

CORNERSTONE STRATEGIC VALUE FUND INC/ NEW

Form N-PX

August 21, 2008

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

ICA File Number: 811-05150
Reporting Period: 07/01/2007 - 06/30/2008
Cornerstone Strategic Value Fund, Inc.

===== CORNERSTONE STRATEGIC VALUE FUND, INC. =====

3M CO

Ticker: MMM Security ID: 88579Y101
Meeting Date: MAY 13, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

| # | 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 | Approve Omnibus Stock Plan | For | For | Management |

ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R.S. Austin | For | For | Management |
| 1.2 | Elect Director W.M. Daley | For | For | Management |
| 1.3 | Elect Director W.J. Farrell | For | For | Management |
| 1.4 | Elect Director H.L. Fuller | For | For | Management |
| 1.5 | Elect Director W.A. Osborn | For | For | Management |
| 1.6 | Elect Director D.A.L. Owen | For | For | Management |
| 1.7 | Elect Director B. Powell, Jr. | 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 |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.13 | Elect Director M.D. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Human Rights Policy to Address Access to Medicines | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

ADAMS EXPRESS CO., THE

Ticker: ADX Security ID: 006212104
 Meeting Date: MAR 13, 2008 Meeting Type: Annual
 Record Date: FEB 1, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Enrique R. Arzac | For | For | Management |
| 1.2 | Elect Director Phyllis O. Bonanno | For | For | Management |
| 1.3 | Elect Director Kenneth J. Dale | For | For | Management |
| 1.4 | Elect Director Daniel E. Emerson | For | For | Management |
| 1.5 | Elect Director Frederic A. Escherich | For | For | Management |
| 1.6 | Elect Director Roger W. Gale | For | For | Management |
| 1.7 | Elect Director Thomas H. Lenagh | For | For | Management |
| 1.8 | Elect Director Kathleen T. McGahran | For | For | Management |
| 1.9 | Elect Director Douglas G. Ober | For | For | Management |
| 1.10 | Elect Director Craig R. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ADOBE SYSTEMS INC.

Ticker: ADBE Security ID: 00724F101
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Edward W. Barnholt | For | For | Management |
| 2 | Elect Director Michael R. Cannon | For | For | Management |
| 3 | Elect Director James E. Daley | For | For | Management |
| 4 | Elect Director Charles M. Geschke | For | For | Management |
| 5 | Elect Director Shantanu Narayan | For | For | Management |
| 6 | Elect Director Delbert W. Yocam | For | For | Management |
| 7 | Amend Omnibus Stock Plan | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

AETNA INC.

Ticker: AET Security ID: 00817Y108
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank M. Clark | For | For | Management |
| 1.2 | Elect Director Betsy Z. Cohen | For | For | Management |
| 1.3 | Elect Director Molly J. Coye | For | For | Management |
| 1.4 | Elect Director Roger N. Farah | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.5 | Elect Director Barbara Hackman Franklin | For | For | Management |
| 1.6 | Elect Director Jeffrey E. Garten | For | For | Management |
| 1.7 | Elect Director Earl G. Graves | For | For | Management |
| 1.8 | Elect Director Gerald Greenwald | For | For | Management |
| 1.9 | Elect Director Ellen M. Hancock | For | For | Management |
| 1.10 | Elect Director Edward J. Ludwig | For | For | Management |
| 1.11 | Elect Director Joseph P. Newhouse | For | For | Management |
| 1.12 | Elect Director Ronald A. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | For | Shareholder |
| 4 | Require Director Nominee Qualifications | Against | Against | Shareholder |

AFLAC INCORPORATED

Ticker: AFL Security ID: 001055102
 Meeting Date: MAY 5, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | 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 Yoshio 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 | Increase Authorized Common Stock | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

AGILENT TECHNOLOGIES INC.

Ticker: A Security ID: 00846U101
 Meeting Date: FEB 27, 2008 Meeting Type: Annual
 Record Date: JAN 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Heidi Kunz | For | For | Management |
| 1.2 | Elect Director David M. Lawrence | For | For | Management |
| 1.3 | Elect Director A. Barry Rand | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

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ALCOA INC.

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

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

ALLSTATE CORP., THE

Ticker: ALL Security ID: 020002101
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director F. Duane Ackerman | For | For | Management |
| 2 | Elect Director Robert D. Beyer | For | For | Management |
| 3 | Elect Director W. James Farrell | For | For | Management |
| 4 | Elect Director Jack M. Greenberg | For | For | Management |
| 5 | Elect Director Ronald T. LeMay | For | For | Management |
| 6 | Elect Director J. Christopher Reyes | For | For | Management |
| 7 | Elect Director H. John Riley, Jr. | For | For | Management |
| 8 | Elect Director Joshua I. Smith | For | For | Management |
| 9 | Elect Director Judith A. Sprieser | For | For | Management |
| 10 | Elect Director Mary Alice Taylor | For | For | Management |
| 11 | Elect Director Thomas J. Wilson | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Provide for Cumulative Voting | Against | For | Shareholder |
| 14 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

ALLTEL CORP.

Ticker: AT Security ID: 020039103
 Meeting Date: AUG 29, 2007 Meeting Type: Special
 Record Date: JUL 23, 2007

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

ALTRIA GROUP, INC.

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Ticker: MO Security ID: 02209S103
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 4, 2008

| # | 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 II | 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 Michael E. Szymanczyk | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 11 | Provide for Cumulative Voting | Against | For | Shareholder |
| 12 | Adopt the Marketing and Advertising Provisions of the U.S. Master Settlement Agreement Globally | Against | Against | Shareholder |
| 13 | Cease Advertising Campaigns Oriented to Prevent Youth Smoking | Against | Against | Shareholder |
| 14 | Implement the "Two Cigarette" Marketing Approach | Against | Against | Shareholder |
| 15 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: APR 2, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Jeffrey P. Bezos | For | For | Management |
| 2 | Elect Director Tom A. Alberg | For | For | Management |
| 3 | Elect Director John Seely Brown | For | For | Management |
| 4 | Elect Director L. John Doerr | For | For | Management |
| 5 | Elect Director William B. Gordon | For | For | Management |
| 6 | Elect Director Myrtle S. Potter | For | For | Management |
| 7 | Elect Director Thomas O. Ryder | For | For | Management |
| 8 | Elect Director Patricia Q. Stonesifer | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

AMERICAN ELECTRIC POWER CO.

Ticker: AEP Security ID: 025537101
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director E.R. Brooks | For | For | Management |
| 1.2 | Elect Director Ralph D. Crosby, Jr. | For | For | Management |
| 1.3 | Elect Director Linda A. Goodspeed | For | For | Management |
| 1.4 | Elect Director Lester A. Hudson, Jr. | For | For | Management |
| 1.5 | Elect Director Lionel L. Nowell III | For | For | Management |
| 1.6 | Elect Director Kathryn D. Sullivan | For | For | Management |

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| | | | | |
|------|----------------------------------|-----|-----|------------|
| 1.7 | Elect Director Donald M. Carlton | For | For | Management |
| 1.8 | Elect Director John P. DesBarres | For | For | Management |
| 1.9 | Elect Director Thomas E. Hoaglin | For | For | Management |
| 1.10 | Elect Director Michael G. Morris | For | For | Management |
| 1.11 | Elect Director Richard L. Sandor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AMERICAN EXPRESS CO.

Ticker: AXP Security ID: 025816109
Meeting Date: APR 28, 2008 Meeting Type: Annual
Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Daniel F. Akerson | For | For | Management |
| 1.2 | Elect Director Charlene Barshefsky | For | For | Management |
| 1.3 | Elect Director Ursula M. Burns | For | For | Management |
| 1.4 | Elect Director Kenneth I. Chenault | For | For | Management |
| 1.5 | Elect Director Peter Chernin | For | For | Management |
| 1.6 | Elect Director Jan Leschly | For | For | Management |
| 1.7 | Elect Director Richard C. Levin | For | For | Management |
| 1.8 | Elect Director Richard A. McGinn | For | For | Management |
| 1.9 | Elect Director Edward D. Miller | For | For | Management |
| 1.10 | Elect Director Steven S Reinemund | For | For | Management |
| 1.11 | Elect Director Robert D. Walter | For | For | Management |
| 1.12 | Elect Director Ronald A. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require Majority Vote for Non-Contested Election | 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 | Provide for Cumulative Voting | Against | For | Shareholder |

AMERICAN INTERNATIONAL GROUP, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Stephen F. Bollenbach | For | For | Management |
| 2 | Elect Director Martin S. Feldstein | For | For | Management |
| 3 | Elect Director Ellen V. Futter | For | For | Management |
| 4 | Elect Director Richard C. Holbrooke | For | For | Management |
| 5 | Elect Director Fred H. Langhammer | For | For | Management |
| 6 | Elect Director George L. Miles, Jr. | For | For | Management |
| 7 | Elect Director Morris W. Offit | For | For | Management |
| 8 | Elect Director James F. Orr, III | For | For | Management |
| 9 | Elect Director Virginia M. Rometty | For | For | Management |
| 10 | Elect Director Martin J. Sullivan | For | For | Management |
| 11 | Elect Director Michael H. Sutton | For | For | Management |
| 12 | Elect Director Edmund S.W. Tse | For | For | Management |
| 13 | Elect Director Robert B. Willumstad | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |

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| | | | | |
|----|---|---------|-----|-------------|
| 15 | Report on Human Rights Policies Relating to Water Use | Against | For | Shareholder |
| 16 | Report on Political Contributions | Against | For | Shareholder |

AMGEN, INC.

Ticker: AMGN Security ID: 031162100
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | 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 Jerry D. Choate | For | For | Management |
| 4 | Elect Director Vance D. Coffman | For | For | Management |
| 5 | Elect Director Frederick W. Gluck | For | For | Management |
| 6 | Elect Director Frank C. Herringer | For | For | Management |
| 7 | Elect Director Gilbert S. Omenn | For | For | Management |
| 8 | Elect Director Judith C. Pelham | For | For | Management |
| 9 | Elect Director J. Paul Reason | For | For | Management |
| 10 | Elect Director Leonard D. Schaeffer | For | For | Management |
| 11 | Elect Director Kevin W. Sharer | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 14 | Report on Animal Welfare Act Violations | Against | Against | Shareholder |

ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105
 Meeting Date: MAR 11, 2008 Meeting Type: Annual
 Record Date: JAN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John L. Doyle | For | For | Management |
| 1.2 | Elect Director Paul J. Severino | For | Withhold | Management |
| 1.3 | Elect Director Ray Stata | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Majority Voting for Uncontested Election of Directors | For | For | Management |

ANHEUSER-BUSCH COMPANIES, INC.

Ticker: BUD Security ID: 035229103
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director August A. Busch III | For | For | Management |
| 1.2 | Elect Director August A. Busch IV | For | For | Management |
| 1.3 | Elect Director Carlos Fernandez G. | For | For | Management |
| 1.4 | Elect Director James R. Jones | For | For | Management |
| 1.5 | Elect Director Joyce M. Roche | For | For | Management |
| 1.6 | Elect Director Henry Hugh Shelton | For | For | Management |

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| | | | | |
|-----|---|---------|---------|-------------|
| 1.7 | Elect Director Patrick T. Stokes | For | For | Management |
| 1.8 | Elect Director Andrew C. Taylor | For | For | Management |
| 1.9 | Elect Director Douglas A. Warner III | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Charitable Contributions | Against | Against | Shareholder |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

APPLE, INC.

Ticker: AAPL Security ID: 037833100
 Meeting Date: MAR 4, 2008 Meeting Type: Annual
 Record Date: JAN 15, 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 Arthur 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 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Amend Bylaws to Establish a Board Committee on Sustainability | Against | Against | Shareholder |

APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105
 Meeting Date: MAR 11, 2008 Meeting Type: Annual
 Record Date: JAN 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Brust | For | For | Management |
| 1.2 | Elect Director Deborah A. Coleman | For | For | Management |
| 1.3 | Elect Director Aart J. de Geus | For | For | Management |
| 1.4 | Elect Director Philip V. Gerdine | For | For | Management |
| 1.5 | Elect Director Thomas J. Iannotti | For | For | Management |
| 1.6 | Elect Director Charles Y.S. Liu | For | For | Management |
| 1.7 | Elect Director James C. Morgan | For | For | Management |
| 1.8 | Elect Director Gerhard H. Parker | For | For | Management |
| 1.9 | Elect Director Dennis D. Powell | For | For | Management |
| 1.10 | Elect Director Willem P. Roelandts | For | For | Management |
| 1.11 | Elect Director Michael R. Splinter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ARCHER-DANIELS-MIDLAND COMPANY

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Ticker: ADM Security ID: 039483102
 Meeting Date: NOV 8, 2007 Meeting Type: Annual
 Record Date: SEP 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Alan L. Boeckmann | For | For | Management |
| 1.2 | Elect Director Mollie Hale Carter | For | For | Management |
| 1.3 | Elect Director Victoria F. Haynes | For | For | Management |
| 1.4 | Elect Director Antonio Maciel Neto | For | For | Management |
| 1.5 | Elect Director Patrick J. Moore | For | For | Management |
| 1.6 | Elect Director M. Brian Mulrone | For | For | Management |
| 1.7 | Elect Director Thomas F. O Neill | For | For | Management |
| 1.8 | Elect Director Kelvin R. Westbrook | For | For | Management |
| 1.9 | Elect Director Patricia A. Woertz | For | For | Management |
| 2 | Adopt and Implement ILO Based Code of Conduct | Against | For | Shareholder |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

 AT&T INC

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Randall L. Stephenson | For | For | Management |
| 2 | Elect Director William F. Aldinger III | For | For | Management |
| 3 | Elect Director Gilbert F. Amelio | For | For | Management |
| 4 | Elect Director Reuben V. Anderson | For | For | Management |
| 5 | Elect Director James H. Blanchard | For | For | Management |
| 6 | Elect Director August A. Busch III | For | For | Management |
| 7 | Elect Director James P. Kelly | For | For | Management |
| 8 | Elect Director Jon C. Madonna | For | For | Management |
| 9 | Elect Director Lynn M. Martin | For | For | Management |
| 10 | Elect Director John B. McCoy | For | For | Management |
| 11 | Elect Director Mary S. Metz | For | For | Management |
| 12 | Elect Director Joyce M. Roche | For | For | Management |
| 13 | Elect Director Laura D' Andrea Tyson | For | For | Management |
| 14 | Elect Director Patricia P. Upton | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Report on Political Contributions | Against | For | Shareholder |
| 17 | Exclude Pension Credits from Earnings Performance Measure | Against | For | Shareholder |
| 18 | Require Independent Lead Director | Against | For | Shareholder |
| 19 | Establish SERP Policy | Against | For | Shareholder |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

 AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP Security ID: 053015103
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: SEP 14, 2007

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| # | 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 Gregory L. Summe | For | For | Management |
| 1.10 | Elect Director Henry Taub | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

 BAKER HUGHES INCORPORATED

Ticker: BHI Security ID: 057224107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | 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 James F. McCall | For | For | Management |
| 1.10 | Elect Director J. Larry Nichols | For | For | Management |
| 1.11 | Elect Director H. John Riley, Jr. | For | For | Management |
| 1.12 | Elect Director Charles L. Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Other Business | For | Against | Management |

