

| Institutional Account Name | Company Name | Ticker | Security ID on Meeting Date | | Shares Available to | Proponent | Item | Proposal | Management | Vote |
|--------------------------------|---------------------------|--------|-----------------------------|-----------|---------------------|--------------|--------|---|----------------|-------------|
| | | | Ballot | | Vote | | Number | | Recommendation | Instruction |
| Energy Select Sector SPDR Fund | Smith International, Inc. | SII | 832110100 | 24-Aug-10 | 2242928 | Management | 1 | Approve Merger Agreement | For | For |
| Energy Select Sector SPDR Fund | Smith International, Inc. | SII | 832110100 | 24-Aug-10 | 2242928 | Management | 2.1 | Elect Director James R. Gibbs | For | Withhold |
| Energy Select Sector SPDR Fund | Smith International, Inc. | SII | 832110100 | 24-Aug-10 | 2242928 | Management | 2.2 | Elect Director Duane C. Radtke | For | For |
| Energy Select Sector SPDR Fund | Smith International, Inc. | SII | 832110100 | 24-Aug-10 | 2242928 | Management | 2.3 | Elect Director John Yearwood | For | For |
| Energy Select Sector SPDR Fund | Smith International, Inc. | SII | 832110100 | 24-Aug-10 | 2242928 | Management | 3 | Amend Omnibus Stock Plan | For | For |
| Energy Select Sector SPDR Fund | Smith International, Inc. | SII | 832110100 | 24-Aug-10 | 2242928 | Management | 4 | Ratify Auditors | For | For |
| Energy Select Sector SPDR Fund | Smith International, Inc. | SII | 832110100 | 24-Aug-10 | 2242928 | Management | 5 | Adjourn Meeting | For | Against |
| Energy Select Sector SPDR Fund | Massey Energy Company | MEE | 576206106 | 06-Oct-10 | 1751475 | Management | 1 | Declassify the Board of Directors | For | For |
| Energy Select Sector SPDR Fund | Massey Energy Company | MEE | 576206106 | 06-Oct-10 | 1751475 | Management | 2 | Eliminate Cumulative Voting | For | For |
| Energy Select Sector SPDR Fund | Massey Energy Company | MEE | 576206106 | 06-Oct-10 | 1751475 | Management | 3 | Reduce Supermajority Vote Requirement Relating to Bylaw Amendments | For | For |
| Energy Select Sector SPDR Fund | Massey Energy Company | MEE | 576206106 | 06-Oct-10 | 1751475 | Management | 4 | Reduce Supermajority Vote Requirement Relating to Business Combinations | For | For |
| Energy Select Sector SPDR Fund | Massey Energy Company | MEE | 576206106 | 06-Oct-10 | 1751475 | Management | 5 | Provide Right to Call Special Meeting | For | For |
| Energy Select Sector SPDR Fund | Massey Energy Company | MEE | 576206106 | 06-Oct-10 | 1751475 | Management | 6 | Increase Authorized Common Stock | For | For |
| Energy Select Sector SPDR Fund | Helmerich & Payne, Inc. | HP | 423452101 | 02-Mar-11 | 321676 | Management | 1.1 | Elect Director John D. Zeglis | For | For |
| Energy Select Sector SPDR Fund | Helmerich & Payne, Inc. | HP | 423452101 | 02-Mar-11 | 321676 | Management | 1.2 | Elect Director William L. Armstrong | For | For |
| Energy Select Sector SPDR Fund | Helmerich & Payne, Inc. | HP | 423452101 | 02-Mar-11 | 321676 | Management | 2 | Ratify Auditors | For | For |
| Energy Select Sector SPDR Fund | Helmerich & Payne, Inc. | HP | 423452101 | 02-Mar-11 | 321676 | Management | 3 | Approve Omnibus Stock Plan | For | For |
| Energy Select Sector SPDR Fund | Helmerich & Payne, Inc. | HP | 423452101 | 02-Mar-11 | 321676 | Management | 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | Helmerich & Payne, Inc. | HP | 423452101 | 02-Mar-11 | 321676 | Management | 5 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Energy Select Sector SPDR Fund | Helmerich & Payne, Inc. | HP | 423452101 | 02-Mar-11 | 321676 | Share Holder | 6 | Declassify the Board of Directors | Against | For |
| Energy Select Sector SPDR Fund | Schlumberger Limited | SLB | 806857108 | 06-Apr-11 | 8356705 | Management | 1.1 | Elect Director Philippe Camus | For | For |
| Energy Select Sector SPDR Fund | Schlumberger Limited | SLB | 806857108 | 06-Apr-11 | 8356705 | Management | 1.2 | Elect Director Peter L.S. Currie | For | For |
| Energy Select Sector SPDR Fund | Schlumberger Limited | SLB | 806857108 | 06-Apr-11 | 8356705 | Management | 1.3 | Elect Director Andrew Gould | For | For |
| Energy Select Sector SPDR Fund | Schlumberger Limited | SLB | 806857108 | 06-Apr-11 | 8356705 | Management | 1.4 | Elect Director Tony Isaac | For | For |
| Energy Select Sector SPDR Fund | Schlumberger Limited | SLB | 806857108 | 06-Apr-11 | 8356705 | Management | 1.5 | Elect Director K. Vaman Kamath | For | For |
| Energy Select Sector SPDR Fund | Schlumberger Limited | SLB | 806857108 | 06-Apr-11 | 8356705 | Management | 1.6 | Elect Director Nikolay Kudryavtsev | For | For |
| Energy Select Sector SPDR Fund | Schlumberger Limited | SLB | 806857108 | 06-Apr-11 | 8356705 | Management | 1.7 | Elect Director Adrian Lajous | For | For |
| Energy Select Sector SPDR Fund | Schlumberger Limited | SLB | 806857108 | 06-Apr-11 | 8356705 | Management | 1.8 | Elect Director Michael E. Marks | For | For |
| Energy Select Sector SPDR Fund | Schlumberger Limited | SLB | 806857108 | 06-Apr-11 | 8356705 | Management | 1.9 | Elect Director Elizabeth Moler | For | For |
| Energy Select Sector SPDR Fund | Schlumberger Limited | SLB | 806857108 | 06-Apr-11 | 8356705 | Management | 1.10 | Elect Director Leo Rafael Reif | For | For |
| Energy Select Sector SPDR Fund | Schlumberger Limited | SLB | 806857108 | 06-Apr-11 | 8356705 | Management | 1.11 | Elect Director Tore I. Sandvold | For | For |
| Energy Select Sector SPDR Fund | Schlumberger Limited | SLB | 806857108 | 06-Apr-11 | 8356705 | Management | 1.12 | Elect Director Henri Seydoux | For | For |
| Energy Select Sector SPDR Fund | Schlumberger Limited | SLB | 806857108 | 06-Apr-11 | 8356705 | Management | 1.13 | Elect Director Paal Kibsgaard | For | For |
| Energy Select Sector SPDR Fund | Schlumberger Limited | SLB | 806857108 | 06-Apr-11 | 8356705 | Management | 1.14 | Elect Director Lubna S. Olayan | For | For |
| Energy Select Sector SPDR Fund | Schlumberger Limited | SLB | 806857108 | 06-Apr-11 | 8356705 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | Schlumberger Limited | SLB | 806857108 | 06-Apr-11 | 8356705 | Management | 3 | Advisory Vote on Say on Pay Frequency | Two Years | One Year |
| Energy Select Sector SPDR Fund | Schlumberger Limited | SLB | 806857108 | 06-Apr-11 | 8356705 | Management | 4 | Increase Authorized Common Stock | For | For |
| Energy Select Sector SPDR Fund | Schlumberger Limited | SLB | 806857108 | 06-Apr-11 | 8356705 | Management | 5 | Adopt Plurality Voting for Contested Election of Directors | For | For |
| Energy Select Sector SPDR Fund | Schlumberger Limited | SLB | 806857108 | 06-Apr-11 | 8356705 | Management | 6 | Adopt and Approve Financials and Dividends | For | For |
| Energy Select Sector SPDR Fund | Schlumberger Limited | SLB | 806857108 | 06-Apr-11 | 8356705 | Management | 7 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For |
| Energy Select Sector SPDR Fund | Spectra Energy Corp | SE | 847560109 | 19-Apr-11 | 5156228 | Management | 1.1 | Elect Director William T. Esrey | For | For |
| Energy Select Sector SPDR Fund | Spectra Energy Corp | SE | 847560109 | 19-Apr-11 | 5156228 | Management | 1.2 | Elect Director Gregory L. Ebel | For | For |
| Energy Select Sector SPDR Fund | Spectra Energy Corp | SE | 847560109 | 19-Apr-11 | 5156228 | Management | 1.3 | Elect Director Austin A. Adams | For | For |
| Energy Select Sector SPDR Fund | Spectra Energy Corp | SE | 847560109 | 19-Apr-11 | 5156228 | Management | 1.4 | Elect Director Paul M. Anderson | For | For |
| Energy Select Sector SPDR Fund | Spectra Energy Corp | SE | 847560109 | 19-Apr-11 | 5156228 | Management | 1.5 | Elect Director Pamela L. Carter | For | For |
| Energy Select Sector SPDR Fund | Spectra Energy Corp | SE | 847560109 | 19-Apr-11 | 5156228 | Management | 1.6 | Elect Director F. Anthony Comper | For | For |
| Energy Select Sector SPDR Fund | Spectra Energy Corp | SE | 847560109 | 19-Apr-11 | 5156228 | Management | 1.7 | Elect Director Peter B. Hamilton | For | For |
| Energy Select Sector SPDR Fund | Spectra Energy Corp | SE | 847560109 | 19-Apr-11 | 5156228 | Management | 1.8 | Elect Director Dennis R. Hendrix | For | For |
| Energy Select Sector SPDR Fund | Spectra Energy Corp | SE | 847560109 | 19-Apr-11 | 5156228 | Management | 1.9 | Elect Director Michael Mcshane | For | For |
| Energy Select Sector SPDR Fund | Spectra Energy Corp | SE | 847560109 | 19-Apr-11 | 5156228 | Management | 1.10 | Elect Director Joseph H. Netherland | For | For |
| Energy Select Sector SPDR Fund | Spectra Energy Corp | SE | 847560109 | 19-Apr-11 | 5156228 | Management | 1.11 | Elect Director Michael E.J. Phelps | For | For |

| Institutional Account Name | Company Name | Ticker | Security ID on Meeting Date | | Shares Available to | Proponent | Item | Proposal | Management | Vote |
|--------------------------------|---------------------------|--------|-----------------------------|-----------|---------------------|--------------|--------|--|----------------|-------------|
| | | | Ballot | | Vote | | Number | | Recommendation | Instruction |
| Energy Select Sector SPDR Fund | Spectra Energy Corp | SE | 847560109 | 19-Apr-11 | 5156228 | Management | 2 | Ratify Auditors | For | For |
| Energy Select Sector SPDR Fund | Spectra Energy Corp | SE | 847560109 | 19-Apr-11 | 5156228 | Management | 3 | Amend Omnibus Stock Plan | For | For |
| Energy Select Sector SPDR Fund | Spectra Energy Corp | SE | 847560109 | 19-Apr-11 | 5156228 | Management | 4 | Amend Executive Incentive Bonus Plan | For | For |
| Energy Select Sector SPDR Fund | Spectra Energy Corp | SE | 847560109 | 19-Apr-11 | 5156228 | Management | 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | Spectra Energy Corp | SE | 847560109 | 19-Apr-11 | 5156228 | Management | 6 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Energy Select Sector SPDR Fund | Spectra Energy Corp | SE | 847560109 | 19-Apr-11 | 5156228 | Share Holder | 7 | Require a Majority Vote for the Election of Directors | Against | Against |
| Energy Select Sector SPDR Fund | Noble Energy, Inc. | NBL | 655044105 | 26-Apr-11 | 1587624 | Management | 1 | Elect Director Jeffrey L. Berenson | For | For |
| Energy Select Sector SPDR Fund | Noble Energy, Inc. | NBL | 655044105 | 26-Apr-11 | 1587624 | Management | 2 | Elect Director Michael A. Cawley | For | For |
| Energy Select Sector SPDR Fund | Noble Energy, Inc. | NBL | 655044105 | 26-Apr-11 | 1587624 | Management | 3 | Elect Director Edward F. Cox | For | For |
| Energy Select Sector SPDR Fund | Noble Energy, Inc. | NBL | 655044105 | 26-Apr-11 | 1587624 | Management | 4 | Elect Director Charles D. Davidson | For | For |
| Energy Select Sector SPDR Fund | Noble Energy, Inc. | NBL | 655044105 | 26-Apr-11 | 1587624 | Management | 5 | Elect Director Thomas J. Edelman | For | Against |
| Energy Select Sector SPDR Fund | Noble Energy, Inc. | NBL | 655044105 | 26-Apr-11 | 1587624 | Management | 6 | Elect Director Eric P. Grubman | For | For |
| Energy Select Sector SPDR Fund | Noble Energy, Inc. | NBL | 655044105 | 26-Apr-11 | 1587624 | Management | 7 | Elect Director Kirby L. Hedrick | For | For |
| Energy Select Sector SPDR Fund | Noble Energy, Inc. | NBL | 655044105 | 26-Apr-11 | 1587624 | Management | 8 | Elect Director Scott D. Urban | For | For |
| Energy Select Sector SPDR Fund | Noble Energy, Inc. | NBL | 655044105 | 26-Apr-11 | 1587624 | Management | 9 | Elect Director William T. Van Kleef | For | For |
