

Edgar Filing: SPECIAL OPPORTUNITIES FUND, INC. - Form N-PX

SPECIAL OPPORTUNITIES FUND, INC.  
Form N-PX  
August 31, 2012

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-07528  
NAME OF REGISTRANT: Special Opportunities Fund, Inc.  
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 615 East Michigan Street  
Milwaukee, WI 53202  
NAME AND ADDRESS OF AGENT FOR SERVICE: Andrew Dakos  
Brooklyn Capital Management, LLC  
Park 80 West, 250 Pehle Avenue  
Suite 708  
Saddle Brook, NJ 07663  
REGISTRANT'S TELEPHONE NUMBER: 1-877-607-0414  
DATE OF FISCAL YEAR END: 12/31  
DATE OF REPORTING PERIOD: 07/01/2011 - 06/30/2012

Special Opportunities Fund, Inc.

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ADAMS EXPRESS COMPANY

Agen

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Security: 006212104  
Meeting Type: Annual  
Meeting Date: 20-Mar-2012  
Ticker: ADX  
ISIN: US0062121043  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	ENRIQUE R. ARZAC	Mgmt	Withheld
	PHYLLIS O. BONANNO	Mgmt	Withheld
	KENNETH J. DALE	Mgmt	Withheld
	DANIEL E. EMERSON	Mgmt	Withheld
	FREDERIC A. ESCHERICH	Mgmt	Withheld
	ROGER W. GALE	Mgmt	Withheld
	KATHLEEN T. MCGAHRAN	Mgmt	Withheld
	DOUGLAS G. OBER*	Mgmt	Withheld

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	CRAIG R. SMITH	Mgmt	Withheld
2.	THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT PUBLIC AUDITORS.	Mgmt	For

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ALLIANCEBERNSTEIN FUNDS

Agen

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Security: 45082X103  
Meeting Type: Special  
Meeting Date: 31-Aug-2011  
Ticker: SNF  
ISIN: US45082X1037  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE LIQUIDATION AND DISSOLUTION OF THE FUND, AS SET FORTH IN THE PLAN OF LIQUIDATION AND DISSOLUTION ADOPTED BY THE BOARD OF DIRECTORS OF THE FUND.	Mgmt	For

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ALPINE GLOBAL PREMIER PPTYS FD

Agen

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Security: 02083A103  
Meeting Type: Annual  
Meeting Date: 08-Jun-2012  
Ticker: AWP  
ISIN: US02083A1034  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SAMUEL A. LIEBER	Mgmt	For
2.	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS OR POSTPONEMENTS THEREOF.	Mgmt	For

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AMERICAN REALTY CAPITAL PROPERTIES INC

Agen

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Security: 02917T104  
Meeting Type: Annual  
Meeting Date: 06-Jun-2012  
Ticker: ARCP  
ISIN: US02917T1043  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: NICHOLAS S. SCHORSCH	Mgmt	Against
1B.	ELECTION OF DIRECTOR: EDWARD M. WEIL, JR.	Mgmt	Against
1C.	ELECTION OF DIRECTOR: EDWARD G. RENDELL	Mgmt	Against
1D.	ELECTION OF DIRECTOR: DAVID GONG	Mgmt	Against
1E.	ELECTION OF DIRECTOR: WALTER P. LOMAX, JR.	Mgmt	Against
2.	TO RATIFY THE AUDIT COMMITTEES APPOINTMENT OF GRANT THORNTON LLP ("GRANT THORNTON") AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2012.	Mgmt	For
3.	TO CONSIDER AND ACT ON SUCH MATTERS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING AND ANY ADJOURNMENT THEREOF.	Mgmt	Abstain

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 AMERICAN STRATEGIC INCOME PORT. INC.-III

----- Agen

Security: 03009T101  
 Meeting Type: Annual  
 Meeting Date: 06-Dec-2011  
 Ticker: CSP  
 ISIN: US03009T1016

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROGER A. GIBSON JOHN P. KAYSER LEONARD W. KEDROWSKI RICHARD K. RIEDERER JOSEPH D. STRAUSS JAMES M. WADE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Split 89% For Split 89% For Split 89% For Split 89% For Split 89% For Split 89% For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE FUND FOR THE CURRENT FISCAL YEAR.	Mgmt	Split 92% For 7% A
03	TO APPROVE CHANGES TO THE FUND'S POLICY ON INVESTING IN REIT PREFERRED STOCK.	Mgmt	Split 86% For 12%

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 BANCROFT FUND LTD.

