MFS SPECIAL VALUE TRUST Form N-PX August 28, 2013

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANIES

Investment Company Act file number 811-05912

MFS SPECIAL VALUE TRUST (Exact name of registrant as specified in charter)

111 Huntington Avenue, Boston, Massachusetts 02199 (Address of principal executive offices) (Zip code)

Susan S. Newton

Massachusetts Financial Services Company
111 Huntington Avenue
Boston, Massachusetts 02199

(Name and address of agents for service)

Registrant's telephone number, including area code: (617) 954-5000

Date of fiscal year end: October 31

Date of reporting period: July 1, 2012 - June 30, 2013

ITEM 1. PROXY VOTING RECORD.

ICA File Number: 811-05912

Reporting Period: 07/01/2012 - 06/30/2013

MFS Special Value Trust

======== MFS Special Value Trust ============================

3M COMPANY

Ticker: MMM Security ID: 88579Y101 Meeting Date: MAY 14, 2013 Meeting Type: Annual

Record Date: MAR 15, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1a | Elect Director Linda G. Alvarado | For | For | Management |
| 1b | Elect Director Vance D. Coffman | For | For | Management |
| 1c | Elect Director Michael L. Eskew | For | For | Management |
| 1d | Elect Director W. James Farrell | For | For | Management |
| 1e | Elect Director Herbert L. Henkel | For | For | Management |
| 1f | Elect Director Muhtar Kent | For | For | Management |
| 1g | Elect Director Edward M. Liddy | For | For | Management |
| 1h | Elect Director Robert S. Morrison | For | For | Management |
| 1i | Elect Director Aulana L. Peters | For | For | Management |
| 1 j | Elect Director Inge G. Thulin | For | For | Management |
| 1k | Elect Director Robert J. Ulrich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 4 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 5 | Study Feasibility of Prohibiting | Against | Against | Shareholder |
| | Political Contributions | | | |
| | | | | |

ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100 Meeting Date: APR 26, 2013 Meeting Type: Annual

Record Date: FEB 27, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 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 | For | 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 | Withhold | Management |
| 1.11 | Elect Director Miles D. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 4 | Label and Eliminate GMO Ingredients in | Against | Against | Shareholder |
| | Products | | | |

| 5 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
|---|--|---------|---------|-------------|
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |
| 7 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 8 | Cease Compliance Adjustments to | Against | Against | Shareholder |
| | Performance Criteria | | | |
| 9 | Pro-rata Vesting of Equity Awards | Against | For | Shareholder |

ACCENTURE PLC

Ticker: ACN Security ID: G1151C101 Meeting Date: FEB 06, 2013 Meeting Type: Annual

Record Date: DEC 11, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1 | Accept Financial Statements and | For | For | Management |
| | Statutory Reports | | | |
| 2.1 | Elect Director William L. Kimsey | For | For | Management |
| 2.2 | Elect Director Robert I. Lipp | For | For | Management |
| 2.3 | Elect Director Pierre Nanterme | For | For | Management |
| 2.4 | Elect Director Gilles C. Pelisson | For | For | Management |
| 2.5 | Elect Director Wulf von Schimmelmann | For | For | Management |
| 3 | Approve Auditors and Authorize Board | For | For | Management |
| | to Fix Their Remuneration | | | |
| 4 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 5 | Amend 2010 Share Incentive Plan | For | Against | Management |
| 6 | Authorize the Holding of the 2014 AGM | For | For | Management |
| | at a Location Outside Ireland | | | |
| 7 | Authorize Open-Market Purchases of | For | For | Management |
| | Class A Ordinary Shares | | | |
| 8 | Determine the Price Range at which | For | For | Management |
| | Accenture Plc can Re-issue Shares that | | | |
| | it Acquires as Treasury Stock | | | |
| 9 | Report on Lobbying Payments and Policy | Against | For | Shareholder |

ACCURIDE CORPORATION

Ticker: ACW Security ID: 00439T206
Meeting Date: MAY 28, 2013 Meeting Type: Annual

Record Date: APR 17, 2013

| Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----------------------------------|---|---|---|
| Elect Director Robin J. Adams | For | For | Management |
| Elect Director Keith E. Busse | For | For | Management |
| Elect Director Robert E. Davis | For | For | Management |
| Elect Director Richard F. Dauch | For | For | Management |
| Elect Director Lewis M. Kling | For | For | Management |
| Elect Director John W. Risner | For | For | Management |
| Elect Director James R. Rulseh | For | For | Management |
| Ratify Auditors | For | For | Management |
| Adopt, Renew or Amend Shareholder | For | For | Management |
| Rights Plan (Poison Pill) | | | |
| Advisory Vote to Ratify Named | For | Against | Management |
| Executive Officers' Compensation | | | |
| | Elect Director Robin J. Adams Elect Director Keith E. Busse Elect Director Robert E. Davis Elect Director Richard F. Dauch Elect Director Lewis M. Kling Elect Director John W. Risner Elect Director James R. Rulseh Ratify Auditors Adopt, Renew or Amend Shareholder Rights Plan (Poison Pill) Advisory Vote to Ratify Named | Elect Director Robin J. Adams Elect Director Keith E. Busse Elect Director Robert E. Davis Elect Director Richard F. Dauch Elect Director Lewis M. Kling Elect Director John W. Risner Elect Director James R. Rulseh For Ratify Auditors Adopt, Renew or Amend Shareholder Rights Plan (Poison Pill) Advisory Vote to Ratify Named For | Elect Director Robin J. Adams For Elect Director Keith E. Busse For Elect Director Robert E. Davis For Elect Director Richard F. Dauch Elect Director Lewis M. Kling For Elect Director John W. Risner Elect Director James R. Rulseh For Ratify Auditors Adopt, Renew or Amend Shareholder Rights Plan (Poison Pill) Advisory Vote to Ratify Named For For For For Adams For For For For For Against |

