

TCW STRATEGIC INCOME FUND INC
Form N-PX
August 24, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-04980

TCW Strategic Income Fund, Inc.

(Exact name of registrant as specified in charter)

865 South Figueroa Street, Los Angeles, CA 90017

(Address of principal executive offices)

Philip K. Holl, Secretary, 865 South Figueroa Street, Los Angeles, CA 90017

(Name and address of agent for service)

Registrant's telephone number, including area code: (213) 244-0000

Date of Fiscal year-end: 12/31/2010

Date of reporting period: 7/1/2009 - 6/30/2010

Item 1. Proxy Voting Record

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	Against	Shareholder
6	Reimburse Expenses Incurred by Stockholder in Contested Election of Directors	Against	Against	Shareholder

ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105
 Meeting Date: JUL 20, 2009 Meeting Type: Special
 Record Date: JUN 4, 2009

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

ANNALY CAPITAL MANAGEMENT INC.

Ticker: NLY Security ID: 035710409
 Meeting Date: MAY 27, 2010 Meeting Type: Annual
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin P. Brady	For	For	Management
1.2	Elect Director E. Wayne Nordberg	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

BEST BUY CO., INC.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lisa M. Caputo	For	For	Management
1.2	Elect Director Brian J. Dunn	For	For	Management

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1.3

Elect Director Kathy J. Higgins Victor

For

For

Management

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1.4	Elect Director Rogelio M. Rebolledo	For	For	Management
1.5	Elect Director Gerard R. Vittecoq	For	For	Management
2	Ratify Auditors	For	For	Management

CA, INC.

Ticker: CA Security ID: 12673P105
 Meeting Date: SEP 14, 2009 Meeting Type: Annual
 Record Date: JUL 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Raymond J. Bromark	For	For	Management
2	Elect Director Gary J. Fernandes	For	For	Management
3	Elect Director Kay Koplovitz	For	For	Management
4	Elect Director Christopher B. Lofgren	For	For	Management
5	Elect Director William E. McCracken	For	For	Management
6	Elect Director John A. Swainson	For	For	Management
7	Elect Director Laura S. Unger	For	For	Management
8	Elect Director Arthur F. Weinbach	For	For	Management
9	Elect Director Renato (Ron) Zambonini	For	For	Management
10	Ratify Auditors	For	For	Management
11	Amend Executive Bonus Program	Against	Against	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	Against	Shareholder
20	Stock Retention/Holding Period	Against	Against	Shareholder
21	Disclose Payments To Host Governments	Against	Against	Shareholder
22	Adopt Guidelines for Country Selection	Against	For	Shareholder
23	Report on Financial Risks From Climate Change	Against	Against	Shareholder

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24 Amend Bylaws to Establish a Board Committee on Human Rights Against Against Shareholder
DELL INC.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Breyer	For	For	Management
1.2	Elect Director Donald J. Carty	For	For	Management
1.3	Elect Director Michael S. Dell	For	For	Management
1.4	Elect Director William H. Gray, III	For	For	Management
1.5	Elect Director Sallie L. Krawcheck	For	For	Management
1.6	Elect Director Judy C. Lewent	For	For	Management
1.7	Elect Director Thomas W. Luce, III	For	For	Management
1.8	Elect Director Klaus S. Luft	For	For	Management
1.9	Elect Director Alex J. Mandl	For	For	Management
1.10	Elect Director Sam Nunn	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reimburse Proxy Contest Expenses	Against	Against	Shareholder
4	Reduce Supermajority Vote Requirement	Against	For	Shareholder

DEVON ENERGY CORPORATION

Ticker: DVN Security ID: 25179M103
Meeting Date: JUN 9, 2010 Meeting Type: Annual
Record Date: APR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Richels	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	Against	For	Shareholder

ENSCO PLC

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Thomas Kelly II as Class II Director	For	For	Management
2	Elect Rita Rodriguez as Class II Director	For	For	Management
3	Appoint KPMG LLP as US Independent Registered Public Accounting Firm for 2010	For	For	Management
4	Appoint KPMG Audit plc as Auditors and Authorise Their Remuneration	For	For	Management

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5 Re-approve the EnSCO 2005 Cash Incentive Plan For For Management
 ESTEE LAUDER COMPANIES INC., THE

Ticker: EL Security ID: 518439104
 Meeting Date: NOV 13, 2009 Meeting Type: Annual
 Record Date: SEP 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rose Marie Bravo	For	For	Management
1.2	Elect Director Paul J. Fribourg	For	For	Management
1.3	Elect Director Melody Hobson	For	For	Management
1.4	Elect Director Irvine O. Hockaday, Jr.	For	For	Management
1.5	Elect Director Barry S. Sternlicht	For	For	Management
2	Ratify Auditors	For	For	Management

FOOT LOCKER, INC.

