

Nuveen Core Equity Alpha Fund
Form N-PX
August 29, 2012

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-22003

Nuveen Core Equity Alpha Fund

(Exact name of registrant as specified in charter)

333 West Wacker Drive, Chicago, Illinois 60606

(Address of principal executive offices) (Zip Code)

Gifford R. Zimmerman - Chief Administrative Officer

(Name and address of agent for service)

Registrant's telephone number, including area code: 312-917-7700

Date of fiscal year-end: December 31

Date of reporting period: June 30, 2012

Item 1. Proxy Voting Record

Nuveen Core Equity Alpha Fund

| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|----------------------------|--------|-------------|---------|--------------|--------------|------------|-------------|--|---------------------------|------------------|
| Ventas, Inc. | VTR | 92276F100 | USA | 01-Jul-11 | Special | Management | 1 | Issue Shares in Connection with Acquisition | For | For |
| | | | | | | Management | 2 | Increase Authorized Common Stock | For | For |
| | | | | | | Management | 3 | Adjourn Meeting | For | For |
| NYSE Euronext | NYX | 629491101 | USA | 07-Jul-11 | Special | Management | 1 | Approve Merger Agreement | For | For |
| | | | | | | Management | 2 | Reduce Supermajority Vote Requirement to Amend Articles and Approve Certain Transactions | For | For |
| | | | | | | Management | 3 | Reduce Supermajority Vote Requirement to Elect Directors in Certain Circumstances and Remove Directors | For | For |
| | | | | | | Management | 4 | Approve Appointment of Directors for Initial Term Expiring at the AGM in 2015 | For | For |
| | | | | | | Management | 5 | Adjourn Meeting | For | For |
| BMC Software, Inc. | BMC | 055921100 | USA | 21-Jul-11 | Annual | Management | 1 | Elect Director Robert E. Beauchamp | For | For |
| | | | | | | Management | 2 | Elect Director Jon E. Barfield | For | For |
| | | | | | | Management | 3 | Elect Director Gary L. Bloom | For | For |
| | | | | | | Management | 4 | Elect Director Meldon K. Gafner | For | For |
| | | | | | | Management | 5 | Elect Director Mark J. Hawkins | For | For |
| | | | | | | Management | 6 | Elect Director Stephan A. James | For | For |
| | | | | | | Management | 7 | Elect Director P. Thomas Jenkins | For | For |
| | | | | | | Management | 8 | Elect Director Louis J. Lavigne, Jr. | For | For |
| | | | | | | Management | 9 | Elect Director Kathleen A. O Neil | For | For |
| | | | | | | Management | 10 | Elect Director Tom C. Tinsley | For | For |
| | | | | | | Management | 11 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 12 | Ratify Auditors | For | For |
| | | | | | | Management | 13 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 14 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Constellation Brands, Inc. | STZ | 21036P108 | USA | 21-Jul-11 | Annual | Management | 1.1 | Elect Director Jerry Fowden | For | For |

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| | | | | |
|--------------|-----|---|----------|----------|
| Management | 1.2 | Elect Director Barry A. Fromberg | For | For |
| Management | 1.3 | Elect Director Jeananne K. Hauswald | For | For |
| Management | 1.4 | Elect Director James A. Locke III | For | Withhold |
| Management | 1.5 | Elect Director Richard Sands | For | For |
| Management | 1.6 | Elect Director Robert Sands | For | For |
| Management | 1.7 | Elect Director Paul L. Smith | For | For |
| Management | 1.8 | Elect Director Mark Zupan | For | For |
| Management | 2 | Ratify Auditors | For | For |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Share Holder | 5 | Request that the Board Adopt a Plan for All Stock to Have One Vote Per Share | Against | For |
| Management | 1 | Elect Director Andy D. Bryant | For | For |
| Management | 2 | Elect Director Wayne A. Budd | For | For |
| Management | 3 | Elect Director John H. Hammergren | For | For |
| Management | 4 | Elect Director Alton F. Irby III | For | For |
| Management | 5 | Elect Director M. Christine Jacobs | For | For |
| Management | 6 | Elect Director Marie L. Knowles | For | For |
| Management | 7 | Elect Director David M. Lawrence | For | For |
| Management | 8 | Elect Director Edward A. Mueller | For | For |
| Management | 9 | Elect Director Jane E. Shaw | For | For |
| Management | 10 | Ratify Auditors | For | For |
| Management | 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| Management | 12 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Management | 13 | Reduce Supermajority Vote Requirement to Amend Certificate of Incorporation That Adversely Affects Holders of Series A Junior Participating Preferred Stock | For | For |
| Management | 14 | Reduce Supermajority Vote Requirement to Amend Bylaws | For | For |
| Management | 15 | Reduce Supermajority Vote | For | For |

McKesson Corporation MCK 58155Q103 USA 27-Jul-11 Annual

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| | | | | | | Requirement and Fair Price Provision Applicable to Certain Business Combinations | | | | |
|-------------------------------|-----|-----------|-----|-----------|--------------|--|---|-------------------------------------|----------|-----|
| | | | | | Management | 16 | Amend Certificate of Incorporation to Remove Transitional Provision Related to Eliminated Classified Board Structure | For | For | |
| | | | | | Management | 17 | Amend Certificate of Incorporation to Conform the Interested Transactions Provisions and the Stockholder Action Provision | For | For | |
| | | | | | Share Holder | 18 | Stock Retention/Holding Period | Against | For | |
| Polo Ralph Lauren Corporation | RL | 731572103 | USA | 11-Aug-11 | Annual | Management | 1.1 | Elect Director Frank A. Bennack, Jr | For | For |
| | | | | | Management | 1.2 | Elect Director Joel L. Fleishman | For | For | |
| | | | | | Management | 1.3 | Elect Director Steven P. Murphy | For | For | |
| | | | | | Management | 2 | Ratify Auditors | For | For | |
| | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against | |
| | | | | | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | |
| | | | | | Management | 5 | Change Company Name | For | For | |
| Red Hat, Inc. | RHT | 756577102 | USA | 11-Aug-11 | Annual | Management | 1 | Elect Director Sohaib Abbasi | For | For |
| | | | | | Management | 2 | Elect Director Narendra K. Gupta | For | For | |
| | | | | | Management | 3 | Elect Director William S. Kaiser | For | For | |
| | | | | | Management | 4 | Elect Director James M. Whitehurst | For | For | |
| | | | | | Management | 5 | Ratify Auditors | For | For | |
| | | | | | Management | 6 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | |
| | | | | | Management | 7 | Advisory Vote on Say on Pay Frequency | One Year | One Year | |
| | | | | | Management | 8 | Approve Executive Incentive Bonus Plan | For | For | |
| Precision Castparts Corp. | PCP | 740189105 | USA | 16-Aug-11 | Annual | Management | 1.1 | Elect Director Don R. Graber | For | For |
| | | | | | Management | 1.2 | Elect Director Lester L. Lyles | For | For | |
| | | | | | Management | 1.3 | Elect Director Timothy A. Wicks | For | For | |
| | | | | | Management | 2 | Ratify Auditors | For | For | |
| | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers | For | For | |

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| Company Name | SEC ID | Country | Meeting Date | Meeting Type | Item | Category | Frequency | Response | Response | |
|---------------------------|--------|-----------|--------------|--------------|--------|--------------|-----------|---|----------|----------|
| The J. M. Smucker Company | SJM | 832696405 | USA | 17-Aug-11 | Annual | Management | 4 | Compensation Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 1 | Elect Director Vincent C. Byrd | For | For |
| | | | | | | Management | 2 | Elect Director R. Douglas Cowan | For | For |
| | | | | | | Management | 3 | Elect Director Elizabeth Valk Long | For | For |
| | | | | | | Management | 4 | Elect Director Mark T. Smucker | For | For |
| | | | | | | Management | 5 | Ratify Auditors | For | For |
| | | | | | | Management | 6 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 7 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Share Holder | 8 | Prepare Sustainability Report | Against | For |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|-------------------------|--------|-------------|---------|--------------|--------------|------------|-------------|--|---------------------------|------------------|
| Compuware Corporation | CPWR | 205638109 | USA | 23-Aug-11 | Annual | Management | 1.1 | Elect Director Dennis W. Archer | For | For |
| | | | | | | Management | 1.2 | Elect Director Gurminder S. Bedi | For | For |
| | | | | | | Management | 1.3 | Elect Director William O. Grabe | For | For |
| | | | | | | Management | 1.4 | Elect Director Frederick A. Henderson | For | For |
| | | | | | | Management | 1.5 | Elect Director Peter Karmanos, Jr. | For | For |
| | | | | | | Management | 1.6 | Elect Director Faye Alexander Nelson | For | For |
| | | | | | | Management | 1.7 | Elect Director Robert C. Paul | For | For |
| | | | | | | Management | 1.8 | Elect Director Glenda D. Price | For | For |
| | | | | | | Management | 1.9 | Elect Director W. James Prowse | For | For |
| | | | | | | Management | 1.10 | Elect Director G. Scott Romney | For | For |
| | | | | | | Management | 1.11 | Elect Director Ralph J. Szygenda | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers | For | For |
| | | | | | | Management | 4 | Advisory Vote on Compensation Say on Pay Frequency | One Year | One Year |
| Duke Energy Corporation | DUK | 26441C105 | USA | 23-Aug-11 | Special | Management | 1 | Approve Reverse Stock Split | For | For |
| | | | | | | Management | 2 | Issue Shares in Connection with Acquisition | For | For |
| | | | | | | Management | 3 | Adjourn Meeting | For | For |
| Progress Energy, Inc. | PGN | 743263105 | USA | 23-Aug-11 | Special | Management | 1 | Approve Merger Agreement | For | For |
| | | | | | | Management | 2 | Adjourn Meeting | For | For |
| H. J. Heinz Company | HNZ | 423074103 | USA | 30-Aug-11 | Annual | Management | 1 | Elect Director William R. Johnson | For | For |
| | | | | | | Management | 2 | Elect Director Charles E. Bunch | For | For |
| | | | | | | Management | 3 | Elect Director Leonard S. Coleman, Jr. | For | For |
| | | | | | | Management | 4 | Elect Director John G. Drosdick | For | For |
| | | | | | | Management | 5 | | For | For |

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| | | | | | | | | | |
|------------------------------|------|-----------|-----|-----------|--------|-----------------|--|----------|----------|
| | | | | | | | Elect Director | | |
| | | | | | | Management 6 | Edith E. Holiday | For | For |
| | | | | | | Management 7 | Elect Director Candace Kendle | For | For |
| | | | | | | Management 8 | Elect Director Dean R. O Hare | For | For |
| | | | | | | Management 9 | Elect Director Nelson Peltz | For | For |
| | | | | | | Management 10 | Elect Director Dennis H. Reilley | For | For |
| | | | | | | Management 11 | Elect Director Lynn C. Swann | For | For |
| | | | | | | Management 12 | Elect Director Thomas J. Usher | For | For |
| | | | | | | Management 13 | Elect Director Michael F. Weinstein | For | For |
| | | | | | | Management 14 | Ratify Auditors Advisory Vote to Ratify Named Executive Officers | For | For |
| | | | | | | Management 15 | Compensation Advisory Vote on Say on Pay Frequency | One Year | One Year |
| NetApp, Inc. | NTAP | 64110D104 | USA | 31-Aug-11 | Annual | Management 1.1 | Elect Director Daniel J. Warmenhoven | For | For |
| | | | | | | Management 1.2 | Elect Director Nicholas G. Moore | For | For |
| | | | | | | Management 1.3 | Elect Director Thomas Georgens | For | For |
| | | | | | | Management 1.4 | Elect Director Jeffry R. Allen | For | For |
| | | | | | | Management 1.5 | Elect Director Allan L. Earhart | For | For |
| | | | | | | Management 1.6 | Elect Director Gerald Held | For | For |
| | | | | | | Management 1.7 | Elect Director T. Michael Nevens | For | For |
| | | | | | | Management 1.8 | Elect Director George T. Shaheen | For | For |
| | | | | | | Management 1.9 | Elect Director Robert T. Wall | For | For |
| | | | | | | Management 1.10 | Elect Director Richard P. Wallace | For | For |
| | | | | | | Management 2 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management 3 | Amend Qualified Employee Stock Purchase Plan | For | For |
| | | | | | | Management 4 | Advisory Vote to Ratify Named Executive Officers | For | For |
| | | | | | | Management 5 | Compensation Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management 6 | Ratify Auditors | For | For |
| Patterson Companies, Inc. | PDCO | 703395103 | USA | 12-Sep-11 | Annual | Management 1.1 | Elect Director Andre B. Lacey | For | For |
| | | | | | | Management 1.2 | Elect Director Les C. Vinney | For | For |
| | | | | | | Management 2 | | For | For |

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| Company | Ticker | CIK | Country | Meeting Date | Meeting Type | Item | Description | Response | Term |
|--------------------------|--------|-----------|---------|--------------|--------------|----------------|---|----------|----------|
| H&R Block, Inc. | HRB | 093671105 | USA | 14-Sep-11 | Annual | Management 3 | Advisory Vote to Ratify Named Executive Officers Compensation | None | One Year |
| | | | | | | Management 4 | Advisory Vote on Say on Pay Frequency | | |
| | | | | | | Management 1 | Ratify Auditors | For | For |
| | | | | | | Management 1 | Elect Director Paul J. Brown | For | For |
| | | | | | | Management 2 | Elect Director William C. Cobb | For | For |
| | | | | | | Management 3 | Elect Director Marvin R. Ellison | For | For |
| | | | | | | Management 4 | Elect Director Robert A. Gerard | For | For |
| | | | | | | Management 5 | Elect Director David B. Lewis | For | For |
| | | | | | | Management 6 | Elect Director Victoria J. Reich | For | For |
| | | | | | | Management 7 | Elect Director Bruce C. Rohde | For | For |
| | | | | | | Management 8 | Elect Director Tom D. Seip | For | For |
| | | | | | | Management 9 | Elect Director Christianna Wood | For | For |
| | | | | | | Management 10 | Elect Director James F. Wright | For | For |
| | | | | | | Management 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| NIKE, Inc. | NKE | 654106103 | USA | 19-Sep-11 | Annual | Management 12 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management 13 | Amend Deferred Compensation Plan | For | For |
| | | | | | | Management 14 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management 15 | Ratify Auditors | For | For |
| | | | | | | Management 1.1 | Elect Director Alan B. Graf, Jr. | For | For |
| | | | | | | Management 1.2 | Elect Director John C. Lechleiter | For | For |
| | | | | | | Management 1.3 | Elect Director Phyllis M. Wise | For | Withhold |
| | | | | | | Management 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management 4 | Ratify Auditors | For | For |
| | | | | | | Management 1.1 | Elect Director Leonard L. Berry | For | For |
| | | | | | | Management 1.2 | Elect Director Odie C. Donald | For | For |
| | | | | | | Management 1.3 | Elect Director Christopher J. Fraleigh | For | For |
| | | | | | | Management 1.4 | Elect Director Victoria D. Harker | For | For |
| Darden Restaurants, Inc. | DRI | 237194105 | USA | 22-Sep-11 | Annual | Management 1.1 | Elect Director Leonard L. Berry | For | For |
| | | | | | | Management 1.2 | Elect Director Odie C. Donald | For | For |
| | | | | | | Management 1.3 | Elect Director Christopher J. Fraleigh | For | For |
| | | | | | | Management 1.4 | Elect Director Victoria D. Harker | For | For |
| | | | | | | Management 1.4 | Elect Director Victoria D. Harker | For | For |

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|---------------------|-----|-----------|-----|-----------|--------|------------|------|---|----------|----------|
| | | | | | | Management | 1.5 | Elect Director | For | For |
| | | | | | | | | David H. Hughes | | |
| | | | | | | Management | 1.6 | Elect Director | For | For |
| | | | | | | | | Charles A. Ledsinger Jr | | |
| | | | | | | Management | 1.7 | Elect Director | For | For |
| | | | | | | | | William M. Lewis, Jr. | | |
| | | | | | | Management | 1.8 | Elect Director | For | For |
| | | | | | | | | Senator Connie Mack III | | |
| | | | | | | Management | 1.9 | Elect Director | For | For |
| | | | | | | | | Andrew H. Madsen | | |
| | | | | | | Management | 1.10 | Elect Director | For | For |
| | | | | | | | | Clarence Otis, Jr. | | |
| | | | | | | Management | 1.11 | Elect Director | For | For |
| | | | | | | | | Michael D. Rose | | |
| | | | | | | Management | 1.12 | Director Maria A. Sastre | For | For |
| | | | | | | Management | 2 | Amend Qualified Employee Stock Purchase Plan | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 5 | Ratify Auditors | For | For |
| ConAgra Foods, Inc. | CAG | 205887102 | USA | 23-Sep-11 | Annual | Management | 1.1 | Elect Director | For | For |
| | | | | | | | | Mogens C. Bay | | |
| | | | | | | Management | 1.2 | Elect Director | For | For |
| | | | | | | | | Stephan G. Butler | | |
| | | | | | | Management | 1.3 | Elect Director | For | For |
| | | | | | | | | Steven F. Goldstone | | |
| | | | | | | Management | 1.4 | Elect Director | For | For |
| | | | | | | | | Joie A. Gregor | | |
| | | | | | | Management | 1.5 | Elect Director | For | For |
| | | | | | | | | Rajive Johri | | |
| | | | | | | Management | 1.6 | Elect Director | For | For |
| | | | | | | | | w.G. Jurgensen | | |
| | | | | | | Management | 1.7 | Elect Director | For | For |
| | | | | | | | | Richard H. Lenny | | |
| | | | | | | Management | 1.8 | Elect Director | For | For |
| | | | | | | | | Ruth Ann Marshall | | |
| | | | | | | Management | 1.9 | Elect Director | For | For |
| | | | | | | | | Gary M. Rodkin | | |
| | | | | | | Management | 1.10 | Elect Director | For | For |
| | | | | | | | | Andrew J. Schindler | | |
| | | | | | | Management | 1.11 | Elect Director | For | For |
| | | | | | | | | Kenneth E. Stinson | | |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|---------------------|--------|-------------|---------|--------------|--------------|--------------|-------------|---|---------------------------|------------------|
| FedEx Corporation | FDX | 31428X106 | USA | 26-Sep-11 | Annual | Management | 1 | Elect Director James L. Barksdale | For | For |
| | | | | | | Management | 2 | Elect Director John A. Edwardson | For | For |
| | | | | | | Management | 3 | Elect Director Shirley Ann Jackson | For | For |
| | | | | | | Management | 4 | Elect Director Steven R. Loranger | For | For |
| | | | | | | Management | 5 | Elect Director Gary W. Loveman | For | For |
| | | | | | | Management | 6 | Elect Director R. Brad Martin | For | For |
| | | | | | | Management | 7 | Elect Director Joshua Cooper Ramo | For | For |
| | | | | | | Management | 8 | Elect Director Susan C. Schwab | For | For |
| | | | | | | Management | 9 | Elect Director Frederick W. Smith | For | For |
| | | | | | | Management | 10 | Elect Director Joshua I. Smith | For | For |
| | | | | | | Management | 11 | Elect Director David P. Steiner | For | For |
| | | | | | | Management | 12 | Elect Director Paul S. Walsh | For | For |
| | | | | | | Management | 13 | Provide Right to Call Special Meeting | For | For |
| | | | | | | Management | 14 | Ratify Auditors | For | For |
| | | | | | | Management | 15 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 16 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Share Holder | 17 | Require Independent Board Chairman | Against | For |
| | | | | | | Share Holder | 18 | Stock Retention/Holding Period | Against | For |
| | | | | | | Share Holder | 19 | Report on Political Contributions | Against | For |
| General Mills, Inc. | GIS | 370334104 | USA | 26-Sep-11 | Annual | Management | 1 | Elect Director Bradbury H. Anderson | For | For |
| | | | | | | Management | 2 | Elect Director R. Kerry Clark | For | For |
| | | | | | | Management | 3 | Elect Director Paul Danos | For | For |
| | | | | | | Management | 4 | Elect Director William T. Esrey | For | For |
| | | | | | | Management | 5 | Elect Director Raymond V. Gilmartin | For | For |
| | | | | | | Management | 6 | Elect Director Judith Richards Hope | For | For |
| | | | | | | Management | 7 | Elect Director Heidi G. Miller | For | For |
| | | | | | | Management | 8 | Elect Director Hilda Ochoa-Brillembourg | For | For |
| | | | | | | Management | 9 | Elect Director Steve Odland | For | For |
| | | | | | | Management | 10 | Elect Director Kendall J. Powell | For | For |
| | | | | | | Management | 11 | Elect Director Michael D. Rose | For | For |
| | | | | | | Management | 12 | Elect Director Robert L. Ryan | For | For |

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|------------------------------|------|-----------|-----|-----------|--------|------------|----|-------------------------|----------|----------|
| | | | | | | Management | 13 | Elect Director | For | For |
| | | | | | | | | Dorothy A. Terrell | | |
| | | | | | | Management | 14 | Approve Omnibus | For | For |
| | | | | | | | | Stock Plan | | |
| | | | | | | Management | 15 | Approve | For | For |
| | | | | | | | | Non-Employee | | |
| | | | | | | | | Director Omnibus | | |
| | | | | | | | | Stock Plan | | |
| | | | | | | Management | 16 | Advisory Vote to | For | For |
| | | | | | | | | Ratify Named | | |
| | | | | | | | | Executive Officers | | |
| | | | | | | | | Compensation | | |
| | | | | | | Management | 17 | Advisory Vote on Say | One Year | One Year |
| | | | | | | | | on Pay Frequency | | |
| | | | | | | Management | 18 | Ratify Auditors | For | For |
| Paychex, Inc. | PAYX | 704326107 | USA | 11-Oct-11 | Annual | Management | 1 | Elect Director B. | For | For |
| | | | | | | | | Thomas Golisano | | |
| | | | | | | Management | 2 | Elect Director Joseph | For | For |
| | | | | | | | | G. Doody | | |
| | | | | | | Management | 3 | Elect Director David | For | For |
| | | | | | | | | J. S. Flaschen | | |
| | | | | | | Management | 4 | Elect Director Phillip | For | For |
| | | | | | | | | Horsley | | |
| | | | | | | Management | 5 | Elect Director Grant | For | For |
| | | | | | | | | M. Inman | | |
| | | | | | | Management | 6 | Elect Director Pamela | For | For |
| | | | | | | | | A. Joseph | | |
| | | | | | | Management | 7 | Elect Director Martin | For | For |
| | | | | | | | | Mucci | | |
| | | | | | | Management | 8 | Elect Director Joseph | For | For |
| | | | | | | | | M. Tucci | | |
| | | | | | | Management | 9 | Elect Director Joseph | For | For |
| | | | | | | | | M. Velli | | |
| | | | | | | Management | 10 | Advisory Vote to | For | For |
| | | | | | | | | Ratify Named | | |
| | | | | | | | | Executive Officers | | |
| | | | | | | | | Compensation | | |
| | | | | | | Management | 11 | Advisory Vote on Say | One Year | One Year |
| | | | | | | | | on Pay Frequency | | |
| | | | | | | Management | 12 | Ratify Auditors | For | For |
| The Procter & Gamble Company | PG | 742718109 | USA | 11-Oct-11 | Annual | Management | 1 | Elect Director Angela | For | For |
| | | | | | | | | F. Braly | | |
| | | | | | | Management | 2 | Elect Director | For | For |
| | | | | | | | | Kenneth I. Chenault | | |
| | | | | | | Management | 3 | Elect Director Scott | For | For |
| | | | | | | | | D. Cook | | |
| | | | | | | Management | 4 | Elect Director Susan | For | For |
| | | | | | | | | Desmond-Hellmann | | |
| | | | | | | Management | 5 | Elect Director Robert | For | For |
| | | | | | | | | A. McDonald | | |
| | | | | | | Management | 6 | Elect Director W. | For | For |
| | | | | | | | | James McNeerney, Jr. | | |
| | | | | | | Management | 7 | Elect Director | For | For |
| | | | | | | | | Johnathan A. Rodgers | | |
| | | | | | | Management | 8 | Elect Director | For | For |
| | | | | | | | | Margaret C. Whitman | | |
| | | | | | | Management | 9 | Elect Director Mary | For | For |
| | | | | | | | | Agnes Wilderotter | | |
| | | | | | | Management | 10 | Elect Director Patricia | For | For |
| | | | | | | | | A. Woertz | | |
| | | | | | | Management | 11 | Elect Director Ernesto | For | For |
| | | | | | | | | Zedillo | | |
| | | | | | | Management | 12 | Ratify Auditors | For | For |
| | | | | | | Management | 13 | Advisory Vote to | For | For |
| | | | | | | | | Ratify Named | | |
| | | | | | | | | Executive Officers | | |
| | | | | | | | | Compensation | | |
| | | | | | | Management | 14 | Advisory Vote on Say | One Year | One Year |
| | | | | | | | | on Pay Frequency | | |

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|-----------------------------|------|-----------|-----|-----------|--------|--------------|------|---|---------|----------|
| | | | | | | Management | 15 | Amend Articles of Incorporation | For | For |
| | | | | | | Share Holder | 16 | Provide for Cumulative Voting | Against | For |
| | | | | | | Share Holder | 17 | Phase Out Use of Laboratory Animals in Pet Food Product Testing | Against | Against |
| | | | | | | Share Holder | 18 | Report on Political Contributions and Provide Advisory Vote | Against | Against |
| Oracle Corporation | ORCL | 68389X105 | USA | 12-Oct-11 | Annual | Management | 1.1 | Elect Director Jeffrey S. Berg | For | For |
| | | | | | | Management | 1.2 | Elect Director H. Raymond Bingham | For | For |
| | | | | | | Management | 1.3 | Elect Director Michael J. Boskin | For | For |
| | | | | | | Management | 1.4 | Elect Director Safra A. Catz | For | For |
| | | | | | | Management | 1.5 | Elect Director Bruce R. Chizen | For | For |
| | | | | | | Management | 1.6 | Elect Director George H. Conrades | For | For |
| | | | | | | Management | 1.7 | Elect Director Lawrence J. Ellison | For | For |
| | | | | | | Management | 1.8 | Elect Director Hector Garcia-Molina | For | For |
| | | | | | | Management | 1.9 | Elect Director Jeffrey O. Henley | For | For |
| | | | | | | Management | 1.10 | Elect Director Mark V. Hurd | For | For |
| | | | | | | Management | 1.11 | Elect Director Donald L. Lucas | For | For |
| | | | | | | Management | 1.12 | Director Naomi O. Seligman | For | For |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Management | 3 | Advisory Vote on Say on Pay Frequency | None | One Year |
| | | | | | | Management | 4 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 5 | Stock Retention/Holding Period | Against | For |
| Parker-Hannifin Corporation | PH | 701094104 | USA | 26-Oct-11 | Annual | Management | 1.1 | Elect Director Robert G. Bohn | For | For |
| | | | | | | Management | 1.2 | Elect Director Linda S. Harty | For | For |
| | | | | | | Management | 1.3 | Elect Director William E. Kassling | For | For |
| | | | | | | Management | 1.4 | Elect Director Robert J. Kohlhepp | For | For |
| | | | | | | Management | 1.5 | Elect Director Klaus-Peter Muller | For | For |
| | | | | | | Management | 1.6 | Elect Director Candy M. Obourn | For | For |
| | | | | | | Management | 1.7 | Elect Director Joseph M. Scaminace | For | For |
| | | | | | | Management | 1.8 | Elect Director Wolfgang R. Schmitt | For | For |
| | | | | | | Management | 1.9 | Elect Director Ake Svensson | For | For |
| | | | | | | Management | 1.10 | Elect Director James L. Wainscott | For | For |
| | | | | | | Management | 1.11 | Elect Director Donald E. Washkewicz | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | | For | For |

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|--------------|---|---|----------|----------|
| | | Advisory Vote to Ratify Named Executive Officers Compensation | | |
| Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Share Holder | 5 | Require Independent Board Chairman | Against | Against |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|-----------------------|--------|-------------|---------|--------------|--------------|------------|-------------|---|---------------------------|------------------|
| Sara Lee Corporation | SLE | 803111103 | USA | 27-Oct-11 | Annual | Management | 1 | Elect Director Christopher B. Begley | For | For |
| | | | | | | | 2 | Elect Director Jan Bennink | For | For |
| | | | | | | | 3 | Elect Director Crandall C. Bowles | For | For |
| | | | | | | | 4 | Elect Director Virgis W. Colbert | For | For |
| | | | | | | | 5 | Elect Director James S. Crown | For | For |
| | | | | | | | 6 | Elect Director Laurette T. Koellner | For | For |
| | | | | | | | 7 | Elect Director Cornelis J.A. Van Lede | For | For |
| | | | | | | | 8 | Elect Director John McAdam | For | For |
| | | | | | | | 9 | Elect Director Sir Ian Prosser | For | For |
| | | | | | | | 10 | Elect Director Norman R. Sorensen | For | For |
| | | | | | | | 11 | Elect Director Jeffrey W. Ubben | For | For |
| | | | | | | | 12 | Elect Director Jonathan P. Ward | For | For |
| | | | | | | | 13 | Ratify Auditors | For | For |
| | | | | | | | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | | 15 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | | 16 | Report on Political Contributions | Against | Against |
| Cardinal Health, Inc. | CAH | 14149Y108 | USA | 02-Nov-11 | Annual | Management | 1 | Elect Director Colleen F. Arnold | For | For |
| | | | | | | | 2 | Elect Director George S. Barrett | For | For |
| | | | | | | | 3 | Elect Director Glenn A. Britt | For | For |
| | | | | | | | 4 | Elect Director Carrie S. Cox | For | For |
| | | | | | | | 5 | Elect Director Calvin Darden | For | For |
| | | | | | | | 6 | Elect Director Bruce L. Downey | For | For |
| | | | | | | | 7 | Elect Director John F. Finn | For | For |
| | | | | | | | 8 | Elect Director Gregory B. Kenny | For | For |
| | | | | | | | 9 | Elect Director David P. King | For | For |
| | | | | | | | 10 | Elect Director Richard C. Notebaert | For | For |
| | | | | | | | 11 | Elect Director David W. Raisbeck | For | For |

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|------------------------|-----|-----------|-----|-----------|--------|--------------|-----|--|----------|----------|
| | | | | | | Management | 12 | Elect Director | For | For |
| | | | | | | | | Jean G. Spaulding | | |
| | | | | | | Management | 13 | Ratify Auditors | For | For |
| | | | | | | Management | 14 | Approve | For | For |
| | | | | | | | | Omnibus Stock Plan | | |
| | | | | | | Management | 15 | Advisory Vote to Ratify Named Executive Officers | For | For |
| | | | | | | | | Compensation | | |
| | | | | | | Management | 16 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Share Holder | 17 | Require Independent Board Chairman | Against | Against |
| CareFusion Corporation | CFN | 14170T101 | USA | 02-Nov-11 | Annual | Management | 1 | Elect Director Jacqueline B. Kosecoff, Ph.D. | For | For |
| | | | | | | Management | 2 | Elect Director Michael D. O Halleran | For | For |
| | | | | | | Management | 3 | Elect Director Robert P. Wayman | For | For |
| | | | | | | Management | 4 | Ratify Auditors | For | For |
| | | | | | | Management | 5 | Advisory Vote to Ratify Named Executive Officers | For | For |
| | | | | | | | | Compensation | | |
| | | | | | | Management | 6 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Coach, Inc. | COH | 189754104 | USA | 03-Nov-11 | Annual | Management | 1.1 | Elect Director Lew Frankfort | For | For |
| | | | | | | Management | 1.2 | Elect Director Susan Kropf | For | For |
| | | | | | | Management | 1.3 | Elect Director Gary Loveman | For | For |
| | | | | | | Management | 1.4 | Elect Director Ivan Menezes | For | For |
| | | | | | | Management | 1.5 | Elect Director Irene Miller | For | For |
| | | | | | | Management | 1.6 | Elect Director Michael Murphy | For | For |
| | | | | | | Management | 1.7 | Elect Director Jide Zeitlin | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers | For | For |
| | | | | | | | | Compensation | | |
| | | | | | | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| DeVry Inc. | DV | 251893103 | USA | 03-Nov-11 | Annual | Management | 1.1 | Elect Director Christopher B. Begley | For | For |
| | | | | | | Management | 1.2 | Elect Director David S. Brown | For | For |
| | | | | | | Management | 1.3 | Elect Director Gary Butler | For | For |
| | | | | | | Management | 1.4 | Elect Director Lisa W. Pickrum | For | For |
| | | | | | | Management | 1.5 | Elect Director Fernando Ruiz | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |

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| Company Name | Symbol | CIN | Country | Meeting Date | Meeting Type | Item | Category | Frequency | For | Against |
|---------------------------------|---------------------------------------|-----------|---------|--------------|--------------|-----------------|---|-----------|-----|----------|
| Automatic Data Processing, Inc. | ADP | 053015103 | USA | 08-Nov-11 | Annual | Management 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | | For |
| | | | | | | Management 4 | Advisory Vote on Say on Pay Frequency | One Year | | One Year |
| | | | | | | Management 1.1 | Elect Director Gregory D. Brenneman | For | | For |
| | | | | | | Management 1.2 | Elect Director Leslie A. Brun | For | | For |
| | | | | | | Management 1.3 | Elect Director Gary C. Butler | For | | For |
| | | | | | | Management 1.4 | Elect Director Richard T. Clark | For | | For |
| | | | | | | Management 1.5 | Elect Director Eric C. Fast | For | | For |
| | | | | | | Management 1.6 | Elect Director Linda R. Gooden | For | | For |
| | | | | | | Management 1.7 | Elect Director R. Glenn Hubbard | For | | For |
| | | | | | | Management 1.8 | Elect Director John P. Jones | For | | For |
| | | | | | | Management 1.9 | Elect Director Enrique T. Salem | For | | For |
| | | | | | | Management 1.10 | Elect Director Gregory L. Summe | For | | For |
| | | | | | | Management 2 | Ratify Auditors | For | | For |
| | | | | | | Management 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | | For |
| Management 4 | Advisory Vote on Say on Pay Frequency | One Year | | One Year | | | | | | |
| The Estee Lauder Companies Inc. | EL | 518439104 | USA | 11-Nov-11 | Annual | Management 1.1 | Elect Director Charlene Barshefsky | For | | For |
| | | | | | | Management 1.2 | Elect Director Wei Sun Christianson | For | | For |
| | | | | | | Management 1.3 | Elect Director Fabrizio Freda | For | | For |
| | | | | | | Management 1.4 | Elect Director Jane Lauder | For | | For |
| | | | | | | Management 1.5 | Elect Director Leonard A. Lauder | For | | For |
| | | | | | | Management 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | | For |
| | | | | | | Management 3 | Advisory Vote on Say on Pay Frequency | One Year | | One Year |
| Microsoft Corporation | MSFT | 594918104 | USA | 15-Nov-11 | Annual | Management 4 | Ratify Auditors | For | | For |
| | | | | | | Management 1 | Elect Director Steven A. Ballmer | For | | For |
| | | | | | | Management 2 | Elect Director Dina Dublon | For | | For |
| | | | | | | Management 3 | Elect Director William H. Gates, III | For | | For |
| | | | | | | Management 4 | | For | | For |

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|-------------------|-----|-----------|-----|-----------|--------|--------------|----|--|---|----------|----------|
| | | | | | | | | | Elect Director Raymond V. Gilmartin | | |
| | | | | | | Management | 5 | | Elect Director Reed Hastings | For | For |
| | | | | | | Management | 6 | | Elect Director Maria M. Klawe | For | For |
| | | | | | | Management | 7 | | Elect Director David F. Marquardt | For | For |
| | | | | | | Management | 8 | | Elect Director Charles H. Noski | For | For |
| | | | | | | Management | 9 | | Elect Director Helmut Panke | For | For |
| | | | | | | Management | 10 | | Advisory Vote to Ratify Named Executive Officers | For | For |
| | | | | | | Management | 11 | | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 12 | | Ratify Auditors | For | For |
| | | | | | | Share Holder | 13 | | Amend Bylaws to Establish a Board Committee on Environmental Sustainability | Against | Against |
| Sysco Corporation | SYX | 871829107 | USA | 16-Nov-11 | Annual | Management | 1 | | Elect Director Judith B. Craven, M.D. | For | For |
| | | | | | | Management | 2 | | Elect Director William J. DeLaney | For | For |
| | | | | | | Management | 3 | | Elect Director Larry C. Glasscock | For | For |
| | | | | | | Management | 4 | | Elect Director Richard G. Tilghman | For | For |
| | | | | | | Management | 5 | | Advisory Vote to Ratify Named Executive Officers | For | For |
| | | | | | | Management | 6 | | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 7 | | Declassify the Board of Directors | For | For |
| | | | | | | Management | 8 | | Ratify Auditors | For | For |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|----------------------------------|--------|-------------|---------|--------------|--------------|------------|-------------|---|---------------------------|------------------|
| Campbell Soup Company | CPB | 134429109 | USA | 17-Nov-11 | Annual | Management | 1.1 | Elect Director Edmund M. Carpenter | For | For |
| | | | | | | | 1.2 | Elect Director Paul R. Charron | For | For |
| | | | | | | | 1.3 | Elect Director Bennett Dorrance | For | For |
| | | | | | | | 1.4 | Elect Director Lawrence C. Karlson | For | For |
| | | | | | | | 1.5 | Elect Director Randall W. Larrimore | For | For |
| | | | | | | | 1.6 | Elect Director Mary Alice D. Malone | For | For |
| | | | | | | | 1.7 | Elect Director Sara Mathew | For | For |
| | | | | | | | 1.8 | Elect Director Denise M. Morrison | For | For |
| | | | | | | | 1.9 | Elect Director William D. Perez | For | For |
| | | | | | | | 1.10 | Elect Director Charles R. Perrin | For | For |
| | | | | | | | 1.11 | Elect Director A. Barry Rand | For | For |
| | | | | | | | 1.12 | Elect Director Nick Shreiber | For | For |
| | | | | | | | 1.13 | Elect Director Tracey T. Travis | For | For |
| | | | | | | | 1.14 | Elect Director Archbold D. van Beuren | For | For |
| | | | | | | | 1.15 | Elect Director Les C. Vinney | For | For |
| | | | | | | | 1.16 | Elect Director Charlotte C. Weber | For | For |
| Constellation Energy Group, Inc. | CEG | 210371100 | USA | 17-Nov-11 | Special | Management | 2 | Ratify Auditors | For | For |
| | | | | | | | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | | 1 | Approve Merger Agreement | For | For |
| Exelon Corporation | EXC | 30161N101 | USA | 17-Nov-11 | Special | Management | 2 | Advisory Vote on Golden Parachutes | For | For |
| | | | | | | | 3 | Adjourn Meeting | For | For |
| | | | | | | | 1 | Issue Shares in Connection with Acquisition | For | For |
| Motorola Mobility Holdings, Inc. | MMI | 620097105 | USA | 17-Nov-11 | Special | Management | 2 | Adjourn Meeting | For | For |
| | | | | | | | 1 | Approve Merger Agreement | For | For |
| | | | | | | | 2 | Advisory Vote on Golden Parachutes | For | For |
| | | | | | | Management | 3 | Adjourn Meeting | For | For |

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|----------------------------|------|---|-------------|-----------|---------|------------|------|---|-----|----------|
| American Tower Corporation | AMT | 029912201 | USA | 29-Nov-11 | Special | Management | 1 | Approve Reorganization Plan | For | For |
| Expedia, Inc. | EXPE | 30212P105 | USA | 06-Dec-11 | Annual | Management | 2 | Adjourn Meeting | For | For |
| | | | | | | Management | 1 | Approve Spin-Off Agreement | For | For |
| | | | | | | Management | 2 | Approve Reverse Stock Split | For | Against |
| | | | | | | Management | 3 | Approve Merger Agreement | For | For |
| | | | | | | Management | 4 | Amend Certificate of Incorporation Renouncing Interest in Transactions that may be a Corporate Opportunity for both Expedia and TripAdvisor | For | For |
| | | | | | | Management | 5.1 | Elect Director A. George Skip Battle | For | For |
| | | | | | | Management | 5.2 | Elect Director Barry Diller | For | Withhold |
| | | | | | | Management | 5.3 | Elect Director Jonathan L. Dolgen | For | For |
| | | | | | | Management | 5.4 | Elect Director William R. Fitzgerald | For | Withhold |
| | | | | | | Management | 5.5 | Elect Director Craig A. Jacobson | For | For |
| | | | | | | Management | 5.6 | Elect Director Victor A. Kaufman | For | Withhold |
| | | | | | | Management | 5.7 | Elect Director Peter M. Kern | For | For |
| | | | | | | Management | 5.8 | Elect Director Dara Khosrowshahi | For | Withhold |
| | | | | | | Management | 5.9 | Elect Director John C. Malone | For | Withhold |
| | | | | | | Management | 5.10 | Elect Director Jose A. Tazon | For | For |
| Management | 6 | Ratify Auditors | For | For | | | | | | |
| Management | 7 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | | | | | |
| Management | 8 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | | | | | | |
| AutoZone, Inc. | AZO | 053332102 | USA | 14-Dec-11 | Annual | Management | 1 | Elect Director William C. Crowley | For | For |
| | | | | | | Management | 2 | Elect Director Sue E. Gove | For | For |
| | | | | | | Management | 3 | Elect Director Earl G. Graves, Jr. | For | For |
| | | | | | | Management | 4 | Elect Director Robert R. Grusky | For | For |
| | | | | | | Management | 5 | Elect Director J. R. Hyde, III | For | For |
| | | | | | | Management | 6 | Elect Director W. Andrew | For | For |

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|------------------|-----|-----------|-------------|-----------|---------|------------|----|---|----------|----------|
| | | | | | | Management | 7 | McKenna Elect Director | For | For |
| | | | | | | Management | 8 | George R. Mrkonic, Jr. Elect Director | For | For |
| | | | | | | Management | 9 | Luis P. Nieto Elect Director | For | For |
| | | | | | | Management | 10 | William C. Rhodes, III Ratify Auditors | For | For |
| | | | | | | Management | 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 12 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Pall Corporation | PLL | 696429307 | USA | 14-Dec-11 | Annual | Management | 1 | Elect Director | For | For |
| | | | | | | Management | 2 | Amy E. Alving Elect Director | For | For |
| | | | | | | Management | 3 | Daniel J. Carroll, Jr. Elect Director | For | For |
| | | | | | | Management | 4 | Robert B. Coutts Elect Director | For | For |
| | | | | | | Management | 5 | Cheryl W. Gris e Elect Director | For | For |
| | | | | | | Management | 6 | Ronald L. Hoffman Elect Director | For | For |
| | | | | | | Management | 7 | Lawrence D. Kingsley Elect Director | For | For |
| | | | | | | Management | 8 | Dennis N. Longstreet Elect Director B. | For | For |
| | | | | | | Management | 9 | Craig Owens Elect Director | For | For |
| | | | | | | Management | 10 | Katharine L. Plourde Elect Director | For | For |
| | | | | | | Management | 11 | Edward L. Snyder Elect Director | For | For |
| | | | | | | Management | 12 | Edward Travaglianti Ratify Auditors | For | For |
| | | | | | | Management | 13 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 14 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 15 | Approve Executive Incentive Bonus Plan | For | For |
| | | | | | | Management | 16 | Approve Omnibus Stock Plan | For | For |
| ACE Limited | ACE | H0023R105 | Switzerland | 09-Jan-12 | Special | Management | 1 | Approve Dividend Distribution from Legal Reserves | For | For |
| Walgreen Co. | WAG | 931422109 | USA | 11-Jan-12 | Annual | Management | 1 | Elect Director | For | For |
| | | | | | | Management | 2 | David J. Brailer Elect Director | For | For |
| | | | | | | | | Steven A. Davis | | |

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|--------------|----|---|----------|----------|
| Management | 3 | Elect Director | For | For |
| | | William C. Foote | | |
| Management | 4 | Elect Director | For | For |
| | | Mark P. Frissora | | |
| Management | 5 | Elect Director | For | For |
| | | Ginger L. Graham | | |
| Management | 6 | Elect Director | For | For |
| | | Alan G. McNally | | |
| Management | 7 | Elect Director | For | For |
| | | Nancy M. Schlichting | | |
| Management | 8 | Elect Director | For | For |
| | | David Y. Schwartz | | |
| Management | 9 | Elect Director | For | For |
| | | Alejandro Silva | | |
| Management | 10 | Elect Director | For | For |
| | | James A. Skinner | | |
| Management | 11 | Elect Director | For | For |
| | | Gregory D. Wasson | | |
| Management | 12 | Ratify Auditors | For | For |
| Management | 13 | Approve Executive Incentive Bonus Plan | For | For |
| Management | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Management | 15 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Share Holder | 16 | Adopt Retention Ratio for Executives | Against | For |

Family Dollar Stores, Inc. FDO 307000109 USA 19-Jan-12 Annual

| | | | | |
|------------|------|--|-----|-----|
| Management | 1.1 | Elect Director | For | For |
| | | Mark R. Bernstein | | |
| Management | 1.2 | Elect Director | For | For |
| | | Pamela L. Davies | | |
| Management | 1.3 | Elect Director | For | For |
| | | Sharon Allred Decker | | |
| Management | 1.4 | Elect Director | For | For |
| | | Edward C. Dolby | | |
| Management | 1.5 | Elect Director | For | For |
| | | Glenn A. Eisenberg | | |
| Management | 1.6 | Elect Director | For | For |
| | | Edward P. Garden | | |
| Management | 1.7 | Elect Director | For | For |
| | | Howard R. Levine | | |
| Management | 1.8 | Elect Director | For | For |
| | | George R. Mahoney, Jr. | | |
| Management | 1.9 | Elect Director | For | For |
| | | James G. Martin | | |
| Management | 1.10 | Elect Director | For | For |
| | | Harvey Morgan | | |
| Management | 1.11 | Elect Director | For | For |
| | | Dale C. Pond | | |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers | For | For |

