

CORNERSTONE STRATEGIC VALUE FUND INC
Form N-PX
August 20, 2009

OMB APPROVAL

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-05150

Cornerstone Strategic Value Fund, Inc.

(Exact name of registrant as specified in charter)

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

(Address of principal executive offices) (Zip code)

Frank J. Maresca

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

(Name and address of agent for service)

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

Date of fiscal year end: December 31, 2009

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

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

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

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

ITEM 1. PROXY VOTING RECORD.

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

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

SIGNATURES

[See General Instruction F]

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

(Registrant) Cornerstone Strategic Value Fund, Inc.

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

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

Date July 31, 2009

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

EXHIBIT A

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

ICA File Number: 811-05150
 Reporting Period: 07/01/2008 - 06/30/2009
 Cornerstone Strategic Value Fund, Inc.

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

3M CO

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Linda G. Alvarado | For | For | Management |
| 1.2 | Elect Director George W. Buckley | For | For | Management |
| 1.3 | Elect Director Vance D. Coffman | For | For | Management |
| 1.4 | Elect Director Michael L. Eskew | For | For | Management |
| 1.5 | Elect Director W. James Farrell | For | For | Management |
| 1.6 | Elect Director Herbert L. Henkel | For | For | Management |
| 1.7 | Elect Director Edward M. Liddy | For | For | Management |
| 1.8 | Elect Director Robert S. Morrison | For | For | Management |
| 1.9 | Elect Director Aulana L. Peters | For | For | Management |
| 1.10 | Elect Director Robert J. Ulrich | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |
| 4 | Stock Retention/Holding Period | Against | For | Shareholder |

ABBOTT LABORATORIES

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director R.J. Alpern | For | For | Management |
| 1.2 | Elect Director R.S. Austin | For | For | Management |
| 1.3 | Elect Director W.M. Daley | For | For | Management |
| 1.4 | Elect Director W.J. Farrell | For | For | Management |
| 1.5 | Elect Director H.L. Fuller | For | For | Management |
| 1.6 | Elect Director W.A. Osborn | For | For | Management |
| 1.7 | Elect Director D.A.L. Owen | For | For | Management |
| 1.8 | Elect Director W.A. Reynolds | For | For | Management |
| 1.9 | Elect Director R.S. Roberts | For | For | Management |
| 1.10 | Elect Director S.C. Scott, III | For | For | Management |
| 1.11 | Elect Director W.D. Smithburg | For | For | Management |
| 1.12 | Elect Director G.F. Tilton | For | For | Management |
| 1.13 | Elect Director M.D. White | For | For | Management |

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| | | | | |
|---|--|---------|---------|-------------|
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Report on Animal Testing | Against | Against | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

ADAMS EXPRESS CO., THE

Ticker: ADX Security ID: 006212104
 Meeting Date: MAR 19, 2009 Meeting Type: Annual
 Record Date: FEB 6, 2009

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

ADOBE SYSTEMS INC.

Ticker: ADBE Security ID: 00724F101
 Meeting Date: APR 1, 2009 Meeting Type: Annual
 Record Date: FEB 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert K. Burgess | For | For | Management |
| 2 | Elect Director Carol Mills | For | For | Management |
| 3 | Elect Director Daniel Rosensweig | For | For | Management |
| 4 | Elect Director Robert Sedgewick | For | For | Management |
| 5 | Elect Director John E. Warnock | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

AETNA INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Frank M. Clark | For | For | Management |
| 2 | Elect Director Betsy Z. Cohen | For | For | Management |
| 3 | Elect Director Molly J. Coye, M.D. | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 4 | Elect Director Roger N. Farah | For | For | Management |
| 5 | Elect Director Barbara Hackman Franklin | For | For | Management |
| 6 | Elect Director Jeffrey E. Garten | For | For | Management |
| 7 | Elect Director Earl G. Graves | For | For | Management |
| 8 | Elect Director Gerald Greenwald | For | For | Management |
| 9 | Elect Director Ellen M. Hancock | For | For | Management |
| 10 | Elect Director Richard J. Harrington | For | For | Management |
| 11 | Elect Director Edward J. Ludwig | For | For | Management |
| 12 | Elect Director Joseph P. Newhouse | For | For | Management |
| 13 | Elect Director Ronald A. Williams | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Provide for Cumulative Voting | Against | For | Shareholder |
| 16 | Adopt a Policy to Elect a Retired Management Employee | Against | Against | Shareholder |

AFLAC INCORPORATED

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

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

ALCOA INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Kathryn S. Fuller | For | For | Management |
| 1.2 | Elect Director Judith M. Gueron | For | For | Management |
| 1.3 | Elect Director Patricia F. Russo | For | For | Management |
| 1.4 | Elect Director Ernesto Zedillo | For | For | Management |
| 2 | Ratify Auditor | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

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| | | | | |
|---|--|---------|-----|-------------|
| 4 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |
|---|--|---------|-----|-------------|

ALLSTATE CORPORATION, THE

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

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

ALTRIA GROUP, INC.

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

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

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 AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106
 Meeting Date: MAY 28, 2009 Meeting Type: Annual
 Record Date: APR 1, 2009

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

 AMERICAN ELECTRIC POWER CO.

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

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

 AMERICAN EXPRESS CO.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------|---------|-----------|------------|
| 1.1 | Elect Director D.F. Akerson | For | For | Management |
| 1.2 | Elect Director C. Barshefsky | For | For | Management |
| 1.3 | Elect Director U.M. Burns | For | For | Management |
| 1.4 | Elect Director K.I. Chenault | For | For | Management |
| 1.5 | Elect Director P. Chernin | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.6 | Elect Director J. Leschly | For | For | Management |
| 1.7 | Elect Director R.C. Levin | For | For | Management |
| 1.8 | Elect Director R.A. McGinn | For | For | Management |
| 1.9 | Elect Director E.D. Miller | For | For | Management |
| 1.10 | Elect Director S.S Reinemund | For | For | Management |
| 1.11 | Elect Director R.D. Walter | For | For | Management |
| 1.12 | Elect Director R.A. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Provide for Cumulative Voting | Against | For | Shareholder |
| 5 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |

AMGEN, INC.

Ticker: AMGN Security ID: 031162100
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

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

ANHEUSER-BUSCH COMPANIES, INC.

Ticker: BUD Security ID: 035229103
 Meeting Date: NOV 12, 2008 Meeting Type: Special
 Record Date: OCT 3, 2008

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

APPLE INC.

Ticker: AAPL Security ID: 037833100

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Meeting Date: FEB 25, 2009 Meeting Type: Annual

Record Date: DEC 29, 2008

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

APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105

Meeting Date: MAR 10, 2009 Meeting Type: Annual

Record Date: JAN 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Aart J. de Geus | For | For | Management |
| 1.2 | Elect Director Stephen R. Forrest | For | For | Management |
| 1.3 | Elect Director Philip V. Gerdine | For | For | Management |
| 1.4 | Elect Director Thomas J. Iannotti | For | For | Management |
| 1.5 | Elect Director Alexander A. Karsner | For | For | Management |
| 1.6 | Elect Director Charles Y.S. Liu | For | For | Management |
| 1.7 | Elect Director Gerhard H. Parker | For | For | Management |
| 1.8 | Elect Director Dennis D. Powell | For | For | Management |
| 1.9 | Elect Director Willem P. Roelandts | For | For | Management |
| 1.10 | Elect Director James E. Rogers | For | Withhold | Management |
| 1.11 | Elect Director Michael R. Splinter | For | For | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

ARCHER-DANIELS-MIDLAND COMPANY

Ticker: ADM Security ID: 039483102

Meeting Date: NOV 6, 2008 Meeting Type: Annual

Record Date: SEP 12, 2008

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

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11 Adopt ILO Based Code of Conduct Against For Shareholder

AT&T INC

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

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

AUTOMATIC DATA PROCESSING, INC.

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

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

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3 Ratify Auditors For For Management

BAKER HUGHES INCORPORATED

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Larry D. Brady | For | For | Management |
| 1.2 | Elect Director Clarence P. Cazalot, Jr. | For | For | Management |
| 1.3 | Elect Director Chad C. Deaton | For | For | Management |
| 1.4 | Elect Director Edward P. Djerejian | For | Withhold | Management |
| 1.5 | Elect Director Anthony G. Fernandes | For | For | Management |
| 1.6 | Elect Director Claire W. Gargalli | For | Withhold | 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 | Withhold | Management |
| 1.10 | Elect Director H. John Riley, Jr. | For | Withhold | Management |
| 1.11 | Elect Director Charles L. Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

BANK OF AMERICA CORP.

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

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

BANK OF AMERICA CORP.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director William Barnet, III | For | For | Management |
| 1.2 | Elect Director Frank P. Bramble, Sr. | For | Against | Management |
| 1.3 | Elect Director Virgis W. Colbert | For | For | Management |
| 1.4 | Elect Director John T. Collins | For | For | Management |
| 1.5 | Elect Director Gary L. Countryman | For | For | Management |
| 1.6 | Elect Director Tommy R. Franks | For | For | Management |
| 1.7 | Elect Director Charles K. Gifford | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.8 | Elect Director Kenneth D. Lewis | For | Against | Management |
| 1.9 | Elect Director Monica C. Lozano | For | Against | Management |
| 1.10 | Elect Director Walter E. Massey | For | For | Management |
| 1.11 | Elect Director Thomas J. May | For | For | Management |
| 1.12 | Elect Director Patricia E. Mitchell | For | For | Management |
| 1.13 | Elect Director Joseph W. Prueher | For | For | Management |
| 1.14 | Elect Director Charles O. Rossotti | For | For | Management |
| 1.15 | Elect Director Thomas M. Ryan | For | For | Management |
| 1.16 | Elect Director O. Temple Sloan, Jr. | For | Against | Management |
| 1.17 | Elect Director Robert L. Tillman | For | Against | Management |
| 1.18 | Elect Director Jackie M. Ward | For | Against | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Report on Government Service of Employees | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Provide for Cumulative Voting | Against | For | Shareholder |
| 7 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 8 | Require Independent Board Chairman | Against | For | Shareholder |
| 9 | Report on Predatory Lending Policies | Against | For | Shareholder |
| 10 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 11 | TARP Related Compensation | Against | For | Shareholder |

BANK OF NEW YORK MELLON CORP., THE

Ticker: BK Security ID: 064058100
 Meeting Date: APR 14, 2009 Meeting Type: Annual
 Record Date: FEB 13, 2009

| # | 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 | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | For | Shareholder |
| 5 | Stock Retention/Holding Period | Against | For | Shareholder |

BAXTER INTERNATIONAL INC.

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Ticker: BAX Security ID: 071813109
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Walter E. Boomer | For | For | Management |
| 1.2 | Elect Director James R. Gavin III | For | For | Management |
| 1.3 | Elect Director Peter S. Hellman | For | For | Management |
| 1.4 | Elect Director K. J. Storm | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Animal Testing | Against | Against | Shareholder |

BECTON, DICKINSON AND COMPANY

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Claire M. Fraser-Liggett | For | For | Management |
| 1.2 | Elect Director Edward J. Ludwig | For | For | Management |
| 1.3 | Elect Director Willard J. Overlock, Jr. | For | For | Management |
| 1.4 | Elect Director Bertram L. Scott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Amend Bylaws -- Call Special Meetings | Against | For | Shareholder |
| 7 | Provide for Cumulative Voting | Against | For | Shareholder |

BEST BUY CO., INC.

