

Madison Strategic Sector Premium Fund  
Form N-PX  
August 13, 2008

OMB APPROVAL  
OMB Number: 3235-0582  
Expires: April 30, 2009  
Estimated average burden  
hours per response..... 14.4

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

## FORM N-PX

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

Investment Company Act file number 811-21713

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

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

W. Richard Mason, General Counsel  
Madison/Mosaic Legal & Compliance Department  
8777 N. Gainey Center Drive, Suite 220  
Scottsdale, AZ 85258  
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: June 30, 2008

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

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

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unless the Form displays a currently valid Office of Management and Budget ( OMB ) control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. s 3507.

**Item 1. Proxy Voting Record**

(a) Name of issuer	(b) Exchange Ticker symbol	(c) CUSIP	(d) Shareholder meeting date	(e) Identification of matter voted on	(f) Proposed by issuer? (Y = issuer; N = shareholder)	(g) Registered Vote Cast (Y or N)
BED BATH & BEYOND INC.	BBBY	075896100	10-Jul-07	DIRECTOR style="mso-spacerun:yes">	Y	Y
BED BATH & BEYOND INC.	BBBY	075896100	10-Jul-07	DIRECTOR	Y	Y
BED BATH & BEYOND INC.	BBBY	075896100	10-Jul-07	DIRECTOR	Y	Y
BED BATH & BEYOND INC.	BBBY	075896100	10-Jul-07	DIRECTOR	Y	Y
BED BATH & BEYOND INC.	BBBY	075896100	10-Jul-07	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Y	Y
BED BATH & BEYOND INC.	BBBY	075896100	10-Jul-07	SHAREHOLDER PROPOSAL: CLIMATE CHANGE REPORT	N	Y
BED BATH & BEYOND INC.	BBBY	075896100	10-Jul-07	SHAREHOLDER PROPOSAL: EXECUTIVE COMPENSATION VOTE	N	Y
BED BATH & BEYOND INC.	BBBY	075896100	10-Jul-07	SHAREHOLDER PROPOSAL: PRODUCT CONTENT REPORT	N	Y
TRANSACTION SYSTEMS ARCHITECTS, INC.	TSAI	893416107	24-Jul-07	DIRECTOR	Y	Y
TRANSACTION SYSTEMS ARCHITECTS, INC.	TSAI	893416107	24-Jul-07	DIRECTOR	Y	Y
TRANSACTION SYSTEMS ARCHITECTS, INC.	TSAI	893416107	24-Jul-07	DIRECTOR	Y	Y
TRANSACTION SYSTEMS	TSAI	893416107	24-Jul-07	DIRECTOR	Y	Y

ARCHITECTS, INC.						
TRANSACTION SYSTEMS ARCHITECTS, INC.	TSAI	893416107	24-Jul-07	DIRECTOR	Y	Y
TRANSACTION SYSTEMS ARCHITECTS, INC.	TSAI	893416107	24-Jul-07	AMENDMENT OF THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY FROM TRANSACTION SYSTEMS ARCHITECTS, INC." TO "ACI WORLDWIDE, INC." "	Y	Y
TRANSACTION SYSTEMS ARCHITECTS, INC.	TSAI	893416107	24-Jul-07	AMENDMENT OF THE 2005 EQUITY AND PERFORMANCE INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN FROM 3,000,000 TO 5,000,000, TO ELIMINATE THE LIMITATION ON THE NUMBER OF SHARES THAT MAY BE ISSUED AS RESTRICTED STOCK, RESTRICTED STOCK, UNITS, PERFORMANCE SHARES, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT. style="mso-spacerun:yes">	Y	Y
TRANSACTION SYSTEMS ARCHITECTS, INC.	TSAI	893416107	24-Jul-07	AMENDMENT TO THE 1999 EMPLOYEE STOCK PURCHASE PLAN TO EXTEND THE TERM UNTIL APRIL 30, 2018. style="mso-spacerun:yes">	Y	Y
TRANSACTION SYSTEMS ARCHITECTS, INC.	TSAI	893416107	24-Jul-07	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL 2007. style="mso-spacerun:yes">	Y	Y
XILINX, INC.	XLNX	983919101	9-Aug-07	DIRECTOR	Y	Y
XILINX, INC.	XLNX	983919101	9-Aug-07	DIRECTOR	Y	Y
XILINX, INC.	XLNX	983919101	9-Aug-07	DIRECTOR	Y	Y
XILINX, INC.	XLNX	983919101	9-Aug-07	DIRECTOR	Y	Y
XILINX, INC.	XLNX	983919101	9-Aug-07	DIRECTOR	Y	Y
XILINX, INC.	XLNX	983919101	9-Aug-07	DIRECTOR	Y	Y
XILINX, INC.	XLNX	983919101	9-Aug-07	DIRECTOR	Y	Y
XILINX, INC.	XLNX	983919101	9-Aug-07	DIRECTOR	Y	Y
XILINX, INC.	XLNX	983919101	9-Aug-07	PROPOSAL TO AMEND THE COMPANY'S 1990 EMPLOYEE QUALIFIED STOCK PURCHASE PLAN	Y	Y

