

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Small Cap Premium & Dividend Income Fund, Inc.  
Form N-PX  
August 21, 2009

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21746

Name of Fund: Small Cap Premium & Dividend Income Fund Inc. (RCC)

Fund Address: 2 World Financial Center, 7(th) Floor, New York, NY 10281

Name and address of agent for service: Justin C. Ferri, Chief Executive  
Officer, Small Cap Premium  
& Dividend Income Fund Inc., 2 World Financial Center, 7th Floor, New York, NY  
10281

Registrant's telephone number, including area code: (877) 449-4742

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2008 -- 06/30/2009

Item 1 -- Proxy Voting Record -- Attached hereto.

Pursuant to the requirements of the Investment Company Act of 1940, the  
registrant has duly caused

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Small Cap Premium & Dividend Income Fund Inc.

By: /s/ Justin C. Ferri

Justin C. Ferri

Chief Executive Officer of

Small Cap Premium & Dividend Income Fund Inc.

Date: August 21, 2009

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

ICA File Number: 811-21746
Reporting Period: 07/01/2008 - 06/30/2009
Small Cap Premium & Dividend Income Fund Inc.

===== SMALL CAP PREMIUM DIVIDEND & INCOME FUND =====

1-800-FLOWERS.COM INC.

Ticker: FLWS Security ID: 68243Q106
Meeting Date: DEC 3, 2008 Meeting Type: Annual
Record Date: OCT 8, 2008

Table with 5 columns: #, Proposal, Mgt Rec, Vote Cast, Sponsor. Rows include: 1.1 Elect Director James F. McCann, 1.2 Elect Director Christopher G. McCann, 2 Ratify Auditors.

-----
1ST SOURCE CORP.

Ticker: SRCE Security ID: 336901103
Meeting Date: APR 23, 2009 Meeting Type: Annual
Record Date: FEB 18, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terry L. Gerber	For	For	Management
1.2	Elect Director William P. Johnson	For	For	Management
1.3	Elect Director Craig A. Kapson	For	For	Management
1.4	Elect Director John T. Phair	For	For	Management
1.5	Elect Director Mark D. Schwabero	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### 3COM CORP.

Ticker: COMS Security ID: 885535104  
 Meeting Date: SEP 24, 2008 Meeting Type: Annual  
 Record Date: AUG 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric A. Benhamou	For	For	Management
1.2	Elect Director Gary T. DiCamillo	For	For	Management
1.3	Elect Director James R. Long	For	For	Management
1.4	Elect Director Ronald A. Sege	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Performance-Based Awards	Against	Against	Shareholder
6	Declassify the Board of Directors	Against	For	Shareholder

### 3D SYSTEMS CORP.

Ticker: TDSC Security ID: 88554D205  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William E. Curran	For	Withhold	Management
1.2	Elect Director Miriam V. Gold	For	Withhold	Management
1.3	Elect Director Charles W. Hull	For	Withhold	Management
1.4	Elect Director Jim D. Kever	For	Withhold	Management
1.5	Elect Director G. Walter Loewenbaum, II	For	Withhold	Management
1.6	Elect Director Kevin S. Moore	For	Withhold	Management
1.7	Elect Director Abraham N. Reichental	For	Withhold	Management
1.8	Elect Director Daniel S. Van Riper	For	Withhold	Management
1.9	Elect Director Karen E. Welke	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### 3PAR INC

Ticker: PAR Security ID: 88580F109  
 Meeting Date: SEP 10, 2008 Meeting Type: Annual  
 Record Date: JUL 29, 2008

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin Fong	For	For	Management
1.2	Elect Director Jeffrey A. Price	For	For	Management
1.3	Elect Director Mark A. Siegel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

99 (CENTS) ONLY STORES

Ticker: NDN Security ID: 65440K106  
 Meeting Date: SEP 23, 2008 Meeting Type: Annual  
 Record Date: JUL 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jennifer Holden Dunbar	For	For	Management
2	Elect Director Eric G. Flamholtz	For	For	Management
3	Elect Director Lawrence Glascott	For	For	Management
4	Elect Director David Gold	For	For	Management
5	Elect Director Howard Gold	For	For	Management
6	Elect Director Jeff Gold	For	For	Management
7	Elect Director Marvin Holen	For	For	Management
8	Elect Director Eric Schiffer	For	For	Management
9	Elect Director Peter Woo	For	For	Management
10	Ratify Auditors	For	For	Management
11	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	For	Shareholder

A. H. BELO CORPORATION

Ticker: AHC Security ID: 001282102  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas G. Carlston	For	For	Management
1.2	Elect Director Dealey D. Herndon	For	For	Management
1.3	Elect Director David R. Morgan	For	For	Management
1.4	Elect Director Tyree B. (Ty) Miller	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

A. M. CASTLE & CO.

Ticker: CAS Security ID: 148411101  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian P. Anderson	For	For	Management
1.2	Elect Director Thomas A. Donahoe	For	For	Management
1.3	Elect Director Ann M. Drake	For	For	Management
1.4	Elect Director Michael. H. Goldberg	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.5	Elect Director William K. Hall	For	For	Management
1.6	Elect Director Robert S. Hamada	For	For	Management
1.7	Elect Director Patrick J. Herbert, III	For	For	Management
1.8	Elect Director Terrence J. Keating	For	For	Management
1.9	Elect Director Pamela Forbes Lieberman	For	For	Management
1.10	Elect Director John McCartney	For	For	Management
1.11	Elect Director Michael Simpson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### A. O. SMITH CORP.

Ticker: SAOSA Security ID: 831865209  
 Meeting Date: APR 14, 2009 Meeting Type: Annual  
 Record Date: FEB 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Directors William P. Greubel	For	For	Management
1.2	Elect Directors Robert J. O'Toole	For	For	Management
1.3	Elect Directors Idelle K. Wolf	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### A. O. SMITH CORP.

Ticker: SAOSA Security ID: 831865209  
 Meeting Date: APR 14, 2009 Meeting Type: Special  
 Record Date: MAR 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adopt Amended Charter	For	For	Management
3	Issue Shares in Connection with Acquisition	For	For	Management

### A. SCHULMAN, INC.

Ticker: SHLM Security ID: 808194104  
 Meeting Date: DEC 18, 2008 Meeting Type: Annual  
 Record Date: OCT 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David G. Birney	For	For	Management
1.2	Elect Director John B. Yasinsky	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Articles of Incorporation	For	For	Management

### AAON, INC.

Ticker: AAON Security ID: 000360206

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norman H. Asbjornson	For	Withhold	Management
1.2	Elect Director John B. Johnson, Jr.	For	For	Management
1.3	Elect Director C.C. Stephenson, Jr.	For	For	Management

-----  
 AAR CORP.

Ticker: AIR Security ID: 000361105  
 Meeting Date: OCT 8, 2008 Meeting Type: Annual  
 Record Date: AUG 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald R. Fogleman	For	For	Management
1.2	Elect Director Patrick J. Kelly	For	For	Management
1.3	Elect Director Timothy J. Romenesko	For	For	Management
1.4	Elect Director Ronald B. Woodard	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 ABAXIS, INC.

Ticker: ABAX Security ID: 002567105  
 Meeting Date: OCT 28, 2008 Meeting Type: Annual  
 Record Date: AUG 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clinton H. Severson	For	For	Management
1.2	Elect Director R.J. Bastiani	For	For	Management
1.3	Elect Director Henk J. Evenhuis	For	For	Management
1.4	Elect Director Brenton G.A. Hanlon	For	For	Management
1.5	Elect Director Prithipal Singh	For	For	Management
1.6	Elect Director E.S. Tucker III	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----  
 ABINGTON BANCORP INC (PA)

Ticker: ABBC Security ID: 00350L109  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael F. Czerwonka, III.	For	For	Management
1.2	Elect Director Robert J. Pannepacker, Sr.	For	For	Management
2	Ratify Auditors	For	For	Management

# Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

ABIOMED, INC.

Ticker: ABMD Security ID: 003654100  
Meeting Date: AUG 13, 2008 Meeting Type: Annual  
Record Date: JUN 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald W. Dollens	For	For	Management
1.2	Elect Director Desmond H. O'Connell Jr	For	For	Management
1.3	Elect Director Dorothy E. Puhly	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----  
ABM INDUSTRIES INCORPORATED

Ticker: ABM Security ID: 000957100  
Meeting Date: MAR 3, 2009 Meeting Type: Annual  
Record Date: JAN 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Linda Chavez	For	For	Management
1.2	Elect Director Henrik C. Slipsager	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

-----  
ABRAXAS PETROLEUM CORP.

Ticker: AXAS Security ID: 003830106  
Meeting Date: MAY 21, 2009 Meeting Type: Annual  
Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Franklin A. Burke	For	For	Management
1.2	Elect Director Paul A. Powell, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
ACADIA PHARMACEUTICALS INC

Ticker: ACAD Security ID: 004225108  
Meeting Date: JUN 12, 2009 Meeting Type: Annual  
Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Uli Hacksell	For	For	Management
1.2	Elect Director Torsten Rasmussen	For	For	Management
1.3	Elect Director Alan Walton	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
ACADIA REALTY TRUST

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: AKR Security ID: 004239109  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth F. Bernstein	For	For	Management
1.2	Elect Director Douglas Crocker II	For	For	Management
1.3	Elect Director Suzanne Hopgood	For	For	Management
1.4	Elect Director Lorrence T. Kellar	For	For	Management
1.5	Elect Director Wendy Luscombe	For	For	Management
1.6	Elect Director William T. Spitz	For	For	Management
1.7	Elect Director Lee S. Wielansky	For	For	Management
2	Ratify Auditors	For	For	Management

### ACCO BRANDS CORPORATION

Ticker: ABD Security ID: 00081T108  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Thomas Hargrove	For	For	Management
1.2	Elect Director Robert H. Jenkins	For	For	Management
1.3	Elect Director Robert J. Keller	For	For	Management
1.4	Elect Director Michael Norkus	For	For	Management
1.5	Elect Director Norman H. Wesley	For	For	Management
2	Other Business	For	Against	Management

### ACCURAY INC.

Ticker: ARAY Security ID: 004397105  
 Meeting Date: NOV 13, 2008 Meeting Type: Annual  
 Record Date: SEP 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Adler, Jr.	For	For	Management
1.2	Elect Director John P. Wareham	For	For	Management
2	Ratify Auditors	For	For	Management

### ACETO CORP.

Ticker: ACET Security ID: 004446100  
 Meeting Date: DEC 4, 2008 Meeting Type: Annual  
 Record Date: OCT 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leonard S. Schwartz	For	Withhold	Management
1.2	Elect Director Robert A. Wiesen	For	For	Management
1.3	Elect Director Stanley H. Fischer	For	For	Management
1.4	Elect Director Albert L. Eilender	For	For	Management
1.5	Elect Director Hans C. Noetzli	For	For	Management
1.6	Elect Director William N. Britton	For	For	Management
2	Ratify Auditors	For	For	Management

# Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

ACI WORLDWIDE INC

Ticker: ACIW Security ID: 004498101  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alfred R. Berkeley, III	For	Withhold	Management
1.2	Elect Director John D. Curtis	For	For	Management
1.3	Elect Director Philip G. Heasley	For	For	Management
1.4	Elect Director James C. McGroddy	For	For	Management
1.5	Elect Director Harlan F. Seymour	For	For	Management
1.6	Elect Director John M. Shay, Jr.	For	For	Management
1.7	Elect Director John E. Stokely	For	For	Management
1.8	Elect Director Jan H. Suwinski	For	For	Management

ACME PACKET, INC.

Ticker: APKT Security ID: 004764106  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David B. Elsbree	For	For	Management
1.2	Elect Director Patrick J. MeLampy	For	For	Management
1.3	Elect Director Robert G. Ory	For	For	Management
2	Ratify Auditors	For	For	Management

ACORDA THERAPEUTICS, INC

Ticker: ACOR Security ID: 00484M106  
 Meeting Date: JUN 22, 2009 Meeting Type: Annual  
 Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry Greene	For	For	Management
1.2	Elect Director Ian Smith	For	For	Management
2	Ratify Auditors	For	For	Management

ACTEL CORP.

Ticker: ACTL Security ID: 004934105  
 Meeting Date: JUN 5, 2009 Meeting Type: Annual  
 Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. East	For	For	Management
1.2	Elect Director James R. Fiebiger	For	For	Management
1.3	Elect Director Jacob S. Jacobsson	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.4	Elect Director Patrick W. Little	For	For	Management
1.5	Elect Director J. Daniel McCranie	For	For	Management
1.6	Elect Director Jeffrey C. Smith	For	For	Management
1.7	Elect Director Robert G. Spencer	For	For	Management
1.8	Elect Director Eric J. Zahler	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### ACTUANT CORP

Ticker: ATU Security ID: 00508X203  
 Meeting Date: JAN 9, 2009 Meeting Type: Annual  
 Record Date: NOV 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert C. Arzbaecher	For	For	Management
1.2	Elect Director Gurminder S. Bedi	For	For	Management
1.3	Elect Director Gustav H.P. Boel	For	For	Management
1.4	Elect Director Thomas J. Fischer	For	For	Management
1.5	Elect Director William K. Hall	For	For	Management
1.6	Elect Director R. Alan Hunter	For	For	Management
1.7	Elect Director Robert A. Peterson	For	For	Management
1.8	Elect Director Holly A. Van Deursen	For	For	Management
1.9	Elect Director Dennis K. Williams	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

### ACTUATE CORP.

Ticker: ACTU Security ID: 00508B102  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter I. Cittadini	For	For	Management
1.2	Elect Director George B. Beitzel	For	For	Management
1.3	Elect Director Kenneth E. Marshall	For	For	Management
1.4	Elect Director Nicolas C. Nierenberg	For	For	Management
1.5	Elect Director Arthur C. Patterson	For	For	Management
1.6	Elect Director Steven D. Whiteman	For	For	Management
2	Ratify Auditors	For	For	Management

### ACUITY BRANDS, INC.

Ticker: AYI Security ID: 00508Y102  
 Meeting Date: JAN 8, 2009 Meeting Type: Annual  
 Record Date: NOV 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter C. Browning	For	For	Management
1.2	Elect Director John L. Clendenin	For	For	Management
1.3	Elect Director Ray M. Robinson	For	For	Management
1.4	Elect Director Gordon D. Harnett	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.5	Elect Director George C. (jack) Guynn	For	For	Management
2	Ratify Auditors	For	For	Management

### ACURA PHARMACEUTICALS INC

Ticker: ACUR Security ID: 00509L703  
 Meeting Date: JUN 25, 2009 Meeting Type: Annual  
 Record Date: MAY 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Markham	For	Withhold	Management
1.2	Elect Director Immanuel Thangaraj	For	Withhold	Management
1.3	Elect Director Bruce F. Wesson	For	Withhold	Management
1.4	Elect Director Andrew D. Reddick	For	Withhold	Management
1.5	Elect Director William A. Sumner	For	For	Management
1.6	Elect Director William G. Skelly	For	For	Management
1.7	Elect Director George K. Ross	For	For	Management
2	Reduce Authorized Common Stock and Eliminate Preferred Stock	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Amend Stock Option Plan	For	For	Management
5	Ratify Auditors	For	Against	Management

### ADAPTEC, INC.

Ticker: ADPT Security ID: 00651F108  
 Meeting Date: OCT 23, 2008 Meeting Type: Annual  
 Record Date: AUG 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon S. Castor	For	For	Management
1.2	Elect Director Jack L. Howard	For	For	Management
1.3	Elect Director Joseph S. Kennedy	For	For	Management
1.4	Elect Director Robert J. Loarie	For	For	Management
1.5	Elect Director John Mutch	For	For	Management
1.6	Elect Director John J. Quicke	For	For	Management
1.7	Elect Director Lawrence J. Ruisi	For	For	Management
1.8	Elect Director S. "sundi" Sundaresh	For	For	Management
1.9	Elect Director D.E. Van Houweling	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Stock Option Plan Grants	For	For	Management
4	Approve Reverse Stock Split	For	For	Management
5	Approve Reverse Stock Split	For	For	Management
6	Approve Reverse Stock Split	For	For	Management
7	Ratify Auditors	For	For	Management

### ADMINISTAFF, INC.

Ticker: ASF Security ID: 007094105  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

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

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director Paul J. Sarvandi	For	For	Management
1.2	Elect Director Austin P. Young	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### ADOLOR CORP

Ticker: ADLR Security ID: 00724X102  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Georges Gemayel, Ph.D.	For	For	Management
1.2	Elect Director David M. Madden	For	For	Management
1.3	Elect Director Guido Magni, M.D., Ph.D.	For	For	Management
2	Approve Repricing of Options	For	Against	Management
3	Ratify Auditors	For	For	Management

---

### ADTRAN, INC.

Ticker: ADTN Security ID: 00738A106  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas R. Stanton	For	For	Management
1.2	Elect Director H. Fenwick Huss	For	For	Management
1.3	Elect Director Ross K. Ireland	For	For	Management
1.4	Elect Director William L. Marks	For	For	Management
1.5	Elect Director James E. Matthews	For	For	Management
1.6	Elect Director Balan Nair	For	For	Management
1.7	Elect Director Roy J. Nichols	For	For	Management
2	Ratify Auditors	For	For	Management

---

### ADVANCE AMERICA, CASH ADVANCE CENTERS, INC.

Ticker: AEA Security ID: 00739W107  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William M. Webster, IV	For	For	Management
1.2	Elect Director Stephen K. Benjamin	For	For	Management
1.3	Elect Director Robert H. Chapman, III	For	For	Management
1.4	Elect Director Tony S. Colletti	For	For	Management
1.5	Elect Director Kenneth E. Compton	For	For	Management
1.6	Elect Director Thomas E. Hannah	For	For	Management
1.7	Elect Director Donovan A. Langford, III	For	For	Management
1.8	Elect Director W. Olin Nisbet	For	For	Management
1.9	Elect Director J. Patrick O'Shaughnessy	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

---

### ADVANCED ANALOGIC TECHNOLOGIES INCORPORATED

Ticker: AATI Security ID: 00752J108  
Meeting Date: MAY 27, 2009 Meeting Type: Annual  
Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jaff Lin	For	For	Management
1.2	Elect Director Richard K. Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

---

### ADVANCED BATTERY TECHNOLOGIES INC

Ticker: ABAT Security ID: 00752H102  
Meeting Date: JUN 25, 2009 Meeting Type: Annual  
Record Date: MAY 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Zhiguo Fu	For	For	Management
1.2	Elect Director Guohua Wan	For	For	Management
1.3	Elect Director Guopeng Gao	For	For	Management
1.4	Elect Director Hongjun Si	For	For	Management
1.5	Elect Director Liqui Bai	For	For	Management
1.6	Elect Director John McFadden	For	For	Management
1.7	Elect Director Yulin Hao	For	For	Management
1.8	Elect Director Ning Li	For	For	Management
1.9	Elect Director Shaoqui Xia	For	For	Management
1.10	Elect Director Shiyan Yang	For	For	Management
1.11	Elect Director Cosimo Patti	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

---

### ADVANCED ENERGY INDUSTRIES, INC.

Ticker: AEIS Security ID: 007973100  
Meeting Date: MAY 6, 2009 Meeting Type: Annual  
Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Douglas S. Schatz	For	For	Management
2	Elect Director Frederick A. Ball	For	For	Management
3	Elect Director Richard P. Beck	For	For	Management
4	Elect Director Hans Georg Betz	For	For	Management
5	Elect Director Trung T. Doan	For	For	Management
6	Elect Director Edward C. Grady	For	For	Management
7	Elect Director Thomas M. Rohrs	For	For	Management
8	Elect Director Elwood Spedden	For	For	Management
9	Ratify Auditors	For	For	Management

---

### ADVENT SOFTWARE, INC.

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: ADVS Security ID: 007974108  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Scully	For	For	Management
1.2	Elect Director Stephanie G. DiMarco	For	For	Management
1.3	Elect Director A. George Battle	For	For	Management
1.4	Elect Director Robert A. Ettl	For	For	Management
1.5	Elect Director James D. Kirsner	For	For	Management
1.6	Elect Director James P. Roemer	For	For	Management
1.7	Elect Director Wendell G. Van Auken	For	For	Management
1.8	Elect Director Christine S. Manfredi	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

-----  
 ADVISORY BOARD CO., THE

Ticker: ABCO Security ID: 00762W107  
 Meeting Date: SEP 8, 2008 Meeting Type: Annual  
 Record Date: JUL 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc N. Casper	For	For	Management
1.2	Elect Director Peter J. Grua	For	For	Management
1.3	Elect Director Kelt Kindick	For	For	Management
1.4	Elect Director Robert W. Musslewhite	For	For	Management
1.5	Elect Director Mark R. Neaman	For	For	Management
1.6	Elect Director Leon D. Shapiro	For	For	Management
1.7	Elect Director Frank J. Williams	For	For	Management
1.8	Elect Director Leanne M. Zumwalt	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 AEP INDUSTRIES INC.

Ticker: AEPI Security ID: 001031103  
 Meeting Date: APR 14, 2009 Meeting Type: Annual  
 Record Date: FEB 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert T. Bell	For	For	Management
1.2	Elect Director Paul M. Feeney	For	For	Management
1.3	Elect Director Frank P. Gallagher	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 AEROPOSTALE, INC

Ticker: ARO Security ID: 007865108  
 Meeting Date: JUN 18, 2009 Meeting Type: Annual  
 Record Date: APR 23, 2009

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

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director	Julian R. Geiger	For	For	Management
1.2	Elect Director	Bodil Arlander	For	For	Management
1.3	Elect Director	Ronald R. Beegle	For	For	Management
1.4	Elect Director	John N. Haugh	For	For	Management
1.5	Elect Director	Robert B. Chavez	For	For	Management
1.6	Elect Director	Mindy C. Meads	For	For	Management
1.7	Elect Director	John D. Howard	For	For	Management
1.8	Elect Director	David B. Vermylen	For	For	Management
1.9	Elect Director	Karin Hirtler-Garvey	For	For	Management
1.10	Elect Director	Evelyn Dilsaver	For	For	Management
1.11	Elect Director	Thomas P. Johnson	For	For	Management
2	Ratify Auditors		For	For	Management

---

### AEROVIRONMENT, INC.

Ticker: AVAV Security ID: 008073108  
 Meeting Date: SEP 25, 2008 Meeting Type: Annual  
 Record Date: AUG 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph F. Alibrandi	For	For	Management
2	Ratify Auditors	For	For	Management

---

### AFC ENTERPRISES, INC.

Ticker: AFCE Security ID: 00104Q107  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victor Arias, Jr.	For	For	Management
1.2	Elect Director Cheryl A. Bachelder	For	For	Management
1.3	Elect Director Carolyn Hogan Byrd	For	For	Management
1.4	Elect Director John M. Cranor, III	For	For	Management
1.5	Elect Director John F. Hoffner	For	For	Management
1.6	Elect Director R. William Ide, III	For	For	Management
1.7	Elect Director Kelvin J. Pennington	For	For	Management
2	Ratify Auditors	For	For	Management

---

### AFFYMAX INC

Ticker: AFFY Security ID: 00826A109  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ted W. Love	For	For	Management
1.2	Elect Director Arlene M. Morris	For	For	Management
1.3	Elect Director Daniel K. Spiegelman	For	For	Management
2	Ratify Auditors	For	For	Management

---

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

AFFYMETRIX INC.

Ticker: AFFX Security ID: 00826T108  
 Meeting Date: JUN 17, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen P.A. Fodor, Ph.D.	For	For	Management
1.2	Elect Director Kevin M. King	For	For	Management
1.3	Elect Director Paul Berg, Ph.D.	For	For	Management
1.4	Elect Director Susan D. Desmond-Hellmann, M.D.	For	For	Management
1.5	Elect Director John D. Diekman, Ph.D.	For	For	Management
1.6	Elect Director Gary S. Guthart, Ph.D.	For	For	Management
1.7	Elect Director Robert H. Trice, Ph.D.	For	For	Management
1.8	Elect Director Robert P. Wayman	For	For	Management
1.9	Elect Director John A. Young	For	For	Management
2	Ratify Auditors	For	For	Management

AGFEED INDUSTRIES, INC.

Ticker: FEED Security ID: 00846L101  
 Meeting Date: JUN 11, 2009 Meeting Type: Annual  
 Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Junhong Xiong	For	For	Management
1.2	Elect Director Songyan Li	For	For	Management
1.3	Elect Director Lixiang Zhang	For	For	Management
1.4	Elect Director Fredric W. Rittereiser	For	For	Management
1.5	Elect Director Arnold Staloff	For	For	Management
2	Approve Issuance of Shares for a Private Placement	For	For	Management

AGILYSYS INC.

Ticker: AGYS Security ID: 00847J105  
 Meeting Date: MAR 26, 2009 Meeting Type: Proxy Contest  
 Record Date: FEB 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)			
1.1	Elect Director Thomas A. Commes	For	For	Management
1.2	Elect Director R. Andrew Cueva	For	For	Management
1.3	Elect Director Howard V. Knicely	For	For	Management
2	Ratify Auditors	For	For	Management

  

#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Gold Card)			
1.1	Elect Director John Mutch	For	Did Not Vote	Shareholder
1.2	Elect Director Steve Tepedino	For	Did Not Vote	Shareholder
1.3	Elect Director James Zierick	For	Did Not Vote	Shareholder
2	Ratify Auditors	For	Did Not Vote	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### AGREE REALTY CORP.

Ticker: ADC Security ID: 008492100  
 Meeting Date: MAY 11, 2009 Meeting Type: Annual  
 Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard Agree	For	Withhold	Management
1.2	Elect Director Michael Rotchford	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### AIR METHODS CORP.

Ticker: AIRM Security ID: 009128307  
 Meeting Date: JUL 1, 2008 Meeting Type: Annual  
 Record Date: MAY 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel H. Gray	For	For	Management
1.2	Elect Director Morad Tahbaz	For	For	Management
1.3	Elect Director Aaron D. Todd	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management

### AIR METHODS CORP.

Ticker: AIRM Security ID: 009128307  
 Meeting Date: JUN 16, 2009 Meeting Type: Annual  
 Record Date: APR 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Ralph J. Bernstein	For	For	Management
2	Elect Director Mark D. Carleton	For	For	Management
3	Elect Director Lowell D. Miller, Ph.D.	For	For	Management
4	Elect Director David A. Roehr	For	For	Management

### AIRCASTLE LTD

Ticker: AYR Security ID: G0129K104  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Wesley R. Edens as Director	For	For	Management
1.2	Elect Peter V. Ueberroth as Director	For	For	Management
2	Approve Reduction of Share Premium Account	For	For	Management
3	Approve Ernst & Young, LLP as Auditors and Authorize Audit Committee to Fix Their Remuneration	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### AIRTRAN HOLDINGS, INC.

Ticker: AAI Security ID: 00949P108  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Geoffrey T. Crowley	For	For	Management
1.2	Elect Director Don L. Chapman	For	For	Management
1.3	Elect Director Lewis H. Jordan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### AIRVANA, INC

Ticker: AIRV Security ID: 00950V101  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hassan Ahmed	For	For	Management
1.2	Elect Director G. Deshpande	For	For	Management
1.3	Elect Director Anthony S. Thornley	For	For	Management
2	Ratify Auditors	For	For	Management

### AKEENA SOLAR INC

Ticker: AKNS Security ID: 009720103  
 Meeting Date: OCT 21, 2008 Meeting Type: Annual  
 Record Date: SEP 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry Cinnamon	For	For	Management
1.2	Elect Director Ed Roffman	For	For	Management
1.3	Elect Director George Lauro	For	For	Management
1.4	Elect Director Jon Witkin	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### ALAMO GROUP INC.

Ticker: ALG Security ID: 011311107  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Donald J. Douglass	For	For	Management
2	Elect Director Jerry E. Goldress	For	For	Management
3	Elect Director David W. Grzelak	For	For	Management
4	Elect Director Gary L. Martin	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

5	Elect Director David H. Morris	For	For	Management
6	Elect Director Ronald A. Robinson	For	For	Management
7	Elect Director James B. Skaggs	For	For	Management
8	Ratify Auditors	For	For	Management
9	Approve Omnibus Stock Plan	For	For	Management

### ALASKA AIR GROUP, INC.

Ticker:            ALK                            Security ID: 011659109  
 Meeting Date: MAY 19, 2009    Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William S. Ayer	For	For	Management
1.2	Elect Director Patricia M. Bedient	For	For	Management
1.3	Elect Director Phyllis J. Campbell	For	For	Management
1.4	Elect Director Mark R. Hamilton	For	For	Management
1.5	Elect Director Jessie J. Knight, Jr.	For	For	Management
1.6	Elect Director R. Marc Langland	For	For	Management
1.7	Elect Director Dennis F. Madsen	For	For	Management
1.8	Elect Director Byron I. Mallott	For	For	Management
1.9	Elect Director J. Kenneth Thompson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officer's Compensation	For	For	Management
4	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

### ALBANY INTERNATIONAL CORP.

Ticker:            AIN                            Security ID: 012348108  
 Meeting Date: MAY 29, 2009    Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Cassidy, Jr.	For	For	Management
1.2	Elect Director Paula H.J. Cholmondeley	For	For	Management
1.3	Elect Director Edgar G. Hotard	For	For	Management
1.4	Elect Director Erland E. Kailbourne	For	For	Management
1.5	Elect Director Joseph G. Morone	For	For	Management
1.6	Elect Director Juhani Pakkala	For	For	Management
1.7	Elect Director Christine L. Standish	For	Withhold	Management
1.8	Elect Director John C. Standish	For	Withhold	Management
2	Approve Outside Director Stock Awards/Options in Lieu of Cash	For	For	Management
3	Ratify Auditors	For	For	Management

### ALBANY MOLECULAR RESEARCH, INC.

Ticker:            AMRI                            Security ID: 012423109  
 Meeting Date: JUN 3, 2009    Meeting Type: Annual  
 Record Date: APR 23, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul S. Anderson	For	For	Management
1.2	Elect Director Kevin O'connor	For	For	Management
2	Ratify Auditors	For	For	Management

---

### ALEXANDERS, INC

Ticker: ALX                      Security ID: 014752109  
 Meeting Date: MAY 14, 2009      Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Mandelbaum	For	For	Management
1.2	Elect Director Arthur I. Sonnenblick	For	For	Management
1.3	Elect Director Richard R. West	For	For	Management
2	Ratify Auditors	For	For	Management

---

### ALEXION PHARMACEUTICALS, INC.

Ticker: ALXN                      Security ID: 015351109  
 Meeting Date: MAY 13, 2009      Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leonard Bell	For	For	Management
1.2	Elect Director Max Link	For	For	Management
1.3	Elect Director Joseph A. Madri	For	For	Management
1.4	Elect Director Larry L. Mathis	For	For	Management
1.5	Elect Director R. Douglas Norby	For	For	Management
1.6	Elect Director Alvin S. Parven	For	For	Management
1.7	Elect Director Ruedi E. Waeger	For	For	Management
2	Ratify Auditors	For	For	Management

---

### ALEXZA PHARMACEUTICALS, INC.

Ticker: ALXA                      Security ID: 015384100  
 Meeting Date: MAY 7, 2009      Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas B. King	For	For	Management
1.2	Elect Director Hal V. Barron, M.D., FACC	For	For	Management
1.3	Elect Director Samuel D. Colella	For	For	Management
1.4	Elect Director Alan D. Frazier	For	For	Management
1.5	Elect Director Deepika R. Pakianathan, Ph.D.	For	For	Management
1.6	Elect Director Leighton Read, M.D.	For	For	Management
1.7	Elect Director Gordon Ringold, Ph.D.	For	For	Management
1.8	Elect Director Isaac Stein	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

ALICO, INC.

Ticker: ALCO Security ID: 016230104  
 Meeting Date: FEB 20, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Alexander	For	For	Management
1.2	Elect Director JD Alexander	For	Withhold	Management
1.3	Elect Director Robert E. Lee Caswell	For	For	Management
1.4	Elect Director Evelyn D An	For	For	Management
1.5	Elect Director Charles L. Palmer	For	For	Management
1.6	Elect Director Dean Saunders	For	For	Management
1.7	Elect Director Robert J. Viguet, Jr.	For	For	Management
1.8	Elect Director Gordon Walker, Ph.D.	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Amend Director Compensation Plan	For	For	Management
4	Amend Stock Ownership Limitations	For	For	Management
5	Ratify Auditors	For	For	Management

ALIGN TECHNOLOGY, INC.

Ticker: ALGN Security ID: 016255101  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David E. Collins	For	For	Management
1.2	Elect Director Joseph Lacob	For	For	Management
1.3	Elect Director C. Raymond Larkin, Jr.	For	For	Management
1.4	Elect Director George J. Morrow	For	For	Management
1.5	Elect Director Thomas M. Prescott	For	For	Management
1.6	Elect Director Greg J. Santora	For	For	Management
1.7	Elect Director Warren S. Thaler	For	For	Management
2	Ratify Auditors	For	For	Management

ALKERMES, INC.

Ticker: ALKS Security ID: 01642T108  
 Meeting Date: OCT 7, 2008 Meeting Type: Annual  
 Record Date: JUL 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Floyd E. Bloom	For	For	Management
1.2	Elect Director Robert A. Breyer	For	For	Management
1.3	Elect Director Geraldine Henwood	For	For	Management
1.4	Elect Director Paul J. Mitchell	For	For	Management
1.5	Elect Director Richard F. Pops	For	For	Management
1.6	Elect Director Alexander Rich	For	For	Management
1.7	Elect Director David A. Broecker	For	For	Management
1.8	Elect Director Mark B. Skaletsky	For	For	Management
1.9	Elect Director Michael A. Wall	For	For	Management
1.10	Elect Director David W. Anstice	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

3 Ratify Auditors For For Management

ALLEGIANT TRAVEL COMPANY

Ticker: ALGT Security ID: 01748X102  
 Meeting Date: JUN 26, 2009 Meeting Type: Annual  
 Record Date: MAY 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary Ellmer	For	For	Management
1.2	Elect Director Timothy P. Flynn	For	For	Management
1.3	Elect Director Maurice J Gallagher, Jr	For	For	Management
1.4	Elect Director Charles W. Pollard	For	For	Management
1.5	Elect Director John Redmond	For	For	Management
2	Ratify Auditors	For	For	Management

ALLETE INC.

Ticker: ALE Security ID: 018522300  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathleen A. Brekken	For	For	Management
1.2	Elect Director Heidi J. Eddins	For	For	Management
1.3	Elect Director Sidney W. Emery, Jr.	For	For	Management
1.4	Elect Director James J. Hoolihan	For	For	Management
1.5	Elect Director Madeleine W. Ludlow	For	For	Management
1.6	Elect Director George L. Mayer	For	For	Management
1.7	Elect Director Douglas C. Neve	For	For	Management
1.8	Elect Director Jack I. Rajala	For	For	Management
1.9	Elect Director Leonard C. Rodman	For	For	Management
1.10	Elect Director Donald J. Shippar	For	For	Management
1.11	Elect Director Bruce W. Stender	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Amend Articles to Delete Article V	For	For	Management

ALLIANCE HEALTHCARE SERVICE, INC.

Ticker: AIQ Security ID: 018606202  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: APR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry C. Buckelew	For	For	Management
1.2	Elect Director Michael P. Harmon	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

ALLIANCE ONE INTERNATIONAL INC

Ticker: AOI Security ID: 018772103  
 Meeting Date: JUL 31, 2008 Meeting Type: Annual  
 Record Date: MAY 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Richard Green, Jr.	For	For	Management
1.2	Elect Director Nigel G. Howard	For	For	Management
1.3	Elect Director Joseph L. Lanier, Jr.	For	For	Management
1.4	Elect Director William S. Sheridan	For	For	Management
2	Ratify Auditors	For	For	Management

ALLIED NEVADA GOLD CORP

Ticker: ANV Security ID: 019344100  
 Meeting Date: JUN 17, 2009 Meeting Type: Annual  
 Record Date: APR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Buchan	For	For	Management
1.2	Elect Director Scott A. Caldwell	For	For	Management
1.3	Elect Director John W. Ivany	For	For	Management
1.4	Elect Director Cameron A. Mingay	For	For	Management
1.5	Elect Director Terry M. Palmer	For	For	Management
1.6	Elect Director Carl Pescio	For	For	Management
1.7	Elect Director D. Bruce Sinclair	For	For	Management
1.8	Elect Director Robert G. Wardell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Bundled Compensation Plans	For	For	Management

ALLIS-CHALMERS ENERGY INC.

Ticker: ALY Security ID: 019645506  
 Meeting Date: AUG 14, 2008 Meeting Type: Special  
 Record Date: JUN 30, 2008

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

ALLIS-CHALMERS ENERGY INC.

Ticker: ALY Security ID: 019645506  
 Meeting Date: DEC 4, 2008 Meeting Type: Annual  
 Record Date: OCT 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ali H.M. Afdhal	For	For	Management
1.2	Elect Director Munir Akram	For	For	Management
1.3	Elect Director Alejandro P. Bulgheroni	For	For	Management
1.4	Elect Director Carlos A. Bulgheroni	For	Withhold	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.5	Elect	Director	Victor F. Germack	For	For	Management
1.6	Elect	Director	James M. Hennessy	For	For	Management
1.7	Elect	Director	Munawar H. Hidayatallah	For	For	Management
1.8	Elect	Director	J.E. McConnaughy, Jr.	For	For	Management
1.9	Elect	Director	Robert E. Nederlander	For	For	Management
1.10	Elect	Director	Zane Tankel	For	For	Management
1.11	Elect	Director	Leonard Toboroff	For	For	Management
2	Ratify	Auditors		For	For	Management

### ALLOS THERAPEUTICS, INC.

Ticker: ALTH Security ID: 019777101  
 Meeting Date: JUN 23, 2009 Meeting Type: Annual  
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen J. Hoffman	For	For	Management
1.2	Elect Director Paul L. Berns	For	For	Management
1.3	Elect Director Michael D. Casey	For	For	Management
1.4	Elect Director Stewart Hen	For	For	Management
1.5	Elect Director Jeffrey R. Latts	For	For	Management
1.6	Elect Director Jonathan S. Leff	For	For	Management
1.7	Elect Director Timothy P. Lynch	For	For	Management
1.8	Elect Director David M. Stout	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### ALLSCRIPTS HEALTHCARE SOLUTIONS, INC.

Ticker: MDRX Security ID: 01988P108  
 Meeting Date: OCT 6, 2008 Meeting Type: Annual  
 Record Date: AUG 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Acquisition	For	For	Management
2	Amend Articles of Incorporation Required to Consummate the Merger Agreement	For	For	Management
3	Amend Articles of Incorporation and Bylaws to Make Additional Changes	For	For	Management
4.1	Elect Director Glen Tullman	For	For	Management
4.2	Elect Director M. Fazle Husain	For	For	Management
5	Ratify Auditors	For	For	Management
6	Adjourn Meeting	For	For	Management

### ALMOST FAMILY INC.

Ticker: AFAM Security ID: 020409108  
 Meeting Date: OCT 13, 2008 Meeting Type: Annual  
 Record Date: AUG 26, 2008

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

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director William B. Yarmuth	For	For	Management
1.2	Elect Director Steven B. Bing	For	For	Management
1.3	Elect Director Donald G. McClinton	For	For	Management
1.4	Elect Director Tyree G. Wilburn	For	For	Management
1.5	Elect Director Jonathan D. Goldberg	For	For	Management
1.6	Elect Director W. Earl Reed III	For	For	Management
1.7	Elect Director Henry M. Altman, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

---

### ALNYLAM PHARMACEUTICALS, INC.

Ticker: ALNY Security ID: 02043Q107  
 Meeting Date: JUN 11, 2009 Meeting Type: Annual  
 Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John K. Clarke	For	For	Management
1.2	Elect Director Vicki L. Sato	For	For	Management
1.3	Elect Director James L. Vincent	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

---

### ALON USA ENERGY, INC.

Ticker: ALJ Security ID: 020520102  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: APR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Itzhak Bader	For	For	Management
1.2	Elect Director Boaz Biran	For	For	Management
1.3	Elect Director Ron Fainaro	For	For	Management
1.4	Elect Director Avinadav Grinshpon	For	For	Management
1.5	Elect Director Ron W. Haddock	For	For	Management
1.6	Elect Director Jeff D. Morris	For	Withhold	Management
1.7	Elect Director Yeshayahu Pery	For	For	Management
1.8	Elect Director Zalman Segal	For	For	Management
1.9	Elect Director Avraham Shochat	For	For	Management
1.10	Elect Director David Wiessman	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Conversion of Securities	For	For	Management

---

### ALPHATEC HOLDINGS, INC

Ticker: ATEC Security ID: 02081G102  
 Meeting Date: JUN 9, 2009 Meeting Type: Annual  
 Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mortimer Berkowitz III	For	For	Management
1.2	Elect Director John H. Foster	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.3	Elect Director R. Ian Molson	For	For	Management
1.4	Elect Director Stephen E. O'Neil	For	For	Management
1.5	Elect Director S.H. Hochschuler	For	For	Management
1.6	Elect Director James R. Glynn	For	For	Management
1.7	Elect Director Richard Ravitch	For	For	Management
1.8	Elect Director Rohit M. Desai	For	For	Management
1.9	Elect Director Dirk Kuyper	For	Withhold	Management
1.10	Elect Director Siri S. Marshall	For	For	Management
2	Ratify Auditors	For	For	Management

### ALTRA HOLDINGS INC.

Ticker: AIMC Security ID: 02208R106  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edmund M. Carpenter	For	For	Management
1.2	Elect Director Carl R. Christenson	For	For	Management
1.3	Elect Director Lyle G. Ganske	For	For	Management
1.4	Elect Director Michael L. Hurt	For	For	Management
1.5	Elect Director Michael S. Lipscomb	For	For	Management
1.6	Elect Director Larry McPherson	For	For	Management
1.7	Elect Director James H. Woodward Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

### AMAG PHARMACEUTICALS INC

Ticker: AMAG Security ID: 00163U106  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph V. Bonventre	For	For	Management
1.2	Elect Director Michael Narachi	For	For	Management
1.3	Elect Director Brian J.G. Pereira	For	For	Management
1.4	Elect Director Robert J. Perez	For	For	Management
1.5	Elect Director Davey S. Scoon	For	For	Management
1.6	Elect Director Mark Skaletsky	For	For	Management
1.7	Elect Director Ron Zwanziger	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### AMBAC FINANCIAL GROUP, INC.

Ticker: ABK Security ID: 023139108  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael A. Callen	For	For	Management
1.2	Elect Director Jill M. Considine	For	For	Management
1.3	Elect Director Paul R. DeRosa	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.4	Elect Director Philip N. Duff	For	Withhold	Management
1.5	Elect Director Thomas C. Theobald	For	For	Management
1.6	Elect Director Laura S. Unger	For	For	Management
1.7	Elect Director Henry D. G. Wallace	For	For	Management
1.8	Elect Director David W. Wallis	For	For	Management
2	Ratify Auditors	For	For	Management

-----

AMBASSADORS GROUP INC

Ticker: EPAX Security ID: 023177108  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James M. Kalustian	For	For	Management
1.2	Elect Director John A. Ueberroth	For	For	Management
1.3	Elect Director Joseph J. Ueberroth	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

-----

AMCOL INTERNATIONAL CORP.

Ticker: ACO Security ID: 02341W103  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel P. Casey	For	For	Management
1.2	Elect Director Dale E. Stahl	For	For	Management
1.3	Elect Director Lawrence E. Washow	For	For	Management

-----

AMCOMP INCORPORATED

Ticker: AMCP Security ID: 02342J101  
 Meeting Date: OCT 29, 2008 Meeting Type: Special  
 Record Date: SEP 12, 2008

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

-----

AMCORE FINANCIAL, INC.

Ticker: AMFI Security ID: 023912108  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Gleeson	For	For	Management
1.2	Elect Director William R. McManaman	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.3	Elect Director Jack D. Ward	For	For	Management
2	Declassify the Board of Directors	For	For	Management

-----  
 AMEDISYS, INC.

Ticker: AMED Security ID: 023436108  
 Meeting Date: JUN 4, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Borne	For	For	Management
1.2	Elect Director Larry R. Graham	For	For	Management
1.3	Elect Director Ronald A. LaBorde	For	For	Management
1.4	Elect Director Jake L. Netterville	For	For	Management
1.5	Elect Director David R. Pitts	For	For	Management
1.6	Elect Director Peter F. Ricchiuti	For	For	Management
1.7	Elect Director Donald A. Washburn	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 AMERCO

Ticker: UHAL Security ID: 023586100  
 Meeting Date: AUG 28, 2008 Meeting Type: Annual  
 Record Date: JUL 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward J. Shoen	For	Withhold	Management
1.2	Elect Director M. Frank Lyons	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve the Actions Taken by Board of Directors, Officers and Employees Entering into all Resulting Contracts with S.A.C.	For	Against	Management

-----  
 AMERICAN APPAREL INC.

Ticker: APP Security ID: 023850100  
 Meeting Date: NOV 20, 2008 Meeting Type: Annual  
 Record Date: OCT 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Greene	For	For	Management
1.2	Elect Director Allan Mayer	For	For	Management
1.3	Elect Director Keith Miller	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

-----  
 AMERICAN APPAREL INC.

Ticker: APP Security ID: 023850100

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Meeting Date: JUN 17, 2009 Meeting Type: Annual

Record Date: APR 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jacob Capps	For	For	Management
1.2	Elect Director Adrian Kowalewski	For	For	Management
1.3	Elect Director Neil Richardson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Issuance of Shares for a Private Placement	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

### AMERICAN AXLE AND MANUFACTURING HOLDINGS, INC.

Ticker: AXL Security ID: 024061103

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Salvatore J. Bonanno, Sr.	For	For	Management
1.2	Elect Director David C. Dauch	For	For	Management
1.3	Elect Director Forest J. Farmer	For	For	Management
1.4	Elect Director Richard C. Lappin	For	For	Management
1.5	Elect Director Thomas K. Walker	For	For	Management
2	Ratify Auditors	For	For	Management

### AMERICAN CAMPUS COMMUNITIES, INC.

Ticker: ACC Security ID: 024835100

Meeting Date: MAY 7, 2009 Meeting Type: Annual

Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Bayless, Jr.	For	For	Management
1.2	Elect Director R.D. Burck	For	For	Management
1.3	Elect Director G. Steven Dawson	For	For	Management
1.4	Elect Director Cydney C. Donnell	For	For	Management
1.5	Elect Director Edward Lowenthal	For	For	Management
1.6	Elect Director Joseph M. Macchione	For	For	Management
1.7	Elect Director Brian B. Nickel	For	For	Management
1.8	Elect Director Winston W. Walker	For	For	Management
2	Ratify Auditors	For	For	Management

### AMERICAN CAPITAL AGENCY CORP.

Ticker: AGNC Security ID: 02503X105

Meeting Date: MAY 1, 2009 Meeting Type: Annual

Record Date: MAR 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Malon Wilkus	For	For	Management
1.2	Elect Director Alvin N. Puryear	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.3	Elect Director Morris A. Davis	For	For	Management
1.4	Elect Director Randy E. Dobbs	For	For	Management
1.5	Elect Director Larry K. Harvey	For	For	Management
2	Ratify Auditors	For	For	Management

---

### AMERICAN COMMERCIAL LINES, INC.

Ticker:            ACLI                            Security ID: 025195207  
 Meeting Date: MAY 11, 2009    Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clayton K. Yeutter	For	For	Management
1.2	Elect Director Eugene I. Davis	For	Withhold	Management
1.3	Elect Director Michael P. Ryan	For	For	Management
1.4	Elect Director Richard L. Huber	For	For	Management
1.5	Elect Director Nils E. Larsen	For	For	Management
1.6	Elect Director Emanuel L. Rouvelas	For	For	Management
1.7	Elect Director R. Christopher Weber	For	For	Management
2	Approve Reverse Stock Split	For	Against	Management
3	Ratify Auditors	For	For	Management

---

### AMERICAN ECOLOGY CORP.

Ticker:            ECOL                            Security ID: 025533407  
 Meeting Date: MAY 12, 2009    Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victor J. Barnhart	For	For	Management
1.2	Elect Director Joe F. Colvin	For	For	Management
1.3	Elect Director Roy C. Eliff	For	For	Management
1.4	Elect Director Edward F. Heil	For	For	Management
1.5	Elect Director Jeffrey S. Merrifield	For	For	Management
1.6	Elect Director John W. Poling	For	For	Management
1.7	Elect Director Stephen A. Romano	For	For	Management
2	Ratify Auditors	For	For	Management

---

### AMERICAN EQUITY INVESTMENT LIFE HOLDING

Ticker:            AEL                            Security ID: 025676206  
 Meeting Date: JUN 4, 2009    Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wendy L. Carlson	For	For	Management
1.2	Elect Director Joyce A. Chapman	For	For	Management
1.3	Elect Director Steven G. Chapman	For	For	Management
1.4	Elect Director David J. Noble	For	For	Management
1.5	Elect Director Debra J. Richardson	For	For	Management
1.6	Elect Director A. J. Strickland, III	For	For	Management
1.7	Elect Director Harley A. Whitfield, Sr.	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

3 Ratify Auditors For For Management

AMERICAN GREETINGS CORP.

Ticker: AM Security ID: 026375105  
 Meeting Date: JUN 26, 2009 Meeting Type: Annual  
 Record Date: MAY 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles A. Ratner	For	For	Management
1.2	Elect Director Jerry Sue Thornton	For	For	Management
1.3	Elect Director Jeffrey Weiss	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management

AMERICAN MEDICAL SYSTEMS HOLDINGS, INC.

Ticker: AMMD Security ID: 02744M108  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony P. Bihl, III,	For	For	Management
1.2	Elect Director Jane E. Kiernan	For	For	Management
1.3	Elect Director Thomas E. Timbie	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

AMERICAN ORIENTAL BIOENGINEERING, INC.

Ticker: AOB Security ID: 028731107  
 Meeting Date: DEC 5, 2008 Meeting Type: Annual  
 Record Date: OCT 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tony Liu	For	For	Management
1.2	Elect Director Jun Min	For	For	Management
1.3	Elect Director Yanchun Li	For	For	Management
1.4	Elect Director Binsheng Li	For	For	Management
1.5	Elect Director Cosimo J. Patti	For	For	Management
1.6	Elect Director Xianmin Wang	For	For	Management
1.7	Elect Director Eileen Bridget Brody	For	For	Management
1.8	Elect Director Lawrence S. Wizel	For	For	Management
1.9	Elect Director Baiqing Zhang	For	For	Management
2	Ratify Auditors	For	For	Management

AMERICAN PHYSICIANS CAPITAL, INC.

Ticker: ACAP Security ID: 028884104  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 10, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Billy B. Baumann	For	For	Management
1.2	Elect Director R. Kevin Clinton	For	For	Management
1.3	Elect Director Larry W. Thomas	For	For	Management
2	Ratify Auditors	For	For	Management

### AMERICAN PUBLIC EDUCATION, INC.

Ticker: APEI                      Security ID: 02913V103  
 Meeting Date: MAY 15, 2009      Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wallace E. Boston, Jr.	For	For	Management
1.2	Elect Director Phillip A. Clough	For	For	Management
1.3	Elect Director J. Christopher Everett	For	For	Management
1.4	Elect Director Barbara G. Fast	For	For	Management
1.5	Elect Director F. David Fowler	For	For	Management
1.6	Elect Director Jean C. Halle	For	For	Management
1.7	Elect Director Timothy J. Landon	For	For	Management
1.8	Elect Director David L. Warnock	For	For	Management
1.9	Elect Director Timothy T. Weglicki	For	For	Management
2	Ratify Auditors	For	For	Management

### AMERICAN RAIL CAR INDUSTRIES INC

Ticker: ARII                      Security ID: 02916P103  
 Meeting Date: JUN 10, 2009      Meeting Type: Annual  
 Record Date: APR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl C. Icahn	For	Withhold	Management
1.2	Elect Director James J. Unger	For	For	Management
1.3	Elect Director Vincent J. Intrieri	For	Withhold	Management
1.4	Elect Director Stephen Mongillo	For	For	Management
1.5	Elect Director James M. Laisure	For	For	Management
1.6	Elect Director James C. Pontious	For	For	Management
1.7	Elect Director Harold First	For	For	Management
1.8	Elect Director Brett Icahn	For	For	Management
1.9	Elect Director Hunter Gary	For	For	Management
2	Change State of Incorporation [From Delaware to North Dakota]	For	For	Management

### AMERICAN REPROGRAPHICS COMPANY

Ticker: ARP                      Security ID: 029263100  
 Meeting Date: APR 30, 2009      Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director K. Suriyakumar	For	For	Management
1.2	Elect Director Thomas J. Formolo	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.3	Elect Director Dewitt Kerry McCluggage	For	For	Management
1.4	Elect Director James F. McNulty	For	For	Management
1.5	Elect Director Mark W. Mealy	For	For	Management
1.6	Elect Director Manuel Perez de la Mesa	For	For	Management
1.7	Elect Director Eriberto R. Scocimara	For	For	Management
2	Ratify Auditors	For	For	Management

### AMERICAN SCIENCE AND ENGINEERING, INC.

Ticker: ASEI Security ID: 029429107  
 Meeting Date: SEP 11, 2008 Meeting Type: Annual  
 Record Date: JUL 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony R. Fabiano	For	Withhold	Management
1.2	Elect Director Denis R. Brown	For	Withhold	Management
1.3	Elect Director Roger P. Heinisch	For	Withhold	Management
1.4	Elect Director Hamilton W. Helmer	For	Withhold	Management
1.5	Elect Director Ernest J. Moniz	For	Withhold	Management
1.6	Elect Director Mark Thompson	For	Withhold	Management
1.7	Elect Director Carl W. Vogt	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### AMERICAN SOFTWARE, INC.

Ticker: AMSWA Security ID: 029683109  
 Meeting Date: AUG 18, 2008 Meeting Type: Annual  
 Record Date: JUL 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Dennis Hogue	For	For	Management
1.2	Elect Director Dr. John J. Jarvis	For	For	Management
1.3	Elect Director James B. Miller, Jr.	For	For	Management
2	Amend Stock Option Plan	For	Against	Management

### AMERICAN STATES WATER COMPANY

Ticker: AWR Security ID: 029899101  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James L. Anderson	For	For	Management
1.2	Elect Director Diana M. Bonta	For	For	Management
1.3	Elect Director Anne M. Holloway	For	For	Management
1.4	Elect Director Robert J. Sprowls	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

AMERICAN SUPERCONDUCTOR CORP.

Ticker: AMSC Security ID: 030111108  
 Meeting Date: AUG 7, 2008 Meeting Type: Annual  
 Record Date: JUN 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory J. Yurek	For	For	Management
1.2	Elect Director Vikram S. Budhraj	For	For	Management
1.3	Elect Director Peter O. Crisp	For	For	Management
1.4	Elect Director Richard Drouin	For	For	Management
1.5	Elect Director David R. Oliver, Jr.	For	For	Management
1.6	Elect Director John B. Vander Sande	For	For	Management
1.7	Elect Director John W. Wood, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

AMERICAN VANGUARD CORPORATION

Ticker: AVD Security ID: 030371108  
 Meeting Date: JUN 5, 2009 Meeting Type: Annual  
 Record Date: MAY 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence S. Clark	For	For	Management
1.2	Elect Director John L. Killmer	For	For	Management
1.3	Elect Director Herbert A. Kraft	For	For	Management
1.4	Elect Director John B. Miles	For	For	Management
1.5	Elect Director Carl R. Soderlind	For	For	Management
1.6	Elect Director Irving J. Thau	For	For	Management
1.7	Elect Director Eric G. Wintemute	For	For	Management
1.8	Elect Director Glenn A. Wintemute	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

AMERICAN WOODMARK CORP.

Ticker: AMWD Security ID: 030506109  
 Meeting Date: AUG 21, 2008 Meeting Type: Annual  
 Record Date: JUN 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Brandt, Jr.	For	For	Management
1.2	Elect Director Martha M. Dally	For	For	Management
1.3	Elect Director James G. Davis, Jr.	For	For	Management
1.4	Elect Director James J. Gosa	For	For	Management
1.5	Elect Director Kent B. Guichard	For	For	Management
1.6	Elect Director Daniel T. Hendrix	For	For	Management
1.7	Elect Director Kent J. Hussey	For	For	Management
1.8	Elect Director G. Thomas Mckane	For	For	Management
1.9	Elect Director Carol B. Moerdyk	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

AMERICAS CAR-MART INC

Ticker: CRMT Security ID: 03062T105  
 Meeting Date: OCT 15, 2008 Meeting Type: Annual  
 Record Date: AUG 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tilman Falgout, III	For	For	Management
1.2	Elect Director John David Simmons	For	For	Management
1.3	Elect Director William M. Sams	For	For	Management
1.4	Elect Director William H. Henderson	For	For	Management
1.5	Elect Director Daniel J. Englander	For	For	Management
1.6	Elect Director William A. Swanston	For	For	Management

AMERIGON INC.

Ticker: ARGN Security ID: 03070L300  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lon E. Bell	For	Withhold	Management
1.2	Elect Director John M. Devine	For	Withhold	Management
1.3	Elect Director James J. Paulsen	For	Withhold	Management
1.4	Elect Director Francois J. Castaing	For	Withhold	Management
1.5	Elect Director Maurice E.p. Gunderson	For	Withhold	Management
1.6	Elect Director Daniel R. Coker	For	Withhold	Management
1.7	Elect Director Oscar B. Marx III	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	Against	Management

AMERIGROUP CORP.

Ticker: AGP Security ID: 03073T102  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas E. Capps	For	For	Management
1.2	Elect Director Emerson U. Fullwood	For	For	Management
1.3	Elect Director William J. McBride	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

AMERIS BANCORP

Ticker: ABCB Security ID: 03076K108  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glenn A. Kirbo	For	For	Management
1.2	Elect Director Jimmy D. Veal	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

3	Advisory Vote to Ratify Named Executive For Officers' Compensation	For	For	Management
4	Other Business	For	Against	Management

---

AMERISAFE INC

Ticker:            AMSF                    Security ID: 03071H100  
 Meeting Date: JUN 15, 2009    Meeting Type: Annual  
 Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Millard E. Morris	For	For	Management
1.2	Elect Director Randy Roach	For	For	Management
2	Ratify Auditors	For	For	Management

---

AMERISTAR CASINOS, INC.

Ticker:            ASCA                    Security ID: 03070Q101  
 Meeting Date: JUN 3, 2009    Meeting Type: Annual  
 Record Date: MAY 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leslie Nathanson Juris	For	For	Management
1.2	Elect Director Thomas M. Steinbauer	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	Against	Management

---

AMERON INTERNATIONAL CORP.

Ticker:            AMN                    Security ID: 030710107  
 Meeting Date: MAR 25, 2009    Meeting Type: Annual  
 Record Date: FEB 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terry L. Haines	For	For	Management
1.2	Elect Director John E. Peppercorn	For	For	Management
1.3	Elect Director William D. Horsfall	For	For	Management
2	Ratify Auditors	For	For	Management

---

AMES NATIONAL CORP.

Ticker:            ATLO                    Security ID: 031001100  
 Meeting Date: APR 29, 2009    Meeting Type: Annual  
 Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Cramer	For	For	Management
1.2	Elect Director Steven D. Forth	For	For	Management
1.3	Elect Director James R. Larson II	For	For	Management
1.4	Elect Director Warren R. Madden	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### AMICUS THERAPEUTICS, INC.

Ticker: FOLD Security ID: 03152W109  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sol J. Barer, Ph.D.	For	For	Management
1.2	Elect Director Donald J. Hayden, Jr.	For	For	Management
1.3	Elect Director James N. Topper, M.D. Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management

### AMKOR TECHNOLOGY, INC.

Ticker: AMKR Security ID: 031652100  
 Meeting Date: MAY 4, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Kim	For	For	Management
1.2	Elect Director Roger A. Carolin	For	For	Management
1.3	Elect Director Winston J. Churchill	For	For	Management
1.4	Elect Director John T. Kim	For	For	Management
1.5	Elect Director Stephen G. Newberry	For	For	Management
1.6	Elect Director John F. Osborne	For	For	Management
1.7	Elect Director James W. Zug	For	For	Management
2	Ratify Auditors	For	For	Management

### AMN HEALTHCARE SERVICES INC.

Ticker: AHS Security ID: 001744101  
 Meeting Date: APR 9, 2009 Meeting Type: Annual  
 Record Date: FEB 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Jeffrey Harris	For	For	Management
1.2	Elect Director Michael M.E. Johns	For	For	Management
1.3	Elect Director Hala G. Modellmog	For	For	Management
1.4	Elect Director Susan R. Nowakowski	For	For	Management
1.5	Elect Director Andrew M. Stern	For	For	Management
1.6	Elect Director Paul E. Weaver	For	For	Management
1.7	Elect Director Douglas D. Wheat	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### AMPAL-AMERICAN ISRAEL CORP.

Ticker: AMPL Security ID: 032015109  
 Meeting Date: NOV 5, 2008 Meeting Type: Annual

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Record Date: OCT 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Yosef Maiman	For	Withhold	Management
1.2	Elect Director Leo Malamud	For	Withhold	Management
1.3	Elect Director Joseph Yerushalmi	For	Withhold	Management
1.4	Elect Director Nimrod Novik	For	Withhold	Management
1.5	Elect Director Yehuda Karni	For	For	Management
1.6	Elect Director Eitan Haber	For	For	Management
1.7	Elect Director Menahem Morag	For	For	Management
1.8	Elect Director Yossi Geva	For	For	Management
1.9	Elect Director Erez I. Meltzer	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### AMPCO-PITTSBURGH CORP.

Ticker: AP Security ID: 032037103  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Appel	For	For	Management
1.2	Elect Director Paul A. Gould	For	For	Management
1.3	Elect Director Robert A. Paul	For	For	Management
2	Ratify Auditors	For	For	Management

### AMREP CORP.

Ticker: AXR Security ID: 032159105  
 Meeting Date: SEP 15, 2008 Meeting Type: Annual  
 Record Date: JUL 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas G. Karabots	For	Withhold	Management
1.2	Elect Director Albert V. Russo	For	For	Management
1.3	Elect Director Jonathan B. Weller	For	For	Management

### AMSURG CORP.

Ticker: AMSG Security ID: 03232P405  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas G. Cigarran	For	For	Management
1.2	Elect Director Debora A. Guthrie	For	For	Management
2	Ratify Auditors	For	For	Management

### AMTRUST FINANCIAL SERVICES INC

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: AFSI Security ID: 032359309  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald T. DeCarlo	For	For	Management
1.2	Elect Director Abraham Gulkowitz	For	For	Management
1.3	Elect Director George Karfunkel	For	For	Management
1.4	Elect Director Michael Karfunkel	For	Withhold	Management
1.5	Elect Director Jay J. Miller	For	For	Management
1.6	Elect Director Isaac Neuberger	For	For	Management
1.7	Elect Director Barry D. Zyskind	For	For	Management
2	Ratify Auditors	For	For	Management

### ANADIGICS, INC.

Ticker: ANAD Security ID: 032515108  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mario Rivas	For	For	Management
1.2	Elect Director Paul Bachow	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### ANALOGIC CORP.

Ticker: ALOG Security ID: 032657207  
 Meeting Date: JAN 26, 2009 Meeting Type: Annual  
 Record Date: NOV 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Judge	For	For	Management
1.2	Elect Director Gerald L. Wilson	For	For	Management
2	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

### ANAREN INC.

Ticker: ANEN Security ID: 032744104  
 Meeting Date: NOV 7, 2008 Meeting Type: Annual  
 Record Date: SEP 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patricia T. Civil	For	For	Management
1.2	Elect Director Robert U. Roberts	For	For	Management
1.3	Elect Director Lawrence A. Sala	For	For	Management
1.4	Elect Director David Wilemon	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

ANCHOR BANCORP WISCONSIN, INC.

Ticker: ABCW Security ID: 032839102  
 Meeting Date: JUL 22, 2008 Meeting Type: Annual  
 Record Date: JUN 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Bergstrom	For	For	Management
1.2	Elect Director Donald D. Parker	For	For	Management
1.3	Elect Director James D. Smessaert	For	For	Management
2	Ratify Auditors	For	For	Management

ANDERSONS, INC., THE

Ticker: ANDE Security ID: 034164103  
 Meeting Date: MAY 8, 2009 Meeting Type: Annual  
 Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Anderson	For	For	Management
1.2	Elect Director Gerard M. Anderson	For	For	Management
1.3	Elect Director Catherine M. Kilbane	For	For	Management
1.4	Elect Director Robert J. King, Jr.	For	For	Management
1.5	Elect Director Ross W. Manire	For	For	Management
1.6	Elect Director Donald L. Mennel	For	For	Management
1.7	Elect Director David L. Nichols	For	For	Management
1.8	Elect Director Charles A. Sullivan	For	For	Management
1.9	Elect Director Jacqueline F. Woods	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

ANGIODYNAMICS, INC.

Ticker: ANGO Security ID: 03475V101  
 Meeting Date: OCT 21, 2008 Meeting Type: Annual  
 Record Date: AUG 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vincent A. Bucci	For	For	Management
1.2	Elect Director Howard W. Donnelly	For	For	Management
1.3	Elect Director Charles T. Orsatti	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management

ANIXTER INTERNATIONAL INC.

Ticker: AXE Security ID: 035290105  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

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

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director Lord James Blyth	For	Withhold	Management
1.2	Elect Director Frederic F. Brace	For	For	Management
1.3	Elect Director Linda Walker Bynoe	For	For	Management
1.4	Elect Director Robert L. Crandall	For	For	Management
1.5	Elect Director Robert J. Eck	For	For	Management
1.6	Elect Director Robert W. Grubbs, Jr.	For	Withhold	Management
1.7	Elect Director F. Philip Handy	For	For	Management
1.8	Elect Director Melvyn N. Klein	For	For	Management
1.9	Elect Director George Munoz	For	For	Management
1.10	Elect Director Stuart M. Sloan	For	For	Management
1.11	Elect Director Thomas C. Theobald	For	For	Management
1.12	Elect Director Matthew Zell	For	Withhold	Management
1.13	Elect Director Samuel Zell	For	For	Management
2	Ratify Auditors	For	For	Management

---

### ANSOFT CORP.

Ticker: ANST Security ID: 036384105  
 Meeting Date: JUL 23, 2008 Meeting Type: Special  
 Record Date: JUN 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition	For	For	Management
2	Adjourn Meeting	For	For	Management
3	Other Business	For	Against	Management

---

### ANTHRACITE CAPITAL, INC.

Ticker: AHR Security ID: 037023108  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott M. Amero	For	For	Management
1.2	Elect Director Christopher A. Milner	For	For	Management
1.3	Elect Director Carl F. Geuther	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

---

### ANWORTH MORTGAGE ASSET CORP.

Ticker: ANH Security ID: 037347101  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lloyd Mcadams	For	For	Management
1.2	Elect Director Lee A. Ault	For	For	Management
1.3	Elect Director Charles H. Black	For	For	Management
1.4	Elect Director Joe E. Davis	For	For	Management
1.5	Elect Director Robert C. Davis	For	For	Management
1.6	Elect Director Joseph E. Mcadams	For	For	Management
2	Ratify Auditors	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

-----  
 APCO ARGENTINA INC.

Ticker: APAGF Security ID: 037489101  
 Meeting Date: JUL 14, 2008 Meeting Type: Annual  
 Record Date: JUN 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	RE-ELECTION OF THE DIRECTOR: KEITH E. BAILEY	For	For	Management
2	RE-ELECTION OF THE DIRECTOR: RALPH A. HILL	For	For	Management
3	THE AUDIT COMMITTEE OF THE BOARD RECOMMENDS TO APPROVE THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	For	For	Management

-----  
 APOGEE ENTERPRISES, INC.

Ticker: APOG Security ID: 037598109  
 Meeting Date: JUN 24, 2009 Meeting Type: Annual  
 Record Date: MAY 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bernard P. Aldrich	For	For	Management
1.2	Elect Director Sara L. Hays	For	For	Management
1.3	Elect Director Russell Huffer	For	For	Management
1.4	Elect Director John T. Manning	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

-----  
 APOLLO INVESTMENT CORPORATION

Ticker: AINV Security ID: 03761U106  
 Meeting Date: AUG 5, 2008 Meeting Type: Annual  
 Record Date: JUN 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Claudine B. Malone	For	For	Management
1.2	Elect Director Frank C. Puleo	For	For	Management
1.3	Elect Director Carl Spielvogel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Authorize Company to Sell Shares Below Net Asset Value	For	For	Management

-----  
 APPLIED INDUSTRIAL TECHNOLOGIES, INC.

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: AIT Security ID: 03820C105  
 Meeting Date: OCT 21, 2008 Meeting Type: Annual  
 Record Date: AUG 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director L. Thomas Hiltz	For	For	Management
1.2	Elect Director John F. Meier	For	For	Management
1.3	Elect Director David L. Pugh	For	For	Management
1.4	Elect Director Peter C. Wallace	For	For	Management
2	Ratify Auditors	For	For	Management

APPLIED MICRO CIRCUITS CORP.

Ticker: AMCC Security ID: 03822W406  
 Meeting Date: AUG 19, 2008 Meeting Type: Annual  
 Record Date: JUN 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cesar Cesaratto	For	For	Management
1.2	Elect Director Donald Colvin	For	For	Management
1.3	Elect Director Kambiz Y. Hooshmand	For	For	Management
1.4	Elect Director Niel Ransom	For	For	Management
1.5	Elect Director Fred Shlapak	For	For	Management
1.6	Elect Director Arthur B. Stabenow	For	For	Management
1.7	Elect Director J.H. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management

APPLIED SIGNAL TECHNOLOGY, INC.

Ticker: APSG Security ID: 038237103  
 Meeting Date: MAR 18, 2009 Meeting Type: Annual  
 Record Date: JAN 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John P. Devine	For	For	Management
1.2	Elect Director David D. Elliman	For	For	Management
1.3	Elect Director Robert J. Richardson	For	For	Management
1.4	Elect Director William B. Van Vleet III	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

APPROACH RES INC

Ticker: AREX Security ID: 03834A103  
 Meeting Date: JUN 3, 2009 Meeting Type: Annual  
 Record Date: APR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James H. Brandi	For	For	Management
1.2	Elect Director James C. Crain	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### APRIA HEALTHCARE GROUP, INC.

Ticker: AHG Security ID: 037933108  
 Meeting Date: OCT 10, 2008 Meeting Type: Special  
 Record Date: AUG 18, 2008

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

### ARBITRON, INC.

Ticker: ARB Security ID: 03875Q108  
 Meeting Date: MAY 26, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shellye L. Archambeau	For	For	Management
1.2	Elect Director David W. Devonshire	For	For	Management
1.3	Elect Director Philip Guarascio	For	For	Management
1.4	Elect Director William T. Kerr	For	For	Management
1.5	Elect Director Larry E. Kittelberger	For	For	Management
1.6	Elect Director Luis G. Nogales	For	For	Management
1.7	Elect Director Richard A. Post	For	For	Management
1.8	Elect Director Michael P. Skarzynski	For	For	Management
2	Ratify Auditors	For	For	Management

### ARBOR REALTY TRUST, INC.

Ticker: ABR Security ID: 038923108  
 Meeting Date: JUN 18, 2009 Meeting Type: Annual  
 Record Date: APR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter K. Horn	For	For	Management
1.2	Elect Director William Helmreich	For	For	Management
1.3	Elect Director Karen K. Edwards	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### ARCH CHEMICALS, INC.

Ticker: ARJ Security ID: 03937R102  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: MAR 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William H. Powell	For	For	Management
1.2	Elect Director Daniel S. Sanders	For	For	Management
1.3	Elect Director Janice J. Teal	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### ARCSIGHT, INC.

Ticker: ARST                      Security ID: 039666102  
 Meeting Date: SEP 25, 2008      Meeting Type: Annual  
 Record Date: AUG 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Crowell	For	For	Management
1.2	Elect Director Scott A. Ryles	For	For	Management
1.3	Elect Director Ted Schlein	For	For	Management
2	Ratify Auditors	For	For	Management

---

### ARCTIC CAT, INC.

Ticker: ACAT                      Security ID: 039670104  
 Meeting Date: AUG 7, 2008      Meeting Type: Annual  
 Record Date: JUN 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Dondelinger	For	For	Management
1.2	Elect Director Kenneth J. Roering	For	For	Management
2	Ratify Auditors	For	For	Management

---

### ARDEA BIOSCIENCES, INC

Ticker: RDEA                      Security ID: 03969P107  
 Meeting Date: MAY 26, 2009      Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry J. Fuchs, M.D.	For	For	Management
1.2	Elect Director Craig A. Johnson	For	For	Management
1.3	Elect Director John Poyhonen	For	For	Management
1.4	Elect Director Barry D. Quart, Pharm.D.	For	For	Management
1.5	Elect Director Jack S. Remington, M.D.	For	For	Management
1.6	Elect Director Kevin C. Tang	For	For	Management
2	Ratify Auditors	For	For	Management

---

### ARDEN GROUP, INC.

Ticker: ARDNA                      Security ID: 039762109  
 Meeting Date: JUN 2, 2009      Meeting Type: Annual  
 Record Date: APR 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven Romick	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### ARENA PHARMACEUTICALS, INC.

Ticker: ARNA Security ID: 040047102  
 Meeting Date: JUN 25, 2009 Meeting Type: Annual  
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack Lief	For	For	Management
1.2	Elect Director Dominic P. Behan, Ph.D.	For	For	Management
1.3	Elect Director Donald D. Belcher	For	For	Management
1.4	Elect Director Scott H. Bice	For	For	Management
1.5	Elect Director Harry F. Hixson, Jr., Ph.D.	For	For	Management
1.6	Elect Director J. Clayburn La Force, Jr., Ph.D.	For	For	Management
1.7	Elect Director Tina S. Nova, Ph.D.	For	For	Management
1.8	Elect Director Phillip M. Schneider	For	For	Management
1.9	Elect Director Christine A. White, M.D.	For	For	Management
1.10	Elect Director Randall E. Woods	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Ratify Auditors	For	For	Management

### ARENA RESOURCES, INC.

Ticker: ARD Security ID: 040049108  
 Meeting Date: DEC 12, 2008 Meeting Type: Annual  
 Record Date: OCT 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lloyd T. Rochford	For	For	Management
1.2	Elect Director Stanley M. McCabe	For	For	Management
1.3	Elect Director Clayton E. Woodrum	For	For	Management
1.4	Elect Director Anthony B. Petrelli	For	For	Management
1.5	Elect Director Carl H. Fiddner	For	For	Management
2	Amend Stock Option Plan	For	For	Management

### ARES CAP CORP

Ticker: ARCC Security ID: 04010L103  
 Meeting Date: MAY 4, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory W. Penske	For	For	Management
1.2	Elect Director Robert L. Rosen	For	For	Management
1.3	Elect Director Bennett Rosenthal	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Sale of Common Shares Below Net Asset Value	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

4	Approve Issuance of Warrants/Convertible Debentures	For	For	Management
5	Declassify the Board of Directors	Against	For	Shareholder

---

ARGO GROUP INTERNATIONAL HOLDINGS, LTD. (FORMERLY PXRE GROUP)

Ticker: AGII                      Security ID: G0464B107  
 Meeting Date: MAY 5, 2009      Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	DIRECTOR MURAL R. JOSEPHSON	For	For	Management
1.2	DIRECTOR JOHN R. POWER, JR.	For	For	Management
1.3	DIRECTOR GARY V. WOODS	For	For	Management
2	APPROVE ERNST & YOUNG AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION.	For	For	Management

---

ARGON ST INC

Ticker: STST                      Security ID: 040149106  
 Meeting Date: FEB 24, 2009      Meeting Type: Annual  
 Record Date: JAN 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terry L. Collins	For	For	Management
1.2	Elect Director S. Kent Rockwell	For	For	Management
1.3	Elect Director John Irvin	For	For	Management
1.4	Elect Director Victor F. Sellier	For	For	Management
1.5	Elect Director Thomas E. Murdock	For	For	Management
1.6	Elect Director Lloyd A. Semple	For	For	Management
1.7	Elect Director Peter A. Marino	For	For	Management
1.8	Elect Director David C. Karlgaard	For	For	Management
1.9	Elect Director Robert McCashin	For	For	Management
1.10	Elect Director Maureen Baginski	For	For	Management
1.11	Elect Director Delores M. Etter	For	For	Management
2	Ratify Auditors	For	For	Management

---

ARIAD PHARMACEUTICALS, INC.

Ticker: ARIA                      Security ID: 04033A100  
 Meeting Date: JUN 19, 2009      Meeting Type: Annual  
 Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harvey J. Berger, M.D.	For	For	Management
1.2	Elect Director Wayne Wilson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	Against	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

ARIBA, INC.

Ticker: ARBA Security ID: 04033V203  
 Meeting Date: MAR 11, 2009 Meeting Type: Annual  
 Record Date: JAN 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harriet Edelman	For	For	Management
1.2	Elect Director Richard A. Kashnow	For	For	Management
1.3	Elect Director Robert D. Johnson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

ARKANSAS BEST CORP.

Ticker: ABFS Security ID: 040790107  
 Meeting Date: APR 21, 2009 Meeting Type: Annual  
 Record Date: FEB 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred A. Allardyce	For	For	Management
1.2	Elect Director John H. Morris	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management

ARLINGTON TANKERS LTD

Ticker: ATB Security ID: G04899103  
 Meeting Date: JUL 17, 2008 Meeting Type: Annual  
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF STEPHEN O. JAEGER AS CLASS III DIRECTOR FOR TERM DESCRIBED IN THE PROXY STATEMENT.	For	For	Management
2	APPOINTMENT OF MOORE STEPHENS P.C. AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2008 AND THE AUTHORIZATION OF THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE.	For	For	Management

ARLINGTON TANKERS LTD

Ticker: ATB Security ID: G04899103  
 Meeting Date: DEC 16, 2008 Meeting Type: Special  
 Record Date: OCT 27, 2008

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

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1	APPROVAL AND ADOPTION OF AN AGREEMENT AND PLAN OF MERGER AND AMALGAMATION, DATED AS OF AUGUST 5, 2008, BY AND AMONG ARLINGTON TANKERS LTD., GENERAL MARITIME CORPORATION, GALILEO HOLDING CORPORATION, GALILEO MERGER CORPORATION AND ARCHER AMALGAMATION LTD.	For	For	Management
2	APPROVAL AND ADOPTION OF AN AMALGAMATION AGREEMENT, DATED AS OF AUGUST 5, 2008, BY AND AMONG ARLINGTON TANKERS LTD., GALILEO HOLDING CORPORATION AND ARCHER AMALGAMATION LIMITED.	For	For	Management
3	APPROVAL OF ANY MOTION TO ADJOURN OR POSTPONE THE ARLINGTON SPECIAL GENERAL MEETING TO ANOTHER TIME OR PLACE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES FOR EACH OF THE FOREGOING PROPOSALS AT THE TIME OF THE SPECIAL GENERAL MEETING	For	For	Management

ARQULE, INC.

Ticker: ARQL Security ID: 04269E107  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy C. Barabe	For	For	Management
1.2	Elect Director Paolo Pucci	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

ARRAY BIOPHARMA INC.

Ticker: ARRY Security ID: 04269X105  
 Meeting Date: OCT 30, 2008 Meeting Type: Annual  
 Record Date: SEP 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M.H. Caruthers	For	For	Management
1.2	Elect Director Robert E. Conway	For	For	Management
1.3	Elect Director Kyle A. Lefkoff	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

ARRIS GROUP INC

Ticker: ARRS Security ID: 04269Q100

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alex B. Best	For	For	Management
1.2	Elect Director Harry L. Bosco	For	For	Management
1.3	Elect Director John Anderson Craig	For	For	Management
1.4	Elect Director Matthew B. Kearney	For	For	Management
1.5	Elect Director William H. Lambert	For	For	Management
1.6	Elect Director John R. Petty	For	For	Management
1.7	Elect Director Robert J. Stanzione	For	For	Management
1.8	Elect Director David A. Woodle	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management

ARROW FINANCIAL CORP.

Ticker: AROW Security ID: 042744102  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Carusone	For	For	Management
1.2	Elect Director Michael B. Clarke	For	For	Management
1.3	Elect Director David G. Kruczlnicki	For	For	Management
1.4	Elect Director David L. Moynehan	For	For	Management
2	Ratify Auditors	For	For	Management

ART TECHNOLOGY GROUP, INC.

Ticker: ARTG Security ID: 04289L107  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Held	For	For	Management
1.2	Elect Director Phyllis S. Swersky	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ARUBA NETWORKS INC

Ticker: ARUN Security ID: 043176106  
 Meeting Date: JAN 12, 2009 Meeting Type: Annual  
 Record Date: NOV 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dominic P. Orr	For	For	Management
1.2	Elect Director Keerti Melkote	For	For	Management
1.3	Elect Director Bernard Guidon	For	For	Management
1.4	Elect Director Emmanuel Hernandez	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.5	Elect	Director	Michael R. Kourey	For	For	Management
1.6	Elect	Director	Douglas Leone	For	For	Management
1.7	Elect	Director	Willem P. Roelandts	For	For	Management
1.8	Elect	Director	Shirish S. Sathaye	For	For	Management
1.9	Elect	Director	Daniel Warmenhoven	For	For	Management
2	Ratify	Auditors		For	For	Management

### ARVINMERITOR, INC.

Ticker: ARM Security ID: 043353101  
 Meeting Date: JAN 30, 2009 Meeting Type: Annual  
 Record Date: NOV 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Devonshire	For	For	Management
1.2	Elect Director Victoria B. Jackson	For	For	Management
1.3	Elect Director James E. Marley	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### ASBURY AUTOMOTIVE GROUP. INC.

Ticker: ABG Security ID: 043436104  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: MAR 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Janet M. Clarke	For	For	Management
1.2	Elect Director Dennis E. Clements	For	For	Management
1.3	Elect Director Michael J. Durham	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management

### ASCENT SOLAR TECHNOLOGIES INC

Ticker: ASTI Security ID: 043635101  
 Meeting Date: JUN 30, 2009 Meeting Type: Annual  
 Record Date: MAY 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Amit Kumar	For	For	Management
1.2	Elect Director Ron Eller	For	For	Management
1.3	Elect Director Richard Swanson	For	For	Management
1.4	Elect Director Richard Erskine	For	For	Management
2	Amend Stock Option Plan	For	Against	Management

### ASHFORD HOSPITALITY TRUST INC.

Ticker: AHT Security ID: 044103109  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Archie Bennett, Jr.	For	For	Management
1.2	Elect Director Montgomery J. Bennett	For	For	Management
1.3	Elect Director Benjamin J. Ansell	For	For	Management
1.4	Elect Director Thomas E. Callahan	For	For	Management
1.5	Elect Director Martin L. Edelman	For	For	Management
1.6	Elect Director W. Michael Murphy	For	For	Management
1.7	Elect Director Phillip S. Payne	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require Independent Board Chairman	Against	Against	Shareholder

-----  
 ASPEN INSURANCE HOLDINGS, LTD.

Ticker: AHL Security ID: G05384105  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Reelect Richard Houghton as Class II Director	For	For	Management
1.2	Reelect Julian Cusack as Class II Director	For	For	Management
1.3	Reelect Glyn Jones as Class II Director	For	For	Management
2	Appoint KPMG Audit Plc as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Adopt the Amended and Restated Bye-laws	For	For	Management
4	Adopt the Amendments to the Memorandum of Association	For	For	Management
5.1	Elect Glyn Jones as Director of Aspen Insurance UK Limited	For	For	Management
5.2	Elect Christopher O'Kane as Director of Aspen Insurance UK Limited	For	For	Management
5.3	Elect Richard Bucknall as Director of Aspen Insurance UK Limited	For	For	Management
5.4	Elect Ian Cormack as Director of Aspen Insurance UK Limited	For	For	Management
5.5	Elect Richard Houghton as Director of Aspen Insurance UK Limited	For	For	Management
5.6	Elect Stephen Rose as Director of Aspen Insurance UK Limited	For	For	Management
5.7	Elect Oliver Peterken as Director of Aspen Insurance UK Limited	For	For	Management
5.8	Elect Heidi Hutter as Director of Aspen Insurance UK Limited	For	For	Management
6	Amend Aspen Insurance UK Limited's Articles of Association	For	For	Management
7.1	Elect Christopher O'Kane as Director of Aspen Insurance UK Services Limited	For	For	Management
7.2	Elect Richard Houghton as Director of Aspen Insurance UK Services Limited	For	For	Management
7.3	Elect Stephen Rose as Director of Aspen Insurance UK Services Limited	For	For	Management
8	Amend Aspen Insurance UK Services Limited's Articles of Association	For	For	Management
9.1	Elect Christopher O'Kane as Director of Aspen Insurance (UK) Holdings Limited	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

9.2	Elect Richard Houghton as Director of Aspen Insurance (UK) Holdings Limited	For	For	Management
9.3	Elect Stephen Rose as Director of Aspen Insurance (UK) Holdings Limited	For	For	Management
10	Amend Aspen (UK) Holdings Limited's Articles of Association	For	For	Management
11.1	Elect Stephen Rose as Director of AIUK Trustees Limited	For	For	Management
11.2	Elect John Henderson as Director of AIUK Trustees Limited	For	For	Management
11.3	Elect Christopher Woodman as Director of AIUK Trustees Limited	For	For	Management
11.4	Elect Michael Cain as Director of AIUK Trustees Limited	For	For	Management
11.5	Elect Katharine Wade as Director of AIUK Trustees Limited	For	For	Management
12	Amend AIUK Trustees Limited's Articles of Association	For	For	Management
13.1	Elect Karen Green as Director of Aspen Underwriting Limited	For	For	Management
13.2	Elect Christopher O'Brien as Director of Aspen Underwriting Limited	For	For	Management
14	Amend Aspen Underwriting Limited's Articles of Association	For	For	Management
15.1	Elect Richard Bucknall as Director of Aspen Managing Agency Limited	For	For	Management
15.2	Elect John Hobbs as Director of Aspen Managing Agency Limited	For	For	Management
15.3	Elect James Ingham Clark as Director of Aspen Managing Agency Limited	For	For	Management
15.4	Elect Robert Long as Director of Aspen Managing Agency Limited	For	For	Management
15.5	Elect Christopher O'Brien as Director of Aspen Managing Agency Limited	For	For	Management
15.6	Elect Matthew Yeldham as Director of Aspen Managing Agency Limited	For	For	Management
15.7	Elect Karen Green as Director of Aspen Managing Agency Limited	For	For	Management
15.8	Elect Heidi Hutter as Director of Aspen Managing Agency Limited	For	For	Management
16	Amend Aspen Managing Agency Limited's Articles of Association	For	For	Management
17.1	Elect Christopher O'Kane as Director of Aspen Insurance Ltd. and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors	For	For	Management
17.2	Elect Julian Cusack as Director of Aspen Insurance Ltd. and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors	For	For	Management
17.3	Elect James Few as Director of Aspen Insurance Limited and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors	For	For	Management
17.4	Elect Oliver Peterken as Director of Aspen Insurance Limited and Authorize	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

	Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors			
17.5	Elect David Skinner as Director of Aspen Insurance Ltd. and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors	For	For	Management
17.6	Elect Karen Green as Director of Aspen Insurance Limited and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors	For	For	Management
17.7	Elect Heather Kitson as Director of Aspen Insurance Limited and Authorize Appointment of Any Individual as an Alternate Director to Fill Vacancies and to Fix the Remuneration of Such Directors	For	For	Management
18	Appoint KPMG Audit Plc as Auditor of Aspen Insurance Limited and Authorize its Board to Fix Their Remuneration	For	For	Management
19	Amend Aspen Insurance Limited's Bye-Laws	For	For	Management
20	Amend Aspen Insurance Limited's Memorandum of Association	For	For	Management

-----

ASSET ACCEPTANCE CAPITAL CORP

Ticker: AACC Security ID: 04543P100  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jennifer L. Adams	For	For	Management
1.2	Elect Director Donald Haider	For	For	Management
1.3	Elect Director H. Eugene Lockhart	For	For	Management
2	Ratify Auditors	For	For	Management

-----

ASSISTED LIVING CONCEPTS, INC.

Ticker: ALC Security ID: 04544X300  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Laurie A. Bebo	For	For	Management
1.2	Elect Director Alan Bell	For	For	Management
1.3	Elect Director Jesse C. Brotz	For	Withhold	Management
1.4	Elect Director Derek H.L. Buntain	For	Withhold	Management
1.5	Elect Director David J. Hennigar	For	Withhold	Management
1.6	Elect Director Malen S. Ng	For	For	Management
1.7	Elect Director Melvin A. Rhineland	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.8	Elect Director C.H. Roadman, II	For	For	Management
1.9	Elect Director Michael J. Spector	For	For	Management

---

### ASSOCIATED ESTATES REALTY CORP.

Ticker:           AEC                           Security ID: 045604105  
Meeting Date: MAY 6, 2009   Meeting Type: Annual  
Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Albert T. Adams	For	Withhold	Management
1.2	Elect Director James M. Delaney	For	Withhold	Management
1.3	Elect Director Jeffrey I. Friedman	For	Withhold	Management
1.4	Elect Director Michael E. Gibbons	For	Withhold	Management
1.5	Elect Director Mark L. Milstein	For	Withhold	Management
1.6	Elect Director James A. Schoff	For	Withhold	Management
1.7	Elect Director Richard T. Schwarz	For	Withhold	Management
2	Ratify Auditors	For	For	Management

---

### ASSURED GUARANTY LTD

Ticker:           AGO                           Security ID: G0585R106  
Meeting Date: MAR 16, 2009   Meeting Type: Special  
Record Date: FEB 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Shares to Dexia Holdings, Inc. in Connection with the Acquisition of Financial Security Assurance Holdings Ltd.	For	For	Management
2	Approve Issuance of Shares to WLR Recovery Fund IV, L.P. in Connection with the Financing of the Acquisition of Financial Security Assurance Holdings Ltd.	For	For	Management

---

### ASSURED GUARANTY LTD

Ticker:           AGO                           Security ID: G0585R106  
Meeting Date: MAY 7, 2009   Meeting Type: Annual  
Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Stephen A. Cozen as Director	For	For	Management
1.2	Elect Donald H. Layton as Director	For	For	Management
1.3	Elect Wilbur L. Ross, Jr. as Director	For	For	Management
1.4	Elect Walter A. Scott as Director	For	For	Management
2	Amend 2004 Long-Term Incentive Plan	For	For	Management
3	Amend Employee Stock Purchase Plan	For	For	Management
4	Ratify PricewaterhouseCoopers LLP as the Company's Independent Auditors	For	For	Management
5.1.1	Elect Howard Albert as Director of Assured Guaranty Re Ltd.	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

5.1.2	Elect Robert A. Bailenson as Director of Assured Guaranty Re Ltd.	For	For	Management
5.1.3	Elect Gary Burnet as Director of Assured Guaranty Re Ltd.	For	For	Management
5.1.4	Elect Dominic J. Frederico as Director of Assured Guaranty Re Ltd.	For	For	Management
5.1.5	Elect James M. Michener as Director of Assured Guaranty Re Ltd.	For	For	Management
5.1.6	Elect Robert B. Mills as Director of Assured Guaranty Re Ltd.	For	For	Management
5.1.7	Elect David Penchoff as Director of Assured Guaranty Re Ltd.	For	For	Management
5.1.8	Elect Andrew Pickering as Director of Assured Guaranty Re Ltd.	For	For	Management
5.2	Ratify PricewaterhouseCoopers LLP as Assured Guaranty Re Ltd.'s Independent Auditors	For	For	Management

---

### ASTEC INDUSTRIES, INC.

Ticker:           ASTE                   Security ID: 046224101  
 Meeting Date: APR 23, 2009   Meeting Type: Annual  
 Record Date: FEB 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel K. Frierson	For	For	Management
1.2	Elect Director Glen E. Tellock	For	For	Management
2	Ratify Auditors	For	For	Management

---

### ASYST TECHNOLOGIES, INC.

Ticker:           ASYT                   Security ID: 04648X107  
 Meeting Date: SEP 16, 2008   Meeting Type: Annual  
 Record Date: JUL 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen S Schwartz	For	For	Management
1.2	Elect Director Stanley Grubel	For	For	Management
1.3	Elect Director Robert A. McNamara	For	For	Management
1.4	Elect Director Anthony E. Santelli	For	For	Management
1.5	Elect Director William Simon	For	For	Management
1.6	Elect Director Walter W. Wilson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

---

### ATC TECHNOLOGY CORP.

Ticker:           ATAC                   Security ID: 00211W104  
 Meeting Date: JUN 3, 2009   Meeting Type: Annual  
 Record Date: APR 6, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Evans	For	For	Management
1.2	Elect Director Curtland E. Fields	For	For	Management
1.3	Elect Director Dr. Michael J. Hartnett	For	For	Management
1.4	Elect Director Michael D. Jordan	For	For	Management
1.5	Elect Director Todd R. Peters	For	For	Management
1.6	Elect Director S. Lawrence Prendergast	For	For	Management
1.7	Elect Director Edward Stewart	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

-----

### ATHENAHEALTH, INC.

Ticker:           ATHN                   Security ID: 04685W103  
 Meeting Date: JUN 11, 2009   Meeting Type: Annual  
 Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard N. Foster	For	For	Management
1.2	Elect Director Ann H. Lamont	For	For	Management
1.3	Elect Director James L. Mann	For	For	Management
2	Ratify Auditors	For	For	Management

-----

### ATHEROS COMMUNICATIONS, INC

Ticker:           ATHR                   Security ID: 04743P108  
 Meeting Date: MAY 21, 2009   Meeting Type: Annual  
 Record Date: APR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John L. Hennessy	For	For	Management
1.2	Elect Director Craig H. Barratt	For	For	Management
1.3	Elect Director Christine King	For	For	Management

-----

### ATLANTIC TELE-NETWORK, INC.

Ticker:           ATNI                   Security ID: 049079205  
 Meeting Date: JUN 3, 2009   Meeting Type: Annual  
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin L. Budd	For	For	Management
1.2	Elect Director Thomas V. Cunningham	For	For	Management
1.3	Elect Director Cornelius B. Prior, Jr.	For	Withhold	Management
1.4	Elect Director Michael T. Prior	For	Withhold	Management
1.5	Elect Director Charles J. Roesslein	For	For	Management
1.6	Elect Director Brian A. Schuchman	For	For	Management
1.7	Elect Director Henry U. Wheatley	For	For	Management
2	Ratify Auditors	For	For	Management

-----

### ATLAS AIR WORLDWIDE HOLDINGS, INC

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: AAWW Security ID: 049164205  
 Meeting Date: MAY 22, 2009 Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F. Agnew	For	For	Management
1.2	Elect Director Timothy J. Bernlohr	For	For	Management
1.3	Elect Director Eugene I. Davis	For	For	Management
1.4	Elect Director William J. Flynn	For	For	Management
1.5	Elect Director James S. Gilmore III	For	For	Management
1.6	Elect Director Carol B. Hallett	For	For	Management
1.7	Elect Director Frederick McCorkle	For	For	Management
2	Ratify Auditors	For	For	Management

### ATMI, INC.

Ticker: ATMI Security ID: 00207R101  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen H. Mahle	For	For	Management
1.2	Elect Director C. Douglas Marsh	For	For	Management
1.3	Elect Director Douglas A. Neugold	For	For	Management
2	Ratify Auditors	For	For	Management

### ATP OIL & GAS CORP.

Ticker: ATPG Security ID: 00208J108  
 Meeting Date: JUN 5, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Burt A. Adams	For	For	Management
1.2	Elect Director Arthur H. Dilly	For	For	Management
1.3	Elect Director Lady Barbara Judge	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

### ATRION CORP.

Ticker: ATRI Security ID: 049904105  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hugh J. Morgan, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

AUDIOVOX CORP.

Ticker: VOXX Security ID: 050757103  
 Meeting Date: JUL 24, 2008 Meeting Type: Annual  
 Record Date: MAY 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul C. Kreuch, Jr.	For	For	Management
1.2	Elect Director Dennis F. McManus	For	For	Management
1.3	Elect Director Peter A. Lesser	For	For	Management
1.4	Elect Director John J. Shalam	For	Withhold	Management
1.5	Elect Director Patrick M. Lavelle	For	Withhold	Management
1.6	Elect Director Charles M. Stoehr	For	Withhold	Management
1.7	Elect Director Philip Christopher	For	For	Management
2	Ratify Auditors	For	For	Management

AUTHENTEC INC

Ticker: AUTH Security ID: 052660107  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F. Scott Moody	For	For	Management
1.2	Elect Director Matthew P. Crugnale	For	For	Management
1.3	Elect Director Chris Fedde	For	For	Management
1.4	Elect Director Robert E. Grady	For	For	Management
1.5	Elect Director Gustav H. Koven III	For	For	Management
1.6	Elect Director William Washecka	For	For	Management

AUXILIUM PHARMACEUTICALS, INC.

Ticker: AUXL Security ID: 05334D107  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date: APR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rolf A. Classon	For	For	Management
1.2	Elect Director Al Altomari	For	For	Management
1.3	Elect Director Armando Anido	For	For	Management
1.4	Elect Director Edwin A. Bescherer, Jr.	For	For	Management
1.5	Elect Director P.o. Chambon	For	For	Management
1.6	Elect Director Oliver S. Fetzner	For	For	Management
1.7	Elect Director Renato Fuchs	For	For	Management
1.8	Elect Director Dennis Langer	For	For	Management
1.9	Elect Director William T. McKee	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

AVANEX CORP.

Ticker: AVNX Security ID: 05348W109  
 Meeting Date: JUL 9, 2008 Meeting Type: Special

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Record Date: MAY 29, 2008

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

-----

AVANEX CORP.

Ticker: AVNX Security ID: 05348W307  
 Meeting Date: NOV 13, 2008 Meeting Type: Annual  
 Record Date: OCT 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel A. Smith III	For	For	Management
1.2	Elect Director Susan Wang	For	For	Management
2	Ratify Auditors	For	For	Management

-----

AVANEX CORP.

Ticker: AVNX Security ID: 05348W307  
 Meeting Date: APR 27, 2009 Meeting Type: Special  
 Record Date: MAR 18, 2009

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

-----

AVANT IMMUNOTHERAPEUTICS, INC.

Ticker: AVAN Security ID: 053491205  
 Meeting Date: SEP 25, 2008 Meeting Type: Annual  
 Record Date: AUG 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles R. Schaller	For	For	Management
1.2	Elect Director Herbert J. Conrad	For	For	Management
1.3	Elect Director Larry Ellberger	For	For	Management
1.4	Elect Director George O. Elston	For	For	Management
1.5	Elect Director Karen Shoos Lipton	For	For	Management
1.6	Elect Director Rajesh B. Parekh	For	For	Management
1.7	Elect Director Harry H. Penner, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Change Company Name	For	For	Management

-----

AVATAR HOLDINGS INC.

Ticker: AVTR Security ID: 053494100  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

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

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director P.D. Barnett	For	For	Management
1.2	Elect Director M. Dresner	For	For	Management
1.3	Elect Director R.W. Einiger	For	For	Management
1.4	Elect Director G.D. Kelfer	For	For	Management
1.5	Elect Director Joshua Nash	For	For	Management
1.6	Elect Director K.T. Rosen	For	For	Management
1.7	Elect Director J.M. Simon	For	For	Management
1.8	Elect Director B.A. Stewart	For	For	Management
2	Ratify Auditors	For	For	Management

---

### AVID TECHNOLOGY, INC.

Ticker:           AVID                   Security ID: 05367P100  
 Meeting Date: MAY 28, 2009   Meeting Type: Annual  
 Record Date: APR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George H. Billings	For	For	Management
1.2	Elect Director Nancy Hawthorne	For	For	Management
1.3	Elect Director John H. Park	For	For	Management
2	Ratify Auditors	For	For	Management

---

### AVISTA CORPORATION

Ticker:           AVA                   Security ID: 05379B107  
 Meeting Date: MAY 7, 2009   Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Kelly	For	For	Management
1.2	Elect Director Scott L. Morris	For	For	Management
1.3	Elect Director Heidi B. Stanley	For	For	Management
1.4	Elect Director R. John Taylor	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Declassify the Board of Directors	None	For	Shareholder
5	Require Independent Board Chairman	Against	For	Shareholder

---

### AVOCENT CORPORATION

Ticker:           AVCT                   Security ID: 053893103  
 Meeting Date: JUN 11, 2009   Meeting Type: Annual  
 Record Date: APR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Francis A. Dramis, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

---

### AXCELIS TECHNOLOGIES INC

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: ACLS Security ID: 054540109  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Jennings	For	For	Management
1.2	Elect Director Mary G. Puma	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management

AXSYS TECHNOLOGIES, INC.

Ticker: AXYS Security ID: 054615109  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen W. Bershad	For	For	Management
1.2	Elect Director Anthony J. Fiorelli, Jr.	For	For	Management
1.3	Elect Director Eliot M. Fried	For	For	Management
1.4	Elect Director Richard F. Hamm, Jr.	For	For	Management
1.5	Elect Director Robert G. Stevens	For	For	Management

AZZ INC.

Ticker: AZZ Security ID: 002474104  
 Meeting Date: JUL 8, 2008 Meeting Type: Annual  
 Record Date: MAY 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin C. Bowen	For	For	Management
1.2	Elect Director Sam Rosen	For	For	Management
1.3	Elect Director Kevern R. Joyce	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management

B&G FOODS, INC.

Ticker: BGS Security ID: 05508R106  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert C. Cantwell	For	For	Management
1.2	Elect Director James R. Chambers	For	For	Management
1.3	Elect Director Cynthia T. Jamison	For	For	Management
1.4	Elect Director Dennis M. Mullen	For	For	Management
1.5	Elect Director Alfred Poe	For	For	Management
1.6	Elect Director Stephen C. Sherrill	For	For	Management
1.7	Elect Director David L. Wenner	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### BADGER METER, INC.

Ticker: BMI Security ID: 056525108  
 Meeting Date: APR 24, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald H. Dix	For	For	Management
1.2	Elect Director Thomas J. Fischer	For	For	Management
1.3	Elect Director Kenneth P. Manning	For	For	Management
1.4	Elect Director Richard A. Meeusen	For	For	Management
1.5	Elect Director Ulice Payne, Jr.	For	For	Management
1.6	Elect Director Andrew J. Policano	For	For	Management
1.7	Elect Director Steven J. Smith	For	For	Management
1.8	Elect Director John J. Stollenwerk	For	For	Management

### BALCHEM CORP.

Ticker: BCPC Security ID: 057665200  
 Meeting Date: JUN 18, 2009 Meeting Type: Annual  
 Record Date: APR 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward L. McMillan	For	For	Management
1.2	Elect Director Kenneth P. Mitchell	For	For	Management
2	Ratify Auditors	For	For	Management

### BALDOR ELECTRIC CO.

Ticker: BEZ Security ID: 057741100  
 Meeting Date: MAY 2, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Merlin J. Augustine, Jr.	For	For	Management
1.2	Elect Director John A. McFarland	For	For	Management
1.3	Elect Director Robert L. Proost	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

### BALLY TECHNOLOGIES, INC

Ticker: BYI Security ID: 05874B107  
 Meeting Date: DEC 10, 2008 Meeting Type: Annual  
 Record Date: OCT 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Guido	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director Kevin Verner	For	For	Management
2	Ratify Auditors	For	For	Management

-----

BANCFIRST CORP.

Ticker:           BANF                   Security ID: 05945F103  
Meeting Date: MAY 28, 2009   Meeting Type: Annual  
Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Daniel	For	Withhold	Management
1.2	Elect Director Tom H. McCasland, III	For	Withhold	Management
1.3	Elect Director Paul B. Odom, Jr.	For	Withhold	Management
1.4	Elect Director H.E. Rainbolt	For	Withhold	Management
1.5	Elect Director Michael K. Wallace	For	For	Management
1.6	Elect Director G. Rainey Williams, Jr.	For	Withhold	Management
2	Amend Stock Option Plan	For	Against	Management
3	Amend Non-Employee Director Stock Option Plan	For	Against	Management
4	Amend Deferred Compensation Plan	For	For	Management
5	Ratify Auditors	For	For	Management

-----

BANCO LATINOAMERICANO DE EXPORTACIONES SA

Ticker:           BLX                   Security ID: P16994132  
Meeting Date: APR 15, 2009   Meeting Type: Annual  
Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE BANK S AUDITED FINANCIAL STATEMENTS FOR THEFISCAL YEAR ENDED DECEMBER 31, 2008 (PROPOSAL 1)	For	For	Management
2	TO APPOINT DELOITTE AS THE BANK S INDEPENDENT AUDITORS FOR THEFISCAL YEAR ENDING DECEMBER 31, 2009 (PROPOSAL 2)	For	For	Management
3a.i	DIRECTOR GONZALO MENENDEZ DUQUE	For	For	Management
3a.ii	DIRECTOR JAIME RIVERA	For	For	Management
3b	DIRECTOR WILL C. WOOD	For	For	Management
4a	TO APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF INCORPORATION OF THE BANK TO: CHANGE THE BANK'S NAME	For	For	Management
4b	TO APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF INCORPORATION OF THE BANK TO: MODIFY THE DEFINITION OF THE BUSINESS PURPOSE OF THE BANK	For	For	Management
4c	TO APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF INCORPORATION OF THE BANK TO: ALLOW THE ISSUANCE OF PREFERRED SHARES	For	For	Management
4d	TO APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF INCORPORATION OF THE BANK TO: AUTHORIZE A NEW CLASS OF COMMON SHARES	For	Against	Management
5	TRANSACT OTHER BUSINESS (NON-VOTING)	None	None	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

BANCTRUST FINANCIAL GROUP, INC.

Ticker: BTFG Security ID: 05978R107  
 Meeting Date: SEP 30, 2008 Meeting Type: Special  
 Record Date: AUG 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management

BANCTRUST FINANCIAL GROUP, INC.

Ticker: BTFG Security ID: 05978R107  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tracy T. Conerly	For	For	Management
1.2	Elect Director Stephen G. Crawford	For	For	Management
1.3	Elect Director David C. De Laney	For	For	Management
1.4	Elect Director Robert M. Dixon, Jr.	For	For	Management
1.5	Elect Director James A. Faulkner	For	For	Management
1.6	Elect Director Broox G. Garrett, Jr.	For	For	Management
1.7	Elect Director Carol F. Gordy	For	For	Management
1.8	Elect Director Barry E. Gritter	For	For	Management
1.9	Elect Director James M. Harrison, Jr.	For	For	Management
1.10	Elect Director Clifton C. Inge, Jr.	For	For	Management
1.11	Elect Director Kenneth S. Johnson	For	For	Management
1.12	Elect Director W. Bibb Lamar, Jr.	For	For	Management
1.13	Elect Director John H. Lewis, Jr.	For	For	Management
1.14	Elect Director Harris V. Morrisette	For	For	Management
1.15	Elect Director Paul D. Owens, Jr.	For	For	Management
1.16	Elect Director Dennis A. Wallace	For	For	Management
2	Advisory Vote to Ratify Named Executive Officer's Compensation	For	For	Management

BANK MUTUAL CORPORATION

Ticker: BKMU Security ID: 063750103  
 Meeting Date: MAY 4, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas H. Buestrin	For	For	Management
1.2	Elect Director Michael T. Crowley Jr.	For	For	Management
1.3	Elect Director William J. Mielke	For	For	Management
2	Ratify Auditors	For	For	Management

BANK OF THE OZARKS, INC.

Ticker: OZRK Security ID: 063904106  
 Meeting Date: APR 21, 2009 Meeting Type: Annual

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Record Date: FEB 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George Gleason	For	For	Management
1.2	Elect Director Mark Ross	For	For	Management
1.3	Elect Director Jean Arehart	For	For	Management
1.4	Elect Director Steven Arnold	For	For	Management
1.5	Elect Director Richard Cisne	For	For	Management
1.6	Elect Director Robert East	For	For	Management
1.7	Elect Director Linda Gleason	For	For	Management
1.8	Elect Director Henry Mariani	For	For	Management
1.9	Elect Director James Matthews	For	For	Management
1.10	Elect Director R. L. Qualls	For	For	Management
1.11	Elect Director Kenneth Smith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Restricted Stock Plan	For	For	Management
4	Advisory Vote on Executive Compensation	For	Against	Management
5	Other Business	For	Against	Management

---

### BANKFINANCIAL CORP.

Ticker: BFIN                      Security ID: 06643P104  
 Meeting Date: JUN 30, 2009      Meeting Type: Annual  
 Record Date: MAY 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cassandra J. Francis	For	For	Management
1.2	Elect Director Sherwin R. Koopmans	For	For	Management
1.3	Elect Director Terry R. Wells	For	For	Management
2	Ratify Auditors	For	For	Management

---

### BANKRATE, INC.

Ticker: RATE                      Security ID: 06646V108  
 Meeting Date: JUN 17, 2009      Meeting Type: Annual  
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert P. O'Block	For	For	Management
1.2	Elect Director Randall E. Poliner	For	For	Management
2	Ratify Auditors	For	For	Management

---

### BANNER CORP

Ticker: BANR                      Security ID: 06652V109  
 Meeting Date: APR 28, 2009      Meeting Type: Annual  
 Record Date: MAR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gordon E. Budke	For	For	Management
1.2	Elect Director David B. Casper	For	For	Management
1.3	Elect Director Constance H. Kravas	For	For	Management
1.4	Elect Director John R. Layman	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.5	Elect Director Michael M. Smith	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify Auditors	For	For	Management

---

### BARNES GROUP, INC.

Ticker: B Security ID: 067806109  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Albani	For	For	Management
1.2	Elect Director Thomas O. Barnes	For	For	Management
1.3	Elect Director Gary G. Benanav	For	For	Management
1.4	Elect Director Mylle H. Mangum	For	For	Management
2	Ratify Auditors	For	For	Management

---

### BARRETT BILL CORP

Ticker: BBG Security ID: 06846N104  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James M. Fitzgibbons	For	For	Management
1.2	Elect Director Randy I. Stein	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder
4	Other Business	For	Against	Management

---

### BASIC ENERGY SERVICES, INC

Ticker: BAS Security ID: 06985P100  
 Meeting Date: JUL 15, 2008 Meeting Type: Special  
 Record Date: JUN 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Adjourn Meeting	For	For	Management

---

### BASIC ENERGY SERVICES, INC

Ticker: BAS Security ID: 06985P100  
 Meeting Date: SEP 16, 2008 Meeting Type: Annual  
 Record Date: AUG 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James S. D'Agostino	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director Kenneth V. Huseman	For	For	Management
1.3	Elect Director Thomas P. Moore, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

---

### BASIC ENERGY SERVICES, INC

Ticker:           BAS                           Security ID: 06985P100  
 Meeting Date: MAY 26, 2009   Meeting Type: Annual  
 Record Date: APR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sylvester P. Johnson IV	For	For	Management
1.2	Elect Director Steven A. Webster	For	For	Management
1.3	Elect Director H.H. Wommack, III	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### BEACON POWER CORPORATION

Ticker:           BCON                           Security ID: 073677106  
 Meeting Date: JUN 11, 2009   Meeting Type: Annual  
 Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F. William Capp	For	For	Management
1.2	Elect Director Stephen P. Adik	For	For	Management
1.3	Elect Director Daniel E. Kletter	For	For	Management
1.4	Elect Director Virgil G. Rose	For	For	Management
1.5	Elect Director Jack P. Smith	For	For	Management
1.6	Elect Director Edward A. Weihman	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Issuance of Shares for a Private Placement	For	For	Management
4	Ratify Auditors	For	For	Management

---

### BEACON ROOFING SUPPLY, INC.

Ticker:           BECN                           Security ID: 073685109  
 Meeting Date: FEB 5, 2009   Meeting Type: Annual  
 Record Date: DEC 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert R. Buck	For	For	Management
1.2	Elect Director H. Arthur Bellows, Jr.	For	For	Management
1.3	Elect Director James J. Gaffney	For	For	Management
1.4	Elect Director Peter M. Gotsch	For	For	Management
1.5	Elect Director Andrew R. Logie	For	For	Management
1.6	Elect Director Stuart A. Randle	For	For	Management
1.7	Elect Director Wilson B. Sexton	For	For	Management

---

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

BEARINGPOINT, INC.

Ticker: BE Security ID: 074002106  
 Meeting Date: DEC 5, 2008 Meeting Type: Annual  
 Record Date: OCT 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wolfgang H. Kemna	For	For	Management
1.2	Elect Director Albert L. Lord	For	Withhold	Management
1.3	Elect Director J. Terry Strange	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Reverse Stock Split	For	For	Management

BEAZER HOMES USA, INC.

Ticker: BZH Security ID: 07556Q105  
 Meeting Date: AUG 5, 2008 Meeting Type: Annual  
 Record Date: JUN 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Laurent Alpert	For	For	Management
2	Elect Director Brian C. Beazer	For	For	Management
3	Elect Director Peter G. Leemputte	For	For	Management
4	Elect Director Ian J. McCarthy	For	For	Management
5	Elect Director Larry T. Solari	For	For	Management
6	Elect Director Stephen P. Zelnak, Jr.	For	For	Management
7	Ratify Auditors	For	For	Management
8	Approve Stock Option Exchange Program	For	Against	Management
9	Amend Omnibus Stock Plan	For	For	Management

BEAZER HOMES USA, INC.

Ticker: BZH Security ID: 07556Q105  
 Meeting Date: FEB 5, 2009 Meeting Type: Annual  
 Record Date: DEC 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Laurent Alpert	For	For	Management
2	Elect Director Brian C. Beazer	For	For	Management
3	Elect Director Peter G. Leemputte	For	For	Management
4	Elect Director Ian J. McCarthy	For	For	Management
5	Elect Director Larry T. Solari	For	For	Management
6	Elect Director Stephen P. Zelnak, Jr.	For	For	Management
7	Ratify Auditors	For	For	Management

BEBE STORES, INC.

Ticker: BEBE Security ID: 075571109  
 Meeting Date: NOV 5, 2008 Meeting Type: Annual  
 Record Date: SEP 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Manny Mashouf	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director Barbara Bass	For	For	Management
1.3	Elect Director Cynthia Cohen	For	For	Management
1.4	Elect Director Corrado Federico	For	For	Management
1.5	Elect Director Caden Wang	For	For	Management
1.6	Elect Director Gregory Scott	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### BELDEN, INC.

Ticker: BDC Security ID: 077454106  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Aldrich	For	For	Management
1.2	Elect Director Lorne D. Bain	For	For	Management
1.3	Elect Director Lance C. Balk	For	For	Management
1.4	Elect Director Judy L. Brown	For	For	Management
1.5	Elect Director Bryan C. Cressey	For	For	Management
1.6	Elect Director Glenn Kalnasy	For	For	Management
1.7	Elect Director Mary S. McLeod	For	For	Management
1.8	Elect Director John M. Monter	For	For	Management
1.9	Elect Director Bernard G. Rethore	For	For	Management
1.10	Elect Director John S. Stroup	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

### BELO CORP.

Ticker: BLC Security ID: 080555105  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry P. Becton, Jr.	For	For	Management
1.2	Elect Director James M. Moroney III	For	For	Management
1.3	Elect Director Lloyd D. Ward	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

### BENCHMARK ELECTRONICS, INC.

Ticker: BHE Security ID: 08160H101  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cary T. Fu	For	For	Management
1.2	Elect Director Michael R. Dawson	For	For	Management
1.3	Elect Director Peter G. Dorflinger	For	For	Management
1.4	Elect Director Douglas G. Duncan	For	For	Management
1.5	Elect Director Laura W. Lang	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.6	Elect Director Bernee D.l. Strom	For	For	Management
1.7	Elect Director Clay C. Williams	For	For	Management
2	Ratify Auditors	For	For	Management

---

### BENEFICIAL MUTUAL BANCORP, INC.

Ticker:           BNCL                      Security ID: 08173R104  
 Meeting Date: MAY 20, 2009      Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elizabeth H. Gemmill	For	For	Management
1.2	Elect Director Thomas F. Hayes	For	For	Management
1.3	Elect Director Joseph J. McLaughlin	For	For	Management
2	Ratify Auditors	For	For	Management

---

### BENTLEY PHARMACEUTICALS, INC.

Ticker:           BNT                      Security ID: 082657107  
 Meeting Date: JUL 22, 2008      Meeting Type: Special  
 Record Date: JUN 2, 2008

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

---

### BERKSHIRE HILLS BANCORP, INC.

Ticker:           BHLB                      Security ID: 084680107  
 Meeting Date: MAY 7, 2009      Meeting Type: Annual  
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wallace W. Altes	For	For	Management
1.2	Elect Director Lawrence A. Bossidy	For	For	Management
1.3	Elect Director D. Jeffrey Templeton	For	For	Management
1.4	Elect Director Corydon L. Thurston	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officer's Compensation	For	For	Management
4	Other Business	For	Against	Management

---

### BERRY PETROLEUM CO.

Ticker:           BRY                      Security ID: 085789105  
 Meeting Date: MAY 13, 2009      Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph H. Bryant	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director Ralph B. Busch, III	For	For	Management
1.3	Elect Director William E. Bush, Jr.	For	For	Management
1.4	Elect Director Stephen L. Cropper	For	For	Management
1.5	Elect Director J. Herbert Gaul, Jr.	For	For	Management
1.6	Elect Director Robert F. Heinemann	For	For	Management
1.7	Elect Director Thomas J. Jamieson	For	For	Management
1.8	Elect Director J. Frank Keller	For	For	Management
1.9	Elect Director Ronald J. Robinson	For	For	Management
1.10	Elect Director Martin H. Young, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
BGC PARTNERS, INC.

Ticker: BGCP Security ID: 05541T101  
Meeting Date: DEC 8, 2008 Meeting Type: Annual  
Record Date: OCT 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard W. Lutnick	For	Withhold	Management
1.2	Elect Director John H. Dalton	For	For	Management
1.3	Elect Director Catherine P. Koshland	For	For	Management
1.4	Elect Director Barry R. Sloane	For	For	Management
1.5	Elect Director Albert M. Weis	For	For	Management

-----  
BIDZ.COM, INC.

Ticker: BIDZ Security ID: 08883T200  
Meeting Date: MAY 28, 2009 Meeting Type: Annual  
Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Garry Y. Itkin	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
BIG 5 SPORTING GOODS CORP.

Ticker: BGFV Security ID: 08915P101  
Meeting Date: JUN 9, 2009 Meeting Type: Annual  
Record Date: APR 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Michael Brown	For	For	Management
1.2	Elect Director David R. Jessick	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
BIGBAND NETWORKS, INC.

Ticker: BBND Security ID: 089750509  
Meeting Date: MAY 19, 2009 Meeting Type: Annual  
Record Date: MAR 31, 2009

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Pohl	For	For	Management
1.2	Elect Director Robert Sachs	For	For	Management
1.3	Elect Director Geoffrey Yang	For	For	Management
2	Ratify Auditors	For	For	Management

-----

BIO-RAD LABORATORIES, INC.

Ticker: BIO Security ID: 090572207  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis Drapeau	For	For	Management
1.2	Elect Director Albert J. Hillman	For	For	Management
2	Ratify Auditors	For	For	Management

-----

BIO-REFERENCE LABORATORIES, INC.

Ticker: BRLI Security ID: 09057G602  
 Meeting Date: JUL 17, 2008 Meeting Type: Annual  
 Record Date: JUN 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sam Singer	For	For	Management
1.2	Elect Director Harry Elias	For	For	Management
2	Other Business	For	Against	Management

-----

BIODEL INC.

