

TCW STRATEGIC INCOME FUND INC  
Form N-PX  
August 23, 2011

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, DC 20549**

**FORM N-PX**

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

Investment Company Act file number: 811-04980

**TCW Strategic Income Fund, Inc.**

(Exact name of registrant as specified in charter)

**865 South Figueroa Street, Los Angeles, CA 90017**

(Address of principal executive offices)

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

(Name and address of agent for service)

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

Date of Fiscal year-end: 12/31/2011

Date of reporting period: 7/1/2010 - 6/30/2011

**Item 1. Proxy Voting Record**

ALCOA INC.

Ticker: AA Security ID: 013817101  
Meeting Date: MAY 06, 2011 Meeting Type: Annual  
Record Date: FEB 11, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Klaus Kleinfeld	For	For	Management
1.2	Elect Director James W. Owens	For	For	Management
1.3	Elect Director Ratan N. Tata	For	For	Management
2	Ratify Auditor	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	Three Years	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Reduce Supermajority Vote Requirement Relating to Fair Price Protection	For	For	Management
7	Reduce Supermajority Vote Requirement Relating to Director Elections	For	For	Management
8	Reduce Supermajority Vote Requirement	For	For	Management

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	Relating to the Removal of Directors			
9	Provide Right to Act by Written Consent	Against	For	Shareholder
10	Declassify the Board of Directors	Against	For	Shareholder

AMERICAN ELECTRIC POWER COMPANY, INC.

Ticker: AEP Security ID: 025537101  
 Meeting Date: APR 26, 2011 Meeting Type: Annual  
 Record Date: FEB 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David J. Anderson	For	For	Management
2	Elect Director James F. Cordes	For	For	Management
3	Elect Director Ralph D. Crosby, Jr.	For	For	Management
4	Elect Director Linda A. Goodspeed	For	For	Management
5	Elect Director Thomas E. Hoaglin	For	For	Management
6	Elect Director Lester A. Hudson, Jr.	For	For	Management
7	Elect Director Michael G. Morris	For	For	Management
8	Elect Director Richard C. Notebaert	For	For	Management
9	Elect Director Lionel L. Nowell III	For	For	Management
10	Elect Director Richard L. Sandor	For	For	Management
11	Elect Director Kathryn D. Sullivan	For	For	Management
12	Elect Director Sara Martinez Tucker	For	For	Management
13	Elect Director John F. Turner	For	For	Management
14	Ratify Auditors	For	For	Management
15	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
16	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

AMERICAN EXPRESS COMPANY

Ticker: AXP Security ID: 025816109

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Meeting Date: MAY 02, 2011 Meeting Type: Annual  
 Record Date: MAR 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel F. Akerson	For	For	Management
1.2	Elect Director Charlene Barshefsky	For	For	Management
1.3	Elect Director Ursula M. Burns	For	For	Management
1.4	Elect Director Kenneth I. Chenault	For	For	Management
1.5	Elect Director Peter Chernin	For	For	Management
1.6	Elect Director Theodore J. Leonsis	For	For	Management
1.7	Director Jan Leschly	For	For	Management
1.8	Director Richard C. Levin	For	For	Management
1.9	Director Richard A. McGinn	For	For	Management
1.10	Director Edward D. Miller	For	For	Management
1.11	Director Steven S. Reinemund	For	For	Management
1.12	Director Robert D. Walter	For	For	Management
1.13	Director Ronald A. Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
5	Provide for Cumulative Voting	Against	For	Shareholder
6	Amend Bylaws Call Special Meetings	Against	For	Shareholder

AMERIPRISE FINANCIAL, INC.

Ticker: AMP Security ID: 03076C106  
 Meeting Date: APR 27, 2011 Meeting Type: Annual  
 Record Date: FEB 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Siri S. Marshall	For	For	Management
2	Elect Director W. Walker Lewis	For	For	Management
3	Elect Director William H. Turner	For	For	Management
4	Advisory Vote to Ratify Named Executive	For	For	Management

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	Officers Compensation			
5	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
6	Ratify Auditors	For	For	Management

ANADARKO PETROLEUM CORPORATION

Ticker: APC Security ID: 032511107  
 Meeting Date: MAY 17, 2011 Meeting Type: Annual  
 Record Date: MAR 22, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John R. Butler, Jr.	For	For	Management
2	Elect Director Kevin P. Chilton	For	For	Management
3	Elect Director Luke R. Corbett	For	For	Management
4	Elect Director H. Paulett Eberhart	For	For	Management
5	Elect Director Preston M. Geren, III	For	For	Management
6	Elect Director John R. Gordon	For	For	Management
7	Elect Director James T. Hackett	For	For	Management
8	Ratify Auditors	For	For	Management
9	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
10	Advisory Vote on Say on Pay Frequency	Three Years	Three Years	Management
11	Amend EEO Policy to Prohibit Discrimination based on Gender Identity	Against	Against	Shareholder
12	Require Independent Board Chairman	Against	Against	Shareholder
13	Pro-rata Vesting of Equity Plans	Against	Against	Shareholder
14	Report on Political Contributions	Against	For	Shareholder

AT&T INC.