| Energy Select Sector SPDR Fund | Noble Energy, Inc. | NBL | 655044105 | 26-Apr-11 | 1587624 | Management | 10 | Ratify Auditors | For | For |
| Energy Select Sector SPDR Fund | Noble Energy, Inc. | NBL | 655044105 | 26-Apr-11 | 1587624 | Management | 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | Noble Energy, Inc. | NBL | 655044105 | 26-Apr-11 | 1587624 | Management | 12 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Energy Select Sector SPDR Fund | Noble Energy, Inc. | NBL | 655044105 | 26-Apr-11 | 1587624 | Management | 13 | Amend Omnibus Stock Plan | For | For |
| Energy Select Sector SPDR Fund | Marathon Oil Corporation | MRO | 565849106 | 27-Apr-11 | 5437719 | Management | 1 | Elect Director Gregory H. Boyce | For | For |
| Energy Select Sector SPDR Fund | Marathon Oil Corporation | MRO | 565849106 | 27-Apr-11 | 5437719 | Management | 2 | Elect Director Pierre Brondeau | For | For |
| Energy Select Sector SPDR Fund | Marathon Oil Corporation | MRO | 565849106 | 27-Apr-11 | 5437719 | Management | 3 | Elect Director Clarence P. Cazalot, Jr. | For | For |
| Energy Select Sector SPDR Fund | Marathon Oil Corporation | MRO | 565849106 | 27-Apr-11 | 5437719 | Management | 4 | Elect Director David A. Daberko | For | For |
| Energy Select Sector SPDR Fund | Marathon Oil Corporation | MRO | 565849106 | 27-Apr-11 | 5437719 | Management | 5 | Elect Director William L. Davis | For | For |
| Energy Select Sector SPDR Fund | Marathon Oil Corporation | MRO | 565849106 | 27-Apr-11 | 5437719 | Management | 6 | Elect Director Shirley Ann Jackson | For | For |
| Energy Select Sector SPDR Fund | Marathon Oil Corporation | MRO | 565849106 | 27-Apr-11 | 5437719 | Management | 7 | Elect Director Philip Lader | For | For |
| Energy Select Sector SPDR Fund | Marathon Oil Corporation | MRO | 565849106 | 27-Apr-11 | 5437719 | Management | 8 | Elect Director Charles R. Lee | For | For |
| Energy Select Sector SPDR Fund | Marathon Oil Corporation | MRO | 565849106 | 27-Apr-11 | 5437719 | Management | 9 | Elect Director Michael E. J. Phelps | For | For |
| Energy Select Sector SPDR Fund | Marathon Oil Corporation | MRO | 565849106 | 27-Apr-11 | 5437719 | Management | 10 | Elect Director Dennis H. Reilley | For | For |
| Energy Select Sector SPDR Fund | Marathon Oil Corporation | MRO | 565849106 | 27-Apr-11 | 5437719 | Management | 11 | Elect Director Seth E. Schofield | For | For |
| Energy Select Sector SPDR Fund | Marathon Oil Corporation | MRO | 565849106 | 27-Apr-11 | 5437719 | Management | 12 | Elect Director John W. Snow | For | For |
| Energy Select Sector SPDR Fund | Marathon Oil Corporation | MRO | 565849106 | 27-Apr-11 | 5437719 | Management | 13 | Elect Director Thomas J. Usher | For | For |
| Energy Select Sector SPDR Fund | Marathon Oil Corporation | MRO | 565849106 | 27-Apr-11 | 5437719 | Management | 14 | Ratify Auditors | For | For |
| Energy Select Sector SPDR Fund | Marathon Oil Corporation | MRO | 565849106 | 27-Apr-11 | 5437719 | Management | 15 | Provide Right to Call Special Meeting | For | For |
| Energy Select Sector SPDR Fund | Marathon Oil Corporation | MRO | 565849106 | 27-Apr-11 | 5437719 | Management | 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | Marathon Oil Corporation | MRO | 565849106 | 27-Apr-11 | 5437719 | Management | 17 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Energy Select Sector SPDR Fund | Marathon Oil Corporation | MRO | 565849106 | 27-Apr-11 | 5437719 | Share Holder | 18 | Report on Accident Risk Reduction Efforts | Against | Against |
| Energy Select Sector SPDR Fund | Baker Hughes Incorporated | BHI | 057224107 | 28-Apr-11 | 3723323 | Management | 1.1 | Elect Director Larry D. Brady | For | For |
| Energy Select Sector SPDR Fund | Baker Hughes Incorporated | BHI | 057224107 | 28-Apr-11 | 3723323 | Management | 1.2 | Elect Director Clarence P. Cazalot, Jr. | For | For |
| Energy Select Sector SPDR Fund | Baker Hughes Incorporated | BHI | 057224107 | 28-Apr-11 | 3723323 | Management | 1.3 | Elect Director Chad C. Deaton | For | For |
| Energy Select Sector SPDR Fund | Baker Hughes Incorporated | BHI | 057224107 | 28-Apr-11 | 3723323 | Management | 1.4 | Elect Director Anthony G. Fernandes | For | For |
| Energy Select Sector SPDR Fund | Baker Hughes Incorporated | BHI | 057224107 | 28-Apr-11 | 3723323 | Management | 1.5 | Elect Director Claire W. Gargalli | For | For |
| Energy Select Sector SPDR Fund | Baker Hughes Incorporated | BHI | 057224107 | 28-Apr-11 | 3723323 | Management | 1.6 | Elect Director Pierre H. Jungels | For | For |
| Energy Select Sector SPDR Fund | Baker Hughes Incorporated | BHI | 057224107 | 28-Apr-11 | 3723323 | Management | 1.7 | Elect Director James A. Lash | For | For |
| Energy Select Sector SPDR Fund | Baker Hughes Incorporated | BHI | 057224107 | 28-Apr-11 | 3723323 | Management | 1.8 | Elect Director J. Larry Nichols | For | For |
| Energy Select Sector SPDR Fund | Baker Hughes Incorporated | BHI | 057224107 | 28-Apr-11 | 3723323 | Management | 1.9 | Elect Director H. John Riley, Jr. | For | For |
| Energy Select Sector SPDR Fund | Baker Hughes Incorporated | BHI | 057224107 | 28-Apr-11 | 3723323 | Management | 1.10 | Elect Director J. W. Stewart | For | For |
| Energy Select Sector SPDR Fund | Baker Hughes Incorporated | BHI | 057224107 | 28-Apr-11 | 3723323 | Management | 1.11 | Elect Director Charles L. Watson | For | For |
| Energy Select Sector SPDR Fund | Baker Hughes Incorporated | BHI | 057224107 | 28-Apr-11 | 3723323 | Management | 2 | Ratify Auditors | For | For |
| Energy Select Sector SPDR Fund | Baker Hughes Incorporated | BHI | 057224107 | 28-Apr-11 | 3723323 | Management | 3 | Amend Executive Incentive Bonus Plan | For | For |

| Institutional Account Name | Company Name | Ticker | Security ID on Ballot | Meeting Date | Shares Available to Vote | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|--------------------------------|-----------------------------|--------|-----------------------|--------------|--------------------------|--------------|-------------|---|---------------------------|------------------|
| Energy Select Sector SPDR Fund | Baker Hughes Incorporated | BHI | 057224107 | 28-Apr-11 | 3723323 | Management | 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | Baker Hughes Incorporated | BHI | 057224107 | 28-Apr-11 | 3723323 | Management | 5 | Advisory Vote on Say on Pay Frequency | None | One Year |
| Energy Select Sector SPDR Fund | Baker Hughes Incorporated | BHI | 057224107 | 28-Apr-11 | 3723323 | Share Holder | 6 | Require a Majority Vote for the Election of Directors | Against | Against |
| Energy Select Sector SPDR Fund | Rowan Companies, Inc. | RDC | 779382100 | 28-Apr-11 | 2224397 | Management | 1 | Elect Director R. G. Croyle | For | For |
| Energy Select Sector SPDR Fund | Rowan Companies, Inc. | RDC | 779382100 | 28-Apr-11 | 2224397 | Management | 2 | Elect Director Lord Moynihan | For | For |
| Energy Select Sector SPDR Fund | Rowan Companies, Inc. | RDC | 779382100 | 28-Apr-11 | 2224397 | Management | 3 | Elect Director W. Matt Ralls | For | For |
| Energy Select Sector SPDR Fund | Rowan Companies, Inc. | RDC | 779382100 | 28-Apr-11 | 2224397 | Management | 4 | Elect Director John J. Quicke | For | For |
| Energy Select Sector SPDR Fund | Rowan Companies, Inc. | RDC | 779382100 | 28-Apr-11 | 2224397 | Management | 5 | Ratify Auditors | For | For |
| Energy Select Sector SPDR Fund | Rowan Companies, Inc. | RDC | 779382100 | 28-Apr-11 | 2224397 | Management | 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | Rowan Companies, Inc. | RDC | 779382100 | 28-Apr-11 | 2224397 | Management | 7 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Energy Select Sector SPDR Fund | Valero Energy Corporation | VLO | 91913Y100 | 28-Apr-11 | 5150642 | Management | 1 | Elect Director Ronald K. Calgaard | For | For |
| Energy Select Sector SPDR Fund | Valero Energy Corporation | VLO | 91913Y100 | 28-Apr-11 | 5150642 | Management | 2 | Elect Director Stephen M. Waters | For | For |
| Energy Select Sector SPDR Fund | Valero Energy Corporation | VLO | 91913Y100 | 28-Apr-11 | 5150642 | Management | 3 | Elect Director Randall J. Weisenburger | For | For |
| Energy Select Sector SPDR Fund | Valero Energy Corporation | VLO | 91913Y100 | 28-Apr-11 | 5150642 | Management | 4 | Elect Director Rayford Wilkins, Jr. | For | For |
| Energy Select Sector SPDR Fund | Valero Energy Corporation | VLO | 91913Y100 | 28-Apr-11 | 5150642 | Management | 5 | Declassify the Board of Directors | For | For |
| Energy Select Sector SPDR Fund | Valero Energy Corporation | VLO | 91913Y100 | 28-Apr-11 | 5150642 | Management | 6 | Ratify Auditors | For | For |
| Energy Select Sector SPDR Fund | Valero Energy Corporation | VLO | 91913Y100 | 28-Apr-11 | 5150642 | Management | 7 | Approve Omnibus Stock Plan | For | For |
| Energy Select Sector SPDR Fund | Valero Energy Corporation | VLO | 91913Y100 | 28-Apr-11 | 5150642 | Management | 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | Valero Energy Corporation | VLO | 91913Y100 | 28-Apr-11 | 5150642 | Management | 9 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Energy Select Sector SPDR Fund | Valero Energy Corporation | VLO | 91913Y100 | 28-Apr-11 | 5150642 | Share Holder | 10 | Report on Political Contributions | Against | Abstain |
| Energy Select Sector SPDR Fund | Valero Energy Corporation | VLO | 91913Y100 | 28-Apr-11 | 5150642 | Share Holder | 11 | Review Political Expenditures and Processes | Against | Against |
| Energy Select Sector SPDR Fund | Valero Energy Corporation | VLO | 91913Y100 | 28-Apr-11 | 5150642 | Share Holder | 12 | Report on Accident Risk Reduction Efforts | Against | For |
| Energy Select Sector SPDR Fund | Noble Corporation | NOL | H5833N103 | 29-Apr-11 | 1561796 | Management | 1.1 | Elect Director Lawrence J. Chazen | For | For |
| Energy Select Sector SPDR Fund | Noble Corporation | NOL | H5833N103 | 29-Apr-11 | 1561796 | Management | 1.2 | Elect Director Jon A. Marshall | For | For |
| Energy Select Sector SPDR Fund | Noble Corporation | NOL | H5833N103 | 29-Apr-11 | 1561796 | Management | 1.3 | Elect Director Mary P. Ricciardello | For | For |
| Energy Select Sector SPDR Fund | Noble Corporation | NOL | H5833N103 | 29-Apr-11 | 1561796 | Management | 2 | Accept Financial Statements and Statutory Reports | For | For |
| Energy Select Sector SPDR Fund | Noble Corporation | NOL | H5833N103 | 29-Apr-11 | 1561796 | Management | 3 | Approve Creation of Reserve Through Appropriation of Retained Earnings. | For | For |
| Energy Select Sector SPDR Fund | Noble Corporation | NOL | H5833N103 | 29-Apr-11 | 1561796 | Management | 4 | Approve CHF 38.4 Million Reduction in Share Capital | For | For |
| Energy Select Sector SPDR Fund | Noble Corporation | NOL | H5833N103 | 29-Apr-11 | 1561796 | Management | 5 | Approve Extension of CHF 133 Million Pool of Capital without Preemptive Rights | For | For |
| Energy Select Sector SPDR Fund | Noble Corporation | NOL | H5833N103 | 29-Apr-11 | 1561796 | Management | 6 | Approve CHF 143 Million Reduction in Share Capital and Repayment of CHF 0.13 per Share | For | For |
| Energy Select Sector SPDR Fund | Noble Corporation | NOL | H5833N103 | 29-Apr-11 | 1561796 | Management | 7 | Ratify PricewaterhouseCoopers LLP as Independent Registered Public Accounting Firm and PricewaterhouseCoopers AG as Statutory Auditor | For | For |
