

TCW STRATEGIC INCOME FUND INC
Form N-PX
August 21, 2007

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: 811-4980

TCW Strategic Income Fund, Inc.

(Exact name of registrant as specified in charter)

865 South Figueroa Street, Los Angeles, CA 90017

(Address of principal executive offices)

Philip K. Holl, Secretary, 865 South Figueroa Street, Los Angeles, CA 90017

(Name and address of agent for service)

Registrant's telephone number, including area code: (213) 244-0000

Date of Fiscal year-end: 12/31/2007

Date of reporting period: 7/1/2006 - 6/30/2007

Item 1. Proxy Voting Record

ABAXIS, INC.

Ticker:	ABAX	Security ID:	002567105
Meeting Date:	OCT 26, 2006	Meeting Type:	Annual
Record Date:	AUG 31, 2006		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clinton H. Severson	For	For	Management
1.2	Elect Director R.J. Bastiani, Ph.D.	For	For	Management
1.3	Elect Director Henk J. Evenhuis	For	For	Management

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1.4	Elect Director Brenton G.A. Hanlon	For	For	Management
1.5	Elect Director Prithipal Singh, Ph.D.	For	For	Management
1.6	Elect Director E.S. Tucker III, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management

ADVISORY BOARD CO, THE

Ticker:	ABCO	Security ID:	00762W107
Meeting Date:	NOV 15, 2006	Meeting Type:	Annual
Record Date:	OCT 4, 2006		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc N. Casper	For	For	Management
1.2	Elect Director Kelt Kindick	For	For	Management
1.3	Elect Director Mark R. Neaman	For	For	Management
1.4	Elect Director Leon D. Shapiro	For	For	Management
1.5	Elect Director Frank J. Williams	For	For	Management
1.6	Elect Director Leanne M. Zumwalt	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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AETNA INC.

Ticker: AET Security ID: 00817Y108
 Meeting Date: APR 27, 2007 Meeting Type: Annual
 Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank M. Clark	For	For	Management
1.2	Elect Director Betsy Z. Cohen	For	For	Management
1.3	Elect Director Molly J. Coye, M.D.	For	For	Management
1.4	Elect Director Barbara Hackman Franklin	For	For	Management
1.5	Elect Director Jeffrey E. Garten	For	For	Management
1.6	Elect Director Earl G. Graves, Sr.	For	For	Management
1.7	Elect Director Gerald Greenwald	For	For	Management
1.8	Elect Director Ellen M. Hancock	For	For	Management
1.9	Elect Director Edward J. Ludwig	For	For	Management
1.10	Elect Director Joseph P. Newhouse	For	For	Management
1.11	Elect Director Ronald A. Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Company Specific-Majority Vote Standard for the Election of Directors in Uncontested Election	For	For	Management
4	Restore or Provide for Cumulative Voting	Against	For	Shareholder
5	Require Director Nominee Qualifications	Against	Against	Shareholder

AIR PRODUCTS & CHEMICALS, INC.

Ticker: APD Security ID: 009158106
 Meeting Date: JAN 25, 2007 Meeting Type: Annual
 Record Date: NOV 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William L. Davis III	For	For	Management
1.2	Elect Director W. Douglas Ford	For	For	Management
1.3	Elect Director Evert Henkes	For	For	Management
1.4	Elect Director Margaret G. McGlynn	For	For	Management
2	Ratify Auditors	For	For	Management

ALCATEL-LUCENT

Ticker: ALU Security ID: 013904305
 Meeting Date: JUN 1, 2007 Meeting Type: Annual
 Record Date: APR 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approval of the Financial Statements for the Fiscal Year Ended December 31, 2006.	For	For	Management
2	Approval of the Consolidated Financial Statements for the Fiscal Year Ended December 31, 2006.	For	For	Management
3	Results for the Fiscal Year - Appropriation.	For	For	Management
4	Settling of Attendance Fees Attributed to the Directors.	For	For	Management

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5	Settling of the Remuneration Attributed to the Censeurs.	For	For	Management
6	Ratification of the Appointment of Lady Jay as Member of the Board of Directors.	For	For	Management
7	Ratification of the Appointment of Mr Jean-Cyril Spinetta as Member of the Board of Directors.	For	For	Management
8	Approval of Related Party Agreements Entered into or Which Remained in Force during the Fiscal Year.	For	For	Management
9	Approval of Agreements with the Chief Executive Officer.	For	For	Management
10	Authorization to be given to the Board of Directors to allow the Company to Purchase and Sell its own Shares.	For	For	Management
11	Authorization to be Given to the Board of Directors to reduce the Share Capital of the Company.	For	For	Management
12	Delegation of Authority to the Board of Directors to Proceed with (I) the Issue without cancellation of Preferential Subscription Rights of Ordinary Shares and of Securities Conferring an Immediate or Future Right to the Share Capital of the Company or o	For	For	Management
13	Delegation of Authority to the Board of Directors to Proceed with the issue of Cancellation of Preferential Subscription Rights, of (I) ordinary Shares and any Securities Conferring an Immediate or Future Right to the Share Capital of the Company or of I	For	Against	Management
14	Delegation of Authority to the Board of Directors to Carry out a Share Capital increase to Remunerate Contributions in Kind of Capital Stock or Marketable Securities giving access to the Capital of Third-Party Companies.	For	Against	Management
15	Aggregate Limit to the Amount of Issuances Carried out by Virtue of the 12th, 13th, And 14th Resolutions.	For	For	Management
16	Delegation of Authority Granted to the Board of Directors to decide on the Disposal or increase of Share Capital by the Issuances of Shares Reserved to the Participants in a Company Savings Plan.	For	For	Management
17	Authorization Given to the Board of Directors for a Free Bonus Issue of existing Shares or of Shares to be Issued by the Company.	For	For	Management
18	Modification of By-Laws Article Number 21 Relating to Shareholders Meetings.	For	For	Management
19	Powers.	For	For	Management
20	Modification of Article 22 of the By-Laws; Cancellation of the Provisions Limiting Voting Rights.	Against	For	Shareholder
21	Amendments or New Resolutions Proposed at the Meeting.	For	For	Management

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ALLTEL CORP.

Ticker: AT Security ID: 020039103
 Meeting Date: MAY 15, 2007 Meeting Type: Annual
 Record Date: APR 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott T. Ford	For	For	Management
1.2	Elect Director L.L. Gellerstedt, III	For	For	Management
1.3	Elect Director Emon A. Mahony, Jr.	For	For	Management
1.4	Elect Director Ronald Townsend	For	For	Management
2	Ratify Auditors	For	For	Management

AMERICAN ELECTRIC POWER CO.

Ticker: AEP Security ID: 025537101
 Meeting Date: APR 24, 2007 Meeting Type: Annual
 Record Date: MAR 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E.R. Brooks	For	For	Management
1.2	Elect Director Donald M. Carlton	For	For	Management
1.3	Elect Director Ralph D. Crosby, Jr.	For	For	Management
1.4	Elect Director John P. DesBarres	For	For	Management
1.5	Elect Director Robert W. Fri	For	For	Management
1.6	Elect Director Linda A. Goodspeed	For	For	Management
1.7	Elect Director William R. Howell	For	For	Management
1.8	Elect Director Lester A. Hudson, Jr.	For	For	Management
1.9	Elect Director Michael G. Morris	For	For	Management
1.10	Elect Director Lionel L. Nowell III	For	For	Management
1.11	Elect Director Richard L. Sandor	For	For	Management
1.12	Elect Director Donald G. Smith	For	For	Management
1.13	Elect Director Kathryn D. Sullivan	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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AMERICAN INTERNATIONAL GROUP, INC.