----- Agen

Security: 059695106  
 Meeting Type: Annual  
 Meeting Date: 17-Feb-2012

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Ticker: BCV  
 ISIN: US0596951063

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KINCHEN C. BIZZELL ELIZABETH C. BOGAN, PHD	Mgmt Mgmt	For For
02	PROPOSAL TO RATIFY SELECTION OF ACCOUNTANTS	Mgmt	For

BLACKROCK CA MUNI 2018 TERM TR

Agen

Security: 09249C204  
 Meeting Type: Annual  
 Meeting Date: 28-Jul-2011  
 Ticker:  
 ISIN: US09249C2044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL L. AUDET MICHAEL J. CASTELLANO R. GLENN HUBBARD W. CARL KESTER	Mgmt Mgmt Mgmt Mgmt	For For For For

BLACKROCK INSURED MUNICIPAL INCOME TRUST

Agen

Security: 092479401  
 Meeting Type: Annual  
 Meeting Date: 28-Jul-2011  
 Ticker:  
 ISIN: US0924794011

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL L. AUDET MICHAEL J. CASTELLANO R. GLENN HUBBARD W. CARL KESTER	Mgmt Mgmt Mgmt Mgmt	Split 98% For Split 98% For Split 98% For Split 98% For

BLACKROCK MUNI 2018 TERM TRUST

Agen

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 Security: 09248C205  
 Meeting Type: Annual  
 Meeting Date: 28-Jul-2011  
 Ticker:  
 ISIN: US09248C2052  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	PAUL L. AUDET	Mgmt	Split 99% For
	MICHAEL J. CASTELLANO	Mgmt	Split 99% For
	R. GLENN HUBBARD	Mgmt	Split 99% For
	W. CARL KESTER	Mgmt	Split 99% For

BLACKROCK MUNI BOND TRUST

Agen

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 Security: 09249H203  
 Meeting Type: Annual  
 Meeting Date: 28-Jul-2011  
 Ticker:  
 ISIN: US09249H2031  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	PAUL L. AUDET	Mgmt	Split 97% For
	MICHAEL J. CASTELLANO	Mgmt	Split 97% For
	R. GLENN HUBBARD	Mgmt	Split 97% For
	W. CARL KESTER	Mgmt	Split 97% For

BLACKROCK MUNI BOND TRUST

Agen

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 Security: 09249H302  
 Meeting Type: Annual  
 Meeting Date: 28-Jul-2011  
 Ticker:  
 ISIN: US09249H3021  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	PAUL L. AUDET	Mgmt	Split 97% For
	MICHAEL J. CASTELLANO	Mgmt	Split 97% For
	R. GLENN HUBBARD	Mgmt	Split 97% For
	W. CARL KESTER	Mgmt	Split 97% For

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BLACKROCK MUNIHOLDINGS FUND II, INC.

Agen

Security: 09253P208  
 Meeting Type: Annual  
 Meeting Date: 28-Jul-2011  
 Ticker:  
 ISIN: US09253P2083

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	PAUL L. AUDET	Mgmt	Split 98% For
	MICHAEL J. CASTELLANO	Mgmt	Split 98% For
	RICHARD E. CAVANAGH	Mgmt	Split 98% For
	FRANK J. FABOZZI	Mgmt	Split 98% For
	KATHLEEN F. FELDSTEIN	Mgmt	Split 98% For
	JAMES T. FLYNN	Mgmt	Split 98% For
	HENRY GABBAY	Mgmt	Split 98% For
	JERROLD B. HARRIS	Mgmt	Split 98% For
	R. GLENN HUBBARD	Mgmt	Split 98% For
	W. CARL KESTER	Mgmt	Split 98% For
	KAREN P. ROBARDS	Mgmt	Split 98% For

BLACKROCK MUNIHOLDINGS FUND, INC

Agen

Security: 09253N401  
 Meeting Type: Annual  
 Meeting Date: 28-Jul-2011  
 Ticker:  
 ISIN: US09253N4016

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	PAUL L. AUDET	Mgmt	For
	MICHAEL J. CASTELLANO	Mgmt	For
	RICHARD E. CAVANAGH	Mgmt	For
	FRANK J. FABOZZI	Mgmt	For
	KATHLEEN F. FELDSTEIN	Mgmt	For
	JAMES T. FLYNN	Mgmt	For
	HENRY GABBAY	Mgmt	For
	JERROLD B. HARRIS	Mgmt	For
	R. GLENN HUBBARD	Mgmt	For
	W. CARL KESTER	Mgmt	For
	KAREN P. ROBARDS	Mgmt	For

BLACKROCK MUNIHOLDINGS NY INSD FD INC

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Security: 09255C304  
 Meeting Type: Annual  
 Meeting Date: 28-Jul-2011  
 Ticker:  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	PAUL L. AUDET	Mgmt	For
	MICHAEL J. CASTELLANO	Mgmt	For
	RICHARD E. CAVANAGH	Mgmt	For
	FRANK J. FABOZZI	Mgmt	For
	KATHLEEN F. FELDSTEIN	Mgmt	For
	JAMES T. FLYNN	Mgmt	For
	HENRY GABBAY	Mgmt	For
	JERROLD B. HARRIS	Mgmt	For
	R. GLENN HUBBARD	Mgmt	For
	W. CARL KESTER	Mgmt	For
	KAREN P. ROBARDS	Mgmt	For

