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TRI-CONTINENTAL CORP
Form N-PX
August 25, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-00266

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

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

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

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

Date of fiscal year end: 12/31

Date of reporting period: 7/1/09-6/30/10

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

ICA File Number: 811-00266
Reporting Period: 07/01/2009 - 06/30/2010
Tri-Continental Corporation

===== Tri-Continental Corporation =====

3M COMPANY

Ticker: MMM Security ID: 88579Y101
Meeting Date: MAY 11, 2010 Meeting Type: Annual
Record Date: MAR 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Linda G. Alvarado | For | For | Management |
| 2 | Elect Director George W. Buckley | For | For | Management |
| 3 | Elect Director Vance D. Coffman | For | For | Management |
| 4 | Elect Director Michael L. Eskew | For | For | Management |
| 5 | Elect Director W. James Farrell | For | For | Management |
| 6 | Elect Director Herbert L. Henkel | For | For | Management |
| 7 | Elect Director Edward M. Liddy | For | For | Management |

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| | | | | |
|----|---|---------|-----|-------------|
| 8 | Elect Director Robert S. Morrison | For | For | Management |
| 9 | Elect Director Aulana L. Peters | For | For | Management |
| 10 | Elect Director Robert J. Ulrich | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Amend Omnibus Stock Plan | For | For | Management |
| 13 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

ABBOTT LABORATORIES

Ticker: ABT Security ID: 002824100
 Meeting Date: APR 23, 2010 Meeting Type: Annual
 Record Date: FEB 24, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director R.J. Alpern | For | For | Management |
| 1.2 | Elect Director R.S. Austin | For | For | Management |
| 1.3 | Elect Director W.M. Daley | For | For | Management |
| 1.4 | Elect Director W.J. Farrell | For | For | Management |
| 1.5 | Elect Director H.L. Fuller | For | For | Management |
| 1.6 | Elect Director W.A. Osborn | For | For | Management |
| 1.7 | Elect Director D.A.L. Owen | For | For | Management |
| 1.8 | Elect Director R.S. Roberts | For | For | Management |
| 1.9 | Elect Director S.C. Scott, III | For | For | Management |
| 1.10 | Elect Director W.D. Smithburg | For | For | Management |
| 1.11 | Elect Director G.F. Tilton | For | For | Management |
| 1.12 | Elect Director M.D. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

ABERCROMBIE & FITCH CO.

Ticker: ANF Security ID: 002896207
 Meeting Date: JUN 9, 2010 Meeting Type: Annual
 Record Date: APR 13, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Edward F. Limato | For | For | Management |
| 2 | Elect Director Robert A. Rosholt | For | For | Management |
| 3 | Elect Director Craig R. Stapleton | For | For | Management |
| 4 | Elect Director Elizabeth M. Lee | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Approve Omnibus Stock Plan | For | Against | Management |
| 7 | Require Independent Board Chairman | Against | For | Shareholder |
| 8 | Declassify the Board of Directors | Against | For | Shareholder |
| 9 | Adopt ILO Based Code of Conduct | Against | Against | Shareholder |

ADVANCED MICRO DEVICES, INC.

Ticker: AMD Security ID: 007903107

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Meeting Date: APR 29, 2010 Meeting Type: Annual

Record Date: MAR 2, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Bruce L. Claflin | For | For | Management |
| 2 | Elect Director W. Michael Barnes | For | For | Management |
| 3 | Elect Director John E. Caldwell | For | Against | Management |
| 4 | Elect Director Craig A. Conway | For | For | Management |
| 5 | Elect Director Nicholas M. Donofrio | For | For | Management |
| 6 | Elect Director H. Paulett Eberhart | For | For | Management |
| 7 | Elect Director Derrick R. Meyer | For | For | Management |
| 8 | Elect Director Waleed Al Mokarrab Al Muhairi | For | For | Management |
| 9 | Elect Director Robert B. Palmer | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Omnibus Stock Plan | For | For | Management |

AES CORPORATION, THE

Ticker: AES Security ID: 00130H105

Meeting Date: APR 22, 2010 Meeting Type: Annual

Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Samuel W. Bodman, III | For | For | Management |
| 1.2 | Elect Director Paul Hanrahan | For | For | Management |
| 1.3 | Elect Director Tarun Khanna | For | For | Management |
| 1.4 | Elect Director John A. Koskinen | For | For | Management |
| 1.6 | Elect Director Philip Lader | For | For | Management |
| 1.7 | Elect Director Sandra O. Moose | For | For | Management |
| 1.8 | Elect Director John B. Morse, Jr. | For | For | Management |
| 1.9 | Elect Director Philip A. Odeen | For | For | Management |
| 1.10 | Elect Director Charles O. Rossotti | For | For | Management |
| 1.11 | Elect Director Sven Sandstrom | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Approve/Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

AETNA INC.

Ticker: AET Security ID: 00817Y108

Meeting Date: MAY 21, 2010 Meeting Type: Annual

Record Date: MAR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Frank M. Clark | For | For | Management |
| 2 | Elect Director Betsy Z. Cohen | For | For | Management |
| 3 | Elect Director Molly J. Coye | For | For | Management |
| 4 | Elect Director Roger N. Farah | For | For | Management |
| 5 | Elect Director Barbara Hackman Franklin | For | For | Management |
| 6 | Elect Director Jeffrey E. Garten | For | For | Management |
| 7 | Elect Director Earl G. Graves | For | For | Management |
| 8 | Elect Director Gerald Greenwald | For | For | Management |
| 9 | Elect Director Ellen M. Hancock | For | For | Management |
| 10 | Elect Director Richard J. Harrington | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 11 | Elect Director Edward J. Ludwig | For | For | Management |
| 12 | Elect Director Joseph P. Newhouse | For | For | Management |
| 13 | Elect Director Ronald A. Williams | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Approve Omnibus Stock Plan | For | For | Management |
| 16 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 17 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 18 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 19 | Require Independent Board Chairman | Against | For | Shareholder |

AFFILIATED COMPUTER SERVICES, INC.

Ticker: ACS Security ID: 008190100
 Meeting Date: FEB 5, 2010 Meeting Type: Special
 Record Date: DEC 11, 2009

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

AFLAC INCORPORATED

Ticker: AFL Security ID: 001055102
 Meeting Date: MAY 3, 2010 Meeting Type: Annual
 Record Date: FEB 24, 2010

| # | 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 Michael H. Armacost | For | For | Management |
| 1.5 | Elect Director Kriss Cloninger III | For | For | Management |
| 1.6 | Elect Director Joe Frank Harris | For | For | Management |
| 1.7 | Elect Director Elizabeth J. Hudson | For | For | Management |
| 1.8 | Elect Director Douglas W. Johnson | For | For | Management |
| 1.9 | Elect Director Robert B. Johnson | For | For | Management |
| 1.10 | Elect Director Charles B. Knapp | For | For | Management |
| 1.11 | Elect Director E. Stephen Purdom, M.d. | For | For | Management |
| 1.12 | Elect Director Barbara K. Rimer, PhD | For | For | Management |
| 1.13 | Elect Director Marvin R. Schuster | For | For | Management |
| 1.14 | Elect Director David Gary Thompson | For | For | Management |
| 1.15 | Elect Director Robert L. Wright | For | For | Management |
| 1.16 | Elect Director Takuro Yoshida | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AGILENT TECHNOLOGIES, INC.

Ticker: A Security ID: 00846U101
 Meeting Date: MAR 2, 2010 Meeting Type: Annual
 Record Date: JAN 6, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Paul N. Clark | For | For | Management |
| 2 | Elect Director James G. Cullen | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |

AIR PRODUCTS AND CHEMICALS, INC.

Ticker: APD Security ID: 009158106
 Meeting Date: JAN 28, 2010 Meeting Type: Annual
 Record Date: NOV 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William L. Davis, III | For | For | Management |
| 1.2 | Elect Director W. Douglas Ford | For | For | Management |
| 1.3 | Elect Director Evert Henkes | For | For | Management |
| 1.4 | Elect Director Margaret G. McGlynn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

ALCOA INC.

Ticker: AA Security ID: 013817101
 Meeting Date: APR 23, 2010 Meeting Type: Annual
 Record Date: JAN 27, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Arthur D. Collins, Jr | For | For | Management |
| 1.2 | Elect Director Carlos Ghosn | For | For | Management |
| 1.3 | Elect Director Michael G. Morris | For | For | Management |
| 1.4 | Elect Director E. Stanley O'Neal | For | For | Management |
| 2 | Ratify Auditor | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement Relating to Fair Price Protection | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement Relating to Director Elections | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement Relating to the Removal of Directors | For | For | Management |
| 7 | Adopt Simple Majority Vote | Against | For | Shareholder |

ALLEGHENY TECHNOLOGIES INCORPORATED

Ticker: ATI Security ID: 01741R102
 Meeting Date: MAY 7, 2010 Meeting Type: Annual
 Record Date: MAR 17, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director L. Patrick Hassey | For | For | Management |
| 1.2 | Elect Director Barbara S. Jeremiah | For | For | Management |
| 1.3 | Elect Director John D. Turner | For | For | Management |

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| | | | | |
|---|--------------------------|-----|-----|------------|
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ALLSTATE CORPORATION, THE

Ticker: ALL Security ID: 020002101
 Meeting Date: MAY 18, 2010 Meeting Type: Annual
 Record Date: MAR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director F. Duane Ackerman | For | For | Management |
| 1.2 | Elect Director Robert D. Beyer | For | For | Management |
| 1.3 | Elect Director W. James Farrell | For | For | Management |
| 1.4 | Elect Director Jack M. Greenberg | For | For | Management |
| 1.5 | Elect Director Ronald T. LeMay | For | For | Management |
| 1.6 | Elect Director Andrea Redmond | For | For | Management |
| 1.7 | Elect Director H. John Riley, Jr. | For | For | Management |
| 1.8 | Elect Director Joshua I. Smith | For | For | Management |
| 1.9 | Elect Director Judith A. Sprieser | For | For | Management |
| 1.10 | Elect Director Mary Alice Taylor | For | For | Management |
| 1.11 | Elect Director Thomas J. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws -- Call Special Meetings | Against | For | Shareholder |
| 4 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Report on Pay Disparity | Against | Against | Shareholder |
| 7 | Report on Political Contributions | Against | Against | Shareholder |

ALTRIA GROUP, INC.

Ticker: MO Security ID: 02209S103
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date: MAR 29, 2010

| # | 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 John T. Casteen III | For | For | Management |
| 4 | Elect Director Dinyar S. Devitre | For | For | Management |
| 5 | Elect Director Thomas F. Farrell II | For | For | Management |
| 6 | Elect Director Robert E. R. Huntley | For | For | Management |
| 7 | Elect Director Thomas W. Jones | For | For | Management |
| 8 | Elect Director George Munoz | For | For | Management |
| 9 | Elect Director Nabil Y. Sakkab | For | For | Management |
| 10 | Elect Director Michael E. Szymanczyk | For | For | Management |
| 11 | Approve Omnibus Stock Plan | For | Against | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Report on Effect of Marketing Practices on the Poor | Against | Abstain | Shareholder |
| 14 | Adopt Human Rights Protocols for Company and Suppliers | Against | Against | Shareholder |

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AMERICAN EXPRESS COMPANY

Ticker: AXP Security ID: 025816109
 Meeting Date: APR 26, 2010 Meeting Type: Annual
 Record Date: FEB 26, 2010

| # | 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 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 6 | Stock Retention/Holding Period | Against | Against | Shareholder |

AMGEN, INC.

Ticker: AMGN Security ID: 031162100
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Dr. David Baltimore | For | For | Management |
| 2 | Elect Director Frank J. Biondi, Jr. | For | For | Management |
| 3 | Elect Director Francois De Carbonnel | For | For | Management |
| 4 | Elect Director Jerry D. Choate | For | For | Management |
| 5 | Elect Director Dr. Vance D. Coffman | For | For | Management |
| 6 | Elect Director Frederick W. Gluck | For | For | Management |
| 7 | Elect Director Dr. Rebecca M. Henderson | For | For | Management |
| 8 | Elect Director Frank C. Herringer | For | For | Management |
| 9 | Elect Director Dr. Gilbert S. Omenn | For | For | Management |
| 10 | Elect Director Judith C. Pelham | For | For | Management |
| 11 | Elect Director Adm. J. Paul Reason, USN (Retired) | For | For | Management |
| 12 | Elect Director Leonard D. Schaeffer | For | For | Management |
| 13 | Elect Director Kevin W. Sharer | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 16 | Stock Retention/Holding Period | Against | Against | Shareholder |

ANALOG DEVICES, INC.

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

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Record Date: JAN 15, 2010

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

AON CORPORATION

Ticker: AON Security ID: 037389103
 Meeting Date: MAY 21, 2010 Meeting Type: Annual
 Record Date: MAR 24, 2010

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

APPLE INC.

Ticker: AAPL Security ID: 037833100
 Meeting Date: FEB 25, 2010 Meeting Type: Annual
 Record Date: DEC 28, 2009

| # | 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 Jerome B. York | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive | For | For | Management |

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| Officers' Compensation | | | | |
|------------------------|---------------------------------|---------|---------|-------------|
| 5 | Ratify Auditors | For | For | Management |
| 6 | Prepare Sustainability Report | Against | Abstain | Shareholder |
| 7 | Establish Other Board Committee | Against | Abstain | Shareholder |

ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102
 Meeting Date: NOV 5, 2009 Meeting Type: Annual
 Record Date: SEP 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director George W. Buckley | For | For | Management |
| 1.2 | Elect Director Mollie Hale Carter | For | For | Management |
| 1.3 | Elect Director Donald E. Felsing | For | For | Management |
| 1.4 | Elect Director Victoria F. Haynes | For | For | Management |
| 1.5 | Elect Director Antonio Maciel Neto | For | For | Management |
| 1.6 | Elect Director Patrick J. Moore | 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 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adopt ILO Based Code of Conduct | Against | Abstain | Shareholder |

ASSURANT, INC.

Ticker: AIZ Security ID: 04621X108
 Meeting Date: MAY 13, 2010 Meeting Type: Annual
 Record Date: MAR 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Howard L. Carver | For | For | Management |
| 1.2 | Elect Director Juan N. Cento | For | For | Management |
| 1.3 | Elect Director Allen R. Freedman | For | For | Management |
| 1.4 | Elect Director Elaine D. Rosen | 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 | Amend Omnibus Stock Plan | For | Against | Management |

AT&T INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Randall L. Stephenson | For | For | Management |
| 2 | Elect Director Gilbert F. Amelio | For | For | Management |
| 3 | Elect Director Reuben V. Anderson | For | For | Management |
| 4 | Elect Director James H. Blanchard | For | For | Management |

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|----|---|---------|---------|-------------|
| 5 | Elect Director Jaime Chico Pardo | For | For | Management |
| 6 | Elect Director James P. Kelly | For | For | Management |
| 7 | Elect Director Jon C. Madonna | For | For | Management |
| 8 | Elect Director Lynn M. Martin | For | For | Management |
| 9 | Elect Director John B. McCoy | For | For | Management |
| 10 | Elect Director Joyce M. Roche | For | For | Management |
| 11 | Elect Director Laura D Andrea Tyson | For | For | Management |
| 12 | Elect Director Patricia P. Upton | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 15 | Exclude Pension Credits from Calculations of Performance-Based Pay | Against | For | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 17 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |

AUTOMATIC DATA PROCESSING, INC.

Ticker: ADP Security ID: 053015103
 Meeting Date: NOV 10, 2009 Meeting Type: Annual
 Record Date: SEP 11, 2009

| # | 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 Linda R. Gooden | For | For | Management |
| 1.7 | Elect Director R. Glenn Hubbard | For | For | Management |
| 1.8 | Elect Director John P. Jones | For | For | Management |
| 1.9 | Elect Director Charles H. Noski | For | For | Management |
| 1.10 | Elect Director Sharon T. Rowlands | For | For | Management |
| 1.11 | Elect Director Gregory L. Summe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

AUTONATION, INC.

Ticker: AN Security ID: 05329W102
 Meeting Date: MAY 5, 2010 Meeting Type: Annual
 Record Date: MAR 17, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Mike Jackson | For | For | Management |
| 1.2 | Elect Director Robert J. Brown | For | For | Management |
| 1.3 | Elect Director Rick L. Burdick | For | For | Management |
| 1.4 | Elect Director William C. Crowley | For | For | Management |
| 1.5 | Elect Director David B. Edelson | For | For | Management |
| 1.6 | Elect Director Robert R. Grusky | For | For | Management |
| 1.7 | Elect Director Michael Larson | For | For | Management |
| 1.8 | Elect Director Michael E. Maroone | For | For | Management |
| 1.9 | Elect Director Carlos A. Migoya | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

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4 Require Independent Board Chairman Against For Shareholder

AUTOZONE, INC.

Ticker: AZO Security ID: 053332102
 Meeting Date: DEC 16, 2009 Meeting Type: Annual
 Record Date: OCT 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director William C. Crowley | For | For | Management |
| 1.2 | Elect Director Sue E. Gove | For | For | Management |
| 1.3 | Elect Director Earl G. Graves, Jr. | For | For | Management |
| 1.4 | Elect Director Robert R. Grusky | For | For | Management |
| 1.5 | Elect Director J. R. Hyde, III | For | For | Management |
| 1.6 | Elect Director W. Andrew McKenna | For | For | Management |
| 1.7 | Elect Director George R. Mrkonjac, Jr. | For | For | Management |
| 1.8 | Elect Director Luis P. Nieto | For | For | Management |
| 1.9 | Elect Director William C. Rhodes, III | For | For | Management |
| 1.10 | Elect Director Theodore W. Ullyot | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

AVERY DENNISON CORPORATION

Ticker: AVY Security ID: 053611109
 Meeting Date: APR 22, 2010 Meeting Type: Annual
 Record Date: FEB 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Rolf Borjesson | For | For | Management |
| 2 | Elect Director Peter W. Mullin | For | For | Management |
| 3 | Elect Director Patrick T. Siewert | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |

BAKER HUGHES INCORPORATED

Ticker: BHI Security ID: 057224107
 Meeting Date: MAR 31, 2010 Meeting Type: Special
 Record Date: FEB 11, 2010

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

BAKER HUGHES INCORPORATED

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Ticker: BHI Security ID: 057224107
 Meeting Date: APR 22, 2010 Meeting Type: Annual
 Record Date: MAR 2, 2010

| # | 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 | Withhold | Management |
| 1.8 | Elect Director James A. Lash | For | For | Management |
| 1.9 | Elect Director J. Larry Nichols | For | For | Management |
| 1.10 | Elect Director H. John Riley, Jr. | For | For | Management |
| 1.11 | Elect Director Charles L. Watson | For | For | Management |
| 1.12 | Elect Director J. W. Stewart | For | For | Management |
| 1.13 | Elect Director James L. Payne | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide Right to Call Special Meeting | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

BANK OF AMERICA CORP.

