

Edgar Filing: NASDAQ Premium Income & Growth Fund Inc. - Form N-PX

NASDAQ Premium Income & Growth Fund Inc.

Form N-PX

August 29, 2008

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21983

Name of Fund: NASDAQ Premium Income & Growth Fund Inc. (QQQX)

Fund Address: P.O. Box 9011, Princeton, NJ 08543-9011

Name and address of agent for service: Mitchell M. Cox, Chief Executive Officer, NASDAQ Premium Income & Growth Fund Inc., 4 World Financial Center, 6(th) Floor, New York, New York 10080.

Registrant's telephone number, including area code: (877) 449-4742 Date of fiscal year end: 12/31 Date of reporting period: 07/01/2007 -- 06/30/2008 Item 1 -- Proxy Voting Record -- Attached hereto.

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.

NASDAQ Premium Income & Growth Fund Inc.

By: /s/ Mitchell M. Cox

Mitchell M. Cox

Chief Executive Officer of

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NASDAQ Premium Income & Growth Fund Inc.

Date: August 25, 2008

\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

ICA File Number: 811-21983  
Reporting Period: 07/01/2007 - 06/30/2008  
NASDAQ Premium Income & Growth Fund Inc.

===== NASDAQ PREMIUM INCOME & GROWTH FUND INC. =====

ACXIOM CORPORATION

Ticker: ACXM Security ID: 005125109  
Meeting Date: DEC 21, 2007 Meeting Type: Annual  
Record Date: OCT 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Mary L. Good, Ph.D.	For	For	Management
2	Elect Director Stephen M. Patterson	For	For	Management
3	Elect Director Kevin M. Twomey	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

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ADC TELECOMMUNICATIONS, INC.

Ticker: ADCT Security ID: 000886309  
Meeting Date: MAR 6, 2008 Meeting Type: Annual  
Record Date: JAN 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mickey P. Foret	For	For	Management
1.2	Elect Director J. Kevin Gilligan	For	For	Management
1.3	Elect Director John D. Wunsch	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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ADOBE SYSTEMS INC.

Ticker: ADBE Security ID: 00724F101  
Meeting Date: APR 9, 2008 Meeting Type: Annual  
Record Date: FEB 11, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Edward W. Barnholt	For	For	Management
2	Elect Director Michael R. Cannon	For	For	Management
3	Elect Director James E. Daley	For	For	Management
4	Elect Director Charles M. Geschke	For	For	Management
5	Elect Director Shantanu Narayen	For	For	Management
6	Elect Director Delbert W. Yocam	For	For	Management
7	Amend Omnibus Stock Plan	For	For	Management
8	Ratify Auditors	For	For	Management

### ADVENT SOFTWARE, INC.

Ticker:            ADVS                    Security ID: 007974108  
 Meeting Date: MAY 7, 2008       Meeting Type: Annual  
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Scully	For	For	Management
1.2	Elect Director Stephanie G. Dimarco	For	For	Management
1.3	Elect Director A. George Battle	For	For	Management
1.4	Elect Director Robert A. Ettl	For	For	Management
1.5	Elect Director James D. Kirsner	For	For	Management
1.6	Elect Director James P. Roemer	For	For	Management
1.7	Elect Director Wendell G. Van Auken	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### ADVISORY BOARD CO., THE

Ticker:            ABCO                    Security ID: 00762W107  
 Meeting Date: NOV 15, 2007       Meeting Type: Annual  
 Record Date: OCT 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc N. Casper	For	For	Management
1.2	Elect Director Peter J. Grua	For	For	Management
1.3	Elect Director Kelt Kindick	For	For	Management
1.4	Elect Director Mark R. Neaman	For	For	Management
1.5	Elect Director Leon D. Shapiro	For	For	Management
1.6	Elect Director Frank J. Williams	For	For	Management
1.7	Elect Director LeAnne M. Zumwalt	For	For	Management
2	Ratify Auditors	For	For	Management

### AFFILIATED MANAGERS GROUP, INC.

Ticker:            AMG                    Security ID: 008252108  
 Meeting Date: JUN 3, 2008       Meeting Type: Annual  
 Record Date: APR 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard E. Floor	For	For	Management
1.2	Elect Director Sean M. Healey	For	For	Management

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1.3	Elect	Director	Harold J. Meyerman	For	For	Management
1.4	Elect	Director	William J. Nutt	For	For	Management
1.5	Elect	Director	Rita M. Rodriguez	For	For	Management
1.6	Elect	Director	Patrick T. Ryan	For	For	Management
1.7	Elect	Director	Jide J. Zeitlin	For	For	Management
2	Ratify	Auditors		For	For	Management

### ALIGN TECHNOLOGY, INC.

Ticker: ALGN Security ID: 016255101  
 Meeting Date: MAY 15, 2008 Meeting Type: Annual  
 Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David E. Collins	For	For	Management
1.2	Elect Director Joseph Lacob	For	For	Management
1.3	Elect Director C. Raymond Larkin, Jr.	For	For	Management
1.4	Elect Director George J. Morrow	For	For	Management
1.5	Elect Director Thomas M. Prescott	For	For	Management
1.6	Elect Director Greg J. Santora	For	For	Management
1.7	Elect Director Warren S. Thaler	For	For	Management
2	Ratify Auditors	For	For	Management

### AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106  
 Meeting Date: MAY 29, 2008 Meeting Type: Annual  
 Record Date: APR 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jeffrey P. Bezos	For	For	Management
2	Elect Director Tom A. Alberg	For	For	Management
3	Elect Director John Seely Brown	For	For	Management
4	Elect Director L. John Doerr	For	For	Management
5	Elect Director William B. Gordon	For	For	Management
6	Elect Director Myrtle S. Potter	For	For	Management
7	Elect Director Thomas O. Ryder	For	For	Management
8	Elect Director Patricia Q. Stonesifer	For	For	Management
9	Ratify Auditors	For	For	Management

### AMERCO

Ticker: UHAL Security ID: 023586100  
 Meeting Date: AUG 20, 2007 Meeting Type: Annual  
 Record Date: JUN 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John P. Brogan	For	For	Management
1.2	Elect Director Daniel R. Mullen	For	For	Management
1.3	Elect Director Michael L. Gallagher	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve the Actions Taken by Board of Directors, Officers and Employees	None	Against	Shareholder

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Entering into all Resulting Contracts  
with S.A.C.

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AMGEN, INC.

Ticker: AMGN Security ID: 031162100  
Meeting Date: MAY 7, 2008 Meeting Type: Annual  
Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David Baltimore	For	For	Management
2	Elect Director Frank J. Biondi, Jr.	For	For	Management
3	Elect Director Jerry D. Choate	For	For	Management
4	Elect Director Vance D. Coffman	For	For	Management
5	Elect Director Frederick W. Gluck	For	For	Management
6	Elect Director Frank C. Herringer	For	For	Management
7	Elect Director Gilbert S. Omenn	For	For	Management
8	Elect Director Judith C. Pelham	For	For	Management
9	Elect Director J. Paul Reason	For	For	Management
10	Elect Director Leonard D. Schaeffer	For	For	Management
11	Elect Director Kevin W. Sharer	For	For	Management
12	Ratify Auditors	For	For	Management
13	Reduce Supermajority Vote Requirement	Against	For	Shareholder
14	Report on Animal Welfare Act Violations	Against	Against	Shareholder

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ANSYS, INC.

Ticker: ANSS Security ID: 03662Q105  
Meeting Date: MAY 14, 2008 Meeting Type: Annual  
Record Date: MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James E. Cashman	For	For	Management
1.2	Elect Director W.R. McDermott	For	For	Management
1.3	Elect Director John F. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

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APPLE, INC.

Ticker: AAPL Security ID: 037833100  
Meeting Date: MAR 4, 2008 Meeting Type: Annual  
Record Date: JAN 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William V. Campbell	For	For	Management
1.2	Elect Director Millard S. Drexler	For	For	Management
1.3	Elect Director Albert A. Gore, Jr.	For	For	Management
1.4	Elect Director Steven P. Jobs	For	For	Management
1.5	Elect Director Andrea Jung	For	For	Management
1.6	Elect Director Arthur D. Levinson	For	For	Management
1.7	Elect Director Eric E. Schmidt	For	For	Management
1.8	Elect Director Jerome B. York	For	For	Management
2	Ratify Auditors	For	For	Management

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3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
4	Amend Bylaws to Establish a Board Committee on Sustainability	Against	Against	Shareholder

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### ARCH CAPITAL GROUP LTD

Ticker: ACGL                      Security ID: G0450A105  
 Meeting Date: MAY 9, 2008      Meeting Type: Annual  
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul B. Ingrey	For	For	Management
1.2	Elect Director Kewsong Lee	For	For	Management
1.3	Elect Director Robert F. Works	For	For	Management
1.4	Elect Subsidiary Director Graham B. Collis	For	For	Management
1.5	Elect Subsidiary Director Marc Grandisson	For	For	Management
1.6	Elect Subsidiary Director W. Preston Hutchings	For	For	Management
1.7	Elect Subsidiary Director Constantine Iordanou	For	For	Management
1.8	Elect Subsidiary Director Ralph E. Jones, III	For	For	Management
1.9	Elect Subsidiary Director Thomas G. Kaiser	For	For	Management
1.10	Elect Subsidiary Director Mark D. Lyons	For	For	Management
1.11	Elect Subsidiary Director Martin J. Nilsen	For	For	Management
1.12	Elect Subsidiary Director Nicolas Papadopoulo	For	For	Management
1.13	Elect Subsidiary Director Michael Quinn	For	For	Management
1.14	Elect Subsidiary Director Maamoun Rajeh	For	For	Management
1.15	Elect Subsidiary Director Paul S. Robotham	For	For	Management
1.16	Elect Subsidiary Director Robert T. Van Gieson	For	For	Management
1.17	Elect Subsidiary Director John D. Vollaro	For	For	Management
1.18	Elect Subsidiary Director James Weatherstone	For	For	Management
2	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	For	For	Management

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### ARTHROCARE CORP.

