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BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC

Form N-PX

August 29, 2008

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: Donald C. Burke, Chief Executive  
Officer, BlackRock Enhanced Capital and Income Fund, Inc., 800 Scudders Mill  
Road, Plainsboro, NJ, 08536. Mailing address: P.O. Box 9011, Princeton, NJ,  
08543-9011

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

Date of fiscal year end: 12/31 Date of reporting period: 07/01/2007 --

06/30/2008 Item 1 -- Proxy Voting Record -- Attached hereto.

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/ Donald C. Burke

Donald C. Burke

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Chief Executive Officer of  
BlackRock Enhanced Capital and Income Fund, Inc.

Date: August 25, 2008

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

ICA File Number: 811-21506  
Reporting Period: 07/01/2007 - 06/30/2008  
BlackRock Enhanced Capital and Income Fund, Inc.

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

ALCOA INC.

Ticker: AA Security ID: 013817101  
Meeting Date: MAY 8, 2008 Meeting Type: Annual  
Record Date: FEB 11, 2008

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor     |
|-----|---------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Joseph T. Gorman | For     | For       | Management  |
| 1.2 | Elect Director Klaus Kleinfeld  | For     | For       | Management  |
| 1.3 | Elect Director James W. Owens   | For     | For       | Management  |
| 1.4 | Elect Director Ratan N. Tata    | For     | For       | Management  |
| 2   | Ratify Auditor                  | For     | For       | Management  |
| 3   | Report on Global Warming        | Against | Against   | Shareholder |

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AMERICAN INTERNATIONAL GROUP, INC.

Ticker: AIG Security ID: 026874107  
Meeting Date: MAY 14, 2008 Meeting Type: Annual  
Record Date: MAR 28, 2008

| #  | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|----|--------------------------------------|---------|-----------|------------|
| 1  | Elect Director Stephen F. Bollenbach | For     | For       | Management |
| 2  | Elect Director Martin S. Feldstein   | For     | For       | Management |
| 3  | Elect Director Ellen V. Futter       | For     | For       | Management |
| 4  | Elect Director Richard C. Holbrooke  | For     | For       | Management |
| 5  | Elect Director Fred H. Langhammer    | For     | For       | Management |
| 6  | Elect Director George L. Miles, Jr.  | For     | For       | Management |
| 7  | Elect Director Morris W. Offit       | For     | For       | Management |
| 8  | Elect Director James F. Orr, III     | For     | For       | Management |
| 9  | Elect Director Virginia M. Rometty   | For     | For       | Management |
| 10 | Elect Director Martin J. Sullivan    | For     | For       | Management |

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 11 | Elect Director Michael H. Sutton                      | For     | For     | Management  |
| 12 | Elect Director Edmund S.W. Tse                        | For     | For     | Management  |
| 13 | Elect Director Robert B. Willumstad                   | For     | For     | Management  |
| 14 | Ratify Auditors                                       | For     | For     | Management  |
| 15 | Report on Human Rights Policies Relating to Water Use | Against | Against | Shareholder |
| 16 | Report on Political Contributions                     | Against | Against | Shareholder |

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### ANADARKO PETROLEUM CORP.

Ticker: APC Security ID: 032511107  
 Meeting Date: MAY 20, 2008 Meeting Type: Annual  
 Record Date: MAR 26, 2008

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|---|---|---------|-----------|-------------|
| 1 | Elect Director John R. Butler, Jr.  | For     | For       | Management  |
| 2 | Elect Director Luke R. Corbett  | For     | For       | Management  |
| 3 | Elect Director John R. Gordon   | For     | For       | Management  |
| 4 | Ratify Auditors   | For     | For       | Management  |
| 5 | Approve Omnibus Stock Plan  | For     | For       | Management  |
| 6 | Approve Non-Employee Director Omnibus Stock Plan  | For     | For       | Management  |
| 7 | Declassify the Board of Directors   | Against | For       | Shareholder |
| 8 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against   | Shareholder |

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### AT&T INC

Ticker: T Security ID: 00206R102  
 Meeting Date: APR 25, 2008 Meeting Type: Annual  
 Record Date: FEB 27, 2008

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director Randall L. Stephenson                           | For     | For       | Management  |
| 2  | Elect Director William F. Aldinger III                         | For     | For       | Management  |
| 3  | Elect Director Gilbert F. Amelio                               | For     | For       | Management  |
| 4  | Elect Director Reuben V. Anderson                              | For     | For       | Management  |
| 5  | Elect Director James H. Blanchard                              | For     | For       | Management  |
| 6  | Elect Director August A. Busch III                             | For     | For       | Management  |
| 7  | Elect Director James P. Kelly                                  | For     | For       | Management  |
| 8  | Elect Director Jon C. Madonna                                  | For     | For       | Management  |
| 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 Joyce M. Roche                                  | For     | For       | Management  |
| 13 | Elect Director Laura D' Andrea Tyson                           | For     | For       | Management  |
| 14 | Elect Director Patricia P. Upton                               | For     | For       | Management  |
| 15 | Ratify Auditors  | For     | For       | Management  |
| 16 | Report on Political Contributions                              | Against | For       | Shareholder |
| 17 | Exclude Pension Credits from Earnings Performance Measure      | Against | For       | Shareholder |
| 18 | Require Independent Lead Director                              | Against | For       | Shareholder |
| 19 | Establish SERP Policy  | Against | For       | Shareholder |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |

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 BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104  
 Meeting Date: APR 23, 2008 Meeting Type: Annual  
 Record Date: FEB 27, 2008

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director William Barnet, III                             | For     | For       | Management  |
| 2  | Elect Director Frank P. Bramble, Sr.                           | For     | For       | Management  |
| 3  | Elect Director John T. Collins                                 | For     | For       | Management  |
| 4  | Elect Director Gary L. Countryman                              | For     | For       | Management  |
| 5  | Elect Director Tommy R. Franks                                 | For     | For       | Management  |
| 6  | Elect Director Charles K. Gifford                              | For     | For       | Management  |
| 7  | Elect Director Kenneth D. Lewis                                | For     | For       | Management  |
| 8  | Elect Director Monica C. Lozano                                | For     | For       | Management  |
| 9  | Elect Director Walter E. Massey                                | For     | For       | Management  |
| 10 | Elect Director Thomas J. May                                   | For     | For       | Management  |
| 11 | Elect Director Patricia E. Mitchell                            | For     | For       | Management  |
| 12 | Elect Director Thomas M. Ryan                                  | For     | For       | Management  |
| 13 | Elect Director O. Temple Sloan, Jr.                            | For     | For       | Management  |
| 14 | Elect Director Meredith R. Spangler                            | For     | For       | Management  |
| 15 | Elect Director Robert L. Tillman                               | For     | For       | Management  |
| 16 | Elect Director Jackie M. Ward                                  | For     | For       | Management  |
| 17 | Ratify Auditors  | For     | For       | Management  |
| 18 | Limit/Prohibit Executive Stock-Based Awards                    | Against | Against   | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |
| 20 | Limit Executive Compensation                                   | Against | Against   | Shareholder |
| 21 | Provide for Cumulative Voting                                  | Against | For       | Shareholder |
| 22 | Require Independent Board Chairman                             | Against | For       | Shareholder |
| 23 | Amend Articles/Bylaws/Charter -- Call Special Meetings         | Against | For       | Shareholder |
| 24 | Report on the Equator Principles                               | Against | Against   | Shareholder |
| 25 | Amend Bylaws to Establish a Board Committee on Human Rights    | Against | Against   | Shareholder |

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 BANK OF NEW YORK MELLON CORP., THE

Ticker: BK Security ID: 064058100  
 Meeting Date: APR 8, 2008 Meeting Type: Annual  
 Record Date: FEB 8, 2008

| #    | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|------|-------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Frank J. Biondi, Jr. | For     | For       | Management |
| 1.2  | Elect Director Ruth E. Bruch        | For     | For       | Management |
| 1.3  | Elect Director Nicholas M. Donofrio | For     | For       | Management |
| 1.4  | Elect Director Steven G. Elliott    | For     | For       | Management |
| 1.5  | Elect Director Gerald L. Hassell    | For     | For       | Management |
| 1.6  | Elect Director Edmund F. Kelly      | For     | For       | Management |
| 1.7  | Elect Director Robert P. Kelly      | For     | For       | Management |
| 1.8  | Elect Director Richard J. Kogan     | For     | For       | Management |
| 1.9  | Elect Director Michael J. Kowalski  | For     | For       | Management |
| 1.10 | Elect Director John A. Luke, Jr.    | For     | For       | Management |
| 1.11 | Elect Director Robert Mehrabian     | For     | For       | Management |

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|      |  |         |     |             |
|------|--|---------|-----|-------------|
| 1.12 | Elect Director Mark A. Nordenberg                              | For     | For | Management  |
| 1.13 | Elect Director Catherine A. Rein                               | For     | For | Management  |
| 1.14 | Elect Director Thomas A. Renyi                                 | For     | For | Management  |
| 1.15 | Elect Director William C. Richardson                           | For     | For | Management  |
| 1.16 | Elect Director Samuel C. Scott III                             | For     | For | Management  |
| 1.17 | Elect Director John P. Surma                                   | For     | For | Management  |
| 1.18 | Elect Director Wesley W. von Schack                            | For     | For | Management  |
| 2    | Approve Omnibus Stock Plan                                     | For     | For | Management  |
| 3    | Approve Nonqualified Employee Stock Purchase Plan              | For     | For | Management  |
| 4    | Approve Executive Incentive Bonus Plan                         | For     | For | Management  |
| 5    | Ratify Auditors  | For     | For | Management  |
| 6    | Restore or Provide for Cumulative Voting                       | Against | For | Shareholder |
| 7    | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