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

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

BANK OF AMERICA CORPORATION

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Susan S. Bies | For | For | Management |
| 2 | Elect Director William P. Boardman | For | For | Management |
| 3 | Elect Director Frank P. Bramble, Sr. | For | For | Management |
| 4 | Elect Director Virgis W. Colbert | For | For | Management |
| 5 | Elect Director Charles K. Gifford | For | For | Management |
| 6 | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 7 | Elect Director D. Paul Jones, Jr. | For | For | Management |
| 8 | Elect Director Monica C. Lozano | For | For | Management |
| 9 | Elect Director Thomas J. May | For | For | Management |
| 10 | Elect Director Brian T. Moynihan | For | For | Management |
| 11 | Elect Director Donald E. Powell | For | For | Management |
| 12 | Elect Director Charles O. Rossotti | For | For | Management |
| 13 | Elect Director Robert W. Scully | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Increase Authorized Common Stock | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 17 | Amend Omnibus Stock Plan | For | For | Management |
| 18 | Report on Government Service of Employees | Against | Against | Shareholder |
| 19 | TARP Related Compensation | Against | Against | Shareholder |
| 20 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 21 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |
| 22 | Adopt Policy on Succession Planning | Against | Against | Shareholder |
| 23 | Report on Collateral in Derivatives Trading | Against | Abstain | Shareholder |
| 24 | Claw-back of Payments under Restatements | Against | Against | Shareholder |

BANK OF NEW YORK MELLON CORPORATION, THE

Ticker: BK Security ID: 064058100

Meeting Date: APR 13, 2010 Meeting Type: Annual

Record Date: FEB 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Ruth E. Bruch | For | For | Management |
| 1.2 | Elect Director Nicholas M. Donofrio | For | For | Management |
| 1.3 | Elect Director Gerald L. Hassell | For | For | Management |
| 1.4 | Elect Director Edmund F. Kelly | For | For | Management |
| 1.5 | Elect Director Robert P. Kelly | For | For | Management |
| 1.6 | Elect Director Richard J. Kogan | For | For | Management |
| 1.7 | Elect Director Michael J. Kowalski | For | For | Management |
| 1.8 | Elect Director John A. Luke, Jr. | For | For | Management |
| 1.9 | Elect Director Robert Mehrabian | For | For | Management |
| 1.10 | Elect Director Mark A. Nordenberg | For | For | Management |
| 1.11 | Elect Director Catherine A. Rein | For | For | Management |
| 1.12 | Elect Director William C. Richardson | For | For | Management |
| 1.13 | Elect Director Samuel C. Scott III | For | For | Management |
| 1.14 | Elect Director John P. Surma | For | For | Management |
| 1.15 | Elect Director Wesley W. von Schack | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 5 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 6 | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | Against | For | Shareholder |

BB&T CORPORATION

Ticker: BBT Security ID: 054937107

Meeting Date: APR 27, 2010 Meeting Type: Annual

Record Date: FEB 24, 2010

| # | 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 K. David Boyer, Jr. | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.4 | Elect Director Anna R. Cablik | For | For | Management |
| 1.5 | Elect Director Ronald E. Deal | For | For | Management |
| 1.6 | Elect Director Barry J. Fitzpatrick | For | For | Management |
| 1.7 | Elect Director Littleton Glover, Jr. | For | For | Management |
| 1.8 | Elect Director L. Vincent Hackley PhD | For | For | Management |
| 1.9 | Elect Director Jane P. Helm | For | For | Management |
| 1.10 | Elect Director John P. Howe III, MD | For | For | Management |
| 1.11 | Elect Director Kelly S. King | For | For | Management |
| 1.12 | Elect Director James H. Maynard | For | For | Management |
| 1.13 | Elect Director Albert O. McCauley | For | For | Management |
| 1.14 | Elect Director J. Holmes Morrison | For | For | Management |
| 1.15 | Elect Director Nido R. Qubein | For | For | Management |
| 1.16 | Elect Director Thomas E. Skains | For | For | Management |
| 1.17 | Elect Director Thomas N. Thompson | For | For | Management |
| 1.18 | Elect Director Stephen T. Williams | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Political Contributions | Against | Against | Shareholder |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |
| 6 | Report on Overdraft Policies and Practices, and Impacts to Borrowers | Against | Against | Shareholder |

BECTON, DICKINSON AND COMPANY

Ticker: BDX Security ID: 075887109
Meeting Date: FEB 2, 2010 Meeting Type: Annual
Record Date: DEC 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Henry P. Becton, Jr. | For | For | Management |
| 1.2 | Elect Director Edward F. Degraan | For | For | Management |
| 1.3 | Elect Director Claire M. Fraser-liggett | For | For | Management |
| 1.4 | Elect Director Edward J. Ludwig | For | For | Management |
| 1.5 | Elect Director Adel A.F. Mahmoud | For | For | Management |
| 1.6 | Elect Director James F. Orr | For | For | Management |
| 1.7 | Elect Director Willard J. Overlock, Jr. | For | For | Management |
| 1.8 | Elect Director Bertram L. Scott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Company-Specific--Approval Of A By-law Amendment Regarding Special Shareholdermeetings | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 7 | Provide for Cumulative Voting | Against | Against | Shareholder |

BED BATH & BEYOND INC.

Ticker: BBBY Security ID: 075896100
Meeting Date: JUN 29, 2010 Meeting Type: Annual
Record Date: MAY 7, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Warren Eisenberg | For | For | Management |
| 2 | Elect Director Leonard Feinstein | For | For | Management |

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| | | | | |
|----|-------------------------------------|-----|-----|------------|
| 3 | Elect Director Steven H. Temares | For | For | Management |
| 4 | Elect Director Dean S. Adler | For | For | Management |
| 5 | Elect Director Stanley F. Barshay | For | For | Management |
| 6 | Elect Director Klaus Eppler | For | For | Management |
| 7 | Elect Director Patrick R. Gaston | For | For | Management |
| 8 | Elect Director Jordan Heller | For | For | Management |
| 9 | Elect Director Victoria A. Morrison | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

BEST BUY CO., INC.

Ticker: BBY Security ID: 086516101
 Meeting Date: JUN 24, 2010 Meeting Type: Annual
 Record Date: APR 27, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lisa M. Caputo | For | For | Management |
| 1.2 | Elect Director Brian J. Dunn | For | For | Management |
| 1.3 | Elect Director Kathy J. Higgins Victor | For | For | Management |
| 1.4 | Elect Director Rogelio M. Rebolledo | For | For | Management |
| 1.5 | Elect Director Gerard R. Vittecoq | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BJ SERVICES COMPANY

Ticker: BJS Security ID: 055482103
 Meeting Date: MAR 31, 2010 Meeting Type: Special
 Record Date: FEB 11, 2010

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

BMC SOFTWARE, INC.

Ticker: BMC Security ID: 055921100
 Meeting Date: JUL 28, 2009 Meeting Type: Annual
 Record Date: JUN 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Beauchamp | For | For | Management |
| 1.2 | Elect Director B. Garland Cupp | For | For | Management |
| 1.3 | Elect Director Jon E. Barfield | For | For | Management |
| 1.4 | Elect Director Gary L. Bloom | For | For | Management |
| 1.5 | Elect Director Meldon K. Gafner | For | For | Management |
| 1.6 | Elect Director P. Thomas Jenkins | For | For | Management |
| 1.7 | Elect Director Louis J. Lavigne, Jr. | For | For | Management |
| 1.8 | Elect Director Kathleen A. O'Neil | For | For | Management |
| 1.9 | Elect Director Tom C. Tinsley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

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BOSTON PROPERTIES, INC.

Ticker: BXP Security ID: 101121101
 Meeting Date: MAY 18, 2010 Meeting Type: Annual
 Record Date: MAR 24, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Mortimer B. Zuckerman | For | For | Management |
| 1.2 | Elect Director Carol B. Einiger | For | For | Management |
| 1.3 | Elect Director Jacob A. Frenkel | For | For | Management |
| 2 | Declassify the Board of Directors and Eliminate Plurality Voting Standard For Election of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Prepare a Sustainability Report | Against | Abstain | Shareholder |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |

BRISTOL-MYERS SQUIBB COMPANY

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

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

BROADCOM CORPORATION

Ticker: BRCM Security ID: 111320107
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Joan L. Amble | For | For | Management |
| 1.2 | Elect Director Nancy H. Handel | For | For | Management |
| 1.3 | Elect Director Eddy W. Hartenstein | For | For | Management |
| 1.4 | Elect Director John E. Major | For | For | Management |
| 1.5 | Elect Director Scott A. McGregor | For | For | Management |
| 1.6 | Elect Director William T. Morrow | For | For | Management |
| 1.7 | Elect Director Robert E. Switz | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

C.H. ROBINSON WORLDWIDE, INC.

Ticker: CHRW Security ID: 12541W209
 Meeting Date: MAY 13, 2010 Meeting Type: Annual
 Record Date: MAR 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Steven L. Polacek | For | For | Management |
| 2 | Elect Director ReBecca Koenig Roloff | For | For | Management |
| 3 | Elect Director Michael W. Wickham | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

CAMERON INTERNATIONAL CORPORATION

Ticker: CAM Security ID: 13342B105
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael E. Patrick | For | For | Management |
| 1.2 | Elect Director Jon Erik Reinhardsen | For | For | Management |
| 1.3 | Elect Director Bruce W. Wilkinson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CAPITAL ONE FINANCIAL CORPORATION

Ticker: COF Security ID: 14040H105
 Meeting Date: APR 29, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director W. Ronald Dietz | For | For | Management |
| 2 | Elect Director Lewis Hay, III | For | For | Management |
| 3 | Elect Director Mayo A. Shattuck III | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 6 | Stock Retention/Holding Period | Against | For | Shareholder |
| 7 | Declassify the Board of Directors | Against | For | Shareholder |

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CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108
 Meeting Date: NOV 4, 2009 Meeting Type: Annual
 Record Date: SEP 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Colleen F. Arnold | For | For | Management |
| 1.2 | Elect Director George S. Barrett | For | For | Management |
| 1.3 | Elect Director Glenn A. Britt | For | For | Management |
| 1.4 | Elect Director Calvin Darden | For | For | Management |
| 1.5 | Elect Director Bruce L. Downey | For | For | Management |
| 1.6 | Elect Director John F. Finn | For | For | Management |
| 1.7 | Elect Director Gregory B. Kenny | For | For | Management |
| 1.8 | Elect Director Richard C. Notebaert | For | For | Management |
| 1.9 | Elect Director David W. Raisbeck | For | For | Management |
| 1.10 | Elect Director Jean G. Spaulding | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Performance-Based Equity Awards | Against | For | Shareholder |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |

CATERPILLAR INC.

Ticker: CAT Security ID: 149123101
 Meeting Date: JUN 9, 2010 Meeting Type: Annual
 Record Date: APR 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John T. Dillon | For | For | Management |
| 1.2 | Elect Director Juan Gallardo | For | For | Management |
| 1.3 | Elect Director William A. Osborn | For | For | Management |
| 1.4 | Elect Director Edward B. Rust, Jr. | For | For | Management |
| 1.5 | Elect Director Susan C. Schwab | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Declassify the Board of Directors | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | For | For | Management |
| 6 | Require Independent Board Chairman | Against | For | Shareholder |
| 7 | Amend Human Rights Policy | Against | Against | Shareholder |
| 8 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

CB RICHARD ELLIS GROUP, INC.

Ticker: CBG Security ID: 12497T101
 Meeting Date: JUN 2, 2010 Meeting Type: Annual
 Record Date: APR 9, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard C. Blum | For | For | Management |
| 1.2 | Elect Director Curtis F. Feeny | For | For | Management |
| 1.3 | Elect Director Bradford M. Freeman | For | For | Management |
| 1.4 | Elect Director Michael Kantor | For | For | Management |
| 1.5 | Elect Director Frederic V. Malek | For | For | Management |

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| | | | | |
|------|-------------------------------|-----|-----|------------|
| 1.6 | Elect Director Jane J. Su | For | For | Management |
| 1.7 | Elect Director Laura D. Tyson | For | For | Management |
| 1.8 | Elect Director Brett White | For | For | Management |
| 1.9 | Elect Director Gary L. Wilson | For | For | Management |
| 1.10 | Elect Director Ray Wirta | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CENTURYTEL, INC.

Ticker: CTL Security ID: 156700106
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director W. Bruce Hanks | For | For | Management |
| 1.2 | Elect Director C. G. Melville, Jr. | For | For | Management |
| 1.3 | Elect Director William A. Owens | For | For | Management |
| 1.4 | Elect Director Glen F. Post, III | For | For | Management |
| 2 | Ratify Auditors | For | Against | Management |
| 3 | Change Company Name | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Report on Internet Network Management Practices Regarding Privacy and Freedom of Expression | Against | Against | Shareholder |
| 6 | Limit Executive Compensation | Against | Against | Shareholder |
| 7 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

CEPHALON, INC.

Ticker: CEPH Security ID: 156708109
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date: MAR 25, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Frank Baldino, Jr., Ph.D. | For | Against | Management |
| 1.2 | Elect Director William P. Egan | For | For | Management |
| 1.3 | Elect Director Martyn D. Greenacre | For | For | Management |
| 1.4 | Elect Director Vaughn M. Kailian | For | For | Management |
| 1.5 | Elect Director Kevin E. Moley | For | For | Management |
| 1.6 | Elect Director Charles A. Sanders, M.D. | For | For | Management |
| 1.7 | Elect Director Gail R. Wilensky, Ph.D. | For | For | Management |
| 1.8 | Elect Director Dennis L. Winger | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

CF INDUSTRIES HOLDINGS, INC.

Ticker: CF Security ID: 125269100

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Meeting Date: MAY 12, 2010 Meeting Type: Annual

Record Date: MAR 30, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert C. Arzbaecher | For | For | Management |
| 1.2 | Elect Director Edward A. Schmitt | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CHESAPEAKE ENERGY CORPORATION

Ticker: CHK Security ID: 165167107

Meeting Date: JUN 11, 2010 Meeting Type: Annual

Record Date: APR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Frank Keating | For | For | Management |
| 1.2 | Elect Director Merrill A. Miller, Jr. | For | For | Management |
| 1.3 | Elect Director Frederick B. Whittemore | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adopt Policy Relating to Annual Cash Bonuses | Against | Against | Shareholder |
| 5 | Adopt Policy to Promote Responsible Use of Company Stock by Named Executive Officers and Directors | Against | Against | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' and Directors' Compensation | Against | For | Shareholder |
| 8 | Report on Environmental Impacts of Natural Gas Fracturing | Against | Abstain | Shareholder |
| 9 | Prepare Sustainability Report | Against | Abstain | Shareholder |

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100

Meeting Date: MAY 26, 2010 Meeting Type: Annual

Record Date: APR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------|---------|-----------|------------|
| 1 | Elect Director S.H. Armacost | For | For | Management |
| 2 | Elect Director L.F. Deily | For | For | Management |
| 3 | Elect Director R.E. Denham | For | For | Management |
| 4 | Elect Director R.J. Eaton | For | For | Management |
| 5 | Elect Director C. Hagel | For | For | Management |
| 6 | Elect Director E. Hernandez | For | For | Management |
| 7 | Elect Director F.G. Jenifer | For | For | Management |
| 8 | Elect Director G.L. Kirkland | For | For | Management |
| 9 | Elect Director S. Nunn | For | For | Management |
| 10 | Elect Director D.B. Rice | For | For | Management |
| 11 | Elect Director K.W. Sharer | For | For | Management |
| 12 | Elect Director C.R. Shoemate | For | For | Management |
| 13 | Elect Director J.G. Stumpf | For | For | Management |
| 14 | Elect Director R.D. Sugar | For | For | Management |
| 15 | Elect Director C. Ware | For | For | Management |
| 16 | Elect Director J.S. Watson | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 17 | Ratify Auditors | For | For | Management |
| 18 | Provide Right to Call Special Meeting | For | For | Management |
| 19 | Request Director Nominee with Environmental Qualifications | Against | Against | Shareholder |
| 20 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 21 | Disclose Payments To Host Governments | Against | Against | Shareholder |
| 22 | Adopt Guidelines for Country Selection | Against | Against | Shareholder |
| 23 | Report on Financial Risks From Climate Change | Against | Abstain | Shareholder |
| 24 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Abstain | Shareholder |

CHUBB CORPORATION, THE

Ticker: CB Security ID: 171232101
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 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 John D. Finnegan | For | For | Management |
| 5 | Elect Director Martin G. Mcguinn | For | For | Management |
| 6 | Elect Director Lawrence M. Small | For | For | Management |
| 7 | Elect Director Jess Soderberg | For | For | Management |
| 8 | Elect Director Daniel E. Somers | For | For | Management |
| 9 | Elect Director Karen Hastie Williams | For | For | Management |
| 10 | Elect Director James M. Zimmerman | For | For | Management |
| 11 | Elect Director Alfred W. Zollar | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

CIGNA CORPORATION

Ticker: CI Security ID: 125509109
 Meeting Date: APR 28, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director David M. Cordani | For | For | Management |
| 2 | Elect Director Isaiah Harris, Jr. | For | For | Management |
| 3 | Elect Director Jane E. Henney, M.D. | For | For | Management |
| 4 | Elect Director Donna F. Zarcone | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Approve Non-Employee Director Omnibus Stock Plan | For | Against | Management |

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102
 Meeting Date: NOV 12, 2009 Meeting Type: Annual
 Record Date: SEP 14, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Carol A. Bartz | For | For | Management |
| 2 | Elect Director M. Michele Burns | For | For | Management |
| 3 | Elect Director Michael D. Capellas | For | For | Management |
| 4 | Elect Director Larry R. Carter | For | For | Management |
| 5 | Elect Director John T. Chambers | For | For | Management |
| 6 | Elect Director Brian L. Halla | For | For | Management |
| 7 | Elect Director John L. Hennessy | For | For | Management |
| 8 | Elect Director Richard M. Kovacevich | For | For | Management |
| 9 | Elect Director Roderick C. McGeary | For | For | Management |
| 10 | Elect Director Michael K. Powell | For | For | Management |
| 11 | Elect Director Arun Sarin | For | For | Management |
| 12 | Elect Director Steven M. West | For | For | Management |
| 13 | Elect Director Jerry Yang | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | For | Management |
| 15 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Abstain | Shareholder |
| 18 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 19 | Report on Internet Fragmentation | Against | Abstain | Shareholder |

CITIGROUP INC.

Ticker: C Security ID: 172967101
 Meeting Date: JUL 24, 2009 Meeting Type: Written Consent
 Record Date: JUN 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Certificate of Incorporation to Approve Dividend Blocker Amendment | For | For | Management |
| 2 | Amend Certificate of Incorporation to Approve Director Amendment | For | For | Management |
| 3 | Amend Certificate of Incorporation to Approve Retirement Amendment | For | For | Management |
| 4 | Increase Authorized Preferred Stock | For | Against | Management |

CITIGROUP INC.

Ticker: C Security ID: 172967101
 Meeting Date: SEP 2, 2009 Meeting Type: Written Consent
 Record Date: JUL 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Increase Authorized Common Stock | For | For | Management |
| 2 | Approve Reverse Stock Split | For | For | Management |
| 3 | Amend Certificate of Incorporation to Eliminate Voting Rights of Common Stock that Relates to Outstanding Series of Preferred Stock | For | Against | Management |

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CITIGROUP INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Alain J.P. Belda | For | For | Management |
| 2 | Elect Director Timothy C. Collins | For | For | Management |
| 3 | Elect Director Jerry A. Grundhofer | For | For | Management |
| 4 | Elect Director Robert L. Joss | For | For | Management |
| 5 | Elect Director Andrew N. Liveris | For | For | Management |
| 6 | Elect Director Michael E. O'Neill | For | For | Management |
| 7 | Elect Director Vikram S. Pandit | For | For | Management |
| 8 | Elect Director Richard D. Parsons | For | For | Management |
| 9 | Elect Director Lawrence R. Ricciardi | For | For | Management |
| 10 | Elect Director Judith Rodin | For | For | Management |
| 11 | Elect Director Robert L. Ryan | For | For | Management |
| 12 | Elect Director Anthony M. Santomero | For | For | Management |
| 13 | Elect Director Diana L. Taylor | For | For | Management |
| 14 | Elect Director William S. Thompson, Jr. | For | For | Management |
| 15 | Elect Director Ernesto Zedillo | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Amend Omnibus Stock Plan | For | Against | Management |
| 18 | Amend Omnibus Stock Plan | For | For | Management |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 20 | Amend NOL Rights Plan (NOL Pill) | For | For | Management |
| 21 | Approve Reverse Stock Split | For | For | Management |
| 22 | Affirm Political Non-Partisanship | Against | Against | Shareholder |
| 23 | Report on Political Contributions | Against | Against | Shareholder |
| 24 | Report on Collateral in Derivatives Trading | Against | Abstain | Shareholder |
| 25 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 26 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 27 | Reimburse Expenses Incurred by Stockholder in Contested Election of Directors | Against | Abstain | Shareholder |

 CLOROX COMPANY, THE

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

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

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| | | | | |
|---|------------------------------------|---------|-----|-------------|
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require Independent Board Chairman | Against | For | Shareholder |

COACH, INC.

Ticker: COH Security ID: 189754104
 Meeting Date: NOV 5, 2009 Meeting Type: Annual
 Record Date: SEP 8, 2009

| # | 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 Michael Murphy | For | Withhold | Management |
| 1.7 | Elect Director Jide Zeitlin | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Report on Ending Use of Animal Fur in Products | Against | Abstain | Shareholder |

COCA-COLA COMPANY, THE

Ticker: KO Security ID: 191216100
 Meeting Date: APR 21, 2010 Meeting Type: Annual
 Record Date: FEB 22, 2010

| # | 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 Muhtar Kent | For | For | Management |
| 7 | Elect Director Donald R. Keough | For | For | Management |
| 8 | Elect Director Maria Elena Lagomasino | 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 | Against | Management |
| 14 | Elect Director James B. Williams | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 17 | Require Independent Board Chairman | Against | For | Shareholder |
| 18 | Performance-Based Equity Awards | Against | Against | Shareholder |
| 19 | Publish Report on Chemical Bisphenol A (BPA) | Against | Abstain | Shareholder |

COCA-COLA ENTERPRISES INC.

