

ADVENT/CLAYMORE ENHANCED GROWTH & INCOME FUND

Form N-PX

August 15, 2014

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 811-21504

Advent/Claymore Enhanced Growth & Income Fund

(Exact name of registrant as specified in charter)

1271 Avenue of the Americas, 45th Floor
New York, NY 10020

(Address of principal executive offices) (Zip code)

Edward C. Delk
1271 Avenue of the Americas, 45th Floor
New York, NY 10020

(Name and address of agent for service)

Registrant's telephone number, including area code: (212) 482-1600

Date of fiscal year end: October 31

Date of reporting period: July 1, 2013 - June 30, 2014

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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Fund Name : Advent/Claymore Enhanced Growth & Income Fund

Date of fiscal year end: 06/30/2014

In all markets, for all statuses, for

Key-

AEROPOSTALE, INC.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|------------------|----------------|-----------|------------------|
| ARO | ISIN US0078651082 | 06/30/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Election of Directors: 1. RONALD R. BEEGLE 2. ROBERT B. CHAVEZ 3. MICHAEL J. CUNNINGHAM 4. EVELYN DILSAVER 5. KENNETH B. GILMAN 6. JANET E. GROVE 7. JOHN N. HAUGH 8. KARIN HIRTLE-GARVEY 9. JOHN D. HOWARD 10. THOMAS P. JOHNSON 11. DAVID B. VERMYLEN | Mgmt | For | For | For |
| 2 | 14A Executive Compensation | Mgmt | Against | Against | For |
| 3 | Adopt Omnibus Stock Option Plan | Mgmt | Against | Against | For |
| 4 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |

AEROPOSTALE, INC.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|------------------|----------------|-----------|------------------|
| ARO | ISIN US0078651082 | 06/30/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Election of Directors: 1. RONALD R. BEEGLE 2. ROBERT B. CHAVEZ 3. MICHAEL J. CUNNINGHAM 4. EVELYN DILSAVER 5. KENNETH B. | Mgmt | For | For | For |

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GILMAN 6.JANET E.
 GROVE 7.JOHN N. HAUGH
 8.KARIN HIRTLE-GARVEY
 9.JOHN D. HOWARD
 10.THOMAS P. JOHNSON
 11.DAVID B.
 VERMYLEN

| | | | | | |
|---|--|------|---------|---------|-----|
| 2 | 14A Executive Compensation | Mgmt | Against | Against | For |
| 3 | Adopt Omnibus Stock Option Plan | Mgmt | Against | Against | For |
| 4 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |

AEROPOSTALE, INC.

| | | | | | |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| ARO | ISIN US0078651082 | 06/30/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Election of Directors: 1. RONALD R. BEEGLE 2. ROBERT B. CHAVEZ 3. MICHAEL J. CUNNINGHAM 4. EVELYN DILSAVER 5. KENNETH B. GILMAN 6. JANET E. GROVE 7. JOHN N. HAUGH 8. KARIN HIRTLE-GARVEY 9. JOHN D. HOWARD 10. THOMAS P. JOHNSON 11. DAVID B. VERMYLEN | Mgmt | For | For | For |
| 2 | 14A Executive Compensation | Mgmt | Against | Against | For |
| 3 | Adopt Omnibus Stock Option Plan | Mgmt | Against | Against | For |
| 4 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |

AMERICAN INTERNATIONAL GROUP, INC.

| | | | | | |
|--------------|-------------------|------------------|----------------|-----------|-------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| AIG | ISIN US0268747849 | 05/12/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against |

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| | | | | | Mgmt |
|------|---|------|-----|-----|------|
| 1.1 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.2 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.3 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.4 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.5 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.6 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.7 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.8 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.9 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.10 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.11 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.12 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.13 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.14 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 2 | 14A Executive Compensation | Mgmt | For | For | For |
| 3 | Approve Charter | Mgmt | For | For | For |

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| | | | | | | |
|---|--|------|-----|-----|-----|--|
| | Amendment | | | | | |
| 4 | Miscellaneous Corporate Actions | Mgmt | For | For | For | |
| 5 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For | |

AMERICAN INTERNATIONAL GROUP, INC.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|------------------|----------------|-----------|------------------|
| AIG | ISIN US0268747849 | 05/12/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.2 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.3 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.4 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.5 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.6 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.7 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.8 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.9 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.10 | Election of Directors (Majority Voting) | Mgmt | For | For | For |

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| Voting) | | | | | |
|---------|--|------|-----|-----|-----|
| 1.11 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.12 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.13 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.14 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 2 | 14A Executive Compensation | Mgmt | For | For | For |
| 3 | Approve Charter Amendment | Mgmt | For | For | For |
| 4 | Miscellaneous Corporate Actions | Mgmt | For | For | For |
| 5 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |

AMERICAN INTERNATIONAL GROUP, INC.

| Ticker | Security ID: | Meeting Date | Meeting Status | | | | | |
|--------------|---|------------------|----------------|-------------|-----------|----------|-----------|---------------------|
| AIG | ISIN US0268747849 | 05/12/2014 | Voted | | | | | |
| Meeting Type | | Country of Trade | | | | | | |
| Annual | | United States | Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | Election of Directors (Majority Voting) | Mgmt | For | For | For | | | |
| 1.2 | Election of Directors (Majority Voting) | Mgmt | For | For | For | | | |
| 1.3 | Election of Directors (Majority Voting) | Mgmt | For | For | For | | | |
| 1.4 | Election of Directors (Majority Voting) | Mgmt | For | For | For | | | |
| 1.5 | Election of Directors (Majority Voting) | Mgmt | For | For | For | | | |
| 1.6 | Election of Directors | Mgmt | For | For | For | | | |

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| | | | | | | |
|------|--|------|-----|-----|-----|--|
| | (Majority Voting) | | | | | |
| 1.7 | Election of Directors (Majority Voting) | Mgmt | For | For | For | |
| 1.8 | Election of Directors (Majority Voting) | Mgmt | For | For | For | |
| 1.9 | Election of Directors (Majority Voting) | Mgmt | For | For | For | |
| 1.10 | Election of Directors (Majority Voting) | Mgmt | For | For | For | |
| 1.11 | Election of Directors (Majority Voting) | Mgmt | For | For | For | |
| 1.12 | Election of Directors (Majority Voting) | Mgmt | For | For | For | |
| 1.13 | Election of Directors (Majority Voting) | Mgmt | For | For | For | |
| 1.14 | Election of Directors (Majority Voting) | Mgmt | For | For | For | |
| 2 | 14A Executive Compensation | Mgmt | For | For | For | |
| 3 | Approve Charter Amendment | Mgmt | For | For | For | |
| 4 | Miscellaneous Corporate Actions | Mgmt | For | For | For | |
| 5 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For | |

CELGENE CORPORATION

| | | | | | |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| CELG | ISIN US1510201049 | 06/18/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Election of Directors: 1 ROBERT J. HUGIN 2 R.W. BARKER, D. PHIL. 3 MICHAEL D. CASEY 4 | Mgmt | For | For | For |

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CARRIE S. COX 5 RODMAN
 L. DRAKE 6 M.A.
 FRIEDMAN, M.D. 7 GILLA
 KAPLAN, PH.D. 8 JAMES
 J. LOUGHLIN 9 ERNEST
 MARIO,
 PH.D.

| | | | | | |
|---|--|----------|---------|---------|-----|
| 2 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 3 | Approve Stock Split | Mgmt | For | For | For |
| 4 | Amend Stock Compensation Plan | Mgmt | For | For | For |
| 5 | 14A Executive Compensation | Mgmt | For | For | For |
| 6 | S/H Proposal - Corporate Governance | Sharehol | Against | Against | For |

CELGENE CORPORATION

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|--------------|----------------|-----------|------------------|
| CELG | ISIN US1510201049 | 06/18/2014 | Voted | | |
| Meeting Type | Country of Trade | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Election of Directors: 1 ROBERT J. HUGIN 2 R.W. BARKER, D. PHIL. 3 MICHAEL D. CASEY 4 CARRIE S. COX 5 RODMAN L. DRAKE 6 M.A. FRIEDMAN, M.D. 7 GILLA KAPLAN, PH.D. 8 JAMES J. LOUGHLIN 9 ERNEST MARIO, PH.D. | Mgmt | For | For | For |
| 2 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 3 | Approve Stock Split | Mgmt | For | For | For |
| 4 | Amend Stock Compensation Plan | Mgmt | For | For | For |
| 5 | 14A Executive Compensation | Mgmt | For | For | For |
| 6 | S/H Proposal - Corporate Governance | Sharehol | Against | Against | For |

| | | | | | | |
|---------------------|---|------------------|----------------|-----------|------------------|--|
| CELGENE CORPORATION | | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
| CELG | ISIN US1510201049 | 06/18/2014 | Voted | | | |
| Meeting Type | | Country of Trade | | | | |
| Annual | | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | |
| 1 | Election of Directors: 1 ROBERT J. HUGIN 2 R.W. BARKER, D. PHIL. 3 MICHAEL D. CASEY 4 CARRIE S. COX 5 RODMAN L. DRAKE 6 M.A. FRIEDMAN, M.D. 7 GILLA KAPLAN, PH.D. 8 JAMES J. LOUGHLIN 9 ERNEST MARIO, PH.D. | Mgmt | For | For | For | |
| 2 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For | |
| 3 | Approve Stock Split | Mgmt | For | For | For | |
| 4 | Amend Stock Compensation Plan | Mgmt | For | For | For | |
| 5 | 14A Executive Compensation | Mgmt | For | For | For | |
| 6 | S/H Proposal - Corporate Governance | Sharehol | Against | Against | For | |

| | | | | | | |
|----------------------------|-------------------|------------------|----------------|--|--|--|
| CORONADO BIOSCIENCES, INC. | | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
| CNDO | ISIN US21976U1097 | 06/16/2014 | Voted | | | |
| Meeting Type | | Country of Trade | | | | |

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| Annual Issue No. | Description | United States Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|--|-------------------------|----------|-----------|------------------|
| 1 | Miscellaneous Corporate Actions | Mgmt | For | For | For |
| 1.1 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.2 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.3 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.4 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.5 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.6 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.7 | Election of Directors (Majority Voting) | Mgmt | Against | Against | For |
| 2 | 14A Executive Compensation | Mgmt | For | For | For |
| 3 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |

CORONADO BIOSCIENCES, INC.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|------------------|---|-------------------------|----------------|-----------|------------------|
| CNDO | ISIN US21976U1097 | 06/16/2014 | Voted | | |
| Annual Issue No. | Description | United States Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.2 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.3 | Election of Directors (Majority Voting) | Mgmt | For | For | For |

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| Voting) | | | | | |
|---------|--|------|---------|---------|-----|
| 1.4 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.5 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.6 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.7 | Election of Directors (Majority Voting) | Mgmt | Against | Against | For |
| 2 | 14A Executive Compensation | Mgmt | For | For | For |
| 3 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |

CORONADO BIOSCIENCES, INC.

| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
|--------------|---|------------------|----------------|-----------|-------------|------|
| CNDO | ISIN US21976U1097 | 06/16/2014 | Voted | | | |
| Meeting Type | Annual | Country of Trade | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against | Mgmt |
| 1 | Miscellaneous Corporate Actions | Mgmt | For | For | For | For |
| 1.1 | Election of Directors (Majority Voting) | Mgmt | For | For | For | For |
| 1.2 | Election of Directors (Majority Voting) | Mgmt | For | For | For | For |
| 1.3 | Election of Directors (Majority Voting) | Mgmt | For | For | For | For |
| 1.4 | Election of Directors (Majority Voting) | Mgmt | For | For | For | For |
| 1.5 | Election of Directors (Majority Voting) | Mgmt | For | For | For | For |
| 1.6 | Election of Directors (Majority Voting) | Mgmt | For | For | For | For |

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| | | | | | |
|-----|--|------|---------|---------|-----|
| 1.7 | Election of Directors (Majority Voting) | Mgmt | Against | Against | For |
| 2 | 14A Executive Compensation | Mgmt | For | For | For |
| 3 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |

CORONADO BIOSCIENCES, INC.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|------------------|
| CNDO | ISIN US21976U1097 | 06/16/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.2 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.3 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.4 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.5 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.6 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.7 | Election of Directors (Majority Voting) | Mgmt | Against | Against | For |
| 2 | 14A Executive Compensation | Mgmt | For | For | For |
| 3 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |

CORONADO BIOSCIENCES, INC.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|-------------------|--------------|----------------|--|--|
| CNDO | ISIN US21976U1097 | 06/16/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |

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| Annual Issue No. | Description | United States Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|--|-------------------------|----------|-----------|------------------|
| 1 | Miscellaneous Corporate Actions | Mgmt | For | For | For |
| 1.1 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.2 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.3 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.4 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.5 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.6 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.7 | Election of Directors (Majority Voting) | Mgmt | Against | Against | For |
| 2 | 14A Executive Compensation | Mgmt | For | For | For |
| 3 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |

CORONADO BIOSCIENCES, INC.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|------------------|---|-------------------------|----------------|-----------|------------------|
| CNDO | ISIN US21976U1097 | 06/16/2014 | Voted | | |
| Annual Issue No. | Description | United States Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.2 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.3 | Election of Directors (Majority Voting) | Mgmt | For | For | For |

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| Voting) | | | | | |
|---------|--|------|---------|---------|-----|
| 1.4 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.5 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.6 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.7 | Election of Directors (Majority Voting) | Mgmt | Against | Against | For |
| 2 | 14A Executive Compensation | Mgmt | For | For | For |
| 3 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |

| DELL INC. | | | | | |
|-------------------|---|--------------|----------------|-----------|---------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| DELL | ISIN US24702R1014 | 09/12/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Contested-Special | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Approve Merger Agreement | Mgmt | For | For | For |
| 2 | 14A Executive Compensation | Mgmt | For | For | For |
| 3 | Approve Motion to Adjourn Meeting | Mgmt | For | For | For |

| DELL INC. | | | | | |
|-------------------|--------------------------|--------------|----------------|-----------|---------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| DELL | ISIN US24702R1014 | 09/12/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Contested-Special | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Approve Merger Agreement | Mgmt | For | For | For |
| 2 | 14A Executive | Mgmt | For | For | For |

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Compensation

| | | | | | |
|---|-----------------------------------|------|-----|-----|-----|
| 3 | Approve Motion to Adjourn Meeting | Mgmt | For | For | For |
|---|-----------------------------------|------|-----|-----|-----|

DELL INC.

| | | | | | |
|-------------------|-----------------------------------|------------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| DELL | ISIN US24702R1014 | 09/12/2013 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Contested-Special | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Approve Merger Agreement | Mgmt | For | For | For |
| 2 | 14A Executive Compensation | Mgmt | For | For | For |
| 3 | Approve Motion to Adjourn Meeting | Mgmt | For | For | For |

EMULEX CORPORATION

| | | | | | |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| ELX | ISIN US2924752098 | 02/06/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Election of Directors:1 JEFFREY W. BENCK 2 GREGORY S. CLARK 3 GARY J. DAICHENDT 4 BRUCE C. EDWARDS 5 PAUL F. FOLINO 6 EUGENE J. FRANTZ 7 BEATRIZ V. INFANTE 8 JOHN A. KELLEY 9 RAHUL N. MERCHANT 10 NERSI NAZARI 11 DEAN A. YOOST | Mgmt | For | For | For |
| 2 | Amend Omnibus Stock Option Plan | Mgmt | For | For | For |
| 3 | 14A Executive Compensation | Mgmt | For | For | For |
| 4 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |

EMULEX CORPORATION

| | | | | | |
|--------|--------------|--------------|----------------|--|--|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------|--------------|--------------|----------------|--|--|

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| ELX | ISIN US2924752098 | 02/06/2014 | Voted | | |
|--------------|--|------------|----------|-----------|------------------|
| Meeting Type | Country of Trade | | | | |
| Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Election of Directors:1 JEFFREY W. BENCK 2 GREGORY S. CLARK 3 GARY J. DAICHENDT 4 BRUCE C. EDWARDS 5 PAUL F. FOLINO 6 EUGENE J. FRANTZ 7 BEATRIZ V. INFANTE 8 JOHN A. KELLEY 9 RAHUL N. MERCHANT 10 NERSI NAZARI 11 DEAN A. YOOST | Mgmt | For | For | For |
| 2 | Amend Omnibus Stock Option Plan | Mgmt | For | For | For |
| 3 | 14A Executive Compensation | Mgmt | For | For | For |
| 4 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |

EMULEX CORPORATION

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|--------------|----------------|-----------|------------------|
| ELX | ISIN US2924752098 | 02/06/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Election of Directors:1 JEFFREY W. BENCK 2 GREGORY S. CLARK 3 | Mgmt | For | For | For |

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GARY J. DAICHENDT 4
 BRUCE C. EDWARDS 5
 PAUL F. FOLINO 6
 EUGENE J. FRANTZ 7
 BEATRIZ V. INFANTE 8
 JOHN A. KELLEY 9 RAHUL
 N. MERCHANT 10 NERSI
 NAZARI 11 DEAN A.
 YOOST

| | | | | | |
|---|--|------|-----|-----|-----|
| 2 | Amend Omnibus Stock Option Plan | Mgmt | For | For | For |
| 3 | 14A Executive Compensation | Mgmt | For | For | For |
| 4 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |

FOREST CITY ENTERPRISES, INC.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|------------------|----------------|-----------|------------------|
| FCEA | ISIN US3455501078 | 05/29/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Election of Directors: 1 ARTHUR F. ANTON 2 SCOTT S. COWEN 3 MICHAEL P. ESPOSITO, JR 4 STAN ROSS | Mgmt | For | For | For |
| 2 | 14A Executive Compensation | Mgmt | For | For | For |
| 3 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |

FOREST CITY ENTERPRISES, INC.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|------------------|----------------|-----------|------------------|
| FCEA | ISIN US3455501078 | 05/29/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Election of Directors: 1 ARTHUR F. ANTON 2 SCOTT S. COWEN 3 | Mgmt | For | For | For |

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MICHAEL P. ESPOSITO,
JR 4 STAN
ROSS

| | | | | | |
|---|--|------|-----|-----|-----|
| 2 | 14A Executive Compensation | Mgmt | For | For | For |
| 3 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |

FOREST CITY ENTERPRISES, INC.

| | | | |
|--------------|-------------------|---------------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| FCEA | ISIN US3455501078 | 05/29/2014 | Voted |
| Meeting Type | Country of Trade | United States | |
| Annual | | | |
| Issue No. | Description | Proponent | Mgmt Rec |
| | | Vote Cast | For/Against Mgmt |

| | | | | | |
|---|--|------|-----|-----|-----|
| 1 | Election of Directors: 1 ARTHUR F. ANTON 2 SCOTT S. COWEN 3 MICHAEL P. ESPOSITO, JR 4 STAN ROSS | Mgmt | For | For | For |
| 2 | 14A Executive Compensation | Mgmt | For | For | For |
| 3 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |

FUJIFILM HOLDINGS CORPORATION

| | | | |
|------------------------|-------------------|---------------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| | ISIN JP3814000000 | 06/27/2014 | Voted |
| Meeting Type | Country of Trade | United States | |
| Annual General Meeting | | | |
| Issue No. | Description | Proponent | Mgmt Rec |
| | | Vote Cast | For/Against Mgmt |

| | | | | | |
|---|----------------------------------|------|-----|-----|-----|
| 1 | Approve Appropriation of Surplus | Mgmt | For | For | For |
|---|----------------------------------|------|-----|-----|-----|

FUJIFILM HOLDINGS CORPORATION

| | | | |
|------------------------|-------------------|--------------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| | ISIN JP3814000001 | 06/27/2014 | Voted |
| Meeting Type | Country of Trade | Japan | |
| Annual General Meeting | | | |
| Issue No. | Description | Proponent | Mgmt Rec |
| | | Vote Cast | For/Against Mgmt |

| | | | | | |
|-----|--------------------|------|-----|-----|-----|
| 2.1 | Appoint a Director | Mgmt | For | For | For |
|-----|--------------------|------|-----|-----|-----|

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FUJIFILM HOLDINGS CORPORATION
 Ticker Security ID: Meeting Date Meeting Status
 ISIN JP3814000002 06/27/2014 Voted
 Meeting Type Country of Trade
 Annual General Meeting Japan
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against
 Mgmt

| | | | | | |
|-----|--------------------|------|-----|-----|-----|
| 2.2 | Appoint a Director | Mgmt | For | For | For |
|-----|--------------------|------|-----|-----|-----|

FUJIFILM HOLDINGS CORPORATION
 Ticker Security ID: Meeting Date Meeting Status
 ISIN JP3814000003 06/27/2014 Voted
 Meeting Type Country of Trade
 Annual General Meeting Japan
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against
 Mgmt

| | | | | | |
|-----|--------------------|------|-----|-----|-----|
| 2.3 | Appoint a Director | Mgmt | For | For | For |
|-----|--------------------|------|-----|-----|-----|

FUJIFILM HOLDINGS CORPORATION
 Ticker Security ID: Meeting Date Meeting Status
 ISIN JP3814000004 06/27/2014 Voted
 Meeting Type Country of Trade
 Annual General Meeting Japan
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against
 Mgmt

| | | | | | |
|-----|--------------------|------|-----|-----|-----|
| 2.4 | Appoint a Director | Mgmt | For | For | For |
|-----|--------------------|------|-----|-----|-----|

FUJIFILM HOLDINGS CORPORATION
 Ticker Security ID: Meeting Date Meeting Status
 ISIN JP3814000005 06/27/2014 Voted
 Meeting Type Country of Trade
 Annual General Meeting Japan
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against
 Mgmt

| | | | | | |
|-----|--------------------|------|-----|-----|-----|
| 2.5 | Appoint a Director | Mgmt | For | For | For |
|-----|--------------------|------|-----|-----|-----|

FUJIFILM HOLDINGS CORPORATION
 Ticker Security ID: Meeting Date Meeting Status
 ISIN JP3814000006 06/27/2014 Voted
 Meeting Type Country of Trade
 Annual General Meeting Japan
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against
 Mgmt

| | | | | | |
|-----|--------------------|------|-----|-----|-----|
| 2.6 | Appoint a Director | Mgmt | For | For | For |
|-----|--------------------|------|-----|-----|-----|

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FUJIFILM HOLDINGS CORPORATION

| | | | |
|------------------------|--------------------|------------------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| | ISIN JP3814000007 | 06/27/2014 | Voted |
| Meeting Type | | Country of Trade | |
| Annual General Meeting | | Japan | |
| Issue No. | Description | Proponent | Mgmt Rec |
| | | Vote Cast | For/Against Mgmt |
| 2.7 | Appoint a Director | Mgmt | For |
| | | For | For |

FUJIFILM HOLDINGS CORPORATION

| | | | |
|------------------------|--------------------|------------------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| | ISIN JP3814000008 | 06/27/2014 | Voted |
| Meeting Type | | Country of Trade | |
| Annual General Meeting | | Japan | |
| Issue No. | Description | Proponent | Mgmt Rec |
| | | Vote Cast | For/Against Mgmt |
| 2.8 | Appoint a Director | Mgmt | For |
| | | For | For |

FUJIFILM HOLDINGS CORPORATION

| | | | |
|------------------------|--------------------|------------------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| | ISIN JP3814000009 | 06/27/2014 | Voted |
| Meeting Type | | Country of Trade | |
| Annual General Meeting | | Japan | |
| Issue No. | Description | Proponent | Mgmt Rec |
| | | Vote Cast | For/Against Mgmt |
| 2.9 | Appoint a Director | Mgmt | For |
| | | For | For |

FUJIFILM HOLDINGS CORPORATION

| | | | |
|------------------------|--------------------|------------------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| | ISIN JP3814000010 | 06/27/2014 | Voted |
| Meeting Type | | Country of Trade | |
| Annual General Meeting | | Japan | |
| Issue No. | Description | Proponent | Mgmt Rec |
| | | Vote Cast | For/Against Mgmt |
| 2.10 | Appoint a Director | Mgmt | For |
| | | For | For |

FUJIFILM HOLDINGS CORPORATION

| | | | |
|------------------------|--------------------|------------------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| | ISIN JP3814000011 | 06/27/2014 | Voted |
| Meeting Type | | Country of Trade | |
| Annual General Meeting | | Japan | |
| Issue No. | Description | Proponent | Mgmt Rec |
| | | Vote Cast | For/Against Mgmt |
| 2.11 | Appoint a Director | Mgmt | For |
| | | For | For |

FUJIFILM HOLDINGS CORPORATION

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| | | | |
|--|-----------------------------------|----------------------------|-------------------------|
| Ticker | Security ID: ISIN JP3814000012 | Meeting Date 06/27/2014 | Meeting Status Voted |
| Meeting Type Annual General Meeting | | Country of Trade Japan | |
| Issue No. | Description | Proponent | Mgmt Rec |
| | | Vote Cast | For/Against Mgmt |
| 2.12 | Appoint a Director | Mgmt | For |
| | | For | For |

FUJIFILM HOLDINGS CORPORATION

| | | | |
|--|-----------------------------------|----------------------------|-------------------------|
| Ticker | Security ID: ISIN JP3814000013 | Meeting Date 06/27/2014 | Meeting Status Voted |
| Meeting Type Annual General Meeting | | Country of Trade Japan | |
| Issue No. | Description | Proponent | Mgmt Rec |
| | | Vote Cast | For/Against Mgmt |
| 3 | Appoint a Corporate Auditor | Mgmt | For |
| | | For | For |

FUJIFILM HOLDINGS CORPORATION

| | | | |
|--|--|----------------------------|-------------------------|
| Ticker | Security ID: ISIN JP3814000014 | Meeting Date 06/27/2014 | Meeting Status Voted |
| Meeting Type Annual General Meeting | | Country of Trade Japan | |
| Issue No. | Description | Proponent | Mgmt Rec |
| | | Vote Cast | For/Against Mgmt |
| 4 | Appoint a Substitute Corporate Auditor | Mgmt | For |
| | | For | For |

