

Small Cap Premium & Dividend Income Fund, Inc.  
Form N-PX  
August 24, 2010

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: 4 World Financial Center, 6<sup>th</sup> Floor, New York, NY 10080

Name and address of agent for service: Justin C. Ferri, Chief Executive Officer, Small Cap Premium

& Dividend Income Fund Inc., 4 World Financial Center, 6th Floor, New York, NY 10080

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

Date of fiscal year end: 12/31

Date of reporting period: 07/01/2009 - 06/30/2010

\*Portfolio holdings were liquidated on May 21, 2010.

Item 1 Proxy Voting Record Attached hereto.

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

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

ICA File Number: 811-21746  
 Reporting Period: 07/01/2009 - 06/30/2010  
 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, 2009 Meeting Type: Annual  
 Record Date: OCT 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence Calcano	For	For	Management
1.2	Elect Director James Cannavino	For	For	Management
1.3	Elect Director Jeffrey C. Walker	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

-----  
 1ST SOURCE CORPORATION

Ticker: SRCE Security ID: 336901103  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: FEB 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dane A. Miller, Ph.D.	For	For	Management
1.2	Elect Director Daniel B. Fitzpatrick	For	For	Management
1.3	Elect Director Wellington D. Jones III	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----  
 3COM CORP.

Ticker: COMS Security ID: 885535104  
 Meeting Date: SEP 23, 2009 Meeting Type: Annual  
 Record Date: JUL 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathleen A. Cote	For	For	Management
1.2	Elect Director David H.Y. Ho	For	For	Management

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

1.3	Elect	Director Robert Y.L. Mao	For	For	Management
1.4	Elect	Director J. Donald Sherman	For	For	Management
1.5	Elect	Director Dominique Trempont	For	For	Management
2	Declassify the Board of Directors		For	For	Management
3	Ratify Auditors		For	For	Management

### 3COM CORP.

Ticker: COMS                      Security ID: 885535104  
 Meeting Date: JAN 26, 2010      Meeting Type: Special  
 Record Date: DEC 9, 2009

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

### 3D SYSTEMS CORPORATION

Ticker: TDSC                      Security ID: 88554D205  
 Meeting Date: MAY 18, 2010      Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William E. Curran	For	For	Management
1.2	Elect Director Charles W. Hull	For	For	Management
1.3	Elect Director Jim D. Kever	For	For	Management
1.4	Elect Director G. Walter Loewenbaum	For	For	Management
1.5	Elect Director Kevin S. Moore	For	For	Management
1.6	Elect Director Abraham N. Reichental	For	For	Management
1.7	Elect Director Daniel S. Van Riper	For	For	Management
1.8	Elect Director Karen E. Welke	For	For	Management
2	Ratify Auditors	For	For	Management

### 3PAR INC.

Ticker: PAR                      Security ID: 88580F109  
 Meeting Date: SEP 17, 2009      Meeting Type: Annual  
 Record Date: JUL 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher B. Paisley	For	For	Management
1.2	Elect Director James Wei	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Bylaws Relating to Special Meetings and Director Resignations and Vacancies on the Board	For	For	Management

### 99 (CENTS) ONLY STORES

Ticker: NDN                      Security ID: 65440K106

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

Meeting Date: SEP 16, 2009 Meeting Type: Annual  
 Record Date: JUL 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Eric G. Flamholtz	For	For	Management
2	Elect Director Lawrence Glascott	For	For	Management
3	Elect Director David Gold	For	For	Management
4	Elect Director Jeff Gold	For	For	Management
5	Elect Director Marvin Holen	For	For	Management
6	Elect Director Eric Schiffer	For	For	Management
7	Elect Director Peter Woo	For	For	Management
8	Ratify Auditors	For	For	Management
9	Require Non-Independent Directors to Hold No More Than Two Board Seats	Against	Against	Shareholder

### A. M. CASTLE & CO.

Ticker: CAS Security ID: 148411101  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	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
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	Withhold	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

### A. O. SMITH CORPORATION

Ticker: AOS Security ID: 831865209  
 Meeting Date: APR 12, 2010 Meeting Type: Annual  
 Record Date: FEB 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald D. Brown	For	For	Management
1.2	Elect Director William P. Greubel	For	For	Management
1.3	Elect Director Rober J. O'Toole	For	For	Management
1.4	Elect Director Idelle K. Wolf	For	For	Management
2	Ratify Auditors	For	For	Management

### A. SCHULMAN, INC.

Ticker: SHLM Security ID: 808194104  
 Meeting Date: DEC 10, 2009 Meeting Type: Annual  
 Record Date: OCT 19, 2009

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David G. Birney	For	For	Management
1.2	Elect Director Howard R. Curd	For	For	Management
1.3	Elect Director Michael A. McManus	For	For	Management
1.4	Elect Director Ernest J. Novak	For	For	Management
1.5	Elect Director Irvin D. Reid	For	For	Management
1.6	Elect Director John B. Yasinsky	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management

-----

AAON, INC.

Ticker: AAON Security ID: 000360206  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul K. Lackey, Jr.	For	For	Management
1.2	Elect Director A.H. McElroy II	For	For	Management

-----

AAR CORP.

Ticker: AIR Security ID: 000361105  
 Meeting Date: OCT 14, 2009 Meeting Type: Annual  
 Record Date: AUG 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael R. Boyce	For	For	Management
1.2	Elect Director James G. Brocksmith, Jr	For	For	Management
1.3	Elect Director David P. Storch	For	For	Management
2	Ratify Auditors	For	For	Management

-----

ABAXIS, INC.

Ticker: ABAX Security ID: 002567105  
 Meeting Date: OCT 28, 2009 Meeting Type: Annual  
 Record Date: AUG 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clinton H. Severson	For	For	Management
1.2	Elect Director Richard J. Bastiani	For	For	Management
1.3	Elect Director Henk J. Evenhuis	For	For	Management
1.4	Elect Director Prithipal Singh	For	For	Management
1.5	Elect Director Ernest S. Tucker III	For	For	Management
2	Ratify Auditors	For	For	Management

-----

ABINGTON BANCORP, INC.

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

Ticker: ABBC Security ID: 00350L109  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: APR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack J. Sandoski	For	For	Management
1.2	Elect Director G. Price Wilson, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

### ABIOMED, INC.

Ticker: ABMD Security ID: 003654100  
 Meeting Date: AUG 12, 2009 Meeting Type: Annual  
 Record Date: JUN 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis E. Lataif	For	For	Management
1.2	Elect Director Eric A. Rose	For	For	Management
1.3	Elect Director Henri A. Termeer	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### ABM INDUSTRIES INCORPORATED

Ticker: ABM Security ID: 000957100  
 Meeting Date: MAR 2, 2010 Meeting Type: Annual  
 Record Date: JAN 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Luke S. Helms	For	For	Management
1.2	Elect Director Henry L. Kotkins, Jr.	For	For	Management
1.3	Elect Director William W. Steele	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management

### ABOVENET, INC.

Ticker: ABVT Security ID: 00374N107  
 Meeting Date: JUN 24, 2010 Meeting Type: Annual  
 Record Date: MAY 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey A. Brodsky	For	For	Management
1.2	Elect Director Michael J. Emblar	For	For	Management
1.3	Elect Director William G. LaPerch	For	For	Management
1.4	Elect Director Richard Postma	For	For	Management
1.5	Elect Director Richard Shorten, Jr.	For	For	Management
1.6	Elect Director Stuart Subotnick	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management

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

5 Amend Shareholder Rights Plan (Poison Pill) For Against Management

### ACACIA RESEARCH CORPORATION

Ticker: ACTG Security ID: 003881307  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Harris, II	For	For	Management
1.2	Elect Director Fred A. deBoom	For	For	Management
2	Ratify Auditors	For	For	Management

### ACADIA REALTY TRUST

Ticker: AKR Security ID: 004239109  
 Meeting Date: MAY 10, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	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 Lorrence T. Kellar	For	For	Management
1.4	Elect Director Wendy Luscombe	For	For	Management
1.5	Elect Director William T. Spitz	For	For	Management
1.6	Elect Director Lee S. Wielansky	For	For	Management
2	Ratify Auditors	For	For	Management

### ACCELRY'S INC

Ticker: ACCL Security ID: 00430U103  
 Meeting Date: AUG 27, 2009 Meeting Type: Annual  
 Record Date: JUL 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Max Carnecchia	For	For	Management
1.2	Elect Director Christopher J. Steffen	For	For	Management
2	Ratify Auditors	For	For	Management

### ACCELRY'S, INC.

Ticker: ACCL Security ID: 00430U103  
 Meeting Date: JUN 30, 2010 Meeting Type: Special  
 Record Date: MAY 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Acquisition	For	For	Management
2	Increase Authorized Common Stock	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 9, 2010 Meeting Type: Annual  
 Record Date: APR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alfred R. Berkeley, III	For	For	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
2	Ratify Auditors	For	For	Management

ACME PACKET, INC.

Ticker: APKT Security ID: 004764106  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Thurk	For	Withhold	Management
1.2	Elect Director Andrew D. Ory	For	For	Management
2	Ratify Auditors	For	For	Management

ACORDA THERAPEUTICS, INC.

Ticker: ACOR Security ID: 00484M106  
 Meeting Date: JUN 9, 2010 Meeting Type: Annual  
 Record Date: APR 14, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John P. Kelley	For	For	Management
1.2	Elect Director Sandra Panem	For	For	Management
1.3	Elect Director Wise Young	For	For	Management
2	Ratify Auditors	For	For	Management

ACTEL CORPORATION

Ticker: ACTL Security ID: 004934105  
 Meeting Date: MAY 24, 2010 Meeting Type: Annual  
 Record Date: APR 9, 2010

#	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
1.4	Elect Director Patrick W. Little	For	For	Management
1.5	Elect Director J. Daniel McCranie	For	For	Management

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

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	Ratify Auditors	For	For	Management

### ACTIVIDENTITY CORPORATION

Ticker: ACTI                      Security ID: 00506P103  
 Meeting Date: MAR 24, 2010      Meeting Type: Annual  
 Record Date: JAN 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Brandewie	For	For	Management
1.2	Elect Director Brad Boston	For	For	Management
1.3	Elect Director Grant Evans	For	For	Management
1.4	Elect Director James W. Frankola	For	For	Management
1.5	Elect Director Steven Humphreys	For	For	Management
1.6	Elect Director James E. Ousley	For	For	Management
1.7	Elect Director David B. Wright	For	For	Management
2	Ratify Auditors	For	For	Management

### ACTUANT CORPORATION

Ticker: ATU                      Security ID: 00508X203  
 Meeting Date: JAN 12, 2010      Meeting Type: Annual  
 Record Date: NOV 10, 2009

#	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	Amend Omnibus Stock Plan	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Increase Authorized Common Stock	For	For	Management

### ACTUATE CORPORATION

Ticker: ACTU                      Security ID: 00508B102  
 Meeting Date: MAY 26, 2010      Meeting Type: Annual  
 Record Date: MAR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Directors Peter I. Cittadini	For	For	Management
1.2	Elect Directors Kenneth E. Marshall	For	For	Management
1.3	Elect Directors Nicolas C. Nierenberg	For	For	Management
1.4	Elect Directors Arthur C. Patterson	For	For	Management



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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (GOLD CARD)	None	None	
1	Revoke Consent to Repeal Any Provision of Company's Bylaws not Included in Amended and Restated Bylaws filed on May 6, 2009	For	Did Not Vote	Shareholder
2	Revoke Consent to Remove Existing Director Subramanian (Sundi) Sundaresh	For	Did Not Vote	Shareholder
3	Revoke Consent to Remove Existing Director Robert J. Loarie	For	Did Not Vote	Shareholder
4	Revoke Consent to Fix Number of Directors at 7	For	Did Not Vote	Shareholder

#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (WHITE CARD)	None	None	
1	Consent to Repeal Any Provision of Company's Bylaws not Included in Amended and Restated Bylaws filed on May 6, 2009	For	For	Shareholder
2	Consent to Remove Existing Director Subramanian (Sundi) Sundaresh	For	For	Shareholder
3	Consent to Remove Existing Director Robert J. Loarie	For	For	Shareholder
4	Consent to Fix Number of Directors at 7	For	For	Shareholder

-----

ADAPTEC, INC.

Ticker: ADPT Security ID: 00651F108  
 Meeting Date: NOV 10, 2009 Meeting Type: Annual  
 Record Date: SEP 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul G. Hansen	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. Nikl	For	For	Management
1.5	Elect Director Subramanian "Sundi" Sundaresh	For	For	Management
1.6	Elect Director Douglas E. Van Houweling	For	For	Management
1.7	Elect Director Gopal Venkatesh	For	For	Management
2	Ratify Auditors	For	For	Management

-----

ADAPTEC, INC.

Ticker: ADPT Security ID: 00651F108  
 Meeting Date: MAR 31, 2010 Meeting Type: Annual  
 Record Date: FEB 22, 2010

#	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 John Mutch	For	For	Management
1.4	Elect Director Lawrence J. Ruisi	For	For	Management
1.5	Elect Director John J. Quicke	For	For	Management
2	Ratify Auditors	For	For	Management

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

### ADC TELECOMMUNICATIONS, INC.

Ticker: ADCT Security ID: 000886309  
 Meeting Date: FEB 9, 2010 Meeting Type: Annual  
 Record Date: DEC 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors at Ten	For	For	Management
2.1	Elect Director John J. Boyle III	For	For	Management
2.2	Elect Director William R. Spivey	For	For	Management
2.3	Elect Director Robert E. Switz	For	For	Management
2.4	Elect Director Larry W. Wangberg	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### ADMINISTAFF, INC.

Ticker: ASF Security ID: 007094105  
 Meeting Date: APR 19, 2010 Meeting Type: Annual  
 Record Date: FEB 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack M. Fields, Jr.	For	Withhold	Management
1.2	Elect Director Paul S. Lattanzio	For	Withhold	Management
1.3	Elect Director Richard G. Rawson	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### ADOLOR CORP

Ticker: ADLR Security ID: 00724X102  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul Goddard	For	For	Management
1.2	Elect Director Claude H. Nash	For	For	Management
1.3	Elect Director Donald Nickelson	For	For	Management
2	Ratify Auditors	For	For	Management

### ADTRAN, INC.

Ticker: ADTN Security ID: 00738A106  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 11, 2010

#	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

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

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	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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

Ticker: AEA Security ID: 00739W107  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William M. Webster, IV	For	For	Management
1.2	Elect Director Robert H. Chapman, III	For	For	Management
1.3	Elect Director Tony S. Colletti	For	For	Management
1.4	Elect Director Kenneth E. Compton	For	For	Management
1.5	Elect Director Gardner G. Courson	For	For	Management
1.6	Elect Director Anthony T. Grant	For	For	Management
1.7	Elect Director Thomas E. Hannah	For	For	Management
1.8	Elect Director Donovan A. Langford, III	For	For	Management
1.9	Elect Director J. Patrick O'Shaughnessy	For	For	Management
1.10	Elect Director W. Olin Nisbet	For	For	Management
2	Ratify Auditors	For	For	Management

### ADVANCED ANALOGIC TECHNOLOGIES INCORPORATED

Ticker: AATI Security ID: 00752J108  
 Meeting Date: MAY 24, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Samuel J. Anderson	For	Against	Management
2	Elect Director Thomas P. Redfern	For	For	Management
3	Ratify Auditors	For	For	Management

### ADVANCED ENERGY INDUSTRIES, INC.

Ticker: AEIS Security ID: 007973100  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas S. Schatz	For	For	Management
1.2	Elect Director Frederick A. Ball	For	For	Management
1.3	Elect Director Richard P. Beck	For	For	Management
1.4	Elect Director Hans Georg Betz	For	For	Management
1.5	Elect Director Trung T. Doan	For	For	Management
1.6	Elect Director Edward C. Grady	For	For	Management
1.7	Elect Director Terry Hudgens	For	For	Management
1.8	Elect Director Thomas M. Rohrs	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	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management

---

ADVENT SOFTWARE, INC.

Ticker:            ADVS                    Security ID: 007974108  
 Meeting Date: JUN 2, 2010      Meeting Type: Annual  
 Record Date: APR 9, 2010

#	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 James D. Kirsner	For	For	Management
1.5	Elect Director James P. Roemer	For	For	Management
1.6	Elect Director Wendell G. Van Auken	For	For	Management
1.7	Elect Director Christine S. Manfredi	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
5	Eliminate Right to Act by Written Consent	For	Against	Management

---

ADVISORY BOARD CO., THE

Ticker:            ABCO                    Security ID: 00762W107  
 Meeting Date: SEP 11, 2009      Meeting Type: Annual  
 Record Date: JUL 14, 2009

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

---

AEP INDUSTRIES INC.

Ticker:            AEPI                    Security ID: 001031103  
 Meeting Date: APR 13, 2010      Meeting Type: Annual  
 Record Date: FEB 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Brendan Barba	For	For	Management
1.2	Elect Director Richard E. Davis	For	For	Management
1.3	Elect Director Lee C. Stewart	For	For	Management
2	Ratify Auditors	For	For	Management



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

### AEROVIRONMENT, INC.

Ticker: AVAV Security ID: 008073108  
 Meeting Date: SEP 23, 2009 Meeting Type: Annual  
 Record Date: AUG 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy E. Conver	For	For	Management
1.2	Elect Director Arnold L. Fishman	For	For	Management
2	Ratify Auditors	For	For	Management

### AFC ENTERPRISES, INC.

Ticker: AFCE Security ID: 00104Q107  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: APR 9, 2010

#	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	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### AFFYMAX, INC.

Ticker: AFFY Security ID: 00826A109  
 Meeting Date: MAY 24, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathleen LaPorte	For	For	Management
1.2	Elect Director Keith R. Leonard	For	For	Management
1.3	Elect Director Christi van Heek	For	For	Management
2	Ratify Auditors	For	For	Management

### AFFYMETRIX, INC.

Ticker: AFFX Security ID: 00826T108  
 Meeting Date: MAY 14, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Stephen P.A. Fodor, Ph.D.	For	For	Management

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

2	Elect Director Kevin M. King	For	For	Management
3	Elect Director Paul Berg, Ph.D.	For	For	Management
4	Elect Director Nelson C. Chan	For	For	Management
5	Elect Director John D. Diekman, Ph.D.	For	For	Management
6	Elect Director Gary S. Guthart, Ph.D.	For	For	Management
7	Elect Director Jami Dover Nachtsheim	For	For	Management
8	Elect Director Robert H. Trice, Ph.D.	For	For	Management
9	Elect Director Robert P. Wayman	For	For	Management
10	Ratify Auditors	For	For	Management
11	Amend Omnibus Stock Plan	For	For	Management

---

### AGA MEDICAL HOLDINGS, INC.

Ticker: AGAM Security ID: 008368102  
 Meeting Date: JUN 7, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel A. Pelak	For	For	Management
1.2	Elect Director Darrell J. Tamosuinas	For	For	Management
2	Ratify Auditors	For	For	Management

---

### AGILYSYS, INC.

Ticker: AGYS Security ID: 00847J105  
 Meeting Date: JUL 31, 2009 Meeting Type: Annual  
 Record Date: JUN 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James H. Deneddy	For	For	Management
1.2	Elect Director Martin F. Ellis	For	For	Management
1.3	Elect Director John Mutch	For	For	Management
2	Ratify Auditors	For	For	Management

---

### AGILYSYS, INC.

Ticker: AGYS Security ID: 00847J105  
 Meeting Date: FEB 18, 2010 Meeting Type: Proxy Contest  
 Record Date: JAN 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)	None	None	
1	Approve Control Share Acquisition	None	For	Management
2	Adjourn Meeting	For	For	Management
3	If Shares being voted are NOT Interested Shares, Please vote AGAINST. If Shares being voted ARE Interested Shares, Please vote FOR.	None	Against	Management

#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Blue Card)	None	None	
1	Approve Control Share Acquisition	For	Did Not Vote	Management
2	Adjourn Meeting	For	Did Not Vote	Management

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

3 If Shares being voted are NOT Interested Shares, Please vote AGAINST. None Did Not Vote Management  
If Shares being voted ARE Interested Shares, Please vote FOR.

---

### AGREE REALTY CORPORATION

Ticker: ADC Security ID: 008492100  
Meeting Date: MAY 10, 2010 Meeting Type: Annual  
Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leon M. Schurgin	For	Withhold	Management
1.2	Elect Director William S. Rubenfaer	For	Withhold	Management
1.3	Elect Director Joey Agree	For	For	Management
2	Ratify Auditors	For	For	Management

---

### AIR METHODS CORPORATION

Ticker: AIRM Security ID: 009128307  
Meeting Date: JUN 17, 2010 Meeting Type: Annual  
Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George W. Belsey	For	For	Management
1.2	Elect Director C. David Kikumoto	For	For	Management
1.3	Elect Director Carl H. McNair, Jr.	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

---

### AIR TRANSPORT SERVICES GROUP, INC.

Ticker: ATSG Security ID: 00922R105  
Meeting Date: MAY 11, 2010 Meeting Type: Annual  
Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James E. Bushman	For	For	Management
1.2	Elect Director Randy D. Rademacher	For	For	Management
1.3	Elect Director Jeffrey A. Dominick	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### AIRCASTLE LTD

Ticker: AYR Security ID: G0129K104  
Meeting Date: MAY 25, 2010 Meeting Type: Annual  
Record Date: MAR 29, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald W. Allen	For	For	Management
1.2	Elect Director Douglas A. Hacker	For	For	Management
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

---

### AIRTRAN HOLDINGS, INC.

Ticker:           AAI                           Security ID: 00949P108  
 Meeting Date: MAY 18, 2010   Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Veronica Biggins	For	For	Management
1.2	Elect Director Robert L. Fornaro	For	For	Management
1.3	Elect Director Alexis P. Michas	For	For	Management
2	Ratify Auditors	For	For	Management

---

### AIRVANA, INC.

Ticker:           AIRV                           Security ID: 00950V101  
 Meeting Date: APR 9, 2010   Meeting Type: Special  
 Record Date: FEB 23, 2010

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

---

### AKEENA SOLAR INC

Ticker:           AKNS                           Security ID: 009720103  
 Meeting Date: AUG 21, 2009   Meeting Type: Annual  
 Record Date: JUN 30, 2009

#	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 Jon Witkin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adjourn Meeting	For	Against	Management

---

### AKORN, INC.

Ticker:           AKRX                           Security ID: 009728106  
 Meeting Date: AUG 7, 2009   Meeting Type: Annual  
 Record Date: JUN 15, 2009

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

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

1.1	Elect Director John N. Kapoor	For	For	Management
1.2	Elect Director Jerry N. Ellis	For	For	Management
1.3	Elect Director Ronald M. Johnson	For	For	Management
1.4	Elect Director Subhash Kapre	For	Withhold	Management
1.5	Elect Director Brian Tambi	For	For	Management
1.6	Elect Director Steven J. Meyer	For	For	Management
1.7	Elect Director Alan Weinstein	For	For	Management
1.8	Elect Director Randall J. Wall	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Amend Nonqualified Employee Stock Purchase Plan	For	For	Management

---

### AKORN, INC.

Ticker: AKRX Security ID: 009728106  
 Meeting Date: MAY 21, 2010 Meeting Type: Annual  
 Record Date: APR 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John N. Kapoor	For	For	Management
1.2	Elect Director Ronald M. Johnson	For	Withhold	Management
1.3	Elect Director Brian Tambi	For	For	Management
1.4	Elect Director Steven J. Meyer	For	For	Management
1.5	Elect Director Alan Weinstein	For	Withhold	Management
1.6	Elect Director Kenneth S. Abramowitz	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

---

### ALAMO GROUP INC.

Ticker: ALG Security ID: 011311107  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 18, 2010

#	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	Against	Management
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

---

### ALASKA AIR GROUP, INC.

Ticker: ALK Security ID: 011659109  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William S. Ayer	For	For	Management

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

2	Elect Director Patricia M. Bedient	For	For	Management
3	Elect Director Phyllis J. Campbell	For	For	Management
4	Elect Director Mark R. Hamilton	For	For	Management
5	Elect Director Jessie J. Knight, Jr.	For	For	Management
6	Elect Director R. Marc Langland	For	For	Management
7	Elect Director Dennis F. Madsen	For	For	Management
8	Elect Director Byron I. Mallott	For	For	Management
9	Elect Director J. Kenneth Thompson	For	For	Management
10	Ratify Auditors	For	For	Management
11	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
12	Approve Qualified Employee Stock Purchase Plan	For	For	Management
13	Provide Right to Act by Written Consent	Against	For	Shareholder

### ALASKA COMMUNICATIONS SYSTEMS GROUP, INC.

Ticker: ALSK Security ID: 01167P101  
 Meeting Date: JUL 10, 2009 Meeting Type: Annual  
 Record Date: APR 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Liane Pelletier	For	For	Management
1.2	Elect Director Brian Rogers	For	For	Management
1.3	Elect Director John M. Egan	For	For	Management
1.4	Elect Director Gary R. Donahee	For	For	Management
1.5	Elect Director Edward J. Hayes, Jr.	For	For	Management
1.6	Elect Director Annette Jacobs	For	For	Management
1.7	Elect Director David Southwell	For	For	Management
1.8	Elect Director Peter D. Ley	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Amend Non-Employee Director Stock Compensation Plan	For	Against	Management
5	Ratify Auditors	For	For	Management

### ALASKA COMMUNICATIONS SYSTEMS GROUP, INC.

Ticker: ALSK Security ID: 01167P101  
 Meeting Date: JUN 11, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Liane J. Pelletier	For	For	Management
1.2	Elect Director Brian Rogers	For	For	Management
1.3	Elect Director John M. Egan	For	For	Management
1.4	Elect Director Gary R. Donahee	For	For	Management
1.5	Elect Director Edward (Ned) J. Hayes, Jr.	For	For	Management
1.6	Elect Director Annette Jacobs	For	For	Management
1.7	Elect Director Peter D. Ley	For	For	Management
2	Ratify Auditors	For	For	Management

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

ALBANY INTERNATIONAL CORP.

Ticker: AIN Security ID: 012348108  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John F. Cassidy, Jr.	For	For	Management
2	Elect Director Paula H.J. Cholmondeley	For	For	Management
3	Elect Director Edgar G. Hotard	For	For	Management
4	Elect Director Erland E. Kailbourne	For	For	Management
5	Elect Director Joseph G. Morone	For	For	Management
6	Elect Director Juhani Pakkala	For	For	Management
7	Elect Director Christine L. Standish	For	For	Management
8	Elect Director John C. Standish	For	For	Management
9	Ratify Auditors	For	For	Management

ALBANY MOLECULAR RESEARCH, INC.

Ticker: AMRI Security ID: 012423109  
 Meeting Date: JUN 2, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas E. D'Ambra	For	For	Management
1.2	Elect Director Veronica G.H. Jordan	For	For	Management
2	Ratify Auditors	For	For	Management

ALEXANDERS, INC

Ticker: ALX Security ID: 014752109  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael D. Fascitelli	For	For	Management
1.2	Elect Director Thomas R. DiBenedetto	For	For	Management
2	Ratify Auditors	For	For	Management

ALICO, INC.

Ticker: ALCO Security ID: 016230104  
 Meeting Date: FEB 19, 2010 Meeting Type: Annual  
 Record Date: DEC 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Alexander	For	For	Management
1.2	Elect Director JD Alexander	For	For	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	Withhold	Management
1.6	Elect Director Ramon Rodriguez	For	For	Management

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

1.7	Elect Director John D. Rood	For	For	Management
1.8	Elect Director Robert J. Viguet, Jr.	For	For	Management
1.9	Elect Director Gordon Walker	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
ALIGN TECHNOLOGY, INC.

Ticker: ALGN Security ID: 016255101  
Meeting Date: MAY 20, 2010 Meeting Type: Annual  
Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David E. Collins	For	For	Management
2	Elect Director Joseph Jacob	For	For	Management
3	Elect Director C. Raymond Larkin, Jr.	For	For	Management
4	Elect Director George J. Morrow	For	For	Management
5	Elect Director Dr. David C. Nagel	For	For	Management
6	Elect Director Thomas M. Prescott	For	For	Management
7	Elect Director Greg J. Santora	For	For	Management
8	Elect Director Warren S. Thaler	For	For	Management
9	Ratify Auditors	For	For	Management
10	Amend Omnibus Stock Plan	For	For	Management
11	Approve Qualified Employee Stock Purchase Plan	For	For	Management

-----  
ALKERMES, INC.

Ticker: ALKS Security ID: 01642T108  
Meeting Date: OCT 6, 2009 Meeting Type: Annual  
Record Date: JUL 24, 2009

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

-----  
ALLEGIANT TRAVEL COMPANY

Ticker: ALGT Security ID: 01748X102  
Meeting Date: JUN 8, 2010 Meeting Type: Annual  
Record Date: APR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Montie Brewer	For	For	Management
1.2	Elect Director Gary Ellmer	For	For	Management



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

1.3	Elect Director Timothy P. Flynn	For	Withhold	Management
1.4	Elect Director Maurice J. Gallagher, Jr.	For	For	Management
1.5	Elect Director Charles W. Pollard	For	For	Management
1.6	Elect Director John Redmond	For	Withhold	Management
2	Ratify Auditors	For	For	Management

-----

ALLETE, INC.

Ticker: ALE Security ID: 018522300  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathleen A. Brekken	For	For	Management
1.2	Elect Director Kathryn W. Dindo	For	For	Management
1.3	Elect Director Heidi J. Eddins	For	For	Management
1.4	Elect Director Sidney W. Emery, Jr.	For	For	Management
1.5	Elect Director James S. Haines, Jr.	For	For	Management
1.6	Elect Director Alan R. Hodnik	For	For	Management
1.7	Elect Director James J. Hoolihan	For	For	Management
1.8	Elect Director Madeleine W. Ludlow	For	For	Management
1.9	Elect Director Douglas C. Neve	For	For	Management
1.10	Elect Director Leonard C. Rodman	For	Withhold	Management
1.11	Elect Director Donald J. Shippar	For	For	Management
1.12	Elect Director Bruce W. Stender	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

-----

ALLIANCE FINANCIAL CORPORATION

Ticker: ALNC Security ID: 019205103  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mary Pat Adams	For	For	Management
1.2	Elect Director Samuel J. Lanzafame	For	For	Management
1.3	Elect Director Lowell A. Seifter	For	For	Management
1.4	Elect Director Jack H. Webb	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Restricted Stock Plan	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

-----

ALLIANCE HEALTHCARE SERVICE, INC.

Ticker: AIQ Security ID: 018606202  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

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

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

1.1	Elect Director Edward L. Samek	For	For	Management
1.2	Elect Director Aaron A. Bendikson	For	For	Management
2	Ratify Auditors	For	For	Management

---

### ALLIANCE ONE INTERNATIONAL INC

Ticker: AOI Security ID: 018772103  
 Meeting Date: AUG 6, 2009 Meeting Type: Annual  
 Record Date: JUN 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Hines	For	For	Management
1.2	Elect Director Mark W. Kehaya	For	For	Management
1.3	Elect Director Martin R. Wade, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

---

### ALLIED CAPITAL CORPORATION

Ticker: ALD Security ID: 01903Q108  
 Meeting Date: MAR 26, 2010 Meeting Type: Special  
 Record Date: FEB 2, 2010

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

---

### ALLIED HEALTHCARE INTERNATIONAL INC.

Ticker: AHCI Security ID: 01923A109  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexander (Sandy) Young	For	For	Management
1.2	Elect Director Sophia Corona	For	For	Management
1.3	Elect Director G. Richard Green	For	For	Management
1.4	Elect Director Mark Hanley	For	For	Management
1.5	Elect Director Wayne Palladino	For	For	Management
1.6	Elect Director Jeffrey S. Peris	For	For	Management
1.7	Elect Director Ann Thornburg	For	For	Management
2	Adopt Shareholder Rights Plan (Poison Pill)	For	Against	Management
3	Ratify Auditors	For	For	Management

---

### ALLION HEALTHCARE, INC.

Ticker: ALLI Security ID: 019615103  
 Meeting Date: JAN 11, 2010 Meeting Type: Special  
 Record Date: DEC 11, 2009

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

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

-----

ALLIS-CHALMERS ENERGY INC.

Ticker:           ALY                           Security ID: 019645506  
 Meeting Date: NOV 6, 2009           Meeting Type: Annual  
 Record Date: SEP 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Saad Bargach	For	For	Management
1.2	Elect Director Alejandro P. Bulgheroni	For	For	Management
1.3	Elect Director Giovanni Dell' Orto	For	For	Management
1.4	Elect Director Victor F. Germack	For	For	Management
1.5	Elect Director James M. Hennessy	For	For	Management
1.6	Elect Director Munawar H. Hidayatallah	For	For	Management
1.7	Elect Director Robert E. Nederlander	For	For	Management
1.8	Elect Director John T. Reynolds	For	For	Management
1.9	Elect Director Zane Tankel	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

-----

ALLIS-CHALMERS ENERGY INC.

Ticker:           ALY                           Security ID: 019645506  
 Meeting Date: JUN 17, 2010           Meeting Type: Annual  
 Record Date: APR 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Saad Bargach	For	Withhold	Management
1.2	Elect Director Alejandro P. Bulgheroni	For	For	Management
1.3	Elect Director Giovanni Dell' Orto	For	For	Management
1.4	Elect Director Victor F. Germack	For	For	Management
1.5	Elect Director James M. Hennessy	For	For	Management
1.6	Elect Director Munawar H. Hidayatallah	For	For	Management
1.7	Elect Director Robert E. Nederlander	For	Withhold	Management
1.8	Elect Director John T. Reynolds	For	Withhold	Management
1.9	Elect Director Zane Tankel	For	For	Management
2	Ratify Auditors	For	For	Management

-----

ALLOS THERAPEUTICS, INC.

Ticker:           ALTH                           Security ID: 019777101  
 Meeting Date: JUN 22, 2010           Meeting Type: Annual  
 Record Date: APR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director S.J. Hoffman	For	For	Management
1.2	Elect Director Paul L. Berns	For	For	Management
1.3	Elect Director Nishan De Silva	For	For	Management

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

1.4	Elect Director Jeffrey R. Latts	For	For	Management
1.5	Elect Director Jonathan S. Leff	For	Withhold	Management
1.6	Elect Director Timothy P. Lynch	For	For	Management
1.7	Elect Director David M. Stout	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management

### ALMOST FAMILY INC.

Ticker: AFAM Security ID: 020409108  
 Meeting Date: AUG 10, 2009 Meeting Type: Annual  
 Record Date: JUN 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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	Approve Qualified Employee Stock Purchase Plan	For	For	Management

### ALMOST FAMILY, INC.

Ticker: AFAM Security ID: 020409108  
 Meeting Date: MAY 3, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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

### ALNYLAM PHARMACEUTICALS, INC.

Ticker: ALNY Security ID: 02043Q107  
 Meeting Date: JUN 2, 2010 Meeting Type: Annual  
 Record Date: APR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victor J. Dzau	For	For	Management
1.2	Elect Director Kevin P. Starr	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management



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

Record Date: MAR 23, 2010

#	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 25, 2010 Meeting Type: Annual  
 Record Date: MAR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph V. Bonventre	For	Withhold	Management
1.2	Elect Director Michael Narachi	For	Withhold	Management
1.3	Elect Director Brian J.G. Pereira	For	Withhold	Management
1.4	Elect Director Robert J. Perez	For	Withhold	Management
1.5	Elect Director Lesley Russell	For	For	Management
1.6	Elect Director Davey S. Scoon	For	Withhold	Management
1.7	Elect Director Ron Zwanziger	For	Withhold	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

### AMBAC FINANCIAL GROUP, INC.

Ticker: ABK Security ID: 023139108  
 Meeting Date: JUN 14, 2010 Meeting Type: Annual  
 Record Date: APR 20, 2010

#	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
1.4	Elect Director Philip N. Duff	For	For	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	Approve Reverse Stock Split	For	For	Management
3	Adopt NOL Rights Plan (NOL Pill)	For	For	Management
4	Ratify Auditors	For	For	Management

### AMBASSADORS GROUP, INC.

Ticker: EPAX Security ID: 023177108

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

Meeting Date: MAY 13, 2010 Meeting Type: Annual

Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey D. Thomas	For	For	Management
1.2	Elect Director Ricardo Lopez Valencia	For	For	Management
1.3	Ratify Auditors	For	For	Management

### AMCOL INTERNATIONAL CORPORATION

Ticker: ACO Security ID: 02341W103

Meeting Date: MAY 6, 2010 Meeting Type: Annual

Record Date: MAR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arthur Brown	For	For	Management
1.2	Elect Director Jay D. Proops	For	For	Management
1.3	Elect Director Paul C. Weaver	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management

### AMEDISYS, INC.

Ticker: AMED Security ID: 023436108

Meeting Date: JUN 10, 2010 Meeting Type: Annual

Record Date: APR 15, 2010

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

### AMERCO

Ticker: UHAL Security ID: 023586100

Meeting Date: AUG 27, 2009 Meeting Type: Annual

Record Date: JUL 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Dodds	For	For	Management
1.2	Elect Director James P. Shoen	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Decision and Actions Taken by the Board	For	Against	Shareholder
4	Allow Shareholder Proposals Requesting Ratification of Decisions and Actions Taken by the Board	For	Against	Shareholder

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

### AMERICA SERVICE GROUP INC.

Ticker: ASGR Security ID: 02364L109  
 Meeting Date: JUN 8, 2010 Meeting Type: Annual  
 Record Date: APR 21, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Burton C. Einspruch	For	For	Management
1.2	Elect Director William M. Fenimore, Jr.	For	For	Management
1.3	Elect Director John W. Gildea	For	For	Management
1.4	Elect Director Richard Hallworth	For	For	Management
1.5	Elect Director John C. McCauley	For	For	Management
1.6	Elect Director Michael W. Taylor	For	For	Management
1.7	Elect Director Richard D. Wright	For	For	Management
2	Ratify Auditors	For	For	Management

### AMERICAN APPAREL INC.

Ticker: EDA.1 Security ID: 023850100  
 Meeting Date: OCT 28, 2009 Meeting Type: Annual  
 Record Date: SEP 10, 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 & MANUFACTURING HOLDINGS, INC.

Ticker: AXL Security ID: 024061103  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: MAR 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Salvatore J. Bonanno, Sr.	For	Withhold	Management
1.2	Elect Director Elizabeth A. Chappell	For	Withhold	Management
1.3	Elect Director Dr. Henry T. Yang	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### AMERICAN CAMPUS COMMUNITIES, INC.

Ticker: ACC Security ID: 024835100  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010



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

#	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 Winston W. Walker	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### AMERICAN CAPITAL AGENCY CORP.

Ticker: AGNC Security ID: 02503X105  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 24, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Morris A. Davis	For	For	Management
1.2	Elect Director Randy E. Dobbs	For	For	Management
1.3	Elect Director Larry K. Harvey	For	For	Management
1.4	Elect Director Alvin N. Puryear	For	For	Management
1.5	Elect Director Malon Wilkus	For	For	Management
2	Ratify Auditors	For	For	Management

---

### AMERICAN CAPITAL, LTD.

Ticker: ACAS Security ID: 02503Y103  
 Meeting Date: FEB 12, 2010 Meeting Type: Special  
 Record Date: DEC 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale of Common Shares Below Net Asset Value	For	For	Management

---

### AMERICAN COMMERCIAL LINES, INC.

Ticker: ACLI Security ID: 025195405  
 Meeting Date: MAY 17, 2010 Meeting Type: Annual  
 Record Date: APR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clayton K. Yeutter	For	Withhold	Management
1.2	Elect Director Richard L. Huber	For	For	Management
1.3	Elect Director Nils E. Larsen	For	Withhold	Management
1.4	Elect Director Emanuel L. Rouvelas	For	Withhold	Management
1.5	Elect Director Michael P. Ryan	For	For	Management
1.6	Elect Director R. Christopher Weber	For	For	Management
2	Ratify Auditors	For	For	Management

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

### AMERICAN DAIRY INC

Ticker: ADY Security ID: 025334103  
 Meeting Date: JUL 8, 2009 Meeting Type: Annual  
 Record Date: MAY 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leng You-Bin	For	Withhold	Management
1.2	Elect Director Liu Hua	For	Withhold	Management
1.3	Elect Director Liu Sheng-Hui	For	For	Management
1.4	Elect Director Hui-Lan Lee	For	For	Management
1.5	Elect Director Kirk Gordon Downing	For	For	Management
1.6	Elect Director James Lewis	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### AMERICAN DENTAL PARTNERS, INC.

