

VALUE LINE FUND INC  
Form N-PX  
October 10, 2008

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FORM N-PX  
ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

Investment Company Act file number: 811-02265

Value Line Fund, Inc.

220 E. 42 Street, New York, NY 10017  
(Address of principal executive officers)

Mitchell E. Appel  
(Name and address of agent for service)

Registrant's telephone number, including area code: 212-907-1500

Date of Fiscal year-end: December 31

Date of reporting period: July 1, 2006 – June 30, 2007

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Item 1. Proxy Voting Record:

\*\*\*\*\* FORM N-PX REPORT \*\*\*\*\*

ICA File Number: 811-02265  
Reporting Period: 07/01/2006 - 06/30/2007  
The Value Line Fund, Inc.

===== THE VALUE LINE FUND, INC. =====

ACUITY BRANDS, INC.

Ticker: AYI Security ID: 00508Y102  
Meeting Date: JAN 11, 2007 Meeting Type: Annual  
Record Date: NOV 13, 2006

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vernon J. Nagel   | For     | For       | Management |
| 1.2 | Elect Director John L. Clendenin | For     | For       | Management |
| 1.3 | Elect Director Julia B. North    | For     | For       | Management |
| 2   | Ratify Auditors                  | For     | For       | Management |

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AEROPOSTALE, INC

Ticker: ARO Security ID: 007865108  
Meeting Date: JUN 20, 2007 Meeting Type: Annual  
Record Date: MAY 4, 2007

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Julian R. Geiger     | For     | For       | Management |
| 1.2 | Elect Director Bodil Arlander       | For     | For       | Management |
| 1.3 | Elect Director Ronald Beegle        | For     | For       | Management |
| 1.4 | Elect Director John Haugh           | For     | For       | Management |
| 1.5 | Elect Director Robert B. Chavez     | For     | For       | Management |
| 1.6 | Elect Director Mindy C. Meads       | For     | For       | Management |
| 1.7 | Elect Director John D. Howard       | For     | For       | Management |
| 1.8 | Elect Director David B. Vermylen    | For     | For       | Management |
| 1.9 | Elect Director Karin Hirtler-Garvey | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan            | For     | For       | Management |
| 3   | Ratify Auditors                     | For     | For       | Management |

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AKAMAI TECHNOLOGIES, INC.

Ticker: AKAM Security ID: 00971T101  
Meeting Date: MAY 15, 2007 Meeting Type: Annual  
Record Date: APR 2, 2007

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| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald Graham       | For     | For       | Management |
| 1.2 | Elect Director F. Thomson Leighton | For     | For       | Management |
| 1.3 | Elect Director Paul Sagan          | For     | For       | Management |
| 1.4 | Elect Director Naomi Seligman      | For     | For       | Management |
| 2   | Ratify Auditors                    | For     | For       | Management |

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ALBEMARLE CORP.

Ticker: ALB Security ID: 012653101  
 Meeting Date: APR 11, 2007 Meeting Type: Annual  
 Record Date: FEB 1, 2007

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director J. Alfred Broaddus, Jr. | For     | For       | Management |
| 1.2  | Elect Director John D. Gottwald        | For     | For       | Management |
| 1.3  | Elect Director William M. Gottwald     | For     | For       | Management |
| 1.4  | Elect Director R. William Ide III      | For     | For       | Management |
| 1.5  | Elect Director Richard L. Morrill      | For     | For       | Management |
| 1.6  | Elect Director Seymour S. Preston III  | For     | For       | Management |
| 1.7  | Elect Director Mark C. Rohr            | For     | For       | Management |
| 1.8  | Elect Director John Sherman, Jr.       | For     | For       | Management |
| 1.9  | Elect Director Charles E. Stewart      | For     | For       | Management |
| 1.10 | Elect Director Harriett Tee Taggart    | For     | For       | Management |
| 1.11 | Elect Director Anne Marie Whittemore   | For     | For       | Management |
| 2    | Ratify Auditors                        | For     | For       | Management |

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ALCON INC.

Ticker: ACL Security ID: H01301102  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | APPROVAL OF THE 2006 ANNUAL REPORT AND ACCOUNTS OF ALCON, INC. AND THE 2006 CONSOLIDATED FINANCIAL STATEMENTS OF ALCON, INC. AND SUBSIDIARIES | For     | For       | Management |
| 2 | APPROPRIATION OF AVAILABLE EARNINGS AND PROPOSED DIVIDEND TO SHAREHOLDERS FOR THE FINANCIAL YEAR 2006   | For     | For       | Management |
| 3 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2006  | For     | For       | Management |
| 4 | ELECTION OF KPMG KLYNVELD PEAT MARWICK GOERDELER SA, ZURICH, AS GROUP AND PARENT COMPANY AUDITORS   | For     | For       | Management |
| 5 | ELECTION OF ZENSOR REVISIONS AG, ZUG, AS SPECIAL AUDITORS   | For     | For       | Management |
| 6 | ELECTION TO THE BOARD OF DIRECTORS: WERNER J. BAUER   | For     | For       | Management |
| 7 | ELECTION TO THE BOARD OF DIRECTORS: FRANCISCO CASTANER  | For     | For       | Management |
| 8 | ELECTION TO THE BOARD OF DIRECTORS: LODEWIJK J.R. DE VINK   | For     | For       | Management |
| 9 | ELECTION TO THE BOARD OF DIRECTORS:   | For     | For       | Management |

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GERHARD N. MAYR  
 10 APPROVAL OF SHARE CANCELLATION For For Management

### ALLEGHENY TECHNOLOGIES, INC.

Ticker: ATI Security ID: 01741R102  
 Meeting Date: MAY 2, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor     |
|-----|----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director H. Kent Bowen     | For     | For       | Management  |
| 1.2 | Elect Director L. Patrick Hassey | For     | For       | Management  |
| 1.3 | Elect Director John D. Turner    | For     | For       | Management  |
| 2   | Approve Omnibus Stock Plan       | For     | For       | Management  |
| 3   | Ratify Auditors                  | For     | For       | Management  |
| 4   | Prepare a Sustainability Report  | Against | For       | Shareholder |

### ALLIED WASTE INDUSTRIES, INC.

Ticker: AW Security ID: 019589308  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Robert M. Agate                        | For     | For       | Management  |
| 1.2  | Elect Director Charles H. Cotros                      | For     | For       | Management  |
| 1.3  | Elect Director James W. Crownover                     | For     | For       | Management  |
| 1.4  | Elect Director Stephanie Drescher                     | For     | For       | Management  |
| 1.5  | Elect Director William J. Flynn                       | For     | For       | Management  |
| 1.6  | Elect Director David I. Foley                         | For     | For       | Management  |
| 1.7  | Elect Director Nolan Lehmann                          | For     | For       | Management  |
| 1.8  | Elect Director Steven Martinez                        | For     | For       | Management  |
| 1.9  | Elect Director James A. Quella                        | For     | For       | Management  |
| 1.10 | Elect Director John M. Trani                          | For     | For       | Management  |
| 1.11 | Elect Director John J. Zillmer                        | For     | For       | Management  |
| 2    | Ratify Auditors                                       | For     | For       | Management  |
| 3    | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |

### AMDOCS LIMITED

Ticker: DOX Security ID: G02602103  
 Meeting Date: JAN 18, 2007 Meeting Type: Annual  
 Record Date: NOV 20, 2006

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bruce K. Anderson | For     | For       | Management |
| 1.2 | Elect Director Adrian Gardner    | For     | For       | Management |
| 1.3 | Elect Director Charles E. Foster | For     | For       | Management |
| 1.4 | Elect Director James S. Kahan    | For     | For       | Management |
| 1.5 | Elect Director Dov Baharav       | For     | For       | Management |
| 1.6 | Elect Director Julian A. Brodsky | For     | For       | Management |
| 1.7 | Elect Director Eli Gelman        | For     | For       | Management |

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|      |   |     |          |            |
|------|---|-----|----------|------------|
| 1.8  | Elect Director Nehemia Lemelbaum  | For | For      | Management |
| 1.9  | Elect Director John T. McLennan   | For | For      | Management |
| 1.10 | Elect Director Robert A. Minicucci  | For | For      | Management |
| 1.11 | Elect Director Simon Olswang  | For | For      | Management |
| 1.12 | Elect Director Mario Segal  | For | Withhold | Management |
| 1.13 | Elect Director Joseph Vardi   | For | For      | Management |
| 2    | APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2006.   | For | For      | Management |
| 3    | RATIFICATION AND APPROVAL OF ERNST & YOUNG LLP AND AUTHORIZATION OF AUDIT COMMITTEE OF BOARD TO FIX REMUNERATION. | For | For      | Management |

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### AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874107  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Marshall A. Cohen                  | For     | For       | Management  |
| 1.2  | Elect Director Martin S. Feldstein                | For     | For       | Management  |
| 1.3  | Elect Director Ellen V. Futter                    | For     | For       | Management  |
| 1.4  | Elect Director Stephen L. Hammerman               | For     | For       | Management  |
| 1.5  | Elect Director Richard C. Holbrooke               | For     | For       | Management  |
| 1.6  | Elect Director Fred H. Langhammer                 | For     | For       | Management  |
| 1.7  | Elect Director George L. Miles, Jr.               | For     | For       | Management  |
| 1.8  | Elect Director Morris W. Offit                    | For     | For       | Management  |
| 1.9  | Elect Director James F. Orr, III                  | For     | For       | Management  |
| 1.10 | Elect Director Virginia M. Rometty                | For     | For       | Management  |
| 1.11 | Elect Director Martin J. Sullivan                 | For     | For       | Management  |
| 1.12 | Elect Director Michael H. Sutton                  | For     | For       | Management  |
| 1.13 | Elect Director Edmund S.W. Tse                    | For     | For       | Management  |
| 1.14 | Elect Director Robert B. Willumstad               | For     | For       | Management  |
| 1.15 | Elect Director Frank G. Zarb                      | For     | For       | Management  |
| 2    | Ratify Auditors                                   | For     | For       | Management  |
| 3    | Approve Omnibus Stock Plan                        | For     | For       | Management  |
| 4    | Performance-Based and/or Time-Based Equity Awards | Against | For       | Shareholder |

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### AMGEN, INC.

Ticker: AMGN Security ID: 031162100  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

| # | Proposal                            | Mgt Rec | Vote Cast | Sponsor     |
|---|-------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Frank J. Biondi, Jr. | For     | For       | Management  |
| 2 | Elect Director Jerry D. Choate      | For     | For       | Management  |
| 3 | Elect Director Frank C. Herringer   | For     | For       | Management  |
| 4 | Elect Director Gilbert S. Omenn     | For     | For       | Management  |
| 5 | Ratify Auditors                     | For     | For       | Management  |
| 6 | Declassify the Board of Directors   | For     | For       | Management  |
| 7 | Declassify the Board of Directors   | For     | For       | Management  |
| 8 | Develop an Animal Welfare Policy    | Against | Against   | Shareholder |
| 9 | Prepare a Sustainability Report     | Against | Against   | Shareholder |

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 AMKOR TECHNOLOGY, INC.