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				TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER BY 2,000,000 SHARES. style="mso-spacerun:yes">		
XILINX, INC.	XLNX	983919101	9-Aug-07	PROPOSAL TO AMEND THE COMPANY'S 2007 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE THEREUNDER BY 5,000,000 SHARES.	Y	Y
XILINX, INC.	XLNX	983919101	9-Aug-07	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S EXTERNAL AUDITORS FOR FISCAL YEAR 2008.	Y	Y
QLOGIC CORPORATION	QLGC	747277101	23-Aug-07	DIRECTOR	Y	Y
QLOGIC CORPORATION	QLGC	747277101	23-Aug-07	DIRECTOR	Y	Y
QLOGIC CORPORATION	QLGC	747277101	23-Aug-07	DIRECTOR	Y	Y
QLOGIC CORPORATION	QLGC	747277101	23-Aug-07	DIRECTOR	Y	Y
QLOGIC CORPORATION	QLGC	747277101	23-Aug-07	DIRECTOR	Y	Y
QLOGIC CORPORATION	QLGC	747277101	23-Aug-07	DIRECTOR	Y	Y
QLOGIC CORPORATION	QLGC	747277101	23-Aug-07	DIRECTOR	Y	Y
QLOGIC CORPORATION	QLGC	747277101	23-Aug-07	DIRECTOR	Y	Y
QLOGIC CORPORATION	QLGC	747277101	23-Aug-07	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS	Y	Y
MEDTRONIC, INC.	MDT	585055106	23-Aug-07	DIRECTOR	Y	Y
MEDTRONIC, INC.	MDT	585055106	23-Aug-07	DIRECTOR	Y	Y
MEDTRONIC, INC.	MDT	585055106	23-Aug-07	DIRECTOR	Y	Y
MEDTRONIC, INC.	MDT	585055106	23-Aug-07	DIRECTOR	Y	Y
MEDTRONIC, INC.	MDT	585055106	23-Aug-07	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Y	Y
MEDTRONIC, INC.	MDT	585055106	23-Aug-07	TO AMEND MEDTRONIC'S RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS.	Y	Y
PATTERSON COMPANIES, INC.	PDCO	703395103	10-Sep-07	DIRECTOR	Y	Y

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PATTERSON COMPANIES, INC.	PDCO	703395103	10-Sep-07	DIRECTOR	Y	Y
PATTERSON COMPANIES, INC.	PDCO	703395103	10-Sep-07	DIRECTOR	Y	Y
PATTERSON COMPANIES, INC.	PDCO	703395103	10-Sep-07	TO APPROVE THE AMENDMENT TO OUR EQUITY INCENTIVE PLAN TO INCLUDE OUR NON-EMPLOYEE DIRECTORS AS A CLASS OF PERSONS ELIGIBLE TO RECEIVE AWARDS UNDER THE PLAN. style="mso-spacerun:yes">	Y	Y
PATTERSON COMPANIES, INC.	PDCO	703395103	10-Sep-07	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 26, 2008.	Y	Y
SYMANTEC CORPORATION	SYMC	871503108	13-Sep-07	DIRECTOR	Y	Y
SYMANTEC CORPORATION	SYMC	871503108	13-Sep-07	DIRECTOR	Y	Y
SYMANTEC CORPORATION	SYMC	871503108	13-Sep-07	DIRECTOR	Y	Y
SYMANTEC CORPORATION	SYMC	871503108	13-Sep-07	DIRECTOR	Y	Y
SYMANTEC CORPORATION	SYMC	871503108	13-Sep-07	DIRECTOR	Y	Y
SYMANTEC CORPORATION	SYMC	871503108	13-Sep-07	DIRECTOR	Y	Y
SYMANTEC CORPORATION	SYMC	871503108	13-Sep-07	DIRECTOR	Y	Y
SYMANTEC CORPORATION	SYMC	871503108	13-Sep-07	DIRECTOR	Y	Y
SYMANTEC CORPORATION	SYMC	871503108	13-Sep-07	DIRECTOR	Y	Y
SYMANTEC CORPORATION	SYMC	871503108	13-Sep-07	TO APPROVE THE AMENDMENT AND RESTATEMENT OF SYMANTEC'S 2000 DIRECTOR EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE THEREUNDER FROM 100,000 TO 150,000. style="mso-spacerun:yes">	Y	Y
SYMANTEC CORPORATION	SYMC	871503108	13-Sep-07	TO RATIFY THE SELECTION OF KPMG LLP AS SYMANTEC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2008 FISCAL YEAR.	Y	Y

