY R. PAGE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: SANDRA PIANALTO | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: GERALD B. SMITH | Mgmt | For |
| 2A. | APPROVING A PROPOSAL TO MAKE ADMINISTRATIVE AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION. | Mgmt | For |
| 2B. | APPROVING A PROPOSAL TO MAKE ADMINISTRATIVE AMENDMENTS TO THE COMPANY'S MEMORANDUM OF ASSOCIATION. | Mgmt | For |
| 3. | APPROVING A PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO CLARIFY THE BOARD'S SOLE AUTHORITY TO DETERMINE ITS SIZE WITHIN THE FIXED LIMITS IN THE ARTICLES. | Mgmt | For |
| 4. | APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2016 AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION. | Mgmt | For |

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- | | | | |
|----|--|------|-----|
| 5. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 6. | AUTHORIZING THE COMPANY AND ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES. | Mgmt | For |

 ELI LILLY AND COMPANY

Agen

 Security: 532457108
 Meeting Type: Annual
 Meeting Date: 02-May-2016
 Ticker: LLY
 ISIN: US5324571083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: R. ALVAREZ | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: R.D. HOOVER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: J.R. LUCIANO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: F.G. PRENDERGAST | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: K.P. SEIFERT | Mgmt | For |
| 2. | APPROVE ADVISORY VOTE ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2016. | Mgmt | For |
| 4. | CONSIDERATION OF A SHAREHOLDER PROPOSAL SEEKING A REPORT REGARDING HOW WE SELECT THE COUNTRIES IN WHICH WE OPERATE OR INVEST. | Shr | Against |

 EOG RESOURCES, INC.

Agen

 Security: 26875P101
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: EOG
 ISIN: US26875P1012

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JANET F. CLARK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES R. CRISP | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES C. DAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: H. LEIGHTON STEWARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DONALD F. TEXTOR | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM R. THOMAS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: FRANK G. WISNER | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

EXXON MOBIL CORPORATION

Agen

Security: 30231G102
Meeting Type: Annual
Meeting Date: 25-May-2016
Ticker: XOM
ISIN: US30231G1022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | M.J. BOSKIN | Mgmt | For |
| | P. BRABECK-LETMATHE | Mgmt | For |
| | A.F. BRALY | Mgmt | For |
| | U.M. BURNS | Mgmt | For |
| | L.R. FAULKNER | Mgmt | For |
| | J.S. FISHMAN | Mgmt | For |
| | H.H. FORE | Mgmt | For |
| | K.C. FRAZIER | Mgmt | For |
| | D.R. OBERHELMAN | Mgmt | For |
| | S.J. PALMISANO | Mgmt | For |
| | S.S REINEMUND | Mgmt | For |
| | R.W. TILLERSON | Mgmt | For |
| | W.C. WELDON | Mgmt | For |
| | D.W. WOODS | Mgmt | For |

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|-----|---|------|---------|
| 2. | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24) | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 26) | Mgmt | For |
| 4. | INDEPENDENT CHAIRMAN (PAGE 56) | Shr | Against |
| 5. | CLIMATE EXPERT ON BOARD (PAGE 58) | Shr | Against |
| 6. | HIRE AN INVESTMENT BANK (PAGE 59) | Shr | Against |
| 7. | PROXY ACCESS BYLAW (PAGE 59) | Shr | Against |
| 8. | REPORT ON COMPENSATION FOR WOMEN (PAGE 61) | Shr | Against |
| 9. | REPORT ON LOBBYING (PAGE 63) | Shr | Against |
| 10. | INCREASE CAPITAL DISTRIBUTIONS (PAGE 65) | Shr | Against |
| 11. | POLICY TO LIMIT GLOBAL WARMING TO 2 C (PAGE 67) | Shr | Against |
| 12. | REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 69) | Shr | Against |
| 13. | REPORT RESERVE REPLACEMENTS IN BTUS (PAGE 71) | Shr | Against |
| 14. | REPORT ON HYDRAULIC FRACTURING (PAGE 72) | Shr | Against |

 FACEBOOK INC.

Agen

 Security: 30303M102
 Meeting Type: Annual
 Meeting Date: 20-Jun-2016
 Ticker: FB
 ISIN: US30303M1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR MARC L. ANDREESSEN ERSKINE B. BOWLES S.D. DESMOND-HELLMANN REED HASTINGS JAN KOUM SHERYL K. SANDBERG PETER A. THIEL MARK ZUCKERBERG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

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|-----|---|------|-----|
| 3. | TO HOLD A NON-BINDING ADVISORY VOTE ON THE COMPENSATION PROGRAM FOR OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN OUR PROXY STATEMENT. | Mgmt | For |
| 4. | TO RATIFY OUR GRANT OF RESTRICTED STOCK UNITS (RSUS) TO OUR NON-EMPLOYEE DIRECTORS DURING THE YEAR ENDED DECEMBER 31, 2013. | Mgmt | For |
| 5. | TO RATIFY OUR GRANT OF RSUS TO OUR NON-EMPLOYEE DIRECTORS DURING THE YEARS ENDED DECEMBER 31, 2014 AND 2015. | Mgmt | For |
| 6. | TO APPROVE OUR ANNUAL COMPENSATION PROGRAM FOR NON-EMPLOYEE DIRECTORS. | Mgmt | For |
| 7A. | TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ESTABLISH THE CLASS C CAPITAL STOCK AND TO MAKE CERTAIN CLARIFYING CHANGES. | Mgmt | For |
| 7B. | TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK FROM 5,000,000,000 TO 20,000,000,000. | Mgmt | For |
| 7C. | TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE EQUAL TREATMENT OF SHARES OF CLASS A COMMON STOCK, CLASS B COMMON STOCK, AND CLASS C CAPITAL STOCK IN CONNECTION WITH DIVIDENDS AND DISTRIBUTIONS, CERTAIN TRANSACTIONS, AND UPON OUR LIQUIDATION, DISSOLUTION, OR WINDING UP. | Mgmt | For |
| 7D. | TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR ADDITIONAL EVENTS UPON WHICH ALL OF OUR SHARES OF CLASS B COMMON STOCK WILL AUTOMATICALLY CONVERT TO CLASS A COMMON STOCK, TO PROVIDE FOR ADDITIONAL INSTANCES WHERE CLASS B COMMON STOCK WOULD NOT CONVERT TO CLASS A COMMON STOCK IN CONNECTION WITH CERTAIN TRANSFERS, AND TO MAKE CERTAIN RELATED CHANGES TO THE CLASS B COMMON STOCK CONVERSION PROVISIONS. | Mgmt | For |
| 8. | TO AMEND AND RESTATE OUR 2012 EQUITY INCENTIVE PLAN. | Mgmt | For |

