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TRI-CONTINENTAL CORP
Form N-PX
August 28, 2009

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 811-00266

TRI-CONTINENTAL CORPORATION
(Exact name of registrant as specified in charter)

50606 Ameriprise Financial Center, Minneapolis, MN 55474
(Address of principal executive offices) (Zip code)

Scott R. Plummer - 5228 Ameriprise Financial Center, Minneapolis, MN 55474
(Name and address of agent for service)

Registrant's telephone number, including area code: (612) 671-1947

Date of fiscal year end: 12/31

Date of reporting period: 7/1/08-6/30/09

Document Number: 269812

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

ICA File Number: 811-00266
Reporting Period: 07/01/2008 - 06/30/2009
Tri-Continental Corporation

===== TRI-CONTINENTAL CORPORATION =====

3M CO

Ticker: MMM Security ID: 88579Y101
Meeting Date: MAY 12, 2009 Meeting Type: Annual
Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Linda G. Alvarado | For | For | Management |
| 1.2 | Elect Director George W. Buckley | For | For | Management |
| 1.3 | Elect Director Vance D. Coffman | For | For | Management |
| 1.4 | Elect Director Michael L. Eskew | For | For | Management |

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| | | | | |
|------|--------------------------------------|---------|-----|-------------|
| 1.5 | Elect Director W. James Farrell | For | For | Management |
| 1.6 | Elect Director Herbert L. Henkel | For | For | Management |
| 1.7 | Elect Director Edward M. Liddy | For | For | Management |
| 1.8 | Elect Director Robert S. Morrison | For | For | Management |
| 1.9 | Elect Director Aulana L. Peters | For | For | Management |
| 1.10 | Elect Director Robert J. Ulrich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |
| 4 | Stock Retention/Holding Period | Against | For | Shareholder |

ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director R.J. Alpern | For | For | Management |
| 1.2 | Elect Director R.S. Austin | For | For | Management |
| 1.3 | Elect Director W.M. Daley | For | For | Management |
| 1.4 | Elect Director W.J. Farrell | For | For | Management |
| 1.5 | Elect Director H.L. Fuller | For | For | Management |
| 1.6 | Elect Director W.A. Osborn | For | For | Management |
| 1.7 | Elect Director D.A.L. Owen | For | For | Management |
| 1.8 | Elect Director W.A. Reynolds | For | For | Management |
| 1.9 | Elect Director R.S. Roberts | For | For | Management |
| 1.10 | Elect Director S.C. Scott, III | For | For | Management |
| 1.11 | Elect Director W.D. Smithburg | For | For | Management |
| 1.12 | Elect Director G.F. Tilton | For | For | Management |
| 1.13 | Elect Director M.D. White | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Report on Animal Testing | Against | Abstain | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Abstain | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

ABERCROMBIE & FITCH CO.

Ticker: ANF Security ID: 002896207
 Meeting Date: JUN 10, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director James B. Bachmann | For | For | Management |
| 1.2 | Elect Director Michael S. Jeffries | For | For | Management |
| 1.3 | Elect Director John W. Kessler | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Death Benefits/Golden Coffins | Against | For | Shareholder |

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ACTIVISION BLIZZARD, INC.

Ticker: ATVI Security ID: 00507V109
 Meeting Date: SEP 24, 2008 Meeting Type: Annual
 Record Date: JUL 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Philippe G. H. Capron | For | Withhold | Management |
| 1.2 | Elect Director Robert J. Corti | For | Withhold | Management |
| 1.3 | Elect Director Frederic R. Crepin | For | Withhold | Management |
| 1.4 | Elect Director Bruce L. Hack | For | Withhold | Management |
| 1.5 | Elect Director Brian G. Kelly | For | Withhold | Management |
| 1.6 | Elect Director Robert A. Kotick | For | Withhold | Management |
| 1.7 | Elect Director Jean-Bernard Levy | For | Withhold | Management |
| 1.8 | Elect Director Robert J. Morgado | For | Withhold | Management |
| 1.9 | Elect Director Douglas P. Morris | For | Withhold | Management |
| 1.10 | Elect Director Rene P. Penisson | For | Withhold | Management |
| 1.11 | Elect Director Richard Sarnoff | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Adopt Policy and Report on Board Diversity | Against | Abstain | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |

 ACTIVISION, INC.

Ticker: ATVI Security ID: 004930202
 Meeting Date: JUL 8, 2008 Meeting Type: Special
 Record Date: JUN 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Change Company Name | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Eliminate Class of Preferred Stock | For | For | Management |
| 5 | Amend Quorum Requirements | For | For | Management |
| 6 | Adopt Supermajority Vote Requirement for Amendments | For | Against | Management |
| 7 | Prohibit Board to Amend Bylaws Without Shareholder Consent | For | For | Management |
| 8 | Permit Directors Designated by Vivendi Certain Voting Powers | For | For | Management |
| 9 | Amend Certificate of Incorporation to Limit Certain Business Activities | For | For | Management |
| 10 | Amend Certificate of Incorporation to Establish Procedures Allocating Certain Corporate Opportunities | For | For | Management |
| 11 | Amend Certificate of Incorporation to Require Vivendi or Activision Blizzard to Acquire all Outstanding Shares | For | For | Management |
| 12 | Amend Certificate of Incorporation to Approve a Affiliate Transactions Provision | For | For | Management |
| 13 | Amend Certificate of Incorporation to Restrict Business Combination Provision | For | For | Management |
| 14 | Prohibit Board to Amend Bylaws Without Shareholder Consent | For | For | Management |
| 15 | Adjourn Meeting | For | For | Management |

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AFFILIATED COMPUTER SERVICES, INC.

Ticker: ACS Security ID: 008190100
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Darwin Deason | For | For | Management |
| 1.2 | Elect Director Lynn R. Blodgett | For | For | Management |
| 1.3 | Elect Director Robert Druskin | For | For | Management |
| 1.4 | Elect Director Kurt R. Krauss | For | For | Management |
| 1.5 | Elect Director Ted B. Miller, Jr. | For | For | Management |
| 1.6 | Elect Director Paul E. Sullivan | For | For | Management |
| 1.7 | Elect Director Frank Varasano | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AFLAC INCORPORATED

Ticker: AFL Security ID: 001055102
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Amos | For | For | Management |
| 1.2 | Elect Director John Shelby Amos, II | For | For | Management |
| 1.3 | Elect Director Paul S. Amos, II | For | For | Management |
| 1.4 | Elect Director Yoshiro Aoki | For | For | Management |
| 1.5 | Elect Director Michael H. Armacost | For | For | Management |
| 1.6 | Elect Director Kriss Cloninger, III | For | For | Management |
| 1.7 | Elect Director Joe Frank Harris | For | For | Management |
| 1.8 | Elect Director Elizabeth J. Hudson | For | For | Management |
| 1.9 | Elect Director Kenneth S. Janke, Sr. | For | For | Management |
| 1.10 | Elect Director Douglas W. Johnson | For | For | Management |
| 1.11 | Elect Director Robert B. Johnson | For | For | Management |
| 1.12 | Elect Director Charles B. Knapp | For | For | Management |
| 1.13 | Elect Director E. Stephen Purdom | For | For | Management |
| 1.14 | Elect Director Barbara K. Rimer | For | For | Management |
| 1.15 | Elect Director Marvin R. Schuster | For | For | Management |
| 1.16 | Elect Director David Gary Thompson | For | For | Management |
| 1.17 | Elect Director Robert L. Wright | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ALCOA INC.

Ticker: AA Security ID: 013817101
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: FEB 11, 2009

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

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| | | | | |
|-----|--|---------|---------|-------------|
| 1.1 | Elect Director Kathryn S. Fuller | For | For | Management |
| 1.2 | Elect Director Judith M. Gueron | For | For | Management |
| 1.3 | Elect Director Patricia F. Russo | For | For | Management |
| 1.4 | Elect Director Ernesto Zedillo | For | For | Management |
| 2 | Ratify Auditor | For | Against | Management |
| 3 | Approve Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |

ALLSTATE CORPORATION, THE

Ticker: ALL Security ID: 020002101
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director F. Duane Ackerman | For | For | Management |
| 1.2 | Elect Director Robert D. Beyer | For | For | Management |
| 1.3 | Elect Director W. James Farrell | For | For | Management |
| 1.4 | Elect Director Jack M. Greenberg | For | For | Management |
| 1.5 | Elect Director Ronald T. LeMay | For | For | Management |
| 1.6 | Elect Director H. John Riley, Jr. | For | For | Management |
| 1.7 | Elect Director Joshua I. Smith | For | For | Management |
| 1.8 | Elect Director Judith A. Sprieser | For | Against | Management |
| 1.9 | Elect Director Mary Alice Taylor | For | For | Management |
| 1.10 | Elect Director Thomas J. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 7 | Report on Political Contributions | Against | Against | Shareholder |

ALTERA CORP.

Ticker: ALTR Security ID: 021441100
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director John P. Daane | For | For | Management |
| 2 | Elect Director Robert J. Finocchio, Jr. | For | For | Management |
| 3 | Elect Director Kevin McGarity | For | For | Management |
| 4 | Elect Director Gregory E. Myers | For | For | Management |
| 5 | Elect Director Krish A. Prabhu | For | For | Management |
| 6 | Elect Director John Shoemaker | For | For | Management |
| 7 | Elect Director Susan Wang | For | For | Management |
| 8 | Amend Omnibus Stock Plan | For | For | Management |
| 9 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

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ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Elizabeth E. Bailey | For | For | Management |
| 2 | Elect Director Gerald L. Baliles | For | For | Management |
| 3 | Elect Director Dinyar S. Devitre | For | For | Management |
| 4 | Elect Director Thomas F. Farrell | For | For | Management |
| 5 | Elect Director Robert E. R. Huntley | For | For | Management |
| 6 | Elect Director Thomas W. Jones | For | For | Management |
| 7 | Elect Director George Munoz | For | For | Management |
| 8 | Elect Director Nabil Y. Sakkab | For | For | Management |
| 9 | Elect Director Michael E. Szymanczyk | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Reduce Tobacco Harm to Health | Against | Abstain | Shareholder |
| 12 | Report on Marketing Practices on the Poor | Against | Abstain | Shareholder |
| 13 | Adopt Principles for Health Care Reform | Against | Abstain | Shareholder |
| 14 | Adopt Human Rights Protocols for Company and Suppliers | Against | Abstain | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Report on Political Contributions | Against | Against | Shareholder |

AMERICAN EXPRESS CO.

Ticker: AXP Security ID: 025816109
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director D.F. Akerson | For | For | Management |
| 1.2 | Elect Director C. Barshefsky | For | For | Management |
| 1.3 | Elect Director U.M. Burns | For | For | Management |
| 1.4 | Elect Director K.I. Chenault | For | For | Management |
| 1.5 | Elect Director P. Chernin | For | For | Management |
| 1.6 | Elect Director J. Leschly | For | For | Management |
| 1.7 | Elect Director R.C. Levin | For | For | Management |
| 1.8 | Elect Director R.A. McGinn | For | For | Management |
| 1.9 | Elect Director E.D. Miller | For | For | Management |
| 1.10 | Elect Director S.S Reinemund | For | For | Management |
| 1.11 | Elect Director R.D. Walter | For | For | Management |
| 1.12 | Elect Director R.A. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |

AMGEN, INC.

Ticker: AMGN Security ID: 031162100

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Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director David Baltimore | For | For | Management |
| 2 | Elect Director Frank J. Biondi, Jr. | For | For | Management |
| 3 | Elect Director Francois de Carbonnel | For | For | Management |
| 4 | Elect Director Jerry D. Choate | For | For | Management |
| 5 | Elect Director Vance D. Coffman | For | For | Management |
| 6 | Elect Director Frederick W. Gluck | For | For | Management |
| 7 | Elect Director Frank C. Herringer | For | For | Management |
| 8 | Elect Director Gilbert S. Omenn | For | For | Management |
| 9 | Elect Director Judith C. Pelham | For | For | Management |
| 10 | Elect Director J. Paul Reason | For | For | Management |
| 11 | Elect Director Leonard D. Schaeffer | For | For | Management |
| 12 | Elect Director Kevin W. Sharer | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Approve Omnibus Stock Plan | For | For | Management |
| 15 | Reduce Supermajority Vote Requirement | For | For | Management |
| 16 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 17 | Reincorporate in Another State [from Delaware to North Dakota] | Against | Against | Shareholder |

AON CORP.

Ticker: AOC Security ID: 037389103

Meeting Date: MAY 15, 2009 Meeting Type: Annual

Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Lester B. Knight | For | For | Management |
| 2 | Elect Director Gregory C. Case | For | For | Management |
| 3 | Elect Director Fulvio Conti | For | For | Management |
| 4 | Elect Director Edgar D. Jannotta | For | For | Management |
| 5 | Elect Director Jan Kalff | For | For | Management |
| 6 | Elect Director J. Michael Losh | For | Against | Management |
| 7 | Elect Director R. Eden Martin | For | For | Management |
| 8 | Elect Director Andrew J. McKenna | For | For | Management |
| 9 | Elect Director Robert S. Morrison | For | For | Management |
| 10 | Elect Director Richard B. Myers | For | For | Management |
| 11 | Elect Director Richard C. Notebaert | For | For | Management |
| 12 | Elect Director John W. Rogers, Jr. | For | For | Management |
| 13 | Elect Director Gloria Santona | For | For | Management |
| 14 | Elect Director Carolyn Y. Woo | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |

APACHE CORP.

Ticker: APA Security ID: 037411105

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Frederick M. Bohlen | For | For | Management |
| 2 | Elect Director George D. Lawrence | For | For | Management |

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|---|----------------------------------|-----|-----|------------|
| 3 | Elect Director Rodman D. Patton | For | For | Management |
| 4 | Elect Director Charles J. Pitman | For | For | Management |

AT&T INC

Ticker: T Security ID: 00206R102
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Randall L. Stephenson | For | For | Management |
| 1.2 | Elect Director William F. Aldinger III | For | For | Management |
| 1.3 | Elect Director Gilbert F. Amelio | For | For | Management |
| 1.4 | Elect Director Reuben V. Anderson | For | For | Management |
| 1.5 | Elect Director James H. Blanchard | For | For | Management |
| 1.6 | Elect Director August A. Busch III | For | For | Management |
| 1.7 | Elect Director Jaime Chico Pardo | For | For | Management |
| 1.8 | Elect Director James P. Kelly | For | For | Management |
| 1.9 | Elect Director Jon C. Madonna | For | For | Management |
| 1.10 | Elect Director Lynn M. Martin | For | For | Management |
| 1.11 | Elect Director John B. McCoy | For | For | Management |
| 1.12 | Elect Director Mary S. Metz | For | For | Management |
| 1.13 | Elect Director Joyce M. Roche | For | For | Management |
| 1.14 | Elect Director Laura D Andrea Tyson | For | For | Management |
| 1.15 | Elect Director Patricia P. Upton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | Against | Management |
| 4 | Report on Political Contributions | Against | Against | Shareholder |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 6 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 7 | Require Independent Board Chairman | Against | For | Shareholder |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 9 | Exclude Pension Credits from Earnings Performance Measure | Against | For | Shareholder |

BAKER HUGHES INCORPORATED

Ticker: BHI Security ID: 057224107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | 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 Edward P. Djerejian | For | For | Management |
| 1.5 | Elect Director Anthony G. Fernandes | For | For | Management |
| 1.6 | Elect Director Claire W. Gargalli | For | For | Management |
| 1.7 | Elect Director Pierre H. Jungels | For | For | Management |
| 1.8 | Elect Director James A. Lash | For | For | Management |
| 1.9 | Elect Director J. Larry Nichols | For | For | Management |
| 1.10 | Elect Director H. John Riley, Jr. | For | For | Management |
| 1.11 | Elect Director Charles L. Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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|---|--|---------|-----|-------------|
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
 Meeting Date: DEC 5, 2008 Meeting Type: Special
 Record Date: OCT 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

BANK OF AMERICA CORP.