Ticker: ADPI Security ID: 025353103  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Hunter	For	For	Management
1.2	Elect Director David E. Milbrath	For	For	Management
1.3	Elect Director Gerard M. Moufflet	For	For	Management
1.4	Elect Director Fay Donohue	For	For	Management
2	Ratify Auditors	For	For	Management

### AMERICAN EQUITY INVESTMENT LIFE HOLDING

Ticker: AEL Security ID: 025676206  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexander M. Clark	For	For	Management
1.2	Elect Director Robert L. Hilton	For	For	Management
1.3	Elect Director John M. Matovina	For	For	Management
2	Ratify Auditors	For	For	Management

### AMERICAN GREETINGS CORPORATION

Ticker: AM Security ID: 026375105  
 Meeting Date: JUN 11, 2010 Meeting Type: Annual  
 Record Date: APR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott S. Cowen	For	Withhold	Management
1.2	Elect Director William E. MacDonald, III	For	For	Management
1.3	Elect Director Zev Weiss	For	For	Management

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

### AMERICAN ITALIAN PASTA CO.

Ticker: AIPC Security ID: 027070101  
 Meeting Date: FEB 25, 2010 Meeting Type: Annual  
 Record Date: JAN 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Allen	For	For	Management
1.2	Elect Director Cathleen S. Curless	For	For	Management
1.3	Elect Director Tim M. Pollak	For	For	Management
2	Ratify Auditors	For	For	Management

### AMERICAN MEDICAL SYSTEMS HOLDINGS, INC.

Ticker: AMMD Security ID: 02744M108  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Director Albert Jay Graf	For	For	Management
1.2	Director Robert Mclellan, M.d.	For	For	Management
2	Ratify Auditors	For	For	Management

### AMERICAN NATIONAL BANKSHARES INC.

Ticker: AMNB Security ID: 027745108  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: APR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred A. Blair	For	For	Management
1.2	Elect Director Frank C. Crist, Jr.	For	For	Management
1.3	Elect Director Claude B. Owen, Jr.	For	For	Management
1.4	Elect Director E. Budge Kent, Jr.	For	For	Management
2	Increase Authorized Preferred and Common Stock	For	Against	Management

### AMERICAN OIL & GAS, INC.

Ticker: AEZ Security ID: 028723104  
 Meeting Date: JUL 23, 2009 Meeting Type: Annual  
 Record Date: JUN 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Patrick D. O'Brien	For	For	Management
2	Elect Director Andrew P. Calerich	For	For	Management
3	Elect Director C. Scott Hobbs	For	For	Management
4	Elect Director Nick DeMare	For	For	Management
5	Elect Director Jon R. Whitney	For	For	Management
6	Amend Omnibus Stock Plan	For	Against	Management

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

7	Ratify Auditors	For	For	Management
8	Other Business	For	Against	Management

### AMERICAN ORIENTAL BIOENGINEERING, INC.

Ticker:            AOB                            Security ID: 028731107  
 Meeting Date: DEC 8, 2009      Meeting Type: Annual  
 Record Date: OCT 13, 2009

#	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 11, 2010      Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen H. Haynes, M.d.	For	For	Management
1.2	Elect Director Mitchell A. Rinek, M.d.	For	For	Management
2	Ratify Auditors	For	For	Management

### AMERICAN PHYSICIANS SERVICE GROUP, INC.

Ticker:            AMPH                            Security ID: 028882108  
 Meeting Date: JUN 3, 2010      Meeting Type: Annual  
 Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norris C. Knight, Jr.	For	For	Management
1.2	Elect Director Timothy L. LaFrey	For	For	Management
1.3	Elect Director Lew N. Little, Jr.	For	For	Management
1.4	Elect Director Jackie Majors	For	For	Management
1.5	Elect Director William J. Peche	For	For	Management
1.6	Elect Director William A. Searles	For	For	Management
1.7	Elect Director Kenneth S. Shifrin	For	For	Management
1.8	Elect Director Cheryl Williams	For	For	Management
2	Ratify Auditors	For	For	Management

### AMERICAN PUBLIC EDUCATION, INC.

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

Ticker: APEI Security ID: 02913V103  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 30, 2010

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

### AMERICAN RAILCAR INDUSTRIES, INC.

Ticker: ARII Security ID: 02916P103  
 Meeting Date: JUN 8, 2010 Meeting Type: Annual  
 Record Date: APR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carl C. Icahn	For	For	Management
2	Elect Director James J. Unger	For	For	Management
3	Elect Director Vincent J. Intrieri	For	Against	Management
4	Elect Director Stephen Mongillo	For	For	Management
5	Elect Director J. Mike Laisure	For	For	Management
6	Elect Director James C. Pontious	For	For	Management
7	Elect Director Harold First	For	For	Management
8	Elect Director Brett Icahn	For	Against	Management
9	Elect Director Hunter Gary	For	For	Management
10	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
11	Other Business	For	Against	Management

### AMERICAN REALTY INVESTORS, INC.

Ticker: ARL Security ID: 029174109  
 Meeting Date: DEC 10, 2009 Meeting Type: Annual  
 Record Date: OCT 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry A. Butler	For	For	Management
1.2	Elect Director Sharon Hunt	For	For	Management
1.3	Elect Director Robert A. Jakuszewski	For	For	Management
1.4	Elect Director Ted R. Munselle	For	For	Management
2	Ratify Auditors	For	For	Management

### AMERICAN REPROGRAPHICS COMPANY

Ticker: ARP Security ID: 029263100  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: MAR 10, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director K. Suriyakumar	For	For	Management
1.2	Elect Director Thomas J. Formolo	For	Withhold	Management
1.3	Elect Director Dewitt Kerry McCluggage	For	Withhold	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	Withhold	Management
1.7	Elect Director Eriberto R. Scocimara	For	For	Management
2	Ratify Auditors	For	For	Management

---

### AMERICAN SAFETY INSURANCE HOLDINGS LTD

Ticker: ASI Security ID: G02995101  
 Meeting Date: JUL 27, 2009 Meeting Type: Annual  
 Record Date: MAY 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Cody W. Birdwell as Class II Director	For	For	Management
1.2	Elect Steven L. Groot as Class II Director	For	For	Management
1.3	Elect Harris R. Chorney as Class III Director	For	For	Management
2	Amend 1998 Director Stock Award Plan	For	Against	Management
3	Approve BDO Seidman LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

---

### AMERICAN SCIENCE AND ENGINEERING, INC.

Ticker: ASEI Security ID: 029429107  
 Meeting Date: SEP 10, 2009 Meeting Type: Annual  
 Record Date: JUL 24, 2009

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

---

### AMERICAN SOFTWARE, INC.

Ticker: AMSWA Security ID: 029683109  
 Meeting Date: AUG 17, 2009 Meeting Type: Annual  
 Record Date: JUL 7, 2009

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

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

1.1	Elect Director W. Dennis Hogue	For	For	Management
1.2	Elect Director 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
3	Ratify and Approve the Conversion of Stock Options Outstanding under the Logility, Inc. Stock Option Plans	For	For	Management

### AMERICAN STATES WATER COMPANY

Ticker:            AWR                    Security ID: 029899101  
 Meeting Date: MAY 27, 2010    Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F. Kathol	For	For	Management
1.2	Elect Director Gary F. King	For	For	Management
1.3	Elect Director Lloyd E. Ross	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### AMERICAN SUPERCONDUCTOR CORP.

Ticker:            AMSC                   Security ID: 030111108  
 Meeting Date: AUG 6, 2009    Meeting Type: Annual  
 Record Date: JUN 8, 2009

#	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	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### AMERICAN VANGUARD CORPORATION

Ticker:            AVD                    Security ID: 030371108  
 Meeting Date: JUN 10, 2010   Meeting Type: Annual  
 Record Date: APR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence S. Clark	For	For	Management
1.2	Elect Director Alfred F. Ingulli	For	For	Management
1.3	Elect Director John L. Killmer	For	For	Management
1.4	Elect Director Herbert A. Kraft	For	For	Management
1.5	Elect Director John B. Miles	For	Withhold	Management
1.6	Elect Director Carl R. Soderlind	For	For	Management

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

1.7	Elect Director Irving J. Thau	For	For	Management
1.8	Elect Director Eric G. Wintemute	For	For	Management
1.9	Elect Director Esmail Zirakparvar	For	For	Management
2	Ratify Auditors	For	For	Management

---

### AMERICAN WOODMARK CORP.

Ticker:            AMWD                    Security ID: 030506109  
 Meeting Date: AUG 27, 2009    Meeting Type: Annual  
 Record Date: JUN 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William F. Brandt, Jr.	For	For	Management
2	Elect Director Andrew B. Cogan	For	For	Management
3	Elect Director Martha M. Dally	For	For	Management
4	Elect Director James G. Davis, Jr.	For	For	Management
5	Elect Director Kent B. Guichard	For	For	Management
6	Elect Director Daniel T. Hendrix	For	For	Management
7	Elect Director Kent J. Hussey	For	For	Management
8	Elect Director Carol B. Moerdyk	For	For	Management
9	Ratify Auditors	For	For	Management

---

### AMERICAS CAR-MART, INC.

Ticker:            CRMT                    Security ID: 03062T105  
 Meeting Date: OCT 14, 2009    Meeting Type: Annual  
 Record Date: AUG 28, 2009

#	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
2	Amend Restricted Stock Plan	For	For	Management

---

### AMERIGON INCORPORATED

Ticker:            ARGN                    Security ID: 03070L300  
 Meeting Date: MAY 13, 2010    Meeting Type: Annual  
 Record Date: APR 8, 2010

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



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

-----  
 AMERIGROUP CORPORATION

Ticker: AGP Security ID: 03073T102  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kay Coles James	For	For	Management
1.2	Elect Director Hala Moddelmog	For	For	Management
1.3	Elect Director Uwe E. Reinhardt, Ph.d.	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 AMERIS BANCORP

Ticker: ABCB Security ID: 03076K108  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: MAR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edwin W. Hortman, Jr.	For	For	Management
1.2	Elect Director Daniel B. Jeter	For	For	Management
1.3	Elect Director V. Wayne Williford	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

-----  
 AMERISAFE, INC.

Ticker: AMSF Security ID: 03071H100  
 Meeting Date: JUN 15, 2010 Meeting Type: Annual  
 Record Date: APR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip A. Garcia	For	For	Management
1.2	Elect Director Jared A. Morris	For	For	Management
1.3	Elect Director Daniel Phillips	For	For	Management
1.4	Elect Director Sean M. Traynor	For	For	Management
2	Amend Articles Of Incorporation To Reflect Changes In Texas Law	For	For	Management
3	Eliminate Class of Preferred stock and Non-Voting Common Stock	For	For	Management
4	Amend Non-Employee Director Restricted Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

-----  
 AMERISTAR CASINOS, INC.

Ticker: ASCA Security ID: 03070Q101  
 Meeting Date: JUN 16, 2010 Meeting Type: Annual

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

Record Date: MAY 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl Brooks	For	For	Management
1.2	Elect Director Gordon R. Kanofsky	For	For	Management
1.3	Elect Director J. William Richardson	For	For	Management
2	Ratify Auditors	For	For	Management

AMERON INTERNATIONAL CORP.

Ticker: AMN Security ID: 030710107  
 Meeting Date: MAR 31, 2010 Meeting Type: Annual  
 Record Date: FEB 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Michael Hagan	For	For	Management
1.2	Elect Director Barry L. Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require Independent Board Chairman	Against	For	Shareholder

AMES NATIONAL CORPORATION

Ticker: ATLO Security ID: 031001100  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: MAR 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry A. Raymon	For	For	Management
1.2	Elect Director Frederick C. Samuelson	For	For	Management
1.3	Elect Director Marvin J. Walter	For	For	Management
2	Ratify Auditors	For	For	Management

AMICAS, INC.

Ticker: AMCS Security ID: 001712108  
 Meeting Date: MAR 16, 2010 Meeting Type: Special  
 Record Date: JAN 15, 2010

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

AMICUS THERAPEUTICS, INC.

Ticker: FOLD Security ID: 03152W109  
 Meeting Date: JUN 15, 2010 Meeting Type: Annual  
 Record Date: APR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Crowley	For	For	Management

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

1.2	Elect Director James Barrett	For	For	Management
1.3	Elect Director Margaret G. McGlynn	For	For	Management
1.4	Elect Director Michael G. Raab	For	For	Management
1.5	Elect Director Glenn P. Sblendorio	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

-----

AMKOR TECHNOLOGY, INC.

Ticker: AMKR Security ID: 031652100  
 Meeting Date: MAY 3, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	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 Kenneth T. Joyce	For	For	Management
1.5	Elect Director John T. Kim	For	For	Management
1.6	Elect Director Stephen G. Newberry	For	For	Management
1.7	Elect Director John F. Osborne	For	For	Management
1.8	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: DEC 9, 2009 Meeting Type: Special  
 Record Date: OCT 23, 2009

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

-----

AMN HEALTHCARE SERVICES, INC.

Ticker: AHS Security ID: 001744101  
 Meeting Date: APR 14, 2010 Meeting Type: Annual  
 Record Date: FEB 24, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director R. Jeffrey Harris	For	For	Management
2	Elect Director Michael M.E. Johns	For	For	Management
3	Elect Director Hala G. Moddelmog	For	For	Management
4	Elect Director Susan R. Nowakowski	For	For	Management
5	Elect Director Andrew M. Stern	For	For	Management
6	Elect Director Paul E. Weaver	For	For	Management
7	Elect Director Douglas D. Wheat	For	For	Management
8	Ratify Auditors	For	For	Management

-----

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

AMPAL-AMERICAN ISRAEL CORP.

Ticker:           AMPL                   Security ID: 032015109  
 Meeting Date: NOV 9, 2009       Meeting Type: Annual  
 Record Date: OCT 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Yosef A. 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 Menahem Morag	For	For	Management
1.7	Elect Director Daniel Vaknin	For	For	Management
1.8	Elect Director Joseph Geva	For	For	Management
1.9	Elect Director Erez I. Meltzer	For	Withhold	Management
1.10	Elect Director Gideon Weinstein	For	Withhold	Management
2	Ratify Auditors	For	For	Management

AMPAL-AMERICAN ISRAEL CORPORATION

Ticker:           AMPL                   Security ID: 032015109  
 Meeting Date: MAY 5, 2010       Meeting Type: Annual  
 Record Date: MAR 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Y. Maiman	For	For	Management
1.2	Elect Director L. Malamud	For	For	Management
1.3	Elect Director J. Yerushalmi	For	For	Management
1.4	Elect Director N. Novik	For	For	Management
1.5	Elect Director G. Weinstein	For	For	Management
1.6	Elect Director E. Meltzer	For	For	Management
1.7	Elect Director J. Geva	For	For	Management
1.8	Elect Director Y. Karni	For	For	Management
1.9	Elect Director D. Vaknin	For	For	Management
1.10	Elect Director M. Morag	For	For	Management
2	Ratify Auditors	For	For	Management

AMPCO-PITTSBURGH CORPORATION

Ticker:           AP                   Security ID: 032037103  
 Meeting Date: APR 29, 2010       Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leonard M. Carroll	For	For	Management
1.2	Elect Director Laurence E. Paul	For	For	Management
1.3	Elect Director Ernest G. Siddons	For	For	Management
2	Ratify Auditors	For	For	Management

AMREP CORP.

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

Ticker: AXR Security ID: 032159105  
 Meeting Date: SEP 16, 2009 Meeting Type: Annual  
 Record Date: JUL 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward B. Cloues, II	For	For	Management
1.2	Elect Director James Wall	For	Withhold	Management

### AMSURG CORP.

Ticker: AMSG Security ID: 03232P405  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Deal	For	For	Management
1.2	Elect Director Steven I. Geringer	For	For	Management
1.3	Elect Director Claire M. Gulmi	For	For	Management
1.4	Elect Director John W. Popp, Jr.,	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### AMTRUST FINANCIAL SERVICES, INC.

Ticker: AFSI Security ID: 032359309  
 Meeting Date: MAY 14, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald T. DeCarlo	For	For	Management
1.2	Elect Director Susan C. Fisch	For	For	Management
1.3	Elect Director Abraham Gulkowitz	For	For	Management
1.4	Elect Director George Karfunkel	For	For	Management
1.5	Elect Director Michael Karfunkel	For	For	Management
1.6	Elect Director Jay J. Miller	For	For	Management
1.7	Elect Director Barry D. Zyskind	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

### ANADIGICS, INC.

Ticker: ANAD Security ID: 032515108  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director David Fellows	For	Against	Management
2	Elect Director Ronald Rosenzweig	For	Against	Management
3	Elect Director Lewis Solomon	For	Against	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Amend Qualified Employee Stock Purchase Plan	For	For	Management

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

6 Ratify Auditors For For Management

ANALOGIC CORP.

Ticker: ALOG Security ID: 032657207  
 Meeting Date: JAN 29, 2010 Meeting Type: Annual  
 Record Date: DEC 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Burton P. Drayer	For	For	Management
1.2	Elect Director James W. Green	For	For	Management
1.3	Elect Director James J. Judge	For	For	Management
1.4	Elect Director Kevin C. Melia	For	For	Management
1.5	Elect Director Fred B. Parks	For	For	Management
1.6	Elect Director Sophie V. Vandebroek	For	For	Management
1.7	Elect Director Gerald L. Wilson	For	For	Management
2	Approve Increase in Size of Board	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Other Business	For	Against	Management

ANAREN INC.

Ticker: ANEN Security ID: 032744104  
 Meeting Date: NOV 5, 2009 Meeting Type: Annual  
 Record Date: SEP 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl W. Gerst	For	For	Management
1.2	Elect Director Dale F. Eck	For	For	Management
1.3	Elect Director James G. Gould	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ANCESTRY.COM INC.

Ticker: ACOM Security ID: 032803108  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles M. Boesenberg	For	For	Management
1.2	Elect Director Benjamin Spero	For	Withhold	Management
2	Ratify Auditors	For	For	Management

ANCHOR BANCORP WISCONSIN, INC.

Ticker: ABCW Security ID: 032839102  
 Meeting Date: JUL 28, 2009 Meeting Type: Annual  
 Record Date: JUN 5, 2009

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Holly Cremer Berkenstadt	For	For	Management
1.2	Elect Director Donald D. Kropidlowski	For	For	Management
1.3	Elect Director Chris M. Bauer	For	For	Management
2	Approve Conversion of Securities	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Auditors	For	For	Management
5	Require Independent Board Chairman	Against	Against	Shareholder

---

### ANDERSONS, INC., THE

Ticker: ANDE Security ID: 034164103  
 Meeting Date: MAY 7, 2010 Meeting Type: Annual  
 Record Date: MAR 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Anderson	For	For	Management
1.2	Elect Director Gerard M. Anderson	For	Withhold	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 John T. Stout, Jr.	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 19, 2009 Meeting Type: Annual  
 Record Date: AUG 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wesley E. Johnson, Jr.	For	For	Management
1.2	Elect Director Jan Keltjens	For	For	Management
1.3	Elect Director Steven R. LaPorte	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

---

### ANIXTER INTERNATIONAL INC.

Ticker: AXE Security ID: 035290105  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lord James Blyth	For	For	Management
1.2	Elect Director Frederic F. Brace	For	For	Management
1.3	Elect Director Linda Walker Bynoe	For	For	Management

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

1.4	Elect Director Robert J. Eck	For	For	Management
1.5	Elect Director Robert W. Grubbs, Jr.	For	For	Management
1.6	Elect Director F. Philip Handy	For	For	Management
1.7	Elect Director Melvyn N. Klein	For	For	Management
1.8	Elect Director George Mu?oz	For	For	Management
1.9	Elect Director Stuart M. Sloan	For	For	Management
1.10	Elect Director Matthew Zell	For	For	Management
1.11	Elect Director Samuel Zell	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### ANN TAYLOR STORES CORPORATION

Ticker: ANN Security ID: 036115103  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michelle Gass	For	For	Management
2	Elect Director Michael W. Trapp	For	For	Management
3	Elect Director Daniel W. Yih	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

### ANWORTH MORTGAGE ASSET CORPORATION

Ticker: ANH Security ID: 037347101  
 Meeting Date: MAY 21, 2010 Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Election Director Lloyd Mcadams	For	For	Management
2	Election Director Lee A. Ault	For	For	Management
3	Election Director Charles H. Black	For	For	Management
4	Election Director Joe E. Davis	For	For	Management
5	Election Director Robert C. Davis	For	For	Management
6	Election Director Joseph E. Mcadams	For	For	Management
7	Ratify Auditors	For	For	Management

### APAC CUSTOMER SERVICES, INC.

Ticker: APAC Security ID: 00185E106  
 Meeting Date: JUN 15, 2010 Meeting Type: Annual  
 Record Date: APR 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Katherine Andreasen	For	For	Management
1.2	Elect Director Kevin T. Keleghan	For	For	Management
1.3	Elect Director Michael P. Marrow	For	For	Management
1.4	Elect Director John J. Park	For	For	Management
1.5	Elect Director Theodore G. Schwartz	For	For	Management



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

1.6	Elect Director Samuel K. Skinner	For	For	Management
1.7	Elect Director John L. Workman	For	For	Management
2	Ratify Auditors	For	For	Management

---

### APCO OIL AND GAS INTERNATIONAL INC.

Ticker: APAGF Security ID: 037489101  
 Meeting Date: JUL 13, 2009 Meeting Type: Annual  
 Record Date: JUN 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a.	Reelect Robert J. LaFortune as Director	For	For	Management
1b.	Reelect John H. Williams as Director	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management
3	Change Company Name to Apco Oil and Gas International Inc.	For	For	Management

---

### APOGEE ENTERPRISES, INC.

Ticker: APOG Security ID: 037598109  
 Meeting Date: JUN 23, 2010 Meeting Type: Annual  
 Record Date: MAY 4, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerome L. Davis	For	For	Management
1.2	Elect Director Richard V. Reynolds	For	For	Management
2	Ratify Auditors	For	For	Management

---

### APOLLO COMMERCIAL REAL ESTATE FINANCE, INC.

Ticker: ARI Security ID: 03762U105  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph F. Azrack	For	For	Management
1.2	Elect Director Henry R. Silverman	For	For	Management
1.3	Elect Director Eric L. Press	For	For	Management
1.4	Elect Director Marc Beilinson	For	For	Management
1.5	Elect Director Douglas D. Abbey	For	For	Management
1.6	Elect Director Michael Salvati	For	For	Management
1.7	Elect Director Alice Connell	For	For	Management
2	Ratify Auditors	For	For	Management

---

### APOLLO INVESTMENT CORPORATION

Ticker: AINV Security ID: 03761U106  
 Meeting Date: AUG 5, 2009 Meeting Type: Annual  
 Record Date: JUN 12, 2009

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ashok Bakhru	For	For	Management
1.2	Elect Director John J. Hannan	For	For	Management
1.3	Elect Director James C. Zelter	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/Convertible Debentures	For	For	Management

---

### APPLIED INDUSTRIAL TECHNOLOGIES, INC.

Ticker:           AIT                           Security ID: 03820C105  
Meeting Date: OCT 20, 2009   Meeting Type: Annual  
Record Date: AUG 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas A. Commes	For	For	Management
1.2	Elect Director Peter A. Dorsman	For	For	Management
1.3	Elect Director J. Michael Moore	For	For	Management
1.4	Elect Director Jerry Sue Thornton	For	For	Management
2	Ratify Auditors	For	For	Management

---

### APPLIED MICRO CIRCUITS CORP.

Ticker:           AMCC                           Security ID: 03822W406  
Meeting Date: AUG 18, 2009   Meeting Type: Annual  
Record Date: JUN 22, 2009

#	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 Paramesh Gopi	For	For	Management
1.4	Elect Director Paul R. Gray	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 Julie H. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Shareholder

---

### APPLIED SIGNAL TECHNOLOGY, INC.

Ticker:           APSG                           Security ID: 038237103  
Meeting Date: MAR 17, 2010   Meeting Type: Annual  
Record Date: JAN 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Milton E. Cooper	For	For	Management
1.2	Elect Director Dr. John R. Treichler	For	For	Management
1.3	Elect Director Marie S. Minton	For	For	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

### APPROACH RESOURCES INC.

Ticker: AREX Security ID: 03834A103  
 Meeting Date: JUN 3, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Ross Craft	For	For	Management
1.2	Elect Director Bryan H. Lawrence	For	For	Management
2	Ratify Auditors	For	For	Management

### ARBITRON INC.

Ticker: ARB Security ID: 03875Q108  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	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 John A. Dimling	For	For	Management
1.4	Elect Director Philip Guarascio	For	For	Management
1.5	Elect Director William T. Kerr	For	For	Management
1.6	Elect Director Larry E. Kittelberger	For	For	Management
1.7	Elect Director Luis G. Nogales	For	For	Management
1.8	Elect Director Richard A. Post	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

### ARCH CHEMICALS, INC.

Ticker: ARJ Security ID: 03937R102  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard E. Cavanagh	For	For	Management
1.2	Elect Director Douglas J. Wetmore	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### ARCHIPELAGO LEARNING, INC.

Ticker: ARCL Security ID: 03956P102  
 Meeting Date: JUN 8, 2010 Meeting Type: Annual  
 Record Date: APR 22, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter Wilde	For	For	Management
1.2	Elect Director Tim McEwen	For	For	Management
1.3	Elect Director Brian H. Hall	For	For	Management
1.4	Elect Director Thomas F. Hedrick	For	For	Management
1.5	Elect Director David Phillips	For	For	Management
1.6	Elect Director Michael Powell	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management

### ARCSIGHT, INC.

Ticker: ARST Security ID: 039666102  
 Meeting Date: SEP 24, 2009 Meeting Type: Annual  
 Record Date: AUG 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sandra Bergeron	For	For	Management
1.2	Elect Director Craig Ramsey	For	For	Management
1.3	Elect Director Ernest Von Simon	For	For	Management
2	Ratify Auditors	For	For	Management

### ARDEA BIOSCIENCES, INC.

Ticker: RDEA Security ID: 03969P107  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: APR 8, 2010

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

### ARDEN GROUP, INC.

Ticker: ARDNA Security ID: 039762109  
 Meeting Date: JUN 15, 2010 Meeting Type: Annual  
 Record Date: APR 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bernard Briskin	For	For	Management
1.2	Elect Director John G. Danhakl	For	For	Management
1.3	Elect Director Kenneth A. Goldman	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 11, 2010 Meeting Type: Annual  
 Record Date: APR 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack Lief	For	For	Management
1.2	Elect Director Dominic P. Behan	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.	For	For	Management
1.6	Elect Director Tina S. Nova	For	For	Management
1.7	Elect Director Phillip M. Schneider	For	For	Management
1.8	Elect Director Christine A. White	For	For	Management
1.9	Elect Director Randall E. Woods	For	For	Management
2	Ratify Auditors	For	For	Management

ARENA RESOURCES, INC.

Ticker: ARD Security ID: 040049108  
 Meeting Date: DEC 11, 2009 Meeting Type: Annual  
 Record Date: OCT 23, 2009

#	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	Approve Restricted Stock Plan	For	For	Management
3	Amend Stock Option Plan	For	For	Management

ARES CAPITAL CORP

Ticker: ARCC Security ID: 04010L103  
 Meeting Date: MAR 26, 2010 Meeting Type: Special  
 Record Date: FEB 2, 2010

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

ARES CAPITAL CORPORATION

Ticker: ARCC Security ID: 04010L103  
 Meeting Date: JUN 7, 2010 Meeting Type: Annual  
 Record Date: MAY 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank E. O'Bryan	For	For	Management



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

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: JAN 20, 2010    Meeting Type: Special  
 Record Date: DEC 4, 2009

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

### ARIAD PHARMACEUTICALS, INC.

Ticker:            ARIA                    Security ID: 04033A100  
 Meeting Date: JUN 24, 2010    Meeting Type: Annual  
 Record Date: APR 28, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Lavidas	For	For	Management
1.2	Elect Director M. Radaelli	For	For	Management
2	Ratify Auditors	For	For	Management

### ARIBA, INC.

Ticker:            ARBA                    Security ID: 04033V203  
 Meeting Date: FEB 26, 2010    Meeting Type: Annual  
 Record Date: DEC 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas F. Monahan	For	For	Management
1.2	Elect Director Karl E. Newkirk	For	For	Management
1.3	Elect Director Richard F. Wallman	For	For	Management
2	Ratify Auditors	For	For	Management

### ARKANSAS BEST CORP.

Ticker:            ABFS                    Security ID: 040790107  
 Meeting Date: APR 22, 2010    Meeting Type: Annual  
 Record Date: FEB 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Alden	For	For	Management
1.2	Elect Director Frank Edelstein	For	For	Management
1.3	Elect Director Robert A. Young III	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

4 Amend Omnibus Stock Plan For For Management

ARQULE, INC.

Ticker: ARQL Security ID: 04269E107  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael D. Loberg	For	For	Management
1.2	Elect Director Nancy A. Simonian	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ARRAY BIOPHARMA INC.

Ticker: ARRY Security ID: 04269X105  
 Meeting Date: OCT 29, 2009 Meeting Type: Annual  
 Record Date: SEP 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Francis J. Bullock	For	For	Management
1.2	Elect Director Kevin Koch	For	For	Management
1.3	Elect Director Douglas E. Williams	For	Withhold	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ARRIS GROUP, INC.

Ticker: ARRS Security ID: 04269Q100  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 24, 2010

#	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 James A. Chiddix	For	For	Management
1.4	Elect Director John Anderson Craig	For	For	Management
1.5	Elect Director Matthew B. Kearney	For	For	Management
1.6	Elect Director William H. Lambert	For	For	Management
1.7	Elect Director John R. Petty	For	For	Management
1.8	Elect Director Robert J. Stanzione	For	For	Management
1.9	Elect Director David A. Woodle	For	For	Management
2	Ratify Auditors	For	For	Management

ARROW FINANCIAL CORPORATION

Ticker: AROW Security ID: 042744102  
 Meeting Date: APR 28, 2010 Meeting Type: Annual



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

Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert O. Carpenter	For	For	Management
1.2	Elect Director Gary C. Dake	For	Withhold	Management
1.3	Elect Director Mary-Eliz. T Fitzgerald	For	For	Management
1.4	Elect Director Thomas L. Hoy	For	For	Management
2	Ratify Auditors	For	For	Management

ART TECHNOLOGY GROUP, INC.

Ticker: ARTG Security ID: 04289L107  
 Meeting Date: MAY 24, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David B. Elsbree	For	For	Management
1.2	Elect Director Ilene H. Lang	For	For	Management
1.3	Elect Director Daniel C. Regis	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

ARTIO GLOBAL INVESTORS INC.

Ticker: ART Security ID: 04315B107  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Duane R. Kullberg	For	For	Management
2	Ratify Auditors	For	For	Management

ARUBA NETWORKS, INC.

Ticker: ARUN Security ID: 043176106  
 Meeting Date: DEC 14, 2009 Meeting Type: Annual  
 Record Date: OCT 19, 2009

#	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
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

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

ARVINMERITOR, INC.

Ticker: ARM Security ID: 043353101  
 Meeting Date: JAN 28, 2010 Meeting Type: Annual  
 Record Date: NOV 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ivor J. Evans	For	For	Management
1.2	Elect Director Charles G. McClure, Jr.	For	For	Management
1.3	Elect Director William R. Newlin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management

ARY X THERAPEUTICS, INC.

Ticker: ARYX Security ID: 043387109  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Beier	For	For	Management
1.2	Elect Director Paul Goddard	For	For	Management
1.3	Elect Director Herm Rosenman	For	For	Management
2	Ratify Auditors	For	For	Management

ASBURY AUTOMOTIVE GROUP, INC.

Ticker: ABG Security ID: 043436104  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: MAR 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas C. DeLoach, Jr.	For	For	Management
1.2	Elect Director Philip F. Maritz	For	For	Management
1.3	Elect Director Jeffrey I. Wooley	For	For	Management
2	Ratify Auditors	For	For	Management

ASCENT SOLAR TECHNOLOGIES, INC.

Ticker: ASTI Security ID: 043635101  
 Meeting Date: JUN 16, 2010 Meeting Type: Annual  
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Farhad Moghadam	For	For	Management
1.2	Elect Director Kim J. Huntley	For	For	Management
1.3	Elect Director G. Thomas Marsh	For	For	Management
2	Amend Stock Option Plan	For	Against	Management
3	Amend Restricted Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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

### ASHFORD HOSPITALITY TRUST, INC.

Ticker: AHT Security ID: 044103109  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAR 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Archie Bennett, Jr.	For	For	Management
1.2	Elect Director Monty 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	Withhold	Management
1.6	Elect Director W. Michael Murphy	For	Withhold	Management
1.7	Elect Director Philip S. Payne	For	For	Management
2	Ratify Auditors	For	For	Management

### ASIAINFO HOLDINGS, INC.

Ticker: ASIA Security ID: 04518A104  
 Meeting Date: APR 29, 2010 Meeting Type: Special  
 Record Date: MAR 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issue Shares/Cash in Connection with Acquisition	For	For	Management
2	Change Company Name	For	For	Management
3	Adjourn Meeting	For	For	Management

### ASSET ACCEPTANCE CAPITAL CORP.

Ticker: AACC Security ID: 04543P100  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nathaniel F. Bradley, IV	For	For	Management
1.2	Elect Director Anthony R. Ignaczak	For	Withhold	Management
1.3	Elect Director William I. Jacobs	For	For	Management
2	Ratify Auditors	For	For	Management

### ASSISTED LIVING CONCEPTS, INC.

Ticker: ALC Security ID: 04544X300  
 Meeting Date: MAY 3, 2010 Meeting Type: Annual  
 Record Date: MAR 10, 2010

#	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

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

1.4	Elect Director Derek H.L. Buntain	For	For	Management
1.5	Elect Director David J. Hennigar	For	For	Management
1.6	Elect Director Malen S. Ng	For	For	Management
1.7	Elect Director Melvin A. Rhinelanders	For	For	Management
1.8	Elect Director C.H. Roadman II, MD	For	For	Management
1.9	Elect Director Michael J. Spector	For	For	Management
2	Ratify Auditors	For	For	Management

### ASSOCIATED ESTATES REALTY CORPORATION

Ticker: AEC Security ID: 045604105  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

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

### ASSURED GUARANTY LTD.

Ticker: AGO Security ID: G0585R106  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Neil Baron as Director	For	For	Management
1.2	Elect G. Lawrence Buhl as Director	For	For	Management
1.3	Elect Dominic J. Frederico as Director	For	For	Management
2.1	Amend Articles Re: Companies Amendment Act 2006	For	For	Management
2.2	Amend Articles Re: Corporate Governance Amendments	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
4.1.1	Elect Howard Albert as Subsidiary Director	For	For	Management
4.1.2	Elect Robert A. Bailenson as Director of Assured Guaranty Re Ltd	For	For	Management
4.1.3	Elect Russell Brewer as Director of Assured Guaranty Re Ltd	For	For	Management
4.1.4	Elect Gary Burnet as Director of Assured Guaranty Re Ltd	For	For	Management
4.1.5	Elect Dominic J. Frederico as Director of Assured Guaranty Re Ltd	For	For	Management
4.1.6	Elect Sean McCarthy as Director of Assured Guaranty Re Ltd	For	For	Management
4.1.7	Elect James M. Michener as Director of Assured Guaranty Re Ltd	For	For	Management
4.1.8	Elect Robert B. Mills as Director of	For	For	Management

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

	Assured Guaranty Re Ltd			
4.1.9	Elect Kevin Pearson as Director of Assured Guaranty Re Ltd	For	For	Management
4.110	Elect Andrew Pickering as Director of Assured Guaranty Re Ltd	For	For	Management
4.2	Ratify PricewaterhouseCoopers LLP as Auditors of Assured Guaranty Re Ltd.	For	For	Management
4.3	Ratify PricewaterhouseCoopers LLP as Auditors of Assured Guaranty Ireland Holdings Ltd.	For	For	Management

### ASTEC INDUSTRIES, INC.

Ticker:           ASTE                   Security ID: 046224101  
 Meeting Date: APR 23, 2010   Meeting Type: Annual  
 Record Date: FEB 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Don Brock	For	For	Management
1.2	Elect Director W. Norman Smith	For	For	Management
1.3	Elect Director William B. Sansom	For	For	Management
1.4	Elect Director James B. Baker	For	For	Management
2	Ratify Auditors	For	For	Management

### ASTORIA FINANCIAL CORPORATION

Ticker:           AF                       Security ID: 046265104  
 Meeting Date: MAY 19, 2010   Meeting Type: Annual  
 Record Date: MAR 24, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Chrin	For	For	Management
1.2	Elect Director John J. Conefry, Jr.	For	For	Management
1.3	Elect Director Brian M. Leeney	For	For	Management
1.4	Elect Director Thomas V. Powderly	For	Withhold	Management
2	Amend Non-Employee Director Restricted Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### ASTRONICS CORPORATION

Ticker:           ATRO                   Security ID: 046433108  
 Meeting Date: MAY 6, 2010   Meeting Type: Annual  
 Record Date: MAR 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond W. Boushie	For	For	Management
1.2	Elect Director Robert T. Brady	For	For	Management
1.3	Elect Director John B. Drenning	For	Withhold	Management
1.4	Elect Director Peter J. Gundermann	For	For	Management
1.5	Elect Director Kevin T. Keane	For	Withhold	Management
1.6	Elect Director Robert J. McKenna	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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

3      Adopt a Recapitalization Plan                      Against      Against                      Shareholder

### ATC TECHNOLOGY CORPORATION

Ticker:                      ATAC                      Security ID:      00211W104  
 Meeting Date: JUN 10, 2010      Meeting Type: Annual  
 Record Date:      APR 12, 2010

#	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 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	Ratify Auditors	For	For	Management

### ATHENAHEALTH, INC.

Ticker:                      ATHN                      Security ID:      04685W103  
 Meeting Date: MAY 27, 2010      Meeting Type: Annual  
 Record Date:      APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John A. Kane	For	For	Management
1.2	Elect Director Ruben J. King-Shaw, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	None	Against	Management

### ATHEROS COMMUNICATIONS, INC

Ticker:                      ATHR                      Security ID:      04743P108  
 Meeting Date: MAY 21, 2010      Meeting Type: Annual  
 Record Date:      MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles E. Harris	For	For	Management
1.2	Elect Director Marshall L. Mohr	For	For	Management
1.3	Elect Director Andrew S. Rappaport	For	For	Management
2	Ratify Auditors	For	For	Management

### ATLANTIC TELE-NETWORK, INC.

Ticker:                      ATNI                      Security ID:      049079205  
 Meeting Date: JUN 16, 2010      Meeting Type: Annual  
 Record Date:      APR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin L. Budd	For	For	Management

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

1.2	Elect Director Thomas V. Cunningham	For	For	Management
1.3	Elect Director Michael T. Flynn	For	For	Management
1.4	Elect Director Cornelius B. Prior, Jr.	For	For	Management
1.5	Elect Director Michael T. Prior	For	For	Management
1.6	Elect Director Charles J. Roesslein	For	For	Management
1.7	Elect Director Brian A. Schuchman	For	For	Management
2	Ratify Auditors	For	For	Management

### ATLAS AIR WORLDWIDE HOLDINGS, INC.

Ticker:           AAWW                   Security ID: 049164205  
 Meeting Date: MAY 25, 2010   Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	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
3	Amend Omnibus Stock Plan	For	For	Management

### ATLAS ENERGY, INC

Ticker:           ATLS                   Security ID: 049167109  
 Meeting Date: JUL 13, 2009   Meeting Type: Annual  
 Record Date: MAY 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark C. Biderman	For	For	Management
1.2	Elect Director Gayle P.W. Jackson	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Other Business	For	Against	Management

### ATLAS ENERGY, INC

Ticker:           ATLS                   Security ID: 049167109  
 Meeting Date: SEP 25, 2009   Meeting Type: Special  
 Record Date: AUG 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Acquisition	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Adjourn Meeting	For	For	Management

### ATLAS ENERGY, INC.

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

Ticker: ATLS Security ID: 049298102  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carlton M. Arrendell	For	For	Management
1.2	Elect Director Jonathan Z. Cohen	For	For	Management
1.3	Elect Director Donald W. Delson	For	For	Management

### ATMI, INC.

Ticker: ATMI Security ID: 00207R101  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: MAR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert S. Hillas	For	For	Management
1.2	Elect Director Cheryl L. Shavers	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### ATP OIL & GAS CORPORATION

Ticker: ATPG Security ID: 00208J108  
 Meeting Date: JUN 4, 2010 Meeting Type: Annual  
 Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director T. Paul Bulmahn	For	For	Management
1.2	Elect Director Robert J. Karow	For	For	Management
1.3	Elect Director Gerard J. Swonke	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Approve Amendments to ATP's Restated Articles of Incorporation to the Texas Business Organizations Code	For	For	Management

### ATRION CORPORATION

Ticker: ATRI Security ID: 049904105  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger F. Stebbing	For	For	Management
1.2	Elect Director John P. Stupp, 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

ATS MEDICAL, INC.

Ticker: ATSI Security ID: 002083103  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael D. Dale	For	For	Management
1.2	Elect Director Steven M. Anderson	For	For	Management
1.3	Elect Director Robert E. Munzenrider	For	For	Management
1.4	Elect Director Guy P. Nohra	For	For	Management
1.5	Elect Director Eric W. Sivertson	For	For	Management
1.6	Elect Director Theodore C. Skokos	For	For	Management
1.7	Elect Director Martin P. Sutter	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

AUBURN NATIONAL BANCORPORATION, INC.

Ticker: AUBN Security ID: 050473107  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Wayne Alderman	For	For	Management
1.2	Elect Director Terry W. Andrus	For	For	Management
1.3	Elect Director J. Tutt Barrett	For	For	Management
1.4	Elect Director Robert W. Dumas	For	For	Management
1.5	Elect Director J.E. Evans	For	For	Management
1.6	Elect Director William F. Ham, Jr.	For	For	Management
1.7	Elect Director David E. Housel	For	For	Management
1.8	Elect Director Anne M. May	For	For	Management
1.9	Elect Director E. L. Spencer, Jr.	For	For	Management
1.10	Elect Director Edward Lee Spencer, III	For	For	Management
1.11	Elect Director Emil F. Wright, Jr.	For	For	Management

AUDIOVOX CORP.

Ticker: VOXX Security ID: 050757103  
 Meeting Date: JUL 23, 2009 Meeting Type: Annual  
 Record Date: JUN 1, 2009

#	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 Philip Christopher	For	For	Management
1.5	Elect Director John J. Shalam	For	Withhold	Management
1.6	Elect Director Patrick M. Lavelle	For	Withhold	Management
1.7	Elect Director Charles M. Stoehr	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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

AUXILIUM PHARMACEUTICALS, INC.

Ticker: AUXL Security ID: 05334D107  
 Meeting Date: JUN 3, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

#	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 Philippe O. Chambon	For	For	Management
1.6	Elect Director Oliver S. Fetzer	For	For	Management
1.7	Elect Director Paul A. Friedman	For	For	Management
1.8	Elect Director Renato Fuchs	For	For	Management
1.9	Elect Director William T. McKee	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

AVANIR PHARMACEUTICALS INC

Ticker: AVNR Security ID: 05348P401  
 Meeting Date: FEB 18, 2010 Meeting Type: Annual  
 Record Date: DEC 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David J. Mazzo, Ph.D.	For	Withhold	Management
1.2	Elect Director Craig A. Wheeler	For	Withhold	Management
1.3	Elect Director Scott M. Whitcup, M.D.	For	Withhold	Management
2	Ratify Auditors	For	For	Management

AVATAR HOLDINGS INC.

Ticker: AVTR Security ID: 053494100  
 Meeting Date: JUN 3, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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

AVI BIOPHARMA, INC.