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SYMANTEC CORPORATION	SYMC	871503108	13-Sep-07	STOCKHOLDER PROPOSAL THAT THE SYMANTEC BOARD OF DIRECTORS ADOPT A POLICY THAT COMPANY SHAREHOLDERS BE GIVEN THE OPPORTUNITY AT EACH ANNUAL MEETING OF SHAREHOLDERS TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. style="mso-spacerun:yes"> TO AUTHORIZE THE DIRECTORS OF FLEXTRONICS TO ALLOT AND ISSUE ITS ORDINARY SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED JUNE 4, 2007, AMONG FLEXTRONICS, SATURN MERGER CORP. AND SOLECTRON CORPORATION.	N	Y
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	27-Sep-07	RE-ELECTION OF MR. JAMES A. DAVIDSON AS A DIRECTOR OF FLEXTRONICS.	Y	Y
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	27-Sep-07	RE-ELECTION OF MR. LIP-BU TAN AS A DIRECTOR OF FLEXTRONICS.	Y	Y
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	27-Sep-07	RE-APPOINTMENT OF MR. ROCKWELL A. SCHNABEL AS A DIRECTOR OF FLEXTRONICS.	Y	Y
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	27-Sep-07	TO APPROVE THE RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS FLEXTRONICS'S INDEPENDENT AUDITORS FOR THE 2008 FISCAL YEAR.	Y	Y
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	27-Sep-07	TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF FLEXTRONICS TO ALLOT AND ISSUE ORDINARY SHARES.	Y	Y
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	27-Sep-07	TO APPROVE THE CASH COMPENSATION PAYABLE TO FLEXTRONICS NON-EMPLOYEE DIRECTORS. style="mso-spacerun:yes">	Y	Y
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	27-Sep-07	TO APPROVE THE RENEWAL OF THE SHARE PURCHASE MANDATE RELATING TO ACQUISITIONS BY FLEXTRONICS OF ITS OWN ISSUED ORDINARY SHARES.	Y	Y
FLEXTRONICS	FLEX	Y2573F102	27-Sep-07	TO APPROVE AN AMENDMENT TO	Y	Y

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INTERNATIONAL LTD.				THE 2001 EQUITY INCENTIVE PLAN TO INCREASE THE MAXIMUM NUMBER OF ORDINARY SHARES WHICH MAY BE ISSUED AS SHARE BONUSES BY 5,000,000 ORDINARY SHARES. style="mso-spacerun:yes">		
FLEXTRONICS INTERNATIONAL LTD.	FLEX	Y2573F102	27-Sep-07	TO APPROVE AN AMENDMENT TO THE 2001 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF ORDINARY SHARES RESERVED FOR ISSUANCE BY 10,000,000 SHARES.	Y	Y
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106	7-Nov-07	DIRECTOR	Y	Y
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106	7-Nov-07	DIRECTOR	Y	Y
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106	7-Nov-07	DIRECTOR	Y	Y
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106	7-Nov-07	DIRECTOR	Y	Y
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106	7-Nov-07	DIRECTOR	Y	Y
LINEAR TECHNOLOGY CORPORATION	LLTC	535678106	7-Nov-07	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 29, 2008. style="mso-spacerun:yes">	Y	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	ELECTION OF DIRECTOR: CAROL A. BARTZ style="mso-spacerun:yes">	Y	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	ELECTION OF DIRECTOR: M. MICHELE BURNS style="mso-spacerun:yes">	Y	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Y	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	ELECTION OF DIRECTOR: LARRY R. CARTER style="mso-spacerun:yes">	Y	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	ELECTION OF DIRECTOR: JOHN T. CHAMBERS style="mso-spacerun:yes">	Y	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	ELECTION OF DIRECTOR: BRIAN L. HALLA style="mso-spacerun:yes">	Y	Y
	CSCO	17275R102	15-Nov-07		Y	Y

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CISCO SYSTEMS, INC.				ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY		
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Y	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Y	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	ELECTION OF DIRECTOR: MICHAEL K. POWELL	Y	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	ELECTION OF DIRECTOR: STEVEN M. WEST style="mso-spacerun:yes">	Y	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	ELECTION OF DIRECTOR: JERRY YANG style="mso-spacerun:yes">	Y	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	TO APPROVE THE AMENDMENT AND EXTENSION OF THE 2005 STOCK INCENTIVE PLAN. style="mso-spacerun:yes">	Y	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	TO APPROVE THE EXECUTIVE INCENTIVE PLAN WITH RESPECT TO CURRENT AND FUTURE COVERED EMPLOYEES AND EXECUTIVE OFFICERS.	Y	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 26, 2008. style="mso-spacerun:yes">	Y	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ESTABLISH A BOARD COMMITTEE ON HUMAN RIGHTS.	N	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	PROPOSAL SUBMITTED BY A SHAREHOLDER REQUESTING THAT THE BOARD ESTABLISH A PAY-FOR-SUPERIOR-PERFORMANCE STANDARD IN THE COMPANY'S EXECUTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVES.	N	Y
CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	PROPOSAL SUBMITTED BY SHAREHOLDERS REQUESTING THE BOARD TO ADOPT A POLICY THAT SHAREHOLDERS BE GIVEN THE OPPORTUNITY AT EACH ANNUAL MEETING OF SHAREHOLDERS TO VOTE ON AN ADVISORY RESOLUTION TO RATIFY THE COMPENSATION OF THE NAMED	N	Y



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EXECUTIVE OFFICERS.

style="mso-spacerun:yes">

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 PRACTICES MIGHT  
ENABLE OR ENCOURAGE THE  
VIOLATION OF HUMAN RIGHTS, AS  
SET FORTH IN THE ACCOMPANYING  
PROXY STATEMENT.

