

Institutional Account Name	Company Name	Ticker	Security ID on Ballot	Meeting Date	Shares Available to Vote	Proponent	Item Number	Proposal	Management Recommendation	Vote Instruction
Financial Select Sector SPDR Fund	Legg Mason, Inc.	LM	524901105	27-Jul-10	346528	Management	1.1	Elect Director John T. Cahill	For	For
Financial Select Sector SPDR Fund	Legg Mason, Inc.	LM	524901105	27-Jul-10	346528	Management	1.2	Elect Director Dennis R. Beresford	For	For
Financial Select Sector SPDR Fund	Legg Mason, Inc.	LM	524901105	27-Jul-10	346528	Management	1.3	Elect Director Nelson Peltz	For	For
Financial Select Sector SPDR Fund	Legg Mason, Inc.	LM	524901105	27-Jul-10	346528	Management	1.4	Elect Director W. Allen Reed	For	For
Financial Select Sector SPDR Fund	Legg Mason, Inc.	LM	524901105	27-Jul-10	346528	Management	1.5	Elect Director Nicholas J. St. George	For	For
Financial Select Sector SPDR Fund	Legg Mason, Inc.	LM	524901105	27-Jul-10	346528	Management	2	Amend Executive Incentive Bonus Plan	For	For
Financial Select Sector SPDR Fund	Legg Mason, Inc.	LM	524901105	27-Jul-10	346528	Management	3	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Legg Mason, Inc.	LM	524901105	27-Jul-10	346528	Share Holder	4	Amend Any Short-term Incentive Plans (STIP) as Applied to Senior Executives	Against	Against
Financial Select Sector SPDR Fund	Legg Mason, Inc.	LM	524901105	27-Jul-10	346528	Share Holder	5	Require Independent Board Chairman	Against	Against
Financial Select Sector SPDR Fund	Aon Corporation	AON	037389103	20-Sep-10	454062	Management	1	Issue Shares in Connection with Acquisition	For	For
Financial Select Sector SPDR Fund	Aon Corporation	AON	037389103	20-Sep-10	454062	Management	2	Adjourn Meeting	For	Against
Financial Select Sector SPDR Fund	Franklin Resources, Inc.	BEN	354613101	15-Mar-11	632694	Management	1	Elect Director Samuel H. Armacost	For	For
Financial Select Sector SPDR Fund	Franklin Resources, Inc.	BEN	354613101	15-Mar-11	632694	Management	2	Elect Director Charles Crocker	For	For
Financial Select Sector SPDR Fund	Franklin Resources, Inc.	BEN	354613101	15-Mar-11	632694	Management	3	Elect Director Joseph R. Hardiman	For	For
Financial Select Sector SPDR Fund	Franklin Resources, Inc.	BEN	354613101	15-Mar-11	632694	Management	4	Elect Director Charles B. Johnson	For	For
Financial Select Sector SPDR Fund	Franklin Resources, Inc.	BEN	354613101	15-Mar-11	632694	Management	5	Elect Director Gregory E. Johnson	For	For
Financial Select Sector SPDR Fund	Franklin Resources, Inc.	BEN	354613101	15-Mar-11	632694	Management	6	Elect Director Rupert H. Johnson, Jr.	For	For
Financial Select Sector SPDR Fund	Franklin Resources, Inc.	BEN	354613101	15-Mar-11	632694	Management	7	Elect Director Mark C. Pigott	For	For
Financial Select Sector SPDR Fund	Franklin Resources, Inc.	BEN	354613101	15-Mar-11	632694	Management	8	Elect Director Chutta Ratnathicam	For	For
Financial Select Sector SPDR Fund	Franklin Resources, Inc.	BEN	354613101	15-Mar-11	632694	Management	9	Elect Director Peter M. Sacerdote	For	For
Financial Select Sector SPDR Fund	Franklin Resources, Inc.	BEN	354613101	15-Mar-11	632694	Management	10	Elect Director Laura Stein	For	For
Financial Select Sector SPDR Fund	Franklin Resources, Inc.	BEN	354613101	15-Mar-11	632694	Management	11	Elect Director Anne M. Tatlock	For	Against
Financial Select Sector SPDR Fund	Franklin Resources, Inc.	BEN	354613101	15-Mar-11	632694	Management	12	Elect Director Geoffrey Y. Yang	For	For
Financial Select Sector SPDR Fund	Franklin Resources, Inc.	BEN	354613101	15-Mar-11	632694	Management	13	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Franklin Resources, Inc.	BEN	354613101	15-Mar-11	632694	Management	14	Amend Omnibus Stock Plan	For	For
Financial Select Sector SPDR Fund	Franklin Resources, Inc.	BEN	354613101	15-Mar-11	632694	Management	15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Franklin Resources, Inc.	BEN	354613101	15-Mar-11	632694	Management	16	Advisory Vote on Say on Pay Frequency	Three Years	One Year
Financial Select Sector SPDR Fund	Discover Financial Services	DFS	254709108	07-Apr-11	2453035	Management	1	Elect Director Jeffrey S. Aronin	For	For
Financial Select Sector SPDR Fund	Discover Financial Services	DFS	254709108	07-Apr-11	2453035	Management	2	Elect Director Mary K. Bush	For	For
Financial Select Sector SPDR Fund	Discover Financial Services	DFS	254709108	07-Apr-11	2453035	Management	3	Elect Director Gregory C. Case	For	For
Financial Select Sector SPDR Fund	Discover Financial Services	DFS	254709108	07-Apr-11	2453035	Management	4	Elect Director Robert M. Devlin	For	For
Financial Select Sector SPDR Fund	Discover Financial Services	DFS	254709108	07-Apr-11	2453035	Management	5	Elect Director Cynthia A. Glassman	For	For
Financial Select Sector SPDR Fund	Discover Financial Services	DFS	254709108	07-Apr-11	2453035	Management	6	Elect Director Richard H. Lenny	For	For
Financial Select Sector SPDR Fund	Discover Financial Services	DFS	254709108	07-Apr-11	2453035	Management	7	Elect Director Thomas G. Maheras	For	For
Financial Select Sector SPDR Fund	Discover Financial Services	DFS	254709108	07-Apr-11	2453035	Management	8	Elect Director Michael H. Moskow	For	For
Financial Select Sector SPDR Fund	Discover Financial Services	DFS	254709108	07-Apr-11	2453035	Management	9	Elect Director David W. Nelms	For	For
Financial Select Sector SPDR Fund	Discover Financial Services	DFS	254709108	07-Apr-11	2453035	Management	10	Elect Director E. Follin Smith	For	For
Financial Select Sector SPDR Fund	Discover Financial Services	DFS	254709108	07-Apr-11	2453035	Management	11	Elect Director Lawrence A. Weinbach	For	For
Financial Select Sector SPDR Fund	Discover Financial Services	DFS	254709108	07-Apr-11	2453035	Management	12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Discover Financial Services	DFS	254709108	07-Apr-11	2453035	Management	13	Advisory Vote on Say on Pay Frequency	Three Years	One Year
Financial Select Sector SPDR Fund	Discover Financial Services	DFS	254709108	07-Apr-11	2453035	Management	14	Amend Non-Employee Director Omnibus Stock Plan	For	For
Financial Select Sector SPDR Fund	Discover Financial Services	DFS	254709108	07-Apr-11	2453035	Management	15	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	The Bank of New York Mellon Corporation	BK	064058100	12-Apr-11	5620298	Management	1	Elect Director Ruth E. Bruch	For	For
Financial Select Sector SPDR Fund	The Bank of New York Mellon Corporation	BK	064058100	12-Apr-11	5620298	Management	2	Elect Director Nicholas M. Donofrio	For	For
Financial Select Sector SPDR Fund	The Bank of New York Mellon Corporation	BK	064058100	12-Apr-11	5620298	Management	3	Elect Director Gerald L. Hassell	For	For
Financial Select Sector SPDR Fund	The Bank of New York Mellon Corporation	BK	064058100	12-Apr-11	5620298	Management	4	Elect Director Edmund F. Kelly	For	For
Financial Select Sector SPDR Fund	The Bank of New York Mellon Corporation	BK	064058100	12-Apr-11	5620298	Management	5	Elect Director Robert P. Kelly	For	For
Financial Select Sector SPDR Fund	The Bank of New York Mellon Corporation	BK	064058100	12-Apr-11	5620298	Management	6	Elect Director Richard J. Kogan	For	For
Financial Select Sector SPDR Fund	The Bank of New York Mellon Corporation	BK	064058100	12-Apr-11	5620298	Management	7	Elect Director Michael J. Kowalski	For	For

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Financial Select Sector SPDR Fund	The Bank of New York Mellon Corporation	BK	064058100	12-Apr-11	5620298	Management	8	Elect Director John A. Luke, Jr.	For	For
Financial Select Sector SPDR Fund	The Bank of New York Mellon Corporation	BK	064058100	12-Apr-11	5620298	Management	9	Elect Director Mark A. Nordenberg	For	For
Financial Select Sector SPDR Fund	The Bank of New York Mellon Corporation	BK	064058100	12-Apr-11	5620298	Management	10	Elect Director Catherine A. Rein	For	For
Financial Select Sector SPDR Fund	The Bank of New York Mellon Corporation	BK	064058100	12-Apr-11	5620298	Management	11	Elect Director William C. Richardson	For	For
Financial Select Sector SPDR Fund	The Bank of New York Mellon Corporation	BK	064058100	12-Apr-11	5620298	Management	12	Elect Director Samuel C. Scott III	For	For
Financial Select Sector SPDR Fund	The Bank of New York Mellon Corporation	BK	064058100	12-Apr-11	5620298	Management	13	Elect Director John P. Surma	For	For
Financial Select Sector SPDR Fund	The Bank of New York Mellon Corporation	BK	064058100	12-Apr-11	5620298	Management	14	Elect Director Wesley W. von Schack	For	For
Financial Select Sector SPDR Fund	The Bank of New York Mellon Corporation	BK	064058100	12-Apr-11	5620298	Management	15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	The Bank of New York Mellon Corporation	BK	064058100	12-Apr-11	5620298	Management	16	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	The Bank of New York Mellon Corporation	BK	064058100	12-Apr-11	5620298	Management	17	Amend Omnibus Stock Plan	For	For
Financial Select Sector SPDR Fund	The Bank of New York Mellon Corporation	BK	064058100	12-Apr-11	5620298	Management	18	Amend Executive Incentive Bonus Plan	For	For
Financial Select Sector SPDR Fund	The Bank of New York Mellon Corporation	BK	064058100	12-Apr-11	5620298	Management	19	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	The Bank of New York Mellon Corporation	BK	064058100	12-Apr-11	5620298	Share Holder	20	Provide for Cumulative Voting	Against	Against
Financial Select Sector SPDR Fund	T. Rowe Price Group, Inc.	TROW	74144T108	14-Apr-11	1036468	Management	1	Elect Director Edward C. Bernard	For	For
Financial Select Sector SPDR Fund	T. Rowe Price Group, Inc.	TROW	74144T108	14-Apr-11	1036468	Management	2	Elect Director James T. Brady	For	For
Financial Select Sector SPDR Fund	T. Rowe Price Group, Inc.	TROW	74144T108	14-Apr-11	1036468	Management	3	Elect Director J. Alfred Broaddus, Jr.	For	For
Financial Select Sector SPDR Fund	T. Rowe Price Group, Inc.	TROW	74144T108	14-Apr-11	1036468	Management	4	Elect Director Donald B. Hebb, Jr.	For	Against
Financial Select Sector SPDR Fund	T. Rowe Price Group, Inc.	TROW	74144T108	14-Apr-11	1036468	Management	5	Elect Director James A.C. Kennedy	For	For
Financial Select Sector SPDR Fund	T. Rowe Price Group, Inc.	TROW	74144T108	14-Apr-11	1036468	Management	6	Elect Director Robert F. MacLellan	For	For
Financial Select Sector SPDR Fund	T. Rowe Price Group, Inc.	TROW	74144T108	14-Apr-11	1036468	Management	7	Elect Director Brian C. Rogers	For	For
Financial Select Sector SPDR Fund	T. Rowe Price Group, Inc.	TROW	74144T108	14-Apr-11	1036468	Management	8	Elect Director Alfred Sommer	For	For
Financial Select Sector SPDR Fund	T. Rowe Price Group, Inc.	TROW	74144T108	14-Apr-11	1036468	Management	9	Elect Director Dwight S. Taylor	For	For
Financial Select Sector SPDR Fund	T. Rowe Price Group, Inc.	TROW	74144T108	14-Apr-11	1036468	Management	10	Elect Director Anne Marie Whittemore	For	For
Financial Select Sector SPDR Fund	T. Rowe Price Group, Inc.	TROW	74144T108	14-Apr-11	1036468	Management	11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	T. Rowe Price Group, Inc.	TROW	74144T108	14-Apr-11	1036468	Management	12	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	T. Rowe Price Group, Inc.	TROW	74144T108	14-Apr-11	1036468	Management	13	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Weyerhaeuser Company	WY	962166104	14-Apr-11	1247341	Management	1	Elect Director Wayne W. Murdy	For	For
Financial Select Sector SPDR Fund	Weyerhaeuser Company	WY	962166104	14-Apr-11	1247341	Management	2	Elect Director John I. Kieckhefer	For	For
Financial Select Sector SPDR Fund	Weyerhaeuser Company	WY	962166104	14-Apr-11	1247341	Management	3	Elect Director Charles R. Williamson	For	For
Financial Select Sector SPDR Fund	Weyerhaeuser Company	WY	962166104	14-Apr-11	1247341	Management	4	Provide Right to Call Special Meeting	For	For
Financial Select Sector SPDR Fund	Weyerhaeuser Company	WY	962166104	14-Apr-11	1247341	Management	5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Weyerhaeuser Company	WY	962166104	14-Apr-11	1247341	Management	6	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	Weyerhaeuser Company	WY	962166104	14-Apr-11	1247341	Management	7	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Fifth Third Bancorp	FITB	316773100	19-Apr-11	3868604	Management	1.1	Elect Director Darryl F. Allen	For	For
Financial Select Sector SPDR Fund	Fifth Third Bancorp	FITB	316773100	19-Apr-11	3868604	Management	1.2	Elect Director Ulysses L. Bridgeman, Jr.	For	For
Financial Select Sector SPDR Fund	Fifth Third Bancorp	FITB	316773100	19-Apr-11	3868604	Management	1.3	Elect Director Emerson L. Brumback	For	For
Financial Select Sector SPDR Fund	Fifth Third Bancorp	FITB	316773100	19-Apr-11	3868604	Management	1.4	Elect Director James P. Hackett	For	For
Financial Select Sector SPDR Fund	Fifth Third Bancorp	FITB	316773100	19-Apr-11	3868604	Management	1.5	Elect Director Gary R. Heminger	For	For
Financial Select Sector SPDR Fund	Fifth Third Bancorp	FITB	316773100	19-Apr-11	3868604	Management	1.6	Elect Director Jewell D. Hoover	For	For
Financial Select Sector SPDR Fund	Fifth Third Bancorp	FITB	316773100	19-Apr-11	3868604	Management	1.7	Elect Director William M. Isaac	For	For
Financial Select Sector SPDR Fund	Fifth Third Bancorp	FITB	316773100	19-Apr-11	3868604	Management	1.8	Elect Director Kevin T. Kabat	For	For
Financial Select Sector SPDR Fund	Fifth Third Bancorp	FITB	316773100	19-Apr-11	3868604	Management	1.9	Elect Director Mitchel D. Livingston	For	For
Financial Select Sector SPDR Fund	Fifth Third Bancorp	FITB	316773100	19-Apr-11	3868604	Management	1.10	Elect Director Hendrik G. Meijer	For	For
Financial Select Sector SPDR Fund	Fifth Third Bancorp	FITB	316773100	19-Apr-11	3868604	Management	1.11	Elect Director John J. Schiff, Jr.	For	For
Financial Select Sector SPDR Fund	Fifth Third Bancorp	FITB	316773100	19-Apr-11	3868604	Management	1.12	Elect Director Marsha C. Williams	For	For
Financial Select Sector SPDR Fund	Fifth Third Bancorp	FITB	316773100	19-Apr-11	3868604	Management	2	Ratify Auditors	For	For

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Financial Select Sector SPDR Fund	Fifth Third Bancorp	FITB	316773100	19-Apr-11	3868604	Management	3	Approve Omnibus Stock Plan	For	For
Financial Select Sector SPDR Fund	Fifth Third Bancorp	FITB	316773100	19-Apr-11	3868604	Management	4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Fifth Third Bancorp	FITB	316773100	19-Apr-11	3868604	Management	5	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	First Horizon National Corporation	FHN	320517105	19-Apr-11	590735	Management	1	Elect Director Robert B. Carter	For	For
Financial Select Sector SPDR Fund	First Horizon National Corporation	FHN	320517105	19-Apr-11	590735	Management	2	Elect Director John C. Compton	For	For
Financial Select Sector SPDR Fund	First Horizon National Corporation	FHN	320517105	19-Apr-11	590735	Management	3	Elect Director Mark A. Emkes	For	For
Financial Select Sector SPDR Fund	First Horizon National Corporation	FHN	320517105	19-Apr-11	590735	Management	4	Elect Director Vicky B. Gregg	For	Against
Financial Select Sector SPDR Fund	First Horizon National Corporation	FHN	320517105	19-Apr-11	590735	Management	5	Elect Director James A. Haslam, III	For	Against
Financial Select Sector SPDR Fund	First Horizon National Corporation	FHN	320517105	19-Apr-11	590735	Management	6	Elect Director D. Bryan Jordan	For	For
Financial Select Sector SPDR Fund	First Horizon National Corporation	FHN	320517105	19-Apr-11	590735	Management	7	Elect Director R. Brad Martin	For	For
Financial Select Sector SPDR Fund	First Horizon National Corporation	FHN	320517105	19-Apr-11	590735	Management	8	Elect Director Vicki R. Palmer	For	For
Financial Select Sector SPDR Fund	First Horizon National Corporation	FHN	320517105	19-Apr-11	590735	Management	9	Elect Director Colin V. Reed	For	Against
Financial Select Sector SPDR Fund	First Horizon National Corporation	FHN	320517105	19-Apr-11	590735	Management	10	Elect Director Michael D. Rose	For	For
Financial Select Sector SPDR Fund	First Horizon National Corporation	FHN	320517105	19-Apr-11	590735	Management	11	Elect Director William B. Sansom	For	For
Financial Select Sector SPDR Fund	First Horizon National Corporation	FHN	320517105	19-Apr-11	590735	Management	12	Elect Director Luke Yancy III	For	Against
Financial Select Sector SPDR Fund	First Horizon National Corporation	FHN	320517105	19-Apr-11	590735	Management	13	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	First Horizon National Corporation	FHN	320517105	19-Apr-11	590735	Management	14	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	First Horizon National Corporation	FHN	320517105	19-Apr-11	590735	Management	15	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Hudson City Bancorp, Inc.	HCBK	443683107	19-Apr-11	1570466	Management	1	Elect Director Ronald E. Hermance, Jr.	For	For
Financial Select Sector SPDR Fund	Hudson City Bancorp, Inc.	HCBK	443683107	19-Apr-11	1570466	Management	2	Elect Director William G. Bardel	For	For
Financial Select Sector SPDR Fund	Hudson City Bancorp, Inc.	HCBK	443683107	19-Apr-11	1570466	Management	3	Elect Director Scott A. Belair	For	For
Financial Select Sector SPDR Fund	Hudson City Bancorp, Inc.	HCBK	443683107	19-Apr-11	1570466	Management	4	Elect Director Cornelius E. Golding	For	For
Financial Select Sector SPDR Fund	Hudson City Bancorp, Inc.	HCBK	443683107	19-Apr-11	1570466	Management	5	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Hudson City Bancorp, Inc.	HCBK	443683107	19-Apr-11	1570466	Management	6	Approve Omnibus Stock Plan	For	For
Financial Select Sector SPDR Fund	Hudson City Bancorp, Inc.	HCBK	443683107	19-Apr-11	1570466	Management	7	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Hudson City Bancorp, Inc.	HCBK	443683107	19-Apr-11	1570466	Management	8	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	Hudson City Bancorp, Inc.	HCBK	443683107	19-Apr-11	1570466	Share Holder	9	Declassify the Board of Directors	Against	For
Financial Select Sector SPDR Fund	M&T Bank Corporation	MTB	55261F104	19-Apr-11	502943	Management	1.1	Elect Director Brent D. Baird	For	For
Financial Select Sector SPDR Fund	M&T Bank Corporation	MTB	55261F104	19-Apr-11	502943	Management	1.2	Elect Director Robert J. Bennett	For	For
Financial Select Sector SPDR Fund	M&T Bank Corporation	MTB	55261F104	19-Apr-11	502943	Management	1.3	Elect Director C. Angela Bontempo	For	For
Financial Select Sector SPDR Fund	M&T Bank Corporation	MTB	55261F104	19-Apr-11	502943	Management	1.4	Elect Director Robert T. Brady	For	Withhold
Financial Select Sector SPDR Fund	M&T Bank Corporation	MTB	55261F104	19-Apr-11	502943	Management	1.5	Elect Director Michael D. Buckley	For	For
Financial Select Sector SPDR Fund	M&T Bank Corporation	MTB	55261F104	19-Apr-11	502943	Management	1.6	Elect Director T. Jefferson Cunningham, III	For	For
Financial Select Sector SPDR Fund	M&T Bank Corporation	MTB	55261F104	19-Apr-11	502943	Management	1.7	Elect Director Mark J. Czarnecki	For	For
Financial Select Sector SPDR Fund	M&T Bank Corporation	MTB	55261F104	19-Apr-11	502943	Management	1.8	Elect Director Gary N. Geisel	For	For
Financial Select Sector SPDR Fund	M&T Bank Corporation	MTB	55261F104	19-Apr-11	502943	Management	1.9	Elect Director Patrick W.E. Hodgson	For	For
