

Edgar Filing: BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC - Form N-PX

BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC

Form N-PX

August 26, 2010

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

ICA File Number: 811-21506
Reporting Period: 07/01/2009 - 06/30/2010
BlackRock Enhanced Capital and Income Fund, Inc.

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

ACE LIMITED

Ticker: ACE Security ID: H0023R105
Meeting Date: MAY 19, 2010 Meeting Type: Annual
Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Robert Hernandez as Director | For | For | Management |
| 1.2 | Elect Peter Menikoff as Director | For | For | Management |
| 1.3 | Elect Robert Ripp as Director | For | For | Management |
| 1.4 | Elect Theodore Shasta as Director | For | For | Management |
| 2 | Amend Articles Re: Treatment of Abstentions and Broker Non-Votes | For | For | Management |
| 3.1 | Approve Annual Report | For | For | Management |
| 3.2 | Accept Statutory Financial Statements | For | For | Management |
| 3.3 | Accept Consolidated Financial Statements | For | For | Management |
| 4 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 5 | Approve Discharge of Board and Senior Management | For | For | Management |
| 6 | Approve Creation of CHF 4.4 Billion Pool of Capital without Preemptive Rights | For | For | Management |
| 7.1 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |
| 7.2 | Ratify PricewaterhouseCoopers LLC as Independent Registered Public Accounting Firm | For | For | Management |
| 7.3 | Ratify BDO AG as Special Auditors | For | For | Management |
| 8 | Amend 2004 Long-Term Incentive Plan | For | For | Management |
| 9 | Approve Reduction in Share Capital and Capital Repayment of \$1.32 per Share | For | For | Management |

ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105
Meeting Date: JUL 20, 2009 Meeting Type: Special
Record Date: JUN 4, 2009

Edgar Filing: BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC - Form N-PX

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve Stock Option Exchange Program | For | Against | Management |

ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105
 Meeting Date: MAR 9, 2010 Meeting Type: Annual
 Record Date: JAN 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ray Stata | For | For | Management |
| 1.2 | Elect Director Jerald G. Fishman | For | For | Management |
| 1.3 | Elect Director James A. Champy | For | For | Management |
| 1.4 | Elect Director John L. Doyle | For | For | Management |
| 1.5 | Elect Director John C. Hodgson | For | For | Management |
| 1.6 | Elect Director Yves-Andre Istel | For | For | Management |
| 1.7 | Elect Director Neil Novich | For | For | Management |
| 1.8 | Elect Director F. Grant Saviers | For | For | Management |
| 1.9 | Elect Director Paul J. Severino | For | For | Management |
| 1.10 | Elect Director Kenton J. Sicchitano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AT&T INC.

Ticker: T Security ID: 00206R102
 Meeting Date: APR 30, 2010 Meeting Type: Annual
 Record Date: MAR 2, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Randall L. Stephenson | For | For | Management |
| 2 | Elect Director Gilbert F. Amelio | For | For | Management |
| 3 | Elect Director Reuben V. Anderson | For | For | Management |
| 4 | Elect Director James H. Blanchard | For | For | Management |
| 5 | Elect Director Jaime Chico Pardo | For | For | Management |
| 6 | Elect Director James P. Kelly | For | For | Management |
| 7 | Elect Director Jon C. Madonna | For | For | Management |
| 8 | Elect Director Lynn M. Martin | For | For | Management |
| 9 | Elect Director John B. McCoy | For | For | Management |
| 10 | Elect Director Joyce M. Roche | For | For | Management |
| 11 | Elect Director Laura D Andrea Tyson | For | For | Management |
| 12 | Elect Director Patricia P. Upton | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 15 | Exclude Pension Credits from Calculations of Performance-Based Pay | Against | Against | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 17 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

BANK OF AMERICA CORP.

Edgar Filing: BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC - Form N-PX

Ticker: BAC Security ID: 060505104
 Meeting Date: FEB 23, 2010 Meeting Type: Special
 Record Date: JAN 7, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Adjourn Meeting | For | Against | Management |

BANK OF AMERICA CORPORATION

Ticker: BAC Security ID: 060505104
 Meeting Date: APR 28, 2010 Meeting Type: Annual
 Record Date: MAR 3, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Susan S. Bies | For | Against | Management |
| 2 | Elect Director William P. Boardman | For | Against | Management |
| 3 | Elect Director Frank P. Bramble, Sr. | For | Against | Management |
| 4 | Elect Director Virgis W. Colbert | For | Against | Management |
| 5 | Elect Director Charles K. Gifford | For | Against | Management |
| 6 | Elect Director Charles O. Holliday, Jr. | For | Against | Management |
| 7 | Elect Director D. Paul Jones, Jr. | For | Against | Management |
| 8 | Elect Director Monica C. Lozano | For | Against | Management |
| 9 | Elect Director Thomas J. May | For | Against | Management |
| 10 | Elect Director Brian T. Moynihan | For | Against | Management |
| 11 | Elect Director Donald E. Powell | For | Against | Management |
| 12 | Elect Director Charles O. Rossotti | For | Against | Management |
| 13 | Elect Director Robert W. Scully | For | Against | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Increase Authorized Common Stock | For | For | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 17 | Amend Omnibus Stock Plan | For | Against | Management |
| 18 | Report on Government Service of Employees | Against | For | Shareholder |
| 19 | TARP Related Compensation | Against | For | Shareholder |
| 20 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 21 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 22 | Adopt Policy on Succession Planning | Against | For | Shareholder |
| 23 | Report on Collateral in Derivatives Trading | Against | For | Shareholder |
| 24 | Claw-back of Payments under Restatements | Against | For | Shareholder |

BANK OF NEW YORK MELLON CORPORATION, THE

Ticker: BK Security ID: 064058100
 Meeting Date: APR 13, 2010 Meeting Type: Annual
 Record Date: FEB 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ruth E. Bruch | For | For | Management |
| 1.2 | Elect Director Nicholas M. Donofrio | For | For | Management |
| 1.3 | Elect Director Gerald L. Hassell | For | For | Management |

Edgar Filing: BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC - Form N-PX

| | | | | |
|------|--|---------|---------|-------------|
| 1.4 | Elect Director Edmund F. Kelly | For | For | Management |
| 1.5 | Elect Director Robert P. Kelly | For | For | Management |
| 1.6 | Elect Director Richard J. Kogan | For | For | Management |
| 1.7 | Elect Director Michael J. Kowalski | For | For | Management |
| 1.8 | Elect Director John A. Luke, Jr. | For | For | Management |
| 1.9 | Elect Director Robert Mehrabian | For | For | Management |
| 1.10 | Elect Director Mark A. Nordenberg | For | For | Management |
| 1.11 | Elect Director Catherine A. Rein | For | For | Management |
| 1.12 | Elect Director William C. Richardson | For | For | Management |
| 1.13 | Elect Director Samuel C. Scott III | For | For | Management |
| 1.14 | Elect Director John P. Surma | For | For | Management |
| 1.15 | Elect Director Wesley W. von Schack | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 6 | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | Against | For | Shareholder |

