

CORNERSTONE STRATEGIC VALUE FUND INC  
Form N-PX  
August 19, 2010

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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  
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Cornerstone Strategic Value Fund, Inc.  
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(Exact name of registrant as specified in charter)

260 Madison Avenue, 8th Floor New York, New York 10165  
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(Address of principal executive offices) (Zip code)

Frank J. Maresca

Ultimus Fund Solutions, LLC 260 Madison Avenue, 8th Floor New York, NY 10165  
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(Name and address of agent for service)

Registrant's telephone number, including area code: (646) 881-4985  
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Date of fiscal year end: December 31  
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Date of reporting period: July 1, 2009 - June 30, 2010  
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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  
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[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.  
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By (Signature and Title)\* /s/ Ralph W. Bradshaw  
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Ralph W. Bradshaw, President and Chairman  
(Principal Executive Officer)

Date August 19, 2010  
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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: 07/01/2009 - 06/30/2010  
 Cornerstone Strategic Value Fund, Inc.

===== Cornerstone Strategic Value Fund, Inc. =====

3M COMPANY

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

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Elect Director Linda G. Alvarado                          | For     | For       | Management  |
| 2  | Elect Director George W. Buckley                          | For     | For       | Management  |
| 3  | Elect Director Vance D. Coffman                           | For     | For       | Management  |
| 4  | Elect Director Michael L. Eskew                           | For     | For       | Management  |
| 5  | Elect Director W. James Farrell                           | For     | For       | Management  |
| 6  | Elect Director Herbert L. Henkel                          | For     | For       | Management  |
| 7  | Elect Director Edward M. Liddy                            | For     | For       | Management  |
| 8  | Elect Director Robert S. Morrison                         | For     | For       | Management  |
| 9  | Elect Director Aulana L. Peters                           | For     | For       | Management  |
| 10 | Elect Director Robert J. Ulrich                           | For     | For       | Management  |
| 11 | Ratify Auditors   | For     | For       | Management  |
| 12 | Amend Omnibus Stock Plan                                  | For     | For       | Management  |
| 13 | Amend Articles/Bylaws/Charter -- Call<br>Special Meetings | Against | For       | Shareholder |

ABBOTT LABORATORIES

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

| #    | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|------|--------------------------------|---------|-----------|------------|
| 1.1  | Elect Director R.J. Alpern     | For     | For       | Management |
| 1.2  | Elect Director R.S. Austin     | For     | For       | Management |
| 1.3  | Elect Director W.M. Daley      | For     | Withhold  | Management |
| 1.4  | Elect Director W.J. Farrell    | For     | Withhold  | Management |
| 1.5  | Elect Director H.L. Fuller     | For     | Withhold  | Management |
| 1.6  | Elect Director W.A. Osborn     | For     | Withhold  | Management |
| 1.7  | Elect Director D.A.L. Owen     | For     | For       | Management |
| 1.8  | Elect Director R.S. Roberts    | For     | For       | Management |
| 1.9  | Elect Director S.C. Scott, III | For     | For       | Management |
| 1.10 | Elect Director W.D. Smithburg  | For     | Withhold  | Management |
| 1.11 | Elect Director G.F. Tilton     | For     | For       | Management |
| 1.12 | Elect Director M.D. White      | For     | For       | Management |
| 2    | Ratify Auditors                | For     | For       | Management |

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|   |  |         |     |             |
|---|--|---------|-----|-------------|
| 3 | Advisory Vote to Ratify Named Executive Against Officers' Compensation | For     | For | Shareholder |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings                 | Against | For | Shareholder |

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### ADAMS EXPRESS CO., THE

Ticker:           ADX                           Security ID: 006212104  
Meeting Date: MAR 23, 2010   Meeting Type: Annual  
Record Date: FEB 8, 2010

| #    | 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     | Withhold  | Management |
| 2    | Ratify Auditors                      | For     | For       | Management |
| 3    | Amend Omnibus Stock Plan             | For     | For       | Management |

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### ADOBE SYSTEMS INCORPORATED

Ticker:           ADBE                           Security ID: 00724F101  
Meeting Date: APR 16, 2010   Meeting Type: Annual  
Record Date: FEB 22, 2010

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

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### ADVENT/CLAYMORE ENHANCED GROWTH & INCOME FUND

Ticker:           LCM                               Security ID: 00765E104  
Meeting Date: SEP 29, 2009   Meeting Type: Annual  
Record Date: AUG 24, 2009

| # | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Trustee Tracy V. Maitland | For     | For       | Management |
| 2 | Elect Trustee Ronald A. Nyberg  | For     | For       | Management |

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ADVENT/CLAYMORE ENHANCED GROWTH & INCOME FUND

Ticker: LCM Security ID: 00765E104  
 Meeting Date: MAR 12, 2010 Meeting Type: Special  
 Record Date: NOV 13, 2009

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

AETNA INC.

Ticker: AET Security ID: 00817Y108  
 Meeting Date: MAY 21, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director Frank M. Clark                    | For     | Against   | Management  |
| 2  | Elect Director Betsy Z. Cohen                    | For     | Against   | Management  |
| 3  | Elect Director Molly J. Coye                     | For     | For       | Management  |
| 4  | Elect Director Roger N. Farah                    | For     | Against   | Management  |
| 5  | Elect Director Barbara Hackman Franklin          | For     | Against   | Management  |
| 6  | Elect Director Jeffrey E. Garten                 | For     | Against   | 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 | Approve Omnibus Stock Plan                       | For     | For       | Management  |
| 16 | Approve Non-Employee Director Omnibus Stock Plan | For     | For       | Management  |
| 17 | Amend Executive Incentive Bonus Plan             | For     | For       | Management  |
| 18 | Provide for Cumulative Voting                    | Against | For       | Shareholder |
| 19 | Require Independent Board Chairman               | Against | For       | Shareholder |

AFLAC INCORPORATED

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

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Daniel P. Amos          | For     | For       | Management |
| 1.2  | Elect Director John Shelby Amos II     | For     | For       | Management |
| 1.3  | Elect Director Paul S. Amos II         | For     | For       | Management |
| 1.4  | Elect Director Michael H. Armacost     | For     | For       | Management |
| 1.5  | Elect Director Kriss Cloninger III     | For     | For       | Management |
| 1.6  | Elect Director Joe Frank Harris        | For     | For       | Management |
| 1.7  | Elect Director Elizabeth J. Hudson     | For     | For       | Management |
| 1.8  | Elect Director Douglas W. Johnson      | For     | For       | Management |
| 1.9  | Elect Director Robert B. Johnson       | For     | For       | Management |
| 1.10 | Elect Director Charles B. Knapp        | For     | For       | Management |
| 1.11 | Elect Director E. Stephen Purdom, M.d. | For     | For       | Management |
| 1.12 | Elect Director Barbara K. Rimer, PhD   | For     | For       | Management |

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|      |  |     |     |            |
|------|--|-----|-----|------------|
| 1.13 | Elect Director Marvin R. Schuster                              | For | For | Management |
| 1.14 | Elect Director David Gary Thompson                             | For | For | Management |
| 1.15 | Elect Director Robert L. Wright                                | For | For | Management |
| 1.16 | Elect Director Takuro Yoshida                                  | For | For | Management |
| 2    | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3    | Ratify Auditors  | For | For | Management |

### ALLSTATE CORPORATION, THE

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

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

### ALTRIA GROUP, INC.

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

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Elect Director Elizabeth E. Bailey                  | For     | For       | Management  |
| 2  | Elect Director Gerald L. Baliles                    | For     | For       | Management  |
| 3  | Elect Director John T. Casteen III                  | For     | For       | Management  |
| 4  | Elect Director Dinyar S. Devitre                    | For     | For       | Management  |
| 5  | Elect Director Thomas F. Farrell II                 | For     | For       | Management  |
| 6  | Elect Director Robert E. R. Huntley                 | For     | For       | Management  |
| 7  | Elect Director Thomas W. Jones                      | For     | For       | Management  |
| 8  | Elect Director George Munoz                         | For     | For       | Management  |
| 9  | Elect Director Nabil Y. Sakkab                      | For     | For       | Management  |
| 10 | Elect Director Michael E. Szymanczyk                | For     | For       | Management  |
| 11 | Approve Omnibus Stock Plan                          | For     | For       | Management  |
| 12 | Ratify Auditors                                     | For     | For       | Management  |
| 13 | Report on Effect of Marketing Practices on the Poor | Against | Against   | Shareholder |
| 14 | Adopt Human Rights Protocols for                    | Against | For       | Shareholder |

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## Company and Suppliers

AMAZON.COM, INC.

Ticker: AMZN Security ID: 023135106  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

| # | 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 William B. Gordon      | For     | Against   | Management  |
| 5 | Elect Director Alain Monie            | For     | For       | Management  |
| 6 | Elect Director Thomas O. Ryder        | For     | For       | Management  |
| 7 | Elect Director Patricia Q. Stonesifer | For     | Against   | Management  |
| 8 | Ratify Auditors                       | For     | For       | Management  |
| 9 | Report on Political Contributions     | Against | For       | Shareholder |

AMERICAN ELECTRIC POWER COMPANY, INC.

Ticker: AEP Security ID: 025537101  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

| #    | 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 James F. Cordes       | For     | For       | Management |
| 1.4  | Elect Director Ralph D. Crosby, Jr.  | For     | For       | Management |
| 1.5  | Elect Director Linda A. Goodspeed    | For     | For       | Management |
| 1.6  | Elect Director Thomas E. Hoaglin     | For     | For       | Management |
| 1.7  | Elect Director Lester A. Hudson, Jr. | For     | For       | Management |
| 1.8  | Elect Director Michael G. Morris     | For     | For       | Management |
| 1.9  | Elect Director Lionel L. Nowell III  | For     | For       | Management |
| 1.10 | Elect Director Richard L. Sandor     | For     | For       | Management |
| 1.11 | Elect Director Kathryn D. Sullivan   | For     | For       | Management |
| 1.12 | Elect Director Sara Martinez Tucker  | For     | For       | Management |
| 1.13 | Elect Director John F. Turner        | For     | For       | Management |
| 2    | Amend Omnibus Stock Plan             | For     | For       | Management |
| 3    | Ratify Auditors                      | For     | For       | Management |

AMERICAN EXPRESS COMPANY

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

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel F. Akerson   | For     | For       | Management |
| 1.2 | Elect Director Charlene Barshefsky | For     | For       | Management |
| 1.3 | Elect Director Ursula M. Burns     | For     | For       | Management |
| 1.4 | Elect Director Kenneth I. Chenault | For     | For       | Management |

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|      |  |         |         |             |
|------|--|---------|---------|-------------|
| 1.5  | Elect Director Peter Chernin                                   | For     | For     | Management  |
| 1.6  | Elect Director Jan Leschly                                     | For     | For     | Management  |
| 1.7  | Elect Director Richard C. Levin                                | For     | For     | Management  |
| 1.8  | Elect Director Richard A. McGinn                               | For     | For     | Management  |
| 1.9  | Elect Director Edward .D. Miller                               | For     | For     | Management  |
| 1.10 | Elect Director Steven S. Reinemund                             | For     | For     | Management  |
| 1.11 | Elect Director Robert D. Walter                                | For     | For     | Management  |
| 1.12 | Elect Director Ronald A. Williams                              | For     | For     | Management  |
| 2    | Ratify Auditors  | For     | For     | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | Against | Management  |
| 4    | Provide for Cumulative Voting                                  | Against | For     | Shareholder |
| 5    | Amend Articles/Bylaws/Charter -- Call Special Meetings         | Against | For     | Shareholder |
| 6    | Stock Retention/Holding Period                                 | Against | For     | Shareholder |

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### AMGEN, INC.

Ticker: AMGN Security ID: 031162100

Meeting Date: MAY 12, 2010 Meeting Type: Annual

Record Date: MAR 15, 2010

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

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### ANADARKO PETROLEUM CORPORATION

Ticker: APC Security ID: 032511107

Meeting Date: MAY 18, 2010 Meeting Type: Annual

Record Date: MAR 23, 2010

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|---|---|---------|-----------|-------------|
| 1 | Elect Director H. Paulett Eberhart  | For     | For       | Management  |
| 2 | Elect Director Preston M. Geren III   | For     | For       | Management  |
| 3 | Elect Director James T. Hackett   | For     | For       | Management  |
| 4 | Ratify Auditors   | For     | For       | Management  |
| 5 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | For       | Shareholder |
| 6 | Reimburse Expenses Incurred by  | Against | For       | Shareholder |

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Stockholder in Contested Election of  
Directors

APPLE INC.

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

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director William V. Campbell                             | For     | For       | Management  |
| 1.2 | Elect Director Millard S. Drexler                              | For     | For       | Management  |
| 1.3 | Elect Director Albert A. Gore, Jr.                             | For     | For       | Management  |
| 1.4 | Elect Director Steven P. Jobs                                  | For     | For       | Management  |
| 1.5 | Elect Director Andrea Jung                                     | For     | For       | Management  |
| 1.6 | Elect Director Arthur D. Levinson                              | For     | For       | Management  |
| 1.7 | Elect Director Jerome B. York                                  | For     | For       | Management  |
| 2   | Amend Omnibus Stock Plan                                       | For     | For       | Management  |
| 3   | Amend Non-Employee Director Omnibus Stock Plan                 | For     | For       | Management  |
| 4   | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 5   | Ratify Auditors  | For     | For       | Management  |
| 6   | Prepare Sustainability Report                                  | Against | Against   | Shareholder |
| 7   | Establish Other Board Committee                                | Against | Against   | Shareholder |

APPLIED MATERIALS, INC.