Ticker: BAC Security ID: 060505104
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director William Barnet, III | For | For | Management |
| 1.2 | Elect Director Frank P. Bramble, Sr. | For | For | Management |
| 1.3 | Elect Director Virgis W. Colbert | For | For | Management |
| 1.4 | Elect Director John T. Collins | For | For | Management |
| 1.5 | Elect Director Gary L. Countryman | For | For | Management |
| 1.6 | Elect Director Tommy R. Franks | For | For | Management |
| 1.7 | Elect Director Charles K. Gifford | For | For | Management |
| 1.8 | Elect Director Kenneth D. Lewis | For | For | Management |
| 1.9 | Elect Director Monica C. Lozano | For | For | Management |
| 1.10 | Elect Director Walter E. Massey | For | For | Management |
| 1.11 | Elect Director Thomas J. May | For | For | Management |
| 1.12 | Elect Director Patricia E. Mitchell | For | For | Management |
| 1.13 | Elect Director Joseph W. Prueher | For | For | Management |
| 1.14 | Elect Director Charles O. Rossotti | For | For | Management |
| 1.15 | Elect Director Thomas M. Ryan | For | For | Management |
| 1.16 | Elect Director O. Temple Sloan, Jr. | For | For | Management |
| 1.17 | Elect Director Robert L. Tillman | For | For | Management |
| 1.18 | Elect Director Jackie M. Ward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Report on Government Service of Employees | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 6 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 7 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 8 | Require Independent Board Chairman | Against | For | Shareholder |
| 9 | Report on Predatory Lending Policies | Against | Against | Shareholder |
| 10 | Adopt Principles for Health Care Reform | Against | Abstain | Shareholder |

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| | | | | |
|----|---------------------------|---------|---------|-------------|
| 11 | TARP Related Compensation | Against | Against | Shareholder |
|----|---------------------------|---------|---------|-------------|

BB&T CORPORATION

Ticker: BBT Security ID: 054937107
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director John A. Allison IV | For | For | Management |
| 1.2 | Elect Director Jennifer S. Banner | For | For | Management |
| 1.3 | Elect Director Anna R. Cablik | For | Withhold | Management |
| 1.4 | Elect Director Nelle R. Chilton | For | For | Management |
| 1.5 | Elect Director Ronald E. Deal | For | Withhold | Management |
| 1.6 | Elect Director Tom D. Efird | For | For | Management |
| 1.7 | Elect Director Barry J. Fitzpatrick | For | For | Management |
| 1.8 | Elect Director L. Vincent Hackley | For | For | Management |
| 1.9 | Elect Director Jane P. Helm | For | For | Management |
| 1.10 | Elect Director John P. Howe III | For | For | Management |
| 1.11 | Elect Director Kelly S. King | For | For | Management |
| 1.12 | Elect Director James H. Maynard | For | For | Management |
| 1.13 | Elect Director Albert O. McCauley | For | For | Management |
| 1.14 | Elect Director J. Holmes Morrison | For | For | Management |
| 1.15 | Elect Director Nido R. Qubein | For | For | Management |
| 1.16 | Elect Director Thomas N. Thompson | For | For | Management |
| 1.17 | Elect Director Stephen T. Williams | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

BED BATH & BEYOND INC.

Ticker: BBY Security ID: 075896100
 Meeting Date: JUN 30, 2009 Meeting Type: Annual
 Record Date: MAY 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Warren Eisenberg | For | For | Management |
| 1.2 | Elect Director Leonard Feinstein | For | For | Management |
| 1.3 | Elect Director Steven H. Temares | For | For | Management |
| 1.4 | Elect Director Dean S. Adler | For | For | Management |
| 1.5 | Elect Director Stanley F. Barshay | For | For | Management |
| 1.6 | Elect Director Klaus Eppler | For | For | Management |
| 1.7 | Elect Director Patrick R. Gaston | For | For | Management |
| 1.8 | Elect Director Jordan Heller | For | For | Management |
| 1.9 | Elect Director Victoria A. Morrison | For | For | Management |
| 1.10 | Elect Director Fran Stoller | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 5 | Eliminate Supermajority Vote | For | For | Management |

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| | | | | |
|---|---|---------|---------|-------------|
| | Requirement | | | |
| 6 | Re-Approve Performance Goals Under Omnibus Stock Plan | For | For | Management |
| 7 | Prepare Sustainability Report | Against | Abstain | Shareholder |

BMC SOFTWARE, INC.

Ticker: BMC Security ID: 055921100
Meeting Date: JUL 22, 2008 Meeting Type: Annual
Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director B. Garland Cupp | For | For | Management |
| 1.2 | Elect Director Robert E. Beauchamp | For | For | Management |
| 1.3 | Elect Director Jon E. Barfield | For | For | Management |
| 1.4 | Elect Director Gary Bloom | For | For | Management |
| 1.5 | Elect Director Meldon K. Gafner | For | For | Management |
| 1.6 | Elect Director P. Thomas Jenkins | For | For | Management |
| 1.7 | Elect Director Louis J. Lavigne, Jr. | For | For | Management |
| 1.8 | Elect Director Kathleen A. O'Neil | For | For | Management |
| 1.9 | Elect Director Tom C. Tinsley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BURLINGTON NORTHERN SANTA FE CORP.

Ticker: BNI Security ID: 12189T104
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Alan L. Boeckmann | For | For | Management |
| 1.2 | Elect Director Donald G. Cook | For | For | Management |
| 1.3 | Elect Director Vilma S. Martinez | For | For | Management |
| 1.4 | Elect Director Marc F. Racicot | For | For | Management |
| 1.5 | Elect Director Roy S. Roberts | For | For | Management |
| 1.6 | Elect Director Matthew K. Rose | For | For | Management |
| 1.7 | Elect Director Marc J. Shapiro | For | For | Management |
| 1.8 | Elect Director J.C. Watts, Jr. | For | For | Management |
| 1.9 | Elect Director Robert H. West | For | For | Management |
| 1.10 | Elect Director J. Steven Whisler | For | For | Management |
| 1.11 | Elect Director Edward E. Whitacre, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |
| 5 | Report on Political Contributions | Against | Against | Shareholder |

C.H. ROBINSON WORLDWIDE, INC.

Ticker: CHRW Security ID: 12541W209
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date: MAR 16, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director James B. Stake | For | For | Management |
| 2 | Elect Director John P. Wiehoff | For | For | Management |
| 3 | Approve Increase in Size of Board | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CAPITAL ONE FINANCIAL CORP.

Ticker: COF Security ID: 14040H105
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Richard D. Fairbank | For | For | Management |
| 1.2 | Elect Director E.R. Campbell | For | For | Management |
| 1.3 | Elect Director Bradford H. Warner | For | For | Management |
| 1.4 | Elect Director Stanley Westreich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote on Executive Compensation | For | For | Management |

CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108
 Meeting Date: JUN 23, 2009 Meeting Type: Special
 Record Date: MAY 15, 2009

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

CELGENE CORP.

Ticker: CELG Security ID: 151020104
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: APR 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Sol J. Barer | For | For | Management |
| 1.2 | Elect Director Robert J. Hugin | For | For | Management |
| 1.3 | Elect Director Michael D. Casey | For | For | Management |
| 1.4 | Elect Director Rodman L. Drake | For | For | Management |
| 1.5 | Elect Director A. Hull Hayes, Jr. | For | For | Management |
| 1.6 | Elect Director Gilla Kaplan | For | For | Management |
| 1.7 | Elect Director James J. Loughlin | For | For | Management |
| 1.8 | Elect Director Ernest Mario | For | For | Management |
| 1.9 | Elect Director Walter L. Robb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

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CEPHALON, INC.

Ticker: CEPH Security ID: 156708109
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frank Baldino, Jr., Ph.D. | For | For | Management |
| 1.2 | Elect Director William P. Egan | For | For | Management |
| 1.3 | Elect Director Martyn D. Greenacre | For | For | Management |
| 1.4 | Elect Director Vaughn M. Kailian | For | For | Management |
| 1.5 | Elect Director Kevin E. Moley | For | For | Management |
| 1.6 | Elect Director Charles A. Sanders, M.D. | For | For | Management |
| 1.7 | Elect Director Gail R. Wilensky, Ph.D. | For | For | Management |
| 1.8 | Elect Director Dennis L. Winger | For | For | Management |
| 2 | Amend Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CHARLES SCHWAB CORP., THE

Ticker: SCHW Security ID: 808513105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Nancy H. Bechtle | For | For | Management |
| 1.2 | Elect Director Walter W. Bettinger II | For | For | Management |
| 1.3 | Elect Director C. Preston Butcher | For | For | Management |
| 2 | Report on Political Contributions | Against | Against | Shareholder |
| 3 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | For | Shareholder |
| 4 | Amend Corporate Executive Bonus Plan | Against | Against | Shareholder |

CHESAPEAKE ENERGY CORP.

Ticker: CHK Security ID: 165167107
 Meeting Date: JUN 12, 2009 Meeting Type: Annual
 Record Date: APR 15, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|-------------|
| 1.1 | Elect Director Richard K. Davidson | For | Did Not Vote | Management |
| 1.2 | Elect Director V. Burns Hargis | For | Did Not Vote | Management |
| 1.3 | Elect Director Charles T. Maxwell | For | Did Not Vote | Management |
| 2 | Increase Authorized Common Stock | For | Did Not Vote | Management |
| 3 | Amend Omnibus Stock Plan | For | Did Not Vote | Management |
| 4 | Ratify Auditors | For | Did Not Vote | Management |
| 5 | Declassify the Board of Directors | Against | Did Not Vote | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | Did Not Vote | Shareholder |
| 7 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Did Not Vote | Shareholder |

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CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director S. H. Armacost | For | For | Management |
| 1.2 | Elect Director L. F. Deily | For | For | Management |
| 1.3 | Elect Director R. E. Denham | For | For | Management |
| 1.4 | Elect Director R. J. Eaton | For | For | Management |
| 1.5 | Elect Director E. Hernandez | For | For | Management |
| 1.6 | Elect Director F. G. Jenifer | For | For | Management |
| 1.7 | Elect Director S. Nunn | For | For | Management |
| 1.8 | Elect Director D. J. O'Reilly | For | For | Management |
| 1.9 | Elect Director D. B. Rice | For | For | Management |
| 1.10 | Elect Director K. W. Sharer | For | For | Management |
| 1.11 | Elect Director C. R. Shoemate | For | For | Management |
| 1.12 | Elect Director R. D. Sugar | For | For | Management |
| 1.13 | Elect Director C. Ware | For | For | Management |
| 1.14 | Elect Director J. S. Watson | 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 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 7 | Adopt Quantitative GHG Goals for Products and Operations | Against | Abstain | Shareholder |
| 8 | Adopt Guidelines for Country Selection | Against | Abstain | Shareholder |
| 9 | Adopt Human Rights Policy | Against | Abstain | Shareholder |
| 10 | Report on Market Specific Environmental Laws | Against | Abstain | Shareholder |

CHUBB CORP., THE

Ticker: CB Security ID: 171232101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Zoe Baird | For | For | Management |
| 1.2 | Elect Director Sheila P. Burke | For | For | Management |
| 1.3 | Elect Director James I. Cash, Jr. | For | For | Management |
| 1.4 | Elect Director Joel J. Cohen | For | For | Management |
| 1.5 | Elect Director John D. Finnegan | For | For | Management |
| 1.6 | Elect Director Klaus J. Mangold | For | For | Management |
| 1.7 | Elect Director Martin G. McGuinn | For | For | Management |
| 1.8 | Elect Director Lawrence M. Small | For | For | Management |
| 1.9 | Elect Director Jess Soderberg | For | For | Management |
| 1.10 | Elect Director Daniel E. Somers | For | For | Management |
| 1.11 | Elect Director Karen Hastie Williams | For | For | Management |
| 1.12 | Elect Director James M. Zimmerman | For | For | Management |
| 1.13 | Elect Director Alfred W. Zollar | For | For | Management |

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| | | | | |
|---|----------------------------|-----|---------|------------|
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

CIGNA CORP.

Ticker: CI Security ID: 125509109
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director H. Edward Hanway | For | For | Management |
| 1.2 | Elect Director John M. Partridge | For | For | Management |
| 1.3 | Elect Director James E. Rogers | For | For | Management |
| 1.4 | Elect Director Eric C. Wiseman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102
 Meeting Date: NOV 13, 2008 Meeting Type: Annual
 Record Date: SEP 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Carol A. Bartz | For | For | Management |
| 2 | Elect Director M. Michele Burns | For | For | Management |
| 3 | Elect Director Michael D. Capellas | For | For | Management |
| 4 | Elect Director Larry R. Carter | For | For | Management |
| 5 | Elect Director John T. Chambers | For | For | Management |
| 6 | Elect Director Brian L. Halla | For | For | Management |
| 7 | Elect Director John L. Hennessy | For | For | Management |
| 8 | Elect Director Richard M. Kovacevich | For | For | Management |
| 9 | Elect Director Roderick C. McGeary | For | For | Management |
| 10 | Elect Director Michael K. Powell | For | For | Management |
| 11 | Elect Director Steven M. West | For | For | Management |
| 12 | Elect Director Jerry Yang | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Abstain | Shareholder |
| 15 | Report on Internet Fragmentation | Against | Abstain | Shareholder |

CIT GROUP INC

Ticker: CIT Security ID: 125581108
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Michael A. Carpenter | For | For | Management |
| 2 | Elect Director William M. Freeman | For | For | Management |
| 3 | Elect Director Susan M. Lyne | For | For | Management |
| 4 | Elect Director Marianne Miller Parrs | For | For | Management |
| 5 | Elect Director Jeffrey M. Peek | For | For | Management |
| 6 | Elect Director John R. Ryan | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 7 | Elect Director Christopher H. Shays | For | For | Management |
| 8 | Elect Director Seymour Sternberg | For | For | Management |
| 9 | Elect Director Peter J. Tobin | For | For | Management |
| 10 | Elect Director Lois M. Van Deusen | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Amend Omnibus Stock Plan | For | Against | Management |
| 13 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 14 | Approve Issuance of Warrants/Convertible Debentures | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | For | Management |

CITIGROUP INC.

Ticker: C Security ID: 172967101
Meeting Date: APR 21, 2009 Meeting Type: Annual
Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director C. Michael Armstrong | For | For | Management |
| 1.2 | Elect Director Alain J.P. Belda | For | For | Management |
| 1.3 | Elect Director John M. Deutch | For | For | Management |
| 1.4 | Elect Director Jerry A. Grundhofer | For | For | Management |
| 1.5 | Elect Director Andrew N. Liveris | For | For | Management |
| 1.6 | Elect Director Anne Mulcahy | For | For | Management |
| 1.7 | Elect Director Michael E. O'Neill | For | For | Management |
| 1.8 | Elect Director Vikram Pandit | For | For | Management |
| 1.9 | Elect Director Richard D. Parsons | For | For | Management |
| 1.10 | Elect Director Lawrence R. Ricciardi | For | For | Management |
| 1.11 | Elect Director Judith Rodin | For | For | Management |
| 1.12 | Elect Director Robert L. Ryan | For | For | Management |
| 1.13 | Elect Director Anthony M. Santomero | For | For | Management |
| 1.14 | Elect Director William S. Thompson, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Disclose Prior Government Service | Against | Against | Shareholder |
| 6 | Report on Political Contributions | Against | Against | Shareholder |
| 7 | Report on Predatory Lending Policies | Against | Against | Shareholder |
| 8 | Require More Director Nominations Than Open Seats | Against | Against | Shareholder |
| 9 | Prepare Carbon Principles Report | Against | Abstain | Shareholder |
| 10 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 11 | Disclose Information on Compensation Consultant | Against | For | Shareholder |
| 12 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 13 | Restore or Provide for Cumulative Voting | Against | Against | Shareholder |

CME GROUP INC.

Ticker: CME Security ID: 12572Q105
Meeting Date: AUG 18, 2008 Meeting Type: Special

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Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Size of Board | For | For | Management |
| 2 | Issue Shares in Connection with Acquisition | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

COCA-COLA COMPANY, THE

Ticker: KO Security ID: 191216100
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Herbert A. Allen | For | For | Management |
| 1.2 | Elect Director Ronald W. Allen | For | For | Management |
| 1.3 | Elect Director Cathleen P. Black | For | For | Management |
| 1.4 | Elect Director Barry Diller | For | Against | Management |
| 1.5 | Elect Director Alexis M. Herman | For | For | Management |
| 1.6 | Elect Director Muhtar Kent | For | For | Management |
| 1.7 | Elect Director Donald R. Keough | For | For | Management |
| 1.8 | Elect Director Maria Elena Lagomsino | For | For | Management |
| 1.9 | Elect Director Donald F. McHenry | For | For | Management |
| 1.10 | Elect Director Sam Nunn | For | For | Management |
| 1.11 | Elect Director James D. Robinson III | For | For | Management |
| 1.12 | Elect Director Peter V. Ueberroth | For | Against | Management |
| 1.13 | Elect Director Jacob Wallenberg | For | Against | Management |
| 1.14 | Elect Director James B. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | Against | For | Shareholder |
| 5 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Abstain | Shareholder |
| 6 | Performance-Based Awards | Against | Against | Shareholder |

COMCAST CORP.

Ticker: CMCSA Security ID: 20030N101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | 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 Julian A. Brodsky | For | For | Management |
| 1.6 | Elect Director Joseph J. Collins | For | For | Management |
| 1.7 | Elect Director J. Michael Cook | For | For | Management |
| 1.8 | Elect Director Gerald L. Hassell | For | For | Management |
| 1.9 | Elect Director Jeffrey A. Honickman | 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 Dr. Judith Rodin | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.13 | Elect Director Michael I. Sovern | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Restricted Stock Plan | For | For | Management |
| 5 | Amend Stock Option Plan | For | For | Management |
| 6 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |
| 7 | Seek Shareholder Approval on Certain Future Death Benefit Arrangements | Against | For | Shareholder |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 9 | Adopt a Recapitalization Plan | Against | For | Shareholder |

COMERICA INC.