Ticker: CCE Security ID: 191219104

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Meeting Date: APR 23, 2010 Meeting Type: Annual

Record Date: FEB 25, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director L. Phillip Humann | For | For | Management |
| 1.2 | Elect Director Suzanne B. Labarge | For | For | Management |
| 1.3 | Elect Director Veronique Morali | For | For | Management |
| 1.4 | Elect Director Phoebe A. Wood | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | Against | For | Shareholder |

COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Ticker: CTSH Security ID: 192446102

Meeting Date: JUN 1, 2010 Meeting Type: Annual

Record Date: APR 7, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director John E. Klein | For | For | Management |
| 2 | Elect Director Lakshmi Narayanan | For | For | Management |
| 3 | Elect Director Maureen Breakiron-Evans | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

COLGATE-PALMOLIVE COMPANY

Ticker: CL Security ID: 194162103

Meeting Date: MAY 7, 2010 Meeting Type: Annual

Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director John T. Cahill | For | For | Management |
| 2 | Elect Director Ian Cook | For | For | Management |
| 3 | Elect Director Helene D. Gayle | For | For | Management |
| 4 | Elect Director Ellen M. Hancock | For | For | Management |
| 5 | Elect Director Joseph Jimenez | For | For | Management |
| 6 | Elect Director David W. Johnson | For | For | Management |
| 7 | Elect Director Richard J. Kogan | For | For | Management |
| 8 | Elect Director Delano E. Lewis | 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 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 13 | Report on Charitable Contributions | Against | Against | Shareholder |
| 14 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

COMERICA INCORPORATED

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Ticker: CMA Security ID: 200340107
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date: FEB 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Ralph W. Babb, Jr. | For | For | Management |
| 2 | Elect Director James F. Cordes | For | For | Management |
| 3 | Elect Director Jacqueline P. Kane | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Declassify the Board of Directors | For | For | Management |
| 8 | Eliminate Supermajority Vote Requirement | Against | For | Shareholder |
| 9 | Claw-back of Payments under Restatements | Against | Against | Shareholder |
| 10 | Pay For Superior Performance | Against | Against | Shareholder |

COMPUTER SCIENCES CORPORATION

Ticker: CSC Security ID: 205363104
 Meeting Date: AUG 3, 2009 Meeting Type: Annual
 Record Date: JUN 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Irving W. Bailey, II | For | For | Management |
| 1.2 | Elect Director David J. Barram | For | For | Management |
| 1.3 | Elect Director Stephen L. Baum | For | For | Management |
| 1.4 | Elect Director Rodney F. Chase | For | For | Management |
| 1.5 | Elect Director Judith R. Haberkorn | For | For | Management |
| 1.6 | Elect Director Michael W. Laphen | For | For | Management |
| 1.7 | Elect Director F. Warren McFarlan | For | For | Management |
| 1.8 | Elect Director Chong Sup Park | For | For | Management |
| 1.9 | Elect Director Thomas H. Patrick | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard L. Armitage | For | For | Management |
| 1.2 | Elect Director Richard H. Auchinleck | For | For | Management |
| 1.3 | Elect Director James E. Copeland, Jr. | For | For | Management |
| 1.4 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.5 | Elect Director Ruth R. Harkin | For | For | Management |
| 1.6 | Elect Director Harold W. McGraw III | For | For | Management |
| 1.7 | Elect Director James J. Mulva | For | For | Management |
| 1.8 | Elect Director Robert A. Niblock | For | For | Management |
| 1.9 | Elect Director Harald J. Norvik | For | For | Management |
| 1.10 | Elect Director William K. Reilly | For | For | Management |
| 1.11 | Elect Director Bobby S. Shackouls | For | For | Management |
| 1.12 | Elect Director Victoria J. Tschinkel | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.13 | Elect Director Kathryn C. Turner | For | For | Management |
| 1.14 | Elect Director William E. Wade, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | Against | Management |
| 3 | Report on Board Risk Management Oversight | Against | Abstain | Shareholder |
| 4 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 5 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | Abstain | Shareholder |
| 6 | Adopt Policy to Address Coastal Louisiana Environmental Impacts | Against | Against | Shareholder |
| 7 | Report on Financial Risks of Climate Change | Against | Abstain | Shareholder |
| 8 | Adopt Goals to Reduce Emission of TRI Chemicals | Against | Against | Shareholder |
| 9 | Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity | Against | Abstain | Shareholder |
| 10 | Report on Political Contributions | Against | Against | Shareholder |

CONSTELLATION ENERGY GROUP, INC.

Ticker: CEG Security ID: 210371100
 Meeting Date: MAY 28, 2010 Meeting Type: Annual
 Record Date: MAR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Yves C. de Balmann | For | For | Management |
| 2 | Elect Director Ann C. Berzin | For | For | Management |
| 3 | Elect Director James T. Brady | For | For | Management |
| 4 | Elect Director Daniel Camus | For | For | Management |
| 5 | Elect Director James R. Curtiss | For | For | Management |
| 6 | Elect Director Freeman A. Hrabowski, III | For | For | Management |
| 7 | Elect Director Nancy Lampton | For | For | Management |
| 8 | Elect Director Robert J. Lawless | For | For | Management |
| 9 | Elect Director Mayo A. Shattuck, III | For | For | Management |
| 10 | Elect Director John L. Skolds | For | For | Management |
| 11 | Elect Director Michael D. Sullivan | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | Against | Management |
| 14 | Require Independent Board Chairman | Against | For | Shareholder |

CORNING INCORPORATED

Ticker: GLW Security ID: 219350105
 Meeting Date: APR 29, 2010 Meeting Type: Annual
 Record Date: FEB 25, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert F. Cummings, Jr. | For | For | Management |
| 1.2 | Elect Director Carlos M. Gutierrez | For | For | Management |
| 1.3 | Elect Director William D. Smithburg | For | For | Management |
| 1.4 | Elect Director Hansel E. Tookes, II | For | For | Management |
| 1.5 | Elect Director Wendell P. Weeks | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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|---|--|---------|-----|-------------|
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 5 | Declassify the Board of Directors | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

COVENTRY HEALTH CARE INC.

Ticker: CVH Security ID: 222862104
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|-------------|
| 1 | Elect Director L. Dale Crandall | For | For | Management |
| 2 | Elect Director Elizabeth E. Tallett | For | For | Management |
| 3 | Elect Director Allen F. Wise | For | For | Management |
| 4 | Elect Director Joseph R. Swedish | For | For | Management |
| 5 | Elect Director Michael A. Stocker | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Report on Political Contributions | Against | Against | Shareholder |
| 8 | Report on Pay Disparity | Against | Against | Shareholder |
| 9 | Performance-Based Equity Awards | Against | For | Shareholder |

CSX CORPORATION

Ticker: CSX Security ID: 126408103
 Meeting Date: MAY 5, 2010 Meeting Type: Annual
 Record Date: MAR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D. M. Alvarado | For | For | Management |
| 1.2 | Elect Director A. Behring | For | For | Management |
| 1.3 | Elect Director Sen. J. B. Breaux | For | For | Management |
| 1.4 | Elect Director S. T. Halverson | For | For | Management |
| 1.5 | Elect Director E. J. Kelly, III | For | For | Management |
| 1.6 | Elect Director G. H. Lamphere | For | For | Management |
| 1.7 | Elect Director J. D. McPherson | For | For | Management |
| 1.8 | Elect Director T. T. O'Toole | For | For | Management |
| 1.9 | Elect Director D. M. Ratcliffe | For | For | Management |
| 1.10 | Elect Director D. J. Shepard | For | For | Management |
| 1.11 | Elect Director M. J. Ward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

CUMMINS INC.

Ticker: CMI Security ID: 231021106
 Meeting Date: MAY 11, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert J. Bernhard | For | For | Management |
| 2 | Elect Director Franklin R. Chang-Diaz | For | For | Management |

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|----|-------------------------------------|-----|-----|------------|
| 3 | Elect Director Robert K. Herdman | For | For | Management |
| 4 | Elect Director Alexis M. Herman | For | For | Management |
| 5 | Elect Director N. Thomas Linebarger | For | For | Management |
| 6 | Elect Director William I. Miller | For | For | Management |
| 7 | Elect Director Georgia R. Nelson | For | For | Management |
| 8 | Elect Director Theodore M. Solso | For | For | Management |
| 9 | Elect Director Carl Ware | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |

D.R. HORTON, INC.

Ticker: DHI Security ID: 23331A109
 Meeting Date: JAN 28, 2010 Meeting Type: Annual
 Record Date: DEC 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Donald R. Horton | For | For | Management |
| 1.2 | Elect Director Bradley S. Anderson | For | For | Management |
| 1.3 | Elect Director Michael R. Buchanan | For | For | Management |
| 1.4 | Elect Director Michael W. Hewatt | For | For | Management |
| 1.5 | Elect Director Bob G. Scott | For | For | Management |
| 1.6 | Elect Director Donald J. Tomnitz | For | For | Management |
| 1.7 | Elect Director Bill W. Wheat | For | For | Management |
| 2 | Approve Shareholder Rights Plan (Poison Pill) | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

DEAN FOODS COMPANY

Ticker: DF Security ID: 242370104
 Meeting Date: MAY 19, 2010 Meeting Type: Annual
 Record Date: MAR 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Tom C. Davis | For | For | Management |
| 1.2 | Elect Director Gregg L. Engles | For | For | Management |
| 1.3 | Elect Director Jim L. Turner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Anti Gross-up Policy | Against | For | Shareholder |

DELL INC.

Ticker: DELL Security ID: 24702R101
 Meeting Date: JUL 17, 2009 Meeting Type: Annual
 Record Date: MAY 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Breyer | For | For | Management |
| 1.2 | Elect Director Donald J. Carty | For | For | Management |
| 1.3 | Elect Director Michael S. Dell | For | For | Management |
| 1.4 | Elect Director William H. Gray, III | For | For | Management |
| 1.5 | Elect Director Sallie L. Krawcheck | For | For | Management |
| 1.6 | Elect Director Judy C. Lewent | For | For | Management |

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|------|---------------------------------------|---------|---------|-------------|
| 1.7 | Elect Director Thomas W. Luce, III | For | For | Management |
| 1.8 | Elect Director Klaus S. Luft | For | For | Management |
| 1.9 | Elect Director Alex J. Mandl | For | For | Management |
| 1.10 | Elect Director Sam Nunn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reimburse Proxy Contest Expenses | Against | Against | Shareholder |
| 4 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

DIAMOND OFFSHORE DRILLING, INC.

Ticker: DO Security ID: 25271C102
 Meeting Date: MAY 24, 2010 Meeting Type: Annual
 Record Date: MAR 29, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James S. Tisch | For | For | Management |
| 1.2 | Elect Director Lawrence R. Dickerson | For | For | Management |
| 1.3 | Elect Director John R. Bolton | For | For | Management |
| 1.4 | Elect Director Charles L. Fabrikant | For | For | Management |
| 1.5 | Elect Director Paul G. Gaffney II | For | For | Management |
| 1.6 | Elect Director Edward Grebow | For | For | Management |
| 1.7 | Elect Director Herbert C. Hofmann | For | For | Management |
| 1.8 | Elect Director Arthur L. Rebell | For | For | Management |
| 1.9 | Elect Director Raymond S. Troubh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Abstain | Management |

DISCOVER FINANCIAL SERVICES

Ticker: DFS Security ID: 254709108
 Meeting Date: APR 8, 2010 Meeting Type: Annual
 Record Date: FEB 10, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Jeffrey S. Aronin | For | For | Management |
| 2 | Elect Director Mary K. Bush | For | For | Management |
| 3 | Elect Director Gregory C. Case | For | For | Management |
| 4 | Elect Director Robert M. Devlin | For | For | Management |
| 5 | Elect Director Cynthia A. Glassman | For | For | Management |
| 6 | Elect Director Richard H. Lenny | For | For | Management |
| 7 | Elect Director Thomas G. Maheras | For | For | Management |
| 8 | Elect Director Michael H. Moskow | For | For | Management |
| 9 | Elect Director David W. Nelms | For | For | Management |
| 10 | Elect Director E. Follin Smith | For | For | Management |
| 11 | Elect Director Lawrence A. Weinbach | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |

DOW CHEMICAL COMPANY, THE

Ticker: DOW Security ID: 260543103
 Meeting Date: MAY 13, 2010 Meeting Type: Annual

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Record Date: MAR 15, 2010

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

E. I. DU PONT DE NEMOURS AND COMPANY

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

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

EASTMAN CHEMICAL COMPANY

Ticker: EMN Security ID: 277432100
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: MAR 10, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Gary E. Anderson | For | For | Management |

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| | | | | |
|---|---------------------------------------|---------|-----|-------------|
| 2 | Elect Director Renee J. Hornbaker | For | For | Management |
| 3 | Elect Director Thomas H. McLain | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Provide Right to Call Special Meeting | For | For | Management |
| 6 | Declassify the Board of Directors | Against | For | Shareholder |

EATON CORPORATION

Ticker: ETN Security ID: 278058102
 Meeting Date: APR 28, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Todd M. Bluedorn | For | For | Management |
| 2 | Elect Director Christopher M. Connor | For | For | Management |
| 3 | Elect Director Michael J. Critelli | For | For | Management |
| 4 | Elect Director Charles E. Golden | For | For | Management |
| 5 | Elect Director Ernie Green | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

EBAY INC.

Ticker: EBAY Security ID: 278642103
 Meeting Date: APR 29, 2010 Meeting Type: Annual
 Record Date: MAR 4, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director David M. Moffett | For | For | Management |
| 2 | Elect Director Richard T. Schlosberg, III | For | For | Management |
| 3 | Elect Director Thomas J. Tierney | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107
 Meeting Date: APR 22, 2010 Meeting Type: Annual
 Record Date: MAR 2, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Jagjeet S. Bindra | 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 |

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| | | | | |
|------|--|---------|---------|-------------|
| 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 | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Against | Shareholder |

ELI LILLY AND COMPANY

Ticker: LLY Security ID: 532457108
 Meeting Date: APR 19, 2010 Meeting Type: Annual
 Record Date: FEB 12, 2010

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

EMERSON ELECTRIC CO.

Ticker: EMR Security ID: 291011104
 Meeting Date: FEB 2, 2010 Meeting Type: Annual
 Record Date: NOV 24, 2009

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

ENSCO INTERNATIONAL PLC

Ticker: ESV Security ID: 26874Q100
 Meeting Date: DEC 22, 2009 Meeting Type: Special
 Record Date: NOV 16, 2009

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Change State of Incorporation [from Delaware to England] | For | For | Management |
| 2 | Adjourn Meeting | For | For | Management |

ENSCO PLC

Ticker: ESV Security ID: 29358Q109
 Meeting Date: MAY 25, 2010 Meeting Type: Annual
 Record Date: APR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Thomas Kelly II as Class II Director | For | For | Management |
| 2 | Elect Rita Rodriguez as Class II Director | For | For | Management |
| 3 | Appoint KPMG LLP as US Independent Registered Public Accounting Firm for 2010 | For | For | Management |
| 4 | Appoint KPMG Audit plc as Auditors and Authorise Their Remuneration | For | For | Management |
| 5 | Re-approve the Ensco 2005 Cash Incentive Plan | For | For | Management |

EQUITY RESIDENTIAL

Ticker: EQR Security ID: 29476L107
 Meeting Date: JUN 16, 2010 Meeting Type: Annual
 Record Date: MAR 31, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Trustee John W. Alexander | For | For | Management |
| 1.2 | Elect Trustee Charles L. Atwood | For | For | Management |
| 1.3 | Elect Trustee Linda Walker Bynoe | For | For | Management |
| 1.4 | Elect Trustee Boone A. Knox | For | For | Management |
| 1.5 | Elect Trustee John E. Neal | For | For | Management |
| 1.6 | Elect Trustee David J. Neithercut | For | For | Management |
| 1.7 | Elect Trustee Mark S. Shapiro | For | For | Management |
| 1.8 | Elect Trustee Gerald A. Spector | For | For | Management |
| 1.9 | Elect Trustee B. Joseph White | For | For | Management |
| 1.10 | Elect Trustee Samuel Zell | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Trustees | Against | For | Shareholder |

EXELON CORPORATION

Ticker: EXC Security ID: 30161N101
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director John A. Canning, Jr. | For | For | Management |

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| | | | | |
|----|--------------------------------------|-----|---------|------------|
| 2 | Elect Director M. Walter D'Alessio | For | For | Management |
| 3 | Elect Director Nicholas DeBenedictis | For | For | Management |
| 4 | Elect Director Bruce DeMars | For | For | Management |
| 5 | Elect Director Nelson A. Diaz | For | For | Management |
| 6 | Elect Director Sue L. Gin | For | For | Management |
| 7 | Elect Director Rosemarie B. Greco | For | For | Management |
| 8 | Elect Director Paul L. Joskow | For | For | Management |
| 9 | Elect Director Richard W. Mies | For | For | Management |
| 10 | Elect Director John M. Palms | For | For | Management |
| 11 | Elect Director William C. Richardson | For | For | Management |
| 12 | Elect Director Thomas J. Ridge | For | For | Management |
| 13 | Elect Director John W. Rogers, Jr. | For | For | Management |
| 14 | Elect Director John W. Rowe | For | For | Management |
| 15 | Elect Director Stephen D. Steinour | For | For | Management |
| 16 | Elect Director Don Thompson | For | For | Management |
| 17 | Approve Omnibus Stock Plan | For | Against | Management |
| 18 | Ratify Auditors | For | For | Management |

EXPEDIA, INC.

Ticker: EXPE Security ID: 30212P105
 Meeting Date: JUN 8, 2010 Meeting Type: Annual
 Record Date: APR 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director A. George "Skip" Battle | For | Withhold | Management |
| 1.2 | Elect Director Barry Diller | For | Withhold | Management |
| 1.3 | Elect Director Jonathan L. Dolgen | For | For | Management |
| 1.4 | Elect Director William R. Fitzgerald | For | Withhold | Management |
| 1.5 | Elect Director Craig A. Jacobson | For | For | Management |
| 1.6 | Elect Director Victor A. Kaufman | For | For | Management |
| 1.7 | Elect Director Peter M. Kern | For | For | Management |
| 1.8 | Elect Director Dara Khosrowshahi | For | For | Management |
| 1.9 | Elect Director John C. Malone | For | Withhold | Management |
| 1.10 | Elect Director Jose A. Tazon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

EXXON MOBIL CORPORATION

Ticker: XOM Security ID: 30231G102
 Meeting Date: MAY 26, 2010 Meeting Type: Annual
 Record Date: APR 6, 2010

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

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| | | | | |
|----|---|---------|---------|-------------|
| 3 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 4 | Reincorporate in Another State [from New Jersey to North Dakota] | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Abstain | Shareholder |
| 7 | Adopt Policy on Human Right to Water | Against | Abstain | Shareholder |
| 8 | Adopt Policy to Address Coastal Louisiana Environmental Impacts | Against | Abstain | Shareholder |
| 9 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | Against | Shareholder |
| 10 | Report on Environmental Impacts of Natural Gas Fracturing | Against | Abstain | Shareholder |
| 11 | Report on Energy Technologies Development | Against | Against | Shareholder |
| 12 | Adopt Quantitative GHG Goals from Products and Operations | Against | Against | Shareholder |
| 13 | Report on Risks of Alternative Long-term Fossil Fuel Demand Estimates | Against | Abstain | Shareholder |

FAMILY DOLLAR STORES, INC.

Ticker: FDO Security ID: 307000109
 Meeting Date: JAN 21, 2010 Meeting Type: Annual
 Record Date: NOV 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark R. Bernstein | For | For | Management |
| 1.2 | Elect Director Pamela L. Davies | For | For | Management |
| 1.3 | Elect Director Sharon Allred Decker | For | For | Management |
| 1.4 | Elect Director Edward C. Dolby | For | For | Management |
| 1.5 | Elect Director Glenn A. Eisenberg | For | For | Management |
| 1.6 | Elect Director Howard R. Levine | For | For | Management |
| 1.7 | Elect Director George R. Mahoney, Jr. | For | For | Management |
| 1.8 | Elect Director James G. Martin | For | For | Management |
| 1.9 | Elect Director Harvey Morgan | For | For | Management |
| 1.10 | Elect Director Dale C. Pond | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FASTENAL COMPANY

Ticker: FAST Security ID: 311900104
 Meeting Date: APR 20, 2010 Meeting Type: Annual
 Record Date: FEB 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert A. Kierlin | For | For | Management |
| 1.2 | Elect Director Stephen M. Slaggie | For | For | Management |
| 1.3 | Elect Director Michael M. Gostomski | For | For | Management |
| 1.4 | Elect Director Hugh L. Miller | For | For | Management |
| 1.5 | Elect Director Willard D. Oberton | For | For | Management |
| 1.6 | Elect Director Michael J. Dolan | For | For | Management |
| 1.7 | Elect Director Reyne K. Wisecup | For | For | Management |

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|-----|-----------------------------------|-----|---------|------------|
| 1.8 | Elect Director Michael J. Ancius | For | For | Management |
| 1.9 | Elect Director Scott A. Satterlee | For | For | Management |
| 2 | Ratify Auditors | For | Against | Management |

FEDEX CORPORATION

Ticker: FDX Security ID: 31428X106
Meeting Date: SEP 28, 2009 Meeting Type: Annual
Record Date: AUG 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director James L. Barksdale | For | For | Management |
| 1.2 | Elect Director John A. Edwardson | For | For | Management |
| 1.3 | Elect Director Judith L. Estrin | For | For | Management |
| 1.4 | Elect Director J.R. Hyde, III | For | For | Management |
| 1.5 | Elect Director Shirley A. Jackson | For | Against | Management |
| 1.6 | Elect Director Steven R. Loranger | For | For | Management |
| 1.7 | Elect Director Gary W. Loveman | For | For | Management |
| 1.8 | Elect Director Susan C. Schwab | For | For | Management |
| 1.9 | Elect Director Frederick W. Smith | For | For | Management |
| 1.10 | Elect Director Joshua I. Smith | For | For | Management |
| 1.11 | Elect Director David P. Steiner | For | For | Management |
| 1.12 | Elect Director Paul S. Walsh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require Independent Board Chairman | Against | For | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Abstain | Shareholder |

FIFTH THIRD BANCORP

Ticker: FITB Security ID: 316773100
Meeting Date: APR 20, 2010 Meeting Type: Annual
Record Date: FEB 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Darryl F. Allen | For | For | Management |
| 1.2 | Elect Director Ulysses L. Bridgeman, Jr. | For | For | Management |
| 1.3 | Elect Director Emerson L. Brumback | For | For | Management |
| 1.4 | Elect Director James P. Hackett | For | For | Management |
| 1.5 | Elect Director Gary R. Heminger | For | For | Management |
| 1.6 | Elect Director Jewell D. Hoover | For | For | Management |
| 1.7 | Elect Director Kevin T. Kabat | For | For | Management |
| 1.8 | Elect Director Mitchel D. Livingston, PhD | For | For | Management |
| 1.9 | Elect Director Hendrik G. Meijer | For | For | Management |
| 1.10 | Elect Director John J. Schiff, Jr. | For | For | Management |
| 1.11 | Elect Director Dudley S. Taft | For | For | Management |
| 1.12 | Elect Director Marsha C. Williams | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Eliminate Cumulative Voting | For | For | Management |
| 4 | Permit Board to Amend Bylaws Without | For | Against | Management |

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|---|--|---------|-----|-------------|
| | Shareholder Consent | | | |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Require Independent Board Chairman | Against | For | Shareholder |

FIRST HORIZON NATIONAL CORPORATION

Ticker: FHN Security ID: 320517105
 Meeting Date: APR 20, 2010 Meeting Type: Annual
 Record Date: FEB 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert B. Carter | For | For | Management |
| 1.2 | Elect Director Mark A. Emkes | For | For | Management |
| 1.3 | Elect Director D. Bryan Jordan | For | For | Management |
| 1.4 | Elect Director R. Brad Martin | For | For | Management |
| 1.5 | Elect Director Vicki R. Palmer | For | For | Management |
| 1.6 | Elect Director Michael D. Rose | For | For | Management |
| 1.7 | Elect Director William B. Sansom | For | For | Management |
| 1.8 | Elect Director Luke Yancy III | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Ratify Auditors | For | Against | Management |

FIRSTENERGY CORP.