Ticker: AVII Security ID: 002346104

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

Meeting Date: JUN 7, 2010 Meeting Type: Annual

Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William A. Goolsbee	For	For	Management
1.2	Elect Director Gil Price	For	For	Management
1.3	Elect Director Hans Wigzell	For	For	Management
1.4	Elect Director Chris Garabedian	For	For	Management
2	Ratify Auditors	For	For	Management

### AVID TECHNOLOGY, INC.

Ticker: AVID Security ID: 05367P100

Meeting Date: MAY 4, 2010 Meeting Type: Annual

Record Date: MAR 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robert M. Bakish	For	For	Management
2	Elect Director Gary G. Greenfield	For	For	Management
3	Elect Director Louis Hernandez, Jr.	For	Against	Management
4	Ratify Auditors	For	For	Management

### AVIS BUDGET GROUP, INC.

Ticker: CAR Security ID: 053774105

Meeting Date: MAY 26, 2010 Meeting Type: Annual

Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Ronald L. Nelson	For	For	Management
2	Elect Director Mary C. Choksi	For	For	Management
3	Elect Director Leonard S. Coleman	For	For	Management
4	Elect Director Martin L. Edelman	For	For	Management
5	Elect Director John D. Hardy, Jr.	For	For	Management
6	Elect Director Lynn Krominga	For	For	Management
7	Elect Director Eduardo G. Mestre	For	For	Management
8	Elect Director F. Robert Salerno	For	For	Management
9	Elect Director Stender E. Sweeney	For	For	Management
10	Ratify Auditors	For	For	Management

### AVISTA CORPORATION

Ticker: AVA Security ID: 05379B107

Meeting Date: MAY 13, 2010 Meeting Type: Annual

Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Erik J. Anderson	For	For	Management
2	Elect Director Kristianne Blake	For	For	Management
3	Elect Director Michael L. Noel	For	For	Management
4	Elect Director Rebecca A. Klein	For	For	Management
5	Elect Director Marc F. Racicot	For	For	Management
6	Ratify Auditors	For	For	Management

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

7	Amend Omnibus Stock Plan	For	For	Management
8	Declassify the Board of Directors	None	For	Shareholder

---

### AXSYS TECHNOLOGIES, INC.

Ticker:           AXYS                   Security ID: 054615109  
 Meeting Date: SEP 1, 2009   Meeting Type: Special  
 Record Date: JUL 30, 2009

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

---

### AZZ INC.

Ticker:           AZZ                   Security ID: 002474104  
 Meeting Date: JUL 14, 2009   Meeting Type: Annual  
 Record Date: MAY 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David H. Dingus	For	For	Management
1.2	Elect Director Dana L. Perry	For	For	Management
1.3	Elect Director Daniel E. Berce	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

---

### B&G FOODS, INC.

Ticker:           BGS                   Security ID: 05508R106  
 Meeting Date: MAY 18, 2010   Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	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	Eliminate Class of Common Stock	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

---

### BADGER METER, INC.

Ticker:           BMI                   Security ID: 056525108  
 Meeting Date: APR 30, 2010   Meeting Type: Annual  
 Record Date: FEB 26, 2010

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

#	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 Gale E. Klappa	For	For	Management
1.4	Elect Director Richard A. Meeusen	For	For	Management
1.5	Elect Director Andrew J. Policano	For	For	Management
1.6	Elect Director Steven J. Smith	For	For	Management
1.7	Elect Director John J. Stollenwerk	For	For	Management
1.8	Elect Director Todd J. Teske	For	For	Management
2	Ratify Auditors	For	For	Management

---

### BALCHEM CORPORATION

Ticker: BCPC Security ID: 057665200  
 Meeting Date: JUN 17, 2010 Meeting Type: Annual  
 Record Date: APR 21, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dino A. Rossi	For	For	Management
1.2	Elect Director Elaine R. Wedral	For	For	Management
2	Ratify Auditors	For	For	Management

---

### BALDOR ELECTRIC COMPANY

Ticker: BEZ Security ID: 057741100  
 Meeting Date: MAY 1, 2010 Meeting Type: Annual  
 Record Date: MAR 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jean A. Mauldin	For	For	Management
1.2	Elect Director R.L. Qualls	For	For	Management
1.3	Elect Director Barry K. Rogstad	For	For	Management
1.4	Elect Director Ronald E. Tucker	For	For	Management
2	Ratify Auditors	For	For	Management

---

### BALLY TECHNOLOGIES, INC

Ticker: BYI Security ID: 05874B107  
 Meeting Date: DEC 2, 2009 Meeting Type: Annual  
 Record Date: OCT 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Robbins	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

---

### BANCFIRST CORPORATION

Ticker: BANF Security ID: 05945F103

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

Meeting Date: MAY 27, 2010 Meeting Type: Annual

Record Date: APR 6, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William H. Crawford	For	Withhold	Management
1.2	Elect Director K. Gordon Greer	For	Withhold	Management
1.3	Elect Director Donald B. Halverstadt	For	Withhold	Management
1.4	Elect Director William O. Johnstone	For	Withhold	Management
1.5	Elect Director Dave R. Lopez	For	Withhold	Management
1.6	Elect Director David E. Rainbolt	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### BANCO LATINOAMERICANO DE COMERCIO EXTERIOR SA

Ticker: BLX Security ID: P16994132

Meeting Date: APR 14, 2010 Meeting Type: Annual

Record Date: MAR 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	Abstain	Management
2	Ratify Deloitte as Auditors	For	For	Management
3.1	Elect Director to Represent Holders of Class A Shares	For	For	Management
3.2	Elect Herminio Blanco to Represent Holders of Class E Shares	For	For	Management
3.3	Elect William Dick Hayes to Represent Holders of Class E Shares	For	For	Management
3.4	Elect Maria da Graca Franca to Represent Holders of Class E Shares	For	For	Management
4	Transact Other Business (Non-Voting)	None	None	Management

### BANCORP RHODE ISLAND, INC.

Ticker: BARI Security ID: 059690107

Meeting Date: MAY 19, 2010 Meeting Type: Annual

Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Berger	For	For	Management
1.2	Elect Director Richard L. Beady	For	For	Management
1.3	Elect Director Michael E. McMahon	For	For	Management
1.4	Elect Director Pablo Rodriguez	For	For	Management
2	Advisory Vote to Ratify Named Executive Officer's Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

### BANCORP, INC., THE

Ticker: TBBK Security ID: 05969A105

Meeting Date: MAY 10, 2010 Meeting Type: Annual

Record Date: MAR 15, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Betsy Z. Cohen	For	For	Management
1.2	Elect Director Daniel G. Cohen	For	For	Management
1.3	Elect Director Walter T. Beach	For	For	Management
1.4	Elect Director Michael J. Bradley	For	For	Management
1.5	Elect Director Matthew Cohn	For	For	Management
1.6	Elect Director Leon A. Huff	For	For	Management
1.7	Elect Director William H. Lamb	For	For	Management
1.8	Elect Director Frank M. Mastrangelo	For	For	Management
1.9	Elect Director James J. McEntee, III	For	For	Management
1.10	Elect Director Linda Schaeffer	For	For	Management
1.11	Elect Director Joan Specter	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

### BANK MUTUAL CORPORATION

Ticker: BKMU Security ID: 063750103  
 Meeting Date: MAY 3, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Brown	For	For	Management
1.2	Elect Director Mark C. Herr	For	For	Management
1.3	Elect Director J. Gus Swoboda	For	For	Management
2	Ratify Auditors	For	For	Management

### BANK OF KENTUCKY FINANCIAL CORPORATION, THE

Ticker: BKYF Security ID: 062896105  
 Meeting Date: APR 23, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles M. Berger	For	For	Management
1.2	Elect Director Rodney S. Cain	For	For	Management
1.3	Elect Director Harry J. Humpert	For	Withhold	Management
1.4	Elect Director Barry G. Kienzle	For	For	Management
1.5	Elect Director John E. Miracle	For	For	Management
1.6	Elect Director Mary Sue Rudicill	For	For	Management
1.7	Elect Director Ruth M. Seligman-Doering	For	For	Management
1.8	Elect Director Herbert H. Works	For	For	Management
1.9	Elect Director Robert W. Zapp	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### BANK OF MARIN BANCORP

Ticker: BMRC Security ID: 063425102  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Russell A. Colombo	For	For	Management
1.2	Elect Director Thomas M. Foster	For	For	Management
1.3	Elect Director Robert Heller	For	For	Management
1.4	Elect Director Norma J. Howard	For	For	Management
1.5	Elect Director Stuart D. Lum	For	For	Management
1.6	Elect Director Joseph D. Martino	For	For	Management
1.7	Elect Director William H. McDevitt, Jr.	For	For	Management
1.8	Elect Director Joel Sklar	For	For	Management
1.9	Elect Director Brian M. Sobel	For	For	Management
1.11	Elect Director J. Dietrich Stroeh	For	For	Management
1.11	Elect Director Jan I. Yanehiro	For	For	Management
2	Approve Stock in Lieu of Cash	For	For	Management
3	Ratify Auditors	For	For	Management

---

### BANK OF THE OZARKS, INC.

Ticker: OZRK Security ID: 063904106  
 Meeting Date: APR 20, 2010 Meeting Type: Annual  
 Record Date: FEB 19, 2010

#	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	Other Business	For	Against	Management

---

### BANKFINANCIAL CORPORATION

Ticker: BFIN Security ID: 06643P104  
 Meeting Date: JUN 29, 2010 Meeting Type: Annual  
 Record Date: MAY 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Hausmann	For	For	Management
1.2	Elect Director Glen R. Wherfel	For	For	Management
2	Ratify Auditors	For	For	Management

---

### BANNER CORP

Ticker: BANR Security ID: 06652V109  
 Meeting Date: AUG 26, 2009 Meeting Type: Special  
 Record Date: JUL 3, 2009



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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	Against	Management
2	Increase Authorized Preferred Stock	For	Against	Management
3	Adjourn Meeting	For	Against	Management

---

### BANNER CORPORATION

Ticker:            BANR                    Security ID: 06652V109  
 Meeting Date: APR 27, 2010    Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert D. Adams	For	For	Management
1.2	Elect Director Edward L. Epstein	For	For	Management
1.3	Elect Director Robert J. Lane	For	For	Management
1.4	Elect Director Gary Sirmon	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Increase Authorized Common Stock	For	For	Management

---

### BAR HARBOR BANKSHARES

Ticker:            BHB                    Security ID: 066849100  
 Meeting Date: MAY 18, 2010    Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert C. Carter	For	For	Management
1.2	Elect Director Thomas A. Colwell	For	For	Management
1.3	Elect Director Jacquelyn S. Dearborn	For	For	Management
1.4	Elect Director Peter Dodge	For	For	Management
1.5	Elect Director Martha T. Dudman	For	For	Management
1.6	Elect Director Lauri E. Fernald	For	For	Management
1.7	Elect Director Gregg S. Hannah	For	For	Management
1.8	Elect Director Clyde H. Lewis	For	For	Management
1.9	Elect Director Joseph M. Murphy	For	For	Management
1.10	Elect Director Robert M. Phillips	For	For	Management
1.11	Elect Director Constance C. Shea	For	For	Management
1.12	Elect Director Kenneth E. Smith	For	For	Management
1.13	Elect Director Scott G. Toothaker	For	For	Management
1.14	Elect Director David B. Woodside	For	For	Management
2	Fix Number of Directors	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	For	Management

---

### BARNES GROUP INC.

Ticker:            B                    Security ID: 067806109  
 Meeting Date: MAY 7, 2010    Meeting Type: Annual  
 Record Date: MAR 10, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Alden	For	For	Management
1.2	Elect Director George T. Carpenter	For	For	Management
1.3	Elect Director William J. Morgan	For	For	Management
1.4	Elect Director Hassell H. McClellan	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

-----  
 BARRETT BUSINESS SERVICES, INC.

Ticker: BBSI Security ID: 068463108  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Carley	For	For	Management
1.2	Elect Director James B. Hicks, Ph.D	For	For	Management
1.3	Elect Director Roger L. Johnson	For	For	Management
1.4	Elect Director Jon L. Justesen	For	For	Management
1.5	Elect Director Anthony Meeker	For	For	Management
1.6	Elect Director William W. Sherertz	For	For	Management

-----  
 BASIC ENERGY SERVICES, INC.

Ticker: BAS Security ID: 06985P100  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: APR 6, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William E. Chiles	For	For	Management
1.2	Elect Director Robert F. Fulton	For	For	Management
1.3	Elect Director Antonio O. Garza, Jr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management

-----  
 BEACON ROOFING SUPPLY, INC.

Ticker: BECN Security ID: 073685109  
 Meeting Date: FEB 5, 2010 Meeting Type: Annual  
 Record Date: DEC 10, 2009

#	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
2	Ratify Auditors	For	For	Management

-----

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

BEAZER HOMES USA, INC.

Ticker: BZH Security ID: 07556Q105  
 Meeting Date: APR 13, 2010 Meeting Type: Annual  
 Record Date: FEB 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Laurent Alpert	For	For	Management
1.2	Elect Director Brian C. Beazer	For	For	Management
1.3	Elect Director Peter G. Leemputte	For	For	Management
1.4	Elect Director Ian J. McCarthy	For	For	Management
1.5	Elect Director Norma A. Provencio	For	For	Management
1.6	Elect Director Larry T. Solari	For	For	Management
1.7	Elect Director Stephen P. Zelnak, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

BEBE STORES, INC.

Ticker: BEBE Security ID: 075571109  
 Meeting Date: NOV 3, 2009 Meeting Type: Annual  
 Record Date: SEP 25, 2009

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

BEL FUSE INC.

Ticker: BELFB Security ID: 077347300  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel Bernstein	For	For	Management
1.2	Elect Director Peter Gilbert	For	For	Management
1.3	Elect Director John S. Johnson	For	For	Management
2	Ratify Auditors	For	For	Management

BELDEN INC.

Ticker: BDC Security ID: 077454106  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Aldrich	For	For	Management

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

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

-----

BELO CORP.

Ticker: BLC Security ID: 080555105  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Judith L. Craven, M.D.	For	For	Management
1.2	Elect Director Dealey D. Herndon	For	For	Management
1.3	Elect Director Wayne R. Sanders	For	For	Management
1.4	Elect Director McHenry T. Tichenor, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

-----

BENCHMARK ELECTRONICS, INC.

Ticker: BHE Security ID: 08160H101  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	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
1.6	Elect Director Bernee D.L. Strom	For	For	Management
1.7	Elect Director Clay C. Williams	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Shareholder Rights Plan (Poison Pill)	For	For	Management
4	Ratify Auditors	For	For	Management

-----

BENEFICIAL MUTUAL BANCORP, INC.

Ticker: BNCL Security ID: 08173R104  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward G. Boehne	For	For	Management
1.2	Elect Director Karen D. Buchholz	For	For	Management
1.3	Elect Director Donald F. Gayhardt, Jr.	For	For	Management

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

1.4	Elect Director Michael J. Morris	For	For	Management
1.5	Elect Director Roy D. Yates	For	For	Management
1.6	Elect Director Charles Kahn, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

---

### BENIHANA, INC.

Ticker: BNHNA                      Security ID: 082047200  
 Meeting Date: AUG 20, 2009      Meeting Type: Annual  
 Record Date: JUL 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Abdo	For	For	Management
1.2	Elect Director Darwin C. Dornbush	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### BENIHANA, INC.

Ticker: BNHNA                      Security ID: 082047200  
 Meeting Date: FEB 22, 2010      Meeting Type: Special  
 Record Date: JAN 11, 2010

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

---

### BERKSHIRE HILLS BANCORP, INC.

Ticker: BHLB                      Security ID: 084680107  
 Meeting Date: MAY 6, 2010      Meeting Type: Annual  
 Record Date: MAR 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John B. Davies	For	For	Management
1.2	Elect Director Rodney C. Dimock	For	For	Management
1.3	Elect Director David E. Phelps	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

---

### BERRY PETROLEUM COMPANY

Ticker: BRY                      Security ID: 085789105  
 Meeting Date: MAY 12, 2010      Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Bryant	For	For	Management
1.2	Elect Director R. Busch III	For	For	Management
1.3	Elect Director W. Bush	For	For	Management

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

1.4	Elect Director S. Cropper	For	For	Management
1.5	Elect Director J. Gaul	For	For	Management
1.6	Elect Director R. Heinemann	For	For	Management
1.7	Elect Director T. Jamieson	For	For	Management
1.8	Elect Director J. Keller	For	For	Management
1.9	Elect Director M. Young	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----

BGC PARTNERS, INC.

Ticker: BGCP Security ID: 05541T101  
 Meeting Date: DEC 14, 2009 Meeting Type: Annual  
 Record Date: OCT 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard W. Lutnick	For	For	Management
1.2	Elect Director John H. Dalton	For	Withhold	Management
1.3	Elect Director Stephen T. Curwood	For	For	Management
1.4	Elect Director Barry R. Sloane	For	Withhold	Management
1.5	Elect Director Albert M. Weis	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	Against	Management

-----

BIG 5 SPORTING GOODS CORPORATION

Ticker: BGFV Security ID: 08915P101  
 Meeting Date: JUN 9, 2010 Meeting Type: Annual  
 Record Date: APR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sandra N. Bane	For	For	Management
1.2	Elect Director Michael D. Miller	For	For	Management
2	Ratify Auditors	For	For	Management

-----

BIGBAND NETWORKS, INC.

Ticker: BBND Security ID: 089750509  
 Meeting Date: MAY 24, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Amir Bassan-Eskenazi	For	For	Management
1.2	Elect Director Kenneth Goldman	For	For	Management
1.3	Elect Director Ran Oz	For	For	Management
2	Ratify Auditors	For	For	Management

-----

BILL BARRETT CORPORATION

Ticker: BBG Security ID: 06846N104  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual

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

Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Owens	For	For	Management
1.2	Elect Director Randy A. Foutch	For	For	Management
1.3	Elect Director Joseph N. Jaggers	For	For	Management
1.4	Elect Director Edmund P. Segner, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Reduce Supermajority Vote Requirement	Against	For	Shareholder

### BIO-REFERENCE LABORATORIES, INC.

Ticker: BRLI Security ID: 09057G602  
 Meeting Date: JUL 30, 2009 Meeting Type: Annual  
 Record Date: JUN 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph Benincasa	For	For	Management
1.2	Elect Director Gary Lederman	For	For	Management
1.3	Elect Director John Roglieri	For	For	Management
2	Other Business	For	Against	Management

### BIOCRIST PHARMACEUTICALS, INC.

Ticker: BCRX Security ID: 09058V103  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 18, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John L. Higgins	For	For	Management
1.2	Elect Director Charles A. Sanders	For	For	Management
1.3	Elect Director Beth C. Seidenberg	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

### BIODEL INC.

Ticker: BIOD Security ID: 09064M105  
 Meeting Date: MAR 2, 2010 Meeting Type: Annual  
 Record Date: JAN 28, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Solomon S. Steiner	For	For	Management
1.2	Elect Director Ira Lieberman	For	For	Management
1.3	Elect Director Scott Weisman	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

BIOMED REALTY TRUST, INC.

Ticker: BMR Security ID: 09063H107  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	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	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

BIOMIMETIC THERAPEUTICS, INC.

Ticker: BMTI Security ID: 09064X101  
 Meeting Date: JUN 17, 2010 Meeting Type: Annual  
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary E. Friedlaender	For	For	Management
1.2	Elect Director Douglas G. Watson	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

BIOSCRIP INC

Ticker: BIOS Security ID: 09069N108  
 Meeting Date: MAR 25, 2010 Meeting Type: Special  
 Record Date: FEB 8, 2010

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

BIOSCRIP, INC.

Ticker: BIOS Security ID: 09069N108  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charlotte W. Collins	For	For	Management
1.2	Elect Director Louis T. DiFazio	For	For	Management
1.3	Elect Director Samuel P. Frieder	For	Withhold	Management
1.4	Elect Director Richard H. Friedman	For	For	Management
1.5	Elect Director Myron Z. Holubiak	For	For	Management
1.6	Elect Director David R. Hubers	For	For	Management



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

1.7	Elect Director Richard L. Robbins	For	For	Management
1.8	Elect Director Stuart A. Samuels	For	For	Management
1.9	Elect Director Richard M. Smith	For	For	Management
1.10	Elect Director Gordon H. Woodward	For	Withhold	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### BIOSPECIFICS TECHNOLOGIES CORP.

Ticker:           BSTC                   Security ID: 090931106  
 Meeting Date: JUN 17, 2010   Meeting Type: Annual  
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry Morgan	For	Withhold	Management
1.2	Elect Director Michael Schamroth	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

### BJ'S RESTAURANTS, INC.

Ticker:           BJRI                   Security ID: 09180C106  
 Meeting Date: JUN 8, 2010   Meeting Type: Annual  
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald W. Deitchle	For	For	Management
1.2	Elect Director James ('Jim') A. Dal Pozzo	For	For	Management
1.3	Elect Director J. Roger King	For	For	Management
1.4	Elect Director Larry D. Bouts	For	For	Management
1.5	Elect Director John ('Jack') F. Grundhofer	For	For	Management
1.6	Elect Director Peter ('Pete') A. Bassi	For	For	Management
1.7	Elect Director William ('Bill') L. Hyde, Jr.	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

### BLACK BOX CORP.

Ticker:           BBOX                   Security ID: 091826107  
 Meeting Date: AUG 11, 2009   Meeting Type: Annual  
 Record Date: JUN 15, 2009

#	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

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

1.6	Elect Director Edward A. Nicholson	For	For	Management
2	Ratify Auditors	For	For	Management

---

### BLACK HILLS CORPORATION

Ticker:           BKH                           Security ID: 092113109  
 Meeting Date: MAY 25, 2010   Meeting Type: Annual  
 Record Date: APR 6, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack W. Eugster	For	For	Management
1.2	Elect Director Gary L. Pechota	For	For	Management
1.3	Elect Director Thomas J. Zeller	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

---

### BLACKBAUD, INC.

Ticker:           BLKB                           Security ID: 09227Q100  
 Meeting Date: JUN 23, 2010   Meeting Type: Annual  
 Record Date: APR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc E. Chardon	For	For	Management
1.2	Elect Director John P. McConnell	For	For	Management
2	Ratify Auditors	For	For	Management

---

### BLACKBOARD INC.

Ticker:           BBBB                           Security ID: 091935502  
 Meeting Date: JUN 4, 2010   Meeting Type: Annual  
 Record Date: APR 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank R. Gatti	For	For	Management
1.2	Elect Director Beth Kaplan	For	For	Management
1.3	Elect Director Matthew L. Pittinsky	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### BLACKROCK KELSO CAPITAL CORPORATION

Ticker:           BKCC                           Security ID: 092533108  
 Meeting Date: FEB 8, 2010   Meeting Type: Special  
 Record Date: DEC 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale of Common Shares Below Net Asset Value	For	For	Management

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

### BLACKROCK KELSO CAPITAL CORPORATION

Ticker: BKCC Security ID: 092533108  
 Meeting Date: JUN 7, 2010 Meeting Type: Annual  
 Record Date: APR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Maher	For	For	Management
1.2	Elect Director Maureen K. Usifer	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

### BLOUNT INTERNATIONAL, INC.

Ticker: BLT Security ID: 095180105  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Beasley, Jr.	For	For	Management
1.2	Elect Director R. Eugene Cartledge	For	For	Management
1.3	Elect Director Andrew C. Clarke	For	For	Management
1.4	Elect Director Joshua L. Collins	For	For	Management
1.5	Elect Director Thomas J. Fruechtel	For	For	Management
1.6	Elect Director E. Daniel James	For	For	Management
1.7	Elect Director Robert D. Kennedy	For	For	Management
1.8	Elect Director Harold E. Layman	For	For	Management
2	Ratify Auditors	For	For	Management

### BLUE COAT SYSTEMS, INC.

Ticker: BCSI Security ID: 09534T508  
 Meeting Date: OCT 30, 2009 Meeting Type: Annual  
 Record Date: SEP 1, 2009

#	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
1.7	Elect Director Carol G. Mills	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

### BLUE NILE, INC.

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

Ticker: NILE Security ID: 09578R103  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Diane Irvine	For	For	Management
1.2	Elect Director Leslie Lane	For	For	Management
1.3	Elect Director Ned Mansour	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

### BLUEGREEN CORP.

Ticker: BXG Security ID: 096231105  
 Meeting Date: NOV 4, 2009 Meeting Type: Annual  
 Record Date: OCT 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norman H. Becker	For	For	Management
1.2	Elect Director Robert F. Dwors	For	For	Management
1.3	Elect Director J. Larry Rutherford	For	For	Management
1.4	Elect Director Arnold Sevell	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

### BLUELINK HOLDINGS INC.

Ticker: BXC Security ID: 09624H109  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: APR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard S. Cohen	For	For	Management
1.2	Elect Director Richard S. Grant	For	For	Management
1.3	Elect Director George R. Judd	For	For	Management
1.4	Elect Director Richard B. Marchese	For	For	Management
1.5	Elect Director Steven F. Mayer	For	For	Management
1.6	Elect Director Charles H. McElrea	For	For	Management
1.7	Elect Director Alan H. Schumacher	For	For	Management
1.8	Elect Director Mark A. Suwyn	For	For	Management
1.9	Elect Director Robert G. Warden	For	For	Management
1.10	Elect Director M. Richard Warner	For	For	Management
2	Ratify Auditors	For	For	Management

### BLYTH, INC.

Ticker: BTH Security ID: 09643P207  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert B. Goergen	For	For	Management

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

1.2	Elect Director Neal I. Goldman	For	For	Management
1.3	Elect Director Howard E. Rose	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
4	Ratify Auditors	For	For	Management
5	Other Business	For	Against	Management

### BMP SUNSTONE CORPORATION

Ticker: BJGP Security ID: 05569C105  
 Meeting Date: MAY 3, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	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 Daniel P. Harrington	For	For	Management
1.4	Elect Director Frank J. Hollendoner	For	For	Management
1.5	Elect Director John W. Stakes III, M.D	For	For	Management
1.6	Elect Director Albert Yeung	For	For	Management
1.7	Elect Director Zhijun Tong	For	For	Management
1.8	Elect Director Les R. Baledge	For	For	Management
2	Ratify Auditors	For	For	Management

### BOB EVANS FARMS, INC.

Ticker: BOBE Security ID: 096761101  
 Meeting Date: SEP 14, 2009 Meeting Type: Annual  
 Record Date: JUL 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry C. Corbin	For	For	Management
1.2	Elect Director Steven A. Davis	For	For	Management
1.3	Elect Director Paul S. Williams	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Reduce Supermajority Vote Requirement	For	For	Management
4	Ratify Auditors	For	For	Management

### BOISE INC.

Ticker: BZ Security ID: 09746Y105  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jonathan W. Berger	For	For	Management
1.2	Elect Director Jack Goldman	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

---

### BOLT TECHNOLOGY CORPORATION

Ticker: BOLT Security ID: 097698104  
Meeting Date: NOV 24, 2009 Meeting Type: Annual  
Record Date: OCT 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael H. Flynn	For	For	Management
1.2	Elect Director George R. Kabureck	For	For	Management
1.3	Elect Director Raymond M. Soto	For	For	Management

---

### BOOKS-A-MILLION, INC.

Ticker: BAMB Security ID: 098570104  
Meeting Date: MAY 20, 2010 Meeting Type: Annual  
Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Barry Mason	For	For	Management
1.2	Elect Director William H. Rogers	For	Withhold	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

---

### BORDERS GROUP, INC.

Ticker: BGP Security ID: 099709107  
Meeting Date: MAY 20, 2010 Meeting Type: Annual  
Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael G. Archbold	For	For	Management
1.2	Elect Director Paul J. Brown	For	For	Management
1.3	Elect Director Ronald J. Floto	For	For	Management
1.4	Elect Director Michael Grossman	For	For	Management
1.5	Elect Director David Shelton	For	For	Management
1.6	Elect Director Dan Rose	For	For	Management
1.7	Elect Director Richard 'Mick' McGuire	For	For	Management
1.8	Elect Director Timothy V. Wolf	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### BOSTON BEER COMPANY, INC., THE

Ticker: SAM Security ID: 100557107  
Meeting Date: MAY 26, 2010 Meeting Type: Annual  
Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Burwick	For	For	Management

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

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: APR 29, 2010   Meeting Type: Annual  
 Record Date: MAR 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eugene S. Colangelo	For	For	Management
1.2	Elect Director Allen L. Sinai	For	For	Management
1.3	Elect Director Stephen M. Waters	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	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 19, 2009   Meeting Type: Annual  
 Record Date: SEP 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Curran	For	For	Management
1.2	Elect Director Joseph L. Mullen	For	For	Management
1.3	Elect Director James W. Zilinski	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### BOVIE MEDICAL CORP.

Ticker:           BVX                               Security ID: 10211F100  
 Meeting Date: DEC 29, 2009   Meeting Type: Annual  
 Record Date: NOV 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew Makrides	For	For	Management
1.2	Elect Director J. Robert Saron	For	For	Management
1.3	Elect Director Michael Norman	For	Withhold	Management
1.4	Elect Director George W. Kromer, Jr.	For	For	Management
1.5	Elect Director August Lentricchia	For	For	Management
1.6	Elect Director Steve Livneh	For	For	Management
1.7	Elect Director Steven MacLaren	For	Withhold	Management
1.8	Elect Director Peter Pardoll	For	For	Management
1.9	Elect Director Gregory A. Konesky	For	For	Management
2	Ratify Auditors	For	For	Management

---

### BOWNE & CO., INC.

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

Ticker: BNE Security ID: 103043105  
 Meeting Date: MAY 26, 2010 Meeting Type: Special  
 Record Date: APR 19, 2010

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

BPZ RESOURCES, INC.

Ticker: BPZ Security ID: 055639108  
 Meeting Date: AUG 24, 2009 Meeting Type: Special  
 Record Date: JUL 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Shares for a Private Placement	For	For	Management

BRIDGE BANCORP, INC.

Ticker: BDGE Security ID: 108035106  
 Meeting Date: MAY 7, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marcia Z. Hefter	For	For	Management
1.2	Elect Director Emanuel Arturi	For	For	Management
1.3	Elect Director Rudolph J. Santoro	For	For	Management
1.4	Elect Director Howard H. Nolan	For	For	Management
2	Ratify Auditors	For	For	Management

BRIDGEPOINT EDUCATION, INC.

Ticker: BPI Security ID: 10807M105  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ryan Craig	For	For	Management
1.2	Elect Director Robert Hartman	For	For	Management
2	Ratify Auditors	For	For	Management

BRIGGS & STRATTON CORP.

Ticker: BGG Security ID: 109043109  
 Meeting Date: OCT 21, 2009 Meeting Type: Annual  
 Record Date: AUG 24, 2009

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



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

1.1	Elect Director Robert J. O'Toole	For	For	Management
1.2	Elect Director John S. Shiely	For	For	Management
1.3	Elect Director Charles I. Story	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Shareholder Rights Plan (Poison Pill)	For	Against	Management
4	Amend Omnibus Stock Plan	For	For	Management

### BRIGHAM EXPLORATION COMPANY

Ticker: BEXP Security ID: 109178103  
 Meeting Date: OCT 7, 2009 Meeting Type: Special  
 Record Date: SEP 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

### BRIGHAM EXPLORATION COMPANY

Ticker: BEXP Security ID: 109178103  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: APR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ben M. Brigham	For	For	Management
1.2	Elect Director David T. Brigham	For	For	Management
1.3	Elect Director Harold D. Carter	For	For	Management
1.4	Elect Director Stephen C. Hurley	For	For	Management
1.5	Elect Director Stephen P. Reynolds	For	For	Management
1.6	Elect Director Hobart A. Smith	For	For	Management
1.7	Elect Director Scott W. Tinker	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### BRIGHTPOINT, INC.

Ticker: CELL Security ID: 109473405  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eliza Hermann	For	For	Management
1.2	Elect Director Robert J. Laikin	For	For	Management
1.3	Elect Director Cynthia L. Lucchese	For	For	Management
2	Ratify Auditors	For	For	Management

### BRISTOW GROUP INC

Ticker: BRB Security ID: 110394103  
 Meeting Date: AUG 5, 2009 Meeting Type: Annual

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

Record Date: JUN 9, 2009

#	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. Tamblyn	For	For	Management
1.9	Elect Director William P. Wyatt	For	For	Management
2	Ratify Auditors	For	For	Management

-----

BROADPOINT GLEACHER SECURITIES GROUP, INC.

Ticker: BPSG Security ID: 11134A103  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 14, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter J. McNierney	For	For	Management
1.2	Elect Director Henry S. Bienen	For	For	Management
1.3	Elect Director Bruce Rohde	For	For	Management
1.4	Elect Director Marshall Cohen	For	For	Management
2	Change State of Incorporation from New York to Delaware	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Change Company Name	For	For	Management
5	Ratify Auditors	For	For	Management

-----

BROADWIND ENERGY, INC.

Ticker: BWEN Security ID: 11161T108  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Cameron Drecoll	For	For	Management
1.2	Elect Director James M. Lindstrom	For	For	Management
1.3	Elect Director Charles H. Beynon	For	Withhold	Management
1.4	Elect Director Terence P. Fox	For	For	Management
1.5	Elect Director William T. Fejes, Jr.	For	For	Management
1.6	Elect Director David P. Reiland	For	Withhold	Management
2	Ratify Auditors	For	For	Management

-----

BRONCO DRILLING COMPANY INC.

Ticker: BRNC Security ID: 112211107  
 Meeting Date: NOV 13, 2009 Meeting Type: Annual  
 Record Date: OCT 5, 2009

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

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

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 CORPORATION

Ticker: BHS Security ID: 112723101  
 Meeting Date: APR 30, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	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. Stelzle	For	For	Management
1.9	Elect Director Michael D. Young	For	For	Management
2	Ratify Auditors	For	For	Management

### BROOKLINE BANCORP, INC.

Ticker: BRKL Security ID: 11373M107  
 Meeting Date: APR 21, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David C. Chapin	For	Withhold	Management
1.2	Elect Director John A. Hackett, Sr.	For	Withhold	Management
1.3	Elect Director John L. Hall, II	For	For	Management
1.4	Elect Director Rosamond B. Vaule	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### BROOKLYN FEDERAL BANCORP, INC.

Ticker: BFSB Security ID: 114039100  
 Meeting Date: FEB 16, 2010 Meeting Type: Annual  
 Record Date: JAN 4, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John A. Loconsolo	For	For	Management
1.2	Elect Director Robert J. A. Zito	For	For	Management
2	Ratify Auditors	For	For	Management

### BROOKS AUTOMATION, INC.

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

Ticker: BRKS Security ID: 114340102  
 Meeting Date: FEB 4, 2010 Meeting Type: Annual  
 Record Date: DEC 11, 2009

#	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 27, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carla Hendra	For	For	Management
1.2	Elect Director Ward M. Klein	For	For	Management
1.3	Elect Director W. Patrick McGinnis	For	For	Management
1.4	Elect Director Diane M. Sullivan	For	For	Management
1.5	Elect Director Hal J. Upbin	For	For	Management
2	Ratify Auditors	For	For	Management

### BRUKER CORPORATION

Ticker: BRKR Security ID: 116794108  
 Meeting Date: MAY 14, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wolf-Dieter Emmerich	For	For	Management
1.2	Elect Director Brenda J. Furlong	For	For	Management
1.3	Elect Director Frank H. Laukien	For	Withhold	Management
1.4	Elect Director Richard A. Packer	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### BRUNSWICK CORPORATION

Ticker: BC Security ID: 117043109  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nolan D. Archibald	For	For	Management
1.2	Elect Director Jeffrey L. Bleustein	For	For	Management

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

1.3	Elect Director Graham H. Phillips	For	For	Management
1.4	Elect Director Lawrence A. Zimmerman	For	For	Management
2	Ratify Auditors	For	For	Management

---

### BRUSH ENGINEERED MATERIALS INC.

Ticker:            BW                            Security ID: 117421107  
 Meeting Date: MAY 5, 2010            Meeting Type: Annual  
 Record Date: MAR 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph P. Keithley	For	For	Management
1.2	Elect Director Vinod M. Khilnani	For	For	Management
1.3	Elect Director William R. Robertson	For	For	Management
1.4	Elect Director John Sherwin, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

---

### BRYN MAWR BANK CORPORATION

Ticker:            BMTC                        Security ID: 117665109  
 Meeting Date: APR 28, 2010            Meeting Type: Annual  
 Record Date: MAR 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Francis J. Leto	For	For	Management
1.2	Elect Director Britton H. Murdoch	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

---

### BUCKEYE TECHNOLOGIES INC.

Ticker:            BKI                            Security ID: 118255108  
 Meeting Date: NOV 5, 2009            Meeting Type: Annual  
 Record Date: SEP 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Red Cavaney	For	For	Management
1.2	Elect Director John B. Crowe	For	For	Management
1.3	Elect Director David B. Ferraro	For	For	Management
2	Ratify Auditors	For	For	Management

---

### BUCKLE, INC., THE

Ticker:            BKE                            Security ID: 118440106  
 Meeting Date: JUN 4, 2010            Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel J. Hirschfeld	For	For	Management

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

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
5	Amend Restricted Stock Plan	For	For	Management

---

### BUFFALO WILD WINGS, INC.

Ticker:            BWLD                    Security ID: 119848109  
 Meeting Date: MAY 6, 2010      Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sally J. Smith	For	For	Management
1.2	Elect Director Dale M. Applequist	For	For	Management
1.3	Elect Director Robert W. MacDonald	For	For	Management
1.4	Elect Director Warren E. Mack	For	For	Management
1.5	Elect Director J. Oliver Maggard	For	For	Management
1.6	Elect Director Michael P. Johnson	For	For	Management
1.7	Elect Director James M. Damian	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require Suppliers to Adopt CAK	Against	Against	Shareholder

---

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

Ticker:            BBW                            Security ID: 120076104  
 Meeting Date: MAY 13, 2010      Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James M. Gould	For	For	Management
1.2	Elect Director Mary Lou Fiala	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

---

### BUILDERS FIRSTSOURCE INC

Ticker:            BLDR                            Security ID: 12008R107  
 Meeting Date: JAN 14, 2010      Meeting Type: Special  
 Record Date: DEC 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Conversion of Securities	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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

-----  
 BUILDERS FIRSTSOURCE, INC.

Ticker: BLDR Security ID: 12008R107  
 Meeting Date: MAY 24, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ramsey A. Frank	For	For	Management
1.2	Elect Director Kevin J. Kruse	For	For	Management
1.3	Elect Director Floyd F. Sherman	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 BWAY HOLDING COMPANY

Ticker: BWY Security ID: 12429T104  
 Meeting Date: FEB 22, 2010 Meeting Type: Annual  
 Record Date: JAN 21, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jean-Pierre M. Ergas	For	For	Management
1.2	Elect Director Warren J. Hayford	For	For	Management
1.3	Elect Director Earl L. Mason	For	For	Management
1.4	Elect Director Lawrence A. McVicker	For	For	Management
1.5	Elect Director David M. Roderick	For	For	Management
1.6	Elect Director Kenneth M. Roessler	For	For	Management
1.7	Elect Director Wellford L. Sanders, Jr.	For	For	Management
1.8	Elect Director David I. Wahrhaftig	For	For	Management
1.9	Elect Director Thomas R. Wall, IV	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 BWAY HOLDING COMPANY

Ticker: BWY Security ID: 12429T104  
 Meeting Date: JUN 8, 2010 Meeting Type: Special  
 Record Date: MAY 6, 2010

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

-----  
 CABELA'S INCORPORATED

Ticker: CAB Security ID: 126804301  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Theodore M. Armstrong	For	For	Management
2	Elect Director Richard N. Cabela	For	For	Management
3	Elect Director James W. Cabela	For	For	Management

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

4	Elect Director John H. Edmondson	For	Against	Management
5	Elect Director John Gottschalk	For	For	Management
6	Elect Director Dennis Highby	For	For	Management
7	Elect Director Reuben Mark	For	Against	Management
8	Elect Director Michael R. McCarthy	For	Against	Management
9	Elect Director Thomas L. Millner	For	For	Management
10	Ratify Auditors	For	For	Management

### CABOT MICROELECTRONICS CORPORATION

Ticker: CCMP Security ID: 12709P103  
 Meeting Date: MAR 2, 2010 Meeting Type: Annual  
 Record Date: JAN 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Laurance Fuller	For	For	Management
1.2	Elect Director Edward J. Mooney	For	For	Management
2	Ratify Auditors	For	For	Management

### CACHE, INC.

Ticker: CACH Security ID: 127150308  
 Meeting Date: JUL 21, 2009 Meeting Type: Annual  
 Record Date: MAY 29, 2009

#	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	Approve Stock Option Plan	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management

### CACI INTERNATIONAL, INC.

Ticker: CACI Security ID: 127190304  
 Meeting Date: NOV 18, 2009 Meeting Type: Annual  
 Record Date: SEP 21, 2009

#	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 Gordon R. England	For	For	Management
1.4	Elect Director James S. Gilmore III	For	For	Management
1.5	Elect Director Gregory G. Johnson	For	For	Management
1.6	Elect Director Richard L. Leatherwood	For	For	Management
1.7	Elect Director J. Phillip London	For	For	Management
1.8	Elect Director James L. Pavitt	For	For	Management
1.9	Elect Director Warren R. Phillips	For	For	Management
1.10	Elect Director Charles P. Revoile	For	For	Management
1.11	Elect Director William S. Wallace	For	For	Management



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

2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Adjourn Meeting	For	Against	Management
5	Ratify Auditors	For	For	Management

### CADENCE PHARMACEUTICALS, INC.

Ticker: CADX                      Security ID: 12738T100  
 Meeting Date: JUN 16, 2010      Meeting Type: Annual  
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael A. Berman	For	For	Management
1.2	Elect Director Todd W. Rich	For	For	Management
1.3	Elect Director Theodore R. Schroeder	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### CADIZ INC.

Ticker: CDZI                      Security ID: 127537207  
 Meeting Date: DEC 14, 2009      Meeting Type: Annual  
 Record Date: OCT 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith Brackpool	For	For	Management
1.2	Elect Director Murray H. Hutchison	For	For	Management
1.3	Elect Director Timothy J. Shaheen	For	For	Management
1.4	Elect Director Stephen J. Duffy	For	For	Management
1.5	Elect Director Winston Hickox	For	For	Management
1.6	Elect Director Geoffrey Grant	For	For	Management
1.7	Elect Director Raymond J. Pacini	For	For	Management
1.8	Elect Director Stephen E. Courter	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

### CADIZ INC.

Ticker: CDZI                      Security ID: 127537207  
 Meeting Date: JUN 8, 2010      Meeting Type: Annual  
 Record Date: APR 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith Brackpool	For	For	Management
1.2	Elect Director Murray H. Hutchison	For	Withhold	Management
1.3	Elect Director Timothy J. Shaheen	For	For	Management
1.4	Elect Director Stephen J. Duffy	For	Withhold	Management
1.5	Elect Director Winston H. Hickox	For	Withhold	Management
1.6	Elect Director Geoffrey Grant	For	For	Management
1.7	Elect Director Raymond J. Pacini	For	Withhold	Management
1.8	Elect Director Stephen E. Courter	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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

### CAI INTERNATIONAL, INC.

Ticker: CAP Security ID: 12477X106  
 Meeting Date: JUN 4, 2010 Meeting Type: Annual  
 Record Date: APR 14, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Masaaki (John) Nishibori	For	For	Management
1.2	Elect Director Gary Sawka	For	For	Management
2	Ratify Auditors	For	For	Management

### CAL DIVE INTERNATIONAL, INC.

Ticker: DVR Security ID: 12802T101  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Owen E. Kratz	For	For	Management
1.2	Elect Director David E. Preng	For	For	Management
2	Ratify Auditors	For	For	Management

### CAL-MAINE FOODS, INC.

Ticker: CALM Security ID: 128030202  
 Meeting Date: SEP 30, 2009 Meeting Type: Annual  
 Record Date: AUG 17, 2009

#	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 James E. Poole	For	For	Management
1.5	Elect Director Steve W. Sanders	For	For	Management
1.6	Elect Director Letitia C. Hughes	For	For	Management
1.7	Elect Director Timothy A. Dawson	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Report on Political Contributions	Against	Against	Shareholder

### CALAMOS ASSET MANAGEMENT, INC.

Ticker: CLMS Security ID: 12811R104  
 Meeting Date: JUN 4, 2010 Meeting Type: Annual  
 Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Bradford Bulkley	For	Withhold	Management
1.2	Elect Director Mitchell S. Feiger	For	Withhold	Management
1.3	Elect Director Richard W. Gilbert	For	Withhold	Management

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

1.4	Elect Director Arthur L. Knight	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### CALAVO GROWERS, INC.

Ticker: CVGW Security ID: 128246105  
 Meeting Date: APR 21, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	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
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 CORPORATION

Ticker: CCC Security ID: 129603106  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: MAR 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert W. Cruickshank	For	For	Management
1.2	Elect Director Julie S. Roberts	For	For	Management
1.3	Elect Director J. Rich Alexander	For	For	Management
2	Ratify Auditors	For	For	Management

### CALIFORNIA FIRST NATIONAL BANCORP

Ticker: CFNB Security ID: 130222102  
 Meeting Date: NOV 17, 2009 Meeting Type: Annual  
 Record Date: OCT 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick E. Paddon	For	Withhold	Management
1.2	Elect Director Glen T. Tsuma	For	Withhold	Management
1.3	Elect Director Michael H. Lowry	For	For	Management
1.4	Elect Director Harris Ravine	For	For	Management
1.5	Elect Director Danilo Cacciamatta	For	For	Management

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

### CALIFORNIA WATER SERVICE GROUP

Ticker: CWT Security ID: 130788102  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	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.	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

### CALLAWAY GOLF CO.

Ticker: ELY Security ID: 131193104  
 Meeting Date: SEP 10, 2009 Meeting Type: Special  
 Record Date: JUL 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Conversion of Securities	For	For	Management

### CALLAWAY GOLF COMPANY

Ticker: ELY Security ID: 131193104  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	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 Adebayo O. Ogunlesi	For	For	Management
1.8	Elect Director Richard L. Rosenfield	For	For	Management
1.9	Elect Director Anthony S. Thornley	For	For	Management
2	Ratify Auditors	For	For	Management

### CALLIDUS SOFTWARE, INC.

Ticker: CALD Security ID: 13123E500  
 Meeting Date: JUN 1, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George B. James	For	For	Management

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

1.2	Elect Director David B. Pratt	For	For	Management
1.3	Elect Director Mark A. Culhane	For	For	Management
2	Ratify Auditors	For	For	Management

---

### CAMBREX CORPORATION

Ticker:           CBM                   Security ID: 132011107  
 Meeting Date: APR 22, 2010   Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Bethune	For	For	Management
1.2	Elect Director Rosina B. Dixon	For	For	Management
1.3	Elect Director Kathryn Rudie Harrigan	For	For	Management
1.4	Elect Director Leon J. Hendrix, Jr.	For	For	Management
1.5	Elect Director Ilan Kaufthal	For	For	Management
1.6	Elect Director Steven M. Klosk	For	For	Management
1.7	Elect Director William B. Korb	For	For	Management
1.8	Elect Director John R. Miller	For	For	Management
1.9	Elect Director Peter Tombros	For	For	Management
2	Ratify Auditors	For	For	Management

---

### CAMDEN NATIONAL CORPORATION

Ticker:           CAC                   Security ID: 133034108  
 Meeting Date: APR 27, 2010   Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David C. Flanagan	For	For	Management
1.2	Elect Director James H. Page, Ph.D.	For	For	Management
1.3	Elect Director Robin A. Sawyer, CPA	For	For	Management
1.4	Elect Director Karen W. Stanley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

---

### CANTEL MEDICAL CORP

Ticker:           CMN                   Security ID: 138098108  
 Meeting Date: DEC 17, 2009   Meeting Type: Annual  
 Record Date: NOV 4, 2009

#	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 Andrew A. Krakauer	For	For	Management
1.9	Elect Director Bruce Slovin	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

-----  
CAPE BANCORP, INC.

