

Institutional Account Name	Company Name	Ticker	Security ID on Ballot	Meeting Date	Shares Available to Vote	Proponent	Item Number	Proposal	Management Recommendation	Vote Instruction
Consumer Discretionary Select Sector SPDR Fund	Polo Ralph Lauren Corporation	RL	731572103	05-Aug-10	58489	Management	1.1	Elect Director Frank A. Bennack, Jr	For	For
Consumer Discretionary Select Sector SPDR Fund	Polo Ralph Lauren Corporation	RL	731572103	05-Aug-10	58489	Management	1.2	Elect Director Joel L. Fleishman	For	For
Consumer Discretionary Select Sector SPDR Fund	Polo Ralph Lauren Corporation	RL	731572103	05-Aug-10	58489	Management	1.3	Elect Director Steven P. Murphy	For	For
Consumer Discretionary Select Sector SPDR Fund	Polo Ralph Lauren Corporation	RL	731572103	05-Aug-10	58489	Management	2	Approve Omnibus Stock Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	Polo Ralph Lauren Corporation	RL	731572103	05-Aug-10	58489	Management	3	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Darden Restaurants, Inc.	DRI	237194105	14-Sep-10	246110	Management	1.1	Elect Director Leonard L. Berry	For	For
Consumer Discretionary Select Sector SPDR Fund	Darden Restaurants, Inc.	DRI	237194105	14-Sep-10	246110	Management	1.2	Elect Director Odie C. Donald	For	For
Consumer Discretionary Select Sector SPDR Fund	Darden Restaurants, Inc.	DRI	237194105	14-Sep-10	246110	Management	1.3	Elect Director Christopher J. Fraleigh	For	Withhold
Consumer Discretionary Select Sector SPDR Fund	Darden Restaurants, Inc.	DRI	237194105	14-Sep-10	246110	Management	1.4	Elect Director Victoria D. Harker	For	For
Consumer Discretionary Select Sector SPDR Fund	Darden Restaurants, Inc.	DRI	237194105	14-Sep-10	246110	Management	1.5	Elect Director David H. Hughes	For	For
Consumer Discretionary Select Sector SPDR Fund	Darden Restaurants, Inc.	DRI	237194105	14-Sep-10	246110	Management	1.6	Elect Director Charles A. Ledsinger Jr	For	For
Consumer Discretionary Select Sector SPDR Fund	Darden Restaurants, Inc.	DRI	237194105	14-Sep-10	246110	Management	1.7	Elect Director William M. Lewis, Jr.	For	For
Consumer Discretionary Select Sector SPDR Fund	Darden Restaurants, Inc.	DRI	237194105	14-Sep-10	246110	Management	1.8	Elect Director Senator Connie Mack, III	For	For
Consumer Discretionary Select Sector SPDR Fund	Darden Restaurants, Inc.	DRI	237194105	14-Sep-10	246110	Management	1.9	Elect Director Andrew H. Madsen	For	For
Consumer Discretionary Select Sector SPDR Fund	Darden Restaurants, Inc.	DRI	237194105	14-Sep-10	246110	Management	1.10	Elect Director Clarence Otis, Jr.	For	For
Consumer Discretionary Select Sector SPDR Fund	Darden Restaurants, Inc.	DRI	237194105	14-Sep-10	246110	Management	1.11	Elect Director Michael D. Rose	For	For
Consumer Discretionary Select Sector SPDR Fund	Darden Restaurants, Inc.	DRI	237194105	14-Sep-10	246110	Management	1.12	Elect Director Maria A. Sastre	For	Withhold
Consumer Discretionary Select Sector SPDR Fund	Darden Restaurants, Inc.	DRI	237194105	14-Sep-10	246110	Management	2	Amend Omnibus Stock Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	Darden Restaurants, Inc.	DRI	237194105	14-Sep-10	246110	Management	3	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	NIKE, Inc.	NKE	654106103	20-Sep-10	596367	Management	1.1	Elect Director Jill K. Conway	For	For
Consumer Discretionary Select Sector SPDR Fund	NIKE, Inc.	NKE	654106103	20-Sep-10	596367	Management	1.2	Elect Director Alan B. Graf, Jr.	For	For
Consumer Discretionary Select Sector SPDR Fund	NIKE, Inc.	NKE	654106103	20-Sep-10	596367	Management	1.3	Elect Director John C. Lechleiter	For	For
Consumer Discretionary Select Sector SPDR Fund	NIKE, Inc.	NKE	654106103	20-Sep-10	596367	Management	1.4	Elect Director Phyllis M. Wise	For	For
Consumer Discretionary Select Sector SPDR Fund	NIKE, Inc.	NKE	654106103	20-Sep-10	596367	Management	2	Amend Executive Incentive Bonus Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	NIKE, Inc.	NKE	654106103	20-Sep-10	596367	Management	3	Amend Omnibus Stock Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	NIKE, Inc.	NKE	654106103	20-Sep-10	596367	Management	4	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	H&R Block, Inc.	HRB	093671105	30-Sep-10	534267	Management	1	Elect Director Alan M. Bennett	For	For
Consumer Discretionary Select Sector SPDR Fund	H&R Block, Inc.	HRB	093671105	30-Sep-10	534267	Management	2	Elect Director Richard C. Breeden	For	For
Consumer Discretionary Select Sector SPDR Fund	H&R Block, Inc.	HRB	093671105	30-Sep-10	534267	Management	3	Elect Director William C. Cobb	For	For
Consumer Discretionary Select Sector SPDR Fund	H&R Block, Inc.	HRB	093671105	30-Sep-10	534267	Management	4	Elect Director Robert A. Gerard	For	For
Consumer Discretionary Select Sector SPDR Fund	H&R Block, Inc.	HRB	093671105	30-Sep-10	534267	Management	5	Elect Director Len J. Lauer	For	For
Consumer Discretionary Select Sector SPDR Fund	H&R Block, Inc.	HRB	093671105	30-Sep-10	534267	Management	6	Elect Director David B. Lewis	For	For

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Consumer Discretionary Select Sector SPDR Fund	H&R Block, Inc.	HRB	093671105	30-Sep-10	534267	Management	7	Elect Director Bruce C. Rohde	For	For
Consumer Discretionary Select Sector SPDR Fund	H&R Block, Inc.	HRB	093671105	30-Sep-10	534267	Management	8	Elect Director Tom D. Seip	For	For
Consumer Discretionary Select Sector SPDR Fund	H&R Block, Inc.	HRB	093671105	30-Sep-10	534267	Management	9	Elect Director L. Edward Shaw, Jr.	For	For
Consumer Discretionary Select Sector SPDR Fund	H&R Block, Inc.	HRB	093671105	30-Sep-10	534267	Management	10	Elect Director Christianna Wood	For	For
Consumer Discretionary Select Sector SPDR Fund	H&R Block, Inc.	HRB	093671105	30-Sep-10	534267	Management	11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	H&R Block, Inc.	HRB	093671105	30-Sep-10	534267	Management	12	Amend Omnibus Stock Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	H&R Block, Inc.	HRB	093671105	30-Sep-10	534267	Management	13	Amend Executive Incentive Bonus Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	H&R Block, Inc.	HRB	093671105	30-Sep-10	534267	Share Holder	14	Reduce Supermajority Vote Requirement	For	For
Consumer Discretionary Select Sector SPDR Fund	H&R Block, Inc.	HRB	093671105	30-Sep-10	534267	Management	15	Provide Right to Call Special Meeting	For	For
Consumer Discretionary Select Sector SPDR Fund	H&R Block, Inc.	HRB	093671105	30-Sep-10	534267	Management	16	Reduce Supermajority Vote Requirement Relating to the Removal of Directors	For	For
Consumer Discretionary Select Sector SPDR Fund	H&R Block, Inc.	HRB	093671105	30-Sep-10	534267	Management	17	Reduce Supermajority Vote Requirement Relating to Amendments to Articles of Incorporation and Bylaws	For	For
Consumer Discretionary Select Sector SPDR Fund	H&R Block, Inc.	HRB	093671105	30-Sep-10	534267	Management	18	Reduce Supermajority Vote Requirement Regarding the Related Person Transaction Provision	For	For
Consumer Discretionary Select Sector SPDR Fund	H&R Block, Inc.	HRB	093671105	30-Sep-10	534267	Management	19	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Coach, Inc.	COH	189754104	03-Nov-10	520232	Management	1.1	Elect Director Lew Frankfort	For	For
Consumer Discretionary Select Sector SPDR Fund	Coach, Inc.	COH	189754104	03-Nov-10	520232	Management	1.2	Elect Director Susan Kropf	For	For
Consumer Discretionary Select Sector SPDR Fund	Coach, Inc.	COH	189754104	03-Nov-10	520232	Management	1.3	Elect Director Gary Loveman	For	For
Consumer Discretionary Select Sector SPDR Fund	Coach, Inc.	COH	189754104	03-Nov-10	520232	Management	1.4	Elect Director Ivan Menezes	For	For
Consumer Discretionary Select Sector SPDR Fund	Coach, Inc.	COH	189754104	03-Nov-10	520232	Management	1.5	Elect Director Irene Miller	For	For
Consumer Discretionary Select Sector SPDR Fund	Coach, Inc.	COH	189754104	03-Nov-10	520232	Management	1.6	Elect Director Michael Murphy	For	For
Consumer Discretionary Select Sector SPDR Fund	Coach, Inc.	COH	189754104	03-Nov-10	520232	Management	1.7	Elect Director Jide Zeitlin	For	For
Consumer Discretionary Select Sector SPDR Fund	Coach, Inc.	COH	189754104	03-Nov-10	520232	Management	2	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Coach, Inc.	COH	189754104	03-Nov-10	520232	Management	3	Approve Omnibus Stock Plan	For	Against
Consumer Discretionary Select Sector SPDR Fund	Coach, Inc.	COH	189754104	03-Nov-10	520232	Share Holder	4	Adopt Policy on Ending Use of Animal Fur in Products	Against	Abstain
Consumer Discretionary Select Sector SPDR Fund	Meredith Corporation	MDP	589433101	03-Nov-10	32556	Management	1.1	Elect Director Mary Sue Coleman	For	For
Consumer Discretionary Select Sector SPDR Fund	Meredith Corporation	MDP	589433101	03-Nov-10	32556	Management	1.2	Elect Director D. Mell Meredith Frazier	For	Withhold
Consumer Discretionary Select Sector SPDR Fund	Meredith Corporation	MDP	589433101	03-Nov-10	32556	Management	1.3	Elect Director Joel W. Johnson	For	For
Consumer Discretionary Select Sector SPDR Fund	Meredith Corporation	MDP	589433101	03-Nov-10	32556	Management	1.4	Elect Director Stephen M. Lacy	For	For
Consumer Discretionary Select Sector SPDR Fund	Meredith Corporation	MDP	589433101	03-Nov-10	32556	Management	2	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Devry Inc.	DV	251893103	10-Nov-10	101397	Management	1.1	Elect Director Connie R. Curran	For	For
Consumer Discretionary Select Sector SPDR Fund	Devry Inc.	DV	251893103	10-Nov-10	101397	Management	1.2	Elect Director Daniel Hamburger	For	For
Consumer Discretionary Select Sector SPDR Fund	Devry Inc.	DV	251893103	10-Nov-10	101397	Management	1.3	Elect Director Harold T. Shapiro	For	For

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Consumer Discretionary Select Sector SPDR Fund	Devry Inc.	DV	251893103	10-Nov-10	101397	Management	1.4	Elect Director Ronald L. Taylor	For	For
Consumer Discretionary Select Sector SPDR Fund	Devry Inc.	DV	251893103	10-Nov-10	101397	Management	1.5	Elect Director Gary Butler	For	For
Consumer Discretionary Select Sector SPDR Fund	Devry Inc.	DV	251893103	10-Nov-10	101397	Management	2	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Devry Inc.	DV	251893103	10-Nov-10	101397	Management	3	Amend Omnibus Stock Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	Devry Inc.	DV	251893103	10-Nov-10	101397	Share Holder	4	Adopt Policy Prohibiting Medically Unnecessary Veterinary Training Surgeries	Against	Abstain
Consumer Discretionary Select Sector SPDR Fund	Harman International Industries, Inc.	HAR	413086109	08-Dec-10	112490	Management	1.1	Elect Director Harald Einsmann	For	For
Consumer Discretionary Select Sector SPDR Fund	Harman International Industries, Inc.	HAR	413086109	08-Dec-10	112490	Management	1.2	Elect Director Ann McLaughlin Korologos	For	For
Consumer Discretionary Select Sector SPDR Fund	Harman International Industries, Inc.	HAR	413086109	08-Dec-10	112490	Management	1.3	Elect Director Kenneth M. Reiss	For	For
Consumer Discretionary Select Sector SPDR Fund	Harman International Industries, Inc.	HAR	413086109	08-Dec-10	112490	Management	2	Amend Omnibus Stock Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	AutoZone, Inc.	AZO	053332102	15-Dec-10	35627	Management	1.1	Elect Director William C. Crowley	For	Withhold
Consumer Discretionary Select Sector SPDR Fund	AutoZone, Inc.	AZO	053332102	15-Dec-10	35627	Management	1.2	Elect Director Sue E. Gove	For	For
Consumer Discretionary Select Sector SPDR Fund	AutoZone, Inc.	AZO	053332102	15-Dec-10	35627	Management	1.3	Elect Director Earl G. Graves, Jr.	For	For
Consumer Discretionary Select Sector SPDR Fund	AutoZone, Inc.	AZO	053332102	15-Dec-10	35627	Management	1.4	Elect Director Robert R. Grusky	For	For
Consumer Discretionary Select Sector SPDR Fund	AutoZone, Inc.	AZO	053332102	15-Dec-10	35627	Management	1.5	Elect Director . R. Hyde, III	For	For
Consumer Discretionary Select Sector SPDR Fund	AutoZone, Inc.	AZO	053332102	15-Dec-10	35627	Management	1.6	Elect Director W. Andrew McKenna	For	For
Consumer Discretionary Select Sector SPDR Fund	AutoZone, Inc.	AZO	053332102	15-Dec-10	35627	Management	1.7	Elect Director George R. Mrkonic, Jr.	For	For
Consumer Discretionary Select Sector SPDR Fund	AutoZone, Inc.	AZO	053332102	15-Dec-10	35627	Management	1.8	Elect Director Luis P. Nieto	For	For
Consumer Discretionary Select Sector SPDR Fund	AutoZone, Inc.	AZO	053332102	15-Dec-10	35627	Management	1.9	Elect Director William C. Rhodes, III	For	For
Consumer Discretionary Select Sector SPDR Fund	AutoZone, Inc.	AZO	053332102	15-Dec-10	35627	Management	1.10	Elect Director Theodore W. Ullyot	For	For
Consumer Discretionary Select Sector SPDR Fund	AutoZone, Inc.	AZO	053332102	15-Dec-10	35627	Management	2	Approve Omnibus Stock Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	AutoZone, Inc.	AZO	053332102	15-Dec-10	35627	Management	3	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	D.R. Horton, Inc.	DHI	23331A109	20-Jan-11	529266	Management	1	Elect Director Donald R. Horton	For	For
Consumer Discretionary Select Sector SPDR Fund	D.R. Horton, Inc.	DHI	23331A109	20-Jan-11	529266	Management	2	Elect Director Bradley S. Anderson	For	For
Consumer Discretionary Select Sector SPDR Fund	D.R. Horton, Inc.	DHI	23331A109	20-Jan-11	529266	Management	3	Elect Director Michael R. Buchanan	For	For
Consumer Discretionary Select Sector SPDR Fund	D.R. Horton, Inc.	DHI	23331A109	20-Jan-11	529266	Management	4	Elect Director Michael W. Hewatt	For	For
Consumer Discretionary Select Sector SPDR Fund	D.R. Horton, Inc.	DHI	23331A109	20-Jan-11	529266	Management	5	Elect Director Bob G. Scott	For	For
Consumer Discretionary Select Sector SPDR Fund	D.R. Horton, Inc.	DHI	23331A109	20-Jan-11	529266	Management	6	Elect Director Donald J. Tomnitz	For	For
Consumer Discretionary Select Sector SPDR Fund	D.R. Horton, Inc.	DHI	23331A109	20-Jan-11	529266	Management	7	Amend Omnibus Stock Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	D.R. Horton, Inc.	DHI	23331A109	20-Jan-11	529266	Management	8	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	D.R. Horton, Inc.	DHI	23331A109	20-Jan-11	529266	Share Holder	9	Adopt Quantitative GHG Goals for Products and Operations	Against	Abstain
Consumer Discretionary Select Sector SPDR Fund	Family Dollar Stores, Inc.	FDO	307000109	20-Jan-11	182569	Management	1.1	Elect Director Mark R. Bernstein	For	For

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Consumer Discretionary Select Sector SPDR Fund	Family Dollar Stores, Inc.	FDO	307000109	20-Jan-11	182569	Management	1.2	Elect Director Pamela L. Davies	For	For
Consumer Discretionary Select Sector SPDR Fund	Family Dollar Stores, Inc.	FDO	307000109	20-Jan-11	182569	Management	1.3	Elect Director Sharon Allred Decker	For	For
Consumer Discretionary Select Sector SPDR Fund	Family Dollar Stores, Inc.	FDO	307000109	20-Jan-11	182569	Management	1.4	Elect Director Edward C. Dolby	For	For
Consumer Discretionary Select Sector SPDR Fund	Family Dollar Stores, Inc.	FDO	307000109	20-Jan-11	182569	Management	1.5	Elect Director Glenn A. Eisenberg	For	For
Consumer Discretionary Select Sector SPDR Fund	Family Dollar Stores, Inc.	FDO	307000109	20-Jan-11	182569	Management	1.6	Elect Director Howard R. Levine	For	For
Consumer Discretionary Select Sector SPDR Fund	Family Dollar Stores, Inc.	FDO	307000109	20-Jan-11	182569	Management	1.7	Elect Director George R. Mahoney, Jr.	For	Withhold
Consumer Discretionary Select Sector SPDR Fund	Family Dollar Stores, Inc.	FDO	307000109	20-Jan-11	182569	Management	1.8	Elect Director James G. Martin	For	Withhold
Consumer Discretionary Select Sector SPDR Fund	Family Dollar Stores, Inc.	FDO	307000109	20-Jan-11	182569	Management	1.9	Elect Director Harvey Morgan	For	For
Consumer Discretionary Select Sector SPDR Fund	Family Dollar Stores, Inc.	FDO	307000109	20-Jan-11	182569	Management	1.10	Elect Director Dale C. Pond	For	For
Consumer Discretionary Select Sector SPDR Fund	Family Dollar Stores, Inc.	FDO	307000109	20-Jan-11	182569	Management	2	Amend Omnibus Stock Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	Family Dollar Stores, Inc.	FDO	307000109	20-Jan-11	182569	Management	3	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Johnson Controls, Inc.	JCI	478366107	26-Jan-11	1145995	Management	1.1	Elect Director Natalie A. Black	For	Withhold
Consumer Discretionary Select Sector SPDR Fund	Johnson Controls, Inc.	JCI	478366107	26-Jan-11	1145995	Management	1.2	Elect Director Robert A. Cornog	For	For
Consumer Discretionary Select Sector SPDR Fund	Johnson Controls, Inc.	JCI	478366107	26-Jan-11	1145995	Management	1.3	Elect Director William H. Lacy	For	For
Consumer Discretionary Select Sector SPDR Fund	Johnson Controls, Inc.	JCI	478366107	26-Jan-11	1145995	Management	1.4	Elect Director Stephen A. Roell	For	For
Consumer Discretionary Select Sector SPDR Fund	Johnson Controls, Inc.	JCI	478366107	26-Jan-11	1145995	Management	2	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Johnson Controls, Inc.	JCI	478366107	26-Jan-11	1145995	Management	3	Adopt Majority Voting for Uncontested Election of Directors	For	Against
Consumer Discretionary Select Sector SPDR Fund	Johnson Controls, Inc.	JCI	478366107	26-Jan-11	1145995	Management	4	Amend Executive Incentive Bonus Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	Johnson Controls, Inc.	JCI	478366107	26-Jan-11	1145995	Management	5	Amend Executive Incentive Bonus Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	Johnson Controls, Inc.	JCI	478366107	26-Jan-11	1145995	Management	6	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Johnson Controls, Inc.	JCI	478366107	26-Jan-11	1145995	Management	7	Advisory Vote on Say on Pay Frequency	Three Years	One Year
Consumer Discretionary Select Sector SPDR Fund	Abercrombie & Fitch Co.	ANF	002896207	28-Feb-11	177440	Management	1	Change State of Incorporation [from Delaware to Ohio]	For	Against