### BAXTER INTERNATIONAL INC.

Ticker: BAX Security ID: 071813109  
 Meeting Date: MAY 6, 2008 Meeting Type: Annual  
 Record Date: MAR 7, 2008

| # | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Wayne T. Hockmeyer    | For     | For       | Management |
| 2 | Elect Director Joseph B. Martin      | For     | For       | Management |
| 3 | Elect Director Robert L. Parkinson   | For     | For       | Management |
| 4 | Elect Director Thomas T. Stallkamp   | For     | For       | Management |
| 5 | Elect Director Albert P.L. Stroucken | For     | For       | Management |
| 6 | Ratify Auditors                      | For     | For       | Management |

### BJ SERVICES COMPANY

Ticker: BJS Security ID: 055482103  
 Meeting Date: FEB 7, 2008 Meeting Type: Annual  
 Record Date: DEC 10, 2007

| #   | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director L. William Heiligbrodt          | For     | For       | Management |
| 1.2 | Elect Director James L. Payne                  | For     | For       | Management |
| 1.3 | Elect Director J.W. Stewart                    | For     | For       | Management |
| 2   | Approve Qualified Employee Stock Purchase Plan | For     | For       | Management |
| 3   | Ratify Auditors                                | For     | For       | Management |

### BRISTOL-MYERS SQUIBB CO.

Ticker: BMY Security ID: 110122108  
 Meeting Date: MAY 6, 2008 Meeting Type: Annual  
 Record Date: MAR 10, 2008

| # | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Lewis B. Campbell  | For     | For       | Management |
| 2 | Elect Director James M. Cornelius | For     | For       | Management |

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|    |   |         |     |             |
|----|---|---------|-----|-------------|
| 3  | Elect Director Louis J. Freeh                 | For     | For | Management  |
| 4  | Elect Director Laurie H. Glimcher             | For     | For | Management  |
| 5  | Elect Director Michael Grobstein              | For     | For | Management  |
| 6  | Elect Director Leif Johansson                 | For     | For | Management  |
| 7  | Elect Director Alan J. Lacey                  | For     | For | Management  |
| 8  | Elect Director Vicki L. Sato                  | For     | For | Management  |
| 9  | Elect Director Togo D. West, Jr.              | For     | For | Management  |
| 10 | Elect Director R. Sanders Williams            | For     | For | Management  |
| 11 | Ratify Auditors                               | For     | For | Management  |
| 12 | Increase Disclosure of Executive Compensation | Against | For | Shareholder |

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### CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100  
 Meeting Date: MAY 28, 2008 Meeting Type: Annual  
 Record Date: MAR 31, 2008

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director S. H. Armacost                                    | For     | For       | Management  |
| 2  | Elect Director L. F. Deily                                       | For     | For       | Management  |
| 3  | Elect Director R. E. Denham                                      | For     | For       | Management  |
| 4  | Elect Director R. J. Eaton                                       | For     | For       | Management  |
| 5  | Elect Director S. Ginn   | For     | For       | Management  |
| 6  | Elect Director F. G. Jenifer                                     | For     | For       | Management  |
| 7  | Elect Director J. L. Jones                                       | For     | For       | Management  |
| 8  | Elect Director S. Nunn   | For     | For       | Management  |
| 9  | Elect Director D. J. O'Reilly                                    | For     | For       | Management  |
| 10 | Elect Director D. B. Rice  | For     | For       | Management  |
| 11 | Elect Director P. J. Robertson                                   | For     | For       | Management  |
| 12 | Elect Director K. W. Sharer                                      | For     | For       | Management  |
| 13 | Elect Director C. R. Shoemate                                    | For     | For       | Management  |
| 14 | Elect Director R. D. Sugar                                       | For     | For       | Management  |
| 15 | Elect Director C. Ware   | For     | For       | Management  |
| 16 | Ratify Auditors  | For     | For       | Management  |
| 17 | Increase Authorized Common Stock                                 | For     | For       | Management  |
| 18 | Require Independent Board Chairman                               | Against | Against   | Shareholder |
| 19 | Adopt Human Rights Policy  | Against | For       | Shareholder |
| 20 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | For       | Shareholder |
| 21 | Adopt Quantitative GHG Goals for Products and Operations         | Against | Against   | Shareholder |
| 22 | Adopt Guidelines for Country Selection                           | Against | Against   | Shareholder |
| 23 | Report on Market Specific Environmental Laws                     | Against | Against   | Shareholder |

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### CITIGROUP INC.

Ticker: C Security ID: 172967101  
 Meeting Date: APR 22, 2008 Meeting Type: Annual  
 Record Date: FEB 25, 2008

| # | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director C. Michael Armstrong  | For     | For       | Management |
| 2 | Elect Director Alain J.P. Belda      | For     | Against   | Management |
| 3 | Elect Director Sir Winfried Bischoff | For     | For       | Management |

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 4  | Elect Director Kenneth T. Derr  | For     | Against | Management  |
| 5  | Elect Director John M. Deutch   | For     | For     | Management  |
| 6  | Elect Director Roberto Hernandez Ramirez  | For     | For     | Management  |
| 7  | Elect Director Andrew N. Liveris  | For     | For     | Management  |
| 8  | Elect Director Anne Mulcahy   | For     | Against | Management  |
| 9  | Elect Director Vikram Pandit  | For     | For     | Management  |
| 10 | Elect Director Richard D. Parsons   | For     | Against | Management  |
| 11 | Elect Director Judith Rodin   | For     | For     | Management  |
| 12 | Elect Director Robert E. Rubin  | For     | For     | Management  |
| 13 | Elect Director Robert L. Ryan   | For     | For     | Management  |
| 14 | Elect Director Franklin A. Thomas   | For     | For     | Management  |
| 15 | Ratify Auditors   | For     | For     | Management  |
| 16 | Disclose Prior Government Service   | Against | Against | Shareholder |
| 17 | Report on Political Contributions   | Against | For     | Shareholder |
| 18 | Limit Executive Compensation  | Against | Against | Shareholder |
| 19 | Require More Director Nominations Than<br>Open Seats                              | Against | Against | Shareholder |
| 20 | Report on the Equator Principles  | Against | Against | Shareholder |
| 21 | Adopt Employee Contract   | Against | For     | Shareholder |
| 22 | Amend GHG Emissions Policies to Limit<br>Coal Financing                           | Against | Against | Shareholder |
| 23 | Report on Human Rights Investment<br>Policies                                     | Against | Against | Shareholder |
| 24 | Require Independent Board Chairman  | Against | Against | Shareholder |
| 25 | Advisory Vote to Ratify Named Executive<br>Officers' Compensation                 | Against | For     | Shareholder |
| 26 | Indicate If You Would Like to Keep Your<br>Vote Confidential Under Current Policy | None    | For     | Management  |

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COVIDIEN LTD.

Ticker: COV Security ID: G2552X108  
 Meeting Date: MAR 18, 2008 Meeting Type: Annual  
 Record Date: JAN 16, 2008

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | ELECTION OF DIRECTOR: CRAIG ARNOLD               | For     | For       | Management |
| 2  | ELECTION OF DIRECTOR: ROBERT H. BRUST            | For     | For       | Management |
| 3  | ELECTION OF DIRECTOR: JOHN M. CONNORS,<br>JR.    | For     | For       | Management |
| 4  | ELECTION OF DIRECTOR: CHRISTOPHER J.<br>COUGHLIN | For     | For       | Management |
| 5  | ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE         | For     | For       | Management |
| 6  | ELECTION OF DIRECTOR: KATHY J. HERBERT           | For     | For       | Management |
| 7  | ELECTION OF DIRECTOR: RANDALL J. HOGAN,<br>III   | For     | For       | Management |
| 8  | ELECTION OF DIRECTOR: RICHARD J. MEELIA          | For     | For       | Management |
| 9  | ELECTION OF DIRECTOR: DENNIS H. REILLEY          | For     | For       | Management |
| 10 | ELECTION OF DIRECTOR: TADATAKA YAMADA            | For     | For       | Management |
| 11 | ELECTION OF DIRECTOR: JOSEPH A.<br>ZACCAGNINO    | For     | For       | Management |
| 12 | Ratify Auditors                                  | For     | For       | Management |

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DEERE & CO.

Ticker: DE Security ID: 244199105

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Meeting Date: NOV 14, 2007 Meeting Type: Special  
 Record Date: SEP 24, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Increase in Common Stock and a Stock Split | For     | For       | Management |

DEERE & CO.