Ticker: AMAT Security ID: 038222105  
Meeting Date: MAR 9, 2010 Meeting Type: Annual  
Record Date: JAN 12, 2010

| #    | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|------|-------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Michael R. Splinter  | For     | For       | Management |
| 1.2  | Elect Director Aart J. de Geus      | For     | For       | Management |
| 1.3  | Elect Director Stephen R. Forrest   | For     | For       | Management |
| 1.4  | Elect Director Thomas J. Iannotti   | For     | For       | Management |
| 1.5  | Elect Director Susan M. James       | For     | For       | Management |
| 1.6  | Elect Director Alexander A. Karsner | 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 Robert H. Swan       | For     | For       | Management |
| 2    | Ratify Auditors                     | For     | For       | Management |

ARCHER-DANIELS-MIDLAND COMPANY

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

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

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|     |                                    |         |     |             |
|-----|------------------------------------|---------|-----|-------------|
| 1.1 | Elect Director George W. Buckley   | For     | For | Management  |
| 1.2 | Elect Director Mollie Hale Carter  | For     | For | Management  |
| 1.3 | Elect Director Donald E. Felsing   | For     | For | Management  |
| 1.4 | Elect Director Victoria F. Haynes  | For     | For | Management  |
| 1.5 | Elect Director Antonio Maciel Neto | For     | For | Management  |
| 1.6 | Elect Director Patrick J. Moore    | For     | For | Management  |
| 1.7 | Elect Director Thomas F. O'Neill   | For     | For | Management  |
| 1.8 | Elect Director Kelvin R. Westbrook | For     | For | Management  |
| 1.9 | Elect Director Patricia A. Woertz  | For     | For | Management  |
| 2   | Approve Omnibus Stock Plan         | For     | For | Management  |
| 3   | Ratify Auditors                    | For     | For | Management  |
| 4   | Adopt ILO Based Code of Conduct    | Against | For | Shareholder |

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AT&T INC.

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

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Elect Director Randall L. Stephenson                                  | For     | For       | Management  |
| 2  | Elect Director Gilbert F. Amelio                                      | For     | For       | Management  |
| 3  | Elect Director Reuben V. Anderson                                     | For     | For       | Management  |
| 4  | Elect Director James H. Blanchard                                     | For     | For       | Management  |
| 5  | Elect Director Jaime Chico Pardo                                      | For     | For       | Management  |
| 6  | Elect Director James P. Kelly   | For     | For       | Management  |
| 7  | Elect Director Jon C. Madonna   | For     | For       | Management  |
| 8  | Elect Director Lynn M. Martin   | For     | For       | Management  |
| 9  | Elect Director John B. McCoy  | For     | For       | Management  |
| 10 | Elect Director Joyce M. Roche   | For     | For       | Management  |
| 11 | Elect Director Laura D Andrea Tyson                                   | For     | For       | Management  |
| 12 | Elect Director Patricia P. Upton                                      | For     | For       | Management  |
| 13 | Ratify Auditors   | For     | For       | Management  |
| 14 | Provide for Cumulative Voting   | Against | For       | Shareholder |
| 15 | Exclude Pension Credits from<br>Calculations of Performance-Based Pay | Against | For       | Shareholder |
| 16 | Advisory Vote to Ratify Named Executive<br>Officers' Compensation     | Against | For       | Shareholder |
| 17 | Amend Articles/Bylaws/Charter -- Call<br>Special Meetings             | Against | For       | Shareholder |

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AUTOMATIC DATA PROCESSING, INC.

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

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gregory D. Brenneman | For     | For       | Management |
| 1.2 | Elect Director Leslie A. Brun       | For     | For       | Management |
| 1.3 | Elect Director Gary C. Butler       | For     | For       | Management |
| 1.4 | Elect Director Leon G. Cooperman    | For     | For       | Management |
| 1.5 | Elect Director Eric C. Fast         | For     | For       | Management |
| 1.6 | Elect Director Linda R. Gooden      | For     | For       | Management |
| 1.7 | Elect Director R. Glenn Hubbard     | For     | For       | Management |
| 1.8 | Elect Director John P. Jones        | For     | For       | Management |

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|      |                                   |     |     |            |
|------|-----------------------------------|-----|-----|------------|
| 1.9  | Elect Director Charles H. Noski   | For | For | Management |
| 1.10 | Elect Director Sharon T. Rowlands | For | For | Management |
| 1.11 | Elect Director Gregory L. Summe   | For | For | Management |
| 2    | Ratify Auditors                   | For | For | Management |

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### BAKER HUGHES INCORPORATED

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

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Larry D. Brady                         | For     | For       | Management  |
| 1.2  | Elect Director Clarence P. Cazalot, Jr.               | For     | For       | Management  |
| 1.3  | Elect Director Chad C. Deaton                         | For     | For       | Management  |
| 1.4  | Elect Director Edward P. Djerejian                    | For     | For       | Management  |
| 1.5  | Elect Director Anthony G. Fernandes                   | For     | For       | Management  |
| 1.6  | Elect Director Claire W. Gargalli                     | For     | For       | Management  |
| 1.7  | Elect Director Pierre H. Jungels                      | For     | For       | Management  |
| 1.8  | Elect Director James A. Lash                          | For     | For       | Management  |
| 1.9  | Elect Director J. Larry Nichols                       | For     | For       | Management  |
| 1.10 | Elect Director H. John Riley, Jr.                     | For     | For       | Management  |
| 1.11 | Elect Director Charles L. Watson                      | For     | For       | Management  |
| 1.12 | Elect Director J. W. Stewart                          | For     | For       | Management  |
| 1.13 | Elect Director James L. Payne                         | For     | For       | Management  |
| 2    | Ratify Auditors                                       | For     | For       | Management  |
| 3    | Provide Right to Call Special Meeting                 | For     | For       | Management  |
| 4    | Require a Majority Vote for the Election of Directors | Against | For       | Shareholder |

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### BANK OF AMERICA CORP.

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

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

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### BANK OF AMERICA CORPORATION

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

| # | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Director Susan S. Bies            | For     | For       | Management |
| 2 | Elect Director William P. Boardman      | For     | For       | Management |
| 3 | Elect Director Frank P. Bramble, Sr.    | For     | For       | Management |
| 4 | Elect Director Virgis W. Colbert        | For     | For       | Management |
| 5 | Elect Director Charles K. Gifford       | For     | For       | Management |
| 6 | Elect Director Charles O. Holliday, Jr. | For     | For       | Management |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 7  | Elect Director D. Paul Jones, Jr.                              | For     | For     | Management  |
| 8  | Elect Director Monica C. Lozano                                | For     | For     | Management  |
| 9  | Elect Director Thomas J. May                                   | For     | For     | Management  |
| 10 | Elect Director Brian T. Moynihan                               | For     | For     | Management  |
| 11 | Elect Director Donald E. Powell                                | For     | For     | Management  |
| 12 | Elect Director Charles O. Rossotti                             | For     | For     | Management  |
| 13 | Elect Director Robert W. Scully                                | For     | For     | Management  |
| 14 | Ratify Auditors  | For     | For     | Management  |
| 15 | Increase Authorized Common Stock                               | For     | For     | Management  |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For     | Management  |
| 17 | Amend Omnibus Stock Plan                                       | For     | For     | Management  |
| 18 | Report on Government Service of Employees                      | Against | Against | Shareholder |
| 19 | TARP Related Compensation                                      | Against | For     | Shareholder |
| 20 | Amend Articles/Bylaws/Charter -- Call Special Meetings         | Against | For     | Shareholder |
| 21 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For     | Shareholder |
| 22 | Adopt Policy on Succession Planning                            | Against | For     | Shareholder |
| 23 | Report on Collateral in Derivatives Trading                    | Against | For     | Shareholder |
| 24 | Claw-back of Payments under Restatements                       | Against | For     | Shareholder |

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BANK OF NEW YORK MELLON CORPORATION, THE

Ticker: BK Security ID: 064058100  
Meeting Date: APR 13, 2010 Meeting Type: Annual  
Record Date: FEB 12, 2010

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

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BAXTER INTERNATIONAL INC.

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Ticker: BAX Security ID: 071813109  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

| # | Proposal                              | Mgt Rec | Vote Cast | Sponsor     |
|---|---------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Blake E. Devitt        | For     | For       | Management  |
| 2 | Elect Director John D. Forsyth        | For     | For       | Management  |
| 3 | Elect Director Gail D. Fosler         | For     | For       | Management  |
| 4 | Elect Director Carole J. Shapazian    | For     | For       | Management  |
| 5 | Ratify Auditors                       | For     | For       | Management  |
| 6 | Reduce Supermajority Vote Requirement | Against | For       | Shareholder |

### BB&T CORPORATION

Ticker: BBT Security ID: 054937107  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: FEB 24, 2010

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director John A. Allison IV                                    | For     | For       | Management  |
| 1.2  | Elect Director Jennifer S. Banner                                    | For     | For       | Management  |
| 1.3  | Elect Director K. David Boyer, Jr.                                   | For     | For       | Management  |
| 1.4  | Elect Director Anna R. Cablik  | For     | For       | Management  |
| 1.5  | Elect Director Ronald E. Deal  | For     | For       | Management  |
| 1.6  | Elect Director Barry J. Fitzpatrick                                  | For     | For       | Management  |
| 1.7  | Elect Director Littleton Glover, Jr.                                 | For     | Withhold  | Management  |
| 1.8  | Elect Director L. Vincent Hackley PhD                                | For     | For       | Management  |
| 1.9  | Elect Director Jane P. Helm  | For     | For       | Management  |
| 1.10 | Elect Director John P. Howe III, MD                                  | For     | For       | Management  |
| 1.11 | Elect Director Kelly S. King   | For     | For       | Management  |
| 1.12 | Elect Director James H. Maynard                                      | For     | For       | Management  |
| 1.13 | Elect Director Albert O. McCauley                                    | For     | For       | Management  |
| 1.14 | Elect Director J. Holmes Morrison                                    | For     | For       | Management  |
| 1.15 | Elect Director Nido R. Qubein  | For     | For       | Management  |
| 1.16 | Elect Director Thomas E. Skains                                      | For     | For       | Management  |
| 1.17 | Elect Director Thomas N. Thompson                                    | For     | For       | Management  |
| 1.18 | Elect Director Stephen T. Williams                                   | For     | For       | Management  |
| 2    | Increase Authorized Common Stock                                     | For     | For       | Management  |
| 3    | Ratify Auditors  | For     | For       | Management  |
| 4    | Report on Political Contributions                                    | Against | For       | Shareholder |
| 5    | Require Independent Board Chairman                                   | Against | Against   | Shareholder |
| 6    | Report on Overdraft Policies and Practices, and Impacts to Borrowers | Against | For       | Shareholder |

### BEST BUY CO., INC.

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

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

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|     |                                   |     |     |            |
|-----|-----------------------------------|-----|-----|------------|
| 1.5 | Elect Director Gerard R. Vittecoq | For | For | Management |
| 2   | Ratify Auditors                   | For | For | Management |

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### BIOGEN IDEC INC.

Ticker: BIIB                      Security ID: 09062X103  
 Meeting Date: JUN 9, 2010      Meeting Type: Annual  
 Record Date: APR 19, 2010

| # | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect Director Nancy L. Leaming                | For     | For       | Management |
| 2 | Elect Director Brian S. Posner                 | For     | For       | Management |
| 3 | Elect Director Eric K. Rowinsky                | For     | For       | Management |
| 4 | Elect Director Stephen A. Sherwin              | For     | For       | Management |
| 5 | Ratify Auditors                                | For     | For       | Management |
| 6 | Amend Non-Employee Director Omnibus Stock Plan | For     | For       | Management |

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### BLACKROCK DIVIDEND ACHIEVERS TRUST

Ticker: BDV                      Security ID: 09250N107  
 Meeting Date: AUG 26, 2009      Meeting Type: Annual  
 Record Date: JUN 29, 2009

| #   | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee Richard S. Davis | For     | For       | Management |
| 1.2 | Elect Trustee Frank J. Fabozzi | For     | For       | Management |
| 1.3 | Elect Trustee James T. Flynn   | For     | For       | Management |
| 1.4 | Elect Trustee Karen P. Robards | For     | For       | Management |

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### BOEING COMPANY, THE

Ticker: BA                      Security ID: 097023105  
 Meeting Date: APR 26, 2010      Meeting Type: Annual  
 Record Date: FEB 26, 2010

| #  | Proposal                                      | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Elect Director John H. Biggs                  | For     | For       | Management  |
| 2  | Elect Director John E. Bryson                 | For     | For       | Management  |
| 3  | Elect Director David L. Calhoun               | For     | For       | Management  |
| 4  | Elect Director Arthur D. Collins, Jr.         | For     | For       | Management  |
| 5  | Elect Director Linda Z. Cook                  | For     | For       | Management  |
| 6  | Elect Director William M. Daley               | For     | For       | Management  |
| 7  | Elect Director Kenneth M. Duberstein          | For     | For       | Management  |
| 8  | Elect Director Edmund P. Giambastiani, Jr.    | For     | For       | Management  |
| 9  | Elect Director John F. McDonnell              | For     | For       | Management  |
| 10 | Elect Director W. James McNerney, Jr.         | For     | For       | Management  |
| 11 | Elect Director Susan C. Schwab                | For     | For       | Management  |
| 12 | Elect Director Mike S. Zafirovski             | For     | For       | Management  |
| 13 | Ratify Auditors                               | For     | For       | Management  |
| 14 | Adopt Ethical Criteria for Military Contracts | Against | Against   | Shareholder |

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|    |  |         |     |             |
|----|--|---------|-----|-------------|
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Amend Articles/Bylaws/Charter -- Call Special Meetings         | Against | For | Shareholder |
| 17 | Require Independent Board Chairman                             | Against | For | Shareholder |
| 18 | Report on Political Contributions                              | Against | For | Shareholder |

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### BRISTOL-MYERS SQUIBB COMPANY

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

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

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### BURLINGTON NORTHERN SANTA FE CORP.

Ticker:            BNI                            Security ID: 12189T104  
 Meeting Date: FEB 11, 2010            Meeting Type: Special  
 Record Date: DEC 18, 2009

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

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### CAPITAL ONE FINANCIAL CORPORATION

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

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

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### CARDINAL HEALTH, INC.

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

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

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### CATERPILLAR INC.