Ticker: ARTC                      Security ID: 043136100  
 Meeting Date: MAY 29, 2008      Meeting Type: Annual  
 Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael A. Baker	For	For	Management
1.2	Elect Director Barbara D. Boyan, Ph.D.	For	For	Management
1.3	Elect Director David F. Fitzgerald	For	For	Management
1.4	Elect Director James G. Foster	For	For	Management

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1.5	Elect Director Terrence E. Geremski	For	For	Management
1.6	Elect Director Tord B. Lendau	For	For	Management
1.7	Elect Director Peter L. Wilson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ASML HOLDING NV

Ticker: ASML Security ID: N07059186  
 Meeting Date: APR 3, 2008 Meeting Type: Annual  
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	DISCUSSION OF THE ANNUAL REPORT 2007 AND ADOPTION OF THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ( FY ) 2007, AS PREPARED IN ACCORDANCE WITH DUTCH LAW.	For	For	Management
2	DISCHARGE OF THE MEMBERS OF THE BOM FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2007.	For	For	Management
3	DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD ( SB ) FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FY 2007.	For	For	Management
4	PREPARATION OF REGULATED INFORMATION IN THE ENGLISH LANGUAGE.	For	For	Management
5	PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.25 PER ORDINARY SHARE OF EUR 0.09.	For	For	Management
6	ADOPTION OF THE UPDATED REMUNERATION POLICY (VERSION 2008) FOR THE BOM.	For	For	Management
7	APPROVAL OF THE PERFORMANCE STOCK ARRANGEMENT, INCLUDING THE NUMBER OF SHARES, FOR THE BOM.	For	For	Management
8	APPROVAL OF THE NUMBER OF PERFORMANCE STOCK OPTIONS AVAILABLE FOR THE BOM AND AUTHORIZATION OF THE BOM TO ISSUE THE PERFORMANCE STOCK OPTIONS.	For	For	Management
9	APPROVAL OF THE NUMBER OF STOCK OPTIONS, RESPECTIVELY SHARES, AVAILABLE FOR ASML EMPLOYEES, AND AUTHORIZATION OF THE BOM TO ISSUE THE STOCK OPTIONS OR STOCK.	For	For	Management
10	NOMINATION FOR REAPPOINTMENT OF MR. A.P.M. VAN DER POEL AS MEMBER OF THE SB EFFECTIVE APRIL 3, 2008.	For	For	Management
11	NOMINATION FOR REAPPOINTMENT OF MR. F.W. FROHLICH AS MEMBER OF THE SB EFFECTIVE APRIL 3, 2008.	For	For	Management
12	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM APRIL 3, 2008, TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES IN THE CAPITAL OF THE COMPANY, LIMITED TO 5% OF THE ISSUED SHARE CAPITAL AT THE TIME OF THE AUTHORIZATION.	For	For	Management
13	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM APRIL 3, 2008 TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 12.	For	For	Management
14	PROPOSAL TO AUTHORIZE THE BOM FOR A	For	For	Management

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PERIOD OF 18 MONTHS FROM APRIL 3, 2008,  
TO ISSUE (RIGHTS TO SUBSCRIBE FOR) SHARES  
IN THE CAPITAL OF THE COMPANY, FOR AN  
ADDITIONAL 5% OF THE ISSUED SHARE CAPITAL  
AT THE TIME OF THE AUTHORIZATION.

15	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM APRIL 3, 2008, TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH ITEM 14.	For	For	Management
16	PROPOSAL TO AUTHORIZE THE BOM FOR A PERIOD OF 18 MONTHS FROM APRIL 3, 2008 TO ACQUIRE ORDINARY SHARES IN THE COMPANY'S SHARE CAPITAL.	For	For	Management
17	CANCELLATION OF ORDINARY SHARES.	For	For	Management
18	CANCELLATION OF ADDITIONAL ORDINARY SHARES.	For	For	Management

### ASML HOLDING NV (FORMERLY ASM LITHOGRAPHY HLDG)

Ticker: ASML Security ID: N07059111  
Meeting Date: JUL 17, 2007 Meeting Type: Special  
Record Date: JUN 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles in Order to Increase the Par Value of the Shares	For	For	Management
2	Amend Articles in Order to Decrease the Par Value of the Shares	For	For	Management
3	Approve Reverse Stock Split	For	For	Management
4	Elect R. Deusinger to Supervisory Board	For	For	Management

### BIOGEN IDEC INC.

Ticker: BIIB Security ID: 09062X103  
Meeting Date: JUN 19, 2008 Meeting Type: Proxy Contest  
Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stelios Papadopoulos	For	For	Management
1.2	Elect Director Cecil Pickett	For	For	Management
1.3	Elect Director Lynn Schenk	For	For	Management
1.4	Elect Director Phillip Sharp	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Amend Bylaws to Remove Certain Provisions	Against	Against	Shareholder
1.1	Elect Director Alexander J. Denner	For	Did Not Vote	Shareholder
1.2	Elect Director Anne B. Young	For	Did Not Vote	Shareholder
1.3	Elect Director Richard C. Mulligan	For	Did Not Vote	Shareholder
1.4	Management Nominee - Phillip Sharp	For	Did Not Vote	Shareholder
2	Amend Bylaws to Remove Certain Provisions	For	Did Not	Shareholder



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			Vote	
3	Ratify Auditors	For	Did Not Vote	Management
4	Approve Omnibus Stock Plan	Against	Did Not Vote	Management
5	Approve Executive Incentive Bonus Plan	Against	Did Not Vote	Management

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BOEING CO., THE

Ticker: BA Security ID: 097023105  
 Meeting Date: APR 28, 2008 Meeting Type: Annual  
 Record Date: FEB 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John H. Biggs	For	For	Management
2	Elect Director John E. Bryson	For	For	Management
3	Elect Director Arthur D. Collins, Jr.	For	For	Management
4	Elect Director Linda Z. Cook	For	For	Management
5	Elect Director William M. Daley	For	For	Management
6	Elect Director Kenneth M. Duberstein	For	For	Management
7	Elect Director James L. Jones	For	For	Management
8	Elect Director Edward M. Liddy	For	For	Management
9	Elect Director John F. McDonnell	For	For	Management
10	Elect Director W. James Mc Nerney, Jr.	For	For	Management
11	Elect Director Mike S. Zafirovski	For	For	Management
12	Ratify Auditors	For	For	Management
13	Report on Foreign Arms Sales	Against	Against	Shareholder
14	Adopt Principles for Health Care Reform	Against	Against	Shareholder
15	Adopt Human Rights Policy	Against	For	Shareholder
16	Require Independent Lead Director	Against	For	Shareholder
17	Performance-Based and/or Time-Based Equity Awards	Against	For	Shareholder
18	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
19	Restrict Severance Agreements (Change-in-Control)	Against	For	Shareholder

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CA INC

Ticker: CA Security ID: 12673P105  
 Meeting Date: AUG 22, 2007 Meeting Type: Annual  
 Record Date: JUN 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Raymond J. Bromark	For	For	Management
2	Elect Director Alfonse M. D'Amato	For	For	Management
3	Elect Director Gary J. Fernandes	For	For	Management
4	Elect Director Robert E. La Blanc	For	For	Management
5	Elect Director Christopher B. Lofgren	For	For	Management
6	Elect Director Jay W. Lorsch	For	For	Management
7	Elect Director William E. McCracken	For	For	Management
8	Elect Director Lewis S. Ranieri	For	For	Management
9	Elect Director Walter P. Schuetze	For	For	Management
10	Elect Director John A. Swainson	For	For	Management
11	Elect Director Laura S. Unger	For	For	Management

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12	Elect Director Ron Zambonini	For	For	Management
13	Approve Shareholder Rights Plan (Poison Pill)	For	For	Management
14	Ratify Auditors	For	For	Management
15	Approve Omnibus Stock Plan	For	For	Management
16	Review Executive Compensation	Against	Against	Shareholder

### CABLEVISION SYSTEMS CORP.

Ticker: CVC Security ID: 12686C109  
 Meeting Date: OCT 24, 2007 Meeting Type: Special  
 Record Date: OCT 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	Against	Management
2	Amend Certificate of Incorporation	For	Against	Management
3	Adjourn Meeting	For	Against	Management

### CABLEVISION SYSTEMS CORP.

Ticker: CVC Security ID: 12686C109  
 Meeting Date: MAY 22, 2008 Meeting Type: Annual  
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Zachary W. Carter	For	For	Management
1.2	Elect Director Charles D. Ferris	For	Withhold	Management
1.3	Elect Director Thomas V. Reifenheiser	For	For	Management
1.4	Elect Director John R. Ryan	For	For	Management
1.5	Elect Director Vincent Tese	For	For	Management
1.6	Elect Director Leonard Tow	For	For	Management
2	Ratify Auditors	For	For	Management

### CABOT MICROELECTRONICS CORP.

Ticker: CCMP Security ID: 12709P103  
 Meeting Date: MAR 4, 2008 Meeting Type: Annual  
 Record Date: JAN 15, 2008

#	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	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### CALAMOS ASSET MGMT INC

Ticker: CLMS Security ID: 12811R104

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Meeting Date: MAY 23, 2008 Meeting Type: Annual

Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Bradford Bulkley	For	For	Management
1.2	Elect Director Mitchell S. Feiger	For	For	Management
1.3	Elect Director Richard W. Gilbert	For	For	Management
1.4	Elect Director Arthur L. Knight	For	For	Management
2	Ratify Auditors	For	For	Management

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CELGENE CORP.

Ticker: CELG Security ID: 151020104

Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: APR 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sol J. Barer	For	For	Management
1.2	Elect Director Robert J. Hugin	For	For	Management
1.3	Elect Director Michael D. Casey	For	For	Management
1.4	Elect Director Rodman L. Drake	For	For	Management
1.5	Elect Director A. Hull Hayes, Jr.	For	Withhold	Management
1.6	Elect Director Gilla Kaplan	For	For	Management
1.7	Elect Director James J. Loughlin	For	For	Management
1.8	Elect Director Ernest Mario	For	For	Management
1.9	Elect Director Walter L. Robb	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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CENTRAL EUROPEAN MEDIA ENTERPRISES LTD

Ticker: CETV Security ID: G20045202

Meeting Date: JUN 3, 2008 Meeting Type: Annual

Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald S. Lauder	For	Withhold	Management
1.2	Elect Director Herbert A. Granath	For	For	Management
1.3	Elect Director Michael Garin	For	Withhold	Management
1.4	Elect Director Charles R. Frank, Jr.	For	For	Management
1.5	Elect Director Herbert Kloiber	For	Withhold	Management
1.6	Elect Director Igor Kolomoisky	For	Withhold	Management
1.7	Elect Director Alfred W. Langer	For	For	Management
1.8	Elect Director Bruce Maggin	For	For	Management
1.9	Elect Director Ann Mather	For	For	Management
1.10	Elect Director Christian Stahl	For	Withhold	Management
1.11	Elect Director Eric Zinterhofer	For	Withhold	Management
2	THE AMENDMENT OF BYE-LAW 12(3) TO ALLOW THE COMPANY TO HOLD TREASURY SHARES.	For	For	Management
3	THE AMENDMENT OF BYE-LAWS 16, 18, 19 AND 20 TO CLARIFY THAT SHAREHOLDERS MAY HOLD UNCERTIFICATED SHARES AND THAT COMPANY IS NOT OBLIGED TO ISSUE PHYSICAL CERTIFICATES TO SHAREHOLDERS.	For	For	Management
4	THE AMENDMENT OF BYE-LAWS 58(2) AND 88 TO CONFORM THEM TO THE RULES AND REGULATIONS	For	Against	Management