Ticker: DE Security ID: 244199105  
 Meeting Date: FEB 27, 2008 Meeting Type: Annual  
 Record Date: DEC 31, 2007

| # | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Director T. Kevin Dunnigan        | For     | For       | Management |
| 2 | Elect Director Charles O. Holliday, Jr. | For     | For       | Management |
| 3 | Elect Director Dipak C. Jain            | For     | For       | Management |
| 4 | Elect Director Joachim Milberg          | For     | For       | Management |
| 5 | Elect Director Richard B. Myers         | For     | For       | Management |
| 6 | Amend Executive Incentive Bonus Plan    | For     | For       | Management |
| 7 | Ratify Auditors                         | For     | For       | Management |

DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109  
 Meeting Date: MAY 9, 2008 Meeting Type: Annual  
 Record Date: FEB 29, 2008

| #  | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Elect Director Peter W. Brown           | For     | For       | Management |
| 2  | Elect Director George A. Davidson, Jr.  | For     | For       | Management |
| 3  | Elect Director Thomas F. Farrell, II    | For     | For       | Management |
| 4  | Elect Director John W. Harris           | For     | For       | Management |
| 5  | Elect Director Robert S. Jepson, Jr.    | For     | For       | Management |
| 6  | Elect Director Mark J. Kington          | For     | For       | Management |
| 7  | Elect Director Benjamin J. Lambert, III | For     | For       | Management |
| 8  | Elect Director Margaret A. McKenna      | For     | For       | Management |
| 9  | Elect Director Frank S. Royal           | For     | For       | Management |
| 10 | Elect Director David A. Wollard         | For     | For       | Management |
| 11 | Ratify Auditors                         | For     | For       | Management |

DOW CHEMICAL COMPANY, THE

Ticker: DOW Security ID: 260543103  
 Meeting Date: MAY 15, 2008 Meeting Type: Annual  
 Record Date: MAR 17, 2008

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Arnold A. Allemang   | For     | For       | Management |
| 1.2 | Elect Director Jacqueline K. Barton | For     | For       | Management |
| 1.3 | Elect Director James A. Bell        | For     | For       | Management |
| 1.4 | Elect Director Jeff M. Fetting      | For     | For       | Management |
| 1.5 | Elect Director Barbara H. Franklin  | For     | For       | Management |



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|      |   |         |         |             |
|------|---|---------|---------|-------------|
| 1.6  | Elect Director John B. Hess                                   | For     | For     | Management  |
| 1.7  | Elect Director Andrew N. Liveris                              | For     | For     | Management  |
| 1.8  | Elect Director Geoffery E. Merszei                            | For     | For     | Management  |
| 1.9  | Elect Director Dennis H. Reilley                              | For     | For     | Management  |
| 1.10 | Elect Director James M. Ringler                               | For     | For     | Management  |
| 1.11 | Elect Director Ruth G. Shaw                                   | For     | For     | Management  |
| 1.12 | Elect Director Paul G. Stern                                  | For     | For     | Management  |
| 2    | Ratify Auditors   | For     | For     | Management  |
| 3    | Report on Potential Links Between Company Products and Asthma | Against | For     | Shareholder |
| 4    | Report on Environmental Remediation in Midland Area           | Against | Against | Shareholder |
| 5    | Report on Genetically Engineered Seed                         | Against | Against | Shareholder |
| 6    | Pay For Superior Performance                                  | Against | Against | Shareholder |

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E.I. DU PONT DE NEMOURS & CO.

Ticker: DD Security ID: 263534109  
 Meeting Date: APR 30, 2008 Meeting Type: Annual  
 Record Date: MAR 5, 2008

| #    | 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 Alexander M. Cutler                             | For     | For       | Management  |
| 1.6  | Elect Director John T. Dillon                                  | For     | For       | Management  |
| 1.7  | Elect Director Eleuthere I. du Pont                            | For     | For       | Management  |
| 1.8  | Elect Director Marillyn A. Hewson                              | For     | For       | Management  |
| 1.9  | Elect Director Charles O. Holliday, Jr.                        | For     | For       | Management  |
| 1.10 | Elect Director Lois D. Juliber                                 | For     | For       | Management  |
| 1.11 | Elect Director Sean O'Keefe                                    | For     | For       | Management  |
| 1.12 | Elect Director William K. Reilly                               | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Report on Plant Closures                                       | Against | Against   | Shareholder |
| 4    | Require Independent Board Chairman                             | Against | Against   | Shareholder |
| 5    | Report on Global Warming                                       | Against | Against   | Shareholder |
| 6    | Amend Human Rights Policies                                    | Against | Against   | Shareholder |
| 7    | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |

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EXXON MOBIL CORP.

Ticker: XOM Security ID: 30231G102  
 Meeting Date: MAY 28, 2008 Meeting Type: Annual  
 Record Date: APR 4, 2008

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Boskin      | For     | For       | Management |
| 1.2 | Elect Director Larry R. Faulkner      | For     | For       | Management |
| 1.3 | Elect Director William W. George      | For     | For       | Management |
| 1.4 | Elect Director James R. Houghton      | For     | For       | Management |
| 1.5 | Elect Director Reatha Clark King      | For     | For       | Management |
| 1.6 | Elect Director Marilyn Carlson Nelson | For     | For       | Management |
| 1.7 | Elect Director Samuel J. Palmisano    | For     | For       | Management |

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|      |   |         |         |             |
|------|---|---------|---------|-------------|
| 1.8  | Elect Director Steven S Reinemund   | For     | For     | Management  |
| 1.9  | Elect Director Walter V. Shipley  | For     | For     | Management  |
| 1.10 | Elect Director Rex W. Tillerson   | For     | For     | Management  |
| 1.11 | Elect Director Edward E. Whitacre, Jr.  | For     | For     | Management  |
| 2    | Ratify Auditors   | For     | For     | Management  |
| 3    | Amend Bylaws to Prohibit Precatory Proposals  | Against | Against | Shareholder |
| 4    | Require Director Nominee Qualifications   | Against | Against | Shareholder |
| 5    | Require Independent Board Chairman  | Against | Against | Shareholder |
| 6    | Approve Distribution Policy   | Against | Against | Shareholder |
| 7    | Advisory Vote to Ratify Named Executive Officers' Compensation                                | Against | For     | Shareholder |
| 8    | Compare CEO Compensation to Company's Lowest Paid U.S. Workers                                | Against | For     | Shareholder |
| 9    | Claw-back of Payments under Restatements  | Against | Against | Shareholder |
| 10   | Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks               | Against | Against | Shareholder |
| 11   | Report on Political Contributions   | Against | Against | Shareholder |
| 12   | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity   | Against | For     | Shareholder |
| 13   | Report on Community Environmental Impacts of Operations                                       | Against | Against | Shareholder |
| 14   | Report on Potential Environmental Damage from Drilling in the Arctic National Wildlife Refuge | Against | Against | Shareholder |
| 15   | Adopt Greenhouse Gas Emissions Goals for Products and Operations                              | Against | For     | Shareholder |
| 16   | Report on Carbon Dioxide Emissions Information at Gas Stations                                | Against | Against | Shareholder |
| 17   | Report on Climate Change Impacts on Emerging Countries  | Against | Against | Shareholder |
| 18   | Report on Energy Technologies Development   | Against | Against | Shareholder |
| 19   | Adopt Policy to Increase Renewable Energy   | Against | For     | Shareholder |

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### FAIRCHILD SEMICONDUCTOR INTERNATIONAL, INC.

Ticker: FCS                      Security ID: 303726103  
 Meeting Date: MAY 7, 2008      Meeting Type: Annual  
 Record Date: MAR 12, 2008

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles P. Carinalli | For     | For       | Management |
| 1.2 | Elect Director Robert F. Friel      | For     | For       | Management |
| 1.3 | Elect Director Thomas L. Magnanti   | For     | For       | Management |
| 1.4 | Elect Director Kevin J. McGarity    | For     | For       | Management |
| 1.5 | Elect Director Bryan R. Roub        | For     | For       | Management |
| 1.6 | Elect Director Ronald W. Shelly     | For     | For       | Management |
| 1.7 | Elect Director Mark S. Thompson     | For     | For       | Management |
| 2   | Amend Omnibus Stock Plan            | For     | For       | Management |
| 3   | Ratify Auditors                     | For     | For       | Management |

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### FAIRPOINT COMMUNICATIONS, INC

Ticker: FRP                      Security ID: 305560104

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Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Claude C. Lilly         | For     | For       | Management |
| 1.2 | Elect Director Robert S. Lilien        | For     | For       | Management |
| 1.3 | Elect Director Thomas F. Gilbane, Jr.  | For     | For       | Management |
| 2   | Ratify Auditors                        | For     | For       | Management |
| 3   | Approve Omnibus Stock Plan             | For     | For       | Management |
| 4   | Approve Executive Incentive Bonus Plan | For     | For       | Management |

### FANNIE MAE

Ticker: FNM Security ID: 313586109

Meeting Date: DEC 14, 2007 Meeting Type: Annual

Record Date: OCT 22, 2007

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Stephen B. Ashley                               | For     | For       | Management  |
| 1.2  | Elect Director Dennis R. Beresford                             | For     | For       | Management  |
| 1.3  | Elect Director Louis J. Freeh                                  | For     | For       | Management  |
| 1.4  | Elect Director Brenda J. Gaines                                | For     | For       | Management  |
| 1.5  | Elect Director Karen N. Horn, Ph.D.                            | For     | For       | Management  |
| 1.6  | Elect Director Bridget A. Macaskill                            | For     | For       | Management  |
| 1.7  | Elect Director Daniel H. Mudd                                  | For     | For       | Management  |
| 1.8  | Elect Director Leslie Rahl                                     | For     | For       | Management  |
| 1.9  | Elect Director John C. Sites, Jr.                              | For     | For       | Management  |
| 1.10 | Elect Director Greg C. Smith                                   | For     | For       | Management  |
| 1.11 | Elect Director H. Patrick Swygert                              | For     | For       | Management  |
| 1.12 | Elect Director John K. Wulff                                   | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Amend Omnibus Stock Plan                                       | For     | For       | Management  |
| 4    | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |
| 5    | Restore or Provide for Cumulative Voting                       | Against | Against   | Shareholder |

### FPL GROUP, INC.

Ticker: FPL Security ID: 302571104

Meeting Date: MAY 23, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| #    | 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 |
| 1.5  | Elect Director J. Brian Ferguson       | For     | For       | Management |
| 1.6  | Elect Director Lewis Hay, III          | For     | For       | Management |
| 1.7  | Elect Director Toni Jennings           | For     | For       | Management |
| 1.8  | Elect Director Oliver D. Kingsley, Jr. | For     | For       | Management |
| 1.9  | Elect Director Rudy E. Schupp          | For     | For       | Management |
| 1.10 | Elect Director Michael H. Thaman       | For     | For       | Management |
| 1.11 | Elect Director Hansel E. Tookes, II    | For     | For       | Management |
| 1.12 | Elect Director Paul R. Tregurtha       | For     | For       | Management |
| 2    | Ratify Auditors                        | For     | For       | Management |

