

CENTRAL SECURITIES CORP  
Form N-PX  
August 12, 2011  
UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number: 811-179

Central Securities Corporation  
(Exact name of Registrant as specified in charter)

630 Fifth Avenue, Eighth Floor  
New York, New York 10111  
(Address of principal executive offices)

Registrant's telephone number: 212-698-2020

Date of fiscal year end: December 31

Date of reporting period: July 1, 2010 - June 30, 2011

**Issuer:** GeoMet, Inc. **CUSIP:** 3725OU201  
**Ticker:** GMET  
**Meeting Date:** 7/20/10

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/ Against Mgt.</b>
1-01. To approve a rights offering granting stockholders one right to purchase one share of Series A Convertible Redeemable Preferred stock, par value \$0.001 per share ( Preferred Stock ), all as more fully described in the proxy statement.	Management	FOR	FOR
2. To approve the investment agreement, dated as of June 2, 2010 between the company and Sherwood Energy, LLC ( Sherwood ) pursuant to which Sherwood has committed to purchase, for \$10.00 per share, any shares of preferred stock not purchased in the rights offering (the Investment Agreement ).	Management	FOR	FOR

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**Issuer:** Precision Castparts Corporation

**CUSIP:** 740189105

**Ticker:** PCP

**Meeting Date:** 8/10/09

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/ Against Mgt.</b>
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1-01. Election of Daniel J. Murphy as a director of the company.	Management	FOR	FOR
1-02. Election of Steven G. Rothmeier as a director of the company.	Management	FOR	FOR
1-03. Election of Richard L. Wambold as a director of the company.	Management	FOR	FOR
2. Ratification of appointment of independent registered public accounting firm.	Management	FOR	FOR
3. Proposal regarding classified board structure.	Stockholder	Against	FOR

**Issuer:** RadiSys Corporation

**CUSIP:** 750459109

**Ticker:** RSYS

**Meeting Date:** 8/17/10

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/Against Mgt.</b>
1-01. Election of C. Scott Gibson as a director of the company.	Management	FOR	FOR
1-02. Election of Scott C. Grout as a director of the company.	Management	FOR	FOR
1-03. Election of Ken J. Bradley as a director of the company.	Management	FOR	FOR
1-04. Election of Richard J. Faubert as a director of the company.	Management	FOR	FOR
1-05. Election of Dr. William W. Lattin as a director of the company.	Management	FOR	FOR
1-06. Election of Kevin C. Melia as a director of the company.	Management	FOR	FOR
1-07. Election of Carl W. Neun as a director of the company.	Management	FOR	FOR
1-08. Election of Lorene K. Steffes as a director of the company.	Management	FOR	FOR
2. To ratify the audit committee appointment of KPMG LLP as the independent registered public accounting firm.	Management	FOR	FOR
3. To approve an amendment to the 2007 stock plan.	Management	FOR	FOR
4. To approve the amended and restated RadiSys Corporation long-term incentive plan.	Management	FOR	FOR

**Issuer:** Medtronic, Inc.

**CUSIP:** 585055106

**Ticker:** MDT

**Meeting Date:** 8/25/10

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/Against Mgt.</b>
1-01. Election of Richard H. Anderson as a director of the company.	Management	FOR	FOR
1-02. Election of David L. Calhoun as a director of the company.	Management	FOR	FOR
1-03. Election of Victor J. Dzau, M.D. as a director of the company.	Management	FOR	FOR
1-04. Election of William A. Hawkins as a director of the company.	Management	FOR	FOR
1-05. Election of Shirley A. Jackson, PHD as a director of the company.	Management	FOR	FOR
1-06. Election of James T. Lehehan as a director of the company.	Management	FOR	FOR
1-07. Election of Denise M. O Leary as a director of the company.	Management	FOR	FOR
1-08. Election of Kendall J. Powell as a director of the company.	Management	FOR	FOR
1-09. Election of Robert C. Pozen as a director of the company.	Management	FOR	FOR
1-10. Election of Jean-Pierre Rosso as a director of the company.	Management	FOR	FOR
1-11. Election of Jack W. Schuler as a director of the company.	Management	FOR	FOR

2. To ratify the audit committee appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm.	Management	FOR	FOR
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**Issuer:** Maxim Integrated Products, Inc.**CUSIP:** 57772K101**Ticker:** MXIM**Meeting Date:** 11/9/10

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/Against Mgt.</b>
1-01. Election of Tunc Doluca as a director of the company.	Management	FOR	FOR
1-02. Election of B. Kipling Hagopian as a director of the company.	Management	FOR	FOR
1-03. Election of James R. Bergman as a director of the company.	Management	FOR	FOR
1-04. Election of Joseph R. Bronson as a director of the company.	Management	FOR	FOR
1-05. Election of Robert E. Grady as a director of the company.	Management	FOR	FOR
1-06. Election of William D. Watkins as a director of the company.	Management	FOR	FOR
1-07. Election of A.R. Frank Wazzan as a director of the company.	Management	FOR	FOR
2. To ratify the audit committee appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the fiscal year ending June 25, 2011.	Management	FOR	FOR
3. To ratify and approve an amendment to Maxim's 2008 employee stock purchase plan to increase the number of shares available for issuance thereunder by 2,000,000.	Management	FOR	FOR
4. To ratify and approve an amendment to Maxim's amended and restated 1996 stock incentive plan to increase the number of shares available for issuance thereunder by 7,000,000 shares.	Management	FOR	FOR

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**Issuer:** GeoMet Inc.**CUSIP:** 3725OU201**Ticker:** GMET**Meeting Date:** 11/9/10

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/Against Mgt.</b>
1-01. Election of Hord Armstrong, III as a director of the company.	Management	FOR	FOR
1-02. Election of James C. Crain as a director of the company.	Management	FOR	FOR
1-03. Election of Stanley L. Graves as a director of the company.	Management	FOR	FOR
1-04. Election of Charles D. Haynes as a director of the company.	Management	FOR	FOR
1-05. Election of W. Howard Keenan, Jr. as a director of the company.	Management	FOR	FOR
1-06. Election of Philip G. Malone as a director of the company.	Management	FOR	FOR
1-07. Election of J. Darby Sere as a director of the company.	Management	FOR	FOR
1-08. Election of Michael Y. McGovern as a director of the company.	Management	FOR	FOR

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1-09. Election of Gary S. Weber as a director of the company.	Management	FOR	FOR
2. To approve an amendment to the GeoMet, Inc. 2006 long-term incentive plan to allow for a one-time stock option exchange program for GeoMet employees.	Management	FOR	FOR

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**Issuer:** Motorola, Inc.

