

**Madison Strategic Sector Premium Fund (NYSE:MSP)
2017 Annual Meeting Results**

The number of shares of the Fund as of May 25, 2017, the “record date,” issued and outstanding and entitled to vote at the Annual Meeting of Shareholders held on August 22, 2017 was 5,798,291. At the meeting, the holders of 3,845,002 shares (66.31%) were represented in person or by proxy, constituting a quorum.

Proposal 1. Election of Trustees.

Nominees for Trustees for election by the shareholders, received the following votes:

<i>Fund's Nominees</i>	For	Withheld
Frank E. Burgess	1,703,451	114,340
Steven P. Riege	1,702,021	115,770
<i>Shareholder Activist's Nominees</i>		
Arthur Charles Regan	2,010,681	16,530
Daniel C. Robeson	2,010,681	16,530

Election of Board Trustee Nominees must be approved by the affirmative vote of a majority of the shares present in person at the Annual Meeting or represented by proxy so long as a quorum is present. The two shareholder activist’s nominees were elected. The Fund’s two incumbent Trustees were not re-elected.

Proposal 2. Shareholder Proposal regarding termination of the investment advisory agreement.

The shareholder proposal requesting the investment advisory agreement be terminated did not receive the requisite votes for approval and was defeated.

Of the 64.17% of outstanding shares voting, 57.32% (or 36.78% of total outstanding shares) voted in favor of the proposal and 42.68% (or 27.38% of total outstanding shares) voted against or abstained. Shares not voted 35.83%.

For	Against	Abstain	Not Voted
2,132,811	1,488,750	99,044	2,077,686

Approval of Proposal 2 required the affirmative vote of a majority of the outstanding voting securities of the Fund which means a vote of the lesser of (1) a majority of the outstanding shares of the Fund, or (2) 67% or more of the shares of the Fund represented at the Annual Meeting if more than 50% of the outstanding shares of the Fund are present or represented by proxy so long as a quorum is present. Votes withheld have the same effect as votes against the Proposal.

Proposal 3. Non-Binding Shareholder Proposal regarding self-tender offer.

The non-binding shareholder proposal requesting the Board of Trustees to authorize a self-tender offer for all outstanding common shares of the Fund was approved.

Of the 64.17% of outstanding shares voting, 57.11% (or 36.65% of total outstanding shares) voted in favor of the proposal and 42.89% (or 27.52% of total outstanding shares) voted against or abstained. Shares not voted 35.83%.

For	Against	Abstain	Not Voted
2,124,819	1,501,416	94,370	2,077,686

Approval of Proposal 3 required the affirmative vote of a majority of the shares present in person at the Annual Meeting or represented by proxy so long as a quorum is present. Votes withheld have the same effect as votes against the Proposal.

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