

TRI-CONTINENTAL CORP
Form N-PX
August 29, 2011

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY**

Investment Company Act File Number: **811-00266**

Name of Registrant: **Tri-Continental Corporation**

Address of Principal Executive Offices: **225 Franklin Street
Boston, Massachusetts 02110**

Name and address of agent of service: **Scott R. Plummer
Columbia Management Investment Advisers, LLC
5228 Ameriprise Financial Center
Minneapolis, Minnesota 55474**

Registrant's telephone number including area code: **612-671-1947**

Date of fiscal year end: **12/31**

Date of reporting period: **07/01/2010 06/30/2011**

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***** FORM N-Px REPORT *****

ICA File Number: 811-00266

Reporting Period: 07/01/2010 - 06/30/2011

Tri-Continental Corporation

Item 1. Proxy Voting Record

===== TRI-CONTINENTAL CORPORATION =====

ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100

Meeting Date: APR 29, 2011 Meeting Type: Annual

Record Date: MAR 02, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Alpern | For | For | Management |
| 1.2 | Elect Director Roxanne S. Austin | For | For | Management |
| 1.3 | Elect Director W. James Farrell | For | For | Management |
| 1.4 | Elect Director H. Laurance Fuller | For | For | Management |
| 1.5 | Elect Director Edward M. Liddy | For | For | Management |

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| | | | | |
|------|--|----------|----------|-------------|
| 1.6 | Elect Director Phebe N. Novakovic | For | For | Management |
| 1.7 | Elect Director William A. Osborn | For | For | Management |
| 1.8 | Elect Director Samuel C. Scott III | For | For | Management |
| 1.9 | Elect Director Glenn F. Tilton | For | For | Management |
| 1.10 | Elect Director Miles D. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Adopt Policy on Pharmaceutical Price Restraint | Against | Abstain | Shareholder |

ADVANCED MICRO DEVICES, INC.

Ticker: AMD Security ID: 007903107

Meeting Date: MAY 03, 2011 Meeting Type: Annual

Record Date: MAR 07, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Bruce L. Claflin | For | For | Management |
| 2 | Elect Director W. Michael Barnes | For | For | Management |
| 3 | Elect Director John E. Caldwell | For | For | Management |
| 4 | Elect Director Henry W.K. Chow | For | For | Management |
| 5 | Elect Director Craig A. Conway | For | For | Management |
| 6 | Elect Director Nicholas M. Donofrio | For | For | Management |

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| | | | | |
|----|---|------|----------|------------|
| 7 | Elect Director H. Paulett Eberhart | For | Against | Management |
| 8 | Elect Director Waleed Al Muhairi | For | For | Management |
| 9 | Elect Director Robert B. Palmer | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 13 | Advisory Vote on Say on Pay Frequency | None | One Year | Management |

AETNA INC.

Ticker: AET Security ID: 00817Y108

Meeting Date: MAY 20, 2011 Meeting Type: Annual

Record Date: MAR 18, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Mark T. Bertolini | For | For | Management |
| 2 | Elect Director Frank M. Clark | For | For | Management |
| 3 | Elect Director Betsy Z. Cohen | For | For | Management |
| 4 | Elect Director Molly J. Coye | For | For | Management |
| 5 | Elect Director Roger N. Farah | For | For | Management |
| 6 | Elect Director Barbara Hackman Franklin | For | For | Management |
| 7 | Elect Director Jeffrey E. Garten | For | For | Management |
| 8 | Elect Director Gerald Greenwald | For | For | Management |
| 9 | Elect Director Ellen M. Hancock | For | For | Management |

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|----|--|---------|----------|-------------|
| 10 | Elect Director Richard J. Harrington | For | For | Management |
| 11 | Elect Director Edward J. Ludwig | For | For | Management |
| 12 | Elect Director Joseph P. Newhouse | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | For | Management |
| 15 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 17 | Advisory Vote on Say on Pay Frequency | None | One Year | Management |
| 18 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 19 | Require Independent Board Chairman | Against | For | Shareholder |

AFLAC INCORPORATED

Ticker: AFL Security ID: 001055102

Meeting Date: MAY 02, 2011 Meeting Type: Annual

Record Date: FEB 23, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Daniel P. Amos | For | For | Management |
| 2 | Elect Director John Shelby Amos II | For | Against | Management |
| 3 | Elect Director Paul S. Amos II | For | For | Management |
| 4 | Elect Director Michael H. Armacost | For | For | Management |
| 5 | Elect Director Kriss Cloninger III | For | For | Management |

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| | | | | |
|----|--|----------|----------|------------|
| 6 | Elect Director Elizabeth J. Hudson | For | For | Management |
| 7 | Elect Director Douglas W. Johnson | For | For | Management |
| 8 | Elect Director Robert B. Johnson | For | For | Management |
| 9 | Elect Director Charles B. Knapp | For | For | Management |
| 10 | Elect Director E. Stephen Purdom | For | For | Management |
| 11 | Elect Director Barbara K. Rimer | For | For | Management |
| 12 | Elect Director Marvin R. Schuster | For | For | Management |
| 13 | Elect Director David Gary Thompson | For | For | Management |
| 14 | Elect Director Robert L. Wright | For | For | Management |
| 15 | Elect Director Takuro Yoshida | For | For | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 17 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 18 | Ratify Auditors | For | For | Management |

AON CORPORATION

Ticker: AON Security ID: 037389103

Meeting Date: SEP 20, 2010 Meeting Type: Special

Record Date: AUG 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

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APACHE CORPORATION

Ticker: APA Security ID: 037411105

Meeting Date: MAY 05, 2011 Meeting Type: Annual

Record Date: MAR 07, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1 | Elect Director G. Steven Farris | For | For | Management |
| 2 | Elect Director Randolph M. Ferlic | For | For | Management |
| 3 | Elect Director A.D. Frazier, Jr. | For | For | Management |
| 4 | Elect Director John A. Kocur | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 7 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 8 | Increase Authorized Common Stock | For | For | Management |
| 9 | Increase Authorized Preferred Stock | For | Against | Management |
| 10 | Approve Omnibus Stock Plan | For | Against | Management |

APARTMENT INVESTMENT AND MANAGEMENT COMPANY

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Ticker: AIV Security ID: 03748R101

Meeting Date: APR 26, 2011 Meeting Type: Annual

Record Date: FEB 25, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1 | Elect Director James N. Bailey | For | For | Management |
| 2 | Elect Director Terry Considine | For | For | Management |
| 3 | Elect Director Richard S. Ellwood | For | For | Management |
| 4 | Elect Director Thomas L. Keltner | For | For | Management |
| 5 | Elect Director J. Landis Martin | For | For | Management |
| 6 | Elect Director Robert A. Miller | For | For | Management |
| 7 | Elect Director Kathleen M. Nelson | For | For | Management |
| 8 | Elect Director Michael A. Stein | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 11 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 12 | Amend Charter Permitting the Board to Grant Waivers of the Ownership Limit | For | For | Management |

APPLE INC.

Ticker: AAPL Security ID: 037833100

Meeting Date: FEB 23, 2011 Meeting Type: Annual

Record Date: DEC 27, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|-------------|
| 1.1 | Elect Director William V. Campbell | For | For | Management |
| 1.2 | Elect Director Millard S. Drexler | For | For | Management |
| 1.3 | Elect Director Albert A. Gore, Jr. | For | For | Management |
| 1.4 | Elect Director Steven P. Jobs | For | For | Management |
| 1.5 | Elect Director Andrea Jung | For | For | Management |
| 1.6 | Elect Director Arthur D. Levinson | For | For | Management |
| 1.7 | Elect Director Ronald D. Sugar | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Adopt Policy on Succession Planning | Against | Against | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

AT&T INC.

Ticker: T Security ID: 00206R102

Meeting Date: APR 29, 2011 Meeting Type: Annual

Record Date: MAR 01, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Randall L. Stephenson | For | For | Management |

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|----|--|----------------|----------|-------------|
| 2 | Elect Director Gilbert F. Amelio | For | For | Management |
| 3 | Elect Director Reuben V. Anderson | For | For | Management |
| 4 | Elect Director James H. Blanchard | For | For | Management |
| 5 | Elect Director Jaime Chico Pardo | For | For | Management |
| 6 | Elect Director James P. Kelly | For | For | Management |
| 7 | Elect Director Jon C. Madonna | For | For | Management |
| 8 | Elect Director Lynn M. Martin | For | For | Management |
| 9 | Elect Director John B. McCoy | For | For | Management |
| 10 | Elect Director Joyce M. Roche | For | For | Management |
| 11 | Elect Director Matthew K. Rose | For | For | Management |
| 12 | Elect Director Laura D Andrea Tyson | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Approve Omnibus Stock Plan | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 16 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 17 | Report on Political Contributions | Against | Against | Shareholder |
| 18 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 19 | Provide Right to Act by Written Consent | Against | For | Shareholder |

AUTOZONE, INC.

Ticker: AZO Security ID: 053332102

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Meeting Date: DEC 15, 2010 Meeting Type: Annual

Record Date: OCT 18, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William C. Crowley | For | Withhold | Management |
| 1.2 | Elect Director Sue E. Gove | For | For | Management |
| 1.3 | Elect Director Earl G. Graves, Jr. | For | For | Management |
| 1.4 | Elect Director Robert R. Grusky | For | For | Management |
| 1.5 | Elect Director . R. Hyde, III | For | For | Management |
| 1.6 | Elect Director W. Andrew McKenna | For | For | Management |
| 1.7 | Elect Director George R. Mrkonic, Jr. | For | For | Management |
| 1.8 | Elect Director Luis P. Nieto | For | For | Management |
| 1.9 | Elect Director William C. Rhodes, III | For | For | Management |
| 1.10 | Elect Director Theodore W. Ullyot | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

BECTON, DICKINSON AND COMPANY

Ticker: BDX Security ID: 075887109

Meeting Date: FEB 01, 2011 Meeting Type: Annual

Record Date: DEC 10, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Basil L. Anderson | For | For | Management |

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| | | | | |
|------|--|---------|----------|-------------|
| 1.2 | Elect Director Henry P. Becton, Jr. | For | For | Management |
| 1.3 | Elect Director Edward F. Degraan | For | For | Management |
| 1.4 | Elect Director C.M. Fraser-Liggett | For | For | Management |
| 1.5 | Elect Director Christopher Jones | For | For | Management |
| 1.6 | Elect Director Marshall O. Larsen | For | For | Management |
| 1.7 | Elect Director Edward J. Ludwig | For | For | Management |
| 1.8 | Elect Director Adel A.F. Mahmoud | For | For | Management |
| 1.9 | Elect Director Gary A. Mecklenburg | For | For | Management |
| 1.10 | Elect Director Cathy E. Minehan | For | Withhold | Management |
| 1.11 | Elect Director James F. Orr | For | For | Management |
| 1.12 | Elect Director Willard J. Overlock, Jr | For | For | Management |
| 1.13 | Elect Director Bertram L. Scott | For | For | Management |
| 1.14 | Elect Director Alfred Sommer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | None | One Year | Management |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 6 | Provide for Cumulative Voting | Against | Against | Shareholder |

BEST BUY CO., INC.

Ticker: BBY Security ID: 086516101

Meeting Date: JUN 21, 2011 Meeting Type: Annual

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Record Date: APR 25, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------------|-----------|-------------|
| 1.1 | Elect Director Ronald James | For | For | Management |
| 1.2 | Elect Director Sanjay Khosla | For | For | Management |
| 1.3 | Elect Director George L. Mikan III | For | For | Management |
| 1.4 | Elect Director Matthew H. Paull | For | For | Management |
| 1.5 | Elect Director Richard M. Schulze | For | For | Management |
| 1.6 | Elect Director Hatim A. Tyabji | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Change Range for Size of the Board | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 7 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 8 | Declassify the Board of Directors | Against | For | Shareholder |

 BIOGEN IDEC INC.

Ticker: BIIB Security ID: 09062X103

Meeting Date: JUN 02, 2011 Meeting Type: Annual

Record Date: APR 04, 2011

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1 | Elect Director Caroline D. Dorsa | For | For | Management |
| 2 | Elect Director Stelios Papadopoulos | For | For | Management |
| 3 | Elect Director George A. Scangos | For | For | Management |
| 4 | Elect Director Lynn Schenk | For | For | Management |
| 5 | Elect Director Alexander J. Denner | For | For | Management |
| 6 | Elect Director Nancy L. Leaming | For | For | Management |
| 7 | Elect Director Richard C. Mulligan | For | For | Management |
| 8 | Elect Director Robert W. Pangia | For | For | Management |
| 9 | Elect Director Brian S. Posner | For | For | Management |
| 10 | Elect Director Eric K. Rowinsky | For | For | Management |
| 11 | Elect Director Stephen A. Sherwin | For | For | Management |
| 12 | Elect Director William D. Young | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 15 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 16 | Declassify the Board of Directors | For | For | Management |

CAMPBELL SOUP COMPANY

Ticker: CPB Security ID: 134429109

Meeting Date: NOV 18, 2010 Meeting Type: Annual

Record Date: SEP 20, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edmund M. Carpenter | For | For | Management |
| 1.2 | Elect Director Paul R. Charron | For | For | Management |
| 1.3 | Elect Director Douglas R. Conant | For | For | Management |
| 1.4 | Elect Director Bennett Dorrance | For | For | Management |
| 1.5 | Elect Director Harvey Golub | For | For | Management |
| 1.6 | Elect Director Lawrence C. Karlson | For | For | Management |
| 1.7 | Elect Director Randall W. Larrimore | For | For | Management |
| 1.8 | Elect Director Mary Alice D. Malone | For | For | Management |
| 1.9 | Elect Director Sara Mathew | For | For | Management |
| 1.10 | Elect Director Denise M. Morrison | For | For | Management |
| 1.11 | Elect Director William D. Perez | For | For | Management |
| 1.12 | Elect Director Charles R. Perrin | For | For | Management |
| 1.13 | Elect Director A. Barry Rand | For | For | Management |
| 1.14 | Elect Director Nick Shreiber | For | For | Management |
| 1.15 | Elect Director Archbold D. Van Beuren | For | For | Management |
| 1.16 | Elect Director Les C. Vinney | For | For | Management |
| 1.17 | Elect Director Charlotte C. Weber | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

CAPITAL ONE FINANCIAL CORPORATION

Ticker: COF Security ID: 14040H105

Meeting Date: MAY 11, 2011 Meeting Type: Annual

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Record Date: MAR 16, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|----------|-----------|------------|
| 1 | Elect Director Patrick W. Gross | For | Against | Management |
| 2 | Elect Director Ann Fritz Hackett | For | For | Management |
| 3 | Elect Director Pierre E. Leroy | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Declassify the Board of Directors | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 7 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108

Meeting Date: NOV 03, 2010 Meeting Type: Annual

Record Date: SEP 07, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Colleen F. Arnold | For | For | Management |
| 2 | Elect Director George S. Barrett | For | For | Management |
| 3 | Elect Director Glenn A. Britt | For | For | Management |
| 4 | Elect Director Carrie S. Cox | For | For | Management |
| 5 | Elect Director Calvin Darden | For | For | Management |
| 6 | Elect Director Bruce L. Downey | For | For | Management |

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|----|---|---------|---------|-------------|
| 7 | Elect Director John F. Finn | For | For | Management |
| 8 | Elect Director Gregory B. Kenny | For | For | Management |
| 9 | Elect Director James J. Mongan | For | For | Management |
| 10 | Elect Director Richard C. Notebaert | For | For | Management |
| 11 | Elect Director David W. Raisbeck | For | For | Management |
| 12 | Elect Director Jean G. Spaulding | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Permit Board to Amend Bylaws Without Shareholder Consent | For | Against | Management |
| 15 | Performance-Based Equity Awards | Against | For | Shareholder |
| 16 | Require Independent Board Chairman | Against | For | Shareholder |
| 17 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

CEPHALON, INC.