**CUSIP:** 620076109

**Ticker:** MOT**Meeting Date:** 11/29/10

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/ Against Mgt.</b>
1. Authorization for the Board of Directors to effect, in its discretion prior to December 31, 2011, a reverse stock split of the outstanding and treasury common stock of Motorola, at a reverse stock split ratio of at least 1-for-3 and up to 1-for-7, as determined by the Board of Directors.	Management	FOR	FOR
2. Approval of a corresponding amendment to Motorola's restated certificate of Incorporation to effect the reverse stock split and to reduce proportionately the total number of shares of common stock that Motorola is authorized to issue, subject to the Board of Directors' authority to abandon such amendment.	Management	FOR	FOR

**Issuer:** GeoMet Inc.**CUSIP:** 372467209**Ticker:** GMET**Meeting Date:** 11/9/10

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/ Against Mgt.</b>
1-01. Election of Hord Armstrong, III as a director of the company.	Management	FOR	FOR
1-02. Election of James C. Crain as a director of the company.	Management	FOR	FOR
1-03. Election of Stanley L. Graves as a director of the company.	Management	FOR	FOR
1-04. Election of Charles D. Haynes as a director of the company.	Management	FOR	FOR
1-05. Election of W. Howard Keenan, Jr. as a director of the company.	Management	FOR	FOR
1-06. Election of Philip G. Malone as a director of the company.	Management	FOR	FOR
1-07. Election of J. Darby Sere as a director of the company.	Management	FOR	FOR
1-08. Election of Michael Y. McGovern as a director of the company.	Management	FOR	FOR
1-09. Election of Gary S. Weber as a director of the company.	Management	FOR	FOR
2. To approve an amendment to the GeoMet, Inc. 2006 long-term incentive plan to allow for a one-time stock option exchange program for GeoMet employees.	Management	FOR	FOR

**Issuer:** Walgreen Co.**CUSIP:** 931422109**Ticker:** WAG**Meeting Date:** 1/12/11

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/ Against Mgt.</b>
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1-01. Election of David J. Brailer as a director of the company.	Management	FOR	FOR
1-02. Election of Steven A. Davis as a director of the company.	Management	FOR	FOR
1-03. Election of William C. Foote as a director of the company.	Management	FOR	FOR
1-04. Election of Mark P. Frissora as a director of the company.	Management	FOR	FOR
1-05. Election of Ginger L. Graham as a director of the company.	Management	FOR	FOR
1-06. Election of Alan G. McNally as a director of the company.	Management	FOR	FOR
1-07. Election of Nancy M. Schlichting as a director of the company.	Management	FOR	FOR

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1-08. Election of David Y. Schwartz as a director of the company.	Management	FOR	FOR
1-09. Election of Alejandro Silva as a director of the company.	Management	FOR	FOR
1-10. Election of James A. Skinner as a director of the company.	Management	FOR	FOR
1-09. Election of Gregory D. Wasson as a director of the company.	Management	FOR	FOR
2. To ratify the appointment of Deloitte & Touche LLP as Walgreen Co s independent accounting firm.	Management	FOR	FOR
3. To amend the Walgreen Co. articles of incorporation to review the purpose clause.	Management	FOR	FOR
4. To amend the Walgreen Co articles of incorporation to eliminate certain supermajority vote requirements.	Management	FOR	FOR
5. To amend the Walgreen Co articles of incorporation to eliminate the fair price charter provision applicable to certain business combinations.	Management	FOR	FOR
6. Shareholder proposal on a policy to change the vote required for shareholders to call special shareholder meetings.	Stockholder	Against	FOR
7. Shareholder proposal on a policy that a significant portion of future stock option grants to senior executives should be performance based.	Stockholder	Against	FOR

**Issuer:** McMoRan Exploration Co.

**CUSIP:** 931422109

**Ticker:** MMR

**Meeting Date:** 12/30/10

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/Against Mgt.</b>
1-01. Approval of, as required by Section 312.03(C) of the NYSE listed company manual, the issuance of 51 million shares of McMoRan common stock to Plains Exploration & Production Company, as may be adjusted, pursuant to an agreement and plan of merger dated as of September 19, 2010.	Management	FOR	FOR
2. Approval of, as required by Sections 312.03(B) and (C) of the NYSE Company Manual, the issuance of 500,000 shares of McMoRan 5.75% convertible perpetual preferred stock and shares of McMoRan common stock issuable upon conversion of those shares to a subsidiary of Freeport-McMoRan Copper & Gold Inc. pursuant to a stock purchase agreement dated as of	Management	FOR	FOR



September 19, 2010.

3. Approval, of an adjournment of the special meeting, if necessary or appropriate, to permit solicitation of additional proxies in favor of item 1 or item 2.

Management FOR FOR

**Issuer:** Home Federal Bancorp, Inc.

**CUSIP:** 931422109

**Ticker:** HOME

**Meeting Date:** 1/18/2011

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/ Against Mgt.</b>
1-01. Approval of, as required by Section 312.03(C) of the NYSE listed company manual, the issuance of 51 million shares of McMoRan common stock to Plains Exploration & Production Company, as may be adjusted, pursuant to an agreement and plan of merger dated as of September 19, 2010.	Management	FOR	FOR
2. Approval of, as required by Sections 312.03(B) and (C) of the NYSE Company Manual, the issuance of 500,000 shares of McMoRan 5.75%	Management	FOR	FOR

convertible perpetual preferred stock and shares of McMoRan common stock

issuable upon conversion of those shares to a subsidiary of Freeport-McMoRan

Copper & Gold Inc. pursuant to a stock purchase agreement dated as of September 19, 2010.

3. Approval, of an adjournment of the special meeting, if necessary or appropriate, to permit solicitation of additional proxies in favor of item

1 or	Management	FOR	FOR
item 2.			

**Issuer:** Agilent Technologies, Inc.

**CUSIP:** 00846U101

**Ticker:** A

**Meeting Date:** 3/01/2011

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/Against Mgt.</b>
1-01. Election of Heidi Fields as a director of the company.	Management	FOR	FOR
1-02. Election of David M. Lawrence, M.D. as a director of the company.	Management	FOR	FOR
1-03. Election of A. Barry Rand as a director of the company.	Management	FOR	FOR
2. To ratify the audit and finance committee's appointment of PricewaterhouseCoopers LLP as Agilent's independent registered public accounting firm.	Management	FOR	FOR
3. To approve the compensation of Agilent's named executive officers.	Management	FOR	FOR
4. To approve the frequency of voting on the compensation of Agilent's named executive officers.	Management	1 year	FOR

**Issuer:** Arbinet Corporation

**CUSIP:** 03875P407

**Ticker:** ARBX

**Meeting Date:** 2/25/2011

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/Against Mgt.</b>
1. To consider and vote upon a proposal to approve and adopt the agreement and plan of merger, dated as of November 10, 2010, as amended by amendment No. 1 thereto, dated December 14, 2010, by and among Primus Telecommunications Group, Incorporated, PTG Investments, Inc. a wholly owned subsidiary of Primus, and Arbinet Corporation, as it may be amended from time to time	Management	FOR	FOR
2. To consider and vote upon a proposal to adjourn the special meeting, if			

necessary or appropriate, to permit the solicitation of additional proxies  
 it there  
 are not sufficient votes at the time of the special meeting to approve  
 and adopt  
 the merger agreement.

