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Madison/Claymore Covered Call & Equity Strategy Fund  
Form N-PX  
August 17, 2011

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number 811-21582  
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Madison/Claymore Covered Call & Equity Strategy Fund  
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(Exact name of registrant as specified in charter)

2455 Corporate West Drive  
Lisle, IL 60532  
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(Address of principal executive offices) (Zip code)

Kevin M. Robinson  
2455 Corporate West Drive  
Lisle, IL 60532  
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(Name and address of agent for service)

Registrant's telephone number, including area code: (630) 505-3700  
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Date of fiscal year end: December 31  
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Date of reporting period: July 1, 2010 - June 30, 2011  
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Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 ( 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549-1090. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. 3507.

ITEM 1. PROXY VOTING RECORD.

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

ICA File Number: 811-21582  
 Reporting Period: 07/01/2010 - 06/30/2011  
 Madison/Claymore Covered Call & Equity Strategy Fund

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

ADOBE SYSTEMS INCORPORATED

|                   |            |               |                 |
|-------------------|------------|---------------|-----------------|
| Ticker:           | ADBE       | Security ID:  | CUSIP 00724F101 |
| Meeting Date:     | 04/21/2011 | Meeting Type: | Annual          |
| Country of Trade: |            |               |                 |

| Issue No. | Description   | Proponent  | Mgmt Rec | Vote Cast | For/Agnst<br>Mgmt |
|-----------|---|------------|----------|-----------|-------------------|
| 1         | ELECTION OF CLASS II DIRECTOR:<br>ROBERT K. BURGESS   | Management | For      | For       | For               |
| 2         | ELECTION OF CLASS II DIRECTOR:<br>DANIEL ROSENSWEIG   | Management | For      | For       | For               |
| 3         | ELECTION OF CLASS II DIRECTOR:<br>ROBERT SEDGEWICK  | Management | For      | For       | For               |
| 4         | ELECTION OF CLASS II DIRECTOR: JOHN<br>E. WARNOCK   | Management | For      | For       | For               |
| 5         | APPROVAL OF THE AMENDMENT OF THE<br>1997 EMPLOYEE STOCK PURCHASE PLAN<br>TO INCREASE THE SHARE RESERVE BY 17<br>MILLION SHARES.   | Management | For      | For       | For               |
| 6         | APPROVAL OF THE ADOPTION OF THE 2011<br>EXECUTIVE CASH PERFORMANCE BONUS<br>PLAN.   | Management | For      | For       | For               |
| 7         | RATIFICATION OF THE APPOINTMENT OF<br>KPMG LLP AS THE COMPANY'S<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE FISCAL YEAR<br>ENDING ON DECEMBER 2,<br>2011. | Management | For      | For       | For               |
| 8         | APPROVAL OF THE CERTIFICATE OF<br>AMENDMENT TO THE RESTATED<br>CERTIFICATE OF INCORPORATION TO<br>ELIMINATE OUR CLASSIFIED BOARD<br>STRUCTURE.                            | Management | For      | For       | For               |
| 9         | ADVISORY VOTE TO APPROVE THE<br>RESOLUTION ON THE COMPENSATION OF<br>THE NAMED EXECUTIVE<br>OFFICERS.   | Management | For      | For       | For               |

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10           ADVISORY VOTE ON THE FREQUENCY OF           Management   1 Year           1 Year           For  
                   FUTURE ADVISORY VOTES TO APPROVE A  
                   RESOLUTION ON THE COMPENSATION OF  
                   THE NAMED EXECUTIVE  
                   OFFICERS.

AMERICAN EAGLE OUTFITTERS, INC.

Ticker:                                 AEO                                 Security ID:           CUSIP 02553E106  
 Meeting Date:                        06/21/2011                             Meeting Type:         Annual  
 Country of Trade:

| Issue No. | Description   | Proponent  | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|---|------------|----------|-----------|----------------|
| 1         | ELECTION OF DIRECTOR: MICHAEL G. JESSELSON  | Management | For      | For       | For            |
| 2         | ELECTION OF DIRECTOR: ROGER S. MARKFIELD  | Management | For      | For       | For            |
| 3         | ELECTION OF DIRECTOR: JAY L. SCHOTTENSTEIN  | Management | For      | For       | For            |
| 4         | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 28, 2012. | Management | For      | For       | For            |
| 5         | HOLD AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Management | For      | For       | For            |
| 6         | HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.                        | Management | 1 Year   | 1 Year    | For            |

AMERICAN EXPRESS COMPANY

Ticker:                                 AXP                                 Security ID:           CUSIP 025816109  
 Meeting Date:                        05/02/2011                             Meeting Type:         Annual  
 Country of Trade:

| Issue No. | Description   | Proponent  | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|---------------|------------|----------|-----------|----------------|
| 1         | D.F. AKERSON  | Management | For      | For       | For            |
| 2         | C. BARSHEFSKY | Management | For      | For       | For            |
| 3         | U.M. BURNS    | Management | For      | For       | For            |
| 4         | K.I. CHENAULT | Management | For      | For       | For            |
| 5         | P. CHERNIN    | Management | For      | For       | For            |
| 6         | T.J. LEONSIS  | Management | For      | For       | For            |
| 7         | J. LESCHLY    | Management | For      | For       | For            |
| 8         | R.C. LEVIN    | Management | For      | For       | For            |

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|    |  |             |         |         |     |
|----|--|-------------|---------|---------|-----|
| 9  | R.A. MCGINN  | Management  | For     | For     | For |
| 10 | E.D. MILLER  | Management  | For     | For     | For |
| 11 | S.S REINEMUND  | Management  | For     | For     | For |
| 12 | R.D. WALTER  | Management  | For     | For     | For |
| 13 | R.A. WILLIAMS  | Management  | For     | For     | For |
| 14 | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011. | Management  | For     | For     | For |
| 15 | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management  | For     | For     | For |
| 16 | ADVISORY VOTE ON FREQUENCY OF ADVISORY EXECUTIVE COMPENSATION VOTE.  | Management  | 1 Year  | 1 Year  | For |
| 17 | SHAREHOLDER PROPOSAL RELATING TO CUMULATIVE VOTING FOR DIRECTORS.  | Shareholder | Against | Against | For |
| 18 | SHAREHOLDER PROPOSAL RELATING TO THE CALLING OF SPECIAL SHAREHOLDER MEETINGS.  | Shareholder | Against | Against | For |

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APACHE CORPORATION

Ticker: APA Security ID: CUSIP 037411105  
Meeting Date: 05/05/2011 Meeting Type: Annual  
Country of Trade:

| Issue No. | Description  | Proponent  | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|------------|----------|-----------|----------------|
| 1         | ELECTION OF DIRECTOR: G. STEVEN FARRIS   | Management | For      | For       | For            |
| 2         | ELECTION OF DIRECTOR: RANDOLPH M. FERLIC   | Management | For      | For       | For            |
| 3         | ELECTION OF DIRECTOR: A.D. FRAZIER, JR.  | Management | For      | For       | For            |
| 4         | ELECTION OF DIRECTOR: JOHN A. KOCUR  | Management | For      | For       | For            |
| 5         | RATIFICATION OF ERNST & YOUNG AS APACHE'S INDEPENDENT AUDITORS   | Management | For      | For       | For            |
| 6         | ADVISORY VOTE ON COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS   | Management | For      | For       | For            |
| 7         | TO RECOMMEND THE FREQUENCY OF ADVISORY VOTE ON COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS             | Management | 1 Year   | 1 Year    | For            |
| 8         | APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE ADDITIONAL COMMON STOCK | Management | For      | For       | For            |

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|    |  |            |     |     |     |
|----|--|------------|-----|-----|-----|
| 9  | APPROVAL OF AMENDMENT TO APACHE'S<br>RESTATED CERTIFICATE OF<br>INCORPORATION TO AUTHORIZE<br>ADDITIONAL PREFERRED STOCK | Management | For | For | For |
| 10 | APPROVAL OF APACHE'S 2011 OMNIBUS<br>EQUITY COMPENSATION PLAN  | Management | For | For | For |

APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: CUSIP 038222105  
 Meeting Date: 03/08/2011 Meeting Type: Annual  
 Country of Trade:

| Issue No. | Description   | Proponent  | Mgmt Rec | Vote Cast | For/Agnst<br>Mgmt |
|-----------|---|------------|----------|-----------|-------------------|
| 1         | AART J. DE GEUS   | Management | For      | For       | For               |
| 2         | STEPHEN R. FORREST  | Management | For      | For       | For               |
| 3         | THOMAS J. IANNOTTI  | Management | For      | For       | For               |
| 4         | SUSAN M. JAMES  | Management | For      | For       | For               |
| 5         | ALEXANDER A. KARSNER  | Management | For      | For       | For               |
| 6         | GERHARD H. PARKER   | Management | For      | For       | For               |
| 7         | DENNIS D. POWELL  | Management | For      | For       | For               |
| 8         | WILLEM P. ROELANDTS   | Management | For      | For       | For               |
| 9         | JAMES E. ROGERS   | Management | For      | For       | For               |
| 10        | MICHAEL R. SPLINTER   | Management | For      | For       | For               |
| 11        | ROBERT H. SWAN  | Management | For      | For       | For               |
| 12        | AN ADVISORY VOTE ON EXECUTIVE<br>COMPENSATION.  | Management | For      | For       | For               |
| 13        | AN ADVISORY VOTE ON THE FREQUENCY OF<br>AN ADVISORY VOTE ON EXECUTIVE<br>COMPENSATION.  | Management | 1 Year   | 1 Year    | For               |
| 14        | TO RATIFY THE APPOINTMENT OF KPMG<br>LLP AS APPLIED MATERIALS'<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR FISCAL YEAR<br>2011. | Management | For      | For       | For               |

BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: USIP 060505104  
 Meeting Date: 05/11/2011 Meeting Type: Annual  
 Country of Trade:

| Issue No. | Description                                       | Proponent  | Mgmt Rec | Vote Cast | For/Agnst<br>Mgmt |
|-----------|---|------------|----------|-----------|-------------------|
| 1         | ELECTION OF DIRECTOR: MUKESH D.<br>AMBANI         | Management | For      | For       | For               |
| 2         | ELECTION OF DIRECTOR: SUSAN S. BIES               | Management | For      | For       | For               |
| 3         | ELECTION OF DIRECTOR: FRANK P.<br>BRAMBLE,<br>SR. | Management | For      | For       | For               |

