

NASDAQ Premium Income & Growth Fund Inc.  
Form N-PX  
August 21, 2014

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## **FORM N-PX**

### **ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number 811-21983

**NASDAQ Premium Income & Growth Fund Inc.**

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(Exact name of registrant as specified in charter)

**333 West Wacker Drive, Chicago, Illinois 60606**

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(Address of principal executive offices) (Zip Code)

**Gifford R. Zimmerman - Chief Administrative Officer**

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(Name and address of agent for service)

Registrant's telephone number, including area code: 312-917-7700

Date of fiscal year-end: December 31

Date of reporting period: June 30, 2014

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**Item 1. Proxy Voting Record**

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NASDAQ Premium Income & Growth Fund Inc.

3M COMPANY

Ticker: MMM Security ID: 88579Y101  
 Meeting Date: MAY 13, 2014 Meeting Type: Annual  
 Record Date: MAR 14, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1a | Elect Director Linda G. Alvarado                              | For     | For       | Management  |
| 1b | Elect Director Thomas Tony K. Brown                           | For     | For       | Management  |
| 1c | Elect Director Vance D. Coffman                               | For     | For       | Management  |
| 1d | Elect Director Michael L. Eskew                               | For     | For       | Management  |
| 1e | Elect Director Herbert L. Henkel                              | For     | For       | Management  |
| 1f | Elect Director Muhtar Kent                                    | For     | For       | Management  |
| 1g | Elect Director Edward M. Liddy                                | For     | For       | Management  |
| 1h | Elect Director Inge G. Thulin                                 | For     | For       | Management  |
| 1i | Elect Director Robert J. Ulrich                               | For     | For       | Management  |
| 2  | Ratify Auditors   | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management  |
| 4  | Provide Right to Act by Written Consent                       | Against | For       | Shareholder |

ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100  
 Meeting Date: APR 25, 2014 Meeting Type: Annual  
 Record Date: FEB 27, 2014

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Robert J. Alpern                               | For     | For       | Management  |
| 1.2  | Elect Director Roxanne S. Austin                              | For     | For       | Management  |
| 1.3  | Elect Director Sally E. Blount                                | For     | For       | Management  |
| 1.4  | Elect Director W. James Farrell                               | For     | For       | Management  |
| 1.5  | Elect Director Edward M. Liddy                                | For     | For       | Management  |
| 1.6  | Elect Director Nancy McKinstry                                | For     | For       | Management  |
| 1.7  | Elect Director Phebe N. Novakovic                             | For     | For       | Management  |
| 1.8  | Elect Director William A. Osborn                              | For     | For       | Management  |
| 1.9  | Elect Director Samuel C. Scott, III                           | For     | For       | Management  |
| 1.10 | Elect Director Glenn F. Tilton                                | For     | For       | Management  |
| 1.11 | Elect Director Miles D. White                                 | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management  |
| 4    | Label Products with GMO Ingredients                           | Against | Against   | Shareholder |
| 5    | Report on Lobbying Payments and Policy                        | Against | Against   | Shareholder |
| 6    | Cease Compliance Adjustments to Performance Criteria          | Against | For       | Shareholder |

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ABBVIE INC.

Ticker: ABBV Security ID: 00287Y109  
 Meeting Date: MAY 09, 2014 Meeting Type: Annual  
 Record Date: MAR 12, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Alpern                               | For     | For       | Management |
| 1.2 | Elect Director Edward M. Liddy                                | For     | For       | Management |
| 1.3 | Elect Director Frederick H. Waddell                           | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

ACI WORLDWIDE, INC.

Ticker: ACIW Security ID: 004498101  
 Meeting Date: JUN 18, 2014 Meeting Type: Annual  
 Record Date: APR 21, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John D. Curtis                                 | For     | For       | Management |
| 1.2 | Elect Director Philip G. Heasley                              | For     | For       | Management |
| 1.3 | Elect Director James C. McGroddy                              | For     | For       | Management |
| 1.4 | Elect Director David A. Poe                                   | For     | For       | Management |
| 1.5 | Elect Director Harlan F. Seymour                              | For     | For       | Management |
| 1.6 | Elect Director John M. Shay, Jr.                              | For     | For       | Management |
| 1.7 | Elect Director John E. Stokely                                | For     | For       | Management |
| 1.8 | Elect Director Jan H. Suwinski                                | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 4   | Increase Authorized Common Stock                              | For     | For       | Management |

ACTAVIS PLC

Ticker: ACT Security ID: G0083B108  
 Meeting Date: MAY 09, 2014 Meeting Type: Annual  
 Record Date: MAR 14, 2014

| #  | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|----|--------------------------------------|---------|-----------|------------|
| 1a | Elect Director Paul M. Bisaro        | For     | For       | Management |
| 1b | Elect Director James H. Bloem        | For     | For       | Management |
| 1c | Elect Director Christopher W. Bodine | For     | For       | Management |
| 1d | Elect Director Tamar D. Howson       | For     | For       | Management |
| 1e | Elect Director John A. King          | For     | For       | Management |
| 1f | Elect Director Catherine M. Klema    | For     | For       | Management |
| 1g | Elect Director Jiri Michal           | For     | For       | Management |
| 1h | Elect Director Sigurdur Olafsson     | For     | For       | Management |
| 1i | Elect Director Patrick J. O Sullivan | For     | For       | Management |
| 1j | Elect Director Ronald R. Taylor      | For     | For       | Management |
| 1k | Elect Director Andrew L. Turner      | For     | For       | Management |

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|    |   |         |     |             |
|----|---|---------|-----|-------------|
| 11 | Elect Director Fred G. Weiss                                  | For     | For | Management  |
| 2  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For | Management  |
| 3  | Ratify Auditors   | For     | For | Management  |
| 4  | Report on Sustainability                                      | Against | For | Shareholder |

ACTAVIS PLC

Ticker: ACT Security ID: G0083B108  
 Meeting Date: JUN 17, 2014 Meeting Type: Special  
 Record Date: MAY 02, 2014

| # | Proposal                                    | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For     | For       | Management |
| 2 | Adjourn Meeting                             | For     | For       | Management |

ACTAVIS, INC.

Ticker: ACT Security ID: 00507K103  
 Meeting Date: SEP 10, 2013 Meeting Type: Special  
 Record Date: JUL 30, 2013

| # | Proposal                                   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Merger Agreement                   | For     | For       | Management |
| 2 | Approve Creation of Distributable Reserves | For     | For       | Management |
| 3 | Advisory Vote on Golden Parachutes         | For     | For       | Management |
| 4 | Adjourn Meeting                            | For     | For       | Management |

ACXIOM CORPORATION

Ticker: ACXM Security ID: 005125109  
 Meeting Date: AUG 06, 2013 Meeting Type: Annual  
 Record Date: JUN 10, 2013

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Richard P. Fox                                 | For     | For       | Management |
| 1.2 | Elect Director Jerry D. Gramaglia                             | For     | For       | Management |
| 1.3 | Elect Director Clark M. Kokich                                | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan                                      | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 4   | Ratify Auditors   | For     | For       | Management |

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ADVANCE AUTO PARTS, INC.

Ticker: AAP Security ID: 00751Y106  
 Meeting Date: MAY 14, 2014 Meeting Type: Annual  
 Record Date: MAR 18, 2014

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director John F. Bergstrom                              | For     | For       | Management  |
| 1.2  | Elect Director John C. Brouillard                             | For     | For       | Management  |
| 1.3  | Elect Director Fiona P. Dias                                  | For     | For       | Management  |
| 1.4  | Elect Director Darren R. Jackson                              | For     | For       | Management  |
| 1.5  | Elect Director William S. Oglesby                             | For     | For       | Management  |
| 1.6  | Elect Director J. Paul Raines                                 | For     | For       | Management  |
| 1.7  | Elect Director Gilbert T. Ray                                 | For     | For       | Management  |
| 1.8  | Elect Director Carlos A. Saladrigas                           | For     | For       | Management  |
| 1.9  | Elect Director O. Temple Sloan, III                           | For     | For       | Management  |
| 1.10 | Elect Director Jimmie L. Wade                                 | For     | For       | Management  |
| 2    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management  |
| 3    | Approve Omnibus Stock Plan                                    | For     | For       | Management  |
| 4    | Ratify Auditors   | For     | For       | Management  |
| 5    | Provide Right to Act by Written Consent                       | Against | For       | Shareholder |

ADVENT SOFTWARE, INC.

Ticker: ADVS Security ID: 007974108  
 Meeting Date: MAY 07, 2014 Meeting Type: Annual  
 Record Date: MAR 10, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Stephanie G. DiMarco                           | For     | For       | Management |
| 1b | Elect Director David Peter F. Hess Jr.                        | For     | For       | Management |
| 1c | Elect Director James D. Kirsner                               | For     | For       | Management |
| 1d | Elect Director Wendell G. Van Auken                           | For     | For       | Management |
| 1e | Elect Director Asiff S. Hirji                                 | For     | For       | Management |
| 1f | Elect Director Robert M. Tarkoff                              | For     | For       | Management |
| 1g | Elect Director Michael L. Frandsen                            | For     | For       | Management |
| 2  | Ratify Auditors   | For     | For       | Management |
| 3  | Amend Omnibus Stock Plan                                      | For     | For       | Management |
| 4  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

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AGCO CORPORATION

Ticker: AGCO Security ID: 001084102  
 Meeting Date: APR 24, 2014 Meeting Type: Annual  
 Record Date: MAR 14, 2014

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Roy V. Armes                                   | For     | For       | Management |
| 1.2  | Elect Director Michael C. Arnold                              | For     | For       | Management |
| 1.3  | Elect Director P. George Benson                               | For     | For       | Management |
| 1.4  | Elect Director Wolfgang Deml                                  | For     | For       | Management |
| 1.5  | Elect Director Luiz F. Furlan                                 | For     | For       | Management |
| 1.6  | Elect Director George E. Minnich                              | For     | For       | Management |
| 1.7  | Elect Director Martin H. Richenhagen                          | For     | For       | Management |
| 1.8  | Elect Director Gerald L. Shaheen                              | For     | For       | Management |
| 1.9  | Elect Director Mallika Srinivasan                             | For     | For       | Management |
| 1.10 | Elect Director Hendrikus Visser                               | For     | For       | Management |
| 2    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3    | Ratify Auditors   | For     | For       | Management |

AIR PRODUCTS AND CHEMICALS, INC.

Ticker: APD Security ID: 009158106  
 Meeting Date: JAN 23, 2014 Meeting Type: Annual  
 Record Date: NOV 29, 2013

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Chadwick C. Deaton                             | For     | For       | Management |
| 1b | Elect Director Edward L. Monser                               | For     | For       | Management |
| 1c | Elect Director Matthew H. Paull                               | For     | For       | Management |
| 1d | Elect Director Lawrence S. Smith                              | For     | For       | Management |
| 2  | Ratify Auditors   | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 4  | Declassify the Board of Directors                             | For     | For       | Management |



AIXTRON SE

Ticker: AIXA Security ID: 009606104  
 Meeting Date: MAY 14, 2014 Meeting Type: Annual  
 Record Date: APR 04, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2013 (Non-Voting)                  | None    | None      | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2013  | For     | For       | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2013   | For     | For       | Management |
| 4 | Ratify Deloitte abd Touche GmbH as Auditors for Fiscal 2014                                      | For     | For       | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares          | For     | For       | Management |
| 6 | Approve Creation of EUR 45.9 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For     | For       | Management |

ALKERMES PLC

Ticker: ALKS Security ID: G01767105  
 Meeting Date: AUG 01, 2013 Meeting Type: Annual  
 Record Date: JUN 10, 2013

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David W. Anstice                                | For     | For       | Management |
| 1.2 | Elect Director Robert A. Breyer                                | For     | For       | Management |
| 1.3 | Elect Director Wendy L. Dixon                                  | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan                                       | For     | Against   | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation  | For     | For       | Management |
| 4   | Change Location of Annual Meeting                              | For     | For       | Management |
| 5   | Approve Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

ALKERMES PLC

Ticker: ALKS Security ID: G01767105  
 Meeting Date: MAY 28, 2014 Meeting Type: Annual  
 Record Date: MAR 17, 2014

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Mitchell  | For     | For       | Management |
| 1.2 | Elect Director Richard F. Pops   | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation                            | For     | For       | Management |
| 3   | Change Location of Annual Meeting  | For     | For       | Management |
| 4   | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5   | Amend Omnibus Stock Plan   | For     | For       | Management |

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ALLERGAN, INC.

Ticker: AGN Security ID: 018490102  
 Meeting Date: MAY 06, 2014 Meeting Type: Annual  
 Record Date: MAR 11, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1a | Elect Director David E.I. Pyott                               | For     | For       | Management  |
| 1b | Elect Director Michael R. Gallagher                           | For     | Against   | Management  |
| 1c | Elect Director Deborah Dunsire                                | For     | For       | Management  |
| 1d | Elect Director Trevor M. Jones                                | For     | For       | Management  |
| 1e | Elect Director Louis J. Lavigne, Jr.                          | For     | For       | Management  |
| 1f | Elect Director Peter J. McDonnell                             | For     | For       | Management  |
| 1g | Elect Director Timothy D. Proctor                             | For     | For       | Management  |
| 1h | Elect Director Russell T. Ray                                 | For     | For       | Management  |
| 1i | Elect Director Henri A. Termeer                               | For     | For       | Management  |
| 2  | Ratify Auditors   | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management  |
| 4  | Provide Right to Act by Written Consent                       | For     | For       | Management  |
| 5  | Require Independent Board Chairman                            | Against | For       | Shareholder |

ALLSCRIPTS HEALTHCARE SOLUTIONS, INC.

Ticker: MDRX Security ID: 01988P108  
 Meeting Date: MAY 22, 2014 Meeting Type: Annual  
 Record Date: MAR 31, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Stuart L. Bascomb                              | For     | For       | Management |
| 1.2 | Elect Director Paul M. Black                                  | For     | For       | Management |
| 1.3 | Elect Director Dennis H. Chookaszian                          | For     | For       | Management |
| 1.4 | Elect Director Robert J. Cindrich                             | For     | For       | Management |
| 1.5 | Elect Director Michael A. Klayko                              | For     | For       | Management |
| 1.6 | Elect Director Anita V. Pramoda                               | For     | For       | Management |
| 1.7 | Elect Director David D. Stevens                               | For     | For       | Management |
| 1.8 | Elect Director Ralph H. Randy Thurman                         | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Amend Executive Incentive Bonus Plan                          | For     | For       | Management |
| 4   | Amend Qualified Employee Stock Purchase Plan                  | For     | For       | Management |
| 5   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | Against   | Management |

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AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106  
 Meeting Date: MAY 21, 2014 Meeting Type: Annual  
 Record Date: MAR 31, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1a | Elect Director Jeffrey P. Bezos                               | For     | For       | Management  |
| 1b | Elect Director Tom A. Alberg                                  | For     | For       | Management  |
| 1c | Elect Director John Seely Brown                               | For     | For       | Management  |
| 1d | Elect Director William B. Gordon                              | For     | For       | Management  |
| 1e | Elect Director Jamie S. Gorelick                              | For     | For       | Management  |
| 1f | Elect Director Alain Monie                                    | For     | For       | Management  |
| 1g | Elect Director Jonathan J. Rubinstein                         | For     | For       | Management  |
| 1h | Elect Director Thomas O. Ryder                                | For     | For       | Management  |
| 1i | Elect Director Patricia Q. Stonesifer                         | For     | For       | Management  |
| 2  | Ratify Auditors   | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management  |
| 4  | Report on Political Contributions                             | Against | For       | Shareholder |

AMDOCS LIMITED

Ticker: DOX Security ID: G02602103  
 Meeting Date: JAN 30, 2014 Meeting Type: Annual  
 Record Date: DEC 02, 2013

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Robert A. Minicucci as a Director   | For     | For       | Management |
| 1.2  | Elect Adrian Gardner as a Director  | For     | For       | Management |
| 1.3  | Elect John T. McLennan as a Director  | For     | For       | Management |
| 1.4  | Elect Simon Olswang as a Director   | For     | For       | Management |
| 1.5  | Elect Zohar Zisapel as a Director   | For     | For       | Management |
| 1.6  | Elect Julian A. Brodsky as a Director   | For     | For       | Management |
| 1.7  | Elect Eli Gelman as a Director  | For     | For       | Management |
| 1.8  | Elect James S. Kahan as a Director  | For     | For       | Management |
| 1.9  | Elect Richard T.C. LeFave as a Director   | For     | For       | Management |
| 1.10 | Elect Giora Yaron as a Director   | For     | For       | Management |
| 2    | Approve Dividends   | For     | For       | Management |
| 3    | Amend Articles Re: Termination of Shareholder Approval for Declaration of Dividends | For     | Against   | Management |
| 4    | Approve Authorized Share Capital and Authorize Board to Issue Shares                | For     | For       | Management |
| 5    | Accept Financial Statements and Statutory Reports                                   | For     | For       | Management |
| 6    | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

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AMERISOURCEBERGEN CORPORATION

Ticker: ABC Security ID: 03073E105  
 Meeting Date: MAR 06, 2014 Meeting Type: Annual  
 Record Date: JAN 06, 2014

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Steven H. Collis                               | For     | For       | Management |
| 1.2  | Elect Director Douglas R. Conant                              | For     | For       | Management |
| 1.3  | Elect Director Richard W. Gochnauer                           | For     | For       | Management |
| 1.4  | Elect Director Richard C. Gozon                               | For     | For       | Management |
| 1.5  | Elect Director Lon R. Greenberg                               | For     | For       | Management |
| 1.6  | Elect Director Edward E. Hagenlocker                          | For     | For       | Management |
| 1.7  | Elect Director Jane E. Henney                                 | For     | For       | Management |
| 1.8  | Elect Director Kathleen W. Hyle                               | For     | For       | Management |
| 1.9  | Elect Director Michael J. Long                                | For     | For       | Management |
| 1.10 | Elect Director Henry W. McGee                                 | For     | For       | Management |
| 2    | Ratify Auditors   | For     | For       | Management |
| 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 4    | Approve Omnibus Stock Plan                                    | For     | For       | Management |
| 5    | Provide Right to Call Special Meeting                         | For     | For       | Management |

AMGEN INC.

Ticker: AMGN Security ID: 031162100  
 Meeting Date: MAY 15, 2014 Meeting Type: Annual  
 Record Date: MAR 17, 2014

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director David Baltimore                                | For     | For       | Management  |
| 1.2  | Elect Director Frank J. Biondi, Jr.                           | For     | For       | Management  |
| 1.3  | Elect Director Robert A. Bradway                              | For     | For       | Management  |
| 1.4  | Elect Director Francois de Carbonnel                          | For     | For       | Management  |
| 1.5  | Elect Director Vance D. Coffman                               | For     | For       | Management  |
| 1.6  | Elect Director Robert A. Eckert                               | For     | For       | Management  |
| 1.7  | Elect Director Greg C. Garland                                | For     | For       | Management  |
| 1.8  | Elect Director Rebecca M. Henderson                           | For     | For       | Management  |
| 1.9  | Elect Director Frank C. Herringer                             | For     | For       | Management  |
| 1.10 | Elect Director Tyler Jacks                                    | For     | For       | Management  |
| 1.11 | Elect Director Judith C. Pelham                               | For     | For       | Management  |
| 1.12 | Elect Director Ronald D. Sugar                                | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management  |
| 4    | Provide Vote Counting to Exclude Abstentions                  | Against | Against   | Shareholder |

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AMPHENOL CORPORATION

Ticker: APH Security ID: 032095101  
 Meeting Date: MAY 21, 2014 Meeting Type: Annual  
 Record Date: MAR 24, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Ronald P. Badie                                | For     | For       | Management |
| 1.2 | Elect Director Stanley L. Clark                               | For     | For       | Management |
| 1.3 | Elect Director David P. Falck                                 | For     | For       | Management |
| 1.4 | Elect Director Edward G. Jepsen                               | For     | For       | Management |
| 1.5 | Elect Director Andrew E. Lietz                                | For     | For       | Management |
| 1.6 | Elect Director Martin H. Loeffler                             | For     | For       | Management |
| 1.7 | Elect Director John R. Lord                                   | For     | For       | Management |
| 1.8 | Elect Director R. Adam Norwitt                                | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Approve Executive Incentive Bonus Plan                        | For     | For       | Management |
| 4   | Amend Executive Share Option Plan                             | For     | For       | Management |
| 5   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105  
 Meeting Date: MAR 12, 2014 Meeting Type: Annual  
 Record Date: JAN 10, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Ray Stata                                      | For     | For       | Management |
| 1b | Elect Director Vincent T. Roche                               | For     | For       | Management |
| 1c | Elect Director Richard M. Beyer                               | For     | For       | Management |
| 1d | Elect Director James A. Champy                                | For     | For       | Management |
| 1e | Elect Director John C. Hodgson                                | For     | For       | Management |
| 1f | Elect Director Yves-Andre Istel                               | For     | For       | Management |
| 1g | Elect Director Neil Novich                                    | For     | For       | Management |
| 1h | Elect Director F. Grant Saviers                               | For     | For       | Management |
| 1i | Elect Director Kenton J. Sicchitano                           | For     | For       | Management |
| 1j | Elect Director Lisa T. Su                                     | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3  | Amend Omnibus Stock Plan                                      | For     | For       | Management |
| 4  | Ratify Auditors   | For     | For       | Management |

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ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105  
 Meeting Date: MAY 20, 2014 Meeting Type: Annual  
 Record Date: MAR 21, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James E. Cashman, III                          | For     | For       | Management |
| 1.2 | Elect Director Ajei S. Gopal                                  | For     | For       | Management |
| 1.3 | Elect Director William R. McDermott                           | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Ratify Auditors   | For     | For       | Management |

APPLE INC.

Ticker: AAPL Security ID: 037833100  
 Meeting Date: FEB 28, 2014 Meeting Type: Annual  
 Record Date: DEC 30, 2013

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director William Campbell  | For     | For       | Management  |
| 1.2 | Elect Director Timothy Cook  | For     | For       | Management  |
| 1.3 | Elect Director Millard Drexler   | For     | For       | Management  |
| 1.4 | Elect Director Al Gore   | For     | For       | Management  |
| 1.5 | Elect Director Robert Iger   | For     | For       | Management  |
| 1.6 | Elect Director Andrea Jung   | For     | For       | Management  |
| 1.7 | Elect Director Arthur Levinson   | For     | For       | Management  |
| 1.8 | Elect Director Ronald Sugar  | For     | For       | Management  |
| 2   | Adopt Majority Voting for Uncontested Election of Directors                          | For     | For       | Management  |
| 3   | Amend Articles to Eliminate Board Blank Check Authority to Issue Preferred Stock     | For     | For       | Management  |
| 4   | Establish a Par Value for Common Stock   | For     | For       | Management  |
| 5   | Ratify Auditors  | For     | For       | Management  |
| 6   | Advisory Vote to Ratify Named Executive Officers Compensation                        | For     | For       | Management  |
| 7   | Approve Omnibus Stock Plan   | For     | For       | Management  |
| 8   | Establish Board Committee on Human Rights  | Against | Against   | Shareholder |
| 9   | Report on Trade Associations and Organizations that Promote Sustainability Practices | Against | Against   | Shareholder |
| 10  | Advisory Vote to Increase Capital Repurchase Program                                 | Against | Against   | Shareholder |
| 11  | Proxy Access   | Against | Against   | Shareholder |

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ARM HOLDINGS PLC

Ticker: ARM Security ID: 042068106  
 Meeting Date: MAY 01, 2014 Meeting Type: Annual  
 Record Date: MAR 24, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports       | For     | For       | Management |
| 2  | Approve Final Dividend                                  | For     | For       | Management |
| 3  | Approve Remuneration Report                             | For     | For       | Management |
| 4  | Approve Remuneration Policy                             | For     | For       | Management |
| 5  | Elect Stuart Chambers as Director                       | For     | For       | Management |
| 6  | Re-elect Simon Segars as Director                       | For     | For       | Management |
| 7  | Re-elect Andy Green as Director                         | For     | For       | Management |
| 8  | Re-elect Larry Hirst as Director                        | For     | For       | Management |
| 9  | Re-elect Mike Muller as Director                        | For     | For       | Management |
| 10 | Re-elect Kathleen O Donovan as Director                 | For     | For       | Management |
| 11 | Re-elect Janice Roberts as Director                     | For     | For       | Management |
| 12 | Re-elect Tim Score as Director                          | For     | For       | Management |
| 13 | Reappoint PricewaterhouseCoopers LLP as Auditors        | For     | For       | Management |
| 14 | Authorise Board to Fix Remuneration of Auditors         | For     | For       | Management |
| 15 | Approve Increase in the Limit on Directors Remuneration | For     | For       | Management |
| 16 | Authorise Issue of Equity with Pre-emptive Rights       | For     | For       | Management |
| 17 | Authorise Issue of Equity without Pre-emptive Rights    | For     | For       | Management |
| 18 | Authorise Market Purchase of Ordinary Shares            | For     | For       | Management |
| 19 | Authorise the Company to Call EGM with Two Weeks Notice | For     | For       | Management |

ARROW ELECTRONICS, INC.

Ticker: ARW Security ID: 042735100  
 Meeting Date: MAY 22, 2014 Meeting Type: Annual  
 Record Date: MAR 27, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Barry W. Perry                                 | For     | For       | Management |
| 1.2 | Elect Director Philip K. Asherman                             | For     | For       | Management |
| 1.3 | Elect Director Gail E. Hamilton                               | For     | For       | Management |
| 1.4 | Elect Director John N. Hanson                                 | For     | For       | Management |
| 1.5 | Elect Director Richard S. Hill                                | For     | For       | Management |
| 1.6 | Elect Director M.F. (Fran) Keeth                              | For     | For       | Management |
| 1.7 | Elect Director Andrew C. Kerin                                | For     | For       | Management |
| 1.8 | Elect Director Michael J. Long                                | For     | For       | Management |
| 1.9 | Elect Director Stephen C. Patrick                             | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

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ASCENA RETAIL GROUP, INC.

Ticker: ASNA Security ID: 04351G101  
 Meeting Date: DEC 12, 2013 Meeting Type: Annual  
 Record Date: OCT 14, 2013

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Elliot S. Jaffe                                | For     | For       | Management |
| 1.2 | Elect Director Michael W. Rayden                              | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Amend Executive Incentive Bonus Plan                          | For     | For       | Management |
| 4   | Ratify Auditors   | For     | For       | Management |

ASM INTERNATIONAL NV

Ticker: ASM Security ID: N07045102  
 Meeting Date: MAY 21, 2014 Meeting Type: Annual  
 Record Date: APR 23, 2014

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Open Meeting   | None    | None      | Management |
| 2   | Receive Report of Management Board (Non-Voting)  | None    | None      | Management |
| 3   | Discuss Remuneration Policy  | None    | None      | Management |
| 4   | Adopt Financial Statements   | For     | For       | Management |
| 5   | Approve Dividends of EUR 0.50 Per Share  | For     | For       | Management |
| 6   | Approve Discharge of Management Board  | For     | For       | Management |
| 7   | Approve Discharge of Supervisory Board   | For     | For       | Management |
| 8a  | Ratify Deloitte as Auditors for Fiscal Year 2014   | For     | For       | Management |
| 8b  | Ratify KPMG as Auditors for Fiscal Year 2015   | For     | For       | Management |
| 9a  | Reappoint C.D. Del Prado to Executive Board  | For     | For       | Management |
| 9b  | Reappoint P.A.M. Van Bommel to Executive Board   | For     | For       | Management |
| 10a | Reappoint H.W. Kreutzer to Supervisory Board   | For     | For       | Management |
| 10b | Reappoint M.C.J. Van Pernis to Supervisory Board   | For     | For       | Management |
| 11  | Approve Remuneration Policy for the Members of the Management Board  | For     | For       | Management |
| 12a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For     | For       | Management |
| 12b | Authorize Board to Exclude Preemptive Rights from Share Issuances under  | For     | For       | Management |
|     | Item 12a   |         |           |            |
| 13  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | For     | For       | Management |
| 14  | Other Business (Non-Voting)  | None    | None      | Management |
| 15  | Close Meeting  | None    | None      | Management |



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ASML HOLDING NV

Ticker: ASML Security ID: N07059210  
 Meeting Date: APR 23, 2014 Meeting Type: Annual  
 Record Date: MAR 26, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Open Meeting  | None    | None      | Management |
| 2   | Discuss the Company's Business, Financial Situation and Sustainability  | None    | None      | Management |
| 3   | Discuss the Remuneration Policy 2010 for Management Board Members   | None    | None      | Management |
| 4   | Adopt Financial Statements and Statutory Reports  | For     | For       | Management |
| 5   | Approve Discharge of Management Board   | For     | For       | Management |
| 6   | Approve Discharge of Supervisory Board  | For     | For       | Management |
| 7   | Receive Explanation on Company's Reserves and Dividend Policy   | None    | None      | Management |
| 8   | Approve Dividends of EUR 0.61 Per Ordinary Share  | For     | For       | Management |
| 9   | Amend Remuneration Policy for Management Board Members  | For     | For       | Management |
| 10  | Approve Performance Share Arrangement According to Remuneration Policy  | For     | For       | Management |
| 11  | Approve Numbers of Stock Options, Respectively Shares, for Employees  | For     | For       | Management |
| 12  | Announce Intention to Reappoint P.T.F. M. Wennink, M.A. van den Brink,<br>F.J.M. Schneider-Maunoury, and W.U. Nickl to management Board | None    | None      | Management |
| 13a | Reelect F.W. Frohlich to Supervisory Board  | For     | For       | Management |
| 13b | Elect J.M.C. Stork to Supervisory Board   | For     | For       | Management |
| 14  | Announcement of Retirement of Supervisory Board Members H.C.J. van den Burg and<br>F.W. Frohlich by Rotation in 2015                    | None    | None      | Management |
| 15  | Approve Remuneration of Supervisory Board   | For     | For       | Management |
| 16  | Ratify Deloitte as Auditors   | For     | For       | Management |
| 17a | Grant Board Authority to Issue Shares Up To 5 Percent of Issued Capital   | For     | For       | Management |
| 17b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 17a   | For     | For       | Management |
| 17c | Grant Board Authority to Issue Shares Up To 5 Percent in Case of Takeover/Merger and<br>Restricting/Excluding Preemptive Rights         | For     | For       | Management |
| 17d | Authorize Board to Exclude Preemptive Rights from Issuance under Item 17c   | For     | For       | Management |
| 18a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital  | For     | For       | Management |
| 18b | Authorize Additional Repurchase of Up to 10 Percent of Issued Share Capital   | For     | For       | Management |
| 19  | Authorize Cancellation of Repurchased Shares  | For     | For       | Management |
| 20  | Other Business (Non-Voting)   | None    | None      | Management |
| 21  | Close Meeting   | None    | None      | Management |

AT&T INC.