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

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

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CHARLES SCHWAB CORPORATION, THE

Ticker: SCHW Security ID: 808513105  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Arun Sarin  | For     | For       | Management  |
| 1.2 | Elect Director Paula A. Sneed  | For     | For       | Management  |
| 2   | Ratify Auditors  | For     | For       | Management  |
| 3   | Amend Executive Incentive Bonus Plan   | For     | For       | Management  |
| 4   | Report on Political Contributions  | Against | For       | 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 |

CHEVRON CORPORATION

Ticker: CVX Security ID: 166764100  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Elect Director S.H. Armacost                                | For     | For       | Management  |
| 2  | Elect Director L.F. Deily                                   | For     | For       | Management  |
| 3  | Elect Director R.E. Denham                                  | For     | For       | Management  |
| 4  | Elect Director R.J. Eaton                                   | For     | For       | Management  |
| 5  | Elect Director C. Hagel                                     | For     | For       | Management  |
| 6  | Elect Director E. Hernandez                                 | For     | For       | Management  |
| 7  | Elect Director F.G. Jenifer                                 | For     | For       | Management  |
| 8  | Elect Director G.L. Kirkland                                | For     | For       | Management  |
| 9  | Elect Director S. Nunn                                      | For     | For       | Management  |
| 10 | Elect Director D.B. Rice                                    | For     | For       | Management  |
| 11 | Elect Director K.W. Sharer                                  | For     | For       | Management  |
| 12 | Elect Director C.R. Shoemate                                | For     | For       | Management  |
| 13 | Elect Director J.G. Stumpf                                  | For     | For       | Management  |
| 14 | Elect Director R.D. Sugar                                   | For     | For       | Management  |
| 15 | Elect Director C. Ware                                      | For     | For       | Management  |
| 16 | Elect Director J.S. Watson                                  | For     | For       | Management  |
| 17 | Ratify Auditors   | For     | For       | Management  |
| 18 | Provide Right to Call Special Meeting                       | For     | For       | Management  |
| 19 | Request Director Nominee with Environmental Qualifications  | Against | For       | Shareholder |
| 20 | Stock Retention/Holding Period                              | Against | For       | Shareholder |
| 21 | Disclose Payments To Host Governments                       | Against | Against   | Shareholder |
| 22 | Adopt Guidelines for Country Selection                      | Against | For       | Shareholder |
| 23 | Report on Financial Risks From Climate Change               | Against | Against   | Shareholder |
| 24 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against   | Shareholder |

CHUBB CORPORATION, THE

Ticker: CB Security ID: 171232101

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Meeting Date: APR 27, 2010 Meeting Type: Annual

Record Date: MAR 8, 2010

| #  | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|----|--------------------------------------|---------|-----------|------------|
| 1  | Elect Director Zoe Baird             | For     | For       | Management |
| 2  | Elect Director Sheila P. Burke       | For     | For       | Management |
| 3  | Elect Director James I. Cash, Jr.    | For     | For       | Management |
| 4  | Elect Director John D. Finnegan      | For     | For       | Management |
| 5  | Elect Director Martin G. Mcguinn     | For     | For       | Management |
| 6  | Elect Director Lawrence M. Small     | For     | For       | Management |
| 7  | Elect Director Jess Soderberg        | For     | For       | Management |
| 8  | Elect Director Daniel E. Somers      | For     | For       | Management |
| 9  | Elect Director Karen Hastie Williams | For     | For       | Management |
| 10 | Elect Director James M. Zimmerman    | For     | For       | Management |
| 11 | Elect Director Alfred W. Zollar      | For     | For       | Management |
| 12 | Ratify Auditors                      | For     | For       | Management |

### CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102

Meeting Date: NOV 12, 2009 Meeting Type: Annual

Record Date: SEP 14, 2009

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

### COCA-COLA COMPANY, THE

Ticker: KO Security ID: 191216100

Meeting Date: APR 21, 2010 Meeting Type: Annual

Record Date: FEB 22, 2010

| # | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------|---------|-----------|------------|
| 1 | Elect Director Herbert A. Allen | For     | For       | Management |
| 2 | Elect Director Ronald W. Allen  | For     | For       | Management |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 3  | Elect Director Cathleen P. Black                               | For     | For     | Management  |
| 4  | Elect Director Barry Diller                                    | For     | Against | Management  |
| 5  | Elect Director Alexis M. Herman                                | For     | For     | Management  |
| 6  | Elect Director Muhtar Kent                                     | For     | For     | Management  |
| 7  | Elect Director Donald R. Keough                                | For     | For     | Management  |
| 8  | Elect Director Maria Elena Lagomasino                          | For     | For     | Management  |
| 9  | Elect Director Donald F. McHenry                               | For     | For     | Management  |
| 10 | Elect Director Sam Nunn  | For     | For     | Management  |
| 11 | Elect Director James D. Robinson III                           | For     | For     | Management  |
| 12 | Elect Director Peter V. Ueberroth                              | For     | For     | Management  |
| 13 | Elect Director Jacob Wallenberg                                | For     | For     | Management  |
| 14 | Elect Director James B. Williams                               | For     | For     | Management  |
| 15 | Ratify Auditors  | For     | For     | Management  |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For     | Shareholder |
| 17 | Require Independent Board Chairman                             | Against | For     | Shareholder |
| 18 | Performance-Based Equity Awards                                | Against | Against | Shareholder |
| 19 | Publish Report on Chemical Bisphenol A (BPA)                   | Against | For     | Shareholder |

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### COLGATE-PALMOLIVE COMPANY

Ticker: CL Security ID: 194162103  
 Meeting Date: MAY 7, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director John T. Cahill                                  | For     | For       | Management  |
| 2  | Elect Director Ian Cook  | For     | For       | Management  |
| 3  | Elect Director Helene D. Gayle                                 | For     | For       | Management  |
| 4  | Elect Director Ellen M. Hancock                                | For     | For       | Management  |
| 5  | Elect Director Joseph Jimenez                                  | For     | For       | Management  |
| 6  | Elect Director David W. Johnson                                | For     | For       | Management  |
| 7  | Elect Director Richard J. Kogan                                | For     | For       | Management  |
| 8  | Elect Director Delano E. Lewis                                 | For     | For       | Management  |
| 9  | Elect Director J. Pedro Reinhard                               | For     | For       | Management  |
| 10 | Elect Director Stephen I. Sadove                               | For     | For       | Management  |
| 11 | Ratify Auditors  | For     | For       | Management  |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 13 | Report on Charitable Contributions                             | Against | Against   | Shareholder |
| 14 | Amend Articles/Bylaws/Charter -- Call Special Meetings         | Against | For       | Shareholder |

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### COMCAST CORPORATION

Ticker: CMCSA Security ID: 20030N101  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 11, 2010

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director S. Decker Anstrom   | For     | For       | Management |
| 1.2 | Elect Director Kenneth J. Bacon    | For     | For       | Management |
| 1.3 | Elect Director Sheldon M. Bonovitz | For     | For       | Management |
| 1.4 | Elect Director Edward D. Breen     | For     | For       | Management |
| 1.5 | Elect Director Julian A. Brodsky   | For     | For       | Management |

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|      |                                      |         |     |             |
|------|--------------------------------------|---------|-----|-------------|
| 1.6  | Elect Director Joseph J. Collins     | For     | For | Management  |
| 1.7  | Elect Director J. Michael Cook       | For     | For | Management  |
| 1.8  | Elect Director Gerald L. Hassell     | For     | For | Management  |
| 1.9  | Elect Director Jeffrey A. Honickman  | For     | For | Management  |
| 1.10 | Elect Director Brian L. Roberts      | For     | For | Management  |
| 1.11 | Elect Director Ralph J. Roberts      | For     | For | Management  |
| 1.12 | Elect Director Judith Rodin          | For     | For | Management  |
| 1.13 | Elect Director Michael I. Sovern     | For     | For | Management  |
| 2    | Ratify Auditors                      | For     | For | Management  |
| 3    | Amend Executive Incentive Bonus Plan | For     | For | Management  |
| 4    | Provide for Cumulative Voting        | Against | For | Shareholder |
| 5    | Adopt Policy on Succession Planning  | Against | For | Shareholder |
| 6    | Require Independent Board Chairman   | Against | For | Shareholder |

### CONAGRA FOODS INC.

Ticker: CAG Security ID: 205887102  
 Meeting Date: SEP 25, 2009 Meeting Type: Annual  
 Record Date: JUL 31, 2009

| #    | 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 Joie A. Gregor          | For     | For       | Management |
| 1.5  | Elect Director Rajive Johri            | For     | For       | Management |
| 1.6  | Elect Director W.g. Jurgensen          | For     | For       | Management |
| 1.7  | Elect Director Richard H. Lenny        | For     | For       | Management |
| 1.8  | Elect Director Ruth Ann Marshall       | For     | For       | Management |
| 1.9  | Elect Director Gary M. Rodkin          | For     | For       | Management |
| 1.10 | Elect Director Andrew J. Schindler     | For     | For       | Management |
| 1.11 | Elect Director Kenneth E. Stinson      | For     | For       | Management |
| 2    | Approve Omnibus Stock Plan             | For     | For       | Management |
| 3    | Approve Executive Incentive Bonus Plan | For     | For       | Management |
| 4    | Ratify Auditors                        | For     | For       | Management |

### CONOCOPHILLIPS

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

| #    | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|------|---------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director Richard L. Armitage    | For     | For       | Management |
| 1.2  | Elect Director Richard H. Auchinleck  | For     | For       | Management |
| 1.3  | Elect Director James E. Copeland, Jr. | For     | For       | Management |
| 1.4  | Elect Director Kenneth M. Duberstein  | For     | For       | Management |
| 1.5  | Elect Director Ruth R. Harkin         | For     | For       | Management |
| 1.6  | Elect Director Harold W. Mcgraw III   | For     | For       | Management |
| 1.7  | Elect Director James J. Mulva         | For     | For       | Management |
| 1.8  | Elect Director Robert A. Niblock      | For     | For       | Management |
| 1.9  | Elect Director Harald J. Norvik       | For     | For       | Management |
| 1.10 | Elect Director William K. Reilly      | For     | For       | Management |
| 1.11 | Elect Director Bobby S. Shackouls     | For     | For       | Management |
| 1.12 | Elect Director Victoria J. Tschinkel  | For     | For       | Management |
| 1.13 | Elect Director Kathryn C. Turner      | For     | For       | Management |

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

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### CORNING INCORPORATED

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

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Robert F. Cummings, Jr.           | For     | For       | Management  |
| 1.2 | Elect Director Carlos M. Gutierrez               | For     | For       | Management  |
| 1.3 | Elect Director William D. Smithburg              | For     | For       | Management  |
| 1.4 | Elect Director Hansel E. Tookes, II              | For     | For       | Management  |
| 1.5 | Elect Director Wendell P. Weeks                  | For     | For       | Management  |
| 2   | Ratify Auditors                                  | For     | For       | Management  |
| 3   | Approve Executive Incentive Bonus Plan           | For     | For       | Management  |
| 4   | Approve Non-Employee Director Omnibus Stock Plan | For     | For       | Management  |
| 5   | Declassify the Board of Directors                | For     | For       | Management  |
| 6   | Reduce Supermajority Vote Requirement            | Against | For       | Shareholder |

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### COVIDIEN PLC

Ticker: COV Security ID: G2554F105  
 Meeting Date: MAR 16, 2010 Meeting Type: Annual  
 Record Date: JAN 13, 2010

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2a | Elect Craig Arnold as Director                    | For     | For       | Management |
| 2b | Elect Robert H. Brust as Director                 | For     | For       | Management |
| 2c | Elect John M. Connors, Jr. as Director            | For     | For       | Management |
| 2d | Elect Christopher J. Coughlin as Director         | For     | For       | Management |
| 2e | Elect Timothy M. Donahue as Director              | For     | For       | Management |
| 2f | Elect Kathy J. Herbert as Director                | For     | For       | Management |
| 2g | Elect Randall J. Hogan, III as Director           | For     | For       | Management |
| 2h | Elect Richard J. Meelia as Director               | For     | Abstain   | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 2i | Elect Dennis H. Reilley as Director  | For | For | Management |
| 2j | Elect Tadataka Yamada as Director  | For | For | Management |
| 2k | Elect Joseph A. Zaccagnino as Director   | For | For | Management |
| 3  | Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration Auditors | For | For | Management |
| 4  | Authorize Share Repurchase Program   | For | For | Management |
| 5  | Authorize Reissuance of Treasury Shares  | For | For | Management |

### CSX CORPORATION

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

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

### CVS CAREMARK CORPORATION

Ticker: CVS Security ID: 126650100  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

| #  | Proposal                               | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director Edwin M. Banks          | For     | For       | Management  |
| 2  | Elect Director C. David Brown II       | For     | For       | Management  |
| 3  | Elect Director David W. Dorman         | For     | For       | Management  |
| 4  | Elect Director Kristen Gibney Williams | For     | For       | Management  |
| 5  | Elect Director Marian L. Heard         | For     | For       | Management  |
| 6  | Elect Director William H. Joyce        | For     | For       | Management  |
| 7  | Elect Director Jean-Pierre Millon      | For     | For       | Management  |
| 8  | Elect Director Terrence Murray         | For     | For       | Management  |
| 9  | Elect Director C.A. Lance Piccolo      | For     | For       | Management  |
| 10 | Elect Director Sheli Z. Rosenberg      | For     | For       | Management  |
| 11 | Elect Director Thomas M. Ryan          | For     | For       | Management  |
| 12 | Elect Director Richard J. Swift        | For     | For       | Management  |
| 13 | Ratify Auditors                        | For     | For       | Management  |
| 14 | Approve Omnibus Stock Plan             | For     | For       | Management  |
| 15 | Provide Right to Call Special Meeting  | For     | For       | Management  |
| 16 | Report on Political Contributions      | Against | For       | Shareholder |
| 17 | Adopt Global Warming Principles        | Against | Against   | Shareholder |

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DEERE & CO.

Ticker: DE Security ID: 244199105  
 Meeting Date: FEB 24, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director Samuel R. Allen                                 | For     | For       | Management  |
| 2  | Elect Director Aulana L. Peters                                | For     | For       | Management  |
| 3  | Elect Director David B. Speer                                  | For     | For       | Management  |
| 4  | Declassify the Board of Directors                              | For     | For       | Management  |
| 5  | Amend Omnibus Stock Plan                                       | For     | For       | Management  |
| 6  | Amend Executive Incentive Bonus Plan                           | For     | For       | Management  |
| 7  | Ratify Auditors  | For     | For       | Management  |
| 8  | Limit Executive Compensation                                   | Against | Against   | Shareholder |
| 9  | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |
| 10 | Require Independent Board Chairman                             | Against | For       | Shareholder |

DELL INC.