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

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

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BIOGEN IDEC INC.

Ticker: BIIB Security ID: 09062X103
 Meeting Date: JUN 3, 2009 Meeting Type: Proxy Contest
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|----------|--------------|-------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Lawrence C. Best | For | Did Not Vote | Management |
| 1.2 | Elect Director Alan B. Glassberg | For | Did Not Vote | Management |
| 1.3 | Elect Director Robert W. Pangia | For | Did Not Vote | Management |
| 1.4 | Elect Director William D. Young | For | Did Not Vote | Management |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | Did Not Vote | Management |
| 4 | Fix Size of Board at 13 and Remove the Board's Ability to Change the Size of the Board | Against | Did Not Vote | Shareholder |
| 5 | Reincorporate in Another State [North Dakota] | Against | Did Not Vote | Shareholder |
| # | Proposal | Diss Rec | Vote Cast | Sponsor |
| | Dissident Proxy (Gold Card) | | | |
| 1.1 | Elect Director Alexander J. Denner | For | For | Shareholder |
| 1.2 | Elect Director Richard C. Mulligan | For | For | Shareholder |
| 1.3 | Elect Director Thomas F. Deuel | For | Withhold | Shareholder |
| 1.4 | Elect Director David Sidransky | For | Withhold | Shareholder |
| 2 | Fix Size of Board at 13 and Remove the Board's Ability to Change the Size of the Board | For | For | Shareholder |
| 3 | Reincorporate in Another State [North Dakota] | For | Against | Shareholder |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |

BOEING CO., THE

Ticker: BA Security ID: 097023105
 Meeting Date: APR 27, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John H. Biggs | For | For | Management |
| 1.2 | Elect Director John E. Bryson | For | For | Management |
| 1.3 | Elect Director Arthur D. Collins, Jr. | For | For | Management |
| 1.4 | Elect Director Linda Z. Cook | For | For | Management |
| 1.5 | Elect Director William M. Daley | For | For | Management |
| 1.6 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.7 | Elect Director John F. McDonnell | For | For | Management |
| 1.8 | Elect Director W. James McNerney, Jr. | For | For | Management |
| 1.9 | Elect Director Mike S. Zafirovski | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | For | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |

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| | | | | |
|----|--|---------|---------|-------------|
| 7 | Report on Foreign Military Sales | Against | Against | Shareholder |
| 8 | Require Independent Lead Director | Against | For | Shareholder |
| 9 | Restrict Severance Agreements (Change-in-Control) | Against | For | Shareholder |
| 10 | Report on Political Contributions | Against | For | Shareholder |

BRISTOL-MYERS SQUIBB CO.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director L. Andreotti | For | For | Management |
| 2 | Elect Director L. B. Campbell | For | For | Management |
| 3 | Elect Director J. M. Cornelius | For | For | Management |
| 4 | Elect Director L. J. Freeh | For | For | Management |
| 5 | Elect Director L. H. Glimcher | For | For | Management |
| 6 | Elect Director M. Grobstein | For | For | Management |
| 7 | Elect Director L. Johansson | For | For | Management |
| 8 | Elect Director A. J. Lacy | For | For | Management |
| 9 | Elect Director V. L. Sato | For | For | Management |
| 10 | Elect Director T. D. West, Jr. | For | For | Management |
| 11 | Elect Director R. S. Williams | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |
| 14 | Reduce Supermajority Vote Requirement | Against | Against | Shareholder |
| 15 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

BURLINGTON NORTHERN SANTA FE CORP.

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

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

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CAPITAL ONE FINANCIAL CORP.

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

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

CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108
 Meeting Date: NOV 5, 2008 Meeting Type: Annual
 Record Date: SEP 8, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Colleen F. Arnold | For | For | Management |
| 1.2 | Elect Director R. Kerry Clark | For | For | Management |
| 1.3 | Elect Director Calvin Darden | For | For | Management |
| 1.4 | Elect Director John F. Finn | For | For | Management |
| 1.5 | Elect Director Philip L. Francis | For | For | Management |
| 1.6 | Elect Director Gregory B. Kenny | For | For | Management |
| 1.7 | Elect Director J. Michael Losh | For | For | Management |
| 1.8 | Elect Director John B. McCoy | For | For | Management |
| 1.9 | Elect Director Richard C. Notebaert | For | For | Management |
| 1.10 | Elect Director Michael D. O'Halleran | For | For | Management |
| 1.11 | Elect Director David W. Raisbeck | For | For | Management |
| 1.12 | Elect Director Jean G. Spaulding | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Eliminate Cumulative Voting | For | For | Management |
| 5 | Require Advance Notice for Shareholder Proposals/Nominations | For | For | Management |
| 6 | Amend Articles of Incorporation to State that Common Shares Have No Stated Capital | For | For | Management |
| 7 | Amend Omnibus Stock Plan | For | For | Management |
| 8 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 9 | Performance-Based and/or Time-Based Equity Awards | Against | For | Shareholder |

CARDINAL HEALTH, INC.

Ticker: CAH Security ID: 14149Y108

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Meeting Date: JUN 23, 2009 Meeting Type: Special

Record Date: MAY 15, 2009

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

CHARLES SCHWAB CORP., THE

Ticker: SCHW Security ID: 808513105

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

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

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100

Meeting Date: MAY 27, 2009 Meeting Type: Annual

Record Date: APR 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director S. H. Armacost | For | For | Management |
| 1.2 | Elect Director L. F. Deily | For | For | Management |
| 1.3 | Elect Director R. E. Denham | For | For | Management |
| 1.4 | Elect Director R. J. Eaton | For | For | Management |
| 1.5 | Elect Director E. Hernandez | For | For | Management |
| 1.6 | Elect Director F. G. Jenifer | For | For | Management |
| 1.7 | Elect Director S. Nunn | For | For | Management |
| 1.8 | Elect Director D. J. O'Reilly | For | For | Management |
| 1.9 | Elect Director D. B. Rice | For | For | Management |
| 1.10 | Elect Director K. W. Sharer | For | For | Management |
| 1.11 | Elect Director C. R. Shoemate | For | For | Management |
| 1.12 | Elect Director R. D. Sugar | For | For | Management |
| 1.13 | Elect Director C. Ware | For | For | Management |
| 1.14 | Elect Director J. S. Watson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 7 | Adopt Quantitative GHG Goals for Products and Operations | Against | Against | Shareholder |
| 8 | Adopt Guidelines for Country Selection | Against | For | Shareholder |
| 9 | Adopt Human Rights Policy | Against | For | Shareholder |
| 10 | Report on Market Specific Environmental | Against | Against | Shareholder |

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Laws

 CISCO SYSTEMS, INC.

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

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

 CLEAR CHANNEL COMMUNICATIONS, INC.

Ticker: CCU Security ID: 184502102
 Meeting Date: JUL 24, 2008 Meeting Type: Special
 Record Date: JUN 19, 2008

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

 COCA-COLA COMPANY, THE

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Herbert A. Allen | For | For | Management |
| 1.2 | Elect Director Ronald W. Allen | For | Against | Management |
| 1.3 | Elect Director Cathleen P. Black | For | Against | Management |
| 1.4 | Elect Director Barry Diller | For | Against | Management |
| 1.5 | Elect Director Alexis M. Herman | For | Against | Management |
| 1.6 | Elect Director Muhtar Kent | For | For | Management |
| 1.7 | Elect Director Donald R. Keough | For | For | Management |
| 1.8 | Elect Director Maria Elena Lagomsino | For | Against | Management |
| 1.9 | Elect Director Donald F. McHenry | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.10 | Elect Director Sam Nunn | For | For | Management |
| 1.11 | Elect Director James D. Robinson III | For | Against | Management |
| 1.12 | Elect Director Peter V. Ueberroth | For | Against | Management |
| 1.13 | Elect Director Jacob Wallenberg | For | For | Management |
| 1.14 | Elect Director James B. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | Against | For | Shareholder |
| 5 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 6 | Performance-Based Awards | Against | Against | Shareholder |

COLGATE-PALMOLIVE CO.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director John T. Cahill | For | For | Management |
| 1.2 | Elect Director Jill K. Conway | For | For | Management |
| 1.3 | Elect Director Ian Cook | For | For | Management |
| 1.4 | Elect Director Ellen M. Hancock | For | For | Management |
| 1.5 | Elect Director David W. Johnson | For | For | Management |
| 1.6 | Elect Director Richard J. Kogan | For | For | Management |
| 1.7 | Elect Director Delano E. Lewis | For | For | Management |
| 1.8 | Elect Director J. Pedro Reinhard | For | For | Management |
| 1.9 | Elect Director Stephen I. Sadove | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

COMCAST CORP.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director S. Decker Anstrom | For | Withhold | Management |
| 1.2 | Elect Director Kenneth J. Bacon | For | For | Management |
| 1.3 | Elect Director Sheldon M. Bonovitz | For | For | Management |
| 1.4 | Elect Director Edward D. Breen | For | For | Management |
| 1.5 | Elect Director Julian A. Brodsky | For | For | Management |
| 1.6 | Elect Director Joseph J. Collins | For | Withhold | Management |
| 1.7 | Elect Director J. Michael Cook | For | For | Management |
| 1.8 | Elect Director Gerald L. Hassell | For | For | Management |
| 1.9 | Elect Director Jeffrey A. Honickman | For | For | Management |
| 1.10 | Elect Director Brian L. Roberts | For | For | Management |
| 1.11 | Elect Director Ralph J. Roberts | For | For | Management |
| 1.12 | Elect Director Dr. Judith Rodin | For | Withhold | Management |
| 1.13 | Elect Director Michael I. Sovern | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase | For | For | Management |

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| Plan | | | | |
|------|--|---------|---------|-------------|
| 4 | Amend Restricted Stock Plan | For | For | Management |
| 5 | Amend Stock Option Plan | For | For | Management |
| 6 | Increase Disclosure of Executive Compensation | Against | Against | Shareholder |
| 7 | Seek Shareholder Approval on Certain Future Death Benefit Arrangements | Against | For | Shareholder |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 9 | Adopt a Recapitalization Plan | Against | For | Shareholder |

CONAGRA FOODS INC.

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

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

CONOCOPHILLIPS

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard L. Armitage | For | For | Management |
| 1.2 | Elect Director Richard H. Auchinleck | For | For | Management |
| 1.3 | Elect Director James E. Copeland, Jr. | For | For | Management |
| 1.4 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.5 | Elect Director Ruth R. Harkin | For | For | Management |
| 1.6 | Elect Director Harold W. McGraw III | For | For | Management |
| 1.7 | Elect Director James J. Mulva | For | For | Management |
| 1.8 | Elect Director Harald J. Norvik | For | For | Management |
| 1.9 | Elect Director William K. Reilly | For | For | Management |
| 1.10 | Elect Director Bobby S. Shackouls | For | For | Management |
| 1.11 | Elect Director Victoria J. Tschinkel | For | For | Management |
| 1.12 | Elect Director Kathryn C. Turner | For | For | Management |
| 1.13 | Elect Director William E. Wade, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |
| 4 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Report on Political Contributions | Against | For | Shareholder |
| 7 | Adopt Quantitative GHG Goals for Products and Operations | Against | For | Shareholder |

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| | | | | |
|---|--|---------|---------|-------------|
| 8 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | For | Shareholder |
| 9 | Require Director Nominee Qualifications | Against | Against | Shareholder |

CORNING INC.