Consumer Discretionary Select Sector SPDR Fund	Abercrombie & Fitch Co.	ANF	002896207	28-Feb-11	177440	Management	2	Adjourn Meeting	For	Against
Consumer Discretionary Select Sector SPDR Fund	Abercrombie & Fitch Co.	ANF	002896207	28-Feb-11	177440	Management	3	Other Business	For	Against
Consumer Discretionary Select Sector SPDR Fund	International Game Technology	IGT	459902102	01-Mar-11	310085	Management	1.1	Elect Director Paget L. Alves	For	For
Consumer Discretionary Select Sector SPDR Fund	International Game Technology	IGT	459902102	01-Mar-11	310085	Management	1.2	Elect Director Janice Chaffin	For	For
Consumer Discretionary Select Sector SPDR Fund	International Game Technology	IGT	459902102	01-Mar-11	310085	Management	1.3	Elect Director Greg Creed	For	For
Consumer Discretionary Select Sector SPDR Fund	International Game Technology	IGT	459902102	01-Mar-11	310085	Management	1.4	Elect Director Patti S. Hart	For	For
Consumer Discretionary Select Sector SPDR Fund	International Game Technology	IGT	459902102	01-Mar-11	310085	Management	1.5	Elect Director Robert J. Miller	For	For
Consumer Discretionary Select Sector SPDR Fund	International Game Technology	IGT	459902102	01-Mar-11	310085	Management	1.6	Elect Director David E. Roberson	For	Withhold
Consumer Discretionary Select Sector SPDR Fund	International Game Technology	IGT	459902102	01-Mar-11	310085	Management	1.7	Elect Director Vincent L. Sadusky	For	For
Consumer Discretionary Select Sector SPDR Fund	International Game Technology	IGT	459902102	01-Mar-11	310085	Management	1.8	Elect Director Philip G. Satre	For	For

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Consumer Discretionary Select Sector SPDR Fund	International Game Technology	IGT	459902102	01-Mar-11	310085	Management	2	Amend Omnibus Stock Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	International Game Technology	IGT	459902102	01-Mar-11	310085	Management	3	Amend Qualified Employee Stock Purchase Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	International Game Technology	IGT	459902102	01-Mar-11	310085	Management	4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	International Game Technology	IGT	459902102	01-Mar-11	310085	Management	5	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	International Game Technology	IGT	459902102	01-Mar-11	310085	Management	6	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Starbucks Corporation	SBUX	855244109	23-Mar-11	1526612	Management	1	Elect Director Howard Schultz	For	For
Consumer Discretionary Select Sector SPDR Fund	Starbucks Corporation	SBUX	855244109	23-Mar-11	1526612	Management	2	Elect Director William W. Bradley	For	For
Consumer Discretionary Select Sector SPDR Fund	Starbucks Corporation	SBUX	855244109	23-Mar-11	1526612	Management	3	Elect Director Melody Hobson	For	For
Consumer Discretionary Select Sector SPDR Fund	Starbucks Corporation	SBUX	855244109	23-Mar-11	1526612	Management	4	Elect Director Kevin R. Johnson	For	For
Consumer Discretionary Select Sector SPDR Fund	Starbucks Corporation	SBUX	855244109	23-Mar-11	1526612	Management	5	Elect Director Olden Lee	For	Against
Consumer Discretionary Select Sector SPDR Fund	Starbucks Corporation	SBUX	855244109	23-Mar-11	1526612	Management	6	Elect Director Sheryl Sandberg	For	For
Consumer Discretionary Select Sector SPDR Fund	Starbucks Corporation	SBUX	855244109	23-Mar-11	1526612	Management	7	Elect Director James G. Shennan, Jr.	For	For
Consumer Discretionary Select Sector SPDR Fund	Starbucks Corporation	SBUX	855244109	23-Mar-11	1526612	Management	8	Elect Director Javier G. Teruel	For	For
Consumer Discretionary Select Sector SPDR Fund	Starbucks Corporation	SBUX	855244109	23-Mar-11	1526612	Management	9	Elect Director Myron E. Ullman, III	For	For
Consumer Discretionary Select Sector SPDR Fund	Starbucks Corporation	SBUX	855244109	23-Mar-11	1526612	Management	10	Elect Director Craig E. Weatherup	For	For
Consumer Discretionary Select Sector SPDR Fund	Starbucks Corporation	SBUX	855244109	23-Mar-11	1526612	Management	11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Starbucks Corporation	SBUX	855244109	23-Mar-11	1526612	Management	12	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	Starbucks Corporation	SBUX	855244109	23-Mar-11	1526612	Management	13	Amend Omnibus Stock Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	Starbucks Corporation	SBUX	855244109	23-Mar-11	1526612	Management	14	Amend Omnibus Stock Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	Starbucks Corporation	SBUX	855244109	23-Mar-11	1526612	Management	15	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Starbucks Corporation	SBUX	855244109	23-Mar-11	1526612	Share Holder	16	Adopt Comprehensive Recycling Strategy for Beverage Containers	Against	Against
Consumer Discretionary Select Sector SPDR Fund	The Walt Disney Company	DIS	254687106	23-Mar-11	3158755	Management	1	Elect Director Susan E. Arnold	For	For
Consumer Discretionary Select Sector SPDR Fund	The Walt Disney Company	DIS	254687106	23-Mar-11	3158755	Management	2	Elect Director John E. Bryson	For	For
Consumer Discretionary Select Sector SPDR Fund	The Walt Disney Company	DIS	254687106	23-Mar-11	3158755	Management	3	Elect Director John S. Chen	For	For
Consumer Discretionary Select Sector SPDR Fund	The Walt Disney Company	DIS	254687106	23-Mar-11	3158755	Management	4	Elect Director Judith L. Estrin	For	For
Consumer Discretionary Select Sector SPDR Fund	The Walt Disney Company	DIS	254687106	23-Mar-11	3158755	Management	5	Elect Director Robert A. Iger	For	For
Consumer Discretionary Select Sector SPDR Fund	The Walt Disney Company	DIS	254687106	23-Mar-11	3158755	Management	6	Elect Director Steven P. Jobs	For	For
Consumer Discretionary Select Sector SPDR Fund	The Walt Disney Company	DIS	254687106	23-Mar-11	3158755	Management	7	Elect Director Fred H. Langhammer	For	For
Consumer Discretionary Select Sector SPDR Fund	The Walt Disney Company	DIS	254687106	23-Mar-11	3158755	Management	8	Elect Director Aylwin B. Lewis	For	For
Consumer Discretionary Select Sector SPDR Fund	The Walt Disney Company	DIS	254687106	23-Mar-11	3158755	Management	9	Elect Director Monica C. Lozano	For	For
Consumer Discretionary Select Sector SPDR Fund	The Walt Disney Company	DIS	254687106	23-Mar-11	3158755	Management	10	Elect Director Robert W. Matschullat	For	For
Consumer Discretionary Select Sector SPDR Fund	The Walt Disney Company	DIS	254687106	23-Mar-11	3158755	Management	11	Elect Director John E. Pepper, 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
Consumer Discretionary Select Sector SPDR Fund	The Walt Disney Company	DIS	254687106	23-Mar-11	3158755	Management	12	Elect Director Sheryl Sandberg	For	For
Consumer Discretionary Select Sector SPDR Fund	The Walt Disney Company	DIS	254687106	23-Mar-11	3158755	Management	13	Elect Director Orin C. Smith	For	For
Consumer Discretionary Select Sector SPDR Fund	The Walt Disney Company	DIS	254687106	23-Mar-11	3158755	Management	14	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	The Walt Disney Company	DIS	254687106	23-Mar-11	3158755	Management	15	Approve Omnibus Stock Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	The Walt Disney Company	DIS	254687106	23-Mar-11	3158755	Management	16	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	The Walt Disney Company	DIS	254687106	23-Mar-11	3158755	Management	17	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	The Walt Disney Company	DIS	254687106	23-Mar-11	3158755	Share Holder	18	Prohibit Retesting Performance Goals	Against	Against
Consumer Discretionary Select Sector SPDR Fund	The Goodyear Tire & Rubber Company	GT	382550101	12-Apr-11	420985	Management	1	Elect Director James C. Boland	For	For
Consumer Discretionary Select Sector SPDR Fund	The Goodyear Tire & Rubber Company	GT	382550101	12-Apr-11	420985	Management	2	Elect Director James A. Firestone	For	Against
Consumer Discretionary Select Sector SPDR Fund	The Goodyear Tire & Rubber Company	GT	382550101	12-Apr-11	420985	Management	3	Elect Director Werner Geissler	For	For
Consumer Discretionary Select Sector SPDR Fund	The Goodyear Tire & Rubber Company	GT	382550101	12-Apr-11	420985	Management	4	Elect Director Peter S. Hellman	For	For
Consumer Discretionary Select Sector SPDR Fund	The Goodyear Tire & Rubber Company	GT	382550101	12-Apr-11	420985	Management	5	Elect Director Richard J. Kramer	For	For
Consumer Discretionary Select Sector SPDR Fund	The Goodyear Tire & Rubber Company	GT	382550101	12-Apr-11	420985	Management	6	Elect Director W. Alan Mccollough	For	For
Consumer Discretionary Select Sector SPDR Fund	The Goodyear Tire & Rubber Company	GT	382550101	12-Apr-11	420985	Management	7	Elect Director Rodney O Neal	For	For
Consumer Discretionary Select Sector SPDR Fund	The Goodyear Tire & Rubber Company	GT	382550101	12-Apr-11	420985	Management	8	Elect Director Shirley D. Peterson	For	For
Consumer Discretionary Select Sector SPDR Fund	The Goodyear Tire & Rubber Company	GT	382550101	12-Apr-11	420985	Management	9	Elect Director Stephanie A. Streeter	For	For
Consumer Discretionary Select Sector SPDR Fund	The Goodyear Tire & Rubber Company	GT	382550101	12-Apr-11	420985	Management	10	Elect Director G. Craig Sullivan	For	For
Consumer Discretionary Select Sector SPDR Fund	The Goodyear Tire & Rubber Company	GT	382550101	12-Apr-11	420985	Management	11	Elect Director Thomas H. Weidemeyer	For	For
Consumer Discretionary Select Sector SPDR Fund	The Goodyear Tire & Rubber Company	GT	382550101	12-Apr-11	420985	Management	12	Elect Director Michael R. Wessel	For	For
Consumer Discretionary Select Sector SPDR Fund	The Goodyear Tire & Rubber Company	GT	382550101	12-Apr-11	420985	Management	13	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	The Goodyear Tire & Rubber Company	GT	382550101	12-Apr-11	420985	Management	14	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	The Goodyear Tire & Rubber Company	GT	382550101	12-Apr-11	420985	Management	15	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Carnival Corporation	CCL	143658300	13-Apr-11	735507	Management	1	Reelect Micky Arison As A Director Of Carnival Corporation And As A Director Of Carnival Plc	For	For
Consumer Discretionary Select Sector SPDR Fund	Carnival Corporation	CCL	143658300	13-Apr-11	735507	Management	2	Reelect Sir Jonathon Band As A Director Of Carnival Corporation And As A Director Of Carnival Plc	For	For
Consumer Discretionary Select Sector SPDR Fund	Carnival Corporation	CCL	143658300	13-Apr-11	735507	Management	3	Reelect Robert H. Dickinson As A Director Of Carnival Corporation And As A Director Of Carnival Plc	For	For
Consumer Discretionary Select Sector SPDR Fund	Carnival Corporation	CCL	143658300	13-Apr-11	735507	Management	4	Reelect Arnold W. Donald As A Director Of Carnival Corporation And As A Director Of Carnival Plc	For	For
Consumer Discretionary Select Sector SPDR Fund	Carnival Corporation	CCL	143658300	13-Apr-11	735507	Management	5	Reelect Pier Luigi Foschi As A Director Of Carnival Corporation And As A Director Of Carnival Plc	For	For
Consumer Discretionary Select Sector SPDR Fund	Carnival Corporation	CCL	143658300	13-Apr-11	735507	Management	6	Reelect Howard S. Frank As A Director Of Carnival Corporation And As A Director Of Carnival Plc	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
Consumer Discretionary Select Sector SPDR Fund	Carnival Corporation	CCL	143658300	13-Apr-11	735507	Management	7	Reelect Richard J. Glasier As A Director Of Carnival Corporation And As A Director Of Carnival Plc	For	For
Consumer Discretionary Select Sector SPDR Fund	Carnival Corporation	CCL	143658300	13-Apr-11	735507	Management	8	Reelect Modesto A. Maidique As A Director Of Carnival Corporation And As A Director Of Carnival Plc	For	For
Consumer Discretionary Select Sector SPDR Fund	Carnival Corporation	CCL	143658300	13-Apr-11	735507	Management	9	Reelect Sir John Parker As A Director Of Carnival Corporation And As A Director Of Carnival Plc	For	For
Consumer Discretionary Select Sector SPDR Fund	Carnival Corporation	CCL	143658300	13-Apr-11	735507	Management	10	Reelect Peter G. Ratcliffe As A Director Of Carnival Corporation And As A Director Of Carnival Plc	For	For
Consumer Discretionary Select Sector SPDR Fund	Carnival Corporation	CCL	143658300	13-Apr-11	735507	Management	11	Reelect Stuart Subotnick As A Director Of Carnival Corporation And As A Director Of Carnival Plc	For	For
Consumer Discretionary Select Sector SPDR Fund	Carnival Corporation	CCL	143658300	13-Apr-11	735507	Management	12	Reelect Laura Weil As A Director Of Carnival Corporation And As A Director Of Carnival Plc	For	For
Consumer Discretionary Select Sector SPDR Fund	Carnival Corporation	CCL	143658300	13-Apr-11	735507	Management	13	Reelect Randall J. Weisenburger As A Director Of Carnival Corporation And As A Director Of Carnival Plc	For	Against
Consumer Discretionary Select Sector SPDR Fund	Carnival Corporation	CCL	143658300	13-Apr-11	735507	Management	14	Reelect Uzi Zucker As A Director Of Carnival Corporation And As A Director Of Carnival Plc	For	For
Consumer Discretionary Select Sector SPDR Fund	Carnival Corporation	CCL	143658300	13-Apr-11	735507	Management	15	Reappoint The UK Firm Of PricewaterhouseCoopers LLP As Independent Auditors For Carnival Plc And Ratify The U.S. Firm Of PricewaterhouseCoopers LLP As The Independent Auditor For Carnival Corporation	For	For
Consumer Discretionary Select Sector SPDR Fund	Carnival Corporation	CCL	143658300	13-Apr-11	735507	Management	16	Authorize The Audit Committee Of Carnival Plc To Fix Remuneration Of The Independent Auditors Of Carnival Plc	For	For
Consumer Discretionary Select Sector SPDR Fund	Carnival Corporation	CCL	143658300	13-Apr-11	735507	Management	17	Receive The UK Accounts And Reports Of The Directors And Auditors Of Carnival Plc For The Year Ended November 30, 2010	For	For
Consumer Discretionary Select Sector SPDR Fund	Carnival Corporation	CCL	143658300	13-Apr-11	735507	Management	18	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Carnival Corporation	CCL	143658300	13-Apr-11	735507	Management	19	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	Carnival Corporation	CCL	143658300	13-Apr-11	735507	Management	20	Approve Remuneration of Executive and Non-Executive Directors	For	For
Consumer Discretionary Select Sector SPDR Fund	Carnival Corporation	CCL	143658300	13-Apr-11	735507	Management	21	Authorize Issue of Equity with Pre-emptive Rights	For	For
Consumer Discretionary Select Sector SPDR Fund	Carnival Corporation	CCL	143658300	13-Apr-11	735507	Management	22	Authorize Issue of Equity without Pre-emptive Rights	For	For
Consumer Discretionary Select Sector SPDR Fund	Carnival Corporation	CCL	143658300	13-Apr-11	735507	Management	23	Authorise Shares for Market Purchase	For	For
Consumer Discretionary Select Sector SPDR Fund	Carnival Corporation	CCL	143658300	13-Apr-11	735507	Management	24	Approve Omnibus Stock Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	Lennar Corporation	LEN	526057104	13-Apr-11	212172	Management	1.1	Elect Director Irving Bolotin	For	For
Consumer Discretionary Select Sector SPDR Fund	Lennar Corporation	LEN	526057104	13-Apr-11	212172	Management	1.2	Elect Director Steven L. Gerard	For	For
Consumer Discretionary Select Sector SPDR Fund	Lennar Corporation	LEN	526057104	13-Apr-11	212172	Management	1.3	Elect Director Theron I. Gilliam	For	For
Consumer Discretionary Select Sector SPDR Fund	Lennar Corporation	LEN	526057104	13-Apr-11	212172	Management	1.4	Elect Director Sherrill W. Hudson	For	For
Consumer Discretionary Select Sector SPDR Fund	Lennar Corporation	LEN	526057104	13-Apr-11	212172	Management	1.5	Elect Director R. Kirk Landon	For	For
Consumer Discretionary Select Sector SPDR Fund	Lennar Corporation	LEN	526057104	13-Apr-11	212172	Management	1.6	Elect Director Sidney Lapidus	For	For

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Consumer Discretionary Select Sector SPDR Fund	Lennar Corporation	LEN	526057104	13-Apr-11	212172	Management	1.7	Elect Director Stuart A. Miller	For	For
Consumer Discretionary Select Sector SPDR Fund	Lennar Corporation	LEN	526057104	13-Apr-11	212172	Management	1.8	Elect Director Donna E. Shalala	For	For
Consumer Discretionary Select Sector SPDR Fund	Lennar Corporation	LEN	526057104	13-Apr-11	212172	Management	1.9	Elect Director Jeffrey Sonnenfeld	For	For
Consumer Discretionary Select Sector SPDR Fund	Lennar Corporation	LEN	526057104	13-Apr-11	212172	Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Lennar Corporation	LEN	526057104	13-Apr-11	212172	Management	3	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	Lennar Corporation	LEN	526057104	13-Apr-11	212172	Management	4	Amend Bylaw Provisions Dealing with Officers and Positions Held	For	For
Consumer Discretionary Select Sector SPDR Fund	Lennar Corporation	LEN	526057104	13-Apr-11	212172	Management	5	Amend Bylaws	For	Against
Consumer Discretionary Select Sector SPDR Fund	Lennar Corporation	LEN	526057104	13-Apr-11	212172	Management	6	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Lennar Corporation	LEN	526057104	13-Apr-11	212172	Share Holder	7	Adopt Quantitative GHG Goals for Products and Operations	Against	Abstain
Consumer Discretionary Select Sector SPDR Fund	Genuine Parts Company	GPC	372460105	18-Apr-11	259423	Management	1.1	Elect Director Mary B. Bullock	For	For
Consumer Discretionary Select Sector SPDR Fund	Genuine Parts Company	GPC	372460105	18-Apr-11	259423	Management	1.2	Elect Director Jean Douville	For	For
Consumer Discretionary Select Sector SPDR Fund	Genuine Parts Company	GPC	372460105	18-Apr-11	259423	Management	1.3	Elect Director Thomas C. Gallagher	For	For
Consumer Discretionary Select Sector SPDR Fund	Genuine Parts Company	GPC	372460105	18-Apr-11	259423	Management	1.4	Elect Director George C. Guynn	For	For
Consumer Discretionary Select Sector SPDR Fund	Genuine Parts Company	GPC	372460105	18-Apr-11	259423	Management	1.5	Elect Director John R. Holder	For	For
