

BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC  
Form N-PX  
August 29, 2011

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM N-PX**

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

Investment Company Act file number 811-21506

Name of Fund: BlackRock Enhanced Capital and Income Fund, Inc. (CII)

Fund Address: 100 Bellevue Parkway, Wilmington, DE 19809

Name and address of agent for service: John Perlowski, Chief Executive Officer, BlackRock Enhanced Capital and Income Fund, Inc., 55 East 52<sup>nd</sup> Street, New York City, NY 10055.

Registrant's telephone number, including area code: (800) 882-0052, Option 4

Date of fiscal year end: 10/31

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

Item 1 Proxy Voting Record Attached hereto.

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

ICA File Number: 811-21506  
 Reporting Period: 07/01/2010 - 06/30/2011  
 BlackRock Enhanced Capital and Income Fund, Inc.

===== BLACKROCK ENHANCED CAPITAL AND INCOME FUND, INC. =====

ACE LIMITED

Ticker: ACE Security ID: H0023R105  
 Meeting Date: MAY 18, 2011 Meeting Type: Annual  
 Record Date: MAR 30, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Evan G. Greenberg as Director	For	For	Management
1.2	Elect Leo F. Mullin as Director	For	For	Management
1.3	Elect Olivier Steimer as Director	For	For	Management
1.4	Elect Michael P. Connors as Director	For	For	Management
1.5	Elect Eugene B. Shanks, Jr as Director	For	For	Management
1.6	Elect John A. Krol as Director	For	For	Management
2.1	Approve Annual Report	For	For	Management
2.2	Accept Statutory Financial Statements	For	For	Management
2.3	Accept Consolidated Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends	For	For	Management
4	Approve Discharge of Board and Senior Management	For	For	Management
5.1	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
5.2	Ratify Ratify PricewaterhouseCoopers LLC as Independent Registered Public Accounting Firm as Auditors	For	For	Management
5.3	Ratify BDO AG as Special Auditors	For	For	Management
6	Approve Dividend Distribution from Legal Reserves	For	For	Management
7	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
8	Advisory Vote on Say on Pay Frequency	None	Three Years	Management

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 ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105  
 Meeting Date: MAR 08, 2011 Meeting Type: Annual  
 Record Date: JAN 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Ray Stata	For	For	Management
2	Elect Director Jerald G. Fishman	For	For	Management
3	Elect Director James A. Champy	For	For	Management
4	Elect Director John L. Doyle	For	For	Management
5	Elect Director John C. Hodgson	For	For	Management
6	Elect Director Yves-Andre Istel	For	For	Management
7	Elect Director Neil Novich	For	For	Management
8	Elect Director F. Grant Saviers	For	For	Management
9	Elect Director Paul J. Severino	For	For	Management

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10	Elect Director Kenton J. Sicchitano	For	For	Management
11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
12	Advisory Vote on Say on Pay Frequency	Three Years	Three Years	Management
13	Ratify Auditors	For	For	Management

AT&T INC.

Ticker: T Security ID: 00206R102  
 Meeting Date: APR 29, 2011 Meeting Type: Annual  
 Record Date: MAR 01, 2011

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

BRISTOL-MYERS SQUIBB COMPANY

Ticker: BMY Security ID: 110122108  
 Meeting Date: MAY 03, 2011 Meeting Type: Annual  
 Record Date: MAR 10, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director L. Andreotti	For	For	Management
2	Elect Director L.B. Campbell	For	For	Management
3	Elect Director J.M. Cornelius	For	For	Management
4	Elect Director L.J. Freeh	For	For	Management
5	Elect Director L.H. Glimcher	For	For	Management
6	Elect Director M. Grobstein	For	For	Management
7	Elect Director L. Johansson	For	For	Management
8	Elect Director A.J. Lacy	For	For	Management
9	Elect Director V.L. Sato	For	For	Management
10	Elect Director E. Sigal	For	For	Management
11	Elect Director T.D. West, Jr.	For	For	Management
12	Elect Director R.S. Williams	For	For	Management
13	Ratify Auditors	For	For	Management
14	Advisory Vote to Ratify Named Executive	For	For	Management

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	Officers' Compensation			
15	Advisory Vote on Say on Pay Frequency	Three Years	Three Years	Management
16	Increase Disclosure of Executive Compensation	Against	Against	Shareholder
17	Provide Right to Act by Written Consent	Against	Against	Shareholder
18	Adopt Policy to Restrain Pharmaceutical Price Increases	Against	Against	Shareholder

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### CHEVRON CORPORATION

Ticker: CVX                      Security ID: 166764100  
 Meeting Date: MAY 25, 2011      Meeting Type: Annual  
 Record Date: APR 01, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director L.F. Deily	For	For	Management
2	Elect Director R.E. Denham	For	For	Management
3	Elect Director R.J. Eaton	For	For	Management
4	Elect Director C. Hagel	For	For	Management
5	Elect Director E. Hernandez	For	For	Management
6	Elect Director G.L. Kirkland	For	For	Management
7	Elect Director D.B. Rice	For	For	Management
8	Elect Director K.W. Sharer	For	For	Management
9	Elect Director C.R. Shoemate	For	For	Management
10	Elect Director J.G. Stumpf	For	For	Management
11	Elect Director R.D. Sugar	For	For	Management
12	Elect Director C. Ware	For	For	Management
13	Elect Director J.S. Watson	For	For	Management
14	Ratify Auditors	For	For	Management
15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
16	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
17	Request Director Nominee with Environmental Qualifications	Against	Against	Shareholder
18	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder
19	Include Sustainability as a Performance Measure for Senior Executive Compensation	Against	Against	Shareholder
20	Adopt Guidelines for Country Selection	Against	Against	Shareholder
21	Report on Financial Risks of Climate Change	Against	Against	Shareholder
22	Report on Environmental Impacts of Natural Gas Fracturing	Against	Against	Shareholder
23	Report on Offshore Oil Wells and Spill Mitigation Measures	Against	Against	Shareholder

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### CITIGROUP INC.