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| Management | 3 | Compensation Advisory Vote on Say on Pay Frequency | One Year | One Year |
| Management | 4 | Ratify Auditors | For | For |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction | | | | | | | | |
|------------------------------|--------|----------------------------------|---------|--------------|--------------|------------|--------------------------|-------------------------------------|---|------------------|-----------|--------|------------|------------|---------------------------------|------------------------------------|-----|-----|
| Intuit Inc. | INTU | 461202103 | USA | 19-Jan-12 | Annual | Management | 1 | Elect Director Christopher W. Brody | For | For | | | | | | | | |
| | | | | | | | Management | 2 | Elect Director William V. Campbell | For | For | | | | | | | |
| | | | | | | | Management | 3 | Elect Director Scott D. Cook | For | For | | | | | | | |
| | | | | | | | Management | 4 | Elect Director Diane B. Greene | For | For | | | | | | | |
| | | | | | | | Management | 5 | Elect Director Edward A. Kangas | For | For | | | | | | | |
| | | | | | | | Management | 6 | Elect Director Suzanne Nora Johnson | For | For | | | | | | | |
| | | | | | | | Management | 7 | Elect Director Dennis D. Powell | For | For | | | | | | | |
| | | | | | | | Management | 8 | Elect Director Brad D. Smith | For | For | | | | | | | |
| | | | | | | | Management | 9 | Ratify Auditors | For | For | | | | | | | |
| | | | | | | | Management | 10 | Amend Qualified Employee Stock Purchase Plan | For | For | | | | | | | |
| | | | | | | | Management | 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | | | | | | |
| Costco Wholesale Corporation | COST | 22160K105 | USA | 26-Jan-12 | Annual | Management | 1.1 | Elect Director James D. Sinegal | For | For | | | | | | | | |
| | | | | | | | Management | 1.2 | Elect Director Jeffrey H. Brotman | For | For | | | | | | | |
| | | | | | | | Management | 1.3 | Elect Director Richard A. Galanti | For | For | | | | | | | |
| | | | | | | | Management | 1.4 | Elect Director Daniel J. Evans | For | For | | | | | | | |
| | | | | | | | Management | 1.5 | Elect Director Jeffrey S. Raikes | For | For | | | | | | | |
| | | | | | | | Management | 2 | Ratify Auditors | For | For | | | | | | | |
| | | | | | | | Management | 3 | Amend Omnibus Stock Plan | For | For | | | | | | | |
| | | | | | | | Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | | | | | | |
| | | | | | | | Hormel Foods Corporation | HRL | 440452100 | USA | 31-Jan-12 | Annual | Management | 1.1 | Elect Director Terrell K. Crews | For | For | |
| | | | | | | | | | | | | | | Management | 1.2 | Elect Director Jeffrey M. Ettinger | For | For |
| | | | | | | | | | | | | | | Management | 1.3 | Elect Director Jody H. Feragen | For | For |
| Management | 1.4 | Elect Director Glenn S. Forbes | For | For | | | | | | | | | | | | | | |
| Management | 1.5 | Elect Director Stephen M. Lacy | For | For | | | | | | | | | | | | | | |
| Management | 1.6 | Elect Director Susan I. Marvin | For | For | | | | | | | | | | | | | | |
| Management | 1.7 | Elect Director Michael J. Mendes | For | For | | | | | | | | | | | | | | |
| Management | 1.8 | Elect Director John L. Morrison | For | For | | | | | | | | | | | | | | |
| Management | 1.9 | Elect Director Elsa A. Murano | For | For | | | | | | | | | | | | | | |
| Management | 1.10 | | For | For | | | | | | | | | | | | | | |

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| | | | | | | | | | | | |
|------------------------|-----|-----------|-----|-----------|--------|------------|------|--|-----------------------|-----|-----|
| | | | | | | | | | Elect Director | | |
| | | | | | | Management | 1.11 | | Robert C. Nakasone | | |
| | | | | | | | | | Elect Director Susan | For | For |
| | | | | | | Management | 1.12 | | K. Nestegard | | |
| | | | | | | | | | Elect Director | For | For |
| | | | | | | | | | Dakota A. Pippins | | |
| Visa Inc. | V | 92826C839 | USA | 31-Jan-12 | Annual | Management | 2 | | Ratify Auditors | For | For |
| | | | | | | Management | 1 | | Elect Director Gary | For | For |
| | | | | | | | | | P. Coughlan | | |
| | | | | | | Management | 2 | | Elect Director Mary | For | For |
| | | | | | | | | | B. Cranston | | |
| | | | | | | Management | 3 | | Elect Director | For | For |
| | | | | | | | | | Francisco Javier | | |
| | | | | | | | | | Fernandez-Carbajal | | |
| | | | | | | Management | 4 | | Elect Director | For | For |
| | | | | | | | | | Robert W. | | |
| | | | | | | | | | Matschullat | | |
| | | | | | | Management | 5 | | Elect Director Cathy | For | For |
| | | | | | | | | | E. Minehan | | |
| | | | | | | Management | 6 | | Elect Director | For | For |
| | | | | | | | | | Suzanne Nora | | |
| | | | | | | | | | Johnson | | |
| | | | | | | Management | 7 | | Elect Director David | For | For |
| | | | | | | | | | J. Pang | | |
| | | | | | | Management | 8 | | Elect Director | For | For |
| | | | | | | | | | Joseph W. Saunders | | |
| | | | | | | Management | 9 | | Elect Director | For | For |
| | | | | | | | | | William S. Shanahan | | |
| | | | | | | Management | 10 | | Elect Director John | For | For |
| | | | | | | | | | A. Swainson | | |
| | | | | | | Management | 11 | | Advisory Vote to | For | For |
| | | | | | | | | | Ratify Named | | |
| | | | | | | | | | Executive Officers | | |
| | | | | | | | | | Compensation | | |
| | | | | | | Management | 12 | | Amend Omnibus | For | For |
| | | | | | | | | | Stock Plan | | |
| | | | | | | Management | 13 | | Ratify Auditors | For | For |
| Rockwell Collins, Inc. | COL | 774341101 | USA | 03-Feb-12 | Annual | Management | 1.1 | | Elect Director A.J. | For | For |
| | | | | | | | | | Carbone | | |
| | | | | | | Management | 1.2 | | Elect Director C.M. | For | For |
| | | | | | | | | | Jones | | |
| | | | | | | Management | 1.3 | | Elect Director C.L. | For | For |
| | | | | | | | | | Shavers | | |
| | | | | | | Management | 2 | | Advisory Vote to | For | For |
| | | | | | | | | | Ratify Named | | |
| | | | | | | | | | Executive Officers | | |
| | | | | | | | | | Compensation | | |
| | | | | | | Management | 3 | | Ratify Auditors | For | For |
| Tyson Foods, Inc. | TSN | 902494103 | USA | 03-Feb-12 | Annual | Management | 1.1 | | Elect Director John | For | For |
| | | | | | | | | | Tyson | | |
| | | | | | | Management | 1.2 | | Elect Director | For | For |
| | | | | | | | | | Kathleen M. Bader | | |
| | | | | | | Management | 1.3 | | Elect Director | For | For |
| | | | | | | | | | Gaurdie E. Banister, | | |
| | | | | | | | | | Jr. | | |
| | | | | | | Management | 1.4 | | Elect Director Jim | For | For |
| | | | | | | | | | Kever | | |
| | | | | | | Management | 1.5 | | Elect Director Kevin | For | For |
| | | | | | | | | | M. McNamara | | |
| | | | | | | Management | 1.6 | | Elect Director Brad | For | For |
| | | | | | | | | | T. Sauer | | |
| | | | | | | Management | 1.7 | | Elect Director | For | For |
| | | | | | | | | | Robert Thurber | | |
| | | | | | | Management | 1.8 | | Elect Director | For | For |
| | | | | | | | | | Barbara A. Tyson | | |
| | | | | | | Management | 1.9 | | Elect Director Albert | For | For |
| | | | | | | | | | C. Zapanta | | |
| | | | | | | Management | 2 | | Amend Omnibus | For | For |
| | | | | | | | | | Stock Plan | | |
| | | | | | | Management | 3 | | Ratify Auditors | For | For |

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| | | | | | | | | | | |
|------------------------------|------|-----------|---------|-----------|--------|------------|-----|---|-----|-----|
| Rockwell Automation, Inc. | ROK | 773903109 | USA | 07-Feb-12 | Annual | Management | 1.1 | Elect Director Betty C. Alewine | For | For |
| | | | | | | Management | 1.2 | Elect Director Verne G. Istock | For | For |
| | | | | | | Management | 1.3 | Elect Director David B. Speer | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Approve Omnibus Stock Plan | For | For |
| | | | | | | Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 1 | Accept Financial Statements and Statutory Reports | For | For |
| Accenture plc | CSA | G1151C101 | Ireland | 09-Feb-12 | Annual | Management | 2 | Reelect Dina Dublon as a Director | For | For |
| | | | | | | Management | 3 | Reelect William D. Green as a Director | For | For |
| | | | | | | Management | 4 | Reelect Nobuyuki Idei as a Director | For | For |
| | | | | | | Management | 5 | Reelect Marjorie Magner as a Director | For | For |
| | | | | | | Management | 6 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For |
| | | | | | | Management | 7 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 8 | Declassify the Board of Directors | For | For |
| | | | | | | Management | 9 | Authorize the Holding of the 2013 AGM at a Location Outside Ireland | For | For |
| | | | | | | Management | 10 | Authorize Open-Market Purchases of Class A Ordinary Shares | For | For |
| | | | | | | Management | 11 | Determine the Price Range at which Accenture Plc can Re-issue Shares that it Acquires as Treasury Stock | For | For |
| | | | | | | Management | 1.1 | Elect Director Timothy E. Guertin | For | For |
| Varian Medical Systems, Inc. | VAR | 92220P105 | USA | 09-Feb-12 | Annual | Management | 1.2 | Elect Director David J. Illingworth | For | For |
| | | | | | | Management | 1.3 | Elect Director Ruediger Naumann-Etienne | For | For |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 3 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 4 | Ratify Auditors | For | For |
| Apple Inc. | AAPL | 037833100 | USA | 23-Feb-12 | Annual | Management | 1.1 | Elect Director William V. Campbell | For | For |
| | | | | | | Management | 1.2 | Elect Director Timothy D. Cook | For | For |
| | | | | | | Management | 1.3 | Elect Director Millard S. Drexler | For | For |
| | | | | | | Management | 1.4 | | For | For |

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| | | | | |
|--------------|-----|---|---------|---------|
| | | Elect Director Al Gore | | |
| Management | 1.5 | Elect Director Robert A. Iger | For | For |
| Management | 1.6 | Elect Director Andrea Jung | For | For |
| Management | 1.7 | Elect Director Arthur D. Levinson | For | For |
| Management | 1.8 | Elect Director Ronald D. Sugar | For | For |
| Management | 2 | Ratify Auditors | For | For |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Share Holder | 4 | Prepare Conflict of Interest Report | Against | Against |
| Share Holder | 5 | Advisory Vote to Ratify Directors Compensation | Against | Against |
| Share Holder | 6 | Report on Political Contributions | Against | Against |
| Share Holder | 7 | Require a Majority Vote for the Election of Directors | Against | For |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|-------------------------------|--------|---|---------|--------------|--------------|------------|-------------|---|---------------------------|------------------|
| Deere & Company | DE | 244199105 | USA | 29-Feb-12 | Annual | Management | 1 | Elect Director Crandall C. Bowles | For | For |
| | | | | | | Management | 2 | Elect Director Vance D. Coffman | For | For |
| | | | | | | Management | 3 | Elect Director Charles O. Holliday, Jr. | For | For |
| | | | | | | Management | 4 | Elect Director Dipak C. Jain | For | For |
| | | | | | | Management | 5 | Elect Director Clayton M. Jones | For | For |
| | | | | | | Management | 6 | Elect Director Joachim Milberg | For | For |
| | | | | | | Management | 7 | Elect Director Richard B. Myers | For | For |
| | | | | | | Management | 8 | Elect Director Thomas H. Patrick | For | For |
| | | | | | | Management | 9 | Elect Director Sherry M. Smith | For | For |
| | | | | | | Management | 10 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 11 | Approve Non-Employee Director Restricted Stock Plan | For | For |
| AmerisourceBergen Corporation | ABC | 03073E105 | USA | 01-Mar-12 | Annual | Management | 12 | Ratify Auditors | For | For |
| | | | | | | Management | 1 | Elect Director Steven H. Collis | For | For |
| | | | | | | Management | 2 | Elect Director Richard C. Gozon | For | For |
| | | | | | | Management | 3 | Elect Director Kathleen W. Hyle | For | For |
| | | | | | | Management | 4 | Elect Director Michael J. Long | For | For |
| | | | | | | Management | 5 | Ratify Auditors | For | For |
| Applied Materials, Inc. | AMAT | 038222105 | USA | 06-Mar-12 | Annual | Management | 6 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 1 | Elect Director Aart J. de Geus | For | For |
| | | | | | | Management | 2 | Elect Director Stephen R. Forrest | For | For |
| | | | | | | Management | 3 | Elect Director Thomas J. Iannotti | For | For |
| | | | | | | Management | 4 | Elect Director Susan M. James | For | For |
| | | | | | | Management | 5 | Elect Director Alexander A. Karsner | For | For |
| | | | | | | Management | 6 | Elect Director Gerhard H. Parker | For | For |
| | | | | | | Management | 7 | Elect Director Dennis D. Powell | For | For |
| | | | | | | Management | 8 | Elect Director Willem P. Roelandts | For | For |
| | | | | | | Management | 9 | Elect Director James E. Rogers | For | For |
| | | | | | | Management | 10 | Elect Director Michael R. Splinter | For | For |
| | | | | | | Management | 11 | Elect Director Robert H. Swan | For | For |
| | | | | | | Management | 12 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 13 | Amend Executive Incentive Bonus Plan | For | For |
| Management | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | | | | | |

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| Company Name | Ticker | CIK | Country | Meeting Date | Meeting Type | Item | Category | Description | For | Against | | | | | | |
|-------------------------|--------|--|---------|--------------|--------------|-----------------------|----------|---|-----|-----------|--------|----------------|--|-------------------------------------|-----|-----|
| Joy Global Inc. | JOY | 481165108 | USA | 06-Mar-12 | Annual | Management 15 | | Ratify Auditors | For | For | | | | | | |
| | | | | | | Management 1.1 | | Elect Director Steven L. Gerard | For | For | | | | | | |
| | | | | | | Management 1.2 | | Elect Director John T. Grempe | For | For | | | | | | |
| | | | | | | Management 1.3 | | Elect Director John Nils Hanson | For | For | | | | | | |
| | | | | | | Management 1.4 | | Elect Director Gale E. Klappa | For | For | | | | | | |
| | | | | | | Management 1.5 | | Elect Director Richard B. Loynd | For | For | | | | | | |
| | | | | | | Management 1.6 | | Elect Director P. Eric Siegert | For | For | | | | | | |
| | | | | | | Management 1.7 | | Elect Director Michael W. Sutherlin | For | For | | | | | | |
| | | | | | | Management 1.8 | | Elect Director James H. Tate | For | For | | | | | | |
| | | | | | | Management 2 | | Ratify Auditors | For | For | | | | | | |
| | | | | | | Management 3 | | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | | | | | |
| | | | | | | Management 4 | | Reduce Supermajority Vote Requirement | For | For | | | | | | |
| | | | | | | Management 5 | | Amend Omnibus Stock Plan | For | For | | | | | | |
| | | | | | | QUALCOMM Incorporated | QCOM | 747525103 | USA | 06-Mar-12 | Annual | Management 1.1 | | Elect Director Barbara T. Alexander | For | For |
| | | | | | | | | | | | | Management 1.2 | | Elect Director Stephen M. Bennett | For | For |
| Management 1.3 | | Elect Director Donald G. Cruickshank | For | For | | | | | | | | | | | | |
| Management 1.4 | | Elect Director Raymond V. Dittamore | For | For | | | | | | | | | | | | |
| Management 1.5 | | Elect Director Thomas W. Horton | For | For | | | | | | | | | | | | |
| Management 1.6 | | Elect Director Paul E. Jacobs | For | For | | | | | | | | | | | | |
| Management 1.7 | | Elect Director Robert E. Kahn | For | For | | | | | | | | | | | | |
| Management 1.8 | | Elect Director Sherry Lansing | For | For | | | | | | | | | | | | |
| Management 1.9 | | Elect Director Duane A. Nelles | For | For | | | | | | | | | | | | |
| Management 1.10 | | Elect Director Francisco Ros | For | For | | | | | | | | | | | | |
| Management 1.11 | | Elect Director Brent Scowcroft | For | For | | | | | | | | | | | | |
| Management 1.12 | | Elect Director Marc I. Stern | For | For | | | | | | | | | | | | |
| Management 2 | | Ratify Auditors | For | For | | | | | | | | | | | | |
| Management 3 | | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against | | | | | | | | | | | | |
| Management 4 | | Eliminate Provision Relating to Plurality Voting for the Election of Directors | For | For | | | | | | | | | | | | |
| Helmerich & Payne, Inc. | HP | 423452101 | USA | 07-Mar-12 | Annual | Management 1.1 | | Elect Director Donald F. Robillard, Jr. | For | For | | | | | | |
| | | | | | | Management 1.2 | | Elect Director Francis Rooney | For | For | | | | | | |
| | | | | | | Management 1.3 | | Elect Director Edward B. Rust, Jr. | For | For | | | | | | |
| | | | | | | Management 2 | | Ratify Auditors | For | For | | | | | | |
| | | | | | | Management 3 | | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | | | | | |
| | | | | | | Management 4 | | Declassify the Board of Directors | For | For | | | | | | |
| | | | | | | Management 5 | | | For | For | | | | | | |

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| Company Name | Country | Meeting Date | Meeting Type | Item Number | Description | For | Against | | | |
|----------------------|-----------------|--------------|--------------|-------------|-------------|------------|---------|--|-----|---------|
| TE Connectivity Ltd. | TEL | H84989104 | Switzerland | 07-Mar-12 | Annual | Management | 1 | Provide Directors May Be Removed for Cause or Without Cause | | |
| | | | | | | | 2 | Reelect Pierre Brondeau as Director | For | For |
| | | | | | | | 3 | Reelect Juergen Gromer as Director | For | For |
| | | | | | | | 4 | Reelect William A. Jeffrey as Director | For | For |
| | | | | | | | 5 | Reelect Thomas Lynch as Director | For | For |
| | | | | | | | 6 | Reelect Yong Nam as Director | For | For |
| | | | | | | | 7 | Reelect Daniel Phelan as Director | For | For |
| | | | | | | | 8 | Reelect Frederic Poses as Director | For | For |
| | | | | | | | 9 | Reelect Lawrence Smith as Director | For | For |
| | | | | | | | 10 | Reelect Paula Sneed as Director | For | For |
| | | | | | | | 11 | Reelect David Steiner as Director | For | For |
| | | | | | | | 12 | Reelect John Van Scoter as Director | For | For |
| | | | | | | | 13 | Accept Annual Report for Fiscal 2010/2011 | For | For |
| | | | | | | | 14 | Accept Statutory Financial Statements for Fiscal 2011/2012 | For | For |
| | | | | | | | 15 | Accept Consolidated Financial Statements for Fiscal 2011/2012 | For | For |
| | | | | | | | 16 | Approve Discharge of Board and Senior Management | For | For |
| | | | | | | | 17 | Ratify Deloitte & Touche LLP as Independent Registered Public Accounting Firm for Fiscal 2011/2012 | For | For |
| | | | | | | | 18 | Ratify Deloitte AG as Swiss Registered Auditors for Fiscal 2011/2012 | For | For |
| | | | | | | | 19 | Ratify PricewaterhouseCoopers AG as Special Auditor for Fiscal 2011/2012 | For | For |
| | | | | | | | 20 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | | 21 | Amend Omnibus Stock Plan | For | For |
| | | | | | | | 22 | Approve Reduction in Share Capital | For | For |
| | | | | | | | 23 | Authorize Share Repurchase Program | For | Against |
| | | | | | | | 24 | Approve Ordinary Cash Dividend | For | For |
| | | | | | | | 25 | Approve Reallocation of Free Reserves to Legal Reserves | For | For |
| | Adjourn Meeting | For | Against | | | | | | | |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|--------------------------|---|-------------|-------------|--------------|--------------|------------|-------------|---|---------------------------|------------------|
| Tyco International Ltd. | TYC | H89128104 | Switzerland | 07-Mar-12 | Annual | Management | 1 | Accept Financial Statements and Statutory Reports for Fiscal 2010/2011 | For | For |
| | | | | | | | 2 | Approve Discharge of Board and Senior Management | For | For |
| | | | | | | | 3.1 | Elect Edward D. Breen as Director | For | For |
| | | | | | | | 3.2 | Elect Michael Daniels as Director | For | For |
| | | | | | | | 3.3 | Reelect Timothy Donahue as Director | For | For |
| | | | | | | | 3.4 | Reelect Brian Duperreault as Director | For | For |
| | | | | | | | 3.5 | Reelect Bruce Gordon as Director | For | For |
| | | | | | | | 3.6 | Reelect Rajiv L. Gupta as Director | For | For |
| | | | | | | | 3.7 | Reelect John Krol as Director | For | For |
| | | | | | | | 3.8 | Reelect Brendan O Neill as Director | For | For |
| | | | | | | | 3.9 | Reelect Dinesh Paliwal as Director | For | For |
| | | | | | | | 3.10 | Reelect William Stavropoulos as Director | For | For |
| | | | | | | | 3.11 | Reelect Sandra Wijnberg as Director | For | For |
| | | | | | | | 3.12 | Reelect R. David Yost as Director | For | For |
| | | | | | | | 4a | Ratify Deloitte AG as Auditors | For | For |
| | | | | | | | 4b | Appoint Deloitte & Touche LLP as Independent Registered Public Accounting Firm for Fiscal 2011/2012 | For | For |
| | | | | | | | 4c | Ratify PricewaterhouseCoopers AG as Special Auditors | For | For |
| | | | | | | | 5a | Approve Allocation of Income | For | For |
| | | | | | | | 5b | Approve Consolidated Reserves | For | For |
| 5c | Approve Ordinary Cash Dividend | For | For | | | | | | | |
| 6 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | | | | | | |
| 7 | Amend Articles of Association Regarding Book Entry Securities and Transfer of Registered Seat | For | For | | | | | | | |
| El Paso Corporation | EP | 28336L109 | USA | 09-Mar-12 | Special | Management | 1 | Approve Merger Agreement | For | For |
| | | | | | | | 2 | Adjourn Meeting | For | For |
| | | | | | | | 3 | Advisory Vote on Golden Parachutes | For | For |
| Whole Foods Market, Inc. | WFM | 966837106 | USA | 09-Mar-12 | Annual | Management | 1.1 | Elect Director John Elstrott | For | For |
| | | | | | | | 1.2 | Elect Director Gabrielle Greene | For | For |
| | | | | | | | 1.3 | Elect Director Shahid (Hass) Hassan | For | For |

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|---------------------------------|-----|-----------|---------|-----------|--------|--------------|------|---|---------|-----|
| | | | | | | Management | 1.4 | Elect Director Stephanie Kugelman | For | For |
| | | | | | | Management | 1.5 | Elect Director John Mackey | For | For |
| | | | | | | Management | 1.6 | Elect Director Walter Robb | For | For |
| | | | | | | Management | 1.7 | Elect Director Jonathan Seiffer | For | For |
| | | | | | | Management | 1.8 | Elect Director Morris (Mo) Siegel | For | For |
| | | | | | | Management | 1.9 | Elect Director Jonathan Sokoloff | For | For |
| | | | | | | Management | 1.10 | Elect Director Ralph Sorenson | For | For |
| | | | | | | Management | 1.11 | Elect Director W. (Kip) Tindell, III | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 4 | Increase Authorized Common Stock | For | For |
| | | | | | | Share Holder | 5 | Amend Articles/Bylaws/Charter Removal of Directors | Against | For |
| | | | | | | Share Holder | 6 | Require Independent Board Chairman | Against | For |
| Analog Devices, Inc. | ADI | 032654105 | USA | 13-Mar-12 | Annual | Management | 1 | Elect Director Ray Stata | For | For |
| | | | | | | Management | 2 | Elect Director Jerald G. Fishman | For | For |
| | | | | | | Management | 3 | Elect Director James A. Champy | For | For |
| | | | | | | Management | 4 | Elect Director John C. Hodgson | For | For |
| | | | | | | Management | 5 | Elect Director Yves-Andre Istel | For | For |
| | | | | | | Management | 6 | Elect Director Neil Novich | For | For |
| | | | | | | Management | 7 | Elect Director F. Grant Saviers | For | For |
| | | | | | | Management | 8 | Elect Director Paul J. Severino | For | For |
| | | | | | | Management | 9 | Elect Director Kenton J. Sicchitano | For | For |
| | | | | | | Management | 10 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 11 | Ratify Auditors | For | For |
| Covidien Public Limited Company | COV | G2554F113 | Ireland | 13-Mar-12 | Annual | Management | 1 | Elect Director Jose E. Almeida | For | For |
| | | | | | | Management | 2 | Elect Director Craig Arnold | For | For |
| | | | | | | Management | 3 | Elect Director Robert H. Brust | For | For |
| | | | | | | Management | 4 | Elect Director John M. Connors, Jr | For | For |
| | | | | | | Management | 5 | Elect Director Christopher J. Coughlin | For | For |
| | | | | | | Management | 6 | Elect Director Timothy M. Donahue | For | For |
| | | | | | | Management | 7 | Elect Director Randall J. Hogan, III | For | For |
| | | | | | | Management | 8 | Elect Director Martin D. Madaus | For | For |
| | | | | | | Management | 9 | Elect Director Dennis H. Reilly | For | For |
| | | | | | | Management | 10 | Elect Director Joseph A. Zaccagnino | For | For |

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| | | | | | | | | | | |
|----------------------------|------|-----------|-----|-----------|---------|--------------|----|--|---------|-----|
| | | | | | | Management | 11 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For |
| | | | | | | Management | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 13 | Authorize Open-Market Purchases of Ordinary Shares | For | For |
| | | | | | | Management | 14 | Authorize the Price Range at which the Company can Reissue Shares that it holds as Treasury Shares | For | For |
| | | | | | | Management | 15 | Amend Articles of Association to Provide for Escheatment under U.S. Law | For | For |
| | | | | | | Management | 16 | Amend Articles of Association to Allow Board to Declare Non-Cash Dividends | For | For |
| Goodrich Corporation | GR | 382388106 | USA | 13-Mar-12 | Special | Management | 1 | Approve Merger Agreement | For | For |
| | | | | | | Management | 2 | Advisory Vote on Golden Parachutes | For | For |
| | | | | | | Management | 3 | Adjourn Meeting | For | For |
| Franklin Resources, Inc. | BEN | 354613101 | USA | 14-Mar-12 | Annual | Management | 1 | Elect Director Samuel H. Armacost | For | For |
| | | | | | | Management | 2 | Elect Director Charles Crocker | For | For |
| | | | | | | Management | 3 | Elect Director Joseph R. Hardiman | For | For |
| | | | | | | Management | 4 | Elect Director Charles B. Johnson | For | For |
| | | | | | | Management | 5 | Elect Director Gregory E. Johnson | For | For |
| | | | | | | Management | 6 | Elect Director Rupert H. Johnson, Jr. | For | For |
| | | | | | | Management | 7 | Elect Director Mark C. Pigott | For | For |
| | | | | | | Management | 8 | Elect Director Chutta Ratnathicam | For | For |
| | | | | | | Management | 9 | Elect Director Laura Stein | For | For |
| | | | | | | Management | 10 | Elect Director Anne M. Tatlock | For | For |
| | | | | | | Management | 11 | Elect Director Geoffrey Y. Yang | For | For |
| | | | | | | Management | 12 | Ratify Auditors | For | For |
| F5 Networks, Inc. | FFIV | 315616102 | USA | 15-Mar-12 | Annual | Management | 1 | Elect Director Jonathan Chadwick | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Share Holder | 4 | Declassify the Board of Directors | Against | For |
| Aon Corporation | AON | 037389103 | USA | 16-Mar-12 | Special | Management | 1 | Change State of Incorporation [from Delaware to England] | For | For |
| | | | | | | Management | 2 | Approve Reduction in Share Capital | For | For |
| | | | | | | Management | 3 | Advisory Vote on Golden Parachutes | For | For |
| | | | | | | Management | 4 | Adjourn Meeting | For | For |
| Agilent Technologies, Inc. | A | 00846U101 | USA | 21-Mar-12 | Annual | Management | 1 | Elect Director Robert J. Herbold | For | For |
| | | | | | | Management | 2 | | For | For |

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| | | | | |
|------------|---|---|-----|-----|
| | | Elect Director Koh Boon Hwee | | |
| Management | 3 | Elect Director William P. Sullivan | For | For |
| Management | 4 | Ratify Auditors | For | For |
| Management | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|-----------------------|--------|-------------|---------|--------------|--------------|--------------|-------------|---|---------------------------|------------------|
| Starbucks Corporation | SBUX | 855244109 | USA | 21-Mar-12 | Annual | Management | 1 | Elect Director Howard Schultz | For | For |
| | | | | | | Management | 2 | Elect Director William W. Bradley | For | For |
| | | | | | | Management | 3 | Elect Director Mellody Hobson | For | For |
| | | | | | | Management | 4 | Elect Director Kevin R. Johnson | For | For |
| | | | | | | Management | 5 | Elect Director Olden Lee | For | For |
| | | | | | | Management | 6 | Elect Director Joshua Cooper Ramo | For | For |
| | | | | | | Management | 7 | Elect Director James G. Shennan, Jr. | For | For |
| | | | | | | Management | 8 | Elect Director Clara Shih | For | For |
| | | | | | | Management | 9 | Elect Director Javier G. Teruel | For | For |
| | | | | | | Management | 10 | Elect Director Myron E. Ullman, III | For | For |
| | | | | | | Management | 11 | Elect Director Craig E. Weatherup | For | For |
| | | | | | | Management | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 13 | Amend Executive Incentive Bonus Plan | For | For |
| | | | | | | Management | 14 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 15 | Amend Bylaws to Establish a Board Committee on Environmental Sustainability | Against | Against |
| Exelon Corporation | EXC | 30161N101 | USA | 02-Apr-12 | Annual | Management | 1 | Elect Director John A. Canning, Jr. | For | For |
| | | | | | | Management | 2 | Elect Director Christopher M. Crane | For | For |
| | | | | | | Management | 3 | Elect Director M. Walter D Alessio | For | For |
| | | | | | | Management | 4 | Elect Director Nicholas DeBenedictis | For | For |
| | | | | | | Management | 5 | Elect Director Nelson A. Diaz | For | For |
| | | | | | | Management | 6 | Elect Director Sue L. Gin | For | For |
| | | | | | | Management | 7 | Elect Director Rosemarie B. Greco | For | For |
| | | | | | | Management | 8 | Elect Director Paul L. Joskow, Ph. D. | For | For |
| | | | | | | Management | 9 | Elect Director Richard W. Mies | For | For |
| | | | | | | Management | 10 | Elect Director John M. Palms, Ph. D. | For | For |
| | | | | | | Management | 11 | Elect Director William C. Richardson, Ph. D. | For | For |
| | | | | | | Management | 12 | Elect Director Thomas J. Ridge | For | For |
| | | | | | | Management | 13 | Elect Director John W. Rogers, Jr. | For | For |
| | | | | | | Management | 14 | Elect Director John W. Rowe | For | For |
| | | | | | | Management | 15 | Elect Director Stephen D. Steinour | For | For |
| | | | | | | Management | 16 | Elect Director Don Thompson | For | For |
| | | | | | | Management | 17 | Elect Director Ann C. Berzin | For | For |
| | | | | | | Management | 18 | Elect Director Yves C. de Balmann | For | For |

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| | | | | | | | | | | |
|----------------------|-----|-----------|--------|-----------|------------|------------|--|---|---------|-----|
| | | | | | Management | 19 | Elect Director Robert J. Lawless | For | For | |
| | | | | | Management | 20 | Elect Director Mayo A. Shattuck III | For | For | |
| | | | | | Management | 21 | Ratify Auditors | For | For | |
| | | | | | Management | 22 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against | |
| Carnival Corporation | CCL | 143658300 | Panama | 11-Apr-12 | Annual | Management | 1 | Reelect Micky Arison As A Director Of Carnival Corporation and As A Director Of Carnival Plc. | For | For |
| | | | | | Management | 2 | Reelect Jonathon Band As A Director Of Carnival Corporation and As A Director Of Carnival Plc. | For | For | |
| | | | | | Management | 3 | Reelect Robert H. Dickinson As A Director Of Carnival Corporation and As A Director Of Carnival Plc. | For | For | |
| | | | | | Management | 4 | Reelect Arnold W. Donald As A Director Of Carnival Corporation and As A Director Of Carnival Plc. | For | For | |
| | | | | | Management | 5 | Reelect Pier Luigi Foschi As A Director Of Carnival Corporation and As A Director Of Carnival Plc. | For | For | |
| | | | | | Management | 6 | Reelect Howard S. Frank As A Director Of Carnival Corporation and As A Director Of Carnival Plc. | For | For | |
| | | | | | Management | 7 | Reelect Richard J. Glasier As A Director Of Carnival Corporation and As A Director Of Carnival Plc. | For | For | |
| | | | | | Management | 8 | Reelect Debra Kelly-Ennis As A Director Of Carnival Corporation and As A Director Of Carnival Plc. | For | For | |
| | | | | | Management | 9 | Reelect Modesto A. Maidique As A Director Of Carnival Corporation and As A Director Of Carnival Plc. | For | For | |
| | | | | | Management | 10 | Reelect Sir John Parker As A Director Of Carnival Corporation and As A Director Of Carnival Plc. | For | For | |
| | | | | | Management | 11 | Reelect Peter G. Ratcliffe As A Director Of Carnival Corporation and As A Director Of Carnival Plc. | For | For | |
| | | | | | Management | 12 | Reelect Stuart Subotnick As A Director Of Carnival Corporation and As A Director Of Carnival Plc. | For | For | |
| | | | | | Management | 13 | Reelect Laura Weil As A Director Of Carnival Corporation and As A | For | For | |

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| | | | | | | | | | | | |
|--------------------|-----|-----------|---------------------|-----------|--------|--------------|-----|---|---------|--|---------|
| | | | | | | Management | 14 | Director Of Carnival Plc. Reelect Randall J. Weisenburger As A Director Of Carnival Corporation and As A Director Of Carnival Plc. | For | | For |
| | | | | | | 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 |
| | | | | | | Management | 16 | Authorize The Audit Committee Of Carnival Plc To Fix Remuneration Of The Independent Auditors Of Carnival Plc | For | | For |
| | | | | | | Management | 17 | Receive The UK Accounts And Reports Of The Directors And Auditors Of Carnival Plc For The Year Ended November 30, 2011 | For | | For |
| | | | | | | Management | 18 | Advisory Vote to Ratify Named Executive Officers Compensation | For | | For |
| | | | | | | Management | 19 | Approve Remuneration of Executive Directors | For | | For |
| | | | | | | Management | 20 | Authorize Issue of Equity with Pre-emptive Rights | For | | For |
| | | | | | | Management | 21 | Authorize Issue of Equity without Pre-emptive Rights | For | | For |
| | | | | | | Management | 22 | Authorize Shares for Market Purchase | For | | For |
| | | | | | | Share Holder | 23 | Report on Political Contributions | Against | | For |
| Lennar Corporation | LEN | 526057104 | USA | 11-Apr-12 | Annual | Management | 1.1 | Elect Director Irving Bolotin | For | | For |
| | | | | | | Management | 1.2 | Elect Director Steven L. Gerard | For | | For |
| | | | | | | Management | 1.3 | Elect Director Theron I. Gilliam | For | | For |
| | | | | | | Management | 1.4 | Elect Director Sherrill W. Hudson | For | | For |
| | | | | | | Management | 1.5 | Elect Director R. Kirk Landon | For | | For |
| | | | | | | Management | 1.6 | Elect Director Sidney Lapidus | For | | For |
| | | | | | | Management | 1.7 | Elect Director Stuart A. Miller | For | | For |
| | | | | | | Management | 1.8 | Elect Director Jeffrey Sonnenfeld | For | | For |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | | Against |
| | | | | | | Management | 3 | Amend Omnibus Stock Plan | For | | Against |
| | | | | | | Management | 4 | Approve Executive Incentive Bonus Plan | For | | Against |
| | | | | | | Management | 5 | Ratify Auditors | For | | For |
| | | | | | | Share Holder | 6 | Assess Energy Use and Establish Reduction Targets | Against | | For |
| | SLB | 806857108 | NetherlandsAntilles | 11-Apr-12 | Annual | Management | 1.1 | | For | | For |

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Schlumberger
Limited

| | | | | | |
|------------|------|--|---|-----|-----|
| | | | Elect Director Peter L.S. Currie | | |
| Management | 1.2 | | Elect Director Tony Isaac | For | For |
| Management | 1.3 | | Elect Director K. Vaman Kamath | For | For |
| Management | 1.4 | | Elect Director Paal Kibsgaard | For | For |
| Management | 1.5 | | Elect Director Nikolay Kudryavtsev | For | For |
| Management | 1.6 | | Elect Director Adrian Lajous | For | For |
| Management | 1.7 | | Elect Director Michael E. Marks | For | For |
| Management | 1.8 | | Elect Director Elizabeth Moler | For | For |
| Management | 1.9 | | Elect Director Lubna S. Olayan | For | For |
| Management | 1.10 | | Elect Director Leo Rafael Reif | For | For |
| Management | 1.11 | | Elect Director Tore I. Sandvold | For | For |
| Management | 1.12 | | Elect Director Henri Seydoux | For | For |
| Management | 2 | | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Management | 3 | | Adopt and Approve Financials and Dividends | For | For |
| Management | 4 | | Ratify PricewaterhouseCoopers LLP as Auditors | For | For |
| Management | 5 | | Amend Non-Employee Director Omnibus Stock Plan | For | For |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|---------------------------------|---|-------------|---------|--------------|--------------|------------|-------------|---|---------------------------|------------------|
| United Technologies Corporation | UTX | 913017109 | USA | 11-Apr-12 | Annual | Management | 1 | Elect Director Louis R. Chenevert | For | For |
| | | | | | | | 2 | Elect Director John V. Faraci | For | For |
| | | | | | | | 3 | Elect Director Jean-Pierre Garnier, Ph.D. | For | For |
| | | | | | | | 4 | Elect Director Jamie S. Gorelick | For | For |
| | | | | | | | 5 | Elect Director Edward A. Kangas | For | For |
| | | | | | | | 6 | Elect Director Ellen J. Kullman | For | For |
| | | | | | | | 7 | Elect Director Richard D. McCormick | For | For |
| | | | | | | | 8 | Elect Director Harold McGraw, III | For | For |
| | | | | | | | 9 | Elect Director Richard B. Myers | For | For |
| | | | | | | | 10 | Elect Director H. Patrick Swygert | For | For |
| | | | | | | | 11 | Elect Director André Villeneuve | For | For |
| | | | | | | | 12 | Elect Director Christine Todd Whitman | For | For |
| | | | | | | | 13 | Ratify Auditors | For | For |
| | | | | | | | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| Weyerhaeuser Company | WY | 962166104 | USA | 12-Apr-12 | Annual | Management | 1 | Elect Director Debra A. Cafaro | For | For |
| | | | | | | | 2 | Elect Director Mark A. Emmert | For | Against |
| | | | | | | | 3 | Elect Director Daniel S. Fulton | For | For |
| | | | | | | | 4 | Elect Director John I. Kieckhefer | For | For |
| | | | | | | | 5 | Elect Director Wayne W. Murdy | For | For |
| | | | | | | | 6 | Elect Director Nicole W. Piasecki | For | For |
| | | | | | | | 7 | Elect Director Charles R. Williamson | For | For |
| | | | | | | | 8 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Eli Lilly and Company | LLY | 532457108 | USA | 16-Apr-12 | Annual | Management | 9 | Ratify Auditors | For | For |
| | | | | | | | 1 | Elect Director K. Baicker | For | For |
| | | | | | | | 2 | Elect Director J. E. Fyrwald | For | For |
| | | | | | | | 3 | Elect Director E. R. Marram | For | For |
| | | | | | | | 4 | Elect Director D. R. Oberhelman | For | For |
| | | | | | | | 5 | Ratify Auditors | For | For |
| 6 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | | | | | | |

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| | | | | | | | | | | |
|---------------------|-----|-----------|-----|-----------|--------|--------------|----|---|---------|---------|
| | | | | | | Management | 7 | Declassify the Board of Directors | For | For |
| | | | | | | Management | 8 | Reduce Supermajority Vote Requirement | For | For |
| | | | | | | Share Holder | 9 | Adopt Policy for Engagement With Proponents of Shareholder Proposals Supported by a Majority Vote | Against | For |
| | | | | | | Share Holder | 10 | Report on Research Animal Care and Promotion of Testing Alternatives | Against | Against |
| Moody's Corporation | MCO | 615369105 | USA | 16-Apr-12 | Annual | Management | 1 | Elect Director Ewald Kist | For | For |
| | | | | | | Management | 2 | Elect Director Henry A. McKinnell, Jr., Ph.D. | For | For |
| | | | | | | Management | 3 | Elect Director John K. Wulff | For | For |
| | | | | | | Management | 4 | Ratify Auditors | For | For |
| | | | | | | Management | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Share Holder | 6 | Declassify the Board of Directors | Against | For |
| Citigroup Inc. | C | 172967424 | USA | 17-Apr-12 | Annual | Management | 1 | Elect Director Franz B. Humer | For | For |
| | | | | | | Management | 2 | Elect Director Robert L. Joss | For | For |
| | | | | | | Management | 3 | Elect Director Michael E. O'Neill | For | For |
| | | | | | | Management | 4 | Elect Director Vikram S. Pandit | For | For |
| | | | | | | Management | 5 | Elect Director Lawrence R. Ricciardi | For | For |
| | | | | | | Management | 6 | Elect Director Judith Rodin | For | For |
| | | | | | | Management | 7 | Elect Director Robert L. Ryan | For | For |
| | | | | | | Management | 8 | Elect Director Anthony M. Santomero | For | For |
| | | | | | | Management | 9 | Elect Director Joan E. Spero | For | For |
| | | | | | | Management | 10 | Elect Director Diana L. Taylor | For | For |
| | | | | | | Management | 11 | Elect Director William S. Thompson, Jr. | For | For |
| | | | | | | Management | 12 | Elect Director Ernesto Zedillo Ponce de Leon | For | For |
| | | | | | | Management | 13 | Ratify Auditors | For | For |
| | | | | | | Management | 14 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 15 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Share Holder | 16 | Disclose Prior Government Service | Against | Against |
| | | | | | | Share Holder | 17 | Report on Political Contributions and Lobbying Expenditures | Against | Against |

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| | | | | | | | | | | |
|---------------------|------|-----------|-----|-----------|--------|--------------|------|---|---------|---------|
| | | | | | | Share Holder | 18 | Stock Retention/Holding Period | Against | For |
| | | | | | | Share Holder | 19 | Require Audit Committee Review and Report on Controls Related to Loans, Foreclosure and Securitizations | Against | Against |
| Fastenal Company | FAST | 311900104 | USA | 17-Apr-12 | Annual | Management | 1.1 | Elect Director Robert A. Kierlin | For | For |
| | | | | | | Management | 1.2 | Elect Director Stephen M. Slaggie | For | For |
| | | | | | | Management | 1.3 | Elect Director Michael M. Gostomski | For | For |
| | | | | | | Management | 1.4 | Elect Director Willard D. Oberton | For | For |
| | | | | | | Management | 1.5 | Elect Director Michael J. Dolan | For | For |
| | | | | | | Management | 1.6 | Elect Director Reyne K. Wisecup | For | For |
| | | | | | | Management | 1.7 | Elect Director Hugh L. Miller | For | For |
| | | | | | | Management | 1.8 | Elect Director Michael J. Ancius | For | For |
| | | | | | | Management | 1.9 | Elect Director Scott A. Satterlee | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 4 | Amend Executive Incentive Bonus Plan | For | For |
| | | | | | | Management | 5 | Adopt Majority Voting for Uncontested Election of Directors | For | For |
| Fifth Third Bancorp | FITB | 316773100 | USA | 17-Apr-12 | Annual | Management | 1.1 | Elect Director Darryl F. Allen | For | For |
| | | | | | | Management | 1.2 | Elect Director B. Evan Bayh, III | For | For |
| | | | | | | Management | 1.3 | Elect Director Ulysses L. Bridgeman, Jr. | For | For |
| | | | | | | Management | 1.4 | Elect Director Emerson L. Brumback | For | For |
| | | | | | | Management | 1.5 | Elect Director James P. Hackett | For | For |
| | | | | | | Management | 1.6 | Elect Director Gary R. Heminger | For | For |
| | | | | | | Management | 1.7 | Elect Director Jewell D. Hoover | For | For |
| | | | | | | Management | 1.8 | Elect Director William M. Isaac | For | For |
| | | | | | | Management | 1.9 | Elect Director Kevin T. Kabat | For | For |
| | | | | | | Management | 1.10 | Elect Director Mitchel D. Livingston | For | For |
| | | | | | | Management | 1.11 | Elect Director Michael B. McCallister | For | For |
| | | | | | | Management | 1.12 | Elect Director Hendrik G. Meijer | For | For |
| | | | | | | Management | 1.13 | Elect Director John J. Schiff, Jr. | For | For |

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|------------|------|--|----------|----------|
| Management | 1.14 | Elect Director Marsha C. Williams | For | For |
| Management | 2 | Ratify Auditors | For | For |
| Management | 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For |
| Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Management | 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|----------------------------|--------|-------------|---------|--------------|--------------|------------|-------------|---|---------------------------|------------------|
| M&T Bank Corporation | MTB | 55261F104 | USA | 17-Apr-12 | Annual | Management | 1.1 | Elect Director Brent D. Baird | For | For |
| | | | | | | Management | 1.2 | Elect Director C. Angela Bontempo | For | For |
| | | | | | | Management | 1.3 | Elect Director Robert T. Brady | For | For |
| | | | | | | Management | 1.4 | Elect Director T. Jefferson Cunningham, III | For | For |
| | | | | | | Management | 1.5 | Elect Director Mark J. Czarnecki | For | For |
| | | | | | | Management | 1.6 | Elect Director Gary N. Geisel | For | For |
| | | | | | | Management | 1.7 | Elect Director Patrick W.E. Hodgson | For | For |
| | | | | | | Management | 1.8 | Elect Director Richard G. King | For | For |
| | | | | | | Management | 1.9 | Elect Director Jorge G. Pereira | For | For |
| | | | | | | Management | 1.10 | Elect Director Michael P. Pinto | For | For |
| | | | | | | Management | 1.11 | Elect Director Melinda R. Rich | For | For |
| | | | | | | Management | 1.12 | Elect Director Robert E. Sadler, Jr. | For | For |
| | | | | | | Management | 1.13 | Elect Director Herbert L. Washington | For | For |
| | | | | | | Management | 1.14 | Elect Director Robert G. Wilmers | For | For |
| Northern Trust Corporation | NTRS | 665859104 | USA | 17-Apr-12 | Annual | Management | 2 | Advisory Vote on Executive Compensation | For | For |
| | | | | | | Management | 3 | Ratify Auditors | For | For |
| | | | | | | Management | 1.1 | Elect Director Linda Walker Bynoe | For | For |
| | | | | | | Management | 1.2 | Elect Director Nicholas D. Chabraja | For | For |
| | | | | | | Management | 1.3 | Elect Director Susan Crown | For | For |
| | | | | | | Management | 1.4 | Elect Director Dipak C. Jain | For | For |
| | | | | | | Management | 1.5 | Elect Director Robert W. Lane | For | For |
| | | | | | | Management | 1.6 | Elect Director Edward J. Mooney | For | For |
| | | | | | | Management | 1.7 | Elect Director John W. Rowe | For | For |
| | | | | | | Management | 1.8 | Elect Director Martin P. Slark | For | For |
| | | | | | | Management | 1.9 | Elect Director David H.B. Smith, Jr. | For | For |
| | | | | | | Management | 1.10 | Elect Director Charles A. Tribbett, III | For | For |
| | | | | | | Management | 1.11 | Elect Director Frederick H. Waddell | For | For |
| | | | | | | Management | 2 | | For | For |