Ticker: CEPH Security ID: 156708109

Meeting Date: MAY 10, 2011 Meeting Type: Annual

Record Date: MAR 14, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director J. Kevin Buchi | For | For | Management |
| 2 | Elect Director William P. Egan | For | For | Management |
| 3 | Elect Director Martyn D. Greenacre | For | For | Management |
| 4 | Elect Director Charles J. Homcy | For | For | Management |

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|----|--|-----------|----------|------------|
| 5 | Elect Director Vaughn M. Kailian | For | For | Management |
| 6 | Elect Director Kevin E. Moley | For | For | Management |
| 7 | Elect Director Charles A. Sanders | For | For | Management |
| 8 | Elect Director Gail R. Wilensky | For | For | Management |
| 9 | Elect Director Dennis L. Winger | For | For | Management |
| 10 | Amend Omnibus Stock Plan | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 13 | Advisory Vote on Say on Pay Frequency | Two Years | One Year | Management |

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100

Meeting Date: MAY 25, 2011 Meeting Type: Annual

Record Date: APR 01, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------|---------|-----------|------------|
| 1 | Elect Director L.F. Deily | For | For | Management |
| 2 | Elect Director R.E. Denham | For | For | Management |
| 3 | Elect Director R.J. Eaton | For | For | Management |
| 4 | Elect Director C. Hagel | For | For | Management |
| 5 | Elect Director E. Hernandez | For | For | Management |
| 6 | Elect Director G.L. Kirkland | For | For | Management |
| 7 | Elect Director D.B. Rice | For | For | Management |

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|----|---|----------|----------|-------------|
| 8 | Elect Director K.W. Sharer | For | For | Management |
| 9 | Elect Director C.R. Shoemate | For | For | Management |
| 10 | Elect Director J.G. Stumpf | For | For | Management |
| 11 | Elect Director R.D. Sugar | For | For | Management |
| 12 | Elect Director C. Ware | For | For | Management |
| 13 | Elect Director J.S. Watson | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 16 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 17 | Request Director Nominee with Environmental Qualifications | Against | Against | Shareholder |
| 18 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Abstain | Shareholder |
| 19 | Include Sustainability as a Performance Measure for Senior Executive Compensation | Against | Abstain | Shareholder |
| 20 | Adopt Guidelines for Country Selection | Against | Abstain | Shareholder |
| 21 | Report on Financial Risks of Climate Change | Against | Abstain | Shareholder |
| 22 | Report on Environmental Impacts of Natural Gas Fracturing | Against | Abstain | Shareholder |
| 23 | Report on Offshore Oil Wells and Spill Mitigation Measures | Against | Abstain | Shareholder |

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CIGNA CORPORATION

Ticker: CI Security ID: 125509109

Meeting Date: APR 27, 2011 Meeting Type: Annual

Record Date: FEB 28, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|-------------|-----------|------------|
| 1 | Elect Director Roman Martinez IV | For | For | Management |
| 2 | Elect Director Carol Cox Wait | For | For | Management |
| 3 | Elect Director William D. Zollars | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 5 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Amend Omnibus Stock Plan | For | For | Management |

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102

Meeting Date: NOV 18, 2010 Meeting Type: Annual

Record Date: SEP 20, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Elect Director Carol A. Bartz | For | For | Management |

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|----|--|---------|---------|-------------|
| 2 | Elect Director M. Michele Burns | For | For | Management |
| 3 | Elect Director Michael D. Capellas | For | For | Management |
| 4 | Elect Director Larry R. Carter | For | For | Management |
| 5 | Elect Director John T. Chambers | For | For | Management |
| 6 | Elect Director Brian L. Halla | For | For | Management |
| 7 | Elect Director John L. Hennessy | For | For | Management |
| 8 | Elect Director Richard M. Kovacevich | For | For | Management |
| 9 | Elect Director Roderick C. Mcgeary | For | For | Management |
| 10 | Elect Director Michael K. Powell | For | For | Management |
| 11 | Elect Director Arun Sarin | For | For | Management |
| 12 | Elect Director Steven M. West | For | For | Management |
| 13 | Elect Director Jerry Yang | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Amend Bylaws to Establish a Board Committee on Environmental Sustainability | Against | Abstain | Shareholder |
| 17 | Report on Internet Fragmentation | Against | Against | Shareholder |
| 18 | Adopt Policy Prohibiting Sale of Products in China if they Contribute to Human Rights Abuses | Against | Abstain | Shareholder |

CITIGROUP INC.

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Ticker: C Security ID: 172967101

Meeting Date: APR 21, 2011 Meeting Type: Annual

Record Date: FEB 22, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|-------------|
| 1 | Elect Director Alain J.P. Belda | For | For | Management |
| 2 | Elect Director Timothy C. Collins | For | For | Management |
| 3 | Elect Director Jerry A. Grundhofer | For | For | Management |
| 4 | Elect Director Robert L. Joss | For | For | Management |
| 5 | Elect Director Michael E. O'Neill | For | For | Management |
| 6 | Elect Director Vikram S. Pandit | For | For | Management |
| 7 | Elect Director Richard D. Parsons | For | For | Management |
| 8 | Elect Director Lawrence R. Ricciardi | For | For | Management |
| 9 | Elect Director Judith Rodin | For | For | Management |
| 10 | Elect Director Robert L. Ryan | For | For | Management |
| 11 | Elect Director Anthony M. Santomero | For | For | Management |
| 12 | Elect Director Diana L. Taylor | For | For | Management |
| 13 | Elect Director William S. Thompson, Jr. | For | For | Management |
| 14 | Elect Director Ernesto Zedillo | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Amend Omnibus Stock Plan | For | For | Management |
| 17 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 18 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 19 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 20 | Approve Reverse Stock Split | For | For | Management |
| 21 | Affirm Political Non-Partisanship | Against | Against | Shareholder |
| 22 | Report on Political Contributions | Against | Against | Shareholder |

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| | | | | |
|----|---|---------|---------|-------------|
| 23 | Report on Restoring Trust and Confidence in the Financial System | Against | Against | Shareholder |
| 24 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 25 | Require Audit Committee Review and Report on Controls Related to Loans, Foreclosure and Securitizations | Against | Against | Shareholder |

COACH, INC.

Ticker: COH Security ID: 189754104

Meeting Date: NOV 03, 2010 Meeting Type: Annual

Record Date: SEP 07, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Lew Frankfort | For | For | Management |
| 1.2 | Elect Director Susan Kropf | For | For | Management |
| 1.3 | Elect Director Gary Loveman | For | For | Management |
| 1.4 | Elect Director Ivan Menezes | For | For | Management |
| 1.5 | Elect Director Irene Miller | For | For | Management |
| 1.6 | Elect Director Michael Murphy | For | For | Management |
| 1.7 | Elect Director Jide Zeitlin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Adopt Policy on Ending Use of Animal | Against | Abstain | Shareholder |

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Fur in Products

COCA-COLA ENTERPRISES INC.

Ticker: CCE Security ID: 191219104

Meeting Date: OCT 01, 2010 Meeting Type: Special

Record Date: AUG 24, 2010

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

COMCAST CORPORATION

Ticker: CMCSA Security ID: 20030N101

Meeting Date: MAY 11, 2011 Meeting Type: Annual

Record Date: MAR 08, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S. Decker Anstrom | For | For | Management |
| 1.2 | Elect Director Kenneth J. Bacon | For | Withhold | Management |
| 1.3 | Elect Director Sheldon M. Bonovitz | For | For | Management |

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| | | | | |
|------|---|----------------|----------|-------------|
| 1.4 | Elect Director Edward D. Breen | For | For | Management |
| 1.5 | Elect Director Joseph J. Collins | For | For | Management |
| 1.6 | Elect Director J. Michael Cook | For | For | Management |
| 1.7 | Elect Director Gerald L. Hassell | For | For | Management |
| 1.8 | Elect Director Jeffrey A. Honickman | For | For | Management |
| 1.9 | Elect Director Eduardo G. Mestre | For | For | Management |
| 1.10 | Elect Director Brian L. Roberts | For | For | Management |
| 1.11 | Elect Director Ralph J. Roberts | For | For | Management |
| 1.12 | Elect Director Judith Rodin | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Restricted Stock Plan | For | For | Management |
| 5 | Amend Stock Option Plan | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 7 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 8 | Provide for Cumulative Voting | Against | For | Shareholder |
| 9 | Require Independent Board Chairman | Against | For | Shareholder |

COMPUTER SCIENCES CORPORATION

Ticker: CSC Security ID: 205363104

Meeting Date: AUG 09, 2010 Meeting Type: Annual

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Record Date: JUN 14, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Irving W. Bailey, II | For | For | Management |
| 1.2 | Elect Director David J. Barram | For | For | Management |
| 1.3 | Elect Director Stephen L. Baum | For | For | Management |
| 1.4 | Elect Director Rodney F. Chase | For | For | Management |
| 1.5 | Elect Director Judith R. Haberkorn | For | For | Management |
| 1.6 | Elect Director Michael W. Laphen | For | For | Management |
| 1.7 | Elect Director F. Warren McFarlan | For | For | Management |
| 1.8 | Elect Director Chong Sup Park | For | For | Management |
| 1.9 | Elect Director Thomas H. Patrick | For | For | Management |
| 2 | Eliminate Cumulative Voting | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Approve Non-Employee Director Restricted Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

CONAGRA FOODS, INC.

Ticker: CAG Security ID: 205887102

Meeting Date: SEP 24, 2010 Meeting Type: Annual

Record Date: AUG 02, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mogens C. Bay | For | For | Management |
| 1.2 | Elect Director Stephen G. Butler | For | For | Management |
| 1.3 | Elect Director Steven F. Goldstone | For | For | Management |
| 1.4 | Elect Director Joie A. Gregor | For | For | Management |
| 1.5 | Elect Director Rajive Johri | For | For | Management |
| 1.6 | Elect Director W.G. Jurgensen | For | Withhold | Management |
| 1.7 | Elect Director Richard H. Lenny | For | For | Management |
| 1.8 | Elect Director Ruth Ann Marshall | For | For | Management |
| 1.9 | Elect Director Gary M. Rodkin | For | For | Management |
| 1.10 | Elect Director Andrew J. Schindler | For | For | Management |
| 1.11 | Elect Director Kenneth E. Stinson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104

Meeting Date: MAY 11, 2011 Meeting Type: Annual

Record Date: MAR 14, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Richard L. Armitage | For | For | Management |
| 2 | Elect Director Richard H. Auchinleck | For | For | Management |
| 3 | Elect Director James E. Copeland, Jr. | For | For | Management |
| 4 | Elect Director Kenneth M. Duberstein | For | For | Management |

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| | | | | |
|----|--|---------|----------|-------------|
| 5 | Elect Director Ruth R. Harkin | For | For | Management |
| 6 | Elect Director Harold W. McGraw III | For | For | Management |
| 7 | Elect Director James J. Mulva | For | For | Management |
| 8 | Elect Director Robert A. Niblock | For | For | Management |
| 9 | Elect Director Harald J. Norvik | For | For | Management |
| 10 | Elect Director William K. Reilly | For | For | Management |
| 11 | Elect Director Victoria J. Tschinkel | For | For | Management |
| 12 | Elect Director Kathryn C. Turner | For | For | Management |
| 13 | Elect Director William E. Wade, Jr. | For | For | Management |
| 14 | Ratify Auditors | For | Against | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 16 | Advisory Vote on Say on Pay Frequency | None | One Year | Management |
| 17 | Approve Omnibus Stock Plan | For | For | Management |
| 18 | Amend EEO Policy to Prohibit Discrimination based on Gender Identity | Against | Abstain | Shareholder |
| 19 | Report on Political Contributions | Against | Against | Shareholder |
| 20 | Report on Lobbying Expenses | Against | Against | Shareholder |
| 21 | Report on Accident Risk Reduction Efforts | Against | Abstain | Shareholder |
| 22 | Adopt Policy to Address Coastal Louisiana Environmental Impacts | Against | Abstain | Shareholder |
| 23 | Adopt Quantitative GHG Goals for Products and Operations | Against | Abstain | Shareholder |
| 24 | Report on Financial Risks of Climate Change | Against | Abstain | Shareholder |
| 25 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | Abstain | Shareholder |

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DELL INC.