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|   |  |         |         |             |
|---|--|---------|---------|-------------|
| 3 | Approve Executive Incentive Bonus Plan | For     | For     | Management  |
| 4 | Report on Global Warming               | Against | Against | Shareholder |

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GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103  
 Meeting Date: APR 23, 2008 Meeting Type: Annual  
 Record Date: FEB 25, 2008

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director James I. Cash, Jr.                              | For     | For       | Management  |
| 2  | Elect Director William M. Castell                              | For     | For       | Management  |
| 3  | Elect Director Ann M. Fudge                                    | For     | For       | Management  |
| 4  | Elect Director Claudio X. Gonzalez                             | For     | Against   | Management  |
| 5  | Elect Director Susan Hockfield                                 | For     | For       | Management  |
| 6  | Elect Director Jeffrey R. Immelt                               | For     | For       | Management  |
| 7  | Elect Director Andrea Jung                                     | For     | For       | Management  |
| 8  | Elect Director Alan G. Lafley                                  | For     | For       | Management  |
| 9  | Elect Director Robert W. Lane                                  | For     | For       | Management  |
| 10 | Elect Director Ralph S. Larsen                                 | For     | For       | Management  |
| 11 | Elect Director Rochelle B. Lazarus                             | For     | For       | Management  |
| 12 | Elect Director James J. Mulva                                  | For     | For       | Management  |
| 13 | Elect Director Sam Nunn  | For     | For       | Management  |
| 14 | Elect Director Roger S. Penske                                 | For     | For       | Management  |
| 15 | Elect Director Robert J. Swieringa                             | For     | For       | Management  |
| 16 | Elect Director Douglas A. Warner III                           | For     | For       | Management  |
| 17 | Ratify Auditors  | For     | For       | Management  |
| 18 | Provide for Cumulative Voting                                  | Against | For       | Shareholder |
| 19 | Require Independent Board Chairman                             | Against | Against   | Shareholder |
| 20 | Claw-back of Payments under Restatements                       | Against | Against   | Shareholder |
| 21 | Adopt Policy on Overboarded Directors                          | Against | For       | Shareholder |
| 22 | Report on Charitable Contributions                             | Against | Against   | Shareholder |
| 23 | Report on Global Warming                                       | Against | Against   | Shareholder |
| 24 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |

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GENERAL MILLS, INC.

Ticker: GIS Security ID: 370334104  
 Meeting Date: SEP 24, 2007 Meeting Type: Annual  
 Record Date: JUL 26, 2007

| #  | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Elect Director Paul Danos              | For     | For       | Management |
| 2  | Elect Director William T. Esrey        | For     | For       | Management |
| 3  | Elect Director Raymond V. Gilmartin    | For     | For       | Management |
| 4  | Elect Director Judith Richards Hope    | For     | For       | Management |
| 5  | Elect Director Heidi G. Miller         | For     | Against   | Management |
| 6  | Elect Director Hilda Ochoa-Brillemborg | For     | For       | Management |
| 7  | Elect Director Steve Odland            | For     | For       | Management |
| 8  | Elect Director Kendall J. Powell       | For     | For       | Management |
| 9  | Elect Director Michael D. Rose         | For     | For       | Management |
| 10 | Elect Director Robert L. Ryan          | For     | For       | Management |
| 11 | Elect Director Stephen W. Sanger       | For     | For       | Management |
| 12 | Elect Director A. Michael Spence       | For     | For       | Management |
| 13 | Elect Director Dorothy A. Terrell      | For     | For       | Management |

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|    |                            |     |     |            |
|----|----------------------------|-----|-----|------------|
| 14 | Ratify Auditors            | For | For | Management |
| 15 | Approve Omnibus Stock Plan | For | For | Management |

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GLAXOSMITHKLINE PLC

Ticker: GSK Security ID: 37733W105  
Meeting Date: MAY 21, 2008 Meeting Type: Annual  
Record Date: MAR 12, 2008

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Remuneration Report  | For     | For       | Management |
| 3  | Elect Andrew Witty as Director   | For     | For       | Management |
| 4  | Elect Christopher Viehbacher as Director   | For     | For       | Management |
| 5  | Elect Sir Roy Anderson as Director   | For     | For       | Management |
| 6  | Re-elect Sir Christopher Gent as Director  | For     | For       | Management |
| 7  | Re-elect Sir Ian Prosser as Director   | For     | For       | Management |
| 8  | Re-elect Dr Ronaldo Schmitz as Director  | For     | For       | Management |
| 9  | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company  | For     | For       | Management |
| 10 | Authorise the Audit Committee to Fix Remuneration of Auditors  | For     | For       | Management |
| 11 | Authorise the Company to Make Donations to EU Political Organisations up to GBP 50,000 and to Incur EU Political Expenditures up to GBP 50,000 | For     | For       | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 456,791,387                | For     | For       | Management |
| 13 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 68,525,560              | For     | For       | Management |
| 14 | Authorise 584,204,484 Ordinary Shares for Market Purchase  | For     | For       | Management |
| 15 | Adopt New Articles of Association  | For     | For       | Management |

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GLOBALSANTAFE CORPORATION (FORMERLY SANTA FE INTERNATIONAL CORP)

Ticker: GSF Security ID: G3930E101  
Meeting Date: NOV 9, 2007 Meeting Type: Court  
Record Date: OCT 1, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | APPROVAL OF THE SCHEME OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX H. TO BE VOTED ON AT THE FIRST PART OF THE SHAREHOLDERS MEETING, WHICH PART IS CONVENED PURSUANT TO THE ORDER OF THE GRAND COURT OF THE CAYMAN ISLANDS. | For     | For       | Management |
| 2 | APPROVAL OF THE SCHEME OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING JOINT PROXY STATEMENT AS ANNEX H. TO BE VOTED ON AT  | For     | For       | Management |

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THE SECOND PART OF THE SHAREHOLDERS  
MEETING, WHICH PART IS CONVENED IN  
ACCORDANCE WITH THE ARTICLES OF  
ASSOCIATION.

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HALLIBURTON CO.

Ticker: HAL Security ID: 406216101  
Meeting Date: MAY 21, 2008 Meeting Type: Annual  
Record Date: MAR 24, 2008

| #  | 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 Kenneth T. Derr                                 | For     | For       | Management  |
| 5  | Elect Director S. Malcolm Gillis                               | For     | For       | Management  |
| 6  | Elect Director James T. Hackett                                | For     | For       | Management  |
| 7  | Elect Director David J. Lesar                                  | For     | For       | Management  |
| 8  | Elect Director J. Landis Martin                                | For     | For       | Management  |
| 9  | Elect Director Jay A. Precourt                                 | For     | For       | Management  |
| 10 | Elect Director Debra L. Reed                                   | For     | For       | Management  |
| 11 | Ratify Auditors  | For     | For       | Management  |
| 12 | Amend Omnibus Stock Plan                                       | For     | For       | Management  |
| 13 | Adopt Human Rights Policy                                      | Against | Against   | Shareholder |
| 14 | Report on Political Contributions                              | Against | Against   | Shareholder |
| 15 | Amend Bylaws to Establish a Board<br>Committee on Human Rights | Against | Against   | Shareholder |

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HARTFORD FINANCIAL SERVICES GROUP, INC., THE

Ticker: HIG Security ID: 416515104  
Meeting Date: MAY 21, 2008 Meeting Type: Annual  
Record Date: MAR 24, 2008

| #  | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|----|-------------------------------------|---------|-----------|------------|
| 1  | Elect Director Ramani Ayer          | For     | For       | Management |
| 2  | Elect Director Ramon de Oliveira    | For     | For       | Management |
| 3  | Elect Director Trevor Fetter        | For     | For       | Management |
| 4  | Elect Director Edward J. Kelly, III | For     | For       | Management |
| 5  | Elect Director Paul G. Kirk, Jr.    | For     | For       | Management |
| 6  | Elect Director Thomas M. Marra      | For     | For       | Management |
| 7  | Elect Director Gail J. McGovern     | For     | For       | Management |
| 8  | Elect Director Michael G. Morris    | For     | For       | Management |
| 9  | Elect Director Charles B. Strauss   | For     | For       | Management |
| 10 | Elect Director H. Patrick Swygert   | For     | For       | Management |
| 11 | Ratify Auditors                     | For     | For       | Management |

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HEWLETT-PACKARD CO.

Ticker: HPQ Security ID: 428236103  
Meeting Date: MAR 19, 2008 Meeting Type: Annual  
Record Date: JAN 22, 2008

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| #  | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Elect Director Lawrence T. Babbio, Jr. | For     | For       | Management |
| 2  | Elect Director Sari M. Baldauf         | For     | For       | Management |
| 3  | Elect Director Richard A. Hackborn     | For     | For       | Management |
| 4  | Elect Director John H. Hammergren      | For     | For       | Management |
| 5  | Elect Director Mark V. Hurd            | For     | For       | Management |
| 6  | Elect Director Joel Z. Hyatt           | For     | For       | Management |
| 7  | Elect Director John R. Joyce           | For     | For       | Management |
| 8  | Elect Director Robert L. Ryan          | For     | For       | Management |
| 9  | Elect Director Lucille S. Salhany      | For     | For       | Management |
| 10 | Elect Director G. Kennedy Thompson     | For     | For       | Management |
| 11 | Ratify Auditors                        | For     | For       | Management |

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HONEYWELL INTERNATIONAL, INC.

Ticker: HON Security ID: 438516106  
 Meeting Date: APR 28, 2008 Meeting Type: Annual  
 Record Date: FEB 29, 2008

| #  | 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 Bradley T. Sheares         | For     | For       | Management  |
| 8  | Elect Director Eric K. Shinseki           | For     | For       | Management  |
| 9  | Elect Director John R. Stafford           | For     | For       | Management  |
| 10 | Elect Director Michael W. Wright          | For     | For       | Management  |
| 11 | Ratify Auditors                           | For     | For       | Management  |
| 12 | Provide the Right to Call Special Meeting | For     | For       | Management  |
| 13 | Pay For Superior Performance              | Against | For       | Shareholder |

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INTEL CORP.