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| Company Name | ISIN | Country | Meeting Date | Meeting Type | Item | Category | Item Description | Vote | Response | | |
|--|--|-----------|--------------|--------------|--------|----------------|---|---------|----------|-----|--|
| Public Service Enterprise Group Incorporated | PEG | 744573106 | USA | 17-Apr-12 | Annual | Management 3 | Advisory Vote to Ratify Named Executive Officers Compensation | Approve | For | For | |
| | | | | | | Management 4 | Omnibus Stock Plan | | | | |
| | | | | | | Share Holder 5 | Ratify Auditors | For | For | For | |
| | | | | | | Share Holder 6 | Pro-rata Vesting of Equity Plans | Against | For | For | |
| | | | | | | Management 1 | Require Independent Board Chairman | Against | For | For | |
| | | | | | | Management 2 | Elect Director Albert R. Gamper, Jr. | For | For | For | |
| | | | | | | Management 3 | Elect Director Conrad K. Harper | For | For | For | |
| | | | | | | Management 4 | Elect Director William V. Hickey | For | For | For | |
| | | | | | | Management 5 | Elect Director Ralph Izzo | For | For | For | |
| | | | | | | Management 6 | Elect Director Shirley Ann Jackson | For | For | For | |
| | | | | | | Management 7 | Elect Director David Lilley | For | For | For | |
| Stanley Black & Decker, Inc. | SWK | 854502101 | USA | 17-Apr-12 | Annual | Management 8 | Elect Director Thomas A. Renyi | For | For | For | |
| | | | | | | Management 9 | Elect Director Hak Cheol Shin | For | For | For | |
| | | | | | | Management 10 | Elect Director Richard J. Swift | For | For | For | |
| | | | | | | Management 11 | Elect Director Susan Tomasky | For | For | For | |
| | | | | | | Management 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | For | |
| | | | | | | Management 1.1 | Ratify Auditors | For | For | For | |
| | | | | | | Management 1.2 | Elect Director Patrick D. Campbell | For | For | For | |
| | | | | | | Management 1.3 | Elect Director Benjamin H. Griswold, IV | For | For | For | |
| | | | | | | Management 1.4 | Elect Director Eileen S. Kraus | For | For | For | |
| | | | | | | Management 2 | Elect Director Robert L. Ryan | For | For | For | |
| | | | | | | Management 3 | Declassify the Board of Directors | For | For | For | |
| Management 4 | Approve Executive Incentive Bonus Plan | For | For | For | | | | | | | |
| Management 5 | Ratify Auditors | For | For | For | | | | | | | |
| T. Rowe Price Group, Inc. | TROW | 74144T108 | USA | 17-Apr-12 | Annual | Management 1 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | For | |
| | | | | | | Management 2 | Elect Director Edward C. Bernard | For | For | For | |

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| | | | | | | | | | | |
|--------------------------------|-----|-----------|-----|-----------|--------|------------|----|---|-----|-----|
| | | | | | | | | Elect Director Victoria Buyniski Gluckman | | |
| | | | | | | Management | 4 | Elect Director Arthur D. Collins, Jr. | For | For |
| | | | | | | Management | 5 | Elect Director Richard K. Davis | For | For |
| | | | | | | Management | 6 | Elect Director Roland A. Hernandez | For | For |
| | | | | | | Management | 7 | Elect Director Joel W. Johnson | For | For |
| | | | | | | Management | 8 | Elect Director Olivia F. Kirtley | For | For |
| | | | | | | Management | 9 | Elect Director Jerry W. Levin | For | For |
| | | | | | | Management | 10 | Elect Director David B. O Maley | For | For |
| | | | | | | Management | 11 | Elect Director O dell M. Owens, M.D., M.P.H. | For | For |
| | | | | | | Management | 12 | Elect Director Craig D. Schnuck | For | For |
| | | | | | | Management | 13 | Elect Director Patrick T. Stokes | For | For |
| | | | | | | Management | 14 | Elect Director Doreen Woo Ho | For | For |
| | | | | | | Management | 15 | Ratify Auditors | For | For |
| | | | | | | Management | 16 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Discover Financial Services | DFS | 254709108 | USA | 18-Apr-12 | Annual | Management | 1 | Elect Director Jeffrey S. Aronin | For | For |
| | | | | | | Management | 2 | Elect Director Mary K. Bush | For | For |
| | | | | | | Management | 3 | Elect Director Gregory C. Case | For | For |
| | | | | | | Management | 4 | Elect Director Robert M. Devlin | For | For |
| | | | | | | Management | 5 | Elect Director Cynthia A. Glassman | For | For |
| | | | | | | Management | 6 | Elect Director Richard H. Lenny | For | For |
| | | | | | | Management | 7 | Elect Director Thomas G. Maheras | For | For |
| | | | | | | Management | 8 | Elect Director Michael H. Moskow | For | For |
| | | | | | | Management | 9 | Elect Director David W. Nelms | For | For |
| | | | | | | Management | 10 | Elect Director E. Follin Smith | For | For |
| | | | | | | Management | 11 | Elect Director Lawrence A. Weinbach | For | For |
| | | | | | | Management | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 13 | Ratify Auditors | For | For |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction | | | | | | |
|------------------------------------|--------|---|---------|--------------|--------------|------------------------------|-------------|---|---------------------------|------------------|--------|------------|-----|--------------------------------------|-----|-----|
| EQT Corporation | EQT | 26884L109 | USA | 18-Apr-12 | Annual | Management | 1.1 | Elect Director Kenneth M. Burke | For | For | | | | | | |
| | | | | | | Management | 1.2 | Elect Director Margaret K. Dorman | For | For | | | | | | |
| | | | | | | Management | 1.3 | Elect Director Philip G. Behrman | For | For | | | | | | |
| | | | | | | Management | 1.4 | Elect Director A. Bray Cary, Jr. | For | For | | | | | | |
| | | | | | | Management | 1.5 | Elect Director Lee T. Todd, Jr. | For | For | | | | | | |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | | | | | |
| | | | | | | Management | 3 | Ratify Auditors | For | For | | | | | | |
| | | | | | | Share Holder | 4 | Declassify the Board of Directors | Against | For | | | | | | |
| | | | | | | The Sherwin-Williams Company | SHW | 824348106 | USA | 18-Apr-12 | Annual | Management | 1.1 | Elect Director Arthur F. Anton | For | For |
| | | | | | | | | | | | | Management | 1.2 | Elect Director Christopher M. Connor | For | For |
| Management | 1.3 | Elect Director David F. Hodnik | For | For | | | | | | | | | | | | |
| Management | 1.4 | Elect Director Thomas G. Kadien | For | For | | | | | | | | | | | | |
| Management | 1.5 | Elect Director Richard J. Kramer | For | For | | | | | | | | | | | | |
| Management | 1.6 | Elect Director Susan J. Kropf | For | For | | | | | | | | | | | | |
| Management | 1.7 | Elect Director A. Malachi Mixon, III | For | For | | | | | | | | | | | | |
| Management | 1.8 | Elect Director Richard K. Smucker | For | For | | | | | | | | | | | | |
| Management | 1.9 | Elect Director John M. Stropki, Jr. | For | For | | | | | | | | | | | | |
| Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | | | | | | | | | | | |
| Huntington Bancshares Incorporated | HBAN | 446150104 | USA | 19-Apr-12 | Annual | Management | 1.1 | Elect Director Don M. Casto, III | For | For | | | | | | |
| | | | | | | Management | 1.2 | Elect Director Ann B. Crane | For | For | | | | | | |
| | | | | | | Management | 1.3 | | For | For | | | | | | |
| | | | | | | Management | 3 | Amend Executive Incentive Bonus Plan | For | For | | | | | | |
| | | | | | | Share Holder | 4 | Ratify Auditors | For | For | | | | | | |
| Share Holder | 5 | Require a Majority Vote for the Election of Directors | Against | For | | | | | | | | | | | | |

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| | | | | | | | | | | |
|-----------------------------------|------|-----------|-----|-----------|--------|------------|------|---|-----|---------|
| | | | | | | | | Elect Director | | |
| | | | | | | Management | 1.4 | Steven G. Elliott | For | For |
| | | | | | | Management | 1.5 | Elect Director Michael J. Endres | For | For |
| | | | | | | Management | 1.6 | Elect Director John B. Gerlach, Jr. | For | For |
| | | | | | | Management | 1.7 | Elect Director David P. Lauer | For | For |
| | | | | | | Management | 1.8 | Elect Director Jonathan A. Levy | For | For |
| | | | | | | Management | 1.9 | Elect Director Richard W. Neu | For | For |
| | | | | | | Management | 1.10 | Elect Director David L. Porteous | For | For |
| | | | | | | Management | 1.11 | Elect Director Kathleen H. Ransier | For | For |
| | | | | | | Management | 2 | Elect Director Stephen D. Steinour | For | For |
| | | | | | | Management | 3 | Approve Omnibus Stock Plan | For | For |
| | | | | | | Management | 4 | Ratify Auditors | For | For |
| | | | | | | Management | 4 | Advisory Vote to Ratify Named Executive Officers | For | Against |
| Intuitive Surgical, Inc. | ISRG | 46120E602 | USA | 19-Apr-12 | Annual | Management | 1 | Compensation Elect Director Gary S. Guthart | For | For |
| | | | | | | Management | 2 | Elect Director Mark J. Rubash | For | For |
| | | | | | | Management | 3 | Elect Director Lonnie M. Smith | For | For |
| | | | | | | Management | 4 | Amend Stock Option Plan | For | For |
| | | | | | | Management | 5 | Advisory Vote to Ratify Named Executive Officers | For | For |
| | | | | | | Management | 6 | Compensation Declassify the Board of Directors | For | For |
| | | | | | | Management | 7 | Ratify Auditors | For | For |
| Texas Instruments Incorporated | TXN | 882508104 | USA | 19-Apr-12 | Annual | Management | 1 | Elect Director R.W. Babb, Jr. | For | For |
| | | | | | | Management | 2 | Elect Director D.A. Carp | For | For |
| | | | | | | Management | 3 | Elect Director C.S. Cox | For | For |
| | | | | | | Management | 4 | Elect Director P.H. Patsley | For | For |
| | | | | | | Management | 5 | Elect Director R.E. Sanchez | For | For |
| | | | | | | Management | 6 | Elect Director W.R. Sanders | For | For |
| | | | | | | Management | 7 | Elect Director R.J. Simmons | For | For |
| | | | | | | Management | 8 | Elect Director R.K. Templeton | For | For |
| | | | | | | Management | 9 | Elect Director C.T. Whitman | For | For |
| | | | | | | Management | 10 | Advisory Vote to Ratify Named Executive Officers | For | For |

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| Company | Symbol | CIK | Country | Meeting Date | Meeting Type | Item | Category | Proposal | For | Against | |
|-----------------------------|---|-----------|---------|--------------|--------------|----------------------|---|-----------|-----|-----------|--------|
| Kellogg Company | K | 487836108 | USA | 20-Apr-12 | Annual | Management 11 | Compensation | | | | |
| | | | | | | Management 1.1 | Ratify Auditors | For | For | | |
| | | | | | | Management 1.2 | Elect Director Benjamin Carson | For | For | | |
| | | | | | | Management 1.3 | Elect Director John Dillon | For | For | | |
| | | | | | | Management 1.4 | Elect Director Jim Jenness | For | For | | |
| | | | | | | Management 2 | Elect Director Don Knauss | For | For | | |
| | | | | | | Management 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | |
| | | | | | | Share Holder 4 | Ratify Auditors | Against | For | | |
| | | | | | | Share Holder 5 | Declassify the Board of Directors | Against | For | | |
| | | | | | | Share Holder 5 | Reduce Supermajority Vote | Against | For | | |
| | | | | | | Teradata Corporation | TDC | 88076W103 | USA | 20-Apr-12 | Annual |
| Management 2 | Elect Director James M. Ringler | For | For | | | | | | | | |
| Management 3 | Elect Director John G. Schwarz | For | For | | | | | | | | |
| Management 4 | Approve Omnibus Stock Plan | For | For | | | | | | | | |
| Management 5 | Amend Qualified Employee Stock Purchase Plan | For | For | | | | | | | | |
| Management 6 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | | | | | | | |
| Management 7 | Declassify the Board of Directors | For | For | | | | | | | | |
| The Progressive Corporation | PGR | 743315103 | USA | 20-Apr-12 | Annual | Management 8 | Ratify Auditors | For | For | | |
| | | | | | | Management 1 | Elect Director Roger N. Farah | For | For | | |
| | | | | | | Management 2 | Elect Director Stephen R. Hardis | For | For | | |
| | | | | | | Management 3 | Elect Director Heidi G. Miller, Ph.D. | For | For | | |
| | | | | | | Management 4 | Elect Director Bradley T. Sheares, Ph.D. | For | For | | |
| | | | | | | Management 5 | Reduce Supermajority Vote Requirement | For | For | | |
| | | | | | | Management 6 | Declassify the Board of Directors | For | For | | |
| | | | | | | Management 7 | Fix Number of Directors at Eleven | For | For | | |
| Management 8 | Amend Code of Regulations for Revise the Procedures for | For | For | | | | | | | | |

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| | | | | |
|------------|----|--|-----|-----|
| Management | 9 | Fixing the Number of Directors Within the Limits Set Forth in the Code of Regulations Permit Board to Amend Bylaws Without Shareholder Consent | For | For |
| Management | 10 | Amend Code of Regulations Providing the Annual Meeting be held by June 30 | For | For |
| Management | 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Management | 12 | Amend Executive Incentive Bonus Plan | For | For |
| Management | 13 | Amend Omnibus Stock Plan | For | For |
| Management | 14 | Amend Non-Employee Director Omnibus Stock Plan | For | For |
| Management | 15 | Ratify Auditors | For | For |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|------------------------------|--------|---|---------|--------------|--------------|------------|-------------|---|---------------------------|------------------|
| Genuine Parts Company | GPC | 372460105 | USA | 23-Apr-12 | Annual | Management | 1.1 | Elect Director Mary B. Bullock | For | For |
| | | | | | | Management | 1.2 | Elect Director Paul D. Donahue | For | For |
| | | | | | | Management | 1.3 | Elect Director Jean Douville | For | For |
| | | | | | | Management | 1.4 | Elect Director Thomas C. Gallagher | For | For |
| | | | | | | Management | 1.5 | Elect Director George C. Guynn | For | For |
| | | | | | | Management | 1.6 | Elect Director John R. Holder | For | For |
| | | | | | | Management | 1.7 | Elect Director John D. Johns | For | For |
| | | | | | | Management | 1.8 | Elect Director Michael M.E. Johns | For | For |
| | | | | | | Management | 1.9 | Elect Director J. Hicks Lanier | For | For |
| | | | | | | Management | 1.10 | Elect Director Robert C. Loudermilk, Jr. | For | For |
| | | | | | | Management | 1.11 | Elect Director Wendy B. Needham | For | For |
| | | | | | | Management | 1.12 | Elect Director Jerry W. Nix | For | For |
| | | | | | | Management | 1.13 | Elect Director Gary W. Rollins | For | For |
| Honeywell International Inc. | HON | 438516106 | USA | 23-Apr-12 | Annual | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 3 | Ratify Auditors | For | For |
| | | | | | | Management | 1 | Elect Director Gordon M. Bethune | For | For |
| | | | | | | Management | 2 | Elect Director Kevin Burke | For | For |
| | | | | | | Management | 3 | Elect Director Jaime Chico Pardo | For | For |
| | | | | | | Management | 4 | Elect Director David M. Cote | For | For |
| | | | | | | Management | 5 | Elect Director D. Scott Davis | For | For |
| | | | | | | Management | 6 | Elect Director Linnet F. Deily | For | For |
| | | | | | | Management | 7 | Elect Director Judd Gregg | For | For |
| | | | | | | Management | 8 | Elect Director Clive R. Hollick | For | For |
| | | | | | | Management | 9 | Elect Director George Paz | For | For |
| | | | | | | Management | 10 | Elect Director Bradley T. Sheares | For | For |
| | | | | | | Management | 11 | Ratify Auditors | For | For |
| Management | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | | | | | |
| Share Holder | 13 | | Against | For | | | | | | |

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| | | | | | | Require Independent Board Chairman | | | | |
|-----------------------------|-----|-----------|-----|-----------|--------------|--|---|--|-----|-----|
| | | | | | Share Holder | 14 | Report on Political Contributions | Against | For | |
| MeadWestvaco Corporation | MWV | 583334107 | USA | 23-Apr-12 | Annual | Management | 1 | Elect Director Michael E. Campbell | For | For |
| | | | | | Management | 2 | Elect Director Thomas W. Cole, Jr. | For | For | |
| | | | | | Management | 3 | Elect Director James G. Kaiser | For | For | |
| | | | | | Management | 4 | Elect Director Richard B. Kelson | For | For | |
| | | | | | Management | 5 | Elect Director James M. Kilts | For | For | |
| | | | | | Management | 6 | Elect Director Susan J. Kropf | For | For | |
| | | | | | Management | 7 | Elect Director Douglas S. Luke | For | For | |
| | | | | | Management | 8 | Elect Director John A. Luke, Jr. | For | For | |
| | | | | | Management | 9 | Elect Director Gracia C. Martore | For | For | |
| | | | | | Management | 10 | Elect Director Timothy H. Powers | For | For | |
| | | | | | Management | 11 | Elect Director Jane L. Warner | For | For | |
| | | | | | Management | 12 | Elect Director Alan D. Wilson | For | For | |
| | | | | | Management | 13 | Ratify Auditors | For | For | |
| | | | | | Management | 14 | Advisory Vote to Ratify Named Executive Officers | For | For | |
| Ameren Corporation | AEE | 023608102 | USA | 24-Apr-12 | Annual | Management | 1.1 | Elect Director Stephen F. Brauer | For | For |
| | | | | | Management | 1.2 | Elect Director Catherine S. Brune | For | For | |
| | | | | | Management | 1.3 | Elect Director Ellen M. Fitzsimmons | For | For | |
| | | | | | Management | 1.4 | Elect Director Walter J. Galvin | For | For | |
| | | | | | Management | 1.5 | Elect Director Gayle P.W. Jackson | For | For | |
| | | | | | Management | 1.6 | Elect Director James C. Johnson | For | For | |
| | | | | | Management | 1.7 | Elect Director Steven H. Lipstein | For | For | |
| | | | | | Management | 1.8 | Elect Director Patrick T. Stokes | For | For | |
| | | | | | Management | 1.9 | Elect Director Thomas R. Voss | For | For | |
| | | | | | Management | 1.10 | Elect Director Stephen R. Wilson | For | For | |
| | | | | | Management | 1.11 | Elect Director Jack D. Woodard | For | For | |
| | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers | For | For | |

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| Company | Symbol | CIK | Country | Meeting Date | Meeting Type | Item | Category | Proposal | Response | Response |
|---------------------------------------|--|-----------|---------|--------------|--------------|----------------|---|----------|----------|----------|
| American Electric Power Company, Inc. | AEP | 025537101 | USA | 24-Apr-12 | Annual | Management 3 | Compensation | | | |
| | | | | | | Share Holder 4 | Ratify Auditors | For | For | |
| | | | | | | | Report on Coal Combustion | Against | Against | |
| | | | | | | | Waste Hazard and Risk Mitigation Efforts | | | |
| | | | | | | Share Holder 5 | Report on Financial Risks of Coal Reliance | Against | Against | |
| | | | | | | Share Holder 6 | Report on Energy Efficiency and Renewable Energy Programs | Against | Against | |
| | | | | | | Management 1 | Elect Director Nicholas K. Akins | For | For | |
| | | | | | | Management 2 | Elect Director David J. Anderson | For | For | |
| | | | | | | Management 3 | Elect Director James F. Cordes | For | For | |
| | | | | | | Management 4 | Elect Director Ralph D. Crosby, Jr. | For | For | |
| | | | | | | Management 5 | Elect Director Linda A. Goodspeed | For | For | |
| | | | | | | Management 6 | Elect Director Thomas E. Hoaglin | For | For | |
| | | | | | | Management 7 | Elect Director Michael G. Morris | For | For | |
| | | | | | | Management 8 | Elect Director Richard C. Notebaert | For | For | |
| | | | | | | Management 9 | Elect Director Lionel L. Nowell, III | For | For | |
| Management 10 | Elect Director Richard L. Sandor | For | For | | | | | | | |
| Management 11 | Elect Director Sara Martinez Tucker | For | For | | | | | | | |
| Management 12 | Elect Director John F. Turner | For | For | | | | | | | |
| Management 13 | Approve Executive Incentive Bonus Plan | For | For | | | | | | | |
| Management 14 | Ratify Auditors | For | For | | | | | | | |
| Management 15 | Advisory Vote to Ratify Named Executive Officers | For | For | | | | | | | |
| BB&T Corporation | BBT | 054937107 | USA | 24-Apr-12 | Annual | Management 1.1 | Compensation | | | |
| | | | | | | | Elect Director John A. Allison, IV | For | For | |
| | | | | | | Management 1.2 | Elect Director Jennifer S. Banner | For | For | |
| | | | | | | Management 1.3 | Elect Director K. David Boyer, Jr. | For | For | |
| | | | | | | Management 1.4 | Elect Director Anna R. Cablik | For | For | |
| | | | | | | Management 1.5 | Elect Director Ronald E. Deal | For | For | |
| Management 1.6 | Elect Director J.L. Glover, Jr. | For | For | | | | | | | |

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|-----------|------|-----------|-----|-----------|--------------|------------|---|---|---------|-----|
| | | | | | Management | 1.7 | Elect Director Jane P. Helm | For | For | |
| | | | | | Management | 1.8 | Elect Director John P. Howe, III | For | For | |
| | | | | | Management | 1.9 | Elect Director Kelly S. King | For | For | |
| | | | | | Management | 1.10 | Elect Director Valeria Lynch Lee | For | For | |
| | | | | | Management | 1.11 | Elect Director Nido R. Qubein | For | For | |
| | | | | | Management | 1.12 | Elect Director Thomas E. Skains | For | For | |
| | | | | | Management | 1.13 | Elect Director Thomas N. Thompson | For | For | |
| | | | | | Management | 1.14 | Elect Director Edwin H. Welch | For | For | |
| | | | | | Management | 1.15 | Elect Director Stephen T. Williams | For | For | |
| | | | | | Management | 2 | Approve Omnibus Stock Plan | For | Against | |
| | | | | | Management | 3 | Ratify Auditors | For | For | |
| | | | | | Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | |
| | | | | | Share Holder | 5 | Report on Political Contributions | Against | For | |
| | | | | | Share Holder | 6 | Require a Majority Vote for the Election of Directors | Against | For | |
| Beam Inc. | BEAM | 073730103 | USA | 24-Apr-12 | Annual | Management | 1 | Elect Director Richard A. Goldstein | For | For |
| | | | | | Management | 2 | Elect Director Stephen W. Golsby | For | For | |
| | | | | | Management | 3 | Elect Director Ann F. Hackett | For | For | |
| | | | | | Management | 4 | Elect Director A. D. David Mackay | For | For | |
| | | | | | Management | 5 | Elect Director Matthew J. Shattock | For | For | |
| | | | | | Management | 6 | Elect Director Robert A. Steele | For | For | |
| | | | | | Management | 7 | Elect Director Peter M. Wilson | For | For | |
| | | | | | Management | 8 | Ratify Auditors | For | For | |
| | | | | | Management | 9 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | |
| | | | | | Management | 10 | Approve Qualified Employee Stock Purchase Plan | For | For | |
| | | | | | Management | 11 | Approve Executive Incentive Bonus Plan | For | For | |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|---|--------|------------------------------------|---------|--------------|--------------|------------|-------------|---|---------------------------|------------------|
| Coca-Cola Enterprises, Inc. | CCE | 19122T109 | USA | 24-Apr-12 | Annual | Management | 1.1 | Elect Director Jan Bennink | For | For |
| | | | | | | Management | 1.2 | Elect Director John F. Brock | For | For |
| | | | | | | Management | 1.3 | Elect Director Calvin Darden | For | For |
| | | | | | | Management | 1.4 | Elect Director L. Phillip Humann | For | For |
| | | | | | | Management | 1.5 | Elect Director Orrin H. Ingram, II | For | For |
| | | | | | | Management | 1.6 | Elect Director Thomas H. Johnson | For | For |
| | | | | | | Management | 1.7 | Elect Director Suzanne B. Labarge | For | For |
| | | | | | | Management | 1.8 | Elect Director Veronique Morali | For | For |
| | | | | | | Management | 1.9 | Elect Director Garry Watts | For | For |
| | | | | | | Management | 1.10 | Elect Director Curtis R. Welling | For | For |
| | | | | | | Management | 1.11 | Elect Director Phoebe A. Wood | For | For |
| International Business Machines Corporation | IBM | 459200101 | USA | 24-Apr-12 | Annual | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 3 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 4 | Ratify Auditors | For | For |
| | | | | | | Management | 1 | Elect Director Alain J.P. Belda | For | For |
| | | | | | | Management | 2 | Elect Director William R. Brody | For | For |
| | | | | | | Management | 3 | Elect Director Kenneth I. Chenault | For | For |
| | | | | | | Management | 4 | Elect Director Michael L. Eskew | For | For |
| | | | | | | Management | 5 | Elect Director David N. Farr | For | For |
| | | | | | | Management | 6 | Elect Director Shirley Ann Jackson | For | For |
| | | | | | | Management | 7 | Elect Director Andrew N. Liveris | For | For |
| | | | | | | Management | 8 | Elect Director W. James McNerney, Jr. | For | For |
| | | | | | | Management | 9 | Elect Director James W. Owens | For | For |
| | | | | | | Management | 10 | Elect Director Samuel J. Palmisano | For | For |
| Management | 11 | Elect Director Virginia M. Rometty | For | For | | | | | | |
| Management | 12 | Elect Director Joan E. Spero | For | For | | | | | | |
| Management | 13 | Elect Director Sidney Taurel | For | For | | | | | | |

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|-------------------------------|-----|-----------|-----|-----------|--------|--------------|------|---|---------|---------|
| | | | | | | Management | 14 | Elect Director Lorenzo H. Zambrano | For | For |
| | | | | | | Management | 15 | Ratify Auditors | For | For |
| | | | | | | Management | 16 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Share Holder | 17 | Provide for Cumulative Voting | Against | For |
| | | | | | | Share Holder | 18 | Report on Political Contributions | Against | Against |
| | | | | | | Share Holder | 19 | Report on Lobbying Expenses | Against | Against |
| MetLife, Inc. | MET | 59156R108 | USA | 24-Apr-12 | Annual | Management | 1.1 | Elect Director John M. Keane | For | For |
| | | | | | | Management | 1.2 | Elect Director Catherine R. Kinney | For | For |
| | | | | | | Management | 1.3 | Elect Director Hugh B. Price | For | For |
| | | | | | | Management | 1.4 | Elect Director Kenton J. Sicchitano | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Newmont Mining Corporation | NEM | 651639106 | USA | 24-Apr-12 | Annual | Management | 1.1 | Elect Director Bruce R. Brook | For | For |
| | | | | | | Management | 1.2 | Elect Director Vincent A. Calarco | For | For |
| | | | | | | Management | 1.3 | Elect Director Joseph A. Carrabba | For | For |
| | | | | | | Management | 1.4 | Elect Director Noreen Doyle | For | For |
| | | | | | | Management | 1.5 | Elect Director Veronica M. Hagen | For | For |
| | | | | | | Management | 1.6 | Elect Director Michael S. Hamson | For | For |
| | | | | | | Management | 1.7 | Elect Director Jane Nelson | For | For |
| | | | | | | Management | 1.8 | Elect Director Richard T. O'Brien | For | For |
| | | | | | | Management | 1.9 | Elect Director John B. Prescott | For | For |
| | | | | | | Management | 1.10 | Elect Director Donald C. Roth | For | For |
| | | | | | | Management | 1.11 | Elect Director Simon R. Thompson | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Noble Energy, Inc. | NBL | 655044105 | USA | 24-Apr-12 | Annual | Management | 4 | Other Business | For | Against |
| | | | | | | Management | 1 | Elect Director Jeffrey L. | For | For |

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| | | | | | | | | | | |
|---------------------|------|-----------|-----|-----------|--------|--------------|-----|--|---------|-----|
| | | | | | | Management | 2 | Berenson Elect Director | For | For |
| | | | | | | Management | 3 | Michael A. Cawley Elect Director | For | For |
| | | | | | | Management | 4 | Edward F. Cox Elect Director | For | For |
| | | | | | | Management | 5 | Charles D. Davidson Elect Director | For | For |
| | | | | | | Management | 6 | Thomas J. Edelman Elect Director | For | For |
| | | | | | | Management | 7 | Eric P. Grubman Elect Director | For | For |
| | | | | | | Management | 8 | Kirby L. Hedrick Elect Director | For | For |
| | | | | | | Management | 9 | Scott D. Urban Elect Director | For | For |
| | | | | | | Management | 10 | William T. Van Kleef Ratify Auditors | For | For |
| | | | | | | Management | 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 12 | Increase Authorized Common Stock | For | For |
| PACCAR Inc | PCAR | 693718108 | USA | 24-Apr-12 | Annual | Management | 1.1 | Elect Director | For | For |
| | | | | | | Management | 1.2 | Mark C. Pigott Elect Director | For | For |
| | | | | | | Management | 1.3 | Warren R. Staley Elect Director | For | For |
| | | | | | | Share Holder | 2 | Charles R. Williamson Require a Majority Vote for the Election of Directors | For | For |
| | | | | | | Share Holder | 3 | Reduce Supermajority Vote Requirement | Against | For |
| | | | | | | Share Holder | 4 | Declassify the Board of Directors | Against | For |
| Stryker Corporation | SYK | 863667101 | USA | 24-Apr-12 | Annual | Management | 1.1 | Elect Director | For | For |
| | | | | | | Management | 1.2 | Howard E. Cox, Jr. Elect Director | For | For |
| | | | | | | Management | 1.3 | S.M. Datar Elect Director | For | For |
| | | | | | | Management | 1.4 | Roch Doliveux Elect Director | For | For |
| | | | | | | Management | 1.5 | Louise L. Francesconi Elect Director | For | For |
| | | | | | | Management | 1.6 | Allan C. Golston Elect Director | For | For |
| | | | | | | Management | 1.7 | Howard L. Lance Elect Director | For | For |
| | | | | | | Management | 1.8 | William U. Parfet Elect Director | For | For |
| | | | | | | Management | 2 | Ronda E. Stryker Ratify Auditors | For | For |
| | | | | | | Management | 3 | Adopt Majority Voting for Uncontested Election of | For | For |

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| | | | | | | Directors | | | | |
|-----------------------|----|--|---------|-----------|--------|------------|----|---|-----|---------|
| The Chubb Corporation | CB | 171232101 | USA | 24-Apr-12 | Annual | Management | 4 | Amend Executive Incentive Bonus Plan | For | For |
| | | | | | | Management | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Management | 1 | Elect Director Zoe Baird Budinger | For | For |
| | | | | | | Management | 2 | Elect Director Sheila P. Burke | For | For |
| | | | | | | Management | 3 | Elect Director James I. Cash, Jr. | For | For |
| | | | | | | Management | 4 | Elect Director John D. Finnegan | For | For |
| | | | | | | Management | 5 | Elect Director Lawrence W. Kellner | For | For |
| | | | | | | Management | 6 | Elect Director Martin G. McGuinn | For | For |
| | | | | | | Management | 7 | Elect Director Lawrence M. Small | For | For |
| | | | | | | Management | 8 | Elect Director Jess Soderberg | For | For |
| | | | | | | Management | 9 | Elect Director Daniel E. Somers | For | For |
| | | | | | | Management | 10 | Elect Director James M. Zimmerman | For | For |
| | | | | | | Management | 11 | Elect Director Alfred W. Zollar | For | For |
| | | | | | | Management | 12 | Ratify Auditors | For | For |
| Management | 13 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | | | | | |
| Share Holder | 14 | Adopt Proxy Statement Reporting on Political Contributions and Advisory Vote | Against | Against | | | | | | |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|--|--------|-------------|---------|--------------|--------------|--------------|-------------|--|---------------------------|------------------|
| The PNC Financial Services Group, Inc. | PNC | 693475105 | USA | 24-Apr-12 | Annual | Management | 1 | Elect Director Richard O. Berndt | For | For |
| | | | | | | Management | 2 | Elect Director Charles E. Bunch | For | For |
| | | | | | | Management | 3 | Elect Director Paul W. Chellgren | For | For |
| | | | | | | Management | 4 | Elect Director Kay Coles James | For | For |
| | | | | | | Management | 5 | Elect Director Richard B. Kelson | For | For |
| | | | | | | Management | 6 | Elect Director Bruce C. Lindsay | For | For |
| | | | | | | Management | 7 | Elect Director Anthony A. Massaro | For | For |
| | | | | | | Management | 8 | Elect Director Jane G. Pepper | For | For |
| | | | | | | Management | 9 | Elect Director James E. Rohr | For | For |
| | | | | | | Management | 10 | Elect Director Donald J. Shepard | For | For |
| | | | | | | Management | 11 | Elect Director Lorene K. Steffes | For | For |
| | | | | | | Management | 12 | Elect Director Dennis F. Strigl | For | For |
| | | | | | | Management | 13 | Elect Director Thomas J. Usher | For | For |
| | | | | | | Management | 14 | Elect Director George H. Walls, Jr. | For | For |
| | | | | | | Management | 15 | Elect Director Helge H. Wehmeier | For | For |
| | | | | | | Management | 16 | Ratify Auditors | For | For |
| | | | | | | Management | 17 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| United States Steel Corporation | X | 912909108 | USA | 24-Apr-12 | Annual | Management | 1 | Elect Director Frank J. Lucchino | For | For |
| | | | | | | Management | 2 | Elect Director Seth E. Schofield | For | For |
| | | | | | | Management | 3 | Elect Director John P. Surma | For | For |
| | | | | | | Management | 4 | Elect Director David S. Sutherland | For | For |
| | | | | | | Management | 5 | Ratify Auditors | For | For |
| | | | | | | Management | 6 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Share Holder | 7 | Declassify the Board of Directors | Against | For |
| VF Corporation | VFC | 918204108 | USA | 24-Apr-12 | Annual | Management | 1.1 | Elect Director Robert J. Hurst | For | For |
| | | | | | | Management | 1.2 | Elect Director Laura W. Lang | For | For |
| | | | | | | Management | 1.3 | Elect Director W. Alan McCollough | For | For |
| | | | | | | Management | 1.4 | Elect Director Raymond G. Viault | For | For |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named | For | For |

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| Company | Symbol | CIK | Country | Meeting Date | Meeting Type | Item | Proposal | Response | Response | |
|----------------------------|---|-----------|---------|--------------|--------------|--------------|---|----------|----------|---------|
| Wells Fargo & Company | WFC | 949746101 | USA | 24-Apr-12 | Annual | Management | Executive Officers Compensation | 3 | For | For |
| | | | | | | Share Holder | Ratify Auditors | 4 | Against | For |
| | | | | | | Management | Declassify the Board of Directors | 1 | For | For |
| | | | | | | Management | Elect Director John D. Baker, II | 2 | For | For |
| | | | | | | Management | Elect Director Elaine L. Chao | 3 | For | For |
| | | | | | | Management | Elect Director John S. Chen | 4 | For | For |
| | | | | | | Management | Elect Director Lloyd H. Dean | 5 | For | For |
| | | | | | | Management | Elect Director Susan E. Engel | 6 | For | For |
| | | | | | | Management | Elect Director Enrique Hernandez, Jr. | 7 | For | For |
| | | | | | | Management | Elect Director Donald M. James | 8 | For | For |
| | | | | | | Management | Elect Director Cynthia H. Milligan | 9 | For | For |
| | | | | | | Management | Elect Director Nicholas G. Moore | 10 | For | For |
| | | | | | | Management | Elect Director Federico F. Pena | 11 | For | Against |
| | | | | | | Management | Elect Director Philip J. Quigley | 12 | For | For |
| | | | | | | Management | Elect Director Judith M. Runstad | 13 | For | For |
| | | | | | | Management | Elect Director Stephen W. Sanger | 14 | For | For |
| | | | | | | Management | Elect Director John G. Stumpf | 15 | For | For |
| | | | | | | Management | Elect Director Susan G. Swenson | 16 | For | For |
| | | | | | | Management | Advisory Vote to Ratify Named Executive Officers Compensation | 17 | For | For |
| | | | | | | Share Holder | Ratify Auditors | 18 | Against | For |
| | | | | | | Share Holder | Require Independent Board Chairman | 19 | Against | For |
| Share Holder | Provide for Cumulative Voting | 20 | Against | For | | | | | | |
| Share Holder | Adopt Proxy Access Right | 21 | Against | Against | | | | | | |
| Ameriprise Financial, Inc. | AMP | 03076C106 | USA | 25-Apr-12 | Annual | Management | Require Audit Committee Review and Report on Controls Related to Loans, Foreclosure and Securitizations | 1 | For | For |
| | | | | | | Management | Elect Director Lon R. Greenberg | 2 | For | For |
| | | | | | | Management | Elect Director Warren D. Knowlton | 3 | For | For |
| | | | | | | Management | Elect Director Jeffrey Noddle | 4 | For | For |
| | | | | | | Management | Elect Director Robert F. Sharpe, Jr. | 5 | For | For |
| Management | Advisory Vote to Ratify Named Executive Officers Compensation | | For | For | | | | | | |

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| Company | Symbol | CIK | Country | Meeting Date | Meeting Type | Item | Category | Proposal | Response | Outcome |
|--------------------------------------|--------|-----------|---------|--------------|--------------|----------------|---|----------|----------|----------|
| Ball Corporation | BLL | 058498106 | USA | 25-Apr-12 | Annual | Management 6 | Ratify Auditors | For | | For |
| | | | | | | Management 1.1 | Elect Director Robert W. Alspaugh | For | | Withhold |
| | | | | | | Management 1.2 | Elect Director R. David Hoover | For | | Withhold |
| | | | | | | Management 1.3 | Elect Director Jan Nicholson | For | | Withhold |
| | | | | | | Management 2 | Ratify Auditors | For | | For |
| | | | | | | Management 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | | For |
| BorgWarner Inc. | BWA | 099724106 | USA | 25-Apr-12 | Annual | Management 1 | Elect Director Phyllis O. Bonanno | For | | For |
| | | | | | | Management 2 | Elect Director Alexis P. Michas | For | | For |
| | | | | | | Management 3 | Elect Director Richard O. Schaum | For | | For |
| | | | | | | Management 4 | Elect Director Thomas T. Stalkamp | For | | For |
| | | | | | | Management 5 | Ratify Auditors | For | | For |
| | | | | | | Management 6 | Advisory Vote to Ratify Named Executive Officers Compensation | For | | For |
| | | | | | | Management 7 | Adopt Majority Voting for Uncontested Election of Directors | For | | For |
| Cigna Corporation | CI | 125509109 | USA | 25-Apr-12 | Annual | Management 1 | Elect Director John M. Partridge | For | | For |
| | | | | | | Management 2 | Elect Director James E. Rogers | For | | For |
| | | | | | | Management 3 | Elect Director Joseph P. Sullivan | For | | For |
| | | | | | | Management 4 | Elect Director Eric C. Wiseman | For | | For |
| | | | | | | Management 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | | For |
| | | | | | | Management 6 | Ratify Auditors | For | | For |
| | | | | | | Management 7 | Amend Executive Incentive Bonus Plan | For | | For |
| | | | | | | Management 8 | Declassify the Board of Directors | None | | For |
| E. I. du Pont de Nemours and Company | DD | 263534109 | USA | 25-Apr-12 | Annual | Management 1 | Elect Director Lamberto Andreotti | For | | For |
| | | | | | | Management 2 | Elect Director Richard H. Brown | For | | For |
| | | | | | | Management 3 | Elect Director Robert A. Brown | For | | For |
| | | | | | | Management 4 | Elect Director Bertrand P. Collomb | For | | For |
| | | | | | | Management 5 | Elect Director Curtis J. Crawford | For | | For |
| | | | | | | Management 6 | Elect Director Alexander M. Cutler | For | | For |
| | | | | | | Management 7 | Elect Director Eleuthere I. Du Pont | For | | For |

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| | | | | | | | | | | |
|-------------------|-----|-----------|-----|-----------|--------|--------------|----|--|---------|---------|
| | | | | | | Management | 8 | Elect Director Marilyn A. Hewson | For | For |
| | | | | | | Management | 9 | Elect Director Lois D. Juliber | For | For |
| | | | | | | Management | 10 | Elect Director Ellen J. Kullman | For | For |
| | | | | | | Management | 11 | Elect Director Lee M. Thomas | For | For |
| | | | | | | Management | 12 | Ratify Auditors | For | For |
| | | | | | | Management | 13 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Share Holder | 14 | Require Independent Board Chairman | Against | For |
| | | | | | | Share Holder | 15 | Report on Pay Disparity | Against | Against |
| Eaton Corporation | ETN | 278058102 | USA | 25-Apr-12 | Annual | Management | 1 | Elect Director Alexander M. Cutler | For | For |
| | | | | | | Management | 2 | Elect Director Arthur E. Johnson | For | For |
| | | | | | | Management | 3 | Elect Director Deborah L. McCoy | For | For |
| | | | | | | Management | 4 | Approve Omnibus Stock Plan | For | For |
| | | | | | | Management | 5 | Ratify Auditors | For | For |
| | | | | | | Management | 6 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|--------------------------|--------|---|---------|--------------|--------------|------------|-------------|---|---------------------------|------------------|
| General Electric Company | GE | 369604103 | USA | 25-Apr-12 | Annual | Management | 1 | Elect Director W. Geoffrey Beattie | For | For |
| | | | | | | Management | 2 | Elect Director James I. Cash, Jr. | For | For |
| | | | | | | Management | 3 | Elect Director Ann M. Fudge | For | For |
| | | | | | | Management | 4 | Elect Director Susan Hockfield | For | For |
| | | | | | | Management | 5 | Elect Director Jeffrey R. Immelt | For | For |
| | | | | | | Management | 6 | Elect Director Andrea Jung | For | For |
| | | | | | | Management | 7 | Elect Director Alan G. Lafley | For | For |
| | | | | | | Management | 8 | Elect Director Robert W. Lane | For | For |
| | | | | | | Management | 9 | Elect Director Ralph S. Larsen | For | For |
| | | | | | | Management | 10 | Elect Director Rochelle B. Lazarus | For | For |
| | | | | | | Management | 11 | Elect Director James J. Mulva | For | For |
| | | | | | | Management | 12 | Elect Director Sam Nunn | For | For |
| | | | | | | Management | 13 | Elect Director Roger S. Penske | For | For |
| | | | | | | Management | 14 | Elect Director Robert J. Swieringa | For | For |
| | | | | | | Management | 15 | Elect Director James S. Tisch | For | For |
| | | | | | | Management | 16 | Elect Director Douglas A. Warner, III | For | For |
| | | | | | | Management | 17 | Ratify Auditors | For | For |
| | | | | | | Management | 18 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 19 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 20 | Approve Material Terms of Senior Officer Performance Goals | For | For |
| Share Holder | 21 | Provide for Cumulative Voting | Against | For | | | | | | |
| Share Holder | 22 | Phase Out Nuclear Activities | Against | Against | | | | | | |
| Share Holder | 23 | Require Independent Board Chairman | Against | Against | | | | | | |
| Share Holder | 24 | Provide Right to Act by Written Consent | Against | For | | | | | | |
| Marathon Oil Corporation | MRO | 565849106 | USA | 25-Apr-12 | Annual | Management | 1 | Elect Director Gregory H. Boyce | For | For |
| | | | | | | Management | 2 | Elect Director Pierre Brondeau | For | For |
| | | | | | | Management | 3 | Elect Director Clarence P. Cazalot, Jr. | For | For |
| | | | | | | Management | 4 | Elect Director Linda Z. Cook | For | For |
| | | | | | | Management | 5 | Elect Director Shirley Ann Jackson | For | For |
| | | | | | | Management | 6 | Elect Director Philip Lader | For | For |
| | | | | | | Management | 7 | | For | For |

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| Company | Ticker | ISIN | Country | Meeting Date | Meeting Type | Item | Proposal | For | Against |
|--------------------------------|--|-----------|---------|--------------|--------------|----------------|---|----------|----------|
| Marathon Petroleum Corporation | MPC | 56585A102 | USA | 25-Apr-12 | Annual | Management 8 | Elect Director Michael E. J. Phelps | | |
| | | | | | | Management 9 | Elect Director Dennis H. Reilly | For | For |
| | | | | | | Management 10 | Ratify Auditors | For | For |
| | | | | | | Management 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management 1.1 | Approve Omnibus Stock Plan | For | For |
| | | | | | | Management 1.2 | Elect Director David A. Daberko | For | For |
| | | | | | | Management 1.3 | Elect Director Donna A. James | For | For |
| | | | | | | Management 1.4 | Elect Director Charles R. Lee | For | For |
| | | | | | | Management 2 | Elect Director Seth E. Schofield | For | For |
| | | | | | | Management 3 | Ratify Auditors | For | For |
| | | | | | | Management 4 | Approve Omnibus Stock Plan | For | For |
| NRG Energy, Inc. | NRG | 629377508 | USA | 25-Apr-12 | Annual | Management 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management 1 | Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management 2 | Elect Director John F. Chlebowski | For | For |
| | | | | | | Management 3 | Elect Director Howard E. Cosgrove | For | For |
| | | | | | | Management 4 | Elect Director William E. Hantke | For | For |
| | | | | | | Management 5 | Elect Director Anne C. Schaumburg | For | For |
| | | | | | | Management 6 | Declassify the Board of Directors | For | For |
| Management 7 | Amend Qualified Employee Stock Purchase Plan | For | For | | | | | | |
| The Coca-Cola Company | KO | 191216100 | USA | 25-Apr-12 | Annual | Management 7 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Management 8 | Ratify Auditors | For | For |
| | | | | | | Management 1 | Elect Director Herbert A. Allen | For | For |
| | | | | | | Management 2 | Elect Director Ronald W. Allen | For | Against |
| | | | | | | Management 3 | Elect Director Howard G. Buffett | For | For |
| | | | | | | Management 4 | Elect Director Richard M. Daley | For | For |
| | | | | | | Management 5 | Elect Director Barry Diller | For | For |
| | | | | | | Management 6 | Elect Director Evan G. Greenberg | For | For |
| | | | | | | Management 7 | Elect Director Alexis M. Herman | For | For |
| | | | | | | Management 8 | Elect Director Muhtar Kent | For | For |
| | | | | | | Management 9 | Elect Director Donald R. Keough | For | For |
| | | | | | | Management 10 | Elect Director Robert A. Kotick | For | For |
| Management 11 | Elect Director Maria Elena Lagomasino | For | For | | | | | | |
| Management 12 | | For | For | | | | | | |