Ticker: CBNJ Security ID: 139209100  
Meeting Date: APR 26, 2010 Meeting Type: Annual  
Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank J. Glaser	For	For	Management
1.2	Elect Director David C. Ingersoll, Jr.	For	For	Management
1.3	Elect Director Thomas K. Ritter	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
CAPELLA EDUCATION COMPANY

Ticker: CPLA Security ID: 139594105  
Meeting Date: MAY 11, 2010 Meeting Type: Annual  
Record Date: MAR 15, 2010

#	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 Stephen G. Shank	For	For	Management
1.5	Elect Director Andrew M. Slavitt	For	For	Management
1.6	Elect Director David W. Smith	For	For	Management
1.7	Elect Director Jeffrey W. Taylor	For	For	Management
1.8	Elect Director Sandra E. Taylor	For	For	Management
1.9	Elect Director Darrell R. Tuka	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
CAPITAL CITY BANK GROUP, INC.

Ticker: CCBG Security ID: 139674105  
Meeting Date: APR 20, 2010 Meeting Type: Annual  
Record Date: MAR 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cader B. Cox, III	For	For	Management
1.2	Elect Director L. McGrath Keen, Jr.	For	For	Management
1.3	Elect Director William G. Smith, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
CAPITAL SENIOR LIVING CORPORATION

Ticker: CSU Security ID: 140475104  
Meeting Date: JUN 16, 2010 Meeting Type: Annual  
Record Date: APR 19, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Moore	For	For	Management
1.2	Elect Director Philip A. Brooks	For	For	Management
1.3	Elect Director Ronald A. Malone	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Shareholder Rights Plan (Poison Pill)	For	Against	Management
4	Other Business	For	Against	Management

---

### CAPITAL SOUTHWEST CORP.

Ticker: CSWC Security ID: 140501107  
 Meeting Date: JUL 20, 2009 Meeting Type: Annual  
 Record Date: MAY 29, 2009

#	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 John H. Wilson	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### CAPLEASE, INC.

Ticker: LSE Security ID: 140288101  
 Meeting Date: JUN 16, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

#	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	Ratify Auditors	For	For	Management

---

### CAPSTEAD MORTGAGE CORPORATION

Ticker: CMO Security ID: 14067E506  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: FEB 18, 2010

#	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

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

2 Ratify Auditors For For Management

CAPSTONE TURBINE CORP.

Ticker: CPST Security ID: 14067D102  
 Meeting Date: AUG 27, 2009 Meeting Type: Annual  
 Record Date: JUN 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eliot G. Protsch	For	For	Management
1.2	Elect Director Richard K. Atkinson	For	For	Management
1.3	Elect Director John V. Jagers	For	For	Management
1.4	Elect Director Darren R. Jamison	For	For	Management
1.5	Elect Director Noam Lotan	For	For	Management
1.6	Elect Director Gary J. Mayo	For	For	Management
1.7	Elect Director Gary D. Simon	For	For	Management
1.8	Elect Director Holly A. Van Deursen	For	For	Management
1.9	Elect Director Darrell J. Wilk	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

CARACO PHARMACEUTICAL LABORATORIES, LTD.

Ticker: CPD Security ID: 14075T107  
 Meeting Date: SEP 14, 2009 Meeting Type: Annual  
 Record Date: JUL 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dilip S. Shanghvi	For	Withhold	Management
1.2	Elect Director G. Singh Sachdeva	For	Withhold	Management

CARACO PHARMACEUTICAL LABORATORIES, LTD.

Ticker: CPD Security ID: 14075T107  
 Meeting Date: OCT 26, 2009 Meeting Type: Special  
 Record Date: SEP 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Incorporation to Permit Vacancies on the Board of Directors Also be Filled by Shareholder Vote	For	For	Management
2	Elect Director F. Folsom Bell	For	For	Management

CARBO CERAMICS INC.

Ticker: CRR Security ID: 140781105  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010



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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sigmund L. Cornelius	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	Ratify Auditors	For	For	Management

---

### CARDIAC SCIENCE CORPORATION

Ticker: CSCX Security ID: 14141A108  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ruediger Naumann-Etienne	For	For	Management
1.2	Elect Director Ronald A. Andrews, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

---

### CARDINAL FINANCIAL CORPORATION

Ticker: CFNL Security ID: 14149F109  
 Meeting Date: APR 23, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director B.G. Beck	For	For	Management
1.2	Elect Director Michael A. Garcia	For	For	Management
1.3	Elect Director J. Hamilton Lambert	For	For	Management
1.4	Elect Director Alice M. Starr	For	For	Management
2	Ratify Auditors	For	For	Management

---

### CARDIONET, INC.

Ticker: BEAT Security ID: 14159L103  
 Meeting Date: MAY 7, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric N. Prystowsky, M.D.	For	For	Management
1.2	Elect Director Rebecca W. Rimel	For	For	Management
1.3	Elect Director Robert J. Rubin, M.D.	For	Withhold	Management
2	Ratify Auditors	For	For	Management

---

### CARDIOVASCULAR SYSTEMS INC.

Ticker: CSII Security ID: 141619106  
 Meeting Date: MAR 5, 2010 Meeting Type: Annual

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

Record Date: JAN 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward Brown	For	For	Management
1.2	Elect Director Augustine Lawlor	For	For	Management
2	Ratify Auditors	For	For	Management

### CARDIUM THERAPEUTICS, INC.

Ticker: CXM                      Security ID: 141916106  
 Meeting Date: JUN 3, 2010      Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lon E. Otremba	For	For	Management
1.2	Elect Director Edward W. Gabrielson	For	For	Management
2	Ratify Auditors	For	For	Management

### CARDTRONICS, INC.

Ticker: CATM                      Security ID: 14161H108  
 Meeting Date: JUN 15, 2010      Meeting Type: Annual  
 Record Date: APR 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred Lummis	For	For	Management
1.2	Elect Director Steven A. Rathgaber	For	For	Management
1.3	Elect Director Michael A.R. Wilson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### CARE INVESTMENT TRUST

Ticker: CRE                      Security ID: 141657106  
 Meeting Date: JAN 28, 2010      Meeting Type: Special  
 Record Date: DEC 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Plan of Liquidation	For	For	Management
2	Adjourn Meeting	For	For	Management

### CARIBOU COFFEE COMPANY, INC.

Ticker: CBOU                      Security ID: 142042209  
 Meeting Date: MAY 13, 2010      Meeting Type: Annual  
 Record Date: MAR 18, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kip R. Caffey	For	For	Management
1.2	Elect Director Sarah Palisi Chapin	For	For	Management

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

1.3	Elect Director Michael J. Coles	For	For	Management
1.4	Elect Director Wallace B. Doolin	For	For	Management
1.5	Elect Director Gary A. Graves	For	For	Management
1.6	Elect Director Charles L. Griffith	For	For	Management
1.7	Elect Director Charles H. Ogburn	For	For	Management
1.8	Elect Director Philip H. Sanford	For	For	Management
1.9	Elect Director Michael J. Tattersfield	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

---

### CARMIKE CINEMAS, INC.

Ticker: CKEC Security ID: 143436400  
 Meeting Date: MAY 17, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey W. Berkman	For	For	Management
1.2	Elect Director James A. Fleming	For	For	Management
1.3	Elect Director Alan J. Hirschfield	For	For	Management
1.4	Elect Director S. David Passman III	For	For	Management
1.5	Elect Director Roland C. Smith	For	For	Management
1.6	Elect Director Fred W. Van Noy	For	For	Management
1.7	Elect Director Patricia A. Wilson	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

---

### CARRIZO OIL & GAS, INC.

Ticker: CRZO Security ID: 144577103  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: APR 19, 2010

#	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	Withhold	Management
1.4	Elect Director F. Gardner Parker	For	For	Management
1.5	Elect Director Roger A. Ramsey	For	For	Management
1.6	Elect Director Frank A. Wojtek	For	For	Management
2	Ratify Auditors	For	For	Management

---

### CARROLS RESTAURANT GROUP, INC.

Ticker: TAST Security ID: 14574X104  
 Meeting Date: JUN 9, 2010 Meeting Type: Annual  
 Record Date: APR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan Vituli	For	For	Management
1.2	Elect Director Daniel T. Accordino	For	For	Management
2	Ratify Auditors	For	For	Management

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

### CARTER'S, INC.

Ticker: CRI Security ID: 146229109  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vanessa J. Castagna	For	For	Management
1.2	Elect Director William J. Montgoris	For	For	Management
1.3	Elect Director David Pulver	For	For	Management
2	Ratify Auditors	For	For	Management

### CASCADE CORPORATION

Ticker: CASC Security ID: 147195101  
 Meeting Date: JUN 2, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas R. Lardy	For	For	Management
1.2	Elect Director Nancy A. Wilgenbusch	For	For	Management
2	Ratify Auditors	For	For	Management

### CASEY'S GENERAL STORES, INC.

Ticker: CASY Security ID: 147528103  
 Meeting Date: SEP 18, 2009 Meeting Type: Annual  
 Record Date: JUL 24, 2009

#	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 H. Lynn Horak	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
1.9	Elect Director Richard A. Wilkey	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

### CASH AMERICA INTERNATIONAL, INC.

Ticker: CSH Security ID: 14754D100  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel E. Berce	For	For	Management

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

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	Ratify Auditors	For	For	Management
3	Review Fair Lending Policy	Against	Against	Shareholder

### CASS INFORMATION SYSTEMS, INC.

Ticker: CASS Security ID: 14808P109  
 Meeting Date: APR 19, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence A. Collett	For	For	Management
1.2	Elect Director Wayne J. Grace	For	For	Management
1.3	Elect Director James J. Lindemann	For	For	Management
1.4	Elect Director Andrew J. Signorelli	For	For	Management
2	Ratify Auditors	For	For	Management

### CATALYST HEALTH SOLUTIONS, INC.

Ticker: CHSI Security ID: 14888B103  
 Meeting Date: JUN 1, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William E. Brock	For	For	Management
1.2	Elect Director Edward S. Civera	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### CATHAY GENERAL BANCORP

Ticker: CATY Security ID: 149150104  
 Meeting Date: MAY 17, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kelly L. Chan	For	For	Management
1.2	Elect Director Dunson K. Cheng	For	For	Management
1.3	Elect Director Thomas C.T. Chiu	For	For	Management
1.4	Elect Director Joseph C.H. Poon	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

CATO CORPORATION, THE

Ticker: CATO Security ID: 149205106  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: MAR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director D. Harding Stowe	For	For	Management
1.2	Elect Director Edward I. Weisiger, Jr.	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 24, 2010 Meeting Type: Annual  
 Record Date: MAY 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Greenblatt	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

CAVIUM NETWORKS, INC.

Ticker: CAVM Security ID: 14965A101  
 Meeting Date: MAY 7, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Syed B. Ali	For	For	Management
1.2	Elect Director Anthony S. Thornley	For	For	Management
2	Ratify Auditors	For	For	Management

CBEYOND, INC.

Ticker: CBEY Security ID: 149847105  
 Meeting Date: JUN 11, 2010 Meeting Type: Annual  
 Record Date: APR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Chapple	For	For	Management
1.2	Elect Director Douglas C. Grissom	For	For	Management
1.3	Elect Director David A. Rogan	For	For	Management
2	Ratify Auditors	For	For	Management

CBIZ, INC.

Ticker: CBZ Security ID: 124805102  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual

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

Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Rick L. Burdick	For	Against	Management
2	Elect Director Steven L. Gerard	For	For	Management
3	Elect Director Benaree Pratt Wiley	For	For	Management
4	Ratify Auditors	For	For	Management
5	Other Business	For	Against	Management

CBL & ASSOCIATES PROPERTIES, INC.

Ticker: CBL Security ID: 124830100  
 Meeting Date: OCT 7, 2009 Meeting Type: Special  
 Record Date: AUG 10, 2009

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

CBL & ASSOCIATES PROPERTIES, INC.

Ticker: CBL Security ID: 124830100  
 Meeting Date: MAY 3, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen D. Lebovitz	For	For	Management
1.2	Elect Director Kathleen M. Nelson	For	For	Management
1.3	Elect Director Winston W. Walker	For	For	Management
1.4	Elect Director Thomas J. DeRosa	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	None	For	Shareholder

CDI CORP.

Ticker: CDI Security ID: 125071100  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	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

CEC ENTERTAINMENT, INC.

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

Ticker: CEC Security ID: 125137109  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael H. Magusiak	For	For	Management
1.2	Elect Director Larry T. Mcdowell	For	For	Management
1.3	Elect Director Walter Tyree	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Eliminate Cumulative Voting	For	For	Management
4	Amend Restricted Stock Plan	For	For	Management
5	Amend Non-Employee Director Restricted Stock Plan	For	For	Management
6	Ratify Auditors	For	For	Management

### CEDAR SHOPPING CENTERS, INC.

Ticker: CDR Security ID: 150602209  
 Meeting Date: JUN 15, 2010 Meeting Type: Annual  
 Record Date: APR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James J. Burns	For	For	Management
2	Elect Director Raghunath Davloor	For	For	Management
3	Elect Director Richard Homburg	For	For	Management
4	Elect Director Pamela N. Hootkin	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	Authorize Futures Sales of Common Stock	For	For	Management
9	Ratify Auditors	For	For	Management

### CELADON GROUP, INC.

Ticker: CGI Security ID: 150838100  
 Meeting Date: NOV 13, 2009 Meeting Type: Annual  
 Record Date: SEP 21, 2009

#	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	Other Business	For	Against	Management

### CELERA CORPORATION

Ticker: CRA Security ID: 15100E106  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

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



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

1	Elect Director Richard H. Ayers	For	For	Management
2	Elect Director Wayne I. Roe	For	For	Management
3	Elect Director Bennett M. Shapiro	For	For	Management
4	Ratify Auditors	For	For	Management

---

CELL THERAPEUTICS, INC.

Ticker: CTIC Security ID: 150934503  
 Meeting Date: OCT 20, 2009 Meeting Type: Annual  
 Record Date: SEP 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Love	For	For	Management
1.2	Elect Director Mary O. Munding	For	For	Management
1.3	Elect Director Jack W. Singer	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	Issue Shares in Lieu of Future Milestone Payments	For	For	Management
6	Other Business	For	Against	Management

---

CELL THERAPEUTICS, INC.

Ticker: CTIC Security ID: 150934503  
 Meeting Date: JUN 29, 2010 Meeting Type: Special  
 Record Date: FEB 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

---

CELLDEX THERAPEUTICS, INC.

Ticker: CLDX Security ID: 15117B103  
 Meeting Date: SEP 30, 2009 Meeting Type: Special  
 Record Date: AUG 20, 2009

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

---

CELLDEX THERAPEUTICS, INC.

Ticker: CLDX Security ID: 15117B103  
 Meeting Date: DEC 16, 2009 Meeting Type: Annual  
 Record Date: NOV 2, 2009

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry Ellberger	For	For	Management
1.2	Elect Director Anthony S. Marucci	For	For	Management
1.3	Elect Director Herbert J. Conrad	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 Dr. Rajesh B. Parekh	For	For	Management
1.7	Elect Director Harry H. Penner, Jr.	For	For	Management
1.8	Elect Director Charles R. Schaller	For	For	Management
1.9	Elect Director Timothy Shannon	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

---

### CENTENE CORPORATION

Ticker: CNC Security ID: 15135B101  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pamela A. Joseph	For	Withhold	Management
1.2	Elect Director Tommy G. Thompson	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Other Business	For	Against	Management

---

### CENTER BANCORP, INC.

Ticker: CNBC Security ID: 151408101  
 Meeting Date: JUN 16, 2010 Meeting Type: Annual  
 Record Date: MAY 4, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexander A. Bol	For	For	Management
1.2	Elect Director John J. DeLaney, Jr.	For	For	Management
1.3	Elect Director James J. Kennedy	For	For	Management
1.4	Elect Director Howard Kent	For	For	Management
1.5	Elect Director Phyllis S. Klein	For	For	Management
1.6	Elect Director Elliot Kramer	For	For	Management
1.7	Elect Director Nicholas Minoia	For	For	Management
1.8	Elect Director Harold Schechter	For	For	Management
1.9	Elect Director Lawrence Seidman	For	For	Management
1.10	Elect Director William A. Thompson	For	For	Management
1.11	Elect Director Raymond Vanaria	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Increase Authorized Common Stock	For	For	Management

---

### CENTERSTATE BANKS, INC.

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

Ticker: CSFL Security ID: 15201P109  
 Meeting Date: DEC 15, 2009 Meeting Type: Special  
 Record Date: NOV 6, 2009

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

CENTERSTATE BANKS, INC.

Ticker: CSFL Security ID: 15201P109  
 Meeting Date: MAY 10, 2010 Meeting Type: Annual  
 Record Date: MAR 3, 2010

#	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, IV	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

CENTRAL PACIFIC FINANCIAL CORP.

Ticker: CPF Security ID: 154760102  
 Meeting Date: OCT 22, 2009 Meeting Type: Special  
 Record Date: AUG 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management
2	Reduce Supermajority Vote Requirement	For	For	Management
3	Adjourn Meeting	For	For	Management

CENTRAL PACIFIC FINANCIAL CORP.

Ticker: CPF Security ID: 154760102  
 Meeting Date: MAY 24, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christine H. H. Camp	For	Withhold	Management
1.2	Elect Director Dennis I. Hirota	For	Withhold	Management
1.3	Elect Director Ronald K. Migita	For	Withhold	Management
1.4	Elect Director Maurice H. Yamasato	For	Withhold	Management
1.5	Elect Director John C. Dean	For	Withhold	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		Against	Management
4	Approve Reverse Stock Split	For	For	Management

---

### CENTRAL VERMONT PUBLIC SERVICE CORPORATION

Ticker: CV Security ID: 155771108  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Goodrich	For	For	Management
1.2	Elect Director Elisabeth B. Robert	For	For	Management
1.3	Elect Director Janice L. Scites	For	For	Management
1.4	Elect Director William J. Stenger	For	For	Management
2	Ratify Auditors	For	For	Management

---

### CENTURY ALUMINUM COMPANY

Ticker: CENX Security ID: 156431108  
 Meeting Date: JUN 8, 2010 Meeting Type: Annual  
 Record Date: APR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John P. O'Brien	For	For	Management
1.2	Elect Director Peter C. Jones	For	For	Management
1.3	Elect Director Ivan Glasenberg	For	For	Management
1.4	Elect Director Andrew Michelmore	For	For	Management
1.5	Elect Director John C. Fontaine	For	For	Management
2	Ratify Auditors	For	For	Management

---

### CENVEO, INC.

Ticker: CVO Security ID: 15670S105  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	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	Withhold	Management
1.3	Elect Director Leonard C. Green	For	Withhold	Management
1.4	Elect Director Dr. Mark J. Griffin	For	Withhold	Management
1.5	Elect Director Robert B. Obernier	For	Withhold	Management
2	Ratify Auditors	For	For	Management

---

### CEPHEID

Ticker: CPHD Security ID: 15670R107  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: MAR 4, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas L. Gutshall	For	For	Management
1.2	Elect Director Cristina H. Kepner	For	For	Management
1.3	Elect Director David H. Persing	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### CERADYNE, INC.

Ticker: CRDN                      Security ID: 156710105  
 Meeting Date: JUN 8, 2010      Meeting Type: Annual  
 Record Date: APR 23, 2010

#	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	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### CEVA, INC.

Ticker: CEVA                      Security ID: 157210105  
 Meeting Date: MAY 25, 2010      Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	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	Withhold	Management
1.4	Elect Director Peter McManamon	For	For	Management
1.5	Elect Director Sven-Christer Nilsson	For	Withhold	Management
1.6	Elect Director Louis Silver	For	For	Management
1.7	Elect Director Dan Tocatly	For	For	Management
1.8	Elect Director Gideon Wertheizer	For	For	Management
2	Ratify Auditors	For	For	Management

---

### CH ENERGY GROUP, INC.

Ticker: CHG                      Security ID: 12541M102  
 Meeting Date: APR 27, 2010      Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven V. Lant	For	For	Management
1.2	Elect Director Edward T. Tokar	For	For	Management
1.3	Elect Director Jeffrey D. Tranen	For	For	Management
2	Ratify Auditors	For	For	Management

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

### CHARMING SHOPPES, INC.

Ticker: CHRS Security ID: 161133103  
 Meeting Date: JUN 24, 2010 Meeting Type: Annual  
 Record Date: APR 26, 2010

#	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 James P. Fogarty	For	For	Management
1.5	Elect Director Michael Goldstein	For	For	Management
1.6	Elect Director Katherine M. Hudson	For	For	Management
1.7	Elect Director Bruce J. Klatsky	For	For	Management
1.8	Elect Director Alan Rosskamm	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Auditors	For	For	Management

### CHART INDUSTRIES, INC.

Ticker: GTLS Security ID: 16115Q308  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: MAR 30, 2010

#	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	Elect 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	Ratify Auditors	For	For	Management

### CHASE CORP.

Ticker: CCF Security ID: 16150R104  
 Meeting Date: JAN 29, 2010 Meeting Type: Annual  
 Record Date: NOV 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Adam P. Chase	For	For	Management
1.2	Elect Director Peter R. Chase	For	For	Management
1.3	Elect Director Mary Claire Chase	For	For	Management
1.4	Elect Director J. Brooks Fenno	For	Withhold	Management
1.5	Elect Director Lewis P. Gack	For	For	Management
1.6	Elect Director George M. Hughes	For	Withhold	Management
1.7	Elect Director Ronald Levy	For	For	Management
1.8	Elect Director Thomas Wroe, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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

### CHECKPOINT SYSTEMS, INC.

Ticker: CKP Security ID: 162825103  
 Meeting Date: JUN 2, 2010 Meeting Type: Annual  
 Record Date: APR 14, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William S. Antle, III	For	For	Management
1.2	Elect Director R. Keith Elliott	For	For	Management
1.3	Elect Director Robert N. Wildrick	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### CHEESECAKE FACTORY, INC., THE

Ticker: CAKE Security ID: 163072101  
 Meeting Date: JUN 2, 2010 Meeting Type: Annual  
 Record Date: APR 6, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Allen J. Bernstein	For	Against	Management
2	Elect Director Thomas L. Gregory	For	Against	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors	For	For	Management

### CHELSEA THERAPEUTICS INTERNATIONAL, LTD

Ticker: CHTP Security ID: 163428105  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Simon Pedder	For	For	Management
1.2	Elect Director Michael Weiser	For	For	Management
1.3	Elect Director Kevan Clemens	For	For	Management
1.4	Elect Director Norman Hardman	For	For	Management
1.5	Elect Director Johnson Y.N. Lau	For	For	Management
1.6	Elect Director Roger Stoll	For	For	Management
1.7	Elect Director William Rueckert	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

### CHEMED CORPORATION

Ticker: CHE Security ID: 16359R103  
 Meeting Date: MAY 17, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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 Thomas P. Rice	For	For	Management
1.8	Elect Director Donald E. Saunders	For	For	Management
1.9	Elect Director George J. Walsh, III	For	For	Management
1.10	Elect Director Frank E. Wood	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### CHEMICAL FINANCIAL CORP.

Ticker: CHFC Security ID: 163731102  
 Meeting Date: APR 19, 2010 Meeting Type: Annual  
 Record Date: FEB 19, 2010

#	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
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	For	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	Ratify Auditors	For	For	Management

### CHENIERE ENERGY, INC.

Ticker: LNG Security ID: 16411R208  
 Meeting Date: JUN 4, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vicky A. Bailey	For	For	Management
1.2	Elect Director David B. Kilpatrick	For	Withhold	Management
1.3	Elect Director Jason G. New	For	For	Management
1.4	Elect Director J. Robinson West	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### CHEROKEE, INC.

Ticker: CHKE Security ID: 16444H102



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

Meeting Date: JUN 4, 2010 Meeting Type: Annual

Record Date: APR 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Margolis	For	For	Management
1.2	Elect Director Timothy Ewing	For	Withhold	Management
1.3	Elect Director Dave Mullen	For	For	Management
1.4	Elect Director Jess Ravich	For	Withhold	Management
1.5	Elect Director Keith Hull	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Employment Agreement	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

### CHESAPEAKE UTILITIES CORP.

Ticker: CPK Security ID: 165303108

Meeting Date: OCT 22, 2009 Meeting Type: Special

Record Date: AUG 24, 2009

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

### CHESAPEAKE UTILITIES CORPORATION

Ticker: CPK Security ID: 165303108

Meeting Date: MAY 5, 2010 Meeting Type: Annual

Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis S. Hudson, III	For	For	Management
1.2	Elect Director Ralph J. Adkins	For	Withhold	Management
1.3	Elect Director Richard Bernstein	For	Withhold	Management
1.4	Elect Director Paul L. Maddock, Jr.	For	For	Management
1.5	Elect Director J. Peter Martin	For	Withhold	Management
1.6	Elect Director Michael P. McMasters	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

### CHEVIOT FINANCIAL CORP.

Ticker: CHEV Security ID: 166774109

Meeting Date: APR 27, 2010 Meeting Type: Annual

Record Date: MAR 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward L. Kleemeier	For	For	Management
1.2	Elect Director James E. Williamson	For	For	Management
2	Ratify Auditors	For	For	Management

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

CHICOPEE BANCORP, INC.

Ticker:           CBNK                   Security ID: 168565109  
 Meeting Date: MAY 26, 2010   Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Francine Jasinski Hayward	For	For	Management
1.2	Elect Director James P. Lynch	For	For	Management
1.3	Elect Director William D. Masse	For	For	Management
1.4	Elect Director W. Guy Ormsby	For	For	Management
1.5	Elect Director William J. Wagner	For	For	Management
2	Ratify Auditors	For	For	Management

CHILDREN'S PLACE RETAIL STORES, INC. (THE)

Ticker:           PLCE                   Security ID: 168905107  
 Meeting Date: JUL 31, 2009   Meeting Type: Proxy Contest  
 Record Date: JUN 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)	None	None	
1.1	Elect Director Malcolm Elvey	For	For	Management
1.2	Elect Director Sally Frame Kasaks	For	For	Management
1.3	Elect Director Norman Matthews	For	For	Management
2	Ratify Auditors	For	For	Management
3	Repeal All Board Approved Bylaw Amendments Adopted After March 5, 2009	Against	Against	Shareholder

#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Gold Card)	None	None	
1.1	Elect Director Raphael Benaroya	For	None	Shareholder
1.2	Elect Director Jeremy J. Fingerman	For	None	Shareholder
1.3	Elect Director Ross B. Glickman	For	None	Shareholder
2	Ratify Auditors	None	None	Management
3	Repeal All Board Approved Bylaw Amendments Adopted After March 5, 2009	For	None	Shareholder

CHILDREN'S PLACE RETAIL STORES, INC., THE

Ticker:           PLCE                   Security ID: 168905107  
 Meeting Date: JUN 15, 2010   Meeting Type: Annual  
 Record Date: MAY 14, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jane T. Elfers	For	For	Management
2	Elect Director Robert N. Fisch	For	For	Management
3	Elect Director Louis Lipschitz	For	For	Management
4	Ratify Auditors	For	For	Management

CHINA AUTOMOTIVE SYSTEMS, INC.

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

Ticker: CAAS Security ID: 16936R105  
 Meeting Date: DEC 17, 2009 Meeting Type: Annual  
 Record Date: NOV 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hanlin Chen	For	For	Management
1.2	Elect Director Qizhou Wu	For	For	Management
1.3	Elect Director Guangxun Xu	For	For	Management
1.4	Elect Director Bruce Carlton Richardson	For	For	Management
1.5	Elect Director Robert Tung	For	For	Management
1.6	Elect Director William E. Thomson	For	For	Management
2	Ratify Auditors	For	For	Management

### CHINA BAK BATTERY, INC.

Ticker: CBAK Security ID: 16936Y100  
 Meeting Date: MAR 16, 2010 Meeting Type: Annual  
 Record Date: JAN 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Xiangqian Li	For	For	Management
1.2	Elect Director Huanyu Mao	For	For	Management
1.3	Elect Director Richard B. Goodner	For	Withhold	Management
1.4	Elect Director Chunzhi Zhang	For	Withhold	Management
1.5	Elect Director Charlene Spoede Budd	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### CHINA FIRE & SECURITY GROUP, INC

Ticker: CFSG Security ID: 16938R103  
 Meeting Date: OCT 16, 2009 Meeting Type: Annual  
 Record Date: AUG 27, 2009

#	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 Weishe Zhang	For	For	Management
1.4	Elect Director Guoyou Zhang	For	For	Management
1.5	Elect Director Xuewen Xiao	For	For	Management
1.6	Elect Director Xianghua Li	For	For	Management
1.7	Elect Director Albert McLelland	For	For	Management

### CHINA GREEN AGRICULTURE, INC.

Ticker: CGA Security ID: 16943W105  
 Meeting Date: DEC 11, 2009 Meeting Type: Annual  
 Record Date: OCT 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tao Li	For	For	Management
1.2	Elect Director Yu Hao	For	For	Management
1.3	Elect Director Lianfu Liu	For	For	Management

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

1.4	Elect Director Barry Raeburn	For	For	Management
1.5	Elect Director Yizhao Zhang	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management

---

### CHINA HOUSING & LAND DEVELOPMENT, INC.

Ticker: CHLN Security ID: 16939V103  
 Meeting Date: OCT 30, 2009 Meeting Type: Annual  
 Record Date: SEP 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pingji Lu	For	For	Management
1.2	Elect Director Xiaohong Feng	For	For	Management
1.3	Elect Director Cangsang Huang	For	For	Management
1.4	Elect Director Michael Marks	For	For	Management
1.5	Elect Director Carolina Woo	For	For	Management
1.6	Elect Director Albert McLelland	For	For	Management
1.7	Elect Director Suiyin Gao	For	For	Management
2	Ratify Auditors	For	For	Management

---

### CHINA PRECISION STEEL, INC.

Ticker: CPSL Security ID: 16941J106  
 Meeting Date: JUN 30, 2010 Meeting Type: Annual  
 Record Date: MAY 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hai Sheng Chen	For	For	Management
1.2	Elect Director Wo Hing Li	For	For	Management
1.3	Elect Director Tung Kuen Tsui	For	For	Management
1.4	Elect Director David Peter Wong	For	For	Management
1.5	Elect Director Che Kin Lui	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: FEB 3, 2010 Meeting Type: Special  
 Record Date: JAN 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Omnibus Stock Plan	For	Against	Management

---

### CHINA SECURITY & SURVEILLANCE TECHNOLOGY, INC.

Ticker: CSR Security ID: 16942J105  
 Meeting Date: JUN 21, 2010 Meeting Type: Annual  
 Record Date: APR 26, 2010

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

#	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	For	Management
1.5	Elect Director Robert Shiver	For	For	Management
2	Ratify Auditors	For	For	Management

-----

CHINA SKY ONE MEDICAL, INC.

Ticker: CSKI Security ID: 16941P102  
 Meeting Date: SEP 24, 2009 Meeting Type: Annual  
 Record Date: JUL 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Liu Yan-qing	For	For	Management
1.2	Elect Director Han Xiao-yan	For	For	Management
1.3	Elect Director Hao Yu-bo	For	For	Management
1.4	Elect Director Song Chun-fang	For	For	Management
1.5	Elect Director Qian Xu-feng	For	For	Management
1.6	Elect Director Zhao Jie	For	For	Management
1.7	Elect Director William Wei Lee	For	For	Management

-----

CHINA TRANSINFO TECHNOLOGY CORP.

Ticker: CTFO Security ID: 169453107  
 Meeting Date: JUN 11, 2010 Meeting Type: Annual  
 Record Date: APR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Shudong Xia	For	For	Management
2	Elect Director Danxia Huang	For	For	Management
3	Elect Director Jay Trien	For	Against	Management
4	Elect Director Zhongsu Chen	For	Against	Management
5	Elect Director Dan Liu	For	Against	Management
6	Elect Director Brandon Ho-Ping Lin	For	For	Management
7	Elect Director Xingming Zhang	For	For	Management
8	Ratify Auditors	For	For	Management

-----

CHINA-BIOTICS, INC.

Ticker: CHBT Security ID: 16937B109  
 Meeting Date: MAR 5, 2010 Meeting Type: Annual  
 Record Date: JAN 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Song Jinan	For	Withhold	Management
1.2	Elect Director Chin Ji Wei	For	For	Management
1.3	Elect Director Du Wen Min	For	For	Management
1.4	Elect Director Simon Yick	For	For	Management
2	Ratify Auditors	For	For	Management

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

### CHINACAST EDUCATION CORPORATION

Ticker: CAST Security ID: 16946T109  
 Meeting Date: DEC 11, 2009 Meeting Type: Annual  
 Record Date: NOV 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ron Chan Tze Ngon	For	For	Management
1.2	Elect Director Michael Santos	For	For	Management
1.3	Elect Director Daniel Tseung	For	For	Management
1.4	Elect Director Justin Tang	For	Withhold	Management
1.5	Elect Director Ned Sherwood	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### CHINDEX INTERNATIONAL, INC.

Ticker: CHDX Security ID: 169467107  
 Meeting Date: SEP 15, 2009 Meeting Type: Annual  
 Record Date: JUL 24, 2009

#	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	Ratify Auditors	For	For	Management

### CHIQUITA BRANDS INTERNATIONAL, INC.

Ticker: CQB Security ID: 170032809  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fernando Aguirre	For	For	Management
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	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### CHORDIANT SOFTWARE, INC.

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

Ticker: CHRD Security ID: 170404305  
 Meeting Date: JAN 27, 2010 Meeting Type: Annual  
 Record Date: DEC 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel A. Gaudreau	For	Withhold	Management
1.2	Elect Director Charles E. Hoffman	For	Withhold	Management
1.3	Elect Director D.R. Springett, Ph.D.	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management

### CHRISTOPHER & BANKS CORP

Ticker: CBK Security ID: 171046105  
 Meeting Date: JUL 29, 2009 Meeting Type: Annual  
 Record Date: JUN 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark A. Cohn	For	For	Management
1.2	Elect Director James J. Fuld, Jr.	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

### CHURCHILL DOWNS INCORPORATED

Ticker: CHDN Security ID: 171484108  
 Meeting Date: JUN 17, 2010 Meeting Type: Annual  
 Record Date: APR 14, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Duchossois	For	Withhold	Management
1.2	Elect Director James F. McDonald	For	For	Management
1.3	Elect Director Susan E. Packard	For	Withhold	Management
1.4	Elect Director R. Alex Rankin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

### CIBER, INC.

Ticker: CBR Security ID: 17163B102  
 Meeting Date: JUN 2, 2010 Meeting Type: Annual  
 Record Date: APR 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bobby G. Stevenson	For	Withhold	Management
1.2	Elect Director Peter H. Cheesbrough	For	Withhold	Management
1.3	Elect Director James C. Spira	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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

### CINCINNATI BELL INC.

Ticker: CBB Security ID: 171871106  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce L. Byrnes	For	For	Management
1.2	Elect Director Phillip R. Cox	For	For	Management
1.3	Elect Director Jakki L. Haussler	For	For	Management
1.4	Elect Director Mark Lazarus	For	For	Management
1.5	Elect Director Craig F. Maier	For	For	Management
1.6	Elect Director Alex Shumate	For	For	Management
1.7	Elect Director Lynn A. Wentworth	For	For	Management
1.8	Elect Director John M. Zrno	For	For	Management
2	Ratify Auditors	For	For	Management

### CINEMARK HOLDINGS, INC.

Ticker: CNK Security ID: 17243V102  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Benjamin D. Chereskin	For	For	Management
1.2	Elect Director Lee Roy Mitchell	For	For	Management
1.3	Elect Director Raymond W. Syufy	For	For	Management
2	Ratify Auditors	For	For	Management

### CIRCOR INTERNATIONAL, INC.

Ticker: CIR Security ID: 17273K109  
 Meeting Date: MAY 7, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerome D. Brady	For	Withhold	Management
1.2	Elect Director Peter M. Wilver	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### CIRRUS LOGIC, INC.

Ticker: CRUS Security ID: 172755100  
 Meeting Date: JUL 24, 2009 Meeting Type: Annual  
 Record Date: MAY 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Hackworth	For	For	Management
1.2	Elect Director John C. Carter	For	For	Management
1.3	Elect Director Timothy R. Dehne	For	For	Management



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

1.4	Elect Director D. James Guzy	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 26, 2010      Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian P. Carney	For	For	Management
1.2	Elect Director John S. Lupo	For	For	Management
2	Ratify Auditors	For	For	Management

### CITIZENS & NORTHERN CORPORATION

Ticker: CZNC                      Security ID: 172922106  
 Meeting Date: APR 20, 2010      Meeting Type: Annual  
 Record Date: FEB 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Bruce Haner	For	For	Management
1.2	Elect Director Susan E. Hartley	For	For	Management
1.3	Elect Director Leo F. Lambert	For	For	Management
1.4	Elect Director Edward L. Learn	For	For	Management
1.5	Elect Director Leonard Simpson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

### CITIZENS HOLDING COMPANY

Ticker: CIZN                      Security ID: 174715102  
 Meeting Date: APR 27, 2010      Meeting Type: Annual  
 Record Date: MAR 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of and Elect Directors	For	For	Management
2.1	Elect Director David A. King	For	For	Management
2.2	Elect Director Greg L. McKee	For	For	Management
2.3	Elect Director Terrell E. Winstead	For	For	Management
3	Ratify Auditors	For	For	Management

### CITIZENS REPUBLIC BANCORP, INC.

Ticker: CRBC                      Security ID: 174420109

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

Meeting Date: SEP 16, 2009      Meeting Type: Special  
 Record Date: JUL 29, 2009

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

CITIZENS REPUBLIC BANCORP, INC.

Ticker: CRBC      Security ID: 174420109  
 Meeting Date: MAY 4, 2010      Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director George J. Butvilas	For	For	Management
2	Elect Director Robert S. Cubbin	For	For	Management
3	Elect Director Richard J. Dolinski	For	For	Management
4	Elect Director Dennis J. Ibold	For	For	Management
5	Elect Director Benjamin W. Laird	For	For	Management
6	Elect Director Cathleen H. Nash	For	For	Management
7	Elect Director Kendall B. Williams	For	For	Management
8	Elect Director James L. Wolohan	For	For	Management
9	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
10	Amend Omnibus Stock Plan	For	For	Management
11	Ratify Auditors	For	For	Management

CITIZENS, INC.

Ticker: CIA      Security ID: 174740100  
 Meeting Date: JUN 1, 2010      Meeting Type: Annual  
 Record Date: APR 5, 2010

#	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 Timothy T. Timmerman	For	For	Management
1.4	Elect Director Robert B. Sloan, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

CITY HOLDING COMPANY

Ticker: CHCO      Security ID: 177835105  
 Meeting Date: APR 28, 2010      Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Oshel B. Craigo	For	Withhold	Management
1.2	Elect Director William H. File III	For	Withhold	Management
1.3	Elect Director Tracy W. Hylton II	For	For	Management
1.4	Elect Director C. Dallas Kayser	For	Withhold	Management
1.5	Elect Director Sharon H. Rowe	For	For	Management

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

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

---

CKE RESTAURANTS, INC.

Ticker: CKR Security ID: 12561E105  
 Meeting Date: JUN 30, 2010 Meeting Type: Special  
 Record Date: MAY 10, 2010

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

---

CKX INC

Ticker: CKXE Security ID: 12562M106  
 Meeting Date: DEC 18, 2009 Meeting Type: Annual  
 Record Date: OCT 30, 2009

#	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 Howard J. Tytel	For	For	Management
1.4	Elect Director Edwin M. Banks	For	For	Management
1.5	Elect Director Edward Bleier	For	For	Management
1.6	Elect Director Bryan Bloom	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
2	Ratify Auditors	For	For	Management

---

CLARCOR, INC.

Ticker: CLC Security ID: 179895107  
 Meeting Date: MAR 23, 2010 Meeting Type: Annual  
 Record Date: FEB 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Messrs. Robert Burgstahler,	For	For	Management
1.2	Elect Director Paul Donovan	For	For	Management
1.3	Elect Director Norman Johnson	For	For	Management
2	Ratify Auditors	For	For	Management

---

CLARIANT, INC.

Ticker: CLRT Security ID: 180489106  
 Meeting Date: JUN 8, 2010 Meeting Type: Annual  
 Record Date: APR 15, 2010

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

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

1.1	Elect Director Andrew Adams	For	For	Management
1.2	Elect Director Ronald A. Andrews	For	For	Management
1.3	Elect Director Peter J. Boni	For	For	Management
1.4	Elect Director James A. Datin	For	For	Management
1.5	Elect Director Ann H. Lamont	For	Withhold	Management
1.6	Elect Director Frank P. Slattey, Jr.	For	Withhold	Management
1.7	Elect Director Dennis M. Smith, Jr.	For	For	Management
1.8	Elect Director Gregory D. Waller	For	For	Management
1.9	Elect Director Stephen T. Zarrilli	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### CLAYTON WILLIAMS ENERGY, INC.

Ticker: CWEL Security ID: 969490101  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clayton W. Williams, Jr.	For	For	Management
1.2	Elect Director L. Paul Latham	For	For	Management
2	Ratify Auditors	For	For	Management

### CLEAN ENERGY FUELS CORP.

Ticker: CLNE Security ID: 184499101  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	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	Increase Authorized Common Stock	For	For	Management

### CLEAN HARBORS, INC.

Ticker: CLH Security ID: 184496107  
 Meeting Date: MAY 10, 2010 Meeting Type: Annual  
 Record Date: MAR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John P. DeVillars	For	For	Management
1.2	Elect Director Daniel J. McCarthy	For	For	Management
1.3	Elect Director Andrea Robertson	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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

### CLEARWATER PAPER CORPORATION

Ticker: CLW Security ID: 18538R103  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William D. Larsson	For	For	Management
2	Elect Director Michael T. Riordan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

### CLECO CORPORATION

Ticker: CNL Security ID: 12561W105  
 Meeting Date: APR 30, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sherian G. Cadoria	For	For	Management
1.2	Elect Director Richard B. Crowell	For	For	Management
1.3	Elect Director Michael H. Madison	For	For	Management
1.4	Elect Director W.l. Westbrook	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	None	For	Shareholder

### CLIFTON SAVINGS BANCORP INC

Ticker: CSBK Security ID: 18712Q103  
 Meeting Date: AUG 13, 2009 Meeting Type: Annual  
 Record Date: JUN 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Peto	For	For	Management
1.2	Elect Director Joseph C. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

### CLINICAL DATA, INC.

Ticker: CLDA Security ID: 18725U109  
 Meeting Date: SEP 17, 2009 Meeting Type: Annual  
 Record Date: JUL 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew J. Fromkin	For	For	Management
1.2	Elect Director Larry D. Horner	For	For	Management
1.3	Elect Director Randal J. Kirk	For	For	Management
1.4	Elect Director Arthur B. Malman	For	For	Management

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

1.5	Elect Director Burton E. Sobel	For	For	Management
1.6	Elect Director Scott L. Tarriff	For	For	Management
1.7	Elect Director Richard J. Wallace	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 CLOUD PEAK ENERGY INC.

