

CORNERSTONE PROGRESSIVE RETURN FUND
Form N-PX
August 20, 2009

OMB APPROVAL

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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 811-22066

Cornerstone Progressive Return Fund

(Exact name of registrant as specified in charter)

305 Madison Avenue, Suite 740 New York, New York 10165

(Address of principal executive offices) (Zip code)

Frank J. Maresca

Ultimus Fund Solutions, LLC 305 Madison Avenue, Suite 740 New York, NY 10165

(Name and address of agent for service)

Registrant's telephone number, including area code: (212) 652-6155

Date of fiscal year end: December 31, 2009

Date of reporting period: July 1, 2008 - June 30, 2009

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not

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required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

ITEM 1. PROXY VOTING RECORD.

Disclose the following information for each matter relating to a portfolio security considered at any shareholder meeting held during the period covered by the report and with respect to which the registrant was entitled to vote:

- (a) The name of the issuer of the portfolio security;
- (b) The exchange ticker symbol of the portfolio security;
- (c) The Council on Uniform Securities Identification Procedures ("CUSIP") number for the portfolio security;
- (d) The shareholder meeting date;
- (e) A brief identification of the matter voted on;
- (f) Whether the matter was proposed by the issuer or by a security holder;
- (g) Whether the registrant cast its vote on the matter;
- (h) How the registrant cast its vote (e.g., for or against proposal, or abstain; for or withhold regarding election of directors); and
- (i) Whether the registrant cast its vote for or against management.

SIGNATURES

[See General Instruction F]

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) Cornerstone Progressive Return Fund

By (Signature and Title)* /s/ Ralph W. Bradshaw

Ralph W. Bradshaw, President and Chairman
(Principal Executive Officer)

Date July 31, 2009

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

EXHIBIT A

***** FORM N-PX REPORT *****

ICA File Number: 811-22066
 Reporting Period: 07/01/2008 - 06/30/2009
 Cornerstone Progressive Return Fund

===== CORNERSTONE PROGRESSIVE RETURN FUND =====

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
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

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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	Against	Shareholder
6	Adopt Principles for Health Care Reform	Against	Against	Shareholder
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

AETNA INC.

Ticker: AET Security ID: 00817Y108
 Meeting Date: MAY 29, 2009 Meeting Type: Annual
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Frank M. Clark	For	For	Management
2	Elect Director Betsy Z. Cohen	For	For	Management
3	Elect Director Molly J. Coye, M.D.	For	For	Management
4	Elect Director Roger N. Farah	For	For	Management
5	Elect Director Barbara Hackman Franklin	For	For	Management
6	Elect Director Jeffrey E. Garten	For	For	Management
7	Elect Director Earl G. Graves	For	For	Management
8	Elect Director Gerald Greenwald	For	For	Management
9	Elect Director Ellen M. Hancock	For	For	Management
10	Elect Director Richard J. Harrington	For	For	Management
11	Elect Director Edward J. Ludwig	For	For	Management
12	Elect Director Joseph P. Newhouse	For	For	Management
13	Elect Director Ronald A. Williams	For	For	Management
14	Ratify Auditors	For	For	Management
15	Provide for Cumulative Voting	Against	For	Shareholder
16	Adopt a Policy to Elect a Retired Management Employee	Against	Against	Shareholder

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

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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

AGILENT TECHNOLOGIES INC.

Ticker: A Security ID: 00846U101
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date: JAN 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Sullivan	For	For	Management
1.2	Elect Director Robert J. Herbold	For	For	Management
1.3	Elect Director Koh Boon Hwee	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

AIR PRODUCTS & CHEMICALS, INC.

Ticker: APD Security ID: 009158106
 Meeting Date: JAN 22, 2009 Meeting Type: Annual
 Record Date: NOV 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mario L. Baeza	For	For	Management
1.2	Elect Director Edward E. Hagenlocker	For	For	Management
1.3	Elect Director John E. McGlade	For	For	Management
1.4	Elect Director Charles H. Noski	For	For	Management
2	Ratify Auditors	For	For	Management

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	Against	Shareholder
12	Report on Marketing Practices on the Poor	Against	Against	Shareholder
13	Adopt Principles for Health Care Reform	Against	Against	Shareholder

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14	Adopt Human Rights Protocols for Company and Suppliers	Against	For	Shareholder
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
16	Report on Political Contributions	Against	For	Shareholder

AMERICAN ELECTRIC POWER CO.

Ticker: AEP Security ID: 025537101
Meeting Date: APR 28, 2009 Meeting Type: Annual
Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. R. Brooks	For	For	Management
1.2	Elect Director Donald M. Carlton	For	For	Management
1.3	Elect Director Ralph D. Crosby, Jr.	For	For	Management
1.4	Elect Director Linda A. Goodspeed	For	For	Management
1.5	Elect Director Thomas E. Hoaglin	For	For	Management
1.6	Elect Director Lester A. Hudson, Jr.	For	For	Management
1.7	Elect Director Michael G. Morris	For	For	Management
1.8	Elect Director Lionel L. Nowell III	For	For	Management
1.9	Elect Director Richard L. Sandor	For	For	Management
1.10	Elect Director Kathryn D. Sullivan	For	For	Management
1.11	Elect Director Sara Martinez Tucker	For	For	Management
1.12	Elect Director John F. Turner	For	For	Management
2	Eliminate Cumulative Voting and Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

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	For	Shareholder
5	Amend Bylaws-- Call Special Meetings	Against	For	Shareholder

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AMGEN, INC.