style="mso-spacerun:yes">

CISCO SYSTEMS, INC.	CSCO	17275R102	15-Nov-07	CISCO COULD REASONABLY TAKE TO REDUCE THE LIKELIHOOD THAT ITS BUSINESS PRACTICES MIGHT ENABLE OR ENCOURAGE THE VIOLATION OF HUMAN RIGHTS, AS SET FORTH IN THE ACCOMPANYING PROXY STATEMENT.	N	Y
DELL INC.	DELL	24702R101	4-Dec-07	DIRECTOR	Y	Y
DELL INC.	DELL	24702R101	4-Dec-07	DIRECTOR	Y	Y
DELL INC.	DELL	24702R101	4-Dec-07	DIRECTOR	Y	Y
DELL INC.	DELL	24702R101	4-Dec-07	DIRECTOR	Y	Y
DELL INC.	DELL	24702R101	4-Dec-07	DIRECTOR	Y	Y
DELL INC.	DELL	24702R101	4-Dec-07	DIRECTOR	Y	Y
DELL INC.	DELL	24702R101	4-Dec-07	DIRECTOR	Y	Y
DELL INC.	DELL	24702R101	4-Dec-07	DIRECTOR	Y	Y
DELL INC.	DELL	24702R101	4-Dec-07	DIRECTOR	Y	Y
DELL INC.	DELL	24702R101	4-Dec-07	DIRECTOR	Y	Y
DELL INC.	DELL	24702R101	4-Dec-07	DIRECTOR	Y	Y
DELL INC.	DELL	24702R101	4-Dec-07	RATIFICATION OF INDEPENDENT AUDITOR style="mso-spacerun:yes">	Y	Y
DELL INC.	DELL	24702R101	4-Dec-07	APPROVAL OF THE AMENDED AND RESTATED 2002 LONG-TERM INCENTIVE PLAN	Y	Y
DELL INC.	DELL	24702R101	4-Dec-07	EXECUTIVE STOCKOWNERSHIP GUIDELINES style="mso-spacerun:yes">	N	Y
DELL INC.	DELL	24702R101	4-Dec-07	DECLARATION OF DIVIDEND	N	Y
INTUIT INC.	INTU	461202103	14-Dec-07	DIRECTOR	Y	Y
INTUIT INC.	INTU	461202103	14-Dec-07	DIRECTOR	Y	Y
INTUIT INC.	INTU	461202103	14-Dec-07	DIRECTOR	Y	Y
INTUIT INC.	INTU	461202103	14-Dec-07	DIRECTOR	Y	Y
INTUIT INC.	INTU	461202103	14-Dec-07	DIRECTOR	Y	Y
INTUIT INC.	INTU	461202103	14-Dec-07	DIRECTOR	Y	Y
INTUIT INC.	INTU	461202103	14-Dec-07	DIRECTOR	Y	Y
INTUIT INC.	INTU	461202103	14-Dec-07	DIRECTOR	Y	Y
INTUIT INC.	INTU	461202103	14-Dec-07	DIRECTOR	Y	Y

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INTUIT INC.	INTU	461202103	14-Dec-07	DIRECTOR	Y	Y
INTUIT INC.	INTU	461202103	14-Dec-07	RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2008.	Y	Y
INTUIT INC.	INTU	461202103	14-Dec-07	APPROVE THE AMENDMENT TO OUR 2005 EQUITY INCENTIVE PLAN.	Y	Y
INTUIT INC.	INTU	461202103	14-Dec-07	APPROVE THE ADOPTION OF OUR SENIOR EXECUTIVE INCENTIVE PLAN.	Y	Y
VARIAN MEDICAL SYSTEMS, INC.	VAR	92220P105	14-Feb-08	DIRECTOR	Y	Y
VARIAN MEDICAL SYSTEMS, INC.	VAR	92220P105	14-Feb-08	DIRECTOR	Y	Y
VARIAN MEDICAL SYSTEMS, INC.	VAR	92220P105	14-Feb-08	DIRECTOR	Y	Y
VARIAN MEDICAL SYSTEMS, INC.	VAR	92220P105	14-Feb-08	TO APPROVE AN AMENDMENT TO THE SECOND AMENDED AND RESTATED VARIAN MEDICAL SYSTEMS, INC. 2005 OMNIBUS STOCK PLAN.	Y	Y
VARIAN MEDICAL SYSTEMS, INC.	VAR	92220P105	14-Feb-08	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS VARIAN MEDICAL SYSTEMS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.	Y	Y
QUALCOMM, INCORPORATED	QCOM	747525103	11-Mar-08	DIRECTOR	Y	Y
QUALCOMM, INCORPORATED	QCOM	747525103	11-Mar-08	DIRECTOR	Y	Y
QUALCOMM, INCORPORATED	QCOM	747525103	11-Mar-08	DIRECTOR	Y	Y
QUALCOMM, INCORPORATED	QCOM	747525103	11-Mar-08	DIRECTOR	Y	Y
QUALCOMM, INCORPORATED	QCOM	747525103	11-Mar-08	DIRECTOR	Y	Y
QUALCOMM, INCORPORATED	QCOM	747525103	11-Mar-08	DIRECTOR	Y	Y
QUALCOMM, INCORPORATED	QCOM	747525103	11-Mar-08	DIRECTOR	Y	Y
QUALCOMM, INCORPORATED	QCOM	747525103	11-Mar-08	DIRECTOR	Y	Y