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	PROMULGATED BY THE SECURITIES AND EXCHANGE COMMISSION WITH RESPECT TO SHAREHOLDER PROPOSALS FOR GENERAL MEETINGS AND DIRECTOR NOMINATIONS.			
5	AMENDMENT OF BYE-LAWS 160, 161 AND 162 TO ALLOW FOR ELECTRONIC DELIVERY OF NOTICES, INCLUDING PROXY MATERIALS, TO SHAREHOLDERS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	For	For	Management
6	THE AMENDMENT OF BYE-LAWS 79, 80 AND 81 TO PERMIT THE BOARD OF DIRECTORS TO DETERMINE THE FORM OF PROXY.	For	For	Management
7	THE AMENDMENT OF BYE-LAW 166 TO REMOVE THE PROVISION WITH RESPECT TO THE INDEMNIFICATION OF THE INDEPENDENT AUDITOR AND TO ADD PROVISION TO PERMIT COMPANY TO ADVANCE DEFENSE COSTS.	For	For	Management
8	THE RECEIPT OF THE FINANCIAL STATEMENTS OF THE COMPANY AND THE AUDITORS REPORT THEREON FOR THE COMPANY S FISCAL YEAR.	For	For	Management
9	THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY IN RESPECT OF THE FISCAL YEAR ENDING DECEMBER 31, 2008 AND THE AUTHORIZATION OF THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE.	For	For	Management

### CERADYNE, INC.

Ticker: CRDN Security ID: 156710105  
 Meeting Date: JUN 17, 2008 Meeting Type: Annual  
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel P. Moskowitz	For	For	Management
1.2	Elect Director Richard A. Alliegro	For	For	Management
1.3	Elect Director Frank Edelstein	For	For	Management
1.4	Elect Director Richard A. Kertson	For	For	Management
1.5	Elect Director William C. LaCourse	For	For	Management
1.6	Elect Director Milton L. Lohr	For	For	Management
2	Ratify Auditors	For	For	Management

### CHARLOTTE RUSSE HOLDING, INC.

Ticker: CHIC Security ID: 161048103  
 Meeting Date: FEB 13, 2008 Meeting Type: Annual  
 Record Date: JAN 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Blitzer	For	For	Management
1.2	Elect Director Paul R. Del Rossi	For	For	Management
1.3	Elect Director Mark A. Hoffman	For	For	Management
1.4	Elect Director Herbert J. Kleinberger	For	For	Management
1.5	Elect Director Leonard H. Mogil	For	For	Management
1.6	Elect Director Jennifer C. Salopek	For	For	Management

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1.7	Elect Director Bernard Zeichner	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### CHEVRON CORPORATION

Ticker: CVX                      Security ID: 166764100  
 Meeting Date: MAY 28, 2008      Meeting Type: Annual  
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director S. H. Armacost	For	For	Management
2	Elect Director L. F. Deily	For	For	Management
3	Elect Director R. E. Denham	For	For	Management
4	Elect Director R. J. Eaton	For	For	Management
5	Elect Director S. Ginn	For	For	Management
6	Elect Director F. G. Jenifer	For	For	Management
7	Elect Director J. L. Jones	For	For	Management
8	Elect Director S. Nunn	For	For	Management
9	Elect Director D. J. O'Reilly	For	For	Management
10	Elect Director D. B. Rice	For	For	Management
11	Elect Director P. J. Robertson	For	For	Management
12	Elect Director K. W. Sharer	For	For	Management
13	Elect Director C. R. Shoemate	For	For	Management
14	Elect Director R. D. Sugar	For	For	Management
15	Elect Director C. Ware	For	For	Management
16	Ratify Auditors	For	For	Management
17	Increase Authorized Common Stock	For	For	Management
18	Require Independent Board Chairman	Against	Against	Shareholder
19	Adopt Human Rights Policy	Against	For	Shareholder
20	Report on Environmental Impact of Oil Sands Operations in Canada	Against	For	Shareholder
21	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	Shareholder
22	Adopt Guidelines for Country Selection	Against	Against	Shareholder
23	Report on Market Specific Environmental Laws	Against	Against	Shareholder

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### CHOICEPOINT INC.

Ticker: CPS                      Security ID: 170388102  
 Meeting Date: APR 16, 2008      Meeting Type: Special  
 Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management

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### CISCO SYSTEMS, INC.

Ticker: CSCO                      Security ID: 17275R102  
 Meeting Date: NOV 15, 2007      Meeting Type: Annual  
 Record Date: SEP 17, 2007

## Edgar Filing: NASDAQ Premium Income & Growth Fund Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carol A. Bartz	For	For	Management
2	Elect Director M. Michele Burns	For	For	Management
3	Elect Director Michael D. Capellas	For	For	Management
4	Elect Director Larry R. Carter	For	For	Management
5	Elect Director John T. Chambers	For	For	Management
6	Elect Director Brian L. Halla	For	For	Management
7	Elect Director Dr. John L. Hennessy	For	For	Management
8	Elect Director Richard M. Kovacevich	For	For	Management
9	Elect Director Roderick C. McGearry	For	For	Management
10	Elect Director Michael K. Powell	For	For	Management
11	Elect Director Steven M. West	For	For	Management
12	Elect Director Jerry Yang	For	For	Management
13	Amend Omnibus Stock Plan	For	For	Management
14	Approve Executive Incentive Bonus Plan	For	For	Management
15	Ratify Auditors	For	For	Management
16	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder
17	Pay For Superior Performance	Against	For	Shareholder
18	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
19	Report on Internet Fragmentation	Against	For	Shareholder

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### CNA FINANCIAL CORP.

Ticker: CNA Security ID: 126117100  
 Meeting Date: APR 23, 2008 Meeting Type: Annual  
 Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen W. Lilienthal	For	Withhold	Management
1.2	Elect Director Paul J. Liska	For	Withhold	Management
1.3	Elect Director Jose O. Montemayor	For	For	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	Ratify Auditors	For	For	Management

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### COGNOS INC.

Ticker: CSN Security ID: 19244C109  
 Meeting Date: JAN 14, 2008 Meeting Type: Special  
 Record Date: DEC 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management

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### COMPASS BANCSHARES, INC.

Ticker: CBSS Security ID: 20449H109

## Edgar Filing: NASDAQ Premium Income & Growth Fund Inc. - Form N-PX

Meeting Date: AUG 8, 2007 Meeting Type: Special

Record Date: JUN 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management

### COMPUTER SCIENCES CORPORATION

Ticker: CSC Security ID: 205363104

Meeting Date: JUL 30, 2007 Meeting Type: Annual

Record Date: JUN 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Irving W. Bailey, II	For	For	Management
1.2	Elect Dave J. Barram	For	For	Management
1.3	Elect Stephen L. Baum	For	For	Management
1.4	Elect Rodney F. Chase	For	For	Management
1.5	Elect Michael W. Laphen	For	For	Management
1.6	Elect F. Warren McFarlen	For	For	Management
1.7	Elect Thomas H. Patrick	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Board Diversity	Against	For	Shareholder
5	Report on Political Contributions	Against	For	Shareholder

### COMTECH TELECOMMUNICATIONS CORP.

Ticker: CMTL Security ID: 205826209

Meeting Date: DEC 6, 2007 Meeting Type: Annual

Record Date: OCT 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred Kornberg	For	For	Management
1.2	Elect Director Edwin Kantor	For	For	Management
1.3	Elect Director Robert G. Paul	For	For	Management
2	Amend Bylaws	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### CRUCCELL NV

Ticker: CRXL Security ID: 228769105

Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	PROPOSAL TO MAINTAIN THE USE OF THE ENGLISH LANGUAGE FOR THE ANNUAL ACCOUNTS OF THE COMPANY.	For	For	Management
2	PROPOSAL TO ADOPT THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2007 THAT ENDED 31 DECEMBER 2007.	For	For	Management

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3	PROPOSAL TO GRANT RELEASE FROM LIABILITY TO THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THEIR MANAGEMENT, INsofar AS THE EXERCISE OF THEIR DUTIES IS REFLECTED IN THE FINANCIAL REPORTING.	For	For	Management
4	PROPOSAL TO GRANT RELEASE FROM LIABILITY TO THE MEMBERS OF THE SUPERVISORY BOARD FOR THEIR SUPERVISION, INsofar AS THE EXERCISE OF SUCH DUTIES IS REFLECTED IN THE FINANCIAL REPORTING.	For	For	Management
5	Ratify Auditors	For	For	Management
6	RESIGNATION OF MR. DOMINIK KOECHLIN AS MEMBER OF THE SUPERVISORY BOARD AND PROPOSAL TO GRANT DISCHARGE TO HIM.	For	For	Management
7	PROPOSAL TO APPOINT MR. STEVE DAVIS AS MEMBER OF THE SUPERVISORY BOARD, SUCH IN ACCORDANCE WITH THE NOMINATION DRAWN UP BY THE SUPERVISORY BOARD.	For	For	Management
8	PROPOSAL TO RE-APPOINT MR. RONALD BRUS AS MEMBER OF THE BOARD OF MANAGEMENT FOR A TERM OF FOUR (4) YEARS, SUCH IN ACCORDANCE WITH THE NOMINATION DRAWN UP BY THE SUPERVISORY BOARD.	For	For	Management
9	PROPOSAL TO RE-APPOINT MR. LEONARD KRUIER AS MEMBER OF THE BOARD OF MANAGEMENT FOR A TERM OF FOUR (4) YEARS, SUCH IN ACCORDANCE WITH THE NOMINATION DRAWN UP BY THE SUPERVISORY BOARD.	For	For	Management
10	PROPOSAL TO RE-APPOINT MR. JAAP GOUDSMIT AS MEMBER OF THE BOARD OF MANAGEMENT FOR A TERM OF FOUR (4) YEARS, SUCH IN ACCORDANCE WITH THE NOMINATION DRAWN UP BY THE SUPERVISORY BOARD.	For	For	Management
11	PROPOSAL TO APPOINT MR. CEES DE JONG AS MEMBER OF THE BOARD OF MANAGEMENT FOR A TERM OF FOUR (4) YEARS, SUCH IN ACCORDANCE WITH THE NOMINATION DRAWN UP BY THE SUPERVISORY BOARD.	For	For	Management
12	PROPOSAL TO ADOPT THE REMUNERATION OF EACH MEMBER OF THE SUPERVISORY BOARD AND PROPOSAL TO APPROVE THE REMUNERATION BASED ON SHARES OF THE SUPERVISORY BOARD.	For	For	Management
13	PROPOSAL TO APPROVE THE REMUNERATION POLICY OF THE BOARD OF MANAGEMENT.	For	For	Management
14	PROPOSAL TO APPROVE THE INCENTIVE PLAN OF MEMBERS OF THE BOARD OF MANAGEMENT.	For	For	Management
15	PROPOSAL TO GRANT AUTHORITY TO THE BOARD OF MANAGEMENT TO REPURCHASE SHARES IN THE COMPANY S SHARE CAPITAL FOR A PERIOD OF 18 MONTHS (UNTIL 30 NOVEMBER 2009).	For	For	Management
16	PROPOSAL TO EXTEND THE PERIOD IN WHICH THE BOARD OF MANAGEMENT IS AUTHORIZED TO ISSUE SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES.	For	For	Management
17	PROPOSAL TO EXTEND THE PERIOD IN WHICH THE BOARD OF MANAGEMENT IS AUTHORIZED TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS WHEN SHARES ARE ISSUED.	For	For	Management
18	PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION IN CONNECTION WITH MODERN ELECTRONIC MEANS OF COMMUNICATION.	For	For	Management



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CSG SYSTEMS INTERNATIONAL, INC.

