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CENTRAL SECURITIES CORP
Form N-PX
August 15, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF
REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-179

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

630 Fifth Avenue, Suite 820
New York, New York 10111
(Address of principal executive offices)

Registrant's telephone number: 212-698-2020

Date of fiscal year end: December 31

Date of reporting period: July 1, 2004 - June 30, 2005

Issuer: Flextronics International Ltd.
Ticker: FLEX
Meeting Date: 9/23/04

CUSIP: Y2573F102

| Matter Voted On | Proposed By | Fu Vo |
|---|----------------|----------|
| 1A. Re-election of Michael E. Marks as a director of the company. | Management | F |
| 1B. Re-election of Michael J. Moritz as a director of the company. | Management | F |
| 2A. Re-election of Patrick Foley as a director of the company. | Management | F |
| 3. To appoint Deloitte & Touche LLP as independent auditors of the company for the fiscal year ending March 31, 2005. | Management | F |
| 4. To approve an amendment to the company's 1997 employee share purchase plan. | Management | F |
| 5. To approve amendments to the company's 2001 equity incentive plan. | Management | F |
| 6. To approve an amendment to the company's 2001 equity incentive plan to allow for issuances of stock bonuses. | Management | F |
| 7. To approve the consolidation of ordinary shares available under our assumed plans into our 2001 equity incentive plan. | Management | F |
| 8. To approve the authorization for the directors of the company to allot and issue ordinary shares. | Management | F |
| 9. To approve the authorization for the company to provide \$37,200 of | Management | F |

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annual cash compensation to each of its non-employee directors.

| | | |
|--|------------|---|
| 10. To approve the authorization for the company to provide an additional \$10,000 of annual cash compensation for each of its non-employee directors for committee participation. | Management | F |
| 11. To approve the authorization of the proposed renewal of the share mandate relating to acquisitions by the company of its own issued ordinary shares. | Management | F |
| 12. To approve the authorization of the proposal of a bonus issue. | Management | F |

Issuer: Solectron Corporation
 Ticker: SLR
 Meeting Date: 1/13/05

CUSIP: 834182107

| Matter Voted On | Proposed By | Fu Vo |
|--|-------------|----------|
| 1-01. Election of William A. Hassler as a director of the company. | Management | F |
| 1-02. Election of Michael R. Cannon as a director of the company. | Management | F |
| 1-03. Election of Richard A. D'Amore as a director of the company. | Management | F |
| 1-04. Election of H. Paulett Eberhart as a director of the company. | Management | F |
| 1-05. Election of Heinz Fridrich as a director of the company. | Management | F |
| 1-06. Election of William R. Graber as a director of the company. | Management | F |
| 1-07. Election of Dr. Paul R. Low as a director of the company. | Management | F |
| 1-08. Election of C.Wesley M. Scott as a director of the company. | Management | F |
| 1-09. Election of Cyril Yansouni as a director of the company. | Management | F |
| 2. To ratify the appointment of KPMG LLP as the independent auditor of the company for the fiscal year ending August 31, 2005. | Management | F |

Issuer: Accenture Ltd.
 Ticker: ACN
 Meeting Date: 2/2/05

CUSIP: G1150G111

Proposed Fu

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| Matter Voted On | By | Vo |
|--|------------|----|
| 1-01. Election of Joe W. Forehand as a director of the company. | Management | F |
| 1-02. Election of Blythe J. McGarvie as a director of the company. | Management | F |
| 1-03. Election of Sir Mark Moody-Stuart as a director of the company. | Management | F |
| 2. Approval of bye-law amendments to relocate into the bye-laws existing contractual restrictions applicable to Class A common shares of partners and former partners beneficially owned by them prior to Accenture's initial public offering. | Management | F |
| 3. Re-appointment of KPMG LLP as independent auditors for the 2005 fiscal year and authorization of the audit committee of the board of directors to determine KPMG LLP's remuneration. | Management | F |