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QUALCOMM, INCORPORATED	QCOM	747525103	11-Mar-08	DIRECTOR	Y	Y
QUALCOMM, INCORPORATED	QCOM	747525103	11-Mar-08	DIRECTOR	Y	Y
QUALCOMM, INCORPORATED	QCOM	747525103	11-Mar-08	TO APPROVE AMENDMENTS TO THE 2006 LONG-TERM INCENTIVE PLAN AND AN INCREASE IN THE SHARE RESERVE BY 115,000,000 SHARES.	Y	Y
QUALCOMM, INCORPORATED	QCOM	747525103	11-Mar-08	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING SEPTEMBER 28, 2008. style="mso-spacerun:yes">	Y	Y
APPLIED MATERIALS, INC.	AMAT	038222105	11-Mar-08	DIRECTOR	Y	Y
APPLIED MATERIALS, INC.	AMAT	038222105	11-Mar-08	DIRECTOR	Y	Y
APPLIED MATERIALS, INC.	AMAT	038222105	11-Mar-08	DIRECTOR	Y	Y
APPLIED MATERIALS, INC.	AMAT	038222105	11-Mar-08	DIRECTOR	Y	Y
APPLIED MATERIALS, INC.	AMAT	038222105	11-Mar-08	DIRECTOR	Y	Y
APPLIED MATERIALS, INC.	AMAT	038222105	11-Mar-08	DIRECTOR	Y	Y
APPLIED MATERIALS, INC.	AMAT	038222105	11-Mar-08	DIRECTOR	Y	Y
APPLIED MATERIALS, INC.	AMAT	038222105	11-Mar-08	DIRECTOR	Y	Y
APPLIED MATERIALS, INC.	AMAT	038222105	11-Mar-08	DIRECTOR	Y	Y
APPLIED MATERIALS, INC.	AMAT	038222105	11-Mar-08	DIRECTOR	Y	Y
APPLIED MATERIALS, INC.	AMAT	038222105	11-Mar-08	DIRECTOR	Y	Y
APPLIED MATERIALS, INC.	AMAT	038222105	11-Mar-08	TO RATIFY THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2008.	Y	Y
STARBUCKS CORPORATION	SBUX	855244109	19-Mar-08	ELECTION OF DIRECTOR: HOWARD SCHULTZ style="mso-spacerun:yes">	Y	Y
STARBUCKS CORPORATION	SBUX	855244109	19-Mar-08	ELECTION OF DIRECTOR: BARBARA BASS style="mso-spacerun:yes">	Y	Y

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STARBUCKS CORPORATION	SBUX	855244109	19-Mar-08	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Y	Y
STARBUCKS CORPORATION	SBUX	855244109	19-Mar-08	ELECTION OF DIRECTOR: MELLODY HOBSON style="mso-spacerun:yes">	Y	Y
STARBUCKS CORPORATION	SBUX	855244109	19-Mar-08	ELECTION OF DIRECTOR: OLDEN LEE style="mso-spacerun:yes">	Y	Y
STARBUCKS CORPORATION	SBUX	855244109	19-Mar-08	ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR.	Y	Y
STARBUCKS CORPORATION	SBUX	855244109	19-Mar-08	ELECTION OF DIRECTOR: JAVIER G. TERUEL style="mso-spacerun:yes">	Y	Y
STARBUCKS CORPORATION	SBUX	855244109	19-Mar-08	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	Y	Y
STARBUCKS CORPORATION	SBUX	855244109	19-Mar-08	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Y	Y
STARBUCKS CORPORATION	SBUX	855244109	19-Mar-08	COMPANY PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2008.	Y	Y
MORGAN STANLEY	MS	617446448	8-Apr-08	ELECTION OF DIRECTOR: ROY J. BOSTOCK style="mso-spacerun:yes">	Y	Y
MORGAN STANLEY	MS	617446448	8-Apr-08	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Y	Y
MORGAN STANLEY	MS	617446448	8-Apr-08	ELECTION OF DIRECTOR: HOWARD J. DAVIES style="mso-spacerun:yes">	Y	Y
MORGAN STANLEY	MS	617446448	8-Apr-08	ELECTION OF DIRECTOR: C. ROBERT KIDDER style="mso-spacerun:yes">	Y	Y
MORGAN STANLEY	MS	617446448	8-Apr-08	ELECTION OF DIRECTOR: JOHN J. MACK style="mso-spacerun:yes">	Y	Y
MORGAN STANLEY	MS	617446448	8-Apr-08	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Y	Y
MORGAN STANLEY	MS	617446448	8-Apr-08	ELECTION OF DIRECTOR: CHARLES H. NOSKI style="mso-spacerun:yes">	Y	Y
MORGAN STANLEY	MS	617446448	8-Apr-08	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN style="mso-spacerun:yes">	Y	Y
MORGAN STANLEY	MS	617446448	8-Apr-08	ELECTION OF DIRECTOR: CHARLES E. PHILLIPS, JR.	Y	Y
MORGAN STANLEY	MS	617446448	8-Apr-08	ELECTION OF DIRECTOR: O. GRIFFITH SEXTON	Y	Y
MORGAN STANLEY	MS	617446448	8-Apr-08	ELECTION OF DIRECTOR: LAURA D. TYSON style="mso-spacerun:yes">	Y	Y
MORGAN STANLEY	MS	617446448	8-Apr-08	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR style="mso-spacerun:yes">	Y	Y