Ticker: FE Security ID: 337932107
 Meeting Date: MAY 18, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Paul T. Addison | For | For | Management |
| 1.2 | Elect Director Anthony J. Alexander | For | For | Management |
| 1.3 | Elect Director Michael J. Anderson | For | For | Management |
| 1.4 | Elect Director Carol A. Cartwright | For | For | Management |
| 1.5 | Elect Director William T. Cottle | For | For | Management |
| 1.6 | Elect Director Robert B. Heisler, Jr. | For | For | Management |
| 1.7 | Elect Director Ernest J. Novak, Jr. | For | For | Management |
| 1.8 | Elect Director Catherine A. Rein | For | For | Management |
| 1.9 | Elect Director George M. Smart | For | For | Management |
| 1.10 | Elect Director Wes M. Taylor | For | For | Management |
| 1.11 | Elect Director Jesse T. Williams, Sr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |
| 4 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 5 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 6 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

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FLOWSERVE CORPORATION

Ticker: FLS Security ID: 34354P105
 Meeting Date: MAY 14, 2010 Meeting Type: Annual
 Record Date: MAR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gayla Delly | For | For | Management |
| 1.2 | Elect Director Rick Mills | For | For | Management |
| 1.3 | Elect Director Charles Rampacek | For | For | Management |
| 1.4 | Elect Director William Rusnack | For | For | Management |
| 1.5 | Elect Director Mark Blinn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FLUOR CORPORATION

Ticker: FLR Security ID: 343412102
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: MAR 10, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|-------------|
| 1 | Elect Director James T. Hackett | For | For | Management |
| 2 | Elect Director Kent Kresa | For | For | Management |
| 3 | Elect Director Nader H. Sultan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |

FMC TECHNOLOGIES, INC.

Ticker: FTI Security ID: 30249U101
 Meeting Date: MAY 7, 2010 Meeting Type: Annual
 Record Date: MAR 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Thorleif Enger | For | For | Management |
| 1.2 | Elect Director Claire S. Farley | For | For | Management |
| 1.3 | Elect Director Joseph H. Netherland | For | For | Management |
| 2 | Ratify Auditors | For | Against | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

FOREST LABORATORIES, INC.

Ticker: FRX Security ID: 345838106
 Meeting Date: AUG 10, 2009 Meeting Type: Annual
 Record Date: JUN 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Howard Solomon | For | For | Management |
| 1.2 | Elect Director Lawrence S. Olanoff | For | For | Management |
| 1.3 | Elect Director Nesli Basgoz | For | For | Management |
| 1.4 | Elect Director William J. Candee | For | For | Management |
| 1.5 | Elect Director George S. Cohan | For | For | Management |

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|-----|--|-----|-----|------------|
| 1.6 | Elect Director Dan L. Goldwasser | For | For | Management |
| 1.7 | Elect Director Kenneth E. Goodman | For | For | Management |
| 1.8 | Elect Director Lester B. Salans | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FRANKLIN RESOURCES, INC.

Ticker: BEN Security ID: 354613101
 Meeting Date: MAR 16, 2010 Meeting Type: Annual
 Record Date: JAN 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Samuel H. Armacost | For | For | Management |
| 1.2 | Elect Director Charles Crocker | For | For | Management |
| 1.3 | Elect Director Joseph R. Hardiman | For | For | Management |
| 1.4 | Elect Director Robert D. Joffe | For | For | Management |
| 1.5 | Elect Director Charles B. Johnson | For | For | Management |
| 1.6 | Elect Director Gregory E. Johnson | For | For | Management |
| 1.7 | Elect Director Rupert H. Johnson, Jr. | For | For | Management |
| 1.8 | Elect Director Thomas H. Kean | For | For | Management |
| 1.9 | Elect Director Chutta Ratnathicam | For | For | Management |
| 1.10 | Elect Director Peter M. Sacerdote | For | For | Management |
| 1.11 | Elect Director Laura Stein | For | For | Management |
| 1.12 | Elect Director Anne M. Tatlock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

FREEPORT-MCMORAN COPPER & GOLD INC.

Ticker: FCX Security ID: 35671D857
 Meeting Date: JUN 9, 2010 Meeting Type: Annual
 Record Date: APR 13, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard C. Adkerson | For | For | Management |
| 1.2 | Elect Director Robert J. Allison, Jr. | For | For | Management |
| 1.3 | Elect Director Robert A. Day | For | For | Management |
| 1.4 | Elect Director Gerald J. Ford | For | For | Management |
| 1.5 | Elect Director H. Devon Graham, Jr. | For | For | Management |
| 1.6 | Elect Director Charles C. Krulak | For | For | Management |
| 1.7 | Elect Director Bobby Lee Lackey | For | For | Management |
| 1.8 | Elect Director Jon C. Madonna | For | For | Management |
| 1.9 | Elect Director Dustan E. McCoy | For | For | Management |
| 1.10 | Elect Director James R. Moffett | For | For | Management |
| 1.11 | Elect Director B.M. Rankin, Jr. | For | For | Management |
| 1.12 | Elect Director Stephen H. Siegele | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Request Director Nominee with Environmental Qualifications | Against | Against | Shareholder |
| 5 | Stock Retention/Holding Period | Against | Against | Shareholder |

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FRONTIER COMMUNICATIONS CORP.

Ticker: FTR Security ID: 35906A108
 Meeting Date: OCT 27, 2009 Meeting Type: Special
 Record Date: SEP 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Issue Shares in Connection with Acquisition | For | For | Management |

GANNETT CO., INC.

Ticker: GCI Security ID: 364730101
 Meeting Date: MAY 4, 2010 Meeting Type: Annual
 Record Date: MAR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Craig A. Dubow | For | For | Management |
| 1.2 | Elect Director Howard D. Elias | For | For | Management |
| 1.3 | Elect Director Arthur H. Harper | For | For | Management |
| 1.4 | Elect Director John Jeffrey Louis | For | For | Management |
| 1.5 | Elect Director Marjorie Magner | For | For | Management |
| 1.6 | Elect Director Scott K. McCune | For | For | Management |
| 1.7 | Elect Director Duncan M. McFarland | For | For | Management |
| 1.8 | Elect Director Donna E. Shalala | For | For | Management |
| 1.9 | Elect Director Neal Shapiro | For | For | Management |
| 1.10 | Elect Director Karen Hastie Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Adopt Anti Gross-up Policy | Against | For | Shareholder |

GAP, INC., THE

Ticker: GPS Security ID: 364760108
 Meeting Date: MAY 18, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Adrian D.P. Bellamy | For | For | Management |
| 1.2 | Elect Director Domenico De Sole | For | For | Management |
| 1.3 | Elect Director Robert J. Fisher | For | For | Management |
| 1.4 | Elect Director William S. Fisher | For | For | Management |
| 1.5 | Elect Director Bob L. Martin | For | For | Management |
| 1.6 | Elect Director Jorge P. Montoya | For | For | Management |
| 1.7 | Elect Director Glenn K. Murphy | For | For | Management |
| 1.8 | Elect Director James M. Schneider | For | For | Management |
| 1.9 | Elect Director Mayo A. Shattuck III | For | For | Management |
| 1.10 | Elect Director Kneeland C. Youngblood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

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GENERAL DYNAMICS CORPORATION

Ticker: GD Security ID: 369550108
 Meeting Date: MAY 5, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Nicholas D. Chabraja | For | For | Management |
| 2 | Elect Director James S. Crown | For | For | Management |
| 3 | Elect Director William P. Fricks | For | For | Management |
| 4 | Elect Director Jay L. Johnson | For | For | Management |
| 5 | Elect Director George A. Joulwan | For | For | Management |
| 6 | Elect Director Paul G. Kaminski | For | For | Management |
| 7 | Elect Director John M. Keane | For | For | Management |
| 8 | Elect Director Lester L. Lyles | For | For | Management |
| 9 | Elect Director William A. Osborn | For | For | Management |
| 10 | Elect Director Robert Walmsley | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Report on Space-based Weapons Program | Against | Abstain | Shareholder |

GENERAL ELECTRIC COMPANY

Ticker: GE Security ID: 369604103
 Meeting Date: APR 28, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director W. Geoffrey Beattie | For | For | Management |
| 2 | Elect Director James I. Cash, Jr. | For | For | Management |
| 3 | Elect Director William M. Castell | For | For | Management |
| 4 | Elect Director Ann M. Fudge | For | For | 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. (A.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 | Against | Shareholder |
| 19 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 20 | Require Independent Board Chairman | Against | For | Shareholder |
| 21 | Report on Pay Disparity | Against | Against | Shareholder |
| 22 | Adopt Policy Prohibiting Certain Directors from Serving on Key Board Committees | Against | Against | Shareholder |
| 23 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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GENERAL MILLS, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Bradbury H. Anderson | For | For | Management |
| 2 | Elect Director R. Kerry Clark | For | For | Management |
| 3 | Elect Director Paul Danos | For | For | Management |
| 4 | Elect Director William T. Esrey | For | For | Management |
| 5 | Elect Director Raymond V. Gilmartin | For | For | Management |
| 6 | Elect Director Judith Richards Hope | For | For | Management |
| 7 | Elect Director Heidi G. Miller | For | For | Management |
| 8 | Elect Director Hilda Ochoa-Brillembourg | For | For | Management |
| 9 | Elect Director Steve Odland | For | For | Management |
| 10 | Elect Director Kendall J. Powell | For | For | Management |
| 11 | Elect Director Lois E. Quam | For | For | Management |
| 12 | Elect Director Michael D. Rose | For | For | Management |
| 13 | Elect Director Robert L. Ryan | For | For | Management |
| 14 | Elect Director Dorothy A. Terrell | For | For | Management |
| 15 | Approve Omnibus Stock Plan | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

GENUINE PARTS CO.

Ticker: GPC Security ID: 372460105
 Meeting Date: APR 19, 2010 Meeting Type: Annual
 Record Date: FEB 11, 2010

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

GOLDMAN SACHS GROUP, INC., THE

Ticker: GS Security ID: 38141G104
 Meeting Date: MAY 7, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lloyd C. Blankfein | For | For | Management |
| 1.2 | Elect Director John H. Bryan | For | For | Management |
| 1.3 | Elect Director Gary D. Cohn | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.4 | Elect Director Claes Dahlback | For | For | Management |
| 1.5 | Elect Director Stephen Friedman | For | For | Management |
| 1.6 | Elect Director William W. George | For | For | Management |
| 1.7 | Elect Director James A. Johnson | For | For | Management |
| 1.8 | Elect Director Lois D. Juliber | For | For | Management |
| 1.9 | Elect Director Lakshmi N. Mittal | For | For | Management |
| 1.10 | Elect Director James J. Schiro | For | For | Management |
| 1.11 | Elect Director H. Lee Scott, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement | For | For | Management |
| 5 | Provide Right to Call Special Meeting | For | For | Management |
| 6 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 7 | Report on Collateral in Derivatives Trading | Against | Against | Shareholder |
| 8 | Require Independent Board Chairman | Against | For | Shareholder |
| 9 | Report on Political Contributions | Against | Against | Shareholder |
| 10 | Report on Global Warming Science | Against | Abstain | Shareholder |
| 11 | Report on Pay Disparity | Against | Against | Shareholder |
| 12 | Stock Retention/Holding Period | Against | For | Shareholder |

GOODRICH CORPORATION

Ticker: GR Security ID: 382388106
 Meeting Date: APR 20, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Carolyn Corvi | For | For | Management |
| 1.2 | Elect Director Diane C. Creel | For | For | Management |
| 1.3 | Elect Director George A. Davidson, Jr. | For | For | Management |
| 1.4 | Elect Director Harris E. DeLoach, Jr. | For | For | Management |
| 1.5 | Elect Director James W. Griffith | For | For | Management |
| 1.6 | Elect Director William R. Holland | For | For | Management |
| 1.7 | Elect Director John P. Jumper | For | For | Management |
| 1.8 | Elect Director Marshall O. Larsen | For | For | Management |
| 1.9 | Elect Director Lloyd W. Newton | For | For | Management |
| 1.10 | Elect Director Douglas E. Olesen | For | For | Management |
| 1.11 | Elect Director Alfred M. Rankin, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve/Amend Executive Incentive Bonus Plan | For | For | Management |

H&R BLOCK, INC.

Ticker: HRB Security ID: 093671105
 Meeting Date: SEP 24, 2009 Meeting Type: Annual
 Record Date: AUG 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan M. Bennett | For | For | Management |
| 1.2 | Elect Director Thomas M. Bloch | For | For | Management |
| 1.3 | Elect Director Richard C. Breeden | For | For | Management |
| 1.4 | Elect Director Robert A. Gerard | For | For | Management |
| 1.5 | Elect Director Len J. Lauer | For | For | Management |

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| | | | | |
|------|--|-----|-----|------------|
| 1.6 | Elect Director David B. Lewis | For | For | Management |
| 1.7 | Elect Director Tom D. Seip | For | For | Management |
| 1.8 | Elect Director L. Edward Shaw, Jr. | For | For | Management |
| 1.9 | Elect Director Russell P. Smyth | For | For | Management |
| 1.10 | Elect Director Christianna Wood | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

HALLIBURTON COMPANY

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

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

HARLEY-DAVIDSON, INC.

Ticker: HOG Security ID: 412822108
 Meeting Date: APR 24, 2010 Meeting Type: Annual
 Record Date: MAR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Barry K. Allen | For | For | Management |
| 1.2 | Elect Director Richard I. Beattie | For | For | Management |
| 1.3 | Elect Director Judson C. Green | For | For | Management |
| 1.4 | Elect Director N. Thomas Linebarger | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Amend Bonus Plan | For | For | Management |
| 4 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 5 | Ratify Auditors | For | Against | Management |
| 6 | Approve the Adoption of Simple Majority Vote | Against | For | Shareholder |

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HARTFORD FINANCIAL SERVICES GROUP, INC., THE

Ticker: HIG Security ID: 416515104
 Meeting Date: MAY 19, 2010 Meeting Type: Annual
 Record Date: MAR 31, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Robert B. Allardice, III | For | For | Management |
| 2 | Elect Director Trevor Fetter | For | For | Management |
| 3 | Elect Director Paul G. Kirk, Jr. | For | For | Management |
| 4 | Elect Director Liam E. McGee | For | For | Management |
| 5 | Elect Director Gail J. McGovern | For | For | Management |
| 6 | Elect Director Michael G. Morris | For | For | Management |
| 7 | Elect Director Thomas A. Renyi | For | For | Management |
| 8 | Elect Director Charles B. Strauss | For | For | Management |
| 9 | Elect Director H. Patrick Swygert | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Omnibus Stock Plan | For | For | Management |
| 12 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 13 | Reimburse Proxy Contest Expenses | Against | Against | Shareholder |

 HESS CORPORATION

Ticker: HES Security ID: 42809H107
 Meeting Date: MAY 5, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director N.F. Brady | For | For | Management |
| 1.2 | Elect Director G.P. Hill | For | For | Management |
| 1.3 | Elect Director T.H. Kean | For | For | Management |
| 1.4 | Elect Director F.A. Olson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Report on Political Contributions | Against | Against | Shareholder |

 HOME DEPOT, INC., THE

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|-------------|
| 1 | Elect Director F. Duane Ackerman | For | For | Management |
| 2 | Elect Director David H. Batchelder | For | For | Management |
| 3 | Elect Director Francis S. Blake | For | For | Management |
| 4 | Elect Director Ari Bousbib | For | For | Management |
| 5 | Elect Director Gregory D. Brenneman | For | For | Management |
| 6 | Elect Director Albert P. Carey | For | For | Management |
| 7 | Elect Director Armando Codina | For | For | Management |
| 8 | Elect Director Bonnie G. Hill | For | For | Management |
| 9 | Elect Director Karen L. Katen | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Omnibus Stock Plan | For | For | Management |
| 12 | Provide for Cumulative Voting | Against | Against | Shareholder |

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| | | | | |
|----|--|---------|---------|-------------|
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 14 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | Against | Shareholder |
| 15 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 16 | Require Independent Board Chairman | Against | For | Shareholder |
| 17 | Prepare Employment Diversity Report | Against | Abstain | Shareholder |
| 18 | Reincorporate in Another State [from Delaware to North Dakota] | Against | Against | Shareholder |

HUMANA INC.

Ticker: HUM Security ID: 444859102
 Meeting Date: APR 20, 2010 Meeting Type: Annual
 Record Date: FEB 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director David A. Jones, Jr. | For | For | Management |
| 2 | Elect Director Frank A. D'Amelio | For | For | Management |
| 3 | Elect Director W. Roy Dunbar | For | For | Management |
| 4 | Elect Director Kurt J. Hilzinger | For | For | Management |
| 5 | Elect Director Michael B. McCallister | For | For | Management |
| 6 | Elect Director William J. McDonald | For | For | Management |
| 7 | Elect Director William E. Mitchell | For | For | Management |
| 8 | Elect Director David B. Nash | For | For | Management |
| 9 | Elect Director James J. O'Brien | For | For | Management |
| 10 | Elect Director Marissa T. Peterson | For | For | Management |
| 11 | Elect Director W. Ann Reynolds | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

ILLINOIS TOOL WORKS INC.

Ticker: ITW Security ID: 452308109
 Meeting Date: MAY 7, 2010 Meeting Type: Annual
 Record Date: MAR 9, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Marvin D. Brailsford | For | For | Management |
| 2 | Elect Director Susan Crown | For | For | Management |
| 3 | Elect Director Don H. Davis, Jr. | For | For | Management |
| 4 | Elect Director Robert C. McCormack | For | For | Management |
| 5 | Elect Director Robert S. Morrison | For | For | Management |
| 6 | Elect Director James A. Skinner | For | For | Management |
| 7 | Elect Director David B. Smith, Jr. | For | For | Management |
| 8 | Elect Director David B. Spear | For | For | Management |
| 9 | Elect Director Pamela B. Strobel | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Report on Political Contributions | Against | Against | Shareholder |

INGERSOLL-RAND PLC

Ticker: IR Security ID: G47791101
 Meeting Date: JUN 3, 2010 Meeting Type: Annual

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Record Date: JUN 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Elect Ann Berzin as Director | For | For | Management |
| 1b | Elect John Bruton as Director | For | For | Management |
| 1c | Elect Jared Cohon as Director | For | For | Management |
| 1d | Elect Gary Forsee as Director | For | For | Management |
| 1e | Elect Peter Godsoe as Director | For | For | Management |
| 1f | Elect Edward Hagenlocker as Director | For | For | Management |
| 1g | Elect Constance Horner as Director | For | For | Management |
| 1h | Elect Michael Lamach as Director | For | For | Management |
| 1i | Elect Theodore Martin as Director | For | For | Management |
| 1j | Elect Orin Smith as Director | For | For | Management |
| 1k | Elect Richard Swift as Director | For | For | Management |
| 1l | Elect Tony White as Director | For | For | Management |
| 2 | Approve an Advisory Proposal Relating to Executive Pay-For-Performance Compensation Policies and Procedures | For | Against | Management |
| 3 | Approve PricewaterhouseCoopers Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

INTERCONTINENTALEXCHANGE, INC.

Ticker: ICE Security ID: 45865V100
 Meeting Date: MAY 21, 2010 Meeting Type: Annual
 Record Date: MAR 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles R. Crisp | For | For | Management |
| 1.2 | Elect Director Jean-Marc Forneri | For | For | Management |
| 1.3 | Elect Director Fred W. Hatfield | For | For | Management |
| 1.4 | Elect Director Terrence F. Martell | For | For | Management |
| 1.5 | Elect Director Sir Callum McCarthy | For | For | Management |
| 1.6 | Elect Director Sir Robert Reid | For | For | Management |
| 1.7 | Elect Director Frederic V. Salerno | For | Withhold | Management |
| 1.8 | Elect Director Jeffrey C. Sprecher | For | For | Management |
| 1.9 | Elect Director Judith A. Sprieser | For | For | Management |
| 1.10 | Elect Director Vincent Tese | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTERNATIONAL PAPER COMPANY

Ticker: IP Security ID: 460146103
 Meeting Date: MAY 10, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Directors David J. Bronczek | For | For | Management |
| 1.2 | Elect Directors Lynn Laverty Elsenhans | For | For | Management |
| 1.3 | Elect Directors John V. Faraci | For | For | Management |
| 1.4 | Elect Directors Stacey J. Mobley | For | For | Management |
| 1.5 | Elect Directors John L. Townsend, III | For | For | Management |
| 1.6 | Elect Directors William G. Walter | For | For | Management |
| 1.7 | Elect Directors J. Steven Whisler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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3 Provide Right to Call Special Meeting For For Management

 INTUIT INC.