Ticker: BIOD Security ID: 09064M105  
 Meeting Date: MAR 3, 2009 Meeting Type: Annual  
 Record Date: JAN 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles Sanders	For	For	Management
1.2	Elect Director David Lorber	For	For	Management
1.3	Elect Director Brian Pereira	For	For	Management
2	Ratify Auditors	For	For	Management

-----

BIOFORM MED INC

Ticker: BFRM Security ID: 09065G107  
 Meeting Date: DEC 12, 2008 Meeting Type: Annual  
 Record Date: OCT 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven L. Basta	For	For	Management
1.2	Elect Director N.C. Joseph Lai	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

2	Ratify Auditors	For	Against	Management
3	Amend Bundled Compensation Plans	For	Against	Management

BIOMED REALTY TRUST, INC.

Ticker: BMR Security ID: 09063H107  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan D. Gold	For	For	Management
1.2	Elect Director Barbara R. Cambon	For	For	Management
1.3	Elect Director Edward A. Dennis Ph.D.	For	For	Management
1.4	Elect Director Richard I. Gilchrist	For	For	Management
1.5	Elect Director Gary A. Kreitzer	For	For	Management
1.6	Elect Director Theodore D. Roth	For	For	Management
1.7	Elect Director M. Faye Wilson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

BIOMIMETIC THERAPEUTICS INC

Ticker: BMTI Security ID: 09064X101  
 Meeting Date: JUN 18, 2009 Meeting Type: Annual  
 Record Date: APR 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thorkil K. Christensen	For	For	Management
1.2	Elect Director Chris Ehrlich	For	For	Management
1.3	Elect Director Charles W. Federico	For	For	Management
2	Approve Issuance of Shares for a Private Placement	For	For	Management
3	Ratify Auditors	For	For	Management

BJS RESTAURANTS INC

Ticker: BJRI Security ID: 09180C106  
 Meeting Date: JUN 3, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald W. Deitchle	For	For	Management
1.2	Elect Director James A. Dal Pozzo	For	For	Management
1.3	Elect Director J. Roger King	For	For	Management
1.4	Elect Director Shann M. Brassfield	For	For	Management
1.5	Elect Director Larry D. Bouts	For	For	Management
1.6	Elect Director John F. Grundhofer	For	Withhold	Management
1.7	Elect Director Peter A. Bassi	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

BLACK BOX CORP.

Ticker: BBOX Security ID: 091826107  
 Meeting Date: AUG 12, 2008 Meeting Type: Annual  
 Record Date: JUN 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Andrews	For	For	Management
1.2	Elect Director R. Terry Blakemore	For	For	Management
1.3	Elect Director Richard L. Crouch	For	For	Management
1.4	Elect Director Thomas W. Golonski	For	For	Management
1.5	Elect Director Thomas G. Greig	For	For	Management
1.6	Elect Director E.A. Nicholson, Ph.D.	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

BLACK HILLS CORP.

Ticker: BKH Security ID: 092113109  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David C. Ebertz	For	For	Management
1.2	Elect Director John R. Howard	For	For	Management
1.3	Elect Director Stephen D. Newlin	For	For	Management
2	Ratify Auditors	For	For	Management

BLACKBAUD, INC.

Ticker: BLKB Security ID: 09227Q100  
 Meeting Date: JUN 16, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George H. Ellis	For	For	Management
1.2	Elect Director Andrew M. Leitch	For	For	Management
2	Amended Certificate of Incorporation to Permit a Business Combination with Hellman & Friedman	For	For	Management
3	Ratify Auditors	For	For	Management

BLACKBOARD INC

Ticker: BBBB Security ID: 091935502  
 Meeting Date: JUN 4, 2009 Meeting Type: Annual  
 Record Date: APR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Chasen	For	For	Management
1.2	Elect Director Thomas Kalinske	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium &amp; Dividend Income Fund, Inc. - Form N-PX

4	Other Business	For	Against	Management
---	----------------	-----	---------	------------

## BLACKROCK KELSO CAPITAL CORPORATION

Ticker: BKCC Security ID: 092533108  
 Meeting Date: MAY 18, 2009 Meeting Type: Annual  
 Record Date: APR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee William E. Mayer	For	For	Management
1.2	Elect Trustee Francois de Saint Phalle	For	For	Management
2	Approve Sale of Common Shares Below Net Asset Value	For	For	Management
3	Ratify Auditors	For	For	Management

## BLOCKBUSTER, INC.

Ticker: BBI Security ID: 093679108  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward Bleier	For	For	Management
1.2	Elect Director Robert A. Bowman	For	For	Management
1.3	Elect Director Jackie M. Clegg	For	For	Management
1.4	Elect Director James W. Crystal	For	For	Management
1.5	Elect Director Gary J. Fernandes	For	For	Management
1.6	Elect Director Jules Haimovitz	For	For	Management
1.7	Elect Director Carl C. Icahn	For	Withhold	Management
1.8	Elect Director James W. Keyes	For	For	Management
1.9	Elect Director Strauss Zelnick	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Ratify Auditors	For	For	Management

## BLOUNT INTERNATIONAL, INC.

Ticker: BLT Security ID: 095180105  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Eugene Cartledge	For	For	Management
1.2	Elect Director Joshua L. Collins	For	For	Management
1.3	Elect Director Eliot M. Fried	For	For	Management
1.4	Elect Director Thomas J. Fruechtel	For	For	Management
1.5	Elect Director E. Daniel James	For	For	Management
1.6	Elect Director Robert D. Kennedy	For	For	Management
1.7	Elect Director Harold E. Layman	For	For	Management
1.8	Elect Director James S. Osterman	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

BLUE COAT SYSTEMS, INC.

Ticker: BCSI Security ID: 09534T508  
 Meeting Date: OCT 2, 2008 Meeting Type: Annual  
 Record Date: AUG 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian M. NeSmith	For	For	Management
1.2	Elect Director David W. Hanna	For	For	Management
1.3	Elect Director James A. Barth	For	For	Management
1.4	Elect Director Keith Geeslin	For	For	Management
1.5	Elect Director Timothy A. Howes	For	For	Management
1.6	Elect Director James R. Tolonen	For	For	Management
2	Ratify Auditors	For	For	Management

BLUE NILE, INC.

Ticker: NILE Security ID: 09578R103  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary Alice Taylor	For	For	Management
1.2	Elect Director Michael Potter	For	For	Management
1.3	Elect Director Steve Scheid	For	For	Management
2	Ratify Auditors	For	For	Management

BLYTH, INC.

Ticker: BTH Security ID: 09643P108  
 Meeting Date: JAN 29, 2009 Meeting Type: Special  
 Record Date: DEC 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reverse Stock Split	For	For	Management
2	Reduce Authorized Common Stock	For	For	Management

BLYTH, INC.

Ticker: BTH Security ID: 09643P207  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pamela M. Goergen	For	For	Management
1.2	Elect Director Carol J. Hochman	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

BMP SUNSTONE CORP

Ticker: BJGP Security ID: 05569C105  
 Meeting Date: APR 27, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martyn D. Greenacre	For	For	Management
1.2	Elect Director David (Xiaoying) Gao	For	For	Management
1.3	Elect Director Zhiqiang Han	For	For	Management
1.4	Elect Director Jack M. Ferraro	For	For	Management
1.5	Elect Director Frank J. Hollendoner	For	For	Management
1.6	Elect Director John W. Stakes, III	For	For	Management
1.7	Elect Director Albert Yeung	For	For	Management
1.8	Elect Director Zhijun Tong	For	For	Management
2	Ratify Auditors	For	For	Management

-----

BOB EVANS FARMS, INC.

Ticker: BOBE Security ID: 096761101  
 Meeting Date: SEP 8, 2008 Meeting Type: Annual  
 Record Date: JUL 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Cheryl L. Krueger	For	For	Management
2	Elect Director G. Robert Lucas, II	For	For	Management
3	Elect Director Eileen A. Mallesch	For	For	Management
4	Ratify Auditors	For	For	Management

-----

BOIS D' ARC ENERGY, INC

Ticker: BDE Security ID: 09738U103  
 Meeting Date: AUG 27, 2008 Meeting Type: Special  
 Record Date: JUL 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Other Business	For	Against	Management

-----

BOISE INC.

Ticker: BZ Security ID: 09746Y105  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl A. Albert	For	For	Management
1.2	Elect Director Thomas S. Souleles	For	For	Management
1.3	Elect Director Jason G. Weiss	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

BOLT TECHNOLOGY CORP.

Ticker: BOLT Security ID: 097698104  
 Meeting Date: NOV 25, 2008 Meeting Type: Annual  
 Record Date: OCT 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin M. Conlisk	For	For	Management
1.2	Elect Director Joseph Mayerick, Jr.	For	For	Management
1.3	Elect Director Gerald A. Smith	For	For	Management

BOOKHAM, INC

Ticker: BKHM Security ID: 09856E105  
 Meeting Date: OCT 22, 2008 Meeting Type: Annual  
 Record Date: SEP 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Arthur Porter	For	For	Management
1.2	Elect Director Joseph Cook	For	For	Management
1.3	Elect Director Edward Collins	For	For	Management
2	Ratify Auditors	For	For	Management

BOOKHAM, INC

Ticker: BKHM Security ID: 09856E105  
 Meeting Date: APR 27, 2009 Meeting Type: Special  
 Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Reverse Stock Split	For	For	Management
4	Adjourn Meeting	For	For	Management

BORDERS GROUP, INC.

Ticker: BGP Security ID: 099709107  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael G. Archbold	For	For	Management
1.2	Elect Director Donald G. Campbell	For	For	Management
1.3	Elect Director Joel J. Cohen	For	For	Management
1.4	Elect Director Amy B. Lane	For	For	Management
1.5	Elect Director Brian T. Light	For	For	Management
1.6	Elect Director Ron Marshall	For	For	Management
1.7	Elect Director Richard Mick McGuire	For	For	Management
1.8	Elect Director Lawrence I. Pollock	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

3	Ratify Auditors	For	For	Management
4	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

---

BOSTON BEER COMPANY, INC., THE

Ticker: SAM Security ID: 100557107  
 Meeting Date: JUN 2, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Burwick	For	For	Management
1.2	Elect Director Pearson C. Cummin, III	For	For	Management
1.3	Elect Director Jean-Michel Valette	For	For	Management

---

BOSTON PRIVATE FINANCIAL HOLDINGS, INC.

Ticker: BPFH Security ID: 101119105  
 Meeting Date: SEP 30, 2008 Meeting Type: Special  
 Record Date: AUG 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management
2	Approve Conversion of Securities	For	For	Management

---

BOSTON PRIVATE FINANCIAL HOLDINGS, INC.

Ticker: BPFH Security ID: 101119105  
 Meeting Date: APR 22, 2009 Meeting Type: Annual  
 Record Date: MAR 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert S. Alexander	For	For	Management
1.2	Elect Director Adolfo Henriques	For	For	Management
1.3	Elect Director Lynn Thompson Hoffman	For	For	Management
1.4	Elect Director John Morton III	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

BOTTOMLINE TECHNOLOGIES (DE), INC.

Ticker: EPAY Security ID: 101388106  
 Meeting Date: NOV 18, 2008 Meeting Type: Annual  
 Record Date: SEP 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph L. Barry, Jr.	For	For	Management
1.2	Elect Director Robert A. Eberle	For	For	Management
1.3	Elect Director Jeffrey C. Leathe	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

2 Ratify Auditors For For Management

BOWNE & CO., INC.

Ticker: BNE Security ID: 103043105  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen V. Murphy	For	For	Management
1.2	Elect Director Gloria M. Portela	For	For	Management
1.3	Elect Director Vincent Tese	For	For	Management
1.4	Elect Director Richard R. West	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

BPZ RESOURCES, INC.

Ticker: BPZ Security ID: 055639108  
 Meeting Date: JUN 26, 2009 Meeting Type: Annual  
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Zuniga y Rivero	For	For	Management
1.2	Elect Director Dennis G. Strauch	For	For	Management
2	Ratify Auditors	For	For	Management

BRIGGS & STRATTON CORP.

Ticker: BGG Security ID: 109043109  
 Meeting Date: OCT 15, 2008 Meeting Type: Annual  
 Record Date: AUG 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael E. Batten	For	For	Management
1.2	Elect Director Keith R. McLoughlin	For	For	Management
1.3	Elect Director Brian C. Walker	For	For	Management
2	Ratify Auditors	For	For	Management

BRIGHAM EXPLORATION COMPANY

Ticker: BEXP Security ID: 109178103  
 Meeting Date: JUN 19, 2009 Meeting Type: Annual  
 Record Date: APR 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ben M. Brigham	For	Withhold	Management
1.2	Elect Director David T. Brigham	For	Withhold	Management
1.3	Elect Director Harold D. Carter	For	Withhold	Management
1.4	Elect Director Stephen C. Hurley	For	Withhold	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.5	Elect Director Stephen P. Reynolds	For	Withhold	Management
1.6	Elect Director Hobart A. Smith	For	Withhold	Management
1.7	Elect Director Scott W. Tinker	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Stock Option Grants	For	Against	Management

### BRIGHTPOINT, INC.

Ticker: CELL Security ID: 109473405  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kari-Pekka Wilska	For	For	Management
1.2	Elect Director Jorn P. Jensen	For	Withhold	Management
1.3	Elect Director Jerre L. Stead	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### BRISTOW GROUP INC

Ticker: BRS Security ID: 110394103  
 Meeting Date: AUG 5, 2008 Meeting Type: Annual  
 Record Date: JUN 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas N. Amonett	For	For	Management
1.2	Elect Director Charles F. Bolden, Jr.	For	For	Management
1.3	Elect Director Stephen J. Cannon	For	For	Management
1.4	Elect Director Jonathan H. Cartwright	For	For	Management
1.5	Elect Director William E. Chiles	For	For	Management
1.6	Elect Director Michael A. Flick	For	For	Management
1.7	Elect Director Thomas C. Knudson	For	For	Management
1.8	Elect Director Ken C. Tambllyn	For	For	Management
1.9	Elect Director William P. Wyatt	For	For	Management
2	Ratify Auditors	For	For	Management

### BROADPOINT SECURITIES GROUP, INC.

Ticker: BPSG Security ID: 11133V108  
 Meeting Date: JUN 16, 2009 Meeting Type: Annual  
 Record Date: MAY 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lee Fensterstock	For	For	Management
1.2	Elect Director Eric Gleacher	For	For	Management
1.3	Elect Director Christopher R. Pechock	For	Withhold	Management
1.4	Elect Director Victor Mandel	For	For	Management
1.5	Elect Director Robert A. Gerard	For	For	Management
2	Amend Non-Employee Director Omnibus Stock Plan	For	Against	Management
3	Amend Omnibus Stock Plan	For	Against	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

4	Approve Reverse Stock Split	For	Against	Management
5	Ratify Auditors	For	For	Management

---

BRONCO DRILLING CO INC

Ticker: BRNC Security ID: 112211107  
 Meeting Date: AUG 14, 2008 Meeting Type: Special  
 Record Date: JUN 30, 2008

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

---

BRONCO DRILLING CO INC

Ticker: BRNC Security ID: 112211107  
 Meeting Date: NOV 17, 2008 Meeting Type: Annual  
 Record Date: OCT 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D. Frank Harrison	For	For	Management
1.2	Elect Director Gary C. Hill	For	For	Management
1.3	Elect Director David W. House	For	For	Management
1.4	Elect Director David L. Houston	For	For	Management
1.5	Elect Director William R. Snipes	For	For	Management

---

BROOKFIELD HOMES CORP.

Ticker: BHS Security ID: 112723101  
 Meeting Date: MAR 24, 2009 Meeting Type: Annual  
 Record Date: FEB 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ian G. Cockwell	For	For	Management
1.2	Elect Director Robert A. Ferchat	For	For	Management
1.3	Elect Director J. Bruce Flatt	For	For	Management
1.4	Elect Director Bruce T. Lehman	For	For	Management
1.5	Elect Director Alan Norris	For	For	Management
1.6	Elect Director Timothy R. Price	For	For	Management
1.7	Elect Director David M. Sherman	For	For	Management
1.8	Elect Director Robert L. Stelzl	For	For	Management
1.9	Elect Director Michael D. Young	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Stock Option Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

---

BROOKLINE BANCORP, INC.

Ticker: BRKL Security ID: 11373M107  
 Meeting Date: APR 30, 2009 Meeting Type: Annual

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Doyle, Jr.	For	For	Management
1.2	Elect Director Thomas J. Hollister	For	For	Management
1.3	Elect Director Charles H. Peck	For	For	Management
1.4	Elect Director Paul A. Perrault	For	For	Management
1.5	Elect Director Joseph J. Slotnik	For	For	Management
2	Ratify Auditors	For	For	Management

-----

### BROOKLYN FEDERAL BANCORP, INC.

Ticker: BFSB Security ID: 114039100  
 Meeting Date: FEB 17, 2009 Meeting Type: Annual  
 Record Date: JAN 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Angelo J. Di Lorenzo	For	For	Management
1.2	Elect Director Arthur R. Williams	For	For	Management
1.3	Elect Director Richard A. Kielty	For	For	Management
2	Ratify Auditors	For	For	Management

-----

### BROOKS AUTOMATION, INC.

Ticker: BRKS Security ID: 114340102  
 Meeting Date: FEB 11, 2009 Meeting Type: Annual  
 Record Date: DEC 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Clinton Allen	For	For	Management
1.2	Elect Director Robert J. Lepofsky	For	For	Management
1.3	Elect Director Joseph R. Martin	For	For	Management
1.4	Elect Director John K. McGillicuddy	For	For	Management
1.5	Elect Director Krishna G. Palepu	For	For	Management
1.6	Elect Director C.S. Park	For	For	Management
1.7	Elect Director Kirk P. Pond	For	For	Management
1.8	Elect Director Alfred Woollacott, III	For	For	Management
1.9	Elect Director Mark S. Wrighton	For	For	Management
2	Ratify Auditors	For	For	Management

-----

### BROWN SHOE COMPANY, INC.

Ticker: BWS Security ID: 115736100  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mario L. Baeza	For	For	Management
1.2	Elect Director Joseph L. Bower	For	For	Management
1.3	Elect Director Julie C. Esrey	For	For	Management
1.4	Elect Director Carla Hendra	For	For	Management
1.5	Elect Director Michael F. Neidorff	For	For	Management
1.6	Elect Director Harold B. Wright	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

2	Ratify Auditors	For	For	Management
---	-----------------	-----	-----	------------

BRUKER CORP.

Ticker: BRKR	Security ID: 116794108
Meeting Date: MAY 7, 2009	Meeting Type: Annual
Record Date: MAR 31, 2009	

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tony W. Keller	For	Withhold	Management
1.2	Elect Director Richard D. Kniss	For	For	Management
1.3	Elect Director Joerg C. Laukien	For	Withhold	Management
1.4	Elect Director William A. Linton	For	For	Management
2	Ratify Auditors	For	For	Management

BRUNSWICK CORP.

Ticker: BC	Security ID: 117043109
Meeting Date: MAY 6, 2009	Meeting Type: Annual
Record Date: MAR 9, 2009	

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anne E. Belec	For	For	Management
1.2	Elect Director J. Steven Whisler	For	For	Management
1.3	Elect Director Manuel A. Fernandez	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

BRUSH ENGINEERED MATERIALS INC.

Ticker: BW	Security ID: 117421107
Meeting Date: MAY 6, 2009	Meeting Type: Annual
Record Date: MAR 9, 2009	

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard J. Hipple	For	For	Management
2	Elect Director William B. Lawrence	For	For	Management
3	Elect Director William M. Madar	For	For	Management
4	Elect Director Craig S. Shular	For	For	Management
5	Allow Boards of Directors of Ohio Corporations to Make Certain Amendments to their Codes of Regulations	For	For	Management
6	Ratify Auditors	For	For	Management

BRYN MAWR BANK CORP.

Ticker: BMTC	Security ID: 117665109
Meeting Date: APR 22, 2009	Meeting Type: Annual
Record Date: MAR 5, 2009	

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wendell F. Holland	For	For	Management
1.2	Elect Director Frederick C. Peters II	For	For	Management
1.3	Elect Director David E. Lees	For	For	Management
2	Ratify Auditors	For	For	Management
3	Authorize New Class of Preferred Stock	For	Against	Management

-----

BUCKEYE TECHNOLOGIES INC.

Ticker: BKI Security ID: 118255108  
 Meeting Date: NOV 5, 2008 Meeting Type: Annual  
 Record Date: SEP 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George W. Bryan	For	For	Management
1.2	Elect Director R. Howard Cannon	For	For	Management
1.3	Elect Director K. Buckman Gibson	For	For	Management
2	Ratify Auditors	For	For	Management

-----

BUCKLE, INC., THE

Ticker: BKE Security ID: 118440106  
 Meeting Date: MAY 29, 2009 Meeting Type: Annual  
 Record Date: MAR 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel J. Hirschfeld	For	For	Management
1.2	Elect Director Dennis H. Nelson	For	For	Management
1.3	Elect Director Karen B. Rhoads	For	For	Management
1.4	Elect Director James E. Shada	For	For	Management
1.5	Elect Director Robert E. Campbell	For	For	Management
1.6	Elect Director Bill L. Fairfield	For	For	Management
1.7	Elect Director Bruce L. Hoberman	For	For	Management
1.8	Elect Director John P. (Jack) Peetz, III	For	For	Management
1.9	Elect Director Michael E. Huss	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Amend Restricted Stock Plan	For	For	Management

-----

BUFFALO WILD WINGS, INC.

Ticker: BWLD Security ID: 119848109  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors at Seven	For	For	Management
2.1	Elect Director Sally J. Smith	For	For	Management
2.2	Elect Director Dale M. Applequist	For	For	Management
2.3	Elect Director Robert W. MacDonald	For	For	Management
2.4	Elect Director Warren E. Mack	For	For	Management
2.5	Elect Director J. Oliver Maggard	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

2.6	Elect Director Michael P. Johnson	For	For	Management
2.7	Elect Director James M. Damian	For	For	Management
3	Ratify Auditors	For	For	Management
4	Adopt Purchasing Preference for Suppliers Using CAK	Against	Against	Shareholder

### BUILD-A-BEAR WORKSHOP, INC.

Ticker: BBW                      Security ID: 120076104  
 Meeting Date: MAY 14, 2009      Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Coleman Peterson	For	For	Management
1.2	Elect Director William Reisler	For	For	Management
1.3	Elect Director Katherine Savitt	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

### BUILDERS FIRSTSOURCE INC

Ticker: BLDR                      Security ID: 12008R107  
 Meeting Date: MAY 22, 2009      Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Graff	For	For	Management
1.2	Elect Director Robert C. Grffin	For	For	Management
1.3	Elect Director Brett N. Milgrim	For	For	Management
2	Ratify Auditors	For	For	Management

### BWAY HOLDING CO

Ticker: BWY                      Security ID: 12429T104  
 Meeting Date: FEB 27, 2009      Meeting Type: Annual  
 Record Date: JAN 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Ratify Auditors	For	For	Management

### BWAY HOLDING CO

Ticker: BWY                      Security ID: 12429T104  
 Meeting Date: JUN 25, 2009      Meeting Type: Special  
 Record Date: MAY 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declassify the Board of Directors	For	For	Management
2.1	Elect Director Jean-Pierre M. Ergas	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

2.2	Elect Director	Warren J. Hayford	For	For	Management
2.3	Elect Director	Earl L. Mason	For	For	Management
2.4	Elect Director	Lawrence A. McVicker	For	For	Management
2.5	Elect Director	David M. Roderick	For	For	Management
2.6	Elect Director	Kenneth M. Roessler	For	For	Management
2.7	Elect Director	Wellford L. Sanders, Jr.	For	Withhold	Management
2.8	Elect Director	David I. Wahrhaftig	For	For	Management
2.9	Elect Director	Thomas R. Wall, IV	For	For	Management

### CABELAS, INC

Ticker: CAB Security ID: 126804301  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Theodore M. Armstrong	For	For	Management
1.2	Elect Director Richard N. Cabela	For	For	Management
1.3	Elect Director James W. Cabela	For	For	Management
1.4	Elect Director John H. Edmondson	For	For	Management
1.5	Elect Director John Gottschalk	For	For	Management
1.6	Elect Director Dennis Highby	For	For	Management
1.7	Elect Director Reuben Mark	For	For	Management
1.8	Elect Director Michael R. McCarthy	For	For	Management
1.9	Elect Director Thomas L. Millner	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### CABOT MICROELECTRONICS CORP.

Ticker: CCMP Security ID: 12709P103  
 Meeting Date: MAR 3, 2009 Meeting Type: Annual  
 Record Date: JAN 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John P. Frazee, Jr.	For	For	Management
1.2	Elect Director Barbara A. Klein	For	For	Management
1.3	Elect Director William P. Noglows	For	For	Management
2	Ratify Auditors	For	For	Management

### CACHE, INC.

Ticker: CACH Security ID: 127150308  
 Meeting Date: JUL 1, 2008 Meeting Type: Annual  
 Record Date: MAY 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew M. Saul	For	For	Management
1.2	Elect Director Thomas E. Reinckens	For	For	Management
1.3	Elect Director Gene G. Gage	For	For	Management
1.4	Elect Director Arthur S. Mintz	For	For	Management
1.5	Elect Director Morton J. Schrader	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

CACI INTERNATIONAL, INC.

Ticker: CAI Security ID: 127190304  
 Meeting Date: NOV 19, 2008 Meeting Type: Annual  
 Record Date: SEP 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dan R. Bannister	For	For	Management
1.2	Elect Director Paul M. Cofoni	For	For	Management
1.3	Elect Director Gregory G. Johnson	For	For	Management
1.4	Elect Director Richard L. Leatherwood	For	For	Management
1.5	Elect Director J. Phillip London	For	For	Management
1.6	Elect Director Michael J. Mancuso	For	For	Management
1.7	Elect Director James L. Pavitt	For	For	Management
1.8	Elect Director Warren R. Phillips	For	For	Management
1.9	Elect Director Charles P. Revoile	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Adjourn Meeting	For	Against	Management
4	Ratify Auditors	For	For	Management

CADENCE PHARMACEUTICALS INC

Ticker: CADX Security ID: 12738T100  
 Meeting Date: JUN 24, 2009 Meeting Type: Annual  
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cam L. Garner	For	For	Management
1.2	Elect Director Brian G. Atwood	For	For	Management
1.3	Elect Director Samuel L. Barker	For	For	Management
2	Ratify Auditors	For	For	Management

CAI INTERNATIONAL INC

Ticker: CAP Security ID: 12477X106  
 Meeting Date: JUN 5, 2009 Meeting Type: Annual  
 Record Date: APR 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hiromitsu Ogawa	For	For	Management
1.2	Elect Director William Liebeck	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

CAL DIVE INTERNATIONAL, INC.

Ticker: DVR Security ID: 12802T101  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Quinn J. Hebert	For	For	Management
1.2	Elect Director Todd A. Dittmann	For	For	Management

---

### CAL-MAINE FOODS, INC.

Ticker: CALM                      Security ID: 128030202  
 Meeting Date: OCT 2, 2008      Meeting Type: Annual  
 Record Date: AUG 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred R. Adams, Jr.	For	Withhold	Management
1.2	Elect Director Richard K. Looper	For	For	Management
1.3	Elect Director Adolphus B. Baker	For	Withhold	Management
1.4	Elect Director Timothy A. Dawson	For	Withhold	Management
1.5	Elect Director R. Faser Triplett	For	Withhold	Management
1.6	Elect Director Letitia C. Hughes	For	For	Management
1.7	Elect Director James E. Poole	For	For	Management
2	Amend Certificate of Incorporation to Provide for Equal Dividends on a Per Share Basis	For	Against	Management
3	Phase out Sales of Eggs from Battery Cage Hens	Against	Against	Shareholder

---

### CALAMOS ASSET MGMT INC

Ticker: CLMS                      Security ID: 12811R104  
 Meeting Date: MAY 22, 2009      Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Bradford Bulkley	For	For	Management
1.2	Elect Director Mitchell S. Feiger	For	For	Management
1.3	Elect Director Richard W. Gilbert	For	For	Management
1.4	Elect Director Arthur L. Knight	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Repricing of Options	For	Against	Management

---

### CALAVO GROWERS, INC.

Ticker: CVGW                      Security ID: 128246105  
 Meeting Date: APR 22, 2009      Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lecil E. Cole	For	For	Management
1.2	Elect Director George H. Barnes	For	For	Management
1.3	Elect Director Michael D. Hause	For	For	Management
1.4	Elect Director Donald M. Sanders	For	For	Management
1.5	Elect Director Fred J. Ferrazzano	For	For	Management
1.6	Elect Director Alva V. Snider	For	For	Management
1.7	Elect Director Scott Van Der Kar	For	For	Management
1.8	Elect Director J. Link Leavens	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.9	Elect Director Dorcas H. Mcfarlane	For	For	Management
1.10	Elect Director John M. Hunt	For	For	Management
1.11	Elect Director Egidio Carbone, Jr.	For	For	Management
1.12	Elect Director Harold Edwards	For	For	Management
1.13	Elect Director Steven Hollister	For	For	Management
2	Ratify Auditors	For	For	Management

### CALGON CARBON CORP.

Ticker: CCC Security ID: 129603106  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William R. Newlin	For	For	Management
1.2	Elect Director John S. Stanik	For	For	Management
1.3	Elect Director William J. Lyons	For	For	Management
2	Ratify Auditors	For	For	Management

### CALIFORNIA PIZZA KITCHEN, INC.

Ticker: CPKI Security ID: 13054D109  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: APR 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Baker	For	For	Management
1.2	Elect Director Leslie E. Bider	For	For	Management
1.3	Elect Director Marshall S. Geller	For	For	Management
1.4	Elect Director Larry S. Flax	For	For	Management
1.5	Elect Director Charles G. Phillips	For	For	Management
1.6	Elect Director Richard L. Rosenfield	For	For	Management
1.7	Elect Director Alan I. Rothenberg	For	For	Management
2	Ratify Auditors	For	For	Management

### CALIFORNIA WATER SERVICE GROUP

Ticker: CWT Security ID: 130788102  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas M. Brown	For	For	Management
1.2	Elect Director Robert W. Foy	For	For	Management
1.3	Elect Director Edwin A. Guiles	For	For	Management
1.4	Elect Director Edward D. Harris, Jr., M.D.	For	For	Management
1.5	Elect Director Bonnie G. Hill	For	For	Management
1.6	Elect Director Richard P. Magnuson	For	For	Management
1.7	Elect Director Linda R. Meier	For	For	Management
1.8	Elect Director Peter C. Nelson	For	For	Management
1.9	Elect Director George A. Vera	For	For	Management
2	Ratify Auditors	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

-----  
 CALIPER LIFE SCIENCES INC.

Ticker: CALP Security ID: 130872104  
 Meeting Date: JUN 2, 2009 Meeting Type: Annual  
 Record Date: APR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Carter	For	For	Management
1.2	Elect Director E. Kevin Hrusovsky	For	For	Management
1.3	Elect Director Kathryn Tunstall	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

-----  
 CALLAWAY GOLF CO.

Ticker: ELY Security ID: 131193104  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George Fellows	For	For	Management
1.2	Elect Director Samuel H. Armacost	For	For	Management
1.3	Elect Director Ronald S. Beard	For	For	Management
1.4	Elect Director John C. Cushman, III	For	For	Management
1.5	Elect Director Yotaro Kobayashi	For	For	Management
1.6	Elect Director John F. Lundgren	For	For	Management
1.7	Elect Director Richard L. Rosenfield	For	For	Management
1.8	Elect Director Anthony S. Thornley	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----  
 CALLIDUS SOFTWARE, INC.

Ticker: CALD Security ID: 13123E500  
 Meeting Date: JUN 2, 2009 Meeting Type: Annual  
 Record Date: APR 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles M. Boesenberg	For	For	Management
1.2	Elect Director Leslie J. Stretch	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 CALLON PETROLEUM CO.

Ticker: CPE Security ID: 13123X102  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

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

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director Fred L. Callon	For	For	Management
1.2	Elect Director L. Richard Flury	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

---

### CAMBREX CORP.

Ticker:            CBM                            Security ID: 132011107  
 Meeting Date: APR 23, 2009    Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Bethune	For	For	Management
1.2	Elect Director Kathryn Rudie Harrigan	For	For	Management
1.3	Elect Director Steven M. Klosk	For	For	Management
1.4	Elect Director William B. Korb	For	For	Management
1.5	Elect Director John R. Miller	For	For	Management
1.6	Elect Director Peter Tombros	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### CAMDEN NATIONAL CORP.

Ticker:            CAC                            Security ID: 133034108  
 Meeting Date: APR 28, 2009    Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ann W. Bresnahan	For	For	Management
1.2	Elect Director Gregory A. Dufour	For	For	Management
1.3	Elect Director Rendle A. Jones	For	For	Management
2	Ratify Auditors	For	For	Management

---

### CANO PETROLEUM INC

Ticker:            CFW                            Security ID: 137801106  
 Meeting Date: JAN 9, 2009    Meeting Type: Annual  
 Record Date: NOV 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. Jeffrey Johnson	For	For	Management
1.2	Elect Director Randall Boyd	For	For	Management
1.3	Elect Director Donald W. Niemiec	For	For	Management
1.4	Elect Director Robert L. Gaudin	For	For	Management
1.5	Elect Director William O. Powell, III	For	For	Management
1.6	Elect Director David W. Wehlmann	For	For	Management
1.7	Elect Director Garrett Smith	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

CANTEL MEDICAL CORP

Ticker: CMN Security ID: 138098108  
 Meeting Date: JAN 8, 2009 Meeting Type: Annual  
 Record Date: NOV 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Barbanell	For	For	Management
1.2	Elect Director Alan R. Batkin	For	For	Management
1.3	Elect Director Joseph M. Cohen	For	For	Management
1.4	Elect Director Charles M. Diker	For	For	Management
1.5	Elect Director Mark N. Diker	For	For	Management
1.6	Elect Director George L. Fotiades	For	For	Management
1.7	Elect Director Alan J. Hirschfield	For	For	Management
1.8	Elect Director Elizabeth Mccaughey	For	For	Management
1.9	Elect Director Bruce Slovin	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

CAPELLA EDUCATION COMPANY

Ticker: CPLA Security ID: 139594105  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Kevin Gilligan	For	For	Management
1.2	Elect Director Mark N. Greene	For	For	Management
1.3	Elect Director Jody G. Miller	For	For	Management
1.4	Elect Director James A. Mitchell	For	For	Management
1.5	Elect Director Stephen G. Shank	For	For	Management
1.6	Elect Director Andrew M. Slavitt	For	For	Management
1.7	Elect Director David W. Smith	For	For	Management
1.8	Elect Director Jeffrey W. Taylor	For	For	Management
1.9	Elect Director Sandra E. Taylor	For	For	Management
1.10	Elect Director Darrell R. Tukuva	For	For	Management
2	Ratify Auditors	For	For	Management

CAPITAL CITY BANK GROUP, INC.

Ticker: CCBG Security ID: 139674105  
 Meeting Date: APR 21, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director DuBose Ausley	For	For	Management
1.2	Elect Director Frederick Carroll, III	For	For	Management
1.3	Elect Director John K. Humphress	For	For	Management
1.4	Elect Director Henry Lewis III	For	For	Management
2	Ratify Auditors	For	For	Management

CAPITAL SENIOR LIVING CORP.

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: CSU Security ID: 140475104  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jill M. Krueger	For	For	Management
1.2	Elect Director James A. Stroud	For	For	Management
1.3	Elect Director Keith N. Johannessen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

CAPITAL SOUTHWEST CORP.

Ticker: CSWC Security ID: 140501107  
 Meeting Date: JUL 21, 2008 Meeting Type: Annual  
 Record Date: MAY 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald W. Burton	For	For	Management
1.2	Elect Director Graeme W. Henderson	For	For	Management
1.3	Elect Director Samuel B. Ligon	For	For	Management
1.4	Elect Director Gary L. Martin	For	For	Management
1.5	Elect Director William R. Thomas	For	For	Management
1.6	Elect Director John H. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management

CAPITAL TRUST, INC.

Ticker: CT Security ID: 14052H506  
 Meeting Date: JUN 24, 2009 Meeting Type: Annual  
 Record Date: APR 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel Zell	For	For	Management
1.2	Elect Director Thomas E. Dobrowski	For	For	Management
1.3	Elect Director Martin L. Edelman	For	For	Management
1.4	Elect Director Craig M. Hatkoff	For	For	Management
1.5	Elect Director Edward S. Hyman	For	For	Management
1.6	Elect Director John R. Klopp	For	For	Management
1.7	Elect Director Henry N. Nassau	For	For	Management
1.8	Elect Director Joshua A. Polan	For	For	Management
1.9	Elect Director Lynne B. Sagalyn	For	For	Management
2	Ratify Auditors	For	For	Management

CAPITOL BANCORP LTD.

Ticker: CBC Security ID: 14056D105  
 Meeting Date: DEC 10, 2008 Meeting Type: Special  
 Record Date: OCT 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize New Class of Preferred Stock	For	Against	Management
2	Adjourn Meeting	For	Against	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

CAPITOL BANCORP LTD.

Ticker: CBC Security ID: 14056D105  
 Meeting Date: APR 22, 2009 Meeting Type: Annual  
 Record Date: FEB 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David O'Leary	For	For	Management
1.2	Elect Director Michael J. Devine	For	For	Management
1.3	Elect Director Gary A. Falkenberg	For	For	Management
1.4	Elect Director Joel I. Ferguson	For	For	Management
1.5	Elect Director H. Nicholas Genova	For	For	Management
1.6	Elect Director John S. Lewis	For	For	Management
1.7	Elect Director Steven L. Maas	For	For	Management
1.8	Elect Director Myrl D. Nofziger	For	For	Management
2	Ratify Auditors	For	For	Management

CAPLEASE, INC.

Ticker: LSE Security ID: 140288101  
 Meeting Date: JUN 16, 2009 Meeting Type: Annual  
 Record Date: APR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul H. McDowell	For	For	Management
1.2	Elect Director William R. Pollert	For	For	Management
1.3	Elect Director Michael E. Gagliardi	For	For	Management
1.4	Elect Director Stanley Kreitman	For	For	Management
1.5	Elect Director Jeffrey F. Rogatz	For	For	Management
1.6	Elect Director Howard A. Silver	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

CAPSTEAD MORTGAGE CORP.

Ticker: CMO Security ID: 14067E506  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: FEB 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack Biegler	For	For	Management
1.2	Elect Director Andrew F. Jacobs	For	For	Management
1.3	Elect Director Gary Keiser	For	For	Management
1.4	Elect Director Paul M. Low	For	For	Management
1.5	Elect Director Christopher W. Mahowald	For	For	Management
1.6	Elect Director Michael G. O'Neil	For	For	Management
1.7	Elect Director Mark S. Whiting	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

CARACO PHARMACEUTICAL LABORATORIES, LTD.

Ticker: CPD Security ID: 14075T107  
 Meeting Date: SEP 8, 2008 Meeting Type: Annual  
 Record Date: JUL 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sailesh T. Desai	For	Withhold	Management
1.2	Elect Director Daniel H. Movens	For	Withhold	Management
1.3	Elect Director Georges Ugeux	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

CARBO CERAMICS INC.

Ticker: CRR Security ID: 140781105  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Chad C. Deaton	For	For	Management
1.2	Elect Director James B. Jennings	For	For	Management
1.3	Elect Director Gary A. Kolstad	For	For	Management
1.4	Elect Director H. E. Lentz, Jr.	For	For	Management
1.5	Elect Director Randy L. Limbacher	For	For	Management
1.6	Elect Director William C. Morris	For	For	Management
1.7	Elect Director Robert S. Rubin	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

CARDIAC SCIENCE CORP

Ticker: CSCX Security ID: 14141A108  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher Davis	For	For	Management
1.2	Elect Director Timothy C Mickelson	For	For	Management

CARDINAL FINANCIAL CORP.

Ticker: CFNL Security ID: 14149F109  
 Meeting Date: APR 24, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bernard H. Clineburg	For	Withhold	Management
1.2	Elect Director James D. Russo	For	For	Management
1.3	Elect Director George P. Shafran	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

CARDIONET, INC.

Ticker: BEAT Security ID: 14159L103  
 Meeting Date: OCT 23, 2008 Meeting Type: Annual  
 Record Date: SEP 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald A. Ahrens	For	For	Management
1.2	Elect Director Fred Middleton	For	For	Management
2	Ratify Auditors	For	For	Management

CARDIONET, INC.

Ticker: BEAT Security ID: 14159L103  
 Meeting Date: MAY 8, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randy H. Thurman	For	For	Management
1.2	Elect Director Kirk E. Gorman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Non-Employee Director Stock Option Plan	For	Against	Management

CARDTRONICS, INC.

Ticker: CATM Security ID: 14161H108  
 Meeting Date: JUN 18, 2009 Meeting Type: Annual  
 Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Tim Arnoult	For	For	Management
1.2	Elect Director Dennis Lynch	For	For	Management
2	Ratify Auditors	For	For	Management

CARE INVESTMENT TRUST

Ticker: CRE Security ID: 141657106  
 Meeting Date: JUN 9, 2009 Meeting Type: Annual  
 Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Flint D. Besecker	For	For	Management
1.2	Elect Director Gerald E. Bisbee, Jr., Ph.D.	For	For	Management
1.3	Elect Director Kirk E. Gorman	For	For	Management
1.4	Elect Director Alexandra Lebenthal	For	For	Management
1.5	Elect Director Karen P. Robards	For	For	Management
1.6	Elect Director J. Rainer Twiford	For	For	Management
1.7	Elect Director Steven N. Warden	For	For	Management
2	Ratify Auditors	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

CARRIZO OIL & GAS, INC.

Ticker: CRZO Security ID: 144577103  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S.P. Johnson IV	For	For	Management
1.2	Elect Director Steven A. Webster	For	For	Management
1.3	Elect Director Thomas L. Carter, Jr.	For	For	Management
1.4	Elect Director Paul B. Loyd, Jr.	For	For	Management
1.5	Elect Director F. Gardner Parker	For	For	Management
1.6	Elect Director Roger A. Ramsey	For	For	Management
1.7	Elect Director Frank A. Wojtek	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

CARTER'S, INC.

Ticker: CRI Security ID: 146229109  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul Fulton	For	For	Management
1.2	Elect Director John R. Welch	For	For	Management
1.3	Elect Director Thomas E. Whiddon	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

CASCADE BANCORP

Ticker: CACB Security ID: 147154108  
 Meeting Date: DEC 19, 2008 Meeting Type: Special  
 Record Date: OCT 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize New Class of Preferred Stock	For	For	Management
2	Increase Authorized Common Stock	For	For	Management

CASCADE BANCORP

Ticker: CACB Security ID: 147154108  
 Meeting Date: APR 27, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary L. Hoffman	For	For	Management
1.2	Elect Director Patricia L. Moss	For	For	Management
1.3	Elect Director Thomas M. Wells	For	For	Management
1.4	Elect Director Ryan R. Patrick	For	For	Management
1.5	Elect Director James E. Petersen	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.6	Elect Director Jerol E. Andres	For	For	Management
1.7	Elect Director Henry H. Hewitt	For	For	Management
1.8	Elect Director Judith A. Johansen	For	For	Management
1.9	Elect Director Clarence Jones	For	For	Management
2	Ratify Auditors	For	For	Management

### CASCADE CORP.

Ticker: CAE Security ID: 147195101  
 Meeting Date: JUN 2, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Duane C. McDougall	For	For	Management
1.2	Elect Director James S. Osterman	For	For	Management
2	Ratify Auditors	For	For	Management

### CASELLA WASTE SYSTEMS, INC.

Ticker: CWST Security ID: 147448104  
 Meeting Date: OCT 14, 2008 Meeting Type: Annual  
 Record Date: AUG 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Bohlig	For	For	Management
1.2	Elect Director Gregory B. Peters	For	For	Management
1.3	Elect Director Joseph G. Doody	For	For	Management
1.4	Elect Director Michael K. Burke	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### CASEY'S GENERAL STORES, INC.

Ticker: CASY Security ID: 147528103  
 Meeting Date: SEP 19, 2008 Meeting Type: Annual  
 Record Date: JUL 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald M. Lamb	For	For	Management
1.2	Elect Director Robert J. Myers	For	For	Management
1.3	Elect Director Diane C. Bridgewater	For	For	Management
1.4	Elect Director Johnny Danos	For	For	Management
1.5	Elect Director Patricia Clare Sullivan	For	For	Management
1.6	Elect Director Kenneth H. Haynie	For	For	Management
1.7	Elect Director William C. Kimball	For	For	Management
1.8	Elect Director Jeffrey M. Lamberti	For	For	Management
2	Ratify Auditors	For	For	Management

### CASH AMERICA INTERNATIONAL, INC.

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: CSH Security ID: 14754D100  
 Meeting Date: APR 22, 2009 Meeting Type: Annual  
 Record Date: MAR 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel E. Berce	For	For	Management
1.2	Elect Director Jack R. Daugherty	For	For	Management
1.3	Elect Director Daniel R. Feehan	For	For	Management
1.4	Elect Director Albert Goldstein	For	For	Management
1.5	Elect Director James H. Graves	For	For	Management
1.6	Elect Director B.D. Hunter	For	For	Management
1.7	Elect Director Timothy J. McKibben	For	For	Management
1.8	Elect Director Alfred M. Micallef	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Amend and Report on Predatory Lending Policies	Against	Against	Shareholder

-----  
 CASS INFORMATION SYSTEMS INC

Ticker: CASS Security ID: 14808P109  
 Meeting Date: APR 20, 2009 Meeting Type: Annual  
 Record Date: MAR 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Ebel	For	For	Management
1.2	Elect Director John L. Gillis, Jr.	For	For	Management
1.3	Elect Director Randall L. Schilling	For	For	Management
1.4	Elect Director Franklin D. Wicks, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 CASTLEPOINT HOLDINGS LTD

Ticker: CPHL Security ID: G19522112  
 Meeting Date: JAN 27, 2009 Meeting Type: Special  
 Record Date: DEC 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE AND ADOPT AN AMENDMENT TO THE AMENDED AND RESTATED BYE-LAWS OF CASTLEPOINT PERMITTING A SHAREHOLDER OF CASTLEPOINT TO IRREVOCABLY APPOINT A PROXY.	For	For	Management
2	TO APPROVE AND ADOPT AN AMENDMENT TO THE AMENDED AND RESTATED BYE-LAWS OF CASTLEPOINT PERMITTING THE SHAREHOLDERS OF CASTLEPOINT TO APPROVE AN AMALGAMATION OF CASTLEPOINT WITH A FOREIGN COMPANY.	For	For	Management
3	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER AMONG TOWER GROUP, INC. (TOWER), OCEAN I CORPORATION (OCEAN I), AND CASTLEPOINT (THE MERGER AGREEMENT), AND TO APPROVE THE MERGER AND AMALGAMATION OF CASTLEPOINT WITH AND	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

4 INTO OCEAN I.  
 TO APPROVE THE POSTPONEMENT OR For For Management  
 ADJOURNMENT OF THE CASTLEPOINT SPECIAL  
 GENERAL MEETING FOR THE SOLICITATION OF  
 ADDITIONAL PROXIES IN FAVOR OF THE  
 FOREGOING PROPOSALS, IF NECESSARY.

---

### CASUAL MALE RETAIL GROUP, INC.

Ticker: CMRG Security ID: 148711104  
 Meeting Date: JUL 31, 2008 Meeting Type: Annual  
 Record Date: JUN 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Seymour Holtzman	For	For	Management
1.2	Elect Director David A. Levin	For	For	Management
1.3	Elect Director Alan S. Bernikow	For	For	Management
1.4	Elect Director Jesse Choper	For	For	Management
1.5	Elect Director Ward K. Mooney	For	For	Management
1.6	Elect Director George T. Porter, Jr.	For	For	Management
1.7	Elect Director Mitchell S. Presser	For	For	Management
1.8	Elect Director Robert L. Sockolov	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management

---

### CATALYST HEALTH SOLUTIONS, INC.

Ticker: CHSI Security ID: 14888B103  
 Meeting Date: JUN 1, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven B. Epstein	For	For	Management
1.2	Elect Director Michael R. McDonnell	For	For	Management
1.3	Elect Director Dale B. Wolf	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### CATHAY GENERAL BANCORP

Ticker: CATY Security ID: 149150104  
 Meeting Date: MAY 11, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael M.Y. Chang	For	For	Management
1.2	Elect Director Anthony M. Tang	For	For	Management
1.3	Elect Director Thomas G. Tartaglia	For	For	Management
1.4	Elect Director Peter Wu	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### CATO CORPORATION, THE

Ticker: CTR Security ID: 149205106  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John P.D. Cato	For	For	Management
1.2	Elect Director Bailey W. Patrick	For	For	Management
1.3	Elect Director Thomas E. Meckley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### CAVCO INDUSTRIES, INC.

Ticker: CVCO Security ID: 149568107  
 Meeting Date: JUN 30, 2009 Meeting Type: Annual  
 Record Date: MAY 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven G. Bungler	For	For	Management
1.2	Elect Director Jack Hanna	For	For	Management
2	Ratify Auditors	For	For	Management

### CAVIUM NETWORKS INC

Ticker: CAVM Security ID: 14965A101  
 Meeting Date: MAY 8, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kris Chellam	For	For	Management
2	Ratify Auditors	For	For	Management

### CBEYOND, INC

Ticker: CBEY Security ID: 149847105  
 Meeting Date: JUN 12, 2009 Meeting Type: Annual  
 Record Date: APR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Directors D. Scott Luttrell	For	For	Management
1.2	Elect Directors James N. Perry, Jr.	For	Withhold	Management
1.3	Elect Directors Martin Mucci	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

CBIZ, INC.

Ticker: CBZ Security ID: 124805102  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael H. DeGroote	For	For	Management
2	Elect Director Todd J. Slotkin	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

CBRL GROUP, INC.

Ticker: CBRL Security ID: 12489V106  
 Meeting Date: NOV 25, 2008 Meeting Type: Annual  
 Record Date: SEP 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James D. Carreker	For	For	Management
1.2	Elect Director Robert V. Dale	For	For	Management
1.3	Elect Director Richard J. Dobkin	For	For	Management
1.4	Elect Director Robert C. Hilton	For	For	Management
1.5	Elect Director Charles E. Jones, Jr.	For	For	Management
1.6	Elect Director B.F. "Jack" Lowery	For	For	Management
1.7	Elect Director Martha M. Mitchell	For	For	Management
1.8	Elect Director Andrea M. Weiss	For	For	Management
1.9	Elect Director Jimmie D. White	For	For	Management
1.10	Elect Director Michael A. Woodhouse	For	For	Management
2	Ratify Auditors	For	For	Management
3	Change Company Name	For	For	Management
4	Amend Stock Option Plan	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Amend Omnibus Stock Plan	For	Against	Management

CDI CORP.

Ticker: CDI Security ID: 125071100  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger H. Ballou	For	For	Management
1.2	Elect Director Michael J. Emmi	For	For	Management
1.3	Elect Director Walter R. Garrison	For	For	Management
1.4	Elect Director Lawrence C. Karlson	For	For	Management
1.5	Elect Director Ronald J. Kozich	For	For	Management
1.6	Elect Director Albert E. Smith	For	For	Management
1.7	Elect Director Barton J. Winokur	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend CEO Incentive Bonus Plan	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### CEC ENTERTAINMENT, INC.

Ticker: CEC Security ID: 125137109  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard M. Frank	For	For	Management
1.2	Elect Director Tim T. Morris	For	For	Management
1.3	Elect Director Louis P. Neeb	For	For	Management
2	Amend Restricted Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### CEDAR SHOPPING CENTERS, INC.

Ticker: CDR Security ID: 150602209  
 Meeting Date: JUN 16, 2009 Meeting Type: Annual  
 Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James J. Burns	For	For	Management
2	Elect Director Richard Homburg	For	For	Management
3	Elect Director Pamela N. Hootkin	For	For	Management
4	Elect Director Paul G. Kirk, Jr.	For	For	Management
5	Elect Director Everett B. Miller, III	For	For	Management
6	Elect Director Leo S. Ullman	For	For	Management
7	Elect Director Roger M. Widmann	For	For	Management
8	Ratify Auditors	For	For	Management

### CELADON GROUP, INC.

Ticker: CLDN Security ID: 150838100  
 Meeting Date: NOV 14, 2008 Meeting Type: Annual  
 Record Date: SEP 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen Russell	For	For	Management
1.2	Elect Director Anthony Heyworth	For	For	Management
1.3	Elect Director Catherine Langham	For	For	Management
1.4	Elect Director Michael Miller	For	For	Management
1.5	Elect Director Paul Will	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Other Business	For	Against	Management

### CELERA CORPORATION

Ticker: CRA Security ID: 15100E106  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

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

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1	Elect Director Jean-Luc Belingard	For	For	Management
2	Elect Director Peter Barton Hutt	For	For	Management
3	Elect Director Gail K. Naughton	For	For	Management
4	Ratify Auditors	For	For	Management

---

### CELL GENESYS, INC.

Ticker: CEGE Security ID: 150921104  
 Meeting Date: MAY 26, 2009 Meeting Type: Annual  
 Record Date: APR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen A. Sherwin	For	For	Management
1.2	Elect Director David W. Carter	For	For	Management
1.3	Elect Director Nancy M. Crowell	For	For	Management
1.4	Elect Director James M. Gower	For	For	Management
1.5	Elect Director John T. Potts, Jr. M.D.	For	For	Management
1.6	Elect Director Thomas E. Shenk, Ph.D.	For	Withhold	Management
1.7	Elect Director Eugene L. Step	For	For	Management
1.8	Elect Director Inder M. Verma, Ph.D.	For	For	Management
1.9	Elect Director Dennis L. Winger	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

---

### CENTENE CORP.

Ticker: CNC Security ID: 15135B101  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert K. Ditmore	For	For	Management
1.2	Elect Director Frederick H. Eppinger	For	For	Management
1.3	Elect Director David L. Steward	For	For	Management
2	Ratify Auditors	For	For	Management

---

### CENTENNIAL COMMUNICATIONS CORP

Ticker: CYCL Security ID: 15133V208  
 Meeting Date: SEP 25, 2008 Meeting Type: Annual  
 Record Date: AUG 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Darren C. Battistoni	For	For	Management
1.2	Elect Director Michael R. Coltrane	For	For	Management
1.3	Elect Director Anthony J. De Nicola	For	For	Management
1.4	Elect Director Thomas E. McInerney	For	For	Management
1.5	Elect Director John J. Mueller	For	For	Management
1.6	Elect Director James P. Pellow	For	For	Management
1.7	Elect Director Raymond A. Ranelli	For	For	Management
1.8	Elect Director Scott N. Schneider	For	For	Management
1.9	Elect Director Michael J. Small	For	For	Management
1.10	Elect Director Paul H. Sunu	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.11	Elect Director J. Stephen Vanderwoude	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

---

### CENTENNIAL COMMUNICATIONS CORP

Ticker: CYCL                      Security ID: 15133V208  
 Meeting Date: FEB 24, 2009      Meeting Type: Special  
 Record Date: JAN 13, 2009

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

---

### CENTERSTATE BANKS OF FLORIDA, INC.

Ticker: CSFL                      Security ID: 15201P109  
 Meeting Date: APR 28, 2009      Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James H. Bingham	For	For	Management
1.2	Elect Director G.R. Blanchard, Jr.	For	For	Management
1.3	Elect Director C. Dennis Carlton	For	For	Management
1.4	Elect Director Frank M. Foster, Jr.	For	For	Management
1.5	Elect Director Bryan W. Judge	For	For	Management
1.6	Elect Director Samuel L. Lupfer	For	For	Management
1.7	Elect Director Lawrence W. Maxwell	For	For	Management
1.8	Elect Director Rulon D. Munns	For	For	Management
1.9	Elect Director G. Tierso Nunez II	For	For	Management
1.10	Elect Director Thomas E. Oakley	For	For	Management
1.11	Elect Director Ernest S. Pinner	For	For	Management
1.12	Elect Director J. Thomas Rocker	For	For	Management
1.13	Elect Director Gail Gregg-Strimenos	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

---

### CENTRAL PACIFIC FINANCIAL CORP.

Ticker: CPF                      Security ID: 154760102  
 Meeting Date: MAY 26, 2009      Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Blangiardi	For	For	Management
1.2	Elect Director Paul J. Kosasa	For	For	Management
1.3	Elect Director Mike K. Sayama	For	For	Management
1.4	Elect Director Dwight L. Yoshimura	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### CENTRAL VERMONT PUBLIC SERVICE CORP.

Ticker: CV Security ID: 155771108  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: FEB 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Barnett	For	For	Management
1.2	Elect Director Robert G. Clarke	For	For	Management
1.3	Elect Director Mary Alice McKenzie	For	For	Management
1.4	Elect Director William R. Sayre	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Decrease in Size of Board	For	For	Management
4	Declassify the Board of Directors	None	For	Management

### CENVEO INC

Ticker: CVO Security ID: 15670S105  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert G. Burton, Sr.	For	For	Management
1.2	Elect Director Gerald S. Armstrong	For	For	Management
1.3	Elect Director Leonard C. Green	For	For	Management
1.4	Elect Director Dr. Mark J. Griffin	For	For	Management
1.5	Elect Director Robert B. Obernier	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### CEPHEID

Ticker: CPHD Security ID: 15670R107  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: MAR 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John L. Bishop	For	For	Management
1.2	Elect Director Thomas D. Brown	For	For	Management
1.3	Elect Director Dean O. Morton	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### CERADYNE, INC.

Ticker: CRDN Security ID: 156710105  
 Meeting Date: JUN 9, 2009 Meeting Type: Annual  
 Record Date: APR 13, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel P. Moskowitz	For	For	Management
1.2	Elect Director Richard A. Alliegro	For	For	Management
1.3	Elect Director Frank Edelstein	For	For	Management
1.4	Elect Director Richard A. Kertson	For	For	Management
1.5	Elect Director William C. LaCourse	For	For	Management
1.6	Elect Director Milton L. Lohr	For	For	Management
2	Ratify Auditors	For	For	Management

---

### CEVA INC

Ticker: CEVA Security ID: 157210105  
 Meeting Date: JUN 2, 2009 Meeting Type: Annual  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eliyahu Ayalon	For	For	Management
1.2	Elect Director Zvi Limon	For	For	Management
1.3	Elect Director Bruce A. Mann	For	For	Management
1.4	Elect Director Peter McManamon	For	For	Management
1.5	Elect Director Sven-christer Nilsson	For	For	Management
1.6	Elect Director Louis Silver	For	For	Management
1.7	Elect Director Dan Tocatly	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### CH ENERGY GROUP, INC.

Ticker: CHG Security ID: 12541M102  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Manuel J. Iraola	For	For	Management
1.2	Elect Director E. Michel Kruse	For	For	Management
1.3	Elect Director Ernest R. Verebelyi	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

---

### CHAMPION ENTERPRISES, INC.

Ticker: CHB Security ID: 158496109  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert W. Anestis	For	For	Management
1.2	Elect Director Eric S. Belsky	For	For	Management
1.3	Elect Director William C. Griffiths	For	For	Management
1.4	Elect Director Selwyn Isakow	For	For	Management
1.5	Elect Director G. Michael Lynch	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.6	Elect Director Thomas A. Madden	For	For	Management
1.7	Elect Director Shirley D. Peterson	For	For	Management
2	Ratify Auditors	For	For	Management

---

CHARLOTTE RUSSE HOLDING, INC.

Ticker: CHIC Security ID: 161048103  
 Meeting Date: APR 28, 2009 Meeting Type: Proxy Contest  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)			
1.1	Elect Director Michael J. Blitzer	For	For	Management
1.2	Elect Director Paul R. Del Rossi	For	For	Management
1.3	Elect Director Emilia Fabricant	For	For	Management
1.4	Elect Director John D. Goodman	For	For	Management
1.5	Elect Director Herbert J. Kleinberger	For	For	Management
1.6	Elect Director Leonard H. Mogil	For	For	Management
1.7	Elect Director Jennifer C. Salopek	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Gold Card)			
1.1	Elect Director Allan W. Karp	For	None	Shareholder
1.2	Elect Director Hezy Shaked	For	None	Shareholder
1.3	Elect Director Gabriel Bitton	For	None	Shareholder
1.4	Management Nominee - Michael J. Blitzer	For	None	Shareholder
1.5	Management Nominee - Paul R. Del Rossi	For	None	Shareholder
1.6	Management Nominee - John D. Goodman	For	None	Shareholder
1.7	Management Nominee - Herbert J. Kleinberger	For	None	Shareholder
2	Approve Omnibus Stock Plan	For	None	Management
3	Ratify Auditors	For	None	Management

---

CHARMING SHOPPES, INC.

Ticker: CHRS Security ID: 161133103  
 Meeting Date: JUN 25, 2009 Meeting Type: Annual  
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arnaud Ajdler	For	For	Management
1.2	Elect Director Michael C. Appel	For	For	Management
1.3	Elect Director Richard W. Bennet, III	For	For	Management
1.4	Elect Director Yvonne M. Curl	For	For	Management
1.5	Elect Director James P. Fogarty	For	For	Management
1.6	Elect Director Michael Goldstein	For	For	Management
1.7	Elect Director Katherine M. Hudson	For	For	Management
1.8	Elect Director Alan Roskamm	For	For	Management
1.9	Elect Director M. Jeannine Strandjord	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

CHART INDUSTRIES, INC.

Ticker: GTLS Security ID: 16115Q308  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel F. Thomas	For	For	Management
1.2	Elect Director W. Douglas Brown	For	For	Management
1.3	Elect Director Richard E. Goodrich	For	For	Management
1.4	Elect Director Steven W. Krablin	For	For	Management
1.5	DElect Director Michael W. Press	For	For	Management
1.6	Elect Director James M. Tidwell	For	For	Management
1.7	Elect Director Thomas L. Williams	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

CHATTEM, INC.

Ticker: CHTT Security ID: 162456107  
 Meeting Date: APR 8, 2009 Meeting Type: Annual  
 Record Date: FEB 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Bosworth	For	Withhold	Management
1.2	Elect Director Gary D. Chazen	For	For	Management
1.3	Elect Director Joey B. Hogan	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

CHECKPOINT SYSTEMS, INC.

Ticker: CKP Security ID: 162825103  
 Meeting Date: JUN 3, 2009 Meeting Type: Annual  
 Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director George Babich, Jr.	For	Against	Management
2	Elect Director Alan R. Hirsig	For	Against	Management
3	Elect Director Sally Pearson	For	Against	Management
4	Elect Director Robert N. Wildrick	For	For	Management
5	Amend Qualified Employee Stock Purchase Plan	For	For	Management
6	Amend Omnibus Stock Plan	For	For	Management
7	Ratify Auditors	For	For	Management

CHEESECAKE FACTORY, INC., THE

Ticker: CAKE Security ID: 163072101  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexander L. Cappello	For	Withhold	Management
1.2	Elect Director Jerome I. Kransdorf	For	Withhold	Management
1.3	Elect Director David B. Pittaway	For	For	Management
2	Reduce Supermajority Vote Requirement	For	For	Management
3	Permit Right to Act by Written Consent	For	For	Management
4	Ratify Auditors	For	For	Management

CHEMED CORP.

Ticker: CHE Security ID: 16359R103  
 Meeting Date: MAY 29, 2009 Meeting Type: Proxy Contest  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)			
1.1	Elect Director Kevin J. McNamara	For	For	Management
1.2	Elect Director Joel F. Gemunder	For	For	Management
1.3	Elect Director Patrick P. Grace	For	For	Management
1.4	Elect Director Thomas C. Hutton	For	For	Management
1.5	Elect Director Walter L. Krebs	For	For	Management
1.6	Elect Director Andrea R. Lindell	For	For	Management
1.7	Elect Director Ernest J. Mrozek	For	For	Management
1.8	Elect Director Thomas P. Rice	For	For	Management
1.9	Elect Director Donald E. Saunders	For	For	Management
1.10	Elect Director George J. Walsh	For	For	Management
1.11	Elect Director Frank E. Wood	For	For	Management
2	Ratify Auditors	For	For	Management

#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Gold Card)			
1.1	Elect Director Scott J. Cromie	For	None	Shareholder
1.2	Elect Director James Foy	For	None	Shareholder
1.3	Elect Director Clay B. Lifflander	For	None	Shareholder
1.4	Elect Director Peter A. Michel	For	None	Shareholder
1.5	Elect Director Carroll R. Wetzell	For	None	Shareholder
1.6	Management Nominee - Kevin J. McNamara	For	None	Shareholder
1.7	Management Nominee - Joel F. Gemunder	For	None	Shareholder
1.8	Management Nominee - Andrea R. Lindell	For	None	Shareholder
1.9	Management Nominee - Ernest J. Mrozek	For	None	Shareholder
1.10	Management Nominee - Thomas P. Rice	For	None	Shareholder
1.11	Management Nominee - Frank E. Wood	For	None	Shareholder
2	Ratify Auditors	For	None	Management

CHEMICAL FINANCIAL CORP.

Ticker: CHFC Security ID: 163731102  
 Meeting Date: APR 20, 2009 Meeting Type: Annual  
 Record Date: FEB 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary E. Anderson	For	For	Management
1.2	Elect Director J. Daniel Bernson	For	For	Management
1.3	Elect Director Nancy Bowman	For	For	Management
1.4	Elect Director James A. Currie	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.5	Elect Director	Thomas T. Huff	For	For	Management
1.6	Elect Director	Michael T. Laethem	For	For	Management
1.7	Elect Director	Geoffery E. Merszei	For	Withhold	Management
1.8	Elect Director	Terence F. Moore	For	For	Management
1.9	Elect Director	Aloysius J. Oliver	For	For	Management
1.10	Elect Director	David B. Ramaker	For	For	Management
1.11	Elect Director	Larry D. Stauffer	For	For	Management
1.12	Elect Director	William S. Stavropoulos	For	For	Management
1.13	Elect Director	Franklin C. Wheatlake	For	For	Management
2	Authorize New Class of Preferred Stock		For	For	Management

### CHENIERE ENERGY, INC.

Ticker: LNG Security ID: 16411R208  
 Meeting Date: JUN 12, 2009 Meeting Type: Annual  
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nuno Brandolini	For	For	Management
1.2	Elect Director John M. Deutch	For	Withhold	Management
1.3	Elect Director Paul J. Hoenmans	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management
5	Other Business	For	Against	Management

### CHEROKEE, INC.

Ticker: CHKE Security ID: 16444H102  
 Meeting Date: JUN 3, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Margolis	For	Withhold	Management
1.2	Elect Director Timothy Ewing	For	For	Management
1.3	Elect Director Dave Mullen	For	For	Management
1.4	Elect Director Jess Ravich	For	For	Management
1.5	Elect Director Keith Hull	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Repricing of Options	For	Against	Management

### CHESAPEAKE UTILITIES CORP.

Ticker: CPK Security ID: 165303108  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dianna F. Morgan	For	For	Management
1.2	Elect Director Calvert A. Morgan, Jr.	For	Withhold	Management
1.3	Elect Director Eugene H. Bayard	For	Withhold	Management
1.4	Elect Director Thomas P. Hill, Jr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### CHICO'S FAS INC.

Ticker: CHS Security ID: 168615102  
 Meeting Date: JUN 25, 2009 Meeting Type: Annual  
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ross E. Roeder	For	For	Management
1.2	Elect Director Andrea M. Weiss	For	For	Management
2	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

### CHIMERA INVESTMENT CORPORATION

Ticker: CIM Security ID: 16934Q109  
 Meeting Date: MAY 29, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul A. Keenan	For	For	Management
1.2	Elect Director Matthew Lambiase	For	For	Management
2	Ratify Auditors	For	For	Management

### CHINA ARCHITECTURAL ENGINEER INC

Ticker: CAEI Security ID: 16937S102  
 Meeting Date: JUN 12, 2009 Meeting Type: Annual  
 Record Date: APR 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lue Ken Yi	For	Withhold	Management
1.2	Elect Director Tang Nianzhong	For	Withhold	Management
1.3	Elect Director Ye Ning	For	Withhold	Management
1.4	Elect Director Zheng Jinfeng	For	For	Management
1.5	Elect Director Zhao Bao Jiang	For	For	Management
1.6	Elect Director Kelly Wang	For	For	Management
1.7	Elect Director Miu Cheung	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

### CHINA BAK BATTERY, INC.

Ticker: CBAK Security ID: 16936Y100  
 Meeting Date: MAY 22, 2009 Meeting Type: Annual  
 Record Date: MAR 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Xiangqian Li	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director Huanyu Mao	For	For	Management
1.3	Elect Director Richard B. Goodner	For	For	Management
1.4	Elect Director Chunzhi Zhang	For	For	Management
1.5	Elect Director Charlene Spoeede Budd	For	For	Management
2	Ratify Auditors	For	For	Management

### CHINA DIRECT, INC.

Ticker: CDII                      Security ID: 169384203  
 Meeting Date: MAY 29, 2009      Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Yuejian (James) Wang	For	For	Management
1.2	Elect Director David Barnes	For	For	Management
1.3	Elect Director Sheldon Steiner	For	For	Management
1.4	Elect Director Yuwei Huang	For	For	Management
1.5	Elect Director Philip Y. Shen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Change Company Name	For	For	Management

### CHINA FIRE & SECURITY GROUP, INC

Ticker: CFSG                      Security ID: 16938R103  
 Meeting Date: OCT 20, 2008      Meeting Type: Annual  
 Record Date: AUG 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gangjin Li	For	For	Management
1.2	Elect Director Brian Lin	For	For	Management
1.3	Elect Director Tiewing Guo	For	For	Management
1.4	Elect Director Guoyou Zhang	For	For	Management
1.5	Elect Director Xuwen Xiao	For	For	Management
1.6	Elect Director Xianghua Li	For	For	Management
1.7	Elect Director Albert McLelland	For	For	Management

### CHINA INFORMATION SECURITY TECHNOLOGY INC

Ticker: CPBY                      Security ID: 16944F101  
 Meeting Date: MAY 15, 2009      Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Jiang Huai Lin, Zhiqiang Zhao, Yun Sen Huang, Qiang Lin and Sean Shao as Directors	For	For	Management
2	Approve GHP Horwath P.C. as Auditors	For	For	Management
3	Other Business	For	Against	Management

### CHINA PRECISION STEEL INC.

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: CPSL Security ID: 16941J106  
 Meeting Date: JUN 16, 2009 Meeting Type: Annual  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wo Hing Li	For	For	Management
1.2	Elect Director Hai Sheng Chen	For	For	Management
1.3	Elect Director Che Kin Lui	For	For	Management
1.4	Elect Director David Peter Wong	For	For	Management
1.5	Elect Director Tung Kuen Tsui	For	For	Management
1.6	Elect Director Daniel Carlson	For	For	Management
2	Ratify Auditors	For	For	Management

### CHINA SECURITY & SURVEILLANCE TECHNOLOGY, INC.

Ticker: CSR Security ID: 16942J105  
 Meeting Date: JUN 18, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Guoshen Tu	For	For	Management
1.2	Elect Director Terence Yap	For	For	Management
1.3	Elect Director Runsen Li	For	For	Management
1.4	Elect Director Peter Mak	For	Withhold	Management
1.5	Elect Director Robert Shiver	For	For	Management
2	Ratify Auditors	For	For	Management

### CHINDEX INTERNATIONAL, INC.

Ticker: CHDX Security ID: 169467107  
 Meeting Date: SEP 16, 2008 Meeting Type: Annual  
 Record Date: AUG 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Holli Harris	For	For	Management
1.2	Elect Director Carol R. Kaufman	For	For	Management
1.3	Elect Director Roberta Lipson	For	For	Management
1.4	Elect Director A. Kenneth Nilsson	For	For	Management
1.5	Elect Director Julius Y. Oestreicher	For	For	Management
1.6	Elect Director Lawrence Pemble	For	For	Management
1.7	Elect Director Elyse Beth Silverberg	For	For	Management
2	Classify the Board of Directors	For	Against	Management
3	Ratify Auditors	For	For	Management

### CHIQUITA BRANDS INTERNATIONAL, INC.

Ticker: CQB Security ID: 170032809  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fernando Aguirre	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director Kerrii B. Anderson	For	For	Management
1.3	Elect Director Howard W. Barker, Jr.	For	For	Management
1.4	Elect Director William H. Camp	For	For	Management
1.5	Elect Director Robert W. Fisher	For	For	Management
1.6	Elect Director Clare M. Hasler	For	For	Management
1.7	Elect Director Durk I. Jager	For	For	Management
1.8	Elect Director Jaime Serra	For	For	Management
1.9	Elect Director Steven P. Stanbrook	For	For	Management
2	Ratify Auditors	For	For	Management

### CHORDIANT SOFTWARE, INC.

Ticker: CHRD Security ID: 170404305  
 Meeting Date: JAN 28, 2009 Meeting Type: Annual  
 Record Date: DEC 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W.J. Raduchel	For	For	Management
1.2	Elect Director Allen A.A. Swann	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Adopt Shareholder Rights Plan (Poison Pill)	For	Against	Management

### CHRISTOPHER & BANKS CORP

Ticker: CBK Security ID: 171046105  
 Meeting Date: JUL 30, 2008 Meeting Type: Annual  
 Record Date: JUN 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry C. Barenbaum	For	For	Management
1.2	Elect Director Martin L. Bassett	For	For	Management
1.3	Elect Director Lorna E. Nagler	For	For	Management
2	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Declassify the Board of Directors	Against	For	Shareholder
6	Other Business	For	Against	Management

### CHURCHILL DOWNS, INC.

Ticker: CHDN Security ID: 171484108  
 Meeting Date: JUN 18, 2009 Meeting Type: Annual  
 Record Date: APR 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leonard S. Coleman, Jr.	For	For	Management
1.2	Elect Director Craig J. Duchossois	For	For	Management
1.3	Elect Director Robert L. Evans	For	For	Management
1.4	Elect Director G. Watts Humphrey, Jr.	For	For	Management
2	Ratify the Appointment of James F.	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

McDonald and R. Alex Rankin as Class II  
Directors

3	Ratify Auditors	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

---

### CIBER, INC.

Ticker: CBR Security ID: 17163B102  
Meeting Date: MAY 4, 2009 Meeting Type: Annual  
Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul A. Jacobs	For	Withhold	Management
1.2	Elect Director Archibald J. McGill	For	Withhold	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### CINCINNATI BELL INC.

Ticker: CBB Security ID: 171871106  
Meeting Date: MAY 1, 2009 Meeting Type: Annual  
Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce L. Byrnes	For	For	Management
1.2	Elect Director Jakki L. Haussler	For	For	Management
1.3	Elect Director Mark Lazarus	For	For	Management
1.4	Elect Director Craig F. Maier	For	For	Management
1.5	Elect Director Alex Shumate	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

---

### CINEMARK HOLDINGS INC.

Ticker: CNK Security ID: 17243V102  
Meeting Date: MAY 13, 2009 Meeting Type: Annual  
Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vahe A. Dombalagian	For	For	Management
1.2	Elect Director Peter R. Ezersky	For	For	Management
1.3	Elect Director Carlos M. Sepulveda	For	For	Management
2	Ratify Auditors	For	For	Management

---

### CIRCOR INTERNATIONAL, INC.

Ticker: CIR Security ID: 17273K109  
Meeting Date: APR 29, 2009 Meeting Type: Annual  
Record Date: MAR 11, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David F. Dietz	For	For	Management
1.2	Elect Director Douglas M. Hayes	For	For	Management
1.3	Elect Director Thomas E. Naugle	For	For	Management
2	Ratify Auditors	For	For	Management

### CIRRUS LOGIC, INC.

Ticker: CRUS                      Security ID: 172755100  
 Meeting Date: JUL 25, 2008      Meeting Type: Annual  
 Record Date: MAY 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Hackworth	For	For	Management
1.2	Elect Director D. James Guzy	For	For	Management
1.3	Elect Director Suhas S. Patil	For	For	Management
1.4	Elect Director Walden C. Rhines	For	For	Management
1.5	Elect Director Jason P. Rhode	For	For	Management
1.6	Elect Director William D. Sherman	For	For	Management
1.7	Elect Director Robert H. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

### CITI TRENDS INC

Ticker: CTRN                      Security ID: 17306X102  
 Meeting Date: MAY 27, 2009      Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. David Alexander, Jr.	For	For	Management
1.2	Elect Director Patricia M. Luzier	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### CITIZENS & NORTHERN CORP.

Ticker: CZNC                      Security ID: 172922106  
 Meeting Date: DEC 10, 2008      Meeting Type: Special  
 Record Date: OCT 29, 2008

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

### CITIZENS & NORTHERN CORP.

Ticker: CZNC                      Security ID: 172922106  
 Meeting Date: APR 21, 2009      Meeting Type: Annual  
 Record Date: FEB 24, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond R. Mattie	For	For	Management
1.2	Elect Director Edward H. Owlett, III	For	For	Management
1.3	Elect Director James E. Towner	For	For	Management
1.4	Elect Director Charles H. Updegraff, Jr.	For	For	Management
2	Advisory Vote on Executive Compensation	For	For	Management

---

### CITIZENS REPUBLIC BANCORP

Ticker: CRBC Security ID: 174420109  
 Meeting Date: SEP 22, 2008 Meeting Type: Special  
 Record Date: JUL 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management

---

### CITIZENS REPUBLIC BANCORP, INC.

Ticker: CRBC Security ID: 174420109  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George J. Butvilas	For	For	Management
1.2	Elect Director Robert S. Cubbin	For	For	Management
1.3	Elect Director Benjamin W. Laird	For	For	Management
1.4	Elect Director James L. Wolohan	For	For	Management
2	Approve Advisory Vote to Ratify Named Executive Officer's Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

---

### CITIZENS, INC.

Ticker: CIA Security ID: 174740100  
 Meeting Date: JUN 2, 2009 Meeting Type: Annual  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. Dean Gage	For	For	Management
1.2	Elect Director Steven F. Shelton	For	For	Management
1.3	Elect Director Robert B. Sloan	For	For	Management
1.4	Elect Director Timothy T. Timmerman	For	For	Management
2	Ratify Auditors	For	For	Management

---

### CITY BANK

Ticker: CTBK Security ID: 17770A109  
 Meeting Date: MAY 18, 2009 Meeting Type: Annual

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James Carroll	For	For	Management
1.2	Elect Director Conrad Hanson	For	For	Management
1.3	Elect Director Martin Heimbigner	For	For	Management
1.4	Elect Director R. Scott Hutchison	For	For	Management
1.5	Elect Director Thomas J. Jochums	For	For	Management
1.6	Elect Director John Kolodzie	For	For	Management
1.7	Elect Director Richard Pahre	For	For	Management

CITY HOLDING CO.

Ticker: CHCO Security ID: 177835105  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Elliot	For	For	Management
1.2	Elect Director David W. Hambrick	For	For	Management
1.3	Elect Director James L. Rossi	For	For	Management
1.4	Elect Director Mary E. Hooten Williams	For	For	Management
2	Ratify Auditors	For	For	Management

CKE RESTAURANTS, INC.

Ticker: CKR Security ID: 12561E105  
 Meeting Date: JUN 25, 2009 Meeting Type: Annual  
 Record Date: APR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carl L. Karcher	For	Against	Management
2	Elect Director Jerold H. Rubinstein	For	Against	Management
3	Elect Director Daniel E. Ponder, Jr.	For	Against	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

CKX INC

Ticker: CKXE Security ID: 12562M106  
 Meeting Date: DEC 18, 2008 Meeting Type: Annual  
 Record Date: NOV 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F.X. Sillerman	For	For	Management
1.2	Elect Director Simon Fuller	For	For	Management
1.3	Elect Director Mitchell J. Slater	For	For	Management
1.4	Elect Director Howard J. Tytel	For	For	Management
1.5	Elect Director Edwin M. Banks	For	For	Management
1.6	Elect Director Edward Bleier	For	For	Management
1.7	Elect Director Jerry L. Cohen	For	For	Management
1.8	Elect Director Carl D. Harnick	For	For	Management
1.9	Elect Director Jack Langer	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.10	Elect Director John D. Miller	For	For	Management
2	Ratify Auditors	For	For	Management

-----

CLARCOR, INC.

Ticker: CLC Security ID: 179895107  
 Meeting Date: MAR 23, 2009 Meeting Type: Annual  
 Record Date: FEB 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Marc Adam	For	For	Management
1.2	Elect Director James W. Bradford, Jr.	For	For	Management
1.3	Elect Director James L. Packard	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----

CLAYTON WILLIAMS ENERGY, INC.

Ticker: CWEI Security ID: 969490101  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ted Gray, Jr.	For	For	Management
1.2	Elect Director Mel G. Riggs	For	For	Management
2	Ratify Auditors	For	For	Management

-----

CLEAN ENERGY FUELS CORP

Ticker: CLNE Security ID: 184499101  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew J. Littlefair	For	For	Management
1.2	Elect Director Warren I. Mitchell	For	For	Management
1.3	Elect Director John S. Herrington	For	For	Management
1.4	Elect Director James C. Miller III	For	For	Management
1.5	Elect Director Boone Pickens	For	For	Management
1.6	Elect Director Kenneth M. Socha	For	For	Management
1.7	Elect Director Vincent C. Taormina	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

-----

CLEAN HARBORS, INC.

Ticker: CLH Security ID: 184496107  
 Meeting Date: MAY 11, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan S. McKim	For	For	Management
1.2	Elect Director John T. Preston	For	For	Management
1.3	Elect Director Lorne R. Waxlax	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management

---

### CLEARWATER PAPER CORP

Ticker: CLW                      Security ID: 18538R103  
 Meeting Date: MAY 19, 2009      Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Boh A. Dickey	For	Against	Management
2	Elect Director Gordon L. Jones	For	Against	Management
3	Ratify Auditors	For	For	Management

---

### CLECO CORPORATION

Ticker: CNL                      Security ID: 12561W105  
 Meeting Date: APR 24, 2009      Meeting Type: Annual  
 Record Date: FEB 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Patrick Garrett	For	For	Management
1.2	Elect Director Elton R. King	For	For	Management
1.3	Elect Director Logan W. Kruger	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

---

### CLIFTON SAVINGS BANCORP INC

Ticker: CSBK                      Security ID: 18712Q103  
 Meeting Date: AUG 14, 2008      Meeting Type: Annual  
 Record Date: JUN 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John A. Celentano, Jr.	For	For	Management
1.2	Elect Director Thomas A. Miller	For	For	Management
2	Ratify Auditors	For	For	Management

---

### CLINICAL DATA, INC.

Ticker: CLDA                      Security ID: 18725U109  
 Meeting Date: SEP 23, 2008      Meeting Type: Annual  
 Record Date: JUL 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randal J. Kirk	For	For	Management
1.2	Elect Director Andrew J. Fromkin	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.3	Elect Director Larry D. Horner	For	For	Management
1.4	Elect Director Arthur B. Malman	For	For	Management
1.5	Elect Director Burton E. Sobel, M.D.	For	For	Management
1.6	Elect Director Richard J. Wallace	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### CNA SURETY CORP.

Ticker: SUR Security ID: 12612L108  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip H. Britt	For	For	Management
1.2	Elect Director Anthony S. Cleberg	For	For	Management
1.3	Elect Director David B. Edelson	For	Withhold	Management
1.4	Elect Director D. Craig Mense	For	Withhold	Management
1.5	Elect Director Robert A. Tinstman	For	For	Management
1.6	Elect Director John F. Welch	For	Withhold	Management
1.7	Elect Director Peter W. Wilson	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### COBIZ FINANCIAL, INC.

Ticker: COBZ Security ID: 190897108  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven Bangert	For	For	Management
1.2	Elect Director Michael B. Burgamy	For	For	Management
1.3	Elect Director Morgan Gust	For	For	Management
1.4	Elect Director Evan Makovsky	For	For	Management
1.5	Elect Director Douglas L. Polson	For	For	Management
1.6	Elect Director Mary K. Rhinehart	For	For	Management
1.7	Elect Director Noel N. Rothman	For	For	Management
1.8	Elect Director Timothy J. Travis	For	For	Management
1.9	Elect Director Mary Beth Vitale	For	For	Management
1.10	Elect Director Mary White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officer's Compensation	For	Against	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

### COCA-COLA BOTTLING CO. CONSOLIDATED

Ticker: COKE Security ID: 191098102  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Frank Harrison, III	For	Withhold	Management
1.2	Elect Director H.W. McKay Belk	For	For	Management
1.3	Elect Director Sharon A. Decker	For	For	Management
1.4	Elect Director William B. Elmore	For	Withhold	Management
1.5	Elect Director Deborah H. Everhart	For	For	Management
1.6	Elect Director Henry W. Flint	For	For	Management
1.7	Elect Director Ned R. McWherter	For	Withhold	Management
1.8	Elect Director James H. Morgan	For	For	Management
1.9	Elect Director John W. Murrey, III	For	For	Management
1.10	Elect Director Carl Ware	For	Withhold	Management
1.11	Elect Director Dennis A. Wicker	For	For	Management
2	Ratify Auditors	For	For	Management

-----

COEUR D' ALENE MINES CORP.

Ticker: CDE Security ID: 192108108  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director L. Michael Bogert	For	For	Management
1.2	Elect Director James J. Curran	For	For	Management
1.3	Elect Director Sebastian Edwards	For	For	Management
1.4	Elect Director Andrew Lundquist	For	For	Management
1.5	Elect Director Robert E. Mellor	For	For	Management
1.6	Elect Director John H. Robinson	For	For	Management
1.7	Elect Director J. Kenneth Thompson	For	For	Management
1.8	Elect Director Timothy R. Winterer	For	For	Management
1.9	Elect Director Dennis E. Wheeler	For	For	Management
2	Adjust Par Value of Common Stock	For	For	Management
3	Approve Reverse Stock Split	For	For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Ratify Auditors	For	For	Management

-----

COGDELL SPENCER, INC.

Ticker: CSA Security ID: 19238U107  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Cogdell	For	For	Management
1.2	Elect Director Frank C. Spencer	For	For	Management
1.3	Elect Director John R. Georgius	For	For	Management
1.4	Elect Director Richard B. Jennings	For	For	Management
1.5	Elect Director Christopher E. Lee	For	For	Management
1.6	Elect Director Richard C. Neugent	For	For	Management
1.7	Elect Director Randolph D. Smoak	For	For	Management
1.8	Elect Director David J. Lubar	For	For	Management
1.9	Elect Director Scott A. Ransom	For	For	Management
2	Ratify Auditors	For	For	Management

-----

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

COGENT COMMUNICATIONS GROUP INC

Ticker: CCOI Security ID: 19239V302  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: MAR 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dave Schaeffer	For	For	Management
1.2	Elect Director Steven Brooks	For	For	Management
1.3	Elect Director Erel N. Margalit	For	For	Management
1.4	Elect Director Timothy Weingarten	For	For	Management
1.5	Elect Director Richard T. Liebhaber	For	For	Management
1.6	Elect Director D. Blake Bath	For	For	Management
2	Ratify Auditors	For	For	Management

COGENT INC

Ticker: COGT Security ID: 19239Y108  
 Meeting Date: JUL 24, 2008 Meeting Type: Annual  
 Record Date: JUN 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ming Hsieh	For	For	Management
1.2	Elect Director John C. Bolger	For	For	Management
1.3	Elect Director John P. Stenbit	For	For	Management
1.4	Elect Director Kenneth R. Thornton	For	For	Management
2	Ratify Auditors	For	For	Management

COGNEX CORP.

Ticker: CGNX Security ID: 192422103  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick A. Alias	For	Withhold	Management
1.2	Elect Director Robert J. Shillman	For	Withhold	Management
1.3	Elect Director Reuben Wasserman	For	Withhold	Management

COGO GROUP INC

Ticker: COGO Security ID: 192448108  
 Meeting Date: DEC 22, 2008 Meeting Type: Annual  
 Record Date: OCT 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey Kang	For	For	Management
1.2	Elect Director Frank Zheng	For	For	Management
1.3	Elect Director Q.Y. Ma	For	For	Management
1.4	Elect Director JP Gan	For	For	Management
1.5	Elect Director George Mao	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### COHEN & STEERS, INC

Ticker: CNS Security ID: 19247A100  
 Meeting Date: MAY 8, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin Cohen	For	For	Management
1.2	Elect Director Robert H. Steers	For	For	Management
1.3	Elect Director Richard E. Bruce	For	For	Management
1.4	Elect Director Peter L. Rhein	For	For	Management
1.5	Elect Director Richard P. Simon	For	For	Management
1.6	Elect Director Edmond D. Villani	For	For	Management
2	Ratify Auditors	For	For	Management

### COHERENT, INC.

Ticker: COHR Security ID: 192479103  
 Meeting Date: MAR 11, 2009 Meeting Type: Annual  
 Record Date: FEB 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Ambroseo	For	For	Management
1.2	Elect Director John H. Hart	For	For	Management
1.3	Elect Director Susan James	For	For	Management
1.4	Elect Director Clifford Press	For	For	Management
1.5	Elect Director Lawrence Tomlinson	For	For	Management
1.6	Elect Director Garry Rogerson	For	For	Management
1.7	Elect Director Sandeep Vij	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
5	Other Business	For	Against	Management

### COHU, INC.

Ticker: COHU Security ID: 192576106  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harry L. Casari	For	For	Management
1.2	Elect Director Harold Harrigian	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### COINSTAR, INC.

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: CSTR Security ID: 19259P300  
 Meeting Date: JUN 2, 2009 Meeting Type: Annual  
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Paul D. Davis	For	For	Management
2	Elect Director Daniel W. O Connor	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### COLDWATER CREEK INC.

Ticker: CWTR Security ID: 193068103  
 Meeting Date: JUN 13, 2009 Meeting Type: Annual  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis C. Pence	For	For	Management
1.2	Elect Director Robert H. McCall	For	For	Management
1.3	Elect Director Frank M. Leshner	For	For	Management
2	Ratify Auditors	For	For	Management

### COLEMAN CABLE INC

Ticker: CCIX Security ID: 193459302  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Bistricher	For	For	Management
1.2	Elect Director Dennis J. Martin	For	Withhold	Management
1.3	Elect Director Denis E. Springer	For	For	Management
2	Ratify Auditors	For	For	Management

### COLFAX CORP

Ticker: CFX Security ID: 194014106  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Mitchell P. Rales	For	For	Management
2	Elect Director John A. Young	For	For	Management
3	Elect Director Patrick W. Allender	For	For	Management
4	Elect Director C. Scott Brannan	For	For	Management
5	Elect Director Joseph O. Bunting III	For	For	Management
6	Elect Director Thomas S. Gayner	For	For	Management
7	Elect Director Rhonda L. Jordan	For	For	Management
8	Elect Director Clay Kiefaber	For	For	Management
9	Elect Director Rajiv Vinnakota	For	For	Management
10	Ratify Auditors	For	For	Management
11	Approve Executive Incentive Bonus Plan	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

-----  
 COLLECTIVE BRANDS INC.

Ticker: PSS Security ID: 19421W100  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mylle H. Mangum	For	For	Management
1.2	Elect Director John F. Mcgovern	For	For	Management
1.3	Elect Director D. Scott Olivet	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

-----  
 COLONIAL BANCGROUP, INC., THE

Ticker: CNB Security ID: 195493309  
 Meeting Date: APR 15, 2009 Meeting Type: Annual  
 Record Date: FEB 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lewis E. Beville	For	For	Management
1.2	Elect Director John Ed Mathison	For	For	Management
1.3	Elect Director Joseph Mussafer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management

-----  
 COLONIAL PROPERTIES TRUST

Ticker: CLP Security ID: 195872106  
 Meeting Date: APR 22, 2009 Meeting Type: Annual  
 Record Date: FEB 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl F. Bailey	For	For	Management
1.2	Elect Director M. Miller Gorrie	For	For	Management
1.3	Elect Director William M. Johnson	For	For	Management
1.4	Elect Director Glade M. Knight	For	For	Management
1.5	Elect Director James K. Lowder	For	For	Management
1.6	Elect Director Thomas H. Lowder	For	For	Management
1.7	Elect Director Herbert A. Meisler	For	For	Management
1.8	Elect Director Claude B. Nielsen	For	For	Management
1.9	Elect Director Harold W. Ripps	For	For	Management
1.10	Elect Director John W. Spiegel	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 COLUMBIA BANKING SYSTEM, INC.

Ticker: COLB Security ID: 197236102

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Meeting Date: APR 22, 2009 Meeting Type: Annual  
Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Melanie J. Dressel	For	For	Management
1.2	Elect Director John P. Folsom	For	For	Management
1.3	Elect Director Frederick M. Goldberg	For	For	Management
1.4	Elect Director Thomas M. Hulbert	For	For	Management
1.5	Elect Director Thomas L. Matson	For	For	Management
1.6	Elect Director Daniel C. Regis	For	For	Management
1.7	Elect Director Donald H. Rodman	For	For	Management
1.8	Elect Director William T. Weyerhaeuser	For	For	Management
1.9	Elect Director James M. Will	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Ratify Auditors	For	For	Management
6	Other Business	For	Against	Management

### COLUMBIA LABORATORIES, INC.

Ticker: CBRX Security ID: 197779101  
Meeting Date: MAY 21, 2009 Meeting Type: Annual  
Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Valerie L. Andrews	For	For	Management
1.2	Elect Director Edward A. Blechschmidt	For	For	Management
1.3	Elect Director Anthony R. Campbell	For	For	Management
1.4	Elect Director Frank C. Condella, Jr.	For	For	Management
1.5	Elect Director James S. Crofton	For	For	Management
1.6	Elect Director Stephen G. Kasnet	For	For	Management
1.7	Elect Director Robert S. Mills	For	For	Management
1.8	Elect Director S.p. Oskowitz	For	For	Management
2	Ratify Auditors	For	For	Management

### COLUMBIA SPORTSWEAR CO.

Ticker: COLM Security ID: 198516106  
Meeting Date: MAY 21, 2009 Meeting Type: Annual  
Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gertrude Boyle	For	For	Management
1.2	Elect Director Timothy P. Boyle	For	For	Management
1.3	Elect Director Sarah A. Bany	For	For	Management
1.4	Elect Director Murrey R. Albers	For	For	Management
1.5	Elect Director Stephen E. Babson	For	For	Management
1.6	Elect Director Andy D. Bryant	For	For	Management
1.7	Elect Director Edward S. George	For	For	Management
1.8	Elect Director Walter T. Klenz	For	For	Management
1.9	Elect Director John W. Stanton	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Approve Incentive Bonus Plan	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

4 Ratify Auditors For For Management

COLUMBUS MCKINNON CORP.

Ticker: CMCO Security ID: 199333105  
 Meeting Date: JUL 28, 2008 Meeting Type: Annual  
 Record Date: JUN 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy T. Tevens	For	For	Management
1.2	Elect Director Richard H. Fleming	For	For	Management
1.3	Elect Director Ernest R. Verebelyi	For	For	Management
1.4	Elect Director Wallace W. Creek	For	For	Management
1.5	Elect Director Stephen Rabinowitz	For	For	Management
1.6	Elect Director Linda A. Goodspeed	For	For	Management
1.7	Elect Director Nicholas T. Pinchuk	For	For	Management
2	Ratify Auditors	For	For	Management

COMFORT SYSTEMS USA, INC.

Ticker: FIX Security ID: 199908104  
 Meeting Date: MAY 15, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Murdy	For	For	Management
1.2	Elect Director Darcy G. Anderson	For	For	Management
1.3	Elect Director Herman E. Bulls	For	For	Management
1.4	Elect Director Alfred J. Giardinelli, Jr.	For	For	Management
1.5	Elect Director Alan P. Krusi	For	For	Management
1.6	Elect Director Franklin Myers	For	For	Management
1.7	Elect Director James H. Schultz	For	For	Management
1.8	Elect Director Robert D. Wagner, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

COMMERCIAL VEHICLE GROUP, INC.

Ticker: CVGI Security ID: 202608105  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mervin Dunn	For	For	Management
1.2	Elect Director S.A. (Tony) Johnson	For	For	Management
1.3	Elect Director John W. Kessler	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

COMMUNITY BANK SYSTEM, INC.

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: CBU Security ID: 203607106  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: APR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Gibson, Jr.	For	For	Management
1.2	Elect Director David C. Patterson	For	For	Management
1.3	Elect Director Sally A. Steele	For	For	Management
1.4	Elect Director Mark E. Tryniski	For	For	Management
1.5	Elect Director James A. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management

### COMMUNITY TRUST BANCORP, INC.

Ticker: CTBI Security ID: 204149108  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: FEB 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles J. Baird	For	For	Management
1.2	Elect Director Nick Carter	For	For	Management
1.3	Elect Director Nick A. Cooley	For	For	Management
1.4	Elect Director Jean R. Hale	For	For	Management
1.5	Elect Director James E. McGhee II	For	For	Management
1.6	Elect Director M. Lynn Parrish	For	For	Management
1.7	Elect Director Paul E. Patton	For	For	Management
1.8	Elect Director Dr. James R. Ramsey	For	For	Management
2	Ratify Auditors	For	For	Management

### COMMVault SYSTEMS, INC.

Ticker: CVLT Security ID: 204166102  
 Meeting Date: AUG 27, 2008 Meeting Type: Annual  
 Record Date: JUL 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan G. Bunte	For	For	Management
1.2	Elect Director Frank J. Fanzilli, Jr.	For	For	Management
1.3	Elect Director Daniel Pulver	For	For	Management
2	Ratify Auditors	For	For	Management

### COMPASS DIVERSIFIED HLDGS

Ticker: CODI Security ID: 20451Q104  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: APR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Sean Day	For	For	Management
1.2	Elect Director D. Eugene Ewing	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### COMPASS MINERALS INTERNATIONAL, INC

Ticker: CMP Security ID: 20451N101  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David J. D'Antoni	For	For	Management
1.2	Elect Director Perry W. Premdas	For	For	Management
1.3	Elect Director Allan R. Rothwell	For	For	Management
2	Ratify Auditors	For	For	Management

### COMPELLENT TECHNOLOGIES INC

Ticker: CML Security ID: 20452A108  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: APR 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Neel Sarkar	For	For	Management
1.2	Elect Director R. David Spreng	For	For	Management
1.3	Elect Director Duston M. Williams	For	For	Management
2	Ratify Auditors	For	For	Management

### COMPLETE PRODUCTION SERVICES INC

Ticker: CPX Security ID: 20453E109  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph C. Winkler	For	For	Management
1.2	Elect Director R. Graham Whaling	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### COMPUCREDIT CORP

Ticker: CCRT Security ID: 20478N100  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory J. Corona	For	For	Management
1.2	Elect Director Richard W. Gilbert	For	For	Management
1.3	Elect Director David G. Hanna	For	For	Management
1.4	Elect Director Frank J. Hanna	For	For	Management
1.5	Elect Director Richard R. House	For	For	Management
1.6	Elect Director Deal W. Hudson	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.7	Elect Director Mack F. Mattingly	For	For	Management
1.8	Elect Director Nicholas G. Paumgarten	For	For	Management
1.9	Elect Director Thomas G. Rosencrants	For	For	Management

---

### COMPUCREDIT CORP

Ticker:            CCRT                    Security ID: 20478N100  
 Meeting Date: JUN 29, 2009    Meeting Type: Special  
 Record Date: JUN 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Formation of Holding Company	For	For	Management

---

### COMPUTER PROGRAMS & SYSTEMS INC

Ticker:            CPSI                    Security ID: 205306103  
 Meeting Date: MAY 7, 2009    Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William R. Seifert , II	For	For	Management
1.2	Elect Director W. Austin Mulherin, III	For	For	Management
1.3	Elect Director John C. Johnson	For	For	Management
2	Ratify Auditors	For	For	Management

---

### COMSTOCK RESOURCES, INC.

Ticker:            CRK                    Security ID: 205768203  
 Meeting Date: MAY 19, 2009    Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roland O. Burns	For	For	Management
1.2	Elect Director David K. Lockett	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management

---

### COMSYS IT PARTNERS, INC.

Ticker:            CITP                    Security ID: 20581E104  
 Meeting Date: MAY 13, 2009    Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry L. Enterline	For	For	Management
1.2	Elect Director Frederick W. Eubank II	For	For	Management
1.3	Elect Director Robert Fotsch	For	For	Management
1.4	Elect Director Robert Z. Hensley	For	For	Management
1.5	Elect Director Victor E. Mandel	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.6	Elect Director Courtney R. McCarthy	For	For	Management
1.7	Elect Director Elias J. Sabo	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### COMTECH TELECOMMUNICATIONS CORP.

Ticker: CMTL Security ID: 205826209  
 Meeting Date: DEC 5, 2008 Meeting Type: Annual  
 Record Date: OCT 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ira Kaplan	For	For	Management
1.2	Elect Director Gerard R. Nocita	For	For	Management
2	Ratify Auditors	For	For	Management

---

### COMVERGE, INC

Ticker: COMV Security ID: 205859101  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry Hagewood	For	For	Management
1.2	Elect Director R. Blake Young	For	For	Management
2	Ratify Auditors	For	For	Management

---

### CONCEPTUS, INC.

Ticker: CPTS Security ID: 206016107  
 Meeting Date: JUN 5, 2009 Meeting Type: Annual  
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathryn A. Tunstall	For	For	Management
1.2	Elect Director Robert V. Toni	For	For	Management
2	Ratify Auditors	For	For	Management

---

### CONCHO RESOURCES, INC.

Ticker: CXO Security ID: 20605P101  
 Meeting Date: JUN 2, 2009 Meeting Type: Annual  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven L. Beal	For	For	Management
1.2	Elect Director Tucker S. Bridwell	For	For	Management
2	Ratify Auditors	For	For	Management

# Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

-----  
CONCUR TECHNOLOGIES, INC.

Ticker: CNQR Security ID: 206708109  
Meeting Date: MAR 11, 2009 Meeting Type: Annual  
Record Date: JAN 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. Steven Singh	For	For	Management
1.2	Elect Director Jeffrey T. Seely	For	For	Management
1.3	Elect Director Randall H. Talbot	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

-----  
CONMED CORP.

Ticker: CNMD Security ID: 207410101  
Meeting Date: MAY 21, 2009 Meeting Type: Annual  
Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eugene R. Corasanti	For	For	Management
1.2	Elect Director Joseph J. Corasanti	For	For	Management
1.3	Elect Director Bruce F. Daniels	For	For	Management
1.4	Elect Director Jo Ann Golden	For	For	Management
1.5	Elect Director Stephen M. Mandia	For	For	Management
1.6	Elect Director Stuart J. Schwartz	For	For	Management
1.7	Elect Director Mark E. Tryniski	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

-----  
CONNECTICUT WATER SERVICE, INC.

Ticker: CTWS Security ID: 207797101  
Meeting Date: MAY 13, 2009 Meeting Type: Annual  
Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lisa J. Thibdaue	For	For	Management
1.2	Elect Director Carol P. Wallace	For	For	Management
1.3	Elect Director Donald B. Wilbur	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
CONNS, INC.

Ticker: CONN Security ID: 208242107  
Meeting Date: JUN 2, 2009 Meeting Type: Annual  
Record Date: APR 17, 2009

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

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director Thomas J. Frank, Sr.	For	For	Management
1.2	Elect Director Marvin D. Brailsford	For	For	Management
1.3	Elect Director Timothy L. Frank	For	For	Management
1.4	Elect Director Jon E.M. Jacoby	For	For	Management
1.5	Elect Director Bob L. Martin	For	Withhold	Management
1.6	Elect Director Douglas H. Martin	For	For	Management
1.7	Elect Director William C. Nylin, Jr.	For	For	Management
1.8	Elect Director Scott L. Thompson	For	For	Management
1.9	Elect Director William T. Trawick	For	For	Management
1.10	Elect Director Theodore M. Wright	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

-----

CONSOLIDATED COMMUNICATIONS HOLDINGS, INC.

Ticker: CNSL Security ID: 209034107  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director RICHARD A. LUMPKIN	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

-----

CONSOLIDATED GRAPHICS, INC.

Ticker: CGX Security ID: 209341106  
 Meeting Date: AUG 7, 2008 Meeting Type: Annual  
 Record Date: JUN 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joe R. Davis	For	For	Management
1.2	Elect Director Hugh N. West	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management

-----

CONSOLIDATED WATER CO. LTD.

Ticker: CWCO Security ID: G23773107  
 Meeting Date: JAN 8, 2009 Meeting Type: Special  
 Record Date: NOV 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	THE APPROVAL OF AN AMENDMENT TO THE COMPANY S AMENDED AND RESTATED ARTICLES OF ASSOCIATION TO AUTHORIZE THE COMPANY S BOARD OF DIRECTORS TO APPROVE THE MANNER AND TERMS OF ANY REPURCHASE BY THE COMPANY OF ITS SHARES OF STOCK WITHOUT SHAREHOLDER APPROVAL.	For	Against	Management

-----

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

CONSOLIDATED WATER CO. LTD.

Ticker: CWCO Security ID: G23773107  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Wilmer F. Pergande as Director	For	For	Management
1b	Elect David W. Sasnett as Director	For	For	Management
1c	Elect Leonard J. Sokolow as Director	For	For	Management
1d	Elect Raymond Whittaker as Director	For	For	Management
2	Amend Articles of Association Re: Voting Requirements	For	For	Management
3	Amend Articles of Association Re: Issuance of Shares, Indemnification of Directors, Board and Shareholder Meetings, Management Company and Treatment of Dividends when Exempted Under Cayman Law	For	For	Management
4	Amend Articles of Association Re: Sending Notices of Meetings, Reports and Financial Statements by Electronic Means	For	For	Management
5	Amend Articles of Association Re: Charitable Contributions, Director Conflicts of Interest Rules and Issuance of Shares as a Dividend and Payments of Dividends	For	Against	Management
6	Eliminate Requirement to Seek Shareholder Approval of Share Repurchase Programs	For	Against	Management
7	Adopt Articles of Association of all the Amendments in Proposal 2-6	For	Against	Management
8	Approve Auditors and Authorize Audit Committee to Fix Their Remuneration	For	For	Management

CONSOLIDATED-TOMOKA LAND CO.

Ticker: CTO Security ID: 210226106  
 Meeting Date: MAY 13, 2009 Meeting Type: Proxy Contest  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)			
1.1	Elect Director Linda Loomis Shelley	For	For	Management
1.2	Elect Director Jeffrey B. Fuqua	For	For	Management
1.3	Elect Director John J. Allen	For	For	Management
1.4	Elect Director Gerald L. Degood	For	For	Management
1.5	Elect Director James E. Gardner	For	For	Management
1.6	Elect Director William J. Voges	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder
4	Require Independent Board Chairman	Against	For	Shareholder
5	Amend Bylaws to Limit Board Size	Against	For	Shareholder
#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Green Card)			
1.1	Elect Director Dianne M. Neal	For	Did Not Vote	Shareholder
1.2	Elect Director Francis G. O'Connor	For	Did Not Vote	Shareholder

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.3	Elect Director Allen C. Harper	For	Did Not Vote	Shareholder
1.4	Management Nominee - Linda Loomis Shelley	For	Did Not Vote	Shareholder
1.5	Management Nominee - Jeffry B. Fuqua	For	Did Not Vote	Shareholder
1.6	Management Nominee - John J. Allen	For	Did Not Vote	Shareholder
2	Ratify Auditors	For	Did Not Vote	Management
3	Declassify the Board of Directors	For	Did Not Vote	Shareholder
4	Require Independent Board Chairman	For	Did Not Vote	Shareholder
5	Amend Bylaws to Limit Board Size	For	Did Not Vote	Shareholder

-----

CONSTANT CONTACT INC

Ticker: CTCT Security ID: 210313102  
 Meeting Date: JUN 2, 2009 Meeting Type: Annual  
 Record Date: APR 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Campbell	For	For	Management
1.2	Elect Director Daniel T. H. Nye	For	For	Management
2	Ratify Auditors	For	For	Management

-----

CONTANGO OIL & GAS COMPANY

Ticker: MCF Security ID: 21075N204  
 Meeting Date: NOV 12, 2008 Meeting Type: Annual  
 Record Date: OCT 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth R. Peak	For	Withhold	Management
1.2	Elect Director B.A. Berilgen	For	Withhold	Management
1.3	Elect Director Jay D. Brehmer	For	Withhold	Management
1.4	Elect Director Charles M. Reimer	For	Withhold	Management
1.5	Elect Director Steven L. Schoonover	For	Withhold	Management
2	Ratify Auditors	For	For	Management

-----

COOPER TIRE & RUBBER CO.

Ticker: CTB Security ID: 216831107  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Holland	For	For	Management
1.2	Elect Director John F. Meier	For	For	Management
1.3	Elect Director John H. Shuey	For	For	Management
2	Ratify Auditors	For	For	Management

-----

CORE-MARK HOLDING COMPANY, INC.

Ticker: CORE Security ID: 218681104

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Meeting Date: JUN 2, 2009      Meeting Type: Annual  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert A. Allen	For	For	Management
2	Elect Director Stuart W. Booth	For	For	Management
3	Elect Director Gary F. Colter	For	For	Management
4	Elect Director L. William Krause	For	For	Management
5	Elect Director Harvey L. Tepner	For	For	Management
6	Elect Director Randolph I. Thornton	For	For	Management
7	Elect Director J. Michael Walsh	For	For	Management
8	Ratify Auditors	For	For	Management

### CORINTHIAN COLLEGES, INC.

Ticker: COCO      Security ID: 218868107  
 Meeting Date: NOV 10, 2008      Meeting Type: Annual  
 Record Date: SEP 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terry O. Hartshorn	For	For	Management
1.2	Elect Director Alice T. Kane	For	For	Management
1.3	Elect Director Timothy J. Sullivan	For	For	Management
1.4	Elect Director Peter C. Waller	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

### CORNELL COMPANIES, INC.

Ticker: CRN      Security ID: 219141108  
 Meeting Date: JUN 18, 2009      Meeting Type: Annual  
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Max Batzer	For	For	Management
1.2	Elect Director Anthony R. Chase	For	For	Management
1.3	Elect Director Richard Crane	For	For	Management
1.4	Elect Director Zachary R. George	For	For	Management
1.5	Elect Director Todd Goodwin	For	For	Management
1.6	Elect Director James E. Hyman	For	For	Management
1.7	Elect Director Andrew R. Jones	For	For	Management
1.8	Elect Director Alfred Jay Moran, Jr.	For	For	Management
1.9	Elect Director D. Stephen Slack	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Outside Director Stock Awards/Options in Lieu of Cash	For	For	Management
5	Report on Political Contributions	Against	Against	Shareholder

### CORPORATE OFFICE PROPERTIES TRUST, INC.

Ticker: OFC      Security ID: 22002T108  
 Meeting Date: MAY 14, 2009      Meeting Type: Annual

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay H. Shidler	For	For	Management
1.2	Elect Director Clay W. Hamlin, III	For	For	Management
1.3	Elect Director Thomas F. Brady	For	For	Management
1.4	Elect Director Robert L. Denton	For	For	Management
1.5	Elect Director Douglas M. Firstenberg	For	For	Management
1.6	Elect Director Randall M. Griffin	For	For	Management
1.7	Elect Director Steven D. Kesler	For	For	Management
1.8	Elect Director Kenneth S. Sweet, Jr.	For	For	Management
1.9	Elect Director Kenneth D. Wethe	For	For	Management
2	Ratify Auditors	For	For	Management

-----

CORUS BANKSHARES, INC.

Ticker: CORUS Security ID: 220873103  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph C. Glickman	For	For	Management
1.2	Elect Director Robert J. Glickman	For	For	Management
1.3	Elect Director Robert J. Buford	For	For	Management
1.4	Elect Director Kevin R. Callahan	For	For	Management
1.5	Elect Director Rodney D. Lubeznik	For	For	Management
1.6	Elect Director Michael J. McClure	For	For	Management
1.7	Elect Director Peter C. Roberts	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

-----

CORVEL CORP.

Ticker: CRVL Security ID: 221006109  
 Meeting Date: AUG 14, 2008 Meeting Type: Annual  
 Record Date: JUN 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director V. Gordon Clemons	For	Withhold	Management
1.2	Elect Director Steven J. Hamerslag	For	Withhold	Management
1.3	Elect Director Alan R. Hoops	For	Withhold	Management
1.4	Elect Director R. Judd Jessup	For	Withhold	Management
1.5	Elect Director Jean H. Macino	For	For	Management
1.6	Elect Director Jeffrey J. Michael	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----

COSTAR GROUP, INC.

Ticker: CSGP Security ID: 22160N109  
 Meeting Date: JUN 2, 2009 Meeting Type: Annual  
 Record Date: APR 6, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael R. Klein	For	For	Management
1.2	Elect Director Andrew C. Florance	For	For	Management
1.3	Elect Director David Bonderman	For	For	Management
1.4	Elect Director Michael J. Glosserman	For	For	Management
1.5	Elect Director Warren H. Haber	For	For	Management
1.6	Elect Director Josiah O. Low, III	For	For	Management
1.7	Elect Director Christopher J. Nassetta	For	For	Management
2	Ratify Auditors	For	For	Management

---

### COUGAR BIOTECHNOLOGY, INC.

Ticker: CGRB Security ID: 222083107  
 Meeting Date: OCT 28, 2008 Meeting Type: Special  
 Record Date: SEP 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Omnibus Stock Plan	For	Against	Management

---

### COURIER CORP.

Ticker: CRRC Security ID: 222660102  
 Meeting Date: JAN 14, 2009 Meeting Type: Annual  
 Record Date: NOV 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James F. Conway III	For	For	Management
1.2	Elect Director Kathleen Foley Curley	For	For	Management
1.3	Elect Director W. Nicholas Thorndike	For	For	Management
2	Ratify Auditors	For	For	Management

---

### COUSINS PROPERTIES INC.

Ticker: CUZ Security ID: 222795106  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas D. Bell, Jr.	For	For	Management
1.2	Elect Director Erskine B. Bowles	For	For	Management
1.3	Elect Director James D. Edwards	For	For	Management
1.4	Elect Director Lillian C. Giornelli	For	For	Management
1.5	Elect Director S. Taylor Glover	For	For	Management
1.6	Elect Director James H. Hance, Jr.	For	For	Management
1.7	Elect Director William B. Harrison, Jr.	For	For	Management
1.8	Elect Director Boone A. Knox	For	For	Management
1.9	Elect Director William Porter Payne	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

---

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

CPI CORP.

Ticker: CPY Security ID: 125902106  
 Meeting Date: JUL 17, 2008 Meeting Type: Annual  
 Record Date: JUN 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James Abel	For	For	Management
1.2	Elect Director Peter Feld	For	For	Management
1.3	Elect Director Michael Koeneke	For	For	Management
1.4	Elect Director David Meyer	For	For	Management
1.5	Elect Director Turner White	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

CPI INTERNATIONAL INC

Ticker: CPII Security ID: 12618M100  
 Meeting Date: FEB 24, 2009 Meeting Type: Annual  
 Record Date: JAN 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director O. Joe Caldarelli	For	For	Management
1.2	Elect Director Michael F. Finley	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

CRA INTERNATIONAL INC

Ticker: CRAI Security ID: 12618T105  
 Meeting Date: APR 16, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Basil L. Anderson	For	For	Management
1.2	Elect Director Ronald T. Maheu	For	For	Management
1.3	Elect Director Nancy L. Rose	For	For	Management
2	Ratify Auditors	For	For	Management

CRAWFORD & CO.

Ticker: CRD.B Security ID: 224633107  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas W. Crawford	For	For	Management
1.2	Elect Director P. George Benson	For	For	Management
1.3	Elect Director Jeffrey T. Bowman	For	For	Management
1.4	Elect Director Jesse C. Crawford	For	For	Management
1.5	Elect Director James D. Edwards	For	For	Management
1.6	Elect Director J. Hicks Lanier	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.7	Elect Director Charles H. Ogburn	For	For	Management
1.8	Elect Director Clarence H. Ridley	For	For	Management
1.9	Elect Director E. Jenner Wood, III	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Approve Nonqualified Employee Stock Purchase Plan	For	For	Management
4	Approve Non-Employee Director Omnibus Stock Plan	For	Against	Management
5	Ratify Auditors	For	For	Management

---

### CRAY INC.

Ticker: CRAY Security ID: 225223304  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Blake	For	For	Management
1.2	Elect Director John B. Jones, Jr.	For	For	Management
1.3	Elect Director Stephen C. Kiely	For	For	Management
1.4	Elect Director Frank L. Lederman	For	For	Management
1.5	Elect Director Sally G. Narodick	For	For	Management
1.6	Elect Director Daniel C. Regis	For	For	Management
1.7	Elect Director Stephen C. Richards	For	For	Management
1.8	Elect Director Peter J. Ungaro	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

---

### CREDIT ACCEPTANCE CORP.

Ticker: CACC Security ID: 225310101  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald A. Foss	For	For	Management
1.2	Elect Director Glenda J. Chamberlain	For	For	Management
1.3	Elect Director Brett A. Roberts	For	For	Management
1.4	Elect Director Thomas N. Tryforos	For	For	Management
1.5	Elect Director Scott J. Vassalluzzo	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### CROCS, INC

Ticker: CROX Security ID: 227046109  
 Meeting Date: JUN 25, 2009 Meeting Type: Annual  
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Stephen Cannon	For	For	Management
1.2	Elect Director Ronald L. Frasch	For	Withhold	Management
2	Ratify Auditors	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

-----  
 CROSS COUNTRY HEALTHCARE, INC.

Ticker: CCRN Security ID: 227483104  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph A. Boshart	For	For	Management
1.2	Elect Director Emil Hensel	For	For	Management
1.3	Elect Director W. Larry Cash	For	For	Management
1.4	Elect Director C. Taylor Cole, Jr.	For	Withhold	Management
1.5	Elect Director C. Dircks	For	For	Management
1.6	Elect Director Gale Fitzgerald	For	For	Management
1.7	Elect Director Joseph Trunfio	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 CROSSTEX ENERGY, INC.

Ticker: TXTI Security ID: 22765Y104  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leldon E. Echols	For	For	Management
1.2	Elect Director Sheldon B. Lubar	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

-----  
 CRYOLIFE, INC.

Ticker: CRY Security ID: 228903100  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven G. Anderson	For	For	Management
1.2	Elect Director Thomas F. Ackerman	For	For	Management
1.3	Elect Director James S. Benson	For	For	Management
1.4	Elect Director Daniel J. Bevevino	For	For	Management
1.5	Elect Director John M. Cook	For	For	Management
1.6	Elect Director Ronald C. Elkins, M.D.	For	For	Management
1.7	Elect Director Ronald D. McCall, Esq.	For	For	Management
1.8	Elect Director Harvey Morgan	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----  
 CSG SYSTEMS INTERNATIONAL, INC.

Ticker: CSGS Security ID: 126349109

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Meeting Date: MAY 19, 2009      Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter E. Kalan	For	For	Management
1.2	Elect Director Frank V. Sica	For	For	Management
1.3	Elect Director James A. Unruh	For	For	Management
2	Ratify Auditors	For	For	Management

CSS INDUSTRIES, INC.

Ticker:            CSS                      Security ID: 125906107  
 Meeting Date: JUL 31, 2008      Meeting Type: Annual  
 Record Date: JUN 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott A. Beaumont	For	For	Management
1.2	Elect Director James H. Bromley	For	For	Management
1.3	Elect Director Jack Farber	For	For	Management
1.4	Elect Director John J. Gavin	For	For	Management
1.5	Elect Director Leonard E. Grossman	For	For	Management
1.6	Elect Director James E. Ksansnak	For	For	Management
1.7	Elect Director Rebecca C. Matthias	For	For	Management
1.8	Elect Director Christopher J. Munyan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

CTS CORP.

Ticker:            CTS                      Security ID: 126501105  
 Meeting Date: MAY 27, 2009      Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter S. Catlow	For	For	Management
1.2	Elect Director Lawrence J. Ciancia	For	For	Management
1.3	Elect Director Thomas G. Cody	For	For	Management
1.4	Elect Director Patricia K. Collawn	For	For	Management
1.5	Elect Director Roger R. Hemminghaus	For	For	Management
1.6	Elect Director Michael A. Henning	For	For	Management
1.7	Elect Director Vinod M. Khilnani	For	For	Management
1.8	Elect Director Robert A. Profusek	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

CUBIC CORP.