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MORGAN STANLEY	MS	617446448	8-Apr-08	TO AMEND AND RESTATE THE CERTIFICATE OF INCORPORATION TO ELIMINATE ALL SUPERMAJORITY VOTING REQUIREMENTS	Y	Y
MORGAN STANLEY	MS	617446448	8-Apr-08	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE COMPENSATION ADVISORY VOTE	N	Y
MORGAN STANLEY	MS	617446448	8-Apr-08	SHAREHOLDER PROPOSAL REGARDING HUMAN RIGHTS REPORT	N	Y
GENENTECH, INC.	DNA	368710406	15-Apr-08	DIRECTOR	Y	Y
GENENTECH, INC.	DNA	368710406	15-Apr-08	DIRECTOR	Y	Y
GENENTECH, INC.	DNA	368710406	15-Apr-08	DIRECTOR	Y	Y
GENENTECH, INC.	DNA	368710406	15-Apr-08	DIRECTOR	Y	Y
GENENTECH, INC.	DNA	368710406	15-Apr-08	DIRECTOR	Y	Y
GENENTECH, INC.	DNA	368710406	15-Apr-08	DIRECTOR	Y	Y
GENENTECH, INC.	DNA	368710406	15-Apr-08	DIRECTOR	Y	Y
GENENTECH, INC.	DNA	368710406	15-Apr-08	DIRECTOR	Y	Y
GENENTECH, INC.	DNA	368710406	15-Apr-08	TO APPROVE AN AMENDMENT TO THE GENENTECH, INC. 1991 EMPLOYEE STOCK PLAN TO AUTHORIZE THE SALE OF AN ADDITIONAL 10,000,000 SHARES.	Y	Y
GENENTECH, INC.	DNA	368710406	15-Apr-08	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GENENTECH FOR THE YEAR ENDING DECEMBER 31, 2008.	Y	Y
CITIGROUP INC.	C	172967101	22-Apr-08	ELECTION OF DIRECTOR: C. MICHAEL ARMSTRONG	Y	Y
CITIGROUP INC.	C	172967101	22-Apr-08	ELECTION OF DIRECTOR: ALAIN J.P. BELDA style="mso-spacerun:yes">	Y	Y
CITIGROUP INC.	C	172967101	22-Apr-08	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	Y	Y
CITIGROUP INC.	C	172967101	22-Apr-08	ELECTION OF DIRECTOR: KENNETH T. DERR style="mso-spacerun:yes">	Y	Y
CITIGROUP INC.	C	172967101	22-Apr-08	ELECTION OF DIRECTOR: JOHN M. DEUTCH style="mso-spacerun:yes">	Y	Y
CITIGROUP INC.	C	172967101	22-Apr-08		Y	Y

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				ELECTION OF DIRECTOR: ROBERTO HERNANDEZ RAMIREZ		
CITIGROUP INC.	C	172967101	22-Apr-08	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Y	Y
CITIGROUP INC.	C	172967101	22-Apr-08	ELECTION OF DIRECTOR: ANNE MULCAHY style="mso-spacerun:yes">	Y	Y
CITIGROUP INC.	C	172967101	22-Apr-08	ELECTION OF DIRECTOR: VIKRAM PANDIT style="mso-spacerun:yes">	Y	Y
CITIGROUP INC.	C	172967101	22-Apr-08	ELECTION OF DIRECTOR: RICHARD D. PARSONS	Y	Y
CITIGROUP INC.	C	172967101	22-Apr-08	ELECTION OF DIRECTOR: JUDITH RODIN style="mso-spacerun:yes">	Y	Y
CITIGROUP INC.	C	172967101	22-Apr-08	ELECTION OF DIRECTOR: ROBERT E. RUBIN style="mso-spacerun:yes">	Y	Y
CITIGROUP INC.	C	172967101	22-Apr-08	ELECTION OF DIRECTOR: ROBERT L. RYAN style="mso-spacerun:yes">	Y	Y
CITIGROUP INC.	C	172967101	22-Apr-08	ELECTION OF DIRECTOR: FRANKLIN A. THOMAS	Y	Y
CITIGROUP INC.	C	172967101	22-Apr-08	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITIGROUP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Y	Y
CITIGROUP INC.	C	172967101	22-Apr-08	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON PRIOR GOVERNMENTAL SERVICE OF CERTAIN INDIVIDUALS. style="mso-spacerun:yes">	N	Y
CITIGROUP INC.	C	172967101	22-Apr-08	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON POLITICAL CONTRIBUTIONS.	N	Y
CITIGROUP INC.	C	172967101	22-Apr-08	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVE COMPENSATION BE LIMITED TO 100 TIMES THE AVERAGE COMPENSATION PAID TO WORLDWIDE EMPLOYEES.	N	Y
CITIGROUP INC.	C	172967101	22-Apr-08	STOCKHOLDER PROPOSAL REQUESTING THAT TWO CANDIDATES BE NOMINATED FOR EACH BOARD POSITION. style="mso-spacerun:yes">	N	Y
CITIGROUP INC.	C	172967101	22-Apr-08	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE EQUATOR PRINCIPLES.	N	Y
CITIGROUP INC.	C	172967101	22-Apr-08	STOCKHOLDER PROPOSAL REQUESTING THE ADOPTION OF	N	Y