Management FOR FOR

**Issuer:** Analog Devices, Inc.  
**Ticker:** ADI  
**Meeting Date:** 3/8/2011

**CUSIP:** 032654105

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/ Against Mgt.</b>
1A. Election of Ray Stata as a director of the company.	Management	FOR	FOR

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1B. Election of Jerald G. Fishman as a director of the company.	Management	FOR	FOR
1C. Election of James A. Champy as a director of the company.	Management	FOR	FOR
1D. Election of John L. Doyle as a director of the company.	Management	FOR	FOR
1E. Election of John C. Hodgson as a director of the company.	Management	FOR	FOR
1F. Election of Yves-Andre Istel as a director of the company.	Management	FOR	FOR
1G. Election of Neil Novich as a director of the company.	Management	FOR	FOR
1H. Election of F. Grant Saviers as a director of the company.	Management	FOR	FOR
1I. Election of Paul J. Severino as a director of the company.	Management	FOR	FOR
1J. Election of Kenton J. Sicchitano as a director of the company.	Management	FOR	FOR
2. To vote on a non-binding proposal regarding the compensation of named executive officers, all as more fully described in the proxy statement.	Management	FOR	FOR
3. To vote on a non-binding proposal regarding the frequency of the vote on the executive compensation program.	Management	3 year	FOR
4. To ratify the selection of Ernst & Young LLP as the company's independent registered public accounting firm.	Management	FOR	FOR

**Issuer:** Coherent, Inc.

**CUSIP:** 192479103

**Ticker:** COHR

**Meeting Date:** 3/31/2011

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/Against Mgt.</b>
1-01. Election of John R. Ambroseo as a director of the company.	Management	FOR	FOR
1-02. Election of Susan James as a director of the company.	Management	FOR	FOR
1-03. Election of L. William Krause as a director of the company.	Management	FOR	FOR
1-04. Election of Garry Rogerson as a director of the company.	Management	FOR	FOR
1-05. Election of Lawrence Tomlinson as a director of the company.	Management	FOR	FOR
1-06. Election of Sandeep Vij as a director of the company.	Management	FOR	FOR
2. To ratify the appointment of Deloitte & Touche LLP as independent registered accounting firm for the fiscal year ending October 1, 2011.	Management	FOR	FOR
3. To approve the 2011 Equity Incentive Plan.	Management	FOR	FOR
4. To approve the advisory vote on executive officer compensation.	Management	FOR	FOR
5. To recommend by non-binding vote the frequency of executive compensation votes.	Management	1 year	FOR

**Issuer:** AT&T Inc.

**CUSIP:** 00206R102

**Ticker:** T

**Meeting Date:** 4/29/2011

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/Against Mgt.</b>
1-01. Election of Randall L. Stephenson as a director of the company.	Management	FOR	FOR
1-02. Election of Gilbert F. Amelio as a director of the company.	Management	FOR	FOR
1-03. Election of Reuben V. Anderson as a director of the company.	Management	FOR	FOR
1-04. Election of James H. Blanchard as a director of the company.	Management	FOR	FOR

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1-05. Election of Jaime Chico Pardo as a director of the company.	Management	FOR	FOR
1-06. Election of James P. Kelly as a director of the company.	Management	FOR	FOR
1-07. Election of Jon C. Madonna as a director of the company.	Management	FOR	FOR
1-08. Election of Lynn M. Martin as a director of the company.	Management	FOR	FOR
1-09. Election of John B. McCoy as a director of the company.	Management	FOR	FOR
1-10. Election of Joyce M. Roche as a director of the company.	Management	FOR	FOR
1-11. Election of Matthew K. Rose as a director of the company.	Management	FOR	FOR
1-12. Election of Laura D Andrea Tyson as a director of the company.	Management	FOR	FOR
2. To ratify the appointment of independent auditors.	Management	FOR	FOR
3. To approve the 2011 Incentive Plan.	Management	FOR	FOR
4. To approve the advisory vote on executive officer compensation.	Management	FOR	FOR
5. To recommend by non-binding vote the frequency of executive compensation votes.	Management	3 year	FOR
6. Shareholder proposal on political contributions.	Stockholder	Against	FOR
7. Stockholder proposal on special stockholder meetings.	Stockholder	Against	FOR
8. Stockholder proposal on written consents.	Stockholder	Against	FOR

**Issuer:** Johnson & Johnson

**CUSIP:** 478160104

**Ticker:** JNJ

**Meeting Date:** 4/28/2011

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/Against Mgt.</b>
1-01. Election of Mary Sue Coleman as a director of the company.	Management	FOR	FOR
1-02. Election of James G. Cullen as a director of the company.	Management	FOR	FOR
1-03. Election of Ian E.L. Davis as a director of the company.	Management	FOR	FOR
1-04. Election of Michael M.E. Johns as a director of the company.	Management	FOR	FOR
1-05. Election of Susan L. Lindquist as a director of the company.	Management	FOR	FOR
1-06. Election of Anne Mulcahy as a director of the company.	Management	FOR	FOR
1-07. Election of Leo F. Mullin as a director of the company.	Management	FOR	FOR
1-08. Election of William D. Perez as a director of the company.	Management	FOR	FOR
1-09. Election of Charles Prince as a director of the company.	Management	FOR	FOR
1-10. Election of David Catcher as a director of the company.	Management	FOR	FOR
1-11. Election of William Weldon as a director of the company.	Management	FOR	FOR
2. Ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for 2011.	Management	FOR	FOR
3. Advisory vote on named executive officer compensation.	Management	FOR	FOR
4. Advisory vote on frequency of advisory vote on named executive officer compensation.	Management	1 year	FOR
5. Shareholder proposal on pharmaceutical price restraint.	Stockholder	Against	FOR
6. Shareholder proposal on amendment to company's equal employment opportunity policy.	Stockholder	Against	FOR
7. Stockholder proposal on adopting non-animal methods for training.	Stockholder	Against	FOR

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**Issuer:** Abbott Laboratories