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

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

AT&T INC

Ticker: T Security ID: 00206R102
 Meeting Date: JUL 21, 2006 Meeting Type: Special
 Record Date: JUN 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management

AT&T INC

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William F. Aldinger III	For	For	Management
2	Elect Director Gilbert F. Amelio	For	For	Management
3	Elect Director Reuben V. Anderson	For	For	Management
4	Elect Director James H. Blanchard	For	For	Management
5	Elect Director August A. Busch III	For	For	Management
6	Elect Director James P. Kelly	For	For	Management
7	Elect Director Charles F. Knight	For	For	Management
8	Elect Director Jon C. Madonna	For	For	Management

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9	Elect Director Lynn M. Martin	For	For	Management
10	Elect Director John B. McCoy	For	For	Management
11	Elect Director Mary S. Metz	For	For	Management
12	Elect Director Toni Rembe	For	For	Management
13	Elect Director Joyce M. Roche	For	For	Management
14	Elect Director Randall L. Stephenson	For	For	Management
15	Elect Director Laura D Andrea Tyson	For	For	Management
16	Elect Director Patricia P. Upton	For	For	Management

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17	Elect Director Edward E. Whitacre, Jr.	For	For	Management
18	Ratify Auditors	For	For	Management
19	Compensation Specific-Severance Payments to Executives	For	For	Management
20	Report on Political Contributions	Against	For	Shareholder
21	Amend Articles/Bylaws/Charter - Call Special Meetings	Against	For	Shareholder
22	Pay For Superior Performance	Against	Against	Shareholder
23	Advisory Vote to Ratify Named Executive Officers Compensation	Against	Against	Shareholder
24	Establish SERP Policy	Against	Against	Shareholder

AVON PRODUCTS, INC.

Ticker: AVP Security ID: 054303102
 Meeting Date: MAY 3, 2007 Meeting Type: Annual
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Don Cornwell	For	For	Management
1.2	Elect Director Edward T. Fogarty	For	For	Management
1.3	Elect Director Fred Hassan	For	For	Management
1.4	Elect Director Andrea Jung	For	For	Management
1.5	Elect Director Maria Elena Lagomasino	For	For	Management
1.6	Elect Director Ann S. Moore	For	For	Management
1.7	Elect Director Paul S. Pressler	For	For	Management
1.8	Elect Director Gary M. Rodkin	For	For	Management
1.9	Elect Director Paula Stern	For	For	Management
1.10	Elect Director Lawrence A. Weinbach	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Articles/Bylaws/Charter-Adopt Majority Voting	For	For	Management
4	Pay For Superior Performance	Against	Against	Shareholder

BCE INC.

Ticker: BCE Security ID: 05534B760
 Meeting Date: JUN 6, 2007 Meeting Type: Annual/Special
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andre Berard	For	For	Management
1.2	Elect Director Ronald Alvin Brenneman	For	For	Management
1.3	Elect Director Richard James Currie	For	For	Management
1.4	Elect Director Anthony Smithson Fell	For	For	Management
1.5	Elect Director Donna Soble Kaufman	For	For	Management
1.6	Elect Director Brian Michael Levitt	For	For	Management
1.7	Elect Director Edward C. Lumley	For	For	Management
1.8	Elect Director Judith Maxwell	For	For	Management
1.9	Elect Director John Hector McArthur	For	For	Management
1.10	Elect Director Thomas Charles O Neill	For	For	Management

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1.11	Elect Director James Allen Pattison	For	For	Management
1.12	Elect Director Robert Charles Pozen	For	For	Management
1.13	Elect Director Michael Jonathan Sabia	For	For	Management
1.14	Elect Director Paul Mathias Tellier	For	For	Management
1.15	Elect Director Victor Leyland Young	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3	Change Company Name to Bell Canada Inc.	For	For	Management
4	Amend Stock Option Plan	For	For	Management

BOSTON SCIENTIFIC CORP.

Ticker: BSX Security ID: 101137107
 Meeting Date: MAY 8, 2007 Meeting Type: Annual
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ursula M. Burns	For	For	Management
1.2	Elect Director Marye Anne Fox	For	For	Management
1.3	Elect Director N.J. Nicholas, Jr.	For	For	Management
1.4	Elect Director John E. Pepper	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Approve Increase in Size of Board	For	For	Management
4	Approve Repricing of Options	For	For	Management
5	Stock Retention/Holding Period	Against	Against	Shareholder
6	Ratify Auditors	For	For	Management
7	Other Business	For	For	Management

CAPITAL ONE FINANCIAL CORP.

Ticker: COF Security ID: 14040H105
 Meeting Date: AUG 22, 2006 Meeting Type: Special
 Record Date: JUL 7, 2006

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

CAPITAL ONE FINANCIAL CORP.

Ticker: COF Security ID: 14040H105
 Meeting Date: APR 26, 2007 Meeting Type: Annual
 Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Ronald Dietz	For	For	Management
1.2	Elect Director Lewis Hay, III	For	For	Management
1.3	Elect Director Mayo A. Shattuck, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Articles of Incorporation - Remove Provision of Plurality Voting for the Election of Directors	For	For	Management

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4 Advisory Vote to Ratify Named Executive Officers' Compensation Against Against Shareholder

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CAPITALSOURCE, INC

Ticker: CSE Security ID: 14055X102
 Meeting Date: MAY 3, 2007 Meeting Type: Annual
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew B. Fremder	For	For	Management
1.2	Elect Director Lawrence C. Nussdrof	For	For	Management
2	Ratify Auditors	For	For	Management

CERNER CORPORATION

Ticker: CERN Security ID: 156782104
 Meeting Date: MAY 25, 2007 Meeting Type: Annual
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G.E. Bisbee, Jr.	For	For	Management
1.2	Elect Director Nancy-Ann Deparle	For	For	Management
1.3	Elect Director Michael E. Herman	For	For	Management
2	Ratify Auditors	For	For	Management

CHECKFREE CORP.

Ticker: CKFR Security ID: 162813109
 Meeting Date: NOV 1, 2006 Meeting Type: Annual
 Record Date: SEP 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark A. Johnson	For	For	Management
1.2	Elect Director Eugene F. Quinn	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management

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CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: APR 25, 2007 Meeting Type: Annual
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Samuel H. Armacost	For	For	Management
2	Elect Director Linnet F. Deily	For	For	Management
3	Elect Director Robert E. Denham	For	For	Management
4	Elect Director Robert J. Eaton	For	For	Management
5	Elect Director Sam Ginn	For	For	Management
6	Elect Director Franklyn G. Jenifer	For	For	Management
7	Elect Director Sam Nunn	For	For	Management
8	Elect Director David J. O Reilly	For	For	Management
9	Elect Director Donald B. Rice	For	For	Management
10	Elect Director Peter J. Robertson	For	For	Management
11	Elect Director Kevin W. Sharer	For	For	Management
12	Elect Director Charles R. Shoemate	For	For	Management
13	Elect Director Ronald D. Sugar	For	For	Management
14	Elect Director Carl Ware	For	For	Management
15	Ratify Auditors	For	For	Management
16	Reduce Supermajority Vote Requirement	For	For	Management
17	Adopt Human Rights Policy	Against	Against	Shareholder
18	Adopt Greenhouse Gas Emission Reduction Goals	Against	Against	Shareholder
19	Adopt Animal Welfare Policy	Against	For	Shareholder
20	Separate Chairman and CEO Positions	Against	Against	Shareholder
21	Approve/Amend Terms of Existing Poison Pill	Against	Against	Shareholder
22	Report on Market Specific Environmental Laws	Against	Against	Shareholder

THE CHUBB CORP.