Consumer Discretionary Select Sector SPDR Fund	Genuine Parts Company	GPC	372460105	18-Apr-11	259423	Management	1.6	Elect Director John D. Johns	For	For
Consumer Discretionary Select Sector SPDR Fund	Genuine Parts Company	GPC	372460105	18-Apr-11	259423	Management	1.7	Elect Director Michael M.E. Johns	For	For
Consumer Discretionary Select Sector SPDR Fund	Genuine Parts Company	GPC	372460105	18-Apr-11	259423	Management	1.8	Elect Director J. Hicks Lanier	For	For
Consumer Discretionary Select Sector SPDR Fund	Genuine Parts Company	GPC	372460105	18-Apr-11	259423	Management	1.9	Elect Director Robert C. Loudermilk, Jr.	For	For
Consumer Discretionary Select Sector SPDR Fund	Genuine Parts Company	GPC	372460105	18-Apr-11	259423	Management	1.10	Elect Director Wendy B. Needham	For	For
Consumer Discretionary Select Sector SPDR Fund	Genuine Parts Company	GPC	372460105	18-Apr-11	259423	Management	1.11	Elect Director Jerry W. Nix	For	For
Consumer Discretionary Select Sector SPDR Fund	Genuine Parts Company	GPC	372460105	18-Apr-11	259423	Management	1.12	Elect Director Gary W. Rollins	For	For
Consumer Discretionary Select Sector SPDR Fund	Genuine Parts Company	GPC	372460105	18-Apr-11	259423	Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Genuine Parts Company	GPC	372460105	18-Apr-11	259423	Management	3	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	Genuine Parts Company	GPC	372460105	18-Apr-11	259423	Management	4	Amend Omnibus Stock Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	Genuine Parts Company	GPC	372460105	18-Apr-11	259423	Management	5	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Stanley Black & Decker, Inc.	SWK	854502101	19-Apr-11	270382	Management	1.1	Elect Director George W. Buckley	For	For
Consumer Discretionary Select Sector SPDR Fund	Stanley Black & Decker, Inc.	SWK	854502101	19-Apr-11	270382	Management	1.2	Elect Director Carlos M. Cardoso	For	For
Consumer Discretionary Select Sector SPDR Fund	Stanley Black & Decker, Inc.	SWK	854502101	19-Apr-11	270382	Management	1.3	Elect Director Robert B. Coutts	For	For
Consumer Discretionary Select Sector SPDR Fund	Stanley Black & Decker, Inc.	SWK	854502101	19-Apr-11	270382	Management	1.4	Elect Director Manuel A. Fernandez	For	For
Consumer Discretionary Select Sector SPDR Fund	Stanley Black & Decker, Inc.	SWK	854502101	19-Apr-11	270382	Management	1.5	Elect Director Marianne M. Parrs	For	For
Consumer Discretionary Select Sector SPDR Fund	Stanley Black & Decker, Inc.	SWK	854502101	19-Apr-11	270382	Management	2	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Stanley Black & Decker, Inc.	SWK	854502101	19-Apr-11	270382	Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

Institutional Account Name	Company Name	Ticker	Security ID on Ballot	Meeting Date	Shares Available to Vote	Proponent	Item Number	Proposal	Management Recommendation	Vote Instruction
Consumer Discretionary Select Sector SPDR Fund	Stanley Black & Decker, Inc.	SWK	854502101	19-Apr-11	270382	Management	4	Advisory Vote on Say on Pay Frequency	Three Years	One Year
Consumer Discretionary Select Sector SPDR Fund	Whirlpool Corporation	WHR	963320106	19-Apr-11	65536	Management	1	Elect Director Samuel R. Allen	For	For
Consumer Discretionary Select Sector SPDR Fund	Whirlpool Corporation	WHR	963320106	19-Apr-11	65536	Management	2	Elect Director Jeff M. Fettig	For	For
Consumer Discretionary Select Sector SPDR Fund	Whirlpool Corporation	WHR	963320106	19-Apr-11	65536	Management	3	Elect Director Michael F. Johnston	For	For
Consumer Discretionary Select Sector SPDR Fund	Whirlpool Corporation	WHR	963320106	19-Apr-11	65536	Management	4	Elect Director William T. Kerr	For	For
Consumer Discretionary Select Sector SPDR Fund	Whirlpool Corporation	WHR	963320106	19-Apr-11	65536	Management	5	Elect Director John D. Liu	For	For
Consumer Discretionary Select Sector SPDR Fund	Whirlpool Corporation	WHR	963320106	19-Apr-11	65536	Management	6	Elect Director Miles L. Marsh	For	For
Consumer Discretionary Select Sector SPDR Fund	Whirlpool Corporation	WHR	963320106	19-Apr-11	65536	Management	7	Elect Director William D. Perez	For	For
Consumer Discretionary Select Sector SPDR Fund	Whirlpool Corporation	WHR	963320106	19-Apr-11	65536	Management	8	Elect Director Michael D. White	For	For
Consumer Discretionary Select Sector SPDR Fund	Whirlpool Corporation	WHR	963320106	19-Apr-11	65536	Management	9	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Whirlpool Corporation	WHR	963320106	19-Apr-11	65536	Management	10	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	Whirlpool Corporation	WHR	963320106	19-Apr-11	65536	Management	11	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Whirlpool Corporation	WHR	963320106	19-Apr-11	65536	Share Holder	12	Provide Right to Act by Written Consent	Against	For
Consumer Discretionary Select Sector SPDR Fund	Whirlpool Corporation	WHR	963320106	19-Apr-11	65536	Share Holder	13	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	Against
Consumer Discretionary Select Sector SPDR Fund	Fortune Brands, Inc.	FO	349631101	26-Apr-11	248710	Management	1	Elect Director Richard A. Goldstein	For	For
Consumer Discretionary Select Sector SPDR Fund	Fortune Brands, Inc.	FO	349631101	26-Apr-11	248710	Management	2	Elect Director Pierre E. Leroy	For	For
Consumer Discretionary Select Sector SPDR Fund	Fortune Brands, Inc.	FO	349631101	26-Apr-11	248710	Management	3	Elect Director A. D. David Mackay	For	For
Consumer Discretionary Select Sector SPDR Fund	Fortune Brands, Inc.	FO	349631101	26-Apr-11	248710	Management	4	Elect Director Anne M. Tatlock	For	For
Consumer Discretionary Select Sector SPDR Fund	Fortune Brands, Inc.	FO	349631101	26-Apr-11	248710	Management	5	Elect Director Norman H. Wesley	For	For
Consumer Discretionary Select Sector SPDR Fund	Fortune Brands, Inc.	FO	349631101	26-Apr-11	248710	Management	6	Elect Director Peter M. Wilson	For	For
Consumer Discretionary Select Sector SPDR Fund	Fortune Brands, Inc.	FO	349631101	26-Apr-11	248710	Management	7	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Fortune Brands, Inc.	FO	349631101	26-Apr-11	248710	Management	8	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	Fortune Brands, Inc.	FO	349631101	26-Apr-11	248710	Management	9	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Fortune Brands, Inc.	FO	349631101	26-Apr-11	248710	Management	10	Provide Right to Call Special Meeting	For	For
Consumer Discretionary Select Sector SPDR Fund	Fortune Brands, Inc.	FO	349631101	26-Apr-11	248710	Management	11	Approve Omnibus Stock Plan	For	Against
Consumer Discretionary Select Sector SPDR Fund	VF Corporation	VFC	918204108	26-Apr-11	144834	Management	1.1	Elect Director Juan Ernesto de Bedout	For	For
Consumer Discretionary Select Sector SPDR Fund	VF Corporation	VFC	918204108	26-Apr-11	144834	Management	1.2	Elect Director Ursula O. Fairbairn	For	For
Consumer Discretionary Select Sector SPDR Fund	VF Corporation	VFC	918204108	26-Apr-11	144834	Management	1.3	Elect Director Eric C Wiseman	For	For
Consumer Discretionary Select Sector SPDR Fund	VF Corporation	VFC	918204108	26-Apr-11	144834	Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	VF Corporation	VFC	918204108	26-Apr-11	144834	Management	3	Advisory Vote on Say on Pay Frequency	Two Years	One Year
Consumer Discretionary Select Sector SPDR Fund	VF Corporation	VFC	918204108	26-Apr-11	144834	Management	4	Adopt Majority Voting for Uncontested Election of Directors	For	For
Consumer Discretionary Select Sector SPDR Fund	VF Corporation	VFC	918204108	26-Apr-11	144834	Management	5	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
Consumer Discretionary Select Sector SPDR Fund	The McGraw-Hill Companies, Inc.	MHP	580645109	27-Apr-11	505405	Management	1	Elect Director Pedro Aspe	For	For
Consumer Discretionary Select Sector SPDR Fund	The McGraw-Hill Companies, Inc.	MHP	580645109	27-Apr-11	505405	Management	2	Elect Director Winfried Bischoff	For	For
Consumer Discretionary Select Sector SPDR Fund	The McGraw-Hill Companies, Inc.	MHP	580645109	27-Apr-11	505405	Management	3	Elect Director Douglas N. Daft	For	For
Consumer Discretionary Select Sector SPDR Fund	The McGraw-Hill Companies, Inc.	MHP	580645109	27-Apr-11	505405	Management	4	Elect Director William D. Green	For	For
Consumer Discretionary Select Sector SPDR Fund	The McGraw-Hill Companies, Inc.	MHP	580645109	27-Apr-11	505405	Management	5	Elect Director Linda Koch Lorimer	For	Against
Consumer Discretionary Select Sector SPDR Fund	The McGraw-Hill Companies, Inc.	MHP	580645109	27-Apr-11	505405	Management	6	Elect Director Harold McGraw III	For	For
Consumer Discretionary Select Sector SPDR Fund	The McGraw-Hill Companies, Inc.	MHP	580645109	27-Apr-11	505405	Management	7	Elect Director Robert P. McGraw	For	For
Consumer Discretionary Select Sector SPDR Fund	The McGraw-Hill Companies, Inc.	MHP	580645109	27-Apr-11	505405	Management	8	Elect Director Hilda Ochoa-Brillembourg	For	Against
Consumer Discretionary Select Sector SPDR Fund	The McGraw-Hill Companies, Inc.	MHP	580645109	27-Apr-11	505405	Management	9	Elect Director Michael Rake	For	For
Consumer Discretionary Select Sector SPDR Fund	The McGraw-Hill Companies, Inc.	MHP	580645109	27-Apr-11	505405	Management	10	Elect Director Edward B. Rust, Jr.	For	Against
Consumer Discretionary Select Sector SPDR Fund	The McGraw-Hill Companies, Inc.	MHP	580645109	27-Apr-11	505405	Management	11	Elect Director Kurt L. Schmoke	For	Against
Consumer Discretionary Select Sector SPDR Fund	The McGraw-Hill Companies, Inc.	MHP	580645109	27-Apr-11	505405	Management	12	Elect Director Sidney Taurel	For	For
Consumer Discretionary Select Sector SPDR Fund	The McGraw-Hill Companies, Inc.	MHP	580645109	27-Apr-11	505405	Management	13	Provide Right to Call Special Meeting	For	For
Consumer Discretionary Select Sector SPDR Fund	The McGraw-Hill Companies, Inc.	MHP	580645109	27-Apr-11	505405	Management	14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	The McGraw-Hill Companies, Inc.	MHP	580645109	27-Apr-11	505405	Management	15	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	The McGraw-Hill Companies, Inc.	MHP	580645109	27-Apr-11	505405	Management	16	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	The McGraw-Hill Companies, Inc.	MHP	580645109	27-Apr-11	505405	Share Holder	17	Provide Right to Act by Written Consent	Against	Against
Consumer Discretionary Select Sector SPDR Fund	DIRECTV	DTV	25490A101	28-Apr-11	1536007	Management	1.1	Elect Director David B. Dillon	For	For
Consumer Discretionary Select Sector SPDR Fund	DIRECTV	DTV	25490A101	28-Apr-11	1536007	Management	1.2	Elect Director Samuel A. DiPiazza, Jr.	For	For
Consumer Discretionary Select Sector SPDR Fund	DIRECTV	DTV	25490A101	28-Apr-11	1536007	Management	1.3	Elect Director Lorrie M. Norrington	For	For
Consumer Discretionary Select Sector SPDR Fund	DIRECTV	DTV	25490A101	28-Apr-11	1536007	Management	2	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	DIRECTV	DTV	25490A101	28-Apr-11	1536007	Management	3	Reduce Authorized Class B Shares, Eliminate Class C Common Stock and Deletion of Rights to Call Special Meetings to Certain Stockholders	For	For
Consumer Discretionary Select Sector SPDR Fund	DIRECTV	DTV	25490A101	28-Apr-11	1536007	Management	4	Declassify the Board of Directors	For	For
Consumer Discretionary Select Sector SPDR Fund	DIRECTV	DTV	25490A101	28-Apr-11	1536007	Management	5	Adopt Majority Voting for Uncontested Election of Directors	For	For
Consumer Discretionary Select Sector SPDR Fund	DIRECTV	DTV	25490A101	28-Apr-11	1536007	Management	6	Provide Right to Call Special Meeting	For	For
Consumer Discretionary Select Sector SPDR Fund	DIRECTV	DTV	25490A101	28-Apr-11	1536007	Management	7	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	For	For
Consumer Discretionary Select Sector SPDR Fund	DIRECTV	DTV	25490A101	28-Apr-11	1536007	Management	8	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	DIRECTV	DTV	25490A101	28-Apr-11	1536007	Management	9	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	Harley-Davidson, Inc.	HOG	412822108	30-Apr-11	424213	Management	1.1	Elect Director Barry K. Allen	For	For
Consumer Discretionary Select Sector SPDR Fund	Harley-Davidson, Inc.	HOG	412822108	30-Apr-11	424213	Management	1.2	Elect Director R. John Anderson	For	For
Consumer Discretionary Select Sector SPDR Fund	Harley-Davidson, Inc.	HOG	412822108	30-Apr-11	424213	Management	1.3	Elect Director Richard I. Beattie	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
Consumer Discretionary Select Sector SPDR Fund	Harley-Davidson, Inc.	HOG	412822108	30-Apr-11	424213	Management	1.4	Elect Director George H. Conrades	For	Withhold
Consumer Discretionary Select Sector SPDR Fund	Harley-Davidson, Inc.	HOG	412822108	30-Apr-11	424213	Management	1.5	Elect Director Judson C. Green	For	For
Consumer Discretionary Select Sector SPDR Fund	Harley-Davidson, Inc.	HOG	412822108	30-Apr-11	424213	Management	1.6	Elect Director Sara L. Levinson	For	For
Consumer Discretionary Select Sector SPDR Fund	Harley-Davidson, Inc.	HOG	412822108	30-Apr-11	424213	Management	1.7	Elect Director N. Thomas Linebarger	For	Withhold
Consumer Discretionary Select Sector SPDR Fund	Harley-Davidson, Inc.	HOG	412822108	30-Apr-11	424213	Management	1.8	Elect Director George L. Miles, Jr.	For	For
Consumer Discretionary Select Sector SPDR Fund	Harley-Davidson, Inc.	HOG	412822108	30-Apr-11	424213	Management	1.9	Elect Director Jochen Zeitz	For	For
Consumer Discretionary Select Sector SPDR Fund	Harley-Davidson, Inc.	HOG	412822108	30-Apr-11	424213	Management	2	Reduce Supermajority Vote Requirement	For	For
Consumer Discretionary Select Sector SPDR Fund	Harley-Davidson, Inc.	HOG	412822108	30-Apr-11	424213	Management	3	Reduce Supermajority Vote Requirement	For	For
Consumer Discretionary Select Sector SPDR Fund	Harley-Davidson, Inc.	HOG	412822108	30-Apr-11	424213	Management	4	Reduce Supermajority Vote Requirement	For	For
Consumer Discretionary Select Sector SPDR Fund	Harley-Davidson, Inc.	HOG	412822108	30-Apr-11	424213	Management	5	Approve Executive Incentive Bonus Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	Harley-Davidson, Inc.	HOG	412822108	30-Apr-11	424213	Management	6	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Harley-Davidson, Inc.	HOG	412822108	30-Apr-11	424213	Management	7	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Harley-Davidson, Inc.	HOG	412822108	30-Apr-11	424213	Management	8	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	Harley-Davidson, Inc.	HOG	412822108	30-Apr-11	424213	Share Holder	9	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives without Shareholder Approval	Against	Against
Consumer Discretionary Select Sector SPDR Fund	Gannett Co., Inc.	GCI	364730101	03-May-11	217024	Management	1.1	Elect Director John E. Cody	For	For
Consumer Discretionary Select Sector SPDR Fund	Gannett Co., Inc.	GCI	364730101	03-May-11	217024	Management	1.2	Elect Director Craig A. Dubow	For	For
Consumer Discretionary Select Sector SPDR Fund	Gannett Co., Inc.	GCI	364730101	03-May-11	217024	Management	1.3	Elect Director Howard D. Elias	For	For
Consumer Discretionary Select Sector SPDR Fund	Gannett Co., Inc.	GCI	364730101	03-May-11	217024	Management	1.4	Elect Director Arthur H. Harper	For	For
Consumer Discretionary Select Sector SPDR Fund	Gannett Co., Inc.	GCI	364730101	03-May-11	217024	Management	1.5	Elect Director John Jeffrey Louis	For	For
Consumer Discretionary Select Sector SPDR Fund	Gannett Co., Inc.	GCI	364730101	03-May-11	217024	Management	1.6	Elect Director Marjorie Magner	For	For
Consumer Discretionary Select Sector SPDR Fund	Gannett Co., Inc.	GCI	364730101	03-May-11	217024	Management	1.7	Elect Director Scott K. McCune	For	For
Consumer Discretionary Select Sector SPDR Fund	Gannett Co., Inc.	GCI	364730101	03-May-11	217024	Management	1.8	Elect Director Duncan M. McFarland	For	For
Consumer Discretionary Select Sector SPDR Fund	Gannett Co., Inc.	GCI	364730101	03-May-11	217024	Management	1.9	Elect Director Neal Shapiro	For	For
Consumer Discretionary Select Sector SPDR Fund	Gannett Co., Inc.	GCI	364730101	03-May-11	217024	Management	2	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Gannett Co., Inc.	GCI	364730101	03-May-11	217024	Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Gannett Co., Inc.	GCI	364730101	03-May-11	217024	Management	4	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	O'Reilly Automotive, Inc.	ORLY	67103H107	03-May-11	224427	Management	1	Elect Director David E. O'Reilly	For	For
Consumer Discretionary Select Sector SPDR Fund	O'Reilly Automotive, Inc.	ORLY	67103H107	03-May-11	224427	Management	2	Elect Director Jay D. Burchfield	For	For
Consumer Discretionary Select Sector SPDR Fund	O'Reilly Automotive, Inc.	ORLY	67103H107	03-May-11	224427	Management	3	Elect Director Paul R. Lederer	For	For
Consumer Discretionary Select Sector SPDR Fund	O'Reilly Automotive, Inc.	ORLY	67103H107	03-May-11	224427	Management	4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	O'Reilly Automotive, Inc.	ORLY	67103H107	03-May-11	224427	Management	5	Advisory Vote on Say on Pay Frequency	Three Years	One Year

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Consumer Discretionary Select Sector SPDR Fund	O'Reilly Automotive, Inc.	ORLY	67103H107	03-May-11	224427	Management	6	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Sears Holdings Corporation	SHLD	812350106	03-May-11	36920	Management	1.1	Elect Director Louis J. D'Ambrosio	For	For
Consumer Discretionary Select Sector SPDR Fund	Sears Holdings Corporation	SHLD	812350106	03-May-11	36920	Management	1.2	Elect Director William C. Kunkler, III	For	For
Consumer Discretionary Select Sector SPDR Fund	Sears Holdings Corporation	SHLD	812350106	03-May-11	36920	Management	1.3	Elect Director Edward S. Lampert	For	For