AT&T INC.

Ticker: T Security ID: 00206R102 Meeting Date: APR 26, 2013 Meeting Type: Annual

Record Date: FEB 27, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Randall L. Stephenson | For | For | Management |
| 1.2 | Elect Director Gilbert F. Amelio | For | For | Management |
| 1.3 | Elect Director Reuben V. Anderson | For | For | Management |
| 1.4 | Elect Director James H. Blanchard | For | For | Management |
| 1.5 | Elect Director Jaime Chico Pardo | For | For | Management |
| 1.6 | Elect Director Scott T. Ford | For | For | Management |
| 1.7 | Elect Director James P. Kelly | For | For | Management |
| 1.8 | Elect Director Jon C. Madonna | For | For | Management |
| 1.9 | Elect Director Michael B. McCallister | For | For | Management |
| 1.10 | Elect Director John B. McCoy | For | For | Management |
| 1.11 | Elect Director Joyce M. Roche | For | For | Management |
| 1.12 | Elect Director Matthew K. Rose | For | For | Management |
| 1.13 | Elect Director Laura D'Andrea Tyson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 4 | Amend Stock Purchase and Deferral Plan | For | For | Management |
| 5 | Report on Political Contributions | Against | For | Shareholder |
| 6 | Report on Reducing Lead Battery Health | Against | For | Shareholder |
| | Hazards | | | |
| 7 | Submit Severance Agreement | Against | Against | Shareholder |
| | (Change-in-Control) to Shareholder Vote | | | |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |
| | | | | |

BLACKROCK, INC.

Ticker: BLK Security ID: 09247X101 Meeting Date: MAY 30, 2013 Meeting Type: Annual

Record Date: APR 03, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Director Abdlatif Yousef Al-Hamad | For | For | Management |
| 1b | Elect Director Mathis Cabiallavetta | For | For | Management |
| 1c | Elect Director Dennis D. Dammerman | For | For | Management |
| 1d | Elect Director Jessica P. Einhorn | For | For | Management |
| 1e | Elect Director Fabrizio Freda | For | For | Management |
| 1f | Elect Director David H. Komansky | For | For | Management |
| 1g | Elect Director James E. Rohr | For | For | Management |
| 1h | Elect Director Susan L. Wagner | For | For | Management |
| 2 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 3 | Ratify Auditors | For | For | Management |

DANAHER CORPORATION

Ticker: DHR Security ID: 235851102 Meeting Date: MAY 07, 2013 Meeting Type: Annual

Record Date: MAR 08, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Donald J. Ehrlich | For | For | Management |
| 1.2 | Elect Director Linda Hefner Filler | For | For | Management |
| 1.3 | Elect Director Teri List-Stoll | For | For | Management |
| 1.4 | Elect Director Walter G. Lohr, Jr. | For | For | Management |
| 1.5 | Elect Director Steven M. Rales | For | For | Management |
| 1.6 | Elect Director John T. Schwieters | For | For | Management |
| 1.7 | Elect Director Alan G. Spoon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 5 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 6 | Report on Political Contributions | Against | For | Shareholder |

DELPHI AUTOMOTIVE PLC

Ticker: DLPH Security ID: G27823106 Meeting Date: APR 25, 2013 Meeting Type: Annual

Record Date: FEB 26, 2013

| 1.1 Reelect Gary L. Cowger as a Director For For Managem | ment |
|--|------|
| 1.2 Reelect Nicholas M. Donofrio as a For For Managem | ment |
| Director | |
| 1.3 Reelect Mark P. Frissora as a Director For For Managem | ment |
| 1.4 Reelect Rajiv L. Gupta as a Director For For Managem | ment |
| 1.5 Reelect John A. Krol as a Director For For Managem | ment |
| 1.6 Reelect J. Randall MacDonald as a For For Managem | ment |
| Director | |
| 1.7 Reelect Sean O. Mahoney as a Director For For Managem | ment |
| 1.8 Reelect Rodney O'Neal as a Director For For Managem | ment |
| 1.9 Reelect Thomas W. Sidlik as a Director For For Managem | ment |
| 1.10 Reelect Bernd Wiedemann as a Director For For Managem | ment |
| 1.11 Reelect Lawrence A. Zimmerman as a For For Managem | ment |
| Director | |
| 2 Ratify Ernst & Young LLP as Auditors For For Managem | ment |
| and Authorize Board to Fix Their | |
| Remuneration | |
| 3 Advisory Vote to Ratify Named For For Managem | ment |
| Executive Officers' Compensation | |