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				CERTAIN EMPLOYMENT PRINCIPLES FOR EXECUTIVE OFFICERS. style="mso-spacerun:yes">		
CITIGROUP INC.	C	172967101	22-Apr-08	STOCKHOLDER PROPOSAL REQUESTING THAT CITI AMEND ITS GHG EMISSIONS POLICIES. style="mso-spacerun:yes">	N	Y
CITIGROUP INC.	C	172967101	22-Apr-08	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON HOW INVESTMENT POLICIES ADDRESS OR COULD ADDRESS HUMAN RIGHTS ISSUES.	N	Y
CITIGROUP INC.	C	172967101	22-Apr-08	STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	N	Y
CITIGROUP INC.	C	172967101	22-Apr-08	STOCKHOLDER PROPOSAL REQUESTING AN ADVISORY VOTE TO RATIFY EXECUTIVE COMPENSATION. style="mso-spacerun:yes">	N	Y
MARSHALL & ILSLEY CORPORATION	MI	571837103	22-Apr-08	DIRECTOR	Y	Y
MARSHALL & ILSLEY CORPORATION	MI	571837103	22-Apr-08	DIRECTOR	Y	Y
MARSHALL & ILSLEY CORPORATION	MI	571837103	22-Apr-08	DIRECTOR	Y	Y
MARSHALL & ILSLEY CORPORATION	MI	571837103	22-Apr-08	DIRECTOR	Y	Y
MARSHALL & ILSLEY CORPORATION	MI	571837103	22-Apr-08	DIRECTOR	Y	Y
MARSHALL & ILSLEY CORPORATION	MI	571837103	22-Apr-08	DIRECTOR	Y	Y
MARSHALL & ILSLEY CORPORATION	MI	571837103	22-Apr-08	DIRECTOR	Y	Y
MARSHALL & ILSLEY CORPORATION	MI	571837103	22-Apr-08	DIRECTOR	Y	Y
MARSHALL & ILSLEY CORPORATION	MI	571837103	22-Apr-08	DIRECTOR	Y	Y

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MARSHALL & ILSLEY CORPORATION	MI	571837103	22-Apr-08	DIRECTOR	Y	Y
MARSHALL & ILSLEY CORPORATION	MI	571837103	22-Apr-08	DIRECTOR	Y	Y
MARSHALL & ILSLEY CORPORATION	MI	571837103	22-Apr-08	PROPOSAL TO APPROVE THE MARSHALL & ILSLEY CORPORATION AMENDED AND RESTATED 1994 LONG-TERM INCENTIVE PLAN	Y	Y
MARSHALL & ILSLEY CORPORATION	MI	571837103	22-Apr-08	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO AUDIT THE FINANCIAL STATEMENTS OF MARSHALL & ILSLEY CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008 style="mso-spacerun:yes">	Y	Y
MARSHALL & ILSLEY CORPORATION	MI	571837103	22-Apr-08	SHAREHOLDER PROPOSAL TO REQUEST MARSHALL & ILSLEY CORPORATION'S BOARD OF DIRECTORS TO INITIATE A PROCESS TO AMEND MARSHALL & ILSLEY CORPORATION'S ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY ELECTION OF DIRECTORS IN NON-CONTESTED ELECTIONS style="mso-spacerun:yes">	N	Y
CAPITAL ONE FINANCIAL CORPORATION	COF	14040H105	24-Apr-08	ELECTION OF DIRECTOR: PATRICK W. GROSS style="mso-spacerun:yes">	Y	Y
CAPITAL ONE FINANCIAL CORPORATION	COF	14040H105	24-Apr-08	ELECTION OF DIRECTOR: ANN FRITZ HACKETT	Y	Y
CAPITAL ONE FINANCIAL CORPORATION	COF	14040H105	24-Apr-08	ELECTION OF DIRECTOR: PIERRE E. LEROY style="mso-spacerun:yes">	Y	Y
CAPITAL ONE FINANCIAL CORPORATION	COF	14040H105	24-Apr-08	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE CORPORATION FOR 2008. style="mso-spacerun:yes">	Y	Y
CAPITAL ONE FINANCIAL CORPORATION	COF	14040H105	24-Apr-08	APPROVAL AND ADOPTION OF CAPITAL ONE'S AMENDED AND RESTATED ASSOCIATE STOCK PURCHASE PLAN. style="mso-spacerun:yes">	Y	Y
	COF	14040H105	24-Apr-08		N	Y