Ticker: DELL Security ID: 24702R101

Meeting Date: AUG 12, 2010 Meeting Type: Annual

Record Date: MAY 21, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director James W. Breyer | For | For | Management |
| 1.2 | Elect Director Donald J. Carty | For | For | Management |
| 1.3 | Elect Director Michael S. Dell | For | For | Management |
| 1.4 | Elect Director William H. Gray, III | For | For | Management |
| 1.5 | Elect Director Judy C. Lewent | For | For | Management |
| 1.6 | Elect Director Thomas W. Luce, III | For | For | Management |
| 1.7 | Elect Director Klaus S. Luft | For | For | Management |
| 1.8 | Elect Director Alex J. Mandl | For | For | Management |
| 1.9 | Elect Director Shantanu Narayen | For | For | Management |
| 1.10 | Elect Director Sam Nunn | For | For | Management |
| 1.11 | Elect Director H. Ross Perot, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Reimburse Proxy Contest Expenses | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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DEVON ENERGY CORPORATION

Ticker: DVN Security ID: 25179M103

Meeting Date: JUN 08, 2011 Meeting Type: Annual

Record Date: APR 11, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|-------------|
| 1.1 | Elect Director Robert H. Henry | For | Withhold | Management |
| 1.2 | Elect Director John A. Hill | For | For | Management |
| 1.3 | Elect Director Michael M. Kanovsky | For | For | Management |
| 1.4 | Elect Director Robert A. Mosbacher, Jr | For | For | Management |
| 1.5 | Elect Director J. Larry Nichols | For | For | Management |
| 1.6 | Elect Director Duane C. Radtke | For | For | Management |
| 1.7 | Elect Director Mary P. Ricciardello | For | For | Management |
| 1.8 | Elect Director John Richels | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Reduce Supermajority Vote Requirement | For | For | Management |
| 5 | Amend Certificate of Incorporation | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Provide Right to Act by Written Consent | Against | For | Shareholder |

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DIRECTV

Ticker: DTV Security ID: 25490A101

Meeting Date: APR 28, 2011 Meeting Type: Annual

Record Date: MAR 14, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|----------|-----------|------------|
| 1.1 | Elect Director David B. Dillon | For | For | Management |
| 1.2 | Elect Director Samuel A. DiPiazza, Jr. | For | For | Management |
| 1.3 | Elect Director Lorrie M. Norrington | For | For | Management |
| 2 | Ratify Auditors | For | Against | Management |
| 3 | Reduce Authorized Class B Shares, Eliminate Class C Common Stock and Deletion of Rights to Call Special Meetings to Certain Stockholders | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 6 | Provide Right to Call Special Meeting | For | Against | Management |
| 7 | Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes | For | Against | Management |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 9 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

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DISCOVER FINANCIAL SERVICES

Ticker: DFS Security ID: 254709108

Meeting Date: APR 07, 2011 Meeting Type: Annual

Record Date: FEB 07, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|-------------|-----------|------------|
| 1 | Elect Director Jeffrey S. Aronin | For | For | Management |
| 2 | Elect Director Mary K. Bush | For | For | Management |
| 3 | Elect Director Gregory C. Case | For | For | Management |
| 4 | Elect Director Robert M. Devlin | For | For | Management |
| 5 | Elect Director Cynthia A. Glassman | For | For | Management |
| 6 | Elect Director Richard H. Lenny | For | For | Management |
| 7 | Elect Director Thomas G. Maheras | For | For | Management |
| 8 | Elect Director Michael H. Moskow | For | For | Management |
| 9 | Elect Director David W. Nelms | For | For | Management |
| 10 | Elect Director E. Follin Smith | For | For | Management |
| 11 | Elect Director Lawrence A. Weinbach | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 13 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 14 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |

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E. I. DU PONT DE NEMOURS AND COMPANY

Ticker: DD Security ID: 263534109

Meeting Date: APR 27, 2011 Meeting Type: Annual

Record Date: MAR 02, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|-------------|
| 1 | Elect Director Richard H. Brown | For | For | Management |
| 2 | Elect Director Robert A. Brown | For | For | Management |
| 3 | Elect Director Bertrand P. Collomb | For | For | Management |
| 4 | Elect Director Curtis J. Crawford | For | For | Management |
| 5 | Elect Director Alexander M. Cutler | For | For | Management |
| 6 | Elect Director Eleuthere I. du Pont | For | For | Management |
| 7 | Elect Director Marillyn A. Hewson | For | For | Management |
| 8 | Elect Director Lois D. Juliber | For | For | Management |
| 9 | Elect Director Ellen J. Kullman | For | For | Management |
| 10 | Elect Director William K. Reilly | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Amend Omnibus Stock Plan | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 14 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 16 | Report on Genetically Engineered Seed | Against | Abstain | Shareholder |

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17 Report on Pay Disparity Against Abstain Shareholder

EASTMAN CHEMICAL COMPANY

Ticker: EMN Security ID: 277432100

Meeting Date: MAY 05, 2011 Meeting Type: Annual

Record Date: MAR 10, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|----------|-----------|-------------|
| 1 | Elect Director Humberto P. Alfonso | For | For | Management |
| 2 | Elect Director Michael P. Connors | For | For | Management |
| 3 | Elect Director Howard L. Lance | For | For | Management |
| 4 | Elect Director James P. Rogers | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 6 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Declassify the Board of Directors | For | For | Management |
| 9 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

EATON CORPORATION

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Ticker: ETN Security ID: 278058102

Meeting Date: APR 27, 2011 Meeting Type: Annual

Record Date: FEB 28, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|----------|-----------|------------|
| 1 | Elect Director George S. Barrett | For | For | Management |
| 2 | Elect Director Todd M. Bluedorn | For | For | Management |
| 3 | Elect Director Ned C. Lautenbach | For | For | Management |
| 4 | Elect Director Gregory R. Page | For | For | Management |
| 5 | Declassify the Board of Directors | For | For | Management |
| 6 | Eliminate Cumulative Voting | For | Against | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 9 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107

Meeting Date: APR 28, 2011 Meeting Type: Annual

Record Date: MAR 02, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Jagjeet S. Bindra | For | For | Management |
| 2 | Elect Director Vanessa C.L. Chang | For | For | Management |

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| | | | | |
|----|---|----------|----------|------------|
| 3 | Elect Director France A. Cordova | For | For | Management |
| 4 | Elect Director Theodore F. Craver, Jr. | For | For | Management |
| 5 | Elect Director Charles B. Curtis | For | For | Management |
| 6 | Elect Director Bradford M. Freeman | For | For | Management |
| 7 | Elect Director Luis G. Nogales | For | For | Management |
| 8 | Elect Director Ronald L. Olson | For | For | Management |
| 9 | Elect Director James M. Rosser | For | For | Management |
| 10 | Elect Director Richard T. Schlosberg, III | For | For | Management |
| 11 | Elect Director Thomas C. Sutton | For | For | Management |
| 12 | Elect Director Brett White | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 15 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 16 | Amend Omnibus Stock Plan | For | For | Management |

ELI LILLY AND COMPANY

Ticker: LLY Security ID: 532457108

Meeting Date: APR 18, 2011 Meeting Type: Annual

Record Date: FEB 15, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------|---------|-----------|------------|
| 1 | Elect Director M.L. Eskew | For | For | Management |

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| | | | | |
|----|--|----------|----------|------------|
| 2 | Elect Director A.G. Gilman | For | For | Management |
| 3 | Elect Director K.N. Horn | For | Against | Management |
| 4 | Elect Director J.C. Lechleiter | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 7 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 8 | Declassify the Board of Directors | For | For | Management |
| 9 | Reduce Supermajority Vote Requirement | For | For | Management |
| 10 | Approve Executive Incentive Bonus Plan | For | For | Management |

EMERSON ELECTRIC CO.

Ticker: EMR Security ID: 291011104

Meeting Date: FEB 01, 2011 Meeting Type: Annual

Record Date: NOV 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director D.N. Farr | For | For | Management |
| 1.2 | Elect Director H. Green | For | For | Management |
| 1.3 | Elect Director C.A. Peters | For | For | Management |
| 1.4 | Elect Director J.W. Prueher | For | For | Management |
| 1.5 | Elect Director R.L. Ridgway | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Stock Option Plan | For | For | Management |

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| | | | | |
|---|--|-------------|----------|-------------|
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 6 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 7 | Report on Sustainability | Against | Abstain | Shareholder |

EXELON CORPORATION

Ticker: EXC Security ID: 30161N101

Meeting Date: MAY 03, 2011 Meeting Type: Annual

Record Date: MAR 04, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director John A. Canning, Jr. | For | For | Management |
| 2 | Elect Director M. Walter D Alessio | For | For | Management |
| 3 | Elect Director Nicholas Debenedictis | For | For | Management |
| 4 | Elect Director Nelson A. Diaz | For | For | Management |
| 5 | Elect Director Sue L. Gin | For | For | Management |
| 6 | Elect Director Rosemarie B. Greco | For | For | Management |
| 7 | Elect Director Paul L. Joskow | For | For | Management |
| 8 | Elect Director Richard W. Mies | For | For | Management |
| 9 | Elect Director John M. Palms | For | For | Management |
| 10 | Elect Director William C. Richardson | For | For | Management |
| 11 | Elect Director Thomas J. Ridge | For | For | Management |

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| | | | | |
|----|--|----------|----------|------------|
| 12 | Elect Director John W. Rogers, Jr. | For | For | Management |
| 13 | Elect Director John W. Rowe | For | For | Management |
| 14 | Elect Director Stephen D. Steinour | For | For | Management |
| 15 | Elect Director Don Thompson | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 18 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

EXXON MOBIL CORPORATION

Ticker: XOM Security ID: 30231G102

Meeting Date: MAY 25, 2011 Meeting Type: Annual

Record Date: APR 06, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director M.J. Boskin | For | For | Management |
| 1.2 | Elect Director P. Brabeck-Letmathe | For | For | Management |
| 1.3 | Elect Director L.R. Faulkner | For | For | Management |
| 1.4 | Elect Director J.S. Fishman | For | For | Management |
| 1.5 | Elect Director K.C. Frazier | For | For | Management |
| 1.6 | Elect Director W.W. George | For | For | Management |
| 1.7 | Elect Director M.C. Nelson | For | For | Management |
| 1.8 | Elect Director S.J. Palmisano | For | For | Management |
| 1.9 | Elect Director S.S. Reinemund | For | For | Management |

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| | | | | |
|------|---|-------------|----------|-------------|
| 1.10 | Elect Director R.W. Tillerson | For | For | Management |
| 1.11 | Elect Director E.E. Whitacre, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |
| 6 | Report on Political Contributions | Against | Against | Shareholder |
| 7 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Abstain | Shareholder |
| 8 | Adopt Policy on Human Right to Water | Against | Abstain | Shareholder |
| 9 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | Abstain | Shareholder |
| 10 | Report on Environmental Impacts of Natural Gas Fracturing | Against | Abstain | Shareholder |
| 11 | Report on Energy Technologies Development | Against | Abstain | Shareholder |
| 12 | Adopt Quantitative GHG Goals for Products and Operations | Against | Abstain | Shareholder |

FAMILY DOLLAR STORES, INC.

Ticker: FDO Security ID: 307000109

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Meeting Date: JAN 20, 2011 Meeting Type: Annual

Record Date: NOV 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark R. Bernstein | For | For | Management |
| 1.2 | Elect Director Pamela L. Davies | For | For | Management |
| 1.3 | Elect Director Sharon Allred Decker | For | For | Management |
| 1.4 | Elect Director Edward C. Dolby | For | For | Management |
| 1.5 | Elect Director Glenn A. Eisenberg | For | For | Management |
| 1.6 | Elect Director Howard R. Levine | For | For | Management |
| 1.7 | Elect Director George R. Mahoney, Jr. | For | For | Management |
| 1.8 | Elect Director James G. Martin | For | For | Management |
| 1.9 | Elect Director Harvey Morgan | For | For | Management |
| 1.10 | Elect Director Dale C. Pond | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773100

Meeting Date: APR 19, 2011 Meeting Type: Annual

Record Date: FEB 28, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Darryl F. Allen | For | For | Management |

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| | | | | |
|------|---|----------|----------|------------|
| 1.2 | Elect Director Ulysses L. Bridgeman, Jr. | For | For | Management |
| 1.3 | Elect Director Emerson L. Brumback | For | For | Management |
| 1.4 | Elect Director James P. Hackett | For | For | Management |
| 1.5 | Elect Director Gary R. Heminger | For | For | Management |
| 1.6 | Elect Director Jewell D. Hoover | For | For | Management |
| 1.7 | Elect Director William M. Isaac | For | For | Management |
| 1.8 | Elect Director Kevin T. Kabat | For | For | Management |
| 1.9 | Elect Director Mitchel D. Livingston | For | For | Management |
| 1.10 | Elect Director Hendrik G. Meijer | For | For | Management |
| 1.11 | Elect Director John J. Schiff, Jr. | For | For | Management |
| 1.12 | Elect Director Marsha C. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

FIRSTENERGY CORP.

Ticker: FE Security ID: 337932107

Meeting Date: SEP 14, 2010 Meeting Type: Special

Record Date: JUL 16, 2010

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

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| | | | | |
|---|--|-----|-----|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

FORD MOTOR COMPANY

Ticker: F Security ID: 345370860

Meeting Date: MAY 12, 2011 Meeting Type: Annual

Record Date: MAR 16, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Stephen G. Butler | For | For | Management |
| 2 | Elect Director Kimberly A. Casiano | For | For | Management |
| 3 | Elect Director Anthony F. Earley, Jr. | For | Against | Management |
| 4 | Elect Director Edsel B. Ford II | For | For | Management |
| 5 | Elect Director William Clay Ford, Jr. | For | For | Management |
| 6 | Elect Director Richard A. Gephardt | For | For | Management |
| 7 | Elect Director James H. Hance, Jr. | For | For | Management |
| 8 | Elect Director Irvine O. Hockaday, Jr. | For | For | Management |
| 9 | Elect Director Richard A. Manoogian | For | Against | Management |
| 10 | Elect Director Ellen R. Marram | For | For | Management |
| 11 | Elect Director Alan Mulally | For | For | Management |
| 12 | Elect Director Homer A. Neal | For | For | Management |
| 13 | Elect Director Gerald L. Shaheen | For | For | Management |

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| | | | | |
|----|--|----------|----------|-------------|
| 14 | Elect Director John L. Thornton | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 17 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 18 | Publish Political Contributions | Against | Against | Shareholder |
| 19 | Approve Recapitalization Plan for all Stock to have One-vote per Share | Against | For | Shareholder |
| 20 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

FOREST LABORATORIES, INC.

Ticker: FRX Security ID: 345838106

Meeting Date: AUG 09, 2010 Meeting Type: Annual

Record Date: JUN 18, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Howard Solomon | For | For | Management |
| 1.2 | Elect Director Lawrence S. Olanoff | For | For | Management |
| 1.3 | Elect Director Nesli Basgoz | For | For | Management |
| 1.4 | Elect Director William J. Candee | For | For | Management |
| 1.5 | Elect Director George S. Cohan | For | For | Management |
| 1.6 | Elect Director Dan L. Goldwasser | For | For | Management |
| 1.7 | Elect Director Kenneth E. Goodman | For | For | Management |

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| | | | | |
|-----|--|---------|---------|-------------|
| 1.8 | Elect Director Lester B. Salans | For | For | Management |
| 1.9 | Elect Director Peter J. Zimetbaum | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Reimburse Proxy Contest Expenses | Against | Against | Shareholder |

FRANKLIN RESOURCES, INC.