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

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

COVIDIEN LTD.

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

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

COVIDIEN LTD.

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

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

CSX CORP.

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

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

CVS CAREMARK CORP

Ticker: CVS Security ID: 126650100
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Edwin M. Banks | For | For | Management |
| 1.2 | Elect Director C. David Brown II | For | For | Management |
| 1.3 | Elect Director David W. Dorman | For | For | Management |
| 1.4 | Elect Director Kristen E. Gibney Williams | For | For | Management |
| 1.5 | Elect Director Marian L. Heard | For | For | Management |
| 1.6 | Elect Director William H. Joyce | For | For | Management |
| 1.7 | Elect Director Jean-Pierre Million | For | For | Management |
| 1.8 | Elect Director Terrence Murray | For | For | Management |
| 1.9 | Elect Director C.A. Lance Piccolo | For | For | Management |
| 1.10 | Elect Director Sheli Z. Rosenberg | For | For | Management |
| 1.11 | Elect Director Thomas M. Ryan | For | For | Management |
| 1.12 | Elect Director Richard J. Swift | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | Against | For | Shareholder |
| 5 | Report on Political Contributions | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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DANAHER CORP.

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

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

DELL INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Donald J. Carty | For | For | Management |
| 1.2 | Elect Director Michael S. Dell | For | For | Management |
| 1.3 | Elect Director William H. Gray, III | For | For | Management |
| 1.4 | Elect Director Sallie L. Krawcheck | For | For | Management |
| 1.5 | Elect Director Alan (A.G.) Lafley | For | For | Management |
| 1.6 | Elect Director Judy C. Lewent | For | For | Management |
| 1.7 | Elect Director Thomas W. Luce, III | For | For | Management |
| 1.8 | Elect Director Klaus S. Luft | For | For | Management |
| 1.9 | Elect Director Alex J. Mandl | For | For | Management |
| 1.10 | Elect Director Michael A. Miles | For | For | Management |
| 1.11 | Elect Director Samuel A. Nunn, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Reimburse Proxy Expenses | Against | For | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

DOMINION RESOURCES, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Peter W. Brown | For | For | Management |
| 1.2 | Elect Director George A. Davidson, Jr. | For | For | Management |
| 1.3 | Elect Director Thomas F. Farrell, II | For | For | Management |
| 1.4 | Elect Director John W. Harris | For | For | Management |
| 1.5 | Elect Director Robert S. Jepson, Jr. | For | For | Management |
| 1.6 | Elect Director Mark J. Kington | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.7 | Elect Director Benjamin J. Lambert, III | For | For | Management |
| 1.8 | Elect Director Margaret A. McKenna | For | For | Management |
| 1.9 | Elect Director Frank S. Royal | For | For | Management |
| 1.10 | Elect Director David A. Wollard | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Establish Fossil-Fuel-Free Energy Goal | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Submit SERP to Shareholder Vote | Against | For | Shareholder |

DUKE ENERGY CORP.

Ticker: DUK Security ID: 26441C105
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

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

E.I. DU PONT DE NEMOURS & CO.

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

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

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EBAY INC.

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

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

EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107
 Meeting Date: APR 23, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Vanessa C.L. Chang | For | For | Management |
| 1.2 | Elect Director France A. Cordova | For | For | Management |
| 1.3 | Elect Director Theodore F. Craver, Jr. | For | For | Management |
| 1.4 | Elect Director Charles B. Curtis | For | For | Management |
| 1.5 | Elect Director Bradford M. Freeman | For | For | Management |
| 1.6 | Elect Director Luis G. Nogales | For | For | Management |
| 1.7 | Elect Director Ronald L. Olson | For | For | Management |
| 1.8 | Elect Director James M. Rosser | For | For | Management |
| 1.9 | Elect Director Richard T. Schlosberg, III | For | For | Management |
| 1.10 | Elect Director Thomas C. Sutton | For | For | Management |
| 1.11 | Elect Director Brett White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Shareholder |

ELI LILLY AND CO.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Martin S. Feldstein | For | Withhold | Management |
| 1.2 | Elect Director J. Erik Fyrwald | For | Withhold | Management |
| 1.3 | Elect Director Ellen R. Marram | For | Withhold | Management |
| 1.4 | Elect Director Douglas R. Oberhelman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Declassify the Board of Directors | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |

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| | | | | |
|---|--|---------|-----|-------------|
| 5 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 6 | Amend Vote Requirements to Amend Articles/Bylaws/Charter | Against | For | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

EMC CORPORATION

Ticker: EMC Security ID: 268648102
 Meeting Date: MAY 6, 2009 Meeting Type: Annual
 Record Date: MAR 5, 2009

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

EMERSON ELECTRIC CO.

Ticker: EMR Security ID: 291011104
 Meeting Date: FEB 3, 2009 Meeting Type: Annual
 Record Date: NOV 25, 2008

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

EXXON MOBIL CORP.

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

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

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| | | | | |
|------|---|---------|---------|-------------|
| 1.1 | Elect Director M.J. Boskin | For | For | Management |
| 1.2 | Elect Director L.R. Faulkner | For | For | Management |
| 1.3 | Elect Director K.C. Frazier | For | For | Management |
| 1.4 | Elect Director .W. George | For | For | Management |
| 1.5 | Elect Director R.C. King | For | For | Management |
| 1.6 | Elect Director M.C. Nelson | For | For | Management |
| 1.7 | Elect Director S.J. Palmisano | For | For | Management |
| 1.8 | Elect Director S.S Reinemund | For | For | Management |
| 1.9 | Elect Director R.W. Tillerson | For | For | Management |
| 1.10 | Elect Director E.E. Whitacre, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | For | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 5 | Reincorporate in Another State [from New Jersey to North Dakota] | Against | Against | Shareholder |
| 6 | Require Independent Board Chairman | Against | For | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Compare CEO Compensation to Average U.S. per Capita Income | Against | Against | Shareholder |
| 9 | Review Anti-discrimination Policy on Corporate Sponsorships and Executive Perks | Against | Against | Shareholder |
| 10 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | For | Shareholder |
| 11 | Adopt Quantitative GHG Goals for Products and Operations | Against | For | Shareholder |
| 12 | Report on Climate Change Impacts on Emerging Countries | Against | Against | Shareholder |
| 13 | Adopt Policy to Increase Renewable Energy | Against | For | Shareholder |

FEDEX CORPORATION

Ticker: FDX Security ID: 31428X106
Meeting Date: SEP 29, 2008 Meeting Type: Annual
Record Date: AUG 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director James L. Barksdale | For | For | Management |
| 2 | Elect Director August A. Busch IV | For | For | Management |
| 3 | Elect Director John A. Edwardson | For | For | Management |
| 4 | Elect Director Judith L. Estrin | For | For | Management |
| 5 | Elect Director J.R. Hyde, III | For | For | Management |
| 6 | Elect Director Shirley A. Jackson | For | For | Management |
| 7 | Elect Director Steven R. Loranger | For | For | Management |
| 8 | Elect Director Gary W. Loveman | For | For | Management |
| 9 | Elect Director Frederick W. Smith | For | For | Management |
| 10 | Elect Director Joshua I. Smith | For | For | Management |
| 11 | Elect Director Paul S. Walsh | For | For | Management |
| 12 | Elect Director Peter S. Willmott | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Require Independent Board Chairman | Against | For | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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FIRSTENERGY CORP

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

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

FREEMPORT-MCMORAN COPPER & GOLD INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director Richard C. Adkerson | For | For | Management |
| 1.2 | Elect Director Robert J. Allison, Jr. | For | For | Management |
| 1.3 | Elect Director Robert A. Day | For | For | Management |
| 1.4 | Elect Director Gerald J. Ford | For | For | Management |
| 1.5 | Elect Director H. Devon Graham, Jr. | For | For | Management |
| 1.6 | Elect Director J. Bennett Johnston | For | For | Management |
| 1.7 | Elect Director Charles C. Krulak | For | For | Management |
| 1.8 | Elect Director Bobby Lee Lackey | For | For | Management |
| 1.9 | Elect Director Jon C. Madonna | For | For | Management |
| 1.10 | Elect Director Dustan E. McCoy | For | For | Management |
| 1.11 | Elect Director Gabrielle K. McDonald | For | For | Management |
| 1.12 | Elect Director James R. Moffett | For | For | Management |
| 1.13 | Elect Director B.M. Rankin, Jr. | For | For | Management |
| 1.14 | Elect Director J. Stapleton Roy | For | For | Management |
| 1.15 | Elect Director Stephen H. Siegele | For | For | Management |
| 1.16 | Elect Director J. Taylor Wharton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Request Director Nominee Environmental Qualifications | Against | For | Shareholder |

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GAP, INC., THE

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

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

GENERAL AMERICAN INVESTORS CO., INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Rodney B. Berens | For | For | Management |
| 1.2 | Elect Director Lewis B. Cullman | For | For | Management |
| 1.3 | Elect Director Spencer Davidson | For | For | Management |
| 1.4 | Elect Director Gerald M. Edelman | For | For | Management |
| 1.5 | Elect Director John D. Gordan, III | For | For | Management |
| 1.6 | Elect Director Daniel M. Neidich | For | Withhold | Management |
| 1.7 | Elect Director D. Ellen Shuman | For | For | Management |
| 1.8 | Elect Director Joseph T. Stewart, Jr | For | For | Management |
| 1.9 | Elect Director Raymond S. Troubh | For | For | Management |
| 2. | Ratify Auditors | For | For | Management |

GENERAL DYNAMICS CORP.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Nicholas D. Chabraja | For | For | Management |
| 2 | Elect Director James S. Crown | For | For | Management |
| 3 | Elect Director William P. Fricks | For | For | Management |
| 4 | Elect Director Jay L. Johnson | For | For | Management |
| 5 | Elect Director George A. Joulwan | For | For | Management |
| 6 | Elect Director Paul G. Kaminski | For | For | Management |
| 7 | Elect Director John M. Keane | For | For | Management |
| 8 | Elect Director Deborah J. Lucas | For | For | Management |
| 9 | Elect Director Lester L. Lyles | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 10 | Elect Director J. Christopher Reyes | For | For | Management |
| 11 | Elect Director Robert Walmsley | For | For | Management |
| 12 | Approve Omnibus Stock Plan | For | For | Management |
| 13 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Report on Space-based Weapons Program | Against | Against | Shareholder |
| 16 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | For | Shareholder |

GENERAL ELECTRIC CO.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director James I. Cash, Jr. | For | For | Management |
| 1.2 | Elect Director William M. Castell | For | For | Management |
| 1.3 | Elect Director Ann M. Fudge | For | For | Management |
| 1.4 | Elect Director Susan Hockfield | For | For | Management |
| 1.5 | Elect Director Jeffrey R. Immelt | For | For | Management |
| 1.6 | Elect Director Andrea Jung | For | For | Management |
| 1.7 | Elect Director Alan G. (A.G.) Lafley | For | Against | Management |
| 1.8 | Elect Director Robert W. Lane | For | For | Management |
| 1.9 | Elect Director Ralph S. Larsen | For | For | Management |
| 1.10 | Elect Director Rochelle B. Lazarus | For | For | Management |
| 1.11 | Elect Director James J. Mulva | For | For | Management |
| 1.12 | Elect Director Sam Nunn | For | For | Management |
| 1.13 | Elect Director Roger S. Penske | For | Against | Management |
| 1.14 | Elect Director Robert J. Swieringa | For | For | Management |
| 1.15 | Elect Director Douglas A. Warner III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | For | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 5 | Evaluate the Potential Conversion of the Corporation's Business Units into Four or More Public Corporations and Distribute New Shares | Against | Against | Shareholder |
| 6 | Adopt Policy to Cease the Payments of Dividends or Equivalent Payments to Senior Executives for Shares Not Owned | Against | For | Shareholder |
| 7 | Submit Severance Agreement (Change in Control) to shareholder Vote | Against | For | Shareholder |

GENERAL MILLS, INC.