 BANK OF AMERICA CORP.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director William Barnet, III | For | For | Management |
| 2 | Elect Director Frank P. Bramble, Sr. | For | For | Management |
| 3 | Elect Director John T. Collins | For | For | Management |
| 4 | Elect Director Gary L. Countryman | For | For | Management |
| 5 | Elect Director Tommy R. Franks | For | For | Management |
| 6 | Elect Director Charles K. Gifford | For | For | Management |
| 7 | Elect Director Kenneth D. Lewis | For | For | Management |
| 8 | Elect Director Monica C. Lozano | For | For | Management |
| 9 | Elect Director Walter E. Massey | For | For | Management |
| 10 | Elect Director Thomas J. May | For | For | Management |
| 11 | Elect Director Patricia E. Mitchell | For | For | Management |
| 12 | Elect Director Thomas M. Ryan | For | For | Management |
| 13 | Elect Director O. Temple Sloan, Jr. | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 14 | Elect Director Meredith R. Spangler | For | For | Management |
| 15 | Elect Director Robert L. Tillman | For | For | Management |
| 16 | Elect Director Jackie M. Ward | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Limit/Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 20 | Limit Executive Compensation | Against | Against | Shareholder |
| 21 | Provide for Cumulative Voting | Against | For | Shareholder |
| 22 | Require Independent Board Chairman | Against | For | Shareholder |
| 23 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 24 | Report on the Equator Principles | Against | Against | Shareholder |
| 25 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |

BANK OF NEW YORK MELLON CORP., THE

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Frank J. Biondi, Jr. | For | For | Management |
| 1.2 | Elect Director Ruth E. Bruch | For | For | Management |
| 1.3 | Elect Director Nicholas M. Donofrio | For | For | Management |
| 1.4 | Elect Director Steven G. Elliott | For | For | Management |
| 1.5 | Elect Director Gerald L. Hassell | For | For | Management |
| 1.6 | Elect Director Edmund F. Kelly | For | For | Management |
| 1.7 | Elect Director Robert P. Kelly | For | For | Management |
| 1.8 | Elect Director Richard J. Kogan | For | For | Management |
| 1.9 | Elect Director Michael J. Kowalski | For | For | Management |
| 1.10 | Elect Director John A. Luke, Jr. | For | For | Management |
| 1.11 | Elect Director Robert Mehrabian | For | For | Management |
| 1.12 | Elect Director Mark A. Nordenberg | For | For | Management |
| 1.13 | Elect Director Catherine A. Rein | For | For | Management |
| 1.14 | Elect Director Thomas A. Renyi | For | For | Management |
| 1.15 | Elect Director William C. Richardson | For | For | Management |
| 1.16 | Elect Director Samuel C. Scott III | For | For | Management |
| 1.17 | Elect Director John P. Surma | For | For | Management |
| 1.18 | Elect Director Wesley W. von Schack | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Restore or Provide for Cumulative Voting | Against | For | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

BAXTER INTERNATIONAL INC.

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

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

BB&T CORPORATION

Ticker: BBT Security ID: 054937107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 27, 2008

| # | 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 | For | Management |
| 1.4 | Elect Director Nelle R. Chilton | For | For | Management |
| 1.5 | Elect Director Ronald E. Deal | For | For | Management |
| 1.6 | Elect Director Tom D. Efid | 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 James H. Maynard | For | For | Management |
| 1.12 | Elect Director Albert O. McCauley | For | For | Management |
| 1.13 | Elect Director J. Holmes Morrison | For | For | Management |
| 1.14 | Elect Director Nido R. Qubein | For | For | Management |
| 1.15 | Elect Director Thomas N. Thompson | For | For | Management |
| 1.16 | Elect Director Stephen T. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BECTON, DICKINSON AND COMPANY

Ticker: BDJ Security ID: 075887109
 Meeting Date: JAN 29, 2008 Meeting Type: Annual
 Record Date: DEC 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Basil L. Anderson | For | For | Management |
| 1.2 | Elect Director Marshall O. Larsen | For | For | Management |
| 1.3 | Elect Director Gary A. Mecklenburg | For | For | Management |
| 1.4 | Elect Director Cathy E. Minehan | For | Withhold | Management |
| 1.5 | Elect Director Alfred Sommer | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Provide for Cumulative Voting | Against | For | Shareholder |
| 5 | Report on Product Safety | Against | For | Shareholder |

BIOGEN IDEC INC.

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Ticker: BIIB Security ID: 09062X103
 Meeting Date: JUN 19, 2008 Meeting Type: Proxy Contest
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|--------------|-------------|
| 1.1 | Elect Director Stelios Papadopoulos | For | For | Management |
| 1.2 | Elect Director Cecil Pickett | For | For | Management |
| 1.3 | Elect Director Lynn Schenk | For | For | Management |
| 1.4 | Elect Director Phillip Sharp | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Amend Bylaws to Remove Certain Provisions | Against | Against | Shareholder |
| 1.1 | Elect Director Alexander J. Denner | For | Did Not Vote | Shareholder |
| 1.2 | Elect Director Anne B. Young | For | Did Not Vote | Shareholder |
| 1.3 | Elect Director Richard C. Mulligan | For | Did Not Vote | Shareholder |
| 1.4 | Management Nominee - Phillip Sharp | For | Did Not Vote | Shareholder |
| 2 | Amend Bylaws to Remove Certain Provisions | For | Did Not Vote | Shareholder |
| 3 | Ratify Auditors | For | Did Not Vote | Management |
| 4 | Approve Omnibus Stock Plan | Against | Did Not Vote | Management |
| 5 | Approve Executive Incentive Bonus Plan | Against | Did Not Vote | Management |

BJ SERVICES COMPANY

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

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

BOEING CO., THE

Ticker: BA Security ID: 097023105
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director John H. Biggs | For | For | Management |
| 2 | Elect Director John E. Bryson | For | For | Management |
| 3 | Elect Director Arthur D. Collins, Jr. | For | For | Management |
| 4 | Elect Director Linda Z. Cook | For | For | Management |
| 5 | Elect Director William M. Daley | For | For | Management |

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|----|--|---------|---------|-------------|
| 6 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 7 | Elect Director James L. Jones | For | For | Management |
| 8 | Elect Director Edward M. Liddy | For | For | Management |
| 9 | Elect Director John F. McDonnell | For | For | Management |
| 10 | Elect Director W. James McNerney, Jr. | For | For | Management |
| 11 | Elect Director Mike S. Zafirovski | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Report on Foreign Arms Sales | Against | Against | Shareholder |
| 14 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 15 | Adopt Human Rights Policy | Against | For | Shareholder |
| 16 | Require Independent Lead Director | Against | For | Shareholder |
| 17 | Performance-Based and/or Time-Based Equity Awards | Against | For | Shareholder |
| 18 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 19 | Restrict Severance Agreements (Change-in-Control) | Against | For | Shareholder |

BRISTOL-MYERS SQUIBB CO.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Lewis B. Campbell | For | For | Management |
| 2 | Elect Director James M. Cornelius | For | For | Management |
| 3 | Elect Director Louis J. Freeh | For | For | Management |
| 4 | Elect Director Laurie H. Glimcher | For | For | Management |
| 5 | Elect Director Michael Grobstein | For | For | Management |
| 6 | Elect Director Leif Johansson | For | For | Management |
| 7 | Elect Director Alan J. Lacey | For | For | Management |
| 8 | Elect Director Vicki L. Sato | For | For | Management |
| 9 | Elect Director Togo D. West, Jr. | For | For | Management |
| 10 | Elect Director R. Sanders Williams | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |

BURLINGTON NORTHERN SANTA FE CORP.

Ticker: BNI Security ID: 12189T104
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Alan L. Boeckmann | For | For | Management |
| 2 | Elect Director Donald G. Cook | For | For | Management |
| 3 | Elect Director Vilma S. Martinez | For | For | Management |
| 4 | Elect Director Marc F. Racicot | For | For | Management |
| 5 | Elect Director Roy S. Roberts | For | For | Management |
| 6 | Elect Director Matthew K. Rose | For | For | Management |
| 7 | Elect Director Marc J. Shapiro | For | For | Management |
| 8 | Elect Director J.C. Watts, Jr. | For | For | Management |
| 9 | Elect Director Robert H. West | For | For | Management |
| 10 | Elect Director J. Steven Whisler | For | For | Management |

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|----|--|---------|-----|-------------|
| 11 | Elect Director Edward E. Whitacre, Jr. | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108
Meeting Date: NOV 7, 2007 Meeting Type: Annual
Record Date: SEP 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Colleen F. Arnold | For | For | Management |
| 1.2 | Elect Director R. Kerry Clark | For | For | Management |
| 1.3 | Elect Director George H. Conrades | For | For | Management |
| 1.4 | Elect Director Calvin Darden | For | Withhold | Management |
| 1.5 | Elect Director John F. Finn | For | For | Management |
| 1.6 | Elect Director Philip L. Francis | For | For | Management |
| 1.7 | Elect Director Gregory B. Kenny | For | For | Management |
| 1.8 | Elect Director Richard C. Notebaert | For | Withhold | Management |
| 1.9 | Elect Director David W. Raisbeck | For | For | Management |
| 1.10 | Elect Director Robert D. Walter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Performance-Based Equity Awards | Against | For | Shareholder |

CARNIVAL CORP.

Ticker: CCL Security ID: 143658300
Meeting Date: APR 22, 2008 Meeting Type: Annual
Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Micky Arison | For | For | Management |
| 1.2 | Elect Director Ambassador R G Capen Jr | For | For | Management |
| 1.3 | Elect Director Robert H. Dickinson | For | For | Management |
| 1.4 | Elect Director Arnold W. Donald | For | For | Management |
| 1.5 | Elect Director Pier Luigi Foschi | For | For | Management |
| 1.6 | Elect Director Howard S. Frank | For | For | Management |
| 1.7 | Elect Director Richard J. Glasier | For | For | Management |
| 1.8 | Elect Director Modesto A. Maidique | For | For | Management |
| 1.9 | Elect Director Sir John Parker | For | For | Management |
| 1.10 | Elect Director Peter G. Ratcliffe | For | For | Management |
| 1.11 | Elect Director Stuart Subotnick | For | For | Management |
| 1.12 | Elect Director Laura Weil | For | For | Management |
| 1.13 | Elect Director Uzi Zucker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS. | For | For | Management |
| 4 | TO RECEIVE THE ACCOUNTS AND REPORTS FOR CARNIVAL PLC FOR THE FINANCIAL YEAR ENDED | For | For | Management |

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NOVEMBER 30, 2007.

| | | | | |
|---|--|-----|-----|------------|
| 5 | TO APPROVE THE DIRECTORS REMUNERATION REPORT OF CARNIVAL PLC. | For | For | Management |
| 6 | TO APPROVE THE ISSUANCE BY CARNIVAL PLC OF EQUITY OR EQUITY-LINKED SECURITIES WITH PREEMPTIVE RIGHTS. | For | For | Management |
| 7 | TO APPROVE THE DIS-APPLICATION OF PRE-EMPTION RIGHTS FOR CARNIVAL PLC. | For | For | Management |
| 8 | TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET. | For | For | Management |

CATERPILLAR INC.

Ticker: CAT Security ID: 149123101
 Meeting Date: JUN 11, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director W. Frank Blount | For | For | Management |
| 1.2 | Elect Director John R. Brazil | For | For | Management |
| 1.3 | Elect Director Eugene V. Fife | For | For | Management |
| 1.4 | Elect Director Gail D. Fosler | For | For | Management |
| 1.5 | Elect Director Peter A. Magowan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | Against | For | Shareholder |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Report on Foreign Military Sales | Against | Against | Shareholder |

CB RICHARD ELLIS GROUP INC

Ticker: CBG Security ID: 12497T101
 Meeting Date: JUN 2, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard C. Blum | For | For | Management |
| 1.2 | Elect Director Patrice Marie Daniels | For | For | Management |
| 1.3 | Elect Director Thomas A. Daschle | For | For | Management |
| 1.4 | Elect Director Curtis F. Feeny | For | For | Management |
| 1.5 | Elect Director Bradford M. Freeman | For | For | Management |
| 1.6 | Elect Director Michael Kantor | For | For | Management |
| 1.7 | Elect Director Frederic V. Malek | For | For | Management |
| 1.8 | Elect Director Robert E. Sulentic | For | For | Management |
| 1.9 | Elect Director Jane J. Su | For | For | Management |
| 1.10 | Elect Director Brett White | For | For | Management |
| 1.11 | Elect Director Gary L. Wilson | For | For | Management |
| 1.12 | Elect Director Ray Wirta | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

CHARLES SCHWAB CORP., THE

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Ticker: SCHW Security ID: 808513105
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Frank C. Herringer | For | For | Management |
| 2 | Elect Director Stephen T. McLin | For | For | Management |
| 3 | Elect Director Charles R. Schwab | For | For | Management |
| 4 | Elect Director Roger O. Walther | For | For | Management |
| 5 | Elect Director Robert N. Wilson | For | For | Management |
| 6 | Report on Political Contributions | Against | For | Shareholder |
| 7 | Amend Bylaws to Prohibit Precatory Proposals | Against | Against | Shareholder |

CHEVRON CORPORATION

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

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

CHUBB CORP., THE

Ticker: CB Security ID: 171232101
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

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

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| | | | | |
|----|--------------------------------------|-----|-----|------------|
| 1 | Elect Director Zoe Baird | For | For | Management |
| 2 | Elect Director Sheila P. Burke | For | For | Management |
| 3 | Elect Director James I. Cash, Jr. | For | For | Management |
| 4 | Elect Director Joel J. Cohen | For | For | Management |
| 5 | Elect Director John D. Finnegan | For | For | Management |
| 6 | Elect Director Klaus J. Mangold | For | For | Management |
| 7 | Elect Director Martin G. McGuinn | For | For | Management |
| 8 | Elect Director Lawrence M. Small | For | For | Management |
| 9 | Elect Director Jess Soderberg | For | For | Management |
| 10 | Elect Director Daniel E. Somers | For | For | Management |
| 11 | Elect Director Karen Hastie Williams | For | For | Management |
| 12 | Elect Director Alfred W. Zollar | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102
 Meeting Date: NOV 15, 2007 Meeting Type: Annual
 Record Date: SEP 17, 2007

| # | 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 Dr. 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 | Amend Omnibus Stock Plan | For | For | Management |
| 14 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 17 | Pay For Superior Performance | Against | For | Shareholder |
| 18 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 19 | Report on Internet Fragmentation | Against | For | Shareholder |

CITIGROUP INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director C. Michael Armstrong | For | For | Management |
| 2 | Elect Director Alain J.P. Belda | For | Against | Management |
| 3 | Elect Director Sir Winfried Bischoff | For | For | Management |
| 4 | Elect Director Kenneth T. Derr | For | Against | Management |
| 5 | Elect Director John M. Deutch | For | For | Management |
| 6 | Elect Director Roberto Hernandez Ramirez | For | For | Management |

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|----|--|---------|---------|-------------|
| 7 | Elect Director Andrew N. Liveris | For | For | Management |
| 8 | Elect Director Anne Mulcahy | For | Against | Management |
| 9 | Elect Director Vikram Pandit | For | For | Management |
| 10 | Elect Director Richard D. Parsons | For | Against | Management |
| 11 | Elect Director Judith Rodin | For | For | Management |
| 12 | Elect Director Robert E. Rubin | For | For | Management |
| 13 | Elect Director Robert L. Ryan | For | For | Management |
| 14 | Elect Director Franklin A. Thomas | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Disclose Prior Government Service | Against | Against | Shareholder |
| 17 | Report on Political Contributions | Against | For | Shareholder |
| 18 | Limit Executive Compensation | Against | Against | Shareholder |
| 19 | Require More Director Nominations Than Open Seats | Against | Against | Shareholder |
| 20 | Report on the Equator Principles | Against | Against | Shareholder |
| 21 | Adopt Employee Contract | Against | For | Shareholder |
| 22 | Amend GHG Emissions Policies to Limit Coal Financing | Against | Against | Shareholder |
| 23 | Report on Human Rights Investment Policies | Against | Against | Shareholder |
| 24 | Require Independent Board Chairman | Against | Against | Shareholder |
| 25 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 26 | Indicate If You Would Like to Keep Your Vote Confidential Under Current Policy | None | For | Management |

CLEAR CHANNEL COMMUNICATIONS, INC.