Issuer: Analog Devices, Inc.
 Ticker: ADI
 Meeting Date: 3/8/05

CUSIP: 032654105

| Matter Voted On | Proposed By | Fund Vote |
|---|-------------|-----------|
| 1-01. Election of John L. Doyle as a director of the company. | Management | FOR |
| 1-02. Election of Christine King as a director of the company. | Management | FOR |
| 1-03. Election of Ray Stata as a director of the company. | Management | FOR |
| 2. To ratify the selection of Ernst & Young LLP as the company's independent registered public accounting firm for the fiscal year ending October 29, 2005. | Management | FOR |
| 3. To establish a policy of expensing in the company's annual income statement the costs of all stock options issued by the company. | Stockholder | AGAI |

Issuer: Fifth Third Bancorp
 Ticker: FITB
 Meeting Date: 3/22/05

CUSIP: 316773100

| Matter Voted On | Proposed By | Fund Vote |
|-----------------|-------------|-----------|
|-----------------|-------------|-----------|

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| | | |
|---|------------|-----|
| 1-01. Election of James P. Hackett as a director of the company. | Management | FOR |
| 1-02. Election of Joan R. Herschede as a director of the company. | Management | FOR |
| 1-03. Election of Robert L. Koch II as a director of the company. | Management | FOR |
| 1-04. Election of Kenneth W. Lowe as a director of the company. | Management | FOR |
| 1-05. Election of Thomas W. Traylor as a director of the company. | Management | FOR |
| 2. To amend the code or regulations to reduce the default number of directors and to reduce the minimum number of directors the board may set without shareholder approval. | Management | FOR |
| 3. To approve the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the company for the year 2005. | Management | FOR |

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Issuer: Pfizer Inc.
 Ticker: PFE
 Meeting Date: 4/28/05

CUSIP: 717081103

| Matter Voted On | Proposed By | Fund Vote |
|--|-------------|-----------|
| 1-01. Election of Michael S. Brown as a director of the company. | Management | FOR |
| 1-02. Election of M. Anthony Burns as a director of the company. | Management | FOR |
| 1-03. Election of Robert N. Burt as a director of the company. | Management | FOR |
| 1-04. Election of W. Don Cornwell as a director of the company. | Management | FOR |
| 1-05. Election of William H. Gray III as a director of the company. | Management | FOR |
| 1-06. Election of Constance J. Horner as a director of the company. | Management | FOR |
| 1-07. Election of William R. Howell as a director of the company. | Management | FOR |
| 1-08. Election of Stanley O. Ikenberry as a director of the company. | Management | FOR |
| 1-09. Election of George A. Lorch as a director of the company. | Management | FOR |
| 1-10. Election of Henry A. McKinnell as a director of the company. | Management | FOR |
| 1-11. Election of Dana G. Mead as a director of the company. | Management | FOR |
| 1-12. Election of Ruth J. Simmons as a director of the company. | Management | FOR |
| 1-13. Election of William C. Steere, Jr. as a director of the company. | Management | FOR |

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| | | |
|---|-------------|------|
| 1-14. Election of Jean-Paul Valles as a director of the company. | Management | FOR |
| 2. To ratify the appointment of KPMG LLP as independent registered public accounting firm for 2005. | Management | FOR |
| 3. Proposal relating to term limits for directors. | Stockholder | Agai |
| 4. Proposal requesting a report on increasing access to Pfizer products. | Stockholder | Agai |
| 5. Proposal related to importation of prescription drugs. | Stockholder | Agai |
| 6. Proposal relating to political contributions. | Stockholder | Agai |
| 7. Proposal relating to product availability in Canada. | Stockholder | Agai |
| 8. Proposal relating to the separation of the roles of Chair and CEO and access to pharmaceutical products. | Stockholder | Agai |

Issuer: Dover Corporation
 Ticker: DOV
 Meeting Date: 4/19/05

CUSIP: 260003108

| Matter Voted On | Proposed By | Fund Vote |
|--|-------------|-----------|
| 1-01. Election of D.H. Benson as a director of the company. | Management | FOR |
| 1-02. Election of R.W. Cremin as a director of the company. | Management | FOR |
| 1-03. Election of J.P.M. Ergas as a director of the company. | Management | FOR |
| 1-04. Election of K.C. Graham as a director of the company. | Management | FOR |
| 1-03. Election of R.L. Hoffman as a director of the company. | Management | FOR |
| 1-03. Election of J.L. Koley as a director of the company. | Management | FOR |
| 1-03. Election of R.K. Lochridge as a director of the company. | Management | FOR |
| 1-03. Election of T.L. Reece as a director of the company. | Management | FOR |
| 1-03. Election of B.G. Rethore as a director of the company. | Management | FOR |
| 1-03. Election of M.B. Stubbs as a director of the company. | Management | FOR |
| 1-03. Election of M.A. Winston as a director of the company. | Management | FOR |

Issuer: Merck & Co. Inc.