| Energy Select Sector SPDR Fund | Noble Corporation | NOL | H5833N103 | 29-Apr-11 | 1561796 | Management | 8 | Approve Discharge of Board and Senior Management | For | For |
| Energy Select Sector SPDR Fund | Noble Corporation | NOL | H5833N103 | 29-Apr-11 | 1561796 | Management | 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | Noble Corporation | NOL | H5833N103 | 29-Apr-11 | 1561796 | Management | 10 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Energy Select Sector SPDR Fund | Cabot Oil & Gas Corporation | COG | 127097103 | 03-May-11 | 1461639 | Management | 1 | Elect Director Dan O. Dinges | For | For |
| Energy Select Sector SPDR Fund | Cabot Oil & Gas Corporation | COG | 127097103 | 03-May-11 | 1461639 | Management | 2 | Elect Director James R. Gibbs | For | For |
| Energy Select Sector SPDR Fund | Cabot Oil & Gas Corporation | COG | 127097103 | 03-May-11 | 1461639 | Management | 3 | Elect Director William P. Vititoe | For | For |
| Energy Select Sector SPDR Fund | Cabot Oil & Gas Corporation | COG | 127097103 | 03-May-11 | 1461639 | Management | 4 | Ratify Auditors | For | For |

| Institutional Account Name | Company Name | Ticker | Security ID on Meeting Date | | Shares Available to | Proponent | Item | Proposal | Management | Vote |
|--------------------------------|-----------------------------------|--------|-----------------------------|-----------|---------------------|--------------|--------|--|----------------|-------------|
| | | | Ballot | | Vote | | Number | | Recommendation | Instruction |
| Energy Select Sector SPDR Fund | Cabot Oil & Gas Corporation | COG | 127097103 | 03-May-11 | 1461639 | Management | 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | Cabot Oil & Gas Corporation | COG | 127097103 | 03-May-11 | 1461639 | Management | 6 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Energy Select Sector SPDR Fund | Cameron International Corporation | CAM | 13342B105 | 03-May-11 | 2569704 | Management | 1 | Elect Director Peter J. Fluor | For | For |
| Energy Select Sector SPDR Fund | Cameron International Corporation | CAM | 13342B105 | 03-May-11 | 2569704 | Management | 2 | Elect Director Jack B. Moore | For | For |
| Energy Select Sector SPDR Fund | Cameron International Corporation | CAM | 13342B105 | 03-May-11 | 2569704 | Management | 3 | Elect Director David Ross | For | For |
| Energy Select Sector SPDR Fund | Cameron International Corporation | CAM | 13342B105 | 03-May-11 | 2569704 | Management | 4 | Ratify Auditors | For | For |
| Energy Select Sector SPDR Fund | Cameron International Corporation | CAM | 13342B105 | 03-May-11 | 2569704 | Management | 5 | Approve Executive Incentive Bonus Plan | For | For |
| Energy Select Sector SPDR Fund | Cameron International Corporation | CAM | 13342B105 | 03-May-11 | 2569704 | Management | 6 | Amend Omnibus Stock Plan | For | For |
| Energy Select Sector SPDR Fund | Cameron International Corporation | CAM | 13342B105 | 03-May-11 | 2569704 | Management | 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | Cameron International Corporation | CAM | 13342B105 | 03-May-11 | 2569704 | Management | 8 | Advisory Vote on Say on Pay Frequency | None | One Year |
| Energy Select Sector SPDR Fund | EOG Resources, Inc. | EOG | 26875P101 | 03-May-11 | 2067904 | Management | 1 | Elect Director George A. Alcorn | For | For |
| Energy Select Sector SPDR Fund | EOG Resources, Inc. | EOG | 26875P101 | 03-May-11 | 2067904 | Management | 2 | Elect Director Charles R. Crisp | For | For |
| Energy Select Sector SPDR Fund | EOG Resources, Inc. | EOG | 26875P101 | 03-May-11 | 2067904 | Management | 3 | Elect Director James C. Day | For | For |
| Energy Select Sector SPDR Fund | EOG Resources, Inc. | EOG | 26875P101 | 03-May-11 | 2067904 | Management | 4 | Elect Director Mark G. Papa | For | For |
| Energy Select Sector SPDR Fund | EOG Resources, Inc. | EOG | 26875P101 | 03-May-11 | 2067904 | Management | 5 | Elect Director H. Leighton Steward | For | For |
| Energy Select Sector SPDR Fund | EOG Resources, Inc. | EOG | 26875P101 | 03-May-11 | 2067904 | Management | 6 | Elect Director Donald F. Textor | For | For |
| Energy Select Sector SPDR Fund | EOG Resources, Inc. | EOG | 26875P101 | 03-May-11 | 2067904 | Management | 7 | Elect Director Frank G. Wisner | For | For |
| Energy Select Sector SPDR Fund | EOG Resources, Inc. | EOG | 26875P101 | 03-May-11 | 2067904 | Management | 8 | Ratify Auditors | For | For |
| Energy Select Sector SPDR Fund | EOG Resources, Inc. | EOG | 26875P101 | 03-May-11 | 2067904 | Management | 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | EOG Resources, Inc. | EOG | 26875P101 | 03-May-11 | 2067904 | Management | 10 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Energy Select Sector SPDR Fund | EOG Resources, Inc. | EOG | 26875P101 | 03-May-11 | 2067904 | Share Holder | 11 | Pro-Rata Vesting on Equity Plans | Against | Against |
| Energy Select Sector SPDR Fund | EOG Resources, Inc. | EOG | 26875P101 | 03-May-11 | 2067904 | Share Holder | 12 | Report on Political Contributions | Against | Against |
| Energy Select Sector SPDR Fund | Peabody Energy Corporation | BTU | 704549104 | 03-May-11 | 2451153 | Management | 1.1 | Elect Director Gregory H. Boyce | For | For |
| Energy Select Sector SPDR Fund | Peabody Energy Corporation | BTU | 704549104 | 03-May-11 | 2451153 | Management | 1.2 | Elect Director William A. Coley | For | For |
| Energy Select Sector SPDR Fund | Peabody Energy Corporation | BTU | 704549104 | 03-May-11 | 2451153 | Management | 1.3 | Elect Director William E. James | For | For |
| Energy Select Sector SPDR Fund | Peabody Energy Corporation | BTU | 704549104 | 03-May-11 | 2451153 | Management | 1.4 | Elect Director Robert B. Karn III | For | For |
| Energy Select Sector SPDR Fund | Peabody Energy Corporation | BTU | 704549104 | 03-May-11 | 2451153 | Management | 1.5 | Elect Director M. Frances Keeth | For | For |
| Energy Select Sector SPDR Fund | Peabody Energy Corporation | BTU | 704549104 | 03-May-11 | 2451153 | Management | 1.6 | Elect Director Henry E. Lentz | For | For |
| Energy Select Sector SPDR Fund | Peabody Energy Corporation | BTU | 704549104 | 03-May-11 | 2451153 | Management | 1.7 | Elect Director Robert A. Malone | For | For |
| Energy Select Sector SPDR Fund | Peabody Energy Corporation | BTU | 704549104 | 03-May-11 | 2451153 | Management | 1.8 | Elect Director William C. Rusnack | For | For |
| Energy Select Sector SPDR Fund | Peabody Energy Corporation | BTU | 704549104 | 03-May-11 | 2451153 | Management | 1.9 | Elect Director John F. Turner | For | For |
| Energy Select Sector SPDR Fund | Peabody Energy Corporation | BTU | 704549104 | 03-May-11 | 2451153 | Management | 1.10 | Elect Director Sandra A. Van Trease | For | For |
| Energy Select Sector SPDR Fund | Peabody Energy Corporation | BTU | 704549104 | 03-May-11 | 2451153 | Management | 1.11 | Elect Director Alan H. Washkowitz | For | For |
| Energy Select Sector SPDR Fund | Peabody Energy Corporation | BTU | 704549104 | 03-May-11 | 2451153 | Management | 2 | Ratify Auditors | For | For |
| Energy Select Sector SPDR Fund | Peabody Energy Corporation | BTU | 704549104 | 03-May-11 | 2451153 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | Peabody Energy Corporation | BTU | 704549104 | 03-May-11 | 2451153 | Management | 4 | Advisory Vote on Say on Pay Frequency | Two Years | One Year |
| Energy Select Sector SPDR Fund | Peabody Energy Corporation | BTU | 704549104 | 03-May-11 | 2451153 | Management | 5 | Approve Omnibus Stock Plan | For | For |
| Energy Select Sector SPDR Fund | CONSOL Energy Inc. | CNX | 20854P109 | 04-May-11 | 2295870 | Management | 1.1 | Elect Director J. Brett Harvey | For | For |
| Energy Select Sector SPDR Fund | CONSOL Energy Inc. | CNX | 20854P109 | 04-May-11 | 2295870 | Management | 1.2 | Elect Director John Whitmire | For | For |
| Energy Select Sector SPDR Fund | CONSOL Energy Inc. | CNX | 20854P109 | 04-May-11 | 2295870 | Management | 1.3 | Elect Director Philip W. Baxter | For | For |
| Energy Select Sector SPDR Fund | CONSOL Energy Inc. | CNX | 20854P109 | 04-May-11 | 2295870 | Management | 1.4 | Elect Director James E. Altmeyer, Sr. | For | For |
| Energy Select Sector SPDR Fund | CONSOL Energy Inc. | CNX | 20854P109 | 04-May-11 | 2295870 | Management | 1.5 | Elect Director William E. Davis | For | For |
| Energy Select Sector SPDR Fund | CONSOL Energy Inc. | CNX | 20854P109 | 04-May-11 | 2295870 | Management | 1.6 | Elect Director Raj K. Gupta | For | For |
| Energy Select Sector SPDR Fund | CONSOL Energy Inc. | CNX | 20854P109 | 04-May-11 | 2295870 | Management | 1.7 | Elect Director Patricia A. Hammick | For | For |
| Energy Select Sector SPDR Fund | CONSOL Energy Inc. | CNX | 20854P109 | 04-May-11 | 2295870 | Management | 1.8 | Elect Director David C. Hardesty, Jr. | For | For |
| Energy Select Sector SPDR Fund | CONSOL Energy Inc. | CNX | 20854P109 | 04-May-11 | 2295870 | Management | 1.9 | Elect Director John T. Mills | For | For |
| Energy Select Sector SPDR Fund | CONSOL Energy Inc. | CNX | 20854P109 | 04-May-11 | 2295870 | Management | 1.10 | Elect Director William P. Powell | For | For |
| Energy Select Sector SPDR Fund | CONSOL Energy Inc. | CNX | 20854P109 | 04-May-11 | 2295870 | Management | 1.11 | Elect Director Joseph T. Williams | For | For |
| Energy Select Sector SPDR Fund | CONSOL Energy Inc. | CNX | 20854P109 | 04-May-11 | 2295870 | Management | 2 | Ratify Auditors | For | For |

| Institutional Account Name | Company Name | Ticker | Security ID on Ballot | Meeting Date | Shares Available to Vote | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|--------------------------------|------------------------------|--------|-----------------------|--------------|--------------------------|--------------|-------------|--|---------------------------|------------------|
| Energy Select Sector SPDR Fund | CONSOL Energy Inc. | CNX | 20854P109 | 04-May-11 | 2295870 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | CONSOL Energy Inc. | CNX | 20854P109 | 04-May-11 | 2295870 | Management | 4 | Advisory Vote on Say on Pay Frequency | Two Years | One Year |
| Energy Select Sector SPDR Fund | Hess Corporation | HES | 42809H107 | 04-May-11 | 2464986 | Management | 1 | Elect Director E.E. Holiday | For | For |
| Energy Select Sector SPDR Fund | Hess Corporation | HES | 42809H107 | 04-May-11 | 2464986 | Management | 2 | Elect Director J.H. Mullin | For | For |
| Energy Select Sector SPDR Fund | Hess Corporation | HES | 42809H107 | 04-May-11 | 2464986 | Management | 3 | Elect Director F.B. Walker | For | For |
| Energy Select Sector SPDR Fund | Hess Corporation | HES | 42809H107 | 04-May-11 | 2464986 | Management | 4 | Elect Director R.N. Wilson | For | For |
| Energy Select Sector SPDR Fund | Hess Corporation | HES | 42809H107 | 04-May-11 | 2464986 | Management | 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | Hess Corporation | HES | 42809H107 | 04-May-11 | 2464986 | Management | 6 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Energy Select Sector SPDR Fund | Hess Corporation | HES | 42809H107 | 04-May-11 | 2464986 | Management | 7 | Ratify Auditors | For | For |
| Energy Select Sector SPDR Fund | Hess Corporation | HES | 42809H107 | 04-May-11 | 2464986 | Management | 8 | Amend Executive Incentive Bonus Plan | For | For |