Ticker: CCU Security ID: 184502102
Meeting Date: SEP 25, 2007 Meeting Type: Special
Record Date: AUG 20, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3 | Other Business | For | Against | Management |

CLEAR CHANNEL COMMUNICATIONS, INC.

Ticker: CCU Security ID: 184502102
Meeting Date: MAY 27, 2008 Meeting Type: Annual
Record Date: APR 18, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Alan D. Feld | For | For | Management |
| 2 | Elect Director Perry J. Lewis | For | For | Management |
| 3 | Elect Director L. Lowry Mays | For | For | Management |
| 4 | Elect Director Mark P. Mays | For | For | Management |
| 5 | Elect Director Randall T. Mays | For | For | Management |
| 6 | Elect Director B. J. McCombs | For | For | Management |
| 7 | Elect Director Phyllis B. Riggins | For | For | Management |
| 8 | Elect Director Theodore H. Strauss | For | For | Management |
| 9 | Elect Director J. C. Watts | For | For | Management |
| 10 | Elect Director John H. Williams | For | For | Management |
| 11 | Elect Director John B. Zachry | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

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| | | | | |
|----|---|---------|-----|-------------|
| 13 | Adopt Policy for Engagement With Proponents of Shareholder Proposals Supported by a Majority Vote | Against | For | Shareholder |
| 14 | Require Independent Compensation Committee | Against | For | Shareholder |
| 15 | Adopt Anti Gross-up Policy | Against | For | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

COACH, INC.

Ticker: COH Security ID: 189754104
 Meeting Date: NOV 8, 2007 Meeting Type: Annual
 Record Date: SEP 14, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lew Frankfort | For | For | Management |
| 1.2 | Elect Director Susan Kropf | For | For | Management |
| 1.3 | Elect Director Gary Loveman | For | For | Management |
| 1.4 | Elect Director Ivan Menezes | For | For | Management |
| 1.5 | Elect Director Irene Miller | For | For | Management |
| 1.6 | Elect Director Keith Monda | For | For | Management |
| 1.7 | Elect Director Michael Murphy | For | For | Management |
| 1.8 | Elect Director Jide Zeitlin | For | For | Management |

COCA-COLA COMPANY, THE

Ticker: KO Security ID: 191216100
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Herbert A. Allen | For | For | Management |
| 2 | Elect Director Ronald W. Allen | For | For | Management |
| 3 | Elect Director Cathleen P. Black | For | For | Management |
| 4 | Elect Director Barry Diller | For | Against | Management |
| 5 | Elect Director Alexis M. Herman | For | For | Management |
| 6 | Elect Director E. Neville Isdell | For | For | Management |
| 7 | Elect Director Muhtar Kent | For | For | Management |
| 8 | Elect Director Donald R. Keough | For | For | Management |
| 9 | Elect Director Donald F. McHenry | For | For | Management |
| 10 | Elect Director Sam Nunn | For | For | Management |
| 11 | Elect Director James D. Robinson III | For | For | Management |
| 12 | Elect Director Peter V. Ueberroth | For | For | Management |
| 13 | Elect Director Jacob Wallenberg | For | For | Management |
| 14 | Elect Director James B. Williams | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Approve Stock Option Plan | For | For | Management |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 18 | Require Independent Board Chairman | Against | For | Shareholder |
| 19 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |

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COLGATE-PALMOLIVE CO.

Ticker: CL Security ID: 194162103
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------|---------|-----------|------------|
| 1 | Elect Director John T. Cahill | For | For | Management |
| 2 | Elect Director Jill K. Conway | For | For | Management |
| 3 | Elect Director Ian M. Cook | For | For | Management |
| 4 | Elect Director Ellen M. Hancock | For | For | Management |
| 5 | Elect Director David W. Johnson | For | For | Management |
| 6 | Elect Director Richard J. Kogan | For | For | Management |
| 7 | Elect Director Delano E. Lewis | For | For | Management |
| 8 | Elect Director Reuben Mark | For | For | Management |
| 9 | Elect Director J. Pedro Reinhard | For | For | Management |
| 10 | Elect Director Stephen I. Sadove | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Increase Authorized Common Stock | For | For | Management |

COMCAST CORP.

Ticker: CMCSA Security ID: 20030N101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

| # | 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 |
| 1.13 | Elect Director Michael I. Sovern | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Restricted Stock Plan | For | For | Management |
| 4 | Amend Stock Option Plan | For | For | Management |
| 5 | Adopt Recapitalization Plan | Against | For | Shareholder |
| 6 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |
| 7 | Require More Director Nominations Than Open Seats | Against | Against | Shareholder |
| 8 | Report on Pay Disparity | Against | Against | Shareholder |
| 9 | Provide for Cumulative Voting for Class A Shareholders | Against | For | Shareholder |
| 10 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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CONAGRA FOODS INC.

Ticker: CAG Security ID: 205887102
 Meeting Date: SEP 27, 2007 Meeting Type: Annual
 Record Date: AUG 2, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Mogens C. Bay | For | For | Management |
| 1.2 | Elect Director Steven F. Goldstone | For | For | Management |
| 1.3 | Elect Director W.G. Jurgensen | For | For | Management |
| 1.4 | Elect Director Ruth Ann Marshall | For | For | Management |
| 1.5 | Elect Director Gary M. Rodkin | For | For | Management |
| 1.6 | Elect Director Andrew J. Schindler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Feasibility of Improving Animal Welfare Standards | Against | Against | Shareholder |

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Harold W. McGraw III | For | For | Management |
| 2 | Elect Director James J. Mulva | For | For | Management |
| 3 | Elect Director Bobby S. Shackouls | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Require Director Nominee Qualifications | Against | Against | Shareholder |
| 7 | Report on Indigenous Peoples Rights Policies | Against | Against | Shareholder |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 9 | Report on Political Contributions | Against | For | Shareholder |
| 10 | Adopt Greenhouse Gas Emissions Goals for Products and Operations | Against | For | Shareholder |
| 11 | Report on Community Environmental Impacts of Operations | Against | Against | Shareholder |
| 12 | Report on Environmental Damage from Drilling in the National Petroleum Reserve | Against | For | Shareholder |
| 13 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | For | Shareholder |
| 14 | Report on Global Warming | Against | Against | Shareholder |

CORNING INC.

Ticker: GLW Security ID: 219350105
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Seely Brown | For | Withhold | Management |
| 1.2 | Elect Director Gordon Gund | For | Withhold | Management |
| 1.3 | Elect Director Kurt M. Landgraf | For | For | Management |

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| | | | | |
|-----|-------------------------------|-----|----------|------------|
| 1.4 | Elect Director H. Onno Ruding | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

COVIDIEN LTD.

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

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

CSX CORP.

Ticker: CSX Security ID: 126408103
 Meeting Date: JUN 25, 2008 Meeting Type: Proxy Contest
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|--------------|------------|
| 1.1 | Elect Director D. M. Alvarado | For | Did Not Vote | Management |
| 1.2 | Elect Director E. E. Bailey | For | Did Not Vote | Management |
| 1.3 | Elect Director Sen. J. B. Breaux | For | Did Not Vote | Management |
| 1.4 | Elect Director S. T. Halverson | For | Did Not Vote | Management |
| 1.5 | Elect Director E. J. Kelly, III | For | Did Not Vote | Management |
| 1.6 | Elect Director R. D. Kunisch | For | Did Not Vote | Management |
| 1.7 | Elect Director J. D. McPherson | For | Did Not Vote | Management |
| 1.8 | Elect Director D. M. Ratcliffe | For | Did Not Vote | Management |
| 1.9 | Elect Director W. C. Richardson | For | Did Not Vote | Management |
| 1.10 | Elect Director F. S. Royal | For | Did Not Vote | Management |
| 1.11 | Elect Director D. J. Shepard | For | Did Not Vote | Management |

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| | | | Vote | |
|------|---|---------|--------------|-------------|
| 1.12 | Elect Director M. J. Ward | For | Did Not Vote | Management |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Provide Right to Call Special Meeting | For | Did Not Vote | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Did Not Vote | Shareholder |
| 5 | Repeal Any Provision or Amendment to the Company's By-laws Adopted without Shareholder Approval | Against | Did Not Vote | Shareholder |
| 1.1 | Elect Director Christopher Hohn | For | For | Shareholder |
| 1.2 | Elect Director Alexandre Behring | For | For | Shareholder |
| 1.3 | Elect Director Gilbert H. Lamphere | For | For | Shareholder |
| 1.4 | Elect Director Timothy T. OToole | For | For | Shareholder |
| 1.5 | Elect Director Gary L. Wilson | For | Withhold | Shareholder |
| 1.6 | Management Nominee - D.M. Alvarado | For | For | Shareholder |
| 1.7 | Management Nominee - Sen. JB Breaux | For | For | Shareholder |
| 1.8 | Management Nominee - E.J. Kelly, III | For | For | Shareholder |
| 1.9 | Management Nominee - J.D. McPherson | For | For | Shareholder |
| 1.10 | Management Nominee - D.M. Ratcliffe | For | For | Shareholder |
| 1.11 | Management Nominee - D.J. Shepard | For | For | Shareholder |
| 1.12 | Management Nominee - M.J. Ward | For | For | Shareholder |
| 2 | Amend Articles/Bylaws/Charter -- Call Special Meetings | For | For | Shareholder |
| 3 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 4 | Repeal Any Provision or Amendment to the Company's By-laws Adopted without Shareholder Approval | For | For | Shareholder |
| 5 | Ratify Auditors | Abstain | For | Management |

CVS CAREMARK CORP

Ticker: CVS Security ID: 126650100
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Edwin M. Banks | For | For | Management |
| 2 | Elect Director C. David Brown II | For | For | Management |
| 3 | Elect Director David W. Dorman | For | For | Management |
| 4 | Elect Director Kristen E. Gibney Williams | For | For | Management |
| 5 | Elect Director Marian L. Heard | For | For | Management |
| 6 | Elect Director William H. Joyce | For | For | Management |
| 7 | Elect Director Jean-Pierre Million | For | For | Management |
| 8 | Elect Director Terrence Murray | For | For | Management |
| 9 | Elect Director C.A. Lance Piccolo | For | For | Management |
| 10 | Elect Director Sheli Z. Rosenberg | For | For | Management |
| 11 | Elect Director Thomas M. Ryan | For | For | Management |
| 12 | Elect Director Richard J. Swift | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 15 | Adopt Anti Gross-up Policy | Against | For | Shareholder |
| 16 | Report on Political Contributions | Against | For | Shareholder |

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DANAHER CORP.

Ticker: DHR Security ID: 235851102
 Meeting Date: MAY 6, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|-------------|
| 1 | Elect Director H. Lawrence Culp, Jr | For | For | Management |
| 2 | Elect Director Mitchell P. Rales | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adopt Employment Contract | Against | For | Shareholder |

DEERE & CO.

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

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

DELL INC.

Ticker: DELL Security ID: 24702R101
 Meeting Date: DEC 4, 2007 Meeting Type: Annual
 Record Date: OCT 26, 2007

| # | 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 Klaus S. Luft | For | For | Management |
| 1.8 | Elect Director Thomas W. Luce, III | For | For | Management |
| 1.9 | Elect Director Alex J. Mandl | For | For | Management |
| 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 Omnibus Stock Plan | For | For | Management |
| 4 | Stock Retention/Holding Period | Against | For | Shareholder |
| 5 | Declaration of Dividend | Against | Against | Shareholder |

DOMINION RESOURCES, INC.

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

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

 DOW CHEMICAL COMPANY, THE

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Arnold A. Allemang | For | For | Management |
| 1.2 | Elect Director Jacqueline K. Barton | For | For | Management |
| 1.3 | Elect Director James A. Bell | For | For | Management |
| 1.4 | Elect Director Jeff M. Fettig | For | For | Management |
| 1.5 | Elect Director Barbara H. Franklin | For | For | Management |
| 1.6 | Elect Director John B. Hess | For | For | Management |
| 1.7 | Elect Director Andrew N. Liveris | For | For | Management |
| 1.8 | Elect Director Geoffery E. Merszei | For | For | Management |
| 1.9 | Elect Director Dennis H. Reilley | For | For | Management |
| 1.10 | Elect Director James M. Ringler | For | For | Management |
| 1.11 | Elect Director Ruth G. Shaw | For | For | Management |
| 1.12 | Elect Director Paul G. Stern | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Potential Links Between Company Products and Asthma | Against | Against | Shareholder |
| 4 | Report on Environmental Remediation in Midland Area | Against | For | Shareholder |
| 5 | Report on Genetically Engineered Seed | Against | Against | Shareholder |
| 6 | Pay For Superior Performance | Against | For | Shareholder |

 DUKE ENERGY CORP.

Ticker: DUK Security ID: 26441C105
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 13, 2008

| # | 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 |

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| | | | | |
|------|--------------------------------------|-----|-----|------------|
| 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 Mary L. Schapiro | For | For | Management |
| 1.10 | Elect Director Philip R. Sharp | For | For | Management |
| 1.11 | Elect Director Dudley S. Taft | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

E.I. DU PONT DE NEMOURS & CO.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard H. Brown | For | For | Management |
| 1.2 | Elect Director Robert A. Brown | For | For | Management |
| 1.3 | Elect Director Bertrand P. Collomb | For | For | Management |
| 1.4 | Elect Director Curtis J. Crawford | For | For | Management |
| 1.5 | Elect Director Alexander M. Cutler | For | For | Management |
| 1.6 | Elect Director John T. Dillon | For | For | Management |
| 1.7 | Elect Director Eleuthere I. du Pont | For | For | Management |
| 1.8 | Elect Director Marillyn A. Hewson | For | For | Management |
| 1.9 | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 1.10 | Elect Director Lois D. Juliber | For | For | Management |
| 1.11 | Elect Director Sean O'Keefe | For | For | Management |
| 1.12 | Elect Director William K. Reilly | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Plant Closures | Against | Against | Shareholder |
| 4 | Require Independent Board Chairman | Against | For | Shareholder |
| 5 | Report on Global Warming | Against | Against | Shareholder |
| 6 | Amend Human Rights Policies | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

EBAY INC.