Ticker: T Security ID: 00206R102  
 Meeting Date: APR 25, 2014 Meeting Type: Annual  
 Record Date: FEB 26, 2014

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Randall L. Stephenson                          | For     | For       | Management  |
| 1.2  | Elect Director Reuben V. Anderson                             | For     | For       | Management  |
| 1.3  | Elect Director Jaime Chico Pardo                              | For     | For       | Management  |
| 1.4  | Elect Director Scott T. Ford                                  | For     | For       | Management  |
| 1.5  | Elect Director James P. Kelly                                 | For     | For       | Management  |
| 1.6  | Elect Director Jon C. Madonna                                 | For     | For       | Management  |
| 1.7  | Elect Director Michael B. McCallister                         | For     | For       | Management  |
| 1.8  | Elect Director John B. McCoy                                  | For     | For       | Management  |
| 1.9  | Elect Director Beth E. Mooney                                 | For     | For       | Management  |
| 1.10 | Elect Director Joyce M. Roche                                 | For     | For       | Management  |
| 1.11 | Elect Director Matthew K. Rose                                | For     | For       | Management  |
| 1.12 | Elect Director Cynthia B. Taylor                              | For     | For       | Management  |
| 1.13 | Elect Director Laura D Andrea Tyson                           | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management  |
| 4    | Approve Severance Agreements/Change-in-Control Agreements     | For     | For       | Management  |
| 5    | Report on Indirect Political Contributions                    | Against | For       | Shareholder |
| 6    | Report on Lobbying Payments and Policy                        | Against | For       | Shareholder |
| 7    | Lower Ownership Threshold for Action by Written Consent       | Against | For       | Shareholder |

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AUTOLIV, INC.

Ticker: ALV Security ID: 052800109  
 Meeting Date: MAY 06, 2014 Meeting Type: Annual  
 Record Date: MAR 10, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Jan Carlson                                    | For     | For       | Management |
| 1.2 | Elect Director Lars Nyberg WITHDRAWN                          | None    | None      | Management |
| 1.3 | Elect Director James M. Ringler                               | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Declassify the Board of Directors                             | For     | For       | Management |
| 4   | Ratify Auditors   | For     | For       | Management |

AUTOZONE, INC.

Ticker: AZO Security ID: 053332102  
 Meeting Date: DEC 18, 2013 Meeting Type: Annual  
 Record Date: OCT 21, 2013

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Douglas H. Brooks                              | For     | For       | Management |
| 1.2  | Elect Director Linda A. Goodspeed                             | For     | For       | Management |
| 1.3  | Elect Director Sue E. Gove                                    | For     | For       | Management |
| 1.4  | Elect Director Earl G. Graves, Jr.                            | For     | For       | Management |
| 1.5  | Elect Director Enderson Guimaraes                             | For     | For       | Management |
| 1.6  | Elect Director J. R. Hyde, III                                | For     | For       | Management |
| 1.7  | Elect Director D. Bryan Jordan                                | For     | For       | Management |
| 1.8  | Elect Director W. Andrew McKenna                              | For     | For       | Management |
| 1.9  | Elect Director George R. Mrkonic, Jr.                         | For     | For       | Management |
| 1.10 | Elect Director Luis P. Nieto                                  | For     | For       | Management |
| 1.11 | Elect Director William C. Rhodes, III                         | For     | For       | Management |
| 2    | Ratify Auditors   | For     | For       | Management |
| 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

AVNET, INC.

Ticker: AVT Security ID: 053807103  
 Meeting Date: NOV 08, 2013 Meeting Type: Annual  
 Record Date: SEP 10, 2013

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J. Veronica Biggins     | For     | For       | Management |
| 1.2 | Elect Director Michael A. Bradley      | For     | For       | Management |
| 1.3 | Elect Director R. Kerry Clark          | For     | For       | Management |
| 1.4 | Elect Director Richard Hamada          | For     | For       | Management |
| 1.5 | Elect Director James A. Lawrence       | For     | For       | Management |
| 1.6 | Elect Director Frank R. Noonan         | For     | For       | Management |
| 1.7 | Elect Director Ray M. Robinson         | For     | For       | Management |
| 1.8 | Elect Director William H. Schumann III | For     | For       | Management |

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|     |   |     |     |            |
|-----|---|-----|-----|------------|
| 1.9 | Elect Director William P. Sullivan                            | For | For | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3   | Approve Omnibus Stock Plan                                    | For | For | Management |
| 4   | Ratify Auditors   | For | For | Management |

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BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109  
 Meeting Date: MAY 06, 2014 Meeting Type: Annual  
 Record Date: MAR 10, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1a | Elect Director Wayne T. Hockmeyer                             | For     | For       | Management  |
| 1b | Elect Director Robert L. Parkinson, Jr.                       | For     | For       | Management  |
| 1c | Elect Director Thomas T. Stallkamp                            | For     | For       | Management  |
| 1d | Elect Director Albert P. L. Stroucken                         | For     | For       | Management  |
| 2  | Ratify Auditors   | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management  |
| 4  | Provide Right to Act by Written Consent                       | Against | For       | Shareholder |
| 5  | Stock Retention/Holding Period                                | Against | For       | Shareholder |

BECTON, DICKINSON AND COMPANY

Ticker: BDX Security ID: 075887109  
 Meeting Date: JAN 28, 2014 Meeting Type: Annual  
 Record Date: DEC 10, 2013

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Basil L. Anderson                              | For     | For       | Management  |
| 1.2  | Elect Director Henry P. Becton, Jr.                           | For     | For       | Management  |
| 1.3  | Elect Director Catherine M. Burzik                            | For     | For       | Management  |
| 1.4  | Elect Director Edward F. DeGraan                              | For     | For       | Management  |
| 1.5  | Elect Director Vincent A. Forlenza                            | For     | For       | Management  |
| 1.6  | Elect Director Claire M. Fraser                               | For     | For       | Management  |
| 1.7  | Elect Director Christopher Jones                              | For     | For       | Management  |
| 1.8  | Elect Director Marshall O. Larsen                             | For     | For       | Management  |
| 1.9  | Elect Director Gary A. Mecklenburg                            | For     | For       | Management  |
| 1.10 | Elect Director James F. Orr                                   | For     | For       | Management  |
| 1.11 | Elect Director Willard J. Overlock, Jr.                       | For     | For       | Management  |
| 1.12 | Elect Director Rebecca W. Rimel                               | For     | For       | Management  |
| 1.13 | Elect Director Bertram L. Scott                               | For     | For       | Management  |
| 1.14 | Elect Director Alfred Sommer                                  | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management  |
| 4    | Amend Omnibus Stock Plan                                      | For     | For       | Management  |
| 5    | Amend Executive Incentive Bonus Plan                          | For     | For       | Management  |
| 6    | Require Independent Board Chairman                            | Against | Against   | Shareholder |

BIOMARIN PHARMACEUTICAL INC.

Ticker: BMRN Security ID: 09061G101  
 Meeting Date: JUN 04, 2014 Meeting Type: Annual  
 Record Date: APR 07, 2014

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Jean-Jacques Bienaime                          | For     | For       | Management |
| 1.2  | Elect Director Michael Grey                                   | For     | For       | Management |
| 1.3  | Elect Director Elaine J. Heron                                | For     | For       | Management |
| 1.4  | Elect Director Pierre Lapalme                                 | For     | For       | Management |
| 1.5  | Elect Director V. Bryan Lawlis                                | For     | For       | Management |
| 1.6  | Elect Director Richard A. Meier                               | For     | For       | Management |
| 1.7  | Elect Director Alan J. Lewis                                  | For     | For       | Management |
| 1.8  | Elect Director William D. Young                               | For     | For       | Management |
| 1.9  | Elect Director Kenneth M. Bate                                | For     | For       | Management |
| 1.10 | Elect Director Dennis J. Slamon                               | For     | For       | Management |
| 2    | Amend Qualified Employee Stock Purchase Plan                  | For     | For       | Management |
| 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 4    | Ratify Auditors   | For     | For       | Management |

BLACKBAUD, INC.

Ticker: BLKB Security ID: 09227Q100  
 Meeting Date: JUN 23, 2014 Meeting Type: Annual  
 Record Date: APR 25, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Timothy Chou                                   | For     | For       | Management |
| 1.2 | Elect Director Joyce M. Nelson                                | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Ratify Auditors   | For     | For       | Management |

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BORGWARNER INC.

Ticker: BWA Security ID: 099724106  
 Meeting Date: APR 30, 2014 Meeting Type: Annual  
 Record Date: MAR 03, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Jan Carlson                                    | For     | For       | Management  |
| 1.2 | Elect Director Dennis C. Cuneo                                | For     | For       | Management  |
| 1.3 | Elect Director Vicki L. Sato                                  | For     | For       | Management  |
| 2   | Ratify Auditors   | For     | For       | Management  |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management  |
| 4   | Approve Omnibus Stock Plan                                    | For     | For       | Management  |
| 5   | Declassify the Board of Directors                             | For     | For       | Management  |
| 6   | Reduce Supermajority Vote Requirement                         | Against | For       | Shareholder |

BRISTOL-MYERS SQUIBB COMPANY

Ticker: BMY Security ID: 110122108  
 Meeting Date: MAY 06, 2014 Meeting Type: Annual  
 Record Date: MAR 14, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1A | Elect Director Lamberto Andreotti                             | For     | For       | Management  |
| 1B | Elect Director Lewis B. Campbell                              | For     | For       | Management  |
| 1C | Elect Director James M. Cornelius                             | For     | For       | Management  |
| 1D | Elect Director Laurie H. Glimcher                             | For     | For       | Management  |
| 1E | Elect Director Michael Grobstein                              | For     | For       | Management  |
| 1F | Elect Director Alan J. Lacy                                   | For     | For       | Management  |
| 1G | Elect Director Thomas J. Lynch, Jr.                           | For     | For       | Management  |
| 1H | Elect Director Dinesh C. Paliwal                              | For     | For       | Management  |
| 1I | Elect Director Vicki L. Sato                                  | For     | For       | Management  |
| 1J | Elect Director Gerald L. Storch                               | For     | For       | Management  |
| 1K | Elect Director Togo D. West, Jr.                              | For     | For       | Management  |
| 2  | Ratify Auditors   | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management  |
| 4  | Adopt Simple Majority Vote                                    | None    | For       | Shareholder |

C. R. BARD, INC.

Ticker: BCR Security ID: 067383109  
 Meeting Date: APR 16, 2014 Meeting Type: Annual  
 Record Date: FEB 24, 2014

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David M. Barrett | For     | For       | Management |
| 1.2 | Elect Director John C. Kelly    | For     | For       | Management |
| 1.3 | Elect Director David F. Melcher | For     | For       | Management |
| 1.4 | Elect Director Gail K. Naughton | For     | For       | Management |
| 1.5 | Elect Director John H. Weiland  | For     | For       | Management |

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|     |   |         |         |             |
|-----|---|---------|---------|-------------|
| 1.6 | Elect Director Anthony Welters                                | For     | For     | Management  |
| 1.7 | Elect Director Tony L. White                                  | For     | For     | Management  |
| 2   | Ratify Auditors   | For     | For     | Management  |
| 3   | Amend Omnibus Stock Plan                                      | For     | Against | Management  |
| 4   | Amend Executive Incentive Bonus Plan                          | For     | For     | Management  |
| 5   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For     | Management  |
| 6   | Report on Sustainability                                      | Against | For     | Shareholder |
| 7   | Require Independent Board Chairman                            | Against | For     | Shareholder |



CABOT MICROELECTRONICS CORPORATION

Ticker: CCMP Security ID: 12709P103  
 Meeting Date: MAR 04, 2014 Meeting Type: Annual  
 Record Date: JAN 10, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Birgeneau                            | For     | For       | Management |
| 1.2 | Elect Director Steven V. Wilkinson                            | For     | For       | Management |
| 1.3 | Elect Director Bailing Xia                                    | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Ratify Auditors   | For     | For       | Management |

CADENCE DESIGN SYSTEMS, INC.

Ticker: CDNS Security ID: 127387108  
 Meeting Date: MAY 06, 2014 Meeting Type: Annual  
 Record Date: MAR 10, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Susan L. Bostrom                               | For     | For       | Management |
| 1.2 | Elect Director James D. Plummer                               | For     | For       | Management |
| 1.3 | Elect Director Alberto Sangiovanni-Vincentelli                | For     | For       | Management |
| 1.4 | Elect Director George M. Scalise                              | For     | For       | Management |
| 1.5 | Elect Director John B. Shoven                                 | For     | For       | Management |
| 1.6 | Elect Director Roger S. Siboni                                | For     | For       | Management |
| 1.7 | Elect Director Young K. Sohn                                  | For     | For       | Management |
| 1.8 | Elect Director Lip-Bu Tan                                     | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan                                      | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 4   | Ratify Auditors   | For     | For       | Management |

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CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108  
 Meeting Date: NOV 06, 2013 Meeting Type: Annual  
 Record Date: SEP 09, 2013

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Colleen F. Arnold                              | For     | For       | Management  |
| 1.2  | Elect Director George S. Barrett                              | For     | For       | Management  |
| 1.3  | Elect Director Glenn A. Britt                                 | For     | For       | Management  |
| 1.4  | Elect Director Carrie S. Cox                                  | For     | For       | Management  |
| 1.5  | Elect Director Calvin Darden                                  | For     | For       | Management  |
| 1.6  | Elect Director Bruce L. Downey                                | For     | For       | Management  |
| 1.7  | Elect Director John F. Finn                                   | For     | For       | Management  |
| 1.8  | Elect Director Patricia A. Hemingway Hall                     | For     | For       | Management  |
| 1.9  | Elect Director Clayton M. Jones                               | For     | For       | Management  |
| 1.10 | Elect Director Gregory B. Kenny                               | For     | For       | Management  |
| 1.11 | Elect Director David P. King                                  | For     | For       | Management  |
| 1.12 | Elect Director Richard C. Notebaert                           | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management  |
| 4    | Report on Political Contributions                             | Against | For       | Shareholder |

CARMAX, INC.

Ticker: KMX Security ID: 143130102  
 Meeting Date: JUN 23, 2014 Meeting Type: Annual  
 Record Date: APR 15, 2014

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Ronald E. Blaylock                             | For     | For       | Management |
| 1.2  | Elect Director Thomas J. Folliard                             | For     | For       | Management |
| 1.3  | Elect Director Rakesh Gangwal                                 | For     | For       | Management |
| 1.4  | Elect Director Jeffrey E. Garten                              | For     | For       | Management |
| 1.5  | Elect Director Shira Goodman                                  | For     | For       | Management |
| 1.6  | Elect Director W. Robert Grafton                              | For     | For       | Management |
| 1.7  | Elect Director Edgar H. Grubb                                 | For     | For       | Management |
| 1.8  | Elect Director Mitchell D. Steenrod                           | For     | For       | Management |
| 1.9  | Elect Director Thomas G. Stemberg                             | For     | For       | Management |
| 1.10 | Elect Director William R. Tiefel                              | For     | For       | Management |
| 2    | Ratify Auditors   | For     | For       | Management |
| 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

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CASEY S GENERAL STORES, INC.

Ticker: CASY Security ID: 147528103  
 Meeting Date: SEP 13, 2013 Meeting Type: Annual  
 Record Date: JUL 22, 2013

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Johnny Danos                                   | For     | Withhold  | Management |
| 1.2 | Elect Director H. Lynn Horak                                  | For     | Withhold  | Management |
| 1.3 | Elect Director Jeffrey M. Lamberti                            | For     | Withhold  | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

CELGENE CORPORATION

Ticker: CELG Security ID: 151020104  
 Meeting Date: JUN 18, 2014 Meeting Type: Annual  
 Record Date: APR 21, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Robert J. Hugin                                | For     | For       | Management  |
| 1.2 | Elect Director Richard W. Barker                              | For     | For       | Management  |
| 1.3 | Elect Director Michael D. Casey                               | For     | For       | Management  |
| 1.4 | Elect Director Carrie S. Cox                                  | For     | For       | Management  |
| 1.5 | Elect Director Rodman L. Drake                                | For     | For       | Management  |
| 1.6 | Elect Director Michael A. Friedman                            | For     | For       | Management  |
| 1.7 | Elect Director Gilla Kaplan                                   | For     | For       | Management  |
| 1.8 | Elect Director James J. Loughlin                              | For     | For       | Management  |
| 1.9 | Elect Director Ernest Mario                                   | For     | For       | Management  |
| 2   | Ratify Auditors   | For     | For       | Management  |
| 3   | Increase Authorized Common Stock and Approve Stock Split      | For     | For       | Management  |
| 4   | Amend Omnibus Stock Plan                                      | For     | Against   | Management  |
| 5   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management  |
| 6   | Report on Lobbying Payments and Policy                        | Against | For       | Shareholder |

CHARLES RIVER LABORATORIES INTERNATIONAL, INC.

Ticker: CRL Security ID: 159864107  
 Meeting Date: MAY 06, 2014 Meeting Type: Annual  
 Record Date: MAR 14, 2014

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James C. Foster      | For     | For       | Management |
| 1.2 | Elect Director Robert J. Bertolini  | For     | For       | Management |
| 1.3 | Elect Director Stephen D. Chubb     | For     | For       | Management |
| 1.4 | Elect Director Deborah T. Kochevar  | For     | For       | Management |
| 1.5 | Elect Director George E. Massaro    | For     | For       | Management |
| 1.6 | Elect Director George M. Milne, Jr. | For     | For       | Management |
| 1.7 | Elect Director C. Richard Reese     | For     | For       | Management |
| 1.8 | Elect Director Craig B. Thompson    | For     | For       | Management |

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|     |   |     |     |            |
|-----|---|-----|-----|------------|
| 1.9 | Elect Director Richard F. Wallman                             | For | For | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3   | Ratify Auditors   | For | For | Management |

CINTAS CORPORATION

Ticker: CTAS Security ID: 172908105  
 Meeting Date: OCT 22, 2013 Meeting Type: Annual  
 Record Date: AUG 26, 2013

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Gerald S. Adolph                               | For     | For       | Management |
| 1b | Elect Director John F. Barrett                                | For     | For       | Management |
| 1c | Elect Director Melanie W. Barstad                             | For     | For       | Management |
| 1d | Elect Director Richard T. Farmer                              | For     | For       | Management |
| 1e | Elect Director Scott D. Farmer                                | For     | For       | Management |
| 1f | Elect Director James J. Johnson                               | For     | For       | Management |
| 1g | Elect Director Robert J. Kohlhepp                             | For     | For       | Management |
| 1h | Elect Director Joseph Scaminace                               | For     | For       | Management |
| 1i | Elect Director Ronald W. Tysoe                                | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3  | Amend Omnibus Stock Plan                                      | For     | Against   | Management |
| 4  | Approve Executive Incentive Bonus Plan                        | For     | For       | Management |
| 5  | Ratify Auditors   | For     | For       | Management |

CIRRUS LOGIC, INC.

Ticker: CRUS Security ID: 172755100  
 Meeting Date: JUL 30, 2013 Meeting Type: Annual  
 Record Date: MAY 31, 2013

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John C. Carter                                 | For     | For       | Management |
| 1.2 | Elect Director Timothy R. Dehne                               | For     | For       | Management |
| 1.3 | Elect Director Jason P. Rhode                                 | For     | For       | Management |
| 1.4 | Elect Director Alan R. Schuele                                | For     | For       | Management |
| 1.5 | Elect Director William D. Sherman                             | For     | For       | Management |
| 1.6 | Elect Director Susan Wang                                     | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 4   | Amend Executive Incentive Bonus Plan                          | For     | For       | Management |

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102  
 Meeting Date: NOV 19, 2013 Meeting Type: Annual  
 Record Date: SEP 20, 2013

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1a | Elect Director Carol A. Bartz                                 | For     | For       | Management  |
| 1b | Elect Director Marc Benioff                                   | For     | For       | Management  |
| 1c | Elect Director Gregory Q. Brown                               | For     | For       | Management  |
| 1d | Elect Director M. Michele Burns                               | For     | For       | Management  |
| 1e | Elect Director Michael D. Capellas                            | For     | For       | Management  |
| 1f | Elect Director John T. Chambers                               | For     | For       | Management  |
| 1g | Elect Director Brian L. Halla                                 | For     | For       | Management  |
| 1h | Elect Director John L. Hennessy                               | For     | For       | Management  |
| 1i | Elect Director Kristina M. Johnson                            | For     | For       | Management  |
| 1j | Elect Director Roderick C. McGeary                            | For     | For       | Management  |
| 1k | Elect Director Arun Sarin                                     | For     | For       | Management  |
| 1l | Elect Director Steven M. West                                 | For     | For       | Management  |
| 2  | Amend Omnibus Stock Plan                                      | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management  |
| 4  | Ratify Auditors   | For     | For       | Management  |
| 5  | Approve Proxy Advisor Competition                             | Against | Against   | Shareholder |

CNA FINANCIAL CORPORATION

Ticker: CNA Security ID: 126117100  
 Meeting Date: APR 23, 2014 Meeting Type: Annual  
 Record Date: FEB 28, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Paul J. Liska                                  | For     | For       | Management |
| 1.2 | Elect Director Jose O. Montemayor                             | For     | For       | Management |
| 1.3 | Elect Director Thomas F. Motamed                              | For     | Withhold  | Management |
| 1.4 | Elect Director Don M. Randel                                  | For     | For       | Management |
| 1.5 | Elect Director Joseph Rosenberg                               | For     | Withhold  | Management |
| 1.6 | Elect Director Andrew H. Tisch                                | For     | Withhold  | Management |
| 1.7 | Elect Director James S. Tisch                                 | For     | Withhold  | Management |
| 1.8 | Elect Director Marvin Zonis                                   | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Ratify Auditors   | For     | For       | Management |

CNH GLOBAL NV

Ticker: NHL Security ID: N20935206  
 Meeting Date: JUL 23, 2013 Meeting Type: Special  
 Record Date: JUN 25, 2013

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Call to Order                                 | None    | None      | Management |
| 2 | Approve Merger Agreement Fiat Industrial S.p.A, and CNH Global | For     | For       | Management |
| 3 | Close Meeting  | None    | None      | Management |

CNH INDUSTRIAL N.V.

Ticker: CNHI Security ID: N20944109  
 Meeting Date: APR 16, 2014 Meeting Type: Annual  
 Record Date: MAR 19, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Open Meeting  | None    | None      | Management |
| 2a | Discuss Remuneration Report   | None    | None      | Management |
| 2b | Receive Explanation on Company's Reserves and Dividend Policy         | None    | None      | Management |
| 2c | Adopt Financial Statements and Statutory Reports                      | For     | For       | Management |
| 2d | Approve Dividends of EUR 0.20 Per Share                               | For     | For       | Management |
| 2e | Approve Discharge of Directors  | For     | For       | Management |
| 3a | Reelect Sergio Marchionne as Executive Director                       | For     | Against   | Management |
| 3b | Reelect Richard J. Tobin as Executive Director                        | For     | For       | Management |
| 3c | Reelect Richard John P. Elkann as Non-Executive Director              | For     | Against   | Management |
| 3d | Reelect Richard Mina Gerowin as Non-Executive Director                | For     | For       | Management |
| 3e | Reelect Maria Patrizia Grieco as Non-Executive Director               | For     | For       | Management |
| 3f | Reelect Leo W. Houle as Non-Executive Director                        | For     | For       | Management |
| 3g | Reelect Peter Kalantzis as Non-Executive Director                     | For     | Against   | Management |
| 3h | Reelect John B. Lanaway as Non-Executive Director                     | For     | For       | Management |
| 3i | Reelect Guido Tabellini as Non-Executive Director                     | For     | For       | Management |
| 3j | Reelect Jacqueline Tammenoms Bakker as Non-Executive Director         | For     | For       | Management |
| 3k | Reelect Jacques Theurillat as Non-Executive Director                  | For     | For       | Management |
| 4a | Approve Remuneration Policy for Executive and Non-Executive Directors | For     | Against   | Management |
| 4b | Approve Omnibus Stock Plan  | For     | Against   | Management |
| 5  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital      | For     | For       | Management |
| 6  | Close Meeting   | None    | None      | Management |

## COMCAST CORPORATION

Ticker: CMCSA Security ID: 20030N101  
 Meeting Date: MAY 21, 2014 Meeting Type: Annual  
 Record Date: MAR 21, 2014

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Kenneth J. Bacon                               | For     | For       | Management  |
| 1.2  | Elect Director Sheldon M. Bonovitz                            | For     | For       | Management  |
| 1.3  | Elect Director Edward D. Breen                                | For     | For       | Management  |
| 1.4  | Elect Director Joseph J. Collins                              | For     | For       | Management  |
| 1.5  | Elect Director J. Michael Cook                                | For     | For       | Management  |
| 1.6  | Elect Director Gerald L. Hassell                              | For     | For       | Management  |
| 1.7  | Elect Director Jeffrey A. Honickman                           | For     | For       | Management  |
| 1.8  | Elect Director Eduardo G. Mestre                              | For     | For       | Management  |
| 1.9  | Elect Director Brian L. Roberts                               | For     | For       | Management  |
| 1.10 | Elect Director Ralph J. Roberts                               | For     | For       | Management  |
| 1.11 | Elect Director Johnathan A. Rodgers                           | For     | For       | Management  |
| 1.12 | Elect Director Judith Rodin                                   | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management  |
| 4    | Report on Lobbying Payments and Policy                        | Against | For       | Shareholder |
| 5    | Pro-rata Vesting of Equity Plans                              | Against | For       | Shareholder |

COMPUTER SCIENCES CORPORATION

Ticker: CSC Security ID: 205363104  
 Meeting Date: AUG 13, 2013 Meeting Type: Annual  
 Record Date: JUN 17, 2013

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director David J. Barram                                | For     | For       | Management |
| 1b | Elect Director Erik Brynjolfsson                              | For     | For       | Management |
| 1c | Elect Director Rodney F. Chase                                | For     | For       | Management |
| 1d | Elect Director Judith R. Haberkorn                            | For     | For       | Management |
| 1e | Elect Director Nancy Killefer                                 | For     | For       | Management |
| 1f | Elect Director J. Michael Lawrie                              | For     | For       | Management |
| 1g | Elect Director Brian Patrick MacDonald                        | For     | For       | Management |
| 1h | Elect Director Chong Sup Park                                 | For     | For       | Management |
| 1i | Elect Director Lawrence A. Zimmerman                          | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3  | Amend Non-Employee Director Restricted Stock Plan             | For     | For       | Management |
| 4  | Amend Omnibus Stock Plan                                      | For     | For       | Management |
| 5  | Ratify Auditors   | For     | For       | Management |



COMPUWARE CORPORATION

Ticker: CPWR Security ID: 205638109  
 Meeting Date: MAR 28, 2014 Meeting Type: Annual  
 Record Date: FEB 11, 2014

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Gurminder S. Bedi   | For     | For       | Management |
| 1.2  | Elect Director Jeffrey J. Clarke   | For     | For       | Management |
| 1.3  | Elect Director John G. Freeland  | For     | For       | Management |
| 1.4  | Elect Director David G. Fubini   | For     | For       | Management |
| 1.5  | Elect Director William O. Grabe  | For     | For       | Management |
| 1.6  | Elect Director Frederick A. Henderson  | For     | For       | Management |
| 1.7  | Elect Director Faye Alexander Nelson   | For     | For       | Management |
| 1.8  | Elect Director Robert C. Paul  | For     | For       | Management |
| 1.9  | Elect Director Jennifer J. Raab  | For     | For       | Management |
| 1.10 | Elect Director Lee D. Roberts  | For     | For       | Management |
| 1.11 | Elect Director Stephen F. Schuckebrook   | For     | For       | Management |
| 2    | Ratify Auditors  | For     | For       | Management |
| 3    | Advisory Vote to Ratify Named Executive Officers Compensation<br>CONCUR TECHNOLOGIES, INC. | For     | For       | Management |

Ticker: CNQR Security ID: 206708109  
 Meeting Date: MAR 12, 2014 Meeting Type: Annual  
 Record Date: JAN 17, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Edward P. Gilligan                             | For     | For       | Management |
| 1.2 | Elect Director Jeffrey T. McCabe                              | For     | For       | Management |
| 1.3 | Elect Director Rajeev Singh                                   | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

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CONVERSANT, INC.