BLACKROCK MUNIHOLDINGS NY INSD FD INC

Agen

Security: 09255C502  
 Meeting Type: Annual  
 Meeting Date: 28-Jul-2011  
 Ticker:  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	PAUL L. AUDET	Mgmt	For
	MICHAEL J. CASTELLANO	Mgmt	For
	RICHARD E. CAVANAGH	Mgmt	For
	FRANK J. FABOZZI	Mgmt	For
	KATHLEEN F. FELDSTEIN	Mgmt	For
	JAMES T. FLYNN	Mgmt	For
	HENRY GABBAY	Mgmt	For
	JERROLD B. HARRIS	Mgmt	For
	R. GLENN HUBBARD	Mgmt	For
	W. CARL KESTER	Mgmt	For
	KAREN P. ROBARDS	Mgmt	For

BLACKROCK MUNIHOLDINGS NY INSD FD INC

Agen

Security: 09255C601  
 Meeting Type: Annual  
 Meeting Date: 28-Jul-2011

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Ticker:  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	PAUL L. AUDET	Mgmt	For
	MICHAEL J. CASTELLANO	Mgmt	For
	RICHARD E. CAVANAGH	Mgmt	For
	FRANK J. FABOZZI	Mgmt	For
	KATHLEEN F. FELDSTEIN	Mgmt	For
	JAMES T. FLYNN	Mgmt	For
	HENRY GABBAY	Mgmt	For
	JERROLD B. HARRIS	Mgmt	For
	R. GLENN HUBBARD	Mgmt	For
	W. CARL KESTER	Mgmt	For
	KAREN P. ROBARDS	Mgmt	For

BLACKROCK NY MUNICIPAL BOND TRUS

Agen

Security: 09249P205  
Meeting Type: Annual  
Meeting Date: 28-Jul-2011  
Ticker:  
ISIN: US09249P2056

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	PAUL L. AUDET	Mgmt	Split 94% For
	MICHAEL J. CASTELLANO	Mgmt	Split 94% For
	R. GLENN HUBBARD	Mgmt	Split 94% For
	W. CARL KESTER	Mgmt	Split 94% For

BLACKROCK PREFERRED & EQUITY ADVANTAGE

Agen

Security: 092508100  
Meeting Type: Annual  
Meeting Date: 28-Jul-2011  
Ticker: BTZ  
ISIN: US0925081004

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	PAUL L. AUDET	Mgmt	Split 88% For
	MICHAEL J. CASTELLANO	Mgmt	Split 88% For
	R. GLENN HUBBARD	Mgmt	Split 88% For



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W. CARL KESTER

Mgmt

Split 88% For

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BOULDER GROWTH & INCOME FUND, INC.

Agen

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Security: 101507101  
Meeting Type: Annual  
Meeting Date: 27-Apr-2012  
Ticker: BIF  
ISIN: US1015071012  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR STEVEN K. NORGAARD	Mgmt	No vote

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BOULDER TOTAL RETURN FUND, INC.

Agen

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Security: 101541100  
Meeting Type: Annual  
Meeting Date: 27-Apr-2012  
Ticker: BTF  
ISIN: US1015411002  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR STEVEN K. NORGAARD	Mgmt	No vote

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BR PREFERRED INCOME STRATEGIES FUND

Agen

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Security: 09255H105  
Meeting Type: Annual  
Meeting Date: 28-Jul-2011  
Ticker: PSY  
ISIN: US09255H1059  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL L. AUDET	Mgmt	Split 94% For
	MICHAEL J. CASTELLANO	Mgmt	Split 94% For
	RICHARD E. CAVANAGH	Mgmt	Split 94% For
	FRANK J. FABOZZI	Mgmt	Split 94% For
	KATHLEEN F. FELDSTEIN	Mgmt	Split 94% For

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JAMES T. FLYNN	Mgmt	Split 94% For
HENRY GABBAY	Mgmt	Split 94% For
JERROLD B. HARRIS	Mgmt	Split 94% For
R. GLENN HUBBARD	Mgmt	Split 94% For
W. CARL KESTER	Mgmt	Split 94% For
KAREN P. ROBARDS	Mgmt	Split 94% For

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CAPITAL SOUTHWEST CORPORATION