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|    |  |             |         |         |         |
|----|--|-------------|---------|---------|---------|
| 4  | ELECTION OF DIRECTOR: VIRGIS W. COLBERT  | Management  | For     | Against | Against |
| 5  | ELECTION OF DIRECTOR: CHARLES K. GIFFORD   | Management  | For     | For     | For     |
| 6  | ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.   | Management  | For     | For     | For     |
| 7  | ELECTION OF DIRECTOR: D. PAUL JONES, JR.   | Management  | For     | For     | For     |
| 8  | ELECTION OF DIRECTOR: MONICA C. LOZANO   | Management  | For     | For     | For     |
| 9  | ELECTION OF DIRECTOR: THOMAS J. MAY  | Management  | For     | For     | For     |
| 10 | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN  | Management  | For     | For     | For     |
| 11 | ELECTION OF DIRECTOR: DONALD E. POWELL   | Management  | For     | For     | For     |
| 12 | ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI  | Management  | For     | Against | Against |
| 13 | ELECTION OF DIRECTOR: ROBERT W. SCULLY   | Management  | For     | For     | For     |
| 14 | AN ADVISORY (NON-BINDING) "SAY ON PAY" VOTE TO APPROVE EXECUTIVE COMPENSATION.         | Management  | For     | For     | For     |
| 15 | AN ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" VOTES. | Management  | 1 Year  | 1 Year  | For     |
| 16 | RATIFICATION OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2011.            | Management  | For     | Against | Against |
| 17 | STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT.                            | Shareholder | Against | Against | For     |
| 18 | STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT.                          | Shareholder | Against | For     | Against |
| 19 | STOCKHOLDER PROPOSAL - MORTGAGE SERVICING OPERATIONS.                                  | Shareholder | Against | For     | Against |
| 20 | STOCKHOLDER PROPOSAL - GRASSROOTS LOBBYING.  | Shareholder | Against | For     | Against |
| 21 | STOCKHOLDER PROPOSAL - OTC DERIVATIVES TRADING.  | Shareholder | Against | Against | For     |
| 22 | STOCKHOLDER PROPOSAL - CUMULATIVE VOTING IN CONTESTED ELECTIONS.                       | Shareholder | Against | For     | Against |
| 23 | STOCKHOLDER PROPOSAL - RECOUPMENT OF   | Shareholder | Against | Against | For     |

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### INCENTIVE COMPENSATION.

|    |  |                     |     |         |
|----|--|---------------------|-----|---------|
| 24 | STOCKHOLDER PROPOSAL - PROHIBITION OF CERTAIN RELOCATION BENEFITS. | Shareholder Against | For | Against |
|----|--|---------------------|-----|---------|

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BEST BUY CO., INC.

|                   |           |               |                 |
|-------------------|-----------|---------------|-----------------|
| Ticker:           | BBY       | Security ID:  | CUSIP 086516101 |
| Meeting Date:     | 6/21/2011 | Meeting Type: | Annual          |
| Country of Trade: |           |               |                 |

| Issue No. | Description   | Proponent           | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|---|---------------------|----------|-----------|----------------|
| 1         | RONALD JAMES  | Management          | For      | For       | For            |
| 2         | SANJAY KHOSLA   | Management          | For      | For       | For            |
| 3         | GEORGE L. MIKAN III   | Management          | For      | For       | For            |
| 4         | MATTHEW H. PAULL  | Management          | For      | For       | For            |
| 5         | RICHARD M. SCHULZE  | Management          | For      | For       | For            |
| 6         | HATIM A. TYABJI   | Management          | For      | For       | For            |
| 7         | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 3, 2012.   | Management          | For      | For       | For            |
| 8         | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF OUR AMENDED AND RESTATED BY-LAWS TO REMOVE THE MAXIMUM FOR THE NUMBER OF DIRECTORS SERVING ON THE BOARD OF DIRECTORS AND TO AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE THE NUMBER OF DIRECTORS SERVING FROM TIME | Management          | For      | For       | For            |
| 9         | APPROVAL OF AMENDMENTS TO OUR 2004 OMNIBUS STOCK AND INCENTIVE PLAN, AS AMENDED.  | Management          | For      | For       | For            |
| 10        | APPROVAL OF OUR EXECUTIVE SHORT-TERM INCENTIVE PLAN.  | Management          | For      | For       | For            |
| 11        | ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management          | For      | For       | For            |
| 12        | ADVISORY VOTE ON FREQUENCY OF SHAREHOLDER ADVISORY VOTES ON OUR EXECUTIVE COMPENSATION.   | Management          | N/A      | 1 Year    | Against        |
| 13        | VOTE ON THE NON-BINDING SHAREHOLDER PROPOSAL REGARDING DECLASSIFICATION OF OUR BOARD OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.  | Shareholder Against |          | Against   | For            |

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BIOGEN IDEC INC.

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Ticker: BIIB Security ID: CUSIP 09062X103  
 Meeting Date: 06/02/2011 Meeting Type: Annual  
 Country of Trade:

| Issue No. | Description  | Proponent  | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|------------|----------|-----------|----------------|
| 1         | ELECTION OF DIRECTOR: CAROLINE D. DORSA  | Management | For      | For       | For            |
| 2         | ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS   | Management | For      | For       | For            |
| 3         | ELECTION OF DIRECTOR: GEORGE A. SCANGOS  | Management | For      | For       | For            |
| 4         | ELECTION OF DIRECTOR: LYNN SCHENK  | Management | For      | For       | For            |
| 5         | ELECTION OF DIRECTOR: ALEXANDER J. DENNER  | Management | For      | For       | For            |
| 6         | ELECTION OF DIRECTOR: NANCY L. LEAMING   | Management | For      | For       | For            |
| 7         | ELECTION OF DIRECTOR: RICHARD C. MULLIGAN  | Management | For      | For       | For            |
| 8         | ELECTION OF DIRECTOR: ROBERT W. PANGIA   | Management | For      | For       | For            |
| 9         | ELECTION OF DIRECTOR: BRIAN S. POSNER  | Management | For      | For       | For            |
| 10        | ELECTION OF DIRECTOR: ERIC K. ROWINSKY   | Management | For      | For       | For            |
| 11        | ELECTION OF DIRECTOR: STEPHEN A. SHERWIN   | Management | For      | For       | For            |
| 12        | ELECTION OF DIRECTOR: WILLIAM D. YOUNG   | Management | For      | For       | For            |
| 13        | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN IDEC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Management | For      | For       | For            |
| 14        | SAY ON PAY - AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management | For      | For       | For            |
| 15        | SAY WHEN ON PAY - AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management | 1 Year   | 1 Year    | For            |
| 16        | TO APPROVE AN AMENDMENT TO BIOGEN IDEC'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION ELIMINATING THE CLASSIFICATION OF THE BOARD OF                          | Management | For      | For       | For            |



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DIRECTORS.

CELGENE CORPORATION

Ticker: CELG Security ID: CUSIP 151020104  
 Meeting Date: 06/15/2011 Meeting Type: Annual  
 Country of Trade:

| Issue No. | Description  | Proponent  | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|------------|----------|-----------|----------------|
| 1         | ROBERT J. HUGIN  | Management | For      | For       | For            |
| 2         | MICHAEL D. CASEY   | Management | For      | For       | For            |
| 3         | CARRIE S. COX  | Management | For      | For       | For            |
| 4         | RODMAN L. DRAKE  | Management | For      | For       | For            |
| 5         | MICHAEL A. FRIEDMAN, MD  | Management | For      | For       | For            |
| 6         | GILLA KAPLAN, PH.D.  | Management | For      | For       | For            |
| 7         | JAMES J. LOUGHLIN  | Management | For      | For       | For            |
| 8         | ERNEST MARIO, PH.D.  | Management | For      | For       | For            |
| 9         | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Management | For      | For       | For            |
| 10        | APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2008 STOCK INCENTIVE PLAN.   | Management | For      | For       | For            |
| 11        | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.  | Management | For      | For       | For            |
| 12        | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.  | Management | N/A      | 1 Year    | Against        |

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: CUSIP 17275R102  
 Meeting Date: 11/18/2010 Meeting Type: Annual  
 Country of Trade:

| Issue No. | Description                               | Proponent  | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|---|------------|----------|-----------|----------------|
| 1         | ELECTION OF DIRECTOR: CAROL A. BARTZ      | Management | For      | For       | For            |
| 2         | ELECTION OF DIRECTOR: M. MICHELE BURNS    | Management | For      | For       | For            |
| 3         | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS | Management | For      | For       | For            |
| 4         | ELECTION OF DIRECTOR: LARRY R. CARTER     | Management | For      | For       | For            |

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|    |   |             |         |         |     |
|----|---|-------------|---------|---------|-----|
| 5  | ELECTION OF DIRECTOR: JOHN T. CHAMBERS  | Management  | For     | For     | For |
| 6  | ELECTION OF DIRECTOR: BRIAN L. HALLA  | Management  | For     | For     | For |
| 7  | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY  | Management  | For     | For     | For |
| 8  | ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH   | Management  | For     | For     | For |
| 9  | ELECTION OF DIRECTOR: RODERICK C. MCGEARY   | Management  | For     | For     | For |
| 10 | ELECTION OF DIRECTOR: MICHAEL K. POWELL   | Management  | For     | For     | For |
| 11 | ELECTION OF DIRECTOR: ARUN SARIN  | Management  | For     | For     | For |
| 12 | ELECTION OF DIRECTOR: STEVEN M. WEST  | Management  | For     | For     | For |
| 13 | ELECTION OF DIRECTOR: JERRY YANG  | Management  | For     | For     | For |
| 14 | TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION.  | Management  | For     | For     | For |
| 15 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 30, 2011.  | Management  | For     | For     | For |
| 16 | PROPOSAL SUBMITTED BY A SHAREHOLDER TO AMEND CISCO'S BYLAWS TO ESTABLISH A BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY.   | Shareholder | Against | Against | For |
| 17 | PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO PUBLISH A REPORT TO SHAREHOLDERS, WITHIN SIX MONTHS, PROVIDING A SUMMARIZED LISTING AND ASSESSMENT OF CONCRETE STEPS CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICE | Shareholder | Against | Against | For |
| 18 | PROPOSAL SUBMITTED BY A SHAREHOLDER REQUESTING THAT CISCO ADOPT AND IMPLEMENT A POLICY RESTRICTING CERTAIN SALES IN CHINA, ADOPT A RELATED OVERSIGHT AND COMPLIANCE SYSTEM WITH RESPECT TO HUMAN RIGHTS IMPACTS AND PROVIDE PUBLIC DISCLOSURE OF CISCO'S SALES  | Shareholder | Against | Against | For |

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 COMMUNITY HEALTH SYSTEMS, INC.