Ticker: CSGS Security ID: 126349109  
 Meeting Date: MAY 20, 2008 Meeting Type: Annual  
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald H. Cooper	For	For	Management
1.2	Elect Director Bernard W. Reznicek	For	For	Management
1.3	Elect Director Donald V. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

DELL INC.

Ticker: DELL Security ID: 24702R101  
 Meeting Date: DEC 4, 2007 Meeting Type: Annual  
 Record Date: OCT 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald J. Carty	For	For	Management
1.2	Elect Director Michael S. Dell	For	For	Management
1.3	Elect Director William H. Gray, III	For	For	Management
1.4	Elect Director Sallie L. Krawcheck	For	For	Management
1.5	Elect Director Alan (A.G.) Lafley	For	For	Management
1.6	Elect Director Judy C. Lewent	For	For	Management
1.7	Elect Director Klaus S. Luft	For	For	Management
1.8	Elect Director Thomas W. Luce, III	For	For	Management
1.9	Elect Director Alex J. Mandl	For	For	Management
1.10	Elect Director Michael A. Miles	For	For	Management
1.11	Elect Director Samuel A. Nunn, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Stock Retention/Holding Period	Against	For	Shareholder
5	Declaration of Dividend	Against	Against	Shareholder

DIODES INC.

Ticker: DIOD Security ID: 254543101  
 Meeting Date: MAY 29, 2008 Meeting Type: Annual  
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C.H. Chen	For	Withhold	Management
1.2	Elect Director Michael R. Giordano	For	Withhold	Management
1.3	Elect Director L.P. Hsu	For	For	Management
1.4	Elect Director Keh-Shew Lu	For	For	Management
1.5	Elect Director Shing Mao	For	For	Management
1.6	Elect Director Raymond Soong	For	For	Management
1.7	Elect Director John M. Stich	For	For	Management
2	Ratify Auditors	For	For	Management

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DIVX, INC.

Ticker: DIVX Security ID: 255413106  
 Meeting Date: JUN 4, 2008 Meeting Type: Annual  
 Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank Creer	For	For	Management
1.2	Elect Director Kevin C. Hell	For	For	Management
1.3	Elect Director Jerome J. P. Vashist-Rota	For	For	Management
2	Ratify Auditors	For	For	Management

EAST WEST BANCORP, INC.

Ticker: EWBC Security ID: 27579R104  
 Meeting Date: MAY 29, 2008 Meeting Type: Annual  
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dominic Ng	For	For	Management
1.2	Elect Director Rudolph I. Estrada	For	For	Management
1.3	Elect Director Herman Y. Li	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Other Business	For	Against	Management

EBAY INC.

Ticker: EBAY Security ID: 278642103  
 Meeting Date: JUN 19, 2008 Meeting Type: Annual  
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Fred D. Anderson	For	For	Management
2	Elect Director Edward W. Barnholt	For	For	Management
3	Elect Director Scott D. Cook	For	For	Management
4	Elect Director John J. Donahoe	For	For	Management
5	Approve Omnibus Stock Plan	For	For	Management
6	Ratify Auditors	For	For	Management

ELECTRO SCIENTIFIC INDUSTRIES, INC.

Ticker: ESIO Security ID: 285229100  
 Meeting Date: OCT 25, 2007 Meeting Type: Annual  
 Record Date: AUG 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick A. Ball	For	For	Management
1.2	Elect Director Nicholas Konidaris	For	For	Management
1.3	Elect Director Robert R. Walker	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management



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FLIR SYSTEMS, INC.

Ticker: FLIR Security ID: 302445101  
 Meeting Date: APR 25, 2008 Meeting Type: Annual  
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William W. Crouch	For	For	Management
1.2	Elect Director John C. Hart	For	For	Management
1.3	Elect Director Angus L Macdonald	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

FOREST LABORATORIES, INC.

Ticker: FRX Security ID: 345838106  
 Meeting Date: AUG 13, 2007 Meeting Type: Annual  
 Record Date: JUN 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Howard Solomon	For	For	Management
1.2	Elect L.S. Olanoff, M.D., PHD	For	For	Management
1.3	Elect Nesli Basgoz, M.D.	For	For	Management
1.4	Elect William J. Candee, III	For	For	Management
1.5	Elect George S. Cohan	For	For	Management
1.6	Elect Dan L. Goldwasser	For	For	Management
1.7	Elect Kenneth E. Goodman	For	For	Management
1.8	Elect Lester B. Salans, M.D.	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

FOSTER WHEELER LTD

Ticker: FWLT Security ID: G36535139  
 Meeting Date: JAN 8, 2008 Meeting Type: Special  
 Record Date: NOV 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY DESCRIBED IN THE PROXY STATEMENT.	For	For	Management

FREEPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857  
 Meeting Date: JUL 10, 2007 Meeting Type: Annual  
 Record Date: MAY 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director	Richard C. Adkerson	For	For	Management
1.2	Elect Director	Robert J. Allison, Jr.	For	For	Management
1.3	Elect Director	Robert A. Day	For	For	Management
1.4	Elect Director	Gerald J. Ford	For	For	Management
1.5	Elect Director	H. Devon Graham, Jr.	For	For	Management
1.6	Elect Director	J. Bennett Johnston	For	For	Management
1.7	Elect Director	Charles C. Krulak	For	For	Management
1.8	Elect Director	Bobby Lee Lackey	For	For	Management
1.9	Elect Director	Jon C. Madonna	For	For	Management
1.10	Elect Director	Dustan E. McCoy	For	For	Management
1.11	Elect Director	Gabrielle K. McDonald	For	For	Management
1.12	Elect Director	James R. Moffett	For	For	Management
1.13	Elect Director	B.M. Rankin, Jr.	For	For	Management
1.14	Elect Director	J. Stapleton Roy	For	For	Management
1.15	Elect Director	Stephen H. Siegele	For	For	Management
1.16	Elect Director	J. Taylor Wharton	For	For	Management
2	Ratify Auditors		For	For	Management
3	Amend Omnibus Stock Plan		For	For	Management

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### FREEMPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857  
 Meeting Date: JUN 5, 2008 Meeting Type: Annual  
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard C. Adkerson	For	For	Management
1.2	Elect Director Robert J. Allison, Jr.	For	Withhold	Management
1.3	Elect Director Robert A. Day	For	For	Management
1.4	Elect Director Gerald J. Ford	For	For	Management
1.5	Elect Director H. Devon Graham, Jr.	For	Withhold	Management
1.6	Elect Director J. Bennett Johnston	For	For	Management
1.7	Elect Director Charles C. Krulak	For	For	Management
1.8	Elect Director Bobby Lee Lackey	For	Withhold	Management
1.9	Elect Director Jon C. Madonna	For	For	Management
1.10	Elect Director Dustan E. McCoy	For	For	Management
1.11	Elect Director Gabrielle K. McDonald	For	For	Management
1.12	Elect Director James R. Moffett	For	For	Management
1.13	Elect Director B.M. Rankin, Jr.	For	For	Management
1.14	Elect Director J. Stapleton Roy	For	For	Management
1.15	Elect Director Stephen H. Siegele	For	For	Management
1.16	Elect Director J. Taylor Wharton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

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### GARMIN LTD.

Ticker: GRMN Security ID: G37260109  
 Meeting Date: JUN 6, 2008 Meeting Type: Annual  
 Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald H. Eller	For	For	Management
1.2	Elect Director Clifton A. Pemble	For	For	Management
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GARMIN S INDEPENDENT	For	For	Management

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REGISTERED PUBLIC ACCOUNTING FIRM FOR THE  
2008 FISCAL YEAR.

GENENTECH, INC.

Ticker: DNA Security ID: 368710406  
Meeting Date: APR 15, 2008 Meeting Type: Annual  
Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert W. Boyer	For	Withhold	Management
1.2	Elect Director William M. Burns	For	Withhold	Management
1.3	Elect Director Erich Hunziker	For	Withhold	Management
1.4	Elect Director Jonathan K.C. Knowles	For	Withhold	Management
1.5	Elect Director Arthur D. Levinson	For	Withhold	Management
1.6	Elect Director Debra L. Reed	For	For	Management
1.7	Elect Director Charles A. Sanders	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

GENZYME CORP.