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

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

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| | | | | |
|----|---|-----|-----|------------|
| 2 | Elect Director Paul Danos | For | For | Management |
| 3 | Elect Director William T. Esrey | For | For | Management |
| 4 | Elect Director Raymond V. Gilmartin | For | For | Management |
| 5 | Elect Director Judith Richards Hope | For | For | Management |
| 6 | Elect Director Heidi G. Miller | For | For | Management |
| 7 | Elect Director Hilda Ochoa-Brillembourg | For | For | Management |
| 8 | Elect Director Steve Odland | For | For | Management |
| 9 | Elect Director Kendall J. Powell | For | For | Management |
| 10 | Elect Director Lois E. Quam | For | For | Management |
| 11 | Elect Director Michael D. Rose | For | For | Management |
| 12 | Elect Director Robert L. Ryan | For | For | Management |
| 13 | Elect Director Dorothy A. Terrell | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |

GILEAD SCIENCES, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul Berg | For | For | Management |
| 1.2 | Elect Director John F. Cogan | For | For | Management |
| 1.3 | Elect Director Etienne F. Davignon | For | For | Management |
| 1.4 | Elect Director James M. Denny | For | For | Management |
| 1.5 | Elect Director Carla A. Hills | For | For | Management |
| 1.6 | Elect Director John W. Madigan | For | For | Management |
| 1.7 | Elect Director John C. Martin | For | For | Management |
| 1.8 | Elect Director Gordon E. Moore | For | For | Management |
| 1.9 | Elect Director Nicholas G. Moore | For | For | Management |
| 1.10 | Elect Director Richard J. Whitley | For | For | Management |
| 1.11 | Elect Director Gayle E. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

GOLDMAN SACHS GROUP, INC., THE

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Lloyd C. Blankfein | For | For | Management |
| 2 | Elect Director John H. Bryan | For | For | Management |
| 3 | Elect Director Gary D. Cohn | For | For | Management |
| 4 | Elect Director Claes Dahlback | For | For | Management |
| 5 | Elect Director Stephen Friedman | For | For | Management |
| 6 | Elect Director William W. George | For | For | Management |
| 7 | Elect Director Rajat K. Gupta | For | For | Management |
| 8 | Elect Director James A. Johnson | For | For | Management |
| 9 | Elect Director Lois D. Juliber | For | For | Management |
| 10 | Elect Director Lakshmi N. Mittal | For | Against | Management |
| 11 | Elect Director James J. Schiro | For | For | Management |
| 12 | Elect Director Ruth J. Simmons | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Advisory Vote to Ratify Named Executive | For | For | Management |

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| Officers' Compensation | | | | |
|------------------------|---|---------|---------|-------------|
| 15 | Provide for Cumulative Voting | Against | For | Shareholder |
| 16 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |
| 17 | Amend By-Laws to Establish Board U.S. Economic Security Committee | Against | Against | Shareholder |
| 18 | Report on Political Contributions | Against | For | Shareholder |

GOOGLE INC

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

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

H. J. HEINZ CO.

Ticker: HNZ Security ID: 423074103
 Meeting Date: AUG 13, 2008 Meeting Type: Annual
 Record Date: JUN 4, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director W.R. Johnson | For | For | Management |
| 2 | Elect Director C.E. Bunch | For | For | Management |
| 3 | Elect Director L.S. Coleman, Jr. | For | For | Management |
| 4 | Elect Director J.G. Drosdick | For | For | Management |
| 5 | Elect Director E.E. Holiday | For | For | Management |
| 6 | Elect Director C. Kendle | For | For | Management |
| 7 | Elect Director D.R. O'Hare | For | For | Management |
| 8 | Elect Director N. Peltz | For | For | Management |
| 9 | Elect Director D.H. Reilley | For | For | Management |
| 10 | Elect Director L.C. Swann | For | For | Management |
| 11 | Elect Director T.J. Usher | For | For | Management |
| 12 | Elect Director M.F. Weinstein | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Reduce Supermajority Vote Requirement to Amend Limitation of Director Liability and Director/Officer Indemnification | For | For | Management |
| 15 | Reduce Supermajority Vote Requirement | For | For | Management |

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to Approve Certain Business
Combinations

HALLIBURTON CO.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Alan M. Bennett | For | For | Management |
| 1.2 | Elect Director James R. Boyd | For | For | Management |
| 1.3 | Elect Director Milton Carroll | For | For | Management |
| 1.4 | Elect Director S. Malcolm Gillis | For | For | Management |
| 1.5 | Elect Director James T. Hackett | For | For | Management |
| 1.6 | Elect Director David J. Lesar | For | For | Management |
| 1.7 | Elect Director Robert A. Malone | For | For | Management |
| 1.8 | Elect Director J. Landis Martin | For | For | Management |
| 1.9 | Elect Director Jay A. Precourt | For | For | Management |
| 1.10 | Elect Director Debra L. Reed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Review and Asses Human Rights Policies | Against | For | Shareholder |
| 6 | Report on Political Contributions | Against | For | Shareholder |
| 7 | Adopt Low Carbon Energy Policy | Against | Against | Shareholder |
| 8 | Disclose Information on Compensation Consultant | Against | For | Shareholder |
| 9 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 10 | Establish Independent Director Committee to Review and Report on Financial Misconducts and Human Rights Abuses | Against | For | Shareholder |

HEWLETT-PACKARD COMPANY

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

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

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HOME DEPOT, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director F. Duane Ackerman | For | For | Management |
| 2 | Elect Director David H. Batchelder | For | For | Management |
| 3 | Elect Director Francis S. Blake | For | For | Management |
| 4 | Elect Director Ari Bousbib | For | For | Management |
| 5 | Elect Director Gregory D. Brenneman | For | For | Management |
| 6 | Elect Director Albert P. Carey | For | For | Management |
| 7 | Elect Director Armando Codina | For | For | Management |
| 8 | Elect Director Bonnie G. Hill | For | For | Management |
| 9 | Elect Director Karen L. Katen | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Right to Call Special Meetings | For | Against | Management |
| 12 | Provide for Cumulative Voting | Against | For | Shareholder |
| 13 | Call Special Meetings | Against | For | Shareholder |
| 14 | Prepare Employment Diversity Report | Against | For | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Assess Energy Use and Establish Reduction Targets | Against | For | Shareholder |

HONEYWELL INTERNATIONAL, INC.

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

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

HUDSON CITY BANCORP, INC.

Ticker: HCBK Security ID: 443683107

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Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: MAR 2, 2009

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

ILLINOIS TOOL WORKS INC.

Ticker: ITW Security ID: 452308109

Meeting Date: MAY 8, 2009 Meeting Type: Annual

Record Date: MAR 10, 2009

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

INTEL CORPORATION

Ticker: INTC Security ID: 458140100

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Charlene Barshefsky | For | For | Management |
| 2 | Elect Director Susan L. Decker | For | For | Management |
| 3 | Elect Director John J. Donahoe | For | For | Management |
| 4 | Elect Director Reed E. Hundt | For | For | Management |
| 5 | Elect Director Paul S. Otellini | For | For | Management |
| 6 | Elect Director James D. Plummer | For | For | Management |
| 7 | Elect Director David S. Pottruck | For | For | Management |
| 8 | Elect Director Jane E. Shaw | For | For | Management |
| 9 | Elect Director John L. Thornton | For | For | Management |
| 10 | Elect Director Frank D. Yeary | For | For | Management |
| 11 | Elect Director David B. Yoffie | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Amend Omnibus Stock Plan | For | For | Management |
| 14 | Approve Stock Option Exchange Program | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 16 | Provide for Cumulative Voting | Against | For | Shareholder |
| 17 | Adopt Policy on Human Rights to Water | Against | Against | Shareholder |

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INTERNATIONAL BUSINESS MACHINES CORP.

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

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

INTERNATIONAL PAPER CO.

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

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

JOHNSON & JOHNSON

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mary Sue Coleman | For | For | Management |
| 1.2 | Elect Director James G. Cullen | For | For | Management |
| 1.3 | Elect Director Michael M.E. Johns | For | For | Management |
| 1.4 | Elect Director Arnold G. Langbo | For | For | Management |
| 1.5 | Elect Director Susan L. Lindquist | For | For | Management |

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| | | | | |
|------|--|---------|-----|-------------|
| 1.6 | Elect Director Leo F. Mullin | For | For | Management |
| 1.7 | Elect Director William D. Perez | For | For | Management |
| 1.8 | Elect Director Charles Prince | For | For | Management |
| 1.9 | Elect Director David Satcher | For | For | Management |
| 1.10 | Elect Director William C. Weldon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

JOHNSON CONTROLS, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Dennis W. Archer | For | Withhold | Management |
| 1.2 | Elect Director Richard Goodman | For | For | Management |
| 1.3 | Elect Director Southwood J. Morcott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Policy to Obtain Shareholder Approval of Survivor Benefits | Against | For | Shareholder |

JPMORGAN CHASE & CO.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Crandall C. Bowles | For | For | Management |
| 1.2 | Elect Director Stephen B. Burke | For | For | Management |
| 1.3 | Elect Director David M. Cote | For | For | Management |
| 1.4 | Elect Director James S. Crown | For | For | Management |
| 1.5 | Elect Director James Dimon | For | For | Management |
| 1.6 | Elect Director Ellen V. Futter | For | For | Management |
| 1.7 | Elect Director William H. Gray, III | For | For | Management |
| 1.8 | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 1.9 | Elect Director David C. Novak | For | For | Management |
| 1.10 | Elect Director Lee R. Raymond | For | For | Management |
| 1.11 | Elect Director William C. Weldon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Disclose Prior Government Service | Against | Against | Shareholder |
| 5 | Provide for Cumulative Voting | Against | For | Shareholder |
| 6 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 7 | Report on Predatory Lending Policies | Against | Against | Shareholder |
| 8 | Amend Key Executive Performance Plan | Against | For | Shareholder |
| 9 | Stock Retention/Holding Period | Against | For | Shareholder |
| 10 | Prepare Carbon Principles Report | Against | Against | Shareholder |

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JPMORGAN TRUST II

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

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

 KIMBERLY-CLARK CORP.