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|-----|--|-----|---------|
| 9. | A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING. | Shr | Against |
| 10. | A STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT. | Shr | Against |
| 11. | A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT. | Shr | Against |
| 12. | A STOCKHOLDER PROPOSAL REGARDING AN INTERNATIONAL PUBLIC POLICY COMMITTEE. | Shr | Against |
| 13. | A STOCKHOLDER PROPOSAL REGARDING A GENDER PAY EQUITY REPORT. | Shr | Against |

 FIRST REPUBLIC BANK

Agen

 Security: 33616C100
 Meeting Type: Annual
 Meeting Date: 10-May-2016
 Ticker: FRC
 ISIN: US33616C1009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO APPROVE AN AMENDMENT TO THE BANK'S AMENDED AND RESTATED BYLAWS TO EXPAND THE PERMITTED RANGE OF DIRECTORS. | Mgmt | For |
| 2A. | ELECTION OF DIRECTOR: JAMES H. HERBERT, II | Mgmt | For |
| 2B. | ELECTION OF DIRECTOR: KATHERINE AUGUST-DEWILDE | Mgmt | For |
| 2C. | ELECTION OF DIRECTOR: THOMAS J. BARRACK, JR. | Mgmt | Against |
| 2D. | ELECTION OF DIRECTOR: FRANK J. FAHRENKOPF, JR. | Mgmt | For |
| 2E. | ELECTION OF DIRECTOR: L. MARTIN GIBBS | Mgmt | For |
| 2F. | ELECTION OF DIRECTOR: BORIS GROYSBERG | Mgmt | For |
| 2G. | ELECTION OF DIRECTOR: SANDRA R. HERNANDEZ | Mgmt | For |
| 2H. | ELECTION OF DIRECTOR: PAMELA J. JOYNER | Mgmt | For |
| 2I. | ELECTION OF DIRECTOR: REYNOLD LEVY | Mgmt | For |
| 2J. | ELECTION OF DIRECTOR: JODY S. LINDELL | Mgmt | For |
| 2K. | ELECTION OF DIRECTOR: DUNCAN L. NIEDERAUER | Mgmt | For |
| 2L. | ELECTION OF DIRECTOR: GEORGE G.C. PARKER | Mgmt | For |

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|----|---|------|-----|
| 3. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 4. | TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF OUR EXECUTIVE OFFICERS (A "SAY ON PAY" VOTE). | Mgmt | For |

 FORD MOTOR COMPANY

Agen

Security: 345370860
 Meeting Type: Annual
 Meeting Date: 12-May-2016
 Ticker: F
 ISIN: US3453708600

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN G. BUTLER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KIMBERLY A. CASIANO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK FIELDS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EDSEL B. FORD II | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES H. HANCE, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN C. LECHLEITER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ELLEN R. MARRAM | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: GERALD L. SHAHEEN | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: JOHN L. THORNTON | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES. | Mgmt | For |
| 4. | APPROVAL OF THE TAX BENEFIT PRESERVATION PLAN. | Mgmt | For |

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|----|--|-----|---------|
| 5. | RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE. | Shr | Against |
| 6. | RELATING TO ALLOWING HOLDERS OF 10% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS. | Shr | Against |

 FORTUNE BRANDS HOME & SECURITY, INC.

 Agen

Security: 34964C106
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: FBHS
 ISIN: US34964C1062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR (CLASS II): SUSAN S. KILSBY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR (CLASS II): CHRISTOPHER J. KLEIN | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

 GENERAL ELECTRIC COMPANY

 Agen

Security: 369604103
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016
 Ticker: GE
 ISIN: US3696041033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| A1 | ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN | Mgmt | For |
| A2 | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE | Mgmt | For |
| A3 | ELECTION OF DIRECTOR: JOHN J. BRENNAN | Mgmt | For |
| A4 | ELECTION OF DIRECTOR: FRANCISCO D'SOUZA | Mgmt | For |

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|-----|---|------|---------|
| A5 | ELECTION OF DIRECTOR: MARIJN E. DEKKERS | Mgmt | For |
| A6 | ELECTION OF DIRECTOR: PETER B. HENRY | Mgmt | For |
| A7 | ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD | Mgmt | For |
| A8 | ELECTION OF DIRECTOR: JEFFREY R. IMMELT | Mgmt | For |
| A9 | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| A10 | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| A11 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| A12 | ELECTION OF DIRECTOR: LOWELL C. MCADAM | Mgmt | For |
| A13 | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| A14 | ELECTION OF DIRECTOR: JAMES E. ROHR | Mgmt | For |
| A15 | ELECTION OF DIRECTOR: MARY L. SCHAPIRO | Mgmt | For |
| A16 | ELECTION OF DIRECTOR: JAMES S. TISCH | Mgmt | For |
| B1 | ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION | Mgmt | For |
| B2 | RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2016 | Mgmt | For |
| C1 | LOBBYING REPORT | Shr | Against |
| C2 | INDEPENDENT CHAIR | Shr | Against |
| C3 | HOLY LAND PRINCIPLES | Shr | Against |
| C4 | CUMULATIVE VOTING | Shr | Against |
| C5 | PERFORMANCE-BASED OPTIONS | Shr | Against |
| C6 | HUMAN RIGHTS REPORT | Shr | Against |

GENERAL MOTORS COMPANY

Agen

Security: 37045V100
 Meeting Type: Annual
 Meeting Date: 07-Jun-2016
 Ticker: GM
 ISIN: US37045V1008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOSEPH J. ASHTON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARY T. BARRA | Mgmt | For |

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|-----|---|------|---------|
| 1C. | ELECTION OF DIRECTOR: LINDA R. GOODEN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOSEPH JIMENEZ | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KATHRYN V. MARINELLO | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JANE L. MENDILLO | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL G. MULLEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: THOMAS M. SCHOEWE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: THEODORE M. SOLSO | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: CAROL M. STEPHENSON | Mgmt | For |
| 2. | APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS GM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |
| 4. | IMPLEMENTATION OF HOLY LAND PRINCIPLES FOR EMPLOYMENT IN PALESTINE-ISRAEL | Shr | Against |

 GILEAD SCIENCES, INC.