BRISTOL-MYERS SQUIBB COMPANY

Ticker: BYM Security ID: 110122108
Meeting Date: MAY 4, 2010 Meeting Type: Annual
Record Date: MAR 11, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Lamberto Andreotti | For | For | Management |
| 2 | Elect Director Lewis B. Campbell | For | For | Management |
| 3 | Elect Director James M. Cornelius | For | For | Management |
| 4 | Elect Director Louis J. Freeh | For | Against | Management |
| 5 | Elect Director Laurie H. Glimcher, M.D | For | For | Management |
| 6 | Elect Director Michael Grobstein | For | For | Management |
| 7 | Elect Director Leif Johansson | For | For | Management |
| 8 | Elect Director Alan J. Lacy | For | For | Management |
| 9 | Elect Director Vicki L. Sato, Ph.D. | For | For | Management |
| 10 | Elect Director Togo D. West, Jr. | For | For | Management |
| 11 | Elect Director R. Sanders Williams, M.D. | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Provide Right to Call Special Meeting | For | For | Management |
| 14 | Reduce Supermajority Vote Requirements Applicable to Common Stock | For | For | Management |
| 15 | Reduce Supermajority Vote Requirement Applicable to Preferred Stock | For | For | Management |
| 16 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |
| 17 | Provide Right to Act by Written Consent | Against | Against | Shareholder |
| 18 | Report and Set Goals Related to Animal Use and Testing | Against | Against | Shareholder |

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
Meeting Date: MAY 26, 2010 Meeting Type: Annual
Record Date: APR 1, 2010

Edgar Filing: BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC - Form N-PX

| # | 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 C. Hagel | For | For | Management |
| 6 | Elect Director E. Hernandez | For | For | Management |
| 7 | Elect Director F.G. Jenifer | For | For | Management |
| 8 | Elect Director G.L. Kirkland | For | For | Management |
| 9 | Elect Director S. Nunn | For | For | Management |
| 10 | Elect Director D.B. Rice | For | For | Management |
| 11 | Elect Director K.W. Sharer | For | For | Management |
| 12 | Elect Director C.R. Shoemate | For | For | Management |
| 13 | Elect Director J.G. Stumpf | For | For | Management |
| 14 | Elect Director R.D. Sugar | For | For | Management |
| 15 | Elect Director C. Ware | For | For | Management |
| 16 | Elect Director J.S. Watson | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Provide Right to Call Special Meeting | For | For | Management |
| 19 | Request Director Nominee with Environmental Qualifications | Against | Against | Shareholder |
| 20 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 21 | Disclose Payments To Host Governments | Against | Against | Shareholder |
| 22 | Adopt Guidelines for Country Selection | Against | Against | Shareholder |
| 23 | Report on Financial Risks From Climate Change | Against | Against | Shareholder |
| 24 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |

CITIGROUP INC.

Ticker: C Security ID: 172967101
 Meeting Date: APR 20, 2010 Meeting Type: Annual
 Record Date: FEB 25, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Alain J.P. Belda | For | For | Management |
| 2 | Elect Director Timothy C. Collins | For | For | Management |
| 3 | Elect Director Jerry A. Grundhofer | For | For | Management |
| 4 | Elect Director Robert L. Joss | For | For | Management |
| 5 | Elect Director Andrew N. Liveris | For | For | Management |
| 6 | Elect Director Michael E. O'Neill | For | For | Management |
| 7 | Elect Director Vikram S. Pandit | For | For | Management |
| 8 | Elect Director Richard D. Parsons | For | For | Management |
| 9 | Elect Director Lawrence R. Ricciardi | For | For | Management |
| 10 | Elect Director Judith Rodin | For | For | Management |
| 11 | Elect Director Robert L. Ryan | For | For | Management |
| 12 | Elect Director Anthony M. Santomero | For | For | Management |
| 13 | Elect Director Diana L. Taylor | For | For | Management |
| 14 | Elect Director William S. Thompson, Jr. | For | For | Management |
| 15 | Elect Director Ernesto Zedillo | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Amend Omnibus Stock Plan | For | For | Management |
| 18 | Amend Omnibus Stock Plan | For | For | Management |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 20 | Amend NOL Rights Plan (NOL Pill) | For | For | Management |
| 21 | Approve Reverse Stock Split | For | For | Management |

Edgar Filing: BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC - Form N-PX

| | | | | |
|----|---|---------|---------|-------------|
| 22 | Affirm Political Non-Partisanship | Against | Against | Shareholder |
| 23 | Report on Political Contributions | Against | Against | Shareholder |
| 24 | Report on Collateral in Derivatives Trading | Against | Against | Shareholder |
| 25 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 26 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 27 | Reimburse Expenses Incurred by Stockholder in Contested Election of Directors | Against | Against | Shareholder |

CLOROX COMPANY, THE

Ticker: CLX Security ID: 189054109
 Meeting Date: NOV 18, 2009 Meeting Type: Annual
 Record Date: SEP 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Daniel Boggan, Jr. | For | For | Management |
| 1.2 | Elect Director Richard H. Carmona | For | For | Management |
| 1.3 | Elect Director Tully M. Friedman | For | For | Management |
| 1.4 | Elect Director George J. Harad | For | For | Management |
| 1.5 | Elect Director Donald R. Knauss | For | For | Management |
| 1.6 | Elect Director Robert W. Matschullat | For | For | Management |
| 1.7 | Elect Director Gary G. Michael | For | For | Management |
| 1.8 | Elect Director Edward A. Mueller | For | For | Management |
| 1.9 | Elect Director Jan L. Murley | For | For | Management |
| 1.10 | Elect Director Pamela Thomas-Graham | For | For | Management |
| 1.11 | Elect Director Carolyn M. Ticknor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require Independent Board Chairman | Against | Against | Shareholder |

DEERE & CO.

Ticker: DE Security ID: 244199105
 Meeting Date: FEB 24, 2010 Meeting Type: Annual
 Record Date: DEC 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Samuel R. Allen | For | For | Management |
| 2 | Elect Director Aulana L. Peters | For | For | Management |
| 3 | Elect Director David B. Speer | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Limit Executive Compensation | Against | Against | Shareholder |
| 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 10 | Require Independent Board Chairman | Against | Against | Shareholder |

DOMINION RESOURCES, INC.