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

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

 KRAFT FOODS INC

Ticker: KFT Security ID: 50075N104
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ajay Banga | For | Against | Management |
| 1.2 | Elect Director Myra M. Hart | For | For | Management |
| 1.3 | Elect Director Lois D. Juliber | For | For | Management |
| 1.4 | Elect Director Mark D. Ketchum | For | For | Management |
| 1.5 | Elect Director Richard A. Lerner | For | For | Management |
| 1.6 | Elect Director John C. Pope | For | For | Management |
| 1.7 | Elect Director Fredric G. Reynolds | For | For | Management |

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| | | | | |
|------|---|---------|-----|-------------|
| 1.8 | Elect Director Irene B. Rosenfeld | For | For | Management |
| 1.9 | Elect Director Deborah C. Wright | For | For | Management |
| 1.10 | Elect Director Frank G. Zarb | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

KROGER CO., THE

Ticker: KR Security ID: 501044101
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Reuben V. Anderson | For | For | Management |
| 2 | Elect Director Robert D. Beyer | For | For | Management |
| 3 | Elect Director David B. Dillon | For | For | Management |
| 4 | Elect Director Susan J. Kropf | For | For | Management |
| 5 | Elect Director John T. Lamacchia | For | For | Management |
| 6 | Elect Director David B. Lewis | For | For | Management |
| 7 | Elect Director Don W. McGeorge | For | For | Management |
| 8 | Elect Director W. Rodney McMullen | For | For | Management |
| 9 | Elect Director Jorge P. Montoya | For | For | Management |
| 10 | Elect Director Clyde R. Moore | For | For | Management |
| 11 | Elect Director Susan M. Phillips | For | For | Management |
| 12 | Elect Director Steven R. Rogel | For | For | Management |
| 13 | Elect Director James A. Runde | For | For | Management |
| 14 | Elect Director Ronald L. Sargent | For | For | Management |
| 15 | Elect Director Bobby S. Shackouls | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Increase Purchasing of Cage Free Eggs | Against | Against | Shareholder |
| 18 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

LIBERTY ALL-STAR EQUITY FUND

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

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

LIBERTY ALL-STAR GROWTH FUND, INC.

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

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

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| | | | | |
|-----|---------------------------------|-----|----------|------------|
| 1.2 | Elect Trustee John J. Neuhauser | For | For | Management |
| 1.3 | Elect Trustee Edmund J. Burke | For | Withhold | Management |

LOCKHEED MARTIN CORP.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director E. C. "Pete" Aldrige, Jr. | For | Against | Management |
| 1.2 | Elect Director Nolan D. Archibald | For | Against | Management |
| 1.3 | Elect Director David B. Burritt | For | For | Management |
| 1.4 | Elect Director James O. Ellis, Jr. | For | For | Management |
| 1.5 | Elect Director Gwendolyn S. King | For | For | Management |
| 1.6 | Elect Director James M. Loy | For | For | Management |
| 1.7 | Elect Director Douglas H. McCorkindale | For | Against | Management |
| 1.8 | Elect Director Joseph W. Ralston | For | For | Management |
| 1.9 | Elect Director Frank Savage | For | For | Management |
| 1.10 | Elect Director James Schneider | For | Against | Management |
| 1.11 | Elect Director Anne Stevens | For | Against | Management |
| 1.12 | Elect Director Robert J. Stevens | For | For | Management |
| 1.13 | Elect Director James R. Ukropina | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Report on Space-based Weapons Program | 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 |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

LOWE'S COMPANIES, INC.

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

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

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MARATHON OIL CORP.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Charles F. Bolden, Jr. | For | For | Management |
| 1.2 | Elect Director Gregory H. Boyce | For | For | Management |
| 1.3 | Elect Director Clarence P. Cazalot, Jr. | For | For | Management |
| 1.4 | Elect Director David A. Daberko | For | For | Management |
| 1.5 | Elect Director William L. Davis | For | For | Management |
| 1.6 | Elect Director Shirley Ann Jackson | For | For | Management |
| 1.7 | Elect Director Philip Lader | For | For | Management |
| 1.8 | Elect Director Charles R. Lee | For | For | Management |
| 1.9 | Elect Director Michael E. J. Phelps | For | For | Management |
| 1.10 | Elect Director Dennis H. Reilley | For | For | Management |
| 1.11 | Elect Director Seth E. Schofield | For | For | Management |
| 1.12 | Elect Director John W. Snow | For | For | Management |
| 1.13 | Elect Director Thomas J. Usher | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

MARSH & MCLENNAN COMPANIES, INC.

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

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

MCDONALD'S CORP.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Robert A. Eckert | For | For | Management |
| 2 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 3 | Elect Director Jeanne P. Jackson | For | For | Management |
| 4 | Elect Director Andrew J. McKenna | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

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| | | | | |
|---|--|---------|---------|-------------|
| 6 | Amend Omnibus Stock Plan | For | For | Management |
| 7 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 9 | Phase out Sales of Eggs from Battery Cage Hens | Against | Against | Shareholder |

MCKESSON CORPORATION

Ticker: MCK Security ID: 58155Q103
 Meeting Date: JUL 23, 2008 Meeting Type: Annual
 Record Date: MAY 30, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|------------------------------------|---------|-----------|------------|
| 1 | Elect Director Andy D. Bryant | For | For | Management |
| 2 | Elect Director Wayne A. Budd | For | For | Management |
| 3 | Elect Director John H. Hammergren | For | For | Management |
| 4 | Elect Director Alton F. Irby III | For | For | Management |
| 5 | Elect Director M. Christine Jacobs | For | For | Management |
| 6 | Elect Director Marie L. Knowles | For | For | Management |
| 7 | Elect Director David M. Lawrence | For | For | Management |
| 8 | Elect Director Edward A. Mueller | For | For | Management |
| 9 | Elect Director James V. Napier | For | For | Management |
| 10 | Elect Director Jane E. Shaw | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

MEDTRONIC, INC.

Ticker: MDT Security ID: 585055106
 Meeting Date: AUG 21, 2008 Meeting Type: Annual
 Record Date: JUN 23, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Victor J. Dzau | For | For | Management |
| 1.2 | Elect Director William A. Hawkins | For | For | Management |
| 1.3 | Elect Director Shirley A. Jackson | For | For | Management |
| 1.4 | Elect Director Denise M. O'Leary | For | For | Management |
| 1.5 | Elect Director Jean-Pierre Rosso | For | For | Management |
| 1.6 | Elect Director Jack W. Schuler | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

MERCK & CO., INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Leslie A. Brun | For | For | Management |
| 2 | Elect Director Thomas R. Cech | For | For | Management |
| 3 | Elect Director Richard T. Clark | For | For | Management |
| 4 | Elect Director Thomas H. Glocer | For | For | Management |

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| | | | | | |
|----|--|--------------------------|---------|---------|-------------|
| 5 | Elect Director | Steven F. Goldstone | For | For | Management |
| 6 | Elect Director | William B. Harrison, Jr. | For | For | Management |
| 7 | Elect Director | Harry R. Jacobson | For | For | Management |
| 8 | Elect Director | William N. Kelley | For | For | Management |
| 9 | Elect Director | Rochelle B. Lazarus | For | For | Management |
| 10 | Elect Director | Carlos E. Represas | For | For | Management |
| 11 | Elect Director | Thomas E. Shenk | For | For | Management |
| 12 | Elect Director | Anne M. Tatlock | For | For | Management |
| 13 | Elect Director | Samuel O. Thier | For | For | Management |
| 14 | Elect Director | Wendell P. Weeks | For | For | Management |
| 15 | Elect Director | Peter C. Wendell | For | For | Management |
| 16 | Ratify Auditors | | For | For | Management |
| 17 | Fix Number of Directors | | For | For | Management |
| 18 | Amend Bylaws-- Call Special Meetings | | Against | For | Shareholder |
| 19 | Require Independent Lead Director | | Against | Against | Shareholder |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | | Against | For | Shareholder |

METLIFE, INC

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

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

MICROSOFT CORP.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Steven A. Ballmer | For | For | Management |
| 2 | Elect Director James I. Cash, Jr. | For | For | Management |
| 3 | Elect Director Dina Dublon | For | For | Management |
| 4 | Elect Director William H. Gates, III | For | For | Management |
| 5 | Elect Director Raymond V. Gilmartin | For | For | Management |
| 6 | Elect Director Reed Hastings | For | For | Management |
| 7 | Elect Director David F. Marquardt | For | For | Management |
| 8 | Elect Director Charles H. Noski | For | For | Management |
| 9 | Elect Director Helmut Panke | For | For | Management |
| 10 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 11 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 12 | Ratify Auditors | For | For | Management |
| 13 | Adopt Policies to Protect Freedom of Access to the Internet | Against | Against | Shareholder |
| 14 | Amend Bylaws to Establish a Board | Against | Against | Shareholder |

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Committee on Human Rights
 15 Report on Charitable Contributions Against Against Shareholder

MONSANTO CO.

Ticker: MON Security ID: 61166W101
 Meeting Date: JAN 14, 2009 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Janice L. Fields | For | For | Management |
| 2 | Elect Director Hugh Grant | For | For | Management |
| 3 | Elect Director C. Steven McMillan | For | For | Management |
| 4 | Elect Director Robert J. Stevens | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

MORGAN STANLEY

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

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

MORGAN STANLEY

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

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

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 NIKE, INC.

Ticker: NKE Security ID: 654106103
 Meeting Date: SEP 22, 2008 Meeting Type: Annual
 Record Date: JUL 25, 2008

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

 NORFOLK SOUTHERN CORP.

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

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

 NORTHROP GRUMMAN CORP.

Ticker: NOC Security ID: 666807102
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 24, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Lewis W. Coleman | For | For | Management |
| 2 | Elect Director Thomas B. Fargo | For | For | Management |
| 3 | Elect Director Victor H. Fazio | For | For | Management |
| 4 | Elect Director Donald E. Felsing | For | For | Management |
| 5 | Elect Director Stephen E. Frank | For | For | Management |
| 6 | Elect Director Bruce S. Gordon | For | For | Management |
| 7 | Elect Director Madeleine Kleiner | For | For | Management |
| 8 | Elect Director Karl J. Krapek | For | For | Management |
| 9 | Elect Director Richard B. Myers | For | For | Management |
| 10 | Elect Director Aulana L. Peters | For | For | Management |
| 11 | Elect Director Kevin W. Sharer | For | For | Management |
| 12 | Elect Director Ronald D. Sugar | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Report on Space-based Weapons Program | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

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OCCIDENTAL PETROLEUM CORP.

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

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

OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director John D. Wren | For | For | Management |
| 1.2 | Elect Director Bruce Crawford | For | For | Management |
| 1.3 | Elect Director Alan R. Batkin | For | Withhold | Management |
| 1.4 | Elect Director Robert Charles Clark | For | For | Management |
| 1.5 | Elect Director Leonard S. Coleman, Jr. | For | Withhold | Management |
| 1.6 | Elect Director Errol M. Cook | For | For | Management |
| 1.7 | Elect Director Susan S. Denison | For | Withhold | Management |
| 1.8 | Elect Director Michael A. Henning | For | Withhold | Management |
| 1.9 | Elect Director John R. Murphy | For | For | Management |
| 1.10 | Elect Director John R. Purcell | For | For | Management |
| 1.11 | Elect Director Linda Johnson Rice | For | Withhold | Management |
| 1.12 | Elect Director Gary L. Roubos | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |

ORACLE CORP.