Ticker: T Security ID: 00206R102

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Meeting Date: APR 29, 2011 Meeting Type: Annual  
 Record Date: MAR 01, 2011

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

EVERY DENNISON CORPORATION

Ticker: AVY Security ID: 053611109  
 Meeting Date: APR 28, 2011 Meeting Type: Annual  
 Record Date: FEB 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Peter K. Barker	For	For	Management

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2	Elect Director Ken C. Hicks	For	For	Management
3	Elect Director Debra L. Reed	For	For	Management
4	Ratify Auditors	For	For	Management
5	Declassify the Board of Directors	For	For	Management
6	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
7	Advisory Vote on Say on Pay Frequency	Two Years	Two Years	Management

BAKER HUGHES INCORPORATED

Ticker: BHI Security ID: 057224107  
 Meeting Date: APR 28, 2011 Meeting Type: Annual  
 Record Date: MAR 01, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry D. Brady	For	For	Management
1.2	Elect Director Clarence P. Cazalot, Jr.	For	For	Management
1.3	Elect Director Chad C. Deaton	For	For	Management
1.4	Elect Director Anthony G. Fernandes	For	For	Management
1.5	Elect Director Claire W. Gargalli	For	For	Management
1.6	Elect Director Pierre H. Jungels	For	For	Management
1.7	Elect Director James A. Lash	For	For	Management
1.8	Elect Director J. Larry Nichols	For	Withhold	Management
1.9	Elect Director H. John Riley, Jr.	For	For	Management
1.10	Elect Director J. W. Stewart	For	For	Management
1.11	Elect Director Charles L. Watson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers Compensation	For	Against	Management
5	Advisory Vote on Say on Pay Frequency	None	One Year	Management
6	Require a Majority Vote for the Election of Directors	Against	For	Shareholder



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BRINKER INTERNATIONAL, INC.

Ticker: EAT Security ID: 109641100  
 Meeting Date: NOV 10, 2010 Meeting Type: Annual  
 Record Date: SEP 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas H. Brooks	For	For	Management
1.2	Elect Director Joseph M. Depinto	For	For	Management
1.3	Elect Director Harriet Edelman	For	For	Management
1.4	Elect Director Marvin J. Girouard	For	For	Management
1.5	Elect Director John W. Mims	For	For	Management
1.6	Elect Director George R. Mrkonic	For	For	Management
1.7	Elect Director Erle Nye	For	For	Management
1.8	Elect Director Rosendo G. Parra	For	For	Management
1.9	Elect Director Cece Smith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Profit Sharing Plan	For	For	Management

CA, INC.

Ticker: CA Security ID: 12673P105  
 Meeting Date: JUL 27, 2010 Meeting Type: Annual  
 Record Date: JUN 01, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Raymond J. Bromark	For	For	Management
2	Elect Director Gary J. Fernandes	For	For	Management
3	Elect Director Kay Koplovitz	For	For	Management
4	Elect Director Christopher B. Lofgren	For	For	Management
5	Elect Director William E. McCracken	For	For	Management
6	Elect Director Richard Sulpizio	For	For	Management
7	Elect Director Laura S. Unger	For	For	Management

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8	Elect Director Arthur F. Weinbach	For	For	Management
9	Elect Director Renato (Ron) Zambonini	For	For	Management
10	Ratify Auditors	For	For	Management
11	Amend Shareholder Rights Plan (Poison Pill)	For	Against	Management
12	Adopt Policy on Bonus Banking	Against	Against	Shareholder

CHEVRON CORPORATION

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director L.F. Deily	For	For	Management
2	Elect Director R.E. Denham	For	For	Management
3	Elect Director R.J. Eaton	For	For	Management
4	Elect Director C. Hagel	For	For	Management
5	Elect Director E. Hernandez	For	For	Management
6	Elect Director G.L. Kirkland	For	For	Management
7	Elect Director D.B. Rice	For	For	Management
8	Elect Director K.W. Sharer	For	For	Management
9	Elect Director C.R. Shoemate	For	For	Management
10	Elect Director J.G. Stumpf	For	For	Management
11	Elect Director R.D. Sugar	For	For	Management
12	Elect Director C. Ware	For	For	Management
13	Elect Director J.S. Watson	For	For	Management
14	Ratify Auditors	For	For	Management
15	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
16	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
17	Request Director Nominee with Environmental Qualifications	Against	Against	Shareholder
18	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder

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19	Include Sustainability as a Performance Measure for Senior Executive Compensation	Against	Against	Shareholder
20	Adopt Guidelines for Country Selection	Against	For	Shareholder
21	Report on Financial Risks of Climate Change	Against	Against	Shareholder
22	Report on Environmental Impacts of Natural Gas Fracturing	Against	For	Shareholder
23	Report on Offshore Oil Wells and Spill Mitigation Measures	Against	Against	Shareholder

COMCAST CORPORATION

Ticker: CMCSA Security ID: 20030N101  
 Meeting Date: MAY 11, 2011 Meeting Type: Annual  
 Record Date: MAR 08, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. Decker Anstrom	For	For	Management
1.2	Elect Director Kenneth J. Bacon	For	For	Management
1.3	Elect Director Sheldon M. Bonovitz	For	For	Management
1.4	Elect Director Edward D. Breen	For	For	Management
1.5	Elect Director Joseph J. Collins	For	For	Management
1.6	Elect Director J. Michael Cook	For	For	Management
1.7	Elect Director Gerald L. Hassell	For	For	Management
1.8	Elect Director Jeffrey A. Honickman	For	For	Management
1.9	Elect Director Eduardo G. Mestre	For	For	Management
1.10	Elect Director Brian L. Roberts	For	For	Management
1.11	Elect Director Ralph J. Roberts	For	For	Management
1.12	Elect Director Judith Rodin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Nonqualified Employee Stock Purchase Plan	For	For	Management
4	Amend Restricted Stock Plan	For	For	Management
5	Amend Stock Option Plan	For	For	Management

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6	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
7	Advisory Vote on Say on Pay Frequency	Three Years	Three Years	Management
8	Provide for Cumulative Voting	Against	For	Shareholder
9	Require Independent Board Chairman	Against	Against	Shareholder