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| | | | | | | | | | | |
|---------------------------------|-----|-----------|-----|-----------|--------|--------------|------|--|---------|-----|
| | | | | | | | | Elect Director Donald F. McHenry | | |
| | | | | | | Management | 13 | Elect Director Sam Nunn | For | For |
| | | | | | | Management | 14 | Elect Director James D. Robinson, III | For | For |
| | | | | | | Management | 15 | Elect Director Peter V. Ueberroth | For | For |
| | | | | | | Management | 16 | Elect Director Jacob Wallenberg | For | For |
| | | | | | | Management | 17 | Elect Director James B. Williams | For | For |
| | | | | | | Management | 18 | Ratify Auditors | For | For |
| | | | | | | Management | 19 | Advisory Vote to Ratify Named Executive Officers | For | For |
| The McGraw-Hill Companies, Inc. | MHP | 580645109 | USA | 25-Apr-12 | Annual | Management | 1 | Elect Director Pedro Aspe | For | For |
| | | | | | | Management | 2 | Elect Director Winfried Bischoff | For | For |
| | | | | | | Management | 3 | Elect Director William D. Green | For | For |
| | | | | | | Management | 4 | Elect Director Linda Koch Lorimer | For | For |
| | | | | | | Management | 5 | Elect Director Harold McGraw, III | For | For |
| | | | | | | Management | 6 | Elect Director Robert P. McGraw | For | For |
| | | | | | | Management | 7 | Elect Director Hilda Ochoa-Brillembourg | For | For |
| | | | | | | Management | 8 | Elect Director Michael Rake | For | For |
| | | | | | | Management | 9 | Elect Director Edward B. Rust, Jr. | For | For |
| | | | | | | Management | 10 | Elect Director Kurt L. Schmoke | For | For |
| | | | | | | Management | 11 | Elect Director Sidney Taurel | For | For |
| | | | | | | Management | 12 | Elect Director Richard E. Thornburgh | For | For |
| | | | | | | Management | 13 | Advisory Vote to Ratify Named Executive Officers | For | For |
| | | | | | | Management | 14 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 15 | Provide Right to Act by Written Consent | Against | For |
| W.W. Grainger, Inc. | GWW | 384802104 | USA | 25-Apr-12 | Annual | Management | 1.1 | Elect Director Brian P. Anderson | For | For |
| | | | | | | Management | 1.2 | Elect Director Wilbur H. Gantz | For | For |
| | | | | | | Management | 1.3 | Elect Director V. Ann Hailey | For | For |
| | | | | | | Management | 1.4 | Elect Director William K. Hall | For | For |
| | | | | | | Management | 1.5 | Elect Director Stuart L. Levenick | For | For |
| | | | | | | Management | 1.6 | Elect Director John W. McCarter, Jr. | For | For |
| | | | | | | Management | 1.7 | Elect Director Neil S. Novich | For | For |
| | | | | | | Management | 1.8 | Elect Director Michael J. Roberts | For | For |
| | | | | | | Management | 1.9 | Elect Director Gary L. Rogers | For | For |
| | | | | | | Management | 1.10 | Elect Director James T. Ryan | For | For |

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| | | | | |
|------------|------|---|-----|-----|
| Management | 1.11 | Elect Director E. Scott Santi | For | For |
| Management | 1.12 | Elect Director James D. Slavik | For | For |
| Management | 2 | Ratify Auditors | For | For |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|---------------------------|--------|---|---------|--------------|--------------|------------|-------------|---|---------------------------|------------------|
| Baker Hughes Incorporated | BHI | 057224107 | USA | 26-Apr-12 | Annual | Management | 1.1 | Elect Director Larry D. Brady | For | For |
| | | | | | | Management | 1.2 | Elect Director Clarence P. Cazalot, Jr. | For | For |
| | | | | | | Management | 1.3 | Elect Director Martin S. Craighead | For | For |
| | | | | | | Management | 1.4 | Elect Director Chad C. Deaton | For | For |
| | | | | | | Management | 1.5 | Elect Director Anthony G. Fernandes | For | For |
| | | | | | | Management | 1.6 | Elect Director Claire W. Gargalli | For | For |
| | | | | | | Management | 1.7 | Elect Director Pierre H. Jungels | For | For |
| | | | | | | Management | 1.8 | Elect Director James A. Lash | For | For |
| | | | | | | Management | 1.9 | Elect Director J. Larry Nichols | For | For |
| | | | | | | Management | 1.10 | Elect Director H. John Riley, Jr. | For | For |
| | | | | | | Management | 1.11 | Elect Director J. W. Stewart | For | For |
| | | | | | | Management | 1.12 | Elect Director Charles L. Watson | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Share Holder | 4 | Require a Majority Vote for the Election of Directors | Against | For | | | | | | |
| CenterPoint Energy, Inc. | CNP | 15189T107 | USA | 26-Apr-12 | Annual | Management | 1 | Elect Director Donald R. Campbell | For | For |
| | | | | | | Management | 2 | Elect Director Milton Carroll | For | For |
| | | | | | | Management | 3 | Elect Director O. Holcombe Crosswell | For | For |
| | | | | | | Management | 4 | Elect Director Michael P. Johnson | For | For |
| | | | | | | Management | 5 | Elect Director Janiece M. Longoria | For | For |
| | | | | | | Management | 6 | Elect Director David M. McClanahan | For | For |
| | | | | | | Management | 7 | Elect Director Susan O. Rheney | For | For |
| | | | | | | Management | 8 | Elect Director R. A. Walker | For | For |
| | | | | | | Management | 9 | Elect Director Peter S. Wareing | For | For |
| | | | | | | Management | 10 | Elect Director Sherman M. Wolff | For | For |
| | | | | | | Management | 11 | Ratify Auditors | For | For |
| | | | | | | Management | 12 | Advisory Vote to Ratify Named Executive Officers | For | For |

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| | | | | | | | | | | |
|-------------------|-----|-----------------|---------|--|--------|------------|----|--|-----|----------------------------|
| Humana Inc. | HUM | 444859102 | USA | 26-Apr-12 | Annual | Management | 1 | Compensation | | |
| | | | | | | | | Elect Director | For | For |
| | | | | | | | | Frank A. D. Amelio | | |
| | | | | | | Management | 2 | Elect Director W. Roy Dunbar | For | For |
| | | | | | | Management | 3 | Elect Director Kurt J. Hilzinger | For | For |
| | | | | | | Management | 4 | Elect Director David A. Jones, Jr. | For | For |
| | | | | | | Management | 5 | Elect Director Michael B. McCallister | For | For |
| | | | | | | Management | 6 | Elect Director William J. McDonald | For | For |
| | | | | | | Management | 7 | Elect Director William E. Mitchell | For | For |
| | | | | | | Management | 8 | Elect Director David B. Nash | For | For |
| | | | | | | Management | 9 | Elect Director James J. O'Brien | For | For |
| | | | | | | Management | 10 | Elect Director Marissa T. Peterson | For | For |
| | | Management | 11 | Ratify Auditors | For | For | | | | |
| | | Management | 12 | Advisory Vote to Ratify Named Executive Officers | For | For | | | | |
| Johnson & Johnson | JNJ | 478160104 | USA | 26-Apr-12 | Annual | Management | 1 | Compensation | | |
| | | | | | | | | Elect Director Mary Sue Coleman | For | For |
| | | | | | | Management | 2 | Elect Director James G. Cullen | For | For |
| | | | | | | Management | 3 | Elect Director Ian E.I. Davis | For | For |
| | | | | | | Management | 4 | Elect Director Alex Gorsky | For | For |
| | | | | | | Management | 5 | Elect Director Michael M.e. Johns | For | For |
| | | | | | | Management | 6 | Elect Director Susan L. Lindquist | For | For |
| | | | | | | Management | 7 | Elect Director Anne M. Mulcahy | For | For |
| | | | | | | Management | 8 | Elect Director Leo F. Mullin | For | For |
| | | | | | | Management | 9 | Elect Director William D. Perez | For | For |
| | | | | | | Management | 10 | Elect Director Charles Prince | For | For |
| | | | | | | Management | 11 | Elect Director David Satcher | For | For |
| | | | | | | Management | 12 | Elect Director William C. Weldon | For | For |
| | | | | | | Management | 13 | Elect Director Ronald A. Williams | For | For |
| | | | | | | Management | 14 | Advisory Vote to Ratify Named Executive Officers | For | Against |
| | | | | | | Management | 15 | Compensation | | |
| | | | | | | | | Management | 15 | Approve Omnibus Stock Plan |
| Management | 16 | Ratify Auditors | For | For | | | | | | |
| Share Holder | 17 | | Against | For | | | | | | |

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| Company Name | Symbol | CIK | Country | Meeting Date | Meeting Type | Item | Count | Description | Response | Response |
|-----------------------------|--------|-----------|---------|--------------|--------------|--------------|-------|---|----------|----------|
| Lexmark International, Inc. | LXK | 529771107 | USA | 26-Apr-12 | Annual | Share Holder | 18 | Require Independent Board Chairman | Against | Against |
| | | | | | | Share Holder | 19 | Require Shareholder Vote to Approve Political Contributions | Against | Against |
| | | | | | | Management | 1 | Adopt Animal-Free Training Methods | For | For |
| | | | | | | Management | 2 | Elect Director W. Roy Dunbar | For | For |
| | | | | | | Management | 3 | Elect Director Michael J. Maples | For | For |
| | | | | | | Management | 4 | Elect Director Stephen R. Hardis | For | For |
| | | | | | | Management | 5 | Elect Director William R. Fields | For | For |
| | | | | | | Management | 6 | Elect Director Robert Holland, Jr. | For | For |
| | | | | | | Management | 7 | Ratify Auditors Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Share Holder | 8 | Declassify the Board of Directors | Against | For |
| Lockheed Martin Corporation | LMT | 539830109 | USA | 26-Apr-12 | Annual | Management | 1 | Elect Director Nolan D. Archibald | For | For |
| | | | | | | Management | 2 | Elect Director Rosalind G. Brewer | For | For |
| | | | | | | Management | 3 | Elect Director David B. Burritt | For | For |
| | | | | | | Management | 4 | Elect Director James O. Ellis, Jr. | For | For |
| | | | | | | Management | 5 | Elect Director Thomas J. Falk | For | For |
| | | | | | | Management | 6 | Elect Director Gwendolyn S. King | For | For |
| | | | | | | Management | 7 | Elect Director James M. Loy | For | For |
| | | | | | | Management | 8 | Elect Director Douglas H. McCorkindale | For | For |
| | | | | | | Management | 9 | Elect Director Joseph W. Ralston | For | For |
| | | | | | | Management | 10 | Elect Director Anne Stevens | For | For |
| | | | | | | Management | 11 | Elect Director Robert J. Stevens | For | For |
| | | | | | | Management | 12 | Ratify Auditors | For | For |
| | | | | | | Management | 13 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Share Holder | 14 | Require Independent Board Chairman | Against | For |
| NYSE Euronext | NYX | 629491101 | USA | 26-Apr-12 | Annual | Management | 1 | Elect Director Andre Bergen | For | For |
| | | | | | | Management | 2 | Elect Director Ellyn L. Brown | For | For |
| | | | | | | Management | 3 | Elect Director Marshall N. Carter | For | For |
| | | | | | | Management | 4 | | For | For |

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| | | | | | | | | | | |
|-------------------------|-----|-----------|-----|-----------|--------|--------------|-------------------------------------|--|---------|---------|
| | | | | | | | Elect Director Dominique Cerutti | | | |
| | | | | | | Management | 5 | Elect Director Patricia M. Cloherty | For | For |
| | | | | | | Management | 6 | Elect Director George Cox | For | For |
| | | | | | | Management | 7 | Elect Director Sylvain Hefes | For | For |
| | | | | | | Management | 8 | Elect Director Jan-Michiel Hessels | For | For |
| | | | | | | Management | 9 | Elect Director Duncan M. McFarland | For | For |
| | | | | | | Management | 10 | Elect Director James J. McNulty | For | For |
| | | | | | | Management | 11 | Elect Director Duncan L. Niederauer | For | For |
| | | | | | | Management | 12 | Elect Director Ricardo Salgado | For | Against |
| | | | | | | Management | 13 | Elect Director Robert G. Scott | For | For |
| | | | | | | Management | 14 | Elect Director Jackson P. Tai | For | For |
| | | | | | | Management | 15 | Elect Director Rijnhard van Tets | For | For |
| | | | | | | Management | 16 | Elect Director Brian Williamson | For | For |
| | | | | | | Management | 17 | Ratify Auditors | For | For |
| | | | | | | Management | 18 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Share Holder | 19 | Call Special Meetings | Against | For |
| Snap-on Incorporated | SNA | 833034101 | USA | 26-Apr-12 | Annual | Management | 1 | Elect Director Karen L. Daniel | For | For |
| | | | | | | Management | 2 | Elect Director Nathan J. Jones | For | For |
| | | | | | | Management | 3 | Elect Director Henry W. Knueppel | For | For |
| | | | | | | Management | 4 | Ratify Auditors | For | For |
| | | | | | | Management | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Share Holder | 6 | Declassify the Board of Directors | Against | For |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|-----------------------|--------|-----------------------------------|---------|--------------|--------------|------------|-------------|--|---------------------------|------------------|
| Torchmark Corporation | TMK | 891027104 | USA | 26-Apr-12 | Annual | Management | 1 | Elect Director David L. Boren | For | For |
| | | | | | | Management | 2 | Elect Director M. Jane Buchan | For | For |
| | | | | | | Management | 3 | Elect Director Robert W. Ingram | For | For |
| | | | | | | Management | 4 | Elect Director Mark S. McAndrew | For | For |
| | | | | | | Management | 5 | Elect Director Sam R. Perry | For | For |
| | | | | | | Management | 6 | Elect Director Lamar C. Smith | For | For |
| | | | | | | Management | 7 | Elect Director Paul J. Zucconi | For | For |
| | | | | | | Management | 8 | Ratify Auditors | For | For |
| | | | | | | Management | 9 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| eBay Inc. | EBAY | 278642103 | USA | 26-Apr-12 | Annual | Management | 1 | Elect Director Marc L. Andreesen | For | For |
| | | | | | | Management | 2 | Elect Director William C. Ford, Jr. | For | For |
| | | | | | | Management | 3 | Elect Director Dawn G. Lepore | For | For |
| | | | | | | Management | 4 | Elect Director Kathleen C. Mitic | For | For |
| | | | | | | Management | 5 | Elect Director Pierre M. Omidyar | For | For |
| | | | | | | Management | 6 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 7 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 8 | Approve Qualified Employee Stock Purchase Plan | For | For |
| | | | | | | Management | 9 | Declassify the Board of Directors | For | For |
| | | | | | | Management | 10 | Provide Right to Call Special Meeting | For | For |
| AT&T Inc. | T | 00206R102 | USA | 27-Apr-12 | Annual | Management | 11 | Ratify Auditors | For | For |
| | | | | | | Management | 1 | Elect Director Randall L. Stephenson | For | For |
| | | | | | | Management | 2 | Elect Director Gilbert F. Amelio | For | For |
| | | | | | | Management | 3 | Elect Director Reuben V. Anderson | For | For |
| | | | | | | Management | 4 | Elect Director James H. Blanchard | For | For |
| | | | | | | Management | 5 | Elect Director Jaime Chico Pardo | For | For |
| | | | | | | Management | 6 | Elect Director James P. Kelly | For | For |
| | | | | | | Management | 7 | Elect Director Jon C. Madonna | For | For |
| | | | | | | Management | 8 | Elect Director John B. McCoy | For | For |
| | | | | | | Management | 9 | Elect Director Joyce M. Roche | For | For |
| Management | 10 | Elect Director Matthew K. Rose | For | For | | | | | | |

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| | | | | | | | | | | |
|---------------------|-----|-----------|---------|-----------|--------|--------------|------|--|---------|----------|
| | | | | | | Management | 11 | Elect Director Laura D Andrea Tyson | For | For |
| | | | | | | Management | 12 | Ratification Of Appointment Of Independent Auditors. | For | For |
| | | | | | | Management | 13 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 14 | Provide Right to Act by Written Consent | For | For |
| | | | | | | Share Holder | 15 | Report on Political Contributions | Against | For |
| | | | | | | Share Holder | 16 | Commit to Wireless Network Neutrality | Against | Against |
| | | | | | | Share Holder | 17 | Require Independent Board Chairman | Against | For |
| Abbott Laboratories | ABT | 002824100 | USA | 27-Apr-12 | Annual | Management | 1.1 | Elect Director Robert J. Alpern | For | For |
| | | | | | | Management | 1.2 | Elect Director Roxanne S. Austin | For | For |
| | | | | | | Management | 1.3 | Elect Director Sally E. Blount | For | For |
| | | | | | | Management | 1.4 | Elect Director W. James Farrell | For | For |
| | | | | | | Management | 1.5 | Elect Director Edward M. Liddy | For | For |
| | | | | | | Management | 1.6 | Elect Director Nancy McKinstry | For | Withhold |
| | | | | | | Management | 1.7 | Elect Director Phebe N. Novakovic | For | For |
| | | | | | | Management | 1.8 | Elect Director William A. Osborn | For | For |
| | | | | | | Management | 1.9 | Elect Director Samuel C. Scott, III | For | For |
| | | | | | | Management | 1.10 | Elect Director Glenn F. Tilton | For | For |
| | | | | | | Management | 1.11 | Elect Director Miles D. White | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Share Holder | 4 | Report on Research Animal Care and Promotion of Testing Alternatives | Against | Against |
| | | | | | | Share Holder | 5 | Report on Lobbying Payments and Policy | Against | For |
| | | | | | | Share Holder | 6 | Require Independent Board Chairman | Against | Against |
| | | | | | | Share Holder | 7 | Adopt Anti Gross-up Policy | Against | For |
| | | | | | | Share Holder | 8 | Stock Retention/Holding Period | Against | For |
| | | | | | | Share Holder | 9 | Cease Compliance Adjustments to Performance Criteria | Against | For |
| | | | | | | Share Holder | 10 | Pro-rata Vesting of Equity Plans | Against | For |
| XL Group plc | XL | G98290102 | Ireland | 27-Apr-12 | Annual | Management | 1 | | For | For |

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| | | | | | | | | | | |
|-----------------------------|-----|-----------|-----|-----------|--------|------------|------|--|-----|-----|
| | | | | | | | | Elect Ramani Ayer as Director | | |
| | | | | | | Management | 2 | Elect Dale R. Comey as Director | For | For |
| | | | | | | Management | 3 | Elect Robert R. Glauber as Director | For | For |
| | | | | | | Management | 4 | Elect Suzanne B. Labarge as Director | For | For |
| | | | | | | Management | 5 | Ratify Auditors | For | For |
| | | | | | | Management | 6 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Harley-Davidson, Inc. | HOG | 412822108 | USA | 28-Apr-12 | Annual | Management | 1.1 | Elect Director Barry K. Allen | For | For |
| | | | | | | Management | 1.2 | Elect Director R. John Anderson | For | For |
| | | | | | | Management | 1.3 | Elect Director Richard I. Beattie | For | For |
| | | | | | | Management | 1.4 | Elect Director Martha F. Brooks | For | For |
| | | | | | | Management | 1.5 | Elect Director George H. Conrades | For | For |
| | | | | | | Management | 1.6 | Elect Director Donald A. James | For | For |
| | | | | | | Management | 1.7 | Elect Director Sara L. Levinson | For | For |
| | | | | | | Management | 1.8 | Elect Director N. Thomas Linebarger | For | For |
| | | | | | | Management | 1.9 | Elect Director George L. Miles, Jr. | For | For |
| | | | | | | Management | 1.10 | Elect Director James A. Norling | For | For |
| | | | | | | Management | 1.11 | Elect Director Keith E. Wandell | For | For |
| | | | | | | Management | 1.12 | Elect Director Jochen Zeitz | For | For |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 3 | Ratify Auditors | For | For |
| American Express Company | AXP | 025816109 | USA | 30-Apr-12 | Annual | Management | 1.1 | Elect Director C. Barshefsky | For | For |
| | | | | | | Management | 1.2 | Elect Director U.M. Burns | For | For |
| | | | | | | Management | 1.3 | Elect Director K.I. Chenault | For | For |
| | | | | | | Management | 1.4 | Elect Director P. Chernin | For | For |
| | | | | | | Management | 1.5 | Elect Director T.J. Leonsis | For | For |
| | | | | | | Management | 1.6 | Elect Director J. Leschly | For | For |
| | | | | | | Management | 1.7 | Elect Director R.C. Levin | For | For |
| | | | | | | Management | 1.8 | Elect Director R.A. McGinn | For | For |
| | | | | | | Management | 1.9 | Elect Director E.D. Miller | For | For |
| | | | | | | Management | 1.10 | Elect Director S.S. Reinemund | For | For |
| | | | | | | Management | 1.11 | Elect Director R.D. Walter | For | For |
| | | | | | | Management | 1.12 | Director R.A. Williams | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers | For | For |

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|--------------|---|---|---------|---------|
| Management | 4 | Compensation Amend Omnibus Stock Plan | For | For |
| Share Holder | 5 | Provide for Cumulative Voting | Against | For |
| Share Holder | 6 | Require Independent Board Chairman | Against | Against |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|--------------------------|--------|---------------------------------|---------|--------------|--------------|--------------|-------------|---|---------------------------|------------------|
| Motorola Solutions, Inc. | MSI | 620076307 | USA | 30-Apr-12 | Annual | Management | 1 | Elect Director Gregory Q. Brown | For | For |
| | | | | | | Management | 2 | Elect Director William J. Bratton | For | For |
| | | | | | | Management | 3 | Elect Director Kenneth C. Dahlberg | For | For |
| | | | | | | Management | 4 | Elect Director David W. Dorman | For | For |
| | | | | | | Management | 5 | Elect Director Michael V. Hayden | For | For |
| | | | | | | Management | 6 | Elect Director Judy C. Lewent | For | For |
| | | | | | | Management | 7 | Elect Director Samuel C. Scott, III | For | For |
| | | | | | | Management | 8 | Elect Director John A. White | For | For |
| | | | | | | Management | 9 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Management | 10 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 11 | Encourage Suppliers to Produce Sustainability Reports | Against | Against |
| The Boeing Company | BA | 097023105 | USA | 30-Apr-12 | Annual | Share Holder | 12 | Stock Retention/Holding Period | Against | For |
| | | | | | | Management | 1 | Elect Director David L. Calhoun | For | For |
| | | | | | | Management | 2 | Elect Director Arthur D. Collins, Jr. | For | For |
| | | | | | | Management | 3 | Elect Director Linda Z. Cook | For | For |
| | | | | | | Management | 4 | Elect Director Kenneth M. Duberstein | For | For |
| | | | | | | Management | 5 | Elect Director Edmund P. Giambastiani, Jr. | For | For |
| | | | | | | Management | 6 | Elect Director Lawrence W. Kellner | For | For |
| | | | | | | Management | 7 | Elect Director Edward M. Liddy | For | For |
| | | | | | | Management | 8 | Elect Director W. James Mc Nerney, Jr. | For | For |
| | | | | | | Management | 9 | Elect Director Susan C. Schwab | For | For |
| | | | | | | Management | 10 | Elect Director Ronald A. Williams | For | For |
| | | | | | | Management | 11 | Elect Director Mike S. Zafirovski | For | For |
| | | | | | | Management | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 13 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 14 | Report on Political Contributions | Against | For |
| | | | | | | Share Holder | 15 | Provide Right to Act by Written Consent | Against | For |
| | | | | | | Share Holder | 16 | Adopt Retention Ratio for Executives/Directors | Against | For |
| Share Holder | 17 | Submit SERP to Shareholder Vote | Against | For | | | | | | |
| AGL Resources Inc. | GAS | 001204106 | USA | 01-May-12 | Annual | Management | 1.1 | Elect Director Sandra N. Bane | For | For |
| | | | | | | Management | 1.2 | Elect Director Thomas D. Bell, Jr. | For | For |
| | | | | | | Management | 1.3 | Elect Director Norman R. Bobins | For | For |
| | | | | | | Management | 1.4 | | For | For |

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|------------------------------|-----|-----------|-----|-----------|--------------|------------|---|--|---|---------|-----|
| | | | | | | | | | Elect Director Charles R. Crisp | | |
| | | | | | Management | 1.5 | | | Elect Director Brenda J. Gaines | For | For |
| | | | | | Management | 1.6 | | | Elect Director Arthur E. Johnson | For | For |
| | | | | | Management | 1.7 | | | Elect Director Wyck A. Knox, Jr. | For | For |
| | | | | | Management | 1.8 | | | Elect Director Dennis M. Love | For | For |
| | | | | | Management | 1.9 | | | Elect Director Charles H. Pete McTier | For | For |
| | | | | | Management | 1.10 | | | Elect Director Dean R. O Hare | For | For |
| | | | | | Management | 1.11 | | | Elect Director Armando J. Olivera | For | For |
| | | | | | Management | 1.12 | | | Elect Director John E. Rau | For | For |
| | | | | | Management | 1.13 | | | Elect Director James A. Rubright | For | For |
| | | | | | Management | 1.14 | | | Elect Director John W. Somerhalder II | For | For |
| | | | | | Management | 1.15 | | | Elect Director Bettina M. Whyte | For | For |
| | | | | | Management | 1.16 | | | Elect Director Henry C. Wolf | For | For |
| | | | | | Management | 2 | | | Ratify Auditors | For | For |
| | | | | | Management | 3 | | | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Allergan, Inc. | AGN | 018490102 | USA | 01-May-12 | Annual | Management | 1 | | Elect Director David E.I. Pyott | For | For |
| | | | | | Management | 2 | | | Elect Director Herbert W. Boyer, Ph.D. | For | For |
| | | | | | Management | 3 | | | Elect Director Deborah Dunsire, M.D. | For | For |
| | | | | | Management | 4 | | | Elect Director Michael R. Gallagher | For | For |
| | | | | | Management | 5 | | | Elect Director Dawn Hudson | For | For |
| | | | | | Management | 6 | | | Elect Director Robert A. Ingram | For | For |
| | | | | | Management | 7 | | | Elect Director Trevor M. Jones, Ph.D. | For | For |
| | | | | | Management | 8 | | | Elect Director Louis J. Lavigne, Jr. | For | For |
| | | | | | Management | 9 | | | Elect Director Russell T. Ray | For | For |
| | | | | | Management | 10 | | | Elect Director Stephen J. Ryan, M.D. | For | For |
| | | | | | Management | 11 | | | Ratify Auditors | For | For |
| | | | | | Management | 12 | | | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | Share Holder | 13 | | | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For |
| Bristol-Myers Squibb Company | BMY | 110122108 | USA | 01-May-12 | Annual | Management | 1 | | Elect Director Lamberto Andreotti | For | For |
| | | | | | Management | 2 | | | Elect Director Lewis B. Campbell | For | For |
| | | | | | Management | 3 | | | Elect Director James M. Cornelius | For | For |
| | | | | | Management | 4 | | | Elect Director Louis J. Freeh | For | For |
| | | | | | Management | 5 | | | Elect Director Laurie H. Glimcher | For | For |
| | | | | | Management | 6 | | | Elect Director Michael Grobstein | For | For |

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|-----------------------------|-----|-----------|-----|-----------|--------|--------------|------|---|---------|---------|
| | | | | | | Management | 7 | Elect Director Alan J. Lacy | For | For |
| | | | | | | Management | 8 | Elect Director Vicki L. Sato | For | For |
| | | | | | | Management | 9 | Elect Director Elliott Sigal | For | For |
| | | | | | | Management | 10 | Elect Director Gerald L. Storch | For | For |
| | | | | | | Management | 11 | Elect Director Togo D. West, Jr. | For | For |
| | | | | | | Management | 12 | Elect Director R. Sanders Williams | For | For |
| | | | | | | Management | 13 | Ratify Auditors | For | For |
| | | | | | | Management | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 15 | Approve Omnibus Stock Plan | For | For |
| | | | | | | Share Holder | 16 | Provide for Cumulative Voting | Against | For |
| | | | | | | Share Holder | 17 | Report on Research Animal Care and Promotion of Testing Alternatives | Against | Against |
| | | | | | | Share Holder | 18 | Provide Right to Act by Written Consent | Against | For |
| CONSOL Energy Inc. | CNX | 20854P109 | USA | 01-May-12 | Annual | Management | 1.1 | Elect Director J. Brett Harvey | For | For |
| | | | | | | Management | 1.2 | Elect Director Philip W. Baxter | For | For |
| | | | | | | Management | 1.3 | Elect Director James E. Altmeyer, Sr. | For | For |
| | | | | | | Management | 1.4 | Elect Director William E. Davis | For | For |
| | | | | | | Management | 1.5 | Elect Director Raj K. Gupta | For | For |
| | | | | | | Management | 1.6 | Elect Director Patricia A. Hammick | For | For |
| | | | | | | Management | 1.7 | Elect Director David C. Hardesty, Jr. | For | For |
| | | | | | | Management | 1.8 | Elect Director John T. Mills | For | For |
| | | | | | | Management | 1.9 | Elect Director William P. Powell | For | For |
| | | | | | | Management | 1.10 | Elect Director Joseph T. Williams | For | For |
| | | | | | | Management | 2 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 3 | Ratify Auditors | For | For |
| | | | | | | Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| Cabot Oil & Gas Corporation | COG | 127097103 | USA | 01-May-12 | Annual | Management | 1 | Elect Director Rhys J. Best | For | For |
| | | | | | | Management | 2 | Elect Director Robert Kelley | For | For |
| | | | | | | Management | 3 | Elect Director P. Dexter Peacock | For | For |
| | | | | | | Management | 4 | Ratify Auditors | For | For |
| | | | | | | Management | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 6 | Increase Authorized Common Stock | For | For |
| | | | | | | Management | 7 | Declassify the Board of Directors | For | For |
| | | | | | | Share Holder | 8 | Include Sustainability as a Performance Measure for Senior Executive Compensation | Against | Against |

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Share Holder 9

Provide Sustainability
Report

Against

For

Edgar Filing: Nuveen Core Equity Alpha Fund - Form N-PX

| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|---------------------|---------------------------------|-------------|---------|--------------|--------------|------------|-------------|---|---------------------------|------------------|
| EMC Corporation | EMC | 268648102 | USA | 01-May-12 | Annual | Management | 1 | Elect Director Michael W. Brown | For | For |
| | | | | | | | 2 | Elect Director Randolph L. Cowen | For | For |
| | | | | | | | 3 | Elect Director Gail Deegan | For | For |
| | | | | | | | 4 | Elect Director James S. DiStasio | For | For |
| | | | | | | | 5 | Elect Director John R. Egan | For | For |
| | | | | | | | 6 | Elect Director Edmund F. Kelly | For | For |
| | | | | | | | 7 | Elect Director Windle B. Priem | For | For |
| | | | | | | | 8 | Elect Director Paul Sagan | For | For |
| | | | | | | | 9 | Elect Director David N. Strohm | For | For |
| | | | | | | | 10 | Elect Director Joseph M. Tucci | For | For |
| | | | | | | | 11 | Ratify Auditors | For | For |
| | | | | | | | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Gannett Co., Inc. | GCI | 364730101 | USA | 01-May-12 | Annual | Management | 1.1 | Elect Director John E. Cody | For | For |
| | | | | | | | 1.2 | Elect Director Howard D. Elias | For | For |
| | | | | | | | 1.3 | Elect Director Arthur H. Harper | For | For |
| | | | | | | | 1.4 | Elect Director John Jeffrey Louis | For | For |
| | | | | | | | 1.5 | Elect Director Marjorie Magner | For | For |
| | | | | | | | 1.6 | Elect Director Gracia C. Martore | For | For |
| | | | | | | | 1.7 | Elect Director Scott K. McCune | For | Withhold |
| | | | | | | | 1.8 | Elect Director Duncan M. McFarland | For | For |
| | | | | | | | 1.9 | Elect Director Susan Ness | For | For |
| | | | | | | | 1.10 | Elect Director Neal Shapiro | For | For |
| Spectra Energy Corp | SE | 847560109 | USA | 01-May-12 | Annual | Management | 2 | Ratify Auditors | For | For |
| | | | | | | | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | | 1.1 | Elect Director William T. Esrey | For | For |
| | | | | | | | 1.2 | Elect Director Gregory L. Ebel | For | For |
| | | | | | | | 1.3 | Elect Director Austin A. Adams | For | For |
| | | | | | | | 1.4 | Elect Director Joseph Alvarado | For | For |
| 1.5 | Elect Director Pamela L. Carter | For | For | | | | | | | |
| 1.6 | | For | For | | | | | | | |

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| | | | | | | | | | | |
|-----------------------------|-----|-----------|-----|-----------|--------|------------|------|---|-----|-----|
| | | | | | | | | Elect Director F. Anthony Comper | | |
| | | | | | | Management | 1.7 | Elect Director Peter B. Hamilton | For | For |
| | | | | | | Management | 1.8 | Elect Director Dennis R. Hendrix | For | For |
| | | | | | | Management | 1.9 | Elect Director Michael McShane | For | For |
| | | | | | | Management | 1.10 | Elect Director Joseph H. Netherland | For | For |
| | | | | | | Management | 1.11 | Elect Director Michael E.J. Phelps | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For |
| | | | | | | Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| The Hershey Company | HSY | 427866108 | USA | 01-May-12 | Annual | Management | 1.1 | Elect Director P.M. Arway | For | For |
| | | | | | | Management | 1.2 | Elect Director J.P. Bilbrey | For | For |
| | | | | | | Management | 1.3 | Elect Director R.F. Cavanaugh | For | For |
| | | | | | | Management | 1.4 | Elect Director C.A. Davis | For | For |
| | | | | | | Management | 1.5 | Elect Director R.M. Malcolm | For | For |
| | | | | | | Management | 1.6 | Elect Director J.M. Mead | For | For |
| | | | | | | Management | 1.7 | Elect Director J.E. Nevels | For | For |
| | | | | | | Management | 1.8 | Elect Director A.J. Palmer | For | For |
| | | | | | | Management | 1.9 | Elect Director T.J. Ridge | For | For |
| | | | | | | Management | 1.10 | Elect Director D.L. Shedlarz | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Total System Services, Inc. | TSS | 891906109 | USA | 01-May-12 | Annual | Management | 1 | Elect Director James H. Blanchard | For | For |
| | | | | | | Management | 2 | Elect Director Richard Y. Bradley | For | For |
| | | | | | | Management | 3 | Elect Director Kriss Cloninger, III | For | For |
| | | | | | | Management | 4 | Elect Director Walter W. Driver, Jr. | For | For |
| | | | | | | Management | 5 | Elect Director Gardiner W. Garrard, Jr. | For | For |
| | | | | | | Management | 6 | Elect Director Sidney E. Harris | For | For |
| | | | | | | Management | 7 | | For | For |

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| | | | | | | | | | | |
|--|------|-----------|-----|-----------|--------|--------------|----|---|---------|-----|
| | | | | | | | | Elect Director Mason H. Lampton | | |
| | | | | | | Management | 8 | Elect Director H. Lynn Page | For | For |
| | | | | | | Management | 9 | Elect Director Philip W. Tomlinson | For | For |
| | | | | | | Management | 10 | Elect Director John T. Turner | For | For |
| | | | | | | Management | 11 | Elect Director Richard W. Ussery | For | For |
| | | | | | | Management | 12 | Elect Director M. Troy Woods | For | For |
| | | | | | | Management | 13 | Elect Director James D. Yancey | For | For |
| | | | | | | Management | 14 | Elect Director Rebecca K. Yarbrough | For | For |
| | | | | | | Management | 15 | Ratify Auditors | For | For |
| | | | | | | Management | 16 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 17 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 18 | Approve Nonqualified Employee Stock Purchase Plan | For | For |
| EOG Resources, Inc. | EOG | 26875P101 | USA | 02-May-12 | Annual | Management | 1 | Elect Director George A. Alcorn | For | For |
| | | | | | | Management | 2 | Elect Director Charles R. Crisp | For | For |
| | | | | | | Management | 3 | Elect Director James C. Day | For | For |
| | | | | | | Management | 4 | Elect Director Mark G. Papa | For | For |
| | | | | | | Management | 5 | Elect Director H. Leighton Stewart | For | For |
| | | | | | | Management | 6 | Elect Director Donald F. Textor | For | For |
| | | | | | | Management | 7 | Elect Director Frank G. Wisner | For | For |
| | | | | | | Management | 8 | Ratify Auditors | For | For |
| | | | | | | Management | 9 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Share Holder | 10 | Pro-rata Vesting of Equity Awards | Against | For |
| | | | | | | Share Holder | 11 | Adopt Retention Ratio for Executives | Against | For |
| Expeditors International of Washington, Inc. | EXPD | 302130109 | USA | 02-May-12 | Annual | Management | 1 | Elect Director Mark A. Emmert | For | For |
| | | | | | | Management | 2 | Elect Director R. Jordan Gates | For | For |
| | | | | | | Management | 3 | Elect Director Dan P. Kourkoumelis | For | For |
| | | | | | | Management | 4 | Elect Director Michael J. Malone | For | For |
| | | | | | | Management | 5 | Elect Director John W. | For | For |

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| | | | | | | | | | | |
|------------------------------|----|-----------|-----|-----------|--------------|------------|----------------------|----------------|---------|-----|
| | | | | | | Meisenbach | | | | |
| | | | | | Management | 6 | Elect Director | For | For | |
| | | | | | | | Peter J. Rose | | | |
| | | | | | Management | 7 | Elect Director | For | For | |
| | | | | | | | James L. K. Wang | | | |
| | | | | | Management | 8 | Elect Director | For | For | |
| | | | | | | | Robert R. Wright | | | |
| | | | | | Management | 9 | Advisory Vote to | For | For | |
| | | | | | | | Ratify Named | | | |
| | | | | | | | Executive | | | |
| | | | | | | | Officers | | | |
| | | | | | Management | 10 | Compensation | | | |
| | | | | | | | Approve Stock | For | For | |
| | | | | | | | Option Plan | | | |
| | | | | | Management | 11 | Ratify Auditors | For | For | |
| | | | | | Share Holder | 12 | Require | Against | For | |
| | | | | | | | Independent | | | |
| | | | | | | | Board Chairman | | | |
| General Dynamics Corporation | GD | 369550108 | USA | 02-May-12 | Annual | Management | 1 | Elect Director | For | For |
| | | | | | | | Mary T. Barra | | | |
| | | | | | Management | 2 | Elect Director | For | For | |
| | | | | | | | Nicholas D. Chabreja | | | |
| | | | | | Management | 3 | Elect Director | For | For | |
| | | | | | | | James S. Crown | | | |
| | | | | | Management | 4 | Elect Director | For | For | |
| | | | | | | | William P. Fricks | | | |
| | | | | | Management | 5 | Elect Director Jay | For | For | |
| | | | | | | | L. Johnson | | | |
| | | | | | Management | 6 | Elect Director | For | For | |
| | | | | | | | James L. Jones | | | |
| | | | | | Management | 7 | Elect Director | For | For | |
| | | | | | | | Paul G. Kaminski | | | |
| | | | | | Management | 8 | Elect Director | For | For | |
| | | | | | | | John M. Keane | | | |
| | | | | | Management | 9 | Elect Director | For | For | |
| | | | | | | | Lester L. Lyles | | | |
| | | | | | Management | 10 | Elect Director | For | For | |
| | | | | | | | Phebe N. Novakovic | | | |
| | | | | | Management | 11 | Elect Director | For | For | |
| | | | | | | | William A. Osborn | | | |
| | | | | | Management | 12 | Elect Director | For | For | |
| | | | | | | | Robert Walmsley | | | |
| | | | | | Management | 13 | Ratify Auditors | For | For | |
| | | | | | Management | 14 | Advisory Vote to | For | For | |
| | | | | | | | Ratify Named | | | |
| | | | | | | | Executive | | | |
| | | | | | | | Officers | | | |
| | | | | | | | Compensation | | | |
| | | | | | Management | 15 | Approve | For | For | |
| | | | | | | | Omnibus Stock | | | |
| | | | | | | | Plan | | | |
| | | | | | Share Holder | 16 | Review and | Against | For | |
| | | | | | | | Assess Human | | | |
| | | | | | | | Rights Policies | | | |
| | | | | | Share Holder | 17 | Require | Against | Against | |
| | | | | | | | Independent | | | |
| | | | | | | | Board Chairman | | | |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|----------------------------|--------|-------------|---------|--------------|--------------|--------------|-------------|---|---------------------------|------------------|
| Hess Corporation | HES | 42809H107 | USA | 02-May-12 | Annual | Management | 1 | Elect Director J.B. Hess | For | For |
| | | | | | | Management | 2 | Elect Director S.W. Bodman | For | For |
| | | | | | | Management | 3 | Elect Director R. Lavizzo Mourey | For | For |
| | | | | | | Management | 4 | Elect Director C.G. Matthews | For | For |
| | | | | | | Management | 5 | Elect Director E.H. Von Metzsch | For | For |
| | | | | | | Management | 6 | Ratify Auditors | For | For |
| | | | | | | Management | 7 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Management | 8 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Share Holder | 9 | Declassify the Board of Directors | None | For |
| Sears Holdings Corporation | SHLD | 812350106 | USA | 02-May-12 | Annual | Management | 1.1 | Elect Director Louis J. D Ambrosio | For | For |
| | | | | | | Management | 1.2 | Elect Director William C. Kunkler, III | For | For |
| | | | | | | Management | 1.3 | Elect Director Edward S. Lampert | For | For |
| | | | | | | Management | 1.4 | Elect Director Steven T. Mnuchin | For | For |
| | | | | | | Management | 1.5 | Elect Director Ann N. Reese | For | For |
| | | | | | | Management | 1.6 | Elect Director Emily Scott | For | For |
| | | | | | | Management | 1.7 | Elect Director Thomas J. Tisch | For | For |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 3 | Amend Executive Incentive Bonus Plan | For | For |
| DIRECTV | DTV | 25490A101 | USA | 03-May-12 | Annual | Management | 4 | Ratify Auditors | For | For |
| | | | | | | Management | 1 | Elect Director Ralph Boyd, Jr. | For | For |
| | | | | | | Management | 2 | Elect Director David Dillon | For | For |
| | | | | | | Management | 3 | Elect Director Samuel DiPiazza, Jr. | For | For |
| | | | | | | Management | 4 | Elect Director Dixon Doll | For | For |
| | | | | | | Management | 5 | Elect Director Peter Lund | For | For |
| | | | | | | Management | 6 | Elect Director Nancy Newcomb | For | For |
| | | | | | | Management | 7 | Elect Director Lorrie Norrington | For | For |
| | | | | | | Management | 8 | Ratify Auditors | For | For |
| Management | 9 | | For | For | | | | | | |

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| Company | Symbol | CIK | Country | Meeting Date | Meeting Type | Proposal # | Proposal Description | For | Against | |
|--------------------|--------|----------------------------------|---------|--------------|--------------|--------------|-----------------------------------|---|---------|-----|
| DTE Energy Company | DTE | 233331107 | USA | 03-May-12 | Annual | 10 | Eliminate Class of Common Stock | | | |
| | | | | | | Management | 10 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Share Holder | 11 | Pro-rata Vesting of Equity Awards | Against | For |
| | | | | | | Management | 1.1 | Elect Director Gerard M. Anderson | For | For |
| | | | | | | Management | 1.2 | Elect Director Charles G. McClure, Jr. | For | For |
| | | | | | | Management | 1.3 | Elect Director Eugene A. Miller | For | For |
| | | | | | | Management | 1.4 | Elect Director Charles W. Pryor, Jr. | For | For |
| | | | | | | Management | 1.5 | Elect Director Ruth G. Shaw | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 4 | Amend Omnibus Stock Plan | For | For |
| Dover Corporation | DOV | 260003108 | USA | 03-May-12 | Annual | 5 | Report on Political Contributions | Against | For | |
| | | | | | | Share Holder | 5 | Report on Political Contributions | Against | For |
| | | | | | | Share Holder | 6 | Adopt Quantitative Goals for GHG and Other Air Emissions | Against | For |
| | | | | | | Management | 1 | Elect Director David H. Benson | For | For |
| | | | | | | Management | 2 | Elect Director Robert W. Cremin | For | For |
| | | | | | | Management | 3 | Elect Director Jean-Pierre M. Ergas | For | For |
| | | | | | | Management | 4 | Elect Director Peter T. Francis | For | For |
| | | | | | | Management | 5 | Elect Director Kristiane C. Graham | For | For |
| | | | | | | Management | 6 | Elect Director Robert A. Livingston | For | For |
| | | | | | | Management | 7 | Elect Director Richard K. Lochridge | For | For |
| | | | | | | Management | 8 | Elect Director Bernard G. Rethore | For | For |
| Management | 9 | Elect Director Michael B. Stubbs | For | For | | | | | | |
| Management | 10 | Elect Director Stephen M. Todd | For | For | | | | | | |
| Management | 11 | Elect Director Stephen K. Wagner | For | For | | | | | | |
| Management | 12 | | For | For | | | | | | |

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| | | | | | | | | | | |
|-----------------------------|-----|-----------|-----|-----------|--------|--------------|------|---|---------|---------|
| | | | | | | | | Elect Director Mary A. Winston | | |
| | | | | | | Management | 13 | Approve Omnibus Stock Plan | For | For |
| | | | | | | Management | 14 | Ratify Auditors | For | For |
| | | | | | | Management | 15 | Advisory Vote to Ratify Named Executive Officers | For | For |
| Duke Energy Corporation | DUK | 26441C105 | USA | 03-May-12 | Annual | Management | 1.1 | Compensation Elect Director William Barnet, III | For | For |
| | | | | | | Management | 1.2 | Elect Director G. Alex Bernhardt, Sr. | For | For |
| | | | | | | Management | 1.3 | Elect Director Michael G. Browning | For | For |
| | | | | | | Management | 1.4 | Elect Director Daniel R. DiMicco | For | For |
| | | | | | | Management | 1.5 | Elect Director John H. Forsgren | For | For |
| | | | | | | Management | 1.6 | Elect Director Ann Maynard Gray | For | For |
| | | | | | | Management | 1.7 | Elect Director James H. Hance, Jr. | For | For |
| | | | | | | Management | 1.8 | Elect Director E. James Reinsch | For | For |
| | | | | | | Management | 1.9 | Elect Director James T. Rhodes | For | For |
| | | | | | | Management | 1.10 | Elect Director James E. Rogers | For | For |
| | | | | | | Management | 1.11 | Elect Director Philip R. Sharp | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers | For | For |
| | | | | | | Management | 4 | Compensation Reduce Supermajority Vote | For | For |
| | | | | | | Share Holder | 5 | Requirement Report on Financial Risks of Coal Reliance | Against | Against |
| | | | | | | Share Holder | 6 | Require a Majority Vote for the Election of Directors | Against | For |
| Eastman Chemical Company | EMN | 277432100 | USA | 03-May-12 | Annual | Management | 1 | Elect Director Stephen R. Demeritt | For | For |
| | | | | | | Management | 2 | Elect Director Robert M. Hernandez | For | For |
| | | | | | | Management | 3 | Elect Director Julie F. Holder | For | For |
| | | | | | | Management | 4 | Elect Director Lewis M. Kling | For | For |
| | | | | | | Management | 5 | Elect Director David W. Raisbeck | For | For |
| | | | | | | Management | 6 | | For | For |