Ticker: AMKR Security ID: 031652100  
 Meeting Date: AUG 8, 2006 Meeting Type: Annual  
 Record Date: JUN 30, 2006

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Roger A. Carolin         | For     | For       | Management |
| 1.2 | Elect Director Winston J. Churchill     | For     | For       | Management |
| 1.3 | Elect Director Gregory K. Hinckley      | For     | For       | Management |
| 1.4 | Elect Director James J. Kim             | For     | For       | Management |
| 1.5 | Elect Director John T. Kim              | For     | For       | Management |
| 1.6 | Elect Director Constantine N. Papadakis | For     | For       | Management |
| 1.7 | Elect Director James W. Zug             | For     | For       | Management |
| 2   | Ratify Auditors                         | For     | For       | Management |

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 AMN HEALTHCARE SERVICES INC.

Ticker: AHS Security ID: 001744101  
 Meeting Date: APR 18, 2007 Meeting Type: Annual  
 Record Date: FEB 19, 2007

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven C. Francis      | For     | For       | Management |
| 1.2 | Elect Director Susan R. Nowakowski    | For     | For       | Management |
| 1.3 | Elect Director R. Jeffrey Harris      | For     | For       | Management |
| 1.4 | Elect Director William F. Miller, III | For     | For       | Management |
| 1.5 | Elect Director Andrew M. Stern        | For     | For       | Management |
| 1.6 | Elect Director Douglas D. Wheat       | For     | For       | Management |
| 1.7 | Elect Director Paul E. Weaver         | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan              | For     | For       | Management |
| 3   | Ratify Auditors                       | For     | For       | Management |

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 AMR CORP.

Ticker: AMR Security ID: 001765106  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

| #    | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|------|----------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Gerard J. Arpey   | For     | For       | Management |
| 1.2  | Elect Director John W. Bachmann  | For     | For       | Management |
| 1.3  | Elect Director David L. Boren    | For     | For       | Management |
| 1.4  | Elect Director Armando M. Codina | For     | For       | Management |
| 1.5  | Elect Director Earl G. Graves    | For     | For       | Management |
| 1.6  | Elect Director Ann M. Korologos  | For     | For       | Management |
| 1.7  | Elect Director Michael A. Miles  | For     | For       | Management |
| 1.8  | Elect Director Philip J. Purcell | For     | For       | Management |
| 1.9  | Elect Director Ray M. Robinson   | For     | For       | Management |
| 1.10 | Elect Director Judith Rodin      | For     | For       | Management |
| 1.11 | Elect Director Matthew K. Rose   | For     | For       | Management |
| 1.12 | Elect Director Roger T. Staubach | For     | For       | Management |
| 2    | Ratify Auditors                  | For     | For       | Management |

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|   |  |         |         |             |
|---|--|---------|---------|-------------|
| 3 | Provide for Cumulative Voting                                  | Against | For     | Shareholder |
| 4 | Amend Bylaws -- Call Special Meetings                          | Against | For     | Shareholder |
| 5 | Performance-Based Equity Awards                                | Against | Against | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For     | Shareholder |

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APOGEE ENTERPRISES, INC.

Ticker: APOG Security ID: 037598109  
 Meeting Date: JUN 27, 2007 Meeting Type: Annual  
 Record Date: MAY 4, 2007

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jerome L. Davis       | For     | For       | Management |
| 1.2 | Elect Director James L. Martineau    | For     | For       | Management |
| 1.3 | Elect Director Richard V. Reynolds   | For     | For       | Management |
| 2   | Amend Executive Incentive Bonus Plan | For     | For       | Management |
| 3   | Ratify Auditors                      | For     | For       | Management |

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ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102  
 Meeting Date: NOV 2, 2006 Meeting Type: Annual  
 Record Date: SEP 15, 2006

| #    | Proposal                                       | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director G.A. Andreas                    | For     | For       | Management  |
| 1.2  | Elect Director A.L. Boeckmann                  | For     | For       | Management  |
| 1.3  | Elect Director M.H. Carter                     | For     | Withhold  | Management  |
| 1.4  | Elect Director R.S. Joslin                     | For     | For       | Management  |
| 1.5  | Elect Director A. Maciel                       | For     | For       | Management  |
| 1.6  | Elect Director P.J. Moore                      | For     | For       | Management  |
| 1.7  | Elect Director M.B. Mulroney                   | For     | For       | Management  |
| 1.8  | Elect Director T.F. O'Neill                    | For     | For       | Management  |
| 1.9  | Elect Director O.G. Webb                       | For     | Withhold  | Management  |
| 1.10 | Elect Director K.R. Westbrook                  | For     | For       | Management  |
| 1.11 | Elect Director P.A. Woertz                     | For     | For       | Management  |
| 2    | Report on Genetically Modified Organisms (GMO) | Against | Against   | Shareholder |
| 3    | Adopt ILO Standards                            | Against | For       | Shareholder |

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AT&T INC

Ticker: T Security ID: 00206R102  
 Meeting Date: APR 27, 2007 Meeting Type: Annual  
 Record Date: FEB 28, 2007

| # | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect Director William F. Aldinger III | 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 August A. Busch III     | For     | For       | Management |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 6  | Elect Director James P. Kelly                                  | For     | For     | Management  |
| 7  | Elect Director Charles F. Knight                               | For     | For     | Management  |
| 8  | Elect Director Jon C. Madonna                                  | For     | For     | Management  |
| 9  | Elect Director Lynn M. Martin                                  | For     | For     | Management  |
| 10 | Elect Director John B. McCoy                                   | For     | For     | Management  |
| 11 | Elect Director Mary S. Metz                                    | For     | For     | Management  |
| 12 | Elect Director Toni Rembe                                      | For     | For     | Management  |
| 13 | Elect Director Joyce M. Roche                                  | For     | For     | Management  |
| 14 | Elect Director Randall L. Stephenson                           | For     | For     | Management  |
| 15 | Elect Director Laura D' Andrea Tyson                           | For     | For     | Management  |
| 16 | Elect Director Patricia P. Upton                               | For     | For     | Management  |
| 17 | Elect Director Edward E. Whitacre, Jr.                         | For     | For     | Management  |
| 18 | Ratify Auditors  | For     | For     | Management  |
| 19 | Compensation Specific-Severance Payments to Executives         | For     | For     | Management  |
| 20 | Report on Political Contributions                              | Against | Against | Shareholder |
| 21 | Amend Articles/Bylaws/Charter - Call Special Meetings          | Against | For     | Shareholder |
| 22 | Pay For Superior Performance                                   | Against | For     | Shareholder |
| 23 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For     | Shareholder |
| 24 | Establish SERP Policy  | Against | For     | Shareholder |

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### AVX CORP.

Ticker: AVX Security ID: 002444107  
 Meeting Date: JUL 19, 2006 Meeting Type: Annual  
 Record Date: MAY 26, 2006

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John S. Gilbertson  | For     | Withhold  | Management |
| 1.2 | Elect Director Makoto Kawamura     | For     | Withhold  | Management |
| 1.3 | Elect Director Rodney N. Lanthorne | For     | Withhold  | Management |
| 1.4 | Elect Director Joseph Stach        | For     | For       | Management |

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### BEBE STORES, INC.

Ticker: BEBE Security ID: 075571109  
 Meeting Date: NOV 17, 2006 Meeting Type: Annual  
 Record Date: OCT 10, 2006

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Manny Mashouf    | For     | Withhold  | Management |
| 1.2 | Elect Director Neda Mashouf     | For     | Withhold  | Management |
| 1.3 | Elect Director Barbara Bass     | For     | For       | Management |
| 1.4 | Elect Director Cynthia Cohen    | For     | For       | Management |
| 1.5 | Elect Director Corrado Federico | For     | Withhold  | Management |
| 1.6 | Elect Director Caden Wang       | For     | For       | Management |
| 1.7 | Elect Director Gregory Scott    | For     | Withhold  | Management |
| 2   | Amend Omnibus Stock Plan        | For     | Against   | Management |
| 3   | Ratify Auditors                 | For     | For       | Management |

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### BIG LOTS INC.



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Ticker: BIG Security ID: 089302103  
 Meeting Date: MAY 31, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey P. Berger    | For     | For       | Management |
| 1.2 | Elect Director Sheldon M. Berman    | For     | For       | Management |
| 1.3 | Elect Director Steven S. Fishman    | For     | For       | Management |
| 1.4 | Elect Director David T. Kollat      | For     | For       | Management |
| 1.5 | Elect Director Brenda J. Lauderback | For     | For       | Management |
| 1.6 | Elect Director Philip E. Mallott    | For     | For       | Management |
| 1.7 | Elect Director Russell Solt         | For     | For       | Management |
| 1.8 | Elect Director James R. Tener       | For     | For       | Management |
| 1.9 | Elect Director Dennis B. Tishkoff   | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |

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 BMC SOFTWARE, INC.

Ticker: BMC Security ID: 055921100  
 Meeting Date: AUG 22, 2006 Meeting Type: Annual  
 Record Date: JUL 5, 2006

| #    | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director B. Garland Cupp                 | For     | For       | Management |
| 1.2  | Elect Director Robert E. Beauchamp             | For     | For       | Management |
| 1.3  | Elect Director Jon E. Barfield                 | For     | For       | Management |
| 1.4  | Elect Director John W. Barter                  | For     | For       | Management |
| 1.5  | Elect Director Meldon K. Gafner                | For     | For       | Management |
| 1.6  | Elect Director Lew W. Gray                     | For     | For       | Management |
| 1.7  | Elect Director P. Thomas Jenkins               | For     | For       | Management |
| 1.8  | Elect Director Louis J. Lavigne, Jr.           | For     | For       | Management |
| 1.9  | Elect Director Kathleen A. O'Neil              | For     | For       | Management |
| 1.10 | Elect Director George F. Raymond               | For     | For       | Management |
| 1.11 | Elect Director Tom C. Tinsley                  | For     | For       | Management |
| 2    | Ratify Auditors                                | For     | For       | Management |
| 3    | Approve Qualified Employee Stock Purchase Plan | For     | For       | Management |

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 BRUSH ENGINEERED MATERIALS INC.

Ticker: BW Security ID: 117421107  
 Meeting Date: MAY 1, 2007 Meeting Type: Annual  
 Record Date: MAR 2, 2007

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joseph P. Keithley   | For     | For       | Management |
| 1.2 | Elect Director William R. Robertson | For     | For       | Management |
| 1.3 | Elect Director John Sherwin, Jr.    | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |

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 CARPENTER TECHNOLOGY CORP.