CVS CAREMARK CORPORATION

Ticker: CVS Security ID: 126650100  
 Meeting Date: MAY 11, 2011 Meeting Type: Annual  
 Record Date: MAR 15, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Edwin M. Banks	For	For	Management
2	Elect Director C. David Brown II	For	For	Management
3	Elect Director David W. Dorman	For	For	Management
4	Elect Director Anne M. Finucane	For	For	Management
5	Elect Director Kristen Gibney Williams	For	For	Management
6	Elect Director Marian L. Heard	For	For	Management
7	Elect Director Larry J. Merlo	For	For	Management
8	Elect Director Jean-Pierre Millon	For	For	Management
9	Elect Director Terrence Murray	For	For	Management
10	Elect Director C.A. Lance Piccolo	For	For	Management
11	Elect Director Richard J. Swift	For	For	Management
12	Elect Director Tony L. White	For	For	Management
13	Ratify Auditors	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
15	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
16	Report on Political Contributions	Against	For	Shareholder
17	Provide Right to Act by Written Consent	Against	For	Shareholder

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DELL INC.

Ticker: DELL Security ID: 24702R101  
 Meeting Date: AUG 12, 2010 Meeting Type: Annual  
 Record Date: MAY 21, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Breyer	For	For	Management
1.2	Elect Director Donald J. Carty	For	For	Management
1.3	Elect Director Michael S. Dell	For	For	Management
1.4	Elect Director William H. Gray, III	For	For	Management
1.5	Elect Director Judy C. Lewent	For	For	Management
1.6	Elect Director Thomas W. Luce, III	For	For	Management
1.7	Elect Director Klaus S. Luft	For	For	Management
1.8	Elect Director Alex J. Mandl	For	For	Management
1.9	Elect Director Shantanu Narayen	For	For	Management
1.10	Elect Director Sam Nunn	For	For	Management
1.11	Elect Director H. Ross Perot, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	For	For	Management
4	Reimburse Proxy Contest Expenses	Against	Against	Shareholder
5	Advisory Vote to Ratify Named Executive Officers Compensation	Against	Against	Shareholder

DEVON ENERGY CORPORATION

Ticker: DVN Security ID: 25179M103  
 Meeting Date: JUN 08, 2011 Meeting Type: Annual  
 Record Date: APR 11, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert H. Henry	For	For	Management
1.2	Elect Director John A. Hill	For	For	Management
1.3	Elect Director Michael M. Kanovsky	For	For	Management

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1.4	Elect Director Robert A. Mosbacher, Jr	For	For	Management
1.5	Elect Director J. Larry Nichols	For	For	Management
1.6	Elect Director Duane C. Radtke	For	For	Management
1.7	Elect Director Mary P. Ricciardello	For	For	Management
1.8	Elect Director John Richels	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Reduce Supermajority Vote Requirement	For	For	Management
5	Amend Certificate of Incorporation	For	For	Management
6	Ratify Auditors	For	For	Management
7	Provide Right to Act by Written Consent	Against	For	Shareholder

E. I. DU PONT DE NEMOURS AND COMPANY

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard H. Brown	For	For	Management
2	Elect Director Robert A. Brown	For	For	Management
3	Elect Director Bertrand P. Collomb	For	For	Management
4	Elect Director Curtis J. Crawford	For	For	Management
5	Elect Director Alexander M. Cutler	For	For	Management
6	Elect Director Eleuthere I. du Pont	For	For	Management
7	Elect Director Marillyn A. Hewson	For	For	Management
8	Elect Director Lois D. Juliber	For	For	Management
9	Elect Director Ellen J. Kullman	For	For	Management
10	Elect Director William K. Reilly	For	For	Management
11	Ratify Auditors	For	For	Management
12	Amend Omnibus Stock Plan	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
14	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

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15	Amend Articles/Bylaws/Charter	Call Special Meetings	Against	For	Shareholder
16	Report on Genetically Engineered Seed		Against	For	Shareholder
17	Report on Pay Disparity		Against	Against	Shareholder

ENSCO PLC

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

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

ENSCO PLC

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Acquisition FOOT LOCKER, INC.	For	For	Management

Ticker: FL Security ID: 344849104  
 Meeting Date: MAY 18, 2011 Meeting Type: Annual  
 Record Date: MAR 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas DiPaolo	For	For	Management
1.2	Elect Director Matthew M. McKenna	For	For	Management
1.3	Elect Director Allen Questrom	For	For	Management
1.4	Elect Director Cheryl Nido Turpin	For	For	Management
1.5	Elect Director Guillermo Marmol	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
5	Advisory Vote on Say on Pay Frequency GENERAL ELECTRIC COMPANY	Three Years	Three Years	Management

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



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

HARLEY-DAVIDSON, INC.