Ticker: GENZ Security ID: 372917104  
Meeting Date: MAY 22, 2008 Meeting Type: Annual  
Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Douglas A. Berthiaume	For	For	Management
2	Elect Director Gail K. Boudreaux	For	For	Management
3	Elect Director Robert J. Carpenter	For	For	Management
4	Elect Director Charles L. Cooney, Ph.D.	For	For	Management
5	Elect Director Richard F. Syron	For	Against	Management
6	Amend Omnibus Stock Plan	For	For	Management
7	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
8	Ratify Auditors	For	For	Management

GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103  
Meeting Date: MAY 8, 2008 Meeting Type: Annual  
Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul Berg	For	For	Management
1.2	Elect Director John F. Cogan	For	For	Management
1.3	Elect Director Etienne F. Davignon	For	For	Management
1.4	Elect Director James M. Denny	For	For	Management
1.5	Elect Director Carla A. Hills	For	For	Management
1.6	Elect Director John W. Madigan	For	For	Management
1.7	Elect Director John C. Martin	For	For	Management
1.8	Elect Director Gordon E. Moore	For	For	Management

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1.9	Elect Director Nicholas Moore	For	For	Management
1.10	Elect Director Gayle E. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Increase Authorized Common Stock	For	For	Management

### GLAXOSMITHKLINE PLC

Ticker: GSK                      Security ID: 37733W105  
 Meeting Date: MAY 21, 2008      Meeting Type: Annual  
 Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	Abstain	Management
3	Elect Andrew Witty as Director	For	For	Management
4	Elect Christopher Viehbacher as Director	For	For	Management
5	Elect Sir Roy Anderson as Director	For	For	Management
6	Re-elect Sir Christopher Gent as Director	For	For	Management
7	Re-elect Sir Ian Prosser as Director	For	For	Management
8	Re-elect Dr Ronaldo Schmitz as Director	For	For	Management
9	Reappoint PricewaterhouseCoopers LLP as Auditors of the Company	For	For	Management
10	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For	Management
11	Authorise the Company to Make Donations to EU Political Organisations up to GBP 50,000 and to Incur EU Political Expenditures up to GBP 50,000	For	For	Management
12	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 456,791,387	For	For	Management
13	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 68,525,560	For	For	Management
14	Authorise 584,204,484 Ordinary Shares for Market Purchase	For	For	Management
15	Adopt New Articles of Association	For	For	Management

### GOOGLE INC

Ticker: GOOG                      Security ID: 38259P508  
 Meeting Date: MAY 8, 2008      Meeting Type: Annual  
 Record Date: MAR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric Schmidt	For	For	Management
1.2	Elect Director Sergey Brin	For	For	Management
1.3	Elect Director Larry Page	For	For	Management
1.4	Elect Director L. John Doerr	For	For	Management
1.5	Elect Director John L. Hennessy	For	For	Management
1.6	Elect Director Arthur D. Levinson	For	For	Management
1.7	Elect Director Ann Mather	For	For	Management

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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	Amend Omnibus Stock Plan	For	Against	Management
4	Adopt Internet Censorship Policies	Against	For	Shareholder
5	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder

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HERCULES OFFSHORE, INC.

Ticker: HERO Security ID: 427093109  
 Meeting Date: JUL 11, 2007 Meeting Type: Annual  
 Record Date: MAY 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas R. Bates, Jr.	For	For	Management
1.2	Elect Director Thomas J. Madonna	For	For	Management
1.3	Elect Director Thierry Pilenko	For	For	Management
2	Issue Shares in Connection with an Acquisition	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Adjourn Meeting	For	For	Management

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HERCULES OFFSHORE, INC.

Ticker: HERO Security ID: 427093109  
 Meeting Date: APR 23, 2008 Meeting Type: Annual  
 Record Date: MAR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. Reynolds	For	For	Management
1.2	Elect Director F. Gardner Parker	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Adjourn Meeting	For	Against	Management

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HOLOGIC, INC.

Ticker: HOLX Security ID: 436440101  
 Meeting Date: OCT 18, 2007 Meeting Type: Special  
 Record Date: AUG 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management
2	Issue Shares in Connection with an Acquisition	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Adjourn Meeting	For	Against	Management



## Edgar Filing: NASDAQ Premium Income & Growth Fund Inc. - Form N-PX

HOLOGIC, INC.

Ticker: HOLX Security ID: 436440101  
 Meeting Date: MAR 11, 2008 Meeting Type: Annual  
 Record Date: JAN 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Cumming	For	For	Management
1.2	Elect Director Patrick J. Sullivan	For	For	Management
1.3	Elect Director David R. LaVance, Jr.	For	Withhold	Management
1.4	Elect Director Nancy L. Leaming	For	Withhold	Management
1.5	Elect Director Lawrence M. Levy	For	For	Management
1.6	Elect Director Glenn P. Muir	For	For	Management
1.7	Elect Director Elaine S. Ullian	For	Withhold	Management
1.8	Elect Director Daniel J. Levangie	For	For	Management
1.9	Elect Director Sally W. Crawford	For	Withhold	Management
1.10	Elect Director C. William McDaniel	For	Withhold	Management
1.11	Elect Director Wayne Wilson	For	Withhold	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Adjourn Meeting	For	Against	Management

HOUSTON WIRE & CABLE COMPANY

Ticker: HWCC Security ID: 44244K109  
 Meeting Date: MAY 8, 2008 Meeting Type: Annual  
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael T. Campbell	For	For	Management
1.2	Elect Director Ian Stewart Farwell	For	For	Management
1.3	Elect Director Peter M. Gotsch	For	For	Management
1.4	Elect Director Wilson B. Sexton	For	For	Management
1.5	Elect Director William H. Sheffield	For	For	Management
1.6	Elect Director Charles A. Sorrentino	For	For	Management
1.7	Elect Director Scott L. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management

INTEGRATED DEVICE TECHNOLOGY, INC.

Ticker: IDTI Security ID: 458118106  
 Meeting Date: SEP 20, 2007 Meeting Type: Annual  
 Record Date: JUL 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hock Tan	For	For	Management
1.2	Elect Director John C. Bolger	For	For	Management
1.3	Elect Director John Schofield	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Declassify the Board of Directors	For	For	Management



## Edgar Filing: NASDAQ Premium Income & Growth Fund Inc. - Form N-PX

1.2	Elect Director Floyd D. Loop	For	For	Management
1.3	Elect Director George Stalk Jr.	For	For	Management

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INVITROGEN CORP.

Ticker: IVGN Security ID: 46185R100  
 Meeting Date: APR 30, 2008 Meeting Type: Annual  
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Balakrishnan S. Iyer	For	For	Management
1.2	Elect Director Ronald A. Matricaria	For	For	Management
1.3	Elect Director W. Ann Reynolds	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

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ITT EDUCATIONAL SERVICES, INC.

Ticker: ESI Security ID: 45068B109  
 Meeting Date: MAY 6, 2008 Meeting Type: Annual  
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Dean	For	For	Management
1.2	Elect Director James D. Fowler, Jr.	For	For	Management
1.3	Elect Director Vin Weber	For	For	Management
2	Ratify Auditors	For	For	Management

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JDS UNIPHASE CORP.

Ticker: JDSU Security ID: 46612J507  
 Meeting Date: NOV 16, 2007 Meeting Type: Annual  
 Record Date: SEP 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce D. Day	For	For	Management
1.2	Elect Director Martin A. Kaplan	For	Withhold	Management
1.3	Elect Director Kevin J. Kennedy	For	For	Management
2	Amend Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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JOS. A. BANK CLOTHIERS, INC.

Ticker: JOSB Security ID: 480838101  
 Meeting Date: JUN 19, 2008 Meeting Type: Annual  
 Record Date: APR 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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## Edgar Filing: NASDAQ Premium Income & Growth Fund Inc. - Form N-PX

1.1	Elect Director Robert N. Wildrick	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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### KINETIC CONCEPTS, INC.

Ticker: KCI Security ID: 49460W208  
 Meeting Date: MAY 20, 2008 Meeting Type: Annual  
 Record Date: APR 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Leininger, Md	For	For	Management
1.2	Elect Director Woodrin Grossman	For	For	Management
1.3	Elect Director David J. Simpson	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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### KROGER CO., THE

Ticker: KR Security ID: 501044101  
 Meeting Date: JUN 26, 2008 Meeting Type: Annual  
 Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Reuben V. Anderson	For	For	Management
2	Elect Director Robert D. Beyer	For	For	Management
3	Elect Director David B. Dillon	For	For	Management
4	Elect Director Susan J. Kropf	For	For	Management
5	Elect Director John T. LaMacchia	For	For	Management
6	Elect Director David B. Lewis	For	For	Management
7	Elect Director Don W. McGeorge	For	For	Management
8	Elect Director W. Rodney McMullen	For	For	Management
9	Elect Director Jorge P. Montoya	For	For	Management
10	Elect Director Clyde R. Moore	For	For	Management
11	Elect Director Susan M. Phillips	For	For	Management
12	Elect Director Steven R. Rogel	For	For	Management
13	Elect Director James A. Runde	For	For	Management
14	Elect Director Ronald L. Sargent	For	For	Management
15	Elect Director Bobby S. Shackouls	For	For	Management
16	Approve Omnibus Stock Plan	For	For	Management
17	Ratify Auditors	For	For	Management
18	Adopt Climate Change Policy	Against	For	Shareholder
19	Adopt Purchasing Preference for Suppliers Using CAK	Against	Against	Shareholder
20	Phase out Sales of Eggs from Battery Cage Hens	Against	Against	Shareholder
21	Report on Company Product Safety Policies	Against	For	Shareholder
22	Pay For Superior Performance	Against	For	Shareholder

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### L-3 COMMUNICATIONS HOLDINGS, INC.

Ticker: LLL Security ID: 502424104  
 Meeting Date: APR 29, 2008 Meeting Type: Annual  
 Record Date: MAR 3, 2008

## Edgar Filing: NASDAQ Premium Income & Growth Fund Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Shalikashvili	For	For	Management
1.2	Elect Director Michael T. Strianese	For	For	Management
1.3	Elect Director John P. White	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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LIBERTY MEDIA CORPORATION

Ticker: LINTA Security ID: 53071M302  
 Meeting Date: OCT 23, 2007 Meeting Type: Special  
 Record Date: SEP 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Create Tracking Stock	For	For	Management
2	Approve Dual Class Stock Recapitalization	For	For	Management
3	Convert Common Stock into Tracking Stock	For	Against	Management
4	Approve Sale of Company Assets	For	Against	Management

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LIBERTY MEDIA CORPORATION

Ticker: LINTA Security ID: 53071M302  
 Meeting Date: JUN 6, 2008 Meeting Type: Annual  
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mr. David E. Rapley	For	For	Management
1.2	Elect Director Mr. Larry E. Romrell	For	For	Management
2	Ratify Auditors	For	For	Management

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LIBERTY MEDIA CORPORATION

Ticker: LINTA Security ID: 53071M500  
 Meeting Date: JUN 6, 2008 Meeting Type: Annual  
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mr. David E. Rapley	For	For	Management
1.2	Elect Director Mr. Larry E. Romrell	For	For	Management
2	Ratify Auditors	For	For	Management

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LINCARE HOLDINGS, INC.