Financial Select Sector SPDR Fund	M&T Bank Corporation	MTB	55261F104	19-Apr-11	502943	Management	1.10	Elect Director Richard G. King	For	Withhold
Financial Select Sector SPDR Fund	M&T Bank Corporation	MTB	55261F104	19-Apr-11	502943	Management	1.11	Elect Director Jorge G. Pereira	For	For
Financial Select Sector SPDR Fund	M&T Bank Corporation	MTB	55261F104	19-Apr-11	502943	Management	1.12	Elect Director Michael P. Pinto	For	For
Financial Select Sector SPDR Fund	M&T Bank Corporation	MTB	55261F104	19-Apr-11	502943	Management	1.13	Elect Director Melinda R. Rich	For	For
Financial Select Sector SPDR Fund	M&T Bank Corporation	MTB	55261F104	19-Apr-11	502943	Management	1.14	Elect Director Robert E. Sadler, Jr.	For	For
Financial Select Sector SPDR Fund	M&T Bank Corporation	MTB	55261F104	19-Apr-11	502943	Management	1.15	Elect Director Herbert L. Washington	For	For
Financial Select Sector SPDR Fund	M&T Bank Corporation	MTB	55261F104	19-Apr-11	502943	Management	1.16	Elect Director Robert G. Wilmers	For	For

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Financial Select Sector SPDR Fund	M&T Bank Corporation	MTB	55261F104	19-Apr-11	502943	Management	2	Advisory Vote on Executive Compensation	For	For
Financial Select Sector SPDR Fund	M&T Bank Corporation	MTB	55261F104	19-Apr-11	502943	Management	3	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Moody's Corporation	MCO	615369105	19-Apr-11	474780	Management	1	Elect Director Robert R. Glauber	For	For
Financial Select Sector SPDR Fund	Moody's Corporation	MCO	615369105	19-Apr-11	474780	Management	2	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Moody's Corporation	MCO	615369105	19-Apr-11	474780	Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Moody's Corporation	MCO	615369105	19-Apr-11	474780	Management	4	Advisory Vote on Say on Pay Frequency	Three Years	One Year
Financial Select Sector SPDR Fund	Moody's Corporation	MCO	615369105	19-Apr-11	474780	Share Holder	5	Require Independent Board Chairman	Against	For
Financial Select Sector SPDR Fund	Moody's Corporation	MCO	615369105	19-Apr-11	474780	Management	6	Elect Director Jorge A. Bermudez	For	For
Financial Select Sector SPDR Fund	Northern Trust Corporation	NTRS	665859104	19-Apr-11	1021042	Management	1.1	Elect Director Linda Walker Bynoe	For	Withhold
Financial Select Sector SPDR Fund	Northern Trust Corporation	NTRS	665859104	19-Apr-11	1021042	Management	1.2	Elect Director Nicholas D. Chabraja	For	For
Financial Select Sector SPDR Fund	Northern Trust Corporation	NTRS	665859104	19-Apr-11	1021042	Management	1.3	Elect Director Susan Crown	For	For
Financial Select Sector SPDR Fund	Northern Trust Corporation	NTRS	665859104	19-Apr-11	1021042	Management	1.4	Elect Director Dipak C. Jain	For	For
Financial Select Sector SPDR Fund	Northern Trust Corporation	NTRS	665859104	19-Apr-11	1021042	Management	1.5	Elect Director Robert W. Lane	For	For
Financial Select Sector SPDR Fund	Northern Trust Corporation	NTRS	665859104	19-Apr-11	1021042	Management	1.6	Elect Director Robert C. McCormack	For	For
Financial Select Sector SPDR Fund	Northern Trust Corporation	NTRS	665859104	19-Apr-11	1021042	Management	1.7	Elect Director Edward J. Mooney	For	For
Financial Select Sector SPDR Fund	Northern Trust Corporation	NTRS	665859104	19-Apr-11	1021042	Management	1.8	Elect Director John W. Rowe	For	For
Financial Select Sector SPDR Fund	Northern Trust Corporation	NTRS	665859104	19-Apr-11	1021042	Management	1.9	Elect Director Martin P. Slark	For	For
Financial Select Sector SPDR Fund	Northern Trust Corporation	NTRS	665859104	19-Apr-11	1021042	Management	1.10	Elect Director David H.B. Smith, Jr.	For	For
Financial Select Sector SPDR Fund	Northern Trust Corporation	NTRS	665859104	19-Apr-11	1021042	Management	1.11	Elect Director Enrique J. Sosa	For	For
Financial Select Sector SPDR Fund	Northern Trust Corporation	NTRS	665859104	19-Apr-11	1021042	Management	1.12	Elect Director Charles A. Tribbett, III	For	For
Financial Select Sector SPDR Fund	Northern Trust Corporation	NTRS	665859104	19-Apr-11	1021042	Management	1.13	Elect Director Frederick H. Waddell	For	For
Financial Select Sector SPDR Fund	Northern Trust Corporation	NTRS	665859104	19-Apr-11	1021042	Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Northern Trust Corporation	NTRS	665859104	19-Apr-11	1021042	Management	3	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	Northern Trust Corporation	NTRS	665859104	19-Apr-11	1021042	Management	4	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	U.S. Bancorp	USB	902973304	19-Apr-11	8654045	Management	1	Elect Director Douglas M. Baker, Jr.	For	Against
Financial Select Sector SPDR Fund	U.S. Bancorp	USB	902973304	19-Apr-11	8654045	Management	2	Elect Director Y. Marc Belton	For	Against
Financial Select Sector SPDR Fund	U.S. Bancorp	USB	902973304	19-Apr-11	8654045	Management	3	Elect Director Victoria Buyniski Gluckman	For	Against
Financial Select Sector SPDR Fund	U.S. Bancorp	USB	902973304	19-Apr-11	8654045	Management	4	Elect Director Arthur D. Collins, Jr.	For	For
Financial Select Sector SPDR Fund	U.S. Bancorp	USB	902973304	19-Apr-11	8654045	Management	5	Elect Director Richard K. Davis	For	For
Financial Select Sector SPDR Fund	U.S. Bancorp	USB	902973304	19-Apr-11	8654045	Management	6	Elect Director Joel W. Johnson	For	For
Financial Select Sector SPDR Fund	U.S. Bancorp	USB	902973304	19-Apr-11	8654045	Management	7	Elect Director Olivia F. Kirtley	For	For
Financial Select Sector SPDR Fund	U.S. Bancorp	USB	902973304	19-Apr-11	8654045	Management	8	Elect Director Jerry W. Levin	For	For
Financial Select Sector SPDR Fund	U.S. Bancorp	USB	902973304	19-Apr-11	8654045	Management	9	Elect Director David B. O'Maley	For	Against
Financial Select Sector SPDR Fund	U.S. Bancorp	USB	902973304	19-Apr-11	8654045	Management	10	Elect Director O Dell M. Owens	For	Against
Financial Select Sector SPDR Fund	U.S. Bancorp	USB	902973304	19-Apr-11	8654045	Management	11	Elect Director Richard G. Reiten	For	For
Financial Select Sector SPDR Fund	U.S. Bancorp	USB	902973304	19-Apr-11	8654045	Management	12	Elect Director Craig D. Schnuck	For	Against
Financial Select Sector SPDR Fund	U.S. Bancorp	USB	902973304	19-Apr-11	8654045	Management	13	Elect Director Patrick T. Stokes	For	For
Financial Select Sector SPDR Fund	U.S. Bancorp	USB	902973304	19-Apr-11	8654045	Management	14	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	U.S. Bancorp	USB	902973304	19-Apr-11	8654045	Management	15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	U.S. Bancorp	USB	902973304	19-Apr-11	8654045	Management	16	Advisory Vote on Say on Pay Frequency	Three Years	One Year
Financial Select Sector SPDR Fund	U.S. Bancorp	USB	902973304	19-Apr-11	8654045	Share Holder	17	Advisory Vote to Ratify Directors' Compensation	Against	Against
Financial Select Sector SPDR Fund	Citigroup Inc.	C	172967101	21-Apr-11	131053674	Management	1	Elect Director Alain J.P. Belda	For	For
Financial Select Sector SPDR Fund	Citigroup Inc.	C	172967101	21-Apr-11	131053674	Management	2	Elect Director Timothy C. Collins	For	For
Financial Select Sector SPDR Fund	Citigroup Inc.	C	172967101	21-Apr-11	131053674	Management	3	Elect Director Jerry A. Grundhofer	For	For
Financial Select Sector SPDR Fund	Citigroup Inc.	C	172967101	21-Apr-11	131053674	Management	4	Elect Director Robert L. Joss	For	For
Financial Select Sector SPDR Fund	Citigroup Inc.	C	172967101	21-Apr-11	131053674	Management	5	Elect Director Michael E. O'Neill	For	For
Financial Select Sector SPDR Fund	Citigroup Inc.	C	172967101	21-Apr-11	131053674	Management	6	Elect Director Vikram S. Pandit	For	For
Financial Select Sector SPDR Fund	Citigroup Inc.	C	172967101	21-Apr-11	131053674	Management	7	Elect Director Richard D. Parsons	For	For
Financial Select Sector SPDR Fund	Citigroup Inc.	C	172967101	21-Apr-11	131053674	Management	8	Elect Director Lawrence R. Ricciardi	For	For
Financial Select Sector SPDR Fund	Citigroup Inc.	C	172967101	21-Apr-11	131053674	Management	9	Elect Director Judith Rodin	For	For
Financial Select Sector SPDR Fund	Citigroup Inc.	C	172967101	21-Apr-11	131053674	Management	10	Elect Director Robert L. Ryan	For	For
Financial Select Sector SPDR Fund	Citigroup Inc.	C	172967101	21-Apr-11	131053674	Management	11	Elect Director Anthony M. Santomero	For	For
Financial Select Sector SPDR Fund	Citigroup Inc.	C	172967101	21-Apr-11	131053674	Management	12	Elect Director Diana L. Taylor	For	For
Financial Select Sector SPDR Fund	Citigroup Inc.	C	172967101	21-Apr-11	131053674	Management	13	Elect Director William S. Thompson, Jr.	For	For
Financial Select Sector SPDR Fund	Citigroup Inc.	C	172967101	21-Apr-11	131053674	Management	14	Elect Director Ernesto Zedillo	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
Financial Select Sector SPDR Fund	Citigroup Inc.	C	172967101	21-Apr-11	131053674	Management	15	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Citigroup Inc.	C	172967101	21-Apr-11	131053674	Management	16	Amend Omnibus Stock Plan	For	For
Financial Select Sector SPDR Fund	Citigroup Inc.	C	172967101	21-Apr-11	131053674	Management	17	Approve Executive Incentive Bonus Plan	For	For
Financial Select Sector SPDR Fund	Citigroup Inc.	C	172967101	21-Apr-11	131053674	Management	18	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Citigroup Inc.	C	172967101	21-Apr-11	131053674	Management	19	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	Citigroup Inc.	C	172967101	21-Apr-11	131053674	Management	20	Approve Reverse Stock Split	For	For
Financial Select Sector SPDR Fund	Citigroup Inc.	C	172967101	21-Apr-11	131053674	Share Holder	21	Affirm Political Non-Partisanship	Against	Against
Financial Select Sector SPDR Fund	Citigroup Inc.	C	172967101	21-Apr-11	131053674	Share Holder	22	Report on Political Contributions	Against	Abstain
Financial Select Sector SPDR Fund	Citigroup Inc.	C	172967101	21-Apr-11	131053674	Share Holder	23	Report on Restoring Trust and Confidence in the Financial System	Against	Against
Financial Select Sector SPDR Fund	Citigroup Inc.	C	172967101	21-Apr-11	131053674	Share Holder	24	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For
Financial Select Sector SPDR Fund	Citigroup Inc.	C	172967101	21-Apr-11	131053674	Share Holder	25	Require Audit Committee Review and Report on Controls Related to Loans, Foreclosure and Securitizations	Against	Against
Financial Select Sector SPDR Fund	Huntington Bancshares Incorporated	HBAN	446150104	21-Apr-11	3930672	Management	1.1	Elect Director Don M. Casto III	For	For
Financial Select Sector SPDR Fund	Huntington Bancshares Incorporated	HBAN	446150104	21-Apr-11	3930672	Management	1.2	Elect Director Ann B. Crane	For	For
Financial Select Sector SPDR Fund	Huntington Bancshares Incorporated	HBAN	446150104	21-Apr-11	3930672	Management	1.3	Elect Director Steven G. Elliott	For	For
Financial Select Sector SPDR Fund	Huntington Bancshares Incorporated	HBAN	446150104	21-Apr-11	3930672	Management	1.4	Elect Director Michael J. Endres	For	For
Financial Select Sector SPDR Fund	Huntington Bancshares Incorporated	HBAN	446150104	21-Apr-11	3930672	Management	1.5	Elect Director John B. Gerlach, Jr.	For	For
Financial Select Sector SPDR Fund	Huntington Bancshares Incorporated	HBAN	446150104	21-Apr-11	3930672	Management	1.6	Elect Director D. James Hilliker	For	For
Financial Select Sector SPDR Fund	Huntington Bancshares Incorporated	HBAN	446150104	21-Apr-11	3930672	Management	1.7	Elect Director David P. Lauer	For	For
Financial Select Sector SPDR Fund	Huntington Bancshares Incorporated	HBAN	446150104	21-Apr-11	3930672	Management	1.8	Elect Director Jonathan A. Levy	For	For
Financial Select Sector SPDR Fund	Huntington Bancshares Incorporated	HBAN	446150104	21-Apr-11	3930672	Management	1.9	Elect Director Gerard P. Mastroianni	For	For
Financial Select Sector SPDR Fund	Huntington Bancshares Incorporated	HBAN	446150104	21-Apr-11	3930672	Management	1.10	Elect Director Richard W. Neu	For	For
Financial Select Sector SPDR Fund	Huntington Bancshares Incorporated	HBAN	446150104	21-Apr-11	3930672	Management	1.11	Elect Director David L. Porteous	For	For
Financial Select Sector SPDR Fund	Huntington Bancshares Incorporated	HBAN	446150104	21-Apr-11	3930672	Management	1.12	Elect Director Kathleen H. Ransier	For	For
Financial Select Sector SPDR Fund	Huntington Bancshares Incorporated	HBAN	446150104	21-Apr-11	3930672	Management	1.13	Elect Director William R. Robertson	For	For
Financial Select Sector SPDR Fund	Huntington Bancshares Incorporated	HBAN	446150104	21-Apr-11	3930672	Management	1.14	Elect Director Stephen D. Steinour	For	For
Financial Select Sector SPDR Fund	Huntington Bancshares Incorporated	HBAN	446150104	21-Apr-11	3930672	Management	2	Approve Executive Incentive Bonus Plan	For	For
Financial Select Sector SPDR Fund	Huntington Bancshares Incorporated	HBAN	446150104	21-Apr-11	3930672	Management	3	Approve Deferred Compensation Plan	For	For
Financial Select Sector SPDR Fund	Huntington Bancshares Incorporated	HBAN	446150104	21-Apr-11	3930672	Management	4	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Huntington Bancshares Incorporated	HBAN	446150104	21-Apr-11	3930672	Management	5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Huntington Bancshares Incorporated	HBAN	446150104	21-Apr-11	3930672	Management	6	Advisory Vote on Say on Pay Frequency	Three Years	One Year
Financial Select Sector SPDR Fund	People's United Financial, Inc.	PBCT	712704105	21-Apr-11	1555310	Management	1.1	Elect Director John P. Barnes	For	For
Financial Select Sector SPDR Fund	People's United Financial, Inc.	PBCT	712704105	21-Apr-11	1555310	Management	1.2	Elect Director Collin P. Baron	For	For
Financial Select Sector SPDR Fund	People's United Financial, Inc.	PBCT	712704105	21-Apr-11	1555310	Management	1.3	Elect Director Richard M. Hoyt	For	For
Financial Select Sector SPDR Fund	People's United Financial, Inc.	PBCT	712704105	21-Apr-11	1555310	Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	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
Financial Select Sector SPDR Fund	People's United Financial, Inc.	PBCT	712704105	21-Apr-11	1555310	Management	3	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	People's United Financial, Inc.	PBCT	712704105	21-Apr-11	1555310	Management	4	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Apartment Investment and Management Company	AIV	03748R101	26-Apr-11	505825	Management	1	Elect Director James N. Bailey	For	For
Financial Select Sector SPDR Fund	Apartment Investment and Management Company	AIV	03748R101	26-Apr-11	505825	Management	2	Elect Director Terry Considine	For	For
Financial Select Sector SPDR Fund	Apartment Investment and Management Company	AIV	03748R101	26-Apr-11	505825	Management	3	Elect Director Richard S. Ellwood	For	For
Financial Select Sector SPDR Fund	Apartment Investment and Management Company	AIV	03748R101	26-Apr-11	505825	Management	4	Elect Director Thomas L. Keltner	For	For
Financial Select Sector SPDR Fund	Apartment Investment and Management Company	AIV	03748R101	26-Apr-11	505825	Management	5	Elect Director J. Landis Martin	For	For
Financial Select Sector SPDR Fund	Apartment Investment and Management Company	AIV	03748R101	26-Apr-11	505825	Management	6	Elect Director Robert A. Miller	For	For
Financial Select Sector SPDR Fund	Apartment Investment and Management Company	AIV	03748R101	26-Apr-11	505825	Management	7	Elect Director Kathleen M. Nelson	For	For
Financial Select Sector SPDR Fund	Apartment Investment and Management Company	AIV	03748R101	26-Apr-11	505825	Management	8	Elect Director Michael A. Stein	For	For
Financial Select Sector SPDR Fund	Apartment Investment and Management Company	AIV	03748R101	26-Apr-11	505825	Management	9	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Apartment Investment and Management Company	AIV	03748R101	26-Apr-11	505825	Management	10	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Apartment Investment and Management Company	AIV	03748R101	26-Apr-11	505825	Management	11	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	Apartment Investment and Management Company	AIV	03748R101	26-Apr-11	505825	Management	12	Amend Charter Permitting the Board to Grant Waivers of the Ownership Limit	For	For
Financial Select Sector SPDR Fund	BB&T Corporation	BBT	054937107	26-Apr-11	1793714	Management	1.1	Elect Director John A. Allison IV	For	For
Financial Select Sector SPDR Fund	BB&T Corporation	BBT	054937107	26-Apr-11	1793714	Management	1.2	Elect Director Jennifer S. Banner	For	For
Financial Select Sector SPDR Fund	BB&T Corporation	BBT	054937107	26-Apr-11	1793714	Management	1.3	Elect Director K. David Boyer, Jr.	For	For
Financial Select Sector SPDR Fund	BB&T Corporation	BBT	054937107	26-Apr-11	1793714	Management	1.4	Elect Director Anna R. Cablik	For	For
Financial Select Sector SPDR Fund	BB&T Corporation	BBT	054937107	26-Apr-11	1793714	Management	1.5	Elect Director Ronald E. Deal	For	For
Financial Select Sector SPDR Fund	BB&T Corporation	BBT	054937107	26-Apr-11	1793714	Management	1.6	Elect Director J. Littleton Glover, Jr.	For	Withhold
Financial Select Sector SPDR Fund	BB&T Corporation	BBT	054937107	26-Apr-11	1793714	Management	1.7	Elect Director Jane P. Helm	For	For
Financial Select Sector SPDR Fund	BB&T Corporation	BBT	054937107	26-Apr-11	1793714	Management	1.8	Elect Director John P. Howe III	For	For
Financial Select Sector SPDR Fund	BB&T Corporation	BBT	054937107	26-Apr-11	1793714	Management	1.9	Elect Director Kelly S. King	For	For
Financial Select Sector SPDR Fund	BB&T Corporation	BBT	054937107	26-Apr-11	1793714	Management	1.10	Elect Director Valeria Lynch Lee	For	For
Financial Select Sector SPDR Fund	BB&T Corporation	BBT	054937107	26-Apr-11	1793714	Management	1.11	Elect Director J. Holmes Morrison	For	For
Financial Select Sector SPDR Fund	BB&T Corporation	BBT	054937107	26-Apr-11	1793714	Management	1.12	Elect Director Nido R. Qubein	For	For
Financial Select Sector SPDR Fund	BB&T Corporation	BBT	054937107	26-Apr-11	1793714	Management	1.13	Elect Director Thomas E. Skains	For	For
Financial Select Sector SPDR Fund	BB&T Corporation	BBT	054937107	26-Apr-11	1793714	Management	1.14	Elect Director Thomas N. Thompson	For	For
Financial Select Sector SPDR Fund	BB&T Corporation	BBT	054937107	26-Apr-11	1793714	Management	1.15	Elect Director Stephen T. Williams	For	For
Financial Select Sector SPDR Fund	BB&T Corporation	BBT	054937107	26-Apr-11	1793714	Management	2	Amend Executive Incentive Bonus Plan	For	For
Financial Select Sector SPDR Fund	BB&T Corporation	BBT	054937107	26-Apr-11	1793714	Management	3	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	BB&T Corporation	BBT	054937107	26-Apr-11	1793714	Management	4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	BB&T Corporation	BBT	054937107	26-Apr-11	1793714	Management	5	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	BB&T Corporation	BBT	054937107	26-Apr-11	1793714	Share Holder	6	Report on Political Contributions	Against	Against
Financial Select Sector SPDR Fund	BB&T Corporation	BBT	054937107	26-Apr-11	1793714	Share Holder	7	Require a Majority Vote for the Election of Directors	Against	Against
Financial Select Sector SPDR Fund	Comerica Incorporated	CMA	200340107	26-Apr-11	547162	Management	1	Elect Director Roger A. Cregg	For	For