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

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

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

PEPSICO, INC.

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

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

PFIZER INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Dennis A. Ausiello | For | For | Management |
| 1.2 | Elect Director Michael S. Brown | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.3 | Elect Director M. Anthony Burns | For | For | Management |
| 1.4 | Elect Director Robert N. Burt | For | For | Management |
| 1.5 | Elect Director W. Don Cornwell | For | For | Management |
| 1.6 | Elect Director William H. Gray, III | For | For | Management |
| 1.7 | Elect Director Constance J. Horner | For | For | Management |
| 1.8 | Elect Director James M. Kilts | For | For | Management |
| 1.9 | Elect Director Jeffrey B. Kindler | For | For | Management |
| 1.10 | Elect Director George A. Lorch | For | For | Management |
| 1.11 | Elect Director Dana G. Mead | For | For | Management |
| 1.12 | Elect Director Suzanne Nora Johnson | For | For | Management |
| 1.13 | Elect Director Stephen W. Sanger | For | For | Management |
| 1.14 | Elect Director William C. Steere, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Limit/Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Provide for Cumulative Voting | Against | For | Shareholder |
| 7 | Amend Bylaws -- Call Special Meetings | Against | For | Shareholder |

PG&E CORP.

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

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

PHILIP MORRIS INTERNATIONAL INC.

Ticker: PM Security ID: 718172109
 Meeting Date: MAY 5, 2009 Meeting Type: Annual
 Record Date: MAR 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Harold Brown | For | For | Management |
| 1.2 | Elect Director Mathis Cabiallavetta | For | For | Management |
| 1.3 | Elect Director Louis C. Camilleri | For | For | Management |
| 1.4 | Elect Director J. Dudley Fishburn | For | For | Management |
| 1.5 | Elect Director Graham Mackay | For | For | Management |
| 1.6 | Elect Director Sergio Marchionne | For | Against | Management |

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| | | | | |
|-----|---------------------------------|-----|-----|------------|
| 1.7 | Elect Director Lucio A. Noto | For | For | Management |
| 1.8 | Elect Director Carlos Slim Helu | For | For | Management |
| 1.9 | Elect Director Stephen M. Wolf | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

PNC FINANCIAL SERVICES GROUP, INC.

Ticker: PNC Security ID: 693475105
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: FEB 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard O. Berndt | For | For | Management |
| 1.2 | Elect Director Charles E. Bunch | For | For | Management |
| 1.3 | Elect Director Paul W. Chellgren | For | For | Management |
| 1.4 | Elect Director Robert N. Clay | For | For | Management |
| 1.5 | Elect Director Kay Coles James | For | For | Management |
| 1.6 | Elect Director Richard B. Kelson | For | For | Management |
| 1.7 | Elect Director Bruce C. Lindsay | For | For | Management |
| 1.8 | Elect Director Anthony A. Massaro | For | For | Management |
| 1.9 | Elect Director Jane G. Pepper | For | For | Management |
| 1.10 | Elect Director James E. Rohr | For | For | Management |
| 1.11 | Elect Director Donald J. Shepard | For | For | Management |
| 1.12 | Elect Director Lorene K. Steffes | For | For | Management |
| 1.13 | Elect Director Dennis F. Strigl | For | For | Management |
| 1.14 | Elect Director Stephen G. Thieke | For | For | Management |
| 1.15 | Elect Director Thomas J. Usher | For | For | Management |
| 1.16 | Elect Director George H. Walls, Jr. | For | For | Management |
| 1.17 | Elect Director Helge H. Wehmeier | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 5 | Stock Retention/Holding Period | Against | For | Shareholder |

PRAXAIR, INC.

Ticker: PX Security ID: 74005P104
 Meeting Date: APR 28, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Stephen F. Angel | For | For | Management |
| 1.2 | Elect Director Nance K. Dicciani | For | For | Management |
| 1.3 | Elect Director Edward G. Galante | For | For | Management |
| 1.4 | Elect Director Claire W. Gargalli | For | For | Management |
| 1.5 | Elect Director Ira D. Hall | For | For | Management |
| 1.6 | Elect Director Raymond W. LeBoeuf | For | For | Management |
| 1.7 | Elect Director Larry D. McVay | For | For | Management |
| 1.8 | Elect Director Wayne T. Smith | For | For | Management |
| 1.9 | Elect Director H. Mitchell Watson, Jr. | For | For | Management |
| 1.10 | Elect Director Robert L. Wood | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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PRECISION CASTPARTS CORP.

Ticker: PCP Security ID: 740189105
 Meeting Date: AUG 12, 2008 Meeting Type: Annual
 Record Date: JUN 19, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Don R. Graber | For | For | Management |
| 1.2 | Elect Director Lester L. Lyles | For | For | Management |
| 2 | Approve Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

PROCTER & GAMBLE COMPANY, THE

Ticker: PG Security ID: 742718109
 Meeting Date: OCT 14, 2008 Meeting Type: Annual
 Record Date: AUG 15, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Kenneth I. Chenault | For | For | Management |
| 1.2 | Elect Director Scott D. Cook | For | For | Management |
| 1.3 | Elect Director Rajat K. Gupta | For | For | Management |
| 1.4 | Elect Director A.G. Lafley | For | For | Management |
| 1.5 | Elect Director Charles R. Lee | For | For | Management |
| 1.6 | Elect Director Lynn M. Martin | For | For | Management |
| 1.7 | Elect Director W. James McNerney, Jr. | For | For | Management |
| 1.8 | Elect Director Johnathan A. Rodgers | For | For | Management |
| 1.9 | Elect Director Ralph Snyderman | For | For | Management |
| 1.10 | Elect Director Margaret C. Whitman | For | For | Management |
| 1.11 | Elect Director Patricia A. Woertz | For | For | Management |
| 1.12 | Elect Director Ernesto Zedillo | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Rotate Annual Meeting Location | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

PRUDENTIAL FINANCIAL INC

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Thomas J. Baltimore, Jr. | For | For | Management |
| 1.2 | Elect Director Frederic K. Becker | For | For | Management |
| 1.3 | Elect Director Gordon M. Bethune | For | For | Management |
| 1.4 | Elect Director Gaston Caperton | For | For | Management |
| 1.5 | Elect Director Gilbert F. Casellas | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.6 | Elect Director James G. Cullen | For | For | Management |
| 1.7 | Elect Director William H. Gray, III | For | For | Management |
| 1.8 | Elect Director Mark B. Grier | For | For | Management |
| 1.9 | Elect Director Jon F. Hanson | For | For | Management |
| 1.10 | Elect Director Constance J. Horner | For | For | Management |
| 1.11 | Elect Director Karl J. Krapek | For | For | Management |
| 1.12 | Elect Director Christine A. Poon | For | For | Management |
| 1.13 | Elect Director John R. Strangfield | For | For | Management |
| 1.14 | Elect Director James A. Unruh | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Require Independent Board Chairman | Against | Against | Shareholder |

PUBLIC SERVICE ENTERPRISE GROUP INC.

Ticker: PEG Security ID: 744573106
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 20, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Albert R. Gamper, Jr. | For | For | Management |
| 1.2 | Elect Director Conrad K. Harper | For | For | Management |
| 1.3 | Elect Director Shirley Ann Jackson | For | For | Management |
| 1.4 | Elect Director David Lilley | For | For | Management |
| 1.5 | Elect Director Thomas A. Renyi | For | For | Management |
| 1.6 | Elect Director Hak Cheol Shin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

QUALCOMM INC

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

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

RAYTHEON CO.

Ticker: RTN Security ID: 755111507

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Meeting Date: MAY 28, 2009 Meeting Type: Annual

Record Date: APR 3, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Vernon E. Clark | For | Against | Management |
| 2 | Elect Director John M. Deutch | For | For | Management |
| 3 | Elect Director Frederic M. Poses | For | Against | Management |
| 4 | Elect Director Michael C. Ruettggers | For | For | Management |
| 5 | Elect Director Ronald L. Skates | For | For | Management |
| 6 | Elect Director William R. Spivey | For | Against | Management |
| 7 | Elect Director Linda G. Stuntz | For | For | Management |
| 8 | Elect Director William H. Swanson | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |
| 10 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 11 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 12 | Provide for Cumulative Voting | Against | For | Shareholder |
| 13 | Adopt Principles for Health Care Reform | Against | Against | Shareholder |
| 14 | Submit SERP to Shareholder Vote | Against | For | Shareholder |

SCHERING-PLOUGH CORP.

Ticker: SGP Security ID: 806605101

Meeting Date: MAY 18, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

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

SCHLUMBERGER LTD.

Ticker: SLB Security ID: 806857108

Meeting Date: APR 8, 2009 Meeting Type: Annual

Record Date: FEB 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect P. Camus as Director | For | For | Management |
| 1.2 | Elect J.S. Gorelick as Director | For | For | Management |
| 1.3 | Elect A. Gould as Director | For | For | Management |
| 1.4 | Elect T. Issac as Director | For | For | Management |
| 1.5 | Elect N. Kudryavtsev as Director | For | For | Management |

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| | | | | |
|------|--|---------|-----|-------------|
| 1.6 | Elect A. Lajous as Director | For | For | Management |
| 1.7 | Elect M.E. Marks as Director | For | For | Management |
| 1.8 | Elect L.R. Reif as Director | For | For | Management |
| 1.9 | Elect T.I. Sandvold as Director | For | For | Management |
| 1.10 | Elect H. Seydoux as Director | For | For | Management |
| 1.11 | Elect L.G. Stuntz as Director | For | For | Management |
| 2 | Adopt and Approve Financials and Dividends | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 4 | Approval of Independent Registered Public Accounting Firm | For | For | Management |

SIMON PROPERTY GROUP, INC.