Ticker: CYH Security ID: CUSIP 203668108  
 Meeting Date: 05/17/2011 Meeting Type: Annual  
 Country of Trade:

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|-------------|-----------|----------|-----------|----------------|
|-----------|-------------|-----------|----------|-----------|----------------|

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|   |   |            |        |        |     |
|---|---|------------|--------|--------|-----|
| 1 | ELECTION OF DIRECTOR: W. LARRY CASH   | Management | For    | For    | For |
| 2 | ELECTION OF DIRECTOR: JAMES S. ELY<br>III   | Management | For    | For    | For |
| 3 | ELECTION OF DIRECTOR: JOHN A. FRY   | Management | For    | For    | For |
| 4 | ELECTION OF DIRECTOR: WILLIAM NORRIS<br>JENNINGS, M.D.  | Management | For    | For    | For |
| 5 | ELECTION OF DIRECTOR: H. MITCHELL<br>WATSON, JR.  | Management | For    | For    | For |
| 6 | THE APPROVAL OF THE COMPENSATION OF<br>THE COMPANY'S NAMED EXECUTIVE<br>OFFICERS.   | Management | For    | For    | For |
| 7 | THE APPROVAL OF AN ADVISORY<br>(NON-BINDING) PROPOSAL ON THE<br>FREQUENCY OF ADVISORY STOCKHOLDER<br>VOTES ON NAMED EXECUTIVE OFFICER<br>COMPENSATION.                                | Management | 1 Year | 1 Year | For |
| 8 | THE APPROVAL OF THE 2009 STOCK<br>OPTION AND AWARD PLAN, AS AMENDED<br>AND RESTATED MARCH 18, 2011.   | Management | For    | For    | For |
| 9 | PROPOSAL TO RATIFY THE SELECTION OF<br>DELOITTE & TOUCHE LLP AS THE<br>COMPANY'S INDEPENDENT REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE<br>FISCAL YEAR ENDING DECEMBER 31,<br>2011. | Management | For    | For    | For |

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DELL INC.

Ticker: DELL Security ID: CUSIP 24702R101  
Meeting Date: 08/12/2010 Meeting Type: Annual  
Country of Trade:

| Issue No. | Description   | Proponent   | Mgmt Rec | Vote Cast | For/Agnst<br>Mgmt |
|-----------|---|-------------|----------|-----------|-------------------|
| 1         | JAMES W. BREYER   | Management  | For      | For       | For               |
| 2         | DONALD J. CARTY   | Management  | For      | For       | For               |
| 3         | MICHAEL S. DELL   | Management  | For      | For       | For               |
| 4         | WILLIAM H. GRAY, III  | Management  | For      | For       | For               |
| 5         | JUDY C. LEWENT  | Management  | For      | For       | For               |
| 6         | THOMAS W. LUCE, III   | Management  | For      | For       | For               |
| 7         | KLAUS S. LUFT   | Management  | For      | For       | For               |
| 8         | ALEX J. MANDL   | Management  | For      | For       | For               |
| 9         | SHANTANU NARAYEN  | Management  | For      | For       | For               |
| 10        | SAM NUNN  | Management  | For      | For       | For               |
| 11        | H. ROSS PEROT, JR.  | Management  | For      | For       | For               |
| 12        | RATIFICATION OF INDEPENDENT AUDITOR   | Management  | For      | For       | For               |
| 13        | AMENDMENT OF CERTIFICATE OF<br>INCORPORATION TO ELIMINATE<br>SUPERMAJORITY VOTE<br>PROVISIONS | Management  | For      | For       | For               |
| 14        | REIMBURSEMENT OF PROXY EXPENSES   | Shareholder | Against  | Against   | For               |

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|    |   |                     |         |     |
|----|---|---------------------|---------|-----|
| 15 | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Shareholder Against | Against | For |
|----|---|---------------------|---------|-----|

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EBAY INC.

|                   |            |               |                 |
|-------------------|------------|---------------|-----------------|
| Ticker:           | EBAY       | Security ID:  | CUSIP 278642103 |
| Meeting Date:     | 04/28/2011 | Meeting Type: | Annual          |
| Country of Trade: |            |               |                 |

| Issue No. | Description   | Proponent           | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|---|---------------------|----------|-----------|----------------|
| 1         | ELECTION OF DIRECTOR: FRED D. ANDERSON  | Management          | For      | For       | For            |
| 2         | ELECTION OF DIRECTOR: EDWARD W. BARNHOLT  | Management          | For      | For       | For            |
| 3         | ELECTION OF DIRECTOR: SCOTT D. COOK   | Management          | For      | For       | For            |
| 4         | ELECTION OF DIRECTOR: JOHN J. DONAHOE   | Management          | For      | For       | For            |
| 5         | ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Management          | For      | For       | For            |
| 6         | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.                                    | Management          | N/A      | 1 Year    | For            |
| 7         | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2011. | Management          | For      | For       | For            |
| 8         | STOCKHOLDER PROPOSAL REGARDING SUPERMAJORITY STOCKHOLDER VOTING STANDARDS.  | Shareholder Against |          | Against   | For            |

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EMC CORPORATION

|                   |            |               |                 |
|-------------------|------------|---------------|-----------------|
| Ticker:           | EMC        | Security ID:  | CUSIP 268648102 |
| Meeting Date:     | 05/04/2011 | Meeting Type: | Annual          |
| Country of Trade: |            |               |                 |

| Issue No. | Description                             | Proponent  | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|---|------------|----------|-----------|----------------|
| 1         | ELECTION OF DIRECTOR: MICHAEL W. BROWN  | Management | For      | For       | For            |
| 2         | ELECTION OF DIRECTOR: RANDOLPH L. COWEN | Management | For      | For       | For            |
| 3         | ELECTION OF DIRECTOR: MICHAEL J. CRONIN | Management | For      | For       | For            |
| 4         | ELECTION OF DIRECTOR: GAIL DEEGAN       | Management | For      | For       | For            |
| 5         | ELECTION OF DIRECTOR: JAMES S. DISTASIO | Management | For      | For       | For            |

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|    |   |            |        |        |     |
|----|---|------------|--------|--------|-----|
| 6  | ELECTION OF DIRECTOR: JOHN R. EGAN  | Management | For    | For    | For |
| 7  | ELECTION OF DIRECTOR: EDMUND F. KELLY   | Management | For    | For    | For |
| 8  | ELECTION OF DIRECTOR: WINDLE B. PRIEM   | Management | For    | For    | For |
| 9  | ELECTION OF DIRECTOR: PAUL SAGAN  | Management | For    | For    | For |
| 10 | ELECTION OF DIRECTOR: DAVID N. STROHM   | Management | For    | For    | For |
| 11 | ELECTION OF DIRECTOR: JOSEPH M. TUCCI   | Management | For    | For    | For |
| 12 | RATIFICATION OF THE SELECTION BY THE<br>AUDIT COMMITTEE OF<br>PRICEWATERHOUSECOOPERS LLP AS EMC'S<br>INDEPENDENT AUDITORS FOR THE FISCAL<br>YEAR ENDING DECEMBER 31, 2011, AS<br>DESCRIBED IN EMC'S PROXY<br>STATEMENT. | Management | For    | For    | For |
| 13 | APPROVAL OF THE EMC CORPORATION<br>AMENDED AND RESTATED 2003 STOCK<br>PLAN, AS DESCRIBED IN EMC'S PROXY<br>STATEMENT.   | Management | For    | For    | For |
| 14 | APPROVAL OF AN AMENDMENT TO EMC'S<br>BYLAWS TO REDUCE THE PERCENTAGE OF<br>SHARES REQUIRED FOR SHAREHOLDERS TO<br>CALL A SPECIAL MEETING OF<br>SHAREHOLDERS, AS DESCRIBED IN EMC'S<br>PROXY STATEMENT.                  | Management | For    | For    | For |
| 15 | ADVISORY VOTE ON EXECUTIVE<br>COMPENSATION, AS DESCRIBED IN EMC'S<br>PROXY STATEMENT.   | Management | For    | For    | For |
| 16 | ADVISORY VOTE ON THE FREQUENCY OF<br>FUTURE ADVISORY VOTES ON EXECUTIVE<br>COMPENSATION, AS DESCRIBED IN EMC'S<br>PROXY STATEMENT.  | Management | 1 Year | 1 Year | For |

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EOG RESOURCES, INC.

Ticker: EOG Security ID: CUSIP 26875P101  
 Meeting Date: 05/03/2011 Meeting Type: Annual  
 Country of Trade:

| Issue No. | Description                                  | Proponent  | Mgmt Rec | Vote Cast | For/Agnst<br>Mgmt |
|-----------|--|------------|----------|-----------|-------------------|
| 1         | ELECTION OF DIRECTOR: GEORGE A.<br>ALCORN    | Management | For      | For       | For               |
| 2         | ELECTION OF DIRECTOR: CHARLES R.<br>CRISP    | Management | For      | For       | For               |
| 3         | ELECTION OF DIRECTOR: JAMES C. DAY           | Management | For      | For       | For               |
| 4         | ELECTION OF DIRECTOR: MARK G. PAPA           | Management | For      | For       | For               |
| 5         | ELECTION OF DIRECTOR: H. LEIGHTON<br>STEWART | Management | For      | For       | For               |
| 6         | ELECTION OF DIRECTOR: DONALD F.<br>TEXTOR    | Management | For      | For       | For               |

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|    |  |             |         |         |     |
|----|--|-------------|---------|---------|-----|
| 7  | ELECTION OF DIRECTOR: FRANK G. WISNER  | Management  | For     | For     | For |
| 8  | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP, INDEPENDENT PUBLIC ACCOUNTANTS, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2011. | Management  | For     | For     | For |
| 9  | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.   | Management  | For     | For     | For |
| 10 | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF HOLDING ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.              | Management  | 1 Year  | 1 Year  | For |
| 11 | STOCKHOLDER PROPOSAL CONCERNING ACCELERATED VESTING OF EXECUTIVE OFFICER STOCK AWARDS UPON A CHANGE OF CONTROL, IF PROPERLY PRESENTED.                 | Shareholder | Against | Against | For |
| 12 | STOCKHOLDER PROPOSAL CONCERNING CORPORATE POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED.  | Shareholder | Against | Against | For |

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FLEXTRONICS INTERNATIONAL LTD.

Ticker: FLEX Security ID: CUSIP Y2573F102  
 Meeting Date: 07/23/2010 Meeting Type: Annual  
 Country of Trade:

| Issue No. | Description  | Proponent  | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|------------|----------|-----------|----------------|
| 1         | ELECTION OF DIRECTOR: H. RAYMOND BINGHAM   | Management | For      | For       | For            |
| 2         | ELECTION OF DIRECTOR: DR. WILLY C. SHIH  | Management | For      | For       | For            |
| 3         | TO APPROVE THE RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS FLEXTRONICS'S INDEPENDENT AUDITORS FOR THE 2011 FISCAL YEAR AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION. | Management | For      | For       | For            |
| 4         | TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF FLEXTRONICS TO ALLOT AND ISSUE ORDINARY SHARES.  | Management | For      | For       | For            |
| 5         | TO APPROVE THE ADOPTION OF THE FLEXTRONICS INTERNATIONAL LTD. 2010 EQUITY INCENTIVE PLAN.  | Management | For      | For       | For            |
| 6         | TO APPROVE THE RENEWAL OF THE SHARE  | Management | N/A      | For       | N/A            |

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PURCHASE MANDATE RELATING TO  
ACQUISITIONS BY FLEXTRONICS OF ITS  
OWN ISSUED ORDINARY SHARES.

FREEPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: CUSIP 35671D857  
Meeting Date: 06/15/2011 Meeting Type: Annual  
Country of Trade:

| Issue No. | Description  | Proponent   | Mgmt Rec | Vote Cast | For/Agnst<br>Mgmt |
|-----------|--|-------------|----------|-----------|-------------------|
| 1         | RICHARD C. ADKERSON  | Management  | For      | For       | For               |
| 2         | ROBERT J. ALLISON, JR.   | Management  | For      | For       | For               |
| 3         | ROBERT A. DAY  | Management  | For      | For       | For               |
| 4         | GERALD J. FORD   | Management  | For      | For       | For               |
| 5         | H. DEVON GRAHAM, JR.   | Management  | For      | For       | For               |
| 6         | CHARLES C. KRULAK  | Management  | For      | For       | For               |
| 7         | BOBBY LEE LACKEY   | Management  | For      | For       | For               |
| 8         | JON C. MADONNA   | Management  | For      | For       | For               |
| 9         | DUSTAN E. MCCOY  | Management  | For      | For       | For               |
| 10        | JAMES R. MOFFETT   | Management  | For      | For       | For               |
| 11        | B.M. RANKIN, JR.   | Management  | For      | For       | For               |
| 12        | STEPHEN H. SIEGELE   | Management  | For      | For       | For               |
| 13        | APPROVAL, ON AN ADVISORY BASIS, OF<br>THE COMPENSATION OF OUR NAMED<br>EXECUTIVE OFFICERS.   | Management  | For      | For       | For               |
| 14        | APPROVAL, ON AN ADVISORY BASIS, OF<br>THE FREQUENCY OF FUTURE ADVISORY<br>VOTES ON THE COMPENSATION OF OUR<br>NAMED EXECUTIVE OFFICERS.                                  | Management  | 1 Year   | 1 Year    | For               |
| 15        | RATIFICATION OF THE APPOINTMENT OF<br>ERNST & YOUNG LLP AS THE<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM.  | Management  | For      | For       | For               |
| 16        | STOCKHOLDER PROPOSAL REGARDING THE<br>SELECTION OF A CANDIDATE WITH<br>ENVIRONMENTAL EXPERTISE TO BE<br>RECOMMENDED FOR ELECTION TO THE<br>COMPANY'S BOARD OF DIRECTORS. | Shareholder | Against  | Against   | For               |

GARMIN LTD

Ticker: GRMN Security ID: CUSIP H2906T109  
Meeting Date: 06/03/2011 Meeting Type: Annual  
Country of Trade:

| Issue No. | Description   | Proponent  | Mgmt Rec | Vote Cast | For/Agnst<br>Mgmt |
|-----------|---|------------|----------|-----------|-------------------|
| 1         | APPROVAL OF GARMIN LTD.'S 2010<br>ANNUAL REPORT, INCLUDING THE<br>CONSOLIDATED FINANCIAL STATEMENTS | Management | For      | For       | For               |

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OF GARMIN LTD. FOR THE FISCAL YEAR ENDED DECEMBER 25, 2010 AND THE STATUTORY FINANCIAL STATEMENTS OF GARMIN LTD. FOR THE FISCAL YEAR ENDED DECEMBER 25, 2010 AND

|   |  |            |        |        |     |
|---|--|------------|--------|--------|-----|
| 2 | DISCHARGE OF MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS FROM LIABILITY FOR THE FISCAL YEAR ENDED DECEMBER 25, 2010.  | Management | For    | For    | For |
| 3 | DONALD H. ELLER  | Management | For    | For    | For |
| 4 | CLIFTON A. PEMBLE  | Management | For    | For    | For |
| 5 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GARMIN LTD.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR AND RE-ELECTION OF ERNST & YOUNG LTD. AS GARMIN LTD'S STATUTORY AUDITOR FOR THE 2011 FISCAL YEAR. | Management | For    | For    | For |
| 6 | APPROVAL OF THE APPROPRIATION OF AVAILABLE EARNINGS AND THE PAYMENT OF A CASH DIVIDEND IN THE AGGREGATE AMOUNT OF \$2.00 PER SHARE OUT OF GARMIN LTD.'S GENERAL RESERVE FROM CAPITAL CONTRIBUTION IN FOUR INSTALLMENTS.                        | Management | For    | For    | For |
| 7 | APPROVAL OF THE GARMIN LTD. 2011 NON-EMPLOYEE DIRECTORS' EQUITY INCENTIVE PLAN.  | Management | For    | For    | For |
| 8 | ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management | For    | For    | For |
| 9 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.   | Management | 1 Year | 1 Year | For |

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GILEAD SCIENCES, INC.

Ticker: GILD Security ID: CUSIP 375558103  
 Meeting Date: 05/12/2011 Meeting Type: Annual  
 Country of Trade:

| Issue No. | Description         | Proponent  | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|---------------------|------------|----------|-----------|----------------|
| 1         | JOHN F. COGAN       | Management | For      | For       | For            |
| 2         | ETIENNE F. DAVIGNON | Management | For      | For       | For            |
| 3         | JAMES M. DENNY      | Management | For      | For       | For            |
| 4         | CARLA A. HILLS      | Management | For      | For       | For            |
| 5         | KEVIN E. LOFTON     | Management | For      | For       | For            |
| 6         | JOHN W. MADIGAN     | Management | For      | For       | For            |
| 7         | JOHN C. MARTIN      | Management | For      | For       | For            |
| 8         | GORDON E. MOORE     | Management | For      | For       | For            |



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|    |  |            |        |        |     |
|----|--|------------|--------|--------|-----|
| 9  | NICHOLAS G. MOORE  | Management | For    | For    | For |
| 10 | RICHARD J. WHITLEY   | Management | For    | For    | For |
| 11 | GAYLE E. WILSON  | Management | For    | For    | For |
| 12 | PER WOLD-OLSEN   | Management | For    | For    | For |
| 13 | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011. | Management | For    | For    | For |
| 14 | TO APPROVE THE AMENDED AND RESTATED GILEAD SCIENCES, INC. CODE SECTION 162(M) BONUS PLAN AND CERTAIN PERFORMANCE-BASED PROVISIONS THEREUNDER.  | Management | For    | For    | For |
| 15 | TO APPROVE AMENDMENTS TO GILEAD'S RESTATED CERTIFICATE OF INCORPORATION TO ADOPT MAJORITY VOTING STANDARDS.  | Management | For    | For    | For |
| 16 | TO APPROVE AMENDMENTS TO GILEAD'S AMENDED AND RESTATED BYLAWS TO PERMIT HOLDERS OF AT LEAST 20% OF THE VOTING POWER OF THE OUTSTANDING CAPITAL STOCK TO CALL A SPECIAL MEETING OF STOCKHOLDERS.            | Management | For    | For    | For |
| 17 | TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF GILEAD'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN ITS PROXY STATEMENT.  | Management | For    | For    | For |
| 18 | TO VOTE ON AN ADVISORY BASIS AS TO THE FREQUENCY WITH WHICH EXECUTIVE COMPENSATION WILL BE SUBJECT TO FUTURE ADVISORY STOCKHOLDER VOTES.   | Management | 1 Year | 1 Year | For |

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GOOGLE INC.

Ticker: GOOG Security ID: CUSIP 38259P508  
Meeting Date: 06/02/2011 Meeting Type: Annual  
Country of Trade:

| Issue No. | Description      | Proponent  | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|------------------|------------|----------|-----------|----------------|
| 1         | LARRY PAGE       | Management | For      | For       | For            |
| 2         | SERGEY BRIN      | Management | For      | For       | For            |
| 3         | ERIC E. SCHMIDT  | Management | For      | For       | For            |
| 4         | L. JOHN DOERR    | Management | For      | For       | For            |
| 5         | JOHN L. HENNESSY | Management | For      | For       | For            |
| 6         | ANN MATHER       | Management | For      | For       | For            |
| 7         | PAUL S. OTELLINI | Management | For      | For       | For            |
| 8         | K. RAM SHRIRAM   | Management | For      | For       | For            |

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|    |   |             |         |         |         |
|----|---|-------------|---------|---------|---------|
| 9  | SHIRLEY M. TILGHMAN   | Management  | For     | For     | For     |
| 10 | THE RATIFICATION OF ERNST & YOUNG<br>LLP AS GOOGLE'S INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM<br>FOR THE FISCAL YEAR ENDING DECEMBER<br>31, 2011.                         | Management  | For     | For     | For     |
| 11 | THE APPROVAL OF AN AMENDMENT TO<br>GOOGLE'S 2004 STOCK PLAN TO<br>INCREASE THE NUMBER OF AUTHORIZED<br>SHARES OF CLASS A COMMON STOCK<br>ISSUABLE UNDER THE PLAN BY<br>1,500,000. | Management  | For     | For     | For     |
| 12 | THE APPROVAL OF 2010 COMPENSATION<br>AWARDED TO NAMED EXECUTIVE<br>OFFICERS.  | Management  | For     | For     | For     |
| 13 | THE FREQUENCY OF FUTURE STOCKHOLDER<br>ADVISORY VOTES REGARDING<br>COMPENSATION AWARDED TO NAMED<br>EXECUTIVE OFFICERS.   | Management  | N/A     | 1 Year  | Against |
| 14 | A STOCKHOLDER PROPOSAL REGARDING THE<br>FORMATION OF A BOARD COMMITTEE ON<br>SUSTAINABILITY, IF PROPERLY<br>PRESENTED AT THE MEETING.   | Shareholder | Against | Against | For     |
| 15 | A STOCKHOLDER PROPOSAL REGARDING THE<br>ADOPTION OF A SIMPLE MAJORITY<br>VOTING STANDARD FOR STOCKHOLDER<br>MATTERS, IF PROPERLY PRESENTED AT<br>THE MEETING.                     | Shareholder | Against | Against | For     |
| 16 | A STOCKHOLDER PROPOSAL REGARDING A<br>CONFLICT OF INTEREST AND CODE OF<br>CONDUCT COMPLIANCE REPORT, IF<br>PROPERLY PRESENTED AT THE<br>MEETING.                                  | Shareholder | Against | Against | For     |

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LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: CUSIP 548661107  
Meeting Date: 05/27/2011 Meeting Type: Annual  
Country of Trade:

| Issue No. | Description                        | Proponent  | Mgmt Rec | Vote Cast | For/Agnst<br>Mgmt |
|-----------|------------------------------------|------------|----------|-----------|-------------------|
| 1         | RAUL ALVAREZ                       | Management | For      | For       | For               |
| 2         | DAVID W. BERNAUER                  | Management | For      | For       | For               |
| 3         | LEONARD L. BERRY                   | Management | For      | For       | For               |
| 4         | PETER C. BROWNING                  | Management | For      | For       | For               |
| 5         | DAWN E. HUDSON                     | Management | For      | For       | For               |
| 6         | ROBERT L. JOHNSON                  | Management | For      | For       | For               |
| 7         | MARSHALL O. LARSEN                 | Management | For      | For       | For               |
| 8         | RICHARD K. LOCHRIDGE               | Management | For      | For       | For               |
| 9         | ROBERT A. NIBLOCK                  | Management | For      | For       | For               |
| 10        | STEPHEN F. PAGE                    | Management | For      | For       | For               |
| 11        | RATIFICATION OF THE APPOINTMENT OF | Management | For      | For       | For               |