CUSIP: 589331107

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Ticker: MRK
Meeting Date: 4/26/05

| Matter Voted On | Proposed By | Fund Vote |
|---|-------------|-----------|
| 1-01. Election of Rochelle B. Lazarus as a director of the company. | Management | FOR |
| 1-02. Election of William G. Bowen as a director of the company. | Management | FOR |
| 1-03. Election of Raymond V. Gilmartin as a director of the company. | Management | FOR |
| 1-04. Election of Thomas E. Shenk as a director of the company. | Management | FOR |
| 1-05. Election of Anne M. Tatlock as a director of the company. | Management | FOR |
| 1-06. Election of Samuel O. Their as a director of the company. | Management | FOR |
| 1-07. Election of Wendell P. Weeks as a director of the company. | Management | FOR |
| 1-08. Election of Peter C. Wendell as a director of the company. | Management | FOR |
| 2. To ratify the appointment of the Company's independent registered public accounting firm for 2005. | Management | FOR |
| 3. Proposal relating to stock option awards. | Stockholder | Agai |
| 4. Proposal concerning subjecting non-deductible executive compensation to shareholder vote. | Stockholder | Agai |
| 5. Proposal concerning elimination of animal-based test methods. | Stockholder | Agai |
| 6. Proposal concerning separating the roles of board Chair and CEO. | Stockholder | Agai |
| 7. Proposal concerning availability of company products to Canadian wholesalers. | Stockholder | Agai |
| 8. Proposal concerning use of shareholder resources for political purposes. | Stockholder | Agai |
| 9. Proposal concerning a report related to the global HIV/AIDS-TB-Malaria pandemics. | Stockholder | Agai |

Issuer: Unisys Corporation
Ticker: UIS
Meeting Date: 4/21/05

CUSIP: 909214108

| Matter Voted On | Proposed By | Fund Vote |
|-----------------|-------------|-----------|
|-----------------|-------------|-----------|

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|--|------------|-----|
| 1-01. Election of J.P. Bolduc as a director of the company. | Management | FOR |
| 1-02. Election of James J. Duderstadt as a director of the company. | Management | FOR |
| 1-03. Election of Matthew J. Espe as a director of the company. | Management | FOR |
| 1-04. Election of Denise K. Fletcher as a director of the company. | Management | FOR |
| 2. To ratify selection of independent registered public accounting firm. | Management | FOR |

Issuer: Motorola, Inc.
 Ticker: MOT
 Meeting Date: 5/2/05

CUSIP: 620076109

| Matter Voted On | Proposed By | Fund Vote |
|---|-------------|-----------|
| 1-01. Election of E. Zander as a director of the company. | Management | FOR |
| 1-02. Election of H.L. Fuller as a director of the company. | Management | FOR |
| 1-03. Election of J. Lewent as a director of the company. | Management | FOR |
| 1-04. Election of W. Massey as a director of the company. | Management | FOR |
| 1-05. Election of T. Meredith as a director of the company. | Management | FOR |
| 1-06. Election of N. Negroponte as a director of the company | Management | FOR |
| 1-07. Election of I. Nooyi as a director of the company. | Management | FOR |
| 1-08. Election of S. Scott III as a director of the company. | Management | FOR |
| 1-09. Election of R. Sommer as a director of the company. | Management | FOR |
| 1-10. Election of J. Stengel as a director of the company. | Management | FOR |
| 1-11. Election of D. Warner III as a director of the company. | Management | FOR |
| 1-12. Election of J. White as a director of the company. | Management | FOR |
| 2. Proposal regarding non-deductible executive compensation. | Shareholder | AGAINST |
| 3. Proposal regarding director election by majority vote. | Shareholder | AGAINST |