Ticker: CB Security ID: 171232101
 Meeting Date: APR 24, 2007 Meeting Type: Annual
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Zoe Bard	For	For	Management
1.2	Elect Director Sheila P. Burke	For	For	Management
1.3	Elect Director James I. Cash, Jr.	For	For	Management
1.4	Elect Director Joel J. Cohen	For	For	Management
1.5	Elect Director John D. Finnegan	For	For	Management
1.6	Elect Director Klaus J. Mangold	For	For	Management
1.7	Elect Director David G. Scholey	For	For	Management
1.8	Elect Director Lawrence M. Small	For	For	Management
1.9	Elect Director Daniel E. Somers	For	For	Management
1.10	Elect Director Karen Hastie Williams	For	For	Management
1.11	Elect Director Alfred W. Zollar	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Articles/Bylaws/Charter General Matters--Adopt Majority Vote Standard for the Election of Directors	For	For	Management
4	Report on Political Contributions	Against	For	Shareholder

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CITIGROUP INC.

Ticker: C Security ID: 172967101
 Meeting Date: APR 17, 2007 Meeting Type: Annual
 Record Date: FEB 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director C. Michael Armstrong	For	For	Management
2	Elect Director Alain J.P. Belda	For	For	Management
3	Elect Director George David	For	For	Management
4	Elect Director Kenneth T. Derr	For	For	Management
5	Elect Director John M. Deutch	For	For	Management
6	Elect Director Roberto Hernandez Ramirez	For	For	Management
7	Elect Director Klaus Kleinfeld	For	For	Management
8	Elect Director Andrew N. Liveris	For	For	Management
9	Elect Director Anne Mulcahy	For	For	Management
10	Elect Director Richard D. Parsons	For	For	Management
11	Elect Director Charles Prince	For	For	Management
12	Elect Director Judith Rodin	For	For	Management
13	Elect Director Robert E. Rubin	For	For	Management
14	Elect Director Franklin A. Thomas	For	For	Management
15	Ratify Auditors	For	For	Management
16	Report on Government Service of Employees	Against	For	Shareholder
17	Report on Political Contributions	Against	For	Shareholder
18	Report on Charitable Contributions	Against	Against	Shareholder
19	Approve Report of the Compensation Committee	Against	Against	Shareholder
20	Report on Pay Disparity	Against	Against	Shareholder
21	Separate Chairman and CEO Positions	Against	Against	Shareholder
22	Stock Retention/Holding Period	Against	Against	Shareholder
23	Restore or Provide for Cumulative Voting	Against	For	Shareholder
24	Amend Bylaws to Permit Shareholders to Call Special Meetings	Against	For	Shareholder

CLEAR CHANNEL COMMUNICATIONS, INC.

Ticker: CCU Security ID: 184502102
 Meeting Date: MAR 21, 2007 Meeting Type: Special
 Record Date: JAN 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management
3	Other Business	For	For	Management

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CLEAR CHANNEL COMMUNICATIONS, INC.

Ticker: CCU Security ID: 184502102
 Meeting Date: MAY 22, 2007 Meeting Type: Special
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	Against	Management
2	Adjourn Meeting	For	For	Management
3	Other Business	For	For	Management

CLEAR CHANNEL COMMUNICATIONS, INC.

Ticker: CCU Security ID: 184502102
 Meeting Date: MAY 22, 2007 Meeting Type: Annual
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Alan D. Feld	For	For	Management
2	Elect Director Perry J. Lewis	For	For	Management
3	Elect Director L. Lowry Mays	For	For	Management
4	Elect Director Mark P. Mays	For	For	Management
5	Elect Director Randall T. Mays	For	For	Management
6	Elect Director B. J. McCombs	For	For	Management
7	Elect Director Phyllis B. Riggins	For	For	Management
8	Elect Director Theodore H. Strauss	For	For	Management
9	Elect Director J. C. Watts	For	For	Management
10	Elect Director John H. Williams	For	For	Management
11	Elect Director John B. Zachry	For	For	Management
12	Ratify Auditors	For	For	Management
13	Pay for Superior Performance	Against	Against	Shareholder
14	Report on Political Contributions	Against	For	Shareholder
15	Establish a Compensation Committee	Against	For	Shareholder
16	Vote to Ratify Named Executive Officers Compensation	Against	Against	Shareholder

COMCAST CORP.

Ticker: CMCSA Security ID: 20030N101
 Meeting Date: MAY 23, 2007 Meeting Type: Annual
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. Decker Anstrom	For	For	Management
1.2	Elect Director Kenneth J. Bacon	For	For	Management
1.3	Elect Director Sheldon M. Bonovitz	For	For	Management
1.4	Elect Director Edward D. Breen	For	For	Management
1.5	Elect Director Julian A. Brodsky	For	For	Management
1.6	Elect Director Joseph J. Collins	For	For	Management
1.7	Elect Director J. Michael Cook	For	For	Management
1.8	Elect Director Jeffrey A. Honickman	For	For	Management

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1.9	Elect Director Brian L. Roberts	For	For	Management
1.10	Elect Director Ralph J. Roberts	For	For	Management
1.11	Elect Director Judith Rodin	For	For	Management
1.12	Elect Director Michael I. Sovern	For	For	Management

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2	Ratify Auditors	For	For	Management
3	Prohibit Executive Stock-Based Awards	Against	Against	Shareholder
4	Separate Chairman and CEO Positions	Against	Against	Shareholder
5	Prepare Sustainability Report	Against	For	Shareholder
6	Company-Specific Adopt Recapitalization Plan	Against	Against	Shareholder
7	Advisory Vote to Ratify Named Executive Officers Compensation	Against	Against	Shareholder
8	Report on Pay Disparity	Against	Against	Shareholder
9	Report on Political Contributions	Against	For	Shareholder

CON-WAY INC

Ticker: CNW Security ID: 205944101
 Meeting Date: APR 17, 2007 Meeting Type: Annual
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Anton	For	For	Management
1.2	Elect Director W. Keith Kennedy, Jr.	For	For	Management
1.3	Elect Director John C. Pope	For	For	Management
1.4	Elect Director Douglas W. Stotlar	For	For	Management
1.5	Elect Director Peter W. Stott	For	For	Management
2	Ratify Auditors	For	For	Management

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104
 Meeting Date: MAY 9, 2007 Meeting Type: Annual
 Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James E. Copeland, Jr.	For	For	Management
2	Elect Director Kenneth M. Duberstein	For	For	Management
3	Elect Director Ruth R. Harkin	For	For	Management
4	Elect Director William R. Rhodes	For	For	Management
5	Elect Director J. Stapleton Roy	For	For	Management
6	Elect Director William E. Wade, Jr.	For	For	Management
7	Ratify Auditors	For	For	Management
8	Report on Political Contributions	Against	For	Shareholder
9	Report on Renewable Energy Sources	Against	For	Shareholder
10	Require Director Nominee Qualifications	Against	Against	Shareholder
11	Report on Environmental Damage from Drilling in the National Petroleum Reserve	Against	Against	Shareholder
12	Report on Indigenous Peoples Rights Policies	Against	Against	Shareholder
13	Report on Community Impact of Operations	Against	Against	Shareholder

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CSX CORP.