Financial Select Sector SPDR Fund	Comerica Incorporated	CMA	200340107	26-Apr-11	547162	Management	2	Elect Director T. Kevin DeNicola	For	For
Financial Select Sector SPDR Fund	Comerica Incorporated	CMA	200340107	26-Apr-11	547162	Management	3	Elect Director Alfred A. Piergallini	For	For
Financial Select Sector SPDR Fund	Comerica Incorporated	CMA	200340107	26-Apr-11	547162	Management	4	Elect Director Nina G. Vaca	For	For
Financial Select Sector SPDR Fund	Comerica Incorporated	CMA	200340107	26-Apr-11	547162	Management	5	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Comerica Incorporated	CMA	200340107	26-Apr-11	547162	Management	6	Approve Executive Incentive Bonus Plan	For	For
Financial Select Sector SPDR Fund	Comerica Incorporated	CMA	200340107	26-Apr-11	547162	Management	7	Reduce Supermajority Vote Requirement	For	For
Financial Select Sector SPDR Fund	Comerica Incorporated	CMA	200340107	26-Apr-11	547162	Management	8	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Comerica Incorporated	CMA	200340107	26-Apr-11	547162	Management	9	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	MetLife, Inc.	MET	59156R108	26-Apr-11	3730425	Management	1.1	Elect Director Steven A. Kandarian	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
Financial Select Sector SPDR Fund	MetLife, Inc.	MET	59156R108	26-Apr-11	3730425	Management	1.2	Elect Director Sylvia Mathews Burwell	For	For
Financial Select Sector SPDR Fund	MetLife, Inc.	MET	59156R108	26-Apr-11	3730425	Management	1.3	Elect Director Eduardo Castro-Wright	For	For
Financial Select Sector SPDR Fund	MetLife, Inc.	MET	59156R108	26-Apr-11	3730425	Management	1.4	Elect Director Cheryl W. Grise	For	For
Financial Select Sector SPDR Fund	MetLife, Inc.	MET	59156R108	26-Apr-11	3730425	Management	1.5	Elect Director Lulu C. Wang	For	For
Financial Select Sector SPDR Fund	MetLife, Inc.	MET	59156R108	26-Apr-11	3730425	Management	2	Declassify the Board of Directors	For	For
Financial Select Sector SPDR Fund	MetLife, Inc.	MET	59156R108	26-Apr-11	3730425	Management	3	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	MetLife, Inc.	MET	59156R108	26-Apr-11	3730425	Management	4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	MetLife, Inc.	MET	59156R108	26-Apr-11	3730425	Management	5	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	SunTrust Banks, Inc.	STI	867914103	26-Apr-11	2276091	Management	1	Elect Director Robert M. Beall, II	For	For
Financial Select Sector SPDR Fund	SunTrust Banks, Inc.	STI	867914103	26-Apr-11	2276091	Management	2	Elect Director Alston D. Correll	For	For
Financial Select Sector SPDR Fund	SunTrust Banks, Inc.	STI	867914103	26-Apr-11	2276091	Management	3	Elect Director Jeffrey C. Crowe	For	For
Financial Select Sector SPDR Fund	SunTrust Banks, Inc.	STI	867914103	26-Apr-11	2276091	Management	4	Elect Director Blake P. Garrett, Jr.	For	For
Financial Select Sector SPDR Fund	SunTrust Banks, Inc.	STI	867914103	26-Apr-11	2276091	Management	5	Elect Director David H. Hughes	For	For
Financial Select Sector SPDR Fund	SunTrust Banks, Inc.	STI	867914103	26-Apr-11	2276091	Management	6	Elect Director M. Douglas Ivester	For	For
Financial Select Sector SPDR Fund	SunTrust Banks, Inc.	STI	867914103	26-Apr-11	2276091	Management	7	Elect Director J. Hicks Lanier	For	For
Financial Select Sector SPDR Fund	SunTrust Banks, Inc.	STI	867914103	26-Apr-11	2276091	Management	8	Elect Director Kyle Prechtl Legg	For	For
Financial Select Sector SPDR Fund	SunTrust Banks, Inc.	STI	867914103	26-Apr-11	2276091	Management	9	Elect Director William A. Linnenbringer	For	For
Financial Select Sector SPDR Fund	SunTrust Banks, Inc.	STI	867914103	26-Apr-11	2276091	Management	10	Elect Director G. Gilmer Minor, III	For	For
Financial Select Sector SPDR Fund	SunTrust Banks, Inc.	STI	867914103	26-Apr-11	2276091	Management	11	Elect Director Frank S. Royal	For	For
Financial Select Sector SPDR Fund	SunTrust Banks, Inc.	STI	867914103	26-Apr-11	2276091	Management	12	Elect Director Thomas R. Watjen	For	For
Financial Select Sector SPDR Fund	SunTrust Banks, Inc.	STI	867914103	26-Apr-11	2276091	Management	13	Elect Director James M. Wells, III	For	For
Financial Select Sector SPDR Fund	SunTrust Banks, Inc.	STI	867914103	26-Apr-11	2276091	Management	14	Elect Director Phail Wynn, Jr.	For	For
Financial Select Sector SPDR Fund	SunTrust Banks, Inc.	STI	867914103	26-Apr-11	2276091	Management	15	Amend Omnibus Stock Plan	For	For
Financial Select Sector SPDR Fund	SunTrust Banks, Inc.	STI	867914103	26-Apr-11	2276091	Management	16	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	SunTrust Banks, Inc.	STI	867914103	26-Apr-11	2276091	Management	17	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	SunTrust Banks, Inc.	STI	867914103	26-Apr-11	2276091	Management	18	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	SunTrust Banks, Inc.	STI	867914103	26-Apr-11	2276091	Share Holder	19	Prepare Sustainability Report	Against	Abstain
Financial Select Sector SPDR Fund	The Chubb Corporation	CB	171232101	26-Apr-11	1285524	Management	1	Elect Director Zoe Baird	For	For
Financial Select Sector SPDR Fund	The Chubb Corporation	CB	171232101	26-Apr-11	1285524	Management	2	Elect Director Sheila P. Burke	For	For
Financial Select Sector SPDR Fund	The Chubb Corporation	CB	171232101	26-Apr-11	1285524	Management	3	Elect Director James I. Cash, Jr.	For	For
Financial Select Sector SPDR Fund	The Chubb Corporation	CB	171232101	26-Apr-11	1285524	Management	4	Elect Director John D. Finnegan	For	For
Financial Select Sector SPDR Fund	The Chubb Corporation	CB	171232101	26-Apr-11	1285524	Management	5	Elect Director Lawrence W. Kellner	For	For
Financial Select Sector SPDR Fund	The Chubb Corporation	CB	171232101	26-Apr-11	1285524	Management	6	Elect Director Martin G. McGuinn	For	For
Financial Select Sector SPDR Fund	The Chubb Corporation	CB	171232101	26-Apr-11	1285524	Management	7	Elect Director Lawrence M. Small	For	For
Financial Select Sector SPDR Fund	The Chubb Corporation	CB	171232101	26-Apr-11	1285524	Management	8	Elect Director Jess Soderberg	For	For
Financial Select Sector SPDR Fund	The Chubb Corporation	CB	171232101	26-Apr-11	1285524	Management	9	Elect Director Daniel E. Somers	For	For
Financial Select Sector SPDR Fund	The Chubb Corporation	CB	171232101	26-Apr-11	1285524	Management	10	Elect Director James M. Zimmerman	For	For
Financial Select Sector SPDR Fund	The Chubb Corporation	CB	171232101	26-Apr-11	1285524	Management	11	Elect Director Alfred W. Zollar	For	For
Financial Select Sector SPDR Fund	The Chubb Corporation	CB	171232101	26-Apr-11	1285524	Management	12	Approve Executive Incentive Bonus Plan	For	For
Financial Select Sector SPDR Fund	The Chubb Corporation	CB	171232101	26-Apr-11	1285524	Management	13	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	The Chubb Corporation	CB	171232101	26-Apr-11	1285524	Management	14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	The Chubb Corporation	CB	171232101	26-Apr-11	1285524	Management	15	Advisory Vote on Say on Pay Frequency	Three Years	One Year
Financial Select Sector SPDR Fund	The PNC Financial Services Group, Inc.	PNC	693475105	26-Apr-11	2382300	Management	1	Elect Director Richard O. Berndt	For	For
Financial Select Sector SPDR Fund	The PNC Financial Services Group, Inc.	PNC	693475105	26-Apr-11	2382300	Management	2	Elect Director Charles E. Bunch	For	For
Financial Select Sector SPDR Fund	The PNC Financial Services Group, Inc.	PNC	693475105	26-Apr-11	2382300	Management	3	Elect Director Paul W. Chellgren	For	For
Financial Select Sector SPDR Fund	The PNC Financial Services Group, Inc.	PNC	693475105	26-Apr-11	2382300	Management	4	Elect Director Kay Coles James	For	For
Financial Select Sector SPDR Fund	The PNC Financial Services Group, Inc.	PNC	693475105	26-Apr-11	2382300	Management	5	Elect Director Richard B. Kelson	For	Against
Financial Select Sector SPDR Fund	The PNC Financial Services Group, Inc.	PNC	693475105	26-Apr-11	2382300	Management	6	Elect Director Bruce C. Lindsay	For	For
Financial Select Sector SPDR Fund	The PNC Financial Services Group, Inc.	PNC	693475105	26-Apr-11	2382300	Management	7	Elect Director Anthony A. Massaro	For	For
Financial Select Sector SPDR Fund	The PNC Financial Services Group, Inc.	PNC	693475105	26-Apr-11	2382300	Management	8	Elect Director Jane G. Pepper	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
Financial Select Sector SPDR Fund	The PNC Financial Services Group, Inc.	PNC	693475105	26-Apr-11	2382300	Management	9	Elect Director James E. Rohr	For	For
Financial Select Sector SPDR Fund	The PNC Financial Services Group, Inc.	PNC	693475105	26-Apr-11	2382300	Management	10	Elect Director Donald J. Shepard	For	For
Financial Select Sector SPDR Fund	The PNC Financial Services Group, Inc.	PNC	693475105	26-Apr-11	2382300	Management	11	Elect Director Lorene K. Steffes	For	For
Financial Select Sector SPDR Fund	The PNC Financial Services Group, Inc.	PNC	693475105	26-Apr-11	2382300	Management	12	Elect Director Dennis F. Strigl	For	For
Financial Select Sector SPDR Fund	The PNC Financial Services Group, Inc.	PNC	693475105	26-Apr-11	2382300	Management	13	Elect Director Thomas J. Usher	For	For
Financial Select Sector SPDR Fund	The PNC Financial Services Group, Inc.	PNC	693475105	26-Apr-11	2382300	Management	14	Elect Director George H. Walls, Jr.	For	For
Financial Select Sector SPDR Fund	The PNC Financial Services Group, Inc.	PNC	693475105	26-Apr-11	2382300	Management	15	Elect Director Helge H. Wehmeier	For	For
Financial Select Sector SPDR Fund	The PNC Financial Services Group, Inc.	PNC	693475105	26-Apr-11	2382300	Management	16	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	The PNC Financial Services Group, Inc.	PNC	693475105	26-Apr-11	2382300	Management	17	Amend Omnibus Stock Plan	For	For
Financial Select Sector SPDR Fund	The PNC Financial Services Group, Inc.	PNC	693475105	26-Apr-11	2382300	Management	18	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	The PNC Financial Services Group, Inc.	PNC	693475105	26-Apr-11	2382300	Management	19	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	Ameriprise Financial, Inc.	AMP	03076C106	27-Apr-11	1044930	Management	1	Elect Director Siri S. Marshall	For	For
Financial Select Sector SPDR Fund	Ameriprise Financial, Inc.	AMP	03076C106	27-Apr-11	1044930	Management	2	Elect Director W. Walker Lewis	For	For
Financial Select Sector SPDR Fund	Ameriprise Financial, Inc.	AMP	03076C106	27-Apr-11	1044930	Management	3	Elect Director William H. Turner	For	For
Financial Select Sector SPDR Fund	Ameriprise Financial, Inc.	AMP	03076C106	27-Apr-11	1044930	Management	4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Ameriprise Financial, Inc.	AMP	03076C106	27-Apr-11	1044930	Management	5	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	Ameriprise Financial, Inc.	AMP	03076C106	27-Apr-11	1044930	Management	6	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	HCP, Inc.	HCP	40414L109	28-Apr-11	1535712	Management	1	Elect Director James F. Flaherty III	For	For
Financial Select Sector SPDR Fund	HCP, Inc.	HCP	40414L109	28-Apr-11	1535712	Management	2	Elect Director Christine N. Garvey	For	For
Financial Select Sector SPDR Fund	HCP, Inc.	HCP	40414L109	28-Apr-11	1535712	Management	3	Elect Director David B. Henry	For	For
Financial Select Sector SPDR Fund	HCP, Inc.	HCP	40414L109	28-Apr-11	1535712	Management	4	Elect Director Lauralee E. Martin	For	For
Financial Select Sector SPDR Fund	HCP, Inc.	HCP	40414L109	28-Apr-11	1535712	Management	5	Elect Director Michael D. McKee	For	For
Financial Select Sector SPDR Fund	HCP, Inc.	HCP	40414L109	28-Apr-11	1535712	Management	6	Elect Director Peter L. Rhein	For	For
Financial Select Sector SPDR Fund	HCP, Inc.	HCP	40414L109	28-Apr-11	1535712	Management	7	Elect Director Kenneth B. Roath	For	For
Financial Select Sector SPDR Fund	HCP, Inc.	HCP	40414L109	28-Apr-11	1535712	Management	8	Elect Director Richard M. Rosenberg	For	For
Financial Select Sector SPDR Fund	HCP, Inc.	HCP	40414L109	28-Apr-11	1535712	Management	9	Elect Director Joseph P. Sullivan	For	For
Financial Select Sector SPDR Fund	HCP, Inc.	HCP	40414L109	28-Apr-11	1535712	Management	10	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	HCP, Inc.	HCP	40414L109	28-Apr-11	1535712	Management	11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	HCP, Inc.	HCP	40414L109	28-Apr-11	1535712	Management	12	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	Janus Capital Group Inc.	JNS	47102X105	28-Apr-11	443076	Management	1	Elect Director Paul F. Balsler	For	For
Financial Select Sector SPDR Fund	Janus Capital Group Inc.	JNS	47102X105	28-Apr-11	443076	Management	2	Elect Director Jeffrey J. Diermeier	For	For
Financial Select Sector SPDR Fund	Janus Capital Group Inc.	JNS	47102X105	28-Apr-11	443076	Management	3	Elect Director Glenn S. Schafer	For	For
Financial Select Sector SPDR Fund	Janus Capital Group Inc.	JNS	47102X105	28-Apr-11	443076	Management	4	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Janus Capital Group Inc.	JNS	47102X105	28-Apr-11	443076	Management	5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Janus Capital Group Inc.	JNS	47102X105	28-Apr-11	443076	Management	6	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	NYSE Euronext	NYX	629491101	28-Apr-11	1074734	Management	1	Elect Director Andre Bergen	For	For
Financial Select Sector SPDR Fund	NYSE Euronext	NYX	629491101	28-Apr-11	1074734	Management	2	Elect Director Eilyn L. Brown	For	For
Financial Select Sector SPDR Fund	NYSE Euronext	NYX	629491101	28-Apr-11	1074734	Management	3	Elect Director Marshall N. Carter	For	For
Financial Select Sector SPDR Fund	NYSE Euronext	NYX	629491101	28-Apr-11	1074734	Management	4	Elect Director Dominique Cerutti	For	For
Financial Select Sector SPDR Fund	NYSE Euronext	NYX	629491101	28-Apr-11	1074734	Management	5	Elect Director Patricia M. Cloherty	For	For
Financial Select Sector SPDR Fund	NYSE Euronext	NYX	629491101	28-Apr-11	1074734	Management	6	Elect Director Sir George Cox	For	For
Financial Select Sector SPDR Fund	NYSE Euronext	NYX	629491101	28-Apr-11	1074734	Management	7	Elect Director Sylvain Hefes	For	For
Financial Select Sector SPDR Fund	NYSE Euronext	NYX	629491101	28-Apr-11	1074734	Management	8	Elect Director Jan-michiel Hessels	For	For
Financial Select Sector SPDR Fund	NYSE Euronext	NYX	629491101	28-Apr-11	1074734	Management	9	Elect Director Duncan M. McFarland	For	For
Financial Select Sector SPDR Fund	NYSE Euronext	NYX	629491101	28-Apr-11	1074734	Management	10	Elect Director James J. McNulty	For	For
Financial Select Sector SPDR Fund	NYSE Euronext	NYX	629491101	28-Apr-11	1074734	Management	11	Elect Director Duncan L. Niederauer	For	For
Financial Select Sector SPDR Fund	NYSE Euronext	NYX	629491101	28-Apr-11	1074734	Management	12	Elect Director Ricardo Salgado	For	For

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Financial Select Sector SPDR Fund	NYSE Euronext	NYX	629491101	28-Apr-11	1074734	Management	13	Elect Director Robert G. Scott	For	For
Financial Select Sector SPDR Fund	NYSE Euronext	NYX	629491101	28-Apr-11	1074734	Management	14	Elect Director Jackson P. Tai	For	For
Financial Select Sector SPDR Fund	NYSE Euronext	NYX	629491101	28-Apr-11	1074734	Management	15	Elect Director Rijnhard Van Tets	For	For
Financial Select Sector SPDR Fund	NYSE Euronext	NYX	629491101	28-Apr-11	1074734	Management	16	Elect Director Sir Brian Williamson	For	For
Financial Select Sector SPDR Fund	NYSE Euronext	NYX	629491101	28-Apr-11	1074734	Management	17	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	NYSE Euronext	NYX	629491101	28-Apr-11	1074734	Management	18	Reduce Supermajority Vote Requirement	For	For
Financial Select Sector SPDR Fund	NYSE Euronext	NYX	629491101	28-Apr-11	1074734	Management	19	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	NYSE Euronext	NYX	629491101	28-Apr-11	1074734	Management	20	Advisory Vote on Say on Pay Frequency	None	One Year
Financial Select Sector SPDR Fund	NYSE Euronext	NYX	629491101	28-Apr-11	1074734	Share Holder	21	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For
Financial Select Sector SPDR Fund	NYSE Euronext	NYX	629491101	28-Apr-11	1074734	Share Holder	22	Provide Right to Act by Written Consent	Against	For
Financial Select Sector SPDR Fund	Torchmark Corporation	TMK	891027104	28-Apr-11	287113	Management	1	Elect Director Mark S. McAndrew	For	For
Financial Select Sector SPDR Fund	Torchmark Corporation	TMK	891027104	28-Apr-11	287113	Management	2	Elect Director Sam R. Perry	For	For
Financial Select Sector SPDR Fund	Torchmark Corporation	TMK	891027104	28-Apr-11	287113	Management	3	Elect Director Lamar C. Smith	For	Against
Financial Select Sector SPDR Fund	Torchmark Corporation	TMK	891027104	28-Apr-11	287113	Management	4	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Torchmark Corporation	TMK	891027104	28-Apr-11	287113	Management	5	Approve Omnibus Stock Plan	For	Against
Financial Select Sector SPDR Fund	Torchmark Corporation	TMK	891027104	28-Apr-11	287113	Management	6	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Torchmark Corporation	TMK	891027104	28-Apr-11	287113	Management	7	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	The Progressive Corporation	PGR	743315103	29-Apr-11	2796857	Management	1	Elect Director Stuart B. Burgdoerfer	For	For
Financial Select Sector SPDR Fund	The Progressive Corporation	PGR	743315103	29-Apr-11	2796857	Management	2	Elect Director Charles A. Davis	For	For
Financial Select Sector SPDR Fund	The Progressive Corporation	PGR	743315103	29-Apr-11	2796857	Management	3	Permit Board to Amend Bylaws Without Shareholder Consent	For	Against
Financial Select Sector SPDR Fund	The Progressive Corporation	PGR	743315103	29-Apr-11	2796857	Management	4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	The Progressive Corporation	PGR	743315103	29-Apr-11	2796857	Management	5	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	The Progressive Corporation	PGR	743315103	29-Apr-11	2796857	Management	6	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Berkshire Hathaway Inc.	BRK.B	084670702	30-Apr-11	7228843	Management	1.1	Elect Director Warren E. Buffett	For	For
Financial Select Sector SPDR Fund	Berkshire Hathaway Inc.	BRK.B	084670702	30-Apr-11	7228843	Management	1.2	Elect Director Charles T. Munger	For	For
Financial Select Sector SPDR Fund	Berkshire Hathaway Inc.	BRK.B	084670702	30-Apr-11	7228843	Management	1.3	Elect Director Howard G. Buffett	For	For
Financial Select Sector SPDR Fund	Berkshire Hathaway Inc.	BRK.B	084670702	30-Apr-11	7228843	Management	1.4	Elect Director Stephen B. Burke	For	For
Financial Select Sector SPDR Fund	Berkshire Hathaway Inc.	BRK.B	084670702	30-Apr-11	7228843	Management	1.5	Elect Director Susan L. Decker	For	For
Financial Select Sector SPDR Fund	Berkshire Hathaway Inc.	BRK.B	084670702	30-Apr-11	7228843	Management	1.6	Elect Director William H. Gates III	For	For
Financial Select Sector SPDR Fund	Berkshire Hathaway Inc.	BRK.B	084670702	30-Apr-11	7228843	Management	1.7	Elect Director David S. Gottesman	For	For
Financial Select Sector SPDR Fund	Berkshire Hathaway Inc.	BRK.B	084670702	30-Apr-11	7228843	Management	1.8	Elect Director Charlotte Guyma	For	For
Financial Select Sector SPDR Fund	Berkshire Hathaway Inc.	BRK.B	084670702	30-Apr-11	7228843	Management	1.9	Elect Director Donald R. Keough	For	For