Ticker: CMA Security ID: 200340107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Lillian Bauder | For | For | Management |
| 2 | Elect Director Richard G. Lindner | For | For | Management |
| 3 | Elect Director Robert S. Taubman | For | For | Management |
| 4 | Elect Director Reginald M. Turner, Jr. | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 7 | Declassify the Board of Directors | Against | For | Shareholder |

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard L. Armitage | For | For | Management |
| 1.2 | Elect Director Richard H. Auchinleck | For | For | Management |
| 1.3 | Elect Director James E. Copeland, Jr. | For | For | Management |
| 1.4 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.5 | Elect Director Ruth R. Harkin | For | For | Management |
| 1.6 | Elect Director Harold W. McGraw III | For | For | Management |
| 1.7 | Elect Director James J. Mulva | For | For | Management |
| 1.8 | Elect Director Harald J. Norvik | For | For | Management |
| 1.9 | Elect Director William K. Reilly | For | For | Management |
| 1.10 | Elect Director Bobby S. Shackouls | For | For | Management |
| 1.11 | Elect Director Victoria J. Tschinkel | For | For | Management |
| 1.12 | Elect Director Kathryn C. Turner | For | For | Management |
| 1.13 | Elect Director William E. Wade, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | Against | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Adopt Principles for Health Care Reform | Against | Abstain | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Report on Political Contributions | Against | Against | Shareholder |

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|---|--|---------|---------|-------------|
| 7 | Adopt Quantitative GHG Goals for Products and Operations | Against | Abstain | Shareholder |
| 8 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | Abstain | Shareholder |
| 9 | Require Director Nominee Qualifications | Against | Against | Shareholder |

CONSOL ENERGY, INC.

Ticker: CNX Security ID: 20854P109
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director John Whitmire | For | For | Management |
| 1.2 | Elect Director J. Brett Harvey | For | For | Management |
| 1.3 | Elect Director James E. Altmeyer, Sr. | For | Withhold | Management |
| 1.4 | Elect Director Philip W. Baxter | For | For | Management |
| 1.5 | Elect Director William E. Davis | For | For | Management |
| 1.6 | Elect Director Raj K. Gupta | For | For | Management |
| 1.7 | Elect Director Patricia A. Hammick | For | For | Management |
| 1.8 | Elect Director David C. Hardesty, Jr. | For | For | Management |
| 1.9 | Elect Director John T. Mills | For | For | Management |
| 1.10 | Elect Director William P. Powell | For | For | Management |
| 1.11 | Elect Director Joseph T. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Provide Early Disclosure of Shareholder Proposal Voting Results | Against | Against | Shareholder |

CONSTELLATION ENERGY GROUP, INC.

Ticker: CEG Security ID: 210371100
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Yves C. de Balmann | For | For | Management |
| 2 | Elect Director Ann C. Berzin | For | For | Management |
| 3 | Elect Director James T. Brady | For | For | Management |
| 4 | Elect Director James R. Curtiss | For | For | Management |
| 5 | Elect Director Freeman A. Hrabowski, III | For | For | Management |
| 6 | Elect Director Nancy Lampton | For | For | Management |
| 7 | Elect Director Robert J. Lawless | For | For | Management |
| 8 | Elect Director Lynn M. Martin | For | For | Management |
| 9 | Elect Director Mayo A. Shattuck III | For | For | Management |
| 10 | Elect Director John L. Skolds | For | For | Management |
| 11 | Elect Director Michael D. Sullivan | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

CORNING INC.

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Ticker: GLW Security ID: 219350105
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director James B. Flaws | For | For | Management |
| 1.2 | Elect Director James R. Houghton | For | For | Management |
| 1.3 | Elect Director James J. O'Connor | For | For | Management |
| 1.4 | Elect Director Deborah D. Rieman | For | For | Management |
| 1.5 | Elect Director Peter F. Volanakis | For | For | Management |
| 1.6 | Elect Director Mark S. Wrighton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

COVIDIEN LTD.

Ticker: COV Security ID: G2552X108
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: JAN 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Craig Arnold as Director | For | For | Management |
| 1b | Elect Robert H. Brust as Director | For | Against | Management |
| 1c | Elect John M. Connors, Jr. as Director | For | For | Management |
| 1d | Elect Christopher J. Coughlin as Director | For | For | Management |
| 1e | Elect Timothy M. Donahue as Director | For | For | Management |
| 1f | Elect Kathy J. Herbert as Director | For | For | Management |
| 1g | Elect Randall J. Hogan, III as Director | For | For | Management |
| 1h | Elect Richard J. Meelia as Director | For | For | Management |
| 1i | Elect Dennis H. Reilley as Director | For | For | Management |
| 1j | Elect Tadataka Yamada as Director | For | For | Management |
| 1k | Elect Joseph A. Zaccagnino as Director | For | For | Management |
| 2 | Approve Amended and Restated 2007 Stock and Incentive Plan | For | For | Management |
| 3 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

COVIDIEN LTD.

Ticker: COV Security ID: G2552X108
 Meeting Date: MAY 28, 2009 Meeting Type: Court
 Record Date: APR 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Reincorporation from Bermuda to Ireland through Scheme of Arrangement | For | For | Management |
| 2 | Approve the Creation of Distributable Reserves of Covidien plc | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

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CSX CORP.

Ticker: CSX Security ID: 126408103
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. M. Alvarado | For | For | Management |
| 1.2 | Elect Director A. Behring | For | For | Management |
| 1.3 | Elect Director Sen. J. B. Breaux | For | For | Management |
| 1.4 | Elect Director S. T. Halverson | For | For | Management |
| 1.5 | Elect Director E. J. Kelly, III | For | For | Management |
| 1.6 | Elect Director G. H. Lamphere | For | For | Management |
| 1.7 | Elect Director J. D. McPherson | For | For | Management |
| 1.8 | Elect Director T. T. O'Toole | For | For | Management |
| 1.9 | Elect Director D. M. Ratcliffe | For | For | Management |
| 1.10 | Elect Director D. J. Shepard | For | For | Management |
| 1.11 | Elect Director M. J. Ward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CUMMINS , INC.

Ticker: CMI Security ID: 231021106
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Robert J. Bernhard | For | For | Management |
| 2 | Elect Director Robert J. Darnall | For | For | Management |
| 3 | Elect Director Robert K. Herdman | For | For | Management |
| 4 | Elect Director Alexis M. Herman | For | For | Management |
| 5 | Elect Director N. Thomas Linebarger | For | For | Management |
| 6 | Elect Director William I. Miller | For | For | Management |
| 7 | Elect Director Georgia R. Nelson | For | For | Management |
| 8 | Elect Director Theodore M. Solso | For | For | Management |
| 9 | Elect Director Carl Ware | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Omnibus Stock Plan | For | For | Management |
| 12 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 13 | Adopt and Implement ILO-based Human Rights Policy | Against | Abstain | Shareholder |

DAVITA INC.

Ticker: DVA Security ID: 23918K108
 Meeting Date: JUN 15, 2009 Meeting Type: Annual
 Record Date: APR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Charles G. Berg | For | For | Management |
| 1.2 | Elect Director Willard W. Brittain, Jr. | For | For | Management |
| 1.3 | Elect Director Paul J. Diaz | For | For | Management |
| 1.4 | Elect Director Peter T. Grauer | For | For | Management |
| 1.5 | Elect Director John M. Nehra | For | For | Management |

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| | | | | |
|-----|--------------------------------------|-----|---------|------------|
| 1.6 | Elect Director William L. Roper | For | For | Management |
| 1.7 | Elect Director Kent J. Thiry | For | For | Management |
| 1.8 | Elect Director Roger J. Valine | For | For | Management |
| 1.9 | Elect Director Richard C. Vaughan | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | Against | Management |

DELTA AIR LINES, INC.

Ticker: DAL Security ID: 247361702
 Meeting Date: SEP 25, 2008 Meeting Type: Special
 Record Date: JUL 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |

DIRECTV GROUP, INC, THE

Ticker: DTV Security ID: 25459L106
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Chase Carey | For | For | Management |
| 1.2 | Elect Director Mark Carleton | For | For | Management |
| 1.3 | Elect Director Peter Lund | For | For | Management |
| 1.4 | Elect Director Haim Saban | For | For | Management |
| 2 | Ratify Auditors | For | Against | Management |
| 3 | Adopt Principles for Health Care Reform | Against | Abstain | Shareholder |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |

DISCOVER FINANCIAL SERVICES

Ticker: DFS Security ID: 254709108
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey S. Aronin | For | For | Management |
| 1.2 | Elect Director Mary K. Bush | For | Against | Management |
| 1.3 | Elect Director Gregory C. Case | For | For | Management |
| 1.4 | Elect Director Robert M. Devlin | For | For | Management |
| 1.5 | Elect Director Cynthia A. Glassman | For | For | Management |
| 1.6 | Elect Director Richard H. Lenny | For | For | Management |
| 1.7 | Elect Director Thomas G. Maheras | For | For | Management |
| 1.8 | Elect Director Michael H. Moskow | For | For | Management |
| 1.9 | Elect Director David W. Nelms | For | For | Management |
| 1.10 | Elect Director E. Follin Smith | For | For | Management |
| 1.11 | Elect Director Lawrence A. Weinbach | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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DOVER CORPORATION

Ticker: DOV Security ID: 260003108
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director D. H. Benson | For | For | Management |
| 1.2 | Elect Director R. W. Cremin | For | For | Management |
| 1.3 | Elect Director T. J. Derosa | For | For | Management |
| 1.4 | Elect Director J-P. M. Ergas | For | For | Management |
| 1.5 | Elect Director P. T. Francis | For | For | Management |
| 1.6 | Elect Directors K. C. Graham | For | For | Management |
| 1.7 | Elect Director J. L. Koley | For | For | Management |
| 1.8 | Elect Director R. A. Livingston | For | For | Management |
| 1.9 | Elect Director R. K. Lochridge | For | For | Management |
| 1.10 | Elect Director B. G. Rethore | For | For | Management |
| 1.11 | Elect Director M. B. Stubbs | For | For | Management |
| 1.12 | Elect Director M. A. Winston | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Report on Climate Change | Against | Abstain | Shareholder |
| 5 | Ratify Auditors | For | For | Management |

DOW CHEMICAL COMPANY, THE

Ticker: DOW Security ID: 260543103
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Arnold A. Allemang | For | For | Management |
| 2 | Elect Director Jacqueline K. Barton | For | For | Management |
| 3 | Elect Director James A. Bell | For | For | Management |
| 4 | Elect Director Jeff M. Fettig | For | For | Management |
| 5 | Elect Director Barbara H. Franklin | For | For | Management |
| 6 | Elect Director John B. Hess | For | For | Management |
| 7 | Elect Director Andrew N. Liveris | For | For | Management |
| 8 | Elect Director Geoffery E. Merszei | For | For | Management |
| 9 | Elect Director Dennis H. Reilley | For | For | Management |
| 10 | Elect Director James M. Ringler | For | For | Management |
| 11 | Elect Director Ruth G. Shaw | For | For | Management |
| 12 | Elect Director Paul G. Stern | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Restore or Provide for Cumulative Voting | Against | Against | Shareholder |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 16 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 18 | Report on Environmental Remediation in Midland Area | Against | Abstain | Shareholder |

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E.I. DU PONT DE NEMOURS & CO.

Ticker: DD Security ID: 263534109
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | 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 Hewson | For | For | Management |
| 10 | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 11 | Elect Director Lois D. Juliber | For | For | Management |
| 12 | Elect Director Ellen J. Kullman | For | For | Management |
| 13 | Elect Director William K. Reily | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Abstain | Shareholder |

ELI LILLY AND CO.

Ticker: LLY Security ID: 532457108
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Martin S. Feldstein | For | For | Management |
| 1.2 | Elect Director J. Erik Fyrwald | For | For | Management |
| 1.3 | Elect Director Ellen R. Marram | For | For | Management |
| 1.4 | Elect Director Douglas R. Oberhelman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 6 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

ENERGIZER HOLDINGS, INC.

Ticker: ENR Security ID: 29266R108
 Meeting Date: JAN 26, 2009 Meeting Type: Annual
 Record Date: NOV 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Bill G. Armstrong | For | For | Management |
| 1.2 | Elect Director J. Patrick Mulcahy | For | For | Management |
| 1.3 | Elect Director Pamela M. Nicholson | For | For | Management |

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2 Approve Omnibus Stock Plan For For Management

ENERGY CONVERSION DEVICES, INC.

Ticker: ENER Security ID: 292659109
 Meeting Date: NOV 18, 2008 Meeting Type: Annual
 Record Date: OCT 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Joseph A. Avila | For | For | Management |
| 1.2 | Elect Director Alan E. Barton | For | For | Management |
| 1.3 | Elect Director Christopher P. Belden | For | For | Management |
| 1.4 | Elect Director Robert I. Frey | For | For | Management |
| 1.5 | Elect Director William J. Ketelhut | For | For | Management |
| 1.6 | Elect Director Mark D. Morelli | For | For | Management |
| 1.7 | Elect Director Stephen Rabinowitz | For | For | Management |
| 1.8 | Elect Director George A Schreiber, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENSCO INTERNATIONAL, INC.

Ticker: ESV Security ID: 26874Q100
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald W. Haddock | For | For | Management |
| 1.2 | Elect Director Paul E. Rowsey, III | For | For | Management |
| 1.3 | Elect Director C. Christopher Gaut | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

EOG RESOURCES, INC.

Ticker: EOG Security ID: 26875P101
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George A. Alcorn | For | For | Management |
| 1.2 | Elect Director Charles R. Crisp | For | For | Management |
| 1.3 | Elect Director James C. Day | For | For | Management |
| 1.4 | Elect Director Mark G. Papa | For | For | Management |
| 1.5 | Elect Director H. Leighton Steward | For | For | Management |
| 1.6 | Elect Director Donald F. Textor | For | For | Management |
| 1.7 | Elect Director Frank G. Wisner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EQUITY RESIDENTIAL

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Ticker: EQR Security ID: 29476L107
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Trustee John W. Alexander | For | For | Management |
| 1.2 | Elect Trustee Charles L. Atwood | For | For | Management |
| 1.3 | Elect Trustee Boone A. Knox | For | For | Management |
| 1.4 | Elect Trustee John E. Neal | For | For | Management |
| 1.5 | Elect Trustee David J. Neithercut | For | For | Management |
| 1.6 | Elect Trustee Sheli Z. Rosenberg | For | For | Management |
| 1.7 | Elect Trustee Gerald A. Spector | For | For | Management |
| 1.8 | Elect Trustee B. Joseph White | For | For | Management |
| 1.9 | Elect Trustee Samuel Zell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

EXELON CORPORATION

Ticker: EXC Security ID: 30161N101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director John A. Canning, Jr. | For | For | Management |
| 1.2 | Elect Director M. Walter D'Alessio | For | For | Management |
| 1.3 | Elect Director Bruce DeMars | For | For | Management |
| 1.4 | Elect Director Nelson A. Diaz | For | For | Management |
| 1.5 | Elect Director Rosemarie B. Greco | For | For | Management |
| 1.6 | Elect Director Paul L. Joskow | For | For | Management |
| 1.7 | Elect Director John M. Palms | For | For | Management |
| 1.8 | Elect Director John W. Rogers, Jr. | For | For | Management |
| 1.9 | Elect Director John W. Rowe | For | For | Management |
| 1.10 | Elect Director Stephen D. Steinour | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Global Warming | Against | Abstain | Shareholder |

EXXON MOBIL CORP.