Agen

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Security: 140501107  
Meeting Type: Annual  
Meeting Date: 18-Jul-2011  
Ticker: CSWC  
ISIN: US1405011073  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DONALD W. BURTON GRAEME W. HENDERSON SAMUEL B. LIGON GARY L. MARTIN JOHN H. WILSON	Mgmt Mgmt Mgmt Mgmt Mgmt	Split 98% For Split 98% For Split 98% For Split 98% For Split 98% For
02	PROPOSAL TO RATIFY THE APPOINTMENT BY OUR AUDIT COMMITTEE OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2012.	Mgmt	For
03	PROPOSAL TO APPROVE THE CAPITAL SOUTHWEST CORPORATION 2010 RESTRICTED STOCK AWARD PLAN.	Mgmt	Split 90% For 9% A
04	PROPOSAL TO APPROVE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	Split 98% For 1% A
05	VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	Split 53% 1 Year 4

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DIAMOND HILL FINANCIAL TRENDS FUND

Agen

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Security: 25264C101  
Meeting Type: Annual  
Meeting Date: 17-Apr-2012  
Ticker: DHFT  
ISIN: US25264C1018  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	DIRECTOR FRANKLIN C. GOLDEN RUSSELL J. PAGE FRED G. STEINGRABER DONALD R. TOMLIN	Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Mgmt	For

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DIVIDEND AND INCOME FUND, INC.

Agen

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Security: 25538A105  
Meeting Type: Annual  
Meeting Date: 24-Apr-2012  
Ticker: DNI  
ISIN: US25538A1051  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE AN AGREEMENT AND PLAN OF REORGANIZATION PURSUANT TO WHICH THE FUND WOULD BE REORGANIZED INTO A NEWLY FORMED DELAWARE STATUTORY TRUST NAMED "DIVIDEND AND INCOME FUND."	Mgmt	Against
2.	DIRECTOR BRUCE B. HUBER	Mgmt	Withheld

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EATON VANCE RISK-MGD DIV EQTY INCM FD

Agen

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Security: 27829G106  
Meeting Type: Annual  
Meeting Date: 20-Apr-2012  
Ticker: ETJ  
ISIN: US27829G1067  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM H. PARK* RONALD A. PEARLMAN* HELEN FRAME PETERS* SCOTT E. ESTON# HARRIETT TEE TAGGART**	Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld Withheld

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EQUUS TOTAL RETURN, INC.

Agen

Security: 294766100  
 Meeting Type: Annual  
 Meeting Date: 26-Jun-2012  
 Ticker: EQS  
 ISIN: US2947661003

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR FRASER ATKINSON ALESSANDRO BENEDETTI RICHARD F. BERGNER KENNETH I. DENOS GREGORY J. FLANAGAN HENRY W. HANKINSON JOHN A. HARDY ROBERT L. KNAUSS BERTRAND DES PALLIERES	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For Withheld Withheld Withheld Withheld For Withheld For
2.	TO RATIFY THE SELECTION OF UHY AS THE FUND'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION PAID TO THE FUND'S EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES, AND NARRATIVE DISCUSSION.	Mgmt	Abstain
4.	FOR THE BOARD OF DIRECTORS TO PROPOSE A SPECIAL MEETING OF EQUUS SHAREHOLDERS TO CONSIDER AND VOTE ON A PLAN OF LIQUIDATION OF OF THE FUND.	Shr	Against
5.	TO RETAIN AN INDEPENDENT FIRM TO CONDUCT A REVIEW OF THE FUND AND MAKE RECOMMENDATIONS ON HOW TO IMPROVE FUND PERFORMANCE.	Shr	Against

FEDERATED FUNDS

Agen

Security: 31423M204  
 Meeting Type: Annual  
 Meeting Date: 17-Oct-2011  
 Ticker:  
 ISIN: US31423M2044

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR		
	J. CHRISTOPHER DONAHUE*	Mgmt	For
	N.P. CONSTANTAKIS*	Mgmt	For
	JOHN F. CUNNINGHAM*	Mgmt	For
	PETER E. MADDEN	Mgmt	For
	JOHN S. WALSH	Mgmt	For

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 FIRST OPPORTUNITY FUND, INC

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 Agen

Security: 33587T108  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2012  
 Ticker: FOFI  
 ISIN: US33587T1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR RICHARD I. BARR SUSAN L. CICIORA STEVEN K. NORGAARD	Mgmt Mgmt Mgmt	No vote No vote No vote

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 FIRST TRUST STRATEGIC HIGH INCOME FD III

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 Agen

Security: 33735C106  
 Meeting Type: Special  
 Meeting Date: 08-Aug-2011  
 Ticker: FHO  
 ISIN: US33735C1062

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE AN AGREEMENT AND PLAN OF REORGANIZATION PURSUANT TO WHICH FIRST TRUST STRATEGIC HIGH INCOME FUND III (ACQUIRED FUND) WOULD (1) TRANSFER ALL OF ITS ASSETS TO FIRST TRUST STRATEGIC HIGH INCOME FUND II (ACQUIRING FUND), (2) DISTRIBUTE SUCH SHARES OF THE ACQUIRING FUND, (3) COMPLETELY LIQUIDATE, AND BE DISSOLVED, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

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 GDL FD

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 Agen

Security: 361570104

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Meeting Type: Annual  
 Meeting Date: 14-May-2012  
 Ticker: GDL  
 ISIN: US3615701048

Prop.# Proposal	Proposal Type	Proposal Vote
1. DIRECTOR		
MARIO J. GABELLI, CFA	Mgmt	No vote
MARIO D'URSO	Mgmt	No vote
MICHAEL J. MELARKEY	Mgmt	No vote

GLOBAL INCOME & CURRENCY FUND, INC.