Financial Select Sector SPDR Fund	Berkshire Hathaway Inc.	BRK.B	084670702	30-Apr-11	7228843	Management	1.10	Elect Director Thomas S. Murphy	For	For
Financial Select Sector SPDR Fund	Berkshire Hathaway Inc.	BRK.B	084670702	30-Apr-11	7228843	Management	1.11	Elect Director Ronald L. Olson	For	For
Financial Select Sector SPDR Fund	Berkshire Hathaway Inc.	BRK.B	084670702	30-Apr-11	7228843	Management	1.12	Elect Director Walter Scott, Jr.	For	For
Financial Select Sector SPDR Fund	Berkshire Hathaway Inc.	BRK.B	084670702	30-Apr-11	7228843	Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Berkshire Hathaway Inc.	BRK.B	084670702	30-Apr-11	7228843	Management	3	Advisory Vote on Say on Pay Frequency	Three Years	One Year
Financial Select Sector SPDR Fund	Berkshire Hathaway Inc.	BRK.B	084670702	30-Apr-11	7228843	Share Holder	4	Adopt Quantitative GHG Goals for Products and Operations	Against	Abstain
Financial Select Sector SPDR Fund	Cincinnati Financial Corporation	CINF	172062101	30-Apr-11	355789	Management	1.1	Elect Director Kenneth C. Lichtendahl	For	For
Financial Select Sector SPDR Fund	Cincinnati Financial Corporation	CINF	172062101	30-Apr-11	355789	Management	1.2	Elect Director W. Rodney McMullen	For	For
Financial Select Sector SPDR Fund	Cincinnati Financial Corporation	CINF	172062101	30-Apr-11	355789	Management	1.3	Elect Director Thomas R. Schiff	For	For
Financial Select Sector SPDR Fund	Cincinnati Financial Corporation	CINF	172062101	30-Apr-11	355789	Management	1.4	Elect Director John F. Steele, Jr.	For	For
Financial Select Sector SPDR Fund	Cincinnati Financial Corporation	CINF	172062101	30-Apr-11	355789	Management	2	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Cincinnati Financial Corporation	CINF	172062101	30-Apr-11	355789	Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	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
Financial Select Sector SPDR Fund	Cincinnati Financial Corporation	CINF	172062101	30-Apr-11	355789	Management	4	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	Cincinnati Financial Corporation	CINF	172062101	30-Apr-11	355789	Management	5	Amend Omnibus Stock Plan	For	For
Financial Select Sector SPDR Fund	Aflac Incorporated	AFL	001055102	02-May-11	2092369	Management	1	Elect Director Daniel P. Amos	For	For
Financial Select Sector SPDR Fund	Aflac Incorporated	AFL	001055102	02-May-11	2092369	Management	2	Elect Director John Shelby Amos II	For	For
Financial Select Sector SPDR Fund	Aflac Incorporated	AFL	001055102	02-May-11	2092369	Management	3	Elect Director Paul S. Amos II	For	For
Financial Select Sector SPDR Fund	Aflac Incorporated	AFL	001055102	02-May-11	2092369	Management	4	Elect Director Michael H. Armacost	For	For
Financial Select Sector SPDR Fund	Aflac Incorporated	AFL	001055102	02-May-11	2092369	Management	5	Elect Director Kriss Cloninger III	For	For
Financial Select Sector SPDR Fund	Aflac Incorporated	AFL	001055102	02-May-11	2092369	Management	6	Elect Director Elizabeth J. Hudson	For	For
Financial Select Sector SPDR Fund	Aflac Incorporated	AFL	001055102	02-May-11	2092369	Management	7	Elect Director Douglas W. Johnson	For	For
Financial Select Sector SPDR Fund	Aflac Incorporated	AFL	001055102	02-May-11	2092369	Management	8	Elect Director Robert B. Johnson	For	For
Financial Select Sector SPDR Fund	Aflac Incorporated	AFL	001055102	02-May-11	2092369	Management	9	Elect Director Charles B. Knapp	For	For
Financial Select Sector SPDR Fund	Aflac Incorporated	AFL	001055102	02-May-11	2092369	Management	10	Elect Director E. Stephen Purdom	For	For
Financial Select Sector SPDR Fund	Aflac Incorporated	AFL	001055102	02-May-11	2092369	Management	11	Elect Director Barbara K. Rimer	For	For
Financial Select Sector SPDR Fund	Aflac Incorporated	AFL	001055102	02-May-11	2092369	Management	12	Elect Director Marvin R. Schuster	For	For
Financial Select Sector SPDR Fund	Aflac Incorporated	AFL	001055102	02-May-11	2092369	Management	13	Elect Director David Gary Thompson	For	For
Financial Select Sector SPDR Fund	Aflac Incorporated	AFL	001055102	02-May-11	2092369	Management	14	Elect Director Robert L. Wright	For	For
Financial Select Sector SPDR Fund	Aflac Incorporated	AFL	001055102	02-May-11	2092369	Management	15	Elect Director Takuro Yoshida	For	For
Financial Select Sector SPDR Fund	Aflac Incorporated	AFL	001055102	02-May-11	2092369	Management	16	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Aflac Incorporated	AFL	001055102	02-May-11	2092369	Management	17	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	Aflac Incorporated	AFL	001055102	02-May-11	2092369	Management	18	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	American Express Company	AXP	025816109	02-May-11	4413868	Management	1.1	Elect Director Daniel F. Akerson	For	For
Financial Select Sector SPDR Fund	American Express Company	AXP	025816109	02-May-11	4413868	Management	1.2	Elect Director Charlene Barshefsky	For	For
Financial Select Sector SPDR Fund	American Express Company	AXP	025816109	02-May-11	4413868	Management	1.3	Elect Director Ursula M. Burns	For	For
Financial Select Sector SPDR Fund	American Express Company	AXP	025816109	02-May-11	4413868	Management	1.4	Elect Director Kenneth I. Chenault	For	For
Financial Select Sector SPDR Fund	American Express Company	AXP	025816109	02-May-11	4413868	Management	1.5	Elect Director Peter Chernin	For	For
Financial Select Sector SPDR Fund	American Express Company	AXP	025816109	02-May-11	4413868	Management	1.6	Elect Director Theodore J. Leonsis	For	For
Financial Select Sector SPDR Fund	American Express Company	AXP	025816109	02-May-11	4413868	Management	1.7	Director Jan Leschly	For	For
Financial Select Sector SPDR Fund	American Express Company	AXP	025816109	02-May-11	4413868	Management	1.8	Director Richard C. Levin	For	For
Financial Select Sector SPDR Fund	American Express Company	AXP	025816109	02-May-11	4413868	Management	1.9	Director Richard A. McGinn	For	For
Financial Select Sector SPDR Fund	American Express Company	AXP	025816109	02-May-11	4413868	Management	1.10	Director Edward D. Miller	For	For
Financial Select Sector SPDR Fund	American Express Company	AXP	025816109	02-May-11	4413868	Management	1.11	Director Steven S. Reinemund	For	For
Financial Select Sector SPDR Fund	American Express Company	AXP	025816109	02-May-11	4413868	Management	1.12	Director Robert D. Walter	For	For
Financial Select Sector SPDR Fund	American Express Company	AXP	025816109	02-May-11	4413868	Management	1.13	Director Ronald A. Williams	For	For
Financial Select Sector SPDR Fund	American Express Company	AXP	025816109	02-May-11	4413868	Management	2	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	American Express Company	AXP	025816109	02-May-11	4413868	Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	American Express Company	AXP	025816109	02-May-11	4413868	Management	4	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	American Express Company	AXP	025816109	02-May-11	4413868	Share Holder	5	Provide for Cumulative Voting	Against	Against
Financial Select Sector SPDR Fund	American Express Company	AXP	025816109	02-May-11	4413868	Share Holder	6	Amend Bylaws-- Call Special Meetings	Against	For
Financial Select Sector SPDR Fund	Plum Creek Timber Company, Inc.	PCL	729251108	03-May-11	543166	Management	1	Elect Director Rick R. Holley	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
Financial Select Sector SPDR Fund	Plum Creek Timber Company, Inc.	PCL	729251108	03-May-11	543166	Management	2	Elect Director Robin Josephs	For	For
Financial Select Sector SPDR Fund	Plum Creek Timber Company, Inc.	PCL	729251108	03-May-11	543166	Management	3	Elect Director John G. McDonald	For	For
Financial Select Sector SPDR Fund	Plum Creek Timber Company, Inc.	PCL	729251108	03-May-11	543166	Management	4	Elect Director Robert B. McLeod	For	For
Financial Select Sector SPDR Fund	Plum Creek Timber Company, Inc.	PCL	729251108	03-May-11	543166	Management	5	Elect Director John F. Morgan Sr.	For	For
Financial Select Sector SPDR Fund	Plum Creek Timber Company, Inc.	PCL	729251108	03-May-11	543166	Management	6	Elect Director Marc F. Racicot	For	For
Financial Select Sector SPDR Fund	Plum Creek Timber Company, Inc.	PCL	729251108	03-May-11	543166	Management	7	Elect Director John H. Scully	For	For
Financial Select Sector SPDR Fund	Plum Creek Timber Company, Inc.	PCL	729251108	03-May-11	543166	Management	8	Elect Director Stephen C. Tobias	For	For
Financial Select Sector SPDR Fund	Plum Creek Timber Company, Inc.	PCL	729251108	03-May-11	543166	Management	9	Elect Director Martin A. White	For	For
Financial Select Sector SPDR Fund	Plum Creek Timber Company, Inc.	PCL	729251108	03-May-11	543166	Management	10	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Plum Creek Timber Company, Inc.	PCL	729251108	03-May-11	543166	Management	11	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	Plum Creek Timber Company, Inc.	PCL	729251108	03-May-11	543166	Management	12	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Wells Fargo & Company	WFC	949746101	03-May-11	22122134	Management	1	Election Director John D. Baker II	For	For
Financial Select Sector SPDR Fund	Wells Fargo & Company	WFC	949746101	03-May-11	22122134	Management	2	Election Director John S. Chen	For	For
Financial Select Sector SPDR Fund	Wells Fargo & Company	WFC	949746101	03-May-11	22122134	Management	3	Election Director Lloyd H. Dean	For	For
Financial Select Sector SPDR Fund	Wells Fargo & Company	WFC	949746101	03-May-11	22122134	Management	4	Election Director Susan E. Engel	For	For
Financial Select Sector SPDR Fund	Wells Fargo & Company	WFC	949746101	03-May-11	22122134	Management	5	Election Director Enrique Hernandez, Jr.	For	Against
Financial Select Sector SPDR Fund	Wells Fargo & Company	WFC	949746101	03-May-11	22122134	Management	6	Election Director Donald M. James	For	For
Financial Select Sector SPDR Fund	Wells Fargo & Company	WFC	949746101	03-May-11	22122134	Management	7	Election Director Mackey J. McDonald	For	For
Financial Select Sector SPDR Fund	Wells Fargo & Company	WFC	949746101	03-May-11	22122134	Management	8	Election Director Cynthia H. Milligan	For	For
Financial Select Sector SPDR Fund	Wells Fargo & Company	WFC	949746101	03-May-11	22122134	Management	9	Elect Director Nicholas G. Moore	For	For
Financial Select Sector SPDR Fund	Wells Fargo & Company	WFC	949746101	03-May-11	22122134	Management	10	Elect Director Philip J. Quigley	For	Against
Financial Select Sector SPDR Fund	Wells Fargo & Company	WFC	949746101	03-May-11	22122134	Management	11	Elect Director Judith M. Runstad	For	For
Financial Select Sector SPDR Fund	Wells Fargo & Company	WFC	949746101	03-May-11	22122134	Management	12	Elect Director Stephen W. Sanger	For	For
Financial Select Sector SPDR Fund	Wells Fargo & Company	WFC	949746101	03-May-11	22122134	Management	13	Elect Director John G. Stumpf	For	For
Financial Select Sector SPDR Fund	Wells Fargo & Company	WFC	949746101	03-May-11	22122134	Management	14	Elect Director an G. Swenson	For	Against
Financial Select Sector SPDR Fund	Wells Fargo & Company	WFC	949746101	03-May-11	22122134	Management	15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Wells Fargo & Company	WFC	949746101	03-May-11	22122134	Management	16	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	Wells Fargo & Company	WFC	949746101	03-May-11	22122134	Management	17	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Wells Fargo & Company	WFC	949746101	03-May-11	22122134	Share Holder	18	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For
Financial Select Sector SPDR Fund	Wells Fargo & Company	WFC	949746101	03-May-11	22122134	Share Holder	19	Provide for Cumulative Voting	Against	Against
Financial Select Sector SPDR Fund	Wells Fargo & Company	WFC	949746101	03-May-11	22122134	Share Holder	20	Require Independent Board Chairman	Against	Against
Financial Select Sector SPDR Fund	Wells Fargo & Company	WFC	949746101	03-May-11	22122134	Share Holder	21	Advisory Vote to Ratify Directors' Compensation	Against	Against
Financial Select Sector SPDR Fund	Wells Fargo & Company	WFC	949746101	03-May-11	22122134	Share Holder	22	Require Audit Committee Review and Report on Controls Related to Loans, Foreclosure and Securitizations	Against	Against
Financial Select Sector SPDR Fund	Kimco Realty Corporation	KIM	49446R109	04-May-11	1654091	Management	1.1	Elect Director M. Cooper	For	For
Financial Select Sector SPDR Fund	Kimco Realty Corporation	KIM	49446R109	04-May-11	1654091	Management	1.2	Elect Director P. Coviello	For	For
Financial Select Sector SPDR Fund	Kimco Realty Corporation	KIM	49446R109	04-May-11	1654091	Management	1.3	Elect Director R. Dooley	For	Withhold
Financial Select Sector SPDR Fund	Kimco Realty Corporation	KIM	49446R109	04-May-11	1654091	Management	1.4	Elect Director J. Grills	For	For
Financial Select Sector SPDR Fund	Kimco Realty Corporation	KIM	49446R109	04-May-11	1654091	Management	1.5	Elect Director D. Henry	For	For
Financial Select Sector SPDR Fund	Kimco Realty Corporation	KIM	49446R109	04-May-11	1654091	Management	1.6	Elect Director F. P. Hughes	For	For
Financial Select Sector SPDR Fund	Kimco Realty Corporation	KIM	49446R109	04-May-11	1654091	Management	1.7	Elect Director F. Lourenso	For	For
Financial Select Sector SPDR Fund	Kimco Realty Corporation	KIM	49446R109	04-May-11	1654091	Management	1.8	Elect Director C. Nicholas	For	For
Financial Select Sector SPDR Fund	Kimco Realty Corporation	KIM	49446R109	04-May-11	1654091	Management	1.9	Elect Director R. Saltzman	For	For
Financial Select Sector SPDR Fund	Kimco Realty Corporation	KIM	49446R109	04-May-11	1654091	Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Kimco Realty Corporation	KIM	49446R109	04-May-11	1654091	Management	3	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	Kimco Realty Corporation	KIM	49446R109	04-May-11	1654091	Management	4	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
Financial Select Sector SPDR Fund	Health Care REIT, Inc.	HCN	42217K106	05-May-11	685484	Management	1	Elect Director William C. Ballard, Jr.	For	For
Financial Select Sector SPDR Fund	Health Care REIT, Inc.	HCN	42217K106	05-May-11	685484	Management	2	Elect Director Peter J. Grua	For	For
Financial Select Sector SPDR Fund	Health Care REIT, Inc.	HCN	42217K106	05-May-11	685484	Management	3	Elect Director R. Scott Trumbull	For	For
Financial Select Sector SPDR Fund	Health Care REIT, Inc.	HCN	42217K106	05-May-11	685484	Management	4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Health Care REIT, Inc.	HCN	42217K106	05-May-11	685484	Management	5	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	Health Care REIT, Inc.	HCN	42217K106	05-May-11	685484	Management	6	Increase Authorized Common Stock	For	For
Financial Select Sector SPDR Fund	Health Care REIT, Inc.	HCN	42217K106	05-May-11	685484	Management	7	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Public Storage	PSA	74460D109	05-May-11	595624	Management	1.1	Elect Trustee B. Wayne Hughes	For	For
Financial Select Sector SPDR Fund	Public Storage	PSA	74460D109	05-May-11	595624	Management	1.2	Elect Trustee Ronald L. Havner, Jr.	For	For
Financial Select Sector SPDR Fund	Public Storage	PSA	74460D109	05-May-11	595624	Management	1.3	Elect Trustee Tamara Hughes Gustavson	For	For
Financial Select Sector SPDR Fund	Public Storage	PSA	74460D109	05-May-11	595624	Management	1.4	Elect Trustee Uri P. Harkham	For	For
Financial Select Sector SPDR Fund	Public Storage	PSA	74460D109	05-May-11	595624	Management	1.5	Elect Trustee B. Wayne Hughes, Jr.	For	For
Financial Select Sector SPDR Fund	Public Storage	PSA	74460D109	05-May-11	595624	Management	1.6	Elect Trustee Avedick B. Poladian	For	For
Financial Select Sector SPDR Fund	Public Storage	PSA	74460D109	05-May-11	595624	Management	1.7	Elect Trustee Gary E. Pruitt	For	For
Financial Select Sector SPDR Fund	Public Storage	PSA	74460D109	05-May-11	595624	Management	1.8	Elect Trustee Ronald P. Spogli	For	For
Financial Select Sector SPDR Fund	Public Storage	PSA	74460D109	05-May-11	595624	Management	1.9	Elect Trustee Daniel C. Staton	For	For
Financial Select Sector SPDR Fund	Public Storage	PSA	74460D109	05-May-11	595624	Management	2	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Public Storage	PSA	74460D109	05-May-11	595624	Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Public Storage	PSA	74460D109	05-May-11	595624	Management	4	Advisory Vote on Say on Pay Frequency	Three Years	One Year
Financial Select Sector SPDR Fund	The Goldman Sachs Group, Inc.	GS	38141G104	06-May-11	2082837	Management	1	Elect Director Lloyd C. Blankfein	For	For
Financial Select Sector SPDR Fund	The Goldman Sachs Group, Inc.	GS	38141G104	06-May-11	2082837	Management	2	Elect Director John H. Bryan	For	For
Financial Select Sector SPDR Fund	The Goldman Sachs Group, Inc.	GS	38141G104	06-May-11	2082837	Management	3	Elect Director Gary D. Cohn	For	For
Financial Select Sector SPDR Fund	The Goldman Sachs Group, Inc.	GS	38141G104	06-May-11	2082837	Management	4	Elect Director Claes Dahlback	For	Against
Financial Select Sector SPDR Fund	The Goldman Sachs Group, Inc.	GS	38141G104	06-May-11	2082837	Management	5	Elect Director Stephen Friedman	For	For
Financial Select Sector SPDR Fund	The Goldman Sachs Group, Inc.	GS	38141G104	06-May-11	2082837	Management	6	Elect Director William W. George	For	For
Financial Select Sector SPDR Fund	The Goldman Sachs Group, Inc.	GS	38141G104	06-May-11	2082837	Management	7	Elect Director James A. Johnson	For	For
Financial Select Sector SPDR Fund	The Goldman Sachs Group, Inc.	GS	38141G104	06-May-11	2082837	Management	8	Elect Director Lois D. Juliber	For	For
Financial Select Sector SPDR Fund	The Goldman Sachs Group, Inc.	GS	38141G104	06-May-11	2082837	Management	9	Elect Director Lakshmi N. Mittal	For	Against
Financial Select Sector SPDR Fund	The Goldman Sachs Group, Inc.	GS	38141G104	06-May-11	2082837	Management	10	Elect Director James J. Schiro	For	For
Financial Select Sector SPDR Fund	The Goldman Sachs Group, Inc.	GS	38141G104	06-May-11	2082837	Management	11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	The Goldman Sachs Group, Inc.	GS	38141G104	06-May-11	2082837	Management	12	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	The Goldman Sachs Group, Inc.	GS	38141G104	06-May-11	2082837	Management	13	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	The Goldman Sachs Group, Inc.	GS	38141G104	06-May-11	2082837	Share Holder	14	Provide for Cumulative Voting	Against	Against
Financial Select Sector SPDR Fund	The Goldman Sachs Group, Inc.	GS	38141G104	06-May-11	2082837	Share Holder	15	Amend Bylaws-- Call Special Meetings	Against	For
Financial Select Sector SPDR Fund	The Goldman Sachs Group, Inc.	GS	38141G104	06-May-11	2082837	Share Holder	16	Stock Retention/Holding Period	Against	Against
Financial Select Sector SPDR Fund	The Goldman Sachs Group, Inc.	GS	38141G104	06-May-11	2082837	Share Holder	17	Review Executive Compensation	Against	Against
Financial Select Sector SPDR Fund	The Goldman Sachs Group, Inc.	GS	38141G104	06-May-11	2082837	Share Holder	18	Report on Climate Change Business Risks	Against	Against
Financial Select Sector SPDR Fund	The Goldman Sachs Group, Inc.	GS	38141G104	06-May-11	2082837	Share Holder	19	Report on Political Contributions	Against	Against
Financial Select Sector SPDR Fund	XL Group plc	XL	G98290102	06-May-11	1055740	Management	1	Elect Herbert N. Haag as Director	For	For