Ticker: EBAY Security ID: 278642103
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Fred D. Anderson | For | For | Management |
| 2 | Elect Director Edward W. Barnholt | For | For | Management |
| 3 | Elect Director Scott D. Cook | For | For | Management |
| 4 | Elect Director John J. Donahoe | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

EDISON INTERNATIONAL

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Ticker: EIX Security ID: 281020107
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director John E. Bryson | For | For | Management |
| 1.2 | Elect Director Vanessa C.L. Chang | For | For | Management |
| 1.3 | Elect Director France A. Cordova | For | For | Management |
| 1.4 | Elect Director Theodore F. Craver, Jr. | For | For | Management |
| 1.5 | Elect Director Charles B. Curtis | For | For | Management |
| 1.6 | Elect Director Bradford M. Freeman | For | For | Management |
| 1.7 | Elect Director Luis G. Nogales | For | For | Management |
| 1.8 | Elect Director Ronald L. Olson | For | For | Management |
| 1.9 | Elect Director James M. Rosser | For | For | Management |
| 1.10 | Elect Director Richard T. Schlosberg, III | For | For | Management |
| 1.11 | Elect Director Thomas C. Sutton | For | For | Management |
| 1.12 | Elect Director Brett White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

ELECTRONIC ARTS INC.

Ticker: ERTS Security ID: 285512109
 Meeting Date: JUL 26, 2007 Meeting Type: Annual
 Record Date: JUN 1, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Leonard S. Coleman | For | For | Management |
| 2 | Elect Director Gary M. Kusin | For | For | Management |
| 3 | Elect Director Gregory B. Maffei | For | For | Management |
| 4 | Elect Director Timothy Mott | For | For | Management |
| 5 | Elect Director Vivek Paul | For | For | Management |
| 6 | Elect Director Lawrence F. Probst, III | For | For | Management |
| 7 | Elect Director John S. Riccitiello | For | For | Management |
| 8 | Elect Director Richard A. Simonson | For | For | Management |
| 9 | Elect Director Linda J. Srere | For | For | Management |
| 10 | Amend Omnibus Stock Plan | For | For | Management |
| 11 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 12 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |

ELI LILLY AND CO.

Ticker: LLY Security ID: 532457108
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael L. Eskew | For | For | Management |
| 1.2 | Elect Director Alfred G. Gilman | For | For | Management |
| 1.3 | Elect Director Karen N. Horn | For | For | Management |
| 1.4 | Elect Director John C. Lechleiter | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

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| | | | | |
|---|--|---------|---------|-------------|
| 4 | Require a Majority Vote for the Election of Directors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Report on Animal Testing Policies | Against | Against | Shareholder |
| 7 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |
| 8 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 9 | Political Contributions | Against | Against | Shareholder |

EMC CORP.

Ticker: EMC Security ID: 268648102
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Michael W. Brown | For | For | Management |
| 1.2 | Elect Director Michael J. Cronin | For | For | Management |
| 1.3 | Elect Director Gail Deegan | For | For | Management |
| 1.4 | Elect Director John R. Egan | For | For | Management |
| 1.5 | Elect Director W. Paul Fitzgerald | For | For | Management |
| 1.6 | Elect Director Olli-Pekka Kallasvuo | For | Withhold | Management |
| 1.7 | Elect Director Edmund F. Kelly | For | For | Management |
| 1.8 | Elect Director Windle B. Priem | For | For | Management |
| 1.9 | Elect Director Paul Sagan | For | For | Management |
| 1.10 | Elect Director David N. Strohm | For | For | Management |
| 1.11 | Elect Director Joseph M. Tucci | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | For | For | Management |

EMERSON ELECTRIC CO.

Ticker: EMR Security ID: 291011104
 Meeting Date: FEB 5, 2008 Meeting Type: Annual
 Record Date: NOV 27, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect Director D.N. Farr | For | For | Management |
| 1.2 | Elect Director R.B. Horton | For | For | Management |
| 1.3 | Elect Director C.A. Peters | For | For | Management |
| 1.4 | Elect Director J.W. Prueher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

ENSCO INTERNATIONAL, INC.

Ticker: ESV Security ID: 26874Q100
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director J. Roderick Clark | For | For | Management |

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| | | | | |
|---|------------------------------------|-----|-----|------------|
| 2 | Elect Director Daniel W. Rabun | For | For | Management |
| 3 | Elect Director Keith O. Rattie | For | For | Management |
| 4 | Elect Director C. Christopher Gaut | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

EXELON CORP.

Ticker: EXC Security ID: 30161N101
Meeting Date: APR 29, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|-------------|
| 1 | Elect Director Bruce DeMars | For | For | Management |
| 2 | Elect Director Nelson A. Diaz | For | For | Management |
| 3 | Elect Director Paul L. Joskow | For | For | Management |
| 4 | Elect Director John W. Rowe | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Report on Global Warming | Against | Against | Shareholder |

EXXON MOBIL CORP.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Michael J. Boskin | For | For | Management |
| 1.2 | Elect Director Larry R. Faulkner | For | For | Management |
| 1.3 | Elect Director William W. George | For | For | Management |
| 1.4 | Elect Director James R. Houghton | For | For | Management |
| 1.5 | Elect Director Reatha Clark King | For | For | Management |
| 1.6 | Elect Director Marilyn Carlson Nelson | For | For | Management |
| 1.7 | Elect Director Samuel J. Palmisano | For | For | Management |
| 1.8 | Elect Director Steven S Reinemund | For | For | Management |
| 1.9 | Elect Director Walter V. Shipley | For | For | Management |
| 1.10 | Elect Director Rex W. Tillerson | For | For | Management |
| 1.11 | Elect Director Edward E. Whitacre, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws to Prohibit Precatory Proposals | Against | Against | Shareholder |
| 4 | Require Director Nominee Qualifications | Against | Against | Shareholder |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |
| 6 | Approve Distribution Policy | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Compare CEO Compensation to Company's Lowest Paid U.S. Workers | Against | Against | Shareholder |
| 9 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 10 | Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks | Against | Against | Shareholder |
| 11 | Report on Political Contributions | Against | For | Shareholder |
| 12 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | For | Shareholder |
| 13 | Report on Community Environmental Impacts | Against | Against | Shareholder |

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| | | | | |
|----|---|---------|---------|-------------|
| | of Operations | | | |
| 14 | Report on Potential Environmental Damage from Drilling in the Arctic National Wildlife Refuge | Against | Against | Shareholder |
| 15 | Adopt Greenhouse Gas Emissions Goals for Products and Operations | Against | For | Shareholder |
| 16 | Report on Carbon Dioxide Emissions Information at Gas Stations | Against | Against | Shareholder |
| 17 | Report on Climate Change Impacts on Emerging Countries | Against | Against | Shareholder |
| 18 | Report on Energy Technologies Development | Against | Against | Shareholder |
| 19 | Adopt Policy to Increase Renewable Energy | Against | For | Shareholder |

FAIRPOINT COMMUNICATIONS, INC

Ticker: FRP Security ID: 305560104
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

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

FANNIE MAE

Ticker: FNM Security ID: 313586109
 Meeting Date: DEC 14, 2007 Meeting Type: Annual
 Record Date: OCT 22, 2007

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

FANNIE MAE

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Ticker: FNM Security ID: 313586109
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|-------------|
| 1 | Elect Directors Stephen B. Ashley | For | For | Management |
| 2 | Elect Directors Dennis R. Beresford | For | For | Management |
| 3 | Elect Directors Louis J. Freeh | For | For | Management |
| 4 | Elect Directors Brenda J. Gaines | For | For | Management |
| 5 | Elect Directors Karen N. Horn | For | For | Management |
| 6 | Elect Directors Bridget A. Macaskill | For | For | Management |
| 7 | Elect Directors Daniel H. Mudd | For | For | Management |
| 8 | Elect Directors Leslie Rahl | For | For | Management |
| 9 | Elect Directors John C. Sites, Jr. | For | For | Management |
| 10 | Elect Directors Greg C. Smith | For | For | Management |
| 11 | Elect Directors H. Patrick Swygert | For | For | Management |
| 12 | Elect Directors John K. Wulff | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Provide for Cumulative Voting | Against | For | Shareholder |

 FEDEX CORPORATION

Ticker: FDX Security ID: 31428X106
 Meeting Date: SEP 24, 2007 Meeting Type: Annual
 Record Date: JUL 30, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director James L. Barksdale | For | For | Management |
| 2 | Elect Director August A. Busch, IV | For | For | Management |
| 3 | Elect Director John A. Edwardson | For | For | Management |
| 4 | Elect Director Judith L. Estrin | For | For | Management |
| 5 | Elect Director Philip Greer | For | For | Management |
| 6 | Elect Director J.R. Hyde, III | For | For | Management |
| 7 | Elect Director Shirley A. Jackson | For | For | Management |
| 8 | Elect Director Steven R. Loranger | For | For | Management |
| 9 | Elect Director Gary W. Loveman | For | For | Management |
| 10 | Elect Director Charles T. Manatt | For | For | Management |
| 11 | Elect Director Frederick W. Smith | For | For | Management |
| 12 | Elect Director Joshua I. Smith | For | For | Management |
| 13 | Elect Director Paul S. Walsh | For | For | Management |
| 14 | Elect Director Peter S. Willmott | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Separate Chairman and CEO Positions | Against | For | Shareholder |
| 17 | Advisory Vote to Ratify Named Executive Officer's Compensation | Against | For | Shareholder |
| 18 | Report on Global Warming | Against | Against | Shareholder |
| 19 | Report on Political Contributions | Against | For | Shareholder |

 FIRST DATA CORP.

Ticker: FDC Security ID: 319963104
 Meeting Date: JUL 31, 2007 Meeting Type: Special
 Record Date: JUN 21, 2007

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

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| | | | | |
|---|--------------------------|-----|-----|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

FIRSTENERGY CORPORATION

Ticker: FE Security ID: 337932107
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

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

FPL GROUP, INC.

Ticker: FPL Security ID: 302571104
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Sherry S. Barrat | For | For | Management |
| 1.2 | Elect Director Robert M. Beall, II | For | For | Management |
| 1.3 | Elect Director J. Hyatt Brown | For | Withhold | Management |
| 1.4 | Elect Director James L. Camaren | For | For | Management |
| 1.5 | Elect Director J. Brian Ferguson | For | For | Management |
| 1.6 | Elect Director Lewis Hay, III | For | For | Management |
| 1.7 | Elect Director Toni Jennings | For | For | Management |
| 1.8 | Elect Director Oliver D. Kingsley, Jr. | For | For | Management |
| 1.9 | Elect Director Rudy E. Schupp | For | For | Management |
| 1.10 | Elect Director Michael H. Thaman | For | For | Management |
| 1.11 | Elect Director Hansel E. Tookes, II | For | For | Management |
| 1.12 | Elect Director Paul R. Tregurtha | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Report on Global Warming | Against | Against | Shareholder |

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FREDDIE MAC

Ticker: FRE Security ID: 313400301
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barbara T. Alexander | For | Withhold | Management |
| 1.2 | Elect Director Geoffrey T. Boisi | For | Withhold | Management |
| 1.3 | Elect Director Michelle Engler | For | Withhold | Management |
| 1.4 | Elect Director Richard R. Glauber | For | For | Management |
| 1.5 | Elect Director Richard Karl Goeltz | For | For | Management |
| 1.6 | Elect Director Thomas S. Johnson | For | Withhold | Management |
| 1.7 | Elect Director Jerome P. Kenney | For | For | Management |
| 1.8 | Elect Director William M. Lewis, Jr. | For | For | Management |
| 1.9 | Elect Director Nicolas P. Retsinas | For | For | Management |
| 1.10 | Elect Director Stephen A. Ross | For | For | Management |
| 1.11 | Elect Director Richard F. Syron | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

FREEMONT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

| # | 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 | Withhold | 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 | Withhold | 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 | Withhold | 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 | Increase Authorized Common Stock | For | For | Management |

GAP, INC., THE

Ticker: GPS Security ID: 364760108
 Meeting Date: JUN 2, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Howard P. Behar | For | For | Management |
| 1.2 | Elect Director Adrian D.P. Bellamy | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.3 | Elect Director Domenico De Sole | For | For | Management |
| 1.4 | Elect Director Donald G. Fisher | For | For | Management |
| 1.5 | Elect Director Doris F. Fisher | For | For | Management |
| 1.6 | Elect Director Robert J. Fisher | For | For | Management |
| 1.7 | Elect Director Penelope L. Hughes | For | For | Management |
| 1.8 | Elect Director Bob L. Martin | For | For | Management |
| 1.9 | Elect Director Jorge P. Montoya | For | For | Management |
| 1.10 | Elect Director Glenn K. Murphy | For | For | Management |
| 1.11 | Elect Director James M. Schneider | For | For | Management |
| 1.12 | Elect Director Mayo A. Shattuck, III | For | For | Management |
| 1.13 | Elect Director Kneeland C. Youngblood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

GENERAL AMERICAN INVESTORS CO., INC.

Ticker: GAM Security ID: 368802104
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | 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 |
| 1.5 | Elect Director John D. Gordan, III | For | For | Management |
| 1.6 | Elect Director Daniel M. Neidich | For | For | 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 7, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | 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 Charles H. Goodman | For | For | Management |
| 5 | Elect Director Jay L. Johnson | For | For | Management |
| 6 | Elect Director George A. Joulwan | For | For | Management |
| 7 | Elect Director Paul G. Kaminski | For | For | Management |
| 8 | Elect Director John M. Keane | For | For | Management |
| 9 | Elect Director Deborah J. Lucas | For | For | Management |
| 10 | Elect Director Lester L. Lyles | For | For | Management |
| 11 | Elect Director Carl E. Mundy, Jr. | For | For | Management |
| 12 | Elect Director J. Christopher Reyes | For | For | Management |
| 13 | Elect Director Robert Walmsley | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Adopt Ethical Criteria for Military Contracts | Against | Against | Shareholder |

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16 Amend Articles/Bylaws/Charter -- Call Against For Shareholder
Special Meetings

GENERAL ELECTRIC CO.

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

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

GENERAL MILLS, INC.