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| | | | | | | Advisory Vote to Ratify Named Executive Officers Compensation | | | | |
|--------------|-----|-----------|-----|-----------|--------|---|----|---|---------|-----|
| | | | | | | Management | 7 | Approve Omnibus Stock Plan | For | For |
| | | | | | | Management | 8 | Ratify Auditors | For | For |
| | | | | | | Management | 9 | Eliminate Supermajority Vote Provisions | For | For |
| | | | | | | Share Holder | 10 | Provide Right to Act by Written Consent | Against | For |
| Equifax Inc. | EFX | 294429105 | USA | 03-May-12 | Annual | Management | 1 | Elect Director James E. Copeland, Jr. | For | For |
| | | | | | | Management | 2 | Elect Director Robert D. Daleo | For | For |
| | | | | | | Management | 3 | Elect Director Walter W. Driver, Jr. | For | For |
| | | | | | | Management | 4 | Elect Director Mark L. Feidler | For | For |
| | | | | | | Management | 5 | Elect Director L. Phillip Humann | For | For |
| | | | | | | Management | 6 | Elect Director Siri S. Marshall | For | For |
| | | | | | | Management | 7 | Elect Director John A. McKinley | For | For |
| | | | | | | Management | 8 | Elect Director Richard F. Smith | For | For |
| | | | | | | Management | 9 | Elect Director Mark B. Templeton | For | For |
| | | | | | | Management | 10 | Ratify Auditors | For | For |
| | | | | | | Management | 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|----------------------------|--------|-------------|---------|--------------|--------------|------------------------|-------------|---|---------------------------|------------------|
| Kimberly-Clark Corporation | KMB | 494368103 | USA | 03-May-12 | Annual | Management | 1 | Elect Director John R. Alm | For | For |
| | | | | | | Management | 2 | Elect Director John F. Bergstrom | For | For |
| | | | | | | Management | 3 | Elect Director Abelardo E. Bru | For | For |
| | | | | | | Management | 4 | Elect Director Robert W. Decherd | For | For |
| | | | | | | Management | 5 | Elect Director Thomas J. Falk | For | For |
| | | | | | | Management | 6 | Elect Director Fabian T. Garcia | For | For |
| | | | | | | Management | 7 | Elect Director Mae C. Jemison, M.D. | For | For |
| | | | | | | Management | 8 | Elect Director James M. Jenness | For | For |
| | | | | | | Management | 9 | Elect Director Nancy J. Karch | For | For |
| | | | | | | Management | 10 | Elect Director Ian C. Read | For | For |
| | | | | | | Management | 11 | Elect Director Linda Johnson Rice | For | For |
| | | | | | | Management | 12 | Elect Director Marc J. Shapiro | For | For |
| | | | | | | Management | 13 | Ratify Auditors | For | For |
| | | | | | | Management | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Public Storage | PSA | 74460D109 | USA | 03-May-12 | Annual | Management | 1.1 | Elect Director Ronald L. Havner, Jr. | For | For |
| | | | | | | Management | 1.2 | Elect Director Tamara Hughes Gustavson | For | For |
| | | | | | | Management | 1.3 | Elect Director Uri P. Harkham | For | For |
| | | | | | | Management | 1.4 | Elect Director B. Wayne Hughes, Jr. | For | For |
| | | | | | | Management | 1.5 | Elect Director Avedick B. Poladian | For | For |
| | | | | | | Management | 1.6 | Elect Director Gary E. Pruitt | For | For |
| | | | | | | Management | 1.7 | Elect Director Ronald P. Spogli | For | For |
| | | | | | | Management | 1.8 | Elect Director Daniel C. Staton | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 1.1 | Elect Director John P. Daly | For | For |
| | | | | | | Management | 1.2 | Elect Director Holly K. Koepfel | For | For |
| | | | | | | Reynolds American Inc. | RAI | 761713106 | USA | 03-May-12 |
| | | | | | | Management | 1.2 | Elect Director Holly K. Koepfel | For | For |

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| | | | | | | | | | | |
|---|-----|-----------|-----|-----------|--------|--------------|-----|---|---------|----------|
| | | | | | | Management | 1.3 | Elect Director H.G.L. (Hugo) Powell | For | Withhold |
| | | | | | | Management | 1.4 | Elect Director Richard E. Thornburgh | For | For |
| | | | | | | Management | 1.5 | Elect Director Thomas C. Wajnert | For | For |
| | | | | | | Management | 1.6 | Elect Director H. Richard Kahler | For | Withhold |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers | For | For |
| | | | | | | Management | 3 | Compensation Adopt Majority Voting for Uncontested Election of Directors | For | For |
| | | | | | | Management | 4 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 5 | Establish Ethics Committee to Review Marketing Activities | Against | Against |
| SCANA Corporation | SCG | 80589M102 | USA | 03-May-12 | Annual | Management | 1.1 | Elect Director James A. Bennett | For | For |
| | | | | | | Management | 1.2 | Elect Director Lynne M. Miller | For | For |
| | | | | | | Management | 1.3 | Elect Director James W. Roquemore | For | For |
| | | | | | | Management | 1.4 | Elect Director Maceo K. Sloan | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 3 | Declassify the Board of Directors | Against | For |
| St. Jude Medical, Inc. | STJ | 790849103 | USA | 03-May-12 | Annual | Management | 1 | Elect Director John W. Brown | For | For |
| | | | | | | Management | 2 | Elect Director Daniel J. Starks | For | For |
| | | | | | | Management | 3 | Amend Qualified Employee Stock Purchase Plan | For | For |
| | | | | | | Management | 4 | Declassify the Board of Directors | For | For |
| | | | | | | Management | 5 | Advisory Vote to Ratify Named Executive Officers | For | For |
| | | | | | | Management | 6 | Compensation Ratify Auditors | For | For |
| Starwood Hotels & Resorts Worldwide, Inc. | HOT | 85590A401 | USA | 03-May-12 | Annual | Management | 1.1 | Elect Director Frits van Paasschen | For | For |
| | | | | | | Management | 1.2 | Elect Director Bruce W. Duncan | For | For |
| | | | | | | Management | 1.3 | Elect Director Adam M. Aron | For | For |
| | | | | | | Management | 1.4 | Elect Director Charlene Barshefsky | For | For |
| | | | | | | Management | 1.5 | Elect Director Thomas E. Clarke | For | For |
| | | | | | | Management | 1.6 | Elect Director Clayton C. Daley, | For | For |

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| | | | | | | | | | |
|---------------------------|-----|-----------|-----|-----------|------------|------------|---|----------------|-----|
| | | | | | | | Jr. | | |
| | | | | | Management | 1.7 | Elect Director | For | For |
| | | | | | | | Lizanne Galbreath | | |
| | | | | | Management | 1.8 | Elect Director | For | For |
| | | | | | | | Eric Hippeau | | |
| | | | | | Management | 1.9 | Elect Director | For | For |
| | | | | | | | Stephen R. Quazzo | | |
| | | | | | Management | 1.10 | Elect Director | For | For |
| | | | | | | | Thomas O. Ryder | | |
| | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | Management | 3 | Ratify Auditors | For | For |
| Tesoro Corporation | TSO | 881609101 | USA | 03-May-12 | Annual | Management | 1 | Elect Director | For |
| | | | | | | | Rodney F. Chase | | |
| | | | | | Management | 2 | Elect Director | For | For |
| | | | | | | | Gregory J. Goff | | |
| | | | | | Management | 3 | Elect Director | For | For |
| | | | | | | | Robert W. Goldman | | |
| | | | | | Management | 4 | Elect Director | For | For |
| | | | | | | | Steven H. Grapstein | | |
| | | | | | Management | 5 | Elect Director | For | For |
| | | | | | | | David Lilley | | |
| | | | | | Management | 6 | Elect Director | For | For |
| | | | | | | | J.W. Nokes | | |
| | | | | | Management | 7 | Elect Director | For | For |
| | | | | | | | Susan Tomasky | | |
| | | | | | Management | 8 | Elect Director | For | For |
| | | | | | | | Michael E. Wiley | | |
| | | | | | Management | 9 | Elect Director | For | For |
| | | | | | | | Patrick Y. Yang | | |
| | | | | | Management | 10 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | Management | 11 | Ratify Auditors | For | For |
| Valero Energy Corporation | VLO | 91913Y100 | USA | 03-May-12 | Annual | Management | 1 | Elect Director | For |
| | | | | | | | Ronald K. Calgaard | | |
| | | | | | Management | 2 | Elect Director | For | For |
| | | | | | | | Jerry D. Choate | | |
| | | | | | Management | 3 | Elect Director | For | For |
| | | | | | | | Ruben M. Escobedo | | |
| | | | | | Management | 4 | Elect Director | For | For |
| | | | | | | | William R. Klesse | | |
| | | | | | Management | 5 | Elect Director | For | For |
| | | | | | | | Bob Marbut | | |
| | | | | | Management | 6 | Elect Director | For | For |
| | | | | | | | Donald L. Nickles | | |
| | | | | | Management | 7 | Elect Director | For | For |
| | | | | | | | Philip J. Pfeiffer | | |
| | | | | | Management | 8 | Elect Director | For | For |
| | | | | | | | Robert A. Profusek | | |
| | | | | | Management | 9 | Elect Director | For | For |
| | | | | | | | Susan Kaufman Purcell | | |
| | | | | | Management | 10 | Elect Director | For | For |
| | | | | | | | Stephen M. Waters | | |

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| | | | | | | | | | | |
|------------------------------|-----|-----------|-----|-----------|--------|--------------|-----|---|---------|-----|
| | | | | | | Management | 11 | Elect Director Randall J. Weisenburger | For | For |
| | | | | | | Management | 12 | Elect Director Rayford Wilkins, Jr. | For | For |
| | | | | | | Management | 13 | Ratify Auditors | For | For |
| | | | | | | Management | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Share Holder | 15 | Report on Political Contributions | Against | For |
| | | | | | | Share Holder | 16 | Report on Accident Risk Reduction Efforts | Against | For |
| Wisconsin Energy Corporation | WEC | 976657106 | USA | 03-May-12 | Annual | Management | 1.1 | Elect Director John F. Bergstrom | For | For |
| | | | | | | Management | 1.2 | Elect Director Barbara L. Bowles | For | For |
| | | | | | | Management | 1.3 | Elect Director Patricia W. Chadwick | For | For |
| | | | | | | Management | 1.4 | Elect Director Robert A. Cornog | For | For |
| | | | | | | Management | 1.5 | Elect Director Curt S. Culver | For | For |
| | | | | | | Management | 1.6 | Elect Director Thomas J. Fischer | For | For |
| | | | | | | Management | 1.7 | Elect Director Gale E. Klappa | For | For |
| | | | | | | Management | 1.8 | Elect Director Ulice Payne, Jr. | For | For |
| | | | | | | Management | 1.9 | Elect Director Mary Ellen Stanek | For | For |
| | | | | | | Management | 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For |
| | | | | | | Management | 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For |
| | | | | | | Management | 4 | Ratify Auditors | For | For |
| | | | | | | Management | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|----------------------------------|--------|-------------------------------|---------|--------------|--------------|------------|-------------|---|---------------------------|------------------|
| Mead Johnson Nutrition Company | MJN | 582839106 | USA | 04-May-12 | Annual | Management | 1 | Elect Director Stephen W. Golsby | For | For |
| | | | | | | Management | 2 | Elect Director Steven M. Altschuler | For | For |
| | | | | | | Management | 3 | Elect Director Howard B. Bernick | For | For |
| | | | | | | Management | 4 | Elect Director Kimberly A. Casiano | For | For |
| | | | | | | Management | 5 | Elect Director Anna C. Catalano | For | For |
| | | | | | | Management | 6 | Elect Director Celeste A. Clark | For | For |
| | | | | | | Management | 7 | Elect Director James M. Cornelius | For | For |
| | | | | | | Management | 8 | Elect Director Peter G. Ratchliffe | For | For |
| | | | | | | Management | 9 | Elect Director Elliott Sigal | For | For |
| | | | | | | Management | 10 | Elect Director Robert S. Singer | For | For |
| | | | | | | Management | 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Occidental Petroleum Corporation | OXY | 674599105 | USA | 04-May-12 | Annual | Management | 12 | Ratify Auditors | For | For |
| | | | | | | Management | 1 | Elect Director Spencer Abraham | For | For |
| | | | | | | Management | 2 | Elect Director Howard I. Atkins | For | For |
| | | | | | | Management | 3 | Elect Director Stephen I. Chazen | For | For |
| | | | | | | Management | 4 | Elect Director Edward P. Djerejian | For | For |
| | | | | | | Management | 5 | Elect Director John E. Feick | For | For |
| | | | | | | Management | 6 | Elect Director Margaret M. Foran | For | For |
| | | | | | | Management | 7 | Elect Director Carlos M. Gutierrez | For | For |
| | | | | | | Management | 8 | Elect Director Ray R. Irani | For | For |
| | | | | | | Management | 9 | Elect Director Avedick B. Poladian | For | For |
| | | | | | | Management | 10 | Elect Director Aziz D. Syriani | For | For |
| | | | | | | Management | 11 | Elect Director Rosemary Tomich | For | For |
| | | | | | | Management | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Management Share Holder | 13 | Ratify Auditors | For | For | | | | | | |
| | 14 | Request Director Nominee with | Against | Against | | | | | | |

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| Company | Symbol | CIN | Country | Meeting Date | Meeting Type | Item | Item Description | For | Against |
|--------------------|-----------|-----------|-----------|--------------|--------------|----------------|---|---------|---------|
| Ryder System, Inc. | R | 783549108 | USA | 04-May-12 | Annual | Management 1 | Elect Director John M. Berra | For | For |
| | | | | | | Management 2 | Elect Director Luis P. Nieto, Jr. | For | For |
| | | | | | | Management 3 | Elect Director E. Follin Smith | For | For |
| | | | | | | Management 4 | Elect Director Gregory T. Swinton | For | For |
| | | | | | | Management 5 | Elect Director Robert J. Eck | For | For |
| | | | | | | Management 6 | Ratify Auditors | For | For |
| | | | | | | Management 7 | Approve Omnibus Stock Plan | For | For |
| | | | | | | Management 8 | Advisory Vote to Ratify Named Executive Officers | For | For |
| | | | | | | Share Holder 9 | Declassify the Board of Directors | Against | For |
| Aflac Incorporated | AFL | 001055102 | USA | 07-May-12 | Annual | Management 1 | Elect Director Daniel P. Amos | For | For |
| | | | | | | Management 2 | Elect Director John Shelby Amos, II | For | For |
| | | | | | | Management 3 | Elect Director Paul S. Amos, II | For | For |
| | | | | | | Management 4 | Elect Director Kriss Cloninger, III | For | For |
| | | | | | | Management 5 | Elect Director Elizabeth J. Hudson | For | For |
| | | | | | | Management 6 | Elect Director Douglas W. Johnson | For | For |
| | | | | | | Management 7 | Elect Director Robert B. Johnson | For | For |
| | | | | | | Management 8 | Elect Director Charles B. Knapp | For | For |
| | | | | | | Management 9 | Elect Director E. Stephen Purdom | For | For |
| | | | | | | Management 10 | Elect Director Barbara K. Rimer | For | For |
| | | | | | | Management 11 | Elect Director Marvin R. Schuster | For | For |
| | | | | | | Management 12 | Elect Director Melvin T. Stith | For | For |
| | | | | | | Management 13 | Elect Director David Gary Thompson | For | For |
| | | | | | | Management 14 | Elect Director Takuro Yoshida | For | Against |
| | | | | | | Management 15 | Advisory Vote to Ratify Named Executive Officers | For | For |
| | | | | | | Management 16 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management 17 | Amend Executive Incentive Bonus Plan | For | For |
| | | | | | | Management 18 | Ratify Auditors | For | For |
| BAX | 071813109 | USA | 08-May-12 | Annual | Management 1 | | For | For | |

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| | | | | | | | | | | | |
|-----------------------------------|-----|-----------|-----|-----------|--------|--------------|------|--|--|-----|---------|
| Baxter International Inc. | | | | | | | | | Elect Director James R. Gavin, III | | |
| | | | | | | Management | 2 | | Elect Director Peter S. Hellman | For | For |
| | | | | | | Management | 3 | | Elect Director K. J. Storm | For | For |
| | | | | | | Management | 4 | | Ratify Auditors | For | For |
| | | | | | | Management | 5 | | Advisory Vote to Ratify Named Executive Officers | For | For |
| | | | | | | Share Holder | 6 | | Compensation Declassify the Board of Directors | For | For |
| | | | | | | Share Holder | 7 | | Reduce Supermajority Vote Requirement | For | For |
| CBRE Group, Inc. | CBG | 12504L109 | USA | 08-May-12 | Annual | Management | 1.1 | | Elect Director Richard C. Blum | For | For |
| | | | | | | Management | 1.2 | | Elect Director Curtis F. Feeny | For | For |
| | | | | | | Management | 1.3 | | Elect Director Bradford M. Freeman | For | For |
| | | | | | | Management | 1.4 | | Elect Director Michael Kantor | For | For |
| | | | | | | Management | 1.5 | | Elect Director Frederic V. Malek | For | For |
| | | | | | | Management | 1.6 | | Elect Director Jane J. Su | For | For |
| | | | | | | Management | 1.7 | | Elect Director Laura D. Tyson | For | For |
| | | | | | | Management | 1.8 | | Elect Director Brett White | For | For |
| | | | | | | Management | 1.9 | | Elect Director Gary L. Wilson | For | For |
| | | | | | | Management | 1.10 | | Elect Director Ray Wirta | For | For |
| | | | | | | Management | 2 | | Ratify Auditors | For | For |
| | | | | | | Management | 3 | | Advisory Vote to Ratify Named Executive Officers | For | For |
| | | | | | | Management | 4 | | Compensation Approve Omnibus Stock Plan | For | Against |
| Capital One Financial Corporation | COF | 14040H105 | USA | 08-May-12 | Annual | Management | 1 | | Elect Director Richard D. Fairbank | For | For |
| | | | | | | Management | 2 | | Elect Director Peter E. Raskind | For | For |
| | | | | | | Management | 3 | | Elect Director Bradford H. Warner | For | For |
| | | | | | | Management | 4 | | Ratify Auditors | For | For |
| | | | | | | Management | 5 | | Advisory Vote to Ratify Named Executive Officers | For | For |
| | | | | | | Management | 6 | | Compensation Amend Nonqualified Employee Stock Purchase Plan | For | For |
| Cliffs Natural Resources Inc. | CLF | 18683K101 | USA | 08-May-12 | Annual | Management | 1 | | Elect Director Joseph A. Carrabba | For | For |
| | | | | | | Management | 2 | | | For | For |

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| | | | | |
|------------|----|--|-----|-----|
| Management | 13 | Amend Nonqualified Employee Stock Purchase Plan | For | For |
| Management | 14 | Provide Right to Call Special Meeting | For | For |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|--------------------------|--------|-------------|---------|--------------|--------------|--------------|-------------|--|---------------------------|------------------|
| Danaher Corporation | DHR | 235851102 | USA | 08-May-12 | Annual | Management | 1 | Elect Director Mortimer M. Caplin | For | For |
| | | | | | | Management | 2 | Elect Director Donald J. Ehrlich | For | For |
| | | | | | | Management | 3 | Elect Director Linda P. Hefner | For | For |
| | | | | | | Management | 4 | Elect Director Teri List-Stoll | For | For |
| | | | | | | Management | 5 | Elect Director Walter G. Lohr, Jr. | For | For |
| | | | | | | Management | 6 | Ratify Auditors | For | For |
| | | | | | | Management | 7 | Increase Authorized Common Stock | For | For |
| | | | | | | Management | 8 | Amend Executive Incentive Bonus Plan | For | For |
| | | | | | | Management | 9 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Dominion Resources, Inc. | D | 25746U109 | USA | 08-May-12 | Annual | Management | 1 | Elect Director William P. Barr | For | For |
| | | | | | | Management | 2 | Elect Director Peter W. Brown | For | For |
| | | | | | | Management | 3 | Elect Director Helen E. Dragas | For | For |
| | | | | | | Management | 4 | Elect Director Thomas F. Farrell, II | For | For |
| | | | | | | Management | 5 | Elect Director John W. Harris | For | Against |
| | | | | | | Management | 6 | Elect Director Robert S. Jepson, Jr. | For | For |
| | | | | | | Management | 7 | Elect Director Mark J. Kington | For | For |
| | | | | | | Management | 8 | Elect Director Frank S. Royal | For | For |
| | | | | | | Management | 9 | Elect Director Robert H. Spilman, Jr. | For | For |
| | | | | | | Management | 10 | Elect Director David A. Wollard | For | For |
| | | | | | | Management | 11 | Ratify Auditors | For | For |
| | | | | | | Management | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Share Holder | 13 | Adopt Renewable Energy Production Goal | Against | Against |
| | | | | | | Share Holder | 14 | Report on Encouraging Customer Use of Renewable Energy Systems | Against | Against |
| | | | | | | Share Holder | 15 | Report on Plant Closures | Against | For |
| | | | | | | Share Holder | 16 | Report on Coal Use from Mountaintop Removal Mining | Against | Against |
| | | | | | | Share Holder | 17 | Report on Impacts and Risks of Natural Gas | Against | Against |
| | | | | | | Share Holder | 18 | Review and Report on Nuclear Safety | Against | For |
| | MAS | 574599106 | USA | 08-May-12 | Annual | Management | 1 | | For | For |

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| | | | | | | | | | | |
|----------------------------|------|-----------|-----|-----------|--------|--------------|----|---|---------|---------|
| Masco Corporation | | | | | | | | Elect Director Richard A. Manoogian | | |
| | | | | | | Management | 2 | Elect Director John C. Plant | For | For |
| | | | | | | Management | 3 | Elect Director Mary Ann Van Lokeren | For | For |
| | | | | | | Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 5 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 6 | Declassify the Board of Directors | Against | For |
| | | | | | | Share Holder | 7 | Stock Retention/Holding Period | Against | For |
| Newell Rubbermaid Inc. | NWL | 651229106 | USA | 08-May-12 | Annual | Management | 1 | Elect Director Thomas E. Clarke | For | For |
| | | | | | | Management | 2 | Elect Director Elizabeth Cuthbert-Millett | For | For |
| | | | | | | Management | 3 | Elect Director Domenico De Sole | For | For |
| | | | | | | Management | 4 | Elect Director Steven J. Strobel | For | For |
| | | | | | | Management | 5 | Ratify Auditors | For | For |
| | | | | | | Management | 6 | Declassify the Board of Directors | For | For |
| | | | | | | Management | 7 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| O Reilly Automotive, Inc. | ORLY | 67103H107 | USA | 08-May-12 | Annual | Management | 1 | Elect Director Charles H. O Reilly, Jr. | For | For |
| | | | | | | Management | 2 | Elect Director John Murphy | For | For |
| | | | | | | Management | 3 | Elect Director Ronald Rashkow | For | For |
| | | | | | | Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 5 | Approve Omnibus Stock Plan | For | For |
| | | | | | | Management | 6 | Ratify Auditors | For | For |
| Prudential Financial, Inc. | PRU | 744320102 | USA | 08-May-12 | Annual | Management | 1 | Elect Director Thomas J. Baltimore, Jr. | For | Against |
| | | | | | | Management | 2 | Elect Director Gordon M. Bethune | For | For |
| | | | | | | Management | 3 | Elect Director Gaston Caperton | For | For |
| | | | | | | Management | 4 | Elect Director Gilbert F. Casellas | For | For |
| | | | | | | Management | 5 | Elect Director James G. Cullen | For | For |
| | | | | | | Management | 6 | Elect Director William H. Gray, III | For | For |
| | | | | | | Management | 7 | Elect Director Mark B. Grier | For | For |
| | | | | | | Management | 8 | Elect Director Constance J. Horner | For | For |
| | | | | | | Management | 9 | Elect Director Martina Hund-Mejean | For | For |
| | | | | | | Management | 10 | Elect Director Karl J. Krapek | For | For |
| | | | | | | Management | 11 | | For | For |

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| | | | | | | | | | |
|-----------------------------|-----|-----------|-----|-----------|--------|--------------|----------------|---|---------|
| | | | | | | | Elect Director | | |
| | | | | | | Management | 12 | Chrisine A. Poon | |
| | | | | | | | | Elect Director John R. Strangfeld | For |
| | | | | | | Management | 13 | Elect Director James A. Unruh | For |
| | | | | | | Management | 14 | Ratify Auditors | For |
| | | | | | | Management | 15 | Advisory Vote to Ratify Named Executive Officers Compensation | For |
| | | | | | | Management | 16 | Eliminate Supermajority Voting Provisions | For |
| | | | | | | Share Holder | 17 | Require Independent Board Chairman | Against |
| AutoNation, Inc. | AN | 05329W102 | USA | 09-May-12 | Annual | Management | 1 | Elect Director Mike Jackson | For |
| | | | | | | Management | 2 | Elect Director Robert J. Brown | For |
| | | | | | | Management | 3 | Elect Director Rick L. Burdick | For |
| | | | | | | Management | 4 | Elect Director William C. Crowley | For |
| | | | | | | Management | 5 | Elect Director David B. Edelson | For |
| | | | | | | Management | 6 | Elect Director Robert R. Grusky | For |
| | | | | | | Management | 7 | Elect Director Michael Larson | For |
| | | | | | | Management | 8 | Elect Director Michael E. Maroone | For |
| | | | | | | Management | 9 | Elect Director Carlos A. Migoya | For |
| | | | | | | Management | 10 | Elect Director Alison H. Rosenthal | For |
| | | | | | | Management | 11 | Ratify Auditors | For |
| | | | | | | Management | 12 | Approve Executive Incentive Bonus Plan | For |
| | | | | | | Share Holder | 13 | Require Independent Board Chairman | Against |
| | | | | | | Share Holder | 14 | Provide for Cumulative Voting | Against |
| | | | | | | Share Holder | 15 | Report on Political Contributions | Against |
| Bank of America Corporation | BAC | 060505104 | USA | 09-May-12 | Annual | Management | 1 | Elect Director Mukesh D. Ambani | For |
| | | | | | | Management | 2 | Elect Director Susan S. Bies | For |
| | | | | | | Management | 3 | Elect Director Frank P. Bramble, Sr. | For |
| | | | | | | Management | 4 | Elect Director Virgis W. Colbert | For |
| | | | | | | Management | 5 | Elect Director Charles K. Gifford | For |
| | | | | | | Management | 6 | Elect Director Charles O. Holliday, Jr. | For |
| | | | | | | Management | 7 | Elect Director Monica C. Lozano | For |
| | | | | | | Management | 8 | Elect Director Thomas J. May | For |
| | | | | | | Management | 9 | Elect Director Brian T. Moynihan | For |
| | | | | | | Management | 10 | Elect Director Donald E. Powell | For |
| | | | | | | Management | 11 | | For |
| | | | | | | | | | Against |

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| | | | | |
|--------------|----|---------------------|---------|---------|
| | | Elect Director | | |
| | | Charles O. Rossotti | | |
| Management | 12 | Elect Director | For | For |
| | | Robert W. Scully | | |
| Management | 13 | Advisory Vote to | For | For |
| | | Ratify Named | | |
| | | Executive Officers | | |
| | | Compensation | | |
| Management | 14 | Ratify Auditors | For | For |
| Share Holder | 15 | Disclose Prior | Against | Against |
| | | Government Service | | |
| Share Holder | 16 | Report on Lobbying | Against | For |
| | | Payments and | | |
| | | Policy | | |
| Share Holder | 17 | Stock | Against | For |
| | | Retention/Holding | | |
| | | Period | | |
| Share Holder | 18 | Require Audit | Against | Against |
| | | Committee Review | | |
| | | and Report on | | |
| | | Controls Related to | | |
| | | Loans, Foreclosure | | |
| | | and Securitizations | | |
| Share Holder | 19 | Prohibit Political | Against | Against |
| | | Contributions | | |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|-----------------|--------|-------------|---------|--------------|--------------|------------|-------------|--|---------------------------|------------------|
| CSX Corporation | CSX | 126408103 | USA | 09-May-12 | Annual | Management | 1 | Elect Director Donna M. Alvarado | For | For |
| | | | | | | | 2 | Elect Director John B. Breaux | For | For |
| | | | | | | | 3 | Elect Director Pamela L. Carter | For | For |
| | | | | | | | 4 | Elect Director Steven T. Halverson | For | For |
| | | | | | | | 5 | Elect Director Edward J. Kelly, III | For | For |
| | | | | | | | 6 | Elect Director Gilbert H. Lamphere | For | For |
| | | | | | | | 7 | Elect Director John D. McPherson | For | For |
| | | | | | | | 8 | Elect Director Timothy T. O Toole | For | For |
| | | | | | | | 9 | Elect Director David M. Ratcliffe | For | For |
| | | | | | | | 10 | Elect Director Donald J. Shepard | For | For |
| | | | | | | | 11 | Elect Director Michael J. Ward | For | For |
| | | | | | | | 12 | Elect Director J.C. Watts, Jr. | For | For |
| | | | | | | | 13 | Elect Director J. Steven Whisler | For | For |
| | | | | | | | 14 | Ratify Auditors | For | For |
| | | | | | | | 15 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| ConocoPhillips | COP | 20825C104 | USA | 09-May-12 | Annual | Management | 1 | Elect Director Richard L. Armitage | For | For |
| | | | | | | | 2 | Elect Director Richard H. Auchinleck | For | For |
| | | | | | | | 3 | Elect Director James E. Copeland, Jr. | For | For |
| | | | | | | | 4 | Elect Director Kenneth M. Duberstein | For | For |
| | | | | | | | 5 | Elect Director Ruth R. Harkin | For | For |
| | | | | | | | 6 | Elect Director Ryan M. Lance | For | For |
| | | | | | | | 7 | Elect Director Mohd H. Marican | For | For |
| | | | | | | | 8 | Elect Director Harold W. McGraw, III | For | For |
| | | | | | | | 9 | Elect Director James J. Mulva | For | For |
| | | | | | | | 10 | Elect Director Robert A. Niblock | For | For |
| | | | | | | | 11 | Elect Director Harald J. Norvik | For | For |
| | | | | | | | 12 | Elect Director William K. Reilly | For | For |
| | | | | | | | 13 | Elect Director Victoria J. Tschinkel | For | For |
| | | | | | | | 14 | Elect Director Kathryn C. Turner | For | For |
| | | | | | | | 15 | Elect Director William E. Wade, Jr. | For | For |
| | | | | | | | 16 | Ratify Auditors | For | For |
| | | | | | | | 17 | | For | For |

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| | | | | | | | | | | |
|----------------------------------|-----|-----------|-----|-----------|--------|--------------|----|--|---------|---------|
| | | | | | | | | Advisory Vote to Ratify Named Executive Officers Compensation | | |
| | | | | | | Share Holder | 18 | Adopt Policy to Address Coastal Louisiana Environmental Impacts | Against | Against |
| | | | | | | Share Holder | 19 | Report on Accident Risk Reduction Efforts | Against | Against |
| | | | | | | Share Holder | 20 | Report on Lobbying Payments and Policy | Against | For |
| | | | | | | Share Holder | 21 | Adopt Quantitative GHG Goals for Products and Operations | Against | For |
| | | | | | | Share Holder | 22 | Amend EEO Policy to Prohibit Discrimination based on Gender Identity | Against | For |
| Nordstrom, Inc. | JWN | 655664100 | USA | 09-May-12 | Annual | Management | 1 | Elect Director Phyllis J. Campbell | For | For |
| | | | | | | Management | 2 | Elect Director Michelle M. Ebanks | For | For |
| | | | | | | Management | 3 | Elect Director Enrique Hernandez, Jr. | For | For |
| | | | | | | Management | 4 | Elect Director Robert G. Miller | For | For |
| | | | | | | Management | 5 | Elect Director Blake W. Nordstrom | For | For |
| | | | | | | Management | 6 | Elect Director Erik B. Nordstrom | For | For |
| | | | | | | Management | 7 | Elect Director Peter E. Nordstrom | For | For |
| | | | | | | Management | 8 | Elect Director Philip G. Satre | For | For |
| | | | | | | Management | 9 | Elect Director B. Kevin Turner | For | For |
| | | | | | | Management | 10 | Elect Director Robert D. Walter | For | For |
| | | | | | | Management | 11 | Elect Director Alison A. Winter | For | For |
| | | | | | | Management | 12 | Approve Executive Incentive Bonus Plan | For | For |
| | | | | | | Management | 13 | Ratify Auditors | For | For |
| | | | | | | Management | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Philip Morris International Inc. | PM | 718172109 | USA | 09-May-12 | Annual | Management | 1 | Elect Director Harold Brown | For | For |
| | | | | | | Management | 2 | Elect Director Mathis Cabiallavetta | For | For |
| | | | | | | Management | 3 | Elect Director Louis C. Camilleri | For | For |
| | | | | | | Management | 4 | Elect Director J. Dudley Fishburn | For | For |
| | | | | | | Management | 5 | Elect Director Jennifer Li | For | For |
| | | | | | | Management | 6 | Elect Director Graham Mackay | For | For |
| | | | | | | Management | 7 | Elect Director Sergio Marchionne | For | For |
| | | | | | | Management | 8 | Elect Director Kalpana Morparia | For | For |

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| | | | | | |
|--------------|----|---|------------------|---------|---------|
| Management | 9 | Elect Director | Lucio A. Noto | For | For |
| Management | 10 | Elect Director | Robert B. Polet | For | For |
| Management | 11 | Elect Director | Carlos Slim Helu | For | For |
| Management | 12 | Elect Director | Stephen M. Wolf | For | For |
| Management | 13 | Ratify Auditors | | For | For |
| Management | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | | For | For |
| Management | 15 | Approve Restricted Stock Plan | | For | For |
| Share Holder | 16 | Require Independent Board Chairman | | Against | Against |
| Share Holder | 17 | Establish Ethics Committee to Review Marketing Activities | | Against | Against |

PulteGroup, Inc. PHM 745867101 USA 09-May-12 Annual

| | | | | | |
|--------------|-----|---|----------------------|---------|-----|
| Management | 1.1 | Elect Director | Brian P. Anderson | For | For |
| Management | 1.2 | Elect Director | Bryce Blair | For | For |
| Management | 1.3 | Elect Director | Cheryl W. Grise | For | For |
| Management | 1.4 | Elect Director | Debra J. Kelly-Ennis | For | For |
| Management | 1.5 | Elect Director | Patrick J. O Leary | For | For |
| Management | 1.6 | Elect Director | Bernard W. Reznicek | For | For |
| Management | 2 | Ratify Auditors | | For | For |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | | For | For |
| Share Holder | 4 | Require a Majority Vote for the Election of Directors | | Against | For |
| Share Holder | 5 | Performance-Based and/or Time-Based Equity Awards | | Against | For |

Waters Corporation WAT 941848103 USA 09-May-12 Annual

| | | | | | |
|------------|-----|--|------------------------|-----|-----|
| Management | 1.1 | Elect Director | Joshua Bekenstein | For | For |
| Management | 1.2 | Elect Director | M.J. Berendt | For | For |
| Management | 1.3 | Elect Director | Douglas A. Berthiaume | For | For |
| Management | 1.4 | Elect Director | Edward Conard | For | For |
| Management | 1.5 | Elect Director | L.H. Glimcher | For | For |
| Management | 1.6 | Elect Director | Christopher A. Kuebler | For | For |
| Management | 1.7 | Elect Director | William J. Miller | For | For |
| Management | 1.8 | Elect Director | Joann A. Reed | For | For |
| Management | 1.9 | Elect Director | Thomas P. Salice | For | For |
| Management | 2 | Ratify Auditors | | For | For |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers | | For | For |

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| Company | Symbol | CIK | Country | Meeting Date | Meeting Type | Item | Count | Description | For | For |
|----------------|--------|---|---------|--------------|--------------|------------|-------|------------------------------------|-----|-----|
| Assurant, Inc. | AIZ | 04621X108 | USA | 10-May-12 | Annual | Management | 4 | Compensation | | |
| | | | | | | | | Approve Omnibus Stock Plan | For | For |
| | | | | | | Management | 1 | Elect Director Elaine D. Rosen | For | For |
| | | | | | | Management | 2 | Elect Director Howard L. Carver | For | For |
| | | | | | | Management | 3 | Elect Director Juan N. Cento | For | For |
| | | | | | | Management | 4 | Elect Director Elyse Douglas | For | For |
| | | | | | | Management | 5 | Elect Director Lawrence V. Jackson | For | For |
| | | | | | | Management | 6 | Elect Director David B. Kelso | For | For |
| | | | | | | Management | 7 | Elect Director Charles J. Koch | For | For |
| | | | | | | Management | 8 | Elect Director H. Carroll Mackin | For | For |
| | | | | | | Management | 9 | Elect Director Robert B. Pollock | For | For |
| | | | | | | Management | 10 | Elect Director Paul J. Reilly | For | For |
| | | | | | | Management | 11 | Elect Director Robert W. Stein | For | For |
| Management | 12 | Ratify Auditors | For | For | | | | | | |
| Management | 13 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | | | | | |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|-------------------------------|--------|-----------------------------------|---------|--------------|--------------|--------------|-------------|---|---------------------------|------------------|
| C.H. Robinson Worldwide, Inc. | CHRW | 12541W209 | USA | 10-May-12 | Annual | Management | 1 | Elect Director David W. MacLennan | For | For |
| | | | | | | Management | 2 | Elect Director James B. Stake | For | For |
| | | | | | | Management | 3 | Elect Director John P. Wichoff | For | For |
| | | | | | | Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 5 | Declassify the Board of Directors | For | For |
| | | | | | | Management | 6 | Ratify Auditors | For | For |
| CF Industries Holdings, Inc. | CF | 125269100 | USA | 10-May-12 | Annual | Management | 1.1 | Elect Director Stephen A. Furbacher | For | Withhold |
| | | | | | | Management | 1.2 | Elect Director John D. Johnson | For | Withhold |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 3 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 4 | Declassify the Board of Directors | Against | For |
| CVS Caremark Corporation | CVS | 126650100 | USA | 10-May-12 | Annual | Management | 1 | Elect Director C. David Brown, II | For | For |
| | | | | | | Management | 2 | Elect Director David W. Dorman | For | For |
| | | | | | | Management | 3 | Elect Director Anne M. Finucane | For | For |
| | | | | | | Management | 4 | Elect Director Kristen Gibney Williams | For | For |
| | | | | | | Management | 5 | Elect Director Marian L. Heard | For | For |
| | | | | | | Management | 6 | Elect Director Larry J. Merlo | For | For |
| | | | | | | Management | 7 | Elect Director Jean-Pierre Millon | For | For |
| | | | | | | Management | 8 | Elect Director C.A. Lance Piccolo | For | For |
| | | | | | | Management | 9 | Elect Director Richard J. Swift | For | For |
| | | | | | | Management | 10 | Elect Director Tony L. White | For | For |
| | | | | | | Management | 11 | Ratify Auditors | For | For |
| | | | | | | Management | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 13 | Provide Right to Act by Written Consent | For | For |
| | | | | | | Share Holder | 14 | Report on Political Contributions | Against | For |
| E*TRADE Financial Corporation | ETFC | 269246401 | USA | 10-May-12 | Annual | Management | 1 | Declassify the Board of Directors | For | For |
| | | | | | | Management | 2.1 | Elect Director Rodger A. Lawson | For | For |
| | | | | | | Management | 2.2 | Elect Director Frank J. Petrilli | For | For |
| | | | | | | Management | 2.3 | Elect Director Rebecca Saeger | For | For |
| | | | | | | Management | 2.4 | Elect Director Joseph L. Sclafani | For | For |
| Management | 2.5 | Elect Director Stephen H. Willard | For | For | | | | | | |

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| | | | | | | | | | | |
|-----------------------|------|-----------|-----|-----------|--------|--------------|------|--|---------|---------|
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 4 | Ratify Auditors | For | For |
| Ford Motor Company | F | 345370860 | USA | 10-May-12 | Annual | Management | 1 | Elect Director Stephen G. Butler | For | For |
| | | | | | | Management | 2 | Elect Director Kimberly A. Casiano | For | For |
| | | | | | | Management | 3 | Elect Director Anthony F. Earley, Jr. | For | For |
| | | | | | | Management | 4 | Elect Director Edsel B. Ford II | For | For |
| | | | | | | Management | 5 | Elect Director William Clay Ford, Jr. | For | For |
| | | | | | | Management | 6 | Elect Director Richard A. Gephardt | For | For |
| | | | | | | Management | 7 | Elect Director James H. Hance, Jr. | For | For |
| | | | | | | Management | 8 | Elect Director William W. Helman IV | For | For |
| | | | | | | Management | 9 | Elect Director Irvine O. Hockaday, Jr. | For | For |
| | | | | | | Management | 10 | Elect Director Jon M. Huntsman, Jr. | For | For |
| | | | | | | Management | 11 | Elect Director Richard A. Manoogian | For | Against |
| | | | | | | Management | 12 | Elect Director Ellen R. Marram | For | For |
| | | | | | | Management | 13 | Elect Director Alan Mulally | For | For |
| | | | | | | Management | 14 | Elect Director Homer A. Neal | For | For |
| | | | | | | Management | 15 | Elect Director Gerald L. Shaheen | For | For |
| | | | | | | Management | 16 | Elect Director John L. Thornton | For | For |
| | | | | | | Management | 17 | Ratify Auditors | For | For |
| | | | | | | Management | 18 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Share Holder | 19 | Provide for Cumulative Voting | Against | For |
| | | | | | | Share Holder | 20 | Approve Recapitalization Plan for all Stock to have One-vote per Share | Against | For |
| | | | | | | Share Holder | 21 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For |
| Gilead Sciences, Inc. | GILD | 375558103 | USA | 10-May-12 | Annual | Management | 1.1 | Elect Director John F. Cogan | For | For |
| | | | | | | Management | 1.2 | Elect Director Etienne F. Davignon | For | For |
| | | | | | | Management | 1.3 | Elect Director James M. Denny | For | For |
| | | | | | | Management | 1.4 | Elect Director Carla A. Hills | For | For |
| | | | | | | Management | 1.5 | Elect Director Kevin E. Lofton | For | For |
| | | | | | | Management | 1.6 | Elect Director John W. Madigan | For | For |
| | | | | | | Management | 1.7 | Elect Director John C. Martin | For | For |
| | | | | | | Management | 1.8 | Elect Director Gordon E. Moore | For | For |
| | | | | | | Management | 1.9 | Elect Director Nicholas G. Moore | For | For |
| | | | | | | Management | 1.10 | Elect Director Richard J. Whitley | For | For |
| | | | | | | Management | 1.11 | | For | For |

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| | | | | | | | | | | |
|-----------------------------|-----|-----------|-----|-----------|--------|--------------|------|--|---------|---------|
| | | | | | | | | Elect Director Gayle E. Wilson | | |
| | | | | | | Management | 1.12 | Elect Director Per Wold-Olsen | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Share Holder | 4 | Provide Right to Act by Written Consent | Against | For |
| | | | | | | Share Holder | 5 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | For |
| Host Hotels & Resorts, Inc. | HST | 44107P104 | USA | 10-May-12 | Annual | Management | 1 | Elect Director Robert M. Baylis | For | For |
| | | | | | | Management | 2 | Elect Director Terence C. Golden | For | For |
| | | | | | | Management | 3 | Elect Director Ann M. Korologos | For | For |
| | | | | | | Management | 4 | Elect Director Richard E. Marriott | For | For |
| | | | | | | Management | 5 | Elect Director John B. Morse, Jr. | For | For |
| | | | | | | Management | 6 | Elect Director Walter C. Rakowich | For | For |
| | | | | | | Management | 7 | Elect Director Gordon H. Smith | For | For |
| | | | | | | Management | 8 | Elect Director W. Edward Walter | For | For |
| | | | | | | Management | 9 | Ratify Auditors | For | For |
| | | | | | | Management | 10 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Mattel, Inc. | MAT | 577081102 | USA | 10-May-12 | Annual | Management | 1 | Elect Director Michael J. Dolan | For | For |
| | | | | | | Management | 2 | Elect Director Robert A. Eckert | For | For |
| | | | | | | Management | 3 | Elect Director Trevor A. Edwards | For | For |
| | | | | | | Management | 4 | Elect Director Frances D. Fergusson | For | For |
| | | | | | | Management | 5 | Elect Director Dominic Ng | For | For |
| | | | | | | Management | 6 | Elect Director Vasant M. Prabhu | For | For |
| | | | | | | Management | 7 | Elect Director Andrea L. Rich | For | For |
| | | | | | | Management | 8 | Elect Director Dean A. Scarborough | For | For |
| | | | | | | Management | 9 | Elect Director Christopher A. Sinclair | For | For |
| | | | | | | Management | 10 | Elect Director Bryan G. Stockton | For | For |
| | | | | | | Management | 11 | Elect Director Dirk Van de Put | For | For |
| | | | | | | Management | 12 | Elect Director Kathy White Loyd | For | For |
| | | | | | | Management | 13 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 14 | Approve Executive Incentive Bonus Plan | For | For |
| | | | | | | Management | 15 | Ratify Auditors | For | For |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|------------------------------|--------|-------------|---------|--------------|--------------|--------------|-------------|---|---------------------------|------------------|
| Norfolk Southern Corporation | NSC | 655844108 | USA | 10-May-12 | Annual | Management | 1 | Elect Director Gerald L. Baliles | For | For |
| | | | | | | Management | 2 | Elect Director Erskine B. Bowles | For | For |
| | | | | | | Management | 3 | Elect Director Robert A. Bradway | For | For |
| | | | | | | Management | 4 | Elect Director Wesley G. Bush | For | For |
| | | | | | | Management | 5 | Elect Director Daniel A. Carp | For | For |
| | | | | | | Management | 6 | Elect Director Karen N. Horn | For | For |
| | | | | | | Management | 7 | Elect Director Steven F. Leer | For | For |
| | | | | | | Management | 8 | Elect Director Michael D. Lockhart | For | For |
| | | | | | | Management | 9 | Elect Director Charles W. Moorman, IV | For | For |
| | | | | | | Management | 10 | Elect Director J. Paul Reason | For | For |
| | | | | | | Management | 11 | Ratify Auditors | For | For |
| | | | | | | Management | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Novellus Systems, Inc. | NVLS | 670008101 | USA | 10-May-12 | Special | Management | 1 | Approve Merger Agreement | For | For |
| | | | | | | Management | 2 | Adjourn Meeting | For | For |
| | | | | | | Management | 3 | Advisory Vote on Golden Parachutes | For | For |
| Nucor Corporation | NUE | 670346105 | USA | 10-May-12 | Annual | Management | 1.1 | Elect Director Clayton C. Daley, Jr. | For | For |
| | | | | | | Management | 1.2 | Elect Director John J. Ferriola | For | For |
| | | | | | | Management | 1.3 | Elect Director Harvey B. Gantt | For | For |
| | | | | | | Management | 1.4 | Elect Director Bernard L. Kasriel | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 3 | Require a Majority Vote for the Election of Directors | Against | For |
| Owens-Illinois, Inc. | OI | 690768403 | USA | 10-May-12 | Annual | Management | 1.1 | Elect Director Gary F. Colter | For | For |
| | | | | | | Management | 1.2 | Elect Director Corbin A. McNeill, Jr. | For | For |
| | | | | | | Management | 1.3 | Elect Director Helge H. Wehmeier | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 4 | | For | For |