Ticker: CNVR Security ID: 21249J105  
 Meeting Date: MAY 06, 2014 Meeting Type: Annual  
 Record Date: MAR 10, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James R. Zarley                                | For     | For       | Management |
| 1.2 | Elect Director David S. Buzby                                 | For     | For       | Management |
| 1.3 | Elect Director Brian Smith                                    | For     | For       | Management |
| 1.4 | Elect Director Jeffrey F. Rayport                             | For     | For       | Management |
| 1.5 | Elect Director James R. Peters                                | For     | For       | Management |
| 1.6 | Elect Director James A. Crouthamel                            | For     | For       | Management |
| 1.7 | Elect Director John Giuliani                                  | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

COPART, INC.

Ticker: CPRT Security ID: 217204106  
 Meeting Date: DEC 16, 2013 Meeting Type: Annual  
 Record Date: OCT 28, 2013

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Willis J. Johnson                              | For     | For       | Management |
| 1.2 | Elect Director A. Jayson Adair                                | For     | For       | Management |
| 1.3 | Elect Director Matt Blunt                                     | For     | For       | Management |
| 1.4 | Elect Director Steven D. Cohan                                | For     | For       | Management |
| 1.5 | Elect Director Daniel J. Englander                            | For     | For       | Management |
| 1.6 | Elect Director James E. Meeks                                 | For     | For       | Management |
| 1.7 | Elect Director Vincent W. Mitz                                | For     | For       | Management |
| 1.8 | Elect Director Thomas N. Tryforos                             | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan                                      | For     | Against   | Management |
| 3   | Approve Stock Option Grants                                   | For     | Against   | Management |
| 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 5   | Ratify Auditors   | For     | For       | Management |

COVIDIEN PLC

Ticker: COV Security ID: G2554F113  
 Meeting Date: MAR 19, 2014 Meeting Type: Annual  
 Record Date: JAN 09, 2014

| #  | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect Director Jose E. Almeida         | For     | For       | Management |
| 1b | Elect Director Joy A. Amundson         | For     | For       | Management |
| 1c | Elect Director Craig Arnold            | For     | For       | Management |
| 1d | Elect Director Robert H. Brust         | For     | For       | Management |
| 1e | Elect Director Christopher J. Coughlin | For     | For       | Management |
| 1f | Elect Director Randall J. Hogan, III   | For     | For       | Management |
| 1g | Elect Director Martin D. Madaus        | For     | For       | Management |

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|    |  |     |         |            |
|----|--|-----|---------|------------|
| 1h | Elect Director Dennis H. Reilley   | For | For     | Management |
| 1i | Elect Director Stephen H. Rusckowski   | For | For     | Management |
| 1j | Elect Director Joseph A. Zaccagnino  | For | For     | Management |
| 2  | Approve Auditors and Authorize Board to Fix Their Remuneration                                     | For | For     | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers' Compensation                                     | For | For     | Management |
| 4  | Authorize Market Purchases of Ordinary Shares  | For | For     | Management |
| 5  | Authorize the Price Range at which the Company can Reissue Shares that it holds as Treasury Shares | For | For     | Management |
| 6  | Renew Director's Authority to Issue Shares   | For | Against | Management |
| 7  | Renew Director's Authority to Issue Shares for Cash  | For | Against | Management |

CREE, INC.

Ticker: CREE Security ID: 225447101  
 Meeting Date: OCT 29, 2013 Meeting Type: Annual  
 Record Date: AUG 30, 2013

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Charles M. Swoboda                             | For     | For       | Management |
| 1.2 | Elect Director Clyde R. Hosein                                | For     | For       | Management |
| 1.3 | Elect Director Robert A. Ingram                               | For     | For       | Management |
| 1.4 | Elect Director Franco Plastina                                | For     | For       | Management |
| 1.5 | Elect Director Alan J. Ruud                                   | For     | For       | Management |
| 1.6 | Elect Director Robert L. Tillman                              | For     | For       | Management |
| 1.7 | Elect Director Thomas H. Werner                               | For     | For       | Management |
| 2   | Approve Omnibus Stock Plan                                    | For     | For       | Management |
| 3   | Amend Qualified Employee Stock Purchase Plan                  | For     | For       | Management |
| 4   | Ratify Auditors   | For     | For       | Management |
| 5   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

CSG SYSTEMS INTERNATIONAL, INC.

Ticker: CSGS Security ID: 126349109  
 Meeting Date: MAY 22, 2014 Meeting Type: Annual  
 Record Date: MAR 28, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director David G. Barnes                                | For     | For       | Management |
| 1.2 | Elect Director John L. M. Hughes                              | For     | For       | Management |
| 1.3 | Elect Director Donald V. Smith                                | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan                                      | For     | For       | Management |
| 4   | Ratify Auditors   | For     | For       | Management |

CSX CORPORATION

Ticker: CSX Security ID: 126408103  
 Meeting Date: MAY 07, 2014 Meeting Type: Annual  
 Record Date: MAR 07, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1a | Elect Director Donna M. Alvarado                              | For     | For       | Management  |
| 1b | Elect Director John B. Breaux                                 | For     | For       | Management  |
| 1c | Elect Director Pamela L. Carter                               | For     | For       | Management  |
| 1d | Elect Director Steven T. Halverson                            | For     | For       | Management  |
| 1e | Elect Director Edward J. Kelly, III                           | For     | For       | Management  |
| 1f | Elect Director Gilbert H. Lamphere                            | For     | For       | Management  |
| 1g | Elect Director John D. McPherson                              | For     | For       | Management  |
| 1h | Elect Director Timothy T. O Toole                             | For     | For       | Management  |
| 1i | Elect Director David M. Ratcliffe                             | For     | For       | Management  |
| 1j | Elect Director Donald J. Shepard                              | For     | For       | Management  |
| 1k | Elect Director Michael J. Ward                                | For     | For       | Management  |
| 1l | Elect Director J.C. Watts, Jr.                                | For     | For       | Management  |
| 1m | Elect Director J. Steven Whisler                              | For     | For       | Management  |
| 2  | Ratify Auditors   | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management  |
| 4  | Provide Right to Act by Written Consent                       | Against | For       | Shareholder |

CUBIST PHARMACEUTICALS, INC.

Ticker: CBST Security ID: 229678107  
 Meeting Date: JUN 03, 2014 Meeting Type: Annual  
 Record Date: APR 08, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Michael Bonney                                 | For     | For       | Management |
| 1.2 | Elect Director Jane Henney                                    | For     | For       | Management |
| 1.3 | Elect Director Leon Moulder, Jr.                              | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Increase Authorized Common Stock                              | For     | For       | Management |
| 4   | Approve Qualified Employee Stock Purchase Plan                | For     | For       | Management |
| 5   | Approve Omnibus Stock Plan                                    | For     | For       | Management |
| 6   | Ratify Auditors   | For     | For       | Management |

CVS CAREMARK CORPORATION

Ticker: CVS Security ID: 126650100  
 Meeting Date: MAY 08, 2014 Meeting Type: Annual  
 Record Date: MAR 13, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director C. David Brown, II                             | For     | For       | Management |
| 1.2 | Elect Director Nancy-Ann M. DeParle                           | For     | For       | Management |
| 1.3 | Elect Director David W. Dorman                                | For     | For       | Management |
| 1.4 | Elect Director Anne M. Finucane                               | For     | For       | Management |
| 1.5 | Elect Director Larry J. Merlo                                 | For     | For       | Management |
| 1.6 | Elect Director Jean-Pierre Millon                             | For     | For       | Management |
| 1.7 | Elect Director Richard J. Swift                               | For     | For       | Management |
| 1.8 | Elect Director William C. Weldon                              | For     | For       | Management |
| 1.9 | Elect Director Tony L. White                                  | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | Against   | Management |

DANAHER CORPORATION

Ticker: DHR Security ID: 235851102  
 Meeting Date: MAY 06, 2014 Meeting Type: Annual  
 Record Date: MAR 07, 2014

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director H. Lawrence Culp, Jr.                          | For     | For       | Management  |
| 1.2  | Elect Director Donald J. Ehrlich                              | For     | For       | Management  |
| 1.3  | Elect Director Linda Hefner Filler                            | For     | For       | Management  |
| 1.4  | Elect Director Teri List-Stoll                                | For     | For       | Management  |
| 1.5  | Elect Director Walter G. Lohr, Jr.                            | For     | For       | Management  |
| 1.6  | Elect Director Mitchell P. Rales                              | For     | For       | Management  |
| 1.7  | Elect Director Steven M. Rales                                | For     | For       | Management  |
| 1.8  | Elect Director John T. Schwieters                             | For     | For       | Management  |
| 1.9  | Elect Director Alan G. Spoon                                  | For     | For       | Management  |
| 1.10 | Elect Director Elias A. Zerhouni                              | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management  |
| 4    | Report on Political Contributions                             | Against | For       | Shareholder |
| 5    | Require Independent Board Chairman                            | Against | For       | Shareholder |

DARDEN RESTAURANTS, INC.

Ticker: DRI Security ID: 237194105  
 Meeting Date: SEP 18, 2013 Meeting Type: Annual  
 Record Date: JUL 22, 2013

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Michael W. Barnes                              | For     | For       | Management  |
| 1.2  | Elect Director Leonard L. Berry                               | For     | For       | Management  |
| 1.3  | Elect Director Christopher J. (CJ) Fraleigh                   | For     | For       | Management  |
| 1.4  | Elect Director Victoria D. Harker                             | For     | For       | Management  |
| 1.5  | Elect Director David H. Hughes                                | For     | For       | Management  |
| 1.6  | Elect Director Charles A. Ledsinger, Jr.                      | For     | For       | Management  |
| 1.7  | Elect Director William M. Lewis, Jr.                          | For     | For       | Management  |
| 1.8  | Elect Director Connie Mack, III                               | For     | For       | Management  |
| 1.9  | Elect Director Andrew H. (Drew) Madsen                        | For     | For       | Management  |
| 1.10 | Elect Director Clarence Otis, Jr.                             | For     | For       | Management  |
| 1.11 | Elect Director Michael D. Rose                                | For     | For       | Management  |
| 1.12 | Elect Director Maria A. Sastre                                | For     | For       | Management  |
| 1.13 | Elect Director William S. Simon                               | For     | For       | Management  |
| 2    | Amend Omnibus Stock Plan                                      | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management  |
| 4    | Ratify Auditors   | For     | For       | Management  |
| 5    | Require a Majority Vote for the Election of Directors         | Against | For       | Shareholder |
| 6    | Adopt Proxy Access Right                                      | Against | For       | Shareholder |
| 7    | Report on Political Contributions                             | Against | For       | Shareholder |
| 8    | Report on Lobbying Payments and Policy                        | Against | For       | Shareholder |
| 9    | Prepare Employment Diversity Report                           | Against | For       | Shareholder |

DARDEN RESTAURANTS, INC.

Ticker: DRI Security ID: 237194105  
 Meeting Date: APR 30, 2014 Meeting Type: Proxy Contest  
 Record Date: MAR 20, 2014

| # | Proposal                                  | Mgt Rec | Vote Cast    | Sponsor     |
|---|---|---------|--------------|-------------|
|   | Management Proxy (Blue Card)              | None    |              |             |
| 1 | Revoke Consent to Request Special Meeting | For     | Did Not Vote | Shareholder |

  

| # | Proposal                           | Diss Rec | Vote Cast | Sponsor     |
|---|------------------------------------|----------|-----------|-------------|
|   | Dissident Proxy (White Card)       | None     |           |             |
| 1 | Consent to Request Special Meeting | For      | For       | Shareholder |

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DEERE & COMPANY

Ticker: DE Security ID: 244199105  
 Meeting Date: FEB 26, 2014 Meeting Type: Annual  
 Record Date: DEC 31, 2013

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Samuel R. Allen                                | For     | For       | Management |
| 1b | Elect Director Crandall C. Bowles                             | For     | For       | Management |
| 1c | Elect Director Vance D. Coffman                               | For     | For       | Management |
| 1d | Elect Director Charles O. Holliday, Jr.                       | For     | For       | Management |
| 1e | Elect Director Dipak C. Jain                                  | For     | For       | Management |
| 1f | Elect Director Clayton M. Jones                               | For     | For       | Management |
| 1g | Elect Director Joachim Milberg                                | For     | For       | Management |
| 1h | Elect Director Richard B. Myers                               | For     | For       | Management |
| 1i | Elect Director Gregory R. Page                                | For     | For       | Management |
| 1j | Elect Director Thomas H. Patrick                              | For     | For       | Management |
| 1k | Elect Director Sherry M. Smith                                | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3  | Ratify Auditors   | For     | For       | Management |

DICK S SPORTING GOODS, INC.

Ticker: DKS Security ID: 253393102  
 Meeting Date: JUN 11, 2014 Meeting Type: Annual  
 Record Date: APR 14, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Jacquelyn A. Fouse                             | For     | For       | Management |
| 1.2 | Elect Director Lawrence J. Schorr                             | For     | For       | Management |
| 1.3 | Elect Director Edward W. Stack                                | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | Against   | Management |

DISCOVERY COMMUNICATIONS, INC.

Ticker: DISCA Security ID: 25470F104  
 Meeting Date: MAY 16, 2014 Meeting Type: Annual  
 Record Date: MAR 20, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert R. Bennett                              | For     | Withhold  | Management |
| 1.2 | Elect Director John C. Malone                                 | For     | Withhold  | Management |
| 1.3 | Elect Director David M. Zaslav                                | For     | Withhold  | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | Against   | Management |



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DOLLAR GENERAL CORPORATION

Ticker: DG Security ID: 256677105  
 Meeting Date: MAY 29, 2014 Meeting Type: Annual  
 Record Date: MAR 21, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Warren F. Bryant                               | For     | For       | Management |
| 1b | Elect Director Michael M. Calbert                             | For     | For       | Management |
| 1c | Elect Director Sandra B. Cochran                              | For     | For       | Management |
| 1d | Elect Director Richard W. Dreiling                            | For     | For       | Management |
| 1e | Elect Director Patricia D. Fili-Krushel                       | For     | For       | Management |
| 1f | Elect Director William C. Rhodes, III                         | For     | For       | Management |
| 1g | Elect Director David B. Rickard                               | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3  | Ratify Auditors   | For     | For       | Management |

EATON CORPORATION PLC

Ticker: ETN Security ID: G29183103  
 Meeting Date: APR 23, 2014 Meeting Type: Annual  
 Record Date: FEB 24, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director George S. Barrett                              | For     | For       | Management |
| 1b | Elect Director Todd M. Bluedorn                               | For     | For       | Management |
| 1c | Elect Director Christopher M. Connor                          | For     | For       | Management |
| 1d | Elect Director Michael J. Critelli                            | For     | For       | Management |
| 1e | Elect Director Alexander M. Cutler                            | For     | For       | Management |
| 1f | Elect Director Charles E. Golden                              | For     | For       | Management |
| 1g | Elect Director Linda A. Hill                                  | For     | For       | Management |
| 1h | Elect Director Arthur E. Johnson                              | For     | For       | Management |
| 1i | Elect Director Ned C. Lautenbach                              | For     | For       | Management |
| 1j | Elect Director Deborah L. McCoy                               | For     | For       | Management |
| 1k | Elect Director Gregory R. Page                                | For     | For       | Management |
| 1l | Elect Director Gerald B. Smith                                | For     | For       | Management |
| 2  | Ratify Auditors   | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 4  | Approval of Overseas Market Purchases of the Company Shares   | For     | For       | Management |

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EBAY INC.

Ticker: EBAY Security ID: 278642103  
 Meeting Date: MAY 13, 2014 Meeting Type: Annual  
 Record Date: MAR 18, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Fred D. Anderson                               | For     | For       | Management  |
| 1.2 | Elect Director Edward W. Barnholt                             | For     | For       | Management  |
| 1.3 | Elect Director Scott D. Cook                                  | For     | For       | Management  |
| 1.4 | Elect Director John J. Donahoe                                | For     | For       | Management  |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management  |
| 3   | Amend Omnibus Stock Plan                                      | For     | For       | Management  |
| 4   | Ratify Auditors   | For     | For       | Management  |
| 5   | Provide Right to Act by Written Consent                       | Against | For       | Shareholder |
| 6   | Vote on Company's Spin Off (Withdrawn)                        | None    | None      | Shareholder |

ECOLAB INC.

Ticker: ECL Security ID: 278865100  
 Meeting Date: MAY 08, 2014 Meeting Type: Annual  
 Record Date: MAR 11, 2014

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Election Of Director Douglas M. Baker, Jr.                    | For     | For       | Management  |
| 1.2  | Election Of Director Barbara J. Beck                          | For     | For       | Management  |
| 1.3  | Election Of Director Leslie S. Biller                         | For     | For       | Management  |
| 1.4  | Election Of Director Carl M. Casale                           | For     | For       | Management  |
| 1.5  | Election Of Director Stephen I. Chazen                        | For     | For       | Management  |
| 1.6  | Election Of Director Jerry A. Grundhofer                      | For     | For       | Management  |
| 1.7  | Election Of Director Arthur J. Higgins                        | For     | For       | Management  |
| 1.8  | Election Of Director Joel W. Johnson                          | For     | For       | Management  |
| 1.9  | Election Of Director Michael Larson                           | For     | For       | Management  |
| 1.10 | Election Of Director Jerry W. Levin                           | For     | For       | Management  |
| 1.11 | Election Of Director Robert L. Lumpkins                       | For     | For       | Management  |
| 1.12 | Election Of Director Victoria J. Reich                        | For     | For       | Management  |
| 1.13 | Election Of Director Suzanne M. Vautrinot                     | For     | For       | Management  |
| 1.14 | Election Of Director John J. Zillmer                          | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Amend Executive Incentive Bonus Plan                          | For     | For       | Management  |
| 4    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management  |
| 5    | Require Independent Board Chairman                            | Against | Against   | Shareholder |

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EMC CORPORATION

Ticker: EMC Security ID: 268648102  
 Meeting Date: APR 30, 2014 Meeting Type: Annual  
 Record Date: FEB 28, 2014

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Michael W. Brown                                      | For     | For       | Management  |
| 1b | Elect Director Randolph L. Cowen                                     | For     | For       | Management  |
| 1c | Elect Director Gail Deegan   | For     | For       | Management  |
| 1d | Elect Director James S. DiStasio                                     | For     | For       | Management  |
| 1e | Elect Director John R. Egan  | For     | For       | Management  |
| 1f | Elect Director William D. Green                                      | For     | For       | Management  |
| 1g | Elect Director Edmund F. Kelly                                       | For     | For       | Management  |
| 1h | Elect Director Jami Miscik   | For     | For       | Management  |
| 1i | Elect Director Paul Sagan  | For     | For       | Management  |
| 1j | Elect Director David N. Strohm                                       | For     | For       | Management  |
| 1k | Elect Director Joseph M. Tucci                                       | For     | For       | Management  |
| 2  | Ratify Auditors  | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers Compensation        | For     | For       | Management  |
| 4  | Require Independent Board Chairman                                   | Against | For       | Shareholder |
| 5  | Screen Political Contributions for Consistency with Corporate Values | Against | Against   | Shareholder |

ENDO HEALTH SOLUTIONS INC.

Ticker: ENDP Security ID: 29264F205  
 Meeting Date: FEB 26, 2014 Meeting Type: Special  
 Record Date: JAN 22, 2014

| # | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement           | For     | For       | Management |
| 2 | Advisory Vote on Golden Parachutes | For     | For       | Management |
| 3 | Adopt Dividend Reinvestment Plan   | For     | For       | Management |
| 4 | Adjourn Meeting                    | For     | For       | Management |

ENDO INTERNATIONAL PLC

Ticker: ENDP Security ID: G30401106  
 Meeting Date: JUN 10, 2014 Meeting Type: Annual  
 Record Date: APR 15, 2014

| #  | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|----|------------------------------------|---------|-----------|------------|
| 1a | Elect Director Roger H. Kimmel     | For     | For       | Management |
| 1b | Elect Director Rajiv De Silva      | For     | For       | Management |
| 1c | Elect Director John J. Delucca     | For     | For       | Management |
| 1d | Elect Director Arthur J. Higgins   | For     | For       | Management |
| 1e | Elect Director Nancy J. Hutson     | For     | For       | Management |
| 1f | Elect Director Michael Hyatt       | For     | For       | Management |
| 1g | Elect Director William P. Montague | For     | For       | Management |
| 1h | Elect Director Jill D. Smith       | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 1i | Elect Director William F. Spengler                            | For | For | Management |
| 2  | Ratify Auditors   | For | For | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4  | Amend Qualified Employee Stock Purchase Plan                  | For | For | Management |

## EQUIFAX INC.

Ticker: EFX Security ID: 294429105  
 Meeting Date: MAY 02, 2014 Meeting Type: Annual  
 Record Date: MAR 04, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director James E. Copeland, Jr.                         | For     | For       | Management |
| 1b | Elect Director Robert D. Daleo                                | For     | For       | Management |
| 1c | Elect Director Walter W. Driver, Jr.                          | For     | For       | Management |
| 1d | Elect Director Mark L. Feidler                                | For     | For       | Management |
| 1e | Elect Director L. Phillip Humann                              | For     | For       | Management |
| 1f | Elect Director Robert D. Marcus                               | For     | For       | Management |
| 1g | Elect Director Siri S. Marshall                               | For     | For       | Management |
| 1h | Elect Director John A. McKinley                               | For     | For       | Management |
| 1i | Elect Director Richard F. Smith                               | For     | For       | Management |
| 1j | Elect Director Mark B. Templeton                              | For     | For       | Management |
| 2  | Ratify Auditors   | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

EXPRESS SCRIPTS HOLDING COMPANY

Ticker: ESRX Security ID: 30219G108  
 Meeting Date: MAY 07, 2014 Meeting Type: Annual  
 Record Date: MAR 10, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Gary G. Benanav                                | For     | For       | Management |
| 1b | Elect Director Maura C. Breen                                 | For     | For       | Management |
| 1c | Elect Director William J. DeLaney                             | For     | For       | Management |
| 1d | Elect Director Nicholas J. LaHowchic                          | For     | For       | Management |
| 1e | Elect Director Thomas P. Mac Mahon                            | For     | For       | Management |
| 1f | Elect Director Frank Mergenthaler                             | For     | For       | Management |
| 1g | Elect Director Woodrow A. Myers, Jr.                          | For     | For       | Management |
| 1h | Elect Director John O. Parker, Jr.                            | For     | For       | Management |
| 1i | Elect Director George Paz                                     | For     | For       | Management |
| 1j | Elect Director William L. Roper                               | For     | For       | Management |
| 1k | Elect Director Seymour Sternberg                              | For     | For       | Management |
| 2  | Ratify Auditors   | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

## FEDEX CORPORATION

Ticker: FDX Security ID: 31428X106  
 Meeting Date: SEP 23, 2013 Meeting Type: Annual  
 Record Date: JUL 29, 2013

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director James L. Barksdale   | For     | For       | Management  |
| 1.2  | Elect Director John A. Edwardson  | For     | For       | Management  |
| 1.3  | Elect Director Shirley Ann Jackson  | For     | For       | Management  |
| 1.4  | Elect Director Steven R. Loranger   | For     | For       | Management  |
| 1.5  | Elect Director Gary W. Loveman  | For     | For       | Management  |
| 1.6  | Elect Director R. Brad Martin   | For     | For       | Management  |
| 1.7  | Elect Director Joshua Cooper Ramo   | For     | For       | Management  |
| 1.8  | Elect Director Susan C. Schwab  | For     | For       | Management  |
| 1.9  | Elect Director Frederick W. Smith   | For     | For       | Management  |
| 1.10 | Elect Director David P. Steiner   | For     | For       | Management  |
| 1.11 | Elect Director Paul S. Walsh  | For     | For       | Management  |
| 2    | Advisory Vote to Ratify Named Executive Officers Compensation                         | For     | For       | Management  |
| 3    | Amend Omnibus Stock Plan  | For     | For       | Management  |
| 4    | Ratify Auditors   | For     | For       | Management  |
| 5    | Require Independent Board Chairman  | Against | For       | Shareholder |
| 6    | Adopt Proxy Access Right  | Against | Against   | Shareholder |
| 7    | Limit Accelerated Vesting of Awards   | Against | For       | Shareholder |
| 8    | Adopt Policy Prohibiting Hedging and Pledging Transactions                            | Against | For       | Shareholder |
| 9    | Report on Political Contributions   | Against | For       | Shareholder |
| 10   | Adopt Policy to Ensure Consistency between Company Values and Political Contributions | Against | Against   | Shareholder |
| 11   | Provide Vote Counting to Exclude Abstentions  | Against | Against   | Shareholder |

FOREST LABORATORIES, INC.

Ticker: FRX Security ID: 345838106  
 Meeting Date: AUG 15, 2013 Meeting Type: Annual  
 Record Date: JUN 24, 2013

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Howard Solomon                                 | For     | For       | Management |
| 1b | Elect Director Nesli Basgoz                                   | For     | For       | Management |
| 1c | Elect Director Christopher J. Coughlin                        | For     | For       | Management |
| 1d | Elect Director Kenneth E. Goodman                             | For     | For       | Management |
| 1e | Elect Director Vincent J. Intrieri                            | For     | For       | Management |
| 1f | Elect Director Pierre Legault                                 | For     | For       | Management |
| 1g | Elect Director Gerald M. Lieberman                            | For     | For       | Management |
| 1h | Elect Director Lawrence S. Olanoff                            | For     | For       | Management |
| 1i | Elect Director Lester B. Salans                               | For     | For       | Management |
| 1j | Elect Director Brenton L. Saunders                            | For     | For       | Management |
| 1k | Elect Director Peter J. Zimetbaum                             | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3  | Amend Omnibus Stock Plan                                      | For     | For       | Management |
| 4  | Ratify Auditors   | For     | For       | Management |

FOREST LABORATORIES, INC.

Ticker: FRX Security ID: 345838106  
 Meeting Date: JUN 17, 2014 Meeting Type: Special  
 Record Date: MAY 02, 2014

| # | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement           | For     | For       | Management |
| 2 | Advisory Vote on Golden Parachutes | For     | Against   | Management |

FRANKLIN RESOURCES, INC.

Ticker: BEN Security ID: 354613101  
 Meeting Date: MAR 12, 2014 Meeting Type: Annual  
 Record Date: JAN 14, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1a | Elect Director Samuel H. Armacost   | For     | For       | Management  |
| 1b | Elect Director Peter K. Barker  | For     | For       | Management  |
| 1c | Elect Director Charles E. Johnson   | For     | For       | Management  |
| 1d | Elect Director Gregory E. Johnson   | For     | For       | Management  |
| 1e | Elect Director Rupert H. Johnson, Jr.   | For     | For       | Management  |
| 1f | Elect Director Mark C. Pigott   | For     | For       | Management  |
| 1g | Elect Director Chutta Ratnathicam   | For     | For       | Management  |
| 1h | Elect Director Laura Stein  | For     | For       | Management  |
| 1i | Elect Director Anne M. Tatlock  | For     | For       | Management  |
| 1j | Elect Director Geoffrey Y. Yang   | For     | For       | Management  |
| 2  | Ratify Auditors   | For     | For       | Management  |
| 3  | Approve Executive Incentive Bonus Plan  | For     | For       | Management  |
| 4  | Advisory Vote to Ratify Named Executive Officers Compensation   | For     | For       | Management  |
| 5  | Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity | Against | Against   | Shareholder |

GENOMIC HEALTH, INC.