Ticker: XOM Security ID: 30231G102
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director M.J. Boskin | For | For | Management |
| 1.2 | Elect Director L.R. Faulkner | For | For | Management |
| 1.3 | Elect Director K.C. Frazier | For | For | Management |
| 1.4 | Elect Director .W. George | For | For | Management |
| 1.5 | Elect Director R.C. King | For | For | Management |
| 1.6 | Elect Director M.C. Nelson | For | For | Management |
| 1.7 | Elect Director S.J. Palmisano | For | For | Management |
| 1.8 | Elect Director S.S Reinemund | For | For | Management |
| 1.9 | Elect Director R.W. Tillerson | For | For | Management |
| 1.10 | Elect Director E.E. Whitacre, Jr. | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 5 | Reincorporate in Another State [from New Jersey to North Dakota] | Against | Against | Shareholder |
| 6 | Require Independent Board Chairman | Against | For | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Compare CEO Compensation to Average U.S. per Capita Income | Against | Against | Shareholder |
| 9 | Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks | Against | Against | Shareholder |
| 10 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Abstain | Shareholder |
| 11 | Adopt Quantitative GHG Goals for Products and Operations | Against | Abstain | Shareholder |
| 12 | Report on Climate Change Impacts on Emerging Countries | Against | Against | Shareholder |
| 13 | Adopt Policy to Increase Renewable Energy | Against | Against | Shareholder |

FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773100
Meeting Date: APR 21, 2009 Meeting Type: Annual
Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Darryl F. Allen | For | For | Management |
| 1.2 | Elect Director John F. Barrett | For | For | Management |
| 1.3 | Elect Director Ulysses L. Bridgeman, Jr. | For | For | Management |
| 1.4 | Elect Director James P. Hackett | For | For | Management |
| 1.5 | Elect Director Gary R. Heminger | For | For | Management |
| 1.6 | Elect Director Kevin T. Kabat | For | For | Management |
| 1.7 | Elect Director Mitchel D. Livingston | For | For | Management |
| 1.8 | Elect Director Hendrik G. Meijer | For | For | Management |
| 1.9 | Elect Director John J. Schiff, Jr. | For | For | Management |
| 1.10 | Elect Director Dudley S. Taft | For | For | Management |
| 1.11 | Elect Director Thomas W. Traylor | For | For | Management |
| 1.12 | Elect Director Marsha C. Williams | For | For | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3 | Amend Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote on Executive Compensation | For | For | Management |
| 6 | Prepare Sustainability Report | Against | Against | Shareholder |
| 7 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 8 | Hire Advisor/Maximize Shareholder Value | Against | Against | Shareholder |

FIRSTENERGY CORP

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Ticker: FE Security ID: 337932107
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Paul T. Addison | For | For | Management |
| 1.2 | Elect Director Anthony J. Alexander | For | For | Management |
| 1.3 | Elect Director Michael J. Anderson | For | For | Management |
| 1.4 | Elect Director Dr. Carol A. Cartwright | For | For | Management |
| 1.5 | Elect Director William T. Cottle | For | For | Management |
| 1.6 | Elect Director Robert B. Heisler, Jr. | For | For | Management |
| 1.7 | Elect Director Ernest J. Novak, Jr. | For | For | Management |
| 1.8 | Elect Director Catherine A. Rein | For | For | Management |
| 1.9 | Elect Director George M. Smart | For | For | Management |
| 1.10 | Elect Director Wes M. Taylor | For | For | Management |
| 1.11 | Elect Director Jesse T. Williams, Sr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Simple Majority Vote | Against | For | Shareholder |
| 4 | Amend Bylaws to Reduce the Percentage of Shares Required to Call Special Shareholder Meeting | Against | For | Shareholder |
| 5 | Establish Shareholder Proponent Engagement Process | Against | Against | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

FLIR SYSTEMS, INC.

Ticker: FLIR Security ID: 302445101
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Earl R. Lewis | For | For | Management |
| 1.2 | Elect Director Steven E. Wynne | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FLUOR CORP.

Ticker: FLR Security ID: 343412102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Peter K. Barker | For | For | Management |
| 1.2 | Elect Director Alan L. Boeckmann | For | For | Management |
| 1.3 | Elect Director Vilma S. Martinez | For | For | Management |
| 1.4 | Elect Director Dean R. O'Hare | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FOREST LABORATORIES, INC.

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Ticker: FRX Security ID: 345838106
 Meeting Date: AUG 11, 2008 Meeting Type: Annual
 Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Howard Solomon | For | Withhold | Management |
| 1.2 | Elect Director L.S. Olanoff | For | Withhold | Management |
| 1.3 | Elect Director Nesli Basgoz | For | Withhold | Management |
| 1.4 | Elect Director William J. Candee, III | For | Withhold | Management |
| 1.5 | Elect Director George S. Cohan | For | Withhold | Management |
| 1.6 | Elect Director Dan L. Goldwasser | For | Withhold | Management |
| 1.7 | Elect Director Kenneth E. Goodman | For | Withhold | Management |
| 1.8 | Elect Director Lester B. Salans | For | Withhold | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FOSTER WHEELER LTD

Ticker: FWLT Security ID: G36535139
 Meeting Date: JAN 27, 2009 Meeting Type: Court
 Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | APPROVAL OF THE SCHEME OF ARRANGEMENT (THE REDOMESTICATION). | For | For | Management |
| 2 | APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE SCHEME OF ARRANGEMENT. | For | For | Management |

FREEPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard C. Adkerson | For | For | Management |
| 1.2 | Elect Director Robert J. Allison, Jr. | For | For | Management |
| 1.3 | Elect Director Robert A. Day | For | For | Management |
| 1.4 | Elect Director Gerald J. Ford | For | For | Management |
| 1.5 | Elect Director H. Devon Graham, Jr. | For | For | Management |
| 1.6 | Elect Director J. Bennett Johnston | For | For | Management |
| 1.7 | Elect Director Charles C. Krulak | For | For | Management |
| 1.8 | Elect Director Bobby Lee Lackey | For | For | Management |
| 1.9 | Elect Director Jon C. Madonna | For | For | Management |
| 1.10 | Elect Director Dustin E. McCoy | For | For | Management |
| 1.11 | Elect Director Gabrielle K. McDonald | For | For | Management |
| 1.12 | Elect Director James R. Moffett | For | For | Management |
| 1.13 | Elect Director B.M. Rankin, Jr. | For | For | Management |
| 1.14 | Elect Director J. Stapleton Roy | For | For | Management |
| 1.15 | Elect Director Stephen H. Siegele | For | For | Management |
| 1.16 | Elect Director J. Taylor Wharton | For | For | Management |

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| | | | | |
|---|---|---------|---------|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Request Director Nominee Environmental Qualifications | Against | Against | Shareholder |

FRONTIER COMMUNICATIONS CORP.

Ticker: FTR Security ID: 35906A108
Meeting Date: MAY 14, 2009 Meeting Type: Annual
Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Kathleen Q. Abernathy | For | For | Management |
| 1.2 | Elect Director Leroy T. Barnes, Jr. | For | For | Management |
| 1.3 | Elect Director Peter C.B. Bynoe | For | For | Management |
| 1.4 | Elect Director Michael T. Dugan | For | For | Management |
| 1.5 | Elect Director Jeri B. Finard | For | For | Management |
| 1.6 | Elect Director Lawton Wehle Fitt | For | For | Management |
| 1.7 | Elect Director William M. Kraus | For | For | Management |
| 1.8 | Elect Director Howard L. Schrott | For | For | Management |
| 1.9 | Elect Director Larraine D. Segil | For | For | Management |
| 1.10 | Elect Director David H. Ward | For | For | Management |
| 1.11 | Elect Director Myron A. Wick, III | For | For | Management |
| 1.12 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Ratify Auditors | For | For | Management |

GANNETT CO., INC.

Ticker: GCI Security ID: 364730101
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Craig A. Dubow | For | For | Management |
| 1.2 | Elect Director Howard D. Elias | For | For | Management |
| 1.3 | Elect Director Marjorie Magner | For | For | Management |
| 1.4 | Elect Director Scott K. McCune | For | For | Management |
| 1.5 | Elect Director Duncan M. McFarland | For | For | Management |
| 1.6 | Elect Director Donna E. Shalala | For | For | Management |
| 1.7 | Elect Director Neal Shapiro | For | For | Management |
| 1.8 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Anti Gross-up Policy | Against | For | Shareholder |

GAP, INC., THE

Ticker: GPS Security ID: 364760108
Meeting Date: MAY 19, 2009 Meeting Type: Annual
Record Date: MAR 23, 2009

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| # | 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 Donald G. Fisher | For | For | Management |
| 1.4 | Elect Director Robert J. 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 James M. Schneider | For | For | Management |
| 1.9 | Elect Director Mayo A. Shattuck III | For | For | Management |
| 1.10 | Elect Director Kneeland C. Youngblood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

GENERAL DYNAMICS CORP.

Ticker: GD Security ID: 369550108
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Nicholas D. Chabraja | For | For | Management |
| 2 | Elect Director James S. Crown | For | For | Management |
| 3 | Elect Director William P. Fricks | For | For | Management |
| 4 | Elect Director Jay L. Johnson | For | For | Management |
| 5 | Elect Director George A. Joulwan | For | For | Management |
| 6 | Elect Director Paul G. Kaminski | For | For | Management |
| 7 | Elect Director John M. Keane | For | For | Management |
| 8 | Elect Director Deborah J. Lucas | For | For | Management |
| 9 | Elect Director Lester L. Lyles | For | For | Management |
| 10 | Elect Director J. Christopher Reyes | For | For | Management |
| 11 | Elect Director Robert Walmsley | For | For | Management |
| 12 | Approve Omnibus Stock Plan | For | For | Management |
| 13 | Approve Nonqualified Employee Stock Purchase Plan | For | Against | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Report on Space-based Weapons Program | Against | Abstain | Shareholder |
| 16 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | For | Shareholder |

GENERAL ELECTRIC CO.

Ticker: GE Security ID: 369604103
 Meeting Date: APR 22, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James I. Cash, Jr. | For | For | Management |
| 1.2 | Elect Director William M. Castell | For | For | Management |
| 1.3 | Elect Director Ann M. Fudge | For | For | Management |
| 1.4 | Elect Director Susan Hockfield | For | For | Management |
| 1.5 | Elect Director Jeffrey R. Immelt | For | For | Management |
| 1.6 | Elect Director Andrea Jung | For | For | Management |
| 1.7 | Elect Director Alan G. (A.G.) Lafley | For | Against | Management |
| 1.8 | Elect Director Robert W. Lane | For | For | Management |

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|------|---|---------|---------|-------------|
| 1.9 | Elect Director Ralph S. Larsen | For | For | Management |
| 1.10 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 1.11 | Elect Director James J. Mulva | For | For | Management |
| 1.12 | Elect Director Sam Nunn | For | For | Management |
| 1.13 | Elect Director Roger S. Penske | For | For | Management |
| 1.14 | Elect Director Robert J. Swieringa | For | For | Management |
| 1.15 | Elect Director Douglas A. Warner III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Evaluate the Potential Conversion of the Corporation's Business Units into Four or More Public Corporations and Distribute New Shares | Against | Against | Shareholder |
| 6 | Adopt Policy to Cease the Payments of Dividends or Equivalent Payments to Senior Executives for Shares Not Owned | Against | Against | Shareholder |
| 7 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | Against | Shareholder |

GENUINE PARTS CO.

Ticker: GPC Security ID: 372460105
 Meeting Date: APR 20, 2009 Meeting Type: Annual
 Record Date: FEB 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary B. Bullock | For | For | Management |
| 1.2 | Elect Director Jean Douville | For | For | Management |
| 1.3 | Elect Director Thomas C. Gallagher | For | For | Management |
| 1.4 | Elect Director George C. 'Jack' Guynn | For | For | Management |
| 1.5 | Elect Director John D. Johns | For | For | Management |
| 1.6 | Elect Director Michael M.E. Johns | For | For | Management |
| 1.7 | Elect Director J. Hicks Lanier | For | Withhold | Management |
| 1.8 | Elect Director Wendy B. Needham | For | For | Management |
| 1.9 | Elect Director Jerry W. Nix | For | For | Management |
| 1.10 | Elect Director Larry L. Prince | For | For | Management |
| 1.11 | Elect Director Gary W. Rollins | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |

GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul Berg | For | For | Management |
| 1.2 | Elect Director John F. Cogan | For | For | Management |
| 1.3 | Elect Director Etienne F. Davignon | For | For | Management |
| 1.4 | Elect Director James M. Denny | For | For | Management |
| 1.5 | Elect Director Carla A. Hills | For | For | Management |
| 1.6 | Elect Director John W. Madigan | For | For | Management |
| 1.7 | Elect Director John C. Martin | For | For | Management |
| 1.8 | Elect Director Gordon E. Moore | For | For | Management |

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|------|-----------------------------------|-----|---------|------------|
| 1.9 | Elect Director Nicholas G. Moore | For | For | Management |
| 1.10 | Elect Director Richard J. Whitley | For | For | Management |
| 1.11 | Elect Director Gayle E. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

GOLDMAN SACHS GROUP, INC., THE

Ticker: GS Security ID: 38141G104
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Lloyd C. Blankfein | For | For | Management |
| 2 | Elect Director John H. Bryan | For | For | Management |
| 3 | Elect Director Gary D. Cohn | For | For | Management |
| 4 | Elect Director Claes Dahlback | For | For | Management |
| 5 | Elect Director Stephen Friedman | For | For | Management |
| 6 | Elect Director William W. George | For | For | Management |
| 7 | Elect Director Rajat K. Gupta | For | Against | Management |
| 8 | Elect Director James A. Johnson | For | For | Management |
| 9 | Elect Director Lois D. Juliber | For | For | Management |
| 10 | Elect Director Lakshmi N. Mittal | For | Against | Management |
| 11 | Elect Director James J. Schiro | For | For | Management |
| 12 | Elect Director Ruth J. Simmons | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 15 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 16 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 17 | Amend By-Laws to Establish Board U.S. Economic Security Committee | Against | Against | Shareholder |
| 18 | Report on Political Contributions | Against | Against | Shareholder |

HALLIBURTON CO.

Ticker: HAL Security ID: 406216101
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Alan M. Bennett | For | For | Management |
| 1.2 | Elect Director James R. Boyd | For | For | Management |
| 1.3 | Elect Director Milton Carroll | For | For | Management |
| 1.4 | Elect Director S. Malcolm Gillis | For | For | Management |
| 1.5 | Elect Director James T. Hackett | For | For | Management |
| 1.6 | Elect Director David J. Lesar | For | For | Management |
| 1.7 | Elect Director Robert A. Malone | For | For | Management |
| 1.8 | Elect Director J. Landis Martin | For | For | Management |
| 1.9 | Elect Director Jay A. Precourt | For | For | Management |
| 1.10 | Elect Director Debra L. Reed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Review and Asses Human Rights Policies | Against | Abstain | Shareholder |

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|----|--|---------|---------|-------------|
| 6 | Report on Political Contributions | Against | Against | Shareholder |
| 7 | Adopt Low Carbon Energy Policy | Against | Abstain | Shareholder |
| 8 | Disclose Information on Compensation Consultant | Against | For | Shareholder |
| 9 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 10 | Establish Independent Director Committee to Review and Report on Financial Misconducts and Human Rights Abuses | Against | Abstain | Shareholder |

HARTFORD FINANCIAL SERVICES GROUP, INC., THE

Ticker: HIG Security ID: 416515104
Meeting Date: MAR 26, 2009 Meeting Type: Special
Record Date: FEB 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Conversion of Securities | For | For | Management |

HARTFORD FINANCIAL SERVICES GROUP, INC., THE

Ticker: HIG Security ID: 416515104
Meeting Date: MAY 27, 2009 Meeting Type: Annual
Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert B. Allardice, III | For | For | Management |
| 1.2 | Elect Director Ramani Ayer | For | For | Management |
| 1.3 | Elect Director Trevor Fetter | For | For | Management |
| 1.4 | Elect Director Edward J. Kelly, III | For | For | Management |
| 1.5 | Elect Director Paul G. Kirk, Jr. | For | For | Management |
| 1.6 | Elect Director Gail J. McGovern | For | For | Management |
| 1.7 | Elect Director Michael G. Morris | For | For | Management |
| 1.8 | Elect Director Charles B. Strauss | For | For | Management |
| 1.9 | Elect Director H. Patrick Swygert | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

HASBRO, INC.

Ticker: HAS Security ID: 418056107
Meeting Date: MAY 21, 2009 Meeting Type: Annual
Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Basil L. Anderson | For | For | Management |
| 1.2 | Elect Director Alan R. Batkin | For | For | Management |
| 1.3 | Elect Director Frank J. Biondi, Jr. | For | For | Management |
| 1.4 | Elect Director Kenneth A. Bronfin | For | For | Management |
| 1.5 | Elect Director John M. Connors, Jr. | For | For | Management |

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|------|--|-----|-----|------------|
| 1.6 | Elect Director Michael W.O. Garrett | For | For | Management |
| 1.7 | Elect Director E. Gordon Gee | For | For | Management |
| 1.8 | Elect Director Brian Goldner | For | For | Management |
| 1.9 | Elect Director Jack M. Greenberg | For | For | Management |
| 1.10 | Elect Director Alan G. Hassenfeld | For | For | Management |
| 1.11 | Elect Director Tracy A. Leinbach | For | For | Management |
| 1.12 | Elect Director Edward M. Philip | For | For | Management |
| 1.13 | Elect Director Paula Stern | For | For | Management |
| 1.14 | Elect Director Alfred J. Verrecchia | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

HESS CORPORATION

Ticker: HES Security ID: 42809H107
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J.B. Hess | For | For | Management |
| 1.2 | Elect Director S.W. Bodman | For | For | Management |
| 1.3 | Elect Director R. Lavizzo-Mourey | For | For | Management |
| 1.4 | Elect Director C.G. Matthews | For | For | Management |
| 1.5 | Elect Director E.H. von Metzsch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HOME DEPOT, INC.