Edgar Filing: BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC - Form N-PX

Ticker: D Security ID: 25746U109
 Meeting Date: MAY 18, 2010 Meeting Type: Annual
 Record Date: MAR 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director William P. Barr | For | For | Management |
| 1.2 | Elect Director Peter W. Brown | For | For | Management |
| 1.3 | Elect Director George A. Davidson, Jr. | For | For | Management |
| 1.4 | Elect Director Thomas F. Farrell II | For | For | Management |
| 1.5 | Elect Director John W. Harris | For | For | Management |
| 1.6 | Elect Director Robert S. Jepson, Jr. | For | For | Management |
| 1.7 | Elect Director Mark J. Kington | For | For | Management |
| 1.8 | Elect Director Margaret A. McKenna | For | For | Management |
| 1.9 | Elect Director Frank S. Royal | For | For | Management |
| 1.10 | Elect Director Robert H. Spilman, Jr. | For | For | Management |
| 1.11 | Elect Director David A. Wollard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement | For | For | Management |
| 7 | Amend Quorum Requirements | For | For | Management |
| 8 | Adopt Renewable Energy Production Goal | Against | Against | Shareholder |
| 9 | Stop Construction of Nuclear Reactor at North Anna Facility | Against | Against | Shareholder |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |

E. I. DU PONT DE NEMOURS AND COMPANY

Ticker: DD Security ID: 263534109
 Meeting Date: APR 28, 2010 Meeting Type: Annual
 Record Date: MAR 3, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Samuel W. Bodman | For | For | Management |
| 2 | Elect Director Richard H. Brown | For | For | Management |
| 3 | Elect Director Robert A. Brown | For | For | Management |
| 4 | Elect Director Bertrand P. Collomb | For | For | Management |
| 5 | Elect Director Curtis J. Crawford | For | For | Management |
| 6 | Elect Director Alexander M. Cutler | For | For | Management |
| 7 | Elect Director John T. Dillon | For | For | Management |
| 8 | Elect Director Eleuthere I. Du Pont | For | For | Management |
| 9 | Elect Director Marillyn A. Hewson | For | For | Management |
| 10 | Elect Director Lois D. Juliber | For | For | Management |
| 11 | Elect Director Ellen J. Kullman | For | For | Management |
| 12 | Elect Director William K. Reilly | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 15 | Amend Human Rights Policy to Address Seed Saving | Against | Against | Shareholder |

ELI LILLY AND COMPANY

Ticker: LLY Security ID: 532457108

Edgar Filing: BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC - Form N-PX

Meeting Date: APR 19, 2010 Meeting Type: Annual

Record Date: FEB 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director R. Alvarez | For | For | Management |
| 2 | Elect Director W. Bischoff | For | For | Management |
| 3 | Elect Director R.D. Hoover | For | For | Management |
| 4 | Elect Director F.G. Prendergast | For | For | Management |
| 5 | Elect Director K.P. Seifert | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Declassify the Board of Directors | For | For | Management |
| 8 | Reduce Supermajority Vote Requirement | For | For | Management |
| 9 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 10 | Prohibit CEOs from Serving on Compensation Committee | Against | Against | Shareholder |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 12 | Stock Retention/Holding Period | Against | Against | Shareholder |

EMERSON ELECTRIC CO.

Ticker: EMR Security ID: 291011104

Meeting Date: FEB 2, 2010 Meeting Type: Annual

Record Date: NOV 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. A. H. Boersig | For | For | Management |
| 1.2 | Elect Director C. Fernandez G. | For | For | Management |
| 1.3 | Elect Director W. J. Galvin | For | For | Management |
| 1.4 | Elect Director R. L. Stephenson | For | For | Management |
| 1.5 | Elect Director V. R. Loucks, Jr. | For | For | Management |
| 1.6 | Elect Director R. L. Ridgway | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

EXXON MOBIL CORPORATION

Ticker: XOM Security ID: 30231G102

Meeting Date: MAY 26, 2010 Meeting Type: Annual

Record Date: APR 6, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director M.J. Boskin | For | For | Management |
| 1.2 | Elect Director P. Brabeck-Letmathe | For | For | Management |
| 1.3 | Elect Director L.R. Faulkner | For | For | Management |
| 1.4 | Elect Director J.S. Fishman | For | For | Management |
| 1.5 | Elect Director K.C. Frazier | For | For | Management |
| 1.6 | Elect Director W.W. George | For | For | Management |
| 1.7 | Elect Director M.C. Nelson | For | For | Management |
| 1.8 | Elect Director S.J. Palmisano | For | For | Management |
| 1.9 | Elect Director S.C. Reinemund | For | For | Management |
| 1.10 | Elect Director R.W. Tillerson | For | For | Management |
| 1.11 | Elect Director E.E. Whitacre, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles/Bylaws/Charter -- Call | Against | Against | Shareholder |

Edgar Filing: BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC - Form N-PX

| | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 4 | Special Meetings Reincorporate in Another State [from New Jersey to North Dakota] | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 6 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 7 | Adopt Policy on Human Right to Water | Against | Against | Shareholder |
| 8 | Adopt Policy to Address Coastal Louisiana Environmental Impacts | Against | Against | Shareholder |
| 9 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | Against | Shareholder |
| 10 | Report on Environmental Impacts of Natural Gas Fracturing | Against | Against | Shareholder |
| 11 | Report on Energy Technologies Development | Against | Against | Shareholder |
| 12 | Adopt Quantitative GHG Goals from Products and Operations | Against | Against | Shareholder |
| 13 | Report on Risks of Alternative Long-term Fossil Fuel Demand Estimates | Against | Against | Shareholder |

FPL GROUP, INC.

Ticker: FPL Security ID: 302571104
Meeting Date: MAY 21, 2010 Meeting Type: Annual
Record Date: MAR 22, 2010

| # | 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 William H. Swanson | For | For | Management |
| 1.11 | Elect Director Michael H. Thaman | For | For | Management |
| 1.12 | Elect Director Hansel E. Tookes, II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Change Company Name | For | For | Management |

GENERAL MILLS, INC.