DIAGEO PLC

Ticker: DGEL Security ID: 25243Q205 Meeting Date: OCT 17, 2012 Meeting Type: Annual

Record Date: SEP 04, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and | For | For | Management |
| | Statutory Reports | | | |
| 2 | Approve Remuneration Report | For | For | Management |
| 3 | Approve Final Dividend | For | For | Management |
| 4 | Re-elect Peggy Bruzelius as Director | For | For | Management |

| 5 | Re-elect Laurence Danon as Director | For | For | Management |
|----|--|-----|-----|------------|
| 6 | Re-elect Lord Davies of Abersoch as | For | For | Management |
| | Director | | | |
| 7 | Re-elect Betsy Holden as Director | For | For | Management |
| 8 | Re-elect Dr Franz Humer as Director | For | For | Management |
| 9 | Re-elect Deirdre Mahlan as Director | For | For | Management |
| 10 | Re-elect Philip Scott as Director | For | For | Management |
| 11 | Re-elect Todd Stitzer as Director | For | For | Management |
| 12 | Re-elect Paul Walsh as Director | For | For | Management |
| 13 | Elect Ho KwonPing as Director | For | For | Management |
| 14 | Elect Ivan Menezes as Director | For | For | Management |
| 15 | Reappoint KPMG Audit plc as Auditors | For | For | Management |
| 16 | Authorise Board to Fix Remuneration of | For | For | Management |
| | Auditors | | | |
| 17 | Authorise Issue of Equity with | For | For | Management |
| | Pre-emptive Rights | | | |
| 18 | Authorise Issue of Equity without | For | For | Management |
| | Pre-emptive Rights | | | |
| 19 | Authorise Market Purchase of Ordinary | For | For | Management |
| | Shares | | | |
| 20 | Authorise EU Political Donations and | For | For | Management |
| | Expenditure | | | |
| 21 | Authorise the Company to Call EGM with | For | For | Management |
| | Two Weeks' Notice | | | |
| | | | | |

EATON CORPORATION

Ticker: ETN Security ID: 278058102 Meeting Date: OCT 26, 2012 Meeting Type: Special

Record Date: SEP 13, 2012

| : | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|--|---------|-----------|------------|
| | 1 | Approve Merger Agreement | For | For | Management |
| - 2 | 2 | Approve Reduction of Capital of New | For | For | Management |
| | | Eaton to Allow Creation of | | | |
| | | Distributable Reserves of New Eaton | | | |
| | | which are Required Under Irish Law to | | | |
| | | Allow New Eaton to Make Distributions | | | |
| | | and to Pay Dividends and Repurchase or | | | |
| | | Redeem Shares | | | |
| | 3 | Advisory Vote on Golden Parachutes | For | Against | Management |
| 4 | 4 | Adjourn Meeting | For | For | Management |
| | | | | | |

EXXON MOBIL CORPORATION

Ticker: XOM Security ID: 30231G102 Meeting Date: MAY 29, 2013 Meeting Type: Annual

Record Date: APR 04, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director M.J. Boskin | For | For | Management |
| 1.2 | Elect Director P. Brabeck-Letmathe | For | For | Management |
| 1.3 | Elect Director U.M. Burns | For | For | Management |
| 1.4 | Elect Director L.R. Faulkner | For | For | Management |
| 1.5 | Elect Director J.S. Fishman | For | For | Management |
| 1.6 | Elect Director H.H. Fore | For | For | Management |

| 1.7 | Elect Director K.C. Frazier | For | For | Management |
|------|--|---------|---------|-------------|
| 1.8 | Elect Director W.W. George | For | For | Management |
| 1.9 | Elect Director S.J. Palmisano | For | For | Management |
| 1.10 | Elect Director S.S. Reinemund | For | For | Management |
| 1.11 | Elect Director R.W. Tillerson | For | For | Management |
| 1.12 | Elect Director W.C. Weldon | For | For | Management |
| 1.13 | Elect Director E.E. Whitacre, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named | For | Against | Management |
| | Executive Officers' Compensation | | | |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Require a Majority Vote for the | Against | For | Shareholder |
| | Election of Directors | | | |
| 6 | Limit Directors to a Maximum of Three | Against | Against | Shareholder |
| | Board Memberships in Companies with | | | |
| | Sales over \$500 Million Annually | | | |
| 7 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 8 | Study Feasibility of Prohibiting | Against | Against | Shareholder |
| | Political Contributions | | | |
| 9 | Adopt Sexual Orientation Anti-bias | Against | Against | Shareholder |
| | Policy | | | |
| 10 | Report on Management of Hydraulic | Against | For | Shareholder |
| | Fracturing Risks and Opportunities | | | |
| 11 | Adopt Quantitative GHG Goals for | Against | Against | Shareholder |
| | Products and Operations | _ | | |
| | | | | |

GENERAL MILLS, INC.