Ticker: HD Security ID: 437076102
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | 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 | For | 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 | Approve Right to Call Special Meetings | For | For | Management |
| 12 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 13 | Call Special Meetings | Against | For | Shareholder |
| 14 | Prepare Employment Diversity Report | Against | Abstain | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Assess Energy Use and Establish Reduction Targets | Against | Abstain | Shareholder |

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ILLINOIS TOOL WORKS INC.

Ticker: ITW Security ID: 452308109
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director William F. Aldinger | For | For | Management |
| 1.2 | Elect Director Marvin D. Brailsford | For | For | Management |
| 1.3 | Elect Director Susan Crown | For | For | Management |
| 1.4 | Elect Director Don H. Davis, Jr. | For | For | Management |
| 1.5 | Elect Director Robert C. McCormack | For | For | Management |
| 1.6 | Elect Director Robert S. Morrison | For | For | Management |
| 1.7 | Elect Director James A. Skinner | For | For | Management |
| 1.8 | Elect Director Harold B. Smith | For | For | Management |
| 1.9 | Elect Director David B. Speer | For | For | Management |
| 1.10 | Elect Director Pamela B. Strobel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Submit SERP to Shareholder Vote | Against | Against | Shareholder |

IMCLONE SYSTEMS INC.

Ticker: IMCL Security ID: 45245W109
 Meeting Date: SEP 10, 2008 Meeting Type: Annual
 Record Date: JUL 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director John E. Celentano | For | For | Management |
| 1.2 | Elect Director Alexander J. Denner | For | For | Management |
| 1.3 | Elect Director Thomas F. Deuel | For | For | Management |
| 1.4 | Elect Director Jules Haimovitz | For | For | Management |
| 1.5 | Elect Director Carl C. Icahn | For | For | Management |
| 1.6 | Elect Director John H. Johnson | For | For | Management |
| 1.7 | Elect Director Peter S. Liebert | For | For | Management |
| 1.8 | Elect Director Richard C. Mulligan | For | For | Management |
| 1.9 | Elect Director David Sidransky | For | For | Management |
| 1.10 | Elect Director Charles Woler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

INGERSOLL-RAND COMPANY LIMITED

Ticker: IR Security ID: G4776G101
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1a | Elect A.C. Berzin as Director | For | For | Management |
| 1b | Elect J. L. Cohon as Director | For | For | Management |
| 1c | Elect G. D. Forsee as Director | For | For | Management |
| 1d | Elect P. C. Godsoe as Director | For | For | Management |
| 1e | Elect E. E. Hagenlocker as Director | For | For | Management |
| 1f | Elect H.L. Henkel as Director | For | For | Management |
| 1g | Elect C. J. Horner as Director | For | For | Management |
| 1h | Elect T. E. Martin as Director | For | For | Management |

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|----|---|-----|---------|------------|
| 1i | Elect P. Nachtigal as Director | For | For | Management |
| 1j | Elect O. R. Smith as Director | For | For | Management |
| 1k | Elect R. J. Swift as Director | For | For | Management |
| 1l | Elect T. L. White as Director | For | For | Management |
| 2 | Approve an Advisory Proposal Relating to Executive Pay-For-Performance Compensation Policies and Procedures | For | Against | Management |
| 3 | Increase Number of Shares Reserved Under 2007 Incentive Stock Plan | For | For | Management |
| 4 | Approve PricewaterhouseCoopers LLP as independent auditors of the company and authorize Board to Fix Their Remuneration | For | For | Management |

INGERSOLL-RAND COMPANY LIMITED

Ticker: IR Security ID: G4776G101
 Meeting Date: JUN 3, 2009 Meeting Type: Court
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement | For | For | Management |
| 2 | Approve the Creation of Distributable Reserves of Ingersoll-Rand Company Limited | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

INTEL CORPORATION

Ticker: INTC Security ID: 458140100
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | 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 John L. Thornton | For | For | Management |
| 10 | Elect Director Frank D. Yeary | For | For | Management |
| 11 | Elect Director David B. Yoffie | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | For | Management |
| 14 | Approve Stock Option Exchange Program | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 16 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 17 | Adopt Policy on Human Rights to Water | Against | Abstain | Shareholder |

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INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director A. J. P. Belda | For | For | Management |
| 1.2 | Elect Director C. Black | For | For | Management |
| 1.3 | Elect Director W. R. Brody | For | For | Management |
| 1.4 | Elect Director K. I. Chenault | For | For | Management |
| 1.5 | Elect Director M. L. Eskew | For | For | Management |
| 1.6 | Elect Director S. A. Jackson | For | Against | Management |
| 1.7 | Elect Director T. Nishimuro | For | For | Management |
| 1.8 | Elect Director J. W. Owens | For | For | Management |
| 1.9 | Elect Director S. J. Palmisano | For | For | Management |
| 1.10 | Elect Director J. E. Spero | For | For | Management |
| 1.11 | Elect Director S. Taurel | For | For | Management |
| 1.12 | Elect Director L. H. Zambrano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Review Executive Compensation | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

JOHNSON & JOHNSON

Ticker: JNJ Security ID: 478160104
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

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

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | 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 |

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|------|--|---------|---------|-------------|
| 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 |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Disclose Prior Government Service | Against | Against | Shareholder |
| 5 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 6 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 7 | Report on Predatory Lending Policies | Against | Against | Shareholder |
| 8 | Amend Key Executive Performance Plan | Against | Against | Shareholder |
| 9 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 10 | Prepare Carbon Principles Report | Against | Abstain | Shareholder |

KELLOGG CO.

Ticker: K Security ID: 487836108
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director John T. Dillon | For | For | Management |
| 1.2 | Elect Director James M. Jenness | For | For | Management |
| 1.3 | Elect Director Donald R. Knauss | For | For | Management |
| 1.4 | Elect Director Robert A. Steele | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Non-Employee Director Restricted Stock Plan | For | For | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 6 | Declassify the Board of Directors | Against | For | Shareholder |

KEYCORP

Ticker: KEY Security ID: 493267108
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director William G. Bares | For | For | Management |
| 1.2 | Elect Director Carol A. Cartwright | For | For | Management |
| 1.3 | Elect Director Kristen L. Manos | For | For | Management |
| 1.4 | Elect Director Thomas C. Stevens | For | For | Management |
| 2 | Require Majority Vote for Election of Directors | For | For | Management |
| 3 | Amend Votes Per Share of Existing Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive | For | For | Management |

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Officer's Compensation

KIMBERLY-CLARK CORP.

Ticker: KMB Security ID: 494368103
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director John R. Alm | For | For | Management |
| 1.2 | Elect Director Dennis R. Beresford | For | For | Management |
| 1.3 | Elect Director John F. Bergstrom | For | For | Management |
| 1.4 | Elect Director Abelardo E. Bru | For | For | Management |
| 1.5 | Elect Director Robert W. Decherd | For | For | Management |
| 1.6 | Elect Director Thomas J. Falk | For | For | Management |
| 1.7 | Elect Director Mae C. Jemison | For | For | Management |
| 1.8 | Elect Director Ian C. Read | For | For | Management |
| 1.9 | Elect Director G. Craig Sullivan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide Right to Call Special Meeting | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Provide for Cumulative Voting | Against | Against | Shareholder |

KING PHARMACEUTICALS INC.

Ticker: KG Security ID: 495582108
 Meeting Date: JUN 4, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director R. Charles Moyer | For | For | Management |
| 1.2 | Elect Director D. Gregory Rooker | For | For | Management |
| 1.3 | Elect Director Ted G. Wood | For | For | Management |
| 1.4 | Elect Director E.W. Deavenport, Jr. | For | For | Management |
| 1.5 | Elect Director Elizabeth M. Greetham | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

KOHL'S CORP.

Ticker: KSS Security ID: 500255104
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Peter Boneparth | For | For | Management |
| 2 | Elect Director Steven A. Burd | For | For | Management |
| 3 | Elect Director John F. Herma | For | For | Management |
| 4 | Elect Director Dale E. Jones | For | For | Management |
| 5 | Elect Director William S. Kellogg | For | For | Management |
| 6 | Elect Director Kevin Mansell | For | For | Management |
| 7 | Elect Director R. Lawrence Montgomery | For | For | Management |

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| | | | | |
|----|---|---------|-----|-------------|
| 8 | Elect Director Frank V. Sica | For | For | Management |
| 9 | Elect Director Peter M. Sommerhauser | For | For | Management |
| 10 | Elect Director Stephanie A. Streeter | For | For | Management |
| 11 | Elect Director Stephen E. Watson | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

LEGGETT & PLATT, INC.

Ticker: LEG Security ID: 524660107
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Ralph W. Clark | For | For | Management |
| 2 | Elect Director R. Ted Enloe, III | For | For | Management |
| 3 | Elect Director Richard T. Fisher | For | For | Management |
| 4 | Elect Director Karl G. Glassman | For | For | Management |
| 5 | Elect Director David S. Haffner | For | For | Management |
| 6 | Elect Director Joseph W. McClanathan | For | For | Management |
| 7 | Elect Director Judy C. Odom | For | For | Management |
| 8 | Elect Director Maurice E. Purnell, Jr. | For | For | Management |
| 9 | Elect Director Phoebe A. Wood | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 12 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Abstain | Shareholder |

LEXMARK INTERNATIONAL, INC.

Ticker: L XK Security ID: 529771107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Maples | For | For | Management |
| 1.2 | Elect Director Stephen R. Hardis | For | For | Management |
| 1.3 | Elect Director William R. Fields | For | For | Management |
| 1.4 | Elect Director Robert Holland, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

LINCOLN NATIONAL CORP.

Ticker: LNC Security ID: 534187109
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

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

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| | | | | |
|-----|---|---------|-----|-------------|
| 1.1 | Elect Director George W. Henderson, III | For | For | Management |
| 1.2 | Elect Director Eric G. Johnson | For | For | Management |
| 1.3 | Elect Director M. Leanne Lachman | For | For | Management |
| 1.4 | Elect Director Isaiah Tidwell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Peter C. Browning | For | For | Management |
| 1.2 | Elect Director Marshall O. Larsen | For | For | Management |
| 1.3 | Elect Director Stephen F. Page | For | For | Management |
| 1.4 | Elect Director O. Temple Sloan, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 5 | Reincorporate in Another State from Delaware to North Dakota | Against | Against | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Abstain | Shareholder |
| 7 | Require Independent Board Chairman | Against | For | Shareholder |

MACROVISION SOLUTIONS CORP.

Ticker: MVSN Security ID: 55611C108
 Meeting Date: JUL 15, 2008 Meeting Type: Special
 Record Date: JUN 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Omnibus Stock Plan | For | Against | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

MARATHON OIL CORP.

Ticker: MRO Security ID: 565849106
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Charles F. Bolden, Jr. | For | For | Management |
| 1.2 | Elect Director Gregory H. Boyce | For | For | Management |
| 1.3 | Elect Director Clarence P. Cazalot, Jr. | For | For | Management |
| 1.4 | Elect Director David A. Daberko | For | For | Management |
| 1.5 | Elect Director William L. Davis | For | For | Management |
| 1.6 | Elect Director Shirley Ann Jackson | For | Against | Management |

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| | | | | |
|------|--|---------|-----|-------------|
| 1.7 | Elect Director Philip Lader | For | For | Management |
| 1.8 | Elect Director Charles R. Lee | For | For | Management |
| 1.9 | Elect Director Michael E. J. Phelps | For | For | Management |
| 1.10 | Elect Director Dennis H. Reilley | For | For | Management |
| 1.11 | Elect Director Seth E. Schofield | For | For | Management |
| 1.12 | Elect Director John W. Snow | For | For | Management |
| 1.13 | Elect Director Thomas J. Usher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

MARSH & MCLENNAN COMPANIES, INC.

Ticker: MMC Security ID: 571748102
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Leslie M. Baker, Jr. | For | For | Management |
| 1.2 | Elect Director Gwendolyn S. King | For | For | Management |
| 1.3 | Elect Director Marc D. Oken | For | For | Management |
| 1.4 | Elect Director David A. Olsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reincorporate in Another State from Delaware to North Dakota | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 5 | Report on Political Contributions | Against | Against | Shareholder |

MARSHALL & ILSLEY CORPORATION

Ticker: MI Security ID: 571837103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Andrew N. Baur | For | For | Management |
| 1.2 | Elect Director Jon F. Chait | For | For | Management |
| 1.3 | Elect Director John W. Daniels, Jr. | For | Withhold | Management |
| 1.4 | Elect Director Mark F. Furlong | For | For | Management |
| 1.5 | Elect Director Ted D. Kellner | For | For | Management |
| 1.6 | Elect Director Dennis J. Kuester | For | For | Management |
| 1.7 | Elect Director David J. Lubar | For | For | Management |
| 1.8 | Elect Director Katharine C. Lyall | For | For | Management |
| 1.9 | Elect Director John A. Mellows | For | For | Management |
| 1.10 | Elect Director San W. Orr, Jr. | For | For | Management |
| 1.11 | Elect Director Robert J. O'Toole | For | For | Management |
| 1.12 | Elect Director Peter M. Platten, III | For | For | Management |
| 1.13 | Elect Director John S. Shiely | For | For | Management |
| 1.14 | Elect Director George E. Wardeberg | For | For | Management |
| 1.15 | Elect Director James B. Wigdale | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

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| | | | | |
|---|--|---------|-----|-------------|
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | | For | Management |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

MARVELL TECHNOLOGY GROUP LTD

Ticker: MRVL Security ID: G5876H105
 Meeting Date: JUL 11, 2008 Meeting Type: Annual
 Record Date: MAY 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | ELECTION OF CLASS 1 DIRECTOR: JOHN G. KASSAKIAN | For | Against | Management |
| 2 | ELECTION OF CLASS 2 DIRECTOR: KUO WEI (HERBERT) CHANG | For | Against | Management |
| 3 | ELECTION OF CLASS 2 DIRECTOR: JUERGEN GROMER, PH.D. | For | Against | Management |
| 4 | ELECTION OF CLASS 2 DIRECTOR: ARTURO KRUEGER | For | Against | Management |
| 5 | RATIFY AUDITORS | For | For | Management |

MASCO CORPORATION

Ticker: MAS Security ID: 574599106
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Thomas G. Denomme | For | For | Management |
| 1.2 | Elect Director Richard A. Manoogian | For | For | Management |
| 1.3 | Elect Director Mary Ann Van Lokeren | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

MASTERCARD INCORPORATED

Ticker: MA Security ID: 57636Q104
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard Haythornthwaite | For | For | Management |
| 1.2 | Elect Director David R. Carlucci | For | For | Management |
| 1.3 | Elect Director Robert W. Selander | For | For | Management |
| 2 | Amend Certificate of Incorporation to Increase Size of Board and Amend Director Qualifications | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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MATTEL, INC.

Ticker: MAT Security ID: 577081102
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Dolan | For | For | Management |
| 1.2 | Elect Director Robert A. Eckert | For | For | Management |
| 1.3 | Elect Director Frances D. Fergusson | For | For | Management |
| 1.4 | Elect Director Tully M. Friedman | For | For | Management |
| 1.5 | Elect Director Dominic Ng | For | For | Management |
| 1.6 | Elect Director Vasant M. Prabhu | For | For | Management |
| 1.7 | Elect Director Andrea L. Rich | For | For | Management |
| 1.8 | Elect Director Ronald L. Sargent | For | For | Management |
| 1.9 | Elect Director Dean A. Scarborough | For | For | Management |
| 1.10 | Elect Director Christopher A. Sinclair | For | For | Management |
| 1.11 | Elect Director G. Craig Sullivan | For | For | Management |
| 1.12 | Elect Director Kathy Brittain White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Product Safety and Working Conditions | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

MCDONALD'S CORP.

Ticker: MCD Security ID: 580135101
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Robert A. Eckert | For | For | Management |
| 2 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 3 | Elect Director Jeanne P. Jackson | For | For | Management |
| 4 | Elect Director Andrew J. McKenna | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 9 | Phase out Sales of Eggs from Battery Cage Hens | Against | Abstain | Shareholder |

MEMC ELECTRONIC MATERIALS, INC.

Ticker: WFR Security ID: 552715104
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Boehlke | For | For | Management |
| 1.2 | Elect Director C. Douglas Marsh | For | For | Management |
| 1.3 | Elect Director Michael McNamara | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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MERCK & CO., INC.