Agen

Security: 378968101  
 Meeting Type: Annual  
 Meeting Date: 30-Mar-2012  
 Ticker: GCF  
 ISIN: US3789681018

Prop.# Proposal	Proposal Type	Proposal Vote
1E. DIRECTOR		
JOHN P. AMBOIAN	Mgmt	For
ROBERT P. BREMNER	Mgmt	For
JACK B. EVANS	Mgmt	For
DAVID J. KUNDERT	Mgmt	For
WILLIAM C. HUNTER	Mgmt	For
WILLIAM J. SCHNEIDER	Mgmt	For
JUDITH M. STOCKDALE	Mgmt	For
CAROLE E. STONE	Mgmt	For
VIRGINIA L. STRINGER	Mgmt	For
TERENCE J. TOTH	Mgmt	For

GYRODYNE COMPANY OF AMERICA, INC.

Agen

Security: 403820103  
 Meeting Type: Annual  
 Meeting Date: 09-Dec-2011  
 Ticker: GYRO  
 ISIN: US4038201038

Prop.# Proposal	Proposal Type	Proposal Vote
01 DIRECTOR		
NAVEEN BHATIA	Mgmt	For
ELLIOT H. LEVINE	Mgmt	For

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02 TO RATIFY THE ENGAGEMENT OF HOLTZ Mgmt For  
 RUBENSTEIN REMINICK LLP AS INDEPENDENT  
 ACCOUNTANTS FOR THE CURRENT FISCAL YEAR.

H&Q LIFE SCIENCES INVESTORS

Agen

Security: 404053100  
 Meeting Type: Annual  
 Meeting Date: 08-Jul-2011  
 Ticker: HQL  
 ISIN: US4040531000

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ERIC ODDLEIFSON OLEG M. POHOTSKY WILLIAM S. REARDON	Mgmt Mgmt Mgmt	Split 82% For Split 82% For Split 82% For
02	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE FUND FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2011.	Mgmt	Split 89% For 1% A
03	SHAREHOLDER PROPOSAL REGARDING ANNUAL TERMS FOR TRUSTEES, IF PROPERLY PRESENTED.	Shr	Split 43% For 54%

IMPERIAL HOLDINGS, INC.

Agen

Security: 452834104  
 Meeting Type: Consent  
 Meeting Date: 23-May-2012  
 Ticker: IFT  
 ISIN: US4528341047

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO HOLD A SPECIAL MEETING OF STOCKHOLDERS OF IMPERIAL HOLDINGS.	Mgmt	For

JF CHINA REGION FUND, INC.

Agen

Security: 46614T107  
 Meeting Type: Annual  
 Meeting Date: 10-May-2012  
 Ticker: JFC

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ISIN: US46614T1079

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RT. HON EARL OF CROMER SIMON J. CRINAGE	Mgmt Mgmt	Withheld Withheld
2.	AMENDMENT TO THE FUND'S INVESTMENT ADVISORY AND MANAGEMENT AGREEMENT.	Mgmt	Against

KOREA EQUITY FUND, INC.

Agen

Security: 50063B104  
Meeting Type: Annual  
Meeting Date: 18-Aug-2011  
Ticker: KEF  
ISIN: US50063B1044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SHIGERU SHINOHARA CHOR WENG TAN	Mgmt Mgmt	For For

LIBERTY ALL-STAR EQUITY FUND

Agen

Security: 530158104  
Meeting Type: Special  
Meeting Date: 30-Sep-2011  
Ticker: USA  
ISIN: US5301581048

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE A NEW FUND MANAGEMENT AGREEMENT BETWEEN THE FUND AND ALPS ADVISORS, INC. TO BECOME EFFECTIVE UPON THE CLOSING OF THE TRANSACTION WHEREBY ALPS HOLDINGS INC. WILL MERGE WITH A WHOLLY-OWNED SUBSIDIARY OF DST SYSTEMS, INC. (THE "CLOSING").	Mgmt	Split 90% For 5% A
2A	PORTFOLIO MANAGEMENT AGREEMENT FOR FUND WITH ALPS ADVISORS, INC. & CURRENT PORTFOLIO MANAGER CORNERSTONE CAPITAL MANAGEMENT, INC.	Mgmt	Split 90% For 5% A
2B	PORTFOLIO MANAGEMENT AGREEMENT FOR FUND	Mgmt	Split 90% For 5% A



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WITH ALPS ADVISORS, INC. & CURRENT  
 PORTFOLIO MANAGER MATRIX ASSET ADVISERS,  
 INC.