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DELOITTE & TOUCHE LLP AS THE  
COMPANY'S INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR FISCAL  
2011.

|    |   |             |         |         |     |
|----|---|-------------|---------|---------|-----|
| 12 | ADVISORY VOTE ON EXECUTIVE<br>COMPENSATION.   | Management  | For     | For     | For |
| 13 | ADVISORY VOTE ON THE FREQUENCY OF<br>HOLDING FUTURE ADVISORY VOTES ON<br>EXECUTIVE COMPENSATION.  | Management  | 1 Year  | 1 Year  | For |
| 14 | APPROVAL OF THE LOWE'S COMPANIES,<br>INC. 2011 ANNUAL INCENTIVE PLAN.<br>LOWE'S BOARD OF DIRECTORS<br>RECOMMENDS YOU VOTE AGAINST THE<br>FOLLOWING PROPOSALS. | Management  | For     | For     | For |
| 15 | SHAREHOLDER PROPOSAL REGARDING<br>EXECUTIVE SEVERANCE AGREEMENTS.   | Shareholder | Against | Against | For |
| 16 | SHAREHOLDER PROPOSAL REGARDING<br>LINKING PAY TO PERFORMANCE ON<br>SUSTAINABILITY GOALS.  | Shareholder | Against | Against | For |
| 17 | SHAREHOLDER PROPOSAL REGARDING<br>REPORT ON POLITICAL SPENDING.   | Shareholder | Against | Against | For |

### MICROSOFT CORPORATION

|                   |            |               |                 |
|-------------------|------------|---------------|-----------------|
| Ticker:           | MSFT       | Security ID:  | CUSIP 594918104 |
| Meeting Date:     | 11/16/2010 | Meeting Type: | Annual          |
| Country of Trade: |            |               |                 |

| Issue No. | Description  | Proponent  | Mgmt Rec | Vote Cast | For/Agnst<br>Mgmt |
|-----------|--|------------|----------|-----------|-------------------|
| 1         | ELECTION OF DIRECTOR: STEVEN A.<br>BALLMER                       | Management | For      | For       | For               |
| 2         | ELECTION OF DIRECTOR: DINA DUBLON                                | Management | For      | For       | For               |
| 3         | ELECTION OF DIRECTOR: WILLIAM H.<br>GATES<br>III                 | Management | For      | For       | For               |
| 4         | ELECTION OF DIRECTOR: RAYMOND V.<br>GILMARTIN                    | Management | For      | For       | For               |
| 5         | ELECTION OF DIRECTOR: REED HASTINGS                              | Management | For      | For       | For               |
| 6         | ELECTION OF DIRECTOR: MARIA M. KLAWE                             | Management | For      | For       | For               |
| 7         | ELECTION OF DIRECTOR: DAVID F.<br>MARQUARDT                      | Management | For      | For       | For               |
| 8         | ELECTION OF DIRECTOR: CHARLES H.<br>NOSKI                        | Management | For      | For       | For               |
| 9         | ELECTION OF DIRECTOR: HELMUT PANKE                               | Management | For      | For       | For               |
| 10        | RATIFICATION OF THE SELECTION OF<br>DELOITTE & TOUCHE LLP AS THE | Management | For      | For       | For               |

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COMPANY'S INDEPENDENT  
AUDITOR

|    |   |                     |         |     |
|----|---|---------------------|---------|-----|
| 11 | SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY | Shareholder Against | Against | For |
|----|---|---------------------|---------|-----|

MORGAN STANLEY

|                   |            |               |                 |
|-------------------|------------|---------------|-----------------|
| Ticker:           | MS         | Security ID:  | CUSIP 617446448 |
| Meeting Date:     | 05/18/2011 | Meeting Type: | Annual          |
| Country of Trade: |            |               |                 |

| Issue No. | Description   | Proponent  | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|---|------------|----------|-----------|----------------|
| 1         | ELECTION OF DIRECTOR: ROY J. BOSTOCK  | Management | For      | For       | For            |
| 2         | ELECTION OF DIRECTOR: ERSKINE B. BOWLES   | Management | For      | For       | For            |
| 3         | ELECTION OF DIRECTOR: HOWARD J. DAVIES  | Management | For      | For       | For            |
| 4         | ELECTION OF DIRECTOR: JAMES P. GORMAN   | Management | For      | For       | For            |
| 5         | ELECTION OF DIRECTOR: JAMES H. HANCE, JR.   | Management | For      | For       | For            |
| 6         | ELECTION OF DIRECTOR: C. ROBERT KIDDER  | Management | For      | For       | For            |
| 7         | ELECTION OF DIRECTOR: JOHN J. MACK  | Management | For      | For       | For            |
| 8         | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN  | Management | For      | For       | For            |
| 9         | ELECTION OF DIRECTOR: HUTHAM S. OLAYAN  | Management | For      | For       | N/A            |
| 10        | ELECTION OF DIRECTOR: JAMES W. OWENS  | Management | For      | For       | For            |
| 11        | ELECTION OF DIRECTOR: O. GRIFFITH SEXTON  | Management | For      | For       | For            |
| 12        | ELECTION OF DIRECTOR: MASAACKI TANAKA   | Management | For      | For       | For            |
| 13        | ELECTION OF DIRECTOR: LAURA D. TYSON  | Management | For      | Against   | Against        |
| 14        | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR   | Management | For      | For       | For            |
| 15        | TO AMEND THE 2007 EQUITY INCENTIVE COMPENSATION PLAN  | Management | For      | For       | For            |
| 16        | TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION)   | Management | For      | For       | For            |
| 17        | TO VOTE ON THE FREQUENCY OF HOLDING A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY VOTE) | Management | 1 Year   | 1 Year    | For            |

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MYLAN INC.

Ticker: MYL Security ID: CUSIP 628530107  
 Meeting Date: 05/06/2011 Meeting Type: Annual  
 Country of Trade:

| Issue No. | Description   | Proponent  | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|---|------------|----------|-----------|----------------|
| 1         | ROBERT J. COURY   | Management | For      | For       | For            |
| 2         | RODNEY L. PIATT, C.P.A.   | Management | For      | For       | For            |
| 3         | HEATHER BRESCH  | Management | For      | For       | For            |
| 4         | WENDY CAMERON   | Management | For      | For       | For            |
| 5         | ROBERT J. CINDRICH  | Management | For      | For       | For            |
| 6         | NEIL DIMICK, C.P.A.   | Management | For      | For       | For            |
| 7         | DOUGLAS J. LEECH, C.P.A   | Management | For      | For       | For            |
| 8         | JOSEPH C. MAROON, MD  | Management | For      | For       | For            |
| 9         | MARK W. PARRISH   | Management | For      | For       | For            |
| 10        | C.B. TODD   | Management | For      | For       | For            |
| 11        | R.L. VANDERVEEN PHD RPH   | Management | For      | For       | For            |
| 12        | RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Management | For      | For       | For            |
| 13        | APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION.  | Management | For      | For       | For            |
| 14        | RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.    | Management | N/A      | 1 Year    | Against        |

NOBLE CORPORATION

Ticker: NE Security ID: CUSIP H5833N103  
 Meeting Date: 04/29/2011 Meeting Type: Annual  
 Country of Trade:

| Issue No. | Description  | Proponent  | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|------------|----------|-----------|----------------|
| 1         | LAWRENCE J. CHAZEN   | Management | For      | For       | For            |
| 2         | JON A. MARSHALL  | Management | For      | For       | For            |
| 3         | MARY P. RICCIARDELLO   | Management | For      | For       | For            |
| 4         | APPROVAL OF THE 2010 ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2010 AND THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY FOR FISCAL YEAR 2010 | Management | For      | For       | For            |
| 5         | APPROVAL OF THE CREATION OF A RESERVE THROUGH APPROPRIATION OF RETAINED EARNINGS   | Management | For      | For       | For            |
| 6         | APPROVAL OF A CAPITAL REDUCTION BY   | Management | For      | For       | For            |

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| CANCELLATION OF CERTAIN SHARES HELD<br>IN TREASURY |   |            |     |        |         |
|--|---|------------|-----|--------|---------|
| 7  | APPROVAL OF AN EXTENSION OF BOARD<br>AUTHORITY TO ISSUE AUTHORIZED SHARE<br>CAPITAL UNTIL APRIL 28, 2013  | Management | For | For    | For     |
| 8  | APPROVAL OF A RETURN OF CAPITAL IN<br>THE FORM OF A PAR VALUE REDUCTION<br>IN AN AMOUNT EQUAL TO SWISS FRANCS<br>0.52 PER SHARE   | Management | For | For    | For     |
| 9  | APPROVAL OF THE APPOINTMENT OF<br>PRICEWATERHOUSECOOPERS LLP AS<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR FISCAL YEAR<br>2011 AND THE ELECTION OF<br>PRICEWATERHOUSECOOPERS AG AS<br>STATUTORY AUDITOR FOR A ONE-YEAR<br>TERM | Management | For | For    | For     |
| 10   | APPROVAL OF THE DISCHARGE OF THE<br>MEMBERS OF THE BOARD OF DIRECTORS<br>AND THE EXECUTIVE OFFICERS OF THE<br>COMPANY FOR FISCAL YEAR 2010  | Management | For | For    | For     |
| 11   | APPROVAL, ON AN ADVISORY BASIS, OF<br>THE COMPENSATION OF THE COMPANY'S<br>NAMED EXECUTIVE<br>OFFICERS  | Management | For | For    | For     |
| 12   | ADVISORY VOTE ON FREQUENCY OF THE<br>EXECUTIVE COMPENSATION ADVISORY<br>VOTE  | Management | N/A | 1 Year | Against |
| 13   | LAWRENCE J. CHAZEN  | Management | For | For    | For     |
| 14   | JON A. MARSHALL   | Management | For | For    | For     |
| 15   | MARY P. RICCIARDELLO  | Management | For | For    | For     |
| 16   | APPROVAL OF THE 2010 ANNUAL REPORT,<br>THE CONSOLIDATED FINANCIAL<br>STATEMENTS OF THE COMPANY FOR<br>FISCAL YEAR 2010 AND THE STATUTORY<br>FINANCIAL STATEMENTS OF THE COMPANY<br>FOR FISCAL YEAR<br>2010                                  | Management | For | For    | For     |
| 17   | APPROVAL OF THE CREATION OF A<br>RESERVE THROUGH APPROPRIATION OF<br>RETAINED EARNINGS  | Management | For | For    | For     |
| 18   | APPROVAL OF A CAPITAL REDUCTION BY<br>CANCELLATION OF CERTAIN SHARES HELD<br>IN TREASURY  | Management | For | For    | For     |
| 19   | APPROVAL OF AN EXTENSION OF BOARD<br>AUTHORITY TO ISSUE AUTHORIZED SHARE<br>CAPITAL UNTIL APRIL 28, 2013  | Management | For | For    | For     |
| 20   | APPROVAL OF A RETURN OF CAPITAL IN<br>THE FORM OF A PAR VALUE REDUCTION<br>IN AN AMOUNT EQUAL TO SWISS FRANCS<br>0.52 PER SHARE   | Management | For | For    | For     |