Ticker: GHDX Security ID: 37244C101  
 Meeting Date: JUN 05, 2014 Meeting Type: Annual  
 Record Date: APR 11, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Kimberly J. Popovits                           | For     | For       | Management |
| 1.2 | Elect Director Felix J. Baker                                 | For     | For       | Management |
| 1.3 | Elect Director Julian C. Baker                                | For     | For       | Management |
| 1.4 | Elect Director Fred E. Cohen                                  | For     | For       | Management |
| 1.5 | Elect Director Samuel D. Colella                              | For     | For       | Management |
| 1.6 | Elect Director Henry J. Fuchs                                 | For     | For       | Management |
| 1.7 | Elect Director Ginger L. Graham                               | For     | For       | Management |
| 1.8 | Elect Director Randall S. Livingston                          | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan                                      | For     | Against   | Management |
| 3   | Approve Executive Incentive Bonus Plan                        | For     | For       | Management |
| 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 5   | Ratify Auditors   | For     | For       | Management |

GENPACT LIMITED

Ticker: G Security ID: G3922B107  
 Meeting Date: MAY 07, 2014 Meeting Type: Annual  
 Record Date: MAR 03, 2014

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect N.V. Tyagarajan as Director                             | For     | For       | Management |
| 1.2  | Elect Robert G. Scott as Director                             | For     | For       | Management |
| 1.3  | Elect Amit Chandra as Director                                | For     | For       | Management |
| 1.4  | Elect Laura Conigliaro as Director                            | For     | For       | Management |
| 1.5  | Elect David Humphrey as Director                              | For     | For       | Management |
| 1.6  | Elect Jagdish Khattar as Director                             | For     | For       | Management |
| 1.7  | Elect James C. Madden as Director                             | For     | For       | Management |
| 1.8  | Elect Alex Mandl as Director                                  | For     | For       | Management |
| 1.9  | Elect Mark Nunnely as Director                                | For     | For       | Management |
| 1.10 | Elect Hanspeter Spek as Director                              | For     | For       | Management |
| 1.11 | Elect Mark Verdi as Director                                  | For     | For       | Management |
| 2    | Ratify KPMG as Auditors                                       | For     | For       | Management |
| 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | Against   | Management |



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GENTEX CORPORATION

Ticker: GNTX Security ID: 371901109  
 Meeting Date: MAY 15, 2014 Meeting Type: Annual  
 Record Date: MAR 17, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Pete Hoekstra                                  | For     | For       | Management |
| 1.2 | Elect Director James Hollars                                  | For     | For       | Management |
| 1.3 | Elect Director John Mulder                                    | For     | For       | Management |
| 1.4 | Elect Director Mark Newton                                    | For     | For       | Management |
| 1.5 | Elect Director Richard Schaum                                 | For     | For       | Management |
| 1.6 | Elect Director Frederick Sotok                                | For     | For       | Management |
| 2   | Increase Authorized Common Stock                              | For     | For       | Management |
| 3   | Ratify Auditors   | For     | For       | Management |
| 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 5   | Approve Stock Option Plan                                     | For     | For       | Management |
| 6   | Amend Non-Employee Director Stock Option Plan                 | For     | For       | Management |

GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103  
 Meeting Date: MAY 07, 2014 Meeting Type: Annual  
 Record Date: MAR 12, 2014

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director John F. Cogan   | For     | For       | Management  |
| 1b | Elect Director Etienne F. Davignon   | For     | For       | Management  |
| 1c | Elect Director Carla A. Hills  | For     | For       | Management  |
| 1d | Elect Director Kevin E. Lofton   | For     | For       | Management  |
| 1e | Elect Director John W. Madigan   | For     | For       | Management  |
| 1f | Elect Director John C. Martin  | For     | For       | Management  |
| 1g | Elect Director Nicholas G. Moore   | For     | For       | Management  |
| 1h | Elect Director Richard J. Whitley  | For     | For       | Management  |
| 1i | Elect Director Gayle E. Wilson   | For     | For       | Management  |
| 1j | Elect Director Per Wold-Olsen  | For     | For       | Management  |
| 2  | Ratify Auditors  | For     | For       | Management  |
| 3  | Approve Amendment to Certificate of Incorporation to Adopt Delaware as the Exclusive Forum for Certain Legal Actions | For     | Against   | Management  |
| 4  | Advisory Vote to Ratify Named Executive Officers Compensation  | For     | For       | Management  |
| 5  | Require Independent Board Chairman   | Against | Against   | Shareholder |
| 6  | Provide Right to Act by Written Consent  | Against | For       | Shareholder |
| 7  | Link CEO Compensation to Patient Access to the Company's Medicine  | Against | Against   | Shareholder |

GLOBAL PAYMENTS INC.

Ticker: GPN Security ID: 37940X102  
 Meeting Date: NOV 20, 2013 Meeting Type: Annual  
 Record Date: SEP 13, 2013

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Ruth Ann Marshall                              | For     | For       | Management |
| 1.2 | Elect Director John M. Partridge                              | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Ratify Auditors   | For     | For       | Management |

GOOGLE INC.

Ticker: GOOG Security ID: 38259P508  
 Meeting Date: MAY 14, 2014 Meeting Type: Annual  
 Record Date: MAR 17, 2014

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Larry Page  | For     | For       | Management  |
| 1.2  | Elect Director Sergey Brin   | For     | Withhold  | Management  |
| 1.3  | Elect Director Eric E. Schmidt   | For     | For       | Management  |
| 1.4  | Elect Director L. John Doerr   | For     | For       | Management  |
| 1.5  | Elect Director Diane B. Greene   | For     | For       | Management  |
| 1.6  | Elect Director John L. Hennessy  | For     | For       | Management  |
| 1.7  | Elect Director Ann Mather  | For     | For       | Management  |
| 1.8  | Elect Director Paul S. Otellini  | For     | For       | Management  |
| 1.9  | Elect Director K. Ram Shriram  | For     | For       | Management  |
| 1.10 | Elect Director Shirley M. Tilghman                                     | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers Compensation          | For     | For       | Management  |
| 4    | Approve Recapitalization Plan for all Stock to Have One-vote per Share | Against | For       | Shareholder |
| 5    | Report on Lobbying Payments and Policy                                 | Against | For       | Shareholder |
| 6    | Require a Majority Vote for the Election of Directors                  | Against | For       | Shareholder |
| 7    | Adopt Policy and Report on Impact of Tax Strategy                      | Against | Against   | Shareholder |
| 8    | Require Independent Board Chairman                                     | Against | For       | Shareholder |

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HEARTLAND EXPRESS, INC.

Ticker: HTLD Security ID: 422347104  
 Meeting Date: MAY 08, 2014 Meeting Type: Annual  
 Record Date: MAR 12, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Gerdin                              | For     | For       | Management |
| 1.2 | Elect Director Larry J. Gordon                                | For     | For       | Management |
| 1.3 | Elect Director Benjamin J. Allen                              | For     | For       | Management |
| 1.4 | Elect Director Lawrence D. Crouse                             | For     | For       | Management |
| 1.5 | Elect Director James G. Pratt                                 | For     | For       | Management |
| 1.6 | Elect Director Tahira K. Hira                                 | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

HITTITE MICROWAVE CORPORATION

Ticker: HITT Security ID: 43365Y104  
 Meeting Date: MAY 14, 2014 Meeting Type: Annual  
 Record Date: MAR 28, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Gregory R. Beecher                             | For     | For       | Management |
| 1.2 | Elect Director Ernest L. Godshalk                             | For     | For       | Management |
| 1.3 | Elect Director Rick D. Hess                                   | For     | For       | Management |
| 1.4 | Elect Director Adrienne M. Markham                            | For     | For       | Management |
| 1.5 | Elect Director Brian P. McAloon                               | For     | For       | Management |
| 1.6 | Elect Director Steve Sanghi                                   | For     | For       | Management |
| 1.7 | Elect Director Franklin Weigold                               | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Ratify Auditors   | For     | For       | Management |

HSN, INC.

Ticker: HSNI Security ID: 404303109  
 Meeting Date: MAY 23, 2014 Meeting Type: Annual  
 Record Date: MAR 25, 2014

| #    | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director William Costello         | For     | For       | Management |
| 1.2  | Elect Director James M. Follo           | For     | For       | Management |
| 1.3  | Elect Director Mindy Grossman           | For     | For       | Management |
| 1.4  | Elect Director Stephanie Kugelman       | For     | For       | Management |
| 1.5  | Elect Director Arthur C. Martinez       | For     | For       | Management |
| 1.6  | Elect Director Thomas J. McInerney      | For     | For       | Management |
| 1.7  | Elect Director John B. (Jay) Morse, Jr. | For     | For       | Management |
| 1.8  | Elect Director Matthew E. Rubel         | For     | For       | Management |
| 1.9  | Elect Director Ann Sarnoff              | For     | For       | Management |
| 1.10 | Elect Director Courtnee Ulrich          | For     | For       | Management |

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|   |   |     |     |            |
|---|---|-----|-----|------------|
| 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan                                      | For | For | Management |
| 4 | Ratify Auditors   | For | For | Management |

IAC/INTERACTIVECORP

Ticker: IACI Security ID: 44919P508  
 Meeting Date: JUN 18, 2014 Meeting Type: Annual  
 Record Date: APR 24, 2014

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Edgar Bronfman, Jr.                            | For     | For       | Management |
| 1.2  | Elect Director Chelsea Clinton                                | For     | For       | Management |
| 1.3  | Elect Director Sonali De Rycker                               | For     | For       | Management |
| 1.4  | Elect Director Barry Diller                                   | For     | For       | Management |
| 1.5  | Elect Director Michael D. Eisner                              | For     | For       | Management |
| 1.6  | Elect Director Victor A. Kaufman                              | For     | For       | Management |
| 1.7  | Elect Director Donald R. Keough                               | For     | For       | Management |
| 1.8  | Elect Director Bryan Lourd                                    | For     | For       | Management |
| 1.9  | Elect Director David Rosenblatt                               | For     | For       | Management |
| 1.10 | Elect Director Alan G. Spoon                                  | For     | For       | Management |
| 1.11 | Elect Director Alexander von Furstenberg                      | For     | For       | Management |
| 1.12 | Elect Director Richard F. Zannino                             | For     | For       | Management |
| 2    | Ratify Auditors   | For     | For       | Management |
| 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

ICON PLC

Ticker: ICLR Security ID: G4705A100  
 Meeting Date: JUL 22, 2013 Meeting Type: Annual  
 Record Date: JUL 18, 2013

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Reelect Thomas Lynch as Director   | For     | For       | Management |
| 1.2 | Reelect Declan McKeon as Director  | For     | For       | Management |
| 1.3 | Elect William Hall as Director   | For     | For       | Management |
| 2   | Accept Financial Statements and Statutory Reports                                  | For     | For       | Management |
| 3   | Authorise Board to Fix Remuneration of Auditors                                    | For     | For       | Management |
| 4   | Authorise Issuance of Equity or Equity-Linked Securities with Preemptive Rights    | For     | For       | Management |
| 5   | Authorise Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For     | For       | Management |
| 6   | Authorise Share Repurchase Program   | For     | For       | Management |

IDEXX LABORATORIES, INC.

Ticker: IDXX Security ID: 45168D104  
 Meeting Date: MAY 07, 2014 Meeting Type: Annual  
 Record Date: MAR 10, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas Craig                                   | For     | For       | Management |
| 1.2 | Elect Director Rebecca M. Henderson                           | For     | For       | Management |
| 1.3 | Elect Director Sophie V. Vandebroek                           | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Approve Executive Incentive Bonus Plan                        | For     | For       | Management |
| 4   | Ratify Auditors   | For     | For       | Management |

IHS INC.

Ticker: IHS Security ID: 451734107  
 Meeting Date: APR 09, 2014 Meeting Type: Annual  
 Record Date: FEB 18, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Brian H. Hall                                  | For     | For       | Management |
| 1.2 | Elect Director Balakrishnan S. Iyer                           | For     | For       | Management |
| 1.3 | Elect Director Jerre L. Stead                                 | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

IMMUNOGEN, INC.

Ticker: IMGN Security ID: 45253H101  
 Meeting Date: NOV 12, 2013 Meeting Type: Annual  
 Record Date: SEP 17, 2013

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Fix Number of Directors at Nine                               | For     | For       | Management |
| 2.1 | Elect Director Joseph J. Villafranca                          | For     | For       | Management |
| 2.2 | Elect Director Nicole Onetto                                  | For     | For       | Management |
| 2.3 | Elect Director Stephen C. McCluski                            | For     | For       | Management |
| 2.4 | Elect Director Richard J. Wallace                             | For     | For       | Management |
| 2.5 | Elect Director Daniel M. Junius                               | For     | For       | Management |
| 2.6 | Elect Director Howard H. Pien                                 | For     | For       | Management |
| 2.7 | Elect Director Mark Goldberg                                  | For     | For       | Management |
| 2.8 | Elect Director Dean J. Mitchell                               | For     | For       | Management |
| 2.9 | Elect Director Kristine Peterson                              | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 4   | Ratify Auditors   | For     | For       | Management |

INCYTE CORPORATION

Ticker: INCY Security ID: 45337C102  
 Meeting Date: MAY 28, 2014 Meeting Type: Annual  
 Record Date: APR 10, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Richard U. De Schutter                         | For     | For       | Management |
| 1.2 | Elect Director Barry M. Ariko                                 | For     | For       | Management |
| 1.3 | Elect Director Julian C. Baker                                | For     | For       | Management |
| 1.4 | Elect Director Paul A. Brooke                                 | For     | For       | Management |
| 1.5 | Elect Director Wendy L. Dixon                                 | For     | For       | Management |
| 1.6 | Elect Director Paul A. Friedman                               | For     | For       | Management |
| 1.7 | Elect Director Herve Hoppenot                                 | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan                                      | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 4   | Ratify Auditors   | For     | For       | Management |

INFORMATICA CORPORATION

Ticker: INFA Security ID: 45666Q102  
 Meeting Date: MAY 23, 2014 Meeting Type: Annual  
 Record Date: MAR 28, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Mark A. Bertelsen                              | For     | For       | Management |
| 1.2 | Elect Director Hilarie Koplow-McAdams                         | For     | For       | Management |
| 1.3 | Elect Director A. Brooke Seawell                              | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan                                      | For     | For       | Management |
| 3   | Ratify Auditors   | For     | For       | Management |
| 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | Against   | Management |

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INTEL CORPORATION

Ticker: INTC Security ID: 458140100  
 Meeting Date: MAY 22, 2014 Meeting Type: Annual  
 Record Date: MAR 24, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Charlene Barshefsky                            | For     | For       | Management |
| 1b | Elect Director Andy D. Bryant                                 | For     | For       | Management |
| 1c | Elect Director Susan L. Decker                                | For     | For       | Management |
| 1d | Elect Director John J. Donahoe                                | For     | For       | Management |
| 1e | Elect Director Reed E. Hundt                                  | For     | For       | Management |
| 1f | Elect Director Brian M. Krzanich                              | For     | For       | Management |
| 1g | Elect Director James D. Plummer                               | For     | For       | Management |
| 1h | Elect Director David S. Pottruck                              | For     | For       | Management |
| 1i | Elect Director Frank D. Yeary                                 | For     | For       | Management |
| 1j | Elect Director David B. Yoffie                                | For     | For       | Management |
| 2  | Ratify Auditors   | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

INTERNATIONAL BUSINESS MACHINES CORPORATION

Ticker: IBM Security ID: 459200101  
 Meeting Date: APR 29, 2014 Meeting Type: Annual  
 Record Date: FEB 28, 2014

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Alain J.P. Belda                               | For     | For       | Management  |
| 1.2  | Elect Director William R. Brody                               | For     | For       | Management  |
| 1.3  | Elect Director Kenneth I. Chenault                            | For     | For       | Management  |
| 1.4  | Elect Director Michael L. Eskew                               | For     | For       | Management  |
| 1.5  | Elect Director David N. Farr                                  | For     | For       | Management  |
| 1.6  | Elect Director Shirley Ann Jackson                            | For     | For       | Management  |
| 1.7  | Elect Director Andrew N. Liveris                              | For     | For       | Management  |
| 1.8  | Elect Director W. James McNerney, Jr.                         | For     | For       | Management  |
| 1.9  | Elect Director James W. Owens                                 | For     | For       | Management  |
| 1.10 | Elect Director Virginia M. Rometty                            | For     | For       | Management  |
| 1.11 | Elect Director Joan E. Spero                                  | For     | For       | Management  |
| 1.12 | Elect Director Sidney Taurel                                  | For     | For       | Management  |
| 1.13 | Elect Director Lorenzo H. Zambrano                            | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management  |
| 4    | Amend Executive Incentive Bonus Plan                          | For     | For       | Management  |
| 5    | Approve Qualified Employee Stock Purchase Plan                | For     | For       | Management  |
| 6    | Report on Lobbying Payments and Policy                        | Against | For       | Shareholder |
| 7    | Provide Right to Act by Written Consent                       | Against | For       | Shareholder |
| 8    | Pro-rata Vesting of Equity Awards                             | Against | For       | Shareholder |



INTERNATIONAL RECTIFIER CORPORATION

Ticker: IRF Security ID: 460254105  
 Meeting Date: NOV 04, 2013 Meeting Type: Annual  
 Record Date: SEP 13, 2013

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Robert S. Attiyeh                              | For     | For       | Management |
| 1.2  | Elect Director Mary B. Cranston                               | For     | For       | Management |
| 1.3  | Elect Director Richard J. Dahl                                | For     | For       | Management |
| 1.4  | Elect Director Dwight W. Decker                               | For     | For       | Management |
| 1.5  | Elect Director Didier Hirsch                                  | For     | For       | Management |
| 1.6  | Elect Director Oleg Khaykin                                   | For     | For       | Management |
| 1.7  | Elect Director Thomas A. Lacey                                | For     | For       | Management |
| 1.8  | Elect Director James D. Plummer                               | For     | For       | Management |
| 1.9  | Elect Director Barbara L. Rambo                               | For     | For       | Management |
| 1.10 | Elect Director Rochus E. Vogt                                 | For     | For       | Management |
| 2    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3    | Ratify Auditors   | For     | For       | Management |

INTERSIL CORPORATION

Ticker: ISIL Security ID: 46069S109  
 Meeting Date: MAY 06, 2014 Meeting Type: Annual  
 Record Date: MAR 10, 2014

| #  | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|----|---|----------|-----------|------------|
| 1a | Elect Director Necip Sayiner                                  | For      | For       | Management |
| 1b | Elect Director Donald Macleod                                 | For      | For       | Management |
| 1c | Elect Director Robert W. Conn                                 | For      | For       | Management |
| 1d | Elect Director James V. Diller                                | For      | For       | Management |
| 1e | Elect Director Mercedes Johnson                               | For      | For       | Management |
| 1f | Elect Director Gregory Lang                                   | For      | For       | Management |
| 1g | Elect Director Jan Peeters                                    | For      | For       | Management |
| 1h | Elect Director James A. Urry                                  | For      | For       | Management |
| 2  | Ratify Auditors   | For      | For       | Management |
| 3  | Amend Omnibus Stock Plan                                      | For      | For       | Management |
| 4  | Amend Qualified Employee Stock Purchase Plan                  | For      | For       | Management |
| 5  | Approve Executive Incentive Bonus Plan                        | For      | For       | Management |
| 6  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management |
| 7  | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management |

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ISIS PHARMACEUTICALS, INC.

Ticker: ISIS Security ID: 464330109  
 Meeting Date: JUN 10, 2014 Meeting Type: Annual  
 Record Date: APR 11, 2014

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Spencer R. Berthelsen                                     | For     | For       | Management |
| 1.2 | Elect Director B. Lynne Parshall   | For     | For       | Management |
| 1.3 | Elect Director Joseph H. Wender  | For     | For       | Management |
| 2   | Ratify Appointment of Director Breaux B. Castleman to Fill Board Vacancy | For     | For       | Management |
| 3   | Ratify Appointment of Director Joseph Loscalzo to Fill Board Vacancy     | For     | For       | Management |
| 4   | Increase Authorized Common Stock   | For     | For       | Management |
| 5   | Amend Non-Employee Director Stock Option Plan                            | For     | For       | Management |
| 6   | Advisory Vote to Ratify Named Executive Officers Compensation            | For     | For       | Management |
| 7   | Ratify Auditors  | For     | For       | Management |

J.B. HUNT TRANSPORT SERVICES, INC.

Ticker: JBHT Security ID: 445658107  
 Meeting Date: APR 24, 2014 Meeting Type: Annual  
 Record Date: FEB 18, 2014

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Douglas G. Duncan                              | For     | For       | Management |
| 1.2  | Elect Director Francesca M. Edwardson                         | For     | For       | Management |
| 1.3  | Elect Director Wayne Garrison                                 | For     | For       | Management |
| 1.4  | Elect Director Sharilyn S. Gasaway                            | For     | For       | Management |
| 1.5  | Elect Director Gary C. George                                 | For     | For       | Management |
| 1.6  | Elect Director J. Bryan Hunt, Jr.                             | For     | For       | Management |
| 1.7  | Elect Director Coleman H. Peterson                            | For     | For       | Management |
| 1.8  | Elect Director John N. Roberts, III                           | For     | For       | Management |
| 1.9  | Elect Director James L. Robo                                  | For     | For       | Management |
| 1.10 | Elect Director Kirk Thompson                                  | For     | For       | Management |
| 1.11 | Elect Director John A. White                                  | For     | For       | Management |
| 2    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3    | Ratify Auditors   | For     | For       | Management |

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J2 GLOBAL, INC.

Ticker: JCOM Security ID: 48123V102  
 Meeting Date: MAY 07, 2014 Meeting Type: Annual  
 Record Date: MAR 11, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Douglas Y. Bech                                | For     | For       | Management |
| 1b | Elect Director Robert J. Cresci                               | For     | For       | Management |
| 1c | Elect Director W. Brian Kretzmer                              | For     | For       | Management |
| 1d | Elect Director Richard S. Ressler                             | For     | For       | Management |
| 1e | Elect Director Stephen Ross                                   | For     | For       | Management |
| 1f | Elect Director Michael P. Schulhof                            | For     | For       | Management |
| 2  | Ratify Auditors   | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

JACK HENRY & ASSOCIATES, INC.

Ticker: JKHY Security ID: 426281101  
 Meeting Date: NOV 13, 2013 Meeting Type: Annual  
 Record Date: SEP 19, 2013

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Matthew C. Flanigan                            | For     | For       | Management |
| 1.2 | Elect Director Wesley A. Brown                                | For     | For       | Management |
| 1.3 | Elect Director Marla K. Shepard                               | For     | For       | Management |
| 1.4 | Elect Director John F. Prim                                   | For     | For       | Management |
| 1.5 | Elect Director Thomas H. Wilson                               | For     | For       | Management |
| 1.6 | Elect Director Jacque R. Fiegel                               | For     | For       | Management |
| 1.7 | Elect Director Thomas A. Wimsett                              | For     | For       | Management |
| 1.8 | Elect Director Laura G. Kelly                                 | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Ratify Auditors   | For     | For       | Management |

KAR AUCTION SERVICES, INC.

Ticker: KAR Security ID: 48238T109  
 Meeting Date: JUN 10, 2014 Meeting Type: Annual  
 Record Date: APR 16, 2014

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ryan M. Birtwell   | For     | For       | Management |
| 1.2 | Elect Director Brian T. Clingen   | For     | For       | Management |
| 1.3 | Elect Director Donna R. Ecton     | For     | For       | Management |
| 1.4 | Elect Director Peter R. Formanek  | For     | For       | Management |
| 1.5 | Elect Director James P. Hallett   | For     | For       | Management |
| 1.6 | Elect Director Mark E. Hill       | For     | For       | Management |
| 1.7 | Elect Director Lynn Jolliffe      | For     | For       | Management |
| 1.8 | Elect Director Michael T. Kestner | For     | For       | Management |
| 1.9 | Elect Director John P. Larson     | For     | For       | Management |

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|      |   |     |     |            |
|------|---|-----|-----|------------|
| 1.10 | Elect Director Stephen E. Smith                               | For | For | Management |
| 2    | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3    | Amend Omnibus Stock Plan                                      | For | For | Management |
| 4    | Ratify Auditors   | For | For | Management |

LAM RESEARCH CORPORATION

Ticker: LRCX Security ID: 512807108  
 Meeting Date: NOV 07, 2013 Meeting Type: Annual  
 Record Date: SEP 09, 2013

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Martin B. Anstice                              | For     | For       | Management |
| 1.2  | Elect Director Eric K. Brandt                                 | For     | For       | Management |
| 1.3  | Elect Director Michael R. Cannon                              | For     | For       | Management |
| 1.4  | Elect Director Youssef A. El-Mansy                            | For     | For       | Management |
| 1.5  | Elect Director Christine A. Heckart                           | For     | For       | Management |
| 1.6  | Elect Director Grant M. Inman                                 | For     | For       | Management |
| 1.7  | Elect Director Catherine P. Lego                              | For     | For       | Management |
| 1.8  | Elect Director Stephen G. Newberry                            | For     | For       | Management |
| 1.9  | Elect Director Krishna C. Saraswat                            | For     | For       | Management |
| 1.10 | Elect Director William R. Spivey                              | For     | For       | Management |
| 1.11 | Elect Director Abhijit Y. Talwalkar                           | For     | For       | Management |
| 2    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3    | Ratify Auditors   | For     | For       | Management |

LAMAR ADVERTISING COMPANY

Ticker: LAMR Security ID: 512815101  
 Meeting Date: MAY 21, 2014 Meeting Type: Annual  
 Record Date: MAR 24, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John Maxwell Hamilton                          | For     | For       | Management |
| 1.2 | Elect Director John E. Koerner, III                           | For     | For       | Management |
| 1.3 | Elect Director Stephen P. Mumblow                             | For     | For       | Management |
| 1.4 | Elect Director Thomas V. Reifenheiser                         | For     | For       | Management |
| 1.5 | Elect Director Anna Reilly                                    | For     | For       | Management |
| 1.6 | Elect Director Kevin P. Reilly, Jr.                           | For     | For       | Management |
| 1.7 | Elect Director Wendell Reilly                                 | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Ratify Auditors   | For     | For       | Management |

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LANDSTAR SYSTEM, INC.

Ticker: LSTR Security ID: 515098101  
 Meeting Date: MAY 22, 2014 Meeting Type: Annual  
 Record Date: MAR 27, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director David G. Bannister                             | For     | For       | Management |
| 1.2 | Elect Director Michael A. Henning                             | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

LEAR CORPORATION

Ticker: LEA Security ID: 521865204  
 Meeting Date: MAY 15, 2014 Meeting Type: Annual  
 Record Date: MAR 20, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Richard H. Bott                                | For     | For       | Management |
| 1b | Elect Director Thomas P. Capo                                 | For     | For       | Management |
| 1c | Elect Director Jonathan F. Foster                             | For     | For       | Management |
| 1d | Elect Director Kathleen A. Ligoeki                            | For     | For       | Management |
| 1e | Elect Director Conrad L. Mallett, Jr.                         | For     | For       | Management |
| 1f | Elect Director Donald L. Runkle                               | For     | For       | Management |
| 1g | Elect Director Matthew J. Simoncini                           | For     | For       | Management |
| 1h | Elect Director Gregory C. Smith                               | For     | For       | Management |
| 1i | Elect Director Henry D. G. Wallace                            | For     | For       | Management |
| 2  | Ratify Auditors   | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 4  | Amend Omnibus Stock Plan                                      | For     | For       | Management |
| 5  | Amend Executive Incentive Bonus Plan                          | For     | For       | Management |

LEIDOS HOLDINGS, INC.

Ticker: LDOS Security ID: 525327102  
 Meeting Date: JUN 06, 2014 Meeting Type: Annual  
 Record Date: APR 09, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director David G. Fubini                                | For     | For       | Management |
| 1b | Elect Director John J. Hamre                                  | For     | For       | Management |
| 1c | Elect Director Miriam E. John                                 | For     | For       | Management |
| 1d | Elect Director John P. Jumper                                 | For     | For       | Management |
| 1e | Elect Director Harry M.J. Kraemer, Jr.                        | For     | For       | Management |
| 1f | Elect Director Lawrence C. Nussdorf                           | For     | For       | Management |
| 1g | Elect Director Robert S. Shapard                              | For     | For       | Management |
| 1h | Elect Director Noel B. Williams                               | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3  | Ratify Auditors   | For     | For       | Management |



LEXICON PHARMACEUTICALS, INC.