Consumer Discretionary Select Sector SPDR Fund	Sears Holdings Corporation	SHLD	812350106	03-May-11	36920	Management	1.4	Elect Director Steven T. Mnuchin	For	For
Consumer Discretionary Select Sector SPDR Fund	Sears Holdings Corporation	SHLD	812350106	03-May-11	36920	Management	1.5	Elect Director Ann N. Reese	For	For
Consumer Discretionary Select Sector SPDR Fund	Sears Holdings Corporation	SHLD	812350106	03-May-11	36920	Management	1.6	Elect Director Emily Scott	For	For
Consumer Discretionary Select Sector SPDR Fund	Sears Holdings Corporation	SHLD	812350106	03-May-11	36920	Management	1.7	Elect Director Thomas J. Tisch	For	For
Consumer Discretionary Select Sector SPDR Fund	Sears Holdings Corporation	SHLD	812350106	03-May-11	36920	Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Sears Holdings Corporation	SHLD	812350106	03-May-11	36920	Management	3	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	Sears Holdings Corporation	SHLD	812350106	03-May-11	36920	Management	4	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Sears Holdings Corporation	SHLD	812350106	03-May-11	36920	Share Holder	5	Report on Political Contributions	Against	Abstain
Consumer Discretionary Select Sector SPDR Fund	AutoNation, Inc.	AN	05329W102	04-May-11	61607	Management	1	Elect Director Mike Jackson	For	For
Consumer Discretionary Select Sector SPDR Fund	AutoNation, Inc.	AN	05329W102	04-May-11	61607	Management	2	Elect Director Robert J. Brown	For	For
Consumer Discretionary Select Sector SPDR Fund	AutoNation, Inc.	AN	05329W102	04-May-11	61607	Management	3	Elect Director Rick L. Burdick	For	For
Consumer Discretionary Select Sector SPDR Fund	AutoNation, Inc.	AN	05329W102	04-May-11	61607	Management	4	Elect Director William C. Crowley	For	Against
Consumer Discretionary Select Sector SPDR Fund	AutoNation, Inc.	AN	05329W102	04-May-11	61607	Management	5	Elect Director David B. Edelson	For	Against
Consumer Discretionary Select Sector SPDR Fund	AutoNation, Inc.	AN	05329W102	04-May-11	61607	Management	6	Elect Director Robert R. Grusky	For	For
Consumer Discretionary Select Sector SPDR Fund	AutoNation, Inc.	AN	05329W102	04-May-11	61607	Management	7	Elect Director Michael Larson	For	For
Consumer Discretionary Select Sector SPDR Fund	AutoNation, Inc.	AN	05329W102	04-May-11	61607	Management	8	Elect Director Michael E. Maroone	For	For
Consumer Discretionary Select Sector SPDR Fund	AutoNation, Inc.	AN	05329W102	04-May-11	61607	Management	9	Elect Director Carlos A. Migoya	For	For
Consumer Discretionary Select Sector SPDR Fund	AutoNation, Inc.	AN	05329W102	04-May-11	61607	Management	10	Elect Director Alison H. Rosenthal	For	For
Consumer Discretionary Select Sector SPDR Fund	AutoNation, Inc.	AN	05329W102	04-May-11	61607	Management	11	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	AutoNation, Inc.	AN	05329W102	04-May-11	61607	Management	12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	AutoNation, Inc.	AN	05329W102	04-May-11	61607	Management	13	Advisory Vote on Say on Pay Frequency	Three Years	One Year
Consumer Discretionary Select Sector SPDR Fund	AutoNation, Inc.	AN	05329W102	04-May-11	61607	Share Holder	14	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For
Consumer Discretionary Select Sector SPDR Fund	AutoNation, Inc.	AN	05329W102	04-May-11	61607	Share Holder	15	Provide for Cumulative Voting	Against	Against
Consumer Discretionary Select Sector SPDR Fund	Starwood Hotels & Resorts Worldwide, Inc.	HOT	85590A401	05-May-11	343334	Management	1.1	Elect Director Adam M. Aron	For	For
Consumer Discretionary Select Sector SPDR Fund	Starwood Hotels & Resorts Worldwide, Inc.	HOT	85590A401	05-May-11	343334	Management	1.2	Elect Director Charlene Barshefsky	For	For
Consumer Discretionary Select Sector SPDR Fund	Starwood Hotels & Resorts Worldwide, Inc.	HOT	85590A401	05-May-11	343334	Management	1.3	Elect Director Thomas E. Clarke	For	For
Consumer Discretionary Select Sector SPDR Fund	Starwood Hotels & Resorts Worldwide, Inc.	HOT	85590A401	05-May-11	343334	Management	1.4	Elect Director Clayton C. Daley, Jr.	For	For
Consumer Discretionary Select Sector SPDR Fund	Starwood Hotels & Resorts Worldwide, Inc.	HOT	85590A401	05-May-11	343334	Management	1.5	Elect Director Bruce W. Duncan	For	For

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Consumer Discretionary Select Sector SPDR Fund	Starwood Hotels & Resorts Worldwide, Inc.	HOT	85590A401	05-May-11	343334	Management	1.6	Elect Director Lizanne Galbreath	For	For
Consumer Discretionary Select Sector SPDR Fund	Starwood Hotels & Resorts Worldwide, Inc.	HOT	85590A401	05-May-11	343334	Management	1.7	Elect Director Eric Hippeau	For	For
Consumer Discretionary Select Sector SPDR Fund	Starwood Hotels & Resorts Worldwide, Inc.	HOT	85590A401	05-May-11	343334	Management	1.8	Elect Director Stephen R. Quazzo	For	For
Consumer Discretionary Select Sector SPDR Fund	Starwood Hotels & Resorts Worldwide, Inc.	HOT	85590A401	05-May-11	343334	Management	1.9	Elect Director Thomas O. Ryder	For	For
Consumer Discretionary Select Sector SPDR Fund	Starwood Hotels & Resorts Worldwide, Inc.	HOT	85590A401	05-May-11	343334	Management	1.10	Elect Director Frits van Paasschen	For	For
Consumer Discretionary Select Sector SPDR Fund	Starwood Hotels & Resorts Worldwide, Inc.	HOT	85590A401	05-May-11	343334	Management	1.11	Elect Director Kneeland C. Youngblood	For	For
Consumer Discretionary Select Sector SPDR Fund	Starwood Hotels & Resorts Worldwide, Inc.	HOT	85590A401	05-May-11	343334	Management	2	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Starwood Hotels & Resorts Worldwide, Inc.	HOT	85590A401	05-May-11	343334	Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Starwood Hotels & Resorts Worldwide, Inc.	HOT	85590A401	05-May-11	343334	Management	4	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	Marriott International, Inc.	MAR	571903202	06-May-11	505979	Management	1	Elect Director J.W. Marriott, Jr.	For	For
Consumer Discretionary Select Sector SPDR Fund	Marriott International, Inc.	MAR	571903202	06-May-11	505979	Management	2	Elect Director John W. Marriott, III	For	For
Consumer Discretionary Select Sector SPDR Fund	Marriott International, Inc.	MAR	571903202	06-May-11	505979	Management	3	Elect Director Mary K. Bush	For	For
Consumer Discretionary Select Sector SPDR Fund	Marriott International, Inc.	MAR	571903202	06-May-11	505979	Management	4	Elect Director Lawrence W. Kellner	For	For
Consumer Discretionary Select Sector SPDR Fund	Marriott International, Inc.	MAR	571903202	06-May-11	505979	Management	5	Elect Director Debra L. Lee	For	Against
Consumer Discretionary Select Sector SPDR Fund	Marriott International, Inc.	MAR	571903202	06-May-11	505979	Management	6	Elect Director George Munoz	For	For
Consumer Discretionary Select Sector SPDR Fund	Marriott International, Inc.	MAR	571903202	06-May-11	505979	Management	7	Elect Director Harry J. Pearce	For	For
Consumer Discretionary Select Sector SPDR Fund	Marriott International, Inc.	MAR	571903202	06-May-11	505979	Management	8	Elect Director Steven S Reinemund	For	For
Consumer Discretionary Select Sector SPDR Fund	Marriott International, Inc.	MAR	571903202	06-May-11	505979	Management	9	Elect Director Lawrence M. Small	For	For
Consumer Discretionary Select Sector SPDR Fund	Marriott International, Inc.	MAR	571903202	06-May-11	505979	Management	10	Elect Director Arne M. Sorenson	For	For
Consumer Discretionary Select Sector SPDR Fund	Marriott International, Inc.	MAR	571903202	06-May-11	505979	Management	11	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Marriott International, Inc.	MAR	571903202	06-May-11	505979	Management	12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Marriott International, Inc.	MAR	571903202	06-May-11	505979	Management	13	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	Newell Rubbermaid Inc.	NWL	651229106	10-May-11	551803	Management	1	Elect Director Kevin C. Conroy	For	For
Consumer Discretionary Select Sector SPDR Fund	Newell Rubbermaid Inc.	NWL	651229106	10-May-11	551803	Management	2	Elect Director Michael T. Cowhig	For	For
Consumer Discretionary Select Sector SPDR Fund	Newell Rubbermaid Inc.	NWL	651229106	10-May-11	551803	Management	3	Elect Director Mark D. Ketchum	For	For
Consumer Discretionary Select Sector SPDR Fund	Newell Rubbermaid Inc.	NWL	651229106	10-May-11	551803	Management	4	Elect Director Raymond G. Viault	For	For
Consumer Discretionary Select Sector SPDR Fund	Newell Rubbermaid Inc.	NWL	651229106	10-May-11	551803	Management	5	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Newell Rubbermaid Inc.	NWL	651229106	10-May-11	551803	Management	6	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Newell Rubbermaid Inc.	NWL	651229106	10-May-11	551803	Management	7	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	Newell Rubbermaid Inc.	NWL	651229106	10-May-11	551803	Share Holder	8	Declassify the Board of Directors	Against	Against
Consumer Discretionary Select Sector SPDR Fund	Comcast Corporation	CMCSA	20030N101	11-May-11	4656765	Management	1.1	Elect Director S. Decker Anstrom	For	For
Consumer Discretionary Select Sector SPDR Fund	Comcast Corporation	CMCSA	20030N101	11-May-11	4656765	Management	1.2	Elect Director Kenneth J. Bacon	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
Consumer Discretionary Select Sector SPDR Fund	Comcast Corporation	CMCSA	20030N101	11-May-11	4656765	Management	1.3	Elect Director Sheldon M. Bonovitz	For	For
Consumer Discretionary Select Sector SPDR Fund	Comcast Corporation	CMCSA	20030N101	11-May-11	4656765	Management	1.4	Elect Director Edward D. Breen	For	For
Consumer Discretionary Select Sector SPDR Fund	Comcast Corporation	CMCSA	20030N101	11-May-11	4656765	Management	1.5	Elect Director Joseph J. Collins	For	For
Consumer Discretionary Select Sector SPDR Fund	Comcast Corporation	CMCSA	20030N101	11-May-11	4656765	Management	1.6	Elect Director J. Michael Cook	For	For
Consumer Discretionary Select Sector SPDR Fund	Comcast Corporation	CMCSA	20030N101	11-May-11	4656765	Management	1.7	Elect Director Gerald L. Hassell	For	Withhold
Consumer Discretionary Select Sector SPDR Fund	Comcast Corporation	CMCSA	20030N101	11-May-11	4656765	Management	1.8	Elect Director Jeffrey A. Honickman	For	For
Consumer Discretionary Select Sector SPDR Fund	Comcast Corporation	CMCSA	20030N101	11-May-11	4656765	Management	1.9	Elect Director Eduardo G. Mestre	For	For
Consumer Discretionary Select Sector SPDR Fund	Comcast Corporation	CMCSA	20030N101	11-May-11	4656765	Management	1.10	Elect Director Brian L. Roberts	For	For
Consumer Discretionary Select Sector SPDR Fund	Comcast Corporation	CMCSA	20030N101	11-May-11	4656765	Management	1.11	Elect Director Ralph J. Roberts	For	For
Consumer Discretionary Select Sector SPDR Fund	Comcast Corporation	CMCSA	20030N101	11-May-11	4656765	Management	1.12	Elect Director Judith Rodin	For	For
Consumer Discretionary Select Sector SPDR Fund	Comcast Corporation	CMCSA	20030N101	11-May-11	4656765	Management	2	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Comcast Corporation	CMCSA	20030N101	11-May-11	4656765	Management	3	Approve Nonqualified Employee Stock Purchase Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	Comcast Corporation	CMCSA	20030N101	11-May-11	4656765	Management	4	Amend Restricted Stock Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	Comcast Corporation	CMCSA	20030N101	11-May-11	4656765	Management	5	Amend Stock Option Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	Comcast Corporation	CMCSA	20030N101	11-May-11	4656765	Management	6	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Comcast Corporation	CMCSA	20030N101	11-May-11	4656765	Management	7	Advisory Vote on Say on Pay Frequency	Three Years	One Year
Consumer Discretionary Select Sector SPDR Fund	Comcast Corporation	CMCSA	20030N101	11-May-11	4656765	Share Holder	8	Provide for Cumulative Voting	Against	Against
Consumer Discretionary Select Sector SPDR Fund	Comcast Corporation	CMCSA	20030N101	11-May-11	4656765	Share Holder	9	Require Independent Board Chairman	Against	Against
Consumer Discretionary Select Sector SPDR Fund	Nordstrom, Inc.	JWN	655664100	11-May-11	307914	Management	1	Elect Director Phyllis J. Campbell	For	For
Consumer Discretionary Select Sector SPDR Fund	Nordstrom, Inc.	JWN	655664100	11-May-11	307914	Management	2	Elect Director Michelle M. Ebanks	For	For
Consumer Discretionary Select Sector SPDR Fund	Nordstrom, Inc.	JWN	655664100	11-May-11	307914	Management	3	Elect Director Enrique Hernandez, Jr.	For	For
Consumer Discretionary Select Sector SPDR Fund	Nordstrom, Inc.	JWN	655664100	11-May-11	307914	Management	4	Elect Director Robert G. Miller	For	For
Consumer Discretionary Select Sector SPDR Fund	Nordstrom, Inc.	JWN	655664100	11-May-11	307914	Management	5	Elect Director Blake W. Nordstrom	For	For
Consumer Discretionary Select Sector SPDR Fund	Nordstrom, Inc.	JWN	655664100	11-May-11	307914	Management	6	Elect Director Erik B. Nordstrom	For	For
Consumer Discretionary Select Sector SPDR Fund	Nordstrom, Inc.	JWN	655664100	11-May-11	307914	Management	7	Elect Director Peter E. Nordstrom	For	For
Consumer Discretionary Select Sector SPDR Fund	Nordstrom, Inc.	JWN	655664100	11-May-11	307914	Management	8	Elect Director Philip G. Satre	For	For
Consumer Discretionary Select Sector SPDR Fund	Nordstrom, Inc.	JWN	655664100	11-May-11	307914	Management	9	Elect Director Felicia D. Thornton	For	For
Consumer Discretionary Select Sector SPDR Fund	Nordstrom, Inc.	JWN	655664100	11-May-11	307914	Management	10	Elect Director B. Kevin Turner	For	For
Consumer Discretionary Select Sector SPDR Fund	Nordstrom, Inc.	JWN	655664100	11-May-11	307914	Management	11	Elect Director Robert D. Walter	For	For
Consumer Discretionary Select Sector SPDR Fund	Nordstrom, Inc.	JWN	655664100	11-May-11	307914	Management	12	Elect Director Alison A. Winter	For	For
Consumer Discretionary Select Sector SPDR Fund	Nordstrom, Inc.	JWN	655664100	11-May-11	307914	Management	13	Amend Qualified Employee Stock Purchase Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	Nordstrom, Inc.	JWN	655664100	11-May-11	307914	Management	14	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
Consumer Discretionary Select Sector SPDR Fund	Nordstrom, Inc.	JWN	655664100	11-May-11	307914	Management	15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Nordstrom, Inc.	JWN	655664100	11-May-11	307914	Management	16	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	PulteGroup, Inc.	PHM	745867101	11-May-11	616408	Management	1.1	Elect Director Brian P. Anderson	For	For
Consumer Discretionary Select Sector SPDR Fund	PulteGroup, Inc.	PHM	745867101	11-May-11	616408	Management	1.2	Elect Director Cheryl W. Grise	For	For
Consumer Discretionary Select Sector SPDR Fund	PulteGroup, Inc.	PHM	745867101	11-May-11	616408	Management	1.3	Elect Director Patrick J. O'Leary	For	For
Consumer Discretionary Select Sector SPDR Fund	PulteGroup, Inc.	PHM	745867101	11-May-11	616408	Management	1.4	Elect Director Thomas M. Schoewe	For	For
Consumer Discretionary Select Sector SPDR Fund	PulteGroup, Inc.	PHM	745867101	11-May-11	616408	Management	2	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	PulteGroup, Inc.	PHM	745867101	11-May-11	616408	Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	PulteGroup, Inc.	PHM	745867101	11-May-11	616408	Management	4	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	PulteGroup, Inc.	PHM	745867101	11-May-11	616408	Share Holder	5	Require Independent Board Chairman	Against	Against
Consumer Discretionary Select Sector SPDR Fund	PulteGroup, Inc.	PHM	745867101	11-May-11	616408	Share Holder	6	Performance-Based Equity Awards	Against	Against
Consumer Discretionary Select Sector SPDR Fund	PulteGroup, Inc.	PHM	745867101	11-May-11	616408	Share Holder	7	Provide for Cumulative Voting	Against	Against
Consumer Discretionary Select Sector SPDR Fund	Ford Motor Company	F	345370860	12-May-11	6751686	Management	1	Elect Director Stephen G. Butler	For	For
Consumer Discretionary Select Sector SPDR Fund	Ford Motor Company	F	345370860	12-May-11	6751686	Management	2	Elect Director Kimberly A. Casiano	For	For
Consumer Discretionary Select Sector SPDR Fund	Ford Motor Company	F	345370860	12-May-11	6751686	Management	3	Elect Director Anthony F. Earley, Jr.	For	Against
Consumer Discretionary Select Sector SPDR Fund	Ford Motor Company	F	345370860	12-May-11	6751686	Management	4	Elect Director Edsel B. Ford II	For	For
Consumer Discretionary Select Sector SPDR Fund	Ford Motor Company	F	345370860	12-May-11	6751686	Management	5	Elect Director William Clay Ford, Jr.	For	For
Consumer Discretionary Select Sector SPDR Fund	Ford Motor Company	F	345370860	12-May-11	6751686	Management	6	Elect Director Richard A. Gephardt	For	For
Consumer Discretionary Select Sector SPDR Fund	Ford Motor Company	F	345370860	12-May-11	6751686	Management	7	Elect Director James H. Hance, Jr.	For	For
Consumer Discretionary Select Sector SPDR Fund	Ford Motor Company	F	345370860	12-May-11	6751686	Management	8	Elect Director Irvine O. Hockaday, Jr.	For	For
Consumer Discretionary Select Sector SPDR Fund	Ford Motor Company	F	345370860	12-May-11	6751686	Management	9	Elect Director Richard A. Manoogian	For	For
Consumer Discretionary Select Sector SPDR Fund	Ford Motor Company	F	345370860	12-May-11	6751686	Management	10	Elect Director Ellen R. Marram	For	For
Consumer Discretionary Select Sector SPDR Fund	Ford Motor Company	F	345370860	12-May-11	6751686	Management	11	Elect Director Alan Mulally	For	For
Consumer Discretionary Select Sector SPDR Fund	Ford Motor Company	F	345370860	12-May-11	6751686	Management	12	Elect Director Homer A. Neal	For	For
Consumer Discretionary Select Sector SPDR Fund	Ford Motor Company	F	345370860	12-May-11	6751686	Management	13	Elect Director Gerald L. Shaheen	For	For
Consumer Discretionary Select Sector SPDR Fund	Ford Motor Company	F	345370860	12-May-11	6751686	Management	14	Elect Director John L. Thornton	For	For