| Energy Select Sector SPDR Fund | Tesoro Corporation | TSO | 881609101 | 04-May-11 | 2549910 | Management | 1 | Elect Director Rodney F. Chase | For | For |
| Energy Select Sector SPDR Fund | Tesoro Corporation | TSO | 881609101 | 04-May-11 | 2549910 | Management | 2 | Elect Director Gregory J. Goff | For | For |
| Energy Select Sector SPDR Fund | Tesoro Corporation | TSO | 881609101 | 04-May-11 | 2549910 | Management | 3 | Elect Director Robert W. Goldman | For | For |
| Energy Select Sector SPDR Fund | Tesoro Corporation | TSO | 881609101 | 04-May-11 | 2549910 | Management | 4 | Elect Director Steven H. Grapstein | For | For |
| Energy Select Sector SPDR Fund | Tesoro Corporation | TSO | 881609101 | 04-May-11 | 2549910 | Management | 5 | Elect Director J.w. Nokes | For | For |
| Energy Select Sector SPDR Fund | Tesoro Corporation | TSO | 881609101 | 04-May-11 | 2549910 | Management | 6 | Elect Director Susan Tomasky | For | For |
| Energy Select Sector SPDR Fund | Tesoro Corporation | TSO | 881609101 | 04-May-11 | 2549910 | Management | 7 | Elect Director Michael E. Wiley | For | For |
| Energy Select Sector SPDR Fund | Tesoro Corporation | TSO | 881609101 | 04-May-11 | 2549910 | Management | 8 | Elect Director Patrick Y. Yang | For | For |
| Energy Select Sector SPDR Fund | Tesoro Corporation | TSO | 881609101 | 04-May-11 | 2549910 | Management | 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | Tesoro Corporation | TSO | 881609101 | 04-May-11 | 2549910 | Management | 10 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Energy Select Sector SPDR Fund | Tesoro Corporation | TSO | 881609101 | 04-May-11 | 2549910 | Management | 11 | Approve Omnibus Stock Plan | For | For |
| Energy Select Sector SPDR Fund | Tesoro Corporation | TSO | 881609101 | 04-May-11 | 2549910 | Management | 12 | Ratify Auditors | For | For |
| Energy Select Sector SPDR Fund | Tesoro Corporation | TSO | 881609101 | 04-May-11 | 2549910 | Share Holder | 13 | Report on Accident Risk Reduction Efforts Against | | Abstain |
| Energy Select Sector SPDR Fund | Apache Corporation | APA | 037411105 | 05-May-11 | 2926758 | Management | 1 | Elect Director G. Steven Farris | For | For |
| Energy Select Sector SPDR Fund | Apache Corporation | APA | 037411105 | 05-May-11 | 2926758 | Management | 2 | Elect Director Randolph M. Ferlic | For | For |
| Energy Select Sector SPDR Fund | Apache Corporation | APA | 037411105 | 05-May-11 | 2926758 | Management | 3 | Elect Director A.D. Frazier, Jr. | For | For |
| Energy Select Sector SPDR Fund | Apache Corporation | APA | 037411105 | 05-May-11 | 2926758 | Management | 4 | Elect Director John A. Kocur | For | For |
| Energy Select Sector SPDR Fund | Apache Corporation | APA | 037411105 | 05-May-11 | 2926758 | Management | 5 | Ratify Auditors | For | For |
| Energy Select Sector SPDR Fund | Apache Corporation | APA | 037411105 | 05-May-11 | 2926758 | Management | 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | Apache Corporation | APA | 037411105 | 05-May-11 | 2926758 | Management | 7 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Energy Select Sector SPDR Fund | Apache Corporation | APA | 037411105 | 05-May-11 | 2926758 | Management | 8 | Increase Authorized Common Stock | For | For |
| Energy Select Sector SPDR Fund | Apache Corporation | APA | 037411105 | 05-May-11 | 2926758 | Management | 9 | Increase Authorized Preferred Stock | For | For |
| Energy Select Sector SPDR Fund | Apache Corporation | APA | 037411105 | 05-May-11 | 2926758 | Management | 10 | Approve Omnibus Stock Plan | For | For |
| Energy Select Sector SPDR Fund | Newfield Exploration Company | NFX | 651290108 | 05-May-11 | 893478 | Management | 1 | Elect Director Lee K. Boothby | For | For |
| Energy Select Sector SPDR Fund | Newfield Exploration Company | NFX | 651290108 | 05-May-11 | 893478 | Management | 2 | Elect Director Philip J. Burguieres | For | For |
| Energy Select Sector SPDR Fund | Newfield Exploration Company | NFX | 651290108 | 05-May-11 | 893478 | Management | 3 | Elect Director Pamela J. Gardner | For | For |
| Energy Select Sector SPDR Fund | Newfield Exploration Company | NFX | 651290108 | 05-May-11 | 893478 | Management | 4 | Elect Director John Randolph Kemp, III | For | For |
| Energy Select Sector SPDR Fund | Newfield Exploration Company | NFX | 651290108 | 05-May-11 | 893478 | Management | 5 | Elect Director J. Michael Lacey | For | For |
| Energy Select Sector SPDR Fund | Newfield Exploration Company | NFX | 651290108 | 05-May-11 | 893478 | Management | 6 | Elect Director Joseph H. Netherland | For | For |
| Energy Select Sector SPDR Fund | Newfield Exploration Company | NFX | 651290108 | 05-May-11 | 893478 | Management | 7 | Elect Director Howard H. Newman | For | For |
| Energy Select Sector SPDR Fund | Newfield Exploration Company | NFX | 651290108 | 05-May-11 | 893478 | Management | 8 | Elect Director Thomas G. Ricks | For | For |
| Energy Select Sector SPDR Fund | Newfield Exploration Company | NFX | 651290108 | 05-May-11 | 893478 | Management | 9 | Elect Director Juanita F. Romans | For | For |
| Energy Select Sector SPDR Fund | Newfield Exploration Company | NFX | 651290108 | 05-May-11 | 893478 | Management | 10 | Elect Director C. E. (Chuck) Shultz | For | For |

| Institutional Account Name | Company Name | Ticker | Security ID on Meeting Date Ballot | Shares Available to Vote | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction | |
|--------------------------------|----------------------------------|--------|------------------------------------|--------------------------|-----------|--------------|----------|--|------------------|----------|
| Energy Select Sector SPDR Fund | Newfield Exploration Company | NFX | 651290108 | 05-May-11 | 893478 | Management | 11 | Elect Director J. Terry Strange | For | For |
| Energy Select Sector SPDR Fund | Newfield Exploration Company | NFX | 651290108 | 05-May-11 | 893478 | Management | 12 | Approve Omnibus Stock Plan | For | For |
| Energy Select Sector SPDR Fund | Newfield Exploration Company | NFX | 651290108 | 05-May-11 | 893478 | Management | 13 | Approve Omnibus Stock Plan | For | For |
| Energy Select Sector SPDR Fund | Newfield Exploration Company | NFX | 651290108 | 05-May-11 | 893478 | Management | 14 | Ratify Auditors | For | For |
| Energy Select Sector SPDR Fund | Newfield Exploration Company | NFX | 651290108 | 05-May-11 | 893478 | Management | 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | Newfield Exploration Company | NFX | 651290108 | 05-May-11 | 893478 | Management | 16 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Energy Select Sector SPDR Fund | Sunoco, Inc. | SUN | 86764P109 | 05-May-11 | 1553649 | Management | 1.1 | Elect Director Chris C. Casciato | For | For |
| Energy Select Sector SPDR Fund | Sunoco, Inc. | SUN | 86764P109 | 05-May-11 | 1553649 | Management | 1.2 | Elect Director Gary W. Edwards | For | For |
| Energy Select Sector SPDR Fund | Sunoco, Inc. | SUN | 86764P109 | 05-May-11 | 1553649 | Management | 1.3 | Elect Director Lynn L. Elsenhans | For | For |
| Energy Select Sector SPDR Fund | Sunoco, Inc. | SUN | 86764P109 | 05-May-11 | 1553649 | Management | 1.4 | Elect Director Ursula O. Fairbairn | For | For |
| Energy Select Sector SPDR Fund | Sunoco, Inc. | SUN | 86764P109 | 05-May-11 | 1553649 | Management | 1.5 | Elect Director John P. Jones, III | For | For |
| Energy Select Sector SPDR Fund | Sunoco, Inc. | SUN | 86764P109 | 05-May-11 | 1553649 | Management | 1.6 | Elect Director James G. Kaiser | For | For |
| Energy Select Sector SPDR Fund | Sunoco, Inc. | SUN | 86764P109 | 05-May-11 | 1553649 | Management | 1.7 | Elect Director John W. Rowe | For | For |
| Energy Select Sector SPDR Fund | Sunoco, Inc. | SUN | 86764P109 | 05-May-11 | 1553649 | Management | 1.8 | Elect Director John K. Wulff | For | For |
| Energy Select Sector SPDR Fund | Sunoco, Inc. | SUN | 86764P109 | 05-May-11 | 1553649 | Management | 2 | Ratify Auditors | For | For |
| Energy Select Sector SPDR Fund | Sunoco, Inc. | SUN | 86764P109 | 05-May-11 | 1553649 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | Sunoco, Inc. | SUN | 86764P109 | 05-May-11 | 1553649 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Energy Select Sector SPDR Fund | Sunoco, Inc. | SUN | 86764P109 | 05-May-11 | 1553649 | Share Holder | 5 | Double Trigger on Equity Plans | Against | Against |
| Energy Select Sector SPDR Fund | FMC Technologies, Inc. | FTI | 30249U101 | 06-May-11 | 1421580 | Management | 1 | Elect Director C. Maury Devine | For | For |
| Energy Select Sector SPDR Fund | FMC Technologies, Inc. | FTI | 30249U101 | 06-May-11 | 1421580 | Management | 2 | Elect Director John T. Grep | For | For |
| Energy Select Sector SPDR Fund | FMC Technologies, Inc. | FTI | 30249U101 | 06-May-11 | 1421580 | Management | 3 | Elect Director Thomas M. Hamilton | For | For |
| Energy Select Sector SPDR Fund | FMC Technologies, Inc. | FTI | 30249U101 | 06-May-11 | 1421580 | Management | 4 | Elect Director Richard A. Pattarozzi | For | For |
| Energy Select Sector SPDR Fund | FMC Technologies, Inc. | FTI | 30249U101 | 06-May-11 | 1421580 | Management | 5 | Ratify Auditors | For | For |
| Energy Select Sector SPDR Fund | FMC Technologies, Inc. | FTI | 30249U101 | 06-May-11 | 1421580 | Management | 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | FMC Technologies, Inc. | FTI | 30249U101 | 06-May-11 | 1421580 | Management | 7 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Energy Select Sector SPDR Fund | FMC Technologies, Inc. | FTI | 30249U101 | 06-May-11 | 1421580 | Management | 8 | Increase Authorized Common Stock | For | For |
| Energy Select Sector SPDR Fund | Occidental Petroleum Corporation | OXY | 674599105 | 06-May-11 | 4570256 | Management | 1 | Elect Director Spencer Abraham | For | For |
| Energy Select Sector SPDR Fund | Occidental Petroleum Corporation | OXY | 674599105 | 06-May-11 | 4570256 | Management | 2 | Elect Director Howard I. Atkins | For | For |
| Energy Select Sector SPDR Fund | Occidental Petroleum Corporation | OXY | 674599105 | 06-May-11 | 4570256 | Management | 3 | Elect Director Stephen I. Chazen | For | For |
| Energy Select Sector SPDR Fund | Occidental Petroleum Corporation | OXY | 674599105 | 06-May-11 | 4570256 | Management | 4 | Elect Director Edward P. Djerejian | For | For |
| Energy Select Sector SPDR Fund | Occidental Petroleum Corporation | OXY | 674599105 | 06-May-11 | 4570256 | Management | 5 | Elect Director John E. Feick | For | For |
| Energy Select Sector SPDR Fund | Occidental Petroleum Corporation | OXY | 674599105 | 06-May-11 | 4570256 | Management | 6 | Elect Director Margaret M. Foran | For | For |
| Energy Select Sector SPDR Fund | Occidental Petroleum Corporation | OXY | 674599105 | 06-May-11 | 4570256 | Management | 7 | Elect Director Carlos M. Gutierrez | For | For |
| Energy Select Sector SPDR Fund | Occidental Petroleum Corporation | OXY | 674599105 | 06-May-11 | 4570256 | Management | 8 | Elect Director Ray R. Irani | For | For |
| Energy Select Sector SPDR Fund | Occidental Petroleum Corporation | OXY | 674599105 | 06-May-11 | 4570256 | Management | 9 | Elect Director Avedick B. Poladian | For | For |
| Energy Select Sector SPDR Fund | Occidental Petroleum Corporation | OXY | 674599105 | 06-May-11 | 4570256 | Management | 10 | Elect Director Rodolfo Segovia | For | For |
| Energy Select Sector SPDR Fund | Occidental Petroleum Corporation | OXY | 674599105 | 06-May-11 | 4570256 | Management | 11 | Elect Director Aziz D. Syriani | For | For |