Ticker: AMGN Security ID: 031162100
 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. Herrerger	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	For	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

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

APPLE INC.

Ticker: AAPL Security ID: 037833100
 Meeting Date: FEB 25, 2009 Meeting Type: Annual
 Record Date: DEC 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William V. Campbell	For	For	Management
1.2	Elect Director Millard S. Drexler	For	For	Management
1.3	Elect Director Albert A. Gore, Jr.	For	For	Management
1.4	Elect Director Steven P. Jobs	For	For	Management
1.5	Elect Director Andrea Jung	For	For	Management
1.6	Elect Director A.D. Levinson	For	For	Management
1.7	Elect Director Eric E. Schmidt	For	For	Management
1.8	Elect Director Jerome B. York	For	For	Management
2	Report on Political Contributions	Against	Against	Shareholder
3	Adopt Principles for Health Care Reform	Against	Against	Shareholder
4	Prepare Sustainability Report	Against	Against	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102
 Meeting Date: NOV 6, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director George W. Buckley	For	For	Management
2	Elect Director Mollie Hale Carter	For	For	Management
3	Elect Director Victoria F. Haynes	For	Against	Management
4	Elect Director Antonio Maciel Neto	For	Against	Management
5	Elect Director Patrick J. Moore	For	For	Management
6	Elect Director M. Brian Mulroney	For	For	Management
7	Elect Director Thomas F. O Neill	For	Against	Management
8	Elect Director Kelvin R. Westbrook	For	Against	Management
9	Elect Director Patricia A. Woertz	For	For	Management
10	Ratify Auditors	For	For	Management
11	Adopt ILO Based Code of Conduct	Against	For	Shareholder

AT&T INC

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

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#	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	Against	Management
1.3	Elect Director Gilbert F. Amelio	For	Against	Management
1.4	Elect Director Reuben V. Anderson	For	For	Management
1.5	Elect Director James H. Blanchard	For	Against	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	Against	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Report on Political Contributions	Against	For	Shareholder
5	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
6	Provide for Cumulative Voting	Against	For	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 ftom Earnings Performance Measure	Against	For	Shareholder

AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP Security ID: 053015103
 Meeting Date: NOV 11, 2008 Meeting Type: Annual
 Record Date: SEP 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory D. Brenneman	For	For	Management
1.2	Elect Director Leslie A. Brun	For	For	Management
1.3	Elect Director Gary C. Butler	For	For	Management
1.4	Elect Director Leon G. Cooperman	For	For	Management
1.5	Elect Director Eric C. Fast	For	For	Management
1.6	Elect Director R. Glenn Hubbard	For	For	Management
1.7	Elect Director John P. Jones	For	For	Management
1.8	Elect Director Frederic V. Malek	For	For	Management
1.9	Elect Director Charles H. Noski	For	For	Management
1.10	Elect Director Sharon T. Rowlands	For	For	Management
1.11	Elect Director Gregory L. Summe	For	For	Management
1.12	Elect Director Henry Taub	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

BANK OF AMERICA CORP.

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

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Acquisition	For	For	Management
2	Amend Omnibus Stock Plan	For	For	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	Against	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	Against	Management
1.9	Elect Director Monica C. Lozano	For	Against	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	Against	Management
1.17	Elect Director Robert L. Tillman	For	Against	Management
1.18	Elect Director Jackie M. Ward	For	Against	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Report on Government Service of Employees	Against	Against	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
6	Provide for Cumulative Voting	Against	For	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	For	Shareholder
10	Adopt Principles for Health Care Reform	Against	Against	Shareholder
11	TARP Related Compensation	Against	For	Shareholder

BECTON, DICKINSON AND COMPANY

Ticker: BDX Security ID: 075887109
 Meeting Date: FEB 3, 2009 Meeting Type: Annual
 Record Date: DEC 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Claire M. Fraser-Liggett	For	For	Management

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1.2	Elect Director Edward J. Ludwig	For	For	Management
1.3	Elect Director Willard J. Overlock, Jr.	For	For	Management
1.4	Elect Director Bertram L. Scott	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Amend Bylaws -- Call Special Meetings	Against	For	Shareholder
7	Provide for Cumulative Voting	Against	For	Shareholder

BEST BUY CO., INC.

Ticker: BBY Security ID: 086516101
 Meeting Date: JUN 24, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald James	For	For	Management
1.2	Elect Director Elliot S. Kaplan	For	For	Management
1.3	Elect Director Sanjay Khosla	For	For	Management
1.4	Elect Director George L. Mikan III	For	For	Management
1.5	Elect Director Matthew H. Paull	For	For	Management
1.6	Elect Director Richard M. Schulze	For	For	Management
1.7	Elect Director Hatim A. Tyabji	For	For	Management
1.8	Elect Director Gerard R. Vittecoq	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Reduce Supermajority Vote Requirement	For	For	Management
5	Reduce Supermajority Vote Requirement	For	For	Management
6	Reduce Supermajority Vote Requirement	For	For	Management
7	Reduce Supermajority Vote Requirement	For	For	Management
8	Reduce Supermajority Vote Requirement	For	For	Management
9	Reduce Supermajority Vote Requirement	For	For	Management

BLUE CHIP VALUE FUND, INC.