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Ticker: CRS Security ID: 144285103  
 Meeting Date: OCT 16, 2006 Meeting Type: Annual  
 Record Date: AUG 18, 2006

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Carl G. Anderson                  | For     | For       | Management |
| 1.2 | Elect Director Robert J. Torcolini               | For     | For       | Management |
| 1.3 | Elect Director Jeffrey Wadsworth                 | For     | For       | Management |
| 2   | Approve Non-Employee Director Omnibus Stock Plan | For     | For       | Management |
| 3   | Approve Omnibus Stock Plan                       | For     | For       | Management |
| 4   | Amend Executive Incentive Bonus Plan             | For     | For       | Management |
| 5   | Ratify Auditors                                  | For     | For       | Management |

### CB RICHARD ELLIS GROUP INC

Ticker: CBG Security ID: 12497T101  
 Meeting Date: JUN 1, 2007 Meeting Type: Annual  
 Record Date: APR 4, 2007

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Richard C. Blum         | For     | For       | Management |
| 1.2  | Elect Director Patrice Marie Daniels   | For     | For       | Management |
| 1.3  | Elect Director Thomas A. Daschle       | For     | For       | Management |
| 1.4  | Elect Director Curtis F. Feeny         | For     | For       | Management |
| 1.5  | Elect Director Bradford M. Freeman     | For     | For       | Management |
| 1.6  | Elect Director Michael Kantor          | For     | For       | Management |
| 1.7  | Elect Director Frederic V. Malek       | For     | For       | Management |
| 1.8  | Elect Director Robert E. Sulentic      | For     | For       | Management |
| 1.9  | Elect Director Jane J. Su              | For     | For       | Management |
| 1.10 | Elect Director Brett White             | For     | For       | Management |
| 1.11 | Elect Director Gary L. Wilson          | For     | For       | Management |
| 1.12 | Elect Director Ray Wirta               | For     | For       | Management |
| 2    | Ratify Auditors                        | For     | For       | Management |
| 3    | Approve Executive Incentive Bonus Plan | For     | For       | Management |

### CEPHALON, INC.

Ticker: CEPH Security ID: 156708109  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 22, 2007

| #   | Proposal                                 | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frank Baldino, Jr., Ph.D. | For     | For       | Management |
| 1.2 | Elect Director William P. Egan           | For     | For       | Management |
| 1.3 | Elect Director Martyn D. Greenacre       | For     | For       | Management |
| 1.4 | Elect Director Vaughn M. Kailian         | For     | For       | Management |
| 1.5 | Elect Director Kevin E. Moley            | For     | For       | Management |
| 1.6 | Elect Director Charles A. Sanders, M.D.  | For     | For       | Management |
| 1.7 | Elect Director Gail R. Wilensky, Ph.D.   | For     | For       | Management |
| 1.8 | Elect Director Dennis L. Winger          | For     | For       | Management |
| 2   | Increase Authorized Common Stock         | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan                 | For     | For       | Management |
| 4   | Ratify Auditors                          | For     | For       | Management |

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CHARLES SCHWAB CORP., THE

Ticker: SCHW Security ID: 808513105  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director William F. Aldinger, III               | For     | For       | Management  |
| 1.2 | Elect Director Donald G. Fisher                       | For     | For       | Management  |
| 1.3 | Elect Director Paula A. Sneed                         | For     | For       | Management  |
| 2   | Approve Qualified Employee Stock Purchase Plan        | For     | For       | Management  |
| 3   | Amend Omnibus Stock Plan                              | For     | For       | Management  |
| 4   | Report on Political Contributions                     | Against | For       | Shareholder |
| 5   | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |

CIRRUS LOGIC, INC.

Ticker: CRUS Security ID: 172755100  
 Meeting Date: JUL 28, 2006 Meeting Type: Annual  
 Record Date: MAY 31, 2006

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Hackworth | For     | For       | Management |
| 1.2 | Elect Director David D. French      | For     | For       | Management |
| 1.3 | Elect Director D. James Guzy        | For     | For       | Management |
| 1.4 | Elect Director Suhas S. Patil       | For     | For       | Management |
| 1.5 | Elect Director Walden C. Rhines     | For     | For       | Management |
| 1.6 | Elect Director William D. Sherman   | For     | For       | Management |
| 1.7 | Elect Director Robert H. Smith      | For     | For       | Management |
| 2   | Approve Omnibus Stock Plan          | For     | For       | Management |
| 3   | Ratify Auditors                     | For     | For       | Management |

CNA FINANCIAL CORP.

Ticker: CNA Security ID: 126117100  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen W. Lilienthal | For     | Withhold  | Management |
| 1.2 | Elect Director Paul J. Liska         | For     | Withhold  | Management |
| 1.3 | Elect Director Jose O. Montemayor    | For     | For       | Management |
| 1.4 | Elect Director Don M. Randel         | For     | For       | Management |
| 1.5 | Elect Director Joseph Rosenberg      | For     | Withhold  | Management |
| 1.6 | Elect Director Andrew H. Tisch       | For     | Withhold  | Management |
| 1.7 | Elect Director James S. Tisch        | For     | Withhold  | Management |
| 1.8 | Elect Director Marvin Zonis          | For     | For       | Management |
| 2   | Ratify Auditors                      | For     | For       | Management |

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COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Ticker: CTSH Security ID: 192446102  
 Meeting Date: JUN 7, 2007 Meeting Type: Annual  
 Record Date: APR 17, 2007

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lakshmi Narayanan | For     | For       | Management |
| 1.2 | Elect Director John E. Klein     | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan         | For     | For       | Management |
| 3   | Ratify Auditors                  | For     | For       | Management |
| 4   | Other Business                   | For     | Against   | Management |

COGNOS INC.

Ticker: CSN Security ID: 19244C109  
 Meeting Date: JUN 21, 2007 Meeting Type: Annual/Special  
 Record Date: APR 24, 2007

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Robert G. Ashe   | For     | For       | Management |
| 1.2  | Elect Director John E. Caldwell   | For     | For       | Management |
| 1.3  | Elect Director Paul D. Damp   | For     | For       | Management |
| 1.4  | Elect Director Pierre Y. Ducros   | For     | For       | Management |
| 1.5  | Elect Director Robert W. Korthals   | For     | For       | Management |
| 1.6  | Elect Director Janet R. Perna   | For     | For       | Management |
| 1.7  | Elect Director John J. Rando  | For     | For       | Management |
| 1.8  | Elect Director William V. Russell   | For     | For       | Management |
| 1.9  | Elect Director James M. Tory  | For     | For       | Management |
| 1.10 | Elect Director Renato Zambonini   | For     | For       | Management |
| 2    | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Remuneration of Auditors | For     | For       | Management |
| 3    | Amend 2003 Stock Option Plan Re: Increase the Reserve                                     | For     | For       | Management |
| 4    | Amend Stock Option Plan Re: Update the Amendment Provision                                | For     | For       | Management |

CONTINENTAL AIRLINES, INC.

Ticker: CAL Security ID: 210795308  
 Meeting Date: JUN 12, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Thomas J. Barrack, Jr.  | For     | For       | Management |
| 1.2  | Elect Director Kirbyjon H. Caldwell    | For     | For       | Management |
| 1.3  | Elect Director Lawrence W. Kellner     | For     | For       | Management |
| 1.4  | Elect Director Douglas H. McCorkindale | For     | For       | Management |
| 1.5  | Elect Director Henry L. Meyer, III     | For     | For       | Management |
| 1.6  | Elect Director Oscar Munoz             | For     | For       | Management |
| 1.7  | Elect Director George G.C. Parker      | For     | For       | Management |
| 1.8  | Elect Director Jeffery A. Smisek       | For     | For       | Management |
| 1.9  | Elect Director Karen Hastie Williams   | For     | For       | Management |
| 1.10 | Elect Director Ronald B. Woodard       | For     | For       | Management |
| 1.11 | Elect Director Charles A. Yamarone     | For     | For       | Management |

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|   |   |         |         |             |
|---|---|---------|---------|-------------|
| 2 | Ratify Auditors                                   | For     | For     | Management  |
| 3 | Publish Political Contributions                   | Against | Against | Shareholder |
| 4 | Performance-Based and/or Time-Based Equity Awards | Against | Against | Shareholder |
| 5 | Other Business                                    | None    | Against | Management  |

### CORE LABORATORIES N V

Ticker:           CLB                           Security ID: N22717107  
Meeting Date: APR 2, 2007           Meeting Type: Annual  
Record Date: FEB 7, 2007

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | ELECTION OF SUPERVISORY DIRECTOR: D. JOHN OGREN.  | For     | For       | Management |
| 2  | ELECTION OF SUPERVISORY DIRECTOR: JOSEPH R. PERNA.  | For     | For       | Management |
| 3  | ELECTION OF SUPERVISORY DIRECTOR: JACOBUS SCHOUTEN.   | For     | For       | Management |
| 4  | TO CONFIRM AND ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS IN THE ENGLISH LANGUAGE FOR THE FISCAL YEAR ENDED DECEMBER 31, 2006.   | For     | For       | Management |
| 5  | TO APPROVE AND RESOLVE THE CANCELLATION OF OUR REPURCHASED SHARES.  | For     | For       | Management |
| 6  | TO APPROVE AND RESOLVE THE EXTENSION OF THE AUTHORITY TO REPURCHASE UP TO 10% OF OUR ISSUED SHARE CAPITAL UNTIL OCTOBER 2, 2008.  | For     | For       | Management |
| 7  | TO APPROVE AND RESOLVE THE EXTENSION OF THE AUTHORITY TO ISSUE SHARES AND/OR TO GRANT RIGHTS.   | For     | For       | Management |
| 8  | TO APPROVE AND RESOLVE THE EXTENSION OF THE AUTHORITY TO LIMIT OR EXCLUDE THE PREEMPTIVE RIGHTS OF THE HOLDERS OF OUR COMMON SHARES AND/OR PREFERENCE SHARES UNTIL APRIL 2, 2012. | For     | For       | Management |
| 9  | TO APPROVE AND RESOLVE THE AMENDMENT AND RESTATEMENT OF THE CORE LABORATORIES N.V. 1995 LONG-TERM INCENTIVE PLAN.   | For     | For       | Management |
| 10 | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS OUR COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE YEAR ENDED DECEMBER 31, 2007.   | For     | For       | Management |

### DIGENE CORP.

Ticker:           DIGE                           Security ID: 253752109  
Meeting Date: OCT 25, 2006           Meeting Type: Annual  
Record Date: SEP 7, 2006

| #   | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John H. Landon                  | For     | For       | Management |
| 1.2 | Elect Director Kenneth R. Weisshaar            | For     | For       | Management |
| 2   | Amend Non-Employee Director Omnibus Stock Plan | For     | For       | Management |

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|   |                            |     |     |            |
|---|----------------------------|-----|-----|------------|
| 3 | Amend Omnibus Stock Plan   | For | For | Management |
| 4 | Amend Omnibus Stock Plan   | For | For | Management |
| 5 | Amend Omnibus Stock Plan   | For | For | Management |
| 6 | Approve Omnibus Stock Plan | For | For | Management |
| 7 | Ratify Auditors            | For | For | Management |

### DIRECTV GROUP, INC, THE

Ticker: DTV Security ID: 25459L106  
 Meeting Date: JUN 5, 2007 Meeting Type: Annual  
 Record Date: APR 9, 2007