 Agen

 Security: 375558103
 Meeting Type: Annual
 Meeting Date: 11-May-2016
 Ticker: GILD
 ISIN: US3755581036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KEVIN E. LOFTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN W. MADIGAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: NICHOLAS G. MOORE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D. | Mgmt | For |

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|-----|--|------|---------|
| 1H. | ELECTION OF DIRECTOR: GAYLE E. WILSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PER WOLD-OLSEN | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | TO APPROVE THE AMENDED AND RESTATED GILEAD SCIENCES, INC. CODE SECTION 162(M) BONUS PLAN. | Mgmt | For |
| 4. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT. | Mgmt | For |
| 5. | 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. | Shr | Against |

 HONEYWELL INTERNATIONAL INC.

Agen

 Security: 438516106
 Meeting Type: Annual
 Meeting Date: 25-Apr-2016
 Ticker: HON
 ISIN: US4385161066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM S. AYER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KEVIN BURKE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID M. COTE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LINNET F. DEILY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JUDD GREGG | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CLIVE HOLLICK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GRACE D. LIEBLEIN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GEORGE PAZ | Mgmt | For |

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|-----|---|------|---------|
| 1K. | ELECTION OF DIRECTOR: BRADLEY T. SHEARES | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ROBIN L. WASHINGTON | Mgmt | For |
| 2. | APPROVAL OF INDEPENDENT ACCOUNTANTS. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | 2016 STOCK INCENTIVE PLAN OF HONEYWELL INTERNATIONAL INC. AND ITS AFFILIATES. | Mgmt | For |
| 5. | 2016 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS OF HONEYWELL INTERNATIONAL INC. | Mgmt | For |
| 6. | INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 7. | RIGHT TO ACT BY WRITTEN CONSENT. | Shr | Against |
| 8. | POLITICAL LOBBYING AND CONTRIBUTIONS. | Shr | Against |

 JOHNSON & JOHNSON

Agen

 Security: 478160104
 Meeting Type: Annual
 Meeting Date: 28-Apr-2016
 Ticker: JNJ
 ISIN: US4781601046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARY C. BECKERLE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: IAN E.L. DAVIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALEX GORSKY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SUSAN L. LINDQUIST | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARK B. MCCLELLAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CHARLES PRINCE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: A. EUGENE WASHINGTON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 3. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL - POLICY FOR SHARE REPURCHASE PREFERENCE | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL - REPORT ON LOBBYING DISCLOSURE | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL - TAKE-BACK PROGRAMS FOR UNUSED MEDICINES | Shr | Against |

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
Meeting Type: Annual
Meeting Date: 17-May-2016
Ticker: JPM
ISIN: US46625H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LINDA B. BAMMANN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES DIMON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL A. NEAL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 4. | INDEPENDENT BOARD CHAIRMAN - REQUIRE AN | Shr | Against |

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INDEPENDENT CHAIR

| | | | |
|----|--|-----|---------|
| 5. | HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST AND IGNORE ABSTENTIONS | Shr | Against |
| 6. | VESTING FOR GOVERNMENT SERVICE -PROHIBIT VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE | Shr | Against |
| 7. | APPOINT A STOCKHOLDER VALUE COMMITTEE - ADDRESS WHETHER DIVESTITURE OF ALL NON-CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER VALUE | Shr | Against |
| 8. | CLAWBACK AMENDMENT - DEFER COMPENSATION FOR 10 YEARS TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH VIOLATION OF LAW | Shr | Against |
| 9. | EXECUTIVE COMPENSATION PHILOSOPHY - ADOPT A BALANCED EXECUTIVE COMPENSATION PHILOSOPHY WITH SOCIAL FACTORS TO IMPROVE THE FIRM'S ETHICAL CONDUCT AND PUBLIC REPUTATION | Shr | Against |

LOCKHEED MARTIN CORPORATION

Agen

Security: 539830109
Meeting Type: Annual
Meeting Date: 28-Apr-2016
Ticker: LMT
ISIN: US5398301094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DANIEL F. AKERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: NOLAN D. ARCHIBALD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROSALIND G. BREWER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID B. BURRITT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: BRUCE A. CARLSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES O. ELLIS, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS J. FALK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MARILLYN A. HEWSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES M. LOY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOSEPH W. RALSTON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ANNE STEVENS | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 2. | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR 2016 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY") | Mgmt | For |
| 4. | MANAGEMENT PROPOSAL TO RE-APPROVE PERFORMANCE GOALS FOR THE 2011 INCENTIVE PERFORMANCE AWARD PLAN | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL ON SPECIAL MEETING STOCK OWNERSHIP THRESHOLD | Shr | Against |

MASCO CORPORATION

Agen

Security: 574599106
Meeting Type: Annual
Meeting Date: 09-May-2016
Ticker: MAS
ISIN: US5745991068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DONALD R. PARFET | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LISA A. PAYNE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: REGINALD M. TURNER | Mgmt | For |
| 2. | TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SEC, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION TABLES AND THE RELATED MATERIALS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2016. | Mgmt | For |

MASTERCARD INCORPORATED

Agen

Security: 57636Q104
Meeting Type: Annual
Meeting Date: 28-Jun-2016
Ticker: MA
ISIN: US57636Q1040

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: AJAY BANGA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SILVIO BARZI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID R. CARLUCCI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STEVEN J. FREIBERG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JULIUS GENACHOWSKI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MERIT E. JANOW | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: NANCY J. KARCH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: OKI MATSUMOTO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RIMA QURESHI | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JACKSON TAI | Mgmt | For |
| 2. | ADVISORY APPROVAL OF MASTERCARD'S EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR MASTERCARD FOR 2016 | Mgmt | For |

MCDONALD'S CORPORATION

Agen

Security: 580135101
Meeting Type: Annual
Meeting Date: 26-May-2016
Ticker: MCD
ISIN: US5801351017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LLOYD DEAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: STEPHEN EASTERBROOK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT ECKERT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARGARET GEORGIADIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, | Mgmt | For |

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JR.