Ticker: LXRX Security ID: 528872104  
 Meeting Date: APR 24, 2014 Meeting Type: Annual  
 Record Date: FEB 24, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Samuel L. Barker                               | For     | For       | Management |
| 1.2 | Elect Director Christopher J. Sobecki                         | For     | Withhold  | Management |
| 1.3 | Elect Director Judith L. Swain                                | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Ratify Auditors   | For     | For       | Management |

LKQ CORPORATION

Ticker: LKQ Security ID: 501889208  
 Meeting Date: MAY 05, 2014 Meeting Type: Annual  
 Record Date: MAR 12, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director A. Clinton Allen                               | For     | For       | Management |
| 1.2 | Elect Director Ronald G. Foster                               | For     | For       | Management |
| 1.3 | Elect Director Joseph M. Holsten                              | For     | For       | Management |
| 1.4 | Elect Director Blythe J. McGarvie                             | For     | For       | Management |
| 1.5 | Elect Director Paul M. Meister                                | For     | For       | Management |
| 1.6 | Elect Director John F. O'Brien                                | For     | For       | Management |
| 1.7 | Elect Director Guhan Subramanian                              | For     | For       | Management |
| 1.8 | Elect Director Robert L. Wagman                               | For     | For       | Management |
| 1.9 | Elect Director William M. Webster, IV                         | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |



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LOCKHEED MARTIN CORPORATION

Ticker: LMT Security ID: 539830109  
 Meeting Date: APR 24, 2014 Meeting Type: Annual  
 Record Date: FEB 21, 2014

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Daniel F. Akerson                              | For     | For       | Management  |
| 1.2  | Elect Director Nolan D. Archibald                             | For     | For       | Management  |
| 1.3  | Elect Director Rosalind G. Brewer                             | For     | For       | Management  |
| 1.4  | Elect Director David B. Burritt                               | For     | For       | Management  |
| 1.5  | Elect Director James O. Ellis, Jr.                            | For     | For       | Management  |
| 1.6  | Elect Director Thomas J. Falk                                 | For     | For       | Management  |
| 1.7  | Elect Director Marillyn A. Hewson                             | For     | For       | Management  |
| 1.8  | Elect Director Gwendolyn S. King                              | For     | For       | Management  |
| 1.9  | Elect Director James M. Loy                                   | For     | For       | Management  |
| 1.10 | Elect Director Douglas H. McCorkindale                        | For     | For       | Management  |
| 1.11 | Elect Director Joseph W. Ralston                              | For     | For       | Management  |
| 1.12 | Elect Director Anne Stevens                                   | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management  |
| 4    | Amend Omnibus Stock Plan                                      | For     | For       | Management  |
| 5    | Provide Right to Act by Written Consent                       | Against | For       | Shareholder |
| 6    | Stock Retention/Holding Period                                | Against | For       | Shareholder |
| 7    | Claw-back of Payments under Restatements                      | Against | Against   | Shareholder |

LSI CORPORATION

Ticker: LSI Security ID: 502161102  
 Meeting Date: APR 09, 2014 Meeting Type: Special  
 Record Date: FEB 10, 2014

| # | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement           | For     | For       | Management |
| 2 | Adjourn Meeting                    | For     | For       | Management |
| 3 | Advisory Vote on Golden Parachutes | For     | For       | Management |

LUMINEX CORPORATION

Ticker: LMNX Security ID: 55027E102  
 Meeting Date: MAY 15, 2014 Meeting Type: Annual  
 Record Date: MAR 17, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Fred C. Goad, Jr.                              | For     | For       | Management |
| 1.2 | Elect Director Jim D. Kever                                   | For     | For       | Management |
| 1.3 | Elect Director Jay B. Johnston                                | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | Against   | Management |
| 3   | Ratify Auditors   | For     | For       | Management |



MACY S, INC.

Ticker: M Security ID: 55616P104  
 Meeting Date: MAY 16, 2014 Meeting Type: Annual  
 Record Date: MAR 21, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Stephen F. Bollenbach                          | For     | For       | Management |
| 1b | Elect Director Deirdre P. Connelly                            | For     | For       | Management |
| 1c | Elect Director Meyer Feldberg                                 | For     | For       | Management |
| 1d | Elect Director Sara Levinson                                  | For     | For       | Management |
| 1e | Elect Director Terry J. Lundgren                              | For     | For       | Management |
| 1f | Elect Director Joseph Neubauer                                | For     | For       | Management |
| 1g | Elect Director Joyce M. Roche                                 | For     | For       | Management |
| 1h | Elect Director Paul C. Varga                                  | For     | For       | Management |
| 1i | Elect Director Craig E. Weatherup                             | For     | For       | Management |
| 1j | Elect Director Marna C. Whittington                           | For     | For       | Management |
| 2  | Ratify Auditors   | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 4  | Amend Omnibus Stock Plan                                      | For     | For       | Management |

MAKITA CORP.

Ticker: 6586 Security ID: 560877300  
 Meeting Date: JUN 25, 2014 Meeting Type: Annual  
 Record Date: MAR 28, 2014

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JPY 73 | For     | For       | Management |
| 2 | Approve Annual Bonus Payment to Directors                     | For     | For       | Management |

MALLINCKRODT PLC

Ticker: MNK Security ID: G5785G107  
 Meeting Date: MAR 20, 2014 Meeting Type: Annual  
 Record Date: JAN 10, 2014

| #  | Proposal   | Mgt Rec  | Vote Cast | Sponsor    |
|----|--|----------|-----------|------------|
| 1a | Elect Director Melvin D. Booth   | For      | For       | Management |
| 1b | Elect Director David R. Carlucci   | For      | For       | Management |
| 1c | Elect Director J. Martin Carroll   | For      | For       | Management |
| 1d | Elect Director Diane H. Gulyas   | For      | For       | Management |
| 1e | Elect Director Nancy S. Lurker   | For      | For       | Management |
| 1f | Elect Director JoAnn A. Reed   | For      | For       | Management |
| 1g | Elect Director Mark C. Trudeau   | For      | For       | Management |
| 1h | Elect Director Kneeland C. Youngblood  | For      | For       | Management |
| 1i | Elect Director Joseph A. Zaccagnino  | For      | For       | Management |
| 2  | Ratify Auditors  | For      | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers Compensation                                      | For      | For       | Management |
| 4  | Advisory Vote on Say on Pay Frequency  | One Year | One Year  | Management |
| 5  | Authorize Share Repurchase up to 10 Percent of Issued Share Capital                                | For      | For       | Management |
| 6  | Authorize the Price Range at which the Company can Reissue Shares that it holds as Treasury Shares | For      | For       | Management |

MANTECH INTERNATIONAL CORPORATION

Ticker: MANT Security ID: 564563104  
 Meeting Date: MAY 08, 2014 Meeting Type: Annual  
 Record Date: MAR 14, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director George J. Pedersen                             | For     | For       | Management |
| 1.2 | Elect Director Richard L. Armitage                            | For     | Withhold  | Management |
| 1.3 | Elect Director Mary K. Bush                                   | For     | For       | Management |
| 1.4 | Elect Director Barry G. Campbell                              | For     | For       | Management |
| 1.5 | Elect Director Walter R. Fatzinger, Jr.                       | For     | For       | Management |
| 1.6 | Elect Director Richard J. Kerr                                | For     | For       | Management |
| 1.7 | Elect Director Kenneth A. Minihan                             | For     | For       | Management |
| 1.8 | Elect Director Stephen W. Porter                              | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Ratify Auditors   | For     | For       | Management |

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MCKESSON CORPORATION

Ticker: MCK Security ID: 58155Q103  
 Meeting Date: JUL 31, 2013 Meeting Type: Annual  
 Record Date: JUN 03, 2013

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1a | Elect Director Andy D. Bryant                                 | For     | For       | Management  |
| 1b | Elect Director Wayne A. Budd                                  | For     | For       | Management  |
| 1c | Elect Director John H. Hammergren                             | For     | For       | Management  |
| 1d | Elect Director Alton F. Irby, III                             | For     | Against   | Management  |
| 1e | Elect Director M. Christine Jacobs                            | For     | Against   | Management  |
| 1f | Elect Director Marie L. Knowles                               | For     | For       | Management  |
| 1g | Elect Director David M. Lawrence                              | For     | Against   | Management  |
| 1h | Elect Director Edward A. Mueller                              | For     | Against   | Management  |
| 1i | Elect Director Jane E. Shaw                                   | For     | For       | Management  |
| 2  | Ratify Auditors   | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | Against   | Management  |
| 4  | Approve Omnibus Stock Plan                                    | For     | For       | Management  |
| 5  | Amend Qualified Employee Stock Purchase Plan                  | For     | For       | Management  |
| 6  | Provide Right to Call Special Meeting                         | For     | For       | Management  |
| 7  | Provide Right to Act by Written Consent                       | Against | For       | Shareholder |
| 8  | Report on Political Contributions                             | Against | For       | Shareholder |
| 9  | Stock Retention/Holding Period                                | Against | For       | Shareholder |
| 10 | Clawback Policy and Disclosure of Clawback Activity           | Against | For       | Shareholder |

MEDTRONIC, INC.

Ticker: MDT Security ID: 585055106  
 Meeting Date: AUG 22, 2013 Meeting Type: Annual  
 Record Date: JUL 01, 2013

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Richard H. Anderson  | For     | For       | Management |
| 1.2  | Elect Director Scott C. Donnelly  | For     | For       | Management |
| 1.3  | Elect Director Victor J. Dzau   | For     | For       | Management |
| 1.4  | Elect Director Omar Ishrak  | For     | For       | Management |
| 1.5  | Elect Director Shirley Ann Jackson  | For     | For       | Management |
| 1.6  | Elect Director Michael O. Leavitt   | For     | For       | Management |
| 1.7  | Elect Director James T. Lenehan   | For     | For       | Management |
| 1.8  | Elect Director Denise M. O Leary  | For     | For       | Management |
| 1.9  | Elect Director Kendall J. Powell  | For     | For       | Management |
| 1.10 | Elect Director Robert C. Pozen  | For     | For       | Management |
| 1.11 | Elect Director Preetha Reddy  | For     | For       | Management |
| 2    | Ratify Auditors   | For     | For       | Management |
| 3    | Advisory Vote to Ratify Named Executive Officers Compensation               | For     | For       | Management |
| 4    | Amend Omnibus Stock Plan  | For     | For       | Management |
| 5    | Adopt Majority Voting for Uncontested Election of Directors                 | For     | For       | Management |
| 6    | Reduce Supermajority Vote Requirement for Establishing Range For Board Size | For     | For       | Management |
| 7    | Reduce Supermajority Vote Requirement for Removal of Directors              | For     | For       | Management |
| 8    | Reduce Supermajority Vote Requirement for Amendment of Articles             | For     | For       | Management |
| 9    | Rescind Fair Price Provision  | For     | For       | Management |



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MELLANOX TECHNOLOGIES, LTD.

Ticker: MLNX Security ID: M51363113  
 Meeting Date: JAN 07, 2014 Meeting Type: Special  
 Record Date: NOV 29, 2013

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve The Company's Compensation Philosophy Statement   | For     | For       | Management |
| A | Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager | None    | Against   | Management |

MELLANOX TECHNOLOGIES, LTD.

Ticker: MLNX Security ID: M51363113  
 Meeting Date: MAY 19, 2014 Meeting Type: Annual  
 Record Date: APR 14, 2014

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Eyal Waldman as Director   | For     | For       | Management |
| 1.2 | Elect Irwin Federman as Director   | For     | For       | Management |
| 1.3 | Elect Dov Baharav as Director  | For     | For       | Management |
| 1.4 | Elect Glenda Dorchak as Director   | For     | For       | Management |
| 1.5 | Elect Thomas Weatherford as Director   | For     | For       | Management |
| 2   | Elect David Perlmutter as Director   | For     | For       | Management |
| 3   | Approve Bonus/Compensation/Remuneration of Eyal Waldman                                      | For     | For       | Management |
| 4   | Approve Restricted Stock Units to Eyal Waldman   | For     | Against   | Management |
| 5   | Advisory Vote to Ratify Named Executive Officers' Compensation                               | For     | For       | Management |
| 6   | Approve Compensation of Irwin Federman   | For     | For       | Management |
| 7   | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

MERCADOLIBRE, INC.

Ticker: MELI Security ID: 58733R102  
 Meeting Date: JUN 17, 2014 Meeting Type: Annual  
 Record Date: APR 21, 2014

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Susan Segal                                     | For     | For       | Management |
| 1.2 | Elect Director Michael Spence                                  | For     | Withhold  | Management |
| 1.3 | Elect Director Mario Eduardo Vazquez                           | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management |
| 3   | Ratify Auditors  | For     | For       | Management |

METHANEX CORPORATION

Ticker: MX Security ID: 59151K108  
 Meeting Date: APR 30, 2014 Meeting Type: Annual  
 Record Date: MAR 03, 2014

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Bruce Aitken  | For     | For       | Management |
| 1.2  | Elect Director Howard Balloch  | For     | For       | Management |
| 1.3  | Elect Director Phillip Cook  | For     | For       | Management |
| 1.4  | Elect Director John Floren   | For     | For       | Management |
| 1.5  | Elect Director Thomas Hamilton   | For     | For       | Management |
| 1.6  | Elect Director Robert Kostelnik  | For     | For       | Management |
| 1.7  | Elect Director Douglas Mahaffy   | For     | For       | Management |
| 1.8  | Elect Director A. Terence (Terry) Poole                                    | For     | For       | Management |
| 1.9  | Elect Director John Reid   | For     | For       | Management |
| 1.10 | Elect Director Janice Rennie   | For     | For       | Management |
| 1.11 | Elect Director Monica Sloan  | For     | For       | Management |
| 2    | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 3    | Advisory Vote on Executive Compensation Approach                           | For     | For       | Management |

MICRON TECHNOLOGY, INC.

Ticker: MU Security ID: 595112103  
 Meeting Date: JAN 23, 2014 Meeting Type: Annual  
 Record Date: NOV 25, 2013

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Robert L. Bailey                               | For     | For       | Management |
| 1.2 | Elect Director Richard M. Beyer                               | For     | For       | Management |
| 1.3 | Elect Director Patrick J. Byrne                               | For     | For       | Management |
| 1.4 | Elect Director D. Mark Durcan                                 | For     | For       | Management |
| 1.5 | Elect Director Warren East                                    | For     | For       | Management |
| 1.6 | Elect Director Mercedes Johnson                               | For     | For       | Management |
| 1.7 | Elect Director Lawrence N. Mondry                             | For     | For       | Management |
| 1.8 | Elect Director Robert E. Switz                                | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan                                      | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan                                      | For     | For       | Management |
| 4   | Ratify Auditors   | For     | For       | Management |
| 5   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |



MICROS SYSTEMS, INC.

Ticker: MCRS Security ID: 594901100  
 Meeting Date: NOV 22, 2013 Meeting Type: Annual  
 Record Date: SEP 17, 2013

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director A. L. Giannopoulos                             | For     | For       | Management |
| 1.2 | Elect Director Peter A. Altabef                               | For     | For       | Management |
| 1.3 | Elect Director Louis M. Brown, Jr.                            | For     | For       | Management |
| 1.4 | Elect Director B. Gary Dando                                  | For     | For       | Management |
| 1.5 | Elect Director F. Suzanne Jenniches                           | For     | For       | Management |
| 1.6 | Elect Director John G. Puente                                 | For     | For       | Management |
| 1.7 | Elect Director Dwight S. Taylor                               | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Amend Stock Option Plan                                       | For     | For       | Management |
| 4   | Amend Stock Option Plan                                       | For     | For       | Management |
| 5   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

Ticker: MSCC Security ID: 595137100  
 Meeting Date: FEB 11, 2014 Meeting Type: Annual  
 Record Date: DEC 16, 2013

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director James J. Peterson                              | For     | For       | Management |
| 1.2 | Elect Director Dennis R. Leibel                               | For     | For       | Management |
| 1.3 | Elect Director Thomas R. Anderson                             | For     | For       | Management |
| 1.4 | Elect Director William E. Bendush                             | For     | For       | Management |
| 1.5 | Elect Director Paul F. Folino                                 | For     | For       | Management |
| 1.6 | Elect Director William L. Healey                              | For     | For       | Management |
| 1.7 | Elect Director Matthew E. Massengill                          | For     | For       | Management |
| 1.8 | Elect Director James V. Mazzo                                 | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan                                      | For     | For       | Management |
| 4   | Ratify Auditors   | For     | For       | Management |

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MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104  
 Meeting Date: NOV 19, 2013 Meeting Type: Annual  
 Record Date: SEP 13, 2013

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Elect Director Steven A. Ballmer                              | For     | For       | Management |
| 2  | Elect Director Dina Dublon                                    | For     | For       | Management |
| 3  | Elect Director William H. Gates                               | For     | For       | Management |
| 4  | Elect Director Maria M. Klawe                                 | For     | For       | Management |
| 5  | Elect Director Stephen J. Luczo                               | For     | For       | Management |
| 6  | Elect Director David F. Marquardt                             | For     | For       | Management |
| 7  | Elect Director Charles H. Noski                               | For     | For       | Management |
| 8  | Elect Director Helmut Panke                                   | For     | For       | Management |
| 9  | Elect Director John W. Thompson                               | For     | For       | Management |
| 10 | Amend Executive Incentive Bonus Plan                          | For     | For       | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 12 | Ratify Auditors   | For     | For       | Management |

MICROSTRATEGY INCORPORATED

Ticker: MSTR Security ID: 594972408  
 Meeting Date: APR 23, 2014 Meeting Type: Annual  
 Record Date: FEB 27, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Saylor                              | For     | Withhold  | Management |
| 1.2 | Elect Director Robert H. Epstein                              | For     | For       | Management |
| 1.3 | Elect Director Stephen X. Graham                              | For     | For       | Management |
| 1.4 | Elect Director Jarrod M. Patten                               | For     | For       | Management |
| 1.5 | Elect Director Carl J. Rickertsen                             | For     | For       | Management |
| 2   | Approve Omnibus Stock Plan                                    | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | Against   | Management |
| 4   | Ratify Auditors   | For     | For       | Management |

MONSANTO COMPANY

Ticker: MON Security ID: 61166W101  
 Meeting Date: JAN 28, 2014 Meeting Type: Annual  
 Record Date: DEC 02, 2013

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Gregory H. Boyce  | For     | For       | Management  |
| 1b | Elect Director Laura K. Ipsen  | For     | For       | Management  |
| 1c | Elect Director William U. Parfet                                       | For     | For       | Management  |
| 1d | Elect Director George H. Poste   | For     | For       | Management  |
| 2  | Ratify Auditors  | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers Compensation          | For     | For       | Management  |
| 4  | Report on Risk of Genetic Engineering in Order to Work with Regulators | Against | Against   | Shareholder |

5 Report on Risk of Genetically Engineered Products

Against Against

Shareholder

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MSC INDUSTRIAL DIRECT CO., INC.

Ticker: MSM Security ID: 553530106  
 Meeting Date: JAN 16, 2014 Meeting Type: Annual  
 Record Date: NOV 27, 2013

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Mitchell Jacobson                              | For     | For       | Management |
| 1.2 | Elect Director David Sandler                                  | For     | For       | Management |
| 1.3 | Elect Director Erik Gershwind                                 | For     | For       | Management |
| 1.4 | Elect Director Jonathan Byrnes                                | For     | For       | Management |
| 1.5 | Elect Director Roger Fradin                                   | For     | For       | Management |
| 1.6 | Elect Director Louise Goeser                                  | For     | For       | Management |
| 1.7 | Elect Director Denis Kelly                                    | For     | For       | Management |
| 1.8 | Elect Director Philip Peller                                  | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

Ticker: MYGN Security ID: 62855J104  
 Meeting Date: DEC 05, 2013 Meeting Type: Annual  
 Record Date: OCT 08, 2013

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Peter D. Meldrum                               | For     | For       | Management |
| 1.2 | Elect Director Heiner Dreismann                               | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan                                      | For     | Against   | Management |
| 3   | Ratify Auditors   | For     | For       | Management |
| 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | Against   | Management |

NATIONAL INSTRUMENTS CORPORATION

Ticker: NATI Security ID: 636518102  
 Meeting Date: MAY 13, 2014 Meeting Type: Annual  
 Record Date: MAR 14, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey L. Kodosky                             | For     | For       | Management |
| 1.2 | Elect Director Donald M. Carlton                              | For     | For       | Management |
| 1.3 | Elect Director Michael E. McGrath                             | For     | For       | Management |
| 2   | Amend Qualified Employee Stock Purchase Plan                  | For     | For       | Management |
| 3   | Ratify Auditors   | For     | For       | Management |
| 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

NETEASE INC.

Ticker: NTES Security ID: 64110W102  
 Meeting Date: SEP 05, 2013 Meeting Type: Annual  
 Record Date: JUL 24, 2013

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Approve to Re-elect William Lei Ding as Director  | For     | For       | Management |
| 1b | Approve to Re-elect Alice Cheng as Director   | For     | For       | Management |
| 1c | Approve to Re-elect Denny Lee as Director   | For     | For       | Management |
| 1d | Approve to Re-elect Joseph Tong as Director   | For     | For       | Management |
| 1e | Approve to Re-elect Lun Feng as Director  | For     | For       | Management |
| 1f | Approve to Re-elect Michael Leung as Director   | For     | For       | Management |
| 1g | Approve to Re-elect Michael Tong as Director  | For     | For       | Management |
| 2  | Approve to Appoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company as Auditors of NetEase, Inc. for the Fiscal Year Ending December 31, 2013 | For     | For       | Management |

NETSUITE INC.

Ticker: N Security ID: 64118Q107  
 Meeting Date: JUN 11, 2014 Meeting Type: Annual  
 Record Date: APR 15, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Zachary Nelson                                 | For     | For       | Management |
| 1.2 | Elect Director Kevin Thompson                                 | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Ratify Auditors   | For     | For       | Management |

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NEUSTAR, INC.

Ticker: NSR Security ID: 64126X201  
 Meeting Date: MAY 28, 2014 Meeting Type: Annual  
 Record Date: MAR 31, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1a | Elect Director James G. Cullen                                | For     | For       | Management  |
| 1b | Elect Director Joel P. Friedman                               | For     | For       | Management  |
| 1c | Elect Director Mark N. Greene                                 | For     | For       | Management  |
| 2  | Ratify Auditors   | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management  |
| 4  | Amend Executive Incentive Bonus Plan                          | For     | For       | Management  |
| 5  | Declassify the Board of Directors                             | Against | For       | Shareholder |

NIC INC.

Ticker: EGOV Security ID: 62914B100  
 Meeting Date: MAY 06, 2014 Meeting Type: Annual  
 Record Date: MAR 07, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Harry H. Herington                             | For     | For       | Management |
| 1.2 | Elect Director Art N. Burtscher                               | For     | For       | Management |
| 1.3 | Elect Director Daniel J. Evans                                | For     | For       | Management |
| 1.4 | Elect Director Karen S. Evans                                 | For     | For       | Management |
| 1.5 | Elect Director Ross C. Hartley                                | For     | Withhold  | Management |
| 1.6 | Elect Director C. Brad Henry                                  | For     | For       | Management |
| 1.7 | Elect Director Alexander C. Kemper                            | For     | For       | Management |
| 1.8 | Elect Director William M. Lyons                               | For     | For       | Management |
| 1.9 | Elect Director Pete Wilson                                    | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan                                      | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 4   | Ratify Auditors   | For     | For       | Management |

NORDSON CORPORATION

Ticker: NDSN Security ID: 655663102  
 Meeting Date: FEB 25, 2014 Meeting Type: Annual  
 Record Date: DEC 27, 2013

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Joseph P. Keithley                             | For     | For       | Management |
| 1.2 | Elect Director Michael J. Merriman, Jr                        | For     | For       | Management |
| 1.3 | Elect Director Mary G. Puma                                   | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

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NORDSTROM, INC.

Ticker: JWN Security ID: 655664100  
 Meeting Date: MAY 07, 2014 Meeting Type: Annual  
 Record Date: MAR 10, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Phyllis J. Campbell                            | For     | For       | Management |
| 1b | Elect Director Michelle M. Ebanks                             | For     | For       | Management |
| 1c | Elect Director Enrique Hernandez, Jr.                         | For     | For       | Management |
| 1d | Elect Director Robert G. Miller                               | For     | For       | Management |
| 1e | Elect Director Blake W. Nordstrom                             | For     | For       | Management |
| 1f | Elect Director Erik B. Nordstrom                              | For     | For       | Management |
| 1g | Elect Director Peter E. Nordstrom                             | For     | For       | Management |
| 1h | Elect Director Philip G. Satre                                | For     | For       | Management |
| 1i | Elect Director Brad D. Smith                                  | For     | For       | Management |
| 1j | Elect Director B. Kevin Turner                                | For     | For       | Management |
| 1k | Elect Director Robert D. Walter                               | For     | For       | Management |
| 1l | Elect Director Alison A. Winter                               | For     | For       | Management |
| 2  | Ratify Auditors   | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

NVIDIA CORPORATION

Ticker: NVDA Security ID: 67066G104  
 Meeting Date: MAY 23, 2014 Meeting Type: Annual  
 Record Date: MAR 25, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Robert K. Burgess                              | For     | For       | Management |
| 1b | Elect Director Tench Coxe                                     | For     | For       | Management |
| 1c | Elect Director James C. Gaither                               | For     | For       | Management |
| 1d | Elect Director Jen-Hsun Huang                                 | For     | For       | Management |
| 1e | Elect Director Dawn Hudson                                    | For     | For       | Management |
| 1f | Elect Director Harvey C. Jones                                | For     | For       | Management |
| 1g | Elect Director William J. Miller                              | For     | For       | Management |
| 1h | Elect Director Mark L. Perry                                  | For     | For       | Management |
| 1i | Elect Director A. Brooke Seawell                              | For     | For       | Management |
| 1j | Elect Director Mark A. Stevens                                | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3  | Ratify Auditors   | For     | For       | Management |
| 4  | Amend Omnibus Stock Plan                                      | For     | For       | Management |
| 5  | Amend Qualified Employee Stock Purchase Plan                  | For     | For       | Management |

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NVR, INC.

Ticker: NVR Security ID: 62944T105  
 Meeting Date: MAY 06, 2014 Meeting Type: Annual  
 Record Date: MAR 07, 2014

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director C. E. Andrews                                  | For     | For       | Management |
| 1.2  | Elect Director Robert C. Butler                               | For     | For       | Management |
| 1.3  | Elect Director Timothy M. Donahue                             | For     | For       | Management |
| 1.4  | Elect Director Thomas D. Eckert                               | For     | For       | Management |
| 1.5  | Elect Director Alfred E. Festa                                | For     | For       | Management |
| 1.6  | Elect Director Ed Grier                                       | For     | For       | Management |
| 1.7  | Elect Director Manuel H. Johnson                              | For     | For       | Management |
| 1.8  | Elect Director Mel Martinez                                   | For     | For       | Management |
| 1.9  | Elect Director William A. Moran                               | For     | For       | Management |
| 1.10 | Elect Director David A. Preiser                               | For     | For       | Management |
| 1.11 | Elect Director W. Grady Rosier                                | For     | For       | Management |
| 1.12 | Elect Director Dwight C. Schar                                | For     | For       | Management |
| 1.13 | Elect Director Paul W. Whetsell                               | For     | For       | Management |
| 2    | Ratify Auditors   | For     | For       | Management |
| 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 4    | Approve Stock Option Plan                                     | For     | Against   | Management |

NXP SEMICONDUCTORS NV

Ticker: NXPI Security ID: N6596X109  
 Meeting Date: OCT 10, 2013 Meeting Type: Special  
 Record Date: SEP 12, 2013

| #  | Proposal                                    | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Open Meeting                                | None    | None      | Management |
| 2a | Elect M. Helmes as Non-Executive Director   | For     | For       | Management |
| 2b | Elect J. Southern as Non-Executive Director | For     | For       | Management |
| 3  | Other Business (Non-Voting)                 | None    | None      | Management |

NXP SEMICONDUCTORS NV

Ticker: NXPI Security ID: N6596X109  
 Meeting Date: MAR 28, 2014 Meeting Type: Special  
 Record Date: FEB 28, 2014

| # | Proposal                                   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Open Meeting                               | None    | None      | Management |
| 2 | Elect E. Meurice as Non-Executive Director | For     | For       | Management |
| 3 | Other Business (Non-Voting)                | None    | None      | Management |



NXP SEMICONDUCTORS NV

Ticker: NXPI Security ID: N6596X109  
 Meeting Date: MAY 20, 2014 Meeting Type: Annual  
 Record Date: APR 22, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Open Meeting  | None    | None      | Management |
| 2a | Discuss Remuneration Report                                   | None    | None      | Management |
| 2b | Receive Explanation on Company's Reserves and Dividend Policy | None    | None      | Management |
| 2c | Adopt Financial Statements                                    | For     | For       | Management |
| 2d | Approve Discharge of Board of Directors                       | For     | For       | Management |
| 3a | Reelect R.L. Clemmer as Executive Director                    | For     | For       | Management |
| 3b | Reelect P. Bonfield as Non-Executive Director                 | For     | For       | Management |
| 3c | Reelect J.P. Huth as as Non-Executive Director                | For     | Against   | Management |
| 3d | Reelect K.A. Goldman as as Non-Executive Director             | For     | For       | Management |
| 3e | Reelect M. Helmes as as Non-Executive Director                | For     | For       | Management |
| 3f | Reelect J. Kaeser as as Non-Executive Director                | For     | For       | Management |
| 3g | Reelect I. Loring as as Non-Executive Director                | For     | For       | Management |
| 3h | Reelect E. Meurice as as Non-Executive Director               | For     | For       | Management |
| 3i | Reelect J. Southern as as Non-Executive Director              | For     | For       | Management |
| 3j | Elect R. Tsai as as Non-Executive Director                    | For     | For       | Management |
| 4  | Authorize Repurchase of Shares                                | For     | For       | Management |
| 5  | Approve Cancellation of Repurchased Shares                    | For     | For       | Management |
| 6  | Other Business (Non-Voting)                                   | None    | None      | Management |

ON SEMICONDUCTOR CORPORATION

Ticker: ONNN Security ID: 682189105  
 Meeting Date: MAY 21, 2014 Meeting Type: Annual  
 Record Date: MAR 28, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Keith D. Jackson                               | For     | For       | Management |
| 1.2 | Elect Director Bernard L. Han                                 | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Ratify Auditors   | For     | For       | Management |
| 4   | Declassify the Board of Directors                             | For     | For       | Management |
| 5   | Provide Right to Act by Written Consent                       | For     | For       | Management |

OPEN TEXT CORPORATION

Ticker: OTC Security ID: 683715106  
 Meeting Date: SEP 26, 2013 Meeting Type: Annual/Special  
 Record Date: AUG 16, 2013