Ticker:            CUB                      Security ID: 229669106  
 Meeting Date: FEB 24, 2009      Meeting Type: Annual  
 Record Date: DEC 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter J. Zable	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director	Walter C. Zable	For	For	Management
1.3	Elect Director	Bruce G. Blakley	For	For	Management
1.4	Elect Director	William W. Boyle	For	For	Management
1.5	Elect Director	Raymond L. DeKozan	For	For	Management
1.6	Elect Director	Edwin A. Guiles	For	For	Management
1.7	Elect Director	Raymond E. Peet	For	For	Management
1.8	Elect Director	Dr. Robert S. Sullivan	For	For	Management
1.9	Elect Director	Dr. John H. Warner, Jr.	For	For	Management
2	Ratify	Auditors	For	For	Management

-----

CUBIST PHARMACEUTICALS, INC.

Ticker: CBST Security ID: 229678107  
 Meeting Date: JUN 4, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor	
1.1	Elect Director	Kenneth Bate	For	For	Management
1.2	Elect Director	Nancy Hutson	For	For	Management
1.3	Elect Director	Martin Soeters	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan		For	For	Management
3	Amend Non-Employee Director Omnibus Stock Plan		For	For	Management
4	Ratify	Auditors	For	For	Management

-----

CUMULUS MEDIA INC.

Ticker: CMLS Security ID: 231082108  
 Meeting Date: NOV 19, 2008 Meeting Type: Annual  
 Record Date: OCT 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor	
1.1	Elect Director	Lewis W. Dickey, Jr.	For	Against	Management
2	Declassify the Board of Directors		For	For	Management
3	Approve Omnibus Stock Plan		For	Against	Management
4	Ratify	Auditors	For	For	Management

-----

CUMULUS MEDIA INC.

Ticker: CMLS Security ID: 231082108  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor	
1.1	Elect Director	Ralph B. Everett	For	For	Management
2	Ratify	Auditors	For	For	Management

-----

CURTISS-WRIGHT CORP.

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: CW Security ID: 231561101  
 Meeting Date: MAY 8, 2009 Meeting Type: Annual  
 Record Date: MAR 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin R. Benante	For	For	Management
1.2	Elect Director S. Marce Fuller	For	For	Management
1.3	Elect Director Allen A. Kozinski	For	For	Management
1.4	Elect Director Carl G. Miller	For	For	Management
1.5	Elect Director William B. Mitchell	For	For	Management
1.6	Elect Director John R. Myers	For	For	Management
1.7	Elect Director John B. Nathman	For	For	Management
1.8	Elect Director William W. Sihler	For	For	Management
1.9	Elect Director Albert E. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

### CVB FINANCIAL CORP.

Ticker: CVBF Security ID: 126600105  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George A. Borba	For	For	Management
1.2	Elect Director John A. Borba	For	For	Management
1.3	Elect Director Ronald O. Kruse	For	For	Management
1.4	Elect Director Robert M. Jacoby	For	For	Management
1.5	Elect Director Christopher D. Myers	For	For	Management
1.6	Elect Director James C. Seley	For	For	Management
1.7	Elect Director San E. Vaccaro	For	For	Management
1.8	Elect Director D. Linn Wiley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### CVR ENERGY

Ticker: CVI Security ID: 12662P108  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Lipinski	For	Withhold	Management
1.2	Elect Director C. Scott Hobbs	For	For	Management
1.3	Elect Director Scott L. Lebovitz	For	Withhold	Management
1.4	Elect Director Regis B. Lippert	For	For	Management
1.5	Elect Director George E. Matelich	For	Withhold	Management
1.6	Elect Director Steve A. Nordaker	For	For	Management
1.7	Elect Director Stanley de J. Osborne	For	Withhold	Management
1.8	Elect Director Kenneth A. Pontarelli	For	Withhold	Management
1.9	Elect Director Mark E. Tomkins	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

CYBERONICS, INC.

Ticker: CYBX Security ID: 23251P102  
 Meeting Date: SEP 25, 2008 Meeting Type: Annual  
 Record Date: AUG 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Guy C. Jackson	For	For	Management
1.2	Elect Director J.E. Laptewicz, Jr.	For	For	Management
1.3	Elect Director Daniel J. Moore	For	For	Management
1.4	Elect Director Hugh M. Morrison	For	For	Management
1.5	Elect Director Alfred J. Novak	For	For	Management
1.6	Elect Director Alan Olsen	For	For	Management
1.7	Elect Director A.L. Rosenthal	For	For	Management
1.8	Elect Director M.J. Strauss	For	For	Management
1.9	Elect Director Reese S. Terry, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

CYBERSOURCE CORPORATION

Ticker: CYBS Security ID: 23251J106  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Donahue	For	For	Management
1.2	Elect Director John J. McDonnell, Jr.	For	For	Management
1.3	Elect Director William S. McKiernan	For	For	Management
1.4	Elect Director Steven P. Novak	For	For	Management
1.5	Elect Director Richard Scudellari	For	For	Management
1.6	Elect Director Kenneth R. Thornton	For	For	Management
1.7	Elect Director Carl F. Pascarella	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management

CYMER, INC.

Ticker: CYMI Security ID: 232572107  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles J. Abbe	For	For	Management
1.2	Elect Director Robert P. Akins	For	For	Management
1.3	Elect Director Edward H. Braun	For	For	Management
1.4	Elect Director Michael R. Gaulke	For	For	Management
1.5	Elect Director William G. Oldham	For	For	Management
1.6	Elect Director Peter J. Simone	For	For	Management
1.7	Elect Director Young K. Sohn	For	For	Management
1.8	Elect Director Jon D. Tompkins	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### CYNOSURE, INC.

Ticker: CYNO Security ID: 232577205  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas H. Robinson	For	For	Management
2	Ratify Auditors	For	For	Management

### CYPRESS BIOSCIENCE, INC.

Ticker: CYPB Security ID: 232674507  
 Meeting Date: JUN 15, 2009 Meeting Type: Annual  
 Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay D. Kranzler	For	For	Management
1.2	Elect Director Perry Molinoff, M.D., Ph.D.	For	For	Management
1.3	Elect Director Daniel H. Petree	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

### CYTOKINETICS, INCORPORATED

Ticker: CYTK Security ID: 23282W100  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert I. Blum	For	For	Management
1.2	Elect Director Denise M. Gilbert	For	For	Management
1.3	Elect Director James A. Spudich	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### CYTRX CORPORATION

Ticker: CYTR Security ID: 232828301  
 Meeting Date: JUL 1, 2008 Meeting Type: Annual  
 Record Date: MAY 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven A. Kriegsman	For	Withhold	Management
1.2	Elect Director Marvin R. Selter	For	Withhold	Management
1.3	Elect Director Richard L. Wennkamp	For	Withhold	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### DAKTRONICS, INC.

Ticker: DAKT Security ID: 234264109  
 Meeting Date: AUG 27, 2008 Meeting Type: Annual  
 Record Date: JUL 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Aelred J. Kurtenbach	For	For	Management
1.2	Elect Director Robert D. Dutcher	For	For	Management
1.3	Elect Director Nancy D. Frame	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### DANA HOLDING CORPORATION

Ticker: DAN Security ID: 235825205  
 Meeting Date: APR 21, 2009 Meeting Type: Annual  
 Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary L. Convis	For	For	Management
1.2	Elect Director John M. Devine	For	For	Management
1.3	Elect Director Richard A. Gephardt	For	For	Management
1.4	Elect Director Terrence J. Keating	For	For	Management
1.5	Elect Director Keith E. Wandell	For	For	Management
1.6	Elect Director Jerome B. York	For	For	Management
2	Approve Reverse Stock Split	For	For	Management
3	Reduce Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management

### DANVERS BANCORP, INC.

Ticker: DNBK Security ID: 236442109  
 Meeting Date: SEP 12, 2008 Meeting Type: Annual  
 Record Date: JUL 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Neal H. Goldman	For	For	Management
1.2	Elect Director J. Michael O'Brien	For	For	Management
1.3	Elect Director John J. O'Neil	For	For	Management
1.4	Elect Director John M. Pereira	For	For	Management
1.5	Elect Director Diane T. Stringer	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### DANVERS BANCORP, INC.

Ticker: DNBK Security ID: 236442109  
 Meeting Date: MAY 8, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin T. Bottomley	For	For	Management
1.2	Elect Director Diane C. Brinkley	For	For	Management
1.3	Elect Director Robert J. Broudo	For	For	Management
1.4	Elect Director Craig S. Cerretani	For	For	Management
1.5	Elect Director Eleanor M. Hersey	For	For	Management
1.6	Elect Director Mary Coffey Moran	For	For	Management
2	Ratify Auditors	For	For	Management

---

### DARLING INTERNATIONAL, INC.

Ticker: DAR Security ID: 237266101  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Randall C. Stuewe	For	For	Management
2	Elect Director O. Thomas Albrecht	For	For	Management
3	Elect Director C. Dean Carlson	For	For	Management
4	Elect Director Marlyn Jorgensen	For	For	Management
5	Elect Director John D. March	For	For	Management
6	Elect Director Charles Macaluso	For	For	Management
7	Elect Director Michael Urbut	For	For	Management
8	Ratify Auditors	For	For	Management

---

### DARWIN PROFESSIONAL UNDERWRITERS, INC.

Ticker: DR Security ID: 237502109  
 Meeting Date: OCT 15, 2008 Meeting Type: Special  
 Record Date: SEP 15, 2008

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

---

### DAWSON GEOPHYSICAL COMPANY

Ticker: DWSN Security ID: 239359102  
 Meeting Date: JAN 27, 2009 Meeting Type: Annual  
 Record Date: NOV 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul H. Brown	For	For	Management
1.2	Elect Director L. Decker Dawson	For	For	Management
1.3	Elect Director Gary M. Hoover	For	For	Management
1.4	Elect Director Stephen C. Jumper	For	For	Management
1.5	Elect Director Jack D. Ladd	For	For	Management
1.6	Elect Director Ted R. North	For	For	Management
1.7	Elect Director Tim C. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### DCT INDUSTRIAL TRUST INC.

Ticker: DCT Security ID: 233153105  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas G. Wattles	For	For	Management
1.2	Elect Director Philip L. Hawkins	For	For	Management
1.3	Elect Director Phillip R. Altinger	For	For	Management
1.4	Elect Director Thomas F. August	For	For	Management
1.5	Elect Director John S. Gates, Jr.	For	For	Management
1.6	Elect Director Tripp H. Hardin	For	For	Management
1.7	Elect Director James R. Mulvihill	For	For	Management
1.8	Elect Director John C. O'Keefe	For	For	Management
1.9	Elect Director Bruce L. Warwick	For	For	Management
2	Ratify Auditors	For	For	Management

### DEALERTRACK HOLDINGS INC

Ticker: TRAK Security ID: 242309102  
 Meeting Date: JUN 17, 2009 Meeting Type: Annual  
 Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James Foy	For	For	Management
1.2	Elect Director Howard L. Tischler	For	For	Management
1.3	Elect Director James David Power III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Stock Option Exchange Program	For	Against	Management
4	Amend Omnibus Stock Plan	For	For	Management

### DECKERS OUTDOOR CORP.

Ticker: DECK Security ID: 243537107  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Angel R. Martinez	For	For	Management
1.2	Elect Director Rex A. Licklider	For	For	Management
1.3	Elect Director John M. Gibbons	For	For	Management
1.4	Elect Director John G. Perenchio	For	For	Management
1.5	Elect Director Maureen Connors	For	For	Management
1.6	Elect Director Tore Steen	For	For	Management
1.7	Elect Director Ruth M. Owades	For	For	Management
1.8	Elect Director Karyn O. Barsa	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

### DELEK US HOLDINGS INC.

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: DK Security ID: 246647101  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ezra Uzi Yemin	For	Withhold	Management
1.2	Elect Director Gabriel Last	For	Withhold	Management
1.3	Elect Director Asaf Bartfeld	For	Withhold	Management
1.4	Elect Director Zvi Greenfeld	For	Withhold	Management
1.5	Elect Director Carlos E. Jorda	For	For	Management
1.6	Elect Director Charles H. Leonard	For	For	Management
1.7	Elect Director Philip L. Maslowe	For	For	Management
2	Approve Repricing of Options	For	Against	Management
3	Ratify Auditors	For	For	Management

### DELPHI FINANCIAL GROUP, INC.

Ticker: DFG Security ID: 247131105  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip R. O'Connor	For	For	Management
1.2	Elect Director Robert Rosenkranz	For	For	Management
1.3	Elect Director Donald A. Sherman	For	For	Management
1.4	Elect Director Kevin R. Brine	For	For	Management
1.5	Elect Director Edward A. Fox	For	For	Management
1.6	Elect Director Steven A. Hirsh	For	For	Management
1.7	Elect Director Harold F. Ilg	For	For	Management
1.8	Elect Director James M. Litvack	For	For	Management
1.9	Elect Director James N. Meehan	For	For	Management
1.10	Elect Director Robert M. Smith, Jr.	For	For	Management
1.11	Elect Director Robert F. Wright	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Approve Stock Option Exchange Program	For	Against	Management

### DELTA PETROLEUM CORP.

Ticker: DPTR Security ID: 247907207  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger A. Parker	For	For	Management
1.2	Elect Director John R. Wallace	For	For	Management
1.3	Elect Director Hank Brown	For	For	Management
1.4	Elect Director Kevin R. Collins	For	For	Management
1.5	Elect Director Jerrie F. Eckelberger	For	For	Management
1.6	Elect Director Aleron H. Larson, Jr.	For	For	Management
1.7	Elect Director Russell S. Lewis	For	For	Management
1.8	Elect Director James J. Murren	For	Withhold	Management
1.9	Elect Director Jordan R. Smith	For	For	Management
1.10	Elect Director Daniel J. Taylor	For	For	Management
1.11	Elect Director James B. Wallace	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.12	Elect Director Anthony Mandekic	For	For	Management
1.13	Elect Director Jean-Michel Fonck	For	For	Management
2	Ratify Auditors	For	For	Management

---

### DELTEK INC.

Ticker:            PROJ                    Security ID: 24784L105  
 Meeting Date: MAY 22, 2009    Meeting Type: Annual  
 Record Date: MAR 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael Ajouz	For	Against	Management
2	Elect Director Nanci E. Caldwell	For	For	Management
3	Elect Director Kathleen deLaski	For	For	Management
4	Elect Director Joseph M. Kampf	For	For	Management
5	Elect Director Steven B. Klinsky	For	Against	Management
6	Elect Director Thomas M. Manley	For	For	Management
7	Elect Director Albert A. Notini	For	For	Management
8	Elect Director Kevin T. Parker	For	Against	Management
9	Elect Director Janet R. Perna	For	For	Management
10	Elect Director Alok Singh	For	Against	Management
11	Ratify Auditors	For	For	Management

---

### DELTIC TIMBER CORP.

Ticker:            DEL                    Security ID: 247850100  
 Meeting Date: APR 23, 2009    Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ray C. Dillon	For	For	Management
1.2	Elect Director Robert C. Nolan	For	For	Management
1.3	Elect Director Robert B. Tudor, III	For	For	Management
2	Ratify Auditors	For	For	Management

---

### DELUXE CORP.

Ticker:            DLX                    Security ID: 248019101  
 Meeting Date: APR 29, 2009    Meeting Type: Annual  
 Record Date: MAR 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald C. Baldwin	For	For	Management
1.2	Elect Director Charles A. Haggerty	For	For	Management
1.3	Elect Director Isaiah Harris, Jr.	For	For	Management
1.4	Elect Director Don J. McGrath	For	For	Management
1.5	Elect Director Cheryl E. Mayberry McKissack	For	For	Management
1.6	Elect Director Neil J. Metviner	For	For	Management
1.7	Elect Director Stephen P. Nachtsheim	For	For	Management
1.8	Elect Director Mary Ann O'Dwyer	For	For	Management
1.9	Elect Director Martyn R. Redgrave	For	For	Management
1.10	Elect Director Lee J. Schram	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

2 Ratify Auditors For For Management

---

DENDREON CORP.

Ticker: DNDN Security ID: 24823Q107  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date: APR 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Susan B. Bayh	For	For	Management
1.2	Elect Director David L. Urdal	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management

---

DENNY'S CORPORATION

Ticker: DENN Security ID: 24869P104  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Brenda J. Lauderback	For	For	Management
2	Elect Director Nelson J. Marchioli	For	For	Management
3	Elect Director Robert E. Marks	For	For	Management
4	Elect Director Louis P. Neeb	For	For	Management
5	Elect Director Donald C. Robinson	For	For	Management
6	Elect Director Donald R. Shepherd	For	For	Management
7	Elect Director Debra Smithart-Oglesby	For	For	Management
8	Ratify Auditors	For	For	Management
9	Commit to Selling Ten Percent Cage Free Eggs	Against	Against	Shareholder

---

DEPOMED, INC.

Ticker: DEPO Security ID: 249908104  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter D. Staple	For	For	Management
1.2	Elect Director G. Steven Burrill	For	For	Management
1.3	Elect Director Karen A. Dawes	For	For	Management
1.4	Elect Director Carl A. Pelzel	For	For	Management
1.5	Elect Director James A. Schoeneck	For	For	Management
1.6	Elect Director Craig R. Smith	For	Withhold	Management
1.7	Elect Director Julian N. Stern	For	For	Management
1.8	Elect Director David B. Zenoff	For	For	Management
2	Ratify Auditors	For	For	Management

---

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

DEXCOM INC

Ticker: DXCM Security ID: 252131107  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terrance H. Gregg	For	For	Management
1.2	Elect Director Kevin Sayer	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

DG FASTCHANNEL INC.

Ticker: DGIT Security ID: 23326R109  
 Meeting Date: SEP 24, 2008 Meeting Type: Special  
 Record Date: AUG 7, 2008

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

DG FASTCHANNEL INC.

Ticker: DGIT Security ID: 23326R109  
 Meeting Date: MAY 11, 2009 Meeting Type: Annual  
 Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Omar A. Choucair	For	Withhold	Management
1.2	Elect Director David M. Kantor	For	For	Management
1.3	Elect Director Lisa C. Gallagher	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

DHT MARITIME INC

Ticker: DHT Security ID: Y2065G105  
 Meeting Date: JUN 18, 2009 Meeting Type: Annual  
 Record Date: MAY 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Rolf A. Wikborg as Director	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Amend 2005 Incentive Compensation Plan	For	For	Management
4	Ratify Ernst and Young as Auditors	For	For	Management

DIAMOND FOODS, INC.

Ticker: DMND Security ID: 252603105

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Meeting Date: JAN 28, 2009 Meeting Type: Annual  
Record Date: DEC 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph P. Silveira	For	For	Management
1.2	Elect Director Laurence M. Baer	For	For	Management
1.3	Elect Director Michael J. Mendes	For	For	Management
2	Ratify Auditors	For	For	Management

### DIAMOND HILL INVESTMENT GROUP, INC.

Ticker: DHIL Security ID: 25264R207  
Meeting Date: MAY 21, 2009 Meeting Type: Annual  
Record Date: APR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence E. Baumgartner	For	For	Management
1.2	Elect Director R.H. Dillon	For	For	Management
1.3	Elect Director David P. Lauer	For	For	Management
1.4	Elect Director Dr. James G. Mathias	For	For	Management
1.5	Elect Director David R. Meuse	For	For	Management
1.6	Elect Director Diane D. Reynolds	For	For	Management
1.7	Elect Director Donald B. Shakelford	For	For	Management

### DIAMONDROCK HOSPITALITY COMPANY

Ticker: DRH Security ID: 252784301  
Meeting Date: APR 30, 2009 Meeting Type: Annual  
Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William W. McCarten	For	For	Management
1.2	Elect Director Daniel J. Altobello	For	For	Management
1.3	Elect Director Mark W. Brugger	For	For	Management
1.4	Elect Director W. Robert Grafton	For	For	Management
1.5	Elect Director Maureen L. McAvey	For	For	Management
1.6	Elect Director Gilbert T. Ray	For	For	Management
1.7	Elect Director John L. Williams	For	For	Management
2	Ratify Auditors	For	For	Management

### DICE HOLDINGS INC.

Ticker: DHX Security ID: 253017107  
Meeting Date: APR 17, 2009 Meeting Type: Annual  
Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anton J. Levy	For	For	Management
1.2	Elect Director Jeffrey S. Nordhaus	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

DIGI INTERNATIONAL INC.

Ticker: DGII Security ID: 253798102  
 Meeting Date: JAN 26, 2009 Meeting Type: Annual  
 Record Date: NOV 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth E. Millard	For	Withhold	Management
1.2	Elect Director William N. Priesmeyer	For	Withhold	Management
2	Ratify Auditors	For	For	Management

DIGIMARC CORPORATION

Ticker: DMRC Security ID: 25381B101  
 Meeting Date: MAY 1, 2009 Meeting Type: Annual  
 Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce Davis	For	Withhold	Management
1.2	Elect Director William J. Miller	For	Withhold	Management
1.3	Elect Director James T. Richardson	For	Withhold	Management
1.4	Elect Director Peter W. Smith	For	Withhold	Management
1.5	Elect Director Bernard Whitney	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

DIGITAL RIVER, INC.

Ticker: DRIV Security ID: 25388B104  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas M. Steenland	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

DILLARD'S, INC.

Ticker: DDS Security ID: 254067101  
 Meeting Date: MAY 16, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Haslam, III	For	For	Management
1.2	Elect Director R. Brad Martin	For	For	Management
1.3	Elect Director Frank R. Mori	For	For	Management
1.4	Elect Director Nick White	For	For	Management
2	Amend Restricted Stock Plan	For	Against	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

DIME COMMUNITY BANCSHARES, INC.

Ticker: DCOM Security ID: 253922108  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael P. Devine	For	For	Management
1.2	Elect Director Anthony Bergamo	For	For	Management
1.3	Elect Director Fred P. Fehrenbach	For	For	Management
1.4	Elect Director Joseph J. Perry	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

DINEEQUITY, INC.

Ticker: DIN Security ID: 254423106  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Frederick Christie	For	For	Management
1.2	Elect Director Richard J. Dahl	For	For	Management
1.3	Elect Director Patrick W. Rose	For	For	Management
2	Ratify Auditors	For	For	Management

DIODES INC.

Ticker: DIOD Security ID: 254543101  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C.H. Chen	For	For	Management
1.2	Elect Director Michael R. Giordano	For	For	Management
1.3	Elect Director L.P. Hsu	For	For	Management
1.4	Elect Director Keh-Shew Lu	For	For	Management
1.5	Elect Director Shing Mao	For	For	Management
1.6	Elect Director Raymond Soong	For	For	Management
1.7	Elect Director John M. Stich	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

DIONEX CORP.

Ticker: DNEX Security ID: 254546104  
 Meeting Date: OCT 28, 2008 Meeting Type: Annual  
 Record Date: SEP 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David L. Anderson	For	For	Management
1.2	Elect Director A. Blaine Bowman	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.3	Elect Director Lukas Braunschweiler	For	For	Management
1.4	Elect Director Roderick McGearry	For	For	Management
1.5	Elect Director Riccardo Pigliucci	For	For	Management
1.6	Elect Director Michael W. Pope	For	For	Management
2	Ratify Auditors	For	For	Management

### DIVX, INC.

Ticker: DIVX Security ID: 255413106  
 Meeting Date: JUN 3, 2009 Meeting Type: Annual  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred Gerson	For	For	Management
1.2	Elect Director Jerry Murdock	For	For	Management
1.3	Elect Director Alex Vieux	For	For	Management
2	Ratify Auditors	For	For	Management

### DOLAN MEDIA CO

Ticker: DM Security ID: 25659P402  
 Meeting Date: MAY 15, 2009 Meeting Type: Annual  
 Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anton J. Christianson	For	Withhold	Management
1.2	Elect Director Jacques Massicotte	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### DOLLAR FINANCIAL CORP.

Ticker: DLLR Security ID: 256664103  
 Meeting Date: NOV 13, 2008 Meeting Type: Annual  
 Record Date: SEP 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey A. Weiss	For	For	Management
1.2	Elect Director Ronald McLaughlin	For	For	Management
2	Ratify Auditors	For	For	Management

### DOLLAR THRIFTY AUTOMOTIVE GROUP, INC.

Ticker: DTG Security ID: 256743105  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas P. Capo	For	For	Management
1.2	Elect Director Maryann N. Keller	For	For	Management
1.3	Elect Director The Hon. Edward C.	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

	Lumley			
1.4	Elect Director Richard W. Neu	For	For	Management
1.5	Elect Director John C. Pope	For	For	Management
1.6	Elect Director Scott L. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### DOMINOS PIZZA INC.

Ticker: DPZ Security ID: 25754A201  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Brandon	For	For	Management
1.2	Elect Director Mark E. Nunnally	For	For	Management
1.3	Elect Director Diana F. Cantor	For	For	Management
2	Approve Repricing of Options	For	Against	Management
3	Ratify Auditors	For	For	Management

### DONEGAL GROUP INC.

Ticker: DGICB Security ID: 257701201  
 Meeting Date: APR 16, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon M. Mahan	For	For	Management
1.2	Elect Director Donald H. Nikolaus	For	For	Management
1.3	Elect Director Richard D. Wampler, II	For	For	Management
2	Ratify Auditors	For	For	Management

### DORAL FINANCIAL CORP.

Ticker: DRL Security ID: 25811P886  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis G. Buchert	For	For	Management
1.2	Elect Director James E. Gilleran	For	For	Management
1.3	Elect Director Douglas L. Jacobs	For	For	Management
1.4	Elect Director David E. King	For	For	Management
1.5	Elect Director Mark Kleinman	For	For	Management
1.6	Elect Director Howard M. Levkowitz	For	For	Management
1.7	Elect Director Raymond J. Quinlan	For	For	Management
1.8	Elect Director Gerard L. Smith	For	For	Management
1.9	Elect Director Kevin M. Twomey	For	For	Management
1.10	Elect Director Glen R. Wakeman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adjourn Meeting	For	Against	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### DORMAN PRODUCTS INC

Ticker: DORM Security ID: 258278100  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard N. Berman	For	For	Management
1.2	Elect Director Steven L. Berman	For	For	Management
1.3	Elect Director George L. Bernstein	For	For	Management
1.4	Elect Director John F. Creamer, Jr.	For	For	Management
1.5	Elect Director Paul R. Lederer	For	For	Management
1.6	Elect Director Edgar W. Levin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

### DOUBLE EAGLE PETROLEUM CO.

Ticker: DBLE Security ID: 258570209  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roy G. Cohee	For	For	Management
1.2	Elect Director Brent Hathaway	For	For	Management
2	Other Business	For	Against	Management

### DOUBLE-TAKE SOFTWARE INC.

Ticker: DBTK Security ID: 258598101  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Dean Goodermote	For	Against	Management
2	Elect Director Deborah M. Besemer	For	Against	Management
3	Elect Director Paul D. Birch	For	Against	Management
4	Elect Director Ashoke (Bobby) Goswami	For	Against	Management
5	Elect Director John B. Landry	For	Against	Management
6	Elect Director John W. Young	For	Against	Management
7	Amend Omnibus Stock Plan	For	For	Management
8	Ratify Auditors	For	For	Management

### DOVER DOWNS GAMING & ENTERTAINMENT, INC

Ticker: DDE Security ID: 260095104  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry B. Tippie	For	Withhold	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2 Elect Director R. Randall Rollins For For Management

### DOVER MOTORSPORTS INC

Ticker: DVD Security ID: 260174107  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry B. Tippie	For	Withhold	Management
1.2	Elect Director R. Randall Rollins	For	For	Management
1.3	Elect Director Patrick J. Bagley	For	For	Management
2	Redeem Existing Poison Pill	Against	For	Shareholder

### DRESS BARN, INC., THE

Ticker: DBRN Security ID: 261570105  
 Meeting Date: DEC 10, 2008 Meeting Type: Annual  
 Record Date: OCT 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Jaffe	For	For	Management
1.2	Elect Director Klaus Eppler	For	For	Management
1.3	Elect Director Kate Buggeln	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Director/Officer Liability and Indemnification	For	For	Management
4	Amend Certificate of Incorporation	For	For	Management
5	Ratify Auditors	For	For	Management

### DREW INDUSTRIES, INC.

Ticker: DW Security ID: 26168L205  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward W. Rose, III	For	For	Management
1.2	Elect Director Leigh J. Abrams	For	For	Management
1.3	Elect Director Fredric M. Zinn	For	For	Management
1.4	Elect Director James F. Gero	For	For	Management
1.5	Elect Director Frederick B. Hegi, Jr.	For	For	Management
1.6	Elect Director David A. Reed	For	For	Management
1.7	Elect Director John B. Lowe, Jr.	For	For	Management
1.8	Elect Director Jason D. Lippert	For	For	Management
2	Reduce Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Other Business	For	Against	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

DRIL-QUIP, INC.

Ticker: DRQ Security ID: 262037104  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry E. Reimert	For	Withhold	Management
1.2	Elect Director Gary D. Smith	For	Withhold	Management
1.3	Elect Director L.H. Dick Robertson	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

DRUGSTORE.COM, INC.

Ticker: DSCM Security ID: 262241102  
 Meeting Date: MAR 5, 2009 Meeting Type: Special  
 Record Date: FEB 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Omnibus Stock Plan	For	Against	Management

DRUGSTORE.COM, INC.

Ticker: DSCM Security ID: 262241102  
 Meeting Date: JUN 11, 2009 Meeting Type: Annual  
 Record Date: APR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dawn G. Lepore	For	For	Management
1.2	Elect Director Richard W. Bennet, III	For	For	Management
1.3	Elect Director Geoffrey R. Entress	For	For	Management
1.4	Elect Director Jeffrey M. Killeen	For	For	Management
1.5	Elect Director William D. Savoy	For	For	Management
1.6	Elect Director Gregory S. Stanger	For	For	Management
2	Approve Reverse Stock Split	For	For	Management
3	Ratify Auditors	For	For	Management

DSP GROUP, INC.

Ticker: DSPG Security ID: 23332B106  
 Meeting Date: JUN 1, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick Tanguy	For	For	Management
1.2	Elect Director Avigdor Willenz	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

DSW, INC.

Ticker: DSW Security ID: 23334L102  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay L. Schottenstein	For	For	Management
1.2	Elect Director Michael R. MacDonald	For	For	Management
1.3	Elect Director Philip B. Miller	For	For	Management
1.4	Elect Director James D. Robbins	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

DTS INC

Ticker: DTSI Security ID: 23335C101  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon E.Kirchner	For	For	Management
1.2	Elect Director V. Sue Molina	For	For	Management
1.3	Elect Director Ronald N.Stone	For	For	Management
2	Ratify Auditors	For	For	Management

DUCOMMUN INC.

Ticker: DCO Security ID: 264147109  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eugene P. Conese, Jr.	For	For	Management
1.2	Elect Director Ralph D. Crosby, Jr.	For	Withhold	Management
1.3	Elect Director Jay L. Haberland	For	For	Management
2	Ratify Auditors	For	For	Management

DUFF & PHELPS CORP

Ticker: DUF Security ID: 26433B107  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: MAR 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Noah Gottdiener	For	For	Management
1.2	Elect Director Gerard Creagh	For	For	Management
1.3	Elect Director Robert M. Belke	For	For	Management
1.4	Elect Director Peter W. Calamari	For	For	Management
1.5	Elect Director William R. Carapezzi	For	For	Management
1.6	Elect Director William J. Hannigan	For	For	Management
1.7	Elect Director Harvey M. Krueger	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.8	Elect Director Sander M. Levy	For	For	Management
1.9	Elect Director Jeffrey D. Lovell	For	Withhold	Management
2	Ratify Auditors	For	For	Management

---

### DUPONT FABROS TECHNOLOGY, INC.

Ticker: DFT                      Security ID: 26613Q106  
 Meeting Date: MAY 19, 2009      Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark Amin	For	For	Management
1.2	Elect Director Michael A. Coke	For	For	Management
1.3	Elect Director Lamot J. du Pont	For	For	Management
1.4	Elect Director Thomas D. Eckert	For	For	Management
1.5	Elect Director Hossein Fateh	For	For	Management
1.6	Elect Director Frederic V. Malek	For	For	Management
1.7	Elect Director John H. Toole	For	For	Management
2	Ratify Auditors	For	For	Management

---

### DURECT CORPORATION

Ticker: DRRX                      Security ID: 266605104  
 Meeting Date: JUN 24, 2009      Meeting Type: Annual  
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James E. Brown	For	For	Management
1.2	Elect Director Michael D. Casey	For	For	Management
1.3	Elect Director Armand P. Neukermans	For	For	Management
2	Ratify Auditors	For	For	Management

---

### DXP ENTERPRISES, INC.

Ticker: DXPE                      Security ID: 233377407  
 Meeting Date: DEC 31, 2008      Meeting Type: Annual  
 Record Date: NOV 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Little	For	For	Management
1.2	Elect Director Cletus Davis	For	For	Management
1.3	Elect Director Timothy P. Halter	For	For	Management
1.4	Elect Director Kenneth H. Miller	For	For	Management
1.5	Elect Director Charles R. Strader	For	For	Management

---

### DXP ENTERPRISES, INC.

Ticker: DXPE                      Security ID: 233377407  
 Meeting Date: JUN 19, 2009      Meeting Type: Annual  
 Record Date: APR 20, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Little	For	For	Management
1.2	Elect Director Cletus Davis	For	For	Management
1.3	Elect Director Kenneth H. Miller	For	For	Management
1.4	Elect Director Timothy P. Halter	For	For	Management
1.5	Elect Director Charles R. Strader	For	For	Management

---

### DYAX CORPORATION

Ticker:           DYAX                   Security ID: 26746E103  
 Meeting Date: MAY 14, 2009   Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Constantine E. Anagnostopoulos	For	For	Management
1.2	Elect Director Henry R. Lewis	For	For	Management
1.3	Elect Director David J. McLachlan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

---

### DYCOM INDUSTRIES, INC.

Ticker:           DY                   Security ID: 267475101  
 Meeting Date: NOV 25, 2008   Meeting Type: Annual  
 Record Date: OCT 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Chiddix	For	For	Management
1.2	Elect Director Charles B. Coe	For	For	Management
1.3	Elect Director Patricia L. Higgins	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Other Business	For	Against	Management

---

### DYNAMEX INC.

Ticker:           DDMX                   Security ID: 26784F103  
 Meeting Date: JAN 6, 2009   Meeting Type: Annual  
 Record Date: NOV 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian J. Hughes	For	For	Management
1.2	Elect Director Wayne Kern	For	For	Management
1.3	Elect Director Craig R. Lentzsch	For	For	Management
1.4	Elect Director Richard K. McClelland	For	For	Management
1.5	Elect Director Bruce E. Ranck	For	For	Management
1.6	Elect Director Stephen P. Smiley	For	For	Management
1.7	Elect Director James L. Welch	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

3	Other Business	For	Against	Management
---	----------------	-----	---------	------------

### DYNAMIC MATERIALS CORP.

Ticker: BOOM                                      Security ID: 267888105  
 Meeting Date: JUN 4, 2009                      Meeting Type: Annual  
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dean K. Allen	For	For	Management
1.2	Elect Director Yvon Pierre Cariou	For	For	Management
1.3	Elect Director Bernard Hueber	For	For	Management
1.4	Elect Director Gerard Munera	For	For	Management
1.5	Elect Director Richard P. Graff	For	For	Management
1.6	Elect Director Rolf Rospek	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### DYNCORP INTERNATIONAL INC

Ticker: DCP    Security ID: 26817C101  
 Meeting Date: JUL 15, 2008                      Meeting Type: Annual  
 Record Date: MAY 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William L. Ballhaus	For	For	Management
1.2	Elect Director Michael J. Bayer	For	For	Management
1.3	Elect Director Charles S. Ream	For	For	Management
1.4	Elect Director Peter J. Schoomaker	For	For	Management
2	Ratify Auditors	For	For	Management

### EAGLE BULK SHIPPING INC

Ticker: EGLE    Security ID: Y2187A101  
 Meeting Date: MAY 21, 2009                      Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Jon Tomasson as Director	For	For	Management
1.2	Elect Sophocles No. Zoullas as Director	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Approve 2009 Equity Incentive Plan	For	For	Management

### EAGLE TEST SYSTEMS, INC.

Ticker: EGLT    Security ID: 270006109  
 Meeting Date: NOV 7, 2008                      Meeting Type: Special  
 Record Date: OCT 3, 2008

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

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management

### EARTHLINK, INC.

Ticker: ELNK                      Security ID: 270321102  
 Meeting Date: MAY 5, 2009      Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marce Fuller	For	For	Management
1.2	Elect Director Thomas E. Wheeler	For	For	Management
1.3	Elect Director M. Wayne Wisheart	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Internet Network Management Practices Regarding Privacy and Freedom of Expression	Against	Against	Shareholder

### EAST WEST BANCORP, INC.

Ticker: EWBC                      Security ID: 27579R104  
 Meeting Date: MAY 28, 2009      Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peggy Cherng	For	For	Management
1.2	Elect Director Rudolph I. Estrada	For	For	Management
1.3	Elect Director Julia S. Gouw	For	For	Management
1.4	Elect Director Andrew S. Kane	For	For	Management
1.5	Elect Director John Lee	For	For	Management
1.6	Elect Director Herman Y. Li	For	For	Management
1.7	Elect Director Jack C. Liu	For	For	Management
1.8	Elect Director Dominic Ng	For	For	Management
1.9	Elect Director Keith W. Renken	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### EASTGROUP PROPERTIES, INC.

Ticker: EGP                      Security ID: 277276101  
 Meeting Date: MAY 27, 2009      Meeting Type: Annual  
 Record Date: APR 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D. Pike Aloian	For	For	Management
1.2	Elect Director H.c. Bailey, Jr.	For	For	Management
1.3	Elect Director Hayden C. Eaves, III	For	For	Management
1.4	Elect Director Fredric H. Gould	For	For	Management
1.5	Elect Director David H. Hoster II	For	For	Management
1.6	Elect Director Mary E. McCormick	For	For	Management
1.7	Elect Director David M. Osnos	For	For	Management
1.8	Elect Director Leland R. Speed	For	For	Management



## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director Monte J. Barrow	For	For	Management
1.3	Elect Director William J. Cahill, III	For	For	Management
1.4	Elect Director John L. Ford	For	For	Management
1.5	Elect Director Wendell W. Weakley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### EHEALTH INC

Ticker: EHTH Security ID: 28238P109  
 Meeting Date: JUN 9, 2009 Meeting Type: Annual  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary L. Lauer	For	For	Management
1.2	Elect Director Steven M. Cakebread	For	For	Management
1.3	Elect Director Jack L. Oliver, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

### EINSTEIN NOAH RESTAURANT GROUP INC

Ticker: BAGL Security ID: 28257U104  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael W. Arthur	For	For	Management
1.2	Elect Director E. Nelson Heumann	For	Withhold	Management
1.3	Elect Director Frank C. Meyer	For	For	Management
1.4	Elect Director Thomas J. Mueller	For	For	Management
1.5	Elect Director Jeffrey J. O'Neill	For	Withhold	Management
1.6	Elect Director S. Garrett Stonehouse, Jr.	For	For	Management
2	Amend Non-Employee Director Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### EL PASO ELECTRIC CO.

Ticker: EE Security ID: 283677854  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Harris	For	For	Management
1.2	Elect Director David W. Stevens	For	For	Management
1.3	Elect Director Stephen N. Wertheimer	For	For	Management
1.4	Elect Director Charles A. Yamarone	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

ELECTRO RENT CORP.

Ticker: ELRC Security ID: 285218103  
 Meeting Date: OCT 16, 2008 Meeting Type: Annual  
 Record Date: AUG 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G.D. Barrone	For	For	Management
1.2	Elect Director N.Y. Bekavac	For	For	Management
1.3	Elect Director K.J. Curtin	For	For	Management
1.4	Elect Director D. Greenberg	For	For	Management
1.5	Elect Director J.J. Kearns	For	For	Management
1.6	Elect Director J.S. Pignatelli	For	For	Management
2	Ratify Auditors	For	For	Management

ELECTRO SCIENTIFIC INDUSTRIES, INC.

Ticker: ESIO Security ID: 285229100  
 Meeting Date: AUG 5, 2008 Meeting Type: Annual  
 Record Date: MAY 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry L. Harmon	For	For	Management
1.2	Elect Director Gerald F. Taylor	For	For	Management
1.3	Elect Director W. Arthur Porter	For	For	Management
1.4	Elect Director Edward C. Grady	For	For	Management
2	Ratify Auditors	For	For	Management

ELECTRONICS FOR IMAGING, INC.

Ticker: EFII Security ID: 286082102  
 Meeting Date: JUN 19, 2009 Meeting Type: Annual  
 Record Date: MAY 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gill Cogan	For	For	Management
1.2	Elect Director Guy Gecht	For	For	Management
1.3	Elect Director Thomas Georgens	For	For	Management
1.4	Elect Director James S. Greene	For	For	Management
1.5	Elect Director Richard A. Kashnow	For	For	Management
1.6	Elect Director Dan Maydan	For	For	Management
1.7	Elect Director Fred Rosenzweig	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Approve Stock Option Exchange Program	For	Against	Management
5	Approve Stock Option Exchange Program	For	Against	Management
6	Ratify Auditors	For	For	Management

ELIXIR GAMING TECHNOLOGIES, INC.

Ticker: EGT Security ID: 28661G105

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Meeting Date: SEP 8, 2008 Meeting Type: Annual

Record Date: JUL 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gordon Yuen	For	For	Management
1.2	Elect Director Vincent L. DiVito	For	For	Management
1.3	Elect Director Paul A. Harvey	For	For	Management
1.4	Elect Director Joe Pisano	For	For	Management
1.5	Elect Director Lorna Patajo-Kapunan	For	For	Management
1.6	Elect Director Clarence Chung	For	For	Management
1.7	Elect Director John W. Crawford	For	For	Management
1.8	Elect Director Samuel Tsang	For	For	Management
1.9	Elect Director Ted Chan	For	For	Management
1.10	Elect Director Anthony Tyen	For	For	Management
1.11	Elect Director Daniel Sham	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Adjourn Meeting	For	Against	Management
5	Other Business	For	Against	Management

---

### ELIZABETH ARDEN INC

Ticker: RDEN Security ID: 28660G106

Meeting Date: NOV 12, 2008 Meeting Type: Annual

Record Date: SEP 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. Scott Beattie	For	For	Management
1.2	Elect Director Fred Berens	For	For	Management
1.3	Elect Director Maura J. Clark	For	For	Management
1.4	Elect Director Richard C.W. Mauran	For	For	Management
1.5	Elect Director William M. Tatham	For	For	Management
1.6	Elect Director J.W. Nevil Thomas	For	For	Management
1.7	Elect Director Paul West	For	For	Management
2	Ratify Auditors	For	For	Management

---

### EMC INSURANCE GROUP, INC.

Ticker: EMCI Security ID: 268664109

Meeting Date: MAY 19, 2009 Meeting Type: Annual

Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Margaret A. Ball	For	For	Management
1.2	Elect Director George C. Carpenter, III	For	For	Management
1.3	Elect Director Stephen A. Crane	For	For	Management
1.4	Elect Director Robert L. Howe	For	For	Management
1.5	Elect Director Bruce G. Kelley	For	For	Management
1.6	Elect Director Raymond A. Michel	For	For	Management
1.7	Elect Director Gretchen H. Tegeler	For	For	Management
2	Ratify Auditors	For	For	Management

---

### EMCOR GROUP, INC.

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: EME Security ID: 29084Q100  
 Meeting Date: JUN 16, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank T. MacInnis	For	For	Management
1.2	Elect Director Stephen W. Bershad	For	For	Management
1.3	Elect Director David A.B. Brown	For	For	Management
1.4	Elect Director Larry J. Bump	For	For	Management
1.5	Elect Director Albert Fried, Jr.	For	For	Management
1.6	Elect Director Richard F. Hamm, Jr.	For	For	Management
1.7	Elect Director David H. Laidley	For	For	Management
1.8	Elect Director Jerry E. Ryan	For	For	Management
1.9	Elect Director Michael T. Yonker	For	For	Management
2	Ratify Auditors	For	For	Management

### EMCORE CORPORATION

Ticker: EMKR Security ID: 290846104  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Gillen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Amend Stock Option Plan	For	For	Management

### EMERGENCY MEDICAL SERVICES CORP

Ticker: EMS Security ID: 29100P102  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: APR 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Le Blanc	For	Withhold	Management
1.2	Elect Director William A. Sanger	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### EMERGENT BIOSOLUTIONS INC.

Ticker: EBS Security ID: 29089Q105  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel J. Abdun-Nabi	For	For	Management
1.2	Elect Director Dr. Sue Bailey	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

-----  
 EMERITUS CORP.

Ticker: ESC Security ID: 291005106  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stuart Koenig	For	For	Management
1.2	Elect Director Robert Marks	For	For	Management
1.3	Elect Director David Niemiec	For	For	Management
1.4	Elect Director Richard Macedonia	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----  
 EMMIS COMMUNICATIONS CORP.

Ticker: EMMS Security ID: 291525103  
 Meeting Date: JUL 15, 2008 Meeting Type: Annual  
 Record Date: MAY 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Leventhal	For	For	Management
1.2	Elect Director Peter A. Lund	For	For	Management
1.3	Elect Director Lawrence B. Sorrel	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 EMPIRE DISTRICT ELECTRIC CO. (THE)

Ticker: EDE Security ID: 291641108  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D. Randy Laney	For	For	Management
1.2	Elect Director Bonnie C. Lind	For	For	Management
1.3	Elect Director B. Thomas Mueller	For	For	Management
1.4	Elect Director Paul R. Portney	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 EMPLOYERS HOLDINGS INC.

Ticker: EIG Security ID: 292218104  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald F. Mosher	For	For	Management
1.2	Elect Director Katherine W. Ong	For	For	Management
1.3	Elect Director Michael D. Rumbolz	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.4	Elect Director Valerie R. Glenn	For	For	Management
2	Ratify Auditors	For	For	Management

### EMS TECHNOLOGIES, INC.

Ticker:           ELMG                   Security ID: 26873N108  
 Meeting Date: MAY 1, 2009   Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hermann Buerger	For	Withhold	Management
1.2	Elect Director Paul B. Domorski	For	Withhold	Management
1.3	Elect Director Francis J. Erbrick	For	Withhold	Management
1.4	Elect Director John R. Kreick	For	Withhold	Management
1.5	Elect Director John B. Mowell	For	Withhold	Management
1.6	Elect Director Thomas W. O'Connell	For	Withhold	Management
1.7	Elect Director Bradford W. Parkinson	For	Withhold	Management
1.8	Elect Director Norman E. Thagard	For	Withhold	Management
1.9	Elect Director John L. Woodward, Jr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### EMULEX CORP.

Ticker:           ELX                   Security ID: 292475209  
 Meeting Date: NOV 19, 2008   Meeting Type: Annual  
 Record Date: SEP 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred B. Cox	For	For	Management
1.2	Elect Director Michael P. Downey	For	For	Management
1.3	Elect Director Bruce C. Edwards	For	For	Management
1.4	Elect Director Paul F. Folino	For	For	Management
1.5	Elect Director Robert H. Goon	For	For	Management
1.6	Elect Director Don M. Lyle	For	For	Management
1.7	Elect Director James M. McCluney	For	For	Management
1.8	Elect Director Dean A. Yoost	For	For	Management
2	Approve Stock Option Exchange Program	For	Against	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Qualified Employee Stock Purchase Plan	For	For	Management
6	Ratify Auditors	For	For	Management

### ENCORE BANCSHARES, INC.

Ticker:           EBTX                   Security ID: 29255V201  
 Meeting Date: MAY 14, 2009   Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James S. D'Agostino, Jr.	For	For	Management
1.2	Elect Director G. Walter Christopherson	For	For	Management
1.3	Elect Director Charles W. Jenness	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.4	Elect Director J. Bryan King	For	For	Management
1.5	Elect Director Walter M. Mischer, Jr.	For	For	Management
1.6	Elect Director Edwin E. Smith	For	For	Management
1.7	Elect Director Eugene H. Vaughan	For	For	Management
1.8	Elect Director David E. Warden	For	For	Management
1.9	Elect Director Randa Duncan Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----

ENCORE CAPITAL GROUP, INC.

Ticker: ECPG Security ID: 292554102  
 Meeting Date: JUN 9, 2009 Meeting Type: Annual  
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Brandon Black	For	For	Management
1.2	Elect Director Timothy J. Hanford	For	For	Management
1.3	Elect Director George Lund	For	Withhold	Management
1.4	Elect Director Richard A. Mandell	For	For	Management
1.5	Elect Director Willem Mesdag	For	For	Management
1.6	Elect Director John J. Oros	For	For	Management
1.7	Elect Director J. Christopher Teets	For	For	Management
1.8	Elect Director Warren Wilcox	For	For	Management
1.9	Elect Director H Ronald Weissman	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

-----

ENCORE WIRE CORP.

Ticker: WIRE Security ID: 292562105  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel L. Jones	For	For	Management
1.2	Elect Director William R. Thomas III	For	For	Management
1.3	Elect Director Donald E. Courtney	For	For	Management
1.4	Elect Director Thomas L. Cunningham	For	For	Management
1.5	Elect Director John H. Wilson	For	For	Management
1.6	Elect Director Scott D. Weaver	For	For	Management
2	Ratify Auditors	For	For	Management

-----

ENDEAVOUR INTERNATIONAL CORP.

Ticker: END Security ID: 29259G101  
 Meeting Date: MAY 29, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nancy K. Quinn	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director John N. Seitz	For	For	Management
2	Ratify Auditors	For	For	Management

### ENERGY CONVERSION DEVICES, INC.

Ticker:            ENER                            Security ID: 292659109  
 Meeting Date: NOV 18, 2008    Meeting Type: Annual  
 Record Date: OCT 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph A. Avila	For	For	Management
1.2	Elect Director Alan E. Barton	For	For	Management
1.3	Elect Director Christopher P. Belden	For	For	Management
1.4	Elect Director Robert I. Frey	For	For	Management
1.5	Elect Director William J. Ketelhut	For	For	Management
1.6	Elect Director Mark D. Morelli	For	For	Management
1.7	Elect Director Stephen Rabinowitz	For	For	Management
1.8	Elect Director George A Schreiber, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

### ENERGY RECOVERY INC

Ticker:            ERII    Security ID: 29270J100  
 Meeting Date: JUN 12, 2009    Meeting Type: Annual  
 Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul M. Cook	For	For	Management
1.2	Elect Director Fred Olav Johannessen	For	For	Management
1.3	Elect Director Marie Elisabeth Pate-Cornell	For	For	Management
2	Ratify Auditors	For	For	Management

### ENERGY XXI (BERMUDA) LIMITED

Ticker:            EXXI    Security ID: G10082108  
 Meeting Date: NOV 4, 2008    Meeting Type: Annual  
 Record Date: SEP 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	ELECT DIRECTOR J. DANIEL SCHILLER, JR.	For	For	Management
1.2	ELECT DIRECTOR WILLIAM COLVIN	For	For	Management
2	TO APPROVE THE ENERGY XXI SERVICES, LLC EMPLOYEE STOCK PURCHASE PLAN ATTACHED TO THE PROXY STATEMENT AS APPENDIX A.	For	For	Management
3	RATIFY AUDITORS	For	For	Management

### ENERGYSOLUTIONS, INC.

Ticker:            ES    Security ID: 292756202

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Meeting Date: MAY 29, 2009 Meeting Type: Annual

Record Date: APR 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R Steve Creamer	For	For	Management
1.2	Elect Director J. Barnie Beasley Jr.	For	For	Management
1.3	Elect Director Jordan W. Clements	For	For	Management
1.4	Elect Director E. Gail De Planque	For	For	Management
1.5	Elect Director J.I. 'Chip' Everest	For	For	Management
1.6	Elect Director Lance L. Hirt	For	For	Management
1.7	Elect Director Robert A. Whitman	For	For	Management
1.8	Elect Director David W. Winder	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Stock Option Exchange Program	For	Against	Management

-----

ENERGYSOUTH, INC.

Ticker: ENSI Security ID: 292970100

Meeting Date: SEP 30, 2008 Meeting Type: Special

Record Date: AUG 20, 2008

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

-----

ENERNOC INC

Ticker: ENOC Security ID: 292764107

Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard Dieter	For	For	Management
1.2	Elect Director TJ Glauthier	For	For	Management
2	Ratify Auditors	For	For	Management

-----

ENERSYS

Ticker: ENS Security ID: 29275Y102

Meeting Date: JUL 17, 2008 Meeting Type: Annual

Record Date: JUN 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Lehman	For	For	Management
1.2	Elect Director Raymond E. Mabus, Jr.	For	For	Management
1.3	Elect Director Dennis S. Marlo	For	For	Management
2	Ratify Auditors	For	For	Management

-----

ENGLOBAL CORP

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker:            ENG                            Security ID: 293306106  
 Meeting Date: JUN 18, 2009    Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William A. Coskey	For	For	Management
1.2	Elect Director David W. Gent	For	Withhold	Management
1.3	Elect Director Randall B. Hale	For	For	Management
1.4	Elect Director David C. Roussel	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management

### ENPRO INDUSTRIES, INC.

Ticker:            NPO                            Security ID: 29355X107  
 Meeting Date: APR 29, 2009    Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William R. Holland	For	For	Management
1.2	Elect Director Stephen E. Macadam	For	For	Management
1.3	Elect Director J.P. Bolduc	For	For	Management
1.4	Elect Director Peter C. Browning	For	For	Management
1.5	Elect Director Don DeFosset	For	For	Management
1.6	Elect Director Gordon D. Harnett	For	For	Management
1.7	Elect Director David L. Hauser	For	For	Management
1.8	Elect Director Wilbur J. Prezzano, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### ENSIGN GROUP INC

Ticker:            ENSG                            Security ID: 29358P101  
 Meeting Date: MAY 20, 2009    Meeting Type: Annual  
 Record Date: APR 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher R. Christensen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### ENSTAR GROUP LTD.

Ticker:            ESGR                            Security ID: G3075P101  
 Meeting Date: JUN 9, 2009    Meeting Type: Annual  
 Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Paul J. Collins as Director	For	For	Management
1.2	Elect J. Christopher Flowers as Director	For	For	Management
1.3	Elect Dominic F. Silvester as Director	For	For	Management
1.4	Elect Charles T. Akre, Jr. as Director	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

2	Approve Deloitte & Touche, Hamilton, Bermuda, as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3.1a	Elect Paul J. O'Shea as Director of AG Australia Holdings Ltd	For	For	Management
3.1b	Elect Nicholas A.Packer as Director of AG Australia Holdings Ltd	For	For	Management
3.1c	Elect Steven Given as Director of AG Australia Holdings Ltd	For	For	Management
3.1d	Elect Sandra O'Sullivan as Director of AG Australia Holdings Ltd	For	For	Management
3.2a	Elect Duncan M. Scott as Director of Bantry Holdings Ltd	For	For	Management
3.2b	Elect Adrian C.Kimberley as Director of Bantry Holdings Ltd	For	For	Management
3.2c	Elect Richard J. Harris as Director of Bantry Holdings Ltd	For	For	Management
3.3a	Elect Adrian C.Kimberley as Director of B.H. Acquisition Ltd	For	For	Management
3.3b	Elect Richard J. Harris as Director of B.H. Acquisition Ltd	For	For	Management
3.3c	Elect Paul J. O'Shea as Director of B.H. Acquisition Ltd	For	For	Management
3.3d	Elect David Roche as Director of B.H. Acquisition Ltd	For	For	Management
3.4a	Elect Duncan M. Scott as Director of Blackrock Holdings Ltd	For	For	Management
3.4b	Elect Adrian C.Kimberley as Director of Blackrock Holdings Ltd	For	For	Management
3.4c	Elect Richard J. Harris as Director of Blackrock Holdings Ltd	For	For	Management
3.5a	Elect Gareth Nokes as Director of Bosworth Run-off Ltd	For	For	Management
3.5b	Elect Alan Turner as Director of Bosworth Run-off Ltd	For	For	Management
3.6a	Elect Max Lewis as Director of Brampton Insurance Company Ltd	For	For	Management
3.6b	Elect Albert Maass as Director of Brampton Insurance Company Ltd	For	For	Management
3.6c	Elect Gareth Nokes as Director of Brampton Insurance Company Ltd	For	For	Management
3.6d	Elect C. Paul Thomas as Director of Brampton Insurance Company Ltd	For	For	Management
3.6e	Elect Thomas Nichols as Director of Brampton Insurance Company Ltd	For	For	Management
3.6f	Elect Alan Turner as Director of Brampton Insurance Company Ltd	For	For	Management
3.7a	Elect Paul J. O'Shea as Director of Brittany Insurance Company Ltd	For	For	Management
3.7b	Elect Richard J. Harris as Director of Brittany Insurance Company Ltd	For	For	Management
3.7c	Elect Adrian C. Kimberley as Director of Brittany Insurance Company Ltd	For	For	Management
3.7d	Elect Duncan M. Scott as Director of Brittany Insurance Company Ltd	For	For	Management
3.7e	Elect David Roche as Director of Brittany Insurance Company Ltd	For	For	Management
3.8a	Elect Karl J. Wall as Director of Capital Assurance Company Inc	For	For	Management
3.8b	Elect Robert Carlson as Director of Capital Assurance Company Inc	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

3.8c	Elect Andrea Giannetta as Director of Capital Assurance Company Inc	For	For	Management
3.8d	Elect Debbie Haran as Director of Capital Assurance Company Inc	For	For	Management
3.8e	Elect James Grajewski as Director of Capital Assurance Company Inc	For	For	Management
3.9a	Elect Karl J. Wall as Director of Capital Assurance Services Inc	For	For	Management
3.9b	Elect Robert Carlson as Director of Capital Assurance Services Inc	For	For	Management
3.9c	Elect Andrea Giannetta as Director of Capital Assurance Services Inc	For	For	Management
3.9d	Elect Debbie Haran as Director of Capital Assurance Services Inc	For	For	Management
3.9e	Elect James Grajewski as Director of Capital Assurance Services Inc	For	For	Management
3.10a	Elect Paul J. O'Shea as Director of Castlewood(Bermuda) Ltd	For	For	Management
3.10b	Elect Richard J. Harris as Director of Castlewood(Bermuda) Ltd	For	For	Management
3.10c	Elect Adrian C. Kimberley as Director of Castlewood(Bermuda) Ltd	For	For	Management
3.10d	Elect David Rocke as Director of Castlewood(Bermuda) Ltd	For	For	Management
3.11a	Elect Alan Turner as Director of Cavell Holdings Ltd	For	For	Management
3.11b	Elect Derek Reid as Director of Cavell Holdings Ltd	For	For	Management
3.11c	Elect Gareth Nokes as Director of Cavell Holdings Ltd	For	For	Management
3.12a	Elect Alan Turner as Director of Cavell Insurance Company Ltd	For	For	Management
3.12b	Elect Derek Reid as Director of Cavell Insurance Company Ltd	For	For	Management
3.12c	Elect Darren S. Truman as Director of Cavell Insurance Company Ltd	For	For	Management
3.12d	Elect Gareth Nokes as Director of Cavell Insurance Company Ltd	For	For	Management
3.12e	Elect C. Paul Thomas as Director of Cavell Insurance Company Ltd	For	For	Management
3.12f	Elect Thomas Nichols as Director of Cavell Insurance Company Ltd	For	For	Management
3.13a	Elect Derek Reid as Director of Cavell Leasing Ltd	For	For	Management
3.13b	Elect Alan Turner as Director of Cavell Leasing Ltd	For	For	Management
3.14a	Elect Derek Reid as Director of Cavell Overseas Ltd	For	For	Management
3.14b	Elect Alan Turner as Director of Cavell Overseas Ltd	For	For	Management
3.15a	Elect Gary Potts as Director of Church Bay Ltd	For	For	Management
3.15b	Elect Jann Skinner as Director of Church Bay Ltd	For	For	Management
3.15c	Elect Bruce Bollom as Director of Church Bay Ltd	For	For	Management
3.15d	Elect Paul J. O'Shea as Director of Church Bay Ltd	For	For	Management
3.15e	Elect Nicholas A. Packer as Director of Church Bay Ltd	For	For	Management
3.16a	Elect Alan Turner as Director of Cirrus Re Company A/S	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

3.16b	Elect David Roche as Director of Cirrus Re Company A/S	For	For	Management
3.16c	Elect Jan Endressen as Director of Cirrus Re Company A/S	For	For	Management
3.17a	Elect Paul J. O'Shea as Director of Cobalt Solutions Services Ltd	For	For	Management
3.17b	Elect Nicholas A. Packer as Director of Cobalt Solutions Services Ltd	For	For	Management
3.17c	Elect Steven Given as Director of Cobalt Solutions Services Ltd	For	For	Management
3.17d	Elect Sandra O'Sullivan as Director of Cobalt Solutions Services Ltd	For	For	Management
3.18a	Elect Adrian C. Kimberley as Director of Comox Holdings Ltd	For	For	Management
3.18b	Elect Richard J. Harris as Director of Comox Holdings Ltd	For	For	Management
3.18c	Elect Paul J. O'Shea as Director of Comox Holdings Ltd	For	For	Management
3.18d	Elect David Roche as Director of Comox Holdings Ltd	For	For	Management
3.19a	Elect David Roche as Director of Compagnie Europeene D'Assurances Industrielles S.A.	For	For	Management
3.19b	Elect C. Paul Thomas as Director of Compagnie Europeene D'Assurances Industrielles S.A.	For	For	Management
3.19c	Elect Nicholas A. Packer as Director of Compagnie Europeene D'Assurances Industrielles S.A.	For	For	Management
3.19d	Elect Paul J. O'Shea as Director of Compagnie Europeene D'Assurances Industrielles S.A.	For	For	Management
3.19e	Elect John J. Oros as Director of Compagnie Europeene D'Assurances Industrielles S.A.	For	For	Management
3.19f	Elect Dominic F. Silvester as Director of Compagnie Europeene D'Assurances Industrielles S.A.	For	For	Management
3.20a	Elect Karl J. Wall as Director of Constellation Reinsurance Company Ltd	For	For	Management
3.20b	Elect Robert Carlson as Director of Constellation Reinsurance Company Ltd	For	For	Management
3.20c	Elect Thomas J.Balkan as Director of Constellation Reinsurance Company Ltd	For	For	Management
3.20d	Elect Joseph Follis as Director of Constellation Reinsurance Company Ltd	For	For	Management
3.20e	Elect Andrea Giannetta as Director of Constellation Reinsurance Company Ltd	For	For	Management
3.20f	Elect Mark A. Kern as Director of Constellation Reinsurance Company Ltd	For	For	Management
3.20g	Elect Raymond Rizzi as Director of Constellation Reinsurance Company Ltd	For	For	Management
3.20h	Elect Teresa Reali as Director of Constellation Reinsurance Company Ltd	For	For	Management
3.20i	Elect Donna L.Stolz as Director of Constellation Reinsurance Company Ltd	For	For	Management
3.20j	Elect James Grajewski as Director of Constellation Reinsurance Company Ltd	For	For	Management
3.20k	Elect Jay Banskota as Director of Constellation Reinsurance Company Ltd	For	For	Management
3.20l	Elect Richard C.Ryan as Director of Constellation Reinsurance Company Ltd	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

3.20m	Elect Rudy A.Dimmling as Director of Constellation Reinsurance Company Ltd	For	For	Management
3.21a	Elect Adrian C.Kimberley as Director of Courtenay Holdings Ltd	For	For	Management
3.21b	Elect Richard J.Harris as Director of Courtenay Holdings Ltd	For	For	Management
3.21c	Elect Paul J.O'Shea as Director of Courtenay Holdings Ltd	For	For	Management
3.21d	Elect David Roche as Director of Courtenay Holdings Ltd	For	For	Management
3.22a	Elect David Hackett as Director of Cranmore Adjusters Ltd	For	For	Management

---

### ENTEGRIS, INC

Ticker:            ENTG                    Security ID: 29362U104  
Meeting Date: MAY 6, 2009    Meeting Type: Annual  
Record Date:    MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gideon Argov	For	For	Management
1.2	Elect Director Michael A. Bradley	For	For	Management
1.3	Elect Director Michael P.C. Carns	For	For	Management
1.4	Elect Director Daniel W. Christman	For	For	Management
1.5	Elect Director Gary F. Klingl	For	For	Management
1.6	Elect Director Roger D. McDaniel	For	For	Management
1.7	Elect Director Paul L.H. Olson	For	For	Management
1.8	Elect Director Brian F. Sullivan	For	For	Management

---

### ENTERCOM COMMUNICATIONS CORP.

Ticker:            ETM                    Security ID: 293639100  
Meeting Date: MAY 12, 2009    Meeting Type: Annual  
Record Date:    MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David J. Berkman	For	For	Management
1.2	Elect Director Daniel E. Gold	For	For	Management
1.3	Elect Director Joseph M. Field	For	For	Management
1.4	Elect Director David J. Field	For	For	Management
1.5	Elect Director John C. Donlevie	For	For	Management
1.6	Elect Director Robert S. Wiesenthal	For	For	Management
1.7	Elect Director Michael J. Wolf.	For	For	Management
2	Approve Repricing of Options	For	Against	Management
3	Opt Out of State's Control Share Acquisition Law	For	Against	Management
4	Amend Articles to Opt Out of Pennsylvania's Business Combination Law	For	Against	Management
5	Ratify Auditors	For	For	Management

---

### ENTERPRISE FINANCIAL SERVICES CORP

Ticker:            EFSC                    Security ID: 293712105

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Meeting Date: DEC 12, 2008      Meeting Type: Special  
 Record Date: OCT 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize New Class of Preferred Stock	For	Against	Management
2	Other Business	For	Against	Management

### ENTERPRISE FINANCIAL SERVICES CORP

Ticker: EFSC      Security ID: 293712105  
 Meeting Date: APR 30, 2009      Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter F. Benoist	For	For	Management
1.2	Elect Director James J. Murphy, Jr.	For	For	Management
1.3	Elect Director Michael A. DeCola	For	For	Management
1.4	Elect Director William H. Downey	For	For	Management
1.5	Elect Director Robert E. Guest, Jr.	For	For	Management
1.6	Elect Director Lewis A. Levey	For	For	Management
1.7	Elect Director Birch M. Mullins	For	For	Management
1.8	Elect Director Brenda D. Newberry	For	For	Management
1.9	Elect Director Sandra A. Van Trease	For	Withhold	Management
1.10	Elect Director Henry D. Warshaw	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### ENTERTAINMENT PROPERTIES TRUST

Ticker: EPR      Security ID: 29380T105  
 Meeting Date: MAY 13, 2009      Meeting Type: Annual  
 Record Date: FEB 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack A. Newman, Jr.	For	For	Management
1.2	Elect Director James A. Olson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### ENTRAVISION COMMUNICATIONS CORPORATION

Ticker: EVC      Security ID: 29382R107  
 Meeting Date: MAY 28, 2009      Meeting Type: Annual  
 Record Date: APR 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter F. Ulloa	For	For	Management
1.2	Elect Director Philip C. Wilkinson	For	For	Management
1.3	Elect Director Paul A. Zevnik	For	Withhold	Management
1.4	Elect Director Darryl B. Thompson	For	For	Management
1.5	Elect Director Esteban E. Torres	For	For	Management
1.6	Elect Director Gilbert R. Vasquez	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### ENTROPIC COMMUNICATIONS INC

Ticker: ENTR Security ID: 29384R105  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth Merchant	For	For	Management
1.2	Elect Director Umesh Padval	For	For	Management
2	Ratify Auditors	For	Against	Management

### ENTRUST, INC.

Ticker: ENTU Security ID: 293848107  
 Meeting Date: MAY 1, 2009 Meeting Type: Annual  
 Record Date: FEB 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F. William Conner	For	For	Management
1.2	Elect Director Douglas Schloss	For	For	Management
1.3	Elect Director Ray Washburne	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### ENZO BIOCHEM, INC.

Ticker: ENZ Security ID: 294100102  
 Meeting Date: JAN 22, 2009 Meeting Type: Annual  
 Record Date: NOV 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elazar Rabbani	For	For	Management
2	Ratify Auditors	For	For	Management

### ENZON PHARMACEUTICALS, INC.

Ticker: ENZN Security ID: 293904108  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexander J. Denner	For	For	Management
1.2	Elect Director Richard C. Mulligan	For	For	Management
2	Ratify Auditors	For	For	Management

### EPICOR SOFTWARE CORPORATION

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: EPIC Security ID: 29426L108  
 Meeting Date: JUN 4, 2009 Meeting Type: Annual  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director L. George Klaus	For	For	Management
1.2	Elect Director Michael Kelly	For	For	Management
1.3	Elect Director Robert H. Smith	For	For	Management
1.4	Elect Director James T. Richardson	For	For	Management
1.5	Elect Director Michael L. Hackworth	For	For	Management
1.6	Elect Director John M. Dillon	For	For	Management
1.7	Elect Director Richard H. Pickup	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### EPIQ SYSTEMS, INC.

Ticker: EPIQ Security ID: 26882D109  
 Meeting Date: JUN 3, 2009 Meeting Type: Annual  
 Record Date: APR 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tom W. Olofson	For	For	Management
1.2	Elect Director Christopher E. Olofson	For	For	Management
1.3	Elect Director W. Bryan Satterlee	For	For	Management
1.4	Elect Director Edward M. Connolly, Jr.	For	For	Management
1.5	Elect Director James A. Byrnes	For	For	Management
1.6	Elect Director Joel Pelofsky	For	For	Management
2	Ratify Auditors	For	For	Management

### EPOCH HOLDING CORP.

Ticker: EPHC Security ID: 29428R103  
 Meeting Date: DEC 4, 2008 Meeting Type: Annual  
 Record Date: OCT 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Allan R. Tessler	For	For	Management
1.2	Elect Director William W. Priest	For	For	Management
1.3	Elect Director Enrique R. Arzac	For	For	Management
1.4	Elect Director Jeffrey L. Berenson	For	For	Management
1.5	Elect Director Peter A. Flaherty	For	For	Management
1.6	Elect Director Eugene M. Freedman	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management

### EQUITY LIFESTYLE PROPERTIES INC

Ticker: ELS Security ID: 29472R108  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

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

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director Philip C. Calian	For	For	Management
1.2	Elect Director David J. Contis	For	For	Management
1.3	Elect Director Thomas E. Dobrowski	For	For	Management
1.4	Elect Director Thomas P. Heneghan	For	For	Management
1.5	Elect Director Sheli Z. Rosenberg	For	For	Management
1.6	Elect Director Howard Walker	For	For	Management
1.7	Elect Director Gary L. Waterman	For	For	Management
1.8	Elect Director Samuel Zell	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
EQUITY ONE, INC.

Ticker: EQY Security ID: 294752100  
Meeting Date: MAY 13, 2009 Meeting Type: Annual  
Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Noam Ben-Ozer	For	For	Management
1.2	Elect Director James S. Cassel	For	For	Management
1.3	Elect Director Cynthia R. Cohen	For	For	Management
1.4	Elect Director Neil Flanzraich	For	For	Management
1.5	Elect Director Nathan Hetz	For	For	Management
1.6	Elect Director Chaim Katzman	For	For	Management
1.7	Elect Director Peter Linneman	For	For	Management
1.8	Elect Director Jeffrey S. Olson	For	For	Management
1.9	Elect Director Dori Segal	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
ERESEARCH TECHNOLOGY, INC.

Ticker: ERES Security ID: 29481V108  
Meeting Date: APR 29, 2009 Meeting Type: Annual  
Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. McKelvey	For	For	Management
1.2	Elect Director Stephen M. Schepmann	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
ESCO TECHNOLOGIES INC.

Ticker: ESE Security ID: 296315104  
Meeting Date: FEB 5, 2009 Meeting Type: Annual  
Record Date: DEC 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.M. McConnell	For	For	Management
1.2	Elect Director D.C. Trauscht	For	For	Management
2	Ratify Auditors	For	For	Management

-----

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

ESSA BANCORP, INC.

Ticker: ESSA Security ID: 29667D104  
 Meeting Date: FEB 5, 2009 Meeting Type: Annual  
 Record Date: DEC 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Burrus	For	For	Management
1.2	Elect Director John S. Schoonover	For	For	Management
1.3	Elect Director Robert C. Selig, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

ESTERLINE TECHNOLOGIES CORP.

Ticker: ESL Security ID: 297425100  
 Meeting Date: MAR 4, 2009 Meeting Type: Annual  
 Record Date: JAN 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lewis E. Burns	For	For	Management
1.2	Elect Director Robert S. Cline	For	For	Management
1.3	Elect Director Jerry D. Leitman	For	For	Management
1.4	Elect Director Paul V. Haack	For	For	Management
2	Ratify Auditors	For	For	Management

ETHAN ALLEN INTERIORS INC.

Ticker: ETH Security ID: 297602104  
 Meeting Date: NOV 11, 2008 Meeting Type: Annual  
 Record Date: SEP 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M. Farooq Kathwari	For	For	Management
1.2	Elect Director John P. Birkelund	For	For	Management
2	Ratify Auditors	For	For	Management

EURONET WORLDWIDE INC.

Ticker: EEFT Security ID: 298736109  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul S. Althasen	For	For	Management
1.2	Elect Director Thomas A. McDonnell	For	For	Management
2	Amend Certificate of Incorporation to Eliminate Mandatory Indemnification of Non-Executive Employees	For	For	Management
3	Eliminate Right to Act by Written Consent	For	Against	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

EV3, INC.

Ticker: EVVV Security ID: 26928A200  
 Meeting Date: MAY 26, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jeffrey B. Child	For	For	Management
2	Elect Director John L. Miclot	For	For	Management
3	Elect Director Thomas E. Timbie	For	For	Management
4	Ratify Auditors	For	For	Management

EVERCORE PARTNERS INC

Ticker: EVR Security ID: 29977A105  
 Meeting Date: JUN 3, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger C. Altman	For	For	Management
1.2	Elect Director Pedro Aspe	For	For	Management
1.3	Elect Director Francois de Saint Phalle	For	For	Management
1.4	Elect Director Gail B. Harris	For	For	Management
1.5	Elect Director Curt Hessler	For	For	Management
1.6	Elect Director Anthony N. Pritzker	For	For	Management
2	Ratify Auditors	For	For	Management

EVERGREEN ENERGY INC

Ticker: EEE Security ID: 30024B104  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Clark	For	Withhold	Management
1.2	Elect Director Manuel H. Johnson	For	Withhold	Management
1.3	Elect Director James S. Pignatelli	For	Withhold	Management
1.4	Elect Director M. Richard Smith	For	Withhold	Management
2	Ratify Auditors	For	For	Management

EVERGREEN SOLAR, INC.

Ticker: ESLR Security ID: 30033R108  
 Meeting Date: JUN 17, 2009 Meeting Type: Annual  
 Record Date: APR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tom L. Cadwell	For	For	Management
1.2	Elect Director Dr. Peter W. Cowden	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### EXACTECH, INC.

Ticker: EXAC Security ID: 30064E109  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Petty	For	Withhold	Management
1.2	Elect Director Albert Burstein	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management

### EXAR CORPORATION

Ticker: EXAR Security ID: 300645108  
 Meeting Date: OCT 16, 2008 Meeting Type: Annual  
 Record Date: AUG 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pierre Guilbault	For	For	Management
1.2	Elect Director Brian Hilton	For	For	Management
1.3	Elect Director Richard L. Leza	For	For	Management
1.4	Elect Director Gary Meyers	For	For	Management
1.5	Elect Director Juan (Oscar) Rodriguez	For	For	Management
1.6	Elect Director Pedro P. Rodriguez	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Stock Option Exchange Program	For	Against	Management

### EXCO RESOURCES, INC.

Ticker: XCO Security ID: 269279402  
 Meeting Date: JUN 4, 2009 Meeting Type: Annual  
 Record Date: APR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas H. Miller	For	For	Management
1.2	Elect Director Stephen F. Smith	For	For	Management
1.3	Elect Director Jeffrey D. Benjamin	For	For	Management
1.4	Elect Director Vincent J. Cebula	For	For	Management
1.5	Elect Director Earl E. Ellis	For	For	Management
1.6	Elect Director B. James Ford	For	For	Management
1.7	Elect Director T. Boone Pickens	For	Withhold	Management
1.8	Elect Director Jeffrey S. Serota	For	For	Management
1.9	Elect Director Robert L. Stillwell	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### EXELIXIS, INC

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: EXEL Security ID: 30161Q104  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles Cohen	For	For	Management
1.2	Elect Director George Poste	For	For	Management
1.3	Elect Director Jack L. Wyszomierski	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management
5	Approve Stock Option Exchange Program	For	Against	Management

### EXIDE TECHNOLOGIES

Ticker: XIDE Security ID: 302051206  
 Meeting Date: SEP 9, 2008 Meeting Type: Annual  
 Record Date: JUL 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert F. Aspbury	For	For	Management
1.2	Elect Director Michael R. D'Appolonia	For	For	Management
1.3	Elect Director David S. Ferguson	For	For	Management
1.4	Elect Director Paul W. Jennings	For	Withhold	Management
1.5	Elect Director Joseph V. Lash	For	For	Management
1.6	Elect Director John P. Reilly	For	For	Management
1.7	Elect Director Michael P. Ressler	For	For	Management
1.8	Elect Director Gordon A. Ulsh	For	For	Management
1.9	Elect Director Carroll R. Wetzel	For	For	Management
2	Ratify Auditors	For	For	Management

### EXLSERVICE HOLDINGS, INC.

Ticker: EXLS Security ID: 302081104  
 Meeting Date: JAN 29, 2009 Meeting Type: Special  
 Record Date: DEC 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Omnibus Stock Plan	For	Against	Management

### EXLSERVICE HOLDINGS, INC.

Ticker: EXLS Security ID: 302081104  
 Meeting Date: JUN 24, 2009 Meeting Type: Annual  
 Record Date: MAY 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven B. Gruber	For	For	Management
1.2	Elect Director Dr. Mohanbir Sawhney	For	For	Management
1.3	Elect Director Garen K. Staglin	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### EXPONENT, INC.

Ticker: EXPO Security ID: 30214U102  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel H. Armacost	For	For	Management
1.2	Elect Director Leslie G. Denend	For	For	Management
1.3	Elect Director Michael R. Gaulke	For	For	Management
1.4	Elect Director Paul R. Johnston	For	For	Management
1.5	Elect Director Jon Katzenbach	For	For	Management
1.6	Elect Director Stephen C. Riggins	For	For	Management
1.7	Elect Director John B. Shoven	For	For	Management
2	Ratify Auditors	For	For	Management

### EXTRA SPACE STORAGE INC.

Ticker: EXR Security ID: 30225T102  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Spencer F. Kirk	For	For	Management
1.2	Elect Director Anthony Fanticola	For	For	Management
1.3	Elect Director Hugh W. Horne	For	For	Management
1.4	Elect Director Joseph D. Margolis	For	For	Management
1.5	Elect Director Roger B. Porter	For	For	Management
1.6	Elect Director K. Fred Skousen	For	For	Management
1.7	Elect Director Kenneth M. Woolley	For	For	Management
2	Ratify Auditors	For	For	Management

### EXTREME NETWORKS, INC.

Ticker: EXTR Security ID: 30226D106  
 Meeting Date: DEC 4, 2008 Meeting Type: Annual  
 Record Date: OCT 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gordon L. Stitt	For	For	Management
1.2	Elect Director Mark A. Canepa	For	For	Management
1.3	Elect Director Kenneth Levy	For	For	Management
2	Ratify Auditors	For	For	Management

### F.N.B CORP.

Ticker: FNB Security ID: 302520101  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 11, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip E. Gingerich	For	For	Management
1.2	Elect Director Robert B. Goldstein	For	For	Management
1.3	Elect Director David J. Malone	For	For	Management
1.4	Elect Director Arthur J. Rooney, II	For	Withhold	Management
1.5	Elect Director William J. Strimbu	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

---

### FACET BIOTECH CORP.

Ticker:           FACT                   Security ID: 30303Q103  
 Meeting Date: MAY 26, 2009   Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brad Goodwin	For	For	Management
1.2	Elect Director Faheem Hasnain	For	For	Management
1.3	Elect Director Gary Lyons	For	For	Management
1.4	Elect Director David R. Parkinson, M.D.	For	For	Management
1.5	Elect Director Kurt von Emster	For	For	Management
2	Ratify Auditors	For	For	Management

---

### FAIR ISAAC CORP.

Ticker:           FIC                   Security ID: 303250104  
 Meeting Date: FEB 3, 2009   Meeting Type: Annual  
 Record Date: DEC 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. George Battle	For	For	Management
1.2	Elect Director Nicholas F. Graziano	For	For	Management
1.3	Elect Director Mark N. Greene	For	For	Management
1.4	Elect Director Alex W. Hart	For	For	Management
1.5	Elect Director James D. Kirsner	For	For	Management
1.6	Elect Director William J. Lansing	For	For	Management
1.7	Elect Director Allan Z. Loren	For	For	Management
1.8	Elect Director John S. McFarlane	For	For	Management
1.9	Elect Director Margaret L. Taylor	For	For	Management
1.10	Elect Director Duane E. White	For	For	Management
2	Ratify Auditors	For	For	Management

---

### FAIRPOINT COMMUNICATIONS, INC

Ticker:           FRP                   Security ID: 305560104  
 Meeting Date: JUN 3, 2009   Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patricia Garrison-Corbin	For	For	Management
1.2	Elect Director Eugene B. Johnson	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.3	Elect Director Robert A. Kennedy	For	For	Management
2	Ratify Auditors	For	For	Management

---

FALCONSTOR SOFTWARE, INC.

Ticker: FALC Security ID: 306137100  
 Meeting Date: MAY 8, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven L. Bock	For	For	Management
1.2	Elect Director Patrick B. Carney	For	For	Management
2	Ratify Auditors	For	For	Management

---

FARMER BROS. CO.

Ticker: FARM Security ID: 307675108  
 Meeting Date: DEC 11, 2008 Meeting Type: Annual  
 Record Date: OCT 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Guenter W. Berger	For	For	Management
1.2	Elect Director Thomas A. Maloof	For	For	Management
2	Ratify Auditors	For	For	Management

---

FARMERS CAPITAL BANK CORP.

Ticker: FFKT Security ID: 309562106  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank W. Sower, Jr.	For	For	Management
1.2	Elect Director J. Barry Banker	For	For	Management
1.3	Elect Director Dr. John D. Sutterlin	For	For	Management
1.4	Elect Director Dr. Donald J. Mullineaux	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officer's Compensation	For	For	Management

---

FARO TECHNOLOGIES, INC.

Ticker: FARO Security ID: 311642102  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Simon Raab	For	For	Management
1.2	Elect Director Andre Julien	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

**Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX**

3	Ratify Auditors	For	For	Management
---	-----------------	-----	-----	------------

FBL FINANCIAL GROUP, INC.

Ticker:	FFG	Security ID:	30239F106
Meeting Date:	MAY 20, 2009	Meeting Type:	Annual
Record Date:	MAR 13, 2009		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry L. Chicoine	For	For	Management
1.2	Elect Director Tim H. Gill	For	For	Management
1.3	Elect Director Robert H. Hanson	For	For	Management
1.4	Elect Director Paul E. Larson	For	For	Management
1.5	Elect Director Edward W. Mehrer	For	For	Management
1.6	Elect Director James W. Noyce	For	For	Management
1.7	Elect Director Kim M. Robak	For	For	Management
1.8	Elect Director John E. Walker	For	For	Management
2	Ratify Auditors	For	For	Management

FBR CAPITAL MARKETS CORPORATION

Ticker:	FBCM	Security ID:	30247C301
Meeting Date:	JUN 4, 2009	Meeting Type:	Annual
Record Date:	APR 9, 2009		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric F. Billings	For	For	Management
1.2	Elect Director Richard M. DeMartini	For	For	Management
1.3	Elect Director Richard J. Hendrix	For	Withhold	Management
1.4	Elect Director Thomas J. Hynes, Jr.	For	For	Management
1.5	Elect Director Richard A. Kraemer	For	For	Management
1.6	Elect Director Ralph S. Michael, III	For	For	Management
1.7	Elect Director Thomas S. Murphy, Jr.	For	For	Management
1.8	Elect Director Arthur J. Reimers	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

FCSTONE GROUP, INC.

Ticker:	FCSX	Security ID:	31308T100
Meeting Date:	JAN 14, 2009	Meeting Type:	Annual
Record Date:	NOV 21, 2008		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brent Bunte	For	For	Management
1.2	Elect Director Douglas Derscheid	For	For	Management
1.3	Elect Director Bruce Krehbiel	For	For	Management
1.4	Elect Director Tom Leiting	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

FEDERAL SIGNAL CORP.

Ticker: FSS Security ID: 313855108  
 Meeting Date: APR 29, 2009 Meeting Type: Proxy Contest  
 Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)		Did Not Vote	
1.1	Elect Director James E. Goodwin	For	Did Not Vote	Management
1.2	Elect Director William H. Osborne	For	Did Not Vote	Management
1.3	Elect Director Joseph R. Wright	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management

  

#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Gold Card)		Did Not Vote	
1.1	Elect Director Warren B. Kanders	For	Did Not Vote	Shareholder
1.2	Elect Director Steven R. Gerbsman	For	Did Not Vote	Shareholder
1.3	Elect Director Nicholas Sokolow	For	Did Not Vote	Shareholder
2	Ratify Auditors	For	Did Not Vote	Management

FEI COMPANY

Ticker: FEIC Security ID: 30241L109  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence A. Bock	For	For	Management
1.2	Elect Director Wilfred J. Corrigan	For	For	Management
1.3	Elect Director Don R. Kania	For	For	Management
1.4	Elect Director Thomas F. Kelly	For	For	Management
1.5	Elect Director William W. Lattin	For	For	Management
1.6	Elect Director Jan C. Lobbezoo	For	For	Management
1.7	Elect Director Gerhard H. Parker	For	For	Management
1.8	Elect Director James T. Richardson	For	For	Management
1.9	Elect Director Richard H. Wills	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

FELCOR LODGING TRUST INCORPORATED

Ticker: FCH Security ID: 31430F101  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Glenn A. Carlin	For	For	Management
2	Elect Director Robert A. Mathewson	For	For	Management
3	Elect Director Richard A. Smith	For	For	Management
4	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

FERRO CORP.

Ticker: FOE Security ID: 315405100  
 Meeting Date: APR 24, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jennie S. Hwang	For	For	Management
1.2	Elect Director James F. Kirsch	For	For	Management
1.3	Elect Director William J. Sharp	For	For	Management
2	Ratify Auditors	For	For	Management

FGX INTERNATIONAL HOLDINGS LTD, TORTOLA

Ticker: FGXI Security ID: G3396L102  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Reelect Jared Bluestein as a Director	For	For	Management
2	Reelect Zvi Eiref as a Director	For	For	Management
3	Reelect Charles J. Hinkaty as a Director	For	For	Management
4	Reelect Robert L. McDowell as a Director	For	For	Management
5	Reelect Jennifer D. Stewart as a Director	For	For	Management
6	Reelect Alec Taylor as a Director	For	For	Management
7	Reelect Alfred J. Verrecchia as a Director	For	For	Management
8	Ratify KPMG LLP as Auditors	For	For	Management

FIBERTOWER CORPORATION

Ticker: FTWR Security ID: 31567R100  
 Meeting Date: JUN 3, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randall A. Hack	For	For	Management
1.2	Elect Director John P. Kelly	For	For	Management
1.3	Elect Director Steven D. Scheiwe	For	For	Management
2	Approve Reverse Stock Split	For	For	Management
3	Ratify Auditors	For	For	Management

FIFTH STREET FINANCE CORP.

Ticker: FSC Security ID: 31678A103  
 Meeting Date: FEB 4, 2009 Meeting Type: Annual  
 Record Date: JAN 2, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bernard D. Berman	For	For	Management
1.2	Elect Director Adam C. Berkman	For	For	Management
1.3	Elect Director Leonard M. Tannenbaum	For	For	Management
2	Ratify Auditors	For	For	Management

### FIFTH STREET FINANCE CORP.

Ticker: FSC                      Security ID: 31678A103  
 Meeting Date: JUN 24, 2009      Meeting Type: Special  
 Record Date: JUN 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale of Common Stock Below Net Asset Value	For	For	Management

### FINANCIAL FEDERAL CORP.

Ticker: FIF                      Security ID: 317492106  
 Meeting Date: DEC 9, 2008      Meeting Type: Annual  
 Record Date: OCT 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence B. Fisher	For	For	Management
1.2	Elect Director Michael C. Palitz	For	For	Management
1.3	Elect Director Paul R. Sinsheimer	For	For	Management
1.4	Elect Director Leopold Swergold	For	For	Management
1.5	Elect Director H.E. Timanus, Jr.	For	For	Management
1.6	Elect Director Michael J. Zimmerman	For	For	Management
2	Ratify Auditors	For	For	Management

### FINANCIAL INSTITUTIONS, INC.

Ticker: FISI                      Security ID: 317585404  
 Meeting Date: MAY 6, 2009      Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Karl V. Anderson, Jr.	For	For	Management
1.2	Elect Director Erland E. Kailbourne	For	For	Management
1.3	Elect Director Robert N. Latella	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### FINISAR CORP.

Ticker: FNSR                      Security ID: 31787A101  
 Meeting Date: AUG 28, 2008      Meeting Type: Annual

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Record Date: JUL 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Acquisition	For	For	Management
2.1	Elect Director Jerry S. Rawls	For	For	Management
2.2	Elect Director Dominique Trempont	For	For	Management
3	Ratify Auditors	For	For	Management
4	Adjourn Meeting	For	For	Management

-----

### FINISH LINE, INC., THE

Ticker: FINL Security ID: 317923100  
 Meeting Date: JUL 17, 2008 Meeting Type: Annual  
 Record Date: MAY 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Alan H. Cohen	For	Against	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----

### FIRST ACCEPTANCE CORP.

Ticker: FAC Security ID: 318457108  
 Meeting Date: NOV 5, 2008 Meeting Type: Annual  
 Record Date: OCT 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rhodes R. Bobbitt	For	For	Management
1.2	Elect Director Harvey B. Cash	For	For	Management
1.3	Elect Director Donald J. Edwards	For	For	Management
1.4	Elect Director Gerald J. Ford	For	For	Management
1.5	Elect Director Stephen J. Harrison	For	For	Management
1.6	Elect Director Thomas M. Harrison, Jr.	For	For	Management
1.7	Elect Director Tom C. Nichols	For	For	Management
1.8	Elect Director Lyndon L. Olson, Jr.	For	For	Management
1.9	Elect Director William A. Shipp, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

-----

### FIRST ADVANTAGE CORP.

Ticker: FADV Security ID: 31845F100  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Parker S. Kennedy	For	For	Management
1.2	Elect Director Anand Nallathambi	For	For	Management
1.3	Elect Director J. David Chatham	For	For	Management
1.4	Elect Director Barry Connelly	For	For	Management
1.5	Elect Director Frank V. McMahon	For	Withhold	Management
1.6	Elect Director Donald Nickelson	For	For	Management
1.7	Elect Director Donald Robert	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.8	Elect Director Jill Kanin-Lovers	For	For	Management
1.9	Elect Director D. Van Skilling	For	For	Management
1.10	Elect Director David Walker	For	For	Management

---

FIRST BANCORP

Ticker: FBNC Security ID: 318910106  
 Meeting Date: DEC 19, 2008 Meeting Type: Special  
 Record Date: NOV 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize New Class of Preferred Stock	For	Against	Management

---

FIRST BANCORP

Ticker: FBNC Security ID: 318910106  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack D. Briggs	For	For	Management
1.2	Elect Director R. Walton Brown	For	For	Management
1.3	Elect Director David L. Burns	For	For	Management
1.4	Elect Director John F. Burns	For	For	Management
1.5	Elect Director Mary Clara Capel	For	For	Management
1.6	Elect Director James C. Crawford, III	For	For	Management
1.7	Elect Director James G. Hudson, Jr.	For	For	Management
1.8	Elect Director Jerry L. Ocheltree	For	For	Management
1.9	Elect Director George R. Perkins, Jr.	For	For	Management
1.10	Elect Director Thomas F. Phillips	For	For	Management
1.11	Elect Director Frederick L. Taylor II	For	For	Management
1.12	Elect Director Virginia C. Thomasson	For	For	Management
1.13	Elect Director Goldie H. Wallace	For	Withhold	Management
1.14	Elect Director Dennis A. Wicker	For	For	Management
1.15	Elect Director John C. Willis	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

FIRST BANCORP INC.

Ticker: FNLC Security ID: 31866P102  
 Meeting Date: DEC 29, 2008 Meeting Type: Special  
 Record Date: NOV 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize New Class of Preferred Stock	For	For	Management

---

FIRST BANCORP INC.

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: FNLG Security ID: 31866P102  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: FEB 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Katherine M. Boyd	For	For	Management
1.2	Elect Director Daniel R. Daigneault	For	For	Management
1.3	Elect Director Robert B. Gregory	For	For	Management
1.4	Elect Director Tony C. Mckim	For	For	Management
1.5	Elect Director Carl S. Poole, Jr.	For	For	Management
1.6	Elect Director Mark N. Rosborough	For	For	Management
1.7	Elect Director Stuart G. Smith	For	For	Management
1.8	Elect Director David B. Soule, Jr.	For	For	Management
1.9	Elect Director Bruce B. Tindal	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

FIRST BANCORP (PUERTO RICO)

Ticker: FBP Security ID: 318672102  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Luis M. Beauchamp	For	For	Management
2	Elect Director Aurelio Aleman	For	For	Management
3	Elect Director Jose Menendez-Cortada	For	For	Management
4	Elect Director Jose Teixidor	For	For	Management
5	Elect Director Jorge L. Diaz	For	For	Management
6	Elect Director Jose L. Ferrer-Canals	For	For	Management
7	Elect Director Sharee Ann Umpierre-Catinchi	For	For	Management
8	Elect Director Fernando Rodriguez-Amaro	For	For	Management
9	Elect Director Hector M. Nevares	For	For	Management
10	Elect Director: Frank Kolodziej	For	For	Management
11	Elect Director Jose F. Rodriguez	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
13	Ratify Auditors	For	For	Management

FIRST BUSEY CORP.

Ticker: BUSE Security ID: 319383105  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph M. Ambrose	For	For	Management
1.2	Elect Director David J. Downey	For	For	Management
1.3	Elect Director Van A. Dukeman	For	For	Management
1.4	Elect Director David L. Ikenberry	For	For	Management
1.5	Elect Director E. Phillips Knox	For	For	Management
1.6	Elect Director V.B. Leister, Jr.	For	For	Management
1.7	Elect Director Gregory B. Lykins	For	For	Management
1.8	Elect Director August C. Meyer, Jr.	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.9	Elect Director Douglas C. Mills	For	For	Management
1.10	Elect Director George T. Shapland	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

### FIRST COMMONWEALTH FINANCIAL CORP.

Ticker: FCF                      Security ID: 319829107  
 Meeting Date: APR 20, 2009      Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Newill	For	For	Management
1.2	Elect Director Robert J. Ventura	For	For	Management
1.3	Elect Director Laurie S. Singer	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

---

### FIRST COMMUNITY BANCSHARES, INC

Ticker: FCBC                      Security ID: 31983A103  
 Meeting Date: APR 28, 2009      Meeting Type: Annual  
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director I. Norris Kantor	For	For	Management
1.2	Elect Director A. A. Modena	For	For	Management
1.3	Elect Director William P. Stafford, II	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Other Business	For	Against	Management

---

### FIRST FINANCIAL BANCORP (OH)

Ticker: FFBC                      Security ID: 320209109  
 Meeting Date: DEC 11, 2008      Meeting Type: Special  
 Record Date: OCT 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize New Class of Preferred Stock	For	Against	Management
2	Adjourn Meeting	For	For	Management

---

### FIRST FINANCIAL BANCORP (OH)

Ticker: FFBC                      Security ID: 320209109  
 Meeting Date: JUN 15, 2009      Meeting Type: Annual  
 Record Date: APR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark A. Collar	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director Murph Knapke	For	For	Management
1.3	Elect Director William J. Kramer	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
4	Increase Authorized Preferred Stock	For	Against	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
6	Ratify Auditors	For	For	Management
7	Declassify the Board of Directors	Against	For	Shareholder
8	Other Business	For	Against	Management

---

### FIRST FINANCIAL BANKSHARES, INC. (TX)

Ticker: FFIN Security ID: 32020R109  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tucker S. Bridwell	For	For	Management
1.2	Elect Director Joseph E. Canon	For	For	Management
1.3	Elect Director Mac A. Coalson	For	For	Management
1.4	Elect Director David Copeland	For	For	Management
1.5	Elect Director F. Scott Dueser	For	For	Management
1.6	Elect Director Murray Edwards	For	For	Management
1.7	Elect Director Ron Giddiens	For	For	Management
1.8	Elect Director Derrell E. Johnson	For	For	Management
1.9	Elect Director Kade L. Matthews	For	For	Management
1.10	Elect Director Kenneth T. Murphy	For	For	Management
1.11	Elect Director Dian Graves Stai and	For	For	Management
1.12	Elect Director Johnny E. Trotter	For	For	Management
2	Ratify Auditors	For	For	Management

---

### FIRST FINANCIAL CORP. (INDIANA)

Ticker: THFF Security ID: 320218100  
 Meeting Date: APR 15, 2009 Meeting Type: Annual  
 Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas T. Dinkel	For	For	Management
1.2	Elect Director Norman L. Lowery	For	For	Management
1.3	Elect Director William J. Voges	For	For	Management
2	Ratify Auditors	For	For	Management

---

### FIRST FINANCIAL HOLDINGS, INC.

Ticker: FFCH Security ID: 320239106  
 Meeting Date: JAN 29, 2009 Meeting Type: Annual  
 Record Date: DEC 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A Thomas Hood	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director James L. Rowe	For	For	Management
1.3	Elect Director Henry M. Swink	For	For	Management
2	Ratify Auditors	For	For	Management

---

### FIRST FINANCIAL NORTHWEST, INC.

Ticker:           FFNW                   Security ID: 32022K102  
 Meeting Date: MAY 20, 2009   Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victor Karpiak	For	For	Management
1.2	Elect Director Robert W. McLendon	For	For	Management
1.3	Elect Director William A. Longbrake	For	For	Management
2	Ratify Auditors	For	For	Management

---

### FIRST INDUSTRIAL REALTY TRUST, INC.

Ticker:           FR                       Security ID: 32054K103  
 Meeting Date: MAY 13, 2009   Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Rau	For	For	Management
1.2	Elect Director Robert J. Slater	For	For	Management
1.3	Elect Director W. Ed Tyler	For	For	Management
1.4	Elect Director Bruce W. Duncan	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### FIRST MARBLEHEAD CORP.

Ticker:           FMD                   Security ID: 320771108  
 Meeting Date: NOV 6, 2008   Meeting Type: Annual  
 Record Date: SEP 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen E. Anbinder	For	For	Management
1.2	Elect Director William R. Berkley	For	For	Management
1.3	Elect Director Dort A. Cameron III	For	For	Management
1.4	Elect Director Henry Cornell	For	For	Management
1.5	Elect Director George G. Daly	For	For	Management
1.6	Elect Director Peter S. Drotch	For	For	Management
1.7	Elect Director William D. Hansen	For	For	Management
1.8	Elect Director Daniel M. Meyers	For	For	Management
1.9	Elect Director Peter B. Tarr	For	For	Management
2	Ratify Auditors	For	For	Management

---

### FIRST MERCHANTS CORP.

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: FRME Security ID: 320817109  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry R. Engle	For	For	Management
1.2	Elect Director William L. Hoy	For	For	Management
1.3	Elect Director Barry J. Hudson	For	Withhold	Management
1.4	Elect Director Patrick A. Sherman	For	For	Management
1.5	Elect Director Michael C. Rechin	For	For	Management
2	Advisory Vote on Executive Compensation	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	Against	Management
5	Ratify Auditors	For	For	Management

### FIRST MERCURY FINANCIAL CORPORATION

Ticker: FMR Security ID: 320841109  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas B. Kearney	For	Withhold	Management
1.2	Elect Director William C. Tyler	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### FIRST MIDWEST BANCORP, INC.

Ticker: FMBI Security ID: 320867104  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Barbara A. Boigegrain	For	For	Management
2	Elect Director Bruce S. Chelberg	For	For	Management
3	Elect Director Joseph W. England	For	For	Management
4	Elect Director Patrick J. McDonnell	For	For	Management
5	Elect Director Robert P. O'Meara	For	For	Management
6	Elect Director Thomas J. Schwartz	For	For	Management
7	Elect Director Michael L. Scudder	For	For	Management
8	Ratify Auditors	For	For	Management
9	Amend Omnibus Stock Plan	For	For	Management
10	Advisory Vote to Ratify Named Executive Officer's Compensation	For	For	Management

### FIRST NIAGARA FINANCIAL GROUP, INC.

Ticker: FNFG Security ID: 33582V108  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl A. Florio	For	For	Management
1.2	Elect Director David M. Zebro	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

-----

FIRST PLACE FINANCIAL CORP.

Ticker: FPFC Security ID: 33610T109  
 Meeting Date: NOV 5, 2008 Meeting Type: Annual  
 Record Date: SEP 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Acquisition	For	For	Management
2.1	Elect Director Donald Cagigas	For	For	Management
2.2	Elect Director Steven R. Lewis	For	For	Management
2.3	Elect Director Samuel A. Roth	For	For	Management
3	Ratify Auditors	For	For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Adjourn Meeting	For	For	Management

-----

FIRST PLACE FINANCIAL CORP.

Ticker: FPFC Security ID: 33610T109  
 Meeting Date: JUN 3, 2009 Meeting Type: Special  
 Record Date: APR 22, 2009

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

-----

FIRST POTOMAC REALTY TRUST

Ticker: FPO Security ID: 33610F109  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert H. Arnold	For	For	Management
1.2	Elect Director Richard B. Chess	For	For	Management
1.3	Elect Director Douglas J. Donatelli	For	For	Management
1.4	Elect Director J. Roderick Heller III	For	For	Management
1.5	Elect Director R. Michael McCullough	For	For	Management
1.6	Elect Director Alan G. Merten	For	For	Management
1.7	Elect Director Terry L. Stevens	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

FIRST SOUTH BANCORP, INC. VA

Ticker: FSBK Security ID: 33646W100  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick N. Holscher	For	For	Management
1.2	Elect Director Frederick H. Howdy	For	For	Management
2	Ratify Auditors	For	For	Management

FIRSTFED FINANCIAL CORP.

Ticker: FFED Security ID: 337907109  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jesse Casso, Jr.	For	Withhold	Management
1.2	Elect Director Christopher M. Harding	For	Withhold	Management
1.3	Elect Director Steven L. Soboroff	For	Withhold	Management
2	Ratify Auditors	For	For	Management

FIRSTMERIT CORP.

Ticker: FMER Security ID: 337915102  
 Meeting Date: JAN 5, 2009 Meeting Type: Special  
 Record Date: NOV 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Incorporation Concerning Voting Rights of Preferred Stock	For	For	Management
2	Amend Code of Regulations	For	Against	Management
3	Adjourn Meeting	For	Against	Management

FIRSTMERIT CORP.

Ticker: FMER Security ID: 337915102  
 Meeting Date: APR 15, 2009 Meeting Type: Annual  
 Record Date: FEB 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Karen S. Belden	For	For	Management
1.2	Elect Director R. Cary Blair	For	For	Management
1.3	Elect Director John C. Blickle	For	For	Management
1.4	Elect Director Robert W. Briggs	For	For	Management
1.5	Elect Director Gina D. France	For	For	Management
1.6	Elect Director Paul G. Greig	For	For	Management
1.7	Elect Director Terry L. Haines	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.8	Elect Director Clifford J. Isroff	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote on Executive Compensation	For	For	Management

---

### FISHER COMMUNICATIONS, INC.

Ticker: FSCI                      Security ID: 337756209  
 Meeting Date: APR 28, 2009      Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Deborah L. Bevier	For	For	Management
1.2	Elect Director Paul A. Bible	For	For	Management
1.3	Elect Director David Lorber	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder
4	Amend Bylaws Requiring Shareholder Approval of Certain Company Acquisitions	Against	Against	Shareholder

---

### FIVE STAR QUALITY CARE, INC.

Ticker: FVE                      Security ID: 33832D106  
 Meeting Date: MAY 14, 2009      Meeting Type: Annual  
 Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arthur G. Koumantzelis	For	For	Management
1.2	Elect Director Gerard M. Martin	For	For	Management

---

### FLAGSTAR BANCORP, INC.

Ticker: FBC                      Security ID: 337930101  
 Meeting Date: AUG 12, 2008      Meeting Type: Special  
 Record Date: JUL 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Conversion of Securities	For	For	Management

---

### FLAGSTAR BANCORP, INC.

Ticker: FBC                      Security ID: 337930101  
 Meeting Date: MAY 26, 2009      Meeting Type: Annual  
 Record Date: APR 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter N. Carter	For	For	Management
1.2	Elect Director James D. Coleman	For	For	Management
1.3	Elect Director Gregory Eng	For	Withhold	Management
1.4	Elect Director Lesley Goldwasser	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.5	Elect Director Mark T. Hammond	For	For	Management
1.6	Elect Director Jay J. Hansen	For	For	Management
1.7	Elect Director David J. Matlin	For	Withhold	Management
1.8	Elect Director Mark Patterson	For	For	Management
1.9	Elect Director B. Brian Tauber	For	For	Management
1.10	Elect Director David L. Treadwell	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Opt Out of State's Control Share Acquisition Law	For	For	Management
5	Approve Conversion of Securities	For	For	Management
6	Approve Conversion of Securities	For	For	Management
7	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
8	Reduce Supermajority Vote Requirement	For	For	Management
9	Ratify Auditors	For	For	Management
10	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
11	Amend Omnibus Stock Plan	For	Against	Management

---

### FLAGSTONE REINSURANCE HOLDINGS LIMITED

Ticker: FSR Security ID: G3529T105  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Mark J. Byrne as Director	For	For	Management
1.2	Elect Stewart Gross as Director	For	For	Management
1.3	Elect E. Daniel James as Director	For	For	Management
1.4	Elect Anthony P. Latham as Director	For	For	Management
2	Approve Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	To Approve Amendments to the Bye-Laws	For	For	Management
4	Elect Subsidiary Director	For	For	Management
5	To Approve Amendments to the Restricted Share Unit Plan	For	For	Management
6	To Approve the Amended and Restated Long-Term Incentive Plan for Island Heritage Holdings, Ltd.	For	For	Management
7	To Approve the Form of Stock Appreciation Rights Plan for Island Heritage Holdings, Ltd.	For	For	Management
8	To Approve the Form of Restricted Share Unit Plan for Flagstone Reinsurance Africa Limited	For	For	Management
9	Increase Authorized Common Stock	For	For	Management
10	Transact Other Business (Voting)	For	Against	Management

---

### FLANDERS CORPORATION

Ticker: FLDR Security ID: 338494107  
 Meeting Date: DEC 12, 2008 Meeting Type: Annual  
 Record Date: OCT 22, 2008

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert R. Amerson	For	For	Management
1.2	Elect Director Harry L. Smith, Jr.	For	For	Management
1.3	Elect Director David M. Mock	For	For	Management
1.4	Elect Director Jeffrey G. Korn	For	For	Management
1.5	Elect Director Kirk Dominick	For	For	Management

---

### FLEETWOOD ENTERPRISES, INC.

Ticker: FLE                      Security ID: 339099103  
 Meeting Date: SEP 18, 2008      Meeting Type: Annual  
 Record Date: JUL 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Loren K. Carroll	For	For	Management
1.2	Elect Director J. Michael Hagan	For	For	Management
1.3	Elect Director John T. Montford	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Conversion of Securities	For	For	Management
4	Ratify Auditors	For	For	Management
5	Adjourn Meeting	For	Against	Management

---

### FLOTEK INDUSTRIES, INC

Ticker: FTK                      Security ID: 343389102  
 Meeting Date: JUN 11, 2009      Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Chisholm	For	For	Management
1.2	Elect Director Jerry D. Dumas, Sr.	For	For	Management
1.3	Elect Director James R. Massey	For	For	Management
1.4	Elect Director Kevin G. McMahon	For	For	Management
1.5	Elect Director Barry E. Stewart	For	For	Management
1.6	Elect Director Richard O. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management

---

### FLOW INTERNATIONAL CORP.

Ticker: FLOW                      Security ID: 343468104  
 Meeting Date: SEP 10, 2008      Meeting Type: Annual  
 Record Date: JUL 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Larry A. Kring	For	For	Management
2	Elect Director Kathryn L. Munro	For	For	Management
3	Ratify Auditors	For	For	Management

---

### FLOWERS FOODS, INC.

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: FLO Security ID: 343498101  
 Meeting Date: JUN 5, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joe E. Beverly	For	Withhold	Management
1.2	Elect Director Amos R. McMullian	For	Withhold	Management
1.3	Elect Director J.V. Shields, Jr.	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### FLUSHING FINANCIAL CORP.

Ticker: FFIC Security ID: 343873105  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven J. D Iorio	For	For	Management
1.2	Elect Director Louis C. Grassi	For	For	Management
1.3	Elect Director Sam Han	For	For	Management
1.4	Elect Director John E. Roe, Sr.	For	For	Management
2	Advisory Vote to Ratify Named Executive Officer's Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

### FORCE PROTECTION, INC.

Ticker: FRPT Security ID: 345203202  
 Meeting Date: NOV 21, 2008 Meeting Type: Annual  
 Record Date: SEP 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John S. Day	For	For	Management
1.2	Elect Director John W. Paxton, Sr.	For	For	Management
2	Amend Articles of Incorporation to Increase Range of Board Members to One to Fifteen and to Prohibit Loans to Directors	For	For	Management
3	Ratify Auditors	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

### FORCE PROTECTION, INC.

Ticker: FRPT Security ID: 345203202  
 Meeting Date: MAY 15, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Major General Jack A. Davis	For	For	Management
1.2	Elect Director Kenneth Merlau	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.3	Elect Director B. Herbert Ellis	For	For	Management
2	Ratify Auditors	For	For	Management

---

FORESTAR GROUP INC.

Ticker:           FOR                           Security ID: 346233109  
 Meeting Date: MAY 12, 2009   Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William G. Currie	For	For	Management
1.2	Elect Director James A. Rubright	For	For	Management
1.3	Elect Director Louis R. Brill	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

FORMFACTOR, INC.

Ticker:           FORM                           Security ID: 346375108  
 Meeting Date: OCT 8, 2008   Meeting Type: Special  
 Record Date: SEP 9, 2008

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

---

FORMFACTOR, INC.

Ticker:           FORM                           Security ID: 346375108  
 Meeting Date: MAY 20, 2009   Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Prestridge	For	For	Management
1.2	Elect Director Harvey A. Wagner	For	For	Management
2	Ratify Auditors	For	For	Management

---

FORRESTER RESEARCH INC.

Ticker:           FORR                           Security ID: 346563109  
 Meeting Date: MAY 12, 2009   Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Galford	For	For	Management
1.2	Elect Director Gretchen G. Teichgraeber	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### FORWARD AIR CORPORATION

Ticker: FWRD Security ID: 349853101  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce A. Campbell	For	For	Management
1.2	Elect Director C. Robert Campbell	For	For	Management
1.3	Elect Director Richard W. Hanselman	For	For	Management
1.4	Elect Director C. John Langley, Jr.	For	For	Management
1.5	Elect Director Tracy A. Leinbach	For	For	Management
1.6	Elect Director G. Michael Lynch	For	For	Management
1.7	Elect Director Ray A. Mundy	For	For	Management
1.8	Elect Director Gary L. Paxton	For	For	Management
2	Ratify Auditors	For	For	Management

### FOSSIL, INC.

Ticker: FOSL Security ID: 349882100  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kosta N. Kartsothis	For	For	Management
1.2	Elect Director James E. Skinner	For	For	Management
1.3	Elect Director Michael Steinberg	For	For	Management
2	Ratify Auditors	For	For	Management

### FOUNDRY NETWORKS, INC.

Ticker: FDRY Security ID: 35063R100  
 Meeting Date: NOV 7, 2008 Meeting Type: Special  
 Record Date: SEP 18, 2008

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

### FOUNDRY NETWORKS, INC.

Ticker: FDRY Security ID: 35063R100  
 Meeting Date: DEC 17, 2008 Meeting Type: Special  
 Record Date: NOV 7, 2008

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

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

-----  
FOX CHASE BANCORP, INC.

Ticker: FXCB Security ID: 35137P106  
Meeting Date: MAY 21, 2009 Meeting Type: Annual  
Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger H. Ballou	For	For	Management
1.2	Elect Director Richard E. Bauer	For	For	Management
1.3	Elect Director Peter A. Sears	For	Withhold	Management
2	Ratify Auditors	For	For	Management

-----  
FPIC INSURANCE GROUP, INC.

Ticker: FPIC Security ID: 302563101  
Meeting Date: JUN 5, 2009 Meeting Type: Annual  
Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Bagby, M.D.	For	For	Management
1.2	Elect Director Robert O. Baratta, M.D.	For	For	Management
1.3	Elect Director John R. Byers	For	For	Management
1.4	Elect Director Terence P. McCoy, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
FRANKLIN ELECTRIC CO., INC.

Ticker: FELE Security ID: 353514102  
Meeting Date: APR 24, 2009 Meeting Type: Annual  
Record Date: FEB 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerome D. Brady	For	For	Management
1.2	Elect Director David M. Wathen	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----  
FRANKLIN STREET PROPERTIES CORP.

Ticker: FSP Security ID: 35471R106  
Meeting Date: MAY 15, 2009 Meeting Type: Annual  
Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John N. Burke	For	For	Management
1.2	Elect Director Barbara J. Fournier	For	Withhold	Management
1.3	Elect Director Barry Silverstein	For	For	Management

-----

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

FREDS, INC.

Ticker: FRED Security ID: 356108100  
 Meeting Date: JUN 17, 2009 Meeting Type: Annual  
 Record Date: MAY 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Hayes	For	Withhold	Management
1.2	Elect Director John R. Eisenman	For	Withhold	Management
1.3	Elect Director Roger T. Knox	For	Withhold	Management
1.4	Elect Director Thomas H. Tashjian	For	Withhold	Management
1.5	Elect Director B. Mary McNabb	For	Withhold	Management
1.6	Elect Director Michael T. McMillan	For	Withhold	Management
1.7	Elect Director Bruce A. Efird	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

FREIGHTCAR AMERICA, INC.

Ticker: RAIL Security ID: 357023100  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James D. Cirar	For	For	Management
1.2	Elect Director S. Carl Soderstrom, Jr.	For	For	Management
1.3	Elect Director Robert N. Tidball	For	For	Management
2	Ratify Auditors	For	For	Management

FRESH DEL MONTE PRODUCE INC.

Ticker: FDP Security ID: G36738105  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Mohammad Abu-Ghazaleah as director	For	For	Management
1b	Elect Hani El-Naffy as director	For	For	Management
1c	Elect John H. Dalton as director	For	For	Management
2	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management

FRIEDMAN, BILLINGS, RAMSEY, GROUP, INC.

Ticker: FBR Security ID: 358434108  
 Meeting Date: JUN 1, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric F. Billings	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director Daniel J. Altobello	For	For	Management
1.3	Elect Director Peter A. Gallagher	For	For	Management
1.4	Elect Director Ralph S. Michael, III	For	For	Management
1.5	Elect Director Wallace L. Timmeny	For	For	Management
1.6	Elect Director J. Rock Tonkel, Jr.	For	For	Management
1.7	Elect Director John T. Wall	For	For	Management
2	Change Company Name	For	For	Management
3	Approve Reverse Stock Split	For	For	Management
4	Ratify Auditors	For	For	Management

---

### FRONTIER FINANCIAL CORP.

Ticker: FTBK Security ID: 35907K105  
 Meeting Date: APR 15, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Dickson	For	For	Management
1.2	Elect Director Lucy DeYoung	For	For	Management
1.3	Elect Director Edward C. Rubatino	For	For	Management
2	Ratify Auditors	For	For	Management

---

### FTD GROUP, INC.

Ticker: FTD Security ID: 30267U108  
 Meeting Date: AUG 25, 2008 Meeting Type: Special  
 Record Date: JUL 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition	For	For	Management
2	Adjourn Meeting	For	For	Management

---

### FUEL TECH, INC.

Ticker: FTEK Security ID: 359523107  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas G. Bailey	For	For	Management
1.2	Elect Director Ralph E. Bailey	For	For	Management
1.3	Elect Director Miguel Espinosa	For	For	Management
1.4	Elect Director Charles W. Grinnell	For	For	Management
1.5	Elect Director Thomas L. Jones	For	For	Management
1.6	Elect Director John D. Morrow	For	For	Management
1.7	Elect Director John F. Norris Jr.	For	For	Management
1.8	Elect Director Thomas S. Shaw, Jr.	For	For	Management
1.9	Elect Director Delbert L. Williamson	For	For	Management
2	Ratify Auditors	For	For	Management

---

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

FUELCELL ENERGY, INC.

Ticker: FCEL Security ID: 35952H106  
 Meeting Date: MAR 26, 2009 Meeting Type: Annual  
 Record Date: FEB 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Daniel Brdar	For	For	Management
1.2	Elect Director Christof von Branconi	For	For	Management
1.3	Elect Director Richard A. Bromley	For	For	Management
1.4	Elect Director James Herbert England	For	For	Management
1.5	Elect Director Glenn H. Epstein	For	Withhold	Management
1.6	Elect Director James D. Gerson	For	For	Management
1.7	Elect Director Thomas L. Kempner	For	For	Management
1.8	Elect Director William A. Lawson	For	Withhold	Management
1.9	Elect Director George K. Petty	For	Withhold	Management
1.10	Elect Director John A. Rolls	For	For	Management
1.11	Elect Director Togo Dennis West, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 FUQI INTERNATIONAL, INC.

Ticker: FUQI Security ID: 36102A207  
 Meeting Date: OCT 10, 2008 Meeting Type: Annual  
 Record Date: AUG 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Yu Kwai Chong	For	For	Management
1.2	Elect Director Ching Wan Wong	For	For	Management
1.3	Elect Director Lie Xi Zhuang	For	For	Management
1.4	Elect Director Hon. Lily Lee Chen	For	For	Management
1.5	Elect Director Eileen B. Brody	For	For	Management
1.6	Elect Director Victor A. Hollander	For	For	Management
1.7	Elect Director Jeff Haiyong Liu	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 FUQI INTERNATIONAL, INC.

Ticker: FUQI Security ID: 36102A207  
 Meeting Date: JUN 1, 2009 Meeting Type: Annual  
 Record Date: APR 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Yu Kwai Chong	For	For	Management
1.2	Elect Director Ching Wan Wong	For	For	Management
1.3	Elect Director Lie Xi Zhuang	For	Withhold	Management
1.4	Elect Director Hon. Lily Lee Chen	For	For	Management
1.5	Elect Director Eileen B. Brody	For	For	Management
1.6	Elect Director Victor A. Hollander	For	For	Management
1.7	Elect Director Jeff Haiyong Liu	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

-----

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

FURMANITE CORP.

Ticker: FRM Security ID: 361086101  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sangwoo Ahn	For	Withhold	Management
1.2	Elect Director Charles R. Cox	For	Withhold	Management
1.3	Elect Director Hans Kessler	For	Withhold	Management
1.4	Elect Director Michael L. Rose	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

FURNITURE BRANDS INTERNATIONAL, INC.