Issuer: Convergys Corporation
 Ticker: CVG

CUSIP: 212485106

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Meeting Date: 4/19/05

| Matter Voted On | Proposed By | Fund Vote |
|--|-------------|-----------|
| 1-01. Election of David B. Dillon as a director of the company. | Management | FOR |
| 1-02. Election of Eric C. Fast as a director of the company. | Management | FOR |
| 1-03. Election of Sidney A. Ribeau as a director of the company. | Management | FOR |
| 1-04. Election of David R. Whitwam as a director of the company. | Management | FOR |
| 2. To ratify selection of independent registered public accounting firm. | Management | FOR |

Issuer: Nexen Inc.
 Ticker: NXY
 Meeting Date: 4/27/05

CUSIP: 65334H102

| Matter Voted On | Proposed By | Fund Vote |
|--|-------------|-----------|
| 1-01. Election of Charles W. Fischer as a director of the company. | Management | FOR |
| 1-02. Election of Dennis G. Flannagan as a director of the company. | Management | FOR |
| 1-03. Election of David A. Hentschel as a director of the company. | Management | FOR |
| 1-04. Election of S. Barry Jackson as a director of the company. | Management | FOR |
| 1-05. Election of Kevin J. Jenkins as a director of the company. | Management | FOR |
| 1-06. Election of Thomas C. O'Neill as a director of the company. | Management | FOR |
| 1-07. Election of Eric P. Newell, O.C. as a director of the company. | Management | FOR |
| 1-08. Election of Francis M. Saville Q.C. as a director of the company. | Management | FOR |
| 1-09. Election of Richard M. Thomson O.C. as a director of the company. | Management | FOR |
| 1-10. Election of John M. Willson as a director of the company. | Management | FOR |
| 1-11. Election of Victor J. Zaleschuk as a director of the company. | Management | FOR |
| 2. To appoint Deloitte & Touche LLP as independent auditors. | Management | FOR |
| 3. To approve the continuation and amendment and restatement of the shareholder rights plan. | Management | Agai |

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4. To approve a special resolution to amend the articles of the corporation to effect a two-for-one division of the common shares. Management FOR

Issuer: Abbott Laboratories CUSIP: 002824100
 Ticker: ABT
 Meeting Date: 4/22/05

| Matter Voted On | Proposed By | Fund Vote |
|--|-------------|-----------|
| 1-01. Election of R.S. Austin as a director of the company. | Management | FOR |
| 1-02. Election of W.M. Daley as a director of the company. | Management | FOR |
| 1-03. Election of H.L. Fuller as a director of the company. | Management | FOR |
| 1-04. Election of R.A. Gonzalez as a director of the company. | Management | FOR |
| 1-05. Election of J.M. Greenberg as a director of the company. | Management | FOR |
| 1-06. Election of J.M. Leiden as a director of the company. | Management | FOR |
| 1-07. Election of D.A.L.Owen as a director of the company. | Management | FOR |
| 1-08. Election of B. Powell, Jr. as a director of the company. | Management | FOR |
| 1-09. Election of A.B. Rand as a director of the company. | Management | FOR |
| 1-10. Election of W.A. Reynolds as a director of the company. | Management | FOR |
| 1-11. Election of R.S. Roberts as a director of the company. | Management | FOR |
| 1-12. Election of W.D. Smithburg as a director of the company. | Management | FOR |
| 1-13. Election of J.R. Walter as a director of the company. | Management | FOR |
| 1-14. Election of M.D. White as a director of the company. | Management | FOR |
| 2. To appoint Deloitte & Touche LLP as auditors. | Management | FOR |
| 3. Proposal regarding executive compensation. | Stockholder | Agai |
| 4. Proposal regarding performance based options. | Stockholder | FOR |
| 5. Proposal regarding in vitro testing. | Stockholder | Agai |
| 6. Proposal regarding political contributions. | Stockholder | Agai |
| 7. Proposal regarding HIV/AIDS-TB-Malaria pandemics. | Stockholder | Agai |
| 8. Proposal regarding separating the roles of chair and CEO. | Stockholder | Agai |