Ticker: C                          Security ID: 172967101  
 Meeting Date: APR 21, 2011      Meeting Type: Annual  
 Record Date: FEB 22, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Alain J.P. Belda	For	For	Management
2	Elect Director Timothy C. Collins	For	For	Management
3	Elect Director Jerry A. Grundhofer	For	For	Management

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4	Elect Director Robert L. Joss	For	For	Management
5	Elect Director Michael E. O'Neill	For	For	Management
6	Elect Director Vikram S. Pandit	For	For	Management
7	Elect Director Richard D. Parsons	For	For	Management
8	Elect Director Lawrence R. Ricciardi	For	For	Management
9	Elect Director Judith Rodin	For	For	Management
10	Elect Director Robert L. Ryan	For	For	Management
11	Elect Director Anthony M. Santomero	For	For	Management
12	Elect Director Diana L. Taylor	For	For	Management
13	Elect Director William S. Thompson, Jr.	For	For	Management
14	Elect Director Ernesto Zedillo	For	For	Management
15	Ratify Auditors	For	For	Management
16	Amend Omnibus Stock Plan	For	For	Management
17	Approve Executive Incentive Bonus Plan	For	For	Management
18	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
19	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
20	Approve Reverse Stock Split	For	For	Management
21	Affirm Political Non-Partisanship	Against	Against	Shareholder
22	Report on Political Contributions	Against	Against	Shareholder
23	Report on Restoring Trust and Confidence in the Financial System	Against	Against	Shareholder
24	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Against	Shareholder
25	Require Audit Committee Review and Report on Controls Related to Loans, Foreclosure and Securitizations	Against	Against	Shareholder

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DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109  
 Meeting Date: MAY 12, 2011 Meeting Type: Annual  
 Record Date: MAR 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William P. Barr	For	For	Management
2	Elect Director Peter W. Brown	For	For	Management
3	Elect Director George A. Davidson, Jr.	For	For	Management
4	Elect Director Helen E. Dragas	For	For	Management
5	Elect Director Thomas F. Farrell II	For	For	Management
6	Elect Director John W. Harris	For	For	Management
7	Elect Director Robert S. Jepson, Jr.	For	For	Management
8	Elect Director Mark J. Kington	For	For	Management
9	Elect Director Margaret A. McKenna	For	For	Management
10	Elect Director Frank S. Royal	For	For	Management
11	Elect Director Robert H. Spilman, Jr.	For	For	Management
12	Elect Director David A. Wollard	For	For	Management
13	Ratify Auditors	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
15	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
16	Report on Coal Use from Mountaintop Removal Mining	Against	Against	Shareholder
17	Adopt Renewable Energy Production Goal	Against	Against	Shareholder
18	Report on Financial Risks of Coal Reliance	Against	Against	Shareholder
19	Invest in Renewable Energy and Stop Construction of Nuclear Reactor	Against	Against	Shareholder
20	Require Independent Board Chairman	Against	For	Shareholder
21	Provide Right to Act by Written Consent	Against	For	Shareholder

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22 Submit SERP to Shareholder Vote Against Against Shareholder

E. I. DU PONT DE NEMOURS AND COMPANY

Ticker: DD Security ID: 263534109  
 Meeting Date: APR 27, 2011 Meeting Type: Annual  
 Record Date: MAR 02, 2011

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

ELI LILLY AND COMPANY

Ticker: LLY Security ID: 532457108  
 Meeting Date: APR 18, 2011 Meeting Type: Annual  
 Record Date: FEB 15, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director M.L. Eskew	For	For	Management
2	Elect Director A.G. Gilman	For	For	Management
3	Elect Director K.N. Horn	For	For	Management
4	Elect Director J.C. Lechleiter	For	For	Management
5	Ratify Auditors	For	For	Management
6	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
7	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
8	Declassify the Board of Directors	For	For	Management
9	Reduce Supermajority Vote Requirement	For	For	Management
10	Approve Executive Incentive Bonus Plan	For	For	Management

EMERSON ELECTRIC CO.

Ticker: EMR Security ID: 291011104  
 Meeting Date: FEB 01, 2011 Meeting Type: Annual  
 Record Date: NOV 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D.N. Farr	For	For	Management

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1.2	Elect Director H. Green	For	For	Management
1.3	Elect Director C.A. Peters	For	For	Management
1.4	Elect Director J.W. Prueher	For	For	Management
1.5	Elect Director R.L. Ridgway	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Advisory Vote on Say on Pay Frequency	Three Years	Three Years	Management
7	Report on Sustainability	Against	Against	Shareholder

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ENSCO PLC

Ticker: ESV Security ID: 29358Q109  
 Meeting Date: MAY 24, 2011 Meeting Type: Annual  
 Record Date: MAR 31, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Re-elect J. Roderick Clark as Director	For	For	Management
2	Re-elect Daniel W. Rabun as Director	For	For	Management
3	Re-elect Keith O. Rattie as Director	For	For	Management
4	Appoint KPMG LLP as Independent Registered Auditors of the Company	For	For	Management
5	Reappoint KPMG Audit Plc as Auditors of the Company	For	For	Management
6	Authorize Board to Fix Remuneration of Auditors	For	For	Management
7	Approve Special Dividends	For	For	Management
8	Authorize Associated Deed of Release for Historic Dividends	For	For	Management
9	Authorize Release All Claims Against Directors for Historic Dividends	For	For	Management
10	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
11	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management