Ticker: MRK Security ID: 589331107
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | 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 Rochelle B. Lazarus | For | For | Management |
| 10 | Elect Director Carlos E. Represas | For | For | Management |
| 11 | Elect Director Thomas E. Shenk | For | For | Management |
| 12 | Elect Director Anne M. Tatlock | For | For | Management |
| 13 | Elect Director Samuel O. Thier | For | For | Management |
| 14 | Elect Director Wendell P. Weeks | For | For | Management |
| 15 | Elect Director Peter C. Wendell | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Fix Number of Directors | For | For | Management |
| 18 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |
| 19 | Require Independent Lead Director | Against | For | Shareholder |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

METLIFE, INC

Ticker: MET Security ID: 59156R108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. Robert Henrikson | For | For | Management |
| 1.2 | Elect Director John M. Keane | For | For | Management |
| 1.3 | Elect Director Catherine R. Kinney | For | For | Management |
| 1.4 | Elect Director Hugh B. Price | For | For | Management |
| 1.5 | Elect Director Kenton J. Sicchitano | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: SEP 5, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Steven A. Ballmer | For | Against | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 2 | Elect Director James I. Cash, Jr. | For | Against | Management |
| 3 | Elect Director Dina Dublon | For | Against | Management |
| 4 | Elect Director William H. Gates, III | For | Against | Management |
| 5 | Elect Director Raymond V. Gilmartin | For | Against | Management |
| 6 | Elect Director Reed Hastings | For | Against | Management |
| 7 | Elect Director David F. Marquardt | For | Against | Management |
| 8 | Elect Director Charles H. Noski | For | Against | Management |
| 9 | Elect Director Helmut Panke | For | Against | Management |
| 10 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 11 | Amend Non-Employee Director Omnibus Stock Plan | For | Against | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Adopt Policies to Protect Freedom of Access to the Internet | Against | Abstain | Shareholder |
| 14 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Abstain | Shareholder |
| 15 | Report on Charitable Contributions | Against | Abstain | Shareholder |

MORGAN STANLEY

Ticker: MS Security ID: 617446448
 Meeting Date: FEB 9, 2009 Meeting Type: Special
 Record Date: DEC 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Approve Conversion of Securities | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

MORGAN STANLEY

Ticker: MS Security ID: 617446448
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Roy J. Bostock | For | Against | Management |
| 1.2 | Elect Director Erskine B. Bowles | For | For | Management |
| 1.3 | Elect Director Howard J. Davies | For | For | Management |
| 1.4 | Elect Director Nobuyuki Hirano | For | For | Management |
| 1.5 | Elect Director C. Robert Kidder | For | For | Management |
| 1.6 | Elect Director John J. Mack | For | For | Management |
| 1.7 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 1.8 | Elect Director Charles H. Noski | For | For | Management |
| 1.9 | Elect Director Hutham S. Olayan | For | For | Management |
| 1.10 | Elect Director Charles E. Phillips, Jr. | For | For | Management |
| 1.11 | Elect Director Griffith Sexton | For | For | Management |
| 1.12 | Elect Director Laura D. Tyson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 6 | Require Independent Board Chairman | Against | For | Shareholder |

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MOTOROLA, INC.

Ticker: MOT Security ID: 620076109
 Meeting Date: MAY 4, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director G. Brown | For | For | Management |
| 1.2 | Elect Director D. Dorman | For | For | Management |
| 1.3 | Elect Director W. Hambrecht | For | For | Management |
| 1.4 | Elect Director S. Jha | For | For | Management |
| 1.5 | Elect Director J. Lewent | For | For | Management |
| 1.6 | Elect Director K. Meister | For | For | Management |
| 1.7 | Elect Director T. Meredith | For | For | Management |
| 1.8 | Elect Director S. Scott III | For | For | Management |
| 1.9 | Elect Director R. Sommer | For | For | Management |
| 1.10 | Elect Director J. Stengel | For | For | Management |
| 1.11 | Elect Director A. Vinciquerra | For | For | Management |
| 1.12 | Elect Director D. Warner III | For | For | Management |
| 1.13 | Elect Director J. White | For | For | Management |
| 2 | Adjust Par Value of Common Stock | For | For | Management |
| 3 | Approve Repricing of Options | For | Against | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 8 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |
| 9 | Amend Human Rights Policies | Against | Against | Shareholder |

MURPHY OIL CORP.

Ticker: MUR Security ID: 626717102
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Frank W. Blue | For | For | Management |
| 1.2 | Elect Director Claiborne P. Deming | For | For | Management |
| 1.3 | Elect Director Robert A. Hermes | For | For | Management |
| 1.4 | Elect Director James V. Kelley | For | For | Management |
| 1.5 | Elect Director R. Madison Murphy | For | For | Management |
| 1.6 | Elect Director William C. Nolan, Jr. | For | For | Management |
| 1.7 | Elect Director Ivar B. Ramberg | For | For | Management |
| 1.8 | Elect Director Neal E. Schmale | For | For | Management |
| 1.9 | Elect Director David J. H. Smith | For | For | Management |
| 1.10 | Elect Directors Caroline G. Theus | For | For | Management |
| 1.11 | Elect Director David M. Wood | For | For | Management |
| 2 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Abstain | Shareholder |
| 3 | Ratify Auditors | For | For | Management |

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NABORS INDUSTRIES, LTD.

Ticker: NBR Security ID: G6359F103
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Eugene M. Isenberg as Director | For | For | Management |
| 1.2 | Elect William T. Comfort as Director | For | For | Management |
| 2 | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix their Remuneration | For | For | Management |
| 3 | Pay for Superior Performance | Against | For | Shareholder |
| 4 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | For | Shareholder |

NATIONAL OILWELL VARCO, INC.

Ticker: NOV Security ID: 637071101
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Merrill A. Miller, Jr. | For | For | Management |
| 1.2 | Elect Director Greg L. Armstrong | For | For | Management |
| 1.3 | Elect Director David D. Harrison | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

NOBLE CORPORATION

Ticker: NE Security ID: G65422100
 Meeting Date: MAR 17, 2009 Meeting Type: Special
 Record Date: FEB 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Change Country of Incorporation to Switzerland Through a Scheme of Arrangement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

NOBLE CORPORATION

Ticker: NE Security ID: H5833N103
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|--------------|------------|
| 1 | Approval Of The Payment Of A Dividend Through A Reduction Of Thepar Value Of The Shares In An Amount Equal To Swiss | For | Did Not Vote | Management |

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| | | | |
|-----|--|-----|-------------------------|
| | Francs 0.25 | | |
| 2.1 | Director Julie H. Edwards | For | Did Not Vote Management |
| 2.2 | Director Marc E. Leland | For | Did Not Vote Management |
| 2.3 | Director David W. Williams | For | Did Not Vote Management |
| 3 | Approval Of The Appointment Of Pricewaterhousecoopers Llp Asnoble Corporation S Independent Registered Public Accountingfirm For 2009 | For | Did Not Vote Management |
| 4 | Amend Articles Re: (Non-Routine) | For | Did Not Vote Management |

NOBLE ENERGY, INC.

Ticker: NBL Security ID: 655044105
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey L. Berenson | For | For | Management |
| 1.2 | Elect Director Michael A. Cawley | For | For | Management |
| 1.3 | Elect Director Edward F. Cox | For | For | Management |
| 1.4 | Elect Director Charles D. Davidson | For | For | Management |
| 1.5 | Elect Director Thomas J. Edelman | For | For | Management |
| 1.6 | Elect Director Eric P. Grubman | For | For | Management |
| 1.7 | Elect Director Kirby L. Hedrick | For | For | Management |
| 1.8 | Elect Director Scott D. Urban | For | For | Management |
| 1.9 | Elect Director William T. Van Kleeef | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

NORFOLK SOUTHERN CORP.

Ticker: NSC Security ID: 655844108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Daniel A. Carp | For | For | Management |
| 1.2 | Elect Director Steven F. Leer | For | For | Management |
| 1.3 | Elect Director Michael D. Lockhart | For | For | Management |
| 1.4 | Elect Director Charles W. Moorman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Political Contributions | Against | Against | Shareholder |

NORTHWEST AIRLINES CORP.

Ticker: NWA Security ID: 667280408
 Meeting Date: SEP 25, 2008 Meeting Type: Annual
 Record Date: JUL 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roy J. Bostock | For | For | Management |
| 1.2 | Elect Director David A. Brandon | For | For | Management |
| 1.3 | Elect Director Michael J. Durham | For | For | Management |

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| | | | | |
|------|-------------------------------------|-----|-----|------------|
| 1.4 | Elect Director John M. Engler | For | For | Management |
| 1.5 | Elect Director Mickey P. Foret | For | For | Management |
| 1.6 | Elect Director Robert L. Friedman | For | For | Management |
| 1.7 | Elect Director Doris Kearns Goodwin | For | For | Management |
| 1.8 | Elect Director Jeffrey G. Katz | For | For | Management |
| 1.9 | Elect Director James J. Postl | For | For | Management |
| 1.10 | Elect Director Rodney E. Slater | For | For | Management |
| 1.11 | Elect Director Douglas M. Steenland | For | For | Management |
| 1.12 | Elect Director William S. Zoller | For | For | Management |
| 2 | Approve Reorganization | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Adjourn Meeting | For | For | Management |

NUCOR CORP.

Ticker: NUE Security ID: 670346105
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Clayton C. Daley, Jr. | For | For | Management |
| 1.2 | Elect Director Harvey B. Gantt | For | For | Management |
| 1.3 | Elect Director Bernard L. Kasriel | For | For | Management |
| 1.4 | Elect Director Christopher J. Kearney | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Declassify the Board of Directors | Against | For | Shareholder |
| 5 | Review and Assess Human Rights Policies | Against | Abstain | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Abstain | Shareholder |

OCCIDENTAL PETROLEUM CORP.

Ticker: OXY Security ID: 674599105
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Spencer Abraham | For | For | Management |
| 1.2 | Elect Director Ronald W. Burkle | For | For | Management |
| 1.3 | Elect Director John S. Chalsty | For | For | Management |
| 1.4 | Elect Director Edward P. Djerejian | For | For | Management |
| 1.5 | Elect Director John E. Feick | For | For | Management |
| 1.6 | Elect Director Ray R. Irani | For | For | Management |
| 1.7 | Elect Director Irvin W. Maloney | For | For | Management |
| 1.8 | Elect Director Avedick B. Poladian | For | For | Management |
| 1.9 | Elect Director Rodolfo Segovia | For | For | Management |
| 1.10 | Elect Director Aziz D. Syriani | For | For | Management |
| 1.11 | Elect Director Rosemary Tomich | For | For | Management |
| 1.12 | Elect Director Walter L. Weisman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide Right to Call Special Meeting | For | For | Management |
| 4 | Report on Host Country Social and Environmental Laws | Against | Abstain | Shareholder |

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ORACLE CORP.

Ticker: ORCL Security ID: 68389X105
 Meeting Date: OCT 10, 2008 Meeting Type: Annual
 Record Date: AUG 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Jeffrey O. Henley | For | Withhold | Management |
| 1.2 | Elect Director Lawrence J. Ellison | For | Withhold | Management |
| 1.3 | Elect Director Donald L. Lucas | For | Withhold | Management |
| 1.4 | Elect Director Michael J. Boskin | For | Withhold | Management |
| 1.5 | Elect Director Jack F. Kemp | For | Withhold | Management |
| 1.6 | Elect Director Jeffrey S. Berg | For | Withhold | Management |
| 1.7 | Elect Director Safra A. Catz | For | Withhold | Management |
| 1.8 | Elect Director Hector Garcia-Molina | For | Withhold | Management |
| 1.9 | Elect Director H. Raymond Bingham | For | Withhold | Management |
| 1.10 | Elect Director Charles E. Phillips, Jr. | For | Withhold | Management |
| 1.11 | Elect Director Naomi O. Seligman | For | Withhold | Management |
| 1.12 | Elect Director George H. Conrades | For | Withhold | Management |
| 1.13 | Elect Director Bruce R. Chizen | For | Withhold | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |

PEABODY ENERGY CORP.

Ticker: BTU Security ID: 704549104
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory H. Boyce | For | For | Management |
| 1.2 | Elect Director William E. James | For | For | Management |
| 1.3 | Elect Director Robert B. Karn III | For | For | Management |
| 1.4 | Elect Director M. Frances Keeth | For | For | Management |
| 1.5 | Elect Director Henry E. Lentz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

PEOPLE'S UNITED FINANCIAL, INC.

Ticker: PBCT Security ID: 712704105
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George P. Carter | For | For | Management |
| 1.2 | Elect Director Jerry Franklin | For | For | Management |
| 1.3 | Elect Director Eunice S. Groark | For | For | Management |
| 1.4 | Elect Director James A. Thomas | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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 PEPSICO, INC.

Ticker: PEP Security ID: 713448108
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director S.L. Brown | For | For | Management |
| 2 | Elect Director I.M. Cook | For | For | Management |
| 3 | Elect Director D. Dublon | For | For | Management |
| 4 | Elect Director V.J. Dzau | For | For | Management |
| 5 | Elect Director R.L. Hunt | For | For | Management |
| 6 | Elect Director A. Ibarguen | For | For | Management |
| 7 | Elect Director A.C. Martinez | For | For | Management |
| 8 | Elect Director I.K. Nooyi | For | For | Management |
| 9 | Elect Director S.P. Rockefeller | For | For | Management |
| 10 | Elect Director J.J. Schiro | For | Against | Management |
| 11 | Elect Director L.G. Trotter | For | For | Management |
| 12 | Elect Director D.Vasella | For | For | Management |
| 13 | Elect Director M.D. White | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 16 | Report on Recycling | Against | Abstain | Shareholder |
| 17 | Report on Genetically Engineered Products | Against | Abstain | Shareholder |
| 18 | Report on Charitable Contributions | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

 PFIZER INC.

Ticker: PFE Security ID: 717081103
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Dennis A. Ausiello | For | For | Management |
| 1.2 | Elect Director Michael S. Brown | For | For | Management |
| 1.3 | Elect Director M. Anthony Burns | For | For | Management |
| 1.4 | Elect Director Robert N. Burt | For | For | Management |
| 1.5 | Elect Director W. Don Cornwell | For | For | Management |
| 1.6 | Elect Director William H. Gray, III | For | For | Management |
| 1.7 | Elect Director Constance J. Horner | For | For | Management |
| 1.8 | Elect Director James M. Kilts | For | For | Management |
| 1.9 | Elect Director Jeffrey B. Kindler | For | For | Management |
| 1.10 | Elect Director George A. Lorch | For | For | Management |
| 1.11 | Elect Director Dana G. Mead | For | For | Management |
| 1.12 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 1.13 | Elect Director Stephen W. Sanger | For | For | Management |
| 1.14 | Elect Director William C. Steere, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Limit/Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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| | | | | |
|---|---------------------------------------|---------|---------|-------------|
| 6 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 7 | Amend Bylaws -- Call Special Meetings | Against | For | Shareholder |

PG&E CORP.

Ticker: PCG Security ID: 69331C108
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director David R. Andrews | For | For | Management |
| 2 | Elect Director C. Lee Cox | For | For | Management |
| 3 | Elect Director Peter A. Darbee | For | For | Management |
| 4 | Elect Director Maryellen C. Herringer | For | For | Management |
| 5 | Elect Director Roger H. Kimmel | For | For | Management |
| 6 | Elect Director Richard A. Meserve | For | For | Management |
| 7 | Elect Director Forrest E. Miller | For | For | Management |
| 8 | Elect Director Barbara L. Rambo | For | For | Management |
| 9 | Elect Director Barry Lawson Williams | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 12 | Reincorporate in Another State [California to North Dakota] | Against | Against | Shareholder |

PPG INDUSTRIES, INC.