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Neil R. Austrian      | For     | For       | Management |
| 1.2 | Elect Director Charles R. Lee        | For     | For       | Management |
| 1.3 | Elect Director K. Rupert Murdoch     | For     | For       | Management |
| 2   | Ratify Auditors                      | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan             | For     | For       | Management |
| 4   | Amend Executive Incentive Bonus Plan | For     | For       | Management |

### DOLLAR TREE STORES, INC.

Ticker: DLTR Security ID: 256747106  
 Meeting Date: JUN 21, 2007 Meeting Type: Annual  
 Record Date: APR 20, 2007

| #   | Proposal                                      | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director H. Ray Compton                 | For     | For       | Management  |
| 1.2 | Elect Director Bob Sasser                     | For     | For       | Management  |
| 1.3 | Elect Director Alan L. Wurtzel                | For     | For       | Management  |
| 2   | Company Specific - Adopt Simple Majority Vote | Against | For       | Shareholder |

### E.I. DU PONT DE NEMOURS & CO.

Ticker: DD Security ID: 263534109  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 2, 2007

| #    | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Richard H. Brown         | For     | For       | Management |
| 1.2  | Elect Director Robert A. Brown          | For     | For       | Management |
| 1.3  | Elect Director Bertrand P. Collomb      | For     | For       | Management |
| 1.4  | Elect Director Curtis J. Crawford       | For     | For       | Management |
| 1.5  | Elect Director John T. Dillon           | For     | For       | Management |
| 1.6  | Elect Director Eleuthere I. du Pont     | For     | For       | Management |
| 1.7  | Elect Director Charles O. Holliday, Jr. | For     | For       | Management |
| 1.8  | Elect Director Lois D. Juliber          | For     | For       | Management |
| 1.9  | Elect Director Masahisa Naitoh          | For     | For       | Management |
| 1.10 | Elect Director Sean O'Keefe             | For     | For       | Management |
| 1.11 | Elect Director William K. Reilly        | For     | For       | Management |
| 2    | Ratify Auditors                         | For     | For       | Management |
| 3    | Approve Omnibus Stock Plan              | For     | For       | Management |

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|   |  |         |         |             |
|---|--|---------|---------|-------------|
| 4 | Report on Genetically Modified Organisms                           | Against | Against | Shareholder |
| 5 | Evaluate Community Impact of Plant Closures or Layoffs             | Against | Against | Shareholder |
| 6 | Report on PFOA Compounds in DuPont Products                        | Against | For     | Shareholder |
| 7 | Report on Lobbying Expenditures related to Environmental Pollution | Against | Against | Shareholder |
| 8 | Prepare a Global Warming Report                                    | Against | Against | Shareholder |
| 9 | Report on Security of Chemical Facilities                          | Against | Against | Shareholder |

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### EAGLE MATERIALS INC.

Ticker: EXP Security ID: 26969P108  
 Meeting Date: JUL 27, 2006 Meeting Type: Annual  
 Record Date: JUN 2, 2006

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director F. William Barnett | For     | For       | Management |
| 1.2 | Elect Director O.G. Dagnan        | For     | Withhold  | Management |
| 1.3 | Elect Director David W. Quinn     | For     | Withhold  | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |

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### EBAY INC.

Ticker: EBAY Security ID: 278642103  
 Meeting Date: JUN 14, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

| #   | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Philippe Bourguignon          | For     | For       | Management |
| 1.2 | Elect Director Thomas J. Tierney             | For     | For       | Management |
| 1.3 | Elect Director Margaret C. Whitman           | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan                     | For     | For       | Management |
| 3   | Amend Qualified Employee Stock Purchase Plan | For     | For       | Management |
| 4   | Ratify Auditors                              | For     | For       | Management |

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### ELECTRONIC DATA SYSTEMS CORP.

Ticker: EDS Security ID: 285661104  
 Meeting Date: APR 17, 2007 Meeting Type: Annual  
 Record Date: FEB 16, 2007

| # | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director W. Roy Dunbar     | For     | For       | Management |
| 2 | Elect Director Martin C. Faga    | For     | For       | Management |
| 3 | Elect Director S. Malcolm Gillis | For     | For       | Management |
| 4 | Elect Director Ray J. Groves     | For     | For       | Management |
| 5 | Elect Director Ellen M. Hancock  | For     | For       | Management |
| 6 | Elect Director Jeffrey M. Heller | For     | For       | Management |
| 7 | Elect Director Ray L. Hunt       | For     | For       | Management |
| 8 | Elect Director Michael H. Jordan | For     | For       | Management |
| 9 | Elect Director Edward A. Kangas  | For     | For       | Management |

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|    |   |         |     |             |
|----|---|---------|-----|-------------|
| 10 | Elect Director James K. Sims                      | For     | For | Management  |
| 11 | Elect Director R. David Yost                      | For     | For | Management  |
| 12 | Ratify Auditors                                   | For     | For | Management  |
| 13 | Performance-Based and/or Time-Based Equity Awards | Against | For | Shareholder |
| 14 | Amend Bylaws -- Call Special Meetings             | Against | For | Shareholder |

### EMDEON CORPORATION

Ticker: HLTH Security ID: 290849108  
 Meeting Date: SEP 12, 2006 Meeting Type: Annual  
 Record Date: JUL 25, 2006

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul A. Brooke   | For     | Withhold  | Management |
| 1.2 | Elect Director James V. Manning | For     | For       | Management |
| 1.3 | Elect Director Martin J. Wygod  | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan        | For     | For       | Management |
| 3   | Ratify Auditors                 | For     | For       | Management |

### FEI COMPANY

Ticker: FEIC Security ID: 30241L109  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: APR 10, 2007

| #    | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Michael J. Attardo            | For     | For       | Management |
| 1.2  | Elect Director Lawrence A. Bock              | For     | For       | Management |
| 1.3  | Elect Director Wilfred J. Corrigan           | For     | For       | Management |
| 1.4  | Elect Director Don R. Kania                  | For     | For       | Management |
| 1.5  | Elect Director Thomas F. Kelly               | For     | For       | Management |
| 1.6  | Elect Director William W. Lattin             | For     | For       | Management |
| 1.7  | Elect Director Jan C. Lobbezoo               | For     | For       | Management |
| 1.8  | Elect Director Gerhard H. Parker             | For     | For       | Management |
| 1.9  | Elect Director James T. Richardson           | For     | For       | Management |
| 1.10 | Elect Director Donald R. VanLuvanee          | For     | For       | Management |
| 2    | Amend Omnibus Stock Plan                     | For     | For       | Management |
| 3    | Amend Qualified Employee Stock Purchase Plan | For     | For       | Management |
| 4    | Ratify Auditors                              | For     | For       | Management |

### FLIR SYSTEMS, INC.

Ticker: FLIR Security ID: 302445101  
 Meeting Date: APR 27, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John D. Carter          | For     | For       | Management |
| 1.2 | Elect Director Michael T. Smith        | For     | For       | Management |
| 2   | Approve Executive Incentive Bonus Plan | For     | For       | Management |
| 3   | Ratify Auditors                        | For     | For       | Management |



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 GARMIN LTD

Ticker: GRMN Security ID: G37260109  
 Meeting Date: JUL 21, 2006 Meeting Type: Special  
 Record Date: MAY 30, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | APPROVAL OF PROPOSAL TO EFFECT A TWO-FOR-ONE STOCK SPLIT OF THE COMPANY S COMMON SHARES AS DESCRIBED IN THE PROXY STATEMENT OF THE COMPANY DATED JUNE 8, 2006 | For     | For       | Management |

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 GARMIN LTD

Ticker: GRMN Security ID: G37260109  
 Meeting Date: JUN 8, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

| # | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Gene M. Betts       | For     | For       | Management |
| 2 | Elect Director Thomas A. McDonnell | For     | Withhold  | Management |

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 GUESS?, INC.

Ticker: GES Security ID: 401617105  
 Meeting Date: JUN 18, 2007 Meeting Type: Annual  
 Record Date: APR 23, 2007

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul Marciano     | For     | For       | Management |
| 1.2 | Elect Director Anthony Chidoni   | For     | For       | Management |
| 1.3 | Elect Director Judith Blumenthal | For     | For       | Management |
| 2   | Ratify Auditors                  | For     | For       | Management |

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 HANSEN NATURAL CORP.

Ticker: HANS Security ID: 411310105  
 Meeting Date: NOV 10, 2006 Meeting Type: Annual  
 Record Date: SEP 11, 2006

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rodney C. Sacks      | For     | Withhold  | Management |
| 1.2 | Elect Director Hilton H. Schlosberg | For     | Withhold  | Management |
| 1.3 | Elect Director Norman C. Epstein    | For     | For       | Management |
| 1.4 | Elect Director Benjamin M. Polk     | For     | Withhold  | Management |
| 1.5 | Elect Director Sydney Selati        | For     | For       | Management |
| 1.6 | Elect Director Harold C. Taber, Jr. | For     | For       | Management |
| 1.7 | Elect Director Mark S. Vidergauz    | For     | Withhold  | Management |





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Ticker: IFF Security ID: 459506101  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 15, 2007

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Margaret Hayes Adame | For     | For       | Management |
| 1.2 | Elect Director Robert M. Amen       | For     | For       | Management |
| 1.3 | Elect Director Gunter Blobel        | For     | For       | Management |
| 1.4 | Elect Director J. Michael Cook      | For     | For       | Management |
| 1.5 | Elect Director Peter A. Georgescu   | For     | For       | Management |
| 1.6 | Elect Director Alexandra A. Herzan  | For     | For       | Management |
| 1.7 | Elect Director Henry W. Howell, Jr. | For     | For       | Management |
| 1.8 | Elect Director Arthur C. Martinez   | For     | For       | Management |
| 1.9 | Elect Director Burton M. Tansky     | For     | For       | Management |
| 2   | Ratify Auditors                     | For     | For       | Management |
| 3   | Amend Omnibus Stock Plan            | For     | For       | Management |

INTERNATIONAL PAPER CO.

Ticker: IP Security ID: 460146103  
 Meeting Date: MAY 7, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Directors David J. Bronczek                     | For     | For       | Management  |
| 1.2 | Elect Directors Martha F. Brooks                      | For     | Withhold  | Management  |
| 1.3 | Elect Directors Lynn Laverty Elsenhans                | For     | For       | Management  |
| 1.4 | Elect Directors John L. Townsend, III                 | For     | Withhold  | Management  |
| 2   | Ratify Auditors                                       | For     | For       | Management  |
| 3   | Require a Majority Vote for the Election of Directors | For     | For       | Shareholder |

JACK HENRY & ASSOCIATES, INC.