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director P. Thomas Jenkins   | For     | For       | Management |
| 1.2 | Elect Director Mark Barrenechea  | For     | For       | Management |
| 1.3 | Elect Director Randy Fowlie  | For     | For       | Management |
| 1.4 | Elect Director Gail E. Hamilton  | For     | For       | Management |
| 1.5 | Elect Director Brian J. Jackman  | For     | For       | Management |
| 1.6 | Elect Director Stephen J. Sadler   | For     | For       | Management |
| 1.7 | Elect Director Michael Slaunwhite  | For     | For       | Management |
| 1.8 | Elect Director Katharine B. Stevenson                                      | For     | For       | Management |
| 1.9 | Elect Director Deborah Weinstein   | For     | For       | Management |
| 2   | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 3   | Approve Shareholder Rights Plan  | For     | For       | Management |
| 4   | Amend Bylaws   | For     | For       | Management |

ORACLE CORPORATION

Ticker: ORCL Security ID: 68389X105  
 Meeting Date: OCT 31, 2013 Meeting Type: Annual  
 Record Date: SEP 03, 2013

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Jeffrey S. Berg                                     | For     | Withhold  | Management  |
| 1.2  | Elect Director H. Raymond Bingham                                  | For     | Withhold  | Management  |
| 1.3  | Elect Director Michael J. Boskin                                   | For     | Withhold  | Management  |
| 1.4  | Elect Director Safra A. Catz                                       | For     | For       | Management  |
| 1.5  | Elect Director Bruce R. Chizen                                     | For     | Withhold  | Management  |
| 1.6  | Elect Director George H. Conrades                                  | For     | Withhold  | Management  |
| 1.7  | Elect Director Lawrence J. Ellison                                 | For     | For       | Management  |
| 1.8  | Elect Director Hector Garcia-Molina                                | For     | Withhold  | Management  |
| 1.9  | Elect Director Jeffrey O. Henley                                   | For     | Withhold  | Management  |
| 1.10 | Elect Director Mark V. Hurd  | For     | For       | Management  |
| 1.11 | Elect Director Naomi O. Seligman                                   | For     | Withhold  | Management  |
| 2    | Advisory Vote to Ratify Named Executive Officers Compensation      | For     | Against   | Management  |
| 3    | Amend Omnibus Stock Plan   | For     | Against   | Management  |
| 4    | Ratify Auditors  | For     | For       | Management  |
| 5    | Establish Human Rights Committee                                   | Against | Against   | Shareholder |
| 6    | Require Independent Board Chairman                                 | Against | For       | Shareholder |
| 7    | Provide Vote Counting to Exclude Abstentions                       | Against | Against   | Shareholder |
| 8    | Adopt Multiple Performance Metrics Under Executive Incentive Plans | Against | For       | Shareholder |
| 9    | Require Shareholder Approval of Quantifiable Performance Metrics   | Against | For       | Shareholder |

PANERA BREAD COMPANY

Ticker: PNRA Security ID: 69840W108  
 Meeting Date: JUN 05, 2014 Meeting Type: Annual  
 Record Date: APR 07, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Fred K. Foulkes                                | For     | For       | Management |
| 1.2 | Elect Director Ronald M. Shaich                               | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Amend Qualified Employee Stock Purchase Plan                  | For     | For       | Management |
| 4   | Ratify Auditors   | For     | For       | Management |

## PARTNER COMMUNICATIONS COMPANY LTD.

Ticker: PTNR Security ID: 70211M109  
 Meeting Date: JUL 25, 2013 Meeting Type: Annual  
 Record Date: JUN 26, 2013

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Reappoint Kesselman & Kesselman as Auditors  | For     | For       | Management |
| 2    | Discuss Remuneration of the Auditors   | None    | None      | Management |
| 3    | Discuss Financial Statements and the Report of the Board for 2012  | None    | None      | Management |
| 4.1  | Elect Shlomo Rodav, Ilan Ben-Dov, Adam Chesnoff, Fred Gluckman, Sumeet Jaisinghani, Yoav Rubinstein, Arie Saban, Yahel Shachar, Elon Shalev, and Arie Steinberg as Directors                             | For     | For       | Management |
| 4.2  | Approve Not to Change Compensation for Directors   | For     | For       | Management |
| 4.2a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None    | Against   | Management |
| 4.3  | Approve Not to Change Compensation for Osnat Ronen and Arie Steinberg  | For     | For       | Management |
| 4.4  | Approve and Ratify Indemnification of Directors, Subject to Adoption of Item 7   | For     | Against   | Management |
| 4.4a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None    | Against   | Management |
| 5    | Approve Compensation Policy for the Directors and Officers of the Company  | For     | Against   | Management |
| 5.a  | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None    | Against   | Management |
| 6    | Approve Registration Rights Agreement  | For     | For       | Management |
| 6.a  | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None    | Against   | Management |
| 7.1  | Grant Indemnification Letters to Shlomo Rodav  | For     | Against   | Management |
| 7.1a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None    | Against   | Management |
| 7.2  | Grant Indemnification Letters to Ilan Ben-Dov  | For     | Against   | Management |
| 7.2a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None    | Against   | Management |

|      |  |      |         |            |
|------|--|------|---------|------------|
| 7.3  | Grant Indemnification Letters to Adam Chesnoff   | For  | Against | Management |
| 7.3a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 7.4  | Grant Indemnification Letters to Fred Gluckman   | For  | Against | Management |
| 7.4a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 7.5  | Grant Indemnification Letters to Sumeet Jaisinghani  | For  | Against | Management |
| 7.5a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 7.6  | Grant Indemnification Letters to Yoav Rubinstein   | For  | Against | Management |
| 7.6a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 7.7  | Grant Indemnification Letters to Arieh Saban   | For  | Against | Management |
| 7.7a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 7.8  | Grant Indemnification Letters to Yahel Shachar   | For  | Against | Management |
| 7.8a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 7.9  | Grant Indemnification Letters to Elon Shalev   | For  | Against | Management |
| 7.9a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 8    | Indicate If Your Holdings or Vote Does Not Require Consent of Minister of Communications   | None | For     | Management |

## PARTNER COMMUNICATIONS COMPANY LTD.

Ticker: PTNR Security ID: 70211M109  
 Meeting Date: OCT 17, 2013 Meeting Type: Special  
 Record Date: SEP 17, 2013

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Approve a Registration Rights Agreement Between the Company and S.B. Israel Telecom Ltd.   | For     | For       | Management |
| 1a   | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None    | Against   | Management |
| 2    | Approve Compensation Policy for the Directors and Officers of the Company  | For     | For       | Management |
| 2a   | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None    | Against   | Management |
| 3.1  | Issue Updated Indemnification Agreements to Shlomo Rodav   | For     | Against   | Management |
| 3.1a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None    | Against   | Management |
| 3.2  | Issue Updated Indemnification Agreements to Ilan Ben-Dov   | For     | Against   | Management |
| 3.2a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None    | Against   | Management |
| 3.3  | Issue Updated Indemnification Agreements to Adam Chesnoff  | For     | Against   | Management |

|      |  |      |         |            |
|------|--|------|---------|------------|
| 3.3a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 3.4  | Issue Updated Indemnification Agreements to Fred Gluckman  | For  | Against | Management |
| 3.4a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 3.5  | Issue Updated Indemnification Agreements to Sumeet Jaisinghani   | For  | Against | Management |
| 3.5a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 3.6  | Issue Updated Indemnification Agreements to Yoav Rubinstein  | For  | Against | Management |
| 3.6a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 3.7  | Issue Updated Indemnification Agreements to Arieh Saban  | For  | Against | Management |
| 3.7a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 3.8  | Issue Updated Indemnification Agreements to Yahel Shachar  | For  | Against | Management |
| 3.8a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 3.9  | Issue Updated Indemnification Agreements to Elon Shalev  | For  | Against | Management |
| 3.9a | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against | Management |
| 4    | Indicate If Your Holdings or Vote Does Not Require Consent of Minister of Communications   | None | For     | Management |

PATTERSON COMPANIES, INC.

Ticker: PDCO Security ID: 703395103  
 Meeting Date: SEP 09, 2013 Meeting Type: Annual  
 Record Date: JUL 12, 2013

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John D. Buck                                   | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Ratify Auditors   | For     | For       | Management |

PEPSICO, INC.

Ticker: PEP Security ID: 713448108  
 Meeting Date: MAY 07, 2014 Meeting Type: Annual  
 Record Date: FEB 28, 2014

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director Shona L. Brown                                      | For     | For       | Management  |
| 1b | Elect Director George W. Buckley                                   | For     | For       | Management  |
| 1c | Elect Director Ian M. Cook   | For     | For       | Management  |
| 1d | Elect Director Dina Dublon   | For     | For       | Management  |
| 1e | Elect Director Rona A. Fairhead                                    | For     | For       | Management  |
| 1f | Elect Director Ray L. Hunt   | For     | For       | Management  |
| 1g | Elect Director Alberto Ibarguen                                    | For     | For       | Management  |
| 1h | Elect Director Indra K. Nooyi                                      | For     | For       | Management  |
| 1i | Elect Director Sharon Percy Rockefeller                            | For     | For       | Management  |
| 1j | Elect Director James J. Schiro                                     | For     | For       | Management  |
| 1k | Elect Director Lloyd G. Trotter                                    | For     | For       | Management  |
| 1l | Elect Director Daniel Vasella                                      | For     | For       | Management  |
| 1m | Elect Director Alberto Weisser                                     | For     | For       | Management  |
| 2  | Ratify Auditors  | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers Compensation      | For     | For       | Management  |
| 4  | Amend Executive Incentive Bonus Plan                               | For     | For       | Management  |
| 5  | Require Shareholder Vote to Approve Political Contributions Policy | Against | Against   | Shareholder |
| 6  | Stock Retention/Holding Period                                     | Against | For       | Shareholder |



PETSMART, INC.

Ticker: PETM Security ID: 716768106  
 Meeting Date: JUN 18, 2014 Meeting Type: Annual  
 Record Date: APR 25, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Angel Cabrera                                  | For     | For       | Management |
| 1b | Elect Director Rita V. Foley                                  | For     | For       | Management |
| 1c | Elect Director Rakesh Gangwal                                 | For     | For       | Management |
| 1d | Elect Director Joseph S. Hardin, Jr.                          | For     | For       | Management |
| 1e | Elect Director Gregory P. Josefowicz                          | For     | For       | Management |
| 1f | Elect Director David K. Lenhardt                              | For     | For       | Management |
| 1g | Elect Director Richard K. Lochridge                           | For     | For       | Management |
| 1h | Elect Director Barbara Munder                                 | For     | For       | Management |
| 1i | Elect Director Elizabeth A. Nickels                           | For     | For       | Management |
| 1j | Elect Director Thomas G. Stemberg                             | For     | For       | Management |
| 11 | Ratify Auditors   | For     | For       | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

PLEXUS CORP.

Ticker: PLXS Security ID: 729132100  
 Meeting Date: FEB 12, 2014 Meeting Type: Annual  
 Record Date: DEC 05, 2013

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Ralf R. Boer                                   | For     | For       | Management |
| 1.2 | Elect Director Stephen P. Cortinovis                          | For     | For       | Management |
| 1.3 | Elect Director David J. Drury                                 | For     | For       | Management |
| 1.4 | Elect Director Dean A. Foate                                  | For     | For       | Management |
| 1.5 | Elect Director Rainer Jueckstock                              | For     | For       | Management |
| 1.6 | Elect Director Peter Kelly                                    | For     | For       | Management |
| 1.7 | Elect Director Phil R. Martens                                | For     | For       | Management |
| 1.8 | Elect Director Michael V. Schrock                             | For     | For       | Management |
| 1.9 | Elect Director Mary A. Winston                                | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

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POWER INTEGRATIONS, INC.

Ticker: POWI Security ID: 739276103  
 Meeting Date: MAY 19, 2014 Meeting Type: Annual  
 Record Date: MAR 26, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Balu Balakrishnan                              | For     | For       | Management |
| 1.2 | Elect Director Alan D. Bickell                                | For     | For       | Management |
| 1.3 | Elect Director Nicholas E. Brathwaite                         | For     | For       | Management |
| 1.4 | Elect Director William George                                 | For     | For       | Management |
| 1.5 | Elect Director Balakrishnan S. Iyer                           | For     | For       | Management |
| 1.6 | Elect Director E. Floyd Kvamme                                | For     | For       | Management |
| 1.7 | Elect Director Steven J. Sharp                                | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Ratify Auditors   | For     | For       | Management |

PRAXAIR, INC.

Ticker: PX Security ID: 74005P104  
 Meeting Date: APR 22, 2014 Meeting Type: Annual  
 Record Date: FEB 28, 2014

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Stephen F. Angel                               | For     | For       | Management |
| 1.2  | Elect Director Oscar Bernardes                                | For     | For       | Management |
| 1.3  | Elect Director Nance K. Dicciani                              | For     | For       | Management |
| 1.4  | Elect Director Edward G. Galante                              | For     | For       | Management |
| 1.5  | Elect Director Claire W. Gargalli                             | For     | For       | Management |
| 1.6  | Elect Director Ira D. Hall                                    | For     | For       | Management |
| 1.7  | Elect Director Raymond W. LeBoeuf                             | For     | For       | Management |
| 1.8  | Elect Director Larry D. McVay                                 | For     | For       | Management |
| 1.9  | Elect Director Denise L. Ramos                                | For     | For       | Management |
| 1.10 | Elect Director Wayne T. Smith                                 | For     | For       | Management |
| 1.11 | Elect Director Robert L. Wood                                 | For     | For       | Management |
| 2    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3    | Amend Omnibus Stock Plan                                      | For     | For       | Management |
| 4    | Ratify Auditors   | For     | For       | Management |

PRECISION CASTPARTS CORP.

Ticker: PCP Security ID: 740189105  
 Meeting Date: AUG 13, 2013 Meeting Type: Annual  
 Record Date: JUN 11, 2013

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark Donegan      | For     | For       | Management |
| 1.2 | Elect Director Daniel J. Murphy  | For     | For       | Management |
| 1.3 | Elect Director Vernon E. Oechsle | For     | For       | Management |
| 1.4 | Elect Director Ulrich Schmidt    | For     | For       | Management |

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|     |   |     |     |            |
|-----|---|-----|-----|------------|
| 1.5 | Elect Director Richard L. Wambold                             | For | For | Management |
| 2   | Ratify Auditors   | For | For | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 4   | Amend Omnibus Stock Plan                                      | For | For | Management |
| 5   | Adopt Majority Voting for Uncontested Election of Directors   | For | For | Management |

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PRICESMART, INC.

Ticker: PSMT Security ID: 741511109  
 Meeting Date: JAN 22, 2014 Meeting Type: Annual  
 Record Date: NOV 29, 2013

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sherry S. Bahrambeygui | For     | For       | Management |
| 1.2 | Elect Director Gonzalo Barrutieta     | For     | For       | Management |
| 1.3 | Elect Director Katherine L. Hensley   | For     | For       | Management |
| 1.4 | Elect Director Leon C. Janks          | For     | For       | Management |
| 1.5 | Elect Director Jose Luis Laparte      | For     | For       | Management |
| 1.6 | Elect Director Mitchell G. Lynn       | For     | For       | Management |
| 1.7 | Elect Director Robert E. Price        | For     | For       | Management |
| 1.8 | Elect Director Edgar Zurcher          | For     | For       | Management |

PROGRESS SOFTWARE CORPORATION

Ticker: PRGS Security ID: 743312100  
 Meeting Date: APR 29, 2014 Meeting Type: Annual  
 Record Date: FEB 28, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Barry N. Bycoff                                | For     | For       | Management |
| 1.2 | Elect Director John R. Egan                                   | For     | For       | Management |
| 1.3 | Elect Director Ram Gupta                                      | For     | For       | Management |
| 1.4 | Elect Director Charles F. Kane                                | For     | For       | Management |
| 1.5 | Elect Director David A. Krall                                 | For     | For       | Management |
| 1.6 | Elect Director Michael L. Mark                                | For     | For       | Management |
| 1.7 | Elect Director Philip M. Pead                                 | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | Against   | Management |
| 3   | Ratify Auditors   | For     | For       | Management |

PTC INC.

Ticker: PTC Security ID: 69370C100  
 Meeting Date: MAR 05, 2014 Meeting Type: Annual  
 Record Date: JAN 06, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Janice D. Chaffin  | For     | For       | Management |
| 1.2 | Elect Director James E. Heppelmann  | For     | For       | Management |
| 1.3 | Elect Director Paul A. Lacy   | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation                       | For     | For       | Management |
| 3   | Ratify Auditors   | For     | For       | Management |
| 4   | Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes | For     | Against   | Management |

PVH CORP.

Ticker: PVH Security ID: 693656100  
 Meeting Date: JUN 19, 2014 Meeting Type: Annual  
 Record Date: APR 22, 2014

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Mary Baglivo                                   | For     | For       | Management |
| 1.2  | Elect Director Brent Callinicos                               | For     | For       | Management |
| 1.3  | Elect Director Emanuel Chirico                                | For     | For       | Management |
| 1.4  | Elect Director Juan R. Figueroa                               | For     | For       | Management |
| 1.5  | Elect Director Joseph B. Fuller                               | For     | For       | Management |
| 1.6  | Elect Director Fred Gehring                                   | For     | For       | Management |
| 1.7  | Elect Director Bruce Maggin                                   | For     | For       | Management |
| 1.8  | Elect Director V. James Marino                                | For     | For       | Management |
| 1.9  | Elect Director Henry Nasella                                  | For     | For       | Management |
| 1.10 | Elect Director Rita M. Rodriguez                              | For     | For       | Management |
| 1.11 | Elect Director Edward R. Rosenfeld                            | For     | For       | Management |
| 1.12 | Elect Director Craig Rydin                                    | For     | For       | Management |
| 2    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3    | Ratify Auditors   | For     | For       | Management |

QUALCOMM INCORPORATED

Ticker: QCOM Security ID: 747525103  
 Meeting Date: MAR 04, 2014 Meeting Type: Annual  
 Record Date: JAN 06, 2014

| #  | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|----|---|----------|-----------|------------|
| 1a | Elect Director Barbara T. Alexander                           | For      | For       | Management |
| 1b | Elect Director Donald G. Cruickshank                          | For      | For       | Management |
| 1c | Elect Director Raymond V. Dittamore                           | For      | For       | Management |
| 1d | Elect Director Susan Hockfield                                | For      | For       | Management |
| 1e | Elect Director Thomas W. Horton                               | For      | For       | Management |
| 1f | Elect Director Paul E. Jacobs                                 | For      | For       | Management |
| 1g | Elect Director Sherry Lansing                                 | For      | For       | Management |
| 1h | Elect Director Steven M. Mollenkopf                           | For      | For       | Management |
| 1i | Elect Director Duane A. Nelles                                | For      | For       | Management |
| 1j | Elect Director Clark T. Sandy Randt, Jr.                      | For      | For       | Management |
| 1k | Elect Director Francisco Ros                                  | For      | For       | Management |
| 1l | Elect Director Jonathan J. Rubinstein                         | For      | For       | Management |
| 1m | Elect Director Brent Scowcroft                                | For      | For       | Management |
| 1n | Elect Director Marc I. Stern                                  | For      | For       | Management |
| 2  | Ratify Auditors   | For      | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management |
| 4  | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management |

QUALITY SYSTEMS, INC.

Ticker: QSI Security ID: 747582104  
 Meeting Date: AUG 15, 2013 Meeting Type: Annual  
 Record Date: JUN 17, 2013

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Steven T. Plochocki                            | For     | For       | Management |
| 1.2 | Elect Director Craig A. Barbarosh                             | For     | For       | Management |
| 1.3 | Elect Director George H. Bristol                              | For     | For       | Management |
| 1.4 | Elect Director James C. Malone                                | For     | For       | Management |
| 1.5 | Elect Director Peter M. Neupert                               | For     | For       | Management |
| 1.6 | Elect Director Morris Panner                                  | For     | For       | Management |
| 1.7 | Elect Director D. Russell Pflueger                            | For     | For       | Management |
| 1.8 | Elect Director Sheldon Razin                                  | For     | For       | Management |
| 1.9 | Elect Director Lance E. Rosenzweig                            | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Ratify Auditors   | For     | For       | Management |

RAMBUS INC.

Ticker: RMBS Security ID: 750917106  
 Meeting Date: APR 24, 2014 Meeting Type: Annual  
 Record Date: FEB 28, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director J. Thomas Bentley                              | For     | For       | Management |
| 1b | Elect Director Charles Kissner                                | For     | For       | Management |
| 1c | Elect Director David Shrigley                                 | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3  | Amend Omnibus Stock Plan                                      | For     | For       | Management |
| 4  | Amend Qualified Employee Stock Purchase Plan                  | For     | For       | Management |
| 5  | Ratify Auditors   | For     | For       | Management |

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RED HAT, INC.

Ticker: RHT Security ID: 756577102  
 Meeting Date: AUG 08, 2013 Meeting Type: Annual  
 Record Date: JUN 14, 2013

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director W. Steve Albrecht                              | For     | For       | Management |
| 1.2 | Elect Director Jeffrey J. Clarke                              | For     | For       | Management |
| 1.3 | Elect Director H. Hugh Shelton                                | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 4   | Declassify the Board of Directors                             | For     | For       | Management |
| 5   | Declassify the Board of Directors                             | For     | For       | Management |

REGENERON PHARMACEUTICALS, INC.

Ticker: REGN Security ID: 75886F107  
 Meeting Date: JUN 13, 2014 Meeting Type: Annual  
 Record Date: APR 17, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Alfred G. Gilman                               | For     | For       | Management |
| 1.2 | Elect Director Joseph L. Goldstein                            | For     | For       | Management |
| 1.3 | Elect Director Robert A. Ingram                               | For     | For       | Management |
| 1.4 | Elect Director Christine A. Poon                              | For     | For       | Management |
| 1.5 | Elect Director P. Roy Vagelos                                 | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | Against   | Management |
| 4   | Approve Omnibus Stock Plan                                    | For     | Against   | Management |

RENT-A-CENTER, INC.

Ticker: RCII Security ID: 76009N100  
 Meeting Date: MAY 08, 2014 Meeting Type: Annual  
 Record Date: MAR 10, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Jeffery M. Jackson                             | For     | For       | Management |
| 1.2 | Elect Director Leonard H. Roberts                             | For     | For       | Management |
| 1.3 | Elect Director Mark E. Speese                                 | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

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ROLLINS, INC.

Ticker: ROL Security ID: 775711104  
 Meeting Date: APR 22, 2014 Meeting Type: Annual  
 Record Date: MAR 03, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director R. Randall Rollins                             | For     | For       | Management |
| 1.2 | Elect Director Henry B. Tippie                                | For     | For       | Management |
| 1.3 | Elect Director James B. Williams                              | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302  
 Meeting Date: JUN 02, 2014 Meeting Type: Annual  
 Record Date: APR 08, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Marc Benioff                                   | For     | For       | Management |
| 1.2 | Elect Director Keith Block                                    | For     | For       | Management |
| 1.3 | Elect Director Craig Conway                                   | For     | For       | Management |
| 1.4 | Elect Director Alan Hassenfeld                                | For     | For       | Management |
| 1.5 | Elect Director Colin Powell                                   | For     | For       | Management |
| 1.6 | Elect Director John V. Roos                                   | For     | For       | Management |
| 1.7 | Elect Director Lawrence Tomlinson                             | For     | For       | Management |
| 1.8 | Elect Director Robin Washington                               | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

SALLY BEAUTY HOLDINGS, INC.

Ticker: SBH Security ID: 79546E104  
 Meeting Date: JAN 30, 2014 Meeting Type: Annual  
 Record Date: DEC 02, 2013

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Declassify the Board of Directors                             | For     | For       | Management |
| 2.1 | Elect Director John R. Gollhofer                              | For     | For       | Management |
| 2.2 | Elect Director Edward W. Rabin                                | For     | For       | Management |
| 2.3 | Elect Director Gary G. Winterhalter                           | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 4   | Ratify Auditors   | For     | For       | Management |



SANDISK CORPORATION

Ticker: SNDK Security ID: 80004C101  
 Meeting Date: JUN 19, 2014 Meeting Type: Annual  
 Record Date: APR 21, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Michael E. Marks                               | For     | For       | Management |
| 1b | Elect Director Irwin Federman                                 | For     | For       | Management |
| 1c | Elect Director Steven J. Gomo                                 | For     | For       | Management |
| 1d | Elect Director Eddy W. Hartenstein                            | For     | For       | Management |
| 1e | Elect Director Chenming Hu                                    | For     | For       | Management |
| 1f | Elect Director Catherine P. Lego                              | For     | For       | Management |
| 1g | Elect Director Sanjay Mehrotra                                | For     | For       | Management |
| 1h | Elect Director D. Scott Mercer                                | For     | For       | Management |
| 2  | Amend Qualified Employee Stock Purchase Plan                  | For     | For       | Management |
| 3  | Ratify Auditors   | For     | For       | Management |
| 4  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

SAPIENT CORPORATION

Ticker: SAPE Security ID: 803062108  
 Meeting Date: MAY 28, 2014 Meeting Type: Annual  
 Record Date: APR 21, 2014

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director James M. Benson                                | For     | For       | Management |
| 1.2  | Elect Director Jerry A. Greenberg                             | For     | For       | Management |
| 1.3  | Elect Director Alan J. Herrick                                | For     | For       | Management |
| 1.4  | Elect Director Silvia Lagnado                                 | For     | For       | Management |
| 1.5  | Elect Director J. Stuart Moore                                | For     | For       | Management |
| 1.6  | Elect Director Robert L. Rosen                                | For     | For       | Management |
| 1.7  | Elect Director Eva M. Sage-Gavin                              | For     | For       | Management |
| 1.8  | Elect Director Ashok Shah                                     | For     | For       | Management |
| 1.9  | Elect Director Vijay Singal                                   | For     | For       | Management |
| 1.10 | Elect Director Curtis R. Welling                              | For     | For       | Management |
| 2    | Ratify Auditors   | For     | For       | Management |
| 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

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SBA COMMUNICATIONS CORPORATION

Ticker: SBAC Security ID: 78388J106  
 Meeting Date: MAY 08, 2014 Meeting Type: Annual  
 Record Date: MAR 14, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Steven E. Bernstein                            | For     | For       | Management |
| 1b | Elect Director Duncan H. Cocroft                              | For     | For       | Management |
| 2  | Ratify Auditors   | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

SCIENCE APPLICATIONS INTERNATIONAL CORPORATION

Ticker: SAIC Security ID: 808625107  
 Meeting Date: JUN 04, 2014 Meeting Type: Annual  
 Record Date: APR 09, 2014

| #  | Proposal  | Mgt Rec  | Vote Cast | Sponsor    |
|----|---|----------|-----------|------------|
| 1a | Elect Director Robert A. Bedingfield                          | For      | For       | Management |
| 1b | Elect Director Jere A. Drummond                               | For      | For       | Management |
| 1c | Elect Director Thomas F. Frist, III                           | For      | For       | Management |
| 1d | Elect Director John J. Hamre                                  | For      | For       | Management |
| 1e | Elect Director Anthony J. Moraco                              | For      | For       | Management |
| 1f | Elect Director Donna S. Morea                                 | For      | For       | Management |
| 1g | Elect Director Edward J. Sanderson, Jr.                       | For      | For       | Management |
| 1h | Elect Director Steven R. Shane                                | For      | For       | Management |
| 2  | Amend Omnibus Stock Plan                                      | For      | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers Compensation | For      | For       | Management |
| 4  | Advisory Vote on Say on Pay Frequency                         | One Year | One Year  | Management |
| 5  | Ratify Auditors   | For      | For       | Management |

SCRIPPS NETWORKS INTERACTIVE, INC.

Ticker: SNI Security ID: 811065101  
 Meeting Date: MAY 13, 2014 Meeting Type: Annual  
 Record Date: MAR 20, 2014

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jarl Mohn              | For     | For       | Management |
| 1.2 | Elect Director Nicholas B. Paumgarten | For     | For       | Management |
| 1.3 | Elect Director Jeffrey Sagansky       | For     | For       | Management |
| 1.4 | Elect Director Ronald W. Tysoe        | For     | For       | Management |

SEATTLE GENETICS, INC.