Ticker: BEN Security ID: 354613101

Meeting Date: MAR 15, 2011 Meeting Type: Annual

Record Date: JAN 18, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Samuel H. Armacost | For | For | Management |
| 2 | Elect Director Charles Crocker | For | For | Management |
| 3 | Elect Director Joseph R. Hardiman | For | For | Management |
| 4 | Elect Director Charles B. Johnson | For | For | Management |
| 5 | Elect Director Gregory E. Johnson | For | For | Management |
| 6 | Elect Director Rupert H. Johnson, Jr. | For | For | Management |
| 7 | Elect Director Mark C. Pigott | For | For | Management |
| 8 | Elect Director Chutta Ratnathicam | For | For | Management |
| 9 | Elect Director Peter M. Sacerdote | For | For | Management |
| 10 | Elect Director Laura Stein | For | For | Management |

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| | | | | |
|----|--|-------------|----------|------------|
| 11 | Elect Director Anne M. Tatlock | For | Against | Management |
| 12 | Elect Director Geoffrey Y. Yang | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 16 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |

FREEMPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857

Meeting Date: JUN 15, 2011 Meeting Type: Annual

Record Date: APR 19, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard C. Adkerson | For | For | Management |
| 1.2 | Elect Director Robert J. Allison, Jr. | For | For | Management |
| 1.3 | Elect Director Robert A. Day | For | For | Management |
| 1.4 | Elect Director Gerald J. Ford | For | Withhold | Management |
| 1.5 | Elect Director H. Devon Graham, Jr. | For | For | Management |
| 1.6 | Elect Director Charles C. Krulak | For | For | Management |
| 1.7 | Elect Director Bobby Lee Lackey | For | For | Management |
| 1.8 | Elect Director Jon C. Madonna | For | For | Management |
| 1.9 | Elect Director Dustan E. McCoy | For | For | Management |

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| | | | | |
|------|--|----------|----------|-------------|
| 1.10 | Elect Director James R. Moffett | For | For | Management |
| 1.11 | Elect Director B.M. Rankin, Jr. | For | For | Management |
| 1.12 | Elect Director Stephen H. Siegele | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Request Director Nominee with Environmental Qualifications | Against | Against | Shareholder |

GAMESTOP CORP.

Ticker: GME Security ID: 36467W109

Meeting Date: JUN 21, 2011 Meeting Type: Annual

Record Date: MAY 02, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Stanley (Mickey) Steinberg | For | For | Management |
| 1.2 | Elect Director Gerald R. Szczepanski | For | For | Management |
| 1.3 | Elect Director Lawrence S. Zilavy | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Advisory Vote on Say on Pay Frequency | None | One Year | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |

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5 Ratify Auditors For For Management

GENERAL DYNAMICS CORPORATION

Ticker: GD Security ID: 369550108

Meeting Date: MAY 04, 2011 Meeting Type: Annual

Record Date: MAR 07, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|-------------|-----------|------------|
| 1 | Elect Director Mary T. Barra | For | For | Management |
| 2 | Elect Director Nicholas D. Chabraja | For | For | Management |
| 3 | Elect Director James S. Crown | For | For | Management |
| 4 | Elect Director William P. Fricks | For | For | Management |
| 5 | Elect Director Jay L. Johnson | For | For | Management |
| 6 | Elect Director George A. Joulwan | For | For | Management |
| 7 | Elect Director Paul G. Kaminski | For | For | Management |
| 8 | Elect Director John M. Keane | For | For | Management |
| 9 | Elect Director Lester L. Lyles | For | For | Management |
| 10 | Elect Director William A. Osborn | For | For | Management |
| 11 | Elect Director Robert Walmsley | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 14 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |

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| | | | |
|----|---|-------------|-------------|
| 15 | Review and Assess Human Rights Policies Against | Abstain | Shareholder |
| 16 | Amend Articles/Bylaws/Charter -- Call | Against For | Shareholder |
| | Special Meetings | | |

GENERAL ELECTRIC COMPANY

Ticker: GE Security ID: 369604103

Meeting Date: APR 27, 2011 Meeting Type: Annual

Record Date: FEB 28, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Elect Director W. Geoffrey Beattie | For | For | Management |
| 2 | Elect Director James I. Cash, Jr. | For | For | Management |
| 3 | Elect Director Ann M. Fudge | For | For | Management |
| 4 | Elect Director Susan Hockfield | For | For | Management |
| 5 | Elect Director Jeffrey R. Immelt | For | For | Management |
| 6 | Elect Director Andrea Jung | For | For | Management |
| 7 | Elect Director Alan G. Lafley | For | For | Management |
| 8 | Elect Director Robert W. Lane | For | For | Management |
| 9 | Elect Director Ralph S. Larsen | For | For | Management |
| 10 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 11 | Elect Director James J. Mulva | For | For | Management |
| 12 | Elect Director Sam Nunn | For | For | Management |
| 13 | Elect Director Roger S. Penske | For | For | Management |
| 14 | Elect Director Robert J. Swieringa | For | For | Management |

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| | | | | |
|----|--|----------|----------|-------------|
| 15 | Elect Director James S. Tisch | For | For | Management |
| 16 | Elect Director Douglas A. Warner III | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 19 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 20 | Provide for Cumulative Voting | Against | For | Shareholder |
| 21 | Performance-Based Equity Awards | Against | Against | Shareholder |
| 22 | Withdraw Stock Options Granted to Executive Officers | Against | Against | Shareholder |
| 23 | Report on Climate Change Business Risk | Against | Abstain | Shareholder |
| 24 | Report on Animal Testing and Plans for Reduction | Against | Abstain | Shareholder |

GENERAL MILLS, INC.

Ticker: GIS Security ID: 370334104

Meeting Date: SEP 27, 2010 Meeting Type: Annual

Record Date: JUL 29, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Bradbury H. Anderson | For | For | Management |
| 2 | Elect Director R. Kerry Clark | For | For | Management |
| 3 | Elect Director Paul Danos | For | For | Management |
| 4 | Elect Director William T. Esrey | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| 5 | Elect Director Raymond V. Gilmartin | For | For | Management |
| 6 | Elect Director Judith Richards Hope | For | For | Management |
| 7 | Elect Director Heidi G. Miller | For | For | Management |
| 8 | Elect Director Hilda Ochoa-Brillembourg | For | For | Management |
| 9 | Elect Director Steve Odland | For | For | Management |
| 10 | Elect Director Kendall J. Powell | For | For | Management |
| 11 | Elect Director Lois E. Quam | For | For | Management |
| 12 | Elect Director Michael D. Rose | For | For | Management |
| 13 | Elect Director Robert L. Ryan | For | For | Management |
| 14 | Elect Director Dorothy A. Terrell | For | For | Management |
| 15 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103

Meeting Date: MAY 12, 2011 Meeting Type: Annual

Record Date: MAR 16, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John F. Cogan | For | For | Management |
| 1.2 | Elect Director Etienne F. Davignon | For | For | Management |
| 1.3 | Elect Director James M. Denny | For | For | Management |

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| | | | | |
|------|--|----------|----------|------------|
| 1.4 | Elect Director Carla A. Hills | For | For | Management |
| 1.5 | Elect Director Kevin E. Lofton | For | For | Management |
| 1.6 | Elect Director John W. Madigan | For | For | Management |
| 1.7 | Elect Director John C. Martin | For | For | Management |
| 1.8 | Elect Director Gordon E. Moore | For | For | Management |
| 1.9 | Elect Director Nicholas G. Moore | For | For | Management |
| 1.10 | Elect Director Richard J. Whitley | For | Withhold | Management |
| 1.11 | Elect Director Gayle E. Wilson | For | For | Management |
| 1.12 | Elect Director Per Wold-Olsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | For | For | Management |
| 5 | Provide Right to Call Special Meeting | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 7 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

H&R BLOCK, INC.

Ticker: HRB Security ID: 093671105

Meeting Date: SEP 30, 2010 Meeting Type: Annual

Record Date: JUL 27, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Elect Director Alan M. Bennett | For | For | Management |

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| | | | | |
|----|--|-----|-----|-------------|
| 2 | Elect Director Richard C. Breeden | For | For | Management |
| 3 | Elect Director William C. Cobb | For | For | Management |
| 4 | Elect Director Robert A. Gerard | For | For | Management |
| 5 | Elect Director Len J. Lauer | For | For | Management |
| 6 | Elect Director David B. Lewis | For | For | Management |
| 7 | Elect Director Bruce C. Rohde | For | For | Management |
| 8 | Elect Director Tom D. Seip | For | For | Management |
| 9 | Elect Director L. Edward Shaw, Jr. | For | For | Management |
| 10 | Elect Director Christianna Wood | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 12 | Amend Omnibus Stock Plan | For | For | Management |
| 13 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 14 | Reduce Supermajority Vote Requirement | For | For | Shareholder |
| 15 | Provide Right to Call Special Meeting | For | For | Management |
| 16 | Reduce Supermajority Vote Requirement Relating to the Removal of Directors | For | For | Management |
| 17 | Reduce Supermajority Vote Requirement Relating to Amendments to Articles of Incorporation and Bylaws | For | For | Management |
| 18 | Reduce Supermajority Vote Requirement Regarding the Related Person Transaction Provision | For | For | Management |
| 19 | Ratify Auditors | For | For | Management |

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HEWLETT-PACKARD COMPANY

Ticker: HPQ Security ID: 428236103

Meeting Date: MAR 23, 2011 Meeting Type: Annual

Record Date: JAN 24, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1 | Elect Director M. L. Andreessen | For | For | Management |
| 2 | Elect Director L. Apotheker | For | For | Management |
| 3 | Elect Director L.T. Babbio, Jr. | For | Against | Management |
| 4 | Elect Director S.M. Baldauf | For | For | Management |
| 5 | Elect Director S. Banerji | For | For | Management |
| 6 | Elect Director R.L. Gupta | For | For | Management |
| 7 | Elect Director J.H. Hammergren | For | For | Management |
| 8 | Elect Director R.J. Lane | For | For | Management |
| 9 | Elect Director G.M. Reiner | For | For | Management |
| 10 | Elect Director P.F. Russo | For | For | Management |
| 11 | Elect Director D. Senequier | For | For | Management |
| 12 | Elect Director G.K. Thompson | For | For | Management |
| 13 | Elect Director M.C. Whitman | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 16 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 17 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 18 | Amend Executive Incentive Bonus Plan | For | Against | Management |

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HORMEL FOODS CORPORATION

Ticker: HRL Security ID: 440452100

Meeting Date: JAN 31, 2011 Meeting Type: Annual

Record Date: DEC 03, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Terrell K. Crews | For | For | Management |
| 2 | Elect Director Jeffrey M. Ettinger | For | For | Management |
| 3 | Elect Director Jody H. Feragen | For | For | Management |
| 4 | Elect Director Susan I. Marvin | For | For | Management |
| 5 | Elect Director John L. Morrison | For | For | Management |
| 6 | Elect Director Elsa A. Murano | For | For | Management |
| 7 | Elect Director Robert C. Nakasone | For | For | Management |
| 8 | Elect Director Susan K. Nestegard | For | For | Management |
| 9 | Elect Director Ronald D. Pearson | For | For | Management |
| 10 | Elect Director Dakota A. Pippins | For | For | Management |
| 11 | Elect Director Hugh C. Smith | For | For | Management |
| 12 | Elect Director John G. Turner | For | For | Management |
| 13 | Amend Certificate of Incorporation to Increase Common Stock, Reduce Par Value to Effect a Stock Split and Increase Non-voting Common Stock and Preferred Stock | For | Against | Management |
| 14 | Ratify Auditors | For | For | Management |

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| | | | |
|----|---|--------------------|------------|
| 15 | Advisory Vote to Ratify Named Executive For Officers' Compensation | For | Management |
| 16 | Advisory Vote on Say on Pay Frequency | Two Years One Year | Management |

HUMANA INC.

Ticker: HUM Security ID: 444859102

Meeting Date: APR 21, 2011 Meeting Type: Annual

Record Date: FEB 25, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|------------|------------|
| 1 | Elect Director Frank A. D'Amelio | For | For | Management |
| 2 | Elect Director W. Roy Dunbar | For | For | Management |
| 3 | Elect Director Kurt J. Hilzinger | For | For | Management |
| 4 | Elect Director David A. Jones, Jr. | For | For | Management |
| 5 | Elect Director Michael B. McCallister | For | For | Management |
| 6 | Elect Director William J. McDonald | For | For | Management |
| 7 | Elect Director William E. Mitchell | For | For | Management |
| 8 | Elect Director David B. Nash | For | For | Management |
| 9 | Elect Director James J. O'Brien | For | For | Management |
| 10 | Elect Director Marissa T. Peterson | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Approve Omnibus Stock Plan | For | Against | Management |
| 13 | Advisory Vote to Ratify Named Executive For Officers' Compensation | For | Management | |

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14 Advisory Vote on Say on Pay Frequency One Year One Year Management

INTEL CORPORATION

Ticker: INTC Security ID: 458140100

Meeting Date: MAY 19, 2011 Meeting Type: Annual

Record Date: MAR 21, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Charlene Barshefsky | For | For | Management |
| 2 | Elect Director Susan L. Decker | For | For | Management |
| 3 | Elect Director John J. Donahoe | For | For | Management |
| 4 | Elect Director Reed E. Hundt | For | For | Management |
| 5 | Elect Director Paul S. Otellini | For | For | Management |
| 6 | Elect Director James D. Plummer | For | For | Management |
| 7 | Elect Director David S. Pottruck | For | For | Management |
| 8 | Elect Director Jane E. Shaw | For | For | Management |
| 9 | Elect Director Frank D. Yeary | For | For | Management |
| 10 | Elect Director David B. Yoffie | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Amend Omnibus Stock Plan | For | For | Management |
| 13 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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15 Advisory Vote on Say on Pay Frequency None One Year Management

INTERNATIONAL BUSINESS MACHINES CORPORATION

Ticker: IBM Security ID: 459200101

Meeting Date: APR 26, 2011 Meeting Type: Annual

Record Date: FEB 25, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director A. J. P. Belda | For | For | Management |
| 2 | Elect Director W. R. Brody | For | For | Management |
| 3 | Elect Director K. I. Chenault | For | For | Management |
| 4 | Elect Director M. L. Eskew | For | Against | Management |
| 5 | Elect Director S. A. Jackson | For | For | Management |
| 6 | Elect Director A. N. Liveris | For | For | Management |
| 7 | Elect Director W. J. McNerney, Jr. | For | For | Management |
| 8 | Elect Director J. W. Owens | For | For | Management |
| 9 | Elect Director S. J. Palmisano | For | For | Management |
| 10 | Elect Director J. E. Spero | For | For | Management |
| 11 | Elect Director S. Taurel | For | For | Management |
| 12 | Elect Director L. H. Zambrano | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 15 | Advisory Vote on Say on Pay Frequency | Three | One Year | Management |

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| | | Years | | |
|----|-----------------------------------|---------|---------|-------------|
| 16 | Provide for Cumulative Voting | Against | For | Shareholder |
| 17 | Report on Political Contributions | Against | Against | Shareholder |
| 18 | Report on Lobbying Expenses | Against | Against | Shareholder |

INTUIT INC.