Ticker: HOG Security ID: 412822108  
 Meeting Date: APR 30, 2011 Meeting Type: Annual  
 Record Date: MAR 10, 2011

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry K. Allen	For	For	Management
1.2	Elect Director R. John Anderson	For	For	Management
1.3	Elect Director Richard I. Beattie	For	For	Management
1.4	Elect Director George H. Conrades	For	For	Management
1.5	Elect Director Judson C. Green	For	For	Management
1.6	Elect Director Sara L. Levinson	For	For	Management
1.7	Elect Director N. Thomas Linebarger	For	For	Management
1.8	Elect Director George L. Miles, Jr.	For	For	Management
1.9	Elect Director Jochen Zeitz	For	For	Management
2	Reduce Supermajority Vote Requirement	For	For	Management
3	Reduce Supermajority Vote Requirement	For	For	Management
4	Reduce Supermajority Vote Requirement	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Ratify Auditors	For	For	Management
7	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
8	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
9	Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives without Shareholder Approval	Against	Against	Shareholder

HONEYWELL INTERNATIONAL INC.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gordon M. Bethune	For	For	Management
2	Elect Director Kevin Burke	For	For	Management
3	Elect Director Jaime Chico Pardo	For	For	Management
4	Elect Director David M. Cote	For	For	Management

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5	Elect Director D. Scott Davis	For	For	Management
6	Elect Director Linnet F. Deily	For	For	Management
7	Elect Director Judd Gregg	For	For	Management
8	Elect Director Clive R. Hollick	For	For	Management
9	Elect Director George Paz	For	For	Management
10	Elect Director Bradley T. Sheares	For	For	Management
11	Ratify Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
13	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
14	Approve Omnibus Stock Plan	For	For	Management
15	Amend Executive Incentive Bonus Plan	For	For	Management
16	Provide Right to Act by Written Consent	Against	For	Shareholder
17	Amend Articles/Bylaws/Charter Call Special Meetings	Against	For	Shareholder

INTEL CORPORATION

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Charlene Barshefsky	For	For	Management
2	Elect Director Susan L. Decker	For	For	Management
3	Elect Director John J. Donahoe	For	For	Management
4	Elect Director Reed E. Hundt	For	For	Management
5	Elect Director Paul S. Otellini	For	For	Management
6	Elect Director James D. Plummer	For	For	Management
7	Elect Director David S. Pottruck	For	For	Management
8	Elect Director Jane E. Shaw	For	For	Management
9	Elect Director Frank D. Yeary	For	For	Management
10	Elect Director David B. Yoffie	For	For	Management
11	Ratify Auditors	For	For	Management
12	Amend Omnibus Stock Plan	For	For	Management

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13	Amend Qualified Employee Stock Purchase Plan	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
15	Advisory Vote on Say on Pay Frequency	None	One Year	Management

INTERNATIONAL BUSINESS MACHINES CORPORATION

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

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

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JPMORGAN CHASE & CO.

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

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

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KIMBERLY-CLARK CORPORATION

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John R. Alm	For	For	Management
2	Elect Director John F. Bergstrom	For	For	Management
3	Elect Director Abelardo E. Bru	For	For	Management
4	Elect Director Robert W. Decherd	For	For	Management
5	Elect Director Thomas J. Falk	For	For	Management
6	Elect Director Mae C. Jemison	For	For	Management
7	Elect Director James M. Jenness	For	For	Management
8	Elect Director Nancy J. Karch	For	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	Ratify Auditors	For	For	Management
14	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
15	Approve Omnibus Stock Plan	For	For	Management
16	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
17	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

KIMCO REALTY CORPORATION

Ticker: KIM Security ID: 49446R109  
 Meeting Date: MAY 04, 2011 Meeting Type: Annual  
 Record Date: MAR 07, 2011

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

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1.2	Elect Director P. Coviello	For	For	Management
1.3	Elect Director R. Dooley	For	For	Management
1.4	Elect Director J. Grills	For	For	Management
1.5	Elect Director D. Henry	For	For	Management
1.6	Elect Director F. P. Hughes	For	For	Management
1.7	Elect Director F. Lourenso	For	For	Management
1.8	Elect Director C. Nicholas	For	For	Management
1.9	Elect Director R. Saltzman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Auditors	For	For	Management

KRAFT FOODS INC.

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

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

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15	Ratify Auditors	For	For	Management
LENNAR CORPORATION				

Ticker:	LEN	Security ID:	526057104
Meeting Date:	APR 13, 2011	Meeting Type:	Annual
Record Date:	FEB 16, 2011		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Irving Bolotin	For	For	Management
1.2	Elect Director Steven L. Gerard	For	For	Management
1.3	Elect Director Theron I. Gilliam	For	For	Management
1.4	Elect Director Sherrill W. Hudson	For	For	Management
1.5	Elect Director R. Kirk Landon	For	For	Management
1.6	Elect Director Sidney Lapidus	For	For	Management
1.7	Elect Director Stuart A. Miller	For	For	Management
1.8	Elect Director Donna E. Shalala	For	For	Management
1.9	Elect Director Jeffrey Sonnenfeld	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Amend Bylaw Provisions Dealing with Officers and Positions Held	For	For	Management
5	Amend Bylaws	For	For	Management
6	Ratify Auditors	For	For	Management
7	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	Shareholder
MBIA INC.				

Ticker:	MBI	Security ID:	55262C100
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Meeting Date: MAY 04, 2011 Meeting Type: Annual  
 Record Date: MAR 09, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Joseph W. Brown	For	For	Management
2	Elect Director David A. Coulter	For	For	Management
3	Elect Director Claire L. Gaudiani	For	For	Management
4	Elect Director Steven J. Gilbert	For	For	Management
5	Elect Director Daniel P. Kearney	For	For	Management
6	Elect Director Kewsong Lee	For	For	Management
7	Elect Director Charles R. Rinehart	For	For	Management
8	Elect Director Theodore Shasta	For	For	Management
9	Elect Director Richard C. Vaughan	For	For	Management
10	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
11	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
12	Ratify Auditors	For	For	Management