**CUSIP:** 002824100

**Ticker:** ABT

**Meeting Date:** 4/29/2011

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/Against Mgt.</b>
1-01. Election of R.J. Alpern as a director of the company.	Management	FOR	FOR
1-02. Election of R.S. Austin as a director of the company.	Management	FOR	FOR
1-03. Election of W.J. Farrell as a director of the company.	Management	FOR	FOR
1-04. Election of H.L. Fuller as a director of the company.	Management	FOR	FOR
1-05. Election of E.M. Liddy as a director of the company.	Management	FOR	FOR
1-06. Election of P.N. Novakovic as a director of the company.	Management	FOR	FOR
1-07. Election of W.A. Osborn as a director of the company.	Management	FOR	FOR
1-08. Election of S.C. Scott III as a director of the company.	Management	FOR	FOR
1-09. Election of G.F. Tilton as a director of the company.	Management	FOR	FOR
1-10. Election of M.D. White as a director of the company.	Management	FOR	FOR
2. Ratification of the Deloitte & Touche LLP as auditors.	Management	FOR	FOR
3. Advisory vote on named executive officer compensation.	Management	FOR	FOR
4. Advisory vote on frequency of advisory vote on named executive officer compensation.	Management	1 year	FOR
5. Shareholder proposal on pharmaceutical pricing.	Stockholder	Against	FOR

**Issuer:** Bank of New York Mellon Corporation

**CUSIP:** 064058100

**Ticker:** BK

**Meeting Date:** 4/12/2011

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/Against Mgt.</b>
1-a. Election of Ruth E. Bruch as a director of the company.	Management	FOR	FOR
1-b. Election of Nicholas M. Donofrio as a director of the company.	Management	FOR	FOR
1-c. Election of Gerald L. Hassell as a director of the company.	Management	FOR	FOR
1-d. Election of Edmund F. Kelly as a director of the company.	Management	FOR	FOR
1-e. Election of Robert P. Kelly as a director of the company.	Management	FOR	FOR
1-f. Election of Richard J. Kogan as a director of the company.	Management	FOR	FOR
1-g. Election of Michael J. Kowalski as a director of the company.	Management	FOR	FOR
1-h. Election of John A. Luke, Jr. as a director of the company.	Management	FOR	FOR
1-i. Election of Mark A. Nordenberg as a director of the company.	Management	FOR	FOR
1-j. Election of Catherine A. Rein as a director of the company.	Management	FOR	FOR
1-k. Election of William C. Richardson as a director of the company.	Management	FOR	FOR
1-l. Election of Samuel C. Scott III as a director of the company.	Management	FOR	FOR
1-m. Election of John P. Surma as a director of the company.	Management	FOR	FOR
1-n. Election of Wesley W. von Schack as a director of the company.	Management	FOR	FOR

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2. Proposal to approve resolution relating to 2010 executive compensation.	Management	FOR	FOR
3. Proposal to recommend the frequency of stockholder advisory vote on executive compensation.	Management	1 year	FOR
4. Proposal to approve Amended and Restated Long-Term Incentive Plan.	Management	FOR	FOR
5. Proposal to approve Amended and Restated Executive Incentive Compensation Plan.	Management	FOR	FOR
6. Ratification of the appointment of KPMG LLP as independent registered public accounting firm.	Management	FOR	FOR
7. Shareholder proposal with respect to cumulative voting.	Stockholder	Against	FOR

**Issuer:** Convergys Corporation

**CUSIP:** 212485106

**Ticker:** CVG

**Meeting Date:** 4/27/2011

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/Against Mgt.</b>
1-01. Election of Jeffrey H. Fox as a director of the company.	Management	FOR	FOR
1-02. Election of Ronald L. Nelson as a director of the company.	Management	FOR	FOR
2. To ratify the appointment of the independent registered public accounting firm.	Management	FOR	FOR
3. To approve a proposed amendment to the amended and restated code of regulations to allow for a majority voting standard for uncontested election of directors.	Management	FOR	FOR
4. Advisory vote on compensation of named executive officers.	Management	FOR	FOR
5. Advisory vote on the frequency of the advisory vote on the compensation of named executive officers.	Management	1 year	FOR

**Issuer:** Encana Corporation

**CUSIP:** 292505104

**Ticker:** ECA

**Meeting Date:** 4/20/2011

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/Against Mgt.</b>
1-01. Election of Peter A. Dea as a director of the company.	Management	FOR	FOR
1-02. Election of Randall K. Eriesman as a director of the company.	Management	FOR	FOR
1-03. Election of Claire S. Farley as a director of the company.	Management	FOR	FOR
1-04. Election of Fred J. Fowler as a director of the company.	Management	FOR	FOR
1-05. Election of Barry W. Harrison as a director of the company.	Management	FOR	FOR
1-06. Election of Suzanne P. Nimocks as a director of the company.	Management	FOR	FOR
1-07. Election of David P. O'Brien as a director of the company.	Management	FOR	FOR
1-08. Election of Jane L. Peverett as a director of the company.	Management	FOR	FOR

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1-09. Election of Allan P. Sawin as a director of the company.	Management	FOR	FOR
1-10. Election of Bruce G. Waterman as a director of the company.	Management	FOR	FOR
1-11. Election of Clayton H. Woitas as a director of the company.	Management	FOR	FOR
2. Appointment of auditor PricewaterhouseCoopers LLP at a remuneration to be fixed by the board of directors.	Management	FOR	FOR



3. Advisory vote approving the corporation's approach to executive compensation.	Management	FOR	FOR
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**Issuer:** Motorola Mobility Holdings, Inc.**CUSIP:** 620097105**Ticker:** MMI**Meeting Date:** 5/9/2011

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/ Against Mgt.</b>
1-a. Election of Sanjay K. Jha as a director of the company.	Management	FOR	FOR
1-b. Election of Jon E. Barfield as a director of the company.	Management	FOR	FOR
1-c. Election of William R. Hambrecht as a director of the company.	Management	FOR	FOR
1-d. Election of Jeanne P. Jackson as a director of the company.	Management	FOR	FOR
1-e. Election of Keith A. Meister as a director of the company.	Management	FOR	FOR
1-f. Election of Thomas J. Meredith as a director of the company.	Management	FOR	FOR
1-g. Election of Daniel A. Ninivaggi as a director of the company.	Management	FOR	FOR
1-h. Election of James R. Stengel as a director of the company.	Management	FOR	FOR
1-i. Election of Anthony J. Vinciguerra as a director of the company.	Management	FOR	FOR
1-j. Election of Andrew J. Viterbi as a director of the company.	Management	FOR	FOR
2. Advisory approval of the company's executive compensation.	Management	FOR	FOR
3. Advisory approval of the frequency of future stockholder votes on executive compensation.	Management	1 year	FOR
4. Ratification of the appointment of KPMG LLP as the company's registered public accounting firm for 2011.	Management	FOR	FOR