Ticker: SGEN Security ID: 812578102  
 Meeting Date: MAY 16, 2014 Meeting Type: Annual  
 Record Date: MAR 21, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John A. Orwin                                  | For     | For       | Management |
| 1.2 | Elect Director Srinivas Akkaraju                              | For     | For       | Management |
| 1.3 | Elect Director David W. Gyska                                 | For     | For       | Management |
| 1.4 | Elect Director John P. McLaughlin                             | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan                                      | For     | Against   | Management |
| 3   | Ratify Auditors   | For     | For       | Management |
| 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

SEI INVESTMENTS COMPANY

Ticker: SEIC Security ID: 784117103  
 Meeting Date: MAY 21, 2014 Meeting Type: Annual  
 Record Date: MAR 21, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Sarah W. Blumenstein                           | For     | For       | Management |
| 1b | Elect Director Kathryn M. McCarthy                            | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3  | Approve Omnibus Stock Plan                                    | For     | Against   | Management |
| 4  | Ratify Auditors   | For     | For       | Management |

SEMTECH CORPORATION

Ticker: SMTC Security ID: 816850101  
 Meeting Date: JUN 26, 2014 Meeting Type: Annual  
 Record Date: MAY 02, 2014

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Glen M. Antle                                  | For     | For       | Management |
| 1.2  | Elect Director W. Dean Baker                                  | For     | For       | Management |
| 1.3  | Elect Director James P. Burra                                 | For     | For       | Management |
| 1.4  | Elect Director Bruce C. Edwards                               | For     | For       | Management |
| 1.5  | Elect Director Rockell N. Hankin                              | For     | For       | Management |
| 1.6  | Elect Director James T. Lindstrom                             | For     | For       | Management |
| 1.7  | Elect Director Mohan R. Maheswaran                            | For     | For       | Management |
| 1.8  | Elect Director John L. Piotrowski                             | For     | For       | Management |
| 1.9  | Elect Director Carmelo J. Santoro                             | For     | For       | Management |
| 1.10 | Elect Director Sylvia Summers                                 | For     | For       | Management |
| 2    | Ratify Auditors   | For     | For       | Management |
| 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

SHIRE PLC

Ticker: SHP Security ID: 82481R106  
 Meeting Date: APR 29, 2014 Meeting Type: Annual  
 Record Date: MAR 18, 2014

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                | For     | For       | Management |
| 2  | Approve Remuneration Report  | For     | For       | Management |
| 3  | Approve Remuneration Policy  | For     | For       | Management |
| 4  | Elect Dominic Blakemore as Director  | For     | For       | Management |
| 5  | Re-elect William Burns as Director   | For     | For       | Management |
| 6  | Re-elect Dr Steven Gillis as Director  | For     | For       | Management |
| 7  | Re-elect Dr David Ginsburg as Director   | For     | For       | Management |
| 8  | Re-elect David Kappler as Director   | For     | For       | Management |
| 9  | Re-elect Susan Kilsby as Director  | For     | For       | Management |
| 10 | Re-elect Anne Minto as Director  | For     | For       | Management |
| 11 | Re-elect Dr Flemming Ornskov as Director   | For     | For       | Management |
| 12 | Re-elect David Stout as Director   | For     | For       | Management |
| 13 | Reappoint Deloitte LLP as Auditors   | For     | For       | Management |
| 14 | Authorise the Audit, Compliance & Risk Committee to Fix Remuneration of Auditors | For     | For       | Management |
| 15 | Approve Increase in Borrowing Powers   | For     | For       | Management |
| 16 | Authorise Issue of Equity with Pre-emptive Rights                                | For     | For       | Management |
| 17 | Authorise Issue of Equity without Pre-emptive Rights                             | For     | For       | Management |
| 18 | Authorise Market Purchase of Ordinary Shares                                     | For     | For       | Management |
| 19 | Authorise the Company to Call EGM with Two Weeks Notice                          | For     | For       | Management |

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SIGNET JEWELERS LIMITED

Ticker: SIG Security ID: G81276100  
 Meeting Date: JUN 13, 2014 Meeting Type: Annual  
 Record Date: APR 11, 2014

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Elect H. Todd Stitzer as Director  | For     | For       | Management |
| 1b | Elect Virginia Drosos as Director  | For     | For       | Management |
| 1c | Elect Dale W. Hilpert as Director  | For     | For       | Management |
| 1d | Elect Marianne Miller Parrs as Director                                    | For     | For       | Management |
| 1e | Elect Thomas G. Plaskett as Director                                       | For     | For       | Management |
| 1f | Elect Russell Walls as Director  | For     | For       | Management |
| 1g | Elect Helen McCluskey as Director  | For     | For       | Management |
| 1h | Elect Robert Stack as Director   | For     | For       | Management |
| 1i | Elect Eugenia Ulasewicz as Director  | For     | For       | Management |
| 1j | Elect Michael W. Barnes as Director  | For     | For       | Management |
| 2  | Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers Compensation              | For     | For       | Management |
| 4  | Amend Omnibus Stock Plan   | For     | For       | Management |
| 5  | Amend Bylaws   | For     | For       | Management |

SILGAN HOLDINGS INC.

Ticker: SLGN Security ID: 827048109  
 Meeting Date: MAY 27, 2014 Meeting Type: Annual  
 Record Date: APR 10, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director D. Greg Horrigan                               | For     | Withhold  | Management |
| 1.2 | Elect Director John W. Alden                                  | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan                                      | For     | For       | Management |
| 3   | Ratify Auditors   | For     | For       | Management |
| 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

SILICON LABORATORIES INC.

Ticker: SLAB Security ID: 826919102  
 Meeting Date: APR 15, 2014 Meeting Type: Annual  
 Record Date: FEB 19, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Navdeep S. Sooch                               | For     | Withhold  | Management |
| 1.2 | Elect Director Laurence G. Walker                             | For     | For       | Management |
| 1.3 | Elect Director William P. Wood                                | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 4   | Amend Omnibus Stock Plan                                      | For     | For       | Management |
| 5   | Amend Omnibus Stock Plan                                      | For     | For       | Management |
| 6   | Amend Qualified Employee Stock Purchase Plan                  | For     | For       | Management |



SILICONWARE PRECISION INDUSTRIES CO., LTD.

Ticker: 2325 Security ID: 827084864  
 Meeting Date: JUN 20, 2014 Meeting Type: Annual  
 Record Date: APR 21, 2014

| #     | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-------|--|---------|-----------|------------|
| -     | Meeting for ADR Holders  | None    | None      | Management |
| 3.1   | Approve 2013 Business Operations Report and Financial Statements   | For     | For       | Management |
| 3.2   | Approve Plan on 2013 Profit Distribution   | For     | For       | Management |
| 4.1   | Amend Procedures Governing the Acquisition or Disposal of Assets   | For     | For       | Management |
| 4.2.1 | Elect Bough Lin, with ID No. C10051****, as Non-Independent Director                                       | For     | For       | Management |
| 4.2.2 | Elect Chi-Wen Tsai, with ID No. M10004****, as Non-Independent Director                                    | For     | For       | Management |
| 4.2.3 | Elect Wen-Lung Lin, with ID No. L10023****, as Non-Independent Director                                    | For     | For       | Management |
| 4.2.4 | Elect Yen-Chun Chang, with ID No. L10028****, as Non-Independent Director                                  | For     | For       | Management |
| 4.2.5 | Elect Randy Hsiao-Yu Lo, with ID No. A11004****, as Non-Independent Director                               | For     | For       | Management |
| 4.2.6 | Elect a Representative of Yang Fong Investment co., Ltd. with ID No. 0019****, as Non-Independent Director | For     | For       | Management |
| 4.2.7 | Elect John Hsuan, with ID No. F10058****, as Independent Director  | For     | For       | Management |
| 4.2.8 | Elect Tsai-Ding Lin, with ID No. F10092****, as Independent Director                                       | For     | For       | Management |
| 4.2.9 | Elect William W.Sheng, with ID No. A12024****, as Independent Director                                     | For     | For       | Management |
| 4.3   | Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors and Representatives | For     | For       | Management |
| 5     | Transact Other Business (Non-Voting)   | None    | None      | Management |

SINA CORPORATION

Ticker: SINA Security ID: G81477104  
 Meeting Date: NOV 18, 2013 Meeting Type: Annual  
 Record Date: SEP 20, 2013

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve to Reelect Mr. Ter Fung Tsao as Director  | For     | For       | Management |
| 2 | Approve to Reelect Mr. Yichen Zhang as Director   | For     | For       | Management |
| 3 | Approve Appointment of Pricewaterhousecoopers Zhong Tian LLP as Auditors of the Company | For     | For       | Management |

SKYWORKS SOLUTIONS, INC.

Ticker: SWKS Security ID: 83088M102  
 Meeting Date: MAY 06, 2014 Meeting Type: Annual  
 Record Date: MAR 19, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director David J. McLachlan                             | For     | For       | Management |
| 1.2 | Elect Director David J. Aldrich                               | For     | For       | Management |
| 1.3 | Elect Director Kevin L. Beebe                                 | For     | For       | Management |
| 1.4 | Elect Director Timothy R. Furey                               | For     | For       | Management |
| 1.5 | Elect Director Balakrishnan S. Iyer                           | For     | For       | Management |
| 1.6 | Elect Director Christine King                                 | For     | For       | Management |
| 1.7 | Elect Director David P. McGlade                               | For     | For       | Management |
| 1.8 | Elect Director Robert A. Schriesheim                          | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

SOLERA HOLDINGS, INC.

Ticker: SLH Security ID: 83421A104  
 Meeting Date: NOV 08, 2013 Meeting Type: Annual  
 Record Date: SEP 23, 2013

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Tony Aquila                                    | For     | For       | Management |
| 1.2 | Elect Director Thomas A. Dattilo                              | For     | For       | Management |
| 1.3 | Elect Director Arthur F. Kingsbury                            | For     | For       | Management |
| 1.4 | Elect Director Kurt J. Lauk                                   | For     | For       | Management |
| 1.5 | Elect Director Kenneth A. Viellieu                            | For     | For       | Management |
| 1.6 | Elect Director Thomas C. Wajnert                              | For     | For       | Management |
| 1.7 | Elect Director Stuart J. Yarbrough                            | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | Against   | Management |
| 4   | Amend Omnibus Stock Plan                                      | For     | For       | Management |



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SS&C TECHNOLOGIES HOLDINGS, INC.

Ticker: SSNC Security ID: 78467J100  
 Meeting Date: MAY 29, 2014 Meeting Type: Annual  
 Record Date: APR 01, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Normand A. Boulanger                           | For     | For       | Management |
| 1.2 | Elect Director David A. Varsano                               | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Approve Stock Option Plan                                     | For     | Against   | Management |
| 4   | Approve Executive Incentive Bonus Plan                        | For     | For       | Management |
| 5   | Ratify Auditors   | For     | For       | Management |

ST. JUDE MEDICAL, INC.

Ticker: STJ Security ID: 790849103  
 Meeting Date: MAY 01, 2014 Meeting Type: Annual  
 Record Date: MAR 04, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Richard R. Devenuti                            | For     | For       | Management |
| 1.2 | Elect Director Stefan K. Widensohler                          | For     | For       | Management |
| 1.3 | Elect Director Wendy L. Yarno                                 | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Approve Executive Incentive Bonus Plan                        | For     | For       | Management |
| 4   | Declassify the Board of Directors                             | For     | For       | Management |
| 5   | Ratify Auditors   | For     | For       | Management |

STRAYER EDUCATION, INC.

Ticker: STRA Security ID: 863236105  
 Meeting Date: MAY 06, 2014 Meeting Type: Annual  
 Record Date: MAR 10, 2014

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Robert S. Silberman                            | For     | For       | Management |
| 1.2  | Elect Director John T. Casteen, III                           | For     | For       | Management |
| 1.3  | Elect Director Charlotte F. Beason                            | For     | For       | Management |
| 1.4  | Elect Director William E. Brock                               | For     | For       | Management |
| 1.5  | Elect Director Robert R. Grusky                               | For     | For       | Management |
| 1.6  | Elect Director Robert L. Johnson                              | For     | For       | Management |
| 1.7  | Elect Director Karl McDonnell                                 | For     | For       | Management |
| 1.8  | Elect Director Todd A. Milano                                 | For     | For       | Management |
| 1.9  | Elect Director G. Thomas Waite, III                           | For     | For       | Management |
| 1.10 | Elect Director J. David Wargo                                 | For     | For       | Management |
| 2    | Ratify Auditors   | For     | For       | Management |
| 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

STRYKER CORPORATION

Ticker: SYK Security ID: 863667101  
 Meeting Date: APR 22, 2014 Meeting Type: Annual  
 Record Date: FEB 24, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Howard E. Cox, Jr.                             | For     | For       | Management |
| 1b | Elect Director Srikant M. Datar                               | For     | For       | Management |
| 1c | Elect Director Roch Doliveux                                  | For     | For       | Management |
| 1d | Elect Director Louise L. Francesconi                          | For     | For       | Management |
| 1e | Elect Director Allan C. Golston                               | For     | For       | Management |
| 1f | Elect Director Kevin A. Lobo                                  | For     | For       | Management |
| 1g | Elect Director William U. Parfet                              | For     | For       | Management |
| 1h | Elect Director Andrew K. Silvernail                           | For     | For       | Management |
| 1i | Elect Director Ronda E. Stryker                               | For     | For       | Management |
| 2  | Ratify Auditors   | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

SYNOPSIS, INC.

Ticker: SNPS Security ID: 871607107  
 Meeting Date: APR 02, 2014 Meeting Type: Annual  
 Record Date: FEB 04, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Aart J. de Geus                                | For     | For       | Management |
| 1.2 | Elect Director Chi-Foon Chan                                  | For     | For       | Management |
| 1.3 | Elect Director Alfred Castino                                 | For     | For       | Management |
| 1.4 | Elect Director Bruce R. Chizen                                | For     | For       | Management |
| 1.5 | Elect Director Deborah A. Coleman                             | For     | For       | Management |
| 1.6 | Elect Director Chrysostomos L. Max Nikias                     | For     | For       | Management |
| 1.7 | Elect Director John G. Schwarz                                | For     | For       | Management |
| 1.8 | Elect Director Roy Vallee                                     | For     | For       | Management |
| 1.9 | Elect Director Steven C. Walske                               | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan                                      | For     | For       | Management |
| 3   | Amend Qualified Employee Stock Purchase Plan                  | For     | For       | Management |
| 4   | Amend Non-Employee Director Omnibus Stock Plan                | For     | For       | Management |
| 5   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 6   | Ratify Auditors   | For     | For       | Management |

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T. ROWE PRICE GROUP, INC.

Ticker: TROW Security ID: 74144T108  
 Meeting Date: APR 24, 2014 Meeting Type: Annual  
 Record Date: FEB 21, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Mark S. Bartlett                               | For     | For       | Management |
| 1b | Elect Director Edward C. Bernard                              | For     | For       | Management |
| 1c | Elect Director Mary K. Bush                                   | For     | For       | Management |
| 1d | Elect Director Donald B. Hebb, Jr.                            | For     | For       | Management |
| 1e | Elect Director Freeman A. Hrabowski, III                      | For     | For       | Management |
| 1f | Elect Director James A.C. Kennedy                             | For     | For       | Management |
| 1g | Elect Director Robert F. MacLellan                            | For     | For       | Management |
| 1h | Elect Director Brian C. Rogers                                | For     | For       | Management |
| 1i | Elect Director Olympia J. Snowe                               | For     | For       | Management |
| 1j | Elect Director Alfred Sommer                                  | For     | For       | Management |
| 1k | Elect Director Dwight S. Taylor                               | For     | For       | Management |
| 1l | Elect Director Anne Marie Whittemore                          | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3  | Ratify Auditors   | For     | For       | Management |

TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD.

Ticker: 2330 Security ID: 874039100  
 Meeting Date: JUN 24, 2014 Meeting Type: Annual  
 Record Date: APR 28, 2014

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve 2013 Business Operations Report and Financial Statements   | For     | For       | Management |
| 2 | Approve 2013 Plan on Profit Distribution   | For     | For       | Management |
| 3 | Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets and Trading Procedures Governing Derivatives Products | For     | For       | Management |

TD AMERITRADE HOLDING CORPORATION

Ticker: AMTD Security ID: 87236Y108  
 Meeting Date: FEB 12, 2014 Meeting Type: Annual  
 Record Date: DEC 16, 2013

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Dan W. Cook, III                               | For     | For       | Management |
| 1.2 | Elect Director Joseph H. Moglia                               | For     | For       | Management |
| 1.3 | Elect Director Wilbur J. Prezzano                             | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Ratify Auditors   | For     | For       | Management |

TECHNE CORPORATION

Ticker: TECH Security ID: 878377100  
 Meeting Date: OCT 31, 2013 Meeting Type: Annual  
 Record Date: SEP 06, 2013

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Charles R. Kummeth                             | For     | For       | Management |
| 1.2 | Elect Director Robert V. Baumgartner                          | For     | For       | Management |
| 1.3 | Elect Director Roger C. Lucas                                 | For     | For       | Management |
| 1.4 | Elect Director Howard V. O Connell                            | For     | For       | Management |
| 1.5 | Elect Director Randolph C Steer                               | For     | For       | Management |
| 1.6 | Elect Director Charles A. Dinarello                           | For     | For       | Management |
| 1.7 | Elect Director Karen A. Holbrook                              | For     | For       | Management |
| 1.8 | Elect Director John L. Higgins                                | For     | For       | Management |
| 1.9 | Elect Director Roeland Nusse                                  | For     | For       | Management |
| 2   | Fix Number of Directors at Nine                               | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 4   | Ratify Auditors   | For     | For       | Management |

## TELEFONAKTIEBOLAGET LM ERICSSON

Ticker: ERIC B Security ID: 294821608  
 Meeting Date: APR 11, 2014 Meeting Type: Annual  
 Record Date: MAR 03, 2014

| #    | Proposal   | Mgt Rec | Vote Cast    | Sponsor    |
|------|--|---------|--------------|------------|
| 1    | Elect Chairman of Meeting  | For     | Did Not Vote | Management |
| 2    | Prepare and Approve List of Shareholders   | None    | None         | Management |
| 3    | Approve Agenda of Meeting  | None    | None         | Management |
| 4    | Acknowledge Proper Convening of Meeting  | None    | None         | Management |
| 5    | Designate Inspector(s) of Minutes of Meeting   | None    | None         | Management |
| 6    | Receive Financial Statements and Statutory Reports   | None    | None         | Management |
| 7    | Receive President's Report   | None    | None         | Management |
| 8.1  | Accept Financial Statements and Statutory Reports  | For     | Did Not Vote | Management |
| 8.2  | Approve Discharge of Board and President   | For     | Did Not Vote | Management |
| 8.3  | Approve Allocation of Income and Dividends of SEK 3.00 Per Share   | For     | Did Not Vote | Management |
| 9    | Presentation of Nominating Committee's Proposals   | None    | None         | Management |
| 9.1  | Determine Number of Members (12) and Deputy Members (0) of Board   | For     | Did Not Vote | Management |
| 9.2  | Approve Remuneration of Directors in the Amount of SEK 3.975 Million for Chairman and SEK 950,000 for Other Directors, Approve Remuneration for Committee Work   | For     | Did Not Vote | Management |
| 9.3  | Reelect Leif Johansson (Chairman), Roxanne Austin, Peter Bonfield, Nora Denzel, Borje Ekholm, Alexander Izosimov, Ulf Johansson, Sverker Martin-Lof, Kristin Lund, Hans Vestberg, Jacob Wallenberg, and Par Ostberg as Directors | For     | Did Not Vote | Management |
| 9.4  | Approve Remuneration of Auditors   | For     | Did Not Vote | Management |
| 9.5  | Fix Number of Auditors at One  | For     | Did Not Vote | Management |
| 9.6  | Ratify PricewaterhouseCoopers as Auditors  | For     | Did Not Vote | Management |
| 10   | Approve Remuneration Policy And Other Terms of Employment For Executive Management   | For     | Did Not Vote | Management |
| 11.1 | Approve 2014 Stock Purchase Plan   | For     | Did Not Vote | Management |
| 11.2 | Approve Equity Plan Financing (2014 Stock Purchase Plan)   | For     | Did Not Vote | Management |
| 11.3 | Approve Alternative Equity Plan Financing (2014 Stock Purchase Plan)   | For     | Did Not Vote | Management |
| 11.4 | Approve 2014 Key Contributor Retention Plan  | For     | Did Not Vote | Management |
| 11.5 | Approve Equity Plan Financing (2014 Key Contributor Retention Plan)  | For     | Did Not Vote | Management |
| 11.6 | Approve Alternative Equity Plan Financing (2014 Key Contributor Retention Plan)  | For     | Did Not Vote | Management |
| 11.7 | Approve 2014 Executive Performance Stock Plan  | For     | Did Not Vote | Management |
| 11.8 | Approve Equity Plan Financing (2014 Executive Performance Stock Plan)  | For     | Did Not Vote | Management |
| 11.9 | Approve Alternative Equity Plan Financing (2014 Executive Performance Stock Plan)  | For     | Did Not Vote | Management |
| 12   | Approve Equity Plan Financing (2010-2013 Long-Term Variable Remuneration Programs)   | For     | Did Not Vote | Management |

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|      |  |      |              |             |
|------|--|------|--------------|-------------|
| 13   | Request Board to Review How Shares are to be Given Equal Voting Rights and to Present a Proposal to That Effect at the 2015 AGM                    | None | Did Not Vote | Shareholder |
| 14.1 | Request Board to Take Necessary Action to Create a Shareholders Association  | None | Did Not Vote | Shareholder |
| 14.2 | Request Board to Propose to the Swedish Government Legislation on the Abolition of Voting Power Differences at Swedish Limited Liability Companies | None | Did Not Vote | Shareholder |
| 14.3 | Request Board to Prepare a Proposal Regarding Board Representation for the Small and Midsize Shareholders  | None | Did Not Vote | Shareholder |
| 15   | Amend Articles of Association Re: Set Minimum (3 Billion) and Maximum (12 Billion) Number of Shares, All Carrying Equal Rights                     | None | Did Not Vote | Shareholder |
| 16   | Approve Special Investigation as Per Chapter 10 Section 21 of the Swedish Companies Act Primarily Concerning the Company's Exports to Iran         | None | Did Not Vote | Shareholder |
| 17   | Close Meeting  | None | None         | Management  |

TELEPHONE AND DATA SYSTEMS, INC.

Ticker: TDS Security ID: 879433829  
 Meeting Date: MAY 22, 2014 Meeting Type: Proxy Contest  
 Record Date: MAR 28, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
|     | Management Proxy (White Card)                                 | None    |           |            |
| 1.1 | Elect Director Clarence A. Davis                              | For     | For       | Management |
| 1.2 | Elect Director George W. Off                                  | For     | For       | Management |
| 1.3 | Elect Director Mitchell H. Saranow                            | For     | For       | Management |
| 1.4 | Elect Director Gary L. Sugarman                               | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan                                      | For     | Against   | Management |
| 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

| #   | Proposal  | Diss Rec | Vote Cast    | Sponsor     |
|-----|---|----------|--------------|-------------|
|     | Dissident Proxy (Blue Card)                                   | None     |              |             |
| 1.1 | Elect Directors Philip T. Blazek                              | For      | Did Not Vote | Shareholder |
| 1.2 | Elect Directors Walter M. Schenker                            | For      | Did Not Vote | Shareholder |
| 2   | Ratify Auditors   | For      | Did Not Vote | Management  |
| 3   | Amend Omnibus Stock Plan                                      | Against  | Did Not Vote | Management  |
| 4   | Advisory Vote to Ratify Named Executive Officers Compensation | Abstain  | Did Not Vote | Management  |

TERADATA CORPORATION

Ticker: TDC Security ID: 88076W103  
 Meeting Date: APR 29, 2014 Meeting Type: Annual  
 Record Date: FEB 28, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Nancy E. Cooper                                | For     | For       | Management |
| 1b | Elect Director David E. Kepler                                | For     | For       | Management |
| 1c | Elect Director William S. Stavropoulos                        | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3  | Declassify the Board of Directors                             | For     | For       | Management |
| 4  | Ratify Auditors   | For     | For       | Management |

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TESSERA TECHNOLOGIES, INC.

Ticker: TSRA Security ID: 88164L100  
 Meeting Date: MAY 07, 2014 Meeting Type: Annual  
 Record Date: MAR 14, 2014

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Richard S. Hill                                | For     | For       | Management |
| 1.2  | Elect Director Christopher A. Seams                           | For     | For       | Management |
| 1.3  | Elect Director Donald E. Stout                                | For     | For       | Management |
| 1.4  | Elect Director George Cwynar                                  | For     | For       | Management |
| 1.5  | Elect Director George A. Riedel                               | For     | For       | Management |
| 1.6  | Elect Director John Chenault                                  | For     | For       | Management |
| 1.7  | Elect Director Peter A. Feld                                  | For     | For       | Management |
| 1.8  | Elect Director Timothy J. Stultz                              | For     | For       | Management |
| 1.9  | Elect Director Thomas Lacey                                   | For     | For       | Management |
| 1.10 | Elect Director Tudor Brown                                    | For     | For       | Management |
| 2    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3    | Ratify Auditors   | For     | For       | Management |
| 4    | Amend Qualified Employee Stock Purchase Plan                  | For     | For       | Management |

TETRA TECH, INC.

Ticker: TTEK Security ID: 88162G103  
 Meeting Date: FEB 27, 2014 Meeting Type: Annual  
 Record Date: JAN 03, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Dan L. Batrack                                 | For     | For       | Management |
| 1.2 | Elect Director Hugh M. Grant                                  | For     | For       | Management |
| 1.3 | Elect Director Patrick C. Haden                               | For     | For       | Management |
| 1.4 | Elect Director J. Christopher Lewis                           | For     | For       | Management |
| 1.5 | Elect Director Kimberly E. Ritrievi                           | For     | For       | Management |
| 1.6 | Elect Director Albert E. Smith                                | For     | For       | Management |
| 1.7 | Elect Director J. Kenneth Thompson                            | For     | For       | Management |
| 1.8 | Elect Director Richard H. Truly                               | For     | For       | Management |
| 1.9 | Elect Director Kirsten M. Volpi                               | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Approve Executive Incentive Bonus Plan                        | For     | For       | Management |
| 4   | Ratify Auditors   | For     | For       | Management |

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TEXAS INSTRUMENTS INCORPORATED

Ticker: TXN Security ID: 882508104  
 Meeting Date: APR 17, 2014 Meeting Type: Annual  
 Record Date: FEB 18, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Ralph W. Babb, Jr.                             | For     | For       | Management |
| 1b | Elect Director Mark A. Blinn                                  | For     | For       | Management |
| 1c | Elect Director Daniel A. Carp                                 | For     | For       | Management |
| 1d | Elect Director Carrie S. Cox                                  | For     | For       | Management |
| 1e | Elect Director Ronald Kirk                                    | For     | For       | Management |
| 1f | Elect Director Pamela H. Patsley                              | For     | For       | Management |
| 1g | Elect Director Robert E. Sanchez                              | For     | For       | Management |
| 1h | Elect Director Wayne R. Sanders                               | For     | For       | Management |
| 1i | Elect Director Ruth J. Simmons                                | For     | For       | Management |
| 1j | Elect Director Richard K. Templeton                           | For     | For       | Management |
| 1k | Elect Director Christine Todd Whitman                         | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3  | Ratify Auditors   | For     | For       | Management |
| 4  | Approve Qualified Employee Stock Purchase Plan                | For     | For       | Management |
| 5  | Amend Omnibus Stock Plan                                      | For     | For       | Management |

THE CHEESECAKE FACTORY INCORPORATED

Ticker: CAKE Security ID: 163072101  
 Meeting Date: MAY 29, 2014 Meeting Type: Annual  
 Record Date: APR 04, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director David Overton                                  | For     | For       | Management |
| 1b | Elect Director Alexander L. Cappello                          | For     | For       | Management |
| 1c | Elect Director Jerome I. Kransdorf                            | For     | For       | Management |
| 1d | Elect Director Laurence B. Mindel                             | For     | For       | Management |
| 1e | Elect Director David B. Pittaway                              | For     | For       | Management |
| 1f | Elect Director Douglas L. Schmick                             | For     | For       | Management |
| 1g | Elect Director Herbert Simon                                  | For     | For       | Management |
| 2  | Amend Omnibus Stock Plan                                      | For     | For       | Management |
| 3  | Ratify Auditors   | For     | For       | Management |
| 4  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |



THE FRESH MARKET, INC.

Ticker: TFM Security ID: 35804H106  
 Meeting Date: JUN 03, 2014 Meeting Type: Annual  
 Record Date: APR 11, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Craig Carlock                                  | For     | For       | Management |
| 1.2 | Elect Director Richard Noll                                   | For     | For       | Management |
| 1.3 | Elect Director Michael Tucci                                  | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Ratify Auditors   | For     | For       | Management |

THE GAP, INC.

Ticker: GPS Security ID: 364760108  
 Meeting Date: MAY 20, 2014 Meeting Type: Annual  
 Record Date: MAR 24, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Domenico De Sole                               | For     | For       | Management |
| 1b | Elect Director Robert J. Fisher                               | For     | Against   | Management |
| 1c | Elect Director William S. Fisher                              | For     | For       | Management |
| 1d | Elect Director Isabella D. Goren                              | For     | For       | Management |
| 1e | Elect Director Bob L. Martin                                  | For     | For       | Management |
| 1f | Elect Director Jorge P. Montoya                               | For     | For       | Management |
| 1g | Elect Director Glenn K. Murphy                                | For     | For       | Management |
| 1h | Elect Director Mayo A. Shattuck, III                          | For     | For       | Management |
| 1i | Elect Director Katherine Tsang                                | For     | For       | Management |
| 1j | Elect Director Padmasree Warrior                              | For     | For       | Management |
| 2  | Ratify Auditors   | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

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THE PRICELINE GROUP INC.