Ticker: INTC Security ID: 458140100  
 Meeting Date: MAY 21, 2008 Meeting Type: Annual  
 Record Date: MAR 24, 2008

| #  | 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 Carol A. Bartz                                 | For     | For       | Management  |
| 4  | Elect Director Susan L. Decker                                | 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 Bylaws to Establish a Board Committee on Sustainability | Against | Against   | Shareholder |

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INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101  
 Meeting Date: APR 29, 2008 Meeting Type: Annual  
 Record Date: FEB 29, 2008

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director C. Black   | For     | For       | Management  |
| 1.2  | Elect Director W.R. Brody   | For     | For       | Management  |
| 1.3  | Elect Director K.I. Chenault                                      | For     | For       | Management  |
| 1.4  | Elect Director M.L. Eskew   | For     | For       | Management  |
| 1.5  | Elect Director S.A. Jackson                                       | For     | For       | Management  |
| 1.6  | Elect Director L.A. Noto  | For     | For       | Management  |
| 1.7  | Elect Director J.W. Owens   | For     | For       | Management  |
| 1.8  | Elect Director S.J. Palmisano                                     | For     | For       | Management  |
| 1.9  | Elect Director J.E. Spero   | For     | For       | Management  |
| 1.10 | Elect Director S. Taurel  | For     | For       | Management  |
| 1.11 | Elect Director L.H. Zambrano                                      | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Restore or Provide for Cumulative Voting                          | Against | Against   | Shareholder |
| 4    | Review Executive Compensation                                     | Against | For       | Shareholder |
| 5    | Amend Bylaws to Establish a Board<br>Committee on Human Rights    | Against | Against   | Shareholder |
| 6    | Amend Bylaw -- Call Special Meetings                              | Against | For       | Shareholder |
| 7    | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | Against   | Shareholder |

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104  
 Meeting Date: APR 24, 2008 Meeting Type: Annual  
 Record Date: FEB 26, 2008

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Mary Sue Coleman                                   | For     | For       | Management  |
| 1.2  | Elect Director James G. Cullen                                    | For     | For       | Management  |
| 1.3  | Elect Director Michael M.E. Johns                                 | For     | Withhold  | Management  |
| 1.4  | Elect Director Arnold G. Langbo                                   | For     | Withhold  | Management  |
| 1.5  | Elect Director Susan L. Lindquist                                 | For     | For       | Management  |
| 1.6  | Elect Director Leo F. Mullin                                      | For     | For       | Management  |
| 1.7  | Elect Director William D. Perez                                   | For     | Withhold  | Management  |
| 1.8  | Elect Director Christine A. Poon                                  | For     | For       | Management  |
| 1.9  | Elect Director Charles Prince                                     | For     | Withhold  | Management  |
| 1.10 | Elect Director Steven S. Reinemund                                | For     | For       | Management  |
| 1.11 | Elect Director David Satcher                                      | For     | For       | Management  |
| 1.12 | Elect Director William C. Weldon                                  | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | For       | Shareholder |

JPMORGAN CHASE & CO.



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Ticker: JPM Security ID: 46625H100  
 Meeting Date: MAY 20, 2008 Meeting Type: Annual  
 Record Date: MAR 21, 2008

| #  | 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 Robert I. Lipp                                  | For     | For       | Management  |
| 10 | Elect Director David C. Novak                                  | For     | For       | Management  |
| 11 | Elect Director Lee R. Raymond                                  | For     | For       | Management  |
| 12 | Elect Director William C. Weldon                               | For     | For       | Management  |
| 13 | Ratify Auditors  | For     | For       | Management  |
| 14 | Amend Omnibus Stock Plan                                       | For     | For       | Management  |
| 15 | Amend Executive Incentive Bonus Plan                           | For     | For       | Management  |
| 16 | Report on Government Service of Employees                      | Against | Against   | Shareholder |
| 17 | Report on Political Contributions                              | Against | Against   | Shareholder |
| 18 | Require Independent Board Chairman                             | Against | Against   | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against   | Shareholder |
| 20 | Require More Director Nominations Than Open Seats              | Against | Against   | Shareholder |
| 21 | Report on Human Rights Investment Policies                     | Against | Against   | Shareholder |
| 22 | Report on Lobbying Activities                                  | Against | Against   | Shareholder |

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### KIMBERLY-CLARK CORP.

Ticker: KMB Security ID: 494368103  
 Meeting Date: APR 17, 2008 Meeting Type: Annual  
 Record Date: FEB 18, 2008

| #  | 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 Robert W. Decherd                              | For     | For       | Management  |
| 4  | Elect Director Ian C. Read                                    | For     | For       | Management  |
| 5  | Elect Director G. Craig Sullivan                              | For     | For       | Management  |
| 6  | Ratify Auditors   | For     | For       | Management  |
| 7  | Eliminate Supermajority Vote Requirement                      | For     | For       | Management  |
| 8  | Require Director Nominee Qualifications                       | Against | Against   | Shareholder |
| 9  | Adopt ILO Based Code of Conduct                               | Against | Against   | Shareholder |
| 10 | Amend Articles/Bylaws/Charter -- Call Special Meetings        | Against | For       | Shareholder |
| 11 | Provide for Cumulative Voting                                 | Against | For       | Shareholder |
| 12 | Amend Bylaws to Establish a Board Committee on Sustainability | Against | Against   | Shareholder |

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### KRAFT FOODS INC

Ticker: KFT Security ID: 50075N104

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Meeting Date: MAY 13, 2008 Meeting Type: Annual  
 Record Date: MAR 10, 2008

| #    | 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 Myra M. Hart        | For     | For       | Management |
| 1.4  | Elect Director Lois D. Juliber     | For     | For       | Management |
| 1.5  | Elect Director Mark D. Ketchum     | For     | For       | Management |
| 1.6  | Elect Director Richard A. Lerner   | For     | For       | Management |
| 1.7  | Elect Director John C. Pope        | For     | For       | Management |
| 1.8  | Elect Director Fredric G. Reynolds | For     | For       | Management |
| 1.9  | Elect Director Irene B. Rosenfeld  | For     | For       | Management |
| 1.10 | Elect Director Mary L. Schapiro    | For     | For       | Management |
| 1.11 | Elect Director Deborah C. Wright   | For     | For       | Management |
| 1.12 | Elect Director Frank G. Zarb       | For     | For       | Management |
| 2    | Ratify Auditors                    | For     | For       | Management |

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 LOCKHEED MARTIN CORP.

Ticker: LMT Security ID: 539830109  
 Meeting Date: APR 24, 2008 Meeting Type: Annual  
 Record Date: MAR 3, 2008

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director E. C. "Pete" Aldrige, Jr.                       | For     | For       | Management  |
| 1.2  | Elect Director Nolan D. Archibald                              | For     | Withhold  | Management  |
| 1.3  | Elect Director David B. Burritt                                | For     | For       | Management  |
| 1.4  | Elect Director James O. Ellis, Jr.                             | For     | For       | Management  |
| 1.5  | Elect Director Gwendolyn S. King                               | For     | For       | Management  |
| 1.6  | Elect Director James M. Loy                                    | For     | For       | Management  |
| 1.7  | Elect Director Douglas H. McCorkindale                         | For     | For       | Management  |
| 1.8  | Elect Director Joseph W. Ralston                               | For     | For       | Management  |
| 1.9  | Elect Director Frank Savage                                    | For     | For       | Management  |
| 1.10 | Elect Director James Schneider                                 | For     | For       | Management  |
| 1.11 | Elect Director Anne Stevens                                    | For     | For       | Management  |
| 1.12 | Elect Director Robert J. Stevens                               | For     | For       | Management  |
| 1.13 | Elect Director James R. Ukropina                               | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Provide for Simple Majority Voting                             | For     | For       | Management  |
| 4    | Amend Articles/Bylaws/Charter-Non-Routine                      | For     | For       | Management  |
| 5    | Amend Omnibus Stock Plan                                       | For     | Against   | Management  |
| 6    | Approve Non-Employee Director Stock Option Plan                | For     | For       | Management  |
| 7    | Increase Disclosure of Executive Compensation                  | Against | Against   | Shareholder |
| 8    | Report on Nuclear Weapons                                      | Against | Against   | Shareholder |
| 9    | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |

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 LSI CORP

Ticker: LSI Security ID: 502161102  
 Meeting Date: MAY 14, 2008 Meeting Type: Annual  
 Record Date: MAR 17, 2008

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| #  | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Elect Director Timothy Y. Chen               | For     | For       | Management |
| 2  | Elect Director Charles A. Haggerty           | For     | For       | Management |
| 3  | Elect Director Richard S. Hill               | For     | For       | Management |
| 4  | Elect Director Michael J. Mancuso            | For     | For       | Management |
| 5  | Elect Director John H.F. Miner               | For     | For       | Management |
| 6  | Elect Director Arun Netravali                | For     | For       | Management |
| 7  | Elect Director Matthew J. O'Rourke           | For     | For       | Management |
| 8  | Elect Director Gregorio Reyes                | For     | For       | Management |
| 9  | Elect Director Abhijit Y. Talwalkar          | For     | For       | Management |
| 10 | Ratify Auditors                              | For     | For       | Management |
| 11 | Amend Omnibus Stock Plan                     | For     | For       | Management |
| 12 | Amend Qualified Employee Stock Purchase Plan | For     | For       | Management |

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 METLIFE, INC

Ticker: MET Security ID: 59156R108  
 Meeting Date: APR 22, 2008 Meeting Type: Annual  
 Record Date: FEB 28, 2008

| #   | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sylvia Mathews Burwell | For     | For       | Management |
| 1.2 | Elect Director Eduardo Castro-Wright  | For     | For       | Management |
| 1.3 | Elect Director Cheryl W. Grise        | For     | For       | Management |
| 1.4 | Elect Director William C. Steere, Jr. | For     | For       | Management |
| 1.5 | Elect Director Lulu C. Wang           | For     | For       | Management |
| 2   | Ratify Auditors                       | For     | For       | Management |

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 MICRON TECHNOLOGY, INC.