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ENSCO PLC

Ticker: ESV Security ID: 29358Q109  
 Meeting Date: MAY 31, 2011 Meeting Type: Special  
 Record Date: APR 11, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Acquisition	For	For	Management

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EXXON MOBIL CORPORATION

Ticker: XOM Security ID: 30231G102  
 Meeting Date: MAY 25, 2011 Meeting Type: Annual  
 Record Date: APR 06, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M.J. Boskin	For	For	Management



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1.2	Elect Director P. Brabeck-Letmathe	For	For	Management
1.3	Elect Director L.R. Faulkner	For	For	Management
1.4	Elect Director J.S. Fishman	For	For	Management
1.5	Elect Director K.C. Frazier	For	For	Management
1.6	Elect Director W.W. George	For	For	Management
1.7	Elect Director M.C. Nelson	For	For	Management
1.8	Elect Director S.J. Palmisano	For	For	Management
1.9	Elect Director S.S. Reinemund	For	For	Management
1.10	Elect Director R.W. Tillerson	For	For	Management
1.11	Elect Director E.E. Whitacre, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	Three Years	Management
5	Require Independent Board Chairman	Against	Against	Shareholder
6	Report on Political Contributions	Against	Against	Shareholder
7	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Against	Against	Shareholder
8	Adopt Policy on Human Right to Water	Against	Against	Shareholder
9	Report on Environmental Impact of Oil Sands Operations in Canada	Against	Against	Shareholder
10	Report on Environmental Impacts of Natural Gas Fracturing	Against	Against	Shareholder
11	Report on Energy Technologies Development	Against	Against	Shareholder
12	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	Shareholder

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### GENERAL ELECTRIC COMPANY

Ticker: GE Security ID: 369604103  
 Meeting Date: APR 27, 2011 Meeting Type: Annual  
 Record Date: FEB 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director W. Geoffrey Beattie	For	For	Management
2	Elect Director James I. Cash, Jr.	For	For	Management
3	Elect Director Ann M. Fudge	For	For	Management
4	Elect Director Susan Hockfield	For	For	Management
5	Elect Director Jeffrey R. Immelt	For	For	Management
6	Elect Director Andrea Jung	For	For	Management
7	Elect Director Alan G. Lafley	For	For	Management
8	Elect Director Robert W. Lane	For	For	Management
9	Elect Director Ralph S. Larsen	For	For	Management
10	Elect Director Rochelle B. Lazarus	For	For	Management
11	Elect Director James J. Mulva	For	For	Management
12	Elect Director Sam Nunn	For	For	Management
13	Elect Director Roger S. Penske	For	For	Management
14	Elect Director Robert J. Swieringa	For	For	Management
15	Elect Director James S. Tisch	For	Against	Management
16	Elect Director Douglas A. Warner III	For	For	Management
17	Ratify Auditors	For	For	Management
18	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
19	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
20	Provide for Cumulative Voting	Against	Against	Shareholder
21	Performance-Based Equity Awards	Against	Against	Shareholder
22	Withdraw Stock Options Granted to	Against	Against	Shareholder

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	Executive Officers			
23	Report on Climate Change Business Risk	Against	Against	Shareholder
24	Report on Animal Testing and Plans for Reduction	Against	Against	Shareholder

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### GENERAL MILLS, INC.

Ticker: GIS Security ID: 370334104  
 Meeting Date: SEP 27, 2010 Meeting Type: Annual  
 Record Date: JUL 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Bradbury H. Anderson	For	For	Management
2	Elect Director R. Kerry Clark	For	For	Management
3	Elect Director Paul Danos	For	Against	Management
4	Elect Director William T. Esrey	For	For	Management
5	Elect Director Raymond V. Gilmartin	For	Against	Management
6	Elect Director Judith Richards Hope	For	For	Management
7	Elect Director Heidi G. Miller	For	For	Management
8	Elect Director Hilda Ochoa-Brillembourg	For	For	Management
9	Elect Director Steve Odland	For	For	Management
10	Elect Director Kendall J. Powell	For	For	Management
11	Elect Director Lois E. Quam	For	For	Management
12	Elect Director Michael D. Rose	For	For	Management
13	Elect Director Robert L. Ryan	For	For	Management
14	Elect Director Dorothy A. Terrell	For	For	Management
15	Approve Executive Incentive Bonus Plan	For	For	Management
16	Ratify Auditors	For	For	Management
17	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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### HALLIBURTON COMPANY

Ticker: HAL Security ID: 406216101  
 Meeting Date: MAY 19, 2011 Meeting Type: Annual  
 Record Date: MAR 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Alan M. Bennett	For	For	Management
2	Elect Director James R. Boyd	For	For	Management
3	Elect Director Milton Carroll	For	For	Management
4	Elect Director Nance K. Dicciani	For	For	Management
5	Elect Director S. Malcolm Gillis	For	For	Management
6	Elect Director Abdallah S. Jum'ah	For	For	Management
7	Elect Director David J. Lesar	For	For	Management
8	Elect Director Robert A. Malone	For	For	Management
9	Elect Director J Landis Martin	For	For	Management
10	Elect Director Debra L. Reed	For	For	Management
11	Ratify Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
13	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
14	Review and Assess Human Rights Policies	Against	Against	Shareholder
15	Report on Political Contributions	Against	Against	Shareholder

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### HONEYWELL INTERNATIONAL INC.