FUJIFILM HOLDINGS CORPORATION

| | | | |
|--|--|-----------------------------------|-------------------------|
| Ticker | Security ID: ISIN JP3814000000 | Meeting Date 06/27/2014 | Meeting Status Voted |
| Meeting Type Annual General Meeting | | Country of Trade United States | |
| Issue No. | Description | Proponent | Mgmt Rec |
| | | Vote Cast | For/Against Mgmt |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| | | For | For |

FUJIFILM HOLDINGS CORPORATION

| | | | |
|--|-----------------------------------|----------------------------|-------------------------|
| Ticker | Security ID: ISIN JP3814000001 | Meeting Date 06/27/2014 | Meeting Status Voted |
| Meeting Type Annual General Meeting | | Country of Trade Japan | |

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| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------|-----------|----------|-----------|------------------|
| 2.1 | Appoint a Director | Mgmt | For | For | For |

FUJIFILM HOLDINGS CORPORATION

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|------------------------|-------------------|--------------|----------------|-----------|------------------|
| | ISIN JP3814000002 | 06/27/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual General Meeting | Japan | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |

| | | | | | |
|-----|--------------------|------|-----|-----|-----|
| 2.2 | Appoint a Director | Mgmt | For | For | For |
|-----|--------------------|------|-----|-----|-----|

FUJIFILM HOLDINGS CORPORATION

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|------------------------|-------------------|--------------|----------------|-----------|------------------|
| | ISIN JP3814000003 | 06/27/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual General Meeting | Japan | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |

| | | | | | |
|-----|--------------------|------|-----|-----|-----|
| 2.3 | Appoint a Director | Mgmt | For | For | For |
|-----|--------------------|------|-----|-----|-----|

FUJIFILM HOLDINGS CORPORATION

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|------------------------|-------------------|--------------|----------------|-----------|------------------|
| | ISIN JP3814000004 | 06/27/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual General Meeting | Japan | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |

| | | | | | |
|-----|--------------------|------|-----|-----|-----|
| 2.4 | Appoint a Director | Mgmt | For | For | For |
|-----|--------------------|------|-----|-----|-----|

FUJIFILM HOLDINGS CORPORATION

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|------------------------|-------------------|--------------|----------------|-----------|------------------|
| | ISIN JP3814000005 | 06/27/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual General Meeting | Japan | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |

| | | | | | |
|-----|--------------------|------|-----|-----|-----|
| 2.5 | Appoint a Director | Mgmt | For | For | For |
|-----|--------------------|------|-----|-----|-----|

FUJIFILM HOLDINGS CORPORATION

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|
|--------|--------------|--------------|----------------|

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| | | | | | |
|------------------------|--------------------|-----------|----------|-----------|------------------|
| ISIN JP3814000006 | 06/27/2014 | Voted | | | |
| Meeting Type | Country of Trade | | | | |
| Annual General Meeting | Japan | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 2.6 | Appoint a Director | Mgmt | For | For | For |

FUJIFILM HOLDINGS CORPORATION

| | | | | | |
|------------------------|--------------------|--------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| | ISIN JP3814000007 | 06/27/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual General Meeting | Japan | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 2.7 | Appoint a Director | Mgmt | For | For | For |

FUJIFILM HOLDINGS CORPORATION

| | | | | | |
|------------------------|--------------------|--------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| | ISIN JP3814000008 | 06/27/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual General Meeting | Japan | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 2.8 | Appoint a Director | Mgmt | For | For | For |

FUJIFILM HOLDINGS CORPORATION

| | | | | | |
|------------------------|--------------------|--------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| | ISIN JP3814000009 | 06/27/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual General Meeting | Japan | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 2.9 | Appoint a Director | Mgmt | For | For | For |

FUJIFILM HOLDINGS CORPORATION

| | | | | | |
|------------------------|--------------------|--------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| | ISIN JP3814000010 | 06/27/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual General Meeting | Japan | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 2.10 | Appoint a Director | Mgmt | For | For | For |

FUJIFILM HOLDINGS CORPORATION

| | | | | | |
|--------|-------------------|--------------|----------------|--|--|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| | ISIN JP3814000011 | 06/27/2014 | Voted | | |

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| Meeting Type | | Country of Trade | | | |
|------------------------|--------------------|------------------|----------|-----------|------------------|
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| Annual General Meeting | | Japan | | | |
| 2.11 | Appoint a Director | Mgmt | For | For | For |

| FUJIFILM HOLDINGS CORPORATION | | | | | |
|-------------------------------|--------------------|------------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| Meeting Type | ISIN | Country of Trade | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| Annual General Meeting | | Japan | | | |
| 06/27/2014 | | | | | Voted |
| 2.12 | Appoint a Director | Mgmt | For | For | For |

| FUJIFILM HOLDINGS CORPORATION | | | | | |
|-------------------------------|-----------------------------|------------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| Meeting Type | ISIN | Country of Trade | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| Annual General Meeting | | Japan | | | |
| 06/27/2014 | | | | | Voted |
| 3 | Appoint a Corporate Auditor | Mgmt | For | For | For |

| FUJIFILM HOLDINGS CORPORATION | | | | | |
|-------------------------------|--|------------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| Meeting Type | ISIN | Country of Trade | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| Annual General Meeting | | Japan | | | |
| 06/27/2014 | | | | | Voted |
| 4 | Appoint a Substitute Corporate Auditor | Mgmt | For | For | For |

| FUJIFILM HOLDINGS CORPORATION | | | | | |
|-------------------------------|----------------------------------|------------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| Meeting Type | ISIN | Country of Trade | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| Annual General Meeting | | United States | | | |
| 06/27/2014 | | | | | Voted |
| 1 | Approve Appropriation of Surplus | Mgmt | For | For | For |

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| | | | | | |
|-------------------------------|--------------------|------------------|----------------|-----------|------------------|
| FUJIFILM HOLDINGS CORPORATION | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| | ISIN JP3814000001 | 06/27/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual General Meeting | | Japan | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 2.1 | Appoint a Director | Mgmt | For | For | For |

| | | | | | |
|-------------------------------|--------------------|------------------|----------------|-----------|------------------|
| FUJIFILM HOLDINGS CORPORATION | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| | ISIN JP3814000002 | 06/27/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual General Meeting | | Japan | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 2.2 | Appoint a Director | Mgmt | For | For | For |

| | | | | | |
|-------------------------------|--------------------|------------------|----------------|-----------|------------------|
| FUJIFILM HOLDINGS CORPORATION | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| | ISIN JP3814000003 | 06/27/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual General Meeting | | Japan | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 2.3 | Appoint a Director | Mgmt | For | For | For |

| | | | | | |
|-------------------------------|--------------------|------------------|----------------|-----------|------------------|
| FUJIFILM HOLDINGS CORPORATION | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| | ISIN JP3814000004 | 06/27/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual General Meeting | | Japan | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 2.4 | Appoint a Director | Mgmt | For | For | For |

| | | | | | |
|-------------------------------|--------------------|------------------|----------------|-----------|------------------|
| FUJIFILM HOLDINGS CORPORATION | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| | ISIN JP3814000005 | 06/27/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual General Meeting | | Japan | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 2.5 | Appoint a Director | Mgmt | For | For | For |

FUJIFILM HOLDINGS CORPORATION

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| | | | | | |
|------------------------|-----------------------------------|----------------------------|-------------------------|-----------|---------------------|
| Ticker | Security ID: ISIN JP3814000006 | Meeting Date 06/27/2014 | Meeting Status Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual General Meeting | | Japan | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 2.6 | Appoint a Director | Mgmt | For | For | For |

| | | | | | |
|-------------------------------|-----------------------------------|----------------------------|-------------------------|-----------|---------------------|
| FUJIFILM HOLDINGS CORPORATION | | | | | |
| Ticker | Security ID: ISIN JP3814000007 | Meeting Date 06/27/2014 | Meeting Status Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual General Meeting | | Japan | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 2.7 | Appoint a Director | Mgmt | For | For | For |

| | | | | | |
|-------------------------------|-----------------------------------|----------------------------|-------------------------|-----------|---------------------|
| FUJIFILM HOLDINGS CORPORATION | | | | | |
| Ticker | Security ID: ISIN JP3814000008 | Meeting Date 06/27/2014 | Meeting Status Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual General Meeting | | Japan | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 2.8 | Appoint a Director | Mgmt | For | For | For |

| | | | | | |
|-------------------------------|-----------------------------------|----------------------------|-------------------------|-----------|---------------------|
| FUJIFILM HOLDINGS CORPORATION | | | | | |
| Ticker | Security ID: ISIN JP3814000009 | Meeting Date 06/27/2014 | Meeting Status Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual General Meeting | | Japan | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 2.9 | Appoint a Director | Mgmt | For | For | For |

| | | | | | |
|-------------------------------|-----------------------------------|----------------------------|-------------------------|-----------|---------------------|
| FUJIFILM HOLDINGS CORPORATION | | | | | |
| Ticker | Security ID: ISIN JP3814000010 | Meeting Date 06/27/2014 | Meeting Status Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual General Meeting | | Japan | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 2.10 | Appoint a Director | Mgmt | For | For | For |

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FUJIFILM HOLDINGS CORPORATION
 Ticker Security ID: Meeting Date Meeting Status
 ISIN JP3814000011 06/27/2014 Voted
 Meeting Type Country of Trade
 Annual General Meeting Japan
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against
 Mgmt

| | | | | | |
|------|--------------------|------|-----|-----|-----|
| 2.11 | Appoint a Director | Mgmt | For | For | For |
|------|--------------------|------|-----|-----|-----|

FUJIFILM HOLDINGS CORPORATION
 Ticker Security ID: Meeting Date Meeting Status
 ISIN JP3814000012 06/27/2014 Voted
 Meeting Type Country of Trade
 Annual General Meeting Japan
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against
 Mgmt

| | | | | | |
|------|--------------------|------|-----|-----|-----|
| 2.12 | Appoint a Director | Mgmt | For | For | For |
|------|--------------------|------|-----|-----|-----|

FUJIFILM HOLDINGS CORPORATION
 Ticker Security ID: Meeting Date Meeting Status
 ISIN JP3814000013 06/27/2014 Voted
 Meeting Type Country of Trade
 Annual General Meeting Japan
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against
 Mgmt

| | | | | | |
|---|-----------------------------|------|-----|-----|-----|
| 3 | Appoint a Corporate Auditor | Mgmt | For | For | For |
|---|-----------------------------|------|-----|-----|-----|

FUJIFILM HOLDINGS CORPORATION
 Ticker Security ID: Meeting Date Meeting Status
 ISIN JP3814000014 06/27/2014 Voted
 Meeting Type Country of Trade
 Annual General Meeting Japan
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against
 Mgmt

| | | | | | |
|---|--|------|-----|-----|-----|
| 4 | Appoint a Substitute Corporate Auditor | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

GAMING & LEISURE PPTYS INC.
 Ticker Security ID: Meeting Date Meeting Status
 GLPI ISIN US36467J1088 06/19/2014 Voted
 Meeting Type Country of Trade
 Annual United States

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| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1 | Election of Directors 1 JOSEPH W. MARSHALL, III 2 E. SCOTT URDANG | Mgmt | For | For | For |
| 2 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 3 | 14A Executive Compensation | Mgmt | For | For | For |
| 4 | 14A Executive Compensation Vote Frequency | Mgmt | 1 Year | For | Against |

GAMING & LEISURE PPTYS INC.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|---------------|----------------|-----------|------------------|
| GLPI | ISIN US36467J1088 | 06/19/2014 | Voted | | |
| Meeting Type | Country of Trade | United States | | | |
| Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Election of Directors 1 JOSEPH W. MARSHALL, III 2 E. SCOTT URDANG | Mgmt | For | For | For |
| 2 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 3 | 14A Executive Compensation | Mgmt | For | For | For |
| 4 | 14A Executive Compensation Vote Frequency | Mgmt | 1 Year | For | Against |

GAMING & LEISURE PPTYS INC.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|---------------|----------------|-----------|------------------|
| GLPI | ISIN US36467J1088 | 06/19/2014 | Voted | | |
| Meeting Type | Country of Trade | United States | | | |
| Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Election of Directors 1 JOSEPH W. MARSHALL, III 2 E. SCOTT URDANG | Mgmt | For | For | For |
| 2 | Ratify Appointment of Independent | Mgmt | For | For | For |

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Auditors

| | | | | | |
|---|---|------|--------|-----|---------|
| 3 | 14A Executive Compensation | Mgmt | For | For | For |
| 4 | 14A Executive Compensation Vote Frequency | Mgmt | 1 Year | For | Against |

GENERAL MOTORS COMPANY

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-------------------|--------------|----------------|------------------|
| | Ticker | Security ID: | Meeting Date | Meeting Status | |
| | GM | ISIN US37045V1008 | 06/10/2014 | Voted | |
| | Meeting Type | Country of Trade | | | |
| | Annual | United States | | | |
| 1.1 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.2 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.3 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.4 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.5 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.6 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.7 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.8 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.9 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.10 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.11 | Election of Directors (Majority Voting) | Mgmt | For | For | For |