Ticker: INTU Security ID: 461202103

Meeting Date: JAN 19, 2011 Meeting Type: Annual

Record Date: NOV 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director David H. Batchelder | For | For | Management |
| 2 | Elect Director Christopher W. Brody | For | For | Management |
| 3 | Elect Director William V. Campbell | For | For | Management |
| 4 | Elect Director Scott D. Cook | For | For | Management |
| 5 | Elect Director Diane B. Greene | For | For | Management |
| 6 | Elect Director Michael R. Hallman | For | For | Management |
| 7 | Elect Director Edward A. Kangas | For | For | Management |
| 8 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 9 | Elect Director Dennis D. Powell | For | For | Management |
| 10 | Elect Director Brad D. Smith | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Amend Omnibus Stock Plan | For | Against | Management |
| 13 | Advisory Vote to Ratify Named Executive For | | For | Management |

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Officers' Compensation

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104

Meeting Date: APR 28, 2011 Meeting Type: Annual

Record Date: MAR 01, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|----------|-----------|-------------|
| 1 | Elect Director Mary Sue Coleman | For | For | Management |
| 2 | Elect Director James G. Cullen | For | For | Management |
| 3 | Elect Director Ian E.L. Davis | For | For | Management |
| 4 | Elect Director Michael M.e. Johns | For | For | Management |
| 5 | Elect Director Susan L. Lindquist | For | For | Management |
| 6 | Elect Director Anne M. Mulcahy | For | Against | Management |
| 7 | Elect Director Leo F. Mullin | For | For | Management |
| 8 | Elect Director William D. Perez | For | Against | Management |
| 9 | Elect Director Charles Prince | For | Against | Management |
| 10 | Elect Director David Satcher | For | For | Management |
| 11 | Elect Director William C. Weldon | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive | For | For | Management |
| | Officers' Compensation | | | |
| 14 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 15 | Adopt Policy to Restrain Pharmaceutical | Against | Abstain | Shareholder |

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Price Increases

| | | | | |
|----|--|---------|---------|-------------|
| 16 | Amend EEO Policy to Prohibit Discrimination Based on Applicant's Health Status | Against | Abstain | Shareholder |
| 17 | Adopt Animal-Free Training Methods | Against | Abstain | Shareholder |

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100

Meeting Date: MAY 17, 2011 Meeting Type: Annual

Record Date: MAR 18, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Crandall C. Bowles | For | For | Management |
| 2 | Elect Director Stephen B. Burke | For | For | Management |
| 3 | Elect Director David M. Cote | For | For | Management |
| 4 | Elect Director James S. Crown | For | For | Management |
| 5 | Elect Director James Dimon | For | For | Management |
| 6 | Elect Director Ellen V. Futter | For | Against | Management |
| 7 | Elect Director William H. Gray, III | For | For | Management |
| 8 | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 9 | Elect Director David C. Novak | For | Against | Management |
| 10 | Elect Director Lee R. Raymond | For | For | Management |
| 11 | Elect Director William C. Weldon | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

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| | | | | |
|----|---|----------|----------|-------------|
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 14 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 15 | Amend Omnibus Stock Plan | For | For | Management |
| 16 | Affirm Political Non-Partisanship | Against | Against | Shareholder |
| 17 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 18 | Report on Loan Modifications | Against | Against | Shareholder |
| 19 | Report on Political Contributions | Against | For | Shareholder |
| 20 | Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity | Against | Abstain | Shareholder |
| 21 | Require Independent Board Chairman | Against | For | Shareholder |

KEYCORP

Ticker: KEY Security ID: 493267108

Meeting Date: MAY 19, 2011 Meeting Type: Annual

Record Date: MAR 22, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Edward P. Campbell | For | For | Management |
| 1.2 | Elect Director Joseph A. Carrabba | For | For | Management |
| 1.3 | Elect Director Carol A. Cartwright | For | For | Management |
| 1.4 | Elect Director Alexander M. Cutler | For | For | Management |

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| | | | | |
|------|--|----------|----------|------------|
| 1.5 | Elect Director H. James Dallas | For | For | Management |
| 1.6 | Elect Director Elizabeth R. Gile | For | For | Management |
| 1.7 | Elect Director Ruth Ann M. Gillis | For | For | Management |
| 1.8 | Elect Director Kristen L. Manos | For | For | Management |
| 1.9 | Elect Director Beth E. Mooney | For | For | Management |
| 1.10 | Elect Director Bill R. Sanford | For | For | Management |
| 1.11 | Elect Director Barbara R. Snyder | For | For | Management |
| 1.12 | Elect Director Edward W. Stack | For | For | Management |
| 1.13 | Elect Director Thomas C. Stevens | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Code of Regulations Removing All Shareholder Voting Requirements Greater than the Statutory Norm | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | Against | Management |
| 6 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

KIMBERLY-CLARK CORPORATION

Ticker: KMB Security ID: 494368103

Meeting Date: APR 21, 2011 Meeting Type: Annual

Record Date: FEB 22, 2011

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

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| | | | | |
|----|---|----------|----------|------------|
| 1 | Elect Director John R. Alm | For | For | Management |
| 2 | Elect Director John F. Bergstrom | For | For | Management |
| 3 | Elect Director Abelardo E. Bru | For | For | Management |
| 4 | Elect Director Robert W. Decherd | For | For | Management |
| 5 | Elect Director Thomas J. Falk | For | For | Management |
| 6 | Elect Director Mae C. Jemison | For | For | Management |
| 7 | Elect Director James M. Jenness | For | For | Management |
| 8 | Elect Director Nancy J. Karch | For | For | Management |
| 9 | Elect Director Ian C. Read | For | For | Management |
| 10 | Elect Director Linda Johnson Rice | For | For | Management |
| 11 | Elect Director Marc J. Shapiro | For | For | Management |
| 12 | Elect Director G. Craig Sullivan | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 15 | Approve Omnibus Stock Plan | For | For | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 17 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

LEXMARK INTERNATIONAL, INC.

Ticker: L XK Security ID: 529771107

Meeting Date: APR 28, 2011 Meeting Type: Annual

Record Date: FEB 28, 2011

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|----------|-----------|------------|
| 1 | Elect Director Paul A. Rooke | For | For | Management |
| 2 | Elect Director Ralph E. Gomory | For | For | Management |
| 3 | Elect Director Jared L. Cohon | For | For | Management |
| 4 | Elect Director J. Edward Coleman | For | For | Management |
| 5 | Elect Director Sandra L. Helton | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 8 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

LIMITED BRANDS, INC.

Ticker: LTD Security ID: 532716107

Meeting Date: MAY 26, 2011 Meeting Type: Annual

Record Date: MAR 28, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Donna A. James | For | For | Management |
| 2 | Elect Director Jeffrey H. Miro | For | For | Management |
| 3 | Elect Director Raymond Zimmerman | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |
| 6 | Approve Executive Incentive Bonus Plan | For | For | Management |

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| | | | | |
|---|---|----------|------------|-------------|
| 7 | Advisory Vote to Ratify Named Executive For Officers' Compensation | Against | Management | |
| 8 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 9 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

LINCOLN NATIONAL CORPORATION

Ticker: LNC Security ID: 534187109

Meeting Date: MAY 26, 2011 Meeting Type: Annual

Record Date: MAR 21, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|----------|------------|------------|
| 1 | Elect Director Dennis R. Glass | For | For | Management |
| 2 | Elect Director Gary C. Kelly | For | For | Management |
| 3 | Elect Director Michael F. Mee | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend Articles of Incorporation Allowing Shareholders to Amend the Bylaws | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive For Officers' Compensation | Against | Management | |
| 7 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

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LOCKHEED MARTIN CORPORATION

Ticker: LMT Security ID: 539830109

Meeting Date: APR 28, 2011 Meeting Type: Annual

Record Date: MAR 01, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|-------------|
| 1 | Elect Director Nolan D. Archibald | For | For | Management |
| 2 | Elect Director Rosalind G. Brewer | For | For | Management |
| 3 | Elect Director David B. Burritt | For | Against | Management |
| 4 | Elect Director James O. Ellis, Jr. | For | For | Management |
| 5 | Elect Director Thomas J. Falk | For | For | Management |
| 6 | Elect Director Gwendolyn S. King | For | For | Management |
| 7 | Elect Director James M. Loy | For | For | Management |
| 8 | Elect Director Douglas H. McCorkindale | For | Against | Management |
| 9 | Elect Director Joseph W. Ralston | For | For | Management |
| 10 | Elect Director Anne Stevens | For | Against | Management |
| 11 | Elect Director Robert J. Stevens | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Approve Omnibus Stock Plan | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 15 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 16 | Provide Right to Act by Written Consent | Against | For | Shareholder |

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LORILLARD, INC.

Ticker: LO Security ID: 544147101

Meeting Date: MAY 19, 2011 Meeting Type: Annual

Record Date: MAR 29, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|-------------|
| 1.1 | Elect Director Dianne Neal Blixt | For | For | Management |
| 1.2 | Elect Director David E. R. Dangoor | For | For | Management |
| 1.3 | Elect Director Murray S. Kessler | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Require a Majority Vote for the Election of Directors | None | For | Shareholder |
| 6 | Report on Political Contributions | Against | For | Shareholder |

MACY'S, INC.

Ticker: M Security ID: 55616P104

Meeting Date: MAY 20, 2011 Meeting Type: Annual

Record Date: MAR 25, 2011

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|----------|-----------|------------|
| 1.1 | Elect Director Stephen F. Bollenbach | For | For | Management |
| 1.2 | Elect Director Deirdre P. Connelly | For | For | Management |
| 1.3 | Elect Director Meyer Feldberg | For | For | Management |
| 1.4 | Elect Director Sara Levinson | For | For | Management |
| 1.5 | Elect Director Terry J. Lundgren | For | For | Management |
| 1.6 | Elect Director Joseph Neubauer | For | For | Management |
| 1.7 | Elect Director Joseph A. Pichler | For | For | Management |
| 1.8 | Elect Director Joyce M. Roche | For | For | Management |
| 1.9 | Elect Director Craig E. Weatherup | For | For | Management |
| 1.10 | Elect Director Marna C. Whittington | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

MARATHON OIL CORPORATION

Ticker: MRO Security ID: 565849106

Meeting Date: APR 27, 2011 Meeting Type: Annual

Record Date: FEB 28, 2011

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

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| | | | | |
|----|--|----------|----------|-------------|
| 1 | Elect Director Gregory H. Boyce | For | For | Management |
| 2 | Elect Director Pierre Brondeau | For | For | Management |
| 3 | Elect Director Clarence P. Cazalot, Jr. | For | For | Management |
| 4 | Elect Director David A. Daberko | For | Against | Management |
| 5 | Elect Director William L. Davis | For | Against | Management |
| 6 | Elect Director Shirley Ann Jackson | For | For | Management |
| 7 | Elect Director Philip Lader | For | Against | Management |
| 8 | Elect Director Charles R. Lee | For | For | Management |
| 9 | Elect Director Michael E. J. Phelps | For | Against | Management |
| 10 | Elect Director Dennis H. Reilley | For | Against | Management |
| 11 | Elect Director Seth E. Schofield | For | Against | Management |
| 12 | Elect Director John W. Snow | For | Against | Management |
| 13 | Elect Director Thomas J. Usher | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Provide Right to Call Special Meeting | For | For | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 17 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 18 | Report on Accident Risk Reduction Efforts | Against | Abstain | Shareholder |

MCKESSON CORPORATION

Ticker: MCK Security ID: 58155Q103

Meeting Date: JUL 28, 2010 Meeting Type: Annual

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Record Date: JUN 01, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Andy D. Bryant | For | For | Management |
| 2 | Elect Director Wayne A. Budd | For | For | Management |
| 3 | Elect Director John H. Hammergren | For | For | Management |
| 4 | Elect Director Alton F. Irby III | For | For | Management |
| 5 | Elect Director M. Christine Jacobs | For | For | Management |
| 6 | Elect Director Marie L. Knowles | For | For | Management |
| 7 | Elect Director David M. Lawrence | For | For | Management |
| 8 | Elect Director Edward A. Mueller | For | For | Management |
| 9 | Elect Director Jane E. Shaw | For | For | Management |
| 10 | Amend Omnibus Stock Plan | For | For | Management |
| 11 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 14 | Report on Pay Disparity | Against | Against | Shareholder |

 MEDTRONIC, INC.

Ticker: MDT Security ID: 585055106

Meeting Date: AUG 25, 2010 Meeting Type: Annual

Record Date: JUN 28, 2010

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

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| | | | | |
|------|------------------------------------|-----|----------|------------|
| 1.1 | Elect Director Richard H. Anderson | For | For | Management |
| 1.2 | Elect Director David L. Calhoun | For | For | Management |
| 1.3 | Elect Director Victor J. Dzau | For | For | Management |
| 1.4 | Elect Director William A. Hawkins | For | For | Management |
| 1.5 | Elect Director Shirley A. Jackson | For | For | Management |
| 1.6 | Elect Director James T. Lenehan | For | For | Management |
| 1.7 | Elect Director Denise M. O'Leary | For | For | Management |
| 1.8 | Elect Director Kendall J. Powell | For | For | Management |
| 1.9 | Elect Director Robert C. Pozen | For | For | Management |
| 1.10 | Elect Director Jean-Pierre Rosso | For | For | Management |
| 1.11 | Elect Director Jack W. Schuler | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

MERCK & CO., INC.

Ticker: MRK Security ID: 58933Y105

Meeting Date: MAY 24, 2011 Meeting Type: Annual

Record Date: MAR 25, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Leslie A. Brun | For | For | Management |
| 2 | Elect Director Thomas R. Cech | For | For | Management |
| 3 | Elect Director Richard T. Clark | For | For | Management |
| 4 | Elect Director Kenneth C. Frazier | For | For | Management |
| 5 | Elect Director Thomas H. Glocer | For | For | Management |

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| | | | | |
|----|--|----------------|----------|------------|
| 6 | Elect Director Steven F. Goldstone | For | For | Management |
| 7 | Elect Director William B. Harrison, Jr. | For | For | Management |
| 8 | Elect Director Harry R. Jacobson | For | For | Management |
| 9 | Elect Director William N. Kelley | For | For | Management |
| 10 | Elect Director C. Robert Kidder | For | For | Management |
| 11 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 12 | Elect Director Carlos E. Represas | For | For | Management |
| 13 | Elect Director Patricia F. Russo | For | For | Management |
| 14 | Elect Director Thomas E. Shenk | For | For | Management |
| 15 | Elect Director Anne M. Tatlock | For | For | Management |
| 16 | Elect Director Craig B. Thompson | For | For | Management |
| 17 | Elect Director Wendell P. Weeks | For | For | Management |
| 18 | Elect Director Peter C. Wendell | For | For | Management |
| 19 | Ratify Auditors | For | For | Management |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 21 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |

MICROCHIP TECHNOLOGY INCORPORATED

Ticker: MCHP Security ID: 595017104

Meeting Date: AUG 20, 2010 Meeting Type: Annual

Record Date: JUN 21, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Steve Sanghi | For | For | Management |
| 1.2 | Elect Director Albert J. Hugo-Martinez | For | For | Management |
| 1.3 | Elect Director L.B. Day | For | For | Management |
| 1.4 | Elect Director Matthew W. Chapman | For | For | Management |
| 1.5 | Elect Director Wade F. Meyercord | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104

Meeting Date: NOV 16, 2010 Meeting Type: Annual

Record Date: SEP 03, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Steven A. Ballmer | For | For | Management |
| 2 | Elect Director Dina Dublon | For | For | Management |
| 3 | Elect Director William H. Gates III | For | For | Management |
| 4 | Elect Director Raymond V. Gilmartin | For | For | Management |
| 5 | Elect Director Reed Hastings | For | For | Management |
| 6 | Elect Director Maria M. Klawe | For | For | Management |
| 7 | Elect Director David F. Marquardt | For | For | Management |
| 8 | Elect Director Charles H. Noski | For | For | Management |
| 9 | Elect Director Helmut Panke | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

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11 Amend Bylaws to Establish a Board Against Abstain Shareholder
Committee on Environmental
Sustainability

NATIONAL OILWELL VARCO, INC.