Ticker: LNCR Security ID: 532791100  
 Meeting Date: MAY 12, 2008 Meeting Type: Annual  
 Record Date: MAR 31, 2008

## Edgar Filing: NASDAQ Premium Income & Growth Fund Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.P. Byrnes	For	For	Management
1.2	Elect Director S.H. Altman, Ph.D.	For	Withhold	Management
1.3	Elect Director C.B. Black	For	Withhold	Management
1.4	Elect Director F.D. Byrne, M.D.	For	For	Management
1.5	Elect Director W.F. Miller, III	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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### MARVELL TECHNOLOGY GROUP LTD

Ticker: MRVL Security ID: G5876H105  
 Meeting Date: OCT 19, 2007 Meeting Type: Annual  
 Record Date: AUG 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF ONE DIRECTOR: PAUL R. GRAY, PH.D.	For	Against	Management
2	Ratify Auditors	For	For	Management
3	TO APPROVE THE 2007 DIRECTOR STOCK INCENTIVE PLAN.	For	Against	Management

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### MICROSEMI CORP.

Ticker: MSCC Security ID: 595137100  
 Meeting Date: FEB 20, 2008 Meeting Type: Annual  
 Record Date: JAN 4, 2008

#	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 William L. Healey	For	For	Management
1.6	Elect Director Paul F. Folino	For	For	Management
1.7	Elect Director Matthew E. Massengill	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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### MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104  
 Meeting Date: NOV 13, 2007 Meeting Type: Annual  
 Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William H. Gates, III	For	For	Management
2	Elect Director Steven A. Ballmer	For	For	Management
3	Elect Director James I. Cash, Jr.	For	For	Management
4	Elect Director Dina Dublon	For	For	Management
5	Elect Director Raymond V. Gilmartin	For	For	Management
6	Elect Director Reed Hastings	For	For	Management
7	Elect Director David F. Marquardt	For	For	Management

## Edgar Filing: NASDAQ Premium Income & Growth Fund Inc. - Form N-PX

8	Elect Director Charles H. Noski	For	For	Management
9	Elect Director Helmut Panke	For	For	Management
10	Elect Director Jon A. Shirley	For	For	Management
11	Ratify Auditors	For	For	Management
12	Adopt Policies to Protect Freedom of Access to the Internet	Against	Against	Shareholder
13	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder

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### MOHAWK INDUSTRIES, INC.

Ticker:           MHK                           Security ID: 608190104  
Meeting Date: MAY 14, 2008   Meeting Type: Annual  
Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Fiedler	For	For	Management
1.2	Elect Director Jeffrey S. Lorberbaum	For	For	Management
1.3	Elect Director Robert N. Pokelwaldt	For	For	Management

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### NASDAQ OMX GROUP, INC., THE

Ticker:           NDAQ                           Security ID: 631103108  
Meeting Date: MAY 21, 2008   Meeting Type: Annual  
Record Date: APR 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Soud Ba'alawy	For	For	Management
1.2	Elect Director Urban Backstrom	For	For	Management
1.3	Elect Director H. Furlong Baldwin	For	For	Management
1.4	Elect Director Michael Casey	For	For	Management
1.5	Elect Director Lon Gorman	For	For	Management
1.6	Elect Director Robert Greifeld	For	For	Management
1.7	Elect Director Glenn H. Hutchins	For	For	Management
1.8	Elect Director Birgitta Kantola	For	For	Management
1.9	Elect Director Essa Kazim	For	For	Management
1.10	Elect Director John D. Markese	For	For	Management
1.11	Elect Director Hans Munk Nielsen	For	For	Management
1.12	Elect Director Thomas F. O'Neill	For	For	Management
1.13	Elect Director James S. Riepe	For	For	Management
1.14	Elect Director Michael R. Splinter	For	For	Management
1.15	Elect Director Lars Wedenborn	For	For	Management
1.16	Elect Director Deborah L. Wince-Smith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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### NASDAQ STOCK MARKET, INC, THE

Ticker:           NDAQ                           Security ID: 631103108  
Meeting Date: DEC 12, 2007   Meeting Type: Special  
Record Date: OCT 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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## Edgar Filing: NASDAQ Premium Income & Growth Fund Inc. - Form N-PX

1	Issue Shares in Connection with an Acquisition	For	For	Management
2	Change Company Name	For	For	Management

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NATIONAL INSTRUMENTS CORP.

Ticker: NATI                      Security ID: 636518102  
 Meeting Date: MAY 13, 2008      Meeting Type: Annual  
 Record Date: MAR 17, 2008

#	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 John K. Medica	For	For	Management

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NCR CORPORATION

Ticker: NCR                      Security ID: 62886E108  
 Meeting Date: APR 23, 2008      Meeting Type: Annual  
 Record Date: FEB 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark P. Frissora	For	For	Management
1.2	Elect Director C.K. Prahalad	For	For	Management
2	Ratify Auditors	For	For	Management

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NORTHERN TRUST CORP.

Ticker: NTRS                      Security ID: 665859104  
 Meeting Date: APR 15, 2008      Meeting Type: Annual  
 Record Date: FEB 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Linda Walker Bynoe	For	For	Management
1.2	Elect Director Nicholas D. Chabraja	For	For	Management
1.3	Elect Director Susan Crown	For	For	Management
1.4	Elect Director Dipak C. Jain	For	For	Management
1.5	Elect Director Arthur L. Kelly	For	For	Management
1.6	Elect Director Robert C. McCormack	For	For	Management
1.7	Elect Director Edward J. Mooney	For	For	Management
1.8	Elect Director William A. Osborn	For	For	Management
1.9	Elect Director John W. Rowe	For	For	Management
1.10	Elect Director Harold B. Smith	For	For	Management
1.11	Elect Director William D. Smithburg	For	For	Management
1.12	Elect Director Enrique J. Sosa	For	For	Management
1.13	Elect Director Charles A. Tribbett III	For	For	Management
1.14	Elect Director Frederick H. Waddell	For	For	Management
2	Ratify Auditors	For	For	Management

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NVIDIA CORPORATION



## Edgar Filing: NASDAQ Premium Income & Growth Fund Inc. - Form N-PX

Ticker: NVDA Security ID: 67066G104  
 Meeting Date: JUN 19, 2008 Meeting Type: Annual  
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Steven Chu, Ph.D.	For	For	Management
2	Elect Director Harvey C. Jones	For	For	Management
3	Elect Director William J. Miller	For	For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Ratify Auditors	For	For	Management

### ORACLE CORP.

Ticker: ORCL Security ID: 68389X105  
 Meeting Date: NOV 2, 2007 Meeting Type: Annual  
 Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey O. Henley	For	For	Management
1.2	Elect Director Lawrence J. Ellison	For	For	Management
1.3	Elect Director Donald L. Lucas	For	For	Management
1.4	Elect Director Michael J. Boskin	For	For	Management
1.5	Elect Director Jack F. Kemp	For	For	Management
1.6	Elect Director Jeffrey S. Berg	For	For	Management
1.7	Elect Director Safra A. Catz	For	For	Management
1.8	Elect Director Hector Garcia-Molina	For	For	Management
1.9	Elect Director H. Raymond Bingham	For	For	Management
1.10	Elect Director Charles E Phillips, Jr.	For	For	Management
1.11	Elect Director Naomi O. Seligman	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder
5	Issue an Open Source Report	Against	Against	Shareholder

### OSI PHARMACEUTICALS, INC.

Ticker: OSIP Security ID: 671040103  
 Meeting Date: JUN 11, 2008 Meeting Type: Annual  
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Ingram	For	For	Management
1.2	Elect Director Colin Goddard, Ph.D.	For	For	Management
1.3	Elect Director Santo J. Costa	For	For	Management
1.4	Elect Director Daryl K. Granner, M.D.	For	For	Management
1.5	Elect Director Joseph Klein, III	For	For	Management
1.6	Elect Director Kenneth B. Lee, Jr.	For	For	Management
1.7	Elect Director Viren Mehta	For	For	Management
1.8	Elect Director David W. Niemiec	For	For	Management
1.9	Elect Director H.M. Pinedo, Md, Ph.D.	For	For	Management
1.10	Elect Director Katharine B. Stevenson	For	For	Management
1.11	Elect Director John P. White	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: NASDAQ Premium Income & Growth Fund Inc. - Form N-PX

PHILLIPS-VAN HEUSEN CORP.

Ticker: PVH Security ID: 718592108  
 Meeting Date: JUN 19, 2008 Meeting Type: Annual  
 Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary Baglivo	For	For	Management
1.2	Elect Director Emanuel Chirico	For	For	Management
1.3	Elect Director Edward H. Cohen	For	For	Management
1.4	Elect Director Joseph B. Fuller	For	For	Management
1.5	Elect Director Margaret L. Jenkins	For	For	Management
1.6	Elect Director Bruce Maggin	For	For	Management
1.7	Elect Director V. James Marino	For	For	Management
1.8	Elect Director Henry Nasella	For	For	Management
1.9	Elect Director Rita M. Rodriguez	For	For	Management
1.10	Elect Director Craig Rydin	For	For	Management
2	Ratify Auditors	For	For	Management

PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105  
 Meeting Date: APR 22, 2008 Meeting Type: Annual  
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard O. Berndt	For	For	Management
1.2	Elect Director Charles E. Bunch	For	For	Management
1.3	Elect Director Paul W. Chellgren	For	For	Management
1.4	Elect Director Robert N. Clay	For	For	Management
1.5	Elect Director George A. Davidson, Jr.	For	For	Management
1.6	Elect Director Kay Coles James	For	For	Management
1.7	Elect Director Richard B. Kelson	For	For	Management
1.8	Elect Director Bruce C. Lindsay	For	For	Management
1.9	Elect Director Anthony A. Massaro	For	For	Management
1.10	Elect Director Jane G. Pepper	For	For	Management
1.11	Elect Director James E. Rohr	For	For	Management
1.12	Elect Director Donald J. Shepard	For	For	Management
1.13	Elect Director Lorene K. Steffes	For	For	Management
1.14	Elect Director Dennis F. Strigl	For	For	Management
1.15	Elect Director Stephen G. Thieke	For	For	Management
1.16	Elect Director Thomas J. Usher	For	For	Management
1.17	Elect Director George H. Walls, Jr.	For	For	Management
1.18	Elect Director Helge H. Wehmeier	For	For	Management
2	Ratify Auditors	For	For	Management

QUALCOMM INC.

Ticker: QCOM Security ID: 747525103  
 Meeting Date: MAR 11, 2008 Meeting Type: Annual  
 Record Date: JAN 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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## Edgar Filing: NASDAQ Premium Income & Growth Fund Inc. - Form N-PX

1.1	Elect Director Barbara T. Alexander	For	For	Management
1.2	Elect Director Donald G. Cruickshank	For	For	Management
1.3	Elect Director Raymond V. Dittamore	For	For	Management
1.4	Elect Director Irwin Mark Jacobs	For	For	Management
1.5	Elect Director Paul E. Jacobs	For	For	Management
1.6	Elect Director Robert E. Kahn	For	For	Management
1.7	Elect Director Sherry Lansing	For	For	Management
1.8	Elect Director Duane A. Nelles	For	Withhold	Management
1.9	Elect Director Marc I. Stern	For	For	Management
1.10	Elect Director Brent Scowcroft	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### QUALITY SYSTEMS, INC.