Ticker: CSX Security ID: 126408103
 Meeting Date: MAY 2, 2007 Meeting Type: Annual
 Record Date: MAR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D.M. Alvarado	For	For	Management
1.2	Elect Director E.E. Bailey	For	For	Management
1.3	Elect Director Sen. J.B. Breaux	For	For	Management
1.4	Elect Director S.T. Halverson	For	For	Management
1.5	Elect Director E.J. Kelly, III	For	For	Management
1.6	Elect Director R.D. Kunisch	For	For	Management
1.7	Elect Director S.J. Morcott	For	For	Management
1.8	Elect Director D.M. Ratcliffe	For	For	Management
1.9	Elect Director W.C. Richardson	For	For	Management
1.10	Elect Director F.S. Royal, M.D.	For	For	Management
1.11	Elect Director D.J. Shepard	For	For	Management
1.12	Elect Director M.J. Ward	For	For	Management
2	Ratify Auditors	For	For	Management
3	Limit Executive Compensation	Against	Against	Shareholder
4	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
5	Submit Severance Agreement (Change in Control) to shareholder Vote	Against	For	Shareholder
6	Amend Articles/Bylaws/Charter Call Special Meetings	Against	Against	Shareholder

CTRIP COM INTL LTD

Ticker: CTRP Security ID: 22943F100
 Meeting Date: OCT 17, 2006 Meeting Type: Annual
 Record Date: SEP 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Distribution of 30% of the Company's Net Income for 2006 (as Determined in Accordance with the Generally Accepted Accounting Principles in the United States and Reported in the Audited Consolidated Financial Statements of the Company for the Year)	For	For	Management
2	Amend Articles of Association of the Company	For	For	Management

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E.I. DU PONT DE NEMOURS & CO.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard H. Brown	For	For	Management
1.2	Elect Director Robert A. Brown	For	For	Management
1.3	Elect Director Bertrand P. Collomb	For	For	Management
1.4	Elect Director Curtis J. Crawford	For	For	Management
1.5	Elect Director John T. Dillon	For	For	Management
1.6	Elect Director Eleuthere I. du Pont	For	For	Management
1.7	Elect Director Charles O. Holliday, Jr.	For	For	Management
1.8	Elect Director Lois D. Juliber	For	For	Management
1.9	Elect Director Masahisa Naitoh	For	For	Management
1.10	Elect Director Sean O Keefe	For	For	Management
1.11	Elect Director William K. Reilly	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Report on Genetically Modified Organisms	Against	For	Shareholder
5	Evaluate Community Impact of Plant Closures or Layoffs	Against	Against	Shareholder
6	Report on PFOA Compounds in DuPont Products	Against	Against	Shareholder
7	Report on Lobbying Expenditures related to Environmental Pollution	Against	Against	Shareholder
8	Prepare a Global Warming Report	Against	Against	Shareholder
9	Report on Security of Chemical Facilities	Against	Against	Shareholder

ELECTRONIC DATA SYSTEMS CORP.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director W. Roy Dunbar	For	For	Management
2	Elect Director Martin C. Faga	For	For	Management
3	Elect Director S. Malcolm Gillis	For	For	Management
4	Elect Director Ray J. Groves	For	For	Management
5	Elect Director Ellen M. Hancock	For	For	Management
6	Elect Director Jeffrey M. Heller	For	For	Management
7	Elect Director Ray L. Hunt	For	For	Management
8	Elect Director Michael H. Jordan	For	For	Management
9	Elect Director Edward A. Kangas	For	For	Management
10	Elect Director James K. Sims	For	For	Management
11	Elect Director R. David Yost	For	For	Management
12	Ratify Auditors	For	For	Management
13	Performance-Based and/or Time-Based Equity Awards	Against	Against	Shareholder
14	Amend Bylaws Call Special Meetings	Against	For	Shareholder

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ENERGY CONVERSION DEVICES, INC.

Ticker: ENER Security ID: 292659109
 Meeting Date: NOV 14, 2006 Meeting Type: Annual
 Record Date: SEP 29, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert I. Frey	For	For	Management
1.2	Elect Director William J. Ketelhut	For	For	Management
1.3	Elect Director Florence I. Metz	For	For	Management
1.4	Elect Director Stanford R. Ovshinsky	For	For	Management
1.5	Elect Director Pasquale Pistorio	For	For	Management
1.6	Elect Director Stephen Rabinowitz	For	For	Management
1.7	Elect Director G.A. Schreiber, Jr.	For	For	Management
1.8	Elect Director Robert C. Stempel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Increase Authorized Common Stock	For	For	Management

FEDERATED DEPARTMENT STORES, INC.

Ticker: FD Security ID: 31410H101
 Meeting Date: MAY 18, 2007 Meeting Type: Annual
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sara Levinson	For	For	Management
1.2	Elect Director Joseph Neubauer	For	For	Management
1.3	Elect Director Joseph Pichler	For	For	Management
1.4	Elect Director Joyce M. Roche	For	For	Management
1.5	Elect Director Karl von der Heyden	For	For	Management
1.6	Elect Director Craig E. Weatherup	For	For	Management
2	Ratify Auditors	For	For	Management
3	Change Company Name	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Approve Deferred Compensation Plan	For	For	Management

FOCUS MEDIA HLDG LTD

Ticker: FMCN Security ID: 34415V109
 Meeting Date: OCT 20, 2006 Meeting Type: Annual
 Record Date: AUG 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Election of the Director: David Feng Yu	For	For	Management
2	Election of the Director: Charles Chao	For	For	Management
3	Election of the Director: Daqing Qi	For	For	Management
4	Approval to increase the maximum number of Directors to thirteen	For	Against	Management
5	Approval of the 2006 Employee Share Option Plan and the Authorization of Officers to allot, Issue or Deliver Shares Pursuant to the 2006 Employee Share Option Plan.	For	For	Management

6 Ratify Auditors

For For

Management

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GENENTECH, INC.

Ticker: DNA Security ID: 368710406
 Meeting Date: APR 20, 2007 Meeting Type: Annual
 Record Date: FEB 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert W. Boyer, Ph.D.	For	For	Management
1.2	Elect Director William M. Burns	For	For	Management
1.3	Elect Director Erich Hunziker, Ph.D.	For	For	Management
1.4	Elect Director Jonathan K.C. Knowles, Ph.D.	For	For	Management
1.5	Elect Director Arthur D. Levinson, Ph.D.	For	For	Management
1.6	Elect Director Debra L. Reed	For	For	Management
1.7	Elect Director Charles A. Sanders, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management

GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103
 Meeting Date: APR 25, 2007 Meeting Type: Annual
 Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James I. Cash, Jr.	For	For	Management
1.2	Elect Director William M. Castell	For	For	Management
1.3	Elect Director Ann M. Fudge	For	For	Management
1.4	Elect Director Claudio X. Gonzalez	For	For	Management
1.5	Elect Director Susan Hockfield	For	For	Management
1.6	Elect Director Jerry R. Immelt	For	For	Management
1.7	Elect Director Andrea Jung	For	For	Management
1.8	Elect Director Alan G. Lafley	For	For	Management
1.9	Elect Director Robert W. Lane	For	For	Management
1.10	Elect Director Ralph S. Larsen	For	For	Management
1.11	Elect Director Rochelle B. Lazarus	For	For	Management
1.12	Elect Director Sam Nunn	For	For	Management
1.13	Elect Director Roger S. Penske	For	For	Management
1.14	Elect Director Robert J. Swieringa	For	For	Management
1.15	Elect Director Douglas A. Warner III	For	For	Management
1.16	Elect Director Robert C. Wright	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Vote Standard in Director Elections	For	For	Management

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4	Approve Omnibus Stock Plan	For	For	Management
5	Company-Specific-Approve Material Terms of Senior Officer Performance Goals	For	For	Management
6	Provide for Cumulative Voting	Against	For	Shareholder
7	Company-Specific Adopt Policy on Overboarded Directors	Against	Against	Shareholder
8	Company-Specific One Director from the Ranks of Retirees	Against	Against	Shareholder
9	Separate Chairman and CEO Positions	Against	For	Shareholder
10	Limit Dividend and Dividend Equivalent Payments to Executives	Against	For	Shareholder
11	Report on Charitable Contributions	Against	Against	Shareholder
12	Report on Global Warming	Against	Against	Shareholder
13	Adopt Ethical Criteria for Military Contracts	Against	Against	Shareholder
14	Report on Pay Disparity	Against	Against	Shareholder

GENERAL MOTORS CORP.