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Ticker: HON Security ID: 438516106  
 Meeting Date: APR 25, 2011 Meeting Type: Annual  
 Record Date: FEB 25, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gordon M. Bethune	For	For	Management
2	Elect Director Kevin Burke	For	For	Management
3	Elect Director Jaime Chico Pardo	For	For	Management
4	Elect Director David M. Cote	For	For	Management
5	Elect Director D. Scott Davis	For	For	Management
6	Elect Director Linnet F. Deily	For	For	Management
7	Elect Director Judd Gregg	For	For	Management
8	Elect Director Clive R. Hollick	For	For	Management
9	Elect Director George Paz	For	For	Management
10	Elect Director Bradley T. Sheares	For	For	Management
11	Ratify Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
13	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
14	Approve Omnibus Stock Plan	For	For	Management
15	Amend Executive Incentive Bonus Plan	For	For	Management
16	Provide Right to Act by Written Consent	Against	Against	Shareholder
17	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Against	Shareholder

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### INTEL CORPORATION

Ticker: INTC Security ID: 458140100  
 Meeting Date: MAY 19, 2011 Meeting Type: Annual  
 Record Date: MAR 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Charlene Barshefsky	For	For	Management
2	Elect Director Susan L. Decker	For	For	Management
3	Elect Director John J. Donahoe	For	For	Management
4	Elect Director Reed E. Hundt	For	For	Management
5	Elect Director Paul S. Otellini	For	For	Management
6	Elect Director James D. Plummer	For	For	Management
7	Elect Director David S. Pottruck	For	For	Management
8	Elect Director Jane E. Shaw	For	For	Management
9	Elect Director Frank D. Yeary	For	For	Management
10	Elect Director David B. Yoffie	For	For	Management
11	Ratify Auditors	For	For	Management
12	Amend Omnibus Stock Plan	For	For	Management
13	Amend Qualified Employee Stock Purchase Plan	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
15	Advisory Vote on Say on Pay Frequency	None	Three Years	Management

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### INTERNATIONAL BUSINESS MACHINES CORPORATION

Ticker: IBM Security ID: 459200101  
 Meeting Date: APR 26, 2011 Meeting Type: Annual  
 Record Date: FEB 25, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Elect Director A. J. P. Belda	For	For	Management
2	Elect Director W. R. Brody	For	For	Management
3	Elect Director K. I. Chenault	For	For	Management
4	Elect Director M. L. Eskew	For	For	Management
5	Elect Director S. A. Jackson	For	Against	Management
6	Elect Director A. N. Liveris	For	For	Management
7	Elect Director W. J. McNerney, Jr.	For	For	Management
8	Elect Director J. W. Owens	For	For	Management
9	Elect Director S. J. Palmisano	For	For	Management
10	Elect Director J. E. Spero	For	For	Management
11	Elect Director S. Taurel	For	For	Management
12	Elect Director L. H. Zambrano	For	For	Management
13	Ratify Auditors	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
15	Advisory Vote on Say on Pay Frequency	Three Years	Three Years	Management
16	Provide for Cumulative Voting	Against	Against	Shareholder
17	Report on Political Contributions	Against	Against	Shareholder
18	Report on Lobbying Expenses	Against	Against	Shareholder

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INVESCO LTD.

Ticker: IVZ Security ID: G491BT108  
 Meeting Date: MAY 26, 2011 Meeting Type: Annual  
 Record Date: MAR 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rex D. Adams	For	For	Management
1.2	Elect Director John Banham	For	For	Management
1.3	Elect Director Denis Kessler	For	Against	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Ratify Ernst & Young LLP as Auditors	For	For	Management

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JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104  
 Meeting Date: APR 28, 2011 Meeting Type: Annual  
 Record Date: MAR 01, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Mary Sue Coleman	For	For	Management
2	Elect Director James G. Cullen	For	For	Management
3	Elect Director Ian E.L. Davis	For	For	Management
4	Elect Director Michael M.e. Johns	For	For	Management
5	Elect Director Susan L. Lindquist	For	For	Management
6	Elect Director Anne M. Mulcahy	For	For	Management
7	Elect Director Leo F. Mullin	For	For	Management
8	Elect Director William D. Perez	For	For	Management
9	Elect Director Charles Prince	For	For	Management
10	Elect Director David Satcher	For	For	Management
11	Elect Director William C. Weldon	For	For	Management
12	Ratify Auditors	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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14	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
15	Adopt Policy to Restrain Pharmaceutical Price Increases	Against	Against	Shareholder
16	Amend EEO Policy to Prohibit Discrimination Based on Applicant's Health Status	Against	Against	Shareholder
17	Adopt Animal-Free Training Methods	Against	Against	Shareholder

### JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100  
 Meeting Date: MAY 17, 2011 Meeting Type: Annual  
 Record Date: MAR 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Crandall C. Bowles	For	For	Management
2	Elect Director Stephen B. Burke	For	For	Management
3	Elect Director David M. Cote	For	For	Management
4	Elect Director James S. Crown	For	For	Management
5	Elect Director James Dimon	For	For	Management
6	Elect Director Ellen V. Futter	For	For	Management
7	Elect Director William H. Gray, III	For	For	Management
8	Elect Director Laban P. Jackson, Jr.	For	For	Management
9	Elect Director David C. Novak	For	For	Management
10	Elect Director Lee R. Raymond	For	For	Management
11	Elect Director William C. Weldon	For	For	Management
12	Ratify Auditors	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
14	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
15	Amend Omnibus Stock Plan	For	For	Management
16	Affirm Political Non-Partisanship	Against	Against	Shareholder
17	Provide Right to Act by Written Consent	Against	For	Shareholder
18	Report on Loan Modifications	Against	Against	Shareholder
19	Report on Political Contributions	Against	Against	Shareholder
20	Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity	Against	Against	Shareholder
21	Require Independent Board Chairman	Against	Against	Shareholder