Ticker:            QSII                    Security ID: 747582104  
 Meeting Date: AUG 8, 2007    Meeting Type: Annual  
 Record Date: JUN 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick Cline	For	For	Management
1.2	Elect Director Ibrahim Fawzy	For	For	Management
1.3	Elect Director Edwin Hoffman	For	For	Management
1.4	Elect Director Ahmed Hussein	For	For	Management
1.5	Elect Director Vincent J. Love	For	For	Management
1.6	Elect Director Russell Pflueger	For	For	Management
1.7	Elect Director Steven T. Plochocki	For	For	Management
1.8	Elect Director Sheldon Razin	For	Withhold	Management
1.9	Elect Director Louis E. Silverman	For	For	Management
2	Ratify Auditors	For	For	Management

### RESEARCH IN MOTION LTD

Ticker:            RIM                    Security ID: 760975102  
 Meeting Date: JUL 17, 2007    Meeting Type: Annual  
 Record Date: MAY 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Directors Michael Lazaridis, James Balsillie, James Estill, David Kerr, Roger Martin, John E. Richardson, Barbara Stymiest, and John Wetmore	For	For	Management
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Remuneration of Auditors	For	For	Management
3	Amend Stock Option Plan	For	For	Management

### RESPIRONICS, INC.

Ticker:            RESP                    Security ID: 761230101  
 Meeting Date: NOV 13, 2007    Meeting Type: Annual  
 Record Date: SEP 28, 2007

## Edgar Filing: NASDAQ Premium Income & Growth Fund Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas A. Cotter, Phd	For	For	Management
1.2	Elect Director Gerald E. McGinnis	For	For	Management
1.3	Elect Director Craig B. Reynolds	For	For	Management
1.4	Elect Director Candace L. Littell	For	For	Management
2	Ratify Auditors	For	For	Management

SAP AG

Ticker: SAP Security ID: 803054204  
 Meeting Date: JUN 3, 2008 Meeting Type: Annual  
 Record Date: APR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	RESOLUTION ON THE APPROPRIATION OF THE RETAINED EARNINGS OF THE FISCAL YEAR 2007	For	For	Management
2	RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD IN THE FISCAL YEAR 2007	For	For	Management
3	RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD IN THE FISCAL YEAR 2007	For	For	Management
4	Ratify Auditors	For	For	Management
5	ELECTION TO THE SUPERVISORY BOARD	For	Against	Management
6	RESOLUTION ON THE AUTHORIZATION TO ACQUIRE AND USE TREASURY SHARES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT	For	For	Management
7	RESOLUTION ON THE AUTHORIZATION TO USE EXISTING TREASURY SHARES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT	For	For	Management
8	RESOLUTION ON THE AUTHORIZATION TO USE EQUITY DERIVATIVES IN CONNECTION WITH THE ACQUISITION OF TREASURY SHARES	For	Against	Management
9	RESOLUTION ON THE AMENDMENT OF SECTION 4 OF THE ARTICLES OF INCORPORATION DUE TO THE EXPIRY OF AUTHORIZED CAPITAL III	For	For	Management
10	RESOLUTION ON THE AMENDMENT OF SECTION 23 OF THE ARTICLES OF INCORPORATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT	For	For	Management

SCHOLASTIC CORP.

Ticker: SCHL Security ID: 807066105  
 Meeting Date: SEP 19, 2007 Meeting Type: Annual  
 Record Date: AUG 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Barge	For	For	Management
1.2	Elect Director John L. Davies	For	For	Management
1.3	Elect Director John G. McDonald	For	For	Management

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SKYWEST, INC.

Ticker: SKYW Security ID: 830879102  
 Meeting Date: MAY 6, 2008 Meeting Type: Annual  
 Record Date: MAR 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry C. Atkin	For	For	Management
1.2	Elect Director W. Steve Albrecht	For	For	Management
1.3	Elect Director J. Ralph Atkin	For	Withhold	Management
1.4	Elect Director Margaret S. Billson	For	For	Management
1.5	Elect Director Ian M. Cumming	For	Withhold	Management
1.6	Elect Director Henry J. Eyring	For	For	Management
1.7	Elect Director Robert G. Sarver	For	For	Management
1.8	Elect Director Steven F. Udvar-Hazy	For	For	Management
1.9	Elect Director James Welch	For	For	Management
2	Ratify Auditors	For	For	Management

SMART MODULAR TECHNOLOGIES (WWH) INC

Ticker: SMOD Security ID: G82245104  
 Meeting Date: JAN 16, 2008 Meeting Type: Annual  
 Record Date: DEC 3, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Iain Mackenzie	For	Withhold	Management
1.2	Elect Director Ajay Shah	For	Withhold	Management
1.3	Elect Director Eugene Frantz	For	Withhold	Management
1.4	Elect Director D. Scott Mercer	For	For	Management
1.5	Elect Director Dipanjan Deb	For	Withhold	Management
1.6	Elect Director H.W. (webb) Mckinney	For	For	Management
1.7	Elect Director Dr. C.S. Park	For	For	Management
1.8	Elect Director Mukesh Patel	For	Withhold	Management
1.9	Elect Director C. Thomas Weatherford	For	For	Management
2	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING AUGUST 29, 2008.	For	For	Management

SOHU.COM INC.

Ticker: SOHU Security ID: 83408W103  
 Meeting Date: MAY 30, 2008 Meeting Type: Annual  
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward B. Roberts	For	For	Management
1.2	Elect Director Zhonghan Deng	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	None	Against	Management

SPSS INC.

## Edgar Filing: NASDAQ Premium Income & Growth Fund Inc. - Form N-PX

Ticker: SPSS Security ID: 78462K102  
 Meeting Date: APR 24, 2008 Meeting Type: Annual  
 Record Date: MAR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Binch	For	For	Management
1.2	Elect Director Charles R. Whitchurch	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### STAPLES, INC.

Ticker: SPLS Security ID: 855030102  
 Meeting Date: JUN 9, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Basil L. Anderson	For	For	Management
2	Elect Director Arthur M. Blank	For	For	Management
3	Elect Director Mary Elizabeth Burton	For	For	Management
4	Elect Director Justin King	For	For	Management
5	Elect Director Carol Meyrowitz	For	For	Management
6	Elect Director Rowland T. Moriarty	For	For	Management
7	Elect Director Robert C. Nakasone	For	For	Management
8	Elect Director Ronald L. Sargent	For	For	Management
9	Elect Director Robert E. Sulentic	For	For	Management
10	Elect Director Martin Trust	For	For	Management
11	Elect Director Vijay Vishwanath	For	For	Management
12	Elect Director Paul F. Walsh	For	For	Management
13	Reduce Supermajority Vote Requirement	For	For	Management
14	Approve Executive Incentive Bonus Plan	For	For	Management
15	Amend Omnibus Stock Plan	For	For	Management
16	Ratify Auditors	For	For	Management
17	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

### STERICYCLE, INC.

Ticker: SRCL Security ID: 858912108  
 Meeting Date: MAY 29, 2008 Meeting Type: Annual  
 Record Date: APR 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack W. Schuler	For	For	Management
1.2	Elect Director Mark C. Miller	For	For	Management
1.3	Elect Director Thomas D. Brown	For	For	Management
1.4	Elect Director Rod F. Dammeyer	For	For	Management
1.5	Elect Director William K. Hall	For	For	Management
1.6	Elect Director Jonathan T. Lord, M.D.	For	For	Management
1.7	Elect Director John Patience	For	For	Management
1.8	Elect Director Thomas R. Reusche	For	For	Management
1.9	Elect Director Ronald G. Spaeth	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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STRAYER EDUCATION, INC.

Ticker: STRA Security ID: 863236105  
 Meeting Date: APR 29, 2008 Meeting Type: Annual  
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert S. Silberman	For	For	Management
1.2	Elect Director Dr. Charlotte F. Beason	For	For	Management
1.3	Elect Director William E. Brock	For	For	Management
1.4	Elect Director David A. Coulter	For	For	Management
1.5	Elect Director Gary Gensler	For	For	Management
1.6	Elect Director Robert R. Grusky	For	For	Management
1.7	Elect Director Robert L. Johnson	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

SUPERIOR ENERGY SERVICES, INC.

Ticker: SPN Security ID: 868157108  
 Meeting Date: MAY 21, 2008 Meeting Type: Annual  
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harold J. Bouillion	For	For	Management
1.2	Elect Director Enoch L. Dawkins	For	For	Management
1.3	Elect Director James M. Funk	For	For	Management
1.4	Elect Director Terence E. Hall	For	For	Management
1.5	Elect Director E.E. 'Wyn' Howard, III	For	For	Management
1.6	Elect Director Richard A. Pattarozzi	For	For	Management
1.7	Elect Director Justin L. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management

SVB FINANCIAL GROUP

Ticker: SIVB Security ID: 78486Q101  
 Meeting Date: APR 24, 2008 Meeting Type: Annual  
 Record Date: FEB 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric A. Benhamou	For	For	Management
1.2	Elect Director David M. Clapper	For	For	Management
1.3	Elect Director Roger F. Dunbar	For	For	Management
1.4	Elect Director Joel P. Friedman	For	For	Management
1.5	Elect Director G. Felda Hardymon	For	For	Management
1.6	Elect Director Alex W. "pete" Hart	For	For	Management
1.7	Elect Director C. Richard Kramlich	For	For	Management
1.8	Elect Director Lata Krishnan	For	For	Management
1.9	Elect Director James R. Porter	For	For	Management
1.10	Elect Director Michaela K. Rodeno	For	For	Management
1.11	Elect Director Kenneth P. Wilcox	For	For	Management
1.12	Elect Director Kyung H. Yoon	For	For	Management

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2	Ratify Auditors	For	For	Management
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SYMANTEC CORP.

Ticker: SYMC Security ID: 871503108  
 Meeting Date: SEP 13, 2007 Meeting Type: Annual  
 Record Date: JUL 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Brown	For	For	Management
1.2	Elect Director William T. Coleman	For	For	Management
1.3	Elect Director Frank E. Dangeard	For	For	Management
1.4	Elect Director David L. Mahoney	For	For	Management
1.5	Elect Director Robert S. Miller	For	For	Management
1.6	Elect Director George Reyes	For	Withhold	Management
1.7	Elect Director Daniel H. Schulman	For	For	Management
1.8	Elect Director John W. Thompson	For	For	Management
1.9	Elect Director V. Paul Unruh	For	For	Management
2	Amend Outside Director Stock Awards in Lieu of Cash	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

SYNOPSYS, INC.