| | | | |
|-----|--|------|---------|
| 1F. | ELECTION OF DIRECTOR: JEANNE JACKSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD LENNY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WALTER MASSEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN MULLIGAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SHEILA PENROSE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN ROGERS, JR. | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MILES WHITE | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2016. | Mgmt | For |
| 4. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT MATTERS PRESENTED BY SHAREHOLDERS BE DECIDED BY SIMPLE MAJORITY VOTE, IF PRESENTED. | Shr | Against |
| 5. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING ABILITY OF SHAREHOLDERS TO ACT BY WRITTEN CONSENT, IF PRESENTED. | Shr | Against |
| 6. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD MAKE ALL LAWFUL EFFORTS TO IMPLEMENT AND/OR INCREASE ACTIVITY ON THE HOLY LAND PRINCIPLES, IF PRESENTED. | Shr | Against |
| 7. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE BOARD ADOPT A POLICY REGARDING USE OF ANTIBIOTICS BY ITS MEAT SUPPLIERS, IF PRESENTED. | Shr | Against |
| 8. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL CONGRUENCY ANALYSIS BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS, IF PRESENTED. | Shr | Against |
| 9. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL CONGRUENCY ANALYSIS OF COMPANY VALUES AND POLICY ACTIVITIES, IF PRESENTED | Shr | Against |

MERCK & CO., INC.

Agen

Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 24-May-2016

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Ticker: MRK
ISIN: US58933Y1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LESLIE A. BRUN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS R. CECH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PAMELA J. CRAIG | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KENNETH C. FRAZIER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: C. ROBERT KIDDER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CARLOS E. REPRESAS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PAUL B. ROTHMAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CRAIG B. THOMPSON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: PETER C. WENDELL | Mgmt | For |
| 2. | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL TO ADOPT A SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON DISPOSAL OF UNUSED OR EXPIRED DRUGS. | Shr | Against |

METLIFE, INC.

Agen

Security: 59156R108
Meeting Type: Annual
Meeting Date: 14-Jun-2016
Ticker: MET
ISIN: US59156R1086

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHERYL W. GRISE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: R. GLENN HUBBARD | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEVEN A. KANDARIAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: EDWARD J. KELLY, III | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CATHERINE R. KINNEY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DENISE M. MORRISON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: KENTON J. SICCHITANO | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LULU C. WANG | Mgmt | For |
| 2. | ADVISORY VOTE TO ADOPT A BY-LAW DESIGNATING DELAWARE THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2016 | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL TO ADOPT SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT | Shr | Against |

MICROSOFT CORPORATION

Agen

Security: 594918104
 Meeting Type: Annual
 Meeting Date: 02-Dec-2015
 Ticker: MSFT
 ISIN: US5949181045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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|-----|---|------|-----|
| 1A. | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TERI L. LIST-STOLL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: G. MASON MORFIT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SATYA NADELLA | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SANDRA E. PETERSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES W. SCHARF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN W. STANTON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN W. THOMPSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: PADMASREE WARRIOR | Mgmt | For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2016 | Mgmt | For |

MONDELEZ INTERNATIONAL, INC.

Agen

Security: 609207105
Meeting Type: Annual
Meeting Date: 18-May-2016
Ticker: MDLZ
ISIN: US6092071058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LEWIS W.K. BOOTH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LOIS D. JULIBER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK D. KETCHUM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JORGE S. MESQUITA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: NELSON PELTZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: IRENE B. ROSENFELD | Mgmt | For |

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|-----|---|------|---------|
| 1J. | ELECTION OF DIRECTOR: CHRISTIANA S. SHI | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: PATRICK T. SIEWERT | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RUTH J. SIMMONS | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL: REPORT ON PACKAGING. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL: VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL: POLICY ON MEDIATION. | Shr | Against |

 NIKE, INC.

Agen

 Security: 654106103
 Meeting Type: Annual
 Meeting Date: 17-Sep-2015
 Ticker: NKE
 ISIN: US6541061031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER MICHELLE A. PELUSO PHYLLIS M. WISE | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | TO APPROVE EXECUTIVE COMPENSATION BY AN ADVISORY VOTE. | Mgmt | For |
| 3. | TO AMEND THE ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK. | Mgmt | For |
| 4. | TO RE-APPROVE THE EXECUTIVE PERFORMANCE SHARING PLAN AS AMENDED. | Mgmt | For |
| 5. | TO APPROVE THE AMENDED AND RESTATED STOCK INCENTIVE PLAN. | Mgmt | For |
| 6. | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS | Shr | Against |

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DISCLOSURE.

| | | | |
|----|---|------|-----|
| 7. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
|----|---|------|-----|

NOKIA CORPORATION

Agen

Security: 654902204
Meeting Type: Special
Meeting Date: 02-Dec-2015
Ticker: NOK
ISIN: US6549022043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 6. | RESOLUTION ON THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO ISSUE SHARES IN ORDER TO IMPLEMENT THE COMBINATION BETWEEN NOKIA AND ALCATEL LUCENT. | Mgmt | For |
| 7. | RESOLUTION ON THE AMENDMENT OF THE ARTICLES OF ASSOCIATION. | Mgmt | For |
| 8. | RESOLUTION ON CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS. | Mgmt | For |

NOKIA CORPORATION

Agen

Security: 654902204
Meeting Type: Annual
Meeting Date: 16-Jun-2016
Ticker: NOK
ISIN: US6549022043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 7. | ADOPTION OF THE ANNUAL ACCOUNTS | Mgmt | For |
| 8. | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND | Mgmt | For |
| 9. | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY | Mgmt | For |
| 10. | RESOLUTION ON THE REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |

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|-----|---|--|---|
| 11. | RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 12. | DIRECTOR VIVEK BADRINATH BRUCE BROWN LOUIS R. HUGHES JEAN C. MONTY ELIZABETH NELSON OLIVIER PIOUS RISTO SIILASMAA CARLA SMITS-NUSTELING KARI STADIGH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 13. | RESOLUTION ON THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 14. | ELECTION OF AUDITOR | Mgmt | For |
| 15. | AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE THE COMPANY'S OWN SHARES | Mgmt | For |
| 16. | AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO ISSUE SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES | Mgmt | For |

 NORTHROP GRUMMAN CORPORATION

Agen

 Security: 666807102
 Meeting Type: Annual
 Meeting Date: 18-May-2016
 Ticker: NOC
 ISIN: US6668071029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WESLEY G. BUSH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARIANNE C. BROWN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: VICTOR H. FAZIO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DONALD E. FELSINGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ANN M. FUDGE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BRUCE S. GORDON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MADELEINE A. KLEINER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KARL J. KRAPEK | Mgmt | For |