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CAPITAL ONE FINANCIAL CORPORATION				STOCKHOLDER PROPOSAL: STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION. style="mso-spacerun:yes">		
PFIZER INC.	PFE	717081103	24-Apr-08	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Y	Y
PFIZER INC.	PFE	717081103	24-Apr-08	ELECTION OF DIRECTOR: MICHAEL S. BROWN style="mso-spacerun:yes">	Y	Y
PFIZER INC.	PFE	717081103	24-Apr-08	ELECTION OF DIRECTOR: M. ANTHONY BURNS style="mso-spacerun:yes">	Y	Y
PFIZER INC.	PFE	717081103	24-Apr-08	ELECTION OF DIRECTOR: ROBERT N. BURT style="mso-spacerun:yes">	Y	Y
PFIZER INC.	PFE	717081103	24-Apr-08	ELECTION OF DIRECTOR: W. DON CORNWELL style="mso-spacerun:yes">	Y	Y
PFIZER INC.	PFE	717081103	24-Apr-08	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Y	Y
PFIZER INC.	PFE	717081103	24-Apr-08	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Y	Y
PFIZER INC.	PFE	717081103	24-Apr-08	ELECTION OF DIRECTOR: WILLIAM R. HOWELL	Y	Y
PFIZER INC.	PFE	717081103	24-Apr-08	ELECTION OF DIRECTOR: JAMES M. KILTS style="mso-spacerun:yes">	Y	Y
PFIZER INC.	PFE	717081103	24-Apr-08	ELECTION OF DIRECTOR: JEFFREY B. KINDLER	Y	Y
PFIZER INC.	PFE	717081103	24-Apr-08	ELECTION OF DIRECTOR: GEORGE A. LORCH style="mso-spacerun:yes">	Y	Y
PFIZER INC.	PFE	717081103	24-Apr-08	ELECTION OF DIRECTOR: DANA G. MEAD style="mso-spacerun:yes">	Y	Y
PFIZER INC.	PFE	717081103	24-Apr-08	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Y	Y
PFIZER INC.	PFE	717081103	24-Apr-08	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	Y	Y
PFIZER INC.	PFE	717081103	24-Apr-08	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Y	Y
PFIZER INC.	PFE	717081103	24-Apr-08	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.	N	Y
PFIZER INC.	PFE	717081103	24-Apr-08	SHAREHOLDER PROPOSAL REQUESTING SEPARATION OF CHAIRMAN AND CEO ROLES.	N	Y
MERRILL LYNCH & CO., INC.	MER	590188108	24-Apr-08	ELECTION OF DIRECTOR: CAROL T. CHRIST style="mso-spacerun:yes">	Y	Y
MERRILL LYNCH & CO., INC.	MER	590188108	24-Apr-08	ELECTION OF DIRECTOR: ARMANDO M. CODINA	Y	Y

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MERRILL LYNCH & CO., INC.	MER	590188108	24-Apr-08	ELECTION OF DIRECTOR: JUDITH MAYHEW JONAS	Y	Y
MERRILL LYNCH & CO., INC.	MER	590188108	24-Apr-08	ELECTION OF DIRECTOR: JOHN A. THAIN style="mso-spacerun:yes">	Y	Y
MERRILL LYNCH & CO., INC.	MER	590188108	24-Apr-08	RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM style="mso-spacerun:yes">	Y	Y
MERRILL LYNCH & CO., INC.	MER	590188108	24-Apr-08	ADOPT CUMULATIVE VOTING	N	Y
MERRILL LYNCH & CO., INC.	MER	590188108	24-Apr-08	PROHIBIT SENIOR EXECUTIVE OFFICER STOCK SALES DURING BUYBACK	N	Y
MERRILL LYNCH & CO., INC.	MER	590188108	24-Apr-08	ADOPT ADVISORY VOTE ON EXECUTIVE COMPENSATION	N	Y
MERRILL LYNCH & CO., INC.	MER	590188108	24-Apr-08	ADOPT RESPONSIBLE EMPLOYMENT PRINCIPLES	N	Y
MYLAN INC.	MYL	628530107	25-Apr-08	DIRECTOR	Y	Y
MYLAN INC.	MYL	628530107	25-Apr-08	DIRECTOR	Y	Y
MYLAN INC.	MYL	628530107	25-Apr-08	DIRECTOR	Y	Y
MYLAN INC.	MYL	628530107	25-Apr-08	DIRECTOR	Y	Y
MYLAN INC.	MYL	628530107	25-Apr-08	DIRECTOR	Y	Y
MYLAN INC.	MYL	628530107	25-Apr-08	DIRECTOR	Y	Y
MYLAN INC.	MYL	628530107	25-Apr-08	DIRECTOR	Y	Y
MYLAN INC.	MYL	628530107	25-Apr-08	DIRECTOR	Y	Y
MYLAN INC.	MYL	628530107	25-Apr-08	DIRECTOR	Y	Y
MYLAN INC.	MYL	628530107	25-Apr-08	DIRECTOR	Y	Y
MYLAN INC.	MYL	628530107	25-Apr-08	APPROVE AN AMENDMENT TO THE 2003 LONG-TERM INCENTIVE PLAN.	Y	Y
MYLAN INC.	MYL	628530107	25-Apr-08	RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Y	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	ELECTION OF DIRECTOR: JOHN S. CHEN style="mso-spacerun:yes">	Y	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	ELECTION OF DIRECTOR: LLOYD H. DEAN style="mso-spacerun:yes">	Y	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	ELECTION OF DIRECTOR: SUSAN E. ENGEL style="mso-spacerun:yes">	Y	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Y	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	ELECTION OF DIRECTOR: ROBERT L. JOSS style="mso-spacerun:yes">	Y	Y
	WFC	949746101	29-Apr-08		Y	Y

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WELLS FARGO & COMPANY				ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH		
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	Y	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Y	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Y	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Y	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	ELECTION OF DIRECTOR: DONALD B. RICE style="mso-spacerun:yes">	Y	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Y	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Y	Y
WELLS FARGO & COMPANY	WFC	949746101	29-Apr-08			