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**Issuer:** Motorola Solutions, Inc.**CUSIP:** 620076307**Ticker:** MSI**Meeting Date:** 5/2/2011

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/ Against Mgt.</b>
1-a. Election of Gregory Q. Brown as a director of the company.	Management	FOR	FOR
1-b. Election of William J. Bratton as a director of the company.	Management	FOR	FOR
1-c. Election of David W. Dorman as a director of the company.	Management	FOR	FOR
1-d. Election of Michael V. Hayden as a director of the company.	Management	FOR	FOR
1-e. Election of Vincent J. Intrieri as a director of the company.	Management	FOR	FOR
1-f. Election of Judy C. Lewent as a director of the company.	Management	FOR	FOR
1-g. Election of Samuel C. Scott III as a director of the company.	Management	FOR	FOR
1-h. Election of John A. White as a director of the company.	Management	FOR	FOR
2. Advisory approval of the company's executive compensation.	Management	FOR	FOR
3. Advisory approval of the frequency of future stockholder votes on executive compensation.	Management	1 year	FOR
4. Reapproval of material terms for performance-based awards under the Motorola Solutions omnibus incentive plan of 2006.	Management	FOR	FOR

5. Ratification of the appointment of KPMG LLP as the company's independent registered public accounting firm for 2011.

Management    FOR    FOR

6. Stockholder proposal regarding human rights policy. Stockholder    Against    FOR

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**Issuer:** Canadian Oil Sands**CUSIP:** 13643E105**Ticker:** COSWF**Meeting Date:** 4/28/2011

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/ Against Mgt.</b>
1-01. Election of C.E. (Chuck) Shultz as a director of the company.	Management	FOR	FOR
1-02. Election of Ian A. Bourne as a director of the company.	Management	FOR	FOR
1-03. Election of Marcel R. Coutu as a director of the company.	Management	FOR	FOR
1-04. Election of Gerald W. Grandey as a director of the company.	Management	FOR	FOR
1-05. Election of Donald J. Lowry as a director of the company.	Management	FOR	FOR
1-06. Election of John K. Read as a director of the company.	Management	FOR	FOR
1-07. Election of Brant G. Sangster as a director of the company.	Management	FOR	FOR
1-08. Election of Wesley R. Twiss as a director of the company.	Management	FOR	FOR
1-09. Election of John B. Zaozinry as a director of the company.	Management	FOR	FOR
2. To appoint PricewaterhouseCoopers LLP as auditors of the corporation for the ensuing year at a remuneration to be fixed by the directors of the corporation.	Management	FOR	FOR

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**Issuer:** Murphy Oil Corporation**CUSIP:** 626717102**Ticker:** MUR**Meeting Date:** 5/11/2011

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/ Against Mgt.</b>
1-01. Election of F.W. Blue as a director of the company.	Management	FOR	FOR
1-02. Election of C.P. Deming as a director of the company.	Management	FOR	FOR
1-03. Election of R.A. Hermes as a director of the company.	Management	FOR	FOR
1-04. Election of J.V. Kelley as a director of the company.	Management	FOR	FOR
1-05. Election of R.M. Murphy as a director of the company.	Management	FOR	FOR
1-06. Election of W.C. Nolan, Jr. as a director of the company.	Management	FOR	FOR
1-07. Election of N.E. Schmale as a director of the company.	Management	FOR	FOR
1-08. Election of D.J.H. Smith as a director of the company.	Management	FOR	FOR
1-09. Election of C.G. Theus as a director of the company.	Management	FOR	FOR
1-10. Election of D.M. Wood as a director of the company.	Management	FOR	FOR
2. Advisory vote on executive compensation.	Management	FOR	FOR
3. Advisory vote on the frequency of an advisory vote on executive compensation.	Management	1 year	FOR
4. Approve the appointment of KPMG LLP as independent registered public accounting firm.	Management	FOR	FOR

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**Issuer:** Nexen Inc.**CUSIP:** 65334H102

**Ticker:** NXY**Meeting Date:** 4/27/2011

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/Against Mgt.</b>
1-01. Election of W.B. Berry as a director of the company.	Management	FOR	FOR
1-02. Election of R.G. Bertram as a director of the company.	Management	FOR	FOR
1-03. Election of D.G. Flanagan as a director of the company.	Management	FOR	FOR
1-04. Election of S.B. Jackson as a director of the company.	Management	FOR	FOR
1-05. Election of K.J. Jenkins as a director of the company.	Management	FOR	FOR
1-06. Election of A.A. McLellan as a director of the company.	Management	FOR	FOR
1-07. Election of E.P. Newell as a director of the company.	Management	FOR	FOR
1-08. Election of T.C. O Neill as a director of the company.	Management	FOR	FOR
1-09. Election of M.F. Romanow as a director of the company.	Management	FOR	FOR
1-10. Election of F.M. Saville as a director of the company.	Management	FOR	FOR
1-11. Election of J.M. Willson as a director of the company.	Management	FOR	FOR
1-12. Election of V.J. Zaleschuk as a director of the company.	Management	FOR	FOR
2. To appoint Deloitte & Touche LLP as independent auditors for 2011.	Management	FOR	FOR
3. To approve the continuation, amendment and restatement of the shareholder rights plan.	Management	FOR	FOR
4. To approve the advisory vote on Nexen's approach to executive compensation.	Management	FOR	FOR

**Issuer:** Carlisle Companies Inc.**CUSIP:** 142339100**Ticker:** CSL**Meeting Date:** 5/13/2011

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/Against Mgt.</b>
1-01. Election of Robert G. Bohn as a director of the company.	Management	FOR	FOR
1-02. Election of Terry D. Growcock as a director of the company.	Management	FOR	FOR
1-03. Election of Gregg A. Ostrander as a director of the company.	Management	FOR	FOR
2. To approve an advisory vote on compensation.	Management	FOR	FOR
3. To approve an advisory vote on the frequency of holding an advisory vote on executive compensation.	Management	3 year	FOR
4. To ratify the appointment of Ernst & Young LLP as the Company's independent registered accounting firm for the 2011 fiscal year.	Management	FOR	FOR

**Issuer:** General Electric Company**CUSIP:** 142339100**Ticker:** GE**Meeting Date:** 4/27/2011

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/Against Mgt.</b>
A1. Election of W. Geoffrey Beattie as a director of the company.	Management	FOR	FOR
A2. Election of James I Cash, Jr. as a director of the company.	Management	FOR	FOR