Ticker: GIS Security ID: 370334104
Meeting Date: SEP 21, 2009 Meeting Type: Annual
Record Date: JUL 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Bradbury H. Anderson | For | For | Management |
| 2 | Elect Director R. Kerry Clark | For | For | Management |
| 3 | Elect Director Paul Danos | For | For | Management |
| 4 | Elect Director William T. Esrey | For | For | Management |
| 5 | Elect Director Raymond V. Gilmartin | For | For | Management |

Edgar Filing: BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC - Form N-PX

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

HALLIBURTON COMPANY

Ticker: HAL Security ID: 406216101
 Meeting Date: MAY 19, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director A.M. Bennett | For | For | Management |
| 2 | Elect Director J.R. Boyd | For | For | Management |
| 3 | Elect Director M. Carroll | For | For | Management |
| 4 | Elect Director N.K. Dicciani | For | For | Management |
| 5 | Elect Director S.M. Gillis | For | For | Management |
| 6 | Elect Director J.T. Hackett | For | For | Management |
| 7 | Elect Director D.J. Lesar | For | For | Management |
| 8 | Elect Director R.A. Malone | For | For | Management |
| 9 | Elect Director J.L. Martin | For | For | Management |
| 10 | Elect Director D.L. Reed | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Review and Assess Human Rights Policies | Against | Against | Shareholder |
| 13 | Report on Political Contributions | Against | Against | Shareholder |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

HEWLETT-PACKARD COMPANY

Ticker: HPQ Security ID: 428236103
 Meeting Date: MAR 17, 2010 Meeting Type: Annual
 Record Date: JAN 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Marc L. Andreessen | For | For | Management |
| 1.2 | Elect Director Lawrence T. Babbio, Jr. | For | For | Management |
| 1.3 | Elect Director Sari M. Baldauf | For | For | Management |
| 1.4 | Elect Director Rajiv L. Gupta | For | For | Management |
| 1.5 | Elect Director John H. Hammergren | For | For | Management |
| 1.6 | Elect Director Mark V. Hurd | For | For | Management |
| 1.7 | Elect Director Joel Z. Hyatt | For | For | Management |
| 1.8 | Elect Director John R. Joyce | For | For | Management |
| 1.9 | Elect Director Robert L. Ryan | For | For | Management |
| 1.10 | Elect Director Lucille S. Salhany | For | For | Management |

Edgar Filing: BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC - Form N-PX

| | | | | |
|------|--|-----|---------|------------|
| 1.11 | Elect Director G. Kennedy Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Company Request on Advisory Vote on Executive Compensation | For | Against | Management |

HOME DEPOT, INC., THE

Ticker: HD Security ID: 437076102
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director F. Duane Ackerman | For | For | Management |
| 2 | Elect Director David H. Batchelder | For | For | Management |
| 3 | Elect Director Francis S. Blake | For | For | Management |
| 4 | Elect Director Ari Bousbib | For | For | Management |
| 5 | Elect Director Gregory D. Brenneman | For | For | Management |
| 6 | Elect Director Albert P. Carey | For | For | Management |
| 7 | Elect Director Armando Codina | For | Against | Management |
| 8 | Elect Director Bonnie G. Hill | For | For | Management |
| 9 | Elect Director Karen L. Katen | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Omnibus Stock Plan | For | For | Management |
| 12 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 14 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 15 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 16 | Require Independent Board Chairman | Against | Against | Shareholder |
| 17 | Prepare Employment Diversity Report | Against | Against | Shareholder |
| 18 | Reincorporate in Another State [from Delaware to North Dakota] | Against | Against | Shareholder |

HONEYWELL INTERNATIONAL INC.

Ticker: HON Security ID: 438516106
 Meeting Date: APR 26, 2010 Meeting Type: Annual
 Record Date: FEB 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Gordon M. Bethune | For | For | Management |
| 2 | Elect Director Kevin Burke | For | For | Management |
| 3 | Elect Director Jaime Chico Pardo | For | For | Management |
| 4 | Elect Director David M. Cote | For | For | Management |
| 5 | Elect Director D. Scott Davis | For | For | Management |
| 6 | Elect Director Linnet F. Deily | For | For | Management |
| 7 | Elect Director Clive R. Hollick | For | For | Management |
| 8 | Elect Director George Paz | For | For | Management |
| 9 | Elect Director Bradley T. Sheares | For | For | Management |
| 10 | Elect Director Michael W. Wright | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Provide Right to Call Special Meeting | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

Edgar Filing: BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC - Form N-PX

| | | | | |
|----|--|---------|---------|-------------|
| 14 | Provide Right to Act by Written Consent | Against | Against | Shareholder |
| 15 | Require Independent Board Chairman | Against | For | Shareholder |
| 16 | Review and Amend Code of Conduct to Include Human Rights | Against | Against | Shareholder |

INTEL CORPORATION

Ticker: INTC Security ID: 458140100
Meeting Date: MAY 19, 2010 Meeting Type: Annual
Record Date: MAR 22, 2010

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

INTERNATIONAL BUSINESS MACHINES CORPORATION

Ticker: IBM Security ID: 459200101
Meeting Date: APR 27, 2010 Meeting Type: Annual
Record Date: FEB 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director A. J. P. Belda | For | For | Management |
| 2 | Elect Director C. Black | For | For | Management |
| 3 | Elect Director W. R. Brody | For | For | Management |
| 4 | Elect Director K. I. Chenault | For | For | Management |
| 5 | Elect Director M. L. Eskew | For | Against | Management |
| 6 | Elect Director S. A. Jackson | For | For | Management |
| 7 | Elect Director A. N. Liveris | For | For | Management |
| 8 | Elect Director W. J. McNerney, Jr. | For | For | Management |
| 9 | Elect Director T. Nishimuro | For | For | Management |
| 10 | Elect Director J. W. Owens | For | For | Management |
| 11 | Elect Director S. J. Palmisano | For | For | Management |
| 12 | Elect Director J. E. Spero | For | For | Management |
| 13 | Elect Director S. Taurel | For | For | Management |
| 14 | Elect Director L. H. Zambrano | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Adopt Policy on Bonus Banking | Against | Against | Shareholder |
| 17 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 18 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |

Edgar Filing: BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC - Form N-PX

INVESCO LTD. (FORMERLY INVESCO PLC)

Ticker: IVZ Security ID: G491BT108
 Meeting Date: MAY 18, 2010 Meeting Type: Annual
 Record Date: MAR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Joseph R. Canion as Director | For | For | Management |
| 1.2 | Elect Edward P. Lawrence as Director | For | For | Management |
| 1.3 | Elect James I. Robertson as Director | For | For | Management |
| 1.4 | Elect Phoebe A. Wood as Director | For | For | Management |
| 2 | Ratify Ernst & Young LLP as Auditors | For | For | Management |