Ticker: FBN Security ID: 360921100  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wilbert G. Holliman	For	For	Management
1.2	Elect Director John R. Jordan, Jr.	For	For	Management
1.3	Elect Director Ira D. Kaplan	For	For	Management
1.4	Elect Director Bobby L. Martin	For	For	Management
1.5	Elect Director Maureen A. McGuire	For	For	Management
1.6	Elect Director Aubrey B. Patterson	For	For	Management
1.7	Elect Director Alan G. Schwartz	For	For	Management
1.8	Elect Director Ralph P. Scozzafava	For	For	Management
2	Reimburse Proxy Contest Expenses	Against	For	Management
3	Ratify Auditors	For	For	Management

FUSHI COPPERWELD, INC.

Ticker: FSIN Security ID: 36113E107  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Li Fu	For	Withhold	Management
1.2	Elect Director Wenbing Christopher Wang	For	Withhold	Management
1.3	Elect Director Barry Raeburn	For	Withhold	Management
1.4	Elect Director Feng Bai	For	Withhold	Management
1.5	Elect Director Jiping Hua	For	Withhold	Management
1.6	Elect Director John Francis Perkowski	For	Withhold	Management
2	Ratify Auditors	For	For	Management

FX ENERGY, INC.

Ticker: FXEN Security ID: 302695101  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date: APR 15, 2009

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

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director H. Allen Turner	For	For	Management
1.2	Elect Director Jerzy B. Maciolek	For	For	Management
1.3	Elect Director Richard B. Hardman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### FX REAL ESTATE & ENTERTAINMENT INC.

Ticker: FXRE Security ID: 302709100  
 Meeting Date: SEP 24, 2008 Meeting Type: Annual  
 Record Date: AUG 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F.X. Sillerman	For	For	Management
1.2	Elect Director Paul C. Kanavos	For	For	Management
1.3	Elect Director Barry A. Shier	For	For	Management
1.4	Elect Director Thomas P. Benson	For	For	Management
1.5	Elect Director David M. Ledy	For	For	Management
1.6	Elect Director Harvey Silverman	For	For	Management
1.7	Elect Director Michael J. Meyer	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Approve Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### G&K SERVICES, INC.

Ticker: GKSR Security ID: 361268105  
 Meeting Date: NOV 13, 2008 Meeting Type: Annual  
 Record Date: SEP 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lynn Crump-Caine	For	For	Management
1.2	Elect Director J. Patrick Doyle	For	Withhold	Management
1.3	Elect Director M. Lenny Pippin	For	For	Management
2	Ratify Auditors	For	For	Management

### G-III APPAREL GROUP, LTD.

Ticker: GIII Security ID: 36237H101  
 Meeting Date: JUN 9, 2009 Meeting Type: Annual  
 Record Date: MAY 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Morris Goldfarb	For	For	Management
1.2	Elect Director Sammy Aaron	For	Withhold	Management
1.3	Elect Director Thomas J. Brosig	For	For	Management
1.4	Elect Director Alan Feller	For	For	Management
1.5	Elect Director Jeffrey Goldfarb	For	For	Management
1.6	Elect Director Carl Katz	For	For	Management
1.7	Elect Director Laura Pomerantz	For	For	Management
1.8	Elect Director Willem van Bokhorst	For	For	Management
1.9	Elect Director Richard White	For	For	Management
2	Amend Employment Agreement	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### GAIAM INC.

Ticker: GAIA Security ID: 36268Q103  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jirka Rysavy	For	Withhold	Management
1.2	Elect Director Lynn Powers	For	Withhold	Management
1.3	Elect Director James Argyropoulos	For	For	Management
1.4	Elect Director Barnet M. Feinblum	For	For	Management
1.5	Elect Director Barbara Mowry	For	For	Management
1.6	Elect Director Paul H. Ray	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Approve Repricing of Options	For	Against	Management

### GAMCO INVESTORS INC

Ticker: GBL Security ID: 361438104  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edwin L. Artzt	For	For	Management
1.2	Elect Director Raymond C. Avansino, Jr	For	For	Management
1.3	Elect Director Richard L. Bready	For	For	Management
1.4	Elect Director Mario J. Gabelli	For	Withhold	Management
1.5	Elect Director Eugene R. McGrath	For	For	Management
1.6	Elect Director Robert S. Prather, Jr	For	For	Management
1.7	Elect Director Elisa M. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management

### GARTNER , INC.

Ticker: IT Security ID: 366651107  
 Meeting Date: JUN 4, 2009 Meeting Type: Annual  
 Record Date: APR 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Bingle	For	For	Management
1.2	Elect Director Richard J. Bressler	For	For	Management
1.3	Elect Director Karen E. Dykstra	For	For	Management
1.4	Elect Director Russell P. Fradin	For	For	Management
1.5	Elect Director Anne Sutherland Fuchs	For	For	Management
1.6	Elect Director William O. Grabe	For	For	Management
1.7	Elect Director Eugene A. Hall	For	For	Management
1.8	Elect Director Max D. Hopper	For	For	Management
1.9	Elect Director John R. Joyce	For	For	Management
1.10	Elect Director Stephen G. Pagliuca	For	For	Management
1.11	Elect Director James C. Smith	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.12	Elect Director Jeffrey W. Ubben	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### GASCO ENERGY INC

Ticker: GSX Security ID: 367220100  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc A. Bruner	For	For	Management
1.2	Elect Director Richard J. Burgess	For	For	Management
1.3	Elect Director Charles B. Crowell	For	For	Management
1.4	Elect Director Mark A. Erickson	For	For	Management
1.5	Elect Director Richard S. Langdon	For	For	Management
1.6	Elect Director Carmen J. (Tony) Lotito	For	For	Management
1.7	Elect Director John A. Schmit	For	For	Management
2	Ratify Auditors	For	For	Management

---

### GAYLORD ENTERTAINMENT CO.

Ticker: GET Security ID: 367905106  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glenn J. Angiolillo	For	For	Management
1.2	Elect Director Michael J. Bender	For	Withhold	Management
1.3	Elect Director E K Gaylord II	For	Withhold	Management
1.4	Elect Director Ralph Horn	For	Withhold	Management
1.5	Elect Director David W. Johnson	For	For	Management
1.6	Elect Director Ellen Levine	For	Withhold	Management
1.7	Elect Director Robert S. Prather, Jr.	For	For	Management
1.8	Elect Director Colin V. Reed	For	Withhold	Management
1.9	Elect Director Michael D. Rose	For	Withhold	Management
1.10	Elect Director Michael I. Roth	For	Withhold	Management
1.11	Elect Director Robert B. Rowling	For	For	Management
2	Ratify Auditors	For	For	Management

---

### GENCO SHIPPING & TRADING LTD

Ticker: GNK Security ID: Y2685T107  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Robert C. North as Director	For	For	Management
2	Elect Basil G. Mavroleon as Director	For	For	Management
3	Elect Harry A. Perrin as Director	For	For	Management
4	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

-----  
 GENCORP INC.

Ticker: GY Security ID: 368682100  
 Meeting Date: MAR 25, 2009 Meeting Type: Annual  
 Record Date: JAN 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas A. Corcoran	For	For	Management
1.2	Elect Director James R. Henderson	For	For	Management
1.3	Elect Director Warren G. Lichtenstein	For	For	Management
1.4	Elect Director David A. Lorber	For	For	Management
1.5	Elect Director James H. Perry	For	For	Management
1.6	Elect Director Martin Turchin	For	For	Management
1.7	Elect Director Robert C. Woods	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

-----  
 GENERAL COMMUNICATION, INC.

Ticker: GNCMA Security ID: 369385109  
 Meeting Date: JUN 29, 2009 Meeting Type: Annual  
 Record Date: MAY 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen M. Brett	For	For	Management
1.2	Elect Director Ronald A. Duncan	For	For	Management
1.3	Elect Director Stephen R. Mooney	For	For	Management
1.4	Elect Director Mark W. Kroloff	For	For	Management
2	Approve Stock Option Exchange Program	For	Against	Management

-----  
 GENERAL MARITIME CORP.

Ticker: GMR Security ID: Y2692M103  
 Meeting Date: DEC 16, 2008 Meeting Type: Special  
 Record Date: OCT 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ADOPTION OF AGREEMENT AND PLAN OF MERGER AND AMALGAMATION, DATED AS OF AUGUST 5, 2008, BY AND AMONG ARLINGTON TANKERS LTD., GALILEO HOLDING CORPORATION, ARCHER AMALGAMATION LIMITED, GALILEO MERGER CORPORATION AND GENERAL MARITIME CORPORATION.	For	For	Management
2	APPROVAL OF ANY ADJOURNMENTS OR POSTPONEMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT DESCRIBED ABOVE AS ITEM 1.	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

---

### GENERAL MARITIME CORP.

Ticker: GMR Security ID: Y2693R101  
Meeting Date: MAY 14, 2009 Meeting Type: Annual  
Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Peter S. Shaerf as Director	For	For	Management
1.2	Elect John P. Tavlarios as Director	For	For	Management
2	Ratify Deloitte and Touche LLP as Auditors	For	For	Management

---

### GENERAL MOLY INC.

Ticker: GMO Security ID: 370373102  
Meeting Date: JUN 18, 2009 Meeting Type: Annual  
Record Date: APR 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Ricardo M. Campoy	For	For	Management
2	Elect Director R. David Russell	For	For	Management
3	Elect Director Andrew G. Sharkey, III	For	For	Management
4	Ratify Auditors	For	For	Management

---

### GENESCO INC.

Ticker: GCO Security ID: 371532102  
Meeting Date: JUN 24, 2009 Meeting Type: Annual  
Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James S. Beard	For	For	Management
1.2	Elect Director Leonard L. Berry	For	For	Management
1.3	Elect Director William F. Blaufuss, Jr	For	For	Management
1.4	Elect Director James W. Bradford	For	For	Management
1.5	Elect Director Robert V. Dale	For	For	Management
1.6	Elect Director Robert J. Dennis	For	For	Management
1.7	Elect Director Matthew C. Diamond	For	For	Management
1.8	Elect Director Marty G. Dickens	For	For	Management
1.9	Elect Director Ben T. Harris	For	For	Management
1.10	Elect Director Kathleen Mason	For	For	Management
1.11	Elect Director Hal N. Pennington	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

---

### GENESEEE & WYOMING INC.

Ticker: GWR Security ID: 371559105  
Meeting Date: MAY 27, 2009 Meeting Type: Annual  
Record Date: APR 1, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David C. Hurley	For	For	Management
1.2	Elect Director Peter O. Scannell	For	For	Management
2	Ratify Auditors	For	For	Management

### GENOMIC HEALTH INC

Ticker:           GHDX                   Security ID: 37244C101  
 Meeting Date: JUN 8, 2009       Meeting Type: Annual  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randal W. Scott, Ph.D.	For	For	Management
1.2	Elect Director Kimberly J. Popovits	For	For	Management
1.3	Elect Director Julian C. Baker	For	For	Management
1.4	Elect Director Brook H. Byers	For	For	Management
1.5	Elect Director Fred E. Cohen, M.D.	For	For	Management
1.6	Elect Director Samuel D. Colella	For	For	Management
1.7	Elect Director Ginger L. Graham	For	For	Management
1.8	Elect Director Randall S. Livingston	For	For	Management
1.9	Elect Director Woodrow A. Myers, Jr., M.D.	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### GENOPTIX, INC.

Ticker:           GXDX                   Security ID: 37243V100  
 Meeting Date: JUN 2, 2009       Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Laurence R. McCarthy, Ph.D.	For	For	Management
1.2	Elect Director Christine A. White, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management

### GENTEK INC.

Ticker:           GETI                   Security ID: 37245X203  
 Meeting Date: MAY 14, 2009   Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Henry L. Druker	For	For	Management
2	Elect Director Kathleen R. Flaherty	For	For	Management
3	Elect Director John G. Johnson, Jr.	For	For	Management
4	Elect Director John F. McGovern	For	For	Management
5	Elect Director William E. Redmond, Jr.	For	Against	Management
6	Elect Director Richard A. Rubin	For	For	Management
7	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### GENTIVA HEALTH SERVICES, INC.

Ticker: GTIV Security ID: 37247A102  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victor F. Ganzi	For	For	Management
1.2	Elect Director Ronald A. Malone	For	For	Management
1.3	Elect Director Stuart Olsten	For	For	Management
1.4	Elect Director Tony Strange	For	For	Management
1.5	Elect Director Raymond S. Troubh	For	For	Management
1.6	Elect Director Rodney D. Windley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### GEO GROUP, INC., THE

Ticker: GEO Security ID: 36159R103  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wayne H. Calabrese	For	For	Management
1.2	Elect Director Norman A. Carlson	For	For	Management
1.3	Elect Director Anne N. Foreman	For	For	Management
1.4	Elect Director Richard H. Glanton	For	For	Management
1.5	Elect Director John M. Palms	For	For	Management
1.6	Elect Director John M. Perzel	For	For	Management
1.7	Elect Director George C. Zoley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Report on Political Contributions	Against	Against	Shareholder

### GEOEYE INC.

Ticker: GEOY Security ID: 37250W108  
 Meeting Date: JUN 4, 2009 Meeting Type: Annual  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Abrahamson	For	For	Management
1.2	Elect Director Joseph M. Ahearn	For	For	Management
1.3	Elect Director Martin C. Faga	For	For	Management
1.4	Elect Director Michael F. Horn, Sr.	For	For	Management
1.5	Elect Director Lawrence A. Hough	For	For	Management
1.6	Elect Director Roberta E. Lenczowski	For	For	Management
1.7	Elect Director Matthew M. O'Connell	For	For	Management
1.8	Elect Director James M. Simon, Jr.	For	For	Management
1.9	Elect Director William W. Sprague	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### GEOGLOBAL RESOURCES INC

Ticker: GGR Security ID: 37249T109  
 Meeting Date: JUL 29, 2008 Meeting Type: Annual  
 Record Date: JUN 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jean Paul Roy	For	For	Management
1.2	Elect Director Brent J. Peters	For	For	Management
1.3	Elect Director Allan J. Kent	For	For	Management
1.4	Elect Director Michael J. Hudson	For	For	Management
1.5	Elect Director Peter R. Smith	For	For	Management
1.6	Elect Director Avinash Chandra	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	Against	Management

### GEOKINETICS, INC.

Ticker: GOK Security ID: 372910307  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: APR 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William R. Ziegler	For	For	Management
2	Elect Director Richard F. Miles	For	For	Management
3	Elect Director Christopher M. Harte	For	For	Management
4	Elect Director Steven A. Webster	For	For	Management
5	Elect Director Gary M. Pittman	For	For	Management
6	Elect Director Robert L. Cabes, Jr.	For	For	Management
7	Elect Director Christopher D. Strong	For	For	Management
8	Approve Repricing of Options	For	Against	Management
9	Ratify Auditors	For	For	Management

### GEOMET INC

Ticker: GMET Security ID: 37250U201  
 Meeting Date: MAY 8, 2009 Meeting Type: Annual  
 Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Hord Armstrong, III	For	For	Management
1.2	Elect Director James C. Crain	For	For	Management
1.3	Elect Director Stanley L. Graves	For	For	Management
1.4	Elect Director Charles D. Haynes	For	For	Management
1.5	Elect Director W. Howard Keenan, Jr.	For	For	Management
1.6	Elect Director Philip G. Malone	For	For	Management
1.7	Elect Director J. Darby Sere	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

### GEORESOURCES, INC.

Ticker: GEOI Security ID: 372476101

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Meeting Date: OCT 30, 2008 Meeting Type: Annual

Record Date: SEP 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank A. Lodzinski	For	For	Management
1.2	Elect Director Collis P. Chandler, III	For	For	Management
1.3	Elect Director Jay F. Joliat	For	For	Management
1.4	Elect Director Christopher W. Hunt	For	For	Management
1.5	Elect Director Scott R. Stevens	For	For	Management
1.6	Elect Director Michael A. Vlastic	For	For	Management
1.7	Elect Director Nick Voller	For	For	Management
2	Other Business	For	Against	Management

### GERBER SCIENTIFIC, INC.

Ticker: GRB Security ID: 373730100

Meeting Date: SEP 25, 2008 Meeting Type: Annual

Record Date: AUG 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald P. Aiken	For	For	Management
1.2	Elect Director Marc T. Giles	For	For	Management
1.3	Elect Director Edward G. Jepsen	For	For	Management
1.4	Elect Director Randall D. Ledford	For	For	Management
1.5	Elect Director John R. Lord	For	For	Management
1.6	Elect Director Carole F. St. Mark	For	For	Management
1.7	Elect Director W. Jerry Vereen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### GERON CORP.

Ticker: GERN Security ID: 374163103

Meeting Date: MAY 29, 2009 Meeting Type: Annual

Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Thomas B. Okarma	For	For	Management
2	Elect Director Patrick J. Zenner	For	For	Management
3	Amend Non-Employee Director Omnibus Stock Plan	For	Against	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management

### GETTY REALTY CORP.

Ticker: GTY Security ID: 374297109

Meeting Date: MAY 14, 2009 Meeting Type: Annual

Record Date: MAR 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Milton Cooper	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director Philip E. Coviello	For	For	Management
1.3	Elect Director David B. Driscoll	For	For	Management
1.4	Elect Director Leo Liebowitz	For	For	Management
1.5	Elect Director Howard Safenowitz	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### GEVITY HR INC

Ticker: GVHR Security ID: 374393106  
 Meeting Date: MAY 20, 2009 Meeting Type: Special  
 Record Date: APR 13, 2009

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

### GFI GROUP INC

Ticker: GFIG Security ID: 361652209  
 Meeting Date: JUN 11, 2009 Meeting Type: Annual  
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Geoffrey Kalish	For	For	Management
2	Elect Director Frank Fanzilli, Jr.	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management

### GIBRALTAR INDUSTRIES INC

Ticker: ROCK Security ID: 374689107  
 Meeting Date: MAY 18, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David N. Campbell	For	For	Management
1.2	Elect Director Robert E. Sadler, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### GLACIER BANCORP, INC.

Ticker: GBCI Security ID: 37637Q105  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Blodnick	For	For	Management
1.2	Elect Director James M. English	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.3	Elect Director Allen J. Fetscher	For	For	Management
1.4	Elect Director Dallas I. Herron	For	For	Management
1.5	Elect Director Jon W. Hippler	For	For	Management
1.6	Elect Director Craig A. Langel	For	For	Management
1.7	Elect Director L. Peter Larson	For	For	Management
1.8	Elect Director Douglas J. McBride	For	For	Management
1.9	Elect Director John W. Murdoch	For	For	Management
1.10	Elect Director Everit A. Sliter	For	For	Management

### GLADSTONE CAPITAL CORP.

Ticker: GLAD Security ID: 376535100  
 Meeting Date: FEB 19, 2009 Meeting Type: Annual  
 Record Date: DEC 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Maurice W. Coulon	For	For	Management
1.2	Elect Director Gerard Mead	For	For	Management
1.3	Elect Director David A.R. Dullum	For	For	Management
1.4	Elect Director Terry Lee Brubaker	For	For	Management
2	Authorize Company to Sell Shares Below Net Asset Value	For	For	Management
3	Ratify Auditors	For	For	Management

### GLIMCHER REALTY TRUST

Ticker: GRT Security ID: 379302102  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee David M. Aronowitz	For	For	Management
1.2	Elect Trustee Herbert Glimcher	For	For	Management
1.3	Elect Trustee Howard Gross	For	For	Management
2	Ratify Auditors	For	For	Management

### GLOBAL CASH ACCESS HOLDINGS, INC

Ticker: GCA Security ID: 378967103  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott Betts	For	For	Management
1.2	Elect Director E. Miles Kilburn	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Certificate of Incorporation to Allow Company to Redeem Shares	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Adjourn Meeting	For	Against	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

GLOBAL CROSSING LTD.

Ticker: GLBC Security ID: G3921A175  
 Meeting Date: DEC 10, 2008 Meeting Type: Special  
 Record Date: OCT 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE 2003 GLOBAL CROSSING LIMITED STOCK INCENTIVE PLAN, AS AMENDED, TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF GLOBAL CROSSING COMMON STOCK RESERVED FOR ISSUANCE UNDER THAT PLAN.	For	Against	Management

GLOBAL CROSSING LTD.

Ticker: GLBC Security ID: G3921A175  
 Meeting Date: JUN 4, 2009 Meeting Type: Annual  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Reelect Charles Macaluso as Director	For	For	Management
1.2	Reelect Michael Rescoe as Director	For	For	Management
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

GLOBAL SOURCES LTD.

Ticker: GSOL Security ID: G39300101  
 Meeting Date: AUG 22, 2008 Meeting Type: Special  
 Record Date: JUL 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO REMOVE ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT AUDITOR FOR THE 2008 FINANCIAL YEAR, WITH IMMEDIATE EFFECT ( RESOLUTION (1) ).	For	For	Management
2	RATIFY AUDITORS	For	For	Management

GLOBAL SOURCES LTD.

Ticker: GSOL Security ID: G39300101  
 Meeting Date: JUN 24, 2009 Meeting Type: Annual  
 Record Date: MAY 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Reelect Merle A. Hinrichs as Director	For	For	Management
1.2	Reelect Roderick Chalmers as Director	For	For	Management
2	Fix Number of Directors at Nine	For	For	Management
3	Amend Updated Directors Plan	For	For	Management
4	Ratify PricewaterhouseCoopers LLP as	For	For	Management

# Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

## Auditors

### GLOBAL TRAFFIC NETWORK, INC.

Ticker: GNET Security ID: 37947B103  
 Meeting Date: FEB 26, 2009 Meeting Type: Annual  
 Record Date: JAN 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William L. Yde, III	For	For	Management
1.2	Elect Director Dale C. Arfman	For	For	Management
1.3	Elect Director Gary O. Benson	For	For	Management
1.4	Elect Director Shane E. Coppola	For	For	Management
1.5	Elect Director Stuart R. Romenesko	For	For	Management
1.6	Elect Director Gary L. Worobow	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### GLOBECOMM SYSTEMS, INC.

Ticker: GCOM Security ID: 37956X103  
 Meeting Date: NOV 20, 2008 Meeting Type: Annual  
 Record Date: SEP 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard E. Caruso	For	For	Management
1.2	Elect Director David E. Hershberg	For	For	Management
1.3	Elect Director H.L. Hutcherson, Jr.	For	For	Management
1.4	Elect Director Brian T. Maloney	For	For	Management
1.5	Elect Director Jack A. Shaw	For	For	Management
1.6	Elect Director A. Robert Towbin	For	For	Management
1.7	Elect Director C.J. Waylan	For	For	Management
2	Ratify Auditors	For	For	Management

### GMX RESOURCES, INC.

Ticker: GMXR Security ID: 38011M108  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ken L. Kenworthy, Jr.	For	For	Management
1.2	Elect Director T.J. Boismier	For	For	Management
1.3	Elect Director Steven Craig	For	For	Management
1.4	Elect Director Ken L. Kenworthy, Sr.	For	For	Management
1.5	Elect Director Jon W. "Tucker" Mchugh	For	For	Management
2	Ratify Auditors	For	For	Management

### GOLAR LNG

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: GLNG Security ID: G9456A100  
 Meeting Date: SEP 19, 2008 Meeting Type: Annual  
 Record Date: JUL 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	ELECT DIRECTOR JOHN FREDRIKSEN	For	For	Management
1.2	ELECT DIRECTOR TOR OLAV TROIM	For	For	Management
1.3	ELECT DIRECTOR KATE BLANKENSHIP	For	For	Management
1.4	ELECT DIRECTOR FRIXOS SAVVIDES	For	For	Management
1.5	ELECT DIRECTOR HANS PETTER AAS	For	For	Management
1.6	ELECT DIRECTOR KATHRINE FREDRIKSEN	For	For	Management
2	PROPOSAL TO RE-APPOINT PRICEWATERHOUSECOOPERS OF LONDON, ENGLAND AS THE COMPANY S INDEPENDENT AUDITORS AND TO AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION.	For	For	Management
3	PROPOSAL TO APPROVE THE REMUNERATION OF THE COMPANY S BOARD OF DIRECTORS.	For	For	Management

-----  
 GOODRICH PETROLEUM CORP.

Ticker: GDP Security ID: 382410405  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: APR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry Goodrich	For	For	Management
1.2	Elect Director Patrick E. Malloy, III	For	For	Management
1.3	Elect Director Michael J. Perdue	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 GORMAN-RUPP CO., THE

Ticker: GRC Security ID: 383082104  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Gorman	For	For	Management
1.2	Elect Director Jeffrey S. Gorman	For	For	Management
1.3	Elect Director M. Ann Harlan	For	For	Management
1.4	Elect Director Thomas E. Hoaglin	For	For	Management
1.5	Elect Director Christopher H. Lake	For	For	Management
1.6	Elect Director Peter B. Lake	For	For	Management
1.7	Elect Director Rick R. Taylor	For	For	Management
1.8	Elect Director W. Wayne Walston	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 GRAFTECH INTERNATIONAL, LTD.

Ticker: GTI Security ID: 384313102  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Record Date: MAR 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randy W. Carson	For	For	Management
1.2	Elect Director Mary B. Cranston	For	For	Management
1.3	Elect Director Harold E. Layman	For	For	Management
1.4	Elect Director Ferrell P. McClean	For	For	Management
1.5	Elect Director Michael C. Nahl	For	For	Management
1.6	Elect Director Frank A. Riddick III	For	For	Management
1.7	Elect Director Craig S. Shular	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

---

### GRAMERCY CAPITAL CORP

Ticker: GKK Security ID: 384871109  
 Meeting Date: JUN 18, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Allan J. Baum	For	For	Management
1.2	Elect Director Roger M. Cozzi	For	For	Management
2	Ratify Auditors	For	For	Management

---

### GRAN TIERRA ENERGY INC.

Ticker: GTE Security ID: 38500T101  
 Meeting Date: NOV 14, 2008 Meeting Type: Special  
 Record Date: SEP 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Acquisition	For	For	Management
2	Amend Articles of Incorporation to Designate the Special B Voting Share and Make Technical Amendments	For	For	Management
3	Increase Authorized Common Stock	For	Against	Management
4	Amend Articles of Incorporation to Change the Board Voting Requirement to Issue Stock	For	For	Management
5	Amend Omnibus Stock Plan	For	Against	Management

---

### GRAN TIERRA ENERGY INC.

Ticker: GTE Security ID: 38500T101  
 Meeting Date: JUN 16, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dana Coffield	For	For	Management
1.2	Elect Director Jeffrey Scott	For	For	Management
1.3	Elect Director Walter Dawson	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.4	Elect Director Verne Johnson	For	For	Management
1.5	Elect Director Nicholas G. Kirton	For	For	Management
1.6	Elect Director Ray Antony	For	For	Management
1.7	Elect Director Scott Price	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

### GRAND CANYON ED INC

Ticker: LOPE Security ID: 38526M106  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brent D. Richardson	For	For	Management
1.2	Elect Director Christopher C. Richardson	For	For	Management
1.3	Elect Director Chad N. Heath	For	For	Management
1.4	Elect Director D. Mark Dorman	For	For	Management
1.5	Elect Director David J. Johnson	For	For	Management
1.6	Elect Director Jack A. Henry	For	For	Management
1.7	Elect Director Brian E. Mueller	For	For	Management
2	Ratify Auditors	For	For	Management

### GRANITE CONSTRUCTION INC.

Ticker: GVA Security ID: 387328107  
 Meeting Date: MAY 15, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David H. Kelsey	For	For	Management
1.2	Elect Director James W. Bradford, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### GRAPHIC PACKAGING HOLDING CO.

Ticker: GPK Security ID: 388689101  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey Liaw	For	For	Management
1.2	Elect Director Michael G. MacDougall	For	Withhold	Management
1.3	Elect Director John R. Miller	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Reverse Stock Split	For	For	Management

### GRAY TELEVISION, INC.

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: GTN.A Security ID: 389375106  
 Meeting Date: JUN 24, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Boger	For	For	Management
1.2	Elect Director Ray M. Deaver	For	For	Management
1.3	Elect Director T. L. Elder	For	For	Management
1.4	Elect Director Hilton H. Howell, Jr.	For	For	Management
1.5	Elect Director William E. Mayher, III	For	For	Management
1.6	Elect Director Zell B. Miller	For	For	Management
1.7	Elect Director Howell W. Newton	For	For	Management
1.8	Elect Director Hugh E. Norton	For	For	Management
1.9	Elect Director Robert S. Prather, Jr.	For	For	Management
1.10	Elect Director Harriett J. Robinson	For	For	Management
1.11	Elect Director J. Mack Robinson	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management

-----  
 GREAT ATLANTIC & PACIFIC TEA CO., INC. (THE)

Ticker: GAP Security ID: 390064103  
 Meeting Date: JUL 17, 2008 Meeting Type: Annual  
 Record Date: MAY 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.D. Barline	For	For	Management
1.2	Elect Director J.J. Boeckel	For	For	Management
1.3	Elect Director B. Gaunt	For	For	Management
1.4	Elect Director A. Guldin	For	For	Management
1.5	Elect Director C.W.E. Haub	For	For	Management
1.6	Elect Director D. Kourkoumelis	For	For	Management
1.7	Elect Director E. Lewis	For	For	Management
1.8	Elect Director G. Mays	For	For	Management
1.9	Elect Director M.B. Tart-Bezer	For	For	Management

-----  
 GREAT LAKES DREDGE & DOCK COMPANY

Ticker: GLDD Security ID: 390607109  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce J. Biemeck	For	For	Management
1.2	Elect Director Thomas S. Souleles	For	For	Management
1.3	Elect Director Jason G. Weiss	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 GREAT WOLF RESORTS INC

Ticker: WOLF Security ID: 391523107  
 Meeting Date: MAY 26, 2009 Meeting Type: Annual

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elan Blutinger	For	For	Management
1.2	Elect Director Randy Churchey	For	For	Management
1.3	Elect Director Edward Rensi	For	For	Management
1.4	Elect Director Kimberly Schaefer	For	For	Management
1.5	Elect Director Howard Silver	For	For	Management
1.6	Elect Director Joseph Vittoria	For	For	Management
2	Ratify Auditors	For	For	Management

GREATBATCH, INC.

Ticker: GB Security ID: 39153L106  
 Meeting Date: MAY 15, 2009 Meeting Type: Annual  
 Record Date: APR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pamela G. Bailey	For	For	Management
1.2	Elect Director Michael Dinkins	For	For	Management
1.3	Elect Director Thomas J. Hook	For	For	Management
1.4	Elect Director Kevin C. Melia	For	For	Management
1.5	Elect Director Dr. Joseph A. Miller, Jr.	For	For	Management
1.6	Elect Director Bill R. Sanford	For	For	Management
1.7	Elect Director Peter H. Soderberg	For	For	Management
1.8	Elect Director William B. Summers, Jr.	For	For	Management
1.9	Elect Director John P. Wareham	For	For	Management
1.10	Elect Director Dr. Helena S. Wisniewski	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

GREEN BANKSHARES, INC.

Ticker: GRNB Security ID: 394361208  
 Meeting Date: DEC 19, 2008 Meeting Type: Special  
 Record Date: NOV 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize New Class of Preferred Stock	For	Against	Management
2	Adjourn Meeting	For	Against	Management

GREEN BANKSHARES, INC.

Ticker: GRNB Security ID: 394361208  
 Meeting Date: APR 24, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martha Bachman	For	For	Management
1.2	Elect Director W.T. Daniels	For	For	Management
1.3	Elect Director Charles H. Whitfild, Jr.	For	For	Management
2	Require a Majority Vote for the	Against	For	Shareholder

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Election of Directors				
3	Declassify the Board of Directors	Against	For	Shareholder
4	Amend Omnibus Stock Plan	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Ratify Auditors	For	For	Management

### GREEN MOUNTAIN COFFEE ROASTERS, INC.

Ticker: GMCR                      Security ID: 393122106  
 Meeting Date: MAR 12, 2009      Meeting Type: Annual  
 Record Date: JAN 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William D. Davis	For	For	Management
1.2	Elect Director Jules A. del Vecchio	For	For	Management
1.3	Elect Director Robert P. Stiller	For	For	Management
2	Ratify Auditors	For	For	Management

### GREENBRIER COMPANIES, INC., THE

Ticker: GBX                      Security ID: 393657101  
 Meeting Date: JAN 9, 2009      Meeting Type: Annual  
 Record Date: NOV 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William A. Furman	For	For	Management
1.2	Elect Director Charles J. Swindells	For	For	Management
1.3	Elect Director C. Bruce Ward	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### GREENHILL & CO., INC.

Ticker: GHJ                      Security ID: 395259104  
 Meeting Date: APR 22, 2009      Meeting Type: Annual  
 Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F. Greenhill	For	For	Management
1.2	Elect Director Scott L. Bok	For	For	Management
1.3	Elect Director Simon A. Borrows	For	For	Management
1.4	Elect Director John C. Danforth	For	For	Management
1.5	Elect Director Steven F. Goldstone	For	For	Management
1.6	Elect Director Stephen L. Key	For	For	Management
1.7	Elect Director Robert T. Blakely	For	For	Management
2	Ratify Auditors	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

GREENLIGHT CAPITAL RE, LTD.

Ticker: GLRE Security ID: G4095J109  
 Meeting Date: JUL 10, 2008 Meeting Type: Annual  
 Record Date: JUN 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO ELECT SEVEN DIRECTORS OF THE COMPANY TO SERVE ON THE BOARD OF DIRECTORS UNTIL THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2009.	For	For	Management
2	TO ELECT SEVEN DIRECTORS OF GREENLIGHT REINSURANCE, LTD., OR GREENLIGHT RE. TO SERVE ON THE BOARD UNTIL THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2009 OF GREENLIGHT RE.	For	For	Management
3	TO AMEND ARTICLE 11 OF THE COMPANY S THIRD AMENDED AND RESTATED ARTICLES OF ASSOCIATION AS SET FORTH IN EXHIBIT A TO THE PROXY STATEMENT.	For	Against	Management
4	RATIFY AUDITORS	For	For	Management
5	RATIFY AUDITORS	For	For	Management

GREENLIGHT CAPITAL RE, LTD.

Ticker: GLRE Security ID: G4095J109  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Reelect Alan Brooks as Director	For	For	Management
1b	Reelect David Einhorn as Director	For	For	Management
1c	Reelect Leonard Goldberg as Director	For	For	Management
1d	Reelect Ian Isaacs as Director	For	For	Management
1e	Reelect Frank Lackner as Director	For	For	Management
1f	Reelect Bryan Murphy as Director	For	For	Management
1g	Reelect Joseph Platt as Director	For	For	Management
2a	Reelect Alan Brooks as Subsidiary Director	For	For	Management
2b	Reelect David Einhorn as Subsidiary Director	For	For	Management
2c	Reelect Leonard Goldberg as Subsidiary Director	For	For	Management
2d	Reelect Ian Isaacs as Subsidiary Director	For	For	Management
2e	Reelect Frank Lackner as Subsidiary Director	For	For	Management
2f	Reelect Bryan Murphy as Subsidiary Director	For	For	Management
2g	Reelect Joseph Platt as Subsidiary Director	For	For	Management
3	Ratify BDO Seidman, LLP as Auditors	For	For	Management
4	Ratify BDO Seidman, LLP as Subsidiary Auditors	For	For	Management

GREY WOLF, INC.

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: GW Security ID: 397888108  
 Meeting Date: JUL 15, 2008 Meeting Type: Special  
 Record Date: JUN 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition	For	Against	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Adjourn Meeting	For	Against	Management

-----  
 GREY WOLF, INC.

Ticker: GW Security ID: 397888108  
 Meeting Date: DEC 23, 2008 Meeting Type: Special  
 Record Date: OCT 27, 2008

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

-----  
 GRIFFIN LAND & NURSERIES, INC.

Ticker: GRIF Security ID: 398231100  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W.J. Churchill, Jr.	For	For	Management
1.2	Elect Director Edgar M. Cullman	For	For	Management
1.3	Elect Director David M. Danziger	For	For	Management
1.4	Elect Director Frederick M. Danziger	For	For	Management
1.5	Elect Director Thomas C. Israel	For	For	Management
1.6	Elect Director Albert H. Small, Jr.	For	For	Management
1.7	Elect Director David F. Stein	For	For	Management
2	Approve Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----  
 GRIFFON CORPORATION

Ticker: GFF Security ID: 398433102  
 Meeting Date: FEB 4, 2009 Meeting Type: Annual  
 Record Date: DEC 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harvey R. Blau	For	For	Management
1.2	Elect Director Gerald J. Cardinale	For	For	Management
1.3	Elect Director Bradley J. Gross	For	For	Management
1.4	Elect Director Gen. Donald J. Kutyna	For	For	Management
1.5	Elect Director James A. Mitarotonda	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### GROUP 1 AUTOMOTIVE INC.

Ticker: GPI Security ID: 398905109  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Earl J. Hesterberg	For	For	Management
1.2	Elect Director Beryl Raff	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### GRUBB & ELLIS CO.

Ticker: GBE Security ID: 400095204  
 Meeting Date: DEC 3, 2008 Meeting Type: Proxy Contest  
 Record Date: NOV 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)			
1.1	Elect Director Harold H. Greene	For	For	Management
1.2	Elect Director Devin I. Murphy	For	For	Management
1.3	Elect Director D. Fleet Wallace	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Bylaws to Require 2008 Annual Meeting to be December 3, 2008	Abstain	Against	Shareholder
4	Amend Bylaws to Require Stockholder Approval to Adjourn a Stockholders Meeting	Against	For	Shareholder
5	Other Business	For	Against	Management
#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Green Card)			
1.1	Elect Director Anthony W. Thompson	For	None	Shareholder
1.2	Elect Director Harold A. Ellis, Jr	For	None	Shareholder
1.3	Elect Director Stuart A. Tanz	For	None	Shareholder
2	Ratify Auditors	For	None	Management
3	Amend Bylaws to Require 2008 Annual Meeting to be December 3, 2008	For	None	Shareholder
4	Amend Bylaws to Require Stockholder Approval to Adjourn a Stockholders Meeting	For	None	Shareholder

### GSI COMMERCE INC

Ticker: GSIC Security ID: 36238G102  
 Meeting Date: JUN 18, 2009 Meeting Type: Annual  
 Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael G. Rubin	For	For	Management
1.2	Elect Director M. Jeffrey Branman	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.3	Elect Director Michael J. Donahue	For	For	Management
1.4	Elect Director Ronald D. Fisher	For	For	Management
1.5	Elect Director John A. Hunter	For	For	Management
1.6	Elect Director Mark S. Menell	For	For	Management
1.7	Elect Director Jeffrey F. Rayport	For	For	Management
1.8	Elect Director Lawrence S. Smith	For	For	Management
1.9	Elect Director Andrea M. Weiss	For	For	Management
2	Ratify Auditors	For	For	Management

GTX, INC.

Ticker: GTXI Security ID: 40052B108  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Kenneth Glass	For	For	Management
1.2	Elect Director Marc S. Hanover	For	For	Management
1.3	Elect Director John H. Pontius	For	For	Management
2	Ratify Auditors	For	For	Management

GUARANTY BANCORP

Ticker: GBNK Security ID: 40075T102  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director G. Hank Brown	For	For	Management
2	Elect Director Edward B. Cordes	For	For	Management
3	Elect Director John M. Eggemeyer	For	For	Management
4	Elect Director Stephen D. Joyce	For	For	Management
5	Elect Director Gail H. Klapper	For	For	Management
6	Elect Director Daniel M. Quinn	For	For	Management
7	Elect Director Kathleen Smythe	For	For	Management
8	Elect Director Matthew P. Wagner	For	For	Management
9	Elect Director Albert C. Yates	For	For	Management
10	Ratify Auditors	For	For	Management

GUARANTY BANCORP

Ticker: GBNK Security ID: 40075T102  
 Meeting Date: JUN 29, 2009 Meeting Type: Annual  
 Record Date: MAY 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Conversion of Securities	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Adjourn Meeting	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

GUARANTY FINANCIAL GROUP INC.

Ticker: GFG Security ID: 40108N106  
 Meeting Date: SEP 29, 2008 Meeting Type: Special  
 Record Date: AUG 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Conversion of Securities	For	For	Management

GUIDANCE SOFTWARE, INC.

Ticker: GUID Security ID: 401692108  
 Meeting Date: APR 21, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shawn McCreight	For	For	Management
1.2	Elect Director Victor Limongelli	For	For	Management
1.3	Elect Director Kathleen O'Neil	For	For	Management
1.4	Elect Director Stephen Richards	For	For	Management
1.5	Elect Director Marshall Geller	For	For	Management
1.6	Elect Director Robert Van Schoonenberg	For	For	Management
1.7	Elect Director Jeff Lawrence	For	For	Management
2	Ratify Auditors	For	For	Management

GULF ISLAND FABRICATION, INC.

Ticker: GIFL Security ID: 402307102  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alden J. Laborde	For	Withhold	Management
1.2	Elect Director Kerry J. Chauvin	For	Withhold	Management

GULFMARK OFFSHORE, INC.

Ticker: GLF Security ID: 402629109  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter I. Bijur	For	For	Management
1.2	Elect Director David J. Butters	For	For	Management
1.3	Elect Director Brian R. Ford	For	For	Management
1.4	Elect Director Louis S. Gimbel, 3rd	For	For	Management
1.5	Elect Director Sheldon S. Gordon	For	For	Management
1.6	Elect Director Robert B. Millard	For	For	Management
1.7	Elect Director Robert T. O'Connell	For	For	Management
1.8	Elect Director Larry T. Rigdon	For	For	Management
1.9	Elect Director Rex C. Ross	For	For	Management
1.10	Elect Director Bruce A. Streeter	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

GULFPORT ENERGY CORP

Ticker: GPOR Security ID: 402635304  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mike Liddell	For	For	Management
1.2	Elect Director Donald L. Dillingham	For	For	Management
1.3	Elect Director David L. Houston	For	For	Management
1.4	Elect Director James D. Palm	For	For	Management
1.5	Elect Director Scott E. Steller	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

GYMBOREE CORP., THE

Ticker: GYMB Security ID: 403777105  
 Meeting Date: JUN 9, 2009 Meeting Type: Annual  
 Record Date: APR 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Matthew K. McCauley	For	For	Management
1.2	Elect Director Gary M. Heil	For	For	Management
2	Ratify Auditors	For	For	Management

H & E EQUIPMENT SERVICES INC

Ticker: HEES Security ID: 404030108  
 Meeting Date: JUN 2, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary W. Bagley	For	For	Management
1.2	Elect Director John M. Engquist	For	For	Management
1.3	Elect Director Keith E. Alessi	For	For	Management
1.4	Elect Director Paul N. Arnold	For	For	Management
1.5	Elect Director Bruce C. Bruckmann	For	For	Management
1.6	Elect Director Lawrence C. Karlson	For	For	Management
1.7	Elect Director John T. Sawyer	For	For	Management
2	Ratify Auditors	For	For	Management

H.B. FULLER CO.

Ticker: FUL Security ID: 359694106  
 Meeting Date: APR 16, 2009 Meeting Type: Annual  
 Record Date: FEB 18, 2009

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

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director Juliana L. Chugg	For	For	Management
1.2	Elect Director Richard L. Marcantonio	For	For	Management
1.3	Elect Director Alfredo L. Rovira	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management

### HACKETT GROUP, INC., THE

Ticker: HCKT Security ID: 404609109  
 Meeting Date: MAY 8, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David N. Dungan	For	For	Management
1.2	Elect Director Richard N. Hamlin	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management

### HAEMONETICS CORP.

Ticker: HAE Security ID: 405024100  
 Meeting Date: JUL 31, 2008 Meeting Type: Annual  
 Record Date: JUN 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence C. Best	For	For	Management
1.2	Elect Director Richard M. Meelia	For	For	Management
1.3	Elect Director Ronald L. Merriman	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### HAIN CELESTIAL GROUP, INC., THE

Ticker: HAIN Security ID: 405217100  
 Meeting Date: MAR 11, 2009 Meeting Type: Annual  
 Record Date: JAN 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Irwin D. Simon	For	For	Management
1.2	Elect Director Barry J. Alperin	For	For	Management
1.3	Elect Director Richard C. Berke	For	For	Management
1.4	Elect Director Beth L. Bronner	For	For	Management
1.5	Elect Director Jack Futterman	For	For	Management
1.6	Elect Director Daniel R. Glickman	For	For	Management
1.7	Elect Director Marina Hahn	For	For	Management
1.8	Elect Director Andrew R. Heyer	For	For	Management
1.9	Elect Director Roger Meltzer	For	For	Management
1.10	Elect Director Lewis D. Schiliro	For	For	Management
1.11	Elect Director Lawrence S. Zilavy	For	For	Management
2	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive	Against	For	Shareholder

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

	Officers' Compensation			
5	Reincorporate in Another State [Delaware to North Dakota]	Against	Against	Shareholder
6	Ratify Auditors	For	For	Management

### HALLMARK FINANCIAL SERVICES INC.

Ticker: HALL Security ID: 40624Q203  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark E. Schwarz	For	Withhold	Management
1.2	Elect Director James H. Graves	For	For	Management
1.3	Elect Director Scott T. Berlin	For	For	Management
1.4	Elect Director George R. Manser	For	For	Management
1.5	Elect Director Jim W. Henderson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

### HALOZYME THERAPEUTICS, INC.

Ticker: HALO Security ID: 40637H109  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randal J. Kirk	For	For	Management
1.2	Elect Director John S. Patton	For	For	Management
2	Ratify Auditors	For	For	Management

### HANCOCK HOLDING CO.

Ticker: HBHC Security ID: 410120109  
 Meeting Date: MAR 26, 2009 Meeting Type: Annual  
 Record Date: FEB 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alton G. Bankston	For	For	Management
1.2	Elect Director John M. Hairston	For	For	Management
1.3	Elect Director James H. Horne	For	For	Management
1.4	Elect Director Christine L. Pickering	For	For	Management
1.5	Elect Director George A. Schloegel	For	For	Management
2	Ratify Auditors	For	For	Management

### HANGER ORTHOPEDIC GROUP, INC.

Ticker: HGR Security ID: 41043F208  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 18, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas P. Cooper	For	For	Management
1.2	Elect Director Cynthia L. Feldmann	For	For	Management
1.3	Elect Director Eric A. Green	For	For	Management
1.4	Elect Director Isaac Kaufman	For	For	Management
1.5	Elect Director Thomas F. Kirk	For	For	Management
1.6	Elect Director Peter J. Neff	For	For	Management
1.7	Elect Director Bennett Rosenthal	For	For	Management
1.8	Elect Director Ivan R. Sabel	For	For	Management
1.9	Elect Director H.E. Thranhardt	For	For	Management

---

### HANMI FINANCIAL CORPORATION

Ticker:           HAFK                   Security ID: 410495105  
Meeting Date: MAY 27, 2009   Meeting Type: Annual  
Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director I Joon Ahn	For	For	Management
1.2	Elect Director Joon Hyung Lee	For	For	Management
1.3	Elect Director Joseph K. Rho	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

---

### HANSEN MEDICAL INC

Ticker:           HNSN                   Security ID: 411307101  
Meeting Date: JUN 17, 2009   Meeting Type: Annual  
Record Date: APR 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Russell C. Hirsch, M.D., Ph.D.	For	For	Management
1.2	Elect Director Frederic H. Moll, M.D.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### HARBIN ELECTRIC, INC

Ticker:           HRBN                   Security ID: 41145W109  
Meeting Date: SEP 26, 2008   Meeting Type: Annual  
Record Date: AUG 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tianfu Yang	For	For	Management
1.2	Elect Director Lanxiang Gao	For	For	Management
1.3	Elect Director Ching Chuen Chan	For	For	Management
1.4	Elect Director Patrick McManus	For	For	Management
1.5	Elect Director David Gatton	For	For	Management
1.6	Elect Director Feng Bai	For	For	Management
1.7	Elect Director Yunyue Ye	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### HARLEYSVILLE GROUP, INC.

Ticker: HGIC Security ID: 412824104  
 Meeting Date: APR 22, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Browne	For	For	Management
1.2	Elect Director William Gray	For	For	Management
1.3	Elect Director Jerry S. Rosenbloom	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### HARLEYSVILLE NATIONAL CORP.

Ticker: HNBC Security ID: 412850109  
 Meeting Date: SEP 9, 2008 Meeting Type: Special  
 Record Date: JUL 28, 2008

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

### HARLEYSVILLE NATIONAL CORP.

Ticker: HNBC Security ID: 412850109  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Browne	For	For	Management
1.2	Elect Director Paul D. Geraghty	For	For	Management
1.3	Elect Director James A. Wimmer	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

### HARMONIC INC.

Ticker: HLIT Security ID: 413160102  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick J. Harshman	For	For	Management
1.2	Elect Director Harold Covert	For	For	Management
1.3	Elect Director Patrick Gallagher	For	For	Management
1.4	Elect Director E. Floyd Kvamme	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.5	Elect Director Anthony J. Ley	For	For	Management
1.6	Elect Director William F. Reddersen	For	For	Management
1.7	Elect Director Lewis Solomon	For	For	Management
1.8	Elect Director David R. Van Valkenburg	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### HARRIS & HARRIS GROUP, INC.

Ticker: TINY Security ID: 413833104  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Dillaway Ayres, Jr.	For	For	Management
1.2	Elect Director C. Wayne Bardin	For	For	Management
1.3	Elect Director Phillip A. Bauman	For	For	Management
1.4	Elect Director G. Morgan Browne	For	For	Management
1.5	Elect Director Dugald A. Fletcher	For	For	Management
1.6	Elect Director Douglas W. Jamison	For	For	Management
1.7	Elect Director Lori D. Pressman	For	For	Management
1.8	Elect Director Charles E. Ramsey	For	For	Management
1.9	Elect Director James E. Roberts	For	For	Management
1.10	Elect Director Richard P. Shanley	For	For	Management
2	Ratify Auditors	For	For	Management

### HARRIS STRATEX NETWORKS, INC.

Ticker: HSTX Security ID: 41457P106  
 Meeting Date: NOV 20, 2008 Meeting Type: Annual  
 Record Date: SEP 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles D. Kissner	For	For	Management
1.2	Elect Director William A. Hasler	For	For	Management
1.3	Elect Director Clifford H. Higgerson	For	For	Management
1.4	Elect Director Edward F. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

### HARTE-HANKS, INC.

Ticker: HHS Security ID: 416196103  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David L. Copeland	For	For	Management
1.2	Elect Director Christopher M. Harte	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

4 Amend Omnibus Stock Plan For For Management

### HARVEST NATURAL RESOURCE, INC

Ticker: HNR Security ID: 41754V103  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen D. Chesebro	For	For	Management
1.2	Elect Director James A. Edmiston	For	For	Management
1.3	Elect Director Dr. Igor Effimoff	For	For	Management
1.4	Elect Director H. H. Hardee	For	For	Management
1.5	Elect Director Robert E. Irelan	For	For	Management
1.6	Elect Director Patrick M. Murray	For	For	Management
1.7	Elect Director J. Michael Stinson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

### HATTERAS FINL CORP

Ticker: HTS Security ID: 41902R103  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael R. Hough	For	For	Management
1.2	Elect Director Benjamin M. Hough	For	For	Management
1.3	Elect Director David W. Berson	For	For	Management
1.4	Elect Director Ira G. Kawaller	For	Withhold	Management
1.5	Elect Director Jeffrey D. Miller	For	For	Management
1.6	Elect Director Thomas D. Wren	For	For	Management
2	Ratify Auditors	For	For	Management

### HAVERTY FURNITURE COMPANIES, INC.

Ticker: HVT Security ID: 419596101  
 Meeting Date: MAY 8, 2009 Meeting Type: Annual  
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clarence H. Ridley	For	For	Management
1.2	Elect Director John T. Glover	For	For	Management
1.3	Elect Director Rawson Haverty, Jr.	For	For	Management
1.4	Elect Director L. Phillip Humann	For	For	Management
1.5	Elect Director Mylle H. Mangum	For	For	Management
1.6	Elect Director Frank S. McGaughey, III	For	For	Management
1.7	Elect Director Clarence H. Smith	For	For	Management
1.8	Elect Director Al Trujillo	For	For	Management
1.9	Elect Director Terence F. McQuirk	For	For	Management
1.10	Elect Director Vicki R. Palmer	For	For	Management
1.11	Elect Director Fred L. Schuermann	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### HAWAIIAN HOLDINGS, INC.

Ticker: HA Security ID: 419879101  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: APR 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory S. Anderson	For	For	Management
1.2	Elect Director L. Todd Budge	For	For	Management
1.3	Elect Director Donald J. Carty	For	For	Management
1.4	Elect Director Mark B. Dunkerley	For	For	Management
1.5	Elect Director Lawrence S. Hershfield	For	For	Management
1.6	Elect Director Randall L. Jenson	For	For	Management
1.7	Elect Director Bert T. Kobayashi, Jr.	For	For	Management
1.8	Elect Director Crystal K. Rose	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

### HAYES LEMMERZ INTERNATIONAL INC.

Ticker: HAYZ Security ID: 420781304  
 Meeting Date: JUL 25, 2008 Meeting Type: Annual  
 Record Date: MAY 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William H. Cunningham	For	For	Management
1.2	Elect Director Mohsen Sohi	For	For	Management
2	Ratify Auditors	For	For	Management

### HAYNES INTERNATIONAL, INC.

Ticker: HAYN Security ID: 420877201  
 Meeting Date: FEB 23, 2009 Meeting Type: Annual  
 Record Date: JAN 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul J. Bohan	For	For	Management
1.2	Elect Director Donald C. Champion	For	For	Management
1.3	Elect Director Mark Comerford	For	For	Management
1.4	Elect Director John C. Corey	For	For	Management
1.5	Elect Director Robert H. Getz	For	For	Management
1.6	Elect Director Timothy J. McCarthy	For	For	Management
1.7	Elect Director William P. Wall	For	For	Management
2	Approve Restricted Stock Plan	For	For	Management

### HEADWATERS INCORPORATED

Ticker: HW Security ID: 42210P102  
 Meeting Date: MAR 3, 2009 Meeting Type: Annual  
 Record Date: JAN 5, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Blake O. Fisher, Jr.	For	For	Management
1.2	Elect Director James A. Herickhoff	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### HEALTHCARE REALTY TRUST, INC.

Ticker: HR Security ID: 421946104  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Errol L. Biggs, Ph.D.	For	For	Management
1.2	Elect Director Charles Raymond Fernandez, M.D.	For	For	Management
1.3	Elect Director Bruce D. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management

### HEALTHCARE SERVICES GROUP, INC.

Ticker: HCSG Security ID: 421906108  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel P. McCartney	For	For	Management
1.2	Elect Director Joseph F. McCartney	For	For	Management
1.3	Elect Director Robert L. Frome	For	For	Management
1.4	Elect Director Thomas A. Cook	For	For	Management
1.5	Elect Director Robert J. Moss	For	For	Management
1.6	Elect Director John M. Briggs	For	For	Management
1.7	Elect Director Dino D. Ottaviano	For	For	Management
2	Ratify Auditors	For	For	Management

### HEALTHSOUTH CORP.

Ticker: HLS Security ID: 421924309  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward A. Blechschmidt	For	For	Management
1.2	Elect Director John W. Chidsey	For	For	Management
1.3	Elect Director Donald L. Correll	For	For	Management
1.4	Elect Director Yvonne M. Curl	For	For	Management
1.5	Elect Director Charles M. Elson	For	For	Management
1.6	Elect Director Jay Grinney	For	For	Management
1.7	Elect Director Jon F. Hanson	For	For	Management
1.8	Elect Director Leo I. Higdon, Jr.	For	For	Management
1.9	Elect Director John E. Maupin, Jr.	For	For	Management
1.10	Elect Director L. Edward Shaw, Jr.	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

2 Ratify Auditors For For Management

-----  
 HEALTHSPRING INC

Ticker: HS Security ID: 42224N101  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce M. Fried	For	For	Management
1.2	Elect Director Herbert A. Fritch	For	For	Management
1.3	Elect Director Joseph P. Nolan	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 HEALTHWAYS, INC.

Ticker: HWAY Security ID: 422245100  
 Meeting Date: JAN 29, 2009 Meeting Type: Annual  
 Record Date: DEC 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay C. Bisgard	For	Withhold	Management
1.2	Elect Director Mary Jane England	For	Withhold	Management
1.3	Elect Director John A. Wickens	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 HEARTLAND EXPRESS, INC.

Ticker: HTLD Security ID: 422347104  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Russell A. Gerdin	For	For	Management
1.2	Elect Director Michael J. Gerdin	For	For	Management
1.3	Elect Director Richard O. Jacobson	For	For	Management
1.4	Elect Director Dr. Benjamin J. Allen	For	For	Management
1.5	Elect Director Lawrence D. Crouse	For	For	Management
1.6	Elect Director James G. Pratt	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 HEARTLAND FINANCIAL USA, INC.

Ticker: HTLF Security ID: 42234Q102  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lynn B. Fuller	For	For	Management
1.2	Elect Director John W. Cox, Jr.	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Declassify the Board of Directors	Against	For	Shareholder

### HECLA MINING CO.

Ticker: HL Security ID: 422704106  
 Meeting Date: MAY 29, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Bowles	For	For	Management
1.2	Elect Director George R. Nethercutt, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

### HEICO CORPORATION

Ticker: HEI Security ID: 422806109  
 Meeting Date: MAR 27, 2009 Meeting Type: Annual  
 Record Date: JAN 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel L. Higginbottom	For	For	Management
1.2	Elect Director Mark H. Hildebrandt	For	For	Management
1.3	Elect Director Wolfgang Mayrhuber	For	For	Management
1.4	Elect Director Eric A. Mendelson	For	For	Management
1.5	Elect Director Laurans A. Mendelson	For	For	Management
1.6	Elect Director Victor H. Mendelson	For	For	Management
1.7	Elect Director Albert Morrison, Jr.	For	For	Management
1.8	Elect Director Alan Schriesheim	For	For	Management
1.9	Elect Director Frank J. Schwitter	For	For	Management
2.	Ratify Auditors	For	For	Management

### HEIDRICK & STRUGGLES INTERNATIONAL, INC.

Ticker: HSII Security ID: 422819102  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary E. Knell	For	For	Management
1.2	Elect Director Jill Kanin-lovers	For	For	Management
2	Ratify Auditors	For	For	Management

### HELEN OF TROY LTD.

Ticker: HELE Security ID: G4388N106

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Meeting Date: AUG 19, 2008 Meeting Type: Annual

Record Date: JUN 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary B. Abromovitz	For	For	Management
1.2	Elect Director John B. Butterworth	For	For	Management
1.3	Elect Director Timothy F. Meeker	For	For	Management
1.4	Elect Director Byron H. Rubin	For	For	Management
1.5	Elect Director Gerald J. Rubin	For	For	Management
1.6	Elect Director Stanlee N. Rubin	For	For	Management
1.7	Elect Director Adolpho R. Telles	For	For	Management
1.8	Elect Director Darren G. Woody	For	For	Management
2	TO APPROVE THE HELEN OF TROY LIMITED 2008 EMPLOYEE STOCK PURCHASE PLAN	For	For	Management
3	TO APPROVE THE HELEN OF TROY LIMITED 2008 STOCK INCENTIVE PLAN	For	Against	Management
4	TO APPROVE THE HELEN OF TROY LIMITED 2008 NON-EMPLOYEE DIRECTORS STOCK INCENTIVE PLAN	For	For	Management
5	TO RATIFY THE TERMS OF THE PERFORMANCE GOALS ESTABLISHED FOR THE HELEN OF TROY 1997 CASH BONUS PERFORMANCE PLAN AND APPROVAL OF AMENDMENTS TO THE PLAN.	For	For	Management
6	Ratify Auditors	For	For	Management

---

### HERCULES INC.

Ticker: HPC Security ID: 427056106

Meeting Date: NOV 5, 2008 Meeting Type: Special

Record Date: SEP 19, 2008

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

---

### HERCULES TECHNOLOGY GROWTH CAPITAL, INC.

Ticker: HTGC Security ID: 427096508

Meeting Date: JUN 3, 2009 Meeting Type: Annual

Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Allyn C. Woodward, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Sale of Common Shares Below Net Asset Value	For	For	Management
4	Approve Issuance of Warrants and Convertible Debentures	For	For	Management

---

### HERITAGE COMMERCE CORP.

Ticker: HTBK Security ID: 426927109

Meeting Date: MAY 28, 2009 Meeting Type: Annual

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Record Date: APR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank G. Bisceglia	For	For	Management
1.2	Elect Director James R. Blair	For	For	Management
1.3	Elect Director Jack W. Conner	For	For	Management
1.4	Elect Director Celeste V. Ford	For	For	Management
1.5	Elect Director John J. Hounslow	For	For	Management
1.6	Elect Director Walter T. Kaczmarek	For	For	Management
1.7	Elect Director Mark E. Lefanowicz	For	For	Management
1.8	Elect Director Robert T. Moles	For	For	Management
1.9	Elect Director Humphrey P. Polanen	For	For	Management
1.10	Elect Director Charles J. Toeniskoetter	For	For	Management
1.11	Elect Director Ranson W. Webster	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

---

### HERLEY INDUSTRIES, INC.

Ticker: HRLY Security ID: 427398102  
 Meeting Date: MAR 17, 2009 Meeting Type: Annual  
 Record Date: JAN 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John A. Thonet	For	For	Management
1.2	Elect Director Carlos C. Campbell	For	For	Management
2	Ratify Auditors	For	For	Management

---

### HERMAN MILLER, INC.

Ticker: MLHR Security ID: 600544100  
 Meeting Date: SEP 30, 2008 Meeting Type: Annual  
 Record Date: AUG 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. William Pollard	For	For	Management
1.2	Elect Director Mary Vermeer Andringa	For	For	Management
1.3	Elect Director Lord Brian Griffiths	For	For	Management
1.4	Elect Director J. Barry Griswell	For	For	Management
1.5	Elect Director Brian C. Walker	For	For	Management
2	Ratify Auditors	For	For	Management

---

### HERSHA HOSPITALITY TRUST

Ticker: HT Security ID: 427825104  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hasu P. Shah	For	For	Management
1.2	Elect Director Michael A. Leven	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.3	Elect Director Kiran P. Patel	For	For	Management
1.4	Elect Director John M. Sabin	For	For	Management
2	Ratify Auditors	For	For	Management

-----

HEXCEL CORP.

Ticker: HXL Security ID: 428291108  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel S. Beckman	For	For	Management
1.2	Elect Director David E. Berges	For	For	Management
1.3	Elect Director Lynn Brubaker	For	For	Management
1.4	Elect Director Jeffrey C. Campbell	For	For	Management
1.5	Elect Director Sandra L. Derickson	For	For	Management
1.6	Elect Director W. Kim Foster	For	For	Management
1.7	Elect Director Jeffrey A. Graves	For	For	Management
1.8	Elect Director David C. Hill	For	For	Management
1.9	Elect Director David C. Hurley	For	For	Management
1.10	Elect Director David L. Pugh	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

-----

HHGREGG INC

Ticker: HGG Security ID: 42833L108  
 Meeting Date: AUG 5, 2008 Meeting Type: Annual  
 Record Date: JUN 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence P. Castellani	For	For	Management
1.2	Elect Director Benjamin D. Geiger	For	For	Management
1.3	Elect Director Dennis L. May	For	For	Management
1.4	Elect Director John M. Roth	For	For	Management
1.5	Elect Director Charles P. Rullman	For	For	Management
1.6	Elect Director Michael L. Smith	For	For	Management
1.7	Elect Director Peter M. Starrett	For	For	Management
1.8	Elect Director Jerry W. Throgmartin	For	For	Management
1.9	Elect Director Darell E. Zink	For	For	Management
2	Ratify Auditors	For	For	Management

-----

HIBBETT SPORTS, INC.

Ticker: HIBB Security ID: 428567101  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terrance G. Finley	For	For	Management
1.2	Elect Director Alton E. Yother	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

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

-----

### HIGHWOODS PROPERTIES, INC.

Ticker:           HIW                           Security ID: 431284108  
 Meeting Date: MAY 13, 2009   Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gene H. Anderson	For	For	Management
1.2	Elect Director David J. Hartzell , Ph.D.	For	For	Management
1.3	Elect Director L. Glenn Orr, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

-----

### HILB ROGAL & HOBBS CO

Ticker:           HRH                           Security ID: 431294107  
 Meeting Date: SEP 29, 2008   Meeting Type: Special  
 Record Date: AUG 22, 2008

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

-----

### HILL INTERNATIONAL, INC.

Ticker:           HIL                           Security ID: 431466101  
 Meeting Date: JUN 10, 2009   Meeting Type: Annual  
 Record Date: APR 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Camille S. Andrews	For	For	Management
1.2	Elect Director Brian W. Clymer	For	For	Management
2	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management

-----

### HILLTOP HOLDINGS INC.

Ticker:           HTH                           Security ID: 432748101  
 Meeting Date: JUL 9, 2008   Meeting Type: Annual  
 Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rhodes Bobbitt	For	For	Management
1.2	Elect Director W. Joris Brinkerhoff	For	For	Management
1.3	Elect Director Charles R. Cummings	For	For	Management
1.4	Elect Director Gerald J. Ford	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.5	Elect Director	J. Markham Green	For	For	Management
1.6	Elect Director	William T. Hill, Jr.	For	For	Management
1.7	Elect Director	W. Robert Nichols	For	For	Management
1.8	Elect Director	C. Clifton Robinson	For	For	Management
1.9	Elect Director	James R. Staff	For	For	Management
1.10	Elect Director	Carl B. Webb	For	For	Management
1.11	Elect Director	Larry D. Willard	For	For	Management
2	Ratify Auditors		For	For	Management

### HILLTOP HOLDINGS INC.

Ticker: HTH Security ID: 432748101  
 Meeting Date: JUN 4, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rhodes Bobbitt	For	For	Management
1.2	Elect Director W. Joris Brinkerhoff	For	For	Management
1.3	Elect Director Charles R. Cummings	For	For	Management
1.4	Elect Director Gerald J. Ford	For	For	Management
1.5	Elect Director J. Markham Green	For	For	Management
1.6	Elect Director Jess T. Hay	For	For	Management
1.7	Elect Director William T. Hill, Jr.	For	For	Management
1.8	Elect Director W. Robert Nichols	For	For	Management
1.9	Elect Director C. Clifton Robinson	For	For	Management
1.10	Elect Director James R. Staff	For	For	Management
1.11	Elect Director Carl B. Webb	For	For	Management
1.12	Elect Director Larry D. Willard	For	For	Management
2	Ratify Auditors	For	For	Management

### HITTITE MICROWAVE CORPORATION

Ticker: HITT Security ID: 43365Y104  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen G. Daly	For	For	Management
1.2	Elect Director Ernest L. Godshalk	For	For	Management
1.3	Elect Director Rick D. Hess	For	For	Management
1.4	Elect Director Adrienne M. Markham	For	For	Management
1.5	Elect Director Brian P. McAloon	For	For	Management
1.6	Elect Director Cosmo S. Trapani	For	For	Management
1.7	Elect Director Franklin Weigold	For	For	Management
2	Ratify Auditors	For	For	Management

### HMS HOLDINGS CORP.

Ticker: HMSY Security ID: 40425J101  
 Meeting Date: JUN 12, 2009 Meeting Type: Annual  
 Record Date: APR 28, 2009

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

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director William F. Miller, III	For	For	Management
1.2	Elect Director William W. Neal	For	For	Management
1.3	Elect Director Ellen A. Rudnick	For	For	Management
1.4	Elect Director Michael A. Stocker	For	For	Management
1.5	Elect Director Richard H. Stowe	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### HNI CORPORATION

Ticker: HNI Security ID: 404251100  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Stan A. Askren	For	For	Management
2	Elect Director Gary M. Christensen	For	For	Management
3	Elect Director Joseph E. Scalzo	For	For	Management
4	Elect Director Ronald V. Waters, III	For	For	Management
5	Amend Qualified Employee Stock Purchase Plan	For	For	Management
6	Ratify Auditors	For	For	Management

### HOME BANCSHARES, INC.

Ticker: HOMB Security ID: 436893200  
 Meeting Date: JAN 9, 2009 Meeting Type: Special  
 Record Date: NOV 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Terms of Preferred Stock	For	Against	Management

### HOME BANCSHARES, INC.

Ticker: HOMB Security ID: 436893200  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Allison	For	For	Management
1.2	Elect Director Ron W. Strother	For	For	Management
1.3	Elect Director C. Randall Sims	For	For	Management
1.4	Elect Director Robert H. Adcock, Jr.	For	For	Management
1.5	Elect Director Richard H. Ashley	For	For	Management
1.6	Elect Director Dale A. Bruns	For	For	Management
1.7	Elect Director Richard A. Buckheim	For	For	Management
1.8	Elect Director S. Gene Cauley	For	For	Management
1.9	Elect Director Jack E. Engelkes	For	For	Management
1.10	Elect Director James G. Hinkle	For	For	Management
1.11	Elect Director Alex R. Lieblong	For	For	Management
1.12	Elect Director William G. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive	For	For	Management

# Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

## Officers' Compensation

### HOME FEDERAL BANCORP, INC.

Ticker: HOME Security ID: 43710G105  
 Meeting Date: JAN 16, 2009 Meeting Type: Annual  
 Record Date: NOV 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel L. Stevens	For	For	Management
1.2	Elect Director Richard J. Navarro	For	For	Management
1.3	Elect Director Brad J. Little	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

### HOME PROPERTIES INC

Ticker: HME Security ID: 437306103  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen R. Blank	For	For	Management
1.2	Elect Director Josh E. Fidler	For	For	Management
1.3	Elect Director Alan L. Gosule	For	For	Management
1.4	Elect Director Leonard F. Helbig, III	For	For	Management
1.5	Elect Director Norman P. Leenhouts	For	For	Management
1.6	Elect Director Nelson B. Leenhouts	For	For	Management
1.7	Elect Director Edward J. Pettinella	For	For	Management
1.8	Elect Director Clifford W. Smith, Jr.	For	For	Management
1.9	Elect Director Paul L. Smith	For	For	Management
1.10	Elect Director Amy L. Tait	For	For	Management
2	Ratify Auditors	For	For	Management

### HOOKER FURNITURE CORP.

Ticker: HOFT Security ID: 439038100  
 Meeting Date: JUN 9, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul B. Toms, Jr.	For	For	Management
1.2	Elect Director W.c. Beeler, Jr.	For	For	Management
1.3	Elect Director John L. Gregory, III	For	For	Management
1.4	Elect Director Mark F. Schreiber	For	For	Management
1.5	Elect Director David G. Sweet	For	For	Management
1.6	Elect Director Henry G. Williamson, Jr	For	For	Management

### HORACE MANN EDUCATORS CORP.

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: HMN Security ID: 440327104  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary H. Futrell	For	For	Management
1.2	Elect Director Stephen J. Hasenmiller	For	For	Management
1.3	Elect Director Louis G. Lower II	For	For	Management
1.4	Elect Director Joseph J. Melone	For	For	Management
1.5	Elect Director Charles A. Parker	For	For	Management
1.6	Elect Director Gabriel L. Shaheen	For	For	Management
1.7	Elect Director Roger J. Steinbecker	For	For	Management
1.8	Elect Director Charles R. Wright	For	For	Management
2	Ratify Auditors	For	For	Management

### HORIZON FINANCIAL CORP.

Ticker: HRZB Security ID: 44041F105  
 Meeting Date: JUL 22, 2008 Meeting Type: Annual  
 Record Date: JUN 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director V. Lawrence Evans	For	For	Management
1.2	Elect Director Richard R. Haggen	For	For	Management
1.3	Elect Director Richard P. Jacobson	For	For	Management
1.4	Elect Director Robert C. Tauscher	For	For	Management

### HORIZON LINES INC

Ticker: HRZ Security ID: 44044K101  
 Meeting Date: JUN 2, 2009 Meeting Type: Annual  
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James G. Cameron	For	For	Management
1.2	Elect Director Alex J. Mandl	For	For	Management
1.3	Elect Director Norman Y. Mineta	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### HORNBECK OFFSHORE SERVICES, INC.

Ticker: HOS Security ID: 440543106  
 Meeting Date: MAY 26, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry D. Hornbeck	For	For	Management
1.2	Elect Director Steven W. Krablin	For	For	Management
1.3	Elect Director David A. Trice	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### HORSEHEAD HOLDING CORP.

Ticker: ZINC Security ID: 440694305  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director T. Grant John	For	For	Management
1.2	Elect Director Bryan D. Rosenberger	For	For	Management

### HOT TOPIC, INC.

Ticker: HOTT Security ID: 441339108  
 Meeting Date: JUN 9, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Evelyn D'An	For	For	Management
1.2	Elect Director Lisa M. Harper	For	For	Management
1.3	Elect Director W. Scott Hedrick	For	For	Management
1.4	Elect Director Elizabeth McLaughlin	For	For	Management
1.5	Elect Director Bruce Quinnell	For	For	Management
1.6	Elect Director Andrew Schuon	For	For	Management
1.7	Elect Director Thomas G. Vellios	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### HOUSTON AMERICAN ENERGY CORP

Ticker: HUSA Security ID: 44183U100  
 Meeting Date: JUN 9, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Boylan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### HOUSTON WIRE & CABLE COMPANY

Ticker: HWCC Security ID: 44244K109  
 Meeting Date: MAY 8, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael T. Campbell	For	For	Management
1.2	Elect Director I. Stewart Farwell	For	For	Management
1.3	Elect Director Peter M. Gotsch	For	For	Management
1.4	Elect Director Wilson B. Sexton	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.5	Elect Director William H. Sheffield	For	For	Management
1.6	Elect Director Charles A. Sorrentino	For	For	Management
1.7	Elect Director Scott L. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management

### HOVNANIAN ENTERPRISES, INC.

Ticker: HOV Security ID: 442487203  
 Meeting Date: DEC 5, 2008 Meeting Type: Special  
 Record Date: OCT 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Securities Transfer Restrictions	For	For	Management
2	Adopt Shareholder Rights Plan (Poison Pill)	For	For	Management
3	Adjourn Meeting	For	Against	Management

### HOVNANIAN ENTERPRISES, INC.

Ticker: HOV Security ID: 442487203  
 Meeting Date: MAR 19, 2009 Meeting Type: Annual  
 Record Date: JAN 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevork S. Hovnanian	For	Withhold	Management
1.2	Elect Director Ara K. Hovnanian	For	Withhold	Management
1.3	Elect Director Robert B. Coutts	For	For	Management
1.4	Elect Director Edward A. Kangas	For	For	Management
1.5	Elect Director Joseph A. Marengi	For	For	Management
1.6	Elect Director John J. Robbins	For	For	Management
1.7	Elect Director J. Larry Sorsby	For	Withhold	Management
1.8	Elect Director Stephen D. Weinroth	For	For	Management
2	Ratify Auditors	For	For	Management

### HQ SUSTAINABLE MARITIME INDUSTRIES, INC.

Ticker: HQS Security ID: 40426A208  
 Meeting Date: OCT 24, 2008 Meeting Type: Annual  
 Record Date: SEP 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norbert Sporns	For	Withhold	Management
1.2	Elect Director Lillian Wang	For	Withhold	Management
1.3	Elect Director Harry Wang Hua	For	Withhold	Management
1.4	Elect Director Fred Bild	For	For	Management
1.5	Elect Director Daniel Too	For	For	Management
1.6	Elect Director Joseph I. Emas	For	For	Management
1.7	Elect Director Andrew Intrater	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

HUB GROUP, INC.

Ticker: HUBG Security ID: 443320106  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David P. Yeager	For	For	Management
1.2	Elect Director Mark A. Yeager	For	For	Management
1.3	Elect Director Gary D. Eppen	For	For	Management
1.4	Elect Director Charles R. Reaves	For	For	Management
1.5	Elect Director Martin P. Slark	For	For	Management

HUDSON HIGHLAND GROUP, INC.

Ticker: HHGP Security ID: 443792106  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Haley	For	For	Management
1.2	Elect Director David G. Offensend	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

HUGHES COMMUNICATIONS INC

Ticker: HUGH Security ID: 444398101  
 Meeting Date: APR 15, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew D. Africk	For	For	Management
1.2	Elect Director O. Gene Gabbard	For	For	Management
1.3	Elect Director Pradman P. Kaul	For	For	Management
1.4	Elect Director Jeffrey A. Leddy	For	For	Management
1.5	Elect Director Lawrence Ruisi	For	For	Management
1.6	Elect Director Aaron J. Stone	For	For	Management
1.7	Elect Director Michael Weiner	For	For	Management
2	Approve Stock Option Exchange Program	For	Against	Management
3	Approve Stock Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

HUMAN GENOME SCIENCES, INC.

Ticker: HGSI Security ID: 444903108  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Danzig	For	For	Management
1.2	Elect Director Jurgen Drews, M.D.	For	Withhold	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.3	Elect Director Maxine Gowen, Ph.D.	For	For	Management
1.4	Elect Director Tuan Ha-Ngoc	For	For	Management
1.5	Elect Director A.N. "Jerry" Karabelas, Ph.D.	For	For	Management
1.6	Elect Director John L. LaMattina, Ph.D.	For	For	Management
1.7	Elect Director Augustine Lawlor	For	For	Management
1.8	Elect Director David P. Southwell	For	For	Management
1.9	Elect Director H. Thomas Watkins	For	For	Management
1.10	Elect Director Robert C. Young, M.D.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### HUNGARIAN TELEPHONE & CABLE CORP.

Ticker: HTC Security ID: 445542103  
 Meeting Date: FEB 24, 2009 Meeting Type: Special  
 Record Date: FEB 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change State of Incorporation [from Delaware to Denmark]	For	For	Management

### HURCO COMPANIES INC.

Ticker: HURC Security ID: 447324104  
 Meeting Date: MAR 19, 2009 Meeting Type: Annual  
 Record Date: JAN 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen H. Cooper	For	For	Management
1.2	Elect Director Robert W. Cruickshank	For	For	Management
1.3	Elect Director Michael Doar	For	For	Management
1.4	Elect Director Philip James	For	For	Management
1.5	Elect Director Michael P. Mazza	For	For	Management
1.6	Elect Director Richard T. Niner	For	For	Management
1.7	Elect Director Charlie Rentschler	For	For	Management
1.8	Elect Director Janu Sivanesan	For	For	Management

### HURON CONSULTING GROUP, INC.

Ticker: HURN Security ID: 447462102  
 Meeting Date: JUN 2, 2009 Meeting Type: Annual  
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director DuBose Ausley	For	For	Management
1.2	Elect Director John S. Moody	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### HUTCHINSON TECHNOLOGY INCORPORATED

Ticker: HTCH Security ID: 448407106  
 Meeting Date: JAN 28, 2009 Meeting Type: Annual  
 Record Date: DEC 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Thomas Brunberg	For	For	Management
1.2	Elect Director Archibald Cox, Jr.	For	For	Management
1.3	Elect Director Wayne M. Fortun	For	For	Management
1.4	Elect Director Jeffrey W. Green	For	For	Management
1.5	Elect Director Gary D. Henley	For	For	Management
1.6	Elect Director Russell Huffer	For	For	Management
1.7	Elect Director William T. Monahan	For	For	Management
1.8	Elect Director Richard B. Solum	For	For	Management
1.9	Elect Director Thomas R. Verhage	For	For	Management
2	Ratify Auditors	For	For	Management

### HYPERCOM CORP.

Ticker: HYC Security ID: 44913M105  
 Meeting Date: JUN 25, 2009 Meeting Type: Annual  
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Johann J. Dreyer	For	For	Management
1.2	Elect Director Keith B. Geeslin	For	For	Management
1.3	Elect Director Ian K. Marsh	For	For	Management
1.4	Elect Director Phillip J. Riese	For	For	Management
2	Ratify Auditors	For	For	Management

### I-FLOW CORPORATION

Ticker: IFLO Security ID: 449520303  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Dal Porto	For	For	Management
1.2	Elect Director Jack H. Halperin	For	For	Management
2	Ratify Auditors	For	For	Management

### I2 TECHNOLOGIES, INC.

Ticker: ITWO Security ID: 465754208  
 Meeting Date: NOV 6, 2008 Meeting Type: Special  
 Record Date: OCT 3, 2008

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

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

3	Other Business	For	Against	Management
---	----------------	-----	---------	------------

### 12 TECHNOLOGIES, INC.

Ticker: ITWO Security ID: 465754208  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: APR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jackson L. Wilson, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

### IBASIS, INC.

Ticker: IBAS Security ID: 450732201  
 Meeting Date: MAY 26, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ofer Gneezy	For	Withhold	Management
1.2	Elect Director Charles N. Corfield	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### IBERIABANK CORP.

Ticker: IBKC Security ID: 450828108  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ernest P. Breaux, Jr.	For	For	Management
1.2	Elect Director Daryl G. Byrd	For	For	Management
1.3	Elect Director John N. Casbon	For	For	Management
1.4	Elect Director Jefferson G. Parker	For	For	Management
2	Ratify Auditors	For	For	Management

### ICF INTERNATIONAL, INC.

Ticker: ICFI Security ID: 44925C103  
 Meeting Date: JUN 4, 2009 Meeting Type: Annual  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard M. Feldt	For	For	Management
1.2	Elect Director Joel R. Jacks	For	For	Management
1.3	Elect Director Sudhakar Kesavan	For	For	Management
2	Ratify Auditors	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

ICO GLOBAL COMMUNICATIONS HOLDINGS

Ticker: ICOG Security ID: 44930K108  
 Meeting Date: JUN 19, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig O. Mccaw	For	Withhold	Management
1.2	Elect Director Samuel L. Ginn	For	For	Management
1.3	Elect Director Nicolas Kauser	For	For	Management
1.4	Elect Director Barry L. Rowan	For	For	Management
1.5	Elect Director H. Brian Thompson	For	For	Management
1.6	Elect Director David Wasserman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Reverse Stock Split	For	For	Management

ICO, INC.

Ticker: ICOC Security ID: 449293109  
 Meeting Date: MAR 9, 2009 Meeting Type: Annual  
 Record Date: JAN 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric O. English	For	For	Management
1.2	Elect Director David E.K. Frischkorn, Jr.	For	For	Management
1.3	Elect Director Max W. Kloesel	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

ICT GROUP, INC.

Ticker: ICTG Security ID: 44929Y101  
 Meeting Date: MAY 29, 2009 Meeting Type: Annual  
 Record Date: MAR 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Brennan	For	For	Management
1.2	Elect Director John A. Stoops	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ICU MEDICAL, INC.

Ticker: ICUI Security ID: 44930G107  
 Meeting Date: MAY 15, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

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

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director Jack W. Brown	For	For	Management
1.2	Elect Director Richard H. Sherman, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management

---

### ICX TECHNOLOGIES INC

Ticker: ICXT Security ID: 44934T105  
 Meeting Date: JUN 23, 2009 Meeting Type: Annual  
 Record Date: MAY 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. Spencer Abraham	For	For	Management
1.2	Elect Director Colin J. Cumming	For	For	Management
1.3	Elect Director Joseph M. Jacobs	For	For	Management
1.4	Elect Director Hans C. Kobler	For	For	Management
1.5	Elect Director Robert A. Maginn, Jr.	For	For	Management
1.6	Elect Director Mark L. Plaumann	For	For	Management
1.7	Elect Director Rodney E. Slater	For	For	Management
2	Ratify Auditors	For	For	Management

---

### IDACORP, INC.

Ticker: IDA Security ID: 451107106  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Stephen Allred	For	For	Management
1.2	Elect Director Christine King	For	For	Management
1.3	Elect Director Gary G. Michael	For	For	Management
1.4	Elect Director Jan B. Packwood	For	For	Management
1.5	Elect Director Richard J. Dahl	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Quantitative GHG Goals for Products and Operations	Against	For	Shareholder

---

### IDENIX PHARMACEUTICALS, INC.

Ticker: IDIX Security ID: 45166R204  
 Meeting Date: JUN 2, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jean-Pierre Sommadossi	For	For	Management
1.2	Elect Director Charles W. Cramb	For	For	Management
1.3	Elect Director Steven Projan	For	For	Management
1.4	Elect Director Wayne T. Hockmeyer	For	For	Management
1.5	Elect Director Thomas R. Hodgson	For	For	Management
1.6	Elect Director Robert E. Pelzer	For	Withhold	Management
1.7	Elect Director Denise Pollard-Knight	For	For	Management
1.8	Elect Director Pamela Thomas-Graham	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

IDERA PHARMACEUTICALS INC

Ticker: IDRA Security ID: 45168K306  
 Meeting Date: JUN 16, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert W. Karr, M.D.	For	For	Management
1.2	Elect Director James B. Wyngaarden, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management

IDT CORP.

Ticker: IDT.C Security ID: 448947309  
 Meeting Date: DEC 17, 2008 Meeting Type: Annual  
 Record Date: OCT 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Eric F. Cosentino	For	For	Management
2	Elect Director James A. Courter	For	Against	Management
3	Elect Director Howard S. Jonas	For	Against	Management
4	Elect Director James R. Mellor	For	For	Management
5	Elect Director Judah Schorr	For	For	Management
6	Amend Omnibus Stock Plan	For	Against	Management
7	Amend Qualified Employee Stock Purchase Plan	For	For	Management
8	Ratify Auditors	For	For	Management

IGATE CORPORATION

Ticker: IGTE Security ID: 45169U105  
 Meeting Date: JUL 17, 2008 Meeting Type: Annual  
 Record Date: MAY 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sunil Wadhvani	For	For	Management
1.2	Elect Director Goran Lindahl	For	For	Management

IGATE CORPORATION

Ticker: IGTE Security ID: 45169U105  
 Meeting Date: APR 21, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michel Berty	For	For	Management
1.2	Elect Director J. Gordon Garrett	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

II-VI INC.

Ticker: IIVI Security ID: 902104108  
Meeting Date: NOV 7, 2008 Meeting Type: Annual  
Record Date: SEP 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl J. Johnson	For	For	Management
1.2	Elect Director Thomas E. Mistler	For	For	Management
1.3	Elect Director Joseph J. Corasanti	For	For	Management
2	Ratify Auditors	For	For	Management

IKON OFFICE SOLUTIONS, INC.

Ticker: IKN Security ID: 451713101  
Meeting Date: OCT 31, 2008 Meeting Type: Special  
Record Date: OCT 2, 2008

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

IMATION CORP.

Ticker: IMN Security ID: 45245A107  
Meeting Date: MAY 6, 2009 Meeting Type: Annual  
Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael S. Fields	For	For	Management
1.2	Elect Director Ronald T. LeMay	For	For	Management
1.3	Elect Director L. White Matthews, III	For	For	Management
2	Ratify Auditors	For	For	Management

IMMERSION CORP.

Ticker: IMMR Security ID: 452521107  
Meeting Date: JUN 9, 2009 Meeting Type: Annual  
Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Anne DeGheest	For	For	Management
2	Elect Director Jack Saltich	For	For	Management
3	Elect Director Victor Viegas	For	For	Management
4	Ratify Auditors	For	For	Management

IMMUCOR, INC.

Ticker: BLUD Security ID: 452526106

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Meeting Date: NOV 13, 2008 Meeting Type: Annual  
Record Date: SEP 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James F. Clouser	For	For	Management
1.2	Elect Director G. De Chirico	For	For	Management
1.3	Elect Director Ralph A. Eatz	For	For	Management
1.4	Elect Director Jack Goldstein	For	For	Management
1.5	Elect Director Hiroshi Hoketsu	For	Withhold	Management
1.6	Elect Director Paul V. Holland	For	For	Management
1.7	Elect Director Ronny B. Lancaster	For	For	Management
1.8	Elect Director Chris E. Perkins	For	For	Management
1.9	Elect Director Joseph E. Rosen	For	For	Management
2	Ratify Auditors	For	For	Management

---

### IMMUNOGEN, INC.

Ticker: IMGN Security ID: 45253H101  
Meeting Date: NOV 12, 2008 Meeting Type: Annual  
Record Date: SEP 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	For	For	Management
2.1	Elect Director Mitchel Sayare	For	For	Management
2.2	Elect Director David W. Carter	For	For	Management
2.3	Elect Director Mark Skaletsky	For	For	Management
2.4	Elect Director J.J. Villafranca	For	For	Management
2.5	Elect Director Nicole Onetto	For	For	Management
2.6	Elect Director Stephen C. McCluski	For	For	Management
2.7	Elect Director Richard J. Wallace	For	For	Management
2.8	Elect Director Daniel M. Junius	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

---

### IMMUNOMEDICS, INC.

Ticker: IMMU Security ID: 452907108  
Meeting Date: DEC 3, 2008 Meeting Type: Annual  
Record Date: OCT 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David M. Goldenberg	For	For	Management
2	Elect Director Cynthia L. Sullivan	For	For	Management
3	Elect Director Morton Coleman	For	For	Management
4	Elect Director Brian A. Markison	For	For	Management
5	Elect Director Mary E. Paetzold	For	For	Management
6	Elect Director Don C. Stark	For	For	Management
7	Elect Director Edward T. Wolynic	For	For	Management
8	Ratify Auditors	For	For	Management

---

### IMPAC MORTGAGE HOLDINGS, INC.

Ticker: IMH Security ID: 45254P102  
Meeting Date: JUL 10, 2008 Meeting Type: Annual

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph R. Tomkinson	For	For	Management
1.2	Elect Director William S. Ashmore	For	For	Management
1.3	Elect Director James Walsh	For	For	Management
1.4	Elect Director Frank P. Philipps	For	For	Management
1.5	Elect Director Stephan R. Peers	For	For	Management
1.6	Elect Director Leigh J. Abrams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Approve Conversion of Securities	For	For	Management

IMPERIAL CAPITAL BANCORP, INC.

Ticker: IMP Security ID: 452680101  
 Meeting Date: AUG 6, 2008 Meeting Type: Annual  
 Record Date: JUN 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George W. Haligowski	For	For	Management
1.2	Elect Director Hirotaka Oribe	For	For	Management
2	Ratify Auditors	For	For	Management

IMPERIAL SUGAR COMPANY

Ticker: IPSU Security ID: 453096208  
 Meeting Date: JAN 27, 2009 Meeting Type: Annual  
 Record Date: DEC 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert S. Kopriva	For	For	Management
1.2	Elect Director John C Sheptor	For	For	Management
1.3	Elect Director John K. Sweeney	For	For	Management
1.4	Elect Director Ronald C. Kesselman	For	For	Management
1.5	Elect Director John E. Stokely	For	For	Management
2	Ratify Auditors	For	For	Management

INCYTE CORP.

Ticker: INCY Security ID: 45337C102  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard U. De Schutter	For	For	Management
1.2	Elect Director Barry M. Ariko	For	For	Management
1.3	Elect Director Julian C. Baker	For	For	Management
1.4	Elect Director Paul A. Brooke	For	For	Management
1.5	Elect Director Paul A. Friedman, M.D.	For	For	Management
1.6	Elect Director John F. Niblack, Ph.D.	For	For	Management
1.7	Elect Director Roy A. Whitfield	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

3	Amend Non-Employee Director Stock Option Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management

---

### INDEPENDENCE HOLDING CO.

Ticker: IHC                      Security ID: 453440307  
 Meeting Date: JUN 19, 2009      Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry R. Graber	For	Withhold	Management
1.2	Elect Director Allan C. Kirkman	For	For	Management
1.3	Elect Director John L. Lahey	For	For	Management
1.4	Elect Director Steven B. Lapin	For	Withhold	Management
1.5	Elect Director Edward Netter	For	Withhold	Management
1.6	Elect Director James G. Tatum	For	For	Management
1.7	Elect Director Roy T.K. Thung	For	Withhold	Management
2	Ratify Auditors	For	For	Management

---

### INDEPENDENT BANK CORP.

Ticker: INDB                      Security ID: 453836108  
 Meeting Date: FEB 13, 2009      Meeting Type: Special  
 Record Date: JAN 7, 2009

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

---

### INDEPENDENT BANK CORP. (MA)

Ticker: INDB                      Security ID: 453836108  
 Meeting Date: MAY 21, 2009      Meeting Type: Annual  
 Record Date: MAR 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard S. Anderson	For	For	Management
1.2	Elect Director Kevin J. Jones	For	For	Management
1.3	Elect Director Donna A. Lopolito	For	For	Management
1.4	Elect Director Richard H. Sgarzi	For	For	Management
1.5	Elect Director Thomas J. Teuten	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officer's Compensation	For	For	Management

---

### INFINERA CORP

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: INFN Security ID: 45667G103  
 Meeting Date: JUN 11, 2009 Meeting Type: Annual  
 Record Date: APR 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Dan Maydan , Ph.D.	For	For	Management
2	Elect Director Jagdeep Singh	For	For	Management
3	Ratify Auditors	For	For	Management
4	Approve Repricing of Options	For	Against	Management

### INFINITY PROPERTY AND CASUALTY CORP.

Ticker: IPCC Security ID: 45665Q103  
 Meeting Date: MAY 18, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M.T. Alvarez Canida	For	For	Management
1.2	Elect Director Jorge G. Castro	For	For	Management
1.3	Elect Director James R. Gober	For	For	Management
1.4	Elect Director Harold E. Layman	For	For	Management
1.5	Elect Director Drayton Nabers, Jr.	For	For	Management
1.6	Elect Director Samuel J. Simon	For	For	Management
1.7	Elect Director Roger Smith	For	For	Management
1.8	Elect Director William Stancil Starnes	For	For	Management
1.9	Elect Director Gregory C. Thomas	For	For	Management
1.10	Elect Director Samuel J. Weinhoff	For	For	Management
2	Ratify Auditors	For	For	Management

### INFOGROUP INC.

Ticker: IUSA Security ID: 45670G108  
 Meeting Date: OCT 23, 2008 Meeting Type: Annual  
 Record Date: SEP 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bernard W. Reznicek	For	For	Management
1.2	Elect Director John N. Staples, III	For	For	Management
1.3	Elect Director Clifton T. Weatherford	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

### INFORMATICA CORPORATION

Ticker: INFA Security ID: 45666Q102  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Pidwell	For	For	Management
1.2	Elect Director Sohaib Abbasi	For	For	Management
1.3	Elect Director Geoffrey W. Squire	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

-----  
 INFOSPACE INC.

Ticker: INSP Security ID: 45678T201  
 Meeting Date: JUN 4, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Cunningham, IV	For	For	Management
1.2	Elect Director Lewis M. Taffer	For	For	Management
1.3	Elect Director William J. Ruckelshaus	For	For	Management
2	Approve Securities Transfer Restrictions	For	Against	Management
3	Ratify Auditors	For	For	Management

-----  
 INGLES MARKETS, INC.

Ticker: IMKTA Security ID: 457030104  
 Meeting Date: FEB 10, 2009 Meeting Type: Annual  
 Record Date: DEC 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred D. Ayers	For	For	Management
1.2	Elect Director John O. Pollard	For	For	Management
2	Submit Severance Agreement (Change in Control) to shareholder Vote	Against	Against	Shareholder
3	Report on Progress Toward Adopting Animal Welfare-Related Purchasing Policies	Against	Against	Shareholder

-----  
 INLAND REAL ESTATE CORPORATION

Ticker: IRC Security ID: 457461200  
 Meeting Date: JUN 17, 2009 Meeting Type: Annual  
 Record Date: APR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas P. D'Arcy	For	For	Management
1.2	Elect Director Daniel L. Goodwin	For	For	Management
1.3	Elect Director Joel G. Herter	For	For	Management
1.4	Elect Director Heidi N. Lawton	For	For	Management
1.5	Elect Director Thomas H. McAuley	For	For	Management
1.6	Elect Director Thomas R. McWilliams	For	For	Management
1.7	Elect Director Joel D. Simmons	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 INNERWORKINGS, INC.

Ticker: INWK Security ID: 45773Y105  
 Meeting Date: JUN 18, 2009 Meeting Type: Annual

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Record Date: APR 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Walter	For	For	Management
1.2	Elect Director Steven E. Zuccarini	For	For	Management
1.3	Elect Director Eric D. Belcher	For	For	Management
1.4	Elect Director Peter J. Barris	For	For	Management
1.5	Elect Director Sharyar Baradaran	For	For	Management
1.6	Elect Director Jack M. Greenberg	For	For	Management
1.7	Elect Director Linda S. Wolf	For	For	Management
1.8	Elect Director Eric P. Lefkofsky	For	For	Management
1.9	Elect Director Charles K. Bobrinsky	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

---

### INNOPHOS HOLDINGS, INC.

Ticker: IPHS Security ID: 45774N108  
 Meeting Date: JUN 2, 2009 Meeting Type: Annual  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary Cappeline	For	For	Management
1.2	Elect Director Amado Cavazos	For	For	Management
1.3	Elect Director Randolph Gress	For	For	Management
1.4	Elect Director Linda Myrick	For	For	Management
1.5	Elect Director Karen Osar	For	For	Management
1.6	Elect Director John Steitz	For	For	Management
1.7	Elect Director Stephen M. Zide	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

---

### INNOSPEC INC

Ticker: IOSP Security ID: 45768S105  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James M.C. Puckridge	For	For	Management
2	Ratify Auditors	For	For	Management

---

### INSIGHT ENTERPRISES, INC.

Ticker: NSIT Security ID: 45765U103  
 Meeting Date: JUN 23, 2009 Meeting Type: Annual  
 Record Date: MAY 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy A. Crown	For	For	Management
1.2	Elect Director Anthony A. Ibarguen	For	For	Management
1.3	Elect Director Kathleen S. Pushor	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### INSITUFORM TECHNOLOGIES, INC.

Ticker: INSU Security ID: 457667103  
 Meeting Date: APR 22, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director J. Joseph Burgess	For	For	Management
2	Elect Director Stephen P. Cortinovis	For	For	Management
3	Elect Director Stephanie A. Cuskley	For	For	Management
4	Elect Director John P. Dubinsky	For	For	Management
5	Elect Director Juanita H. Hinshaw	For	For	Management
6	Elect Director Alfred L. Woods	For	For	Management
7	Approve Omnibus Stock Plan	For	For	Management
8	Ratify Auditors	For	For	Management

### INSPIRE PHARMACEUTICALS

Ticker: ISPH Security ID: 457733103  
 Meeting Date: JUN 5, 2009 Meeting Type: Annual  
 Record Date: APR 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Director Alan F. Holmer	For	For	Management
1.2	Director Nancy J. Hutson	For	For	Management
1.3	Director Jonathan S. Leff	For	For	Management
2	Ratify Auditors	For	For	Management

### INSTEEL INDUSTRIES, INC.

Ticker: IIIN Security ID: 45774W108  
 Meeting Date: FEB 10, 2009 Meeting Type: Annual  
 Record Date: DEC 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H.O. Woltz III	For	Withhold	Management
1.2	Elect Director Charles B. Newsome	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### INSULET CORP

Ticker: PODD Security ID: 45784P101  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ross Jaffe	For	Withhold	Management
1.2	Elect Director Charles Liamos	For	Withhold	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

2	Ratify Auditors	For	For	Management
---	-----------------	-----	-----	------------

INTEGRA BANK CORP.

Ticker: IBNK Security ID: 45814P105  
 Meeting Date: APR 15, 2009 Meeting Type: Annual  
 Record Date: FEB 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Alley	For	For	Management
1.2	Elect Director Sandra Clark Berry	For	For	Management
1.3	Elect Director Robert L. Goocher	For	For	Management
1.4	Elect Director Thomas W. Miller	For	For	Management
1.5	Elect Director Arthur D. Pringle, III	For	For	Management
1.6	Elect Director Bradley M. Stevens	For	For	Management
1.7	Elect Director Richard M. Stivers	For	For	Management
1.8	Elect Director Michael T. Vea	For	For	Management
1.9	Elect Director Daniel T. Wolfe	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Conversion of Securities	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Ratify Auditors	For	For	Management

INTEGRA LIFESCIENCES HOLDINGS CORP.

Ticker: IART Security ID: 457985208  
 Meeting Date: JUL 9, 2008 Meeting Type: Annual  
 Record Date: MAY 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Thomas J. Baltimore, Jr.	For	For	Management
2	Elect Director Keith Bradley	For	For	Management
3	Elect Director Richard E. Caruso	For	For	Management
4	Elect Director Stuart M. Essig	For	For	Management
5	Elect Director Neal Moszkowski	For	For	Management
6	Elect Director Christian S. Schade	For	For	Management
7	Elect Director James M. Sullivan	For	For	Management
8	Elect Director Anne M. VanLent	For	For	Management
9	Ratify Auditors	For	For	Management
10	Amend Omnibus Stock Plan	For	For	Management
11	Amend Omnibus Stock Plan	For	Against	Management

INTEGRA LIFESCIENCES HOLDINGS CORP.

Ticker: IART Security ID: 457985208  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Thomas J. Baltimore, Jr.	For	For	Management
2	Elect Director Keith Bradley	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

3	Elect Director Richard E. Caruso	For	For	Management
4	Elect Director Stuart M. Essig	For	For	Management
5	Elect Director Neal Moszkowski	For	For	Management
6	Elect Director Raymond G. Murphy	For	For	Management
7	Elect Director Christian S. Schade	For	For	Management
8	Elect Director James M. Sullivan	For	Against	Management
9	Elect Director Anne M. Vanlent	For	For	Management
10	Ratify Auditors	For	For	Management

### INTEGRAL SYSTEMS, INC.

Ticker: ISYS Security ID: 45810H107  
 Meeting Date: FEB 26, 2009 Meeting Type: Annual  
 Record Date: DEC 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Albertine	For	For	Management
1.2	Elect Director James B. Armor, Jr.	For	For	Management
1.3	Elect Director Alan W. Baldwin	For	For	Management
1.4	Elect Director Paul G. Casner, Jr.	For	For	Management
1.5	Elect Director John B. Higginbotham	For	For	Management
1.6	Elect Director William F. Leimkuhler	For	For	Management
1.7	Elect Director R. Doss McComas	For	For	Management
2	Ratify Auditors	For	For	Management
3	Eliminate Supermajority Vote Requirement	For	For	Management
4	Amend Charter to Update Provisions	For	For	Management

### INTEGRATED ELECTRICAL SERVICES, INC.

Ticker: IESC Security ID: 45811E301  
 Meeting Date: FEB 4, 2009 Meeting Type: Annual  
 Record Date: DEC 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles H. Beynon	For	For	Management
1.2	Elect Director Michael J. Caliel	For	For	Management
1.3	Elect Director Michael J. Hall	For	For	Management
1.4	Elect Director Joseph V. Lash	For	For	Management
1.5	Elect Director Donald L. Luke	For	For	Management
1.6	Elect Director John E. Welsh, III	For	For	Management
2	Ratify Auditors	For	For	Management

### INTER PARFUMS, INC.

Ticker: IPAR Security ID: 458334109  
 Meeting Date: JUL 24, 2008 Meeting Type: Annual  
 Record Date: JUN 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jean Madar	For	Withhold	Management
1.2	Elect Director Philippe Benacin	For	Withhold	Management
1.3	Elect Director Russell Greenberg	For	Withhold	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.4	Elect Director Philippe Santi	For	Withhold	Management
1.5	Elect Director Francois Heilbronn	For	For	Management
1.6	Elect Director Joseph A. Caccamo	For	For	Management
1.7	Elect Director Jean Levy	For	For	Management
1.8	Elect Director R. Bensoussan-Torres	For	Withhold	Management
1.9	Elect Director Jean Cailliau	For	For	Management
1.10	Elect Director Serge Rosinoer	For	Withhold	Management
1.11	Elect Director Patrick Choel	For	For	Management
2	Amend Stock Option Plan	For	For	Management

-----

INTERACTIVE BROKERS GROUP INC.

Ticker: IBKR Security ID: 45841N107  
 Meeting Date: JUL 8, 2008 Meeting Type: Annual  
 Record Date: MAY 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas Peterffy	For	Against	Management
1.2	Elect Director Earl H. Nemser	For	Against	Management
1.3	Elect Director Paul J. Brody	For	For	Management
1.4	Elect Director Milan Galik	For	For	Management
1.5	Elect Director Lawrence E. Harris	For	For	Management
1.6	Elect Director Hans R. Stoll	For	For	Management
1.7	Elect Director Ivers W. Riley	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

-----

INTERACTIVE BROKERS GROUP INC.

Ticker: IBKR Security ID: 45841N107  
 Meeting Date: APR 21, 2009 Meeting Type: Annual  
 Record Date: FEB 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Thomas Peterffy	For	Against	Management
2	Elect Director Earl H. Nemser	For	Against	Management
3	Elect Director Paul J. Brody	For	For	Management
4	Elect Director Milan Galik	For	For	Management
5	Elect Director Lawrence E. Harris	For	For	Management
6	Elect Director Hans R. Stoll	For	For	Management
7	Elect Director Ivers W. Riley	For	For	Management
8	Ratify Auditors	For	For	Management

-----

INTERACTIVE DATA CORPORATION

Ticker: IDC Security ID: 45840J107  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond L. D'Arcy	For	Withhold	Management
1.2	Elect Director Myra R. Drucker	For	For	Management
1.3	Elect Director Rona A. Fairhead	For	Withhold	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.4	Elect Director Donald P. Greenberg	For	For	Management
1.5	Elect Director Caspar J.A. Hobbs	For	For	Management
1.6	Elect Director Philip J. Hoffman	For	Withhold	Management
1.7	Elect Director Robert C. Lamb, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

-----

INTERACTIVE INTELLIGENCE, INC.

Ticker: ININ Security ID: 45839M103  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward L. Hamburg	For	For	Management
2	Ratify Auditors	For	For	Management

-----

INTERDIGITAL INC.

Ticker: IDCC Security ID: 45867G101  
 Meeting Date: JUN 4, 2009 Meeting Type: Annual  
 Record Date: APR 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Merritt	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----

INTERFACE, INC.

Ticker: IFSIA Security ID: 458665106  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dianne Dillon-Ridgley	For	Withhold	Management
1.2	Elect Director Dr. June M. Henton	For	Withhold	Management
1.3	Elect Director Christopher G. Kennedy	For	Withhold	Management
1.4	Elect Director K. David Kohler	For	Withhold	Management
1.5	Elect Director Thomas R. Oliver	For	Withhold	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----

INTERLINE BRANDS, INC.

Ticker: IBI Security ID: 458743101  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 10, 2009

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

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director Barry J. Goldstein	For	Withhold	Management
1.2	Elect Director Charles W. Santoro	For	Withhold	Management
1.3	Elect Director Drew T. Sawyer	For	Withhold	Management
2	Ratify Auditors	For	For	Management

---

### INTERMEC INC

Ticker: IN Security ID: 458786100  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Patrick J. Byrne	For	For	Management
2	Elect Director Eric J. Draut	For	For	Management
3	Elect Director Gregory K. Hinckley	For	For	Management
4	Elect Director Lydia H. Kennard	For	For	Management
5	Elect Director Allen J. Lauer	For	For	Management
6	Elect Director Stephen P. Reynolds	For	For	Management
7	Elect Director Steven B. Sample	For	For	Management
8	Elect Director Oren G. Shaffer	For	For	Management
9	Elect Director Larry D. Yost	For	For	Management
10	Ratify Auditors	For	For	Management

---

### INTERMUNE, INC.

Ticker: ITMN Security ID: 45884X103  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lars G. Ekman	For	For	Management
1.2	Elect Director Jonathan S. Leff	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

---

### INTERNAP NETWORK SERVICES CORPORATION

Ticker: INAP Security ID: 45885A300  
 Meeting Date: JUN 18, 2009 Meeting Type: Annual  
 Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Eric Cooney	For	For	Management
1.2	Elect Director Charles B. Coe	For	For	Management
1.3	Elect Director Patricia L. Higgins	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Terms of Existing Poison Pill	Against	For	Shareholder

---

### INTERNATIONAL ASSETS HOLDINGS CORPORATION

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: IAAC Security ID: 459028106  
 Meeting Date: FEB 26, 2009 Meeting Type: Annual  
 Record Date: JAN 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Diego J. Veitia	For	For	Management
1.2	Elect Director Sean M. O'Connor	For	For	Management
1.3	Elect Director Scott J. Branch	For	For	Management
1.4	Elect Director Robert A. Miller	For	For	Management
1.5	Elect Director John Radziwill	For	For	Management
1.6	Elect Director Justin R. Wheeler	For	For	Management
1.7	Elect Director John M. Fowler	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Stock Option Plan	For	Against	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management

### INTERNATIONAL BANCSHARES CORP.

Ticker: IBOC Security ID: 459044103  
 Meeting Date: DEC 19, 2008 Meeting Type: Special  
 Record Date: NOV 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize New Class of Preferred Stock	For	Against	Management
2	Adjourn Meeting	For	Against	Management

### INTERNATIONAL BANCSHARES CORP.

Ticker: IBOC Security ID: 459044103  
 Meeting Date: MAY 18, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director I. Greenblum	For	For	Management
1.2	Elect Director R.D. Guerra	For	Withhold	Management
1.3	Elect Director D.B. Hastings, Jr.	For	For	Management
1.4	Elect Director R.E. Haynes	For	For	Management
1.5	Elect Director I. Navarro	For	Withhold	Management
1.6	Elect Director S. Neiman	For	Withhold	Management
1.7	Elect Director P.J. Newman	For	For	Management
1.8	Elect Director D.E. Nixon	For	Withhold	Management
1.9	Elect Director L. Salinas	For	For	Management
1.10	Elect Director A.R. Sanchez, Jr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### INTERNATIONAL COAL GROUP, INC.

Ticker: ICO Security ID: 45928H106  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Maurice E. Carino, Jr.	For	For	Management
1.2	Elect Director Stanley N. Gaines	For	For	Management
1.3	Elect Director Samuel A. Mitchell	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	Shareholder
5	Other Business	For	Against	Management

INTERNATIONAL SHIPHOLDING CORP.

Ticker: ISH Security ID: 460321201  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: MAR 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Niels W. Johnsen	For	For	Management
1.2	Elect Director Erik F. Johnsen	For	For	Management
1.3	Elect Director Niels M. Johnsen	For	For	Management
1.4	Elect Director Erik L. Johnsen	For	For	Management
1.5	Elect Director T. Lee Robinson, Jr.	For	For	Management
1.6	Elect Director Edwin A. Lupberger	For	For	Management
1.7	Elect Director Edward K. Towbridge	For	For	Management
1.8	Elect Director H. Merritt Lane III	For	For	Management
1.9	Elect Director James J. McNamara	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

INTERNET BRANDS, INC.

Ticker: INET Security ID: 460608102  
 Meeting Date: JUN 11, 2009 Meeting Type: Annual  
 Record Date: APR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert N. Brisco	For	For	Management
1.2	Elect Director Howard Lee Morgan	For	For	Management
1.3	Elect Director Kenneth B. Gilman	For	For	Management
1.4	Elect Director Marcia Goodstein	For	For	Management
1.5	Elect Director William Gross	For	For	Management
1.6	Elect Director Martin R. Melone	For	For	Management
1.7	Elect Director James R. Ukropina	For	For	Management
2	Amend Securities Transfer Restrictions	For	For	Management

INTERNET CAPITAL GROUP, INC.

Ticker: ICGE Security ID: 46059C205  
 Meeting Date: JUN 19, 2009 Meeting Type: Annual  
 Record Date: APR 23, 2009

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

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director David J. Berkman	For	For	Management
1.2	Elect Director David K. Downes	For	For	Management
1.3	Elect Director Warren V. Musser	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Other Business	For	Against	Management

### INTERVOICE, INC.

Ticker: INTV                      Security ID: 461142101  
 Meeting Date: JUL 16, 2008      Meeting Type: Annual  
 Record Date: MAY 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Brandenburg	For	For	Management
1.2	Elect Director Timothy W. Harris	For	For	Management
1.3	Elect Director James A. Milton	For	For	Management
1.4	Elect Director Gerald F. Montry	For	For	Management
1.5	Elect Director George C. Platt	For	For	Management
1.6	Elect Director Donald B. Reed	For	For	Management
1.7	Elect Director Robert E. Ritchey	For	For	Management
1.8	Elect Director Michael J. Willner	For	For	Management
2	Ratify Auditors	For	For	Management

### INTERWOVEN, INC.

Ticker: IWOV                      Security ID: 46114T508  
 Meeting Date: MAR 11, 2009      Meeting Type: Special  
 Record Date: FEB 4, 2009

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

### INTEVAC, INC.

Ticker: IVAC                      Security ID: 461148108  
 Meeting Date: MAY 14, 2009      Meeting Type: Annual  
 Record Date: MAR 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norman H. Pond	For	For	Management
1.2	Elect Director Kevin Fairbairn	For	For	Management
1.3	Elect Director David S. Dury	For	For	Management
1.4	Elect Director Stanley J. Hill	For	For	Management
1.5	Elect Director Robert Lemos	For	For	Management
1.6	Elect Director Ping Yang	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

INVACARE CORP.

Ticker: IVC Security ID: 461203101  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Boland	For	Withhold	Management
1.2	Elect Director Gerald B. Blouch	For	Withhold	Management
1.3	Elect Director William M. Weber	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Code of Regulation to Adopt Director Resignation Policy	For	For	Management
4	Adopt Nomination Procedures for the Board	For	For	Management
5	Permit Amendments to the Code of Regulations by the Board of Directors to the Extent Permitted by Ohio Law	For	For	Management
6	Ratify Auditors	For	For	Management
7	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

INVENTIV HEALTH, INC.

Ticker: VTIV Security ID: 46122E105  
 Meeting Date: JUN 17, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eran Broshy	For	For	Management
1.2	Elect Director R. Blane Walter	For	For	Management
1.3	Elect Director Terrell G. Herring	For	For	Management
1.4	Elect Director Mark E. Jennings	For	For	Management
1.5	Elect Director Per G.H. Lofberg	For	For	Management
1.6	Elect Director A. Clayton Perfall	For	For	Management
1.7	Elect Director Craig Saxton, M.D.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

INVESTORS BANCORP, INC.

Ticker: ISBC Security ID: 46146P102  
 Meeting Date: OCT 28, 2008 Meeting Type: Annual  
 Record Date: SEP 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Doreen R. Byrnes	For	For	Management
1.2	Elect Director Richard J. Petroski	For	For	Management
1.3	Elect Director Rose Sigler	For	For	Management
1.4	Elect Director Stephen J. Szabatin	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

INVESTORS REAL ESTATE TRUST

Ticker: IRET Security ID: 461730103  
 Meeting Date: SEP 16, 2008 Meeting Type: Annual  
 Record Date: JUL 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick G. Jones	For	For	Management
1.2	Elect Director Timothy P. Mihalick	For	For	Management
1.3	Elect Director Jeffrey L. Miller	For	For	Management
1.4	Elect Director C.W. 'Chip' Morgan	For	For	Management
1.5	Elect Director John T. Reed	For	For	Management
1.6	Elect Director W. David Scott	For	For	Management
1.7	Elect Director Stephen L. Stenehjem	For	For	Management
1.8	Elect Director John D. Stewart	For	For	Management
1.9	Elect Director Thomas A. Wentz, Jr.	For	For	Management
2	Approve Incentive Award Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ION GEOPHYSICAL CORP.

Ticker: IO Security ID: 462044108  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: APR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Theodore H. Elliott, Jr.	For	Withhold	Management
1.2	Elect Director James M. Lapeyre	For	Withhold	Management
1.3	Elect Director G. Thomas Marsh	For	Withhold	Management
2	Approve Repricing of Options	For	Against	Management
3	Approve Reverse Stock Split	For	Against	Management
4	Ratify Auditors	For	For	Management

IOWA TELECOMMUNICATIONS SERVICES, INC.

Ticker: IWA Security ID: 462594201  
 Meeting Date: JUN 11, 2009 Meeting Type: Annual  
 Record Date: APR 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth R. Cole	For	For	Management
1.2	Elect Director Norman C. Frost	For	For	Management
1.3	Elect Director Kendrik E. Packer	For	For	Management
2	Ratify Auditors	For	For	Management

IPC HOLDINGS LTD

Ticker: IPCR Security ID: G4933P101  
 Meeting Date: JUN 12, 2009 Meeting Type: Proxy Contest  
 Record Date: APR 28, 2009

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

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

	Management Proxy - WHITE PROXY CARD			
1	Approve Increase in IPC's Board from Nine to Twelve Pursuant to the Amalgamation Agreement	For	Against	Management
2	Amend Bylaws to Modify the Indemnity Provisions Pursuant to the Amalgamation Agreement	For	Against	Management
3	Amend Bylaws to Add Provisions Regarding Advance Notice of Shareholder Nominees for Director and Other Shareholder Proposals Pursuant to the Amalgamation Agreement	For	Against	Management
4	Amend Bylaws to Remove Provisions for Alternate Directors and to Remove the Cumulative Voting Provision in the Election of Directors Pursuant to the Amalgamation Agreement	For	Against	Management
5	Amend Bylaws to Add Certain Conditions to the Conduct of Director Meetings Pursuant to the Amalgamation Agreement	For	Against	Management
6	Increase Authorized Common Stock Pursuant to the Amalgamation Agreement	For	Against	Management
7	Change Company Name to Max Capital Group Ltd. Pursuant to the Amalgamation Agreement	For	Against	Management
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights Pursuant to the Amalgamation Agreement	For	Against	Management
9.1	Elect Kenneth L. Hammond as Director	For	For	Management
9.2	Elect Mark R. Bridges as Director	For	For	Management
9.3	Elect Michael J. Cascio as Director	For	For	Management
9.4	Elect Peter S. Christie as Director	For	For	Management
9.5	Elect L. Anthony Joaquin as Director	For	For	Management
9.6	Elect Anthony P. D. Lancaster as Director	For	For	Management
9.7	Elect W. Marston Becker as Director	For	Abstain	Management
9.8	Elect Gordon F. Cheesbrough as Director	For	Abstain	Management
9.9	Elect K. Bruce Connell as Director	For	Abstain	Management
9.10	Elect Willis T. King Jr. as Director	For	Abstain	Management
9.11	Elect Mario P. Torsiello as Director	For	Abstain	Management
9.12	Elect James L. Zech as Director	For	Abstain	Management
10	Approve Remuneration of Directors As of Effective Time of the Amalgamation	For	Against	Management
11	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
12	Adjourn Meeting	For	Against	Management
#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy - GOLD PROXY CARD			
1	Approve Increase in IPC's Board from Nine to Twelve Pursuant to the Amalgamation Agreement	Against	None	Management
2	Amend Bylaws to Modify the Indemnity Provisions Pursuant to the Amalgamation Agreement	Against	None	Management
3	Amend Bylaws to Add Provisions Regarding Advance Notice of Shareholder Nominees for Director and Other Shareholder Proposals Pursuant to the Amalgamation Agreement	Against	None	Management
4	Amend Bylaws to Remove Provisions for	Against	None	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

	Alternate Directors and to Remove the Cumulative Voting Provision in the Election of Directors Pursuant to the Amalgamation Agreement			
5	Amend Bylaws to Add Certain Conditions to the Conduct of Director Meetings Pursuant to the Amalgamation Agreement	Against	None	Management
6	Increase Authorized Common Stock Pursuant to the Amalgamation Agreement	Against	None	Management
7	Change Company Name to Max Capital Group Ltd. Pursuant to the Amalgamation Agreement	Against	None	Management
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights Pursuant to the Amalgamation Agreement	Against	None	Management
9.1	Elect Kenneth L. Hammond as Director	None	None	Shareholder
9.2	Elect Mark R. Bridges as Director	None	None	Shareholder
9.3	Elect Michael J. Cascio as Director	None	None	Shareholder
9.4	Elect Peter S. Christie as Director	None	None	Shareholder
9.5	Elect L. Anthony Joaquin as Director	None	None	Shareholder
9.6	Elect Anthony P.D. Lancaster as Director	None	None	Shareholder
9.7	Elect W. Marston Becker as Director	None	None	Shareholder
9.8	Elect Gordon F. Cheesbrough as Director	None	None	Shareholder
9.9	Elect K. Bruce Connell as Director	None	None	Shareholder
9.10	Elect Willis T. King Jr. as Director	None	None	Shareholder
9.11	Elect Mario P. Torsiello as Director	None	None	Shareholder
9.12	Elect James L. Zech as Director	None	None	Shareholder
10	Approve Remuneration of Directors As of Effective Time of the Amalgamation	Against	None	Management
11	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	None	None	Management
12	Adjourn Meeting	Against	None	Management

---

### IPC THE HOSPITALIST CO INC

Ticker: IPCM Security ID: 44984A105  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark J. Brooks	For	For	Management
1.2	Elect Director Woodrin Grossman	For	For	Management
1.3	Elect Director R. Jeffrey Taylor	For	For	Management
2	Ratify Auditors	For	For	Management

---

### IPCS INC.

Ticker: IPCS Security ID: 44980Y305  
 Meeting Date: JUN 16, 2009 Meeting Type: Annual  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy M. Yager	For	For	Management
1.2	Elect Director Timothy G. Biltz	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.3	Elect Director Jeffrey W. Jones	For	For	Management
1.4	Elect Director Ryan L. Langdon	For	For	Management
1.5	Elect Director Kevin M. Roe	For	For	Management
1.6	Elect Director Mikal J. Thomsen	For	For	Management
1.7	Elect Director Nicholas J. Vantzelfde	For	For	Management
1.8	Elect Director Eric L. Zinterhofer	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### IPG PHOTONICS CORP

Ticker: IPGP Security ID: 44980X109  
 Meeting Date: JUN 9, 2009 Meeting Type: Annual  
 Record Date: APR 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Valentin P. Gapontsev, Ph.D.	For	For	Management
1.2	Elect Director Eugene Shcherbakov, Ph.D.	For	For	Management
1.3	Elect Director Igor Samartsev	For	For	Management
1.4	Elect Director Robert A. Blair	For	For	Management
1.5	Elect Director Michael C. Child	For	For	Management
1.6	Elect Director John H. Dalton	For	For	Management
1.7	Elect Director Henry E. Gauthier	For	For	Management
1.8	Elect Director William S. Hurley	For	For	Management
1.9	Elect Director William F. Krupke, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management

### IRIS INTERNATIONAL, INC.

Ticker: IRIS Security ID: 46270W105  
 Meeting Date: MAY 22, 2009 Meeting Type: Annual  
 Record Date: APR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas H. Adams	For	For	Management
1.2	Elect Director Steven M. Besbeck	For	For	Management
1.3	Elect Director Cesar M. Garcia	For	For	Management
1.4	Elect Director Michael D. Matte	For	For	Management
1.5	Elect Director Richard G. Nadeau	For	For	Management
1.6	Elect Director Edward F. Voboril	For	For	Management
1.7	Elect Director Stephen E. Wasserman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

### IROBOT CORPORATION

Ticker: IRBT Security ID: 462726100  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Colin M. Angle	For	For	Management
1.2	Elect Director Ronald Chwang	For	For	Management
1.3	Elect Director Paul J. Kern	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Option Exchange Program and Amendment to the 2005 Stock Option and Incentive Plan	For	Against	Management

---

### ISILON SYSTEMS, INC

Ticker: ISLN Security ID: 46432L104  
 Meeting Date: APR 20, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James G. Richardson	For	For	Management
1.2	Elect Director Matthew S. McIlwain	For	For	Management
1.3	Elect Director Peter H. van Oppen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Stock Option Exchange Program	For	Against	Management

---

### ISIS PHARMACEUTICALS, INC.

Ticker: ISIS Security ID: 464330109  
 Meeting Date: JUN 2, 2009 Meeting Type: Annual  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard D. DiMarchi	For	For	Management
1.2	Elect Director Frederick T. Muto	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### ISLE OF CAPRI CASINOS, INC.