Ticker: BLU Security ID: 095333100
 Meeting Date: MAY 1, 2009 Meeting Type: Annual
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Kenneth V. Penland	For	For	Management
1.2	Elect Trustee Roberta M. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management

BRISTOL-MYERS SQUIBB CO.

Ticker: BMY Security ID: 110122108
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director L. Andreotti	For	For	Management

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2	Elect Director L. B. Campbell	For	For	Management
3	Elect Director J. M. Cornelius	For	For	Management
4	Elect Director L. J. Freeh	For	For	Management
5	Elect Director L. H. Glimcher	For	For	Management
6	Elect Director M. Grobstein	For	For	Management
7	Elect Director L. Johansson	For	For	Management
8	Elect Director A. J. Lacy	For	For	Management
9	Elect Director V. L. Sato	For	For	Management
10	Elect Director T. D. West, Jr.	For	For	Management
11	Elect Director R. S. Williams	For	For	Management
12	Ratify Auditors	For	For	Management
13	Increase Disclosure of Executive Compensation	Against	Against	Shareholder
14	Reduce Supermajority Vote Requirement	Against	Against	Shareholder
15	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
16	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

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	For	Shareholder

CALAMOS STRATEGIC TOTAL RETURN FUND

Ticker: CSQ Security ID: 128125101
 Meeting Date: JUN 17, 2009 Meeting Type: Annual
 Record Date: MAY 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Joe F. Hanauer	For	For	Management
1.2	Elect Trustee John E. Neal	For	For	Management
1.3	Elect Trustee David D. Tripple	For	For	Management

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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	For	Management
4	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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	For	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	For	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	Withhold	Management
1.2	Elect Director V. Burns Hargis	For	For	Management
1.3	Elect Director Charles T. Maxwell	For	Withhold	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Declassify the Board of Directors	Against	For	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
7	Amend EEO Policy to Prohibit	Against	For	Shareholder

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Discrimination based on Sexual
Orientation and Gender Identity

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	Against	Shareholder
8	Adopt Guidelines for Country Selection	Against	For	Shareholder
9	Adopt Human Rights Policy	Against	For	Shareholder
10	Report on Market Specific Environmental Laws	Against	Against	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

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1.12	Elect Director James M. Zimmerman	For	For	Management
1.13	Elect Director Alfred W. Zollar	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	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. McGearry	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	Against	Management
13	Ratify Auditors	For	For	Management
14	Amend Bylaws to Establish a Board Committee on Human Rights	Against	Against	Shareholder
15	Report on Internet Fragmentation	Against	For	Shareholder

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	Against	Management
1.2	Elect Director Alain J.P. Belda	For	Against	Management
1.3	Elect Director John M. Deutch	For	Against	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	Against	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	For	Shareholder

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7	Report on Predatory Lending Policies	Against	For	Shareholder
8	Require More Director Nominations Than Open Seats	Against	Against	Shareholder
9	Prepare Carbon Principles Report	Against	Against	Shareholder
10	Stock Retention/Holding Period	Against	For	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	For	Shareholder

CME GROUP INC.

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

COACH, INC.

Ticker: COH Security ID: 189754104
 Meeting Date: OCT 30, 2008 Meeting Type: Annual
 Record Date: SEP 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lew Frankfort	For	For	Management
1.2	Elect Director Susan Kropf	For	Withhold	Management
1.3	Elect Director Gary Loveman	For	Withhold	Management
1.4	Elect Director Ivan Menezes	For	Withhold	Management
1.5	Elect Director Irene Miller	For	Withhold	Management
1.6	Elect Director Keith Monda	For	For	Management
1.7	Elect Director Michael Murphy	For	Withhold	Management
1.8	Elect Director Jide Zeitlin	For	Withhold	Management
2	Amend Executive Incentive Bonus Plan	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	Against	Management
1.3	Elect Director Cathleen P. Black	For	Against	Management
1.4	Elect Director Barry Diller	For	Against	Management
1.5	Elect Director Alexis M. Herman	For	Against	Management

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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	Against	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	Against	Management
1.12	Elect Director Peter V. Ueberroth	For	Against	Management
1.13	Elect Director Jacob Wallenberg	For	For	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	Against	Shareholder
6	Performance-Based Awards	Against	Against	Shareholder

COLGATE-PALMOLIVE CO.

Ticker: CL Security ID: 194162103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. Cahill	For	For	Management
1.2	Elect Director Jill K. Conway	For	For	Management
1.3	Elect Director Ian Cook	For	For	Management
1.4	Elect Director Ellen M. Hancock	For	For	Management
1.5	Elect Director David W. Johnson	For	For	Management
1.6	Elect Director Richard J. Kogan	For	For	Management
1.7	Elect Director Delano E. Lewis	For	For	Management
1.8	Elect Director J. Pedro Reinhard	For	For	Management
1.9	Elect Director Stephen I. Sadove	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	Against	For	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	Withhold	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	Withhold	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

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1.12	Elect Director Dr. Judith Rodin	For	Withhold	Management
1.13	Elect Director Michael I. Sovern	For	Withhold	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

CONAGRA FOODS INC.