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104
 Meeting Date: APR 22, 2010 Meeting Type: Annual
 Record Date: FEB 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Mary Sue Coleman | For | Against | Management |
| 2 | Elect Director James G. Cullen | For | For | Management |
| 3 | Elect Director Michael M. E. Johns | For | Against | Management |
| 4 | Elect Director Susan L. Lindquist | For | For | Management |
| 5 | Elect Director Anne M. Mulcahy | For | For | Management |
| 6 | Elect Director Lea F. Mullin | For | For | Management |
| 7 | Elect Director William D. Perez | For | For | Management |
| 8 | Elect Director Charles Prince | For | For | Management |
| 9 | Elect Director David Satcher | For | For | Management |
| 10 | Elect Director William C. Welton | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 13 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 18, 2010 Meeting Type: Annual
 Record Date: MAR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Crandall C. Bowles | For | For | Management |
| 1.2 | Elect Director Stephen B. Burke | For | For | Management |
| 1.3 | Elect Director David M. Cote | For | For | Management |
| 1.4 | Elect Director James S. Crown | For | For | Management |
| 1.5 | Elect Director James Dimon | For | For | Management |
| 1.6 | Elect Director Ellen V. Futter | For | For | Management |
| 1.7 | Elect Director William H. Gray, III | For | For | Management |
| 1.8 | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 1.9 | Elect Director David C. Novak | For | For | Management |
| 1.10 | Elect Director Lee R. Raymond | For | For | Management |
| 1.11 | Elect Director William C. Weldon | For | For | Management |

Edgar Filing: BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC - Form N-PX

| | | | | |
|----|--|---------|---------|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Affirm Political Non-Partisanship | Against | Against | Shareholder |
| 5 | Amend Bylaws-- Call Special Meetings | Against | Against | Shareholder |
| 6 | Report on Collateral in Derivatives Trading | Against | Against | Shareholder |
| 7 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |
| 9 | Report on Pay Disparity | Against | Against | Shareholder |
| 10 | Stock Retention/Holding Period | Against | Against | Shareholder |

KIMBERLY-CLARK CORPORATION

Ticker: KMB Security ID: 494368103
 Meeting Date: APR 29, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director John R. Alm | For | For | Management |
| 2 | Elect Director Dennis R. Beresford | For | For | Management |
| 3 | Elect Director John F. Bergstrom | For | For | Management |
| 4 | Elect Director Abelardo E. Bru | For | For | Management |
| 5 | Elect Director Robert W. Decherd | For | For | Management |
| 6 | Elect Director Thomas J. Falk | For | For | Management |
| 7 | Elect Director Mae C. Jemison, M.D. | For | For | Management |
| 8 | Elect Director James M. Jenness | For | For | Management |
| 9 | Elect Director Ian C. Read | For | For | Management |
| 10 | Elect Director Linda Johnson Rice | For | For | Management |
| 11 | Elect Director Marc J. Shapiro | For | For | Management |
| 12 | Elect Director G. Craig Sullivan | For | For | Management |
| 13 | Ratification Of Auditors | For | For | Management |
| 14 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

KRAFT FOODS INC

Ticker: KFT Security ID: 50075N104
 Meeting Date: MAY 18, 2010 Meeting Type: Annual
 Record Date: MAR 11, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Ajaypal S. Banga | For | For | Management |
| 2 | Elect Director Myra M. Hart | For | For | Management |
| 3 | Elect Director Lois D. Juliber | For | For | Management |
| 4 | Elect Director Mark D. Ketchum | For | For | Management |
| 5 | Elect Director Richard A. Lerner | For | For | Management |
| 6 | Elect Director Mackey J. McDonald | For | For | Management |
| 7 | Elect Director John C. Pope | For | For | Management |
| 8 | Elect Director Fredric G. Reynolds | For | For | Management |
| 9 | Elect Director Irene B. Rosenfeld | For | For | Management |
| 10 | Elect Director J.F. Van Boxmeer | For | For | Management |
| 11 | Elect Director Deborah C. Wright | For | For | Management |
| 12 | Elect Director Frank G. Zarb | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Provide Right to Act by Written Consent | Against | For | Shareholder |

Edgar Filing: BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC - Form N-PX

LIMITED BRANDS, INC.

Ticker: LTD Security ID: 532716107
Meeting Date: MAY 27, 2010 Meeting Type: Annual
Record Date: MAR 29, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dennis S. Hersch | For | For | Management |
| 1.2 | Elect Director David T. Kollat | For | For | Management |
| 1.3 | Elect Director William R. Loomis, Jr. | For | For | Management |
| 1.4 | Elect Director Leslie H. Wexner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LSI CORP

Ticker: LSI Security ID: 502161102
Meeting Date: MAY 12, 2010 Meeting Type: Annual
Record Date: MAR 16, 2010

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

MAXIM INTEGRATED PRODUCTS, INC.

Ticker: MXIM Security ID: 57772K101
Meeting Date: DEC 10, 2009 Meeting Type: Annual
Record Date: OCT 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Tunc Doluca | For | For | Management |
| 1.2 | Elect Director B. Kipling Hagopian | For | For | Management |
| 1.3 | Elect Director James R. Bergman | For | Withhold | Management |
| 1.4 | Elect Director Joseph R. Bronson | For | For | Management |
| 1.5 | Elect Director Robert E. Grady | For | Withhold | Management |
| 1.6 | Elect Director William D. Watkins | For | For | Management |
| 1.7 | Elect Director A.R. Frank Wazzan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

Edgar Filing: BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC - Form N-PX

5 Approve Executive Incentive Bonus Plan For For Management

 MERCK & CO., INC.

Ticker: MRK Security ID: 58933Y105
 Meeting Date: MAY 25, 2010 Meeting Type: Annual
 Record Date: MAR 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Leslie A. Brun | For | For | Management |
| 2 | Elect Director Thomas R. Cech | For | For | Management |
| 3 | Elect Director Richard T. Clark | For | For | Management |
| 4 | Elect Director Thomas H. Glocer | For | For | Management |
| 5 | Elect Director Steven F. Goldstone | For | For | Management |
| 6 | Elect Director William B. Harrison, Jr. | For | For | Management |
| 7 | Elect Director Harry R. Jacobson | For | For | Management |
| 8 | Elect Director William N. Kelley | For | For | Management |
| 9 | Elect Director C. Robert Kidder | For | For | Management |
| 10 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 11 | Elect Director Carlos E. Represas | For | For | Management |
| 12 | Elect Director Patricia F. Russo | For | For | Management |
| 13 | Elect Director Thomas E. Shenk | For | For | Management |
| 14 | Elect Director Anne M. Tatlock | For | For | Management |
| 15 | Elect Director Craig B. Thompson | For | For | Management |
| 16 | Elect Director Wendell P. Weeks | For | For | Management |
| 17 | Elect Director Peter C. Wendell | For | For | Management |
| 18 | Ratify Auditors | For | For | Management |
| 19 | Approve Omnibus Stock Plan | For | For | Management |
| 20 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |

 METLIFE, INC.