Ticker: ISLE Security ID: 464592104  
 Meeting Date: OCT 6, 2008 Meeting Type: Annual  
 Record Date: AUG 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bernard Goldstein	For	For	Management
1.2	Elect Director James B. Perry	For	For	Management
1.3	Elect Director Robert S. Goldstein	For	For	Management
1.4	Elect Director Alan J. Glazer	For	For	Management
1.5	Elect Director W. Randolph Baker	For	For	Management
1.6	Elect Director Jeffrey D. Goldstein	For	For	Management
1.7	Elect Director John G. Brackenbury	For	For	Management
1.8	Elect Director Shaun R. Hayes	For	For	Management
1.9	Elect Director Lee S. Wielansky	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### ITC HOLDINGS CORP

Ticker: ITC Security ID: 465685105  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward G. Jepsen	For	For	Management
1.2	Elect Director Richard D. McLellan	For	For	Management
1.3	Elect Director William J. Museler	For	For	Management
1.4	Elect Director Hazel R. O Leary	For	For	Management
1.5	Elect Director Gordon Bennett Stewart	For	For	Management
1.6	Elect Director Lee C. Stewart	For	For	Management
1.7	Elect Director Joseph L. Welch	For	For	Management
2	Ratify Auditors	For	For	Management

### IXIA

Ticker: XXIA Security ID: 45071R109  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Laurent Asscher	For	For	Management
1.2	Elect Director Atul Bhatnagar	For	For	Management
1.3	Elect Director Jonathan Fram	For	For	Management
1.4	Elect Director Errol Ginsberg	For	For	Management
1.5	Elect Director Gail Hamilton	For	For	Management
1.6	Elect Director Jon F. Rager	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### IXYS CORP

Ticker: IXYS Security ID: 46600W106  
 Meeting Date: SEP 5, 2008 Meeting Type: Annual  
 Record Date: JUL 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald L. Foucht	For	For	Management
1.2	Elect Director Samuel Kory	For	For	Management
1.3	Elect Director S. Joon Lee	For	For	Management
1.4	Elect Director Timothy A. Richardson	For	For	Management
1.5	Elect Director James M. Thorburn	For	For	Management
1.6	Elect Director Nathan Zommer	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### J & J SNACK FOODS CORP.

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: JJSF Security ID: 466032109  
 Meeting Date: FEB 12, 2009 Meeting Type: Annual  
 Record Date: DEC 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leonard M. Lodish	For	For	Management

### J.CREW GROUP, INC.

Ticker: JCG Security ID: 46612H402  
 Meeting Date: JUN 4, 2009 Meeting Type: Annual  
 Record Date: APR 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Director James Coulter	For	For	Management
1.2	Director Millard Drexler	For	For	Management
1.3	Director Steven Grand-jean	For	For	Management
2	Ratify Auditors	For	For	Management

### J2 GLOBAL COMMUNICATIONS, INC.

Ticker: JCOM Security ID: 46626E205  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elector Director Douglas Y. Bech	For	For	Management
1.2	Elect Director Robert J. Cresci	For	For	Management
1.3	Elect Director W. Brian Kretzmer	For	For	Management
1.4	Elect Director Richard S. Ressler	For	For	Management
1.5	Elect Director John F. Rieley	For	For	Management
1.6	Elect Director Stephen Ross	For	For	Management
1.7	Elect Director Michael P. Schulhof	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### JACK HENRY & ASSOCIATES, INC.

Ticker: JKHY Security ID: 426281101  
 Meeting Date: NOV 13, 2008 Meeting Type: Annual  
 Record Date: SEP 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Hall	For	For	Management
1.2	Elect Director M. Henry	For	For	Management
1.3	Elect Director J. Ellis	For	For	Management
1.4	Elect Director C. Curry	For	For	Management
1.5	Elect Director W. Brown	For	For	Management
1.6	Elect Director M. Flanigan	For	For	Management
1.7	Elect Director M. Shepard	For	For	Management
1.8	Elect Director J. Prim	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

JACK IN THE BOX INC.

Ticker: JACK Security ID: 466367109  
 Meeting Date: FEB 13, 2009 Meeting Type: Annual  
 Record Date: DEC 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael E. Alpert	For	For	Management
1.2	Elect Director David L. Goebel	For	For	Management
1.3	Elect Director Anne B. Gust	For	For	Management
1.4	Elect Director Murray H. Hutchison	For	For	Management
1.5	Elect Director Linda A. Lang	For	For	Management
1.6	Elect Director Michael W. Murphy	For	For	Management
1.7	Elect Director David M. Tehle	For	For	Management
1.8	Elect Director Winifred M. Webb	For	For	Management
2	Ratify Auditors	For	For	Management

JACKSON HEWITT TAX SERVICE, INC.

Ticker: JTX Security ID: 468202106  
 Meeting Date: SEP 23, 2008 Meeting Type: Annual  
 Record Date: AUG 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Ulysses L. Bridgeman, Jr.	For	For	Management
2	Elect Director Rodman L. Drake	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Advisory Vote on Executive Compensation- Approve Application of Compensation Policies and Procedures	For	Against	Management
5	Ratify Auditors	For	For	Management

JAKKS PACIFIC, INC.

Ticker: JAKK Security ID: 47012E106  
 Meeting Date: SEP 19, 2008 Meeting Type: Annual  
 Record Date: AUG 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack Friedman	For	For	Management
1.2	Elect Director Stephen G. Berman	For	For	Management
1.3	Elect Director Dan Almagor	For	For	Management
1.4	Elect Director David C. Blatte	For	For	Management
1.5	Elect Director Robert E. Glick	For	For	Management
1.6	Elect Director Michael G. Miller	For	For	Management
1.7	Elect Director Murray L. Skala	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Other Business	For	Against	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

JAMES RIVER COAL CO

Ticker: JRCC Security ID: 470355207  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald J. FlorJancic	For	For	Management
1.2	Elect Director Joseph H. Vipperman	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

JAVELIN PHARMACEUTICALS, INC

Ticker: JAV Security ID: 471894105  
 Meeting Date: JUN 23, 2009 Meeting Type: Annual  
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas G. Watson	For	For	Management
1.2	Elect Director Neil W. Flanzraich	For	For	Management
1.3	Elect Director Georg Nebgen, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Other Business	For	Against	Management

JDA SOFTWARE GROUP, INC.

Ticker: JDAS Security ID: 46612K108  
 Meeting Date: MAY 11, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Michael Gullard	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

JETBLUE AIRWAYS CORP

Ticker: JBLU Security ID: 477143101  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter Boneparth	For	For	Management
1.2	Elect Director Kim Clark	For	For	Management
1.3	Elect Director Stephan Gemkow	For	Withhold	Management
1.4	Elect Director Joel Peterson	For	For	Management
1.5	Elect Director Ann Rhoades	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Preferred and Common Stock	For	Against	Management
4	Require a Majority Vote for the	Against	For	Shareholder

# Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

## Election of Directors

### JO-ANN STORES, INC.

Ticker: JAS Security ID: 47758P307  
 Meeting Date: JUN 11, 2009 Meeting Type: Annual  
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott Cowen	For	For	Management
1.2	Elect Director Joseph DePinto	For	For	Management
1.3	Elect Director Ira Gumberg	For	For	Management
1.4	Elect Director Patricia Morrison	For	For	Management
1.5	Elect Director Frank Newman	For	For	Management
1.6	Elect Director David Perdue	For	For	Management
1.7	Elect Director Beryl Raff	For	For	Management
1.8	Elect Director Alan Rosskamm	For	For	Management
1.9	Elect Director Tracey Travis	For	For	Management
1.10	Elect Director Darrell Webb	For	For	Management
2	Ratify Auditors	For	For	Management

### JOS. A. BANK CLOTHIERS, INC.

Ticker: JOSB Security ID: 480838101  
 Meeting Date: JUN 18, 2009 Meeting Type: Annual  
 Record Date: APR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew A. Giordano	For	For	Management
1.2	Elect Director William E. Herron	For	For	Management
1.3	Elect Director Henry Homes, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

### JOURNAL COMMUNICATIONS, INC.

Ticker: JRN Security ID: 481130102  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: FEB 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David J. Drury	For	For	Management
1.2	Elect Director Jonathan Newcomb	For	For	Management
1.3	Elect Director Roger D. Peirce	For	For	Management
2	Ratify Auditors	For	For	Management

### K-SWISS, INC.

Ticker: KSWB Security ID: 482686102  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen Fine	For	For	Management
1.2	Elect Director Mark Louie	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

K-TRON INTERNATIONAL, INC.

Ticker: KTII Security ID: 482730108  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward B. Cloues, II	For	Withhold	Management

K-V PHARMACEUTICAL CO.

Ticker: KV.B Security ID: 482740206  
 Meeting Date: SEP 5, 2008 Meeting Type: Annual  
 Record Date: JUL 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declassify the Board of Directors	For	For	Management
2.1	Elect Director Jean M. Bellin	For	For	Management
2.2	Elect Director Kevin S. Carlie	For	For	Management
2.3	Elect Director Terry B. Hatfield	For	For	Management
2.4	Elect Director David S. Hermelin	For	For	Management
2.5	Elect Director Marc S. Hermelin	For	For	Management
2.6	Elect Director Ronald J. Kanterman	For	For	Management
2.7	Elect Director Jonathon E. Killmer	For	For	Management
2.8	Elect Director Norman D. Schellenger	For	For	Management
2.9	Elect Director Jean M. Bellin	For	For	Management
2.10	Elect Director Terry B. Hatfield	For	For	Management
2.11	Elect Director Norman D. Schellenger	For	For	Management
2.12	Elect Director Jean M. Bellin	For	For	Management
2.13	Elect Director Marc S. Hermelin	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management

K12 INC

Ticker: LRN Security ID: 48273U102  
 Meeting Date: NOV 21, 2008 Meeting Type: Annual  
 Record Date: OCT 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Guillermo Bron	For	For	Management
1.2	Elect Director Steven B. Fink	For	For	Management
1.3	Elect Director Mary H. Futrell	For	For	Management
1.4	Elect Director Ronald J. Packard	For	For	Management
1.5	Elect Director Jane M. Swift	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.6	Elect Director Andrew H. Tisch	For	For	Management
1.7	Elect Director Thomas J. Wilford	For	For	Management
2	Ratify Auditors	For	For	Management

---

### KADANT INC

Ticker:           KAI                           Security ID: 48282T104  
 Meeting Date: MAY 27, 2009   Meeting Type: Annual  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John K. Allen	For	For	Management
1.2	Elect Director Francis L. McKone	For	For	Management
2	Ratify Auditors	For	For	Management

---

### KAISER ALUMINUM CORP.

Ticker:           KALU                           Security ID: 483007704  
 Meeting Date: JUN 2, 2009   Meeting Type: Annual  
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Foster	For	For	Management
1.2	Elect Director Teresa A. Hopp	For	For	Management
1.3	Elect Director William F. Murdy	For	For	Management
2	Ratify Auditors	For	For	Management

---

### KAMAN CORP.

Ticker:           KAMN                           Security ID: 483548103  
 Meeting Date: APR 15, 2009   Meeting Type: Annual  
 Record Date: FEB 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. Reeves Callaway III	For	For	Management
1.2	Elect Director Karen M. Garrison	For	For	Management
1.3	Elect Director A. William Higgins	For	For	Management
2	Ratify Auditors	For	For	Management

---

### KAPSTONE PAPER & PACKAGING CORP.

Ticker:           KPPC                           Security ID: 48562P103  
 Meeting Date: MAY 21, 2009   Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James Doughan	For	For	Management
1.2	Elect Director Jonathan R. Furer	For	For	Management
1.3	Elect Director Roger W. Stone	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

KAYDON CORP.

Ticker: KDN Security ID: 486587108  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark A. Alexander	For	For	Management
1.2	Elect Director David A. Brandon	For	For	Management
1.3	Elect Director Patrick P. Coyne	For	For	Management
1.4	Elect Director William K. Gerber	For	For	Management
1.5	Elect Director Timothy J. O'Donovan	For	For	Management
1.6	Elect Director James O'Leary	For	For	Management
1.7	Elect Director Thomas C. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management

KAYNE ANDERSON ENERGY DEVELOPMENT COMPANY

Ticker: KED Security ID: 48660Q102  
 Meeting Date: JUN 30, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William L. Thacker	For	For	Management
1.2	Elect Director Kevin S. McCarthy	For	For	Management
2	Authorize Company to Sell Shares Below Net Asset Value	For	For	Management

KBW, INC.

Ticker: KBW Security ID: 482423100  
 Meeting Date: JUN 9, 2009 Meeting Type: Annual  
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John G. Duffy	For	For	Management
1.2	Elect Director Daniel M. Healy	For	For	Management
1.3	Elect Director Michael J. Zimmerman	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

KEARNY FINANCIAL CORP

Ticker: KRNY Security ID: 487169104  
 Meeting Date: OCT 27, 2008 Meeting Type: Annual  
 Record Date: SEP 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Theodore J. Aanensen	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director Joseph P. Mazza	For	For	Management
1.3	Elect Director John F. Regan	For	For	Management
2	Ratify Auditors	For	For	Management

---

### KEMET CORPORATION

Ticker: KEM Security ID: 488360108  
 Meeting Date: JUL 30, 2008 Meeting Type: Annual  
 Record Date: JUN 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph V. Borruso	For	For	Management
1.2	Elect Director E. Erwin Maddrey, II	For	For	Management
1.3	Elect Director Frank G. Brandenburg	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

---

### KENDLE INTERNATIONAL, INC.

Ticker: KNDL Security ID: 48880L107  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Candace Kendle	For	For	Management
1.2	Elect Director Christopher C. Bergen	For	For	Management
1.3	Elect Director Robert R. Buck	For	For	Management
1.4	Elect Director G. Steven Geis	For	For	Management
1.5	Elect Director Donald C. Harrison	For	For	Management
1.6	Elect Director Timothy E. Johnson	For	For	Management
1.7	Elect Director Timothy M. Mooney	For	For	Management
1.8	Elect Director Frederick A. Russ	For	For	Management
2	Ratify Auditors	For	For	Management
3	Permit Board to Amend Bylaws Without Shareholder Consent	For	For	Management

---

### KENEXA CORP.

Ticker: KNXA Security ID: 488879107  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Troy A. Kanter	For	For	Management
1.2	Elect Director Renee B. Booth	For	For	Management
1.3	Elect Director Rebecca J. Maddox	For	For	Management
2	Ratify Auditors	For	For	Management

---

### KENNETH COLE PRODUCTIONS, INC.

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: KCP Security ID: 193294105  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: APR 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth D. Cole	For	For	Management
1.2	Elect Director Jill Granoff	For	For	Management
1.3	Elect Director Michael J. Blitzer	For	For	Management
1.4	Elect Director Martin E. Franklin	For	For	Management
1.5	Elect Director Robert C. Grayson	For	For	Management
1.6	Elect Director Denis F. Kelly	For	For	Management
1.7	Elect Director Philip R. Peller	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management
5	Ratify Auditors	For	For	Management

### KENSEY NASH CORP.

Ticker: KNSY Security ID: 490057106  
 Meeting Date: DEC 10, 2008 Meeting Type: Annual  
 Record Date: OCT 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas G. Evans, P.E.	For	For	Management
1.2	Elect Director C.M. Everts, M.D.	For	For	Management
1.3	Elect Director Walter R. Maupay, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### KEY TECHNOLOGY, INC.

Ticker: KTEC Security ID: 493143101  
 Meeting Date: FEB 4, 2009 Meeting Type: Annual  
 Record Date: DEC 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary F. Locke	For	For	Management
1.2	Elect Director Michael L. Shannon	For	For	Management
1.3	Elect Director Donald A. Washburn	For	For	Management
2	Ratify Auditors	For	For	Management

### KEYNOTE SYSTEMS, INC.

Ticker: KEYN Security ID: 493308100  
 Meeting Date: MAR 6, 2009 Meeting Type: Annual  
 Record Date: JAN 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Umang Gupta	For	For	Management
1.2	Elect Director David Cowan	For	For	Management
1.3	Elect Director Deborah Rieman	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.4	Elect Director Mohan Gyani	For	For	Management
1.5	Elect Director Raymond L. Ocampo Jr.	For	For	Management
1.6	Elect Director Jennifer Bolt	For	For	Management
1.7	Elect Director Charles M. Boesenberg	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

KFORCE, INC.

Ticker:           KFRC                   Security ID: 493732101  
 Meeting Date: JUN 16, 2009   Meeting Type: Annual  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. R. Carey, Jr.	For	Withhold	Management
1.2	Elect Director David L. Dunkel	For	Withhold	Management
1.3	Elect Director Mark F. Furlong	For	Withhold	Management
1.4	Elect Director Patrick D. Moneymaker	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

KIMBALL INTERNATIONAL, INC.

Ticker:           KBALB                   Security ID: 494274103  
 Meeting Date: OCT 21, 2008   Meeting Type: Annual  
 Record Date: AUG 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack R. Wentworth	For	For	Management

KINDRED HEALTHCARE, INC.

Ticker:           KND                       Security ID: 494580103  
 Meeting Date: MAY 20, 2009   Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward L. Kuntz	For	For	Management
1.2	Elect Director Joel Ackerman	For	For	Management
1.3	Elect Director Ann C. Berzin	For	For	Management
1.4	Elect Director Jonathan D. Blum	For	For	Management
1.5	Elect Director Thomas P. Cooper, M.D.	For	For	Management
1.6	Elect Director Paul J. Diaz	For	For	Management
1.7	Elect Director Isaac Kaufman	For	For	Management
1.8	Elect Director Frederick J. Kleisner	For	For	Management
1.9	Elect Director Eddy J. Rogers, Jr.	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### KITE REALTY GROUP TRUST

Ticker: KRG Security ID: 49803T102  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John A. Kite	For	For	Management
1.2	Elect Director William E. Bindley	For	For	Management
1.3	Elect Director Richard A. Cosier	For	For	Management
1.4	Elect Director Eugene Golub	For	For	Management
1.5	Elect Director Gerald L. Moss	For	For	Management
1.6	Elect Director Michael L. Smith	For	For	Management
1.7	Elect Director Darell E. Zink, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### KNIGHT CAPITAL GROUP, INC.

Ticker: NITE Security ID: 499005106  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William L. Bolster	For	For	Management
2	Elect Director Gary R. Griffith	For	For	Management
3	Elect Director Thomas M. Joyce	For	For	Management
4	Elect Director James W. Lewis	For	For	Management
5	Elect Director Thomas C. Lockburner	For	For	Management
6	Elect Director James T. Milde	For	For	Management
7	Elect Director Christopher C. Quick	For	For	Management
8	Elect Director Laurie M. Shahon	For	For	Management
9	Approve Executive Incentive Bonus Plan	For	For	Management
10	Ratify Auditors	For	For	Management

### KNIGHT TRANSPORTATION, INC.

Ticker: KNX Security ID: 499064103  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary J. Knight	For	For	Management
1.2	Elect Director G.D. Madden	For	For	Management
1.3	Elect Director Kathryn L. Munro	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Stock Option Exchange Program	For	Against	Management
5	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

KNIGHTSBRIDGE TANKERS LTD

Ticker: VLCCF Security ID: G5299G106  
 Meeting Date: SEP 19, 2008 Meeting Type: Annual  
 Record Date: JUL 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Reelect Ola Lorentzon as Director	For	For	Management
1.2	Reelect Douglas C. Wolcott as Director	For	For	Management
1.3	Reelect David M. White as Director	For	For	Management
1.4	Elect Hans Peter Aas as Director	For	For	Management
2	Approve Moore Stephens P.C. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Approve Remuneration of Directors	For	For	Management

KNOLL, INC.

Ticker: KNL Security ID: 498904200  
 Meeting Date: MAY 4, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Burton B. Staniar	For	For	Management
1.2	Elect Director Sidney Lapidus	For	For	Management
2	Ratify Auditors	For	For	Management

KNOLOGY, INC.

Ticker: KNOL Security ID: 499183804  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan A. Burgess	For	For	Management
1.2	Elect Director O. Gene Gabbard	For	For	Management
2	Ratify Auditors	For	For	Management

KNOT, INC., THE

Ticker: KNOT Security ID: 499184109  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ira Carlin	For	For	Management
1.2	Elect Director Eileen Naughton	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### KOHLBERG CAPITAL CORP

Ticker: KCAP Security ID: 500233101  
 Meeting Date: JUL 21, 2008 Meeting Type: Special  
 Record Date: JUN 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Company to Sell Shares Below Net Asset Value	For	For	Management

### KOHLBERG CAPITAL CORP

Ticker: KCAP Security ID: 500233101  
 Meeting Date: JUN 12, 2009 Meeting Type: Annual  
 Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher Lacovara	For	Withhold	Management
1.2	Elect Director Dayl W. Pearson	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### KOPIN CORP.

Ticker: KOPN Security ID: 500600101  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C.C. Fan	For	For	Management
1.2	Elect Director James K. Brewington	For	For	Management
1.3	Elect Director David E. Brook	For	For	Management
1.4	Elect Director Andrew H. Chapman	For	For	Management
1.5	Elect Director Morton Collins	For	For	Management
1.6	Elect Director Chi Chia Hsieh	For	For	Management
1.7	Elect Director Michael J. Landine	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### KOPPERS HOLDINGS INC

Ticker: KOP Security ID: 50060P106  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director X. Sharon Feng	For	For	Management
1.2	Elect Director Stephen R. Tritch	For	For	Management
1.3	Elect Director T. Michael Young	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### KORN FERRY INTERNATIONAL

Ticker: KFY Security ID: 500643200  
 Meeting Date: SEP 23, 2008 Meeting Type: Annual  
 Record Date: JUL 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Debra Perry	For	For	Management
1.2	Elect Director Gerhard Schulmeyer	For	For	Management
1.3	Elect Director Harry You	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Other Business	For	Against	Management

### KRISPY KREME DOUGHNUTS INC.

Ticker: KKD Security ID: 501014104  
 Meeting Date: JUN 16, 2009 Meeting Type: Annual  
 Record Date: APR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James H. Morgan	For	For	Management
1.2	Elect Director Andrew J. Schindler	For	For	Management
1.3	Elect Director Togo D. West, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### KULICKE & SOFFA INDUSTRIES, INC.

Ticker: KLIC Security ID: 501242101  
 Meeting Date: FEB 10, 2009 Meeting Type: Annual  
 Record Date: DEC 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Garrett E. Pierce	For	For	Management
1.2	Elect Director C. William Zadel	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### L-1 IDENTITY SOLUTIONS, INC.

Ticker: ID Security ID: 50212A106  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director B.G. Beck	For	For	Management
1.2	Elect Director James M. Loy	For	For	Management
1.3	Elect Director Peter Nessen	For	For	Management
2	Approve Conversion of Securities	For	For	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

4	Plan Ratify Auditors	For	For	Management
---	-------------------------	-----	-----	------------

### L.B. FOSTER CO.

Ticker: FSTR Security ID: 350060109  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Thomas McKane	For	For	Management
1.2	Elect Director William H. Rackoff	For	For	Management
1.3	Elect Director Diane B. Owen	For	For	Management
1.4	Elect Director Peter McIlroy II	For	For	Management
1.5	Elect Director Suzanne B. Rowland	For	For	Management
1.6	Elect Director Lee B. Foster II	For	For	Management
1.7	Elect Director Stan L. Hasselbusch	For	For	Management
2	Ratify Auditors	For	For	Management

### LA-Z-BOY INC.

Ticker: LZB Security ID: 505336107  
 Meeting Date: AUG 20, 2008 Meeting Type: Annual  
 Record Date: JUN 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kurt L. Darrow	For	For	Management
1.2	Elect Director James W. Johnston	For	For	Management
1.3	Elect Director H. George Levy	For	For	Management
1.4	Elect Director W. Alan McCollough	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	For	For	Management
4	Reduce Supermajority Vote Requirement Relating to Business Combinations	For	For	Management
5	Declassify the Board of Directors	Against	For	Shareholder

### LABARGE, INC.

Ticker: LB Security ID: 502470107  
 Meeting Date: NOV 12, 2008 Meeting Type: Annual  
 Record Date: SEP 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas A. Corcoran	For	For	Management
1.2	Elect Director Craig E. LaBarge	For	For	Management
2	Ratify Auditors	For	For	Management

### LABRANCHE & CO INC.

Ticker: LAB Security ID: 505447102

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George M.L. LaBranche, IV	For	For	Management
1.2	Elect Director Alfred O. Hayward, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

LACLEDE GROUP, INC., THE

Ticker: LG Security ID: 505597104  
 Meeting Date: JAN 29, 2009 Meeting Type: Annual  
 Record Date: DEC 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arnold W. Donald	For	For	Management
1.2	Elect Director Anthony V. Leness	For	For	Management
1.3	Elect Director William E. Nasser	For	For	Management
2	Amend Non-Employee Director Restricted Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

LADISH CO., INC.

Ticker: LDSH Security ID: 505754200  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence W. Bianchi	For	For	Management
1.2	Elect Director James C. Hill	For	For	Management
1.3	Elect Director Leon A. Kranz	For	For	Management
1.4	Elect Director J. Robert Peart	For	For	Management
1.5	Elect Director John W. Splude	For	For	Management
1.6	Elect Director Kerry L. Woody	For	For	Management
2	Ratify Auditors	For	For	Management

LAKELAND BANCORP, INC.

Ticker: LBAI Security ID: 511637100  
 Meeting Date: JAN 28, 2009 Meeting Type: Special  
 Record Date: DEC 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize New Class of Preferred Stock	For	Against	Management

LAKELAND BANCORP, INC.

Ticker: LBAI Security ID: 511637100

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Meeting Date: MAY 21, 2009 Meeting Type: Annual

Record Date: APR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce D. Bohuny	For	For	Management
1.2	Elect Director Mary Ann Deacon	For	For	Management
1.3	Elect Director Joseph P. O'Dowd	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officer's Compensation	For	Against	Management

### LAKELAND FINANCIAL CORP.

Ticker: LKFN Security ID: 511656100

Meeting Date: FEB 24, 2009 Meeting Type: Special

Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize New Class of Preferred Stock	For	Against	Management
2	Adjourn Meeting	For	Against	Management

### LAKELAND FINANCIAL CORP.

Ticker: LKFN Security ID: 511656100

Meeting Date: APR 14, 2009 Meeting Type: Annual

Record Date: FEB 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Emily E. Pichon	For	For	Management
1.2	Elect Director Richard L. Pletcher	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

### LANCASTER COLONY CORP.

Ticker: LANC Security ID: 513847103

Meeting Date: NOV 17, 2008 Meeting Type: Annual

Record Date: SEP 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Fox	For	For	Management
1.2	Elect Director John B. Gerlach, Jr.	For	For	Management
1.3	Elect Director Edward H. Jennings	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Articles of Incorporation to Revise Control Share Acquisition Provisions	For	For	Management
4	Eliminate Supermajority Vote Requirement	For	For	Management
5	Require Advance Notice for Shareholder Proposals/Nominations	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

6	Amend Code of Regulations to Allow Alternate Proxy Formats	For	For	Management
7	Amend Nomination Procedures for the Board	For	For	Management
8	Permit Board to Amend Code of Regulations Without Shareholder Consent	For	For	Management

---

### LANCE, INC.

Ticker: LNCE                      Security ID: 514606102  
 Meeting Date: APR 23, 2009      Meeting Type: Annual  
 Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey A. Atkins	For	For	Management
1.2	Elect Director J. P. Bolduc	For	For	Management
1.3	Elect Director Isaiah Tidwell	For	For	Management
2	Ratify Auditors	For	For	Management

---

### LANDAUER, INC.

Ticker: LDR                      Security ID: 51476K103  
 Meeting Date: FEB 5, 2009      Meeting Type: Annual  
 Record Date: DEC 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen C. Mitchell	For	For	Management
1.2	Elect Director Thomas M. White	For	For	Management
2	Ratify Auditors	For	For	Management

---

### LANDEC CORP.

Ticker: LNDC                      Security ID: 514766104  
 Meeting Date: OCT 16, 2008      Meeting Type: Annual  
 Record Date: AUG 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick Frank	For	For	Management
1.2	Elect Director Stephen E. Halprin	For	For	Management
1.3	Elect Director R.S. Schneider	For	For	Management
1.4	Elect Director Kenneth E. Jones	For	For	Management
2	Ratify Auditors	For	For	Management
3	Change State of Incorporation from California to Delaware	For	Against	Management

---

### LANDRYS RESTAURANTS, INC

Ticker: LNY                      Security ID: 51508L103  
 Meeting Date: MAY 7, 2009      Meeting Type: Annual  
 Record Date: MAR 25, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tilman J. Fertitta	For	For	Management
1.2	Elect Director Steven L. Scheinthal	For	For	Management
1.3	Elect Director Kenneth Brimmer	For	For	Management
1.4	Elect Director Michael S. Chadwick	For	For	Management
1.5	Elect Director Joe Max Taylor	For	For	Management
1.6	Elect Director Richard H. Liem	For	For	Management

---

### LASALLE HOTEL PROPERTIES

Ticker: LHO Security ID: 517942108  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: FEB 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Darryl Hartley-Leonard	For	For	Management
1.2	Elect Director Kelly L. Kuhn	For	Withhold	Management
1.3	Elect Director William S. McCalmont	For	Withhold	Management
1.4	Elect Director Michael D. Barnello	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

---

### LATTICE SEMICONDUCTOR CORP.

Ticker: LSCC Security ID: 518415104  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Bruno Guilmart	For	For	Management
2	Elect Director Balaji Krishnamurthy	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Ratify Auditors	For	For	Management

---

### LAWSON SOFTWARE, INC.

Ticker: LWSN Security ID: 52078P102  
 Meeting Date: OCT 16, 2008 Meeting Type: Annual  
 Record Date: AUG 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven C. Chang	For	For	Management
1.2	Elect Director Harry Debes	For	For	Management
1.3	Elect Director Peter Gyenes	For	For	Management
1.4	Elect Director David R. Hubers	For	For	Management
1.5	Elect Director H. Richard Lawson	For	For	Management
1.6	Elect Director Michael A. Rocca	For	For	Management
1.7	Elect Director Robert A. Schriesheim	For	For	Management
1.8	Elect Director Romesh Wadhvani	For	For	Management
1.9	Elect Director Paul Wahl	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### LAYNE CHRISTENSEN CO.

Ticker: LAYN Security ID: 521050104  
 Meeting Date: JUN 3, 2009 Meeting Type: Annual  
 Record Date: APR 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A.B. Brown	For	For	Management
1.2	Elect Director Nelson Obus	For	Withhold	Management
1.3	Elect Director J. Samuel Butler	For	For	Management
1.4	Elect Director Jeffrey J. Reynolds	For	For	Management
1.5	Elect Director Robert R. Gilmore	For	For	Management
1.6	Elect Director Rene J. Robichaud	For	For	Management
1.7	Elect Director Anthony B. Helfet	For	For	Management
1.8	Elect Director Andrew B. Schmitt	For	For	Management
2	Amend Shareholder Rights Plan (Poison Pill)	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### LEAPFROG ENTERPRISES, INC.

Ticker: LF Security ID: 52186N106  
 Meeting Date: JUN 4, 2009 Meeting Type: Annual  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey G. Katz	For	For	Management
1.2	Elect Director Thomas J. Kalinske	For	For	Management
1.3	Elect Director Paul T. Marinelli	For	Withhold	Management
1.4	Elect Director Stanley E. Maron	For	For	Management
1.5	Elect Director E. Stanton McKee, Jr.	For	For	Management
1.6	Elect Director David C. Nagel	For	For	Management
1.7	Elect Director Philip B. Simon	For	Withhold	Management
1.8	Elect Director Caden Wang	For	For	Management
2	Ratify Auditors	For	For	Management

### LEAR CORPORATION

Ticker: LEA Security ID: 521865105  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David E. Fry	For	Withhold	Management
1.2	Elect Director Conrad L. Mallett, Jr.	For	Withhold	Management
1.3	Elect Director Robert E. Rossiter	For	Withhold	Management
1.4	Elect Director David P. Spalding	For	Withhold	Management
1.5	Elect Director James A. Stern	For	Withhold	Management
1.6	Elect Director Henry D.G. Wallace	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Adopt ILO Based Code of Conduct	Against	Against	Shareholder
4	Adopt Policy for Engagement With	Against	For	Shareholder

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Proponents of Shareholder Proposals  
Supported by a Majority Vote

---

### LEARNING TREE INTERNATIONAL, INC.

Ticker: LTRE Security ID: 522015106  
Meeting Date: MAR 20, 2009 Meeting Type: Annual  
Record Date: JAN 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Mathew Juechter	For	For	Management
1.2	Elect Director Stefan C. Riesenfeld	For	For	Management

---

### LEE ENTERPRISES, INC.

Ticker: LEE Security ID: 523768109  
Meeting Date: MAR 10, 2009 Meeting Type: Annual  
Record Date: JAN 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William E. Mayer	For	For	Management
1.2	Elect Director Gregory P. Schermer	For	For	Management
1.3	Elect Director Mark B. Vittert	For	For	Management
2	Approve Reverse Stock Split	For	For	Management

---

### LEXICON PHARMACEUTICALS, INC.

Ticker: LXRX Security ID: 528872104  
Meeting Date: APR 23, 2009 Meeting Type: Annual  
Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arthur T. Sands	For	For	Management
1.2	Elect Director Philippe J. Amouyal	For	For	Management
1.3	Elect Director Frank P. Palantoni	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Non-Employee Director Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management

---

### LEXINGTON REALTY TRUST

Ticker: LXP Security ID: 529043101  
Meeting Date: MAY 19, 2009 Meeting Type: Annual  
Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. Robert Roskind	For	For	Management
1.2	Elect Director Richard J. Rouse	For	For	Management
1.3	Elect Director T. Wilson Eglin	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.4	Elect Director Clifford Broser	For	For	Management
1.5	Elect Director Geoffrey Dohrmann	For	For	Management
1.6	Elect Director Harold First	For	For	Management
1.7	Elect Director Richard S. Frary	For	For	Management
1.8	Elect Director Carl D. Glickman	For	For	Management
1.9	Elect Director James Grosfeld	For	For	Management
1.10	Elect Director Kevin W. Lynch	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### LHC GROUP, INC.

Ticker: LHCG Security ID: 50187A107  
 Meeting Date: JUN 11, 2009 Meeting Type: Annual  
 Record Date: APR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Monica F. Azare	For	For	Management
1.2	Elect Director John B. Breaux	For	For	Management
1.3	Elect Director Dan S. Wilford	For	For	Management
2	Ratify Auditors	For	For	Management

### LIBBEY INC.

Ticker: LBY Security ID: 529898108  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jean-Rene Gougelet	For	For	Management
1.2	Elect Director John F. Meier	For	For	Management
1.3	Elect Director Carol B. Moerdyk	For	For	Management
2	Ratify Auditors	For	For	Management

### LIFE SCIENCES RESEARCH INC

Ticker: LSR Security ID: 532169109  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew Baker	For	For	Management
1.2	Elect Director Gabor Balthazar	For	For	Management
1.3	Elect Director Brian Cass	For	For	Management
1.4	Elect Director Afonso Junqueira	For	For	Management
1.5	Elect Director Yaya Sesay	For	For	Management

### LIFE TIME FITNESS, INC.

Ticker: LTM Security ID: 53217R207

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: FEB 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bahram Akradi	For	For	Management
1.2	Elect Director Giles H. Bateman	For	For	Management
1.3	Elect Director Guy C. Jackson	For	For	Management
1.4	Elect Director Martha A. Morfitt	For	For	Management
1.5	Elect Director John B. Richards	For	For	Management
1.6	Elect Director Joseph S. Vassalluzzo	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

-----  
 LIFEWAY FOODS, INC.

Ticker: LWAY Security ID: 531914109  
 Meeting Date: JUN 19, 2009 Meeting Type: Annual  
 Record Date: MAY 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ludmila Smolyansky	For	Withhold	Management
1.2	Elect Director Julie Smolyansky	For	Withhold	Management
1.3	Elect Director Pol Sikar	For	For	Management
1.4	Elect Director Renzo Bernardi	For	For	Management
1.5	Elect Director Gustavo Carlos Valle	For	For	Management
1.6	Elect Director Julie Oberweis	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 LIGAND PHARMACEUTICALS INCORPORATED

Ticker: LGND Security ID: 53220K207  
 Meeting Date: MAY 29, 2009 Meeting Type: Annual  
 Record Date: APR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jason Aryeh	For	For	Management
1.2	Elect Director Steven J. Burakoff	For	For	Management
1.3	Elect Director Todd C. Davis	For	For	Management
1.4	Elect Director John L. Higgins	For	For	Management
1.5	Elect Director David M. Knott	For	For	Management
1.6	Elect Director John W. Kozarich	For	For	Management
1.7	Elect Director Stephen L. Sabba	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

-----  
 LIMELIGHT NETWORKS INC

Ticker: LLNW Security ID: 53261M104  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date: APR 15, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph H. Gleberman	For	For	Management
1.2	Elect Director Fredric W. Harman	For	For	Management
2	Ratify Auditors	For	For	Management

-----

LIN TV CORP.

Ticker: TVL                      Security ID: 532774106  
 Meeting Date: MAY 21, 2009      Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Royal W. Carson Iii	For	For	Management
1.2	Elect Director Vincent L. Sadusky	For	For	Management
2	Ratify Auditors	For	For	Management

-----

LINCOLN EDUCATIONAL SERVICES CORP

Ticker: LINC                      Security ID: 533535100  
 Meeting Date: APR 30, 2009      Meeting Type: Annual  
 Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter S. Burgess	For	For	Management
1.2	Elect Director David F. Carney	For	For	Management
1.3	Elect Director Paul E. Glaske	For	For	Management
1.4	Elect Director Shaun E. McAlmont	For	For	Management
1.5	Elect Director J. Barry Morrow	For	For	Management
1.6	Elect Director James J. Burke, Jr.	For	Withhold	Management
1.7	Elect Director Celia H. Currin	For	For	Management
1.8	Elect Director Charles F. Kalmbach	For	For	Management
1.9	Elect Director Alexis P. Michas	For	Withhold	Management
1.10	Elect Director Jerry G. Rubenstein	For	For	Management
2	Amend Non-Employee Director Restricted Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

-----

LINDSAY CORP.

Ticker: LNN                      Security ID: 535555106  
 Meeting Date: JAN 26, 2009      Meeting Type: Annual  
 Record Date: DEC 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard W. Parod	For	For	Management
1.2	Elect Director Michael D. Walter	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

LIQUIDITY SERVICES, INC.

Ticker: LQDT Security ID: 53635B107  
 Meeting Date: FEB 2, 2009 Meeting Type: Annual  
 Record Date: DEC 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick W. Gross	For	For	Management
1.2	Elect Director Franklin D. Kramer	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

LITTELFUSE, INC.

Ticker: LFUS Security ID: 537008104  
 Meeting Date: APR 24, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director T.J. Chung	For	For	Management
1.2	Elect Director John P. Driscoll	For	For	Management
1.3	Elect Director Anthony Grillo	For	For	Management
1.4	Elect Director Gordon Hunter	For	For	Management
1.5	Elect Director John E. Major	For	For	Management
1.6	Elect Director William P. Noglows	For	For	Management
1.7	Elect Director Ronald L. Schubel	For	For	Management
2.0	Ratify Auditors	For	For	Management

LMI AEROSPACE, INC.

Ticker: LMIA Security ID: 502079106  
 Meeting Date: JUN 23, 2009 Meeting Type: Annual  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas G. Unger	For	For	Management
1.2	Elect Director John M. Roeder	For	For	Management
2	Ratify Auditors	For	For	Management

LODGIAN, INC.

Ticker: LGN Security ID: 54021P403  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Allison	For	For	Management
1.2	Elect Director W. Blair Allen	For	For	Management
1.3	Elect Director Stewart J. Brown	For	For	Management
1.4	Elect Director Peter T. Cyrus	For	For	Management
1.5	Elect Director Paul J. Garity	For	For	Management
1.6	Elect Director Michael J. Grondahl	For	For	Management
1.7	Elect Director Alex R. Lieblong	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.8	Elect Director Mark S. Oei	For	For	Management
2	Approve Reverse Stock Split	For	Against	Management
3	Ratify Auditors	For	For	Management

---

### LOOPNET INC

Ticker:            LOOP                            Security ID: 543524300  
 Meeting Date: MAY 28, 2009    Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Boyle, Jr.	For	For	Management
1.2	Elect Director Scott Ingraham	For	For	Management
2	Ratify Auditors	For	For	Management

---

### LORAL SPACE & COMMUNICATIONS INC.

Ticker:            LORL                                    Security ID: 543881106  
 Meeting Date: MAY 19, 2009    Meeting Type: Annual  
 Record Date: APR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark H. Rachesky, M.D.	For	Withhold	Management
1.2	Elect Director Hal Goldstein	For	Withhold	Management
1.3	Elect Director Sai S. Devabhaktuni	For	Withhold	Management
2	Approve Issuance of Voting and Non-Voting Common Stock and Eliminate Series of Preferred Stock	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management

---

### LOUISIANA-PACIFIC CORP

Ticker:            LPX    Security ID: 546347105  
 Meeting Date: MAY 7, 2009    Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Archie W. Dunham	For	For	Management
1.2	Elect Director Daniel K. Frierson	For	For	Management
1.3	Elect Director Richard W. Frost	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

---

### LSB INDUSTRIES, INC.

Ticker:            LXU    Security ID: 502160104  
 Meeting Date: JUN 4, 2009    Meeting Type: Annual  
 Record Date: APR 8, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert C. Brown	For	Withhold	Management
1.2	Elect Director Barry H. Golsen	For	Withhold	Management
1.3	Elect Director David R. Goss	For	Withhold	Management
1.4	Elect Director John A. Shelley	For	Withhold	Management
2	Ratify Auditors	For	For	Management

---

### LSI INDUSTRIES, INC.

Ticker: LYTS                      Security ID: 50216C108  
 Meeting Date: NOV 20, 2008      Meeting Type: Annual  
 Record Date: SEP 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary P. Kreider	For	For	Management
1.2	Elect Director Dennis B. Meyer	For	For	Management
1.3	Elect Director Wilfred T. O'Gara	For	For	Management
1.4	Elect Director Robert J. Ready	For	For	Management
1.5	Elect Director Mark A. Serrienne	For	For	Management
1.6	Elect Director James P. Sferra	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Code of Regulations	For	For	Management

---

### LTC PROPERTIES, INC.

Ticker: LTC                      Security ID: 502175102  
 Meeting Date: MAY 15, 2009      Meeting Type: Annual  
 Record Date: APR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andre C. Dimitriadis	For	For	Management
1.2	Elect Director Boyd W. Hendrickson	For	For	Management
1.3	Elect Director Edmund C. King	For	For	Management
1.4	Elect Director Wendy L. Simpson	For	For	Management
1.5	Elect Director Timothy J. Triche, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management

---

### LTX CORPORATION

Ticker: LTX                      Security ID: 502392103  
 Meeting Date: AUG 28, 2008      Meeting Type: Special  
 Record Date: JUL 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Charter to Increase Authorized Shares and Change Name	For	For	Management
2	Issue Shares in Connection with Acquisition	For	For	Management
3	Adjourn Meeting	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

LTX-CREDENCE CORPORATION

Ticker: LTXC Security ID: 502403108  
 Meeting Date: DEC 10, 2008 Meeting Type: Annual  
 Record Date: OCT 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lori Holland	For	For	Management
1.2	Elect Director Stephen M. Jennings	For	For	Management
1.3	Elect Director Bruce R. Wright	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Reverse Stock Split	For	For	Management
4	Ratify Auditors	For	For	Management

LUBY'S, INC.

Ticker: LUB Security ID: 549282101  
 Meeting Date: JAN 23, 2009 Meeting Type: Annual  
 Record Date: DEC 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.S.B. Jenkins	For	For	Management
1.2	Elect Director Joe C. McKinney	For	For	Management
1.3	Elect Director Harris J. Pappas	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management

LUFKIN INDUSTRIES, INC.

Ticker: LUFK Security ID: 549764108  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas V. Smith	For	For	Management
1.2	Elect Director John F. Anderson	For	For	Management
2	Ratify Auditors	For	For	Management

LULULEMON ATHLETICA, INC.

Ticker: LULU Security ID: 550021109  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date: APR 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christine M. Day	For	For	Management
1.2	Elect Director Martha A.M. Morfitt	For	For	Management
1.3	Elect Director Rhoda M. Pitcher	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### LUMBER LIQUIDATORS INC

Ticker: LL Security ID: 55003Q103  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas T. Moore	For	For	Management
1.2	Elect Director Richard D. Tadler	For	For	Management
2	Ratify Auditors	For	For	Management

### LUMINEX CORP

Ticker: LMNX Security ID: 55027E102  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick J. Balthrop, Sr.	For	For	Management
1.2	Elect Director G. Walter Loewenbaum II	For	For	Management
1.3	Elect Director Kevin M. McNamara	For	For	Management
1.4	Elect Director Edward A. Ogunro	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### LYDALL, INC.

Ticker: LDL Security ID: 550819106  
 Meeting Date: APR 24, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dale G. Barnhart	For	For	Management
1.2	Elect Director Kathleen Burdett	For	For	Management
1.3	Elect Director W. Leslie Duffy, Esq.	For	For	Management
1.4	Elect Director Matthew T. Farrell	For	For	Management
1.5	Elect Director Marc T. Giles	For	For	Management
1.6	Elect Director William D. Gurley	For	For	Management
1.7	Elect Director Suzanne Hammett	For	For	Management
1.8	Elect Director S. Carl Soderstrom, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### M & F WORLDWIDE CORP.

Ticker: MFW Security ID: 552541104  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles T. Dawson	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director Paul M. Meister	For	For	Management
1.3	Elect Director Barry F. Schwartz	For	For	Management
1.4	Elect Director Carl B. Webb	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

M/I HOMES INC.

Ticker: MHO Security ID: 55305B101  
 Meeting Date: MAR 13, 2009 Meeting Type: Special  
 Record Date: FEB 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Stock Ownership Limitations	For	For	Management
2	Adjourn Meeting	For	For	Management

M/I HOMES INC.

Ticker: MHO Security ID: 55305B101  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Yvette McGee Brown	For	For	Management
1.2	Elect Director Thomas D. Igoe	For	For	Management
1.3	Elect Director J. Thomas Mason	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

MACROVISION SOLUTIONS CORP.

Ticker: MVSN Security ID: 55611C108  
 Meeting Date: JUL 15, 2008 Meeting Type: Special  
 Record Date: JUN 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Omnibus Stock Plan	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management

MAGELLAN HEALTH SERVICES, INC.

Ticker: MGLN Security ID: 559079207  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rene Lerer	For	For	Management
1.2	Elect Director Nancy L. Johnson	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.3	Elect Director Eran Broshy	For	For	Management
2	Ratify Auditors	For	For	Management

-----

MAGMA DESIGN AUTOMATION, INC

Ticker: LAVA Security ID: 559181102  
 Meeting Date: AUG 29, 2008 Meeting Type: Annual  
 Record Date: JUL 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roy E. Jewell	For	For	Management
1.2	Elect Director Thomas M. Rohrs	For	For	Management
2	Ratify Auditors	For	For	Management

-----

MAGUIRE PROPERTIES, INC.

Ticker: MPG Security ID: 559775101  
 Meeting Date: OCT 2, 2008 Meeting Type: Annual  
 Record Date: AUG 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jonathan M. Brooks	For	For	Management
1.2	Elect Director Christine N. Garvey	For	For	Management
1.3	Elect Director Cyrus S. Hadidi	For	For	Management
1.4	Elect Director Nelson C. Rising	For	For	Management
1.5	Elect Director George A. Vandeman	For	For	Management
1.6	Elect Director Paul M. Watson	For	For	Management
1.7	Elect Director David L. Weinstein	For	For	Management
2	Ratify Auditors	For	For	Management

-----

MAIDEN HLDGS LTD

Ticker: MHL D Security ID: G5753U112  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Barry D. Zyskind as Director	For	For	Management
1.2	Elect Raymond M. Neff as Director	For	For	Management
1.3	Elect Simcha Lyons as Director	For	For	Management
1.4	Elect Yehuda L. Neuberger as Director	For	For	Management
1.5	Elect Stephen H. Nigro as Director	For	For	Management
2.1	Elect Max G. Caviet as Director of Maiden Insurance Company Ltd.	For	For	Management
2.2	Elect Arturo M. Raschbaum as Director of Maiden Insurance Company Ltd.	For	For	Management
2.3	Elect John Marshaleck as Director of Maiden Insurance Company Ltd.	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify BDO Seidman LLP as Auditors of the Company and Arthur Morris and Company as Auditors of Maiden Insurance Company Ltd	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

MAIDENFORM BRANDS INC

Ticker: MFB Security ID: 560305104  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Karen Rose	For	For	Management
1.2	Elect Director Maurice S. Reznik	For	For	Management
1.3	Elect Director Norman Axelrod	For	For	Management
1.4	Elect Director Harold F. Compton	For	For	Management
1.5	Elect Director Barbara Eisenberg	For	For	Management
1.6	Elect Director David B. Kaplan	For	For	Management
1.7	Elect Director Adam L. Stein	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

MAINSOURCE FINANCIAL GROUP, INC.

Ticker: MSFG Security ID: 56062Y102  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William G. Barron	For	For	Management
1.2	Elect Director Archie M. Brown, Jr.	For	For	Management
1.3	Elect Director Brian J. Crall	For	For	Management
1.4	Elect Director Philip A. Frantz	For	For	Management
1.5	Elect Director Rick S. Hartman	For	For	Management
1.6	Elect Director D. J. Hines	For	For	Management
1.7	Elect Director Robert E. Hoptry	For	For	Management
1.8	Elect Director Douglas I. Kunkel	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Ratify Auditors	For	For	Management

MANHATTAN ASSOCIATES, INC.

Ticker: MANH Security ID: 562750109  
 Meeting Date: MAY 29, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter J. Kight	For	For	Management
1.2	Elect Director Deepak Raghavan	For	For	Management
1.3	Elect Director Peter F. Sinisgalli	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

MANNATECH INC.

Ticker: MTEX Security ID: 563771104  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald E. Gilbert	For	For	Management
1.2	Elect Director Larry A. Jobe	For	For	Management
1.3	Elect Director Marlin Ray Robbins	For	For	Management
2	Ratify Auditors	For	For	Management

MANKIND CORP

Ticker: MNKD Security ID: 56400P201  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Alfred E. Mann	For	For	Management
2	Elect Director Hakan S. Edstrom	For	For	Management
3	Elect Director Abraham E. Cohen	For	For	Management
4	Elect Director Ronald Consiglio	For	For	Management
5	Elect Director Michael Friedman, M.D.	For	For	Management
6	Elect Director Kent Kresa	For	For	Management
7	Elect Director David H. MacCallum	For	For	Management
8	Elect Director Henry L. Nordhoff	For	For	Management
9	Amend Omnibus Stock Plan	For	Against	Management
10	Ratify Auditors	For	For	Management

MANTECH INTERNATIONAL CORPORATION

Ticker: MANT Security ID: 564563104  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George J. Pedersen	For	For	Management
1.2	Elect Director Richard L. Armitage	For	For	Management
1.3	Elect Director Mary K. Bush	For	For	Management
1.4	Elect Director Barry G. Campbell	For	For	Management
1.5	Elect Director Robert A. Coleman	For	For	Management
1.6	Elect Director Walter R. Fatzinger, Jr.	For	For	Management
1.7	Elect Director David E. Jeremiah	For	For	Management
1.8	Elect Director Richard J. Kerr	For	For	Management
1.9	Elect Director Kenneth A. Minihan	For	For	Management
1.10	Elect Director Stephen W. Porter	For	For	Management
2	Ratify Auditors	For	For	Management

MAP PHARMACEUTICALS, INC.

Ticker: MAPP Security ID: 56509R108

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Meeting Date: MAY 21, 2009 Meeting Type: Annual  
Record Date: APR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas A. Armer, Ph.D.	For	For	Management
1.2	Elect Director Steven A. Elms	For	For	Management
1.3	Elect Director Bernard J. Kelley	For	For	Management
1.4	Elect Director Scott R. Ward	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
MARCHEX, INC.

Ticker: MCHX Security ID: 56624R108  
Meeting Date: MAY 8, 2009 Meeting Type: Annual  
Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Russell C. Horowitz	For	For	Management
1.2	Elect Director Dennis Cline	For	For	Management
1.3	Elect Director Anne Devereux	For	For	Management
1.4	Elect Director Jonathan Fram	For	For	Management
1.5	Elect Director Nicolas Hanauer	For	For	Management
1.6	Elect Director John Keister	For	For	Management
1.7	Elect Director M. Wayne Wisehart	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
MARCUS CORP., THE

Ticker: MCS Security ID: 566330106  
Meeting Date: OCT 7, 2008 Meeting Type: Annual  
Record Date: AUG 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen H. Marcus	For	For	Management
1.2	Elect Director Diane Marcus Gershowitz	For	For	Management
1.3	Elect Director Daniel F McKeithan, Jr	For	For	Management
1.4	Elect Director Allan H. Selig	For	For	Management
1.5	Elect Director Timothy E. Hoeksema	For	For	Management
1.6	Elect Director Bruce J. Olson	For	For	Management
1.7	Elect Director Philip L. Milstein	For	For	Management
1.8	Elect Director Bronson J. Haase	For	For	Management
1.9	Elect Director James D. Ericson	For	For	Management
1.10	Elect Director Gregory S. Marcus	For	For	Management

-----  
MARINE PRODUCTS CORP

Ticker: MPX Security ID: 568427108  
Meeting Date: APR 28, 2009 Meeting Type: Annual  
Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Hubbell	For	For	Management
1.2	Elect Director Linda H. Graham	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.3	Elect Director Bill J. Dismuke	For	For	Management
1.4	Elect Director Larry L. Prince	For	For	Management

---

### MARINEMAX, INC.

Ticker: HZO Security ID: 567908108  
 Meeting Date: FEB 17, 2009 Meeting Type: Annual  
 Record Date: DEC 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William H. McGill Jr.	For	For	Management
2	Elect Director John B. Furman	For	For	Management
3	Elect Director Robert S. Kant	For	For	Management

---

### MARKETAXESS HOLDINGS INC.

Ticker: MKTX Security ID: 57060D108  
 Meeting Date: JUN 4, 2009 Meeting Type: Annual  
 Record Date: APR 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard M. McVey	For	For	Management
1.2	Elect Director Roger Burkhardt	For	For	Management
1.3	Elect Director Stephen P. Casper	For	For	Management
1.4	Elect Director David G. Gomach	For	For	Management
1.5	Elect Director Carlos M. Hernandez	For	Withhold	Management
1.6	Elect Director Ronald M. Hersch	For	For	Management
1.7	Elect Director Jerome S. Markowitz	For	For	Management
1.8	Elect Director T. Kelley Millet	For	For	Management
1.9	Elect Director Nicolas S. Rohatyn	For	For	Management
1.10	Elect Director John Steinhardt	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Adopt Shareholder Rights Plan (Poison Pill)	For	For	Management

---

### MARSHALL EDWARDS, INC.

Ticker: MSHL Security ID: 572322303  
 Meeting Date: DEC 9, 2008 Meeting Type: Annual  
 Record Date: OCT 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher Naughton	For	Withhold	Management
1.2	Elect Director William D. Rueckert	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### MARTEK BIOSCIENCES CORP.

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: MATK Security ID: 572901106  
 Meeting Date: MAR 19, 2009 Meeting Type: Annual  
 Record Date: JAN 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Harry J. D'Andrea	For	For	Management
2	Elect Director James R. Beery	For	For	Management
3	Elect Director Michael G. Devine	For	For	Management
4	Elect Director Steve Dubin	For	For	Management
5	Elect Director Robert J. Flanagan	For	For	Management
6	Elect Director Polly B. Kawalek	For	For	Management
7	Elect Director Jerome C. Keller	For	For	Management
8	Elect Director Douglas J. MacMaster, Jr.	For	For	Management
9	Elect Director Robert H. Mayer	For	For	Management
10	Elect Director Eugene H. Rotberg	For	For	Management
11	Ratify Auditors	For	For	Management

### MARTEN TRANSPORT, LTD.

Ticker: MRTN Security ID: 573075108  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randolph L. Marten	For	For	Management
1.2	Elect Director Larry B. Hagness	For	For	Management
1.3	Elect Director Thomas J. Winkel	For	For	Management
1.4	Elect Director Jerry M. Bauer	For	For	Management
1.5	Elect Director Robert L. Demorest	For	For	Management
1.6	Elect Director G. Larry Owens	For	For	Management
2	Ratify Auditors	For	For	Management

### MARTHA STEWART LIVING OMNIMEDIA, INC.

Ticker: MSO Security ID: 573083102  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charlotte Beers	For	Withhold	Management
1.2	Elect Director Michael Goldstein	For	For	Management
1.3	Elect Director Arlen Kantarian	For	For	Management
1.4	Elect Director Charles A. Koppelman	For	For	Management
1.5	Elect Director William A. Roskin	For	For	Management
1.6	Elect Director Todd Slotkin	For	For	Management

### MARVEL ENTERTAINMENT, INC.

Ticker: MVL Security ID: 57383T103  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Breyer	For	For	Management
1.2	Elect Director Laurence N. Charney	For	For	Management
1.3	Elect Director Richard L. Solar	For	For	Management
2	Ratify Auditors	For	For	Management

---

### MASIMO CORP.

Ticker: MASI                      Security ID: 574795100  
 Meeting Date: JUN 16, 2009      Meeting Type: Annual  
 Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward L. Cahill	For	For	Management
1.2	Elect Director Robert Coleman	For	For	Management
2	Ratify Auditors	For	For	Management

---

### MASTEC, INC.

Ticker: MTZ                      Security ID: 576323109  
 Meeting Date: MAY 14, 2009      Meeting Type: Annual  
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jose R. Mas	For	For	Management
1.2	Elect Director John Van Heuvelen	For	For	Management
2	Increase Authorized Common Stock	For	For	Management

---

### MATRIX SERVICE CO.

Ticker: MTRX                      Security ID: 576853105  
 Meeting Date: OCT 21, 2008      Meeting Type: Annual  
 Record Date: SEP 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Bradley	For	For	Management
1.2	Elect Director Michael J. Hall	For	For	Management
1.3	Elect Director I. Edgar (Ed) Hendrix	For	For	Management
1.4	Elect Director Paul K. Lackey	For	For	Management
1.5	Elect Director Tom E. Maxwell	For	For	Management
1.6	Elect Director David J. Tippeconnic	For	For	Management
2	Ratify Auditors	For	For	Management

---

### MATTHEWS INTERNATIONAL CORP.

Ticker: MATW                      Security ID: 577128101  
 Meeting Date: FEB 19, 2009      Meeting Type: Annual  
 Record Date: DEC 31, 2008

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

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director William J. Stallkamp	For	For	Management
1.2	Elect Director Joseph C. Bartolacci	For	For	Management
1.3	Elect Director Katherine E. Dietze	For	For	Management
1.4	Elect Director Glenn R. Mahone	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### MATTSON TECHNOLOGY, INC.

Ticker: MTSN Security ID: 577223100  
 Meeting Date: JUN 2, 2009 Meeting Type: Annual  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Jochen A. Melchior	For	For	Management
1.2	Elect Director Shigeru Nakayama	For	For	Management
2	Ratify Auditors	For	For	Management

### MAUI LAND & PINEAPPLE COMPANY, INC.

Ticker: MLP Security ID: 577345101  
 Meeting Date: MAY 4, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen M. Case	For	For	Management
1.2	Elect Director David C. Cole	For	For	Management
1.3	Elect Director Walter A. Dods, Jr.	For	For	Management
1.4	Elect Director Fred E. Trotter III	For	For	Management
2	Ratify Auditors	For	For	Management

### MAX CAPITAL GROUP LTD

Ticker: MXGL Security ID: G6052F103  
 Meeting Date: JUN 12, 2009 Meeting Type: Special  
 Record Date: APR 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Elimination of Supermajority Vote Requirement for Amalgamations	For	For	Management
2	Approve Agreement with IPC Holdings, Ltd. and IPC Limited	For	For	Management
3	Adjourn Meeting	For	For	Management

### MAXIMUS INC.

Ticker: MMS Security ID: 577933104  
 Meeting Date: MAR 18, 2009 Meeting Type: Annual  
 Record Date: JAN 16, 2009

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Montoni	For	For	Management
1.2	Elect Director Raymond B. Ruddy	For	For	Management
1.3	Elect Director Wellington E. Webb	For	For	Management
2	Ratify Auditors	For	For	Management

-----

MAXWELL TECHNOLOGIES, INC.

Ticker: MXWL Security ID: 577767106  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jose L. Cortes	For	For	Management
1.2	Elect Director Edward Caudill	For	For	Management
1.3	Elect Director Roger Howsmon	For	For	Management
2	Authorize New Class of Preferred Stock	For	Against	Management
3	Ratify Auditors	For	For	Management

-----

MB FINANCIAL, INC.

Ticker: MBFI Security ID: 55264U108  
 Meeting Date: APR 22, 2009 Meeting Type: Annual  
 Record Date: FEB 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David P. Bolger	For	For	Management
1.2	Elect Director Robert S. Engelman, Jr.	For	For	Management
1.3	Elect Director Thomas H. Harvey	For	For	Management
1.4	Elect Director Ronald D. Santo	For	For	Management
2	Reduce Supermajority Vote Requirement	For	For	Management
3	Advisory Vote on Executive Compensation	For	Against	Management
4	Ratify Auditors	For	For	Management

-----

MCCLATCHY COMPANY, THE

Ticker: MNI Security ID: 579489105  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elizabeth Ballantine	For	For	Management
1.2	Elect Director Kathleen Foley Feldstein	For	For	Management
1.3	Elect Director S. Donley Ritchey	For	For	Management
1.4	Elect Director Frederick R. Ruiz	For	For	Management
2	Ratify Auditors	For	For	Management

-----

MCG CAPITAL CORP

Ticker: MCGC Security ID: 58047P107

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Meeting Date: JUN 17, 2009 Meeting Type: Annual

Record Date: APR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Hugh Ewing, III	For	For	Management
1.2	Elect Director Kenneth J. O'Keefe	For	For	Management
1.3	Elect Director Gavin Saitowitz	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Sale of Common Shares Below Net Asset Value	For	For	Management

### MCGRATH RENTCORP

Ticker: MGRC Security ID: 580589109

Meeting Date: JUN 4, 2009 Meeting Type: Annual

Record Date: APR 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Dawson	For	For	Management
1.2	Elect Director Robert C. Hood	For	For	Management
1.3	Elect Director Dennis C. Kakures	For	For	Management
1.4	Elect Director Robert P. McGrath	For	For	Management
1.5	Elect Director Dennis P. Stradford	For	For	Management
1.6	Elect Director Ronald H. Zech	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### MCMORAN EXPLORATION CO.

Ticker: MMR Security ID: 582411104

Meeting Date: JUN 11, 2009 Meeting Type: Annual

Record Date: APR 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard C. Adkerson	For	For	Management
1.2	Elect Director Robert A. Day	For	For	Management
1.3	Elect Director Gerald J. Ford	For	For	Management
1.4	Elect Director H. Devon Graham, Jr.	For	For	Management
1.5	Elect Director Suzanne T. Mestayer	For	For	Management
1.6	Elect Director James R. Moffett	For	For	Management
1.7	Elect Director B. M. Rankin, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

### MEADOWBROOK INSURANCE GROUP, INC.

Ticker: MIG Security ID: 58319P108

Meeting Date: JUL 14, 2008 Meeting Type: Special

Record Date: MAY 19, 2008

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

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

-----  
 MEADOWBROOK INSURANCE GROUP, INC.

Ticker: MIG Security ID: 58319P108  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert S. Cubbin	For	For	Management
1.2	Elect Director Robert F. Fix	For	For	Management
1.3	Elect Director Hugh W. Greenberg	For	For	Management
1.4	Elect Director Florine Mark	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

-----  
 MEASUREMENT SPECIALTIES, INC.

Ticker: MEAS Security ID: 583421102  
 Meeting Date: SEP 16, 2008 Meeting Type: Annual  
 Record Date: JUL 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth E. Thompson	For	For	Management
1.2	Elect Director Morton L. Topfer	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----  
 MEDALLION FINANCIAL CORP

Ticker: TAXI Security ID: 583928106  
 Meeting Date: JUN 5, 2009 Meeting Type: Annual  
 Record Date: APR 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stanley Kreitman	For	For	Management
1.2	Elect Director Frederick A. Menowitz	For	For	Management
1.3	Elect Director David L. Rudnick	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Restricted Stock Plan	For	For	Management
5	Amend Non-Employee Director Stock Option Plan	For	For	Management

-----  
 MEDAREX, INC.

Ticker: MEDX Security ID: 583916101  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc Rubin, M.D.	For	For	Management
1.2	Elect Director Ronald J. Saldarini, Ph.D.	For	For	Management
1.3	Elect Director Charles R. Schaller	For	For	Management
2	Ratify Auditors	For	For	Management

---

### MEDASSETS, INC

Ticker: MDAS                      Security ID: 584045108  
 Meeting Date: OCT 30, 2008      Meeting Type: Annual  
 Record Date: SEP 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director V.R. Loucks, Jr.	For	For	Management
1.2	Elect Director Earl H. Norman	For	For	Management
1.3	Elect Director John C. Rutherford	For	For	Management
1.4	Elect Director S. Trotman Burman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Issue Shares in Connection with Acquisition	For	For	Management
4	Approve Omnibus Stock Plan	For	Against	Management

---

### MEDASSETS, INC

Ticker: MDAS                      Security ID: 584045108  
 Meeting Date: MAY 28, 2009      Meeting Type: Annual  
 Record Date: APR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rand A. Ballard	For	For	Management
1.2	Elect Director C.A. Lance Piccolo	For	For	Management
1.3	Elect Director Bruce F. Wesson	For	For	Management
2	Ratify Auditors	For	For	Management

---

### MEDCATH CORP.

Ticker: MDTH                      Security ID: 58404W109  
 Meeting Date: MAR 4, 2009      Meeting Type: Annual  
 Record Date: JAN 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. Casey	For	For	Management
1.2	Elect Director Woodrin Grossman	For	For	Management
1.3	Elect Director O. Edwin French	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Non-Employee Director Omnibus Stock Plan	For	Against	Management

---

### MEDIA GENERAL, INC.

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: MEG Security ID: 584404107  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott D. Anthony	For	For	Management
1.2	Elect Director Rodney A. Smolla	For	For	Management
1.3	Elect Director Walter E. Williams	For	For	Management

-----  
 MEDIACOM COMMUNICATIONS CORP.

Ticker: MCCC Security ID: 58446K105  
 Meeting Date: JUN 16, 2009 Meeting Type: Annual  
 Record Date: APR 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rocco B. Commisso	For	Withhold	Management
1.2	Elect Director Mark E. Stephan	For	Withhold	Management
1.3	Elect Director Thomas V. Reifenheiser	For	For	Management
1.4	Elect Director Natale S. Ricciardi	For	For	Management
1.5	Elect Director Scott W. Seaton	For	For	Management
1.6	Elect Director Robert L. Winikoff	For	For	Management
2	Amend Non-Employee Director Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

-----  
 MEDICAL ACTION INDUSTRIES INC.

Ticker: MDCI Security ID: 58449L100  
 Meeting Date: AUG 14, 2008 Meeting Type: Annual  
 Record Date: JUN 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William W. Burke	For	For	Management
1.2	Elect Director Kenneth W. Davidson	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 MEDICAL PROPERTIES TRUST, INC

Ticker: MPW Security ID: 58463J304  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward K. Aldag, Jr.	For	For	Management
1.2	Elect Director Virginia A. Clarke	For	For	Management
1.3	Elect Director G. Steven Dawson	For	For	Management
1.4	Elect Director R. Steven Hamner	For	For	Management
1.5	Elect Director Robert E. Holmes	For	For	Management
1.6	Elect Director Sherry A. Kellett	For	For	Management
1.7	Elect Director William G. Mckenzie	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.8	Elect Director L. Glenn Orr, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

-----

MEDICINES COMPANY (THE)

Ticker: MDCO Security ID: 584688105  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Armin M. Kessler	For	For	Management
1.2	Elect Director Robert G. Savage	For	For	Management
1.3	Elect Director Melvin K. Spigelman	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----

MEDICIS PHARMACEUTICAL CORP.

Ticker: MRX Security ID: 584690309  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Arthur G. Altschul, Jr.	For	For	Management
2	Elect Director Philip S. Schein, M.D.	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management
5	Other Business	For	Against	Management

-----

MEDIS TECHNOLOGIES LTD.

Ticker: MDTL Security ID: 58500P107  
 Meeting Date: AUG 11, 2008 Meeting Type: Annual  
 Record Date: JUL 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert K. Lifton	For	Withhold	Management
1.2	Elect Director Howard Weingrow	For	Withhold	Management
1.3	Elect Director Jacob S. Weiss	For	Withhold	Management
1.4	Elect Director Amos Eiran	For	For	Management
1.5	Elect Director Zeev Nahmoni	For	For	Management
1.6	Elect Director Mitchell H. Freeman	For	For	Management
1.7	Elect Director Steve M. Barnett	For	For	Management
1.8	Elect Director Daniel A. Luchansky	For	For	Management
1.9	Elect Director Andrew A. Levy	For	For	Management
1.10	Elect Director Barry Newman	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

-----

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

MEDIS TECHNOLOGIES LTD.

Ticker: MDTL Security ID: 58500P107  
 Meeting Date: DEC 23, 2008 Meeting Type: Special  
 Record Date: NOV 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management
2	Increase Authorized Preferred Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

MEDIVATION, INC.

Ticker: MDVN Security ID: 58501N101  
 Meeting Date: JUN 26, 2009 Meeting Type: Annual  
 Record Date: APR 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel D. Adams	For	For	Management
1.2	Elect Director Gregory H. Bailey, M.D.	For	For	Management
1.3	Elect Director Kim D. Blickenstaff	For	For	Management
1.4	Elect Director David T. Hung, M.D.	For	For	Management
1.5	Elect Director W. Anthony Vernon	For	For	Management
2	Ratify Auditors	For	For	Management

MENS WEARHOUSE, INC., THE

Ticker: MW Security ID: 587118100  
 Meeting Date: JUN 23, 2009 Meeting Type: Annual  
 Record Date: MAY 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George Zimmer	For	For	Management
1.2	Elect Director David H. Edwab	For	For	Management
1.3	Elect Director Rinaldo S. Brutoco	For	For	Management
1.4	Elect Director Michael L. Ray	For	For	Management
1.5	Elect Director Sheldon I. Stein	For	For	Management
1.6	Elect Director Deepak Chopra	For	For	Management
1.7	Elect Director William B. Sechrest	For	For	Management
1.8	Elect Director Larry R. Katzen	For	For	Management
2	Ratify Auditors	For	For	Management

MENTOR CORP.

Ticker: MNT Security ID: 587188103  
 Meeting Date: SEP 29, 2008 Meeting Type: Annual  
 Record Date: JUL 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Formation of Holding Company	For	For	Management
2.1	Elect Director Michael L. Emmons	For	For	Management
2.2	Elect Director Walter W. Faster	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

2.3	Elect Director Margaret H. Jordan	For	For	Management
2.4	Elect Director Joshua H. Levine	For	For	Management
2.5	Elect Director Katherine S. Napier	For	For	Management
2.6	Elect Director Burt E. Rosen	For	For	Management
2.7	Elect Director Joseph E. Whitters	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### MENTOR GRAPHICS CORP.

Ticker: MENT Security ID: 587200106  
 Meeting Date: JUN 25, 2009 Meeting Type: Annual  
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter L. Bonfield	For	Withhold	Management
1.2	Elect Director Marsha B. Congdon	For	For	Management
1.3	Elect Director James R. Fiebiger	For	For	Management
1.4	Elect Director Gregory K. Hinckley	For	For	Management
1.5	Elect Director Kevin C. McDonough	For	For	Management
1.6	Elect Director Patrick B. McManus	For	For	Management
1.7	Elect Director Walden C. Rhines	For	For	Management
1.8	Elect Director Fontaine K. Richardson	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### MERCADOLIBRE, INC.

Ticker: MELI Security ID: 58733R102  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin de los Santos	For	For	Management
1.2	Elect Director Nicolas Galperin	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

### MERCER INTERNATIONAL, INC.

Ticker: MERC Security ID: 588056101  
 Meeting Date: JUN 2, 2009 Meeting Type: Annual  
 Record Date: APR 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jimmy S.H. Lee	For	For	Management
1.2	Elect Director Kenneth A. Shields	For	For	Management
1.3	Elect Director William D. McCartney	For	For	Management
1.4	Elect Director Guy W. Adams	For	For	Management
1.5	Elect Director Eric Lauritzen	For	For	Management
1.6	Elect Director Graeme A. Witts	For	For	Management
1.7	Elect Director George Malpass	For	For	Management
2	Ratify Auditors	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

MERCURY COMPUTER SYSTEMS, INC.

Ticker: MRCY Security ID: 589378108  
 Meeting Date: NOV 17, 2008 Meeting Type: Annual  
 Record Date: SEP 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark Aslett	For	For	Management
1.2	Elect Director George W. Chamillard	For	For	Management
1.3	Elect Director William K. O'Brien	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

MERCURY COMPUTER SYSTEMS, INC.

Ticker: MRCY Security ID: 589378108  
 Meeting Date: MAY 8, 2009 Meeting Type: Special  
 Record Date: APR 3, 2009

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

MERIDIAN BIOSCIENCE, INC.

Ticker: VIVO Security ID: 589584101  
 Meeting Date: JAN 22, 2009 Meeting Type: Annual  
 Record Date: NOV 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James A. Buzard	For	For	Management
2	Elect Director John A. Kraeutler	For	For	Management
3	Elect Director Gary P. Kreider	For	For	Management
4	Elect Director William J. Motto	For	For	Management
5	Elect Director David C. Phillips	For	For	Management
6	Elect Director Robert J. Ready	For	For	Management
7	Ratify Auditors	For	For	Management

MERIDIAN INTERSTATE BANCORP, INC.

Ticker: EBSB Security ID: 58964Q104  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: APR 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marilyn A. Censullo	For	For	Management
1.2	Elect Director Richard J. Gavegnano	For	For	Management
1.3	Elect Director Edward L. Lynch	For	For	Management
1.4	Elect Director Gregory F. Natalucci	For	For	Management
2	Ratify Auditors	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

MERIDIAN RESOURCE CORP., THE

Ticker: TMR Security ID: 58977Q109  
 Meeting Date: AUG 6, 2008 Meeting Type: Annual  
 Record Date: JUN 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph A. Reeves, Jr.	For	For	Management
1.2	Elect Director Michael J. Mayell	For	For	Management
1.3	Elect Director Fenner R. Weller, Jr.	For	For	Management
1.4	Elect Director G.M. Byrd Larberg	For	For	Management
1.5	Elect Director Paul Ching	For	For	Management
2	Ratify Auditors	For	For	Management

MERIT MEDICAL SYSTEMS, INC.

Ticker: MMSI Security ID: 589889104  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred P. Lampropoulos	For	For	Management
1.2	Elect Director Franklin J. Miller	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

MERITAGE HOMES CORP

Ticker: MTH Security ID: 59001A102  
 Meeting Date: FEB 16, 2009 Meeting Type: Special  
 Record Date: JAN 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Stock Ownership Limitations	For	For	Management

MERITAGE HOMES CORP

Ticker: MTH Security ID: 59001A102  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter L. Ax	For	For	Management
1.2	Elect Director Robert G. Sarver	For	For	Management
1.3	Elect Director Gerald W. Haddock	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

MET-PRO CORP.

Ticker: MPR Security ID: 590876306  
 Meeting Date: JUN 3, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George H. Glatfelter, II	For	For	Management
1.2	Elect Director Gary J. Morgan	For	For	Management
2	Ratify Auditors	For	For	Management

METABOLIX INC

Ticker: MBLX Security ID: 591018809  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard P. Eno	For	For	Management
1.2	Elect Director Edward M. Giles	For	For	Management
1.3	Elect Director Anthony J. Sinskey	For	For	Management

METALICO INC

Ticker: MEA Security ID: 591176102  
 Meeting Date: JUN 23, 2009 Meeting Type: Annual  
 Record Date: MAY 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carlos E. Aguero	For	For	Management
2	Elect Director Michael J. Drury	For	For	Management
3	Elect Director Earl B. Cornette	For	For	Management
4	Elect Director Bret R. Maxwell	For	For	Management
5	Elect Director Walter H. Barandiaran	For	For	Management
6	Elect Director Paul A. Garrett	For	For	Management
7	Ratify Auditors	For	For	Management
8	Approve Conversion of Securities	For	For	Management
9	Other Business	For	Against	Management

METHODE ELECTRONICS, INC.

Ticker: MEI Security ID: 591520200  
 Meeting Date: SEP 18, 2008 Meeting Type: Annual  
 Record Date: JUL 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter J. Aspatore	For	For	Management
1.2	Elect Director Warren L. Batts	For	For	Management
1.3	Elect Director J. Edward Colgate	For	For	Management
1.4	Elect Director Darren M. Dawson	For	For	Management
1.5	Elect Director Donald W. Duda	For	For	Management
1.6	Elect Director Isabelle C. Goossen	For	For	Management
1.7	Elect Director Christopher J. Hornung	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.8	Elect Director Paul G. Shelton	For	For	Management
1.9	Elect Director Lawrence B. Skatoff	For	For	Management
2	Ratify Auditors	For	For	Management

---

### MFA FINANCIAL INC

Ticker: MFA Security ID: 55272X102  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Dahir	For	For	Management
1.2	Elect Director George H. Krauss	For	For	Management
2	Ratify Auditors	For	For	Management

---

### MGE ENERGY, INC.

Ticker: MGEE Security ID: 55277P104  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Lee Swanson	For	For	Management
1.2	Elect Director John R. Nevin	For	For	Management
1.3	Elect Director Gary J. Wolter	For	For	Management
2	Ratify Auditors	For	For	Management

---

### MICHAEL BAKER CORP.

Ticker: BKR Security ID: 057149106  
 Meeting Date: SEP 9, 2008 Meeting Type: Annual  
 Record Date: JUL 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert N. Bontempo	For	For	Management
1.2	Elect Director N.P. Constantakis	For	For	Management
1.3	Elect Director Mark E. Kaplan	For	For	Management
1.4	Elect Director Robert H. Foglesong	For	For	Management
1.5	Elect Director Bradley L. Mallory	For	For	Management
1.6	Elect Director John E. Murray, Jr.	For	For	Management
1.7	Elect Director Pamela S. Pierce	For	For	Management
1.8	Elect Director Richard L. Shaw	For	For	Management
1.9	Elect Director David N. Wormley	For	For	Management

---

### MICHAEL BAKER CORP.

Ticker: BKR Security ID: 057149106  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: APR 8, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert N. Bontempo, Ph.D.	For	For	Management
1.2	Elect Director Nicholas P. Constantakis, CPA	For	For	Management
1.3	Elect Director Mark E. Kaplan, CPA	For	For	Management
1.4	Elect Director General (Ret.) Robert H. Foglesong	For	For	Management
1.5	Elect Director Bradley L. Mallory	For	For	Management
1.6	Elect Director John E. Murray, Jr., S.J.D.	For	For	Management
1.7	Elect Director Pamela S. Pierce	For	For	Management
1.8	Elect Director Richard L. Shaw	For	For	Management
1.9	Elect Director David N. Wormley, Ph.D.	For	For	Management

---

### MICREL, INC.

Ticker: MCRL Security ID: 594793101  
 Meeting Date: OCT 1, 2008 Meeting Type: Annual  
 Record Date: AUG 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Establish Range For Board Size	For	For	Management
2.1	Elect Director Raymond D. Zinn	For	For	Management
2.2	Elect Director Daniel A. Artusi	For	For	Management
2.3	Elect Director Michael J. Callahan	For	For	Management
2.4	Elect Director Neil J. Miotto	For	For	Management
2.5	Elect Director Frank W. Schneider	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

---

### MICREL, INC.

Ticker: MCRL Security ID: 594793101  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond D. Zinn	For	For	Management
1.2	Elect Director Daniel Artusi	For	For	Management
1.3	Elect Director Michael J. Callahan	For	For	Management
1.4	Elect Director Daniel Heneghan	For	For	Management
1.5	Elect Director Neil J. Miotto	For	For	Management
1.6	Elect Director Frank W. Schneider	For	For	Management
2	Approve Stock Option Exchange Program	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Amend Shareholder Rights Plan (Poison Pill)	For	Against	Management

---

### MICROS SYSTEMS, INC.

Ticker: MCRS Security ID: 594901100  
 Meeting Date: NOV 21, 2008 Meeting Type: Annual  
 Record Date: OCT 6, 2008

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis M. Brown, Jr.	For	For	Management
1.2	Elect Director B. Gary Dando	For	For	Management
1.3	Elect Director A.L. Giannopoulos	For	For	Management
1.4	Elect Director F. Suzanne Jenniches	For	For	Management
1.5	Elect Director John G. Puente	For	For	Management
1.6	Elect Director Dwight S. Taylor	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Other Business	For	Against	Management

---

### MICROSEMI CORP.

Ticker: MSCC Security ID: 595137100  
 Meeting Date: FEB 19, 2009 Meeting Type: Annual  
 Record Date: JAN 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Peterson	For	For	Management
1.2	Elect Director Dennis R. Leibel	For	For	Management
1.3	Elect Director Thomas R. Anderson	For	For	Management
1.4	Elect Director William E. Bendush	For	For	Management
1.5	Elect Director William L. Healey	For	For	Management
1.6	Elect Director Paul F. Folino	For	For	Management
1.7	Elect Director Matthew E. Massengill	For	For	Management
2	Ratify Auditors	For	For	Management

---

### MICROSTRATEGY INC.

Ticker: MSTR Security ID: 594972408  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Saylor	For	Withhold	Management
1.2	Elect Director Sanju K. Bansal	For	Withhold	Management
1.3	Elect Director Matthew W. Calkins	For	For	Management
1.4	Elect Director Robert H. Epstein	For	For	Management
1.5	Elect Director David W. LaRue	For	For	Management
1.6	Elect Director Jarrod M. Patten	For	For	Management
1.7	Elect Director Carl J. Rickertsen	For	For	Management
1.8	Elect Director Thomas P. Spahr	For	For	Management
2	Ratify Auditors	For	For	Management

---

### MICROTUNE, INC.

Ticker: TUNE Security ID: 59514P109  
 Meeting Date: APR 24, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter S. Ciciora	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director James H. Clardy	For	For	Management
1.3	Elect Director Steven Craddock	For	For	Management
1.4	Elect Director James A. Fontaine	For	For	Management
1.5	Elect Director Anthony J. LeVecchio	For	For	Management
1.6	Elect Director Bernard T. Marren	For	For	Management
1.7	Elect Director Michael T. Schueppert	For	For	Management
1.8	Elect Director William P. Tai	For	For	Management
1.9	Elect Director A. Travis White	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Non-Employee Director Restricted Stock Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	Against	Management
5	Ratify Auditors	For	For	Management

---

### MICRUS ENDOVASCULAR CORPORATION

Ticker: MEND Security ID: 59518V102  
 Meeting Date: SEP 16, 2008 Meeting Type: Annual  
 Record Date: JUL 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director L. Nelson Hopkins	For	Withhold	Management
1.2	Elect Director Francis J. Shammo	For	For	Management
2	Ratify Auditors	For	For	Management

---

### MID-AMERICA APARTMENT COMMUNITIES, INC.

Ticker: MAA Security ID: 59522J103  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Eric Bolton, Jr.	For	For	Management
1.2	Elect Director Alan B. Graf, Jr.	For	For	Management
1.3	Elect Director John S. Grinalds	For	For	Management
1.4	Elect Director Ralph Horn	For	For	Management
1.5	Elect Director Simon R.C. Wadsworth	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

---

### MIDAS, INC.

Ticker: MDS Security ID: 595626102  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jarobin Gilbert, Jr.	For	For	Management
1.2	Elect Director Diane L. Routson	For	For	Management
2	Ratify Auditors	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

MIDDLEBROOK PHARMACEUTICAL CORP.

Ticker: MBRK Security ID: 596087106  
 Meeting Date: SEP 4, 2008 Meeting Type: Special  
 Record Date: JUL 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the Issuance of Common Stock and Warrants	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

MIDDLEBROOK PHARMACEUTICAL CORP.

Ticker: MBRK Security ID: 596087106  
 Meeting Date: JUN 23, 2009 Meeting Type: Annual  
 Record Date: APR 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lord James Blyth	For	For	Management
1.2	Elect Director J.H. Cavanaugh	For	For	Management
1.3	Elect Director John Thievon	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

MIDDLEBY CORP., THE

Ticker: MIDD Security ID: 596278101  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Selim A. Bassoul	For	Withhold	Management
1.2	Elect Director Robert B. Lamb	For	For	Management
1.3	Elect Director Ryan Levenson	For	For	Management
1.4	Elect Director John R. Miller III	For	For	Management
1.5	Elect Director Gordon O'Brien	For	For	Management
1.6	Elect Director Philip G. Putnam	For	For	Management
1.7	Elect Director Sabin C. Streeter	For	For	Management
1.8	Elect Director Robert L. Yohe	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

MIDDLESEX WATER CO.

Ticker: MSEX Security ID: 596680108  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

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

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director John C. Cutting	For	For	Management
1.2	Elect Director John P. Mulkerin	For	For	Management
1.3	Elect Director Dennis W. Doll	For	For	Management

-----  
MIDWEST BANC HOLDINGS, INC.

Ticker: MBHI Security ID: 598251106  
Meeting Date: MAY 6, 2009 Meeting Type: Annual  
Record Date: MAR 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Percy L. Berger	For	For	Management
2	Elect Director J.J. Fritz	For	For	Management
3	Elect Director Angelo DiPaolo	For	For	Management
4	Elect Director Barry I. Forrester	For	For	Management
5	Elect Director Robert J. Genetski	For	For	Management
6	Elect Director Gerald F. Hartley	For	For	Management
7	Elect Director Dennis M. O'Hara	For	For	Management
8	Elect Director Joseph Rizza	For	For	Management
9	Elect Director Thomas A. Rosenquist	For	For	Management
10	Elect Director E.V. Silveri	For	For	Management
11	Elect Director Kenneth Velo	For	For	Management
12	Ratify Auditors	For	For	Management
13	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----  
MINE SAFETY APPLIANCES CO.

Ticker: MSA Security ID: 602720104  
Meeting Date: MAY 12, 2009 Meeting Type: Annual  
Record Date: FEB 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas B. Hotopp	For	For	Management
1.2	Elect Director John T. Ryan III	For	For	Management
1.3	Elect Director Thomas H. Witmer	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
MINERALS TECHNOLOGIES, INC.

Ticker: MTX Security ID: 603158106  
Meeting Date: MAY 20, 2009 Meeting Type: Annual  
Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kristina M. Johnson	For	For	Management
1.2	Elect Director Michael F. Pasquale	For	For	Management
1.3	Elect Director John T. Reid	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

-----

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### MIPS TECHNOLOGIES INC

Ticker: MIPS Security ID: 604567107  
 Meeting Date: NOV 12, 2008 Meeting Type: Annual  
 Record Date: SEP 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony B. Holbrook	For	For	Management
1.2	Elect Director John E. Bourgoin	For	For	Management
1.3	Elect Director Robert R. Herb	For	For	Management
1.4	Elect Director Robin L. Washington	For	For	Management
2	Ratify Auditors	For	For	Management

### MISSION WEST PROPERTIES, INC.

Ticker: MSW Security ID: 605203108  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl E. Berg	For	For	Management
1.2	Elect Director William A. Hasler	For	For	Management
1.3	Elect Director Lawrence B. Helzel	For	For	Management
1.4	Elect Director Raymond V. Marino	For	For	Management
1.5	Elect Director Martin S. Roher	For	For	Management
2	Ratify Auditors	For	For	Management

### MKS INSTRUMENTS, INC.

Ticker: MKSI Security ID: 55306N104  
 Meeting Date: MAY 4, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leo Berlinghieri	For	For	Management
1.2	Elect Director Hans-Jochen Kahl	For	For	Management
1.3	Elect Director Louis P. Valente	For	For	Management
2	Approve Stock Option Exchange Program	For	Against	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management

### MOBILE MINI, INC.

Ticker: MINI Security ID: 60740F105  
 Meeting Date: JUN 24, 2009 Meeting Type: Annual  
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen A Mcconnell	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director Jeffrey S. Goble	For	For	Management
1.3	Elect Director Michael E. Donovan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

---

### MODINE MANUFACTURING CO.

Ticker: MOD Security ID: 607828100  
 Meeting Date: JUL 17, 2008 Meeting Type: Annual  
 Record Date: MAY 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank P. Incropera	For	For	Management
1.2	Elect Director Vincent L. Martin	For	For	Management
1.3	Elect Director Bradley C. Richardson	For	For	Management
1.4	Elect Director Marsha C. Williams	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Require a Majority Vote for the Election of Directors	Abstain	For	Shareholder

---

### MODUSLINK GLOBAL SOLUTIONS INC.

Ticker: MLNK Security ID: 60786L107  
 Meeting Date: DEC 10, 2008 Meeting Type: Annual  
 Record Date: OCT 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas H. Johnson	For	For	Management
2	Ratify Auditors	For	For	Management

---

### MOLECULAR INSIGHT PHARMACEUTICALS, INC

Ticker: MIPI Security ID: 60852M104  
 Meeting Date: MAY 11, 2009 Meeting Type: Annual  
 Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Babich	For	Withhold	Management
1.2	Elect Director Joseph M. Limber	For	Withhold	Management
2	Ratify Auditors	For	For	Management

---

### MOLINA HEALTHCARE, INC.

Ticker: MOH Security ID: 60855R100  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank E. Murray	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2 Elect Director John P. Szabo, Jr. For For Management

### MOMENTA PHARMACEUTICALS INC

Ticker: MNTA Security ID: 60877T100  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date: APR 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John K. Clarke	For	For	Management
1.2	Elect Director James Sulat	For	For	Management
1.3	Elect Director Craig A. Wheeler	For	For	Management
2	Ratify Auditors	For	For	Management

### MONARCH CASINO & RESORT, INC.

Ticker: MCRI Security ID: 609027107  
 Meeting Date: MAY 22, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bob Farahi	For	Withhold	Management
1.2	Elect Director Ronald R. Zideck	For	For	Management
2	Other Business	For	Against	Management

### MONMOUTH REAL ESTATE INVESTMENT CORP.

Ticker: MNRTA Security ID: 609720107  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Catherine B. Elflein	For	For	Management
1.2	Elect Director Eugene W. Landy	For	For	Management
1.3	Elect Director Michael P. Landy	For	For	Management
1.4	Elect Director Samuel A. Landy	For	For	Management
2	Ratify Auditors	For	For	Management

### MONOLITHIC POWER SYSTEMS, INC.

Ticker: MPWR Security ID: 609839105  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Karen A. Smith Bogart	For	For	Management
1.2	Elect Director James C. Moyer	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### MONOTYPE IMAGING HOLDINGS INC

Ticker: TYPE Security ID: 61022P100  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Bruce Johnston	For	For	Management
1.2	Elect Director Pamela F. Lenehan	For	For	Management

### MONRO MUFFLER BRAKE, INC.

Ticker: MNRO Security ID: 610236101  
 Meeting Date: AUG 12, 2008 Meeting Type: Annual  
 Record Date: JUN 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Berenson	For	For	Management
1.2	Elect Director Donald Glickman	For	For	Management
1.3	Elect Director Lionel B. Spiro	For	For	Management
1.4	Elect Director Elizabeth A. Wolszon	For	For	Management
2	Ratify Auditors	For	For	Management

### MONTPELIER RE HOLDINGS LTD

Ticker: MRH Security ID: G62185106  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.0	Fix Number at 12 and Elect four Class A Directors	For	For	Management
1.1	Elect Anthony Taylor as Director	For	For	Management
1.2	Elect John D. Collins as Director	For	For	Management
1.3	Elect Allan W. Fulkerson as Director	For	For	Management
1.4	Elect Candace L. Straight as Director	For	For	Management
2.1	Elect Anthony Taylor as Director of Montpelier Reinsurance Ltd.	For	For	Management
2.2	Elect Thomas G.S. Busher as Director of Montpelier Reinsurance Ltd.	For	For	Management
2.3	Elect Christopher L. Harris as Director of Montpelier Reinsurance Ltd.	For	For	Management
2.4	Elect David S. Sinnott as Director of Montpelier Reinsurance Ltd.	For	For	Management
3	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Other Business	For	Against	Management

### MOOG INC.

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: MOG.A Security ID: 615394202  
 Meeting Date: JAN 7, 2009 Meeting Type: Annual  
 Record Date: NOV 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian J. Lipke	For	For	Management
2	Ratify Auditors	For	For	Management

### MORGANS HOTEL GROUP COMPANY

Ticker: MHGC Security ID: 61748W108  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Deepak Chopra	For	Withhold	Management
1.2	Elect Director Robert Friedman	For	Withhold	Management
1.3	Elect Director Jeffrey M. Gault	For	Withhold	Management
1.4	Elect Director Marc Gordon	For	Withhold	Management
1.5	Elect Director David T. Hamamoto	For	Withhold	Management
1.6	Elect Director Thomas L. Harrison	For	Withhold	Management
1.7	Elect Director Fred J. Kleisner	For	Withhold	Management
1.8	Elect Director Edwin L. Knetzger, III	For	Withhold	Management
1.9	Elect Director Michael D. Malone	For	Withhold	Management
1.10	Elect Director David J. Moore	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### MOVADO GROUP, INC.

Ticker: MOV Security ID: 624580106  
 Meeting Date: JUN 18, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Margaret Hayes Adame	For	For	Management
1.2	Elect Director Richard J. Cote	For	For	Management
1.3	Elect Director Efraim Grinberg	For	For	Management
1.4	Elect Director Alan H. Howard	For	For	Management
1.5	Elect Director Richard Isserman	For	For	Management
1.6	Elect Director Nathan Leventhal	For	For	Management
1.7	Elect Director Donald Oresman	For	For	Management
1.8	Elect Director Leonard L. Silverstein	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

### MOVE INC

Ticker: MOVE Security ID: 62458M108  
 Meeting Date: JUN 25, 2009 Meeting Type: Annual  
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joe F. Hanauer	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director	Steven H. Berkowitz	For	For	Management
1.3	Elect Director	William E. Kelvie	For	For	Management
1.4	Elect Director	Kenneth K. Klein	For	For	Management
1.5	Elect Director	Geraldine B. Laybourne	For	Withhold	Management
1.6	Elect Director	V. Paul Unruh	For	For	Management
1.7	Elect Director	Bruce G. Willison	For	For	Management
2	Ratify Auditors		For	For	Management

MPS GROUP, INC.

Ticker: MPS Security ID: 553409103  
 Meeting Date: MAY 15, 2009 Meeting Type: Annual  
 Record Date: MAR 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Derek E. Dewan	For	For	Management
1.2	Elect Director Timothy D. Payne	For	For	Management
1.3	Elect Director Peter J. Tanous	For	For	Management
1.4	Elect Director T. Wayne Davis	For	For	Management
1.5	Elect Director John R. Kennedy	For	For	Management
1.6	Elect Director Michael D. Abney	For	For	Management
1.7	Elect Director William M. Isaac	For	For	Management
1.8	Elect Director Darla D. Moore	For	For	Management
1.9	Elect Director Arthur B. Laffer	For	For	Management
1.10	Elect Director Robert P. Crouch	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

MSC.SOFTWARE CORPORATION

Ticker: MSCS Security ID: 553531104  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ashfaq A. Munshi	For	Withhold	Management
1.2	Elect Director Robert A. Schriesheim	For	Withhold	Management
1.3	Elect Director Masood A. Jabbar	For	For	Management
2	Ratify Auditors	For	For	Management

MTR GAMING GROUP, INC.

Ticker: MNTG Security ID: 553769100  
 Meeting Date: JUL 29, 2008 Meeting Type: Annual  
 Record Date: JUN 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edson R. Arneault	For	For	Management
1.2	Elect Director Robert A. Blatt	For	For	Management
1.3	Elect Director James V. Stanton	For	For	Management
1.4	Elect Director Donald J. Duffy	For	For	Management
1.5	Elect Director LC Greenwood	For	For	Management
1.6	Elect Director Richard Delatore	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.7	Elect Director Jeffrey P. Jacobs	For	For	Management
2	Ratify Auditors	For	For	Management

### MTS SYSTEMS CORP.

Ticker:           MTSC                           Security ID: 553777103  
 Meeting Date: FEB 4, 2009           Meeting Type: Annual  
 Record Date: DEC 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jean-Lou Chameau	For	For	Management
1.2	Elect Director Merlin E. Dewing	For	For	Management
1.3	Elect Director Laura B. Hamilton	For	For	Management
1.4	Elect Director Brendan C. Hegarty	For	For	Management
1.5	Elect Director Lois M. Martin	For	For	Management
1.6	Elect Director Joseph M. O'Donnell	For	For	Management
1.7	Elect Director Barb J. Samardzich	For	For	Management
2	Ratify Auditors	For	For	Management

### MUELLER INDUSTRIES, INC.

Ticker:           MLI                               Security ID: 624756102  
 Meeting Date: MAY 7, 2009           Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexander P. Federbush	For	For	Management
1.2	Elect Director Paul J. Flaherty	For	For	Management
1.3	Elect Director Gennaro J. Fulvio	For	For	Management
1.4	Elect Director Gary S. Gladstein	For	For	Management
1.5	Elect Director Scott J. Goldman	For	For	Management
1.6	Elect Director Terry Hermanson	For	For	Management
1.7	Elect Director Harvey L. Karp	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Adopt Policy and Report on Board Diversity	Against	Against	Shareholder

### MUELLER WATER PRODUCTS, INC.,

Ticker:           MWA                               Security ID: 624758108  
 Meeting Date: JAN 28, 2009           Meeting Type: Annual  
 Record Date: DEC 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald N. Boyce	For	For	Management
1.2	Elect Director Howard L. Clark, Jr.	For	For	Management
1.3	Elect Director Gregory E. Hyland	For	For	Management
1.4	Elect Director Jerry W. Kolb	For	For	Management
1.5	Elect Director Joseph B. Leonard	For	For	Management
1.6	Elect Director Mark J. O'Brien	For	For	Management
1.7	Elect Director Bernard G. Rethore	For	For	Management
1.8	Elect Director Neil A. Springer	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.9	Elect Director Lydia W. Thomas	For	For	Management
1.10	Elect Director Michael T. Tokarz	For	For	Management
2	Approve Conversion of Securities	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### MULTI-COLOR CORP.

Ticker: LABL Security ID: 625383104  
 Meeting Date: AUG 14, 2008 Meeting Type: Annual  
 Record Date: JUN 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert R. Buck	For	For	Management
1.2	Elect Director Charles B. Connolly	For	For	Management
1.3	Elect Director Francis D. Gerace	For	For	Management
1.4	Elect Director Lorrence T. Kellar	For	For	Management
1.5	Elect Director Roger A. Keller	For	For	Management
1.6	Elect Director Thomas M. Mohr	For	For	Management
1.7	Elect Director Nigel A. Vinecombe	For	For	Management
2	Ratify Auditors	For	For	Management

### MULTI-FINELINE ELECTRONIX, INC.

Ticker: MFLX Security ID: 62541B101  
 Meeting Date: MAR 11, 2009 Meeting Type: Annual  
 Record Date: JAN 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philippe Lemaitre	For	For	Management
1.2	Elect Director Donald Schwanz	For	For	Management
1.3	Elect Director Choon Seng Tan	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### MVC CAPITAL INC

Ticker: MVC Security ID: 553829102  
 Meeting Date: APR 14, 2009 Meeting Type: Annual  
 Record Date: FEB 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Emilio Dominianni	For	For	Management
1.2	Elect Director Gerald Hellerman	For	For	Management
1.3	Elect Director Warren Holtsberg	For	For	Management
1.4	Elect Director Robert Knapp	For	For	Management
1.5	Elect Director William Taylor	For	For	Management
1.6	Elect Director Michael Tokarz	For	For	Management
2	Amend Investment Advisory Agreement	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

MWI VETERINARY SUPPLY, INC.

Ticker: MWIV Security ID: 55402X105  
 Meeting Date: FEB 11, 2009 Meeting Type: Annual  
 Record Date: DEC 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith E. Alessi	For	For	Management
1.2	Elect Director Bruce C. Bruckmann	For	For	Management
1.3	Elect Director James F. Cleary, Jr.	For	For	Management
1.4	Elect Director John F. Mcnamara	For	For	Management
1.5	Elect Director A. Craig Olson	For	For	Management
1.6	Elect Director Robert N. Rebholtz, Jr.	For	For	Management
1.7	Elect Director William J. Robison	For	For	Management
2	Ratify Auditors	For	For	Management

MYERS INDUSTRIES, INC.

Ticker: MYE Security ID: 628464109  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith A. Brown	For	For	Management
1.2	Elect Director Vincent C. Byrd	For	For	Management
1.3	Elect Director Richard P. Johnston	For	For	Management
1.4	Elect Director Edward W. Kissel	For	For	Management
1.5	Elect Director Stephen E. Myers	For	For	Management
1.6	Elect Director John C. Orr	For	For	Management
1.7	Elect Director John B. Crowe	For	For	Management
1.8	Elect Director Jon H. Outcalt	For	For	Management
1.9	Elect Director Robert A. Stefanko	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Amend Code of Regulations	For	For	Management

MYRIAD GENETICS, INC.

Ticker: MYGN Security ID: 62855J104  
 Meeting Date: NOV 13, 2008 Meeting Type: Annual  
 Record Date: SEP 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter Gilbert, Ph.D.	For	For	Management
1.2	Elect Director D.H. Langer, M.D.	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Amend Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management

NABI BIOPHARMACEUTICALS

Ticker: NABI Security ID: 629519109  
 Meeting Date: MAY 22, 2009 Meeting Type: Annual

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jason M. Aryeh	For	Withhold	Management
1.2	Elect Director David L. Castaldi	For	Withhold	Management
1.3	Elect Director Geoffrey F. Cox	For	Withhold	Management
1.4	Elect Director Peter B. Davis	For	Withhold	Management
1.5	Elect Director Raafat E.F. Fahim	For	Withhold	Management
1.6	Elect Director Richard A. Harvey, Jr.	For	Withhold	Management
1.7	Elect Director Linda Jenckes	For	Withhold	Management
1.8	Elect Director Timothy P. Lynch	For	Withhold	Management
1.9	Elect Director Stephen G. Sudovar	For	Withhold	Management
2	Ratify Auditors	For	For	Management

-----

NACCO INDUSTRIES, INC.

Ticker: NC Security ID: 629579103  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Owsley Brown II	For	For	Management
1.2	Elect Director Dennis W. LaBarre	For	Withhold	Management
1.3	Elect Director Richard de J. Osborne	For	For	Management
1.4	Elect Director Alfred M. Rankin, Jr.	For	For	Management
1.5	Elect Director Ian M. Ross	For	For	Management
1.6	Elect Director Michael E. Shannon	For	For	Management
1.7	Elect Director Britton T. Taplin	For	For	Management
1.8	Elect Director David F. Taplin	For	Withhold	Management
1.9	Elect Director John F. Turben	For	For	Management
1.10	Elect Director Eugene Wong	For	For	Management
2	Ratify Auditors	For	For	Management

-----

NANOSPHERE INC

Ticker: NSPH Security ID: 63009F105  
 Meeting Date: JUN 16, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Moffitt, III	For	For	Management
1.2	Elect Director Mark Slezak	For	For	Management
1.3	Elect Director Jeffrey R. Crisan	For	For	Management
1.4	Elect Director Andre de Bruin	For	For	Management
1.5	Elect Director Chad A. Mirkin, Ph.D.	For	For	Management
1.6	Elect Director James J. Nahirny	For	Withhold	Management
1.7	Elect Director Lorin J. Randall	For	For	Management
1.8	Elect Director Sheli Z. Rosenberg	For	For	Management
2	Ratify Auditors	For	For	Management

-----

NARA BANCORP, INC.

Ticker: NARA Security ID: 63080P105

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Meeting Date: MAY 28, 2009      Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard N. Gould	For	For	Management
1.2	Elect Director Min J. Kim	For	For	Management
1.3	Elect Director Chong-moon Lee	For	For	Management
1.4	Elect Director Jesun Paik	For	For	Management
1.5	Elect Director H.M. Park (John H Park)	For	For	Management
1.6	Elect Director Ki Suh Park	For	For	Management
1.7	Elect Director Terry Schwakopf	For	For	Management
1.8	Elect Director James P. Staes	For	For	Management
1.9	Elect Director Scott Yoon-suk Whang	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### NASB FINANCIAL INC

Ticker: NASB      Security ID: 628968109  
 Meeting Date: JAN 27, 2009      Meeting Type: Annual  
 Record Date: DEC 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick V. Arbanas	For	For	Management
1.2	Elect Director Laura Brady	For	For	Management
1.3	Elect Director W. Russell Welsh	For	For	Management
2	Ratify Auditors	For	For	Management

### NASH FINCH CO.

Ticker: NAFC      Security ID: 631158102  
 Meeting Date: MAY 20, 2009      Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Bagby	For	For	Management
1.2	Elect Director Alec C. Covington	For	For	Management
1.3	Elect Director Sam K. Duncan	For	For	Management
1.4	Elect Director Mickey P. Foret	For	For	Management
1.5	Elect Director Douglas A. Hacker	For	For	Management
1.6	Elect Director Hawthorne L. Proctor	For	For	Management
1.7	Elect Director William R. Voss	For	For	Management
2	Provide that Directors May be Removed, With or Without Cause, by a Majority Vote	For	For	Management
3	Eliminate the Advance Notice Procedure for Director Nominations	For	For	Management
4	Approve Omnibus Stock Plan	For	Against	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Ratify Auditors	For	For	Management
7	Other Business	For	Against	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

NATCO GROUP, INC.

Ticker: NTG Security ID: 63227W203  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith K. Allan	For	Withhold	Management
1.2	Elect Director George K. Hickox, Jr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

NATIONAL BEVERAGE CORP.

Ticker: FIZZ Security ID: 635017106  
 Meeting Date: OCT 3, 2008 Meeting Type: Annual  
 Record Date: AUG 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nick A. Caporella	For	Withhold	Management

NATIONAL CINEMEDIA, INC.

Ticker: NCMC Security ID: 635309107  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Haas	For	For	Management
1.2	Elect Director James R. Holland, Jr.	For	For	Management
1.3	Elect Director Stephen L. Lanning	For	For	Management
1.4	Elect Director Edward H. Meyer	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

NATIONAL COAL CORP.

Ticker: NCOC Security ID: 632381208  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Heinlein	For	For	Management
1.2	Elect Director Gerald Malys	For	For	Management
1.3	Elect Director Daniel Roling	For	For	Management
1.4	Elect Director Kenneth Scott	For	For	Management
1.5	Elect Director Marc Solochek	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

NATIONAL FINANCIAL PARTNERS CORP.

Ticker: NFP Security ID: 63607P208  
 Meeting Date: JUN 3, 2009 Meeting Type: Annual  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephanie Abramson	For	For	Management
1.2	Elect Director Arthur Ainsberg	For	For	Management
1.3	Elect Director Jessica Bibliowicz	For	For	Management
1.4	Elect Director R. Bruce Callahan	For	For	Management
1.5	Elect Director John Elliott	For	For	Management
1.6	Elect Director Shari Loessberg	For	For	Management
1.7	Elect Director Kenneth Mlekush	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

NATIONAL HEALTH INVESTORS, INC.

Ticker: NHI Security ID: 63633D104  
 Meeting Date: MAY 1, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert T. Webb	For	For	Management
2	Limit Voting Rights of Shares Beneficially Owned in Excess of 10% of Company's Stock	For	Against	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

NATIONAL HEALTHCARE CORPORATION

Ticker: NHC Security ID: 635906100  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Paul Abernathy	For	For	Management
1.2	Elect Director Robert G. Adams	For	For	Management

NATIONAL INTERSTATE CORP

Ticker: NATL Security ID: 63654U100  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph E. (Jeff) Consolino	For	For	Management
1.2	Elect Director Theodore H. Elliott, Jr.	For	For	Management
1.3	Elect Director Gary J. Gruber	For	Withhold	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.4	Elect Director Donald D. Larson	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### NATIONAL PENN BANCSHARES, INC.

Ticker: NPBC                      Security ID: 637138108  
 Meeting Date: APR 21, 2009      Meeting Type: Annual  
 Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Ralph Borneman, Jr.	For	For	Management
1.2	Elect Director Thomas L. Kennedy	For	For	Management
1.3	Elect Director Albert H. Kramer	For	For	Management
1.4	Elect Director Glenn E. Moyer	For	For	Management
1.5	Elect Director Robert E. Rigg	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

### NATIONAL PRESTO INDUSTRIES, INC.

Ticker: NPK                      Security ID: 637215104  
 Meeting Date: MAY 19, 2009      Meeting Type: Annual  
 Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Maryjo Cohen	For	For	Management

---

### NATIONAL RESEARCH CORP.

Ticker: NRCI                      Security ID: 637372103  
 Meeting Date: MAY 8, 2009      Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael D. Hays	For	For	Management
1.2	Elect Director John N. Nunnally	For	For	Management

---

### NATIONAL RETAIL PROPERTIES, INC.

Ticker: NNN                      Security ID: 637417106  
 Meeting Date: MAY 15, 2009      Meeting Type: Annual  
 Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Don DeFosset	For	For	Management
1.2	Elect Director Dennis E. Gershenson	For	For	Management
1.3	Elect Director Kevin B. Habicht	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.4	Elect Director Richard B. Jennings	For	For	Management
1.5	Elect Director Ted B. Lanier	For	For	Management
1.6	Elect Director Robert C. Legler	For	For	Management
1.7	Elect Director Craig Macnab	For	For	Management
1.8	Elect Director Robert Martinez	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### NATIONAL WESTERN LIFE INSURANCE CO.

Ticker: NWLI Security ID: 638522102  
 Meeting Date: JUN 19, 2009 Meeting Type: Annual  
 Record Date: MAY 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Moody	For	Withhold	Management
1.2	Elect Director Stephen E. Glasgow	For	For	Management
1.3	Elect Director E.J. Pederson	For	For	Management

### NATURAL GAS SERVICES GROUP, INC

Ticker: NGS Security ID: 63886Q109  
 Meeting Date: JUN 16, 2009 Meeting Type: Annual  
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan A. Baker	For	For	Management
1.2	Elect Director William F. Hughes, Jr.	For	For	Management
2	Approve Restricted Stock Plan	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### NATUS MEDICAL INC.

Ticker: BABY Security ID: 639050103  
 Meeting Date: JUN 16, 2009 Meeting Type: Annual  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Doris E. Engibous	For	For	Management
2	Elect Director William M. Moore	For	For	Management
3	Ratify Auditors	For	For	Management

### NAUTILUS, INC.

Ticker: NLS Security ID: 63910B102  
 Meeting Date: JUN 9, 2009 Meeting Type: Annual  
 Record Date: APR 27, 2009

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

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director Edward J. Bramson	For	For	Management
1.2	Elect Director Ronald P. Badie	For	For	Management
1.3	Elect Director Gerard L. Eastman	For	For	Management
1.4	Elect Director Richard A. Horn	For	For	Management
1.5	Elect Director Marvin G. Siegert	For	For	Management
1.6	Elect Director Michael A. Stein	For	For	Management
2	Ratify Auditors	For	For	Management

### NAVIGANT CONSULTING INC.

Ticker: NCI Security ID: 63935N107  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas A. Gildehaus	For	For	Management
1.2	Elect Director Peter B. Pond	For	For	Management
2	Ratify Auditors	For	For	Management

### NAVIGATORS GROUP, INC., THE

Ticker: NAVG Security ID: 638904102  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H.J. Mervyn Blakeney	For	For	Management
1.2	Elect Director Peter A. Cheney	For	For	Management
1.3	Elect Director Terence N. Deeks	For	For	Management
1.4	Elect Director W. Thomas Forrester	For	For	Management
1.5	Elect Director Stanley A. Galanski	For	For	Management
1.6	Elect Director Leandro S. Galban, Jr.	For	For	Management
1.7	Elect Director John F. Kirby	For	For	Management
1.8	Elect Director Marc M. Tract	For	For	Management
1.9	Elect Director Robert F. Wright	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### NBT BANCORP INC.

Ticker: NBTB Security ID: 628778102  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors at Eleven	For	For	Management
2.1	Elect Director Martin A. Dietrich	For	For	Management
2.2	Elect Director John C. Mitchell	For	For	Management
2.3	Elect Director Joseph G. Nasser	For	For	Management
2.4	Elect Director Michael M. Murphy	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

-----  
 NCI BUILDING SYSTEMS, INC.

Ticker: NCS Security ID: 628852105  
 Meeting Date: MAR 12, 2009 Meeting Type: Annual  
 Record Date: JAN 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry D. Edwards	For	For	Management
1.2	Elect Director Ed L. Phipps	For	For	Management
1.3	Elect Director W. Bernard Pieper	For	For	Management
1.4	Elect Director John K. Sterling	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----  
 NCI INC

Ticker: NCIT Security ID: 62886K104  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles K. Narang	For	For	Management
1.2	Elect Director Terry W. Glasgow	For	For	Management
1.3	Elect Director James P. Allen	For	For	Management
1.4	Elect Director John E. Lawler	For	For	Management
1.5	Elect Director Paul V. Lombardi	For	For	Management
1.6	Elect Director J. Patrick McMahon	For	For	Management
1.7	Elect Director Gurvinder P. Singh	For	For	Management
1.8	Elect Director Stephen L. Waechter	For	For	Management
1.9	Elect Director Daniel R. Young	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

-----  
 NEENAH PAPER, INC

Ticker: NP Security ID: 640079109  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary Ann Leeper , Ph.D.	For	For	Management
1.2	Elect Director Stephen M. Wood , Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 NEKTAR THERAPEUTICS

Ticker: NKTR Security ID: 640268108  
 Meeting Date: JUN 11, 2009 Meeting Type: Annual  
 Record Date: APR 13, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert B. Chess	For	For	Management
2	Elect Director Susan Wang	For	For	Management
3	Elect Director Roy A. Whitfield	For	For	Management
4	Ratify Auditors	For	For	Management

### NELNET INC

Ticker: NNI                      Security ID: 64031N108  
 Meeting Date: MAY 20, 2009      Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James P. Abel	For	For	Management
2	Elect Director Stephen F. Butterfield	For	For	Management
3	Elect Director Michael S. Dunlap	For	For	Management
4	Elect Director Kathleen A. Farrell	For	For	Management
5	Elect Director Thomas E. Henning	For	For	Management
6	Elect Director Brian J. O Connor	For	For	Management
7	Elect Director Kimberly K. Rath	For	For	Management
8	Elect Director Michael D. Reardon	For	For	Management
9	Elect Director James H. Van Horn	For	For	Management
10	Ratify Auditors	For	For	Management
11	Amend Restricted Stock Plan	For	For	Management

### NEOGEN CORP.

Ticker: NEOG                      Security ID: 640491106  
 Meeting Date: OCT 9, 2008      Meeting Type: Annual  
 Record Date: AUG 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James L. Herbert	For	For	Management
1.2	Elect Director G. Bruce Papesh	For	For	Management
1.3	Elect Director Thomas H. Reed	For	For	Management
2	Ratify Auditors	For	For	Management

### NESS TECHNOLOGIES, INC.

Ticker: NSTC                      Security ID: 64104X108  
 Meeting Date: JUN 15, 2009      Meeting Type: Annual  
 Record Date: APR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Aharon Fogel	For	For	Management
1.2	Elect Director Sachi Gerlitz	For	For	Management
1.3	Elect Director Morris Wolfson	For	For	Management
1.4	Elect Director Satyam C. Cherukuri	For	For	Management
1.5	Elect Director Dan S. Suesskind	For	For	Management
1.6	Elect Director P. Howard Edelstein	For	For	Management
1.7	Elect Director Gabriel Eichler	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### NET 1 UEPS TECHNOLOGIES INC

Ticker: UEPS Security ID: 64107N206  
 Meeting Date: NOV 27, 2008 Meeting Type: Annual  
 Record Date: OCT 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Serge C.P. Belamant	For	For	Management
1.2	Elect Director Herman G. Kotze	For	For	Management
1.3	Elect Director C.S. Seabrooke	For	For	Management
1.4	Elect Director Antony C. Ball	For	For	Management
1.5	Elect Director Alasdair J.K. Pein	For	For	Management
1.6	Elect Director Paul Edwards	For	For	Management
1.7	Elect Director Tom C. Tinsley	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Ratify Auditors	For	For	Management

### NETEZZA CORPORATION

Ticker: NZ Security ID: 64111N101  
 Meeting Date: JUN 5, 2009 Meeting Type: Annual  
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Francis A. Dramis, Jr.	For	For	Management
1.2	Elect Director Jitendra S. Saxena	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### NETFLIX. INC

Ticker: NFLX Security ID: 64110L106  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard N. Barton	For	For	Management
1.2	Elect Director Charles H. Giancarlo	For	For	Management
2	Ratify Auditors	For	For	Management

### NETGEAR INC

Ticker: NTGR Security ID: 64111Q104  
 Meeting Date: JUN 2, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick C.S. Lo	For	For	Management
1.2	Elect Director Jocelyn E. Carter-Miller	For	For	Management
1.3	Elect Director Ralph E. Faison	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.4	Elect Director A. Timothy Godwin	For	For	Management
1.5	Elect Director Jef Graham	For	For	Management
1.6	Director Linwood A. Lacy, Jr.	For	For	Management
1.7	Elect Director George G. C. Parker	For	For	Management
1.8	Elect Director Gregory J. Rossmann	For	For	Management
1.9	Elect Director Julie A. Shimer	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### NETLOGIC MICROSYSTEMS, INC.