Ticker: NOV Security ID: 637071101

Meeting Date: MAY 19, 2011 Meeting Type: Annual

Record Date: MAR 28, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|----------|-----------|-------------|
| 1 | Elect Director Robert E. Beauchamp | For | For | Management |
| 2 | Elect Director Jeffery A. Smisek | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 6 | Declassify the Board of Directors | For | For | Management |
| 7 | Increase Authorized Common Stock | For | For | Management |
| 8 | Report on Political Contributions | Against | Against | Shareholder |

NETAPP, INC.

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Ticker: NTAP Security ID: 64110D104

Meeting Date: AUG 31, 2010 Meeting Type: Annual

Record Date: JUL 06, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey R. Allen | For | For | Management |
| 1.2 | Elect Director Alan L. Earhart | For | For | Management |
| 1.3 | Elect Director Thomas Georgens | For | For | Management |
| 1.4 | Elect Director Gerald Held | For | For | Management |
| 1.5 | Elect Director Nicholas G. Moore | For | For | Management |
| 1.6 | Elect Director T. Michael Nevens | For | For | Management |
| 1.7 | Elect Director George T. Shaheen | For | For | Management |
| 1.8 | Elect Director Robert T. Wall | For | For | Management |
| 1.9 | Elect Director Daniel J. Warmenhoven | 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 |

NEWMONT MINING CORPORATION

Ticker: NEM Security ID: 651639106

Meeting Date: APR 19, 2011 Meeting Type: Annual

Record Date: FEB 18, 2011

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|----------|-----------|------------|
| 1.1 | Elect Director Glen A. Barton | For | For | Management |
| 1.2 | Elect Director Vincent A. Calarco | For | For | Management |
| 1.3 | Elect Director Joseph A. Carrabba | For | For | Management |
| 1.4 | Elect Director Noreen Doyle | For | For | Management |
| 1.5 | Elect Director Veronica M. Hagen | For | For | Management |
| 1.6 | Elect Director Michael S. Hamson | For | For | Management |
| 1.7 | Elect Director Richard T. O'Brien | For | For | Management |
| 1.8 | Elect Director John B. Prescott | For | For | Management |
| 1.9 | Elect Director Donald C. Roth | For | For | Management |
| 1.10 | Elect Director Simon Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Other Business | For | Against | Management |

NIKE, INC.

Ticker: NKE Security ID: 654106103

Meeting Date: SEP 20, 2010 Meeting Type: Annual

Record Date: JUL 26, 2010

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

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| | | | | |
|-----|--------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Jill K. Conway | For | For | Management |
| 1.2 | Elect Director Alan B. Graf, Jr. | For | For | Management |
| 1.3 | Elect Director John C. Lechleiter | For | For | Management |
| 1.4 | Elect Director Phyllis M. Wise | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

NORTHROP GRUMMAN CORPORATION

Ticker: NOC Security ID: 666807102

Meeting Date: MAY 18, 2011 Meeting Type: Annual

Record Date: MAR 22, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Wesley G. Bush | For | For | Management |
| 2 | Elect Director Lewis W. Coleman | For | Against | Management |
| 3 | Elect Director Victor H. Fazio | For | For | Management |
| 4 | Elect Director Donald E. Felsinger | For | Against | Management |
| 5 | Elect Director Stephen E. Frank | For | Against | Management |
| 6 | Elect Director Bruce S. Gordon | For | Against | Management |
| 7 | Elect Director Madeleine Kleiner | For | For | Management |
| 8 | Elect Director Karl J. Krapek | For | Against | Management |
| 9 | Elect Director Richard B. Myers | For | Against | Management |
| 10 | Elect Director Aulana L. Peters | For | Against | Management |

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| | | | | |
|----|--|----------|----------|-------------|
| 11 | Elect Director Kevin W. Sharer | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Approve Omnibus Stock Plan | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 15 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 16 | Provide for Cumulative Voting | Against | For | Shareholder |
| 17 | Report on Political Contributions | Against | For | Shareholder |
| 18 | Provide Right to Act by Written Consent | Against | For | Shareholder |

NRG ENERGY, INC.

Ticker: NRG Security ID: 629377508

Meeting Date: JUL 28, 2010 Meeting Type: Annual

Record Date: JUN 04, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Kirbyjon H. Caldwell | For | For | Management |
| 2 | Elect Director David Crane | For | For | Management |
| 3 | Elect Director Stephen L. Cropper | For | For | Management |
| 4 | Elect Director Kathleen A. McGinty | For | For | Management |
| 5 | Elect Director Thomas H. Weidemeyer | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | Against | Management |
| 7 | Ratify Auditors | For | For | Management |

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NVIDIA CORPORATION

Ticker: NVDA Security ID: 67066G104

Meeting Date: MAY 18, 2011 Meeting Type: Annual

Record Date: MAR 21, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|----------|-----------|------------|
| 1 | Elect Director Harvey C. Jones | For | For | Management |
| 2 | Elect Director William J. Miller | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 6 | Ratify Auditors | For | For | Management |

ORACLE CORPORATION

Ticker: ORCL Security ID: 68389X105

Meeting Date: OCT 06, 2010 Meeting Type: Annual

Record Date: AUG 09, 2010

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

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| | | | | |
|------|--|---------|---------|-------------|
| 1.1 | Elect Director Jeffrey S. Berg | For | For | Management |
| 1.2 | Elect Director H. Raymond Bingham | For | For | Management |
| 1.3 | Elect Director Michael J. Boskin | For | For | Management |
| 1.4 | Elect Director Safra A. Catz | For | For | Management |
| 1.5 | Elect Director Bruce R. Chizen | For | For | Management |
| 1.6 | Elect Director George H. Conrades | For | For | Management |
| 1.7 | Elect Director Lawrence J. Ellison | For | For | Management |
| 1.8 | Elect Director Hector Garcia-Molina | For | For | Management |
| 1.9 | Elect Director Jeffrey O. Henley | For | For | Management |
| 1.10 | Elect Director Mark V. Hurd | For | For | Management |
| 1.11 | Elect Director Donald L. Lucas | For | For | Management |
| 1.12 | Elect Director Naomi O. Seligman | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Establish Board Committee on Sustainability | Against | Against | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 7 | Stock Retention/Holding Period | Against | Against | Shareholder |

PHILIP MORRIS INTERNATIONAL INC.

Ticker: PM Security ID: 718172109

Meeting Date: MAY 11, 2011 Meeting Type: Annual

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Record Date: MAR 15, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|-------------|
| 1 | Elect Director Harold Brown | For | For | Management |
| 2 | Elect Director Mathis Cabiallavetta | For | For | Management |
| 3 | Elect Director Louis C. Camilleri | For | For | Management |
| 4 | Elect Director J. Dudley Fishburn | For | For | Management |
| 5 | Elect Director Jennifer Li | For | For | Management |
| 6 | Elect Director Graham Mackay | For | For | Management |
| 7 | Elect Director Sergio Marchionne | For | Against | Management |
| 8 | Elect Director Lucio A. Noto | For | For | Management |
| 9 | Elect Director Carlos Slim Helu | For | For | Management |
| 10 | Elect Director Stephen M. Wolf | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 13 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 14 | Report on Effect of Marketing Practices on the Poor | Against | Abstain | Shareholder |
| 15 | Require Independent Board Chairman | Against | For | Shareholder |

PITNEY BOWES INC.

Ticker: PBI Security ID: 724479100

Meeting Date: MAY 09, 2011 Meeting Type: Annual

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Record Date: MAR 18, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1 | Elect Director Rodney C. Adkins | For | For | Management |
| 2 | Elect Director Murray D. Martin | For | For | Management |
| 3 | Elect Director Michael I. Roth | For | For | Management |
| 4 | Elect Director Robert E. Weissman | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement for Removing Directors | For | For | Management |
| 7 | Reduce Supermajority Vote Requirement for Certain Business Combinations | For | For | Management |
| 8 | Reduce Supermajority Vote Requirement for Amendments to the Certificate | For | For | Management |
| 9 | Reduce Supermajority Vote Requirement for Amendments to the By-laws | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 11 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 12 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | For | Management |

PPG INDUSTRIES, INC.

Ticker: PPG Security ID: 693506107

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Meeting Date: APR 21, 2011 Meeting Type: Annual

Record Date: FEB 18, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|-------------|
| 1.1 | Elect Director Stephen F. Angel | For | For | Management |
| 1.2 | Elect Director Hugh Grant | For | For | Management |
| 1.3 | Elect Director Michele J. Hooper | For | For | Management |
| 1.4 | Elect Director Robert Mehrabian | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Report on Community Environmental Impact Disclosure Process | Against | Abstain | Shareholder |

PRICELINE.COM INCORPORATED

Ticker: PCLN Security ID: 741503403

Meeting Date: JUN 02, 2011 Meeting Type: Annual

Record Date: APR 14, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffery H. Boyd | For | For | Management |

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| | | | | |
|-----|--|----------|----------|-------------|
| 1.2 | Elect Director Ralph M. Bahna | For | Withhold | Management |
| 1.3 | Elect Director Howard W. Barker, Jr. | For | Withhold | Management |
| 1.4 | Elect Director Jan L. Docter | For | For | Management |
| 1.5 | Elect Director Jeffrey E. Epstein | For | For | Management |
| 1.6 | Elect Director James M. Guyette | For | Withhold | Management |
| 1.7 | Elect Director Nancy B. Peretsman | For | For | Management |
| 1.8 | Elect Director Craig W. Rydin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Provide Right to Act by Written Consent | Against | For | Shareholder |

PUBLIC SERVICE ENTERPRISE GROUP INCORPORATED

Ticker: PEG Security ID: 744573106

Meeting Date: APR 19, 2011 Meeting Type: Annual

Record Date: FEB 18, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Albert R. Gamper, Jr. | For | For | Management |
| 2 | Elect Director Conrad K. Harper | For | For | Management |
| 3 | Elect Director William V. Hickey | For | For | Management |
| 4 | Elect Director Ralph Izzo | For | For | Management |
| 5 | Elect Director Shirley Ann Jackson | For | For | Management |

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| | | | | |
|----|--|----------|----------|------------|
| 6 | Elect Director David Lilley | For | For | Management |
| 7 | Elect Director Thomas A. Renyi | For | For | Management |
| 8 | Elect Director Hak Cheol Shin | For | For | Management |
| 9 | Elect Director Richard J. Swift | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 11 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 12 | Ratify Auditors | For | For | Management |

PUBLIC STORAGE

Ticker: PSA Security ID: 74460D109

Meeting Date: MAY 05, 2011 Meeting Type: Annual

Record Date: MAR 10, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee B. Wayne Hughes | For | For | Management |
| 1.2 | Elect Trustee Ronald L. Havner, Jr. | For | For | Management |
| 1.3 | Elect Trustee Tamara Hughes Gustavson | For | Withhold | Management |
| 1.4 | Elect Trustee Uri P. Harkham | For | For | Management |
| 1.5 | Elect Trustee B. Wayne Hughes, Jr. | For | For | Management |
| 1.6 | Elect Trustee Avedick B. Poladian | For | For | Management |
| 1.7 | Elect Trustee Gary E. Pruitt | For | For | Management |
| 1.8 | Elect Trustee Ronald P. Spogli | For | For | Management |
| 1.9 | Elect Trustee Daniel C. Staton | For | For | Management |

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| | | | | |
|---|--|-------------|----------|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |

QUALCOMM INCORPORATED

Ticker: QCOM Security ID: 747525103

Meeting Date: MAR 08, 2011 Meeting Type: Annual

Record Date: JAN 10, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barbara T. Alexander | For | For | Management |
| 1.2 | Elect Director Stephen M. Bennett | For | For | Management |
| 1.3 | Elect Director Donald G. Cruickshank | For | For | Management |
| 1.4 | Elect Director Raymond V. Dittamore | For | For | Management |
| 1.5 | Elect Director Thomas W. Horton | For | For | Management |
| 1.6 | Elect Director Irwin Mark Jacobs | For | For | Management |
| 1.7 | Elect Director Paul E. Jacobs | For | For | Management |
| 1.8 | Elect Director Robert E. Kahn | For | For | Management |
| 1.9 | Elect Director Sherry Lansing | For | For | Management |
| 1.10 | Elect Director Duane A. Nelles | For | For | Management |
| 1.11 | Elect Director Francisco Ros | For | For | Management |
| 1.12 | Elect Director Brent Scowcroft | For | For | Management |

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| | | | | |
|------|--|-------------|----------|-------------|
| 1.13 | Elect Director Marc I. Stern | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 6 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 7 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

R. R. DONNELLEY & SONS COMPANY

Ticker: RRD Security ID: 257867101

Meeting Date: MAY 19, 2011 Meeting Type: Annual

Record Date: APR 01, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Thomas J. Quinlan, III | For | For | Management |
| 2 | Elect Director Stephen M. Wolf | For | For | Management |
| 3 | Elect Director Lee A. Chaden | For | For | Management |
| 4 | Elect Director Judith H. Hamilton | For | For | Management |
| 5 | Elect Director Susan M. Ivey | For | For | Management |
| 6 | Elect Director Thomas S. Johnson | For | For | Management |

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| | | | | |
|----|--|----------|----------|-------------|
| 7 | Elect Director John C. Pope | For | For | Management |
| 8 | Elect Director Michael T. Riordan | For | For | Management |
| 9 | Elect Director Oliver R. Sockwell | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 11 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Report on Sustainable Paper Purchasing | Against | Abstain | Shareholder |
| 14 | Report on Political Contributions | Against | For | Shareholder |
| 15 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 16 | Other Business | For | Against | Management |

RAYTHEON COMPANY

Ticker: RTN Security ID: 755111507

Meeting Date: MAY 26, 2011 Meeting Type: Annual

Record Date: APR 01, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Vernon E. Clark | For | For | Management |
| 2 | Elect Director John M. Deutch | For | Against | Management |
| 3 | Elect Director Stephen J. Hadley | For | For | Management |
| 4 | Elect Director Frederic M. Poses | For | For | Management |
| 5 | Elect Director Michael C. Ruetters | For | For | Management |
| 6 | Elect Director Ronald L. Skates | For | Against | Management |

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| | | | | |
|----|--|----------|----------|-------------|
| 7 | Elect Director William R. Spivey | For | For | Management |
| 8 | Elect Director Linda G. Stuntz | For | Against | Management |
| 9 | Elect Director William H. Swanson | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 11 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 14 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 15 | Report on Lobbying Contributions and Expenses | Against | Against | Shareholder |
| 16 | Submit SERP to Shareholder Vote | Against | Against | Shareholder |

RED HAT, INC.