Ticker: CLD Security ID: 18911Q102  
 Meeting Date: JUN 8, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Keith Bailey	For	For	Management
2	Elect Director William Owens	For	For	Management
3	Ratify Auditors	For	For	Management

-----  
 CNA SURETY CORPORATION

Ticker: SUR Security ID: 12612L108  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: MAR 9, 2010

#	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	For	Management
1.4	Elect Director D. Craig Mense	For	For	Management
1.5	Elect Director Robert A. Tinstman	For	For	Management
1.6	Elect Director John F. Welch	For	For	Management
1.7	Elect Director Peter W. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 CNB FINANCIAL CORPORATION

Ticker: CCNE Security ID: 126128107  
 Meeting Date: APR 20, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis L. Merrey	For	For	Management
1.2	Elect Director William C. Polacek	For	For	Management
1.3	Elect Director Deborah Dick Pontzer	For	For	Management
1.4	Elect Director Charles H. Reams	For	For	Management
1.5	Ratify Auditors	For	For	Management

-----  
 COBIZ FINANCIAL, INC.

Ticker: COBZ Security ID: 190897108  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

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

#	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 M. White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

---

### COCA-COLA BOTTLING CO. CONSOLIDATED

Ticker: COKE Security ID: 191098102  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Frank Harrison, III	For	For	Management
1.2	Elect Director H.W. McKay Belk	For	For	Management
1.3	Elect Alexander B. Cummings, Jr.	For	For	Management
1.4	Elect Director Sharon A. Decker	For	For	Management
1.5	Elect Director William B. Elmore	For	For	Management
1.6	Elect Director Deborah H. Everhart	For	For	Management
1.7	Elect Director Henry W. Flint	For	For	Management
1.8	Elect Director Ned R. McWherter	For	For	Management
1.9	Elect Director James H. Morgan	For	For	Management
1.10	Elect Director John W. Murrey, III	For	For	Management
1.11	Elect Director Dennis A. Wicker	For	For	Management
2	Ratify Auditors	For	For	Management

---

### COEUR D'ALENE MINES CORPORATION

Ticker: CDE Security ID: 192108504  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	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	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

### COGDELL SPENCER INC.

Ticker: CSA Security ID: 19238U107  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	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, Jr. M.D.	For	For	Management
1.8	Elect Director David J. Lubar	For	For	Management
1.9	Elect Director Scott A. Ransom	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### COGENT COMMUNICATIONS GROUP, INC.

Ticker: CCOI Security ID: 19239V302  
 Meeting Date: APR 15, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dave Schaeffer	For	For	Management
1.2	Elect Director Steven D. 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
1.7	Elect Director Marc Montagner	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### COGENT INC

Ticker: COGT Security ID: 19239Y108  
 Meeting Date: JUL 29, 2009 Meeting Type: Annual  
 Record Date: JUN 15, 2009

#	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



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

COGNEX CORPORATION

Ticker: CGNX Security ID: 192422103  
 Meeting Date: APR 22, 2010 Meeting Type: Special  
 Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Shillman	For	For	Management
1.2	Elect Director Anthony Sun	For	Withhold	Management

COGO GROUP, INC.

Ticker: COGO Security ID: 192448108  
 Meeting Date: DEC 22, 2009 Meeting Type: Annual  
 Record Date: NOV 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Q.Y. Ma	For	For	Management
1.2	Elect Director JP Gan	For	For	Management
1.3	Elect Director George Mao	For	For	Management
1.4	Elect Director Jeffrey Kang	For	For	Management
1.5	Elect Director Frank Zheng	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

COHEN & STEERS, INC.

Ticker: CNS Security ID: 19247A100  
 Meeting Date: MAY 7, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Martin Cohen	For	For	Management
2	Elect Director Robert H. Steers	For	For	Management
3	Elect Director Richard E. Bruce	For	For	Management
4	Elect Director Peter L. Rhein	For	For	Management
5	Elect Director Richard P. Simon	For	For	Management
6	Elect Director Edmond D. Villani	For	For	Management
7	Ratify Auditors	For	For	Management

COHERENT, INC.

Ticker: COHR Security ID: 192479103  
 Meeting Date: APR 1, 2010 Meeting Type: Annual  
 Record Date: FEB 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Ambroseo	For	For	Management
1.2	Elect Director Susan James	For	For	Management
1.3	Elect Director L. William Krause	For	For	Management
1.4	Elect Director Garry Rogerson	For	For	Management
1.5	Elect Director Lawrence Tomlinson	For	For	Management
1.6	Elect Director Sandeep Vij	For	For	Management

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

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

-----

COHU, INC.

Ticker: COHU Security ID: 192576106  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven J. Bilodeau	For	For	Management
1.2	Elect Director James A. Donahue	For	For	Management
2	Ratify Auditors	For	For	Management

-----

COINSTAR, INC.

Ticker: CSTR Security ID: 19259P300  
 Meeting Date: JUN 1, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Arik A. Ahitov	For	For	Management
2	Elect Director Ronald B. Woodard	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

-----

COLDWATER CREEK INC.

Ticker: CWTR Security ID: 193068103  
 Meeting Date: JUN 12, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Alexander	For	For	Management
1.2	Elect Director Jerry Gramaglia	For	For	Management
1.3	Elect Director Kay Isaacson-Leibowitz	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----

COLFAX CORPORATION

Ticker: CFX Security ID: 194014106  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Mitchell P. Rales	For	For	Management
2	Elect Director Clay H. Kiefaber	For	For	Management
3	Elect Director Patrick W. Allender	For	For	Management
4	Elect Director C. Scott Brannan	For	For	Management

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

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 Rajiv Vinnakota	For	For	Management
9	Ratify Auditors	For	For	Management

### COLLECTIVE BRANDS INC.

Ticker: PSS Security ID: 19421W100  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel Boggan Jr.	For	For	Management
1.2	Elect Director Michael A. Weiss	For	For	Management
1.3	Elect Director Robert C. Wheeler	For	For	Management
2	Ratify Auditors	For	For	Management

### COLONIAL PROPERTIES TRUST

Ticker: CLP Security ID: 195872106  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: FEB 19, 2010

#	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. Neilsen	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

### COLONY FINANCIAL INC

Ticker: CLNY Security ID: 19624R106  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas J. Barrack, Jr.	For	For	Management
1.2	Elect Director Richard B. Saltzman	For	For	Management
1.3	Elect Director George G.C. Parker	For	For	Management
1.4	Elect Director John A. Somers	For	For	Management
1.5	Elect Director John L. Steffens	For	For	Management

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

COLUMBIA BANKING SYSTEM, INC.

Ticker: COLB Security ID: 197236102  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	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	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

COLUMBIA SPORTSWEAR CO.

Ticker: COLM Security ID: 198516106  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	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	Ratify Auditors	For	For	Management

COLUMBUS MCKINNON CORP.

Ticker: CMCO Security ID: 199333105  
 Meeting Date: JUL 27, 2009 Meeting Type: Annual  
 Record Date: JUN 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy T. Tevens	For	Withhold	Management
1.2	Elect Director Richard H. Fleming	For	Withhold	Management
1.3	Elect Director Ernest R. Verebelyi	For	Withhold	Management
1.4	Elect Director Wallace W. Creek	For	Withhold	Management
1.5	Elect Director Stephen Rabinowitz	For	Withhold	Management
1.6	Elect Director Linda A. Goodspeed	For	Withhold	Management
1.7	Elect Director Nicholas T. Pinchuk	For	Withhold	Management
1.8	Elect Director Liam G. Mccarthy	For	Withhold	Management
1.9	Elect Director Christian B. Ragot	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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

### COMFORT SYSTEMS USA, INC.

Ticker:           FIX                           Security ID: 199908104  
 Meeting Date: MAY 18, 2010   Meeting Type: Annual  
 Record Date: APR 7, 2010

#	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

### COMMUNICATIONS SYSTEMS, INC.

Ticker:           JCS                           Security ID: 203900105  
 Meeting Date: MAY 18, 2010   Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Curtis A. Sampson	For	Withhold	Management
1.2	Elect Director Gerald D. Pint	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### COMMUNITY BANK SYSTEM, INC.

Ticker:           CBU                           Security ID: 203607106  
 Meeting Date: APR 28, 2010   Meeting Type: Annual  
 Record Date: MAR 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark J. Bolus	For	For	Management
1.2	Elect Director Nicholas A. DiCerbo	For	For	Management
1.3	Elect Director Neil E. Fesette	For	For	Management
1.4	Elect Director James A. Gabriel	For	Withhold	Management
1.5	Elect Director Edward S. Mucenski	For	For	Management
1.6	Elect Director Charles E. Parente	For	Withhold	Management
1.7	Elect Director John Parente	For	For	Management
1.8	Elect Director John F. Whipple, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

### COMMUNITY TRUST BANCORP, INC.

Ticker:           CTBI                           Security ID: 204149108  
 Meeting Date: APR 27, 2010   Meeting Type: Annual

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

Record Date: FEB 26, 2010

#	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 James R. Ramsey	For	For	Management
2	Ratify Auditors	For	For	Management

---

### COMMVAULT SYSTEMS, INC.

Ticker: CVLT Security ID: 204166102  
 Meeting Date: AUG 26, 2009 Meeting Type: Annual  
 Record Date: JUL 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director N. Robert Hammer	For	Withhold	Management
1.2	Elect Director Keith Geeslin	For	Withhold	Management
1.3	Elect Director Gary B. Smith	For	Withhold	Management
2	Ratify Auditors	For	For	Management

---

### COMPASS DIVERSIFIED HOLDINGS

Ticker: CODI Security ID: 20451Q104  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: MAR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harold S. Edwards	For	For	Management
1.2	Elect Director Mark H. Lazarus	For	For	Management
2	Ratify Auditors	For	For	Management

---

### COMPELLENT TECHNOLOGIES, INC.

Ticker: CML Security ID: 20452A108  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles Beeler	For	For	Management
1.2	Elect Director John P. Guider	For	For	Management
1.3	Elect Director Kevin L. Roberg	For	For	Management

---

### COMPLETE PRODUCTION SERVICES, INC.

Ticker: CPX Security ID: 20453E109  
 Meeting Date: MAY 21, 2010 Meeting Type: Annual

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

Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harold G. Hamm	For	For	Management
1.2	Elect Director W. Matt Ralls	For	For	Management
1.3	Elect Director James D. Woods	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### COMPUCREDIT HOLDINGS CORPORATION

Ticker: CCRT Security ID: 20478T107  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory J. Corona	For	Withhold	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, III	For	For	Management
1.5	Elect Director Richard R. House, Jr.	For	For	Management
1.6	Elect Director Deal W. Hudson	For	For	Management
1.7	Elect Director Mack F. Mattingly	For	For	Management
1.8	Elect Director Thomas G. Rosencrants	For	For	Management

### COMPUTER PROGRAMS AND SYSTEMS, INC.

Ticker: CPSI Security ID: 205306103  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Boyd Douglas	For	For	Management
1.2	Elect Director Charles P. Huffman	For	For	Management
2	Ratify Auditors	For	For	Management

### COMPUTER TASK GROUP, INCORPORATED

Ticker: CTGX Security ID: 205477102  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director, Randolph A. Marks	For	For	Management
1.2	Elect Director, Randall L. Clark	For	For	Management
2	Approve Non-Employee Director Deferred Compensation Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

### COMSCORE INC

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

Ticker: SCOR Security ID: 20564W105  
 Meeting Date: JUL 29, 2009 Meeting Type: Annual  
 Record Date: JUN 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Henderson	For	For	Management
1.2	Elect Director Ronald J. Korn	For	For	Management
2	Ratify Auditors	For	For	Management

### COMTECH TELECOMMUNICATIONS CORP.

Ticker: CMTL Security ID: 205826209  
 Meeting Date: DEC 9, 2009 Meeting Type: Annual  
 Record Date: OCT 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Goldberg	For	Withhold	Management
1.2	Elect Director Robert G. Paul	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### COMVERGE, INC

Ticker: COMV Security ID: 205859101  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nora Mead Brownell	For	For	Management
1.2	Elect Director A. Laurence Jones	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	None	For	Shareholder

### CONCEPTUS, INC.

Ticker: CPTS Security ID: 206016107  
 Meeting Date: JUN 14, 2010 Meeting Type: Annual  
 Record Date: APR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark Sieczkarek	For	For	Management
1.2	Elect Director John L. Bishop	For	For	Management
1.3	Elect Director Thomas F. Bonadio	For	For	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

### CONCUR TECHNOLOGIES, INC.



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

Ticker: CNQR Security ID: 206708109  
 Meeting Date: MAR 10, 2010 Meeting Type: Annual  
 Record Date: JAN 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William W. Canfield	For	For	Management
1.2	Elect Director Gordan Eubanks	For	For	Management
2	Ratify Auditors	For	For	Management

### CONMED CORPORATION

Ticker: CNMD Security ID: 207410101  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	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 Non-Employee Director Omnibus Stock Plan	For	For	Management

### CONN'S, INC.

Ticker: CONN Security ID: 208242107  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marvin D. Brailsford	For	For	Management
1.2	Elect Director Timothy L. Frank	For	For	Management
1.3	Elect Director Jon E.M. Jacoby	For	Withhold	Management
1.4	Elect Director Bob L. Martin	For	For	Management
1.5	Elect Director Douglas H. Martin	For	For	Management
1.6	Elect Director William C. Nylin, Jr.	For	For	Management
1.7	Elect Director Scott L. Thompson	For	For	Management
1.8	Elect Director William T. Trawick	For	For	Management
1.9	Elect Director Theodore M. Wright	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### CONNECTICUT WATER SERVICE, INC.

Ticker: CTWS Security ID: 207797101  
 Meeting Date: MAY 14, 2010 Meeting Type: Annual  
 Record Date: MAR 17, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Heather Hunt	For	Withhold	Management
1.2	Elect Director Arthur C. Reeds	For	For	Management
1.3	Elect Director Eric W. Thornburg	For	For	Management
2	Ratify Auditors	For	For	Management

### CONSECO, INC.

Ticker: CNO                      Security ID: 208464883  
 Meeting Date: MAY 11, 2010      Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director R. Glenn Hilliard	For	For	Management
2	Elect Director Donna A. James	For	For	Management
3	Elect Director R. Keith Long	For	For	Management
4	Elect Director Charles W. Murphy	For	For	Management
5	Elect Director Debra J. Perry	For	For	Management
6	Elect Director C. James Prieur	For	For	Management
7	Elect Director Neal C. Schneider	For	Against	Management
8	Elect Director Michael T. Tokarz	For	Against	Management
9	Elect Director John G. Turner	For	Against	Management
10	Elect Director David K. Zwiener	For	For	Management
11	Change Company Name	For	For	Management
12	Amend Securities Transfer Restrictions	For	For	Management
13	Approve Executive Incentive Bonus Plan	For	For	Management
14	Ratify Auditors	For	For	Management

### CONSOLIDATED COMMUNICATIONS HOLDINGS, INC.

Ticker: CNSL                      Security ID: 209034107  
 Meeting Date: MAY 4, 2010      Meeting Type: Annual  
 Record Date: MAR 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger H. Moore	For	For	Management
1.2	Elect Director Jack W. Blumenstein	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 6, 2009      Meeting Type: Annual  
 Record Date: JUN 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry J. Alexander	For	For	Management
1.2	Elect Director Brady F. Carruth	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

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

CONSOLIDATED WATER CO. LTD.

Ticker: CWC0 Security ID: G23773107  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Brian E. Butler as Director	For	Against	Management
2	Approve MarcumRachlin as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

CONSOLIDATED-TOMOKA LAND CO.

Ticker: CTO Security ID: 210226106  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Linda Loomis Shelley	For	For	Management
1.2	Elect Director A. Chester Skinner, III	For	For	Management
1.3	Elect Director Thomas P. Warlow, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Establish Range For Board Size	For	For	Management
5	Approve Omnibus Stock Plan	For	For	Management
6	Company Request on Advisory Vote on Executive Compensation	For	Against	Management
7	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management

CONSTANT CONTACT, INC.

Ticker: CTCT Security ID: 210313102  
 Meeting Date: JUN 1, 2010 Meeting Type: Annual  
 Record Date: APR 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert P. Badavas	For	For	Management
1.2	Elect Director Gail F. Goodman	For	For	Management
1.3	Elect Director William S. Kaiser	For	For	Management
2	Ratify Auditors	For	For	Management

CONTANGO OIL & GAS COMPANY

Ticker: MCF Security ID: 21075N204  
 Meeting Date: NOV 19, 2009 Meeting Type: Annual  
 Record Date: OCT 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Kenneth R. Peak	For	Against	Management
2	Elect Director B.A. Berilgen	For	For	Management

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

3	Elect Director Jay D. Brehmer	For	For	Management
4	Elect Director Charles M. Reimer	For	For	Management
5	Elect Director Steven L. Schoonover	For	For	Management
6	Ratify Auditors	For	For	Management
7	Approve Executive Incentive Bonus Plan	For	For	Management
8	Approve Omnibus Stock Plan	For	Against	Management

### CONTINUOCARE CORPORATION

Ticker: CNU Security ID: 212172100  
 Meeting Date: FEB 9, 2010 Meeting Type: Annual  
 Record Date: DEC 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R.C. Pfenniger, Jr.	For	For	Management
1.2	Elect Director Robert J. Cresci	For	For	Management
1.3	Elect Director Neil Flanzraich	For	For	Management
1.4	Elect Director Phillip Frost	For	Withhold	Management
1.5	Elect Director Jacob Nudel	For	For	Management
1.6	Elect Director Marvin A. Sackner	For	For	Management
1.7	Elect Director Jacqueline M. Simkin	For	For	Management
1.8	Elect Director A. Marvin Strait	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### COOPER TIRE & RUBBER COMPANY

Ticker: CTB Security ID: 216831107  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roy V. Armes	For	For	Management
1.2	Elect Director Thomas P. Capo	For	For	Management
1.3	Elect Director Robert D. Welding	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management

### CORE-MARK HOLDING COMPANY, INC.

Ticker: CORE Security ID: 218681104  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	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

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

8	Approve Omnibus Stock Plan	For	For	Management
9	Ratify Auditors	For	For	Management

---

### CORINTHIAN COLLEGES, INC.

Ticker: COCO                      Security ID: 218868107  
 Meeting Date: NOV 17, 2009      Meeting Type: Annual  
 Record Date: SEP 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul R. St. Pierre	For	For	Management
1.2	Elect Director Linda Arey Skladany	For	For	Management
1.3	Elect Director Robert Lee	For	For	Management
2	Ratify Auditors	For	For	Management

---

### CORNERSTONE THERAPEUTICS INC.

Ticker: CRTX                      Security ID: 21924P103  
 Meeting Date: AUG 27, 2009      Meeting Type: Special  
 Record Date: JUL 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Reduce Supermajority Vote Requirement	For	Against	Management
2	Reduce Supermajority Vote Requirement	For	Against	Management
3	Declassify the Board of Directors	For	For	Management
4	Amend Certificate of Incorporation Permitting Two Classes of Directors with Equal Voting Power	For	Against	Management
5	Amend Certificate of Incorporation Eliminating Certain Provisions	For	Against	Management
6	Amend Certificate of Incorporation to Require Chiesi's Approval for Certain Corporate Transactions	For	Against	Management
7	Reduce Supermajority Vote Requirement	For	Against	Management
8	Provide Right to Act by Written Consent	For	Against	Management
9	Reduce Supermajority Vote Requirement	For	Against	Management
10	Amend Certificate of Incorporation to Permit Chiesi to Engage in Similar Business Activities as Cornerstone	For	Against	Management
11	Amend Certificate of Incorporation Establishing Procedures for the Allocation of Certain Corporate Opportunities	For	Against	Management
12	Permit Right to Call Special Meeting	For	Against	Management
13	Reduce Supermajority Vote Requirement	For	Against	Management
14	Opt out of State's Freezeout Provision	For	For	Management
15	Adjourn Meeting	For	Against	Management

---

### CORNERSTONE THERAPEUTICS INC.

Ticker: CRTX                      Security ID: 21924P103  
 Meeting Date: MAY 20, 2010      Meeting Type: Annual  
 Record Date: APR 1, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig A. Collard	For	For	Management
1.2	Elect Director Christopher Codeanne	For	For	Management
1.3	Elect Director Michael Enright	For	For	Management
1.4	Elect Director Michael Heffernan	For	For	Management
1.5	Elect Director Alessandro Chiesi	For	For	Management
1.6	Elect Director Anton Giorgio Failla	For	For	Management
1.7	Elect Director Robert M. Stephan	For	For	Management
1.8	Elect Director Marco Vecchia	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

---

### CORPORATE EXECUTIVE BOARD COMPANY, THE

Ticker: EXBD Security ID: 21988R102  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas L. Monahan, III	For	For	Management
1.2	Elect Director Gregor S. Bailar	For	For	Management
1.3	Elect Director Stephen M. Carter	For	For	Management
1.4	Elect Director Gordon J. Coburn	For	For	Management
1.5	Elect Director Nancy J. Karch	For	For	Management
1.6	Elect Director David W. Kenny	For	For	Management
1.7	Elect Director Daniel O. Leemon	For	For	Management
2	Ratify Auditors	For	For	Management

---

### CORVEL CORP.

Ticker: CRVL Security ID: 221006109  
 Meeting Date: AUG 6, 2009 Meeting Type: Annual  
 Record Date: JUN 16, 2009

#	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	Withhold	Management
1.6	Elect Director Jeffrey J. Michael	For	Withhold	Management
2	Ratify Auditors	For	For	Management

---

### COSTAR GROUP, INC.

Ticker: CSGP Security ID: 22160N109  
 Meeting Date: JUN 2, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

#	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

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

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
3	Amend Omnibus Stock Plan	For	For	Management

### COURIER CORPORATION

Ticker: CRRC Security ID: 222660102  
 Meeting Date: JAN 20, 2010 Meeting Type: Annual  
 Record Date: NOV 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul Braverman	For	For	Management
1.2	Elect Director Peter K. Markell	For	Withhold	Management
1.3	Elect Director Ronald L. Skates	For	Withhold	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### COUSINS PROPERTIES INCORPORATED

Ticker: CUZ Security ID: 222795106  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Erskine B. Bowles	For	For	Management
1.2	Elect Director Tom G. Charlesworth	For	Withhold	Management
1.3	Elect Director James D. Edwards	For	For	Management
1.4	Elect Director Lawrence L. Gellerstedt, III	For	For	Management
1.5	Elect Director Lillian C. Giornelli	For	For	Management
1.6	Elect Director S. Taylor Glover	For	For	Management
1.7	Elect Director James H. Hance, Jr.	For	For	Management
1.8	Elect Director William B. Harrison, Jr.	For	For	Management
1.9	Elect Director William Porter Payne	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

### COWEN GROUP, INC.

Ticker: COWN Security ID: 223622101  
 Meeting Date: JUN 7, 2010 Meeting Type: Annual  
 Record Date: APR 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter A. Cohen	For	For	Management
1.2	Elect Director Steven Kotler	For	For	Management

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

1.3	Elect Director Jules B. Kroll	For	For	Management
1.4	Elect Director David M. Malcolm	For	For	Management
1.5	Elect Director Jerome S. Markowitz	For	For	Management
1.6	Elect Director Jack H. Nusbaum	For	Withhold	Management
1.7	Elect Director Edoardo Spezzotti	For	Withhold	Management
1.8	Elect Director John E. Toffolon, Jr.	For	For	Management
1.9	Elect Director Joseph R. Wright	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

---

### CPI INTERNATIONAL INC

Ticker: CPII Security ID: 12618M100  
 Meeting Date: FEB 23, 2010 Meeting Type: Annual  
 Record Date: JAN 6, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey P. Hughes	For	For	Management
1.2	Elect Director Stephen R. Larson	For	For	Management
2	Ratify Auditors	For	For	Management

---

### CRA INTERNATIONAL INC

Ticker: CRAI Security ID: 12618T105  
 Meeting Date: APR 30, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul A. Maleh	For	For	Management
1.2	Elect Director Thomas S. Robertson	For	For	Management
1.3	Elect Director William T. Schleyer	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### CRACKER BARREL OLD COUNTRY STORE, INC.

Ticker: CBRL Security ID: 22410J106  
 Meeting Date: DEC 2, 2009 Meeting Type: Annual  
 Record Date: OCT 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert V. Dale	For	For	Management
1.2	Elect Director Richard J. Dobkin	For	For	Management
1.3	Elect Director Robert C. Hilton	For	For	Management
1.4	Elect Director Charles E. Jones, Jr.	For	For	Management
1.5	Elect Director B.F. "Jack" Lowery	For	For	Management
1.6	Elect Director Martha M. Mitchell	For	For	Management
1.7	Elect Director Andrea M. Weiss	For	For	Management
1.8	Elect Director Jimmie D. White	For	For	Management
1.9	Elect Director Michael A. Woodhouse	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management



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

### CRAWFORD & COMPANY

Ticker: CRD.B                      Security ID: 224633107  
 Meeting Date: MAY 4, 2010      Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director P. George Benson	For	For	Management
1.2	Elect Director Jeffrey T. Bowman	For	For	Management
1.3	Elect Director Jesse C. Crawford	For	For	Management
1.4	Elect Director James D. Edwards	For	For	Management
1.5	Elect Director Russel L. Honore	For	For	Management
1.6	Elect Director Charles H. Ogburn	For	For	Management
1.7	Elect Director Clarence H. Ridley	For	For	Management
1.8	Elect Director E. Jenner Wood, III	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Nonqualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### CRAY INC.

Ticker: CRAY                      Security ID: 225223304  
 Meeting Date: JUN 9, 2010      Meeting Type: Annual  
 Record Date: APR 5, 2010

#	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	Ratify Auditors	For	For	Management

### CREDIT ACCEPTANCE CORPORATION

Ticker: CACC                      Security ID: 225310101  
 Meeting Date: MAY 18, 2010      Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	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	Ratify Auditors	For	For	Management

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

### CREDO PETROLEUM CORPORATION

Ticker: CRED Security ID: 225439207  
 Meeting Date: APR 8, 2010 Meeting Type: Annual  
 Record Date: FEB 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Oakley Hall	For	Withhold	Management
1.2	Elect Director William F. Skewes	For	Withhold	Management
1.3	Elect Director Marlis E. Smith, Jr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### CREXUS INVESTMENT CORP.

Ticker: CXS Security ID: 226553105  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick Corcoran	For	For	Management
1.2	Elect Director Nancy Jo Kuenstner	For	For	Management
2	Ratify Auditors	For	For	Management

### CROCS, INC.

Ticker: CROX Security ID: 227046109  
 Meeting Date: JUN 29, 2010 Meeting Type: Annual  
 Record Date: APR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Raymond D. Croghan	For	For	Management
2	Elect Director Peter Jacobi	For	For	Management
3	Elect Director Richard L. Sharp	For	For	Management
4	Ratify Auditors	For	For	Management

### CROSS COUNTRY HEALTHCARE, INC.

Ticker: CCRN Security ID: 227483104  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 4, 2010

#	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	For	Management
1.5	Elect Director Thomas C. Dircks	For	For	Management
1.6	Elect Director Gale Fitzgerald	For	For	Management
1.7	Elect Director Joseph Trunfio	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

CROSSTEX ENERGY, INC.

Ticker:            XTXI                    Security ID: 22765Y104  
 Meeting Date: MAY 7, 2010    Meeting Type: Annual  
 Record Date: MAR 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bryan H. Lawrence	For	For	Management
1.2	Elect Director Cecil E. Martin, Jr.	For	For	Management
1.3	Elect Director James C. Crain	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity	Against	Against	Shareholder

CROWN MEDIA HOLDINGS

Ticker:            CRWN                    Security ID: 228411104  
 Meeting Date: JUL 30, 2009    Meeting Type: Annual  
 Record Date: JUN 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Abbott	For	For	Management
1.2	Elect Director Dwight C. Arn	For	For	Management
1.3	Elect Director Robert C. Bloss	For	Withhold	Management
1.4	Elect Director William Cella	For	For	Management
1.5	Elect Director Glenn Curtis	For	For	Management
1.6	Elect Director Steve Doyal	For	For	Management
1.7	Elect Director Brian E. Gardner	For	Withhold	Management
1.8	Elect Director Herbert A. Granath	For	For	Management
1.9	Elect Director Donald J. Hall, Jr.	For	For	Management
1.10	Elect Director Irvine O. Hockaday, Jr.	For	For	Management
1.11	Elect Director A. Drue Jennings	For	For	Management
1.12	Elect Director Peter A. Lund	For	For	Management
1.13	Elect Director Brad R. Moore	For	For	Management
1.14	Elect Director Deanne R. Stedem	For	Withhold	Management

CRYOLIFE, INC.

Ticker:            CRY                    Security ID: 228903100  
 Meeting Date: MAY 20, 2010    Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	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 Ronald C. Elkins	For	For	Management
1.6	Elect Director Ronald D. McCall	For	For	Management
1.7	Elect Director Harvey Morgan	For	For	Management
2	Amend Qualified Employee Stock Purchase	For	For	Management

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

3	Plan Ratify Auditors	For	For	Management
---	-------------------------	-----	-----	------------

### CSG SYSTEMS INTERNATIONAL, INC.

Ticker: CSGS Security ID: 126349109  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward C. Nafus	For	Withhold	Management
1.2	Elect Director Janice I. Obuchowski	For	For	Management
1.3	Elect Director Donald B. Reed	For	For	Management
2	Approve Issuance of Warrants/Convertible Debentures	For	For	Management
3	Ratify Auditors	For	For	Management

### CSS INDUSTRIES, INC.

Ticker: CSS Security ID: 125906107  
 Meeting Date: JUL 28, 2009 Meeting Type: Annual  
 Record Date: JUN 1, 2009

#	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

### CTS CORPORATION

Ticker: CTS Security ID: 126501105  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: APR 9, 2010

#	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	Ratify Auditors	For	For	Management

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

CUBIC CORP.

Ticker: CUB Security ID: 229669106  
 Meeting Date: FEB 23, 2010 Meeting Type: Annual  
 Record Date: DEC 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter J. Zable	For	For	Management
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 Robert S. Sullivan	For	For	Management
1.9	Elect Director John H. Warner, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

CUBIC ENERGY, INC.

Ticker: QBC Security ID: 229675103  
 Meeting Date: MAY 7, 2010 Meeting Type: Annual  
 Record Date: MAR 18, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Calvin A. Wallen, III	For	For	Management
1.2	Elect Director Gene C. Howard	For	For	Management
1.3	Elect Director Herbert A. Bayer	For	For	Management
1.4	Elect Director Bob L. Clements	For	For	Management
1.5	Elect Director Jon S. Ross	For	For	Management
1.6	Elect Director Phyllis K. Harding	For	For	Management
1.7	Elect Director William L. Bruggeman, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

CUBIST PHARMACEUTICALS, INC.

Ticker: CBST Security ID: 229678107  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Bonney	For	For	Management
1.2	Elect Director Mark Corrigan	For	For	Management
1.3	Elect Director Sylvie Gregoire	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

CUMBERLAND PHARMACEUTICALS INC.

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

Ticker: CPIX Security ID: 230770109  
 Meeting Date: APR 20, 2010 Meeting Type: Annual  
 Record Date: MAR 18, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A.J. Kazimi	For	For	Management
1.2	Elect Director Martin E. Cearnal	For	Withhold	Management
1.3	Elect Director Gordon R. Bernard	For	For	Management
1.4	Elect Director Jonathan Griggs	For	For	Management
1.5	Elect Director James Jones	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 CURIS INC.

Ticker: CRIS Security ID: 231269101  
 Meeting Date: JUN 3, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph M. Davie	For	For	Management
1.2	Elect Director Daniel R. Passeri	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

-----  
 CURTISS-WRIGHT CORPORATION

Ticker: CW Security ID: 231561101  
 Meeting Date: MAY 7, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	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
3	Amend Omnibus Stock Plan	For	For	Management

-----  
 CUTERA, INC.

Ticker: CUTR Security ID: 232109108  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 24, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Mark Lortz	For	For	Management

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

1.2	Elect Director Jerry P. Widman	For	For	Management
1.3	Elect Director A. J. Campbell-White	For	For	Management
2	Ratify Auditors	For	For	Management

-----

CVB FINANCIAL CORP.

Ticker: CVBF Security ID: 126600105  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George A. Borba	For	Withhold	Management
1.2	Elect Director John A. Borba	For	Withhold	Management
1.3	Elect Director Robert M. Jacoby	For	For	Management
1.4	Elect Director Ronald O. Kruse	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	Withhold	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

-----

CVR ENERGY, INC.

Ticker: CVI Security ID: 12662P108  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Lipinski	For	For	Management
1.2	Elect Director C. Scott Hobbs	For	For	Management
1.3	Elect Director Scott L. Lebovitz	For	For	Management
1.4	Elect Director George E. Matelich	For	For	Management
1.5	Elect Director Steve A. Nordaker	For	For	Management
1.6	Elect Director Stanley de J. Osborne	For	For	Management
1.7	Elect Director John K. Rowan	For	For	Management
1.8	Elect Director Joseph E. Sparano	For	For	Management
1.9	Elect Director Mark E. Tomkins	For	For	Management
2	Ratify Auditors	For	For	Management

-----

CYBERONICS, INC.

Ticker: CYBX Security ID: 23251P102  
 Meeting Date: SEP 24, 2009 Meeting Type: Annual  
 Record Date: AUG 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Guy C. Jackson	For	For	Management
1.2	Elect Director Joseph 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

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

1.6	Elect Director Arthur L. Rosenthal	For	For	Management
1.7	Elect Director Reese S. Terry, Jr.	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### CYMER, INC.

Ticker: CYMI                      Security ID: 232572107  
 Meeting Date: MAY 20, 2010      Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	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 Eric M. Ruttenberg	For	For	Management
1.7	Elect Director Peter J. Simone	For	For	Management
1.8	Elect Director Young K. Sohn	For	For	Management
1.9	Elect Director Jon D. Tompkins	For	For	Management
2	Ratify Auditors	For	For	Management

---

### CYNOSURE, INC.

Ticker: CYNO                      Security ID: 232577205  
 Meeting Date: MAY 12, 2010      Meeting Type: Annual  
 Record Date: MAR 18, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marina Hatsopoulos	For	For	Management
2	Ratify Auditors	For	For	Management

---

### CYPRESS BIOSCIENCE, INC.

Ticker: CYPB                      Security ID: 232674507  
 Meeting Date: JUN 14, 2010      Meeting Type: Annual  
 Record Date: APR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger L. Hawley	For	For	Management
1.2	Elect Director Tina S. Nova	For	For	Management
2	Ratify Auditors	For	For	Management

---

### CYPRESS SHARPRIDGE INVESTMENTS, INC.

Ticker: CYS                      Security ID: 23281A307  
 Meeting Date: MAY 7, 2010      Meeting Type: Annual  
 Record Date: MAR 5, 2010



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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin E. Grant	For	For	Management
1.2	Elect Director Douglas Crocker, II	For	For	Management
1.3	Elect Director Jeffrey P. Hughes	For	For	Management
1.4	Elect Director Stephen P. Jonas	For	For	Management
1.5	Elect Director Raymond A. Redlingshafer, Jr	For	For	Management
1.6	Elect Director James A. Stern	For	For	Management
1.7	Elect Director David A. Tyson, PhD	For	For	Management
2	Ratify Auditors	For	For	Management

---

### CYTOKINETICS, INCORPORATED

Ticker: CYTK Security ID: 23282W100  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen Dow	For	For	Management
1.2	Elect Director John T. Henderson	For	For	Management
1.3	Elect Director Michael Schmertzler	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

---

### CYTORI THERAPEUTICS, INC.

Ticker: CYTX Security ID: 23283K105  
 Meeting Date: AUG 13, 2009 Meeting Type: Annual  
 Record Date: JUN 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald D. Henriksen	For	For	Management
1.2	Elect Director Christopher J. Calhoun	For	For	Management
1.3	Elect Director Marc H. Hedrick	For	For	Management
1.4	Elect Director Richard J. Hawkins	For	For	Management
1.5	Elect Director Paul W. Hawran	For	For	Management
1.6	Elect Director E. Carmack Holmes	For	For	Management
1.7	Elect Director David M. Rickey	For	For	Management
2	Ratify Auditors	For	For	Management

---

### D&E COMMUNICATIONS, INC.

Ticker: DECC Security ID: 232860106  
 Meeting Date: SEP 24, 2009 Meeting Type: Special  
 Record Date: AUG 17, 2009

#	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

DAKTRONICS, INC.

Ticker: DAKT Security ID: 234264109  
 Meeting Date: AUG 26, 2009 Meeting Type: Annual  
 Record Date: JUN 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank J. Kurtenbach	For	Withhold	Management
1.2	Elect Director James A. Vellenga	For	Withhold	Management
1.3	Elect Director Byron J. Anderson	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

DANA HOLDING CORPORATION

Ticker: DAN Security ID: 235825205  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Devine	For	For	Management
1.2	Elect Director Terrence J. Keating	For	For	Management
1.3	Elect Director James E. Sweetnam	For	For	Management
1.4	Elect Director Keith E. Wandell	For	For	Management
2	Ratify Auditors	For	For	Management

DANVERS BANCORP, INC.

Ticker: DNBK Security ID: 236442109  
 Meeting Date: OCT 9, 2009 Meeting Type: Special  
 Record Date: AUG 28, 2009

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

DANVERS BANCORP, INC.

Ticker: DNBK Security ID: 236442109  
 Meeting Date: MAY 21, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian C. Cranney	For	For	Management
1.2	Elect Director John P. Drislane	For	For	Management
1.3	Elect Director John R. Ferris	For	For	Management
1.4	Elect Director Thomas Ford	For	For	Management
1.5	Elect Director James J. McCarthy	For	For	Management
2	Ratify Auditors	For	For	Management

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

DARLING INTERNATIONAL INC.

Ticker: DAR Security ID: 237266101  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	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
9	Amend Omnibus Stock Plan	For	For	Management

DATA DOMAIN, INC.

Ticker: DDUP Security ID: 23767P109  
 Meeting Date: JUL 2, 2009 Meeting Type: Annual  
 Record Date: JUN 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald D. Bernal	For	For	Management
1.2	Elect Director Aneel Bhusri	For	For	Management
1.3	Elect Director Jeffrey A. Miller	For	For	Management
2	Ratify Auditors	For	For	Management

DAWSON GEOPHYSICAL COMPANY

Ticker: DWSN Security ID: 239359102  
 Meeting Date: JAN 26, 2010 Meeting Type: Annual  
 Record Date: NOV 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul H. Brown	For	Withhold	Management
1.2	Elect Director L. Decker Dawson	For	Withhold	Management
1.3	Elect Director Gary M. Hoover	For	Withhold	Management
1.4	Elect Director Stephen C. Jumper	For	Withhold	Management
1.5	Elect Director Jack D. Ladd	For	Withhold	Management
1.6	Elect Director Ted R. North	For	Withhold	Management
1.7	Elect Director Tim C. Thompson	For	Withhold	Management
2	Ratify Auditors	For	For	Management

DCT INDUSTRIAL TRUST INC.

Ticker: DCT Security ID: 233153105  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas G. Wattles	For	For	Management

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

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 John C. O'Keefe	For	For	Management
1.8	Elect Director Bruce L. Warwick	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----

DDI CORP.

Ticker: DDIC Security ID: 233162502  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Amman	For	For	Management
1.2	Elect Director Jay B. Hunt	For	For	Management
1.3	Elect Director Andrew E. Lietz	For	For	Management
1.4	Elect Director Bryant R. Riley	For	For	Management
1.5	Elect Director Steven C. Schlepp	For	For	Management
1.6	Elect Director Carl R. Vertuca Jr.	For	For	Management
1.7	Elect Director Mikel H. Williams	For	For	Management
2	Ratify Auditors	For	For	Management

-----

DEALERTRACK HOLDINGS, INC.

Ticker: TRAK Security ID: 242309102  
 Meeting Date: MAY 24, 2010 Meeting Type: Annual  
 Record Date: MAR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ann B. Lane	For	For	Management
1.2	Elect Director John J. McDonnell, Jr.	For	For	Management
1.3	Elect Director Barry Zwarenstein	For	For	Management
2	Ratify Auditors	For	For	Management

-----

DECKERS OUTDOOR CORPORATION

Ticker: DECK Security ID: 243537107  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	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

## 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

---

### DELCATH SYSTEM, INC.

Ticker: DCTH Security ID: 24661P104  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harold S. Koplewicz, M.D.	For	For	Management
1.2	Elect Director Robert B. Ladd	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

---

### DELEK US HOLDINGS, INC.

Ticker: DK Security ID: 246647101  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Erza Uzi Yemin	For	For	Management
1.2	Elect Director Gabriel Last	For	Withhold	Management
1.3	Elect Director Asaf Bartfeld	For	For	Management
1.4	Elect Director Aharon Kacherginski	For	For	Management
1.5	Elect Director Shlomo Zohar	For	For	Management
1.6	Elect Director Carlos E. Jorda	For	For	Management
1.7	Elect Director Charles H. Leonard	For	For	Management
1.8	Elect Director Philip L. Maslowe	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### DELPHI FINANCIAL GROUP, INC.

Ticker: DFG Security ID: 247131105  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	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 F. Wright	For	For	Management
2	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management

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

3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

-----

DELTA PETROLEUM CORP.

Ticker: DPTR Security ID: 247907207  
 Meeting Date: DEC 22, 2009 Meeting Type: Special  
 Record Date: OCT 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

-----

DELTA PETROLEUM CORPORATION

Ticker: DPTR Security ID: 247907207  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Wallace	For	For	Management
1.2	Elect Director Hank Brown	For	For	Management
1.3	Elect Director Kevin R. Collins	For	For	Management
1.4	Elect Director Jerrie F. Eckelberger	For	For	Management
1.5	Elect Director Aleron H. Larson, Jr.	For	For	Management
1.6	Elect Director Russell S. Lewis	For	For	Management
1.7	Elect Director James J. Murren	For	Withhold	Management
1.8	Elect Director Jordan R. Smith	For	For	Management
1.9	Elect Director Daniel J. Taylor	For	Withhold	Management
1.10	Elect Director Anthony Mandekic	For	Withhold	Management
1.11	Elect Director Jean-Michel Fonck	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

-----

DELTEK, INC.