Ticker: INTU Security ID: 461202103
 Meeting Date: DEC 15, 2009 Meeting Type: Annual
 Record Date: OCT 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director David H. Batchelder | For | For | Management |
| 1.2 | Elect Director Christopher W. Brody | For | For | Management |
| 1.3 | Elect Director William V. Campbell | For | For | Management |
| 1.4 | Elect Director Scott D. Cook | For | For | Management |
| 1.5 | Elect Director Diane B. Greene | For | For | Management |
| 1.6 | Elect Director Michael R. Hallman | For | For | Management |
| 1.7 | Elect Director Edward A. Kangas | For | For | Management |
| 1.8 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 1.9 | Elect Director Dennis D. Powell | For | For | Management |
| 1.10 | Elect Director Stratton D. Sclavos | For | For | Management |
| 1.11 | Elect Director Brad D. Smith | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

 INTUITIVE SURGICAL, INC.

Ticker: ISRG Security ID: 46120E602
 Meeting Date: APR 21, 2010 Meeting Type: Annual
 Record Date: FEB 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan J. Levy | For | For | Management |
| 1.2 | Elect Director Eric H. Halvorson | For | For | Management |
| 1.3 | Elect Director Amal M. Johnson | For | For | Management |
| 2 | Approve Stock Option Plan | For | Against | Management |

 INVESCO LTD. (FORMERLY INVESCO PLC)

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

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

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ITT CORPORATION

Ticker: ITT Security ID: 450911102
 Meeting Date: MAY 11, 2010 Meeting Type: Annual
 Record Date: MAR 17, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Steven R. Loranger | For | For | Management |
| 1.2 | Elect Director Curtis J. Crawford | For | For | Management |
| 1.3 | Elect Director Christina A. Gold | For | For | Management |
| 1.4 | Elect Director Ralph F. Hake | For | For | Management |
| 1.5 | Elect Director John J. Hamre | For | For | Management |
| 1.6 | Elect Director Paul J. Kern | For | For | Management |
| 1.7 | Elect Director Frank T. MacInnis | For | For | Management |
| 1.8 | Elect Director Surya N. Mohapatra | For | For | Management |
| 1.9 | Elect Director Linda S. Sanford | For | For | Management |
| 1.10 | Elect Director Markos I. Tambakeras | For | For | Management |
| 2 | Ratify Auditors | For | Against | Management |
| 3 | Report on Foreign Military Sales | Against | Abstain | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

J. C. PENNEY COMPANY, INC.

Ticker: JCP Security ID: 708160106
 Meeting Date: MAY 21, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Colleen C. Barrett | For | For | Management |
| 2 | Elect Director M. Anthony Burns | For | For | Management |
| 3 | Elect Director Maxine K. Clark | For | For | Management |
| 4 | Elect Director Thomas J. Engibous | For | For | Management |
| 5 | Elect Director Kent B. Foster | For | For | Management |
| 6 | Elect Director G.B. Laybourne | For | For | Management |
| 7 | Elect Director Burl Osborne | For | For | Management |
| 8 | Elect Director Leonard H. Roberts | For | For | Management |
| 9 | Elect Director Javier G. Teruel | For | For | Management |
| 10 | Elect Director R. Gerald Turner | For | For | Management |
| 11 | Elect Director Myron E. Ullman, III | For | For | Management |
| 12 | Elect Director Mary Beth West | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |

J. M. SMUCKER CO., THE

Ticker: SJM Security ID: 832696405
 Meeting Date: AUG 19, 2009 Meeting Type: Annual
 Record Date: JUN 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Paul J. Dolan | For | For | Management |
| 2 | Elect Director Nancy Lopez Knight | For | For | Management |
| 3 | Elect Director Gary A. Oatey | For | For | Management |
| 4 | Elect Director Alex Shumate | For | For | Management |
| 5 | Elect Director Timothy P. Smucker | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 7 | Eliminate Cumulative Voting | For | For | Management |
| 8 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 9 | Approve Board to Amend the Amendment Regulations to the Extent Permitted By Law | For | For | Management |

JABIL CIRCUIT, INC.

Ticker: JBL Security ID: 466313103
 Meeting Date: JAN 21, 2010 Meeting Type: Annual
 Record Date: NOV 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mel S. Lavitt | For | For | Management |
| 1.2 | Elect Director Timothy L. Main | For | For | Management |
| 1.3 | Elect Director William D. Morean | For | Withhold | Management |
| 1.4 | Elect Director Lawrence J. Murphy | For | For | Management |
| 1.5 | Elect Director Frank A. Newman | For | For | Management |
| 1.6 | Elect Director Steven A. Raymund | For | For | Management |
| 1.7 | Elect Director Thomas A. Sansone | For | For | Management |
| 1.8 | Elect Director David M. Stout | For | For | Management |
| 1.9 | Elect Director Kathleen A. Walters | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Other Business | For | Abstain | Management |

JOHNSON & JOHNSON

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

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

JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107

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Meeting Date: JAN 27, 2010 Meeting Type: Annual

Record Date: NOV 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director David P. Abney | For | For | Management |
| 1.2 | Elect Director Robert L. Barnett | For | For | Management |
| 1.3 | Elect Director Eugenio Clariond Reyes-Retana | For | For | Management |
| 1.4 | Elect Director Jeffrey A. Joerres | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

KEYCORP

Ticker: KEY Security ID: 493267108

Meeting Date: MAY 20, 2010 Meeting Type: Annual

Record Date: MAR 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director William G. Bares | For | For | Management |
| 1.2 | Elect Director Joseph A. Carrabba | For | For | Management |
| 1.3 | Elect Director Carol A. Cartwright | For | For | Management |
| 1.4 | Elect Director Alexander M. Cutler | For | For | Management |
| 1.5 | Elect Director Elizabeth R. Gile | For | For | Management |
| 1.6 | Elect Director Ruth Ann M. Gillis | For | For | Management |
| 1.7 | Elect Director Kristen L. Manos | For | For | Management |
| 1.8 | Elect Director Eduardo R. Menasce | For | For | Management |
| 1.9 | Elect Director Henry L. Meyer III | For | For | Management |
| 1.10 | Elect Director Edward W. Stack | For | For | Management |
| 1.11 | Elect Director Thomas C. Stevens | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Amend Voting Rights of Series B Preferred Stock | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officer's Compensation | For | Against | Management |

KING PHARMACEUTICALS, INC.

Ticker: KG Security ID: 495582108

Meeting Date: MAY 26, 2010 Meeting Type: Annual

Record Date: MAR 30, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kevin S. Crutchfield | For | For | Management |
| 1.2 | Elect Director E.W. Deavenport Jr. | For | For | Management |
| 1.3 | Elect Director Elizabeth M. Greetham | For | For | Management |
| 1.4 | Elect Director Philip A. Incarnati | For | For | Management |
| 1.5 | Elect Director Gregory D. Jordan | For | For | Management |
| 1.6 | Elect Director Brian A. Markison | For | For | Management |
| 1.7 | Elect Director R. Charles Moyer | For | For | Management |
| 1.8 | Elect Director D. Greg Rooker | For | For | Management |
| 1.9 | Elect Director Derace L. Schaffer | For | For | Management |
| 1.10 | Elect Director Ted G. Wood | For | For | Management |
| 2 | Adopt Majority Voting for Uncontested | For | For | Management |

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| | | | | |
|---|---------------------------------------|---------|-----|-------------|
| | Election of Directors | | | |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

LEXMARK INTERNATIONAL, INC.

Ticker: LXX Security ID: 529771107
 Meeting Date: APR 22, 2010 Meeting Type: Annual
 Record Date: FEB 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Paul J. Curlander | For | For | Management |
| 2 | Elect Director Kathi P. Seifert | For | For | Management |
| 3 | Elect Director Jean-Paul L. Montupet | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

LIFE TECHNOLOGIES CORPORATION

Ticker: LIFE Security ID: 53217V109
 Meeting Date: APR 29, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director George F. Adam, Jr. | For | For | Management |
| 1.2 | Elect Director Raymond V. Dittamore | For | For | Management |
| 1.3 | Elect Director Arnold J. Levine, Ph.D. | For | For | Management |
| 1.4 | Elect Director Bradley G. Lorimier | For | For | Management |
| 1.5 | Elect Director David C. U'Prichard, Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | Against | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 5 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 6 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 7 | Approve Executive Incentive Bonus Plan | For | For | Management |

LIMITED BRANDS, INC.

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

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

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| | | | | |
|-----|---------------------------------|-----|-----|------------|
| 1.4 | Elect Director Leslie H. Wexner | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LINCOLN NATIONAL CORP.

Ticker: LNC Security ID: 534187109
 Meeting Date: MAY 27, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director William J. Avery | For | For | Management |
| 1.2 | Elect Director William H. Cunningham | For | For | Management |
| 1.3 | Elect Director William Porter Payne | For | For | Management |
| 1.4 | Elect Director Patrick S. Pittard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

LINEAR TECHNOLOGY CORPORATION

Ticker: LLTC Security ID: 535678106
 Meeting Date: NOV 4, 2009 Meeting Type: Annual
 Record Date: SEP 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Robert H. Swanson, Jr. | For | For | Management |
| 1.2 | Elect Director David S. Lee | For | For | Management |
| 1.3 | Elect Director Lothar Maier | For | For | Management |
| 1.4 | Elect Director Richard M. Moley | For | For | Management |
| 1.5 | Elect Director Thomas S. Volpe | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

LOCKHEED MARTIN CORPORATION

Ticker: LMT Security ID: 539830109
 Meeting Date: APR 22, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director E. C. "Pete" Aldrige, Jr. | For | For | Management |
| 2 | Elect Director Nolan D. Archibald | For | For | Management |
| 3 | Elect Director David B. Burritt | For | For | Management |
| 4 | Elect Director James O. Ellis, Jr. | For | For | Management |
| 5 | Elect Director Gwendolyn S. King | For | For | Management |
| 6 | Elect Director James M. Loy | For | For | Management |
| 7 | Elect Director Douglas H. McCorkindale | For | For | Management |
| 8 | Elect Director Joseph W. Ralston | For | For | Management |

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| | | | | |
|----|---------------------------------------|---------|---------|-------------|
| 9 | Elect Director James Schneider | For | For | Management |
| 10 | Elect Director Anne Stevens | For | For | Management |
| 11 | Elect Director Robert J. Stevens | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Report on Space-based Weapons Program | Against | Abstain | Shareholder |

LORILLARD, INC.

Ticker: LO Security ID: 544147101
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date: MAR 30, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Virgis W. Colbert | For | For | Management |
| 1.2 | Elect Director Richard W. Roedel | For | Withhold | Management |
| 1.3 | Elect Director David H. Taylor | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

LOWE'S COMPANIES, INC.

Ticker: LOW Security ID: 548661107
 Meeting Date: MAY 28, 2010 Meeting Type: Annual
 Record Date: MAR 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director David W. Bernauer | For | For | Management |
| 1.2 | Elect Director Leonard L. Berry | For | For | Management |
| 1.3 | Elect Director Dawn E. Hudson | For | For | Management |
| 1.4 | Elect Director Robert A. Niblock | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide Right to Call Special Meeting | For | For | Management |
| 4 | Report on Political Contributions | Against | Against | Shareholder |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |

MACY'S, INC.

Ticker: M Security ID: 55616P104
 Meeting Date: MAY 14, 2010 Meeting Type: Annual
 Record Date: MAR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen F. Bollenbach | For | For | Management |
| 1.2 | Elect Director Deirdre P. Connelly | For | For | Management |
| 1.3 | Elect Director Meyer Feldberg | For | For | Management |
| 1.4 | Elect Director Sara Levinson | For | For | Management |
| 1.5 | Elect Director Terry J. Lundgren | For | For | Management |
| 1.6 | Elect Director Joseph Neubauer | For | For | Management |
| 1.7 | Elect Director Joseph A. Pichler | For | For | Management |
| 1.8 | Elect Director Joyce M. Roche | For | For | Management |
| 1.9 | Elect Director Craig E. Weatherup | For | For | Management |
| 1.10 | Elect Director Marna C. Whittington | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Certificate of Incorporation to | For | For | Management |

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| | | | | |
|---|---|---------|-----|-------------|
| | Reduce Supermajority Vote Requirements and Eliminate Certain Provisions | | | |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

MARATHON OIL CORPORATION

Ticker: MRO Security ID: 565849106
 Meeting Date: APR 28, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Gregory H. Boyce | For | For | Management |
| 2 | Elect Director Clarence P. Cazalot, Jr. | For | For | Management |
| 3 | Elect Director David A. Daberko | For | For | Management |
| 4 | Elect Director William L. Davis | For | For | Management |
| 5 | Elect Director Shirley Ann Jackson | For | For | Management |
| 6 | Elect Director Philip Lader | For | For | Management |
| 7 | Elect Director Charles R. Lee | For | For | Management |
| 8 | Elect Director Michael E. J. Phelps | For | For | Management |
| 9 | Elect Director Dennis H. Reilley | For | For | Management |
| 10 | Elect Director Seth E. Schofield | For | For | Management |
| 11 | Elect Director John W. Snow | For | For | Management |
| 12 | Elect Director Thomas J. Usher | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

MARSHALL & ILSLEY CORPORATION

Ticker: MI Security ID: 571837103
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

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

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 MASCO CORPORATION

Ticker: MAS Security ID: 574599106
 Meeting Date: MAY 11, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Dennis W. Archer | For | For | Management |
| 2 | Elect Director Anthony F. Earley, Jr. | For | For | Management |
| 3 | Elect Director Lisa A. Payne | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | Against | Management |

 MATTEL, INC.

Ticker: MAT Security ID: 577081102
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Michael J. Dolan | For | For | Management |
| 1.2 | Elect Director Robert A. Eckert | For | For | Management |
| 1.3 | Elect Director Frances D. Fergusson | For | For | Management |
| 1.4 | Elect Director Tully M. Friedman | For | For | Management |
| 1.5 | Elect Director Dominic Ng | For | For | Management |
| 1.6 | Elect Director Vasant M. Prabhu | For | For | Management |
| 1.7 | Elect Director Andrea L. Rich | For | For | Management |
| 1.8 | Elect Director Ronald L. Sargent | For | For | Management |
| 1.9 | Elect Director Dean A. Scarborough | For | For | Management |
| 1.10 | Elect Director Christopher A. Sinclair | For | For | Management |
| 1.11 | Elect Director G. Craig Sullivan | For | For | Management |
| 1.12 | Elect Director Kathy Brittain White | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 MCKESSON CORPORATION

Ticker: MCK Security ID: 58155Q103
 Meeting Date: JUL 22, 2009 Meeting Type: Annual
 Record Date: MAY 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andy D. Bryant | For | For | Management |
| 1.2 | Elect Director Wayne A. Budd | For | For | Management |
| 1.3 | Elect Director John H. Hammergren | For | For | Management |
| 1.4 | Elect Director Alton F. Irby, III | For | For | Management |
| 1.5 | Elect Director M. Christine Jacobs | For | For | Management |
| 1.6 | Elect Director Marie L. Knowles | For | For | Management |
| 1.7 | Elect Director David M. Lawrence | For | For | Management |
| 1.8 | Elect Director Edward A. Mueller | For | For | Management |
| 1.9 | Elect Director Jane E. Shaw | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

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| | | | | |
|---|--|---------|---------|-------------|
| 4 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 5 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | For | Shareholder |

MEADWESTVACO CORPORATION

Ticker: MWV Security ID: 583334107
 Meeting Date: APR 26, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Michael E. Campbell | For | For | Management |
| 2 | Elect Director Thomas W. Cole, Jr., Ph.D. | For | For | Management |
| 3 | Elect Director James G. Kaiser | For | For | Management |
| 4 | Elect Director Richard B. Kelson | For | For | Management |
| 5 | Elect Director James M. Kiltz | For | For | Management |
| 6 | Elect Director Susan J. Kropf | For | For | Management |
| 7 | Elect Director Douglas S. Luke | For | For | Management |
| 8 | Elect Director John A. Luke, Jr. | For | For | Management |
| 9 | Elect Director Robert C. McCormack | For | For | Management |
| 10 | Elect Director Timothy H. Powers | For | For | Management |
| 11 | Elect Director Edward M. Straw | For | For | Management |
| 12 | Elect Director Jane L. Warner | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

MEDTRONIC, INC.

Ticker: MDT Security ID: 585055106
 Meeting Date: AUG 27, 2009 Meeting Type: Annual
 Record Date: JUN 29, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Richard H. Anderson | For | For | Management |
| 1.2 | Elect Director Victor J. Dzau | For | For | Management |
| 1.3 | Elect Director William A. Hawkins | For | For | Management |
| 1.4 | Elect Director S. Ann Jackson | For | For | Management |
| 1.5 | Elect Director Denise M. O'Leary | For | For | Management |
| 1.6 | Elect Director Robert C. Pozen | For | For | Management |
| 1.7 | Elect Director Jean-pierre Rosso | For | For | Management |
| 1.8 | Elect Director Jack W. Schuler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | Against | Management |

MEMC ELECTRONIC MATERIALS, INC.

Ticker: WFR Security ID: 552715104

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Meeting Date: APR 20, 2010 Meeting Type: Annual

Record Date: FEB 25, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Emmanuel T. Hernandez | For | For | Management |
| 2 | Elect Director John Marren | For | For | Management |
| 3 | Elect Director William E. Stevens | For | For | Management |
| 4 | Elect Director James B. Williams | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Approve Omnibus Stock Plan | For | For | Management |
| 7 | Other Business | For | Abstain | Management |

MERCK & CO., INC.

Ticker: MRK Security ID: 589331107

Meeting Date: AUG 7, 2009 Meeting Type: Special

Record Date: JUN 22, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------|---------|-----------|------------|
| 1 | Approve Acquisition | For | For | Management |

MERCK & CO., INC.

Ticker: MRK Security ID: 58933Y105

Meeting Date: MAY 25, 2010 Meeting Type: Annual

Record Date: MAR 26, 2010

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

METLIFE, INC.

Ticker: MET Security ID: 59156R108

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Meeting Date: APR 27, 2010 Meeting Type: Annual

Record Date: MAR 1, 2010

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

MICROCHIP TECHNOLOGY INCORPORATED

Ticker: MCHP Security ID: 595017104

Meeting Date: AUG 14, 2009 Meeting Type: Annual

Record Date: JUN 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Steve Sanghi | For | For | Management |
| 1.2 | Elect Director Albert J. Hugo-martinez | For | For | Management |
| 1.3 | Elect Director L.b. Day | For | For | Management |
| 1.4 | Elect Director Matthew W. Chapman | For | For | Management |
| 1.5 | Elect Director Wade F. Meyercord | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MICRON TECHNOLOGY, INC.

Ticker: MU Security ID: 595112103

Meeting Date: DEC 10, 2009 Meeting Type: Annual

Record Date: OCT 13, 2009

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

MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104

Meeting Date: NOV 19, 2009 Meeting Type: Annual

Record Date: SEP 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director William H. Gates, III | For | For | Management |
| 2 | Elect Director Steven A. Ballmer | For | For | Management |

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|----|--|---------|---------|-------------|
| 3 | Elect Director Dina Dublon | For | For | Management |
| 4 | Elect Director Raymond V. Gilmartin | For | For | Management |
| 5 | Elect Director Reed Hastings | For | For | Management |
| 6 | Elect Director Maria Klawe | For | For | Management |
| 7 | Elect Director David F. Marquardt | For | For | Management |
| 8 | Elect Director Charles H. Noski | For | For | Management |
| 9 | Elect Director Helmut Panke | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Permit Right to Call Special Meeting | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 13 | Adopt Principles for Health Care Reform | Against | Abstain | Shareholder |
| 14 | Report on Charitable Contributions | Against | Against | Shareholder |

MORGAN STANLEY

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Roy J. Bostock | For | Against | Management |
| 2 | Elect Director Erskine B. Bowles | For | For | Management |
| 3 | Elect Director Howard J. Davies | For | For | Management |
| 4 | Elect Director James P. Gorman | For | For | Management |
| 5 | Elect Director James H. Hance, Jr. | For | For | Management |
| 6 | Elect Director Nobuyuki Hirano | For | For | Management |
| 7 | Elect Director C. Robert Kidder | For | For | Management |
| 8 | Elect Director John J. Mack | For | For | Management |
| 9 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 10 | Elect Director Charles H. Noski | For | For | Management |
| 11 | Elect Director Hutham S. Olayan | For | For | Management |
| 12 | Elect Director O. Griffith Sexton | For | For | Management |
| 13 | Elect Director Laura D. Tyson | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 16 | Amend Omnibus Stock Plan | For | Against | Management |
| 17 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 18 | Stock Retention/Holding Period | Against | For | Shareholder |
| 19 | Require Independent Board Chairman | Against | For | Shareholder |
| 20 | Report on Pay Disparity | Against | Against | Shareholder |
| 21 | Claw-back of Payments under Restatements | Against | Against | Shareholder |

MOTOROLA, INC.