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Issuer: Capital One Financial Corporation
 Ticker: COF
 Meeting Date: 4/28/05

CUSIP: 14040H105

| Matter Voted On | Proposed By | Fund Vote |
|---|-------------|-----------|
| 1-01. Election of Patrick W. Gross as a director of the company. | Management | FOR |
| 1-02. Election of Ann Fritz Hackett as a director of the company. | Management | FOR |
| 2. To appoint Ernst & Young LLP as auditors. | Management | FOR |
| 3. Proposal regarding director election majority standard. | Stockholder | Agai |
| 4. Proposal regarding report on long-term targets for stock options to be held by executives. | Stockholder | Agai |

Issuer: Freescale Semiconductor, Inc.
 Ticker: FSL.B
 Meeting Date: 4/29/05

CUSIP: 35687M206

| Matter Voted On | Proposed By | Fund Vote |
|--|-------------|-----------|
| 1-01. Election of H. Raymond Bingham as a director of the company. | Management | FOR |
| 1-02. Election of Stephen P. Kaufman as a director of the company. | Management | FOR |
| 2. To approve amendments to our amended and restated certificate of incorporation. | Management | FOR |
| 3. To approve amendments to our amended and restated by-laws. | Management | FOR |
| 4. To approve omnibus incentive plan of 2005. | Management | FOR |

Issuer: McMoRan Exploration Co.
 Ticker: MMR
 Meeting Date: 5/5/05

CUSIP: 582411104

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| Matter Voted On | Proposed By | Fund Vote |
|---|-------------|-----------|
| 1-01. Election of Richard C. Adkerson as a director of the company. | Management | FOR |
| 1-02. Election of Gerald J. Ford as a director of the company. | Management | FOR |
| 1-03. Election of H. Devon Graham, Jr. as a director of the company. | Management | FOR |
| 1-04. Election of James R. Moffett as a director of the company. | Management | FOR |
| 1-05. Election of B.M. Rankin Jr. as a director of the company. | Management | FOR |
| 2. Ratification and appointment of Ernst & Young LLP as independent auditors. | Management | FOR |
| 3. Approval of the proposed 2005 stock incentive plan. | Management | FOR |

Issuer: Rohm and Haas Company
 Ticker: ROH
 Meeting Date: 5/2/05

CUSIP: 775371107

| Matter Voted On | Proposed By | Fund Vote |
|--|-------------|-----------|
| 1-01. Election of W.J. Avery as a director of the company. | Management | FOR |
| 1-02. Election of R.L. Gupta as a director of the company. | Management | FOR |
| 1-03. Election of D.W. Haas as a director of the company. | Management | FOR |
| 1-04. Election of T.W. Haas as a director of the company. | Management | FOR |
| 1-05. Election of R.L. Keyser as a director of the company. | Management | FOR |
| 1-06. Election of R.J. Mills as a director of the company. | Management | FOR |
| 1-07. Election of J.P. Montoya as a director of the company. | Management | FOR |
| 1-08. Election of S.O. Moose as a director of the company. | Management | FOR |
| 1-09. Election of G.S. Omenn as a director of the company. | Management | FOR |
| 1-10. Election of G.L. Rogers as a director of the company. | Management | FOR |
| 1-11. Election of R.H. Schmitz as a director of the company. | Management | FOR |
| 1-12. Election of G.M. Whitesides as a director of the company. | Management | FOR |
| 1-13. Election of M.C. Whittington as a director of the company. | Management | FOR |

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| 2. Adoption of the 2005 Rohm and Haas company non-employee directors' stock plan. | Management | FOR |
| 3. Adoption of the 2005 Rohm and Haas Company non-qualified savings plan. | Management | FOR |
| 4. Ratification of PricewaterhouseCoopers LLP as Rohm and Haas Company's independent auditor for 2005. | Management | FOR |