Ticker: JKHY Security ID: 426281101  
 Meeting Date: OCT 31, 2006 Meeting Type: Annual  
 Record Date: SEP 22, 2006

| #   | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director J. Henry                        | For     | For       | Management |
| 1.2 | Elect Director J. Hall                         | For     | For       | Management |
| 1.3 | Elect Director M. Henry                        | For     | For       | Management |
| 1.4 | Elect Director J. Ellis                        | For     | For       | Management |
| 1.5 | Elect Director C. Curry                        | For     | For       | Management |
| 1.6 | Elect Director J. Maliekel                     | For     | For       | Management |
| 1.7 | Elect Director W. Brown                        | For     | For       | Management |
| 2   | Approve Qualified Employee Stock Purchase Plan | For     | For       | Management |

KEMET CORPORATION

Ticker: KEM Security ID: 488360108

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Meeting Date: JUL 26, 2006 Meeting Type: Annual  
 Record Date: JUN 9, 2006

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gurminder S. Bedi | For     | For       | Management |
| 1.2 | Elect Director Per-Olof Loof     | For     | For       | Management |
| 1.3 | Elect Director Robert G. Paul    | For     | For       | Management |
| 2   | Ratify Auditors                  | For     | For       | Management |

### KIMBALL INTERNATIONAL, INC.

Ticker: KBALB Security ID: 494274103  
 Meeting Date: OCT 17, 2006 Meeting Type: Annual  
 Record Date: AUG 15, 2006

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dr. Jack R. Wentworth | For     | For       | Management |

### KINETIC CONCEPTS, INC.

Ticker: KCI Security ID: 49460W208  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: APR 23, 2007

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director David J. Simpson        | For     | For       | Management |
| 1.2 | Elect Director Catherine M. Burzik     | For     | For       | Management |
| 1.3 | Elect Director Ronald W. Dollens       | For     | For       | Management |
| 1.4 | Elect Director John P. Byrnes          | For     | For       | Management |
| 1.5 | Elect Director Harry R. Jacobson, M.D. | For     | For       | Management |
| 2   | Ratify Auditors                        | For     | For       | Management |

### KOHL'S CORP.

Ticker: KSS Security ID: 500255104  
 Meeting Date: MAY 2, 2007 Meeting Type: Annual  
 Record Date: MAR 7, 2007

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Steven A. Burd          | For     | For       | Management |
| 1.2  | Elect Director Wayne Embry             | For     | For       | Management |
| 1.3  | Elect Director James D. Ericson        | For     | For       | Management |
| 1.4  | Elect Director John F. Herma           | For     | For       | Management |
| 1.5  | Elect Director William S. Kellogg      | For     | For       | Management |
| 1.6  | Elect Director Kevin Mansell           | For     | For       | Management |
| 1.7  | Elect Director R. Lawrence Montgomery  | For     | For       | Management |
| 1.8  | Elect Director Frank V. Sica           | For     | For       | Management |
| 1.9  | Elect Director Peter M. Sommerhauser   | For     | For       | Management |
| 1.10 | Elect Director Stephen E. Watson       | For     | For       | Management |
| 1.11 | Elect Director R. Elton White          | For     | For       | Management |
| 2    | Ratify Auditors                        | For     | For       | Management |
| 3    | Amend Omnibus Stock Plan               | For     | For       | Management |
| 4    | Approve Executive Incentive Bonus Plan | For     | For       | Management |

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|   |  |         |         |             |
|---|--|---------|---------|-------------|
| 5 | Company Specific-Adopt Majority Vote for Election of Directors | For     | For     | Management  |
| 6 | Require a Majority Vote for the Election of Directors          | Against | Against | Shareholder |

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KROGER CO., THE

Ticker: KR Security ID: 501044101  
Meeting Date: JUN 28, 2007 Meeting Type: Annual  
Record Date: APR 30, 2007

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Reuben V. Anderson   | For     | For       | Management  |
| 1.2  | Elect Director John L. Clendenin  | For     | For       | Management  |
| 1.3  | Elect Director David B. Dillon  | For     | For       | Management  |
| 1.4  | Elect Director David B. Lewis   | For     | For       | Management  |
| 1.5  | Elect Director Don W. McGeorge  | For     | For       | Management  |
| 1.6  | Elect Director W. Rodney McMullen   | For     | For       | Management  |
| 1.7  | Elect Director Jorge P. Montoya   | For     | For       | Management  |
| 1.8  | Elect Director Clyde R. Moore   | For     | For       | Management  |
| 1.9  | Elect Director Susan M. Phillips  | For     | For       | Management  |
| 1.10 | Elect Director Steven R. Rogel  | For     | For       | Management  |
| 1.11 | Elect Director James A. Runde   | For     | For       | Management  |
| 1.12 | Elect Director Ronald L. Sargent  | For     | For       | Management  |
| 2    | Approve Executive Incentive Bonus Plan  | For     | For       | Management  |
| 3    | Amend Articles/Regulations--i)Rules of Conduct in Connection with Shareholder Meetings and (ii) Meetings Outside Cincinnati | For     | For       | Management  |
| 4    | Ratify Auditors   | For     | For       | Management  |
| 5    | Report on Climate Change  | Against | For       | Shareholder |

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LINDSAY CORP.

Ticker: LNN Security ID: 535555106  
Meeting Date: JAN 29, 2007 Meeting Type: Annual  
Record Date: DEC 5, 2006

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Howard G. Buffett   | For     | For       | Management |
| 1.2 | Elect Director William F. Welsh II | For     | For       | Management |
| 1.3 | Elect Director Michael C. Nahl     | For     | For       | Management |
| 2   | Ratify Auditors                    | For     | For       | Management |

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MANITOWOC COMPANY, INC., THE

Ticker: MTW Security ID: 563571108  
Meeting Date: MAY 1, 2007 Meeting Type: Annual  
Record Date: FEB 21, 2007

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Virgis W. Colbert  | For     | For       | Management |
| 1.2 | Elect Director Kenneth W. Krueger | For     | For       | Management |

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|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 1.3 | Elect Director Robert C. Stift         | For | For | Management |
| 2   | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3   | Ratify Auditors                        | For | For | Management |

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MATTEL, INC.

Ticker: MAT Security ID: 577081102  
 Meeting Date: MAY 18, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Michael J. Dolan   | For     | For       | Management  |
| 1.2  | Elect Director Robert A. Eckert   | For     | For       | Management  |
| 1.3  | Elect Director Frances D. Fergusson                                     | For     | For       | Management  |
| 1.4  | Elect Director Tully M. Friedman  | For     | For       | Management  |
| 1.5  | Elect Director Dominic Ng   | For     | For       | Management  |
| 1.6  | Elect Director Andrea L. Rich   | For     | For       | Management  |
| 1.7  | Elect Director Ronald L. Sargent  | For     | For       | Management  |
| 1.8  | Elect Director Dean A. Scarborough                                      | For     | For       | Management  |
| 1.9  | Elect Director Christopher A. Sinclair                                  | For     | For       | Management  |
| 1.10 | Elect Director G. Craig Sullivan  | For     | For       | Management  |
| 1.11 | Elect Director Kathy Brittain White                                     | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Company Specific- Approve Majority Vote and Eliminate Cumulative Voting | For     | For       | Management  |
| 4    | Approve Executive Incentive Bonus Plan                                  | For     | For       | Management  |
| 5    | Limit Executive Compensation  | Against | Against   | Shareholder |
| 6    | Separate Chairman and CEO Positions                                     | Against | Against   | Shareholder |
| 7    | Report Progress on Improving Work and Living Conditions                 | Against | Against   | Shareholder |
| 8    | Pay for Superior Performance  | Against | For       | Shareholder |

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MGM MIRAGE

Ticker: MGM Security ID: 552953101  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

| #    | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|------|---------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Robert H. Baldwin      | For     | Withhold  | Management |
| 1.2  | Elect Director Willie D. Davis        | For     | For       | Management |
| 1.3  | Elect Director Kenny G. Guinn         | For     | For       | Management |
| 1.4  | Elect Director Alexander M. Haig, Jr. | For     | Withhold  | Management |
| 1.5  | Elect Director Alexis M. Herman       | For     | For       | Management |
| 1.6  | Elect Director Roland Hernandez       | For     | For       | Management |
| 1.7  | Elect Director Gary N. Jacobs         | For     | Withhold  | Management |
| 1.8  | Elect Director Kirk Kerkorian         | For     | Withhold  | Management |
| 1.9  | Elect Director J. Terrence Lanni      | For     | Withhold  | Management |
| 1.10 | Elect Director Anthony Mandekic       | For     | Withhold  | Management |
| 1.11 | Elect Director Rose McKinney-James    | For     | For       | Management |
| 1.12 | Elect Director James J. Murren        | For     | Withhold  | Management |
| 1.13 | Elect Director Ronald M. Popeil       | For     | For       | Management |
| 1.14 | Elect Director John T. Redmond        | For     | Withhold  | Management |
| 1.15 | Elect Director Daniel J. Taylor       | For     | Withhold  | Management |
| 1.16 | Elect Director Melvin B. Wolzinger    | For     | For       | Management |
| 2    | Ratify Auditors                       | For     | For       | Management |

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MOLEX INCORPORATED

Ticker: MOLX Security ID: 608554101  
 Meeting Date: OCT 27, 2006 Meeting Type: Annual  
 Record Date: AUG 29, 2006

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michelle L. Collins | For     | For       | Management |
| 1.2 | Elect Director David L. Landsittel | For     | For       | Management |
| 1.3 | Elect Director Joe W. Laymon       | For     | For       | Management |
| 1.4 | Elect Director Fred L. Krehbiel    | For     | For       | Management |
| 2   | Ratify Auditors                    | For     | For       | Management |

MORGAN STANLEY

Ticker: MS Security ID: 617446448  
 Meeting Date: APR 10, 2007 Meeting Type: Annual  
 Record Date: FEB 9, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 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 C. Robert Kidder                          | For     | For       | Management  |
| 5  | Elect Director John J. Mack                              | For     | For       | Management  |
| 6  | Elect Director Donald T. Nicolaisen                      | For     | For       | Management  |
| 7  | Elect Director Charles H. Noski                          | For     | For       | Management  |
| 8  | Elect Director Hutham S. Olayan                          | For     | For       | Management  |
| 9  | Elect Director Charles E. Phillips, Jr.                  | For     | For       | Management  |
| 10 | Elect Director Griffith Sexton                           | For     | For       | Management  |
| 11 | Elect Director Laura D. Tyson                            | For     | For       | Management  |
| 12 | Elect Director Klaus Zumwinkel                           | For     | Against   | Management  |
| 13 | Ratify Auditors  | For     | For       | Management  |
| 14 | Approve Omnibus Stock Plan                               | For     | Against   | Management  |
| 15 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For       | Shareholder |
| 16 | Approve Report of the Compensation Committee             | Against | For       | Shareholder |

NBTY, INC.