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|-----|--|------|-----|
| 1J. | ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: GARY ROUGHHEAD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: THOMAS M. SCHOEWE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JAMES S. TURLEY | Mgmt | For |
| 2. | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2016. | Mgmt | For |

 ORACLE CORPORATION

Agen

 Security: 68389X105
 Meeting Type: Annual
 Meeting Date: 18-Nov-2015
 Ticker: ORCL
 ISIN: US68389X1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY MARK V. HURD LEON E. PANETTA NAOMI O. SELIGMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | RE-APPROVAL OF THE ORACLE CORPORATION EXECUTIVE BONUS PLAN. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING RENEWABLE ENERGY TARGETS. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shr | Against |

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| | | | |
|-----|--|-----|---------|
| 7. | STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS. | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL REGARDING AMENDMENT OF THE GOVERNANCE GUIDELINES. | Shr | Against |
| 9. | STOCKHOLDER PROPOSAL REGARDING VOTE TABULATION. | Shr | Against |
| 10. | STOCKHOLDER PROPOSAL REGARDING LOBBYING REPORT. | Shr | Against |

 ORANGE SA, PARIS

Agen

 Security: F6866T100
 Meeting Type: MIX
 Meeting Date: 07-Jun-2016
 Ticker:
 ISIN: FR0000133308

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 615141 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE INACTIVATED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: | Non-Voting | |

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<http://www.journal-officiel.gouv.fr/pdf/2016/0330/201603301601050.pdf>

| | | | |
|------|--|------|---------|
| O.1 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE YEAR ENDED 31 DECEMBER 2015, AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS: EUR 0.60 PER SHARE | Mgmt | For |
| O.4 | AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.5 | RENEWAL OF THE TERM OF MR JOSE-LUIS DURAN AS DIRECTOR | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF MR CHARLES-HENRI FILIPPI AS DIRECTOR | Mgmt | For |
| O.7 | APPOINTMENT OF A NEW DIRECTOR: MR. BERNARD RAMANANTSOA | Mgmt | For |
| O.8 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR STEPHANE RICHARD, CHAIRMAN-CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2015 | Mgmt | For |
| O.9 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR GERVAISPELLISSIER, DEPUTY GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2015 | Mgmt | For |
| O.10 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER COMPANY SHARES | Mgmt | For |
| E.11 | ENSURING CONSISTENCY OF ARTICLE 13 OF THE BY-LAWS WITH RULING NDECREE 2014-948 OF 20 AUGUST 2014, REGARDING THE MINIMUM NUMBER OF SHARES THAT MUST BE HELD BY EACH DIRECTOR APPOINTED BY THE GENERAL MEETING | Mgmt | For |
| E.12 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY WAY OF THE CANCELLATION OF SHARES | Mgmt | For |
| E.13 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| O.A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE THIRD RESOLUTION- ALLOCATION OF INCOME FOR THE YEAR ENDED 31 DECEMBER 2015, AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS | Shr | Against |
| O.B | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AUTHORISATION FOR THE | Shr | Against |

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BOARD OF DIRECTORS, IN THE EVENT OF A
DECISION TO PAY AN INTERIM DIVIDEND, TO
ALLOW SHAREHOLDERS TO CHOOSE BETWEEN
PAYMENT IN CASH OR IN SHARES FOR THE FULL
AMOUNT OF THIS ADVANCE PAYMENT

| | | | |
|-----|--|-----|---------|
| E.C | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO ARTICLE 13 OF THE COMPANY BY-LAWS PERTAINING TO PLURALITY OF OFFICES | Shr | Against |
|-----|--|-----|---------|

PEPSICO, INC.

Agen

Security: 713448108
Meeting Type: Annual
Meeting Date: 04-May-2016
Ticker: PEP
ISIN: US7134481081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHONA L. BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GEORGE W. BUCKLEY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CESAR CONDE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: IAN M. COOK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DINA DUBLON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RONA A. FAIRHEAD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD W. FISHER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM R. JOHNSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: INDRA K. NOOYI | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID C. PAGE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT C. POHLAD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LLOYD G. TROTTER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: DANIEL VASELLA | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: ALBERTO WEISSER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 4. | APPROVAL OF THE RENEWAL AND AMENDMENT OF THE PEPSICO, INC. LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 5. | ESTABLISH BOARD COMMITTEE ON SUSTAINABILITY. | Shr | Against |
| 6. | REPORT ON MINIMIZING IMPACTS OF NEONICS. | Shr | Against |
| 7. | POLICY REGARDING HOLY LAND PRINCIPLES. | Shr | Against |
| 8. | ADOPT QUANTITATIVE RENEWABLE ENERGY TARGETS. | Shr | Against |

 PFIZER INC.

Agen

Security: 717081103
 Meeting Type: Annual
 Meeting Date: 28-Apr-2016
 Ticker: PFE
 ISIN: US7170811035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: W. DON CORNWELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FRANCES D. FERGUSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: HELEN H. HOBBS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | Against |
| 1G. | ELECTION OF DIRECTOR: SHANTANU NARAYEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: IAN C. READ | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES C. SMITH | Mgmt | For |
| 2. | RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING REPORT ON LOBBYING ACTIVITIES | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING POLICY ON | Shr | Against |

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DIRECTOR ELECTIONS

| | | | |
|----|--|-----|---------|
| 6. | SHAREHOLDER PROPOSAL REGARDING RIGHT TO ACT BY WRITTEN CONSENT | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL REGARDING CERTAIN TAXABLE EVENTS | Shr | Against |

 PHILIP MORRIS INTERNATIONAL INC.