Ticker: CAG Security ID: 205887102
 Meeting Date: SEP 25, 2008 Meeting Type: Annual
 Record Date: AUG 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mogens C. Bay	For	For	Management
1.2	Elect Director Stephen G. Butler	For	For	Management
1.3	Elect Director Steven F. Goldstone	For	For	Management
1.4	Elect Director W.G. Jurgensen	For	For	Management
1.5	Elect Director Ruth Ann Marshall	For	For	Management
1.6	Elect Director Gary M. Rodkin	For	For	Management
1.7	Elect Director Andrew J. Schindler	For	For	Management
1.8	Elect Director Kenneth E. Stinson	For	For	Management
2	Ratify Auditors	For	For	Management

CORNING INC.

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	Withhold	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

COSTCO WHOLESALE CORPORATION

Ticker: COST Security ID: 22160K105

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Meeting Date: JAN 28, 2009 Meeting Type: Annual

Record Date: NOV 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James D. Sinegal	For	For	Management
1.2	Elect Director Jeffrey H. Brotman	For	For	Management
1.3	Elect Director Richard A. Galanti	For	For	Management
1.4	Elect Director Daniel J. Evans	For	For	Management
1.5	Elect Director Jeffrey S. Raikes	For	For	Management
2	Ratify Auditors	For	For	Management

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

CVS CAREMARK CORP

Ticker: CVS Security ID: 126650100

Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edwin M. Banks	For	For	Management
1.2	Elect Director C. David Brown II	For	For	Management
1.3	Elect Director David W. Dorman	For	For	Management
1.4	Elect Director Kristen E. Gibney Williams	For	For	Management
1.5	Elect Director Marian L. Heard	For	For	Management
1.6	Elect Director William H. Joyce	For	For	Management
1.7	Elect Director Jean-Pierre Million	For	For	Management
1.8	Elect Director Terrence Murray	For	For	Management
1.9	Elect Director C.A. Lance Piccolo	For	For	Management
1.10	Elect Director Sheli Z. Rosenberg	For	For	Management
1.11	Elect Director Thomas M. Ryan	For	For	Management
1.12	Elect Director Richard J. Swift	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
4	Require Independent Board Chairman	Against	For	Shareholder
5	Report on Political Contributions	Against	For	Shareholder

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6 Advisory Vote to Ratify Named Executive Against For Shareholder
 Officers' Compensation

DANAHER CORP.

Ticker: DHR Security ID: 235851102
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mortimer M. Caplin	For	For	Management
1.2	Elect Director Donald J. Ehrlich	For	For	Management
1.3	Elect Director Walter G. Lohr, Jr.	For	Against	Management
1.4	Elect Director Linda P. Hefner	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Adopt Employment Contract	Against	For	Shareholder
5	Stock Retention/Holding Period	Against	For	Shareholder
6	Report on Mercury Product Policies	Against	For	Shareholder

DEERE & CO.

Ticker: DE Security ID: 244199105
 Meeting Date: FEB 25, 2009 Meeting Type: Annual
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Crandall C. Bowles	For	Against	Management
1.2	Elect Director Vance D. Coffman	For	Against	Management
1.3	Elect Director Clayton M. Jones	For	Against	Management
1.4	Elect Director Thomas H. Patrick	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Shareholder
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
5	Require Independent Board Chairman	Against	For	Shareholder

DELL INC.

Ticker: DELL Security ID: 24702R101
 Meeting Date: JUL 18, 2008 Meeting Type: Annual
 Record Date: MAY 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald J. Carty	For	For	Management
1.2	Elect Director Michael S. Dell	For	For	Management
1.3	Elect Director William H. Gray, III	For	For	Management
1.4	Elect Director Sallie L. Krawcheck	For	For	Management
1.5	Elect Director Alan (A.G.) Lafley	For	For	Management
1.6	Elect Director Judy C. Lewent	For	For	Management
1.7	Elect Director Thomas W. Luce, III	For	For	Management
1.8	Elect Director Klaus S. Luft	For	For	Management
1.9	Elect Director Alex J. Mandl	For	For	Management

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1.10	Elect Director Michael A. Miles	For	For	Management
1.11	Elect Director Samuel A. Nunn, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Reimburse Proxy Expenses	Against	For	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

DEVON ENERGY CORP.

Ticker: DVN Security ID: 25179M103
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Howard	For	For	Management
1.2	Elect Director Michael M. Kanovsky	For	For	Management
1.3	Elect Director J. Todd Mitchell	For	For	Management
1.4	Elect Director J. Larry Nichols	For	For	Management
2	Elect Director Robert A. Mosbacher, Jr.	For	For	Management
3	Ratify Auditors	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter W. Brown	For	For	Management
1.2	Elect Director George A. Davidson, Jr.	For	For	Management
1.3	Elect Director Thomas F. Farrell, II	For	For	Management
1.4	Elect Director John W. Harris	For	For	Management
1.5	Elect Director Robert S. Jepson, Jr.	For	For	Management
1.6	Elect Director Mark J. Kington	For	For	Management
1.7	Elect Director Benjamin J. Lambert, III	For	For	Management
1.8	Elect Director Margaret A. McKenna	For	For	Management
1.9	Elect Director Frank S. Royal	For	For	Management
1.10	Elect Director David A. Wollard	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Establish Fossil-Fuel-Free Energy Goal	Against	Against	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
6	Submit SERP to Shareholder Vote	Against	For	Shareholder

DUKE ENERGY CORP.