### KIMBERLY-CLARK CORPORATION

Ticker: KMB Security ID: 494368103  
 Meeting Date: APR 21, 2011 Meeting Type: Annual  
 Record Date: FEB 22, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John R. Alm	For	For	Management
2	Elect Director John F. Bergstrom	For	For	Management
3	Elect Director Abelardo E. Bru	For	For	Management
4	Elect Director Robert W. Decherd	For	For	Management
5	Elect Director Thomas J. Falk	For	For	Management
6	Elect Director Mae C. Jemison	For	For	Management
7	Elect Director James M. Jenness	For	For	Management
8	Elect Director Nancy J. Karch	For	Against	Management
9	Elect Director Ian C. Read	For	For	Management
10	Elect Director Linda Johnson Rice	For	For	Management

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11	Elect Director Marc J. Shapiro	For	For	Management
12	Elect Director G. Craig Sullivan	For	For	Management
13	Ratify Auditors	For	For	Management
14	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
15	Approve Omnibus Stock Plan	For	For	Management
16	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
17	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management

### KRAFT FOODS INC.

Ticker: KFT Security ID: 50075N104  
 Meeting Date: MAY 24, 2011 Meeting Type: Annual  
 Record Date: MAR 16, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Ajaypal S. Banga	For	For	Management
2	Elect Director Myra M. Hart	For	Against	Management
3	Elect Director Peter B. Henry	For	For	Management
4	Elect Director Lois D. Juliber	For	Against	Management
5	Elect Director Mark D. Ketchum	For	Against	Management
6	Elect Director Richard A. Lerner	For	Against	Management
7	Elect Director Mackey J. McDonald	For	For	Management
8	Elect Director John C. Pope	For	Against	Management
9	Elect Director Fredric G. Reynolds	For	For	Management
10	Elect Director Irene B. Rosenfeld	For	For	Management
11	Elect Director J.F. Van Boxmeer	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
13	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
14	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
15	Ratify Auditors	For	For	Management

### LIMITED BRANDS, INC.

Ticker: LTD Security ID: 532716107  
 Meeting Date: MAY 26, 2011 Meeting Type: Annual  
 Record Date: MAR 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Donna A. James	For	For	Management
2	Elect Director Jeffrey H. Miro	For	For	Management
3	Elect Director Raymond Zimmerman	For	For	Management
4	Ratify Auditors	For	For	Management
5	Approve Omnibus Stock Plan	For	For	Management
6	Approve Executive Incentive Bonus Plan	For	For	Management
7	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
8	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
9	Reduce Supermajority Vote Requirement	Against	For	Shareholder

### LSI CORPORATION

Ticker: LSI Security ID: 502161102

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Meeting Date: MAY 11, 2011 Meeting Type: Annual

Record Date: MAR 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Charles A. Haggerty	For	Against	Management
2	Elect Director Richard S. Hill	For	Against	Management
3	Elect Director John H.f. Miner	For	For	Management
4	Elect Director Arun Netravali	For	For	Management
5	Elect Director Charles C. Pope	For	For	Management
6	Elect Director Gregorio Reyes	For	For	Management
7	Elect Director Michael G. Strachan	For	For	Management
8	Elect Director Abhijit Y. Talwalkar	For	For	Management
9	Elect Director Susan M. Whitney	For	For	Management
10	Ratify Auditors	For	For	Management
11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
12	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management

### MARATHON OIL CORPORATION

Ticker: MRO Security ID: 565849106

Meeting Date: APR 27, 2011 Meeting Type: Annual

Record Date: FEB 28, 2011

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

### MAXIM INTEGRATED PRODUCTS, INC.

Ticker: MXIM Security ID: 57772K101

Meeting Date: NOV 09, 2010 Meeting Type: Annual

Record Date: SEP 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tunc Doluca	For	For	Management
1.2	Elect Director B. Kipling Hagopian	For	For	Management
1.3	Elect Director James R. Bergman	For	Withhold	Management
1.4	Elect Director Joseph R. Bronson	For	For	Management
1.5	Elect Director Robert E. Grady	For	Withhold	Management

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1.6	Elect Director William D. Watkins	For	For	Management
1.7	Elect Director A.r. Frank Wazzan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

MERCK & CO., INC.

Ticker: MRK                      Security ID: 58933Y105  
 Meeting Date: MAY 24, 2011      Meeting Type: Annual  
 Record Date: MAR 25, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Leslie A. Brun	For	For	Management
2	Elect Director Thomas R. Cech	For	For	Management
3	Elect Director Richard T. Clark	For	For	Management
4	Elect Director Kenneth C. Frazier	For	For	Management
5	Elect Director Thomas H. Glocer	For	For	Management
6	Elect Director Steven F. Goldstone	For	For	Management
7	Elect Director William B. Harrison. Jr.	For	For	Management
8	Elect Director Harry R. Jacobson	For	For	Management
9	Elect Director William N. Kelley	For	For	Management
10	Elect Director C. Robert Kidder	For	For	Management
11	Elect Director Rochelle B. Lazarus	For	For	Management
12	Elect Director Carlos E. Represas	For	For	Management
13	Elect Director Patricia F. Russo	For	For	Management
14	Elect Director Thomas E. Shenk	For	For	Management
15	Elect Director Anne M. Tatlock	For	For	Management
16	Elect Director Craig B. Thompson	For	For	Management
17	Elect Director Wendell P. Weeks	For	For	Management
18	Elect Director Peter C. Wendell	For	For	Management
19	Ratify Auditors	For	For	Management
20	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
21	Advisory Vote on Say on Pay Frequency	Three Years	Three Years	Management

METLIFE, INC.