Ticker: NETL Security ID: 64118B100  
 Meeting Date: MAY 15, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven Domenik	For	For	Management
1.2	Elect Director Douglas Broyles	For	For	Management
2	Ratify Auditors	For	For	Management

---

### NETSCOUT SYSTEMS, INC.

Ticker: NTCT Security ID: 64115T104  
 Meeting Date: SEP 10, 2008 Meeting Type: Annual  
 Record Date: JUL 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph G. Hadzima, Jr.	For	For	Management
1.2	Elect Director Stephen G. Pearse	For	For	Management
2	Ratify Auditors	For	For	Management

---

### NETSUITE INC.

Ticker: N Security ID: 64118Q107  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Evan Goldberg	For	For	Management
1.2	Elect Director Catherine R. Kinney	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Repricing of Options	For	Against	Management

---

### NETWORK EQUIPMENT TECHNOLOGIES, INC.

Ticker: NWK Security ID: 641208103  
 Meeting Date: AUG 8, 2008 Meeting Type: Annual  
 Record Date: JUN 9, 2008

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick D. D'Alessio	For	For	Management
1.2	Elect Director C. Nicholas Keating, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Approve Omnibus Stock Plan	For	Against	Management

---

### NEUROCRINE BIOSCIENCES, INC.

Ticker: NBIX Security ID: 64125C109  
 Meeting Date: MAY 29, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph A. Mollica, Ph.D.	For	For	Management
1.2	Elect Director W. Thomas Mitchell	For	For	Management
1.3	Elect Director Wylie W. Vale, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Declassify the Board of Directors	Against	For	Shareholder

---

### NEUROGEN CORP.

Ticker: NRGN Security ID: 64124E106  
 Meeting Date: JUL 25, 2008 Meeting Type: Annual  
 Record Date: JUN 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Julian C. Baker	For	For	Management
1.2	Elect Director Eran Broshy	For	For	Management
1.3	Elect Director Stephen R. Davis	For	For	Management
1.4	Elect Director Stewart Hen	For	For	Management
1.5	Elect Director John LaMattina	For	For	Management
1.6	Elect Director Craig Saxton	For	For	Management
1.7	Elect Director John Simon	For	For	Management
2	Approve Conversion of Securities	For	Against	Management
3	Increase Authorized Preferred and Common Stock	For	Against	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

---

### NEUTRAL TANDEM, INC.

Ticker: TNDM Security ID: 64128B108  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rian J. Wren	For	For	Management
1.2	Elect Director James P. Hynes	For	For	Management
1.3	Elect Director Dixon R. Doll	For	For	Management
1.4	Elect Director Peter J. Barris	For	For	Management
1.5	Elect Director Robert C. Hawk	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.6	Elect Director Lawrence M. Ingeneri	For	For	Management
1.7	Elect Director G. Edward Evans	For	For	Management
2	Ratify Auditors	For	For	Management

---

NEW JERSEY RESOURCES CORP.

Ticker: NJR Security ID: 646025106  
 Meeting Date: JAN 21, 2009 Meeting Type: Annual  
 Record Date: NOV 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald L. Correll	For	For	Management
1.2	Elect Director M. William Howard, Jr.	For	For	Management
1.3	Elect Director J. Terry Strange	For	For	Management
1.4	Elect Director George R. Zoffinger	For	For	Management
2	Ratify Auditors	For	For	Management

---

NEW YORK & CO INC

Ticker: NYW Security ID: 649295102  
 Meeting Date: JUN 29, 2009 Meeting Type: Annual  
 Record Date: MAY 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bodil M. Arlander	For	For	Management
1.2	Elect Director Philip M. Carpenter III	For	For	Management
1.3	Elect Director Richard P. Crystal	For	For	Management
1.4	Elect Director David H. Edwab	For	For	Management
1.5	Elect Director John D. Howard	For	For	Management
1.6	Elect Director Louis Lipschitz	For	For	Management
1.7	Elect Director Edward W. Moneyppenny	For	For	Management
1.8	Elect Director Grace Nichols	For	For	Management
1.9	Elect Director Richard L. Perkal	For	For	Management
1.10	Elect Director Arthur E. Reiner	For	For	Management
1.11	Elect Director Pamela Grunder Sheiffer	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Repricing of Options	For	Against	Management
4	Ratify Auditors	For	For	Management

---

NEWALLIANCE BANCSHARES, INC.

Ticker: NAL Security ID: 650203102  
 Meeting Date: APR 20, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Lyons, Jr.	For	For	Management
1.2	Elect Director Eric A. Marziali	For	For	Management
1.3	Elect Director Julia M. McNamara	For	For	Management
1.4	Elect Director Peyton R. Patterson	For	For	Management
1.5	Elect Director Gerald B. Rosenberg	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### NEWCASTLE INVT CORP

Ticker: NCT Security ID: 65105M108  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stuart A. McFarland	For	For	Management
1.2	Elect Director Peter M. Miller	For	For	Management
2	Ratify Auditors	For	For	Management

### NEWMARKET CORP

Ticker: NEU Security ID: 651587107  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Phyllis L. Cothran	For	For	Management
1.2	Elect Director Mark M. Gambill	For	For	Management
1.3	Elect Director Bruce C. Gottwald	For	For	Management
1.4	Elect Director Thomas E. Gottwald	For	For	Management
1.5	Elect Director Patrick D. Hanley	For	For	Management
1.6	Elect Director James E. Rogers	For	For	Management
1.7	Elect Director Charles B. Walker	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### NEWPARK RESOURCES, INC.

Ticker: NR Security ID: 651718504  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David C. Anderson	For	For	Management
1.2	Elect Director Jerry W. Box	For	For	Management
1.3	Elect Director G. Stephen Finley	For	For	Management
1.4	Elect Director Paul L. Howes	For	For	Management
1.5	Elect Director James W. McFarland	For	For	Management
1.6	Elect Director Gary L. Warren	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### NEWPORT CORP.

Ticker: NEWP Security ID: 651824104  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael T. O'Neill	For	For	Management
1.2	Elect Director Markos I. Tambakeras	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

---

### NEWSTAR FINANCIAL, INC

Ticker: NEWS Security ID: 65251F105  
 Meeting Date: JAN 28, 2009 Meeting Type: Special  
 Record Date: DEC 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Omnibus Stock Plan	For	Against	Management

---

### NEWSTAR FINANCIAL, INC

Ticker: NEWS Security ID: 65251F105  
 Meeting Date: JAN 28, 2009 Meeting Type: Annual  
 Record Date: DEC 19, 2008

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

---

### NEWSTAR FINANCIAL, INC

Ticker: NEWS Security ID: 65251F105  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: APR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles N. Bralver	For	For	Management
1.2	Elect Director T. Kimball Brooker Jr.	For	For	Management
1.3	Elect Director Timothy J. Conway	For	For	Management
1.4	Elect Director Bradley E. Cooper	For	For	Management
1.5	Elect Director Brian L.P. Fallon	For	For	Management
1.6	Elect Director Frank R. Noonan	For	For	Management
1.7	Elect Director Maureen P. O'Hara	For	For	Management
1.8	Elect Director Peter A. Schmidt-Fellner	For	For	Management
1.9	Elect Director Richard E. Thornburgh	For	For	Management

---

### NEXTWAVE WIRELESS INC.

Ticker: WAVE Security ID: 65337Y102  
 Meeting Date: JUN 11, 2009 Meeting Type: Annual  
 Record Date: APR 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Allen Salmasi	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director Douglas F. Manchester	For	For	Management
1.3	Elect Director Robert T. Symington	For	For	Management
2	Ratify Auditors	For	For	Management

---

### NGP CAPITAL RESOURCES COMPANY

Ticker: NGPC                      Security ID: 62912R107  
 Meeting Date: MAY 13, 2009      Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Albin	For	For	Management
1.2	Elect Director Lon C. Kile	For	For	Management
2	Approve Issuance of Warrants/Convertible Debentures	For	For	Management

---

### NIC INC.

Ticker: EGOV                      Security ID: 62914B100  
 Meeting Date: MAY 5, 2009      Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harry H. Herington	For	For	Management
1.2	Elect Director Art N. Burtscher	For	For	Management
1.3	Elect Director Daniel J. Evans	For	For	Management
1.4	Elect Director Jeffery S. Fraser	For	For	Management
1.5	Elect Director Ross C. Hartley	For	For	Management
1.6	Elect Director Alexander C. Kemper	For	For	Management
1.7	Elect Director Pete Wilson	For	For	Management
2	Change State of Incorporation from Colorado to Delaware	For	Against	Management
3	Authorize New Class of Preferred Stock	For	Against	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management
6	Adjourn Meeting	For	Against	Management

---

### NICOR INC.

Ticker: GAS                      Security ID: 654086107  
 Meeting Date: APR 23, 2009      Meeting Type: Annual  
 Record Date: FEB 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Beavers, Jr.	For	For	Management
1.2	Elect Director Bruce P. Bickner	For	For	Management
1.3	Elect Director John H. Birdsall, III	For	For	Management
1.4	Elect Director Norman R Bobins	For	For	Management
1.5	Elect Director Brenda J. Gaines	For	For	Management
1.6	Elect Director Raymond A. Jean	For	For	Management
1.7	Elect Director Dennis J. Keller	For	For	Management
1.8	Elect Director R. Eden Martin	For	For	Management
1.9	Elect Director Georgia R. Nelson	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.10	Elect Director Armando J. Olivera	For	For	Management
1.11	Elect Director John Rau	For	For	Management
1.12	Elect Director John C. Staley	For	For	Management
1.13	Elect Director Russ M. Strobel	For	For	Management
2	Ratify Auditors	For	For	Management

-----

NIGHTHAWK RADIOLOGY HOLDINGS INC

Ticker: NHWK Security ID: 65411N105  
 Meeting Date: APR 17, 2009 Meeting Type: Annual  
 Record Date: FEB 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul E. Berger	For	For	Management
1.2	Elect Director David J. Brophy	For	For	Management
2	Ratify Auditors	For	For	Management

-----

NL INDUSTRIES, INC.

Ticker: NL Security ID: 629156407  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cecil H. Moore, Jr.	For	For	Management
1.2	Elect Director Glenn R. Simmons	For	Withhold	Management
1.3	Elect Director Harold C. Simmons	For	Withhold	Management
1.4	Elect Director Thomas P. Stafford	For	For	Management
1.5	Elect Director Steven L. Watson	For	Withhold	Management
1.6	Elect Director Terry N. Worrell	For	For	Management

-----

NN, INC.

Ticker: NNBR Security ID: 629337106  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roderick R. Baty	For	Withhold	Management
1.2	Elect Director Robert M. Aiken, Jr	For	Withhold	Management
2	Ratify Auditors	For	For	Management

-----

NOBLE INTERNATIONAL, LTD.

Ticker: NOBL Security ID: 655053106  
 Meeting Date: JUL 17, 2008 Meeting Type: Annual  
 Record Date: JUN 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard P. McCracken	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director Jean-Francois Crancee	For	For	Management
1.3	Elect Director Jean-Luc Maurange	For	For	Management
1.4	Elect Director Philippe Landron	For	For	Management
1.5	Elect Director Gerard Picard	For	For	Management
1.6	Elect Director James R. Thomas	For	For	Management
1.7	Elect Director Thomas L. Saeli	For	For	Management
2	Approve Issuance of Warrants/Convertible Debentures	For	For	Management
3	Ratify Auditors	For	Against	Management
4	Adjourn Meeting	For	Against	Management

### NORDIC AMERICAN TANKER SHIPPING LTD.

Ticker: NAT Security ID: G65773106  
 Meeting Date: JUN 19, 2009 Meeting Type: Annual  
 Record Date: MAY 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Size of Board to Nine Directors	For	For	Management
2.1	Elect Herbjorn Hansson as Director	For	For	Management
2.2	Elect Sir David Gibbons as Director	For	For	Management
2.3	Elect Andreas Ove Ugland as Director	For	For	Management
2.4	Elect Torbjorn Gladso as Director	For	For	Management
2.5	Elect Andrew W. March as Director	For	For	Management
2.6	Elect Paul J. Hopkins as Director	For	For	Management
2.7	Elect Richard H. K. Vietor as Director	For	For	Management
3	Approve Reduction in Share Capital by \$107.1 Million	For	For	Management
4	Ratify Delloite AS as Auditors	For	For	Management
5	Transact Other Business (Non-Voting)	None	None	Management

### NORDSON CORP.

Ticker: NDSN Security ID: 655663102  
 Meeting Date: FEB 17, 2009 Meeting Type: Annual  
 Record Date: DEC 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward P. Campbell	For	For	Management
1.2	Elect Director William W. Colville	For	For	Management
1.3	Elect Director David W. Ignat	For	For	Management
1.4	Elect Director William P. Madar	For	For	Management
1.5	Elect Director Michael J. Merriman, Jr.	For	For	Management
2.0	Ratify Auditors	For	For	Management

### NORTHERN OIL AND GAS, INC

Ticker: NOG Security ID: 665531109  
 Meeting Date: JUN 18, 2009 Meeting Type: Annual  
 Record Date: MAY 22, 2009

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

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director Michael L. Reger	For	For	Management
1.2	Elect Director Robert Grabb	For	For	Management
1.3	Elect Director Ryan R. Gilbertson	For	For	Management
1.4	Elect Director Loren J. O'Toole	For	For	Management
1.5	Elect Director Jack King	For	For	Management
1.6	Elect Director Lisa Bromiley Meier	For	For	Management
1.7	Elect Director Carter Stewart	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

---

NORTHFIELD BANCORP, INC.

Ticker: NFBK Security ID: 66611L105  
 Meeting Date: DEC 17, 2008 Meeting Type: Special  
 Record Date: OCT 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Omnibus Stock Plan	For	For	Management

---

NORTHFIELD BANCORP, INC.

Ticker: NFBK Security ID: 66611L105  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Susan Lamberti	For	For	Management
1.2	Elect Director Albert J. Regen	For	For	Management
1.3	Elect Director Patrick E. Scura, Jr.	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

NORTHSTAR REALTY FINANCE CORP

Ticker: NRF Security ID: 66704R100  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: APR 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Preston Butcher	For	For	Management
1.2	Elect Director David T. Hamamoto	For	For	Management
1.3	Elect Director Judith A. Hannaway	For	For	Management
1.4	Elect Director Wesley D. Minami	For	For	Management
1.5	Elect Director Louis J. Paglia	For	For	Management
1.6	Elect Director Frank V. Sica	For	For	Management
2	Ratify Auditors	For	For	Management

---

NORTHWEST BANCORP, INC.

Ticker: NWSB Security ID: 667328108

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Meeting Date: APR 22, 2009      Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Bauer	For	For	Management
1.2	Elect Director Richard L. Carr	For	For	Management
1.3	Elect Director Philip M. Tredway	For	For	Management
2	Ratify Auditors	For	For	Management

### NORTHWEST NATURAL GAS CO.

Ticker:            NWN                      Security ID: 667655104  
 Meeting Date: MAY 28, 2009      Meeting Type: Annual  
 Record Date: APR 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy P. Boyle	For	For	Management
1.2	Elect Director Mark S. Dodson	For	For	Management
1.3	Elect Director George J. Puentes	For	For	Management
1.4	Elect Director Gregg S. Kantor	For	For	Management
2	Ratify Auditors	For	For	Management

### NORTHWEST PIPE COMPANY

Ticker:            NWPX                      Security ID: 667746101  
 Meeting Date: JUN 2, 2009      Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian W. Dunham	For	For	Management
1.2	Elect Director Richard A. Roman	For	For	Management

### NORTHWESTERN CORP.

Ticker:            NWE                      Security ID: 668074305  
 Meeting Date: APR 22, 2009      Meeting Type: Annual  
 Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen P. Adik	For	For	Management
1.2	Elect Director E. Linn Draper, Jr.	For	For	Management
1.3	Elect Director Dana J. Dykhouse	For	For	Management
1.4	Elect Director Julia L. Johnson	For	For	Management
1.5	Elect Director Philip L. Maslowe	For	For	Management
1.6	Elect Director D. Louis Peoples	For	For	Management
1.7	Elect Director Robert C. Rowe	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Elect Director Dorothy M. Bradley	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

NOVATEL WIRELESS, INC.

Ticker: NVTL Security ID: 66987M604  
 Meeting Date: JUN 18, 2009 Meeting Type: Annual  
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter V. Leparulo	For	For	Management
1.2	Elect Director Horst J. Pudwill	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

NOVAVAX, INC.

Ticker: NVAX Security ID: 670002104  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary C. Evans	For	For	Management
1.2	Elect Director John O. Marsh, Jr.	For	For	Management
1.3	Elect Director J.B. Tananbaum	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Other Business	For	Against	Management

NOVEN PHARMACEUTICALS, INC.

Ticker: NOVN Security ID: 670009109  
 Meeting Date: MAY 22, 2009 Meeting Type: Annual  
 Record Date: MAR 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter Brandt	For	For	Management
1.2	Elect Director John G. Clarkson, M.D.	For	For	Management
1.3	Elect Director Donald A. Denkhaus	For	For	Management
1.4	Elect Director Pedro P. Granadillo	For	For	Management
1.5	Elect Director Phillip M. Satow	For	For	Management
1.6	Elect Director Robert G. Savage	For	For	Management
1.7	Elect Director Wayne P. Yetter	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

NPS PHARMACEUTICALS, INC.

Ticker: NPSP Security ID: 62936P103  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael W. Bonney	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director James G. Groninger	For	For	Management
1.3	Elect Director Donald E. Kuhla	For	For	Management
1.4	Elect Director Francois Nader	For	For	Management
1.5	Elect Director Rachel R. Selisker	For	For	Management
1.6	Elect Director Peter G. Tombros	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

NTELOS HOLDINGS CORP.

Ticker: NTLS Security ID: 67020Q107  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy G. Biltz	For	For	Management
1.2	Elect Director Daniel Fine	For	For	Management
1.3	Elect Director Daniel J. Heneghan	For	For	Management
1.4	Elect Director Eric B. Hertz	For	For	Management
1.5	Elect Director Michael Huber	For	For	Management
1.6	Elect Director Julia B. North	For	For	Management
1.7	Elect Director Jerry E. Vaughn	For	For	Management
1.8	Elect Director James S. Quarforth	For	For	Management
2	Ratify Auditors	For	For	Management

NU SKIN ENTERPRISES INC.

Ticker: NUS Security ID: 67018T105  
 Meeting Date: MAY 18, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nevin N. Andersen	For	For	Management
1.2	Elect Director Daniel W. Campbell	For	For	Management
1.3	Elect Director E.J. "Jake" Garn	For	For	Management
1.4	Elect Director M. Truman Hunt	For	For	Management
1.5	Elect Director Andrew D. Lipman	For	For	Management
1.6	Elect Director Steven J. Lund	For	For	Management
1.7	Elect Director Patricia A. Negron	For	For	Management
1.8	Elect Director Thomas R. Pisano	For	For	Management
1.9	Elect Director Blake M. Roney	For	For	Management
1.10	Elect Director Sandra N. Tillotson	For	For	Management
1.11	Elect Director David D. Ussery	For	For	Management
2	Ratify Auditors	For	For	Management

NUTRI/SYSTEMS, INC.

Ticker: NTRI Security ID: 67069D108  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ian J. Berg	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director Robert F. Bernstock	For	For	Management
1.3	Elect Director Michael F. Devine, III	For	For	Management
1.4	Elect Director Theodore J. Leonsis	For	For	Management
1.5	Elect Director Warren V. Musser	For	For	Management
1.6	Elect Director Joseph M. Redling	For	For	Management
1.7	Elect Director Brian P. Tierney	For	For	Management
1.8	Elect Director Stephen T. Zarrilli	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Policy and Report on Board Diversity	Against	Against	Shareholder

### NUVASIVE, INC.

Ticker: NUVA Security ID: 670704105  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter C. Farrell, Ph.D.	For	For	Management
1.2	Elect Director Lesley H. Howe	For	For	Management
1.3	Elect Director Eileen M. More	For	For	Management
2	Ratify Auditors	For	For	Management

### NXSTAGE MEDICAL INC

Ticker: NXTM Security ID: 67072V103  
 Meeting Date: JUL 31, 2008 Meeting Type: Special  
 Record Date: JUN 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Shares for a Private Placement	For	For	Management

### NXSTAGE MEDICAL INC

Ticker: NXTM Security ID: 67072V103  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey H. Burbank	For	For	Management
1.2	Elect Director Philippe O. Chambon, M.D., Ph.D.	For	For	Management
1.3	Elect Director Daniel A. Giannini	For	For	Management
1.4	Elect Director Earl R. Lewis	For	For	Management
1.5	Elect Director Craig W. Moore	For	For	Management
1.6	Elect Director Reid S. Perper	For	For	Management
1.7	Elect Director Jonathan T. Silverstein	For	For	Management
1.8	Elect Director David S. Utterberg	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

NYMAGIC, INC

Ticker: NYM Security ID: 629484106  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Anderson	For	For	Management
1.2	Elect Director Glenn Angiolillo	For	For	Management
1.3	Elect Director Ronald J. Artinian	For	For	Management
1.4	Elect Director John T. Baily	For	For	Management
1.5	Elect Director Mark W. Blackman	For	For	Management
1.6	Elect Director Dennis H. Ferro	For	For	Management
1.7	Elect Director David E. Hoffman	For	For	Management
1.8	Elect Director A. George Kallop	For	For	Management
1.9	Elect Director William J. Michaelcheck	For	For	Management
1.10	Elect Director William D. Shaw, Jr.	For	For	Management
1.11	Elect Director Robert G. Simses	For	For	Management
1.12	Elect Director George R. Trumbull, III	For	For	Management
1.13	Elect Director David W. Young	For	For	Management
2	Ratify Auditors	For	For	Management

O CHARLEYS INC.

Ticker: CHUX Security ID: 670823103  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arnand Ajdler	For	For	Management
1.2	Elect Director Philip J. Hickey, Jr.	For	For	Management
1.3	Elect Director Gregory Monahan	For	For	Management
1.4	Elect Director Dale W. Polley	For	For	Management
1.5	Elect Director Richard Reiss, Jr.	For	For	Management
1.6	Elect Director Robert J. Walker	For	For	Management
1.7	Elect Director Shirley A. Zeitlin	For	For	Management
2	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

OBAGI MEDICAL PRODUCTS, INC.

Ticker: OMPI Security ID: 67423R108  
 Meeting Date: JUN 11, 2009 Meeting Type: Annual  
 Record Date: APR 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven R. Carlson	For	For	Management
1.2	Elect Director Albert J. Fitzgibbons III	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.3	Elect Director John A. Bartholdson	For	For	Management
1.4	Elect Director John H. Duerden	For	For	Management
1.5	Elect Director Edward A. Grant	For	For	Management
1.6	Elect Director Albert F. Hummel	For	For	Management
1.7	Elect Director Ronald P. Badie	For	For	Management
2	Ratify Auditors	For	For	Management

### OCEANFIRST FINANCIAL CORP.

Ticker: OCFB Security ID: 675234108  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Chadwick	For	For	Management
1.2	Elect Director Carl Feltz, Jr.	For	For	Management
1.3	Elect Director Diane F. Rhine	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officer's Compensation	For	For	Management

### OCWEN FINANCIAL CORP.

Ticker: OCN Security ID: 675746309  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Erbey	For	For	Management
1.2	Elect Director Ronald M. Faris	For	For	Management
1.3	Elect Director Martha C. Goss	For	For	Management
1.4	Elect Director Ronald J. Korn	For	For	Management
1.5	Elect Director William H. Lacey	For	For	Management
1.6	Elect Director David B. Reiner	For	For	Management
1.7	Elect Director Barry N. Wish	For	For	Management
2	Ratify Auditors	For	For	Management

### ODYSSEY HEALTHCARE, INC.

Ticker: ODSY Security ID: 67611V101  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John K. Carlyle	For	For	Management
1.2	Elect Director David W. Cross	For	For	Management
1.3	Elect Director David L. Steffy	For	For	Management
2	Ratify Auditors	For	For	Management

### ODYSSEY MARINE EXPLORATION, INC

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: OMEX Security ID: 676118102  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory P. Stemm	For	For	Management
1.2	Elect Director Bradford B. Baker	For	For	Management
1.3	Elect Director David J. Bederman	For	Withhold	Management
1.4	Elect Director Mark D. Gordon	For	For	Management
1.5	Elect Director George Knutsson	For	For	Management
1.6	Elect Director David J. Saul	For	For	Management

### ODYSSEY RE HOLDINGS CORP.

Ticker: ORH Security ID: 67612W108  
 Meeting Date: APR 22, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director V. Prem Watsa	For	Withhold	Management
1.2	Elect Director James F. Dowd	For	Withhold	Management
1.3	Elect Director Andrew A. Barnard	For	Withhold	Management
1.4	Elect Director Peter M. Bennett	For	For	Management
1.5	Elect Director Anthony F. Griffiths	For	Withhold	Management
1.6	Elect Director Patrick W. Kenny	For	For	Management
1.7	Elect Director Bradley P. Martin	For	Withhold	Management
1.8	Elect Director Robert J. Solomon	For	For	Management
1.9	Elect Director Brandon W. Sweitzer	For	For	Management

### OILSANDS QUEST INC

Ticker: BQI Security ID: 678046103  
 Meeting Date: OCT 15, 2008 Meeting Type: Annual  
 Record Date: AUG 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director T. Murray Wilson	For	For	Management
1.2	Elect Director Thomas Milne	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

### OLD DOMINION FREIGHT LINE, INC.

Ticker: ODFL Security ID: 679580100  
 Meeting Date: MAY 18, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Earl E. Congdon	For	For	Management
1.2	Elect Director David S. Congdon	For	For	Management
1.3	Elect Director John R. Congdon	For	For	Management
1.4	Elect Director J. Paul Breitbart	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.5	Elect Director	John R. Congdon, Jr.	For	For	Management
1.6	Elect Director	Robert G. Culp, III	For	For	Management
1.7	Elect Director	John D. Kasarda, Ph.D.	For	For	Management
1.8	Elect Director	Leo H. Suggs	For	For	Management
1.9	Elect Director	D. Michael Wray	For	For	Management
2	Ratify Auditors		For	For	Management

### OLD NATIONAL BANCORP

Ticker: ONB                      Security ID: 680033107  
 Meeting Date: MAY 12, 2009      Meeting Type: Annual  
 Record Date: MAR 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph D. Barnette, Jr.	For	For	Management
1.2	Elect Director Alan W. Braun	For	For	Management
1.3	Elect Director Larry E. Dunigan	For	For	Management
1.4	Elect Director Niel C. Ellerbrook	For	For	Management
1.5	Elect Director Andrew E. Goebel	For	For	Management
1.6	Elect Director Robert G. Jones	For	For	Management
1.7	Elect Director Phelps L. Lambert	For	For	Management
1.8	Elect Director Arthur H. McElwee, Jr.	For	For	Management
1.9	Elect Director Marjorie Z. Soyugenc	For	For	Management
1.10	Elect Director Kelly N. Stanley	For	For	Management
1.11	Elect Director Charles D. Storms	For	For	Management
1.12	Elect Director Linda E. White	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### OLD SECOND BANCORP, INC.

Ticker: OSBC                      Security ID: 680277100  
 Meeting Date: APR 21, 2009      Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Douglas Cheatham	For	For	Management
1.2	Elect Director James Eccher	For	For	Management
1.3	Elect Director Gerald Palmer	For	For	Management
1.4	Elect Director James Carl Schmitz	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

### OLIN CORP.

Ticker: OLN                      Security ID: 680665205  
 Meeting Date: APR 23, 2009      Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gray G. Benoist	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director Donald W. Bogus	For	For	Management
1.3	Elect Director John M. B. O'Connor	For	For	Management
1.4	Elect Director Philip J. Schulz	For	For	Management
1.5	Elect Director Vincent J. Smith	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### OLYMPIC STEEL, INC.

Ticker: ZEUS Security ID: 68162K106  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael D. Siegal	For	For	Management
1.2	Elect Director Arthur F. Anton	For	For	Management
1.3	Elect Director James B. Meathe	For	For	Management
2	Ratify Auditors	For	For	Management

### OM GROUP, INC.

Ticker: OMG Security ID: 670872100  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard W. Blackburn	For	For	Management
1.2	Elect Director Steven J. Demetriou	For	For	Management
1.3	Elect Director Gordon A. Ulsh	For	For	Management
2	Ratify Auditors	For	For	Management

### OMEGA FLEX INC

Ticker: OFLX Security ID: 682095104  
 Meeting Date: JUN 2, 2009 Meeting Type: Annual  
 Record Date: APR 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David K. Evans	For	For	Management
1.2	Elect Director David W. Hunter	For	For	Management
1.3	Elect Director Stewart B. Reed	For	For	Management
2	Ratify Auditors	For	For	Management

### OMEGA HEALTHCARE INVESTORS, INC.

Ticker: OHI Security ID: 681936100  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: APR 17, 2009

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

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director Thomas F. Franke	For	For	Management
1.2	Elect Director Bernard J. Korman	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

-----

OMEGA PROTEIN CORP.

Ticker: OME Security ID: 68210P107  
 Meeting Date: JUN 12, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harry O. Nicodemus, IV	For	For	Management
1.2	Elect Director Gary R. Goodwin	For	For	Management
2	Ratify Auditors	For	For	Management

-----

OMNICELL, INC.

Ticker: OMCL Security ID: 68213N109  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary E. Foley	For	For	Management
1.2	Elect Director Randall A. Lipps	For	For	Management
1.3	Elect Director Joseph E. Whitters	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

-----

OMNITURE, INC.

Ticker: OMTR Security ID: 68212S109  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dana L. Evan	For	For	Management
1.2	Elect Director Joshua G. James	For	For	Management
1.3	Elect Director Rory T. O'Driscoll	For	For	Management
2	Ratify Auditors	For	For	Management

-----

OMNIVISION TECHNOLOGIES, INC.

Ticker: OVTI Security ID: 682128103  
 Meeting Date: SEP 25, 2008 Meeting Type: Annual  
 Record Date: JUL 28, 2008

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

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director Andrew Wang	For	For	Management
1.2	Elect Director Xinping (James) He	For	For	Management
2	Ratify Auditors	For	For	Management

-----

ON ASSIGNMENT, INC.

Ticker:            ASGN                    Security ID: 682159108  
 Meeting Date: JUN 1, 2009       Meeting Type: Annual  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeremy M. Jones	For	For	Management
1.2	Elect Director Edward L. Pierce	For	For	Management
2	Ratify Auditors	For	For	Management

-----

ONE LIBERTY PROPERTIES, INC.

Ticker:            OLP                    Security ID: 682406103  
 Meeting Date: JUN 4, 2009       Meeting Type: Annual  
 Record Date: APR 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph A. DeLuca	For	For	Management
1.2	Elect Director Fredric H. Gould	For	For	Management
1.3	Elect Director Eugene I. Zuriff	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----

ONLINE RESOURCES CORPORATION

Ticker:            ORCC                   Security ID: 68273G101  
 Meeting Date: MAY 6, 2009       Meeting Type: Proxy Contest  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)			
1.1	Elect Director Michael H. Heath	For	None	Management
1.2	Elect Director Janey A. Place	For	None	Management
1.3	Elect Director Heidi Roizen	For	None	Management
2	Ratify Auditors	For	None	Management

#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Blue Card)			
1.1	Elect Director John Dorman	For	For	Shareholder
1.2	Elect Director Edward D. Horowitz	For	For	Shareholder
1.3	Elect Director Bruce A. Jaffe	For	Withhold	Shareholder
2	Ratify Auditors	For	For	Management

-----

ONYX PHARMACEUTICALS, INC.

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: ONXX Security ID: 683399109  
 Meeting Date: MAY 26, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul Goddard, Ph.D.	For	For	Management
1.2	Elect Director Antonio J. Grillo-Lopez, M.D.	For	For	Management
1.3	Elect Director Wendell Wierenga, Ph.D.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----  
 OPKO HEALTH INC

Ticker: OPK Security ID: 68375N103  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date: APR 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Phillip Frost, M.D.	For	For	Management
1.2	Elect Director Jane H. Hsiao, Ph.D.	For	For	Management
1.3	Elect Director Steven D. Rubin	For	Withhold	Management
1.4	Elect Director Robert A. Baron	For	For	Management
1.5	Elect Director Thomas E. Beier	For	For	Management
1.6	Elect Director Pascal J. Goldschmidt, M.D.	For	For	Management
1.7	Elect Director Richard A. Lerner, M.D.	For	For	Management
1.8	Elect Director John A. Paganelli	For	For	Management
1.9	Elect Director Richard C. Pfenniger, Jr.	For	For	Management
1.10	Elect Director Alice Lin-Tsing Yu, M.D., Ph.D.	For	For	Management

-----  
 OPLINK COMMUNICATIONS, INC.

Ticker: OPLK Security ID: 68375Q403  
 Meeting Date: NOV 5, 2008 Meeting Type: Annual  
 Record Date: SEP 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Chieh Chang	For	For	Management
1.2	Elect Director Hua Lee	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 OPNET TECHNOLOGIES, INC.

Ticker: OPNT Security ID: 683757108  
 Meeting Date: SEP 9, 2008 Meeting Type: Annual  
 Record Date: JUL 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alain J. Cohen	For	For	Management
1.2	Elect Director Steven G. Finn	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

-----  
 OPNEXT, INC.

Ticker: OPXT Security ID: 68375V105  
 Meeting Date: JAN 6, 2009 Meeting Type: Annual  
 Record Date: DEC 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Acquisition	For	For	Management
2.1	Elect Director Mr. Philip Otto	For	For	Management
2.2	Elect Director Mr. Charles Abbe	For	For	Management
2.3	Elect Director Dr. David Lee	For	For	Management
2.4	Elect Director Dr. Naoya Takahashi	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Approve Stock Option Plan Grants to Harry L. Bosco	For	For	Management
5	Ratify Auditors	For	For	Management

-----  
 OPTIMER PHARMACEUTICALS, INC

Ticker: OPTR Security ID: 68401H104  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alain B. Schreiber	For	For	Management
1.2	Elect Director Peter E. Grebow	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 OPTIONSPRESS HOLDINGS, INC.

Ticker: OXPS Security ID: 684010101  
 Meeting Date: JUN 2, 2009 Meeting Type: Annual  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard L. Draft	For	For	Management
1.2	Elect Director Bruce R. Evans	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 OPTIUM CORP

Ticker: OPTM Security ID: 68402T107  
 Meeting Date: AUG 28, 2008 Meeting Type: Special  
 Record Date: JUL 9, 2008

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

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

-----  
 ORASURE TECHNOLOGIES, INC.

Ticker: OSUR Security ID: 68554V108  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Celano	For	For	Management
1.2	Elect Director Douglas A. Michels	For	For	Management
1.3	Elect Director Charles W. Patrick	For	For	Management
2	Ratify Auditors	For	For	Management
3	Modify the Company's Management Incentive Plan	Against	Against	Shareholder

-----  
 ORBCOMM INC

Ticker: ORBC Security ID: 68555P100  
 Meeting Date: MAY 6, 2009 Meeting Type: Proxy Contest  
 Record Date: APR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)			
1.1	Elect Director Jerome B. Eisenberg	For	For	Management
1.2	Elect Director Marco Fuchs	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

  

#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Gold Card)			
1.1	Elect Director Steven G. Chrust	For	None	Shareholder
1.2	Elect Director Michael Miron	For	None	Shareholder
2	Declassify the Board of Directors	For	None	Shareholder
3	Ratify Auditors	For	None	Management

-----  
 ORBITAL SCIENCES CORP.

Ticker: ORB Security ID: 685564106  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Hanisee	For	For	Management
1.2	Elect Director James G. Roche	For	For	Management
1.3	Elect Director Harrison H. Schmitt	For	For	Management
1.4	Elect Director James R. Thompson	For	For	Management
1.5	Elect Director Scott L. Webster	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 ORBITZ WORLDWIDE, INC.

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: OWW Security ID: 68557K109  
 Meeting Date: JUN 2, 2009 Meeting Type: Annual  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J.G. Griffith, IV	For	For	Management
1.2	Elect Director Barney Harford	For	Withhold	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Approve Repricing of Options	For	Against	Management
5	Ratify Auditors	For	For	Management
6	Other Business	For	Against	Management

### OREXIGEN THERAPEUTICS INC

Ticker: OREX Security ID: 686164104  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: APR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis C. Bock	For	For	Management
1.2	Elect Director Joseph S. Iacob	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### ORIENTAL FINANCIAL GROUP, INC.

Ticker: OFG Security ID: 68618W100  
 Meeting Date: JUN 24, 2009 Meeting Type: Annual  
 Record Date: APR 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Josen Rossi	For	For	Management
1.2	Elect Director Nelson Garcia	For	For	Management
1.3	Elect Director Julian S. Inclan	For	For	Management
1.4	Elect Director Rafael Machargo Chardon	For	For	Management
1.5	Elect Director Pedro Morazzani	For	For	Management
2	Ratify Auditors	For	For	Management

### ORION ENERGY SYSTEMS, INC.

Ticker: OESX Security ID: 686275108  
 Meeting Date: SEP 10, 2008 Meeting Type: Annual  
 Record Date: JUL 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas A. Quadracci	For	For	Management
1.2	Elect Director Michael J. Potts	For	For	Management
1.3	Elect Director Russell M. Flaum	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

ORION MARINE GROUP INC

Ticker: OMGI Security ID: 68628V308  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Daerr, Jr.	For	For	Management
1.2	Elect Director J. Michael Pearson	For	For	Management
2	Ratify Auditors	For	For	Management

ORITANI FINANCIAL CORP

Ticker: ORIT Security ID: 686323106  
 Meeting Date: NOV 21, 2008 Meeting Type: Annual  
 Record Date: OCT 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Doyle, Jr.	For	For	Management
1.2	Elect Director John J. Skelly, Jr.	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ORMAT TECHNOLOGIES, INC.

Ticker: ORA Security ID: 686688102  
 Meeting Date: MAY 8, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Yehudit Bronicki	For	Withhold	Management
1.2	Elect Director Jacob J. Worenklein	For	For	Management
1.3	Elect Director Robert F. Clarke	For	For	Management
2	Ratify Auditors	For	For	Management

ORTHOPIX INTERNATIONAL

Ticker: OFIX Security ID: N6748L102  
 Meeting Date: JAN 30, 2009 Meeting Type: Proxy Contest  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	BLUE REVOCATION CARD SUBMITTED BY MANAGEMENT			
1	Written Consent to Hold Special Shareholder Meeting to Remove Members of the Current Board of Directors of the Company Without Cause and Elect Directors to Fill Vacancies	Against	Did Not Vote	Shareholder

#	Proposal	Diss Rec	Vote Cast	Sponsor
	WHITE CONSENT CARD SUBMITTED BY THE			

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

DISSIDENT  
 1 Written Consent to Hold Special Against For Shareholder  
 Shareholder Meeting to Remove Members  
 of the Current Board of Directors of  
 the Company Without Cause and Elect  
 Directors to Fill Vacancies

ORTHOPIX INTERNATIONAL

Ticker: OFIX Security ID: N6748L102  
 Meeting Date: APR 2, 2009 Meeting Type: Proxy Contest  
 Record Date: FEB 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy - BLUE PROXY CARD			
1	REMOVAL OF DIRECTOR: JAMES F. GERO	Against	None	Shareholder
2	REMOVAL OF DIRECTOR: PETER J. HEWETT	Against	None	Shareholder
3	REMOVAL OF DIRECTOR: THOMAS J. KESTER	Against	None	Shareholder
4	REMOVAL OF DIRECTOR: WALTER P. VON WARTBURG	Against	None	Shareholder
5	TO REMOVE, WITHOUT CAUSE, ANY DIRECTOR APPOINTED BY THE BOARD OF DIRECTORS OF ORTHOFIX INTERNATIONAL N.V. FROM DECEMBER 10, 2008 THROUGH AND INCLUDING THE DATE OF THE SPECIAL GENERAL MEETING	Against	None	Shareholder
6	ELECTION OF DIRECTOR: J. MICHAEL EGAN	Against	None	Shareholder
7	ELECTION OF DIRECTOR: PETER A. FELD	Against	None	Shareholder
8	ELECTION OF DIRECTOR: STEVEN J. LEE	Against	None	Shareholder
9	ELECTION OF DIRECTOR: CHARLES T. ORSATTI	Against	None	Shareholder

#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy - GOLD PROXY CARD			
1	REMOVAL OF DIRECTOR: JAMES F. GERO	For	For	Shareholder
2	REMOVAL OF DIRECTOR: PETER J. HEWETT	For	For	Shareholder
3	REMOVAL OF DIRECTOR: THOMAS J. KESTER	For	Against	Shareholder
4	REMOVAL OF DIRECTOR: WALTER P. VON WARTBURG	For	For	Shareholder
5	TO REMOVE, WITHOUT CAUSE, ANY DIRECTOR APPOINTED BY THE BOARD OF DIRECTORS OF ORTHOFIX INTERNATIONAL N.V. FROM DECEMBER 10, 2008 THROUGH AND INCLUDING THE DATE OF THE SPECIAL GENERAL MEETING	For	For	Shareholder
6	ELECTION OF DIRECTOR: J. MICHAEL EGAN	For	For	Shareholder
7	ELECTION OF DIRECTOR: PETER A. FELD	For	For	Shareholder
8	ELECTION OF DIRECTOR: STEVEN J. LEE	For	Abstain	Shareholder
9	ELECTION OF DIRECTOR: CHARLES T. ORSATTI	For	For	Shareholder

ORTHOPIX INTERNATIONAL

Ticker: OFIX Security ID: N6748L102  
 Meeting Date: JUN 30, 2009 Meeting Type: Annual  
 Record Date: MAY 6, 2009

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

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect James F. Gero as Director	For	For	Management
1.2	Elect Jerry C. Benjamin as Director	For	For	Management
1.3	Elect Charles W. Federic as Director	For	For	Management
1.4	Elect Guy J. Jordan as Director	For	For	Management
1.5	Elect Thomas J. Kester as Director	For	For	Management
1.6	Elect Alan W. Milinazzo as Director	For	For	Management
1.7	Elect Maria Sainz as Director	For	For	Management
1.8	Elect Walter P.Von Wartburg as Director	For	For	Management
1.9	Elect Kenneth R. Weissl as Director	For	For	Management
2	Amend Long-Term Incentive Plan	For	Against	Management
3	Amend Employee Stock Purchase Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
6	Ratify Ernst & Young as Auditors	For	For	Management

-----

ORTHOVITA, INC.

Ticker: VITA Security ID: 68750U102  
 Meeting Date: JUN 23, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Scott Barry	For	For	Management
1.2	Elect Director Morris Cheston, Jr.	For	For	Management
1.3	Elect Director Antony Koblisch	For	For	Management
1.4	Elect Director Mary E. Paetzold	For	For	Management
1.5	Elect Director Paul G. Thomas	For	For	Management
1.6	Elect Director William E. Tidmore, Jr.	For	For	Management
1.7	Elect Director Paul Touhey	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Other Business	For	Against	Management

-----

OSI PHARMACEUTICALS, INC.

Ticker: OSIP Security ID: 671040103  
 Meeting Date: JUN 17, 2009 Meeting Type: Annual  
 Record Date: APR 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Ingram	For	For	Management
1.2	Elect Director Colin Goddard, Ph.D.	For	For	Management
1.3	Elect Director Santo J. Costa	For	For	Management
1.4	Elect Director Joseph Klein, III	For	For	Management
1.5	Elect Director Kenneth B. Lee, Jr.	For	For	Management
1.6	Elect Director Viren Mehta	For	For	Management
1.7	Elect Director David W. Niemiec	For	For	Management
1.8	Elect Director Herbert M. Pinedo, M.D., Ph.D.	For	For	Management
1.9	Elect Director Katharine B. Stevenson	For	For	Management
1.10	Elect Director John P. White	For	For	Management
2	Ratify Auditors	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

-----  
 OSI SYSTEMS, INC.

Ticker: OSIS Security ID: 671044105  
 Meeting Date: DEC 8, 2008 Meeting Type: Annual  
 Record Date: OCT 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Deepak Chopra	For	For	Management
1.2	Elect Director Ajay Mehra	For	For	Management
1.3	Elect Director Steven C. Good	For	For	Management
1.4	Elect Director Meyer Luskin	For	For	Management
1.5	Elect Director Chand R. Viswanathan	For	For	Management
1.6	Elect Director Leslie E. Bider	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management

-----  
 OSIRIS THERAPEUTICS, INC.

Ticker: OSIR Security ID: 68827R108  
 Meeting Date: JUL 24, 2008 Meeting Type: Special  
 Record Date: JUN 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale of Company Assets	For	For	Management

-----  
 OSIRIS THERAPEUTICS, INC.

Ticker: OSIR Security ID: 68827R108  
 Meeting Date: MAY 22, 2009 Meeting Type: Annual  
 Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter Friedli	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 OTTER TAIL CORPORATION

Ticker: OTTR Security ID: 689648103  
 Meeting Date: APR 20, 2009 Meeting Type: Annual  
 Record Date: FEB 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Karen M. Bohn	For	For	Management
1.2	Elect Director Edward J. McIntyre	For	For	Management
1.3	Elect Director Joyce Nelson Schuette	For	For	Management
2	Ratify Auditors	For	For	Management

-----

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

OUTDOOR CHANNEL HOLDINGS, INC.

Ticker: OUTD Security ID: 690027206  
 Meeting Date: JUN 16, 2009 Meeting Type: Annual  
 Record Date: APR 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas H. Massie	For	For	Management
1.2	Elect Director David C. Merritt	For	For	Management
1.3	Elect Director Roger L. Werner, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

OVERSTOCK.COM, INC.

Ticker: OSTK Security ID: 690370101  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick M. Byrne	For	Withhold	Management
1.2	Elect Director Barclay F. Corbus	For	For	Management
2	Ratify Auditors	For	For	Management

OWENS & MINOR, INC.

Ticker: OMI Security ID: 690732102  
 Meeting Date: APR 24, 2009 Meeting Type: Annual  
 Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. Crotty	For	For	Management
1.2	Elect Director Richard E. Fogg	For	For	Management
1.3	Elect Director James E. Rogers	For	For	Management
1.4	Elect Director James E. Ukrop	For	For	Management
2	Ratify Auditors	For	For	Management

OXFORD INDUSTRIES, INC.

Ticker: OXM Security ID: 691497309  
 Meeting Date: JUN 15, 2009 Meeting Type: Annual  
 Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Holder	For	For	Management
1.2	Elect Director J. Hicks Lanier	For	For	Management
1.3	Elect Director Clarence H. Smith	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

OYO GEOSPACE CORP.

Ticker: OYOG Security ID: 671074102  
 Meeting Date: FEB 23, 2009 Meeting Type: Annual  
 Record Date: JAN 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Katsuhiko Kobayashi	For	For	Management
1.2	Elect Director Michael J. Sheen	For	For	Management
1.3	Elect Director Charles H. Still	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

P. H. GLATFELTER COMPANY

Ticker: GLT Security ID: 377316104  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: MAR 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George H. Glatfelter II	For	For	Management
1.2	Elect Director Ronald J. Naples	For	For	Management
1.3	Elect Director Richard L. Smoot	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

P.F. CHANG'S CHINA BISTRO, INC.

Ticker: PFCB Security ID: 69333Y108  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F. Lane Cardwell, Jr.	For	For	Management
1.2	Elect Director Richard L. Federico	For	For	Management
1.3	Elect Director Lesley H. Howe	For	For	Management
1.4	Elect Director Kenneth A. May	For	For	Management
1.5	Elect Director M. Ann Rhoades	For	For	Management
1.6	Elect Director James G. Shennan, Jr.	For	For	Management
1.7	Elect Director Robert T. Vivian	For	For	Management
1.8	Elect Director R. Michael Welborn	For	For	Management
1.9	Elect Director Kenneth J. Wessels	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adjourn Meeting	For	Against	Management

PACER INTERNATIONAL, INC.

Ticker: PACR Security ID: 69373H106  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew C. Clarke	For	For	Management
1.2	Elect Director Robert J. Grassi	For	For	Management
2	Ratify Auditors	For	For	Management

---

### PACIFIC CAPITAL BANCORP

Ticker: PCBC                      Security ID: 69404P101  
 Meeting Date: APR 30, 2009      Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward E. Birch	For	For	Management
1.2	Elect Director George S. Leis	For	For	Management
1.3	Elect Director Richard S. Hambleton, Jr.	For	For	Management
1.4	Elect Director D. Vernon Horton	For	For	Management
1.5	Elect Director Roger C. Knopf	For	For	Management
1.6	Elect Director Robert W. Kummer, Jr.	For	For	Management
1.7	Elect Director Clayton C. Larson	For	For	Management
1.8	Elect Director John R. Mackall	For	For	Management
1.9	Elect Director Richard A. Nightingale	For	For	Management
1.10	Elect Director Kathy J. Odell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

### PACIFIC CONTINENTAL CORP.

Ticker: PCBK                      Security ID: 69412V108  
 Meeting Date: APR 20, 2009      Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Ballin	For	For	Management
1.2	Elect Director Hal Brown	For	For	Management
1.3	Elect Director Cathi Hatch	For	For	Management
1.4	Elect Director Michael E. Heijer	For	For	Management
1.5	Elect Director Michael Holcomb	For	For	Management
1.6	Elect Director Michael Holzgang	For	For	Management
1.7	Elect Director Donald Krahmer, Jr.	For	For	Management
1.8	Elect Director Donald Montgomery	For	For	Management
1.9	Elect Director John Rickman	For	For	Management
1.10	Elect Director R. Jay Tejera	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

---

### PACIFIC SUNWEAR OF CALIFORNIA, INC.

Ticker: PSUN                      Security ID: 694873100  
 Meeting Date: MAY 29, 2009      Meeting Type: Annual  
 Record Date: APR 8, 2009

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

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1	Elect Director Pearson C. Cummin III	For	For	Management
2	Elect Director William Cobb	For	For	Management
3	Elect Director George R. Mrkonic	For	For	Management
4	Elect Director Michael Goldstein	For	For	Management
5	Amend Qualified Employee Stock Purchase Plan	For	Against	Management
6	Ratify Auditors	For	For	Management

### PACWEST BANCORP

Ticker: PACW Security ID: 695263103  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark N. Baker	For	For	Management
1.2	Elect Director Stephen M. Dunn	For	For	Management
1.3	Elect Director John M. Eggemeyer	For	For	Management
1.4	Elect Director Barry C. Fitzpatrick	For	For	Management
1.5	Elect Director George E. Langley	For	For	Management
1.6	Elect Director Susan E. Lester	For	For	Management
1.7	Elect Director Timothy B. Matz	For	For	Management
1.8	Elect Director Arnold W. Messer	For	For	Management
1.9	Elect Director Daniel B. Platt	For	For	Management
1.10	Elect Director John W. Rose	For	For	Management
1.11	Elect Director Robert A. Stine	For	For	Management
1.12	Elect Director Matthew P. Wagner	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Adjourn Meeting	For	Against	Management
4	Other Business	For	Against	Management

### PAETEC HOLDING CORP

Ticker: PAET Security ID: 695459107  
 Meeting Date: JUN 9, 2009 Meeting Type: Annual  
 Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arunas A. Chesonis	For	Withhold	Management
1.2	Elect Director Richard T. Aab	For	For	Management
1.3	Elect Director Alex Stadler	For	For	Management
1.4	Elect Director Keith M. Wilson	For	Withhold	Management

### PAIN THERAPEUTICS, INC.

Ticker: PTIE Security ID: 69562K100  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: APR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Remi Barbier	For	Withhold	Management
1.2	Elect Director Sanford R. Robertson	For	For	Management
1.3	Elect Director Patrick J. Scannon,	For	Withhold	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

M.D., Ph.D.  
 2 Ratify Auditors For For Management

### PALM HARBOR HOMES, INC.

Ticker: PHHM Security ID: 696639103  
 Meeting Date: JUL 23, 2008 Meeting Type: Annual  
 Record Date: MAY 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry H. Keener	For	For	Management
1.2	Elect Director William M. Ashbaugh	For	For	Management
1.3	Elect Director Frederick R. Meyer	For	For	Management
1.4	Elect Director Walter D. Rosenberg, Jr	For	For	Management
1.5	Elect Director A. Gary Shilling	For	For	Management
1.6	Elect Director Tim Smith	For	For	Management
1.7	Elect Director W. Christopher Wellborn	For	For	Management
1.8	Elect Director John H. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management

### PALM INC

Ticker: PALM Security ID: 696643105  
 Meeting Date: OCT 1, 2008 Meeting Type: Annual  
 Record Date: AUG 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward T. Colligan	For	For	Management
1.2	Elect Director D. Scott Mercer	For	For	Management
2	Ratify Auditors	For	For	Management

### PALOMAR MEDICAL TECHNOLOGIES, INC.

Ticker: PMTI Security ID: 697529303  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph P. Caruso	For	Withhold	Management
1.2	Elect Director Jeanne Cohane	For	Withhold	Management
1.3	Elect Director Nicholas P. Economou	For	Withhold	Management
1.4	Elect Director James G. Martin	For	Withhold	Management
1.5	Elect Director A. Neil Pappalardo	For	Withhold	Management
1.6	Elect Director Louis P. Valente	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Other Business	For	Against	Management

### PANHANDLE OIL AND GAS INC.

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: PHX Security ID: 698477106  
 Meeting Date: MAR 5, 2009 Meeting Type: Annual  
 Record Date: JAN 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. Chris Kauffman	For	For	Management
1.2	Elect Director H. Grant Swartzwelder	For	For	Management

### PANTRY, INC., THE

Ticker: PTRY Security ID: 698657103  
 Meeting Date: MAR 17, 2009 Meeting Type: Annual  
 Record Date: JAN 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter J. Sodini	For	For	Management
1.2	Elect Director Robert F. Bernstock	For	For	Management
1.3	Elect Director Paul L. Brunswick	For	For	Management
1.4	Elect Director Wilfred A. Finnegan	For	For	Management
1.5	Elect Director Edwin J. Holman	For	For	Management
1.6	Elect Director Terry L. McElroy	For	For	Management
1.7	Elect Director Mark D. Miles	For	For	Management
1.8	Elect Director Bryan E. Monkhouse	For	For	Management
1.9	Elect Director Thomas M. Murnane	For	For	Management
1.10	Elect Director Maria C. Richter	For	For	Management
2	Ratify Auditors	For	For	Management

### PAPA JOHN'S INTERNATIONAL, INC

Ticker: PZZA Security ID: 698813102  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip Guarascio	For	For	Management
1.2	Elect Director Olivia F. Kirtley	For	For	Management
1.3	Elect Director J. Jude Thompson	For	For	Management
2	Ratify Auditors	For	For	Management

### PAR PHARMACEUTICAL COS., INC.

Ticker: PRX Security ID: 69888P106  
 Meeting Date: JUN 9, 2009 Meeting Type: Annual  
 Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter S. Knight	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

PARALLEL PETROLEUM CORP.

Ticker: PLLL Security ID: 699157103  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: APR 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward A. Nash	For	For	Management
1.2	Elect Director Larry C. Oldham	For	For	Management
1.3	Elect Director Martin B. Oring	For	For	Management
1.4	Elect Director Ray M. Poage	For	For	Management
1.5	Elect Director Jeffrey G. Shrader	For	For	Management
2	Ratify Auditors	For	For	Management

PARAMETRIC TECHNOLOGY CORP.

Ticker: PMTC Security ID: 699173209  
 Meeting Date: MAR 4, 2009 Meeting Type: Annual  
 Record Date: JAN 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald K. Grierson	For	For	Management
1.2	Elect Director James E. Heppelmann	For	For	Management
1.3	Elect Director Oscar B. Marx, III	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

PAREXEL INTERNATIONAL CORP.

Ticker: PRXL Security ID: 699462107  
 Meeting Date: DEC 11, 2008 Meeting Type: Annual  
 Record Date: OCT 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick J. Fortune	For	For	Management
1.2	Elect Director Ellen M. Zane	For	For	Management
2	Ratify Auditors	For	For	Management

PARK ELECTROCHEMICAL CORP.

Ticker: PKE Security ID: 700416209  
 Meeting Date: JUL 16, 2008 Meeting Type: Annual  
 Record Date: MAY 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dale Blanchfield	For	For	Management
1.2	Elect Director Lloyd Frank	For	For	Management
1.3	Elect Director Brian E. Shore	For	For	Management
1.4	Elect Director Steven T. Warshaw	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

-----  
PARK NATIONAL CORP.

Ticker: PRK Security ID: 700658107  
Meeting Date: DEC 18, 2008 Meeting Type: Special  
Record Date: NOV 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize New Class of Preferred Stock	For	For	Management
2	Adjourn Meeting	For	For	Management

-----  
PARK NATIONAL CORP.

Ticker: PRK Security ID: 700658107  
Meeting Date: APR 20, 2009 Meeting Type: Annual  
Record Date: FEB 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Cullers	For	For	Management
1.2	Elect Director William A. Phillips	For	For	Management
1.3	Elect Director William T. McConnell	For	For	Management
1.4	Elect Director David L. Trautman	For	For	Management
2	Advisory Vote on Executive Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

-----  
PARK-OHIO HOLDINGS CORP.

Ticker: PKOH Security ID: 700666100  
Meeting Date: MAY 28, 2009 Meeting Type: Annual  
Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Matthew V. Crawford	For	For	Management
1.2	Elect Director A. Malachi Mixon, III	For	For	Management
1.3	Elect Director Ronna Romney	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

-----  
PARKER DRILLING CO.

Ticker: PKD Security ID: 701081101  
Meeting Date: APR 21, 2009 Meeting Type: Annual  
Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Rudolph Reinfrank	For	For	Management
1.2	Elect Director Robert W. Goldman	For	For	Management
2	Ratify Auditors	For	For	Management

-----

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

PARKERVISION, INC.

Ticker: PRKR Security ID: 701354102  
 Meeting Date: AUG 26, 2008 Meeting Type: Annual  
 Record Date: JUL 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey L. Parker	For	For	Management
1.2	Elect Director William Hightower	For	For	Management
1.3	Elect Director Todd Parker	For	For	Management
1.4	Elect Director John Metcalf	For	For	Management
1.5	Elect Director William L. Sammons	For	For	Management
1.6	Elect Director David Sorrells	For	For	Management
1.7	Elect Director Robert Sterne	For	For	Management
1.8	Elect Director Nam Suh	For	For	Management
1.9	Elect Director Papken S. Der Torossian	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Other Business	For	Against	Management

PARKWAY PROPERTIES, INC.

Ticker: PKY Security ID: 70159Q104  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel P. Friedman	For	For	Management
1.2	Elect Director Roger P. Friou	For	For	Management
1.3	Elect Director Michael J. Lipsey	For	For	Management
1.4	Elect Director Steven G. Rogers	For	For	Management
1.5	Elect Director Leland R. Speed	For	For	Management
1.6	Elect Director Troy A. Stovall	For	For	Management
1.7	Elect Director Lenore M. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management

PATRIOT CAPITAL FUNDING INC

Ticker: PCAP Security ID: 70335Y104  
 Meeting Date: JUN 17, 2009 Meeting Type: Annual  
 Record Date: MAY 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steve Drogin	For	For	Management
1.2	Elect Director Mel P. Melsheimer	For	For	Management
1.3	Elect Director Richard A. Sebastiao	For	For	Management
2	Ratify Auditors	For	For	Management

PATRIOT TRANSPORTATION HOLDINGS, INC.

Ticker: PATR Security ID: 70337B102  
 Meeting Date: FEB 4, 2009 Meeting Type: Annual  
 Record Date: DEC 12, 2008

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward L. Baker	For	For	Management
1.2	Elect Director C.E. Commander, III	For	For	Management
2	Ratify Auditors	For	For	Management

PC CONNECTION, INC.

Ticker: PCCC                      Security ID: 69318J100  
 Meeting Date: JUN 17, 2009      Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patricia Gallup	For	Withhold	Management
1.2	Elect Director David Hall	For	Withhold	Management
1.3	Elect Director Joseph Baute	For	For	Management
1.4	Elect Director David Beffa-Negrini	For	For	Management
1.5	Elect Director Barbara Duckett	For	For	Management
1.6	Elect Director Donald Weatherson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

PCTEL, INC.

Ticker: PCTI                      Security ID: 69325Q105  
 Meeting Date: JUN 9, 2009      Meeting Type: Annual  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Brian J. Jackman	For	For	Management
2	Elect Director John R. Sheehan	For	For	Management
3	Ratify Auditors	For	For	Management

PDL BIOPHARMA INC

Ticker: PDLI                      Security ID: 69329Y104  
 Meeting Date: JUN 4, 2009      Meeting Type: Annual  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jody S. Lindell	For	For	Management
1.2	Elect Director John P. McLaughlin	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

PEAPACK-GLADSTONE FINANCIAL CORP.

Ticker: PGC                      Security ID: 704699107

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Meeting Date: JAN 6, 2009 Meeting Type: Special  
 Record Date: NOV 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize New Class of Preferred Stock	For	Against	Management
2	Adjourn Meeting	For	For	Management

### PEAPACK-GLADSTONE FINANCIAL CORP.

Ticker: PGC Security ID: 704699107  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony J. Consi, II	For	For	Management
1.2	Elect Director Pamela Hill	For	For	Management
1.3	Elect Director Frank A. Kissel	For	For	Management
1.4	Elect Director John D. Kissel	For	For	Management
1.5	Elect Director James R. Lamb	For	For	Management
1.6	Elect Director Edward A. Merton	For	For	Management
1.7	Elect Director F. Duffield Meyercord	For	For	Management
1.8	Elect Director John R. Mulcahy	For	For	Management
1.9	Elect Director Robert M. Rogers	For	For	Management
1.10	Elect Director Philip W. Smith, III	For	For	Management
1.11	Elect Director Craig C. Spengeman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

### PEET'S COFFEE & TEA, INC.

Ticker: PEET Security ID: 705560100  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald Baldwin	For	For	Management
1.2	Elect Director Hilary Billings	For	For	Management
1.3	Elect Director Elizabeth Sartain	For	For	Management
2	Ratify Auditors	For	For	Management

### PEGASYSTEMS INC.

Ticker: PEGA Security ID: 705573103  
 Meeting Date: JUN 5, 2009 Meeting Type: Annual  
 Record Date: APR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Craig Conway	For	For	Management
2	Elect Director Peter Gyenes	For	For	Management
3	Elect Director Richard H. Jones	For	For	Management
4	Elect Director Steven F. Kaplan	For	For	Management
5	Elect Director James P. O Halloran	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

6	Elect Director Alan Trefler	For	For	Management
7	Elect Director William W. Wyman	For	For	Management
8	Ratify Auditors	For	For	Management

-----

PENFORD CORP.

Ticker:            PENX                    Security ID: 707051108  
 Meeting Date: JAN 26, 2009    Meeting Type: Annual  
 Record Date: DEC 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Randolph Devening	For	For	Management
1.2	Elect Director Paul H. Hatfield	For	For	Management
2	Ratify Auditors	For	For	Management

-----

PENN VIRGINIA CORP.

Ticker:            PVA                    Security ID: 707882106  
 Meeting Date: MAY 6, 2009    Meeting Type: Annual  
 Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward B. Cloues	For	For	Management
1.2	Elect Director A. James Dearlove	For	For	Management
1.3	Elect Director Robert Garrett	For	For	Management
1.4	Elect Director Keith D. Horton	For	For	Management
1.5	Elect Director Marsha R. Perelman	For	For	Management
1.6	Elect Director William H. Shea, Jr.	For	For	Management
1.7	Elect Director Philippe van Marcke de Lummen	For	For	Management
1.8	Elect Director Gary K. Wright	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

-----

PENNANTPARK INVESTMENT CORP.

Ticker:            PNNT                    Security ID: 708062104  
 Meeting Date: FEB 3, 2009    Meeting Type: Annual  
 Record Date: DEC 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Adam K. Bernstein	For	For	Management
1.2	Elect Director Jeffrey Flug	For	For	Management
2	Ratify Auditors	For	For	Management

-----

PENNSYLVANIA COMMERCE BANCORP, INC.

Ticker:            COBH                    Security ID: 708677109  
 Meeting Date: MAR 19, 2009    Meeting Type: Special  
 Record Date: JAN 29, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Other Business	For	Against	Management

---

### PENNSYLVANIA REAL ESTATE INVESTMENT TRUST

Ticker: PEI                      Security ID: 709102107  
 Meeting Date: MAY 28, 2009      Meeting Type: Annual  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dorrit J. Bern	For	For	Management
1.2	Elect Director Stephen B. Cohen	For	For	Management
1.3	Elect Director Joseph F. Coradino	For	For	Management
1.4	Elect Director M. Walter D'Alessio	For	For	Management
1.5	Elect Director Lee H. Javitch	For	For	Management
1.6	Elect Director Leonard I. Korman	For	For	Management
1.7	Elect Director Donald F. Mazziotti	For	For	Management
1.8	Elect Director Mark E. Pasquerilla	For	For	Management
1.9	Elect Director John J. Roberts	For	For	Management
1.10	Elect Director Ronald Rubin	For	For	Management
2	Ratify Auditors	For	For	Management

---

### PENSON WORLDWIDE, INC.

Ticker: PNSN                      Security ID: 709600100  
 Meeting Date: MAY 21, 2009      Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger J. Engemoen, Jr.	For	For	Management
1.2	Elect Director David M. Kelly	For	For	Management
1.3	Elect Director David Johnson	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

---

### PEOPLES BANCORP INC.

Ticker: PEBO                      Security ID: 709789101  
 Meeting Date: JAN 22, 2009      Meeting Type: Special  
 Record Date: DEC 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize New Class of Preferred Stock	For	For	Management
2	Adjourn Meeting	For	For	Management

---

### PEOPLES BANCORP INC.

Ticker: PEBO                      Security ID: 709789101

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl L. Baker, Jr.	For	For	Management
1.2	Elect Director George W. Broughton	For	For	Management
1.3	Elect Director Wilford D. Dimit	For	For	Management
1.4	Elect Director Richard Ferguson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

PEOPLESUPPORT INC

Ticker: PSPT Security ID: 712714302  
 Meeting Date: OCT 8, 2008 Meeting Type: Special  
 Record Date: AUG 22, 2008

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

PEP BOYS - MANNY, MOE AND JACK, THE

Ticker: PBY Security ID: 713278109  
 Meeting Date: JUN 24, 2009 Meeting Type: Annual  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jane Scaccetti	For	For	Management
2	Elect Director John T. Sweetwood	For	For	Management
3	Elect Director M. Shan Atkins	For	For	Management
4	Elect Director Robert H. Hotz	For	For	Management
5	Elect Director James A. Mitarotonda	For	For	Management
6	Elect Director Nick White	For	For	Management
7	Elect Director James A. Williams	For	For	Management
8	Elect Director Irvin D. Reid	For	Against	Management
9	Elect Director Michael R. Odell	For	For	Management
10	Elect Director Max L. Lukens	For	For	Management
11	Ratify Auditors	For	For	Management
12	Amend Omnibus Stock Plan	For	For	Management
13	Amend Executive Incentive Bonus Plan	For	For	Management
14	Reincorporate in Another State [Pennsylvania to North Dakota]	Against	Against	Shareholder

PERFICIENT, INC.

Ticker: PRFT Security ID: 71375U101  
 Meeting Date: APR 24, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. McDonald	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director Ralph C. Derrickson	For	For	Management
1.3	Elect Director John S. Hamlin	For	For	Management
1.4	Elect Director Max D. Hopper	For	For	Management
1.5	Elect Director David S. Lundeen	For	For	Management
1.6	Elect Director David D. May	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### PERICOM SEMICONDUCTOR CORP.

Ticker: PSEM Security ID: 713831105  
 Meeting Date: DEC 11, 2008 Meeting Type: Annual  
 Record Date: OCT 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alex Chiming Hui	For	For	Management
1.2	Elect Director Chi-Hung Hui, Ph.D.	For	For	Management
1.3	Elect Director Hau L. Lee, Ph.D.	For	For	Management
1.4	Elect Director Siu-Weng Simon Wong, Ph.D.	For	For	Management
1.5	Elect Director Michael J. Sophie	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### PERINI CORP.

Ticker: PCR Security ID: 713839108  
 Meeting Date: SEP 5, 2008 Meeting Type: Annual  
 Record Date: JUL 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Acquisition	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3.1	Elect Director Marilyn A. Alexander	For	For	Management
3.2	Elect Director Peter Arkley	For	For	Management
3.3	Elect Director Raymond R. Oneglia	For	For	Management
3.4	Elect Director Donald D. Snyder	For	For	Management
4	Ratify Auditors	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Adjourn Meeting	For	For	Management

### PEROT SYSTEMS CORP.

Ticker: PER Security ID: 714265105  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ross Perot	For	For	Management
1.2	Elect Director Ross Perot, Jr.	For	For	Management
1.3	Elect Director Peter A. Altabef	For	For	Management
1.4	Elect Director Steven Blasnik	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.5	Elect Director	John S.T. Gallagher	For	For	Management
1.6	Elect Director	Carl Hahn	For	For	Management
1.7	Elect Director	DeSoto Jordan	For	For	Management
1.8	Elect Director	Caroline (Caz) Matthews	For	For	Management
1.9	Elect Director	Thomas Meurer	For	For	Management
1.10	Elect Director	Cecil H. (C. H.) Moore, Jr.	For	For	Management
1.11	Elect Director	Anthony J. Principi	For	For	Management
1.12	Elect Director	Anuroop (Tony) Singh	For	For	Management
2	Ratify Auditors		For	For	Management

### PERRY ELLIS INTERNATIONAL, INC.

Ticker: PERY Security ID: 288853104  
 Meeting Date: JUN 18, 2009 Meeting Type: Annual  
 Record Date: MAY 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Oscar Feldenkreis	For	For	Management
1.2	Elect Director Joe Arriola	For	For	Management
1.3	Elect Director Joseph P. Lacher	For	For	Management
2	Ratify Auditors	For	For	Management

### PETMED EXPRESS, INC.

Ticker: PETS Security ID: 716382106  
 Meeting Date: AUG 1, 2008 Meeting Type: Annual  
 Record Date: JUN 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Menderes Akdag	For	For	Management
1.2	Elect Director Frank J. Formica	For	For	Management
1.3	Elect Director Gian M. Fulgoni	For	For	Management
1.4	Elect Director Ronald J. Korn	For	For	Management
1.5	Elect Director Robert C. Schweitzer	For	For	Management
2	Ratify Auditors	For	For	Management

### PETROLEUM DEVELOPMENT CORP.

Ticker: PETD Security ID: 716578109  
 Meeting Date: JUN 5, 2009 Meeting Type: Annual  
 Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony J. Crisafio	For	For	Management
1.2	Elect Director Kimberly Luff Wakim	For	For	Management
2	Ratify Auditors	For	For	Management

### PETROQUEST ENERGY, INC.

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: PQ Security ID: 716748108  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles T. Goodson	For	For	Management
1.2	Elect Director William W. Rucks, IV	For	For	Management
1.3	Elect Director E. Wayne Nordberg	For	Withhold	Management
1.4	Elect Director Michael L. Finch	For	For	Management
1.5	Elect Director W. J. Gordon, III	For	For	Management
1.6	Elect Director Charles F. Mitchell, II, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management

### PGT INC

Ticker: PGTI Security ID: 69336V101  
 Meeting Date: JUL 23, 2008 Meeting Type: Annual  
 Record Date: MAY 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel Agroskin	For	Withhold	Management
1.2	Elect Director Richard D. Feintuch	For	For	Management
1.3	Elect Director Ramsey A. Frank	For	Withhold	Management
1.4	Elect Director Brett N. Milgrim	For	Withhold	Management
2	Approve Repricing of Options	For	Against	Management
3	Ratify Auditors	For	For	Management

### PHARMASSET, INC.

Ticker: VRUS Security ID: 71715N106  
 Meeting Date: MAR 24, 2009 Meeting Type: Annual  
 Record Date: JAN 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Steven Burrill	For	For	Management
1.2	Elect Director Elliot F. Hahn	For	For	Management
1.3	Elect Director Robert F. Williamson III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

### PHARMERICA CORP

Ticker: PMC Security ID: 71714F104  
 Meeting Date: JUL 24, 2008 Meeting Type: Annual  
 Record Date: MAY 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank E. Collins	For	For	Management
1.2	Elect Director W. Robert Dahl, Jr.	For	For	Management
1.3	Elect Director Thomas P. Gerrity	For	For	Management
1.4	Elect Director Thomas P. Mac Mahon	For	For	Management
1.5	Elect Director Daniel N. Mendelson	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.6	Elect Director Robert A. Oakley	For	For	Management
1.7	Elect Director Gregory S. Weishar	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

---

### PHARMERICA CORP

Ticker: PMC Security ID: 71714F104  
 Meeting Date: JUN 4, 2009 Meeting Type: Annual  
 Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory S. Weishar	For	For	Management
1.2	Elect Director W. Robert Dahl, Jr.	For	For	Management
1.3	Elect Director Frank E. Collins	For	For	Management
1.4	Elect Director Daniel N. Mendelson	For	For	Management
1.5	Elect Director Thomas P. Mac Mahon	For	For	Management
1.6	Elect Director Marjorie W. Dorr	For	For	Management
1.7	Elect Director Thomas P. Gerrity, Ph.D.	For	For	Management
1.8	Elect Director Robert A. Oakley, Ph.D.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### PHASE FORWARD INC

Ticker: PFWD Security ID: 71721R406  
 Meeting Date: MAY 8, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert K. Weiler	For	For	Management
1.2	Elect Director Paul A. Bleicher	For	For	Management
1.3	Elect Director Axel Bichara	For	For	Management
1.4	Elect Director Richard A. D'Amore	For	For	Management
1.5	Elect Director Gary E. Haroian	For	For	Management
1.6	Elect Director Paul G. Joubert	For	For	Management
1.7	Elect Director Kenneth I. Kaitin	For	For	Management
1.8	Elect Director Dennis R. Shaughnessy	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

---

### PHH CORP.

Ticker: PHH Security ID: 693320202  
 Meeting Date: JUN 12, 2009 Meeting Type: Proxy Contest  
 Record Date: APR 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)			
1.1	Elect Directors A. B. Krongard	For	For	Management
1.2	Elect Directors Terence W. Edwards	For	For	Management
1.3	Elect Directors James O. Egan	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

3	Amend Omnibus Stock Plan	For	Against	Management
4	Increase Authorized Common Stock	For	Against	Management
#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Gold Card)			
1.1	Elect Director Allan Z. Loren	For	None	Shareholder
1.2	Elect Director Gregory J. Parseghian	For	None	Shareholder
1.3	Management Nominee - James O. Egan	For	None	Shareholder
2	Ratify Auditors	For	None	Management
3	Amend Omnibus Stock Plan	For	None	Management
4	Increase Authorized Common Stock	For	None	Management

### PHOENIX COMPANIES, INC.

Ticker: PNX Security ID: 71902E109  
 Meeting Date: MAY 1, 2009 Meeting Type: Annual  
 Record Date: MAR 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter C. Browning	For	For	Management
1.2	Elect Director Sanford Cloud, Jr.	For	For	Management
1.3	Elect Director Gordon J. Davis	For	For	Management
1.4	Elect Director Jerry J. Jasinowski	For	For	Management
1.5	Elect Director Augustus K. Oliver, II	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Bundled Compensation Plans	For	For	Management
4	Approve Reverse Stock Split	For	For	Management

### PHOENIX TECHNOLOGIES LTD.

Ticker: PTEC Security ID: 719153108  
 Meeting Date: JAN 22, 2009 Meeting Type: Annual  
 Record Date: NOV 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael Clair	For	For	Management
2	Elect Director Douglas Barnett	For	For	Management
3	Elect Director Woodson Hobbs	For	For	Management
4	Elect Director Richard Noling	For	For	Management
5	Elect Director Mitchell Tuchman	For	For	Management
6	Ratify Auditors	For	For	Management

### PHOTON DYNAMICS, INC.

Ticker: PHTN Security ID: 719364101  
 Meeting Date: SEP 5, 2008 Meeting Type: Special  
 Record Date: JUL 21, 2008

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

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

PHOTRONICS, INC.

Ticker: PLAB Security ID: 719405102  
 Meeting Date: APR 3, 2009 Meeting Type: Annual  
 Record Date: FEB 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter M. Fiederowicz	For	For	Management
1.2	Elect Director Joseph A. Fiorita, Jr.	For	For	Management
1.3	Elect Director Constantine S. Macricostas	For	For	Management
1.4	Elect Director George Macricostas	For	For	Management
1.5	Elect Director Willem D. Maris	For	For	Management
1.6	Elect Director Mitchell G. Tyson	For	For	Management
2	Ratify Auditors	For	For	Management

PICO HOLDINGS, INC.

Ticker: PICO Security ID: 693366205  
 Meeting Date: MAY 15, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. Walter Foulkrod, III, Esq.	For	For	Management
1.2	Elect Director Richard D. Ruppert, MD	For	For	Management
2	Ratify Auditors	For	For	Management

PIEDMONT NATURAL GAS CO., INC.

Ticker: PNY Security ID: 720186105  
 Meeting Date: MAR 6, 2009 Meeting Type: Annual  
 Record Date: JAN 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. James Burton	For	For	Management
1.2	Elect Director John W. Harris	For	For	Management
1.3	Elect Director Aubrey B. Harwell, Jr.	For	For	Management
1.4	Elect Director David E. Shi	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management

PIKE ELECTRIC CORPORATION

Ticker: PEC Security ID: 721283109  
 Meeting Date: DEC 3, 2008 Meeting Type: Annual  
 Record Date: OCT 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Eric Pike	For	For	Management
1.2	Elect Director Charles E. Bayless	For	For	Management
1.3	Elect Director Adam P. Godfrey	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.4	Elect Director James R. Helvey III	For	For	Management
1.5	Elect Director Robert D. Lindsay	For	For	Management
1.6	Elect Director Daniel J. Sullivan	For	For	Management
1.7	Elect Director Louis F. Terhar	For	For	Management
2	Ratify Auditors	For	For	Management

### PINNACLE ENTERTAINMENT, INC.

Ticker: PNK Security ID: 723456109  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel R. Lee	For	For	Management
1.2	Elect Director Stephen C. Comer	For	For	Management
1.3	Elect Director John V. Giovenco	For	Withhold	Management
1.4	Elect Director Richard J. Goeglein	For	Withhold	Management
1.5	Elect Director Ellis Landau	For	For	Management
1.6	Elect Director Bruce A. Leslie	For	For	Management
1.7	Elect Director James L. Martineau	For	Withhold	Management
1.8	Elect Director Michael Ornest	For	For	Management
1.9	Elect Director Lynn P. Reitnouer	For	Withhold	Management
2	Approve Stock Option Exchange Program	For	Against	Management
3	Ratify Auditors	For	For	Management

### PINNACLE FINANCIAL PARTNERS, INC

Ticker: PNFP Security ID: 72346Q104  
 Meeting Date: APR 21, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ed C. Loughry, Jr.	For	For	Management
1.2	Elect Director Dale W. Polley	For	For	Management
1.3	Elect Director Reese L. Smith, III	For	For	Management
1.4	Elect Director M. Terry Turner	For	For	Management
1.5	Elect Director Colleen Conway-Welch	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management
5	Advisory Vote on Executive Compensation	For	For	Management

### PIONEER DRILLING COMPANY

Ticker: PDC Security ID: 723655106  
 Meeting Date: MAY 15, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wm. Stacy Locke	For	For	Management
1.2	Elect Director C. John Thompson	For	For	Management
1.3	Elect Director Scott D. Urban	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management



## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

PLAYBOY ENTERPRISES, INC.

Ticker: PLA.A Security ID: 728117300  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis S. Bookshester	For	Did Not Vote	Management
1.2	Elect Director David I. Chemerow	For	Did Not Vote	Management
1.3	Elect Director Charles Hirschhorn	For	Did Not Vote	Management
1.4	Elect Director Jerome H. Kern	For	Did Not Vote	Management
1.5	Elect Director Russ Pilar	For	Did Not Vote	Management
1.6	Elect Director Sol Rosenthal	For	Did Not Vote	Management
1.7	Elect Director Richard S. Rosenzweig	For	Did Not Vote	Management
2	Amend Omnibus Stock Plan	For	Did Not Vote	Management
3	Amend Non-Employee Director Omnibus Stock Plan	For	Did Not Vote	Management
4	Amend Qualified Employee Stock Purchase Plan	For	Did Not Vote	Management
5	Ratify Auditors	For	Did Not Vote	Management

PLEXUS CORP.

Ticker: PLXS Security ID: 729132100  
 Meeting Date: FEB 4, 2009 Meeting Type: Annual  
 Record Date: DEC 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ralf R. Boer	For	Withhold	Management
1.2	Elect Director Stephen P. Cortinovis	For	Withhold	Management
1.3	Elect Director David J. Drury	For	Withhold	Management
1.4	Elect Director Dean A. Foate	For	Withhold	Management
1.5	Elect Director Peter Kelly	For	Withhold	Management
1.6	Elect Director John L. Nussbaum	For	Withhold	Management
1.7	Elect Director Michael V. Schrock	For	Withhold	Management
1.8	Elect Director Dr. Charles M. Strother	For	Withhold	Management
1.9	Elect Director Mary A. Winston	For	Withhold	Management
2	Ratify Auditors	For	For	Management

PLUG POWER, INC.

Ticker: PLUG Security ID: 72919P103  
 Meeting Date: JUN 17, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Maureen O. Helmer	For	For	Management
1.2	Elect Director Gary K. Willis	For	For	Management
1.3	Elect Director Andrew Marsh	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

PLX TECHNOLOGY, INC.

Ticker: PLXT Security ID: 693417107  
 Meeting Date: MAY 22, 2009 Meeting Type: Special  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Acquisition	For	For	Management

PLX TECHNOLOGY, INC.

Ticker: PLXT Security ID: 693417107  
 Meeting Date: MAY 26, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Salameh	For	For	Management
1.2	Elect Director D. James Guzy	For	For	Management
1.3	Elect Director John H. Hart	For	For	Management
1.4	Elect Director Robert H. Smith	For	For	Management
1.5	Elect Director Thomas Riordan	For	For	Management
1.6	Elect Director Patrick Verderico	For	For	Management
1.7	Elect Director Ralph H. Schmitt	For	For	Management
2	Ratify Auditors	For	For	Management

PMA CAPITAL CORP.

Ticker: PMACA Security ID: 693419202  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vincent T. Donnelly	For	For	Management
1.2	Elect Director John D. Rollins	For	For	Management
1.3	Elect Director Neal C. Schneider	For	For	Management
2	Ratify Auditors	For	For	Management

PMC-SIERRA, INC.

Ticker: PMCS Security ID: 69344F106  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Bailey	For	For	Management
1.2	Elect Director Richard E. Belluzzo	For	For	Management
1.3	Elect Director James V. Diller, Sr.	For	For	Management
1.4	Elect Director Michael R. Farese	For	For	Management
1.5	Elect Director Jonathan J. Judge	For	For	Management
1.6	Elect Director William H. Kurtz	For	For	Management
1.7	Elect Director Gregory S. Lang	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.8	Elect Director Frank J. Marshall	For	For	Management
2	Ratify Auditors	For	For	Management
3	Performance-Based Equity Awards	Against	For	Shareholder

-----

PMFG, INC.

Ticker: PMFG Security ID: 69345P103  
 Meeting Date: NOV 19, 2008 Meeting Type: Annual  
 Record Date: OCT 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert McCashin	For	Withhold	Management
1.2	Elect Director H.G. Westerman, Jr.	For	Withhold	Management

-----

PMFG, INC.

Ticker: PMFG Security ID: 69345P103  
 Meeting Date: JUN 16, 2009 Meeting Type: Special  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize New Class of Preferred Stock	For	Against	Management

-----

PMI GROUP, INC., THE

Ticker: PMI Security ID: 69344M101  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carmine Guerro	For	For	Management
1.2	Elect Director Wayne E. Hedien	For	For	Management
1.3	Elect Director Louis G. Lower II	For	For	Management
1.4	Elect Director Raymond L. Ocampo Jr.	For	For	Management
1.5	Elect Director John D. Roach	For	For	Management
1.6	Elect Director L. Stephen Smith	For	For	Management
1.7	Elect Director Jose H. Villarreal	For	For	Management
1.8	Elect Director Mary Lee Widener	For	For	Management
1.9	Elect Director Ronald H. Zech	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

-----

PNM RESOURCES INC

Ticker: PNM Security ID: 69349H107  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Adelmo E. Archuleta	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director Julie A. Dobson	For	For	Management
1.3	Elect Director Robert R. Nordhaus	For	For	Management
1.4	Elect Director Manuel T. Pacheco, Ph.D.	For	For	Management
1.5	Elect Director Robert M. Price	For	For	Management
1.6	Elect Director Bonnie S. Reitz	For	For	Management
1.7	Elect Director Donald K. Schwaiz	For	For	Management
1.8	Elect Director Jeffrey E. Sterba	For	For	Management
1.9	Elect Director Joan B. Woodard	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### POLARIS INDUSTRIES, INC.

Ticker: PII Security ID: 731068102  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott W. Wine	For	For	Management
1.2	Elect Director Annette K. Clayton	For	For	Management
1.3	Elect Director Gregory R. Palen	For	For	Management
1.4	Elect Director John P. Wiehoff	For	For	Management
2	Amend Deferred Compensation Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	Against	Management
5	Amend Executive Incentive Bonus Plan	For	Against	Management
6	Ratify Auditors	For	For	Management
7	Other Business	For	Against	Management

### POLYCOM, INC.

Ticker: PLCM Security ID: 73172K104  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: APR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert C. Hagerty	For	For	Management
1.2	Elect Director Michael R. Kourey	For	For	Management
1.3	Elect Director Betsy S. Atkins	For	For	Management
1.4	Elect Director David G. Dewalt	For	For	Management
1.5	Elect Director John A. Kelley, Jr.	For	For	Management
1.6	Elect Director D. Scott Mercer	For	For	Management
1.7	Elect Director William A. Owens	For	For	Management
1.8	Elect Director Kevin T. Parker	For	For	Management
2	Approve Option Exchange Program	For	Against	Management
3	Ratify Auditors	For	For	Management

### POLYONE CORP.

Ticker: POL Security ID: 73179P106  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Douglas Campbell	For	For	Management
1.2	Elect Director Carol A. Cartwright	For	For	Management
1.3	Elect Director Gale Duff-Bloom	For	For	Management
1.4	Elect Director Richard H. Fearon	For	For	Management
1.5	Elect Director Gordon D. Harnett	For	For	Management
1.6	Elect Director Richard A. Lorraine	For	For	Management
1.7	Elect Director Edward J. Mooney	For	For	Management
1.8	Elect Director Stephen D. Newlin	For	For	Management
1.9	Elect Director William H. Powell	For	For	Management
1.10	Elect Director Farah M. Walters	For	For	Management
2	Amend Code of Regulations	For	For	Management
3	Ratify Auditors	For	For	Management

---

### POLYPORE INTERNATIONAL, INC.

Ticker: PPO Security ID: 73179V103  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Dries	For	For	Management
1.2	Elect Director Frederick C. Flynn, Jr.	For	For	Management
1.3	Elect Director Kevin J. Kruse	For	For	Management
2	Ratify Auditors	For	For	Management

---

### POOL CORP.

Ticker: POOL Security ID: 73278L105  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wilson B. Sexton	For	For	Management
1.2	Elect Director Andrew W. Code	For	For	Management
1.3	Elect Director James J. Gaffney	For	For	Management
1.4	Elect Director George T. Haymaker, Jr.	For	For	Management
1.5	Elect Director Manuel J. Perez de la Mesa	For	For	Management
1.6	Elect Director Harlan F. Seymour	For	For	Management
1.7	Elect Director Robert C. Sledd	For	For	Management
1.8	Elect Director John E. Stokely	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### PORTFOLIO RECOVERY ASSOCIATES, INC.

Ticker: PRAA Security ID: 73640Q105  
 Meeting Date: JUN 1, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steve Fredrickson	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director Penelope Kyle	For	For	Management
2	Ratify Auditors	For	For	Management

---

PORTLAND GENERAL ELECTRIC CO.

Ticker:           POR                           Security ID: 736508847  
 Meeting Date: MAY 13, 2009   Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Ballantine	For	For	Management
1.2	Elect Director Rodney L. Brown, Jr.	For	For	Management
1.3	Elect Director David A. Dietzler	For	For	Management
1.4	Elect Director Peggy Y. Fowler	For	For	Management
1.5	Elect Director Mark B. Ganz	For	For	Management
1.6	Elect Director Corbin A. McNeill, Jr.	For	For	Management
1.7	Elect Director Neil J. Nelson	For	For	Management
1.8	Elect Director M. Lee Pelton	For	For	Management
1.9	Elect Director James J. Piro	For	For	Management
1.10	Elect Director Robert T. F. Reid	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

---

POST PROPERTIES, INC.

Ticker:           PPS                           Security ID: 737464107  
 Meeting Date: OCT 16, 2008   Meeting Type: Annual  
 Record Date: SEP 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert C. Goddard, III	For	For	Management
1.2	Elect Director David P. Stockert	For	For	Management
1.3	Elect Director Herschel M. Bloom	For	For	Management
1.4	Elect Director Douglas Crocker II	For	For	Management
1.5	Elect Director Walter M. Deriso, Jr.	For	For	Management
1.6	Elect Director Russell R. French	For	For	Management
1.7	Elect Director David R. Schwartz	For	For	Management
1.8	Elect Director Stella F. Thayer	For	For	Management
1.9	Elect Director Ronald De Waal	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

---

POST PROPERTIES, INC.

Ticker:           PPS                           Security ID: 737464107  
 Meeting Date: JUN 9, 2009   Meeting Type: Annual  
 Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert C. Goddard, III	For	For	Management
1.2	Elect Director Douglas Crocker, II	For	For	Management
1.3	Elect Director David P. Stockert	For	For	Management
1.4	Elect Director Herschel M. Bloom	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.5	Elect Director	Walter M. Deriso, Jr.	For	For	Management
1.6	Elect Director	Russell R. French	For	For	Management
1.7	Elect Director	Dale Anne Reiss	For	For	Management
1.8	Elect Director	David R. Schwartz	For	For	Management
1.9	Elect Director	Stella F. Thayer	For	For	Management
1.10	Elect Director	Ronald de Waal	For	For	Management
2	Ratify Auditors		For	For	Management

### POTLATCH CORP.

Ticker: PCH Security ID: 737630103  
 Meeting Date: MAY 4, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Boh A. Dickey	For	For	Management
2	Elect Director William L. Driscoll	For	For	Management
3	Elect Director Judith M. Runstad	For	For	Management
4	Ratify Auditors	For	For	Management

### POWELL INDUSTRIES, INC.

Ticker: POWL Security ID: 739128106  
 Meeting Date: FEB 27, 2009 Meeting Type: Annual  
 Record Date: JAN 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James F. Clark	For	For	Management
1.2	Elect Director Stephen W. Seale, Jr.	For	For	Management
1.3	Elect Director Robert C. Tranchon	For	For	Management

### POWER INTEGRATIONS, INC.

Ticker: POWI Security ID: 739276103  
 Meeting Date: JUN 18, 2009 Meeting Type: Annual  
 Record Date: APR 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Balu Balakrishnan	For	For	Management
1.2	Elect Director Alan D. Bickell	For	For	Management
1.3	Elect Director Nicholas E. Brathwaite	For	For	Management
1.4	Elect Director James Fiebiger	For	For	Management
1.5	Elect Director Balakrishnan S. Iyer	For	For	Management
1.6	Elect Director E. Floyd Kvamme	For	For	Management
1.7	Elect Director Steven J. Sharp	For	For	Management
1.8	Elect Director William George	For	For	Management
2	Ratify Auditors	For	For	Management

### POWER-ONE, INC.

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: PWER Security ID: 739308104  
 Meeting Date: SEP 5, 2008 Meeting Type: Special  
 Record Date: AUG 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Conversion of Securities	For	Against	Management
2	Other Business	For	Against	Management

### POWER-ONE, INC.

Ticker: PWER Security ID: 739308104  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kendall R. Bishop	For	Withhold	Management
1.2	Elect Director Jon W. Gacek	For	Withhold	Management
1.3	Elect Director Steven J. Goldman	For	Withhold	Management
1.4	Elect Director Jon E.M. Jacoby	For	Withhold	Management
1.5	Elect Director Mark Melliar-Smith	For	Withhold	Management
1.6	Elect Director Richard J. Thompson	For	Withhold	Management
1.7	Elect Director Jay Walters	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### POWERSECURE INTERNATIONAL INC.

Ticker: POWR Security ID: 73936N105  
 Meeting Date: JUN 1, 2009 Meeting Type: Annual  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony D. Pell	For	For	Management
1.2	Elect Director Thomas J. Madden, III	For	For	Management
2	Ratify Auditors	For	For	Management

### POWERWAVE TECHNOLOGIES, INC.

Ticker: PWAV Security ID: 739363109  
 Meeting Date: AUG 12, 2008 Meeting Type: Annual  
 Record Date: JUN 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Moiz M. Beguwala	For	For	Management
1.2	Elect Director Ken J. Bradley	For	For	Management
1.3	Elect Director Ronald J. Buschur	For	For	Management
1.4	Elect Director John L. Clendenin	For	For	Management
1.5	Elect Director David L. George	For	For	Management
1.6	Elect Director Eugene L. Goda	For	For	Management
1.7	Elect Director Carl W. Neun	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

POZEN INC.

Ticker: POZN Security ID: 73941U102  
 Meeting Date: JUN 3, 2009 Meeting Type: Annual  
 Record Date: APR 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Plachetka, Ph.D.	For	For	Management
1.2	Elect Director James J. Mauzey	For	For	Management
1.3	Elect Director Angela M. Larson	For	For	Management
2	Ratify Auditors	For	For	Management

PRE-PAID LEGAL SERVICES, INC.

Ticker: PPD Security ID: 740065107  
 Meeting Date: MAY 22, 2009 Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Hail	For	For	Management
1.2	Elect Director Thomas W. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

PREFORMED LINE PRODUCTS CO.

Ticker: PLPC Security ID: 740444104  
 Meeting Date: APR 27, 2009 Meeting Type: Annual  
 Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara P. Ruhlman	For	For	Management
1.2	Elect Director Robert G. Ruhlman	For	Withhold	Management
1.3	Elect Director Richard R. Gascoigne	For	For	Management

PREMIER EXHIBITIONS INC

Ticker: PRXI Security ID: 74051E102  
 Meeting Date: AUG 6, 2008 Meeting Type: Annual  
 Record Date: JUN 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce Eskowitz	For	For	Management
1.2	Elect Director Douglas Banker	For	For	Management
1.3	Elect Director N. Nick Cretan	For	For	Management
1.4	Elect Director Arnie Geller	For	For	Management
1.5	Elect Director Gregg M. Goodman	For	For	Management
1.6	Elect Director Harold W. Ingalls	For	For	Management
1.7	Elect Director Jonathan F. Miller	For	For	Management
1.8	Elect Director Alan B. Reed	For	For	Management
1.9	Elect Director James S. Yaffe	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

2	Change State of Incorporation from Florida to Delaware	For	For	Management
3	Ratify Auditors	For	For	Management

---

PREMIERE GLOBAL SERVICES, INC.

Ticker: PGI Security ID: 740585104  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date: APR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Boland T. Jones	For	For	Management
1.2	Elect Director Jeffrey T. Arnold	For	For	Management
1.3	Elect Director Wilkie S. Colyer	For	For	Management
1.4	Elect Director John R. Harris	For	For	Management
1.5	Elect Director W. Steven Jones	For	For	Management
1.6	Elect Director Raymond H. Pirtle, Jr.	For	For	Management
1.7	Elect Director J. Walker Smith, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

---

PREMIERWEST BANCORP

Ticker: PRWT Security ID: 740921101  
 Meeting Date: JUN 24, 2009 Meeting Type: Annual  
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John L. Anhorn	For	For	Management
1.2	Elect Director Richard R. Hieb	For	For	Management
1.3	Elect Director John A. Duke	For	For	Management
1.4	Elect Director Patrick G. Huycke	For	For	Management
1.5	Elect Director James M. Ford	For	For	Management
1.6	Elect Director Rickar D. Watkins	For	For	Management
1.7	Elect Director Brian Pargeter	For	For	Management
1.8	Elect Director Dennis N. Hoffbuhr	For	For	Management
1.9	Elect Director Thomas R. Becker	For	For	Management
1.10	Elect Director James L. Patterson	For	For	Management
1.11	Elect Director John B. Dickerson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

PRESIDENTIAL LIFE CORP.

Ticker: PLFE Security ID: 740884101  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald Barnes	For	Against	Management
1.2	Elect Director William A. DeMilt	For	For	Management
1.3	Elect Director W. Thomas Knight	For	For	Management
1.4	Elect Director Herbert Kurz	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.5	Elect Director	John D. McMahon	For	For	Management
1.6	Elect Director	Lawrence Read	For	For	Management
1.7	Elect Director	Lawrence Rivkin	For	For	Management
1.8	Elect Director	Stanley Rubin	For	For	Management
1.9	Elect Director	William M. Trust Jr.	For	For	Management
2	Ratify Auditors		For	For	Management

### PRESSTEK, INC.

Ticker: PRST Security ID: 741113104  
 Meeting Date: JUN 3, 2009 Meeting Type: Annual  
 Record Date: APR 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward E. Barr	For	For	Management
1.2	Elect Director John W. Dreyer	For	For	Management
1.3	Elect Director Daniel S. Ebenstein	For	For	Management
1.4	Elect Director Lawrence Howard	For	For	Management
1.5	Elect Director Jeffrey Jacobson	For	For	Management
1.6	Elect Director Steven N. Rappaport	For	For	Management
1.7	Elect Director Frank D. Steenburgh	For	For	Management
1.8	Elect Director Donald C. Waite III	For	For	Management

### PRESTIGE BRANDS HOLDINGS INC

Ticker: PBH Security ID: 74112D101  
 Meeting Date: AUG 5, 2008 Meeting Type: Annual  
 Record Date: JUN 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark Pettie	For	For	Management
1.2	Elect Director L. Dick Buell	For	For	Management
1.3	Elect Director John E. Byom	For	For	Management
1.4	Elect Director Gary E. Costley	For	For	Management
1.5	Elect Director David A. Donnini	For	For	Management
1.6	Elect Director Ronald Gordon	For	For	Management
1.7	Elect Director Vincent J. Hemmer	For	For	Management
1.8	Elect Director Patrick Lonergan	For	For	Management
1.9	Elect Director Peter C. Mann	For	For	Management
1.10	Elect Director Raymond P. Silcock	For	For	Management
2	Ratify Auditors	For	For	Management

### PRG-SCHULTZ INTERNATIONAL, INC.

Ticker: PRGX Security ID: 69357C503  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Romil Bahl	For	For	Management
1.2	Elect Director Steven P. Rosenberg	For	For	Management
2	Ratify Auditors	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

PRICESMART, INC.

Ticker: PSMT Security ID: 741511109  
 Meeting Date: JAN 28, 2009 Meeting Type: Annual  
 Record Date: DEC 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gonzalo Barrutieta	For	For	Management
1.2	Elect Director Murray L. Galinson	For	For	Management
1.3	Elect Director Katherine L. Hensley	For	For	Management
1.4	Elect Director Leon C. Janks	For	For	Management
1.5	Elect Director Lawrence B. Krause	For	For	Management
1.6	Elect Director Jose Luis Laparte	For	For	Management
1.7	Elect Director Jack McGroary	For	For	Management
1.8	Elect Director Robert E. Price	For	Withhold	Management
1.9	Elect Director Keene Wolcott	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Omnibus Stock Plan	For	Against	Management

PRIMEDIA INC.

Ticker: PRM Security ID: 74157K846  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Bell	For	For	Management
1.2	Elect Director Beverly C. Chell	For	For	Management
1.3	Elect Director Daniel T. Ciporin	For	For	Management
1.4	Elect Director Meyer Feldberg	For	For	Management
1.5	Elect Director Perry Golkin	For	Withhold	Management
1.6	Elect Director H. John Greeniaus	For	For	Management
1.7	Elect Director Dean B. Nelson	For	For	Management
1.8	Elect Director Kevin J. Smith	For	For	Management
1.9	Elect Director Charles J. Stubbs	For	For	Management
1.10	Elect Director Thomas C. Uger	For	Withhold	Management
2	Ratify Auditors	For	For	Management

PRIMEENERGY CORP.

Ticker: PNRG Security ID: 74158E104  
 Meeting Date: JUN 23, 2009 Meeting Type: Annual  
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Beverly A. Cummings	For	Withhold	Management
1.2	Elect Director Charles E. Drimal, Jr.	For	Withhold	Management
1.3	Elect Director Matthias Eckenstein	For	For	Management
1.4	Elect Director H. Gifford Fong	For	For	Management
1.5	Elect Director Thomas S. T. Gimbel	For	Withhold	Management
1.6	Elect Director Clint Hurt	For	Withhold	Management
1.7	Elect Director Jan K. Smeets	For	For	Management
2	Reduce Authorized Common Stock and	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Eliminate Preferred Stock

### PRIMUS GUARANTY LTD

Ticker: PRS Security ID: G72457107  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Frank P. Philipps as Director	For	For	Management
1.2	Elect Thomas J. Hartlage as Director	For	For	Management
2	Approve Ernst and Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

### PRINCETON REVIEW, INC. (THE)

Ticker: REVU Security ID: 742352107  
 Meeting Date: JUN 23, 2009 Meeting Type: Annual  
 Record Date: APR 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard Katzman	For	For	Management
1.2	Elect Director David Lowenstein	For	For	Management

### PRIVATEBANCORP, INC.

Ticker: PVTB Security ID: 742962103  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norman R. Bobins	For	For	Management
1.2	Elect Director Alejandro Silva	For	For	Management
1.3	Elect Director James C. Tyree	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Authorize a New Class of Common Stock	For	For	Management
5	Approve Conversion of Securities	For	For	Management

### PROASSURANCE CORPORATION

Ticker: PRA Security ID: 74267C106  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry D. Brant	For	For	Management
1.2	Elect Director John J. McMahon	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.3	Elect Director William H. Woodhams	For	For	Management
1.4	Elect Director Wilfred W. Yeargan, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

---

### PROGENICS PHARMACEUTICALS, INC

Ticker: PGNX Security ID: 743187106  
 Meeting Date: JUN 8, 2009 Meeting Type: Annual  
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kurt W. Briner	For	For	Management
1.2	Elect Director Charles A. Baker	For	For	Management
1.3	Elect Director Peter J. Crowley	For	For	Management
1.4	Elect Director Mark F. Dalton	For	For	Management
1.5	Elect Director Stephen P. Goff, Ph.D.	For	For	Management
1.6	Elect Director Paul J. Maddon, M.D., Ph.D.	For	For	Management
1.7	Elect Director David A. Scheinberg, M.D., Ph.D.	For	For	Management
1.8	Elect Director Nicole S. Williams	For	For	Management
2	Amend Bundled Compensation Plans	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Other Business	For	Against	Management

---

### PROGRESS SOFTWARE CORP.

Ticker: PRGS Security ID: 743312100  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors at Six	For	For	Management
2.1	Elect Director Barry N. Bycoff	For	For	Management
2.2	Elect Director Ram Gupta	For	For	Management
2.3	Elect Director Charles F. Kane	For	For	Management
2.4	Elect Director David A. Krall	For	For	Management
2.5	Elect Director Michael L. Mark	For	For	Management
2.6	Elect Director Richard D. Reidy	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

---

### PROS HOLDINGS INC

Ticker: PRO Security ID: 74346Y103  
 Meeting Date: JUN 4, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Director Ellen Keszler	For	For	Management
1.2	Director William Russell	For	For	Management



## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: PRSC Security ID: 743815102  
 Meeting Date: JUN 15, 2009 Meeting Type: Proxy Contest  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)			
1.1	Elect Director Fletcher Jay McCusker	For	For	Management
1.2	Elect Director Kristi L. Meints	For	For	Management
2	Ratify Auditors	For	For	Management
	Dissident Proxy (Blue Card)			
1.1	Elect Director Michael C. Bradley	For	None	Shareholder
1.2	Elect Director Brian T. Costello	For	None	Shareholder
2	Ratify Auditors	For	None	Management

### PROVIDENT BANKSHARES CORP.

Ticker: PBKS Security ID: 743859100  
 Meeting Date: APR 8, 2009 Meeting Type: Special  
 Record Date: FEB 12, 2009

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

### PROVIDENT FINANCIAL SERVICES, INC.

Ticker: PFS Security ID: 74386T105  
 Meeting Date: APR 22, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Geoffrey M. Connor	For	For	Management
1.2	Elect Director Christopher Martin	For	For	Management
1.3	Elect Director Edward O'Donnell	For	For	Management
1.4	Elect Director Jeffries Shein	For	For	Management
2	Ratify Auditors	For	For	Management

### PROVIDENT NEW YORK BANCORP

Ticker: PBNY Security ID: 744028101  
 Meeting Date: FEB 19, 2009 Meeting Type: Annual  
 Record Date: DEC 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Judith Hershaft	For	For	Management
1.2	Elect Director Thomas F. Jauntig Jr.	For	For	Management
1.3	Elect Director Thomas G. Kahn	For	For	Management
1.4	Elect Director Richard A. Nozell	For	For	Management
1.5	Elect Director Carl J. Rosenstock	For	For	Management
2	Ratify Auditors	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

PS BUSINESS PARKS, INC.

Ticker: PSB Security ID: 69360J107  
 Meeting Date: MAY 4, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald L. Havner, Jr	For	For	Management
1.2	Elect Director Joseph D. Russell, Jr.	For	For	Management
1.3	Elect Director R. Wesley Burns	For	For	Management
1.4	Elect Director Jennifer H. Dunbar	For	For	Management
1.5	Elect Director Arthur M. Friedman	For	For	Management
1.6	Elect Director James H. Kropp	For	For	Management
1.7	Elect Director Harvey Lenkin	For	For	Management
1.8	Elect Director Michael V. McGee	For	For	Management
1.9	Elect Director Alan K. Pribble	For	For	Management
2	Ratify Auditors	For	For	Management

PSS WORLD MEDICAL, INC.

Ticker: PSSI Security ID: 69366A100  
 Meeting Date: AUG 21, 2008 Meeting Type: Annual  
 Record Date: JUN 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles E. Adair	For	For	Management
1.2	Elect Director Alvin R. Carpenter	For	For	Management
1.3	Elect Director Stephen H. Rogers	For	For	Management

PSYCHIATRIC SOLUTIONS, INC.

Ticker: PSYS Security ID: 74439H108  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher Grant, Jr.	For	For	Management
1.2	Elect Director David M. Dill	For	For	Management
2	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

PZENA INVESTMENT MANAGEMENT, INC

Ticker: PZN Security ID: 74731Q103  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: APR 15, 2009

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

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director Richard S. Pzena	For	For	Management
1.2	Elect Director Steven M. Galbraith	For	For	Management
1.3	Elect Director Joel M. Greenblatt	For	For	Management
1.4	Elect Director Richard P. Meyerowich	For	For	Management
1.5	Elect Director Ronald W. Tysoe	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

QAD, INC.

Ticker: QADI Security ID: 74727D108  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date: APR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Karl F. Lopker	For	Withhold	Management
1.2	Elect Director Pamela M. Lopker	For	Withhold	Management
1.3	Elect Director Scott J. Adelson	For	For	Management
1.4	Elec Director Terence R. Cunningham	For	For	Management
1.5	Elect Director Thomas J. O'Malia	For	For	Management
1.6	Elect Director Lee D. Roberts	For	For	Management
1.7	Elect Director Peter R. Van Cuylenburg	For	For	Management
2	Approve Stock Option Exchange Program	For	Against	Management
3	Amend Omnibus Stock Plan	For	Against	Management

QUAKER CHEMICAL CORP.

Ticker: KWR Security ID: 747316107  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Directors Donald R. Caldwell	For	For	Management
1.2	Elect Directors William R. Cook	For	For	Management
1.3	Elect Directors Jeffrey D. Frisby	For	For	Management
2	Ratify Auditors	For	For	Management

QUALITY SYSTEMS, INC.

Ticker: QSII Security ID: 747582104  
 Meeting Date: SEP 4, 2008 Meeting Type: Proxy Contest  
 Record Date: JUL 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)			
1.1	Elect Director George Bristol	For	For	Management
1.2	Elect Director Patrick Cline	For	For	Management
1.3	Elect Director Philip N. Kaplan	For	For	Management
1.4	Elect Director Vincent J. Love	For	For	Management
1.5	Elect Director Russell Pflueger	For	For	Management
1.6	Elect Director Steven T. Plochocki	For	For	Management
1.7	Elect Director Sheldon Razin	For	For	Management
1.8	Elect Director Robert L. Smith	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

2	Ratify Auditors	For	For	Management
3	Amend Bylaws to Replace Definition of Independent Director	Against	For	Shareholder
#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Blue Card)			
1.1	Elect Director Ahmed Hussein	For	None	Shareholder
1.2	Elect Director Murray Brennan	For	None	Shareholder
1.3	Elect Director Ibrahim Fawzy	For	None	Shareholder
1.4	Elect Director Thomas R. DiBenedetto	For	None	Shareholder
1.5	Elect Director Joseph D. Stilwell	For	None	Shareholder
1.6	Elect Director Edwin Hoffman	For	None	Shareholder
2	Ratify Auditors	For	None	Management
3	Amend Bylaws to Replace Definition of Independent Director	For	None	Shareholder

---

### QUANEX BUILDING PRODUCTS CORPORATION

Ticker: NX Security ID: 747619104  
 Meeting Date: FEB 26, 2009 Meeting Type: Annual  
 Record Date: JAN 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald G. Barger, Jr.	For	For	Management
1.1	Elect Director David D. Petratis	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

---

### QUANTA CAPITAL HOLDINGS LTD

Ticker: QNTA Security ID: G7313F106  
 Meeting Date: SEP 30, 2008 Meeting Type: Special  
 Record Date: AUG 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVE AND ADOPT AGREEMENT AND PLAN OF AMALGAMATION DATED AS OF MAY 29, 2008, AMONG COMPANY, CATALINA HOLDINGS (BERMUDA) LTD., A BERMUDA COMPANY ( CATALINA ), AND CATALINA ALPHA LTD., A BERMUDA COMPANY AND A WHOLLY-OWNED SUBSIDIARY OF CATALINA	For	For	Management
2	TO APPROVE THE ADJOURNMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES.	For	For	Management

---

### QUANTUM CORP.

Ticker: QTM Security ID: 747906204  
 Meeting Date: AUG 19, 2008 Meeting Type: Annual  
 Record Date: JUN 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul R. Auvil III	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director Richard E. Belluzzo	For	For	Management
1.3	Elect Director Michael A. Brown	For	For	Management
1.4	Elect Director Thomas S. Buchsbaum	For	For	Management
1.5	Elect Director Edward M. Esber, Jr.	For	For	Management
1.6	Elect Director Elizabeth A. Fetter	For	For	Management
1.7	Elect Director Joseph A. Marengi	For	For	Management
1.8	Elect Director Bruce A. Pasternack	For	For	Management
1.9	Elect Director Dennis P. Wolf	For	For	Management
2	Approve Reverse Stock Split	For	For	Management

---

### QUANTUM FUEL SYSTEMS TECHNOLOGIES WORLDWIDE INC

Ticker: QTWW Security ID: 74765E109  
 Meeting Date: SEP 18, 2008 Meeting Type: Annual  
 Record Date: AUG 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul E. Grutzner	For	For	Management
1.2	Elect Director Brian A. Runkel	For	For	Management
1.3	Elect Director Carl E. Sheffer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Conversion of Securities	For	For	Management
4	Approve Stock Option Exchange Program	For	Against	Management

---

### QUEST SOFTWARE, INC.

Ticker: QSFT Security ID: 74834T103  
 Meeting Date: FEB 13, 2009 Meeting Type: Special  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change State of Incorporation from California to Delaware	For	Against	Management
2	Adjourn Meeting	For	Against	Management

---

### QUEST SOFTWARE, INC.

Ticker: QSFT Security ID: 74834T103  
 Meeting Date: JUN 4, 2009 Meeting Type: Annual  
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vincent C. Smith	For	For	Management
1.2	Elect Director Raymond J. Lane	For	For	Management
1.3	Elect Director Douglas F. Garn	For	For	Management
1.4	Elect Director Augustine L. Nieto II	For	For	Management
1.5	Elect Director Kevin M. Klausmeyer	For	For	Management
1.6	Elect Director Paul A. Sallaberry	For	For	Management
1.7	Elect Director H. John Dirks	For	For	Management
2	Ratify Auditors	For	For	Management

---

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

QUESTCOR PHARMACEUTICALS, INC.

Ticker: QCOR Security ID: 74835Y101  
 Meeting Date: MAY 29, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Don M. Bailey	For	For	Management
1.2	Elect Director Virgil D. Thompson	For	For	Management
1.3	Elect Director Neal C. Bradsher	For	For	Management
1.4	Elect Director David Young	For	For	Management
1.5	Elect Director Stephen C. Farrell	For	For	Management
2	Ratify Auditors	For	For	Management

QUIDEL CORP.

Ticker: QDEL Security ID: 74838J101  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas D. Brown	For	For	Management
1.2	Elect Director Douglas C. Bryant	For	For	Management
1.3	Elect Director Kenneth F. Buechler	For	For	Management
1.4	Elect Director Rod F. Dammeyer	For	For	Management
1.5	Elect Director Mary Lake Polan	For	For	Management
1.6	Elect Director Mark A. Pulido	For	For	Management
1.7	Elect Director Jack W. Schuler	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

QUIKSILVER, INC.

Ticker: ZQK Security ID: 74838C106  
 Meeting Date: MAR 25, 2009 Meeting Type: Annual  
 Record Date: JAN 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas K. Ammerman	For	For	Management
1.2	Elect Director William M. Barnum, Jr.	For	For	Management
1.3	Elect Director Charles E. Crowe	For	For	Management
1.4	Elect Director James G. Ellis	For	For	Management
1.5	Elect Director Charles S. Exon	For	For	Management
1.6	Elect Director Robert B. McKnight, Jr.	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

RACKABLE SYSTEMS, INC.

Ticker: RACK Security ID: 750077109  
 Meeting Date: MAY 29, 2009 Meeting Type: Annual

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Record Date: APR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark J. Barrenechea	For	For	Management
1.2	Elect Director Michael W. Hagee	For	For	Management
1.3	Elect Director Charles M. Boesenberg	For	For	Management
1.4	Elect Director Gary A. Griffiths	For	For	Management
1.5	Elect Director Hagi Schwartz	For	For	Management
1.6	Elect Director Ronald D. Verdoorn	For	For	Management
1.7	Elect Director Douglas R. King	For	For	Management
2	Ratify Auditors	For	For	Management

### RACKSPACE HOSTING, INC.

Ticker: RAX Security ID: 750086100  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. James Bishkin	For	For	Management
1.2	Elect Director Fred Reichheld	For	For	Management
1.3	Elect Director Mark P. Mellin	For	For	Management
2	Ratify Auditors	For	For	Management

### RADIAN GROUP INC.

Ticker: RDN Security ID: 750236101  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Herbert Wender	For	For	Management
2	Elect Director David C. Carney	For	For	Management
3	Elect Director Howard B. Culang	For	For	Management
4	Elect Director Stephen T. Hopkins	For	For	Management
5	Elect Director Sanford A. Ibrahim	For	For	Management
6	Elect Director James W. Jennings	For	For	Management
7	Elect Director Ronald W. Moore	For	For	Management
8	Elect Director Jan Nicholson	For	For	Management
9	Elect Director Robert W. Richards	For	For	Management
10	Elect Director Anthony W. Schweiger	For	For	Management
11	Amend Omnibus Stock Plan	For	For	Management
12	Approve Qualified Employee Stock Purchase Plan	For	For	Management
13	Ratify Auditors	For	For	Management

### RADIANT SYSTEMS, INC.

Ticker: RADS Security ID: 75025N102  
 Meeting Date: OCT 1, 2008 Meeting Type: Special  
 Record Date: AUG 12, 2008

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

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1	Amend Omnibus Stock Plan	For	For	Management
---	--------------------------	-----	-----	------------

---

RADIANT SYSTEMS, INC.

Ticker: RADS Security ID: 75025N102  
 Meeting Date: JUN 3, 2009 Meeting Type: Annual  
 Record Date: APR 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William A. Clement, Jr.	For	For	Management
1.2	Elect Director Alon Goren	For	For	Management
2	Other Business	For	Against	Management

---

RADNET, INC.

Ticker: RDNT Security ID: 750491102  
 Meeting Date: JUN 5, 2009 Meeting Type: Annual  
 Record Date: MAY 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard G. Berger	For	Withhold	Management
1.2	Elect Director Marvin S. Cadwell	For	For	Management
1.3	Elect Director John V. Crues III	For	Withhold	Management
1.4	Elect Director Norman R. Hames	For	Withhold	Management
1.5	Elect Director Lawrence L. Levitt	For	For	Management
1.6	Elect Director Michael L. Sherman	For	For	Management
1.7	Elect Director David L. Swartz	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

---

RAIT FINANCIAL TRUST

Ticker: RAS Security ID: 749227104  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Betsy Z. Cohen	For	For	Management
2	Elect Director Edward S. Brown	For	For	Management
3	Elect Director Daniel G. Cohen	For	For	Management
4	Elect Director Frank A. Farnesi	For	For	Management
5	Elect Director S. Kristin Kim	For	For	Management
6	Elect Director Arthur Makadon	For	For	Management
7	Elect Director Daniel Promislo	For	For	Management
8	Elect Director John F. Quigley, III	For	For	Management
9	Elect Director Murray Stempel, III	For	For	Management
10	Ratify Auditors	For	For	Management

---

RALCORP HOLDINGS, INC.