Ticker: GIS Security ID: 370334104 Meeting Date: SEP 24, 2012 Meeting Type: Annual

Record Date: JUL 26, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 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 | Management |
| 13 | Elect Director Dorothy A. Terrell | For | For | Management |
| 14 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 15 | Ratify Auditors | For | For | Management |

INTERNATIONAL BUSINESS MACHINES CORPORATION

Ticker: IBM Security ID: 459200101 Meeting Date: APR 30, 2013 Meeting Type: Annual

Record Date: MAR 01, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Alain J.P. Belda | For | For | Management |
| 1.2 | Elect Director William R. Brody | For | For | Management |
| 1.3 | Elect Director Kenneth I. Chenault | For | For | Management |
| 1.4 | Elect Director Michael L. Eskew | For | For | Management |
| 1.5 | Elect Director David N. Farr | For | For | Management |
| 1.6 | Elect Director Shirley Ann Jackson | For | For | Management |
| 1.7 | Elect Director Andrew N. Liveris | For | For | Management |
| 1.8 | Elect Director W. James McNerney, Jr. | For | For | Management |
| 1.9 | Elect Director James W. Owens | For | For | Management |
| 1.10 | Elect Director Virginia M. Rometty | For | For | Management |
| 1.11 | Elect Director Joan E. Spero | For | For | Management |
| 1.12 | Elect Director Sidney Taurel | For | For | Management |
| 1.13 | Elect Director Lorenzo H. Zambrano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 4 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 5 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |
| 7 | Stock Retention/Holding Period | Against | Against | Shareholder |
| | | | | |

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104 Meeting Date: APR 25, 2013 Meeting Type: Annual

Record Date: FEB 26, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Mary Sue Coleman | For | For | Management |
| 1.2 | Elect Director James G. Cullen | For | For | Management |
| 1.3 | Elect Director Ian E.L. Davis | For | For | Management |
| 1.4 | Elect Director Alex Gorsky | For | For | Management |
| 1.5 | Elect Director Michael M.E. Johns | For | For | Management |
| 1.6 | Elect Director Susan L. Lindquist | For | For | Management |
| 1.7 | Elect Director Anne M. Mulcahy | For | Against | Management |
| 1.8 | Elect Director Leo F. Mullin | For | For | Management |
| 1.9 | Elect Director William D. Perez | For | For | Management |
| 1.10 | Elect Director Charles Prince | For | For | Management |
| 1.11 | Elect Director A. Eugene Washington | For | For | Management |
| 1.12 | Elect Director Ronald A. Williams | For | For | Management |
| 2 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 5 | Screen Political Contributions for | Against | Against | Shareholder |
| | Consistency with Corporate Values | | | |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100 Meeting Date: MAY 21, 2013 Meeting Type: Annual

Record Date: MAR 22, 2013

Proposal Mgt Rec Vote Cast Sponsor

| 1a | Elect Director James A. Bell | For | For | Managamant |
|-----|---|---------|---------|-------------|
| | | | | Management |
| 1b | Elect Director Crandall C.Bowles | For | For | Management |
| 1c | Elect Director Stephen B. Burke | For | For | Management |
| 1d | Elect Director David M. Cote | For | For | Management |
| 1e | Elect Director James S. Crown | For | For | Management |
| 1f | Elect Director James Dimon | For | For | Management |
| 1g | Elect Director Timothy P. Flynn | For | For | Management |
| 1h | Elect Director Ellen V. Futter | For | Against | Management |
| 1i | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 1 ј | Elect Director Lee R. Raymond | For | For | Management |
| 1k | Elect Director William C. Weldon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 4 | Provide Right to Act by Written Consent | For | For | Management |
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 6 | Require Independent Board Chairman | Against | Against | Shareholder |
| 7 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 8 | Institute Procedures to Prevent | Against | Against | Shareholder |
| | Investments in Companies that | | | |
| | Contribute to Genocide or Crimes | | | |
| | Against Humanity | | | |
| 9 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |
| | | | | |

LOCKHEED MARTIN CORPORATION

Ticker: LMT Security ID: 539830109 Meeting Date: APR 25, 2013 Meeting Type: Annual

Record Date: MAR 01, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Nolan D. Archibald | For | For | Management |
| 1.2 | Elect Director Rosalind G. Brewer | For | For | Management |
| 1.3 | Elect Director David B. Burritt | For | For | Management |
| 1.4 | Elect Director James O. Ellis, Jr. | For | For | Management |
| 1.5 | Elect Director Thomas J. Falk | For | For | Management |
| 1.6 | Elect Director Marillyn A. Hewson | For | For | Management |
| 1.7 | Elect Director Gwendolyn S. King | For | For | Management |
| 1.8 | Elect Director James M. Loy | For | For | Management |
| 1.9 | Elect Director Douglas H. McCorkindale | For | For | Management |
| 1.10 | Elect Director Joseph W. Ralston | For | For | Management |
| 1.11 | Elect Director Anne Stevens | For | For | Management |
| 1.12 | Elect Director Robert J. Stevens | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 4 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 5 | Require Independent Board Chairman | Against | Against | Shareholder |
| 6 | Report on Lobbying Payments and Policy | Against | Against | Shareholder |

METLIFE, INC.