Financial Select Sector SPDR Fund	XL Group plc	XL	G98290102	06-May-11	1055740	Management	2	Elect Michael S. McGavick as Director	For	For
Financial Select Sector SPDR Fund	XL Group plc	XL	G98290102	06-May-11	1055740	Management	3	Elect Ellen E. Thrower as Director	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
Financial Select Sector SPDR Fund	XL Group plc	XL	G98290102	06-May-11	1055740	Management	4	Elect John M. Vereker as Director	For	For
Financial Select Sector SPDR Fund	XL Group plc	XL	G98290102	06-May-11	1055740	Management	5	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
Financial Select Sector SPDR Fund	XL Group plc	XL	G98290102	06-May-11	1055740	Management	6	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	XL Group plc	XL	G98290102	06-May-11	1055740	Management	7	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	XL Group plc	XL	G98290102	06-May-11	1055740	Management	8	Amend Omnibus Stock Plan	For	For
Financial Select Sector SPDR Fund	Loews Corporation	L	540424108	10-May-11	1398653	Management	1	Elect Director Ann E. Berman	For	For
Financial Select Sector SPDR Fund	Loews Corporation	L	540424108	10-May-11	1398653	Management	2	Elect Director Joseph L. Bower	For	For
Financial Select Sector SPDR Fund	Loews Corporation	L	540424108	10-May-11	1398653	Management	3	Elect Director Charles M. Diker	For	For
Financial Select Sector SPDR Fund	Loews Corporation	L	540424108	10-May-11	1398653	Management	4	Elect Director Jacob A. Frenkel	For	For
Financial Select Sector SPDR Fund	Loews Corporation	L	540424108	10-May-11	1398653	Management	5	Elect Director Paul J. Fribourg	For	For
Financial Select Sector SPDR Fund	Loews Corporation	L	540424108	10-May-11	1398653	Management	6	Elect Director Walter L. Harris	For	Against
Financial Select Sector SPDR Fund	Loews Corporation	L	540424108	10-May-11	1398653	Management	7	Elect Director Philip A. Laskawy	For	For
Financial Select Sector SPDR Fund	Loews Corporation	L	540424108	10-May-11	1398653	Management	8	Elect Director Ken Miller	For	For
Financial Select Sector SPDR Fund	Loews Corporation	L	540424108	10-May-11	1398653	Management	9	Elect Director Gloria R. Scott	For	For
Financial Select Sector SPDR Fund	Loews Corporation	L	540424108	10-May-11	1398653	Management	10	Elect Director Andrew H. Tisch	For	For
Financial Select Sector SPDR Fund	Loews Corporation	L	540424108	10-May-11	1398653	Management	11	Elect Director James S. Tisch	For	For
Financial Select Sector SPDR Fund	Loews Corporation	L	540424108	10-May-11	1398653	Management	12	Elect Director Jonathan M. Tisch	For	For
Financial Select Sector SPDR Fund	Loews Corporation	L	540424108	10-May-11	1398653	Management	13	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Loews Corporation	L	540424108	10-May-11	1398653	Management	14	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	Loews Corporation	L	540424108	10-May-11	1398653	Management	15	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Loews Corporation	L	540424108	10-May-11	1398653	Share Holder	16	Provide for Cumulative Voting	Against	Against
Financial Select Sector SPDR Fund	Prudential Financial, Inc.	PRU	744320102	10-May-11	2140122	Management	1	Elect Director Thomas J. Baltimore, Jr.	For	For
Financial Select Sector SPDR Fund	Prudential Financial, Inc.	PRU	744320102	10-May-11	2140122	Management	2	Elect Director Gordon M. Bethune	For	For
Financial Select Sector SPDR Fund	Prudential Financial, Inc.	PRU	744320102	10-May-11	2140122	Management	3	Elect Director Gaston Caperton	For	For
Financial Select Sector SPDR Fund	Prudential Financial, Inc.	PRU	744320102	10-May-11	2140122	Management	4	Elect Director Gilbert F. Casellas	For	For
Financial Select Sector SPDR Fund	Prudential Financial, Inc.	PRU	744320102	10-May-11	2140122	Management	5	Elect Director James G. Cullen	For	For
Financial Select Sector SPDR Fund	Prudential Financial, Inc.	PRU	744320102	10-May-11	2140122	Management	6	Elect Director William H. Gray, III	For	For
Financial Select Sector SPDR Fund	Prudential Financial, Inc.	PRU	744320102	10-May-11	2140122	Management	7	Elect Director Mark B. Grier	For	For
Financial Select Sector SPDR Fund	Prudential Financial, Inc.	PRU	744320102	10-May-11	2140122	Management	8	Elect Director Constance J. Horner	For	For
Financial Select Sector SPDR Fund	Prudential Financial, Inc.	PRU	744320102	10-May-11	2140122	Management	9	Elect Director Martina Hund-Mejean	For	For
Financial Select Sector SPDR Fund	Prudential Financial, Inc.	PRU	744320102	10-May-11	2140122	Management	10	Elect Director Karl J. Krapek	For	For
Financial Select Sector SPDR Fund	Prudential Financial, Inc.	PRU	744320102	10-May-11	2140122	Management	11	Elect Director Christine A. Poon	For	For
Financial Select Sector SPDR Fund	Prudential Financial, Inc.	PRU	744320102	10-May-11	2140122	Management	12	Elect Director John R. Strangfield	For	For
Financial Select Sector SPDR Fund	Prudential Financial, Inc.	PRU	744320102	10-May-11	2140122	Management	13	Elect Director James A. Unruh	For	For
Financial Select Sector SPDR Fund	Prudential Financial, Inc.	PRU	744320102	10-May-11	2140122	Management	14	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Prudential Financial, Inc.	PRU	744320102	10-May-11	2140122	Management	15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Prudential Financial, Inc.	PRU	744320102	10-May-11	2140122	Management	16	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	Prudential Financial, Inc.	PRU	744320102	10-May-11	2140122	Share Holder	17	Reduce Supermajority Vote Requirement	For	For
Financial Select Sector SPDR Fund	Prudential Financial, Inc.	PRU	744320102	10-May-11	2140122	Share Holder	18	Report on Lobbying Contributions and Expenses	Against	Against
Financial Select Sector SPDR Fund	American International Group, Inc.	AIG	026874784	11-May-11	340387	Management	1	Elect Director Robert H. Benmosche	For	For
Financial Select Sector SPDR Fund	American International Group, Inc.	AIG	026874784	11-May-11	340387	Management	2	Elect Director W. Don Cornwell	For	For
Financial Select Sector SPDR Fund	American International Group, Inc.	AIG	026874784	11-May-11	340387	Management	3	Elect Director John H. Fitzpatrick	For	For
Financial Select Sector SPDR Fund	American International Group, Inc.	AIG	026874784	11-May-11	340387	Management	4	Elect Director Loretta T. Koellner	For	For
Financial Select Sector SPDR Fund	American International Group, Inc.	AIG	026874784	11-May-11	340387	Management	5	Elect Director Donald H. Layton	For	For
Financial Select Sector SPDR Fund	American International Group, Inc.	AIG	026874784	11-May-11	340387	Management	6	Elect Director Christopher S. Lynch	For	For
Financial Select Sector SPDR Fund	American International Group, Inc.	AIG	026874784	11-May-11	340387	Management	7	Elect Director Arthur C. Martinez	For	For
Financial Select Sector SPDR Fund	American International Group, Inc.	AIG	026874784	11-May-11	340387	Management	8	Elect Director George L. Miles, Jr.	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
Financial Select Sector SPDR Fund	American International Group, Inc.	AIG	026874784	11-May-11	340387	Management	9	Elect Director Henry S. Miller	For	For
Financial Select Sector SPDR Fund	American International Group, Inc.	AIG	026874784	11-May-11	340387	Management	10	Elect Director Robert S. Miller	For	For
Financial Select Sector SPDR Fund	American International Group, Inc.	AIG	026874784	11-May-11	340387	Management	11	Elect Director Suzanne Nora Johnson	For	For
Financial Select Sector SPDR Fund	American International Group, Inc.	AIG	026874784	11-May-11	340387	Management	12	Elect Director Morris W. Offit	For	For
Financial Select Sector SPDR Fund	American International Group, Inc.	AIG	026874784	11-May-11	340387	Management	13	Elect Director Ronald A. Rittenmeyer	For	For
Financial Select Sector SPDR Fund	American International Group, Inc.	AIG	026874784	11-May-11	340387	Management	14	Elect Director Douglas M. Steenland	For	For
Financial Select Sector SPDR Fund	American International Group, Inc.	AIG	026874784	11-May-11	340387	Management	15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	American International Group, Inc.	AIG	026874784	11-May-11	340387	Management	16	Approve Securities Transfer Restrictions	For	Against
Financial Select Sector SPDR Fund	American International Group, Inc.	AIG	026874784	11-May-11	340387	Management	17	Ratify Tax Asset Protection Plan (NOL Pill)	For	Against
Financial Select Sector SPDR Fund	American International Group, Inc.	AIG	026874784	11-May-11	340387	Management	18	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	American International Group, Inc.	AIG	026874784	11-May-11	340387	Share Holder	19	Adopt Policy to Promote Responsible Use of Company Stock by Named Executive Officers and Directors	Against	Against
Financial Select Sector SPDR Fund	AvalonBay Communities, Inc.	AVB	053484101	11-May-11	359515	Management	1.1	Elect Director Bryce Blair	For	For
Financial Select Sector SPDR Fund	AvalonBay Communities, Inc.	AVB	053484101	11-May-11	359515	Management	1.2	Elect Director Bruce A. Choate	For	For
Financial Select Sector SPDR Fund	AvalonBay Communities, Inc.	AVB	053484101	11-May-11	359515	Management	1.3	Elect Director John J. Healy, Jr.	For	For
Financial Select Sector SPDR Fund	AvalonBay Communities, Inc.	AVB	053484101	11-May-11	359515	Management	1.4	Elect Director Timothy J. Naughton	For	For
Financial Select Sector SPDR Fund	AvalonBay Communities, Inc.	AVB	053484101	11-May-11	359515	Management	1.5	Elect Director Lance R. Primis	For	For
Financial Select Sector SPDR Fund	AvalonBay Communities, Inc.	AVB	053484101	11-May-11	359515	Management	1.6	Elect Director Peter S. Rummell	For	For
Financial Select Sector SPDR Fund	AvalonBay Communities, Inc.	AVB	053484101	11-May-11	359515	Management	1.7	Elect Director H. Jay Sarles	For	For
Financial Select Sector SPDR Fund	AvalonBay Communities, Inc.	AVB	053484101	11-May-11	359515	Management	1.8	Elect Director W. Edward Walter	For	For
Financial Select Sector SPDR Fund	AvalonBay Communities, Inc.	AVB	053484101	11-May-11	359515	Management	2	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	AvalonBay Communities, Inc.	AVB	053484101	11-May-11	359515	Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	AvalonBay Communities, Inc.	AVB	053484101	11-May-11	359515	Management	4	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	Bank of America Corporation	BAC	060505104	11-May-11	43912874	Management	1	Elect Director Mukesh D. Ambani	For	Against
Financial Select Sector SPDR Fund	Bank of America Corporation	BAC	060505104	11-May-11	43912874	Management	2	Elect Director Susan S. Bies	For	For
Financial Select Sector SPDR Fund	Bank of America Corporation	BAC	060505104	11-May-11	43912874	Management	3	Elect Director Frank P. Bramble, Sr.	For	For
Financial Select Sector SPDR Fund	Bank of America Corporation	BAC	060505104	11-May-11	43912874	Management	4	Elect Director Virgis W. Colbert	For	For
Financial Select Sector SPDR Fund	Bank of America Corporation	BAC	060505104	11-May-11	43912874	Management	5	Elect Director Charles K. Gifford	For	For
Financial Select Sector SPDR Fund	Bank of America Corporation	BAC	060505104	11-May-11	43912874	Management	6	Elect Director Charles O. Holliday, Jr.	For	For
Financial Select Sector SPDR Fund	Bank of America Corporation	BAC	060505104	11-May-11	43912874	Management	7	Elect Director D. Paul Jones, Jr.	For	For
Financial Select Sector SPDR Fund	Bank of America Corporation	BAC	060505104	11-May-11	43912874	Management	8	Elect Director Monica C. Lozano	For	Against
Financial Select Sector SPDR Fund	Bank of America Corporation	BAC	060505104	11-May-11	43912874	Management	9	Elect Director Thomas J. May	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
Financial Select Sector SPDR Fund	Bank of America Corporation	BAC	060505104	11-May-11	43912874	Management	10	Elect Director Brian T. Moynihan	For	For
Financial Select Sector SPDR Fund	Bank of America Corporation	BAC	060505104	11-May-11	43912874	Management	11	Elect Director Donald E. Powell	For	For
Financial Select Sector SPDR Fund	Bank of America Corporation	BAC	060505104	11-May-11	43912874	Management	12	Elect Director Charles O. Rossotti	For	Against
Financial Select Sector SPDR Fund	Bank of America Corporation	BAC	060505104	11-May-11	43912874	Management	13	Elect Director Robert W. Scully	For	For
Financial Select Sector SPDR Fund	Bank of America Corporation	BAC	060505104	11-May-11	43912874	Management	14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Bank of America Corporation	BAC	060505104	11-May-11	43912874	Management	15	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	Bank of America Corporation	BAC	060505104	11-May-11	43912874	Management	16	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Bank of America Corporation	BAC	060505104	11-May-11	43912874	Share Holder	17	Disclose Prior Government Service	Against	Against
Financial Select Sector SPDR Fund	Bank of America Corporation	BAC	060505104	11-May-11	43912874	Share Holder	18	Provide Right to Act by Written Consent	Against	Against
Financial Select Sector SPDR Fund	Bank of America Corporation	BAC	060505104	11-May-11	43912874	Share Holder	19	Require Audit Committee Review and Report on Controls Related to Loans, Foreclosure and Securitizations	Against	Against
Financial Select Sector SPDR Fund	Bank of America Corporation	BAC	060505104	11-May-11	43912874	Share Holder	20	Report on Lobbying Expenses	Against	Against
Financial Select Sector SPDR Fund	Bank of America Corporation	BAC	060505104	11-May-11	43912874	Share Holder	21	Report on Collateral in Derivatives Trading	Against	Against
Financial Select Sector SPDR Fund	Bank of America Corporation	BAC	060505104	11-May-11	43912874	Share Holder	22	Restore or Provide for Cumulative Voting	Against	Against
Financial Select Sector SPDR Fund	Bank of America Corporation	BAC	060505104	11-May-11	43912874	Share Holder	23	Claw-back of Payments under Restatements	Against	Against
Financial Select Sector SPDR Fund	Bank of America Corporation	BAC	060505104	11-May-11	43912874	Share Holder	24	Prohibit Certain Relocation Benefits to Senior Executives	Against	Against
Financial Select Sector SPDR Fund	CB Richard Ellis Group, Inc.	CBG	12497T101	11-May-11	697576	Management	1.1	Elect Director Richard C. Blum	For	For
Financial Select Sector SPDR Fund	CB Richard Ellis Group, Inc.	CBG	12497T101	11-May-11	697576	Management	1.2	Elect Director Curtis F. Feeny	For	For
Financial Select Sector SPDR Fund	CB Richard Ellis Group, Inc.	CBG	12497T101	11-May-11	697576	Management	1.3	Elect Director Bradford M. Freeman	For	For
Financial Select Sector SPDR Fund	CB Richard Ellis Group, Inc.	CBG	12497T101	11-May-11	697576	Management	1.4	Elect Director Michael Kantor	For	For
Financial Select Sector SPDR Fund	CB Richard Ellis Group, Inc.	CBG	12497T101	11-May-11	697576	Management	1.5	Elect Director Frederic V. Malek	For	For
Financial Select Sector SPDR Fund	CB Richard Ellis Group, Inc.	CBG	12497T101	11-May-11	697576	Management	1.6	Elect Director Jane J. Su	For	For
Financial Select Sector SPDR Fund	CB Richard Ellis Group, Inc.	CBG	12497T101	11-May-11	697576	Management	1.7	Elect Director Laura D. Tyson	For	For
Financial Select Sector SPDR Fund	CB Richard Ellis Group, Inc.	CBG	12497T101	11-May-11	697576	Management	1.8	Elect Director Brett White	For	For
Financial Select Sector SPDR Fund	CB Richard Ellis Group, Inc.	CBG	12497T101	11-May-11	697576	Management	1.9	Elect Director Gary L. Wilson	For	For
Financial Select Sector SPDR Fund	CB Richard Ellis Group, Inc.	CBG	12497T101	11-May-11	697576	Management	1.10	Elect Director Ray Wirta	For	For
Financial Select Sector SPDR Fund	CB Richard Ellis Group, Inc.	CBG	12497T101	11-May-11	697576	Management	2	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	CB Richard Ellis Group, Inc.	CBG	12497T101	11-May-11	697576	Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	CB Richard Ellis Group, Inc.	CBG	12497T101	11-May-11	697576	Management	4	Advisory Vote on Say on Pay Frequency	Three Years	One Year
Financial Select Sector SPDR Fund	Capital One Financial Corporation	COF	14040H105	11-May-11	1989933	Management	1	Elect Director Patrick W. Gross	For	For
Financial Select Sector SPDR Fund	Capital One Financial Corporation	COF	14040H105	11-May-11	1989933	Management	2	Elect Director Ann Fritz Hackett	For	For
Financial Select Sector SPDR Fund	Capital One Financial Corporation	COF	14040H105	11-May-11	1989933	Management	3	Elect Director Pierre E. Leroy	For	For
Financial Select Sector SPDR Fund	Capital One Financial Corporation	COF	14040H105	11-May-11	1989933	Management	4	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Capital One Financial Corporation	COF	14040H105	11-May-11	1989933	Management	5	Declassify the Board of Directors	For	For
Financial Select Sector SPDR Fund	Capital One Financial Corporation	COF	14040H105	11-May-11	1989933	Management	6	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Capital One Financial Corporation	COF	14040H105	11-May-11	1989933	Management	7	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	Assurant, Inc.	AIZ	04621X108	12-May-11	432744	Management	1	Elect Director Elaine D. Rosen	For	For
Financial Select Sector SPDR Fund	Assurant, Inc.	AIZ	04621X108	12-May-11	432744	Management	2	Elect Director Howard L. Carver	For	For
Financial Select Sector SPDR Fund	Assurant, Inc.	AIZ	04621X108	12-May-11	432744	Management	3	Elect Director Juan N. Cento	For	For

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Financial Select Sector SPDR Fund	Assurant, Inc.	AIZ	04621X108	12-May-11	432744	Management	4	Elect Director Lawrence V. Jackson	For	For
Financial Select Sector SPDR Fund	Assurant, Inc.	AIZ	04621X108	12-May-11	432744	Management	5	Elect Director David B. Kelso	For	For
Financial Select Sector SPDR Fund	Assurant, Inc.	AIZ	04621X108	12-May-11	432744	Management	6	Elect Director Charles J. Koch	For	For
Financial Select Sector SPDR Fund	Assurant, Inc.	AIZ	04621X108	12-May-11	432744	Management	7	Elect Director H. Carroll Mackin	For	For
Financial Select Sector SPDR Fund	Assurant, Inc.	AIZ	04621X108	12-May-11	432744	Management	8	Elect Director Robert B. Pollock	For	For
Financial Select Sector SPDR Fund	Assurant, Inc.	AIZ	04621X108	12-May-11	432744	Management	9	Elect Director John A.C. Swainson	For	For
Financial Select Sector SPDR Fund	Assurant, Inc.	AIZ	04621X108	12-May-11	432744	Management	10	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Assurant, Inc.	AIZ	04621X108	12-May-11	432744	Management	11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Assurant, Inc.	AIZ	04621X108	12-May-11	432744	Management	12	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	E*TRADE Financial Corporation	ETFC	269246401	12-May-11	975775	Management	1	Elect Director Frederick W. Kanner	For	For
Financial Select Sector SPDR Fund	E*TRADE Financial Corporation	ETFC	269246401	12-May-11	975775	Management	2	Elect Director Joseph M. Velli	For	Against
Financial Select Sector SPDR Fund	E*TRADE Financial Corporation	ETFC	269246401	12-May-11	975775	Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	E*TRADE Financial Corporation	ETFC	269246401	12-May-11	975775	Management	4	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	E*TRADE Financial Corporation	ETFC	269246401	12-May-11	975775	Management	5	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Host Hotels & Resorts, Inc.	HST	44107P104	12-May-11	2899696	Management	1	Elect Director Robert M. Baylis	For	For