Ticker: DUK Security ID: 26441C105
 Meeting Date: MAY 7, 2009 Meeting Type: Annual

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Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Barnet, III	For	For	Management
1.2	Elect Director G. Alex Bernhardt, Sr.	For	For	Management
1.3	Elect Director Michael G. Browning	For	For	Management
1.4	Elect Director Daniel R. DiMicco	For	For	Management
1.5	Elect Director Ann Maynard Gray	For	For	Management
1.6	Elect Director James H. Hance, Jr	For	For	Management
1.7	Elect Director James T. Rhodes	For	For	Management
1.8	Elect Director James E. Rogers	For	For	Management
1.9	Elect Director Philip R. Sharp	For	For	Management
1.10	Elect Director Dudley S. Taft	For	For	Management
2	Ratify Auditors	For	For	Management

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	For	For	Shareholder

EATON VANCE TAX-ADVANTAGED DIVIDEND INCOME FUND

Ticker: EVT Security ID: 27828G107
 Meeting Date: JUN 19, 2009 Meeting Type: Annual
 Record Date: APR 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Benjamin C. Esty	For	For	Management
1.2	Elect Trustee Ronald A. Pearlman	For	For	Management
1.3	Elect Trustee Helen Frame Peters	For	For	Management
1.4	Elect Trustee Ralph F. Verni	For	For	Management

EATON VANCE TAX-MANAGED GLOBAL BUY - WRITE OPPORTUNITIES FUND

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Ticker: ETW Security ID: 27829C105
 Meeting Date: APR 24, 2009 Meeting Type: Annual
 Record Date: FEB 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Benjamin C. Esty	For	For	Management
1.2	Elect Trustee Thomas E. Faust, Jr.	For	For	Management
1.3	Elect Trustee Allen R. Freedman	For	For	Management
1.4	Elect Trustee Helen Frame Peters	For	For	Management

EBAY INC.

Ticker: EBAY Security ID: 278642103
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc L. Andreessen	For	For	Management
1.2	Elect Director William C. Ford, Jr.	For	For	Management
1.3	Elect Director Dawn G. Lepore	For	For	Management
1.4	Elect Director Pierre M. Omidyar	For	For	Management
1.5	Elect Director Richard T. Schlosberg, III	For	For	Management
2	Approve Stock Option Exchange Program	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

EL PASO CORP

Ticker: EP Security ID: 28336L109
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Juan Carlos Braniff	For	For	Management
1.2	Elect Director James L. Dunlap	For	For	Management
1.3	Elect Director Douglas L. Foshee	For	For	Management
1.4	Elect Director Robert W. Goldman	For	For	Management
1.5	Elect Director Anthony W. Hall, Jr.	For	For	Management
1.6	Elect Director Thomas R. Hix	For	For	Management
1.7	Elect Director Ferrell P. McClean	For	For	Management
1.8	Elect Director Steven J. Shapiro	For	For	Management
1.9	Elect Director J. Michael Talbert	For	For	Management
1.10	Elect Director Robert F. Vagt	For	For	Management
1.11	Elect Director John L. Whitmire	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

ELI LILLY AND CO.

Ticker: LLY Security ID: 532457108

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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	Withhold	Management
1.2	Elect Director J. Erik Fyrwald	For	Withhold	Management
1.3	Elect Director Ellen R. Marram	For	Withhold	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

EMC CORPORATION

Ticker: EMC Security ID: 268648102

Meeting Date: MAY 6, 2009 Meeting Type: Annual

Record Date: MAR 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael W. Brown	For	For	Management
2	Elect Director Randolph L. Cowen	For	For	Management
3	Elect Director Michael J. Cronin	For	For	Management
4	Elect Director Gail Deegan	For	For	Management
5	Elect Director John R. Egan	For	For	Management
6	Elect Director W. Paul Fitzgerald	For	For	Management
7	Elect Director Edmund F. Kelly	For	For	Management
8	Elect Director Windle B. Priem	For	For	Management
9	Elect Director Paul Sagan	For	For	Management
10	Elect Director David N. Strohm	For	For	Management
11	Elect Director Joseph M. Tucci	For	For	Management
12	Ratify Auditors	For	For	Management
13	Amend Qualified Employee Stock Purchase Plan	For	For	Management
14	Permit Right to Call Special Meeting	For	For	Management
15	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

EMERSON ELECTRIC CO.

Ticker: EMR Security ID: 291011104

Meeting Date: FEB 3, 2009 Meeting Type: Annual

Record Date: NOV 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A.A. Busch III	For	For	Management
1.2	Elect Director A.F. Golden	For	Withhold	Management
1.3	Elect Director H. Green	For	For	Management
1.4	Elect Director W.R. Johnson	For	For	Management
1.5	Elect Director J.B. Menzer	For	For	Management
1.6	Elect Director V.R. Loucks, Jr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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ENTERGY CORP.