Consumer Discretionary Select Sector SPDR Fund	Ford Motor Company	F	345370860	12-May-11	6751686	Management	15	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Ford Motor Company	F	345370860	12-May-11	6751686	Management	16	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Ford Motor Company	F	345370860	12-May-11	6751686	Management	17	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	Ford Motor Company	F	345370860	12-May-11	6751686	Share Holder	18	Publish Political Contributions	Against	Against
Consumer Discretionary Select Sector SPDR Fund	Ford Motor Company	F	345370860	12-May-11	6751686	Share Holder	19	Approve Recapitalization Plan for all Stock to have One-vote per Share	Against	For
Consumer Discretionary Select Sector SPDR Fund	Ford Motor Company	F	345370860	12-May-11	6751686	Share Holder	20	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	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
Consumer Discretionary Select Sector SPDR Fund	Kohl's Corporation	KSS	500255104	12-May-11	329603	Management	1	Elect Director Peter Boneparth	For	For
Consumer Discretionary Select Sector SPDR Fund	Kohl's Corporation	KSS	500255104	12-May-11	329603	Management	2	Elect Director Steven A. Burd	For	Against
Consumer Discretionary Select Sector SPDR Fund	Kohl's Corporation	KSS	500255104	12-May-11	329603	Management	3	Elect Director John F. Herma	For	For
Consumer Discretionary Select Sector SPDR Fund	Kohl's Corporation	KSS	500255104	12-May-11	329603	Management	4	Elect Director Dale E. Jones	For	For
Consumer Discretionary Select Sector SPDR Fund	Kohl's Corporation	KSS	500255104	12-May-11	329603	Management	5	Elect Director William S. Kellogg	For	For
Consumer Discretionary Select Sector SPDR Fund	Kohl's Corporation	KSS	500255104	12-May-11	329603	Management	6	Elect Director Kevin Mansell	For	For
Consumer Discretionary Select Sector SPDR Fund	Kohl's Corporation	KSS	500255104	12-May-11	329603	Management	7	Elect Director Frank V. Sica	For	For
Consumer Discretionary Select Sector SPDR Fund	Kohl's Corporation	KSS	500255104	12-May-11	329603	Management	8	Elect Director Peter M. Sommerhauser	For	For
Consumer Discretionary Select Sector SPDR Fund	Kohl's Corporation	KSS	500255104	12-May-11	329603	Management	9	Elect Director Stephanie A. Streeter	For	For
Consumer Discretionary Select Sector SPDR Fund	Kohl's Corporation	KSS	500255104	12-May-11	329603	Management	10	Elect Director Nina G. Vaca	For	For
Consumer Discretionary Select Sector SPDR Fund	Kohl's Corporation	KSS	500255104	12-May-11	329603	Management	11	Elect Director Stephen E. Watson	For	For
Consumer Discretionary Select Sector SPDR Fund	Kohl's Corporation	KSS	500255104	12-May-11	329603	Management	12	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Kohl's Corporation	KSS	500255104	12-May-11	329603	Management	13	Reduce Supermajority Vote Requirement Relating to Director Elections	For	For
Consumer Discretionary Select Sector SPDR Fund	Kohl's Corporation	KSS	500255104	12-May-11	329603	Management	14	Reduce Supermajority Vote Requirement	For	For
Consumer Discretionary Select Sector SPDR Fund	Kohl's Corporation	KSS	500255104	12-May-11	329603	Management	15	Amend Executive Incentive Bonus Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	Kohl's Corporation	KSS	500255104	12-May-11	329603	Management	16	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Kohl's Corporation	KSS	500255104	12-May-11	329603	Management	17	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	Kohl's Corporation	KSS	500255104	12-May-11	329603	Share Holder	18	Provide Right to Act by Written Consent	Against	Against
Consumer Discretionary Select Sector SPDR Fund	Kohl's Corporation	KSS	500255104	12-May-11	329603	Share Holder	19	Adopt Policy on Succession Planning	Against	Against
Consumer Discretionary Select Sector SPDR Fund	Leggett & Platt, Incorporated	LEG	524660107	12-May-11	240353	Management	1	Elect Director Robert E. Brunner	For	For
Consumer Discretionary Select Sector SPDR Fund	Leggett & Platt, Incorporated	LEG	524660107	12-May-11	240353	Management	2	Elect Director Ralph W. Clark	For	For
Consumer Discretionary Select Sector SPDR Fund	Leggett & Platt, Incorporated	LEG	524660107	12-May-11	240353	Management	3	Elect Director R. Ted Enloe, III	For	For
Consumer Discretionary Select Sector SPDR Fund	Leggett & Platt, Incorporated	LEG	524660107	12-May-11	240353	Management	4	Elect Director Richard T. Fisher	For	For
Consumer Discretionary Select Sector SPDR Fund	Leggett & Platt, Incorporated	LEG	524660107	12-May-11	240353	Management	5	Elect Director Matthew C. Flanigan	For	For
Consumer Discretionary Select Sector SPDR Fund	Leggett & Platt, Incorporated	LEG	524660107	12-May-11	240353	Management	6	Elect Director Karl G. Glassman	For	For
Consumer Discretionary Select Sector SPDR Fund	Leggett & Platt, Incorporated	LEG	524660107	12-May-11	240353	Management	7	Elect Director Ray A. Griffith	For	For
Consumer Discretionary Select Sector SPDR Fund	Leggett & Platt, Incorporated	LEG	524660107	12-May-11	240353	Management	8	Elect Director David S. Haffner	For	For
Consumer Discretionary Select Sector SPDR Fund	Leggett & Platt, Incorporated	LEG	524660107	12-May-11	240353	Management	9	Elect Director Joseph W. McClanathan	For	For
Consumer Discretionary Select Sector SPDR Fund	Leggett & Platt, Incorporated	LEG	524660107	12-May-11	240353	Management	10	Elect Director Judy C. Odom	For	For
Consumer Discretionary Select Sector SPDR Fund	Leggett & Platt, Incorporated	LEG	524660107	12-May-11	240353	Management	11	ElectElect Director Maurice E. Purnell, Jr.	For	For
Consumer Discretionary Select Sector SPDR Fund	Leggett & Platt, Incorporated	LEG	524660107	12-May-11	240353	Management	12	Elect Director Phoebe A. Wood	For	For
Consumer Discretionary Select Sector SPDR Fund	Leggett & Platt, Incorporated	LEG	524660107	12-May-11	240353	Management	13	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
Consumer Discretionary Select Sector SPDR Fund	Leggett & Platt, Incorporated	LEG	524660107	12-May-11	240353	Management	14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Leggett & Platt, Incorporated	LEG	524660107	12-May-11	240353	Management	15	Advisory Vote on Say on Pay Frequency	Three Years	One Year
Consumer Discretionary Select Sector SPDR Fund	Leggett & Platt, Incorporated	LEG	524660107	12-May-11	240353	Share Holder	16	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Against	Abstain
Consumer Discretionary Select Sector SPDR Fund	The Washington Post Company	WPO	939640108	12-May-11	4603	Management	1.1	Elect Director Christopher C. Davis	For	For
Consumer Discretionary Select Sector SPDR Fund	The Washington Post Company	WPO	939640108	12-May-11	4603	Management	1.2	Elect Director John L. Dotson Jr.	For	For
Consumer Discretionary Select Sector SPDR Fund	The Washington Post Company	WPO	939640108	12-May-11	4603	Management	1.3	Elect Director Anne M. Mulcahy	For	For
Consumer Discretionary Select Sector SPDR Fund	Wyndham Worldwide Corporation	WYN	98310W108	12-May-11	332633	Management	1.1	Elect Director James E. Buckman	For	For
Consumer Discretionary Select Sector SPDR Fund	Wyndham Worldwide Corporation	WYN	98310W108	12-May-11	332633	Management	1.2	Elect Director George Herrera	For	For
Consumer Discretionary Select Sector SPDR Fund	Wyndham Worldwide Corporation	WYN	98310W108	12-May-11	332633	Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Wyndham Worldwide Corporation	WYN	98310W108	12-May-11	332633	Management	3	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	Wyndham Worldwide Corporation	WYN	98310W108	12-May-11	332633	Management	4	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Wyndham Worldwide Corporation	WYN	98310W108	12-May-11	332633	Share Holder	5	Declassify the Board of Directors	Against	For
Consumer Discretionary Select Sector SPDR Fund	Mattel, Inc.	MAT	577081102	13-May-11	687481	Management	1	Elect Director Michael J. Dolan	For	For
Consumer Discretionary Select Sector SPDR Fund	Mattel, Inc.	MAT	577081102	13-May-11	687481	Management	2	Elect Director Robert A. Eckert	For	For
Consumer Discretionary Select Sector SPDR Fund	Mattel, Inc.	MAT	577081102	13-May-11	687481	Management	3	Elect Director Frances D. Fergusson	For	For
Consumer Discretionary Select Sector SPDR Fund	Mattel, Inc.	MAT	577081102	13-May-11	687481	Management	4	Elect Director Tully M. Friedman	For	Against
Consumer Discretionary Select Sector SPDR Fund	Mattel, Inc.	MAT	577081102	13-May-11	687481	Management	5	Elect Director Dominic Ng	For	For
Consumer Discretionary Select Sector SPDR Fund	Mattel, Inc.	MAT	577081102	13-May-11	687481	Management	6	Elect Director Vasant M. Prabhu	For	For
Consumer Discretionary Select Sector SPDR Fund	Mattel, Inc.	MAT	577081102	13-May-11	687481	Management	7	Elect Director Andrea L. Rich	For	For
Consumer Discretionary Select Sector SPDR Fund	Mattel, Inc.	MAT	577081102	13-May-11	687481	Management	8	Elect Director Dean A. Scarborough	For	For
Consumer Discretionary Select Sector SPDR Fund	Mattel, Inc.	MAT	577081102	13-May-11	687481	Management	9	Elect Director Christopher A. Sinclair	For	For
Consumer Discretionary Select Sector SPDR Fund	Mattel, Inc.	MAT	577081102	13-May-11	687481	Management	10	Elect Director G. Craig Sullivan	For	For
Consumer Discretionary Select Sector SPDR Fund	Mattel, Inc.	MAT	577081102	13-May-11	687481	Management	11	Elect Director Kathy Brittain White	For	For
Consumer Discretionary Select Sector SPDR Fund	Mattel, Inc.	MAT	577081102	13-May-11	687481	Management	12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Mattel, Inc.	MAT	577081102	13-May-11	687481	Management	13	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	Mattel, Inc.	MAT	577081102	13-May-11	687481	Management	14	Provide Right to Call Special Meeting	For	For
Consumer Discretionary Select Sector SPDR Fund	Mattel, Inc.	MAT	577081102	13-May-11	687481	Management	15	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Discovery Communications, Inc.	DISCA	25470F104	17-May-11	293841	Management	1.1	Elect Director Robert R. Bennett	For	For
Consumer Discretionary Select Sector SPDR Fund	Discovery Communications, Inc.	DISCA	25470F104	17-May-11	293841	Management	1.2	Elect Director John C. Malone	For	For
Consumer Discretionary Select Sector SPDR Fund	Discovery Communications, Inc.	DISCA	25470F104	17-May-11	293841	Management	1.3	Elect Director David M. Zaslav	For	For
Consumer Discretionary Select Sector SPDR Fund	Discovery Communications, Inc.	DISCA	25470F104	17-May-11	293841	Management	2	Approve Qualified Employee Stock Purchase Plan	For	For

Institutional Account Name	Company Name	Ticker	Security ID on Ballot	Meeting Date	Shares Available to Vote	Proponent	Item Number	Proposal	Management Recommendation	Vote Instruction
Consumer Discretionary Select Sector SPDR Fund	Discovery Communications, Inc.	DISCA	25470F104	17-May-11	293841	Management	3	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Discovery Communications, Inc.	DISCA	25470F104	17-May-11	293841	Management	4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
Consumer Discretionary Select Sector SPDR Fund	Discovery Communications, Inc.	DISCA	25470F104	17-May-11	293841	Management	5	Advisory Vote on Say on Pay Frequency	Three Years	One Year
Consumer Discretionary Select Sector SPDR Fund	The Gap, Inc.	GPS	364760108	17-May-11	796751	Management	1.1	Elect Director Adrian D.P. Bellamy	For	For
Consumer Discretionary Select Sector SPDR Fund	The Gap, Inc.	GPS	364760108	17-May-11	796751	Management	1.2	Elect Director Domenico De Sole	For	For
Consumer Discretionary Select Sector SPDR Fund	The Gap, Inc.	GPS	364760108	17-May-11	796751	Management	1.3	Elect Director Robert J. Fisher	For	For
Consumer Discretionary Select Sector SPDR Fund	The Gap, Inc.	GPS	364760108	17-May-11	796751	Management	1.4	Elect Director William S. Fisher	For	For
Consumer Discretionary Select Sector SPDR Fund	The Gap, Inc.	GPS	364760108	17-May-11	796751	Management	1.5	Elect Director Bob L. Martin	For	For
Consumer Discretionary Select Sector SPDR Fund	The Gap, Inc.	GPS	364760108	17-May-11	796751	Management	1.6	Elect Director Jorge P. Montoya	For	For
Consumer Discretionary Select Sector SPDR Fund	The Gap, Inc.	GPS	364760108	17-May-11	796751	Management	1.7	Elect Director Glenn K. Murphy	For	For
Consumer Discretionary Select Sector SPDR Fund	The Gap, Inc.	GPS	364760108	17-May-11	796751	Management	1.8	Elect Director Mayo A. Shattuck III	For	For
Consumer Discretionary Select Sector SPDR Fund	The Gap, Inc.	GPS	364760108	17-May-11	796751	Management	1.9	Elect Director Katherine Tsang	For	For
Consumer Discretionary Select Sector SPDR Fund	The Gap, Inc.	GPS	364760108	17-May-11	796751	Management	1.10	Elect Director Kneeland C. Youngblood	For	For
Consumer Discretionary Select Sector SPDR Fund	The Gap, Inc.	GPS	364760108	17-May-11	796751	Management	2	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	The Gap, Inc.	GPS	364760108	17-May-11	796751	Management	3	Amend Omnibus Stock Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	The Gap, Inc.	GPS	364760108	17-May-11	796751	Management	4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	The Gap, Inc.	GPS	364760108	17-May-11	796751	Management	5	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	Urban Outfitters, Inc.	URBN	917047102	17-May-11	132770	Management	1.1	Elect Director Edward N. Antoian	For	For
Consumer Discretionary Select Sector SPDR Fund	Urban Outfitters, Inc.	URBN	917047102	17-May-11	132770	Management	1.2	Elect Director Joel S. Lawson III	For	For
Consumer Discretionary Select Sector SPDR Fund	Urban Outfitters, Inc.	URBN	917047102	17-May-11	132770	Management	1.3	Elect Director Glen T. Senk	For	For
Consumer Discretionary Select Sector SPDR Fund	Urban Outfitters, Inc.	URBN	917047102	17-May-11	132770	Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Urban Outfitters, Inc.	URBN	917047102	17-May-11	132770	Management	3	Advisory Vote on Say on Pay Frequency	Three Years	One Year
Consumer Discretionary Select Sector SPDR Fund	Urban Outfitters, Inc.	URBN	917047102	17-May-11	132770	Share Holder	4	Adopt Policy and Report on Board Diversity	Against	Abstain
Consumer Discretionary Select Sector SPDR Fund	Wynn Resorts, Limited	WYNN	983134107	17-May-11	141273	Management	1.1	Elect Director Russell Goldsmith	For	For
Consumer Discretionary Select Sector SPDR Fund	Wynn Resorts, Limited	WYNN	983134107	17-May-11	141273	Management	1.2	Elect Director Robert J. Miller	For	For
Consumer Discretionary Select Sector SPDR Fund	Wynn Resorts, Limited	WYNN	983134107	17-May-11	141273	Management	1.3	Elect Director Kazuo Okada	For	For
Consumer Discretionary Select Sector SPDR Fund	Wynn Resorts, Limited	WYNN	983134107	17-May-11	141273	Management	1.4	Elect Director Allan Zeman	For	For
Consumer Discretionary Select Sector SPDR Fund	Wynn Resorts, Limited	WYNN	983134107	17-May-11	141273	Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Wynn Resorts, Limited	WYNN	983134107	17-May-11	141273	Management	3	Advisory Vote on Say on Pay Frequency	None	One Year
Consumer Discretionary Select Sector SPDR Fund	Wynn Resorts, Limited	WYNN	983134107	17-May-11	141273	Management	4	Amend Omnibus Stock Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	Wynn Resorts, Limited	WYNN	983134107	17-May-11	141273	Management	5	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Wynn Resorts, Limited	WYNN	983134107	17-May-11	141273	Share Holder	6	Require a Majority Vote for the Election of Directors	Against	Against

Institutional Account Name	Company Name	Ticker	Security ID on Ballot	Meeting Date	Shares Available to Vote	Proponent	Item Number	Proposal	Management Recommendation	Vote Instruction
Consumer Discretionary Select Sector SPDR Fund	Ross Stores, Inc.	ROST	778296103	18-May-11	222369	Management	1.1	Elect Director George P. Orban	For	For
Consumer Discretionary Select Sector SPDR Fund	Ross Stores, Inc.	ROST	778296103	18-May-11	222369	Management	1.2	Elect Director Donald H. Seiler	For	For
Consumer Discretionary Select Sector SPDR Fund	Ross Stores, Inc.	ROST	778296103	18-May-11	222369	Management	2	Approve Executive Incentive Bonus Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	Ross Stores, Inc.	ROST	778296103	18-May-11	222369	Management	3	Declassify the Board of Directors	For	For
Consumer Discretionary Select Sector SPDR Fund	Ross Stores, Inc.	ROST	778296103	18-May-11	222369	Management	4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Ross Stores, Inc.	ROST	778296103	18-May-11	222369	Management	5	Advisory Vote on Say on Pay Frequency	Three Years	One Year
Consumer Discretionary Select Sector SPDR Fund	Ross Stores, Inc.	ROST	778296103	18-May-11	222369	Management	6	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Scripps Networks Interactive, Inc.	SNI	811065101	18-May-11	172802	Management	1.1	Elect Director David A. Galloway	For	For
Consumer Discretionary Select Sector SPDR Fund	Scripps Networks Interactive, Inc.	SNI	811065101	18-May-11	172802	Management	1.2	Elect Director Dale Pond	For	For
Consumer Discretionary Select Sector SPDR Fund	Scripps Networks Interactive, Inc.	SNI	811065101	18-May-11	172802	Management	1.3	Elect Director Ronald W. Tysoe	For	For
Consumer Discretionary Select Sector SPDR Fund	Hasbro, Inc.	HAS	418056107	19-May-11	254730	Management	1.1	Elect Director Basil L. Anderson	For	For
Consumer Discretionary Select Sector SPDR Fund	Hasbro, Inc.	HAS	418056107	19-May-11	254730	Management	1.2	Elect Director Alan R. Batkin	For	For
Consumer Discretionary Select Sector SPDR Fund	Hasbro, Inc.	HAS	418056107	19-May-11	254730	Management	1.3	Elect Director Frank J. Biondi, Jr.	For	For
Consumer Discretionary Select Sector SPDR Fund	Hasbro, Inc.	HAS	418056107	19-May-11	254730	Management	1.4	Elect Director Kenneth A. Bronfin	For	For
Consumer Discretionary Select Sector SPDR Fund	Hasbro, Inc.	HAS	418056107	19-May-11	254730	Management	1.5	Elect Director John M. Connors, Jr.	For	For