Financial Select Sector SPDR Fund	Host Hotels & Resorts, Inc.	HST	44107P104	12-May-11	2899696	Management	2	Elect Director Willard W. Brittain	For	For
Financial Select Sector SPDR Fund	Host Hotels & Resorts, Inc.	HST	44107P104	12-May-11	2899696	Management	3	Elect Director Terence C. Golden	For	For
Financial Select Sector SPDR Fund	Host Hotels & Resorts, Inc.	HST	44107P104	12-May-11	2899696	Management	4	Elect Director Ann M. Korologos	For	For
Financial Select Sector SPDR Fund	Host Hotels & Resorts, Inc.	HST	44107P104	12-May-11	2899696	Management	5	Elect Director Richard E. Marriott	For	For
Financial Select Sector SPDR Fund	Host Hotels & Resorts, Inc.	HST	44107P104	12-May-11	2899696	Management	6	Elect Director John B. Morse, Jr.	For	For
Financial Select Sector SPDR Fund	Host Hotels & Resorts, Inc.	HST	44107P104	12-May-11	2899696	Management	7	Elect Director Gordon H. Smith	For	For
Financial Select Sector SPDR Fund	Host Hotels & Resorts, Inc.	HST	44107P104	12-May-11	2899696	Management	8	Elect Director W. Edward Walter	For	For
Financial Select Sector SPDR Fund	Host Hotels & Resorts, Inc.	HST	44107P104	12-May-11	2899696	Management	9	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Host Hotels & Resorts, Inc.	HST	44107P104	12-May-11	2899696	Management	10	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Host Hotels & Resorts, Inc.	HST	44107P104	12-May-11	2899696	Management	11	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	Ventas, Inc.	VTR	92276F100	12-May-11	684121	Management	1.1	Elect Director Debra A. Cafaro	For	For
Financial Select Sector SPDR Fund	Ventas, Inc.	VTR	92276F100	12-May-11	684121	Management	1.2	Elect Director Douglas Crocker II	For	For
Financial Select Sector SPDR Fund	Ventas, Inc.	VTR	92276F100	12-May-11	684121	Management	1.3	Elect Director Ronald G. Geary	For	For
Financial Select Sector SPDR Fund	Ventas, Inc.	VTR	92276F100	12-May-11	684121	Management	1.4	Elect Director Jay M. Gellert	For	For
Financial Select Sector SPDR Fund	Ventas, Inc.	VTR	92276F100	12-May-11	684121	Management	1.5	Elect Director Matthew J. Lustig	For	For
Financial Select Sector SPDR Fund	Ventas, Inc.	VTR	92276F100	12-May-11	684121	Management	1.6	Elect Director Robert D. Reed	For	For
Financial Select Sector SPDR Fund	Ventas, Inc.	VTR	92276F100	12-May-11	684121	Management	1.7	Elect Director Sheli Z. Rosenberg	For	For
Financial Select Sector SPDR Fund	Ventas, Inc.	VTR	92276F100	12-May-11	684121	Management	1.8	Elect Director Glenn J. Rufrano	For	For
Financial Select Sector SPDR Fund	Ventas, Inc.	VTR	92276F100	12-May-11	684121	Management	1.9	Elect Director James D. Shelton	For	For
Financial Select Sector SPDR Fund	Ventas, Inc.	VTR	92276F100	12-May-11	684121	Management	1.10	Elect Director Thomas C. Theobald	For	For
Financial Select Sector SPDR Fund	Ventas, Inc.	VTR	92276F100	12-May-11	684121	Management	2	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Ventas, Inc.	VTR	92276F100	12-May-11	684121	Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Ventas, Inc.	VTR	92276F100	12-May-11	684121	Management	4	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	Leucadia National Corporation	LUK	527288104	16-May-11	667933	Management	1.1	Elect Director Ian M. Cumming	For	For
Financial Select Sector SPDR Fund	Leucadia National Corporation	LUK	527288104	16-May-11	667933	Management	1.2	Elect Director Paul M. Dougan	For	For
Financial Select Sector SPDR Fund	Leucadia National Corporation	LUK	527288104	16-May-11	667933	Management	1.3	Elect Director Alan J. Hirschfel	For	For
Financial Select Sector SPDR Fund	Leucadia National Corporation	LUK	527288104	16-May-11	667933	Management	1.4	Elect Director James E. Jordan	For	For
Financial Select Sector SPDR Fund	Leucadia National Corporation	LUK	527288104	16-May-11	667933	Management	1.5	Elect Director Jeffrey C. Keil	For	For
Financial Select Sector SPDR Fund	Leucadia National Corporation	LUK	527288104	16-May-11	667933	Management	1.6	Elect Director Jesse Clyde Nichols, III	For	For
Financial Select Sector SPDR Fund	Leucadia National Corporation	LUK	527288104	16-May-11	667933	Management	1.7	Elect Director Michael Sorkin	For	For
Financial Select Sector SPDR Fund	Leucadia National Corporation	LUK	527288104	16-May-11	667933	Management	1.8	Elect Director Joseph S. Steinberg	For	For

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Financial Select Sector SPDR Fund	Leucadia National Corporation	LUK	527288104	16-May-11	667933	Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Leucadia National Corporation	LUK	527288104	16-May-11	667933	Management	3	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	Leucadia National Corporation	LUK	527288104	16-May-11	667933	Management	4	Approve Senior Executive Warrant Plan	For	For
Financial Select Sector SPDR Fund	Leucadia National Corporation	LUK	527288104	16-May-11	667933	Management	5	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Boston Properties, Inc.	BXP	101121101	17-May-11	593386	Management	1	Elect Director Lawrence S. Bacow	For	For
Financial Select Sector SPDR Fund	Boston Properties, Inc.	BXP	101121101	17-May-11	593386	Management	2	Elect Director Zoe Baird	For	For
Financial Select Sector SPDR Fund	Boston Properties, Inc.	BXP	101121101	17-May-11	593386	Management	3	Elect Director Alan J. Patricof	For	For
Financial Select Sector SPDR Fund	Boston Properties, Inc.	BXP	101121101	17-May-11	593386	Management	4	Elect Director Martin Turchin	For	For
Financial Select Sector SPDR Fund	Boston Properties, Inc.	BXP	101121101	17-May-11	593386	Management	5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Boston Properties, Inc.	BXP	101121101	17-May-11	593386	Management	6	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	Boston Properties, Inc.	BXP	101121101	17-May-11	593386	Management	7	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Boston Properties, Inc.	BXP	101121101	17-May-11	593386	Share Holder	8	Prepare Sustainability Report	Against	Abstain
Financial Select Sector SPDR Fund	JPMorgan Chase & Co.	JPM	46625H100	17-May-11	17269715	Management	1	Elect Director Crandall C. Bowles	For	For
Financial Select Sector SPDR Fund	JPMorgan Chase & Co.	JPM	46625H100	17-May-11	17269715	Management	2	Elect Director Stephen B. Burke	For	For
Financial Select Sector SPDR Fund	JPMorgan Chase & Co.	JPM	46625H100	17-May-11	17269715	Management	3	Elect Director David M. Cote	For	For
Financial Select Sector SPDR Fund	JPMorgan Chase & Co.	JPM	46625H100	17-May-11	17269715	Management	4	Elect Director James S. Crown	For	For
Financial Select Sector SPDR Fund	JPMorgan Chase & Co.	JPM	46625H100	17-May-11	17269715	Management	5	Elect Director James Dimon	For	For
Financial Select Sector SPDR Fund	JPMorgan Chase & Co.	JPM	46625H100	17-May-11	17269715	Management	6	Elect Director Ellen V. Futter	For	For
Financial Select Sector SPDR Fund	JPMorgan Chase & Co.	JPM	46625H100	17-May-11	17269715	Management	7	Elect Director William H. Gray, III	For	For
Financial Select Sector SPDR Fund	JPMorgan Chase & Co.	JPM	46625H100	17-May-11	17269715	Management	8	Elect Director Laban P. Jackson, Jr.	For	For
Financial Select Sector SPDR Fund	JPMorgan Chase & Co.	JPM	46625H100	17-May-11	17269715	Management	9	Elect Director David C. Novak	For	For
Financial Select Sector SPDR Fund	JPMorgan Chase & Co.	JPM	46625H100	17-May-11	17269715	Management	10	Elect Director Lee R. Raymond	For	For
Financial Select Sector SPDR Fund	JPMorgan Chase & Co.	JPM	46625H100	17-May-11	17269715	Management	11	Elect Director William C. Weldon	For	For
Financial Select Sector SPDR Fund	JPMorgan Chase & Co.	JPM	46625H100	17-May-11	17269715	Management	12	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	JPMorgan Chase & Co.	JPM	46625H100	17-May-11	17269715	Management	13	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	JPMorgan Chase & Co.	JPM	46625H100	17-May-11	17269715	Management	14	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	JPMorgan Chase & Co.	JPM	46625H100	17-May-11	17269715	Management	15	Amend Omnibus Stock Plan	For	For
Financial Select Sector SPDR Fund	JPMorgan Chase & Co.	JPM	46625H100	17-May-11	17269715	Share Holder	16	Affirm Political Non-Partisanship	Against	Against
Financial Select Sector SPDR Fund	JPMorgan Chase & Co.	JPM	46625H100	17-May-11	17269715	Share Holder	17	Provide Right to Act by Written Consent	Against	Against
Financial Select Sector SPDR Fund	JPMorgan Chase & Co.	JPM	46625H100	17-May-11	17269715	Share Holder	18	Report on Loan Modifications	Against	Against
Financial Select Sector SPDR Fund	JPMorgan Chase & Co.	JPM	46625H100	17-May-11	17269715	Share Holder	19	Report on Political Contributions	Against	Abstain
Financial Select Sector SPDR Fund	JPMorgan Chase & Co.	JPM	46625H100	17-May-11	17269715	Share Holder	20	Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity	Against	Against
Financial Select Sector SPDR Fund	JPMorgan Chase & Co.	JPM	46625H100	17-May-11	17269715	Share Holder	21	Require Independent Board Chairman	Against	Against
Financial Select Sector SPDR Fund	Marshall & Ilsley Corporation	MI	571837103	17-May-11	2356177	Management	1	Approve Merger Agreement	For	For
Financial Select Sector SPDR Fund	Marshall & Ilsley Corporation	MI	571837103	17-May-11	2356177	Management	2	Adjourn Meeting	For	Against
Financial Select Sector SPDR Fund	Principal Financial Group, Inc.	PFG	74251V102	17-May-11	1346342	Management	1	Elect Director Betsy J. Bernard	For	For
Financial Select Sector SPDR Fund	Principal Financial Group, Inc.	PFG	74251V102	17-May-11	1346342	Management	2	Elect Director Jocelyn Carter-Miller	For	For
Financial Select Sector SPDR Fund	Principal Financial Group, Inc.	PFG	74251V102	17-May-11	1346342	Management	3	Elect Director Gary E. Costley	For	For
Financial Select Sector SPDR Fund	Principal Financial Group, Inc.	PFG	74251V102	17-May-11	1346342	Management	4	Elect Director Dennis H. Ferro	For	For
Financial Select Sector SPDR Fund	Principal Financial Group, Inc.	PFG	74251V102	17-May-11	1346342	Management	5	Declassify the Board of Directors	For	For
Financial Select Sector SPDR Fund	Principal Financial Group, Inc.	PFG	74251V102	17-May-11	1346342	Management	6	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Principal Financial Group, Inc.	PFG	74251V102	17-May-11	1346342	Management	7	Advisory Vote on Say on Pay Frequency	Three Years	One Year
Financial Select Sector SPDR Fund	Principal Financial Group, Inc.	PFG	74251V102	17-May-11	1346342	Management	8	Ratify Auditors	For	For

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Financial Select Sector SPDR Fund	The Allstate Corporation	ALL	020002101	17-May-11	2377939	Management	1	Elect Director F. Duane Ackerman	For	For
Financial Select Sector SPDR Fund	The Allstate Corporation	ALL	020002101	17-May-11	2377939	Management	2	Elect Director Robert D. Beyer	For	For
Financial Select Sector SPDR Fund	The Allstate Corporation	ALL	020002101	17-May-11	2377939	Management	3	Elect Director W. James Farrell	For	For
Financial Select Sector SPDR Fund	The Allstate Corporation	ALL	020002101	17-May-11	2377939	Management	4	Elect Director Jack M. Greenberg	For	For
Financial Select Sector SPDR Fund	The Allstate Corporation	ALL	020002101	17-May-11	2377939	Management	5	Elect Director Ronald T. Lemay	For	For
Financial Select Sector SPDR Fund	The Allstate Corporation	ALL	020002101	17-May-11	2377939	Management	6	Elect Director Andrea Redmond	For	For
Financial Select Sector SPDR Fund	The Allstate Corporation	ALL	020002101	17-May-11	2377939	Management	7	Elect Director H. John Riley, Jr.	For	For
Financial Select Sector SPDR Fund	The Allstate Corporation	ALL	020002101	17-May-11	2377939	Management	8	Elect Director Joshua I. Smith	For	For
Financial Select Sector SPDR Fund	The Allstate Corporation	ALL	020002101	17-May-11	2377939	Management	9	Elect Director Judith A. Sprieser	For	For
Financial Select Sector SPDR Fund	The Allstate Corporation	ALL	020002101	17-May-11	2377939	Management	10	Elect Director Mary Alice Taylor	For	For
Financial Select Sector SPDR Fund	The Allstate Corporation	ALL	020002101	17-May-11	2377939	Management	11	Elect Director Thomas J. Wilson	For	For
Financial Select Sector SPDR Fund	The Allstate Corporation	ALL	020002101	17-May-11	2377939	Management	12	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	The Allstate Corporation	ALL	020002101	17-May-11	2377939	Management	13	Provide Right to Call Special Meeting	For	For
Financial Select Sector SPDR Fund	The Allstate Corporation	ALL	020002101	17-May-11	2377939	Management	14	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	For	For
Financial Select Sector SPDR Fund	The Allstate Corporation	ALL	020002101	17-May-11	2377939	Management	15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	The Allstate Corporation	ALL	020002101	17-May-11	2377939	Management	16	Advisory Vote on Say on Pay Frequency	Three Years	One Year
Financial Select Sector SPDR Fund	The Allstate Corporation	ALL	020002101	17-May-11	2377939	Share Holder	17	Provide Right to Act by Written Consent	Against	Against
Financial Select Sector SPDR Fund	The Allstate Corporation	ALL	020002101	17-May-11	2377939	Share Holder	18	Report on Political Contributions	Against	Against
Financial Select Sector SPDR Fund	The Charles Schwab Corporation	SCHW	808513105	17-May-11	4381356	Management	1	Elect Director Frank C. Herringer	For	For
Financial Select Sector SPDR Fund	The Charles Schwab Corporation	SCHW	808513105	17-May-11	4381356	Management	2	Elect Director Stephen T. McLin	For	For
Financial Select Sector SPDR Fund	The Charles Schwab Corporation	SCHW	808513105	17-May-11	4381356	Management	3	Elect Director Charles R. Schwab	For	For
Financial Select Sector SPDR Fund	The Charles Schwab Corporation	SCHW	808513105	17-May-11	4381356	Management	4	Elect Director Roger O. Walther	For	For
Financial Select Sector SPDR Fund	The Charles Schwab Corporation	SCHW	808513105	17-May-11	4381356	Management	5	Elect Director Robert N. Wilson	For	For
Financial Select Sector SPDR Fund	The Charles Schwab Corporation	SCHW	808513105	17-May-11	4381356	Management	6	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	The Charles Schwab Corporation	SCHW	808513105	17-May-11	4381356	Management	7	Amend Omnibus Stock Plan	For	For
Financial Select Sector SPDR Fund	The Charles Schwab Corporation	SCHW	808513105	17-May-11	4381356	Management	8	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	The Charles Schwab Corporation	SCHW	808513105	17-May-11	4381356	Management	9	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	The Charles Schwab Corporation	SCHW	808513105	17-May-11	4381356	Share Holder	10	Report on Political Contributions	Against	Abstain
Financial Select Sector SPDR Fund	The Charles Schwab Corporation	SCHW	808513105	17-May-11	4381356	Share Holder	11	Declassify the Board of Directors	None	For
Financial Select Sector SPDR Fund	ACE Limited	ACE	H0023R105	18-May-11	1275483	Management	1.1	Elect Evan G. Greenberg as Director	For	For
Financial Select Sector SPDR Fund	ACE Limited	ACE	H0023R105	18-May-11	1275483	Management	1.2	Elect Leo F. Mullin as Director	For	For
Financial Select Sector SPDR Fund	ACE Limited	ACE	H0023R105	18-May-11	1275483	Management	1.3	Elect Olivier Steimer as Director	For	For
Financial Select Sector SPDR Fund	ACE Limited	ACE	H0023R105	18-May-11	1275483	Management	1.4	Elect Michael P. Connors as Director	For	For
Financial Select Sector SPDR Fund	ACE Limited	ACE	H0023R105	18-May-11	1275483	Management	1.5	Elect Eugene B. Shanks, Jr as Director	For	For
Financial Select Sector SPDR Fund	ACE Limited	ACE	H0023R105	18-May-11	1275483	Management	1.6	Elect John A. Krol as Director	For	For
Financial Select Sector SPDR Fund	ACE Limited	ACE	H0023R105	18-May-11	1275483	Management	2.1	Approve Annual Report	For	For
Financial Select Sector SPDR Fund	ACE Limited	ACE	H0023R105	18-May-11	1275483	Management	2.2	Accept Statutory Financial Statements	For	For
Financial Select Sector SPDR Fund	ACE Limited	ACE	H0023R105	18-May-11	1275483	Management	2.3	Accept Consolidated Financial Statements	For	For
Financial Select Sector SPDR Fund	ACE Limited	ACE	H0023R105	18-May-11	1275483	Management	3	Approve Allocation of Income and Dividends	For	For
Financial Select Sector SPDR Fund	ACE Limited	ACE	H0023R105	18-May-11	1275483	Management	4	Approve Discharge of Board and Senior Management	For	For
Financial Select Sector SPDR Fund	ACE Limited	ACE	H0023R105	18-May-11	1275483	Management	5.1	Ratify PricewaterhouseCoopers AG as Auditors	For	For
Financial Select Sector SPDR Fund	ACE Limited	ACE	H0023R105	18-May-11	1275483	Management	5.2	Ratify Ratify PricewaterhouseCoopers LLC as Independent Registered Public Accounting Firm as Auditors	For	For
Financial Select Sector SPDR Fund	ACE Limited	ACE	H0023R105	18-May-11	1275483	Management	5.3	Ratify BDO AG as Special Auditors	For	For

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Financial Select Sector SPDR Fund	ACE Limited	ACE	H0023R105	18-May-11	1275483	Management	6	Approve Dividend Distribution from Legal Reserves	For	For
Financial Select Sector SPDR Fund	ACE Limited	ACE	H0023R105	18-May-11	1275483	Management	7	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	ACE Limited	ACE	H0023R105	18-May-11	1275483	Management	8	Advisory Vote on Say on Pay Frequency	None	One Year
Financial Select Sector SPDR Fund	Genworth Financial, Inc.	GNW	37247D106	18-May-11	2048103	Management	1	Elect Director Steven W. Alesio	For	For
Financial Select Sector SPDR Fund	Genworth Financial, Inc.	GNW	37247D106	18-May-11	2048103	Management	2	Elect Director William H. Bolinder	For	For
Financial Select Sector SPDR Fund	Genworth Financial, Inc.	GNW	37247D106	18-May-11	2048103	Management	3	Elect Director Michael D. Fraizer	For	For
Financial Select Sector SPDR Fund	Genworth Financial, Inc.	GNW	37247D106	18-May-11	2048103	Management	4	Elect Director Nancy J. Karch	For	For
Financial Select Sector SPDR Fund	Genworth Financial, Inc.	GNW	37247D106	18-May-11	2048103	Management	5	Elect Director J. Robert "Bob" Kerrey	For	For
Financial Select Sector SPDR Fund	Genworth Financial, Inc.	GNW	37247D106	18-May-11	2048103	Management	6	Elect Director Risa J. Lavizzo-Mourey	For	For
Financial Select Sector SPDR Fund	Genworth Financial, Inc.	GNW	37247D106	18-May-11	2048103	Management	7	Elect Director Christine B. Mead	For	For
Financial Select Sector SPDR Fund	Genworth Financial, Inc.	GNW	37247D106	18-May-11	2048103	Management	8	Elect Director Thomas E. Moloney	For	For
Financial Select Sector SPDR Fund	Genworth Financial, Inc.	GNW	37247D106	18-May-11	2048103	Management	9	Elect Director James A. Parke	For	For
Financial Select Sector SPDR Fund	Genworth Financial, Inc.	GNW	37247D106	18-May-11	2048103	Management	10	Elect Director James S. Riepe	For	For
Financial Select Sector SPDR Fund	Genworth Financial, Inc.	GNW	37247D106	18-May-11	2048103	Management	11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Genworth Financial, Inc.	GNW	37247D106	18-May-11	2048103	Management	12	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	Genworth Financial, Inc.	GNW	37247D106	18-May-11	2048103	Management	13	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Morgan Stanley	MS	617446448	18-May-11	6450029	Management	1	Elect Director Roy J. Bostock	For	For