Agen

 Security: 718172109
 Meeting Type: Annual
 Meeting Date: 04-May-2016
 Ticker: PM
 ISIN: US7181721090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HAROLD BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LOUIS C. CAMILLERI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WERNER GEISSLER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JENNIFER LI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JUN MAKIHARA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SERGIO MARCHIONNE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KALPANA MORPARIA | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LUCIO A. NOTO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: FREDERIK PAULSEN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT B. POLET | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: STEPHEN M. WOLF | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 3. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL 1 - HUMAN RIGHTS POLICY | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL 2 - MEDIATION OF ALLEGED HUMAN RIGHTS VIOLATIONS | Shr | Against |

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 QUALCOMM INCORPORATED

Agen

Security: 747525103
 Meeting Type: Annual
 Meeting Date: 08-Mar-2016
 Ticker: QCOM
 ISIN: US7475251036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: BARBARA T. ALEXANDER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: RAYMOND V. DITTAMORE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JEFFREY W. HENDERSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: THOMAS W. HORTON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: PAUL E. JACOBS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: HARISH MANWANI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: MARK D. MCLAUGHLIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: STEVE MOLLENKOPF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: CLARK T. RANDT, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN | Mgmt | For |

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ELECTED AND QUALIFIED: FRANCISCO ROS

| | | | |
|-----|---|------|---------|
| 1K. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JONATHAN J. RUBINSTEIN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: ANTHONY J. VINCIQUERRA | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2016. | Mgmt | For |
| 3. | TO APPROVE THE 2016 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 4. | TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 5. | A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108
 Meeting Type: Annual
 Meeting Date: 06-Apr-2016
 Ticker: SLB
 ISIN: AN8068571086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PETER L.S. CURRIE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PAAL KIBSGAARD | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL E. MARKS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: INDRA K. NOOYI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LUBNA S. OLAYAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LEO RAFAEL REIF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: TORE I. SANDVOLD | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1J. | ELECTION OF DIRECTOR: HENRI SEYDOUX | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE THE COMPANY'S 2015 FINANCIAL STATEMENTS AND THE BOARD'S 2015 DECLARATIONS OF DIVIDENDS. | Mgmt | For |
| 4. | TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 5. | TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW THE BOARD TO FIX THE AUTHORIZED NUMBER OF DIRECTORS AT A MEETING SUBJECT TO STOCKHOLDER APPROVAL AND TO REFLECT CHANGES TO THE CURACAO CIVIL CODE. | Mgmt | For |
| 6. | TO APPROVE A RESOLUTION TO FIX THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS AT NOT MORE THAN 12, SUBJECT TO APPROVAL OF ITEM 5. | Mgmt | For |
| 7. | TO APPROVE OUR AMENDED AND RESTATED FRENCH SUB-PLAN FOR PURPOSES OF QUALIFICATION UNDER FRENCH LAW, TO PROVIDE RECIPIENTS OF EQUITY GRANTS THEREUNDER WITH PREFERENTIAL TAX TREATMENT UNDER FRENCH LAW. | Mgmt | For |

 SIEMENS AG, MUENCHEN

Agen

Security: D69671218
 Meeting Type: AGM
 Meeting Date: 26-Jan-2016
 Ticker:
 ISIN: DE0007236101

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please note that reregistration is no longer required to ensure voting rights. Following the amendment to paragraph 21 of the Securities Trade Act on 10th July 2015 and the over-ruling of the District Court in Cologne judgment from 6th June 2012 the voting process has changed with regard to the German registered shares. As a result, it remains exclusively the responsibility of the end-investor (i.e. final beneficiary) and not the intermediary to disclose respective final beneficiary voting rights if they exceed relevant reporting threshold of WpHG (from 3 percent | Non-Voting | |

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of outstanding share capital onwards).

| | | | |
|-----|---|------------|-----|
| | According to German law, in case of specific conflicts of interest in connection with specific items of the agenda for the General Meeting you are not entitled to exercise your voting rights. Further, your voting right might be excluded when your share in voting rights has reached certain thresholds and you have not complied with any of your mandatory voting rights notifications pursuant to the German securities trading act (WPHG). For questions in this regard please contact your client service representative for clarification. If you do not have any indication regarding such conflict of interest, or another exclusion from voting, please submit your vote as usual. Thank you. | Non-Voting | |
| | Counter proposals which are submitted until 11/01/2016 will be published by the issuer. Further information on counter proposals can be found directly on the issuer's website (please refer to the material URL section of the application). If you wish to act on these items, you will need to request a meeting attend and vote your shares directly at the company's meeting. Counter proposals cannot be reflected in the ballot on Proxyedge. | Non-Voting | |
| 1 | To receive and consider the adopted Annual Financial Statements of Siemens AG and the approved Consolidated Financial Statements, together with the Combined Management Report of Siemens AG and the Siemens Group as of September 30, 2015, as well as the Report of the Supervisory Board and the Corporate Governance Report for fiscal year 2015. | Non-Voting | |
| 2 | Appropriation of net income | Mgmt | For |
| 3 | Ratification of the acts of the Managing Board | Mgmt | For |
| 4 | Ratification of the acts of the Supervisory Board | Mgmt | For |
| 5 | Appointment of independent auditors: Ernst & Young GmbH | Mgmt | For |
| 6.a | Reelection of members of the Supervisory Board: Ms. Dr. phil. Nicola Leibinger-Kammueler | Mgmt | For |
| 6.b | Reelection of members of the Supervisory Board: Mr. Jim Hagemann Snabe | Mgmt | For |
| 6.c | Reelection of members of the Supervisory | Mgmt | For |

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Board: Mr. Werner Wenning

| | | | |
|---|--|------|-----|
| 7 | Creation of an Authorized Capital 2016 | Mgmt | For |
| 8 | Spin-Off and Transfer Agreement with Siemens Healthcare GmbH | Mgmt | For |

STARBUCKS CORPORATION

Agen

Security: 855244109
 Meeting Type: Annual
 Meeting Date: 23-Mar-2016
 Ticker: SBUX
 ISIN: US8552441094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HOWARD SCHULTZ | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM W. BRADLEY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARY N. DILLON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT M. GATES | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MELLODY HOBSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KEVIN R. JOHNSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOSHUA COOPER RAMO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLARA SHIH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JAVIER G. TERUEL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MYRON E. ULLMAN, III | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: CRAIG E. WEATHERUP | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVE AMENDMENT AND RESTATEMENT OF OUR EXECUTIVE MANAGEMENT BONUS PLAN. | Mgmt | For |
| 4. | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. | Mgmt | For |
| 5. | ADOPT PROXY ACCESS BYLAW. | Shr | Against |
| 6. | REVIEW POLICIES RELATED TO HUMAN RIGHTS. | Shr | Against |

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 STATE STREET CORPORATION

Agen

Security: 857477103
 Meeting Type: Annual
 Meeting Date: 18-May-2016
 Ticker: STT
 ISIN: US8574771031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: K. BURNES | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: L. DUGLE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: W. FREDA | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: A. FAWCETT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: L. HILL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: J. HOOLEY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: R. SERGEL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: R. SKATES | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: G. SUMME | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: T. WILSON | Mgmt | For |
| 2. | TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE THE 2016 SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN. | Mgmt | For |
| 4. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