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| | | | | | |
|------|---|----------|---------|---------|---------|
| 1.12 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 2 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 3 | 14A Executive Compensation | Mgmt | For | For | For |
| 4 | 14A Executive Compensation Vote Frequency | Mgmt | 1 Year | For | Against |
| 5 | Approve Stock Compensation Plan | Mgmt | For | For | For |
| 6 | Approve Stock Compensation Plan | Mgmt | For | For | For |
| 7 | S/H Proposal - Adopt Cumulative Voting | Sharehol | Against | Against | For |
| 8 | S/H Proposal - Establish Independent Chairman | Sharehol | Against | Against | For |

GENERAL MOTORS COMPANY

| | | | | | |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| GM | ISIN US37045V1008 | 06/10/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.2 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.3 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.4 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.5 | Election of Directors (Majority Voting) | Mgmt | For | For | For |

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| | | | | | |
|------|---|----------|---------|---------|---------|
| 1.6 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.7 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.8 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.9 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.10 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.11 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.12 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 2 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 3 | 14A Executive Compensation | Mgmt | For | For | For |
| 4 | 14A Executive Compensation Vote Frequency | Mgmt | 1 Year | For | Against |
| 5 | Approve Stock Compensation Plan | Mgmt | For | For | For |
| 6 | Approve Stock Compensation Plan | Mgmt | For | For | For |
| 7 | S/H Proposal - Adopt Cumulative Voting | Sharehol | Against | Against | For |
| 8 | S/H Proposal - Establish Independent Chairman | Sharehol | Against | Against | For |

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| GENERAL MOTORS COMPANY | | | | | | |
|------------------------|---|------------------|----------------|-----|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
| GM | ISIN US37045V1008 | 06/10/2014 | Voted | | | |
| Meeting Type | | Country of Trade | | | | |
| Annual | | United States | | | | |
| Issue No. | Description | Proponent | Mgmt | Rec | Vote Cast | For/Against Mgmt |
| 1.1 | Election of Directors (Majority Voting) | Mgmt | For | | For | For |
| 1.2 | Election of Directors (Majority Voting) | Mgmt | For | | For | For |
| 1.3 | Election of Directors (Majority Voting) | Mgmt | For | | For | For |
| 1.4 | Election of Directors (Majority Voting) | Mgmt | For | | For | For |
| 1.5 | Election of Directors (Majority Voting) | Mgmt | For | | For | For |
| 1.6 | Election of Directors (Majority Voting) | Mgmt | For | | For | For |
| 1.7 | Election of Directors (Majority Voting) | Mgmt | For | | For | For |
| 1.8 | Election of Directors (Majority Voting) | Mgmt | For | | For | For |
| 1.9 | Election of Directors (Majority Voting) | Mgmt | For | | For | For |
| 1.10 | Election of Directors (Majority Voting) | Mgmt | For | | For | For |
| 1.11 | Election of Directors (Majority Voting) | Mgmt | For | | For | For |
| 1.12 | Election of Directors (Majority Voting) | Mgmt | For | | For | For |
| 2 | Ratify Appointment of Independent | Mgmt | For | | For | For |

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Auditors

| | | | | | |
|---|---|----------|---------|---------|---------|
| 3 | 14A Executive Compensation | Mgmt | For | For | For |
| 4 | 14A Executive Compensation Vote Frequency | Mgmt | 1 Year | For | Against |
| 5 | Approve Stock Compensation Plan | Mgmt | For | For | For |
| 6 | Approve Stock Compensation Plan | Mgmt | For | For | For |
| 7 | S/H Proposal - Adopt Cumulative Voting | Sharehol | Against | Against | For |
| 8 | S/H Proposal - Establish Independent Chairman | Sharehol | Against | Against | For |

GENERAL MOTORS COMPANY

| | | | | | |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| GM | ISIN US37045V1008 | 06/10/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.2 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.3 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.4 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.5 | Election of Directors (Majority Voting) | Mgmt | For | For | For |

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| | | | | | |
|------|---|----------|---------|---------|---------|
| 1.6 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.7 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.8 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.9 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.10 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.11 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.12 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 2 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 3 | 14A Executive Compensation | Mgmt | For | For | For |
| 4 | 14A Executive Compensation Vote Frequency | Mgmt | 1 Year | For | Against |
| 5 | Approve Stock Compensation Plan | Mgmt | For | For | For |
| 6 | Approve Stock Compensation Plan | Mgmt | For | For | For |
| 7 | S/H Proposal - Adopt Cumulative Voting | Sharehol | Against | Against | For |
| 8 | S/H Proposal - Establish Independent Chairman | Sharehol | Against | Against | For |

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| GENERAL MOTORS COMPANY | | | | | | |
|------------------------|---|------------------|----------------|-----|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
| GM | ISIN US37045V1008 | 06/10/2014 | Voted | | | |
| Meeting Type | | Country of Trade | | | | |
| Annual | | United States | | | | |
| Issue No. | Description | Proponent | Mgmt | Rec | Vote Cast | For/Against Mgmt |
| 1.1 | Election of Directors (Majority Voting) | Mgmt | For | | For | For |
| 1.2 | Election of Directors (Majority Voting) | Mgmt | For | | For | For |
| 1.3 | Election of Directors (Majority Voting) | Mgmt | For | | For | For |
| 1.4 | Election of Directors (Majority Voting) | Mgmt | For | | For | For |
| 1.5 | Election of Directors (Majority Voting) | Mgmt | For | | For | For |
| 1.6 | Election of Directors (Majority Voting) | Mgmt | For | | For | For |
| 1.7 | Election of Directors (Majority Voting) | Mgmt | For | | For | For |
| 1.8 | Election of Directors (Majority Voting) | Mgmt | For | | For | For |
| 1.9 | Election of Directors (Majority Voting) | Mgmt | For | | For | For |
| 1.10 | Election of Directors (Majority Voting) | Mgmt | For | | For | For |
| 1.11 | Election of Directors (Majority Voting) | Mgmt | For | | For | For |
| 1.12 | Election of Directors (Majority Voting) | Mgmt | For | | For | For |
| 2 | Ratify Appointment of Independent | Mgmt | For | | For | For |

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Auditors

| | | | | | |
|---|---|----------|---------|---------|---------|
| 3 | 14A Executive Compensation | Mgmt | For | For | For |
| 4 | 14A Executive Compensation Vote Frequency | Mgmt | 1 Year | For | Against |
| 5 | Approve Stock Compensation Plan | Mgmt | For | For | For |
| 6 | Approve Stock Compensation Plan | Mgmt | For | For | For |
| 7 | S/H Proposal - Adopt Cumulative Voting | Sharehol | Against | Against | For |
| 8 | S/H Proposal - Establish Independent Chairman | Sharehol | Against | Against | For |

GENERAL MOTORS COMPANY

| | | | | | |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| GM | ISIN US37045V1008 | 06/10/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.2 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.3 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.4 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.5 | Election of Directors (Majority Voting) | Mgmt | For | For | For |

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| | | | | | |
|------|---|----------|---------|---------|---------|
| 1.6 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.7 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.8 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.9 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.10 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.11 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.12 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 2 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 3 | 14A Executive Compensation | Mgmt | For | For | For |
| 4 | 14A Executive Compensation Vote Frequency | Mgmt | 1 Year | For | Against |
| 5 | Approve Stock Compensation Plan | Mgmt | For | For | For |
| 6 | Approve Stock Compensation Plan | Mgmt | For | For | For |
| 7 | S/H Proposal - Adopt Cumulative Voting | Sharehol | Against | Against | For |
| 8 | S/H Proposal - Establish Independent Chairman | Sharehol | Against | Against | For |

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| | | | | | | |
|----------------------------------|---|------------------|----------------|-----|-----------|------------------|
| HORNBECK OFFSHORE SERVICES, INC. | | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
| HOS | ISIN US4405431069 | 06/19/2014 | Voted | | | |
| Meeting Type | | Country of Trade | | | | |
| Annual | | United States | | | | |
| Issue No. | Description | Proponent | Mgmt | Rec | Vote Cast | For/Against Mgmt |
| 1 | Election of Directors 1 TODD M. HORNBECK 2 PATRICIA B. MELCHER 3 NICHOLAS L. SWYKA, JR. | Mgmt | For | | For | For |
| 2 | Ratify Appointment of Independent Auditors | Mgmt | For | | For | For |
| 3 | 14A Executive Compensation | Mgmt | For | | For | For |

| | | | | | | |
|----------------------------------|---|------------------|----------------|-----|-----------|------------------|
| HORNBECK OFFSHORE SERVICES, INC. | | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
| HOS | ISIN US4405431069 | 06/19/2014 | Voted | | | |
| Meeting Type | | Country of Trade | | | | |
| Annual | | United States | | | | |
| Issue No. | Description | Proponent | Mgmt | Rec | Vote Cast | For/Against Mgmt |
| 1 | Election of Directors 1 TODD M. HORNBECK 2 PATRICIA B. MELCHER 3 NICHOLAS L. SWYKA, JR. | Mgmt | For | | For | For |
| 2 | Ratify Appointment of Independent Auditors | Mgmt | For | | For | For |
| 3 | 14A Executive Compensation | Mgmt | For | | For | For |

| | | | | | | |
|----------------------------------|---|------------------|----------------|-----|-----------|------------------|
| HORNBECK OFFSHORE SERVICES, INC. | | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
| HOS | ISIN US4405431069 | 06/19/2014 | Voted | | | |
| Meeting Type | | Country of Trade | | | | |
| Annual | | United States | | | | |
| Issue No. | Description | Proponent | Mgmt | Rec | Vote Cast | For/Against Mgmt |
| 1 | Election of Directors: Todd M. Hornbeck, Patricia B. Melcher, Nicholas L. Swyka, | N/A | For | | For | For |

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Jr.

| | | | | | |
|---|---|-----|-----|-----|-----|
| 2 | To ratify the reappointment of Ernst & Young LLP as the Company's independent registered public accountants and auditors for the fiscal year 2014 | N/A | For | For | For |
| 3 | To approve, on a non-binding advisory basis, the compensation of the Company's named executive officers as set forth in the proxy statement. | N/A | For | For | For |

HORNBECK OFFSHORE SERVICES, INC.

| | | | | | |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| HOS | ISIN US4405431069 | 06/19/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Election of Directors 1 TODD M. HORNBECK 2 PATRICIA B. MELCHER 3 NICHOLAS L. SWYKA, JR. | Mgmt | For | For | For |
| 2 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 3 | 14A Executive Compensation | Mgmt | For | For | For |

HORNBECK OFFSHORE SERVICES, INC.

| | | | | | |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| HOS | ISIN US4405431069 | 06/19/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Election of Directors 1 TODD M. HORNBECK 2 PATRICIA B. MELCHER 3 NICHOLAS L. SWYKA, JR. | Mgmt | For | For | For |
| 2 | Ratify Appointment of | Mgmt | For | For | For |

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| Independent Auditors | | | | | |
|----------------------|----------------------------|------|-----|-----|-----|
| 3 | 14A Executive Compensation | Mgmt | For | For | For |

| HORNBECK OFFSHORE SERVICES, INC. | | | | | |
|----------------------------------|---|------------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| HOS | ISIN US4405431069 | 06/19/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Election of Directors: Todd M. Hornbeck, Patricia B. Melcher, Nicholas L. Swyka, Jr. | N/A | For | For | For |
| 2 | To ratify the reappointment of Ernst & Young LLP as the Company's independent registered public accountants and auditors for the fiscal year 2014 | N/A | For | For | For |
| 3 | To approve, on a non-binding advisory basis, the compensation of the Company's named executive officers as set forth in the proxy statement. | N/A | For | For | For |

| HORNBECK OFFSHORE SERVICES, INC. | | | | | |
|----------------------------------|---|------------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| HOS | ISIN US4405431069 | 06/19/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Election of Directors 1 TODD M. HORNBECK 2 PATRICIA B. MELCHER 3 NICHOLAS L. SWYKA, JR. | Mgmt | For | For | For |
| 2 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 3 | 14A Executive Compensation | Mgmt | For | For | For |

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| HORNBECK OFFSHORE SERVICES, INC. | | | | | | |
|----------------------------------|---|------------------|----------------|-----------|------------------|--|
| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
| HOS | ISIN US4405431069 | 06/19/2014 | Voted | | | |
| Meeting Type | | Country of Trade | | | | |
| Annual | | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | |
| 1 | Election of Directors 1 TODD M. HORNBECK 2 PATRICIA B. MELCHER 3 NICHOLAS L. SWYKA, JR. | Mgmt | For | For | For | |
| 2 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For | |
| 3 | 14A Executive Compensation | Mgmt | For | For | For | |

| HORNBECK OFFSHORE SERVICES, INC. | | | | | | |
|----------------------------------|---|------------------|----------------|-----------|------------------|--|
| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
| HOS | ISIN US4405431069 | 06/19/2014 | Voted | | | |
| Meeting Type | | Country of Trade | | | | |
| Annual | | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | |
| 1 | Election of Directors: Todd M. Hornbeck, Patricia B. Melcher, Nicholas L. Swyka, Jr. | N/A | For | For | For | |
| 2 | To ratify the reappointment of Ernst & Young LLP as the Company's independent registered public accountants and auditors for the fiscal year 2014 | N/A | For | For | For | |
| 3 | To approve, on a non-binding advisory basis, the compensation of the Company's named executive officers as set forth in the proxy statement. | N/A | For | For | For | |