Consumer Discretionary Select Sector SPDR Fund	Hasbro, Inc.	HAS	418056107	19-May-11	254730	Management	1.6	Elect Director Michael W.O. Garrett	For	For
Consumer Discretionary Select Sector SPDR Fund	Hasbro, Inc.	HAS	418056107	19-May-11	254730	Management	1.7	Elect Director Lisa Gersh	For	For
Consumer Discretionary Select Sector SPDR Fund	Hasbro, Inc.	HAS	418056107	19-May-11	254730	Management	1.8	Elect Director Brian D. Goldner	For	For
Consumer Discretionary Select Sector SPDR Fund	Hasbro, Inc.	HAS	418056107	19-May-11	254730	Management	1.9	Elect Director Jack M. Greenberg	For	For
Consumer Discretionary Select Sector SPDR Fund	Hasbro, Inc.	HAS	418056107	19-May-11	254730	Management	1.10	Elect Director Alan G. Hassenfeld	For	For
Consumer Discretionary Select Sector SPDR Fund	Hasbro, Inc.	HAS	418056107	19-May-11	254730	Management	1.11	Elect Director Tracy A. Leinbach	For	For
Consumer Discretionary Select Sector SPDR Fund	Hasbro, Inc.	HAS	418056107	19-May-11	254730	Management	1.12	Elect Director Edward M. Philip	For	For
Consumer Discretionary Select Sector SPDR Fund	Hasbro, Inc.	HAS	418056107	19-May-11	254730	Management	1.13	Elect Director Alfred J. Verrecchia	For	For
Consumer Discretionary Select Sector SPDR Fund	Hasbro, Inc.	HAS	418056107	19-May-11	254730	Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Hasbro, Inc.	HAS	418056107	19-May-11	254730	Management	3	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	Hasbro, Inc.	HAS	418056107	19-May-11	254730	Management	4	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	McDonald's Corporation	MCD	580135101	19-May-11	2028611	Management	1	Elect Director Susan E. Arnold	For	For
Consumer Discretionary Select Sector SPDR Fund	McDonald's Corporation	MCD	580135101	19-May-11	2028611	Management	2	Elect Director Richard H. Lenny	For	For
Consumer Discretionary Select Sector SPDR Fund	McDonald's Corporation	MCD	580135101	19-May-11	2028611	Management	3	Elect Director Cary D. McMillan	For	For
Consumer Discretionary Select Sector SPDR Fund	McDonald's Corporation	MCD	580135101	19-May-11	2028611	Management	4	Elect Director Sheila A. Penrose	For	For
Consumer Discretionary Select Sector SPDR Fund	McDonald's Corporation	MCD	580135101	19-May-11	2028611	Management	5	Elect Director James A. Skinner	For	For
Consumer Discretionary Select Sector SPDR Fund	McDonald's Corporation	MCD	580135101	19-May-11	2028611	Management	6	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
Consumer Discretionary Select Sector SPDR Fund	McDonald's Corporation	MCD	580135101	19-May-11	2028611	Management	7	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	McDonald's Corporation	MCD	580135101	19-May-11	2028611	Management	8	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	McDonald's Corporation	MCD	580135101	19-May-11	2028611	Management	9	Reduce Supermajority Vote Requirement for Transactions With Interested Shareholders	For	For
Consumer Discretionary Select Sector SPDR Fund	McDonald's Corporation	MCD	580135101	19-May-11	2028611	Management	10	Reduce Supermajority Vote Requirement Relating to the Board of Directors	For	For
Consumer Discretionary Select Sector SPDR Fund	McDonald's Corporation	MCD	580135101	19-May-11	2028611	Management	11	Reduce Supermajority Vote Requirement for Shareholder Action	For	For
Consumer Discretionary Select Sector SPDR Fund	McDonald's Corporation	MCD	580135101	19-May-11	2028611	Share Holder	12	Declassify the Board of Directors	Against	For
Consumer Discretionary Select Sector SPDR Fund	McDonald's Corporation	MCD	580135101	19-May-11	2028611	Share Holder	13	Require Suppliers to Adopt CAK	Against	Abstain
Consumer Discretionary Select Sector SPDR Fund	McDonald's Corporation	MCD	580135101	19-May-11	2028611	Share Holder	14	Report on Policy Responses to Children's Health Concerns and Fast Food	Against	Abstain
Consumer Discretionary Select Sector SPDR Fund	McDonald's Corporation	MCD	580135101	19-May-11	2028611	Share Holder	15	Report on Beverage Container Environmental Strategy	Against	Abstain
Consumer Discretionary Select Sector SPDR Fund	RadioShack Corporation	RSH	750438103	19-May-11	98617	Management	1	Elect Director Frank J. Belatti	For	For
Consumer Discretionary Select Sector SPDR Fund	RadioShack Corporation	RSH	750438103	19-May-11	98617	Management	2	Elect Director Daniel R. Feehan	For	For
Consumer Discretionary Select Sector SPDR Fund	RadioShack Corporation	RSH	750438103	19-May-11	98617	Management	3	Elect Director James F. Gooch	For	For
Consumer Discretionary Select Sector SPDR Fund	RadioShack Corporation	RSH	750438103	19-May-11	98617	Management	4	Elect Director H. Eugene Lockhart	For	For
Consumer Discretionary Select Sector SPDR Fund	RadioShack Corporation	RSH	750438103	19-May-11	98617	Management	5	Elect Director Jack L. Messman	For	For
Consumer Discretionary Select Sector SPDR Fund	RadioShack Corporation	RSH	750438103	19-May-11	98617	Management	6	Elect Director Thomas G. Plaskett	For	For
Consumer Discretionary Select Sector SPDR Fund	RadioShack Corporation	RSH	750438103	19-May-11	98617	Management	7	Elect Director Edwina D. Woodbury	For	For
Consumer Discretionary Select Sector SPDR Fund	RadioShack Corporation	RSH	750438103	19-May-11	98617	Management	8	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	RadioShack Corporation	RSH	750438103	19-May-11	98617	Management	9	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	RadioShack Corporation	RSH	750438103	19-May-11	98617	Management	10	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	Tiffany & Co.	TIF	886547108	19-May-11	148564	Management	1	Elect Director Michael J. Kowalski	For	For
Consumer Discretionary Select Sector SPDR Fund	Tiffany & Co.	TIF	886547108	19-May-11	148564	Management	2	Elect Director Rose Marie Bravo	For	Against
Consumer Discretionary Select Sector SPDR Fund	Tiffany & Co.	TIF	886547108	19-May-11	148564	Management	3	Elect Director Gary E. Costley	For	For
Consumer Discretionary Select Sector SPDR Fund	Tiffany & Co.	TIF	886547108	19-May-11	148564	Management	4	Elect Director Lawrence K. Fish	For	For
Consumer Discretionary Select Sector SPDR Fund	Tiffany & Co.	TIF	886547108	19-May-11	148564	Management	5	Elect Director Abby F. Kohnstamm	For	For
Consumer Discretionary Select Sector SPDR Fund	Tiffany & Co.	TIF	886547108	19-May-11	148564	Management	6	Elect Director Charles K. Marquis	For	For
Consumer Discretionary Select Sector SPDR Fund	Tiffany & Co.	TIF	886547108	19-May-11	148564	Management	7	Elect Director Peter W. May	For	For
Consumer Discretionary Select Sector SPDR Fund	Tiffany & Co.	TIF	886547108	19-May-11	148564	Management	8	Elect Director J. Thomas Presby	For	For
Consumer Discretionary Select Sector SPDR Fund	Tiffany & Co.	TIF	886547108	19-May-11	148564	Management	9	Elect Director William A. Shutzer	For	For
Consumer Discretionary Select Sector SPDR Fund	Tiffany & Co.	TIF	886547108	19-May-11	148564	Management	10	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Tiffany & Co.	TIF	886547108	19-May-11	148564	Management	11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Tiffany & Co.	TIF	886547108	19-May-11	148564	Management	12	Advisory Vote on Say on Pay Frequency	One Year	One Year

Institutional Account Name	Company Name	Ticker	Security ID on Ballot	Meeting Date	Shares Available to Vote	Proponent	Item Number	Proposal	Management Recommendation	Vote Instruction
Consumer Discretionary Select Sector SPDR Fund	Time Warner Cable Inc.	TWC	88732J207	19-May-11	639596	Management	1	Elect Director Carole Black	For	For
Consumer Discretionary Select Sector SPDR Fund	Time Warner Cable Inc.	TWC	88732J207	19-May-11	639596	Management	2	Elect Director Glenn A. Britt	For	For
Consumer Discretionary Select Sector SPDR Fund	Time Warner Cable Inc.	TWC	88732J207	19-May-11	639596	Management	3	Elect Director Thomas H. Castro	For	For
Consumer Discretionary Select Sector SPDR Fund	Time Warner Cable Inc.	TWC	88732J207	19-May-11	639596	Management	4	Elect Director David C. Chang	For	For
Consumer Discretionary Select Sector SPDR Fund	Time Warner Cable Inc.	TWC	88732J207	19-May-11	639596	Management	5	Elect Director James E. Copeland, Jr.	For	For
Consumer Discretionary Select Sector SPDR Fund	Time Warner Cable Inc.	TWC	88732J207	19-May-11	639596	Management	6	Elect Director Peter R. Haje	For	For
Consumer Discretionary Select Sector SPDR Fund	Time Warner Cable Inc.	TWC	88732J207	19-May-11	639596	Management	7	Elect Director Donna A. James	For	For
Consumer Discretionary Select Sector SPDR Fund	Time Warner Cable Inc.	TWC	88732J207	19-May-11	639596	Management	8	Elect Director Don Logan	For	For
Consumer Discretionary Select Sector SPDR Fund	Time Warner Cable Inc.	TWC	88732J207	19-May-11	639596	Management	9	Elect Director N.J. Nicholas, Jr.	For	For
Consumer Discretionary Select Sector SPDR Fund	Time Warner Cable Inc.	TWC	88732J207	19-May-11	639596	Management	10	Elect Director Wayne H. Pace	For	For
Consumer Discretionary Select Sector SPDR Fund	Time Warner Cable Inc.	TWC	88732J207	19-May-11	639596	Management	11	Elect Director Edward D. Shirley	For	For
Consumer Discretionary Select Sector SPDR Fund	Time Warner Cable Inc.	TWC	88732J207	19-May-11	639596	Management	12	Elect Director John E. Sununu	For	For
Consumer Discretionary Select Sector SPDR Fund	Time Warner Cable Inc.	TWC	88732J207	19-May-11	639596	Management	13	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Time Warner Cable Inc.	TWC	88732J207	19-May-11	639596	Management	14	Approve Omnibus Stock Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	Time Warner Cable Inc.	TWC	88732J207	19-May-11	639596	Management	15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Time Warner Cable Inc.	TWC	88732J207	19-May-11	639596	Management	16	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	YUM! Brands, Inc.	YUM	988498101	19-May-11	893344	Management	1	Elect Director David W. Dorman	For	For
Consumer Discretionary Select Sector SPDR Fund	YUM! Brands, Inc.	YUM	988498101	19-May-11	893344	Management	2	Elect Director Massimo Ferragamo	For	For
Consumer Discretionary Select Sector SPDR Fund	YUM! Brands, Inc.	YUM	988498101	19-May-11	893344	Management	3	Elect Director J. David Grissom	For	For
Consumer Discretionary Select Sector SPDR Fund	YUM! Brands, Inc.	YUM	988498101	19-May-11	893344	Management	4	Elect Director Bonnie G. Hill	For	For
Consumer Discretionary Select Sector SPDR Fund	YUM! Brands, Inc.	YUM	988498101	19-May-11	893344	Management	5	Elect Director Robert Holland, Jr.	For	For
Consumer Discretionary Select Sector SPDR Fund	YUM! Brands, Inc.	YUM	988498101	19-May-11	893344	Management	6	Elect Director Kenneth G. Langone	For	For
Consumer Discretionary Select Sector SPDR Fund	YUM! Brands, Inc.	YUM	988498101	19-May-11	893344	Management	7	Elect Director Jonathan S. Linen	For	For
Consumer Discretionary Select Sector SPDR Fund	YUM! Brands, Inc.	YUM	988498101	19-May-11	893344	Management	8	Elect Director Thomas C. Nelson	For	For
Consumer Discretionary Select Sector SPDR Fund	YUM! Brands, Inc.	YUM	988498101	19-May-11	893344	Management	9	Elect Director David C. Novak	For	For
Consumer Discretionary Select Sector SPDR Fund	YUM! Brands, Inc.	YUM	988498101	19-May-11	893344	Management	10	Elect Director Thomas M. Ryan	For	For
Consumer Discretionary Select Sector SPDR Fund	YUM! Brands, Inc.	YUM	988498101	19-May-11	893344	Management	11	Elect Director Jing-Shyh S. Su	For	For
Consumer Discretionary Select Sector SPDR Fund	YUM! Brands, Inc.	YUM	988498101	19-May-11	893344	Management	12	Elect Director Robert D. Walter	For	For
Consumer Discretionary Select Sector SPDR Fund	YUM! Brands, Inc.	YUM	988498101	19-May-11	893344	Management	13	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	YUM! Brands, Inc.	YUM	988498101	19-May-11	893344	Management	14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	YUM! Brands, Inc.	YUM	988498101	19-May-11	893344	Management	15	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	YUM! Brands, Inc.	YUM	988498101	19-May-11	893344	Management	16	Provide Right to Call Special Meeting	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
Consumer Discretionary Select Sector SPDR Fund	J. C. Penney Company, Inc.	JCP	708160106	20-May-11	290744	Management	1	Elect Director William A. Ackman	For	For
Consumer Discretionary Select Sector SPDR Fund	J. C. Penney Company, Inc.	JCP	708160106	20-May-11	290744	Management	2	Elect Director Colleen C. Barrett	For	For
Consumer Discretionary Select Sector SPDR Fund	J. C. Penney Company, Inc.	JCP	708160106	20-May-11	290744	Management	3	Elect Director Thomas J. Engibous	For	For
Consumer Discretionary Select Sector SPDR Fund	J. C. Penney Company, Inc.	JCP	708160106	20-May-11	290744	Management	4	Elect Director Kent B. Foster	For	For
Consumer Discretionary Select Sector SPDR Fund	J. C. Penney Company, Inc.	JCP	708160106	20-May-11	290744	Management	5	Elect Director G.B. Laybourne	For	For
Consumer Discretionary Select Sector SPDR Fund	J. C. Penney Company, Inc.	JCP	708160106	20-May-11	290744	Management	6	Elect Director Burl Osborne	For	For
Consumer Discretionary Select Sector SPDR Fund	J. C. Penney Company, Inc.	JCP	708160106	20-May-11	290744	Management	7	Elect Director Leonard H. Roberts	For	For
Consumer Discretionary Select Sector SPDR Fund	J. C. Penney Company, Inc.	JCP	708160106	20-May-11	290744	Management	8	Elect Director Steven Roth	For	For
Consumer Discretionary Select Sector SPDR Fund	J. C. Penney Company, Inc.	JCP	708160106	20-May-11	290744	Management	9	Elect Director Javier G. Teruel	For	For
Consumer Discretionary Select Sector SPDR Fund	J. C. Penney Company, Inc.	JCP	708160106	20-May-11	290744	Management	10	Elect Director R. Gerald Turner	For	For
Consumer Discretionary Select Sector SPDR Fund	J. C. Penney Company, Inc.	JCP	708160106	20-May-11	290744	Management	11	Elect Director Mary Beth West	For	For
Consumer Discretionary Select Sector SPDR Fund	J. C. Penney Company, Inc.	JCP	708160106	20-May-11	290744	Management	12	Elect Director Myron E. Ullman, III	For	For
Consumer Discretionary Select Sector SPDR Fund	J. C. Penney Company, Inc.	JCP	708160106	20-May-11	290744	Management	13	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	J. C. Penney Company, Inc.	JCP	708160106	20-May-11	290744	Management	14	Reduce Supermajority Vote Requirement	For	For
Consumer Discretionary Select Sector SPDR Fund	J. C. Penney Company, Inc.	JCP	708160106	20-May-11	290744	Management	15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	J. C. Penney Company, Inc.	JCP	708160106	20-May-11	290744	Management	16	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	Macy's, Inc.	M	55616P104	20-May-11	782392	Management	1.1	Elect Director Stephen F. Bollenbach	For	For
Consumer Discretionary Select Sector SPDR Fund	Macy's, Inc.	M	55616P104	20-May-11	782392	Management	1.2	Elect Director Deirdre P. Connelly	For	For
Consumer Discretionary Select Sector SPDR Fund	Macy's, Inc.	M	55616P104	20-May-11	782392	Management	1.3	Elect Director Meyer Feldberg	For	For
Consumer Discretionary Select Sector SPDR Fund	Macy's, Inc.	M	55616P104	20-May-11	782392	Management	1.4	Elect Director Sara Levinson	For	For
Consumer Discretionary Select Sector SPDR Fund	Macy's, Inc.	M	55616P104	20-May-11	782392	Management	1.5	Elect Director Terry J. Lundgren	For	For
Consumer Discretionary Select Sector SPDR Fund	Macy's, Inc.	M	55616P104	20-May-11	782392	Management	1.6	Elect Director Joseph Neubauer	For	Withhold
Consumer Discretionary Select Sector SPDR Fund	Macy's, Inc.	M	55616P104	20-May-11	782392	Management	1.7	Elect Director Joseph A. Pichler	For	For
Consumer Discretionary Select Sector SPDR Fund	Macy's, Inc.	M	55616P104	20-May-11	782392	Management	1.8	Elect Director Joyce M. Roché	For	For
Consumer Discretionary Select Sector SPDR Fund	Macy's, Inc.	M	55616P104	20-May-11	782392	Management	1.9	Elect Director Craig E. Weatherup	For	For
Consumer Discretionary Select Sector SPDR Fund	Macy's, Inc.	M	55616P104	20-May-11	782392	Management	1.10	Elect Director Marna C. Whittington	For	For
Consumer Discretionary Select Sector SPDR Fund	Macy's, Inc.	M	55616P104	20-May-11	782392	Management	2	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Macy's, Inc.	M	55616P104	20-May-11	782392	Management	3	Adopt Majority Voting for Uncontested Election of Directors	For	For
Consumer Discretionary Select Sector SPDR Fund	Macy's, Inc.	M	55616P104	20-May-11	782392	Management	4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Macy's, Inc.	M	55616P104	20-May-11	782392	Management	5	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	Time Warner Inc.	TWX	887317303	20-May-11	2027523	Management	1	Elect Director James L. Barksdale	For	For
Consumer Discretionary Select Sector SPDR Fund	Time Warner Inc.	TWX	887317303	20-May-11	2027523	Management	2	Elect Director William P. Barr	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
Consumer Discretionary Select Sector SPDR Fund	Time Warner Inc.	TWX	887317303	20-May-11	2027523	Management	3	Elect Director Jeffrey L. Bewkes	For	For
Consumer Discretionary Select Sector SPDR Fund	Time Warner Inc.	TWX	887317303	20-May-11	2027523	Management	4	Elect Director Stephen F. Bollenbach	For	For
Consumer Discretionary Select Sector SPDR Fund	Time Warner Inc.	TWX	887317303	20-May-11	2027523	Management	5	Elect Director Frank J. Caufield	For	For
Consumer Discretionary Select Sector SPDR Fund	Time Warner Inc.	TWX	887317303	20-May-11	2027523	Management	6	Elect Director Robert C. Clark	For	For
Consumer Discretionary Select Sector SPDR Fund	Time Warner Inc.	TWX	887317303	20-May-11	2027523	Management	7	Elect Director Mathias Dopfner	For	For
Consumer Discretionary Select Sector SPDR Fund	Time Warner Inc.	TWX	887317303	20-May-11	2027523	Management	8	Elect Director Jessica P. Einhorn	For	For
Consumer Discretionary Select Sector SPDR Fund	Time Warner Inc.	TWX	887317303	20-May-11	2027523	Management	9	Elect Director Fred Hassan	For	For