Ticker: FL Security ID: 344849104
 Meeting Date: MAY 19, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ken C. Hicks	For	For	Management
1.2	Elect Director James E. Preston	For	For	Management
1.3	Elect Director Dona D. Young	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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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H&R BLOCK, INC.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan M. Bennett	For	For	Management
1.2	Elect Director Thomas M. Bloch	For	For	Management
1.3	Elect Director Richard C. Breeden	For	For	Management
1.4	Elect Director Robert A. Gerard	For	For	Management
1.5	Elect Director Len J. Lauer	For	For	Management
1.6	Elect Director David B. Lewis	For	For	Management
1.7	Elect Director Tom D. Seip	For	For	Management
1.8	Elect Director L. Edward Shaw, Jr.	For	For	Management
1.9	Elect Director Russell P. Smyth	For	For	Management
1.10	Elect Director Christianna Wood	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

HOME DEPOT, INC., THE

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

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

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	Against	Shareholder
7	Provide Right to Act by Written Consent	Against	For	Shareholder
8	Require Independent Board Chairman	Against	Against	Shareholder
9	Report on Pay Disparity	Against	Against	Shareholder
10	Stock Retention/Holding Period	Against	Against	Shareholder

MORGAN STANLEY

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Ticker: MS Security ID: 617446448

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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	For	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	For	Management
17	Amend Articles/Bylaws/Charter Call Special Meetings	Against	For	Shareholder
18	Stock Retention/Holding Period	Against	Against	Shareholder
19	Require Independent Board Chairman	Against	Against	Shareholder
20	Report on Pay Disparity	Against	Against	Shareholder
21	Claw-back of Payments under Restatements	Against	Against	Shareholder

NEW YORK COMMUNITY BANCORP, INC.

Ticker: NYB Security ID: 649445103
 Meeting Date: JUN 3, 2010 Meeting Type: Annual
 Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald M. Blake	For	For	Management
1.2	Elect Director Michael J. Levine	For	For	Management
1.3	Elect Director Guy V. Molinari	For	For	Management
1.4	Elect Director John M. Tsimbinos	For	For	Management
2	Ratify Auditors	For	For	Management

SARA LEE CORP.

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Brenda C. Barnes	For	For	Management
2	Elect Director Christopher B. Begley	For	For	Management
3	Elect Director Crandall C. Bowles	For	For	Management
4	Elect Director Virgis W. Colbert	For	For	Management
5	Elect Director James S. Crown	For	For	Management

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6	Elect Director Laurette T. Koellner	For	For	Management
7	Elect Director Cornelis J.A. Van Lede	For	For	Management
8	Elect Director Dr. John McAdam	For	For	Management
9	Elect Director Sir Ian Prosser	For	For	Management
10	Elect Director Norman R. Sorensen	For	For	Management
11	Elect Director Jeffrey W. Ubben	For	For	Management
12	Elect Director Jonathan P. Ward	For	For	Management
13	Ratify Auditors	For	For	Management

THERMO FISHER SCIENTIFIC INC.

Ticker: TMO Security ID: 883556102
 Meeting Date: MAY 26, 2010 Meeting Type: Annual
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Marc N. Casper	For	For	Management
2	Elect Director Tyler Jacks	For	For	Management
3	Ratify 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
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	Against	Shareholder
18	Advisory Vote to Ratify Named Executive Officers Compensation	Against	Against	Shareholder

TYCO ELECTRONICS LTD.

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

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Record Date: AUG 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	To Approve Payment Of A Distribution To Shareholders Through A reduction Of The Par Value Of Our Shares, Such Payment To Be made In Two Installments On Or Before March 26, 2010 (the End Of the Second Fiscal Quarter Of 2010).	For	For	Management
2	To Approve Any Adjournments Or Postponements Of The extraordinary General Meeting.	For	For	Management
3	Transact Other Business (Voting)	For	For	Management

WATSON PHARMACEUTICALS, INC.

Ticker: WPI Security ID: 942683103
 Meeting Date: MAY 7, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul M. Bisaro	For	For	Management
1.2	Elect Director Christopher W. Bodine	For	For	Management
1.3	Elect Director Michel J. Feldman	For	For	Management
1.4	Elect Director Fred G. Weiss	For	For	Management
2	Ratify Auditors	For	For	Management

Any ballot marked Abstain is considered to have been voted. Ballots marked Abstain are considered to be have been voted against management's recommendation, regardless of whether the recommendation is For or Against, except where management has made no recommendation or has recommended that shareholders Abstain.

Where management has recommended that shareholders Abstain from voting on a ballot item: 1) a ballot marked Abstain is considered to have been voted for management's recommendation to Abstain and 2) a ballot voted For or Against is considered to have been voted against management's recommendation to Abstain.

Where management has made no recommendation on a ballot item, the abbreviation N/A is used to denote that there is no applicable recommendation compared to which a vote may be For or Against the recommendation of management.

SIGNATURES:

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

TCW Strategic Income Fund, Inc.
(Registrant)

By /s/ Charles W. Baldiswieler
President and Chief Executive Officer

(Signature & Title)
Date August 24 , 2010