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

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

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

GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 19, 2008

| # | 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 Moore | For | For | Management |
| 1.10 | Elect Director Gayle E. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Increase Authorized Common Stock | For | For | Management |

GOLDMAN SACHS GROUP, INC., THE

Ticker: GS Security ID: 38141G104
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: FEB 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Directors Lloyd C. Blankfein | For | For | Management |
| 2 | Elect Directors John H. Bryan | For | For | Management |
| 3 | Elect Directors Gary D. Cohn | For | For | Management |
| 4 | Elect Directors Claes Dahlback | For | For | Management |
| 5 | Elect Directors Stephen Friedman | For | For | Management |
| 6 | Elect Directors William W. George | For | For | Management |
| 7 | Elect Directors Rajat K. Gupta | For | For | Management |
| 8 | Elect Directors James A. Johnson | For | For | Management |
| 9 | Elect Directors Lois D. Juliber | For | For | Management |
| 10 | Elect Directors Edward M. Liddy | For | For | Management |
| 11 | Elect Directors Ruth J. Simmons | For | For | Management |
| 12 | Elect Directors Jon Winkelried | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Prepare Sustainability Report | Against | Against | Shareholder |

GOOGLE INC

Ticker: GOOG Security ID: 38259P508
 Meeting Date: MAY 8, 2008 Meeting Type: Annual

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Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Eric Schmidt | For | For | Management |
| 1.2 | Elect Director Sergey Brin | For | For | Management |
| 1.3 | Elect Director Larry Page | For | For | Management |
| 1.4 | Elect Director L. John Doerr | For | For | Management |
| 1.5 | Elect Director John L. Hennessy | For | For | Management |
| 1.6 | Elect Director Arthur D. Levinson | For | For | Management |
| 1.7 | Elect Director Ann Mather | For | For | Management |
| 1.8 | Elect Director Paul S. Otellini | For | For | Management |
| 1.9 | Elect Director K. Ram Shriram | For | For | Management |
| 1.10 | Elect Director Shirley M. Tilghman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Adopt Internet Censorship Policies | Against | For | Shareholder |
| 5 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |

H. J. HEINZ CO.

Ticker: HNZ Security ID: 423074103
 Meeting Date: AUG 15, 2007 Meeting Type: Annual
 Record Date: JUN 6, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director W.R. Johnson | For | For | Management |
| 1.2 | Elect Director C.E. Bunch | For | For | Management |
| 1.3 | Elect Director L.S. Coleman, Jr. | For | For | Management |
| 1.4 | Elect Director J.G. Drosdick | For | For | Management |
| 1.5 | Elect Director E.E. Holiday | For | For | Management |
| 1.6 | Elect Director C. Kendle | For | For | Management |
| 1.7 | Elect Director D.R. O'Hare | For | For | Management |
| 1.8 | Elect Director N. Peltz | For | For | Management |
| 1.9 | Elect Director D.H. Reilley | For | For | Management |
| 1.10 | Elect Director L.C. Swann | For | For | Management |
| 1.11 | Elect Director T.J. Usher | For | For | Management |
| 1.12 | Elect Director M.F. Weinstein | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement | For | For | Management |
| 7 | Company Specific--Provide Majority Vote for the Election of Directors | For | For | Management |

HALLIBURTON CO.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Elect Director Alan M. Bennett | For | For | Management |
| 2 | Elect Director James R. Boyd | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 3 | Elect Director Milton Carroll | For | For | Management |
| 4 | Elect Director Kenneth T. Derr | For | For | Management |
| 5 | Elect Director S. Malcolm Gillis | For | For | Management |
| 6 | Elect Director James T. Hackett | For | For | Management |
| 7 | Elect Director David J. Lesar | For | For | Management |
| 8 | Elect Director J. Landis Martin | For | For | Management |
| 9 | Elect Director Jay A. Precourt | For | For | Management |
| 10 | Elect Director Debra L. Reed | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Amend Omnibus Stock Plan | For | For | Management |
| 13 | Adopt Human Rights Policy | Against | For | Shareholder |
| 14 | Report on Political Contributions | Against | For | Shareholder |
| 15 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |

HARTFORD FINANCIAL SERVICES GROUP, INC., THE

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

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

HEWLETT-PACKARD CO.

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

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

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HILTON HOTELS CORP.

Ticker: HLT Security ID: 432848109
 Meeting Date: SEP 18, 2007 Meeting Type: Special
 Record Date: AUG 6, 2007

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

HOME DEPOT, INC.

Ticker: HD Security ID: 437076102
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | 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 Brian C. Cornell | For | For | Management |
| 9 | Elect Director Bonnie G. Hill | For | For | Management |
| 10 | Elect Director Karen L. Katen | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 13 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 14 | Affirm Political Nonpartisanship | Against | Against | Shareholder |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 16 | Report on Employment Diversity | Against | For | Shareholder |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 18 | Pay For Superior Performance | Against | For | Shareholder |

HONEYWELL INTERNATIONAL, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Gordon M. Bethune | For | For | Management |
| 2 | Elect Director Jaime Chico Pardo | For | For | Management |
| 3 | Elect Director David M. Cote | For | For | Management |
| 4 | Elect Director D. Scott Davis | For | For | Management |
| 5 | Elect Director Linnet F. Deily | For | For | Management |
| 6 | Elect Director Clive R. Hollick | For | For | Management |
| 7 | Elect Director Bradley T. Sheares | For | For | Management |
| 8 | Elect Director Eric K. Shinseki | For | For | Management |
| 9 | Elect Director John R. Stafford | For | For | Management |
| 10 | Elect Director Michael W. Wright | For | For | Management |

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| | | | | |
|----|---|---------|-----|-------------|
| 11 | Ratify Auditors | For | For | Management |
| 12 | Provide the Right to Call Special Meeting | For | For | Management |
| 13 | Pay For Superior Performance | Against | For | Shareholder |

ILLINOIS TOOL WORKS INC.

Ticker: ITW Security ID: 452308109
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director William F. Aldinger | For | For | Management |
| 2 | Elect Director Marvin D. Brailsford | For | For | Management |
| 3 | Elect Director Susan Crown | For | For | Management |
| 4 | Elect Director Don H. Davis, Jr. | For | For | Management |
| 5 | Elect Director Robert C. McCormack | For | For | Management |
| 6 | Elect Director Robert S. Morrison | For | For | Management |
| 7 | Elect Director James A. Skinner | For | For | Management |
| 8 | Elect Director Harold B. Smith | For | For | Management |
| 9 | Elect Director David B. Speer | For | For | Management |
| 10 | Elect Director Pamela B. Strobel | For | For | Management |
| 11 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

INGERSOLL-RAND COMPANY LIMITED

Ticker: IR Security ID: G4776G101
 Meeting Date: JUN 4, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director A.C. Berzin | For | For | Management |
| 1.2 | Elect Director G.D. Forsee | For | For | Management |
| 1.3 | Elect Director P.C. Godsoe | For | For | Management |
| 1.4 | Elect Director H.L. Henkel | For | For | Management |
| 1.5 | Elect Director C.J. Horner | For | For | Management |
| 1.6 | Elect Director H.W. Lichtenberger | For | For | Management |
| 1.7 | Elect Director T.E. Martin | For | For | Management |
| 1.8 | Elect Director P. Nachtigal | For | For | Management |
| 1.9 | Elect Director O.R. Smith | For | For | Management |
| 1.10 | Elect Director R.J. Swift | For | For | Management |
| 1.11 | Elect Director T.L. White | For | For | Management |
| 2 | APPROVAL OF THE AMENDED AND RESTATED BYE-LAWS OF THE COMPANY. | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | SHAREHOLDER PROPOSAL TO REQUIRE A SHAREHOLDER VOTE ON AN ADVISORY RESOLUTION WITH RESPECT TO EXECUTIVE COMPENSATION. | Against | For | Shareholder |

INTEL CORP.

Ticker: INTC Security ID: 458140100

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Meeting Date: MAY 21, 2008 Meeting Type: Annual

Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Craig R. Barrett | For | For | Management |
| 2 | Elect Director Charlene Barshefsky | For | For | Management |
| 3 | Elect Director Carol A. Bartz | For | For | Management |
| 4 | Elect Director Susan L. Decker | For | For | Management |
| 5 | Elect Director Reed E. Hundt | For | For | Management |
| 6 | Elect Director Paul S. Otellini | For | For | Management |
| 7 | Elect Director James D. Plummer | For | For | Management |
| 8 | Elect Director David S. Pottruck | For | For | Management |
| 9 | Elect Director Jane E. Shaw | For | For | Management |
| 10 | Elect Director John L. Thornton | For | For | Management |
| 11 | Elect Director David B. Yoffie | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Bylaws to Establish a Board Committee on Sustainability | Against | Against | Shareholder |

INTERNATIONAL BUSINESS MACHINES CORP.

Ticker: IBM Security ID: 459200101

Meeting Date: APR 29, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

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

INTERNATIONAL PAPER CO.

Ticker: IP Security ID: 460146103

Meeting Date: MAY 12, 2008 Meeting Type: Annual

Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Directors Samir G. Gibara | For | For | Management |
| 1.2 | Elect Directors John F. Turner | For | For | Management |
| 1.3 | Elect Directors Alberto Weisser | For | For | Management |

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| | | | | |
|-----|--|---------|---------|-------------|
| 1.4 | Elect Directors J. Steven Whisler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 6 | Eliminate Supermajority Vote Requirement Relating to Business Combinations | For | For | Management |
| 7 | Reduce Supermajority Vote Requirement | Against | Against | Shareholder |
| 8 | Report on Sustainable Forestry | Against | Against | Shareholder |

J. C. PENNEY CO., INC (HLDG CO)

Ticker: JCP Security ID: 708160106
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Colleen C. Barrett | For | Against | Management |
| 2 | Elect Director M. Anthony Burns | For | Against | Management |
| 3 | Elect Director Maxine K. Clark | For | Against | Management |
| 4 | Elect Director Thomas J. Engibous | For | Against | Management |
| 5 | Elect Director Kent B. Foster | For | Against | Management |
| 6 | Elect Director Ken C. Hicks | For | For | Management |
| 7 | Elect Director Leonard H. Roberts | For | Against | Management |
| 8 | Elect Director Javier G. Teruel | For | For | Management |
| 9 | Elect Director Myron E. Ullman, III | For | Against | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For | Shareholder |

JOHNSON & JOHNSON

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

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

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JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107
 Meeting Date: JAN 23, 2008 Meeting Type: Annual
 Record Date: NOV 15, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Natalie A. Black | For | For | Management |
| 1.2 | Elect Director Robert A. Cornog | For | For | Management |
| 1.3 | Elect Director William H. Lacy | For | For | Management |
| 1.4 | Elect Director Stephen A. Roell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

JPMORGAN CHASE & CO.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Crandall C. Bowles | For | For | Management |
| 2 | Elect Director Stephen B. Burke | For | For | Management |
| 3 | Elect Director David M. Cote | For | For | Management |
| 4 | Elect Director James S. Crown | For | For | Management |
| 5 | Elect Director James Dimon | For | For | Management |
| 6 | Elect Director Ellen V. Futter | For | For | Management |
| 7 | Elect Director William H. Gray, III | For | For | Management |
| 8 | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 9 | Elect Director Robert I. Lipp | For | For | Management |
| 10 | Elect Director David C. Novak | For | For | Management |
| 11 | Elect Director Lee R. Raymond | For | For | Management |
| 12 | Elect Director William C. Weldon | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | Against | Management |
| 15 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 16 | Report on Government Service of Employees | Against | Against | Shareholder |
| 17 | Report on Political Contributions | Against | For | Shareholder |
| 18 | Require Independent Board Chairman | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 20 | Require More Director Nominations Than Open Seats | Against | Against | Shareholder |
| 21 | Report on Human Rights Investment Policies | Against | Against | Shareholder |
| 22 | Report on Lobbying Activities | Against | Against | Shareholder |

KIMBERLY-CLARK CORP.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director John R. Alm | For | For | Management |
| 2 | Elect Director John F. Bergstrom | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 3 | Elect Director Robert W. Decherd | For | For | Management |
| 4 | Elect Director Ian C. Read | For | For | Management |
| 5 | Elect Director G. Craig Sullivan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 8 | Require Director Nominee Qualifications | Against | Against | Shareholder |
| 9 | Adopt ILO Based Code of Conduct | Against | Against | Shareholder |
| 10 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 11 | Provide for Cumulative Voting | Against | For | Shareholder |
| 12 | Amend Bylaws to Establish a Board Committee on Sustainability | Against | Against | Shareholder |

KRAFT FOODS INC

Ticker: KFT Security ID: 50075N104
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ajay Banga | For | For | Management |
| 1.2 | Elect Director Jan Bennink | For | For | Management |
| 1.3 | Elect Director Myra M. Hart | For | For | Management |
| 1.4 | Elect Director Lois D. Juliber | For | For | Management |
| 1.5 | Elect Director Mark D. Ketchum | For | For | Management |
| 1.6 | Elect Director Richard A. Lerner | For | For | Management |
| 1.7 | Elect Director John C. Pope | For | For | Management |
| 1.8 | Elect Director Fredric G. Reynolds | For | For | Management |
| 1.9 | Elect Director Irene B. Rosenfeld | For | For | Management |
| 1.10 | Elect Director Mary L. Schapiro | For | For | Management |
| 1.11 | Elect Director Deborah C. Wright | For | For | Management |
| 1.12 | Elect Director Frank G. Zarb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

KROGER CO., THE

Ticker: KR Security ID: 501044101
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: APR 28, 2008

| # | 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 |
| 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 |

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| | | | | |
|----|---|---------|---------|-------------|
| 16 | Approve Omnibus Stock Plan | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Adopt Climate Change Policy | Against | For | Shareholder |
| 19 | Adopt Purchasing Preference for Suppliers Using CAK | Against | Against | Shareholder |
| 20 | Phase out Sales of Eggs from Battery Cage Hens | Against | Against | Shareholder |
| 21 | Report on Company Product Safety Policies | Against | For | Shareholder |
| 22 | Pay For Superior Performance | Against | For | Shareholder |

LEHMAN BROTHERS HOLDINGS INC.

Ticker: LEH Security ID: 524908100
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Michael L. Ainslie | For | For | Management |
| 2 | Elect Director John F. Akers | For | For | Management |
| 3 | Elect Director Roger S. Berlind | For | For | Management |
| 4 | Elect Director Thomas H. Cruikshank | For | For | Management |
| 5 | Elect Director Marsha Johnson Evans | For | For | Management |
| 6 | Elect Director Richard S. Fuld, Jr. | For | For | Management |
| 7 | Elect Director Christopher Gent | For | For | Management |
| 8 | Elect Director Jerry A. Grundhofer | For | For | Management |
| 9 | Elect Director Roland A. Hernandez | For | For | Management |
| 10 | Elect Director Henry Kaufman | For | For | Management |
| 11 | Elect Director John D. Macomber | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | Against | Management |
| 14 | Approve/Amend Executive Incentive Bonus Plan | For | For | Management |
| 15 | Publish Political Contributions | Against | Against | Shareholder |
| 16 | Prepare an Environmental Sustainability Report | Against | Against | Shareholder |

LIBERTY ALL-STAR EQUITY FUND

Ticker: USA Security ID: 530158104
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Thomas W. Brock | For | For | Management |
| 1.2 | Elect Trustee George R. Gaspari | For | For | Management |

LOCKHEED MARTIN CORP.

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

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

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

LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107
Meeting Date: MAY 30, 2008 Meeting Type: Annual
Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Robert A. Ingram | For | For | Management |
| 1.2 | Elect Director Robert J. Johnson | For | For | Management |
| 1.3 | Elect Director Richard K. Lochridge | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 5 | Pay For Superior Performance | Against | For | Shareholder |

MARATHON OIL CORP

Ticker: MRO Security ID: 565849106
Meeting Date: APR 30, 2008 Meeting Type: Annual
Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Charles F. Bolden, Jr. | For | For | Management |
| 2 | Elect Director Gregory H. Boyce | For | For | Management |
| 3 | Elect Director Shirley Ann Jackson | For | For | Management |
| 4 | Elect Director Philip Lader | For | For | Management |
| 5 | Elect Director Charles R. Lee | For | For | Management |
| 6 | Elect Director Dennis H. Reilley | For | For | Management |
| 7 | Elect Director Seth E. Schofield | For | For | Management |
| 8 | Elect Director John W. Snow | For | For | Management |
| 9 | Elect Director Thomas J. Usher | For | For | Management |

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| | | | | |
|----|--|---------|-----|-------------|
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Bylaws -- Call Special Meetings | Against | For | Shareholder |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

MARSH & MCLENNAN COMPANIES, INC.