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: RAH Security ID: 751028101  
 Meeting Date: JUL 17, 2008 Meeting Type: Special  
 Record Date: JUN 13, 2008

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

### RALCORP HOLDINGS, INC.

Ticker: RAH Security ID: 751028101  
 Meeting Date: JAN 27, 2009 Meeting Type: Annual  
 Record Date: NOV 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Banks	For	For	Management
1.2	Elect Director Jack W. Goodall	For	For	Management
1.3	Elect Director Joe R. Micheletto	For	For	Management
1.4	Elect Director David P. Skarie	For	For	Management
2	Ratify Auditors	For	For	Management

### RAM ENERGY RESOURCES, INC.

Ticker: RAME Security ID: 75130P109  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald R. Marshall	For	For	Management
2	Ratify Auditors	For	For	Management

### RAMCO-GERSHENSON PROPERTIES TRUST

Ticker: RPT Security ID: 751452202  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen R. Blank	For	Withhold	Management
1.2	Elect Director Joel M. Pashcow	For	Withhold	Management
1.3	Elect Director Matthew L. Ostrower	For	For	Management
1.4	Elect Director David J. Nettina	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

### RASER TECHNOLOGIES, INC.

Ticker: RZ Security ID: 754055101

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Meeting Date: JUN 25, 2009      Meeting Type: Annual  
 Record Date: MAY 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Reynold Roeder	For	For	Management
1.2	Elect Director Barry G. Markowitz	For	For	Management
1.3	Elect Director Alan G. Perriton	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### RAVEN INDUSTRIES, INC.

Ticker: RAVN      Security ID: 754212108  
 Meeting Date: MAY 21, 2009      Meeting Type: Annual  
 Record Date: APR 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony W. Bour	For	For	Management
1.2	Elect Director David A. Christensen	For	For	Management
1.3	Elect Director Thomas S. Everist	For	For	Management
1.4	Elect Director Mark E. Griffin	For	For	Management
1.5	Elect Director Conrad J. Hoigaard	For	For	Management
1.6	Elect Director Kevin T. Kirby	For	For	Management
1.7	Elect Director Cynthia H. Milligan	For	For	Management
1.8	Elect Director Ronald M. Moquist	For	For	Management
1.9	Elect Director Daniel A. Rykhus	For	For	Management
2	Ratify Auditors	For	For	Management

### RBC BEARINGS, INC.

Ticker: ROLL      Security ID: 75524B104  
 Meeting Date: SEP 10, 2008      Meeting Type: Annual  
 Record Date: JUL 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael J. Hartnett	For	For	Management
2	Elect Director Thomas O'Brien	For	For	Management
3	Elect Director Amir Faghri	For	For	Management
4	Ratify Auditors	For	For	Management

### RC2 CORP

Ticker: RCRC      Security ID: 749388104  
 Meeting Date: MAY 7, 2009      Meeting Type: Annual  
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Dods	For	For	Management
1.2	Elect Director Curtis W. Stoelting	For	For	Management
1.3	Elect Director John S. Bakalar	For	For	Management
1.4	Elect Director John J. Vosicky	For	For	Management
1.5	Elect Director Paul E. Purcell	For	For	Management
1.6	Elect Director Daniel M. Wright	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.7	Elect Director Thomas M. Collinger	For	For	Management
1.8	Elect Director Michael J. Merriman, Jr.	For	For	Management
1.9	Elect Director Linda A. Huett	For	For	Management
1.10	Elect Director Peter J. Henseler	For	For	Management
2	Ratify Auditors	For	For	Management

### RCN CORPORATION

Ticker: RCNI Security ID: 749361200  
 Meeting Date: JUN 2, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter D. Aquino	For	For	Management
1.2	Elect Director Jose A. Cecin, Jr.	For	For	Management
1.3	Elect Director Benjamin C. Duster, IV	For	For	Management
1.4	Elect Director Lee S. Hillman	For	For	Management
1.5	Elect Director Charles E. Levine	For	For	Management
1.6	Elect Director Daniel Tseung	For	For	Management
2	Approve Stock Option Exchange Program	For	Against	Management

### REALTY INCOME CORP.

Ticker: O Security ID: 756109104  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathleen R. Allen	For	For	Management
1.2	Elect Director Donald R. Cameron	For	For	Management
1.3	Elect Director Priya Cherian Huskins	For	For	Management
1.4	Elect Director Thomas A. Lewis	For	For	Management
1.5	Elect Director Michael D. McKee	For	For	Management
1.6	Elect Director Gregory T. McLaughlin	For	For	Management
1.7	Elect Director Ronald L. Merriman	For	For	Management
2	Ratify Auditors	For	For	Management

### RED ROBIN GOURMET BURGERS INC

Ticker: RRGB Security ID: 75689M101  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Taylor Simonton	For	For	Management
1.2	Elect Director James T. Rothe	For	For	Management
1.3	Elect Director Richard J. Howell	For	For	Management
2	Ratify Auditors	For	For	Management

### REDDY ICE HOLDINGS, INC.

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: FRZ Security ID: 75734R105  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: APR 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Brick	For	For	Management
1.2	Elect Director Gilbert M. Cassagne	For	For	Management
1.3	Elect Director Kevin J. Cameron	For	For	Management
1.4	Elect Director Theodore J. Host	For	For	Management
1.5	Elect Director Michael S. Mcgrath	For	For	Management
1.6	Elect Director Michael H. Rauch	For	For	Management
1.7	Elect Director Robert N. Verdecchio	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### REDWOOD TRUST, INC.

Ticker: RWT Security ID: 758075402  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George E. Bull, III	For	For	Management
1.2	Elect Director Thomas C. Brown	For	For	Management
1.3	Elect Director Diane L. Merdian	For	For	Management
1.4	Elect Director Georganne C. Proctor	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Increase Authorized Common Stock	For	For	Management

### REGAL-BELOIT CORP.

Ticker: RBC Security ID: 758750103  
 Meeting Date: APR 27, 2009 Meeting Type: Annual  
 Record Date: MAR 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Frederick Kasten, Jr.	For	For	Management
1.2	Elect Director Henry W. Knueppel	For	For	Management
1.3	Elect Director Dean A. Foate	For	For	Management
2	Ratify Auditors	For	For	Management

### REGENERON PHARMACEUTICALS, INC.

Ticker: REGN Security ID: 75886F107  
 Meeting Date: JUN 12, 2009 Meeting Type: Annual  
 Record Date: APR 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles A. Baker	For	For	Management
1.2	Elect Director Michael S. Brown, M.D.	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.3	Elect Director Arthur F. Ryan	For	For	Management
1.4	Elect Director George L. Sing	For	For	Management
2	Ratify Auditors	For	For	Management

-----

REGIS CORP.

Ticker: RGS Security ID: 758932107  
 Meeting Date: OCT 23, 2008 Meeting Type: Annual  
 Record Date: AUG 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rolf F. Bjelland	For	For	Management
1.2	Elect Director Paul D. Finkelstein	For	For	Management
1.3	Elect Director Thomas L. Gregory	For	For	Management
1.4	Elect Director Van Zandt Hawn	For	For	Management
1.5	Elect Director Susan S. Hoyt	For	For	Management
1.6	Elect Director David B. Kunin	For	For	Management
1.7	Elect Director Stephen Watson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

-----

REHABCARE GROUP, INC.

Ticker: RHB Security ID: 759148109  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Colleen Conway-Welch	For	For	Management
1.2	Elect Director Christopher T. Hjelm	For	For	Management
1.3	Elect Director Anthony S. Piszal	For	For	Management
1.4	Elect Director Suzan L. Rayner	For	For	Management
1.5	Elect Director Harry E. Rich	For	For	Management
1.6	Elect Director John H. Short	For	For	Management
1.7	Elect Director Larry Warren	For	For	Management
1.8	Elect Director Theodore M. Wight	For	For	Management
2	Ratify Auditors	For	For	Management

-----

RENAISSANCE LEARNING, INC.

Ticker: RLRN Security ID: 75968L105  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: FEB 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Judith Ames Paul	For	For	Management
1.2	Elect Director Terrance D. Paul	For	For	Management
1.3	Elect Director John H. Grunewald	For	For	Management
1.4	Elect Director Gordon H. Gunnlaugsson	For	For	Management
1.5	Elect Director Harold E. Jordan	For	For	Management
1.6	Elect Director Mark D. Musick	For	For	Management
1.7	Elect Director Addison L. Piper	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### RENASANT CORP

Ticker: RNST Security ID: 75970E107  
 Meeting Date: APR 21, 2009 Meeting Type: Annual  
 Record Date: FEB 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George H. Booth, II	For	For	Management
1.2	Elect Director Frank B. Brooks	For	For	Management
1.3	Elect Director Albert J. Dale, III	For	For	Management
1.4	Elect Director John T. Foy	For	For	Management
1.5	Elect Director T. Michael Glenn	For	For	Management
1.6	Elect Director Jack C. Johnson	For	For	Management
2	Ratify Auditors	For	For	Management

### RENT-A-CENTER, INC.

Ticker: RCII Security ID: 76009N100  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael J. Gade	For	For	Management
2	Elect Director J.V. Lentell	For	For	Management
3	Ratify Auditors	For	For	Management

### RENTECH, INC.

Ticker: RTK Security ID: 760112102  
 Meeting Date: MAY 18, 2009 Meeting Type: Annual  
 Record Date: MAR 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D. Hunt Ramsbottom	For	For	Management
1.2	Elect Director Halbert S. Washburn	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management

### REPLIGEN CORP.

Ticker: RGEN Security ID: 759916109  
 Meeting Date: SEP 12, 2008 Meeting Type: Annual  
 Record Date: JUL 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Karen Dawes	For	For	Management
1.2	Elect Director Alfred L. Goldberg	For	For	Management
1.3	Elect Director Walter C. Herlihy	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.4	Elect Director Alexander Rich	For	For	Management
1.5	Elect Director Thomas F. Ryan, Jr.	For	For	Management
1.6	Elect Director Earl W. Henry	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

-----

REPUBLIC AIRWAYS HOLDINGS INC

Ticker: RJET Security ID: 760276105  
 Meeting Date: JUN 8, 2009 Meeting Type: Annual  
 Record Date: APR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bryan K. Bedford	For	For	Management
1.2	Elect Director Lawrence J. Cohen	For	For	Management
1.3	Elect Director Douglas J. Lambert	For	For	Management
1.4	Elect Director Mark E. Landesman	For	For	Management
1.5	Elect Director Mark L. Plaumann	For	For	Management
2	Ratify Auditors	For	For	Management

-----

REPUBLIC BANCORP, INC. KY

Ticker: RBCAA Security ID: 760281204  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: FEB 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig A. Greenberg	For	For	Management
1.2	Elect Director Michael T. Rust	For	For	Management
1.3	Elect Director Sandra Metts Snowden	For	For	Management
1.4	Elect Director R. Wayne Stratton	For	For	Management
1.5	Elect Director Susan Stout Tamme	For	For	Management
1.6	Elect Director Bernard M. Trager	For	Withhold	Management
1.7	Elect Director A. Scott Trager	For	Withhold	Management
1.8	Elect Director Steven E. Trager	For	Withhold	Management
2	Ratify Auditors	For	For	Management

-----

RES-CARE, INC.

Ticker: RSCR Security ID: 760943100  
 Meeting Date: JUN 26, 2009 Meeting Type: Annual  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James H. Bloem	For	For	Management
1.2	Elect Director Steven S. Reed	For	For	Management
2	Ratify Auditors	For	For	Management

-----

RESOURCE AMERICA, INC.

Ticker: REXI Security ID: 761195205

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Meeting Date: MAR 12, 2009      Meeting Type: Annual  
 Record Date: JAN 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jonathan Z. Cohen	For	For	Management
1.2	Elect Director Kenneth A. Kind	For	For	Management
1.3	Elect Director John S. White	For	For	Management
2	Other Business	For	Against	Management

### RESOURCE CAPITAL CORP.

Ticker: RSO      Security ID: 76120W302  
 Meeting Date: JUN 9, 2009      Meeting Type: Annual  
 Record Date: APR 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter T. Beach	For	For	Management
1.2	Elect Director Edward E. Cohen	For	For	Management
1.3	Elect Director Jonathan Z. Cohen	For	For	Management
1.4	Elect Director William B. Hart	For	For	Management
1.5	Elect Director Gary Ickowicz	For	For	Management
1.6	Elect Director Murray S. Levin	For	For	Management
1.7	Elect Director P. Sherrill Neff	For	For	Management
2	Other Business	For	Against	Management

### RESOURCES CONNECTION, INC.

Ticker: RECN      Security ID: 76122Q105  
 Meeting Date: OCT 17, 2008      Meeting Type: Annual  
 Record Date: AUG 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jolene Sykes-Sarkis	For	For	Management
1.2	Elect Director Anne Shih	For	For	Management
1.3	Elect Director Robert Kistingner	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### REX ENERGY CORP

Ticker: REXX      Security ID: 761565100  
 Meeting Date: MAY 7, 2009      Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lance T. Shaner	For	For	Management
1.2	Elect Director Benjamin W. Hulburt	For	For	Management
1.3	Elect Director Daniel J. Churay	For	For	Management
1.4	Elect Director John A. Lombardi	For	For	Management
1.5	Elect Director John W. Higbee	For	For	Management
2	Ratify Auditors	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

REX STORES CORP.

Ticker: RSC Security ID: 761624105  
 Meeting Date: JUN 2, 2009 Meeting Type: Annual  
 Record Date: APR 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stuart A. Rose	For	For	Management
1.2	Elect Director Lawrence Tomchin	For	For	Management
1.3	Elect Director Robert Davidoff	For	For	Management
1.4	Elect Director Edward M. Kress	For	For	Management
1.5	Elect Director Charles A. Elcan	For	For	Management
1.6	Elect Director David S. Harris	For	For	Management
1.7	Elect Director Mervyn L. Alphonso	For	For	Management

REXAHN PHARMACEUTICALS INC

Ticker: RNN Security ID: 761640101  
 Meeting Date: JUN 1, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Chang H. Ahn	For	For	Management
1.2	Elect Director Charles Beever	For	For	Management
1.3	Elect Director Kwang Soo Cheong	For	For	Management
1.4	Elect Director Tae Heum Jeong	For	For	Management
1.5	Elect Director Y. Michele Kang	For	For	Management
1.6	Elect Director David McIntosh	For	For	Management
1.7	Elect Director Freddie Ann Hoffman	For	For	Management
2	Ratify Auditors	For	For	Management

RF MICRO DEVICES, INC.

Ticker: RFMD Security ID: 749941100  
 Meeting Date: JUL 30, 2008 Meeting Type: Annual  
 Record Date: MAY 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Albert E. Paladino	For	For	Management
1.2	Elect Director Robert A. Bruggeworth	For	For	Management
1.3	Elect Director Daniel A. DiLeo	For	For	Management
1.4	Elect Director Jeffery R. Gardner	For	For	Management
1.5	Elect Director John R. Harding	For	For	Management
1.6	Elect Director Casimir S. Skrzypczak	For	For	Management
1.7	Elect Director Erik H. Van Der Kaay	For	For	Management
1.8	Elect Director W.H. Wilkinson, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

RHI ENTERTAINMENT INC

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: RHIE Security ID: 74957T104  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank J. Loverro	For	For	Management
1.2	Elect Director Russel H. Givens, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### RIGEL PHARMACEUTICALS, INC

Ticker: RIGL Security ID: 766559603  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James M. Gower	For	For	Management
1.2	Elect Director Gary A. Lyons	For	For	Management
1.3	Elect Director Donald G. Payan, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management

### RIGHTNOW TECHNOLOGIES, INC

Ticker: RNOW Security ID: 76657R106  
 Meeting Date: JUN 3, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Director Richard E. Allen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### RIMAGE CORPORATION

Ticker: RIMG Security ID: 766721104  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: APR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bernard P. Aldrich	For	For	Management
1.2	Elect Director Lawrence M. Benveniste	For	For	Management
1.3	Elect Director Philip D. Hotchkiss	For	For	Management
1.4	Elect Director Thomas F. Madison	For	For	Management
1.5	Elect Director Steven M. Quist	For	For	Management
1.6	Elect Director James L. Reissner	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

RISKMETRICS GROUP, INC

Ticker: RMG Security ID: 767735103  
 Meeting Date: JUN 16, 2009 Meeting Type: Annual  
 Record Date: APR 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Ethan Berman	For	For	Management
2	Elect Director Lovida Coleman, Jr.	For	For	Management
3	Elect Director Philip Duff	For	For	Management
4	Elect Director Stephanie Hanbury-Brown	For	For	Management
5	Elect Director Rene Kern	For	For	Management
6	Elect Director Christopher Mitchell	For	For	Management
7	Elect Director Frank Noonan	For	For	Management
8	Elect Director Lynn Sharp Paine	For	For	Management
9	Elect Director Thomas Renyi	For	For	Management
10	Elect Director Stephen Thieke	For	For	Management
11	Elect Director Robert Trudeau	For	For	Management
12	Ratify Auditors	For	For	Management
13	Amend Omnibus Stock Plan	For	For	Management
14	Advisory Vote on Executive Compensation - Approve Overall Executive Compensation Philosophy, Policies and Procedures	For	For	Management
15	Advisory Vote on Executive Compensation - Approve Compensation Decisions of NEO 2008 Performance	For	For	Management

RIVERBED TECHNOLOGY, INC.

Ticker: RVBD Security ID: 768573107  
 Meeting Date: JUN 3, 2009 Meeting Type: Annual  
 Record Date: APR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry M. Kennelly	For	For	Management
1.2	Elect Director Stanley J. Meresman	For	For	Management
2	Ratify Auditors	For	For	Management

RLI CORP.

Ticker: RLI Security ID: 749607107  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kaj Ahlmann	For	For	Management
1.2	Elect Director Charles M. Linke	For	For	Management
1.3	Elect Director Jonathan E. Michael	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

ROBBINS & MYERS, INC.

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: RBN Security ID: 770196103  
 Meeting Date: JAN 7, 2009 Meeting Type: Annual  
 Record Date: NOV 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew G. Lampereur	For	For	Management
1.2	Elect Director Thomas P. Loftis	For	For	Management
1.3	Elect Director Dale L. Medford	For	For	Management
1.4	Elect Director Albert J. Neupaver	For	For	Management
2	Ratify Auditors	For	For	Management

### ROCK-TENN COMPANY

Ticker: RKT Security ID: 772739207  
 Meeting Date: JAN 30, 2009 Meeting Type: Annual  
 Record Date: NOV 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Hopkins	For	For	Management
1.2	Elect Director James A. Rubright	For	For	Management
1.3	Elect Director Bettina M. Whyte	For	For	Management
1.4	Elect Director James E. Young	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### ROCKVILLE FINANCIAL, INC.

Ticker: RCKB Security ID: 774186100  
 Meeting Date: APR 21, 2009 Meeting Type: Annual  
 Record Date: MAR 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond H. Lefurge, Jr.	For	For	Management
1.2	Elect Director Stuart E. Magdefrau	For	For	Management
1.3	Elect Director Peter William J. McGurk	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### ROCKWOOD HOLDINGS, INC.

Ticker: ROC Security ID: 774415103  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: MAR 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nance K. Dicciani	For	For	Management
1.2	Elect Director J. Kent Masters	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

ROFIN-SINAR TECHNOLOGIES, INC.

Ticker: RSTI Security ID: 775043102  
 Meeting Date: MAR 18, 2009 Meeting Type: Annual  
 Record Date: JAN 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gunther Braun	For	For	Management
1.2	Elect Director Ralph E. Reins	For	For	Management
2	Ratify Auditors	For	For	Management

ROGERS CORP.

Ticker: ROG Security ID: 775133101  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter E. Boomer	For	For	Management
1.2	Elect Director Charles M. Brennan, III	For	For	Management
1.3	Elect Director Gregory B. Howey	For	For	Management
1.4	Elect Director J. Carl Hsu	For	For	Management
1.5	Elect Director Carol R. Jensen	For	For	Management
1.6	Elect Director Eileen S. Kraus	For	For	Management
1.7	Elect Director William E. Mitchell	For	For	Management
1.8	Elect Director Robert G. Paul	For	For	Management
1.9	Elect Director Robert D. Wachob	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

ROLLINS, INC.

Ticker: ROL Security ID: 775711104  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary W. Rollins	For	For	Management
1.2	Elect Director Henry B. Tippie	For	For	Management
1.3	Elect Director Larry L. Prince	For	For	Management
1.4	Elect Director Glen W. Rollins	For	For	Management

ROMA FINANCIAL CORP.

Ticker: ROMA Security ID: 77581P109  
 Meeting Date: APR 22, 2009 Meeting Type: Annual  
 Record Date: FEB 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter A. Inverson	For	For	Management
1.2	Elect Director Maurice T. Perilli	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.3	Elect Director Michele N. Siekerka	For	For	Management
1.4	Elect Director Alfred DeBlasio, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

---

### ROSETTA RESOURCES INC

Ticker:           ROSE                   Security ID: 777779307  
 Meeting Date: MAY 8, 2009   Meeting Type: Annual  
 Record Date: MAR 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randy L. Limbacher	For	For	Management
1.2	Elect Director D. Henry Houston	For	For	Management
1.3	Elect Director Richard W. Beckler	For	For	Management
1.4	Elect Director Donald D. Patteson, Jr.	For	For	Management
1.5	Elect Director Josiah O. Low III	For	For	Management
1.6	Elect Director Philip L. Frederickson	For	For	Management
1.7	Elect Director Matthew D. Fitzgerald	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

---

### ROYAL GOLD, INC.

Ticker:           RGLD                   Security ID: 780287108  
 Meeting Date: NOV 5, 2008   Meeting Type: Annual  
 Record Date: SEP 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M. Craig Haase	For	For	Management
1.2	Elect Director S. Oden Howell, Jr.	For	For	Management
1.3	Elect Director Donald Worth	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### RPC, INC.

Ticker:           RES                   Security ID: 749660106  
 Meeting Date: APR 28, 2009   Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Hubbell	For	For	Management
1.2	Elect Director Linda H. Graham	For	For	Management
1.3	Elect Director Bill J. Dismuke	For	For	Management
1.4	Elect Director Larry L. Prince	For	For	Management

---

### RSC HOLDINGS INC

Ticker:           RRR                   Security ID: 74972L102  
 Meeting Date: APR 28, 2009   Meeting Type: Annual

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Directors Douglas Kaden	For	For	Management
1.2	Elect Directors Erik Olsson	For	Withhold	Management
1.3	Elect Directors James H. Ozanne	For	For	Management
1.4	Elect Directors Scott Spielvogel	For	For	Management
2	Ratify Auditors	For	For	Management

-----

RTI BIOLOGICS INC.

Ticker: RTIX Security ID: 74975N105  
 Meeting Date: JUL 29, 2008 Meeting Type: Annual  
 Record Date: JUN 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter F. Gearen	For	For	Management
1.2	Elect Director Michael J. Odrich	For	For	Management
1.3	Elect Director Adrian J.R. Smith	For	For	Management
1.4	Elect Director Udo Henseler, Ph.D.	For	For	Management

-----

RTI BIOLOGICS INC.

Ticker: RTIX Security ID: 74975N105  
 Meeting Date: APR 21, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip R. Chapman	For	For	Management
1.2	Elect Director Gregory P. Rainey	For	For	Management

-----

RTI INTERNATIONAL METALS, INC.

Ticker: RTI Security ID: 74973W107  
 Meeting Date: APR 24, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig R. Andersson	For	For	Management
1.2	Elect Director Daniel I. Booker	For	For	Management
1.3	Elect Director Donald P. Fusilli, Jr.	For	For	Management
1.4	Elect Director Ronald L. Gallatin	For	For	Management
1.5	Elect Director Charles C. Gedeon	For	For	Management
1.6	Elect Director Robert M. Hernandez	For	For	Management
1.7	Elect Director Dawne S. Hickton	For	For	Management
1.8	Elect Director Edith E. Holiday	For	For	Management
1.9	Elect Director Bryan T. Moss	For	For	Management
1.10	Elect Director Michael C. Wellham	For	For	Management
1.11	Elect Director James A. Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Nonqualified Employee Stock Purchase Plan	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### RUBICON TECHNOLOGY INC

Ticker: RBCN Security ID: 78112T107  
 Meeting Date: JUL 25, 2008 Meeting Type: Annual  
 Record Date: JUN 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raja M. Parvez	For	For	Management
1.2	Elect Director Raymond J. Spencer	For	For	Management
2	Ratify Auditors	For	For	Management

### RUBICON TECHNOLOGY, INC.

Ticker: RBCN Security ID: 78112T107  
 Meeting Date: JUN 24, 2009 Meeting Type: Annual  
 Record Date: MAY 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gordon Hunter	For	For	Management
1.2	Elect Director Michael E. Mikolajczyk	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

### RUBY TUESDAY, INC.

Ticker: RT Security ID: 781182100  
 Meeting Date: OCT 8, 2008 Meeting Type: Annual  
 Record Date: AUG 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Brad Martin	For	For	Management
1.2	Elect Director Stephen I. Sadove	For	For	Management
1.3	Elect Director James A. Haslam, III	For	For	Management
2	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### RUDDICK CORPORATION

Ticker: RDK Security ID: 781258108  
 Meeting Date: FEB 19, 2009 Meeting Type: Annual  
 Record Date: DEC 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Belk	For	For	Management
1.2	Elect Director John P. Derham Cato	For	For	Management
1.3	Elect Director Alan T. Dickson	For	For	Management
1.4	Elect Director Thomas W. Dickson	For	For	Management
1.5	Elect Director James E.S. Hynes	For	For	Management
1.6	Elect Director Anna Spangler Nelson	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.7	Elect Director Bailey W. Patrick	For	For	Management
1.8	Elect Director Robert H. Spilman, Jr.	For	For	Management
1.9	Elect Director Harold C. Stowe	For	For	Management
1.10	Elect Director Isaiah Tidwell	For	For	Management
1.11	Elect Director William C. Warden, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

### RUDOLPH TECHNOLOGIES, INC.

Ticker: RTEC Security ID: 781270103  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Paul F. McLaughlin	For	For	Management
2	Elect Director Leo Berlinghieri	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management

### RUSH ENTERPRISES, INC.

Ticker: RUSHB Security ID: 781846209  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Marvin Rush	For	For	Management
1.2	Elect Director W.M. "Rusty" Rush	For	For	Management
1.3	Elect Director Ronald J. Krause	For	For	Management
1.4	Elect Director James C. Underwood	For	For	Management
1.5	Elect Director Harold D. Marshall	For	For	Management
1.6	Elect Director Thomas A. Akin	For	For	Management
1.7	Elect Director Gerald R. Szczepanski	For	For	Management
2	Ratify Auditors	For	For	Management

### RUSS BERRIE AND COMPANY, INC.

Ticker: RUS Security ID: 782233100  
 Meeting Date: JUL 10, 2008 Meeting Type: Annual  
 Record Date: MAY 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raphael Benaroya	For	For	Management
1.2	Elect Director Mario Ciampi	For	For	Management
1.3	Elect Director Bruce G. Crain	For	For	Management
1.4	Elect Director Frederick J. Horowitz	For	For	Management
1.5	Elect Director Lauren Krueger	For	For	Management
1.6	Elect Director Salvatore M. Salibello	For	For	Management
1.7	Elect Director John Schaefer	For	For	Management
1.8	Elect Director Michael Zimmerman	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

3 Approve Qualified Employee Stock Purchase Plan For For Management

### RUTHS HOSPITALITY GROUP, INC.

Ticker: RUTH Security ID: 783332109  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael P. O'Donnell	For	For	Management
1.2	Elect Director Robin P. Selati	For	For	Management
1.3	Elect Director Carla R. Cooper	For	For	Management
1.4	Elect Director Bannus B. Hudson	For	For	Management
1.5	Elect Director Alan Vituli	For	For	Management
2	Ratify Auditors	For	For	Management

### RYLAND GROUP, INC., THE

Ticker: RYL Security ID: 783764103  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: FEB 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Chad Dreier	For	For	Management
1.2	Elect Director Leslie M. Frecon	For	For	Management
1.3	Elect Director Roland A. Hernandez	For	For	Management
1.4	Elect Director William L. Jews	For	For	Management
1.5	Elect Director Ned Mansour	For	For	Management
1.6	Elect Director Robert E. Mellor	For	For	Management
1.7	Elect Director Norman J. Metcalfe	For	For	Management
1.8	Elect Director Charlotte St. Martin	For	For	Management
2	Approve Stock Ownership Limitations	For	For	Management
3	Approve Shareholder Rights Plan (Poison Pill)	For	For	Management
4	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	Shareholder
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
6	Submit Severance Agreement (Change in Control) to shareholder Vote	Against	Against	Shareholder
7	Ratify Auditors	For	For	Management

### S&T BANCORP, INC.

Ticker: STBA Security ID: 783859101  
 Meeting Date: APR 20, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John N. Brenzia	For	For	Management
1.2	Elect Director John J. Delaney	For	For	Management
1.3	Elect Director Michael J. Donnelly	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.4	Elect Director Frank W. Jones	For	For	Management
1.5	Elect Director Alan Papernick	For	For	Management
1.6	Elect Director Robert Rebich, Jr.	For	For	Management
1.7	Elect Director Christine J. Toretta	For	Withhold	Management
1.8	Elect Director Charles G. Urtin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Other Business	For	Against	Management

-----

### S.Y. BANCORP, INC.

Ticker: SYBT Security ID: 785060104  
 Meeting Date: APR 22, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors at thirteen	For	For	Management
2.1	Elect Director David H. Brooks	For	For	Management
2.2	Elect Director James E. Carrico	For	For	Management
2.3	Elect Director C.R. Edinger, III	For	For	Management
2.4	Elect Director David P. Heintzman	For	For	Management
2.5	Elect Director Carl G. Herde	For	For	Management
2.6	Elect Director James A. Hillebrand	For	For	Management
2.7	Elect Director Richard A. Lechleiter	For	For	Management
2.8	Elect Director Bruce P. Madison	For	For	Management
2.9	Elect Director Nicholas X. Simon	For	For	Management
2.10	Elect Director Norman Tasman	For	For	Management
2.11	Elect Director Robert L. Taylor	For	For	Management
2.12	Elect Director Kathy C. Thompson	For	For	Management
3	Ratify Auditors	For	For	Management

-----

### S1 CORPORATION

Ticker: SONE Security ID: 78463B101  
 Meeting Date: MAY 26, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Spiegel	For	For	Management
1.2	Elect Director Thomas P. Johnson, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

-----

### SAFEGUARD SCIENTIFICS, INC.

Ticker: SFE Security ID: 786449108  
 Meeting Date: JUL 23, 2008 Meeting Type: Annual  
 Record Date: JUN 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter J. Boni	For	For	Management
1.2	Elect Director Michael J. Cody	For	For	Management
1.3	Elect Director Julie A. Dobson	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.4	Elect Director Robert E. Keith, Jr.	For	For	Management
1.5	Elect Director Andrew E. Lietz	For	For	Management
1.6	Elect Director George Mackenzie	For	For	Management
1.7	Elect Director George D. McClelland	For	For	Management
1.8	Elect Director Jack L. Messman	For	For	Management
1.9	Elect Director John W. Poduska, Sr.	For	For	Management
1.10	Elect Director John J. Roberts	For	For	Management
1.11	Elect Director Robert J. Rosenthal	For	For	Management
2	Approve Reverse Stock Split	For	For	Management
3	Ratify Auditors	For	For	Management

### SAFETY INSURANCE GROUP, INC.

Ticker: SAFT Security ID: 78648T100  
 Meeting Date: MAY 18, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter J. Manning	For	For	Management
1.2	Elect Director David K. McKown	For	For	Management
2	Ratify Auditors	For	For	Management

### SAIA, INC.

Ticker: SAIA Security ID: 78709Y105  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Herbert A. Trucksess, III	For	For	Management
2	Elect Director James A. Olson	For	For	Management
3	Elect Director Jeffrey C. Ward	For	For	Management
4	Ratify Auditors	For	For	Management

### SALIX PHARMACEUTICALS LTD

Ticker: SLXP Security ID: 795435106  
 Meeting Date: JUN 18, 2009 Meeting Type: Annual  
 Record Date: APR 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Chappell	For	For	Management
1.2	Elect Director Thomas W. D'Alonzo	For	For	Management
1.3	Elect Director Richard A. Franco, Sr.	For	For	Management
1.4	Elect Director William P. Keane	For	For	Management
1.5	Elect Director Carolyn J. Logan	For	For	Management
1.6	Elect Director Mark A. Sirgo	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

SALLY BEAUTY HOLDINGS, INC.

Ticker: SBH Security ID: 79546E104  
 Meeting Date: JAN 22, 2009 Meeting Type: Annual  
 Record Date: NOV 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth A. Giuriceo	For	For	Management
1.2	Elect Director Robert R. McMaster	For	For	Management
1.3	Elect Director M. Miller De Lombera	For	For	Management
2	Ratify Auditors	For	For	Management

SANDERS MORRIS HARRIS GROUP, INC.

Ticker: SMHG Security ID: 80000Q104  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George L. Ball	For	For	Management
1.2	Elect Director Richard E. Bean	For	For	Management
1.3	Elect Director Charles W. Duncan, III	For	For	Management
1.4	Elect Director Fredric M. Edelman	For	For	Management
1.5	Elect Director Scott B. McClelland	For	For	Management
1.6	Elect Director Ben T. Morris	For	For	Management
1.7	Elect Director Albert W Niemi, Jr.	For	For	Management
1.8	Elect Director Don A. Sanders	For	For	Management
1.9	Elect Director W. Blair Waltrip	For	For	Management

SANDERSON FARMS, INC.

Ticker: SAFM Security ID: 800013104  
 Meeting Date: FEB 19, 2009 Meeting Type: Annual  
 Record Date: DEC 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Baker, III	For	For	Management
1.2	Elect Director John Bierbusse	For	For	Management
1.3	Elect Director Mike Cockrell	For	For	Management
1.4	Elect Director Rowan H. Taylor	For	For	Management
2	Ratify Auditors	For	For	Management
3	Phase in Controlled-Atmosphere Killing	Against	Against	Shareholder

SANDY SPRING BANCORP, INC.

Ticker: SASR Security ID: 800363103  
 Meeting Date: APR 22, 2009 Meeting Type: Annual  
 Record Date: FEB 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Susan D. Goff	For	For	Management
1.2	Elect Director Robert L. Orndorff	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.3	Elect Director David E. Rippeon	For	For	Management
1.4	Elect Director Daniel J. Schrider	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify Auditors	For	For	Management

### SANGAMO BIOSCIENCES, INC

Ticker: SGMO Security ID: 800677106  
 Meeting Date: JUN 4, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward O. Lamphier, II	For	For	Management
1.2	Elect Director Paul B. Cleveland	For	For	Management
1.3	Elect Director William G. Gerber	For	For	Management
1.4	Elect Director John W. Larson	For	For	Management
1.5	Elect Director Steven J. Mento	For	For	Management
1.6	Elect Director Thomas G. Wiggans	For	For	Management
2	Ratify Auditors	For	For	Management

### SANMINA-SCI CORP.

Ticker: SANM Security ID: 800907107  
 Meeting Date: SEP 29, 2008 Meeting Type: Special  
 Record Date: AUG 8, 2008

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

### SANMINA-SCI CORP.

Ticker: SANM Security ID: 800907107  
 Meeting Date: JAN 26, 2009 Meeting Type: Annual  
 Record Date: DEC 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Neil R. Bonke	For	For	Management
2	Elect Director Alain Couder	For	For	Management
3	Elect Director John P. Goldsberry	For	For	Management
4	Elect Director Joseph G. Licata, Jr.	For	For	Management
5	Elect Director Mario M. Rosati	For	For	Management
6	Elect Director A. Eugene Sapp, Jr.	For	For	Management
7	Elect Director Wayne Shortridge	For	For	Management
8	Elect Director Jure Sola	For	For	Management
9	Elect Director Jackie M. Ward	For	For	Management
10	Ratify Auditors	For	For	Management
11	Approve Omnibus Stock Plan	For	For	Management

### SANTANDER BANCORP

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: SBP Security ID: 802809103  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gonzalo de las Heras	For	Withhold	Management
1.2	Elect Director Jesus Zabalza	For	Withhold	Management
1.3	Elect Director Juan S. Moreno	For	For	Management
2	Ratify Auditors	For	For	Management

### SAPIENT CORPORATION

Ticker: SAPE Security ID: 803062108  
 Meeting Date: JUN 4, 2009 Meeting Type: Annual  
 Record Date: APR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James M. Benson	For	For	Management
1.2	Elect Director Hermann Buerger	For	For	Management
1.3	Elect Director Darius W. Gaskins, Jr.	For	For	Management
1.4	Elect Director Alan J. Herrick	For	For	Management
1.5	Elect Director J. Stuart Moore	For	For	Management
1.6	Elect Director Bruce D. Parker	For	For	Management
1.7	Elect Director Ashok Shah	For	For	Management
1.8	Elect Director Vijay Singal	For	For	Management
2	Ratify Auditors	For	For	Management

### SAUER-DANFOSS, INC.

Ticker: SHS Security ID: 804137107  
 Meeting Date: JUL 10, 2008 Meeting Type: Annual  
 Record Date: APR 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Niels B. Christiansen	For	For	Management
1.2	Elect Director Jorgen M. Clausen	For	Withhold	Management
1.3	Elect Director Kim Fausing	For	For	Management
1.4	Elect Director William E. Hoover, Jr.	For	For	Management
1.5	Elect Director Johannes F. Kirchhoff	For	For	Management
1.6	Elect Director F. Joseph Loughrey	For	For	Management
1.7	Elect Director Frederik Lotz	For	For	Management
1.8	Elect Director Sven Murmann	For	For	Management
1.9	Elect Director Sven Ruder	For	For	Management
1.10	Elect Director Steven H. Wood	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	For	For	Management

### SAUER-DANFOSS, INC.

Ticker: SHS Security ID: 804137107  
 Meeting Date: JUN 11, 2009 Meeting Type: Annual  
 Record Date: APR 16, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Niels B. Christiansen	For	Withhold	Management
1.2	Elect Director Jorgen M. Clausen	For	For	Management
1.3	Elect Director Kim Fausing	For	Withhold	Management
1.4	Elect Director William E. Hoover, Jr.	For	For	Management
1.5	Elect Director Johannes F. Kirchhoff	For	For	Management
1.6	Elect Director F. Joseph Loughrey	For	For	Management
1.7	Elect Director Frederik Lotz	For	Withhold	Management
1.8	Elect Director Sven Murmann	For	Withhold	Management
1.9	Elect Director Sven Ruder	For	Withhold	Management
1.10	Elect Director Steven H. Wood	For	For	Management
2	Ratify Auditors	For	For	Management

---

### SAUL CENTERS, INC.

Ticker: BFS Security ID: 804395101  
 Meeting Date: APR 24, 2009 Meeting Type: Annual  
 Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip D. Caraci	For	For	Management
1.2	Elect Director Gilbert M. Grosvenor	For	For	Management
1.3	Elect Director Philip C. Jackson, Jr.	For	For	Management
1.4	Elect Director David B. Kay	For	For	Management
1.5	Elect Director Mark Sullivan III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

---

### SAVIENT PHARMACEUTICALS, INC

Ticker: SVNT Security ID: 80517Q100  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert Conrad	For	For	Management
1.2	Elect Director Alan L. Heller	For	For	Management
1.3	Elect Director Stephen O. Jaeger	For	For	Management
1.4	Elect Director Joseph Klein III	For	For	Management
1.5	Elect Director Lee S. Simon	For	For	Management
1.6	Elect Director Virgil Thompson	For	For	Management
2	Ratify Auditors	For	For	Management

---

### SAVVIS INC

Ticker: SVVS Security ID: 805423308  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Clark	For	For	Management
1.2	Elect Director Clyde A. Heintzelman	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.3	Elect Director Philip J. Koen	For	For	Management
1.4	Elect Director Thomas E. McInerney	For	For	Management
1.5	Elect Director James E. Ousley	For	For	Management
1.6	Elect Director James P. Pellow	For	For	Management
1.7	Elect Director David C. Peterschmidt	For	For	Management
1.8	Elect Director Mercedes A. Walton	For	For	Management
1.9	Elect Director Patrick J. Welsh	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Repricing of Options	For	Against	Management
4	Ratify Auditors	For	For	Management

### SCANSOURCE, INC.

Ticker: SCSC Security ID: 806037107  
 Meeting Date: DEC 4, 2008 Meeting Type: Annual  
 Record Date: OCT 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Baur	For	Withhold	Management
1.2	Elect Director Steven R. Fischer	For	For	Management
1.3	Elect Director James G. Foody	For	For	Management
1.4	Elect Director Michael J. Grainger	For	For	Management
1.5	Elect Director John P. Reilly	For	For	Management
2	Ratify Auditors	For	For	Management

### SCBT FINANCIAL CORP.

Ticker: SCBT Security ID: 78401V102  
 Meeting Date: DEC 30, 2008 Meeting Type: Special  
 Record Date: NOV 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize New Class of Preferred Stock	For	For	Management
2	Adjourn Meeting	For	For	Management

### SCBT FINANCIAL CORP.

Ticker: SCBT Security ID: 78401V102  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dalton B. Floyd, Jr	For	For	Management
1.2	Elect Director M. Oswald Fogle	For	For	Management
1.3	Elect Director Dwight W. Frierson	For	For	Management
1.4	Elect Director Thomas E. Suggs	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

SCHIFF NUTRITION INTERNATIONAL INC.

Ticker: WNI Security ID: 806693107  
 Meeting Date: NOV 10, 2008 Meeting Type: Annual  
 Record Date: SEP 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric Weider	For	Withhold	Management
1.2	Elect Director George F. Lengvari	For	For	Management
1.3	Elect Director Bruce J. Wood	For	Withhold	Management
1.4	Elect Director Ronald L. Corey	For	For	Management
1.5	Elect Director Roger H. Kimmel	For	For	Management
1.6	Elect Director Brian P. McDermott	For	For	Management
1.7	Elect Director H.F. Powell	For	For	Management
1.8	Elect Director Glenn W. Schaeffer	For	For	Management

SCHOLASTIC CORP.

Ticker: SCHL Security ID: 807066105  
 Meeting Date: SEP 24, 2008 Meeting Type: Annual  
 Record Date: AUG 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Barge	For	For	Management
1.2	Elect Director John G. Mcdonald	For	For	Management

SCHOOL SPECIALTY, INC.

Ticker: SCHS Security ID: 807863105  
 Meeting Date: AUG 19, 2008 Meeting Type: Annual  
 Record Date: JUL 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward C. Emma	For	For	Management
1.2	Elect Director Jonathan J. Ledecy	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

SCHWEITZER-MAUDUIT INTERNATIONAL INC.

Ticker: SWM Security ID: 808541106  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: FEB 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director K. C. Caldabaugh	For	For	Management
1.2	Elect Director William A. Finn	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management

SEABOARD CORP.

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: SEB Security ID: 811543107  
 Meeting Date: APR 27, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven J. Bresky	For	Withhold	Management
1.2	Elect Director David A. Adamsen	For	For	Management
1.3	Elect Director Douglas W. Baena	For	For	Management
1.4	Elect Director Joseph E. Rodrigues	For	For	Management
1.5	Elect Director Edward I. Shifman, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Authorized Common Stock	For	For	Management

### SEABRIGHT INSURANCE HOLDINGS, INC.

Ticker: SBX Security ID: 811656107  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John G. Pasqualetto	For	For	Management
1.2	Elect Director Peter Y. Chung	For	For	Management
1.3	Elect Director Joseph A. Edwards	For	For	Management
1.4	Elect Director William M. Feldman	For	For	Management
1.5	Elect Director Mural R. Josephson	For	For	Management
1.6	Elect Director George M. Morvis	For	For	Management
1.7	Elect Director Michael D. Rice	For	For	Management
2	Ratify Auditors	For	For	Management

### SEACHANGE INTERNATIONAL INC.

Ticker: SEAC Security ID: 811699107  
 Meeting Date: JUL 16, 2008 Meeting Type: Annual  
 Record Date: MAY 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary Palermo Cotton	For	For	Management
1.2	Elect Director Carmine Vona	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### SEALY CORP.

Ticker: ZZ Security ID: 812139301  
 Meeting Date: APR 22, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew J. Bellas	For	For	Management
1.2	Elect Director Brian F. Carroll	For	For	Management
1.3	Elect Director James W. Johnston	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.4	Elect Director Gary E. Morin	For	For	Management
1.5	Elect Director Dean B. Nelson	For	For	Management
1.6	Elect Director Paul J. Norris	For	For	Management
1.7	Elect Director Richard W. Roedel	For	For	Management
2	Ratify Auditors	For	For	Management

### SEATTLE GENETICS, INC.

Ticker: SGEN Security ID: 812578102  
 Meeting Date: MAY 15, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clay B. Siegall	For	For	Management
1.2	Elect Director Felix Baker	For	For	Management
1.3	Elect Director Daniel F. Hoth	For	Withhold	Management
2	Approve Issuance of Shares for a Private Placement	For	For	Management
3	Ratify Auditors	For	For	Management

### SECURE COMPUTING CORP.

Ticker: SCUR Security ID: 813705100  
 Meeting Date: NOV 14, 2008 Meeting Type: Special  
 Record Date: OCT 10, 2008

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

### SELECTIVE INSURANCE GROUP, INC.

Ticker: SIGI Security ID: 816300107  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. David Brown	For	For	Management
1.2	Elect Director S. Griffin McClellan	For	For	Management
1.3	Elect Director J. Brian Thebault	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	For	For	Shareholder

### SEMITOOL, INC.

Ticker: SMTL Security ID: 816909105  
 Meeting Date: MAR 5, 2009 Meeting Type: Annual  
 Record Date: JAN 9, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymon F. Thompson	For	For	Management
1.2	Elect Director Howard E. Bateman	For	For	Management
1.3	Elect Director Donald P. Baumann	For	For	Management
1.4	Elect Director Timothy C. Dodkin	For	Withhold	Management
1.5	Elect Director Daniel J. Eigeman	For	For	Management
1.6	Elect Director Charles P. Grenier	For	For	Management
1.7	Elect Director Steven C. Stahlberg	For	For	Management
1.8	Elect Director Steven R. Thompson	For	Withhold	Management
2	Approve Stock Option Exchange Program	For	Against	Management
3	Ratify Auditors	For	For	Management

---

### SEMTECH CORP.

Ticker: SMTC Security ID: 816850101  
 Meeting Date: JUN 25, 2009 Meeting Type: Annual  
 Record Date: MAY 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glen M. Antle	For	For	Management
1.2	Elect Director W. Dean Baker	For	For	Management
1.3	Elect Director James P. Burra	For	For	Management
1.4	Elect Director Bruce C. Edwards	For	For	Management
1.5	Elect Director Rockell N. Hankin	For	For	Management
1.6	Elect Director James T. Lindstrom	For	For	Management
1.7	Elect Director Mohan R. Maheswaran	For	For	Management
1.8	Elect Director John L. Piotrowski	For	For	Management
1.9	Elect Director James T. Schraith	For	For	Management
2	Ratify Auditors	For	For	Management

---

### SENIOR HOUSING PROPERTIES TRUST

Ticker: SNH Security ID: 81721M109  
 Meeting Date: MAY 18, 2009 Meeting Type: Annual  
 Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey P. Somers	For	For	Management
1.2	Elect Director Barry M. Portnoy	For	For	Management

---

### SENSIENT TECHNOLOGIES CORP.

Ticker: SXT Security ID: 81725T100  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hank Brown	For	For	Management
1.2	Elect Director Fergus M. Clydesdale	For	For	Management
1.3	Elect Director James A. D. Croft	For	For	Management
1.4	Elect Director William V. Hickey	For	For	Management
1.5	Elect Director Kenneth P. Manning	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.6	Elect Director Peter M. Salmon	For	For	Management
1.7	Elect Director Elaine R. Wedral	For	For	Management
1.8	Elect Director Essie Whitelaw	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### SEQUENOM, INC.

Ticker: SQNM                      Security ID: 817337405  
 Meeting Date: MAY 12, 2009      Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ernst-Gunter Afting	For	Withhold	Management
1.2	Elect Director Charles R. Cantor	For	Withhold	Management
1.3	Elect Director John A. Fazio	For	Withhold	Management
1.4	Elect Director Harry F. Hixson, Jr.	For	Withhold	Management
1.5	Elect Director Richard A. Lerner	For	Withhold	Management
1.6	Elect Director Ronald M. Lindsay	For	Withhold	Management
1.7	Elect Director Harry Stylli	For	Withhold	Management
1.8	Elect Director Kathleen M. Wiltsey	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### SHENANDOAH TELECOMMUNICATIONS CO.

Ticker: SHEN                      Security ID: 82312B106  
 Meeting Date: MAY 5, 2009      Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ken L. Burch	For	For	Management
1.2	Elect Director Richard L. Koontz, Jr.	For	For	Management
1.3	Elect Director Jonelle St. John	For	For	Management
2	Ratify Auditors	For	For	Management

### SHENGDATECH, INC.

Ticker: SDTH                      Security ID: 823213103  
 Meeting Date: SEP 15, 2008      Meeting Type: Annual  
 Record Date: AUG 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Xiangzhi Chen	For	For	Management
1.2	Elect Director Anhui Guo	For	For	Management
1.3	Elect Director Dongquan Zhang	For	For	Management
1.4	Elect Director A. Carl Mudd	For	For	Management
1.5	Elect Director Sheldon Saidman	For	For	Management

### SHIP FINANCE INTERNATIONAL LTD

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: SFL Security ID: G81075106  
 Meeting Date: SEP 19, 2008 Meeting Type: Annual  
 Record Date: JUL 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	ELECT DIRECTOR TOR OLAV TROIM	For	For	Management
1.2	ELECT DIRECTOR PAUL LEAND JR.	For	For	Management
1.3	ELECT KATE BLANKENSHIP	For	For	Management
1.4	ELECT DIRECTOR CRAIG H. STEVENSON JR.	For	For	Management
1.5	ELECT DIRECTOR HANS PETTER AAS	For	For	Management
2	PROPOSAL TO APPOINT MOORE STEPHENS PC AS AUDITORS AND TO AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE THEIR REMUNERATION.	For	For	Management
3	PROPOSAL TO APPROVE THE REMUNERATION OF THE COMPANY S BOARD OF DIRECTORS FOR THE YEAR ENDING DECEMBER 31, 2008.	For	For	Management

### SHOE CARNIVAL, INC.

Ticker: SCVL Security ID: 824889109  
 Meeting Date: JUN 9, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William E. Bindley	For	For	Management
1.2	Elect Director Kent A. Kleeberger	For	For	Management
2	Ratify Auditors	For	For	Management

### SHORE BANCSHARES, INC.

Ticker: SHBI Security ID: 825107105  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lloyd L. Beatty, Jr.	For	For	Management
1.2	Elect Director Paul M. Bowman	For	For	Management
1.3	Elect Director Jerry F. Pierson	For	For	Management
1.4	Elect Director W. Moorhead Vermilye	For	For	Management
1.5	Elect Director James A. Judge	For	For	Management
1.6	Elect Director John H. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### SHORETEL INC.

Ticker: SHOR Security ID: 825211105  
 Meeting Date: NOV 18, 2008 Meeting Type: Annual  
 Record Date: SEP 25, 2008

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edwin J. Basart	For	For	Management
1.2	Elect Director Kenneth D. Denman	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### SHORETEL INC.

Ticker: SHOR                      Security ID: 825211105  
 Meeting Date: FEB 2, 2009      Meeting Type: Special  
 Record Date: DEC 29, 2008

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

### SHUFFLE MASTER, INC.

Ticker: SHFL                      Security ID: 825549108  
 Meeting Date: MAR 18, 2009      Meeting Type: Annual  
 Record Date: JAN 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Garry W. Saunders	For	For	Management
1.2	Elect Director Louis Castle	For	For	Management
1.3	Elect Director Phillip C. Peckman	For	For	Management
1.4	Elect Director John R. Bailey	For	For	Management
1.5	Elect Director William Warner	For	For	Management
1.6	Elect Director Khatchig Zaven "Chris" Philibbosian	For	For	Management
1.7	Elect Director Timothy J. Parrott	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### SHUTTERFLY, INC.

Ticker: SFLY                      Security ID: 82568P304  
 Meeting Date: MAY 21, 2009      Meeting Type: Annual  
 Record Date: MAR 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey T. Housenbold	For	For	Management
1.2	Elect Director Stephen J. Killeen	For	For	Management
1.3	Elect Director James N. White	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### SI INTERNATIONAL, INC.

Ticker: SINT                      Security ID: 78427V102

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Meeting Date: NOV 13, 2008 Meeting Type: Special  
 Record Date: OCT 6, 2008

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

### SIERRA BANCORP

Ticker: BSRR Security ID: 82620P102  
 Meeting Date: JUN 23, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Albert L. Berra	For	For	Management
1.2	Elect Director Vincent L. Jurkovich	For	For	Management
1.3	Elect Director Robert H. Tienken	For	For	Management
1.4	Elect Director Gordon T. Woods	For	For	Management
2	Authorize New Class of Preferred Stock	For	Against	Management
3	Ratify Auditors	For	For	Management

### SIGMA DESIGNS, INC.

Ticker: SIGM Security ID: 826565103  
 Meeting Date: JUL 10, 2008 Meeting Type: Annual  
 Record Date: MAY 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Think Q. Tran	For	For	Management
1.2	Elect Director William J. Almon	For	For	Management
1.3	Elect Director Julien Nguyen	For	For	Management
1.4	Elect Director Lung C. Tsai	For	For	Management
2	Ratify Auditors	For	For	Management

### SIGNATURE BANK

Ticker: SBNY Security ID: 82669G104  
 Meeting Date: APR 22, 2009 Meeting Type: Annual  
 Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathryn A. Byrne	For	For	Management
1.2	Elect Director Alfonse M. D'Amato	For	For	Management
1.3	Elect Director Jeffrey W. Meshel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### SILGAN HOLDINGS INC.

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: SLGN Security ID: 827048109  
 Meeting Date: MAY 26, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony J. Allott	For	Withhold	Management
1.2	Elect Director Jeffrey C. Crowe	For	For	Management
1.3	Elect Director Edward A. Lapekas	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### SILICON IMAGE, INC.

Ticker: SIMG Security ID: 82705T102  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter Hanelt	For	For	Management
1.2	Elect Director William George	For	For	Management
2	Approve Stock Option Exchange Program	For	Against	Management
3	Ratify Auditors	For	For	Management

### SILICON STORAGE TECHNOLOGY, INC.

Ticker: SSTI Security ID: 827057100  
 Meeting Date: JUN 23, 2009 Meeting Type: Annual  
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bing Yeh	For	For	Management
1.2	Elect Director Yaw Wen Hu	For	For	Management
1.3	Elect Director Ronald Chwang	For	For	Management
1.4	Elect Director Terry M. Nickerson	For	For	Management
1.5	Elect Director Bryant R. Riley	For	For	Management
1.6	Elect Director Edward Yao-Wu Yang	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### SIMMONS FIRST NATIONAL CORP.

Ticker: SFNC Security ID: 828730200  
 Meeting Date: FEB 27, 2009 Meeting Type: Special  
 Record Date: DEC 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize New Class of Preferred Stock	For	For	Management
2	Approve Issuance of Warrants/Convertible Debentures	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

SIMMONS FIRST NATIONAL CORP.

Ticker: SFNC Security ID: 828730200  
 Meeting Date: APR 21, 2009 Meeting Type: Annual  
 Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors at Nine	For	For	Management
2.1	Elect Director William E. Clark, II	For	Withhold	Management
2.2	Elect Director George A. Makris, Jr.	For	For	Management
2.3	Elect Director Stanley E. Reed	For	For	Management
2.4	Elect Director Steven A. Cosse'	For	For	Management
2.5	Elect Director J. Thomas May	For	For	Management
2.6	Elect Director Harry L. Ryburn	For	For	Management
2.7	Elect Director Edward Drilling	For	For	Management
2.8	Elect Director W. Scott McGeorge	For	For	Management
2.9	Elect Director Robert L. Shoptaw	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Auditors	For	For	Management

-----

SIMPSON MANUFACTURING CO., INC.

Ticker: SSD Security ID: 829073105  
 Meeting Date: APR 17, 2009 Meeting Type: Annual  
 Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barclay Simpson	For	Withhold	Management
1.2	Elect Director Jennifer A. Chatman	For	For	Management
1.3	Elect Director Robin G. MacGillivray	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----

SINCLAIR BROADCAST GROUP, INC.

Ticker: SBGI Security ID: 829226109  
 Meeting Date: JUN 4, 2009 Meeting Type: Annual  
 Record Date: MAR 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David D. Smith	For	Withhold	Management
1.2	Elect Director Frederick G. Smith	For	Withhold	Management
1.3	Elect Director J. Duncan Smith	For	Withhold	Management
1.4	Elect Director Robert E. Smith	For	Withhold	Management
1.5	Elect Director Daniel C. Keith	For	For	Management
1.6	Elect Director Martin R. Leader	For	For	Management
1.7	Elect Director Lawrence E. Mccanna	For	For	Management
1.8	Elect Director Basil A. Thomas	For	For	Management
2	Ratify Auditors	For	For	Management

-----

SIRF TECHNOLOGY HOLDINGS, INC

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: SIRF Security ID: 82967H101  
 Meeting Date: AUG 19, 2008 Meeting Type: Annual  
 Record Date: JUN 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Moiz Beguwala	For	For	Management
1.2	Elect Director James Smaha	For	For	Management
2	Ratify Auditors	For	For	Management

### SIRF TECHNOLOGY HOLDINGS, INC

Ticker: SIRF Security ID: 82967H101  
 Meeting Date: JUN 25, 2009 Meeting Type: Special  
 Record Date: MAY 27, 2009

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

### SIRONA DENTAL SYSTEMS INC

Ticker: SIRO Security ID: 82966C103  
 Meeting Date: FEB 25, 2009 Meeting Type: Annual  
 Record Date: JAN 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas W. Alexos	For	Withhold	Management
1.2	Elect Director David K. Beecken	For	For	Management
1.3	Elect Director Jost Fischer	For	For	Management
1.4	Elect Director Arthur D. Kowaloff	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Approve Repricing of Options	For	Against	Management
4	Ratify Auditors	For	For	Management

### SJW CORP.

Ticker: SJW Security ID: 784305104  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director K. Armstrong	For	For	Management
1.2	Elect Director M. L. Cali	For	For	Management
1.3	Elect Director J. P. DiNapoli	For	For	Management
1.4	Elect Director D. R. King	For	For	Management
1.5	Elect Director N. Y. Mineta	For	For	Management
1.6	Elect Director G. E. Moss	For	For	Management
1.7	Elect Director W. R. Roth	For	For	Management
1.8	Elect Director C. J. Toeniskoetter	For	For	Management
1.9	Elect Director F. R. Ulrich, Jr.	For	For	Management
1.10	Elect Director R. A. Van Valer	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

SKECHERS U.S.A., INC.

Ticker: SKX Security ID: 830566105  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Greenberg	For	Withhold	Management
1.2	Elect Director Morton D. Erlich	For	For	Management

SKILLED HEALTHCARE GROUP, INC.

Ticker: SKH Security ID: 83066R107  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jose C. Lynch	For	Withhold	Management
1.2	Elect Director Michael D. Stephens	For	For	Management
2	Ratify Auditors	For	For	Management

SKYLINE CORP.

Ticker: SKY Security ID: 830830105  
 Meeting Date: SEP 18, 2008 Meeting Type: Annual  
 Record Date: JUL 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arthur J. Decio	For	For	Management
1.2	Elect Director Thomas G. Deranek	For	For	Management
1.3	Elect Director John C. Firth	For	For	Management
1.4	Elect Director Jerry Hammes	For	For	Management
1.5	Elect Director Ronald F. Kloska	For	For	Management
1.6	Elect Director William H. Lawson	For	For	Management
1.7	Elect Director David T. Link	For	For	Management
1.8	Elect Director Andrew J. McKenna	For	For	Management

SKYWEST, INC.

Ticker: SKYW Security ID: 830879102  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry C. Atkin	For	For	Management
1.2	Elect Director W. Steve Albrecht	For	For	Management
1.3	Elect Director J. Ralph Atkin	For	For	Management
1.4	Elect Director Margaret S. Billson	For	For	Management
1.5	Elect Director Ian M. Cumming	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.6	Elect Director Henry J. Eyring	For	For	Management
1.7	Elect Director Robert G. Sarver	For	For	Management
1.8	Elect Director Steven F. Udvar-Hazy	For	For	Management
1.9	Elect Director James L. Welch	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### SKYWORKS SOLUTIONS, INC.

Ticker: SWKS Security ID: 83088M102  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Balakrishnan S. Iyer	For	For	Management
1.2	Elect Director Thomas C. Leonard	For	For	Management
1.3	Elect Director Robert A. Schriesheim	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### SMART BALANCE INC

Ticker: SMBL Security ID: 83169Y108  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Gillespie	For	For	Management
1.2	Elect Director Robert F. McCarthy	For	For	Management
1.3	Elect Director Michael R. O'Brien	For	For	Management
2	Ratify Auditors	For	For	Management

### SMART MODULAR TECHNOLOGIES (WWH) INC.

Ticker: SMOD Security ID: G82245104  
 Meeting Date: JAN 28, 2009 Meeting Type: Annual  
 Record Date: DEC 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	ELECT DIRECTOR IAIN MACKENZIE	For	For	Management
1.2	ELECT DIRECTOR AJAY SHAH	For	For	Management
1.3	ELECT DIRECTOR EUGENE FRANTZ	For	For	Management
1.4	ELECT DIRECTOR H.W. (WEBB) MCKINNEY	For	For	Management
1.5	ELECT DIRECTOR DIPANJAN DEB	For	For	Management
1.6	ELECT DIRECTOR DENNIS MCKENNA	For	For	Management
1.7	ELECT DIRECTOR DR. C.S. PARK	For	For	Management
1.8	ELECT DIRECTOR MUKESH PATEL	For	For	Management
1.9	ELECT DIRECTOR C. THOMAS WEATHERFORD	For	For	Management
2	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING AUGUST 28,	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

2009.  
 3 PROPOSAL TO APPROVE THE OPTION EXCHANGE For Against Management  
 PROGRAM FOR EMPLOYEES, EXCEPT FOR  
 OFFICERS AND DIRECTORS.

### SMITH & WESSON HOLDING CORP

Ticker: SWHC Security ID: 831756101  
 Meeting Date: SEP 15, 2008 Meeting Type: Annual  
 Record Date: JUL 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry M. Monheit	For	For	Management
1.2	Elect Director Robert L. Scott	For	For	Management
1.3	Elect Director Michael F. Golden	For	For	Management
1.4	Elect Director Jeffrey D. Buchanan	For	For	Management
1.5	Elect Director John B. Furman	For	For	Management
1.6	Elect Director Mitchell A. Saltz	For	For	Management
1.7	Elect Director David M. Stone	For	For	Management
1.8	Elect Director I. Marie Wadecki	For	For	Management
2	Ratify Auditors	For	For	Management

### SMITH MICRO SOFTWARE, INC.

Ticker: SMSI Security ID: 832154108  
 Meeting Date: AUG 14, 2008 Meeting Type: Annual  
 Record Date: JUL 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William W. Smith, Jr.	For	For	Management
1.2	Elect Director William C. Keiper	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### SMITHTOWN BANCORP, INC.

Ticker: SMTB Security ID: 832449102  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bradley E. Rock	For	For	Management
1.2	Elect Director Joseph M. Winters	For	For	Management
1.3	Elect Director Patricia C. Delaney	For	For	Management
2	Increase Authorized Preferred and Common Stock	For	Against	Management
3	Ratify Auditors	For	For	Management

### SOLERA HOLDINGS, INC.

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: SLH Security ID: 83421A104  
 Meeting Date: NOV 12, 2008 Meeting Type: Annual  
 Record Date: OCT 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tony Aquila	For	For	Management
1.2	Elect Director Philip A. Canfield	For	For	Management
1.3	Elect Director Arthur F. Kingsbury	For	For	Management
1.4	Elect Director Jerrell W. Shelton	For	For	Management
1.5	Elect Director Stuart J. Yarbrough	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----  
 SOLUTIA INC.

Ticker: SOA Security ID: 834376501  
 Meeting Date: APR 22, 2009 Meeting Type: Annual  
 Record Date: FEB 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert K. deVeer, Jr.	For	For	Management
2	Elect Director Gregory C. Smith	For	For	Management
3	Ratify Auditors	For	For	Management

-----  
 SOMANETICS CORPORATION

Ticker: SMTS Security ID: 834445405  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel S. Follis	For	For	Management

-----  
 SONIC AUTOMOTIVE, INC.

Ticker: SAH Security ID: 83545G102  
 Meeting Date: MAY 11, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director O. Bruton Smith	For	For	Management
1.2	Elect Director B. Scott Smith	For	For	Management
1.3	Elect Director David B. Smith	For	For	Management
1.4	Elect Director William I. Belk	For	For	Management
1.5	Elect Director William R. Brooks	For	For	Management
1.6	Elect Director Victor H. Doolan	For	For	Management
1.7	Elect Director Robert Heller	For	For	Management
1.8	Elect Director Robert L. Rewey	For	For	Management
1.9	Elect Director David C. Vorhoff	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	Against	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Amend Non-Employee Director Restricted Stock Plan	For	For	Management



## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director Kirby L. Cramer	For	For	Management
1.2	Elect Director Carmen L. Diersen	For	For	Management
1.3	Elect Director Kevin M. Goodwin	For	For	Management
1.4	Elect Director Steven Goldstein	For	For	Management
1.5	Elect Director Paul Haack	For	For	Management
1.6	Elect Director Robert Hauser	For	For	Management
1.7	Elect Director Richard Martin	For	For	Management
1.8	Elect Director William Parzybok, Jr.	For	For	Management
1.9	Elect Director Jacques Souquet	For	For	Management
2	Ratify Auditors	For	For	Management

### SONUS NETWORKS, INC.

Ticker: SONS Security ID: 835916107  
 Meeting Date: JUN 19, 2009 Meeting Type: Annual  
 Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James K. Brewington	For	For	Management
1.2	Elect Director Richard N. Nottenburg , Ph. D.	For	Withhold	Management
1.3	Elect Director Scott E. Schubert	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Approve Repricing of Options	For	Against	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

### SOTHEBY'S

Ticker: BID Security ID: 835898107  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Angelo	For	For	Management
1.2	Elect Director Michael Blakenham	For	For	Management
1.3	Elect Director The Duke of Devonshire	For	For	Management
1.4	Elect Director Allen Questrom	For	For	Management
1.5	Elect Director William F. Ruprecht	For	For	Management
1.6	Elect Director Michael I. Sovern	For	For	Management
1.7	Elect Director Donald M. Stewart	For	For	Management
1.8	Elect Director Robert S. Taubman	For	For	Management
1.9	Elect Director Diana L. Taylor	For	For	Management
1.10	Elect Director Dennis M. Weibling	For	For	Management
1.11	Elect Director Robin G. Woodhead	For	For	Management
2	Ratify Auditors	For	For	Management

### SOURCE INTERLINK COMPANIES, INC

Ticker: SORC Security ID: 836151209  
 Meeting Date: AUG 27, 2008 Meeting Type: Annual  
 Record Date: JUN 30, 2008

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Greg Mays	For	For	Management
1.2	Elect Director David R. Jessick	For	For	Management
1.3	Elect Director George A. Schnug	For	For	Management
2	Ratify Auditors	For	For	Management

---

### SOURCEFIRE, INC.

Ticker: FIRE Security ID: 83616T108  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven R. Polk	For	Withhold	Management
1.2	Elect Director Michael Cristinziano	For	For	Management
2	Ratify Auditors	For	For	Management

---

### SOUTH FINANCIAL GROUP INC., THE

Ticker: TSFG Security ID: 837841105  
 Meeting Date: JUL 18, 2008 Meeting Type: Special  
 Record Date: JUN 9, 2008

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

---

### SOUTH FINANCIAL GROUP INC., THE

Ticker: TSFG Security ID: 837841105  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Lynn Harton	For	For	Management
1.2	Elect Director M. Dexter Hagy	For	For	Management
1.3	Elect Director H. Earle Russell, Jr.	For	For	Management
1.4	Elect Director William R. Timmons	For	For	Management
1.5	Elect Director David C. Wakefield	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Ratify Auditors	For	For	Management

---

### SOUTH JERSEY INDUSTRIES, INC.

Ticker: SJI Security ID: 838518108  
 Meeting Date: APR 23, 2009 Meeting Type: Annual

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter M. Higgins	For	For	Management
1.2	Elect Director Joseph H. Petrowski	For	For	Management
1.3	Elect Director Shirli M. Billings	For	For	Management
1.4	Elect Director Thomas A. Bracken	For	For	Management
1.5	Elect Director Sheila Hartnett-Devlin	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

### SOUTHSIDE BANCSHARES, INC.

Ticker: SBSI Security ID: 84470P109  
 Meeting Date: APR 16, 2009 Meeting Type: Annual  
 Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert C. Buie	For	For	Management
1.2	Elect Director Robbie N. Edmonson	For	For	Management
1.3	Elect Director Joe Norton	For	For	Management
1.4	Elect Director John R. (Bob) Garrett	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Declassify the Board of Directors	Against	For	Shareholder
5	Ratify Auditors	For	For	Management

### SOUTHWEST BANCORP, INC.

Ticker: OKSB Security ID: 844767103  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James E. Berry II	For	For	Management
1.2	Elect Director Joe Berry Cannon	For	For	Management
1.3	Elect Director Robert B. Rodgers	For	For	Management
1.4	Elect Director John Cohlma	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### SOUTHWEST GAS CORPORATION

Ticker: SWX Security ID: 844895102  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George C. Biehl	For	For	Management
1.2	Elect Director Robert L. Boughner	For	For	Management
1.3	Elect Director Thomas E. Chestnut	For	For	Management
1.4	Elect Director Stephen C. Comer	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.5	Elect Director Richard M. Gardner	For	For	Management
1.6	Elect Director LeRoy C. Hanneman, Jr.	For	For	Management
1.7	Elect Director James J. Kropid	For	For	Management
1.8	Elect Director Michael O. Maffie	For	For	Management
1.9	Elect Director Anne L. Mariucci	For	For	Management
1.10	Elect Director Michael J. Melarkey	For	For	Management
1.11	Elect Director Jeffrey W. Shaw	For	For	Management
1.12	Elect Director Thomas A. Thomas	For	For	Management
1.13	Elect Director Terrence L. Wright	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----  
SOVRAN SELF STORAGE, INC.

Ticker: SSS Security ID: 84610H108  
Meeting Date: MAY 21, 2009 Meeting Type: Annual  
Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Attea	For	For	Management
1.2	Elect Director Kenneth F. Myszka	For	For	Management
1.3	Elect Director John E. Burns	For	For	Management
1.4	Elect Director Anthony P. Gammie	For	For	Management
1.5	Elect Director Charles E. Lannon	For	For	Management
1.6	Elect Director James R. Boldt	For	For	Management
2	Approve Non-Employee Director Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

-----  
SPARTAN MOTORS, INC.

Ticker: SPAR Security ID: 846819100  
Meeting Date: MAY 20, 2009 Meeting Type: Annual  
Record Date: APR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth Kaczmarek	For	For	Management
1.2	Elect Director John E. Szykiel	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
SPARTAN STORES, INC

Ticker: SPTN Security ID: 846822104  
Meeting Date: AUG 13, 2008 Meeting Type: Annual  
Record Date: JUN 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elizabeth A. Nickels	For	For	Management
1.2	Elect Director Kenneth T. Stevens	For	For	Management
1.3	Elect Director James F. Wright	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### SPARTECH CORP.

Ticker: SEH Security ID: 847220209  
 Meeting Date: MAR 11, 2009 Meeting Type: Annual  
 Record Date: FEB 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victoria M. Holt	For	For	Management
1.2	Elect Director Walter J. Klein	For	For	Management
1.3	Elect Director Craig A. Wolfanger	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

### SPECTRANETICS CORP., THE

Ticker: SPNC Security ID: 84760C107  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date: APR 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David G. Blackburn	For	For	Management
1.2	Elect Director R. John Fletcher	For	For	Management
1.3	Elect Director Craig M. Walker, M.D.	For	For	Management
2	Approve Increase in Size of Board	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### SPEEDWAY MOTORSPORTS, INC.

Ticker: TRK Security ID: 847788106  
 Meeting Date: APR 21, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marcus G. Smith	For	For	Management
1.2	Elect Director Tom E. Smith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

### SPHERION CORP.

Ticker: SFN Security ID: 848420105  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Evans	For	For	Management
1.2	Elect Director Roy G. Krause	For	For	Management
1.3	Elect Director Barbara Pellow	For	For	Management
2	Ratify Auditors	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

-----  
 SPSS INC.

Ticker: SPSS Security ID: 78462K102  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack Noonan	For	Withhold	Management
1.2	Elect Director Michael D. Blair	For	Withhold	Management
1.3	Elect Director Patricia B. Morrison	For	Withhold	Management
2	Ratify Auditors	For	For	Management

-----  
 SRA INTERNATIONAL, INC.

Ticker: SRX Security ID: 78464R105  
 Meeting Date: OCT 30, 2008 Meeting Type: Annual  
 Record Date: SEP 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Barter	For	For	Management
1.2	Elect Director Larry R. Ellis	For	For	Management
1.3	Elect Director Miles R. Gilburne	For	For	Management
1.4	Elect Director Gail R. Wilensky	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 STAGE STORES, INC.

Ticker: SSI Security ID: 85254C305  
 Meeting Date: JUN 4, 2009 Meeting Type: Annual  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Alan Barocas	For	For	Management
2	Elect Director Michael Glazer	For	For	Management
3	Elect Director Andrew Hall	For	For	Management
4	Elect Director John Mentzer	For	For	Management
5	Elect Director William Montgoris	For	For	Management
6	Elect Director Sharon Mosse	For	For	Management
7	Elect Director James Scarborough	For	For	Management
8	Elect Director David Schwartz	For	For	Management
9	Ratify Auditors	For	For	Management
10	Amend Omnibus Stock Plan	For	For	Management

-----  
 STAMPS.COM, INC.

Ticker: STMP Security ID: 852857200  
 Meeting Date: JUN 25, 2009 Meeting Type: Annual  
 Record Date: MAY 15, 2009

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

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director G. Bradford Jones	For	For	Management
1.2	Elect Director Lloyd I. Miller	For	For	Management
2	Ratify Auditors	For	For	Management

---

STANDARD MICROSYSTEMS CORP.

Ticker:           SMSC                   Security ID: 853626109  
 Meeting Date: JUL 10, 2008   Meeting Type: Annual  
 Record Date: MAY 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven J. Bilodeau	For	For	Management
1.2	Elect Director Peter F. Dicks	For	For	Management
1.3	Elect Director Stephen C. McCluski	For	For	Management
2	Ratify Auditors	For	For	Management

---

STANDARD PACIFIC CORP.

Ticker:           SPF                   Security ID: 85375C101  
 Meeting Date: AUG 18, 2008   Meeting Type: Special  
 Record Date: JUL 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Conversion of Securities	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

---

STANDARD PACIFIC CORP.

Ticker:           SPF                   Security ID: 85375C101  
 Meeting Date: MAY 13, 2009   Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald R. Foell	For	For	Management
1.2	Elect Director Kenneth L. Campbell, III	For	For	Management
1.3	Elect Director Dr. James L. Doti	For	For	Management
1.4	Elect Director Douglas C. Jacobs	For	For	Management
1.5	Elect Director F. Patt Schiewitz	For	For	Management
1.6	Elect Director Bruce A. Choate	For	For	Management
1.7	Elect Director David J. Matlin	For	For	Management
2	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
3	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	Shareholder
4	Ratify Auditors	For	For	Management

---

STANDARD REGISTER CO.

Ticker:           SR                   Security ID: 853887107

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Meeting Date: APR 23, 2009      Meeting Type: Annual  
 Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David P. Bailis	For	For	Management
1.2	Elect Director Roy W. Begley, Jr.	For	For	Management
1.3	Elect Director F. David Clarke, III	For	For	Management
1.4	Elect Director Michael E. Kohlsdorf	For	For	Management
1.5	Elect Director R. Eric McCarthey	For	For	Management
1.6	Elect Director Joseph P. Morgan, Jr.	For	Withhold	Management
1.7	Elect Director John J. Schiff, Jr.	For	For	Management
1.8	Elect Director John Q. Sherman, II	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### STANDEX INTERNATIONAL CORP.

Ticker:                SXI                                Security ID: 854231107  
 Meeting Date: OCT 28, 2008      Meeting Type: Annual  
 Record Date: SEP 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald H. Fickenscher	For	For	Management
1.2	Elect Director Thomas E. Chorman	For	For	Management
1.3	Elect Director Roger L. Fix	For	For	Management
1.4	Elect Director Daniel B. Hogan	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### STANLEY, INC.

Ticker:                SXE                                Security ID: 854532108  
 Meeting Date: AUG 13, 2008      Meeting Type: Annual  
 Record Date: JUN 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip O. Nolan	For	For	Management
1.2	Elect Director George H. Wilson	For	For	Management
1.3	Elect Director William E. Karlson	For	For	Management
1.4	Elect Director Lawrence A. Gallagher	For	For	Management
1.5	Elect Director James C. Hughes	For	For	Management
1.6	Elect Director Richard L. Kelly	For	For	Management
1.7	Elect Director Charles S. Ream	For	For	Management
1.8	Elect Director John P. Riceman	For	For	Management
1.9	Elect Director Jimmy D. Ross	For	For	Management
2	Ratify Auditors	For	For	Management

### STAR SCIENTIFIC INC

Ticker:                STSI                                Security ID: 85517P101  
 Meeting Date: NOV 14, 2008      Meeting Type: Annual  
 Record Date: SEP 26, 2008

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher C. Chapman	For	For	Management
1.2	Elect Director Neil L. Chayet	For	For	Management
1.3	Elect Director Marc D. Oken	For	For	Management
1.4	Elect Director Paul L. Perito	For	For	Management
1.5	Elect Director Leo S. Tonkin	For	For	Management
1.6	Elect Director Alan Weichselbaum	For	For	Management
1.7	Elect Director Jonnie R. Williams	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### STARENT NETWORKS, CORP.

Ticker: STAR Security ID: 85528P108  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Dolce, Jr.	For	For	Management
1.2	Elect Director Kenneth A. Goldman	For	For	Management
2	Ratify Auditors	For	For	Management

---

### STATE AUTO FINANCIAL CORP.

Ticker: STFC Security ID: 855707105  
 Meeting Date: MAY 8, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert P. Restrepo, Jr.	For	For	Management
1.2	Elect Director Richard K. Smith	For	For	Management
1.3	Elect Director Paul S. Williams	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### STATE BANCORP, INC.

Ticker: STBC Security ID: 855716106  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas E. Christman	For	For	Management
1.2	Elect Director Nicos Katsoulis	For	For	Management
1.3	Elect Director Andrew J. Simons	For	For	Management
1.4	Elect Director K. Thomas Liaw	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
4	Adjust Par Value of Common Stock	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Declassify the Board of Directors	Against	For	Shareholder

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### STEAK & SHAKE COMPANY (THE)

Ticker: SNS Security ID: 857873103  
 Meeting Date: APR 24, 2009 Meeting Type: Annual  
 Record Date: FEB 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sardar Biglari	For	For	Management
1.2	Elect Director Phillip Cooley	For	For	Management
1.3	Elect Director Ruth J. Person	For	For	Management
1.4	Elect Director William J. Regan, Jr.	For	For	Management
1.5	Elect Director John W. Ryan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management

### STEC, INC.

Ticker: STEC Security ID: 784774101  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Manouch Moshayedi	For	For	Management
1.2	Elect Director Mark Moshayedi	For	For	Management
1.3	Elect Director Dan Moses	For	For	Management
1.4	Elect Director F. Michael Ball	For	For	Management
1.5	Elect Director Rajat Bahri	For	For	Management
1.6	Elect Director Christopher W. Colpitts	For	For	Management
1.7	Elect Director Matthew L. Witte	For	For	Management
2	Ratify Auditors	For	For	Management

### STEIN MART, INC.

Ticker: SMRT Security ID: 858375108  
 Meeting Date: JUN 9, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ralph Alexander	For	For	Management
1.2	Elect Director Alvin R. Carpenter	For	For	Management
1.3	Elect Director Irwin Cohen	For	For	Management
1.4	Elect Director Susan Falk	For	For	Management
1.5	Elect Director Linda M. Farthing	For	For	Management
1.6	Elect Director Mitchell W. Legler	For	For	Management
1.7	Elect Director Richard L. Sisisky	For	For	Management
1.8	Elect Director Jay Stein	For	For	Management
1.9	Elect Director Martin E. Stein, Jr.	For	For	Management
1.10	Elect Director David H. Stovall, Jr.	For	For	Management
1.11	Elect Director John H. Williams, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Plan  
 4 Amend Executive Incentive Bonus Plan For For Management

### STEINER LEISURE LTD.

Ticker: STNR Security ID: P8744Y102  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Clive E. Warshaw as Director	For	For	Management
1.2	Elect David S. Harris as Director	For	For	Management
2	Approve 2009 Incentive Plan	For	For	Management
3	Ratification of the appointment of Ernst & Young LLP as independent auditors for the 2009 fiscal year.	For	For	Management

### STEINWAY MUSICAL INSTRUMENTS, INC.

Ticker: LVB Security ID: 858495104  
 Meeting Date: MAY 29, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kyle R. Kirkland	For	Withhold	Management
1.2	Elect Director Dana D. Messina	For	Withhold	Management
1.3	Elect Director Thomas Kurrer	For	Withhold	Management
1.4	Elect Director John M. Stoner, Jr.	For	Withhold	Management
1.5	Elect Director A. Clinton Allen	For	For	Management
1.6	Elect Director Rudolph K. Kluber	For	For	Management
1.7	Elect Director Peter McMillan	For	For	Management
1.8	Elect Director David Lockwood	For	For	Management
2	Ratify Auditors	For	For	Management

### STELLARONE CORP

Ticker: STEL Security ID: 85856G100  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Beverley E. Dalton	For	For	Management
1.2	Elect Director Steven D. Irvin	For	For	Management
1.3	Elect Director H. Wayne Parrish	For	For	Management
1.4	Elect Director Charles W. Steger	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### STEPAN CO.

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: SCL Security ID: 858586100  
 Meeting Date: APR 21, 2009 Meeting Type: Annual  
 Record Date: FEB 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary E. Hendrickson	For	For	Management
1.2	Elect Director Gregory E. Lawton	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### STEREOTAXIS, INC.

Ticker: STXS Security ID: 85916J102  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher Alafi	For	For	Management
1.2	Elect Director Abhijeet J. Lele	For	For	Management
1.3	Elect Director Robert J. Messey	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Repricing of Options	For	Against	Management
5	Ratify Auditors	For	For	Management

### STERIS CORP.

Ticker: STE Security ID: 859152100  
 Meeting Date: JUL 24, 2008 Meeting Type: Annual  
 Record Date: JUN 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard C. Breeden	For	For	Management
1.2	Elect Director Cynthia L. Feldmann	For	For	Management
1.3	Elect Director Robert H. Fields	For	For	Management
1.4	Elect Director Jacqueline B. Kosecoff	For	For	Management
1.5	Elect Director Raymond A. Lancaster	For	For	Management
1.6	Elect Director Kevin M. McMullen	For	For	Management
1.7	Elect Director J.B. Richey	For	For	Management
1.8	Elect Director Walter M Rosebrough, Jr.	For	For	Management
1.9	Elect Director Mohsen M. Sohi	For	For	Management
1.10	Elect Director John P. Wareham	For	For	Management
1.11	Elect Director Loyal W. Wilson	For	For	Management
1.12	Elect Director Michael B. Wood	For	For	Management
2	Ratify Auditors	For	For	Management

### STERLING BANCORP

Ticker: STL Security ID: 859158107  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 25, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Abrams	For	For	Management
1.2	Elect Director Joseph M. Adamko	For	For	Management
1.3	Elect Director Louis J. Cappelli	For	For	Management
1.4	Elect Director Fernando Ferrer	For	For	Management
1.5	Elect Director Allan F. Hershfield	For	For	Management
1.6	Elect Director Henry J. Humphreys	For	For	Management
1.7	Elect Director Robert W. Lazar	For	For	Management
1.8	Elect Director John C. Millman	For	For	Management
1.9	Elect Director Eugene Rossides	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

---

### STERLING BANCSHARES, INC. /TX

Ticker: SBIB Security ID: 858907108  
 Meeting Date: APR 27, 2009 Meeting Type: Annual  
 Record Date: FEB 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David L. Hatcher	For	For	Management
1.2	Elect Director Raimundo Riojas E.	For	For	Management
1.3	Elect Director Dan C. Tutcher	For	For	Management
1.4	Elect Director Sheldon I. Oster	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

---

### STERLING CONSTRUCTION COMPANY, INC.

Ticker: STRL Security ID: 859241101  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John D. Abernathy	For	For	Management
2	Elect Director Robert W. Frickel	For	For	Management
3	Elect Director Milton L. Scott	For	For	Management
4	Elect Director David R. A. Steadman	For	For	Management
5	Amend Certificate of Incorporation	For	For	Management
6	Ratify Auditors	For	For	Management

---

### STERLING FINANCIAL CORP.

Ticker: STSA Security ID: 859319105  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Katherine K. Anderson	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director Ellen R.M. Boyer	For	For	Management
1.3	Elect Director William L. Eisenhart	For	For	Management
1.4	Elect Director Donald J. Lukes	For	For	Management
1.5	Elect Director Michael F. Reuling	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

### STEVEN MADDEN, LTD.

Ticker: SHOO Security ID: 556269108  
 Meeting Date: MAY 22, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward R Rosenfeld	For	For	Management
1.2	Elect Director John L Madden	For	For	Management
1.3	Elect Director Peter Migliorini	For	For	Management
1.4	Elect Director Richard P Randall	For	For	Management
1.5	Elect Director Ravi Sachdev	For	For	Management
1.6	Elect Director Thomas H Schwartz	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### STEWART ENTERPRISES, INC.

Ticker: STEI Security ID: 860370105  
 Meeting Date: APR 2, 2009 Meeting Type: Annual  
 Record Date: FEB 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Crawford	For	For	Management
1.2	Elect Director Thomas M. Kitchen	For	For	Management
1.3	Elect Director Alden J. McDonald, Jr	For	For	Management
1.4	Elect Director James W. McFarland	For	For	Management
1.5	Elect Director Ronald H. Patron	For	For	Management
1.6	Elect Director Michael O. Read	For	For	Management
1.7	Elect Director Ashton J. Ryan, Jr.	For	For	Management
1.8	Elect Director Frank B. Stewart, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

### STEWART INFORMATION SERVICES CORP.

Ticker: STC Security ID: 860372101  
 Meeting Date: MAY 1, 2009 Meeting Type: Annual  
 Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Catherine A. Allen	For	For	Management
1.2	Elect Director Robert L. Clarke	For	For	Management
1.3	Elect Director Dr. E. Douglas Hodo	For	For	Management
1.4	Elect Director Laurie C. Moore	For	For	Management
1.5	Elect Director Dr. W. Arthur Porter	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

2	Increase Authorized Common Stock	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

---

STIFEL FINANCIAL CORP.

Ticker: SF Security ID: 860630102  
 Meeting Date: JUN 3, 2009 Meeting Type: Annual  
 Record Date: APR 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles A. Dill	For	For	Management
1.2	Elect Director Richard F. Ford	For	For	Management
1.3	Elect Director Richard J. Himelfarb	For	For	Management
1.4	Elect Director James M. Zemlyak	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

---

STILLWATER MINING CO.

Ticker: SWC Security ID: 86074Q102  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig L. Fuller	For	For	Management
1.2	Elect Director Patrick M. James	For	For	Management
1.3	Elect Director Steven S. Lucas	For	For	Management
1.4	Elect Director Michael S. Parrett	For	For	Management
1.5	Elect Director Francis R. McAllister	For	For	Management
1.6	Elect Director Sheryl K. Pressler	For	For	Management
1.7	Elect Director Donald W. Riegler, Jr.	For	For	Management
1.8	Elect Director Michael E. McGuire, Jr.	For	For	Management
1.9	Elect Director Michael Schiavone	For	For	Management
2	Ratify Auditors	For	For	Management

---

STONE ENERGY CORP.

Ticker: SGY Security ID: 861642106  
 Meeting Date: AUG 27, 2008 Meeting Type: Special  
 Record Date: JUL 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Acquisition	For	For	Management

---

STONE ENERGY CORP.

Ticker: SGY Security ID: 861642106  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Bernhard	For	For	Management
1.2	Elect Director Peter D. Kinnear	For	For	Management
1.3	Elect Director Donald E. Powell	For	For	Management
1.4	Elect Director Kay G. Priestly	For	For	Management
1.5	Elect Director David R. Voelker	For	For	Management
1.6	Elect Director David H. Welch	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

STONERIDGE, INC.

Ticker: SRI Security ID: 86183P102  
 Meeting Date: MAY 4, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Corey	For	For	Management
1.2	Elect Director Kim Korth	For	For	Management
1.3	Elect Director Jeffrey P. Draime	For	For	Management
1.4	Elect Director William M. Lasky	For	For	Management
1.5	Elect Director Douglas C. Jacobs	For	For	Management
1.6	Elect Director Paul J. Schlather	For	For	Management
1.7	Elect Director Ira C. Kaplan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

STRATASYS, INC.

Ticker: SSYS Security ID: 862685104  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S. Scott Crump	For	For	Management
1.2	Elect Director Ralph E. Crump	For	For	Management
1.3	Elect Director Edward J. Fierko	For	For	Management
1.4	Elect Director John J. McEleney	For	For	Management
1.5	Elect Director Clifford H. Schwieter	For	For	Management
1.6	Elect Director Gregory L. Wilson	For	For	Management

STRATEGIC HOTELS & RESORTS INC

Ticker: BEE Security ID: 86272T106  
 Meeting Date: JUN 5, 2009 Meeting Type: Annual  
 Record Date: MAR 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert P. Bowen	For	For	Management
1.2	Elect Director Kenneth Fisher	For	For	Management
1.3	Elect Director Laurence S. Geller	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.4	Elect Director James A. Jeffs	For	For	Management
1.5	Elect Director Richard D. Kincaid	For	For	Management
1.6	Elect Director David M.C. Michels	For	For	Management
1.7	Elect Director William A. Prezant	For	For	Management
2	Ratify Auditors	For	For	Management

### SUCAMPO PHARMACEUTICALS INC

Ticker: SCMP Security ID: 864909106  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ryuji Ueno	For	For	Management
1.2	Elect Director Anthony C. Celeste	For	For	Management
1.3	Elect Director Andrew J. Ferrara	For	For	Management
1.4	Elect Director Gayle R. Dolecek	For	For	Management
1.5	Elect Director John C. Wright	For	For	Management
1.6	Elect Director Sachiko Kuno	For	For	Management
1.7	Elect Director Timothy I. Maudlin	For	For	Management
2	Ratify Auditors	For	For	Management

### SUCCESSFACTORS, INC

Ticker: SFSF Security ID: 864596101  
 Meeting Date: MAY 22, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric C.W. Dunn	For	For	Management
1.2	Elect Director David N. Strohm	For	For	Management
2	Ratify Auditors	For	For	Management

### SUFFOLK BANCORP

Ticker: SUBK Security ID: 864739107  
 Meeting Date: APR 14, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James E. Danowski	For	For	Management
1.2	Elect Director Thomas S. Kohlmann	For	For	Management
1.3	Elect Director Terence X. Meyer	For	For	Management
1.4	Elect Director J. Gordon Huszagh	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Stock Option Plan	For	For	Management

### SULPHCO, INC.

Ticker: SUF Security ID: 865378103

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Meeting Date: JUN 17, 2009      Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Hassler	For	For	Management
1.2	Elect Director Orri Hauksson	For	For	Management
1.3	Elect Director Larry D. Ryan	For	For	Management
1.4	Elect Director Fred S. Zeidman	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

SUN COMMUNITIES, INC.

Ticker:           SUI                      Security ID: 866674104  
 Meeting Date: JUL 18, 2008      Meeting Type: Annual  
 Record Date: APR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary A. Shiffman	For	For	Management
1.2	Elect Director Ronald L. Piasecki	For	For	Management
2	Ratify Auditors	For	For	Management

SUN HEALTHCARE GROUP, INC.

Ticker:           SUNH                      Security ID: 866933401  
 Meeting Date: JUN 10, 2009      Meeting Type: Annual  
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gregory S. Anderson	For	For	Management
2	Elect Director Tony M. Astorga	For	For	Management
3	Elect Director Christian K. Bement	For	For	Management
4	Elect Director Michael J. Foster	For	For	Management
5	Elect Director Barbara B. Kennelly	For	For	Management
6	Elect Director Steven M. Looney	For	For	Management
7	Elect Director Richard K. Matros	For	For	Management
8	Elect Director Milton J. Walters	For	For	Management
9	Approve Omnibus Stock Plan	For	For	Management
10	Ratify Auditors	For	For	Management

SUN HYDRAULICS CORP.

Ticker:           SNHY                      Security ID: 866942105  
 Meeting Date: JUN 8, 2009      Meeting Type: Annual  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Allen J. Carlson	For	For	Management
1.2	Elect Director John Kahler	For	For	Management
1.3	Elect Director Wolfgang H. Dangel	For	For	Management
2	Ratify Auditors	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

-----  
 SUNRISE SENIOR LIVING INC.

Ticker: SRZ Security ID: 86768K106  
 Meeting Date: NOV 13, 2008 Meeting Type: Annual  
 Record Date: SEP 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glyn F. Aeppel	For	For	Management
1.2	Elect Director David I. Fuente	For	For	Management
1.3	Elect Director Stephen D. Harlan	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Provide Directors May Be Removed With or Without Cause	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

-----  
 SUNSTONE HOTEL INVESTORS, INC.

Ticker: SHO Security ID: 867892101  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Alter	For	For	Management
1.2	Elect Director Arthur L. Buser, Jr.	For	For	Management
1.3	Elect Director Lewis N. Wolff	For	For	Management
1.4	Elect Director Z. Jamie Behar	For	For	Management
1.5	Elect Director Thomas A. Lewis, Jr.	For	For	Management
1.6	Elect Director Keith M. Locker	For	For	Management
1.7	Elect Director Keith P. Russell	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 SUPER MICRO COMPUTER INC

Ticker: SMCI Security ID: 86800U104  
 Meeting Date: FEB 26, 2009 Meeting Type: Annual  
 Record Date: JAN 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Yih-Shyan (Wally) Liaw	For	For	Management
1.2	Elect Director Edward J. Hayes, Jr.	For	For	Management
1.3	Elect Director Gregory K. Hinckley	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 SUPERIOR INDUSTRIES INTERNATIONAL, INC.

Ticker: SUP Security ID: 868168105  
 Meeting Date: MAY 29, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

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

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director Philip W. Colburn	For	For	Management
1.2	Elect Director Margaret S. Dano	For	For	Management
2	Approve Decrease in Size of Board	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

### SUPERIOR WELL SERVICES, INC.

Ticker: SWSI Security ID: 86837X105  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony J. Mendicino	For	For	Management
1.2	Elect Director Mark A. Snyder	For	For	Management
2	Ratify Auditors	For	For	Management

### SUPERTEX, INC.

Ticker: SUPX Security ID: 868532102  
 Meeting Date: AUG 15, 2008 Meeting Type: Annual  
 Record Date: JUN 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry C. Pao	For	For	Management
1.2	Elect Director Benedict C.K. Choy	For	For	Management
1.3	Elect Director W. Mark Loveless	For	For	Management
1.4	Elect Director Elliott Schlam	For	For	Management
1.5	Elect Director Milton Feng	For	For	Management
2	Ratify Auditors	For	For	Management

### SUPPORTSOFT INC.

Ticker: SPRT Security ID: 868587106  
 Meeting Date: JUN 19, 2009 Meeting Type: Annual  
 Record Date: MAY 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale of Company Assets	For	For	Management
2	Change Company Name	For	For	Management
3.1	Elect Director Kevin C. Eichler	For	For	Management
3.2	Elect Director Shawn Farshchi	For	For	Management
3.3	Elect Director J. Martin O'Malley	For	For	Management
3.4	Elect Director Joshua Pickus	For	For	Management
3.5	Elect Director Jim Stephens	For	For	Management
3.6	Elect Director James Thanos	For	For	Management
4	Ratify Auditors	For	For	Management
5	Adjourn Meeting	For	Against	Management

### SURMODICS, INC.

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: SRDX Security ID: 868873100  
 Meeting Date: FEB 2, 2009 Meeting Type: Annual  
 Record Date: DEC 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce J Barclay	For	For	Management
1.2	Elect Director Jose H. Bedoya	For	For	Management
1.3	Elect Director John A. Meslow	For	For	Management
2	Fix Number of Directors at Ten	For	For	Management
3	Ratify Auditors	For	For	Management

### SUSQUEHANNA BANCSHARES, INC.

Ticker: SUSQ Security ID: 869099101  
 Meeting Date: MAY 8, 2009 Meeting Type: Annual  
 Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony J. Agnone, Sr.	For	For	Management
1.2	Elect Director Bruce A. Hepburn	For	For	Management
1.3	Elect Director Scott J. Newkam	For	For	Management
1.4	Elect Director M. Zev Rose	For	For	Management
1.5	Elect Director Christine Sears	For	For	Management
1.6	Elect Director Roger V. Wiest	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Auditors	For	For	Management

### SUSSER HOLDINGS CORP

Ticker: SUSS Security ID: 869233106  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: APR 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce W. Krysiak	For	For	Management
1.2	Elect Director Sam J. Susser	For	For	Management
1.3	Elect Director David P. Engel	For	For	Management
2	Ratify Auditors	For	For	Management

### SUTOR TECHNOLOGY GROUP LTD

Ticker: SUTR Security ID: 869362103  
 Meeting Date: JUN 16, 2009 Meeting Type: Annual  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lifang Chen	For	For	Management
1.2	Elect Director Yongfei Jiang	For	For	Management
1.3	Elect Director A. Carl Mudd	For	For	Management
1.4	Elect Director Guoyou Shao	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.5	Elect Director Xinchuang Li	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

---

### SVB FINANCIAL GROUP

Ticker: SIVB                      Security ID: 78486Q101  
 Meeting Date: MAY 12, 2009      Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric A. Benhamou	For	For	Management
1.2	Elect Director David M. Clapper	For	For	Management
1.3	Elect Director Roger F. Dunbar	For	For	Management
1.4	Elect Director Joel P. Friedman	For	For	Management
1.5	Elect Director G. Felda Hardymon	For	For	Management
1.6	Elect Director Alex W. 'Pete' Hart	For	For	Management
1.7	Elect Director C. Richard Kramlich	For	For	Management
1.8	Elect Director Lata Krishnan	For	For	Management
1.9	Elect Director James R. Porter	For	For	Management
1.10	Elect Director Michaela K. Rodeno	For	For	Management
1.11	Elect Director Ken P. Wilcox	For	For	Management
1.12	Elect Director Kyung H. Yoon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officer's Compensation	For	For	Management

---

### SWIFT ENERGY CO.

Ticker: SFY                      Security ID: 870738101  
 Meeting Date: MAY 12, 2009      Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clyde W. Smith, Jr.	For	For	Management
1.2	Elect Director Terry E. Swift	For	For	Management
1.3	Elect Director Charles J. Swindells	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### SWITCH & DATA FACILITIES COMPANY

Ticker: SDXC                      Security ID: 871043105  
 Meeting Date: MAY 20, 2009      Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith Olsen	For	For	Management
1.2	Elect Director G. Michael Sievert	For	For	Management
1.3	Elect Director M. Alex White	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

SWS GROUP, INC.

Ticker: SWS Security ID: 78503N107  
 Meeting Date: NOV 20, 2008 Meeting Type: Annual  
 Record Date: SEP 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Don A. Buchholz	For	For	Management
1.2	Elect Director Donald W. Hultgren	For	For	Management
1.3	Elect Director Robert A. Buchholz	For	For	Management
1.4	Elect Director Brodie L. Cobb	For	For	Management
1.5	Elect Director I.D. Flores III	For	Withhold	Management
1.6	Elect Director Larry A. Jobe	For	For	Management
1.7	Elect Director Dr. R. Jan LeCroy	For	For	Management
1.8	Elect Director Frederick R. Meyer	For	For	Management
1.9	Elect Director Dr. Mike Moses	For	For	Management
1.10	Elect Director Jon L. Mosle, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

SYBASE, INC.

Ticker: SY Security ID: 871130100  
 Meeting Date: APR 14, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John S. Chen	For	For	Management
1.2	Elect Director Richard C. Alberding	For	For	Management
1.3	Elect Director Michael A. Daniels	For	For	Management
1.4	Elect Director Alan B. Salisbury	For	For	Management
1.5	Elect Director Jack E. Sum	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

SYCAMORE NETWORKS, INC.

Ticker: SCMR Security ID: 871206108  
 Meeting Date: JAN 6, 2009 Meeting Type: Annual  
 Record Date: NOV 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel E. Smith	For	For	Management
2	Approve Reverse Stock Split	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Non-Employee Director Stock Option Plan	For	For	Management
5	Ratify Auditors	For	For	Management

SYKES ENTERPRISES, INC.

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: SYKE Security ID: 871237103  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles E. Sykes	For	For	Management
1.2	Elect Director William J. Meurer	For	For	Management
1.3	Elect Director F.P. Bodenheimer, Jr.	For	For	Management
2	Amend Non-Employee Director Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### SYMMETRICOM, INC.

Ticker: SYMM Security ID: 871543104  
 Meeting Date: OCT 31, 2008 Meeting Type: Annual  
 Record Date: SEP 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert T. Clarkson	For	For	Management
1.2	Elect Director Thomas W. Steipp	For	For	Management
1.3	Elect Director Alfred Boschulte	For	For	Management
1.4	Elect Director James A. Chiddix	For	For	Management
1.5	Elect Director Elizabeth A. Fetter	For	For	Management
1.6	Elect Director Robert J. Stanzione	For	For	Management
1.7	Elect Director Robert M. Neumeister, Jr	For	For	Management
1.8	Elect Director Richard W. Oliver	For	For	Management
1.9	Elect Director Richard N. Snyder	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### SYMMETRY MEDICAL INC

Ticker: SMA Security ID: 871546206  
 Meeting Date: JUN 22, 2009 Meeting Type: Annual  
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John S. Krelle	For	For	Management
1.2	Elect Director Thomas E. Chorman	For	For	Management
1.3	Elect Director Robert G. Deuster	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### SYMYX TECHNOLOGIES, INC.

Ticker: SMMX Security ID: 87155S108  
 Meeting Date: JUN 11, 2009 Meeting Type: Annual  
 Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Isy Goldwasser	For	For	Management
2	Elect Director David C. Hill	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

3	Elect Director Chris van Ingen	For	For	Management
4	Ratify Auditors	For	For	Management

---

### SYNAPTICS, INC.

Ticker:           SYNA                   Security ID: 87157D109  
 Meeting Date: OCT 21, 2008   Meeting Type: Annual  
 Record Date: SEP 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Francis F. Lee	For	For	Management
1.2	Elect Director Richard L. Sanquini	For	For	Management
1.3	Elect Director Nelson C. Chan	For	For	Management
2	Ratify Auditors	For	For	Management

---

### SYNCHRONOSS TECHNOLOGIES INC

Ticker:           SNCR                   Security ID: 87157B103  
 Meeting Date: MAY 14, 2009   Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Cadogan	For	For	Management
1.2	Elect Director Stephen G. Waldis	For	For	Management
2	Ratify Auditors	For	For	Management

---

### SYNIVERSE HOLDINGS, INC.

Ticker:           SVR                   Security ID: 87163F106  
 Meeting Date: MAY 8, 2009   Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jason Few	For	Withhold	Management
1.2	Elect Director Robert J. Gerrard, Jr.	For	Withhold	Management
1.3	Elect Director Tony G. Holcombe	For	Withhold	Management
1.4	Elect Director James B. Lipham	For	Withhold	Management
1.5	Elect Director Robert J. Marino	For	Withhold	Management
1.6	Elect Director Fritz E. von Mering	For	Withhold	Management
1.7	Elect Director Jack Pearlstein	For	Withhold	Management
1.8	Elect Director Timothy A. Samples	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

---

### SYNNEX CORPORATION

Ticker:           SNX                   Security ID: 87162W100  
 Meeting Date: AUG 19, 2008   Meeting Type: Special  
 Record Date: JUL 3, 2008

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Omnibus Stock Plan	For	For	Management

### SYNNEX CORPORATION

Ticker: SNX                      Security ID: 87162W100  
 Meeting Date: MAR 24, 2009      Meeting Type: Annual  
 Record Date: FEB 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Huang	For	For	Management
1.2	Elect Director Kevin Murai	For	For	Management
1.3	Elect Director Matthew Miao	For	For	Management
1.4	Elect Director Fred Breidenbach	For	For	Management
1.5	Elect Director Gregory Quesnel	For	For	Management
1.6	Elect Director Dwight Steffensen	For	For	Management
1.7	Elect Director James Van Horne	For	For	Management
1.8	Elect Director Duane Zitzner	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### SYNOVIS LIFE TECHNOLOGIES, INC.

Ticker: SYNO                      Security ID: 87162G105  
 Meeting Date: MAR 5, 2009      Meeting Type: Annual  
 Record Date: JAN 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William G. Kobi	For	For	Management
1.2	Elect Director Richard W. Kramp	For	For	Management
1.3	Elect Director Karen Gilles Larson	For	For	Management
1.4	Elect Director Mark F. Palma	For	For	Management
1.5	Elect Director Richard W. Perkins	For	For	Management
1.6	Elect Director Timothy M. Scanlan	For	For	Management
1.7	Elect Director John D. Seaberg	For	For	Management
1.8	Elect Director Sven A. Wehrwein	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

### SYNTA PHARMACEUTICALS CORP

Ticker: SNTA                      Security ID: 87162T206  
 Meeting Date: JUN 10, 2009      Meeting Type: Annual  
 Record Date: APR 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith R. Gollust	For	For	Management
1.2	Elect Director Robert N. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

SYNTEL, INC.

Ticker: SYNT Security ID: 87162H103  
 Meeting Date: JUN 2, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paritosh K. Choksi	For	For	Management
1.2	Elect Director Bharat Desai	For	For	Management
1.3	Elect Director George R. Mrkonic, Jr.	For	For	Management
1.4	Elect Director Keshav Murugesh	For	For	Management
1.5	Elect Director Prashant Ranade	For	For	Management
1.6	Elect Director Vasant Raval	For	For	Management
1.7	Elect Director Neerja Sethi	For	For	Management
2	Ratify Auditors	For	For	Management

SYNTHESIS ENERGY SYSTEMS, INC.

Ticker: SYMX Security ID: 871628103  
 Meeting Date: FEB 10, 2009 Meeting Type: Annual  
 Record Date: JAN 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lorenzo Lamadrid	For	For	Management
1.2	Elect Director Timothy Vail	For	For	Management
1.3	Elect Director Donald Bunnell	For	For	Management
1.4	Elect Director Michael Storey	For	For	Management
1.5	Elect Director Denis Slavich	For	For	Management
1.6	Elect Director Harry Rubin	For	For	Management
2	Increase Authorized Common Stock and Authorize New Class of Preferred Stock	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

SYNUTRA INTERNATIONAL, INC.

Ticker: SYUT Security ID: 87164C102  
 Meeting Date: MAR 12, 2009 Meeting Type: Annual  
 Record Date: FEB 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Liang Zhang	For	For	Management
1.2	Elect Director William W. Wu	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

SYSTEMAX INC.

Ticker: SYX Security ID: 871851101  
 Meeting Date: JUN 12, 2009 Meeting Type: Annual  
 Record Date: APR 22, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard Leeds	For	For	Management
1.2	Elect Director Bruce Leeds	For	For	Management
1.3	Elect Director Robert Leeds	For	For	Management
1.4	Elect Director Gilbert Fiorentino	For	For	Management
1.5	Elect Director Lawrence P. Reinhold	For	For	Management
1.6	Elect Director Stacy S. Dick	For	For	Management
1.7	Elect Director Robert D. Rosenthal	For	For	Management
1.8	Elect Director Marie Adler-Kravec	For	For	Management
2	Ratify Auditors	For	For	Management

---

### T-3 ENERGY SERVICES INC

Ticker: TTES Security ID: 87306E107  
 Meeting Date: JUN 4, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James M. Tidwell	For	For	Management
1.2	Elect Director Robert L. Ayers	For	For	Management
1.3	Elect Director Thomas R. Bates, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

---

### TAKE-TWO INTERACTIVE SOFTWARE, INC.

Ticker: TTWO Security ID: 874054109  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: FEB 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ben Feder	For	For	Management
1.2	Elect Director Strauss Zelnick	For	For	Management
1.3	Elect Director Robert A. Bowman	For	For	Management
1.4	Elect Director Grover C. Brown	For	For	Management
1.5	Elect Director Michael Dornemann	For	For	Management
1.6	Elect Director John F. Levy	For	For	Management
1.7	Elect Director J Moses	For	For	Management
1.8	Elect Director Michael J. Sheresky	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management
5	Link Executive Pay to Social and Financial Issues	Against	Against	Shareholder

---

### TAL INTERNATIONAL GROUP, INC.

Ticker: TAL Security ID: 874083108  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: MAR 17, 2009

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

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director	Brian M. Sondey	For	For	Management
1.2	Elect Director	Malcolm P. Baker	For	For	Management
1.3	Elect Director	A. Richard Caputo, Jr.	For	Withhold	Management
1.4	Elect Director	Claude Germain	For	For	Management
1.5	Elect Director	Brian J. Higgins	For	For	Management
1.6	Elect Director	John W. Jordan II	For	Withhold	Management
1.7	Elect Director	Frederic H. Lindeberg	For	For	Management
1.8	Elect Director	David W. Zalaznick	For	Withhold	Management
1.9	Elect Director	Douglas J. Zych	For	For	Management
2	Ratify Auditors		For	For	Management

TALBOTS, INC., THE

Ticker: TLB Security ID: 874161102  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: APR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Gleeson	For	For	Management
1.2	Elect Director Tsutomu Kajita	For	Withhold	Management
1.3	Elect Director Motoya Okada	For	Withhold	Management
1.4	Elect Director Gary M. Pfeiffer	For	For	Management
1.5	Elect Director Yoshihiro Sano	For	For	Management
1.6	Elect Director Trudy F. Sullivan	For	For	Management
1.7	Elect Director Susan M. Swain	For	For	Management
1.8	Elect Director Isao Tsuruta	For	For	Management
2	Ratify Auditors	For	For	Management

TALEO CORPORATION

Ticker: TLEO Security ID: 87424N104  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: APR 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary Bloom	For	For	Management
1.2	Elect Director Greg Santora	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

TANGER FACTORY OUTLET CENTERS, INC.

Ticker: SKT Security ID: 875465106  
 Meeting Date: MAY 8, 2009 Meeting Type: Annual  
 Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stanley K. Tanger	For	For	Management
1.2	Elect Director Steven B. Tanger	For	For	Management
1.3	Elect Director Jack Africk	For	For	Management
1.4	Elect Director William G. Benton	For	For	Management
1.5	Elect Director Bridget Ryan Berman	For	For	Management
1.6	Elect Director Thomas E. Robinson	For	For	Management
1.7	Elect Director Allan L. Schuman	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

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

---

TARGACEPT, INC.

Ticker: TRGT                      Security ID: 87611R306  
 Meeting Date: JUN 10, 2009      Meeting Type: Annual  
 Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Steven Burrill	For	For	Management
1.2	Elect Director Errol B. De Souza	For	For	Management
1.3	Elect Director Mark Skaletsky	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

---

TASER INTERNATIONAL, INC.

Ticker: TASR                      Security ID: 87651B104  
 Meeting Date: MAY 28, 2009      Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas P. Smith	For	For	Management
1.2	Elect Director Matthew R. McBrady	For	For	Management
1.3	Elect Director Richard H. Carmona	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

---

TBS INTERNATIONAL LIMITED

Ticker: TBSI                      Security ID: G86975151  
 Meeting Date: JUN 22, 2009      Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Joseph Royce as Director	For	For	Management
1b	Elect Gregg McNelis as Director	For	For	Management
1c	Elect James Bayley as Director	For	For	Management
1d	Elect John Cahill as Director	For	For	Management
1e	Elect Randee Day as Director	For	For	Management
1f	Elect William Harrington as Director	For	For	Management
1g	Elect Peter Shaerf as Director	For	For	Management
1h	Elect Alexander Smigelski as Director	For	For	Management
2	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

---

TEAM, INC.

Ticker: TISI                      Security ID: 878155100

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Meeting Date: SEP 25, 2008 Meeting Type: Annual

Record Date: AUG 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis A. Waters	For	For	Management
1.2	Elect Director Philip J. Hawk	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

TECHNITROL, INC.

Ticker: TNL Security ID: 878555101

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan E. Barton	For	Withhold	Management
1.2	Elect Director John E. Burrows, Jr.	For	Withhold	Management
1.3	Elect Director James M. Papada, III	For	Withhold	Management
2	Authorize a New Class of Common Stock	For	For	Management

TECHWELL, INC.

Ticker: TWLL Security ID: 87874D101

Meeting Date: JUN 16, 2009 Meeting Type: Annual

Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fumihiko Kozato	For	For	Management
1.2	Elect Director Robert D. Cochran	For	For	Management
1.3	Elect Director Richard H. Kimball	For	For	Management
1.4	Elect Director C.J. Koomen	For	For	Management
1.5	Elect Director Justine Lien	For	For	Management
1.6	Elect Director Phillip J. Salsbury, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management

TEEKAY TANKERS LTD

Ticker: TNK Security ID: Y8565N102

Meeting Date: SEP 24, 2008 Meeting Type: Annual

Record Date: AUG 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Sean Day	For	For	Management
1.2	Elect Director Bjorn Moller	For	For	Management
1.3	Elect Director Peter Evensen	For	For	Management
1.4	Elect Director Richard T. Dumoulin	For	For	Management
1.5	Elect Director Richard J.F. Bronks	For	For	Management
1.6	Elect Director William Lawes	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

TEJON RANCH CO.

Ticker: TRC Security ID: 879080109  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Geoffrey L. Stack	For	For	Management
1.2	Elect Director Michael H. Winer	For	For	Management
2	Ratify Auditors	For	For	Management

TEKELEC

Ticker: TKLC Security ID: 879101103  
 Meeting Date: MAY 15, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald W. Buckly	For	For	Management
1.2	Elect Director Hubert de Pesquidoux	For	For	Management
1.3	Elect Director Mark A. Floyd	For	For	Management
1.4	Elect Director Martin A. Kaplan	For	For	Management
1.5	Elect Director David R. Laube	For	For	Management
1.6	Elect Director Carol G. Mills	For	For	Management
1.7	Elect Director Franco Plastina	For	For	Management
1.8	Elect Director Krish A. Prabhu	For	For	Management
1.9	Elect Director Michael P. Ressler	For	For	Management
2	Ratify Auditors	For	For	Management

TELECOMMUNICATION SYSTEMS, INC.

Ticker: TSYS Security ID: 87929J103  
 Meeting Date: JUN 11, 2009 Meeting Type: Annual  
 Record Date: APR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas M. Brandt, Jr.	For	For	Management
1.2	Elect Director Weldon H. Latham	For	For	Management
1.3	Elect Director Jan C. Huly	For	For	Management
1.4	Elect Director Richard A. Young	For	For	Management

TELEDYNE TECHNOLOGIES, INC.

Ticker: TDY Security ID: 879360105  
 Meeting Date: APR 22, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Simon M. Lorne	For	For	Management
1.2	Elect Director Paul D. Miller	For	For	Management
1.3	Elect Director Wesley W. von Schack	For	For	Management
2	Ratify Auditors	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

TELETECH HOLDINGS, INC.

Ticker: TTEC Security ID: 879939106  
 Meeting Date: SEP 17, 2008 Meeting Type: Annual  
 Record Date: JUL 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth D. Tuchman	For	For	Management
1.2	Elect Director James E. Barlett	For	For	Management
1.3	Elect Director W.A. Linnenbringer	For	For	Management
1.4	Elect Director Ruth C. Lipper	For	For	Management
1.5	Elect Director Shrikant Mehta	For	For	Management
1.6	Elect Director Robert M. Tarola	For	For	Management
1.7	Elect Director Shirley Young	For	For	Management
2	Ratify Auditors	For	For	Management

TELETECH HOLDINGS, INC.

Ticker: TTEC Security ID: 879939106  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth D. Tuchman	For	For	Management
1.2	Elect Director James E. Barlett	For	For	Management
1.3	Elect Director William A. Linnenbringer	For	For	Management
1.4	Elect Director Ruth C. Lipper	For	For	Management
1.5	Elect Director Shrikant Mehta	For	For	Management
1.6	Elect Director Robert M. Tarola	For	For	Management
1.7	Elect Director Shirley Young	For	For	Management
2	Ratify Auditors	For	For	Management

TEMPUR-PEDIC INTERNATIONAL, INC

Ticker: TPX Security ID: 88023U101  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Thomas Bryant	For	For	Management
1.2	Elect Director Francis A. Doyle	For	For	Management
1.3	Elect Director John Heil	For	For	Management
1.4	Elect Director Peter K. Hoffman	For	For	Management
1.5	Elect Director Sir Paul Judge	For	For	Management
1.6	Elect Director Nancy F. Koehn	For	For	Management
1.7	Elect Director Christopher A. Mastro	For	For	Management
1.8	Elect Director P. Andrews McLane	For	For	Management
1.9	Elect Director Mark Sarvary	For	For	Management
1.10	Elect Director Robert B. Trussell, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

TENNANT CO.

Ticker: TNC Security ID: 880345103  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey A. Balagna	For	Withhold	Management
1.2	Elect Director Steven A. Sonnenberg	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

TENNECO INC.

Ticker: TEN Security ID: 880349105  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Charles W. Cramb	For	For	Management
2	Elect Director Dennis J. Letham	For	For	Management
3	Elect Director Frank E. Macher	For	For	Management
4	Elect Director Hari N. Nair	For	For	Management
5	Elect Director Roger B. Porter	For	For	Management
6	Elect Director David B. Price, Jr.	For	For	Management
7	Elect Director Gregg M. Sherrill	For	For	Management
8	Elect Director Paul T. Stecko	For	For	Management
9	Elect Director Mitsunobu Takeuchi	For	For	Management
10	Elect Director Jane L. Warner	For	For	Management
11	Ratify Auditors	For	For	Management
12	Amend Omnibus Stock Plan	For	For	Management

TERCICA INC

Ticker: TRCA Security ID: 88078L105  
 Meeting Date: OCT 16, 2008 Meeting Type: Special  
 Record Date: SEP 3, 2008

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

TERREMARK WORLDWIDE, INC.

Ticker: TMRK Security ID: 881448203  
 Meeting Date: OCT 10, 2008 Meeting Type: Annual  
 Record Date: AUG 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Manuel D. Medina	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director	Joseph R. Wright, Jr.	For	For	Management
1.3	Elect Director	Guillermo Amore	For	For	Management
1.4	Elect Director	Timothy Elwes	For	For	Management
1.5	Elect Director	Antonio S. Fernandez	For	For	Management
1.6	Elect Director	Arthur L. Money	For	Withhold	Management
1.7	Elect Director	Marvin S. Rosen	For	Withhold	Management
1.8	Elect Director	Miguel J. Rosenfeld	For	For	Management
1.9	Elect Director	Rodolfo A. Ruiz	For	For	Management
2	Amend Omnibus	Stock Plan	For	For	Management

-----

TERRESTAR CORP.