2C	PORTFOLIO MANAGEMENT AGREEMENT FOR FUND WITH ALPS ADVISORS, INC. & CURRENT PORTFOLIO MANAGER PZENA INVESTMENT MANAGEMENT, LLC.	Mgmt	Split 90% For 5% A
2D	PORTFOLIO MANAGEMENT AGREEMENT FOR FUND WITH ALPS ADVISORS, INC. & CURRENT PORTFOLIO MANAGER SCHNEIDER CAPITAL MANAGEMENT CORPORATION.	Mgmt	Split 90% For 5% A
2E	PORTFOLIO MANAGEMENT AGREEMENT FOR FUND WITH ALPS ADVISORS, INC. & CURRENT PORTFOLIO MANAGER TCW INVESTMENT MANAGEMENT COMPANY.	Mgmt	Split 90% For 5% A

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LIBERTY ALL-STAR EQUITY FUND

Agen

Security: 530158104  
 Meeting Type: Annual  
 Meeting Date: 14-May-2012  
 Ticker: USA  
 ISIN: US5301581048

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN A. BENNING EDMUND J. BURKE	Mgmt Mgmt	For For

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LIBERTY ALL-STAR GROWTH FUND, INC.

Agen

Security: 529900102  
 Meeting Type: Special  
 Meeting Date: 30-Sep-2011  
 Ticker: ASG  
 ISIN: US5299001025

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE A NEW FUND MANAGEMENT AGREEMENT BETWEEN THE FUND AND ALPS ADVISORS, INC. TO BECOME EFFECTIVE UPON THE CLOSING OF THE TRANSACTION WHEREBY ALPS HOLDINGS INC. WILL MERGE WITH A WHOLLY-OWNED SUBSIDIARY OF DST SYSTEMS, INC. (THE "CLOSING").	Mgmt	Split 87% For 4% A

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2A	TO APPROVE NEW PORTFOLIO MANAGEMENT AGREEMENTS FOR THE FUND WITH ALPS ADVISORS, INC. AND TCW INVESTMENT MANAGEMENT COMPANY, THE FUND'S CURRENT PORTFOLIO MANAGER, TO BECOME EFFECTIVE UPON THE CLOSING.	Mgmt	Split 87% For 4% A
2B	TO APPROVE NEW PORTFOLIO MANAGEMENT AGREEMENTS FOR THE FUND WITH ALPS ADVISORS, INC. AND M.A. WEATHERBIE & CO., INC., THE FUND'S CURRENT PORTFOLIO MANAGER, TO BECOME EFFECTIVE UPON THE CLOSING.	Mgmt	Split 87% For 4% A

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MACQUAIRE GLOBAL INFRASTRUCTURE TOTAL RT

Agen

Security: 55608D101  
 Meeting Type: Annual  
 Meeting Date: 21-Jun-2012  
 Ticker: MGU  
 ISIN: US55608D1019

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT H. DANIELS	Mgmt	For
2.	A STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS (THE "BOARD") TAKE THE NECESSARY STEPS TO AMEND THE BYLAWS OF THE FUND SO THAT WHEN BOARD ELECTIONS ARE CONTESTED, WITH MORE NOMINEES THAN OPEN SEATS, A PLURALITY OF THE VOTES CAST WILL BE SUFFICIENT FOR ELECTION.	Mgmt	For

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MORGAN STANLEY FUND

Agen

Security: 46133H204  
 Meeting Type: Annual  
 Meeting Date: 04-Aug-2011  
 Ticker:  
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID C. ARCH BOB R. BAKER LARRY SOLL PHILIP A. TAYLOR WAYNE W. WHALEN FRANK S. BAYLEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

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MVC CAPITAL, INC.

Agen

Security: 553829102  
 Meeting Type: Annual  
 Meeting Date: 12-Mar-2012  
 Ticker: MVC  
 ISIN: US5538291023

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EMILIO DOMINIANNI GERALD HELLERMAN WARREN HOLTSBERG ROBERT KNAPP WILLIAM TAYLOR MICHAEL TOKARZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld Withheld Withheld
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE FUND'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2012.	Mgmt	For

MYREXIS, INC.

Agen

Security: 62856H107  
 Meeting Type: Annual  
 Meeting Date: 08-Dec-2011  
 Ticker: MYRX  
 ISIN: US62856H1077

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JOHN T. HENDERSON ROBERT M. FORRESTER	Mgmt Mgmt	Withheld Withheld
2	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2012.	Mgmt	For
3	TO CONSIDER AN ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	Abstain
4	TO CONSIDER AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON	Mgmt	Abstain

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THE COMPENSATION OF THE COMPANY'S NAMED  
EXECUTIVE OFFICERS.