Ticker: RHT Security ID: 756577102

Meeting Date: AUG 12, 2010 Meeting Type: Annual

Record Date: JUN 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Jeffrey J. Clarke | For | For | Management |
| 2 | Elect Director H. Hugh Shelton | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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ROSS STORES, INC.

Ticker: ROST Security ID: 778296103

Meeting Date: MAY 18, 2011 Meeting Type: Annual

Record Date: MAR 25, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------------|-----------|------------|
| 1.1 | Elect Director George P. Orban | For | For | Management |
| 1.2 | Elect Director Donald H. Seiler | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 6 | Ratify Auditors | For | For | Management |

SANDISK CORPORATION

Ticker: SNDK Security ID: 80004C101

Meeting Date: JUN 07, 2011 Meeting Type: Annual

Record Date: APR 11, 2011

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director Michael Marks | For | For | Management |
| 1.2 | Elect Director Kevin DeNuccio | For | For | Management |
| 1.3 | Elect Director Irwin Federman | For | For | Management |
| 1.4 | Elect Director Steven J. Gomo | For | For | Management |
| 1.5 | Elect Director Eddy W. Hartenstein | For | For | Management |
| 1.6 | Elect Director Chenming Hu | For | For | Management |
| 1.7 | Elect Director Catherine P. Lego | For | For | Management |
| 1.8 | Elect Director Sanjay Mehrotra | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 6 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109

Meeting Date: MAY 19, 2011 Meeting Type: Annual

Record Date: MAR 21, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Melvyn E. Bergstein | For | For | Management |

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| | | | | |
|----|--|----------|----------|------------|
| 2 | Elect Director Linda Walker Bynoe | For | For | Management |
| 3 | Elect Director Larry C. Glasscock | For | For | Management |
| 4 | Elect Director Karen N. Horn | For | Against | Management |
| 5 | Elect Director Allan Hubbard | For | For | Management |
| 6 | Elect Director Reuben S. Leibowitz | For | For | Management |
| 7 | Elect Director Daniel C. Smith | For | For | Management |
| 8 | Elect Director J. Albert Smith, Jr. | For | For | Management |
| 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 10 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 11 | Ratify Auditors | For | For | Management |

T. ROWE PRICE GROUP, INC.

Ticker: TROW Security ID: 74144T108

Meeting Date: APR 14, 2011 Meeting Type: Annual

Record Date: FEB 11, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Edward C. Bernard | For | For | Management |
| 2 | Elect Director James T. Brady | For | For | Management |
| 3 | Elect Director J. Alfred Broaddus, Jr. | For | For | Management |
| 4 | Elect Director Donald B. Hebb, Jr. | For | Against | Management |
| 5 | Elect Director James A.C. Kennedy | For | For | Management |
| 6 | Elect Director Robert F. MacLellan | For | For | Management |

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| | | | | |
|----|--|----------|----------|------------|
| 7 | Elect Director Brian C. Rogers | For | For | Management |
| 8 | Elect Director Alfred Sommer | For | For | Management |
| 9 | Elect Director Dwight S. Taylor | For | For | Management |
| 10 | Elect Director Anne Marie Whittemore | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 12 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 13 | Ratify Auditors | For | For | Management |

TERADATA CORPORATION

Ticker: TDC Security ID: 88076W103

Meeting Date: APR 26, 2011 Meeting Type: Annual

Record Date: MAR 01, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|----------|-----------|------------|
| 1 | Elect Director Nancy E. Cooper | For | For | Management |
| 2 | Elect Director David E. Kepler | For | For | Management |
| 3 | Elect Director William S. Stavropoulos | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 6 | Ratify Auditors | For | For | Management |

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TERADYNE, INC.

Ticker: TER Security ID: 880770102

Meeting Date: MAY 24, 2011 Meeting Type: Annual

Record Date: APR 01, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------------|-----------|------------|
| 1 | Elect Director James W. Bagley | For | For | Management |
| 2 | Elect Director Michael A. Bradley | For | For | Management |
| 3 | Elect Director Albert Carnesale | For | For | Management |
| 4 | Elect Director Daniel W. Christman | For | For | Management |
| 5 | Elect Director Edwin J. Gillis | For | For | Management |
| 6 | Elect Director Timothy E. Guertin | For | For | Management |
| 7 | Elect Director Paul J. Tufano | For | For | Management |
| 8 | Elect Director Roy A. Vallee | For | For | Management |
| 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 10 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 11 | Amend Omnibus Stock Plan | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

TEXAS INSTRUMENTS INCORPORATED

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Ticker: TXN Security ID: 882508104

Meeting Date: APR 21, 2011 Meeting Type: Annual

Record Date: FEB 22, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------------|-----------|------------|
| 1 | Elect Director R.W. Babb, Jr. | For | For | Management |
| 2 | Elect Director D.A. Carp | For | For | Management |
| 3 | Elect Director C.S. Cox | For | For | Management |
| 4 | Elect Director S.P. MacMillan | For | For | Management |
| 5 | Elect Director P.H. Patsley | For | For | Management |
| 6 | Elect Director R.E. Sanchez | For | For | Management |
| 7 | Elect Director W.R. Sanders | For | For | Management |
| 8 | Elect Director R.J. Simmons | For | For | Management |
| 9 | Elect Director R.K. Templeton | For | For | Management |
| 10 | Elect Director C.T. Whitman | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 12 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 13 | Ratify Auditors | For | For | Management |

THE ALLSTATE CORPORATION

Ticker: ALL Security ID: 020002101

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Meeting Date: MAY 17, 2011 Meeting Type: Annual

Record Date: MAR 18, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|----------------|-----------|-------------|
| 1 | Elect Director F. Duane Ackerman | For | Against | Management |
| 2 | Elect Director Robert D. Beyer | For | For | Management |
| 3 | Elect Director W. James Farrell | For | Against | Management |
| 4 | Elect Director Jack M. Greenberg | For | For | Management |
| 5 | Elect Director Ronald T. Lemay | For | For | Management |
| 6 | Elect Director Andrea Redmond | For | Against | Management |
| 7 | Elect Director H. John Riley, Jr. | For | Against | Management |
| 8 | Elect Director Joshua I. Smith | For | Against | Management |
| 9 | Elect Director Judith A. Sprieser | For | Against | Management |
| 10 | Elect Director Mary Alice Taylor | For | Against | Management |
| 11 | Elect Director Thomas J. Wilson | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Provide Right to Call Special Meeting | For | For | Management |
| 14 | Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes | For | Against | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 16 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 17 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 18 | Report on Political Contributions | Against | For | Shareholder |

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THE CLOROX COMPANY

Ticker: CLX Security ID: 189054109

Meeting Date: NOV 17, 2010 Meeting Type: Annual

Record Date: SEP 20, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Daniel Boggan, Jr. | For | For | Management |
| 2 | Elect Director Richard H. Carmona | For | For | Management |
| 3 | Elect Director Tully M. Friedman | For | For | Management |
| 4 | Elect Director George J. Harad | For | For | Management |
| 5 | Elect Director Donald R. Knauss | For | For | Management |
| 6 | Elect Director Robert W. Matschullat | For | For | Management |
| 7 | Elect Director Gary G. Michael | For | For | Management |
| 8 | Elect Director Edward A. Mueller | For | For | Management |
| 9 | Elect Director Jan L. Murley | For | For | Management |
| 10 | Elect Director Pamela Thomas-Graham | For | For | Management |
| 11 | Elect Director Carolyn M. Ticknor | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | For | Management |
| 14 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 15 | Require Independent Board Chairman | Against | For | Shareholder |

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THE COCA-COLA COMPANY

Ticker: KO Security ID: 191216100

Meeting Date: APR 27, 2011 Meeting Type: Annual

Record Date: FEB 28, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1 | Elect Director Herbert A. Allen | For | For | Management |
| 2 | Elect Director Ronald W. Allen | For | For | Management |
| 3 | Elect Director Howard G. Buffett | For | For | Management |
| 4 | Elect Director Barry Diller | For | Against | Management |
| 5 | Elect Director Evan G. Greenberg | For | For | Management |
| 6 | Elect Director Alexis M. Herman | For | For | Management |
| 7 | Elect Director Muhtar Kent | For | For | Management |
| 8 | Elect Director Donald R. Keough | For | For | Management |
| 9 | Elect Director Maria Elena Lagomasino | For | For | Management |
| 10 | Elect Director Donald F. McHenry | For | For | Management |
| 11 | Elect Director Sam Nunn | For | For | Management |
| 12 | Elect Director James D. Robinson III | For | For | Management |
| 13 | Elect Director Peter V. Ueberroth | For | For | Management |
| 14 | Elect Director Jacob Wallenberg | For | Against | Management |
| 15 | Elect Director James B. Williams | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 18 | Amend Restricted Stock Plan | For | For | Management |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 20 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

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21 Publish Report on Chemical Bisphenol-A Against Abstain Shareholder
(BPA)

THE DUN & BRADSTREET CORPORATION

Ticker: DNB Security ID: 26483E100

Meeting Date: MAY 03, 2011 Meeting Type: Annual

Record Date: MAR 07, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|----------|-----------|------------|
| 1 | Elect Director Naomi O. Seligman | For | For | Management |
| 2 | Elect Director Michael J. Winkler | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 6 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 7 | Reduce Supermajority Vote Requirement | For | For | Management |
| 8 | Declassify the Board of Directors | For | For | Management |

THE GOLDMAN SACHS GROUP, INC.

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Ticker: GS Security ID: 38141G104

Meeting Date: MAY 06, 2011 Meeting Type: Annual

Record Date: MAR 07, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|-------------|
| 1 | Elect Director Lloyd C. Blankfein | For | For | Management |
| 2 | Elect Director John H. Bryan | For | For | Management |
| 3 | Elect Director Gary D. Cohn | For | For | Management |
| 4 | Elect Director Claes Dahlback | For | For | Management |
| 5 | Elect Director Stephen Friedman | For | For | Management |
| 6 | Elect Director William W. George | For | For | Management |
| 7 | Elect Director James A. Johnson | For | For | Management |
| 8 | Elect Director Lois D. Juliber | For | For | Management |
| 9 | Elect Director Lakshmi N. Mittal | For | For | Management |
| 10 | Elect Director James J. Schiro | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 12 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 15 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |
| 16 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 17 | Review Executive Compensation | Against | Abstain | Shareholder |
| 18 | Report on Climate Change Business Risks | Against | Abstain | Shareholder |
| 19 | Report on Political Contributions | Against | For | Shareholder |

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THE HARTFORD FINANCIAL SERVICES GROUP, INC.

Ticker: HIG Security ID: 416515104

Meeting Date: MAY 18, 2011 Meeting Type: Annual

Record Date: MAR 21, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1 | Elect Director Robert B. Allardice, III | For | For | Management |
| 2 | Elect Director Trevor Fetter | For | For | Management |
| 3 | Elect Director Paul G. Kirk, Jr. | For | Against | Management |
| 4 | Elect Director Liam E. McGee | For | For | Management |
| 5 | Elect Director Kathryn A. Mikells | For | For | Management |
| 6 | Elect Director Michael G. Morris | For | For | Management |
| 7 | Elect Director Thomas A. Renyi | For | For | Management |
| 8 | Elect Director Charles B. Strauss | For | For | Management |
| 9 | Elect Director H. Patrick Swygert | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 12 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

THE HERSHEY COMPANY

Ticker: HSY Security ID: 427866108

Edgar Filing: TRI-CONTINENTAL CORP - Form N-PX

Meeting Date: APR 28, 2011 Meeting Type: Annual

Record Date: FEB 28, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|------------|
| 1.1 | Elect Director P.M. Arway | For | For | Management |
| 1.2 | Elect Director R.F. Cavanaugh | For | Withhold | Management |
| 1.3 | Elect Director C.A. Davis | For | For | Management |
| 1.4 | Elect Director J.M. Mead | For | For | Management |
| 1.5 | Elect Director J.E. Nevels | For | Withhold | Management |
| 1.6 | Elect Director A.J. Palmer | For | For | Management |
| 1.7 | Elect Director T.J. Ridge | For | For | Management |
| 1.8 | Elect Director D.L. Shedlarz | For | For | Management |
| 1.9 | Elect Director D.J. West | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |

THE KROGER CO.

Ticker: KR Security ID: 501044101

Meeting Date: JUN 23, 2011 Meeting Type: Annual

Record Date: APR 25, 2011

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------------|-----------|-------------|
| 1 | Elect Director Reuben V. Anderson | For | For | Management |
| 2 | Elect Director Robert D. Beyer | For | For | Management |
| 3 | Elect Director David B. Dillon | For | For | Management |
| 4 | Elect Director Susan J. Kropf | For | For | Management |
| 5 | Elect Director John T. Lamacchia | For | For | Management |
| 6 | Elect Director David B. Lewis | For | For | Management |
| 7 | Elect Director W. Rodney McMullen | For | For | Management |
| 8 | Elect Director Jorge P. Montoya | For | For | Management |
| 9 | Elect Director Clyde R. Moore | For | For | Management |
| 10 | Elect Director Susan M. Phillips | For | For | Management |
| 11 | Elect Director Steven R. Rogel | For | For | Management |
| 12 | Elect Director James A. Runde | For | For | Management |
| 13 | Elect Director Ronald L. Sargent | For | For | Management |
| 14 | Elect Director Bobby S. Shackouls | For | For | Management |
| 15 | Approve Omnibus Stock Plan | For | For | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 17 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 18 | Ratify Auditors | For | For | Management |
| 19 | Adopt ILO Based Code of Conduct | Against | Abstain | Shareholder |

THE MCGRAW-HILL COMPANIES, INC.