MEADWESTVACO CORPORATION

Ticker: MWV Security ID: 583334107  
 Meeting Date: APR 18, 2011 Meeting Type: Annual  
 Record Date: MAR 01, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael E. Campbell	For	For	Management
2	Elect Director Thomas W. Cole, Jr.	For	For	Management
3	Elect Director James G. Kaiser	For	For	Management
4	Elect Director Richard B. Kelson	For	For	Management
5	Elect Director James M. Kilts	For	For	Management
6	Elect Director Susan J. Kropf	For	For	Management
7	Elect Director Douglas S. Luke	For	For	Management
8	Elect Director John A. Luke, Jr.	For	For	Management
9	Elect Director Robert C. McCormack	For	For	Management
10	Elect Director Timothy H. Powers	For	For	Management

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11	Elect Director Jane L. Warner	For	For	Management
12	Ratify Auditors	For	For	Management
13	Amend Omnibus Stock Plan	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
15	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

MORGAN STANLEY

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Roy J. Bostock	For	For	Management
2	Elect Director Erskine B. Bowles	For	For	Management
3	Elect Director Howard J. Davies	For	For	Management
4	Elect Director James P. Gorman	For	For	Management
5	Elect Director James H. Hance Jr.	For	For	Management
6	Elect Director C. Robert Kidder	For	For	Management
7	Elect Director John J. Mack	For	For	Management
8	Elect Director Donald T. Nicolaisen	For	For	Management
9	Elect Director Hutham S. Olayan	For	For	Management
10	Elect Director James. W. Owens	For	For	Management
11	Elect Director O. Griffith Sexton	For	For	Management
12	Elect Director Masaaki Tanaka	For	For	Management
13	Elect Director Laura D. Tyson	For	For	Management
14	Ratify Auditors	For	For	Management
15	Amend Omnibus Stock Plan	For	For	Management
16	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
17	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

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MOTOROLA MOBILITY HOLDINGS, INC.

Ticker: MMI Security ID: 620097105  
 Meeting Date: MAY 09, 2011 Meeting Type: Annual  
 Record Date: MAR 11, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Sanjay K. Jha	For	For	Management
2	Elect Director Jon E. Barfield	For	For	Management
3	Elect Director William R. Hambrecht	For	For	Management
4	Elect Director Jeanne P. Jackson	For	For	Management
5	Elect Director Keith A. Meister	For	For	Management
6	Elect Director Thomas J. Meredith	For	For	Management
7	Elect Director Daniel A. Ninivaggi	For	For	Management
8	Elect Director James R. Stengel	For	For	Management
9	Elect Director Anthony J. Vinciguerra	For	For	Management
10	Elect Director Andrew J. Viterbi	For	For	Management
11	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
12	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
13	Ratify Auditors	For	For	Management

MOTOROLA SOLUTIONS, INC.

Ticker: MSI Security ID: 620076307  
 Meeting Date: MAY 02, 2011 Meeting Type: Annual  
 Record Date: MAR 07, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gregory Q. Brown	For	For	Management
2	Elect Director William J. Bratton	For	For	Management
3	Elect Director David W. Dorman	For	For	Management
4	Elect Director Michael V. Hayden	For	For	Management
5	Elect Director Vincent J. Intrieri	For	For	Management

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6	Elect Director Judy C. Lewent	For	For	Management
7	Elect Director Samuel C. Scott III	For	For	Management
8	Elect Director John A. White	For	For	Management
9	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
10	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
11	Amend Omnibus Stock Plan	For	For	Management
12	Ratify Auditors	For	For	Management
13	Amend Human Rights Policies	Against	Against	Shareholder

MOTOROLA, INC.

Ticker: MSI Security ID: 620076109  
 Meeting Date: NOV 29, 2010 Meeting Type: Special  
 Record Date: OCT 08, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reverse Stock Split	For	For	Management
2	Amend Certificate of Incorporation to Effect Reverse Stock Split and Reduce Proportionately the Number of Common Shares	For	For	Management

NABORS INDUSTRIES LTD.

Ticker: NBR Security ID: G6359F103  
 Meeting Date: JUN 07, 2011 Meeting Type: Annual  
 Record Date: APR 08, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Anthony G. Petrello as Director	For	For	Management
1.2	Elect Myron M. Sheinfeld as Director	For	For	Management

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2	Approve Pricewaterhouse Coopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	Three Years	Management
5	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder
6	Declassify the Board of Directors	Against	For	Shareholder

NEW YORK COMMUNITY BANCORP, INC.

Ticker: NYB Security ID: 649445103  
 Meeting Date: JUN 02, 2011 Meeting Type: Annual  
 Record Date: APR 07, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dominick Ciampa	For	For	Management
1.2	Elect Director W.c. Frederick	For	For	Management
1.3	Elect Director Max L. Kupferberg	For	For	Management
1.4	Elect Director Spiros J. Voutsinas	For	For	Management
1.5	Elect Director Robert Wann	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
6	Advisory Vote on Say on Pay Frequency	Three Years	Three Years	Management

OLD REPUBLIC INTERNATIONAL CORPORATION

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Ticker: ORI Security ID: 680223104  
 Meeting Date: MAY 27, 2011 Meeting Type: Annual  
 Record Date: APR 05, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Hellauer	For	For	Management
1.2	Elect Director Arnold L. Steiner	For	For	Management
1.3	Elect Director Fredricka Taubitz	For	For	Management
1.4	Elect Director Aldo C. Zucaro	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	Three Years	Three Years	Management

PACKAGING CORPORATION OF AMERICA

Ticker: PKG Security ID: 695156109  
 Meeting Date: MAY 10, 2011 Meeting Type: Annual  
 Record Date: MAR 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cheryl K. Beebe	For	For	Management
1.2	Elect Director Henry F. Frigon	For	For	Management
1.3	Elect Director Hasan Jameel	For	For	Management
1.4	Elect Director Mark W. Kowlzan	For	For	Management
1.5	Elect Director Samuel M. Mencoff	For	For	Management
1.6	Elect Director Roger B. Porter	For	For	Management
1.7	Elect Director Thomas S. Souleles	For	For	Management
1.8	Elect Director Paul T. Stecko	For	For	Management
1.9	Elect Director James D. Woodrum	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

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4 Ratify Auditors For For Management  
 PFIZER INC.