Ticker: TSTR Security ID: 881451108  
 Meeting Date: OCT 16, 2008 Meeting Type: Annual  
 Record Date: AUG 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Freeman	For	For	Management
1.2	Elect Director David Andonian	For	For	Management
1.3	Elect Director Eugene Davis	For	Withhold	Management
1.4	Elect Director Jacques Leduc	For	For	Management
1.5	Elect Director David Meltzer	For	For	Management
1.6	Elect Director Dean Olmstead	For	For	Management
1.7	Elect Director David Rayner	For	For	Management
2	Ratify Auditors	For	For	Management

-----

TESSERA TECHNOLOGIES, INC.

Ticker: TSRA Security ID: 88164L100  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Boehlke	For	For	Management
1.2	Elect Director Nicholas E. Brathwaite	For	For	Management
1.3	Elect Director John B. Goodrich	For	For	Management
1.4	Elect Director Al S. Joseph	For	For	Management
1.5	Elect Director Bruce M. Mcwilliams	For	For	Management
1.6	Elect Director David C. Nagel	For	For	Management
1.7	Elect Director Henry R. Nothhaft	For	For	Management
1.8	Elect Director Robert A. Young	For	For	Management
2	Approve Repricing of Options	For	Against	Management
3	Ratify Auditors	For	For	Management

-----

TETRA TECH, INC.

Ticker: TTEK Security ID: 88162G103  
 Meeting Date: FEB 26, 2009 Meeting Type: Annual  
 Record Date: DEC 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dan L. Batrack	For	For	Management
1.2	Elect Director Hugh M. Grant	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.3	Elect	Director Patrick C. Haden	For	For	Management
1.4	Elect	Director J. Christopher Lewis	For	For	Management
1.5	Elect	Director Albert E. Smith	For	For	Management
1.6	Elect	Director J. Kenneth Thompson	For	For	Management
1.7	Elect	Director Richard H. Truly	For	For	Management
2	Increase	Authorized Common Stock	For	For	Management
3	Amend	Omnibus Stock Plan	For	For	Management
4	Approve	Executive Incentive Bonus Plan	For	For	Management
5	Ratify	Auditors	For	For	Management

-----

TEXAS CAPITAL BANCSHARES INC

Ticker: TCBI Security ID: 88224Q107  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Directors George F. Jones, Jr.	For	For	Management
1.2	Elect Directors Peter B. Bartholow	For	For	Management
1.3	Elect Directors Joseph M. (Jody) Grant	For	For	Management
1.4	Elect Directors Frederick B. Hegi, Jr.	For	For	Management
1.5	Elect Directors Larry L. Helm	For	For	Management
1.6	Elect Directors James R. Holland, Jr.	For	For	Management
1.7	Elect Directors W. W. McAllister III	For	For	Management
1.8	Elect Directors Lee Roy Mitchell	For	For	Management
1.9	Elect Directors Steven P. Rosenberg	For	For	Management
1.10	Elect Directors Robert W. Stallings	For	For	Management
1.11	Elect Directors Ian J. Turpin	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

-----

TEXAS INDUSTRIES INCORPORATED

Ticker: TXI Security ID: 882491103  
 Meeting Date: OCT 21, 2008 Meeting Type: Proxy Contest  
 Record Date: AUG 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proposals (White Card)			
1.1	Elect Director Sam Coats	For	For	Management
1.2	Elect Director Thomas R. Ransdell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Prepare Sustainability Report	Against	For	Shareholder
#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Blue Card)			
1	Elect Director Sam Coats	Withhold	None	Shareholder
2	Elect Director Thomas R. Ransdell	Withhold	None	Shareholder
3	Ratify Auditors	For	None	Management
4	Prepare Sustainability Report	Against	None	Shareholder

-----

TEXAS ROADHOUSE, INC.

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: TXRH Security ID: 882681109  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin T. Hart	For	For	Management
1.2	Elect Director W. Kent Taylor	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 TEXTAINER GROUP HOLDINGS LTD

Ticker: TGH Security ID: G8766E109  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Reelect James A. Owens as Director	For	For	Management
1.2	Reelect Isam K. Kabbani as Director	For	For	Management
1.3	Reelect James E. McQueen as Director	For	For	Management
2	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
3	Approve KPMG LLP as Auditors and Authorize Audit Committee to Fix Their Remuneration	For	For	Management

-----  
 THERAVANCE, INC.

Ticker: THRX Security ID: 88338T104  
 Meeting Date: APR 24, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director P. Roy Vagelos	For	For	Management
1.2	Elect Director Rick E Winningham	For	For	Management
1.3	Elect Director Jeffrey M. Drazan	For	For	Management
1.4	Elect Director Robert V. Gunderson, Jr.	For	For	Management
1.5	Elect Director Arnold J. Levine	For	For	Management
1.6	Elect Director Burton G. Malkiel	For	For	Management
1.7	Elect Director William H. Waltrip	For	For	Management
1.8	Elect Director George M. Whitesides	For	For	Management
1.9	Elect Director William D. Young	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----  
 THERMADYNE HOLDINGS CORP.

Ticker: THMD Security ID: 883435307  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul D. Melnuk	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director J. Joe Adorjan	For	For	Management
1.3	Elect Director Andrew L. Berger	For	For	Management
1.4	Elect Director James B. Gamache	For	For	Management
1.5	Elect Director Marnie S. Gordon	For	For	Management
1.6	Elect Director Bradley G. Pattelli	For	For	Management
2	Ratify Auditors	For	For	Management

THESTREET.COM, INC.

Ticker: TSCM Security ID: 88368Q103  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James J. Cramer	For	For	Management
1.2	Elect Director Martin Peretz	For	For	Management
1.3	Elect Director Derek Irwin	For	For	Management
2	Ratify Auditors	For	For	Management

THINKORSWIM GROUP INC.

Ticker: SWIM Security ID: 88409C105  
 Meeting Date: JUN 9, 2009 Meeting Type: Special  
 Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management
3	Approve Stock Option Exchange Program	For	Against	Management
4	Amend Omnibus Stock Plan	For	Against	Management

THOMAS PROPERTIES GROUP, INC.

Ticker: TPGI Security ID: 884453101  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: APR 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Thomas	For	For	Management
1.2	Elect Director R. Bruce Andrews	For	For	Management
1.3	Elect Director Edward D. Fox	For	For	Management
1.4	Elect Director John L. Goolsby	For	For	Management
1.5	Elect Director Winston H. Hickox	For	For	Management
1.6	Elect Director Randall L. Scott	For	For	Management
1.7	Elect Director John R. Sisco	For	For	Management
2	Ratify Auditors	For	For	Management

THOMAS PROPERTIES GROUP, INC.

Ticker: TPGI Security ID: 884453101

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Meeting Date: JUN 22, 2009 Meeting Type: Special  
Record Date: MAY 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management

THOMAS WEISEL PARTNERS GROUP, INC.

Ticker: TWPG Security ID: 884481102  
Meeting Date: FEB 5, 2009 Meeting Type: Special  
Record Date: JAN 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Omnibus Stock Plan	For	Against	Management

THOMAS WEISEL PARTNERS GROUP, INC.

Ticker: TWPG Security ID: 884481102  
Meeting Date: MAY 20, 2009 Meeting Type: Annual  
Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas W. Weisel	For	For	Management
1.2	Elect Director Matthew R. Barger	For	For	Management
1.3	Elect Director Michael W. Brown	For	For	Management
1.4	Elect Director B. Kipling Hagopian	For	For	Management
1.5	Elect Director Timothy A. Koogler	For	Withhold	Management
1.6	Elect Director Alton F. Irby III	For	For	Management
1.7	Elect Director Thomas I.A. Allen	For	For	Management
2	Ratify Auditors	For	For	Management

THORATEC CORP.

Ticker: THOR Security ID: 885175307  
Meeting Date: MAY 13, 2009 Meeting Type: Annual  
Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Neil F. Dimick	For	For	Management
1.2	Elect Director Gerhard F. Burbach	For	For	Management
1.3	Elect Director J. Daniel Cole	For	For	Management
1.4	Elect Director Steven H. Collis	For	For	Management
1.5	Elect Director Elisha W. Finney	For	For	Management
1.6	Elect Director D. Keith Grossman	For	Withhold	Management
1.7	Elect Director Paul A. LaViolette	For	For	Management
1.8	Elect Director Daniel M. Mulvena	For	For	Management
2	Ratify Auditors	For	For	Management

THQ INC.

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: THQI Security ID: 872443403  
 Meeting Date: JUL 31, 2008 Meeting Type: Annual  
 Record Date: JUN 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian J. Farrell	For	For	Management
1.2	Elect Director Lawrence Burstein	For	For	Management
1.3	Elect Director Henry T. DeNero	For	For	Management
1.4	Elect Director Brian P. Dougherty	For	For	Management
1.5	Elect Director Jeffrey W. Griffiths	For	For	Management
1.6	Elect Director Gary E. Rieschel	For	For	Management
1.7	Elect Director James L. Whims	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### TIBCO SOFTWARE, INC.

Ticker: TIBX Security ID: 88632Q103  
 Meeting Date: APR 8, 2009 Meeting Type: Annual  
 Record Date: FEB 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vivek Y. Ranadive	For	For	Management
1.2	Elect Director Eric C.W. Dunn	For	For	Management
1.3	Elect Director Narendra K. Gupta	For	For	Management
1.4	Elect Director Peter J. Job	For	For	Management
1.5	Elect Director Philip K. Wood	For	For	Management
2.	Ratify Auditors	For	For	Management

### TIMBERLAND CO., THE

Ticker: TBL Security ID: 887100105  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sidney W. Swartz	For	For	Management
1.2	Elect Director Jeffrey B. Swartz	For	For	Management
1.3	Elect Director Ian W. Diery	For	For	Management
1.4	Elect Director Irene M. Esteves	For	For	Management
1.5	Elect Director John A. Fitzsimmons	For	For	Management
1.6	Elect Director Virginia H. Kent	For	For	Management
1.7	Elect Director Kenneth T. Lombard	For	For	Management
1.8	Elect Director Edward W. Moneypenny	For	For	Management
1.9	Elect Director Peter R. Moore	For	For	Management
1.10	Elect Director Bill Shore	For	For	Management
1.11	Elect Director Terdema L. Ussery, II	For	For	Management
1.12	Elect Director Carden N. Welsh	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

TITAN INTERNATIONAL, INC.

Ticker: TWI Security ID: 88830M102  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Erwin H. Billig	For	For	Management
1.2	Elect Director Anthony L. Soave	For	For	Management
2	Ratify Auditors	For	For	Management

TITAN MACHINERY INC

Ticker: TITN Security ID: 88830R101  
 Meeting Date: JUN 12, 2009 Meeting Type: Annual  
 Record Date: APR 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gordon Paul Anderson	For	For	Management
1.2	Elect Director James Williams	For	For	Management
1.3	Elect Director Peter Christianson	For	For	Management

TIVO INC.

Ticker: TIVO Security ID: 888706108  
 Meeting Date: AUG 6, 2008 Meeting Type: Annual  
 Record Date: JUN 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark Perry	For	For	Management
1.2	Elect Director Thomas Rogers	For	For	Management
1.3	Elect Director Joseph Uva	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management

TNS, INC.

Ticker: TNS Security ID: 872960109  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: APR 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John B. Benton	For	For	Management
1.2	Elect Director Stephen X. Graham	For	For	Management
1.3	Elect Director Henry H. Graham, Jr.	For	For	Management
1.4	Elect Director John V. Sponyoe	For	For	Management
1.5	Elect Director Jay E. Ricks	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

TOMOTHERAPY INC.

Ticker: TOMO Security ID: 890088107  
 Meeting Date: MAY 1, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Greisch	For	For	Management
1.2	Elect Director Sam R. Leno	For	For	Management
1.3	Elect Director T. Rockwell Mackie	For	For	Management
1.4	Elect Director John J. McDonough	For	For	Management
1.5	Elect Director Cary J. Nolan	For	For	Management
1.6	Elect Director Carlos A. Perez, M.D.	For	Withhold	Management
1.7	Elect Director Frederick A. Robertson, M.D.	For	For	Management
1.8	Elect Director Roy T. Tanaka	For	For	Management
1.9	Elect Director Frances S. Taylor	For	For	Management
1.10	Elect Director Jonathan McCloskey	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management

TOMPKINS FINANCIAL CORP.

Ticker: TMP Security ID: 890110109  
 Meeting Date: MAY 11, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Russell K. Achzet	For	For	Management
1.2	Elect Director John E. Alexander	For	Withhold	Management
1.3	Elect Director Daniel J. Fessenden	For	For	Management
1.4	Elect Director James W. Fulmer	For	For	Management
1.5	Elect Director James R. Hardie	For	For	Management
1.6	Elect Director Elizabeth W. Harrison	For	For	Management
1.7	Elect Director Patricia A. Johnson	For	For	Management
1.8	Elect Director Hunter R. Rawlings, III	For	Withhold	Management
1.9	Elect Director Thomas R. Rochon	For	For	Management
1.10	Elect Director Stephen S. Romaine	For	For	Management
1.11	Elect Director Thomas R. Salm	For	For	Management
1.12	Elect Director Craig Yunker	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

TOOTSIE ROLL INDUSTRIES, INC.

Ticker: TR Security ID: 890516107  
 Meeting Date: MAY 4, 2009 Meeting Type: Annual  
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Melvin J. Gordon	For	Withhold	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director Ellen R. Gordon	For	Withhold	Management
1.3	Elect Director Lana Jane Lewis-Brent	For	For	Management
1.4	Elect Director Barre A. Seibert	For	For	Management
1.5	Elect Director Richard P. Bergeman	For	For	Management
2	Ratify Auditors	For	For	Management

### TOREADOR RESOURCES CORP.

Ticker: TRGL Security ID: 891050106  
 Meeting Date: JUN 4, 2009 Meeting Type: Annual  
 Record Date: APR 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Julien Balkany	For	For	Management
1.2	Elect Director Nicholas Gay	For	For	Management
1.3	Elect Director Peter J. Hill	For	For	Management
1.4	Elect Director Adam Kroloff	For	For	Management
1.5	Elect Director Craig M. McKenzie	For	For	Management
1.6	Elect Director Ian Vann	For	For	Management
1.7	Elect Director Herbert C. Williamson, III	For	For	Management
2	Ratify Auditors	For	For	Management

### TOWER GROUP, INC

Ticker: TWGP Security ID: 891777104  
 Meeting Date: JAN 28, 2009 Meeting Type: Special  
 Record Date: DEC 4, 2008

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

### TOWER GROUP, INC

Ticker: TWGP Security ID: 891777104  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jan R. Van Gorder	For	For	Management
1.2	Elect Director Austin P. Young, III	For	For	Management
2	Ratify Auditors	For	For	Management

### TOWN SPORTS INTERNATIONAL HOLDINGS, INC.

Ticker: CLUB Security ID: 89214A102  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexander A. Alimanestianu	For	For	Management
1.2	Elect Director Keith E. Alessi	For	For	Management
1.3	Elect Director Paul N. Arnold	For	For	Management
1.4	Elect Director Bruce C. Bruckmann	For	For	Management
1.5	Elect Director J. Rice Edmonds	For	For	Management
1.6	Elect Director Jason M. Fish	For	For	Management
1.7	Elect Director Thomas J. Galligan III	For	For	Management
1.8	Elect Director Kevin McCall	For	For	Management
2	Ratify Auditors	For	For	Management

### TOWNEBANK

Ticker: TOWN Security ID: 89214P109  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jacqueline B. Amato	For	Withhold	Management
1.2	Elect Director Richard S. Bray	For	For	Management
1.3	Elect Director W.a. Copeland, Jr.	For	Withhold	Management
1.4	Elect Director Paul J. Farrell	For	For	Management
1.5	Elect Director Andrew S. Fine	For	For	Management
1.6	Elect Director Gordon L. Gentry, Jr.	For	For	Management
1.7	Elect Director Ernest F. Hardee	For	For	Management
1.8	Elect Director John R. Lawson, II	For	For	Management
1.9	Elect Director W. Ashton Lewis	For	Withhold	Management
1.10	Elect Director R. Scott Morgan	For	Withhold	Management
1.11	Elect Director William D. Sessoms, Jr.	For	Withhold	Management
2	Approve Appointment of TowneBanking Group and Towne Financial Services	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### TRACTOR SUPPLY CO.

Ticker: TSCO Security ID: 892356106  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James F. Wright	For	For	Management
1.2	Elect Director Johnston C. Adams	For	For	Management
1.3	Elect Director William Bass	For	For	Management
1.4	Elect Director Jack C. Bingleman	For	For	Management
1.5	Elect Director S.P. Braud	For	For	Management
1.6	Elect Director Richard W. Frost	For	For	Management
1.7	Elect Director Cynthia T. Jamison	For	For	Management
1.8	Elect Director Gerard E. Jones	For	For	Management
1.9	Elect Director George MacKenzie	For	For	Management
1.10	Elect Director Edna K. Morris	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management



## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### TRANSMETA CORPORATION

Ticker: TMTA Security ID: 89376R208  
 Meeting Date: SEP 18, 2008 Meeting Type: Annual  
 Record Date: AUG 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert V. Dickinson	For	For	Management
1.2	Elect Director Bryant R. Riley	For	For	Management
1.3	Elect Director T. Peter Thomas	For	For	Management
2	Ratify Auditors	For	For	Management

### TRANSMETA CORPORATION

Ticker: TMTA Security ID: 89376R208  
 Meeting Date: JAN 26, 2009 Meeting Type: Special  
 Record Date: DEC 31, 2008

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

### TREDEGAR CORPORATION

Ticker: TG Security ID: 894650100  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Austin Brockenbrough, III	For	Withhold	Management
1.2	Elect Director William M. Gottwald	For	Withhold	Management
1.3	Elect Director Richard L. Morrill	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### TREEHOUSE FOODS INC.

Ticker: THS Security ID: 89469A104  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank J. O'Connell	For	For	Management
1.2	Elect Director Terdema L. Ussery, II	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

TREX COMPANY, INC.

Ticker: TWP Security ID: 89531P105  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank H. Merlotti, Jr.	For	Withhold	Management
1.2	Elect Director Patricia B. Robinson	For	For	Management
2	Ratify Auditors	For	For	Management

TRI-VALLEY CORP

Ticker: TIV Security ID: 895735108  
 Meeting Date: OCT 4, 2008 Meeting Type: Annual  
 Record Date: AUG 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F.L. Blystone	For	For	Management
1.2	Elect Director L.J. Miller	For	For	Management
1.3	Elect Director H. Lowenstein	For	For	Management
1.4	Elect Director W.H. Marumoto	For	For	Management
1.5	Elect Director G.T. Gamble	For	For	Management
1.6	Elect Director E.M. Gabriel	For	For	Management
1.7	Elect Director P.W. Bateman	For	For	Management
1.8	Elect Director J.S. Mayer	For	For	Management
2	Other Business	For	Against	Management

TRIARC COMPANIES, INC.

Ticker: TRY Security ID: 895927309  
 Meeting Date: SEP 15, 2008 Meeting Type: Annual  
 Record Date: AUG 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management
2	Amend Conversion of Securities	For	For	Management
3	Change Company Name	For	For	Management
4	Amend Charter to Prohibit the Issuance of Preferred Stock, Subject To Stated Exceptions	For	For	Management
5	Amend Charter to Amend the Definition of Interested Stockholder	For	For	Management
6	Amend Charter to Eliminate the Board's Power to Amend, Alter or Repeal Section 3 of Article I of the bylaws	For	For	Management
7	Amend Corporate Purpose	For	For	Management
8	Issue Shares in Connection with Acquisition	For	For	Management
9	Adjourn Meeting	For	For	Management
10.1	Elect Director Nelson Peltz	For	For	Management
10.2	Elect Director Peter W. May	For	For	Management
10.3	Elect Director Hugh L. Carey	For	For	Management
10.4	Elect Director Clive Chajet	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

10.5	Elect Director Edward P. Garden	For	For	Management
10.6	Elect Director Joseph A. Levato	For	For	Management
10.7	Elect Director David E. Scwab II	For	For	Management
10.8	Elect Director Roland C. Smith	For	For	Management
10.9	Elect Director Raymond S. Troubh	For	For	Management
10.10	Elect Director Russell V. Umphenour, Jr.	For	For	Management
10.11	Elect Director Jack G. Wasserman	For	For	Management
11	Amend Omnibus Stock Plan	For	For	Management
12	Ratify Auditors	For	For	Management

### TRICO BANCSHARES

Ticker: TCBK Security ID: 896095106  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Casey	For	For	Management
1.2	Elect Director Donald J. Amaral	For	For	Management
1.3	Elect Director L. Gage Chrysler, III	For	For	Management
1.4	Elect Director Craig S. Compton	For	For	Management
1.5	Elect Director John S.A. Hasbrook	For	For	Management
1.6	Elect Director Michael W. Koehnen	For	For	Management
1.7	Elect Director Donald E. Murphy	For	For	Management
1.8	Elect Director Steve G. Nettleton	For	For	Management
1.9	Elect Director Richard P. Smith	For	For	Management
1.10	Elect Director Carroll R. Taresh	For	For	Management
1.11	Elect Director Alex A. Vereschagin, Jr.	For	For	Management
1.12	Elect Director W. Virginia Walker	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### TRICO MARINE SERVICES, INC.

Ticker: TRMA Security ID: 896106200  
 Meeting Date: AUG 12, 2008 Meeting Type: Special  
 Record Date: JUN 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Acquisition	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Note from Broadridge: Please vote NONE if Stock Owned of Record or Beneficially by You is Owned and Controlled Only By U.S. Citizens, Or vote FOR if Such Stock is Owned or Controlled By any Person Who is Not a U.S. Citizen	None	Abstain	Management

### TRICO MARINE SERVICES, INC.

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: TRMA Security ID: 896106200  
 Meeting Date: JUN 10, 2009 Meeting Type: Proxy Contest  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)			
1	Elect Director Joseph S. Compofelice	For	None	Management
2	Elect Director Ben A. Guill	For	None	Management
3	Ratify Auditors	For	None	Management
4	Increase Size of Board to Nine	Against	None	Shareholder
5	Increase Quorum Requirement at Board Meetings to Seven Directors	Against	None	Shareholder
6	Remove Director Per Statehr Without Cause	Against	None	Shareholder
7	Amend Bylaws to Reduce Ownership Threshold to Call Special Meeting	Against	None	Shareholder
8	Repeal Bylaw Amendments Adopted After December 15, 2008	Against	None	Shareholder
9	Declassify the Board of Directors	None	None	Shareholder
10	Elect Douglas E. Swanson as Director to Fill Vacancy	For	None	Management
11	Require a Majority Vote for the Election of Directors	Against	None	Shareholder

#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Blue Card)			
1	Management Nominee - Ben A. Guill	For	For	Shareholder
2	Management Nominee - Joseph S. Compofelice	Against	For	Shareholder
3	Ratify Auditors	For	For	Management
4	Increase Size of Board to Nine	For	For	Shareholder
5	Increase Quorum Requirement at Board Meetings to Seven Directors	For	For	Shareholder
6	Remove Director Per Statehr Without Cause	For	For	Shareholder
7	Amend Bylaws to Reduce Ownership Threshold to Call Special Meeting	For	For	Shareholder
8	Repeal Bylaw Amendments Adopted After December 15, 2008	For	For	Shareholder
9	Declassify the Board of Directors	For	For	Shareholder
10	Elect Douglas E. Swanson as Director to Fill Vacancy	For	For	Shareholder
11	Elect Director Age Korsvold	For	For	Shareholder
12	Elect Director Christen Sveaas	For	For	Shareholder
13	Require a Majority Vote for the Election of Directors	For	Against	Shareholder

-----  
 TRIDENT MICROSYSTEMS, INC.

Ticker: TRID Security ID: 895919108  
 Meeting Date: NOV 21, 2008 Meeting Type: Annual  
 Record Date: OCT 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hans Geyer	For	Withhold	Management
1.2	Elect Director Raymond K. Ostby	For	Withhold	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### TRIMAS CORP.

Ticker: TRS Security ID: 896215209  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel Valenti III	For	For	Management
1.2	Elect Director Daniel P. Tredwell	For	For	Management

### TRIPLE-S MANAGEMENT CORPORATION

Ticker: GTS Security ID: 896749108  
 Meeting Date: APR 26, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Luis A. Clavell-Rodriguez	For	For	Management
1.2	Elect Director Vicente J. Leon-Irizarry	For	For	Management
1.3	Elect Director Jesus R. Sanchez-Colon	For	For	Management

### TRIQUINT SEMICONDUCTOR, INC.

Ticker: TQNT Security ID: 89674K103  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul A. Gary	For	Withhold	Management
1.2	Elect Director Charles Scott Gibson	For	Withhold	Management
1.3	Elect Director Nicolas Kauser	For	Withhold	Management
1.4	Elect Director Ralph G. Quinsey	For	Withhold	Management
1.5	Elect Director Walden C. Rhines	For	Withhold	Management
1.6	Elect Director Steven J. Sharp	For	Withhold	Management
1.7	Elect Director Willis C. Young	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
4	Approve Director/Officer Liability and Indemnification	For	For	Management
5	Approve Omnibus Stock Plan	For	For	Management

### TRIUMPH GROUP, INC.

Ticker: TGI Security ID: 896818101  
 Meeting Date: JUL 24, 2008 Meeting Type: Annual  
 Record Date: MAY 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard C. Ill	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director Richard C. Gozon	For	For	Management
1.3	Elect Director Claude F. Kronk	For	For	Management
1.4	Elect Director William O. Albertini	For	For	Management
1.5	Elect Director George Simpson	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

### TRIZETTO GROUP, INC., THE

Ticker: TZIX Security ID: 896882107  
 Meeting Date: JUL 14, 2008 Meeting Type: Special  
 Record Date: MAY 19, 2008

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

### TRUE RELIGION APPAREL, INC.

Ticker: TRLG Security ID: 89784N104  
 Meeting Date: OCT 2, 2008 Meeting Type: Annual  
 Record Date: AUG 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey Lubell	For	For	Management
1.2	Elect Director Joseph Coulombe	For	For	Management
1.3	Elect Director G. Louis Graziadio, III	For	For	Management
1.4	Elect Director Robert L. Harris, II	For	For	Management
1.5	Elect Director Mark S. Maron	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### TRUE RELIGION APPAREL, INC.

Ticker: TRLG Security ID: 89784N104  
 Meeting Date: JUN 2, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey Lubell	For	For	Management
1.2	Elect Director Marcello Bottoli	For	For	Management
1.3	Elect Director Joseph Coulombe	For	For	Management
1.4	Elect Director G. Louis Graziadio, III	For	For	Management
1.5	Elect Director Robert L. Harris, II	For	For	Management
1.6	Elect Director Mark S. Maron	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### TRUEBLUE, INC.

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: TBI Security ID: 89785X101  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Steven C. Cooper	For	For	Management
2	Elect Director Thomas E. McChesney	For	For	Management
3	Elect Director Gates McKibbin	For	For	Management
4	Elect Director Joseph P. Sambataro, Jr.	For	For	Management
5	Elect Director William W. Steele	For	For	Management
6	Elect Director Robert J. Sullivan	For	For	Management
7	Elect Director Craig E. Tall	For	For	Management
8	Ratify Auditors	For	For	Management

### TRUSTCO BANK CORP NY

Ticker: TRST Security ID: 898349105  
 Meeting Date: MAY 18, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas O. Maggs	For	For	Management
1.2	Elect Director Robert J. McCormick	For	Withhold	Management
1.3	Elect Director William J. Purdy	For	For	Management
2	Ratify Auditors	For	For	Management

### TRUSTMARK CORP.

Ticker: TRMK Security ID: 898402102  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Adolphus B. Baker	For	For	Management
1.2	Elect Director Fred E. Carl, Jr.	For	For	Management
1.3	Elect Director William C. Deviney, Jr.	For	For	Management
1.4	Elect Director Daniel A. Grafton	For	For	Management
1.5	Elect Director Richard G. Hickson	For	For	Management
1.6	Elect Director David H. Hoster, II	For	For	Management
1.7	Elect Director John M. McCullouch	For	For	Management
1.8	Elect Director Richard H. Puckett	For	For	Management
1.9	Elect Director R. Michael Summerford	For	For	Management
1.10	Elect Director LeRoy G. Walker, Jr.	For	For	Management
1.11	Elect Director Kenneth W. Williams	For	For	Management
1.12	Elect Director William G. Yates, III	For	For	Management
2	Advisory Vote to Ratify Named Executive Officer's Compensation	For	Against	Management
3	Ratify Auditors	For	For	Management

### TTM TECHNOLOGIES, INC.

Ticker: TTMI Security ID: 87305R109  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Klatell	For	For	Management
1.2	Elect Director John G. Mayer	For	For	Management
2	Ratify Auditors	For	For	Management

### TUESDAY MORNING CORP.

Ticker: TUES Security ID: 899035505  
 Meeting Date: NOV 14, 2008 Meeting Type: Annual  
 Record Date: SEP 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce A. Quinnell	For	For	Management
1.2	Elect Director Kathleen Mason	For	Withhold	Management
1.3	Elect Director William J. Hunckler, III	For	For	Management
1.4	Elect Director Robin P. Selati	For	Withhold	Management
1.5	Elect Director Starlette Johnson	For	For	Management
1.6	Elect Director Benjamin D. Chereskin	For	For	Management
1.7	Elect Director David B. Green	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

### TUPPERWARE BRANDS CORP.

Ticker: TUP Security ID: 899896104  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Kriss Cloninger III	For	For	Management
2	Elect Director Joe R. Lee	For	For	Management
3	Elect Director Bob Marbut	For	For	Management
4	Elect Director David R. Parker	For	For	Management
5	Elect Director J. Patrick Spainhour	For	For	Management
6	Ratify Auditors	For	For	Management
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

### TURBOCHEF TECHNOLOGIES INC.

Ticker: OVEN Security ID: 900006206  
 Meeting Date: JUL 18, 2008 Meeting Type: Annual  
 Record Date: JUN 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard E. Perlman	For	For	Management
1.2	Elect Director James K. Price	For	For	Management
1.3	Elect Director James W. DeYoung	For	For	Management
1.4	Elect Director Anthony Jolliffe	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.5	Elect	Director J. Thomas Presby	For	For	Management
1.6	Elect	Director William A. Shutzer	For	For	Management
1.7	Elect	Director Raymond H. Welsh	For	For	Management
2	Amend	Omnibus Stock Plan	For	Against	Management
3	Ratify	Auditors	For	For	Management

### TURBOCHEF TECHNOLOGIES INC.

Ticker: OVEN                      Security ID: 900006206  
 Meeting Date: DEC 31, 2008      Meeting Type: Special  
 Record Date: NOV 24, 2008

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

### TUTOR PERINI CORP

Ticker: PCR                      Security ID: 713839108  
 Meeting Date: MAY 28, 2009      Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Band	For	For	Management
1.2	Elect Director Robert L. Miller	For	For	Management
1.3	Elect Director Michael R. Klein	For	For	Management
2	Ratify Auditors	For	For	Management
3	Change Company Name	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management

### TW TELECOM, INC.

Ticker: TWTC                      Security ID: 87311L104  
 Meeting Date: JUN 4, 2009      Meeting Type: Annual  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory J. Attorri	For	For	Management
1.2	Elect Director Spencer B. Hays	For	For	Management
1.3	Elect Director Larissa L. Herda	For	For	Management
1.4	Elect Director Kevin W. Mooney	For	For	Management
1.5	Elect Director Kirby G. Pickle	For	For	Management
1.6	Elect Director Roscoe C. Young, II	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Adopt Shareholder Rights Plan (Poison Pill)	For	For	Management
5	Advisory Vote to Ratify Director's and Officer's Compensation	Against	For	Shareholder

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

TWEEN BRANDS INC

Ticker: TWB Security ID: 901166108  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elizabeth M. Eveillard	For	For	Management
1.2	Elect Director Fredric M. Roberts	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

TWIN DISC, INCORPORATED

Ticker: TWIN Security ID: 901476101  
 Meeting Date: OCT 17, 2008 Meeting Type: Annual  
 Record Date: AUG 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael E. Batten	For	Withhold	Management
1.2	Elect Director David R. Zimmer	For	Withhold	Management
1.3	Elect Director Michael Doar	For	For	Management
2	Ratify Auditors	For	For	Management

TYLER TECHNOLOGIES INC.

Ticker: TYL Security ID: 902252105  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald R. Brattain	For	For	Management
1.2	Elect Director J. Luther King, Jr.	For	For	Management
1.3	Elect Director John S. Marr, Jr	For	For	Management
1.4	Elect Director G. Stuart Reeves	For	For	Management
1.5	Elect Director Michael D. Richards	For	For	Management
1.6	Elect Director Dustin R. Womble	For	For	Management
1.7	Elect Director John M. Yeaman	For	For	Management
2	Ratify Auditors	For	For	Management

U-STORE-IT TRUST

Ticker: YSI Security ID: 91274F104  
 Meeting Date: MAY 26, 2009 Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee William M. Diefenderfer III	For	For	Management
1.2	Elect Trustee Charles Elliott Andrews	For	For	Management
1.3	Elect Trustee John C. (Jack) Dannemiller	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.4	Elect Trustee Harold S. Haller, Ph.D.	For	For	Management
1.5	Elect Trustee Daniel B. Hurwitz	For	For	Management
1.6	Elect Trustee Dean Jernigan	For	For	Management
1.7	Elect Trustee Marianne M. Keler	For	For	Management
1.8	Elect Trustee David J. LaRue	For	For	Management
2	Ratify Auditors	For	For	Management

### U.S. CONCRETE, INC.

Ticker: RMIX                      Security ID: 90333L102  
 Meeting Date: MAY 6, 2009      Meeting Type: Annual  
 Record Date: MAR 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Piecuch	For	For	Management
1.2	Elect Director T. William Porter III	For	Withhold	Management
1.3	Elect Director Michael W. Harlan	For	For	Management
1.4	Elect Director Vincent D. Foster	For	For	Management
1.5	Elect Director Mary P. Ricciardello	For	For	Management
1.6	Elect Director William T. Albanese	For	For	Management
1.7	Elect Director Ray C. Dillon	For	For	Management
2	Ratify Auditors	For	For	Management

### U.S. GEOTHERMAL INC.

Ticker: HTM                      Security ID: 90338S102  
 Meeting Date: AUG 21, 2008      Meeting Type: Annual  
 Record Date: JUL 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas J. Glaspey	For	For	Management
1.2	Elect Director Daniel J. Kunz	For	For	Management
1.3	Elect Director Paul A. Larkin	For	For	Management
1.4	Elect Director Leland L. Mink	For	For	Management
1.5	Elect Director John H. Walker	For	For	Management
2	Ratify Williams & Webster as Auditors	For	For	Management
3	Increase Authorized Common Stock to 250,000,000	For	Against	Management

### U.S. PHYSICAL THERAPY, INC.

Ticker: USPH                      Security ID: 90337L108  
 Meeting Date: MAY 19, 2009      Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel C. Arnold	For	For	Management
1.2	Elect Director Christopher J. Reading	For	For	Management
1.3	Elect Director Lawrance W. Mcafee	For	For	Management
1.4	Elect Director Mark J. Brookner	For	For	Management
1.5	Elect Director Bruce D. Broussard	For	For	Management
1.6	Elect Director Bernard A. Harris, Jr.	For	For	Management
1.7	Elect Director Marlin W. Johnston	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.8	Elect Director J. Livingston Kosberg	For	For	Management
1.9	Elect Director Jerald L. Pullins	For	For	Management
1.10	Elect Director Regg E. Swanson	For	For	Management
1.11	Elect Director Clayton K. Trier	For	For	Management
2	Ratify Auditors	For	For	Management

### UAL CORPORATION

Ticker: UAUA                      Security ID: 902549807  
 Meeting Date: JUN 11, 2009      Meeting Type: Annual  
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Almeida	For	For	Management
1.2	Elect Director Mary K. Bush	For	For	Management
1.3	Elect Director W. James Farrell	For	For	Management
1.4	Elect Director Walter Isaacson	For	For	Management
1.5	Elect Director Robert D. Krebs	For	For	Management
1.6	Elect Director Robert S. Miller	For	For	Management
1.7	Elect Director James J. O'Connor	For	For	Management
1.8	Elect Director Glenn F. Tilton	For	For	Management
1.9	Elect Director David J. Vitale	For	For	Management
1.10	Elect Director John H. Walker	For	For	Management
2	Ratify Auditors	For	For	Management

### UCBH HOLDINGS, INC.

Ticker: UCBH                      Security ID: 90262T308  
 Meeting Date: MAY 21, 2009      Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Howard T. Hoover	For	For	Management
2	Elect Director Joseph J. Jou	For	For	Management
3	Elect Director David S. Ng	For	For	Management
4	Elect Director Daniel P. Riley	For	For	Management
5	Elect Director Qingyuan Wan	For	For	Management
6	Increase Authorized Common Stock	For	For	Management
7	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
8	Ratify Auditors	For	For	Management

### UIL HOLDINGS CORPORATION

Ticker: UIL                      Security ID: 902748102  
 Meeting Date: MAY 13, 2009      Meeting Type: Annual  
 Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thelma R. Albright	For	For	Management
1.2	Elect Director Marc C. Breslawsky	For	For	Management
1.3	Elect Director Arnold L. Chase	For	For	Management
1.4	Elect Director Betsy Henley-Cohn	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.5	Elect Director John L. Lahey	For	For	Management
1.6	Elect Director F. Patrick McFadden, Jr.	For	For	Management
1.7	Elect Director Daniel J. Miglio	For	For	Management
1.8	Elect Director William F. Murdy	For	For	Management
1.9	Elect Director Donald R. Shassian	For	For	Management
1.10	Elect Director James A. Thomas	For	For	Management
1.11	Elect Director James P. Torgerson	For	For	Management
2	Ratify Auditors	For	For	Management

### ULTA SALON, COSMETICS & FRAGRANCE, INC.

Ticker: ULTA Security ID: 90384S303  
 Meeting Date: JUL 16, 2008 Meeting Type: Annual  
 Record Date: MAY 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis K. Eck	For	Withhold	Management
1.2	Elect Director Yves Sisteron	For	Withhold	Management
1.3	Elect Director Charles J. Philippin	For	For	Management
2	Ratify Auditors	For	For	Management

### ULTA SALON, COSMETICS & FRAGRANCE, INC.

Ticker: ULTA Security ID: 90384S303  
 Meeting Date: JUN 17, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herve J.f. Defforey	For	For	Management
1.2	Elect Director Robert F. DiRomualdo	For	For	Management
1.3	Elect Director Lorna E. Nagler	For	For	Management
2	Ratify Auditors	For	For	Management

### ULTIMATE SOFTWARE GROUP, INC., THE

Ticker: ULTI Security ID: 90385D107  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc D. Scherr	For	Withhold	Management
1.2	Elect Director James A. FitzPatrick, Jr.	For	Withhold	Management
1.3	Elect Director Rick A. Wilber	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### ULTRA CLEAN HOLDINGS, INC.

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: UCTT Security ID: 90385V107  
 Meeting Date: JUN 18, 2009 Meeting Type: Annual  
 Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Susan H. Billat	For	For	Management
1.2	Elect Director John Chenault	For	For	Management
1.3	Elect Director Kevin C. Eichler	For	For	Management
1.4	Elect Director Clarence L. Granger	For	For	Management
1.5	Elect Director David IbnAle	For	For	Management
1.6	Elect Director Leonid Mezhvinsky	For	For	Management
2	Ratify Auditors	For	For	Management

-----

### ULTRALIFE CORP.

Ticker: ULBI Security ID: 903899102  
 Meeting Date: JUN 9, 2009 Meeting Type: Annual  
 Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carole Lewis Anderson	For	For	Management
1.2	Elect Director Patricia C. Barron	For	For	Management
1.3	Elect Director Anthony J. Cavanna	For	For	Management
1.4	Elect Director Paula H. J. Cholmondeley	For	For	Management
1.5	Elect Director Daniel W. Christman	For	For	Management
1.6	Elect Director John D. Kavazanjian	For	For	Management
1.7	Elect Director Ranjit C. Singh	For	For	Management
1.8	Elect Director Bradford T. Whitmore	For	For	Management
2	Ratify Auditors	For	For	Management

-----

### ULTRAPETROL BAHAMAS LTD

Ticker: ULTR Security ID: P94398107  
 Meeting Date: OCT 8, 2008 Meeting Type: Annual  
 Record Date: AUG 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	THE APPROVAL OF FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER, 2007 AND AUDITORS REPORT THEREON. APPROVAL OF THE AUDITED FINANCIAL STATEMENTS AND AUDITORS REPORT.	For	For	Management
2	RE-ELECTION OF THE DIRECTOR: FELIPE MENENDEZ ROSS	For	For	Management
3	RE-ELECTION OF THE DIRECTOR: RICARDO MENENDEZ ROSS	For	For	Management
4	RE-ELECTION OF THE DIRECTOR: JAMES F. MARTIN	For	For	Management
5	RE-ELECTION OF THE DIRECTOR: KATHERINE A. DOWNS	For	For	Management
6	RE-ELECTION OF THE DIRECTOR: LEONARD J. HOSKINSON	For	For	Management
7	RE-ELECTION OF THE DIRECTOR: MICHAEL C. HAGAN	For	For	Management
8	RE-ELECTION OF THE DIRECTOR: GEORGE	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

WOOD  
 9 TO RATIFY AND CONFIRM ALL ACTS, For For Management  
 TRANSACTIONS AND PROCEEDINGS OF  
 DIRECTORS, OFFICERS AND EMPLOYEES FOR  
 THE FINANCIAL YEAR ENDED 31 DECEMBER,  
 2007 AND INDEMNIFYING THE DIRECTORS,  
 OFFICERS AND EMPLOYEES AGAINST ALL  
 CLAIMS, ACTIONS AND PROCEEDINGS

---

### ULTRATECH INC.

Ticker: UTEK Security ID: 904034105  
 Meeting Date: JUL 22, 2008 Meeting Type: Annual  
 Record Date: MAY 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel F. Gemunder	For	For	Management
1.2	Elect Director Nicholas Konidaris	For	For	Management
1.3	Elect Director Rick Timmins	For	For	Management
1.4	Elect Director Arthur W. Zafiropoulo	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder
4	Adopt Policy for Engagement With Proponents of Shareholder Proposals Supported by a Majority Vote	Against	For	Shareholder

---

### UMB FINANCIAL CORP.

Ticker: UMBF Security ID: 902788108  
 Meeting Date: APR 21, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Mariner Kemper	For	For	Management
1.2	Elect Director John H. Mize, Jr.	For	For	Management
1.3	Elect Director Thomas D. Sanders	For	For	Management
1.4	Elect Director L. Joshua Sosland	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

---

### UMPQUA HOLDINGS CORP.

Ticker: UMPQ Security ID: 904214103  
 Meeting Date: APR 14, 2009 Meeting Type: Annual  
 Record Date: FEB 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald F. Angell	For	For	Management
1.2	Elect Director Allyn C. Ford	For	For	Management
1.3	Elect Director Dan Giustina	For	For	Management
1.4	Elect Director Diane D. Miller	For	For	Management
1.5	Elect Director David B. Frohnmayer	For	For	Management
1.6	Elect Director Jose Hermocillo	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.7	Elect Director William A. Lansing	For	For	Management
1.8	Elect Director Bryan L. Timm	For	For	Management
1.9	Elect Director Raymond P. Davis	For	For	Management
1.10	Elect Director Stephen M. Gambee	For	For	Management
1.11	Elect Director Frank R.J. Whittaker	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote on Executive Compensation	For	For	Management

### UNDER ARMOUR, INC.

Ticker: UA Security ID: 904311107  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: FEB 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin A. Plank	For	For	Management
1.2	Elect Director Byron K. Adams, Jr.	For	For	Management
1.3	Elect Director Douglas E. Coltharp	For	For	Management
1.4	Elect Director Anthony W. Deering	For	For	Management
1.5	Elect Director A.B. Krongard	For	For	Management
1.6	Elect Director William R. McDermott	For	For	Management
1.7	Elect Director Harvey L. Sanders	For	For	Management
1.8	Elect Director Thomas J. Sippel	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### UNICA CORP.

Ticker: UNCA Security ID: 904583101  
 Meeting Date: FEB 26, 2009 Meeting Type: Annual  
 Record Date: JAN 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Yuchun Lee	For	For	Management
1.2	Elect Director Bruce R. Evans	For	For	Management
1.3	Elect Director Gary E. Haroian	For	For	Management
2	Approve Stock Option Exchange Program	For	Against	Management
3	Ratify Auditors	For	For	Management

### UNIFI, INC.

Ticker: UFI Security ID: 904677101  
 Meeting Date: OCT 29, 2008 Meeting Type: Annual  
 Record Date: SEP 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Armfield, IV	For	For	Management
1.2	Elect Director R. Roger Berrier, Jr.	For	For	Management
1.3	Elect Director Archibald Cox, Jr.	For	For	Management
1.4	Elect Director William L. Jasper	For	For	Management
1.5	Elect Director Kenneth G. Langone	For	For	Management
1.6	Elect Director Chiu Cheng Anthony Loo	For	For	Management
1.7	Elect Director George R. Perkins, Jr.	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.8	Elect Director William M. Sams	For	For	Management
1.9	Elect Director G. Alfred Webster	For	For	Management
1.10	Elect Director Stephen Wener	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

---

### UNIFIRST CORP.

Ticker: UNF Security ID: 904708104  
 Meeting Date: JAN 13, 2009 Meeting Type: Annual  
 Record Date: NOV 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony F. DiFillippo	For	For	Management
1.2	Elect Director Robert F. Collings	For	For	Management
2	Ratify Auditors	For	For	Management

---

### UNION BANKSHARES CORP.

Ticker: UBSH Security ID: 905399101  
 Meeting Date: APR 21, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas E. Caton	For	For	Management
1.2	Elect Director R. Hunter Morin	For	For	Management
1.3	Elect Director Ronald L. Tillett	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

### UNION DRILLING, INC.

Ticker: UDRL Security ID: 90653P105  
 Meeting Date: JUN 11, 2009 Meeting Type: Annual  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald Harrell	For	For	Management
1.2	Elect Director M. Joseph McHugh	For	For	Management
1.3	Elect Director Robert M. Wohleber	For	For	Management
2	Ratify Auditors	For	For	Management

---

### UNISOURCE ENERGY CORP.

Ticker: UNS Security ID: 909205106  
 Meeting Date: MAY 8, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul J. Bonavia	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director	Lawrence J. Aldrich	For	For	Management
1.3	Elect Director	Barbara M. Baumann	For	For	Management
1.4	Elect Director	Larry W. Bickle	For	For	Management
1.5	Elect Director	Elizabeth T. Bilby	For	For	Management
1.6	Elect Director	Harold W. Burlingame	For	For	Management
1.7	Elect Director	John L. Carter	For	For	Management
1.8	Elect Director	Robert A. Elliott	For	For	Management
1.9	Elect Director	Daniel W. L. Fessler	For	For	Management
1.10	Elect Director	Louise L. Francesconi	For	For	Management
1.11	Elect Director	Warren Y. Jobe	For	For	Management
1.12	Elect Director	Ramiro G. Peru	For	For	Management
1.13	Elect Director	Gregory A. Pivirotto	For	For	Management
1.14	Elect Director	Joaquin Ruiz	For	For	Management
2	Ratify Auditors		For	For	Management

### UNITED BANKSHARES, INC.

Ticker: UBSI Security ID: 909907107  
 Meeting Date: DEC 23, 2008 Meeting Type: Special  
 Record Date: NOV 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize New Class of Preferred Stock	For	Against	Management
2	Adjourn Meeting	For	For	Management
3	Other Business	For	Against	Management

### UNITED BANKSHARES, INC.

Ticker: UBSI Security ID: 909907107  
 Meeting Date: MAY 18, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor	
1.1	Elect Director	Richard M. Adams	For	For	Management
1.2	Elect Director	Robert G. Astorg	For	For	Management
1.3	Elect Director	W. Gaston Caperton, III	For	Withhold	Management
1.4	Elect Director	Lawrence K. Doll	For	For	Management
1.5	Elect Director	Theodore J. Georgelas	For	Withhold	Management
1.6	Elect Director	F. T. Graff, Jr.	For	For	Management
1.7	Elect Director	John M. McMahan	For	For	Management
1.8	Elect Director	J. Paul McNamara	For	For	Management
1.9	Elect Director	G. Ogden Nutting	For	For	Management
1.10	Elect Director	William C. Pitt, III	For	For	Management
1.11	Elect Director	Donald L. Unger	For	For	Management
1.12	Elect Director	Mary K. Weddle	For	For	Management
1.13	Elect Director	Gary G. White	For	For	Management
1.14	Elect Director	P. Clinton Winter, Jr.	For	For	Management
2	Ratify Auditors		For	For	Management
3	Other Business		For	Against	Management

### UNITED CAPITAL CORP.

Ticker: AFP Security ID: 909912107

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Meeting Date: JUN 9, 2009      Meeting Type: Annual  
 Record Date: MAY 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael T. Lamoretti	For	Withhold	Management
1.2	Elect Director Howard M. Lorber	For	For	Management
1.3	Elect Director Robert M. Mann	For	For	Management
1.4	Elect Director Anthony J. Miceli	For	Withhold	Management
1.5	Elect Director Arnold S. Penner	For	For	Management
1.6	Elect Director A.F. Petrocelli	For	Withhold	Management
1.7	Elect Director Michael J. Weinbaum	For	Withhold	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management

### UNITED COMMUNITY BANKS, INC.

Ticker:           UCBI                      Security ID: 90984P105  
 Meeting Date: APR 29, 2009      Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jimmy C. Tallent	For	For	Management
1.2	Elect Director Robert L. Head, Jr.	For	For	Management
1.3	Elect Director W.C. Nelson, Jr.	For	For	Management
1.4	Elect Director A. William Bennett	For	For	Management
1.5	Elect Director Robert H. Blalock	For	For	Management
1.6	Elect Director L. Cathy Cox	For	For	Management
1.7	Elect Director Hoyt O. Holloway	For	For	Management
1.8	Elect Director John D. Stephens	For	For	Management
1.9	Elect Director Tim Wallis	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

### UNITED COMMUNITY FINANCIAL CORP.

Ticker:           UCFC                      Security ID: 909839102  
 Meeting Date: APR 23, 2009      Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas M. McKay	For	For	Management
1.2	Elect Director Donald J. Varner	For	For	Management
2	Ratify Auditors	For	For	Management

### UNITED FINANCIAL BANCORP, INC.

Ticker:           UBNK                      Security ID: 91030T109  
 Meeting Date: APR 16, 2009      Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin E. Ross	For	For	Management
1.2	Elect Director Robert A. Stewart, Jr.	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.3	Elect Director Thomas H. Themistos	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 UNITED FIRE & CASUALTY CO.

Ticker: UFCS Security ID: 910331107  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher R. Drahozal	For	For	Management
1.2	Elect Director Jack B. Evans	For	For	Management
1.3	Elect Director Thomas W. Hanley	For	For	Management
1.4	Elect Director George D. Milligan	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 UNITED NATURAL FOODS, INC.

Ticker: UNFI Security ID: 911163103  
 Meeting Date: DEC 12, 2008 Meeting Type: Annual  
 Record Date: OCT 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael S. Funk	For	For	Management
1.2	Elect Director James P. Heffernan	For	For	Management
1.3	Elect Director Steven L. Spinner	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Adopt ILO Based Code of Conduct	Against	Against	Shareholder

-----  
 UNITED ONLINE, INC.

Ticker: UNTD Security ID: 911268100  
 Meeting Date: JUN 15, 2009 Meeting Type: Annual  
 Record Date: APR 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James T. Armstrong	For	For	Management
1.2	Elect Director Dennis Holt	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 UNITED SECURITY BANCSHARES (CA)

Ticker: UBFO Security ID: 911460103  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert G. Bitter	For	For	Management
1.2	Elect Director Stanley J. Cavalla	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.3	Elect Director Tom Ellithorpe	For	For	Management
1.4	Elect Director R. Todd Henry	For	For	Management
1.5	Elect Director Gary Hong	For	For	Management
1.6	Elect Director Ronnie D. Miller	For	For	Management
1.7	Elect Director Robert M. Mochizuki	For	For	Management
1.8	Elect Director Walter Reinhard	For	For	Management
1.9	Elect Director John Terzian	For	For	Management
1.10	Elect Director Dennis R. Woods	For	Withhold	Management
1.11	Elect Director Michael T. Woolf	For	For	Management

---

### UNITED STATES LIME & MINERALS, INC.

Ticker: USLM Security ID: 911922102  
 Meeting Date: MAY 1, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy W. Byrne	For	For	Management
1.2	Elect Director Richard W. Cardin	For	For	Management
1.3	Elect Director Antoine M. Doumet	For	For	Management
1.4	Elect Director Wallace G. Irmischer	For	For	Management
1.5	Elect Director Edward A. Odishaw	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

---

### UNITED STATIONERS INC.

Ticker: USTR Security ID: 913004107  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel J. Connors	For	For	Management
1.2	Elect Director Charles K. Crovitz	For	For	Management
1.3	Elect Director Frederick B. Hegi, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

---

### UNITED THERAPEUTICS CORP.

Ticker: UTHR Security ID: 91307C102  
 Meeting Date: JUN 26, 2009 Meeting Type: Annual  
 Record Date: APR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ray Kurzweil	For	Withhold	Management
1.2	Elect Director Martine Rothblatt, Ph.D.	For	Withhold	Management
1.3	Elect Director Louis Sullivan, M.D.	For	Withhold	Management
2	Ratify Auditors	For	For	Management

---

### UNIVERSAL AMERICAN CORP

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: UAM Security ID: 913377107  
 Meeting Date: JUN 4, 2009 Meeting Type: Annual  
 Record Date: MAY 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry W. Averill	For	For	Management
1.2	Elect Director Richard A. Barasch	For	For	Management
1.3	Elect Director Sally W. Crawford	For	For	Management
1.4	Elect Director Matthew W. Etheridge	For	For	Management
1.5	Elect Director Mark K. Gormley	For	For	Management
1.6	Elect Director Mark M. Harmeling	For	For	Management
1.7	Elect Director Linda H. Lamel	For	For	Management
1.8	Elect Director Eric W. Leathers	For	For	Management
1.9	Elect Director Patrick J. McLaughlin	For	For	Management
1.10	Elect Director Richard C. Perry	For	For	Management
1.11	Elect Director Thomas A. Scully	For	For	Management
1.12	Elect Director Robert A. Spass	For	For	Management
1.13	Elect Director Sean M. Traynor	For	For	Management
1.14	Elect Director Robert F. Wright	For	For	Management
2	Ratify Auditors	For	For	Management

### UNIVERSAL CORP.

Ticker: UVV Security ID: 913456109  
 Meeting Date: AUG 5, 2008 Meeting Type: Annual  
 Record Date: JUN 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George C. Freeman, III	For	For	Management
1.2	Elect Director Eddie N. Moore, Jr.	For	For	Management
1.3	Elect Director Hubert R. Stallard	For	For	Management

### UNIVERSAL DISPLAY CORP.

Ticker: PANL Security ID: 91347P105  
 Meeting Date: JUN 25, 2009 Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven V. Abramson	For	Withhold	Management
1.2	Elect Director Leonard Becker	For	For	Management
1.3	Elect Director Elizabeth H. Gemmill	For	For	Management
1.4	Elect Director C. Keith Hartley	For	For	Management
1.5	Elect Director Lawrence Lacerte	For	For	Management
1.6	Elect Director Sidney D. Rosenblatt	For	Withhold	Management
1.7	Elect Director Sherwin I. Seligsohn	For	Withhold	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### UNIVERSAL ELECTRONICS, INC.

Ticker: UEIC Security ID: 913483103

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Meeting Date: JUN 16, 2009 Meeting Type: Annual

Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul D. Arling	For	For	Management
2	Ratify Auditors	For	For	Management

### UNIVERSAL FOREST PRODUCTS, INC.

Ticker: UFPI Security ID: 913543104

Meeting Date: APR 15, 2009 Meeting Type: Annual

Record Date: FEB 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dan M. Dutton	For	For	Management
1.2	Elect Director William R. Payne	For	For	Management
1.3	Elect Director Louis A. Smith	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### UNIVERSAL HEALTH REALTY INCOME TRUST

Ticker: UHT Security ID: 91359E105

Meeting Date: JUN 4, 2009 Meeting Type: Annual

Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James E. Dalton, Jr.	For	For	Management
1.2	Elect Director Marc D. Miller	For	For	Management

### UNIVERSAL STAINLESS & ALLOY PRODUCTS, INC.

Ticker: USAP Security ID: 913837100

Meeting Date: MAY 20, 2009 Meeting Type: Annual

Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher L. Ayers	For	For	Management
1.2	Elect Director Douglas M. Dunn	For	For	Management
1.3	Elect Director M. David Kornblatt	For	For	Management
1.4	Elect Director Clarence M. Mcaninch	For	For	Management
1.5	Elect Director Dennis M. Oates	For	For	Management
1.6	Elect Director Udi Toledano	For	For	Management
2	Ratify Auditors	For	For	Management

### UNIVERSAL TECHNICAL INSTITUTE, INC.

Ticker: UTI Security ID: 913915104

Meeting Date: FEB 25, 2009 Meeting Type: Annual

Record Date: JAN 7, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Roger S. Penske	For	For	Management
2	Elect Director Linda J. Srere	For	For	Management
3	Elect Director John C. White	For	For	Management
4	Ratify Auditors	For	For	Management

---

### UNIVERSAL TRUCKLOAD SVCS INC

Ticker: UACL                      Security ID: 91388P105  
 Meeting Date: JUN 12, 2009      Meeting Type: Annual  
 Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald B. Cochran	For	Withhold	Management
1.2	Elect Director Matthew T. Moroun	For	Withhold	Management
1.3	Elect Director Manuel J. Moroun	For	Withhold	Management
1.4	Elect Director Joseph J. Casaroll	For	For	Management
1.5	Elect Director Daniel C. Sullivan	For	For	Management
1.6	Elect Director Richard P. Urban	For	For	Management
1.7	Elect Director Ted B. Wahby	For	For	Management
2	Ratify Auditors	For	For	Management

---

### UNIVEST CORPORATION OF PENNSYLVANIA

Ticker: UVSP                      Security ID: 915271100  
 Meeting Date: APR 21, 2009      Meeting Type: Annual  
 Record Date: FEB 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William S. Aichele	For	For	Management
1.2	Elect Director Norman L. Keller	For	For	Management
1.3	Elect Director Thomas K. Leidy	For	For	Management
1.4	Elect Director Mark A. Schlosser	For	For	Management
1.5	Elect Director H. Paul Lewis	For	For	Management
1.6	Elect Director K. Leon Moyer	For	For	Management
1.7	Elect Director Margaret K. Zook	For	For	Management

---

### URANIUM RESOURCES, INC.

Ticker: URRE                      Security ID: 916901507  
 Meeting Date: JUN 3, 2009      Meeting Type: Annual  
 Record Date: APR 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul K. Willmott	For	For	Management
1.2	Elect Director David N. Clark	For	For	Management
1.3	Elect Director Leland O. Erdahl	For	For	Management
1.4	Elect Director Terence J. Cryan	For	For	Management
1.5	Elect Director Marvin K. Kaiser	For	For	Management
2	Amend Non-Employee Director Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

-----  
 URSTADT BIDDLE PROPERTIES INC.

Ticker: UBP Security ID: 917286205  
 Meeting Date: MAR 5, 2009 Meeting Type: Annual  
 Record Date: JAN 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin J. Bannon	For	For	Management
1.2	Elect Director Robert R. Douglass	For	Withhold	Management
1.3	Elect Director George H.C. Lawrence	For	Withhold	Management
1.4	Elect Director Charles J. Urstadt	For	Withhold	Management
2	Ratify Auditors	For	For	Management

-----  
 US AIRWAYS GROUP, INC.

Ticker: LCC Security ID: 90341W108  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert M. Baum	For	For	Management
1.2	Elect Director Matthew J. Hart	For	For	Management
1.3	Elect Director Richard C. Kraemer	For	For	Management
1.4	Elect Director Cheryl G. Krongard	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	Against	Shareholder
4	Increase Authorized Common Stock	For	For	Management

-----  
 USA MOBILITY, INC.

Ticker: USMO Security ID: 90341G103  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Royce Yudkoff	For	For	Management
1.2	Elect Director Samme L. Thompson	For	For	Management
1.3	Elect Director Nicholas A. Gallopo	For	For	Management
1.4	Elect Director Brian O Reilly	For	For	Management
1.5	Elect Director Matthew Oristano	For	For	Management
1.6	Elect Director Thomas L. Schilling	For	For	Management
1.7	Elect Director Vincent D. Kelly	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 USANA HEALTH SCIENCES INC

Ticker: USNA Security ID: 90328M107  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Myron W. Wentz	For	For	Management
1.2	Elect Director Ronald S. Poelman	For	For	Management
1.3	Elect Director Robert Anciaux	For	For	Management
1.4	Elect Director Jerry G. McClain	For	For	Management
1.5	Elect Director Gilbert A. Fuller	For	For	Management
2	Ratify Auditors	For	For	Management

-----

USEC INC.

Ticker: USU Security ID: 90333E108  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Mellor	For	For	Management
1.2	Elect Director Michael H. Armacost	For	For	Management
1.3	Elect Director Joyce F. Brown	For	For	Management
1.4	Elect Director Joseph T. Doyle	For	For	Management
1.5	Elect Director H. William Habermeyer	For	For	Management
1.6	Elect Director John R. Hall	For	For	Management
1.7	Elect Director William J. Madia	For	For	Management
1.8	Elect Director W. Henson Moore	For	For	Management
1.9	Elect Director Joseph F. Paquette, Jr.	For	For	Management
1.10	Elect Director John K. Welch	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

-----

UTSTARCOM, INC.

Ticker: UTSI Security ID: 918076100  
 Meeting Date: JUN 25, 2009 Meeting Type: Annual  
 Record Date: APR 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jeff Clarke	For	For	Management
2	Elect Director Hong Liang Lu	For	For	Management
3	Ratify Auditors	For	For	Management

-----

VAALCO ENERGY, INC.

Ticker: EGY Security ID: 91851C201  
 Meeting Date: JUN 3, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert H. Allen	For	For	Management
1.2	Elect Director Luigi Caflisch	For	For	Management
1.3	Elect Director Frederick W. Brazelton	For	For	Management
2	Declassify the Board of Directors	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

3	Ratify Shareholder Rights Plan (Poison Pill)	For	Against	Management
4	Ratify Auditors	For	For	Management

-----  
 VAIL RESORTS, INC.

Ticker: MTN Security ID: 91879Q109  
 Meeting Date: DEC 5, 2008 Meeting Type: Annual  
 Record Date: OCT 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roland A. Hernandez	For	For	Management
1.2	Elect Director Thomas D. Hyde	For	For	Management
1.3	Elect Director Jeffrey W. Jones	For	For	Management
1.4	Elect Director Robert A. Katz	For	For	Management
1.5	Elect Director Richard D. Kincaid	For	For	Management
1.6	Elect Director Joe R. Micheletto	For	For	Management
1.7	Elect Director John T. Redmond	For	For	Management
1.8	Elect Director John F. Sorte	For	For	Management
1.9	Elect Director William P. Stiritz	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

-----  
 VALASSIS COMMUNICATIONS, INC.

Ticker: VCI Security ID: 918866104  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph B. Anderson, Jr.	For	For	Management
1.2	Elect Director Patrick F. Brennan	For	Against	Management
1.3	Elect Director Kenneth V. Darish	For	For	Management
1.4	Elect Director Dr. Walter H. Ku , Ph.D.	For	Against	Management
1.5	Elect Director Robert L. Recchia	For	For	Management
1.6	Elect Director Marcella A. Sampson	For	Against	Management
1.7	Elect Director Alan F. Schultz	For	For	Management
1.8	Elect Director Wallace S. Snyder	For	For	Management
1.9	Elect Director Ambassador Faith Whittlesey	For	For	Management
2	Approve Repricing of Options	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

-----  
 VALEANT PHARMACEUTICALS INTL.

Ticker: VRX Security ID: 91911X104  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert A. Ingram	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

2	Elect Director Lawrence N. Kugelman	For	For	Management
3	Elect Director Theo Melas-Kyriazi	For	For	Management
4	Ratify Auditors	For	For	Management

---

### VALENCE TECHNOLOGY, INC.

Ticker:           VLNC                   Security ID: 918914102  
 Meeting Date: AUG 22, 2008   Meeting Type: Annual  
 Record Date: JUL 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl E. Berg	For	Withhold	Management
1.2	Elect Director Robert L. Kanode	For	For	Management
1.3	Elect Director Vassilis G. Keramidas	For	For	Management
1.4	Elect Director Donn V. Tognazzini	For	For	Management
1.5	Elect Director Bert C. Roberts	For	For	Management
2	Ratify Auditors	For	For	Management

---

### VALIDUS HOLDINGS LTD

Ticker:           VR                   Security ID: G9319H102  
 Meeting Date: MAY 6, 2009   Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Sander M. Levy as Director	For	For	Management
1.2	Elect George P. Reeth as Director	For	For	Management
1.3	Elect Alok Singh as Director	For	For	Management
1.4	Elect Christopher E. Watson as Director	For	For	Management
2.1	Elect Edward J. Noonan as Subsidiary Director	For	For	Management
2.2	Elect C.N. Rupert Atkin as Subsidiary Director	For	For	Management
2.3	Elect Patrick G. Barry as Subsidiary Director	For	For	Management
2.4	Elect Julian P. Bosworth as Subsidiary Director	For	For	Management
2.5	Elect Michael E. A. Carpenter as Subsidiary Director	For	For	Management
2.6	Elect Jane S. Clouting as Subsidiary Director	For	For	Management
2.7	Elect Joseph E. Consolino as Subsidiary Director	For	For	Management
2.8	Elect C. Jerome Dill as Subsidiary Director	For	For	Management
2.9	Elect Kerry A. Emanuel as Subsidiary Director	For	For	Management
2.10	Elect Jonathan D. Ewington as Subsidiary Director	For	For	Management
2.11	Elect Nicholas J. Hales as Subsidiary Director	For	For	Management
2.12	Elect Mark S. Johnson as Subsidiary Director	For	For	Management
2.13	Elect Anthony J. Keys as Subsidiary Director	For	For	Management
2.14	Elect Gillian S. Langford as Subsidiary	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

	Director			
2.15	Elect Stuart W. Mercer as Subsidiary Director	For	For	Management
2.16	Elect Paul J. Miller as Subsidiary Director	For	For	Management
2.17	Elect George P. Reeth as Subsidiary Director	For	For	Management
2.18	Elect Julian G. Ross as Subsidiary Director	For	For	Management
2.19	Elect Verner G. Southey as Subsidiary Director	For	For	Management
2.20	Elect Guiseppe Venesiani as Subsidiary Director	For	For	Management
2.21	Elect Nigel D. Wachman as Subsidiary Director	For	For	Management
2.22	Elect Conan M. Ward as Subsidiary Director	For	For	Management
2.23	Elect Lixin Zeng as Subsidiary Director	For	For	Management
3	Ratify PricewaterhouseCoopers Hamilton Bermuda as Independent Auditors	For	For	Management

### VALIDUS HOLDINGS LTD

Ticker: VR Security ID: G9319H102  
 Meeting Date: JUN 25, 2009 Meeting Type: Special  
 Record Date: MAY 15, 2009

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

### VALUECLICK, INC.

Ticker: VCLK Security ID: 92046N102  
 Meeting Date: APR 16, 2009 Meeting Type: Annual  
 Record Date: FEB 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Zarley	For	For	Management
1.2	Elect Director David S. Buzby	For	For	Management
1.3	Elect Director Martin T. Hart	For	For	Management
1.4	Elect Director Tom A. Vadnais	For	For	Management
1.5	Elect Director Jeffrey F. Rayport	For	For	Management
1.6	Elect Director James R. Peters	For	For	Management
1.7	Elect Director James A. Crouthamel	For	For	Management

### VARIAN, INC.

Ticker: VARI Security ID: 922206107  
 Meeting Date: FEB 5, 2009 Meeting Type: Annual  
 Record Date: DEC 15, 2008

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard U. De Schutter	For	For	Management
1.2	Elect Director James T. Glover	For	For	Management
2	Ratify Auditors	For	For	Management

---

### VASCO DATA SECURITY INTERNATIONAL, INC.

Ticker: VDSI                      Security ID: 92230Y104  
 Meeting Date: JUN 10, 2009      Meeting Type: Annual  
 Record Date: APR 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director T. Kendall Hunt	For	For	Management
1.2	Elect Director Michael P. Cullinane	For	For	Management
1.3	Elect Director John N. Fox, Jr.	For	For	Management
1.4	Elect Director John R. Walter	For	For	Management
1.5	Elect Director Jean K. Holley	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

---

### VECTOR GROUP LTD.

Ticker: VGR                      Security ID: 92240M108  
 Meeting Date: JUN 2, 2009      Meeting Type: Annual  
 Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bennett S. Lebow	For	For	Management
1.2	Elect Director Howard M. Lorber	For	For	Management
1.3	Elect Director Ronald J. Bernstein	For	For	Management
1.4	Elect Director Henry C. Beinstein	For	For	Management
1.5	Elect Director Robert J. Eide	For	For	Management
1.6	Elect Director Jeffrey S. Podell	For	For	Management
1.7	Elect Director Jean E. Sharpe	For	For	Management

---

### VEECO INSTRUMENTS, INC.

Ticker: VECO                      Security ID: 922417100  
 Meeting Date: MAY 15, 2009      Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward H. Braun	For	For	Management
1.2	Elect Director richard A. D'Amore	For	For	Management
2	Ratify Auditors	For	For	Management

---

### VENOCO INC

Ticker: VQ                      Security ID: 92275P307  
 Meeting Date: MAY 20, 2009      Meeting Type: Annual

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donna L. Lucas	For	For	Management
1.2	Elect Director M.W. Scoggins	For	For	Management
1.3	Elect Director Richard S. Walker	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management

VERIFONE HOLDINGS INC

Ticker: PAY Security ID: 92342Y109  
 Meeting Date: OCT 8, 2008 Meeting Type: Annual  
 Record Date: SEP 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert W. Alspaugh	For	For	Management
1.2	Elect Director Douglas G. Bergeron	For	For	Management
1.3	Elect Director Dr. Leslie G. Denend	For	For	Management
1.4	Elect Director Alex W. Hart	For	For	Management
1.5	Elect Director Robert B. Henske	For	For	Management
1.6	Elect Director Eitan Raff	For	For	Management
1.7	Elect Director Charles R. Rinehart	For	For	Management
1.8	Elect Director Collin E. Roche	For	For	Management
1.9	Elect Director Jeffrey E. Stiefler	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

VERIFONE HOLDINGS INC

Ticker: PAY Security ID: 92342Y109  
 Meeting Date: JUN 23, 2009 Meeting Type: Annual  
 Record Date: APR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert W. Alspaugh	For	For	Management
1.2	Elect Director Douglas G. Bergeron	For	For	Management
1.3	Elect Director Leslie G. Denend, Ph.D.	For	For	Management
1.4	Elect Director Alex W. Hart	For	For	Management
1.5	Elect Director Robert B. Henske	For	For	Management
1.6	Elect Director Richard A. McGinn	For	For	Management
1.7	Elect Director Eitan Raff	For	For	Management
1.8	Elect Director Charles R. Rinehart	For	For	Management
1.9	Elect Director Collin E. Roche	For	For	Management
1.10	Elect Director Jeffrey E. Stiefler	For	For	Management
2	Approve Repricing of Options	For	Against	Management
3	Ratify Auditors	For	For	Management

VERSO PAPER CORP

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: VRS Security ID: 92531L108  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas Gutierrez	For	For	Management
1.2	Elect Director Eric L. Press	For	For	Management
1.3	Elect Director L.H. Puckett, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

### VIAD CORP

Ticker: VVI Security ID: 92552R406  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Daniel Boggan Jr.	For	For	Management
2	Elect Director Richard H. Dozer	For	For	Management
3	Elect Director Robert E. Munzenrider	For	For	Management
4	Ratify Auditors	For	For	Management

### VIASAT, INC.

Ticker: VSAT Security ID: 92552V100  
 Meeting Date: OCT 2, 2008 Meeting Type: Annual  
 Record Date: AUG 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark D. Dankberg	For	For	Management
1.2	Elect Director Michael B. Targoff	For	For	Management
1.3	Elect Director Harvey P. White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### VICOR CORPORATION

Ticker: VICR Security ID: 925815102  
 Meeting Date: JUN 25, 2009 Meeting Type: Annual  
 Record Date: APR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel J. Anderson	For	Withhold	Management
1.2	Elect Director Estia J. Eichten	For	For	Management
1.3	Elect Director Barry Kelleher	For	Withhold	Management
1.4	Elect Director David T. Riddiford	For	For	Management
1.5	Elect Director James A. Simms	For	Withhold	Management
1.6	Elect Director Claudio Tuozzolo	For	Withhold	Management
1.7	Elect Director Patrizio Vinciarelli	For	Withhold	Management
1.8	Elect Director Jason L. Carlson	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### VIEWPOINT FINANCIAL GROUP

Ticker: VPFG Security ID: 926727108  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Garold R. Base	For	For	Management
1.2	Elect Director Anthony J. LeVecchio	For	For	Management
1.3	Elect Director V. Keith Sockwell	For	For	Management

### VIGNETTE CORP.

Ticker: VIGN Security ID: 926734401  
 Meeting Date: MAY 22, 2009 Meeting Type: Annual  
 Record Date: MAR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathleen Earley	For	For	Management
1.2	Elect Director Joseph M. Grant	For	For	Management
1.3	Elect Director Jan H. Lindelow	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### VILLAGE SUPER MARKET, INC.

Ticker: VLGEA Security ID: 927107409  
 Meeting Date: DEC 5, 2008 Meeting Type: Annual  
 Record Date: OCT 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James Sumas	For	Withhold	Management
1.2	Elect Director Perry Sumas	For	Withhold	Management
1.3	Elect Director Robert Sumas	For	Withhold	Management
1.4	Elect Director William Sumas	For	Withhold	Management
1.5	Elect Director John P. Sumas	For	Withhold	Management
1.6	Elect Director John J. McDermott	For	For	Management
1.7	Elect Director Steven Crystal	For	For	Management
1.8	Elect Director David C. Judge	For	For	Management
2	Ratify Auditors	For	For	Management

### VIRGIN MOBILE USA, INC.

Ticker: VM Security ID: 92769R108  
 Meeting Date: FEB 23, 2009 Meeting Type: Special  
 Record Date: JAN 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management
2	Approve Conversion of Securities	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

VIRGIN MOBILE USA, INC.

Ticker: VM Security ID: 92769R108  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel H. Schulman	For	Withhold	Management
1.2	Elect Director Thomas O. Ryder	For	For	Management
1.3	Elect Director Richard H. Chin	For	Withhold	Management
1.4	Elect Director L. Kevin Cox	For	For	Management
1.5	Elect Director Douglas B. Lynn	For	Withhold	Management
1.6	Elect Director Gordon D. McCallum	For	Withhold	Management
1.7	Elect Director Mark Poole	For	Withhold	Management
1.8	Elect Director Robert Samuelson	For	Withhold	Management
1.9	Elect Director Kenneth T. Stevens	For	For	Management
1.10	Elect Director Sungwon Suh	For	Withhold	Management
2	Ratify Auditors	For	For	Management

VIROPHARMA INC.

Ticker: VPHM Security ID: 928241108  
 Meeting Date: MAY 22, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul A. Brooke	For	For	Management
1.2	Elect Director Michael R. Dougherty	For	For	Management
1.3	Elect Director Robert J. Glaser	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

VIRTUAL RADIOLOGIC CORP

Ticker: VRAD Security ID: 92826B104  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert C. Kill	For	For	Management
1.2	Elect Director Mark E. Jennings	For	For	Management
1.3	Elect Director David L. Schlotterbeck	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

VIRTUS INVESTMENT PARTNERS, INC.

Ticker: VRTS Security ID: 92828Q109  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Diane M. Coffey	For	Withhold	Management
1.2	Elect Director Timothy A. Holt	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### VIRTUSA CORPORATION

Ticker: VRTU Security ID: 92827P102  
 Meeting Date: SEP 25, 2008 Meeting Type: Annual  
 Record Date: AUG 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Davoli	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### VISION-SCIENCES, INC.

Ticker: VSCI Security ID: 927912105  
 Meeting Date: AUG 28, 2008 Meeting Type: Annual  
 Record Date: JUL 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Katsumi Oneda	For	Withhold	Management
1.2	Elect Director Ron Hadani	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Non-Employee Director Stock Option Plan	For	Against	Management

### VISTAPRINT LIMITED

Ticker: VPRT Security ID: G93762204  
 Meeting Date: NOV 7, 2008 Meeting Type: Annual  
 Record Date: SEP 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	ELECT DIRECTOR ROBERT KEANE	For	For	Management
1.2	ELECT DIRECTOR DANIEL CIPORIN	For	For	Management
2	TO APPROVE THE COMPANY S SECOND AMENDED AND RESTATED BYE-LAWS.	For	For	Management
3	TO RATIFY AND APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2009.	For	For	Management

### VITAL IMAGES, INC.

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: VTAL Security ID: 92846N104  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James B. Hickey, Jr.	For	For	Management
1.2	Elect Director Michael H. Carrel	For	For	Management
1.3	Elect Director Gregory J. Peet	For	For	Management
1.4	Elect Director Richard W. Perkins	For	For	Management
1.5	Elect Director Douglas M. Pihl	For	For	Management
1.6	Elect Director Michael W. Vannier, M.D.	For	For	Management
1.7	Elect Director Sven A. Wehrwein	For	For	Management
2	Ratify Auditors	For	For	Management

### VITAL SIGNS, INC.

Ticker: VITL Security ID: 928469105  
 Meeting Date: OCT 29, 2008 Meeting Type: Special  
 Record Date: SEP 15, 2008

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

### VIVUS, INC.

Ticker: VVUS Security ID: 928551100  
 Meeting Date: JUN 26, 2009 Meeting Type: Annual  
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Virgil A. Place, M.D.	For	For	Management
1.2	Elect Director Leland F. Wilson	For	For	Management
1.3	Elect Director Mark B. Logan	For	For	Management
1.4	Elect Director Charles J. Casamento	For	For	Management
1.5	Elect Director Linda M. Dairiki Shortliffe, M.D.	For	For	Management
1.6	Elect Director Graham Strachan	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### VNUS MEDICAL TECHNOLOGIES, INC.

Ticker: VNUS Security ID: 928566108  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lori M. Robson	For	For	Management
1.2	Elect Director Gregory T. Schiffman	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

VOCUS INC.

Ticker: VOCS Security ID: 92858J108  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary Golding	For	For	Management
1.2	Elect Director Richard Moore	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

VOLCOM, INC.

Ticker: VLCM Security ID: 92864N101  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rene R. Woolcott	For	For	Management
1.2	Elect Director Richard R. Woolcott	For	For	Management
1.3	Elect Director Douglas S. Ingram	For	For	Management
1.4	Elect Director Anthony M. Palma	For	For	Management
1.5	Elect Director Joseph B. Tyson	For	For	Management
1.6	Elect Director Carl W. Womack	For	For	Management
1.7	Elect Director Kevin G. Wulff	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

VOLT INFORMATION SCIENCES, INC.

Ticker: VOL Security ID: 928703107  
 Meeting Date: MAR 30, 2009 Meeting Type: Annual  
 Record Date: FEB 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Theresa A. Havell	For	For	Management
1.2	Elect Director Deborah Shaw	For	For	Management
1.3	Elect Director William H. Turner	For	For	Management
2	Ratify Auditors	For	For	Management

VOLTERRA SEMICONDUCTOR CORP

Ticker: VLTR Security ID: 928708106  
 Meeting Date: APR 24, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher Paisley	For	For	Management
1.2	Elect Director Mel Friedman	For	For	Management
2	Ratify Auditors	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

VONAGE HOLDINGS CORP

Ticker: VG Security ID: 92886T201  
 Meeting Date: AUG 20, 2008 Meeting Type: Special  
 Record Date: AUG 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Shares for a Private Placement	For	For	Management

VONAGE HOLDINGS CORP

Ticker: VG Security ID: 92886T201  
 Meeting Date: NOV 3, 2008 Meeting Type: Special  
 Record Date: OCT 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Conversion of Securities	For	For	Management

VSE CORP.

Ticker: VSEC Security ID: 918284100  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ralph E. Eberhart	For	For	Management
1.2	Elect Director Donald M. Ervine	For	For	Management
1.3	Elect Director Maurice A. Gauthier	For	For	Management
1.4	Elect Director Clifford M. Kendall	For	For	Management
1.5	Elect Director Calvin S. Koonce	For	For	Management
1.6	Elect Director James F. Lafond	For	For	Management
1.7	Elect Director David M. Osnos	For	For	Management
1.8	Elect Director Jimmy D. Ross	For	For	Management
1.9	Elect Director Bonnie K. Wachtel	For	For	Management
2	Ratify Auditors	For	For	Management

W HOLDING COMPANY, INC.

Ticker: WHI Security ID: 929251106  
 Meeting Date: NOV 7, 2008 Meeting Type: Special  
 Record Date: SEP 19, 2008

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

WABASH NATIONAL CORP.

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: WNC Security ID: 929566107  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Giromini	For	For	Management
1.2	Elect Director Martin C. Jischke	For	For	Management
1.3	Elect Director J.D. (Jim) Kelly	For	For	Management
1.4	Elect Director Stephanie K. Kushner	For	For	Management
1.5	Elect Director Larry J. Magee	For	For	Management
1.6	Elect Director Scott K. Sorensen	For	For	Management
1.7	Elect Director Ronald L. Stewart	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 WARNACO GROUP, INC., THE

Ticker: WRC Security ID: 934390402  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David A. Bell	For	For	Management
2	Elect Director Robert A. Bowman	For	For	Management
3	Elect Director Richard Karl Goeltz	For	For	Management
4	Elect Director Joseph R. Gromek	For	For	Management
5	Elect Director Sheila A. Hopkins	For	For	Management
6	Elect Director Charles R. Perrin	For	For	Management
7	Elect Director Nancy A. Reardon	For	For	Management
8	Elect Director Donald L. Seeley	For	For	Management
9	Elect Director Cheryl Nido Turpin	For	For	Management
10	Amend Omnibus Stock Plan	For	For	Management
11	Ratify Auditors	For	For	Management

-----  
 WARREN RESOURCES INC

Ticker: WRES Security ID: 93564A100  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas Noonan	For	Withhold	Management
1.2	Elect Director Leonard Dececchis	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

-----  
 WASHINGTON REAL ESTATE INVESTMENT TRUST

Ticker: WRE Security ID: 939653101  
 Meeting Date: MAY 18, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

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

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director John M. Derrick, Jr.	For	For	Management
1.2	Elect Director Charles T. Nason	For	For	Management
1.3	Elect Director Thomas E. Russell, III	For	For	Management
2	Ratify Auditors	For	For	Management

### WASHINGTON TRUST BANCORP, INC.

Ticker: WASH Security ID: 940610108  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: MAR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven J. Crandall	For	For	Management
1.2	Elect Director Victor J. Orsinger II	For	For	Management
1.3	Elect Director Patrick J. Shanahan	For	For	Management
1.4	Elect Director Neil H. Thorp	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

### WASTE CONNECTIONS, INC.

Ticker: WCN Security ID: 941053100  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael W. Harlan	For	For	Management
1.2	Elect Director William J. Razzouk	For	For	Management
2	Ratify Auditors	For	For	Management

### WASTE SERVICES, INC.

Ticker: WSII Security ID: 941075202  
 Meeting Date: JUN 23, 2009 Meeting Type: Annual  
 Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael H. DeGroot	For	For	Management
1.2	Elect Director Wallace L. Timmeny	For	For	Management
1.3	Elect Director Michael J. Verrochi	For	For	Management

### WATERSTONE FINANCIAL INC.

Ticker: WSBF Security ID: 941888109  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick S. Lawton	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2 Elect Director Douglas S. Gordon For For Management

-----  
WATSCO, INC.

Ticker: WSO.B Security ID: 942622200  
Meeting Date: MAY 29, 2009 Meeting Type: Annual  
Record Date: APR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Berner III	For	For	Management
1.2	Elect Director Denise Dickins	For	For	Management
1.3	Elect Director Gary L. Tapella	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Authorize Board to Fill Vacancies	For	For	Management
4	Authorize New Class of Preferred Stock	For	Against	Management

-----  
WATSON WYATT WORLDWIDE INC

Ticker: WW Security ID: 942712100  
Meeting Date: NOV 14, 2008 Meeting Type: Annual  
Record Date: SEP 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John J. Gabarro	For	For	Management
2	Elect Director John J. Haley	For	For	Management
3	Elect Director R. Michael McCullough	For	For	Management
4	Elect Director Brendan R. O'Neill	For	For	Management
5	Elect Director Linda D. Rabbitt	For	For	Management
6	Elect Director Gilbert T. Ray	For	For	Management
7	Elect Director John C. Wright	For	For	Management
8	Ratify Auditors	For	For	Management
9	Amend Deferred Compensation Plan	For	For	Management

-----  
WATTS WATER TECHNOLOGIES

Ticker: WTS Security ID: 942749102  
Meeting Date: MAY 13, 2009 Meeting Type: Annual  
Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Ayers	For	For	Management
1.2	Elect Director Kennett F. Burnes	For	For	Management
1.3	Elect Director Richard J. Cathcart	For	For	Management
1.4	Elect Director Timothy P. Home	For	For	Management
1.5	Elect Director Ralph E. Jackson, Jr.	For	For	Management
1.6	Elect Director Kenneth J. McAvoy	For	For	Management
1.7	Elect Director John K. McGillicuddy	For	For	Management
1.8	Elect Director Gordon W. Moran	For	For	Management
1.9	Elect Director Daniel J. Murphy, III	For	For	Management
1.10	Elect Director Patrick S. O'Keefe	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### WAUSAU PAPER CORP

Ticker: WPP Security ID: 943315101  
 Meeting Date: APR 16, 2009 Meeting Type: Annual  
 Record Date: FEB 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Watts Humphrey, Jr.	For	Withhold	Management
1.2	Elect Director San W. Orr, Jr.	For	Withhold	Management

### WAUWATOSA HOLDINGS, INC.

Ticker: WAUW Security ID: 94348P108  
 Meeting Date: JUL 18, 2008 Meeting Type: Special  
 Record Date: MAY 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change Company Name	For	For	Management

### WD-40 COMPANY

Ticker: WDFC Security ID: 929236107  
 Meeting Date: DEC 9, 2008 Meeting Type: Annual  
 Record Date: OCT 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.C. Adams Jr.	For	For	Management
1.2	Elect Director G.H. Bateman	For	For	Management
1.3	Elect Director P.D. Bewley	For	For	Management
1.4	Elect Director R.A. Collato	For	For	Management
1.5	Elect Director M.L. Crivello	For	For	Management
1.6	Elect Director L.A. Lang	For	For	Management
1.7	Elect Director G.O. Ridge	For	For	Management
1.8	Elect Director N.E. Schmale	For	For	Management
2	Approve Amendment to Bylaws to Reduce the Minimum Number of Directors from Nine to Seven and Fix Authorized Number of Directors at Eight	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### WEB.COM GROUP, INC.

Ticker: WWWW Security ID: 94733A104  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hugh M. Durden	For	For	Management
1.2	Elect Director Jeffrey M. Stibel	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

### WEBSense, INC.

Ticker: WBSN Security ID: 947684106  
 Meeting Date: JUN 16, 2009 Meeting Type: Annual  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce T. Coleman	For	For	Management
1.2	Elect Director Gene Hodges	For	For	Management
1.3	Elect Director John F. Schaefer	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Eliminate Supermajority Vote Requirement	For	For	Management
5	Approve Omnibus Stock Plan	For	For	Management

### WEIS MARKETS, INC.

Ticker: WMK Security ID: 948849104  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F. Weis	For	Withhold	Management
1.2	Elect Director Jonathan H. Weis	For	Withhold	Management
1.3	Elect Director David J. Hepfinger	For	Withhold	Management
1.4	Elect Director William R. Mills	For	Withhold	Management
1.5	Elect Director Matthew Nimetz	For	For	Management
1.6	Elect Director Richard E. Shulman	For	For	Management
1.7	Elect Director Steven C. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

### WENDY'S/ARBY'S GROUP, INC.

Ticker: WEN Security ID: 950587105  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nelson Peltz	For	For	Management
1.2	Elect Director Peter W. May	For	For	Management
1.3	Elect Director Hugh L. Carey	For	For	Management
1.4	Elect Director Clive Chajet	For	For	Management
1.5	Elect Director Edward P. Garden	For	For	Management
1.6	Elect Director Janet Hill	For	For	Management
1.7	Elect Director Joseph A. Levato	For	For	Management
1.8	Elect Director J. Randolph Lewis	For	For	Management
1.9	Elect Director David E. Schwab II	For	For	Management
1.10	Elect Director Roland C. Smith	For	For	Management
1.11	Elect Director Raymond S. Troubh	For	For	Management
1.12	Elect Director Jack G. Wasserman	For	For	Management
2	Eliminate Class of Common Stock	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

3	Company Specific--Board-Related	For	For	Management
4	Amend Advance Notice Procedures For Stockholder Proposals And Director Nominations	For	For	Management
5	Adopt Supermajority Vote Requirement for Removal of Directors	For	Against	Management
6	Repeal Supermajority Vote Requirement for Mergers	For	For	Management
7	Approve Executive Incentive Bonus Plan	For	For	Management
8	Ratify Auditors	For	For	Management

### WERNER ENTERPRISES, INC.

Ticker: WERN Security ID: 950755108  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clarence L. Werner	For	For	Management
1.2	Elect Director Patrick J. Jung	For	For	Management
1.3	Elect Director Duane K. Sather	For	For	Management
2	Ratify Auditors	For	For	Management

### WESBANCO, INC.

Ticker: WSBC Security ID: 950810101  
 Meeting Date: APR 15, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ray A. Byrd	For	For	Management
1.2	Elect Director John W. Fisher, II	For	For	Management
1.3	Elect Director Ernest S. Fragale	For	For	Management
1.4	Elect Director D. Bruce Knox	For	For	Management
1.5	Elect Director Reed J. Tanner	For	For	Management
1.6	Elect Director Donald P. Wood	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### WEST BANCORPORATION

Ticker: WTBA Security ID: 95123P106  
 Meeting Date: DEC 23, 2008 Meeting Type: Special  
 Record Date: NOV 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize New Class of Preferred Stock	For	Against	Management

### WEST BANCORPORATION

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: WTBA Security ID: 95123P106  
 Meeting Date: APR 16, 2009 Meeting Type: Annual  
 Record Date: FEB 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank W. Berlin	For	For	Management
1.2	Elect Director Thomas A. Carlstrom	For	For	Management
1.3	Elect Director Joyce A. Chapman	For	For	Management
1.4	Elect Director Orville E. Crowley	For	For	Management
1.5	Elect Director Douglas R. Gulling	For	For	Management
1.6	Elect Director Kaye R. Lozier	For	For	Management
1.7	Elect Director David R. Milligan	For	For	Management
1.8	Elect Director George D. Milligan	For	For	Management
1.9	Elect Director Robert G. Pulver	For	For	Management
1.10	Elect Director Thomas E. Stanberry	For	For	Management
1.11	Elect Director Jack G. Wahlig	For	For	Management
1.12	Elect Director Connie Wimer	For	For	Management
1.13	Elect Director Brad L. Winterbottom	For	For	Management
2	Advisory Vote on Executive Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

### WEST COAST BANCORP (OR)

Ticker: WCBO Security ID: 952145100  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lloyd D. Ankeny	For	For	Management
1.2	Elect Director Michael J. Bragg	For	For	Management
1.3	Elect Director Duane C. McDougall	For	For	Management
1.4	Elect Director Steven J. Oliva	For	For	Management
1.5	Elect Director Steven N. Spence	For	For	Management
1.6	Elect Director Robert D. Sznewajs	For	For	Management
1.7	Elect Director David J. Truitt	For	For	Management
1.8	Elect Director Nancy A. Wilgenbusch	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### WEST PHARMACEUTICAL SERVICES, INC.

Ticker: WST Security ID: 955306105  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paula A. Johnson	For	For	Management
1.2	Elect Director Anthony Welters	For	For	Management
1.3	Elect Director Patrick J. Zenner	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### WESTAMERICA BANCORPORATION

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: WABC Security ID: 957090103  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Etta Allen	For	For	Management
1.2	Elect Director Louis E. Bartolini	For	For	Management
1.3	Elect Director E. Joseph Bowler	For	For	Management
1.4	Elect Director Arthur C. Latno, Jr.	For	For	Management
1.5	Elect Director Patrick D. Lynch	For	For	Management
1.6	Elect Director Catherine Cope MacMillan	For	For	Management
1.7	Elect Director Ronald A. Nelson	For	For	Management
1.8	Elect Director David L. Payne	For	For	Management
1.9	Elect Director Edward B. Sylvester	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Advisory Vote on Executive Compensation	For	Against	Management

### WESTAR ENERGY, INC.

Ticker: WR Security ID: 95709T100  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles Q. Chandler IV	For	For	Management
1.2	Elect Director R.A. Edwards III	For	For	Management
1.3	Elect Director Sandra A.J. Lawrence	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### WESTERN ALLIANCE BANCORPORATION

Ticker: WAL Security ID: 957638109  
 Meeting Date: APR 21, 2009 Meeting Type: Annual  
 Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce Beach	For	For	Management
1.2	Elect Director William S. Boyd	For	For	Management
1.3	Elect Director Steven J. Hilton	For	For	Management
1.4	Elect Director Marianne Boyd Johnson	For	For	Management
1.5	Elect Director Kenneth A. Vecchione	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Advisory Vote to Ratify Named Executive Officer's Compensation	For	For	Management
4	Ratify Auditors	For	For	Management

### WESTERN REFINING INC

Ticker: WNR Security ID: 959319104  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian J. Hogan	For	For	Management
1.2	Elect Director Scott D. Weaver	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity	Against	For	Shareholder

---

### WESTFIELD FINANCIAL, INC.

Ticker:           WFD                           Security ID: 96008P104  
 Meeting Date: MAY 21, 2009   Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David C. Colton, Jr.	For	For	Management
1.2	Elect Director James C. Hagan	For	For	Management
1.3	Elect Director Philip R. Smith	For	For	Management
1.4	Elect Director Donald A. Williams	For	For	Management
2	Ratify Auditors	For	For	Management

---

### WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORP

Ticker:           WAB                           Security ID: 929740108  
 Meeting Date: MAY 13, 2009   Meeting Type: Annual  
 Record Date: MAR 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian P. Hehir	For	For	Management
1.2	Elect Director Michael W. D. Howell	For	For	Management
1.3	Elect Director Nickolas W. Vande Steeg	For	For	Management
1.4	Elect Director Gary C. Valade	For	For	Management

---

### WESTLAKE CHEM CORP

Ticker:           WLK                           Security ID: 960413102  
 Meeting Date: MAY 14, 2009   Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James Chao	For	Withhold	Management
1.2	Elect Director H. John Riley, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

---

### WESTMORELAND COAL CO.

Ticker:           WLB                           Security ID: 960878106  
 Meeting Date: MAY 14, 2009   Meeting Type: Annual  
 Record Date: APR 1, 2009

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith E. Alessi	For	For	Management
1.2	Elect Director Thomas J. Coffey	For	For	Management
1.3	Elect Director Michael R. D'Appolonia	For	For	Management

---

### WESTWOOD HOLDINGS GROUP, INC.

Ticker: WHG                      Security ID: 961765104  
 Meeting Date: APR 21, 2009      Meeting Type: Annual  
 Record Date: MAR 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Susan M. Byrne	For	For	Management
1.2	Elect Director Brian O. Casey	For	For	Management
1.3	Elect Director Tom C. Davis	For	For	Management
1.4	Elect Director Richard M. Frank	For	For	Management
1.5	Elect Director Robert D. McTeer	For	For	Management
1.6	Elect Director Frederick R. Meyer	For	For	Management
1.7	Elect Director Jon L. Mosle, Jr.	For	For	Management
1.8	Elect Director Geoffrey R. Norman	For	For	Management
1.9	Elect Director Raymond E. Wooldridge	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

---

### WESTWOOD ONE, INC.

Ticker: WON                      Security ID: 961815107  
 Meeting Date: SEP 22, 2008      Meeting Type: Annual  
 Record Date: AUG 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Melvin Ming	For	For	Management
1.2	Elect Director Emanuel Nunez	For	For	Management
2	Ratify Auditors	For	For	Management

---

### WET SEAL, INC., THE

Ticker: WTSLA                      Security ID: 961840105  
 Meeting Date: MAY 27, 2009      Meeting Type: Annual  
 Record Date: APR 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jonathan Duskin	For	For	Management
1.2	Elect Director Sidney M. Horn	For	For	Management
1.3	Elect Director Harold D. Kahn	For	For	Management
1.4	Elect Director Kenneth M. Reiss	For	For	Management
1.5	Elect Director Alan Siegel	For	For	Management
1.6	Elect Director Edmond S. Thomas	For	For	Management
1.7	Elect Director Henry D. Winterstern	For	For	Management
1.8	Elect Director Michael Zimmerman	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

WEYCO GROUP, INC.

Ticker: WEYS Security ID: 962149100  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Florsheim	For	For	Management
1.2	Elect Director Frederick P. Stratton, Jr.	For	For	Management
1.3	Elect Director Cory L. Nettles	For	For	Management

WGL HOLDINGS, INC.

Ticker: WGL Security ID: 92924F106  
 Meeting Date: MAR 5, 2009 Meeting Type: Annual  
 Record Date: JAN 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael D. Barnes	For	For	Management
1.2	Elect Director George P. Clancy, Jr.	For	For	Management
1.3	Elect Director James H. DeGraffenreidt, Jr.	For	For	Management
1.4	Elect Director James W. Dyke, Jr.	For	For	Management
1.5	Elect Director Melvyn J. Estrin	For	For	Management
1.6	Elect Director James F. Lafond	For	For	Management
1.7	Elect Director Debra L. Lee	For	For	Management
1.8	Elect Director Terry D. McCallister	For	For	Management
1.9	Elect Director Karen Hastie Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	Against	Shareholder

WILLBROS GROUP INC

Ticker: WG Security ID: 969199108  
 Meeting Date: FEB 2, 2009 Meeting Type: Special  
 Record Date: DEC 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVE THE AGREEMENT AND PLAN OF MERGER AMONG WILLBROS GROUP, INC., ( WILLBROS DELAWARE ), WILLBROS GROUP, INC., ( WILLBROS PANAMA ), AND WILLBROS MERGER, INC.	For	For	Management
2	PROPOSAL TO APPROVE POSTPONEMENTS OR ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.	For	For	Management

WILLBROS GROUP INC

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

Ticker: WGT Security ID: 969203108  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Edward J. Dipaolo	For	For	Management
2	Elect Director Robert R. Harl	For	For	Management
3	Ratify Auditors	For	For	Management

### WILSHIRE BANCORP INC

Ticker: WIBC Security ID: 97186T108  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mel Elliot	For	For	Management
1.2	Elect Director Richard Lim	For	For	Management
1.3	Elect Director Harry Siafaris	For	For	Management
2	Advisory Vote to Ratify Named Executive Officer's Compensation	For	For	Management

### WIND RIVER SYSTEMS, INC.

Ticker: WIND Security ID: 973149107  
 Meeting Date: JUN 18, 2009 Meeting Type: Annual  
 Record Date: APR 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Bolger	For	For	Management
1.2	Elect Director Jerry L. Fiddler	For	Withhold	Management
1.3	Elect Director Narendra K. Gupta	For	For	Management
1.4	Elect Director Grant M. Inman	For	For	Management
1.5	Elect Director Harvey C. Jones	For	For	Management
1.6	Elect Director Kenneth R. Klein	For	For	Management
1.7	Elect Director Standish H. O Grady	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### WINN-DIXIE STORES, INC.

Ticker: WINN Security ID: 974280307  
 Meeting Date: NOV 5, 2008 Meeting Type: Annual  
 Record Date: SEP 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Evelyn V. Follit	For	For	Management
1.2	Elect Director Charles P. Garcia	For	For	Management
1.3	Elect Director Jeffrey C. Girard	For	For	Management
1.4	Elect Director Yvonne R. Jackson	For	For	Management
1.5	Elect Director Gregory P. Josefowicz	For	For	Management
1.6	Elect Director Peter L. Lynch	For	For	Management
1.7	Elect Director James P. Olson	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.8	Elect Director Terry Peets	For	For	Management
1.9	Elect Director Richard E. Rivera	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### WINNEBAGO INDUSTRIES, INC.

Ticker: WGO Security ID: 974637100  
 Meeting Date: DEC 16, 2008 Meeting Type: Annual  
 Record Date: OCT 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John V. Hanson	For	For	Management
1.2	Elect Director Gerald C. Kitch	For	For	Management
1.3	Elect Director Robert J. Olson	For	For	Management
2	Ratify Auditors	For	For	Management

### WINTHROP REALTY TRUST

Ticker: FUR Security ID: 976391300  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Michael L. Ashner	For	For	Management
1.2	Elect Trustee Arthur Blasberg, Jr.	For	For	Management
1.3	Elect Trustee r Howard Goldberg	For	For	Management
1.4	Elect Trustee Thomas F. McWilliams	For	For	Management
1.5	Elect Trustee Lee Seidler	For	For	Management
1.6	Elect Trustee Carolyn Tiffany	For	For	Management
1.7	Elect Trustee Steven Zalkind	For	For	Management
2	Amend Restated Declaration of Trust	For	For	Management
3	Amend Trustees/Officer Indemnification	For	For	Management
4	Amend Restated Declaration of Trust	For	Against	Management
5	Provide Right to Call Special Meeting	For	For	Management
6	Amend Restated Declaration of Trust to Modify Voting Requirement	For	For	Management
7	Amend Restated Declaration of Trust to Permit Certain Amendments Made Without Shareholder Consent	For	Against	Management
8	Amend Restated Declaration of Trust to Correct Provisions	For	For	Management
9	Ratify Auditors	For	For	Management

### WINTRUST FINANCIAL CORP.

Ticker: WTFC Security ID: 97650W108  
 Meeting Date: MAY 28, 2009 Meeting Type: Annual  
 Record Date: APR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter D. Crist	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director	Bruce K. Crowther	For	For	Management
1.3	Elect Director	Joseph F. Damico	For	For	Management
1.4	Elect Director	Bert A. Getz, Jr.	For	For	Management
1.5	Elect Director	H. Patrick Hackett, Jr.	For	For	Management
1.6	Elect Director	Scott K. Heitmann	For	For	Management
1.7	Elect Director	Charles H. James III	For	For	Management
1.8	Elect Director	Albin F. Moschner	For	For	Management
1.9	Elect Director	Thomas J. Neis	For	For	Management
1.10	Elect Director	Christopher J. Perry	For	For	Management
1.11	Elect Director	Hollis W. Rademacher	For	For	Management
1.12	Elect Director	Ingrid S. Stafford	For	For	Management
1.13	Elect Director	Edward J. Wehmer	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan		For	For	Management
3	Amend Omnibus Stock Plan		For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation		For	For	Management
5	Ratify Auditors		For	For	Management

### WMS INDUSTRIES INC.

Ticker: WMS Security ID: 929297109  
 Meeting Date: DEC 11, 2008 Meeting Type: Annual  
 Record Date: OCT 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harold H. Bach, Jr.	For	For	Management
1.2	Elect Director Robert J. Bahash	For	For	Management
1.3	Elect Director Brian R. Gamache	For	For	Management
1.4	Elect Director Patricia M. Nazemetz	For	For	Management
1.5	Elect Director Louis J. Nicaastro	For	For	Management
1.6	Elect Director Neil D. Nicaastro	For	For	Management
1.7	Elect Director Edward W. Rabin, Jr.	For	For	Management
1.8	Elect Director Ira S. Sheinfeld	For	For	Management
1.9	Elect Director Bobby L. Siller	For	For	Management
1.10	Elect Director W.J. Vareschi, Jr.	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### WOLVERINE WORLD WIDE, INC.

Ticker: WWW Security ID: 978097103  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alberto L. Grimoldi	For	For	Management
1.2	Elect Director Joseph R. Gromek	For	For	Management
1.3	Elect Director Brenda J. Lauderback	For	For	Management
1.4	Elect Director Shirley D. Peterson	For	For	Management
2	Ratify Auditors	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

WONDER AUTO TECHNOLOGY INC.

Ticker: WATG Security ID: 978166106  
 Meeting Date: JUN 12, 2009 Meeting Type: Annual  
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Qingjie Zhao	For	For	Management
1.2	Elect Director Meirong Yuan	For	For	Management
1.3	Elect Director Larry Goldman	For	For	Management
1.4	Elect Director Xiaoyu Zhang	For	For	Management
1.5	Elect Director Xianzhang Wang	For	For	Management
2	Ratify Auditors	For	For	Management

WOODWARD GOVERNOR COMPANY

Ticker: WGOV Security ID: 980745103  
 Meeting Date: JAN 22, 2009 Meeting Type: Annual  
 Record Date: NOV 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul Donovan	For	For	Management
1.2	Elect Director Thomas A. Gendron	For	For	Management
1.3	Elect Director John A. Halbrook	For	For	Management
1.4	Elect Director Dr. Ronald M. Segal	For	For	Management
2	Ratify Auditors	For	For	Management

WORLD ACCEPTANCE CORP.

Ticker: WRLD Security ID: 981419104  
 Meeting Date: AUG 6, 2008 Meeting Type: Annual  
 Record Date: JUN 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Alexander McLean III	For	For	Management
1.2	Elect Director James R. Gilreath	For	For	Management
1.3	Elect Director William S. Hummers, III	For	For	Management
1.4	Elect Director Charles D. Way	For	For	Management
1.5	Elect Director Ken R. Bramlett, Jr.	For	For	Management
1.6	Elect Director Mark C. Roland	For	For	Management
1.7	Elect Director Darrell E. Whitaker	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

WORLD FUEL SERVICES CORP.

Ticker: INT Security ID: 981475106  
 Meeting Date: MAY 29, 2009 Meeting Type: Annual  
 Record Date: APR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul H. Stebbins	For	For	Management
1.2	Elect Director Michael J. Kasbar	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.3	Elect Director Ken Bakshi	For	For	Management
1.4	Elect Director Joachim Heel	For	For	Management
1.5	Elect Director Richard A. Kassar	For	For	Management
1.6	Elect Director Myles Klein	For	For	Management
1.7	Elect Director J. Thomas Presby	For	For	Management
1.8	Elect Director Stephen K. Roddenberry	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

### WORLD WRESTLING ENTERTAINMENT, INC.

Ticker:           WWE                   Security ID: 98156Q108  
Meeting Date: MAY 1, 2009   Meeting Type: Annual  
Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vincent K. McMahon	For	Withhold	Management
1.2	Elect Director Linda E. McMahon	For	Withhold	Management
1.3	Elect Director David Kenin	For	For	Management
1.4	Elect Director Joseph H. Perkins	For	For	Management
1.5	Elect Director Frank A. Riddick, III	For	For	Management
1.6	Elect Director Michael B. Solomon	For	For	Management
1.7	Elect Director Jeffrey R. Speed	For	For	Management
1.8	Elect Director Lowell P. Weicker, Jr.	For	For	Management
1.9	Elect Director Donna Goldsmith	For	Withhold	Management
1.10	Elect Director Kevin Dunn	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### WORTHINGTON INDUSTRIES INC.

Ticker:           WOR                   Security ID: 981811102  
Meeting Date: SEP 24, 2008   Meeting Type: Annual  
Record Date: AUG 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Endres	For	For	Management
1.2	Elect Director Peter Karmanos, Jr.	For	For	Management
1.3	Elect Director Carl A. Nelson, Jr.	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	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

### WRIGHT EXPRESS CORPORATION

Ticker:           WXS                   Security ID: 98233Q105  
Meeting Date: MAY 15, 2009   Meeting Type: Annual  
Record Date: APR 3, 2009

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

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director George L. McTavish	For	For	Management
1.2	Elect Director Jack VanWoerkom	For	For	Management
1.3	Elect Director Regina O. Sommer	For	For	Management
2	Ratify Auditors	For	For	Management

### WRIGHT MEDICAL GROUP

Ticker: WMGI Security ID: 98235T107  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary D. Blackford	For	For	Management
1.2	Elect Director Martin J. Emerson	For	For	Management
1.3	Elect Director Lawrence W. Hamilton	For	For	Management
1.4	Elect Director Gary D. Henley	For	For	Management
1.5	Elect Director John L. Miclot	For	For	Management
1.6	Elect Director Amy S. Paul	For	For	Management
1.7	Elect Director Robert J. Quillinan	For	For	Management
1.8	Elect Director David D. Stevens	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

### WSFS FINANCIAL CORP.

Ticker: WSFS Security ID: 929328102  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: MAR 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jennifer W. Davis	For	For	Management
1.2	Elect Director Donald W. Delson	For	For	Management
1.3	Elect Director Scott E. Reed	For	For	Management
1.4	Elect Director Claiborne D. Smith	For	For	Management
1.5	Elect Director Linda C. Drake	For	For	Management
1.6	Elect Director David E. Hollowell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Article Four of Certificate of Incorporation	For	For	Management
5	Amend Article Four and Six of Certificate of Incorporation	For	For	Management
6	Amend Certificate of Incorporation to Delete Article Five	For	For	Management

### XENOPORT, INC.

Ticker: XNPT Security ID: 98411C100  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

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

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.1	Elect Director Catherine J. Friedman	For	For	Management
1.2	Elect Director Per G. H. Lofberg	For	For	Management
2	Ratify Auditors	For	For	Management

---

XERIUM TECHNOLOGIES, INC.

Ticker: XRM Security ID: 98416J100  
 Meeting Date: AUG 6, 2008 Meeting Type: Annual  
 Record Date: JUL 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John S. Thompson	For	For	Management
1.2	Elect Director Stephen R. Light	For	For	Management
1.3	Elect Director Michael O'Donnell	For	For	Management
1.4	Elect Director Donald P. Aiken	For	For	Management
1.5	Elect Director Michael Phillips	For	Withhold	Management
1.6	Elect Director Edward Paquette	For	For	Management
1.7	Elect Director John Saunders	For	For	Management
1.8	Elect Director Nico Hansen	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

---

XERIUM TECHNOLOGIES, INC.

Ticker: XRM Security ID: 98416J100  
 Meeting Date: JUN 9, 2009 Meeting Type: Annual  
 Record Date: APR 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen R. Light	For	For	Management
1.2	Elect Director Jay J. Gurandiano	For	For	Management
1.3	Elect Director Nico Hansen	For	Withhold	Management
1.4	Elect Director David G. Maffucci	For	For	Management
1.5	Elect Director Edward Paquette	For	For	Management
1.6	Elect Director Michael Phillips	For	Withhold	Management
1.7	Elect Director John G. Raos	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

---

XOMA LTD.

Ticker: XOMA Security ID: G9825R107  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: APR 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Steven B. Engle as Director	For	For	Management
1.2	Elect Patrick J. Scannon as Director	For	For	Management
1.3	Elect William K. Bowes, Jr. as Director	For	For	Management
1.4	Elect Charles J. Fisher, Jr. as Director	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.5	Elect Peter Barton Hutt as Director	For	For	Management
1.6	Elect W. Denman Van Ness as Director	For	For	Management
1.7	Elect John Varian as Director	For	For	Management
1.8	Elect Patrick J. Zenner as Director	For	For	Management
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Receive Financial Statements and Statutory Reports (Non-Voting)	None	None	Management
4	Increase Authorized Share Capital	For	For	Management
5	Amend 1981 Share Option Plan to Increase the Number of Shares Issuable Over the Term of the Plan	For	For	Management
6a	Amend 1992 Directors' Share Option Plan	For	For	Management
6b	Amend 1992 Director Share Option Plan to Extend Vesting of Options	For	For	Management
6c	Amend 1992 Director Share Option Plan to Increase Number of Shares from 250,000 to 1,600,000 Shares.	For	For	Management

---

### YADKIN VALLEY FINANCIAL CORP

Ticker: YAVY Security ID: 984314104  
 Meeting Date: APR 16, 2009 Meeting Type: Special  
 Record Date: JAN 15, 2009

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

---

### YADKIN VALLEY FINANCIAL CORP

Ticker: YAVY Security ID: 984314104  
 Meeting Date: JUN 29, 2009 Meeting Type: Annual  
 Record Date: MAY 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.T. Alexander, Jr.	For	For	Management
1.2	Elect Director Ralph L. Bentley	For	For	Management
1.3	Elect Director Nolan G. Brown	For	For	Management
1.4	Elect Director Faye E. Cooper	For	For	Management
1.5	Elect Director Harry M. Davis	For	For	Management
1.6	Elect Director James A. Harrell, Jr.	For	For	Management
1.7	Elect Director Dan W. Hill III	For	For	Management
1.8	Elect Director William A. Long	For	For	Management
1.9	Elect Director James L. Poindexter	For	For	Management
1.10	Elect Director Morris L. Shambley	For	For	Management
1.11	Elect Director James N. Smoak	For	For	Management
1.12	Elect Director Harry C. Spell	For	For	Management
1.13	Elect Director C. Kenneth Wilcox	For	For	Management
1.14	Elect Director Thomas J. Hall	For	For	Management
1.15	Elect Director Larry S. Helms	For	For	Management
1.16	Elect Director Randy P. Helton	For	For	Management
1.17	Elect Director Peter A. Papas	For	For	Management
1.18	Elect Director Alison J. Smith	For	For	Management
2	Advisory Vote to Ratify Named Executive	For	For	Management

# Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

## Officers' Compensation

### YRC WORLDWIDE INC

Ticker: YRCW Security ID: 984249102  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael T. Byrnes	For	For	Management
1.2	Elect Director Cassandra C. Carr	For	For	Management
1.3	Elect Director Howard M. Dean	For	For	Management
1.4	Elect Director Dennis E. Foster	For	For	Management
1.5	Elect Director Phillip J. Meek	For	For	Management
1.6	Elect Director Mark A. Schulz	For	For	Management
1.7	Elect Director William L. Trubeck	For	For	Management
1.8	Elect Director Carl W. Vogt	For	For	Management
1.9	Elect Director William D. Zollars	For	For	Management
2	Approve Stock Option Plan	For	Against	Management
3	Approve Stock Option Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

### ZALE CORP.

Ticker: ZLC Security ID: 988858106  
 Meeting Date: NOV 18, 2008 Meeting Type: Annual  
 Record Date: SEP 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Glen Adams	For	For	Management
1.2	Elect Director Yuval Braverman	For	For	Management
1.3	Elect Director Richard C. Breeden	For	For	Management
1.4	Elect Director James M. Cotter	For	For	Management
1.5	Elect Director Neal L. Goldberg	For	For	Management
1.6	Elect Director John B. Lowe, Jr.	For	For	Management
1.7	Elect Director Thomas C. Shull	For	For	Management
1.8	Elect Director Charles M. Sonstebly	For	For	Management
1.9	Elect Director David M. Szymanski	For	For	Management
2	Amend Bundled Compensation Plans	For	For	Management
3	Advisory Vote on Executive Compensation- Approve Application of Compensation Policies and Procedures	For	For	Management
4	Ratify Auditors	For	For	Management

### ZENITH NATIONAL INSURANCE CORP.

Ticker: ZNT Security ID: 989390109  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerome L. Coben	For	For	Management
1.2	Elect Director Max M. Kampelman	For	For	Management

## Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.3	Elect Director Robert J. Miller	For	For	Management
1.4	Elect Director Fabian Nunez	For	For	Management
1.5	Elect Director Catherine B. Reynolds	For	For	Management
1.6	Elect Director Alan I. Rothenberg	For	For	Management
1.7	Elect Director William S. Sessions	For	For	Management
1.8	Elect Director Michael Wm. Zavis	For	For	Management
1.9	Elect Director Stanley R. Zax	For	For	Management
2	Ratify Auditors	For	For	Management

### ZEP INC

Ticker: ZEP Security ID: 98944B108  
 Meeting Date: JAN 8, 2009 Meeting Type: Annual  
 Record Date: NOV 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Veronica Biggins	For	Withhold	Management
1.2	Elect Director O.B. Grayson Hall, Jr.	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### ZHONGPIN INC.

Ticker: HOGS Security ID: 98952K107  
 Meeting Date: JUN 15, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Xianfu Zhu as Director	For	For	Management
1.2	Elect Baoke Ben as Director	For	For	Management
1.3	Elect Min Chen as Director	For	For	Management
1.4	Elect Raymond Leal as Director	For	For	Management
1.5	Elect Yaoguo Pan as Director	For	For	Management
2	Approve BDO Guangdong Dahua Delu CPA as Auditors	For	For	Management

### ZOLL MEDICAL CORP.

Ticker: ZOLL Security ID: 989922109  
 Meeting Date: JAN 20, 2009 Meeting Type: Annual  
 Record Date: DEC 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas M. Claflin, II	For	Withhold	Management
1.2	Elect Director Richard A. Packer	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Non-Employee Director Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

ZOLTEK COMPANIES, INC.

Ticker: ZOLT Security ID: 98975W104  
 Meeting Date: FEB 25, 2009 Meeting Type: Annual  
 Record Date: JAN 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Linn H. Bealke	For	For	Management
1.2	Elect Director George E. Husman	For	Withhold	Management
2	Ratify Auditors	For	For	Management

ZORAN CORP.

Ticker: ZRAN Security ID: 98975F101  
 Meeting Date: JUN 26, 2009 Meeting Type: Annual  
 Record Date: APR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Levy Gerzberg, Ph.D.	For	For	Management
1.2	Elect Director Uzia Galil	For	For	Management
1.3	Elect Director Raymond A. Burgess	For	For	Management
1.4	Elect Director James D. Meindl, Ph.D.	For	For	Management
1.5	Elect Director James B. Owens, Jr.	For	For	Management
1.6	Elect Director Arthur B. Stabenow	For	For	Management
1.7	Elect Director Philip M. Young	For	For	Management
2	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Approve Repricing of Options	For	Against	Management

ZUMIEZ INC.

Ticker: ZUMZ Security ID: 989817101  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard M. Brooks	For	For	Management
2	Elect Director Matthew L. Hyde	For	For	Management
3	Elect Director James M. Weber	For	For	Management
4	Approve Repricing of Options	For	Against	Management
5	Ratify Auditors	For	For	Management

ZYGO CORP.

Ticker: ZIGO Security ID: 989855101  
 Meeting Date: JUN 16, 2009 Meeting Type: Annual  
 Record Date: APR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eugene G. Banucci	For	For	Management

Edgar Filing: Small Cap Premium & Dividend Income Fund, Inc. - Form N-PX

1.2	Elect Director	Stephen D. Fantone	For	For	Management
1.3	Elect Director	Samuel H. Fuller	For	For	Management
1.4	Elect Director	Seymour E. Liebman	For	For	Management
1.5	Elect Director	J. Bruce Robinson	For	For	Management
1.6	Elect Director	Robert B. Taylor	For	For	Management
1.7	Elect Director	Carol P. Wallace	For	For	Management
1.8	Elect Director	Gary K. Willis	For	For	Management
1.9	Elect Director	Bruce W. Worster	For	For	Management
2	Ratify Auditors		For	For	Management

-----

ZYMOGENETICS INC.

Ticker: ZGEN Security ID: 98985T109  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David I. Hirsh, Ph.D.	For	For	Management
1.2	Elect Director David H. MacCallum	For	For	Management
1.3	Elect Director Kurt Anker Nielsen	For	For	Management
1.4	Elect Director Douglas E. Williams, Ph.D.	For	For	Management
2	Ratify Auditors	For	For	Management

===== END NPX REPORT