| Energy Select Sector SPDR Fund | Occidental Petroleum Corporation | OXY | 674599105 | 06-May-11 | 4570256 | Management | 12 | Elect Director Rosemary Tomich | For | For |
| Energy Select Sector SPDR Fund | Occidental Petroleum Corporation | OXY | 674599105 | 06-May-11 | 4570256 | Management | 13 | Elect Director Walter L. Weisman | For | For |
| Energy Select Sector SPDR Fund | Occidental Petroleum Corporation | OXY | 674599105 | 06-May-11 | 4570256 | Management | 14 | Ratify Auditors | For | For |

| Institutional Account Name | Company Name | Ticker | Security ID on Meeting Date | | Shares Available to | Proponent | Item | Proposal | Management | Vote |
|--------------------------------|----------------------------------|--------|-----------------------------|-----------|---------------------|--------------|--------|--|----------------|-------------|
| | | | Ballot | | Vote | | Number | | Recommendation | Instruction |
| Energy Select Sector SPDR Fund | Occidental Petroleum Corporation | OXY | 674599105 | 06-May-11 | 4570256 | Management | 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | Occidental Petroleum Corporation | OXY | 674599105 | 06-May-11 | 4570256 | Management | 16 | Advisory Vote on Say on Pay Frequency | None | One Year |
| Energy Select Sector SPDR Fund | Occidental Petroleum Corporation | OXY | 674599105 | 06-May-11 | 4570256 | Share Holder | 17 | Review Political Expenditures and Processes | Against | Against |
| Energy Select Sector SPDR Fund | Occidental Petroleum Corporation | OXY | 674599105 | 06-May-11 | 4570256 | Share Holder | 18 | Request Director Nominee with Environmental Qualifications | Against | Against |
| Energy Select Sector SPDR Fund | EQT Corporation | EQT | 26884L109 | 10-May-11 | 1001497 | Management | 1.1 | Elect Director Stephen A. Thorington | For | For |
| Energy Select Sector SPDR Fund | EQT Corporation | EQT | 26884L109 | 10-May-11 | 1001497 | Management | 1.2 | Elect Director David L. Porges | For | For |
| Energy Select Sector SPDR Fund | EQT Corporation | EQT | 26884L109 | 10-May-11 | 1001497 | Management | 1.3 | Elect Director James E. Rohr | For | For |
| Energy Select Sector SPDR Fund | EQT Corporation | EQT | 26884L109 | 10-May-11 | 1001497 | Management | 1.4 | Elect Director David S. Shapira | For | For |
| Energy Select Sector SPDR Fund | EQT Corporation | EQT | 26884L109 | 10-May-11 | 1001497 | Management | 2 | Ratify Auditors | For | For |
| Energy Select Sector SPDR Fund | EQT Corporation | EQT | 26884L109 | 10-May-11 | 1001497 | Management | 3 | Approve Executive Incentive Bonus Plan | For | For |
| Energy Select Sector SPDR Fund | EQT Corporation | EQT | 26884L109 | 10-May-11 | 1001497 | Management | 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | EQT Corporation | EQT | 26884L109 | 10-May-11 | 1001497 | Management | 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Energy Select Sector SPDR Fund | EQT Corporation | EQT | 26884L109 | 10-May-11 | 1001497 | Management | 6 | Adopt Majority Voting for Uncontested Election of Directors | For | For |
| Energy Select Sector SPDR Fund | EQT Corporation | EQT | 26884L109 | 10-May-11 | 1001497 | Management | 7 | Authorize Board to Fill Vacancies | For | For |
| Energy Select Sector SPDR Fund | EQT Corporation | EQT | 26884L109 | 10-May-11 | 1001497 | Management | 8 | Eliminate Preemptive Rights | For | For |
| Energy Select Sector SPDR Fund | ConocoPhillips | COP | 20825C104 | 11-May-11 | 7176655 | Management | 1 | Elect Director Richard L. Armitage | For | For |
| Energy Select Sector SPDR Fund | ConocoPhillips | COP | 20825C104 | 11-May-11 | 7176655 | Management | 2 | Elect Director Richard H. Auchinleck | For | Against |
| Energy Select Sector SPDR Fund | ConocoPhillips | COP | 20825C104 | 11-May-11 | 7176655 | Management | 3 | Elect Director James E. Copeland, Jr. | For | For |
| Energy Select Sector SPDR Fund | ConocoPhillips | COP | 20825C104 | 11-May-11 | 7176655 | Management | 4 | Elect Director Kenneth M. Duberstein | For | For |
| Energy Select Sector SPDR Fund | ConocoPhillips | COP | 20825C104 | 11-May-11 | 7176655 | Management | 5 | Elect Director Ruth R. Harkin | For | For |
| Energy Select Sector SPDR Fund | ConocoPhillips | COP | 20825C104 | 11-May-11 | 7176655 | Management | 6 | Elect Director Harold W. McGraw III | For | Against |
| Energy Select Sector SPDR Fund | ConocoPhillips | COP | 20825C104 | 11-May-11 | 7176655 | Management | 7 | Elect Director James J. Mulva | For | For |
| Energy Select Sector SPDR Fund | ConocoPhillips | COP | 20825C104 | 11-May-11 | 7176655 | Management | 8 | Elect Director Robert A. Niblock | For | Against |
| Energy Select Sector SPDR Fund | ConocoPhillips | COP | 20825C104 | 11-May-11 | 7176655 | Management | 9 | Elect Director Harald J. Norvik | For | For |
| Energy Select Sector SPDR Fund | ConocoPhillips | COP | 20825C104 | 11-May-11 | 7176655 | Management | 10 | Elect Director William K. Reilly | For | For |
| Energy Select Sector SPDR Fund | ConocoPhillips | COP | 20825C104 | 11-May-11 | 7176655 | Management | 11 | Elect Director Victoria J. Tschinkel | For | For |
| Energy Select Sector SPDR Fund | ConocoPhillips | COP | 20825C104 | 11-May-11 | 7176655 | Management | 12 | Elect Director Kathryn C. Turner | For | For |
| Energy Select Sector SPDR Fund | ConocoPhillips | COP | 20825C104 | 11-May-11 | 7176655 | Management | 13 | Elect Director William E. Wade, Jr. | For | For |
| Energy Select Sector SPDR Fund | ConocoPhillips | COP | 20825C104 | 11-May-11 | 7176655 | Management | 14 | Ratify Auditors | For | For |
| Energy Select Sector SPDR Fund | ConocoPhillips | COP | 20825C104 | 11-May-11 | 7176655 | Management | 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | ConocoPhillips | COP | 20825C104 | 11-May-11 | 7176655 | Management | 16 | Advisory Vote on Say on Pay Frequency | None | One Year |
| Energy Select Sector SPDR Fund | ConocoPhillips | COP | 20825C104 | 11-May-11 | 7176655 | Management | 17 | Approve Omnibus Stock Plan | For | For |
| Energy Select Sector SPDR Fund | ConocoPhillips | COP | 20825C104 | 11-May-11 | 7176655 | Share Holder | 18 | Amend EEO Policy to Prohibit Discrimination based on Gender Identity | Against | Abstain |
| Energy Select Sector SPDR Fund | ConocoPhillips | COP | 20825C104 | 11-May-11 | 7176655 | Share Holder | 19 | Report on Political Contributions | Against | Against |
| Energy Select Sector SPDR Fund | ConocoPhillips | COP | 20825C104 | 11-May-11 | 7176655 | Share Holder | 20 | Report on Lobbying Expenses | Against | Against |
| Energy Select Sector SPDR Fund | ConocoPhillips | COP | 20825C104 | 11-May-11 | 7176655 | Share Holder | 21 | Report on Accident Risk Reduction Efforts | Against | Against |
| Energy Select Sector SPDR Fund | ConocoPhillips | COP | 20825C104 | 11-May-11 | 7176655 | Share Holder | 22 | Adopt Policy to Address Coastal Louisiana Environmental Impacts | Against | Against |
| Energy Select Sector SPDR Fund | ConocoPhillips | COP | 20825C104 | 11-May-11 | 7176655 | Share Holder | 23 | Adopt Quantitative GHG Goals for Products and Operations | Against | Abstain |
| Energy Select Sector SPDR Fund | ConocoPhillips | COP | 20825C104 | 11-May-11 | 7176655 | Share Holder | 24 | Report on Financial Risks of Climate Change | Against | Against |
| Energy Select Sector SPDR Fund | ConocoPhillips | COP | 20825C104 | 11-May-11 | 7176655 | Share Holder | 25 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | Against |
| Energy Select Sector SPDR Fund | Murphy Oil Corporation | MUR | 626717102 | 11-May-11 | 1725492 | Management | 1 | Elect Director F.W. Blue | For | For |
| Energy Select Sector SPDR Fund | Murphy Oil Corporation | MUR | 626717102 | 11-May-11 | 1725492 | Management | 2 | Elect Director C.P. Deming | For | For |
| Energy Select Sector SPDR Fund | Murphy Oil Corporation | MUR | 626717102 | 11-May-11 | 1725492 | Management | 3 | Elect Director R.A. Hermes | For | For |
| Energy Select Sector SPDR Fund | Murphy Oil Corporation | MUR | 626717102 | 11-May-11 | 1725492 | Management | 4 | Elect Director J.V. Kelley | For | For |
| Energy Select Sector SPDR Fund | Murphy Oil Corporation | MUR | 626717102 | 11-May-11 | 1725492 | Management | 5 | Elect Director R.M. Murphy | For | Against |

| Institutional Account Name | Company Name | Ticker | Security ID on Ballot | Meeting Date | Shares Available to Vote | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|--------------------------------|-----------------------------------|--------|-----------------------|--------------|--------------------------|--------------|-------------|--|---------------------------|------------------|
| Energy Select Sector SPDR Fund | Murphy Oil Corporation | MUR | 626717102 | 11-May-11 | 1725492 | Management | 6 | Elect Director W.C. Nolan, Jr. | For | Against |
| Energy Select Sector SPDR Fund | Murphy Oil Corporation | MUR | 626717102 | 11-May-11 | 1725492 | Management | 7 | Elect Director N.E. Schmale | For | For |
| Energy Select Sector SPDR Fund | Murphy Oil Corporation | MUR | 626717102 | 11-May-11 | 1725492 | Management | 8 | Elect Director D.J.H. Smith | For | For |
| Energy Select Sector SPDR Fund | Murphy Oil Corporation | MUR | 626717102 | 11-May-11 | 1725492 | Management | 9 | Elect Director C.G. Theus | For | For |
| Energy Select Sector SPDR Fund | Murphy Oil Corporation | MUR | 626717102 | 11-May-11 | 1725492 | Management | 10 | Elect Director D.M. Wood | For | For |
| Energy Select Sector SPDR Fund | Murphy Oil Corporation | MUR | 626717102 | 11-May-11 | 1725492 | Management | 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | Murphy Oil Corporation | MUR | 626717102 | 11-May-11 | 1725492 | Management | 12 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Energy Select Sector SPDR Fund | Murphy Oil Corporation | MUR | 626717102 | 11-May-11 | 1725492 | Management | 13 | Ratify Auditors | For | For |
| Energy Select Sector SPDR Fund | Anadarko Petroleum Corporation | APC | 032511107 | 17-May-11 | 3679714 | Management | 1 | Elect Director John R. Butler, Jr. | For | For |
| Energy Select Sector SPDR Fund | Anadarko Petroleum Corporation | APC | 032511107 | 17-May-11 | 3679714 | Management | 2 | Elect Director Kevin P. Chilton | For | For |
| Energy Select Sector SPDR Fund | Anadarko Petroleum Corporation | APC | 032511107 | 17-May-11 | 3679714 | Management | 3 | Elect Director Luke R. Corbett | For | Against |
| Energy Select Sector SPDR Fund | Anadarko Petroleum Corporation | APC | 032511107 | 17-May-11 | 3679714 | Management | 4 | Elect Director H. Paulett Eberhart | For | For |
| Energy Select Sector SPDR Fund | Anadarko Petroleum Corporation | APC | 032511107 | 17-May-11 | 3679714 | Management | 5 | Elect Director Preston M. Geren, III | For | For |
| Energy Select Sector SPDR Fund | Anadarko Petroleum Corporation | APC | 032511107 | 17-May-11 | 3679714 | Management | 6 | Elect Director John R. Gordon | For | For |
| Energy Select Sector SPDR Fund | Anadarko Petroleum Corporation | APC | 032511107 | 17-May-11 | 3679714 | Management | 7 | Elect Director James T. Hackett | For | For |
| Energy Select Sector SPDR Fund | Anadarko Petroleum Corporation | APC | 032511107 | 17-May-11 | 3679714 | Management | 8 | Ratify Auditors | For | For |