 SYNCHRONY FINANCIAL

Agen

Security: 87165B103
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: SYF
 ISIN: US87165B1035

| Prop.# | Proposal | Proposal | Proposal Vote |
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| | | Type | |
|-----|--|------|-----|
| 1A. | ELECTION OF DIRECTOR: MARGARET M. KEANE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PAGET L. ALVES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ARTHUR W. COVIELLO, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM W. GRAYLIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROY A. GUTHRIE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD C. HARTNACK | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JEFFREY G. NAYLOR | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LAUREL J. RICHIE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: OLYMPIA J. SNOWE | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2016 | Mgmt | For |

 THE BANK OF NEW YORK MELLON CORPORATION

Agen

Security: 064058100
 Meeting Type: Annual
 Meeting Date: 12-Apr-2016
 Ticker: BK
 ISIN: US0640581007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: EDWARD P. GARDEN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GERALD L. HASSELL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN M. HINSHAW | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EDMUND F. KELLY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN A. LUKE, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARK A. NORDENBERG | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1J. | ELECTION OF DIRECTOR: CATHERINE A. REIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SAMUEL C. SCOTT III | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE THE 2015 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | APPROVAL OF OUR 2016 EXECUTIVE INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 4. | RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2016. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

 THE COCA-COLA COMPANY

Agen

Security: 191216100
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016
 Ticker: KO
 ISIN: US1912161007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: HERBERT A. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RONALD W. ALLEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MARC BOLLAND | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ANA BOTIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: HOWARD G. BUFFETT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RICHARD M. DALEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: BARRY DILLER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: HELENE D. GAYLE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: EVAN G. GREENBERG | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ALEXIS M. HERMAN | Mgmt | For |

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|-----|--|------|---------|
| 1K. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MUHTAR KENT | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ROBERT A. KOTICK | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MARIA ELENA LAGOMASINO | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: SAM NUNN | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: DAVID B. WEINBERG | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE INCENTIVE PLAN OF THE COCA-COLA COMPANY TO PERMIT THE TAX DEDUCTIBILITY OF CERTAIN AWARDS | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS TO SERVE FOR THE 2016 FISCAL YEAR | Mgmt | For |
| 5. | SHAREOWNER PROPOSAL REGARDING HOLY LAND PRINCIPLES | Shr | Against |
| 6. | SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK | Shr | Against |
| 7. | SHAREOWNER PROPOSAL REGARDING ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL AND POLICY ACTIVITY | Shr | Against |

 THE DOW CHEMICAL COMPANY

Agen

 Security: 260543103
 Meeting Type: Annual
 Meeting Date: 12-May-2016
 Ticker: DOW
 ISIN: US2605431038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: AJAY BANGA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JACQUELINE K. BARTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Mgmt | For |

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|-----|---|------|---------|
| 1E. | ELECTION OF DIRECTOR: JEFF M. FETTIG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANDREW N. LIVERIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARK LOUGHRIDGE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RAYMOND J. MILCHOVICH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT S. MILLER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PAUL POLMAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES M. RINGLER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: RUTH G. SHAW | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL TO ADOPT PROXY ACCESS. | Shr | Against |

 THE HOME DEPOT, INC.

Agen

 Security: 437076102
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: HD
 ISIN: US4370761029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GERARD J. ARPEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ARI BOUSBIB | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: J. FRANK BROWN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALBERT P. CAREY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ARMANDO CODINA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HELENA B. FOULKES | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LINDA R. GOODEN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WAYNE M. HEWETT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KAREN L. KATEN | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1K. | ELECTION OF DIRECTOR: CRAIG A. MENEAR | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MARK VADON | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING PREPARATION OF AN EMPLOYMENT DIVERSITY REPORT | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL TO REDUCE THE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS TO 10% OF OUTSTANDING SHARES | Shr | Against |

THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109
Meeting Type: Annual
Meeting Date: 13-Oct-2015
Ticker: PG
ISIN: US7427181091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: FRANCIS S. BLAKE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANGELA F. BRALY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH I. CHENAULT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SCOTT D. COOK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SUSAN DESMOND-HELLMANN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: A.G. LAFLEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TERRY J. LUNDGREN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DAVID S. TAYLOR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARGARET C. WHITMAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: PATRICIA A. WOERTZ | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: ERNESTO ZEDILLO | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 2. | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE) | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL - PROXY ACCESS | Shr | Against |

 THE TJX COMPANIES, INC.

Agen

 Security: 872540109
 Meeting Type: Annual
 Meeting Date: 07-Jun-2016
 Ticker: TJX
 ISIN: US8725401090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ZEIN ABDALLA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOSE B. ALVAREZ | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ALAN M. BENNETT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID T. CHING | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ERNIE HERRMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL F. HINES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: AMY B. LANE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CAROL MEYROWITZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN F. O'BRIEN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLOW B. SHIRE | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS AS TJX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017. | Mgmt | For |
| 3. | SAY-ON-PAY: ADVISORY APPROVAL OF TJX'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL FOR INCLUSION OF DIVERSITY AS A CEO PERFORMANCE MEASURE. | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL FOR A REVIEW AND SUMMARY REPORT ON EXECUTIVE COMPENSATION POLICIES. | Shr | Against |

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 THE WALT DISNEY COMPANY

Agen

 Security: 254687106
 Meeting Type: Annual
 Meeting Date: 03-Mar-2016
 Ticker: DIS
 ISIN: US2546871060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JACK DORSEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT A. IGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: FRED H. LANGHAMMER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: AYLWIN B. LEWIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARK G. PARKER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SHERYL K. SANDBERG | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ORIN C. SMITH | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2016. | Mgmt | For |
| 3. | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 5. | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO SIMPLE MAJORITY VOTE. | Shr | Against |
| 6. | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE. | Shr | Against |

 TOPBUILD CORP

Agen

 Security: 89055F103
 Meeting Type: Annual
 Meeting Date: 02-May-2016
 Ticker: BLD

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ISIN: US89055F1030

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR DENNIS W. ARCHER ALEC C. COVINGTON | Mgmt Mgmt | For For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 5. | TO APPROVE THE AMENDED AND RESTATED TOPBUILD CORP. 2015 LONG TERM STOCK INCENTIVE PLAN. | Mgmt | For |

UNION PACIFIC CORPORATION

Agen

Security: 907818108
Meeting Type: Annual
Meeting Date: 12-May-2016
Ticker: UNP
ISIN: US9078181081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANDREW H. CARD, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ERROLL B. DAVIS, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID B. DILLON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LANCE M. FRITZ | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CHARLES C. KRULAK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JANE H. LUTE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL R. MCCARTHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL W. MCCONNELL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS F. MCLARTY, | Mgmt | For |

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III

| | | | |
|-----|--|------|---------|
| 1J. | ELECTION OF DIRECTOR: STEVEN R. ROGEL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOSE H. VILLARREAL | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING EXECUTIVES TO RETAIN SIGNIFICANT STOCK IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

 UNITED PARCEL SERVICE, INC.