Ticker: PROJ Security ID: 24784L105  
 Meeting Date: MAY 28, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Nanci E. Caldwell	For	For	Management
2	Elect Director Edward R. Grubb	For	For	Management
3	Elect Director Joseph M. Kampf	For	For	Management
4	Elect Director Steven B. Klinsky	For	For	Management
5	Elect Director Thomas M. Manley	For	For	Management
6	Elect Director Albert A. Notini	For	For	Management
7	Elect Director Kevin T. Parker	For	For	Management
8	Elect Director Janet R. Perna	For	For	Management
9	Elect Director Alok Singh	For	For	Management
10	Ratify Auditors	For	For	Management

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

### DELTIC TIMBER CORPORATION

Ticker: DEL Security ID: 247850100  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randolph C. Coley	For	For	Management
1.2	Elect Director R. Hunter Pierson, Jr.	For	For	Management
1.3	Elect Director J. Thurston Roach	For	For	Management
2	Ratify Auditors	For	For	Management

### DELUXE CORPORATION

Ticker: DLX Security ID: 248019101  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: MAR 3, 2010

#	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
2	Ratify Auditors	For	For	Management

### DEMANDTEC, INC

Ticker: DMAN Security ID: 24802R506  
 Meeting Date: AUG 5, 2009 Meeting Type: Annual  
 Record Date: JUN 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victor L. Lund	For	For	Management
1.2	Elect Director Joshua W.R. Pickus	For	For	Management
2	Ratify Auditors	For	For	Management

### DENNY'S CORPORATION

Ticker: DENN Security ID: 24869P104  
 Meeting Date: MAY 19, 2010 Meeting Type: Proxy Contest  
 Record Date: MAR 23, 2010

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

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

	Management Proxy (White Card)	None	None	
1.1	Elect Director Brenda J. Lauderback	For	Did Not Vote	Management
1.2	Elect Director Nelson J. Marchioli	For	Did Not Vote	Management
1.3	Elect Director Robert E. Marks	For	Did Not Vote	Management
1.4	Elect Director Louis P. Neeb	For	Did Not Vote	Management
1.5	Elect Director Donald C. Robinson	For	Did Not Vote	Management
1.6	Elect Director Donald R. Shepherd	For	Did Not Vote	Management
1.7	Elect Director Debra Smithhard-Oglesby	For	Did Not Vote	Management
1.8	Elect Director Laysha Ward	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management

#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Gold Card)	None	None	
1.1	Elect Director Patrick H. Arbor	For	Withhold	Shareholder
1.2	Elect Director Jonathan Dash	For	For	Shareholder
1.3	Elect Director David Makula	For	Withhold	Shareholder
1.4	Management Nominee - Brenda J. Lauderback	For	For	Shareholder
1.5	Management Nominee - Louis P. Neeb	For	For	Shareholder
1.6	Management Nominee - Donald C. Robinson	For	For	Shareholder
1.7	Management Nominee - Donald R. Shepherd	For	For	Shareholder
1.8	Management Nominee - Laysha Ward	For	For	Shareholder
2	Ratify Auditors	For	For	Management

DEPOMED, INC.

Ticker: DEPO Security ID: 249908104  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	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	For	Management
1.7	Elect Director Julian N. Stern	For	For	Management
1.8	Elect Director David B. Zenoff	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

DESTINATION MATERNITY CORPORATION

Ticker: DEST Security ID: 25065D100  
 Meeting Date: JAN 22, 2010 Meeting Type: Annual  
 Record Date: DEC 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arnaud Ajdler	For	For	Management
1.2	Elect Director Barry Erdos	For	For	Management
1.3	Elect Director Joseph A. Goldblum	For	For	Management
1.4	Elect Director Elam M. Hitchner, III	For	For	Management
1.5	Elect Director Anne T. Kavanagh	For	For	Management



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

1.6	Elect Director Edward M. Krell	For	For	Management
1.7	Elect Director Rebecca C. Matthias	For	For	Management
1.8	Elect Director Melissa Payner-Gregor	For	For	Management
1.9	Elect Director David Schlessinger	For	For	Management
1.10	Elect Director William A. Schwartz Jr.	For	For	Management
1.11	Elect Director B. Allen Weinstein	For	For	Management
2	Ratify Auditors	For	For	Management

### DEVELOPERS DIVERSIFIED REALTY CORPORATION

Ticker: DDR Security ID: 251591103  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Terrance R. Ahern	For	For	Management
2	Elect Director James C. Boland	For	For	Management
3	Elect Director Thomas Finne	For	For	Management
4	Elect Director Robert H. Gidel	For	For	Management
5	Elect Director Daniel B. Hurwitz	For	For	Management
6	Elect Director Volker Kraft	For	For	Management
7	Elect Director Victor B. MacFarlane	For	For	Management
8	Elect Director Craig Macnab	For	For	Management
9	Elect Director Scott D. Roulston	For	For	Management
10	Elect Director Barry A. Sholem	For	For	Management
11	Elect Director William B. Summers, Jr.	For	For	Management
12	Elect Director Scott A. Wolstein	For	For	Management
13	Ratify Auditors	For	For	Management

### DEXCOM INC

Ticker: DXCM Security ID: 252131107  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald A. Lucas	For	For	Management
1.2	Elect Director Jay S. Skyler	For	For	Management
2	Ratify Auditors	For	For	Management

### DG FASTCHANNEL, INC.

Ticker: DGIT Security ID: 23326R109  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott K. Ginsburg	For	For	Management
1.2	Elect Director Neil H. Nguyen	For	For	Management

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

DHT HOLDINGS INC

Ticker: DHT Security ID: Y2065G105  
 Meeting Date: JUN 17, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Reelect Randee Day as Director	For	For	Management
1.2	Reelect Erik A. Lind as Director	For	For	Management
2	Amend 2005 Incentive Compensation Plan	For	For	Management
3	Ratify Ernst and Young AS as Auditors	For	For	Management

DIAMOND FOODS, INC.

Ticker: DMND Security ID: 252603105  
 Meeting Date: JAN 15, 2010 Meeting Type: Annual  
 Record Date: NOV 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Lea	For	For	Management
1.2	Elect Director Dennis Mussell	For	For	Management
1.3	Elect Director Glen C. Warren, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

DIAMOND HILL INVESTMENT GROUP, INC.

Ticker: DHIL Security ID: 25264R207  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	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 David R. Meuse	For	For	Management
1.5	Elect Director Diane D. Reynolds	For	For	Management
1.6	Elect Director Donald B. Shakelford	For	For	Management
1.7	Elect Director Frances A. Skinner	For	For	Management
2	Ratify Auditors	For	For	Management

DIAMOND MANAGEMENT & TECHNOLOGY CONSULTANTS, INC.

Ticker: DTPI Security ID: 25269L106  
 Meeting Date: SEP 22, 2009 Meeting Type: Annual  
 Record Date: JUL 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald R. Caldwell	For	For	Management
1.2	Elect Director Michael H. Moskow	For	For	Management
1.3	Elect Director Samuel K. Skinner	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Authorized Common Stock	For	For	Management

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

### DIAMONDROCK HOSPITALITY COMPANY

Ticker: DRH Security ID: 252784301  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: MAR 3, 2010

#	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 W. Robert Grafton	For	For	Management
1.4	Elect Director Maureen L. McAvey	For	For	Management
1.5	Elect Director Gilbert T. Ray	For	For	Management
1.6	Elect Director John L. Williams	For	For	Management
1.7	Elect Director Mark W. Brugger	For	For	Management
2	Ratify Auditors	For	For	Management

### DICE HOLDINGS, INC.

Ticker: DHX Security ID: 253017107  
 Meeting Date: APR 23, 2010 Meeting Type: Annual  
 Record Date: MAR 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Barter	For	For	Management
1.2	Elect Director Scot W. Melland	For	For	Management
1.3	Elect Director William W. Wyman	For	For	Management
2	Ratify Auditors	For	For	Management

### DIGI INTERNATIONAL INC.

Ticker: DGII Security ID: 253798102  
 Meeting Date: JAN 25, 2010 Meeting Type: Annual  
 Record Date: NOV 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Guy C. Jackson	For	Withhold	Management
1.2	Elect Director Ahmed Nawaz	For	Withhold	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

### DIGITAL RIVER, INC.

Ticker: DRIV Security ID: 25388B104  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel A. Ronning	For	For	Management

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

1.2	Elect Director Perry W. Steiner	For	For	Management
1.3	Elect Director Cheryl F. Rosner	For	For	Management
2	Ratify Auditors	For	For	Management

---

### DIGITALGLOBE, INC.

Ticker: DGI                                      Security ID: 25389M877  
 Meeting Date: MAY 19, 2010      Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul M. Albert, Jr.	For	For	Management
1.2	Elect Director Jill D. Smith	For	For	Management
1.3	Elect Director James M. Whitehurst	For	For	Management
2	Ratify Auditors	For	For	Management

---

### DILLARD'S, INC.

Ticker: DDS                                      Security ID: 254067101  
 Meeting Date: MAY 15, 2010      Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Brad Martin	For	For	Management
1.2	Elect Director Frank R. Mori	For	For	Management
1.3	Elect Director J.C. Watts, Jr.	For	For	Management
1.4	Elect Director Nick White	For	For	Management
2	Ratify Auditors	For	For	Management

---

### DIME COMMUNITY BANCSHARES, INC.

Ticker: DCOM                                      Security ID: 253922108  
 Meeting Date: MAY 20, 2010      Meeting Type: Annual  
 Record Date: MAR 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vincent F. Palagiano	For	For	Management
1.2	Elect Director Patrick E. Curtin	For	For	Management
1.3	Elect Director Omer S.J. Williams	For	For	Management
2	Ratify Auditors	For	For	Management

---

### DINEEQUITY, INC.

Ticker: DIN                                      Security ID: 254423106  
 Meeting Date: MAY 18, 2010      Meeting Type: Annual  
 Record Date: APR 6, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard M. Berk	For	For	Management
1.2	Elect Director Daniel J. Brestle	For	For	Management

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

1.3	Elect Director Caroline W. Nahas	For	For	Management
1.4	Elect Director Gilbert T. Ray	For	For	Management
2	Ratify Auditors	For	For	Management

---

### DIODES INCORPORATED

Ticker:            DIOD                            Security ID: 254543101  
Meeting Date: MAY 24, 2010    Meeting Type: Annual  
Record Date:    MAR 31, 2010

#	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 Lu-Pao Hsu	For	For	Management
1.4	Elect Director Keh-Shew Lu	For	For	Management
1.5	Elect Director Raymond Soong	For	For	Management
1.6	Elect Director John M. Stich	For	For	Management
1.7	Elect Director Michael K.C. Tsai	For	For	Management
2	Ratify Auditors	For	For	Management

---

### DIONEX CORP.

Ticker:            DNEX                            Security ID: 254546104  
Meeting Date: OCT 26, 2009    Meeting Type: Annual  
Record Date:    SEP 4, 2009

#	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
1.3	Elect Director Frank Witney	For	For	Management
1.4	Elect Director Roderick McGeary	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

---

### DISCOVERY LABORATORIES, INC.

Ticker:            DSCO                            Security ID: 254668106  
Meeting Date: DEC 7, 2009    Meeting Type: Annual  
Record Date:    OCT 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Thomas Amick	For	For	Management
1.2	Elect Director Antonio Esteve	For	Withhold	Management
1.3	Elect Director Max E. Link	For	For	Management
1.4	Elect Director Herbert H. McDade, Jr.	For	For	Management
1.5	Elect Director M.E. Rosenthale	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Eliminate Right to Act by Written Consent	For	Against	Management
5	Amend Omnibus Stock Plan	For	For	Management

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

### DIVX, INC.

Ticker: DIVX Security ID: 255413106  
 Meeting Date: JUN 11, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher McGurk	For	For	Management
1.2	Elect Director James C. Brailean	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### DOLAN MEDIA COMPANY

Ticker: DM Security ID: 25659P402  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Bergstrom	For	For	Management
1.2	Elect Director James P. Dolan	For	For	Management
1.3	Elect Director George Rossi	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Adopt Shareholder Rights Plan (Poison Pill)	For	Against	Management
4	Change Company Name	For	For	Management
5	Ratify Auditors	For	For	Management

### DOLE FOOD COMPANY, INC.

Ticker: DOLE Security ID: 256603101  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew J. Conrad	For	For	Management
1.2	Elect Director Justin M. Murdock	For	For	Management
2	Ratify Auditors	For	For	Management

### DOLLAR FINANCIAL CORP.

Ticker: DLLR Security ID: 256664103  
 Meeting Date: NOV 11, 2009 Meeting Type: Annual  
 Record Date: SEP 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Jessick	For	For	Management
1.2	Elect Director Kenneth Schwenke	For	For	Management
1.3	Elect Director Michael Kooper	For	For	Management
2	Ratify Auditors	For	For	Management

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

### DOLLAR THRIFTY AUTOMOTIVE GROUP, INC.

Ticker: DTG Security ID: 256743105  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 12, 2010

#	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 Edward C. Lumley	For	For	Management
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

### DOMINO'S PIZZA, INC.

Ticker: DPZ Security ID: 25754A201  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: MAR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Patrick Doyle	For	For	Management
1.2	Elect Director Gregory A. Trojan	For	For	Management
1.3	Elect Director James A. Goldman	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### DOMTAR CORPORATION

Ticker: UFS Security ID: 257559203  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jack C. Bingleman	For	For	Management
2	Elect Director Louis P. Gignac	For	For	Management
3	Elect Director Brian M. Levitt	For	For	Management
4	Elect Director Harold H. MacKay	For	For	Management
5	Elect Director W. Henson Moore	For	For	Management
6	Elect Director Michael R. Onustock	For	For	Management
7	Elect Director Robert J. Steacy	For	For	Management
8	Elect Director William C. Stivers	For	For	Management
9	Elect Director Pamela B. Strobel	For	For	Management
10	Elect Director Richard Tan	For	For	Management
11	Elect Director Denis Turcotte	For	For	Management
12	Elect Director John D. Williams	For	For	Management
13	Ratify Auditors	For	For	Management

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

DONEGAL GROUP INC.

Ticker: DGICA Security ID: 257701201  
 Meeting Date: APR 15, 2010 Meeting Type: Annual  
 Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Lyons	For	For	Management
1.2	Elect Director S. Trezevant Moore, Jr.	For	For	Management
1.3	Elect Director R. Richard Sherbahn	For	For	Management
2	Ratify Auditors	For	For	Management

DORAL FINANCIAL CORP.

Ticker: DRL Security ID: 25811P886  
 Meeting Date: MAR 12, 2010 Meeting Type: Special  
 Record Date: FEB 12, 2010

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

DORAL FINANCIAL CORPORATION

Ticker: DRL Security ID: 25811P886  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	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 C. 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 Frank W. Baier	For	For	Management
1.10	Elect Director Glen R. Wakeman	For	For	Management
2	Ratify Auditors	For	For	Management

DORMAN PRODUCTS INC

Ticker: DORM Security ID: 258278100  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	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 John F. Creamer, Jr.	For	For	Management
1.4	Elect Director Paul R. Lederer	For	For	Management



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

1.5	Elect Director Edgar W. Levin	For	For	Management
1.6	Elect Director Richard T. Riley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

---

### DOUBLE-TAKE SOFTWARE, INC.

Ticker: DBTK Security ID: 258598101  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Dean Goodermote	For	For	Management
2	Elect Director Deborah M. Besemer	For	For	Management
3	Elect Director Paul D. Birch	For	For	Management
4	Elect Director John B. Landry	For	For	Management
5	Elect Director John W. Young	For	For	Management
6	Ratify Auditors	For	For	Management

---

### DOVER DOWNS GAMING & ENTERTAINMENT, INC.

Ticker: DDE Security ID: 260095104  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Rollins, Jr.	For	For	Management
1.2	Elect Director Patrick J. Bagley	For	For	Management

---

### DRESS BARN, INC., THE

Ticker: DBRN Security ID: 261570105  
 Meeting Date: DEC 9, 2009 Meeting Type: Annual  
 Record Date: OCT 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Usdan	For	For	Management
1.2	Elect Director Randy L. Pearce	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### DREW INDUSTRIES INCORPORATED

Ticker: DW Security ID: 26168L205  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	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

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

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	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

### DRIL-QUIP, INC.

Ticker: DRQ Security ID: 262037104  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexander P. Shukis	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### DRUGSTORE.COM, INC.

Ticker: DSCM Security ID: 262241102  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 14, 2010

#	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	Amend Omnibus Stock Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Reverse Stock Split	For	For	Management
5	Ratify Auditors	For	For	Management

### DSP GROUP, INC.

Ticker: DSPG Security ID: 23332B106  
 Meeting Date: MAY 24, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	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 Louis Silver	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: JUN 3, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elaine J. Eisenman	For	For	Management
1.2	Elect Director Joanna T. Lau	For	For	Management
1.3	Elect Director Roger S. Markfield	For	For	Management
2	Ratify Auditors	For	For	Management

DTS, INC.

Ticker: DTSI Security ID: 23335C101  
 Meeting Date: JUN 4, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director L. Gregory Ballard	For	For	Management
1.2	Elect Director Bradford D. Duea	For	For	Management
1.3	Elect Director Craig S. Andrews	For	For	Management
2	Ratify Auditors	For	For	Management

DUCOMMUN INCORPORATED

Ticker: DCO Security ID: 264147109  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Frederick Christie	For	For	Management
1.2	Elect Director Robert C. Ducommun	For	For	Management
1.3	Elect Director Dean M. Flatt	For	For	Management
1.4	Elect Director Jay L. Haberland	For	For	Management
1.5	Elect Director Anthony J. Reardon	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

DUFF & PHELPS CORPORATION

Ticker: DUF Security ID: 26433B107  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 10, 2010

#	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

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

1.6	Elect Director William J. Hannigan	For	For	Management
1.7	Elect Director Harvey M. Krueger	For	For	Management
1.8	Elect Director Sander M. Levy	For	For	Management
1.9	Elect Director Jeffrey D. Lovell	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### DUPONT FABROS TECHNOLOGY, INC.

Ticker: DFT Security ID: 26613Q106  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	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 Lammot 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 23, 2010 Meeting Type: Annual  
 Record Date: APR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Felix Theeuwes	For	For	Management
1.2	Elect Director Simon X. Benito	For	For	Management
1.3	Elect Director Terrence F. Blaschke	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management

### DXP ENTERPRISES, INC.

Ticker: DXPE Security ID: 233377407  
 Meeting Date: JUN 18, 2010 Meeting Type: Annual  
 Record Date: APR 20, 2010

#	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
2	Other Business	For	Against	Management

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

DYAX CORP.

Ticker: DYAX Security ID: 26746E103  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Susan B. Bayh	For	For	Management
1.2	Elect Director Henry E. Blair	For	For	Management
1.3	Elect Director Gustav Christensen	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

DYCOM INDUSTRIES, INC.

Ticker: DY Security ID: 267475101  
 Meeting Date: NOV 24, 2009 Meeting Type: Annual  
 Record Date: OCT 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen C. Coley	For	For	Management
1.2	Elect Director Patricia L. Higgins	For	For	Management
1.3	Elect Director Steven E. Nielsen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

DYNAMEX INC.

Ticker: DDMX Security ID: 26784F103  
 Meeting Date: JAN 5, 2010 Meeting Type: Annual  
 Record Date: NOV 11, 2009

#	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	Other Business	For	For	Management

DYNAMIC MATERIALS CORPORATION

Ticker: BOOM Security ID: 267888105  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: APR 12, 2010

#	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

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

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	Ratify Auditors	For	For	Management

### DYNAMICS RESEARCH CORPORATION

Ticker: DRCO Security ID: 268057106  
 Meeting Date: JUN 2, 2010 Meeting Type: Annual  
 Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Francis J. Aguilar	For	Withhold	Management
1.2	Elect Director John S. Anderegg	For	Withhold	Management
1.3	Elect Director Nickolas Stavropoulos	For	Withhold	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management

### DYNCORP INTERNATIONAL INC

Ticker: DCP Security ID: 26817C101  
 Meeting Date: JUL 14, 2009 Meeting Type: Annual  
 Record Date: MAY 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ramzi M. Musallam	For	Withhold	Management
1.2	Elect Director Mark H. Ronald	For	For	Management
2	Ratify Auditors	For	For	Management

### E\*TRADE FINANCIAL CORPORATION

Ticker: ETFC Security ID: 269246104  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Ronald D. Fisher	For	For	Management
2	Elect Director Steven J. Freiberg	For	For	Management
3	Elect Director Kenneth C. Griffin	For	For	Management
4	Elect Director Joseph M. Velli	For	For	Management
5	Elect Director Donna L. Weaver	For	For	Management
6	Approve Reverse Stock Split	For	For	Management
7	Amend Omnibus Stock Plan	For	For	Management
8	Ratify Auditors	For	For	Management

### E. W. SCRIPPS COMPANY, THE

Ticker: SSP Security ID: 811054402  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger L. Ogden	For	For	Management
1.2	Elect Director J. Marvin Quin	For	For	Management
1.3	Elect Director Kim Williams	For	For	Management

-----

EAGLE BANCORP, INC.

Ticker: EGBN Security ID: 268948106  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leslie M. Alperstein	For	For	Management
1.2	Elect Director Dudley C. Dworken	For	For	Management
1.3	Elect Director Harvey M. Goodman	For	For	Management
1.4	Elect Director Neal R. Gross	For	For	Management
1.5	Elect Director Ronald D. Paul	For	For	Management
1.6	Elect Director Robert P. Pincus	For	For	Management
1.7	Elect Director Norman R. Pozez	For	For	Management
1.8	Elect Director Donald R. Rogers	For	Withhold	Management
1.9	Elect Director Leland M. Weinstein	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----

EAGLE BULK SHIPPING INC

Ticker: EGLE Security ID: Y2187A101  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Joseph M. Cianciolo as Director	For	Withhold	Management
1.2	Elect David B. Hiley as Director	For	For	Management
1.3	Elect Thomas B. Winmill as Director	For	For	Management
2	Ratify Ernst & Young LLP as Auditors	For	For	Management

-----

EARTHLINK, INC.

Ticker: ELNK Security ID: 270321102  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Susan D. Bowick	For	For	Management
1.2	Elect Director Terrell B. Jones	For	For	Management
1.3	Elect Director David A. Koretz	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Adoption of Free and Open Internet Policy	Against	Against	Shareholder

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

EAST WEST BANCORP, INC.

Ticker: EWBC Security ID: 27579R104  
 Meeting Date: MAR 25, 2010 Meeting Type: Special  
 Record Date: FEB 12, 2010

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

EAST WEST BANCORP, INC.

Ticker: EWBC Security ID: 27579R104  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Iris S. Chan	For	For	Management
1.2	Elect Director Peggy Cherng	For	For	Management
1.3	Elect Director Rudolph I. Estrada	For	For	Management
1.4	Elect Director Julia S. Gouw	For	For	Management
1.5	Elect Director Paul H. Irving	For	For	Management
1.6	Elect Director Andrew S. Kane	For	For	Management
1.7	Elect Director John Lee	For	For	Management
1.8	Elect Director Herman Y. Li	For	For	Management
1.9	Elect Director Jack C. Liu	For	For	Management
1.10	Elect Director Dominic Ng	For	For	Management
1.11	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

EASTERN COMPANY, THE

Ticker: EML Security ID: 276317104  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Charles W. Henry	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

EASTERN INSURANCE HOLDINGS, INC.

Ticker: EIHI Security ID: 276534104  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce M. Eckert	For	For	Management



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

1.2	Elect Director John O. Shirk	For	For	Management
2	Ratify Auditors	For	For	Management

EASTGROUP PROPERTIES, INC.

Ticker: EGP Security ID: 277276101  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: APR 14, 2010

#	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
2	Ratify Auditors	For	For	Management

EASTMAN KODAK COMPANY

Ticker: EK Security ID: 277461109  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard S. Braddock	For	Against	Management
2	Elect Director Herald Y. Chen	For	For	Management
3	Elect Director Adam H. Clammer	For	For	Management
4	Elect Director Timothy M. Donahue	For	For	Management
5	Elect Director Michael J. Hawley	For	Against	Management
6	Elect Director William H. Hernandez	For	For	Management
7	Elect Director Douglas R. Lebda	For	Against	Management
8	Elect Director Debra L. Lee	For	For	Management
9	Elect Director Delano E. Lewis	For	Against	Management
10	Elect Director William G. Parrett	For	Against	Management
11	Elect Director Antonio M. Perez	For	For	Management
12	Elect Director Joel Seligman	For	Against	Management
13	Elect Director Dennis F. Strigl	For	For	Management
14	Elect Director Laura D'Andrea Tyson	For	For	Management
15	Ratify Auditors	For	For	Management
16	Amend Omnibus Stock Plan	For	For	Management
17	Amend Executive Incentive Bonus Plan	For	For	Management

EBIX, INC.

Ticker: EBIX Security ID: 278715206  
 Meeting Date: OCT 30, 2009 Meeting Type: Annual  
 Record Date: SEP 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Robin Raina	For	For	Management

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

2	Elect Director Hans U. Benz	For	For	Management
3	Elect Director Pavan Bhalla	For	For	Management
4	Elect Director Neil D. Eckert	For	For	Management
5	Elect Director Rolf Herter	For	For	Management
6	Elect Director Hans Ueli Keller	For	For	Management

### EBIX, INC.

Ticker: EBIX Security ID: 278715206  
 Meeting Date: DEC 21, 2009 Meeting Type: Special  
 Record Date: OCT 26, 2009

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

### ECHELON CORPORATION

Ticker: ELON Security ID: 27874N105  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: APR 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robyn M. Denholm	For	For	Management
1.2	Elect Director Richard M. Moley	For	For	Management
1.3	Elect Director Betsy Rafael	For	For	Management
2	Ratify Auditors	For	For	Management

### ECHO GLOBAL LOGISTICS, INC.

Ticker: ECHO Security ID: 27875T101  
 Meeting Date: JUN 2, 2010 Meeting Type: Annual  
 Record Date: APR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel K. Skinner	For	For	Management
1.2	Elect Director Douglas R. Waggoner	For	For	Management
1.3	Elect Director John R. Walter	For	For	Management
1.4	Elect Director John F. Sandner	For	For	Management
1.5	Elect Director Peter J. Barris	For	For	Management
1.6	Elect Director Anthony R. Bobulinski	For	For	Management
1.7	Elect Director Eric P. Lefkofsky	For	For	Management
1.8	Elect Director Bradley A. Keywell	For	For	Management
1.9	Elect Director Matthew Ferguson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

### ECLIPSYS CORPORATION

Ticker: ECLP Security ID: 278856109  
 Meeting Date: MAY 7, 2010 Meeting Type: Annual

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

Record Date: MAR 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dan L. Crippen	For	For	Management
1.2	Elect Director Edward A. Kangas	For	For	Management
1.3	Elect Director Craig Macnab	For	For	Management
2	Ratify Auditors	For	For	Management

### EDUCATION REALTY TRUST, INC.

Ticker: EDR Security ID: 28140H104  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul O. Bower	For	For	Management
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 Randall L. Churchey	For	For	Management
1.5	Elect Director John L. Ford	For	For	Management
1.6	Elect Director Howard A. Silver	For	For	Management
1.7	Elect Director Wendell W. Weakley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management

### EHEALTH, INC.

Ticker: EHTH Security ID: 28238P109  
 Meeting Date: JUN 15, 2010 Meeting Type: Annual  
 Record Date: APR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott N. Flanders	For	For	Management
1.2	Elect Director Michael D. Goldberg	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### EINSTEIN NOAH RESTAURANT GROUP, INC.

Ticker: BAGL Security ID: 28257U104  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael W. Arthur	For	For	Management
1.2	Elect Director E. Nelson Heumann	For	For	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	For	Management
1.6	Elect Director S. Garrett Stonehouse, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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

EL PASO ELECTRIC CO.

Ticker: EE Security ID: 283677854  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Robert Brown	For	For	Management
1.2	Elect Director James W. Cicconi	For	For	Management
1.3	Elect Director P.z. Holland-Branch	For	For	Management
1.4	Elect Director Thomas K. Shockley	For	For	Management
2	Ratify Auditors	For	For	Management

ELECTRO RENT CORP.

Ticker: ELRC Security ID: 285218103  
 Meeting Date: OCT 15, 2009 Meeting Type: Annual  
 Record Date: AUG 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald D. Barrone	For	For	Management
1.2	Elect Director Nancy Y. Bekavac	For	For	Management
1.3	Elect Director Karen J. Curtin	For	For	Management
1.4	Elect Director Suzan K. DelBene	For	For	Management
1.5	Elect Director Daniel Greenberg	For	For	Management
1.6	Elect Director Joseph J. Kearns	For	For	Management
1.7	Elect Director James S. Pignatelli	For	For	Management
2	Ratify Auditors	For	For	Management

ELECTRO SCIENTIFIC INDUSTRIES, INC.

Ticker: ESIO Security ID: 285229100  
 Meeting Date: AUG 13, 2009 Meeting Type: Annual  
 Record Date: JUN 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon D. Tompkins	For	Withhold	Management
1.2	Elect Director Richard J. Faubert	For	Withhold	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ELECTRO-OPTICAL SCIENCES, INC.

Ticker: MELA Security ID: 285192100  
 Meeting Date: APR 30, 2010 Meeting Type: Annual  
 Record Date: MAR 10, 2010

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

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

1.1	Elect Director Joseph V. Gulfo	For	For	Management
1.2	Elect Director Breaux Castleman	For	Withhold	Management
1.3	Elect Director Sidney Braginsky	For	For	Management
1.4	Elect Director George C. Chryssis	For	For	Management
1.5	Elect Director Martin D. Cleary	For	For	Management
1.6	Elect Director Anne Egger	For	For	Management
1.7	Elect Director Charles Stiefel	For	For	Management
1.8	Elect Director Gerald Wagner, Ph.D	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Change Company Name	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

### ELECTRONICS FOR IMAGING, INC.

Ticker: EFII Security ID: 286082102  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

#	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 Richard A. Kashnow	For	For	Management
1.5	Elect Director Dan Maydan	For	For	Management
1.6	Elect Director Fred Rosenzweig	For	For	Management
2	Ratify Auditors	For	For	Management

### ELIZABETH ARDEN INC

Ticker: RDEN Security ID: 28660G106  
 Meeting Date: NOV 12, 2009 Meeting Type: Annual  
 Record Date: SEP 16, 2009

#	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

### ELOYALTY CORPORATION

Ticker: ELOY Security ID: 290151307  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 18, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry J. Feinberg	For	For	Management
1.2	Elect Director John C. Staley	For	For	Management



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

### EMERGENCY MEDICAL SERVICES CORPORATION

Ticker: EMS Security ID: 29100P102  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven B. Epstein	For	For	Management
1.2	Elect Director Paul B. Iannini	For	For	Management
1.3	Elect Director James T. Kelly	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### EMERGENT BIOSOLUTIONS INC.

Ticker: EBS Security ID: 29089Q105  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 24, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fuad El-hibri	For	For	Management
1.2	Elect Director Jerome M. Hauer	For	For	Management
1.3	Elect Director Ronald B. Richard	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### EMERITUS CORPORATION

Ticker: ESC Security ID: 291005106  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stanley L. Baty	For	For	Management
1.2	Elect Director Raymond R. Brandstrom	For	For	Management
1.3	Elect Director Granger Cobb	For	For	Management
1.4	Elect Director Richard W. Macedonia	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

### EMPIRE DISTRICT ELECTRIC COMPANY, THE

Ticker: EDE Security ID: 291641108  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ross C. Hartley	For	For	Management
1.2	Elect Director Herbert J. Schmidt	For	For	Management
1.3	Elect Director C. James Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management

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

EMPLOYERS HOLDINGS INC.

Ticker:           EIG                           Security ID: 292218104  
 Meeting Date: MAY 27, 2010   Meeting Type: Annual  
 Record Date: APR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rose E. Mckinney-james	For	For	Management
1.2	Elect Director John P. Sande Iii	For	For	Management
1.3	Elect Director Martin J. Welch	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

EMS TECHNOLOGIES, INC.

Ticker:           ELMG                           Security ID: 26873N108  
 Meeting Date: MAY 11, 2010   Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Amb. John R. Bolton	For	Withhold	Management
1.2	Elect Director Hermann Buerger	For	Withhold	Management
1.3	Elect Director Joseph D. Burns	For	For	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, M.D.	For	Withhold	Management
1.9	Elect Director John L. Woodward, Jr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management

EMULEX CORPORATION

Ticker:           ELX                           Security ID: 292475209  
 Meeting Date: JUL 10, 2009   Meeting Type: Proxy Contest  
 Record Date: MAY 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)	None	None	
1	Revoke Consent to Amend Bylaws to Allow Holders of 10% of the Company's Common Stock to Call Special Shareholder Meetings	None	Did Not Vote	Management
2	Revoke Consent to Appoint Eric Brandt and Arthur Chong as Stockholders' Agents	None	Did Not Vote	Management
3	Revoke Consent to Require Advance Notice for Shareholder Nominations	None	Did Not Vote	Management
4	Revoke Consent to Amend Bylaws to Require Board to Fix Record Date for Special Meetings	None	Did Not Vote	Management
5	Revoke Consent to Repeal Any Amendments	None	Did Not Vote	Management



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

to Bylaws Adopted on or After January 15, 2009

#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Gold Card)	None	None	
1	Consent to Amend Bylaws to Allow Holders of 10% of the Company's Common Stock to Call Special Shareholder Meetings	None	Did Not Vote	Management
2	Consent to Appoint Eric Brandt and Arthur Chong as Stockholders' Agents	None	Did Not Vote	Management
3	Consent to Require Advance Notice for Shareholder Nominations	None	Did Not Vote	Management
4	Consent to Amend Bylaws to Require Board to Fix Record Date for Special Meetings	None	Did Not Vote	Management
5	Consent to Repeal Any Amendments to Bylaws Adopted on or After January 15, 2009	None	Did Not Vote	Management

-----

EMULEX CORPORATION

Ticker: ELX Security ID: 292475209  
 Meeting Date: NOV 19, 2009 Meeting Type: Annual  
 Record Date: SEP 21, 2009

#	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	Ratify Auditors	For	For	Management

-----

ENCORE CAPITAL GROUP, INC.

Ticker: ECPG Security ID: 292554102  
 Meeting Date: JUN 16, 2010 Meeting Type: Annual  
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Brandon Black	For	For	Management
1.2	Elect Director Timothy J. Hanford	For	Withhold	Management
1.3	Elect Director George Lund	For	For	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 H Ronald Weissman	For	For	Management
1.9	Elect Director Warren Wilcox	For	For	Management
2	Ratify Auditors	For	For	Management

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

### ENCORE WIRE CORPORATION

Ticker: WIRE Security ID: 292562105  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald E. Courtney	For	For	Management
1.2	Elect Director Thomas L. Cunningham	For	For	Management
1.3	Elect Director Daniel L. Jones	For	For	Management
1.4	Elect Director William R. Thomas, III	For	For	Management
1.5	Elect Director Scott D. Weaver	For	For	Management
1.6	Elect Director John H. Wilson	For	For	Management
2	Approve Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### ENDEAVOUR INTERNATIONAL CORPORATION

Ticker: END Security ID: 29259G101  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sheldon R. Erikson	For	For	Management
1.2	Elect Director Thomas D. Clark, Jr.	For	For	Management
1.3	Elect Director Leiv L. Nergaard	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

### ENDOLOGIX, INC.

Ticker: ELGX Security ID: 29266S106  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: APR 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory Waller	For	For	Management
1.2	Elect Director Roderick de Greef	For	For	Management
1.3	Elect Director Thomas C. Wilder, III	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### ENERGY CONVERSION DEVICES, INC.

Ticker: ENER Security ID: 292659109  
 Meeting Date: NOV 17, 2009 Meeting Type: Annual  
 Record Date: OCT 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph A. Avila	For	Withhold	Management

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

1.2	Elect Director Alan E. Barton	For	Withhold	Management
1.3	Elect Director Christopher P. Belden	For	Withhold	Management
1.4	Elect Director Robert I. Frey	For	Withhold	Management
1.5	Elect Director William J. Ketelhut	For	Withhold	Management
1.6	Elect Director Mark D. Morelli	For	Withhold	Management
1.7	Elect Director Stephen Rabinowitz	For	Withhold	Management
1.8	Elect Director George A. Schreiber Jr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### ENERGY RECOVERY, INC .

Ticker: ERII Security ID: 29270J100  
 Meeting Date: JUN 4, 2010 Meeting Type: Annual  
 Record Date: APR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arve Hanstveit	For	For	Management
1.2	Elect Director Hans Peter Michelet	For	For	Management
2	Ratify Auditors	For	For	Management

### ENERGY SOLUTIONS, INC.

Ticker: ES Security ID: 292756202  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven R. Rogel	For	For	Management
1.2	Elect Director J. Bernie Beasley Jr.	For	For	Management
1.3	Elect Director Val John Christensen	For	For	Management
1.4	Elect Director E. Gail De Planque	For	For	Management
1.5	Elect Director J.I. 'Chip' Everest II	For	For	Management
1.6	Elect Director Pascal Colombani	For	For	Management
1.7	Elect Director Robert A. Whitman	For	For	Management
1.8	Elect Director David W. Winder	For	For	Management
1.9	Elect Director Clare Spottiswoode	For	For	Management
2	Ratify Auditors	For	For	Management

### ENERNOC, INC.

Ticker: ENOC Security ID: 292764107  
 Meeting Date: JUN 2, 2010 Meeting Type: Annual  
 Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David B. Brewster	For	For	Management
1.2	Elect Director Timothy G. Healy	For	For	Management
1.3	Elect Director Susan F. Tierney	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

### ENERSYS

Ticker: ENS Security ID: 29275Y102  
 Meeting Date: JUL 23, 2009 Meeting Type: Annual  
 Record Date: JUN 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hwan-yoon F. Chung	For	For	Management
1.2	Elect Director Arthur T. Katsaros	For	For	Management
1.3	Elect Director Gen. Robert Magnus	For	For	Management
2	Ratify Auditors	For	For	Management

### ENGLOBAL CORPORATION

Ticker: ENG Security ID: 293306106  
 Meeting Date: JUN 17, 2010 Meeting Type: Annual  
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William A. Coskey	For	For	Management
1.2	Elect Director David W. Gent	For	For	Management
1.3	Elect Director Randall B. Hale	For	For	Management
1.4	Elect Director David C. Roussel	For	For	Management
2	Ratify Auditors	For	For	Management

### ENNIS INC.

Ticker: EBF Security ID: 293389102  
 Meeting Date: JUL 1, 2009 Meeting Type: Annual  
 Record Date: MAY 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Godfrey M. Long, Jr.	For	For	Management
1.2	Elect Director Thomas R. Price	For	For	Management
1.3	Elect Director Alejandro Quiroz	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### ENNIS, INC.

Ticker: EBF Security ID: 293389102  
 Meeting Date: JUN 30, 2010 Meeting Type: Annual  
 Record Date: MAY 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth G. Pritchett	For	For	Management
1.2	Elect Director Michael J. Schaefer	For	For	Management
1.3	Elect Director James C. Taylor	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

ENPRO INDUSTRIES, INC.

Ticker: NPO Security ID: 29355X107  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	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	Withhold	Management
1.5	Elect Director Diane C. Creel	For	For	Management
1.6	Elect Director Don DeFosset	For	For	Management
1.7	Elect Director Gordon D. Harnett	For	For	Management
1.8	Elect Director David L. Hauser	For	For	Management
1.9	Elect Director Wilbur J. Prezzano, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

ENSIGN GROUP, INC., THE

Ticker: ENSG Security ID: 29358P101  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: APR 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Antoinette T. Hubenette	For	For	Management
1.2	Elect Director Thomas A. Maloof	For	For	Management
2	Ratify Auditors	For	For	Management

ENSTAR GROUP LTD.