| Energy Select Sector SPDR Fund | Anadarko Petroleum Corporation | APC | 032511107 | 17-May-11 | 3679714 | Management | 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | Anadarko Petroleum Corporation | APC | 032511107 | 17-May-11 | 3679714 | Management | 10 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Energy Select Sector SPDR Fund | Anadarko Petroleum Corporation | APC | 032511107 | 17-May-11 | 3679714 | Share Holder | 11 | Amend EEO Policy to Prohibit Discrimination based on Gender Identity | Against | Abstain |
| Energy Select Sector SPDR Fund | Anadarko Petroleum Corporation | APC | 032511107 | 17-May-11 | 3679714 | Share Holder | 12 | Require Independent Board Chairman | Against | Against |
| Energy Select Sector SPDR Fund | Anadarko Petroleum Corporation | APC | 032511107 | 17-May-11 | 3679714 | Share Holder | 13 | Pro-rata Vesting of Equity Plans | Against | Against |
| Energy Select Sector SPDR Fund | Anadarko Petroleum Corporation | APC | 032511107 | 17-May-11 | 3679714 | Share Holder | 14 | Report on Political Contributions | Against | Abstain |
| Energy Select Sector SPDR Fund | El Paso Corporation | EP | 28336L109 | 17-May-11 | 7088128 | Management | 1 | Elect Director Juan Carlos Braniff | For | For |
| Energy Select Sector SPDR Fund | El Paso Corporation | EP | 28336L109 | 17-May-11 | 7088128 | Management | 2 | Elect Director David W. Crane | For | For |
| Energy Select Sector SPDR Fund | El Paso Corporation | EP | 28336L109 | 17-May-11 | 7088128 | Management | 3 | Elect Director Douglas L. Foshee | For | For |
| Energy Select Sector SPDR Fund | El Paso Corporation | EP | 28336L109 | 17-May-11 | 7088128 | Management | 4 | Elect Director Robert W. Goldman | For | For |
| Energy Select Sector SPDR Fund | El Paso Corporation | EP | 28336L109 | 17-May-11 | 7088128 | Management | 5 | Elect Director Anthony W. Hall, Jr. | For | For |
| Energy Select Sector SPDR Fund | El Paso Corporation | EP | 28336L109 | 17-May-11 | 7088128 | Management | 6 | Elect Director Thomas R. Hix | For | For |
| Energy Select Sector SPDR Fund | El Paso Corporation | EP | 28336L109 | 17-May-11 | 7088128 | Management | 7 | Elect Director Ferrell P. McClean | For | For |
| Energy Select Sector SPDR Fund | El Paso Corporation | EP | 28336L109 | 17-May-11 | 7088128 | Management | 8 | Elect Director Timothy J. Probert | For | For |
| Energy Select Sector SPDR Fund | El Paso Corporation | EP | 28336L109 | 17-May-11 | 7088128 | Management | 9 | Elect Director Steven J. Shapiro | For | For |
| Energy Select Sector SPDR Fund | El Paso Corporation | EP | 28336L109 | 17-May-11 | 7088128 | Management | 10 | Elect Director J. Michael Talbert | For | For |
| Energy Select Sector SPDR Fund | El Paso Corporation | EP | 28336L109 | 17-May-11 | 7088128 | Management | 11 | Elect Director Robert F. Vagt | For | For |
| Energy Select Sector SPDR Fund | El Paso Corporation | EP | 28336L109 | 17-May-11 | 7088128 | Management | 12 | Elect Director John L. Whitmire | For | For |
| Energy Select Sector SPDR Fund | El Paso Corporation | EP | 28336L109 | 17-May-11 | 7088128 | Management | 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | El Paso Corporation | EP | 28336L109 | 17-May-11 | 7088128 | Management | 14 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Energy Select Sector SPDR Fund | El Paso Corporation | EP | 28336L109 | 17-May-11 | 7088128 | Management | 15 | Ratify Auditors | For | For |
| Energy Select Sector SPDR Fund | Pioneer Natural Resources Company | PXD | 723787107 | 17-May-11 | 1555228 | Management | 1.1 | Elect Director Edison C. Buchanan | For | Withhold |
| Energy Select Sector SPDR Fund | Pioneer Natural Resources Company | PXD | 723787107 | 17-May-11 | 1555228 | Management | 1.2 | Elect Director R. Hartwell Gardner | For | Withhold |
| Energy Select Sector SPDR Fund | Pioneer Natural Resources Company | PXD | 723787107 | 17-May-11 | 1555228 | Management | 1.3 | Elect Director Jim A. Watson | For | Withhold |
| Energy Select Sector SPDR Fund | Pioneer Natural Resources Company | PXD | 723787107 | 17-May-11 | 1555228 | Management | 2 | Ratify Auditors | For | For |

| Institutional Account Name | Company Name | Ticker | Security ID on Meeting Date Ballot | Shares Available to Vote | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction | |
|--------------------------------|-----------------------------------|--------|------------------------------------|--------------------------|-----------|--------------|----------|--|------------------|----------|
| Energy Select Sector SPDR Fund | Pioneer Natural Resources Company | PXD | 723787107 | 17-May-11 | 1555228 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | Pioneer Natural Resources Company | PXD | 723787107 | 17-May-11 | 1555228 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Energy Select Sector SPDR Fund | Pioneer Natural Resources Company | PXD | 723787107 | 17-May-11 | 1555228 | Share Holder | 5 | Require a Majority Vote for the Election of Directors | Against | Against |
| Energy Select Sector SPDR Fund | Pioneer Natural Resources Company | PXD | 723787107 | 17-May-11 | 1555228 | Share Holder | 6 | Declassify the Board of Directors | Against | For |
| Energy Select Sector SPDR Fund | Southwestern Energy Company | SWN | 845467109 | 17-May-11 | 2770456 | Management | 1 | Elect Director Lewis E. Epley, Jr. | For | For |
| Energy Select Sector SPDR Fund | Southwestern Energy Company | SWN | 845467109 | 17-May-11 | 2770456 | Management | 2 | Elect Director Robert L. Howard | For | For |
| Energy Select Sector SPDR Fund | Southwestern Energy Company | SWN | 845467109 | 17-May-11 | 2770456 | Management | 3 | Elect Director Greg D. Kerley | For | For |
| Energy Select Sector SPDR Fund | Southwestern Energy Company | SWN | 845467109 | 17-May-11 | 2770456 | Management | 4 | Elect Director Harold M. Korell | For | For |
| Energy Select Sector SPDR Fund | Southwestern Energy Company | SWN | 845467109 | 17-May-11 | 2770456 | Management | 5 | Elect Director Vello A. Kuuskraa | For | For |
| Energy Select Sector SPDR Fund | Southwestern Energy Company | SWN | 845467109 | 17-May-11 | 2770456 | Management | 6 | Elect Director Kenneth R. Mourton | For | For |
| Energy Select Sector SPDR Fund | Southwestern Energy Company | SWN | 845467109 | 17-May-11 | 2770456 | Management | 7 | Elect Director Steven L. Mueller | For | For |
| Energy Select Sector SPDR Fund | Southwestern Energy Company | SWN | 845467109 | 17-May-11 | 2770456 | Management | 8 | Elect Director Charles E. Scharlau | For | For |
| Energy Select Sector SPDR Fund | Southwestern Energy Company | SWN | 845467109 | 17-May-11 | 2770456 | Management | 9 | Elect Director Alan H. Stevens | For | For |
| Energy Select Sector SPDR Fund | Southwestern Energy Company | SWN | 845467109 | 17-May-11 | 2770456 | Management | 10 | Ratify Auditors | For | For |
| Energy Select Sector SPDR Fund | Southwestern Energy Company | SWN | 845467109 | 17-May-11 | 2770456 | Management | 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | Southwestern Energy Company | SWN | 845467109 | 17-May-11 | 2770456 | Management | 12 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Energy Select Sector SPDR Fund | Southwestern Energy Company | SWN | 845467109 | 17-May-11 | 2770456 | Management | 13 | Provide Right to Call Special Meeting | For | For |
| Energy Select Sector SPDR Fund | Southwestern Energy Company | SWN | 845467109 | 17-May-11 | 2770456 | Share Holder | 14 | Report on Political Contributions | Against | Against |
| Energy Select Sector SPDR Fund | Denbury Resources Inc. | DNR | 247916208 | 18-May-11 | 5246931 | Management | 1.1 | Elect Director Wieland F. Wettstein | For | For |
| Energy Select Sector SPDR Fund | Denbury Resources Inc. | DNR | 247916208 | 18-May-11 | 5246931 | Management | 1.2 | Elect Director Michael L. Beatty | For | For |
| Energy Select Sector SPDR Fund | Denbury Resources Inc. | DNR | 247916208 | 18-May-11 | 5246931 | Management | 1.3 | Elect Director Michael B. Decker | For | For |
| Energy Select Sector SPDR Fund | Denbury Resources Inc. | DNR | 247916208 | 18-May-11 | 5246931 | Management | 1.4 | Elect Director Ronald G. Greene | For | For |
| Energy Select Sector SPDR Fund | Denbury Resources Inc. | DNR | 247916208 | 18-May-11 | 5246931 | Management | 1.5 | Elect Director David I. Heather | For | For |
| Energy Select Sector SPDR Fund | Denbury Resources Inc. | DNR | 247916208 | 18-May-11 | 5246931 | Management | 1.6 | Elect Director Gregory L. McMichael | For | For |
| Energy Select Sector SPDR Fund | Denbury Resources Inc. | DNR | 247916208 | 18-May-11 | 5246931 | Management | 1.7 | Elect Director Gareth Roberts | For | For |
| Energy Select Sector SPDR Fund | Denbury Resources Inc. | DNR | 247916208 | 18-May-11 | 5246931 | Management | 1.8 | Elect Director Phil Rykhoek | For | For |
| Energy Select Sector SPDR Fund | Denbury Resources Inc. | DNR | 247916208 | 18-May-11 | 5246931 | Management | 1.9 | Elect Director Randy Stein | For | For |
| Energy Select Sector SPDR Fund | Denbury Resources Inc. | DNR | 247916208 | 18-May-11 | 5246931 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | Denbury Resources Inc. | DNR | 247916208 | 18-May-11 | 5246931 | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Energy Select Sector SPDR Fund | Denbury Resources Inc. | DNR | 247916208 | 18-May-11 | 5246931 | Management | 4 | Amend Nonqualified Employee Stock Purchase Plan | For | For |
| Energy Select Sector SPDR Fund | Denbury Resources Inc. | DNR | 247916208 | 18-May-11 | 5246931 | Management | 5 | Ratify Auditors | For | For |
| Energy Select Sector SPDR Fund | QEP Resources, Inc. | QEP | 74733V100 | 18-May-11 | 1085347 | Management | 1.1 | Elect Director Keith O. Rattie | For | For |
| Energy Select Sector SPDR Fund | QEP Resources, Inc. | QEP | 74733V100 | 18-May-11 | 1085347 | Management | 1.2 | Elect Director David A. Trice | For | For |
| Energy Select Sector SPDR Fund | QEP Resources, Inc. | QEP | 74733V100 | 18-May-11 | 1085347 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | QEP Resources, Inc. | QEP | 74733V100 | 18-May-11 | 1085347 | Management | 3 | Advisory Vote on Say on Pay Frequency | None | One Year |
| Energy Select Sector SPDR Fund | QEP Resources, Inc. | QEP | 74733V100 | 18-May-11 | 1085347 | Management | 4 | Ratify Auditors | For | For |
| Energy Select Sector SPDR Fund | QEP Resources, Inc. | QEP | 74733V100 | 18-May-11 | 1085347 | Management | 5 | Other Business | For | Against |
| Energy Select Sector SPDR Fund | Range Resources Corporation | RRC | 75281A109 | 18-May-11 | 918715 | Management | 1 | Elect Director Charles L. Blackburn | For | For |
| Energy Select Sector SPDR Fund | Range Resources Corporation | RRC | 75281A109 | 18-May-11 | 918715 | Management | 2 | Elect Director Anthony V. Dub | For | For |

| Institutional Account Name | Company Name | Ticker | Security ID on Meeting Date | | Shares Available to Vote | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|--------------------------------|------------------------------|--------|-----------------------------|-----------|--------------------------|--------------|-------------|--|---------------------------|------------------|
| Energy Select Sector SPDR Fund | Range Resources Corporation | RRC | 75281A109 | 18-May-11 | 918715 | Management | 3 | Elect Director V. Richard Eales | For | For |
| Energy Select Sector SPDR Fund | Range Resources Corporation | RRC | 75281A109 | 18-May-11 | 918715 | Management | 4 | Elect Director Allen Finkelson | For | For |