Ticker: ETR Security ID: 29364G103
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Maureen Scannell Bateman	For	For	Management
1.2	Elect Director W. Frank Blount	For	For	Management
1.3	Elect Director Gary W. Edwards	For	For	Management
1.4	Elect Director Alexis M. Herman	For	For	Management
1.5	Elect Director Donald C. Hintz	For	For	Management
1.6	Elect Director J. Wayne Leonard	For	For	Management
1.7	Elect Director Stuart L. Levenick	For	For	Management
1.8	Elect Director James R. Nichols	For	For	Management
1.9	Elect Director William A. Percy, II	For	For	Management
1.10	Elect Director W.J. Tauzin	For	For	Management
1.11	Elect Director Steven V. Wilkinson	For	For	Management
2	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

ESTEE LAUDER COMPANIES INC., THE

Ticker: EL Security ID: 518439104
 Meeting Date: NOV 7, 2008 Meeting Type: Annual
 Record Date: SEP 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charlene Barshefsky	For	For	Management
1.2	Elect Director Leonard A. Lauder	For	Withhold	Management
1.3	Elect Director Ronald S. Lauder	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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EXPRESS SCRIPTS, INC.

Ticker: ESRX Security ID: 302182100
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary G. Benanav	For	For	Management
1.2	Elect Director Frank J. Borelli	For	For	Management
1.3	Elect Director Maura C. Breen	For	For	Management
1.4	Elect Director Nicholas J. LaHowchic	For	For	Management
1.5	Elect Director Thomas P. Mac Mahon	For	For	Management
1.6	Elect Director Frank Mergenthaler	For	For	Management
1.7	Elect Director Woodrow A Myers, Jr, MD	For	For	Management
1.8	Elect Director John O. Parker, Jr.	For	For	Management
1.9	Elect Director George Paz	For	For	Management
1.10	Elect Director Samuel K. Skinner	For	For	Management
1.11	Elect Director Seymour Sternberg	For	For	Management
1.12	Elect Director Barrett A. Toan	For	For	Management
2	Ratify Auditors	For	For	Management

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
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	For	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	For	Shareholder
11	Adopt Quantitative GHG Goals for Products and Operations	Against	For	Shareholder
12	Report on Climate Change Impacts on Emerging Countries	Against	Against	Shareholder

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13 Adopt Policy to Increase Renewable Energy Against For Shareholder

FRANKLIN RESOURCES, INC.

Ticker: BEN Security ID: 354613101
 Meeting Date: MAR 11, 2009 Meeting Type: Annual
 Record Date: JAN 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Samuel H. Armacost	For	For	Management
2	Elect Director Charles Crocker	For	For	Management
3	Elect Director Joseph R. Hardiman	For	For	Management
4	Elect Director Robert D. Joffe	For	For	Management
5	Elect Director Charles B. Johnson	For	For	Management
6	Elect Director Gregory E. Johnson, Jr.	For	For	Management
7	Elect Director Rupert H. Johnson, Jr.	For	For	Management
8	Elect Director Thomas H. Kean	For	For	Management
9	Elect Director Chutta Ratnathicam	For	For	Management
10	Elect Director Peter M. Sacerdote	For	For	Management
11	Elect Director Laura Stein	For	For	Management
12	Elect Director Anne M. Tatlock	For	For	Management
13	Ratify Auditors	For	For	Management
14	Amend Executive Incentive Bonus Plan	For	For	Management

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

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GABELLI DIVIDEND & INCOME TRUST, THE

Ticker: GDV Security ID: 36242H104
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Salvatore M. Salibello	For	For	Management
1.2	Elect Trustee Edward T. Tokar	For	For	Management

GAMESTOP CORP.

Ticker: GME Security ID: 36467W109
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: MAY 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel A. DeMatteo	For	For	Management
1.2	Elect Director Michael N. Rosen	For	For	Management
1.3	Elect Director Edward A. Volkwein	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

GAP, INC., THE

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

#	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 AMERICAN INVESTORS CO., INC.

Ticker: GAM Security ID: 368802104
 Meeting Date: APR 15, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rodney B. Berens	For	For	Management
1.2	Elect Director Lewis B. Cullman	For	For	Management
1.3	Elect Director Spencer Davidson	For	For	Management
1.4	Elect Director Gerald M. Edelman	For	For	Management

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1.5	Elect Director	John D. Gordan, III	For	For	Management
1.6	Elect Director	Daniel M. Neidich	For	Withhold	Management
1.7	Elect Director	D. Ellen Shuman	For	For	Management
1.8	Elect Director	Joseph T. Stewart, Jr	For	For	Management
1.9	Elect Director	Raymond S. Troubh	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	For	Management
14	Ratify Auditors	For	For	Management
15	Report on Space-based Weapons Program	Against	Against	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
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	Against	Management
1.14	Elect Director Robert J. Swieringa	For	For	Management

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1.15	Elect Director Douglas A. Warner III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	For	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	For	Shareholder
7	Submit Severance Agreement (Change in Control) to shareholder Vote	Against	For	Shareholder

GENERAL MILLS, INC.