Issuer: TransMontaigne Inc.
 Ticker: TMG
 Meeting Date: 5/5/05

CUSIP: 893934109

| Matter Voted On | Proposed By | Fund Vote |
|--|-------------|-----------|
| 1-01. Election of Cortlandt S. Dietler as a director of the company. | Management | FOR |
| 1-02. Election of Donald H. Anderson as a director of the company. | Management | FOR |
| 1-03. Election of John A. Hill as a director of the company. | Management | FOR |
| 1-04. Election of Bryan H. Lawrence as a director of the company. | Management | FOR |
| 1-05. Election of Harold R. Logan as a director of the company. | Management | FOR |
| 1-06. Election of Edwin H. Morgens as a director of the company. | Management | FOR |
| 1-07. Election of Wayne W. Murdy as a director of the company. | Management | FOR |
| 1-08. Election of Walter P. Schetze as a director of the company. | Management | FOR |

Issuer: Murphy Oil Corporation
 Ticker: MUR
 Meeting Date: 5/11/05

CUSIP: 893934109

| Matter Voted On | Proposed By | Fund Vote |
|--|-------------|-----------|
| 1-01. Election of F.W. Blue as a director of the company. | Management | FOR |
| 1-02. Election of G.S. Dembroski as a director of the company. | Management | FOR |
| 1-03. Election of C.P. Deming as a director of the company. | Management | FOR |

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|--|------------|-----|
| 1-04. Election of R.A. Hermes as a director of the company. | Management | FOR |
| 1-05. Election of R.M. Murphy as a director of the company. | Management | FOR |
| 1-06. Election of W.C. Nolan, Jr. as a director of the company. | Management | FOR |
| 1-07. Election of I.B. Ramberg as a director of the company. | Management | FOR |
| 1-08. Election of N.E. Schmale as a director of the company. | Management | FOR |
| 1-09. Election of D.J.H. Smith as a director of the company. | Management | FOR |
| 1-10. Election of C.G. Theus as a director of the company. | Management | FOR |
| 2. Proposed amendment to the company's certificate of incorporation. | Management | FOR |
| 3. Proposal to approve the appointment of KPMG LLP as independent registered public accounting firm. | Management | FOR |

Issuer: Intel Corporation
 Ticker: INTC
 Meeting Date: 5/18/05

CUSIP: 458140100

| Matter Voted On | Proposed By | Fund Vote |
|--|-------------|-----------|
| 1-01. Election of Craig R. Barrett as a director of the company. | Management | FOR |
| 1-02. Election of Charlene Barshefsky as a director of the company. | Management | FOR |
| 1-03. Election of E. John P. Browne as a director of the company. | Management | FOR |
| 1-04. Election of D. James Guzy as a director of the company. | Management | FOR |
| 1-05. Election of Reed E. Hundt as a director of the company. | Management | FOR |
| 1-06. Election of Paul S. Otellini as a director of the company. | Management | FOR |
| 1-07. Election of David S. Pottruck as a director of the company. | Management | FOR |
| 1-08. Election of Jane E. Shaw as a director of the company. | Management | FOR |
| 1-09. Election of John L. Thornton as a director of the company. | Management | FOR |
| 1-10. Election of David B. Yoffie as a director of the company. | Management | FOR |
| 2. Ratification of selection of independent registered public accounting firm. | Management | FOR |
| 3. Approval of amendment and extension of the 2004 equity incentive plan. | Management | FOR |
| 4. Approval of amendment and extension of the executive officer | Management | FOR |

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incentive plan.

Issuer: PolyOne Corporation
 Ticker: POL
 Meeting Date: 5/19/05

CUSIP: 73179P106

| Matter Voted On | Proposed By | Fund Vote |
|--|-------------|-----------|
| 1-01. Election of J. Douglas Campbell as a director of the company. | Management | FOR |
| 1-02. Election of Carol A. Cartwright as a director of the company. | Management | FOR |
| 1-03. Election of Gale Duff-Bloom as a director of the company. | Management | FOR |
| 1-04. Election of Wayne R. Embry as a director of the company. | Management | FOR |
| 1-05. Election of Richard H. Fearon as a director of the company. | Management | FOR |
| 1-06. Election of Robert A. Garda as a director of the company. | Management | FOR |
| 1-07. Election of Gordon D. Harnett as a director of the company. | Management | FOR |
| 1-08. Election of William F. Patient as a director of the company. | Management | FOR |
| 1-09. Election of Thomas A. Waltermire as a director of the company. | Management | FOR |
| 1-10. Election of Farah M. Walters as a director of the company. | Management | FOR |
| 2. Proposal to approve the PolyOne Corporation senior executive annual incentive plan. | Management | FOR |
| 3. Proposal to approve the PolyOne Corporation 2005 equity and performance incentive plan. | Management | FOR |