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|    |  |            |     |        |         |
|----|--|------------|-----|--------|---------|
| 21 | APPROVAL OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011 AND THE ELECTION OF PRICEWATERHOUSECOOPERS AG AS STATUTORY AUDITOR FOR A ONE-YEAR TERM | Management | For | For    | For     |
| 22 | APPROVAL OF THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE OFFICERS OF THE COMPANY FOR FISCAL YEAR 2010  | Management | For | For    | For     |
| 23 | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS  | Management | For | For    | For     |
| 24 | ADVISORY VOTE ON FREQUENCY OF THE EXECUTIVE COMPENSATION ADVISORY VOTE   | Management | N/A | 1 Year | Against |

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 QUALCOMM, INCORPORATED

Ticker: QCOM Security ID: CUSIP 747525103  
 Meeting Date: 03/08/2011 Meeting Type: Annual  
 Country of Trade:

| Issue No. | Description  | Proponent  | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|------------|----------|-----------|----------------|
| 1         | BARBARA T. ALEXANDER   | Management | For      | For       | For            |
| 2         | STEPHEN M. BENNETT   | Management | For      | For       | For            |
| 3         | DONALD G. CRUICKSHANK  | Management | For      | For       | For            |
| 4         | RAYMOND V. DITTAMORE   | Management | For      | For       | For            |
| 5         | THOMAS W. HORTON   | Management | For      | For       | For            |
| 6         | IRWIN MARK JACOBS  | Management | For      | For       | For            |
| 7         | PAUL E. JACOBS   | Management | For      | For       | For            |
| 8         | ROBERT E. KAHN   | Management | For      | For       | For            |
| 9         | SHERRY LANSING   | Management | For      | For       | For            |
| 10        | DUANE A. NELLES  | Management | For      | For       | For            |
| 11        | FRANCISCO ROS  | Management | For      | For       | For            |
| 12        | BRENT SCOWCROFT  | Management | For      | For       | For            |
| 13        | MARC I. STERN  | Management | For      | For       | For            |
| 14        | TO APPROVE THE 2006 LONG-TERM INCENTIVE PLAN, AS AMENDED, WHICH INCLUDES AN INCREASE IN THE SHARE RESERVE BY 65,000,000 SHARES.            | Management | For      | For       | For            |
| 15        | TO APPROVE AN AMENDMENT TO THE 2001 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY 22,000,000 SHARES.                       | Management | For      | For       | For            |
| 16        | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2011. | Management | For      | For       | For            |

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|    |   |             |         |         |     |
|----|---|-------------|---------|---------|-----|
| 17 | TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.   | Management  | For     | For     | For |
| 18 | TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Management  | 3 Years | 3 Years | For |
| 19 | TO ACT ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.                | Shareholder | Against | Against | For |

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SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Ticker: SLB Security ID: CUSIP 806857108  
 Meeting Date: 4/06/2011 Meeting Type: Annual  
 Country of Trade:

| Issue No. | Description  | Proponent  | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|------------|----------|-----------|----------------|
| 1         | ELECTION OF DIRECTOR: P. CAMUS   | Management | For      | For       | For            |
| 2         | ELECTION OF DIRECTOR: P. CURRIE  | Management | For      | For       | For            |
| 3         | ELECTION OF DIRECTOR: A. GOULD   | Management | For      | For       | For            |
| 4         | ELECTION OF DIRECTOR: T. ISAAC   | Management | For      | For       | For            |
| 5         | ELECTION OF DIRECTOR: K.V. KAMATH  | Management | For      | For       | For            |
| 6         | ELECTION OF DIRECTOR: N. KUDRYAVTSEV   | Management | For      | For       | For            |
| 7         | ELECTION OF DIRECTOR: A. LAJOUS  | Management | For      | For       | For            |
| 8         | ELECTION OF DIRECTOR: M.E. MARKS   | Management | For      | For       | For            |
| 9         | ELECTION OF DIRECTOR: E. MOLER   | Management | For      | For       | For            |
| 10        | ELECTION OF DIRECTOR: L.R. REIF  | Management | For      | For       | For            |
| 11        | ELECTION OF DIRECTOR: T.I. SANDVOLD  | Management | For      | For       | For            |
| 12        | ELECTION OF DIRECTOR: H. SEYDOUX   | Management | For      | For       | For            |
| 13        | ELECTION OF DIRECTOR: P. KIBSGAARD   | Management | For      | For       | For            |
| 14        | ELECTION OF DIRECTOR: L.S. OLAYAN  | Management | For      | For       | For            |
| 15        | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.  | Management | For      | For       | For            |
| 16        | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.   | Management | N/A      | 1 Year    | Against        |
| 17        | TO APPROVE THE AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO INCREASE THE AUTHORIZED COMMON SHARE CAPITAL.   | Management | For      | For       | For            |
| 18        | TO APPROVE THE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO CLARIFY THE VOTING STANDARD IN CONTESTED DIRECTOR ELECTIONS AND TO MAKE CERTAIN OTHER CHANGES. | Management | For      | For       | For            |
| 19        | TO APPROVE THE COMPANY'S FINANCIAL STATEMENTS AND DECLARATION OF DIVIDENDS.  | Management | For      | For       | For            |
| 20        | TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.   | Management | For      | For       | For            |



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SOUTHWESTERN ENERGY COMPANY

Ticker:SWN Security ID:CUSIP 845467109  
 Meeting Date:05/17/2011 Meeting Type:Annual  
 Country of Trade

| Issue No. | Description   | Proponent   | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|---|-------------|----------|-----------|----------------|
| 1         | ELECTION OF DIRECTOR: LEWIS E. EPLEY, JR.   | Management  | For      | For       | For            |
| 2         | ELECTION OF DIRECTOR: ROBERT L. HOWARD  | Management  | For      | For       | For            |
| 3         | ELECTION OF DIRECTOR: GREG D. KERLEY  | Management  | For      | For       | For            |
| 4         | ELECTION OF DIRECTOR: HAROLD M. KORELL  | Management  | For      | For       | For            |
| 5         | ELECTION OF DIRECTOR: VELLO A. KUUSKRAA   | Management  | For      | For       | For            |
| 6         | ELECTION OF DIRECTOR: KENNETH R. MOURTON  | Management  | For      | For       | For            |
| 7         | ELECTION OF DIRECTOR: STEVEN L. MUELLER   | Management  | For      | For       | For            |
| 8         | ELECTION OF DIRECTOR: CHARLES E. SCHARLAU   | Management  | For      | For       | For            |
| 9         | ELECTION OF DIRECTOR: ALAN H. STEVENS   | Management  | For      | For       | For            |
| 10        | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANYS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDED DECEMBER 31, 2011. | Management  | For      | For       | For            |
| 11        | ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management  | For      | For       | For            |
| 12        | ADVISORY VOTE ON FREQUENCY OF SAY-ON-PAY VOTES.   | Management  | 1 Year   | 1 Year    | For            |
| 13        | AMENDMENT OF THE COMPANY'S BY-LAWS TO REDUCE THE OWNERSHIP THRE- SHOLD FOR STOCKHOLDERS TO CALL SPECIAL MEETING OF STOCKHOLDERS.  | Management  | For      | For       | For            |
| 14        | STOCKHOLDER PROPOSAL FOR A POLITICAL CONTRIBUTIONS AND EXPENDITURES REPORT.   | Shareholder | Against  | Against   | For            |

STAPLES, INC.

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

Ticker: SPLS Security ID: USIP 855030102  
 Meeting Date: 06/07/2011 Meeting Type: Annual  
 Country of Trade:

| Issue No. | Description  | Proponent   | Mgmt Rec | Vote Cast | For/Agnst<br>Mgmt |
|-----------|--|-------------|----------|-----------|-------------------|
| 1         | ELECTION OF DIRECTOR: BASIL L. ANDERSON  | Management  | For      | For       | For               |
| 2         | ELECTION OF DIRECTOR: ARTHUR M. BLANK  | Management  | For      | For       | For               |
| 3         | ELECTION OF DIRECTOR: MARY ELIZABETH BURTON  | Management  | For      | For       | For               |
| 4         | ELECTION OF DIRECTOR: JUSTIN KING  | Management  | For      | For       | For               |
| 5         | ELECTION OF DIRECTOR: CAROL MEYROWITZ  | Management  | For      | For       | For               |
| 6         | ELECTION OF DIRECTOR: ROWLAND T. MORIARTY  | Management  | For      | For       | For               |
| 7         | ELECTION OF DIRECTOR: ROBERT C. NAKASONE   | Management  | For      | For       | For               |
| 8         | ELECTION OF DIRECTOR: RONALD L. SARGENT  | Management  | For      | For       | For               |
| 9         | ELECTION OF DIRECTOR: ELIZABETH A. SMITH   | Management  | For      | For       | For               |
| 10        | ELECTION OF DIRECTOR: ROBERT E. SULENTIC   | Management  | For      | For       | For               |
| 11        | ELECTION OF DIRECTOR: VIJAY VISHWANATH   | Management  | For      | For       | For               |
| 12        | ELECTION OF DIRECTOR: PAUL F. WALSH  | Management  | For      | For       | For               |
| 13        | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS STAPLES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Management  | For      | For       | For               |
| 14        | TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.  | Management  | For      | For       | For               |
| 15        | TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES.   | Management  | 1 Year   | 1 Year    | For               |
| 16        | TO ACT ON A SHAREHOLDER PROPOSAL REGARDING THE ABILITY OF SHAREHOLDERS TO ACT BY MAJORITY WRITTEN CONSENT.   | Shareholder | Against  | Against   | For               |

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 STATE STREET CORPORATION

Ticker: STT Security ID: CUSIP 857477103  
 Meeting Date: 05/18/2011 Meeting Type: Annual  
 Country of Trade:

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| Issue No. | Description  | Proponent   | Mgmt Rec | Vote Cast | For/Agnst<br>Mgmt |
|-----------|--|-------------|----------|-----------|-------------------|
| 1         | ELECTION OF DIRECTOR: K. BURNES  | Management  | For      | For       | For               |
| 2         | ELECTION OF DIRECTOR: P. COYM  | Management  | For      | For       | For               |
| 3         | ELECTION OF DIRECTOR: P. DE<br>SAINT-AIGNAN  | Management  | For      | For       | For               |
| 4         | ELECTION OF DIRECTOR: A. FAWCETT   | Management  | For      | For       | For               |
| 5         | ELECTION OF DIRECTOR: D. GRUBER  | Management  | For      | For       | For               |
| 6         | ELECTION OF DIRECTOR: L. HILL  | Management  | For      | For       | For               |
| 7         | ELECTION OF DIRECTOR: J. HOOLEY  | Management  | For      | For       | For               |
| 8         | ELECTION OF DIRECTOR: R. KAPLAN  | Management  | For      | For       | For               |
| 9         | ELECTION OF DIRECTOR: C. LAMANTIA  | Management  | For      | For       | For               |
| 10        | ELECTION OF DIRECTOR: R. SERGEL  | Management  | For      | For       | For               |
| 11        | ELECTION OF DIRECTOR: R. SKATES  | Management  | For      | For       | For               |
| 12        | ELECTION OF DIRECTOR: G. SUMME   | Management  | For      | Against   | Against           |
| 13        | ELECTION OF DIRECTOR: R. WEISSMAN  | Management  | For      | For       | For               |
| 14        | TO APPROVE AN ADVISORY PROPOSAL ON<br>EXECUTIVE COMPENSATION   | Management  | For      | For       | For               |
| 15        | TO APPROVE AN ADVISORY PROPOSAL ON<br>THE FREQUENCY OF FUTURE ADVISORY<br>PROPOSALS ON EXECUTIVE COMPENSATION  | Management  | 1 Year   | 1 Year    | For               |
| 16        | TO APPROVE THE 2011 SENIOR EXECUTIVE<br>ANNUAL INCENTIVE PLAN  | Management  | For      | For       | For               |
| 17        | TO RATIFY THE SELECTION OF ERNST &<br>YOUNG LLP AS STATE STREET'S<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE YEAR ENDING<br>DECEMBER 31, 2011 | Management  | For      | For       | For               |
| 18        | TO ACT ON A SHAREHOLDER PROPOSAL<br>RELATING TO DISCLOSURE OF CERTAIN<br>POLITICAL<br>CONTRIBUTIONS  | Shareholder | Against  | For       | Against           |

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### SYMANTEC CORPORATION

Ticker: SYMC Security ID: CUSIP 871503108  
 Meeting Date: 09/20/2010 Meeting Type: Annual  
 Country of Trade:

| Issue No. | Description                                     | Proponent  | Mgmt Rec | Vote Cast | For/Agnst<br>Mgmt |
|-----------|---|------------|----------|-----------|-------------------|
| 1         | ELECTION OF DIRECTOR: STEPHEN M.<br>BENNETT     | Management | For      | For       | For               |
| 2         | ELECTION OF DIRECTOR: MICHAEL A.<br>BROWN       | Management | For      | For       | For               |
| 3         | ELECTION OF DIRECTOR: WILLIAM T.<br>COLEMAN III | Management | For      | For       | For               |
| 4         | ELECTION OF DIRECTOR: FRANK E.<br>DANGEARD      | Management | For      | For       | For               |

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|    |  |            |     |     |     |
|----|--|------------|-----|-----|-----|
| 5  | ELECTION OF DIRECTOR: GERALDINE B. LAYBOURNE   | Management | For | For | For |
| 6  | ELECTION OF DIRECTOR: DAVID L. MAHONEY   | Management | For | For | For |
| 7  | ELECTION OF DIRECTOR: ROBERT S. MILLER   | Management | For | For | For |
| 8  | ELECTION OF DIRECTOR: ENRIQUE SALEM  | Management | For | For | For |
| 9  | ELECTION OF DIRECTOR: DANIEL H. SCHULMAN   | Management | For | For | For |
| 10 | ELECTION OF DIRECTOR: JOHN W. THOMPSON   | Management | For | For | For |
| 11 | ELECTION OF DIRECTOR: V. PAUL UNRUH  | Management | For | For | For |
| 12 | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2011 FISCAL YEAR.     | Management | For | For | For |
| 13 | AMENDMENT TO OUR 2004 EQUITY INCENTIVE PLAN, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES ISSUABLE BY 55,000,000.   | Management | For | For | For |
| 14 | AMENDMENT TO OUR 2008 EMPLOYEE STOCK PURCHASE PLAN, TO INCREASE NUMBER OF AUTHORIZED SHARES ISSUABLE THEREUNDER BY 20,000,000. | Management | For | For | For |

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TARGET CORPORATION

Ticker: TGT Security ID: CUSIP 87612E106  
Meeting Date: 6/08/2011 Meeting Type: Annual  
Country of Trade:

| Issue No. | Description                               | Proponent  | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|---|------------|----------|-----------|----------------|
| 1         | ELECTION OF DIRECTOR: ROXANNE S. AUSTIN   | Management | For      | For       | For            |
| 2         | ELECTION OF DIRECTOR: CALVIN DARDEN       | Management | For      | For       | For            |
| 3         | ELECTION OF DIRECTOR: MARY N. DILLON      | Management | For      | For       | For            |
| 4         | ELECTION OF DIRECTOR: JAMES A. JOHNSON    | Management | For      | For       | For            |
| 5         | ELECTION OF DIRECTOR: MARY E. MINNICK     | Management | For      | For       | For            |
| 6         | ELECTION OF DIRECTOR: ANNE M. MULCAHY     | Management | For      | For       | For            |
| 7         | ELECTION OF DIRECTOR: DERICA W. RICE      | Management | For      | For       | For            |
| 8         | ELECTION OF DIRECTOR: STEPHEN W. SANGER   | Management | For      | For       | For            |
| 9         | ELECTION OF DIRECTOR: GREGG W. STEINHAFEL | Management | For      | For       | For            |

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|    |   |             |         |         |     |
|----|---|-------------|---------|---------|-----|
| 10 | ELECTION OF DIRECTOR: JOHN G. STUMPF  | Management  | For     | For     | For |
| 11 | ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO   | Management  | For     | For     | For |
| 12 | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Management  | For     | For     | For |
| 13 | COMPANY PROPOSAL TO APPROVE THE TARGET CORPORATION 2011 LONG-TERM INCENTIVE PLAN.                                 | Management  | For     | For     | For |
| 14 | COMPANY PROPOSAL TO CAST A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-PAY").                    | Management  | For     | For     | For |
| 15 | COMPANY PROPOSAL TO CAST A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES.                        | Management  | 1 Year  | 1 Year  | For |
| 16 | SHAREHOLDER PROPOSAL ON COMPENSATION BENCHMARKING.  | Shareholder | Against | Against | For |
| 17 | SHAREHOLDER PROPOSAL ON ELECTRONICS RECYCLING.  | Shareholder | Against | Against | For |

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THE GOLDMAN SACHS GROUP, INC.

Ticker: GS Security ID: CUSIP 38141G104  
 Meeting Date: 05/06/2011 Meeting Type: Annual  
 Country of Trad:

| Issue No. | Description  | Proponent  | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|------------|----------|-----------|----------------|
| 1         | ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN                     | Management | N/A      | For       | For            |
| 2         | ELECTION OF DIRECTOR: JOHN H. BRYAN                          | Management | For      | For       | For            |
| 3         | ELECTION OF DIRECTOR: GARY D. COHN                           | Management | For      | For       | For            |
| 4         | ELECTION OF DIRECTOR: CLAES DAHLBACK                         | Management | For      | For       | For            |
| 5         | ELECTION OF DIRECTOR: STEPHEN FRIEDMAN                       | Management | For      | For       | For            |
| 6         | ELECTION OF DIRECTOR: WILLIAM W. GEORGE                      | Management | For      | For       | For            |
| 7         | ELECTION OF DIRECTOR: JAMES A. JOHNSON                       | Management | For      | For       | For            |
| 8         | ELECTION OF DIRECTOR: LOIS D. JULIBER                        | Management | For      | For       | For            |
| 9         | ELECTION OF DIRECTOR: LAKSHMI N. MITTAL                      | Management | For      | For       | For            |
| 10        | ELECTION OF DIRECTOR: JAMES J. SCHIRO                        | Management | For      | For       | For            |
| 11        | ADVISORY VOTE ON EXECUTIVE COMPENSATION MATTERS (SAY ON PAY) | Management | For      | For       | For            |

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|    |   |             |         |         |     |
|----|---|-------------|---------|---------|-----|
| 12 | ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY  | Management  | 1 Year  | 1 Year  | For |
| 13 | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2011 FISCAL YEAR | Management  | For     | For     | For |
| 14 | SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING  | Shareholder | Against | Against | For |
| 15 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS  | Shareholder | Against | Against | For |
| 16 | SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION AND LONG-TERM PERFORMANCE   | Shareholder | Against | Against | For |
| 17 | SHAREHOLDER PROPOSAL REGARDING A REPORT ON SENIOR EXECUTIVE COMPENSATION  | Shareholder | Against | Against | For |
| 18 | SHAREHOLDER PROPOSAL REGARDING A REPORT ON CLIMATE CHANGE RISK DISCLOSURE   | Shareholder | N/A     | Against | N/A |
| 19 | SHAREHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS  | Shareholder | N/A     | Against | N/A |

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 THE HOME DEPOT, INC.

Ticker: HD Security ID: CUSIP 437076102  
 Meeting Date: 06/02/2011 Meeting Type: Annual  
 Country of Trade:

| Issue No. | Description                                | Proponent  | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|------------|----------|-----------|----------------|
| 1         | ELECTION OF DIRECTOR: F. DUANE ACKERMAN    | Management | For      | For       | For            |
| 2         | ELECTION OF DIRECTOR: FRANCIS S. BLAKE     | Management | For      | For       | For            |
| 3         | ELECTION OF DIRECTOR: ARI BOUSBIB          | Management | For      | For       | For            |
| 4         | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN | Management | For      | For       | For            |
| 5         | ELECTION OF DIRECTOR: J. FRANK BROWN       | Management | For      | For       | For            |
| 6         | ELECTION OF DIRECTOR: ALBERT P. CAREY      | Management | For      | For       | For            |
| 7         | ELECTION OF DIRECTOR: ARMANDO CODINA       | Management | For      | For       | For            |
| 8         | ELECTION OF DIRECTOR: BONNIE G. HILL       | Management | For      | For       | For            |
| 9         | ELECTION OF DIRECTOR: KAREN L. KATEN       | Management | For      | For       | For            |
| 10        | ELECTION OF DIRECTOR: RONALD L. SARGENT    | Management | For      | For       | For            |
| 11        | PROPOSAL TO RATIFY THE APPOINTMENT         | Management | For      | For       | For            |

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OF KPMG LLP

|    |   |             |         |         |     |
|----|---|-------------|---------|---------|-----|
| 12 | ADVISORY VOTE ON EXECUTIVE COMPENSATION   | Management  | For     | For     | For |
| 13 | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION   | Management  | 1 Year  | 1 Year  | For |
| 14 | COMPANY PROPOSAL TO IMPLEMENT SHAREHOLDER ABILITY TO ACT BY WRITTEN CONSENT (APPROVAL OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION) | Management  | For     | For     | For |
| 15 | SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING  | Shareholder | Against | Against | For |
| 16 | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS   | Shareholder | Against | Against | For |
| 17 | SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT  | Shareholder | Against | Against | For |
| 18 | SHAREHOLDER PROPOSAL REGARDING ELECTIONEERING POLICIES AND CONTRIBUTIONS  | Shareholder | Against | Against | For |