Ticker: MET Security ID: 59156R108 Meeting Date: APR 23, 2013 Meeting Type: Annual

Record Date: MAR 01, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.2 | Elect Director Steven A. Kandarian | For | For | Management |
| 1.3 | Elect Director John M. Keane | For | For | Management |
| 1.4 | Elect Director Alfred F. Kelly, Jr. | For | For | Management |
| 1.5 | Elect Director James M. Kilts | For | For | Management |
| 1.6 | Elect Director Catherine R. Kinney | For | For | Management |
| 1.7 | Elect Director Hugh B. Price | For | For | Management |
| 1.8 | Elect Director Kenton J. Sicchitano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named | For | Against | Management |
| | Executive Officers' Compensation | | | |

NEW YOUNG BROADCASTING HOLDINGS CO. INC.

Ticker: YBTVQ Security ID: 650151103
Meeting Date: MAR 04, 2013 Meeting Type: Annual

Record Date: FEB 18, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director H.C Charles Diao | For | For | Management |
| 2 | Elect Director Soo Kim | For | For | Management |
| 3 | Elect Director Howard Schrott | For | For | Management |
| 4 | Elect Director Kevin Shea | For | For | Management |
| 5 | Elect Director Thomas J. Sullivan | For | For | Management |

OCCIDENTAL PETROLEUM CORPORATION

Ticker: OXY Security ID: 674599105 Meeting Date: MAY 03, 2013 Meeting Type: Annual

Record Date: MAR 13, 2013

| # | Proposal | Mat Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Spencer Abraham | For | Against | Management |
| 1.2 | Elect Director Howard I. Atkins | For | Against | Management |
| 1.3 | Elect Director Stephen I. Chazen | For | For | Management |
| 1.4 | Elect Director Edward P. Djerejian | For | Against | Management |
| 1.5 | Elect Director John E. Feick | For | Against | Management |
| 1.6 | Elect Director Margaret M. Foran | For | Against | Management |
| 1.7 | Elect Director Carlos M. Gutierrez | For | Against | Management |
| 1.8 | Elect Director Ray R. Irani | For | Against | Management |
| 1.9 | Elect Director Avedick B. Poladian | For | Against | Management |
| 1.10 | Elect Director Aziz D. Syriani | For | Against | Management |
| 2 | Advisory Vote to Ratify Named | For | Against | Management |
| | Executive Officers' Compensation | | | |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Provide Right to Act by Written Consent | Against | For | Shareholder |

ORACLE CORPORATION

Ticker: ORCL Security ID: 68389X105 Meeting Date: NOV 07, 2012 Meeting Type: Annual

Record Date: SEP 10, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Jeffrey S. Berg | For | Withhold | Management |
| 1.2 | Elect Director H. Raymond Bingham | For | Withhold | Management |
| 1.3 | Elect Director Michael J. Boskin | For | Withhold | Management |
| 1.4 | Elect Director Safra A. Catz | For | Withhold | Management |
| 1.5 | Elect Director Bruce R. Chizen | For | Withhold | Management |
| 1.6 | Elect Director George H. Conrades | For | Withhold | Management |
| 1.7 | Elect Director Lawrence J. Ellison | For | Withhold | Management |
| 1.8 | Elect Director Hector Garcia-Molina | For | Withhold | Management |
| 1.9 | Elect Director Jeffrey O. Henley | For | Withhold | Management |
| 1.10 | Elect Director Mark V. Hurd | For | Withhold | Management |
| 1.11 | Elect Director Donald L. Lucas | For | Withhold | Management |
| 1.12 | Elect Director Naomi O. Seligman | For | Withhold | Management |
| 2 | Advisory Vote to Ratify Named | For | Against | Management |
| | Executive Officers' Compensation | | | |
| 3 | Amend Non-Employee Director Stock | For | Against | Management |
| | Option Plan | | | |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Adopt Multiple Performance Metrics | Against | Against | Shareholder |
| | Under Executive Incentive Plans | | | |
| 6 | Require Independent Board Chairman | Against | For | Shareholder |
| 7 | Adopt Retention Ratio for | Against | Against | Shareholder |
| | Executives/Directors | | | |
| 8 | Pro-rata Vesting of Equity Awards | Against | Against | Shareholder |
| | | | | |

PFIZER INC.