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A3. Election of Ann M. Fudge as a director of the company.	Management	FOR	FOR
A4. Election of Susan Hockfield as a director of the company.	Management	FOR	FOR
A5. Election of Jeffrey R. Immelt as a director of the company.	Management	FOR	FOR
A6. Election of Andrea Jung as a director of the company.	Management	FOR	FOR
A7. Election of Alan G. (A.G.) Lafley as a director of the company.	Management	FOR	FOR
A8. Election of Robert W. Lane as a director of the company.	Management	FOR	FOR
A9. Election of Ralph S. Larsen as a director of the company.	Management	FOR	FOR
A10. Election of Rochelle B. Lazarus as a director of the company.	Management	FOR	FOR
A11. Election of James J. Mulva as a director of the company.	Management	FOR	FOR
A12. Election of Sam Nunn as a director of the company.	Management	FOR	FOR
A13. Election of Roger S. Penske as a director of the company.	Management	FOR	FOR
A14. Election of Robert J. Swieringa as a director of the company.	Management	FOR	FOR
A15. Election of James S. Tisch as a director of the company.	Management	FOR	FOR
A16. Election of Douglas A. Warner III as a director of the company.	Management	FOR	FOR
B1. Ratification of KPMG LP as independent registered accounting firm of the company.	Management	FOR	FOR
B2. To approve an advisory vote on the frequency of holding an advisory vote on executive compensation.	Management	1 year	FOR
C1. Shareholder proposal regarding cumulative voting.	Stockholder	Against	FOR
C2. Shareholder proposal regarding future stock options.	Stockholder	Against	FOR
C3. Shareholder proposal regarding the withdrawing of stock options granted to executives.	Stockholder	Against	FOR
C4. Stockholder proposal regarding transparency in animal research.	Stockholder	Against	FOR

**Issuer:** Intel Corporation

**CUSIP:** 458140100

**Ticker:** INTC

**Meeting Date:** 5/19/2011

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/Against Mgt.</b>
1-01. Election of Charlene Barshefsky as a director of the company.	Management	FOR	FOR
1-02. Election of Susan L. Decker as a director of the company.	Management	FOR	FOR
1-03. Election of John J. Donahoe as a director of the company.	Management	FOR	FOR
1-04. Election of Reed E. Hunt as a director of the company.	Management	FOR	FOR
1-05. Election of Paul S. Otellini as a director of the company.	Management	FOR	FOR
1-06. Election of James D. Plummer as a director of the company.	Management	FOR	FOR
1-07. Election of David S. Pottruck as a director of the company.	Management	FOR	FOR
1-08. Election of Jane E. Shaw as a director of the company.	Management	FOR	FOR
1-09. Election of Frank D. Yearly as a director of the company.	Management	FOR	FOR
1-10. Election of David B. Yoffie as a director of the company.	Management	FOR	FOR
2. Ratification of selection of Ernst & Young LLP as independent registered public accounting firm for current year.	Management	FOR	FOR
3. Amendment and extension of the 2006 equity incentive plan.	Management	FOR	FOR
4. Amendment and extension of the 2006 stock purchase plan.	Management	FOR	FOR

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5. Advisory vote on executive compensation.	Management	FOR	FOR
6. Advisory vote on the frequency of holding future advisory votes on executive compensation.	NA	1 year	NA

**Issuer:** QEP Resources, Inc.

**CUSIP:** 74733V100

**Ticker:** QEP

**Meeting Date:** 5/18/2011

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/Against Mgt.</b>
1-01. Election of Keith O. Rattie as a director of the company.	Management	FOR	FOR
1-02. Election of David A. Trice as a director of the company.	Management	FOR	FOR
2. To approve, by non-binding vote, executive compensation.	Management	FOR	FOR
3. To recommend, by non-binding vote, the frequency of voting on executive compensation.	NA	1 year	NA
4. To ratify the appointment of Ernst & Young, LLP for fiscal year 2011.	Management	FOR	FOR

**Issuer:** Geomet, Inc.

**CUSIP:** 3725OU201

**Ticker:** GMET

**Meeting Date:** 5/6/2011

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/Against Mgt.</b>
1-01. Election of James C. Crain as a director of the company.	Management	FOR	FOR
1-02. Election of Robert E. Creager as a director of the company.	Management	FOR	FOR
1-03. Election of Stanley L. Graves as a director of the company.	Management	FOR	FOR
1-04. Election of Charles D. Haynes as a director of the company.	Management	FOR	FOR
1-05. Election of W. Howard Keenan as a director of the company.	Management	FOR	FOR
1-06. Election of Philip G. Malone as a director of the company.	Management	FOR	FOR
1-07. Election of Michael Y. McGovern as a director of the company.	Management	FOR	FOR
1-08. Election of J. Darby Sere as a director of the company.	Management	FOR	FOR
1-09. Election of Gary S. Weber as a director of the company.	Management	FOR	FOR

**Issuer:** Vical Incorporated

**CUSIP:** 925602104

**Ticker:** VACL

**Meeting Date:** 5/26/2011

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/Against Mgt.</b>
1-01. Election of Robert C. Merton as a director of the company.	Management	FOR	FOR
1-02. Election of Vijay B. Samant as a director of the company.	Management	FOR	FOR
2. An advisory proposal of the compensation of the company's named executive officers as described in the proxy statement.	Management	FOR	FOR
3. An advisory vote on the frequency of stockholder advisory votes on executive compensation.	Management	3 years	FOR

4. To ratify the selection by the audit committee of the board of directors of Ernst & Young LLP as independent auditors of the company for its fiscal year ending December 31, 2011.

	Management	FOR	FOR
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**Issuer:** Heritage-Crystal Clean Inc.**CUSIP:** 42726M106**Ticker:** HCCI**Meeting Date:** 5/5/2011

	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/ Against Mgt.</b>
<b>Matter Voted On</b>			
1-01. Election of Bruce Bruckmann as a director of the company.	Management	FOR	FOR
1-02. Election of Carmine Falcone as a director of the company.	Management	FOR	FOR
1-03. Election of Robert Willmschen, Jr. as a director of the company.	Management	FOR	FOR
2. To ratify the appointment of Grant Thornton LLP as the company's independent registered public accounting firm for the fiscal year 2011.	Management	FOR	FOR
3. To approve the named executive officer compensation for fiscal 2010, as disclosed in the proxy statement pursuant to Item 402 of regulation S-K, including the compensation discussion and analysis, compensation tables and narrative discussion.	Management	FOR	FOR
4. To vote on the frequency of future shareholder advisory votes for approval of named executive compensation.	Management	1 year	FOR
5. To approve the 2008 omnibus incentive plan for purposes of complying with the requirements of Section 162(M) of the internal revenue code.	Management	FOR	FOR