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

| #    | Proposal                              | Mgt Rec | Vote Cast | Sponsor     |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1  | Elect Director James W. Breyer        | For     | For       | Management  |
| 1.2  | Elect Director Donald J. Carty        | For     | For       | Management  |
| 1.3  | Elect Director Michael S. Dell        | For     | For       | Management  |
| 1.4  | Elect Director William H. Gray, III   | For     | Withhold  | Management  |
| 1.5  | Elect Director Sallie L. Krawcheck    | 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 Sam Nunn               | For     | Withhold  | Management  |
| 2    | Ratify Auditors                       | For     | For       | Management  |
| 3    | Reimburse Proxy Contest Expenses      | Against | For       | Shareholder |
| 4    | Reduce Supermajority Vote Requirement | Against | For       | Shareholder |

DIRECTV

Ticker: DTV Security ID: 25490A101  
 Meeting Date: JUN 3, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Neil R. Austrian   | For     | For       | Management |
| 1.2 | Elect Director Ralph F. Boyd, Jr. | For     | For       | Management |
| 1.3 | Elect Director Paul A. Gould      | For     | For       | Management |
| 1.4 | Elect Director Charles R. Lee     | For     | For       | Management |
| 1.5 | Elect Director Peter A. Lund      | For     | For       | Management |
| 1.6 | Elect Director Gregory B. Maffei  | For     | For       | Management |
| 1.7 | Elect Director John C. Malone     | For     | For       | Management |

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|      |  |         |     |             |
|------|--|---------|-----|-------------|
| 1.8  | Elect Director Nancy S. Newcomb        | For     | For | Management  |
| 1.9  | Elect Director Haim Saban              | For     | For | Management  |
| 1.10 | Elect Director Michael D. White        | For     | For | Management  |
| 2    | Ratify Auditors                        | For     | For | Management  |
| 3    | Approve Omnibus Stock Plan             | For     | For | Management  |
| 4    | Approve Executive Incentive Bonus Plan | For     | For | Management  |
| 5    | Stock Retention/Holding Period         | Against | For | Shareholder |

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### DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director William P. Barr                                 | For     | For       | Management  |
| 1.2  | Elect Director Peter W. Brown                                  | For     | For       | Management  |
| 1.3  | Elect Director George A. Davidson, Jr.                         | For     | For       | Management  |
| 1.4  | Elect Director Thomas F. Farrell II                            | For     | For       | Management  |
| 1.5  | Elect Director John W. Harris                                  | For     | For       | Management  |
| 1.6  | Elect Director Robert S. Jepson, Jr.                           | For     | For       | Management  |
| 1.7  | Elect Director Mark J. Kington                                 | 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 Robert H. Spilman, Jr.                          | For     | For       | Management  |
| 1.11 | Elect Director David A. Wollard                                | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Reduce Supermajority Vote Requirement                          | 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    | Amend Quorum Requirements                                      | For     | For       | Management  |
| 8    | Adopt Renewable Energy Production Goal                         | Against | Against   | Shareholder |
| 9    | Stop Construction of Nuclear Reactor at North Anna Facility    | Against | Against   | Shareholder |
| 10   | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |

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### DUKE ENERGY CORPORATION

Ticker: DUK Security ID: 26441C105  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 11, 2010

| #    | 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 John H. Forsgren       | For     | For       | Management |
| 1.6  | Elect Director Ann Maynard Gray       | For     | For       | Management |
| 1.7  | Elect Director James H. Hance, Jr.    | For     | For       | Management |
| 1.8  | Elect Director E. James Reinsch       | For     | For       | Management |
| 1.9  | Elect Director James T. Rhodes        | For     | For       | Management |
| 1.10 | Elect Director James E. Rogers        | For     | For       | Management |
| 1.11 | Elect Director Philip R. Sharp        | For     | For       | Management |

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|   |   |         |         |             |
|---|---|---------|---------|-------------|
| 2 | Approve Omnibus Stock Plan                            | For     | For     | Management  |
| 3 | Ratify Auditors                                       | For     | For     | Management  |
| 4 | Report on Global Warming Lobbying Activities          | Against | Against | Shareholder |
| 5 | Require a Majority Vote for the Election of Directors | Against | For     | Shareholder |
| 6 | Stock Retention/Holding Period                        | Against | For     | Shareholder |

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### E. I. DU PONT DE NEMOURS AND COMPANY

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

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

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### EBAY INC.

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

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

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### EDISON INTERNATIONAL

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

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| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director Jagjeet S. Bindra                                  | For     | For       | Management  |
| 1.2  | Elect Director Vanessa C.L. Chang                                 | For     | For       | Management  |
| 1.3  | Elect Director France A. Cordova                                  | For     | For       | Management  |
| 1.4  | Elect Director Theodore F. Craver, Jr.                            | For     | For       | Management  |
| 1.5  | Elect Director Charles B. Curtis                                  | For     | For       | Management  |
| 1.6  | Elect Director Bradford M. Freeman                                | For     | For       | Management  |
| 1.7  | Elect Director Luis G. Nogales                                    | For     | For       | Management  |
| 1.8  | Elect Director Ronald L. Olson                                    | For     | For       | Management  |
| 1.9  | Elect Director James M. Rosser                                    | For     | For       | Management  |
| 1.10 | Elect Director Richard T. Schlosberg,<br>III                      | For     | For       | Management  |
| 1.11 | Elect Director Thomas C. Sutton                                   | For     | For       | Management  |
| 1.12 | Elect Director Brett White  | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | For     | For       | Management  |
| 4    | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | For       | Shareholder |

EMC CORPORATION

Ticker: EMC Security ID: 268648102  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: FEB 23, 2010

| #  | 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 James S. DiStasio                                  | For     | For       | Management  |
| 6  | Elect Director John R. Egan                                       | 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 Articles/Bylaws/Charter -- Call<br>Special Meetings         | Against | For       | Shareholder |
| 14 | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | For       | Shareholder |

EMERSON ELECTRIC CO.

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

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director C. A. H. Boersig | For     | For       | Management |
| 1.2 | Elect Director C. Fernandez G.  | For     | For       | Management |
| 1.3 | Elect Director W. J. Galvin     | For     | For       | Management |
| 1.4 | Elect Director R. L. Stephenson | For     | For       | Management |

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|     |                                      |     |     |            |
|-----|--------------------------------------|-----|-----|------------|
| 1.5 | Elect Director V. R. Loucks, Jr.     | For | For | Management |
| 1.6 | Elect Director R. L. Ridgway         | For | For | Management |
| 2   | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3   | Ratify Auditors                      | For | For | Management |

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### EXELON CORPORATION

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

| #  | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|----|--------------------------------------|---------|-----------|------------|
| 1  | Elect Director John A. Canning, Jr.  | For     | For       | Management |
| 2  | Elect Director M. Walter D'Alessio   | For     | For       | Management |
| 3  | Elect Director Nicholas DeBenedictis | For     | For       | Management |
| 4  | Elect Director Bruce DeMars          | For     | For       | Management |
| 5  | Elect Director Nelson A. Diaz        | For     | For       | Management |
| 6  | Elect Director Sue L. Gin            | For     | For       | Management |
| 7  | Elect Director Rosemarie B. Greco    | For     | For       | Management |
| 8  | Elect Director Paul L. Joskow        | For     | For       | Management |
| 9  | Elect Director Richard W. Mies       | For     | For       | Management |
| 10 | Elect Director John M. Palms         | For     | For       | Management |
| 11 | Elect Director William C. Richardson | For     | For       | Management |
| 12 | Elect Director Thomas J. Ridge       | For     | For       | Management |
| 13 | Elect Director John W. Rogers, Jr.   | For     | For       | Management |
| 14 | Elect Director John W. Rowe          | For     | For       | Management |
| 15 | Elect Director Stephen D. Steinour   | For     | For       | Management |
| 16 | Elect Director Don Thompson          | For     | For       | Management |
| 17 | Approve Omnibus Stock Plan           | For     | For       | Management |
| 18 | Ratify Auditors                      | For     | For       | Management |

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### EXXON MOBIL CORPORATION

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

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Elect Director M.J. Boskin  | For     | For       | Management  |
| 1.2  | Elect Director P. Brabeck-Letmathe                                  | For     | For       | Management  |
| 1.3  | Elect Director L.R. Faulkner  | For     | For       | Management  |
| 1.4  | Elect Director J.S. Fishman   | For     | For       | Management  |
| 1.5  | Elect Director K.C. Frazier   | For     | For       | Management  |
| 1.6  | Elect Director W.W. George  | For     | For       | Management  |
| 1.7  | Elect Director M.C. Nelson  | For     | For       | Management  |
| 1.8  | Elect Director S.J. Palmisano                                       | For     | For       | Management  |
| 1.9  | Elect Director S.C. Reinemund                                       | For     | For       | Management  |
| 1.10 | Elect Director R.W. Tillerson                                       | For     | For       | Management  |
| 1.11 | Elect Director E.E. Whitacre, Jr.                                   | For     | For       | Management  |
| 2    | Ratify Auditors   | For     | For       | Management  |
| 3    | Amend Articles/Bylaws/Charter -- Call<br>Special Meetings           | Against | For       | Shareholder |
| 4    | Reincorporate in Another State [from<br>New Jersey to North Dakota] | Against | Against   | Shareholder |
| 5    | Advisory Vote to Ratify Named Executive<br>Officers' Compensation   | Against | For       | Shareholder |

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|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 6  | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 7  | Adopt Policy on Human Right to Water  | Against | Against | Shareholder |
| 8  | Adopt Policy to Address Coastal Louisiana Environmental Impacts                             | Against | Against | Shareholder |
| 9  | Report on Environmental Impact of Oil Sands Operations in Canada                            | Against | For     | Shareholder |
| 10 | Report on Environmental Impacts of Natural Gas Fracturing                                   | Against | For     | Shareholder |
| 11 | Report on Energy Technologies Development   | Against | Against | Shareholder |
| 12 | Adopt Quantitative GHG Goals from Products and Operations                                   | Against | For     | Shareholder |
| 13 | Report on Risks of Alternative Long-term Fossil Fuel Demand Estimates                       | Against | Against | Shareholder |

### FIRSTENERGY CORP.

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

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

### FPL GROUP, INC.

Ticker: FPL Security ID: 302571104  
 Meeting Date: MAY 21, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sherry S. Barrat    | For     | For       | Management |
| 1.2 | Elect Director Robert M. Beall, II | For     | For       | Management |
| 1.3 | Elect Director J. Hyatt Brown      | For     | For       | Management |
| 1.4 | Elect Director James L. Camaren    | For     | For       | Management |
| 1.5 | Elect Director J. Brian Ferguson   | For     | For       | Management |
| 1.6 | Elect Director Lewis Hay, III      | For     | For       | Management |
| 1.7 | Elect Director Toni Jennings       | For     | For       | Management |

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|      |  |     |     |            |
|------|--|-----|-----|------------|
| 1.8  | Elect Director Oliver D. Kingsley, Jr. | For | For | Management |
| 1.9  | Elect Director Rudy E. Schupp          | For | For | Management |
| 1.10 | Elect Director William H. Swanson      | For | For | Management |
| 1.11 | Elect Director Michael H. Thaman       | For | For | Management |
| 1.12 | Elect Director Hansel E. Tookes, II    | For | For | Management |
| 2    | Ratify Auditors                        | For | For | Management |
| 3    | Change Company Name                    | For | For | Management |

### FREEMPORT-MCMORAN COPPER & GOLD INC.

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

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

### GAP, INC., THE

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

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

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### GENERAL DYNAMICS CORPORATION

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

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

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### GENERAL ELECTRIC COMPANY

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

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Elect Director W. Geoffrey Beattie  | For     | For       | Management  |
| 2  | Elect Director James I. Cash, Jr.   | For     | For       | Management  |
| 3  | Elect Director William M. Castell   | For     | For       | Management  |
| 4  | Elect Director Ann M. Fudge   | For     | For       | Management  |
| 5  | Elect Director Susan Hockfield  | For     | For       | Management  |
| 6  | Elect Director Jeffrey R. Immelt  | For     | For       | Management  |
| 7  | Elect Director Andrea Jung  | For     | For       | Management  |
| 8  | Elect Director Alan G. (A.G.) Lafley  | For     | For       | Management  |
| 9  | Elect Director Robert W. Lane   | For     | For       | Management  |
| 10 | Elect Director Ralph S. Larsen  | For     | For       | Management  |
| 11 | Elect Director Rochelle B. Lazarus  | For     | For       | Management  |
| 12 | Elect Director James J. Mulva   | For     | For       | Management  |
| 13 | Elect Director Sam Nunn   | For     | For       | Management  |
| 14 | Elect Director Roger S. Penske  | For     | For       | Management  |
| 15 | Elect Director Robert J. Swieringa  | For     | For       | Management  |
| 16 | Elect Director Douglas A. Warner III  | For     | For       | Management  |
| 17 | Ratify Auditors   | For     | For       | Management  |
| 18 | Provide for Cumulative Voting   | Against | For       | Shareholder |
| 19 | Amend Articles/Bylaws/Charter -- Call Special Meetings                          | Against | For       | Shareholder |
| 20 | Require Independent Board Chairman  | Against | For       | Shareholder |
| 21 | Report on Pay Disparity   | Against | Against   | Shareholder |
| 22 | Adopt Policy Prohibiting Certain Directors from Serving on Key Board Committees | Against | Against   | Shareholder |
| 23 | Advisory Vote to Ratify Named Executive Officers' Compensation                  | Against | For       | Shareholder |

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### GENERAL MILLS, INC.