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

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

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QWEST COMMUNICATIONS INTERNATIONAL INC.

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

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

REGAL ENTERTAINMENT GROUP

Ticker: RGC Security ID: 758766109  
 Meeting Date: MAY 04, 2011 Meeting Type: Annual  
 Record Date: MAR 09, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen A. Kaplan	For	For	Management
1.2	Elect Director Jack Tyrrell	For	For	Management
1.3	Elect Director Nestor R. Weigand, Jr.	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
3	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Ratify Auditors	For	For	Management

SARA LEE CORPORATION



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Ticker: SLE Security ID: 803111103  
 Meeting Date: OCT 28, 2010 Meeting Type: Annual  
 Record Date: SEP 07, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Christopher B. Begley	For	For	Management
2	Elect Director Crandall C. Bowles	For	For	Management
3	Elect Director Virgis W. Colbert	For	For	Management
4	Elect Director James S. Crown	For	For	Management
5	Elect Director Laurette T. Koellner	For	For	Management
6	Elect Director Cornelis J.A. Van Lede	For	For	Management
7	Elect Director Dr. John Mcadam	For	For	Management
8	Elect Director Sir Ian Prosser	For	For	Management
9	Elect Director Norman R. Sorensen	For	For	Management
10	Elect Director Jeffrey W. Ubben	For	For	Management
11	Elect Director Jonathan P. Ward	For	For	Management
12	Ratify Auditors	For	For	Management

SPRINT NEXTEL CORPORATION

Ticker: S Security ID: 852061100  
 Meeting Date: MAY 10, 2011 Meeting Type: Annual  
 Record Date: MAR 11, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Election Director Robert R. Bennett	For	For	Management
2	Election Director Gordon M. Bethune	For	For	Management
3	Election Director Larry C. Glasscock	For	For	Management
4	Election Director James H. Hance, Jr.	For	For	Management
5	Election Director Daniel R. Hesse	For	For	Management
6	Election Director V. Janet Hill	For	For	Management
7	Election Director Frank Ianna	For	For	Management
8	Election Director Sven-Christer Nilsson	For	For	Management
9	Election Director William R. Nuti	For	For	Management
10	Election Director Rodney O Neal	For	For	Management

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11	Ratify Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
13	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
14	Report on Political Contributions	Against	For	Shareholder
15	Stock Retention/Holding Period	Against	Against	Shareholder
16	Reduce Supermajority Vote Requirement	Against	For	Shareholder

STATE STREET CORPORATION

Ticker: STT Security ID: 857477103  
 Meeting Date: MAY 18, 2011 Meeting Type: Annual  
 Record Date: MAR 15, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director K. Burnes	For	For	Management
2	Elect Director P. Coym	For	For	Management
3	Elect Director P. De Saint-Aignan	For	For	Management
4	Elect Director A. Fawcett	For	For	Management
5	Elect Director D. Gruber	For	For	Management
6	Elect Director L. Hill	For	For	Management
7	Elect Director J. Hooley	For	For	Management
8	Elect Director R. Kaplan	For	For	Management
9	Elect Director C. LaMantia	For	For	Management
10	Elect Director R. Sergel	For	For	Management
11	Elect Director R. Skates	For	For	Management
12	Elect Director G. Summe	For	For	Management
13	Elect Director R. Weissman	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
15	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
16	Approve Executive Incentive Bonus Plan	For	For	Management
17	Ratify Auditors	For	For	Management
18	Report on Political Contributions	Against	For	Shareholder

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SYMANTEC CORPORATION

Ticker: SYMC Security ID: 871503108  
 Meeting Date: SEP 20, 2010 Meeting Type: Annual  
 Record Date: JUL 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Stephen M. Bennett	For	For	Management
2	Elect Director Michael A. Brown	For	For	Management
3	Elect Director William T. Coleman, III	For	For	Management
4	Elect Director Frank E. Dangeard	For	For	Management
5	Elect Director Geraldine B. Laybourne	For	For	Management
6	Elect Director David L. Mahoney	For	For	Management
7	Elect Director Robert S. Miller	For	For	Management
8	Elect Director Enrique Salem	For	For	Management
9	Elect Director Daniel H. Schulman	For	For	Management
10	Elect Director John W. Thompson	For	For	Management
11	Elect Director V. Paul Unruh	For	For	Management
12	Ratify Auditors	For	For	Management
13	Amend Omnibus Stock Plan	For	For	Management
14	Amend Qualified Employee Stock Purchase Plan	For	For	Management

TEXTRON INC.