Consumer Discretionary Select Sector SPDR Fund	Time Warner Inc.	TWX	887317303	20-May-11	2027523	Management	10	Elect Director Michael A. Miles	For	Against
Consumer Discretionary Select Sector SPDR Fund	Time Warner Inc.	TWX	887317303	20-May-11	2027523	Management	11	Elect Director Kenneth J. Novack	For	Against
Consumer Discretionary Select Sector SPDR Fund	Time Warner Inc.	TWX	887317303	20-May-11	2027523	Management	12	Elect Director Paul D. Wachter	For	For
Consumer Discretionary Select Sector SPDR Fund	Time Warner Inc.	TWX	887317303	20-May-11	2027523	Management	13	Elect Director Deborah C. Wright	For	For
Consumer Discretionary Select Sector SPDR Fund	Time Warner Inc.	TWX	887317303	20-May-11	2027523	Management	14	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Time Warner Inc.	TWX	887317303	20-May-11	2027523	Management	15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Time Warner Inc.	TWX	887317303	20-May-11	2027523	Management	16	Advisory Vote on Say on Pay Frequency	Three Years	One Year
Consumer Discretionary Select Sector SPDR Fund	Time Warner Inc.	TWX	887317303	20-May-11	2027523	Management	17	Reduce Supermajority Vote Requirement	For	For
Consumer Discretionary Select Sector SPDR Fund	Time Warner Inc.	TWX	887317303	20-May-11	2027523	Share Holder	18	Provide Right to Act by Written Consent	Against	Against
Consumer Discretionary Select Sector SPDR Fund	Cablevision Systems Corporation	CVC	12686C109	24-May-11	434083	Management	1.1	Elect Director Zachary W. Carter	For	For
Consumer Discretionary Select Sector SPDR Fund	Cablevision Systems Corporation	CVC	12686C109	24-May-11	434083	Management	1.2	Elect Director Thomas V. Reifenhaiser	For	For
Consumer Discretionary Select Sector SPDR Fund	Cablevision Systems Corporation	CVC	12686C109	24-May-11	434083	Management	1.3	Elect Director John R. Ryan	For	For
Consumer Discretionary Select Sector SPDR Fund	Cablevision Systems Corporation	CVC	12686C109	24-May-11	434083	Management	1.4	Elect Director Vincent Tese	For	For
Consumer Discretionary Select Sector SPDR Fund	Cablevision Systems Corporation	CVC	12686C109	24-May-11	434083	Management	1.5	Elect Director Leonard Tow	For	For
Consumer Discretionary Select Sector SPDR Fund	Cablevision Systems Corporation	CVC	12686C109	24-May-11	434083	Management	2	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Cablevision Systems Corporation	CVC	12686C109	24-May-11	434083	Management	3	Approve Executive Incentive Bonus Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	Cablevision Systems Corporation	CVC	12686C109	24-May-11	434083	Management	4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
Consumer Discretionary Select Sector SPDR Fund	Cablevision Systems Corporation	CVC	12686C109	24-May-11	434083	Management	5	Advisory Vote on Say on Pay Frequency	Three Years	One Year
Consumer Discretionary Select Sector SPDR Fund	Omnicom Group Inc.	OMC	681919106	24-May-11	534380	Management	1	Elect Director John D. Wren	For	For
Consumer Discretionary Select Sector SPDR Fund	Omnicom Group Inc.	OMC	681919106	24-May-11	534380	Management	2	Elect Director Bruce Crawford	For	For
Consumer Discretionary Select Sector SPDR Fund	Omnicom Group Inc.	OMC	681919106	24-May-11	534380	Management	3	Elect Director Alan R. Batkin	For	For
Consumer Discretionary Select Sector SPDR Fund	Omnicom Group Inc.	OMC	681919106	24-May-11	534380	Management	4	Elect Director Robert Charles Clark	For	For
Consumer Discretionary Select Sector SPDR Fund	Omnicom Group Inc.	OMC	681919106	24-May-11	534380	Management	5	Elect Director Leonard S. Coleman, Jr.	For	For
Consumer Discretionary Select Sector SPDR Fund	Omnicom Group Inc.	OMC	681919106	24-May-11	534380	Management	6	Elect Director Errol M. Cook	For	For
Consumer Discretionary Select Sector SPDR Fund	Omnicom Group Inc.	OMC	681919106	24-May-11	534380	Management	7	Elect Director Susan S. Denison	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
Consumer Discretionary Select Sector SPDR Fund	Omnicom Group Inc.	OMC	681919106	24-May-11	534380	Management	8	Elect Director Michael A. Henning	For	For
Consumer Discretionary Select Sector SPDR Fund	Omnicom Group Inc.	OMC	681919106	24-May-11	534380	Management	9	Elect Director John R. Murphy	For	For
Consumer Discretionary Select Sector SPDR Fund	Omnicom Group Inc.	OMC	681919106	24-May-11	534380	Management	10	Elect Director John R. Purcell	For	For
Consumer Discretionary Select Sector SPDR Fund	Omnicom Group Inc.	OMC	681919106	24-May-11	534380	Management	11	Elect Director Linda Johnson Rice	For	For
Consumer Discretionary Select Sector SPDR Fund	Omnicom Group Inc.	OMC	681919106	24-May-11	534380	Management	12	Elect Director Gary L. Roubos	For	For
Consumer Discretionary Select Sector SPDR Fund	Omnicom Group Inc.	OMC	681919106	24-May-11	534380	Management	13	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Omnicom Group Inc.	OMC	681919106	24-May-11	534380	Management	14	Provide Right to Act by Written Consent	For	For
Consumer Discretionary Select Sector SPDR Fund	Omnicom Group Inc.	OMC	681919106	24-May-11	534380	Management	15	Reduce Supermajority Vote Requirement	For	For
Consumer Discretionary Select Sector SPDR Fund	Omnicom Group Inc.	OMC	681919106	24-May-11	534380	Management	16	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Omnicom Group Inc.	OMC	681919106	24-May-11	534380	Management	17	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	Big Lots, Inc.	BIG	089302103	26-May-11	139071	Management	1.1	Elect Director Jeffrey P. Berger	For	For
Consumer Discretionary Select Sector SPDR Fund	Big Lots, Inc.	BIG	089302103	26-May-11	139071	Management	1.2	Elect Director Steven S. Fishman	For	For
Consumer Discretionary Select Sector SPDR Fund	Big Lots, Inc.	BIG	089302103	26-May-11	139071	Management	1.3	Elect Director Peter J. Hayes	For	For
Consumer Discretionary Select Sector SPDR Fund	Big Lots, Inc.	BIG	089302103	26-May-11	139071	Management	1.4	Elect Director David T. Kollat	For	For
Consumer Discretionary Select Sector SPDR Fund	Big Lots, Inc.	BIG	089302103	26-May-11	139071	Management	1.5	Elect Director Brenda J. Lauderback	For	For
Consumer Discretionary Select Sector SPDR Fund	Big Lots, Inc.	BIG	089302103	26-May-11	139071	Management	1.6	Elect Director Philip E. Mallott	For	For
Consumer Discretionary Select Sector SPDR Fund	Big Lots, Inc.	BIG	089302103	26-May-11	139071	Management	1.7	Elect Director Russell Solt	For	For
Consumer Discretionary Select Sector SPDR Fund	Big Lots, Inc.	BIG	089302103	26-May-11	139071	Management	1.8	Elect Director James R. Tener	For	For
Consumer Discretionary Select Sector SPDR Fund	Big Lots, Inc.	BIG	089302103	26-May-11	139071	Management	1.9	Elect Director Dennis B. Tishkoff	For	For
Consumer Discretionary Select Sector SPDR Fund	Big Lots, Inc.	BIG	089302103	26-May-11	139071	Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Big Lots, Inc.	BIG	089302103	26-May-11	139071	Management	3	Advisory Vote on Say on Pay Frequency	Three Years	One Year
Consumer Discretionary Select Sector SPDR Fund	Big Lots, Inc.	BIG	089302103	26-May-11	139071	Management	4	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Limited Brands, Inc.	LTD	532716107	26-May-11	488615	Management	1	Elect Director Donna A. James	For	For
Consumer Discretionary Select Sector SPDR Fund	Limited Brands, Inc.	LTD	532716107	26-May-11	488615	Management	2	Elect Director Jeffrey H. Miro	For	For
Consumer Discretionary Select Sector SPDR Fund	Limited Brands, Inc.	LTD	532716107	26-May-11	488615	Management	3	Elect Director Raymond Zimmerman	For	For
Consumer Discretionary Select Sector SPDR Fund	Limited Brands, Inc.	LTD	532716107	26-May-11	488615	Management	4	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Limited Brands, Inc.	LTD	532716107	26-May-11	488615	Management	5	Approve Omnibus Stock Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	Limited Brands, Inc.	LTD	532716107	26-May-11	488615	Management	6	Approve Executive Incentive Bonus Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	Limited Brands, Inc.	LTD	532716107	26-May-11	488615	Management	7	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Limited Brands, Inc.	LTD	532716107	26-May-11	488615	Management	8	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	Limited Brands, Inc.	LTD	532716107	26-May-11	488615	Share Holder	9	Reduce Supermajority Vote Requirement	Against	For
Consumer Discretionary Select Sector SPDR Fund	The Interpublic Group of Companies, Inc.	IPG	460690100	26-May-11	890763	Management	1	Elect Director Reginald K. Brack	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
Consumer Discretionary Select Sector SPDR Fund	The Interpublic Group of Companies, Inc.	IPG	460690100	26-May-11	890763	Management	2	Elect Director Jocelyn Carter-Miller	For	For
Consumer Discretionary Select Sector SPDR Fund	The Interpublic Group of Companies, Inc.	IPG	460690100	26-May-11	890763	Management	3	Elect Director Jill M. Considine	For	For
Consumer Discretionary Select Sector SPDR Fund	The Interpublic Group of Companies, Inc.	IPG	460690100	26-May-11	890763	Management	4	Elect Director Richard A. Goldstein	For	For
Consumer Discretionary Select Sector SPDR Fund	The Interpublic Group of Companies, Inc.	IPG	460690100	26-May-11	890763	Management	5	Elect Director H. John Greeniaus	For	For
Consumer Discretionary Select Sector SPDR Fund	The Interpublic Group of Companies, Inc.	IPG	460690100	26-May-11	890763	Management	6	Elect Director Mary J. Steele	For	For
Consumer Discretionary Select Sector SPDR Fund	The Interpublic Group of Companies, Inc.	IPG	460690100	26-May-11	890763	Management	7	Elect Director William T. Kerr	For	For
Consumer Discretionary Select Sector SPDR Fund	The Interpublic Group of Companies, Inc.	IPG	460690100	26-May-11	890763	Management	8	Elect Director Michael I. Roth	For	For
Consumer Discretionary Select Sector SPDR Fund	The Interpublic Group of Companies, Inc.	IPG	460690100	26-May-11	890763	Management	9	Elect Director David M. Thomas	For	For
Consumer Discretionary Select Sector SPDR Fund	The Interpublic Group of Companies, Inc.	IPG	460690100	26-May-11	890763	Management	10	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	The Interpublic Group of Companies, Inc.	IPG	460690100	26-May-11	890763	Management	11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	The Interpublic Group of Companies, Inc.	IPG	460690100	26-May-11	890763	Management	12	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	The Interpublic Group of Companies, Inc.	IPG	460690100	26-May-11	890763	Share Holder	13	Amend Bylaws-- Call Special Meetings	Against	For
Consumer Discretionary Select Sector SPDR Fund	Lowe's Companies, Inc.	LOW	548661107	27-May-11	2563763	Management	1.1	Elect Director Raul Alvarez	For	For
Consumer Discretionary Select Sector SPDR Fund	Lowe's Companies, Inc.	LOW	548661107	27-May-11	2563763	Management	1.2	Elect Director David W. Bernauer	For	For
Consumer Discretionary Select Sector SPDR Fund	Lowe's Companies, Inc.	LOW	548661107	27-May-11	2563763	Management	1.3	Elect Director Leonard L. Berry	For	For
Consumer Discretionary Select Sector SPDR Fund	Lowe's Companies, Inc.	LOW	548661107	27-May-11	2563763	Management	1.4	Elect Director Peter C. Browning	For	For
Consumer Discretionary Select Sector SPDR Fund	Lowe's Companies, Inc.	LOW	548661107	27-May-11	2563763	Management	1.5	Elect Director Dawn E. Hudson	For	For
Consumer Discretionary Select Sector SPDR Fund	Lowe's Companies, Inc.	LOW	548661107	27-May-11	2563763	Management	1.6	Elect Director Robert L. Johnson	For	For
Consumer Discretionary Select Sector SPDR Fund	Lowe's Companies, Inc.	LOW	548661107	27-May-11	2563763	Management	1.7	Elect Director Marshall O. Larsen	For	For
Consumer Discretionary Select Sector SPDR Fund	Lowe's Companies, Inc.	LOW	548661107	27-May-11	2563763	Management	1.8	Elect Director Richard K. Lochridge	For	For
Consumer Discretionary Select Sector SPDR Fund	Lowe's Companies, Inc.	LOW	548661107	27-May-11	2563763	Management	1.9	Elect Director Robert A. Niblock	For	For
Consumer Discretionary Select Sector SPDR Fund	Lowe's Companies, Inc.	LOW	548661107	27-May-11	2563763	Management	1.10	Elect Director Stephen F. Page	For	For
Consumer Discretionary Select Sector SPDR Fund	Lowe's Companies, Inc.	LOW	548661107	27-May-11	2563763	Management	2	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Lowe's Companies, Inc.	LOW	548661107	27-May-11	2563763	Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Lowe's Companies, Inc.	LOW	548661107	27-May-11	2563763	Management	4	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	Lowe's Companies, Inc.	LOW	548661107	27-May-11	2563763	Management	5	Approve Executive Incentive Bonus Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	Lowe's Companies, Inc.	LOW	548661107	27-May-11	2563763	Share Holder	6	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	Against
Consumer Discretionary Select Sector SPDR Fund	Lowe's Companies, Inc.	LOW	548661107	27-May-11	2563763	Share Holder	7	Include Sustainability as a Performance Measure for Senior Executive Compensation	Against	Against
Consumer Discretionary Select Sector SPDR Fund	Lowe's Companies, Inc.	LOW	548661107	27-May-11	2563763	Share Holder	8	Report on Political Contributions	Against	Against
Consumer Discretionary Select Sector SPDR Fund	The Home Depot, Inc.	HD	437076102	02-Jun-11	3004044	Management	1	Elect Director F. Duane Ackerman	For	For
Consumer Discretionary Select Sector SPDR Fund	The Home Depot, Inc.	HD	437076102	02-Jun-11	3004044	Management	2	Elect Director Francis S. Blake	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
Consumer Discretionary Select Sector SPDR Fund	The Home Depot, Inc.	HD	437076102	02-Jun-11	3004044	Management	3	Elect Director Ari Bousbib	For	Against
Consumer Discretionary Select Sector SPDR Fund	The Home Depot, Inc.	HD	437076102	02-Jun-11	3004044	Management	4	Elect Director Gregory D. Brennehan	For	For
Consumer Discretionary Select Sector SPDR Fund	The Home Depot, Inc.	HD	437076102	02-Jun-11	3004044	Management	5	Elect Director J. Frank Brown	For	For
Consumer Discretionary Select Sector SPDR Fund	The Home Depot, Inc.	HD	437076102	02-Jun-11	3004044	Management	6	Elect Director Albert P. Carey	For	For
Consumer Discretionary Select Sector SPDR Fund	The Home Depot, Inc.	HD	437076102	02-Jun-11	3004044	Management	7	Elect Director Armando Codina	For	For
Consumer Discretionary Select Sector SPDR Fund	The Home Depot, Inc.	HD	437076102	02-Jun-11	3004044	Management	8	Elect Director Bonnie G. Hill	For	For
Consumer Discretionary Select Sector SPDR Fund	The Home Depot, Inc.	HD	437076102	02-Jun-11	3004044	Management	9	Elect Director Karen L. Katen	For	For
Consumer Discretionary Select Sector SPDR Fund	The Home Depot, Inc.	HD	437076102	02-Jun-11	3004044	Management	10	Elect Director Ronald L. Sargent	For	For
Consumer Discretionary Select Sector SPDR Fund	The Home Depot, Inc.	HD	437076102	02-Jun-11	3004044	Management	11	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	The Home Depot, Inc.	HD	437076102	02-Jun-11	3004044	Management	12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	The Home Depot, Inc.	HD	437076102	02-Jun-11	3004044	Management	13	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	The Home Depot, Inc.	HD	437076102	02-Jun-11	3004044	Management	14	Provide Right to Act by Written Consent	For	For
Consumer Discretionary Select Sector SPDR Fund	The Home Depot, Inc.	HD	437076102	02-Jun-11	3004044	Share Holder	15	Restore or Provide for Cumulative Voting	Against	Against
Consumer Discretionary Select Sector SPDR Fund	The Home Depot, Inc.	HD	437076102	02-Jun-11	3004044	Share Holder	16	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For
Consumer Discretionary Select Sector SPDR Fund	The Home Depot, Inc.	HD	437076102	02-Jun-11	3004044	Share Holder	17	Prepare Employment Diversity Report	Against	Abstain
Consumer Discretionary Select Sector SPDR Fund	The Home Depot, Inc.	HD	437076102	02-Jun-11	3004044	Share Holder	18	Adopt Proxy Statement Reporting on Political Contributions and Advisory Vote	Against	Against
Consumer Discretionary Select Sector SPDR Fund	priceline.com Incorporated	PCLN	741503403	02-Jun-11	57245	Management	1.1	Elect Director Jeffery H. Boyd	For	For
Consumer Discretionary Select Sector SPDR Fund	priceline.com Incorporated	PCLN	741503403	02-Jun-11	57245	Management	1.2	Elect Director Ralph M. Bahna	For	Withhold
Consumer Discretionary Select Sector SPDR Fund	priceline.com Incorporated	PCLN	741503403	02-Jun-11	57245	Management	1.3	Elect Director Howard W. Barker, Jr.	For	For
Consumer Discretionary Select Sector SPDR Fund	priceline.com Incorporated	PCLN	741503403	02-Jun-11	57245	Management	1.4	Elect Director Jan L. Docter	For	For
Consumer Discretionary Select Sector SPDR Fund	priceline.com Incorporated	PCLN	741503403	02-Jun-11	57245	Management	1.5	Elect Director Jeffrey E. Epstein	For	For
Consumer Discretionary Select Sector SPDR Fund	priceline.com Incorporated	PCLN	741503403	02-Jun-11	57245	Management	1.6	Elect Director James M. Guyette	For	For
Consumer Discretionary Select Sector SPDR Fund	priceline.com Incorporated	PCLN	741503403	02-Jun-11	57245	Management	1.7	Elect Director Nancy B. Peretsman	For	For
Consumer Discretionary Select Sector SPDR Fund	priceline.com Incorporated	PCLN	741503403	02-Jun-11	57245	Management	1.8	Elect Director Craig W. Rydin	For	For
Consumer Discretionary Select Sector SPDR Fund	priceline.com Incorporated	PCLN	741503403	02-Jun-11	57245	Management	2	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	priceline.com Incorporated	PCLN	741503403	02-Jun-11	57245	Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	priceline.com Incorporated	PCLN	741503403	02-Jun-11	57245	Management	4	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	priceline.com Incorporated	PCLN	741503403	02-Jun-11	57245	Share Holder	5	Provide Right to Act by Written Consent	Against	Against