Ticker: PCLN Security ID: 741503403  
 Meeting Date: JUN 05, 2014 Meeting Type: Annual  
 Record Date: APR 10, 2014

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Timothy M. Armstrong                           | For     | For       | Management  |
| 1.2  | Elect Director Howard W. Barker, Jr.                          | For     | For       | Management  |
| 1.3  | Elect Director Jeffery H. Boyd                                | For     | For       | Management  |
| 1.4  | Elect Director Jan L. Docter                                  | For     | For       | Management  |
| 1.5  | Elect Director Jeffrey E. Epstein                             | For     | For       | Management  |
| 1.6  | Elect Director James M. Guyette                               | For     | For       | Management  |
| 1.7  | Elect Director Darren R. Huston                               | For     | For       | Management  |
| 1.8  | Elect Director Nancy B. Peretsman                             | For     | For       | Management  |
| 1.9  | Elect Director Thomas E. Rothman                              | For     | For       | Management  |
| 1.10 | Elect Director Craig W. Rydin                                 | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management  |
| 4    | Provide Right to Act by Written Consent                       | Against | For       | Shareholder |

THE PROCTER & GAMBLE COMPANY

Ticker: PG Security ID: 742718109  
 Meeting Date: OCT 08, 2013 Meeting Type: Annual  
 Record Date: AUG 09, 2013

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Angela F. Braly                                | For     | For       | Management |
| 1b | Elect Director Kenneth I. Chenault                            | For     | For       | Management |
| 1c | Elect Director Scott D. Cook                                  | For     | For       | Management |
| 1d | Elect Director Susan Desmond-Hellmann                         | For     | For       | Management |
| 1e | Elect Director A.G. Lafley                                    | For     | For       | Management |
| 1f | Elect Director Terry J. Lundgren                              | For     | For       | Management |
| 1g | Elect Director W. James McNerney, Jr.                         | For     | For       | Management |
| 1h | Elect Director Margaret C. Whitman                            | For     | For       | Management |
| 1i | Elect Director Mary Agnes Wilderotter                         | For     | For       | Management |
| 1j | Elect Director Patricia A. Woertz                             | For     | For       | Management |
| 1k | Elect Director Ernesto Zedillo                                | For     | For       | Management |
| 2  | Ratify Auditors   | For     | For       | Management |
| 3  | Reduce Supermajority Vote Requirement                         | For     | For       | Management |
| 4  | Approve Non-Employee Director Omnibus Stock Plan              | For     | For       | Management |
| 5  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

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THE TJX COMPANIES, INC.

Ticker: TJX Security ID: 872540109  
 Meeting Date: JUN 10, 2014 Meeting Type: Annual  
 Record Date: APR 14, 2014

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Zein Abdalla                                   | For     | For       | Management |
| 1.2  | Elect Director Jose B. Alvarez                                | For     | For       | Management |
| 1.3  | Elect Director Alan M. Bennett                                | For     | For       | Management |
| 1.4  | Elect Director Bernard Cammarata                              | For     | For       | Management |
| 1.5  | Elect Director David T. Ching                                 | For     | For       | Management |
| 1.6  | Elect Director Michael F. Hines                               | For     | For       | Management |
| 1.7  | Elect Director Amy B. Lane                                    | For     | For       | Management |
| 1.8  | Elect Director Carol Meyrowitz                                | For     | For       | Management |
| 1.9  | Elect Director John F. O'Brien                                | For     | For       | Management |
| 1.10 | Elect Director Willow B. Shire                                | For     | For       | Management |
| 2    | Ratify Auditors   | For     | For       | Management |
| 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

THERAVANCE, INC.

Ticker: THRX Security ID: 88338T104  
 Meeting Date: MAY 22, 2014 Meeting Type: Annual  
 Record Date: APR 10, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Rick E. Winningham                             | For     | For       | Management |
| 1.2 | Elect Director Henrietta H. Fore                              | For     | For       | Management |
| 1.3 | Elect Director Robert V. Gunderson, Jr.                       | For     | For       | Management |
| 1.4 | Elect Director Burton G. Malkiel                              | For     | For       | Management |
| 1.5 | Elect Director Peter S. Ringrose                              | For     | For       | Management |
| 1.6 | Elect Director William H. Waltrip                             | For     | For       | Management |
| 1.7 | Elect Director George M. Whitesides                           | For     | For       | Management |
| 1.8 | Elect Director William D. Young                               | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Ratify Auditors   | For     | For       | Management |

THERMO FISHER SCIENTIFIC INC.

Ticker: TMO Security ID: 883556102  
 Meeting Date: MAY 20, 2014 Meeting Type: Annual  
 Record Date: MAR 28, 2014

| #  | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|----|---------------------------------|---------|-----------|------------|
| 1a | Elect Director Marc N. Casper   | For     | For       | Management |
| 1b | Elect Director Nelson J. Chai   | For     | For       | Management |
| 1c | Elect Director C. Martin Harris | For     | For       | Management |
| 1d | Elect Director Tyler Jacks      | For     | For       | Management |
| 1e | Elect Director Judy C. Lewent   | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 1f | Elect Director Thomas J. Lynch                                | For | For | Management |
| 1g | Elect Director Jim P. Manzi                                   | For | For | Management |
| 1h | Elect Director William G. Parrett                             | For | For | Management |
| 1i | Elect Director Lars R. Sorensen                               | For | For | Management |
| 1j | Elect Director Scott M. Sperling                              | For | For | Management |
| 1k | Elect Director Elaine S. Ullian                               | For | For | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | Management |
| 3  | Ratify Auditors   | For | For | Management |

TIBCO SOFTWARE INC.

Ticker: TIBX Security ID: 88632Q103  
 Meeting Date: APR 03, 2014 Meeting Type: Annual  
 Record Date: FEB 07, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Vivek Y. Ranadive                              | For     | For       | Management |
| 1.2 | Elect Director Nanci E. Caldwell                              | For     | For       | Management |
| 1.3 | Elect Director Eric C.W. Dunn                                 | For     | For       | Management |
| 1.4 | Elect Director Peter J. Job                                   | For     | For       | Management |
| 1.5 | Elect Director David J. West                                  | For     | For       | Management |
| 1.6 | Elect Director Philip K. Wood                                 | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan                                      | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | Against   | Management |
| 4   | Ratify Auditors   | For     | For       | Management |

TIFFANY & CO.

Ticker: TIF Security ID: 886547108  
 Meeting Date: MAY 22, 2014 Meeting Type: Annual  
 Record Date: MAR 24, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Michael J. Kowalski                            | For     | For       | Management |
| 1b | Elect Director Rose Marie Bravo                               | For     | For       | Management |
| 1c | Elect Director Gary E. Costley                                | For     | For       | Management |
| 1d | Elect Director Frederic P. Cumenal                            | For     | For       | Management |
| 1e | Elect Director Lawrence K. Fish                               | For     | For       | Management |
| 1f | Elect Director Abby F. Kohnstamm                              | For     | For       | Management |
| 1g | Elect Director Charles K. Marquis                             | For     | For       | Management |
| 1h | Elect Director Peter W. May                                   | For     | For       | Management |
| 1i | Elect Director William A. Shutzer                             | For     | For       | Management |
| 1j | Elect Director Robert S. Singer                               | For     | For       | Management |
| 2  | Ratify Auditors   | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 4  | Approve Omnibus Stock Plan                                    | For     | For       | Management |

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TOTAL SYSTEM SERVICES, INC.

Ticker: TSS Security ID: 891906109  
 Meeting Date: MAY 01, 2014 Meeting Type: Annual  
 Record Date: FEB 21, 2014

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director James H. Blanchard                             | For     | For       | Management |
| 1.2  | Elect Director Kriss Cloninger III                            | For     | For       | Management |
| 1.3  | Elect Director Walter W. Driver, Jr.                          | For     | For       | Management |
| 1.4  | Elect Director Gardiner W. Garrard, Jr.                       | For     | For       | Management |
| 1.5  | Elect Director Sidney E. Harris                               | For     | For       | Management |
| 1.6  | Elect Director William M. Isaac                               | For     | For       | Management |
| 1.7  | Elect Director Mason H. Lampton                               | For     | For       | Management |
| 1.8  | Elect Director Connie D. McDaniel                             | For     | For       | Management |
| 1.9  | Elect Director H. Lynn Page                                   | For     | For       | Management |
| 1.10 | Elect Director Philip W. Tomlinson                            | For     | For       | Management |
| 1.11 | Elect Director John T. Turner                                 | For     | For       | Management |
| 1.12 | Elect Director Richard W. Ussery                              | For     | For       | Management |
| 1.13 | Elect Director M. Troy Woods                                  | For     | For       | Management |
| 1.14 | Elect Director James D. Yancey                                | For     | For       | Management |
| 2    | Ratify Auditors   | For     | For       | Management |
| 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

TOWERS WATSON & CO.

Ticker: TW Security ID: 891894107  
 Meeting Date: NOV 15, 2013 Meeting Type: Annual  
 Record Date: SEP 17, 2013

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Victor F. Ganzi                                | For     | For       | Management |
| 1b | Elect Director John J. Haley                                  | For     | For       | Management |
| 1c | Elect Director Leslie S. Heisz                                | For     | For       | Management |
| 1d | Elect Director Brendan R. O Neill                             | For     | For       | Management |
| 1e | Elect Director Linda D. Rabbitt                               | For     | For       | Management |
| 1f | Elect Director Gilbert T. Ray                                 | For     | For       | Management |
| 1g | Elect Director Paul Thomas                                    | For     | For       | Management |
| 1h | Elect Director Wilhelm Zeller                                 | For     | For       | Management |
| 2  | Ratify Auditors   | For     | For       | Management |
| 3  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

TRACTOR SUPPLY COMPANY

Ticker: TSCO Security ID: 892356106  
 Meeting Date: MAY 01, 2014 Meeting Type: Annual  
 Record Date: MAR 06, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Cynthia T. Jamison                             | For     | For       | Management |
| 1.2 | Elect Director Johnston C. Adams                              | For     | For       | Management |
| 1.3 | Elect Director Peter D. Bewley                                | For     | For       | Management |
| 1.4 | Elect Director Jack C. Bingleman                              | For     | For       | Management |
| 1.5 | Elect Director Richard W. Frost                               | For     | For       | Management |
| 1.6 | Elect Director George MacKenzie                               | For     | For       | Management |
| 1.7 | Elect Director Edna K. Morris                                 | For     | For       | Management |
| 1.8 | Elect Director Gregory A. Sandfort                            | For     | For       | Management |
| 1.9 | Elect Director Mark J. Weikel                                 | For     | For       | Management |
| 2   | Increase Authorized Common Stock                              | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan                                      | For     | For       | Management |
| 4   | Ratify Auditors   | For     | For       | Management |
| 5   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

ULTA SALON, COSMETICS & FRAGRANCE, INC.

Ticker: ULTA Security ID: 90384S303  
 Meeting Date: JUN 05, 2014 Meeting Type: Annual  
 Record Date: APR 07, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Mary N. Dillon                                 | For     | For       | Management |
| 1.2 | Elect Director Dennis K. Eck                                  | For     | For       | Management |
| 1.3 | Elect Director Charles J. Philippin                           | For     | For       | Management |
| 1.4 | Elect Director Vanessa A. Wittman                             | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

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UNITED PARCEL SERVICE, INC.

Ticker: UPS Security ID: 911312106  
 Meeting Date: MAY 08, 2014 Meeting Type: Annual  
 Record Date: MAR 10, 2014

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1a | Elect Director F. Duane Ackerman                                       | For     | For       | Management  |
| 1b | Elect Director Rodney C. Adkins  | For     | For       | Management  |
| 1c | Elect Director Michael J. Burns  | For     | For       | Management  |
| 1d | Elect Director D. Scott Davis  | For     | For       | Management  |
| 1e | Elect Director Stuart E. Eizenstat                                     | For     | For       | Management  |
| 1f | Elect Director Michael L. Eskew  | For     | For       | Management  |
| 1g | Elect Director William R. Johnson                                      | For     | For       | Management  |
| 1h | Elect Director Candace Kendle  | For     | For       | Management  |
| 1i | Elect Director Ann M. Livermore  | For     | For       | Management  |
| 1j | Elect Director Rudy H.P. Markham                                       | For     | For       | Management  |
| 1k | Elect Director Clark T. Sandy Randt, Jr.                               | For     | For       | Management  |
| 1l | Elect Director Carol B. Tome   | For     | For       | Management  |
| 1m | Elect Director Kevin M. Warsh  | For     | For       | Management  |
| 2  | Advisory Vote to Ratify Named Executive Officers Compensation          | For     | For       | Management  |
| 3  | Ratify Auditors  | For     | For       | Management  |
| 4  | Report on Lobbying Payments and Policy                                 | Against | For       | Shareholder |
| 5  | Approve Recapitalization Plan for all Stock to Have One-vote per Share | Against | For       | Shareholder |

UNITED STATES CELLULAR CORPORATION

Ticker: USM Security ID: 911684108  
 Meeting Date: MAY 20, 2014 Meeting Type: Annual  
 Record Date: MAR 24, 2014

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Director J. Samuel Crowley                              | For     | For       | Management |
| 2 | Ratify Auditors   | For     | For       | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

UNITED STATIONERS INC.

Ticker: USTR Security ID: 913004107  
 Meeting Date: MAY 21, 2014 Meeting Type: Annual  
 Record Date: MAR 24, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Jean S. Blackwell                              | For     | For       | Management |
| 1.2 | Elect Director P. Cody Phipps                                 | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |



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UNITED TECHNOLOGIES CORPORATION

Ticker: UTX Security ID: 913017109  
 Meeting Date: APR 28, 2014 Meeting Type: Annual  
 Record Date: MAR 03, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Louis R. Chenevert                             | For     | For       | Management |
| 1b | Elect Director John V. Faraci                                 | For     | For       | Management |
| 1c | Elect Director Jean-Pierre Garnier                            | For     | For       | Management |
| 1d | Elect Director Jamie S. Gorelick                              | For     | For       | Management |
| 1e | Elect Director Edward A. Kangas                               | For     | For       | Management |
| 1f | Elect Director Ellen J. Kullman                               | For     | For       | Management |
| 1g | Elect Director Marshall O. Larsen                             | For     | For       | Management |
| 1h | Elect Director Harold McGraw, III                             | For     | For       | Management |
| 1i | Elect Director Richard B. Myers                               | For     | For       | Management |
| 1j | Elect Director H. Patrick Swygert                             | For     | For       | Management |
| 1k | Elect Director Andre Villeneuve                               | For     | For       | Management |
| 1l | Elect Director Christine Todd Whitman                         | For     | For       | Management |
| 2  | Ratify Auditors   | For     | For       | Management |
| 3  | Amend Omnibus Stock Plan                                      | For     | For       | Management |
| 4  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

UNITED THERAPEUTICS CORPORATION

Ticker: UTHR Security ID: 91307C102  
 Meeting Date: JUN 26, 2014 Meeting Type: Annual  
 Record Date: APR 30, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Raymond Dwek                                   | For     | For       | Management |
| 1.2 | Elect Director Roger Jeffs                                    | For     | For       | Management |
| 1.3 | Elect Director Christopher Patusky                            | For     | For       | Management |
| 1.4 | Elect Director Tommy Thompson                                 | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | Against   | Management |
| 3   | Approve Executive Incentive Bonus Plan                        | For     | For       | Management |
| 4   | Ratify Auditors   | For     | For       | Management |

UTI WORLDWIDE INC.

Ticker: UTIW Security ID: G87210103  
 Meeting Date: JUN 09, 2014 Meeting Type: Annual  
 Record Date: MAY 01, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Eric W. Kirchner as a Director                          | For     | For       | Management |
| 1.2 | Elect Leon J. Level as a Director                             | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Ratify Deloitte & Touche LLP as Auditors                      | For     | For       | Management |
| 4   | Approve Conversion of Securities                              | For     | For       | Management |



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VARIAN MEDICAL SYSTEMS, INC.

Ticker: VAR Security ID: 92220P105  
 Meeting Date: FEB 20, 2014 Meeting Type: Annual  
 Record Date: DEC 23, 2013

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Susan L. Bostrom                               | For     | For       | Management |
| 1.2 | Elect Director Regina E. Dugan                                | For     | For       | Management |
| 1.3 | Elect Director Venkatraman Thyagarajan                        | For     | For       | Management |
| 1.4 | Elect Director Dow R. Wilson                                  | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Approve Executive Incentive Bonus Plan                        | For     | For       | Management |
| 4   | Ratify Auditors   | For     | For       | Management |
| 5   | Declassify the Board of Directors                             | For     | For       | Management |
| 6   | Eliminate Cumulative Voting                                   | For     | For       | Management |

VERISK ANALYTICS, INC.

Ticker: VRSK Security ID: 92345Y106  
 Meeting Date: MAY 21, 2014 Meeting Type: Annual  
 Record Date: MAR 24, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Frank J. Coyne                                 | For     | For       | Management |
| 1.2 | Elect Director Christopher M. Foskett                         | For     | For       | Management |
| 1.3 | Elect Director David B. Wright                                | For     | For       | Management |
| 1.4 | Elect Director Thomas F. Motamed                              | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Ratify Auditors   | For     | For       | Management |

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104  
 Meeting Date: JAN 28, 2014 Meeting Type: Special  
 Record Date: DEC 09, 2013

| # | Proposal                                    | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For     | For       | Management |
| 2 | Increase Authorized Common Stock            | For     | For       | Management |
| 3 | Adjourn Meeting                             | For     | For       | Management |

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VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104  
 Meeting Date: MAY 01, 2014 Meeting Type: Annual  
 Record Date: MAR 03, 2014

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Shellye L. Archambeau                               | For     | For       | Management  |
| 1.2  | Elect Director Richard L. Carrion                                  | For     | For       | Management  |
| 1.3  | Elect Director Melanie L. Healey                                   | For     | For       | Management  |
| 1.4  | Elect Director M. Frances Keeth                                    | For     | For       | Management  |
| 1.5  | Elect Director Robert W. Lane                                      | For     | For       | Management  |
| 1.6  | Elect Director Lowell C. McAdam                                    | For     | For       | Management  |
| 1.7  | Elect Director Donald T. Nicolaisen                                | For     | For       | Management  |
| 1.8  | Elect Director Clarence Otis, Jr.                                  | For     | For       | Management  |
| 1.9  | Elect Director Rodney E. Slater                                    | For     | For       | Management  |
| 1.10 | Elect Director Kathryn A. Tesija                                   | For     | For       | Management  |
| 1.11 | Elect Director Gregory D. Wasson                                   | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers Compensation      | For     | For       | Management  |
| 4    | Provide Proxy Access Right   | For     | For       | Management  |
| 5    | Report on Net Neutrality   | Against | For       | Shareholder |
| 6    | Report on Lobbying Payments and Policy                             | Against | For       | Shareholder |
| 7    | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | Against | For       | Shareholder |
| 8    | Amend Articles/Bylaws/Charter Call Special Meetings                | Against | For       | Shareholder |
| 9    | Provide Right to Act by Written Consent                            | Against | For       | Shareholder |
| 10   | Approve Proxy Voting Authority                                     | Against | Against   | Shareholder |

VERTEX PHARMACEUTICALS INCORPORATED

Ticker: VRTX Security ID: 92532F100  
 Meeting Date: MAY 07, 2014 Meeting Type: Annual  
 Record Date: MAR 10, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Margaret G. McGlynn                            | For     | For       | Management |
| 1.2 | Elect Director Wayne J. Riley                                 | For     | For       | Management |
| 1.3 | Elect Director William D. Young                               | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan                                      | For     | For       | Management |
| 3   | Ratify Auditors   | For     | For       | Management |
| 4   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

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WABCO HOLDINGS INC.

Ticker: WBC Security ID: 92927K102  
 Meeting Date: MAY 22, 2014 Meeting Type: Annual  
 Record Date: MAR 28, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director G. Peter D Aloia                               | For     | For       | Management |
| 1.2 | Elect Director Juergen W. Gromer                              | For     | For       | Management |
| 1.3 | Elect Director Mary L. Petrovich                              | For     | For       | Management |
| 2   | Ratify Auditors   | For     | For       | Management |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |

WASTE CONNECTIONS, INC.

Ticker: WCN Security ID: 941053100  
 Meeting Date: MAY 16, 2014 Meeting Type: Annual  
 Record Date: MAR 17, 2014

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Director Robert H. Davis                                | For     | For       | Management |
| 2 | Ratify Auditors   | For     | For       | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 4 | Approve Omnibus Stock Plan                                    | For     | For       | Management |

WASTE MANAGEMENT, INC.

Ticker: WM Security ID: 94106L109  
 Meeting Date: MAY 13, 2014 Meeting Type: Annual  
 Record Date: MAR 17, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1a | Elect Director Bradbury H. Anderson                           | For     | For       | Management  |
| 1b | Elect Director Frank M. Clark, Jr.                            | For     | For       | Management  |
| 1c | Elect Director Patrick W. Gross                               | For     | For       | Management  |
| 1d | Elect Director Victoria M. Holt                               | For     | For       | Management  |
| 1e | Elect Director John C. Pope                                   | For     | For       | Management  |
| 1f | Elect Director W. Robert Reum                                 | For     | For       | Management  |
| 1g | Elect Director David P. Steiner                               | For     | For       | Management  |
| 1h | Elect Director Thomas H. Weidemeyer                           | For     | For       | Management  |
| 2  | Ratify Auditors   | For     | For       | Management  |
| 3  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management  |
| 4  | Approve Omnibus Stock Plan                                    | For     | For       | Management  |
| 5  | Report on Political Contributions                             | Against | For       | Shareholder |

WEBMD HEALTH CORP.

Ticker: WBMD Security ID: 94770V102  
 Meeting Date: OCT 31, 2013 Meeting Type: Annual  
 Record Date: SEP 19, 2013

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Kevin M. Cameron                               | For     | For       | Management |
| 1.2 | Elect Director Jerome C. Keller                               | For     | For       | Management |
| 1.3 | Elect Director Stanley S. Trotman, Jr.                        | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | Against   | Management |
| 3   | Amend Omnibus Stock Plan                                      | For     | Against   | Management |
| 4   | Ratify Auditors   | For     | For       | Management |

WERNER ENTERPRISES, INC.

Ticker: WERN Security ID: 950755108  
 Meeting Date: MAY 13, 2014 Meeting Type: Annual  
 Record Date: MAR 24, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Gary L. Werner                                 | For     | For       | Management |
| 1.2 | Elect Director Gregory L. Werner                              | For     | For       | Management |
| 1.3 | Elect Director Michael L. Steinbach                           | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Ratify Auditors   | For     | For       | Management |

WILLIAMS-SONOMA, INC.

Ticker: WSM Security ID: 969904101  
 Meeting Date: MAY 29, 2014 Meeting Type: Annual  
 Record Date: MAR 31, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Laura J. Alber                                 | For     | For       | Management |
| 1.2 | Elect Director Adrian D.P. Bellamy                            | For     | For       | Management |
| 1.3 | Elect Director Rose Marie Bravo                               | For     | For       | Management |
| 1.4 | Elect Director Patrick J. Connolly                            | For     | For       | Management |
| 1.5 | Elect Director Adrian T. Dillon                               | For     | For       | Management |
| 1.6 | Elect Director Anthony A. Greener                             | For     | For       | Management |
| 1.7 | Elect Director Ted W. Hall                                    | For     | For       | Management |
| 1.8 | Elect Director Michael R. Lynch                               | For     | For       | Management |
| 1.9 | Elect Director Lorraine Twohill                               | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Ratify Auditors   | For     | For       | Management |

WPP PLC

Ticker: WPP Security ID: 92937A102  
 Meeting Date: JUN 25, 2014 Meeting Type: Annual  
 Record Date: MAY 01, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                 | For     | For       | Management |
| 2  | Approve Final Dividend  | For     | For       | Management |
| 3  | Approve Remuneration Report   | For     | For       | Management |
| 4  | Approve Remuneration Policy   | For     | For       | Management |
| 5  | Approve Sustainability Report   | For     | For       | Management |
| 6  | Re-elect Roger Agnelli as Director  | For     | For       | Management |
| 7  | Re-elect Dr Jacques Aigrain as Director   | For     | For       | Management |
| 8  | Re-elect Colin Day as Director  | For     | For       | Management |
| 9  | Re-elect Philip Lader as Director   | For     | For       | Management |
| 10 | Re-elect Ruigang Li as Director   | For     | For       | Management |
| 11 | Re-elect Mark Read as Director  | For     | For       | Management |
| 12 | Re-elect Paul Richardson as Director  | For     | For       | Management |
| 13 | Re-elect Jeffrey Rosen as Director  | For     | For       | Management |
| 14 | Re-elect Hugo Shong as Director   | For     | For       | Management |
| 15 | Re-elect Timothy Shriver as Director  | For     | For       | Management |
| 16 | Re-elect Sir Martin Sorrell as Director   | For     | For       | Management |
| 17 | Re-elect Sally Susman as Director   | For     | For       | Management |
| 18 | Re-elect Solomon Trujillo as Director   | For     | For       | Management |
| 19 | Elect Dr John Hood as Director  | For     | For       | Management |
| 20 | Elect Charlene Begley as Director   | For     | For       | Management |
| 21 | Elect Nicole Seligman as Director   | For     | For       | Management |
| 22 | Elect Daniela Riccardi as Director  | For     | For       | Management |
| 23 | Reappoint Deloitte LLP as Auditors and Authorise Their Remuneration               | For     | For       | Management |
| 24 | Authorise Issue of Equity with Pre-emptive Rights                                 | For     | For       | Management |
| 25 | Approve Increase in the Maximum Aggregate Fees Payable to Non-Executive Directors | For     | For       | Management |
| 26 | Authorise Market Purchase of Ordinary Shares                                      | For     | For       | Management |
| 27 | Authorise Issue of Equity without Pre-emptive Rights                              | For     | For       | Management |

WYNN RESORTS, LIMITED

Ticker: WYNN Security ID: 983134107  
 Meeting Date: MAY 16, 2014 Meeting Type: Annual  
 Record Date: MAR 24, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Robert J. Miller                               | For     | For       | Management  |
| 1.2 | Elect Director D. Boone Wayson                                | For     | For       | Management  |
| 2   | Ratify Auditors   | For     | For       | Management  |
| 3   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management  |
| 4   | Approve Omnibus Stock Plan                                    | For     | For       | Management  |
| 5   | Amend Board Qualifications                                    | For     | Against   | Management  |
| 6   | Report on Political Contributions                             | Against | For       | Shareholder |

XEROX CORPORATION

Ticker: XRX Security ID: 984121103  
 Meeting Date: MAY 20, 2014 Meeting Type: Annual  
 Record Date: MAR 24, 2014

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Glenn A. Britt                                 | For     | For       | Management |
| 1.2  | Elect Director Ursula M. Burns                                | For     | For       | Management |
| 1.3  | Elect Director Richard J. Harrington                          | For     | For       | Management |
| 1.4  | Elect Director William Curt Hunter                            | For     | For       | Management |
| 1.5  | Elect Director Robert J. Keegan                               | For     | For       | Management |
| 1.6  | Elect Director Robert A. McDonald                             | For     | For       | Management |
| 1.7  | Elect Director Charles Prince                                 | For     | For       | Management |
| 1.8  | Elect Director Ann N. Reese                                   | For     | For       | Management |
| 1.9  | Elect Director Sara Martinez Tucker                           | For     | For       | Management |
| 1.10 | Elect Director Mary Agnes Wilderotter                         | For     | For       | Management |
| 2    | Ratify Auditors   | For     | For       | Management |
| 3    | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |



ZEBRA TECHNOLOGIES CORPORATION

Ticker: ZBRA Security ID: 989207105  
 Meeting Date: MAY 15, 2014 Meeting Type: Annual  
 Record Date: MAR 24, 2014

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Frank B. Modruson                              | For     | For       | Management |
| 1.2 | Elect Director Anders Gustafsson                              | For     | For       | Management |
| 1.3 | Elect Director Andrew K. Ludwick                              | For     | For       | Management |
| 1.4 | Elect Director Janice M. Roberts                              | For     | For       | Management |
| 2   | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3   | Ratify Auditors   | For     | For       | Management |

ZIMMER HOLDINGS, INC.

Ticker: ZMH Security ID: 98956P102  
 Meeting Date: MAY 06, 2014 Meeting Type: Annual  
 Record Date: MAR 07, 2014

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Elect Director Christopher B. Begley                          | For     | For       | Management |
| 1b | Elect Director Betsy J. Bernard                               | For     | For       | Management |
| 1c | Elect Director Paul M. Bisaro                                 | For     | For       | Management |
| 1d | Elect Director Gail K. Boudreaux                              | For     | For       | Management |
| 1e | Elect Director David C. Dvorak                                | For     | For       | Management |
| 1f | Elect Director Larry C. Glasscock                             | For     | For       | Management |
| 1g | Elect Director Robert A. Hagemann                             | For     | For       | Management |
| 1h | Elect Director Arthur J. Higgins                              | For     | For       | Management |
| 1i | Elect Director Cecil B. Pickett                               | For     | For       | Management |
| 2  | Advisory Vote to Ratify Named Executive Officers Compensation | For     | For       | Management |
| 3  | Ratify Auditors   | For     | For       | Management |

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.

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NASDAQ Premium Income & Growth Fund Inc.

By /s/ Gifford R. Zimmerman

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Gifford R. Zimmerman Chief Administrative Officer

Date

August 21, 2014