Ticker: GIS Security ID: 370334104
 Meeting Date: SEP 22, 2008 Meeting Type: Annual
 Record Date: JUL 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Bradbury H. Anderson	For	For	Management
2	Elect Director Paul Danos	For	For	Management
3	Elect Director William T. Esrey	For	For	Management
4	Elect Director Raymond V. Gilmartin	For	For	Management
5	Elect Director Judith Richards Hope	For	For	Management
6	Elect Director Heidi G. Miller	For	For	Management
7	Elect Director Hilda Ochoa-Brillembourg	For	For	Management
8	Elect Director Steve Odland	For	For	Management
9	Elect Director Kendall J. Powell	For	For	Management
10	Elect Director Lois E. Quam	For	For	Management
11	Elect Director Michael D. Rose	For	For	Management
12	Elect Director Robert L. Ryan	For	For	Management
13	Elect Director Dorothy A. Terrell	For	For	Management
14	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
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

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3 Amend Omnibus Stock Plan For For 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	For	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	For	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	For	Shareholder

GOOGLE INC

Ticker: GOOG Security ID: 38259P508
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric Schmidt	For	Withhold	Management
1.2	Elect Director Sergey Brin	For	Withhold	Management
1.3	Elect Director Larry Page	For	Withhold	Management
1.4	Elect Director L. John Doerr	For	Withhold	Management
1.5	Elect Director John L. Hennessy	For	Withhold	Management
1.6	Elect Director Arthur D. Levinson	For	Withhold	Management
1.7	Elect Director Ann Mather	For	Withhold	Management
1.8	Elect Director Paul S. Otellini	For	Withhold	Management
1.9	Elect Director K. Ram Shriram	For	Withhold	Management
1.10	Elect Director Shirley M. Tilghman	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Report on Political Contributions	For	For	Shareholder
5	Adopt Policies to Protect Freedom of Access to the Internet	Against	Against	Shareholder
6	Adopt Principles for Health Care Reform	Against	Against	Shareholder

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H&Q HEALTHCARE INVESTORS

Ticker: HQH Security ID: 404052102
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Lawrence S. Lewin	For	For	Management
1.2	Elect Trustee Daniel R. Omstead, Ph.D.	For	For	Management
1.3	Elect Trustee Uwe E. Reinhardt, Ph.D.	For	Withhold	Management
2	Ratify Auditors	For	For	Management

H&Q LIFE SCIENCES INVESTORS

Ticker: HQL Security ID: 404053100
 Meeting Date: JUN 11, 2009 Meeting Type: Annual
 Record Date: APR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Rakesh K. Jain, Ph.D.	For	For	Management
1.2	Elect Trustee Daniel R. Omstead, Ph.D.	For	For	Management
1.3	Elect Trustee Lucinda H. Stebbins	For	For	Management
2	Ratify Auditors	For	For	Management

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	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Review and Asses Human Rights Policies	Against	For	Shareholder
6	Report on Political Contributions	Against	For	Shareholder
7	Adopt Low Carbon Energy Policy	Against	Against	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	Against	For	Shareholder

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Abuses

HEWLETT-PACKARD COMPANY

Ticker: HPQ Security ID: 428236103
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: JAN 20, 2009

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

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

HONEYWELL INTERNATIONAL, INC.

Ticker: HON Security ID: 438516106
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gordon M. Bethune	For	Against	Management
1.2	Elect Director Jaime Chico Pardo	For	For	Management
1.3	Elect Director David M. Cote	For	For	Management
1.4	Elect Director D. Scott Davis	For	For	Management
1.5	Elect Director Linnet F. Deily	For	For	Management
1.6	Elect Director Clive R. Hollick	For	Against	Management
1.7	Elect Director George Paz	For	For	Management
1.8	Elect Director Bradley T. Sheares	For	Against	Management
1.9	Elect Director John R. Stafford	For	Against	Management
1.10	Elect Director Michael W. Wright	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	For	Shareholder
4	Adopt Principles for Health Care Reform	Against	Against	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
6	Adopt Anti Gross-up Policy	Against	For	Shareholder
7	Amend Bylaws-- Call Special Meetings	Against	For	Shareholder

HUDSON CITY BANCORP, INC.

Ticker: HCBK Security ID: 443683107
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Denis J. Salamone	For	For	Management
1.2	Elect Director Michael W. Azzara	For	For	Management
1.3	Elect Director Victoria H. Bruni	For	For	Management
2	Ratify Auditors	For	For	Management

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	For	Shareholder

ING RISK MANAGED NATURAL RESOURCES FUND

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Ticker: IRR Security ID: 449810100
 Meeting Date: JUN 23, 2009 Meeting Type: Annual
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Colleen D. Baldwin	For	For	Management
1.2	Elect Trustee Robert W. Crispin	For	For	Management
1.3	Elect Trustee Peter S. Drotch	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	For	Shareholder
17	Adopt Policy on Human Rights to Water	Against	Against	Shareholder

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	For	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

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4	Provide for Cumulative Voting	Against	For	Shareholder
5	Review Executive Compensation	Against	For	Shareholder
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

INTERNATIONAL PAPER CO.

Ticker: IP Security ID: 460146103
 Meeting Date: MAY 11, 2009 Meeting Type: Annual
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Directors John V. Faraci	For	For	Management
1.2	Elect Directors Stacey J. Mobley	For	For	Management
1.3	Elect Directors William G. Walter	For	For	Management
1.4	Elect Directors J. Steven Whisler	For	For	Management
2	Ratify Auditors	For	For	Management
3	Permit Right to Call Special Meeting	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Report on Sustainable Forestry	Against	Against	Shareholder

JOHN HANCOCK BANK & THRIFT OPPORTUNITY FUND

Ticker: BTO Security ID: 409735206
 Meeting Date: MAY 18, 2009 Meeting Type: Annual
 Record Date: JAN 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Deborah C. Jackson	For	For	Management
1.2	Elect Trustee Charles L. Ladner	For	For	Management
1.3	Elect Trustee Stanley Martin	For	For	Management
1.4	Elect Trustee John A. Moore	For	For	Management
1.5	Elect Trustee Gregory A. Russo	For	For	Management
1.6	Elect Trustee John G. Vrysen	For	For	Management
2	Approve Investment Advisory Agreement	For	For	Management