Ticker: PPG Security ID: 693506107
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles E. Bunch | For | For | Management |
| 1.2 | Elect Director Robert Ripp | For | For | Management |
| 1.3 | Elect Director Thomas J. Usher | For | For | Management |
| 1.4 | Elect Director David R. Whitwam | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PROGRESSIVE CORP., THE

Ticker: PGR Security ID: 743315103
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Roger N. Farah | For | For | Management |
| 1.2 | Elect Director Stephen R. Hardis | For | For | Management |
| 1.3 | Elect Director Norman S. Matthews | For | For | Management |
| 1.4 | Elect Director Bradley T. Sheares | For | For | Management |
| 2 | Require Advance Notice for Shareholder Proposals | For | For | Management |
| 3 | Amend Nomination Procedures for the Board | For | For | Management |

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4 Ratify Auditors For For Management

PRUDENTIAL FINANCIAL INC

Ticker: PRU Security ID: 744320102
 Meeting Date: MAY 12, 2009 Meeting Type: Annual
 Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Thomas J. Baltimore, Jr. | For | For | Management |
| 1.2 | Elect Director Frederic K. Becker | For | For | Management |
| 1.3 | Elect Director Gordon M. Bethune | For | For | Management |
| 1.4 | Elect Director Gaston Caperton | For | For | Management |
| 1.5 | Elect Director Gilbert F. Casellas | For | For | Management |
| 1.6 | Elect Director James G. Cullen | For | For | Management |
| 1.7 | Elect Director William H. Gray, III | For | For | Management |
| 1.8 | Elect Director Mark B. Grier | For | For | Management |
| 1.9 | Elect Director Jon F. Hanson | For | For | Management |
| 1.10 | Elect Director Constance J. Horner | For | For | Management |
| 1.11 | Elect Director Karl J. Krapek | For | For | Management |
| 1.12 | Elect Director Christine A. Poon | For | For | Management |
| 1.13 | Elect Director John R. Strangfield | For | For | Management |
| 1.14 | Elect Director James A. Unruh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | Against | For | Shareholder |

PUBLIC STORAGE

Ticker: PSA Security ID: 74460D109
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Trustee B. Wayne Hughes | For | For | Management |
| 1.2 | Elect Trustee Ronald L. Havner, Jr. | For | For | Management |
| 1.3 | Elect Trustee Dann V. Angeloff | For | For | Management |
| 1.4 | Elect Trustee William C. Baker | For | Withhold | Management |
| 1.5 | Elect Trustee John T. Evans | For | For | Management |
| 1.6 | Elect Director Tamara Hughes Gustavson | For | For | Management |
| 1.7 | Elect Trustee Uri P. Harkham | For | For | Management |
| 1.8 | Elect Trustee B. Wayne Hughes, Jr | For | For | Management |
| 1.9 | Elect Director Harvey Lenkin | For | For | Management |
| 1.10 | Elect Trustee Gary E. Pruitt | For | For | Management |
| 1.11 | Elect Trustee Daniel C. Staton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QUALCOMM INC

Ticker: QCOM Security ID: 747525103
 Meeting Date: MAR 3, 2009 Meeting Type: Annual
 Record Date: JAN 2, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barbara T. Alexander | For | For | Management |
| 1.2 | Elect Director Stephen M. Bennett | For | For | Management |
| 1.3 | Elect Director Donald G. Cruickshank | For | For | Management |
| 1.4 | Elect Director Raymond V. Dittamore | For | For | Management |
| 1.5 | Elect Director Thomas W. Horton | For | For | Management |
| 1.6 | Elect Director Irwin Mark Jacobs | For | For | Management |
| 1.7 | Elect Director Paul E. Jacobs | For | For | Management |
| 1.8 | Elect Director Robert E. Kahn | For | For | Management |
| 1.9 | Elect Director Sherry Lansing | For | For | Management |
| 1.10 | Elect Director Duane A. Nelles | For | For | Management |
| 1.11 | Elect Director Marc I. Stern | For | For | Management |
| 1.12 | Elect Director Brent Scowcroft | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QUEST DIAGNOSTICS INCORPORATED

Ticker: DGX Security ID: 74834L100
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jenne K. Britell | For | For | Management |
| 1.2 | Elect Director Gail R. Wilensky | For | For | Management |
| 1.3 | Elect Director John B. Ziegler | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

REPUBLIC SERVICES, INC.

Ticker: RSG Security ID: 760759100
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director James E. O'Connor | For | For | Management |
| 1.2 | Elect Director John W. Croghan | For | For | Management |
| 1.3 | Elect Director James W. Crownover | For | For | Management |
| 1.4 | Elect Director William J. Flynn | For | For | Management |
| 1.5 | Elect Director David I. Foley | For | For | Management |
| 1.6 | Elect Director Nolan Lehmann | For | For | Management |
| 1.7 | Elect Director W. Lee Nutter | For | For | Management |
| 1.8 | Elect Director Ramon A. Rodriguez | For | For | Management |
| 1.9 | Elect Director Allan C. Sorensen | For | For | Management |
| 1.10 | Elect Director John M. Trani | For | For | Management |
| 1.11 | Elect Director Michael W. Wickham | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

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RESEARCH IN MOTION LTD

Ticker: RIM Security ID: 760975102
 Meeting Date: JUL 15, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect James Balsillie, Mike Lazaridis, James Estill, David Kerr, Roger Martin, John Richardson, Barbara Stymiest and John Wetmore as Directors | For | For | Management |
| 2 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

RITE AID CORP.

Ticker: RAD Security ID: 767754104
 Meeting Date: DEC 2, 2008 Meeting Type: Special
 Record Date: OCT 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------|---------|-----------|------------|
| 1 | Approve Reverse Stock Split | For | For | Management |
| 2 | Reduce Authorized Common | For | For | Management |

SCHERING-PLOUGH CORP.

Ticker: SGP Security ID: 806605101
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Thomas J. Colligan | For | For | Management |
| 1.2 | Elect Director Fred Hassan | For | For | Management |
| 1.3 | Elect Director C. Robert Kidder | For | For | Management |
| 1.4 | Elect Director Eugene R. McGrath | For | For | Management |
| 1.5 | Elect Director Antonio M. Perez | For | For | Management |
| 1.6 | Elect Director Patricia F. Russo | For | For | Management |
| 1.7 | Elect Director Jack L. Stahl | For | For | Management |
| 1.8 | Elect Director Craig B. Thompson | For | For | Management |
| 1.9 | Elect Director Kathryn C. Turner | For | For | Management |
| 1.10 | Elect Director Robert F.W. van Oordt | For | For | Management |
| 1.11 | Elect Director Arthur F. Weinbach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

SHERWIN-WILLIAMS CO., THE

Ticker: SHW Security ID: 824348106
 Meeting Date: APR 15, 2009 Meeting Type: Annual

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Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Arthur F. Anton | For | For | Management |
| 1.2 | Elect Director James C. Boland | For | For | Management |
| 1.3 | Elect Director Christopher M. Connor | For | For | Management |
| 1.4 | Elect Director David F. Hodnik | For | For | Management |
| 1.5 | Elect Director Susan J. Kropf | For | For | Management |
| 1.6 | Elect Director Gary E. McCullough | For | For | Management |
| 1.7 | Elect Director A. Malachi Mixon, III | For | For | Management |
| 1.8 | Elect Director Curtis E. Moll | For | For | Management |
| 1.9 | Elect Director Richard K. Smucker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

SLM CORPORATION (SALLIE MAE)

Ticker: SLM Security ID: 78442P106

Meeting Date: MAY 22, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Ann Torre Bates | For | For | Management |
| 2 | Elect Director William M. Diefenderfer, III | For | For | Management |
| 3 | Elect Director Diane Suitt Gilleland | For | For | Management |
| 4 | Elect Director Earl A. Goode | For | For | Management |
| 5 | Elect Director Ronald F. Hunt | For | For | Management |
| 6 | Elect Director Albert L. Lord | For | For | Management |
| 7 | Elect Director Michael E. Martin | For | For | Management |
| 8 | Elect Director Barry A. Munitz | For | For | Management |
| 9 | Elect Director Howard H. Newman | For | For | Management |
| 10 | Elect Director A. Alexander Porter, Jr. | For | For | Management |
| 11 | Elect Director Frank C. Puleo | For | For | Management |
| 12 | Elect Director Wolfgang Schoellkopf | For | For | Management |
| 13 | Elect Director Steven L. Shapiro | For | For | Management |
| 14 | Elect Director J. Terry Strange | For | For | Management |
| 15 | Elect Director Anthony P. Terracciano | For | For | Management |
| 16 | Elect Director Barry L. Williams | For | For | Management |
| 17 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 18 | Approve Omnibus Stock Plan | For | For | Management |
| 19 | Ratify Auditors | For | For | Management |

SOUTHERN COMPANY

Ticker: SO Security ID: 842587107

Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Juanita Powell Baranco | For | For | Management |
| 1.2 | Elect Director Francis S. Blake | For | For | Management |
| 1.3 | Elect Director Jon A. Boscia | For | For | Management |
| 1.4 | Elect Director Thomas F. Chapman | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.5 | Elect Director H. William Habermeyer, Jr. | For | For | Management |
| 1.6 | Elect Director Veronica M. "Ronee" Hagen | For | For | Management |
| 1.7 | Elect Director Warren A. Hood, Jr. | For | For | Management |
| 1.8 | Elect Director Donald M. James | For | For | Management |
| 1.9 | Elect Director J. Neal Purcell | For | For | Management |
| 1.10 | Elect Director David M. Ratcliffe | For | For | Management |
| 1.11 | Elect Director William G. Smith, Jr. | For | For | Management |
| 1.12 | Elect Director Gerald J. St. Pe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting and Eliminate Cumulative Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Eliminate Cumulative Voting | For | For | Management |
| 5 | Report on Reducing GHG Emissions | Against | Abstain | Shareholder |
| 6 | Submit SERP to Shareholder Vote | Against | Against | Shareholder |

SOUTHWEST AIRLINES CO.

Ticker: LUV Security ID: 844741108
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director David W. Biegler | For | For | Management |
| 1.2 | Elect Director C. Webb Crockett | For | Withhold | Management |
| 1.3 | Elect Director William H. Cunningham | For | Withhold | Management |
| 1.4 | Elect Director John G. Denison | For | For | Management |
| 1.5 | Elect Director Travis C. Johnson | For | For | Management |
| 1.6 | Elect Director Gary C. Kelly | For | For | Management |
| 1.7 | Elect Director Nancy B. Loeffler | For | For | Management |
| 1.8 | Elect Director John T. Montford | For | For | Management |
| 1.9 | Elect Director Daniel D. Villanueva | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Reincorporate in Another State from Texas to North Dakota | Against | Against | Shareholder |
| 5 | Adopt Principles for Health Care Reform | Against | Abstain | Shareholder |

SOUTHWESTERN ENERGY CO.

Ticker: SWN Security ID: 845467109
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lewis E. Epley, Jr. | For | For | Management |
| 1.2 | Elect Director Robert L. Howard | For | For | Management |
| 1.3 | Elect Director Harold M. Korell | For | For | Management |
| 1.4 | Elect Director Vello A. Kuuskraa | For | For | Management |
| 1.5 | Elect Director Kenneth R. Mourton | For | For | Management |
| 1.6 | Elect Director Charles E. Scharlau | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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SPECTRA ENERGY CORP.

Ticker: SE Security ID: 847560109
Meeting Date: MAY 7, 2009 Meeting Type: Annual
Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director Gregory L. Ebel | For | For | Management |
| 2.2 | Elect Director Peter B. Hamilton | For | For | Management |
| 2.3 | Elect Director Michael E. J. Phelps | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SPRINT NEXTEL CORPORATION

Ticker: S Security ID: 852061100
Meeting Date: MAY 12, 2009 Meeting Type: Annual
Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Robert R. Bennett | For | For | Management |
| 1.2 | Elect Director Gordon M. Bethune | For | For | Management |
| 1.3 | Elect Director Larry C. Glasscock | For | For | Management |
| 1.4 | Elect Director James H. Hance, Jr. | For | For | Management |
| 1.5 | Elect Director Daniel R. Hesse | For | For | Management |
| 1.6 | Elect Director V. Janet Hill | For | For | Management |
| 1.7 | Elect Director Frank Ianna | For | For | Management |
| 1.8 | Elect Director Sven-Christer Nilsson | For | For | Management |
| 1.9 | Elect Director William R. Nuti | For | For | Management |
| 1.10 | Elect Director Rodney O'Neal | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |
| 5 | Report on Political Contributions | Against | Against | Shareholder |

STATE STREET CORP. (BOSTON)

Ticker: STT Security ID: 857477103
Meeting Date: MAY 20, 2009 Meeting Type: Annual
Record Date: MAR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director K. Burnes | For | For | Management |
| 1.2 | Elect Director P. Coym | For | For | Management |
| 1.3 | Elect Director P. de Saint-Aignan | For | For | Management |
| 1.4 | Elect Director A. Fawcett | For | For | Management |
| 1.5 | Elect Director D. Gruber | For | For | Management |
| 1.6 | Elect Director L. Hill | For | For | Management |
| 1.7 | Elect Director R. Kaplan | For | For | Management |
| 1.8 | Elect Director C. LaMantia | For | For | Management |
| 1.9 | Elect Director R. Logue | For | For | Management |
| 1.10 | Elect Director R. Sergel | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.11 | Elect Director R. Skates | For | For | Management |
| 1.12 | Elect Director G. Summe | For | For | Management |
| 1.13 | Elect Director R. Weissman | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Limit Auditor from Providing Non-Audit Services | Against | Against | Shareholder |

SUNOCO, INC.

Ticker: SUN Security ID: 86764P109
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director R. J. Darnall | For | For | Management |
| 1.2 | Elect Director G. W. Edwards | For | For | Management |
| 1.3 | Elect Director L. L. Elsenhans | For | For | Management |
| 1.4 | Elect Director U. O. Fairbairn | For | For | Management |
| 1.5 | Elect Director T. P. Gerrity | For | For | Management |
| 1.6 | Elect Director R. B. Greco | For | For | Management |
| 1.7 | Elect Director J. P. Jones, III | For | For | Management |
| 1.8 | Elect Director J. G. Kaiser | For | For | Management |
| 1.9 | Elect Director J. W. Rowe | For | For | Management |
| 1.10 | Elect Director J. K. Wulff | For | For | Management |
| 2 | Amend Non-Employee Director Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Alston D. Correll | For | For | Management |
| 1.2 | Elect Director Patricia C. Frist | For | For | Management |
| 1.3 | Elect Director Blake P. Garrett, Jr. | For | For | Management |
| 1.4 | Elect Director David H. Hughes | For | For | Management |
| 1.5 | Elect Director M. Douglas Ivester | For | For | Management |
| 1.6 | Elect Director G. Gilmer Minor, III | For | For | Management |
| 1.7 | Elect Director James M. Wells III | For | For | Management |
| 1.8 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote on Executive Compensation | For | For | Management |

TORCHMARK CORP.

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Ticker: TMK Security ID: 891027104
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director David L. Boren | For | For | Management |
| 1.2 | Elect Director M. Jane Buchan | For | For | Management |
| 1.3 | Elect Director Robert W. Ingram | For | For | Management |
| 1.4 | Elect Director Paul J. Zucconi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

TRANSOCEAN INC.

Ticker: RIG Security ID: G90073100
 Meeting Date: DEC 8, 2008 Meeting Type: Special
 Record Date: OCT 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | APPROVAL OF THE MERGER TRANSACTION TO BE EFFECTED BY THE SCHEMES OF ARRANGEMENT, ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX B. | For | For | Management |
| 2 | APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER TRANSACTION. | For | For | Management |

TRAVELERS COMPANIES, INC., THE

Ticker: TRV Security ID: 89417E109
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Alan L. Beller | For | For | Management |
| 1.2 | Elect Director John H. Dasburg | For | For | Management |
| 1.3 | Elect Director Janet M. Dolan | For | For | Management |
| 1.4 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.5 | Elect Director Jay S. Fishman | For | For | Management |
| 1.6 | Elect Director Lawrence G. Graev | For | For | Management |
| 1.7 | Elect Director Patricia L. Higgins | For | For | Management |
| 1.8 | Elect Director Thomas R. Hodgson | For | For | Management |
| 1.9 | Elect Director Cleve L. Killingsworth, Jr. | For | For | Management |
| 1.10 | Elect Director Robert I. Lipp | For | For | Management |
| 1.11 | Elect Director Blythe J. McGarvie | For | For | Management |
| 1.12 | Elect Director Laurie J. Thomsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Report on Political Contributions | Against | Against | Shareholder |

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 TYCO ELECTRONICS LTD.

Ticker: TEL Security ID: G9144P105
 Meeting Date: JUN 22, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Reelect Pierre R. Brondeau as Director | For | Withhold | Management |
| 1.2 | Reelect Ram Charan as Director | For | For | Management |
| 1.3 | Reelect Juergen W. Gromer as Director | For | For | Management |
| 1.4 | Reelect Robert M. Hernandez as Director | For | For | Management |
| 1.5 | Reelect Thomas J. Lynch as Director | For | For | Management |
| 1.6 | Reelect Daniel J. Phelan as Director | For | For | Management |
| 1.7 | Reelect Frederic M. Poses as Director | For | For | Management |
| 1.8 | Reelect Lawrence S. Smith as Director | For | Withhold | Management |
| 1.9 | Reelect Paula A. Sneed as Director | For | For | Management |
| 1.10 | Reelect David P. Steiner as Director | For | For | Management |
| 1.11 | Reelect John C. Van Scoter as Director | For | For | Management |
| 2 | Approve Amended and Restated Tyco Electronics Ltd. 2007 Stock and Incentive Plan | For | For | Management |
| 3 | Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

 TYCO ELECTRONICS LTD.