Ticker: GM Security ID: 370442105
 Meeting Date: JUN 5, 2007 Meeting Type: Annual
 Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Percy N. Barnevik	For	For	Management
1.2	Elect Director Erskine B. Bowles	For	For	Management
1.3	Elect Director John H. Bryan	For	For	Management
1.4	Elect Director Armando M. Codina	For	For	Management
1.5	Elect Director Erroll B. Davis, Jr.	For	For	Management
1.6	Elect Director George M.C. Fisher	For	For	Management
1.7	Elect Director Karen Katen	For	For	Management
1.8	Elect Director Kent Kresa	For	Withhold	Management
1.9	Elect Director Ellen J. Kullman	For	Withhold	Management
1.10	Elect Director Philip A. Laskawy	For	Withhold	Management
1.11	Elect Director Kathryn V. Marinello	For	For	Management
1.12	Elect Director Eckhard Pfeiffer	For	Withhold	Management
1.13	Elect Director G. Richard Wagoner, Jr.	For	For	Management
2	Ratify Auditors	For	Against	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Publish Political Contributions	Against	Against	Shareholder
6	Limit on Directorships of Board Members	Against	Against	Shareholder
7	Adopt Greenhouse Gas Emissions Goals	Against	Against	Shareholder
8	Provide for Cumulative Voting	Against	For	Shareholder
9	Approve Terms of Existing Poison Pill	Against	For	Shareholder
10	Amend Articles/Bylaws/Charter Call Special Meetings	Against	Against	Shareholder
11	Performance-Based and/or Time-Based Equity Awards	Against	Against	Shareholder
12	Claw-back of Payments under Restatements	Against	Against	Shareholder
13	Optimize the Size of Board	Against	Against	Shareholder
14	Adopt Simple Majority Vote	Against	For	Shareholder

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HEWLETT-PACKARD CO.

Ticker: HPQ Security ID: 428236103
 Meeting Date: MAR 14, 2007 Meeting Type: Annual
 Record Date: JAN 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director L.T. Babbio, Jr.	For	For	Management
2	Elect Director S.M. Baldauf	For	For	Management
3	Elect Director R.A. Hackborn	For	For	Management
4	Elect Director J.H. Hammergren	For	For	Management
5	Elect Director M.V. Hurd	For	For	Management
6	Elect Director R.L. Ryan	For	For	Management
7	Elect Director L.S. Salhany	For	For	Management
8	Elect Director G.K.Thompson	For	For	Management
9	Ratify Auditors	For	For	Management
10	Require Director Nominee Qualifications	Against	For	Shareholder
11	Separate Chairman and CEO Positions	Against	For	Shareholder
12	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	Against	Shareholder
13	Performance-Based Equity Awards	Against	Against	Shareholder

HONEYWELL INTERNATIONAL, INC.

Ticker: HON Security ID: 438516106
 Meeting Date: APR 23, 2007 Meeting Type: Annual
 Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gordon M. Bethune	For	For	Management
2	Elect Director Jaime Chico Pardo	For	For	Management
3	Elect Director David M. Cote	For	For	Management
4	Elect Director D. Scott Davis	For	For	Management
5	Elect Director Linnet F. Deily	For	For	Management
6	Elect Director Clive R. Hollick	For	For	Management
7	Elect Director James J. Howard	For	For	Management
8	Elect Director Ivan G. Seidenberg	For	For	Management
9	Elect Director Bradley T. Sheares	For	For	Management
10	Elect Director Eric K. Shinseki	For	For	Management
11	Elect Director John R. Stafford	For	For	Management
12	Elect Director Michael W. Wright	For	For	Management
13	Ratify Auditors	For	For	Management
14	Approve Nonqualified Employee Stock Purchase Plan	For	For	Management
15	Claw-back of Payments under Restatements	Against	Against	Shareholder
16	Performance-Based and/or Time-Based Equity Awards	Against	Against	Shareholder
17	Amend Articles/Bylaws/Charter Call Special Meetings	Against	For	Shareholder
18	Remove Six Sigma Terminology	Against	Against	Shareholder

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INTEL CORP.

Ticker: INTC Security ID: 458140100
 Meeting Date: MAY 16, 2007 Meeting Type: Annual
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Craig R. Barrett	For	For	Management
2	Elect Director Charlene Barshefsky	For	For	Management
3	Elect Director Susan L. Decker	For	For	Management
4	Elect Director D. James Guzy	For	For	Management
5	Elect Director Reed E. Hundt	For	For	Management
6	Elect Director Paul S. Otellini	For	For	Management
7	Elect Director James D. Plummer	For	For	Management
8	Elect Director David S. Pottruck	For	For	Management
9	Elect Director Jane E. Shaw	For	For	Management
10	Elect Director John L. Thornton	For	For	Management
11	Elect Director David B. Yoffie	For	For	Management
12	Ratify Auditors	For	For	Management
13	Amend Omnibus Stock Plan	For	For	Management
14	Approve Executive Incentive Bonus Plan	For	For	Management
15	Limit Executive Compensation	Against	Against	Shareholder

INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101
 Meeting Date: APR 24, 2007 Meeting Type: Annual
 Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cathleen Black	For	For	Management
1.2	Elect Director Kenneth I. Chenault	For	For	Management
1.3	Elect Director Juergen Dormann	For	For	Management
1.4	Elect Director Michael L. Eskew	For	For	Management
1.5	Elect Director Shirley Ann Jackson	For	For	Management
1.6	Elect Director Minoru Makihara	For	For	Management
1.7	Elect Director Lucio A. Noto	For	For	Management
1.8	Elect Director James W. Owens	For	For	Management
1.9	Elect Director Samuel J. Palmisano	For	For	Management
1.10	Elect Director Joan E. Spero	For	For	Management
1.11	Elect Director Sidney Taurel	For	For	Management
1.12	Elect Director Lorenzo H. Zambrano	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	For	For	Management
4	Reduce Supermajority Vote Requirement	For	For	Management
5	Reduce Supermajority Vote Requirement	For	For	Management
6	Reduce Supermajority Vote Requirement	For	For	Management
7	Restore or Provide for Cumulative Voting	Against	For	Shareholder
8	Evaluate Age Discrimination in Retirement Plans	Against	Against	Shareholder
9	Review Executive Compensation	Against	Against	Shareholder
10	Report on Outsourcing	Against	Against	Shareholder
11	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder

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JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 15, 2007 Meeting Type: Annual
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Crandall C. Bowles	For	For	Management
1.2	Elect Director Stephen B. Burke	For	For	Management
1.3	Elect Director James S. Crown	For	For	Management
1.4	Elect Director James Dimon	For	For	Management
1.5	Elect Director Ellen V. Futter	For	For	Management
1.6	Elect Director William H. Gray, III	For	For	Management
1.7	Elect Director Laban P. Jackson, Jr.	For	For	Management
1.8	Elect Director Robert I. Lipp	For	For	Management
1.9	Elect Director David C. Novak	For	For	Management
1.10	Elect Director Lee R. Raymond	For	For	Management
1.11	Elect Director William C. Weldon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Put Repricing of Stock Options to Shareholder Vote	Against	Against	Shareholder
4	Performance-Based and/or Time-Based Equity Awards	Against	Against	Shareholder
5	Advisory Vote to Ratify Named Executive Officers Compensation	Against	Against	Shareholder
6	Separate Chairman and CEO Positions	Against	Against	Shareholder
7	Provide for Cumulative Voting	Against	For	Shareholder
8	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
9	Report on Political Contributions	Against	For	Shareholder
10	Report on Management Initiatives to Address Links to Slavery and Human Rights Abuse	Against	Against	Shareholder

KANSAS CITY SOUTHERN

Ticker: KSU Security ID: 485170302
 Meeting Date: MAY 3, 2007 Meeting Type: Annual
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terrence P. Dunn	For	For	Management
1.2	Elect Director James R. Jones	For	For	Management
1.3	Elect Director Karen L. Pletz	For	For	Management
2	Ratify Auditors	For	For	Management

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KIMBERLY-CLARK CORP.

Ticker: KMB Security ID: 494368103
 Meeting Date: APR 26, 2007 Meeting Type: Annual
 Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James M. Jenness	For	For	Management
2	Elect Director Linda Johnson Rice	For	For	Management
3	Elect Director Marc J. Shapiro	For	For	Management
4	Ratify Auditors	For	For	Management
5	Declassify the Board of Directors	For	For	Management
6	Adopt Simple Majority Vote	Against	For	Shareholder
7	Adopt ILO Standards	Against	Against	Shareholder
8	Report on Feasibility of Phasing Out the Use of Non-certified Wood Fiber	Against	Against	Shareholder

KRAFT FOODS INC

Ticker: KFT Security ID: 50075N104
 Meeting Date: APR 24, 2007 Meeting Type: Annual
 Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ajay Banga	For	For	Management
1.2	Elect Director Jan Bennink	For	For	Management
1.3	Elect Director Louis C. Camilleri	For	For	Management
1.4	Elect Director Mark D. Ketchum	For	For	Management
1.5	Elect Director Richard A. Lemer	For	For	Management
1.6	Elect Director John C. Pope	For	For	Management
1.7	Elect Director Irene B. Rosenfeld	For	For	Management
1.8	Elect Director Mary L. Shapiro	For	For	Management
1.9	Elect Director Deborah C. Wright	For	For	Management
2	Ratify Auditors	For	For	Management

LUCENT TECHNOLOGIES INC.

Ticker: LU Security ID: 549463107
 Meeting Date: SEP 7, 2006 Meeting Type: Special
 Record Date: JUL 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management

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LYONDELL CHEMICAL CO.

Ticker: LYO Security ID: 552078107
 Meeting Date: MAY 3, 2007 Meeting Type: Annual
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carol A. Anderson	For	For	Management
1.2	Elect Director Susan K. Carter	For	For	Management
1.3	Elect Director Stephen I. Chazen	For	For	Management
1.4	Elect Director Travis Engen	For	For	Management
1.5	Elect Director Paul S. Halata	For	For	Management
1.6	Elect Director Danny W. Huff	For	For	Management
1.7	Elect Director David J. Lesar	For	For	Management
1.8	Elect Director David J.P. Meachin	For	For	Management
1.9	Elect Director Daniel J. Murphy	For	For	Management
1.10	Elect Director Dan F. Smith	For	For	Management
1.11	Elect Director William R. Spivey	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Political Contributions	Against	For	Shareholder

MATTEL, INC.

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

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

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MEADWESTVACO CORP.

Ticker: MWV Security ID: 583334107
 Meeting Date: APR 30, 2007 Meeting Type: Annual
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James M. Kilts	For	For	Management
1.2	Elect Director Douglas S. Luke	For	For	Management
1.3	Elect Director Robert C. McCormack	For	For	Management
1.4	Elect Director Edward M. Straw	For	For	Management
1.5	Elect Director Jane L. Warner	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
4	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder

MERRILL LYNCH & CO., INC.

Ticker: MER Security ID: 590188108
 Meeting Date: APR 27, 2007 Meeting Type: Annual
 Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Finnegan	For	For	Management
1.2	Elect Director Joseph W. Prueher	For	For	Management
1.3	Elect Director Ann N. Reese	For	For	Management
2	Ratify Auditors	For	For	Management
3	Restore or Provide for Cumulative Voting	Against	For	Shareholder
4	Advisory Vote to Ratify Named Executive Officers Compensation	Against	Against	Shareholder
5	Performance-Based and/or Time-Based Equity Awards	Against	Against	Shareholder

NEW YORK COMMUNITY BANCORP, INC.

Ticker: NYB Security ID: 649445103
 Meeting Date: MAY 30, 2007 Meeting Type: Annual
 Record Date: APR 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald M. Blake	For	For	Management
1.2	Elect Director Michael J. Levine	For	For	Management
1.3	Elect Director Guy V. Molinari	For	For	Management
1.4	Elect Director John A. Pileski	For	For	Management
1.5	Elect Director John M. Tsimbinos	For	For	Management
2	Ratify Auditors	For	For	Management

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NOKIA CORP.

Ticker: NOK Security ID: 654902204
 Meeting Date: MAY 3, 2007 Meeting Type: Annual
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports, Including Auditors Report; Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of EUR 0.43 Per Share	For	For	Management
3	Approve Discharge of Board and President	For	For	Management
4	Amend Articles to Comply with New Finnish Companies Act	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6	Fix Number of Directors at 11	For	For	Management
7.1	Elect Director Georg Ehrnrooth	For	For	Management
7.2	Elect Director Daniel R. Hesse	For	For	Management
7.3	Elect Director Bengt Holmstrom	For	For	Management
7.4	Elect Director Per Karlsson	For	For	Management
7.5	Elect Director Jorma Ollila	For	For	Management
7.6	Elect Director Marjorie Scardino	For	For	Management
7.7	Elect Director Keijo Suila	For	For	Management
7.8	Elect Director Vesa Vainio	For	For	Management
7.9	Elect Director Lalita D. Gupte	For	For	Management
7.10	Elect Director Henning Kagermann	For	For	Management
7.11	Elect Director Olli-Pekka Kallasvuo	For	For	Management
8	Approve Remuneration of Auditors	For	For	Management
9	Reelect PricewaterhouseCoopers Oy as Auditor	For	For	Management
10	Approve Stock Option Plan for Key Employees; Approve Creation of Pool of Conditional Capital to Guarantee Conversion Rights	For	For	Management
11	Approve Minimum EUR 2.3 Billion Reduction in Share Premium Account	For	For	Management
12	Amend 2001, 2003, and 2005 Stock Option Plans Re: Record Subscription Prices in Invested Non-restricted Equity Fund	For	For	Management
13	Approve Creation of Pool of Capital without Preemptive Rights Consisting of up to 800 Million Shares	For	For	Management
14	Authorize Repurchase of up to 10 Percent of Issued Share Capital	For	For	Management
15	Instruct Nokias Legal Counsels to vote in their discretion on your behalf only upon other matters properly brought before the meeting	None	Against	Management

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PACKAGING CORPORATION OF AMERICA