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| | | | | | | Declassify the Board of Directors | | | | | |
|------------------------------|-----|---|-----|-----------|--------|-----------------------------------|-----|---------------------------|-----|----------|--|
| Tenet Healthcare Corporation | THC | 88033G100 | USA | 10-May-12 | Annual | Management | 1 | Elect Director | For | For | |
| | | | | | | | | John Ellis | | | |
| | | | | | | | | Jeb Bush | | | |
| | | | | | | Management | 2 | Elect Director | For | For | |
| | | | | | | | | Trevor Fetter | | | |
| | | | | | | Management | 3 | Elect Director | For | For | |
| | | | | | | | | Brenda J. Gaines | | | |
| | | | | | | Management | 4 | Elect Director | For | For | |
| | | | | | | | | Karen M. Garrison | | | |
| | | | | | | Management | 5 | Elect Director | For | For | |
| | | | | | | | | Edward A. Kangas | | | |
| | | | | | | Management | 6 | Elect Director | For | For | |
| | | Floyd D. Loop | | | | | | | | | |
| Management | 7 | Elect Director | For | For | | | | | | | |
| | | Richard R. Pettingill | | | | | | | | | |
| Management | 8 | Elect Director | For | For | | | | | | | |
| | | Ronald A. Rittenmeyer | | | | | | | | | |
| Management | 9 | Elect Director | For | For | | | | | | | |
| | | James A. Unruh | | | | | | | | | |
| Management | 10 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | | | | | | |
| Management | 11 | Ratify Auditors | For | For | | | | | | | |
| Management | 12 | Approve Executive Incentive Bonus Plan | For | For | | | | | | | |
| The Washington Post Company | WPO | 939640108 | USA | 10-May-12 | Annual | Management | 1.1 | Elect Director | For | For | |
| | | | | | | | | Christopher C. Davis | | | |
| | | | | | | Management | 1.2 | Elect Director | For | Withhold | |
| | | | | | | | | Anne M. Mulcahy | | | |
| Management | 1.3 | Elect Director | For | Withhold | | | | | | | |
| | | Larry D. Thompson | | | | | | | | | |
| Management | 2 | Approve Omnibus Stock Plan | For | For | | | | | | | |
| Waste Management, Inc. | WM | 94106L109 | USA | 10-May-12 | Annual | Management | 1 | Elect Director | For | For | |
| | | | | | | | | Bradbury H. Anderson | | | |
| | | | | | | Management | 2 | Elect Director | For | For | |
| | | | | | | | | Pastora San Juan Cafferty | | | |
| | | | | | | Management | 3 | Elect Director | For | For | |
| | | | | | | | | Frank M. Clark, Jr. | | | |
| | | | | | | Management | 4 | Elect Director | For | For | |
| | | | | | | | | Patrick W. Gross | | | |
| | | | | | | Management | 5 | Elect Director | For | For | |
| | | John C. Pope | | | | | | | | | |
| Management | 6 | Elect Director | For | For | | | | | | | |
| | | W. Robert Reum | | | | | | | | | |
| Management | 7 | Elect Director | For | For | | | | | | | |
| | | Steven G. Rothmeier | | | | | | | | | |
| Management | 8 | Elect Director | For | For | | | | | | | |
| | | David P. Steiner | | | | | | | | | |
| Management | 9 | Elect Director | For | For | | | | | | | |
| | | Thomas H. | | | | | | | | | |

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| Company Name | Symbol | CIK | Country | Meeting Date | Meeting Type | Item | Proposal | Response | Response |
|-----------------------------------|--------|-----------|---------|--------------|--------------|-----------------|---|----------|----------|
| Wyndham Worldwide Corporation | WYN | 98310W108 | USA | 10-May-12 | Annual | Management 10 | Weidemeyer Ratify Auditors | For | For |
| | | | | | | Management 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management 12 | Amend Qualified Employee Stock Purchase Plan | For | For |
| | | | | | | Share Holder 13 | Stock Retention | Against | For |
| | | | | | | Share Holder 14 | Amend Bylaws Call Special Meetings | Against | Against |
| | | | | | | Management 1.1 | Elect Director Stephen P. Holmes | For | For |
| | | | | | | Management 1.2 | Elect Director Myra J. Biblowit | For | For |
| | | | | | | Management 1.3 | Elect Director Pauline D.E. Richards | For | For |
| | | | | | | Management 2 | Declassify the Board of Directors | For | For |
| | | | | | | Management 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Cameron International Corporation | CAM | 13342B105 | USA | 11-May-12 | Annual | Management 4 | Ratify Auditors | For | For |
| | | | | | | Management 1 | Elect Director C. Baker Cunningham | For | For |
| | | | | | | Management 2 | Elect Director Sheldon R. Erikson | For | For |
| | | | | | | Management 3 | Elect Director Douglas L. Foshee | For | For |
| | | | | | | Management 4 | Elect Director Rodolfo Landim | For | For |
| | | | | | | Management 5 | Ratify Auditors | For | For |
| | | | | | | Management 6 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management 7 | Declassify the Board of Directors | For | For |
| | | | | | | Management 8 | Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes | For | Against |
| | | | | | | Management 9 | Approve Restatement of the Company's Certificate of Incorporation | For | For |
| Colgate-Palmolive Company | CL | 194162103 | USA | 11-May-12 | Annual | Management 1 | Elect Director Nikesh Arora | For | For |
| | | | | | | Management 2 | Elect Director John T. Cahill | For | For |
| | | | | | | Management 3 | Elect Director Ian Cook | For | For |
| | | | | | | Management 4 | Elect Director Helene D. Gayle | For | For |

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| | | | | | | | | | | |
|------------------------------------|-----|-----------|-----|-----------|--------|--------------|----|---|---------|---------|
| | | | | | | Management | 5 | Elect Director Ellen M. Hancock | For | For |
| | | | | | | Management | 6 | Elect Director Joseph Jimenez | For | For |
| | | | | | | Management | 7 | Elect Director Richard J. Kogan | For | For |
| | | | | | | Management | 8 | Elect Director Delano E. Lewis | For | For |
| | | | | | | Management | 9 | Elect Director J. Pedro Reinhard | For | For |
| | | | | | | Management | 10 | Elect Director Stephen I. Sadove | For | For |
| | | | | | | Management | 11 | Ratify Auditors | For | For |
| | | | | | | Management | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Share Holder | 13 | Require Independent Board Chairman | Against | Against |
| Watson Pharmaceuticals, Inc. | WPI | 942683103 | USA | 11-May-12 | Annual | Management | 1 | Elect Director Jack Michelson | For | For |
| | | | | | | Management | 2 | Elect Director Ronald R. Taylor | For | For |
| | | | | | | Management | 3 | Elect Director Andrew L. Turner | For | For |
| | | | | | | Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 5 | Approve Executive Incentive Bonus Plan | For | For |
| | | | | | | Management | 6 | Ratify Auditors | For | For |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|-------------------------|--------|-------------|---------|--------------|--------------|------------|-------------|---|---------------------------|------------------|
| Boston Properties, Inc. | BXP | 101121101 | USA | 15-May-12 | Annual | Management | 1 | Elect Director Lawrence S. Bacow | For | For |
| | | | | | | Management | 2 | Elect Director Zoe Baird Budinger | For | For |
| | | | | | | Management | 3 | Elect Director Douglas T. Linde | For | For |
| | | | | | | Management | 4 | Elect Director Matthew J. Lustig | For | For |
| | | | | | | Management | 5 | Elect Director Alan J. Patricof | For | For |
| | | | | | | Management | 6 | Elect Director Martin Turchin | For | For |
| | | | | | | Management | 7 | Elect Director David A. Twardock | For | For |
| | | | | | | Management | 8 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 9 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 10 | Ratify Auditors | For | For |
| Broadcom Corporation | BRCM | 111320107 | USA | 15-May-12 | Annual | Management | 1.1 | Elect Director Robert J. Finocchio, Jr. | For | For |
| | | | | | | Management | 1.2 | Elect Director Nancy H. Handel | For | For |
| | | | | | | Management | 1.3 | Elect Director Eddy W. Hartenstein | For | Withhold |
| | | | | | | Management | 1.4 | Elect Director Maria Klawe | For | For |
| | | | | | | Management | 1.5 | Elect Director John E. Major | For | Withhold |
| | | | | | | Management | 1.6 | Elect Director Scott A. McGregor | For | For |
| | | | | | | Management | 1.7 | Elect Director William T. Morrow | For | Withhold |
| | | | | | | Management | 1.8 | Elect Director Henry Samuelli | For | For |
| | | | | | | Management | 1.9 | Elect Director Robert E. Switz | For | For |
| | | | | | | Management | 2 | Amend Qualified Employee Stock Purchase Plan | For | For |
| Denbury Resources Inc. | DNR | 247916208 | USA | 15-May-12 | Annual | Management | 3 | Approve Omnibus Stock Plan | For | Against |
| | | | | | | Management | 4 | Ratify Auditors | For | For |
| | | | | | | Management | 1.1 | Elect Director Wieland F. Wettstein | For | For |
| | | | | | | Management | 1.2 | Elect Director Michael L. Beatty | For | For |
| | | | | | | Management | 1.3 | Elect Director Michael B. Decker | For | For |
| | | | | | | Management | 1.4 | Elect Director Ronald G. Greene | For | For |
| | | | | | | Management | 1.5 | Elect Director Gregory L. McMichael | For | For |
| | | | | | | Management | 1.6 | Elect Director Kevin O. Meyers | For | For |
| | | | | | | Management | 1.7 | Elect Director Gareth Roberts | For | For |
| | | | | | | Management | 1.8 | | For | For |

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| | | | | | | | | | | | |
|-------------------|--------------|-----------|-----|-----------|--------|--|--|--|---|---------|---------|
| | | | | | | | | | Elect Director Phil Rykhoek | | |
| | Management | 1.9 | | | | | | | Elect Director Randy Stein | For | For |
| | Management | 1.10 | | | | | | | Elect Director Laura A. Sugg | For | For |
| | Management | 2 | | | | | | | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | Management | 3 | | | | | | | Reduce Supermajority Vote Requirement | For | For |
| | Management | 4 | | | | | | | Approve an Amendment of the Limited Liability Company Agreement of Denbury Onshore, LLC | For | For |
| FirstEnergy Corp. | FE | 337932107 | USA | 15-May-12 | Annual | | | | Ratify Auditors | For | For |
| | Management | 1.1 | | | | | | | Elect Director Paul T. Addison | For | For |
| | Management | 1.2 | | | | | | | Elect Director Anthony J. Alexander | For | For |
| | Management | 1.3 | | | | | | | Elect Director Michael J. Anderson | For | For |
| | Management | 1.4 | | | | | | | Elect Director Carol A. Cartwright | For | For |
| | Management | 1.5 | | | | | | | Elect Director William T. Cottle | For | For |
| | Management | 1.6 | | | | | | | Elect Director Robert B. Heisler, Jr. | For | For |
| | Management | 1.7 | | | | | | | Elect Director Julia L. Johnson | For | For |
| | Management | 1.8 | | | | | | | Elect Director Ted J. Kleisner | For | For |
| | Management | 1.9 | | | | | | | Elect Director Donald T. Misheff | For | For |
| | Management | 1.10 | | | | | | | Elect Director Ernest J. Novak, Jr. | For | For |
| | Management | 1.11 | | | | | | | Elect Director Christopher D. Pappas | For | For |
| | Management | 1.12 | | | | | | | Elect Director Catherine A. Rein | For | For |
| | Management | 1.13 | | | | | | | Elect Director George M. Smart | For | For |
| | Management | 1.14 | | | | | | | Elect Director Wes M. Taylor | For | For |
| | Management | 2 | | | | | | | Ratify Auditors | For | For |
| | Management | 3 | | | | | | | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | Management | 4 | | | | | | | Amend Omnibus Stock Plan | For | For |
| | Share Holder | 5 | | | | | | | Report on Coal Combustion Waste Hazard and Risk Mitigation Efforts | Against | For |
| | Share Holder | 6 | | | | | | | Report on Plans to Reduce Coal-Related Costs and Risks | Against | Against |
| | Share Holder | 7 | | | | | | | | Against | For |

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| | | | | | | Reduce Supermajority Vote Requirement | | | | |
|----------------------------------|-----|--------------|-----|---|---------|---|-----|---|---------|---------|
| JPMorgan Chase & Co. | JPM | 46625H100 | USA | 15-May-12 | Annual | Management | 1 | Elect Director | For | For |
| | | | | | | Management | 2 | Elect Director | For | For |
| | | | | | | Management | 3 | Elect Director | For | For |
| | | | | | | Management | 4 | Elect Director | For | For |
| | | | | | | Management | 5 | Elect Director | For | For |
| | | | | | | Management | 6 | Elect Director | For | For |
| | | | | | | Management | 7 | Elect Director | For | For |
| | | | | | | Management | 8 | Elect Director | For | For |
| | | | | | | Management | 9 | Elect Director | For | For |
| | | | | | | Management | 10 | Elect Director | For | For |
| | | | | | | Management | 11 | Elect Director | For | For |
| | | | | | | Management | 12 | Ratify Auditors | For | For |
| | | | | | | Management | 13 | Advisory Vote to | For | For |
| | | | | | | Share Holder | 14 | Ratify Named Executive Officers Compensation | Against | Against |
| | | | | | | Share Holder | 15 | Affirm Political Non-Partisanship | Against | For |
| | | | | | | Share Holder | 16 | Require Independent Board Chairman | Against | Against |
| | | | | | | Share Holder | 17 | Report on Loan Modifications | Against | Against |
| | | | | | | Share Holder | 18 | Report on Political Contributions | Against | Against |
| | | | | | | | | Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity | Against | Against |
| | | Share Holder | 19 | Provide Right to Act by Written Consent | Against | For | | | | |
| Leucadia National Corporation | LUK | 527288104 | USA | 15-May-12 | Annual | Share Holder | 20 | Stock Retention | Against | For |
| | | | | | | Management | 1.1 | Elect Director | For | For |
| | | | | | | Management | 1.2 | Elect Director | For | For |
| | | | | | | Management | 1.3 | Elect Director | For | For |
| | | | | | | Management | 1.4 | Elect Director | For | For |
| | | | | | | Management | 1.5 | Elect Director | For | For |
| | | | | | | Management | 1.6 | Elect Director | For | For |
| | | | | | | Management | 1.7 | Elect Director | For | For |
| | | | | | | Management | 1.8 | Elect Director | For | For |
| | | | | | | Management | 2 | Elect Director | For | Against |

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| | | | | | | Advisory Vote to Ratify Named Executive Officers Compensation | | | |
|----------------|---|-----------|-----|-----------|--------|---|-------------------------------------|-----|---------|
| Morgan Stanley | MS | 617446448 | USA | 15-May-12 | Annual | Management 3 | Ratify Auditors | For | For |
| | | | | | | Management 4 | Other Business | For | Against |
| | | | | | | Management 1 | Elect Director Roy J. Bostock | For | For |
| | | | | | | Management 2 | Elect Director Erskine B. Bowles | For | For |
| | | | | | | Management 3 | Elect Director Howard J. Davies | For | For |
| | | | | | | Management 4 | Elect Director James P. Gorman | For | For |
| | | | | | | Management 5 | Elect Director C. Robert Kidder | For | For |
| | | | | | | Management 6 | Elect Director Klaus Kleinfeld | For | For |
| | | | | | | Management 7 | Elect Director Donald T. Nicolaisen | For | For |
| | | | | | | Management 8 | Elect Director Hutham S. Olayan | For | For |
| | | | | | | Management 9 | Elect Director James W. Owens | For | For |
| | | | | | | Management 10 | Elect Director O. Griffith Sexton | For | For |
| | | | | | | Management 11 | Elect Director Ryosuke Tamakoshi | For | For |
| | | | | | | Management 12 | Elect Director Masaaki Tanaka | For | For |
| | | | | | | Management 13 | Elect Director Laura D. Tyson | For | For |
| | | | | | | Management 14 | Ratify Auditors | For | For |
| | | | | | | Management 15 | Amend Omnibus Stock Plan | For | Against |
| Management 16 | Amend Non-Employee Director Restricted Stock Plan | For | For | | | | | | |
| Management 17 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | | | | | |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|------------------|--------|-------------|-------------|--------------|--------------|--------------|-------------|---|---------------------------|------------------|
| NiSource Inc. | NI | 65473P105 | USA | 15-May-12 | Annual | Management | 1 | Elect Director Richard A. Abdo | For | For |
| | | | | | | Management | 2 | Elect Director Aristides S. Candris | For | For |
| | | | | | | Management | 3 | Elect Director Sigmund L. Cornelius | For | For |
| | | | | | | Management | 4 | Elect Director Michael E. Jesanis | For | For |
| | | | | | | Management | 5 | Elect Director Marty R. Kittrell | For | For |
| | | | | | | Management | 6 | Elect Director W. Lee Nutter | For | For |
| | | | | | | Management | 7 | Elect Director Deborah S. Parker | For | For |
| | | | | | | Management | 8 | Elect Director Ian M. Rolland | For | For |
| | | | | | | Management | 9 | Elect Director Robert C. Skaggs, Jr. | For | For |
| | | | | | | Management | 10 | Elect Director Teresa A. Taylor | For | For |
| | | | | | | Management | 11 | Elect Director Richard L. Thompson | For | For |
| | | | | | | Management | 12 | Elect Director Carolyn Y. Woo | For | For |
| | | | | | | Management | 13 | Ratify Auditors | For | For |
| | | | | | | Management | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 15 | Amend Nonqualified Employee Stock Purchase Plan | For | For |
| Time Warner Inc. | TWX | 887317303 | USA | 15-May-12 | Annual | Share Holder | 16 | Provide for Cumulative Voting | Against | For |
| | | | | | | Management | 1 | Elect Director James L. Barksdale | For | For |
| | | | | | | Management | 2 | Elect Director William P. Barr | For | For |
| | | | | | | Management | 3 | Elect Director Jeffrey L. Bewkes | For | For |
| | | | | | | Management | 4 | Elect Director Stephen F. Bollenbach | For | For |
| | | | | | | Management | 5 | Elect Director Robert C. Clark | For | For |
| | | | | | | Management | 6 | Elect Director Mathias Dopfner | For | For |
| | | | | | | Management | 7 | Elect Director Jessica P. Einhorn | For | For |
| | | | | | | Management | 8 | Elect Director Fred Hassan | For | For |
| | | | | | | Management | 9 | Elect Director Kenneth J. Novack | For | For |
| | | | | | | Management | 10 | Elect Director Paul D. Wachter | For | For |
| | | | | | | Management | 11 | Elect Director Deborah C. Wright | For | For |
| | | | | | | Management | 12 | Ratify Auditors | For | For |
| | | | | | | Management | 13 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Share Holder | 14 | Provide Right to Act by Written Consent | Against | For |
| ACE Limited | ACE | H0023R105 | Switzerland | 16-May-12 | Annual | Management | 1.1 | Elect Michael G. Atieh as Director | For | For |
| | | | | | | Management | 1.2 | Elect Mary A. Cirillo as Director | For | For |
| | | | | | | Management | 1.3 | | For | For |

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| | | | | | | | | | |
|------------------------------------|-----|-----------|-----|-----------|--------|----------------|--|-----|-----|
| | | | | | | | Elect Thomas J. Neff as Director | | |
| | | | | | | Management 2.1 | Approve Annual Report | For | For |
| | | | | | | Management 2.2 | Accept Statutory Financial Statements | For | For |
| | | | | | | Management 2.3 | Accept Consolidated Financial Statements | For | For |
| | | | | | | Management 3 | Approve Allocation of Income and Dividends | For | For |
| | | | | | | Management 4 | Approve Discharge of Board and Senior Management | For | For |
| | | | | | | Management 5 | Approve Creation of CHF 4.2 Billion Pool of Capital without Preemptive Rights | For | For |
| | | | | | | Management 6.1 | Ratify PricewaterhouseCoopers AG as Auditors | For | For |
| | | | | | | Management 6.2 | Ratify PricewaterhouseCoopers LLP as Independent Registered Public Accounting Firm as Auditors | For | For |
| | | | | | | Management 6.3 | Ratify BDO AG as Special Auditors | For | For |
| | | | | | | Management 7 | Approve Dividend Distribution From Legal Reserves Through Reduction in Share Capital | For | For |
| | | | | | | Management 8 | Advisory Vote to ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management 9 | Amend Qualified Employee Stock Purchase Plan | For | For |
| American International Group, Inc. | AIG | 026874784 | USA | 16-May-12 | Annual | Management 1 | Elect Director Robert H. Benmosche | For | For |
| | | | | | | Management 2 | Elect Director W. Don Cornwell | For | For |
| | | | | | | Management 3 | Elect Director John H. Fitzpatrick | For | For |
| | | | | | | Management 4 | Elect Director Laurette T. Koellner | For | For |
| | | | | | | Management 5 | Elect Director Donald H. Layton | For | For |
| | | | | | | Management 6 | Elect Director Christopher S. Lynch | For | For |
| | | | | | | Management 7 | Elect Director Arthur C. Martinez | For | For |
| | | | | | | Management 8 | Elect Director George L. Miles, Jr. | For | For |
| | | | | | | Management 9 | Elect Director Henry S. Miller | For | For |
| | | | | | | Management 10 | Elect Director Robert S. Miller | For | For |
| | | | | | | Management 11 | Elect Director Suzanne Nora Johnson | For | For |
| | | | | | | Management 12 | Elect Director Ronald A. Rittenmeyer | For | For |
| | | | | | | Management 13 | Elect Director Douglas M. Steenland | For | For |
| | | | | | | Management 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management 15 | Ratify Auditors | For | For |
| | DF | 242370104 | USA | 16-May-12 | Annual | Management 1 | Elect Director Janet Hill | For | For |

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Dean Foods
Company

| | | | | |
|--------------|----|---|---------|-----|
| Management | 2 | Elect Director J. Wayne Mailloux | For | For |
| Management | 3 | Elect Director Hector M. Nevares | For | For |
| Management | 4 | Elect Director Doreen A. Wright | For | For |
| Management | 5 | Amend Omnibus Stock Plan | For | For |
| Management | 6 | Declassify the Board of Directors | For | For |
| Management | 7 | Provide Directors May Be Removed with or without Cause | For | For |
| Management | 8 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Management | 9 | Ratify Auditors | For | For |
| Share Holder | 10 | Require Independent Board Chairman | Against | For |
| Share Holder | 11 | Pro-rata Vesting of Equity Plans | Against | For |
| Share Holder | 12 | Stock Retention/Holding Period | Against | For |

Halliburton Company HAL 406216101 USA 16-May-12 Annual

| | | | | |
|------------|----|---|-----|-----|
| Management | 1 | Elect Director Alan M. Bennett | For | For |
| Management | 2 | Elect Director James R. Boyd | For | For |
| Management | 3 | Elect Director Milton Carroll | For | For |
| Management | 4 | Elect Director Nance K. Dicciani | For | For |
| Management | 5 | Elect Director Murry S. Gerber | For | For |
| Management | 6 | Elect Director S. Malcolm Gillis | For | For |
| Management | 7 | Elect Director Abdallah S. Jum ah | For | For |
| Management | 8 | Elect Director David J. Lesar | For | For |
| Management | 9 | Elect Director Robert A. Malone | For | For |
| Management | 10 | Elect Director J. Landis Martin | For | For |
| Management | 11 | Elect Director Debra L. Reed | For | For |
| Management | 12 | Ratify Auditors | For | For |
| Management | 13 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Management | 14 | Amend Omnibus Stock Plan | For | For |

National Oilwell Varco, Inc. NOV 637071101 USA 16-May-12 Annual

| | | | | |
|--------------|---|---|---------|-----|
| Management | 1 | Elect Director Merrill A. Miller, Jr. | For | For |
| Management | 2 | Elect Director Greg L. Armstrong | For | For |
| Management | 3 | Elect Director David D. Harrison | For | For |
| Management | 4 | Ratify Auditors | For | For |
| Management | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Share Holder | 6 | Report on Political Contributions | Against | For |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|------------------------------|--------------------------------------|-------------|---------|--------------|--------------|------------|-----------------|---|---------------------------|------------------|
| Northrop Grumman Corporation | NOC | 666807102 | USA | 16-May-12 | Annual | Management | 1 | Elect Director Wesley G. Bush | For | For |
| | | | | | | | 2 | Elect Director Lewis W. Coleman | For | For |
| | | | | | | | 3 | Elect Director Victor H. Fazio | For | For |
| | | | | | | | 4 | Elect Director Donald E. Felsing | For | For |
| | | | | | | | 5 | Elect Director Stephen E. Frank | For | For |
| | | | | | | | 6 | Elect Director Bruce S. Gordon | For | For |
| | | | | | | | 7 | Elect Director Madeleine A. Kleiner | For | For |
| | | | | | | | 8 | Elect Director Karl J. Krapek | For | For |
| | | | | | | | 9 | Elect Director Richard B. Myers | For | For |
| | | | | | | | 10 | Elect Director Aulana L. Peters | For | For |
| | | | | | | | 11 | Elect Director Gary Roughead | For | For |
| | | | | | | | 12 | Elect Director Thomas M. Schoewe | For | For |
| | | | | | | | 13 | Elect Director Kevin W. Sharer | For | For |
| | | | | | | | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | | 15 | Ratify Auditors | For | For |
| | | | | | | | 16 | Amend Certificate of Incorporation of Titan II, Inc. | For | For |
| | | | | | | | PPL Corporation | PPL | 69351T106 | USA |
| 1.2 | Require Independent Board Chairman | Against | For | | | | | | | |
| 1.3 | Elect Director Frederick M. Bernthal | For | For | | | | | | | |
| 1.4 | Elect Director John W. Conway | For | For | | | | | | | |
| 1.5 | Elect Director Steven G. Elliott | For | For | | | | | | | |
| 1.6 | Elect Director Louise K. Goeser | For | For | | | | | | | |
| 1.7 | Elect Director Stuart E. Graham | For | For | | | | | | | |
| 1.8 | Elect Director Stuart Heydt | For | For | | | | | | | |
| 1.9 | Elect Director Raja Rajamannar | For | For | | | | | | | |
| 1.9 | Elect Director Craig A. Rogerson | For | For | | | | | | | |

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| | | | | | | Elect Director | | | | |
|------------------------------------|------|-----------|-----|-----------|--------|---|---------|--|--|-----|
| | | | | | | William H. Spence | | | | |
| | | | | | | Elect Director | For | | | For |
| | | | | | | Natica von Althann | | | | |
| | | | | | | Elect Director | For | | | For |
| | | | | | | Keith W. Williamson | | | | |
| | | | | | | Approve | For | | | For |
| | | | | | | Omnibus Stock Plan | | | | |
| | | | | | | Ratify Auditors | For | | | For |
| | | | | | | Advisory Vote to | For | | | For |
| | | | | | | Ratify Named Executive Officers | | | | |
| | | | | | | Compensation | | | | |
| | | | | | | Require a | Against | | | For |
| | | | | | | Majority Vote for the Election of Directors | | | | |
| Pinnacle West Capital Corporation | PNW | 723484101 | USA | 16-May-12 | Annual | Elect Director | For | | | For |
| | | | | | | Edward N. Basha, Jr. | | | | |
| | | | | | | Elect Director | For | | | For |
| | | | | | | Donald E. Brandt | | | | |
| | | | | | | Elect Director | For | | | For |
| | | | | | | Susan Clark-Johnson | | | | |
| | | | | | | Elect Director | For | | | For |
| | | | | | | Denis A. Cortese | | | | |
| | | | | | | Elect Director | For | | | For |
| | | | | | | Michael L. Gallagher | | | | |
| | | | | | | Elect Director | For | | | For |
| | | | | | | Roy A. Herberger, Jr. | | | | |
| | | | | | | Elect Director | For | | | For |
| | | | | | | Dale E. Klein | | | | |
| | | | | | | Elect Director | For | | | For |
| Humberto S. Lopez | | | | | | | | | | |
| Elect Director | For | | | For | | | | | | |
| Kathryn L. Munro | | | | | | | | | | |
| Elect Director | For | | | For | | | | | | |
| Bruce J. Nordstrom | | | | | | | | | | |
| Approve | For | | | For | | | | | | |
| Omnibus Stock Plan | | | | | | | | | | |
| Advisory Vote to | For | | | For | | | | | | |
| Ratify Named Executive Officers | | | | | | | | | | |
| Compensation | | | | | | | | | | |
| Ratify Auditors | For | | | For | | | | | | |
| Elect Director | For | | | For | | | | | | |
| Michael Balmuth | | | | | | | | | | |
| Elect Director K. Gunnar Bjorklund | For | | | For | | | | | | |
| Elect Director | For | | | For | | | | | | |
| Sharon D. Garrett | | | | | | | | | | |
| Advisory Vote to | For | | | For | | | | | | |
| Ratify Named Executive Officers | | | | | | | | | | |
| Compensation | | | | | | | | | | |
| Ratify Auditors | For | | | For | | | | | | |
| Ross Stores, Inc. | ROST | 778296103 | USA | 16-May-12 | Annual | | | | | |

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| | | | | | | Share Holder | 4 | Require a | Against | For |
|---|-----|-----------|-----|-----------|--------|--------------|----|---|---------|-----|
| State Street Corporation | STT | 857477103 | USA | 16-May-12 | Annual | | | Majority Vote for the Election of Directors | | |
| | | | | | | Management | 1 | Elect Director Kenneth F. Burnes | For | For |
| | | | | | | Management | 2 | Elect Director Peter Coym | For | For |
| | | | | | | Management | 3 | Elect Director Patrick De Saint-Aignan | For | For |
| | | | | | | Management | 4 | Elect Director Amellia C. Fawcett | For | For |
| | | | | | | Management | 5 | Elect Director David P. Gruber | For | For |
| | | | | | | Management | 6 | Elect Director Linda A. Hill | For | For |
| | | | | | | Management | 7 | Elect Director Joseph L. Hooley | For | For |
| | | | | | | Management | 8 | Elect Director Robert S. Kaplan | For | For |
| | | | | | | Management | 9 | Elect Director Richard P. Sergel | For | For |
| | | | | | | Management | 10 | Elect Director Ronald L. Skates | For | For |
| | | | | | | Management | 11 | Elect Director Gregory L. Summe | For | For |
| | | | | | | Management | 12 | Elect Director Robert E. Weissman | For | For |
| | | | | | | Management | 13 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| The Hartford Financial Services Group, Inc. | HIG | 416515104 | USA | 16-May-12 | Annual | Management | 14 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 15 | Ratify Auditors | For | For |
| | | | | | | Management | 1 | Elect Director Robert B. Allardice, III | For | For |
| | | | | | | Management | 2 | Elect Director Trevor Fetter | For | For |
| | | | | | | Management | 3 | Elect Director Paul G. Kirk, Jr. | For | For |
| | | | | | | Management | 4 | Elect Director Liam E. Mcgee | For | For |
| | | | | | | Management | 5 | Elect Director Kathryn A. Mikells | For | For |
| | | | | | | Management | 6 | Elect Director Michael G. Morris | For | For |
| | | | | | | Management | 7 | Elect Director Thomas A. Renyi | For | For |
| | | | | | | Management | 8 | Elect Director Charles B. Strauss | For | For |
| | | | | | | Management | 9 | Elect Director H. Patrick Swygert | For | For |
| WellPoint, Inc. | WLP | 94973V107 | USA | 16-May-12 | Annual | Management | 10 | Ratify Auditors | For | For |
| | | | | | | Management | 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 1 | Elect Director Lenox D. Baker, | For | For |

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| | | | | | | | | | | |
|------------------|-----|-----------|-----|-----------|--------|--------------|-----|---|---------|---------|
| | | | | | | | Jr. | | | |
| | | | | | | Management | 2 | Elect Director Susan B. Bayh | For | For |
| | | | | | | Management | 3 | Elect Director Julie A. Hill | For | For |
| | | | | | | Management | 4 | Elect Director Ramiro G. Peru | For | For |
| | | | | | | Management | 5 | Ratify Auditors | For | For |
| | | | | | | Management | 6 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Share Holder | 7 | Report on Political Contributions | Against | Against |
| Xcel Energy Inc. | XEL | 98389B100 | USA | 16-May-12 | Annual | Management | 1 | Elect Director Gail Koziara | For | For |
| | | | | | | Management | 2 | Boudreaux Elect Director Fredric W. Corrigan | For | For |
| | | | | | | Management | 3 | Elect Director Richard K. Davis | For | For |
| | | | | | | Management | 4 | Elect Director Benjamin G.S. Fowke, III | For | For |
| | | | | | | Management | 5 | Elect Director Albert F. Moreno | For | For |
| | | | | | | Management | 6 | Elect Director Christopher J. Policinski | For | For |
| | | | | | | Management | 7 | Elect Director A. Patricia Sampson | For | For |
| | | | | | | Management | 8 | Elect Director James J. Sheppard | For | For |
| | | | | | | Management | 9 | Elect Director David A. Westerlund | For | For |
| | | | | | | Management | 10 | Elect Director Kim Williams | For | For |
| | | | | | | Management | 11 | Elect Director Timothy V. Wolf | For | For |
| | | | | | | Management | 12 | Ratify Auditors | For | For |
| | | | | | | Management | 13 | Eliminate Cumulative Voting | For | Against |
| | | | | | | Management | 14 | Eliminate Class of Preferred Stock | For | For |
| | | | | | | Management | 15 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Share Holder | 16 | Require Independent Board Chairman | Against | Against |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|-------------------------------|--------|-------------|---------|--------------|--------------|------------|-------------|---|---------------------------|------------------|
| Alpha Natural Resources, Inc. | ANR | 02076X102 | USA | 17-May-12 | Annual | Management | 1 | Elect Director Kevin S. Crutchfield | For | For |
| | | | | | | Management | 2 | Elect Director William J. Crowley, Jr. | For | For |
| | | | | | | Management | 3 | Elect Director E. Linn Draper, Jr. | For | For |
| | | | | | | Management | 4 | Elect Director Glenn A. Eisenberg | For | For |
| | | | | | | Management | 5 | Elect Director P. Michael Giftos | For | For |
| | | | | | | Management | 6 | Elect Director Deborah M. Fretz | For | For |
| | | | | | | Management | 7 | Elect Director Joel Richards, III | For | For |
| | | | | | | Management | 8 | Elect Director James F. Roberts | For | For |
| | | | | | | Management | 9 | Elect Director Ted G. Wood | For | For |
| | | | | | | Management | 10 | Approve Omnibus Stock Plan | For | For |
| | | | | | | Management | 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 12 | Ratify Auditors | For | For |
| Altria Group, Inc. | MO | 02209S103 | USA | 17-May-12 | Annual | Management | 1 | Elect Director Elizabeth E. Bailey | For | For |
| | | | | | | Management | 2 | Elect Director Gerald L. Baliles | For | For |
| | | | | | | Management | 3 | Elect Director Martin J. Barrington | For | For |
| | | | | | | Management | 4 | Elect Director John T. Casteen III | For | For |
| | | | | | | Management | 5 | Elect Director Dinyar S. Devitre | For | For |
| | | | | | | Management | 6 | Elect Director Thomas F. Farrell II | For | For |
| | | | | | | Management | 7 | Elect Director Thomas W. Jones | For | For |
| | | | | | | Management | 8 | Elect Director W. Leo Kiely III | For | For |
| | | | | | | Management | 9 | Elect Director Kathryn B. McQuade | For | For |
| | | | | | | Management | 10 | Elect Director George Munoz | For | For |
| | | | | | | Management | 11 | Elect Director Nabil Y. Sakkab | For | For |
| | | | | | | Management | 12 | Ratify Auditors | For | For |
| | | | | | | Management | 13 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |

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| Company Name | Symbol | CIK | Country | Meeting Date | Meeting Type | Proposal | Count | Category | Response | Outcome | | | | | | | |
|----------------------------|--------|---|---------|--------------|--------------|--------------------------|-------|---|----------|-----------|--------|------------|----|------------------------------------|-----|-----|--|
| Coventry Health Care, Inc. | CVH | 222862104 | USA | 17-May-12 | Annual | Share Holder | 14 | Report on Lobbying Payments and Policy | Against | For | | | | | | | |
| | | | | | | Management | 1 | Elect Director Daniel N. Mendelson | For | Against | | | | | | | |
| | | | | | | Management | 2 | Elect Director Rodman W. Moorehead, Iii | For | For | | | | | | | |
| | | | | | | Management | 3 | Elect Director Timothy T. Weglicki | For | For | | | | | | | |
| | | | | | | Management | 4 | Declassify the Board of Directors | For | For | | | | | | | |
| | | | | | | Management | 5 | Reduce Supermajority Vote Requirement | For | For | | | | | | | |
| | | | | | | Management | 6 | Ratify Auditors | For | For | | | | | | | |
| | | | | | | Management | 7 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | | | | | | |
| | | | | | | Share Holder | 8 | Report on Political Contributions | Against | For | | | | | | | |
| | | | | | | Genworth Financial, Inc. | GNW | 37247D106 | USA | 17-May-12 | Annual | Management | 1 | Elect Director Steven W. Alesio | For | For | |
| Management | 2 | Elect Director William H. Bolinder | For | For | | | | | | | | | | | | | |
| Management | 3 | Elect Director Michael D. Fraizer | For | For | | | | | | | | | | | | | |
| Management | 4 | Elect Director Nancy J. Karch | For | For | | | | | | | | | | | | | |
| Management | 5 | Elect Director Christine B. Mead | For | For | | | | | | | | | | | | | |
| Management | 6 | Elect Director Thomas E. Moloney | For | For | | | | | | | | | | | | | |
| Management | 7 | Elect Director James A. Parke | For | For | | | | | | | | | | | | | |
| Management | 8 | Elect Director James S. Riepe | For | For | | | | | | | | | | | | | |
| Management | 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | | | | | | | | | | | | |
| Management | 12 | Approve Omnibus Stock Plan | For | For | | | | | | | | | | | | | |
| Intel Corporation | INTC | 458140100 | USA | 17-May-12 | Annual | | | | | | | Management | 13 | Ratify Auditors | For | For | |
| | | | | | | | | | | | | Management | 1 | Elect Director Charlene Barshefsky | For | For | |
| | | | | | | Management | 2 | Elect Director Andy D. Bryant | For | For | | | | | | | |
| | | | | | | Management | 3 | Elect Director Susan L. Decker | For | For | | | | | | | |
| | | | | | | Management | 4 | Elect Director John J. Donahoe | For | For | | | | | | | |
| | | | | | | Management | 5 | Elect Director Reed E. Hundt | For | For | | | | | | | |
| Management | 6 | | For | For | | | | | | | | | | | | | |

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| | | | | | | | | | | |
|--------------|-----|-----------|---------|-----------|--------|--------------|-----|--|---------|---------|
| | | | | | | Management | 7 | Elect Director Paul S. Otellini | For | For |
| | | | | | | Management | 8 | Elect Director James D. Plummer | For | For |
| | | | | | | Management | 9 | Elect Director David S. Pottruck | For | For |
| | | | | | | Management | 10 | Elect Director Frank D. Yeary | For | For |
| | | | | | | Management | 11 | Elect Director David B. Yoffie | For | For |
| | | | | | | Management | 12 | Ratify Auditors Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Share Holder | 13 | Adopt Proxy Statement Reporting on Political Contributions and Advisory Vote | Against | Against |
| Invesco Ltd. | IVZ | G491BT108 | Bermuda | 17-May-12 | Annual | Management | 1.1 | Elect Director Martin L. Flanagan | For | For |
| | | | | | | Management | 1.2 | Elect Director C. Robert Henrikson | For | For |
| | | | | | | Management | 1.3 | Elect Director Ben F. Johnson, II | For | For |
| | | | | | | Management | 1.4 | Elect Director J. Thomas Presby | For | For |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For |
| | | | | | | Management | 4 | Ratify Auditors | For | For |
| KeyCorp | KEY | 493267108 | USA | 17-May-12 | Annual | Management | 1.1 | Elect Director Edward P. Campbell | For | For |
| | | | | | | Management | 1.2 | Elect Director Joseph A. Carrabba | For | For |
| | | | | | | Management | 1.3 | Elect Director Charles P. Cooley | For | For |
| | | | | | | Management | 1.4 | Elect Director Alexander M. Cutler | For | For |
| | | | | | | Management | 1.5 | Elect Director H. James Dallas | For | For |
| | | | | | | Management | 1.6 | Elect Director Elizabeth R. Gile | For | For |
| | | | | | | Management | 1.7 | Elect Director Ruth Ann M. Gillis | For | For |
| | | | | | | Management | 1.8 | Elect Director William G. Gisel, Jr. | For | For |
| | | | | | | Management | 1.9 | Elect Director Richard J. Hipple | For | For |

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| | | | | | | | | | | |
|-----------------|----|-----------|-----|-----------|--------------|------------|-------------------|----------------|-----|-----|
| | | | | | Management | 1.10 | Elect Director | For | For | |
| | | | | | | | Kristen L. Manos | | | |
| | | | | | Management | 1.11 | Elect Director | For | For | |
| | | | | | | | Beth E. Mooney | | | |
| | | | | | Management | 1.12 | Elect Director | For | For | |
| | | | | | | | Bill R. Sanford | | | |
| | | | | | Management | 1.13 | Elect Director | For | For | |
| | | | | | | | Barbara R. Snyder | | | |
| | | | | | Management | 1.14 | Elect Director | For | For | |
| | | | | | | | Thomas C. Stevens | | | |
| | | | | | Management | 2 | Ratify Auditors | For | For | |
| | | | | | Management | 3 | Advisory Vote to | For | For | |
| | | | | | | | Ratify Named | | | |
| | | | | | | | Executive | | | |
| | | | | | | | Officers | | | |
| | | | | | | | Compensation | | | |
| | | | | | Share Holder | 4 | Require | Against | For | |
| | | | | | | | Independent | | | |
| | | | | | | | Board Chairman | | | |
| Lorillard, Inc. | LO | 544147101 | USA | 17-May-12 | Annual | Management | 1.1 | Elect Director | For | For |
| | | | | | | | Robert C. Almon | | | |
| | | | | | Management | 1.2 | Elect Director | For | For | |
| | | | | | | | Kit D. Dietz | | | |
| | | | | | Management | 2 | Advisory Vote to | For | For | |
| | | | | | | | Ratify Named | | | |
| | | | | | | | Executive | | | |
| | | | | | | | Officers | | | |
| | | | | | | | Compensation | | | |
| | | | | | Management | 3 | Approve | For | For | |
| | | | | | | | Nonqualified | | | |
| | | | | | | | Employee Stock | | | |
| | | | | | | | Purchase Plan | | | |
| | | | | | Management | 4 | Ratify Auditors | For | For | |
| | | | | | Share Holder | 5 | Declassify the | None | For | |
| | | | | | | | Board of | | | |
| | | | | | | | Directors | | | |
| | | | | | Share Holder | 6 | Report on | Against | For | |
| | | | | | | | Political | | | |
| | | | | | | | Contributions | | | |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|-----------------------------------|--------|-------------|---------|--------------|--------------|------------|-------------|--|---------------------------|------------------|
| Marsh & McLennan Companies, Inc. | MMC | 571748102 | USA | 17-May-12 | Annual | Management | 1 | Elect Director Zachary W. Carter | For | For |
| | | | | | | | 2 | Elect Director Brian Duperreault | For | For |
| | | | | | | | 3 | Elect Director Oscar Fanjul | For | For |
| | | | | | | | 4 | Elect Director H. Edward Hanway | For | For |
| | | | | | | | 5 | Elect Director Elaine La Roche | For | For |
| | | | | | | | 6 | Elect Director Lord Lang | For | For |
| | | | | | | | 7 | Elect Director Steven A. Mills | For | For |
| | | | | | | | 8 | Elect Director Bruce P. Nolop | For | For |
| | | | | | | | 9 | Elect Director Marc D. Oken | For | For |
| | | | | | | | 10 | Elect Director Morton O. Schapiro | For | For |
| | | | | | | | 11 | Elect Director Adele Simmons | For | For |
| | | | | | | | 12 | Elect Director Lloyd M. Yates | For | For |
| | | | | | | | 13 | Elect Director R. David Yost | For | For |
| | | | | | | | 14 | Ratify Auditors | For | For |
| | | | | | | | 15 | Advisory Vote to Ratify Named Executive Officers | For | For |
| Pioneer Natural Resources Company | PXD | 723787107 | USA | 17-May-12 | Annual | Management | 1 | Elect Director Thomas D. Arthur | For | For |
| | | | | | | | 2 | Elect Director Andrew F. Cates | For | For |
| | | | | | | | 3 | Elect Director Scott J. Reiman | For | For |
| | | | | | | | 4 | Elect Director Scott D. Sheffield | For | For |
| | | | | | | | 5 | Declassify the Board of Directors | For | For |
| | | | | | | | 6 | Amend Qualified Employee Stock Purchase Plan | For | For |
| | | | | | | | 7 | Ratify Auditors | For | For |
| | | | | | | | 8 | Advisory Vote to Ratify Named Executive Officers | For | For |
| | | | | | | | 9 | Compensation Require Independent Board Chairman | Against | Against |
| Regions Financial Corporation | RF | 7591EP100 | USA | 17-May-12 | Annual | Management | 1 | Elect Director Samuel W. Bartholomew, Jr. | For | For |
| | | | | | | | 2 | Elect Director George W. Bryan | For | For |
| | | | | | | | 3 | Elect Director Carolyn H. Byrd | For | For |
| | | | | | | | 4 | | For | For |

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| | | | | | | | | | | | |
|-------------------------------|-----|-----------|-----|-----------|--------|--------------|----|--|---|----------|----------|
| | | | | | | | | | Elect Director David J. Cooper, Sr. | | |
| | | | | | | Management | 5 | | Elect Director Earnest W. Deavenport, Jr. | For | For |
| | | | | | | Management | 6 | | Elect Director Don DeFosset | For | For |
| | | | | | | Management | 7 | | Elect Director Eric C. Fast | For | For |
| | | | | | | Management | 8 | | Elect Director O.B. Grayson Hall, Jr. | For | For |
| | | | | | | Management | 9 | | Elect Director John D. Johns | For | For |
| | | | | | | Management | 10 | | Elect Director Charles D. McCrary | For | For |
| | | | | | | Management | 11 | | Elect Director James R. Malone | For | For |
| | | | | | | Management | 12 | | Elect Director Ruth Ann Marshall | For | For |
| | | | | | | Management | 13 | | Elect Director Susan W. Matlock | For | For |
| | | | | | | Management | 14 | | Elect Director John E. Maupin, Jr. | For | For |
| | | | | | | Management | 15 | | Elect Director John R. Roberts | For | For |
| | | | | | | Management | 16 | | Elect Director Lee J. Stysliger, III | For | For |
| | | | | | | Management | 17 | | Advisory Vote to Ratify Named Executive Officers | For | For |
| | | | | | | Management | 18 | | Compensation Advisory Vote on Say on Pay Frequency | One Year | One Year |
| | | | | | | Management | 19 | | Ratify Auditors | For | For |
| | | | | | | Share Holder | 20 | | Report on Political Contributions | Against | For |
| Simon Property Group, Inc. | SPG | 828806109 | USA | 17-May-12 | Annual | Management | 1 | | Elect Director Melvyn E. Bergstein | For | For |
| | | | | | | Management | 2 | | Elect Director Larry C. Glasscock | For | For |
| | | | | | | Management | 3 | | Elect Director Karen N. Horn | For | For |
| | | | | | | Management | 4 | | Elect Director Allan Hubbard | For | For |
| | | | | | | Management | 5 | | Elect Director Reuben S. Leibowitz | For | For |
| | | | | | | Management | 6 | | Elect Director Daniel C. Smith | For | For |
| | | | | | | Management | 7 | | Elect Director J. Albert Smith, Jr. | For | For |
| | | | | | | Management | 8 | | Advisory Vote to Ratify Named Executive Officers | For | Against |
| | | | | | | Management | 9 | | Compensation Ratify Auditors | For | For |
| | | | | | | Management | 10 | | | For | Against |