Ticker: MOT Security ID: 620076109
 Meeting Date: MAY 3, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Gregory Q. Brown | For | For | Management |
| 2 | Elect Director David W. Dorman | For | For | Management |
| 3 | Elect Director William R. Hambrecht | For | For | Management |

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|----|--|---------|---------|-------------|
| 4 | Elect Director Sanjay K. Jha | For | For | Management |
| 5 | Elect Director Keith A. Meister | For | For | Management |
| 6 | Elect Director Thomas J. Meredith | For | For | Management |
| 7 | Elect Director Samuel C. Scott III | For | For | Management |
| 8 | Elect Director James R. Stengel | For | For | Management |
| 9 | Elect Director Anthony J. Vinciguerra | For | For | Management |
| 10 | Elect Director Douglas A. Warner III | For | For | Management |
| 11 | Elect Director John A. White | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Human Rights Policies | Against | Abstain | Shareholder |
| 15 | Reincorporate in Another State [from Delaware to North Dakota] | Against | Against | Shareholder |

MURPHY OIL CORPORATION

Ticker: MUR Security ID: 626717102
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Frank W. Blue | For | For | Management |
| 1.2 | Elect Director Claiborne P. Deming | For | For | Management |
| 1.3 | Elect Director Robert A. Hermes | For | For | Management |
| 1.4 | Elect Director James V. Kelley | For | For | Management |
| 1.5 | Elect Director R. Madison Murphy | For | For | Management |
| 1.6 | Elect Director William C. Nolan, Jr. | For | For | Management |
| 1.7 | Elect Director Neal E. Schmale | For | For | Management |
| 1.8 | Elect Director David J. H. Smith | For | For | Management |
| 1.9 | Elect Directors Caroline G. Theus | For | For | Management |
| 1.10 | Elect Directors David M. Wood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MYLAN INC.

Ticker: MYL Security ID: 628530107
 Meeting Date: MAY 14, 2010 Meeting Type: Annual
 Record Date: MAR 25, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Robert J. Coury | For | For | Management |
| 1.2 | Elect Director Rodney L. Piatt | For | For | Management |
| 1.3 | Elect Director Wendy Cameron | For | For | Management |
| 1.4 | Elect Director Neil Dimick | For | For | Management |
| 1.5 | Elect Director Douglas J. Leech | For | For | Management |
| 1.6 | Elect Director Joseph C. Maroon | For | For | Management |
| 1.7 | Elect Director Mark W. Parrish | For | For | Management |
| 1.8 | Elect Director C.B. Todd | For | For | Management |
| 1.9 | Elect Director Randall L. Vanderveen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Stock Retention/Holding Period | Against | Against | Shareholder |

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NABORS INDUSTRIES, LTD.

Ticker: NBR Security ID: G6359F103
 Meeting Date: JUN 1, 2010 Meeting Type: Annual
 Record Date: APR 2, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect John V. Lombardi as Director | For | For | Management |
| 1.2 | Elect James L. Payne as Director | For | For | Management |
| 2 | Appoint Pricewaterhouse Coopers LLP and Authorize Audit Committee of the Board to Fix Their Remuneration | For | For | Management |
| 3 | Adopt Pay for Superior Performance Standard in the Company's Executive Compensation Plan for Senior Executives | Against | For | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |
| 6 | Declassify the Board of Directors | Against | For | Shareholder |

NATIONAL OILWELL VARCO, INC.

Ticker: NOV Security ID: 637071101
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ben A. Guill | For | For | Management |
| 1.2 | Elect Director Roger L. Jarvis | For | For | Management |
| 1.3 | Elect Director Eric L. Mattson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

NICOR INC.

Ticker: GAS Security ID: 654086107
 Meeting Date: APR 22, 2010 Meeting Type: Annual
 Record Date: FEB 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------|---------|-----------|------------|
| 1.1 | Director Robert M. Beavers, Jr. | For | For | Management |
| 1.2 | Director Bruce P. Bickner | For | For | Management |
| 1.3 | Director John H. Birdsall, III | For | For | Management |
| 1.4 | Director Norman R. Bobins | For | For | Management |
| 1.5 | Director Brenda J. Gaines | For | For | Management |
| 1.6 | Director Raymond A. Jean | For | For | Management |
| 1.7 | Director Dennis J. Keller | For | For | Management |
| 1.8 | Director R. Eden Martin | For | For | Management |
| 1.9 | Director Georgia R. Nelson | For | For | Management |
| 1.10 | Director Armando J. Olivera | For | For | Management |
| 1.11 | Director John Rau | For | For | Management |
| 1.12 | Director John C. Staley | For | For | Management |
| 1.13 | Director Russ M. Strobel | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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 NIKE, INC.

Ticker: NKE Security ID: 654106103
 Meeting Date: SEP 21, 2009 Meeting Type: Annual
 Record Date: JUL 24, 2009

| # | 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 John C. Lechleiter | For | For | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 NOBLE CORPORATION

Ticker: NE Security ID: H5833N103
 Meeting Date: OCT 29, 2009 Meeting Type: Special
 Record Date: SEP 4, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Director Gordon T. Hall | For | For | Management |
| 1.2 | Director Jon A. Marshall | For | For | Management |
| 2 | Approval Of The Amendment And Restatement Of The Noble Corporation 1991 Stock Option And Restricted Stock Plan effective As Of October 29, 2009 | For | For | Management |

 NOBLE CORPORATION

Ticker: NE Security ID: H5833N103
 Meeting Date: APR 30, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|--------------|------------|
| 1a | Reelect Michael Cawley as Director | For | Did Not Vote | Management |
| 1b | Reelect Gordon Hall as Director | For | Did Not Vote | Management |
| 1c | Reelect Jack Little as Director | For | Did Not Vote | Management |
| 2 | Approve Creation of CHF 663.0 Million Pool of Capital without Preemptive Rights | For | Did Not Vote | Management |
| 3 | Approve CHF 143.7 Million Reduction in Share Capital and Capital Repayment of CHF 0.52 per Share | For | Did Not Vote | Management |
| 4 | Approve CHF 154.7 Million Reduction in Share Capital and Capital Repayment of CHF 0.56 per Share | For | Did Not Vote | Management |
| 5 | Ratify PricewaterhouseCoopers LLP as Independent Registered Public Accounting Firm and PricewaterhouseCoopers AG as Statutory Auditor | For | Did Not Vote | Management |
| 6 | Accept Financial Statements and | For | Did Not Vote | Management |

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Statutory Reports
 7 Approve Discharge of Board and Senior Management For Did Not Vote Management

NORDSTROM, INC.

Ticker: JWN Security ID: 655664100
 Meeting Date: MAY 18, 2010 Meeting Type: Annual
 Record Date: MAR 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Phyllis J. Campbell | For | For | Management |
| 2 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 3 | Elect Director Robert G. Miller | For | For | Management |
| 4 | Elect Director Blake W. Nordstrom | For | For | Management |
| 5 | Elect Director Erik B. Nordstrom | For | For | Management |
| 6 | Elect Director Peter E. Nordstrom | For | For | Management |
| 7 | Elect Director Philip G. Satre | For | For | Management |
| 8 | Elect Director Robert D. Walter | For | For | Management |
| 9 | Elect Director Alison A. Winter | For | For | Management |
| 10 | Approve Omnibus Stock Plan | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

NORFOLK SOUTHERN CORPORATION

Ticker: NSC Security ID: 655844108
 Meeting Date: MAY 13, 2010 Meeting Type: Annual
 Record Date: MAR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Thomas D. Bell, Jr. | For | For | Management |
| 2 | Elect Director Alston D. Correll | For | For | Management |
| 3 | Elect Director Landon Hilliard | For | For | Management |
| 4 | Elect Director Burton M. Joyce | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Declassify the Board of Directors | For | For | Management |
| 7 | Amend Omnibus Stock Plan | For | For | Management |
| 8 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 9 | Report on Political Contributions | Against | Against | Shareholder |

NORTHROP GRUMMAN CORPORATION

Ticker: NOC Security ID: 666807102
 Meeting Date: MAY 19, 2010 Meeting Type: Annual
 Record Date: MAR 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Wesley G. Bush | For | For | Management |
| 2 | Elect Director Lewis W. Coleman | For | For | Management |
| 3 | Elect Director Thomas B. Fargo | For | For | Management |
| 4 | Elect Director Victor H. Fazio | For | For | Management |
| 5 | Elect Director Donald E. Felsing | For | For | Management |
| 6 | Elect Director Stephen E. Frank | For | For | Management |

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|----|--|---------|---------|-------------|
| 7 | Elect Director Bruce S. Gordon | For | For | Management |
| 8 | Elect Director Madeleine Kleiner | For | For | Management |
| 9 | Elect Director Karl J. Krapek | For | For | Management |
| 10 | Elect Director Richard B. Myers | For | For | Management |
| 11 | Elect Director Aulana L. Peters | For | For | Management |
| 12 | Elect Director Kevin W. Sharer | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Certificate of Incorporation to Provide Shareholders the Right to Call Special Meetings and Make Other Revisions | For | For | Management |
| 15 | Amend Certificate of Incorporation of Subsidiary to Eliminate Requirement of Shareholder Approval of Certain Actions | For | For | Management |
| 16 | Reincorporate in Another State [from Delaware to North Dakota] | Against | Against | Shareholder |

NUCOR CORPORATION

Ticker: NUE Security ID: 670346105
 Meeting Date: MAY 13, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Daniel R. DiMicco | For | For | Management |
| 1.2 | Elect Director James D. Hlavacek | For | For | Management |
| 1.3 | Elect Director John H. Walker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 6 | Report on Political Contributions | Against | Against | Shareholder |

NVIDIA CORPORATION

Ticker: NVDA Security ID: 67066G104
 Meeting Date: MAY 19, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James C. Gaither | For | For | Management |
| 1.2 | Elect Director Jen-Hsun Huang | For | For | Management |
| 1.3 | Elect Director A. Brooke Seawell | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

OCCIDENTAL PETROLEUM CORPORATION

Ticker: OXY Security ID: 674599105
 Meeting Date: MAY 7, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

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

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|----|---|---------|---------|-------------|
| 1 | Elect Director Spencer Abraham | For | For | Management |
| 2 | Elect Director John S. Chalsty | For | For | Management |
| 3 | Elect Director Stephen I. Chazen | For | For | Management |
| 4 | Elect Director Edward P. Djerejian | For | For | Management |
| 5 | Elect Director John E. Feick | For | For | Management |
| 6 | Elect Director Carlos M. Gutierrez | For | For | Management |
| 7 | Elect Director Ray R. Irani | For | For | Management |
| 8 | Elect Director Irvin W. Maloney | For | For | Management |
| 9 | Elect Director Avedick B. Poladian | For | For | Management |
| 10 | Elect Director Rodolfo Segovia | For | For | Management |
| 11 | Elect Director Aziz D. Syriani | For | For | Management |
| 12 | Elect Director Rosemary Tomich | For | For | Management |
| 13 | Elect Director Walter L. Weisman | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Amend Omnibus Stock Plan | For | For | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 17 | Limit Executive Compensation | Against | Against | Shareholder |
| 18 | Require Independent Board Chairman | Against | For | Shareholder |
| 19 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 20 | Report on Host Country Social and Environmental Laws | Against | Abstain | Shareholder |
| 21 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 22 | Report on Policy for Increasing Safety by Reducing Hazardous Substance Usage and Re-locating Facilities | Against | Abstain | Shareholder |
| 23 | Double Trigger on Equity Plans | Against | For | Shareholder |

PARKER-HANNIFIN CORPORATION

Ticker: PH Security ID: 701094104
 Meeting Date: OCT 28, 2009 Meeting Type: Annual
 Record Date: AUG 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director William E. Kassling | For | For | Management |
| 1.2 | Elect Director Robert J. Kohlhepp | For | For | Management |
| 1.3 | Elect Director Giulio Mazzalupi | For | For | Management |
| 1.4 | Elect Director Klaus-Peter Muller | For | For | Management |
| 1.5 | Elect Director Joseph M. Scaminace | For | For | Management |
| 1.6 | Elect Director Wolfgang R. Schmitt | For | For | Management |
| 1.7 | Elect Director Markos I. Tambakeras | For | For | Management |
| 1.8 | Elect Director James L. Wainscott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Require Independent Board Chairman | Against | For | Shareholder |

PAYCHEX, INC.

Ticker: PAYX Security ID: 704326107
 Meeting Date: OCT 13, 2009 Meeting Type: Annual
 Record Date: AUG 14, 2009

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

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| | | | | |
|---|------------------------------------|-----|-----|------------|
| 1 | Elect Director B. Thomas Golisano | For | For | Management |
| 2 | Elect Director David J.S. Flaschen | For | For | Management |
| 3 | Elect Director Grant M. Inman | For | For | Management |
| 4 | Elect Director Pamela A. Joseph | For | For | Management |
| 5 | Elect Director Jonathan J. Judge | For | For | Management |
| 6 | Elect Director Joseph M. Tucci | For | For | Management |
| 7 | Elect Director Joseph M. Velli | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

PEPSI BOTTLING GROUP, INC., THE

Ticker: PBG Security ID: 713409100
 Meeting Date: FEB 17, 2010 Meeting Type: Special
 Record Date: JAN 4, 2010

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

PEPSICO, INC.

Ticker: PEP Security ID: 713448108
 Meeting Date: MAY 5, 2010 Meeting Type: Annual
 Record Date: MAR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Shona L. Brown | For | For | Management |
| 2 | Elect Director Ian M. Cook | For | For | Management |
| 3 | Elect Director Dina Dublon | For | For | Management |
| 4 | Elect Director Victor J. Dzau | For | For | Management |
| 5 | Elect Director Ray L. Hunt | For | For | Management |
| 6 | Elect Director Alberto Ibarguen | For | For | Management |
| 7 | Elect Director Arthur C. Martinez | For | Against | Management |
| 8 | Elect Director Indra K. Nooyi | For | For | Management |
| 9 | Elect Director Sharon P. Rockefeller | For | For | Management |
| 10 | Elect Director James J. Schiro | For | For | Management |
| 11 | Elect Director Lloyd G. Trotter | For | For | Management |
| 12 | Elect Director Daniel Vasella | For | Against | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | For | Management |
| 15 | Report on Charitable Contributions | Against | Against | Shareholder |
| 16 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 17 | Report on Public Policy Advocacy Process | Against | Abstain | Shareholder |

PFIZER INC.

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

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

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| | | | | |
|----|--|---------|---------|-------------|
| 2 | Elect Director Michael S. Brown | For | For | Management |
| 3 | Elect Director M. Anthony Burns | For | For | Management |
| 4 | Elect Director Robert N. Burt | For | For | Management |
| 5 | Elect Director W. Don Cornwell | For | For | Management |
| 6 | Elect Director Frances D. Fergusson | For | For | Management |
| 7 | Elect Director William H. Gray III | For | For | Management |
| 8 | Elect Director Constance J. Horner | For | For | Management |
| 9 | Elect Director James M. Kilts | For | For | Management |
| 10 | Elect Director Jeffrey B. Kindler | For | For | Management |
| 11 | Elect Director George A. Lorch | For | For | Management |
| 12 | Elect Director John P. Mascotte | For | For | Management |
| 13 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 14 | Elect Director Stephen W. Sanger | For | For | Management |
| 15 | Elect Director William C. Steere, Jr. | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 18 | Provide Right to Call Special Meeting | For | For | Management |
| 19 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |

PG&E CORPORATION

Ticker: PCG Security ID: 69331C108
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director David R. Andrews | For | For | Management |
| 2 | Elect Director Lewis Chew | For | For | Management |
| 3 | Elect Director C. Lee Cox | For | For | Management |
| 4 | Elect Director Peter A. Darbee | For | For | Management |
| 5 | Elect Director Maryellen C. Herringer | For | For | Management |
| 6 | Elect Director Roger H. Kimmel | For | For | Management |
| 7 | Elect Director Richard A. Meserve | For | For | Management |
| 8 | Elect Director Forrest E. Miller | For | For | Management |
| 9 | Elect Director Rosendo G. Parra | For | For | Management |
| 10 | Elect Director Barbara L. Rambo | For | For | Management |
| 11 | Elect Director Barry Lawson Williams | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | For | Management |
| 15 | Require Independent Board Chairman | Against | For | Shareholder |
| 16 | Limits for Directors Involved with Bankruptcy | Against | Against | Shareholder |
| 17 | Report on Political Contributions | Against | Against | Shareholder |

PIONEER NATURAL RESOURCES COMPANY

Ticker: PXD Security ID: 723787107
 Meeting Date: MAY 14, 2010 Meeting Type: Annual
 Record Date: MAR 18, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andrew D. Lundquist | For | For | Management |
| 1.2 | Elect Director Charles E. Ramsey, Jr. | For | For | Management |

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| | | | | |
|-----|---|------|-----|-------------|
| 1.3 | Elect Director Frank A. Risch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | None | For | Shareholder |

PNC FINANCIAL SERVICES GROUP, INC., THE

Ticker: PNC Security ID: 693475105
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date: FEB 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Richard O. Berndt | For | For | Management |
| 2 | Elect Director Charles E. Bunch | For | For | Management |
| 3 | Elect Director Paul W. Chellgren | For | For | Management |
| 4 | Elect Director Robert N. Clay | For | For | Management |
| 5 | Elect Director Kay Coles James | For | For | Management |
| 6 | Elect Director Richard B. Kelson | For | For | Management |
| 7 | Elect Director Bruce C. Lindsay | For | For | Management |
| 8 | Elect Director Anthony A. Massaro | For | For | Management |
| 9 | Elect Director Jane G. Pepper | For | For | Management |
| 10 | Elect Director James E. Rohr | For | For | Management |
| 11 | Elect Director Donald J. Shepard | For | For | Management |
| 12 | Elect Director Lorene K. Steffes | For | For | Management |
| 13 | Elect Director Dennis F. Strigl | For | For | Management |
| 14 | Elect Director Stephen G. Thieke | For | For | Management |
| 15 | Elect Director Thomas J. Usher | For | For | Management |
| 16 | Elect Director George H. Walls, Jr. | For | For | Management |
| 17 | Elect Director Helge H. Wehmeier | For | For | Management |
| 18 | Ratify Auditors | For | For | Management |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 20 | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | Against | For | Shareholder |
| 21 | TARP Related Compensation | Against | Against | Shareholder |

PPG INDUSTRIES, INC.

Ticker: PPG Security ID: 693506107
 Meeting Date: APR 15, 2010 Meeting Type: Annual
 Record Date: FEB 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director James G. Berges | For | For | Management |
| 1.2 | Elect Director Victoria F. Haynes | For | For | Management |
| 1.3 | Elect Director Martin H. Richenhagen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Community Environmental Impact Disclosure Process | Against | Abstain | Shareholder |

PRICELINE.COM INCORPORATED

Ticker: PCLN Security ID: 741503403

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Meeting Date: JUN 2, 2010 Meeting Type: Annual
 Record Date: APR 14, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Jeffery H. Boyd | For | For | Management |
| 1.2 | Elect Director Ralph M. Bahna | For | For | Management |
| 1.3 | Elect Director Howard W. Barker, Jr. | For | For | Management |
| 1.4 | Elect Director Jan L. Docter | For | For | Management |
| 1.5 | Elect Director Jeffrey E. Epstein | For | For | Management |
| 1.6 | Elect Director James M. Guyette | For | For | Management |
| 1.7 | Elect Director Nancy B. Peretsman | For | For | Management |
| 1.8 | Elect Director Craig W. Rydin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

PRINCIPAL FINANCIAL GROUP, INC.

Ticker: PFG Security ID: 74251V102
 Meeting Date: MAY 18, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Michael T. Dan | For | For | Management |
| 2 | Elect Director C. Daniel Gelatt | For | For | Management |
| 3 | Elect Director Sandra L. Helton | For | For | Management |
| 4 | Elect Director Larry D. Zimpleman | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

PROCTER & GAMBLE COMPANY, THE

Ticker: PG Security ID: 742718109
 Meeting Date: OCT 13, 2009 Meeting Type: Annual
 Record Date: AUG 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Kenneth I. Chenault | For | For | Management |
| 2 | Elect Director Scott D. Cook | For | Against | Management |
| 3 | Elect Director Rajat K. Gupta | For | For | Management |
| 4 | Elect Director A.G. Lafley | For | For | Management |
| 5 | Elect Director Charles R. Lee | For | For | Management |
| 6 | Elect Director Lynn M. Martin | For | For | Management |
| 7 | Elect Director Robert A. McDonald | For | For | Management |
| 8 | Elect Director W. James McNerney, Jr. | For | For | Management |
| 9 | Elect Director Johnathan A. Rodgers | For | For | Management |
| 10 | Elect Director Ralph Snyderman | For | For | Management |
| 11 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 12 | Elect Director Patricia A. Woertz | For | For | Management |
| 13 | Elect Director Ernesto Zedillo | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Amend Code of Regulations | For | For | Management |
| 16 | Approve Omnibus Stock Plan | For | For | Management |
| 17 | Provide for Cumulative Voting | Against | Against | Shareholder |
| 18 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director John D. Baker, II | For | For | Management |
| 2 | Elect Director James E. Bostic, Jr. | For | For | Management |
| 3 | Elect Director Harris E. DeLoach, Jr. | For | For | Management |
| 4 | Elect Director James B. Hyler, Jr. | For | For | Management |
| 5 | Elect Director William D. Johnson | For | For | Management |
| 6 | Elect Director Robert W. Jones | For | For | Management |
| 7 | Elect Director W. Steven Jones | For | For | Management |
| 8 | Elect Director Melquiades R. Martinez | For | For | Management |
| 9 | Elect Director E. Marie McKee | For | For | Management |
| 10 | Elect Director John H. Mullin, III | For | For | Management |
| 11 | Elect Director Charles W. Pryor, Jr. | For | For | Management |
| 12 | Elect Director Carlos A. Saladrigas | For | For | Management |
| 13 | Elect Director Theresa M. Stone | For | For | Management |
| 14 | Elect Director Alfred C. Tollison, Jr. | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Stock Retention/Holding Period | Against | Against | Shareholder |

PROGRESSIVE CORPORATION, THE

Ticker: PGR Security ID: 743315103
 Meeting Date: APR 23, 2010 Meeting Type: Annual
 Record Date: FEB 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Stuart B. Burgdoerfer | For | For | Management |
| 2 | Elect Director Lawton W. Fitt | For | For | Management |
| 3 | Elect Director Peter B. Lewis | For | For | Management |
| 4 | Elect Director Patrick H. Nettles, Ph.D | For | For | Management |
| 5 | Elect Director Glenn M. Renwick | For | For | Management |
| 6 | Approve Omnibus Stock Plan and Performance Criteria | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

PRUDENTIAL FINANCIAL, INC.