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NUVEEN PREFERRED & CONVERTIBLE INCOME 2

Agen

Security: 67073D102  
Meeting Type: Special  
Meeting Date: 18-Nov-2011  
Ticker: JQC  
ISIN: US67073D1028  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO AMEND THE FUND'S FUNDAMENTAL INVESTMENT RESTRICTION REGARDING CONCENTRATION.	Mgmt	Split 92% For 3% A

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PROSPECT CAPITAL CORPORATION

Agen

Security: 74348T102  
Meeting Type: Annual  
Meeting Date: 08-Dec-2011  
Ticker: PSEC  
ISIN: US74348T1025  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM J. GREMP	Mgmt	Split 94% For
02	THE RATIFICATION OF THE SELECTION OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2012.	Mgmt	Split 97% For 2% A
03	TO APPROVE A PROPOSAL TO AUTHORIZE THE COMPANY, WITH APPROVAL OF ITS BOARD OF DIRECTORS, TO SELL SHARES OF ITS COMMON STOCK (DURING THE NEXT 12 MONTHS) AT A PRICE OR PRICES BELOW THE COMPANY'S THEN CURRENT NET ASSET VALUE PER SHARE IN ONE OR MORE OFFERINGS SUBJECT TO CERTAIN CONDITIONS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Split 82% For 16%

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ROYCE FOCUS TRUST, INC.

Agen

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Security: 78080N108  
 Meeting Type: Annual  
 Meeting Date: 22-Sep-2011  
 Ticker: FUND  
 ISIN: US78080N1081

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PATRICIA W. CHADWICK RICHARD M. GALKIN	Mgmt Mgmt	Split 96% For Split 96% For

ROYCE MICRO-CAP TRUST, INC. Agen

Security: 780915104  
 Meeting Type: Annual  
 Meeting Date: 22-Sep-2011  
 Ticker: RMT  
 ISIN: US7809151043

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD M. GALKIN STEPHEN L. ISAACS	Mgmt Mgmt	Split 85% For Split 85% For

ROYCE VALUE TRUST, INC. Agen

Security: 780910105  
 Meeting Type: Annual  
 Meeting Date: 22-Sep-2011  
 Ticker: RVT  
 ISIN: US7809101055

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD M. GALKIN STEPHEN L. ISAACS	Mgmt Mgmt	Split 85% For Split 85% For

SUNAMERICA FOCUSED ALPHA GROWTH FD INC Agen

Security: 867037103  
 Meeting Type: Special

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Meeting Date: 19-Dec-2011  
 Ticker: FGF  
 ISIN: US8670371033

Prop.# Proposal	Proposal Type	Proposal Vote
01 APPROVE AN AGREEMENT AND PLAN OF REORGANIZATION PROVIDING FOR THE TRANSFER OF ALL ASSETS OF FGF TO THE SUNAMERICA FOCUSED ALPHA GROWTH FUND ("FOCUSED ALPHA GROWTH FUND"), IN EXCHANGE FOR CLASS A SHARES OF FOCUSED ALPHA GROWTH FUND; DISTRIBUTION OF SUCH CLASS A SHARES TO HOLDERS OF FGF IN COMPLETE LIQUIDATION OF FGF; AND THE DISSOLUTION OF FGF UNDER MARYLAND LAW.	Mgmt	Split 99% For 1% A

SUNAMERICA FOCUSED ALPHA LARGE-CAP FD Agen

Security: 867038101  
 Meeting Type: Special  
 Meeting Date: 19-Dec-2011  
 Ticker: FGI  
 ISIN: US8670381016

Prop.# Proposal	Proposal Type	Proposal Vote
01 APPROVE AN AGREEMENT AND PLAN OF REORGANIZATION PROVIDING FOR TRANSFER OF ALL ASSETS OF FGI TO THE SUNAMERICA FOCUSED ALPHA LARGE-CAP FUND ("FOCUSED ALPHA LARGE-CAP FUND"), IN EXCHANGE FOR CLASS A SHARES OF FOCUSED ALPHA LARGE-CAP FUND; DISTRIBUTION OF SUCH CLASS A SHARES TO HOLDERS OF FGF IN COMPLETE LIQUIDATION OF FGI; AND THE DISSOLUTION OF FGI UNDER MARYLAND LAW.	Mgmt	Split 97% For 3% A

THE GREATER CHINA FUND, INC. Agen

Security: 39167B102  
 Meeting Type: Annual  
 Meeting Date: 29-Jun-2012  
 Ticker: GCH  
 ISIN: US39167B1026