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| JPMORGAN CHASE & CO. | | | | | | |
|----------------------|---|--------------|----------------|-----------|------------------|--|
| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
| JPM | ISIN US46625H1005 | 05/20/2014 | Voted | | | |
| Meeting Type | Country of Trade | | | | | |
| Annual | United States | | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | |
| 1.1 | Election of Directors (Majority Voting) | Mgmt | For | For | For | |
| 1.2 | Election of Directors (Majority Voting) | Mgmt | For | For | For | |
| 1.3 | Election of Directors (Majority Voting) | Mgmt | For | For | For | |
| 1.4 | Election of Directors (Majority Voting) | Mgmt | For | For | For | |
| 1.5 | Election of Directors (Majority Voting) | Mgmt | For | For | For | |
| 1.6 | Election of Directors (Majority Voting) | Mgmt | For | For | For | |
| 1.7 | Election of Directors (Majority Voting) | Mgmt | For | For | For | |
| 1.8 | Election of Directors (Majority Voting) | Mgmt | For | For | For | |
| 1.9 | Election of Directors (Majority Voting) | Mgmt | For | For | For | |
| 1.10 | Election of Directors (Majority Voting) | Mgmt | For | For | For | |
| 1.11 | Election of Directors (Majority Voting) | Mgmt | For | For | For | |
| 2 | 14A Executive Compensation | Mgmt | For | For | For | |
| 3 | Ratify Appointment of | Mgmt | For | For | For | |

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| | | | | | |
|---|--|----------|---------|-----|-----|
| | Independent Auditors | | | | |
| 4 | S/H Proposal - Political/Government | Sharehol | Against | N/A | N/A |
| 5 | S/H Proposal - Corporate Governance | Sharehol | Against | N/A | N/A |
| 6 | S/H Proposal - Adopt Cumulative Voting | Sharehol | Against | N/A | N/A |

JPMORGAN CHASE & CO.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|------------------|----------------|-----------|---------------------|
| JPM | ISIN US46625H1005 | 05/20/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.2 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.3 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.4 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.5 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.6 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.7 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.8 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.9 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.10 | Election of Directors (Majority Voting) | Mgmt | For | For | For |

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| Voting) | | | | | |
|---------|--|----------|---------|-----|-----|
| 1.11 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 2 | 14A Executive Compensation | Mgmt | For | For | For |
| 3 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 4 | S/H Proposal - Political/Government | Sharehol | Against | N/A | N/A |
| 5 | S/H Proposal - Corporate Governance | Sharehol | Against | N/A | N/A |
| 6 | S/H Proposal - Adopt Cumulative Voting | Sharehol | Against | N/A | N/A |

JPMORGAN CHASE & CO.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|------------------|----------------|-----------|---------------------|
| JPM | ISIN US46625H1005 | 05/20/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.2 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.3 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.4 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.5 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.6 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.7 | Election of Directors (Majority Voting) | Mgmt | For | For | For |

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| | | | | | |
|------|--|----------|---------|-----|-----|
| 1.8 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.9 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.10 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.11 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 2 | 14A Executive Compensation | Mgmt | For | For | For |
| 3 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 4 | S/H Proposal - Political/Government | Sharehol | Against | N/A | N/A |
| 5 | S/H Proposal - Corporate Governance | Sharehol | Against | N/A | N/A |
| 6 | S/H Proposal - Adopt Cumulative Voting | Sharehol | Against | N/A | N/A |

LAS VEGAS SANDS CORP.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|------------------|----------------|-----------|------------------|
| LVS | ISIN US5178341070 | 06/04/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Election of Directors: 1 CHARLES D. FORMAN 2 GEORGE JAMIESON | Mgmt | For | For | For |
| 2 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 3 | Adopt Stock Option Plan | Mgmt | For | For | For |
| 4 | 14A Executive Compensation | Mgmt | For | For | For |

LAS VEGAS SANDS CORP.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------|-------------------|--------------|----------------|--|--|
| LVS | ISIN US5178341070 | 06/04/2014 | Voted | | |

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| Meeting Type | Country of Trade | | | | | | |
|--------------|------------------|-----------|---|-----------|----------|-----------|------------------|
| Annual | United States | Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| | | 1 | Election of Directors: 1 CHARLES D. FORMAN 2 GEORGE JAMIESON | Mgmt | For | For | For |
| | | 2 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| | | 3 | Adopt Stock Option Plan | Mgmt | For | For | For |
| | | 4 | 14A Executive Compensation | Mgmt | For | For | For |

LAS VEGAS SANDS CORP.

| Ticker | Security ID: | Meeting Date | Meeting Status | | | | | | |
|--------------|-------------------|--------------|---|-----------|-------------|-----------|----------|-----------|------------------|
| LVS | ISIN US5178341070 | 06/04/2014 | Voted | Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| Meeting Type | Country of Trade | | | | | | | | |
| Annual | United States | | | | | | | | |
| | | 1 | Election of Directors: 1 CHARLES D. FORMAN 2 GEORGE JAMIESON | Mgmt | For | For | For | For | |
| | | 2 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For | For | |
| | | 3 | Adopt Stock Option Plan | Mgmt | For | For | For | For | |
| | | 4 | 14A Executive Compensation | Mgmt | For | For | For | For | |

LULULEMON ATHLETICA INC.

| Ticker | Security ID: | Meeting Date | Meeting Status | | | | | | |
|--------------|-------------------|--------------|---|-----------|-------------|-----------|----------|-----------|------------------|
| LULU | ISIN US5500211090 | 06/11/2014 | Voted | Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| Meeting Type | Country of Trade | | | | | | | | |
| Annual | United States | | | | | | | | |
| | | 1 | Election of Directors: 1 MICHAEL CASEY 2 ROANN COSTIN 3 LAURENT POTDEVIN | Mgmt | For | For | For | For | |
| | | 2 | Ratify Appointment of Independent | Mgmt | For | For | For | For | |

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Auditors

| | | | | | |
|---|---------------------------------|------|---------|---------|-----|
| 3 | 14A Executive Compensation | Mgmt | For | For | For |
| 4 | Approve Stock Compensation Plan | Mgmt | Against | Against | For |

LULULEMON ATHLETICA INC.

| | | | | | |
|--------------|-------------------|------------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| LULU | ISIN US5500211090 | 06/11/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |

| | | | | | |
|---|---|------|---------|---------|-----|
| 1 | Election of Directors: 1 MICHAEL CASEY 2 ROANN COSTIN 3 LAURENT POTDEVIN | Mgmt | For | For | For |
| 2 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 3 | 14A Executive Compensation | Mgmt | For | For | For |
| 4 | Approve Stock Compensation Plan | Mgmt | Against | Against | For |

LULULEMON ATHLETICA INC.

| | | | | | |
|--------------|-------------------|------------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| LULU | ISIN US5500211090 | 06/11/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |

| | | | | | |
|---|---|------|---------|---------|-----|
| 1 | Election of Directors: 1 MICHAEL CASEY 2 ROANN COSTIN 3 LAURENT POTDEVIN | Mgmt | For | For | For |
| 2 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 3 | 14A Executive Compensation | Mgmt | For | For | For |
| 4 | Approve Stock Compensation Plan | Mgmt | Against | Against | For |

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| | | | | | | |
|----------------------|--|------------------|----------------|-----------|------------------|--|
| MANNKIND CORPORATION | | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
| MNKD | ISIN US56400P2011 | 05/22/2014 | Voted | | | |
| Meeting Type | | Country of Trade | | | | |
| Annual | | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | |
| 1 | Election of Directors: 1 ALFRED E. MANN 2 HAKAN S. EDSTROM 3 RONALD J. CONSIGLIO 4 MICHAEL A. FRIEDMAN, MD 5 KENT KRESA 6 DAVID H. MACCALLUM 7 HENRY L. NORDHOFF | Mgmt | For | For | For | |
| 2 | 14A Executive Compensation | Mgmt | For | For | For | |
| 3 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For | |

| | | | | | | |
|----------------------|--|------------------|----------------|-----------|------------------|--|
| MANNKIND CORPORATION | | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
| MNKD | ISIN US56400P2011 | 05/22/2014 | Voted | | | |
| Meeting Type | | Country of Trade | | | | |
| Annual | | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | |
| 1 | Election of Directors: 1 ALFRED E. MANN 2 HAKAN S. EDSTROM 3 RONALD J. CONSIGLIO 4 MICHAEL A. FRIEDMAN, MD 5 KENT KRESA 6 DAVID H. MACCALLUM 7 HENRY L. NORDHOFF | Mgmt | For | For | For | |
| 2 | 14A Executive Compensation | Mgmt | For | For | For | |
| 3 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For | |

| | | | | | | |
|----------------------|-------------------|------------------|----------------|-----------|-------------|--|
| MANNKIND CORPORATION | | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
| MNKD | ISIN US56400P2011 | 05/22/2014 | Voted | | | |
| Meeting Type | | Country of Trade | | | | |
| Annual | | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against | |

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| | | | | | Mgmt |
|---|--|------|-----|-----|------|
| 1 | Election of Directors: 1 ALFRED E. MANN 2 HAKAN S. EDSTROM 3 RONALD J. CONSIGLIO 4 MICHAEL A. FRIEDMAN, MD 5 KENT KRESA 6 DAVID H. MACCALLUM 7 HENRY L. NORDHOFF | Mgmt | For | For | For |
| 2 | 14A Executive Compensation | Mgmt | For | For | For |
| 3 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |

MITSUBISHI UFJ FINANCIAL GROUP, INC.

| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
|------------------------|--|--------------|----------------|-----------|-------------|------|
| | ISIN JP3902900004 | 06/27/2014 | Voted | | | |
| Meeting Type | Country of Trade | | | | | |
| Annual General Meeting | Japan | | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against | Mgmt |
| 1 | Approve Appropriation of Surplus | Mgmt | For | For | For | |
| 2.1 | Appoint a Director | Mgmt | For | For | For | |
| 2.2 | Appoint a Director | Mgmt | For | For | For | |
| 2.3 | Appoint a Director | Mgmt | For | For | For | |
| 2.4 | Appoint a Director | Mgmt | For | For | For | |
| 2.5 | Appoint a Director | Mgmt | For | For | For | |
| 2.6 | Appoint a Director | Mgmt | For | For | For | |
| 2.7 | Appoint a Director | Mgmt | For | For | For | |
| 2.8 | Appoint a Director | Mgmt | For | For | For | |
| 2.9 | Appoint a Director | Mgmt | For | For | For | |
| 2.10 | Appoint a Director | Mgmt | For | For | For | |
| 2.11 | Appoint a Director | Mgmt | For | For | For | |
| 2.12 | Appoint a Director | Mgmt | For | For | For | |
| 2.13 | Appoint a Director | Mgmt | For | For | For | |
| 2.14 | Appoint a Director | Mgmt | For | For | For | |
| 2.15 | Appoint a Director | Mgmt | For | For | For | |
| 3 | Appoint a Corporate Auditor | Mgmt | For | For | For | |
| 4 | Amend the Compensation to be received by Corporate Officers | Mgmt | For | For | For | |

MITSUBISHI UFJ FINANCIAL GROUP, INC.

| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
|--------|--------------|--------------|----------------|--|--|--|
|--------|--------------|--------------|----------------|--|--|--|

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| Meeting Type | ISIN JP3902900004 | 06/27/2014 | Voted | | | |
|------------------------|---|------------|----------|-----------|------------------|--|
| Annual General Meeting | Country of Trade | Japan | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | |
| 1 | Approve Appropriation of Surplus | Mgmt | For | For | For | |
| 2.1 | Appoint a Director | Mgmt | For | For | For | |
| 2.2 | Appoint a Director | Mgmt | For | For | For | |
| 2.3 | Appoint a Director | Mgmt | For | For | For | |
| 2.4 | Appoint a Director | Mgmt | For | For | For | |
| 2.5 | Appoint a Director | Mgmt | For | For | For | |
| 2.6 | Appoint a Director | Mgmt | For | For | For | |
| 2.7 | Appoint a Director | Mgmt | For | For | For | |
| 2.8 | Appoint a Director | Mgmt | For | For | For | |
| 2.9 | Appoint a Director | Mgmt | For | For | For | |
| 2.10 | Appoint a Director | Mgmt | For | For | For | |
| 2.11 | Appoint a Director | Mgmt | For | For | For | |
| 2.12 | Appoint a Director | Mgmt | For | For | For | |
| 2.13 | Appoint a Director | Mgmt | For | For | For | |
| 2.14 | Appoint a Director | Mgmt | For | For | For | |
| 2.15 | Appoint a Director | Mgmt | For | For | For | |
| 3 | Appoint a Corporate Auditor | Mgmt | For | For | For | |
| 4 | Amend the Compensation to be received by Corporate Officers | Mgmt | For | For | For | |