Ticker: TEL Security ID: G9144P105
 Meeting Date: JUN 22, 2009 Meeting Type: Special
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Change Country of Incorporation from Bermuda to Switzerland | For | For | Management |
| 2 | Amend Bye-laws Re: Eliminate Certain Supermajority Vote Requirements | For | For | Management |
| 3 | Amend Bye-laws Re: Increase Registered Share Capital | For | For | Management |
| 4 | Approve Dividend of USD 0.16 Per Share Through a Reduction in Share Capital | For | For | Management |
| 5 | Approve Swiss Law as the Authoritative Governing Legislation | For | For | Management |
| 6 | Change Company Name to Tyco Electronics Ltd. | For | For | Management |
| 7 | Amend Corporate Purpose | For | For | Management |
| 8 | Adopt New Articles of Association | For | For | Management |
| 9 | Approve Schaffhausen, Switzerland as Principal Place of Business | For | For | Management |
| 10 | Appoint PricewaterhouseCoopers AG, Zurich as Special Auditor | For | For | Management |
| 11 | Ratify Deloitte AG as Auditors | For | For | Management |
| 12 | Approve Additional Provisions to the Articles of Association Re: Limit the Number of Shares that may be Registered | For | Against | Management |
| 13 | Approve Additional Provisions to the | For | Against | Management |

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Articles of Association Re:
 Supermajority Vote and Amendment to the
 Provisions in Proposal 12

| | | | | |
|----|-----------------|-----|-----|------------|
| 14 | Adjourn Meeting | For | For | Management |
|----|-----------------|-----|-----|------------|

TYCO INTERNATIONAL LTD.

Ticker: TYC Security ID: G9143X208
 Meeting Date: MAR 12, 2009 Meeting Type: Annual
 Record Date: JAN 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Edward D. Breen as Director | For | For | Management |
| 1.2 | Elect Timothy M. Donahue as Director | For | For | Management |
| 1.3 | Elect Brian Duperreault as Director | For | For | Management |
| 1.4 | Elect Bruce S. Gordon as Director | For | For | Management |
| 1.5 | Elect Rajiv Gupta as Director | For | Withhold | Management |
| 1.6 | Elect John A. Krol as Director | For | For | Management |
| 1.7 | Elect Brendan R. O' Neil as Director | For | Withhold | Management |
| 1.8 | Elect William S. Stavropoulos as Director | For | For | Management |
| 1.9 | Elect Sandra Wijnberg as Director | For | For | Management |
| 1.10 | Elect Jerome B. York as Director | For | Withhold | Management |
| 1.11 | Elect David Yost as Director | For | For | Management |
| 2 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Amend 2004 Stock and Incentive Plan | For | For | Management |

TYCO INTERNATIONAL LTD.

Ticker: TYC Security ID: G9143X208
 Meeting Date: MAR 12, 2009 Meeting Type: Special
 Record Date: JAN 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Change of Domicile | For | For | Management |
| 2 | Increase Authorized Capital | For | For | Management |
| 3 | Change Company Name to Tyco International Ltd. | For | For | Management |
| 4 | Amend Corporate Purpose | For | For | Management |
| 5 | Adopt New Articles of Association | For | For | Management |
| 6 | Confirmation of Swiss Law as the Authoritative Governing Legislation | For | For | Management |
| 7 | Approve Schaffhausen, Switzerland as Our Principal Place of Business | For | For | Management |
| 8 | Appoint PriceWaterhouseCoopers AG, Zurich as Special Auditor | For | For | Management |
| 9 | Ratify Deloitte AG as Auditors | For | For | Management |
| 10 | Approve Dividends in the Form of a Capital Reduction | For | For | Management |
| 11 | Adjourn Meeting | For | For | Management |

UNION PACIFIC CORP.

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Ticker: UNP Security ID: 907818108
 Meeting Date: MAY 14, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Andrew H. Card, Jr. | For | For | Management |
| 1.2 | Elect Director Erroll B. Davis, Jr. | For | For | Management |
| 1.3 | Elect Director Thomas J. Donohue | For | For | Management |
| 1.4 | Elect Director Archie W. Dunham | For | For | Management |
| 1.5 | Elect Director Judith Richards Hope | For | For | Management |
| 1.6 | Elect Director Charles C. Krulak | For | For | Management |
| 1.7 | Elect Director Michael R. McCarthy | For | For | Management |
| 1.8 | Elect Director Michael W. McConnell | For | For | Management |
| 1.9 | Elect Director Thomas F. McLarty III | For | For | Management |
| 1.10 | Elect Director Steven R. Rogel | For | For | Management |
| 1.11 | Elect Director Jose H. Villarreal | For | For | Management |
| 1.12 | Elect Director James R. Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Political Contributions | Against | Against | Shareholder |

UNITED STATES STEEL CORP.

Ticker: X Security ID: 912909108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank J. Lucchino | For | For | Management |
| 1.2 | Elect Director Seth E. Schofield | For | For | Management |
| 1.3 | Elect Director John P. Surma | For | For | Management |
| 1.4 | Elect Director David S. Sutherland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

UNITED TECHNOLOGIES CORP.

Ticker: UTX Security ID: 913017109
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: FEB 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Louis R. Chenevert | For | For | Management |
| 1.2 | Elect Director George David | For | For | Management |
| 1.3 | Elect Director John V. Faraci | For | For | Management |
| 1.4 | Elect Director Jean-Pierre Garnier | For | For | Management |
| 1.5 | Elect Director Jamie S. Gorelick | For | For | Management |
| 1.6 | Elect Director Carlos M. Gutierrez | For | For | Management |
| 1.7 | Elect Director Edward A. Kangas | For | For | Management |
| 1.8 | Elect Director Charles R. Lee | For | For | Management |
| 1.9 | Elect Director Richard D. McCormick | For | For | Management |
| 1.10 | Elect Director Harold McGraw III | For | For | Management |
| 1.11 | Elect Director Richard B. Myers | For | For | Management |
| 1.12 | Elect Director H. Patrick Swygert | For | For | Management |
| 1.13 | Elect Director Andre Villeneuve | For | For | Management |
| 1.14 | Elect Director Christine Todd Whitman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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| | | | | |
|---|--|---------|---------|-------------|
| 3 | Report on Foreign Military Sales Offsets | Against | Against | Shareholder |
|---|--|---------|---------|-------------|

UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director William C. Ballard, Jr. | For | Against | Management |
| 2 | Elect Director Richard T. Burke | For | Against | Management |
| 3 | Elect Director Robert J. Darretta | For | For | Management |
| 4 | Elect Director Stephen J. Hemsley | For | Against | Management |
| 5 | Elect Director Michele J. Hooper | For | For | Management |
| 6 | Elect Director Douglas W. Leatherdale | For | Against | Management |
| 7 | Elect Director Glenn M. Renwick | For | For | Management |
| 8 | Elect Director Kenneth I. Shine, M.D. | For | For | Management |
| 9 | Elect Director Gail R. Wilensky, Ph.D. | For | Against | Management |
| 10 | Ratify Auditors | For | Against | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

VALERO ENERGY CORP.

Ticker: VLO Security ID: 91913Y100
 Meeting Date: APR 30, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Jerry D. Choate | For | For | Management |
| 1.2 | Elect Director William R. Klesse | For | For | Management |
| 1.3 | Elect Director Donald L. Nickles | For | For | Management |
| 1.4 | Elect Director Susan Kaufman Purcell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 5 | Disclose Information on Compensation Consultant | Against | For | Shareholder |
| 6 | Report on Political Contributions | Against | Against | Shareholder |

VF CORP.

Ticker: VFC Security ID: 918204108
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert J. Hurst | For | For | Management |
| 1.2 | Elect Director W. Alan McCollough | For | For | Management |
| 1.3 | Elect Director M. Rust Sharp | For | For | Management |
| 1.4 | Elect Director Raymond G. Viault | For | For | Management |

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2 Ratify Auditors For For Management

W.W. GRAINGER, INC.

Ticker: GWW Security ID: 384802104
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian P. Anderson | For | For | Management |
| 1.2 | Elect Director Wilbur H. Gantz | For | For | Management |
| 1.3 | Elect Director V. Ann Hailey | For | For | Management |
| 1.4 | Elect Director William K. Hall | For | For | Management |
| 1.5 | Elect Director Richard L. Keyser | For | For | Management |
| 1.6 | Elect Director Stuart L. Levenick | For | For | Management |
| 1.7 | Elect Director John W. McCarter, Jr. | For | For | Management |
| 1.8 | Elect Director Neil S. Novich | For | For | Management |
| 1.9 | Elect Director Michael J. Roberts | For | For | Management |
| 1.10 | Elect Director Gary L. Rogers | For | For | Management |
| 1.11 | Elect Director James T. Ryan | For | For | Management |
| 1.12 | Elect Director James D. Slavik | For | For | Management |
| 1.13 | Elect Director Harold B. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WACHOVIA CORP.

Ticker: WB Security ID: 929903102
 Meeting Date: DEC 23, 2008 Meeting Type: Special
 Record Date: NOV 3, 2008

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

WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103
 Meeting Date: JUN 5, 2009 Meeting Type: Annual
 Record Date: APR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Aida M. Alvarez | For | For | Management |
| 2 | Elect Director James W. Breyer | For | For | Management |
| 3 | Elect Director M. Michele Burns | For | For | Management |
| 4 | Elect Director James I. Cash, Jr. | For | For | Management |
| 5 | Elect Director Roger C. Corbett | For | For | Management |
| 6 | Elect Director Douglas N. Daft | For | For | Management |
| 7 | Elect Director Michael T. Duke | For | For | Management |
| 8 | Elect Director Gregory B. Penner | For | For | Management |
| 9 | Elect Director Allen I. Questrom | For | For | Management |
| 10 | Elect Director H. Lee Scott, Jr. | For | For | Management |
| 11 | Elect Director Arne M. Sorenson | For | For | Management |
| 12 | Elect Director Jim C. Walton | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 13 | Elect Director S. Robson Walton | For | For | Management |
| 14 | Elect Director Christopher J. Williams | For | For | Management |
| 15 | Elect Director Linda S. Wolf | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Abstain | Shareholder |
| 18 | Pay For Superior Performance | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 20 | Report on Political Contributions | Against | Against | Shareholder |
| 21 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 22 | Stock Retention/Holding Period | Against | Against | Shareholder |

WASTE MANAGEMENT, INC.

Ticker: WMI Security ID: 94106L109
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Pastora San Juan Cafferty | For | For | Management |
| 1.2 | Elect Director Frank M. Clark, Jr. | For | For | Management |
| 1.3 | Elect Director Patrick W. Gross | For | For | Management |
| 1.4 | Elect Director John C. Pope | For | For | Management |
| 1.5 | Elect Director W. Robert Reum | For | For | Management |
| 1.6 | Elect Director Steven G. Rothmeier | For | For | Management |
| 1.7 | Elect Director David P. Steiner | For | For | Management |
| 1.8 | Elect Director Thomas H. Weidemeyer | For | For | Management |
| 2 | Ratify Auditors | For | Against | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Report on Political Contributions | Against | Against | Shareholder |
| 6 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

WEATHERFORD INTERNATIONAL LTD

Ticker: WFT Security ID: H27013103
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|--------------|------------|
| 1.1 | Reelect Bernhard Duroc-Danner as Director | For | Did Not Vote | Management |
| 1.2 | Reelect Nicholas Brady as Director | For | Did Not Vote | Management |
| 1.3 | Reelect David Butters as Director | For | Did Not Vote | Management |
| 1.4 | Reelect William Macaulay as Director | For | Did Not Vote | Management |
| 1.5 | Reelect Robert Millard as Director | For | Did Not Vote | Management |
| 1.6 | Reelect Robert Moses as Director | For | Did Not Vote | Management |
| 1.7 | Reelect Robert Rayne as Director | For | Did Not Vote | Management |
| 2 | Ratify Ernst & Young LLP as Independent Registered Public Accounting Firm and Ernst & Young AG as Statutory Auditors | For | Did Not Vote | Management |

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3 Transact Other Business (Non-Voting) None Did Not Vote Management

WELLS FARGO AND COMPANY

Ticker: WFC Security ID: 949746101
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director John D. Baker II | For | For | Management |
| 2 | Elect Director John S. Chen | For | For | Management |
| 3 | Elect Director Lloyd H. Dean | For | For | Management |
| 4 | Elect Director Susan E. Engel | For | For | Management |
| 5 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 6 | Elect Director Donald M. James | For | For | Management |
| 7 | Elect Director Robert L. Joss | For | For | Management |
| 8 | Elect Director Richard M. Kovacevich | For | For | Management |
| 9 | Elect Director Richard D. McCormick | For | For | Management |
| 10 | Elect Director Mackey J. McDonald | For | For | Management |
| 11 | Elect Director Cynthia H. Milligan | For | Against | Management |
| 12 | Elect Director Nicholas G. Moore | For | For | Management |
| 13 | Elect Director Philip J. Quigley | For | Against | Management |
| 14 | Elect Director Donald B. Rice | For | Against | Management |
| 15 | Elect Director Judith M. Runstad | For | For | Management |
| 16 | Elect Director Stephen W. Sanger | For | For | Management |
| 17 | Elect Director Robert K. Steel | For | For | Management |
| 18 | Elect Director John G. Stumpf | For | For | Management |
| 19 | Elect Director Susan G. Swenson | For | For | Management |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 21 | Ratify Auditors | For | For | Management |
| 22 | Amend Omnibus Stock Plan | For | Against | Management |
| 23 | Require Independent Board Chairman | Against | For | Shareholder |
| 24 | Report on Political Contributions | Against | Against | Shareholder |

WESTERN UNION COMPANY, THE

Ticker: WU Security ID: 959802109
 Meeting Date: MAY 13, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Roberto G. Mendoza | For | For | Management |
| 1.2 | Elect Director Michael A. Miles, Jr. | For | For | Management |
| 1.3 | Elect Director Dennis Stevenson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

XEROX CORPORATION

Ticker: XRX Security ID: 984121103
 Meeting Date: MAY 21, 2009 Meeting Type: Annual
 Record Date: MAR 23, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Glenn A. Britt | For | For | Management |
| 1.2 | Elect Director Ursula M. Burns | For | For | Management |
| 1.3 | Elect Director Richard J. Harrington | For | For | Management |
| 1.4 | Elect Director William Curt Hunter | For | For | Management |
| 1.5 | Elect Director Robert A. McDonald | For | For | Management |
| 1.6 | Elect Director Anne M. Mulcahy | For | Against | Management |
| 1.7 | Elect Director N. J. Nicholas, Jr. | For | For | Management |
| 1.8 | Elect Director Charles Prince | For | For | Management |
| 1.9 | Elect Director Ann N. Reese | For | For | Management |
| 1.10 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

YAHOO!, INC.

Ticker: YHOO Security ID: 984332106
 Meeting Date: AUG 1, 2008 Meeting Type: Proxy Contest
 Record Date: JUN 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Roy J. Bostock | For | For | Management |
| 1.2 | Elect Director Ronald W. Burkle | For | For | Management |
| 1.3 | Elect Director Eric Hippeau | For | For | Management |
| 1.4 | Elect Director Vyomesh Joshi | For | For | Management |
| 1.5 | Elect Director Arthur H. Kern | For | For | Management |
| 1.6 | Elect Director Robert A. Kotick | For | For | Management |
| 1.7 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 1.8 | Elect Director Gary L. Wilson | For | For | Management |
| 1.9 | Elect Director Jerry Yang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Pay For Superior Performance | Against | Against | Shareholder |
| 4 | Adopt Policies to Protect Freedom of Access to the Internet | Against | Abstain | Shareholder |
| 5 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Abstain | Shareholder |

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|-------------|
| | Management Proxy (Gold Card) | | | |
| 1.1 | Elect Director Lucian A. Bebchuk | For | Did Not Vote | Shareholder |
| 1.2 | Elect Director Frank J. Biondi, Jr. | For | Did Not Vote | Shareholder |
| 1.3 | Elect Director John H. Chapple | For | Did Not Vote | Shareholder |
| 1.4 | Elect Director Mark Cuban | For | Did Not Vote | Shareholder |
| 1.5 | Elect Director Adam Dell | For | Did Not Vote | Shareholder |
| 1.6 | Elect Director Carl C. Icahn | For | Did Not Vote | Shareholder |
| 1.7 | Elect Director Keith A. Meister | For | Did Not Vote | Shareholder |
| 1.8 | Elect Director Edward H. Meyer | For | Did Not Vote | Shareholder |
| 1.9 | Elect Director Brian S. Posner | For | Did Not Vote | Shareholder |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Pay For Superior Performance | For | Did Not Vote | Shareholder |
| 4 | Adopt Policies to Protect Freedom of Access to the Internet | Against | Did Not Vote | Shareholder |
| 5 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Did Not Vote | Shareholder |

===== END NPX REPORT

SIGNATURES

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

(Registrant) Tri-Continental Corporation

By (Signature and Title)* /s/ Patrick T. Bannigan

Patrick T. Bannigan
President

Date August 27, 2009

* Print the name and title of each signing officer under his or her signature.

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