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**Issuer:** CEVA, Inc.**CUSIP:** 157210105**Ticker:** CEVA**Meeting Date:** 5/17/2011

	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/ Against Mgt.</b>
<b>Matter Voted On</b>			
1-01. Election of Eliyahu Ayalon as a director of the company.	Management	FOR	FOR
1-02. Election of Zvi Limon as a director of the company.	Management	FOR	FOR
1-03. Election of Bruce A. Mann as a director of the company.	Management	FOR	FOR
1-04. Election of Peter McManamon as a director of the company.	Management	FOR	FOR
1-05. Election of Sven-Christer Nilsson as a director of the company.	Management	FOR	FOR
1-06. Election of Louis Silver as a director of the company.	Management	FOR	FOR
1-07. Election of Dan Tocatly as a director of the company.	Management	FOR	FOR
1-08. Election of Gideon Wertheizer as a director of the company.	Management	FOR	FOR
2. To approve an amendment and restatement of the company's 2003 director stock option plan.	Management	FOR	FOR
3. To approve the company's 2011 equity incentive plan.	Management	FOR	FOR

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<p>4. To ratify the selection of Kost Forer Gabbay &amp; Kasierer (a member of Ernst &amp; Young Global) as independent auditors of the company for the fiscal year ending December 31, 2011.</p>	Management	FOR	FOR
<p>5. To approve, in a non-binding vote, the compensation of the company's named executive officers.</p>	Management	FOR	FOR
<p>6. To recommend, in a non-binding vote, whether a non-binding stockholder vote to approve the compensation of the company's named executive officers should occur every one, two or three years.</p>	Management	3 years	FOR



**Issuer:** NewStar Financial, Inc.**CUSIP:** 65251F105**Ticker:** NEWS**Meeting Date:** 5/11/2011

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/Against Mgt.</b>
1-01. Election of Charles N. Bralver as a director of the company.	Management	FOR	FOR
1-02. Election of T. Kimball Brooker Jr. as a director of the company.	Management	FOR	FOR
1-03. Election of Timothy J. Conway as a director of the company.	Management	FOR	FOR
1-04. Election of Bradley E. Cooper as a director of the company.	Management	FOR	FOR
1-05. Election of Brian L.P. Fallon as a director of the company.	Management	FOR	FOR
1-06. Election of Frank R. Noonan as a director of the company.	Management	FOR	FOR
1-07. Election of Maureen P. O Hara as a director of the company.	Management	FOR	FOR
1-08. Election of P.A. Schmidt-Fellner as a director of the company.	Management	FOR	FOR
1-09. Election of Richard E. Thornburgh as a director of the company.	Management	FOR	FOR
2. To approve a non-binding, advisory resolution regarding the compensation of the company's named executive officers.	Management	FOR	FOR
3. To approve on a non-binding, advisory basis, the frequency (every one, two or three years) of future non-binding, advisory votes on the compensation of named executive officers.	Management	2 years	FOR
4. To ratify the appointment of KPMG LLP as independent registered public accounting firm for the 2011 fiscal year.	Management	FOR	FOR

**Issuer:** Xerox Corporation**CUSIP:** 984121103**Ticker:** XRX**Meeting Date:** 5/26/2011

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/Against Mgt.</b>
1-01. Election of Glenn A. Britt as a director of the company.	Management	FOR	FOR
1-02. Election of Ursula M. Burns as a director of the company.	Management	FOR	FOR
1-03. Election of Richard J. Harrington as a director of the company.	Management	FOR	FOR
1-04. Election of William Curt Hunter as a director of the company.	Management	FOR	FOR
1-05. Election of Robert J. Keegan as a director of the company.	Management	FOR	FOR
1-06. Election of Robert A. McDonald as a director of the company.	Management	FOR	FOR
1-07. Election of N.J. Nicholas, Jr. as a director of the company.	Management	FOR	FOR
1-08. Election of Charles Prince as a director of the company.	Management	FOR	FOR
1-09. Election of Ann N. Reese as a director of the company.	Management	FOR	FOR
1-10. Election of Mary Agnes Wilderotter as a director of the company.	Management	FOR	FOR
2. Ratification of the selection of PricewaterhouseCoopers LLP as the company's independent registered public accounting firm for 2011.	Management	FOR	FOR
3. Approval, on an advisory basis, of the 2010 compensation of the named officers.	Management	FOR	FOR

4. Selection, on an advisory basis, of the frequency of a shareholder vote to approve the compensation of the named executive officers.

Management 1 year FOR

**Issuer:** JP Morgan Chase & Co.**CUSIP:** 46625H100**Ticker:** JPM**Meeting Date:** 5/17/2011

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/Against Mgt.</b>
1-01. Election of Crandall C. Bowles as a director of the company.	Management	FOR	FOR
1-02. Election of Stephen B. Burke as a director of the company.	Management	FOR	FOR
1-03. Election of David M. Cote as a director of the company.	Management	FOR	FOR
1-04. Election of James S. Crown as a director of the company.	Management	FOR	FOR
1-05. Election of James Dimon as a director of the company.	Management	FOR	FOR
1-06. Election of Ellen V. Futter as a director of the company.	Management	FOR	FOR
1-07. Election of William H. Gray, III as a director of the company.	Management	FOR	FOR
1-08. Election of Laban P. Jackson, Jr. as a director of the company.	Management	FOR	FOR
1-09. Election of David C. Novak as a director of the company.	Management	FOR	FOR
1-10. Election of Lee R. Raymond as a director of the company.	Management	FOR	FOR
1-11. Election of William C. Weldon as a director of the company.	Management	FOR	FOR
2. Appointment of independent registered public accounting firm.	Management	FOR	FOR
3. Advisory vote on executive compensation.	Management	FOR	FOR
4. Advisory vote on frequency of advisory vote on executive compensation.	Management	1 year	FOR
5. Approval of Amendment to Long-Term Incentive Plan.	Management	FOR	FOR
6. Stockholder proposal re: political non-partisanship.	Stockholder	Against	FOR
7. Stockholder proposal re: shareholder action by written consent.	Stockholder	Against	FOR
8. Stockholder proposal re: mortgage loan servicing.	Stockholder	Against	FOR
9. Stockholder proposal re: political contributions.	Stockholder	Against	FOR
10. Stockholder proposal re: genocide-free investing.	Stockholder	Against	FOR
11. Stockholder proposal re: independent lead director.	Stockholder	Against	FOR