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

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

### GILEAD SCIENCES, INC.

Ticker: GILD Security ID: 375558103  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

| #    | 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 Kevin E. Lofton        | For     | For       | Management  |
| 1.7  | Elect Director John W. Madigan        | For     | For       | Management  |
| 1.8  | Elect Director John C. Martin         | For     | For       | Management  |
| 1.9  | Elect Director Gordon E. Moore        | For     | For       | Management  |
| 1.10 | Elect Director Nicholas G. Moore      | For     | For       | Management  |
| 1.11 | Elect Director Richard J. Whitley     | For     | For       | Management  |
| 1.12 | Elect Director Gayle E. Wilson        | For     | For       | Management  |
| 1.13 | Elect Director Per Wold-Olsen         | For     | For       | Management  |
| 2    | Ratify Auditors                       | For     | For       | Management  |
| 3    | Reduce Supermajority Vote Requirement | Against | For       | Shareholder |

### GOLDMAN SACHS GROUP, INC., THE

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

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lloyd C. Blankfein | For     | For       | Management |

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|      |  |         |         |             |
|------|--|---------|---------|-------------|
| 1.2  | Elect Director John H. Bryan                                   | For     | For     | Management  |
| 1.3  | Elect Director Gary D. Cohn                                    | For     | For     | Management  |
| 1.4  | Elect Director Claes Dahlback                                  | For     | For     | Management  |
| 1.5  | Elect Director Stephen Friedman                                | For     | For     | Management  |
| 1.6  | Elect Director William W. George                               | For     | For     | Management  |
| 1.7  | Elect Director James A. Johnson                                | For     | For     | Management  |
| 1.8  | Elect Director Lois D. Juliber                                 | For     | For     | Management  |
| 1.9  | Elect Director Lakshmi N. Mittal                               | For     | For     | Management  |
| 1.10 | Elect Director James J. Schiro                                 | For     | For     | Management  |
| 1.11 | Elect Director H. Lee Scott, Jr.                               | For     | For     | Management  |
| 2    | Ratify Auditors  | For     | For     | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For     | Management  |
| 4    | Reduce Supermajority Vote Requirement                          | For     | For     | Management  |
| 5    | Provide Right to Call Special Meeting                          | For     | For     | Management  |
| 6    | Provide for Cumulative Voting                                  | Against | For     | Shareholder |
| 7    | Report on Collateral in Derivatives Trading                    | Against | For     | Shareholder |
| 8    | Require Independent Board Chairman                             | Against | Against | Shareholder |
| 9    | Report on Political Contributions                              | Against | For     | Shareholder |
| 10   | Report on Global Warming Science                               | Against | Against | Shareholder |
| 11   | Report on Pay Disparity  | Against | Against | Shareholder |
| 12   | Stock Retention/Holding Period                                 | Against | For     | Shareholder |

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### GOOGLE INC.

Ticker: GOOG Security ID: 38259P508  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Eric Schmidt                              | For     | For       | Management  |
| 1.2 | Elect Director Sergey Brin                               | For     | For       | Management  |
| 1.3 | Elect Director Larry Page                                | For     | For       | Management  |
| 1.4 | Elect Director L. John Doerr                             | For     | For       | Management  |
| 1.5 | Elect Director John L. Hennessy                          | For     | For       | Management  |
| 1.6 | Elect Director Ann Mather                                | For     | For       | Management  |
| 1.7 | Elect Director Paul S. Otellini                          | For     | For       | Management  |
| 1.8 | Elect Director K. Ram Shriram                            | For     | For       | Management  |
| 1.9 | Elect Director Shirley M. Tilghman                       | For     | For       | Management  |
| 2   | Ratify Auditors  | For     | For       | Management  |
| 3   | Amend Omnibus Stock Plan                                 | For     | Against   | Management  |
| 4   | Prepare Sustainability Report                            | Against | For       | Shareholder |
| 5   | Adopt Principles for Online Advertising                  | Against | Against   | Shareholder |
| 6   | Amend Human Rights Policies Regarding Chinese Operations | Against | Against   | Shareholder |

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### H. J. HEINZ CO.

Ticker: HNZ Security ID: 423074103  
 Meeting Date: AUG 12, 2009 Meeting Type: Annual  
 Record Date: JUN 4, 2009

| # | Proposal                    | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------|---------|-----------|------------|
| 1 | Elect Director W.R. Johnson | For     | For       | Management |
| 2 | Elect Director C.E. Bunch   | For     | For       | Management |

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|    |                                       |     |     |            |
|----|---------------------------------------|-----|-----|------------|
| 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 | Provide Right to Call Special Meeting | For | For | Management |

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### HALLIBURTON COMPANY

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

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

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### HEWLETT-PACKARD COMPANY

Ticker: HPQ Security ID: 428236103  
 Meeting Date: MAR 17, 2010 Meeting Type: Annual  
 Record Date: JAN 19, 2010

| #    | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1.1  | Elect Director Marc L. Andreessen      | For     | For       | Management |
| 1.2  | Elect Director Lawrence T. Babbio, Jr. | For     | For       | Management |
| 1.3  | Elect Director Sari M. Baldauf         | For     | For       | Management |
| 1.4  | Elect Director Rajiv L. Gupta          | For     | For       | Management |
| 1.5  | Elect Director John H. Hammergren      | For     | For       | Management |
| 1.6  | Elect Director Mark V. Hurd            | For     | For       | Management |
| 1.7  | Elect Director Joel Z. Hyatt           | For     | For       | Management |
| 1.8  | Elect Director John R. Joyce           | For     | For       | Management |
| 1.9  | Elect Director Robert L. Ryan          | For     | For       | Management |
| 1.10 | Elect Director Lucille S. Salhany      | For     | For       | Management |
| 1.11 | Elect Director G. Kennedy Thompson     | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 2 | Ratify Auditors  | For | For | Management |
| 3 | Amend Omnibus Stock Plan                                   | For | For | Management |
| 4 | Company Request on Advisory Vote on Executive Compensation | For | For | Management |

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HOME DEPOT, INC., THE

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

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director F. Duane Ackerman                               | For     | For       | Management  |
| 2  | Elect Director David H. Batchelder                             | For     | For       | Management  |
| 3  | Elect Director Francis S. Blake                                | For     | For       | Management  |
| 4  | Elect Director Ari Bousbib                                     | For     | For       | Management  |
| 5  | Elect Director Gregory D. Brenneman                            | For     | For       | Management  |
| 6  | Elect Director Albert P. Carey                                 | For     | For       | Management  |
| 7  | Elect Director Armando Codina                                  | For     | For       | Management  |
| 8  | Elect Director Bonnie G. Hill                                  | For     | For       | Management  |
| 9  | Elect Director Karen L. Katen                                  | For     | For       | Management  |
| 10 | Ratify Auditors  | For     | For       | Management  |
| 11 | Amend Omnibus Stock Plan                                       | For     | For       | Management  |
| 12 | Provide for Cumulative Voting                                  | Against | For       | Shareholder |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |
| 14 | Amend Articles/Bylaws/Charter -- Call Special Meetings         | Against | For       | Shareholder |
| 15 | Provide Right to Act by Written Consent                        | Against | For       | Shareholder |
| 16 | Require Independent Board Chairman                             | Against | Against   | Shareholder |
| 17 | Prepare Employment Diversity Report                            | Against | For       | Shareholder |
| 18 | Reincorporate in Another State [from Delaware to North Dakota] | Against | Against   | Shareholder |

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HONEYWELL INTERNATIONAL INC.

Ticker: HON Security ID: 438516106  
 Meeting Date: APR 26, 2010 Meeting Type: Annual  
 Record Date: FEB 26, 2010

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director Gordon M. Bethune                               | For     | For       | Management  |
| 2  | Elect Director Kevin Burke                                     | For     | For       | Management  |
| 3  | Elect Director Jaime Chico Pardo                               | For     | For       | Management  |
| 4  | Elect Director David M. Cote                                   | For     | For       | Management  |
| 5  | Elect Director D. Scott Davis                                  | For     | For       | Management  |
| 6  | Elect Director Linnet F. Deily                                 | For     | For       | Management  |
| 7  | Elect Director Clive R. Hollick                                | For     | For       | Management  |
| 8  | Elect Director George Paz                                      | For     | For       | Management  |
| 9  | Elect Director Bradley T. Sheares                              | For     | For       | Management  |
| 10 | Elect Director Michael W. Wright                               | For     | For       | Management  |
| 11 | Ratify Auditors  | For     | For       | Management  |
| 12 | Provide Right to Call Special Meeting                          | For     | For       | Management  |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 14 | Provide Right to Act by Written Consent                        | Against | For       | Shareholder |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 15 | Require Independent Board Chairman                       | Against | For     | Shareholder |
| 16 | Review and Amend Code of Conduct to Include Human Rights | Against | Against | Shareholder |

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HUDSON CITY BANCORP, INC.

Ticker: HCBK Security ID: 443683107  
 Meeting Date: APR 21, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

| # | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect Director Donald O. Quest PhD           | For     | For       | Management |
| 2 | Elect Director Joseph G. Sponholz            | For     | For       | Management |
| 3 | Approve/Amend Executive Incentive Bonus Plan | For     | For       | Management |
| 4 | Ratify Auditors                              | For     | For       | Management |

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ILLINOIS TOOL WORKS INC.

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

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

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INTEL CORPORATION

Ticker: INTC Security ID: 458140100  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

| #  | 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 Frank D. Yeary      | For     | For       | Management |
| 10 | Elect Director David B. Yoffie     | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 11 | Ratify Auditors  | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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### INTERNATIONAL BUSINESS MACHINES CORPORATION

Ticker: IBM Security ID: 459200101  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: FEB 26, 2010

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director A. J. P. Belda                                  | For     | For       | Management  |
| 2  | Elect Director C. Black  | For     | For       | Management  |
| 3  | Elect Director W. R. Brody                                     | For     | For       | Management  |
| 4  | Elect Director K. I. Chenault                                  | For     | For       | Management  |
| 5  | Elect Director M. L. Eskew                                     | For     | For       | Management  |
| 6  | Elect Director S. A. Jackson                                   | For     | For       | Management  |
| 7  | Elect Director A. N. Liveris                                   | For     | For       | Management  |
| 8  | Elect Director W. J. McNerney, Jr.                             | For     | For       | Management  |
| 9  | Elect Director T. Nishimuro                                    | For     | For       | Management  |
| 10 | Elect Director J. W. Owens                                     | For     | For       | Management  |
| 11 | Elect Director S. J. Palmisano                                 | For     | For       | Management  |
| 12 | Elect Director J. E. Spero                                     | For     | For       | Management  |
| 13 | Elect Director S. Taurel                                       | For     | For       | Management  |
| 14 | Elect Director L. H. Zambrano                                  | For     | For       | Management  |
| 15 | Ratify Auditors  | For     | For       | Management  |
| 16 | Adopt Policy on Bonus Banking                                  | Against | For       | Shareholder |
| 17 | Provide for Cumulative Voting                                  | Against | For       | Shareholder |
| 18 | Amend Articles/Bylaws/Charter -- Call Special Meetings         | Against | For       | Shareholder |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |

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### JOHNSON & JOHNSON

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

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

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JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

| #    | 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    | Affirm Political Non-Partisanship                              | Against | Against   | Shareholder |
| 5    | Amend Bylaws-- Call Special Meetings                           | Against | For       | Shareholder |
| 6    | Report on Collateral in Derivatives Trading                    | Against | For       | Shareholder |
| 7    | Provide Right to Act by Written Consent                        | Against | For       | Shareholder |
| 8    | Require Independent Board Chairman                             | Against | For       | Shareholder |
| 9    | Report on Pay Disparity  | Against | Against   | Shareholder |
| 10   | Stock Retention/Holding Period                                 | Against | For       | Shareholder |

KIMBERLY-CLARK CORPORATION

Ticker: KMB Security ID: 494368103  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director John R. Alm                             | For     | For       | Management  |
| 2  | Elect Director Dennis R. Beresford                     | For     | For       | Management  |
| 3  | Elect Director John F. Bergstrom                       | For     | For       | Management  |
| 4  | Elect Director Abelardo E. Bru                         | For     | For       | Management  |
| 5  | Elect Director Robert W. Decherd                       | For     | For       | Management  |
| 6  | Elect Director Thomas J. Falk                          | For     | For       | Management  |
| 7  | Elect Director Mae C. Jemison, M.D.                    | For     | For       | Management  |
| 8  | Elect Director James M. Jenness                        | For     | For       | Management  |
| 9  | Elect Director Ian C. Read                             | For     | For       | Management  |
| 10 | Elect Director Linda Johnson Rice                      | For     | For       | Management  |
| 11 | Elect Director Marc J. Shapiro                         | For     | For       | Management  |
| 12 | Elect Director G. Craig Sullivan                       | For     | For       | Management  |
| 13 | Ratification Of Auditors                               | For     | For       | Management  |
| 14 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For       | Shareholder |

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KRAFT FOODS INC

Ticker: KFT Security ID: 50075N104  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAR 11, 2010

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Elect Director Ajaypal S. Banga                 | For     | For       | Management  |
| 2  | Elect Director Myra M. Hart                     | For     | For       | Management  |
| 3  | Elect Director Lois D. Juliber                  | For     | For       | Management  |
| 4  | Elect Director Mark D. Ketchum                  | For     | For       | Management  |
| 5  | Elect Director Richard A. Lerner                | For     | For       | Management  |
| 6  | Elect Director Mackey J. McDonald               | For     | For       | Management  |
| 7  | Elect Director John C. Pope                     | For     | For       | Management  |
| 8  | Elect Director Fredric G. Reynolds              | For     | For       | Management  |
| 9  | Elect Director Irene B. Rosenfeld               | For     | For       | Management  |
| 10 | Elect Director J.F. Van Boxmeer                 | For     | For       | Management  |
| 11 | Elect Director Deborah C. Wright                | For     | For       | Management  |
| 12 | Elect Director Frank G. Zarb                    | For     | For       | Management  |
| 13 | Ratify Auditors                                 | For     | For       | Management  |
| 14 | Provide Right to Act by Written Consent Against | For     | For       | Shareholder |

LIBERTY ALL-STAR EQUITY FUND

Ticker: USA Security ID: 530158104  
 Meeting Date: MAY 7, 2010 Meeting Type: Annual  
 Record Date: FEB 12, 2010

| #   | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard W. Lowry   | For     | For       | Management |
| 1.2 | Elect Director John J. Neuhauser  | For     | For       | Management |
| 1.3 | Elect Director Richard C. Rantzow | For     | For       | Management |
| 2   | Approve Sub-advisory Agreement    | For     | For       | Management |

LIBERTY ALL-STAR GROWTH FUND, INC.