Ticker: MET                      Security ID: 59156R108  
 Meeting Date: APR 26, 2011      Meeting Type: Annual  
 Record Date: MAR 01, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven A. Kandarian	For	For	Management
1.2	Elect Director Sylvia Mathews Burwell	For	For	Management
1.3	Elect Director Eduardo Castro-Wright	For	For	Management
1.4	Elect Director Cheryl W. Grise	For	For	Management
1.5	Elect Director Lulu C. Wang	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management



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MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104  
 Meeting Date: NOV 16, 2010 Meeting Type: Annual  
 Record Date: SEP 03, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Steven A. Ballmer	For	For	Management
2	Elect Director Dina Dublon	For	For	Management
3	Elect Director William H. Gates III	For	For	Management
4	Elect Director Raymond V. Gilmartin	For	For	Management
5	Elect Director Reed Hastings	For	For	Management
6	Elect Director Maria M. Klawe	For	For	Management
7	Elect Director David F. Marquardt	For	For	Management
8	Elect Director Charles H. Noski	For	For	Management
9	Elect Director Helmut Panke	For	For	Management
10	Ratify Auditors	For	For	Management
11	Amend Bylaws to Establish a Board Committee on Environmental Sustainability	Against	Against	Shareholder

MORGAN STANLEY

Ticker: MS Security ID: 617446448  
 Meeting Date: MAY 18, 2011 Meeting Type: Annual  
 Record Date: MAR 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Roy J. Bostock	For	For	Management
2	Elect Director Erskine B. Bowles	For	For	Management
3	Elect Director Howard J. Davies	For	For	Management
4	Elect Director James P. Gorman	For	For	Management
5	Elect Director James H. Hance Jr.	For	Against	Management
6	Elect Director C. Robert Kidder	For	For	Management
7	Elect Director John J. Mack	For	For	Management
8	Elect Director Donald T. Nicolaisen	For	For	Management
9	Elect Director Hutham S. Olayan	For	For	Management
10	Elect Director James W. Owens	For	For	Management
11	Elect Director O. Griffith Sexton	For	For	Management
12	Elect Director Masaaki Tanaka	For	For	Management
13	Elect Director Laura D. Tyson	For	For	Management
14	Ratify Auditors	For	For	Management
15	Amend Omnibus Stock Plan	For	For	Management
16	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
17	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management

NEXTERA ENERGY, INC.

Ticker: NEE Security ID: 65339F101  
 Meeting Date: MAY 20, 2011 Meeting Type: Annual  
 Record Date: MAR 22, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sherry S. Barrat	For	For	Management
1.2	Elect Director Robert M. Beall, II	For	For	Management
1.3	Elect Director J. Hyatt Brown	For	For	Management
1.4	Elect Director James L. Camaren	For	For	Management

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1.5	Elect Director Kenneth B. Dunn	For	For	Management
1.6	Elect Director J. Brian Ferguson	For	For	Management
1.7	Elect Director Lewis Hay, III	For	For	Management
1.8	Elect Director Toni Jennings	For	For	Management
1.9	Elect Director Oliver D. Kingsley, Jr.	For	For	Management
1.10	Elect Director Rudy E. Schupp	For	For	Management
1.11	Elect Director William H. Swanson	For	For	Management
1.12	Elect Director Michael H. Thaman	For	For	Management
1.13	Elect Director Hansel E. Tookes, II	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management

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NOKIA CORP.

Ticker: NOK Security ID: 654902204  
 Meeting Date: MAY 03, 2011 Meeting Type: Annual  
 Record Date: FEB 07, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Call the Meeting to Order	None	None	Management
3	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	None	None	Management
4	Acknowledge Proper Convening of Meeting	None	None	Management
5	Prepare and Approve List of Shareholders	None	None	Management
6	Receive Financial Statements and Statutory Reports, the Board's Report, and the Auditor's Report; Receive Review by the CEO	None	None	Management
7	Accept Financial Statements and Statutory Reports	For	For	Management
8	Approve Allocation of Income and Dividends of EUR 0.40 Per Share	For	For	Management
9	Approve Discharge of Board and President	For	For	Management
10	Approve Remuneration of Directors in the Amount of EUR 440,000 for Chairman, EUR 150,000 for Vice Chairman, and EUR 130,000 for Other Directors; Approve Remuneration for Committee Work	For	For	Management
11	Fix Number of Directors at Eleven	For	For	Management
12.1	Elect Stephen Elopas as Director	For	For	Management
12.2	Elect Dr. Bengt Holmstrom as Director	For	For	Management
12.3	Elect Prof. Dr. H. Kagermann as Director	For	For	Management
12.4	Elect Per Karlsson as Director	For	For	Management
12.5	Elect Jouko Karvinen as Director	For	For	Management
12.6	Elect Helge Lund as Director	For	For	Management
12.7	Elect Isabel Marey-Semper as Director	For	For	Management
12.8	Elect Jorma Ollila as Director	For	For	Management
12.9	Elect Dame Marjorie Scardino as Director	For	For	Management
12.10	Elect Risto Siilasmaa as Director	For	For	Management
12.11	Elect Kari Stadigh as Director	For	For	Management
13	Approve Remuneration of Auditors	For	For	Management
14	Ratify PricewaterhouseCoopers Oy as	For	For	Management

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	Auditors			
15	Authorize Repurchase of up to 360 Million Issued Shares	For	For	Management
16	Approve Stock Option Plan for Key Employees; Approve Issuance of up to 35 Million Stock Options	For	For	Management
17	Close Meeting	None	None	Management

### NORTHROP GRUMMAN CORPORATION

Ticker: NOC                      Security ID: 666807102  
 Meeting Date: MAY 18, 2011      Meeting Type: Annual  
 Record Date: MAR 22, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Wesley G. Bush	For	For	Management
2	Elect Director Lewis W. Coleman	For	For	Management
3	Elect Director Victor H. Fazio	For	For	Management
4	Elect Director Donald E. Felsinger	For	For	Management
5	Elect Director Stephen E. Frank	For	Against	Management
6	Elect Director Bruce S. Gordon	For	For	Management
7	Elect Director Madeleine Kleiner	For	For	Management
8	Elect Director Karl J. Krapek	For	For	Management
9	Elect Director Richard B. Myers	For	For	Management
10	Elect Director Aulana L. Peters	For	For	Management
11	Elect Director Kevin W. Sharer	For	For	Management
12	Ratify Auditors	For	For	Management
13	Approve Omnibus Stock Plan	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
15	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
16	Provide for Cumulative Voting	Against	Against	Shareholder
17	Report on Political Contributions	Against	Against	Shareholder
18	Provide Right to Act by Written Consent	Against	For	Shareholder