Ticker: MU Security ID: 595112103  
 Meeting Date: DEC 4, 2007 Meeting Type: Annual  
 Record Date: OCT 10, 2007

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Steven R. Appleton | For     | For       | Management |
| 1.2 | Elect Director Teruaki Aoki       | For     | For       | Management |
| 1.3 | Elect Director James W. Bagley    | For     | For       | Management |
| 1.4 | Elect Director Robert L. Bailey   | For     | For       | Management |
| 1.5 | Elect Director Mercedes Johnson   | For     | For       | Management |
| 1.6 | Elect Director Lawrence N. Mondry | For     | For       | Management |
| 1.7 | Elect Director Robert E. Switz    | For     | For       | Management |
| 2   | Approve Omnibus Stock Plan        | For     | For       | Management |
| 3   | Ratify Auditors                   | For     | For       | Management |

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 MORGAN STANLEY

Ticker: MS Security ID: 617446448  
 Meeting Date: APR 8, 2008 Meeting Type: Annual  
 Record Date: FEB 8, 2008

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

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 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 C. Robert Kidder              | For     | For     | Management  |
| 5  | Elect Director John J. Mack                  | For     | For     | Management  |
| 6  | Elect Director Donald T. Nicolaisen          | For     | For     | Management  |
| 7  | Elect Director Charles H. Noski              | For     | For     | Management  |
| 8  | Elect Director Hutham S. Olayan              | For     | For     | Management  |
| 9  | Elect Director Charles E. Phillips, Jr.      | For     | For     | Management  |
| 10 | Elect Director Griffith Sexton               | For     | For     | Management  |
| 11 | Elect Director Laura D. Tyson                | For     | For     | Management  |
| 12 | Ratify Auditors                              | For     | For     | Management  |
| 13 | Eliminate Supermajority Vote Requirement     | For     | For     | Management  |
| 14 | Approve Report of the Compensation Committee | Against | For     | Shareholder |
| 15 | Report on Human Rights Investment Policies   | Against | Against | Shareholder |

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NORTHROP GRUMMAN CORP.

Ticker: NOC Security ID: 666807102  
 Meeting Date: MAY 21, 2008 Meeting Type: Annual  
 Record Date: MAR 25, 2008

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director Lewis W. Coleman                                | For     | For       | Management  |
| 2  | Elect Director Thomas B. Fargo                                 | 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     | For       | Management  |
| 6  | Elect Director Phillip Frost                                   | For     | Against   | Management  |
| 7  | Elect Director Charles R. Larson                               | For     | For       | Management  |
| 8  | Elect Director Richard B. Myers                                | For     | For       | Management  |
| 9  | Elect Director Aulana L. Peters                                | For     | For       | Management  |
| 10 | Elect Director Kevin W. Sharer                                 | For     | For       | Management  |
| 11 | Elect Director Ronald D. Sugar                                 | For     | For       | Management  |
| 12 | Ratify Auditors  | For     | For       | Management  |
| 13 | Amend Omnibus Stock Plan                                       | For     | For       | Management  |
| 14 | Report on Foreign Military Sales                               | Against | Against   | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |
| 16 | Adopt Anti Gross-up Policy                                     | Against | For       | Shareholder |

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PEABODY ENERGY CORP.

Ticker: BTU Security ID: 704549104  
 Meeting Date: MAY 8, 2008 Meeting Type: Annual  
 Record Date: MAR 14, 2008

| #   | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Sandra Van Trease       | For     | For       | Management |
| 2   | Ratify Auditors                        | For     | For       | Management |
| 3   | Declassify the Board of Directors      | For     | For       | Management |
| 4   | Approve Executive Incentive Bonus Plan | For     | For       | Management |

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PFIZER INC.

Ticker: PFE Security ID: 717081103  
 Meeting Date: APR 24, 2008 Meeting Type: Annual  
 Record Date: FEB 28, 2008

| #  | 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 Robert N. Burt         | For     | For       | Management  |
| 5  | Elect Director W. Don Cornwell        | 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 William R. Howell      | For     | For       | Management  |
| 9  | Elect Director James M. Kilts         | For     | For       | Management  |
| 10 | Elect Director Jeffrey B. Kindler     | For     | For       | Management  |
| 11 | Elect Director George A. Lorch        | For     | For       | Management  |
| 12 | Elect Director Dana G. Mead           | For     | For       | Management  |
| 13 | Elect Director Suzanne Nora Johnson   | For     | For       | Management  |
| 14 | Elect Director William C. Steere, Jr. | For     | For       | Management  |
| 15 | Ratify Auditors                       | For     | For       | Management  |
| 16 | Prohibit Executive Stock-Based Awards | Against | Against   | Shareholder |
| 17 | Require Independent Board Chairman    | Against | Against   | Shareholder |

PRUDENTIAL FINANCIAL INC

Ticker: PRU Security ID: 744320102  
 Meeting Date: MAY 13, 2008 Meeting Type: Annual  
 Record Date: MAR 14, 2008

| #    | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|------|-------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Frederic K. Becker   | For     | For       | Management |
| 1.2  | Elect Director Gordon M. Bethune    | For     | For       | Management |
| 1.3  | Elect Director Gaston Caperton      | For     | For       | Management |
| 1.4  | Elect Director Gilbert F. Casellas  | For     | For       | Management |
| 1.5  | Elect Director James G. Cullen      | For     | For       | Management |
| 1.6  | Elect Director William H. Gray, III | For     | For       | Management |
| 1.7  | Elect Director Mark B. Grier        | For     | For       | Management |
| 1.8  | Elect Director Jon F. Hanson        | For     | For       | Management |
| 1.9  | Elect Director Constance J. Horner  | For     | For       | Management |
| 1.10 | Elect Director Karl J. Krapek       | For     | For       | Management |
| 1.11 | Elect Director Christine A. Poon    | For     | For       | Management |
| 1.12 | Elect Director John R. Strangfield  | For     | For       | Management |
| 1.13 | Elect Director James A. Unruh       | For     | For       | Management |
| 2    | Ratify Auditors                     | For     | For       | Management |

QWEST COMMUNICATIONS INTERNATIONAL INC.

Ticker: Q Security ID: 749121109  
 Meeting Date: MAY 22, 2008 Meeting Type: Annual  
 Record Date: MAR 24, 2008

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

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 1  | Elect Director Edward A. Mueller                                   | For     | For     | Management  |
| 2  | Elect Director Linda G. Alvarado                                   | For     | For     | Management  |
| 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  |
| 10 | Elect Director Jan L. Murley                                       | For     | For     | Management  |
| 11 | Elect Director Frank P. Popoff                                     | For     | For     | Management  |
| 12 | Elect Director James A. Unruh                                      | For     | For     | Management  |
| 13 | Elect Director Anthony Welters                                     | For     | For     | Management  |
| 14 | Ratify Auditors  | For     | For     | Management  |
| 15 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | Against | Shareholder |
| 16 | Require Independent Board Chairman                                 | Against | Against | Shareholder |

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RAYTHEON CO.

Ticker: RTN Security ID: 755111507  
 Meeting Date: MAY 29, 2008 Meeting Type: Annual  
 Record Date: APR 4, 2008

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director Barbara M. Barrett                              | For     | For       | Management  |
| 2  | Elect Director Vernon E. Clark                                 | For     | For       | Management  |
| 3  | Elect Director John M. Deutch                                  | For     | For       | Management  |
| 4  | Elect Director Frederic M. Poses                               | For     | For       | Management  |
| 5  | Elect Director Michael C. Ruettggers                           | 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  |
| 9  | Elect Director William H. Swanson                              | For     | For       | Management  |
| 10 | Ratify Auditors  | For     | For       | Management  |
| 11 | Establish SERP Policy  | Against | Against   | Shareholder |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against   | Shareholder |

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SCHERING-PLOUGH CORP.

Ticker: SGP Security ID: 806605101  
 Meeting Date: MAY 16, 2008 Meeting Type: Annual  
 Record Date: MAR 28, 2008

| #    | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|------|-----------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Hans W. Becherer   | For     | For       | Management |
| 1.2  | Elect Director Thomas J. Colligan | For     | For       | Management |
| 1.3  | Elect Director Fred Hassan        | For     | For       | Management |
| 1.4  | Elect Director C. Robert Kidder   | For     | For       | Management |
| 1.5  | Elect Director Eugene R. McGrath  | For     | For       | Management |
| 1.6  | Elect Director Carl E. Mundy, Jr. | For     | For       | Management |
| 1.7  | Elect Director Antonio M. Perez   | For     | For       | Management |
| 1.8  | Elect Director Patricia F. Russo  | For     | For       | Management |
| 1.9  | Elect Director Jack L. Stahl      | For     | For       | Management |
| 1.10 | Elect Director Craig B. Thompson  | For     | For       | Management |

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|      |                                      |     |     |            |
|------|--------------------------------------|-----|-----|------------|
| 1.11 | Elect Director Kathryn C. Turner     | For | For | Management |
| 1.12 | Elect Director Robert F.W. van Oordt | For | For | Management |
| 1.13 | Elect Director Arthur F. Weinbach    | For | For | Management |
| 2    | Ratify Auditors                      | For | For | Management |

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SONY CORP.