Ticker: MMC Security ID: 571748102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Stephen R. Hardis | For | For | Management |
| 2 | Elect Director The Rt. Hon. Lord Lang of Monkton, DL | For | For | Management |
| 3 | Elect Director Morton O. Schapiro | For | For | Management |
| 4 | Elect Director Adele Simmons | For | For | Management |
| 5 | Elect Director Brian Duperreault | For | For | Management |
| 6 | Elect Director Bruce P. Nolop | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |
| 8 | Declassify the Board of Directors | For | For | Management |
| 9 | Report on Political Contributions | Against | For | Shareholder |

MCDONALD'S CORP.

Ticker: MCD Security ID: 580135101
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Ralph Alvarez | For | For | Management |
| 2 | Elect Director Susan E. Arnold | For | For | Management |
| 3 | Elect Director Richard H. Lenny | For | For | Management |
| 4 | Elect Director Cary D. McMillan | For | For | Management |
| 5 | Elect Director Sheila A. Penrose | For | For | Management |
| 6 | Elect Director James A. Skinner | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

MCKESSON CORPORATION

Ticker: MCK Security ID: 58155Q103
 Meeting Date: JUL 25, 2007 Meeting Type: Annual
 Record Date: MAY 29, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director John H. Hammergren | For | For | Management |
| 2 | Elect Director M. Christine Jacobs | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

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 MEDTRONIC, INC.

Ticker: MDT Security ID: 585055106
 Meeting Date: AUG 23, 2007 Meeting Type: Annual
 Record Date: JUN 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David L. Calhoun | For | For | Management |
| 1.2 | Elect Director Arthur D. Collins, Jr. | For | For | Management |
| 1.3 | Elect Director James T. Lenehan | For | For | Management |
| 1.4 | Elect Director Kendall J. Powell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |

 MERCK & CO., INC.

Ticker: MRK Security ID: 589331107
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Richard T. Clark | For | For | Management |
| 2 | Elect Director Johnnetta B. Cole, Ph.D. | For | For | Management |
| 3 | Elect Director Thomas H. Glocer | For | For | Management |
| 4 | Elect Director Steven F. Goldstone | For | For | Management |
| 5 | Elect Director William B. Harrison, Jr. | For | For | Management |
| 6 | Elect Director Harry R. Jacobson, M.D. | For | For | Management |
| 7 | Elect Director William N. Kelley, M.D. | For | For | Management |
| 8 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 9 | Elect Director Thomas E. Shenk, Ph.D. | For | For | Management |
| 10 | Elect Director Anne M. Tatlock | For | For | Management |
| 11 | Elect Director Samuel O. Thier, M.D. | For | For | Management |
| 12 | Elect Director Wendell P. Weeks | For | For | Management |
| 13 | Elect Director Peter C. Wendell | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Limit Executive Compensation | Against | Against | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 17 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 18 | Adopt a bylaw to Require an Independent Lead Director | Against | For | Shareholder |

 MERRILL LYNCH & CO., INC.

Ticker: MER Security ID: 590188108
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: FEB 26, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Carol T. Christ | For | For | Management |
| 2 | Elect Director Armando M. Codina | For | For | Management |
| 3 | Elect Director Judith Mayhew Jonas | For | For | Management |

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| | | | | |
|---|--|---------|---------|-------------|
| 4 | Elect Director John A. Thain | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Provide for Cumulative Voting | Against | For | Shareholder |
| 7 | Compensation- Miscellaneous Company Specific--Prohibiting Executive Officer Stock Sales during Buyback | Against | Against | Shareholder |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 9 | Adopt Employment Contract | Against | For | Shareholder |

METLIFE, INC

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

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

MICRON TECHNOLOGY, INC.

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

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

MICROSOFT CORP.

Ticker: MSFT Security ID: 594918104
Meeting Date: NOV 13, 2007 Meeting Type: Annual
Record Date: SEP 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director William H. Gates, III | For | For | Management |
| 2 | Elect Director Steven A. Ballmer | For | For | Management |
| 3 | Elect Director James I. Cash, Jr. | For | For | Management |
| 4 | Elect Director Dina Dublon | For | For | Management |
| 5 | Elect Director Raymond V. Gilmartin | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 6 | Elect Director Reed Hastings | For | For | Management |
| 7 | Elect Director David F. Marquardt | For | For | Management |
| 8 | Elect Director Charles H. Noski | For | For | Management |
| 9 | Elect Director Helmut Panke | For | For | Management |
| 10 | Elect Director Jon A. Shirley | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Adopt Policies to Protect Freedom of Access to the Internet | Against | Against | Shareholder |
| 13 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |

MONSANTO CO.

Ticker: MON Security ID: 61166W101
 Meeting Date: JAN 16, 2008 Meeting Type: Annual
 Record Date: NOV 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John W. Bachmann | For | For | Management |
| 1.2 | Elect Director William U. Parfet | For | For | Management |
| 1.3 | Elect Director George H. Poste | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Separate Chairman and CEO Positions | Against | Against | Shareholder |
| 4 | Amend Bylaws to Not Indemnify Directors for Social and Environmental Liabilities | Against | Against | Shareholder |

MORGAN STANLEY

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Roy J. Bostock | For | For | Management |
| 2 | Elect Director Erskine B. Bowles | For | For | Management |
| 3 | Elect Director Howard J. Davies | For | For | Management |
| 4 | Elect Director C. Robert Kidder | For | For | Management |
| 5 | Elect Director John J. Mack | For | For | Management |
| 6 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 7 | Elect Director Charles H. Noski | For | For | Management |
| 8 | Elect Director Hutham S. Olayan | For | For | Management |
| 9 | Elect Director Charles E. Phillips, Jr. | For | For | Management |
| 10 | Elect Director Griffith Sexton | For | For | Management |
| 11 | Elect Director Laura D. Tyson | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 14 | Approve Report of the Compensation Committee | Against | For | Shareholder |
| 15 | Report on Human Rights Investment Policies | Against | Against | Shareholder |

NIKE, INC.

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Ticker: NKE Security ID: 654106103
 Meeting Date: SEP 17, 2007 Meeting Type: Annual
 Record Date: JUL 25, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jill K. Conway | For | For | Management |
| 1.2 | Elect Director Alan B. Graf, Jr. | For | For | Management |
| 1.3 | Elect Director Jeanne P. Jackson | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

NOBLE CORPORATION

Ticker: NE Security ID: G65422100
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 6, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lawrence J. Chazen | For | For | Management |
| 1.2 | Elect Director Mary P. Ricciardello | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NORFOLK SOUTHERN CORP.

Ticker: NSC Security ID: 655844108
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald L. Baliles | For | For | Management |
| 1.2 | Elect Director Gene R. Carter | For | For | Management |
| 1.3 | Elect Director Karen N. Horn | For | For | Management |
| 1.4 | Elect Director J. Paul Reason | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NORTHROP GRUMMAN CORP.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Lewis W. Coleman | For | For | Management |
| 2 | Elect Director Thomas B. Fargo | For | For | Management |
| 3 | Elect Director Victor H. Fazio | For | For | Management |
| 4 | Elect Director Donald E. Felsing | For | For | Management |
| 5 | Elect Director Stephen E. Frank | For | For | Management |
| 6 | Elect Director Phillip Frost | For | Against | Management |
| 7 | Elect Director Charles R. Larson | For | For | Management |
| 8 | Elect Director Richard B. Myers | For | For | Management |
| 9 | Elect Director Aulana L. Peters | For | For | Management |
| 10 | Elect Director Kevin W. Sharer | For | For | Management |
| 11 | Elect Director Ronald D. Sugar | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | For | Management |
| 14 | Report on Foreign Military Sales | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Adopt Anti Gross-up Policy | Against | For | Shareholder |

OCCIDENTAL PETROLEUM CORP.

Ticker: OXY Security ID: 674599105
 Meeting Date: MAY 2, 2008 Meeting Type: Annual
 Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Spencer Abraham | For | Against | Management |
| 2 | Elect Director Ronald W. Burkle | For | For | Management |
| 3 | Elect Director John S. Chalsty | For | Against | Management |
| 4 | Elect Director Edward P. Djerejian | For | For | Management |
| 5 | Elect Director John E. Feick | For | For | Management |
| 6 | Elect Director Ray R. Irani | For | For | Management |
| 7 | Elect Director Irvin W. Maloney | For | Against | Management |
| 8 | Elect Director Avedick B. Poladian | For | For | Management |
| 9 | Elect Director Rodolfo Segovia | For | Against | Management |
| 10 | Elect Director Aziz D. Syriani | For | For | Management |
| 11 | Elect Director Rosemary Tomich | For | Against | Management |
| 12 | Elect Director Walter L. Weisman | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Publish a Scientific Global Warming Report | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Disclose Information on Compensation Consultant | Against | Against | Shareholder |
| 17 | Pay For Superior Performance | Against | For | Shareholder |
| 18 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director John D. Wren | For | For | Management |
| 1.2 | Elect Director Bruce Crawford | For | For | Management |
| 1.3 | Elect Director Robert Charles Clark | For | For | Management |
| 1.4 | Elect Director Leonard S. Coleman, Jr. | For | For | Management |
| 1.5 | Elect Director Errol M. Cook | For | For | Management |
| 1.6 | Elect Director Susan S. Denison | For | For | Management |
| 1.7 | Elect Director Michael A. Henning | For | For | Management |
| 1.8 | Elect Director John R. Murphy | For | For | Management |
| 1.9 | Elect Director John R. Purcell | For | For | Management |
| 1.10 | Elect Director Linda Johnson Rice | For | For | Management |
| 1.11 | Elect Director Gary L. Roubos | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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 ORACLE CORP.

Ticker: ORCL Security ID: 68389X105
 Meeting Date: NOV 2, 2007 Meeting Type: Annual
 Record Date: SEP 7, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Jeffrey O. Henley | For | For | Management |
| 1.2 | Elect Director Lawrence J. Ellison | For | For | Management |
| 1.3 | Elect Director Donald L. Lucas | For | For | Management |
| 1.4 | Elect Director Michael J. Boskin | For | For | Management |
| 1.5 | Elect Director Jack F. Kemp | For | For | Management |
| 1.6 | Elect Director Jeffrey S. Berg | For | For | Management |
| 1.7 | Elect Director Safra A. Catz | For | For | Management |
| 1.8 | Elect Director Hector Garcia-Molina | For | For | Management |
| 1.9 | Elect Director H. Raymond Bingham | For | For | Management |
| 1.10 | Elect Director Charles E Phillips, Jr. | For | For | Management |
| 1.11 | Elect Director Naomi O. Seligman | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 5 | Issue an Open Source Report | Against | Against | Shareholder |

 PEPSICO, INC.

Ticker: PEP Security ID: 713448108
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

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

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PFIZER INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Dennis A. Ausiello | For | For | Management |
| 2 | Elect Director Michael S. Brown | For | For | Management |
| 3 | Elect Director M. Anthony Burns | For | For | Management |
| 4 | Elect Director Robert N. Burt | For | For | Management |
| 5 | Elect Director W. Don Cornwell | For | For | Management |
| 6 | Elect Director William H. Gray, III | For | For | Management |
| 7 | Elect Director Constance J. Horner | For | For | Management |
| 8 | Elect Director William R. Howell | For | For | Management |
| 9 | Elect Director James M. Kilts | For | For | Management |
| 10 | Elect Director Jeffrey B. Kindler | For | For | Management |
| 11 | Elect Director George A. Lorch | For | For | Management |
| 12 | Elect Director Dana G. Mead | For | For | Management |
| 13 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 14 | Elect Director William C. Steere, Jr. | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 17 | Require Independent Board Chairman | Against | For | Shareholder |

PG&E CORP.

Ticker: PCG Security ID: 69331C108
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

| # | 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 Richard A. Meserve | For | For | Management |
| 6 | Elect Director Mary S. Metz | For | For | Management |
| 7 | Elect Director Barbara L. Rambo | For | For | Management |
| 8 | Elect Director Barry Lawson Williams | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Report on CEO Contribution to Operation of Company | Against | Against | Shareholder |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 12 | Require Independent Lead Director | Against | Against | Shareholder |

PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard O. Berndt | For | For | Management |
| 1.2 | Elect Director Charles E. Bunch | For | For | Management |

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| | | | | | |
|------|-----------------|-------------------------|-----|-----|------------|
| 1.3 | Elect Director | Paul W. Chellgren | For | For | Management |
| 1.4 | Elect Director | Robert N. Clay | For | For | Management |
| 1.5 | Elect Director | George A. Davidson, Jr. | For | For | Management |
| 1.6 | Elect Director | Kay Coles James | For | For | Management |
| 1.7 | Elect Director | Richard B. Kelson | For | For | Management |
| 1.8 | Elect Director | Bruce C. Lindsay | For | For | Management |
| 1.9 | Elect Director | Anthony A. Massaro | For | For | Management |
| 1.10 | Elect Director | Jane G. Pepper | For | For | Management |
| 1.11 | Elect Director | James E. Rohr | For | For | Management |
| 1.12 | Elect Director | Donald J. Shepard | For | For | Management |
| 1.13 | Elect Director | Lorene K. Steffes | For | For | Management |
| 1.14 | Elect Director | Dennis F. Strigl | For | For | Management |
| 1.15 | Elect Director | Stephen G. Thieke | For | For | Management |
| 1.16 | Elect Director | Thomas J. Usher | For | For | Management |
| 1.17 | Elect Director | George H. Walls, Jr. | For | For | Management |
| 1.18 | Elect Director | Helge H. Wehmeier | For | For | Management |
| 2 | Ratify Auditors | | For | For | Management |

PRAXAIR, INC.

Ticker: PX Security ID: 74005P104
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Nance K. Dicciani | For | For | Management |
| 1.2 | Elect Director Edward G. Galante | For | For | Management |
| 1.3 | Elect Director Ira D. Hall | For | For | Management |
| 1.4 | Elect Director Raymond W. LeBoeuf | For | For | Management |
| 1.5 | Elect Director Larry D. McVay | For | For | Management |
| 1.6 | Elect Director Wayne T. Smith | For | For | Management |
| 1.7 | Elect Director H. Mitchell Watson, Jr. | For | For | Management |
| 1.8 | Elect Director Robert L. Wood | For | For | Management |
| 2 | Require Majority Vote for Non-Contested Election | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

PROCTER & GAMBLE COMPANY, THE

Ticker: PG Security ID: 742718109
 Meeting Date: OCT 9, 2007 Meeting Type: Annual
 Record Date: AUG 10, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Rajat K. Gupta | For | For | Management |
| 1.2 | Elect Director A. G. Lafley | For | For | Management |
| 1.3 | Elect Director Lynn M. Martin | For | For | Management |
| 1.4 | Elect Director Johnathan A. Rodgers | For | For | Management |
| 1.5 | Elect Director John F. Smith, Jr. | For | For | Management |
| 1.6 | Elect Director Ralph Snyderman, M.D. | For | For | Management |
| 1.7 | Elect Director Margaret C. Whitman | For | For | Management |
| 2 | Ratify Auditor | For | For | Management |
| 3 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 4 | Report on Free Enterprise Initiatives | Against | Against | Shareholder |
| 5 | Report on Animal Welfare | Against | Against | Shareholder |

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 PRUDENTIAL FINANCIAL INC

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

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

 PUBLIC SERVICE ENTERPRISE GROUP INC.