Issuer: Arch Capital Group Ltd.
 Ticker: ACGL
 Meeting Date: 4/28/05

CUSIP: G0450A105

| Matter Voted On | Proposed By | Fund Vote |
|--|-------------|-----------|
| 1-01. Election of Paul B. Ingrey as a director of the company. | Management | FOR |

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| 1-02. Election of Kewsong Lee as a director of the company. | Management | FOR |
| 1-03. Election of David R. Tunnell as a director of the company. | Management | FOR |
| 1-04. Election of Robert F. Works as a director of the company. | Management | FOR |
| 1-05. Election of James J. Ansaldi as a director of the company. | Management | FOR |
| 1-06. Election of Graham B. Collis as a director of the company. | Management | FOR |
| 1-07. Election of Dwight R. Evans as a director of the company. | Management | FOR |
| 1-08. Election of Marc Grandisson as a director of the company. | Management | FOR |
| 1-09. Election of Ralph E. Jones III as a director of the company. | Management | FOR |
| 1-10. Election of Thomas G. Kaiser as a director of the company. | Management | FOR |
| 1-11. Election of Martin J. Nilsen as a director of the company. | Management | FOR |
| 1-12. Election of Nicholas Papadopoulo as a director of the company. | Management | FOR |
| 1-13. Election of Michael Quinn as a director of the company. | Management | FOR |
| 1-14. Election of Robert T. Van Gieson as a director of the company. | Management | FOR |
| 1-15. Election of John D. Vollaro as a director of the company. | Management | FOR |
| 1-16. Election of Graham Ward as a director of the company. | Management | FOR |
| 2. Proposal to approve the 2005 long-term incentive and share award plan. | Management | FOR |
| 3. To ratify the selection of PricewaterhouseCoopers LLP as the company's independent registered public accounting firm for the fiscal year ending December 31, 2005. | Management | FOR |

Issuer: Cincinnati Bell Inc.
Ticker: CBB
Meeting Date: 4/29/05

CUSIP: 171871106

| Matter Voted On | Proposed By | Fund Vote |
|---|-------------|-----------|
| 1-01. Election of Bruce L. Byrnes as a director of the company. | Management | FOR |
| 1-02. Election of John F. Cassidy as a director of the company. | Management | FOR |
| 1-03. Election of Robert W. Mahoney as a director of the company. | Management | FOR |
| 1-04. Election of Daniel J. Meyer as a director of the company. | Management | FOR |
| 2. The ratification of the appointment of Deloitte & Touche LLP as independent accountants to audit the financial statements of the | Management | FOR |

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company for the year 2005.

| | | |
|---|------------|-----|
| 3. Reapproval of the material terms of the performance goals of the Cincinnati Bell Inc. 1997 long-term incentive plan. | Management | FOR |
| 4. Reapproval of the material terms of the performance goals of the Cincinnati Bell Inc. short-term incentive plan. | Management | FOR |

Issuer: Kerr-McGee Corporation
 Ticker: KMG
 Meeting Date: 5/10/05

CUSIP: 492386107

| Matter Voted On | Proposed By | Fund Vote |
|---|-------------|-----------|
| 1-01. Election of William F. Wallace as a director of the company. | Management | FOR |
| 1-02. Election of Ian L. White-Thomson as a director of the company. | Management | FOR |
| 2. The ratification of the appointment of Ernst & Young LLP as independent auditors for 2005. | Management | FOR |
| 3. Approval of 2005 long-term incentive plan. | Management | FOR |
| 4. Approval to amend the amended and restated certification of incorporation to increase the authorized number of shares of common stock from 300,000,000 to 500,000,000. | Management | FOR |
| 5. Proposal for the establishment of an office of the board of directors. | Stockholder | Agai |