Ticker: SPG Security ID: 828806109
 Meeting Date: MAY 8, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Increase in Size of Board | For | For | Management |
| 2 | Reduce Supermajority Vote Requirement | For | For | Management |
| 3 | Increase Authorized Common Stock | For | For | Management |
| 4 | Amend Charter to Delete Obsolete or Unnecessary Provisions | For | For | Management |
| 5.1 | Elect Director Melvyn E. Bergstein | For | For | Management |
| 5.2 | Elect Director Linda Walker Bynoe | For | For | Management |
| 5.3 | Elect Director Karen N. Horn | For | For | Management |
| 5.4 | Elect Director Reuben S. Leibowitz | For | For | Management |
| 5.5 | Elect Director J. Albert Smith, Jr. | For | For | Management |
| 5.6 | Elect Director Pieter S. van den Berg | For | For | Management |
| 5.7 | Elect Director Allan Hubbard | For | For | Management |
| 5.8 | Elect Director Daniel C. Smith | For | For | Management |
| 6 | Adjourn Meeting | For | For | Management |
| 7 | Ratify Auditors | For | For | Management |

SOUTHERN COMPANY

Ticker: SO Security ID: 842587107
 Meeting Date: MAY 27, 2009 Meeting Type: Annual
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Juanita Powell Baranco | For | For | Management |
| 1.2 | Elect Director Francis S. Blake | For | For | Management |
| 1.3 | Elect Director Jon A. Boscia | For | For | Management |
| 1.4 | Elect Director Thomas F. Chapman | For | For | Management |
| 1.5 | Elect Director H. William Habermeyer, Jr. | For | For | Management |
| 1.6 | Elect Director Veronica M. "Ronee" Hagen | For | For | Management |
| 1.7 | Elect Director Warren A. Hood, Jr. | For | For | Management |
| 1.8 | Elect Director Donald M. James | For | For | Management |
| 1.9 | Elect Director J. Neal Purcell | For | For | Management |
| 1.10 | Elect Director David M. Ratcliffe | For | For | Management |
| 1.11 | Elect Director William G. Smith, Jr. | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.12 | Elect Director Gerald J. St. Pe | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting and Eliminate Cumulative Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Eliminate Cumulative Voting | For | For | Management |
| 5 | Report on Reducing GHG Emissions | Against | Against | Shareholder |
| 6 | Submit SERP to Shareholder Vote | Against | For | Shareholder |

STAPLES, INC.

Ticker: SPLS Security ID: 855030102
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Basil L. Anderson | For | Against | Management |
| 1.2 | Elect Director Arthur M. Blank | For | Against | Management |
| 1.3 | Elect Director Mary Elizabeth Burton | For | Against | Management |
| 1.4 | Elect Director Justin King | For | Against | Management |
| 1.5 | Elect Director Carol Meyrowitz | For | Against | Management |
| 1.6 | Elect Director Rowland T. Moriarty | For | Against | Management |
| 1.7 | Elect Director Robert C. Nakasone | For | Against | Management |
| 1.8 | Elect Director Ronald L. Sargent | For | Against | Management |
| 1.9 | Elect Director Elizabeth A. Smith | For | For | Management |
| 1.10 | Elect Director Robert E. Sulentic | For | Against | Management |
| 1.11 | Elect Director Vijay Vishwanath | For | Against | Management |
| 1.12 | Elect Director Paul F. Walsh | For | Against | Management |
| 2 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 3 | Amend Nonqualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Reincorporate in Another State [from Delaware to North Dakota] | Against | For | Shareholder |

STARBUCKS CORP.

Ticker: SBUX Security ID: 855244109
 Meeting Date: MAR 18, 2009 Meeting Type: Annual
 Record Date: JAN 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Howard Schultz | For | For | Management |
| 2 | Elect Director Barbara Bass | For | For | Management |
| 3 | Elect Director William W. Bradley | For | For | Management |
| 4 | Elect Director Mellody Hobson | For | For | Management |
| 5 | Elect Director Kevin R. Johnson | For | For | Management |
| 6 | Elect Director Olden Lee | For | For | Management |
| 7 | Elect Director Sheryl Sandberg | For | For | Management |
| 8 | Elect Director James G. Shennan, Jr. | For | For | Management |
| 9 | Elect Director Javier G. Teruel | For | For | Management |
| 10 | Elect Director Myron E. Ullman, III | For | For | Management |
| 11 | Elect Director Craig E. Weatherup | For | For | Management |
| 12 | Approve Stock Option Exchange Program | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |

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STRYKER CORP.

Ticker: SYK Security ID: 863667101
 Meeting Date: APR 29, 2009 Meeting Type: Annual
 Record Date: MAR 2, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John W. Brown | For | For | Management |
| 1.2 | Elect Director Howard E. Cox. Jr. | For | For | Management |
| 1.3 | Elect Director Donald M. Engelman | For | For | Management |
| 1.4 | Elect Director Louise L. Francesconi | For | For | Management |
| 1.5 | Elect Director Howard L. Lance | For | For | Management |
| 1.6 | Elect Director Stephen P. MacMillan | For | For | Management |
| 1.7 | Elect Director William U. Parfet | For | For | Management |
| 1.8 | Elect Director Ronda E. Stryker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SYSKO CORPORATION

Ticker: SYK Security ID: 871829107
 Meeting Date: NOV 19, 2008 Meeting Type: Annual
 Record Date: SEP 22, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Judith B. Craven | For | For | Management |
| 2 | Elect Director Phyllis S. Sewell | For | For | Management |
| 3 | Elect Director Richard G. Tilghman | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Declassify the Board of Directors | Against | For | Shareholder |

T. ROWE PRICE GROUP, INC.

Ticker: TROW Security ID: 74144T108
 Meeting Date: APR 8, 2009 Meeting Type: Annual
 Record Date: FEB 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Edward C. Bernard | For | For | Management |
| 1.2 | Elect Director James T. Brady | For | For | Management |
| 1.3 | Elect Director J. Alfred Broaddus, Jr. | For | For | Management |
| 1.4 | Elect Director Donald B. Hebb, Jr. | For | For | Management |
| 1.5 | Elect Director James A.C. Kennedy | For | For | Management |
| 1.6 | Elect Director Brian C. Rogers | For | For | Management |
| 1.7 | Elect Director Alfred Sommer | For | For | Management |
| 1.8 | Elect Director Dwight S. Taylor | For | For | Management |
| 1.9 | Elect Director Anne Marie Whittemore | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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TARGET CORPORATION

Ticker: TGT Security ID: 87612E106
 Meeting Date: MAY 28, 2009 Meeting Type: Proxy Contest
 Record Date: MAR 30, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|--------------|-------------|
| | Management Proxy (White Card) | | | |
| 1 | Fix Number of Directors at 12 | For | Did Not Vote | Management |
| 2 | Elect Director Mary N. Dillon | For | Did Not Vote | Management |
| 3 | Elect Director Richard M. Kovacevich | For | Did Not Vote | Management |
| 4 | Elect Director George W. Tamke | For | Did Not Vote | Management |
| 5 | Elect Director Solomon D. Trujillo | For | Did Not Vote | Management |
| 6 | Ratify Auditors | For | Did Not Vote | Management |
| 7 | Amend Omnibus Stock Plan | For | Did Not Vote | Management |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | Did Not Vote | Shareholder |

| # | Proposal | Diss Rec | Vote Cast | Sponsor |
|-----|--|----------|-----------|-------------|
| | Dissident Proxy (Gold Card) | | | |
| 1 | Fix Number of Directors at 12 | Against | Against | Management |
| 2.1 | Elect Director William A. Ackman | For | For | Shareholder |
| 2.2 | Elect Director Michael L. Ashner | For | Withhold | Shareholder |
| 2.3 | Elect Director James L. Donald | For | For | Shareholder |
| 2.4 | Elect Director Richard W. Vague | For | Withhold | Shareholder |
| 3 | Elect Director Ronald J. Gilson | For | Against | Shareholder |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Amend Omnibus Stock Plan | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Abstain | For | Shareholder |

TEXAS INSTRUMENTS, INC.

Ticker: TXN Security ID: 882508104
 Meeting Date: APR 16, 2009 Meeting Type: Annual
 Record Date: FEB 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director J. R. Adams | 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 |
| 13 | Approve Omnibus Stock Plan | For | For | Management |
| 14 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 15 | Require Independent Board Chairman | Against | For | Shareholder |

TIME WARNER CABLE INC.

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Ticker: TWC Security ID: 88732J207
 Meeting Date: JUN 3, 2009 Meeting Type: Annual
 Record Date: APR 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Carole Black | For | For | Management |
| 2 | Elect Director Glenn A. Britt | For | For | Management |
| 3 | Elect Director Thomas H. Castro | For | For | Management |
| 4 | Elect Director David C. Chang | For | For | Management |
| 5 | Elect Director James E. Copeland, Jr. | For | For | Management |
| 6 | Elect Director Peter R. Haje | For | For | Management |
| 7 | Elect Director Donna A. James | For | For | Management |
| 8 | Elect Director Don Logan | For | For | Management |
| 9 | Elect Director N.J. Nicholas, Jr. | For | For | Management |
| 10 | Elect Director Wayne H. Pace | For | For | Management |
| 11 | Elect Director Edward D. Shirley | For | For | Management |
| 12 | Elect Director John E. Sununu | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |

TIME WARNER INC

Ticker: TWX Security ID: 887317105
 Meeting Date: JAN 16, 2009 Meeting Type: Special
 Record Date: NOV 20, 2008

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

TJX COMPANIES, INC., THE

Ticker: TJX Security ID: 872540109
 Meeting Date: JUN 2, 2009 Meeting Type: Annual
 Record Date: APR 13, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jose B. Alvarez | For | For | Management |
| 1.2 | Elect Director Alan M. Bennett | For | For | Management |
| 1.3 | Elect Director David A. Brandon | For | Withhold | Management |
| 1.4 | Elect Director Bernard Cammarata | For | For | Management |
| 1.5 | Elect Director David T. Ching | For | For | Management |
| 1.6 | Elect Director Michael F. Hines | For | For | Management |
| 1.7 | Elect Director Amy B. Lane | For | For | Management |
| 1.8 | Elect Director Carol Meyrowitz | For | For | Management |
| 1.9 | Elect Director John F. O'Brien | For | For | Management |
| 1.10 | Elect Director Robert F. Shapiro | For | For | Management |
| 1.11 | Elect Director Willow B. Shire | For | For | Management |
| 1.12 | Elect Director Fletcher H. Wiley | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

TRANSOCEAN INC.

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

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

TRAVELERS COMPANIES, INC., THE

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

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

TRI-CONTINENTAL CORP.

Ticker: TY Security ID: 895436103
 Meeting Date: JUN 9, 2009 Meeting Type: Annual
 Record Date: APR 6, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Kathleen A. Blatz | For | For | Management |
| 1.2 | Elect Director Pamela G. Carlton | For | For | Management |
| 1.3 | Elect Director Alison Taunton-Rigby | For | For | Management |
| 1.4 | Elect Director William F. Truscott | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Provide for Cumulative Voting | Against | For | Shareholder |

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U.S. BANCORP

Ticker: USB Security ID: 902973304
 Meeting Date: APR 21, 2009 Meeting Type: Annual
 Record Date: FEB 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Douglas M. Baker, Jr. | For | For | Management |
| 1.2 | Elect Director Y. Marc Belton | For | For | Management |
| 1.3 | Elect Director Richard K. Davis | For | For | Management |
| 1.4 | Elect Director Joel W. Johnson | For | For | Management |
| 1.5 | Elect Director David O'Maley | For | For | Management |
| 1.6 | Elect Director O'dell M. Owens | For | For | Management |
| 1.7 | Elect Director Craig D. Schnuck | For | For | Management |
| 1.8 | Elect Director Patrick T. Stokes | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

UNION PACIFIC CORP.

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

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

UNITED PARCEL SERVICE, INC.