Financial Select Sector SPDR Fund	Morgan Stanley	MS	617446448	18-May-11	6450029	Management	2	Elect Director Erskine B. Bowles	For	For
Financial Select Sector SPDR Fund	Morgan Stanley	MS	617446448	18-May-11	6450029	Management	3	Elect Director Howard J. Davies	For	For
Financial Select Sector SPDR Fund	Morgan Stanley	MS	617446448	18-May-11	6450029	Management	4	Elect Director James P. Gorman	For	For
Financial Select Sector SPDR Fund	Morgan Stanley	MS	617446448	18-May-11	6450029	Management	5	Elect Director James H. Hance Jr.	For	For
Financial Select Sector SPDR Fund	Morgan Stanley	MS	617446448	18-May-11	6450029	Management	6	Elect Director C. Robert Kidder	For	For
Financial Select Sector SPDR Fund	Morgan Stanley	MS	617446448	18-May-11	6450029	Management	7	Elect Director John J. Mack	For	For
Financial Select Sector SPDR Fund	Morgan Stanley	MS	617446448	18-May-11	6450029	Management	8	Elect Director Donald T. Nicolaisen	For	For
Financial Select Sector SPDR Fund	Morgan Stanley	MS	617446448	18-May-11	6450029	Management	9	Elect Director Hutham S. Olayan	For	For
Financial Select Sector SPDR Fund	Morgan Stanley	MS	617446448	18-May-11	6450029	Management	10	Elect Director James. W. Owens	For	For
Financial Select Sector SPDR Fund	Morgan Stanley	MS	617446448	18-May-11	6450029	Management	11	Elect Director O. Griffith Sexton	For	For
Financial Select Sector SPDR Fund	Morgan Stanley	MS	617446448	18-May-11	6450029	Management	12	Elect Director Masaaki Tanaka	For	For
Financial Select Sector SPDR Fund	Morgan Stanley	MS	617446448	18-May-11	6450029	Management	13	Elect Director Laura D. Tyson	For	For
Financial Select Sector SPDR Fund	Morgan Stanley	MS	617446448	18-May-11	6450029	Management	14	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Morgan Stanley	MS	617446448	18-May-11	6450029	Management	15	Amend Omnibus Stock Plan	For	For
Financial Select Sector SPDR Fund	Morgan Stanley	MS	617446448	18-May-11	6450029	Management	16	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Morgan Stanley	MS	617446448	18-May-11	6450029	Management	17	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	State Street Corporation	STT	857477103	18-May-11	2170926	Management	1	Elect Director K. Burnes	For	For
Financial Select Sector SPDR Fund	State Street Corporation	STT	857477103	18-May-11	2170926	Management	2	Elect Director P. Coym	For	For
Financial Select Sector SPDR Fund	State Street Corporation	STT	857477103	18-May-11	2170926	Management	3	Elect Director P. De Saint-Aignan	For	For
Financial Select Sector SPDR Fund	State Street Corporation	STT	857477103	18-May-11	2170926	Management	4	Elect Director A. Fawcett	For	For
Financial Select Sector SPDR Fund	State Street Corporation	STT	857477103	18-May-11	2170926	Management	5	Elect Director D. Gruber	For	For
Financial Select Sector SPDR Fund	State Street Corporation	STT	857477103	18-May-11	2170926	Management	6	Elect Director L. Hill	For	For
Financial Select Sector SPDR Fund	State Street Corporation	STT	857477103	18-May-11	2170926	Management	7	Elect Director J. Hooley	For	For
Financial Select Sector SPDR Fund	State Street Corporation	STT	857477103	18-May-11	2170926	Management	8	Elect Director R. Kaplan	For	For
Financial Select Sector SPDR Fund	State Street Corporation	STT	857477103	18-May-11	2170926	Management	9	Elect Director C. LaMantia	For	For
Financial Select Sector SPDR Fund	State Street Corporation	STT	857477103	18-May-11	2170926	Management	10	Elect Director R. Sergel	For	For
Financial Select Sector SPDR Fund	State Street Corporation	STT	857477103	18-May-11	2170926	Management	11	Elect Director R. Skates	For	For
Financial Select Sector SPDR Fund	State Street Corporation	STT	857477103	18-May-11	2170926	Management	12	Elect Director G. Summe	For	For
Financial Select Sector SPDR Fund	State Street Corporation	STT	857477103	18-May-11	2170926	Management	13	Elect Director R. Weissman	For	For
Financial Select Sector SPDR Fund	State Street Corporation	STT	857477103	18-May-11	2170926	Management	14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	State Street Corporation	STT	857477103	18-May-11	2170926	Management	15	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	State Street Corporation	STT	857477103	18-May-11	2170926	Management	16	Approve Executive Incentive Bonus Plan	For	For
Financial Select Sector SPDR Fund	State Street Corporation	STT	857477103	18-May-11	2170926	Management	17	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	State Street Corporation	STT	857477103	18-May-11	2170926	Share Holder	18	Report on Political Contributions	Against	For
Financial Select Sector SPDR Fund	The Hartford Financial Services Group, Inc.	HIG	416515104	18-May-11	1766874	Management	1	Elect Director Robert B. Allardice, III	For	For
Financial Select Sector SPDR Fund	The Hartford Financial Services Group, Inc.	HIG	416515104	18-May-11	1766874	Management	2	Elect Director Trevor Fetter	For	For

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Financial Select Sector SPDR Fund	The Hartford Financial Services Group, Inc.	HIG	416515104	18-May-11	1766874	Management	3	Elect Director Paul G. Kirk, Jr.	For	For
Financial Select Sector SPDR Fund	The Hartford Financial Services Group, Inc.	HIG	416515104	18-May-11	1766874	Management	4	Elect Director Liam E. McGee	For	For
Financial Select Sector SPDR Fund	The Hartford Financial Services Group, Inc.	HIG	416515104	18-May-11	1766874	Management	5	Elect Director Kathryn A. Mikells	For	For
Financial Select Sector SPDR Fund	The Hartford Financial Services Group, Inc.	HIG	416515104	18-May-11	1766874	Management	6	Elect Director Michael G. Morris	For	For
Financial Select Sector SPDR Fund	The Hartford Financial Services Group, Inc.	HIG	416515104	18-May-11	1766874	Management	7	Elect Director Thomas A. Renyi	For	For
Financial Select Sector SPDR Fund	The Hartford Financial Services Group, Inc.	HIG	416515104	18-May-11	1766874	Management	8	Elect Director Charles B. Strauss	For	For
Financial Select Sector SPDR Fund	The Hartford Financial Services Group, Inc.	HIG	416515104	18-May-11	1766874	Management	9	Elect Director H. Patrick Swygert	For	For
Financial Select Sector SPDR Fund	The Hartford Financial Services Group, Inc.	HIG	416515104	18-May-11	1766874	Management	10	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	The Hartford Financial Services Group, Inc.	HIG	416515104	18-May-11	1766874	Management	11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	The Hartford Financial Services Group, Inc.	HIG	416515104	18-May-11	1766874	Management	12	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	KeyCorp	KEY	493267108	19-May-11	3683106	Management	1.1	Elect Director Edward P. Campbell	For	For
Financial Select Sector SPDR Fund	KeyCorp	KEY	493267108	19-May-11	3683106	Management	1.2	Elect Director Joseph A. Carrabba	For	For
Financial Select Sector SPDR Fund	KeyCorp	KEY	493267108	19-May-11	3683106	Management	1.3	Elect Director Carol A. Cartwright	For	For
Financial Select Sector SPDR Fund	KeyCorp	KEY	493267108	19-May-11	3683106	Management	1.4	Elect Director Alexander M. Cutler	For	For
Financial Select Sector SPDR Fund	KeyCorp	KEY	493267108	19-May-11	3683106	Management	1.5	Elect Director H. James Dallas	For	For
Financial Select Sector SPDR Fund	KeyCorp	KEY	493267108	19-May-11	3683106	Management	1.6	Elect Director Elizabeth R. Gile	For	For
Financial Select Sector SPDR Fund	KeyCorp	KEY	493267108	19-May-11	3683106	Management	1.7	Elect Director Ruth Ann M. Gillis	For	For
Financial Select Sector SPDR Fund	KeyCorp	KEY	493267108	19-May-11	3683106	Management	1.8	Elect Director Kristen L. Manos	For	For
Financial Select Sector SPDR Fund	KeyCorp	KEY	493267108	19-May-11	3683106	Management	1.9	Elect Director Beth E. Mooney	For	For
Financial Select Sector SPDR Fund	KeyCorp	KEY	493267108	19-May-11	3683106	Management	1.10	Elect Director Bill R. Sanford	For	For
Financial Select Sector SPDR Fund	KeyCorp	KEY	493267108	19-May-11	3683106	Management	1.11	Elect Director Barbara R. Snyder	For	For
Financial Select Sector SPDR Fund	KeyCorp	KEY	493267108	19-May-11	3683106	Management	1.12	Elect Director Edward W. Stack	For	For
Financial Select Sector SPDR Fund	KeyCorp	KEY	493267108	19-May-11	3683106	Management	1.13	Elect Director Thomas C. Stevens	For	For
Financial Select Sector SPDR Fund	KeyCorp	KEY	493267108	19-May-11	3683106	Management	2	Approve Executive Incentive Bonus Plan	For	For
Financial Select Sector SPDR Fund	KeyCorp	KEY	493267108	19-May-11	3683106	Management	3	Amend Code of Regulations Removing All Shareholder Voting Requirements Greater than the Statutory Norm	For	For
Financial Select Sector SPDR Fund	KeyCorp	KEY	493267108	19-May-11	3683106	Management	4	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	KeyCorp	KEY	493267108	19-May-11	3683106	Management	5	Advisory Vote to Ratify Named Executive Officer's Compensation	For	For
Financial Select Sector SPDR Fund	KeyCorp	KEY	493267108	19-May-11	3683106	Management	6	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	Marsh & McLennan Companies, Inc.	MMC	571748102	19-May-11	2316974	Management	1	Elect Director Zachary W. Carter	For	For
Financial Select Sector SPDR Fund	Marsh & McLennan Companies, Inc.	MMC	571748102	19-May-11	2316974	Management	2	Elect Director Brian Duperreault	For	For
Financial Select Sector SPDR Fund	Marsh & McLennan Companies, Inc.	MMC	571748102	19-May-11	2316974	Management	3	Elect Director Oscar Fanjul	For	For
Financial Select Sector SPDR Fund	Marsh & McLennan Companies, Inc.	MMC	571748102	19-May-11	2316974	Management	4	Elect Director H. Edward Hanway	For	For
Financial Select Sector SPDR Fund	Marsh & McLennan Companies, Inc.	MMC	571748102	19-May-11	2316974	Management	5	Elect Director Lang of Monkton	For	For
Financial Select Sector SPDR Fund	Marsh & McLennan Companies, Inc.	MMC	571748102	19-May-11	2316974	Management	6	Elect Director Steven A. Mills	For	For
Financial Select Sector SPDR Fund	Marsh & McLennan Companies, Inc.	MMC	571748102	19-May-11	2316974	Management	7	Elect Director Bruce P. Nolop	For	Against
Financial Select Sector SPDR Fund	Marsh & McLennan Companies, Inc.	MMC	571748102	19-May-11	2316974	Management	8	Elect Director Marc D. Oken	For	For
Financial Select Sector SPDR Fund	Marsh & McLennan Companies, Inc.	MMC	571748102	19-May-11	2316974	Management	9	Elect Director Morton O. Schapiro	For	For
Financial Select Sector SPDR Fund	Marsh & McLennan Companies, Inc.	MMC	571748102	19-May-11	2316974	Management	10	Elect Director Adele Simmons	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
Financial Select Sector SPDR Fund	Marsh & McLennan Companies, Inc.	MMC	571748102	19-May-11	2316974	Management	11	Elect Director Lloyd M. Yates	For	For
Financial Select Sector SPDR Fund	Marsh & McLennan Companies, Inc.	MMC	571748102	19-May-11	2316974	Management	12	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Marsh & McLennan Companies, Inc.	MMC	571748102	19-May-11	2316974	Management	13	Approve Omnibus Stock Plan	For	For
Financial Select Sector SPDR Fund	Marsh & McLennan Companies, Inc.	MMC	571748102	19-May-11	2316974	Management	14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Marsh & McLennan Companies, Inc.	MMC	571748102	19-May-11	2316974	Management	15	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	Marsh & McLennan Companies, Inc.	MMC	571748102	19-May-11	2316974	Share Holder	16	Provide Right to Act by Written Consent	Against	For
Financial Select Sector SPDR Fund	Regions Financial Corporation	RF	7591EP100	19-May-11	5355200	Management	1	Elect Director Samuel W. Bartholomew, Jr.	For	For
Financial Select Sector SPDR Fund	Regions Financial Corporation	RF	7591EP100	19-May-11	5355200	Management	2	Elect Director George W. Bryan	For	For
Financial Select Sector SPDR Fund	Regions Financial Corporation	RF	7591EP100	19-May-11	5355200	Management	3	Elect Director Carolyn H. Byrd	For	For
Financial Select Sector SPDR Fund	Regions Financial Corporation	RF	7591EP100	19-May-11	5355200	Management	4	Elect Director David J. Cooper, Sr.	For	Against
Financial Select Sector SPDR Fund	Regions Financial Corporation	RF	7591EP100	19-May-11	5355200	Management	5	Elect Director Earnest W. Deavenport, Jr.	For	Against
Financial Select Sector SPDR Fund	Regions Financial Corporation	RF	7591EP100	19-May-11	5355200	Management	6	Elect Director Don DeFosset	For	For
Financial Select Sector SPDR Fund	Regions Financial Corporation	RF	7591EP100	19-May-11	5355200	Management	7	Elect Director Eric C. Fast	For	For
Financial Select Sector SPDR Fund	Regions Financial Corporation	RF	7591EP100	19-May-11	5355200	Management	8	Elect Director O.B. Grayson Hall, Jr.	For	For
Financial Select Sector SPDR Fund	Regions Financial Corporation	RF	7591EP100	19-May-11	5355200	Management	9	Elect Director Charles D. McCrary	For	For
Financial Select Sector SPDR Fund	Regions Financial Corporation	RF	7591EP100	19-May-11	5355200	Management	10	Elect Director James R. Malone	For	For
Financial Select Sector SPDR Fund	Regions Financial Corporation	RF	7591EP100	19-May-11	5355200	Management	11	Elect Director Susan W. Matlock	For	For
Financial Select Sector SPDR Fund	Regions Financial Corporation	RF	7591EP100	19-May-11	5355200	Management	12	Elect Director John E. Maupin, Jr.	For	For
Financial Select Sector SPDR Fund	Regions Financial Corporation	RF	7591EP100	19-May-11	5355200	Management	13	Elect Director John R. Roberts	For	For
Financial Select Sector SPDR Fund	Regions Financial Corporation	RF	7591EP100	19-May-11	5355200	Management	14	Elect Director Lee J. Styslinger III	For	For
Financial Select Sector SPDR Fund	Regions Financial Corporation	RF	7591EP100	19-May-11	5355200	Management	15	Advisory Vote on Executive Compensation	For	For
Financial Select Sector SPDR Fund	Regions Financial Corporation	RF	7591EP100	19-May-11	5355200	Management	16	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Regions Financial Corporation	RF	7591EP100	19-May-11	5355200	Share Holder	17	Report on Political Contributions	Against	Against
Financial Select Sector SPDR Fund	SLM Corporation	SLM	78442P106	19-May-11	2245628	Management	1	Elect Director Ann Torre Bates	For	For
Financial Select Sector SPDR Fund	SLM Corporation	SLM	78442P106	19-May-11	2245628	Management	2	Elect Director W.m. Diefenderfer III	For	For
Financial Select Sector SPDR Fund	SLM Corporation	SLM	78442P106	19-May-11	2245628	Management	3	Elect Director Diane Suitt Gilleland	For	For
Financial Select Sector SPDR Fund	SLM Corporation	SLM	78442P106	19-May-11	2245628	Management	4	Elect Director Earl A. Goode	For	For
Financial Select Sector SPDR Fund	SLM Corporation	SLM	78442P106	19-May-11	2245628	Management	5	Elect Director Ronald F. Hunt	For	For
Financial Select Sector SPDR Fund	SLM Corporation	SLM	78442P106	19-May-11	2245628	Management	6	Elect Director Albert L. Lord	For	For
Financial Select Sector SPDR Fund	SLM Corporation	SLM	78442P106	19-May-11	2245628	Management	7	Elect Director Michael E. Martin	For	For
Financial Select Sector SPDR Fund	SLM Corporation	SLM	78442P106	19-May-11	2245628	Management	8	Elect Director Barry A. Munitz	For	For
Financial Select Sector SPDR Fund	SLM Corporation	SLM	78442P106	19-May-11	2245628	Management	9	Elect Director Howard H. Newman	For	For
Financial Select Sector SPDR Fund	SLM Corporation	SLM	78442P106	19-May-11	2245628	Management	10	Elect Director A. Alexander Porter, Jr.	For	For
Financial Select Sector SPDR Fund	SLM Corporation	SLM	78442P106	19-May-11	2245628	Management	11	Elect Director Frank C. Puleo	For	For
Financial Select Sector SPDR Fund	SLM Corporation	SLM	78442P106	19-May-11	2245628	Management	12	Elect Director Wolfgang Schoellkopf	For	For
Financial Select Sector SPDR Fund	SLM Corporation	SLM	78442P106	19-May-11	2245628	Management	13	Elect Director Steven L. Shapiro	For	For
Financial Select Sector SPDR Fund	SLM Corporation	SLM	78442P106	19-May-11	2245628	Management	14	Elect Director J. Terry Strange	For	For
Financial Select Sector SPDR Fund	SLM Corporation	SLM	78442P106	19-May-11	2245628	Management	15	Elect Director Anthony P. Terracciano	For	For
Financial Select Sector SPDR Fund	SLM Corporation	SLM	78442P106	19-May-11	2245628	Management	16	Elect Director Barry L. Williams	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
Financial Select Sector SPDR Fund	SLM Corporation	SLM	78442P106	19-May-11	2245628	Management	17	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	SLM Corporation	SLM	78442P106	19-May-11	2245628	Management	18	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	SLM Corporation	SLM	78442P106	19-May-11	2245628	Management	19	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Simon Property Group, Inc.	SPG	828806109	19-May-11	1248975	Management	1	Elect Director Melvyn E. Bergstein	For	For
Financial Select Sector SPDR Fund	Simon Property Group, Inc.	SPG	828806109	19-May-11	1248975	Management	2	Elect Director Linda Walker Bynoe	For	For
Financial Select Sector SPDR Fund	Simon Property Group, Inc.	SPG	828806109	19-May-11	1248975	Management	3	Elect Director Larry C. Glasscock	For	For
Financial Select Sector SPDR Fund	Simon Property Group, Inc.	SPG	828806109	19-May-11	1248975	Management	4	Elect Director Karen N. Horn	For	For
Financial Select Sector SPDR Fund	Simon Property Group, Inc.	SPG	828806109	19-May-11	1248975	Management	5	Elect Director Allan Hubbard	For	For
Financial Select Sector SPDR Fund	Simon Property Group, Inc.	SPG	828806109	19-May-11	1248975	Management	6	Elect Director Reuben S. Leibowitz	For	For
Financial Select Sector SPDR Fund	Simon Property Group, Inc.	SPG	828806109	19-May-11	1248975	Management	7	Elect Director Daniel C. Smith	For	For
Financial Select Sector SPDR Fund	Simon Property Group, Inc.	SPG	828806109	19-May-11	1248975	Management	8	Elect Director J. Albert Smith, Jr.	For	For
Financial Select Sector SPDR Fund	Simon Property Group, Inc.	SPG	828806109	19-May-11	1248975	Management	9	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Simon Property Group, Inc.	SPG	828806109	19-May-11	1248975	Management	10	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	Simon Property Group, Inc.	SPG	828806109	19-May-11	1248975	Management	11	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Aon Corporation	AON	037389103	20-May-11	1408806	Management	1	Elect Director Lester B. Knight	For	Against
Financial Select Sector SPDR Fund	Aon Corporation	AON	037389103	20-May-11	1408806	Management	2	Elect Director Gregory C. Case	For	For
Financial Select Sector SPDR Fund	Aon Corporation	AON	037389103	20-May-11	1408806	Management	3	Elect Director Fulvio Conti	For	For
Financial Select Sector SPDR Fund	Aon Corporation	AON	037389103	20-May-11	1408806	Management	4	Elect Director Cheryl A. Francis	For	For
Financial Select Sector SPDR Fund	Aon Corporation	AON	037389103	20-May-11	1408806	Management	5	Elect Director Judson C. Green	For	For
Financial Select Sector SPDR Fund	Aon Corporation	AON	037389103	20-May-11	1408806	Management	6	Elect Director Edgar D. Jannotta	For	For
Financial Select Sector SPDR Fund	Aon Corporation	AON	037389103	20-May-11	1408806	Management	7	Elect Director Jan Kalff	For	For
Financial Select Sector SPDR Fund	Aon Corporation	AON	037389103	20-May-11	1408806	Management	8	Elect Director J. Michael Losh	For	For
Financial Select Sector SPDR Fund	Aon Corporation	AON	037389103	20-May-11	1408806	Management	9	Elect Director R. Eden Martin	For	For