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Ticker: MHP Security ID: 580645109

Meeting Date: APR 27, 2011 Meeting Type: Annual

Record Date: MAR 07, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|-------------|
| 1 | Elect Director Pedro Aspe | For | For | Management |
| 2 | Elect Director Winfried Bischoff | For | For | Management |
| 3 | Elect Director Douglas N. Daft | For | For | Management |
| 4 | Elect Director William D. Green | For | For | Management |
| 5 | Elect Director Linda Koch Lorimer | For | For | Management |
| 6 | Elect Director Harold McGraw III | For | For | Management |
| 7 | Elect Director Robert P. McGraw | For | For | Management |
| 8 | Elect Director Hilda Ochoa-Brillembourg | For | For | Management |
| 9 | Elect Director Michael Rake | For | For | Management |
| 10 | Elect Director Edward B. Rust, Jr. | For | For | Management |
| 11 | Elect Director Kurt L. Schmoke | For | For | Management |
| 12 | Elect Director Sidney Taurel | For | For | Management |
| 13 | Provide Right to Call Special Meeting | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 15 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Provide Right to Act by Written Consent | Against | For | Shareholder |

THE TJX COMPANIES, INC.

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Ticker: TJX Security ID: 872540109

Meeting Date: JUN 14, 2011 Meeting Type: Annual

Record Date: APR 18, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1 | Elect Director Jose B. Alvarez | For | For | Management |
| 2 | Elect Director Alan M. Bennett | For | For | Management |
| 3 | Elect Director Bernard Cammarata | For | For | Management |
| 4 | Elect Director David T. Ching | For | For | Management |
| 5 | Elect Director Michael F. Hines | For | For | Management |
| 6 | Elect Director Amy B. Lane | For | For | Management |
| 7 | Elect Director Carol Meyrowitz | For | For | Management |
| 8 | Elect Director John F. O'Brien | For | For | Management |
| 9 | Elect Director Willow B. Shire | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 12 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

THE TRAVELERS COMPANIES, INC.

Ticker: TRV Security ID: 89417E109

Meeting Date: MAY 26, 2011 Meeting Type: Annual

Record Date: MAR 28, 2011

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|----------------|-----------|------------|
| 1 | Elect Director Alan L. Beller | For | For | Management |
| 2 | Elect Director John H. Dasburg | For | For | Management |
| 3 | Elect Director Janet M. Dolan | For | For | Management |
| 4 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 5 | Elect Director Jay S. Fishman | For | For | Management |
| 6 | Elect Director Lawrence G. Graev | For | For | Management |
| 7 | Elect Director Patricia L. Higgins | For | For | Management |
| 8 | Elect Director Thomas R. Hodgson | For | For | Management |
| 9 | Elect Director Cleve L. Killingsworth, Jr. | For | For | Management |
| 10 | Elect Director Donald J. Shepard | For | For | Management |
| 11 | Elect Director Laurie J. Thomsen | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 14 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |

TIME WARNER CABLE INC.

Ticker: TWC Security ID: 88732J207

Meeting Date: MAY 19, 2011 Meeting Type: Annual

Record Date: MAR 24, 2011

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1 | Elect Director Carole Black | For | For | Management |
| 2 | Elect Director Glenn A. Britt | For | For | Management |
| 3 | Elect Director Thomas H. Castro | For | For | Management |
| 4 | Elect Director David C. Chang | For | For | Management |
| 5 | Elect Director James E. Copeland, Jr. | For | For | Management |
| 6 | Elect Director Peter R. Haje | For | For | Management |
| 7 | Elect Director Donna A. James | For | For | Management |
| 8 | Elect Director Don Logan | For | For | Management |
| 9 | Elect Director N.J. Nicholas, Jr. | For | For | Management |
| 10 | Elect Director Wayne H. Pace | For | For | Management |
| 11 | Elect Director Edward D. Shirley | For | For | Management |
| 12 | Elect Director John E. Sununu | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Approve Omnibus Stock Plan | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 16 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

TORCHMARK CORPORATION

Ticker: TMK Security ID: 891027104

Meeting Date: APR 28, 2011 Meeting Type: Annual

Record Date: MAR 09, 2011

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|----------|-----------|------------|
| 1 | Elect Director Mark S. McAndrew | For | For | Management |
| 2 | Elect Director Sam R. Perry | For | For | Management |
| 3 | Elect Director Lamar C. Smith | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | Against | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 7 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

TRI-CONTINENTAL CORPORATION

Ticker: TY Security ID: 895436103

Meeting Date: MAY 03, 2011 Meeting Type: Annual

Record Date: FEB 16, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Patricia M. Flynn | For | For | Management |
| 1.2 | Elect Director Stephen R. Lewis, Jr. | For | For | Management |
| 1.3 | Elect Director Catherine James Paglia | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Change of Fundamental Investment Policy Regarding Securities Lending | For | For | Management |

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 UNITED PARCEL SERVICE, INC.

Ticker: UPS Security ID: 911312106

Meeting Date: MAY 05, 2011 Meeting Type: Annual

Record Date: MAR 07, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|-------------|-----------|------------|
| 1 | Elect Director F. Duane Ackerman | For | Against | Management |
| 2 | Elect Director Michael J. Burns | For | For | Management |
| 3 | Elect Director D. Scott Davis | For | For | Management |
| 4 | Elect Director Stuart E. Eizenstat | For | For | Management |
| 5 | Elect Director Michael L. Eskew | For | For | Management |
| 6 | Elect Director William R. Johnson | For | For | Management |
| 7 | Elect Director Ann M. Livermore | For | For | Management |
| 8 | Elect Director Rudy H.P. Markham | For | For | Management |
| 9 | Elect Director Clark T. Randt, Jr. | For | For | Management |
| 10 | Elect Director John W. Thompson | For | For | Management |
| 11 | Elect Director Carol B. Tome | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 13 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Other Business | For | Against | Management |

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UNITED TECHNOLOGIES CORPORATION

Ticker: UTX Security ID: 913017109

Meeting Date: APR 13, 2011 Meeting Type: Annual

Record Date: FEB 15, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Louis R. Chenevert | For | For | Management |
| 2 | Elect Director John V. Faraci | For | For | Management |
| 3 | Elect Director Jean-Pierre Garnier | For | For | Management |
| 4 | Elect Director Jamie S. Gorelick | For | For | Management |
| 5 | Elect Director Edward A. Kangas | For | For | Management |
| 6 | Elect Director Ellen J. Kullman | For | For | Management |
| 7 | Elect Director Charles R. Lee | For | For | Management |
| 8 | Elect Director Richard D. McCormick | For | For | Management |
| 9 | Elect Director Harold McGraw III | For | For | Management |
| 10 | Elect Director Richard B. Myers | For | For | Management |
| 11 | Elect Director H. Patrick Swygert | For | For | Management |
| 12 | Elect Director Andre Villeneuve | For | For | Management |
| 13 | Elect Director Christine Todd Whitman | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Amend Omnibus Stock Plan | For | For | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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| | | | | |
|----|---------------------------------------|---------|----------|-------------|
| 17 | Advisory Vote on Say on Pay Frequency | None | One Year | Management |
| 18 | Stock Retention/Holding Period | Against | For | Shareholder |

UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102

Meeting Date: MAY 23, 2011 Meeting Type: Annual

Record Date: MAR 24, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|------------|
| 1 | Elect Director William C. Ballard, Jr. | For | Against | Management |
| 2 | Elect Director Richard T. Burke | For | Against | Management |
| 3 | Elect Director Robert J. Darretta | For | For | Management |
| 4 | Elect Director Stephen J. Hemsley | For | For | Management |
| 5 | Elect Director Michele J. Hooper | For | For | Management |
| 6 | Elect Director Rodger A. Lawson | For | For | Management |
| 7 | Elect Director Douglas W. Leatherdale | For | Against | Management |
| 8 | Elect Director Glenn M. Renwick | For | For | Management |
| 9 | Elect Director Kenneth I. Shine | For | For | Management |
| 10 | Elect Director Gail R. Wilensky | For | Against | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 12 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 13 | Approve Omnibus Stock Plan | For | For | Management |
| 14 | Amend Qualified Employee Stock Purchase | For | For | Management |

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Plan

15 Ratify Auditors For For Management

VALERO ENERGY CORPORATION

Ticker: VLO Security ID: 91913Y100

Meeting Date: APR 28, 2011 Meeting Type: Annual

Record Date: MAR 01, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|-------------|
| 1 | Elect Director Ronald K. Calgaard | For | For | Management |
| 2 | Elect Director Stephen M. Waters | For | For | Management |
| 3 | Elect Director Randall J. Weisenburger | For | For | Management |
| 4 | Elect Director Rayford Wilkins, Jr. | For | For | Management |
| 5 | Declassify the Board of Directors | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Approve Omnibus Stock Plan | For | For | Management |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 9 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 10 | Report on Political Contributions | Against | Against | Shareholder |
| 11 | Review Political Expenditures and Processes | Against | Against | Shareholder |
| 12 | Report on Accident Risk Reduction Efforts | Against | Abstain | Shareholder |

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 VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104

Meeting Date: MAY 05, 2011 Meeting Type: Annual

Record Date: MAR 07, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|----------|-----------|-------------|
| 1 | Elect Director Richard L. Carrion | For | For | Management |
| 2 | Elect Director M. Frances Keeth | For | For | Management |
| 3 | Elect Director Robert W. Lane | For | For | Management |
| 4 | Elect Director Lowell C. Mcadam | For | For | Management |
| 5 | Elect Director Sandra O. Moose | For | For | Management |
| 6 | Elect Director Joseph Neubauer | For | Against | Management |
| 7 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 9 | Elect Director Hugh B. Price | For | For | Management |
| 10 | Elect Director Ivan G. Seidenberg | For | For | Management |
| 11 | Elect Director Rodney E. Slater | For | Against | Management |
| 12 | Elect Director John W. Snow | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 15 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 16 | Disclose Prior Government Service | Against | Abstain | Shareholder |

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| | | | | |
|----|--|---------|---------|-------------|
| 17 | Performance-Based Equity Awards | Against | Against | Shareholder |
| 18 | Restore or Provide for Cumulative Voting | Against | For | Shareholder |
| 19 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

W.W. GRAINGER, INC.

Ticker: GWW Security ID: 384802104

Meeting Date: APR 27, 2011 Meeting Type: Annual

Record Date: MAR 07, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian P. Anderson | For | For | Management |
| 1.2 | Elect Director Wilbur H. Gantz | For | For | Management |
| 1.3 | Elect Director V. Ann Hailey | For | For | Management |
| 1.4 | Elect Director William K. Hall | For | For | Management |
| 1.5 | Elect Director Stuart L. Levenick | For | For | Management |
| 1.6 | Elect Director John W. McCarter, Jr. | For | For | Management |
| 1.7 | Elect Director Neil S. Novich | For | For | Management |
| 1.8 | Elect Director Michael J. Roberts | For | For | Management |
| 1.9 | Elect Director Gary L. Rogers | For | For | Management |
| 1.10 | Elect Director James T. Ryan | For | For | Management |
| 1.11 | Elect Director E. Scott Santi | For | For | Management |
| 1.12 | Elect Director James D. Slavik | For | For | Management |

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| | | | | |
|---|--|----------|----------|------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |

WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103

Meeting Date: JUN 03, 2011 Meeting Type: Annual

Record Date: APR 06, 2011

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Aida M. Alvarez | For | For | Management |
| 2 | Elect Director James W. Breyer | For | For | Management |
| 3 | Elect Director M. Michele Burns | For | For | Management |
| 4 | Elect Director James I. Cash, Jr. | For | For | Management |
| 5 | Elect Director Roger C. Corbett | For | For | Management |
| 6 | Elect Director Douglas N. Daft | For | For | Management |
| 7 | Elect Director Michael T. Duke | For | For | Management |
| 8 | Elect Director Gregory B. Penner | For | For | Management |
| 9 | Elect Director Steven S Reinemund | For | For | Management |
| 10 | Elect Director H. Lee Scott, Jr. | For | For | Management |
| 11 | Elect Director Arne M. Sorenson | For | For | Management |
| 12 | Elect Director Jim C. Walton | For | For | Management |
| 13 | Elect Director S. Robson Walton | For | For | Management |

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| | | | | |
|----|--|----------|----------|-------------|
| 14 | Elect Director Christopher J. Williams | For | For | Management |
| 15 | Elect Director Linda S. Wolf | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 18 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Management |
| 19 | Amend EEO Policy to Prohibit Discrimination based on Gender Identity | Against | Abstain | Shareholder |
| 20 | Report on Political Contributions | Against | For | Shareholder |
| 21 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 22 | Require Suppliers to Produce Sustainability Reports | Against | Abstain | Shareholder |
| 23 | Report on Climate Change Business Risks | Against | Abstain | Shareholder |

WALGREEN CO.

Ticker: WAG Security ID: 931422109

Meeting Date: JAN 12, 2011 Meeting Type: Annual

Record Date: NOV 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director David J. Brailer | For | For | Management |
| 2 | Elect Director Steven A. Davis | For | For | Management |
| 3 | Elect Director William C. Foote | For | For | Management |

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| | | | | |
|----|---|---------|-----|-------------|
| 4 | Elect Director Mark P. Frissora | For | For | Management |
| 5 | Elect Director Ginger L. Graham | For | For | Management |
| 6 | Elect Director Alan G. McNally | For | For | Management |
| 7 | Elect Director Nancy M. Schlichting | For | For | Management |
| 8 | Elect Director David Y. Schwartz | For | For | Management |
| 9 | Elect Director Alejandro Silva | For | For | Management |
| 10 | Elect Director James A. Skinner | For | For | Management |
| 11 | Elect Director Gregory D. Wasson | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Articles of Incorporation to Revise the Purpose Clause | For | For | Management |
| 14 | Reduce Supermajority Vote Requirement | For | For | Management |
| 15 | Rescind Fair Price Provision | For | For | Management |
| 16 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 17 | Performance-Based Equity Awards | Against | For | Shareholder |

=====

Any ballot marked Abstain is considered to have been voted. Ballots marked Abstain are considered to have been voted against management's recommendation if management's recommendation is For or Against, and for management's recommendation if management's recommendation is Abstain. Where management has recommended that shareholders Abstain from voting on a ballot item, a ballot marked For or Against is considered to have been voted against management's recommendation to Abstain.

Where management has made no recommendation on a ballot item, NA is used to indicate that there is no management recommendation that a shareholder may vote For or Against.

Any ballot marked as Take No Action is neither a vote cast for or against management and NA is used to represent this.

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) Tri-Continental Corporation

By (Signature and Title)* /s/ J. Kevin Connaughton
J. Kevin Connaughton
President

Date: August 19, 2011

* Print the name and title of each signing officer under his or her signature.