Ticker: ESGR Security ID: G3075P101  
 Meeting Date: JUN 9, 2010 Meeting Type: Annual  
 Record Date: APR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Robert J. Campbell as Director	For	For	Management
1.2	Elect Gregory L. Curl as Director	For	Against	Management
1.3	Elect Paul J. O'Shea as Director	For	For	Management
2	Ratify 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 Limited	For	For	Management
3.1b	Elect Nicholas A. Packer as Director of AG Australia Holdings Limited	For	For	Management
3.1c	Elect Steven Given as Director of AG Australia Holdings Limited	For	For	Management
3.1d	Elect Sandra O'Sullivan as Director of AG Australia Holdings Limited	For	For	Management
3.1e	Elect Nikc Hall as Director of AG Australia Holdings Limited	For	For	Management
3.2a	Elect Adrian C. Kimberley as Director	For	For	Management

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

	of Bantry Holdings Ltd.			
3.2b	Elect Duncan M. Scott as Director of Bantry Holdings Ltd.	For	For	Management
3.2c	Elect David Roche as Director of Bantry Holdings Ltd.	For	For	Management
3.3a	Elect Richard J. Harris as Director of B.H. Acquisition Limited	For	For	Management
3.3b	Elect Paul J. O'Shea as Director of B.H. Acquisition Limited	For	For	Management
3.3c	Elect David Roche as Director of B.H. Acquisition Limited	For	For	Management
3.3d	Elect Adrian C. Kimberley as Director of B.H. Acquisition Limited	For	For	Management
3.4a	Elect Adrian C. Kimberley as Director of Blackrock Holdings Ltd.	For	For	Management
3.4b	Elect Duncan M. Scott as Director of Blackrock Holdings Ltd.	For	For	Management
3.4c	Elect David Roche as Director of Blackrock Holdings Ltd.	For	For	Management
3.5a	Elect Gareth Nokes as Director of Bosworth Run-off Limited	For	For	Management
3.5b	Elect Alan Turner as Director of Bosworth Run-off Limited	For	For	Management
3.5c	Elect Albert Maass as Director of Bosworth Run-off Limited	For	For	Management
3.5d	Elect Thomas Nichols as Director of Bosworth Run-off Limited	For	For	Management
3.5e	Elect Derek Reid as Director of Bosworth Run-off Limited	For	For	Management
3.5f	Elect C. Paul Thomas as Director of Bosworth Run-off Limited	For	For	Management
3.6a	Elect Max Lewis as Director of Brampton Insurance Company Limited	For	For	Management
3.6b	Elect Albert Maass as Director of Brampton Insurance Company Limited	For	For	Management
3.6c	Elect Thomas Nichols as Director of Brampton Insurance Company Limited	For	For	Management
3.6d	Elect Gareth Nokes as Director of Brampton Insurance Company Limited	For	For	Management
3.6e	Elect C. Paul Thomas as Director of Brampton Insurance Company Limited	For	For	Management
3.6f	Elect Alan Turner as Director of Brampton Insurance Company Limited	For	For	Management
3.7a	Elect Paul 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 David Roche as Director of Brittany Insurance Company Ltd.	For	For	Management
3.7e	Elect Duncan M. Scott 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
3.8c	Elect Andrea Giannetta as Director of Capital Assurance Company Inc.	For	For	Management
3.8d	Elect James Grajewski as Director of Capital Assurance Company Inc.	For	For	Management
3.8e	Elect Donna L. Stolz as Director of	For	For	Management

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

	Capital Assurance Company Inc.			
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 James Grajewski as Director of Capital Assurance Services Inc.	For	For	Management
3.9e	Elect Donna L. Stolz as Director of Capital Assurance Services Inc.	For	For	Management
3.10a	Elect Paul J. O'Shea as Director of Castlewood Limited	For	For	Management
3.10b	Elect Richard J. Harris as Director of Castlewood Limited	For	For	Management
3.10c	Elect Andrian C. Kimberley as Director of Castlewood Limited	For	For	Management
3.10d	Elect David Roche as Director of Castlewood Limited	For	For	Management
3.11a	Elect Gareth Nokes as Director of Cavell Holdings Limited	For	For	Management
3.11b	Elect Derek Reid as Director of Cavell Holdings Limited	For	For	Management
3.11c	Elect Alan Turner as Director of Cavell Holdings Limited	For	For	Management
3.12a	Elect Thomas Nichols as Director of Cavell Insurance Company Limited	For	For	Management
3.12b	Elect Gareth Nokes as Director of Cavell Insurance Company Limited	For	For	Management
3.12c	Elect Derek Reid as Director of Cavell Insurance Company Limited	For	For	Management
3.12d	Elect C. Paul Thomas as Director of Cavell Insurance Company Limited	For	For	Management
3.12e	Elect Alan Turner as Director of Cavell Insurance Company Limited	For	For	Management
3.13a	Elect Gary Potts as Director of Church Bay Limited	For	For	Management
3.13b	Elect Jann Skinner as Director of Church Bay Limited	For	For	Management
3.13c	Elect Bruce Bollom as Director of Church Bay Limited	For	For	Management
3.13d	Elect Paul J. O'Shea as Director of Church Bay Limited	For	For	Management
3.13e	Elect Nicholas A. Packer as Director of Church Bay Limited	For	For	Management
3.14a	Elect Richard J. Harris as Director of Comox Holdings Ltd.	For	For	Management
3.14b	Elect Adrian C. Kimberley as Director of Comox Holdings Ltd.	For	For	Management
3.14c	Elect Paul J. O'Shea as Director of Comox Holdings Ltd.	For	For	Management
3.14d	Elect David Roche as Director of Comox Holdings Ltd.	For	For	Management
3.15a	Elect John J. Oros as Director of Compagnie Europeenne D'Assurances Industrielles S.A.	For	For	Management
3.15b	Elect Dominic F. Silvester as Director of Compagnie Europeenne D'Assurances Industrielles S.A.	For	For	Management
3.15c	Elect Paul J. O'Shea as Director of Compagnie Europeenne D'Assurances Industrielles S.A.	For	For	Management

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

3.15d	Elect Nicholas A. Packer as Director of Compagnie Europeenne D'Assurances Industrielles S.A.	For	For	Management
3.15e	Elect Davvid Rocke as Director of Compagnie Europeenne D'Assurances Industrielles S.A.	For	For	Management
3.15f	Elect C. Paul Thomas as Director of Compagnie Europeenne D'Assurances Industrielles S.A.	For	For	Management
3.16a	Elect Karl J. Wall as Director of Constellation Reinsurance Company Limited	For	For	Management
3.16b	Elect Robert Carlson as Director of Constellation Reinsurance Company Limited	For	For	Management
3.16c	Elect Thomas J. Balkan as Director of Constellation Reinsurance Company Limited	For	For	Management
3.16d	Elect Joseph Follis as Director of Constellation Reinsurance Company Limited	For	For	Management
3.16e	Elect Andrea Giannetta as Director of Constellation Reinsurance Company Limited	For	For	Management
3.16f	Elect Mark A. Kern as Director of Constellation Reinsurance Company Limited	For	For	Management
3.16g	Elect Raymond Rizzi as Director of Constellation Reinsurance Company Limited	For	For	Management
3.16h	Elect Teresa Reali as Director of Constellation Reinsurance Company Limited	For	For	Management
3.16i	Elect Donna L. Stolz as Director of Constellation Reinsurance Company Limited	For	For	Management
3.16j	Elect James Grajewski as Director of Constellation Reinsurance Company Limited	For	For	Management
3.16k	Elect Jay Banskota as Director of Constellation Reinsurance Company Limited	For	For	Management
3.16l	Elect Richard C. Ryan as Director of Constellation Reinsurance Company Limited	For	For	Management
3.16m	Elect Rudy A. Dimmling as Director of Constellation Reinsurance Company Limited	For	For	Management
3.17a	Elect Thomas Nichols as Director of The Copenhagen Reinsurance Company	For	For	Management
3.17b	Elect Gareth Nokes as Director of The Copenhagen Reinsurance Company	For	For	Management
3.17c	Elect Alan Turner as Director of The Copenhagen Reinsurance Company	For	For	Management
3.18a	Elect Thomas Nichols as Director of The Copenhagen Reinsurance Company (UK) Limited	For	For	Management
3.18b	Elect Gareth Nokes as Director of The Copenhagen Reinsurance Company (UK) Limited	For	For	Management
3.18c	Elect Alan Turner as Director of The Copenhagen Reinsurance Company (UK)	For	For	Management



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

	Limited			
3.18d	Elect C. Paul Thomas as Director of The Copenhagen Reinsurance Company (UK) Limited	For	For	Management
3.19a	Elect Thomas Nichols as Director of Copenhagen Reinsurance Services Limited	For	For	Management
3.19b	Elect Gareth Nokes as Director of Copenhagen Reinsurance Services Limited	For	For	Management
3.19c	Elect Alan Turner as Director of Copenhagen Reinsurance Services Limited	For	For	Management
3.19d	Elect C. Paul Thomas as Director of Copenhagen Reinsurance Services Limited	For	For	Management
3.20a	Elect Paul J. O'Shea as Director of Courtenay Holdings Ltd.	For	For	Management
3.20b	Elect Richard J. Harris as Director of Courtenay Holdings Ltd.	For	For	Management

### ENTEGRIS, INC.

Ticker: ENTG                      Security ID: 29362U104  
 Meeting Date: MAY 5, 2010      Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	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 Marvin D. Burkett	For	For	Management
1.4	Elect Director Michael P.C. Carns	For	For	Management
1.5	Elect Director Daniel W. Christman	For	For	Management
1.6	Elect Director Gary F. Klingl	For	For	Management
1.7	Elect Director Roger D. McDaniel	For	For	Management
1.8	Elect Director Paul L.H. Olson	For	For	Management
1.9	Elect Director Brian F. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

### ENTEROMEDICS INC.

Ticker: ETRM                      Security ID: 29365M109  
 Meeting Date: MAY 6, 2010      Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark B. Knudson	For	For	Management
1.2	Elect Director Catherine Friedman	For	For	Management
1.3	Elect Director Nicholas L. Teti	For	For	Management
2	Approve Reverse Stock Split	For	For	Management

### ENTERPRISE BANCORP, INC. (MA)

Ticker: EBTC                      Security ID: 293668109  
 Meeting Date: MAY 5, 2010      Meeting Type: Annual  
 Record Date: MAR 8, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George L. Duncan	For	For	Management
1.2	Elect Director Eric W. Hanson	For	For	Management
1.3	Elect Director Michael T. Putziger	For	For	Management
1.4	Elect Director Carol L. Reid	For	For	Management
1.5	Elect Director Michael A. Spinelli	For	For	Management
2	Ratify Auditors	For	For	Management

---

### ENTERPRISE FINANCIAL SERVICES CORP

Ticker: EFSC Security ID: 293712105  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	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 John S. Eulich	For	For	Management
1.6	Elect Director Robert E. Guest, Jr.	For	For	Management
1.7	Elect Director Lewis A. Levey	For	For	Management
1.8	Elect Director Birch M. Mullins	For	For	Management
1.9	Elect Director Brenda D. Newberry	For	For	Management
1.10	Elect Director John M. Tracy	For	For	Management
1.11	Elect Director Sandra A. Van Trease	For	For	Management
1.12	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 12, 2010 Meeting Type: Annual  
 Record Date: FEB 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barrett Brady	For	For	Management
1.2	Elect Director Peter Brown	For	For	Management
2	Ratify Auditors	For	For	Management

---

### ENTROPIC COMMUNICATIONS INC

Ticker: ENTR Security ID: 29384R105  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith Bechard	For	For	Management
2	Ratify Auditors	For	For	Management

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

ENTRUST, INC.

Ticker: ENTU Security ID: 293848107  
 Meeting Date: JUL 28, 2009 Meeting Type: Special  
 Record Date: MAY 11, 2009

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

ENZO BIOCHEM, INC.

Ticker: ENZ Security ID: 294100102  
 Meeting Date: JAN 29, 2010 Meeting Type: Annual  
 Record Date: DEC 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Irwin C. Gerson	For	For	Management
1.2	Elect Director Gregory M. Bortz	For	For	Management
1.3	Elect Director Stephen B. H. Kent	For	For	Management
2	Ratify Auditors	For	For	Management

ENZON PHARMACEUTICALS, INC.

Ticker: ENZN Security ID: 293904108  
 Meeting Date: JAN 27, 2010 Meeting Type: Special  
 Record Date: DEC 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale of Company Assets	For	For	Management
2	Adjourn Meeting	For	For	Management

EPICOR SOFTWARE CORPORATION

Ticker: EPIC Security ID: 29426L108  
 Meeting Date: MAY 28, 2010 Meeting Type: Annual  
 Record Date: APR 12, 2010

#	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 Michael L. Hackworth	For	For	Management
1.5	Elect Director John M. Dillon	For	For	Management
1.6	Elect Director Richard H. Pickup	For	For	Management
1.7	Elect Director W. Douglas Hajjar	For	For	Management
2	Ratify Auditors	For	For	Management

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

EPIQ SYSTEMS, INC.

Ticker: EPIQ Security ID: 26882D109  
 Meeting Date: JUN 23, 2010 Meeting Type: Annual  
 Record Date: APR 26, 2010

#	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

EPLUS, INC.

Ticker: PLUS Security ID: 294268107  
 Meeting Date: SEP 14, 2009 Meeting Type: Annual  
 Record Date: JUL 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Phillip G. Norton	For	For	Management
1.2	Elect Director Bruce M. Bowen	For	For	Management
1.3	Elect Director Terrence O'Donnell	For	For	Management
1.4	Elect Director Milton E. Cooper, Jr.	For	For	Management
1.5	Elect Director C. Thomas Faulders, III	For	For	Management
1.6	Elect Director Lawrence S. Herman	For	For	Management
1.7	Elect Director Eric D. Hovde	For	For	Management
1.8	Elect Director Irving R. Beimler	For	For	Management
2	Ratify Auditors	For	For	Management

EPOCH HOLDING CORP.

Ticker: EPHC Security ID: 29428R103  
 Meeting Date: DEC 3, 2009 Meeting Type: Annual  
 Record Date: OCT 6, 2009

#	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 John L. Cecil	For	For	Management
1.6	Elect Director Peter A. Flaherty	For	For	Management
1.7	Elect Director Timothy T. Taussig	For	For	Management
2	Ratify Auditors	For	For	Management

EQUITY LIFESTYLE PROPERTIES, INC.

Ticker: ELS Security ID: 29472R108  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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 4, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	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 28, 2010 Meeting Type: Annual  
 Record Date: MAR 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sheldon M. Bonovitz	For	Withhold	Management
1.2	Elect Director Gerald A. Faich, MD, MPH	For	For	Management
1.3	Elect Director Elam M. Hitchner	For	For	Management
2	Ratify Auditors	For	For	Management

---

### ESB FINANCIAL CORPORATION

Ticker: ESBF Security ID: 26884F102  
 Meeting Date: APR 21, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lloyd L. Kildoo	For	For	Management
1.2	Elect Director Mario J Manna	For	For	Management
2	Ratify Auditors	For	For	Management

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

### ESCO TECHNOLOGIES INC.

Ticker: ESE Security ID: 296315104  
 Meeting Date: FEB 4, 2010 Meeting Type: Annual  
 Record Date: DEC 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director V. L. Richey, Jr.	For	For	Management
1.2	Elect Director J. M. Stolze	For	For	Management
2	Ratify Auditors	For	For	Management

### ESSA BANCORP, INC.

Ticker: ESSA Security ID: 29667D104  
 Meeting Date: FEB 11, 2010 Meeting Type: Annual  
 Record Date: DEC 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Douglass	For	For	Management
1.2	Elect Director Gary S. Olson	For	For	Management
1.3	Elect Director William A. Viechnicki	For	For	Management
2	Ratify Auditors	For	For	Management

### ESTERLINE TECHNOLOGIES CORP.

Ticker: ESL Security ID: 297425100  
 Meeting Date: MAR 3, 2010 Meeting Type: Annual  
 Record Date: JAN 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul V. Haack	For	For	Management
1.2	Elect Director R. Bradley Lawrence	For	For	Management
1.3	Elect Director Leroy D. Nosbaum	For	For	Management
1.4	Elect Director Gary E. Pruitt	For	For	Management
1.5	Elect Director John F. Clearman	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

### ETHAN ALLEN INTERIORS INC.

Ticker: ETH Security ID: 297602104  
 Meeting Date: NOV 16, 2009 Meeting Type: Annual  
 Record Date: SEP 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Frank G. Wisner	For	For	Management
2	Ratify Auditors	For	For	Management

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

-----  
 EURONET WORLDWIDE, INC.

Ticker: EEFT Security ID: 298736109  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Brown	For	For	Management
1.2	Elect Director Andrew B. Schmitt	For	For	Management
1.3	Elect Director M. Jeannine Strandjord	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 EV3 INC.

Ticker: EVVV Security ID: 26928A200  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John K. Bakewell	For	For	Management
2	Elect Director Richard B. Emmitt	For	For	Management
3	Elect Director Douglas W. Kohrs	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

-----  
 EVERCORE PARTNERS INC.

Ticker: EVR Security ID: 29977A105  
 Meeting Date: JUN 8, 2010 Meeting Type: Annual  
 Record Date: APR 12, 2010

#	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 Richard I. Beattie	For	For	Management
1.4	Elect Director Francois de Saint Phalle	For	For	Management
1.5	Elect Director Gail B. Harris	For	For	Management
1.6	Elect Director Curt Hessler	For	For	Management
1.7	Elect Director Anthony N. Pritzker	For	For	Management
1.8	Elect Director Ralph L. Schlosstein	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 EVERGREEN SOLAR, INC.

Ticker: ESLR Security ID: 30033R108  
 Meeting Date: DEC 9, 2009 Meeting Type: Special  
 Record Date: OCT 28, 2009

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

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

-----

EXACTECH, INC.

Ticker:           EXAC                   Security ID: 30064E109  
 Meeting Date: MAY 6, 2010   Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William B. Locander	For	For	Management
1.2	Elect Director James G Binch	For	For	Management
1.3	Elect Director David Petty	For	Withhold	Management
1.4	Elect Director R. Wynn Kearney, Jr.	For	For	Management
1.5	Elect Director Paul Metts	For	For	Management
1.6	Elect Director Richard C. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

-----

EXAR CORPORATION

Ticker:           EXAR                   Security ID: 300645108  
 Meeting Date: SEP 16, 2009   Meeting Type: Annual  
 Record Date: JUL 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Izak Bencuya	For	For	Management
1.2	Elect Director Pierre Guilbault	For	For	Management
1.3	Elect Director Brian Hilton	For	For	Management
1.4	Elect Director Richard L. Leza	For	For	Management
1.5	Elect Director Gary Meyers	For	For	Management
1.6	Elect Director Juan (Oscar) Rodriguez	For	For	Management
1.7	Elect Director Pedro P. Rodriguez	For	For	Management
2	Ratify Auditors	For	For	Management

-----

EXELIXIS, INC.

Ticker:           EXEL                   Security ID: 30161Q104  
 Meeting Date: MAY 18, 2010   Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl B. Feldbaum	For	For	Management
1.2	Elect Director Alan M. Garber	For	Withhold	Management
1.3	Elect Director Vincent T. Marchesi	For	For	Management
2	Ratify Auditors	For	For	Management

-----

EXIDE TECHNOLOGIES

Ticker:           XIDE                   Security ID: 302051206



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

Meeting Date: SEP 16, 2009 Meeting Type: Annual

Record Date: JUL 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert F. Aspbury	For	Withhold	Management
1.2	Elect Director Michael R. D'appolonia	For	Withhold	Management
1.3	Elect Director David S. Ferguson	For	Withhold	Management
1.4	Elect Director Paul W. Jennings	For	Withhold	Management
1.5	Elect Director Joseph V. Lash	For	Withhold	Management
1.6	Elect Director John P. Reilly	For	Withhold	Management
1.7	Elect Director Michael P. Ressler	For	Withhold	Management
1.8	Elect Director Gordon A. Ulsh	For	Withhold	Management
1.9	Elect Director Carroll R. Wetzel	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### EXLSERVICE HOLDINGS, INC.

Ticker: EXLS Security ID: 302081104

Meeting Date: JUN 24, 2010 Meeting Type: Annual

Record Date: MAY 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward V. Dardani	For	For	Management
1.2	Elect Director Rohit Kapoor	For	For	Management
1.3	Elect Director Kiran Karnik	For	For	Management
2	Ratify Auditors	For	For	Management

### EXPONENT, INC.

Ticker: EXPO Security ID: 30214U102

Meeting Date: JUN 3, 2010 Meeting Type: Annual

Record Date: APR 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel H. Armacost	For	For	Management
1.2	Elect Director Mary B. Cranston	For	For	Management
1.3	Elect Director Leslie G. Denend	For	For	Management
1.4	Elect Director Michael R. Gaulke	For	For	Management
1.5	Elect Director Paul R. Johnston	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
3	Amend Omnibus Stock Plan	For	For	Management

### EXTRA SPACE STORAGE INC.

Ticker: EXR Security ID: 30225T102

Meeting Date: MAY 19, 2010 Meeting Type: Annual

Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Spencer F. Kirk	For	For	Management

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

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 23, 2009 Meeting Type: Annual  
 Record Date: NOV 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Kispert	For	For	Management
1.2	Elect Director Edward B. Meyercord, III	For	For	Management
1.3	Elect Director Harry Silverglide	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Stock Option Exchange Program	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

### F.N.B. CORPORATION

Ticker: FNB Security ID: 302520101  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William B. Campbell	For	For	Management
1.2	Elect Director Philip E. Gingerich	For	For	Management
1.3	Elect Director Robert B. Goldstein	For	Withhold	Management
1.4	Elect Director Stephen J. Gurgovits	For	For	Management
1.5	Elect Director David J. Malone	For	For	Management
1.6	Elect Director Harry F. Radcliffe	For	For	Management
1.7	Elect Director Arthur J. Rooney, II	For	For	Management
1.8	Elect Director John W. Rose	For	For	Management
1.9	Elect Director Stanton R. Sheetz	For	For	Management
1.10	Elect Director William J. Strimbu	For	For	Management
2	Ratify Auditors	For	For	Management

### FAIR ISAAC CORP.

Ticker: FICO Security ID: 303250104  
 Meeting Date: FEB 2, 2010 Meeting Type: Annual  
 Record Date: DEC 8, 2009

#	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

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

1.6	Elect Director William J. Lansing	For	For	Management
1.7	Elect Director Rahul N. Merchant	For	For	Management
1.8	Elect Director Margaret L. Taylor	For	For	Management
1.9	Elect Director Duane E. White	For	For	Management
2	Eliminate Cumulative Voting	For	For	Management
3	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
4	Ratify Auditors	For	For	Management

### FALCONSTOR SOFTWARE, INC.

Ticker: FALC Security ID: 306137100  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director ReiJane Huai	For	For	Management
2	Elect Director Barry Rubenstein	For	For	Management
3	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### FARMER BROS. CO.

Ticker: FARM Security ID: 307675108  
 Meeting Date: DEC 10, 2009 Meeting Type: Annual  
 Record Date: OCT 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Merrell	For	For	Management
1.2	Elect Director Jeanne Farmer Grossman	For	For	Management
2	Ratify Auditors	For	For	Management

### FARMERS CAPITAL BANK CORP.

Ticker: FFKT Security ID: 309562106  
 Meeting Date: NOV 12, 2009 Meeting Type: Special  
 Record Date: OCT 1, 2009

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

### FARMERS CAPITAL BANK CORPORATION

Ticker: FFKT Security ID: 309562106  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

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

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

1	Ratify Auditors	For	For	Management
2.1	Elect Director Lloyd C. Hillard, Jr.	For	For	Management
2.2	Elect Director Michael J. Crawford	For	For	Management
2.3	Elect Director R. Terry Bennett	For	Withhold	Management
2.4	Elect Director Dr. William C. Nash	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### FARO TECHNOLOGIES, INC.

Ticker: FARO Security ID: 311642102  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: APR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Caldwell	For	For	Management
1.2	Elect Director John Donofrio	For	For	Management
2	Ratify Auditors	For	For	Management

### FBL FINANCIAL GROUP, INC.

Ticker: FFG Security ID: 30239F106  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger K. Brooks	For	For	Management
1.2	Elect Director Jerry L. Chicoine	For	For	Management
1.3	Elect Director Tim H. Gill	For	For	Management
1.4	Elect Director Robert H. Hanson	For	For	Management
1.5	Elect Director James E. Hohmann	For	For	Management
1.6	Elect Director Paul E. Larson	For	For	Management
1.7	Elect Director Edward W. Mehrer	For	For	Management
1.8	Elect Director John E. Walker	For	For	Management
2	Amend Outside Director Stock Awards/Options in Lieu of Cash	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

### FBR CAPITAL MARKETS CORPORATION

Ticker: FBCM Security ID: 30247C301  
 Meeting Date: JUN 3, 2010 Meeting Type: Annual  
 Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric F. Billings	For	For	Management
1.2	Elect Director Richard J. Hendrix	For	For	Management
1.3	Elect Director Thomas J. Hynes, Jr.	For	For	Management
1.4	Elect Director Adam J. Klein	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

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

1.8	Elect Director Arthur J. Reimers	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Repricing of Options	For	For	Management
4	Ratify Auditors	For	For	Management

---

### FCSTONE GROUP, INC.

Ticker: FCSX                      Security ID: 31308T100  
 Meeting Date: SEP 25, 2009      Meeting Type: Special  
 Record Date: AUG 11, 2009

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

---

### FEDERAL SIGNAL CORPORATION

Ticker: FSS                      Security ID: 313855108  
 Meeting Date: APR 27, 2010      Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard R. Mudge	For	For	Management
1.2	Elect Director Dominic A. Romeo	For	For	Management
2	Declassify and Establish Range Size of Directors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors	For	For	Management

---

### FEI COMPANY

Ticker: FEIC                      Security ID: 30241L109  
 Meeting Date: MAY 13, 2010      Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	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

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

### FELCOR LODGING TRUST INCORPORATED

Ticker: FCH Security ID: 31430F101  
 Meeting Date: MAY 17, 2010 Meeting Type: Annual  
 Record Date: MAR 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Melinda J. Bush	For	For	Management
2	Elect Director Charles A. Ledsinger, Jr.	For	For	Management
3	Elect Director Robert H. Lutz, Jr.	For	For	Management
4	Ratify Auditors	For	For	Management

### FEMALE HEALTH CO

Ticker: FHCO Security ID: 314462102  
 Meeting Date: MAR 25, 2010 Meeting Type: Annual  
 Record Date: FEB 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Bethune	For	For	Management
1.2	Elect Director Stephen M. Dearholt	For	For	Management
1.3	Elect Director M. Margaret Frank	For	For	Management
1.4	Elect Director William R. Gargiulo, Jr	For	For	Management
1.5	Elect Director Mary Ann Leeper	For	For	Management
1.6	Elect Director O.B. Parrish	For	For	Management
1.7	Elect Director Michael R. Walton	For	For	Management
1.8	Elect Director Richard E. Wenninger	For	For	Management
2	Ratify Auditors	For	For	Management

### FERRO CORPORATION

Ticker: FOE Security ID: 315405100  
 Meeting Date: APR 30, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard C. Brown	For	For	Management
1.2	Elect Director Gregory E. Hyland	For	For	Management
1.3	Elect Director Ronald P. Vargo	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Permit Board to Amend Bylaws Without Shareholder Consent	For	For	Management
5	Opt Out of the Ohio Control Share Acquisitions Act	Against	For	Shareholder

### FGX INTERNATIONAL HOLDINGS LTD, TORTOLA

Ticker: FGXI Security ID: G3396L102  
 Meeting Date: MAR 9, 2010 Meeting Type: Special

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

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement with Essilor International and 1234 Acquisition Sub Inc.	For	For	Management
2	Adjourn Meeting	For	For	Management

FIBERNET TELECOM GROUP, INC

Ticker: FTGX Security ID: 315653402  
 Meeting Date: SEP 9, 2009 Meeting Type: Special  
 Record Date: AUG 7, 2009

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

FIFTH STREET FINANCE CORP.

Ticker: FSC Security ID: 31678A103  
 Meeting Date: APR 20, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard P. Dutkiewicz	For	For	Management
2	Elect Director Frank C. Meyer	For	For	Management
3	Elect Director Douglas F. Ray	For	For	Management
4	Ratify Auditors	For	For	Management
5	Increase Authorized Common Stock	For	For	Management
6	Removal of Authority to Issue Shares of Series A Preferred Stock	For	For	Management

FINANCIAL FEDERAL CORPORATION

Ticker: FIF Security ID: 317492106  
 Meeting Date: DEC 8, 2009 Meeting Type: Annual  
 Record Date: OCT 15, 2009

#	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 FEDERAL CORPORATION

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

Ticker: FIF Security ID: 317492106  
 Meeting Date: FEB 16, 2010 Meeting Type: Special  
 Record Date: JAN 11, 2010

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

### FINANCIAL INSTITUTIONS, INC.

Ticker: FISI Security ID: 317585404  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel M. Gullo	For	For	Management
1.2	Elect Director James L. Robinson	For	For	Management
1.3	Elect Director James H. Wyckoff	For	Withhold	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### FINISH LINE, INC., THE

Ticker: FINL Security ID: 317923100  
 Meeting Date: JUL 23, 2009 Meeting Type: Annual  
 Record Date: MAY 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bill Kirkendall	For	For	Management
1.2	Elect Director William P. Carmichael	For	For	Management
2	Amend Articles of Incorporation Converting High Voting Class B Common Shares into Class A Common Shares	For	For	Management
3	Amend Articles of Incorporation Automatically Converting Class B Common Shares into Class A Common Shares Upon Death or Termination of Employment	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Approve Omnibus Stock Plan	For	Against	Management
6	Ratify Auditors	For	For	Management

### FIRST ACCEPTANCE CORPORATION

Ticker: FAC Security ID: 318457108  
 Meeting Date: NOV 17, 2009 Meeting Type: Annual  
 Record Date: OCT 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rhodes R. Bobbitt	For	For	Management
1.2	Elect Director Harvey B. Cash	For	Withhold	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



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

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	Withhold	Management
1.9	Elect Director William A. Shipp, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Approve Stock Option Exchange Program	For	Against	Management
4	Ratify Auditors	For	For	Management

### FIRST BANCORP

Ticker: FBNC Security ID: 318910106  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel T. Blue, Jr.	For	For	Management
1.2	Elect Director Jack D. Briggs	For	For	Management
1.3	Elect Director R. Walton Brown	For	For	Management
1.4	Elect Director David L. Burns	For	For	Management
1.5	Elect Director John F. Burns	For	For	Management
1.6	Elect Director Mary Clara Capel	For	For	Management
1.7	Elect Director James C. Crawford, III	For	For	Management
1.8	Elect Director R. Winston Dozier	For	For	Management
1.9	Elect Director James G. Hudson, Jr.	For	For	Management
1.10	Elect Director Richard H. Moore	For	For	Management
1.11	Elect Director Jerry L. Ocheltree	For	For	Management
1.12	Elect Director George R. Perkins, Jr.	For	For	Management
1.13	Elect Director Thomas F. Phillips	For	For	Management
1.14	Elect Director Frederick L. Taylor II	For	For	Management
1.15	Elect Director Virginia C. Thomasson	For	For	Management
1.16	Elect Director Goldie H. Wallace	For	For	Management
1.17	Elect Director Dennis A. Wicker	For	For	Management
1.18	Elect Director John C. Willis	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

### FIRST BANCORP (PUERTO RICO)

Ticker: FBP Security ID: 318672102  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: MAR 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Aurelio Aleman-Bermudez	For	For	Management
2	Elect Director Jorge L. Diaz-Irizarry	For	For	Management
3	Elect Director Jose L. Ferrer-Canals	For	For	Management
4	Elect Director Frank Kolodziej-Castro	For	For	Management
5	Elect Director Jose Menendez-Cortada	For	For	Management
6	Elect Director Hector M. Nevares-LaCosta	For	For	Management
7	Elect Director Fernando Rodriguez-Amaro	For	For	Management
8	Elect Director Jose F. Rodriguez-Perello	For	For	Management
9	Elect Sharee Ann Umpierre-Catinchi	For	For	Management

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

10	Increase Authorized Common Stock	For	For	Management
11	Approve the Issuance of Common Stock	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
13	Ratify Auditors	For	For	Management

-----  
FIRST BANCORP, INC., THE

Ticker: FNLG Security ID: 31866P102  
Meeting Date: APR 28, 2010 Meeting Type: Annual  
Record Date: FEB 17, 2010

#	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	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

-----  
FIRST BUSEY CORP.

Ticker: BUSE Security ID: 319383105  
Meeting Date: DEC 2, 2009 Meeting Type: Special  
Record Date: OCT 5, 2009

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

-----  
FIRST BUSEY CORPORATION

Ticker: BUSE Security ID: 319383105  
Meeting Date: MAY 19, 2010 Meeting Type: Annual  
Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph M. Ambrose	For	For	Management
1.2	Elect Director David J. Downey	For	Withhold	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	Withhold	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	Increase Authorized Common Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----

FIRST CALIFORNIA FINANCIAL GROUP INC.

Ticker: FCAL Security ID: 319395109  
 Meeting Date: MAR 3, 2010 Meeting Type: Special  
 Record Date: FEB 12, 2010

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

-----

FIRST CALIFORNIA FINANCIAL GROUP, INC.

Ticker: FCAL Security ID: 319395109  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: APR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard D. Aldridge	For	For	Management
1.2	Elect Director Donald E. Benson	For	For	Management
1.3	Elect Director John W. Birchfield	For	For	Management
1.4	Elect Director Joseph N. Cohen	For	For	Management
1.5	Elect Director Robert E. Gipson	For	For	Management
1.6	Elect Director Antoinette T. Hubenette	For	For	Management
1.7	Elect Director C.G. Kum	For	For	Management
1.8	Elect Director Sung Won Sohn	For	For	Management
1.9	Elect Director Thomas Tignino	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----

FIRST CASH FINANCIAL SERVICES, INC

Ticker: FCFS Security ID: 31942D107  
 Meeting Date: JUL 22, 2009 Meeting Type: Annual  
 Record Date: MAY 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rick L. Wessel	For	For	Management
1.2	Elect Director Richard T. Burke	For	For	Management
2	Ratify Auditors	For	For	Management

-----

FIRST CASH FINANCIAL SERVICES, INC

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

Ticker: FCFS Security ID: 31942D107  
 Meeting Date: JUN 16, 2010 Meeting Type: Annual  
 Record Date: APR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jorge Montano	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

### FIRST COMMONWEALTH FINANCIAL CORPORATION

Ticker: FCF Security ID: 319829107  
 Meeting Date: APR 21, 2010 Meeting Type: Annual  
 Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Julie A. Caponi	For	Withhold	Management
1.2	Elect Director J.E. Trimarchi Cuccaro	For	Withhold	Management
1.3	Elect Director David S. Dahlmann	For	Withhold	Management
1.4	Elect Director John J. Dolan	For	Withhold	Management
1.5	Elect Director David W. Greenfield	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### FIRST COMMUNITY BANCSHARES, INC

Ticker: FCBC Security ID: 31983A103  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Allen T. Hamner	For	For	Management
1.2	Elect Director Richard S. Johnson	For	For	Management
1.3	Elect Director John M. Mendez	For	For	Management
2	Increase Authorized Common Stock	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### FIRST DEFIANCE FINANCIAL CORP.

Ticker: FDEF Security ID: 32006W106  
 Meeting Date: APR 20, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John L. Bookmyer	For	For	Management
1.2	Elect Director Stephen L. Boomer	For	For	Management
1.3	Elect Director Peter A. Diehl	For	For	Management
1.4	Elect Director William J. Small	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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

### FIRST FINANCIAL BANCORP

Ticker: FFBC Security ID: 320209109  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Wickliffe Ach	For	For	Management
1.2	Elect Director Donald M. Cisle, Sr.	For	For	Management
1.3	Elect Director Corinne R. Finnerty	For	For	Management
1.4	Elect Director Richard E. Olszewski	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

### FIRST FINANCIAL BANKSHARES, INC. (TX)

Ticker: FFIN Security ID: 32020R109  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	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
1.3	Elect Director Joseph E. Canon	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 Dian Graves Stai	For	For	Management
1.11	Elect Director Johnny E. Trotter	For	For	Management
2	Ratify Auditors	For	For	Management

### FIRST FINANCIAL CORPORATION

Ticker: THFF Security ID: 320218100  
 Meeting Date: APR 21, 2010 Meeting Type: Annual  
 Record Date: MAR 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Curtis Brighton	For	Withhold	Management
1.2	Elect Director William R. Kriebel	For	Withhold	Management
1.3	Elect Director Ronald K. Rich	For	Withhold	Management
1.4	Elect Director Donald E. Smith	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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

FIRST FINANCIAL HOLDINGS, INC.

Ticker: FFCH Security ID: 320239106  
 Meeting Date: JAN 28, 2010 Meeting Type: Annual  
 Record Date: NOV 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paula Harper Bethea	For	For	Management
1.2	Elect Director Paul G. Campbell, Jr.	For	For	Management
1.3	Elect Director Ronnie M. Givens	For	For	Management
1.4	Elect Director Hugh L. Willcox, Jr.	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

FIRST FINANCIAL NORTHWEST, INC.

Ticker: FFWN Security ID: 32022K102  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harry A. Blencoe	For	For	Management
1.2	Elect Director Gary F. Faull	For	For	Management
1.3	Elect Director Joann E. Lee	For	For	Management
2	Ratify Auditors	For	For	Management

FIRST FINANCIAL SERVICE CORPORATION

Ticker: FFKY Security ID: 32022D108  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M. Brown	For	For	Management
1.2	Elect Director J. Alton Rider	For	For	Management
1.3	Elect Director Gail L. Schomp	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

FIRST INDUSTRIAL REALTY TRUST, INC.

Ticker: FR Security ID: 32054K103  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Matthew S. Dominski	For	For	Management
1.2	Elect Director H. Patrick Hackett, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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

FIRST MARBLEHEAD CORP.

Ticker: FMD Security ID: 320771108  
 Meeting Date: NOV 16, 2009 Meeting Type: Annual  
 Record Date: SEP 18, 2009

#	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 Meyers	For	For	Management
1.9	Elect Director Peter B. Tarr	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

FIRST MERCHANTS CORPORATION

Ticker: FRME Security ID: 320817109  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael C. Rechin	For	For	Management
1.2	Elect Director Charles E. Schalliol	For	Withhold	Management
1.3	Elect Director Terry L. Walker	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

FIRST MERCURY FINANCIAL CORPORATION

Ticker: FMR Security ID: 320841109  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven A. Shapiro	For	For	Management
1.2	Elect Director Jerome M. Shaw	For	For	Management
1.3	Elect Director Richard H. Smith	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

FIRST MIDWEST BANCORP, INC.

Ticker: FMBI Security ID: 320867104  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Brother James Gaffney	For	For	Management
2	Elect Director Patrick J. McDonnell	For	For	Management
3	Elect Director Michael L. Scudder	For	For	Management
4	Elect Director John L. Sterling	For	For	Management
5	Elect Director J. Stephen Vanderwoude	For	For	Management
6	Ratify Auditors	For	For	Management
7	Amend Omnibus Stock Plan	For	For	Management
8	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

### FIRST OF LONG ISLAND CORPORATION, THE

Ticker: FLIC Security ID: 320734106  
 Meeting Date: APR 20, 2010 Meeting Type: Annual  
 Record Date: FEB 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Allen E. Busching	For	For	Management
1.2	Elect Director Paul T. Canarick	For	For	Management
1.3	Elect Director Alexander L. Cover	For	For	Management
1.4	Elect Director J. Douglas Maxwell Jr.	For	For	Management
1.5	Elect Director Stephen V. Murphy	For	For	Management
2	Ratify Auditors	For	For	Management

---

### FIRST POTOMAC REALTY TRUST

Ticker: FPO Security ID: 33610F109  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	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	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### FIRST SOUTH BANCORP, INC. VA

Ticker: FSBK Security ID: 33646W100  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Linley H. Gibbs, Jr.	For	For	Management
1.2	Elect Director Thomas A. Vann	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder



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

### FIRSTMERIT CORPORATION

Ticker: FMER Security ID: 337915102  
 Meeting Date: APR 21, 2010 Meeting Type: Annual  
 Record Date: FEB 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven H. Baer	For	Withhold	Management
1.2	Elect Director Karen S. Belden	For	Withhold	Management
1.3	Elect Director R. Cary Blair	For	Withhold	Management
1.4	Elect Director John C. Blickle	For	Withhold	Management
1.5	Elect Director Robert W. Briggs	For	Withhold	Management
1.6	Elect Director Richard Colella	For	Withhold	Management
1.7	Elect Director Gina D. France	For	Withhold	Management
1.8	Elect Director Paul G. Greig	For	Withhold	Management
1.9	Elect Director Terry L. Haines	For	Withhold	Management
1.10	Elect Director J. Michael Hochschwender	For	Withhold	Management
1.11	Elect Director Clifford J. Isroff	For	Withhold	Management
1.12	Elect Director Philip A. Lloyd II	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Articles of Incorporation Concerning Preferred Stock	For	For	Management
4	Establish Range For Board Size	For	Against	Management
5	Reduce Supermajority Vote Requirement Relating to Business Combinations	For	Against	Management
6	Reduce Supermajority Vote Requirement Relating to Amendments	For	For	Management
7	Eliminate Provision Stating Directors May Only Be Removed for Cause	For	For	Management

### FISHER COMMUNICATIONS, INC.

Ticker: FSCI Security ID: 337756209  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Colleen B. Brown	For	Withhold	Management
1.2	Elect Director Donald G. Graham, III	For	Withhold	Management
1.3	Elect Director Brian P. McAndrews	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Change Size of Board of Directors	Against	Against	Shareholder
5	Require Shareholder Approval for Certain Acquisitions	Against	Against	Shareholder

### FLAGSTAR BANCORP, INC.

Ticker: FBC Security ID: 337930101  
 Meeting Date: DEC 4, 2009 Meeting Type: Special  
 Record Date: NOV 12, 2009

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

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

-----

FLAGSTAR BANCORP, INC.

Ticker: FBC Security ID: 337930101  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph P. Campanelli	For	For	Management
1.2	Elect Director James A. Ovenden	For	For	Management
2	Approve Reverse Stock Split	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

-----

FLAGSTONE REINSURANCE HOLDINGS SA

Ticker: FSR Security ID: G3529T105  
 Meeting Date: MAY 14, 2010 Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect David Brown as Director	For	For	Management
1.2	Elect Stephen Coley as Director	For	For	Management
1.3	Elect Anthony Knap as Director	For	For	Management
1.4	Elect Peter F. Watson as Director	For	For	Management
2	Approve Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Approve Amendments to the Performance Share Unit Plan	For	For	Management
4	Change Country of Incorporation From Bermuda to Luxembourg	For	For	Management
5	Change Company Name to Flagstone Reinsurance Holdings, S.A.	For	For	Management
6	Amend Corporate Purpose	For	For	Management
7	Change Location of Registered Office	For	For	Management
8	Approve the Company's Luxembourg Articles of Incorporation	For	For	Management
9	Approve Company's Issued Share Capital	For	For	Management
10	Approve Company's Authorized Share Capital	For	For	Management
11	Waive Preferential or Pre-emptive Subscription Rights	For	For	Management
12	Authorize Share Repurchase Program	For	For	Management
13	Approve Fiscal Year End of the Company	For	For	Management
14	Change Date and Time for future Annual Meeting	For	For	Management
15	Approve the Appointments of the Directors	For	For	Management
16	Approve the Appointments of the Auditors	For	For	Management
17	Elect Company Statutory Auditor	For	For	Management
18	Accept Financial Statements and	For	Abstain	Management

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

	Statutory Reports			
19	Adjourn Meeting	For	For	Management
20	Transact Other Business (Voting)	For	Against	Management

---

### FLANDERS CORPORATION

Ticker:           FLDR                   Security ID: 338494107  
 Meeting Date: SEP 24, 2009   Meeting Type: Annual  
 Record Date: AUG 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harry L. Smith, Jr.	For	For	Management
1.2	Elect Director Jeffrey G. Korn	For	For	Management
1.3	Elect Director David M. Mock	For	For	Management
1.4	Elect Director Kirk Dominick	For	For	Management

---

### FLORIDA PUBLIC UTILITIES CO.

Ticker:           FPU                   Security ID: 341135101  
 Meeting Date: OCT 22, 2009   Meeting Type: Special  
 Record Date: AUG 24, 2009

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

---

### FLOW INTERNATIONAL CORP.

Ticker:           FLOW                   Security ID: 343468104  
 Meeting Date: SEP 10, 2009   Meeting Type: Annual  
 Record Date: JUL 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard P. Fox	For	For	Management
2	Elect Director Lorenzo C. Lamadrid	For	For	Management
3	Elect Director Arlen I. Prentice	For	For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Ratify Auditors	For	For	Management

---

### FLUSHING FINANCIAL CORPORATION

Ticker:           FFIC                   Security ID: 343873105  
 Meeting Date: MAY 18, 2010   Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerard P. Tully, Sr.	For	For	Management
1.2	Elect Director John R. Buran	For	For	Management
1.3	Elect Director James D. Bennett	For	For	Management

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

1.4	Elect Director Vincent F. Nicolosi	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

---

### FORCE PROTECTION, INC.

Ticker: FRPT                      Security ID: 345203202  
 Meeting Date: MAY 7, 2010      Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger G. Thompson, Jr.	For	For	Management
1.2	Elect Director Michael Moody	For	For	Management
2	Ratify Auditors	For	For	Management

---

### FORESTAR GROUP INC.

Ticker: FOR                      Security ID: 346233109  
 Meeting Date: MAY 11, 2010      Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth M. Jastrow, II	For	For	Management
1.2	Elect Director James M. DeCosmo	For	For	Management
1.3	Elect Director James A. Johnson	For	For	Management
1.4	Elect Director Richard M. Smith	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: MAY 20, 2010      Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Chenming Hu	For	For	Management
1.2	Elect Director Lothar Maier	For	For	Management
2	Ratify Auditors	For	For	Management

---

### FORRESTER RESEARCH, INC.

Ticker: FORR                      Security ID: 346563109  
 Meeting Date: MAY 11, 2010      Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henk W. Broeders	For	For	Management
1.2	Elect Director George R. Hornig	For	For	Management

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

2 Ratify Auditors For For Management

FORTINET, INC.

Ticker: FTNT Security ID: 34959E109  
 Meeting Date: JUN 22, 2010 Meeting Type: Annual  
 Record Date: APR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pehong Chen	For	For	Management
1.2	Elect Director Christopher B. Paisley	For	For	Management
2	Ratify Auditors	For	For	Management

FORWARD AIR CORPORATION

Ticker: FWRD Security ID: 349853101  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	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
3	Other Business	For	Against	Management

FOSSIL, INC.

Ticker: FOSL Security ID: 349882100  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declassify the Board of Directors	For	For	Management
2.1	Elect Director Elaine Agather	For	For	Management
2.2	Elect Director Michael W. Barnes	For	For	Management
2.3	Elect Director Jeffrey N. Boyer	For	For	Management
2.4	Elect Director Kosta N. Kartsotis	For	For	Management
2.5	Elect Director Elysia Holt Ragusa	For	For	Management
2.6	Elect Director Jal S. Shroff	For	For	Management
2.7	Elect Director James E. Skinner	For	For	Management
2.8	Elect Director Michael Steinberg	For	For	Management
2.9	Elect Director Donald J. Stone	For	For	Management
2.10	Elect Director James M. Zimmerman	For	For	Management
2.11	Elect Director Elaine Agather	For	For	Management
2.12	Elect Director Jal S. Shroff	For	For	Management
2.13	Elect Director Donald J. Stone	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

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

4	Ratify Auditors	For	For	Management
---	-----------------	-----	-----	------------

FOX CHASE BANCORP, INC.

Ticker: FXCB Security ID: 35137P106  
 Meeting Date: JUN 24, 2010 Meeting Type: Annual  
 Record Date: APR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Plan of Conversion and Reorganization	For	For	Management
2	Adopt Supermajority Vote Requirement for Amendments	For	Against	Management
3	Limit Voting Rights of Shares Beneficially Owned in Excess of 10% of Company's Stock	For	Against	Management
4.1	Elect Director Richard M. Eisenstaedt	For	For	Management
4.2	Elect Director Anthony A. Nichols, Sr.	For	For	Management
5	Ratify Auditors	For	For	Management

FPIC INSURANCE GROUP, INC.

Ticker: FPIC Security ID: 302563101  
 Meeting Date: JUN 4, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John K. Anderson, Jr.	For	For	Management
1.2	Elect Director M.C. Harden, III	For	For	Management
1.3	Elect Director John G. Rich	For	For	Management
1.4	Elect Director Joan D. Ruffier	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

FRANKLIN COVEY CO.

Ticker: FC Security ID: 353469109  
 Meeting Date: JAN 29, 2010 Meeting Type: Annual  
 Record Date: DEC 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel C. Peterson	For	For	Management
1.2	Elect Director E. Kay Stepp	For	For	Management
1.3	Elect Director Robert A. Whitman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

FRANKLIN ELECTRIC CO., INC.