Ticker: PRU Security ID: 744320102
 Meeting Date: MAY 11, 2010 Meeting Type: Annual
 Record Date: MAR 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Director Thomas J. Baltimore, Jr. | For | For | Management |
| 2 | Elect Director Gordon M. Bethune | For | For | Management |
| 3 | Elect Director Gaston Caperton | For | For | Management |
| 4 | Elect Director Gilbert F. Casellas | For | For | Management |
| 5 | Elect Director James G. Cullen | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 6 | Elect Director William H. Gray, III | For | For | Management |
| 7 | Elect Director Mark B. Grier | For | For | Management |
| 8 | Elect Director Jon F. Hanson | For | For | Management |
| 9 | Elect Director Constance J. Horner | For | For | Management |
| 10 | Elect Director Karl J. Krapek | For | For | Management |
| 11 | Elect Director Christine A. Poon | For | For | Management |
| 12 | Elect Director John R. Strangfield | For | For | Management |
| 13 | Elect Director James A. Unruh | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |

PULTE HOMES INC.

Ticker: PHM Security ID: 745867101
 Meeting Date: AUG 18, 2009 Meeting Type: Special
 Record Date: JUL 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Issue Shares in Connection with Acquisition | For | For | Management |
| 2 | Increase Authorized Common Stock | For | For | Management |
| 3 | Change Company Name | For | For | Management |
| 4 | Adjourn Meeting | For | For | Management |

PULTEGROUP, INC.

Ticker: PHM Security ID: 745867101
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Thomas M. Schoewe | For | For | Management |
| 1.2 | Elect Director Timothy R. Eller | For | For | Management |
| 1.3 | Elect Director Clint W. Murchison III | For | For | Management |
| 1.4 | Elect Director Richard J. Dugas, Jr. | For | For | Management |
| 1.5 | Elect Director David N. McCammon | For | For | Management |
| 1.6 | Elect Director James J. Postl | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Amend Stock Ownership Limitations | For | Against | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 6 | Require Independent Board Chairman | Against | For | Shareholder |
| 7 | Performance-Based Equity Awards | Against | For | Shareholder |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 9 | Stock Retention/Holding Period | Against | Against | Shareholder |
| 10 | Reimburse Expenses Incurred by Stockholder in Contested Election of Directors | Against | Against | Shareholder |

QLOGIC CORP.

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Ticker: QLGC Security ID: 747277101
 Meeting Date: AUG 20, 2009 Meeting Type: Annual
 Record Date: JUN 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director H.K. Desai | For | For | Management |
| 2 | Elect Director Joel S. Birnbaum | For | For | Management |
| 3 | Elect Director James R. Fiebiger | For | For | Management |
| 4 | Elect Director Balakrishnan S. Iyer | For | Against | Management |
| 5 | Elect Director Kathryn B. Lewis | For | For | Management |
| 6 | Elect Director George D. Wells | For | For | Management |
| 7 | Amend Omnibus Stock Plan | For | Against | Management |
| 8 | Ratify Auditors | For | Against | Management |

QUALCOMM INCORPORATED

Ticker: QCOM Security ID: 747525103
 Meeting Date: MAR 2, 2010 Meeting Type: Annual
 Record Date: JAN 4, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barbara T. Alexander | For | For | Management |
| 1.2 | Elect Director Stephen M. Bennett | For | For | Management |
| 1.3 | Elect Director Donald G. Cruickshank | For | For | Management |
| 1.4 | Elect Director Raymond V. Dittamore | For | For | Management |
| 1.5 | Elect Director Thomas W. Horton | For | For | Management |
| 1.6 | Elect Director Irwin Mark Jacobs | For | For | Management |
| 1.7 | Elect Director Paul E. Jacobs | For | For | Management |
| 1.8 | Elect Director Robert E. Kahn | For | For | Management |
| 1.9 | Elect Director Sherry Lansing | For | For | Management |
| 1.10 | Elect Director Duane A. Nelles | For | For | Management |
| 1.11 | Elect Director Brent Scowcroft | For | For | Management |
| 1.12 | Elect Director Marc I. Stern | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

R. R. DONNELLEY & SONS COMPANY

Ticker: RRD Security ID: 257867101
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date: APR 2, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Thomas J. Quinlan, III | For | For | Management |
| 2 | Elect Director Stephen M. Wolf | For | For | Management |
| 3 | Elect Director Lee A. Chaden | For | For | Management |
| 4 | Elect Director Judith H. Hamilton | For | For | Management |
| 5 | Elect Director Susan M. Ivey | For | For | Management |
| 6 | Elect Director Thomas S. Johnson | For | For | Management |
| 7 | Elect Director John C. Pope | For | For | Management |
| 8 | Elect Director Michael T. Riordan | For | For | Management |
| 9 | Elect Director Oliver R. Sockwell | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Adopt Sustainable Paper Purchasing | Against | Against | Shareholder |
| 12 | Restrict Severance Agreements | Against | For | Shareholder |

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(Change-in-Control)
 13 Other Business For Abstain Management

RAYTHEON COMPANY

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Vernon E. Clark | For | For | Management |
| 2 | Elect Director John M. Deutch | For | For | Management |
| 3 | Elect Director Stephen J. Hadley | For | For | Management |
| 4 | Elect Director Frederic M. Poses | For | For | Management |
| 5 | Elect Director Michael C. Ruettggers | For | For | Management |
| 6 | Elect Director Ronald L. Skates | For | For | Management |
| 7 | Elect Director William R. Spivey | For | For | Management |
| 8 | Elect Director Linda G. Stuntz | For | For | Management |
| 9 | Elect Director William H. Swanson | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Provide Right to Call Special Meeting | For | For | Management |
| 12 | Approve Omnibus Stock Plan | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 14 | Submit SERP to Shareholder Vote | Against | Against | Shareholder |
| 15 | Provide Right to Act by Written Consent | Against | For | Shareholder |

ROCKWELL AUTOMATION, INC.

Ticker: ROK Security ID: 773903109
 Meeting Date: FEB 2, 2010 Meeting Type: Annual
 Record Date: DEC 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Barry C. Johnson | For | For | Management |
| 1.2 | Elect Director William T. McCormick, Jr. | For | For | Management |
| 1.3 | Elect Director Keith D. Nosbusch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

ROVI CORP

Ticker: ROVI Security ID: 55611C108
 Meeting Date: JUL 15, 2009 Meeting Type: Annual
 Record Date: MAY 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alfred J. Amoroso | For | For | Management |
| 1.2 | Elect Director Andrew K. Ludwick | For | For | Management |
| 1.3 | Elect Director Alan L. Earhart | For | For | Management |
| 1.4 | Elect Director Robert J. Majteles | For | For | Management |
| 1.5 | Elect Director James E. Meyer | For | For | Management |

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| | | | | |
|-----|---------------------------------------|-----|-----|------------|
| 1.6 | Elect Director James P. O'Shaughnessy | For | For | Management |
| 1.7 | Elect Director Ruthann Quindlen | For | For | Management |
| 2 | Change Company Name | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ROVI CORPORATION

Ticker: ROVI Security ID: 779376102
 Meeting Date: MAY 4, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alfred J. Amoroso | For | For | Management |
| 1.2 | Elect Director Andrew K. Ludwick | For | For | Management |
| 1.3 | Elect Director Alan L. Earhart | For | For | Management |
| 1.4 | Elect Director James E. Meyer | For | For | Management |
| 1.5 | Elect Director James P. O'Shaughnessy | For | For | Management |
| 1.6 | Elect Director Ruthann Quindlen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SAIC, INC.

Ticker: SAI Security ID: 78390X101
 Meeting Date: JUN 18, 2010 Meeting Type: Annual
 Record Date: APR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director France A. Cordova | For | For | Management |
| 1.2 | Elect Director Jere A. Drummond | For | For | Management |
| 1.3 | Elect Director Thomas F. First, III | For | For | Management |
| 1.4 | Elect Director John J. Hamre | For | For | Management |
| 1.5 | Elect Director Walter P. Havenstein | For | For | Management |
| 1.6 | Elect Director Miriam E. John | For | For | Management |
| 1.7 | Elect Director Anita K. Jones | For | For | Management |
| 1.8 | Elect Director John P. Jumper | For | For | Management |
| 1.9 | Elect Director Harry M.J. Kraemer, Jr. | For | For | Management |
| 1.10 | Elect Director Edward J. Sanderson, Jr. | For | For | Management |
| 1.11 | Elect Director Louis A. Simpson | For | For | Management |
| 1.12 | Elect Director A. Thomas Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302
 Meeting Date: JUN 10, 2010 Meeting Type: Annual
 Record Date: APR 20, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stratton Sclavos | For | For | Management |
| 1.2 | Elect Director Lawrence Tomlinson | For | For | Management |
| 1.3 | Elect Director Shirley Young | For | For | Management |
| 2 | Ratify Auditors | For | Against | Management |

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SARA LEE CORP.

Ticker: SLE Security ID: 803111103
 Meeting Date: OCT 29, 2009 Meeting Type: Annual
 Record Date: SEP 8, 2009

| # | 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 Crandall C. Bowles | For | For | Management |
| 4 | Elect Director Virgis W. Colbert | For | For | Management |
| 5 | Elect Director James S. Crown | For | For | Management |
| 6 | Elect Director Laurette T. Koellner | For | For | Management |
| 7 | Elect Director Cornelis J.A. Van Lede | For | For | Management |
| 8 | Elect Director Dr. John McAdam | For | For | Management |
| 9 | Elect Director Sir Ian Prosser | For | For | Management |
| 10 | Elect Director Norman R. Sorensen | For | For | Management |
| 11 | Elect Director Jeffrey W. Ubben | For | For | Management |
| 12 | Elect Director Jonathan P. Ward | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |

SCHERING-PLOUGH CORP.

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

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

SCHLUMBERGER LTD.

Ticker: SLB Security ID: 806857108
 Meeting Date: APR 7, 2010 Meeting Type: Annual
 Record Date: FEB 17, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect P. Camus as Director | For | For | Management |
| 1.2 | Elect P. Currie as Director | For | For | Management |
| 1.3 | Elect J.S. Gorelick as Director | For | For | Management |
| 1.4 | Elect A. Gould as Director | For | For | Management |
| 1.5 | Elect T. Isaac as Director | For | For | Management |
| 1.6 | Elect K.V. Kamath as Director | For | For | Management |
| 1.7 | Elect N. Kudryavtsev as Director | For | For | Management |
| 1.8 | Elect A. Lajous as Director | For | For | Management |
| 1.9 | Elect M.E. Marks as Director | For | For | Management |
| 1.10 | Elect L.R. Reif as Director | For | For | Management |
| 1.11 | Elect T.I. Sandvold as Director | For | For | Management |
| 1.12 | Elect H. Seydoux as Director | For | For | Management |
| 2 | Adopt and Approve Financials and Dividends | For | For | Management |

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| | | | | |
|---|---|-----|-----|------------|
| 3 | Approve 2010 Omnibus Stock Incentive Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

SEARS HOLDINGS CORPORATION

Ticker: SHLD Security ID: 812350106
 Meeting Date: MAY 4, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director W. Bruce Johnson | For | For | Management |
| 1.2 | Elect Director William C. Kunkler, III | For | For | Management |
| 1.3 | Elect Director Edward S. Lampert | For | For | Management |
| 1.4 | Elect Director Steven T. Mnuchin | For | For | Management |
| 1.5 | Elect Director Ann N. Reese | For | For | Management |
| 1.6 | Elect Director Emily Scott | For | For | Management |
| 1.7 | Elect Director Thomas J. Tisch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SHERWIN-WILLIAMS COMPANY, THE

Ticker: SHW Security ID: 824348106
 Meeting Date: APR 20, 2010 Meeting Type: Annual
 Record Date: FEB 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Fix Number of Directors at 11 and Elect Director Arthur F. Anton | For | For | Management |
| 1.2 | Elect Director James C. Boland | For | For | Management |
| 1.3 | Elect Director Christopher M. Connor | For | For | Management |
| 1.4 | Elect Director David F. Hodnik | For | For | Management |
| 1.5 | Elect Director Thomas G. Kadien | For | For | Management |
| 1.6 | Elect Director Susan J. Kropf | For | For | Management |
| 1.7 | Elect Director Gary E. McCullough | For | For | Management |
| 1.8 | Elect Director A. Malachi Mixon, III | For | For | Management |
| 1.9 | Elect Director Curtis E. Moll | For | For | Management |
| 1.10 | Elect Director Richard K. Smucker | For | For | Management |
| 1.11 | Elect Director John M. Stropki, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Melvyn E. Bergstein | For | For | Management |
| 2 | Elect Director Linda Walker Bynoe | For | For | Management |
| 3 | Elect Director Larry C. Glasscock | For | For | Management |
| 4 | Elect Director Karen N. Horn, PhD | For | For | Management |
| 5 | Elect Director Allan Hubbard | For | For | Management |
| 6 | Elect Director Reuben S. Leibowitz | For | For | Management |
| 7 | Elect Director Daniel C. Smith, PhD | For | For | Management |
| 8 | Elect Director J. Albert Smith, Jr. | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

SLM CORPORATION

Ticker: SLM Security ID: 78442P106
 Meeting Date: MAY 13, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

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

SOUTHWEST AIRLINES CO.

Ticker: LUV Security ID: 844741108
 Meeting Date: MAY 19, 2010 Meeting Type: Annual
 Record Date: MAR 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director David W. Biegler | For | For | Management |
| 2 | Elect Director Douglas H. Brooks | For | For | Management |
| 3 | Elect Director William H. Cunningham | For | For | Management |
| 4 | Elect Director John G. Denison | For | For | Management |
| 5 | Elect Director Travis C. Johnson | For | For | Management |
| 6 | Elect Director Gary C. Kelly | For | For | Management |
| 7 | Elect Director Nancy B. Loeffler | For | For | Management |
| 8 | Elect Director John T. Montford | For | For | Management |
| 9 | Elect Director Daniel D. Villanueva | For | For | Management |
| 10 | Amend Omnibus Stock Plan | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

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12 Provide Right to Act by Written Consent Against For Shareholder

SPRINT NEXTEL CORPORATION

Ticker: S Security ID: 852061100
 Meeting Date: MAY 11, 2010 Meeting Type: Annual
 Record Date: MAR 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Election Director Robert R. Bennett | For | For | Management |
| 2 | Election Director Gordon M. Bethune | For | For | Management |
| 3 | Election Director Larry C. Glasscock | For | For | Management |
| 4 | Election Director James H. Hance, Jr. | For | For | Management |
| 5 | Election Director Daniel R. Hesse | For | For | Management |
| 6 | Election Director V. Janet Hill | For | For | Management |
| 7 | Election Director Frank Ianna | For | For | Management |
| 8 | Election Director Sven-Christer Nilsson | For | For | Management |
| 9 | Election Director William R. Nuti | For | For | Management |
| 10 | Election Director Rodney O' Neal | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Approve Repricing of Options | For | For | Management |
| 13 | Report on Political Contributions | Against | Against | Shareholder |
| 14 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 15 | Provide Right to Act by Written Consent Against | For | For | Shareholder |

ST. JUDE MEDICAL, INC.

Ticker: STJ Security ID: 790849103
 Meeting Date: MAY 7, 2010 Meeting Type: Annual
 Record Date: MAR 10, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Stuart M. Essig | For | For | Management |
| 1.2 | Elect Director Barbara B. Hill | For | For | Management |
| 1.3 | Elect Director Michael A. Rocca | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Prepare Sustainability Report | Against | Abstain | Shareholder |

STANLEY BLACK & DECKER, INC.

Ticker: SWK Security ID: 854502101
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date: APR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Nolan D. Archibald | For | For | Management |
| 1.2 | Elect Director John G. Breen | For | For | Management |
| 1.3 | Elect Director George W. Buckley | For | For | Management |
| 1.4 | Elect Director Virgis W. Colbert | For | For | Management |
| 1.5 | Elect Director Manuel A. Fernandez | For | For | Management |
| 1.6 | Elect Director Benjamin H. Griswold, IV | For | For | Management |
| 1.7 | Elect Director Anthony Luiso | For | For | Management |

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| | | | | |
|-----|---------------------------------|-----|-----|------------|
| 1.8 | Elect Director John F. Lundgren | For | For | Management |
| 1.9 | Elect Director Robert L. Ryan | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

STARBUCKS CORP.

Ticker: SBUX Security ID: 855244109
Meeting Date: MAR 24, 2010 Meeting Type: Annual
Record Date: JAN 14, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Howard Schultz | For | For | Management |
| 1.2 | Elect Director Barbara Bass | For | For | Management |
| 1.3 | Elect Director William W. Bradley | For | For | Management |
| 1.4 | Elect Director Mellody Hobson | For | For | Management |
| 1.5 | Elect Director Kevin R. Johnson | For | For | Management |
| 1.6 | Elect Director Olden Lee | For | For | Management |
| 1.7 | Elect Director Sheryl Sandberg | For | For | Management |
| 1.8 | Elect Director James G. Shennan, Jr. | For | For | Management |
| 1.9 | Elect Director Javier G. Teruel | For | For | Management |
| 1.10 | Elect Director Myron E. Ullman, III | For | For | Management |
| 1.11 | Elect Director Craig E. Weatherup | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Comprehensive Recycling Strategy for Beverage Containers | Against | Against | Shareholder |

STATE STREET CORPORATION

Ticker: STT Security ID: 857477103
Meeting Date: MAY 19, 2010 Meeting Type: Annual
Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director K. Burnes | For | For | Management |
| 2 | Elect Director P. Coym | For | For | Management |
| 3 | Elect Director P. De Saint-Aignan | For | For | Management |
| 4 | Elect Director A. Fawcett | For | For | Management |
| 5 | Elect Director D. Gruber | For | For | Management |
| 6 | Elect Director L. Hill | For | For | Management |
| 7 | Elect Director J. Hooley | For | For | Management |
| 8 | Elect Director R. Kaplan | For | For | Management |
| 9 | Elect Director C. LaMantia | For | For | Management |
| 10 | Elect Director R. Logue | For | For | Management |
| 11 | Elect Director R. Sergel | For | For | Management |
| 12 | Elect Director R. Skates | For | For | Management |
| 13 | Elect Director G. Summe | For | For | Management |
| 14 | Elect Director R. Weissman | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Require Independent Board Chairman | Against | For | Shareholder |
| 18 | Report on Pay Disparity | Against | Against | Shareholder |

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SUNOCO, INC.

Ticker: SUN Security ID: 86764P109
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: FEB 17, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Gary W. Edwards | For | For | Management |
| 1.2 | Elect Director Lynn L. Elsenhans | For | For | Management |
| 1.3 | Elect Director Ursula O. Fairbairn | For | For | Management |
| 1.4 | Elect Director Rosemarie B. Greco | For | For | Management |
| 1.5 | Elect Director John P. Jones, III | For | For | Management |
| 1.6 | Elect Director James G. Kaiser | For | For | Management |
| 1.7 | Elect Director John W. Rowe | For | For | Management |
| 1.8 | Elect Director John K. Wulff | For | For | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

SUNTRUST BANKS, INC.

Ticker: STI Security ID: 867914103
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date: FEB 17, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Robert M. Beall, II | For | For | Management |
| 2 | Elect Director Alston D. Correll | For | For | Management |
| 3 | Elect Director Jeffrey C. Crowe | For | For | Management |
| 4 | Elect Director Patricia C. Frist | For | For | Management |
| 5 | Elect Director Blake P. Garrett, Jr. | For | For | Management |
| 6 | Elect Director David H. Hughes | For | For | Management |
| 7 | Elect Director M. Douglas Ivester | For | For | Management |
| 8 | Elect Director J. Hicks Lanier | For | For | Management |
| 9 | Elect Director William A. Linnenbringer | For | For | Management |
| 10 | Elect Director G. Gilmer Minor, III | For | For | Management |
| 11 | Elect Director Larry L. Prince | For | For | Management |
| 12 | Elect Director Frank S. Royal, M.D. | For | For | Management |
| 13 | Elect Director Thomas R. Watjen | For | For | Management |
| 14 | Elect Director James M. Wells, III | For | For | Management |
| 15 | Elect Director Karen Hastie Williams | For | For | Management |
| 16 | Elect Director Phail Wynn, Jr. | For | For | Management |
| 17 | Amend Management Incentive Bonus Plan | For | For | Management |
| 18 | Ratify Auditors | For | For | Management |
| 19 | Advisory Vote on Executive Compensation | For | For | Management |
| 20 | Prepare Sustainability Report | Against | Abstain | Shareholder |

SUPERVALU INC.