Ticker: PKG Security ID: 695156109
 Meeting Date: MAY 24, 2007 Meeting Type: Annual
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry F. Frigon	For	For	Management
1.2	Elect Director Louis A. Holland	For	For	Management
1.3	Elect Director Samuel M. Mencoff	For	For	Management
1.4	Elect Director Roger B. Porter	For	For	Management
1.5	Elect Director Thomas S. Souleles	For	For	Management
1.6	Elect Director Paul T. Stecko	For	For	Management
1.7	Elect Director Rayford K. Williamson	For	For	Management
2	Ratify Auditors	For	For	Management

PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 26, 2007 Meeting Type: Annual
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis A. Ausiello	For	For	Management
1.2	Elect Director Michael S. Brown	For	For	Management
1.3	Elect Director M. Anthony Burns	For	For	Management
1.4	Elect Director Robert N. Burt	For	For	Management
1.5	Elect Director W. Don Cornwell	For	For	Management
1.6	Elect Director William H. Gray, III	For	For	Management
1.7	Elect Director Constance J. Horner	For	For	Management
1.8	Elect Director William R. Howell	For	For	Management
1.9	Elect Director Jeffrey B. Kindler	For	For	Management
1.10	Elect Director George A. Lorch	For	For	Management
1.11	Elect Director Dana G. Mead	For	For	Management
1.12	Elect Director William C. Steere, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Restore or Provide for Cumulative Voting	Against	For	Shareholder
4	Report on Animal Testing Policies	Against	Against	Shareholder
5	Amend Animal Welfare Policy	Against	Against	Shareholder
6	Require Director Nominee Qualifications	Against	Against	Shareholder

QWEST COMMUNICATIONS INTERNATIONAL INC.

Ticker: Q Security ID: 749121109
 Meeting Date: MAY 23, 2007 Meeting Type: Annual
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard C. Notebaert	For	For	Management
2	Elect Director Linda G. Alvarado	For	For	Management

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3	Elect Director Charles L. Biggs	For	For	Management
4	Elect Director K. Dane Brooksher	For	For	Management
5	Elect Director Peter S. Hellman	For	For	Management
6	Elect Director R. David Hoover	For	For	Management
7	Elect Director Patrick J. Martin	For	For	Management
8	Elect Director Caroline Matthews	For	For	Management
9	Elect Director Wayne W. Murdy	For	For	Management

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10	Elect Director Frank P. Popoff	For	For	Management
11	Elect Director James A. Unruh	For	For	Management
12	Elect Director Anthony Welters	For	For	Management
13	Ratify Auditors	For	For	Management
14	Amend Omnibus Stock Plan	For	For	Management
15	Performance-Based and/or Time-Based Equity Awards	Against	Against	Shareholder
16	Advisory Vote to Ratify Named Executive Officers Compensation	Against	Against	Shareholder
17	Submit Supplemental Executive Retirement Plans to Shareholder vote	Against	Against	Shareholder
18	Separate Chairman and CEO Positions	Against	Against	Shareholder

REGAL ENTERTAINMENT GROUP

Ticker: RGC Security ID: 758766109
 Meeting Date: MAY 9, 2007 Meeting Type: Annual
 Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas D. Bell, Jr.	For	For	Management
1.2	Elect Director David H. Keyte	For	For	Management
1.3	Elect Director Lee M. Thomas	For	For	Management
2	Ratify Auditors	For	For	Management

RESEARCH IN MOTION LTD

Ticker: RIM Security ID: 760975102
 Meeting Date: JUL 18, 2006 Meeting Type: Annual
 Record Date: MAY 29, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Directors Michael Lazaridis, James Balsillie, Douglas Fregin, Kendall Cork, James Estill, John Richardson and Douglas Wright	For	For	Management
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Remuneration of Auditors	For	For	Management

RESOURCES CONNECTION, INC.

Ticker: RECN Security ID: 76122Q105
 Meeting Date: OCT 19, 2006 Meeting Type: Annual
 Record Date: SEP 5, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald B. Murray	For	For	Management

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1.2	Elect Director A. Robert Pisano	For	For	Management
1.3	Elect Director Thomas D. Christopoul	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302
 Meeting Date: JUL 6, 2006 Meeting Type: Annual
 Record Date: MAY 16, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig Ramsey	For	For	Management
1.2	Elect Director Sanford R. Robertson	For	For	Management
2	Ratify Auditors	For	For	Management

SARA LEE CORP.

Ticker: SLE Security ID: 803111103
 Meeting Date: OCT 26, 2006 Meeting Type: Annual
 Record Date: SEP 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brenda C. Barnes	For	For	Management
1.2	Elect Director J.T. Battenberg, III	For	For	Management
1.3	Elect Director Christopher B. Begley	For	For	Management
1.4	Elect Director Cynthia B. Carroll	For	For	Management
1.5	Elect Director Virgis W. Colbert	For	For	Management
1.6	Elect Director James S. Crown	For	For	Management
1.7	Elect Director Willie D. Davis	For	For	Management
1.8	Elect Director Laurette T. Koellner	For	For	Management
1.9	Elect Director Cornelis J.A. Van Lede	For	For	Management
1.10	Elect Director Sir Ian Prosser	For	For	Management
1.11	Elect Director Rozanne L. Ridgway	For	For	Management
1.12	Elect Director Jonathan P. Ward	For	For	Management
2	Ratify Auditors	For	For	Management
3	Separate Chairman and CEO Positions	Against	Against	Shareholder
4	Approve Report of the Compensation Committee	Against	Against	Shareholder

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SONY CORP.

Ticker: 6758 Security ID: 835699307
 Meeting Date: JUN 21, 2007 Meeting Type: Annual
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard Stringer	For	For	Management
1.2	Elect Director Ryoji Chubachi	For	For	Management
1.3	Elect Director Katsumi Ihara	For	For	Management
1.4	Elect Director Akishige Okada	For	For	Management
1.5	Elect Director Hirobumi Kawano	For	For	Management
1.6	Elect Director Yotaro Kobayashi	For	For	Management
1.7	Elect Director Sakie T. Fukushima	For	For	Management
1.8	Elect Director Yoshihiko Miyauchi	For	For	Management
1.9	Elect Director Yoshiaki Yamauchi	For	For	Management
1.10	Elect Director Peter Bonfield	For	For	Management
1.11	Elect Director Fueo Sumita	For	For	Management
1.12	Elect Director Fujio Cho	For	For	Management
1.13	Elect Director Ned Lautenbach	For	For	Management
1.14	Elect Director Ryuji Yasuda	For	For	Management
2	Elect the independent Auditor.	For	For	Management
3	Issue Stock acquisition Rights for the Purpose of Granting Stock Options	For	For	Management
4	Amend the Articles of incorporation with respect to Disclosure to Shareholders regarding remuneration paid to each Director	Against	For	Shareholder

SUN MICROSYSTEMS, INC.

Ticker: SUNW Security ID: 866810104
 Meeting Date: NOV 2, 2006 Meeting Type: Annual
 Record Date: SEP 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott G. McNealy	For	For	Management
1.2	Elect Director James L. Barksdale	For	For	Management
1.3	Elect Director Stephen M. Bennett	For	For	Management
1.4	Elect Director Robert J. Finocchio, Jr.	For	For	Management
1.5	Elect Director Patricia E. Mitchell	For	For	Management
1.6	Elect Director M. Kenneth Oshman	For	For	Management
1.7	Elect Director Jonathan I. Schwartz	For	For	Management
1.8	Elect Director Naomi O. Seligman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Approve Report of the Compensation Committee	Against	Against	Shareholder

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TENET HEALTHCARE CORP.