Ticker: PEG Security ID: 744573106
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Conrad K. Harper | For | For | Management |
| 1.2 | Elect Director Shirley Ann Jackson | For | For | Management |
| 1.3 | Elect Director Thomas A. Renyi | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Limit Executive Compensation | Against | Against | Shareholder |
| 4 | Require Director Nominee Qualifications | Against | Against | Shareholder |
| 5 | Require Two Candidates for Each Board Seat | Against | Against | Shareholder |

 QUALCOMM INC.

Ticker: QCOM Security ID: 747525103
 Meeting Date: MAR 11, 2008 Meeting Type: Annual
 Record Date: JAN 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barbara T. Alexander | For | For | Management |
| 1.2 | Elect Director Donald G. Cruickshank | For | For | Management |
| 1.3 | Elect Director Raymond V. Dittamore | For | For | Management |
| 1.4 | Elect Director Irwin Mark Jacobs | For | For | Management |
| 1.5 | Elect Director Paul E. Jacobs | For | For | Management |
| 1.6 | Elect Director Robert E. Kahn | For | For | Management |
| 1.7 | Elect Director Sherry Lansing | For | For | Management |
| 1.8 | Elect Director Duane A. Nelles | For | Withhold | Management |

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| | | | | |
|------|--------------------------------|-----|-----|------------|
| 1.9 | Elect Director Marc I. Stern | For | For | Management |
| 1.10 | Elect Director Brent Scowcroft | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

RAYTHEON CO.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Barbara M. Barrett | For | For | Management |
| 2 | Elect Director Vernon E. Clark | For | For | Management |
| 3 | Elect Director John M. Deutch | For | For | Management |
| 4 | Elect Director Frederic M. Poses | For | Against | Management |
| 5 | Elect Director Michael C. Ruettggers | For | For | Management |
| 6 | Elect Director Ronald L. Skates | For | For | Management |
| 7 | Elect Director William R. Spivey | For | For | Management |
| 8 | Elect Director Linda G. Stuntz | For | For | Management |
| 9 | Elect Director William H. Swanson | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Establish SERP Policy | Against | For | Shareholder |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

SARA LEE CORP.

Ticker: SLE Security ID: 803111103
 Meeting Date: OCT 25, 2007 Meeting Type: Annual
 Record Date: SEP 4, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Brenda C. Barnes | For | For | Management |
| 2 | Elect Director Christopher B. Begley | For | For | Management |
| 3 | Elect Director Virgis W. Colbert | For | For | Management |
| 4 | Elect Director James S. Crown | For | For | Management |
| 5 | Elect Director Laurette T. Koellner | For | For | Management |
| 6 | Elect Director Cornelis J.A. Van Lede | For | For | Management |
| 7 | Elect Director Sir Ian Prosser | For | For | Management |
| 8 | Elect Director Rozanne L. Ridgway | For | For | Management |
| 9 | Elect Director Norman R. Sorensen | For | For | Management |
| 10 | Elect Director Jonathan P. Ward | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 13 | Report on Shareholder Proposal Process | Against | Against | Shareholder |
| 14 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

SCHERING-PLOUGH CORP.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Hans W. Becherer | For | For | Management |
| 1.2 | Elect Director Thomas J. Colligan | For | For | Management |
| 1.3 | Elect Director Fred Hassan | For | For | Management |
| 1.4 | Elect Director C. Robert Kidder | For | For | Management |
| 1.5 | Elect Director Eugene R. McGrath | For | For | Management |
| 1.6 | Elect Director Carl E. Mundy, Jr. | For | For | Management |
| 1.7 | Elect Director Antonio M. Perez | For | For | Management |
| 1.8 | Elect Director Patricia F. Russo | For | For | Management |
| 1.9 | Elect Director Jack L. Stahl | For | For | Management |
| 1.10 | Elect Director Craig B. Thompson | For | For | Management |
| 1.11 | Elect Director Kathryn C. Turner | For | For | Management |
| 1.12 | Elect Director Robert F.W. van Oordt | For | For | Management |
| 1.13 | Elect Director Arthur F. Weinbach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SCHLUMBERGER LTD.

Ticker: SLB Security ID: 806857108
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director P. Camus | For | For | Management |
| 1.2 | Elect Director J.S. Gorelick | For | For | Management |
| 1.3 | Elect Director A. Gould | For | For | Management |
| 1.4 | Elect Director T. Isaac | For | For | Management |
| 1.5 | Elect Director N. Kudryavtsev | For | For | Management |
| 1.6 | Elect Director A. Lajous | For | For | Management |
| 1.7 | Elect Director M.E. Marks | For | For | Management |
| 1.8 | Elect Director D. Primat | For | For | Management |
| 1.9 | Elect Director L.R. Reif | For | For | Management |
| 1.10 | Elect Director T.I. Sandvold | For | For | Management |
| 1.11 | Elect Director N. Seydoux | For | For | Management |
| 1.12 | Elect Director L.G. Stuntz | For | For | Management |
| 2 | ADOPTION AND APPROVAL OF FINANCIALS AND DIVIDENDS | For | For | Management |
| 3 | APPROVAL OF ADOPTION OF THE SCHLUMBERGER 2008 STOCK INCENTIVE PLAN | For | For | Management |
| 4 | APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | For | For | Management |

SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Birch Bayh | For | For | Management |
| 1.2 | Elect Director Melvyn E. Bergstein | For | For | Management |
| 1.3 | Elect Director Linda Walker Bynoe | For | For | Management |

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| | | | | |
|-----|---------------------------------------|---------|-----|-------------|
| 1.4 | Elect Director Karen N. Horn | For | For | Management |
| 1.5 | Elect Director Reuben S. Leibowitz | For | For | Management |
| 1.6 | Elect Director J. Albert Smith, Jr. | For | For | Management |
| 1.7 | Elect Director Pieter S. van den Berg | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Pay For Superior Performance | Against | For | Shareholder |

SOUTHERN COMPANY

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Juanita Powell Baranco | For | For | Management |
| 1.2 | Elect Director Dorrit J. Bern | For | For | Management |
| 1.3 | Elect Director Francis S. Blake | For | For | Management |
| 1.4 | Elect Director Jon A. Boscia | For | For | Management |
| 1.5 | Elect Director Thomas F. Chapman | For | For | Management |
| 1.6 | Elect Director H. William Habermeyer, Jr. | For | For | Management |
| 1.7 | Elect Director Warren A. Hood, Jr. | For | For | Management |
| 1.8 | Elect Director Donald M. James | For | For | Management |
| 1.9 | Elect Director J. Neal Purcell | For | For | Management |
| 1.10 | Elect Director David M. Ratcliffe | For | For | Management |
| 1.11 | Elect Director William G. Smith, Jr. | For | For | Management |
| 1.12 | Elect Director Gerald J. St. Pe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting and Eliminate Cumulative Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Eliminate Cumulative Voting | For | For | Management |
| 5 | Adopt Quantitative GHG Goals From Operations | Against | Against | Shareholder |

SOUTHWEST AIRLINES CO.

Ticker: LUV Security ID: 844741108
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAR 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director David W. Biegler | For | For | Management |
| 1.2 | Elect Director Louis E. Caldera | For | For | Management |
| 1.3 | Elect Director C. Webb Crockett | For | Withhold | Management |
| 1.4 | Elect Director William H. Cunningham | 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 |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Establish a Compensation Committee | Against | For | Shareholder |
| 5 | Prepare Sustainability Report | Against | For | Shareholder |

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SPRINT NEXTEL CORP

Ticker: S Security ID: 852061100
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Robert R. Bennett | For | For | Management |
| 2 | Elect Director Gordon M. Bethune | For | For | Management |
| 3 | Elect Director Larry C. Glasscock | For | For | Management |
| 4 | Elect Director James H. Hance, Jr. | For | For | Management |
| 5 | Elect Director Daniel R. Hesse | For | For | Management |
| 6 | Elect Director V. Janet Hill | For | For | Management |
| 7 | Elect Director Irvine O. Hockaday, Jr. | For | For | Management |
| 8 | Elect Director Rodney O'Neal | For | For | Management |
| 9 | Elect Director Ralph V. Whitworth | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

STAPLES, INC.

Ticker: SPLS Security ID: 855030102
 Meeting Date: JUN 9, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Basil L. Anderson | For | For | Management |
| 2 | Elect Director Arthur M. Blank | For | For | Management |
| 3 | Elect Director Mary Elizabeth Burton | For | For | Management |
| 4 | Elect Director Justin King | For | For | Management |
| 5 | Elect Director Carol Meyrowitz | For | For | Management |
| 6 | Elect Director Rowland T. Moriarty | For | For | Management |
| 7 | Elect Director Robert C. Nakasone | For | For | Management |
| 8 | Elect Director Ronald L. Sargent | For | For | Management |
| 9 | Elect Director Robert E. Sulentic | For | For | Management |
| 10 | Elect Director Martin Trust | For | For | Management |
| 11 | Elect Director Vijay Vishwanath | For | For | Management |
| 12 | Elect Director Paul F. Walsh | For | For | Management |
| 13 | Reduce Supermajority Vote Requirement | For | For | Management |
| 14 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 15 | Amend Omnibus Stock Plan | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

STARBUCKS CORP.

Ticker: SBUX Security ID: 855244109
 Meeting Date: MAR 19, 2008 Meeting Type: Annual
 Record Date: JAN 11, 2008

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

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| | | | | |
|----|--------------------------------------|-----|-----|------------|
| 1 | Elect Director Howard Schultz | For | For | Management |
| 2 | Elect Director Barbara Bass | For | For | Management |
| 3 | Elect Director William W. Bradley | For | For | Management |
| 4 | Elect Director Mellody Hobson | For | For | Management |
| 5 | Elect Director Olden Lee | For | For | Management |
| 6 | Elect Director James G. Shennan, Jr. | For | For | Management |
| 7 | Elect Director Javier G. Teruel | For | For | Management |
| 8 | Elect Director Myron E. Ullman, III | For | For | Management |
| 9 | Elect Director Craig E. Weatherup | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

STATE STREET CORP. (BOSTON)

Ticker: STT Security ID: 857477103
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: MAR 7, 2008

| # | 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 N. Darehshori | 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 C. LaMantia | For | For | Management |
| 1.8 | Elect Director R. Logue | For | For | Management |
| 1.9 | Elect Director M. Miskovic | For | For | Management |
| 1.10 | Elect Director R. Sergel | For | For | Management |
| 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 | Ratify Auditors | For | For | Management |
| 3 | Limit Auditor from Providing Non-Audit Services | Against | Against | Shareholder |

STRYKER CORP.

Ticker: SYK Security ID: 863667101
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John W. Brown | For | For | Management |
| 1.2 | Elect Director Howard E. Cox, Jr. | For | For | Management |
| 1.3 | Elect Director Donald M. Engelman | For | For | Management |
| 1.4 | Elect Director Jerome H. Grossman | For | For | Management |
| 1.5 | Elect Director Louise L. Francesconi | For | For | Management |
| 1.6 | Elect Director Stephen P. MacMillan | For | For | Management |
| 1.7 | Elect Director William U. Parfet | For | For | Management |
| 1.8 | Elect Director Ronda E. Stryker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |

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SUN MICROSYSTEMS, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Scott G. Mcnealy | For | For | Management |
| 1.2 | Elect Director James L. Barksdale | For | For | Management |
| 1.3 | Elect Director Stephen M. Bennett | For | For | Management |
| 1.4 | Elect Director Peter L.S. Currie | For | For | Management |
| 1.5 | Elect Director Robert J. Finocchio, Jr | For | For | Management |
| 1.6 | Elect Director Michael E. Marks | For | For | Management |
| 1.7 | Elect Director Patricia E. Mitchell | For | For | Management |
| 1.8 | Elect Director M. Kenneth Oshman | For | For | Management |
| 1.9 | Elect Director P. Anthony Ridder | For | For | Management |
| 1.10 | Elect Director Jonathan I. Schwartz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Approve Reverse Stock Split | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Adopt Simple Majority Vote | Against | For | Shareholder |

 SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Patricia C. Frist | For | For | Management |
| 1.2 | Elect Director Blake P. Garrett, Jr. | For | For | Management |
| 1.3 | Elect Director Douglas Ivester | For | For | Management |
| 1.4 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 SYSCO CORPORATION

Ticker: SYY Security ID: 871829107
 Meeting Date: NOV 9, 2007 Meeting Type: Annual
 Record Date: SEP 11, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director John M. Cassaday | For | For | Management |
| 2 | Elect Director Manuel A. Fernandez | For | For | Management |
| 3 | Elect Director Jackie M. Ward | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

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TARGET CORPORATION

Ticker: TGT Security ID: 87612E106
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Roxanne S. Austin | For | For | Management |
| 2 | Elect Director James A. Johnson | For | For | Management |
| 3 | Elect Director Mary E. Minnick | For | For | Management |
| 4 | Elect Director Derica W. Rice | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

TEXAS INSTRUMENTS, INC.

Ticker: TXN Security ID: 882508104
 Meeting Date: APR 17, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director James R. Adams | For | For | Management |
| 2 | Elect Director David L. Boren | For | For | Management |
| 3 | Elect Director Daniel A. Carp | For | For | Management |
| 4 | Elect Director Carrie S. Cox | For | For | Management |
| 5 | Elect Director David R. Goode | For | For | Management |
| 6 | Elect Director Pamela H. Patsley | For | For | Management |
| 7 | Elect Director Wayne R. Sanders | For | For | Management |
| 8 | Elect Director Ruth J. Simmons | For | For | Management |
| 9 | Elect Director Richard K. Templeton | For | For | Management |
| 10 | Elect Director Christine Todd Whitman | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Require Director Nominee Qualifications | Against | Against | Shareholder |

TIME WARNER INC

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

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

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16 Require Independent Board Chairman Against For Shareholder

TJX COMPANIES, INC., THE

Ticker: TJX Security ID: 872540109
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Jose B. Alvarez | For | For | Management |
| 1.2 | Elect Director Alan M. Bennett | For | For | Management |
| 1.3 | Elect Director David A. Brandon | For | Withhold | Management |
| 1.4 | Elect Director Bernard Cammarata | For | For | Management |
| 1.5 | Elect Director David T. Ching | For | For | Management |
| 1.6 | Elect Director Michael F. Hines | For | For | Management |
| 1.7 | Elect Director Amy B. Lane | For | For | Management |
| 1.8 | Elect Director Carol Meyrowitz | For | For | Management |
| 1.9 | Elect Director John F. O'Brien | For | For | Management |
| 1.10 | Elect Director Robert F. Shapiro | For | For | Management |
| 1.11 | Elect Director Willow B. Shire | For | For | Management |
| 1.12 | Elect Director Fletcher H. Wiley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Implement MacBride Principles | Against | Against | Shareholder |

TOYOTA MOTOR CORP.

Ticker: 7203 Security ID: 892331307
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income, with a Final Dividend of JY 75 | For | For | Management |
| 2 | Elect 30 Directors | For | Against | Management |
| 3 | Approve Stock Option Plan | For | For | Management |
| 4 | Authorize Share Repurchase Program | For | For | Management |
| 5 | Approve Special Payments in Connection with Abolition of Retirement Bonus System | For | Against | Management |
| 6 | Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors | For | For | Management |
| 7 | Approve Payment of Annual Bonuses to Directors and Statutory Auditors | For | For | Management |

TRANSOCEAN INC.