Ticker: PFE Security ID: 717081103
Meeting Date: APR 25, 2013 Meeting Type: Annual

Record Date: FEB 27, 2013

| # | Proposal | Mat Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Dennis A. Ausiello | For | For | Management |
| 1.2 | Elect Director M. Anthony Burns | For | For | Management |
| 1.3 | Elect Director W. Don Cornwell | For | For | Management |
| 1.4 | Elect Director Frances D. Fergusson | For | For | Management |
| 1.5 | Elect Director William H. Gray, III | For | For | Management |
| 1.6 | Elect Director Helen H. Hobbs | For | For | Management |
| 1.7 | Elect Director Constance J. Horner | For | For | Management |
| 1.8 | Elect Director James M. Kilts | For | For | Management |
| 1.9 | Elect Director George A. Lorch | For | For | Management |
| 1.10 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 1.11 | Elect Director Ian C. Read | For | For | Management |
| 1.12 | Elect Director Stephen W. Sanger | For | For | Management |
| 1.13 | Elect Director Marc Tessier-Lavigne | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 4 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 5 | Provide Right to Act by Written Consent | Against | For | Shareholder |

PHILIP MORRIS INTERNATIONAL INC.

Ticker: PM Security ID: 718172109
Meeting Date: MAY 08, 2013 Meeting Type: Annual

Record Date: MAR 15, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harold Brown | For | For | Management |
| 1.2 | Elect Director Mathis Cabiallavetta | For | For | Management |
| 1.3 | Elect Director Andre Calantzopoulos | For | For | Management |
| 1.4 | Elect Director Louis C. Camilleri | For | For | Management |
| 1.5 | Elect Director J. Dudley Fishburn | For | For | Management |
| 1.6 | Elect Director Jennifer Li | For | For | Management |
| 1.7 | Elect Director Graham Mackay | For | For | Management |
| 1.8 | Elect Director Sergio Marchionne | For | For | Management |
| 1.9 | Elect Director Kalpana Morparia | For | For | Management |
| 1.10 | Elect DirectorLucio A. Noto | For | For | Management |
| 1.11 | Elect Director Robert B. Polet | For | For | Management |
| 1.12 | Elect Director Carlos Slim Helu | For | For | Management |
| 1.13 | Elect Director Stephen M. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |

PPG INDUSTRIES, INC.

Ticker: PPG Security ID: 693506107 Meeting Date: APR 18, 2013 Meeting Type: Annual

Record Date: FEB 22, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director James G. Berges | For | For | Management |
| 1.2 | Elect Director John V. Faraci | For | For | Management |
| 1.3 | Elect Director Victoria F. Haynes | For | For | Management |
| 1.4 | Elect Director Martin H. Richenhagen | For | For | Management |
| 2 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

ST. JUDE MEDICAL, INC.

Ticker: STJ Security ID: 790849103 Meeting Date: MAY 02, 2013 Meeting Type: Annual

Record Date: MAR 05, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------|---------|-----------|------------|
| 1a | Elect Director Stuart M. Essig | For | For | Management |
| 1b | Elect Director Barbara B. Hill | For | For | Management |
| 1c | Elect Director Michael A. Rocca | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 4 | Ratify Auditors | For | For | Management |

TARGET CORPORATION

Ticker: TGT Security ID: 87612E106
Meeting Date: JUN 12, 2013 Meeting Type: Annual

Record Date: APR 15, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1a | Elect Director Roxanne S. Austin | For | For | Management |
| 1b | Elect Director Douglas M. Baker, Jr. | For | For | Management |
| 1c | Elect Director Henrique De Castro | For | For | Management |
| 1d | Elect Director Calvin Darden | For | For | Management |
| 1e | Elect Director Mary N. Dillon | For | For | Management |
| 1f | Elect Director James A. Johnson | For | For | Management |
| 1g | Elect Director Mary E. Minnick | For | For | Management |
| 1h | Elect Director Anne M. Mulcahy | For | For | Management |
| 1i | Elect Director Derica W. Rice | For | For | Management |
| 1 ј | Elect Director Gregg W. Steinhafel | For | For | Management |
| 1k | Elect Director John G. Stumpf | For | For | Management |
| 11 | Elect Director Solomon D. Trujillo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named | For | Against | Management |
| | Executive Officers' Compensation | | | |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |
| 5 | Report on Electronics Recycling and | Against | Against | Shareholder |
| | Preventing E-Waste Export | | | |

THE BANK OF NEW YORK MELLON CORPORATION

Ticker: BK Security ID: 064058100 Meeting Date: APR 09, 2013 Meeting Type: Annual

Record Date: FEB 11, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ruth E. Bruch | For | For | Management |
| 1.2 | Elect Director Nicholas M. Donofrio | For | For | Management |
| 1.3 | Elect Director Gerald L. Hassell | For | For | Management |
| 1.4 | Elect Director Edmund F. 'Ted' Kelly | For | For | Management |
| 1.5 | Elect Director Richard J. Kogan | For | For | Management |
| 1.6 | Elect Director Michael J. Kowalski | For | For | Management |
| 1.7 | Elect Director John A. Luke, Jr. | For | For | Management |
| 1.8 | Elect Director Mark A. Nordenberg | For | For | Management |
| 1.9 | Elect Director Catherine A. Rein | For | For | Management |
| 1.10 | Elect Director William C. Richardson | For | For | Management |
| 1.11 | Elect Director Samuel C. Scott, III | For | For | Management |
| 1.12 | Elect Director Wesley W. von Schack | For | For | Management |
| 2 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 3 | Ratify Auditors | For | For | Management |

THE TRAVELERS COMPANIES, INC.