Ticker: 6758 Security ID: 835699307  
 Meeting Date: JUN 20, 2008 Meeting Type: Annual  
 Record Date: MAR 28, 2008

| #    | 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 YOTARO KOBAYASHI   | For     | For       | Management  |
| 1.5  | ELECT DIRECTOR SAKIE T. FUKUSHIMA   | For     | For       | Management  |
| 1.6  | ELECT DIRECTOR YOSHIHIKO MIYAUCHI   | For     | For       | Management  |
| 1.7  | ELECT DIRECTOR YOSHIAKI YAMAUCHI  | For     | For       | Management  |
| 1.8  | ELECT DIRECTOR PETER BONFIELD   | For     | For       | Management  |
| 1.9  | ELECT DIRECTOR FUEO SUMITA  | For     | For       | Management  |
| 1.10 | ELECT DIRECTOR FUJIO CHO  | For     | For       | Management  |
| 1.11 | ELECT DIRECTOR RYUJI YASUDA   | For     | For       | Management  |
| 1.12 | ELECT DIRECTOR YUKAKO UCHINAGA  | For     | For       | Management  |
| 1.13 | ELECT DIRECTOR MITSUAKI YAHAGI  | For     | For       | Management  |
| 1.14 | ELECT DIRECTOR TSUN-YAN HSIEH   | For     | For       | Management  |
| 1.15 | ELECT DIRECTOR ROLAND A. HERNANDEZ  | For     | For       | Management  |
| 2    | TO ISSUE STOCK ACQUISITION RIGHTS FOR THE PURPOSE OF GRANTING STOCK OPTIONS.  | For     | For       | Management  |
| 3    | TO AMEND THE ARTICLES OF INCORPORATION WITH RESPECT TO DISCLOSURE TO SHAREHOLDERS REGARDING REMUNERATION PAID TO EACH DIRECTOR. | Against | For       | Shareholder |

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SOUTHERN COMPANY

Ticker: SO Security ID: 842587107  
 Meeting Date: MAY 28, 2008 Meeting Type: Annual  
 Record Date: MAR 31, 2008

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Elect Director Juanita Powell Baranco                                 | For     | For       | Management |
| 1.2  | Elect Director Dorrit J. Bern   | For     | For       | Management |
| 1.3  | Elect Director Francis S. Blake                                       | For     | For       | Management |
| 1.4  | Elect Director Jon A. Boscia  | For     | For       | Management |
| 1.5  | Elect Director Thomas F. Chapman                                      | For     | For       | Management |
| 1.6  | Elect Director H. William Habermeyer, Jr.                             | For     | For       | Management |
| 1.7  | Elect Director Warren A. Hood, Jr.                                    | For     | For       | Management |
| 1.8  | Elect Director Donald M. James  | For     | For       | Management |
| 1.9  | Elect Director J. Neal Purcell  | For     | For       | Management |
| 1.10 | Elect Director David M. Ratcliffe                                     | For     | For       | Management |
| 1.11 | Elect Director William G. Smith, Jr.                                  | For     | For       | Management |
| 1.12 | Elect Director Gerald J. St. Pe                                       | For     | For       | Management |
| 2    | Ratify Auditors   | For     | For       | Management |
| 3    | Adopt Majority Voting and Eliminate Cumulative Voting for Uncontested | For     | For       | Management |

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|   |  |         |         |             |
|---|--|---------|---------|-------------|
|   | Election of Directors                        |         |         |             |
| 4 | Eliminate Cumulative Voting                  | For     | For     | Management  |
| 5 | Adopt Quantitative GHG Goals From Operations | Against | Against | Shareholder |

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### SUN MICROSYSTEMS, INC.

Ticker:            JAVA                    Security ID: 866810104  
Meeting Date: NOV 8, 2007    Meeting Type: Annual  
Record Date: SEP 10, 2007

| #    | 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 Peter L.S. Currie                               | For     | For       | Management  |
| 1.5  | Elect Director Robert J. Finocchio, Jr                         | For     | For       | Management  |
| 1.6  | Elect Director Michael E. Marks                                | For     | For       | Management  |
| 1.7  | Elect Director Patricia E. Mitchell                            | For     | For       | Management  |
| 1.8  | Elect Director M. Kenneth Oshman                               | For     | For       | Management  |
| 1.9  | Elect Director P. Anthony Ridder                               | For     | For       | Management  |
| 1.10 | Elect Director Jonathan I. Schwartz                            | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Approve Omnibus Stock Plan                                     | For     | For       | Management  |
| 4    | Approve Reverse Stock Split                                    | For     | For       | Management  |
| 5    | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against   | Shareholder |
| 6    | Adopt Simple Majority Vote                                     | Against | For       | Shareholder |

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### TIME WARNER INC

Ticker:            TWX                    Security ID: 887317105  
Meeting Date: MAY 16, 2008    Meeting Type: Annual  
Record Date: MAR 21, 2008

| #  | Proposal                                 | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director James L. Barksdale        | For     | For       | Management  |
| 2  | Elect Director Jeffrey L. Bewkes         | For     | For       | Management  |
| 3  | Elect Director Stephen F. Bollenbach     | For     | For       | Management  |
| 4  | Elect Director Frank J. Caufield         | For     | For       | Management  |
| 5  | Elect Director Robert C. Clark           | For     | For       | Management  |
| 6  | Elect Director Mathias Dopfner           | For     | For       | Management  |
| 7  | Elect Director Jessica P. Einhorn        | For     | For       | Management  |
| 8  | Elect Director Reuben Mark               | For     | For       | Management  |
| 9  | Elect Director Michael A. Miles          | For     | For       | Management  |
| 10 | Elect Director Kenneth J. Novack         | For     | For       | Management  |
| 11 | Elect Director Richard D. Parsons        | For     | For       | Management  |
| 12 | Elect Director Deborah C. Wright         | For     | For       | Management  |
| 13 | Eliminate Supermajority Vote Requirement | For     | For       | Management  |
| 14 | Amend Executive Incentive Bonus Plan     | For     | For       | Management  |
| 15 | Ratify Auditors                          | For     | For       | Management  |
| 16 | Require Independent Board Chairman       | Against | Against   | Shareholder |



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TRANSOCEAN INC.

Ticker: RIG Security ID: G90073100  
 Meeting Date: MAY 16, 2008 Meeting Type: Annual  
 Record Date: MAR 19, 2008

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | ELECTION OF DIRECTOR: JON A. MARSHALL  | For     | For       | Management |
| 2 | ELECTION OF DIRECTOR: MARTIN B. MCNAMARA   | For     | For       | Management |
| 3 | ELECTION OF DIRECTOR: ROBERT E. ROSE   | For     | For       | Management |
| 4 | ELECTION OF DIRECTOR: IAN C. STRACHAN  | For     | For       | Management |
| 5 | APPROVAL OF THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008. | For     | For       | Management |

TRAVELERS COMPANIES, INC., THE

Ticker: TRV Security ID: 89417E109  
 Meeting Date: MAY 6, 2008 Meeting Type: Annual  
 Record Date: MAR 7, 2008

| #    | 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 |

TYCO INTERNATIONAL LTD.

Ticker: TYC Security ID: G9143X208  
 Meeting Date: MAR 13, 2008 Meeting Type: Annual  
 Record Date: JAN 2, 2008

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Dennis C. Blair         | For     | For       | Management |
| 1.2  | Elect Director Edward D. Breen         | For     | For       | Management |
| 1.3  | Elect Director Brian Duperreault       | For     | For       | Management |
| 1.4  | Elect Director Bruce S. Gordon         | For     | For       | Management |
| 1.5  | Elect Director Rajiv L. Gupta          | For     | For       | Management |
| 1.6  | Elect Director John A. Krol            | For     | For       | Management |
| 1.7  | Elect Director Brendan R. O'Neill      | For     | For       | Management |
| 1.8  | Elect Director William S. Stavropoulos | For     | For       | Management |
| 1.9  | Elect Director Sandra S. Wijnberg      | For     | For       | Management |
| 1.10 | Elect Director Jerome B. York          | For     | For       | Management |

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|      |                                      |     |     |            |
|------|--------------------------------------|-----|-----|------------|
| 1.11 | Elect Director Timothy M. Donahue    | For | For | Management |
| 2    | Ratify Auditors                      | For | For | Management |
| 3    | AMENDMENTS TO THE COMPANY S BYE-LAWS | For | For | Management |

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UNILEVER N.V.