Ticker: ASG Security ID: 529900102  
 Meeting Date: JUN 11, 2010 Meeting Type: Proxy Contest  
 Record Date: FEB 12, 2010

| #   | Proposal                              | Mgt Rec | Vote Cast    | Sponsor     |
|-----|---------------------------------------|---------|--------------|-------------|
| 1.1 | Elect Director George R. Gaspari      | For     | Did Not Vote | Management  |
| 1.2 | Elect Director Richard W. Lowry       | For     | Did Not Vote | Management  |
| 2   | Approve Investment Advisory Agreement | For     | Did Not Vote | Management  |
| 1.1 | Elect Director George R. Gaspari      | Against | Did Not Vote | Shareholder |
| 1.2 | Elect Director Richard W. Lowry       | Against | Did Not Vote | Shareholder |
| 2   | Approve Investment Advisory Agreement | Against | Did Not Vote | Management  |

LOCKHEED MARTIN CORPORATION

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

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| #  | Proposal                                 | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director E. C. "Pete" Aldrige, Jr. | For     | For       | Management  |
| 2  | Elect Director Nolan D. Archibald        | For     | For       | Management  |
| 3  | Elect Director David B. Burritt          | For     | For       | Management  |
| 4  | Elect Director James O. Ellis, Jr.       | For     | For       | Management  |
| 5  | Elect Director Gwendolyn S. King         | For     | For       | Management  |
| 6  | Elect Director James M. Loy              | For     | For       | Management  |
| 7  | Elect Director Douglas H. McCorkindale   | For     | For       | Management  |
| 8  | Elect Director Joseph W. Ralston         | For     | For       | Management  |
| 9  | Elect Director James Schneider           | For     | For       | Management  |
| 10 | Elect Director Anne Stevens              | For     | For       | Management  |
| 11 | Elect Director Robert J. Stevens         | For     | For       | Management  |
| 12 | Ratify Auditors                          | For     | For       | Management  |
| 13 | Report on Space-based Weapons Program    | Against | Against   | Shareholder |

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### LOWE'S COMPANIES, INC.

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

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

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### MARATHON OIL CORPORATION

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

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

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## Officers' Compensation

### MARSH & MCLENNAN COMPANIES, INC.

Ticker: MMC Security ID: 571748102  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Leslie M. Baker          | For     | For       | Management  |
| 1.2 | Elect Director Zachary W. Carter        | For     | For       | Management  |
| 1.3 | Elect Director Brian Duperreault        | For     | For       | Management  |
| 1.4 | Elect Director Oscar Fanjul             | For     | For       | Management  |
| 1.5 | Elect Director H. Edward Hanway         | For     | For       | Management  |
| 1.6 | Elect Director Gwendolyn S. King        | For     | For       | Management  |
| 1.7 | Elect Director Bruce P. Nolop           | For     | For       | Management  |
| 1.8 | Elect Director Marc D. Oken             | For     | For       | Management  |
| 2   | Ratify Auditors                         | For     | For       | Management  |
| 3   | Provide Right to Act by Written Consent | Against | For       | Shareholder |

### MCDONALD'S CORPORATION

Ticker: MCD Security ID: 580135101  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 23, 2010

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Walter E. Massey                                | For     | For       | Management  |
| 2 | Elect Director John W. Rogers, Jr.                             | For     | For       | Management  |
| 3 | Elect Director Roger W. Stone                                  | For     | For       | Management  |
| 4 | Elect Director Miles D. White                                  | For     | For       | Management  |
| 5 | Ratify Auditors  | For     | For       | Management  |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |
| 7 | Reduce Supermajority Vote Requirement                          | Against | For       | Shareholder |
| 8 | Require Suppliers to Adopt CAK                                 | Against | Against   | Shareholder |
| 9 | Adopt Cage-Free Eggs Purchasing Policy                         | Against | Against   | Shareholder |

### MCKESSON CORPORATION

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

| #   | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Andy D. Bryant      | For     | For       | Management |
| 1.2 | Elect Director Wayne A. Budd       | For     | For       | Management |
| 1.3 | Elect Director John H. Hammergren  | For     | For       | Management |
| 1.4 | Elect Director Alton F. Irby, III  | For     | For       | Management |
| 1.5 | Elect Director M. Christine Jacobs | For     | For       | Management |
| 1.6 | Elect Director Marie L. Knowles    | For     | For       | Management |
| 1.7 | Elect Director David M. Lawrence   | For     | For       | Management |
| 1.8 | Elect Director Edward A. Mueller   | For     | For       | Management |

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|     |  |         |     |             |
|-----|--|---------|-----|-------------|
| 1.9 | Elect Director Jane E. Shaw  | For     | For | Management  |
| 2   | Amend Omnibus Stock Plan   | For     | For | Management  |
| 3   | Ratify Auditors  | For     | For | Management  |
| 4   | Stock Retention/Holding Period   | Against | For | 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 |

MEDTRONIC, INC.

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

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

MERCK & CO., INC.

Ticker: MRK Security ID: 589331107  
 Meeting Date: AUG 7, 2009 Meeting Type: Special  
 Record Date: JUN 22, 2009

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

MERCK & CO., INC.

Ticker: MRK Security ID: 58933Y105  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

| # | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Director Leslie A. Brun           | For     | For       | Management |
| 2 | Elect Director Thomas R. Cech           | For     | For       | Management |
| 3 | Elect Director Richard T. Clark         | For     | For       | Management |
| 4 | Elect Director Thomas H. Glocer         | For     | For       | Management |
| 5 | Elect Director Steven F. Goldstone      | For     | For       | Management |
| 6 | Elect Director William B. Harrison, Jr. | For     | For       | Management |
| 7 | Elect Director Harry R. Jacobson        | For     | For       | Management |
| 8 | Elect Director William N. Kelley        | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 9  | Elect Director C. Robert Kidder                  | For | For | Management |
| 10 | Elect Director Rochelle B. Lazarus               | For | For | Management |
| 11 | Elect Director Carlos E. Represas                | For | For | Management |
| 12 | Elect Director Patricia F. Russo                 | For | For | Management |
| 13 | Elect Director Thomas E. Shenk                   | For | For | Management |
| 14 | Elect Director Anne M. Tatlock                   | For | For | Management |
| 15 | Elect Director Craig B. Thompson                 | For | For | Management |
| 16 | Elect Director Wendell P. Weeks                  | For | For | Management |
| 17 | Elect Director Peter C. Wendell                  | For | For | Management |
| 18 | Ratify Auditors                                  | For | For | Management |
| 19 | Approve Omnibus Stock Plan                       | For | For | Management |
| 20 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |

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### METLIFE, INC.

Ticker: MET Security ID: 59156R108  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

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

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### MICROSOFT CORPORATION

Ticker: MSFT Security ID: 594918104  
 Meeting Date: NOV 19, 2009 Meeting Type: Annual  
 Record Date: SEP 4, 2009

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director William H. Gates, III                           | For     | For       | Management  |
| 2  | Elect Director Steven A. Ballmer                               | For     | For       | Management  |
| 3  | Elect Director Dina Dublon                                     | For     | For       | Management  |
| 4  | Elect Director Raymond V. Gilmartin                            | For     | For       | Management  |
| 5  | Elect Director Reed Hastings                                   | For     | For       | Management  |
| 6  | Elect Director Maria Klawe                                     | For     | For       | Management  |
| 7  | Elect Director David F. Marquardt                              | For     | For       | Management  |
| 8  | Elect Director Charles H. Noski                                | For     | For       | Management  |
| 9  | Elect Director Helmut Panke                                    | For     | For       | Management  |
| 10 | Ratify Auditors  | For     | For       | Management  |
| 11 | Permit Right to Call Special Meeting                           | For     | For       | Management  |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 13 | Adopt Principles for Health Care Reform                        | Against | Against   | Shareholder |
| 14 | Report on Charitable Contributions                             | Against | Against   | Shareholder |

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### MONSANTO CO.

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Ticker: MON Security ID: 61166W101  
 Meeting Date: JAN 26, 2010 Meeting Type: Annual  
 Record Date: NOV 27, 2009

| # | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Frank V. AtLee III | For     | For       | Management |
| 2 | Elect Director David L. Chicoine  | For     | For       | Management |
| 3 | Elect Director Arthur H. Harper   | For     | For       | Management |
| 4 | Elect Director Gwendolyn S. King  | For     | For       | Management |
| 5 | Ratify Auditors                   | For     | For       | Management |
| 6 | Amend Omnibus Stock Plan          | For     | For       | Management |

### MORGAN STANLEY

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

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

### NEWS CORPORATION

Ticker: NWSA Security ID: 65248E104  
 Meeting Date: OCT 16, 2009 Meeting Type: Annual  
 Record Date: AUG 17, 2009

| #   | Proposal                        | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jose Maria Aznar | For     | For       | Management |
| 1.2 | Elect Director Natalie Bancroft | For     | For       | Management |
| 1.3 | Elect Director Peter L. Barnes  | For     | For       | Management |
| 1.4 | Elect Director Chase Carey      | For     | For       | Management |

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|      |  |     |         |            |
|------|--|-----|---------|------------|
| 1.5  | Elect Director Kenneth E. Cowley         | For | For     | Management |
| 1.6  | Elect Director David F. DeVoe            | For | For     | Management |
| 1.7  | Elect Director Viet Dinh                 | For | Abstain | Management |
| 1.8  | Elect Director Sir Roderick I. Eddington | For | Abstain | Management |
| 1.9  | Elect Director Mark Hurd                 | For | For     | Management |
| 1.10 | Elect Director Andrew S.B. Knight        | For | Abstain | Management |
| 1.11 | Elect Director James R. Murdoch          | For | For     | Management |
| 1.12 | Elect Director K. Rupert Murdoch         | For | For     | Management |
| 1.13 | Elect Director Lachlan K. Murdoch        | For | For     | Management |
| 1.14 | Elect Director Thomas J. Perkins         | For | Abstain | Management |
| 1.15 | Elect Director Arthur M. Siskind         | For | For     | Management |
| 1.16 | Elect Director John L. Thornton          | For | Abstain | Management |
| 2    | Ratify Auditors                          | For | For     | Management |

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NIKE, INC.

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

| #   | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jill K. Conway                | For     | For       | Management |
| 1.2 | Elect Director Alan B. Graf, Jr.             | For     | For       | Management |
| 1.3 | Elect Director John C. Lechleiter            | For     | For       | Management |
| 2   | Amend Qualified Employee Stock Purchase Plan | For     | For       | Management |
| 3   | Ratify Auditors                              | For     | For       | Management |

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NORFOLK SOUTHERN CORPORATION

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

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

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NORTHROP GRUMMAN CORPORATION

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

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

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 1  | Elect Director Wesley G. Bush  | For     | For     | Management  |
| 2  | Elect Director Lewis W. Coleman  | For     | For     | Management  |
| 3  | Elect Director Thomas B. Fargo   | For     | For     | Management  |
| 4  | Elect Director Victor H. Fazio   | For     | For     | Management  |
| 5  | Elect Director Donald E. Felsing   | For     | For     | Management  |
| 6  | Elect Director Stephen E. Frank  | For     | For     | Management  |
| 7  | Elect Director Bruce S. Gordon   | For     | For     | Management  |
| 8  | Elect Director Madeleine Kleiner   | For     | For     | Management  |
| 9  | Elect Director Karl J. Krapek  | For     | For     | Management  |
| 10 | Elect Director Richard B. Myers  | For     | For     | Management  |
| 11 | Elect Director Aulana L. Peters  | For     | For     | Management  |
| 12 | Elect Director Kevin W. Sharer   | For     | For     | Management  |
| 13 | Ratify Auditors  | For     | For     | Management  |
| 14 | Amend Certificate of Incorporation to Provide Shareholders the Right to Call Special Meetings and Make Other Revisions | For     | For     | Management  |
| 15 | Amend Certificate of Incorporation of Subsidiary to Eliminate Requirement of Shareholder Approval of Certain Actions   | For     | For     | Management  |
| 16 | Reincorporate in Another State [from Delaware to North Dakota]   | Against | Against | Shareholder |

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### OCCIDENTAL PETROLEUM CORPORATION

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

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

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 OMNICOM GROUP INC.

Ticker: OMC Security ID: 681919106  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

| #    | 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     | For       | Management  |
| 1.4  | Elect Director Robert Charles Clark  | For     | For       | Management  |
| 1.5  | Elect Director Leonard S. Coleman, Jr.   | For     | For       | Management  |
| 1.6  | Elect Director Errol M. Cook   | For     | For       | Management  |
| 1.7  | Elect Director Susan S. Denison  | For     | For       | Management  |
| 1.8  | Elect Director Michael A. Henning  | For     | For       | 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     | For       | Management  |
| 1.12 | Elect Director Gary L. Roubos  | For     | For       | Management  |
| 2    | Ratify Auditors  | For     | For       | Management  |
| 3    | Amend Omnibus Stock Plan   | For     | For       | Management  |
| 4    | Adopt Majority Voting for Uncontested Election of Directors  | For     | For       | Management  |
| 5    | Reimburse Proxy Contest Expenses   | 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 |
| 7    | Reduce Supermajority Vote Requirement  | Against | For       | Shareholder |

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 ORACLE CORP.

Ticker: ORCL Security ID: 68389X105  
 Meeting Date: OCT 7, 2009 Meeting Type: Annual  
 Record Date: AUG 10, 2009

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1.1  | Elect Director Jeffrey S. Berg                                 | For     | Withhold  | Management  |
| 1.2  | Elect Director H. Raymond Bingham                              | For     | For       | Management  |
| 1.3  | Elect Director Michael J. Boskin                               | For     | For       | Management  |
| 1.4  | Elect Director Safra A. Catz                                   | For     | For       | Management  |
| 1.5  | Elect Director Bruce R. Chizen                                 | For     | For       | Management  |
| 1.6  | Elect Director George H. Conrades                              | For     | For       | Management  |
| 1.7  | Elect Director Lawrence J. Ellison                             | For     | For       | Management  |
| 1.8  | Elect Director Hector Garcia-Molina                            | For     | Withhold  | Management  |
| 1.9  | Elect Director Jeffrey O. Henley                               | For     | For       | Management  |
| 1.10 | Elect Director Donald L. Lucas                                 | For     | For       | Management  |
| 1.11 | Elect Director Charles E. Phillips, Jr.                        | For     | For       | Management  |
| 1.12 | Elect Director Naomi O. Seligman                               | For     | Withhold  | Management  |
| 2    | Approve Executive Incentive Bonus Plan                         | For     | For       | Management  |
| 3    | Ratify Auditors  | For     | For       | Management  |
| 4    | Amend Articles/Bylaws/Charter -- Call Special Meetings         | Against | For       | Shareholder |
| 5    | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |

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6      Stock Retention/Holding Period                      Against      For                      Shareholder

PEPSICO, INC.