| Energy Select Sector SPDR Fund | Range Resources Corporation | RRC | 75281A109 | 18-May-11 | 918715 | Management | 5 | Elect Director James M. Funk | For | For |
| Energy Select Sector SPDR Fund | Range Resources Corporation | RRC | 75281A109 | 18-May-11 | 918715 | Management | 6 | Elect Director Jonathan S. Linker | For | For |
| Energy Select Sector SPDR Fund | Range Resources Corporation | RRC | 75281A109 | 18-May-11 | 918715 | Management | 7 | Elect Director Kevin S. McCarthy | For | For |
| Energy Select Sector SPDR Fund | Range Resources Corporation | RRC | 75281A109 | 18-May-11 | 918715 | Management | 8 | Elect Director John H. Pinkerton | For | For |
| Energy Select Sector SPDR Fund | Range Resources Corporation | RRC | 75281A109 | 18-May-11 | 918715 | Management | 9 | Elect Director Jeffrey L. Ventura | For | For |
| Energy Select Sector SPDR Fund | Range Resources Corporation | RRC | 75281A109 | 18-May-11 | 918715 | Management | 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | Range Resources Corporation | RRC | 75281A109 | 18-May-11 | 918715 | Management | 11 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Energy Select Sector SPDR Fund | Range Resources Corporation | RRC | 75281A109 | 18-May-11 | 918715 | Management | 12 | Amend Omnibus Stock Plan | For | For |
| Energy Select Sector SPDR Fund | Range Resources Corporation | RRC | 75281A109 | 18-May-11 | 918715 | Management | 13 | Ratify Auditors | For | For |
| Energy Select Sector SPDR Fund | Halliburton Company | HAL | 406216101 | 19-May-11 | 6898827 | Management | 1 | Elect Director Alan M. Bennett | For | For |
| Energy Select Sector SPDR Fund | Halliburton Company | HAL | 406216101 | 19-May-11 | 6898827 | Management | 2 | Elect Director James R. Boyd | For | For |
| Energy Select Sector SPDR Fund | Halliburton Company | HAL | 406216101 | 19-May-11 | 6898827 | Management | 3 | Elect Director Milton Carroll | For | For |
| Energy Select Sector SPDR Fund | Halliburton Company | HAL | 406216101 | 19-May-11 | 6898827 | Management | 4 | Elect Director Nance K. Dicciani | For | For |
| Energy Select Sector SPDR Fund | Halliburton Company | HAL | 406216101 | 19-May-11 | 6898827 | Management | 5 | Elect Director S. Malcolm Gillis | For | For |
| Energy Select Sector SPDR Fund | Halliburton Company | HAL | 406216101 | 19-May-11 | 6898827 | Management | 6 | Elect Director Abdallah S. Jum'ah | For | For |
| Energy Select Sector SPDR Fund | Halliburton Company | HAL | 406216101 | 19-May-11 | 6898827 | Management | 7 | Elect Director David J. Lesar | For | For |
| Energy Select Sector SPDR Fund | Halliburton Company | HAL | 406216101 | 19-May-11 | 6898827 | Management | 8 | Elect Director Robert A. Malone | For | For |
| Energy Select Sector SPDR Fund | Halliburton Company | HAL | 406216101 | 19-May-11 | 6898827 | Management | 9 | Elect Director J Landis Martin | For | For |
| Energy Select Sector SPDR Fund | Halliburton Company | HAL | 406216101 | 19-May-11 | 6898827 | Management | 10 | Elect Director Debra L. Reed | For | For |
| Energy Select Sector SPDR Fund | Halliburton Company | HAL | 406216101 | 19-May-11 | 6898827 | Management | 11 | Ratify Auditors | For | For |
| Energy Select Sector SPDR Fund | Halliburton Company | HAL | 406216101 | 19-May-11 | 6898827 | Management | 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | Halliburton Company | HAL | 406216101 | 19-May-11 | 6898827 | Management | 13 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Energy Select Sector SPDR Fund | Halliburton Company | HAL | 406216101 | 19-May-11 | 6898827 | Share Holder | 14 | Review and Assess Human Rights Policies | Against | Abstain |
| Energy Select Sector SPDR Fund | Halliburton Company | HAL | 406216101 | 19-May-11 | 6898827 | Share Holder | 15 | Report on Political Contributions | Against | Abstain |
| Energy Select Sector SPDR Fund | National Oilwell Varco, Inc. | NOV | 637071101 | 19-May-11 | 3336690 | Management | 1 | Elect Director Robert E. Beauchamp | For | For |
| Energy Select Sector SPDR Fund | National Oilwell Varco, Inc. | NOV | 637071101 | 19-May-11 | 3336690 | Management | 2 | Elect Director Jeffery A. Smisek | For | For |
| Energy Select Sector SPDR Fund | National Oilwell Varco, Inc. | NOV | 637071101 | 19-May-11 | 3336690 | Management | 3 | Ratify Auditors | For | For |
| Energy Select Sector SPDR Fund | National Oilwell Varco, Inc. | NOV | 637071101 | 19-May-11 | 3336690 | Management | 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | National Oilwell Varco, Inc. | NOV | 637071101 | 19-May-11 | 3336690 | Management | 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Energy Select Sector SPDR Fund | National Oilwell Varco, Inc. | NOV | 637071101 | 19-May-11 | 3336690 | Management | 6 | Declassify the Board of Directors | For | For |
| Energy Select Sector SPDR Fund | National Oilwell Varco, Inc. | NOV | 637071101 | 19-May-11 | 3336690 | Management | 7 | Increase Authorized Common Stock | For | For |
| Energy Select Sector SPDR Fund | National Oilwell Varco, Inc. | NOV | 637071101 | 19-May-11 | 3336690 | Share Holder | 8 | Report on Political Contributions | Against | Against |
| Energy Select Sector SPDR Fund | The Williams Companies, Inc. | WMB | 969457100 | 19-May-11 | 5165482 | Management | 1 | Elect Director Alan S. Armstrong | For | For |
| Energy Select Sector SPDR Fund | The Williams Companies, Inc. | WMB | 969457100 | 19-May-11 | 5165482 | Management | 2 | Elect Director Joseph R. Cleveland | For | For |
| Energy Select Sector SPDR Fund | The Williams Companies, Inc. | WMB | 969457100 | 19-May-11 | 5165482 | Management | 3 | Elect Director Juanita H. Hinshaw | For | For |
| Energy Select Sector SPDR Fund | The Williams Companies, Inc. | WMB | 969457100 | 19-May-11 | 5165482 | Management | 4 | Elect Director Frank T. MacInnis | For | For |
| Energy Select Sector SPDR Fund | The Williams Companies, Inc. | WMB | 969457100 | 19-May-11 | 5165482 | Management | 5 | Elect Director Janice D. Stoney | For | For |
| Energy Select Sector SPDR Fund | The Williams Companies, Inc. | WMB | 969457100 | 19-May-11 | 5165482 | Management | 6 | Elect Director Laura A. Sugg | For | For |
| Energy Select Sector SPDR Fund | The Williams Companies, Inc. | WMB | 969457100 | 19-May-11 | 5165482 | Management | 7 | Ratify Auditors | For | For |

| Institutional Account Name | Company Name | Ticker | Security ID on Meeting Date Ballot | Meeting Date | Shares Available to Vote | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|--------------------------------|---------------------------------|--------|------------------------------------|--------------|--------------------------|--------------|-------------|---|---------------------------|------------------|
| Energy Select Sector SPDR Fund | The Williams Companies, Inc. | WMB | 969457100 | 19-May-11 | 5165482 | Management | 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | The Williams Companies, Inc. | WMB | 969457100 | 19-May-11 | 5165482 | Management | 9 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Energy Select Sector SPDR Fund | Diamond Offshore Drilling, Inc. | DO | 25271C102 | 23-May-11 | 362001 | Management | 1 | Elect Director James S. Tisch | For | For |
| Energy Select Sector SPDR Fund | Diamond Offshore Drilling, Inc. | DO | 25271C102 | 23-May-11 | 362001 | Management | 2 | Elect Director Lawrence R. Dickerson | For | For |
| Energy Select Sector SPDR Fund | Diamond Offshore Drilling, Inc. | DO | 25271C102 | 23-May-11 | 362001 | Management | 3 | Elect Director John R. Bolton | For | For |
| Energy Select Sector SPDR Fund | Diamond Offshore Drilling, Inc. | DO | 25271C102 | 23-May-11 | 362001 | Management | 4 | Elect Director Charles L. Fabrikant | For | Against |
| Energy Select Sector SPDR Fund | Diamond Offshore Drilling, Inc. | DO | 25271C102 | 23-May-11 | 362001 | Management | 5 | Elect Director Paul G. Gaffney II | For | For |
| Energy Select Sector SPDR Fund | Diamond Offshore Drilling, Inc. | DO | 25271C102 | 23-May-11 | 362001 | Management | 6 | Elect Director Edward Grebow | For | For |
| Energy Select Sector SPDR Fund | Diamond Offshore Drilling, Inc. | DO | 25271C102 | 23-May-11 | 362001 | Management | 7 | Elect Director Herbert C. Hofmann | For | For |
| Energy Select Sector SPDR Fund | Diamond Offshore Drilling, Inc. | DO | 25271C102 | 23-May-11 | 362001 | Management | 8 | Elect Director Andrew H. Tisch | For | For |
| Energy Select Sector SPDR Fund | Diamond Offshore Drilling, Inc. | DO | 25271C102 | 23-May-11 | 362001 | Management | 9 | Elect Director Raymond S. Troubh | For | For |
| Energy Select Sector SPDR Fund | Diamond Offshore Drilling, Inc. | DO | 25271C102 | 23-May-11 | 362001 | Management | 10 | Ratify Auditors | For | For |
| Energy Select Sector SPDR Fund | Diamond Offshore Drilling, Inc. | DO | 25271C102 | 23-May-11 | 362001 | Management | 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | Diamond Offshore Drilling, Inc. | DO | 25271C102 | 23-May-11 | 362001 | Management | 12 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Energy Select Sector SPDR Fund | Chevron Corporation | CVX | 166764100 | 25-May-11 | 13368157 | Management | 1 | Elect Director L.F. Deily | For | For |
| Energy Select Sector SPDR Fund | Chevron Corporation | CVX | 166764100 | 25-May-11 | 13368157 | Management | 2 | Elect Director R.E. Denham | For | For |
| Energy Select Sector SPDR Fund | Chevron Corporation | CVX | 166764100 | 25-May-11 | 13368157 | Management | 3 | Elect Director R.J. Eaton | For | For |
| Energy Select Sector SPDR Fund | Chevron Corporation | CVX | 166764100 | 25-May-11 | 13368157 | Management | 4 | Elect Director C. Hagel | For | For |
| Energy Select Sector SPDR Fund | Chevron Corporation | CVX | 166764100 | 25-May-11 | 13368157 | Management | 5 | Elect Director E. Hernandez | For | For |
| Energy Select Sector SPDR Fund | Chevron Corporation | CVX | 166764100 | 25-May-11 | 13368157 | Management | 6 | Elect Director G.L. Kirkland | For | For |
| Energy Select Sector SPDR Fund | Chevron Corporation | CVX | 166764100 | 25-May-11 | 13368157 | Management | 7 | Elect Director D.B. Rice | For | For |
| Energy Select Sector SPDR Fund | Chevron Corporation | CVX | 166764100 | 25-May-11 | 13368157 | Management | 8 | Elect Director K.W. Sharer | For | For |
| Energy Select Sector SPDR Fund | Chevron Corporation | CVX | 166764100 | 25-May-11 | 13368157 | Management | 9 | Elect Director C.R. Shoemate | For | For |
| Energy Select Sector SPDR Fund | Chevron Corporation | CVX | 166764100 | 25-May-11 | 13368157 | Management | 10 | Elect Director J.G. Stumpf | For | For |
| Energy Select Sector SPDR Fund | Chevron Corporation | CVX | 166764100 | 25-May-11 | 13368157 | Management | 11 | Elect Director R.D. Sugar | For | Against |
| Energy Select Sector SPDR Fund | Chevron Corporation | CVX | 166764100 | 25-May-11 | 13368157 | Management | 12 | Elect Director C. Ware | For | For |
| Energy Select Sector SPDR Fund | Chevron Corporation | CVX | 166764100 | 25-May-11 | 13368157 | Management | 13 | Elect Director J.S. Watson | For | For |
| Energy Select Sector SPDR Fund | Chevron Corporation | CVX | 166764100 | 25-May-11 | 13368157 | Management | 14 | Ratify Auditors | For | For |