Consumer Discretionary Select Sector SPDR Fund	Netflix, Inc.	NFLX	64110L106	03-Jun-11	38608	Management	1.1	Elect Director Reed Hastings	For	For
Consumer Discretionary Select Sector SPDR Fund	Netflix, Inc.	NFLX	64110L106	03-Jun-11	38608	Management	1.2	Elect Director Jay C. Hoag	For	For
Consumer Discretionary Select Sector SPDR Fund	Netflix, Inc.	NFLX	64110L106	03-Jun-11	38608	Management	1.3	Elect Director A. George (Skip) Battle	For	For
Consumer Discretionary Select Sector SPDR Fund	Netflix, Inc.	NFLX	64110L106	03-Jun-11	38608	Management	2	Ratify Auditors	For	For

Institutional Account Name	Company Name	Ticker	Security ID on Ballot	Meeting Date	Shares Available to Vote	Proponent	Item Number	Proposal	Management Recommendation	Vote Instruction
Consumer Discretionary Select Sector SPDR Fund	Netflix, Inc.	NFLX	64110L106	03-Jun-11	38608	Management	3	Approve Omnibus Stock Plan	For	Against
Consumer Discretionary Select Sector SPDR Fund	Netflix, Inc.	NFLX	64110L106	03-Jun-11	38608	Management	4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Netflix, Inc.	NFLX	64110L106	03-Jun-11	38608	Management	5	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	Netflix, Inc.	NFLX	64110L106	03-Jun-11	38608	Share Holder	6	Reduce Supermajority Vote Requirement	Against	For
Consumer Discretionary Select Sector SPDR Fund	Amazon.com, Inc.	AMZN	023135106	07-Jun-11	663345	Management	1	Elect Director Jeffrey P. Bezos	For	For
Consumer Discretionary Select Sector SPDR Fund	Amazon.com, Inc.	AMZN	023135106	07-Jun-11	663345	Management	2	Elect Director Tom A. Alberg	For	For
Consumer Discretionary Select Sector SPDR Fund	Amazon.com, Inc.	AMZN	023135106	07-Jun-11	663345	Management	3	Elect Director John Seely Brown	For	For
Consumer Discretionary Select Sector SPDR Fund	Amazon.com, Inc.	AMZN	023135106	07-Jun-11	663345	Management	4	Elect Director William B. Gordon	For	For
Consumer Discretionary Select Sector SPDR Fund	Amazon.com, Inc.	AMZN	023135106	07-Jun-11	663345	Management	5	Elect Director Alain Monie	For	For
Consumer Discretionary Select Sector SPDR Fund	Amazon.com, Inc.	AMZN	023135106	07-Jun-11	663345	Management	6	Elect Director Jonathan J. Rubinstein	For	For
Consumer Discretionary Select Sector SPDR Fund	Amazon.com, Inc.	AMZN	023135106	07-Jun-11	663345	Management	7	Elect Director Thomas O. Ryder	For	Against
Consumer Discretionary Select Sector SPDR Fund	Amazon.com, Inc.	AMZN	023135106	07-Jun-11	663345	Management	8	Elect Director Patricia Q. Stonesifer	For	For
Consumer Discretionary Select Sector SPDR Fund	Amazon.com, Inc.	AMZN	023135106	07-Jun-11	663345	Management	9	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Amazon.com, Inc.	AMZN	023135106	07-Jun-11	663345	Management	10	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Amazon.com, Inc.	AMZN	023135106	07-Jun-11	663345	Management	11	Advisory Vote on Say on Pay Frequency	Three Years	One Year
Consumer Discretionary Select Sector SPDR Fund	Amazon.com, Inc.	AMZN	023135106	07-Jun-11	663345	Share Holder	12	Amend Bylaws-- Call Special Meetings	Against	For
Consumer Discretionary Select Sector SPDR Fund	Amazon.com, Inc.	AMZN	023135106	07-Jun-11	663345	Share Holder	13	Report on Climate Change	Against	Abstain
Consumer Discretionary Select Sector SPDR Fund	Staples, Inc.	SPLS	855030102	07-Jun-11	1211256	Management	1	Elect Director Basil L. Anderson	For	For
Consumer Discretionary Select Sector SPDR Fund	Staples, Inc.	SPLS	855030102	07-Jun-11	1211256	Management	2	Elect Director Arthur M. Blank	For	Against
Consumer Discretionary Select Sector SPDR Fund	Staples, Inc.	SPLS	855030102	07-Jun-11	1211256	Management	3	Elect Director Mary Elizabeth Burton	For	For
Consumer Discretionary Select Sector SPDR Fund	Staples, Inc.	SPLS	855030102	07-Jun-11	1211256	Management	4	Elect Director Justin King	For	For
Consumer Discretionary Select Sector SPDR Fund	Staples, Inc.	SPLS	855030102	07-Jun-11	1211256	Management	5	Elect Director Carol Meyrowitz	For	Against
Consumer Discretionary Select Sector SPDR Fund	Staples, Inc.	SPLS	855030102	07-Jun-11	1211256	Management	6	Elect Director Rowland T. Moriarty	For	For
Consumer Discretionary Select Sector SPDR Fund	Staples, Inc.	SPLS	855030102	07-Jun-11	1211256	Management	7	Elect Director Robert C. Nakasone	For	For
Consumer Discretionary Select Sector SPDR Fund	Staples, Inc.	SPLS	855030102	07-Jun-11	1211256	Management	8	Elect Director Ronald L. Sargent	For	For
Consumer Discretionary Select Sector SPDR Fund	Staples, Inc.	SPLS	855030102	07-Jun-11	1211256	Management	9	Elect Director Elizabeth A. Smith	For	Against
Consumer Discretionary Select Sector SPDR Fund	Staples, Inc.	SPLS	855030102	07-Jun-11	1211256	Management	10	Elect Director Robert E. Sulentic	For	Against
Consumer Discretionary Select Sector SPDR Fund	Staples, Inc.	SPLS	855030102	07-Jun-11	1211256	Management	11	Elect Director Vijay Vishwanath	For	Against
Consumer Discretionary Select Sector SPDR Fund	Staples, Inc.	SPLS	855030102	07-Jun-11	1211256	Management	12	Elect Director Paul F. Walsh	For	For
Consumer Discretionary Select Sector SPDR Fund	Staples, Inc.	SPLS	855030102	07-Jun-11	1211256	Management	13	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Staples, Inc.	SPLS	855030102	07-Jun-11	1211256	Management	14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Staples, Inc.	SPLS	855030102	07-Jun-11	1211256	Management	15	Advisory Vote on Say on Pay Frequency	One Year	One Year

Institutional Account Name	Company Name	Ticker	Security ID on Ballot	Meeting Date	Shares Available to Vote	Proponent	Item Number	Proposal	Management Recommendation	Vote Instruction
Consumer Discretionary Select Sector SPDR Fund	Staples, Inc.	SPLS	855030102	07-Jun-11	1211256	Share Holder	16	Provide Right to Act by Written Consent	Against	For
Consumer Discretionary Select Sector SPDR Fund	Target Corporation	TGT	87612E106	08-Jun-11	1317687	Management	1	Elect Director Roxanne S. Austin	For	For
Consumer Discretionary Select Sector SPDR Fund	Target Corporation	TGT	87612E106	08-Jun-11	1317687	Management	2	Elect Director Calvin Darden	For	For
Consumer Discretionary Select Sector SPDR Fund	Target Corporation	TGT	87612E106	08-Jun-11	1317687	Management	3	Elect Director Mary N. Dillon	For	For
Consumer Discretionary Select Sector SPDR Fund	Target Corporation	TGT	87612E106	08-Jun-11	1317687	Management	4	Elect Director James A. Johnson	For	For
Consumer Discretionary Select Sector SPDR Fund	Target Corporation	TGT	87612E106	08-Jun-11	1317687	Management	5	Elect Director Mary E. Minnick	For	For
Consumer Discretionary Select Sector SPDR Fund	Target Corporation	TGT	87612E106	08-Jun-11	1317687	Management	6	Elect Director Anne M. Mulcahy	For	For
Consumer Discretionary Select Sector SPDR Fund	Target Corporation	TGT	87612E106	08-Jun-11	1317687	Management	7	Elect Director Derica W. Rice	For	For
Consumer Discretionary Select Sector SPDR Fund	Target Corporation	TGT	87612E106	08-Jun-11	1317687	Management	8	Elect Director Stephen W. Sanger	For	For
Consumer Discretionary Select Sector SPDR Fund	Target Corporation	TGT	87612E106	08-Jun-11	1317687	Management	9	Elect Director Gregg W. Steinhafel	For	For
Consumer Discretionary Select Sector SPDR Fund	Target Corporation	TGT	87612E106	08-Jun-11	1317687	Management	10	Elect Director John G. Stumpf	For	For
Consumer Discretionary Select Sector SPDR Fund	Target Corporation	TGT	87612E106	08-Jun-11	1317687	Management	11	Elect Director Solomon D. Trujillo	For	For
Consumer Discretionary Select Sector SPDR Fund	Target Corporation	TGT	87612E106	08-Jun-11	1317687	Management	12	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Target Corporation	TGT	87612E106	08-Jun-11	1317687	Management	13	Approve Omnibus Stock Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	Target Corporation	TGT	87612E106	08-Jun-11	1317687	Management	14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Target Corporation	TGT	87612E106	08-Jun-11	1317687	Management	15	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	Target Corporation	TGT	87612E106	08-Jun-11	1317687	Share Holder	16	Adopt Compensation Benchmarking Policy	Against	Against
Consumer Discretionary Select Sector SPDR Fund	Target Corporation	TGT	87612E106	08-Jun-11	1317687	Share Holder	17	Report on Electronics Recycling and Preventing E-Waste Export	Against	Against
Consumer Discretionary Select Sector SPDR Fund	The TJX Companies, Inc.	TJX	872540109	14-Jun-11	622023	Management	1	Elect Director José B. Alvarez	For	For
Consumer Discretionary Select Sector SPDR Fund	The TJX Companies, Inc.	TJX	872540109	14-Jun-11	622023	Management	2	Elect Director Alan M. Bennett	For	For
Consumer Discretionary Select Sector SPDR Fund	The TJX Companies, Inc.	TJX	872540109	14-Jun-11	622023	Management	3	Elect Director Bernard Cammarata	For	For
Consumer Discretionary Select Sector SPDR Fund	The TJX Companies, Inc.	TJX	872540109	14-Jun-11	622023	Management	4	Elect Director David T. Ching	For	For
Consumer Discretionary Select Sector SPDR Fund	The TJX Companies, Inc.	TJX	872540109	14-Jun-11	622023	Management	5	Elect Director Michael F. Hines	For	For
Consumer Discretionary Select Sector SPDR Fund	The TJX Companies, Inc.	TJX	872540109	14-Jun-11	622023	Management	6	Elect Director Amy B. Lane	For	For
Consumer Discretionary Select Sector SPDR Fund	The TJX Companies, Inc.	TJX	872540109	14-Jun-11	622023	Management	7	Elect Director Carol Meyrowitz	For	For
Consumer Discretionary Select Sector SPDR Fund	The TJX Companies, Inc.	TJX	872540109	14-Jun-11	622023	Management	8	Elect Director John F. O'Brien	For	For
Consumer Discretionary Select Sector SPDR Fund	The TJX Companies, Inc.	TJX	872540109	14-Jun-11	622023	Management	9	Elect Director Willow B. Shire	For	For
Consumer Discretionary Select Sector SPDR Fund	The TJX Companies, Inc.	TJX	872540109	14-Jun-11	622023	Management	10	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	The TJX Companies, Inc.	TJX	872540109	14-Jun-11	622023	Management	11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	The TJX Companies, Inc.	TJX	872540109	14-Jun-11	622023	Management	12	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	Abercrombie & Fitch Co.	ANF	002896207	16-Jun-11	145240	Management	1	Elect Director Lauren J. Brisky	For	For
Consumer Discretionary Select Sector SPDR Fund	Abercrombie & Fitch Co.	ANF	002896207	16-Jun-11	145240	Management	2	Elect Director Archie M. Griffin	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
Consumer Discretionary Select Sector SPDR Fund	Abercrombie & Fitch Co.	ANF	002896207	16-Jun-11	145240	Management	3	Elect Director Elizabeth M. Lee	For	For
Consumer Discretionary Select Sector SPDR Fund	Abercrombie & Fitch Co.	ANF	002896207	16-Jun-11	145240	Management	4	Elect Director Michael E. Greenlees	For	For
Consumer Discretionary Select Sector SPDR Fund	Abercrombie & Fitch Co.	ANF	002896207	16-Jun-11	145240	Management	5	Elect Director Kevin S. Huvane	For	For
Consumer Discretionary Select Sector SPDR Fund	Abercrombie & Fitch Co.	ANF	002896207	16-Jun-11	145240	Management	6	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	Abercrombie & Fitch Co.	ANF	002896207	16-Jun-11	145240	Management	7	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Abercrombie & Fitch Co.	ANF	002896207	16-Jun-11	145240	Management	8	Declassify the Board of Directors	For	For
Consumer Discretionary Select Sector SPDR Fund	Abercrombie & Fitch Co.	ANF	002896207	16-Jun-11	145240	Management	9	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Abercrombie & Fitch Co.	ANF	002896207	16-Jun-11	145240	Management	10	Amend Omnibus Stock Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	Abercrombie & Fitch Co.	ANF	002896207	16-Jun-11	145240	Management	11	Amend Omnibus Stock Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	Abercrombie & Fitch Co.	ANF	002896207	16-Jun-11	145240	Share Holder	12	Require Independent Board Chairman	Against	Against
Consumer Discretionary Select Sector SPDR Fund	Best Buy Co., Inc.	BBY	086516101	21-Jun-11	279333	Management	1.1	Elect Director Ronald James	For	For
Consumer Discretionary Select Sector SPDR Fund	Best Buy Co., Inc.	BBY	086516101	21-Jun-11	279333	Management	1.2	Elect Director Sanjay Khosla	For	For
Consumer Discretionary Select Sector SPDR Fund	Best Buy Co., Inc.	BBY	086516101	21-Jun-11	279333	Management	1.3	Elect Director George L. Mikan III	For	Withhold
Consumer Discretionary Select Sector SPDR Fund	Best Buy Co., Inc.	BBY	086516101	21-Jun-11	279333	Management	1.4	Elect Director Matthew H. Paull	For	For
Consumer Discretionary Select Sector SPDR Fund	Best Buy Co., Inc.	BBY	086516101	21-Jun-11	279333	Management	1.5	Elect Director Richard M. Schulze	For	For
Consumer Discretionary Select Sector SPDR Fund	Best Buy Co., Inc.	BBY	086516101	21-Jun-11	279333	Management	1.6	Elect Director Hatim A. Tyabji	For	For
Consumer Discretionary Select Sector SPDR Fund	Best Buy Co., Inc.	BBY	086516101	21-Jun-11	279333	Management	2	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Best Buy Co., Inc.	BBY	086516101	21-Jun-11	279333	Management	3	Change Range for Size of the Board	For	Against
Consumer Discretionary Select Sector SPDR Fund	Best Buy Co., Inc.	BBY	086516101	21-Jun-11	279333	Management	4	Amend Omnibus Stock Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	Best Buy Co., Inc.	BBY	086516101	21-Jun-11	279333	Management	5	Approve Executive Incentive Bonus Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	Best Buy Co., Inc.	BBY	086516101	21-Jun-11	279333	Management	6	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Best Buy Co., Inc.	BBY	086516101	21-Jun-11	279333	Management	7	Advisory Vote on Say on Pay Frequency	Three Years	One Year
Consumer Discretionary Select Sector SPDR Fund	Best Buy Co., Inc.	BBY	086516101	21-Jun-11	279333	Share Holder	8	Declassify the Board of Directors	Against	For
Consumer Discretionary Select Sector SPDR Fund	GameStop Corp.	GME	36467W109	21-Jun-11	136012	Management	1.1	Elect Director Stanley (Mickey) Steinberg	For	For
Consumer Discretionary Select Sector SPDR Fund	GameStop Corp.	GME	36467W109	21-Jun-11	136012	Management	1.2	Elect Director Gerald R. Szczepanski	For	For
Consumer Discretionary Select Sector SPDR Fund	GameStop Corp.	GME	36467W109	21-Jun-11	136012	Management	1.3	Elect Director Lawrence S. Zilavy	For	Withhold
Consumer Discretionary Select Sector SPDR Fund	GameStop Corp.	GME	36467W109	21-Jun-11	136012	Management	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	GameStop Corp.	GME	36467W109	21-Jun-11	136012	Management	3	Advisory Vote on Say on Pay Frequency	None	One Year
Consumer Discretionary Select Sector SPDR Fund	GameStop Corp.	GME	36467W109	21-Jun-11	136012	Management	4	Approve Omnibus Stock Plan	For	For
Consumer Discretionary Select Sector SPDR Fund	GameStop Corp.	GME	36467W109	21-Jun-11	136012	Management	5	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Bed Bath & Beyond Inc.	BBBY	075896100	23-Jun-11	491561	Management	1	Elect Director Warren Eisenberg	For	For
Consumer Discretionary Select Sector SPDR Fund	Bed Bath & Beyond Inc.	BBBY	075896100	23-Jun-11	491561	Management	2	Elect Director Leonard Feinstein	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
Consumer Discretionary Select Sector SPDR Fund	Bed Bath & Beyond Inc.	BBBY	075896100	23-Jun-11	491561	Management	3	Elect Director Steven H. Temares	For	For
Consumer Discretionary Select Sector SPDR Fund	Bed Bath & Beyond Inc.	BBBY	075896100	23-Jun-11	491561	Management	4	Elect Director Dean S. Adler	For	For
Consumer Discretionary Select Sector SPDR Fund	Bed Bath & Beyond Inc.	BBBY	075896100	23-Jun-11	491561	Management	5	Elect Director Stanley F. Barshay	For	For
Consumer Discretionary Select Sector SPDR Fund	Bed Bath & Beyond Inc.	BBBY	075896100	23-Jun-11	491561	Management	6	Elect Director Klaus Eppler	For	For
Consumer Discretionary Select Sector SPDR Fund	Bed Bath & Beyond Inc.	BBBY	075896100	23-Jun-11	491561	Management	7	Elect Director Patrick R. Gaston	For	For
Consumer Discretionary Select Sector SPDR Fund	Bed Bath & Beyond Inc.	BBBY	075896100	23-Jun-11	491561	Management	8	Elect Director Jordan Heller	For	For
Consumer Discretionary Select Sector SPDR Fund	Bed Bath & Beyond Inc.	BBBY	075896100	23-Jun-11	491561	Management	9	Elect Director Victoria A. Morrison	For	For
Consumer Discretionary Select Sector SPDR Fund	Bed Bath & Beyond Inc.	BBBY	075896100	23-Jun-11	491561	Management	10	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	Bed Bath & Beyond Inc.	BBBY	075896100	23-Jun-11	491561	Management	11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	Bed Bath & Beyond Inc.	BBBY	075896100	23-Jun-11	491561	Management	12	Advisory Vote on Say on Pay Frequency	One Year	One Year
Consumer Discretionary Select Sector SPDR Fund	CarMax, Inc.	KMX	143130102	27-Jun-11	193658	Management	1.1	Elect Director Thomas J. Folliard	For	For
Consumer Discretionary Select Sector SPDR Fund	CarMax, Inc.	KMX	143130102	27-Jun-11	193658	Management	1.2	Elect Director Rakesh Gangwal	For	For
Consumer Discretionary Select Sector SPDR Fund	CarMax, Inc.	KMX	143130102	27-Jun-11	193658	Management	1.3	Elect Director Shira Goodman	For	For
Consumer Discretionary Select Sector SPDR Fund	CarMax, Inc.	KMX	143130102	27-Jun-11	193658	Management	1.4	Elect Director W. Robert Grafton	For	For
Consumer Discretionary Select Sector SPDR Fund	CarMax, Inc.	KMX	143130102	27-Jun-11	193658	Management	1.5	Elect Director Edgar H. Grubb	For	For
Consumer Discretionary Select Sector SPDR Fund	CarMax, Inc.	KMX	143130102	27-Jun-11	193658	Management	1.6	Elect Director Mitchell D. Steenrod	For	For
Consumer Discretionary Select Sector SPDR Fund	CarMax, Inc.	KMX	143130102	27-Jun-11	193658	Management	2	Ratify Auditors	For	For
Consumer Discretionary Select Sector SPDR Fund	CarMax, Inc.	KMX	143130102	27-Jun-11	193658	Management	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Consumer Discretionary Select Sector SPDR Fund	CarMax, Inc.	KMX	143130102	27-Jun-11	193658	Management	4	Advisory Vote on Say on Pay Frequency	One Year	One Year