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

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

PFIZER INC.

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

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director Dennis A. Ausiello                              | For     | For       | Management  |
| 2  | Elect Director Michael S. Brown                                | For     | For       | Management  |
| 3  | Elect Director M. Anthony Burns                                | For     | For       | Management  |
| 4  | Elect Director Robert N. Burt                                  | For     | For       | Management  |
| 5  | Elect Director W. Don Cornwell                                 | For     | For       | Management  |
| 6  | Elect Director Frances D. Fergusson                            | For     | For       | Management  |
| 7  | Elect Director William H. Gray III                             | For     | For       | Management  |
| 8  | Elect Director Constance J. Horner                             | For     | For       | Management  |
| 9  | Elect Director James M. Kilts                                  | For     | For       | Management  |
| 10 | Elect Director Jeffrey B. Kindler                              | For     | For       | Management  |
| 11 | Elect Director George A. Lorch                                 | For     | For       | Management  |
| 12 | Elect Director John P. Mascotte                                | For     | For       | Management  |
| 13 | Elect Director Suzanne Nora Johnson                            | For     | For       | Management  |
| 14 | Elect Director Stephen W. Sanger                               | For     | For       | Management  |
| 15 | Elect Director William C. Steere, Jr.                          | For     | For       | Management  |
| 16 | Ratify Auditors  | For     | For       | Management  |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | For     | For       | Management  |
| 18 | Provide Right to Call Special Meeting                          | For     | For       | Management  |
| 19 | Prohibit Executive Stock-Based Awards                          | Against | Against   | Shareholder |

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 PG&E CORPORATION

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

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

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 PHILIP MORRIS INTERNATIONAL INC.

Ticker: PM Security ID: 718172109  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 16, 2010

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director Harold Brown                          | For     | For       | Management  |
| 2  | Elect Director Mathis Cabiallavetta                  | For     | For       | Management  |
| 3  | Elect Director Louis C. Camilleri                    | For     | For       | Management  |
| 4  | Elect Director J. Dudley Fishburn                    | For     | For       | Management  |
| 5  | Elect Director Jennifer Li                           | For     | For       | Management  |
| 6  | Elect Director Graham Mackay                         | For     | For       | Management  |
| 7  | Elect Director Sergio Marchionne                     | For     | For       | Management  |
| 8  | Elect Director Lucio A. Noto                         | For     | For       | Management  |
| 9  | Elect Director Carlos Slim Helu                      | For     | For       | Management  |
| 10 | Elect Director Stephen M. Wolf                       | For     | For       | Management  |
| 11 | Ratify Auditors                                      | For     | For       | Management  |
| 12 | Report on Effect of Marketing Practices on the Poor  | Against | Against   | Shareholder |
| 13 | Establish Supplier Human Rights Purchasing Protocols | Against | Against   | Shareholder |

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 PRAXAIR, INC.

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Ticker: PX Security ID: 74005P104  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

| #   | 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 Robert L. Wood     | For     | For       | Management |
| 2   | Ratify Auditors                   | For     | For       | Management |

### PROCTER & GAMBLE COMPANY, THE

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

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

### QUALCOMM INCORPORATED

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

| #   | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barbara T. Alexander  | For     | For       | Management |
| 1.2 | Elect Director Stephen M. Bennett    | For     | For       | Management |
| 1.3 | Elect Director Donald G. Cruickshank | For     | For       | Management |
| 1.4 | Elect Director Raymond V. Dittamore  | For     | For       | Management |
| 1.5 | Elect Director Thomas W. Horton      | For     | For       | Management |
| 1.6 | Elect Director Irwin Mark Jacobs     | For     | For       | Management |

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|      |                                |     |     |            |
|------|--------------------------------|-----|-----|------------|
| 1.7  | Elect Director Paul E. Jacobs  | For | For | Management |
| 1.8  | Elect Director Robert E. Kahn  | For | For | Management |
| 1.9  | Elect Director Sherry Lansing  | For | For | Management |
| 1.10 | Elect Director Duane A. Nelles | For | For | Management |
| 1.11 | Elect Director Brent Scowcroft | For | For | Management |
| 1.12 | Elect Director Marc I. Stern   | For | For | Management |
| 2    | Amend Omnibus Stock Plan       | For | For | Management |
| 3    | Ratify Auditors                | For | For | Management |

### RAYTHEON COMPANY

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

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

### SCHERING-PLOUGH CORP.

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

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

### SCHLUMBERGER LTD.

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

| #   | Proposal                    | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------------|---------|-----------|------------|
| 1.1 | Elect P. Camus as Director  | For     | For       | Management |
| 1.2 | Elect P. Currie as Director | For     | For       | Management |

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|      |   |     |     |            |
|------|---|-----|-----|------------|
| 1.3  | Elect J.S. Gorelick as Director               | For | For | Management |
| 1.4  | Elect A. Gould as Director                    | For | For | Management |
| 1.5  | Elect T. Isaac as Director                    | For | For | Management |
| 1.6  | Elect K.V. Kamath as Director                 | For | For | Management |
| 1.7  | Elect N. Kudryavtsev as Director              | For | For | Management |
| 1.8  | Elect A. Lajous as Director                   | For | For | Management |
| 1.9  | Elect M.E. Marks as Director                  | For | For | Management |
| 1.10 | Elect L.R. Reif as Director                   | For | For | Management |
| 1.11 | Elect T.I. Sandvold as Director               | For | For | Management |
| 1.12 | Elect H. Seydoux as Director                  | For | For | Management |
| 2    | Adopt and Approve Financials and Dividends    | For | For | Management |
| 3    | Approve 2010 Omnibus Stock Incentive Plan     | For | For | Management |
| 4    | Amend Qualified Employee Stock Purchase Plan  | For | For | Management |
| 5    | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

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SIMON PROPERTY GROUP, INC.

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

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

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SOUTHERN COMPANY, THE

Ticker: SO Security ID: 842587107  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: MAR 30, 2010

| #    | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|------|---------------------------------------|---------|-----------|------------|
| 1.1  | Elect Director J. P. Baranco          | For     | For       | Management |
| 1.2  | Elect Director J. A. Boscia           | For     | For       | Management |
| 1.3  | Elect Director H. A. Clark III        | For     | For       | Management |
| 1.4  | Elect Director H. W. Habermeyer, Jr.  | For     | For       | Management |
| 1.5  | Elect Director V. M. Hagen            | For     | For       | Management |
| 1.6  | Elect Director W. A. Hood, Jr.        | For     | For       | Management |
| 1.7  | Elect Director D. M. James            | For     | For       | Management |
| 1.8  | Elect Director J. N. Purcell          | For     | For       | Management |
| 1.9  | Elect Director D. M. Ratcliffe        | For     | For       | Management |
| 1.10 | Elect Director W. G. Smith, Jr.       | For     | For       | Management |
| 1.11 | Elect Director L. D. Thompson         | For     | For       | Management |
| 2    | Ratify Auditors                       | For     | For       | Management |
| 3    | Adopt Majority Voting for Uncontested | For     | For       | Management |

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|                       |  |         |         |             |
|-----------------------|--|---------|---------|-------------|
| Election of Directors |  |         |         |             |
| 4                     | Eliminate Cumulative Voting  | For     | For     | Management  |
| 5                     | Increase Authorized Common Stock                                   | For     | For     | Management  |
| 6                     | Adopt Quantitative GHG Goals for Products and Operations           | Against | Against | Shareholder |
| 7                     | Report on Coal Combustion Waste Hazard and Risk Mitigation Efforts | Against | For     | Shareholder |

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### STAPLES, INC.

Ticker: SPLS                      Security ID: 855030102  
 Meeting Date: JUN 7, 2010      Meeting Type: Annual  
 Record Date: APR 12, 2010

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

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### STARBUCKS CORP.

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

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

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 STRYKER CORPORATION

Ticker: SYK Security ID: 863667101  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

| #   | Proposal                                 | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Howard E. Cox, Jr.        | For     | For       | Management |
| 1.2 | Elect Director Srikant M. Datar, Ph.D.   | For     | For       | Management |
| 1.3 | Elect Director Donald M. Engelman, Ph.D. | 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 |

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 SYSCO CORPORATION

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

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

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 TARGET CORPORATION

Ticker: TGT Security ID: 87612E106  
 Meeting Date: JUN 9, 2010 Meeting Type: Annual  
 Record Date: APR 12, 2010

| # | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Calvin Darden          | For     | For       | Management |
| 2 | Elect Director Anne M. Mulcahy        | For     | For       | Management |
| 3 | Elect Director Stephen W. Sanger      | For     | For       | Management |
| 4 | Elect Director Gregg W. Steinhafel    | For     | For       | Management |
| 5 | Ratify Auditors                       | For     | For       | Management |
| 6 | Declassify the Board of Directors     | For     | For       | Management |
| 7 | Reduce Supermajority Vote Requirement | For     | For       | Management |
| 8 | Amend Articles of Incorporation       | For     | For       | Management |

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

TEXAS INSTRUMENTS INCORPORATED

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

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

TIME WARNER CABLE INC.

Ticker: TWC Security ID: 88732J207  
Meeting Date: MAY 24, 2010 Meeting Type: Annual  
Record Date: MAR 29, 2010

| #  | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|----|---------------------------------------|---------|-----------|------------|
| 1  | Elect Director Carole Black           | For     | Against   | Management |
| 2  | Elect Director Glenn A. Britt         | For     | For       | Management |
| 3  | Elect Director Thomas H. Castro       | For     | Against   | 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     | Against   | 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     | Against   | 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 | Ratification Of Auditors              | For     | For       | Management |

TIME WARNER INC.

Ticker: TWX Security ID: 887317303  
Meeting Date: MAY 21, 2010 Meeting Type: Annual  
Record Date: MAR 26, 2010

| # | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director James L. Barksdale | For     | For       | Management |
| 2 | Elect Director William P. Barr    | For     | For       | Management |

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|    |  |         |     |             |
|----|--|---------|-----|-------------|
| 3  | Elect Director Jeffrey L. Bewkes                               | For     | For | Management  |
| 4  | Elect Director Stephen F. Bollenbach                           | For     | For | Management  |
| 5  | Elect Director Frank J. Caufield                               | For     | For | Management  |
| 6  | Elect Director Robert C. Clark                                 | For     | For | Management  |
| 7  | Elect Director Mathias Dopfner                                 | For     | For | Management  |
| 8  | Elect Director Jessica P. Einhorn                              | For     | For | Management  |
| 9  | Elect Director Fred Hassan                                     | For     | For | Management  |
| 10 | Elect Director Michael A. Miles                                | For     | For | Management  |
| 11 | Elect Director Kenneth J. Novack                               | For     | For | Management  |
| 12 | Elect Director Deborah C. Wright                               | For     | For | Management  |
| 13 | Ratify Auditors  | For     | For | Management  |
| 14 | Approve Omnibus Stock Plan                                     | For     | For | Management  |
| 15 | Provide Right to Call Special Meeting                          | For     | For | Management  |
| 16 | Reduce Supermajority Vote Requirement                          | Against | For | Shareholder |
| 17 | Stock Retention/Holding Period                                 | Against | For | Shareholder |
| 18 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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TJX COMPANIES, INC., THE

Ticker: TJX Security ID: 872540109  
 Meeting Date: JUN 2, 2010 Meeting Type: Annual  
 Record Date: APR 12, 2010

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director Jose B. Alvarez                                 | For     | For       | Management  |
| 2  | Elect Director Alan M. Bennett                                 | For     | For       | Management  |
| 3  | Elect Director David A. Brandon                                | For     | For       | Management  |
| 4  | Elect Director Bernard Cammarata                               | For     | For       | Management  |
| 5  | Elect Director David T. Ching                                  | For     | For       | Management  |
| 6  | Elect Director Michael F. Hines                                | For     | For       | Management  |
| 7  | Elect Director Amy B. Lane                                     | For     | For       | Management  |
| 8  | Elect Director Carol Meyrowitz                                 | For     | For       | Management  |
| 9  | Elect Director John F. O'Brien                                 | For     | For       | Management  |
| 10 | Elect Director Willow B. Shire                                 | For     | For       | Management  |
| 11 | Elect Director Fletcher H. Wiley                               | For     | For       | Management  |
| 12 | Ratify Auditors  | For     | For       | Management  |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |

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TRANSOCEAN LTD.

Ticker: RIG Security ID: H8817H100  
 Meeting Date: MAY 14, 2010 Meeting Type: Annual  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                | For     | For       | Management |
| 2 | Approve Discharge of Board and Senior Management                 | For     | For       | Management |
| 3 | Approve Allocation of Income and Omission of Dividends           | For     | For       | Management |
| 4 | Change Location of Registered Office to Steinhausen, Switzerland | For     | For       | Management |
| 5 | Approve Creation of CHF 2.5 Billion                              | For     | Against   | Management |

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|    |  |     |         |            |
|----|--|-----|---------|------------|
|    | Pool of Capital without Preemptive Rights  |     |         |            |
| 6  | Approve Reduction in Share Capita and Repayment of \$3.11 per Share                                    | For | For     | Management |
| 7  | Amend Articles Re: Share Certificates due to New Swiss Federal Act on Intermediated Securities         | For | For     | Management |
| 8a | Elect Steven Newman as Director  | For | For     | Management |
| 8b | Reelect Thomas Carson as Director  | For | For     | Management |
| 8c | Reelect Robert Sprague as Director   | For | For     | Management |
| 8d | Reelect J. Michael Talbert as Director   | For | For     | Management |
| 8e | Reelect John Whitmire as Director  | For | For     | Management |
| 9  | Appointment Of Ernst & Young LLP as Independent Registered Public Accounting Firm for Fiscal Year 2010 | For | For     | Management |
| 10 | Transact Other Business (Voting)   | For | Against | Management |

### TRAVELERS COMPANIES, INC., THE

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

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

### TRI-CONTINENTAL CORPORATION

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

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

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UNION PACIFIC CORPORATION

Ticker: UNP Security ID: 907818108  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: FEB 26, 2010

| #  | Proposal                              | Mgt Rec | Vote Cast | Sponsor     |
|----|---------------------------------------|---------|-----------|-------------|
| 1  | Elect Director Andrew H. Card, Jr.    | For     | For       | Management  |
| 2  | Elect Director Erroll B. Davis, Jr.   | For     | For       | Management  |
| 3  | Elect Director Thomas J. Donohue      | For     | For       | Management  |
| 4  | Elect Director Archie W. Dunham       | For     | For       | Management  |
| 5  | Elect Director Judith Richards Hope   | For     | For       | Management  |
| 6  | Elect Director Charles C. Krulak      | For     | For       | Management  |
| 7  | Elect Director Michael R. McCarthy    | For     | For       | Management  |
| 8  | Elect Director Michael W. McConnell   | For     | For       | Management  |
| 9  | Elect Director Thomas F. McLarty III  | For     | For       | Management  |
| 10 | Elect Director Steven R. Rogel        | For     | For       | Management  |
| 11 | Elect Director Jose H. Villarreal     | For     | For       | Management  |
| 12 | Elect Director James R. Young         | For     | For       | Management  |
| 13 | Ratify Auditors                       | For     | For       | Management  |
| 14 | Require Independent Board Chairman    | Against | Against   | Shareholder |
| 15 | Reduce Supermajority Vote Requirement | Against | For       | Shareholder |

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 UNITED PARCEL SERVICE, INC.