Ticker: UPS Security ID: 911312106
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director F. Duane Ackerman | For | For | Management |
| 1.2 | Elect Director Michael J. Burns | For | For | Management |
| 1.3 | Elect Director D. Scott Davis | For | For | Management |
| 1.4 | Elect Director Stuart E. Eizenstat | For | For | Management |
| 1.5 | Elect Director Michael L. Eskew | For | For | Management |
| 1.6 | Elect Director William R. Johnson | For | For | Management |

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| | | | | |
|------|---------------------------------|-----|-----|------------|
| 1.7 | Elect Director Ann M. Livermore | For | For | Management |
| 1.8 | Elect Director Rudy Markham | For | For | Management |
| 1.9 | Elect Director John W. Thompson | For | For | Management |
| 1.10 | Elect Director Carol B. Tome | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

UNITED TECHNOLOGIES CORP.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Louis R. Chenevert | For | For | Management |
| 1.2 | Elect Director George David | For | For | Management |
| 1.3 | Elect Director John V. Faraci | For | For | Management |
| 1.4 | Elect Director Jean-Pierre Garnier | For | For | Management |
| 1.5 | Elect Director Jamie S. Gorelick | For | For | Management |
| 1.6 | Elect Director Carlos M. Gutierrez | For | For | Management |
| 1.7 | Elect Director Edward A. Kangas | For | For | Management |
| 1.8 | Elect Director Charles R. Lee | For | For | Management |
| 1.9 | Elect Director Richard D. McCormick | For | For | Management |
| 1.10 | Elect Director Harold McGraw III | For | For | Management |
| 1.11 | Elect Director Richard B. Myers | For | For | Management |
| 1.12 | Elect Director H. Patrick Swygert | For | For | Management |
| 1.13 | Elect Director Andre Villeneuve | For | For | Management |
| 1.14 | Elect Director Christine Todd Whitman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Foreign Military Sales Offsets | Against | Against | Shareholder |

UNITEDHEALTH GROUP INCORPORATED

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director William C. Ballard, Jr. | For | 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, M.D. | For | For | Management |
| 9 | Elect Director Gail R. Wilensky, Ph.D. | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

VERIZON COMMUNICATIONS

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Ticker: VZ Security ID: 92343V104
 Meeting Date: MAY 7, 2009 Meeting Type: Annual
 Record Date: MAR 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Richard L. Carrion | For | For | Management |
| 1.2 | Elect Director M. Frances Keeth | For | For | Management |
| 1.3 | Elect Director Robert W. Lane | For | For | Management |
| 1.4 | Elect Director Sandra O. Moose | For | For | Management |
| 1.5 | Elect Director Joseph Neubauer | For | For | Management |
| 1.6 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 1.7 | Elect Director Thomas H. O'Brien | For | For | Management |
| 1.8 | Elect Director Clarence Otis, Jr. | For | For | Management |
| 1.9 | Elect Director Hugh B. Price | For | For | Management |
| 1.10 | Elect Director Ivan G. Seidenberg | For | For | Management |
| 1.11 | Elect Director John W. Snow | For | For | Management |
| 1.12 | Elect Director John R. Stafford | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Approve Omnibus Stock Plan | For | For | Management |
| 5 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 6 | Prohibit Executive Stock-Based Awards | Against | Against | Shareholder |
| 7 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 8 | Require Independent Board Chairman | Against | Against | Shareholder |
| 9 | Provide for Cumulative Voting | Against | For | Shareholder |
| 10 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | For | Shareholder |

 WAL-MART STORES, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Aida M. Alvarez | For | For | Management |
| 2 | Elect Director James W. Breyer | For | For | Management |
| 3 | Elect Director M. Michele Burns | For | For | Management |
| 4 | Elect Director James I. Cash, Jr. | For | For | Management |
| 5 | Elect Director Roger C. Corbett | For | For | Management |
| 6 | Elect Director Douglas N. Daft | For | For | Management |
| 7 | Elect Director Michael T. Duke | For | For | Management |
| 8 | Elect Director Gregory B. Penner | For | For | Management |
| 9 | Elect Director Allen I. Questrom | For | For | Management |
| 10 | Elect Director H. Lee Scott, Jr. | For | For | Management |
| 11 | Elect Director Arne M. Sorenson | For | For | Management |
| 12 | Elect Director Jim C. Walton | For | For | Management |
| 13 | Elect Director S. Robson Walton | For | For | Management |
| 14 | Elect Director Christopher J. Williams | For | For | Management |
| 15 | Elect Director Linda S. Wolf | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | For | Shareholder |

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| | | | | |
|----|--|---------|---------|-------------|
| 18 | Pay For Superior Performance | Against | Against | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 20 | Report on Political Contributions | Against | For | Shareholder |
| 21 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 22 | Stock Retention/Holding Period | Against | Against | Shareholder |

WALGREEN CO.

Ticker: WAG Security ID: 931422109
 Meeting Date: JAN 14, 2009 Meeting Type: Annual
 Record Date: NOV 17, 2008

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director William C. Foote | For | For | Management |
| 1.2 | Elect Director Mark P. Frissora | For | For | Management |
| 1.3 | Elect Director Alan G. McNally | For | For | Management |
| 1.4 | Elect Director Cordell Reed | For | For | Management |
| 1.5 | Elect Director Nancy M. Schlichting | For | For | Management |
| 1.6 | Elect Director David Y. Schwartz | For | For | Management |
| 1.7 | Elect Director Alejandro Silva | For | For | Management |
| 1.8 | Elect Director James A. Skinner | For | For | Management |
| 1.9 | Elect Director Marilou M. Von Ferstel | For | For | Management |
| 1.10 | Elect Director Charles R. Walgreen III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Require Independent Board Chairman | Against | For | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

WALT DISNEY COMPANY, THE

Ticker: DIS Security ID: 254687106
 Meeting Date: MAR 10, 2009 Meeting Type: Annual
 Record Date: JAN 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Susan E. Arnold | For | For | Management |
| 2 | Elect Director John E. Bryson | For | For | Management |
| 3 | Elect Director John S. Chen | For | For | Management |
| 4 | Elect Director Judith L. Estrin | For | For | Management |
| 5 | Elect Director Robert A. Iger | For | For | Management |
| 6 | Elect Director Steven P. Jobs | For | For | Management |
| 7 | Elect Director Fred H. Langhammer | For | For | Management |
| 8 | Elect Director Aylwin B. Lewis | For | For | Management |
| 9 | Elect Director Monica C. Lozano | For | For | Management |
| 10 | Elect Director Robert W. Matschullat | For | For | Management |
| 11 | Elect Director John E. Pepper, Jr. | For | For | Management |
| 12 | Elect Director Orin C. Smith | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | For | Management |
| 15 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 16 | Report on Political Contributions | Against | For | Shareholder |
| 17 | Adopt a Policy in which the Company | Against | For | Shareholder |

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will not Make or Promise to Make Any
 Death Benefit Payments to Senior
 Executives

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

WASTE MANAGEMENT, INC.

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

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

WELLPOINT, INC.

Ticker: WLP Security ID: 94973V107
 Meeting Date: MAY 20, 2009 Meeting Type: Annual
 Record Date: MAR 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Lenox D. Baker, Jr., M.D. | For | For | Management |
| 2 | Elect Director Susan B. Bayh | For | For | Management |
| 3 | Elect Director Larry C. Glasscock | For | For | Management |
| 4 | Elect Director Julie A. Hill | For | For | Management |
| 5 | Elect Director Ramiro G. Peru | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |
| 7 | Approve Omnibus Stock Plan | For | For | Management |
| 8 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 9 | Advisory Vote to Ratify Named Executive Against Officers' Compensation | For | For | Shareholder |

WELLS FARGO AND COMPANY

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

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Record Date: FEB 27, 2009

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

XTO ENERGY INC

Ticker: XTO Security ID: 98385X106
 Meeting Date: MAY 19, 2009 Meeting Type: Annual
 Record Date: MAR 31, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1 | Declassify the Board of Directors | For | For | Management |
| 2.1 | Elect Director Phillip R. Kevil | For | For | Management |
| 2.2 | Elect Director Herbert D. Simons | For | Against | Management |
| 2.3 | Elect Director Vaughn O. Vennerberg II | For | For | Management |
| 3 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | For | Shareholder |

YAHOO!, INC.

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

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

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| | | | | |
|-----|---|---------|--------------|-------------|
| | Management Proxy (White Card) | | | |
| 1.1 | Elect Director Roy J. Bostock | For | For | Management |
| 1.2 | Elect Director Ronald W. Burkle | For | For | Management |
| 1.3 | Elect Director Eric Hippeau | For | For | Management |
| 1.4 | Elect Director Vyomesh Joshi | For | For | Management |
| 1.5 | Elect Director Arthur H. Kern | For | For | Management |
| 1.6 | Elect Director Robert A. Kotick | For | For | Management |
| 1.7 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 1.8 | Elect Director Gary L. Wilson | For | For | Management |
| 1.9 | Elect Director Jerry Yang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Pay For Superior Performance | Against | For | Shareholder |
| 4 | Adopt Policies to Protect Freedom of Access to the Internet | Against | Against | Shareholder |
| 5 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 1.1 | Elect Director Lucian A. Bebchuk | For | Did Not Vote | Shareholder |
| 1.2 | Elect Director Frank J. Biondi, Jr. | For | Did Not Vote | Shareholder |
| 1.3 | Elect Director John H. Chapple | For | Did Not Vote | Shareholder |
| 1.4 | Elect Director Mark Cuban | For | Did Not Vote | Shareholder |
| 1.5 | Elect Director Adam Dell | For | Did Not Vote | Shareholder |
| 1.6 | Elect Director Carl C. Icahn | For | Did Not Vote | Shareholder |
| 1.7 | Elect Director Keith A. Meister | For | Did Not Vote | Shareholder |
| 1.8 | Elect Director Edward H. Meyer | For | Did Not Vote | Shareholder |
| 1.9 | Elect Director Brian S. Posner | For | Did Not Vote | Shareholder |
| 2 | Ratify Auditors | For | Did Not Vote | Management |
| 3 | Pay For Superior Performance | For | Did Not Vote | Shareholder |
| 4 | Adopt Policies to Protect Freedom of Access to the Internet | Against | Did Not Vote | Shareholder |
| 5 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Did Not Vote | Shareholder |

YAHOO!, INC.

Ticker: YHOO Security ID: 984332106
 Meeting Date: JUN 25, 2009 Meeting Type: Annual
 Record Date: APR 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Carol Bartz | For | For | Management |
| 1.2 | Elect Director Frank J. Biondi, Jr. | For | For | Management |
| 1.3 | Elect Director Roy J. Bostock | For | For | Management |
| 1.4 | Elect Director Ronald W. Burkle | For | For | Management |
| 1.5 | Elect Director John H. Chapple | For | For | Management |
| 1.6 | Elect Director Eric Hippeau | For | For | Management |
| 1.7 | Elect Director Carl C. Icahn | For | Against | Management |
| 1.8 | Elect Director Vyomesh Joshi | For | For | Management |
| 1.9 | Elect Director Arthur H. Kern | For | For | Management |
| 1.10 | Elect Director Mary Agnes Wilderotter | For | For | Management |
| 1.11 | Elect Director Gary L. Wilson | For | For | Management |
| 1.12 | Elect Director Jerry Yang | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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ZWEIG FUND, INC., THE

Ticker: ZF Security ID: 989834106

Meeting Date: MAY 5, 2009 Meeting Type: Annual

Record Date: FEB 12, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Charles H. Brunie | For | Withhold | Management |
| 1.2 | Elect Trustee James B. Rogers, Jr. | For | Withhold | Management |