Issuer: Vical Incorporated
 Ticker: VICL
 Meeting Date: 5/19/05

CUSIP: 925602104

| Matter Voted On | Proposed By | Fund Vote |
|---|-------------|-----------|
| 1-01. Election of Robert C. Merton as a director of the company. | Management | FOR |
| 1-02. Election of Vijay B. Samant as a director of the company. | Management | FOR |
| 2. The ratification of the appointment of Deloitte & Touche LLP as the company's independent auditors for 2005. | Management | FOR |

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Issuer: Unocal Corporation
 Ticker: UCL
 Meeting Date: 5/23/05

CUSIP: 915289102

| Matter Voted On | Proposed By | Fund Vote |
|--|-------------|-----------|
| 1-01. Election of Craig Arnold as a director of the company. | Management | FOR |
| 1-02. Election of James W. Crownover as a director of the company. | Management | FOR |
| 1-03. Election of Donald B. Rice as a director of the company. | Management | FOR |
| 1-04. Election of Mark A. Suwyn as a director of the company. | Management | FOR |
| 2. The ratification of the appointment of PricewaterhouseCoopers LLP as the company's independent auditors. | Management | FOR |
| 3. Proposal to amend the certificate of incorporation to require that the chairman be an independent director. | Stockholder | Agai |

Issuer: Transport Corporation of America, Inc.
 Ticker: TCAM
 Meeting Date: 5/25/05

CUSIP: 89385P102

| Matter Voted On | Proposed By | Fund Vote |
|---|-------------|-----------|
| 1-01. Election of Anton J. Christianson as a director of the company. | Management | FOR |
| 1-02. Election of Thomas R. McBurney as a director of the company. | Management | FOR |
| 1-03. Election of William P. Murnane as a director of the company. | Management | FOR |
| 1-04. Election of Charles M. Osborne as a director of the company. | Management | FOR |
| 1-05. Election of Michael J. Paxton as a director of the company. | Management | FOR |
| 1-06. Election of Kenneth J. Roering as a director of the company. | Management | FOR |
| 1-07. Election of William D. Slattery as a director of the company. | Management | FOR |

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Issuer: The TriZetto Group, Inc.
 Ticker: TZIX
 Meeting Date: 5/11/05

CUSIP: 896882107

| Matter Voted On | Proposed By | Fund Vote |
|---|-------------|-----------|
| 1-01. Election of Donald J. Lothrop as a director of the company. | Management | FOR |
| 1-02. Election of Jeffrey H. Margolis as a director of the company. | Management | FOR |
| 2. Approval of stock option exchange program and related amendments to the 1998 long-term incentive plan. | Management | FOR |
| 3. Approval of amended and restated employee stock purchase plan. | Management | FOR |
| 4. Ratification of appointment of Ernst & Young LLP as our independent registered accountants. | Management | FOR |

Issuer: Ceridian Corporation
 Ticker: CEN
 Meeting Date: 5/26/05

CUSIP: 156779100

| Matter Voted On | Proposed By | Fund Vote |
|---|-------------|-----------|
| 1-01. Election of Nicholas D. Charaja as a director of the company. | Management | FOR |
| 1-02. Election of Ronald T. Lemay as a director of the company. | Management | FOR |
| 1-03. Election of George R. Lewis as a director of the company. | Management | FOR |
| 1-04. Election of Ronald L. Turner as a director of the company. | Management | FOR |
| 1-05. Election of Alan F. White as a director of the company. | Management | FOR |

Issuer: Roper Industries, Inc.
 Ticker: ROP
 Meeting Date: 6/6/05

CUSIP: 776696106

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| Matter Voted On | Proposed By | Fund Vote |
|---|-------------|-----------|
| 1-01. Election of Donald G. Calder as a director of the company. | Management | FOR |
| 1-02. Election of Derrick N. Key as a director of the company. | Management | FOR |
| 1-03. Election of Christopher Wright as a director of the company. | Management | FOR |
| 2. Proposed amendment to the Company's Restated Certificate of Incorporation, as amended, to increase the authorized shares of Common Stock of the Company. | Management | FOR |

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SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) Central Securities Corporation

By (Signature and Title) /s/ Wilmot H. Kidd

 Wilmot H. Kidd
 President

Date August 15, 2005