Ticker: TRV Security ID: 89417E109
Meeting Date: MAY 22, 2013 Meeting Type: Annual

Record Date: MAR 25, 2013

Proposal Mgt Rec Vote Cast Sponsor 1a Elect Director Alan L. Beller For For Management

| 11. | Flant D'annian Jaha II Danlana | | T - · · | Management |
|-----|--|---------|----------------|-------------|
| 1b | Elect Director John H. Dasburg | For | For | Management |
| 1c | Elect Director Janet M. Dolan | For | For | Management |
| 1d | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1e | Elect Director Jay S. Fishman | For | For | Management |
| 1f | Elect Director Patricia L. Higgins | For | For | Management |
| 1g | Elect Director Thomas R. Hodgson | For | For | Management |
| 1h | Elect Director William J. Kane | For | For | Management |
| 1i | Elect Director Cleve L. Killingsworth, | For | For | Management |
| | Jr. | | | |
| 1 ј | Elect Director Donald J. Shepard | For | For | Management |
| 1k | Elect Director Laurie J. Thomsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 4 | Authorize New Class of Preferred Stock | For | For | Management |
| 5 | Report on Political Contributions | Against | For | Shareholder |
| | | | | |

THE WESTERN UNION COMPANY

Ticker: WU Security ID: 959802109
Meeting Date: MAY 30, 2013 Meeting Type: Annual

Record Date: APR 01, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Dinyar S. Devitre | For | For | Management |
| 2 | Elect Director Betsy D. Holden | For | For | Management |
| 3 | Elect Director Wulf von Schimmelmann | For | For | Management |
| 4 | Elect Director Solomon D. Trujillo | For | For | Management |
| 5 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Provide Right to Call Special Meeting | For | For | Management |
| 8 | Require Consistency with Corporate | Against | Against | Shareholder |
| | Values and Report on Political | | | |
| | Contributions | | | |

TYCO INTERNATIONAL LTD.

Ticker: TYC Security ID: H89128104 Meeting Date: SEP 14, 2012 Meeting Type: Special

Record Date: JUL 23, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1 | Approve Special Dividends | For | For | Management |
| 2 | Approve Special Dividends | For | For | Management |
| 3.1 | Elect George R. Oliver as Director | For | For | Management |
| 3.2 | Elect Frank M. Drendel as Director | For | For | Management |
| 4 | Approve Dividends | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |

TYCO INTERNATIONAL LTD.

Ticker: TYC Security ID: H89128104

Meeting Date: MAR 06, 2013 Meeting Type: Annual

Record Date: JAN 07, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1 | Accept Financial Statements and | For | For | Management |
| | Statutory Reports | | | |
| 2 | Approve Discharge of Board and Senior | For | For | Management |
| | Management | | | |
| 3.1 | Elect Director Edward D. Breen | For | For | Management |
| 3.2 | Elect Director Michael E. Daniels | For | For | Management |
| 3.3 | Elect Director Frank M. Drendel | For | For | Management |
| 3.4 | Elect Director Brian Duperreault | For | For | Management |
| 3.5 | Elect Director Rajiv L. Gupta | For | For | Management |
| 3.6 | Elect Director John A. Krol | For | For | Management |
| 3.7 | Elect Director George R. Oliver | For | For | Management |
| 3.8 | Elect Director Brendan R. O'Neill | For | For | Management |
| 3.9 | Elect Director Sandra S. Wijnberg | For | For | Management |
| 3.10 | Elect Director R. David Yost | For | For | Management |
| 4a | Ratify Deloitte AG as Auditors | For | For | Management |
| 4b | Appoint Deloitte & Touche LLP as | For | For | Management |
| | Independent Registered Public | | | |
| | Accounting Firm for Fiscal 2012/2013 | | | |
| 4c | Ratify PricewaterhouseCoopers AG as | For | For | Management |
| | Special Auditors | | | |
| 5a | Approve Allocation of Income | For | For | Management |
| 5b | Approve Ordinary Cash Dividend | For | For | Management |
| 6 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 7 | Renew Authorized Capital | For | For | Management |
| 8 | Approve Reduction in Share Capital | For | For | Management |
| | | | | |

UNITED TECHNOLOGIES CORPORATION

Ticker: UTX Security ID: 913017109
Meeting Date: APR 29, 2013 Meeting Type: Annual