Ticker: TXT Security ID: 883203101  
 Meeting Date: APR 27, 2011 Meeting Type: Annual  
 Record Date: MAR 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James T. Conway	For	For	Management
2	Elect Director Paul E. Gagne	For	For	Management

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3	Elect Director Dain M. Hancock	For	For	Management
4	Elect Director Lloyd G. Trotter	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
6	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
7	Provide Right to Call Special Meeting	For	For	Management
8	Ratify Auditors	For	For	Management

THE ALLSTATE CORPORATION

Ticker: ALL Security ID: 020002101  
 Meeting Date: MAY 17, 2011 Meeting Type: Annual  
 Record Date: MAR 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director F. Duane Ackerman	For	For	Management
2	Elect Director Robert D. Beyer	For	For	Management
3	Elect Director W. James Farrell	For	For	Management
4	Elect Director Jack M. Greenberg	For	For	Management
5	Elect Director Ronald T. Lemay	For	For	Management
6	Elect Director Andrea Redmond	For	For	Management
7	Elect Director H. John Riley, Jr.	For	For	Management
8	Elect Director Joshua I. Smith	For	For	Management
9	Elect Director Judith A. Sprieser	For	For	Management
10	Elect Director Mary Alice Taylor	For	For	Management
11	Elect Director Thomas J. Wilson	For	For	Management
12	Ratify Auditors	For	For	Management
13	Provide Right to Call Special Meeting	For	For	Management
14	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	For	Against	Management
15	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
16	Advisory Vote on Say on Pay Frequency	Three Years	One Year	Management

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17	Provide Right to Act by Written Consent	Against	For	Shareholder
18	Report on Political Contributions	Against	For	Shareholder

THE GAP, INC.

Ticker: GPS Security ID: 364760108  
 Meeting Date: MAY 17, 2011 Meeting Type: Annual  
 Record Date: MAR 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Adrian D.P. Bellamy	For	For	Management
1.2	Elect Director Domenico De Sole	For	For	Management
1.3	Elect Director Robert J. Fisher	For	For	Management
1.4	Elect Director William S. Fisher	For	For	Management
1.5	Elect Director Bob L. Martin	For	For	Management
1.6	Elect Director Jorge P. Montoya	For	For	Management
1.7	Elect Director Glenn K. Murphy	For	For	Management
1.8	Elect Director Mayo A. Shattuck III	For	For	Management
1.9	Elect Director Katherine Tsang	For	For	Management
1.10	Elect Director Kneeland C. Youngblood	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	For	For	Management
5	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

THE HOME DEPOT, INC.

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

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

THE TRAVELERS COMPANIES, INC.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Alan L. Beller	For	For	Management
2	Elect Director John H. Dasburg	For	For	Management
3	Elect Director Janet M. Dolan	For	For	Management

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4	Elect Director Kenneth M. Duberstein	For	For	Management
5	Elect Director Jay S. Fishman	For	For	Management
6	Elect Director Lawrence G. Graev	For	For	Management
7	Elect Director Patricia L. Higgins	For	For	Management
8	Elect Director Thomas R. Hodgson	For	For	Management
9	Elect Director Cleve L. Killingsworth, Jr.	For	For	Management
10	Elect Director Donald J. Shepard	For	For	Management
11	Elect Director Laurie J. Thomsen	For	For	Management
12	Ratify Auditors	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
14	Advisory Vote on Say on Pay Frequency	Three Years	Three Years	Management

THERMO FISHER SCIENTIFIC INC.

Ticker: TMO Security ID: 883556102  
 Meeting Date: MAY 25, 2011 Meeting Type: Annual  
 Record Date: MAR 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Thomas J. Lynch	For	For	Management
2	Elect Director William G. Parrett	For	For	Management
3	Elect Director Michael E. Porter	For	For	Management
4	Elect Director Scott M. Sperling	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
6	Advisory Vote on Say on Pay Frequency	Two Years	Two Years	Management
7	Ratify Auditors	For	For	Management
8	Declassify the Board of Directors	Against	For	Shareholder

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TYCO ELECTRONICS LTD.

Ticker: TEL Security ID: H8912P106  
 Meeting Date: MAR 09, 2011 Meeting Type: Annual  
 Record Date: FEB 17, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Reelect Pierre Brondeau as Director	For	For	Management
2	Reelect Juergen Gromer as Director	For	For	Management
3	Reelect Robert Hernandez as Director	For	For	Management
4	Reelect Thomas Lynch as Director	For	For	Management
5	Reelect Daniel Phelan as Director	For	For	Management
6	Reelect Frederic Poses as Director	For	For	Management
7	Reelect Lawrence Smith as Director	For	For	Management
8	Reelect Paula Sneed as Director	For	For	Management
9	Reelect David Steiner as Director	For	For	Management
10	Reelect John Van Scoter as Director	For	For	Management
11	Accept Annual Report for Fiscal 2009/2010	For	For	Management
12	Accept Statutory Financial Statements for Fiscal 2010/2011	For	For	Management
13	Accept Consolidated Financial Statements for Fiscal 2010/2011	For	For	Management
14	Approve Discharge of Board and Senior Management	For	For	Management
15	Ratify Deloitte & Touche LLP as Independent Registered Public Accounting Firm for Fiscal 2010/2011	For	For	Management
16	Ratify Deloitte AG as Swiss Registered Auditors for Fiscal 2010/2011	For	For	Management
17	Ratify PricewaterhouseCoopers AG as Special Auditor for Fiscal 2010/2011	For	For	Management
18	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
19	Advisory Vote on Say on Pay Frequency	None	One Year	Management
20	Approve Ordinary Cash Dividend	For	For	Management
21	Change Company Name to TE Connectivity Ltd	For	For	Management



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22	Amend Articles to Renew Authorized Share Capital	For	For	Management
23	Approve Reduction in Share Capital	For	For	Management
24	Authorize Repurchase of up to USD 800 million of Share Capital	For	For	Management
25	Adjourn Meeting	For	For	Management

TYCO INTERNATIONAL, LTD.