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

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

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

TRAVELERS COMPANIES, INC., THE

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Alan L. Beller | For | For | Management |
| 1.2 | Elect Director John H. Dasburg | For | For | Management |
| 1.3 | Elect Director Janet M. Dolan | For | For | Management |
| 1.4 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.5 | Elect Director Jay S. Fishman | For | For | Management |
| 1.6 | Elect Director Lawrence G. Graev | For | For | Management |
| 1.7 | Elect Director Patricia L. Higgins | For | For | Management |
| 1.8 | Elect Director Thomas R. Hodgson | For | For | Management |
| 1.9 | Elect Director Cleve L. Killingsworth, Jr. | For | For | Management |
| 1.10 | Elect Director Robert I. Lipp | For | For | Management |
| 1.11 | Elect Director Blythe J. McGarvie | For | For | Management |
| 1.12 | Elect Director Glen D. Nelson, M.D. | For | For | Management |
| 1.13 | Elect Director Laurie J. Thomsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TXU CORP.

Ticker: TXU Security ID: 873168108
 Meeting Date: SEP 7, 2007 Meeting Type: Annual
 Record Date: JUL 19, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |
| 3.1 | Elect Director Leldon E. Echols | For | For | Management |
| 3.2 | Elect Director Kerney Laday | For | For | Management |
| 3.3 | Elect Director Jack E. Little | For | For | Management |
| 3.4 | Elect Director Gerardo I. Lopez | For | For | Management |
| 3.5 | Elect Director J. E. Oesterreicher | For | For | Management |
| 3.6 | Elect Director Michael W. Ranger | For | For | Management |
| 3.7 | Elect Director Leonard H. Roberts | For | For | Management |
| 3.8 | Elect Director Glenn F. Tilton | For | For | Management |
| 3.9 | Elect Director C. John Wilder | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Adopt Quantitative Emissions Goals | Against | Against | Shareholder |
| 6 | Report on Political Contributions | Against | For | Shareholder |

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U.S. BANCORP

Ticker: USB Security ID: 902973304
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 25, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Douglas M. Baker, Jr. | For | For | Management |
| 2 | Elect Director Joel W. Johnson | For | For | Management |
| 3 | Elect Director David B. O'Maley | For | For | Management |
| 4 | Elect Director O'Dell M. Owens | For | For | Management |
| 5 | Elect Director Craig D. Schnuck | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |

UNION PACIFIC CORP.

Ticker: UNP Security ID: 907818108
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: FEB 21, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Andrew H. Card, Jr. | For | For | Management |
| 2 | Elect Director Erroll B. Davis, Jr. | For | For | Management |
| 3 | Elect Director Thomas J. Donohue | For | For | Management |
| 4 | Elect Director Archie W. Dunham | For | For | Management |
| 5 | Elect Director Judith Richards Hope | For | For | Management |
| 6 | Elect Director Charles C. Krulak | For | For | Management |
| 7 | Elect Director Michael W. McConnell | For | For | Management |
| 8 | Elect Director Thomas F. McLarty III | For | For | Management |
| 9 | Elect Director Steven R. Rogel | For | For | Management |
| 10 | Elect Director James R. Young | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Increase Authorized Common Stock | For | For | Management |
| 13 | Report on Political Contributions | Against | For | Shareholder |

UNITED PARCEL SERVICE, INC.

Ticker: UPS Security ID: 911312106
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAR 10, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director F. Duane Ackerman | For | For | Management |
| 1.2 | Elect Director Michael J. Burns | For | For | Management |
| 1.3 | Elect Director D. Scott Davis | For | For | Management |
| 1.4 | Elect Director Stuart E. Eizenstat | For | For | Management |
| 1.5 | Elect Director Michael L. Eskew | For | For | Management |
| 1.6 | Elect Director Ann M. Livermore | For | For | Management |
| 1.7 | Elect Director Rudy Markham | For | For | Management |
| 1.8 | Elect Director John W. Thompson | For | For | Management |
| 1.9 | Elect Director Carol B. Tome | For | For | Management |
| 1.10 | Elect Director Ben Verwaayen | For | For | Management |

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| | | | | |
|---|-----------------|-----|-----|------------|
| 2 | Ratify Auditors | For | For | Management |
|---|-----------------|-----|-----|------------|

UNITED TECHNOLOGIES CORP.

Ticker: UTX Security ID: 913017109
 Meeting Date: APR 9, 2008 Meeting Type: Annual
 Record Date: FEB 12, 2008

| # | 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 Charles R. Lee | For | For | Management |
| 1.7 | Elect Director Richard D. McCormick | For | For | Management |
| 1.8 | Elect Director Harold McGraw III | For | For | Management |
| 1.9 | Elect Director Richard B. Myers | For | For | Management |
| 1.10 | Elect Director H. Patrick Swygert | For | For | Management |
| 1.11 | Elect Director Andre Villeneuve | For | For | Management |
| 1.12 | Elect Director Christine Todd Whitman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 5 | Improve Human Rights Standards or Policies | Against | For | Shareholder |
| 6 | Pay For Superior Performance | Against | For | Shareholder |
| 7 | Report on Foreign Military Sales | Against | Against | Shareholder |

UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 9, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director William C. Ballard, Jr. | For | For | Management |
| 2 | Elect Director Richard T. Burke | For | For | Management |
| 3 | Elect Director Robert J. Darretta | For | For | Management |
| 4 | Elect Director Stephen J. Hemsley | For | For | Management |
| 5 | Elect Director Michele J. Hooper | For | For | Management |
| 6 | Elect Director Douglas W. Leatherdale | For | For | Management |
| 7 | Elect Director Glenn M. Renwick | For | For | Management |
| 8 | Elect Director Gail R. Wilensky | For | For | Management |
| 9 | Amend Omnibus Stock Plan | For | For | Management |
| 10 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 13 | Performance-Based Equity Awards | Against | For | Shareholder |

VALERO ENERGY CORP.

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Ticker: VLO Security ID: 91913Y100
 Meeting Date: MAY 1, 2008 Meeting Type: Annual
 Record Date: MAR 3, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director W.E. Bill Bradford | For | For | Management |
| 1.2 | Elect Director Ronald K. Calgaard | For | For | Management |
| 1.3 | Elect Director Irl F. Engelhardt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Share buyback holding period | Against | Against | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Report on Political Contributions | Against | For | Shareholder |

 VERIZON COMMUNICATIONS

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Richard L. Carrion | For | For | Management |
| 2 | Elect Director M. Frances Keeth | For | For | Management |
| 3 | Elect Director Robert W. Lane | For | For | Management |
| 4 | Elect Director Sandra O. Moose | For | For | Management |
| 5 | Elect Director Joseph Neubauer | For | For | Management |
| 6 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 7 | Elect Director Thomas H. O'Brien | For | For | Management |
| 8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 9 | Elect Director Hugh B. Price | For | For | Management |
| 10 | Elect Director Ivan G. Seidenberg | For | For | Management |
| 11 | Elect Director John W. Snow | For | For | Management |
| 12 | Elect Director John R. Stafford | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 15 | Amend EEO Policy to Prohibit Discrimination based on Gender Identity | Against | Against | Shareholder |
| 16 | Require Independent Board Chairman | Against | Against | Shareholder |

 WACHOVIA CORP.

Ticker: WB Security ID: 929903102
 Meeting Date: APR 22, 2008 Meeting Type: Annual
 Record Date: FEB 14, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director John D. Baker, II | For | For | Management |
| 2 | Elect Director Peter C. Browning | For | For | Management |
| 3 | Elect Director John T. Casteen, III | For | For | Management |
| 4 | Elect Director Jerry Gitt | For | For | Management |
| 5 | Elect Director William H. Goodwin, Jr. | For | For | Management |
| 6 | Elect Director Maryellen C. Herringer | For | For | Management |
| 7 | Elect Director Robert A. Ingram | For | For | Management |
| 8 | Elect Director Donald M. James | For | For | Management |
| 9 | Elect Director Mackey J. McDonald | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 10 | Elect Director Joseph Neubauer | For | For | Management |
| 11 | Elect Director Timothy D. Proctor | For | For | Management |
| 12 | Elect Director Ernest S. Rady | For | For | Management |
| 13 | Elect Director Van L. Richey | For | For | Management |
| 14 | Elect Director Ruth G. Shaw | For | For | Management |
| 15 | Elect Director Lanty L. Smith | For | For | Management |
| 16 | Elect Director G. Kennedy Thompson | For | For | Management |
| 17 | Elect Director Dona Davis Young | For | For | Management |
| 18 | Ratify Auditors | For | For | Management |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 20 | Report on Political Contributions | Against | For | Shareholder |
| 21 | Require Two Candidates for Each Board Seat | Against | Against | Shareholder |

WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

| # | 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 David D. Glass | 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 |
| 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 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 19 | Pay For Superior Performance | Against | For | Shareholder |
| 20 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 21 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 22 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 23 | Report on Political Contributions | Against | For | Shareholder |
| 24 | Report on Social and Reputation Impact of Failure to Comply with ILO Conventions | Against | Against | Shareholder |
| 25 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

WALGREEN CO.

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Ticker: WAG Security ID: 931422109
 Meeting Date: JAN 9, 2008 Meeting Type: Annual
 Record Date: NOV 12, 2007

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director William C. Foote | For | For | Management |
| 1.2 | Elect Director Alan G. McNally | For | For | Management |
| 1.3 | Elect Director Cordell Reed | For | For | Management |
| 1.4 | Elect Director Jeffrey A. Rein | For | For | Management |
| 1.5 | Elect Director Nancy M. Schlichting | For | For | Management |
| 1.6 | Elect Director David Y. Schwartz | For | For | Management |
| 1.7 | Elect Director Alejandro Silva | For | For | Management |
| 1.8 | Elect Director James A. Skinner | For | For | Management |
| 1.9 | Elect Director Marilou M. von Ferstel | For | For | Management |
| 1.10 | Elect Director Charles R. Walgreen III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Charitable Contributions | Against | Against | Shareholder |
| 4 | Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote | Against | Against | Shareholder |
| 5 | Separate Chairman and CEO Positions | Against | For | Shareholder |

WALT DISNEY COMPANY, THE

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

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

WASHINGTON MUTUAL, INC

Ticker: WM Security ID: 939322103
 Meeting Date: APR 15, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Stephen I. Chazen | For | For | Management |
| 2 | Elect Director Stephen E. Frank | For | Withhold | Management |
| 3 | Elect Director Kerry K. Killinger | For | For | Management |
| 4 | Elect Director Thomas C. Leppert | For | For | Management |
| 5 | Elect Director Charles M. Lillis | For | Withhold | Management |

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| | | | | |
|----|---|---------|----------|-------------|
| 6 | Elect Director Phillip D. Matthews | For | Withhold | Management |
| 7 | Elect Director Regina T. Montoya | For | Withhold | Management |
| 8 | Elect Director Michael K. Murphy | For | Withhold | Management |
| 9 | Elect Director Margaret Osmer McQuade | For | Withhold | Management |
| 10 | Elect Director Mary E. Pugh | For | Withhold | Management |
| 11 | Elect Director William G. Reed, Jr. | For | Withhold | Management |
| 12 | Elect Director Orin C. Smith | For | For | Management |
| 13 | Elect Director James H. Stever | For | Withhold | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 16 | Require Independent Board Chairman | Against | For | Shareholder |
| 17 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

WASTE MANAGEMENT, INC.

Ticker: WMI Security ID: 94106L109
Meeting Date: MAY 9, 2008 Meeting Type: Annual
Record Date: MAR 12, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Pastora San Juan Cafferty | For | For | Management |
| 2 | Elect Director Frank M. Clark, Jr. | For | For | Management |
| 3 | Elect Director Patrick W. Gross | For | For | Management |
| 4 | Elect Director Thomas I. Morgan | For | For | Management |
| 5 | Elect Director John C. Pope | For | For | Management |
| 6 | Elect Director W. Robert Reum | For | For | Management |
| 7 | Elect Director Steven G. Rothmeier | For | For | Management |
| 8 | Elect Director David P. Steiner | For | For | Management |
| 9 | Elect Director Thomas H. Weidemeyer | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Repot on Political Contributions | Against | For | Shareholder |

WELLPOINT INC

Ticker: WLP Security ID: 94973V107
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: MAR 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Angela F. Braly | For | For | Management |
| 1.2 | Elect Director William H.T. Bush | For | For | Management |
| 1.3 | Elect Director Warren Y. Jobe | For | For | Management |
| 1.4 | Elect Director William G. Mays | For | For | Management |
| 1.5 | Elect Director Senator D.W. Riegle, Jr | For | For | Management |
| 1.6 | Elect Director William J. Ryan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

WELLS FARGO AND COMPANY

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director John S. Chen | For | For | Management |
| 2 | Elect Director Lloyd H. Dean | For | For | Management |
| 3 | Elect Director Susan E. Engel | For | For | Management |
| 4 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 5 | Elect Director Robert L. Joss | For | For | Management |
| 6 | Elect Director Richard M. Kovacevich | For | For | Management |
| 7 | Elect Director Richard D. McCormick | For | For | Management |
| 8 | Elect Director Cynthia H. Milligan | For | Against | Management |
| 9 | Elect Director Nicholas G. Moore | For | For | Management |
| 10 | Elect Director Philip J. Quigley | For | Against | Management |
| 11 | Elect Director Donald B. Rice | For | Against | Management |
| 12 | Elect Director Judith M. Runstad | For | For | Management |
| 13 | Elect Director Stephen W. Sanger | For | For | Management |
| 14 | Elect Director John G. Stumpf | For | For | Management |
| 15 | Elect Director Susan G. Swenson | For | For | Management |
| 16 | Elect Director Michael W. Wright | For | Against | Management |
| 17 | Ratify Auditors | For | For | Management |
| 18 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 19 | Amend Omnibus Stock Plan | For | For | Management |
| 20 | Require Independent Board Chairman | Against | For | Shareholder |
| 21 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 22 | Pay For Superior Performance | Against | For | Shareholder |
| 23 | Report on Human Rights Investment Policies | Against | Against | Shareholder |
| 24 | Adopt EEO Policy Without Reference to Sexual Orientation | Against | Against | Shareholder |
| 25 | Report on Racial and Ethnic Disparities in Loan Pricing | Against | Against | Shareholder |

 WYETH

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

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

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

XTO ENERGY INC

Ticker: XTO Security ID: 98385X106
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|-------------|
| 1 | Elect Director William H. Adams III | For | Against | Management |
| 2 | Elect Director Keith A. Hutton | For | For | Management |
| 3 | Elect Director Jack P. Randall | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Declassify the Board of Directors | Against | For | Shareholder |

ZWEIG FUND, INC., THE

Ticker: ZF Security ID: 989834106
Meeting Date: MAY 6, 2008 Meeting Type: Annual
Record Date: MAR 11, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Wendy Luscombe | For | For | Management |
| 1.2 | Elect Director R. Keith Walton | For | For | Management |

END NPX REPORT

SIGNATURES

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

(Registrant) Cornerstone Strategic Value Fund, Inc.

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

Ralph W. Bradshaw
President

Date August 21, 2008