Prop.# Proposal	Proposal Type	Proposal Vote
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1.	DIRECTOR JOHN A. HAWKINS TAK LUNG TSIM	Mgmt Mgmt	Withheld Withheld
2.	STOCKHOLDER PROPOSAL THAT THE FUND TERMINATE ALL INVESTMENT ADVISORY AND MANAGEMENT AGREEMENTS WITH BARING ASSET MANAGEMENT (ASIA) LIMITED.	Shr	For

-----  
THE NEW GERMANY FUND

----- Agen

Security: 644465106  
Meeting Type: Annual  
Meeting Date: 27-Jun-2012  
Ticker: GF  
ISIN: US6444651060  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR AMBASSADOR R.R. BURT* DR. FRANZ WILHELM HOPP* DR. FRIEDBERT MALT* MR. RICHARD K. GOELTZ#	Mgmt Mgmt Mgmt Mgmt	For For For For
3.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT PUBLIC ACCOUNTING FIRM, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

-----  
THE NEW IRELAND FUND, INC.

----- Agen

Security: 645673104  
Meeting Type: Annual  
Meeting Date: 21-Jul-2011  
Ticker: IRL  
ISIN: US6456731040  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
02	THE APPROVAL OF THE INVESTMENT ADVISORY AGREEMENT BETWEEN THE FUND AND KLEINWORT BENSON INVESTORS INTERNATIONAL LTD	Mgmt	No vote

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 THE NEW IRELAND FUND, INC. Agen

Security: 645673104  
 Meeting Type: Annual  
 Meeting Date: 05-Jun-2012  
 Ticker: IRL  
 ISIN: US6456731040  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1)	DIRECTOR PETER HOOPER GEORGE MOORE	Mgmt Mgmt	For For

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 THE SWISS HELVETIA FUND, INC. Agen

Security: 870875101  
 Meeting Type: Annual  
 Meeting Date: 20-Jun-2012  
 Ticker: SWZ  
 ISIN: US8708751016  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MR. BRIAN A. BERRIS MR. DAVID R. BOCK MR. PAUL HOTTINGUER	Mgmt Mgmt Mgmt	Withheld Withheld Withheld
2.	WITH RESPECT TO THE PROPOSAL TO RATIFY THE SELECTION BY THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP AS THE FUND'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2012.	Mgmt	For

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 TRI-CONTINENTAL CORPORATION Agen

Security: 895436103  
 Meeting Type: Annual  
 Meeting Date: 12-Apr-2012  
 Ticker: TY  
 ISIN: US8954361031  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		



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	KATHLEEN BLATZ	Mgmt	Withheld
	PAMELA CARLTON	Mgmt	Withheld
	ALISON TAUNTON-RIGBY	Mgmt	Withheld
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

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 TS&W/CLAYMORE TAX ADVANTAGED BALANCED FD

Agen

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 Security: 87280R108  
 Meeting Type: Special  
 Meeting Date: 23-Nov-2011  
 Ticker: TYW  
 ISIN: US87280R1086  
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Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE AN AGREEMENT AND PLAN OF REORGANIZATION (THE "REORGANIZATION AGREEMENT") BETWEEN THE FUND AND RYDEX SGI MUNICIPAL FUND, A SERIES OF THE SECURITY INCOME FUND ("RYDEX SGI FUND"), ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Split 92% For 4% A
02	TO TRANSACT SUCH OTHER BUSINESS AS MANY PROPERLY COME BEFORE THE SPECIAL MEETING OR ANY ADJOURNMENTS OR POSTPONEMENTS THEREOF.	Mgmt	Split 88% For 8% A

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 WESTERN ASSET PREMIER BOND FUND

Agen

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 Security: 957664204  
 Meeting Type: Annual  
 Meeting Date: 30-May-2012  
 Ticker:  
 ISIN: US9576642048  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	RONALD J. ARNAULT	Mgmt	Withheld
	ANITA L. DEFRANTZ	Mgmt	Withheld
	AVEDICK B. POLADIAN	Mgmt	Withheld
	WILLIAM E.B. SIART	Mgmt	Withheld
	J. MILLER STUDENMUND	Mgmt	Withheld
	R. JAY GERKEN	Mgmt	Withheld
	RONALD L. OLSON	Mgmt	Withheld

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 ZION OIL & GAS, INC.  
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Agen

Security: 989696109  
 Meeting Type: Annual  
 Meeting Date: 12-Jun-2012  
 Ticker: ZN  
 ISIN: US9896961094  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN BROWN FORREST A. GARB JULIAN D. TAYLOR	Mgmt Mgmt Mgmt	Withheld Withheld Withheld
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF MALONEBAILEY, LLP, AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012.	Mgmt	For
3.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCLOSURES IN OUR PROXY STATEMENT.	Mgmt	Against

\* Management position unknown

SIGNATURES

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

(Registrant) Special Opportunities Fund, Inc.  
 By (Signature) /s/ Andrew Dakos  
 Name Andrew Dakos  
 Title President  
 Date 08/30/2012