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|------------------------------|-----|-----------|-----|-----------|--------|--------------|----|---|---------|---------|
| The Home Depot, Inc. | HD | 437076102 | USA | 17-May-12 | Annual | Management | 1 | Amend Omnibus Stock Plan | | |
| | | | | | | Management | 2 | Elect Director F. Duane Ackerman | For | For |
| | | | | | | Management | 3 | Elect Director Francis S. Blake | For | For |
| | | | | | | Management | 4 | Elect Director Ari Bousbib | For | For |
| | | | | | | Management | 5 | Elect Director Gregory D. Breneman | For | For |
| | | | | | | Management | 6 | Elect Director Frank Brown | For | For |
| | | | | | | Management | 7 | Elect Director Albert P. Carey | For | For |
| | | | | | | Management | 8 | Elect Director Armando Codina | For | For |
| | | | | | | Management | 9 | Elect Director Bonnie G. Hill | For | For |
| | | | | | | Management | 10 | Elect Director Karen L. Katen | For | For |
| | | | | | | Management | 11 | Elect Director Ronald L. Sargent | For | For |
| | | | | | | Management | 12 | Ratify Auditors Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 13 | Amend Qualified Employee Stock Purchase Plan | For | For |
| | | | | | | Share Holder | 14 | Adopt Proxy Statement Reporting on Political Contributions and Advisory Vote | Against | Against |
| | | | | | | Share Holder | 15 | Prepare Employment Diversity Report | Against | For |
| | | | | | | Share Holder | 16 | Amend Right to Act by Written Consent | Against | For |
| | | | | | | Share Holder | 17 | Amend Bylaws Call Special Meetings | Against | For |
| | | | | | | Share Holder | 18 | Report on Charitable Contributions | Against | Against |
| | | | | | | Share Holder | 19 | Adopt Storm Water Run-off Management Policy | Against | Against |
| The Williams Companies, Inc. | WMB | 969457100 | USA | 17-May-12 | Annual | Management | 1 | Elect Director Alan S. Armstrong | For | For |
| | | | | | | Management | 2 | Elect Director Joseph R. Cleveland | For | For |
| | | | | | | Management | 3 | Elect Director Irl F. Engelhardt | For | For |
| | | | | | | Management | 4 | Elect Director John A. Hagg | For | For |
| | | | | | | Management | 5 | Elect Director Juanita H. Hinshaw | For | For |
| | | | | | | Management | 6 | Elect Director Frank T. | For | For |

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|------------------------|-----|-----------|-----|-----------|--------|------------|----|--------------------|-----|-----|
| | | | | | | | | Macinnis | | |
| | | | | | | Management | 7 | Elect Director | For | For |
| | | | | | | | | Steven W. Nance | | |
| | | | | | | Management | 8 | Elect Director | For | For |
| | | | | | | | | Murray D. Smith | | |
| | | | | | | Management | 9 | Elect Director | For | For |
| | | | | | | | | Janice D. Stoney | | |
| | | | | | | Management | 10 | Elect Director | For | For |
| | | | | | | | | Laura A. Sugg | | |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to | For | For |
| | | | | | | | | Ratify Named | | |
| | | | | | | | | Executive | | |
| | | | | | | | | Officers | | |
| | | | | | | | | Compensation | | |
| Tiffany & Co. | TIF | 886547108 | USA | 17-May-12 | Annual | Management | 1 | Elect Director | For | For |
| | | | | | | | | Michael J. | | |
| | | | | | | | | Kowalski | | |
| | | | | | | Management | 2 | Elect Director | For | For |
| | | | | | | | | Rose Marie | | |
| | | | | | | | | Bravo | | |
| | | | | | | Management | 3 | Elect Director | For | For |
| | | | | | | | | Gary E. Costley | | |
| | | | | | | Management | 4 | Elect Director | For | For |
| | | | | | | | | Lawrence K. Fish | | |
| | | | | | | Management | 5 | Elect Director | For | For |
| | | | | | | | | Abby F. | | |
| | | | | | | | | Kohnstamm | | |
| | | | | | | Management | 6 | Elect Director | For | For |
| | | | | | | | | Charles K. | | |
| | | | | | | | | Marquis | | |
| | | | | | | Management | 7 | Elect Director | For | For |
| | | | | | | | | Peter W. May | | |
| | | | | | | Management | 8 | Elect Director | For | For |
| | | | | | | | | William A. | | |
| | | | | | | | | Shutzer | | |
| | | | | | | Management | 9 | Elect Director | For | For |
| | | | | | | | | Robert S. Singer | | |
| | | | | | | Management | 10 | Ratify Auditors | For | For |
| | | | | | | Management | 11 | Advisory Vote to | For | For |
| | | | | | | | | Ratify Named | | |
| | | | | | | | | Executive | | |
| | | | | | | | | Officers | | |
| | | | | | | | | Compensation | | |
| Time Warner Cable Inc. | TWC | 88732J207 | USA | 17-May-12 | Annual | Management | 1 | Elect Director | For | For |
| | | | | | | | | Carole Black | | |
| | | | | | | Management | 2 | Elect Director | For | For |
| | | | | | | | | Glenn A. Britt | | |
| | | | | | | Management | 3 | Elect Director | For | For |
| | | | | | | | | Thomas H. | | |
| | | | | | | | | Castro | | |
| | | | | | | Management | 4 | Elect Director | For | For |
| | | | | | | | | David C. Chang | | |
| | | | | | | Management | 5 | Elect Director | For | For |
| | | | | | | | | James E. | | |
| | | | | | | | | Copeland, Jr. | | |
| | | | | | | Management | 6 | Elect Director | For | For |
| | | | | | | | | Peter R. Haje | | |
| | | | | | | Management | 7 | Elect Director | For | For |
| | | | | | | | | Donna A. James | | |
| | | | | | | Management | 8 | Elect Director | For | For |
| | | | | | | | | Don Logan | | |
| | | | | | | Management | 9 | Elect Director | For | For |
| | | | | | | | | N.J. Nicholas, Jr. | | |
| | | | | | | Management | 10 | Elect Director | For | For |
| | | | | | | | | Wayne H. Pace | | |
| | | | | | | Management | 11 | Elect Director | For | For |
| | | | | | | | | Edward D. | | |
| | | | | | | | | Shirley | | |
| | | | | | | Management | 12 | | For | For |

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| | | | | | |
|--------------|----|--|---|---------|-----|
| | | | Elect Director John E. Sununu | | |
| Management | 13 | | Ratify Auditors | For | For |
| Management | 14 | | Approve Executive Incentive Bonus Plan | For | For |
| Management | 15 | | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Share Holder | 16 | | Provide Right to Call Special Meeting | Against | For |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|-----------------------------|--------|-------------|---------|--------------|--------------|--------------|-------------|---|---------------------------|------------------|
| Titanium Metals Corporation | TIE | 888339207 | USA | 17-May-12 | Annual | Management | 1.1 | Elect Director Keith R. Coogan | For | For |
| | | | | | | Management | 1.2 | Elect Director Glenn R. Simmons | For | For |
| | | | | | | Management | 1.3 | Elect Director Harold C. Simmons | For | For |
| | | | | | | Management | 1.4 | Elect Director Thomas P. Stafford | For | For |
| | | | | | | Management | 1.5 | Elect Director Steven L. Watson | For | For |
| | | | | | | Management | 1.6 | Elect Director Terry N. Worrell | For | For |
| | | | | | | Management | 1.7 | Elect Director Paul J. Zucconi | For | For |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| YUM! Brands, Inc. | YUM | 988498101 | USA | 17-May-12 | Annual | Management | 1 | Elect Director David W. Dorman | For | For |
| | | | | | | Management | 2 | Elect Director Massimo Ferragamo | For | For |
| | | | | | | Management | 3 | Elect Director Mirian M. Graddick-Weir | For | For |
| | | | | | | Management | 4 | Elect Director J. David Grissom | For | For |
| | | | | | | Management | 5 | Elect Director Bonnie G. Hill | For | For |
| | | | | | | Management | 6 | Elect Director Jonathan S. Linen | For | For |
| | | | | | | Management | 7 | Elect Director Thomas C. Nelson | For | For |
| | | | | | | Management | 8 | Elect Director David C. Novak | For | For |
| | | | | | | Management | 9 | Elect Director Thomas M. Ryan | For | For |
| | | | | | | Management | 10 | Elect Director Jing-Shyh S. Su | For | For |
| | | | | | | Management | 11 | Elect Director Robert D. Walter | For | For |
| | | | | | | Management | 12 | Ratify Auditors | For | For |
| | | | | | | Management | 13 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Share Holder | 14 | Require Independent Board Chairman | Against | For |
| | | | | | | Share Holder | 15 | Adopt and Implement Sustainable Palm Oil Policy | Against | For |
| Aetna Inc. | AET | 00817Y108 | USA | 18-May-12 | Annual | Management | 1 | Elect Director Fernando Aguirre | For | For |
| | | | | | | Management | 2 | Elect Director Mark T. Bertolini | For | For |
| | | | | | | Management | 3 | | For | For |

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| | | | | | | | | | | |
|------------------------|-----|-----------|----------------|-----------|--------|--------------|----|--|---------|---------|
| | | | | | | | | Elect Director | | |
| | | | | | | Management | 4 | Frank M. Clark | For | For |
| | | | | | | Management | 5 | Elect Director Betsy Z. Cohen | For | For |
| | | | | | | Management | 6 | Elect Director Molly J. Coye | For | For |
| | | | | | | Management | 7 | Elect Director Roger N. Farah | For | For |
| | | | | | | Management | 8 | Elect Director Barbara Hackman Franklin | For | For |
| | | | | | | Management | 9 | Elect Director Jeffrey E. Garten | For | For |
| | | | | | | Management | 10 | Elect Director Ellen M. Hancock | For | For |
| | | | | | | Management | 11 | Elect Director Richard J. Harrington | For | For |
| | | | | | | Management | 12 | Elect Director Edward J. Ludwig | For | For |
| | | | | | | Management | 13 | Elect Director Joseph P. Newhouse | For | For |
| | | | | | | Management | 14 | Ratify Auditors Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Share Holder | 15 | Provide for Cumulative Voting | Against | For |
| | | | | | | Share Holder | 16 | Report on Political Contributions | Against | Against |
| Aon PLC | AON | G0408V102 | United Kingdom | 18-May-12 | Annual | Management | 1 | Elect Director Lester B. Knight | For | For |
| | | | | | | Management | 2 | Elect Director Gregory C. Case | For | For |
| | | | | | | Management | 3 | Elect Director Fulvio Conti | For | For |
| | | | | | | Management | 4 | Elect Director Cheryl A. Francis | For | For |
| | | | | | | Management | 5 | Elect Director Edgar D. Jannotta | For | For |
| | | | | | | Management | 6 | Elect Director J. Michael Losh | For | For |
| | | | | | | Management | 7 | Elect Director Robert S. Morrison | For | For |
| | | | | | | Management | 8 | Elect Director Richard B. Myers | For | For |
| | | | | | | Management | 9 | Elect Director Richard C. Notebaert | For | For |
| | | | | | | Management | 10 | Elect Director Gloria Santona | For | For |
| | | | | | | Management | 11 | Elect Director Carolyn Y. Woo | For | For |
| | | | | | | Management | 12 | Ratify Auditors Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 13 | Elect Director Merribel S. Ayres | For | For |
| CMS Energy Corporation | CMS | 125896100 | USA | 18-May-12 | Annual | Management | 1 | Elect Director Merribel S. Ayres | For | For |
| | | | | | | Management | 2 | | For | For |

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| | | | | | | | | | | |
|----------------------------|------|-----------|-----|-----------|--------|--------------|----------------|--|---------|-----|
| | | | | | | | Elect Director | | | |
| | | | | | | Management | 3 | Jon E. Barfield | For | For |
| | | | | | | Management | 4 | Elect Director Stephen E. Ewing | For | For |
| | | | | | | Management | 5 | Elect Director Richard M. Gabrys | For | For |
| | | | | | | Management | 6 | Elect Director David W. Joos | For | For |
| | | | | | | Management | 7 | Elect Director Philip R. Lochner, Jr. | For | For |
| | | | | | | Management | 8 | Elect Director Michael T. Monahan | For | For |
| | | | | | | Management | 9 | Elect Director John G. Russell | For | For |
| | | | | | | Management | 10 | Elect Director Kenneth L. Way | For | For |
| | | | | | | Management | 11 | Elect Director John B. Yasinsky | For | For |
| | | | | | | Management | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Cerner Corporation | CERN | 156782104 | USA | 18-May-12 | Annual | Management | 1 | Ratify Auditors | For | For |
| | | | | | | Management | 2 | Elect Director Clifford W. Illig | For | For |
| | | | | | | Management | 3 | Elect Director William B. Neaves | For | For |
| | | | | | | Management | 4 | Ratify Auditors Advisory Vote to | For | For |
| | | | | | | Share Holder | 5 | Ratify Named Executive Officers Compensation Declassify the Board of Directors | Against | For |
| J. C. Penney Company, Inc. | JCP | 708160106 | USA | 18-May-12 | Annual | Management | 1 | Elect Director William A. Ackman | For | For |
| | | | | | | Management | 2 | Elect Director Colleen C. Barrett | For | For |
| | | | | | | Management | 3 | Elect Director Thomas J. Engibous | For | For |
| | | | | | | Management | 4 | Elect Director Kent B. Foster | For | For |
| | | | | | | Management | 5 | Elect Director Ronald B. Johnson | For | For |
| | | | | | | Management | 6 | Elect Director Geraldine B. Laybourne | For | For |
| | | | | | | Management | 7 | Elect Director Burl Osborne | For | For |
| | | | | | | Management | 8 | Elect Director Leonard H. Roberts | For | For |
| | | | | | | Management | 9 | Elect Director Steven Roth | For | For |
| | | | | | | Management | 10 | Elect Director Javier G. Teruel | For | For |
| | | | | | | Management | 11 | Elect Director R. Gerald Turner | For | For |
| | | | | | | Management | 12 | | For | For |

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| Company | Country | SEC ID | State | Date | Frequency | Item | Category | Number | Description | Response | Response | |
|--------------|---------|-----------|---|-----------|-----------|------------|----------|--------|---|----------|----------|-----|
| Macy's, Inc. | M | 55616P104 | USA | 18-May-12 | Annual | Management | 13 | | Elect Director Mary Beth West | | | For |
| | | | | | | Management | 14 | | Ratify Auditors | For | For | |
| | | | | | | Management | 15 | | Approve Omnibus Stock Plan | For | Against | |
| | | | | | | Management | 16 | | Approve Executive Incentive Bonus Plan | For | For | |
| | | | | | | Management | 16 | | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against | |
| | | | | | | Management | 1 | | Elect Director Stephen F. Bollenbach | For | For | |
| | | | | | | Management | 2 | | Elect Director Deirdre P. Connelly | For | For | |
| | | | | | | Management | 3 | | Elect Director Meyer Feldberg | For | For | |
| | | | | | | Management | 4 | | Elect Director Sara Levinson | For | For | |
| | | | | | | Management | 5 | | Elect Director Terry J. Lundgren | For | For | |
| | | | | | | Management | 6 | | Elect Director Joseph Neubauer | For | For | |
| | | | | | | Management | 7 | | Elect Director Joyce M. Roche | For | For | |
| | | | | | | Management | 8 | | Elect Director Paul C. Varga | For | For | |
| | | | | | | Management | 9 | | Elect Director Craig E. Weatherup | For | For | |
| Management | 10 | | Elect Director Marna C. Whittington | For | For | | | | | | | |
| Management | 11 | | Ratify Auditors | For | For | | | | | | | |
| Management | 12 | | Approve Executive Incentive Bonus Plan | For | For | | | | | | | |
| Management | 13 | | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | | | | | | |
| Share Holder | 14 | | Phase Out Sale of Raccoon Dog Fur Products | Against | Against | | | | | | | |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|---------------------------|--------|--|---------|--------------|--------------|------------|-------------|---|---------------------------|------------------|
| Pepco Holdings, Inc. | POM | 713291102 | USA | 18-May-12 | Annual | Management | 1.1 | Elect Director Jack B. Dunn, IV | For | For |
| | | | | | | Management | 1.2 | Elect Director Terence C. Golden | For | For |
| | | | | | | Management | 1.3 | Elect Director Patrick T. Harker | For | For |
| | | | | | | Management | 1.4 | Elect Director Frank O. Heintz | For | For |
| | | | | | | Management | 1.5 | Elect Director Barbara J. Krumsiek | For | For |
| | | | | | | Management | 1.6 | Elect Director George F. MacCormack | For | For |
| | | | | | | Management | 1.7 | Elect Director Lawrence C. Nussdorf | For | For |
| | | | | | | Management | 1.8 | Elect Director Patricia A. Oelrich | For | For |
| | | | | | | Management | 1.9 | Elect Director Joseph M. Rigby | For | For |
| | | | | | | Management | 1.10 | Elect Director Frank K. Ross | For | For |
| | | | | | | Management | 1.11 | Elect Director Pauline A. Schneider | For | For |
| | | | | | | Management | 1.12 | Elect Director Lester P. Silverman | For | For |
| Consolidated Edison, Inc. | ED | 209115104 | USA | 21-May-12 | Annual | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 3 | Approve Omnibus Stock Plan | For | For |
| | | | | | | Management | 4 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 5 | Amend Executive Incentive Bonus Plan | For | For |
| | | | | | | Management | 6 | Ratify Auditors | For | For |
| | | | | | | Management | 1 | Elect Director Kevin Burke | For | For |
| | | | | | | Management | 2 | Elect Director Vincent A. Calarco | For | For |
| | | | | | | Management | 3 | Elect Director George Campbell, Jr. | For | For |
| | | | | | | Management | 4 | Elect Director Gordon J. Davis | For | For |
| | | | | | | Management | 5 | Elect Director Michael J. Del Giudice | For | For |
| | | | | | | Management | 6 | Elect Director Ellen V. Futter | For | For |
| | | | | | | Management | 7 | Elect Director John F. Hennessy, III | For | For |
| Management | 8 | Elect Director John F. Killian | For | For | | | | | | |
| Management | 9 | Elect Director Eugene R. McGrath | For | For | | | | | | |
| Management | 10 | Elect Director Sally H. Pinero | For | For | | | | | | |
| Management | 11 | Elect Director Michael W. Ranger | For | For | | | | | | |
| Management | 12 | Elect Director L. Frederick Sutherland | For | For | | | | | | |

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| | | | | | | | | | | |
|--------------------|-----|-----------|-----|-----------|--------|--------------|----|---|---------|---------|
| | | | | | | Management | 13 | Ratify Auditors | For | For |
| | | | | | | Management | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Share Holder | 15 | Increase Disclosure of Executive Compensation | Against | Against |
| Merck & Co., Inc. | MRK | 58933Y105 | USA | 22-May-12 | Annual | Management | 1 | Elect Director Leslie A. Brun | For | For |
| | | | | | | Management | 2 | Elect Director Thomas R. Cech | For | For |
| | | | | | | Management | 3 | Elect Director Kenneth C. Frazier | For | For |
| | | | | | | Management | 4 | Elect Director Thomas H. Glocer | For | For |
| | | | | | | Management | 5 | Elect Director William B. Harrison Jr. | For | For |
| | | | | | | Management | 6 | Elect Director C. Robert Kidder | For | For |
| | | | | | | Management | 7 | Elect Director Rochelle B. Lazarus | For | For |
| | | | | | | Management | 8 | Elect Director Carlos E. Represas | For | For |
| | | | | | | Management | 9 | Elect Director Patricia F. Russo | For | For |
| | | | | | | Management | 10 | Elect Director Craig B. Thompson | For | For |
| | | | | | | Management | 11 | Elect Director Wendell P. Weeks | For | For |
| | | | | | | Management | 12 | Elect Director Peter C. Wendell | For | For |
| | | | | | | Management | 13 | Ratify Auditors | For | For |
| | | | | | | Management | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Share Holder | 15 | Provide Right to Act by Written Consent | Against | For |
| | | | | | | Share Holder | 16 | Amend Bylaws Call Special Meetings | Against | For |
| | | | | | | Share Holder | 17 | Report on Charitable and Political Contributions | Against | Against |
| Omnicom Group Inc. | OMC | 681919106 | USA | 22-May-12 | Annual | Management | 1 | Elect Director John D. Wren | For | For |
| | | | | | | Management | 2 | Elect Director Bruce Crawford | For | For |
| | | | | | | Management | 3 | Elect Director Alan R. Batkin | For | For |
| | | | | | | Management | 4 | Elect Director Mary C. Choksi | For | For |
| | | | | | | Management | 5 | Elect Director Robert Charles Clark | For | For |
| | | | | | | Management | 6 | Elect Director Leonard S. Coleman, Jr. | For | For |
| | | | | | | Management | 7 | Elect Director Errol M. Cook | For | For |
| | | | | | | Management | 8 | Elect Director Susan S. Denison | For | For |
| | | | | | | Management | 9 | Elect Director Michael A. Henning | For | For |
| | | | | | | Management | 10 | Elect Director John R. Murphy | For | For |
| | | | | | | Management | 11 | | For | For |

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| Company Name | Proxy | Shareholder ID | Country | Meeting Date | Meeting Type | Item | Management | Shareholder | For | Against | Abstain |
|---|---------|----------------|---------|--------------|--------------|---|------------|-------------|-----|---------|---------|
| Principal Financial Group, Inc. | PFG | 74251V102 | USA | 22-May-12 | Annual | Elect Director John R. Purcell | | | | | |
| | | | | | | Elect Director Linda Johnson Rice | For | | For | | |
| | | | | | | Elect Director Gary L. Roubos | For | | For | | |
| | | | | | | Ratify Auditors | For | | For | | |
| | | | | | | Provide Right to Call Special Meeting | For | | For | | |
| | | | | | | Advisory Vote to Ratify Named Executive Officers Compensation | For | | For | | |
| | | | | | | Prepare Employment Diversity Report | Against | | For | | |
| | | | | | | Elect Director Richard L. Keyser | For | | For | | |
| | | | | | | Elect Director Luca Maestri | For | | For | | |
| | | | | | | Elect Director Elizabeth E. Tallett | For | | For | | |
| | | | | | | Reduce Supermajority Vote Requirement | For | | For | | |
| | | | | | | Advisory Vote to Ratify Named Executive Officers Compensation | For | | For | | |
| | | | | | | Ratify Auditors | For | | For | | |
| | | | | | | Elect Director Mark C. Miller | For | | For | | |
| | | | | | | Elect Director Jack W. Schuler | For | | For | | |
| | | | | | | Elect Director Thomas D. Brown | For | | For | | |
| | | | | | | Elect Director Rod F. Dammeyer | For | | For | | |
| Elect Director William K. Hall | For | | For | | | | | | | | |
| Elect Director Jonathan T. Lord | For | | For | | | | | | | | |
| Elect Director John Patience | For | | For | | | | | | | | |
| Elect Director James W.p. Reid-Anderson | For | | For | | | | | | | | |
| Elect Director Ronald G. Spaeth | For | | For | | | | | | | | |
| Ratify Auditors | For | | For | | | | | | | | |
| Advisory Vote to Ratify Named Executive Officers Compensation | For | | For | | | | | | | | |
| Stock Retention/Holding Period | Against | | For | | | | | | | | |
| Elect Director James W. Bagley | For | | For | | | | | | | | |
| Elect Director Michael A. Bradley | For | | For | | | | | | | | |
| Elect Director Albert Carnesale | For | | For | | | | | | | | |
| Elect Director Daniel W. Christman | For | | For | | | | | | | | |
| Elect Director Edwin J. Gillis | For | | For | | | | | | | | |
| Stericycle, Inc. | SRCL | 858912108 | USA | 22-May-12 | Annual | Elect Director John R. Purcell | | | | | |
| | | | | | | Elect Director Linda Johnson Rice | For | | For | | |
| | | | | | | Elect Director Gary L. Roubos | For | | For | | |
| | | | | | | Ratify Auditors | For | | For | | |
| | | | | | | Provide Right to Call Special Meeting | For | | For | | |
| | | | | | | Advisory Vote to Ratify Named Executive Officers Compensation | For | | For | | |
| | | | | | | Prepare Employment Diversity Report | Against | | For | | |
| | | | | | | Elect Director Richard L. Keyser | For | | For | | |
| | | | | | | Elect Director Luca Maestri | For | | For | | |
| | | | | | | Elect Director Elizabeth E. Tallett | For | | For | | |
| | | | | | | Reduce Supermajority Vote Requirement | For | | For | | |
| Advisory Vote to Ratify Named Executive Officers Compensation | For | | For | | | | | | | | |
| Ratify Auditors | For | | For | | | | | | | | |
| Elect Director Mark C. Miller | For | | For | | | | | | | | |
| Elect Director Jack W. Schuler | For | | For | | | | | | | | |
| Elect Director Thomas D. Brown | For | | For | | | | | | | | |
| Elect Director Rod F. Dammeyer | For | | For | | | | | | | | |
| Elect Director William K. Hall | For | | For | | | | | | | | |
| Elect Director Jonathan T. Lord | For | | For | | | | | | | | |
| Elect Director John Patience | For | | For | | | | | | | | |
| Elect Director James W.p. Reid-Anderson | For | | For | | | | | | | | |
| Elect Director Ronald G. Spaeth | For | | For | | | | | | | | |
| Ratify Auditors | For | | For | | | | | | | | |
| Advisory Vote to Ratify Named Executive Officers Compensation | For | | For | | | | | | | | |
| Stock Retention/Holding Period | Against | | For | | | | | | | | |
| Elect Director James W. Bagley | For | | For | | | | | | | | |
| Elect Director Michael A. Bradley | For | | For | | | | | | | | |
| Elect Director Albert Carnesale | For | | For | | | | | | | | |
| Elect Director Daniel W. Christman | For | | For | | | | | | | | |
| Elect Director Edwin J. Gillis | For | | For | | | | | | | | |
| Teradyne, Inc. | TER | 880770102 | USA | 22-May-12 | Annual | Elect Director John R. Purcell | | | | | |
| | | | | | | Elect Director Linda Johnson Rice | For | | For | | |
| | | | | | | Elect Director Gary L. Roubos | For | | For | | |
| | | | | | | Ratify Auditors | For | | For | | |
| | | | | | | Provide Right to Call Special Meeting | For | | For | | |

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| | | | | |
|------------|----|--|-----|-----|
| Management | 6 | Elect Director Timothy E. Guertin | For | For |
| Management | 7 | Elect Director Paul J. Tufano | For | For |
| Management | 8 | Elect Director Roy A. Vallee | For | For |
| Management | 9 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Management | 10 | Ratify Auditors | For | For |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|----------------------------|--------|-------------|---------|--------------|--------------|--------------|-------------|---|---------------------------|------------------|
| The Allstate Corporation | ALL | 020002101 | USA | 22-May-12 | Annual | Management | 1 | Elect Director F. Duane Ackerman | For | For |
| | | | | | | Management | 2 | Elect Director Robert D. Beyer | For | For |
| | | | | | | Management | 3 | Elect Director W. James Farrell | For | For |
| | | | | | | Management | 4 | Elect Director Jack M. Greenberg | For | For |
| | | | | | | Management | 5 | Elect Director Ronald T. LeMay | For | For |
| | | | | | | Management | 6 | Elect Director Andrea Redmond | For | For |
| | | | | | | Management | 7 | Elect Director H. John Riley, Jr. | For | For |
| | | | | | | Management | 8 | Elect Director John W. Rowe | For | For |
| | | | | | | Management | 9 | Elect Director Joshua I. Smith | For | For |
| | | | | | | Management | 10 | Elect Director Judith A. Sprieser | For | For |
| | | | | | | Management | 11 | Elect Director Mary Alice Taylor | For | For |
| | | | | | | Management | 12 | Elect Director Thomas J. Wilson | For | For |
| | | | | | | Management | 13 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 14 | Provide Right to Act by Written Consent | For | For |
| | | | | | | Management | 15 | Provide Right to Call Special Meeting | For | For |
| | | | | | | Management | 16 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 17 | Report on Political Contributions | Against | Against |
| The NASDAQ OMX Group, Inc. | NDAQ | 631103108 | USA | 22-May-12 | Annual | Management | 1 | Elect Director Steven D. Black | For | For |
| | | | | | | Management | 2 | Elect Director Borje Ekholm | For | Against |
| | | | | | | Management | 3 | Elect Director Robert Greifeld | For | For |
| | | | | | | Management | 4 | Elect Director Glenn H. Hutchins | For | For |
| | | | | | | Management | 5 | Elect Director Essa Kazim | For | For |
| | | | | | | Management | 6 | Elect Director John D. Markese | For | For |
| | | | | | | Management | 7 | Elect Director Ellyn A. McColgan | For | For |
| | | | | | | Management | 8 | Elect Director Thomas F. O Neill | For | For |
| | | | | | | Management | 9 | Elect Director James S. Riepe | For | For |
| | | | | | | Management | 10 | Elect Director Michael R. Splinter | For | For |
| | | | | | | Management | 11 | Elect Director Lars Wedenborn | For | For |
| | | | | | | Management | 12 | Ratify Auditors | For | For |
| | | | | | | Management | 13 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Share Holder | 14 | Reduce Supermajority Vote Requirement | Against | For |
| | | | | | | Share Holder | 15 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For |

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| | | | | | | | | | | |
|-----------------------------|------|--|---------|-----------|--------|--------------|-----|--|---------|---------|
| Amgen Inc. | AMGN | 031162100 | USA | 23-May-12 | Annual | Management | 1 | Elect Director David Baltimore | For | For |
| | | | | | | Management | 2 | Elect Director Frank J. Biondi, Jr. | For | For |
| | | | | | | Management | 3 | Elect Director Robert A. Bradway | For | For |
| | | | | | | Management | 4 | Elect Director Francois De Carbonnel | For | For |
| | | | | | | Management | 5 | Elect Director Vance D. Coffman | For | For |
| | | | | | | Management | 6 | Elect Director Rebecca M. Henderson | For | For |
| | | | | | | Management | 7 | Elect Director Frank C. Herring | For | For |
| | | | | | | Management | 8 | Elect Director Tyler Jacks | For | For |
| | | | | | | Management | 9 | Elect Director Gilbert S. Omenn | For | For |
| | | | | | | Management | 10 | Elect Director Judith C. Pelham | For | For |
| | | | | | | Management | 11 | Elect Director J. Paul Reason | For | For |
| | | | | | | Management | 12 | Elect Director Leonard D. Schaeffer | For | For |
| | | | | | | Management | 13 | Elect Director Kevin W. Sharer | For | For |
| | | | | | | Management | 14 | Elect Director Ronald D. Sugar | For | For |
| | | | | | | Management | 15 | Ratify Auditors | For | For |
| | | | | | | Management | 16 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 17 | Provide Right to Act by Written Consent | For | For |
| | | | | | | Share Holder | 18 | Require Independent Board Chairman | Against | For |
| | | | | | | Share Holder | 19 | Report on Research Animal Care and Promotion of Testing Alternatives | Against | Against |
| | | | | | | Share Holder | 20 | Report on Lobbying Payments and Policy | Against | For |
| Share Holder | 21 | Limit CEO to Serving on only One Other Board | Against | Against | | | | | | |
| AvalonBay Communities, Inc. | AVB | 053484101 | USA | 23-May-12 | Annual | Management | 1.1 | Elect Director Bryce Blair | For | For |
| | | | | | | Management | 1.2 | Elect Director Alan B. Buckelew | For | For |
| | | | | | | Management | 1.3 | Elect Director Bruce A. Choate | For | For |
| | | | | | | Management | 1.4 | Elect Director John J. Healy, Jr. | For | For |
| | | | | | | Management | 1.5 | Elect Director Timothy J. Naughton | For | For |
| | | | | | | Management | 1.6 | Elect Director Lance R. Primis | For | For |
| | | | | | | Management | 1.7 | Elect Director Peter S. Rummell | For | For |
| | | | | | | Management | 1.8 | Elect Director H. Jay Sarles | For | For |
| | | | | | | Management | 1.9 | Elect Director W. Edward Walter | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Share Holder | 4 | Prepare Sustainability Report | Against | For |

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|-----------------------------|------|---|-----|-----------|--------|--------------|------|---|---------|-----------|--------|------------|-----|-----------------------------------|-----|-----|
| CenturyLink, Inc. | CTL | 156700106 | USA | 23-May-12 | Annual | Management | 1 | Declassify the Board of Directors | For | For | | | | | | |
| | | | | | | Management | 2 | Increase Authorized Common Stock | For | For | | | | | | |
| | | | | | | Management | 3.1 | Elect Director Fred R. Nichols | For | For | | | | | | |
| | | | | | | Management | 3.2 | Elect Director Harvey P. Perry | For | For | | | | | | |
| | | | | | | Management | 3.3 | Elect Director Laurie A. Siegel | For | For | | | | | | |
| | | | | | | Management | 3.4 | Elect Director Joseph R. Zimmel | For | For | | | | | | |
| | | | | | | Management | 4 | Ratify Auditors | For | For | | | | | | |
| | | | | | | Management | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | | | | | |
| | | | | | | Share Holder | 6 | Performance-Based and/or Time-Based Equity Awards | Against | For | | | | | | |
| | | | | | | Share Holder | 7 | Adopt Policy on Bonus Banking | Against | For | | | | | | |
| DENTSPLY International Inc. | XRAY | 249030107 | USA | 23-May-12 | Annual | Share Holder | 8 | Report on Political Contributions | Against | For | | | | | | |
| | | | | | | Management | 1.1 | Elect Director Willie A. Deese | For | For | | | | | | |
| | | | | | | Management | 1.2 | Elect Director Leslie A. Jones | For | For | | | | | | |
| | | | | | | Management | 1.3 | Elect Director Bret W. Wise | For | For | | | | | | |
| | | | | | | Management | 2 | Ratify Auditors | For | For | | | | | | |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | | | | | |
| | | | | | | Share Holder | 4 | Declassify the Board of Directors | Against | For | | | | | | |
| | | | | | | Fiserv, Inc. | FISV | 337738108 | USA | 23-May-12 | Annual | Management | 1.1 | Elect Director Daniel P. Kearney | For | For |
| | | | | | | | | | | | | Management | 1.2 | Elect Director Jeffery W. Yabuki | For | For |
| | | | | | | | | | | | | Management | 2 | Declassify the Board of Directors | For | For |
| Management | 3 | Amend Omnibus Stock Plan | For | For | | | | | | | | | | | | |
| Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | | | | | | | | | | | |
| Management | 5 | Ratify Auditors | For | For | | | | | | | | | | | | |
| Kraft Foods Inc. | KFT | 50075N104 | USA | 23-May-12 | Annual | | | | | | | Management | 1 | Elect Director Myra M. Hart | For | For |
| | | | | | | | | | | | | Management | 2 | Elect Director Peter B. Henry | For | For |
| | | | | | | | | | | | | Management | 3 | Elect Director Lois D. Juliber | For | For |
| | | | | | | | | | | | | Management | 4 | Elect Director Mark D. Ketchum | For | For |
| | | | | | | Management | 5 | Elect Director Terry J. Lundgren | For | For | | | | | | |
| | | | | | | Management | 6 | Elect Director Mackey J. McDonald | For | For | | | | | | |
| | | | | | | Management | 7 | Elect Director Jorge S. Mesquita | For | For | | | | | | |
| | | | | | | Management | 8 | Elect Director John C. Pope | For | For | | | | | | |
| | | | | | | Management | 9 | Elect Director Fredric G. Reynolds | For | For | | | | | | |
| | | | | | | Management | 10 | Elect Director Irene B. Rosenfeld | For | For | | | | | | |
| | | | | | | Management | 11 | Elect Director Jean-François M.L. van | For | For | | | | | | |

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|--------------|----|---|---------|---------|
| | | Boxmeer | | |
| Management | 12 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Management | 13 | Change Company Name | For | For |
| Management | 14 | Ratify Auditors | For | For |
| Share Holder | 15 | Report on Supply Chain and Deforestation | Against | Against |
| Share Holder | 16 | Report on Adopting Extended Producer Responsibility Policy | Against | For |
| Share Holder | 17 | Report on Lobbying Payments and Policy | Against | Against |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|----------------------|--------|---|---------|--------------|--------------|------------|-------------|---|---------------------------|------------------|
| ONEOK, Inc. | OKE | 682680103 | USA | 23-May-12 | Annual | Management | 1 | Elect Director James C. Day | For | For |
| | | | | | | Management | 2 | Elect Director Julie H. Edwards | For | For |
| | | | | | | Management | 3 | Elect Director William L. Ford | For | For |
| | | | | | | Management | 4 | Elect Director John W. Gibson | For | For |
| | | | | | | Management | 5 | Elect Director Bert H. Mackie | For | For |
| | | | | | | Management | 6 | Elect Director Steven J. Malcolm | For | For |
| | | | | | | Management | 7 | Elect Director Jim W. Mogg | For | For |
| | | | | | | Management | 8 | Elect Director Pattye L. Moore | For | For |
| | | | | | | Management | 9 | Elect Director Gary D. Parker | For | For |
| | | | | | | Management | 10 | Elect Director Eduardo A. Rodriguez | For | For |
| | | | | | | Management | 11 | Elect Director Gerald B. Smith | For | For |
| | | | | | | Management | 12 | Elect Director David J. Tippeconnic | For | For |
| | | | | | | Management | 13 | Ratify Auditors | For | For |
| | | | | | | Management | 14 | Amend Restricted Stock Plan | For | Against |
| | | | | | | Management | 15 | Amend Qualified Employee Stock Purchase Plan | For | For |
| The Southern Company | SO | 842587107 | USA | 23-May-12 | Annual | Management | 16 | Increase Authorized Common Stock | For | For |
| | | | | | | Management | 17 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 1 | Elect Director Juanita Powell Baranco | For | For |
| | | | | | | Management | 2 | Elect Director Jon A. Boscia | For | For |
| | | | | | | Management | 3 | Elect Director Henry A. Clark, III | For | For |
| | | | | | | Management | 4 | Elect Director Thomas A. Fanning | For | For |
| | | | | | | Management | 5 | Elect Director H. William Habermeyer, Jr. | For | For |
| | | | | | | Management | 6 | Elect Director Veronica M. Hagen | For | For |
| | | | | | | Management | 7 | Elect Director Warren A. Hood, Jr. | For | For |
| | | | | | | Management | 8 | Elect Director Donald M. James | For | For |
| | | | | | | Management | 9 | Elect Director Dale E. Klein | For | For |
| | | | | | | Management | 10 | Elect Director William G. Smith, Jr. | For | For |
| | | | | | | Management | 11 | Elect Director Steven R. Specker | For | For |
| | | | | | | Management | 12 | Elect Director Larry D. Thompson | For | For |
| | | | | | | Management | 13 | Elect Director E. Jenner Wood, III | For | For |
| | | | | | | Management | 14 | Ratify Auditors | For | For |
| Management | 15 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | | | | | |
| Share Holder | 16 | | Against | For | | | | | | |

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| Company Name | Ticker | ISIN | Country | Meeting Date | Meeting Type | Item | Item Number | Proposal Description | Response | Response | | |
|-------------------------------|--------|-----------|---------|--------------|--------------|--------------|-------------|--|----------|----------|---------|---------|
| The Travelers Companies, Inc. | TRV | 89417E109 | USA | 23-May-12 | Annual | Share Holder | 17 | Report on Coal Combustion Waste Hazard and Risk Mitigation Efforts | | | Against | Against |
| | | | | | | Management | 1 | Report on Lobbying Payments and Policy | | | | |
| | | | | | | Management | 2 | Elect Director Alan L. Beller | For | | For | For |
| | | | | | | Management | 3 | Elect Director John H. Dasburg | For | | For | For |
| | | | | | | Management | 4 | Elect Director Janet M. Dolan | For | | For | For |
| | | | | | | Management | 5 | Elect Director Kenneth M. Duberstein | For | | For | For |
| | | | | | | Management | 6 | Elect Director Jay S. Fishman | For | | For | For |
| | | | | | | Management | 7 | Elect Director Lawrence G. Graev | For | | For | For |
| | | | | | | Management | 8 | Elect Director Patricia L. Higgins | For | | For | For |
| | | | | | | Management | 9 | Elect Director Thomas R. Hodgson | For | | For | For |
| | | | | | | Management | 10 | Elect Director William J. Kane | For | | For | For |
| | | | | | | Management | 11 | Elect Director Cleve L. Killingsworth, Jr. | For | | For | For |
| | | | | | | Management | 12 | Elect Director Donald J. Shepard | For | | For | For |
| | | | | | | Management | 13 | Elect Director Laurie J. Thomsen | For | | For | For |
| | | | | | | Management | 14 | Ratify Auditors | For | | For | For |
| Amazon.com, Inc. | AMZN | 023135106 | USA | 24-May-12 | Annual | Share Holder | 15 | Advisory Vote to Ratify Named Executive Officers Compensation | | | Against | For |
| | | | | | | Management | 1 | Report on Political Contributions | | | | |
| | | | | | | Management | 2 | Elect Director Jeffrey P. Bezos | For | | For | For |
| | | | | | | Management | 3 | Elect Director Tom A. Alberg | For | | For | For |
| | | | | | | Management | 4 | Elect Director John Seely Brown | For | | For | For |
| | | | | | | Management | 5 | Elect Director William B. Gordon | For | | For | For |
| | | | | | | Management | 6 | Elect Director Jamie S. Gorelick | For | | For | For |
| | | | | | | Management | 7 | Elect Director Blake G. Krikorian | For | | For | For |
| | | | | | | Management | 8 | Elect Director Alain Monie | For | | For | For |
| | | | | | | Management | 9 | Elect Director Jonathan J. Rubinstein | For | | For | For |
| | | | | | | Management | 10 | Elect Director Thomas O. Ryder | For | | For | For |
| | | | | | | Management | 11 | Elect Director Patricia Q. Stonesifer | For | | For | For |
| | | | | | | Management | 12 | Ratify Auditors | For | | For | For |
| | | | | | | Management | 13 | Amend Omnibus Stock Plan | For | | For | For |
| | | | | | | Share Holder | 14 | Report on Climate Change | | | Against | For |
| Citrix Systems, Inc. | CTXS | 177376100 | USA | 24-May-12 | Annual | Share Holder | 14 | Report on Political Contributions | | | Against | For |
| | | | | | | Management | 1 | Elect Director Thomas F. Bogan | For | | For | For |
| | | | | | | Management | 2 | Elect Director Nanci E. Caldwell | For | | For | For |
| | | | | | | Management | 3 | Elect Director Gary E. Morin | For | | For | For |
| | | | | | | Management | 4 | | For | | For | For |

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| Company | Symbol | CIK | Country | Meeting Date | Meeting Type | Proposal | Category | Text | For/Against | For/Against |
|----------------------------------|--------|-----------|---------|--------------|--------------|---|-----------------|------|-------------|-------------|
| Crown Castle International Corp. | CCI | 228227104 | USA | 24-May-12 | Annual | Amend Omnibus Stock Plan | Management 5 | | For | For |
| | | | | | | Ratify Auditors | Management 6 | | For | For |
| | | | | | | Advisory Vote to Ratify Named Executive Officers Compensation | | | | |
| | | | | | | Elect Director Cindy Christy | Management 1.1 | | For | For |
| | | | | | | Elect Director Ari Q. Fitzgerald | Management 1.2 | | For | For |
| | | | | | | Elect Director Robert E. Garrison, II | Management 1.3 | | For | For |
| | | | | | | Elect Director John P. Kelly | Management 1.4 | | For | For |
| | | | | | | Ratify Auditors | Management 2 | | For | For |
| | | | | | | Advisory Vote to Ratify Named Executive Officers Compensation | Management 3 | | For | For |
| | | | | | | Elect Director James L. Heskett | Management 1 | | For | For |
| Limited Brands, Inc. | LTD | 532716107 | USA | 24-May-12 | Annual | Elect Director Allan R. Tessler | Management 2 | | For | For |
| | | | | | | Elect Director Abigail S. Wexner | Management 3 | | For | For |
| | | | | | | Ratify Auditors | Management 4 | | For | For |
| | | | | | | Advisory Vote to Ratify Named Executive Officers Compensation | Management 5 | | For | For |
| | | | | | | Reduce Supermajority Vote Requirement | Management 6 | | For | For |
| | | | | | | Require Independent Board Chairman | Share Holder 7 | | Against | Against |
| | | | | | | Declassify the Board of Directors | Share Holder 8 | | Against | For |
| | | | | | | Amend Articles/Bylaws/Charter Call Special Meetings | Share Holder 9 | | Against | For |
| | | | | | | Stock Retention/Holding Period | Share Holder 10 | | Against | For |
| | | | | | | Elect Director George W. Henderson, III | Management 1 | | For | For |
| Lincoln National Corporation | LNC | 534187109 | USA | 24-May-12 | Annual | Elect Director Eric G. Johnson | Management 2 | | For | For |
| | | | | | | Elect Director M. Leanne Lachman | Management 3 | | For | For |
| | | | | | | Elect Director Isaiah Tidwell | Management 4 | | For | For |
| | | | | | | Ratify Auditors | Management 5 | | For | For |
| | | | | | | Advisory Vote to Ratify Named Executive Officers Compensation | Management 6 | | For | For |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|--------------------------------|--------|---|---------|--------------|--------------|--------------|-------------|--|---------------------------|------------------|
| McDonald's Corporation | MCD | 580135101 | USA | 24-May-12 | Annual | Management | 1 | Elect Director Robert A. Eckert | For | For |
| | | | | | | Management | 2 | Elect Director Enrique Hernandez, Jr. | For | For |
| | | | | | | Management | 3 | Elect Director Jeanne P. Jackson | For | For |
| | | | | | | Management | 4 | Elect Director Andrew J. Mckenna | For | For |
| | | | | | | Management | 5 | Elect Director Donald Thompson | For | For |
| | | | | | | Management | 6 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 7 | Approve Omnibus Stock Plan | For | For |
| | | | | | | Management | 8 | Declassify the Board of Directors | For | For |
| | | | | | | Management | 9 | Provide Right to Call Special Meeting | For | For |
| | | | | | | Management | 10 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 11 | Report on Policy Responses to Children's Health Concerns and Fast Food | Against | Against |
| Robert Half International Inc. | RHI | 770323103 | USA | 24-May-12 | Annual | Management | 1.1 | Elect Director Andrew S. Berwick, Jr. | For | For |
| | | | | | | Management | 1.2 | Elect Director Harold M. Messmer, Jr. | For | For |
| | | | | | | Management | 1.3 | Elect Director Barbara J. Novogradac | For | For |
| | | | | | | Management | 1.4 | Elect Director Robert J. Pace | For | For |
| | | | | | | Management | 1.5 | Elect Director Frederick A. Richman | For | For |
| | | | | | | Management | 1.6 | Elect Director M. Keith Waddell | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For | | | | | | |
| SLM Corporation | SLM | 78442P106 | USA | 24-May-12 | Annual | Management | 1 | Elect Director Ann Torre Bates | For | For |
| | | | | | | Management | 2 | Elect Director W.m. Diefenderfer III | For | For |
| | | | | | | Management | 3 | Elect Director Diane Suitt Gilleland | For | For |
| | | | | | | Management | 4 | Elect Director Earl A. Goode | For | For |
| | | | | | | Management | 5 | Elect Director Ronald F. Hunt | For | For |
| | | | | | | Management | 6 | Elect Director Albert L. Lord | For | For |
| | | | | | | Management | 7 | Elect Director Barry A. Munitz | For | For |
| | | | | | | Management | 8 | Elect Director Howard H. Newman | For | For |
| | | | | | | Management | 9 | Elect Director A. Alexander Porter, Jr. | For | For |
| | | | | | | Management | 10 | Elect Director Frank C. Puleo | For | For |
| | | | | | | Management | 11 | Elect Director Wolfgang Schoellkopf | For | For |
| | | | | | | Management | 12 | Elect Director Steven L. Shapiro | For | For |
| | | | | | | Management | 13 | | For | For |