Ticker: THC Security ID: 88033G100
 Meeting Date: MAY 10, 2007 Meeting Type: Annual
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Trevor Fetter	For	For	Management
1.2	Elect Director John Ellis (Jeb) Bush	For	For	Management
1.3	Elect Director Brenda J. Gaines	For	For	Management
1.4	Elect Director Karen M. Garrison	For	For	Management
1.5	Elect Director Edward A. Kangas	For	For	Management
1.6	Elect Director J. Robert Kerrey	For	For	Management
1.7	Elect Director Floyd D. Loop, M.D.	For	For	Management
1.8	Elect Director Richard R. Pettingill	For	For	Management
1.9	Elect Director James A. Unruh	For	For	Management
1.10	Elect Director J. McDonald Williams	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

THE TRAVELERS COMPANIES, INC.

Ticker: TRV Security ID: 89417E109
 Meeting Date: MAY 1, 2007 Meeting Type: Annual
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan L. Beller	For	For	Management
1.2	Elect Director John H. Dasburg	For	For	Management
1.3	Elect Director Janet M. Dolan	For	For	Management
1.4	Elect Director Kenneth M. Duberstein	For	For	Management
1.5	Elect Director Jay S. Fishman	For	For	Management
1.6	Elect Director Lawrence G. Graev	For	For	Management
1.7	Elect Director Patricia L. Higgins	For	For	Management
1.8	Elect Director Thomas R. Hodgson	For	For	Management
1.9	Elect Director Cleve L. Killingsworth, Jr.	For	For	Management
1.10	Elect Director Robert I. Lipp	For	For	Management
1.11	Elect Director Blythe J. McGarvie	For	For	Management
1.12	Elect Director Glen D. Nelson, M.D.	For	For	Management
1.13	Elect Director Laurie J. Thomsen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Company Specific- Majority Vote for the Election of Directors	For	For	Management

UNION PACIFIC CORP.

Ticker: UNP Security ID: 907818108
 Meeting Date: MAY 3, 2007 Meeting Type: Annual
 Record Date: FEB 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Andrew H. Card, Jr.	For	For	Management
1.2	Elect Director Erroll B. Davis, Jr.	For	For	Management
1.3	Elect Director Thomas J. Donohue	For	For	Management
1.4	Elect Director Archie W. Dunham	For	For	Management
1.5	Elect Director Judith Richards Hope	For	For	Management
1.6	Elect Director Charles C. Krulak	For	For	Management

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1.7	Elect Director Michael W. McConnell	For	For	Management
1.8	Elect Director Thomas F. McLarty III	For	For	Management
1.9	Elect Director Steven R. Rogel	For	For	Management
1.10	Elect Director James R. Young	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
4	Report on Political Contributions	Against	For	Shareholder

UNITED STATES STEEL CORP.

Ticker: X Security ID: 912909108
 Meeting Date: APR 24, 2007 Meeting Type: Annual
 Record Date: FEB 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Darnall	For	For	Management
1.2	Elect Director John G. Drosdick	For	For	Management
1.3	Elect Director Charles R. Lee	For	For	Management
1.4	Elect Director Jeffrey M. Lipton	For	For	Management
1.5	Elect Director Glenda G. McNeal	For	For	Management
1.6	Elect Director Patricia A. Tracey	For	For	Management
2	Ratify Auditors	For	For	Management

VERITAS DGC INC.

Ticker: VTS Security ID: 92343P107
 Meeting Date: JAN 9, 2007 Meeting Type: Special
 Record Date: NOV 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management

WASTE MANAGEMENT, INC.

Ticker: WMI Security ID: 94106L109
 Meeting Date: MAY 4, 2007 Meeting Type: Annual
 Record Date: MAR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Pastora San Juan Cafferty	For	For	Management
2	Elect Director Frank M. Clark, Jr.	For	For	Management
3	Elect Director Patrick W. Gross	For	For	Management
4	Elect Director Thomas I. Morgan	For	For	Management
5	Elect Director John C. Pope	For	For	Management
6	Elect Director W. Robert Reum	For	For	Management
7	Elect Director Steven G. Rothmeier	For	For	Management
8	Elect Director David P. Steiner	For	For	Management
9	Elect Director Thomas H. Weidemeyer	For	For	Management
10	Ratify Auditors	For	For	Management

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WATSON PHARMACEUTICALS, INC.

Ticker: WPI Security ID: 942683103
 Meeting Date: MAY 4, 2007 Meeting Type: Annual
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Allen Chao	For	For	Management
1.2	Elect Director Michel J. Feldman	For	For	Management
1.3	Elect Director Fred G. Weiss	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

WINDSTREAM CORP.

Ticker: WIN Security ID: 97381W104
 Meeting Date: MAY 9, 2007 Meeting Type: Annual
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel E. Beall, III	For	For	Management
1.2	Elect Director Dennis E. Foster	For	For	Management
1.3	Elect Director Francis X. Frantz	For	For	Management
1.4	Elect Director Jeffery R. Gardner	For	For	Management
1.5	Elect Director Jeffrey T. Hinson	For	For	Management
1.6	Elect Director Judy K. Jones	For	For	Management
1.7	Elect Director William A. Montgomery	For	For	Management
1.8	Elect Director Frank E. Reed	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Stock Retention/Holding Period	Against	Against	Shareholder

WYETH

Ticker: WYE Security ID: 983024100
 Meeting Date: APR 26, 2007 Meeting Type: Annual
 Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert Essner	For	For	Management
2	Elect Director John D. Feerick	For	For	Management
3	Elect Director Frances D. Fergusson	For	For	Management
4	Elect Director Victor F. Ganzi	For	For	Management
5	Elect Director Robert Langer	For	For	Management
6	Elect Director John P. Mascotte	For	For	Management

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7	Elect Director Raymond J. McGuire	For	For	Management
8	Elect Director Mary Lake Polan	For	For	Management
9	Elect Director Bernard Poussot	For	For	Management
10	Elect Director Gary L. Rogers	For	For	Management
11	Elect Director Ivan G. Seidenberg	For	For	Management
12	Elect Director Walter V. Shipley	For	For	Management
13	Elect Director John R. Torell III	For	For	Management
14	Ratify Auditors	For	For	Management
15	Reduce Supermajority Vote Requirement	For	For	Management
16	Amend Omnibus Stock Plan	For	For	Management
17	Adopt Animal Welfare Policy	Against	For	Shareholder
18	Report on Policy to Limit Drug Supply to Canada	Against	For	Shareholder
19	Report on Political Contributions	Against	For	Shareholder
20	Claw-back of Payments under Restatements	Against	Against	Shareholder
21	Company-Specific - Interlocking Directorship	Against	Against	Shareholder
22	Disclose Information-Proposal Withdrawn. No Vote Required	Against	Against	Shareholder
23	Separate Chairman and CEO Positions	Against	Against	Shareholder
24	Advisory Vote to Ratify Named Executive Officers Compensation	Against	Against	Shareholder

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Any ballot marked **Abstain** is considered to have been voted. Ballots marked **Abstain** are considered to be have been voted against management's recommendation, regardless of whether the recommendation is **For** or **Against**, except where management has made no recommendation or has recommended that shareholders **Abstain**.

Where management has recommended that shareholders **Abstain** from voting on a ballot item: 1) a ballot marked **Abstain** is considered to have been voted for management's recommendation to **Abstain** and 2) a ballot voted **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, the abbreviation **N/A** is used to denote that there is no applicable recommendation compared to which a vote may be **For** or **Against** the recommendation of management.

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.

TCW Strategic Income Fund, Inc.
(Registrant)

By /s/ Philip K. Holl, Secretary
(Signature & Title)

Date August 21, 2007