Financial Select Sector SPDR Fund	Aon Corporation	AON	037389103	20-May-11	1408806	Management	10	Elect Director Andrew J. McKenna	For	Against
Financial Select Sector SPDR Fund	Aon Corporation	AON	037389103	20-May-11	1408806	Management	11	Elect Director Robert S. Morrison	For	For
Financial Select Sector SPDR Fund	Aon Corporation	AON	037389103	20-May-11	1408806	Management	12	Elect Director Richard B. Myers	For	For
Financial Select Sector SPDR Fund	Aon Corporation	AON	037389103	20-May-11	1408806	Management	13	Elect Director Richard C. Notebaert	For	For
Financial Select Sector SPDR Fund	Aon Corporation	AON	037389103	20-May-11	1408806	Management	14	Elect Director John W. Rogers, Jr.	For	For
Financial Select Sector SPDR Fund	Aon Corporation	AON	037389103	20-May-11	1408806	Management	15	Elect Director Gloria Santona	For	Against
Financial Select Sector SPDR Fund	Aon Corporation	AON	037389103	20-May-11	1408806	Management	16	Elect Director Carolyn Y. Woo	For	Against
Financial Select Sector SPDR Fund	Aon Corporation	AON	037389103	20-May-11	1408806	Management	17	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Aon Corporation	AON	037389103	20-May-11	1408806	Management	18	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Aon Corporation	AON	037389103	20-May-11	1408806	Management	19	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	Aon Corporation	AON	037389103	20-May-11	1408806	Management	20	Approve Omnibus Stock Plan	For	Against
Financial Select Sector SPDR Fund	Aon Corporation	AON	037389103	20-May-11	1408806	Management	21	Approve Qualified Employee Stock Purchase Plan	For	For
Financial Select Sector SPDR Fund	IntercontinentalExchange, Inc.	ICE	45865V100	20-May-11	306118	Management	1	Elect Director Charles R. Crisp	For	For
Financial Select Sector SPDR Fund	IntercontinentalExchange, Inc.	ICE	45865V100	20-May-11	306118	Management	2	Elect Director Jean-Marc Forneri	For	For
Financial Select Sector SPDR Fund	IntercontinentalExchange, Inc.	ICE	45865V100	20-May-11	306118	Management	3	Elect Director Senator Judd A. Gregg	For	For
Financial Select Sector SPDR Fund	IntercontinentalExchange, Inc.	ICE	45865V100	20-May-11	306118	Management	4	Elect Director Fred W. Hatfield	For	For
Financial Select Sector SPDR Fund	IntercontinentalExchange, Inc.	ICE	45865V100	20-May-11	306118	Management	5	Elect Director Terrence F. Martell	For	For
Financial Select Sector SPDR Fund	IntercontinentalExchange, Inc.	ICE	45865V100	20-May-11	306118	Management	6	Elect Director Callum Mccarthy	For	For
Financial Select Sector SPDR Fund	IntercontinentalExchange, Inc.	ICE	45865V100	20-May-11	306118	Management	7	Elect Director Sir Robert Reid	For	For
Financial Select Sector SPDR Fund	IntercontinentalExchange, Inc.	ICE	45865V100	20-May-11	306118	Management	8	Elect Director Frederic V. Salerno	For	For
Financial Select Sector SPDR Fund	IntercontinentalExchange, Inc.	ICE	45865V100	20-May-11	306118	Management	9	Elect Director Jeffrey C. Sprecher	For	For
Financial Select Sector SPDR Fund	IntercontinentalExchange, Inc.	ICE	45865V100	20-May-11	306118	Management	10	Elect Director Judith A. Sprieser	For	For
Financial Select Sector SPDR Fund	IntercontinentalExchange, Inc.	ICE	45865V100	20-May-11	306118	Management	11	Elect Director Vincent Tese	For	For

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Financial Select Sector SPDR Fund	IntercontinentalExchange, Inc.	ICE	45865V100	20-May-11	306118	Management	12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	IntercontinentalExchange, Inc.	ICE	45865V100	20-May-11	306118	Management	13	Advisory Vote on Say on Pay Frequency	Three Years	One Year
Financial Select Sector SPDR Fund	IntercontinentalExchange, Inc.	ICE	45865V100	20-May-11	306118	Management	14	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	BlackRock, Inc.	BLK	09247X101	25-May-11	416505	Management	1.1	Elect Director Murry S. Gerber	For	For
Financial Select Sector SPDR Fund	BlackRock, Inc.	BLK	09247X101	25-May-11	416505	Management	1.2	Elect Director James Grosfeld	For	For
Financial Select Sector SPDR Fund	BlackRock, Inc.	BLK	09247X101	25-May-11	416505	Management	1.3	Elect Director Deryck Maughan	For	For
Financial Select Sector SPDR Fund	BlackRock, Inc.	BLK	09247X101	25-May-11	416505	Management	1.4	Elect Director Thomas K. Montag	For	For
Financial Select Sector SPDR Fund	BlackRock, Inc.	BLK	09247X101	25-May-11	416505	Management	1.5	Elect Director Linda Gosden Robinson	For	Withhold
Financial Select Sector SPDR Fund	BlackRock, Inc.	BLK	09247X101	25-May-11	416505	Management	1.6	Elect Director John S. Varley	For	For
Financial Select Sector SPDR Fund	BlackRock, Inc.	BLK	09247X101	25-May-11	416505	Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	BlackRock, Inc.	BLK	09247X101	25-May-11	416505	Management	3	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	BlackRock, Inc.	BLK	09247X101	25-May-11	416505	Management	4	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Unum Group	UNM	91529Y106	25-May-11	1307662	Management	1	Elect Director Jon S. Fossel	For	For
Financial Select Sector SPDR Fund	Unum Group	UNM	91529Y106	25-May-11	1307662	Management	2	Elect Director Gloria C. Larson	For	For
Financial Select Sector SPDR Fund	Unum Group	UNM	91529Y106	25-May-11	1307662	Management	3	Elect Director William J. Ryan	For	For
Financial Select Sector SPDR Fund	Unum Group	UNM	91529Y106	25-May-11	1307662	Management	4	Elect Director Thomas R. Watjen	For	For
Financial Select Sector SPDR Fund	Unum Group	UNM	91529Y106	25-May-11	1307662	Management	5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Unum Group	UNM	91529Y106	25-May-11	1307662	Management	6	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	Unum Group	UNM	91529Y106	25-May-11	1307662	Management	7	Approve Nonqualified Employee Stock Purchase Plan	For	For
Financial Select Sector SPDR Fund	Unum Group	UNM	91529Y106	25-May-11	1307662	Management	8	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Invesco Ltd.	IVZ	G491BT108	26-May-11	1943974	Management	1.1	Elect Director Rex D. Adams	For	For
Financial Select Sector SPDR Fund	Invesco Ltd.	IVZ	G491BT108	26-May-11	1943974	Management	1.2	Elect Director John Banham	For	For
Financial Select Sector SPDR Fund	Invesco Ltd.	IVZ	G491BT108	26-May-11	1943974	Management	1.3	Elect Director Denis Kessler	For	Against
Financial Select Sector SPDR Fund	Invesco Ltd.	IVZ	G491BT108	26-May-11	1943974	Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Invesco Ltd.	IVZ	G491BT108	26-May-11	1943974	Management	3	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	Invesco Ltd.	IVZ	G491BT108	26-May-11	1943974	Management	4	Approve Omnibus Stock Plan	For	For
Financial Select Sector SPDR Fund	Invesco Ltd.	IVZ	G491BT108	26-May-11	1943974	Management	5	Ratify Ernst & Young LLP as Auditors	For	For
Financial Select Sector SPDR Fund	Lincoln National Corporation	LNC	534187109	26-May-11	1350507	Management	1	Elect Director Dennis R. Glass	For	For
Financial Select Sector SPDR Fund	Lincoln National Corporation	LNC	534187109	26-May-11	1350507	Management	2	Elect Director Gary C. Kelly	For	For
Financial Select Sector SPDR Fund	Lincoln National Corporation	LNC	534187109	26-May-11	1350507	Management	3	Elect Director Michael F. Mee	For	For
Financial Select Sector SPDR Fund	Lincoln National Corporation	LNC	534187109	26-May-11	1350507	Management	4	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Lincoln National Corporation	LNC	534187109	26-May-11	1350507	Management	5	Amend Articles of Incorporation Allowing Shareholders to Amend the Bylaws	For	For
Financial Select Sector SPDR Fund	Lincoln National Corporation	LNC	534187109	26-May-11	1350507	Management	6	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Lincoln National Corporation	LNC	534187109	26-May-11	1350507	Management	7	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	The NASDAQ OMX Group, Inc.	NDAQ	631103108	26-May-11	652530	Management	1	Elect Director Urban Backstrom	For	For
Financial Select Sector SPDR Fund	The NASDAQ OMX Group, Inc.	NDAQ	631103108	26-May-11	652530	Management	2	Elect Director H. Furlong Baldwin	For	For
Financial Select Sector SPDR Fund	The NASDAQ OMX Group, Inc.	NDAQ	631103108	26-May-11	652530	Management	3	Elect Director Michael Casey	For	For
Financial Select Sector SPDR Fund	The NASDAQ OMX Group, Inc.	NDAQ	631103108	26-May-11	652530	Management	4	Elect Director Borje Ekholm	For	Against
Financial Select Sector SPDR Fund	The NASDAQ OMX Group, Inc.	NDAQ	631103108	26-May-11	652530	Management	5	Elect Director Lon Gorman	For	For
Financial Select Sector SPDR Fund	The NASDAQ OMX Group, Inc.	NDAQ	631103108	26-May-11	652530	Management	6	Elect Director Robert Greifeld	For	For
Financial Select Sector SPDR Fund	The NASDAQ OMX Group, Inc.	NDAQ	631103108	26-May-11	652530	Management	7	Elect Director Glenn H. Hutchins	For	For

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Financial Select Sector SPDR Fund	The NASDAQ OMX Group, Inc.	NDAQ	631103108	26-May-11	652530	Management	8	Elect Director Birgitta Kantola	For	For
Financial Select Sector SPDR Fund	The NASDAQ OMX Group, Inc.	NDAQ	631103108	26-May-11	652530	Management	9	Elect Director Essa Kazim	For	For
Financial Select Sector SPDR Fund	The NASDAQ OMX Group, Inc.	NDAQ	631103108	26-May-11	652530	Management	10	Elect Director John D. Markese	For	For
Financial Select Sector SPDR Fund	The NASDAQ OMX Group, Inc.	NDAQ	631103108	26-May-11	652530	Management	11	Elect Director Hans Munk Nielsen	For	For
Financial Select Sector SPDR Fund	The NASDAQ OMX Group, Inc.	NDAQ	631103108	26-May-11	652530	Management	12	Elect Director Thomas F. O'Neill	For	For
Financial Select Sector SPDR Fund	The NASDAQ OMX Group, Inc.	NDAQ	631103108	26-May-11	652530	Management	13	Elect Director James S. Riepe	For	For
Financial Select Sector SPDR Fund	The NASDAQ OMX Group, Inc.	NDAQ	631103108	26-May-11	652530	Management	14	Elect Director Michael R. Splinter	For	For
Financial Select Sector SPDR Fund	The NASDAQ OMX Group, Inc.	NDAQ	631103108	26-May-11	652530	Management	15	Elect Director Lars Wedenborn	For	For
Financial Select Sector SPDR Fund	The NASDAQ OMX Group, Inc.	NDAQ	631103108	26-May-11	652530	Management	16	Elect Director Deborah L. Wince-Smith	For	For
Financial Select Sector SPDR Fund	The NASDAQ OMX Group, Inc.	NDAQ	631103108	26-May-11	652530	Management	17	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	The NASDAQ OMX Group, Inc.	NDAQ	631103108	26-May-11	652530	Management	18	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	The NASDAQ OMX Group, Inc.	NDAQ	631103108	26-May-11	652530	Management	19	Advisory Vote on Say on Pay Frequency	Three Years	One Year
Financial Select Sector SPDR Fund	The Travelers Companies, Inc.	TRV	89417E109	26-May-11	1815657	Management	1	Elect Director Alan L. Beller	For	For
Financial Select Sector SPDR Fund	The Travelers Companies, Inc.	TRV	89417E109	26-May-11	1815657	Management	2	Elect Director John H. Dasburg	For	For
Financial Select Sector SPDR Fund	The Travelers Companies, Inc.	TRV	89417E109	26-May-11	1815657	Management	3	Elect Director Janet M. Dolan	For	For
Financial Select Sector SPDR Fund	The Travelers Companies, Inc.	TRV	89417E109	26-May-11	1815657	Management	4	Elect Director Kenneth M. Duberstein	For	For
Financial Select Sector SPDR Fund	The Travelers Companies, Inc.	TRV	89417E109	26-May-11	1815657	Management	5	Elect Director Jay S. Fishman	For	For
Financial Select Sector SPDR Fund	The Travelers Companies, Inc.	TRV	89417E109	26-May-11	1815657	Management	6	Elect Director Lawrence G. Graev	For	For
Financial Select Sector SPDR Fund	The Travelers Companies, Inc.	TRV	89417E109	26-May-11	1815657	Management	7	Elect Director Patricia L. Higgins	For	For
Financial Select Sector SPDR Fund	The Travelers Companies, Inc.	TRV	89417E109	26-May-11	1815657	Management	8	Elect Director Thomas R. Hodgson	For	For
Financial Select Sector SPDR Fund	The Travelers Companies, Inc.	TRV	89417E109	26-May-11	1815657	Management	9	Elect Director Cleve L. Killingsworth, Jr.	For	For
Financial Select Sector SPDR Fund	The Travelers Companies, Inc.	TRV	89417E109	26-May-11	1815657	Management	10	Elect Director Donald J. Shepard	For	For
Financial Select Sector SPDR Fund	The Travelers Companies, Inc.	TRV	89417E109	26-May-11	1815657	Management	11	Elect Director Laurie J. Thomsen	For	For
Financial Select Sector SPDR Fund	The Travelers Companies, Inc.	TRV	89417E109	26-May-11	1815657	Management	12	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	The Travelers Companies, Inc.	TRV	89417E109	26-May-11	1815657	Management	13	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	The Travelers Companies, Inc.	TRV	89417E109	26-May-11	1815657	Management	14	Advisory Vote on Say on Pay Frequency	Three Years	One Year
Financial Select Sector SPDR Fund	Vornado Realty Trust	VNO	929042109	26-May-11	691395	Management	1.1	Elect Director Anthony W. Deering	For	Withhold
Financial Select Sector SPDR Fund	Vornado Realty Trust	VNO	929042109	26-May-11	691395	Management	1.2	Elect Director Michael Lynne	For	Withhold
Financial Select Sector SPDR Fund	Vornado Realty Trust	VNO	929042109	26-May-11	691395	Management	1.3	Elect Director Ronald G. Targan	For	Withhold
Financial Select Sector SPDR Fund	Vornado Realty Trust	VNO	929042109	26-May-11	691395	Management	2	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Vornado Realty Trust	VNO	929042109	26-May-11	691395	Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Vornado Realty Trust	VNO	929042109	26-May-11	691395	Management	4	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	Vornado Realty Trust	VNO	929042109	26-May-11	691395	Share Holder	5	Require a Majority Vote for the Election of Directors	Against	Against
Financial Select Sector SPDR Fund	Vornado Realty Trust	VNO	929042109	26-May-11	691395	Share Holder	6	Require Independent Board Chairman	Against	Against
Financial Select Sector SPDR Fund	Vornado Realty Trust	VNO	929042109	26-May-11	691395	Share Holder	7	Declassify the Board of Directors	Against	Against

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Financial Select Sector SPDR Fund	Zions Bancorporation	ZION	989701107	27-May-11	679124	Management	1	Elect Director Jerry C. Atkin	For	For
Financial Select Sector SPDR Fund	Zions Bancorporation	ZION	989701107	27-May-11	679124	Management	2	Elect Director Roger B. Porter	For	For
Financial Select Sector SPDR Fund	Zions Bancorporation	ZION	989701107	27-May-11	679124	Management	3	Elect Director Stephen D. Quinn	For	For
Financial Select Sector SPDR Fund	Zions Bancorporation	ZION	989701107	27-May-11	679124	Management	4	Elect Director L.E. Simmons	For	For
Financial Select Sector SPDR Fund	Zions Bancorporation	ZION	989701107	27-May-11	679124	Management	5	Elect Director Shelley Thomas Williams	For	For
Financial Select Sector SPDR Fund	Zions Bancorporation	ZION	989701107	27-May-11	679124	Management	6	Elect Director Steven C. Wheelwright	For	For
Financial Select Sector SPDR Fund	Zions Bancorporation	ZION	989701107	27-May-11	679124	Management	7	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Zions Bancorporation	ZION	989701107	27-May-11	679124	Management	8	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Zions Bancorporation	ZION	989701107	27-May-11	679124	Share Holder	9	Claw-back of Payments under Restatements	Against	Against
Financial Select Sector SPDR Fund	ProLogis	PLD	743410102	01-Jun-11	2275230	Management	1	Approve Merger Agreement	For	For
Financial Select Sector SPDR Fund	ProLogis	PLD	743410102	01-Jun-11	2275230	Management	2	Adjourn Meeting	For	Against
Financial Select Sector SPDR Fund	CME Group Inc.	CME	12572Q105	08-Jun-11	298053	Management	1.1	Elect Director Craig S. Donohue	For	For
Financial Select Sector SPDR Fund	CME Group Inc.	CME	12572Q105	08-Jun-11	298053	Management	1.2	Elect Director Timothy S. Bitsberger	For	For
Financial Select Sector SPDR Fund	CME Group Inc.	CME	12572Q105	08-Jun-11	298053	Management	1.3	Elect Director Jackie M. Clegg	For	For
Financial Select Sector SPDR Fund	CME Group Inc.	CME	12572Q105	08-Jun-11	298053	Management	1.4	Elect Director James A. Donaldson	For	For
Financial Select Sector SPDR Fund	CME Group Inc.	CME	12572Q105	08-Jun-11	298053	Management	1.5	Elect Director J. Dennis Hastert	For	For
Financial Select Sector SPDR Fund	CME Group Inc.	CME	12572Q105	08-Jun-11	298053	Management	1.6	Elect Director William P. Miller II	For	For
Financial Select Sector SPDR Fund	CME Group Inc.	CME	12572Q105	08-Jun-11	298053	Management	1.7	Elect Director Terry L. Savage	For	For
Financial Select Sector SPDR Fund	CME Group Inc.	CME	12572Q105	08-Jun-11	298053	Management	1.8	Elect Director Christopher Stewart	For	For
Financial Select Sector SPDR Fund	CME Group Inc.	CME	12572Q105	08-Jun-11	298053	Management	2	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	CME Group Inc.	CME	12572Q105	08-Jun-11	298053	Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	CME Group Inc.	CME	12572Q105	08-Jun-11	298053	Management	4	Advisory Vote on Say on Pay Frequency	One Year	One Year
Financial Select Sector SPDR Fund	Equity Residential	EQR	29476L107	16-Jun-11	1247639	Management	1.1	Elect Director John W. Alexander	For	For
Financial Select Sector SPDR Fund	Equity Residential	EQR	29476L107	16-Jun-11	1247639	Management	1.2	Elect Director Charles L. Atwood	For	For
Financial Select Sector SPDR Fund	Equity Residential	EQR	29476L107	16-Jun-11	1247639	Management	1.3	Elect Director Linda Walker Bynoe	For	For
Financial Select Sector SPDR Fund	Equity Residential	EQR	29476L107	16-Jun-11	1247639	Management	1.4	Elect Director Bradley A. Keywell	For	For
Financial Select Sector SPDR Fund	Equity Residential	EQR	29476L107	16-Jun-11	1247639	Management	1.5	Elect Director John E. Neal	For	For
Financial Select Sector SPDR Fund	Equity Residential	EQR	29476L107	16-Jun-11	1247639	Management	1.6	Elect Director David J. Neithercut	For	For
Financial Select Sector SPDR Fund	Equity Residential	EQR	29476L107	16-Jun-11	1247639	Management	1.7	Elect Director Mark S. Shapiro	For	For
Financial Select Sector SPDR Fund	Equity Residential	EQR	29476L107	16-Jun-11	1247639	Management	1.8	Elect Director Gerald A. Spector	For	For
Financial Select Sector SPDR Fund	Equity Residential	EQR	29476L107	16-Jun-11	1247639	Management	1.9	Elect Director B. Joseph White	For	For
Financial Select Sector SPDR Fund	Equity Residential	EQR	29476L107	16-Jun-11	1247639	Management	1.10	Elect Director Samuel Zell	For	For
Financial Select Sector SPDR Fund	Equity Residential	EQR	29476L107	16-Jun-11	1247639	Management	2	Ratify Auditors	For	For
Financial Select Sector SPDR Fund	Equity Residential	EQR	29476L107	16-Jun-11	1247639	Management	3	Approve Omnibus Stock Plan	For	For
Financial Select Sector SPDR Fund	Equity Residential	EQR	29476L107	16-Jun-11	1247639	Management	4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Financial Select Sector SPDR Fund	Equity Residential	EQR	29476L107	16-Jun-11	1247639	Management	5	Advisory Vote on Say on Pay Frequency	Three Years	One Year
Financial Select Sector SPDR Fund	Equity Residential	EQR	29476L107	16-Jun-11	1247639	Share Holder	6	Provide for Cumulative Voting	Against	Against
Financial Select Sector SPDR Fund	Equity Residential	EQR	29476L107	16-Jun-11	1247639	Share Holder	7	Include Sustainability as a Performance Measure for Senior Executive Compensation	Against	Against