Ticker: MET Security ID: 59156R108
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director R. Glenn Hubbard, Ph.D | For | For | Management |
| 1.2 | Elect Director Alfred F. Kelly, Jr. | For | For | Management |
| 1.3 | Elect Director James M. Kiltz | For | For | Management |
| 1.4 | Elect Director David Satcher, M.D., Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |

 MICRON TECHNOLOGY, INC.

Ticker: MU Security ID: 595112103
 Meeting Date: DEC 10, 2009 Meeting Type: Annual
 Record Date: OCT 13, 2009

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

Edgar Filing: BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC - Form N-PX

| | | | | |
|---|--|-----|-----|------------|
| 1 | Elect Director Steven R. Appleton | For | For | Management |
| 2 | Elect Director Teruaki Aoki | For | For | Management |
| 3 | Elect Director James W. Bagley | For | For | Management |
| 4 | Elect Director Robert L. Bailey | For | For | Management |
| 5 | Elect Director Mercedes Johnson | For | For | Management |
| 6 | Elect Director Lawrence N. Mondry | For | For | Management |
| 7 | Elect Director Robert E. Switz | For | For | Management |
| 8 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104
 Meeting Date: NOV 19, 2009 Meeting Type: Annual
 Record Date: SEP 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director William H. Gates, III | For | For | Management |
| 2 | Elect Director Steven A. Ballmer | For | For | Management |
| 3 | Elect Director Dina Dublon | For | For | Management |
| 4 | Elect Director Raymond V. Gilmartin | For | For | Management |
| 5 | Elect Director Reed Hastings | For | For | Management |
| 6 | Elect Director Maria Klawe | For | For | Management |
| 7 | Elect Director David F. Marquardt | For | For | Management |
| 8 | Elect Director Charles H. Noski | For | For | Management |
| 9 | Elect Director Helmut Panke | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Permit Right to Call Special Meeting | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 13 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 14 | Report on Charitable Contributions | Against | Against | Shareholder |

MORGAN STANLEY

Ticker: MS Security ID: 617446448
 Meeting Date: MAY 18, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Roy J. Bostock | For | Against | Management |
| 2 | Elect Director Erskine B. Bowles | For | For | Management |
| 3 | Elect Director Howard J. Davies | For | For | Management |
| 4 | Elect Director James P. Gorman | For | For | Management |
| 5 | Elect Director James H. Hance, Jr. | For | For | Management |
| 6 | Elect Director Nobuyuki Hirano | For | For | Management |
| 7 | Elect Director C. Robert Kidder | For | For | Management |
| 8 | Elect Director John J. Mack | For | For | Management |
| 9 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 10 | Elect Director Charles H. Noski | For | For | Management |
| 11 | Elect Director Hutham S. Olayan | For | For | Management |
| 12 | Elect Director O. Griffith Sexton | For | For | Management |
| 13 | Elect Director Laura D. Tyson | For | Against | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

Edgar Filing: BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC - Form N-PX

| | | | | |
|----|---|---------|---------|-------------|
| 16 | Amend Omnibus Stock Plan | For | For | Management |
| 17 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 18 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 19 | Require Independent Board Chairman | Against | Against | Shareholder |
| 20 | Report on Pay Disparity | Against | Against | Shareholder |
| 21 | Claw-back of Payments under Restatements | Against | Against | Shareholder |

NOKIA CORP.

Ticker: NOK1V Security ID: 654902204
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: APR 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Calling the Meeting to Order | None | None | Management |
| 3 | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting | None | None | Management |
| 4 | Acknowledge Proper Convening of Meeting | None | None | Management |
| 5 | Prepare and Approve List of Shareholders | None | None | Management |
| 6 | Receive Financial Statements and Statutory Reports, the Board's Report, and the Auditor's Report; Receive Review by the CEO | None | None | Management |
| 7 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 8 | Approve Allocation of Income and Dividends of EUR 0.40 Per Share | For | For | Management |
| 9 | Approve Discharge of Board and President | For | For | Management |
| 10 | Approve Remuneration of Directors in the Amount of EUR 440,000 for Chairman, EUR 150,000 for Vice Chairman, and EUR 130,000 for Other Directors; Approve Remuneration for Committee Work | For | For | Management |
| 11 | Fix Number of Directors at 10 | For | For | Management |
| 12 | Reelect Lalita Gupte, Bengt Holmstrom, Henning Kagermann, Olli-Pekka Kallasvuo, Per Karlsson, Isabel Marey-Semper, Jorma Ollila, Marjorie Scardino, Risto Siilasmaa, and Keijo Suila as Directors | For | For | Management |
| 13 | Approve Remuneration of Auditors | For | For | Management |
| 14 | Ratify PricewaterhouseCoopers Oy as Auditors | For | For | Management |
| 15 | Amend Articles Re: Amend Corporate Purpose; Amend Method of Convening General Meetings | For | For | Management |
| 16 | Authorize Repurchase of up to 360 Million Issued Shares | For | For | Management |
| 17 | Approve Issuance of up to 740 Million Shares without Preemptive Rights | For | For | Management |
| 18 | Close Meeting | None | None | Management |

Edgar Filing: BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC - Form N-PX

| | | | | |
|----|---|---------|---------|-------------|
| 2 | Elect Director John S. Chalsty | For | For | Management |
| 3 | Elect Director Stephen I. Chazen | For | For | Management |
| 4 | Elect Director Edward P. Djerejian | For | For | Management |
| 5 | Elect Director John E. Feick | For | For | Management |
| 6 | Elect Director Carlos M. Gutierrez | For | For | Management |
| 7 | Elect Director Ray R. Irani | For | For | Management |
| 8 | Elect Director Irvin W. Maloney | For | For | Management |
| 9 | Elect Director Avedick B. Poladian | For | For | Management |
| 10 | Elect Director Rodolfo Segovia | For | For | Management |
| 11 | Elect Director Aziz D. Syriani | For | For | Management |
| 12 | Elect Director Rosemary Tomich | For | For | Management |
| 13 | Elect Director Walter L. Weisman | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Amend Omnibus Stock Plan | For | For | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 17 | Limit Executive Compensation | Against | Against | Shareholder |
| 18 | Require Independent Board Chairman | Against | Against | Shareholder |
| 19 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 20 | Report on Host Country Social and Environmental Laws | Against | Against | Shareholder |
| 21 | Require a Majority Vote for the Election of Directors | Against | Against | Shareholder |
| 22 | Report on Policy for Increasing Safety by Reducing Hazardous Substance Usage and Re-locating Facilities | Against | Against | Shareholder |
| 23 | Double Trigger on Equity Plans | Against | Against | Shareholder |