MITSUBISHI UFJ FINANCIAL GROUP, INC.

| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
|------------------------|----------------------------------|--------------|----------------|-----------|------------------|--|
| Annual General Meeting | ISIN JP3902900004 | 06/27/2014 | Voted | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | |
| 1 | Approve Appropriation of Surplus | Mgmt | For | For | For | |
| 2.1 | Appoint a Director | Mgmt | For | For | For | |
| 2.2 | Appoint a Director | Mgmt | For | For | For | |
| 2.3 | Appoint a Director | Mgmt | For | For | For | |
| 2.4 | Appoint a Director | Mgmt | For | For | For | |
| 2.5 | Appoint a Director | Mgmt | For | For | For | |
| 2.6 | Appoint a Director | Mgmt | For | For | For | |
| 2.7 | Appoint a Director | Mgmt | For | For | For | |
| 2.8 | Appoint a Director | Mgmt | For | For | For | |
| 2.9 | Appoint a Director | Mgmt | For | For | For | |
| 2.10 | Appoint a Director | Mgmt | For | For | For | |
| 2.11 | Appoint a Director | Mgmt | For | For | For | |
| 2.12 | Appoint a Director | Mgmt | For | For | For | |
| 2.13 | Appoint a Director | Mgmt | For | For | For | |
| 2.14 | Appoint a Director | Mgmt | For | For | For | |

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| | | | | | |
|------|---|------|-----|-----|-----|
| 2.15 | Appoint a Director | Mgmt | For | For | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For | For | For |
| 4 | Amend the Compensation to be received by Corporate Officers | Mgmt | For | For | For |

MIZUHO FINANCIAL GROUP, INC.

| Ticker | Security ID: ISIN JP3885780001 | Meeting Date 06/24/2014 | Meeting Status Voted | | |
|--|-------------------------------------|----------------------------|-------------------------|-----------|---------------------|
| Meeting Type Annual General Meeting | Country of Trade Japan | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Approve Appropriation of Surplus | Mgmt | For | For | For |
| 2 | Amend the Articles of Incorporation | Mgmt | For | For | For |
| 3.1 | Appoint a Director | Mgmt | For | For | For |
| 3.2 | Appoint a Director | Mgmt | For | For | For |
| 3.3 | Appoint a Director | Mgmt | For | For | For |
| 3.4 | Appoint a Director | Mgmt | For | For | For |
| 3.5 | Appoint a Director | Mgmt | For | For | For |
| 3.6 | Appoint a Director | Mgmt | For | For | For |
| 3.7 | Appoint a Director | Mgmt | For | For | For |
| 3.8 | Appoint a Director | Mgmt | For | For | For |
| 3.9 | Appoint a Director | Mgmt | For | For | For |
| 3.10 | Appoint a Director | Mgmt | For | For | For |
| 3.11 | Appoint a Director | Mgmt | For | For | For |
| 3.12 | Appoint a Director | Mgmt | For | For | For |
| 3.13 | Appoint a Director | Mgmt | For | For | For |
| 4 | Shareholder Proposal | Sharehol | For | For | For |
| 5 | Shareholder Proposal | Sharehol | For | For | For |
| 6 | Shareholder Proposal | Sharehol | For | For | For |
| 7 | Shareholder Proposal | Sharehol | For | For | For |
| 8 | Shareholder Proposal | Sharehol | For | For | For |
| 9 | Shareholder Proposal | Sharehol | For | For | For |
| 10 | Shareholder Proposal | Sharehol | For | For | For |
| 11 | Shareholder Proposal | Sharehol | For | For | For |
| 12 | Shareholder Proposal | Sharehol | For | For | For |

MIZUHO FINANCIAL GROUP, INC.

| Ticker | Security ID: ISIN JP3885780001 | Meeting Date 06/24/2014 | Meeting Status Voted | | |
|--|-----------------------------------|----------------------------|-------------------------|-----------|---------------------|
| Meeting Type Annual General Meeting | Country of Trade Japan | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |

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| | | | | | |
|------|-------------------------------------|----------|-----|-----|-----|
| 1 | Approve Appropriation of Surplus | Mgmt | For | For | For |
| 2 | Amend the Articles of Incorporation | Mgmt | For | For | For |
| 3.1 | Appoint a Director | Mgmt | For | For | For |
| 3.2 | Appoint a Director | Mgmt | For | For | For |
| 3.3 | Appoint a Director | Mgmt | For | For | For |
| 3.4 | Appoint a Director | Mgmt | For | For | For |
| 3.5 | Appoint a Director | Mgmt | For | For | For |
| 3.6 | Appoint a Director | Mgmt | For | For | For |
| 3.7 | Appoint a Director | Mgmt | For | For | For |
| 3.8 | Appoint a Director | Mgmt | For | For | For |
| 3.9 | Appoint a Director | Mgmt | For | For | For |
| 3.10 | Appoint a Director | Mgmt | For | For | For |
| 3.11 | Appoint a Director | Mgmt | For | For | For |
| 3.12 | Appoint a Director | Mgmt | For | For | For |
| 3.13 | Appoint a Director | Mgmt | For | For | For |
| 4 | Shareholder Proposal | Sharehol | For | For | For |
| 5 | Shareholder Proposal | Sharehol | For | For | For |
| 6 | Shareholder Proposal | Sharehol | For | For | For |
| 7 | Shareholder Proposal | Sharehol | For | For | For |
| 8 | Shareholder Proposal | Sharehol | For | For | For |
| 9 | Shareholder Proposal | Sharehol | For | For | For |
| 10 | Shareholder Proposal | Sharehol | For | For | For |
| 11 | Shareholder Proposal | Sharehol | For | For | For |
| 12 | Shareholder Proposal | Sharehol | For | For | For |

MIZUHO FINANCIAL GROUP, INC.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|------------------------|-------------------------------------|--------------|----------------|-----------|------------------|
| | ISIN JP3885780001 | 06/24/2014 | Voted | | |
| Meeting Type | Country of Trade | Proponent | Mgmt Rec | | |
| Annual General Meeting | Japan | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Approve Appropriation of Surplus | Mgmt | For | For | For |
| 2 | Amend the Articles of Incorporation | Mgmt | For | For | For |
| 3.1 | Appoint a Director | Mgmt | For | For | For |
| 3.2 | Appoint a Director | Mgmt | For | For | For |
| 3.3 | Appoint a Director | Mgmt | For | For | For |
| 3.4 | Appoint a Director | Mgmt | For | For | For |
| 3.5 | Appoint a Director | Mgmt | For | For | For |
| 3.6 | Appoint a Director | Mgmt | For | For | For |

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| | | | | | |
|------|----------------------|----------|-----|-----|-----|
| 3.7 | Appoint a Director | Mgmt | For | For | For |
| 3.8 | Appoint a Director | Mgmt | For | For | For |
| 3.9 | Appoint a Director | Mgmt | For | For | For |
| 3.10 | Appoint a Director | Mgmt | For | For | For |
| 3.11 | Appoint a Director | Mgmt | For | For | For |
| 3.12 | Appoint a Director | Mgmt | For | For | For |
| 3.13 | Appoint a Director | Mgmt | For | For | For |
| 4 | Shareholder Proposal | Sharehol | For | For | For |
| 5 | Shareholder Proposal | Sharehol | For | For | For |
| 6 | Shareholder Proposal | Sharehol | For | For | For |
| 7 | Shareholder Proposal | Sharehol | For | For | For |
| 8 | Shareholder Proposal | Sharehol | For | For | For |
| 9 | Shareholder Proposal | Sharehol | For | For | For |
| 10 | Shareholder Proposal | Sharehol | For | For | For |
| 11 | Shareholder Proposal | Sharehol | For | For | For |
| 12 | Shareholder Proposal | Sharehol | For | For | For |

PARK24 CO.,LTD.

| Ticker | Security ID: ISIN JP3780100008 | Meeting Date 01/29/2014 | Meeting Status Voted | | |
|------------------------|--|----------------------------|-------------------------|-----------|---------------------|
| Meeting Type Annual | Country of Trade Japan | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| Issue No. | Description | | | | |
| 1 | Approve Appropriation of Surplus | Mgmt | For | For | For |
| 2.1 | Appoint a Director | Mgmt | For | For | For |
| 2.2 | Appoint a Director | Mgmt | For | For | For |
| 2.3 | Appoint a Director | Mgmt | For | For | For |
| 2.4 | Appoint a Director | Mgmt | For | For | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For | For | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For | For | For |
| 4 | Approve Provision of Retirement Allowance for Retiring Corporate Officers | Mgmt | For | For | For |
| 5 | Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate | Mgmt | For | For | For |

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Officers

PARK24 CO.,LTD.

| Ticker | Security ID: ISIN JP3780100008 | Meeting Date 01/29/2014 | Meeting Status Voted | | | |
|------------------------|---|----------------------------|-------------------------|-----|-----------|---------------------|
| Meeting Type Annual | | Country of Trade Japan | | | | |
| Issue No. | Description | Proponent | Mgmt | Rec | Vote Cast | For/Against Mgmt |
| 1 | Approve Appropriation of Surplus | Mgmt | For | | For | For |
| 2.1 | Appoint a Director | Mgmt | For | | For | For |
| 2.2 | Appoint a Director | Mgmt | For | | For | For |
| 2.3 | Appoint a Director | Mgmt | For | | For | For |
| 2.4 | Appoint a Director | Mgmt | For | | For | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For | | For | For |
| 3.2 | Appoint a Corporate Auditor | Mgmt | For | | For | For |
| 4 | Approve Provision of Retirement Allowance for Retiring Corporate Officers | Mgmt | For | | For | For |
| 5 | Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers | Mgmt | For | | For | For |

PARK24 CO.,LTD.

| Ticker | Security ID: ISIN JP3780100008 | Meeting Date 01/29/2014 | Meeting Status Voted | | | |
|------------------------|-----------------------------------|----------------------------|-------------------------|-----|-----------|---------------------|
| Meeting Type Annual | | Country of Trade Japan | | | | |
| Issue No. | Description | Proponent | Mgmt | Rec | Vote Cast | For/Against Mgmt |
| 1 | Approve Appropriation of Surplus | Mgmt | For | | For | For |
| 2.1 | Appoint a Director | Mgmt | For | | For | For |
| 2.2 | Appoint a Director | Mgmt | For | | For | For |
| 2.3 | Appoint a Director | Mgmt | For | | For | For |
| 2.4 | Appoint a Director | Mgmt | For | | For | For |
| 3.1 | Appoint a Corporate Auditor | Mgmt | For | | For | For |

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| | | | | | |
|-----|---|------|-----|-----|-----|
| 3.2 | Appoint a Corporate Auditor | Mgmt | For | For | For |
| 4 | Approve Provision of Retirement Allowance for Retiring Corporate Officers | Mgmt | For | For | For |
| 5 | Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers | Mgmt | For | For | For |

PENN NATIONAL GAMING, INC.

| | | | | | |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| PENN | ISIN US7075691094 | 06/12/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Election of Directors 1 PETER M. CARLINO 2 HAROLD CRAMER | Mgmt | For | For | For |
| 2 | Amend Stock Compensation Plan | Mgmt | Against | Against | For |
| 3 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 4 | 14A Executive Compensation | Mgmt | For | For | For |

PENN NATIONAL GAMING, INC.

| | | | | | |
|--------------|-------------------|------------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| PENN | ISIN US7075691094 | 06/12/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |

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| | | | | | |
|---|---|------|---------|---------|-----|
| 1 | Election of Directors 1 PETER M. CARLINO 2 HAROLD CRAMER | Mgmt | For | For | For |
| 2 | Amend Stock Compensation Plan | Mgmt | Against | Against | For |
| 3 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 4 | 14A Executive Compensation | Mgmt | For | For | For |

PENN NATIONAL GAMING, INC.

| | | | |
|--------------|-------------------|------------------|---------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| PENN | ISIN US7075691094 | 06/12/2014 | Voted |
| Meeting Type | | Country of Trade | |
| Annual | | United States | |
| Issue No. | Description | Proponent | Mgmt Rec |
| | | | Vote Cast |
| | | | For/Against Mgmt |

| | | | | | |
|---|---|------|---------|---------|-----|
| 1 | Election of Directors 1 PETER M. CARLINO 2 HAROLD CRAMER | Mgmt | For | For | For |
| 2 | Amend Stock Compensation Plan | Mgmt | Against | Against | For |
| 3 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 4 | 14A Executive Compensation | Mgmt | For | For | For |

PHARMACYCLICS, INC.