Ticker: UPS Security ID: 911312106  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

| #    | 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 |
| 1.7  | Elect Director Ann M. Livermore                             | For     | Withhold  | 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    | Adopt Majority Voting for Uncontested Election of Directors | For     | For       | Management |

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 UNITED TECHNOLOGIES CORPORATION

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

| #   | Proposal                                  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Louis R. Chenevert         | For     | For       | Management |
| 1.2 | Elect Director John V. Faraci             | For     | For       | Management |
| 1.3 | Elect Director Jean-Pierre Garnier, Ph.D. | For     | For       | Management |
| 1.4 | Elect Director Jamie S. Gorelick          | For     | For       | Management |

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|      |  |                        |         |     |             |
|------|--|------------------------|---------|-----|-------------|
| 1.5  | Elect Director   | Carlos M. Gutierrez    | For     | For | Management  |
| 1.6  | Elect Director   | Edward A. Kangas       | For     | For | Management  |
| 1.7  | Elect Director   | Charles R. Lee         | For     | For | Management  |
| 1.8  | Elect Director   | Richard D. McCormick   | For     | For | Management  |
| 1.9  | Elect Director   | Harold McGraw, III     | For     | For | Management  |
| 1.10 | Elect Director   | Richard B. Myers       | For     | For | Management  |
| 1.11 | Elect Director   | H. Patrick Swygert     | For     | For | Management  |
| 1.12 | Elect Director   | Andre Villeneuve       | For     | For | Management  |
| 1.13 | Elect Director   | Christine Todd Whitman | For     | For | Management  |
| 2    | Ratify Auditors  |                        | For     | For | Management  |
| 3    | Advisory Vote to Ratify Named Executive Officers' Compensation |                        | Against | For | Shareholder |

### UNITEDHEALTH GROUP INCORPORATED

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

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director William C. Ballard, Jr.                         | For     | For       | Management  |
| 2  | Elect Director Richard T. Burke                                | For     | For       | Management  |
| 3  | Elect Director Robert J. Darretta                              | For     | For       | Management  |
| 4  | Elect Director Stephen J. Hemsley                              | For     | For       | Management  |
| 5  | Elect Director Michele J. Hooper                               | For     | For       | Management  |
| 6  | Elect Director Douglas W. Leatherdale                          | For     | For       | Management  |
| 7  | Elect Director Glenn M. Renwick                                | For     | For       | Management  |
| 8  | Elect Director Kenneth I. Shine                                | For     | For       | Management  |
| 9  | Elect Director Gail R. Wilensky                                | For     | For       | Management  |
| 10 | Ratify Auditors  | For     | For       | Management  |
| 11 | Report on Lobbying Expenses                                    | Against | Against   | Shareholder |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |

### VERIZON COMMUNICATIONS INC.

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

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

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| Officers' Compensation |  |         |         |             |
|------------------------|--|---------|---------|-------------|
| 16                     | Prohibit Executive Stock-Based Awards  | Against | Against | Shareholder |
| 17                     | Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity                          | Against | For     | Shareholder |
| 18                     | Performance-Based Equity Awards  | Against | For     | Shareholder |
| 19                     | Amend Articles/Bylaws/Charter -- Call Special Meetings   | Against | For     | Shareholder |
| 20                     | Adopt Policy on Succession Planning  | Against | For     | Shareholder |
| 21                     | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | For     | Shareholder |
| 22                     | Stock Retention/Holding Period   | Against | For     | Shareholder |

### WAL-MART STORES, INC.

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

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Elect Director Aida M. Alvarez  | For     | For       | Management  |
| 2  | Elect Director James W. Breyer  | For     | For       | Management  |
| 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     | Against   | Management  |
| 7  | Elect Director Michael T. Duke  | For     | For       | Management  |
| 8  | Elect Director Gregory B. Penner  | For     | For       | Management  |
| 9  | Elect Director Steven S. Reinemund  | For     | For       | Management  |
| 10 | Elect Director H. Lee Scott, Jr.  | For     | For       | Management  |
| 11 | Elect Director Arne M. Sorenson   | For     | For       | Management  |
| 12 | Elect Director Jim C. Walton  | For     | For       | Management  |
| 13 | Elect Director S. Robson Walton   | For     | For       | Management  |
| 14 | Elect Director Christopher J. Williams  | For     | For       | Management  |
| 15 | Elect Director Linda S. Wolf  | For     | Against   | Management  |
| 16 | Ratify Auditors   | For     | For       | Management  |
| 17 | Approve Omnibus Stock Plan  | For     | Against   | Management  |
| 18 | Amend Sharesave Plan  | For     | For       | Management  |
| 19 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | For       | Shareholder |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation                              | Against | For       | Shareholder |
| 21 | Report on Political Contributions   | Against | For       | Shareholder |
| 22 | Amend Articles/Bylaws/Charter -- Call Special Meetings                                      | Against | For       | Shareholder |
| 23 | Require Suppliers to Adopt CAK  | Against | Against   | Shareholder |
| 24 | Report on Process for Identifying and Prioritizing Public Policy Activities                 | Against | Against   | Shareholder |

### WALGREEN CO.

Ticker: WAG                      Security ID: 931422109  
 Meeting Date: JAN 13, 2010      Meeting Type: Annual

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Record Date: NOV 16, 2009

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

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WALT DISNEY COMPANY, THE

Ticker: DIS Security ID: 254687106  
 Meeting Date: MAR 10, 2010 Meeting Type: Annual  
 Record Date: JAN 11, 2010

| #  | 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 Sheryl Sandberg   | For     | For       | Management  |
| 13 | Elect Director Orin C. Smith   | For     | For       | Management  |
| 14 | Ratify Auditors  | For     | For       | Management  |
| 15 | Amend Omnibus Stock Plan   | For     | Against   | Management  |
| 16 | Reduce Supermajority Vote Requirement  | For     | For       | Management  |
| 17 | Reduce Supermajority Vote Requirement  | For     | For       | Management  |
| 18 | Amend Articles of Incorporation to Delete Certain Tracking Stock Provisions      | For     | For       | Management  |
| 19 | Amend Articles of Incorporation to Delete Classified Board Transition Provisions | For     | For       | Management  |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation                   | Against | For       | Shareholder |
| 21 | Amend EEO Policy to Prohibit Discrimination Based on Ex-Gay Status               | Against | Against   | Shareholder |

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WASTE MANAGEMENT, INC.

Ticker: WM Security ID: 94106L109

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Meeting Date: MAY 11, 2010 Meeting Type: Annual

Record Date: MAR 15, 2010

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|----|--|---------|-----------|-------------|
| 1  | Elect Director Pastora San Juan Cafferty               | For     | For       | Management  |
| 2  | Elect Director Frank M. Clark, Jr.                     | For     | For       | Management  |
| 3  | Elect Director Patrick W. Gross                        | For     | For       | Management  |
| 4  | Elect Director John C. Pope                            | For     | For       | Management  |
| 5  | Elect Director W. Robert Reum                          | For     | For       | Management  |
| 6  | Elect Director Steven G. Rothmeier                     | For     | For       | Management  |
| 7  | Elect Director David P. Steiner                        | For     | For       | Management  |
| 8  | Elect Director Thomas H. Weidemeyer                    | For     | For       | Management  |
| 9  | Ratify Auditors  | For     | For       | Management  |
| 10 | Reduce Supermajority Vote Requirement                  | For     | For       | Management  |
| 11 | Report on Political Contributions                      | Against | For       | Shareholder |
| 12 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For       | Shareholder |

### WELLPOINT, INC.

Ticker: WLP Security ID: 94973V107

Meeting Date: MAY 18, 2010 Meeting Type: Annual

Record Date: MAR 17, 2010

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Sheila P. Burke                                 | For     | For       | Management  |
| 2 | Elect Director George A. Schaefer, Jr.                         | For     | For       | Management  |
| 3 | Elect Director Jackie M. Ward                                  | For     | For       | Management  |
| 4 | Ratify Auditors  | For     | For       | Management  |
| 5 | Report on Conversion to Non-Profit Status                      | Against | Against   | Shareholder |
| 6 | Report on Lobbying Expenses                                    | Against | Against   | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For       | Shareholder |
| 8 | Reincorporate in Another State [from Indiana to Delaware]      | Against | For       | Shareholder |

### WYETH

Ticker: WYE Security ID: 983024100

Meeting Date: JUL 20, 2009 Meeting Type: Annual

Record Date: JUN 5, 2009

| #   | Proposal                            | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------------------|---------|-----------|------------|
| 1   | Approve Merger Agreement            | For     | For       | Management |
| 2   | Adjourn Meeting                     | For     | For       | Management |
| 3.1 | Elect Director Robert M. Amen       | For     | Against   | Management |
| 3.2 | Elect Director Michael J. Critelli  | For     | Against   | Management |
| 3.3 | Elect Director Frances D. Fergusson | For     | For       | Management |
| 3.4 | Elect Director Victor F. Ganzi      | For     | Against   | Management |
| 3.5 | Elect Director Robert Langer        | For     | For       | Management |
| 3.6 | Elect Director John P. Mascotte     | For     | Against   | Management |
| 3.7 | Elect Director Raymond J. McGuire   | For     | Against   | Management |
| 3.8 | Elect Director Mary Lake Polan      | For     | For       | Management |
| 3.9 | Elect Director Bernard Poussot      | For     | For       | Management |

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|      |   |         |         |             |
|------|---|---------|---------|-------------|
| 3.10 | Elect Director Gary L. Rogers                             | For     | Against | Management  |
| 3.11 | Elect Director John R. Torell III                         | For     | For     | Management  |
| 4    | Ratify Auditors   | For     | For     | Management  |
| 5    | Report on Political Contributions                         | Against | For     | Shareholder |
| 6    | Amend Articles/Bylaws/Charter -- Call<br>Special Meetings | Against | For     | Shareholder |

### XTO ENERGY INC.

Ticker: XTO Security ID: 98385X106  
 Meeting Date: JUN 25, 2010 Meeting Type: Special  
 Record Date: MAY 3, 2010

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

### YAHOO! INC.

Ticker: YHOO Security ID: 984332106  
 Meeting Date: JUN 24, 2010 Meeting Type: Annual  
 Record Date: APR 27, 2010

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Elect Director Carol Bartz  | For     | For       | Management  |
| 2  | Elect Director Roy J. Bostock                                     | For     | For       | Management  |
| 3  | Elect Director Pati S. Hart                                       | For     | For       | Management  |
| 4  | Elect Director Eric Hippeau                                       | For     | For       | Management  |
| 5  | Elect Director Susan M. James                                     | For     | For       | Management  |
| 6  | Elect Director Vyomesh Joshi                                      | For     | For       | Management  |
| 7  | Elect Director Arthur H. Kern                                     | For     | For       | Management  |
| 8  | Elect Director Brad D. Smith                                      | For     | For       | Management  |
| 9  | Elect Director Gary L. Wilson                                     | For     | For       | Management  |
| 10 | Elect Director Jerry Yang   | For     | For       | Management  |
| 11 | Amend Non-Employee Director Omnibus<br>Stock Plan                 | For     | For       | Management  |
| 12 | Ratify Auditors   | For     | For       | Management  |
| 13 | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Against | For       | Shareholder |

### YUM! BRANDS, INC.

Ticker: YUM Security ID: 988498101  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

| # | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director David W. Dorman     | For     | For       | Management |
| 2 | Elect Director Massimo Ferragamo   | For     | For       | Management |
| 3 | Elect Director J. David Grissom    | For     | For       | Management |
| 4 | Elect Director Bonnie G. Hill      | For     | For       | Management |
| 5 | Elect Director Robert Holland, Jr. | For     | For       | Management |
| 6 | Elect Director Kenneth G. Langone  | For     | For       | Management |

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|    |   |         |     |             |
|----|---|---------|-----|-------------|
| 7  | Elect Director Jonathan S. Linen                          | For     | For | Management  |
| 8  | Elect Director Thomas C. Nelson                           | For     | For | Management  |
| 9  | Elect Director David C. Novak                             | For     | For | Management  |
| 10 | Elect Director Thomas M. Ryan                             | For     | For | Management  |
| 11 | Elect Director Jing-Shyh S. Su                            | For     | For | Management  |
| 12 | Elect Director Robert D. Walter                           | For     | For | Management  |
| 13 | Ratify Auditors   | For     | For | Management  |
| 14 | Amend Articles/Bylaws/Charter -- Call<br>Special Meetings | Against | For | Shareholder |

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ZWEIG FUND, INC., THE

Ticker: ZF Security ID: 989834106  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 11, 2010

| #   | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director George R. Aylward | For     | For       | Management |
| 1.2 | Elect Director Alden C. Olson    | For     | For       | Management |

===== END NPX REPORT