### NUCOR CORPORATION

Ticker: NUE                      Security ID: 670346105  
 Meeting Date: MAY 12, 2011      Meeting Type: Annual  
 Record Date: MAR 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter C. Browning	For	For	Management
1.2	Elect Director Victoria F. Haynes	For	For	Management
1.3	Elect Director Christopher J. Kearney	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	Three Years	Management
5	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
6	Require Independent Board Chairman	Against	Against	Shareholder

### PFIZER INC.

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Ticker: PFE Security ID: 717081103  
 Meeting Date: APR 28, 2011 Meeting Type: Annual  
 Record Date: MAR 01, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Dennis A. Ausiello	For	For	Management
2	Elect Director Michael S. Brown	For	For	Management
3	Elect Director M. Anthony Burns	For	For	Management
4	Elect Director W. Don Cornwell	For	For	Management
5	Elect Director Frances D. Fergusson	For	For	Management
6	Elect Director William H. Gray III	For	For	Management
7	Elect Director Constance J. Horner	For	For	Management
8	Elect Director James M. Kilts	For	For	Management
9	Elect Director George A. Lorch	For	For	Management
10	Elect Director John P. Mascotte	For	For	Management
11	Elect Director Suzanne Nora Johnson	For	For	Management
12	Elect Director Ian C. Read	For	For	Management
13	Elect Director Stephen W. Sanger	For	For	Management
14	Ratify Auditors	For	For	Management
15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
16	Advisory Vote on Say on Pay Frequency	Two Years	Three Years	Management
17	Publish Political Contributions	Against	Against	Shareholder
18	Report on Public Policy Advocacy Process	Against	Against	Shareholder
19	Adopt Policy to Restrain Pharmaceutical Price Increases	Against	Against	Shareholder
20	Provide Right to Act by Written Consent	Against	Against	Shareholder
21	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Against	Shareholder
22	Report on Animal Testing and Plans for Reduction	Against	Against	Shareholder

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### QWEST COMMUNICATIONS INTERNATIONAL INC.

Ticker: Q Security ID: 749121109  
 Meeting Date: AUG 24, 2010 Meeting Type: Special  
 Record Date: JUL 13, 2010

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

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### RAYTHEON COMPANY

Ticker: RTN Security ID: 755111507  
 Meeting Date: MAY 26, 2011 Meeting Type: Annual  
 Record Date: APR 01, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Vernon E. Clark	For	For	Management
2	Elect Director John M. Deutch	For	For	Management
3	Elect Director Stephen J. Hadley	For	For	Management
4	Elect Director Frederic M. Poses	For	For	Management
5	Elect Director Michael C. Ruettgers	For	For	Management
6	Elect Director Ronald L. Skates	For	For	Management
7	Elect Director William R. Spivey	For	For	Management
8	Elect Director Linda G. Stuntz	For	For	Management

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

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THE HOME DEPOT, INC.

Ticker: HD Security ID: 437076102  
 Meeting Date: JUN 02, 2011 Meeting Type: Annual  
 Record Date: APR 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director F. Duane Ackerman	For	For	Management
2	Elect Director Francis S. Blake	For	For	Management
3	Elect Director Ari Bousbib	For	For	Management
4	Elect Director Gregory D. Brenneman	For	For	Management
5	Elect Director J. Frank Brown	For	For	Management
6	Elect Director Albert P. Carey	For	For	Management
7	Elect Director Armando Codina	For	Against	Management
8	Elect Director Bonnie G. Hill	For	For	Management
9	Elect Director Karen L. Katen	For	For	Management
10	Elect Director Ronald L. Sargent	For	For	Management
11	Ratify Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
13	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
14	Provide Right to Act by Written Consent	For	For	Management
15	Restore or Provide for Cumulative Voting	Against	Against	Shareholder
16	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Against	Shareholder
17	Prepare Employment Diversity Report	Against	Against	Shareholder
18	Adopt Proxy Statement Reporting on Political Contributions and Advisory Vote	Against	Against	Shareholder

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THE SOUTHERN COMPANY

Ticker: SO Security ID: 842587107  
 Meeting Date: MAY 25, 2011 Meeting Type: Annual  
 Record Date: MAR 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. P. Baranco	For	For	Management
1.2	Elect Director J. A. Boscia	For	For	Management
1.3	Elect Director H. A. Clark, III	For	For	Management
1.4	Elect Director T. A. Fanning	For	For	Management
1.5	Elect Director H.W. Habermeyer, Jr.	For	For	Management
1.6	Elect Director V.M Hagen	For	For	Management
1.7	Elect Director W. A. Hood, Jr.	For	For	Management
1.8	Elect Director D. M. James	For	For	Management
1.9	Elect Director D. E. Klein	For	For	Management

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1.10	Elect Director J. N. Purcell	For	For	Management
1.11	Elect Director W. G. Smith, Jr.	For	For	Management
1.12	Elect Director S. R. Specker	For	For	Management
1.13	Elect Director L.D. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
5	Approve Omnibus Stock Plan	For	For	Management
6	Report on Coal Combustion Waste Hazard and Risk Mitigation Efforts	Against	Against	Shareholder

### THE TRAVELERS COMPANIES, INC.

Ticker: TRV Security ID: 89417E109  
 Meeting Date: MAY 26, 2011 Meeting Type: Annual  
 Record Date: MAR 28, 2011