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

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2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107
 Meeting Date: JAN 21, 2009 Meeting Type: Annual
 Record Date: NOV 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis W. Archer	For	Withhold	Management
1.2	Elect Director Richard Goodman	For	For	Management
1.3	Elect Director Southwood J. Morcott	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Policy to Obtain Shareholder Approval of Survivor Benefits	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
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	For	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	For	Shareholder
9	Stock Retention/Holding Period	Against	For	Shareholder
10	Prepare Carbon Principles Report	Against	Against	Shareholder

JPMORGAN TRUST II

Ticker: Security ID: 4812C2684
 Meeting Date: JUN 22, 2009 Meeting Type: Special
 Record Date: MAR 23, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee William J. Armstrong	For	For	Management
1.2	Elect Trustee John F. Finn	For	For	Management
1.3	Elect Trustee Matthew Goldstein	For	For	Management
1.4	Elect Trustee Robert J. Higgins	For	For	Management
1.5	Elect Trustee Peter C. Marshall	For	For	Management
1.6	Elect Trustee Marilyn McCoy	For	For	Management
1.7	Elect Trustee William G. Morton, Jr.	For	For	Management
1.8	Elect Trustee Robert A. Oden, Jr.	For	For	Management
1.9	Elect Trustee Fergus Reid, III	For	For	Management
1.10	Elect Trustee Frederick W. Ruebeck	For	For	Management
1.11	Elect Trustee James J. Schonbachler	For	For	Management
1.12	Elect Trustee Frankie D. Hughes	For	For	Management
1.13	Elect Trustee Leonard M. Spalding, Jr.	For	For	Management

KRAFT FOODS INC

Ticker: KFT Security ID: 50075N104

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ajay Banga	For	Against	Management
1.2	Elect Director Myra M. Hart	For	For	Management
1.3	Elect Director Lois D. Juliber	For	For	Management
1.4	Elect Director Mark D. Ketchum	For	For	Management
1.5	Elect Director Richard A. Lerner	For	For	Management
1.6	Elect Director John C. Pope	For	For	Management
1.7	Elect Director Fredric G. Reynolds	For	For	Management
1.8	Elect Director Irene B. Rosenfeld	For	For	Management
1.9	Elect Director Deborah C. Wright	For	For	Management
1.10	Elect Director Frank G. Zarb	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

KROGER CO., THE

Ticker: KR Security ID: 501044101

Meeting Date: JUN 25, 2009 Meeting Type: Annual

Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Reuben V. Anderson	For	For	Management
2	Elect Director Robert D. Beyer	For	For	Management
3	Elect Director David B. Dillon	For	For	Management
4	Elect Director Susan J. Kropf	For	For	Management
5	Elect Director John T. Lamacchia	For	For	Management
6	Elect Director David B. Lewis	For	For	Management
7	Elect Director Don W. McGeorge	For	For	Management
8	Elect Director W. Rodney McMullen	For	For	Management
9	Elect Director Jorge P. Montoya	For	For	Management
10	Elect Director Clyde R. Moore	For	For	Management
11	Elect Director Susan M. Phillips	For	For	Management

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12	Elect Director Steven R. Rogel	For	For	Management
13	Elect Director James A. Runde	For	For	Management
14	Elect Director Ronald L. Sargent	For	For	Management
15	Elect Director Bobby S. Shackouls	For	For	Management
16	Ratify Auditors	For	For	Management
17	Increase Purchasing of Cage Free Eggs	Against	Against	Shareholder
18	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

LIBERTY ALL-STAR EQUITY FUND

Ticker: USA Security ID: 530158104
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee John A. Benning	For	For	Management
1.2	Elect Trustee Edmund J. Burke	For	Withhold	Management

LIBERTY ALL-STAR GROWTH FUND, INC.

Ticker: ASG Security ID: 529900102
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Thomas W. Brock	For	For	Management
1.2	Elect Trustee John J. Neuhauser	For	For	Management
1.3	Elect Trustee Edmund J. Burke	For	Withhold	Management

LINEAR TECHNOLOGY CORP.

Ticker: LLTC Security ID: 535678106
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert H. Swanson, Jr.	For	For	Management
1.2	Elect Director David S. Lee	For	Withhold	Management
1.3	Elect Director Lothar Maier	For	For	Management
1.4	Elect Director Richard M. Moley	For	Withhold	Management
1.5	Elect Director Thomas S. Volpe	For	Withhold	Management
2	Ratify Auditors	For	For	Management

LMP CAPITAL AND INCOME FUND INC.

Ticker: SCD Security ID: 50208A102
 Meeting Date: FEB 27, 2009 Meeting Type: Annual
 Record Date: DEC 29, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Carol L. Colman	For	For	Management
1.2	Elect Trustee Daniel P. Cronin	For	For	Management
1.3	Elect Trustee Paolo M. Cucchi	For	For	Management

LOCKHEED MARTIN CORP.

Ticker: LMT Security ID: 539830109
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. C. "Pete" Aldrige, Jr.	For	Against	Management
1.2	Elect Director Nolan D. Archibald	For	Against	Management
1.3	Elect Director David B. Burritt	For		