| | | | |
|--------------|-------------------|------------------|---------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| PCYC | ISIN US7169331060 | 05/08/2014 | Voted |
| Meeting Type | | Country of Trade | |
| Annual | | United States | |
| Issue No. | Description | Proponent | Mgmt Rec |
| | | | Vote Cast |
| | | | For/Against Mgmt |

| | | | | | |
|---|---|------|-----|-----|-----|
| 1 | Election of Directors: 1 ROBERT F. BOOTH, PH.D. 2 KENNETH A. CLARK 3 ROBERT W. DUGGAN 4 ERIC H. HALVORSON 5 MINESH P. MEHTA, M.D. 6 DAVID D. SMITH, PH.D. 7 RICHARD VAN DEN | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

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BROEK

| | | | | | |
|---|--|------|-----|-----|-----|
| 2 | Approve Stock Compensation Plan | Mgmt | For | For | For |
| 3 | 14A Executive Compensation | Mgmt | For | For | For |
| 4 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |

PHARMACYCLICS, INC.

| | | | |
|--------------|-------------------|------------------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| PCYC | ISIN US7169331060 | 05/08/2014 | Voted |
| Meeting Type | | Country of Trade | |
| Annual | | United States | |
| Issue No. | Description | Proponent | Mgmt Rec |
| | | Vote Cast | For/Against Mgmt |

| | | | | | |
|---|--|------|-----|-----|-----|
| 1 | Election of Directors: 1 ROBERT F. BOOTH, PH.D. 2 KENNETH A. CLARK 3 ROBERT W. DUGGAN 4 ERIC H. HALVORSON 5 MINESH P. MEHTA, M.D. 6 DAVID D. SMITH, PH.D. 7 RICHARD VAN DEN BROEK | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

| | | | | | |
|---|--|------|-----|-----|-----|
| 2 | Approve Stock Compensation Plan | Mgmt | For | For | For |
| 3 | 14A Executive Compensation | Mgmt | For | For | For |
| 4 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |

PHARMACYCLICS, INC.

| | | | |
|--------------|-------------------|------------------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| PCYC | ISIN US7169331060 | 05/08/2014 | Voted |
| Meeting Type | | Country of Trade | |
| Annual | | United States | |
| Issue No. | Description | Proponent | Mgmt Rec |
| | | Vote Cast | For/Against Mgmt |

| | | | | | |
|---|---|------|-----|-----|-----|
| 1 | Election of Directors: 1 ROBERT F. BOOTH, PH.D. 2 KENNETH A. CLARK 3 ROBERT W. DUGGAN 4 ERIC H. HALVORSON 5 MINESH P. MEHTA, M.D. 6 DAVID D. SMITH, PH.D. 7 RICHARD VAN DEN | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

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BROEK

| | | | | | |
|---|--|------|-----|-----|-----|
| 2 | Approve Stock Compensation Plan | Mgmt | For | For | For |
| 3 | 14A Executive Compensation | Mgmt | For | For | For |
| 4 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |

SUMITOMO MITSUI FINANCIAL GROUP, INC.

| | | | | | |
|------------------------|-----------------------------|--------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| | ISIN JP3890350006 | 06/27/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual General Meeting | Japan | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Appoint a Director | Mgmt | For | For | For |
| 2.1 | Appoint a Director | Mgmt | For | For | For |
| 2.2 | Appoint a Director | Mgmt | For | For | For |
| 2.3 | Appoint a Director | Mgmt | For | For | For |
| 2.4 | Appoint a Director | Mgmt | For | For | For |
| 2.5 | Appoint a Director | Mgmt | For | For | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For | For | For |

SUMITOMO MITSUI FINANCIAL GROUP, INC.

| | | | | | |
|------------------------|-----------------------------|--------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| | ISIN JP3890350006 | 06/27/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual General Meeting | Japan | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Appoint a Director | Mgmt | For | For | For |
| 2.1 | Appoint a Director | Mgmt | For | For | For |
| 2.2 | Appoint a Director | Mgmt | For | For | For |
| 2.3 | Appoint a Director | Mgmt | For | For | For |
| 2.4 | Appoint a Director | Mgmt | For | For | For |
| 2.5 | Appoint a Director | Mgmt | For | For | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For | For | For |

SUMITOMO MITSUI FINANCIAL GROUP, INC.

| | | | | | |
|--------|--------------|--------------|----------------|--|--|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------|--------------|--------------|----------------|--|--|

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| | | | | | |
|------------------------|-----------------------------|------------------|----------|-----------|------------------|
| | ISIN JP3890350006 | 06/27/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual General Meeting | | Japan | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Appoint a Director | Mgmt | For | For | For |
| 2.1 | Appoint a Director | Mgmt | For | For | For |
| 2.2 | Appoint a Director | Mgmt | For | For | For |
| 2.3 | Appoint a Director | Mgmt | For | For | For |
| 2.4 | Appoint a Director | Mgmt | For | For | For |
| 2.5 | Appoint a Director | Mgmt | For | For | For |
| 3 | Appoint a Corporate Auditor | Mgmt | For | For | For |

| | | | | | |
|---------------|---|------------------|----------------|-----------|------------------|
| TIFFANY & CO. | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| TIF | ISIN US8865471085 | 05/22/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.2 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.3 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.4 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.5 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.6 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.7 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.8 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.9 | Election of Directors (Majority Voting) | Mgmt | For | For | For |

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TIFFANY & CO.
Ticker Security ID: Meeting Date Meeting Status
TIF ISIN US8865471085 05/22/2014 Voted
Meeting Type Country of Trade
Annual United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1.1 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 2 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 3 | 14A Executive Compensation | Mgmt | For | For | For |
| 4 | Approve Stock Compensation Plan | Mgmt | For | For | For |

TIFFANY & CO.
Ticker Security ID: Meeting Date Meeting Status
TIF ISIN US8865471085 05/22/2014 Voted
Meeting Type Country of Trade
Annual United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1.1 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.2 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.3 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.4 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.5 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.6 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.7 | Election of Directors (Majority Voting) | Mgmt | For | For | For |

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| | | | | | |
|-----|---|------|-----|-----|-----|
| 1.8 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.9 | Election of Directors (Majority Voting) | Mgmt | For | For | For |

TIFFANY & CO.

| | | | | | |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| TIF | ISIN US8865471085 | 05/22/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 2 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 3 | 14A Executive Compensation | Mgmt | For | For | For |
| 4 | Approve Stock Compensation Plan | Mgmt | For | For | For |

TIFFANY & CO.

| | | | | | |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| TIF | ISIN US8865471085 | 05/22/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.2 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.3 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.4 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.5 | Election of Directors (Majority Voting) | Mgmt | For | For | For |

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| | | | | | |
|-----|--|------|-----|-----|-----|
| 1.6 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.7 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.8 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.9 | Election of Directors (Majority Voting) | Mgmt | For | For | For |

TIFFANY & CO.

| | | | | | |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| TIF | ISIN US8865471085 | 05/22/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 2 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 3 | 14A Executive Compensation | Mgmt | For | For | For |
| 4 | Approve Stock Compensation Plan | Mgmt | For | For | For |

VERIZON COMMUNICATIONS INC.

| | | | | | |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| VZ | ISIN US92343V1044 | 05/01/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | Election of Directors (Majority Voting) | Mgmt | For | For | For |

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| | | | | | |
|------|--|----------|---------|---------|-----|
| 1.2 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.3 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.4 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.5 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.6 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.7 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.8 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.9 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.10 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.11 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 2 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 3 | 14A Executive Compensation | Mgmt | For | For | For |
| 4 | Approve Charter Amendment | Mgmt | For | For | For |
| 5 | S/H Proposal - Corporate Governance | Sharehol | Against | Against | For |
| 6 | S/H Proposal - Political/Government | Sharehol | Against | Against | For |
| 7 | S/H Proposal - Executive Compensation | Sharehol | For | For | For |

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| | | | | | |
|----|---|----------|---------|---------|-----|
| 8 | S/H Proposal - Corporate Governance | Sharehol | Against | Against | For |
| 9 | S/H Proposal - Corporate Governance | Sharehol | Against | Against | For |
| 10 | S/H Proposal - Corporate Governance | Sharehol | Against | Against | For |

VERIZON COMMUNICATIONS INC.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|--------------|----------------|-----------|---------------------|
| VZ | ISIN US92343V1044 | 05/01/2014 | Voted | | |
| Meeting Type | Country of Trade | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| Annual | United States | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.2 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.3 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.4 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.5 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.6 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.7 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.8 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.9 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.10 | Election of Directors (Majority Voting) | Mgmt | For | For | For |

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| | | | | | |
|------|--|----------|---------|---------|-----|
| 1.11 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 2 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 3 | 14A Executive Compensation | Mgmt | For | For | For |
| 4 | Approve Charter Amendment | Mgmt | For | For | For |
| 5 | S/H Proposal - Corporate Governance | Sharehol | Against | Against | For |
| 6 | S/H Proposal - Political/Government | Sharehol | Against | Against | For |
| 7 | S/H Proposal - Executive Compensation | Sharehol | For | For | For |
| 8 | S/H Proposal - Corporate Governance | Sharehol | Against | Against | For |
| 9 | S/H Proposal - Corporate Governance | Sharehol | Against | Against | For |
| 10 | S/H Proposal - Corporate Governance | Sharehol | Against | Against | For |

VERIZON COMMUNICATIONS INC.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|------------------|----------------|----------|---------------------|
| VZ | ISIN US92343V1044 | 05/01/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | Proponent | Mgmt Rec | Vote Cast |
| Issue No. | Description | | | | For/Against Mgmt |
| 1.1 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.2 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.3 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.4 | Election of Directors (Majority Voting) | Mgmt | For | For | For |

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| | | | | | |
|------|--|----------|---------|---------|-----|
| 1.5 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.6 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.7 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.8 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.9 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.10 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.11 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 2 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 3 | 14A Executive Compensation | Mgmt | For | For | For |
| 4 | Approve Charter Amendment | Mgmt | For | For | For |
| 5 | S/H Proposal - Corporate Governance | Sharehol | Against | Against | For |
| 6 | S/H Proposal - Political/Government | Sharehol | Against | Against | For |
| 7 | S/H Proposal - Executive Compensation | Sharehol | For | For | For |
| 8 | S/H Proposal - Corporate Governance | Sharehol | Against | Against | For |
| 9 | S/H Proposal - Corporate Governance | Sharehol | Against | Against | For |
| 10 | S/H Proposal - Corporate Governance | Sharehol | Against | Against | For |

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VERTEX PHARMACEUTICALS INCORPORATED

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|------------------|----------------|-----------|------------------|
| VRTX | ISIN US92532F1003 | 05/07/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Election of Directors: 1 MARGARET G. MCGLYNN 2 WAYNE J. RILEY 3 WILLIAM D. YOUNG | Mgmt | For | For | For |
| 2 | Amend Stock Option Plan | Mgmt | For | For | For |
| 3 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 4 | 14A Executive Compensation | Mgmt | For | For | For |

VERTEX PHARMACEUTICALS INCORPORATED

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|------------------|----------------|-----------|------------------|
| VRTX | ISIN US92532F1003 | 05/07/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Election of Directors: 1 MARGARET G. MCGLYNN 2 WAYNE J. RILEY 3 WILLIAM D. YOUNG | Mgmt | For | For | For |
| 2 | Amend Stock Option Plan | Mgmt | For | For | For |
| 3 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 4 | 14A Executive Compensation | Mgmt | For | For | For |

VERTEX PHARMACEUTICALS INCORPORATED

| | | | | | |
|--------|-------------------|--------------|----------------|--|--|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| VRTX | ISIN US92532F1003 | 05/07/2014 | Voted | | |

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| Meeting Type | | Country of Trade | | | |
|--------------|--|------------------|----------|-----------|------------------|
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Election of Directors: 1 MARGARET G. MCGLYNN 2 WAYNE J. RILEY 3 WILLIAM D. YOUNG | Mgmt | For | For | For |
| 2 | Amend Stock Option Plan | Mgmt | For | For | For |
| 3 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 4 | 14A Executive Compensation | Mgmt | For | For | For |

VODAFONE GROUP PLC

| Ticker | | Security ID: | | Meeting Date | | Meeting Status | |
|--------------|--|-------------------|----------|--------------|------------------|----------------|--|
| VOD | | ISIN US92857W2098 | | 01/28/2014 | | Voted | |
| Meeting Type | | Country of Trade | | | | | |
| Special | | United States | | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | | |
| C1 | Miscellaneous Corporate Actions | Mgmt | For | For | For | | |
| G2 | Approve Charter Amendment | Mgmt | For | For | For | | |
| G4 | Approve Previous Board's Actions | Mgmt | For | For | For | | |

VODAFONE GROUP PLC

| Ticker | | Security ID: | | Meeting Date | | Meeting Status | |
|--------------|--|-------------------|----------|--------------|------------------|----------------|--|
| VOD | | ISIN US92857W2098 | | 01/28/2014 | | Voted | |
| Meeting Type | | Country of Trade | | | | | |
| Special | | United States | | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | | |
| 2 | Approve Charter Amendment | Mgmt | For | For | For | | |
| 3 | Stock Repurchase Plan | Mgmt | For | For | For | | |
| C1 | Miscellaneous Corporate Actions | Mgmt | For | For | For | | |
| 4 | Approve Previous Board's Actions | Mgmt | For | For | For | | |