**Issuer:** Sonus Networks Inc.**CUSIP:** 835916107**Ticker:** SONS**Meeting Date:** 6/2/2011

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/Against Mgt.</b>
1-01. Election of James K. Brewington as a director of the company.	Management	FOR	FOR
1-02. Election of John P. Cunningham as a director of the company.	Management	FOR	FOR
1-03. Election of Raymond P. Dolan as a director of the company.	Management	FOR	FOR
1-04. Election of Beatriz V. Infante as a director of the company.	Management	FOR	FOR
1-05. Election of Howard E. Janzen as a director of the company.	Management	FOR	FOR
1-06. Election of John A. Schofield as a director of the company.	Management	FOR	FOR
1-07. Election of Scott E. Schubert as a director of the company.	Management	FOR	FOR

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1-08. Election of H. Brian Thompson as a director of the company.	Management	FOR	FOR
2. To ratify the appointment of Deloitte & Touche LLP to serve as independent registered public accounting firm for the fiscal year ending December 31, 2011.	Management	FOR	FOR
3. To approve, on a non-binding advisory basis, the compensation of the company's named executive officers as discussed in the Compensation discussion and analysis section and the accompanying compensation tables and related narratives contained in the proxy statement.	Management	FOR	FOR
4. To approve, on a non-binding advisory basis, the frequency with which to hold future advisory votes on the compensation of the company's executive officers.	Management	1 year	FOR

**Issuer:** Devon Energy Corporation

**CUSIP:** 25179M103

**Ticker:** DVN

**Meeting Date:** 6/8/2011

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/Against Mgt.</b>
1-01. Election of Robert H. Henry as a director of the company.	Management	FOR	FOR
1-02. Election of John A. Hill as a director of the company.	Management	FOR	FOR
1-03. Election of Michael M. Kanovsky as a director of the company.	Management	FOR	FOR
1-04. Election of Robert A. Mosbacher, Jr. as a director of the company.	Management	FOR	FOR
1-05. Election of J. Larry Nichols as a director of the company.	Management	FOR	FOR
1-06. Election of Duane C. Radtke as a director of the company.	Management	FOR	FOR
1-07. Election of Mary P. Ricciardello as a director of the company.	Management	FOR	FOR
1-08. Election of John Richels as a director of the company.	Management	FOR	FOR
2. Advisory vote on executive compensation.	Management	FOR	FOR
3. Advisory vote on the frequency of an advisory vote on executive compensation.	Management	1 year	FOR
4. Amend and restate the restated certificate of incorporation to eliminate supermajority voting provisions.	Management	FOR	FOR
5. Amend and restate the restated certificate of incorporation to remove unnecessary and outdated provisions.	Management	FOR	FOR
6. Ratify the appointment of the company's independent auditors for 2011.	Management	FOR	FOR
7. Shareholder action by written consent	Stockholder	Against	FOR

**Issuer:** McMoRan Exploration Co.

**CUSIP:** 58241104

**Ticker:** MMR

**Meeting Date:** 6/15/2011

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/ Against Mgt.</b>
1-01. Election of Richard C. Adkerson as a director of the company.	Management	FOR	FOR
1-02. Election of A. Peyton Bush, III as a director of the company.	Management	FOR	FOR
1-03. Election of William P. Carmichael as a director of the company.	Management	FOR	FOR
1-04. Election of Robert A. Day as a director of the company.	Management	FOR	FOR
1-05. Election of James C. Flores as a director of the company.	Management	FOR	FOR

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1-06. Election of Gerald J. Ford as a director of the company.	Management	FOR	FOR
1-07. Election of H. Devon Graham, Jr. as a director of the company.	Management	FOR	FOR
1-08. Election of Suzanne T. Mestayer as a director of the company.	Management	FOR	FOR
1-09. Election of James R. Moffett as a director of the company.	Management	FOR	FOR
1-10. Election of B.M. Rankin, Jr. as a director of the company.	Management	FOR	FOR
1-11. Election of John F. Wombwell as a director of the company.	Management	FOR	FOR
2. Approval, on an advisory basis, of the compensation of the named executive officers.	Management	FOR	FOR
3. Approval, on an advisory basis, of the frequency of future advisory votes on the compensation of the named executive officers.	Management	1 year	FOR
4. Ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm.	Management	FOR	FOR
5. Approval of the proposed amendment to Article X Sections (F) and (K) of the amended and restated certificate of incorporation to review the definitions of Continuing Director and Interested Stockholder .	Management	FOR	FOR

**Issuer:** Roper Industries, Inc.

**CUSIP:** 776696106

**Ticker:** ROP

**Meeting Date:** 6/1/2011

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/Against Mgt.</b>
1-01. Election of Richard F. Wallman as a director of the company.	Management	FOR	FOR
1-02. Election of Christopher Wright as a director of the company.	Management	FOR	FOR
2. The adoption, on a non-binding, advisory basis, of a resolution approving the compensation of the named executive officers.	Management	FOR	FOR
3. The selection, on a non-binding, advisory basis, of the frequency of the stockholder vote on the compensation of the named executive officers.	Management	3 year	FOR
4. Ratification of the appointment of PricewaterhouseCoopers LLP as independent registered accounting firm.	Management	FOR	FOR

**Issuer:** Radisys Corporation

**CUSIP:** 750459109

**Ticker:** RSYS

**Meeting Date:** 6/15/2011

<b>Matter Voted On</b>	<b>Proposed By</b>	<b>Fund Vote</b>	<b>For/Against Mgt.</b>
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1-01. Election of C. Scott Gibson as a director of the company.	Management	FOR	FOR
1-02. Election of Scott C. Grout as a director of the company.	Management	FOR	FOR
1-03. Election of Richard J. Faubert as a director of the company.	Management	FOR	FOR
1-04. Election of Dr. William W. Lattin as a director of the company.	Management	FOR	FOR
1-05. Election of Kevin C. Melia as a director of the company.	Management	FOR	FOR
1-06. Election of Carl W. Neun as a director of the company.	Management	FOR	FOR
1-07. Election of David Nierenberg as a director of the company.	Management	FOR	FOR
1-08. Election of M. Niel Ranson as a director of the company.	Management	FOR	FOR
1-09. Election of Lorene K. Steffes as a director of the company.	Management	FOR	FOR

2. Advisory vote on compensation of named executive officers.	Management	FOR	FOR
3. Advisory vote on the frequency of holding an advisory vote on compensation of named executive officers.	Management	1 year	FOR
4. Ratification of the appointment of KPMG LLP as independent registered accounting firm.	Management	FOR	FOR
5. Approval of an amendment to the Radisys Corporation 2007 stock plan.	Management	FOR	FOR

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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.

(Registrant) Central Securities Corporation

By (Signature  
and Title)

/s/ Wilmot H. Kidd

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Wilmot H. Kidd  
President

Date: August 12, 2011

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