Ticker: NTY Security ID: 628782104  
 Meeting Date: FEB 9, 2007 Meeting Type: Annual  
 Record Date: JAN 3, 2007

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Ashner | For     | For       | Management |
| 1.2 | Elect Director Glenn Cohen       | For     | For       | Management |
| 1.3 | Elect Director Arthur Rudolph    | For     | For       | Management |
| 2   | Ratify Auditors                  | For     | For       | Management |



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NEWS CORPORATION

Ticker: NWS Security ID: 65248E203  
 Meeting Date: OCT 20, 2006 Meeting Type: Annual  
 Record Date: SEP 5, 2006

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Jose Maria Aznar                      | For     | For       | Management  |
| 1.2 | Elect Director Lachlan K. Murdoch                    | For     | For       | Management  |
| 1.3 | Elect Director Thomas J. Perkins                     | For     | For       | Management  |
| 1.4 | Elect Director Arthur M. Siskind                     | For     | For       | Management  |
| 1.5 | Elect Director John L. Thornton                      | For     | For       | Management  |
| 2   | Ratify Auditors                                      | For     | For       | Management  |
| 3   | Adopt or Amend Shareholder Rights Plan (Poison Pill) | For     | Against   | Management  |
| 4   | Declassify the Board of Directors                    | Against | For       | Shareholder |

NEWS CORPORATION

Ticker: NWS Security ID: 65248E203  
 Meeting Date: APR 3, 2007 Meeting Type: Special  
 Record Date: FEB 27, 2007

| # | Proposal                 | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------|---------|-----------|------------|
| 1 | Share Exchange Agreement | For     | For       | Management |
| 2 | Adjourn Meeting          | For     | For       | Management |

NORDSTROM, INC.

Ticker: JWN Security ID: 655664100  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: MAR 14, 2007

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Phyllis J. Campbell    | For     | For       | Management |
| 1.2 | Elect Director Enrique Hernandez, Jr. | For     | For       | Management |
| 1.3 | Elect Director Jeanne P. Jackson      | For     | For       | Management |
| 1.4 | Elect Director Robert G. Miller       | For     | For       | Management |
| 1.5 | Elect Director Blake W. Nordstrom     | For     | For       | Management |
| 1.6 | Elect Director Erik B. Nordstrom      | For     | For       | Management |
| 1.7 | Elect Director Peter E. Nordstrom     | For     | For       | Management |
| 1.8 | Elect Director Philip G. Satre        | For     | For       | Management |
| 1.9 | Elect Director Alison A. Winter       | For     | For       | Management |
| 2   | Ratify Auditors                       | For     | For       | Management |

NOVELLUS SYSTEMS, INC.

Ticker: NVLS Security ID: 670008101  
 Meeting Date: MAY 11, 2007 Meeting Type: Annual  
 Record Date: MAR 30, 2007

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| #   | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard S. Hill               | For     | For       | Management |
| 1.2 | Elect Director Neil R. Bonke                 | For     | For       | Management |
| 1.3 | Elect Director Youssef A. El-Mansy           | For     | For       | Management |
| 1.4 | Elect Director J. David Litster              | For     | For       | Management |
| 1.5 | Elect Director Yoshio Nishi                  | For     | For       | Management |
| 1.6 | Elect Director Glen G. Possley               | For     | For       | Management |
| 1.7 | Elect Director Ann D. Rhoads                 | For     | For       | Management |
| 1.8 | Elect Director William R. Spivey             | For     | For       | Management |
| 1.9 | Elect Director Delbert A. Whitaker           | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan                     | For     | For       | Management |
| 3   | Amend Qualified Employee Stock Purchase Plan | For     | For       | Management |
| 4   | Ratify Auditors                              | For     | For       | Management |

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### OFFICEMAX INCORPORATED

Ticker: OMX Security ID: 67622P101  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: MAR 7, 2007

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Dorrit J. Bern   | For     | For       | Management  |
| 1.2 | Elect Director Warren F. Bryant   | For     | For       | Management  |
| 1.3 | Elect Director Brian C. Cornell   | For     | For       | Management  |
| 1.4 | Elect Director Joseph M. DePinto  | For     | For       | Management  |
| 1.5 | Elect Director Sam K. Duncan  | For     | For       | Management  |
| 1.6 | Elect Director Rakesh Gangwal   | For     | For       | Management  |
| 1.7 | Elect Director Gary G. Michael  | For     | For       | Management  |
| 1.8 | Elect Director Francesca Ruiz de Luzuriaga                                | For     | For       | Management  |
| 1.9 | Elect Director David M. Szymanski   | For     | For       | Management  |
| 2   | Ratify Auditors   | For     | For       | Management  |
| 3   | Reduce Supermajority Vote Requirement                                     | For     | For       | Management  |
| 4   | Establish an Engagement Process with Proponents of a Shareholder Proposal | Against | For       | Shareholder |

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### OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: APR 6, 2007

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director John D. Wren            | For     | For       | Management |
| 1.2  | Elect Director Bruce Crawford          | For     | For       | Management |
| 1.3  | Elect Director Robert Charles Clark    | For     | For       | Management |
| 1.4  | Elect Director Leonard S. Coleman, Jr. | For     | For       | Management |
| 1.5  | Elect Director Errol M. Cook           | For     | For       | Management |
| 1.6  | Elect Director Susan S. Denison        | For     | For       | Management |
| 1.7  | Elect Director Michael A. Henning      | For     | For       | Management |
| 1.8  | Elect Director John R. Murphy          | For     | For       | Management |
| 1.9  | Elect Director John R. Purcell         | For     | For       | Management |
| 1.10 | Elect Director Linda Johnson Rice      | For     | For       | Management |
| 1.11 | Elect Director Gary L. Roubos          | For     | For       | Management |
| 2    | Ratify Auditors                        | For     | For       | Management |



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PC CONNECTION, INC.

Ticker: PCCC Security ID: 69318J100  
 Meeting Date: JUN 7, 2007 Meeting Type: Annual  
 Record Date: APR 10, 2007

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patricia Gallup     | For     | Withhold  | Management |
| 1.2 | Elect Director David Hall          | For     | Withhold  | Management |
| 1.3 | Elect Director Bruce Barone        | For     | For       | Management |
| 1.4 | Elect Director Joseph Baute        | For     | For       | Management |
| 1.5 | Elect Director David Beffa-Negrini | For     | Withhold  | Management |
| 1.6 | Elect Director Donald Weatherson   | For     | For       | Management |
| 2   | Approve Omnibus Stock Plan         | For     | For       | Management |
| 3   | Ratify Auditors                    | For     | For       | Management |

PHILLIPS-VAN HEUSEN CORP.

Ticker: PVH Security ID: 718592108  
 Meeting Date: JUN 19, 2007 Meeting Type: Annual  
 Record Date: APR 23, 2007

| #    | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|------|------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Mary Baglivo        | For     | For       | Management |
| 1.2  | Elect Director Emanuel Chirico     | For     | For       | Management |
| 1.3  | Elect Director Edward H. Cohen     | For     | For       | Management |
| 1.4  | Elect Director Joseph B. Fuller    | For     | For       | Management |
| 1.5  | Elect Director Margaret L. Jenkins | For     | For       | Management |
| 1.6  | Elect Director Bruce Maggin        | For     | For       | Management |
| 1.7  | Elect Director V. James Marino     | For     | For       | Management |
| 1.8  | Elect Director Henry Nasella       | For     | For       | Management |
| 1.9  | Elect Director Rita M. Rodriguez   | For     | For       | Management |
| 1.10 | Elect Director Craig Rydin         | For     | For       | Management |
| 2    | Ratify Auditors                    | For     | For       | Management |

POLYCOM, INC.

Ticker: PLCM Security ID: 73172K104  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: APR 10, 2007

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Hagerty       | For     | For       | Management |
| 1.2 | Elect Director Michael R. Kourey       | For     | For       | Management |
| 1.3 | Elect Director Betsy S. Atkins         | For     | For       | Management |
| 1.4 | Elect Director John Seely Brown        | For     | Withhold  | Management |
| 1.5 | Elect Director David G. DeWalt         | For     | For       | Management |
| 1.6 | Elect Director Durk I. Jager           | For     | For       | Management |
| 1.7 | Elect Director John A. Kelley, Jr.     | For     | For       | Management |
| 1.8 | Elect Director William A. Owens        | For     | For       | Management |
| 1.9 | Elect Director Kevin T. Parker         | For     | For       | Management |
| 2   | Approve Executive Incentive Bonus Plan | For     | For       | Management |
| 3   | Ratify Auditors                        | For     | For       | Management |

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POTASH CORPORATION OF SASKATCHEWAN INC.

Ticker: POT Security ID: 73755L107  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual/Special  
 Record Date: MAR 12, 2007

| #    | Proposal                                 | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director F. J. Blesi               | For     | For       | Management |
| 1.2  | Elect Director W. J. Doyle               | For     | For       | Management |
| 1.3  | Elect Director J. W. Estey               | For     | For       | Management |
| 1.4  | Elect Director W. Fetzer III             | For     | For       | Management |
| 1.5  | Elect Director D. J. Howe                | For     | For       | Management |
| 1.6  | Elect Director A. D. Laberge             | For     | For       | Management |
| 1.7  | Elect Director K. G. Martell             | For     | For       | Management |
| 1.8  | Elect Director J. J. McCaig              | For     | For       | Management |
| 1.9  | Elect Director M. Mogford                | For     | For       | Management |
| 1.10 | Elect Director P. J. Schoenhals          | For     | For       | Management |
| 1.11 | Elect Director E. R. Stromberg           | For     | For       | Management |
| 1.12 | Elect Director E. Viyella de Paliza      | For     | For       | Management |
| 2    | Ratify Deloitte & Touche LLP as Auditors | For     | For       | Management |
| 3    | Approve Performance Option Plan          | For     | For       | Management |

PRICELINE.COM INC.

Ticker: PCLN Security ID: 741503403  
 Meeting Date: JUN 6, 2007 Meeting Type: Annual  
 Record Date: APR 20, 2007

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 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 Jeffrey E. Epstein    | For     | For       | Management |
| 1.5 | Elect Director James M. Guyette      | For     | For       | Management |
| 1.6 | Elect Director Nancy B. Peretsman    | For     | For       | Management |
| 1.7 | Elect Director Craig W. Rydin        | For     | For       | Management |
| 2   | Ratify Auditors                      | For     | For       | Management |

QUANTA SERVICES, INC.

Ticker: PWR Security ID: 74762E102  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James R. Ball       | For     | For       | Management |
| 1.2 | Elect Director John R. Colson      | For     | For       | Management |
| 1.3 | Elect Director Ralph R. Disibio    | For     | For       | Management |
| 1.4 | Elect Director Bernard Fried       | For     | For       | Management |
| 1.5 | Elect Director Louis C. Golm       | For     | For       | Management |
| 1.6 | Elect Director Worthing F. Jackman | For     | For       | Management |
| 1.7 | Elect Director Bruce Ranck         | For     | For       | Management |
| 1.8 | Elect Director Gary A. Tucci       | For     | For       | Management |
| 1.9 | Elect Director John R. Wilson      | For     | For       | Management |

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|      |                              |     |     |            |
|------|------------------------------|-----|-----|------------|
| 1.10 | Elect Director Pat Wood, III | For | For | Management |
| 2    | Ratify Auditors              | For | For | Management |
| 3    | Approve Omnibus Stock Plan   | For | For | Management |

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### ROBBINS & MYERS, INC.