| Energy Select Sector SPDR Fund | Chevron Corporation | CVX | 166764100 | 25-May-11 | 13368157 | Management | 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | Chevron Corporation | CVX | 166764100 | 25-May-11 | 13368157 | Management | 16 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Energy Select Sector SPDR Fund | Chevron Corporation | CVX | 166764100 | 25-May-11 | 13368157 | Share Holder | 17 | Request Director Nominee with Environmental Qualifications | Against | Against |
| Energy Select Sector SPDR Fund | Chevron Corporation | CVX | 166764100 | 25-May-11 | 13368157 | Share Holder | 18 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against |
| Energy Select Sector SPDR Fund | Chevron Corporation | CVX | 166764100 | 25-May-11 | 13368157 | Share Holder | 19 | Include Sustainability as a Performance Measure for Senior Executive Compensation | Against | Against |
| Energy Select Sector SPDR Fund | Chevron Corporation | CVX | 166764100 | 25-May-11 | 13368157 | Share Holder | 20 | Adopt Guidelines for Country Selection | Against | Against |
| Energy Select Sector SPDR Fund | Chevron Corporation | CVX | 166764100 | 25-May-11 | 13368157 | Share Holder | 21 | Report on Financial Risks of Climate Change | Against | Against |
| Energy Select Sector SPDR Fund | Chevron Corporation | CVX | 166764100 | 25-May-11 | 13368157 | Share Holder | 22 | Report on Environmental Impacts of Natural Gas Fracturing | Against | Abstain |
| Energy Select Sector SPDR Fund | Chevron Corporation | CVX | 166764100 | 25-May-11 | 13368157 | Share Holder | 23 | Report on Offshore Oil Wells and Spill Mitigation Measures | Against | Against |
| Energy Select Sector SPDR Fund | Exxon Mobil Corporation | XOM | 30231G102 | 25-May-11 | 21755168 | Management | 1.1 | Elect Director M.J. Boskin | For | For |
| Energy Select Sector SPDR Fund | Exxon Mobil Corporation | XOM | 30231G102 | 25-May-11 | 21755168 | Management | 1.2 | Elect Director P. Brabeck-Letmathe | For | For |
| Energy Select Sector SPDR Fund | Exxon Mobil Corporation | XOM | 30231G102 | 25-May-11 | 21755168 | Management | 1.3 | Elect Director L.R. Faulkner | For | For |

| Institutional Account Name | Company Name | Ticker | Security ID on Meeting Date | | Shares Available to | Proponent | Item | Proposal | Management | Vote |
|--------------------------------|-------------------------------|--------|-----------------------------|-----------|---------------------|--------------|--------|---|----------------|-------------|
| | | | Ballot | | Vote | | Number | | Recommendation | Instruction |
| Energy Select Sector SPDR Fund | Exxon Mobil Corporation | XOM | 30231G102 | 25-May-11 | 21755168 | Management | 1.4 | Elect Director J.S. Fishman | For | For |
| Energy Select Sector SPDR Fund | Exxon Mobil Corporation | XOM | 30231G102 | 25-May-11 | 21755168 | Management | 1.5 | Elect Director K.C. Frazier | For | For |
| Energy Select Sector SPDR Fund | Exxon Mobil Corporation | XOM | 30231G102 | 25-May-11 | 21755168 | Management | 1.6 | Elect Director W.W. George | For | For |
| Energy Select Sector SPDR Fund | Exxon Mobil Corporation | XOM | 30231G102 | 25-May-11 | 21755168 | Management | 1.7 | Elect Director M.C. Nelson | For | For |
| Energy Select Sector SPDR Fund | Exxon Mobil Corporation | XOM | 30231G102 | 25-May-11 | 21755168 | Management | 1.8 | Elect Director S.J. Palmisano | For | Withhold |
| Energy Select Sector SPDR Fund | Exxon Mobil Corporation | XOM | 30231G102 | 25-May-11 | 21755168 | Management | 1.9 | Elect Director S.S. Reinemund | For | For |
| Energy Select Sector SPDR Fund | Exxon Mobil Corporation | XOM | 30231G102 | 25-May-11 | 21755168 | Management | 1.10 | Elect Director R.W. Tillerson | For | For |
| Energy Select Sector SPDR Fund | Exxon Mobil Corporation | XOM | 30231G102 | 25-May-11 | 21755168 | Management | 1.11 | Elect Director E.E. Whitacre, Jr. | For | Withhold |
| Energy Select Sector SPDR Fund | Exxon Mobil Corporation | XOM | 30231G102 | 25-May-11 | 21755168 | Management | 2 | Ratify Auditors | For | For |
| Energy Select Sector SPDR Fund | Exxon Mobil Corporation | XOM | 30231G102 | 25-May-11 | 21755168 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | Exxon Mobil Corporation | XOM | 30231G102 | 25-May-11 | 21755168 | Management | 4 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Energy Select Sector SPDR Fund | Exxon Mobil Corporation | XOM | 30231G102 | 25-May-11 | 21755168 | Share Holder | 5 | Require Independent Board Chairman | Against | Against |
| Energy Select Sector SPDR Fund | Exxon Mobil Corporation | XOM | 30231G102 | 25-May-11 | 21755168 | Share Holder | 6 | Report on Political Contributions | Against | Against |
| Energy Select Sector SPDR Fund | Exxon Mobil Corporation | XOM | 30231G102 | 25-May-11 | 21755168 | Share Holder | 7 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Abstain |
| Energy Select Sector SPDR Fund | Exxon Mobil Corporation | XOM | 30231G102 | 25-May-11 | 21755168 | Share Holder | 8 | Adopt Policy on Human Right to Water | Against | Against |
| Energy Select Sector SPDR Fund | Exxon Mobil Corporation | XOM | 30231G102 | 25-May-11 | 21755168 | Share Holder | 9 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | Against |
| Energy Select Sector SPDR Fund | Exxon Mobil Corporation | XOM | 30231G102 | 25-May-11 | 21755168 | Share Holder | 10 | Report on Environmental Impacts of Natural Gas Fracturing | Against | Abstain |
| Energy Select Sector SPDR Fund | Exxon Mobil Corporation | XOM | 30231G102 | 25-May-11 | 21755168 | Share Holder | 11 | Report on Energy Technologies Development | Against | Against |
| Energy Select Sector SPDR Fund | Exxon Mobil Corporation | XOM | 30231G102 | 25-May-11 | 21755168 | Share Holder | 12 | Adopt Quantitative GHG Goals for Products and Operations | Against | Abstain |
| Energy Select Sector SPDR Fund | Massey Energy Company | MEE | 576206106 | 01-Jun-11 | 1184195 | Management | 1 | Approve Merger Agreement | For | For |
| Energy Select Sector SPDR Fund | Massey Energy Company | MEE | 576206106 | 01-Jun-11 | 1184195 | Management | 2 | Adjourn Meeting | For | Against |
| Energy Select Sector SPDR Fund | Nabors Industries Ltd. | NBR | G6359F103 | 07-Jun-11 | 3633267 | Management | 1.1 | Elect Anthony G. Petrello as Director | For | Withhold |
| Energy Select Sector SPDR Fund | Nabors Industries Ltd. | NBR | G6359F103 | 07-Jun-11 | 3633267 | Management | 1.2 | Elect Myron M. Sheinfeld as Director | For | Withhold |
| Energy Select Sector SPDR Fund | Nabors Industries Ltd. | NBR | G6359F103 | 07-Jun-11 | 3633267 | Management | 2 | Approve Pricewaterhouse Coopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For |
| Energy Select Sector SPDR Fund | Nabors Industries Ltd. | NBR | G6359F103 | 07-Jun-11 | 3633267 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against |
| Energy Select Sector SPDR Fund | Nabors Industries Ltd. | NBR | G6359F103 | 07-Jun-11 | 3633267 | Management | 4 | Advisory Vote on Say on Pay Frequency | Three Years | One Year |
| Energy Select Sector SPDR Fund | Nabors Industries Ltd. | NBR | G6359F103 | 07-Jun-11 | 3633267 | Share Holder | 5 | Require a Majority Vote for the Election of Directors | Against | Against |
| Energy Select Sector SPDR Fund | Nabors Industries Ltd. | NBR | G6359F103 | 07-Jun-11 | 3633267 | Share Holder | 6 | Declassify the Board of Directors | Against | For |
| Energy Select Sector SPDR Fund | Devon Energy Corporation | DVN | 25179M103 | 08-Jun-11 | 3366429 | Management | 1.1 | Elect Director Robert H. Henry | For | For |
| Energy Select Sector SPDR Fund | Devon Energy Corporation | DVN | 25179M103 | 08-Jun-11 | 3366429 | Management | 1.2 | Elect Director John A. Hill | For | For |
| Energy Select Sector SPDR Fund | Devon Energy Corporation | DVN | 25179M103 | 08-Jun-11 | 3366429 | Management | 1.3 | Elect Director Michael M. Kanovsky | For | For |
| Energy Select Sector SPDR Fund | Devon Energy Corporation | DVN | 25179M103 | 08-Jun-11 | 3366429 | Management | 1.4 | Elect Director Robert A. Mosbacher, Jr | For | For |
| Energy Select Sector SPDR Fund | Devon Energy Corporation | DVN | 25179M103 | 08-Jun-11 | 3366429 | Management | 1.5 | Elect Director J. Larry Nichols | For | For |
| Energy Select Sector SPDR Fund | Devon Energy Corporation | DVN | 25179M103 | 08-Jun-11 | 3366429 | Management | 1.6 | Elect Director Duane C. Radtke | For | For |
| Energy Select Sector SPDR Fund | Devon Energy Corporation | DVN | 25179M103 | 08-Jun-11 | 3366429 | Management | 1.7 | Elect Director Mary P. Ricciardello | For | For |
| Energy Select Sector SPDR Fund | Devon Energy Corporation | DVN | 25179M103 | 08-Jun-11 | 3366429 | Management | 1.8 | Elect Director John Richels | For | For |
| Energy Select Sector SPDR Fund | Devon Energy Corporation | DVN | 25179M103 | 08-Jun-11 | 3366429 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For |
| Energy Select Sector SPDR Fund | Devon Energy Corporation | DVN | 25179M103 | 08-Jun-11 | 3366429 | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Energy Select Sector SPDR Fund | Devon Energy Corporation | DVN | 25179M103 | 08-Jun-11 | 3366429 | Management | 4 | Reduce Supermajority Vote Requirement | For | For |
| Energy Select Sector SPDR Fund | Devon Energy Corporation | DVN | 25179M103 | 08-Jun-11 | 3366429 | Management | 5 | Amend Certificate of Incorporation | For | For |
| Energy Select Sector SPDR Fund | Devon Energy Corporation | DVN | 25179M103 | 08-Jun-11 | 3366429 | Management | 6 | Ratify Auditors | For | For |
| Energy Select Sector SPDR Fund | Devon Energy Corporation | DVN | 25179M103 | 08-Jun-11 | 3366429 | Share Holder | 7 | Provide Right to Act by Written Consent | Against | For |
| Energy Select Sector SPDR Fund | Chesapeake Energy Corporation | CHK | 165167107 | 10-Jun-11 | 3455242 | Management | 1.1 | Elect Director Aubrey K. McClendon | For | For |

| Institutional Account Name | Company Name | Ticker | Security ID on Ballot | Meeting Date | Shares Available to Vote | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|--------------------------------|-------------------------------|--------|-----------------------|--------------|--------------------------|--------------|-------------|--|---------------------------|------------------|
| Energy Select Sector SPDR Fund | Chesapeake Energy Corporation | CHK | 165167107 | 10-Jun-11 | 3455242 | Management | 1.2 | Elect Director Don Nickles | For | For |
| Energy Select Sector SPDR Fund | Chesapeake Energy Corporation | CHK | 165167107 | 10-Jun-11 | 3455242 | Management | 1.3 | Elect Director Kathleen M. Eisbrenner | For | For |
| Energy Select Sector SPDR Fund | Chesapeake Energy Corporation | CHK | 165167107 | 10-Jun-11 | 3455242 | Management | 1.4 | Elect Director Louis A. Simpson | For | For |
| Energy Select Sector SPDR Fund | Chesapeake Energy Corporation | CHK | 165167107 | 10-Jun-11 | 3455242 | Management | 2 | Amend Omnibus Stock Plan | For | For |
| Energy Select Sector SPDR Fund | Chesapeake Energy Corporation | CHK | 165167107 | 10-Jun-11 | 3455242 | Management | 3 | Ratify Auditors | For | For |
| Energy Select Sector SPDR Fund | Chesapeake Energy Corporation | CHK | 165167107 | 10-Jun-11 | 3455242 | Management | 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against |
| Energy Select Sector SPDR Fund | Chesapeake Energy Corporation | CHK | 165167107 | 10-Jun-11 | 3455242 | Management | 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Energy Select Sector SPDR Fund | Chesapeake Energy Corporation | CHK | 165167107 | 10-Jun-11 | 3455242 | Share Holder | 6 | Advisory Vote to Ratify Directors' Compensation | Against | Against |