Ticker: SNPS Security ID: 871607107  
 Meeting Date: APR 21, 2008 Meeting Type: Annual  
 Record Date: FEB 27, 2008

#	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 John Schwarz	For	For	Management
1.7	Elect Director Sasson Somekh	For	For	Management
1.8	Elect Director Roy Valley	For	For	Management
1.9	Elect Director Steven C. Walske	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

TERADATA CORPORATION

Ticker: TDC Security ID: 88076W103  
 Meeting Date: APR 28, 2008 Meeting Type: Annual  
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David E. Kepler	For	For	Management
2	Elect Director William S. Stavropoulos	For	For	Management



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3	Elect Director C. K. Prahalad	For	For	Management
4	Ratify Auditors	For	For	Management

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TEREX CORP.

Ticker:            TEX                           Security ID: 880779103  
 Meeting Date: JUL 17, 2007   Meeting Type: Special  
 Record Date:   MAY 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management

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TEREX CORP.

Ticker:            TEX                           Security ID: 880779103  
 Meeting Date: MAY 15, 2008   Meeting Type: Annual  
 Record Date:   MAR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald M. DeFeo	For	For	Management
1.2	Elect Director G. Chris Andersen	For	For	Management
1.3	Elect Director Paula H.J. Cholmondeley	For	For	Management
1.4	Elect Director Don DeFosset	For	For	Management
1.5	Elect Director William H. Fike	For	For	Management
1.6	Elect Director Thomas J. Hansen	For	For	Management
1.7	Elect Director Donald P. Jacobs	For	For	Management
1.8	Elect Director David A. Sachs	For	For	Management
1.9	Elect Director Oren G. Shaffer	For	For	Management
1.10	Elect Director David C. Wang	For	For	Management
1.11	Elect Director Helge H. Wehmeier	For	For	Management
2	Ratify Auditors	For	For	Management

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TEVA PHARMACEUTICAL INDUSTRIES LTD.

Ticker:            TEVA                           Security ID: 881624209  
 Meeting Date: JUL 17, 2007   Meeting Type: Annual  
 Record Date:   JUN 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE AND DISCUSS THE COMPANY S CONSOLIDATED BALANCE SHEET, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	For	For	Management
2	TO APPROVE THE BOARD OF DIRECTORS RECOMMENDATION THAT THE CASH DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2006, WHICH WAS PAID IN FOUR INSTALLMENTS AND AGGREGATED NIS 1.36 (APPROXIMATELY US\$0.31) PER ORDINARY SHARE (OR ADR), BE DECLARED FINAL.	For	For	Management
3	TO ELECT ABRAHAM E. COHEN AS A DIRECTOR.	For	For	Management
4	TO ELECT PROF. ROGER D. KORNBERG AS A DIRECTOR	For	For	Management
5	TO ELECT PROF. MOSHE MANY AS A DIRECTOR.	For	For	Management

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6	TO ELECT DAN PROPPER AS A DIRECTOR.	For	For	Management
7	TO APPROVE THE PURCHASE OF DIRECTORS AND OFFICERS LIABILITY INSURANCE FOR THE DIRECTORS AND OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES, ALL AS FULLY DESCRIBED IN THE PROXY STATEMENT.	For	For	Management
8	TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2008 ANNUAL MEETING OF SHAREHOLDERS AND TO AUTHORIZE THE AUDIT COMMITTEE TO DETERMINE THEIR	For	For	Management

TEVA PHARMACEUTICAL INDUSTRIES LTD.

Ticker:           TEVA                   Security ID: 881624209  
 Meeting Date: JUN 29, 2008   Meeting Type: Annual  
 Record Date: MAY 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of NIS 1.60 Per Share	For	For	Management
3	Elect Eli Hurvitz as Director	For	For	Management
4	Elect Ruth Cheshin as Director	For	For	Management
5	Elect Harold Snyder as Director	For	For	Management
6	Elect Joseph (Yosi) Nitzani as Director	For	For	Management
7	Elect Ory Slonim as Director	For	For	Management
8	Appoint Leora (Rubin) Meridor as External Director	For	For	Management
9	Approve Director/Officer Liability and Indemnification Insurance	For	For	Management
10	Approve Remuneration of Directors	For	For	Management
11	Approve Employee Stock Purchase Plan	For	For	Management
12	Approve Kesselman & Kesselman as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

TEXAS INSTRUMENTS, INC.

Ticker:           TXN                   Security ID: 882508104  
 Meeting Date: APR 17, 2008   Meeting Type: Annual  
 Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James R. Adams	For	For	Management
2	Elect Director David L. Boren	For	For	Management
3	Elect Director Daniel A. Carp	For	For	Management
4	Elect Director Carrie S. Cox	For	For	Management
5	Elect Director David R. Goode	For	For	Management
6	Elect Director Pamela H. Patsley	For	For	Management
7	Elect Director Wayne R. Sanders	For	For	Management
8	Elect Director Ruth J. Simmons	For	For	Management
9	Elect Director Richard K. Templeton	For	For	Management

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10	Elect Director Christine Todd Whitman	For	For	Management
11	Ratify Auditors	For	For	Management
12	Require Director Nominee Qualifications	Against	Against	Shareholder

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### TIFFANY & CO.

Ticker: TIF Security ID: 886547108  
 Meeting Date: MAY 15, 2008 Meeting Type: Annual  
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael J. Kowalski	For	For	Management
2	Elect Director Rose Marie Bravo	For	For	Management
3	Elect Director Gary E. Costley	For	For	Management
4	Elect Director Lawrence K. Fish	For	For	Management
5	Elect Director Abby F. Kohnstamm	For	For	Management
6	Elect Director Charles K. Marquis	For	For	Management
7	Elect Director Peter W. May	For	For	Management
8	Elect Director J. Thomas Presby	For	For	Management
9	Elect Director William A. Shutzer	For	For	Management
10	Ratify Auditors	For	For	Management
11	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management

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### TRIDENT MICROSYSTEMS, INC.

Ticker: TRID Security ID: 895919108  
 Meeting Date: NOV 20, 2007 Meeting Type: Annual  
 Record Date: OCT 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Millard Phelps	For	For	Management
1.2	Elect Director Brian R. Bachman	For	For	Management
1.3	Elect Director Glen M. Antle	For	Withhold	Management
1.4	Elect Director Sylvia D. Summers	For	For	Management
2	Ratify Auditors	For	For	Management

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### TRIMBLE NAVIGATION LTD.

Ticker: TRMB Security ID: 896239100  
 Meeting Date: MAY 22, 2008 Meeting Type: Annual  
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven W. Berglund	For	For	Management
1.2	Elect Director John B. Goodrich	For	For	Management
1.3	Elect Director William Hart	For	For	Management
1.4	Elect Director Merit E. Janow	For	For	Management
1.5	Elect Director Ulf J. Johansson	For	For	Management
1.6	Elect Director Bradford W. Parkinson	For	For	Management
1.7	Elect Director Nickolas W. Vande Steeg	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management

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3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

ULTRATECH INC.

Ticker: UTEK Security ID: 904034105  
 Meeting Date: JUL 24, 2007 Meeting Type: Annual  
 Record Date: JUN 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis R. Raney	For	For	Management
1.2	Elect Director Henri Richard	For	For	Management
1.3	Elect Director Vincent F. Sollitto	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Declassify the Board of Directors	Against	For	Shareholder

USANA HEALTH SCIENCES INC

Ticker: USNA Security ID: 90328M107  
 Meeting Date: APR 23, 2008 Meeting Type: Annual  
 Record Date: MAR 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Myron W. Wentz	For	For	Management
1.2	Elect Director Ronald S. Poelman	For	For	Management
1.3	Elect Director Robert Anciaux	For	For	Management
1.4	Elect Director Jerry G. McClain	For	For	Management
2	Ratify Auditors	For	For	Management

VARIAN SEMICONDUCTOR EQUIPMENT ASSOCIATES, INC.

Ticker: VSEA Security ID: 922207105  
 Meeting Date: FEB 4, 2008 Meeting Type: Annual  
 Record Date: DEC 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Aurelio	For	For	Management
2	Ratify Auditors	For	Against	Management

WALGREEN CO.

Ticker: WAG Security ID: 931422109  
 Meeting Date: JAN 9, 2008 Meeting Type: Annual  
 Record Date: NOV 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Foote	For	For	Management
1.2	Elect Director Alan G. McNally	For	For	Management
1.3	Elect Director Cordell Reed	For	For	Management

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1.4	Elect Director Jeffrey A. Rein	For	For	Management
1.5	Elect Director Nancy M. Schlichting	For	For	Management
1.6	Elect Director David Y. Schwartz	For	For	Management
1.7	Elect Director Alejandro Silva	For	For	Management
1.8	Elect Director James A. Skinner	For	For	Management
1.9	Elect Director Marilou M. von Ferstel	For	For	Management
1.10	Elect Director Charles R. Walgreen III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Charitable Contributions	Against	Against	Shareholder
4	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	Against	Shareholder
5	Separate Chairman and CEO Positions	Against	For	Shareholder

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ZORAN CORP.

Ticker: ZRAN Security ID: 98975F101  
 Meeting Date: JUL 18, 2007 Meeting Type: Annual  
 Record Date: MAY 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Levy Gerzberg	For	For	Management
1.2	Elect Director Uzia Galil	For	For	Management
1.3	Elect Director Raymond A. Burgess	For	For	Management
1.4	Elect Director James D. Meindl	For	For	Management
1.5	Elect Director James B. Owens, Jr.	For	For	Management
1.6	Elect Director David Rynne	For	For	Management
1.7	Elect Director Arthur B. Stabenow	For	For	Management
1.8	Elect Director Philip M. Young	For	For	Management
2	Ratify Auditors	For	For	Management

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ZORAN CORP.

Ticker: ZRAN Security ID: 98975F101  
 Meeting Date: JUN 12, 2008 Meeting Type: Annual  
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Levy Gerzberg, Ph.D.	For	For	Management
1.2	Elect Director Uzia Galil	For	For	Management
1.3	Elect Director Raymond A. Burgess	For	For	Management
1.4	Elect Director James D. Meindl, Ph.D.	For	For	Management
1.5	Elect Director James B. Owens, Jr.	For	For	Management
1.6	Elect Director David Rynne	For	For	Management
1.7	Elect Director Arthur B. Stabenow	For	For	Management
1.8	Elect Director Philip M. Young	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

===== END NPX REPORT