Ticker: RBN Security ID: 770196103  
 Meeting Date: JAN 10, 2007 Meeting Type: Annual  
 Record Date: NOV 21, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Daniel W. Duval                                    | For     | Withhold  | Management |
| 1.2 | Elect Director Thomas P. Loftis                                   | For     | For       | Management |
| 1.3 | Elect Director Dale L. Medford                                    | For     | For       | Management |
| 2   | Approve/Amend Executive Incentive Bonus Plan                      | For     | For       | Management |
| 3   | Amend Articles/Bylaws/Charter to Remove Antitakeover Provision(s) | For     | For       | Management |
| 4   | Ratify Auditors   | For     | For       | Management |

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### ROCK-TENN COMPANY

Ticker: RKT Security ID: 772739207  
 Meeting Date: JAN 26, 2007 Meeting Type: Annual  
 Record Date: NOV 30, 2006

| #   | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen G. Anderson           | For     | For       | Management |
| 1.2 | Elect Director Robert B. Currey              | For     | For       | Management |
| 1.3 | Elect Director L.L. Gellerstedt, III         | For     | For       | Management |
| 1.4 | Elect Director John W. Spiegel               | For     | For       | Management |
| 2   | Amend Qualified Employee Stock Purchase Plan | For     | For       | Management |
| 3   | Amend Stock Option Plan                      | For     | For       | Management |
| 4   | Ratify Auditors                              | For     | For       | Management |

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### SAFEWAY INC.

Ticker: SWY Security ID: 786514208  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAR 19, 2007

| #  | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|----|-------------------------------------|---------|-----------|------------|
| 1  | Elect Director Steven A. Burd       | For     | For       | Management |
| 2  | Elect Director Janet E. Grove       | For     | For       | Management |
| 3  | Elect Director Mohan Gyani          | For     | For       | Management |
| 4  | Elect Director Paul Hazen           | For     | For       | Management |
| 5  | Elect Director Robert I. MacDonnell | For     | For       | Management |
| 6  | Elect Director Douglas J. MacKenzie | For     | For       | Management |
| 7  | Elect Director Rebecca A. Stirn     | For     | For       | Management |
| 8  | Elect Director William Y. Tauscher  | For     | For       | Management |
| 9  | Elect Director Raymond G. Viault    | For     | For       | Management |
| 10 | Approve Omnibus Stock Plan          | For     | For       | Management |

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 11 | Amend Executive Incentive Bonus Plan                        | For     | For     | Management  |
| 12 | Ratify Auditors   | For     | For     | Management  |
| 13 | Provide for Cumulative Voting                               | Against | For     | Shareholder |
| 14 | Separate Chairman and CEO Positions                         | Against | Against | Shareholder |
| 15 | Label Genetically Modified Organisms                        | Against | Against | Shareholder |
| 16 | Prepare Sustainability Report                               | Against | For     | Shareholder |
| 17 | Report on Feasibility of Improving Animal Welfare Standards | Against | Against | Shareholder |

SCHERING-PLOUGH CORP.

Ticker: SGP Security ID: 806605101  
 Meeting Date: MAY 18, 2007 Meeting Type: Annual  
 Record Date: MAR 28, 2007

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Hans W. Becherer                   | For     | For       | Management  |
| 1.2  | Elect Director Thomas J. Colligan                 | For     | For       | Management  |
| 1.3  | Elect Director Fred Hassan                        | For     | For       | Management  |
| 1.4  | Elect Director C. Robert Kidder                   | For     | For       | Management  |
| 1.5  | Elect Director Philip Leder, M.D.                 | For     | For       | Management  |
| 1.6  | Elect Director Eugene R. McGrath                  | For     | For       | Management  |
| 1.7  | Elect Director Carl E. Mundy, Jr.                 | For     | For       | Management  |
| 1.8  | Elect Director Antonio M. Perez                   | For     | For       | Management  |
| 1.9  | Elect Director Patricia F. Russo                  | For     | For       | Management  |
| 1.10 | Elect Director Jack L. Stahl                      | For     | For       | Management  |
| 1.11 | Elect Director Kathryn C. Turner                  | For     | For       | Management  |
| 1.12 | Elect Director Robert F.W. van Oordt              | For     | For       | Management  |
| 1.13 | Elect Director Arthur F. Weinbach                 | For     | For       | Management  |
| 2    | Ratify Auditors                                   | For     | For       | Management  |
| 3    | Reduce Supermajority Vote Requirement             | For     | For       | Management  |
| 4    | Company Specific--Adopt Majority Voting           | For     | Against   | Management  |
| 5    | Performance-Based and/or Time-Based Equity Awards | Against | For       | Shareholder |

SEALED AIR CORPORATION

Ticker: SEE Security ID: 81211K100  
 Meeting Date: MAY 18, 2007 Meeting Type: Annual  
 Record Date: MAR 27, 2007

| #  | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Elect Director Hank Brown              | For     | For       | Management |
| 2  | Elect Director Michael Chu             | For     | For       | Management |
| 3  | Elect Director Lawrence R. Codey       | For     | For       | Management |
| 4  | Elect Director T. J. Dermot Dunphy     | For     | For       | Management |
| 5  | Elect Director Charles F. Farrell, Jr. | For     | For       | Management |
| 6  | Elect Director William V. Hickey       | For     | For       | Management |
| 7  | Elect Director Jacqueline B. Kosecoff  | For     | For       | Management |
| 8  | Elect Director Kenneth P. Manning      | For     | For       | Management |
| 9  | Elect Director William J. Marino       | For     | For       | Management |
| 10 | Ratify Auditors                        | For     | For       | Management |

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SEPRACOR INC.

Ticker: SEPR Security ID: 817315104  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: APR 5, 2007

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Digby W. Barrios | For     | For       | Management |
| 1.2 | Elect Director Alan A. Steigrod | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan        | For     | Against   | Management |
| 3   | Ratify Auditors                 | For     | For       | Management |

SOUTHERN COPPER CORPORATION

Ticker: PCU Security ID: 84265V105  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: MAR 23, 2007

| #    | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Emilio Carrillo Gamboa          | For     | Withhold  | Management |
| 1.2  | Elect Director Alfredo Casar Perez             | For     | Withhold  | Management |
| 1.3  | Elect Director Jaime Fernando Collazo Gonzalez | For     | Withhold  | Management |
| 1.4  | Elect Director Xavier Garcia de Quevedo Topete | For     | Withhold  | Management |
| 1.5  | Elect Director Oscar Gonzalez Rocha            | For     | Withhold  | Management |
| 1.6  | Elect Director J. Eduardo Gonzalez Felix       | For     | Withhold  | Management |
| 1.7  | Elect Director Harold S. Handelsman            | For     | For       | Management |
| 1.8  | Elect Director German Larrea Mota-Velasco      | For     | Withhold  | Management |
| 1.9  | Elect Director Genaro Larrea Mota-Velasco      | For     | Withhold  | Management |
| 1.10 | Elect Director Armando Ortega Gomez            | For     | Withhold  | Management |
| 1.11 | Elect Director Juan Rebolledo Gout             | For     | Withhold  | Management |
| 1.12 | Elect Director Luis Manuel Palomino Bonilla    | For     | For       | Management |
| 1.13 | Elect Director Gilberto Perezalonso Cifuentes  | For     | For       | Management |
| 1.14 | Elect Director Carlos Ruiz Sacristan           | For     | For       | Management |
| 2    | Eliminate Class of Common Stock                | For     | For       | Management |
| 3    | Ratify Auditors                                | For     | For       | Management |

STRAYER EDUCATION, INC.

Ticker: STRA Security ID: 863236105  
 Meeting Date: MAY 2, 2007 Meeting Type: Annual  
 Record Date: MAR 6, 2007

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert S. Silberman     | For     | For       | Management |
| 1.2 | Elect Director Dr. Charlotte F. Beason | For     | For       | Management |
| 1.3 | Elect Director William E. Brock        | For     | For       | Management |
| 1.4 | Elect Director David A. Coulter        | For     | For       | Management |
| 1.5 | Elect Director Gary Gensler            | For     | For       | Management |
| 1.6 | Elect Director Robert R. Grusky        | For     | For       | Management |
| 1.7 | Elect Director Robert L. Johnson       | For     | For       | Management |
| 1.8 | Elect Director Todd A. Milano          | For     | For       | Management |
| 1.9 | Elect Director G. Thomas Waite III     | For     | For       | Management |



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|      |                               |     |     |            |
|------|-------------------------------|-----|-----|------------|
| 1.10 | Elect Director J. David Wargo | For | For | Management |
| 2    | Ratify Auditors               | For | For | Management |

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STRYKER CORP.

Ticker: SYK Security ID: 863667101  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: FEB 28, 2007

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director John W. Brown                      | For     | For       | Management  |
| 1.2 | Elect Director Howard E. Cox, Jr.                 | For     | For       | Management  |
| 1.3 | Elect Director Donald M. Engelman, Ph.D.          | For     | For       | Management  |
| 1.4 | Elect Director Jerome H. Grossman, M.D.           | For     | For       | Management  |
| 1.5 | Elect Director Louise L. Francesconi              | For     | For       | Management  |
| 1.6 | Elect Director Stephen P. Macmillan               | For     | For       | Management  |
| 1.7 | Elect Director William U. Parfet                  | For     | For       | Management  |
| 1.8 | Elect Director Ronda E. Stryker                   | For     | For       | Management  |
| 2   | Approve Executive Incentive Bonus Plan            | For     | For       | Management  |
| 3   | Ratify Auditors                                   | For     | For       | Management  |
| 4   | Performance-Based and/or Time-Based Equity Awards | Against | For       | Shareholder |

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SYNOVUS FINANCIAL CORP.