Ticker: SVU Security ID: 868536103
 Meeting Date: JUN 24, 2010 Meeting Type: Annual
 Record Date: APR 27, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Donald R. Chappel | For | For | Management |
| 2 | Elect Director Irwin S. Cohen | For | For | Management |

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| | | | | |
|----|--|-----|---------|------------|
| 3 | Elect Director Ronald E. Daly | For | For | Management |
| 4 | Elect Director Susan E. Engel | For | For | Management |
| 5 | Elect Director Craig R. Herkert | For | For | Management |
| 6 | Elect Director Charles M. Lillis | For | Against | Management |
| 7 | Elect Director Steven S. Rogers | For | For | Management |
| 8 | Elect Director Matthew E. Rubel | For | For | Management |
| 9 | Elect Director Wayne C. Sales | For | For | Management |
| 10 | Elect Director Kathi P. Seifert | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Company Request on Advisory Vote on Executive Compensation | For | For | Management |

SYMANTEC CORPORATION

Ticker: SYMC Security ID: 871503108
 Meeting Date: SEP 23, 2009 Meeting Type: Annual
 Record Date: JUL 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Michael A. Brown | For | For | Management |
| 1.2 | Elect Director William T. Coleman | For | For | Management |
| 1.3 | Elect Director Frank E. Dangeard | For | For | Management |
| 1.4 | Elect Director Geraldine B. Laybourne | For | For | Management |
| 1.5 | Elect Director David L. Mahoney | For | For | Management |
| 1.6 | Elect Director Robert S. Miller | For | For | Management |
| 1.7 | Elect Director Enrique Salem | For | For | Management |
| 1.8 | Elect Director Daniel H. Schulman | For | For | Management |
| 1.9 | Elect Director John W. Thompson | For | For | Management |
| 1.10 | Elect Director V. Paul Unruh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

SYSKO CORPORATION

Ticker: SYK Security ID: 871829107
 Meeting Date: NOV 18, 2009 Meeting Type: Annual
 Record Date: SEP 21, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Jonathan Golden | For | For | Management |
| 2 | Elect Director Joseph A. Hafner, Jr. | For | For | Management |
| 3 | Elect Director Nancy S. Newcomb | For | For | Management |
| 4 | Elect Director Kenneth F. Spitler | For | For | Management |
| 5 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |
| 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 10 | Adopt Principles for Health Care Reform | Against | Abstain | Shareholder |

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TESORO CORPORATION

Ticker: TSO Security ID: 881609101
 Meeting Date: JUN 4, 2010 Meeting Type: Annual
 Record Date: APR 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rodney F. Chase | For | For | Management |
| 1.2 | Elect Director Gregory J. Goff | For | For | Management |
| 1.3 | Elect Director Robert W. Goldman | For | For | Management |
| 1.4 | Elect Director Steven H. Grapstein | For | For | Management |
| 1.5 | Elect Director William J. Johnson | For | For | Management |
| 1.6 | Elect Director J.W. (Jim) Nokes | For | For | Management |
| 1.7 | Elect Director Donald H. Schmude | For | For | Management |
| 1.8 | Elect Director Michael E. Wiley | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TEXAS INSTRUMENTS INCORPORATED

Ticker: TXN Security ID: 882508104
 Meeting Date: APR 15, 2010 Meeting Type: Annual
 Record Date: FEB 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------|---------|-----------|------------|
| 1 | Elect Director R.W. Babb, Jr. | For | For | Management |
| 2 | Elect Director D.L. Boren | For | For | Management |
| 3 | Elect Director D.A. Carp | For | For | Management |
| 4 | Elect Director C.S. Cox | For | For | Management |
| 5 | Elect Director D.R. Goode | For | For | Management |
| 6 | Elect Director S.P. MacMillan | For | For | Management |
| 7 | Elect Director P.H. Patsley | For | For | Management |
| 8 | Elect Director W.R. Sanders | For | For | Management |
| 9 | Elect Director R.J. Simmons | For | For | Management |
| 10 | Elect Director R.K. Templeton | For | For | Management |
| 11 | Elect Director C.T. Whitman | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |

TEXTRON INC.

Ticker: TXT Security ID: 883203101
 Meeting Date: APR 28, 2010 Meeting Type: Annual
 Record Date: MAR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Kathleen M. Bader | For | For | Management |
| 2 | Elect Director R. Kerry Clark | For | For | Management |
| 3 | Elect Director Ivor J. Evans | For | For | Management |
| 4 | Elect Director Lord Powell of Bayswater | For | For | Management |
| 5 | Elect Director James L. Ziemer | For | For | Management |
| 6 | Approve Option Exchange Program | For | For | Management |
| 7 | Declassify the Board of Directors and Adjust Par Value of Preferred Stock | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

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TORCHMARK CORPORATION

Ticker: TMK Security ID: 891027104
 Meeting Date: APR 29, 2010 Meeting Type: Annual
 Record Date: MAR 2, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles E. Adair | For | For | Management |
| 1.2 | Elect Director Lloyd W. Newton | For | For | Management |
| 1.3 | Elect Director Darren M. Rebelez | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Rescind Fair Price Provision | For | Against | Management |

TRAVELERS COMPANIES, INC., THE

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

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

TRI-CONTINENTAL CORPORATION

Ticker: TY Security ID: 895436103
 Meeting Date: APR 8, 2010 Meeting Type: Annual
 Record Date: FEB 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Anne P. Jones | For | For | Management |
| 1.2 | Elect Director Arne H. Carlson | For | For | Management |
| 1.3 | Elect Director John F. Maher | For | For | Management |
| 1.4 | Elect Director Leroy C. Richie | For | For | Management |
| 1.5 | Elect Director William F. Truscott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TYCO ELECTRONICS LTD.

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Ticker: TEL Security ID: H8912P106
 Meeting Date: OCT 8, 2009 Meeting Type: Special
 Record Date: AUG 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|------------|
| 1 | To Approve Payment Of A Distribution To Shareholders Through A reduction Of The Par Value Of Our Shares, Such Payment To Bemade In Two Installments On Or Before March 26, 2010 (the End Ofthe Second Fiscal Quarter Of 2010). | For | Did Not Vote | Management |
| 2 | To Approve Any Adjournments Or Postponements Of Theextraordinary General Meeting. | For | Did Not Vote | Management |
| 3 | Transact Other Business (Voting) | For | Did Not Vote | Management |

TYCO ELECTRONICS LTD.

Ticker: TEL Security ID: H8912P106
 Meeting Date: MAR 10, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Reelect Pierre Brondeau as Director | For | For | Management |
| 1.2 | Reelect Ram Charan as Director | For | For | Management |
| 1.3 | Reelect Juergen Gromer as Director | For | For | Management |
| 1.4 | Reelect Robert Hernandez as Director | For | For | Management |
| 1.5 | Reelect Thomas Lynch as Director | For | For | Management |
| 1.6 | Reelect Daniel Phelan as Director | For | For | Management |
| 1.7 | Reelect Frederic Poses as Director | For | For | Management |
| 1.8 | Reelect Lawrence Smith as Director | For | For | Management |
| 1.9 | Reelect Paula Sneed as Director | For | For | Management |
| 1.10 | Reelect David Steiner as Director | For | For | Management |
| 1.11 | Reelect John Van Scoter as Director | For | For | Management |
| 2.1 | Accept Annual Report for Fiscal 2008/2009 | For | For | Management |
| 2.2 | Accept Statutory Financial Statements for Fiscal 2008/2009 | For | For | Management |
| 2.3 | Accept Consolidated Financial Statements for Fiscal 2008/2009 | For | For | Management |
| 3 | Approve Share Capital Reduction and Repayment of \$0.64 per Share | For | For | Management |
| 4 | Approve Discharge of Board and Senior Management | For | For | Management |
| 5 | Increase the Number of Shares Available for Awards under Tyco Electronics Ltd. 2007 Stock and Incentive Plan | For | For | Management |
| 6.1 | Ratify Deloitte & Touche LLP as Independent Registered Public Accounting Firm for Fiscal 2009/2010 | For | For | Management |
| 6.2 | Ratify Deloitte AG as Swiss Registered Auditors for Fiscal 2009/2010 | For | For | Management |
| 6.3 | Ratify PricewaterhouseCoopers AG as Special Auditor for Fiscal 2009/2010 | For | For | Management |
| 7 | Adjourn Meeting | For | For | Management |
| 8 | Transact Other Business (Voting) | For | Abstain | Management |

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TYCO INTERNATIONAL LTD.

Ticker: TYC Security ID: H89128104
 Meeting Date: MAR 10, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal 2008/2009 | For | Did Not Vote | Management |
| 2 | Approve Discharge of Board and Senior Management | For | Did Not Vote | Management |
| 3.1 | Reelect Edward Breen as Director | For | Did Not Vote | Management |
| 3.2 | Elect Michael Daniels as Director | For | Did Not Vote | Management |
| 3.3 | Reelect Timothy Donahue as Director | For | Did Not Vote | Management |
| 3.4 | Reelect Brian Duperreault as Director | For | Did Not Vote | Management |
| 3.5 | Reelect Bruce Gordon as Director | For | Did Not Vote | Management |
| 3.6 | Reelect Rajiv Gupta as Director | For | Did Not Vote | Management |
| 3.7 | Reelect John Krol as Director | For | Did Not Vote | Management |
| 3.8 | Reelect Brendan O'Neill as Director | For | Did Not Vote | Management |
| 3.9 | Reelect William Stavropoulos as Director | For | Did Not Vote | Management |
| 3.10 | Reelect Sandra Wijnberg as Director | For | Did Not Vote | Management |
| 3.11 | Reelect R. David Yost as Director | For | Did Not Vote | Management |
| 4a | Ratify Deloitte AG as Auditors | For | Did Not Vote | Management |
| 4b | Appoint Deloitte & Touche LLP as Independent Registered Public Accounting Firm for Fiscal 2009/2010 | For | Did Not Vote | Management |
| 4c | Ratify PricewaterhouseCoopers AG as Special Auditor | For | Did Not Vote | Management |
| 5a | Approve Carrying Forward of Net Loss | For | Did Not Vote | Management |
| 5b | Approve CHF 407.4 Million Reduction in Share Capital and Repayment of CHF 0.85 per Share | For | Did Not Vote | Management |
| 6 | Amend Articles Re: Plurality Voting Standard for Board Elections When the Number of Candidates Exceeds the Number of Board Positions Available | For | Did Not Vote | Management |
| 7 | Transact Other Business (Voting) | For | Did Not Vote | Management |

TYSON FOODS, INC.

Ticker: TSN Security ID: 902494103
 Meeting Date: FEB 5, 2010 Meeting Type: Annual
 Record Date: DEC 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Don Tyson | For | For | Management |
| 1.2 | Elect Director John Tyson | For | For | Management |
| 1.3 | Elect Director Lloyd V. Hackley | For | For | Management |
| 1.4 | Elect Director Jim Kever | For | For | Management |
| 1.5 | Elect Director Kevin M. McNamara | For | For | Management |
| 1.6 | Elect Director Brad T. Sauer | For | For | Management |
| 1.7 | Elect Director Robert Thurber | For | For | Management |
| 1.8 | Elect Director Barbara A. Tyson | For | For | Management |
| 1.9 | Elect Director Albert C. Zapanta | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Water Pollution Prevention | Against | Abstain | Shareholder |

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| Measures | | | | |
|----------|--|---------|---------|-------------|
| 5 | Report on Reducing Environmental Impacts | Against | Abstain | Shareholder |
| 6 | Phase Out Antibiotics in Animal Feed | Against | Against | Shareholder |

U.S. BANCORP

Ticker: USB Security ID: 902973304
 Meeting Date: APR 20, 2010 Meeting Type: Annual
 Record Date: FEB 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Douglas M. Baker, Jr. | For | For | Management |
| 2 | Elect Director Y. Marc Belton | For | For | Management |
| 3 | Elect Director Victoria Buyniski Gluckman | For | For | Management |
| 4 | Elect Director Arthur D. Collins, Jr. | For | For | Management |
| 5 | Elect Director Richard K. Davis | For | For | Management |
| 6 | Elect Director Joel W. Johnson | For | For | Management |
| 7 | Elect Director Olivia F. Kirtley | For | For | Management |
| 8 | Elect Director Jerry W. Levin | For | For | Management |
| 9 | Elect Director David B. O'Maley | For | For | Management |
| 10 | Elect Director O'dell M. Owens, M.D., M.P.H. | For | For | Management |
| 11 | Elect Director Richard G. Reiten | For | For | Management |
| 12 | Elect Director Craig D. Schnuck | For | For | Management |
| 13 | Elect Director Patrick T. Stokes | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Amend Omnibus Stock Plan | For | For | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

UNITED STATES STEEL CORPORATION

Ticker: X Security ID: 912909108
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date: FEB 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John G. Drosdick | For | For | Management |
| 1.2 | Elect Director Charles R. Lee | For | For | Management |
| 1.3 | Elect Director Jeffrey M. Lipton | For | For | Management |
| 1.4 | Elect Director Dan O. Dinges | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Approve/Amend Executive Incentive Bonus Plan | For | For | Management |

UNITED TECHNOLOGIES CORPORATION

Ticker: UTX Security ID: 913017109
 Meeting Date: APR 14, 2010 Meeting Type: Annual
 Record Date: FEB 16, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Louis R. Chenevert | For | For | Management |
| 1.2 | Elect Director John V. Faraci | For | For | Management |
| 1.3 | Elect Director Jean-Pierre Garnier, Ph.D. | For | For | Management |
| 1.4 | Elect Director Jamie S. Gorelick | For | For | Management |
| 1.5 | Elect Director Carlos M. Gutierrez | For | For | Management |
| 1.6 | Elect Director Edward A. Kangas | For | For | Management |
| 1.7 | Elect Director Charles R. Lee | For | For | Management |
| 1.8 | Elect Director Richard D. McCormick | For | For | Management |
| 1.9 | Elect Director Harold McGraw, III | For | For | Management |
| 1.10 | Elect Director Richard B. Myers | For | For | Management |
| 1.11 | Elect Director H. Patrick Swygart | For | For | Management |
| 1.12 | Elect Director Andre Villeneuve | For | For | Management |
| 1.13 | Elect Director Christine Todd Whitman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

UNITEDHEALTH GROUP INCORPORATED

Ticker: UNH Security ID: 91324P102
 Meeting Date: MAY 24, 2010 Meeting Type: Annual
 Record Date: MAR 26, 2010

| # | 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 Kenneth I. Shine | For | For | Management |
| 9 | Elect Director Gail R. Wilensky | For | For | Management |
| 10 | Ratify Auditors | For | Against | Management |
| 11 | Report on Lobbying Expenses | Against | Against | Shareholder |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

UNUM GROUP

Ticker: UNM Security ID: 91529Y106
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director E. Michael Caulfield | For | For | Management |
| 2 | Elect Director Ronald E. Goldsberry | For | For | Management |
| 3 | Elect Director Kevin T. Kabat | For | For | Management |
| 4 | Elect Director Michael J. Passarella | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

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URBAN OUTFITTERS, INC.

Ticker: URBN Security ID: 917047102
 Meeting Date: MAY 18, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Scott A. Belair | For | Withhold | Management |
| 1.2 | Elect Director Robert H. Strouse | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Adopt ILO Based Code of Conduct | Against | Against | Shareholder |

VALERO ENERGY CORPORATION

Ticker: VLO Security ID: 91913Y100
 Meeting Date: APR 29, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Ruben M. Escobedo | For | For | Management |
| 2 | Elect Director Bob Marbut | For | For | Management |
| 3 | Elect Director Robert A. Profusek | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 7 | Report on Rainforest Sustainability | Against | Abstain | Shareholder |
| 8 | Report on Political Contributions | Against | Against | Shareholder |
| 9 | Stock Retention/Holding Period | Against | Against | Shareholder |

VERIZON COMMUNICATIONS INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Richard L. Carrion | For | For | Management |
| 2 | Elect Director M. Frances Keeth | For | For | Management |
| 3 | Elect Director Robert W. Lane | For | For | Management |
| 4 | Elect Director Sandra O. Moose | For | For | Management |
| 5 | Elect Director Joseph Neubauer | For | For | Management |
| 6 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 7 | Elect Director Thomas H. O'Brien | For | For | Management |
| 8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 9 | Elect Director Hugh B. Price | For | For | Management |
| 10 | Elect Director Ivan G. Seidenberg | For | For | Management |
| 11 | Elect Director Rodney E. Slater | For | For | Management |
| 12 | Elect Director John W. Snow | For | For | Management |
| 13 | Elect Director John R. Stafford | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 16 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 17 | Amend EEO Policy to Prohibit | Against | Abstain | Shareholder |

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| | | | | |
|----|--|---------|---------|-------------|
| | Discrimination Based on Sexual Orientation and Gender Identity | | | |
| 18 | Performance-Based Equity Awards | Against | Against | Shareholder |
| 19 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 20 | Adopt Policy on Succession Planning | Against | Against | Shareholder |
| 21 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | For | Shareholder |
| 22 | Stock Retention/Holding Period | Against | Against | Shareholder |

VF CORPORATION

Ticker: VFC Security ID: 918204108
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date: MAR 9, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard T. Carucci | For | For | Management |
| 1.2 | Elect Director Juliana L. Chugg | For | For | Management |
| 1.3 | Elect Director George Fellows | For | For | Management |
| 1.4 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

VORNADO REALTY TRUST

Ticker: VNO Security ID: 929042109
 Meeting Date: MAY 13, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Candace K. Beinecke | For | For | Management |
| 1.2 | Elect Director Robert P. Kogod | For | For | Management |
| 1.3 | Elect Director David Mandelbaum | For | For | Management |
| 1.4 | Elect Director Richard R. West | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |
| 6 | Declassify the Board of Directors | Against | For | Shareholder |

WAL-MART STORES, INC.

Ticker: WMT Security ID: 931142103
 Meeting Date: JUN 4, 2010 Meeting Type: Annual
 Record Date: APR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Elect Director Aida M. Alvarez | For | For | Management |
| 2 | Elect Director James W. Breyer | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 3 | Elect Director M. Michele Burns | For | For | Management |
| 4 | Elect Director James I. Cash, Jr. | For | For | Management |
| 5 | Elect Director Roger C. Corbett | For | For | Management |
| 6 | Elect Director Douglas N. Daft | For | For | Management |
| 7 | Elect Director Michael T. Duke | For | For | Management |
| 8 | Elect Director Gregory B. Penner | For | For | Management |
| 9 | Elect Director Steven S. Reinemund | 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 | Ratify Auditors | For | For | Management |
| 17 | Approve Omnibus Stock Plan | For | For | Management |
| 18 | Amend Sharesave Plan | For | For | Management |
| 19 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Abstain | Shareholder |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 21 | Report on Political Contributions | Against | Against | Shareholder |
| 22 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 23 | Require Suppliers to Adopt CAK | Against | Against | Shareholder |
| 24 | Report on Process for Identifying and Prioritizing Public Policy Activities | Against | Abstain | Shareholder |

WALGREEN CO.

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

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

WEATHERFORD INTERNATIONAL LTD

Ticker: WFT Security ID: H27013103
 Meeting Date: JUN 23, 2010 Meeting Type: Annual
 Record Date:

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|--------------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | Did Not Vote | Management |
| 2 | Approve Discharge of Board and Senior Management | For | Did Not Vote | Management |
| 3.1 | Reelect Bernard Duroc-Danner as Director | For | Did Not Vote | Management |
| 3.2 | Elect Samuel Bodman as Director | For | Did Not Vote | Management |
| 3.3 | Reelect David Butters as Director | For | Did Not Vote | Management |
| 3.4 | Reelect Nicholas Brady as Director | For | Did Not Vote | Management |
| 3.5 | Reelect William Macaulay as Director | For | Did Not Vote | Management |
| 3.6 | Reelect Robert Millard as Director | For | Did Not Vote | Management |
| 3.7 | Reelect Robert Moses as Director | For | Did Not Vote | Management |
| 3.8 | Elect Guillermo Ortiz as Director | For | Did Not Vote | Management |
| 3.9 | Elect Emyr Parry as Director | For | Did Not Vote | Management |
| 3.10 | Reelect Robert Rayne as Director | For | Did Not Vote | Management |
| 4 | Ratify Ernst & Young LLP as Independent Registered Public Accounting Firm and Ernst & Young AG as Statutory Auditor | For | Did Not Vote | Management |
| 5 | Approve Reclassification of CHF 475 Million of Legal Reserves to Other Reserves | For | Did Not Vote | Management |
| 6 | Approve Creation of CHF 439.9 Million Pool of Capital without Preemptive Rights | For | Did Not Vote | Management |
| 7 | Increase Existing Pool of Conditional Capital without Preemptive Rights to CHF 439.9 Million | For | Did Not Vote | Management |
| 8 | Approve Weatherfor International Ltd. 2010 Omnibus Incentive Plan for Key Employees | For | Did Not Vote | Management |
| 9 | Transact Other Business (Non-Voting) | | | |