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 UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: CUSIP 91324P102  
 Meeting Date: 05/23/2011 Meeting Type: Annual  
 Country of Trade:

| Issue No. | Description                                   | Proponent  | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|---|------------|----------|-----------|----------------|
| 1         | ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. | Management | For      | For       | For            |
| 2         | ELECTION OF DIRECTOR: RICHARD T. BURKE        | Management | For      | For       | For            |
| 3         | ELECTION OF DIRECTOR: ROBERT J. DARRETTA      | Management | For      | For       | For            |
| 4         | ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY      | Management | For      | For       | For            |
| 5         | ELECTION OF DIRECTOR: MICHELE J. HOOPER       | Management | For      | For       | For            |
| 6         | ELECTION OF DIRECTOR: RODGER A. LAWSON        | Management | For      | For       | For            |
| 7         | ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE  | Management | For      | For       | For            |

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|    |  |            |        |        |     |
|----|--|------------|--------|--------|-----|
| 8  | ELECTION OF DIRECTOR: GLENN M. RENWICK   | Management | For    | For    | For |
| 9  | ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.   | Management | For    | For    | For |
| 10 | ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.  | Management | For    | For    | For |
| 11 | APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF EXECUTIVE COMPENSATION.   | Management | For    | For    | For |
| 12 | RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF HOLDING A SAY-ON-PAY VOTE.   | Management | 1 Year | 1 Year | For |
| 13 | APPROVAL OF THE UNITEDHEALTH GROUP 2011 INCENTIVE STOCK PLAN.  | Management | For    | For    | For |
| 14 | APPROVAL OF AN AMENDMENT TO THE UNITEDHEALTH GROUP 1993 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK ISSUABLE THEREUNDER.           | Management | For    | For    | For |
| 15 | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2011. | Management | For    | For    | For |

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VISA INC.

Ticker: V Security ID: CUSIP 92826C839  
Meeting Date: 01/27/2011 Meeting Type: Annual  
Country of Trade:

| Issue No. | Description  | Proponent  | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|------------|----------|-----------|----------------|
| 1         | TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.  | Management | For      | For       | For            |
| 2         | TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO IMPLEMENT A MAJORITY VOTE STANDARD IN UNCONTESTED ELECTIONS OF DIRECTORS. | Management | For      | For       | For            |
| 3         | GARY P. COUGHLAN   | Management | For      | For       | For            |
| 4         | MARY B. CRANSTON   | Management | For      | For       | For            |
| 5         | F.J. FERNANDEZ-CARBAJAL  | Management | For      | For       | For            |
| 6         | ROBERT W. MATSCHULLAT  | Management | For      | For       | For            |
| 7         | CATHY E. MINEHAN   | Management | For      | For       | For            |
| 8         | SUZANNE NORA JOHNSON   | Management | For      | For       | For            |
| 9         | DAVID J. PANG  | Management | For      | For       | For            |



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|    |   |            |        |        |     |
|----|---|------------|--------|--------|-----|
| 10 | JOSEPH W. SAUNDERS  | Management | For    | For    | For |
| 11 | WILLIAM S. SHANAHAN   | Management | For    | For    | For |
| 12 | JOHN A. SWAINSON  | Management | For    | For    | For |
| 13 | SUZANNE NORA JOHNSON  | Management | For    | For    | For |
| 14 | JOSEPH W. SAUNDERS  | Management | For    | For    | For |
| 15 | JOHN A. SWAINSON  | Management | For    | For    | For |
| 16 | AN ADVISORY VOTE ON EXECUTIVE<br>COMPENSATION.  | Management | For    | For    | For |
| 17 | AN ADVISORY VOTE ON THE FREQUENCY OF<br>HOLDING AN ADVISORY VOTE ON<br>EXECUTIVE COMPENSATION.                                      | Management | 1 Year | 1 Year | For |
| 18 | TO APPROVE THE VISA INC. INCENTIVE<br>PLAN, AS AMENDED AND RESTATED.  | Management | For    | For    | For |
| 19 | TO RATIFY THE APPOINTMENT OF KPMG<br>LLP AS THE COMPANY'S INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING FIRM<br>FOR FISCAL YEAR 2011. | Management | For    | For    | For |

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WELLS FARGO & COMPANY

Ticker: WFC Security ID: CUSIP 949746101  
Meeting Date: 05/03/2011 Meeting Type: Annual  
Country of Trade:

| Issue No. | Description                                     | Proponent  | Mgmt Rec | Vote Cast | For/Agnst<br>Mgmt |
|-----------|---|------------|----------|-----------|-------------------|
| 1         | ELECTION OF DIRECTOR: JOHN D. BAKER<br>II       | Management | N/A      | Against   | Against           |
| 2         | ELECTION OF DIRECTOR: JOHN S. CHEN              | Management | For      | For       | For               |
| 3         | ELECTION OF DIRECTOR: LLOYD H. DEAN             | Management | For      | For       | For               |
| 4         | ELECTION OF DIRECTOR: SUSAN E. ENGEL            | Management | For      | For       | For               |
| 5         | ELECTION OF DIRECTOR: ENRIQUE<br>HERNANDEZ, JR. | Management | For      | For       | For               |
| 6         | ELECTION OF DIRECTOR: DONALD M. JAMES           | Management | For      | Against   | Against           |
| 7         | ELECTION OF DIRECTOR: MACKEY J.<br>MCDONALD     | Management | For      | Against   | Against           |
| 8         | ELECTION OF DIRECTOR: CYNTHIA H.<br>MILLIGAN    | Management | For      | Against   | Against           |
| 9         | ELECTION OF DIRECTOR: NICHOLAS G.<br>MOORE      | Management | For      | For       | For               |
| 10        | ELECTION OF DIRECTOR: PHILIP J.<br>QUIGLEY      | Management | For      | Against   | Against           |
| 11        | ELECTION OF DIRECTOR: JUDITH M.<br>RUNSTAD      | Management | For      | For       | For               |
| 12        | ELECTION OF DIRECTOR: STEPHEN W.<br>SANGER      | Management | For      | For       | For               |
| 13        | ELECTION OF DIRECTOR: JOHN G. STUMPF            | Management | For      | For       | For               |
| 14        | ELECTION OF DIRECTOR: SUSAN G.                  | Management | For      | For       | For               |

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SWENSON

|    |  |             |         |         |         |
|----|--|-------------|---------|---------|---------|
| 15 | PROPOSAL TO APPROVE AN ADVISORY RESOLUTION TO APPROVE THE NAMED EXECUTIVES' COMPENSATION.  | Management  | For     | For     | For     |
| 16 | ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING NAMED EXECUTIVES' COMPENSATION.  | Management  | 1 Year  | 1 Year  | For     |
| 17 | PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2011.   | Management  | For     | For     | For     |
| 18 | STOCKHOLDER PROPOSAL REGARDING AN AMENDMENT TO THE COMPANY'S BY-LAWS TO ALLOW HOLDERS OF 10% OF THE COMPANY'S COMMON STOCK TO CALL SPECIAL MEETINGS OF STOCKHOLDERS. | Shareholder | Against | For     | Against |
| 19 | STOCKHOLDER PROPOSAL TO PROVIDE FOR CUMULATIVE VOTING IN CONTESTED DIRECTOR ELECTIONS.   | Shareholder | Against | For     | Against |
| 20 | STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.  | Shareholder | Against | Against | For     |
| 21 | STOCKHOLDER PROPOSAL REGARDING AN ADVISORY VOTE ON DIRECTOR COMPENSATION.  | Shareholder | Against | Against | For     |
| 22 | STOCKHOLDER PROPOSAL REGARDING AN INVESTIGATION AND REPORT ON INTERNAL CONTROLS FOR MORTGAGE SERVICING OPERATIONS.   | Shareholder | Against | Against | For     |

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YAHOO! INC.

Ticker: YHOO Security ID: CUSIP 984332106  
Meeting Date: 06/23/2011 Meeting Type: Annual  
Country of Trade:

| Issue No. | Description                              | Proponent  | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|------------|----------|-----------|----------------|
| 1         | ELECTION OF DIRECTOR: CAROL BARTZ        | Management | For      | For       | For            |
| 2         | ELECTION OF DIRECTOR: ROY J. BOSTOCK     | Management | For      | For       | For            |
| 3         | ELECTION OF DIRECTOR: PATTI S. HART      | Management | For      | For       | For            |
| 4         | ELECTION OF DIRECTOR: SUSAN M. JAMES     | Management | For      | For       | For            |
| 5         | ELECTION OF DIRECTOR: VYOMESH JOSHI      | Management | For      | For       | For            |
| 6         | ELECTION OF DIRECTOR: DAVID W. KENNY     | Management | For      | For       | For            |
| 7         | ELECTION OF DIRECTOR: ARTHUR H. KERN     | Management | For      | For       | For            |
| 8         | ELECTION OF DIRECTOR: BRAD D. SMITH      | Management | For      | For       | For            |
| 9         | ELECTION OF DIRECTOR: GARY L. WILSON     | Management | For      | For       | For            |
| 10        | ELECTION OF DIRECTOR: JERRY YANG         | Management | For      | For       | For            |
| 11        | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Management | For      | For       | For            |

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|----|--|-------------|---------|---------|-----|
| 12 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.                   | Management  | 1 Year  | 1 Year  | For |
| 13 | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.                    | Management  | For     | For     | For |
| 14 | SHAREHOLDER PROPOSAL REGARDING HUMAN RIGHTS PRINCIPLES, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shareholder | Against | Against | For |

ZIMMER HOLDINGS, INC.

Ticker: ZMH Security ID: CUSIP 98956P102  
 Meeting Date: 05/02/2011 Meeting Type: Annual  
 Country of Trade:

| Issue No. | Description   | Proponent  | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|---|------------|----------|-----------|----------------|
| 1         | ELECTION OF DIRECTOR: BETSY J. BERNARD  | Management | For      | For       | For            |
| 2         | ELECTION OF DIRECTOR: MARC N. CASPER  | Management | For      | For       | For            |
| 3         | ELECTION OF DIRECTOR: DAVID C. DVORAK   | Management | For      | For       | For            |
| 4         | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK  | Management | For      | For       | For            |
| 5         | ELECTION OF DIRECTOR: ROBERT A. HAGEMANN  | Management | For      | For       | For            |
| 6         | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS   | Management | For      | For       | For            |
| 7         | ELECTION OF DIRECTOR: JOHN L. MCGOLDRICK  | Management | For      | For       | For            |
| 8         | ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.   | Management | For      | For       | For            |
| 9         | NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY-ON-PAY")                    | Management | For      | For       | For            |
| 10        | NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES                        | Management | 1 Year   | 1 Year    | For            |
| 11        | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011 | Management | For      | For       | For            |

===== END NPX REPORT

SIGNATURES

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

Madison/Claymore Covered Call & Equity Strategy Fund  
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By: /s/ Kevin M. Robinson  
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Name: Kevin M. Robinson  
Title: Chief Executive Officer and Chief Legal Officer  
Date: August 17, 2010