VODAFONE GROUP PLC

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| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|----------------------------------|------------------|----------------|-----------|------------------|
| VOD | ISIN US92857W2098 | 01/28/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Special | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Miscellaneous Corporate Actions | Mgmt | For | For | For |
| 2 | Miscellaneous Corporate Actions | Mgmt | For | For | For |
| 3 | Approve Charter Amendment | Mgmt | For | For | For |
| 4 | Stock Repurchase Plan | Mgmt | For | For | For |
| 5 | Approve Previous Board's Actions | Mgmt | For | For | For |

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------------|------------------------------------|------------------|----------------|-----------|------------------|
| VODAFONE GROUP PLC | ISIN US92857W2098 | 07/23/2013 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Adopt Accounts for Past Year | Mgmt | For | For | For |
| 2 | Election of Directors (Full Slate) | Mgmt | For | For | For |
| 3 | Election of Directors (Full Slate) | Mgmt | For | For | For |
| 4 | Election of Directors (Full Slate) | Mgmt | For | For | For |
| 5 | Election of Directors (Full Slate) | Mgmt | For | For | For |
| 6 | Election of Directors (Full Slate) | Mgmt | For | For | For |
| 7 | Election of Directors (Full Slate) | Mgmt | For | For | For |
| 8 | Election of Directors (Full Slate) | Mgmt | For | For | For |

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| | | | | | |
|-----|--|------|-----|-----|-----|
| 9 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 10 | Election of Directors (Full Slate) | Mgmt | For | For | For |
| 11 | Election of Directors (Full Slate) | Mgmt | For | For | For |
| 12 | Election of Directors (Full Slate) | Mgmt | For | For | For |
| 13 | Election of Directors (Full Slate) | Mgmt | For | For | For |
| 14 | Election of Directors (Full Slate) | Mgmt | For | For | For |
| 15 | Approve Allocation of Dividends on Shares Held | Mgmt | For | For | For |
| 16 | By Company Approve Remuneration of Directors and Auditors | Mgmt | For | For | For |
| 17 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 18 | Approve Remuneration of Directors and Auditors | Mgmt | For | For | For |
| 19 | Stock Repurchase Plan | Mgmt | For | For | For |
| S21 | Stock Repurchase Plan | Mgmt | For | For | For |
| S23 | Miscellaneous Corporate Actions | Mgmt | For | For | For |

VODAFONE GROUP PLC

| | | | |
|--------------|-------------------|--------------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| VOD | ISIN US92857W2098 | 07/23/2013 | Voted |
| Meeting Type | Country of Trade | | |
| Annual | United States | | |
| Issue No. | Description | Proponent | Mgmt Rec |
| | | | Vote Cast |
| | | | For/Against Mgmt |

| | | | | | |
|---|--------------------------------|------|-----|-----|-----|
| 1 | Adopt Accounts for Past Year | Mgmt | For | For | For |
| 2 | Election of Directors (Full | Mgmt | For | For | For |

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| | | | | | |
|----|--|------|-----|-----|-----|
| | Slate) | | | | |
| 3 | Election of Directors (Full Slate) | Mgmt | For | For | For |
| 4 | Election of Directors (Full Slate) | Mgmt | For | For | For |
| 5 | Election of Directors (Full Slate) | Mgmt | For | For | For |
| 6 | Election of Directors (Full Slate) | Mgmt | For | For | For |
| 7 | Election of Directors (Full Slate) | Mgmt | For | For | For |
| 8 | Election of Directors (Full Slate) | Mgmt | For | For | For |
| 9 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 10 | Election of Directors (Full Slate) | Mgmt | For | For | For |
| 11 | Election of Directors (Full Slate) | Mgmt | For | For | For |
| 12 | Election of Directors (Full Slate) | Mgmt | For | For | For |
| 13 | Election of Directors (Full Slate) | Mgmt | For | For | For |
| 14 | Election of Directors (Full Slate) | Mgmt | For | For | For |
| 15 | Approve Allocation of Dividends on Shares Held | Mgmt | For | For | For |
| 16 | By Company Approve Remuneration of Directors and Auditors | Mgmt | For | For | For |
| 17 | Ratify Appointment of | Mgmt | For | For | For |

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| | | | | | | |
|----|--|------|-----|-----|-----|--|
| | Independent Auditors | | | | | |
| 18 | Approve Remuneration of Directors and Auditors | Mgmt | For | For | For | |
| 19 | Stock Repurchase Plan | Mgmt | For | For | For | |
| 20 | Eliminate Pre-Emptive Rights | Mgmt | For | For | For | |
| 21 | Stock Repurchase Plan | Mgmt | For | For | For | |
| 22 | Miscellaneous Corporate Actions | Mgmt | For | For | For | |
| 23 | Miscellaneous Corporate Actions | Mgmt | For | For | For | |

| | | | | | | |
|--------------------|---|------------------|----------------|-----|-----------|---------------------|
| VODAFONE GROUP PLC | | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
| VOD | ISIN US92857W2098 | 07/23/2013 | Voted | | | |
| Meeting Type | | Country of Trade | | | | |
| Annual | | United States | | | | |
| Issue No. | Description | Proponent | Mgmt | Rec | Vote Cast | For/Against Mgmt |
| 1 | Adopt Accounts for Past Year | Mgmt | For | | For | For |
| 2 | Election of Directors (Full Slate) | Mgmt | For | | For | For |
| 3 | Election of Directors (Full Slate) | Mgmt | For | | For | For |
| 4 | Election of Directors (Full Slate) | Mgmt | For | | For | For |
| 5 | Election of Directors (Full Slate) | Mgmt | For | | For | For |
| 6 | Election of Directors (Full Slate) | Mgmt | For | | For | For |
| 7 | Election of Directors (Full Slate) | Mgmt | For | | For | For |
| 8 | Election of Directors (Full Slate) | Mgmt | For | | For | For |
| 9 | Election of Directors (Majority Voting) | Mgmt | For | | For | For |

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| | | | | | |
|----|--|------|-----|-----|-----|
| 10 | Election of Directors (Full Slate) | Mgmt | For | For | For |
| 11 | Election of Directors (Full Slate) | Mgmt | For | For | For |
| 12 | Election of Directors (Full Slate) | Mgmt | For | For | For |
| 13 | Election of Directors (Full Slate) | Mgmt | For | For | For |
| 14 | Election of Directors (Full Slate) | Mgmt | For | For | For |
| 15 | Approve Allocation of Dividends on Shares Held | Mgmt | For | For | For |
| 16 | By Company Approve Remuneration of Directors and Auditors | Mgmt | For | For | For |
| 17 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 18 | Approve Remuneration of Directors and Auditors | Mgmt | For | For | For |
| 19 | Stock Repurchase Plan | Mgmt | For | For | For |
| 20 | Eliminate Pre-Emptive Rights | Mgmt | For | For | For |
| 21 | Stock Repurchase Plan | Mgmt | For | For | For |
| 22 | Miscellaneous Corporate Actions | Mgmt | For | For | For |
| 23 | Miscellaneous Corporate Actions | Mgmt | For | For | For |

YAHOO! INC.

| | | | |
|--------------|---|------------------|---------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| YHOO | ISIN US9843321061 | 06/25/2014 | Voted |
| Meeting Type | | Country of Trade | |
| Annual | | United States | |
| Issue No. | Description | Proponent | Mgmt Rec |
| | | | Vote Cast |
| | | | For/Against Mgmt |
| 1.1 | Election of Directors (Majority Voting) | Mgmt | For |
| | | | For |
| | | | For |

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| | | | | | |
|-----|--|----------|---------|---------|-----|
| 1.2 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.3 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.4 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.5 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.6 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.7 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.8 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.9 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 2 | 14A Executive Compensation | Mgmt | For | For | For |
| 3 | Amend Stock Compensation Plan | Mgmt | For | For | For |
| 4 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 5 | Approve Charter Amendment | Mgmt | For | For | For |
| 6 | S/H Proposal - Human Rights Related | Sharehol | Against | Against | For |
| 7 | S/H Proposal - Political/Government | Sharehol | Against | Against | For |
| 8 | S/H Proposal - Political/Government | Sharehol | Against | Against | For |

YAHOO! INC.

Ticker
YHOO

Security ID:
ISIN US9843321061

Meeting Date
06/25/2014

Meeting Status
Voted

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| Meeting Type | | Country of Trade | | | |
|--------------|--|------------------|----------|-----------|------------------|
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.2 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.3 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.4 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.5 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.6 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.7 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.8 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.9 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 2 | 14A Executive Compensation | Mgmt | For | For | For |
| 3 | Amend Stock Compensation Plan | Mgmt | For | For | For |
| 4 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 5 | Approve Charter Amendment | Mgmt | For | For | For |
| 6 | S/H Proposal - Human Rights Related | Sharehol | Against | Against | For |
| 7 | S/H Proposal - Political/Government | Sharehol | Against | Against | For |

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8 S/H Proposal - Sharehol Against Against For
 Political/Government

YAHOO! INC.
 Ticker Security ID: Meeting Date Meeting Status
 YHOO ISIN US9843321061 06/25/2014 Voted
 Meeting Type Country of Trade
 Annual United States

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1.1 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.2 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.3 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.4 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.5 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.6 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.7 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.8 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.9 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 2 | 14A Executive Compensation | Mgmt | For | For | For |
| 3 | Amend Stock Compensation Plan | Mgmt | For | For | For |
| 4 | Ratify Appointment of | Mgmt | For | For | For |

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| | | | | | |
|---|---|----------|---------|---------|-----|
| | Independent Auditors | | | | |
| 5 | Approve Charter Amendment | Mgmt | For | For | For |
| 6 | S/H Proposal - Human Rights Related | Sharehol | Against | Against | For |
| 7 | S/H Proposal - Political/Government | Sharehol | Against | Against | For |
| 8 | S/H Proposal - Political/Government | Sharehol | Against | Against | For |

YAHOO! INC.

| | | | | | |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| YHOO | ISIN US9843321061 | 06/25/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.2 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.3 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.4 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.5 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.6 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.7 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.8 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.9 | Election of Directors (Majority Voting) | Mgmt | For | For | For |

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| | | | | | |
|---|--|----------|---------|---------|-----|
| 2 | 14A Executive Compensation | Mgmt | For | For | For |
| 3 | Amend Stock Compensation Plan | Mgmt | For | For | For |
| 4 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 5 | Approve Charter Amendment | Mgmt | For | For | For |
| 6 | S/H Proposal - Human Rights Related | Sharehol | Against | Against | For |
| 7 | S/H Proposal - Political/Government | Sharehol | Against | Against | For |
| 8 | S/H Proposal - Political/Government | Sharehol | Against | Against | For |

YAHOO! INC.

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------------------------------|-------------------------|-----------|------------------|
| | Ticker Security ID: YHOO ISIN US9843321061 | Meeting Date 06/25/2014 | Meeting Status Voted | | |
| | Meeting Type Annual | Country of Trade United States | | | |
| 1.1 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.2 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.3 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.4 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.5 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.6 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.7 | Election of Directors (Majority Voting) | Mgmt | For | For | For |

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| | | | | | |
|-----|--|----------|---------|---------|-----|
| 1.8 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.9 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 2 | 14A Executive Compensation | Mgmt | For | For | For |
| 3 | Amend Stock Compensation Plan | Mgmt | For | For | For |
| 4 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 5 | Approve Charter Amendment | Mgmt | For | For | For |
| 6 | S/H Proposal - Human Rights Related | Sharehol | Against | Against | For |
| 7 | S/H Proposal - Political/Government | Sharehol | Against | Against | For |
| 8 | S/H Proposal - Political/Government | Sharehol | Against | Against | For |

YAHOO! INC.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|------------------|----------------|-----------|------------------|
| YHOO | ISIN US9843321061 | 06/25/2014 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | United States | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.2 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.3 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.4 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.5 | Election of Directors (Majority Voting) | Mgmt | For | For | For |

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| | | | | | |
|-----|--|----------|---------|---------|-----|
| 1.6 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.7 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.8 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 1.9 | Election of Directors (Majority Voting) | Mgmt | For | For | For |
| 2 | 14A Executive Compensation | Mgmt | For | For | For |
| 3 | Amend Stock Compensation Plan | Mgmt | For | For | For |
| 4 | Ratify Appointment of Independent Auditors | Mgmt | For | For | For |
| 5 | Approve Charter Amendment | Mgmt | For | For | For |
| 6 | S/H Proposal - Human Rights Related | Sharehol | Against | Against | For |
| 7 | S/H Proposal - Political/Government | Sharehol | Against | Against | For |
| 8 | S/H Proposal - Political/Government | Sharehol | Against | Against | For |

SIGNATURES

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

Advent/Claymore Enhanced Growth & Income Fund

By: /s/ Tracy V. Maitland

Name: Tracy V. Maitland
Title: President and Chief Executive Officer
Date: August 15, 2014