PEABODY ENERGY CORPORATION

Ticker: BTU Security ID: 704549104
 Meeting Date: MAY 4, 2010 Meeting Type: Annual
 Record Date: MAR 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory H. Boyce | For | For | Management |
| 1.2 | Elect Director William A. Coley | For | For | Management |
| 1.3 | Elect Director William E. James | For | For | Management |
| 1.4 | Elect Director Robert B. Karn, III | For | For | Management |
| 1.5 | Elect Director M. Frances Keeth | For | For | Management |
| 1.6 | Elect Director Henry E. Lentz | For | For | Management |
| 1.7 | Elect Director Robert A. Malone | For | For | Management |
| 1.8 | Elect Director William C. Rusnack | For | For | Management |
| 1.9 | Elect Director John F. Turner | For | For | Management |
| 1.10 | Elect Director Alan H. Washkowitz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 22, 2010 Meeting Type: Annual
 Record Date: FEB 23, 2010

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

Edgar Filing: BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC - Form N-PX

| | | | | |
|----|--|---------|---------|-------------|
| 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 Frances D. Fergusson | For | For | Management |
| 7 | Elect Director William H. Gray III | For | For | Management |
| 8 | Elect Director Constance J. Horner | 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 John P. Mascotte | For | For | Management |
| 13 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 14 | Elect Director Stephen W. Sanger | For | For | Management |
| 15 | Elect Director William C. Steere, Jr. | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 18 | Provide Right to Call Special Meeting | For | For | Management |
| 19 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |

QWEST COMMUNICATIONS INTERNATIONAL INC.

Ticker: Q Security ID: 749121109
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Edward A. Mueller | For | For | Management |
| 2 | Elect Director Charles L. Biggs | For | For | Management |
| 3 | Elect Director K. Dane Brooksher | For | For | Management |
| 4 | Elect Director Peter S. Hellman | For | For | Management |
| 5 | Elect Director R. David Hoover | For | For | Management |
| 6 | Elect Director Patrick J. Martin | For | For | Management |
| 7 | Elect Director Caroline Matthews | For | For | Management |
| 8 | Elect Director Wayne W. Murdy | For | For | Management |
| 9 | Elect Director Jan L. Murley | For | For | Management |
| 10 | Elect Director Michael J. Roberts | For | For | Management |
| 11 | Elect Director James A. Unruh | For | For | Management |
| 12 | Elect Director Anthony Welters | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 15 | Performance-Based Equity Awards | Against | Against | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 17 | Require Independent Board Chairman | Against | Against | Shareholder |
| 18 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

RAYTHEON COMPANY

Ticker: RTN Security ID: 755111507
 Meeting Date: MAY 27, 2010 Meeting Type: Annual
 Record Date: APR 2, 2010

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

Edgar Filing: BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC - Form N-PX

| | | | | |
|----|--|---------|---------|-------------|
| 1 | Elect Director Vernon E. Clark | For | For | Management |
| 2 | Elect Director John M. Deutch | For | For | Management |
| 3 | Elect Director Stephen J. Hadley | For | For | Management |
| 4 | Elect Director Frederic M. Poses | For | For | Management |
| 5 | Elect Director Michael C. 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 | Provide Right to Call Special Meeting | For | For | Management |
| 12 | Approve Omnibus Stock Plan | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 14 | Submit SERP to Shareholder Vote | Against | For | Shareholder |
| 15 | Provide Right to Act by Written Consent | Against | For | Shareholder |

SCHERING-PLOUGH CORP.

Ticker: SGP Security ID: 806605101
 Meeting Date: AUG 7, 2009 Meeting Type: Special
 Record Date: JUN 22, 2009

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

SOUTHERN COMPANY, THE

Ticker: SO Security ID: 842587107
 Meeting Date: MAY 26, 2010 Meeting Type: Annual
 Record Date: MAR 30, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director J. P. Baranco | For | For | Management |
| 1.2 | Elect Director J. A. Boscia | For | For | Management |
| 1.3 | Elect Director H. A. Clark III | For | For | Management |
| 1.4 | Elect Director H. W. Habermeyer, Jr. | For | For | Management |
| 1.5 | Elect Director V. M. Hagen | For | For | Management |
| 1.6 | Elect Director W. A. Hood, Jr. | For | For | Management |
| 1.7 | Elect Director D. M. James | For | For | Management |
| 1.8 | Elect Director J. N. Purcell | For | For | Management |
| 1.9 | Elect Director D. M. Ratcliffe | For | For | Management |
| 1.10 | Elect Director W. G. Smith, Jr. | For | For | Management |
| 1.11 | Elect Director L. D. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Eliminate Cumulative Voting | For | For | Management |
| 5 | Increase Authorized Common Stock | For | For | Management |
| 6 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 7 | Report on Coal Combustion Waste Hazard and Risk Mitigation Efforts | Against | Against | Shareholder |

Edgar Filing: BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC - Form N-PX

 TIME WARNER INC.

Ticker: TWX Security ID: 887317303
 Meeting Date: MAY 21, 2010 Meeting Type: Annual
 Record Date: MAR 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director James L. Barksdale | For | For | Management |
| 2 | Elect Director William P. Barr | For | For | Management |
| 3 | Elect Director Jeffrey L. Bewkes | For | For | Management |
| 4 | Elect Director Stephen F. Bollenbach | For | For | Management |
| 5 | Elect Director Frank J. Caufield | For | For | Management |
| 6 | Elect Director Robert C. Clark | For | For | Management |
| 7 | Elect Director Mathias Dopfner | For | For | Management |
| 8 | Elect Director Jessica P. Einhorn | For | For | Management |
| 9 | Elect Director Fred Hassan | For | For | Management |
| 10 | Elect Director Michael A. Miles | For | For | Management |
| 11 | Elect Director Kenneth J. Novack | For | For | Management |
| 12 | Elect Director Deborah C. Wright | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Approve Omnibus Stock Plan | For | For | Management |
| 15 | Provide Right to Call Special Meeting | For | For | Management |
| 16 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 17 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 18 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |

 TRAVELERS COMPANIES, INC., THE

Ticker: TRV Security ID: 89417E109
 Meeting Date: MAY 4, 2010 Meeting Type: Annual
 Record Date: MAR 5, 2010

| # | 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 Blythe J. McGarvie | For | For | Management |
| 1.11 | Elect Director Donald J. Shepard | For | For | Management |
| 1.12 | Elect Director Laurie J. Thomsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 UNILEVER NV

Ticker: UNA Security ID: 904784709
 Meeting Date: MAY 11, 2010 Meeting Type: Annual

Edgar Filing: BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC - Form N-PX

Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Receive Report of Management Board (Non-Voting) | None | None | Management |
| 2 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 3 | Approve Discharge of Executive Directors | For | For | Management |
| 4 | Approve Discharge of Non-Executive Directors | For | For | Management |
| 5 | Reelect P.G.J.M. Polman to Executive Board | For | For | Management |
| 6 | Elect R.J-M.S. Huet to Executive Board | For | For | Management |
| 7 | Reelect L.O. Fresco as Non-Executive Director | For | For | Management |
| 8 | Reelect A.M. Fudge as Non-Executive Director | For | For | Management |
| 9 | Reelect C.E. Golden as Non-Executive Director | For | For | Management |
| 10 | Reelect B.E. Grote as Non-Executive Director | For | For | Management |
| 11 | Reelect H. Nyasulu as Non-Executive Director | For | For | Management |
| 12 | Reelect K.J. Storm as Non-Executive Director | For | For | Management |
| 13 | Reelect M. Treschow as Non-Executive Director | For | For | Management |
| 14 | Reelect J. van der Veer as Non-Executive Director | For | For | Management |
| 15 | Elect P. Walsh as Non-Executive Director | For | For | Management |
| 16 | Elect M. Rifkind as Non-Executive Director | For | For | Management |
| 17 | Approve Management Co-Investment Plan | For | For | Management |
| 18 | Amend Performance Criteria of the Annual Bonus | For | For | Management |
| 19 | Amend Performance Criteria of the Long-Term Incentive Plan | For | For | Management |
| 20 | Approve Cancellation of 4 Percent Cumulative Preference Shares | For | For | Management |
| 21 | Authorize Repurchase of 6% Cumulative Preference Shares and 7% Cumulative Preference Shares | For | For | Management |
| 22 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 23 | Approve Authorization to Cancel Ordinary Shares | For | For | Management |
| 24 | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For | For | Management |
| 25 | Ratify PricewaterhouseCoopers as Auditors | For | For | Management |
| 26 | Allow Questions and Close Meeting | None | None | Management |

VERIZON COMMUNICATIONS INC.

Edgar Filing: BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC - Form N-PX

Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

| # | 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 Rodney E. Slater | For | For | Management |
| 12 | Elect Director John W. Snow | For | For | Management |
| 13 | Elect Director John R. Stafford | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 16 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 17 | Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 18 | Performance-Based Equity Awards | Against | Against | Shareholder |
| 19 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 20 | Adopt Policy on Succession Planning | Against | Against | Shareholder |
| 21 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | Against | Shareholder |
| 22 | Stock Retention/Holding Period | Against | Against | Shareholder |

WALGREEN CO.

Ticker: WAG Security ID: 931422109
 Meeting Date: JAN 13, 2010 Meeting Type: Annual
 Record Date: NOV 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Steven A. Davis | For | For | Management |
| 1.2 | Elect Director William C. Foote | For | For | Management |
| 1.3 | Elect Director Mark P. Frissora | For | For | Management |
| 1.4 | Elect Director Alan G. McNally | For | For | Management |
| 1.5 | Elect Director Nancy M. Schlichting | For | For | Management |
| 1.6 | Elect Director David Y. Schwartz | For | For | Management |
| 1.7 | Elect Director Alejandro Silva | For | For | Management |
| 1.8 | Elect Director James A. Skinner | For | For | Management |
| 1.9 | Elect Director Gregory D. Wasson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Stock Option Plan | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 5 | Performance-Based Equity Awards | Against | Against | Shareholder |
| 6 | Report on Charitable Contributions | Against | Against | Shareholder |

Edgar Filing: BLACKROCK ENHANCED CAPITAL & INCOME FUND, INC - Form N-PX

WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date: FEB 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Election Director John D. Baker II | For | For | Management |
| 2 | Election Director John S. Chen | For | For | Management |
| 3 | Election Director Lloyd H. Dean | For | For | Management |
| 4 | Election Director Susan E. Engel | For | For | Management |
| 5 | Election Director Enrique Hernandez, Jr. | For | For | Management |
| 6 | Election Director Donald M. James | For | Against | Management |
| 7 | Election Director Richard D. McCormick | For | For | Management |
| 8 | Election Director Mackey J. McDonald | For | For | Management |
| 9 | Election Director Cynthia H. Milligan | For | For | Management |
| 10 | Elect Director Nicholas G. Moore | For | For | Management |
| 11 | Elect Director Philip J. Quigley | For | For | Management |
| 12 | Elect Director Judith M. Runstad | For | For | Management |
| 13 | Elect Director Stephen W. Sanger | For | For | Management |
| 14 | Elect Director Robert K. Steel | For | For | Management |
| 15 | Elect Director John G. Stumpf | For | For | Management |
| 16 | Elect Director an G. Swenson | For | For | Management |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 18 | Increase Authorized Common Stock | For | For | Management |
| 19 | Ratify Auditors | For | For | Management |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 21 | Require Independent Board Chairman | Against | Against | Shareholder |
| 22 | Report on Charitable Contributions | Against | Against | Shareholder |
| 23 | Report on Political Contributions | Against | Against | Shareholder |

 WYETH

Ticker: WYE Security ID: 983024100
 Meeting Date: JUL 20, 2009 Meeting Type: Annual
 Record Date: JUN 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3.1 | Elect Director Robert M. Amen | For | For | Management |
| 3.2 | Elect Director Michael J. Critelli | For | For | Management |
| 3.3 | Elect Director Frances D. Fergusson | For | For | Management |
| 3.4 | Elect Director Victor F. Ganzi | For | For | Management |
| 3.5 | Elect Director Robert Langer | For | For | Management |
| 3.6 | Elect Director John P. Mascotte | For | For | Management |
| 3.7 | Elect Director Raymond J. McGuire | For | For | Management |
| 3.8 | Elect Director Mary Lake Polan | For | For | Management |
| 3.9 | Elect Director Bernard Poussot | For | For | Management |
| 3.10 | Elect Director Gary L. Rogers | For | For | Management |
| 3.11 | Elect Director John R. Torell III | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Report on Political Contributions | Against | Against | Shareholder |
| 6 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

===== END NPX REPORT