Record Date: MAR 01, 2013

| # | Proposal | Mat Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1a | Elect Director Louis R. Chenevert | For | For | Management |
| 1b | Elect Director John V. Faraci | For | For | Management |
| 1c | Elect Director Jean-Pierre Garnier | For | For | Management |
| 1d | Elect Director Jamie S. Gorelick | For | For | Management |
| 1e | Elect Director Edward A. Kangas | For | For | Management |
| 1f | Elect Director Ellen J. Kullman | For | For | Management |
| 1g | Elect Director Marshall O. Larsen | For | For | Management |
| 1h | Elect Director Harold McGraw, III | For | For | Management |
| 1i | Elect Director Richard B. Myers | For | For | Management |
| 1 ј | Elect Director H. Patrick Swygert | For | For | Management |
| 1k | Elect Director Andre Villeneuve | For | For | Management |
| 11 | Elect Director Christine Todd Whitman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |

VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104 Meeting Date: MAY 02, 2013 Meeting Type: Annual

Record Date: MAR 04, 2013

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Richard L. Carrion | For | For | Management |
| 1.2 | Elect Director Melanie L. Healey | For | For | Management |
| 1.3 | Elect Director M. Frances Keeth | For | For | Management |
| 1.4 | Elect Director Robert W. Lane | For | For | Management |
| 1.5 | Elect Director Lowell C. McAdam | For | For | Management |
| 1.6 | Elect Director Sandra O. Moose | For | For | Management |
| 1.7 | Elect Director Joseph Neubauer | For | For | Management |
| 1.8 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 1.9 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 1.10 | Elect Director Hugh B. Price | For | For | Management |
| 1.11 | Elect Director Rodney E. Slater | For | For | Management |
| 1.12 | Elect Director Kathryn A. Tesija | For | For | Management |
| 1.13 | Elect Director Gregory D. Wasson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named | For | For | Management |
| | Executive Officers' Compensation | | | |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Commit to Wireless Network Neutrality | Against | Against | Shareholder |
| 6 | Report on Lobbying Payments and Policy | Against | For | Shareholder |
| 7 | Adopt Proxy Access Right | Against | For | Shareholder |
| 8 | Submit Severance Agreement | Against | Against | Shareholder |
| | (Change-in-Control) to Shareholder Vote | | | |
| 9 | Amend Articles/Bylaws/Charter- Call | Against | For | Shareholder |
| | Special Meetings | | | |
| 10 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| | | | | |

VODAFONE GROUP PLC

Ticker: VOD Security ID: 92857W209
Meeting Date: JUL 24, 2012 Meeting Type: Annual

Record Date: JUN 01, 2012

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and | For | For | Management |
| | Statutory Reports | | | |
| 2 | Re-elect Gerard Kleisterlee as Director | For | For | Management |
| 3 | Re-elect Vittorio Colao as Director | For | For | Management |
| 4 | Re-elect Andy Halford as Director | For | For | Management |
| 5 | Re-elect Stephen Pusey as Director | For | For | Management |
| 6 | Re-elect Renee James as Director | For | For | Management |
| 7 | Re-elect Alan Jebson as Director | For | For | Management |
| 8 | Re-elect Samuel Jonah as Director | For | For | Management |
| 9 | Re-elect Nick Land as Director | For | For | Management |
| 10 | Re-elect Anne Lauvergeon as Director | For | For | Management |
| 11 | Re-elect Luc Vandevelde as Director | For | For | Management |
| 12 | Re-elect Anthony Watson as Director | For | For | Management |
| 13 | Re-elect Philip Yea as Director | For | For | Management |
| 14 | Approve Final Dividend | For | For | Management |
| 15 | Approve Remuneration Report | For | For | Management |
| 16 | Reappoint Deloitte LLP as Auditors | For | For | Management |
| 17 | Authorise the Audit and Risk Committee | For | For | Management |
| | to Fix Remuneration of Auditors | | | |
| 18 | Authorise Issue of Equity with | For | For | Management |
| | Pre-emptive Rights | | | |
| | | | | |

| 19 | Authorise Issue of Equity without | For | For | Management |
|----|--|-----|-----|------------|
| | Pre-emptive Rights | | | |
| 20 | Authorise Market Purchase of Ordinary | For | For | Management |
| | Shares | | | |
| 21 | Authorise EU Political Donations and | For | For | Management |
| | Expenditure | | | |
| 22 | Authorise the Company to Call EGM with | For | For | Management |
| | Two Weeks' Notice | | | |

====== END NPX REPORT

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.

Registrant: MFS SPECIAL VALUE TRUST

By (Signature and Title): JOHN M. CORCORAN*

John M. Corcoran, Principal Executive

Officer & President

Date: August 16, 2013

*By (Signature and Title) /s/ Susan S. Newton

Susan S. Newton, as attorney-in-fact

- Executed by Susan S. Newton on behalf of John M. Corcoran pursuant to a Power of Attorney dated July 8th, 2013. (1)
- (1) Incorporated by reference to MFS Municipal Series Trust (File Nos. 2-92915 and 811-4096) Post-Effective Amendment No. 56 filed with the SEC via EDGAR on July 26, 2013.