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

### TIME WARNER INC.

Ticker: TWX Security ID: 887317303  
 Meeting Date: MAY 20, 2011 Meeting Type: Annual  
 Record Date: MAR 25, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James L. Barksdale	For	For	Management
2	Elect Director William P. Barr	For	For	Management
3	Elect Director Jeffrey L. Bewkes	For	For	Management
4	Elect Director Stephen F. Bollenbach	For	For	Management
5	Elect Director Frank J. Caufield	For	For	Management
6	Elect Director Robert C. Clark	For	For	Management
7	Elect Director Mathias Dopfner	For	For	Management
8	Elect Director Jessica P. Einhorn	For	For	Management
9	Elect Director Fred Hassan	For	For	Management
10	Elect Director Michael A. Miles	For	For	Management
11	Elect Director Kenneth J. Novack	For	For	Management
12	Elect Director Paul D. Wachter	For	For	Management
13	Elect Director Deborah C. Wright	For	For	Management
14	Ratify Auditors	For	For	Management

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15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
16	Advisory Vote on Say on Pay Frequency	Three Years	Three Years	Management
17	Reduce Supermajority Vote Requirement	For	For	Management
18	Provide Right to Act by Written Consent	Against	For	Shareholder

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UNILEVER NV

Ticker: UN Security ID: 904784709  
Meeting Date: MAY 12, 2011 Meeting Type: Annual  
Record Date: MAR 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Report of Management Board (Non-Voting)	None	None	Management
2	Approve Financial Statements and Allocation of Income	For	For	Management
3	Approve Discharge of Executive Board Members	For	For	Management
4	Approve Discharge of Non-Executive Board Members	For	For	Management
5	Reelect P.G.J.M. Polman as CEO to Board of Directors	For	For	Management
6	Reelect R.J.M.S. Huet as CFO to Board of Directors	For	For	Management
7	Reelect L.O. Fresco to Board of Directors	For	For	Management
8	Reelect A.M. Fudge to Board of Directors	For	For	Management
9	Reelect C.E. Golden to Board of Directors	For	For	Management
10	Reelect B.E. Grote to Board of Directors	For	For	Management
11	Reelect H. Nyasulu to Board of Directors	For	For	Management
12	Reelect M. Rifkind to Board of Directors	For	For	Management
13	Reelect K.J. Storm to Board of Directors	For	For	Management
14	Reelect M. Treschow to Board of Directors	For	For	Management
15	Reelect P.S. Walsh to Board of Directors	For	For	Management
16	Elect S. Bharti Mittal to Board of Directors	For	For	Management
17	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
18	Approve Authorization to Cancel Ordinary Shares	For	For	Management
19	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights	For	For	Management
20	Ratify PricewaterhouseCoopers as Auditors	For	For	Management
21	Allow Questions and Close Meeting	None	None	Management

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VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104  
 Meeting Date: MAY 05, 2011 Meeting Type: Annual  
 Record Date: MAR 07, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard L. Carrion	For	For	Management
2	Elect Director M. Frances Keeth	For	For	Management
3	Elect Director Robert W. Lane	For	For	Management
4	Elect Director Lowell C. Mcadam	For	For	Management
5	Elect Director Sandra O. Moose	For	For	Management
6	Elect Director Joseph Neubauer	For	For	Management
7	Elect Director Donald T. Nicolaisen	For	For	Management
8	Elect Director Clarence Otis, Jr.	For	For	Management
9	Elect Director Hugh B. Price	For	For	Management
10	Elect Director Ivan G. Seidenberg	For	For	Management
11	Elect Director Rodney E. Slater	For	For	Management
12	Elect Director John W. Snow	For	For	Management
13	Ratify Auditors	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
15	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
16	Disclose Prior Government Service	Against	Against	Shareholder
17	Performance-Based Equity Awards	Against	Against	Shareholder
18	Restore or Provide for Cumulative Voting	Against	Against	Shareholder
19	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Against	Shareholder

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 WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101  
 Meeting Date: MAY 03, 2011 Meeting Type: Annual  
 Record Date: MAR 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Election Director John D. Baker II	For	For	Management
2	Election Director John S. Chen	For	For	Management
3	Election Director Lloyd H. Dean	For	For	Management
4	Election Director Susan E. Engel	For	For	Management
5	Election Director Enrique Hernandez, Jr.	For	For	Management
6	Election Director Donald M. James	For	For	Management
7	Election Director Mackey J. McDonald	For	For	Management
8	Election Director Cynthia H. Milligan	For	For	Management
9	Elect Director Nicholas G. Moore	For	For	Management
10	Elect Director Philip J. Quigley	For	For	Management
11	Elect Director Judith M. Runstad	For	For	Management
12	Elect Director Stephen W. Sanger	For	For	Management
13	Elect Director John G. Stumpf	For	For	Management
14	Elect Director an G. Swenson	For	For	Management
15	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
16	Advisory Vote on Say on Pay Frequency	One Year	Three Years	Management
17	Ratify Auditors	For	For	Management
18	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Against	Shareholder
19	Provide for Cumulative Voting	Against	Against	Shareholder



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20	Require Independent Board Chairman	Against	Against	Shareholder
21	Advisory Vote to Ratify Directors' Compensation	Against	Against	Shareholder
22	Require Audit Committee Review and Report on Controls Related to Loans, Foreclosure and Securitizations	Against	Against	Shareholder

===== END NPX REPORT =====

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.

BlackRock Enhanced Capital and Income Fund, Inc.

By: /s/ John Perlowski  
John Perlowski  
Chief Executive Officer of

BlackRock Enhanced Capital and Income Fund, Inc.  
Date: August 29, 2011