Ticker: TYC Security ID: H89128104  
 Meeting Date: MAR 09, 2011 Meeting Type: Annual  
 Record Date: JAN 10, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal 2009/2010	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3.1	Elect Edward D. Breen as Director	For	For	Management
3.2	Elect Michael Daniels as Director	For	For	Management
3.3	Reelect Timothy Donahue as Director	For	For	Management
3.4	Reelect Brian Duperreault as Director	For	For	Management
3.5	Reelect Bruce Gordon as Director	For	For	Management
3.6	Reelect Rajiv L. Gupta as Director	For	For	Management
3.7	Reelect John Krol as Director	For	For	Management
3.8	Reelect Brendan O'Neill as Director	For	For	Management
3.9	Reelect Dinesh Paliwal as Director	For	For	Management
3.10	Reelect William Stavropoulos as Director	For	For	Management
3.11	Reelect Sandra Wijnberg as Director	For	For	Management
3.12	Reelect R. David Yost as Director	For	For	Management
4a	Ratify Deloitte AG as Auditors	For	For	Management
4b	Appoint Deloitte & Touche LLP as Independent Registered Public Accounting Firm for Fiscal 2010/2011	For	For	Management

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4c	Ratify PricewaterhouseCoopers AG as Special Auditors	For	For	Management
5a	Approve Carrying Forward of Net Loss	For	For	Management
5b	Approve Ordinary Cash Dividend	For	For	Management
6	Amend Articles to Renew Authorized Share Capital	For	For	Management
7	Approve CHF 188,190,276.70 Reduction in Share Capital	For	For	Management
8a	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
8b	Advisory Vote on Say on Pay Frequency	Three Years	Three Years	Management

UNITED STATES STEEL CORPORATION

Ticker: X Security ID: 912909108  
 Meeting Date: APR 26, 2011 Meeting Type: Annual  
 Record Date: FEB 25, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Gephart	For	For	Management
1.2	Elect Director Glenda G. McNeal	For	For	Management
1.3	Elect Director Graham B. Spanier	For	For	Management
1.4	Elect Director Patricia A. Tracey	For	For	Management
1.5	Elect Director John J. Engel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
4	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management

VALERO ENERGY CORPORATION

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Ticker: VLO Security ID: 91913Y100  
 Meeting Date: APR 28, 2011 Meeting Type: Annual  
 Record Date: MAR 01, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Ronald K. Calgaard	For	For	Management
2	Elect Director Stephen M. Waters	For	For	Management
3	Elect Director Randall J. Weisenburger	For	For	Management
4	Elect Director Rayford Wilkins, Jr.	For	For	Management
5	Declassify the Board of Directors	For	For	Management
6	Ratify Auditors	For	For	Management
7	Approve Omnibus Stock Plan	For	For	Management
8	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
9	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
10	Report on Political Contributions	Against	For	Shareholder
11	Review Political Expenditures and Processes	Against	For	Shareholder
12	Report on Accident Risk Reduction Efforts	Against	For	Shareholder

WASTE MANAGEMENT, INC.

Ticker: WM Security ID: 94106L109  
 Meeting Date: MAY 13, 2011 Meeting Type: Annual  
 Record Date: MAR 16, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Pastora San Juan Cafferty	For	For	Management
2	Elect Director Frank M. Clark, Jr.	For	For	Management
3	Elect Director Patrick W. Gross	For	Against	Management
4	Elect Director John C. Pope	For	For	Management
5	Elect Director W. Robert Reum	For	For	Management
6	Elect Director Steven G. Rothmeier	For	For	Management

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7	Elect Director David P. Steiner	For	For	Management
8	Elect Director Thomas H. Weidemeyer	For	For	Management
9	Ratify Auditors	For	For	Management
10	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
11	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
12	Provide Right to Call Special Meeting	For	Against	Management

WATSON PHARMACEUTICALS, INC.

Ticker: WPI Security ID: 942683103  
 Meeting Date: MAY 13, 2011 Meeting Type: Annual  
 Record Date: MAR 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael J. Fedida	For	For	Management
2	Elect Director Albert F. Hummel	For	For	Management
3	Elect Director Catherine M. Klema	For	For	Management
4	Elect Director Anthony Selwyn Tabatznik	For	For	Management
5	Declassify the Board of Directors	For	For	Management
6	Amend Omnibus Stock Plan	For	For	Management
7	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
8	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
9	Ratify Auditors	For	For	Management

WINDSTREAM CORP.

Ticker: WIN Security ID: 97381W104  
 Meeting Date: MAY 04, 2011 Meeting Type: Annual  
 Record Date: MAR 15, 2011

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carol B. Armitage	For	For	Management
2	Elect Director Samuel E. Beall, III	For	For	Management
3	Elect Director Dennis E. Foster	For	For	Management
4	Elect Director Francis X. Frantz	For	For	Management
5	Elect Director Jeffery R. Gardner	For	For	Management
6	Elect Director Jeffrey T. Hinson	For	For	Management
7	Elect Director Judy K. Jones	For	For	Management
8	Elect Director William A. Montgomery	For	For	Management
9	Elect Director Alan L. Wells	For	For	Management
10	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
11	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
12	Ratify Auditors	For	For	Management
13	Provide for Cumulative Voting	Against	For	Shareholder
14	Report on Political Contributions	Against	For	Shareholder

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

Where management has recommended that shareholders `Abstain` from voting on a ballot item: 1) a ballot marked `Abstain` is considered to have been voted for management's recommendation to `Abstain` and 2) a ballot voted `For` or `Against` is considered to have been voted against management's recommendation to `Abstain`.

Where management has made no recommendation on a ballot item, the abbreviation `N/A` is used to denote that there is no applicable recommendation compared to which a vote may be `For` or `Against` the recommendation of management.

### SIGNATURES:

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

TCW Strategic Income Fund, Inc.  
(Registrant)

By /s/ Charles W. Baldiswieler  
President and Chief Executive Officer

(Signature & Title)  
Date August 23, 2011