Ticker: UN Security ID: 904784709  
 Meeting Date: MAY 15, 2008 Meeting Type: Annual  
 Record Date: MAR 20, 2008

| #  | Proposal  | Mgt Rec | Vote Cast    | Sponsor    |
|----|---|---------|--------------|------------|
| 1  | TO ADOPT THE ANNUAL ACCOUNTS AND APPROPRIATION OF THE PROFIT FOR THE 2007 FINANCIAL YEAR.                       | For     | Did Not Vote | Management |
| 2  | TO DISCHARGE THE EXECUTIVE DIRECTORS IN OFFICE IN THE 2007 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK.     | For     | Did Not Vote | Management |
| 3  | TO DISCHARGE THE NON-EXECUTIVE DIRECTORS IN OFFICE IN THE 2007 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK. | For     | Did Not Vote | Management |
| 4  | TO RE-APPOINT MR P J CESCAU AS AN EXECUTIVE DIRECTOR.   | For     | Did Not Vote | Management |
| 5  | TO APPOINT MR J A LAWRENCE AS AN EXECUTIVE DIRECTOR.  | For     | Did Not Vote | Management |
| 6  | TO INCREASE GSIP AWARD AND BONUS LIMITS FOR MR J A LAWRENCE.  | For     | Did Not Vote | Management |
| 7  | TO RE-APPOINT PROFESSOR G BERGER AS A NON-EXECUTIVE DIRECTOR.   | For     | Did Not Vote | Management |
| 8  | TO RE-APPOINT THE RT HON THE LORD BRITTAN OF SPENNITHORNE QC, DL AS A NON-EXECUTIVE DIRECTOR.                   | For     | Did Not Vote | Management |
| 9  | TO RE-APPOINT PROFESSOR W DIK AS A NON-EXECUTIVE DIRECTOR.  | For     | Did Not Vote | Management |
| 10 | TO RE-APPOINT MR C E GOLDEN AS A NON-EXECUTIVE DIRECTOR.  | For     | Did Not Vote | Management |
| 11 | TO RE-APPOINT DR B E GROTE AS A NON-EXECUTIVE DIRECTOR.   | For     | Did Not Vote | Management |
| 12 | TO RE-APPOINT MR N MURTHY AS A NON-EXECUTIVE DIRECTOR.  | For     | Did Not Vote | Management |
| 13 | TO RE-APPOINT MS H NYASULU AS A NON-EXECUTIVE DIRECTOR.   | For     | Did Not Vote | Management |
| 14 | TO RE-APPOINT THE LORD SIMON OF HIGHBURY CBE AS A NON-EXECUTIVE DIRECTOR.                                       | For     | Did Not Vote | Management |
| 15 | TO RE-APPOINT MR K J STORM AS A NON-EXECUTIVE DIRECTOR.   | For     | Did Not Vote | Management |
| 16 | TO RE-APPOINT MR M TRESCHOW AS A NON-EXECUTIVE DIRECTOR.  | For     | Did Not Vote | Management |
| 17 | TO RE-APPOINT MR J VAN DER VEER AS A NON-EXECUTIVE DIRECTOR.  | For     | Did Not Vote | Management |
| 18 | Ratify Auditors   | For     | Did Not Vote | Management |
| 19 | TO APPROVE THE PROPOSAL TO CHANGE THE REPORTING LANGUAGE.   | For     | Did Not Vote | Management |
| 20 | TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED TO ISSUE SHARES IN THE COMPANY.              | For     | Did Not Vote | Management |
| 21 | TO AUTHORISE THE BOARD OF DIRECTORS TO PURCHASE SHARES AND DEPOSITARY RECEIPTS IN THE COMPANY.                  | For     | Did Not Vote | Management |

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22      TO APPROVE THE PROPOSAL TO REDUCE THE      For      Did Not      Management  
          CAPITAL THROUGH CANCELLATION OF SHARES.      Vote

### VERIZON COMMUNICATIONS

Ticker:            VZ                            Security ID: 92343V104  
 Meeting Date: MAY 1, 2008      Meeting Type: Annual  
 Record Date: MAR 3, 2008

| #  | 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 Sandra O. Moose  | For     | For       | Management  |
| 5  | Elect Director Joseph Neubauer  | For     | For       | Management  |
| 6  | Elect Director Donald T. Nicolaisen                                     | For     | For       | Management  |
| 7  | Elect Director Thomas H. O'Brien  | 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 John W. Snow   | For     | For       | Management  |
| 12 | Elect Director John R. Stafford   | For     | For       | Management  |
| 13 | Ratify Auditors   | For     | For       | Management  |
| 14 | Prohibit Executive Stock-Based Awards                                   | Against | Against   | Shareholder |
| 15 | Amend EEO Policy to Prohibit<br>Discrimination based on Gender Identity | Against | Against   | Shareholder |
| 16 | Require Independent Board Chairman                                      | Against | Against   | Shareholder |

### WALT DISNEY COMPANY, THE

Ticker:            DIS                            Security ID: 254687106  
 Meeting Date: MAR 6, 2008      Meeting Type: Annual  
 Record Date: JAN 7, 2008

| #  | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|----|--------------------------------------|---------|-----------|------------|
| 1  | Elect Director Susan E. Arnold       | For     | For       | Management |
| 2  | Elect Director John E. Bryson        | For     | For       | Management |
| 3  | Elect Director John S. Chen          | For     | For       | Management |
| 4  | Elect Director Judith L. Estrin      | For     | For       | Management |
| 5  | Elect Director Robert A. Iger        | For     | For       | Management |
| 6  | Elect Director Steven P. Jobs        | For     | For       | Management |
| 7  | Elect Director Fred H. Langhammer    | For     | For       | Management |
| 8  | Elect Director Aylwin B. Lewis       | For     | For       | Management |
| 9  | Elect Director Monica C. Lozano      | For     | For       | Management |
| 10 | Elect Director Robert W. Matschullat | For     | For       | Management |
| 11 | Elect Director John E. Pepper, Jr.   | For     | For       | Management |
| 12 | Elect Director Orin C. Smith         | For     | For       | Management |
| 13 | Ratify Auditors                      | For     | For       | Management |
| 14 | Amend Omnibus Stock Plan             | For     | For       | Management |
| 15 | Amend Executive Incentive Bonus Plan | For     | For       | Management |

### WELLS FARGO AND COMPANY

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Ticker: WFC Security ID: 949746101  
 Meeting Date: APR 29, 2008 Meeting Type: Annual  
 Record Date: FEB 29, 2008

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director John S. Chen                                    | For     | For       | Management  |
| 2  | Elect Director Lloyd H. Dean                                   | For     | For       | Management  |
| 3  | Elect Director Susan E. Engel                                  | For     | For       | Management  |
| 4  | Elect Director Enrique Hernandez, Jr.                          | For     | For       | Management  |
| 5  | Elect Director Robert L. Joss                                  | For     | For       | Management  |
| 6  | Elect Director Richard M. Kovacevich                           | For     | For       | Management  |
| 7  | Elect Director Richard D. McCormick                            | For     | For       | Management  |
| 8  | Elect 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 Donald B. Rice                                  | For     | For       | Management  |
| 12 | Elect Director Judith M. Runstad                               | For     | For       | Management  |
| 13 | Elect Director Stephen W. Sanger                               | For     | For       | Management  |
| 14 | Elect Director John G. Stumpf                                  | For     | For       | Management  |
| 15 | Elect Director Susan G. Swenson                                | For     | For       | Management  |
| 16 | Elect Director Michael W. Wright                               | For     | For       | Management  |
| 17 | Ratify Auditors  | For     | For       | Management  |
| 18 | Amend Executive Incentive Bonus Plan                           | For     | For       | Management  |
| 19 | Amend Omnibus Stock Plan                                       | For     | For       | Management  |
| 20 | Require Independent Board Chairman                             | Against | Against   | Shareholder |
| 21 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |
| 22 | Pay For Superior Performance                                   | Against | Against   | Shareholder |
| 23 | Report on Human Rights Investment Policies                     | Against | Against   | Shareholder |
| 24 | Adopt EEO Policy Without Reference to Sexual Orientation       | Against | Against   | Shareholder |
| 25 | Report on Racial and Ethnic Disparities in Loan Pricing        | Against | Against   | Shareholder |

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 WYETH

Ticker: WYE Security ID: 983024100  
 Meeting Date: APR 24, 2008 Meeting Type: Annual  
 Record Date: MAR 3, 2008

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Elect Director Robert M. Amen                     | For     | For       | Management |
| 2  | Elect Director Michael J. Critelli                | For     | For       | Management |
| 3  | Elect Director Robert Essner                      | For     | For       | Management |
| 4  | Elect Director John D. Feerick                    | For     | For       | Management |
| 5  | Elect Director Frances D. Fergusson               | For     | For       | Management |
| 6  | Elect Director Victor F. Ganzi                    | For     | For       | Management |
| 7  | Elect Director Robert Langer                      | For     | For       | Management |
| 8  | Elect Director John P. Mascotte                   | For     | For       | Management |
| 9  | Elect Director Raymond J. McGuire                 | For     | For       | Management |
| 10 | Elect Director Mary Lake Polan                    | For     | For       | Management |
| 11 | Elect Director Bernard Poussot                    | For     | For       | Management |
| 12 | Elect Director Gary L. Rogers                     | For     | For       | Management |
| 13 | Elect Director John R. Torell III                 | For     | For       | Management |
| 14 | Ratify Auditors                                   | For     | For       | Management |
| 15 | Amend Omnibus Stock Plan                          | For     | For       | Management |
| 16 | Amend Non-Employee Director Restricted Stock Plan | For     | For       | Management |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 17 | Report on Political Contributions        | Against | For     | Shareholder |
| 18 | Claw-back of Payments under Restatements | Against | Against | Shareholder |

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XEROX CORP.

Ticker:            XRX                            Security ID: 984121103  
 Meeting Date: MAY 22, 2008    Meeting Type: Annual  
 Record Date:  MAR 24, 2008

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Glenn A. Britt                               | For     | For       | Management  |
| 1.2  | Elect Director Ursula M. Burns                              | For     | For       | Management  |
| 1.3  | Elect Director Richard J. Harrington                        | For     | For       | Management  |
| 1.4  | Elect Director William Curt Hunter                          | For     | For       | Management  |
| 1.5  | Elect Director Vernon E. Jordan, Jr.                        | For     | For       | Management  |
| 1.6  | Elect Director Robert A. McDonald                           | For     | For       | Management  |
| 1.7  | Elect Director Anne M. Mulcahy                              | For     | For       | Management  |
| 1.8  | Elect Director N. J. Nicholas, Jr.                          | For     | For       | Management  |
| 1.9  | Elect Director Ann N. Reese                                 | For     | For       | Management  |
| 1.10 | Elect Director Mary Agnes Wilderotter                       | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Adopt Majority Voting for Uncontested Election of Directors | For     | For       | Management  |
| 4    | Report on Vendor Human Rights Standards                     | Against | Against   | Shareholder |

===== END NPX REPORT