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|--|-----|-----------|-----|-----------|--------|--------------|----|--|---|---------|---------|
| | | | | | | | | | Elect Director J. Terry Strange | | |
| | | | | | | Management | 14 | | Elect Director Anthony P. Terracciano | For | For |
| | | | | | | Management | 15 | | Elect Director Barry L. Williams | For | For |
| | | | | | | Management | 16 | | Approve Omnibus Stock Plan | For | For |
| | | | | | | Management | 17 | | Amend Nonqualified Employee Stock Purchase Plan | For | For |
| | | | | | | Management | 18 | | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 19 | | Ratify Auditors | For | For |
| The Interpublic Group of Companies, Inc. | IPG | 460690100 | USA | 24-May-12 | Annual | Management | 1 | | Elect Director Jocelyn Carter-Miller | For | For |
| | | | | | | Management | 2 | | Elect Director Jill M. Considine | For | For |
| | | | | | | Management | 3 | | Elect Director Richard A. Goldstein | For | For |
| | | | | | | Management | 4 | | Elect Director Mary J. Steele Guilfoile | For | For |
| | | | | | | Management | 5 | | Elect Director H. John Greeniaus | For | For |
| | | | | | | Management | 6 | | Elect Director Dawn Hudson | For | For |
| | | | | | | Management | 7 | | Elect Director William T. Kerr | For | For |
| | | | | | | Management | 8 | | Elect Director Michael I. Roth | For | For |
| | | | | | | Management | 9 | | Elect Director David M. Thomas | For | For |
| | | | | | | Management | 10 | | Ratify Auditors | For | For |
| | | | | | | Management | 11 | | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Share Holder | 12 | | Stock Retention/Holding Period | Against | For |
| Unum Group | UNM | 91529Y106 | USA | 24-May-12 | Annual | Management | 1 | | Elect Director Pamela H. Godwin | For | For |
| | | | | | | Management | 2 | | Elect Director Thomas Kinser | For | For |
| | | | | | | Management | 3 | | Elect Director A.S. MacMillan, Jr. | For | For |
| | | | | | | Management | 4 | | Elect Director Edward J. Muhl | For | For |
| | | | | | | Management | 5 | | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Management | 6 | | Approve Omnibus Stock Plan | For | Against |
| | | | | | | Management | 7 | | Ratify Auditors | For | For |
| Chevron Corporation | CVX | 166764100 | USA | 30-May-12 | Annual | Management | 1 | | Elect Director Linnet F. Deily | For | For |
| | | | | | | Management | 2 | | Elect Director Robert E. Denham | For | For |
| | | | | | | Management | 3 | | Elect Director Chuck Hagel | For | For |
| | | | | | | Management | 4 | | Elect Director Enrique Hernandez, Jr. | For | For |
| | | | | | | Management | 5 | | Elect Director George L. Kirkland | For | For |
| | | | | | | Management | 6 | | Elect Director Charles W. Moorman, IV | For | For |
| | | | | | | Management | 7 | | Elect Director Kevin W. Sharer | For | For |
| | | | | | | Management | 8 | | Elect Director John G. Stumpf | For | For |

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|---------------------------------|------|-----------|-----|-----------|--------|--------------|-----|---|---------|---------|
| | | | | | | Management | 9 | Elect Director Ronald D. Sugar | For | For |
| | | | | | | Management | 10 | Elect Director Carl Ware | For | For |
| | | | | | | Management | 11 | Elect Director John S. Watson | For | For |
| | | | | | | Management | 12 | Ratify Auditors | For | For |
| | | | | | | Management | 13 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Share Holder | 14 | Remove Exclusive Venue Provision | Against | For |
| | | | | | | Share Holder | 15 | Require Independent Board Chairman | Against | For |
| | | | | | | Share Holder | 16 | Report on Lobbying Payments and Policy | Against | For |
| | | | | | | Share Holder | 17 | Adopt Guidelines for Country Selection | Against | For |
| | | | | | | Share Holder | 18 | Report on Hydraulic Fracturing Risks to Company | Against | For |
| | | | | | | Share Holder | 19 | Report on Accident Risk Reduction Efforts | Against | Against |
| | | | | | | Share Holder | 20 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For |
| | | | | | | Share Holder | 21 | Request Director Nominee with Environmental Qualifications | Against | For |
| EXPRESS SCRIPTS HOLDING COMPANY | ESRX | 30219G108 | USA | 30-May-12 | Annual | Management | 1 | Elect Director Gary G. Benanav | For | For |
| | | | | | | Management | 2 | Elect Director Maura C. Breen | For | For |
| | | | | | | Management | 3 | Elect Director William J. Delaney | For | For |
| | | | | | | Management | 4 | Elect Director Nicholas J. Lahowchic | For | For |
| | | | | | | Management | 5 | Elect Director Thomas P. Mac Mahon | For | For |
| | | | | | | Management | 6 | Elect Director Frank Mergenthaler | For | For |
| | | | | | | Management | 7 | Elect Director Woodrow A. Myers, Jr. | For | For |
| | | | | | | Management | 8 | Elect Director John O. Parker, Jr. | For | For |
| | | | | | | Management | 9 | Election Of Director: George Paz | For | For |
| | | | | | | Management | 10 | Election Of Director: Myrtle S. Potter | For | For |
| | | | | | | Management | 11 | Elect Director William L. Roper | For | For |
| | | | | | | Management | 12 | Elect Director Samuel K. Skinner | For | For |
| | | | | | | Management | 13 | Elect Director Seymour Sternberg | For | For |
| | | | | | | Management | 14 | Ratify Auditors | For | For |
| | | | | | | Management | 15 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Share Holder | 16 | Report on Political Contributions | Against | For |
| | | | | | | Share Holder | 17 | Provide Right to Act by Written Consent | Against | For |
| Exxon Mobil Corporation | XOM | 30231G102 | USA | 30-May-12 | Annual | Management | 1.1 | Elect Director M.J. Boskin | For | For |
| | | | | | | Management | 1.2 | Elect Director P. Brabeck-Letmathe | For | For |
| | | | | | | Management | 1.3 | | For | For |

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|--------------|------|---|---------|---------|
| | | Elect Director L.R. Faulkner | | |
| Management | 1.4 | Elect Director J.S. Fishman | For | For |
| Management | 1.5 | Elect Director H.H. Fore | For | For |
| Management | 1.6 | Elect Director K.C. Frazier | For | For |
| Management | 1.7 | Elect Director W.W. George | For | For |
| Management | 1.8 | Elect Director S.J. Palmisano | For | For |
| Management | 1.9 | Elect Director S.S. Reinemund | For | For |
| Management | 1.10 | Elect Director R.W. Tillerson | For | For |
| Management | 1.11 | Elect Director E.E. Whitacre, Jr. | For | For |
| Management | 2 | Ratify Auditors | For | For |
| Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| Share Holder | 4 | Require Independent Board Chairman | Against | For |
| Share Holder | 5 | Require a Majority Vote for the Election of Directors | Against | For |
| Share Holder | 6 | Report on Political Contributions | Against | For |
| Share Holder | 7 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against |
| Share Holder | 8 | Report on Hydraulic Fracturing Risks to Company | Against | For |
| Share Holder | 9 | Adopt Quantitative GHG Goals for Products and Operations | Against | For |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|---------------------|--------|-------------|---------|--------------|--------------|--------------|-------------|--|---------------------------|------------------|
| Comcast Corporation | CMCSA | 20030N101 | USA | 31-May-12 | Annual | Management | 1.1 | Elect Director Kenneth J. Bacon | For | For |
| | | | | | | Management | 1.2 | Elect Director Sheldon M. Bonovitz | For | For |
| | | | | | | Management | 1.3 | Elect Director Joseph J. Collins | For | Withhold |
| | | | | | | Management | 1.4 | Elect Director J. Michael Cook | For | For |
| | | | | | | Management | 1.5 | Elect Director Gerald L. Hassell | For | Withhold |
| | | | | | | Management | 1.6 | Elect Director Jeffrey A. Honickman | For | For |
| | | | | | | Management | 1.7 | Elect Director Eduardo G. Mestre | For | For |
| | | | | | | Management | 1.8 | Elect Director Brian L. Roberts | For | For |
| | | | | | | Management | 1.9 | Elect Director Ralph J. Roberts | For | For |
| | | | | | | Management | 1.10 | Elect Director Johnathan A. Rodgers | For | For |
| | | | | | | Management | 1.11 | Elect Director Judith Rodin | For | Withhold |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Amend Qualified Employee Stock Purchase Plan | For | For |
| | | | | | | Management | 4 | Amend Nonqualified Employee Stock Purchase Plan | For | For |
| | | | | | | Share Holder | 5 | Restore or Provide for Cumulative Voting | Against | For |
| | | | | | | Share Holder | 6 | Require Independent Board Chairman | Against | For |
| | | | | | | Share Holder | 7 | Stock Retention/Holding Period | Against | For |
| | | | | | | Share Holder | 8 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | For |
| Raytheon Company | RTN | 755111507 | USA | 31-May-12 | Annual | Management | 1 | Elect Director James E. Cartwright | For | For |
| | | | | | | Management | 2 | Elect Director Vernon E. Clark | For | For |
| | | | | | | Management | 3 | Elect Director John M. Deutch | For | For |
| | | | | | | Management | 4 | Elect Director Stephen J. Hadley | For | For |
| | | | | | | Management | 5 | Elect Director Frederic M. Poses | For | For |
| | | | | | | Management | 6 | Elect Director Michael C. Ruettgers | For | For |
| | | | | | | Management | 7 | Elect Director Ronald L. Skates | For | For |
| | | | | | | Management | 8 | Elect Director William R. Spivey | For | For |
| | | | | | | Management | 9 | Elect Director Linda G. Stuntz | For | Against |
| | | | | | | Management | 10 | Elect Director William H. Swanson | For | For |
| | | | | | | Management | 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 12 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 13 | Stock Retention/Holding Period | Against | For |
| | | | | | | Share Holder | 14 | Submit SERP to Shareholder Vote | Against | For |

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| | | | | | | | | | | |
|--------------------------|------|-----------|-----|-----------|---------------|--------------|------|--|---------|-----|
| | | | | | | Share Holder | 15 | Provide Right to Act by Written Consent | Against | For |
| Lowe's Companies, Inc. | LOW | 548661107 | USA | 01-Jun-12 | Annual | Management | 1.1 | Elect Director Raul Alvarez | For | For |
| | | | | | | Management | 1.2 | Elect Director David W. Bernauer | For | For |
| | | | | | | Management | 1.3 | Elect Director Leonard L. Berry | For | For |
| | | | | | | Management | 1.4 | Elect Director Peter C. Browning | For | For |
| | | | | | | Management | 1.5 | Elect Director Richard W. Dreiling | For | For |
| | | | | | | Management | 1.6 | Elect Director Dawn E. Hudson | For | For |
| | | | | | | Management | 1.7 | Elect Director Robert L. Johnson | For | For |
| | | | | | | Management | 1.8 | Elect Director Marshall O. Larsen | For | For |
| | | | | | | Management | 1.9 | Elect Director Richard K. Lochridge | For | For |
| | | | | | | Management | 1.10 | Elect Director Robert A. Niblock | For | For |
| | | | | | | Management | 1.11 | Elect Director Eric C. Wiseman | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 4 | Amend Qualified Employee Stock Purchase Plan | For | For |
| | | | | | | Share Holder | 5 | Report on Political Contributions | Against | For |
| | | | | | | Share Holder | 6 | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | Against | For |
| | | | | | | Share Holder | 7 | Stock Retention/Holding Period | Against | For |
| Netflix, Inc. | NFLX | 64110L106 | USA | 01-Jun-12 | Annual | Management | 1.1 | Elect Director Richard N. Barton | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Share Holder | 4 | Declassify the Board of Directors | Against | For |
| | | | | | | Share Holder | 5 | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For |
| Vulcan Materials Company | VMC | 929160109 | USA | 01-Jun-12 | Proxy Contest | Management | 1.1 | Elect Director Phillip W. Farmer | For | For |
| | | | | | | Management | 1.2 | Elect Director H. Allen Franklin | For | For |
| | | | | | | Management | 1.3 | Elect Director Richard T. O'Brien | For | For |
| | | | | | | Management | 1.4 | Elect Director Donald B. Rice | For | For |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 3 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 4 | Require a Majority Vote for the Election of Directors | Against | For |
| | | | | | | Share Holder | 5 | Declassify the Board of Directors | Against | For |
| | | | | | | Share Holder | 6 | Reduce Supermajority Vote Requirement | Against | For |

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| | | | | | | | | | | |
|-----------------------|-----|-----------|-----|-----------|--------|--------------|-----|--|---------|-------------|
| | | | | | | Share Holder | 1.1 | Elect Director Philip R. Lochner, Jr | For | Do Not Vote |
| | | | | | | Share Holder | 1.2 | Elect Director Edward W. Money Penny | For | Do Not Vote |
| | | | | | | Share Holder | 1.3 | Elect Director Karen R. Osar | For | Do Not Vote |
| | | | | | | Share Holder | 1.4 | Elect Director V. James Sardo | For | Do Not Vote |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | None | Do Not Vote |
| | | | | | | Management | 3 | Ratify Auditors | None | Do Not Vote |
| | | | | | | Share Holder | 4 | Require a Majority Vote for the Election of Directors | None | Do Not Vote |
| | | | | | | Share Holder | 5 | Declassify the Board of Directors | None | Do Not Vote |
| | | | | | | Share Holder | 6 | Reduce Supermajority Vote Requirement | None | Do Not Vote |
| Wal-Mart Stores, Inc. | WMT | 931142103 | USA | 01-Jun-12 | Annual | Management | 1 | Elect Director Aida M. Alvarez | For | For |
| | | | | | | Management | 2 | Elect Director James W. Breyer | For | For |
| | | | | | | Management | 3 | Elect Director M. Michele Burns | For | For |
| | | | | | | Management | 4 | Elect Director James I. Cash, Jr. | For | For |
| | | | | | | Management | 5 | Elect Director Roger C. Corbett | For | For |
| | | | | | | Management | 6 | Elect Director Douglas N. Daft | For | For |
| | | | | | | Management | 7 | Elect Director Michael T. Duke | For | Against |
| | | | | | | Management | 8 | Elect Director Marissa A. Mayer | For | For |
| | | | | | | Management | 9 | Elect Director Gregory B. Penner | For | For |
| | | | | | | Management | 10 | Elect Director Steven S. Reinemund | For | For |
| | | | | | | Management | 11 | Elect Director H. Lee Scott, Jr. | For | Against |
| | | | | | | Management | 12 | Elect Director Arne M. Sorenson | For | For |
| | | | | | | Management | 13 | Elect Director Jim C. Walton | For | For |
| | | | | | | Management | 14 | Elect Director S. Robson Walton | For | Against |
| | | | | | | Management | 15 | Elect Director Christopher J. Williams | For | Against |
| | | | | | | Management | 16 | Elect Director Linda S. Wolf | For | For |
| | | | | | | Management | 17 | Ratify Auditors | For | For |
| | | | | | | Management | 18 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Share Holder | 19 | Report on Political Contributions | Against | For |
| | | | | | | Share Holder | 20 | Request Director Nominee with Patient Safety and Healthcare Quality Experience | Against | Against |
| | | | | | | Share Holder | 21 | Performance-Based Equity Awards | Against | For |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|---------------------------------|--------|---|---------|--------------|--------------|--------------|-------------|---|---------------------------|------------------|
| Roper Industries, Inc. | ROP | 776696106 | USA | 04-Jun-12 | Annual | Management | 1.1 | Elect Director Robert D. Johnson | For | For |
| | | | | | | Management | 1.2 | Elect Director Robert E. Knowling, Jr. | For | For |
| | | | | | | Management | 1.3 | Elect Director Wilbur J. Prezzano | For | For |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Staples, Inc. | SPLS | 855030102 | USA | 04-Jun-12 | Annual | Management | 3 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 4 | Ratify Auditors | For | For |
| | | | | | | Management | 1 | Elect Director Basil L. Anderson | For | For |
| | | | | | | Management | 2 | Elect Director Arthur M. Blank | For | For |
| | | | | | | Management | 3 | Elect Director Drew G. Faust | For | For |
| | | | | | | Management | 4 | Elect Director Justin King | For | For |
| | | | | | | Management | 5 | Elect Director Carol Meyrowitz | For | For |
| | | | | | | Management | 6 | Elect Director Rowland T. Moriarty | For | For |
| | | | | | | Management | 7 | Elect Director Robert C. Nakasone | For | For |
| | | | | | | Management | 8 | Elect Director Ronald L. Sargent | For | For |
| | | | | | | Management | 9 | Elect Director Elizabeth A. Smith | For | For |
| | | | | | | Management | 10 | Elect Director Robert E. Sulentic | For | For |
| | | | | | | Management | 11 | Elect Director Vijay Vishwanath | For | For |
| | | | | | | Management | 12 | Elect Director Paul F. Walsh | For | For |
| | | | | | | Management | 13 | Provide Right to Act by Written Consent | For | For |
| Management | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against | | | | | | |
| UnitedHealth Group Incorporated | UNH | 91324P102 | USA | 04-Jun-12 | Annual | Management | 15 | Amend Executive Incentive Bonus Plan | For | For |
| | | | | | | Management | 16 | Amend Executive Incentive Bonus Plan | For | For |
| | | | | | | Management | 17 | Approve Qualified Employee Stock Purchase Plan | For | For |
| | | | | | | Management | 18 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 19 | Stock Retention/Holding Period | Against | For |
| | | | | | | Management | 1 | Elect Director William C. Ballard, Jr. | For | For |
| Management | 2 | Elect Director Richard T. Burke | For | For | | | | | | |
| Management | 3 | Elect Director Robert J. Darretta | For | For | | | | | | |
| Management | 4 | Elect Director Stephen J. Hemsley | For | For | | | | | | |
| Management | 5 | Elect Director Michele J. Hooper | For | For | | | | | | |
| Management | 6 | | For | For | | | | | | |

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| | | | | | | | | | | |
|---------------|------|-----------|-----|-----------|--------|--------------|------|-----------------------|---------|----------|
| | | | | | | | | Elect Director | | |
| | | | | | | Management | 7 | Rodger A. Lawson | | |
| | | | | | | | | Elect Director | For | For |
| | | | | | | | | Douglas W. | | |
| | | | | | | | | Leatherdale | | |
| | | | | | | Management | 8 | Elect Director Glenn | For | For |
| | | | | | | | | M. Renwick | | |
| | | | | | | Management | 9 | Elect Director | For | For |
| | | | | | | | | Kenneth I. Shine | | |
| | | | | | | Management | 10 | Elect Director Gail | For | For |
| | | | | | | | | R. Wilensky | | |
| | | | | | | Management | 11 | Advisory Vote to | For | For |
| | | | | | | | | Ratify Named | | |
| | | | | | | | | Executive Officers | | |
| | | | | | | | | Compensation | | |
| | | | | | | Management | 12 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 13 | Report on Lobbying | Against | For |
| | | | | | | | | Payments and Policy | | |
| COGNIZANT | CTSH | 192446102 | USA | 05-Jun-12 | Annual | Management | 1 | Elect Director | For | For |
| TECHNOLOGY | | | | | | | | Francisco D Souza | | |
| SOLUTIONS | | | | | | | | | | |
| CORPORATION | | | | | | | | | | |
| | | | | | | Management | 2 | Elect Director John | For | For |
| | | | | | | | | N. Fox, Jr. | | |
| | | | | | | Management | 3 | Elect Director | For | For |
| | | | | | | | | Thomas M. Wendel | | |
| | | | | | | Management | 4 | Advisory Vote to | For | For |
| | | | | | | | | Ratify Named | | |
| | | | | | | | | Executive Officers | | |
| | | | | | | | | Compensation | | |
| | | | | | | Management | 5 | Provide Right to Call | For | For |
| | | | | | | | | Special Meeting | | |
| | | | | | | Management | 6 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 7 | Declassify the Board | Against | For |
| | | | | | | | | of Directors | | |
| Expedia, Inc. | EXPE | 30212P303 | USA | 05-Jun-12 | Annual | Management | 1.1 | Elect Director A. | For | For |
| | | | | | | | | George Skip Battle | | |
| | | | | | | Management | 1.2 | Elect Director Barry | For | Withhold |
| | | | | | | | | Diller | | |
| | | | | | | Management | 1.3 | Elect Director | For | For |
| | | | | | | | | Jonathan L. Dolgen | | |
| | | | | | | Management | 1.4 | Elect Director | For | Withhold |
| | | | | | | | | William R. | | |
| | | | | | | | | Fitzgerald | | |
| | | | | | | Management | 1.5 | Elect Director Craig | For | For |
| | | | | | | | | A. Jacobson | | |
| | | | | | | Management | 1.6 | Elect Director Victor | For | Withhold |
| | | | | | | | | A. Kaufman | | |
| | | | | | | Management | 1.7 | Elect Director Peter | For | For |
| | | | | | | | | M. Kern | | |
| | | | | | | Management | 1.8 | Elect Director Dara | For | Withhold |
| | | | | | | | | Khosrowshahi | | |
| | | | | | | Management | 1.9 | Elect Director John | For | Withhold |
| | | | | | | | | C. Malone | | |
| | | | | | | Management | 1.10 | Elect Director Jose | For | For |
| | | | | | | | | A. Tazon | | |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| MasterCard | MA | 57636Q104 | USA | 05-Jun-12 | Annual | Management | 1 | Elect Director Ajay | For | For |
| Incorporated | | | | | | | | Banga | | |
| | | | | | | Management | 2 | Elect Director David | For | For |
| | | | | | | | | R. Carlucci | | |
| | | | | | | Management | 3 | Elect Director Steven | For | For |
| | | | | | | | | J. Freiberg | | |
| | | | | | | Management | 4 | Elect Director | For | For |
| | | | | | | | | Richard | | |
| | | | | | | | | Haythornthwaite | | |
| | | | | | | Management | 5 | Elect Director Marc | For | For |
| | | | | | | | | Olivie | | |
| | | | | | | Management | 6 | Elect Director Rima | For | For |
| | | | | | | | | Qureshi | | |

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|------------------------|------|-----------|---------|-----------|--------|--------------|-----|--|---------|---------|
| | | | | | | Management | 7 | Elect Director Mark Schwartz | For | For |
| | | | | | | Management | 8 | Elect Director Jackson P. Tai | For | For |
| | | | | | | Management | 9 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 10 | Amend Non-Employee Director Omnibus Stock Plan | For | For |
| | | | | | | Management | 11 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 12 | Ratify Auditors | For | For |
| Nabors Industries Ltd. | NBR | G6359F103 | Bermuda | 05-Jun-12 | Annual | Management | 1.1 | Elect Director James R. Crane as Director | For | For |
| | | | | | | Management | 1.2 | Elect Director Michael C. Linn as Director | For | For |
| | | | | | | Management | 1.3 | Elect Director John Yearwood as Director | For | For |
| | | | | | | Management | 2 | Approve Pricewaterhouse Coopers LLP as Auditor and Authorize Board to Fix Their Remuneration | For | For |
| | | | | | | Management | 3 | Declassify the Board of Directors | For | For |
| | | | | | | Management | 4 | Amend Bylaws Regarding Business Combination | For | Against |
| | | | | | | Management | 5 | Change Location of Registered Office | For | For |
| | | | | | | Management | 6 | Approve Executive Incentive Bonus Plan | For | Against |
| | | | | | | Management | 7 | Approve Omnibus Stock Plan | For | Against |
| | | | | | | Management | 8 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Share Holder | 9 | Proxy Access | Against | For |
| | | | | | | Share Holder | 10 | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | Against | For |
| Autodesk, Inc. | ADSK | 052769106 | USA | 07-Jun-12 | Annual | Management | 1 | Elect Director Carl Bass | For | For |
| | | | | | | Management | 2 | Elect Director Crawford W. Beveridge | For | For |
| | | | | | | Management | 3 | Elect Director J. Hallam Dawson | For | For |
| | | | | | | Management | 4 | Elect Director Per-Kristian Halvorsen | For | For |
| | | | | | | Management | 5 | Elect Director Mary T. McDowell | For | For |
| | | | | | | Management | 6 | Elect Director Lorrie M. Norrington | For | For |
| | | | | | | Management | 7 | Elect Director Charles J. Robel | For | For |
| | | | | | | Management | 8 | Elect Director Stacy J. Smith | For | For |
| | | | | | | Management | 9 | Elect Director Steven M. West | For | For |

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|------------|----|--|-----|---------|
| Management | 10 | Ratify Auditors | For | For |
| Management | 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|----------------------------|--------|---|---------|--------------|--------------|--------------|-------------|---|---------------------------|------------------|
| priceline.com Incorporated | PCLN | 741503403 | USA | 07-Jun-12 | Annual | Management | 1.1 | Elect Director Jeffery H. Boyd | For | For |
| | | | | | | Management | 1.2 | Elect Director Ralph M. Bahna | For | For |
| | | | | | | Management | 1.3 | Elect Director Howard W. Barker, Jr. | For | For |
| | | | | | | Management | 1.4 | Elect Director Jan L. Docter | For | For |
| | | | | | | Management | 1.5 | Elect Director Jeffrey E. Epstein | For | For |
| | | | | | | Management | 1.6 | Elect Director James M. Guyette | For | For |
| | | | | | | Management | 1.7 | Elect Director Nancy B. Peretsman | For | For |
| | | | | | | Management | 1.8 | Elect Director Craig W. Rydin | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| salesforce.com, inc. | CRM | 79466L302 | USA | 07-Jun-12 | Annual | Share Holder | 4 | Provide Right to Act by Written Consent | Against | For |
| | | | | | | Management | 1 | Elect Director Craig Ramsey | For | Against |
| | | | | | | Management | 2 | Elect Director Sanford R. Robertson | For | Against |
| | | | | | | Management | 3 | Elect Director Maynard Webb | For | Against |
| | | | | | | Management | 4 | Ratify Auditors | For | For |
| | | | | | | Management | 5 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Biogen Idec Inc. | BIIB | 09062X103 | USA | 08-Jun-12 | Annual | Share Holder | 6 | Declassify the Board of Directors | Against | For |
| | | | | | | Management | 1 | Elect Director Caroline D. Dorsa | For | For |
| | | | | | | Management | 2 | Elect Director Stelios Papadopoulos | For | For |
| | | | | | | Management | 3 | Elect Director George A. Scangos | For | For |
| | | | | | | Management | 4 | Elect Director Lynn Schenk | For | For |
| | | | | | | Management | 5 | Elect Director Alexander J. Denner | For | For |
| | | | | | | Management | 6 | Elect Director Nancy L. Leaming | For | For |
| | | | | | | Management | 7 | Elect Director Richard C. Mulligan | For | For |
| | | | | | | Management | 8 | Elect Director Robert W. Pangia | For | For |
| | | | | | | Management | 9 | Elect Director Brian S. Posner | For | For |
| | | | | | | Management | 10 | Elect Director Eric K. Rowinsky | For | For |
| | | | | | | Management | 11 | Elect Director Stephen A. Sherwin | For | For |
| | | | | | | Management | 12 | Elect Director William D. Young | For | For |
| | | | | | | Management | 13 | Ratify Auditors | For | For |
| | | | | | | Management | 14 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Management | 15 | Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes | For | Against | | | | | | |

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|-------------------------------|------|-----------|-----|-----------|--------|--------------|------|---|---------|----------|
| | | | | | | Management | 16 | Provide Right to Call Special Meeting | For | For |
| Chesapeake Energy Corporation | CHK | 165167107 | USA | 08-Jun-12 | Annual | Management | 1.1 | Elect Director Richard K. Davidson | For | Withhold |
| | | | | | | Management | 1.2 | Elect Director V. Burns Hargis | For | Withhold |
| | | | | | | Management | 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Management | 4 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 5 | Approve Executive Incentive Bonus Plan | For | Against |
| | | | | | | Management | 6 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 7 | Reincorporate in Another State [from Oklahoma to Delaware] | Against | For |
| | | | | | | Share Holder | 8 | Report on Lobbying Payments and Policy | Against | For |
| | | | | | | Share Holder | 9 | Reduce Supermajority Vote Requirement | Against | For |
| SanDisk Corporation | SNDK | 80004C101 | USA | 12-Jun-12 | Annual | Share Holder | 10 | Adopt Proxy Access Right | Against | For |
| | | | | | | Management | 1 | Elect Director Michael E. Marks | For | For |
| | | | | | | Management | 2 | Elect Director Kevin DeNuccio | For | For |
| | | | | | | Management | 3 | Elect Director Irwin Federman | For | For |
| | | | | | | Management | 4 | Elect Director Steven J. Gomo | For | For |
| | | | | | | Management | 5 | Elect Director Eddy W. Hartenstein | For | For |
| | | | | | | Management | 6 | Elect Director Chenming Hu | For | For |
| | | | | | | Management | 7 | Elect Director Catherine P. Lego | For | For |
| | | | | | | Management | 8 | Elect Director Sanjay Mehrotra | For | For |
| | | | | | | Management | 9 | Ratify Auditors | For | For |
| Caterpillar Inc. | CAT | 149123101 | USA | 13-Jun-12 | Annual | Management | 10 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 1.1 | Elect Director David L. Calhoun | For | For |
| | | | | | | Management | 1.2 | Elect Director Daniel M. Dickinson | For | For |
| | | | | | | Management | 1.3 | Elect Director Eugene V. Fife | For | For |
| | | | | | | Management | 1.4 | Elect Director Juan Gallardo | For | For |
| | | | | | | Management | 1.5 | Elect Director David R. Goode | For | For |
| | | | | | | Management | 1.6 | Elect Director Jesse J. Greene, Jr. | For | For |
| | | | | | | Management | 1.7 | Elect Director Jon M. Huntsman, Jr. | For | For |
| | | | | | | Management | 1.8 | Elect Director Peter A. Magowan | For | For |
| | | | | | | Management | 1.9 | Elect Director Dennis A. Muilenburg | For | For |
| | | | | | | Management | 1.10 | Elect Director Douglas R. Oberhelman | For | For |
| | | | | | | Management | 1.11 | Elect Director William A. Osborn | For | For |
| Management | 1.12 | | For | For | | | | | | |

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|---------------------|------|-----------|-----|-----------|--------------|------------|-----|--|---|---------|---------|
| | | | | | | | | | Elect Director Charles D. Powell | | |
| | | | | | Management | 1.13 | | | Elect Director Edward B. Rust, Jr. | For | For |
| | | | | | Management | 1.14 | | | Elect Director Susan C. Schwab | For | For |
| | | | | | Management | 1.15 | | | Elect Director Joshua I. Smith | For | For |
| | | | | | Management | 1.16 | | | Elect Director Miles D. White | For | For |
| | | | | | Management | 2 | | | Ratify Auditors | For | For |
| | | | | | Management | 3 | | | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | Management | 4 | | | Provide Right to Call Special Meeting | For | For |
| | | | | | Management | 5 | | | Amend Advance Notice Provisions for Shareholder Proposals/Nominations | For | For |
| | | | | | Share Holder | 6 | | | Report on Political Contributions | Against | Against |
| | | | | | Share Holder | 7 | | | Require a Majority Vote for the Election of Directors | Against | For |
| | | | | | Share Holder | 8 | | | Review and Assess Human Rights Policies | Against | For |
| | | | | | Share Holder | 9 | | | Provide Right to Act by Written Consent | Against | For |
| Celgene Corporation | CELG | 151020104 | USA | 13-Jun-12 | Annual | Management | 1.1 | | Elect Director Robert J. Hugin | For | For |
| | | | | | Management | 1.2 | | | Elect Director Richard W. Barker | For | For |
| | | | | | Management | 1.3 | | | Elect Director Michael D. Casey | For | For |
| | | | | | Management | 1.4 | | | Elect Director Carrie S. Cox | For | For |
| | | | | | Management | 1.5 | | | Elect Director Rodman L. Drake | For | For |
| | | | | | Management | 1.6 | | | Elect Director Michael A. Friedman | For | For |
| | | | | | Management | 1.7 | | | Elect Director Gilla Kaplan | For | For |
| | | | | | Management | 1.8 | | | Elect Director James J. Loughlin | For | For |
| | | | | | Management | 1.9 | | | Elect Director Ernest Mario | For | For |
| | | | | | Management | 2 | | | Ratify Auditors | For | For |
| | | | | | Management | 3 | | | Amend Omnibus Stock Plan | For | For |
| | | | | | Management | 4 | | | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | Share Holder | 5 | | | Amend Articles/Bylaws/Charter Call Special Meetings | Against | For |
| Target Corporation | TGT | 87612E106 | USA | 13-Jun-12 | Annual | Management | 1.1 | | Elect Director Roxanne S. Austin | For | For |
| | | | | | Management | 1.2 | | | Elect Director Calvin Darden | For | For |
| | | | | | Management | 1.3 | | | Elect Director Mary N. Dillon | For | For |
| | | | | | Management | 1.4 | | | Elect Director James A. Johnson | For | For |
| | | | | | Management | 1.5 | | | Elect Director Mary E. Minnick | For | For |
| | | | | | Management | 1.6 | | | Elect Director Anne M. Mulcahy | For | For |
| | | | | | Management | 1.7 | | | Elect Director Derica W. Rice | For | For |

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| | | | | |
|--------------|------|---|---------|---------|
| Management | 1.8 | Elect Director Stephen W. Sanger | For | For |
| Management | 1.9 | Elect Director Gregg W. Steinhafel | For | For |
| Management | 1.10 | Elect Director John G. Stumpf | For | For |
| Management | 1.11 | Elect Director Solomon D. Trujillo | For | For |
| Management | 2 | Ratify Auditors | For | For |
| Management | 3 | Approve Executive Incentive Bonus Plan | For | For |
| Management | 4 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Share Holder | 5 | Report on Electronics Recycling and Preventing E-Waste Export | Against | Against |
| Share Holder | 6 | Prohibit Political Contributions | Against | Against |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|-------------------------------------|--------|----------------------------------|---------|--------------|--------------|------------|-------------|---|---------------------------|------------------|
| The TJX Companies, Inc. | TJX | 872540109 | USA | 13-Jun-12 | Annual | Management | 1 | Elect Director Zein Abdalla | For | For |
| | | | | | | Management | 2 | Elect Director Jose B. Alvarez | For | For |
| | | | | | | Management | 3 | Elect Director Alan M. Bennett | For | For |
| | | | | | | Management | 4 | Elect Director Bernard Cammarata | For | For |
| | | | | | | Management | 5 | Elect Director David T. Ching | For | For |
| | | | | | | Management | 6 | Elect Director Michael F. Hines | For | For |
| | | | | | | Management | 7 | Elect Director Amy B. Lane | For | For |
| | | | | | | Management | 8 | Elect Director Carol Meyrowitz | For | For |
| | | | | | | Management | 9 | Elect Director John F. O'Brien | For | For |
| | | | | | | Management | 10 | Elect Director Willow B. Shire | For | For |
| | | | | | | Management | 11 | Ratify Auditors | For | For |
| | | | | | | Management | 12 | Amend Executive Incentive Bonus Plan | For | For |
| | | | | | | Management | 13 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| Dollar Tree, Inc. | DLTR | 256746108 | USA | 14-Jun-12 | Annual | Management | 1.1 | Elect Director Arnold S. Barron | For | For |
| | | | | | | Management | 1.2 | Elect Director Macon F. Brock, Jr. | For | For |
| | | | | | | Management | 1.3 | Elect Director Mary Anne Citrino | For | For |
| | | | | | | Management | 1.4 | Elect Director J. Douglas Perry | For | For |
| | | | | | | Management | 1.5 | Elect Director Thomas A. Saunders, III | For | For |
| | | | | | | Management | 1.6 | Elect Director Thomas E. Whiddon | For | For |
| | | | | | | Management | 1.7 | Elect Director Carl P. Zeithaml | For | For |
| Freeport-McMoRan Copper & Gold Inc. | FCX | 35671D857 | USA | 14-Jun-12 | Annual | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 3 | Ratify Auditors | For | For |
| | | | | | | Management | 1.1 | Elect Director Richard C. Adkerson | For | For |
| | | | | | | Management | 1.2 | Elect Director Robert J. Allison, Jr. | For | For |
| | | | | | | Management | 1.3 | Elect Director Robert A. Day | For | For |
| | | | | | | Management | 1.4 | Elect Director Gerald J. Ford | For | For |
| | | | | | | Management | 1.5 | Elect Director H. Devon Graham, Jr. | For | For |
| Management | 1.6 | Elect Director Charles C. Krulak | For | For | | | | | | |
| Management | 1.7 | Elect Director Bobby Lee Lackey | For | For | | | | | | |

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| | | | | | | | | | | |
|----------------------------|-----|-----------|-----|-----------|--------|--------------|------|---|---------|---------|
| | | | | | | Management | 1.8 | Elect Director Jon C. Madonna | For | For |
| | | | | | | Management | 1.9 | Elect Director Dustan E. McCoy | For | For |
| | | | | | | Management | 1.10 | Elect Director James R. Moffett | For | For |
| | | | | | | Management | 1.11 | Elect Director B. M. Rankin, Jr. | For | For |
| | | | | | | Management | 1.12 | Elect Director Stephen H. Siegele | For | For |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | Against |
| | | | | | | Management | 3 | Ratify Auditors | For | For |
| | | | | | | Share Holder | 4 | Request Director Nominee with Environmental Qualifications | Against | For |
| Iron Mountain Incorporated | IRM | 462846106 | USA | 14-Jun-12 | Annual | Management | 1.1 | Elect Director Ted R. Antenucci | For | For |
| | | | | | | Management | 1.2 | Elect Director Clarke H. Bailey | For | For |
| | | | | | | Management | 1.3 | Elect Director Kent P. Dauten | For | For |
| | | | | | | Management | 1.4 | Elect Director Paul F. Deninger | For | For |
| | | | | | | Management | 1.5 | Elect Director Per-Kristian Halvorsen | For | For |
| | | | | | | Management | 1.6 | Elect Director Michael W. Lamach | For | For |
| | | | | | | Management | 1.7 | Elect Director Arthur D. Little | For | For |
| | | | | | | Management | 1.8 | Elect Director Allan Z. Loren | For | For |
| | | | | | | Management | 1.9 | Elect Director C. Richard Reese | For | For |
| | | | | | | Management | 1.10 | Elect Director Vincent J. Ryan | For | For |
| | | | | | | Management | 1.11 | Elect Director Laurie A. Tucker | For | For |
| | | | | | | Management | 1.12 | Elect Director Alfred J. Verrecchia | For | For |
| | | | | | | Management | 2 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 3 | Ratify Auditors | For | For |
| American Tower Corporation | AMT | 03027X100 | USA | 19-Jun-12 | Annual | Management | 1 | Elect Director Raymond P. Dolan | For | For |
| | | | | | | Management | 2 | Elect Director Ronald M. Dykes | For | For |
| | | | | | | Management | 3 | Elect Director Carolyn F. Katz | For | For |
| | | | | | | Management | 4 | Elect Director Gustavo Lara Cantu | For | For |
| | | | | | | Management | 5 | Elect Director Joann A. Reed | For | For |
| | | | | | | Management | 6 | Elect Director Pamela D.A. Reeve | For | For |
| | | | | | | Management | 7 | Elect Director David E. Sharbutt | For | For |
| | | | | | | Management | 8 | Elect Director James D. Taiclet, Jr. | For | For |
| | | | | | | Management | 9 | | For | For |

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| Company | Ticker | ISIN | Country | Meeting Date | Meeting Type | Item | Item ID | Description | Response | Response |
|--------------------|--------|-----------|---------|--------------|--------------|---|---------|----------------------------------|----------|----------|
| | | | | | | | | Elect Director Samme L. Thompson | | |
| | | | | | Management | Ratify Auditors | 10 | | For | For |
| | | | | | Management | Advisory Vote to Ratify Named Executive Officers Compensation | 11 | | For | For |
| | | | | | Share Holder | Stock Retention/Holding Period | 12 | | Against | For |
| GameStop Corp. | GME | 36467W109 | USA | 19-Jun-12 | Annual | Elect Director Daniel A. DeMatteo | 1.1 | | For | For |
| | | | | | Management | Elect Director Shane S. Kim | 1.2 | | For | For |
| | | | | | Management | Elect Director J. Paul Raines | 1.3 | | For | For |
| | | | | | Management | Elect Director Kathy Vrabeck | 1.4 | | For | For |
| | | | | | Management | Advisory Vote to Ratify Named Executive Officers Compensation | 2 | | For | For |
| | | | | | Management | Ratify Auditors | 3 | | For | For |
| Equity Residential | EQR | 29476L107 | USA | 21-Jun-12 | Annual | Elect Director John W. Alexander | 1.1 | | For | For |
| | | | | | Management | Elect Director Charles L. Atwood | 1.2 | | For | For |
| | | | | | Management | Elect Director Linda Walker Bynoe | 1.3 | | For | For |
| | | | | | Management | Elect Director Mary Kay Haben | 1.4 | | For | For |
| | | | | | Management | Elect Director Bradley A. Keywell | 1.5 | | For | For |
| | | | | | Management | Elect Director John E. Neal | 1.6 | | For | For |
| | | | | | Management | Elect Director David J. Neithercut | 1.7 | | For | For |
| | | | | | Management | Elect Director Mark S. Shapiro | 1.8 | | For | For |
| | | | | | Management | Elect Director Gerald A. Spector | 1.9 | | For | For |
| | | | | | Management | Elect Director B. Joseph White | 1.10 | | For | For |
| | | | | | Management | Elect Director Samuel Zell | 1.11 | | For | For |
| | | | | | Management | Ratify Auditors | 2 | | For | For |
| | | | | | Management | Advisory Vote to Ratify Named Executive Officers Compensation | 3 | | For | For |
| | | | | | Share Holder | Prepare Sustainability Report | 4 | | Against | For |

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| Company Name | Ticker | Security ID | Country | Meeting Date | Meeting Type | Proponent | Item Number | Proposal | Management Recommendation | Vote Instruction |
|--------------|--------|-------------------------------------|---------|--------------|--------------|------------------------|-------------|---|---------------------------|------------------|
| Google Inc. | GOOG | 38259P508 | USA | 21-Jun-12 | Annual | Management | 1.1 | Elect Director Larry Page | For | For |
| | | | | | | Management | 1.2 | Elect Director Sergey Brin | For | For |
| | | | | | | Management | 1.3 | Elect Director Eric E. Schmidt | For | For |
| | | | | | | Management | 1.4 | Elect Director L. John Doerr | For | For |
| | | | | | | Management | 1.5 | Elect Director Diane B. Greene | For | For |
| | | | | | | Management | 1.6 | Elect Director John L. Hennessy | For | For |
| | | | | | | Management | 1.7 | Elect Director Ann Mather | For | For |
| | | | | | | Management | 1.8 | Elect Director Paul S. Otellini | For | For |
| | | | | | | Management | 1.9 | Elect Director K. Ram Shriram | For | For |
| | | | | | | Management | 1.10 | Elect Director Shirley M. Tilghman | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Authorize a New Class of Common Stock | For | Against |
| | | | | | | Management | 4 | Increase Authorized Common Stock | For | Against |
| | | | | | | Management | 5 | Amend Charter to Provide For Class A Common Holders to Receive Equal Consideration as Class B Common Holders in event of any Merger, Consolidation or Business Combination | For | For |
| | | | | | | Management | 6 | Approve Omnibus Stock Plan | For | Against |
| | | | | | | Management | 7 | Approve Omnibus Stock Plan | For | Against |
| | | | | | | Share Holder | 8 | Adopt Proxy Statement Reporting on Political Contributions and Advisory Vote | Against | Against |
| | | | | | | Share Holder | 9 | Amend Articles Regarding Arbitration of Shareholder Lawsuits | Against | Against |
| | | | | | | Share Holder | 10 | Approve Recapitalization Plan for all Stock to have One-vote per Share | Against | For |
| | | | | | | Bed Bath & Beyond Inc. | BBBY | 075896100 | USA | 22-Jun-12 |
| Management | 2 | Elect Director Leonard Feinstein | For | For | | | | | | |
| Management | 3 | Elect Director Steven H. Temares | For | For | | | | | | |

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| | | | | | | | | | | |
|-------------------|------|-----------|-----|-----------|--------|--------------|------|--|---------|----------|
| | | | | | | Management | 4 | Elect Director Dean S. Adler | For | For |
| | | | | | | Management | 5 | Elect Director Stanley F. Barshay | For | For |
| | | | | | | Management | 6 | Elect Director Klaus Eppler | For | For |
| | | | | | | Management | 7 | Elect Director Patrick R. Gaston | For | For |
| | | | | | | Management | 8 | Elect Director Jordan Heller | For | For |
| | | | | | | Management | 9 | Elect Director Victoria A. Morrison | For | For |
| | | | | | | Management | 10 | Ratify Auditors | For | For |
| | | | | | | Management | 11 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 12 | Approve Omnibus Stock Plan | For | For |
| CarMax, Inc. | KMX | 143130102 | USA | 25-Jun-12 | Annual | Management | 1.1 | Elect Director Jeffrey E. Garten | For | For |
| | | | | | | Management | 1.2 | Elect Director Vivian M. Stephenson | For | For |
| | | | | | | Management | 1.3 | Elect Director Beth A. Stewart | For | For |
| | | | | | | Management | 1.4 | Elect Director William R. Tiefel | For | For |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |
| | | | | | | Management | 4 | Amend Omnibus Stock Plan | For | For |
| | | | | | | Management | 5 | Amend Executive Incentive Bonus Plan | For | For |
| | | | | | | Share Holder | 6 | Declassify the Board of Directors | Against | For |
| TripAdvisor, Inc. | TRIP | 896945201 | USA | 26-Jun-12 | Annual | Management | 1.1 | Elect Director Barry Diller | For | Withhold |
| | | | | | | Management | 1.2 | Elect Director Stephen Kaufer | For | Withhold |
| | | | | | | Management | 1.3 | Elect Director William R. Fitzgerald | For | Withhold |
| | | | | | | Management | 1.4 | Elect Director Victor A. Kaufman | For | Withhold |
| | | | | | | Management | 1.5 | Elect Director Dara Khosrowshahi | For | Withhold |
| | | | | | | Management | 1.6 | Elect Director Jonathan F. Miller | For | For |
| | | | | | | Management | 1.7 | Elect Director Jeremy Philips | For | For |
| | | | | | | Management | 1.8 | Elect Director Sukhinder Singh Cassidy | For | For |
| | | | | | | Management | 1.9 | Elect Director Robert S. Wiesenthal | For | For |
| | | | | | | Management | 1.10 | Elect Director Michael P. Zeisser | For | Withhold |
| | | | | | | Management | 2 | Ratify Auditors | For | For |
| | | | | | | Management | 3 | Advisory Vote to Ratify Named Executive Officers Compensation | For | For |

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Management 4

Advisory Vote on
Say on Pay
Frequency

Three Years

One Year

SIGNATURES:

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

Nuveen Core Equity Alpha Fund

By /s/ Gifford R. Zimmerman

Gifford R. Zimmerman - Chief Administrative Officer

Date

August 29, 2012