Ticker: SNV Security ID: 87161C105  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: FEB 20, 2007

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Daniel P. Amos                         | For     | For       | Management  |
| 1.2  | Elect Director Richard E. Anthony                     | For     | For       | Management  |
| 1.3  | Elect Director James H. Blanchard                     | For     | For       | Management  |
| 1.4  | Elect Director Richard Y. Bradley                     | For     | For       | Management  |
| 1.5  | Elect Director Frank W. Brumley                       | For     | For       | Management  |
| 1.6  | Elect Director Elizabeth W. Camp                      | For     | For       | Management  |
| 1.7  | Elect Director Gardiner W. Garrard, Jr.               | For     | For       | Management  |
| 1.8  | Elect Director T. Michael Goodrich                    | For     | For       | Management  |
| 1.9  | Elect Director Frederick L. Green, III                | For     | For       | Management  |
| 1.10 | Elect Director V. Nathaniel Hansford                  | For     | For       | Management  |
| 1.11 | Elect Director Alfred W. Jones III                    | For     | For       | Management  |
| 1.12 | Elect Director Mason H. Lampton                       | For     | For       | Management  |
| 1.13 | Elect Director Elizabeth C. Ogie                      | For     | For       | Management  |
| 1.14 | Elect Director H. Lynn Page                           | For     | For       | Management  |
| 1.15 | Elect Director J. Neal Purcell                        | For     | For       | Management  |
| 1.16 | Elect Director Melvin T. Stith                        | For     | For       | Management  |
| 1.17 | Elect Director William B. Turner, Jr.                 | For     | For       | Management  |
| 1.18 | Elect Director James D. Yancey                        | For     | For       | Management  |
| 2    | Approve Omnibus Stock Plan                            | For     | For       | Management  |
| 3    | Ratify Auditors                                       | For     | For       | Management  |
| 4    | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |

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### TARGET CORPORATION

Ticker: TGT Security ID: 87612E106  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Calvin Darden  | For     | For       | Management  |
| 1.2 | Elect Director Anne M. Mulcahy  | For     | For       | Management  |
| 1.3 | Elect Director Stephen W. Sanger                                      | For     | For       | Management  |
| 1.4 | Elect Director Gregg W. Steinhafel                                    | For     | For       | Management  |
| 2   | Ratify Auditors   | For     | For       | Management  |
| 3   | Approve Executive Incentive Bonus Plan                                | For     | For       | Management  |
| 4   | Company Specific- Require Majority Vote for the Election of Directors | For     | For       | Management  |
| 5   | Report on Political Contributions                                     | Against | For       | Shareholder |

### TELETECH HOLDINGS, INC.

Ticker: TTEC Security ID: 879939106  
 Meeting Date: JUN 1, 2007 Meeting Type: Annual  
 Record Date: APR 4, 2007

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Kenneth D. Tuchman       | For     | For       | Management |
| 1.2 | Elect Director James E. Barlett         | For     | For       | Management |
| 1.3 | Elect Director William A. Linnenbringer | For     | For       | Management |
| 1.4 | Elect Director Ruth C. Lipper           | For     | For       | Management |
| 1.5 | Elect Director Shrikant Mehta           | For     | For       | Management |
| 1.6 | Elect Director Shirley Young            | For     | For       | Management |
| 2   | Ratify Auditors                         | For     | For       | Management |

### TEMPUR-PEDIC INTERNATIONAL, INC

Ticker: TPX Security ID: 88023U101  
 Meeting Date: MAY 7, 2007 Meeting Type: Annual  
 Record Date: MAR 21, 2007

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director H. Thomas Bryant        | For     | For       | Management |
| 1.2 | Elect Director Francis A. Doyle        | For     | For       | Management |
| 1.3 | Elect Director Peter K. Hoffman        | For     | For       | Management |
| 1.4 | Elect Director Sir Paul Judge          | For     | For       | Management |
| 1.5 | Elect Director Nancy F. Koehn          | For     | For       | Management |
| 1.6 | Elect Director Christopher A. Mastro   | For     | For       | Management |
| 1.7 | Elect Director P. Andrews McLane       | For     | For       | Management |
| 1.8 | Elect Director Robert B. Trussell, Jr. | For     | For       | Management |
| 2   | Ratify Auditors                        | For     | For       | Management |

### TIBCO SOFTWARE, INC.

Ticker: TIBX Security ID: 88632Q103  
 Meeting Date: APR 18, 2007 Meeting Type: Annual

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Record Date: FEB 20, 2007

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Vivek Y. Ranadive     | For     | For       | Management |
| 1.2 | Elect Director Bernard J. Bourigeaud | For     | For       | Management |
| 1.3 | Elect Director Eric C.W. Dunn        | For     | For       | Management |
| 1.4 | Elect Director Narendra K. Gupta     | For     | For       | Management |
| 1.5 | Elect Director Peter J. Job          | For     | For       | Management |
| 1.6 | Elect Director Philip K. Wood        | For     | For       | Management |
| 2   | Ratify Auditors                      | For     | For       | Management |

TREDEGAR CORPORATION

Ticker: TG Security ID: 894650100  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAR 12, 2007

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Donald T. Cowles      | For     | Withhold  | Management |
| 1.2 | Elect Director John D. Gottwald      | For     | Withhold  | Management |
| 1.3 | Elect Director Thomas G. Slater, Jr. | For     | Withhold  | Management |
| 2   | Ratify Auditors                      | For     | For       | Management |

VARIAN SEMICONDUCTOR EQUIPMENT ASSOCIATES, INC.

Ticker: VSEA Security ID: 922207105  
 Meeting Date: FEB 5, 2007 Meeting Type: Annual  
 Record Date: DEC 15, 2006

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Xun Chen         | For     | For       | Management |
| 1.2 | Elect Director Dennis G. Schmal | For     | For       | Management |
| 2   | Ratify Auditors                 | For     | For       | Management |

WALGREEN CO.

Ticker: WAG Security ID: 931422109  
 Meeting Date: JAN 10, 2007 Meeting Type: Annual  
 Record Date: NOV 13, 2006

| #    | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director David W. Bernauer        | For     | For       | Management |
| 1.2  | Elect Director William C. Foote         | For     | For       | Management |
| 1.3  | Elect Director James J. Howard          | For     | For       | Management |
| 1.4  | Elect Director Alan G. McNally          | For     | For       | Management |
| 1.5  | Elect Director Cordell Reed             | For     | For       | Management |
| 1.6  | Elect Director Jeffrey A. Rein          | For     | For       | Management |
| 1.7  | Elect Director Nancy M. Schlichting     | For     | For       | Management |
| 1.8  | Elect Director David Y. Schwartz        | For     | For       | Management |
| 1.9  | Elect Director James A. Skinner         | For     | For       | Management |
| 1.10 | Elect Director Marilou M. von Ferstel   | For     | For       | Management |
| 1.11 | Elect Director Charles R. Walgreen, III | For     | For       | Management |
| 2    | Ratify Auditors                         | For     | For       | Management |

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3 Amend Omnibus Stock Plan For For Management

WALT DISNEY COMPANY, THE

Ticker: DIS Security ID: 254687106  
 Meeting Date: MAR 8, 2007 Meeting Type: Annual  
 Record Date: JAN 8, 2007

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director John E. Bryson                                | For     | For       | Management  |
| 1.2  | Elect Director John S. Chen                                  | For     | For       | Management  |
| 1.3  | Elect Director Judith L. Estrin                              | For     | For       | Management  |
| 1.4  | Elect Director Robert A. Iger                                | For     | For       | Management  |
| 1.5  | Elect Director Steven P. Jobs                                | For     | For       | Management  |
| 1.6  | Elect Director Fred H. Langhammer                            | For     | For       | Management  |
| 1.7  | Elect Director Aylwin B. Lewis                               | For     | For       | Management  |
| 1.8  | Elect Director Monica C. Lozano                              | For     | For       | Management  |
| 1.9  | Elect Director Robert W. Matschullat                         | For     | For       | Management  |
| 1.10 | Elect Director John E. Pepper, Jr.                           | For     | For       | Management  |
| 1.11 | Elect Director Orin C. Smith                                 | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Amend Omnibus Stock Plan                                     | For     | For       | Management  |
| 4    | Amend Executive Incentive Bonus Plan                         | For     | For       | Management  |
| 5    | Company-Specific--Governance-Related - No Greenmail payments | Against | Against   | Shareholder |
| 6    | Approve/Amend Terms of Existing Poison Pill                  | Against | For       | Shareholder |

WARNACO GROUP, INC., THE

Ticker: WRNC Security ID: 934390402  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 27, 2007

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Bell       | For     | For       | Management |
| 1.2 | Elect Director Robert A. Bowman    | For     | For       | Management |
| 1.3 | Elect Director Richard Karl Goeltz | For     | For       | Management |
| 1.4 | Elect Director Joseph R. Gromek    | For     | For       | Management |
| 1.5 | Elect Director Sheila A. Hopkins   | For     | For       | Management |
| 1.6 | Elect Director Charles R. Perrin   | For     | For       | Management |
| 1.7 | Elect Director Nancy A. Reardon    | For     | For       | Management |
| 1.8 | Elect Director Donald L. Seeley    | For     | For       | Management |
| 1.9 | Elect Director Cheryl Nido Turpin  | For     | For       | Management |
| 2   | Ratify Auditors                    | For     | For       | Management |

WATERS CORPORATION

Ticker: WAT Security ID: 941848103  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 1.1 | Elect Director Joshua Bekenstein         | For | For | Management |
| 1.2 | Elect Director Michael J. Berendt, Ph.D. | 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 Laurie H. Glimcher, M.D.  | 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 |

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WEBMETHODS, INC.

Ticker: WEBM Security ID: 94768C108  
 Meeting Date: AUG 29, 2006 Meeting Type: Annual  
 Record Date: JUN 30, 2006

| #   | Proposal                      | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bill Russell   | For     | For       | Management |
| 1.2 | Elect Director R. James Green | For     | For       | Management |
| 1.3 | Elect Director Peter Gyenes   | For     | For       | Management |
| 2   | Ratify Auditors               | For     | For       | Management |
| 3   | Approve Omnibus Stock Plan    | For     | For       | Management |

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XEROX CORP.

Ticker: XRX Security ID: 984121103  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

| #    | Proposal                              | Mgt Rec | Vote Cast | Sponsor     |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1  | Elect Director Glenn A. Britt         | For     | For       | Management  |
| 1.2  | Elect Director Ursula M. Burns        | For     | For       | Management  |
| 1.3  | Elect Director Richard J. Harrington  | For     | For       | Management  |
| 1.4  | Elect Director William Curt Hunter    | For     | For       | Management  |
| 1.5  | Elect Director Vernon E. Jordan, Jr.  | For     | For       | Management  |
| 1.6  | Elect Director Ralph S. Larsen        | For     | For       | Management  |
| 1.7  | Elect Director Robert A. McDonald     | For     | For       | Management  |
| 1.8  | Elect Director Anne M. Mulcahy        | For     | For       | Management  |
| 1.9  | Elect Director N. J. Nicholas, Jr.    | For     | For       | Management  |
| 1.10 | Elect Director Ann N. Reese           | For     | For       | Management  |
| 1.11 | Elect Director Mary Agnes Wilderotter | For     | For       | Management  |
| 2    | Ratify Auditors                       | For     | For       | Management  |
| 3    | Amend Omnibus Stock Plan              | For     | For       | Management  |
| 4    | Adopt ILO Based Vendor Standards      | Against | Against   | Shareholder |

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ZIMMER HOLDINGS INC

Ticker: ZMH Security ID: 98956P102  
 Meeting Date: MAY 7, 2007 Meeting Type: Annual  
 Record Date: MAR 8, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|   |                                   |         |     |             |
|---|-----------------------------------|---------|-----|-------------|
| 1 | Elect Director Larry C. Glasscock | For     | For | Management  |
| 2 | Elect Director John L. McGoldrick | For     | For | Management  |
| 3 | Ratify Auditors                   | For     | For | Management  |
| 4 | Declassify the Board of Directors | For     | For | Management  |
| 5 | Adopt Simple Majority Vote        | Against | For | Shareholder |

===== END NPX REPORT

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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.

Value Line Fund, Inc.  
(Registrant)

By: /s/ Mitchell E. Appel  
Mitchell E. Appel  
President

Date: October 9, 2008