Agen

 Security: 911312106
 Meeting Type: Annual
 Meeting Date: 05-May-2016
 Ticker: UPS
 ISIN: US9113121068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: DAVID P. ABNEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RODNEY C. ADKINS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MICHAEL J. BURNS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: WILLIAM R. JOHNSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: CANDACE KENDLE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ANN M. LIVERMORE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RUDY H.P. MARKHAM | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: CLARK T. RANDT, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR TO SERVE UNTIL THE | Mgmt | For |

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2017 ANNUAL MEETING: JOHN T. STANKEY

| | | | |
|-----|---|------|---------|
| 1J. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: CAROL B. TOME | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: KEVIN M. WARSH | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | SHAREOWNER PROPOSAL TO PREPARE AN ANNUAL REPORT ON LOBBYING ACTIVITIES. | Shr | Against |
| 4. | SHAREOWNER PROPOSAL TO REDUCE THE VOTING POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE. | Shr | Against |
| 5. | SHAREOWNER PROPOSAL TO ADOPT HOLY LAND PRINCIPLES. | Shr | Against |

UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109
Meeting Type: Annual
Meeting Date: 25-Apr-2016
Ticker: UTX
ISIN: US9130171096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN V. FARACI | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GREGORY J. HAYES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: EDWARD A. KANGAS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ELLEN J. KULLMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARSHALL O. LARSEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HAROLD MCGRAW III | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRIAN C. ROGERS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: H. PATRICK SWYGERT | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ANDRE VILLENEUVE | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1M. | ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN | Mgmt | For |
| 2. | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR FOR 2016. | Mgmt | For |
| 3. | AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING FOR DIRECTORS. | Mgmt | For |
| 4. | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 VERIZON COMMUNICATIONS INC.

Agen

 Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 05-May-2016
 Ticker: VZ
 ISIN: US92343V1044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARK T. BERTOLINI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD L. CARRION | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MELANIE L. HEALEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: M. FRANCES KEETH | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KARL-LUDWIG KLEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LOWELL C. MCADAM | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RODNEY E. SLATER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: KATHRYN A. TESIJA | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: GREGORY D. WASSON | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: GREGORY G. WEAVER | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |

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| 4. | RENEWABLE ENERGY TARGETS | Shr | Against |
| 5. | INDIRECT POLITICAL SPENDING REPORT | Shr | Against |
| 6. | LOBBYING ACTIVITIES REPORT | Shr | Against |
| 7. | INDEPENDENT CHAIR POLICY | Shr | Against |
| 8. | SEVERANCE APPROVAL POLICY | Shr | For |
| 9. | STOCK RETENTION POLICY | Shr | Against |

VISA INC.

Agen

Security: 92826C839
Meeting Type: Annual
Meeting Date: 03-Feb-2016
Ticker: V
ISIN: US92826C8394

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LLOYD A. CARNEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARY B. CRANSTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CATHY E. MINEHAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID J. PANG | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CHARLES W. SCHARF | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN A.C. SWAINSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR. | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF VISA INC. 2007 EQUITY INCENTIVE COMPENSATION PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 4. | APPROVAL OF VISA INC. INCENTIVE PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP | Mgmt | For |

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AS OUR INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.

WALGREENS BOOTS ALLIANCE

Agen

Security: 931427108
Meeting Type: Annual
Meeting Date: 27-Jan-2016
Ticker: WBA
ISIN: US9314271084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JANICE M. BABIAK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID J. BRAILER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM C. FOOTE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GINGER L. GRAHAM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN A. LEDERER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DOMINIC P. MURPHY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: STEFANO PESSINA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: BARRY ROSENSTEIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: NANCY M. SCHLICHTING | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES A. SKINNER | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | RATIFY DELOITTE & TOUCHE LLP AS WALGREENS BOOTS ALLIANCE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 26-Apr-2016
Ticker: WFC
ISIN: US9497461015

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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| | | Type | |
|-----|---|------|---------|
| 1A. | ELECTION OF DIRECTOR: JOHN D. BAKER II | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ELAINE L. CHAO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LLOYD H. DEAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ELIZABETH A. DUKE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: FEDERICO F. PENA | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES H. QUIGLEY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT | Mgmt | For |
| 2. | VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 4. | ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN. | Shr | Against |
| 5. | PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES. | Shr | Against |

 WHIRLPOOL CORPORATION

 Agen

 Security: 963320106
 Meeting Type: Annual
 Meeting Date: 19-Apr-2016
 Ticker: WHR
 ISIN: US9633201069

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-----|---|------|-----|
| 1A. | ELECTION OF DIRECTOR: SAMUEL R. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARC R. BITZER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GARY T. DICAMILLO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DIANE M. DIETZ | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GERRI T. ELLIOTT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JEFF M. FETTIG | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL F. JOHNSTON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN D. LIU | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: HARISH MANWANI | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MICHAEL D. WHITE | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE WHIRLPOOL'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS WHIRLPOOL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |

ZIMMER BIOMET HOLDINGS, INC.

Agen

Security: 98956P102
Meeting Type: Annual
Meeting Date: 03-May-2016
Ticker: ZBH
ISIN: US98956P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: BETSY J. BERNARD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PAUL M. BISARO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GAIL K. BOUDREAUX | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID C. DVORAK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL J. FARRELL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT A. HAGEMANN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1J. | ELECTION OF DIRECTOR: MICHAEL W. MICHELSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D. | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JEFFREY K. RHODES | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | APPROVE THE AMENDED 2009 STOCK INCENTIVE PLAN | Mgmt | For |

* Management position unknown

SIGNATURES

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

| | |
|----------------|-------------------------------------|
| (Registrant) | CALAMOS STRATEGIC TOTAL RETURN FUND |
| By (Signature) | /s/ John P. Calamos, Sr. |
| Name | John P. Calamos, Sr. |
| Title | President |
| Date | 08/30/2016 |