Ticker: FELE Security ID: 353514102

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

Meeting Date: APR 30, 2010 Meeting Type: Annual

Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Scott Trumbull	For	For	Management
1.2	Elect Director Thomas L. Young	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

### FRANKLIN STREET PROPERTIES CORP.

Ticker: FSP

Security ID: 35471R106

Meeting Date: MAY 14, 2010 Meeting Type: Annual

Record Date: MAR 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis J. McGillicuddy	For	For	Management
1.2	Elect Director Janet P. Notopoulos	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

### FREDS, INC.

Ticker: FRED

Security ID: 356108100

Meeting Date: JUN 16, 2010 Meeting Type: Annual

Record Date: APR 30, 2010

#	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	Adopt ILO Based Code of Conduct	Against	Against	Shareholder

### FREIGHTCAR AMERICA, INC.

Ticker: RAIL

Security ID: 357023100

Meeting Date: MAY 12, 2010 Meeting Type: Annual

Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William D. Gehl	For	For	Management
1.2	Elect Director Edward J. Whalen	For	For	Management
2	Ratify Auditors	For	For	Management

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

FRESH DEL MONTE PRODUCE INC.

Ticker: FDP Security ID: G36738105  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Re-elect Amir Abu-Ghazaleh as Director	For	For	Management
1b	Re-elect Salvatore H. Alfiero as Director	For	For	Management
1c	Re-elect Edward L. Boykin as Director	For	For	Management
2	Accept Financial Statements and Statutory Reports (Voting)	For	Abstain	Management
3	Ratify Ernst & Young LLP as Auditors	For	For	Management
4	Approve Non-Employee Directors Equity Plan	For	For	Management
5	Approve and Adopt Performance Incentive Plan for Senior Executives	For	For	Management
6	Approve and Adopt Long-Term Incentive Plan	For	For	Management

FRISCH'S RESTAURANTS, INC.

Ticker: FRS Security ID: 358748101  
 Meeting Date: OCT 6, 2009 Meeting Type: Annual  
 Record Date: AUG 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dale P. Brown	For	For	Management
1.2	Elect Director Daniel W. Geeding	For	For	Management
1.3	Elect Director Blanche F. Maier	For	For	Management
1.4	Elect Director Craig F. Maier	For	For	Management
1.5	Elect Director Jerome P. Montopoli	For	For	Management
2	Ratify Auditors	For	For	Management

FUEL SYSTEMS SOLUTIONS, INC

Ticker: FSYS Security ID: 35952W103  
 Meeting Date: AUG 27, 2009 Meeting Type: Annual  
 Record Date: JUN 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mariano Costamagna	For	For	Management
1.2	Elect Director William Young	For	For	Management
1.3	Elect Director Aldo Zanvercelli	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Restricted Stock Plan	For	For	Management

FUEL SYSTEMS SOLUTIONS, INC.

Ticker: FSYS Security ID: 35952W103  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010



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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marco Di Toro	For	Withhold	Management
1.2	Elect Director James W. Nall	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Shareholder Rights Plan (Poison Pill)	For	Against	Management

### FUEL TECH, INC.

Ticker: FTEK                      Security ID: 359523107  
 Meeting Date: MAY 20, 2010      Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	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 Thomas S. Shaw, Jr.	For	For	Management
1.8	Elect Director Delbert L. Williamson	For	For	Management
2	Ratify Auditors	For	For	Management

### FUELCELL ENERGY, INC.

Ticker: FCEL                      Security ID: 35952H106  
 Meeting Date: MAR 25, 2010      Meeting Type: Annual  
 Record Date: FEB 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Daniel Brdar	For	For	Management
1.2	Elect Director Richard A. Bromley	For	For	Management
1.3	Elect Director James Herbert England	For	For	Management
1.4	Elect Director James D. Gerson	For	For	Management
1.5	Elect Director Thomas L. Kempner	For	For	Management
1.6	Elect Director William A. Lawson	For	For	Management
1.7	Elect Director George K. Petty	For	For	Management
1.8	Elect Director John A. Rolls	For	For	Management
1.9	Elect Director Togo Dennis West, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

### FURMANITE CORPORATION

Ticker: FRM                      Security ID: 361086101  
 Meeting Date: MAY 28, 2010      Meeting Type: Annual  
 Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles R. Cox	For	For	Management
1.2	Elect Director Sangwoo Ahn	For	For	Management

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

1.3	Elect Director Hans Kessler	For	For	Management
1.4	Elect Director Kevin R. Jost	For	For	Management
2	Ratify Auditors	For	For	Management

---

### FURNITURE BRANDS INTERNATIONAL, INC.

Ticker: FBN                      Security ID: 360921100  
 Meeting Date: MAY 6, 2010      Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	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 Maureen A. McGuire	For	For	Management
1.5	Elect Director Aubrey B. Patterson	For	For	Management
1.6	Elect Director Alan G. Schwartz	For	For	Management
1.7	Elect Director Ralph P. Scozzafava	For	For	Management
1.8	Elect Director James M. Zimmerman	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Amend NOL Rights Plan (NOL Pill)	For	For	Management
5	Ratify Auditors	For	For	Management

---

### FUSHI COPPERWELD, INC.

Ticker: FSIN                      Security ID: 36113E107  
 Meeting Date: JUN 16, 2010      Meeting Type: Annual  
 Record Date: APR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Li Fu	For	For	Management
1.2	Elect Director Joseph J. Longever	For	For	Management
1.3	Elect Director Wenbing Christopher Wang	For	For	Management
1.4	Elect Director Barry L. Raeburn	For	For	Management
1.5	Elect Director Feng Bai	For	For	Management
1.6	Elect Director Jiping Hua	For	For	Management
1.7	Elect Director John Francis 'Jack' Perkowski	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

---

### G&K SERVICES, INC.

Ticker: GKSR                      Security ID: 361268105  
 Meeting Date: NOV 12, 2009      Meeting Type: Annual  
 Record Date: SEP 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul Baszucki	For	For	Management
1.2	Elect Director Douglas A. Milroy	For	For	Management
1.3	Elect Director Alice M. Richter	For	For	Management

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

1.4	Elect Director Jeffrey L. Wright	For	For	Management
2	Ratify Auditors	For	For	Management

---

### G-III APPAREL GROUP, LTD.

Ticker: GIII                      Security ID: 36237H101  
 Meeting Date: JUN 8, 2010      Meeting Type: Annual  
 Record Date: APR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Morris Goldfarb	For	For	Management
1.2	Elect Director Sammy Aaron	For	For	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 Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### GAIAM, INC.

Ticker: GAIA                      Security ID: 36268Q103  
 Meeting Date: MAY 12, 2010      Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jirka Rysavy	For	For	Management
1.2	Elect Director Lynn Powers	For	For	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

---

### GAMCO INVESTORS, INC.

Ticker: GBL                      Security ID: 361438104  
 Meeting Date: MAY 4, 2010      Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mario J. Gabelli	For	For	Management
1.2	Elect Director Edwin L. Artzt	For	For	Management
1.3	Elect Director Raymond C. Avansino, Jr.	For	Withhold	Management
1.4	Elect Director Richard L. Bready	For	For	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

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

GARTNER, INC.

Ticker: IT Security ID: 366651107  
 Meeting Date: JUN 3, 2010 Meeting Type: Annual  
 Record Date: APR 8, 2010

#	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	Withhold	Management
1.7	Elect Director Eugene A. Hall	For	For	Management
1.8	Elect Director Stephen G. Pagliuca	For	For	Management
1.9	Elect Director James C. Smith	For	For	Management
1.10	Elect Director Jeffrey W. Ubben	For	Withhold	Management
2	Ratify Auditors	For	For	Management

GAYLORD ENTERTAINMENT COMPANY

Ticker: GET Security ID: 367905106  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glenn J. Angiolillo	For	For	Management
1.2	Elect Director Michael J. Bender	For	For	Management
1.3	Elect Director E. K. Gaylord II	For	For	Management
1.4	Elect Director Ralph Horn	For	For	Management
1.5	Elect Director David W. Johnson	For	For	Management
1.6	Elect Director Ellen Levine	For	For	Management
1.7	Elect Director Robert S. Prather, Jr.	For	For	Management
1.8	Elect Director Colin V. Reed	For	For	Management
1.9	Elect Director Michael D. Rose	For	For	Management
1.10	Elect Director Michael I. Roth	For	For	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 13, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Nathaniel C. A. Kramer as Director	For	For	Management
1.2	Elect Mark F. Polzin as Director	For	For	Management
2	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 24, 2010 Meeting Type: Annual  
 Record Date: JAN 29, 2010

#	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 Scott J. Seymour	For	For	Management
1.7	Elect Director Martin Turchin	For	For	Management
1.8	Elect Director Robert C. Woods	For	For	Management
2	Amend Securities Transfer Restrictions	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

GENERAC HOLDINGS, INC.

Ticker: GNRC Security ID: 368736104  
 Meeting Date: JUN 4, 2010 Meeting Type: Annual  
 Record Date: APR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Aaron Jagdfeld	For	For	Management
1.2	Elect Director John D. Bowlin	For	For	Management
1.3	Elect Director Timothy Walsh	For	For	Management
2	Ratify Auditors	For	For	Management

GENERAL COMMUNICATION, INC.

Ticker: GNCMA Security ID: 369385109  
 Meeting Date: JUN 28, 2010 Meeting Type: Annual  
 Record Date: MAY 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott M. Fisher	For	For	Management
1.2	Elect Director William P. Glasgow	For	For	Management
1.3	Elect Director James M. Schneider	For	For	Management
2	Ratify Auditors	For	For	Management

GENERAL MARITIME CORP.

Ticker: GMR Security ID: Y2693R101  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Reelect Peter C. Georgiopoulos as Director	For	For	Management

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

1.2	Reelect William J. Crabtree as Director	For	For	Management
1.3	Reelect Dr. E. Grant Gibbons as Director	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management

GENERAL MOLY, INC.

Ticker: GMO Security ID: 370373102  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Bruce D. Hansen	For	Against	Management
2	Elect Director Mark A. Lettes	For	Against	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Issue Shares in Connection with Acquisition	For	For	Management
5	Ratify Auditors	For	For	Management

GENERAL STEEL HOLDINGS INC.

Ticker: GSI Security ID: 370853103  
 Meeting Date: JUL 28, 2009 Meeting Type: Annual  
 Record Date: JUN 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Zuosheng Yu	For	For	Management
2	Elect Director John Chen	For	For	Management
3	Elect Director Danli Zhang	For	For	Management
4	Elect Director Ross Warner	For	For	Management
5	Elect Director John Wong	For	For	Management
6	Elect Director Qinghai Du	For	For	Management
7	Elect Director Zhongkui Cao	For	For	Management
8	Elect Director Chris Wang	For	For	Management
9	Elect Director James Hu	For	For	Management

GENERAL STEEL HOLDINGS, INC.

Ticker: GSI Security ID: 370853103  
 Meeting Date: JUN 21, 2010 Meeting Type: Annual  
 Record Date: APR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Zuosheng Yu	For	For	Management
2	Elect Director John Chen	For	For	Management
3	Elect Director Danli Zhang	For	For	Management
4	Elect Director Ross Warner	For	For	Management
5	Elect Director John Wong	For	For	Management
6	Elect Director Qinghai Du	For	For	Management
7	Elect Director Zhongkui Cao	For	For	Management
8	Elect Director Chris Wang	For	For	Management
9	Elect Director James Hu	For	For	Management

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

10	Ratify Auditors	For	For	Management
11	Amend Omnibus Stock Plan	For	For	Management

### GENESCO INC.

Ticker: GCO Security ID: 371532102  
 Meeting Date: JUN 23, 2010 Meeting Type: Annual  
 Record Date: APR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James S. Beard	For	Withhold	Management
1.2	Elect Director Leonard L. Berry	For	Withhold	Management
1.3	Elect Director William F. Blaufuss, Jr	For	Withhold	Management
1.4	Elect Director James W. Bradford	For	Withhold	Management
1.5	Elect Director Robert V. Dale	For	Withhold	Management
1.6	Elect Director Robert J. Dennis	For	Withhold	Management
1.7	Elect Director Matthew C. Diamond	For	Withhold	Management
1.8	Elect Director Marty G. Dickens	For	Withhold	Management
1.9	Elect Director Ben T. Harris	For	Withhold	Management
1.10	Elect Director Kathleen Mason	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### GENESEE & WYOMING INC.

Ticker: GWR Security ID: 371559105  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip J. Ringo	For	For	Management
1.2	Elect Director Mark A. Scudder	For	For	Management
1.3	Elect Director Oivind Lorentzen, III	For	For	Management
1.4	Elect Director Michael Norkus	For	For	Management
2	Ratify Auditors	For	For	Management

### GENOMIC HEALTH INC

Ticker: GHDX Security ID: 37244C101  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 14, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randal W. Scott	For	For	Management
1.2	Elect Director Kimberly J. Popovits	For	For	Management
1.3	Elect Director Julian C. Baker	For	Withhold	Management
1.4	Elect Director Brook H. Byers	For	For	Management
1.5	Elect Director Fred E. Cohen	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.	For	For	Management
2	Ratify Auditors	For	For	Management

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

### GENOPTIX, INC.

Ticker: GXDX Security ID: 37243V100  
 Meeting Date: JUN 1, 2010 Meeting Type: Annual  
 Record Date: APR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Curry	For	For	Management
1.2	Elect Director Geoffrey M. Parker	For	For	Management
1.3	Elect Director Andrew E. Senyei	For	For	Management
2	Ratify Auditors	For	For	Management

### GENTIVA HEALTH SERVICES, INC.

Ticker: GTIV Security ID: 37247A102  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert S. Forman, Jr.	For	For	Management
1.2	Elect Director Victor F. Ganzi	For	For	Management
1.3	Elect Director Philip R. Lochner, Jr.	For	For	Management
1.4	Elect Director Ronald A. Malone	For	For	Management
1.5	Elect Director Stuart Olsten	For	For	Management
1.6	Elect Director Sheldon M. Retchin	For	For	Management
1.7	Elect Director Tony Strange	For	For	Management
1.8	Elect Director Raymond S. Troubh	For	For	Management
1.9	Elect Director Rodney D. Windley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management

### GEO GROUP, INC., THE

Ticker: GEO Security ID: 36159R103  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clarence E. Anthony	For	For	Management
1.2	Elect Director Wayne H. Calabrese	For	For	Management
1.3	Elect Director Norman A. Carlson	For	For	Management
1.4	Elect Director Anne N. Foreman	For	For	Management
1.5	Elect Director Richard H. Glanton	For	For	Management
1.6	Elect Director Christopher C. Wheeler	For	For	Management
1.7	Elect Director George C. Zoley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Other Business	For	Against	Management



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

GEOEYE, INC.

Ticker: GEOY Security ID: 37250W108  
 Meeting Date: JUN 3, 2010 Meeting Type: Annual  
 Record Date: APR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James A. Abrahamson	For	Withhold	Management
1.2	Elect Director Joseph M. Ahearn	For	Withhold	Management
1.3	Elect Director Martin C. Faga	For	For	Management
1.4	Elect Director Michael F. Horn, Sr.	For	Withhold	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	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

GEOKINETICS INC.

Ticker: GOK Security ID: 372910307  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: MAR 2, 2010

#	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	Against	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	Against	Management
7	Elect Director Christopher D. Strong	For	For	Management
8	Elect Director Gottfred Langseth	For	For	Management
9	Elect Director Anthony Tripodo	For	For	Management
10	Approve Omnibus Stock Plan	For	Against	Management
11	Ratify Auditors	For	For	Management

GEORESOURCES, INC.

Ticker: GEOI Security ID: 372476101  
 Meeting Date: OCT 29, 2009 Meeting Type: Annual  
 Record Date: SEP 15, 2009

#	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. Vlasic	For	For	Management
1.7	Elect Director Nick Voller	For	For	Management
2	Other Business	For	Against	Management

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

### GEORESOURCES, INC.

Ticker: GEOI Security ID: 372476101  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 22, 2010

#	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 Bryant W. Seaman, III	For	For	Management
1.5	Elect Director Michael A. Vlastic	For	Withhold	Management
1.6	Elect Director Nick L. Voller	For	For	Management
1.7	Elect Director Donald J. Whelley	For	For	Management
2	Other Business	For	Against	Management

### GERMAN AMERICAN BANCORP, INC.

Ticker: GABC Security ID: 373865104  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas A. Bawel	For	For	Management
1.2	Elect Director J. David Lett	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### GERON CORPORATION

Ticker: GERN Security ID: 374163103  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward V. Fritzky	For	For	Management
1.2	Elect Director Thomas D. Kiley	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

### GETTY REALTY CORP.

Ticker: GTY Security ID: 374297109  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leo Liebowitz	For	For	Management
1.2	Elect Director Milton Cooper	For	For	Management
1.3	Elect Director Philip E. Coviello	For	For	Management
1.4	Elect Director David B. Driscoll	For	For	Management

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

1.5	Elect Director Richard E. Montag	For	For	Management
1.6	Elect Director Howard B. Safenowitz	For	For	Management
2	Ratify Auditors	For	For	Management

---

### GFI GROUP INC

Ticker: FIG Security ID: 361652209  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 14, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Colin Heffron	For	For	Management
1.2	Elect Director John Ward	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

---

### GIBRALTAR INDUSTRIES, INC.

Ticker: ROCK Security ID: 374689107  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Colombo	For	For	Management
1.2	Elect Director Gerald S. Lippes	For	For	Management
2	Ratify Auditors	For	For	Management

---

### GLACIER BANCORP, INC.

Ticker: GBCI Security ID: 37637Q105  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	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
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
2	Ratify Auditors	For	For	Management

---

### GLADSTONE CAPITAL CORP.

Ticker: GLAD Security ID: 376535100  
 Meeting Date: FEB 18, 2010 Meeting Type: Annual

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

Record Date: DEC 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Paul Adelgren	For	For	Management
2	Elect Director John H. Outland	For	For	Management
3	Elect Director David Gladstone	For	For	Management
4	Approve Sale of Common Shares Below Net Asset Value	For	For	Management
5	Ratify Auditors	For	For	Management

-----

GLADSTONE COMMERCIAL CORPORATION

Ticker: GOOD Security ID: 376536108  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Gladstone	For	For	Management
1.2	Elect Director Paul W. Adelgren	For	For	Management
1.3	Elect Director John H. Outland	For	For	Management
2	Ratify Auditors	For	For	Management

-----

GLADSTONE INVESTMENT CORP

Ticker: GAIN Security ID: 376546107  
 Meeting Date: AUG 13, 2009 Meeting Type: Annual  
 Record Date: JUN 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Maurice W. Coulon	For	For	Management
1.2	Elect Director Terry Lee Brubaker	For	For	Management
1.3	Elect Director David A.r. Dullum	For	For	Management
2	Approve Sale of Common Shares Below Net Asset Value	For	For	Management
3	Ratify Auditors	For	For	Management

-----

GLIMCHER REALTY TRUST

Ticker: GRT Security ID: 379302102  
 Meeting Date: JUN 4, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy J. O'Brien	For	For	Management
1.2	Elect Director Niles C. Overly	For	For	Management
1.3	Elect Director William S. Williams	For	For	Management
2	Ratify Auditors	For	For	Management

-----

GLIMCHER REALTY TRUST

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

Ticker: GRT Security ID: 379302102  
 Meeting Date: JUN 29, 2010 Meeting Type: Special  
 Record Date: MAY 7, 2010

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

### GLOBAL CASH ACCESS HOLDINGS, INC.

Ticker: GCA Security ID: 378967103  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Geoff Judge	For	For	Management
2	Ratify Auditors	For	For	Management

### GLOBAL DEFENSE TECHNOLOGY & SYSTEMS, INC.

Ticker: GTEC Security ID: 37950B107  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Directors John J. Devine	For	For	Management
1.2	Elect Directors Jacques Gansler	For	For	Management
1.3	Elect Directors John Hillen	For	For	Management
1.4	Elect Directors Ronald C. Jones	For	For	Management
1.5	Elect Directors Damian Perl	For	For	Management
1.6	Elect Directors Eric S. Rangen	For	For	Management
1.7	Elect Directors Thomas Wilson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	None	Against	Management

### GLOBAL INDUSTRIES, LTD.

Ticker: GLBL Security ID: 379336100  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles O. Buckner	For	For	Management
1.2	Elect Director John A. Clerico	For	For	Management
1.3	Elect Director Lawrence R. Dickerson	For	For	Management
1.4	Elect Director Edward P. Djerejian	For	For	Management
1.5	Elect Director William J. Dore	For	For	Management
1.6	Elect Director Larry E. Farmer	For	For	Management
1.7	Elect Director Edgar G. Hotard	For	For	Management
1.8	Elect Director Richard A. Pattarozzi	For	For	Management
1.9	Elect Director James L. Payne	For	For	Management
1.10	Elect Director Michael J. Pollock	For	For	Management
1.11	Elect Director John B. Reed	For	For	Management

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

2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

### GLOBAL SOURCES LTD.

Ticker: GSOL Security ID: G39300101  
 Meeting Date: JUN 23, 2010 Meeting Type: Annual  
 Record Date: MAY 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Reelect Eddie Heng Teng Hua as Director	For	For	Management
1.2	Reelect Sarah Benecke as Director	For	For	Management
2	Fix Number of Directors at Nine	For	For	Management
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management

### GLOBECOMM SYSTEMS, INC.

Ticker: GCOM Security ID: 37956X103  
 Meeting Date: NOV 19, 2009 Meeting Type: Annual  
 Record Date: SEP 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard E. Caruso	For	For	Management
1.2	Elect Director Keith A. Hall	For	For	Management
1.3	Elect Director David E. Hershberg	For	For	Management
1.4	Elect Director Harry L. Hutcherson, Jr	For	For	Management
1.5	Elect Director Brian T. Maloney	For	For	Management
1.6	Elect Director Jack A. Shaw	For	For	Management
1.7	Elect Director A. Robert Towbin	For	For	Management
1.8	Elect Director C.J. Waylan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### GMX RESOURCES INC.

Ticker: GMXR Security ID: 38011M108  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	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
1.6	Elect Director Michael G. Cook	For	For	Management
1.7	Elect Director Thomas G. Casso	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

### GOLAR LNG

Ticker: GOL Security ID: G9456A100  
 Meeting Date: SEP 25, 2009 Meeting Type: Annual  
 Record Date: JUL 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the Maximum Number of Directors to be Not More Than Eight	For	For	Management
2	Authorize Board to Fill Vacancies	For	For	Management
3	Reelect John Fredriksen as Director	For	For	Management
4	Reelect Tor Olav Troim as Director	For	For	Management
5	Reelect Kate Blankenship as Director	For	For	Management
6	Reelect Frixos Savvides as Director	For	For	Management
7	Reelect Hans Petter Aas as Director	For	For	Management
8	Reelect Kathrine Fredriksen as Director	For	For	Management
9	Approve PricewaterCoopers of London, England as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Remuneration of Directors	For	For	Management
11	Approve Reduction of Share Premium Account From US\$292 Million to US\$92 Million and to Credit the Deducted Amount to the Company's Contributed Surplus Account With Immediate Effect	For	For	Management
12	Transact Other Business (Voting)	For	Against	Management

### GOODRICH PETROLEUM CORPORATION

Ticker: GDP Security ID: 382410405  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: APR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter G. 'Gil' Goodrich	For	For	Management
1.2	Elect Director Robert C. Turnham, Jr.	For	For	Management
1.3	Elect Director Stephen M. Straty	For	For	Management
1.4	Elect Director Arthur A. Seeligson	For	For	Management
2	Ratify Auditors	For	For	Management

### GORMAN-RUPP COMPANY, THE

Ticker: GRC Security ID: 383082104  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: MAR 10, 2010

#	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, Ph.D.	For	For	Management
1.7	Elect Director Rick R. Taylor	For	For	Management

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

1.8	Elect Director W. Wayne Walston	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
GOVERNMENT PROPERTIES INCOME TRUST

Ticker: GOV Security ID: 38376A103  
Meeting Date: MAY 11, 2010 Meeting Type: Annual  
Record Date: FEB 21, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Trustee John L. Harrington	For	For	Management
2	Elect Trustee Adam D. Portnoy	For	For	Management
3	Ratify Auditors	For	For	Management

-----  
GP STRATEGIES CORPORATION

Ticker: GPX Security ID: 36225V104  
Meeting Date: NOV 12, 2009 Meeting Type: Annual  
Record Date: SEP 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harvey P. Eisen	For	For	Management
1.2	Elect Director Marshall S. Geller	For	For	Management
1.3	Elect Director Scott N. Greenberg	For	For	Management
1.4	Elect Director Sue W. Kelly	For	For	Management
1.5	Elect Director Richard C. Pfenniger	For	For	Management
1.6	Elect Director A. Marvin Strait	For	For	Management
1.7	Elect Director Gene A. Washington	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
GRAFTECH INTERNATIONAL LTD.

Ticker: GTI Security ID: 384313102  
Meeting Date: MAY 20, 2010 Meeting Type: Annual  
Record Date: MAR 25, 2010

#	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 Steven R. Shawley	For	For	Management
1.7	Elect Director Craig S. Shular	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

-----  
GRAHAM CORP.

Ticker: GHM Security ID: 384556106



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

Meeting Date: JUL 30, 2009      Meeting Type: Annual  
 Record Date: JUN 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Helen H. Berkeley	For	For	Management
1.2	Elect Director Alan Fortier	For	For	Management
1.3	Elect Director James R. Lines	For	For	Management
2	Ratify Auditors	For	For	Management

### GRAHAM PACKAGING COMPANY INC.

Ticker: GRM                      Security ID: 384701108  
 Meeting Date: JUN 9, 2010      Meeting Type: Annual  
 Record Date: APR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles E. Kiernan	For	For	Management
1.2	Elect Director Vikrant Sawhney	For	For	Management
2	Ratify Auditors	For	For	Management

### GRAMERCY CAPITAL CORP.

Ticker: GKK                      Security ID: 384871109  
 Meeting Date: JUN 15, 2010      Meeting Type: Annual  
 Record Date: APR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul J. Konigsberg	For	For	Management
2	Ratify Auditors	For	For	Management

### GRAN TIERRA ENERGY INC.

Ticker: GTE                      Security ID: 38500T101  
 Meeting Date: JUN 16, 2010      Meeting Type: Annual  
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dana Coffield	For	For	Management
1.2	Elect Director Jeffrey Scott	For	Withhold	Management
1.3	Elect Director Walter Dawson	For	Withhold	Management
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	Withhold	Management
1.7	Elect Director J. Scott Price	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### GRAND CANYON EDUCATION, INC.

Ticker: LOPE                      Security ID: 38526M106

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

Meeting Date: MAY 18, 2010      Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brent D. Richardson	For	For	Management
1.2	Elect Director Brian E. Mueller	For	For	Management
1.3	Elect Director Christopher C. Richardson	For	For	Management
1.4	Elect Director Chad N. Heath	For	For	Management
1.5	Elect Director D. Mark Dorman	For	For	Management
1.6	Elect Director David J. Johnson	For	For	Management
1.7	Elect Director Jack A. Henry	For	For	Management
1.8	Elect Director Gerald F. Colangelo	For	For	Management
2	Ratify Auditors	For	For	Management

### GRANITE CONSTRUCTION INCORPORATED

Ticker: GVA      Security ID: 387328107  
 Meeting Date: MAY 7, 2010      Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William G. Dorey	For	For	Management
2	Elect Director Rebecca A. McDonald	For	For	Management
3	Elect Director William H. Powell	For	For	Management
4	Elect Director Claes G. Bjork	For	For	Management
5	Approve Qualified Employee Stock Purchase Plan	For	For	Management
6	Approve Executive Incentive Bonus Plan	For	For	Management
7	Approve/Amend Executive Incentive Bonus Plan	For	For	Management
8	Ratify Auditors	For	For	Management

### GRAPHIC PACKAGING HOLDING COMPANY

Ticker: GPK      Security ID: 388689101  
 Meeting Date: MAY 20, 2010      Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George V. Bayly	For	For	Management
1.2	Elect Director Matthew J. Espe	For	For	Management
1.3	Elect Director Harold R. Logan, Jr.	For	Withhold	Management
1.4	Elect Director Robert W. Tieken	For	Withhold	Management
2	Other Business	For	Against	Management

### GREAT ATLANTIC & PACIFIC TEA CO., INC. (THE)

Ticker: GAP      Security ID: 390064103  
 Meeting Date: JUL 16, 2009      Meeting Type: Annual  
 Record Date: MAY 20, 2009

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

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

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 ATLANTIC & PACIFIC TEA CO., INC. (THE)

Ticker: GAP Security ID: 390064103  
 Meeting Date: DEC 15, 2009 Meeting Type: Special  
 Record Date: SEP 22, 2009

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

---

### GREAT LAKES DREDGE & DOCK CORPORATION

Ticker: GLDD Security ID: 390607109  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 24, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jonathan W. Berger	For	For	Management
2	Ratify Auditors	For	For	Management

---

### GREAT SOUTHERN BANCORP, INC.

Ticker: GSBC Security ID: 390905107  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William V. Turner	For	For	Management
1.2	Elect Director Julie Turner Brown	For	For	Management
1.3	Elect Director Earl A. Steinert, Jr.	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

---

### GREAT WOLF RESORTS, INC.

Ticker: WOLF Security ID: 391523107  
 Meeting Date: JUN 8, 2010 Meeting Type: Annual  
 Record Date: APR 22, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elan J. Blutinger	For	For	Management
1.2	Elect Director Randy L. Churchey	For	For	Management
1.3	Elect Director Edward H. Rensi	For	For	Management
1.4	Elect Director Kimberly K. Schaefer	For	For	Management
1.5	Elect Director Howard A. Silver	For	For	Management
1.6	Elect Director Joseph V. Vittoria	For	For	Management
2	Ratify Auditors	For	For	Management

---

### GREATBATCH, INC.

Ticker: GB Security ID: 39153L106  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: APR 2, 2010

#	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. J.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 Dr. Helena S Wisniewski	For	For	Management
2	Ratify Auditors	For	For	Management

---

### GREEN PLAINS RENEWABLE ENERGY, INC.

Ticker: GPRE Security ID: 393222104  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James Crowley	For	For	Management
1.2	Elect Director Gordon Glade	For	For	Management
1.3	Elect Director Gary Parker	For	For	Management

---

### GREENBRIER COMPANIES, INC., THE

Ticker: GBX Security ID: 393657101  
 Meeting Date: JAN 8, 2010 Meeting Type: Annual  
 Record Date: NOV 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Duane C. McDougall	For	For	Management
1.2	Elect Director A. Daniel O'Neal, Jr.	For	For	Management
1.3	Elect Director Donald A. Washburn	For	For	Management
1.4	Elect Director Wilbur L. Ross, Jr.	For	For	Management
1.5	Elect Director Victoria McManus	For	For	Management
1.6	Elect Director Wendy L. Teramoto	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: APR 28, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Alan Brooks as Director	For	For	Management
1b	Elect David Einhorn as Director	For	For	Management
1c	Elect Leonard Goldberg as Director	For	For	Management
1d	Elect Ian Isaacs as Director	For	For	Management
1e	Elect Frank Lackner as Director	For	For	Management
1f	Elect Bryan Murphy as Director	For	For	Management
1g	Elect Joseph Platt as Director	For	For	Management
2a	Elect Alan Brooks as Subsidiary Director	For	For	Management
2b	Elect David Einhorn as Subsidiary Director	For	For	Management
2c	Elect Leonard Goldberg as Subsidiary Director	For	For	Management
2d	Elect Ian Isaacs as Subsidiary Director	For	For	Management
2e	Elect Frank Lackner as Subsidiary Director	For	For	Management
2f	Elect Bryan Murphy as Subsidiary Director	For	For	Management
2g	Elect Joseph Platt as Subsidiary Director	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify BDO Seidman, LPP as Auditors	For	For	Management
5	Ratify BDO Cayman Islands as Auditors of Greenlight Re	For	For	Management

GRIFFIN LAND & NURSERIES, INC.

Ticker: GRIF Security ID: 398231100  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Winston 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	Ratify Auditors	For	For	Management

GRIFFON CORPORATION

Ticker: GFF Security ID: 398433102

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

Meeting Date: FEB 4, 2010      Meeting Type: Annual  
 Record Date: DEC 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry A. Alpert	For	For	Management
1.2	Elect Director Blaine V. Fogg	For	For	Management
1.3	Elect Director William H. Waldorf	For	For	Management
1.4	Elect Director Joseph J. Whalen	For	For	Management
2	Ratify Auditors	For	For	Management

### GROUP 1 AUTOMOTIVE, INC.

Ticker: GPI      Security ID: 398905109  
 Meeting Date: MAY 18, 2010      Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John L. Adams	For	For	Management
1.2	Elect Director J. Terry Strange	For	For	Management
1.3	Elect Director Max P. Watson, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### GSE SYSTEMS, INC.

Ticker: GVP      Security ID: 36227K106  
 Meeting Date: JUN 9, 2010      Meeting Type: Annual  
 Record Date: APR 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerome I. Feldman	For	For	Management
1.2	Elect Director John V. Moran	For	For	Management
1.3	Elect Director George J. Pedersen	For	For	Management
2	Ratify Auditors	For	For	Management

### GSI COMMERCE, INC.

Ticker: GSIC      Security ID: 36238G102  
 Meeting Date: MAY 28, 2010      Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	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
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	Approve Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common Stock and	For	For	Management

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

4	Maintain Shares of Preferred Stock Ratify Auditors	For	For	Management
---	---	-----	-----	------------

GSI TECHNOLOGY, INC.

Ticker: GSIT Security ID: 36241U106  
 Meeting Date: AUG 27, 2009 Meeting Type: Annual  
 Record Date: JUL 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lee-Lean Shu	For	For	Management
1.2	Elect Director Haydn Hsieh	For	For	Management
1.3	Elect Director Ruey L. Lu	For	For	Management
1.4	Elect Director Arthur O. Whipple	For	For	Management
1.5	Elect Director Robert Yau	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

GT SOLAR INTERNATIONAL, INC.

Ticker: SOLR Security ID: 3623E0209  
 Meeting Date: AUG 7, 2009 Meeting Type: Annual  
 Record Date: JUN 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Bradford Forth	For	Withhold	Management
1.2	Elect Director Fusen E. Chen	For	For	Management
1.3	Elect Director J. Michal Conaway	For	For	Management
1.4	Elect Director Ernest L. Godshalk	For	For	Management
1.5	Elect Director Richard K. Landers	For	For	Management
1.6	Elect Director Matthew E. Massengill	For	For	Management
1.7	Elect Director Noel G. Watson	For	For	Management
1.8	Elect Director Thomas M. Zarrella	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

GTX, INC.

Ticker: GTXI Security ID: 40052B108  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael G. Carter, M.D.	For	For	Management
1.2	Elect Director J. R. Hyde, III	For	Withhold	Management
1.3	Elect Director Mitchell S. Steiner, M. D., F.A.C.S.	For	For	Management
2	Ratify Auditors	For	For	Management

GUARANTY BANCORP

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

Ticker: GBNK Security ID: 40075T102  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Edward B. Cordes	For	For	Management
2	Elect Director John M. Eggemeyer	For	For	Management
3	Elect Director Stephen D. Joyce	For	For	Management
4	Elect Director Gail H. Klapper	For	Against	Management
5	Elect Director Daniel M. Quinn	For	For	Management
6	Elect Director Kathleen Smythe	For	For	Management
7	Elect Director Matthew P. Wagner	For	For	Management
8	Elect Director W. Kirk Wycoff	For	For	Management
9	Elect Director Albert C. Yates	For	Against	Management
10	Ratify Auditors	For	For	Management
11	Amend Omnibus Stock Plan	For	For	Management

### GULF ISLAND FABRICATION, INC.

Ticker: GIF1 Security ID: 402307102  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael A. Flick	For	Withhold	Management
1.2	Elect Director Ken C. Tamblyn	For	Withhold	Management
1.3	Elect Director John A. Wishart	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### GULFMARK OFFSHORE, INC.

Ticker: GLF Security ID: 402629109  
 Meeting Date: FEB 23, 2010 Meeting Type: Special  
 Record Date: JAN 21, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Authorize a New Class of Common Stock	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Adjourn Meeting	For	For	Management

### GULFMARK OFFSHORE, INC.

Ticker: GLF Security ID: 402629208  
 Meeting Date: JUN 8, 2010 Meeting Type: Annual  
 Record Date: APR 23, 2010

#	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, III	For	For	Management



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

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 Rex C. Ross	For	For	Management
1.9	Elect Director Bruce A. Streeter	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### GULFPORT ENERGY CORPORATION

Ticker: GPOR Security ID: 402635304  
 Meeting Date: JUN 18, 2010 Meeting Type: Annual  
 Record Date: APR 26, 2010

#	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. Streller	For	For	Management
2	Ratify Auditors	For	For	Management

### GYMBOREE CORPORATION, THE

Ticker: GYMB Security ID: 403777105  
 Meeting Date: JUN 8, 2010 Meeting Type: Annual  
 Record Date: APR 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Blair W. Lambert	For	For	Management
1.2	Elect Director Daniel R. Lyle	For	For	Management
1.3	Elect Director Scott A. Ryles	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### H&E EQUIPMENT SERVICES, INC.

Ticker: HEES Security ID: 404030108  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	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

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

H.B. FULLER COMPANY

Ticker: FUL Security ID: 359694106  
 Meeting Date: APR 15, 2010 Meeting Type: Annual  
 Record Date: FEB 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Director John C. Van Roden, Jr.	For	For	Management
1.2	Director Michele Volpi	For	For	Management
2	Ratify Auditors	For	For	Management

HACKETT GROUP, INC., THE

Ticker: HCKT Security ID: 404609109  
 Meeting Date: MAY 7, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ted A. Fernandez	For	For	Management
1.2	Elect Director Terence M. Graunke	For	For	Management
1.3	Elect Director Alan T.G. Wix	For	For	Management
2	Ratify Auditors	For	For	Management

HAEMONETICS CORP.

Ticker: HAE Security ID: 405024100  
 Meeting Date: JUL 30, 2009 Meeting Type: Annual  
 Record Date: JUN 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald Gelbman	For	For	Management
1.2	Elect Director Brad Nutter	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

HAIN CELESTIAL GROUP, INC., THE

Ticker: HAIN Security ID: 405217100  
 Meeting Date: NOV 19, 2009 Meeting Type: Annual  
 Record Date: OCT 9, 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 Roger Meltzer	For	For	Management
1.9	Elect Director Lewis D. Schiliro	For	For	Management
1.10	Elect Director Lawrence S. Zilavy	For	For	Management

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

2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

### HALLMARK FINANCIAL SERVICES INC.

Ticker: HALL Security ID: 40624Q203  
 Meeting Date: MAY 28, 2010 Meeting Type: Annual  
 Record Date: APR 14, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark E. Schwarz	For	For	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

### HALOZYME THERAPEUTICS, INC.

Ticker: HALO Security ID: 40637H109  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Engler	For	For	Management
1.2	Elect Director Gregory I. Frost	For	For	Management
1.3	Elect Director Connie L. Matsui	For	For	Management
1.4	Ratify Auditors	For	For	Management

### HAMPTON ROADS BANKSHARES, INC

Ticker: HMPR Security ID: 409321106  
 Meeting Date: DEC 10, 2009 Meeting Type: Special  
 Record Date: OCT 30, 2009

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

### HANCOCK HOLDING COMPANY

Ticker: HBHC Security ID: 410120109  
 Meeting Date: MAR 18, 2010 Meeting Type: Annual  
 Record Date: FEB 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Don P. Descant	For	For	Management
1.2	Elect Director James B. Estabrook, Jr.	For	For	Management

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

1.3	Elect Director Randall W. Hanna	For	For	Management
1.4	Elect Director Robert W. Roseberry	For	For	Management
1.5	Elect Director Anthony J. Topazi	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### HANGER ORTHOPEDIC GROUP, INC.

Ticker: HGR                      Security ID: 41043F208  
 Meeting Date: MAY 13, 2010      Meeting Type: Annual  
 Record Date: MAR 18, 2010

#	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 Stephen E. Hare	For	For	Management
1.5	Elect Director Isaac Kaufman	For	For	Management
1.6	Elect Director Thomas F. Kirk	For	For	Management
1.7	Elect Director Peter J. Neff	For	For	Management
1.8	Elect Director Bennett Rosenthal	For	For	Management
1.9	Elect Director Ivan R. Sabel, CPO	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

### HANSEN MEDICAL, INC.

Ticker: HNSN                      Security ID: 411307101  
 Meeting Date: JUN 15, 2010      Meeting Type: Annual  
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin Hykes	For	For	Management
1.2	Elect Director James M. Shapiro	For	For	Management
2	Ratify Auditors	For	For	Management

### HARBIN ELECTRIC, INC

Ticker: HRBN                      Security ID: 41145W109  
 Meeting Date: AUG 20, 2009      Meeting Type: Annual  
 Record Date: JUL 1, 2009

#	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 David Gatton	For	For	Management
1.5	Elect Director Yunyue Ye	For	For	Management
2	Ratify Auditors	For	For	Management

### HARBINGER GROUP INC.

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

Ticker: HRG Security ID: 41146A106  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas Hudgins	For	For	Management
1.2	Elect Director Robert V. Leffler, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

### HARLEYSVILLE GROUP INC.

Ticker: HGIC Security ID: 412824104  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Barbara A. Austell	For	For	Management
2	Elect Director G. Lawrence Buhl	For	For	Management
3	Elect Director William E. Storts	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

### HARLEYSVILLE NATIONAL CORP.

Ticker: HNBC Security ID: 412850109  
 Meeting Date: JAN 22, 2010 Meeting Type: Special  
 Record Date: DEC 7, 2009

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

### HARMONIC INC.

Ticker: HLIT Security ID: 413160102  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick J. Harshman	For	For	Management
1.2	Elect Director Lewis Solomon	For	For	Management
1.3	Elect Director Harold Covert	For	For	Management
1.4	Elect Director Patrick Gallagher	For	For	Management
1.5	Elect Director E. Floyd Kvamme	For	For	Management
1.6	Elect Director Anthony J. Ley	For	For	Management
1.7	Elect Director William F. Reddersen	For	For	Management
1.8	Elect Director David R. Van Valkenburg	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

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

HARRIS & HARRIS GROUP, INC.

Ticker: TINY Security ID: 413833104  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 16, 2010

#	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 19, 2009 Meeting Type: Annual  
 Record Date: SEP 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles D. Kissner	For	For	Management
1.2	Elect Director Harald J. Braun	For	For	Management
1.3	Elect Director Eric C. Evans	For	For	Management
1.4	Elect Director William A. Hasler	For	For	Management
1.5	Elect Director Clifford H. Higgherson	For	For	Management
1.6	Elect Director Dr. Mohsen Sohi	For	For	Management
1.7	Elect Director Dr. James C. Stoffel	For	For	Management
1.8	Elect Director Edward F. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Eliminate Class of Common Stock	For	For	Management

HARTE-HANKS, INC.

Ticker: HHS Security ID: 416196103  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Farley	For	For	Management
1.2	Elect Director Larry D. Franklin	For	For	Management
1.3	Elect Director William K. Gayden	For	For	Management
2	Ratify Auditors	For	For	Management

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

HARVARD BIOSCIENCE, INC.

Ticker: HBIO Security ID: 416906105  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Dishman	For	Withhold	Management
1.2	Elect Director Neal J. Harte	For	Withhold	Management
2	Ratify Auditors	For	For	Management

HARVEST NATURAL RESOURCE, INC.

Ticker: HNR Security ID: 41754V103  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	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 Igor Effimoff	For	For	Management
1.4	Elect Director H. H. Hardee	For	For	Management
1.5	Elect Director Robert E. Ireland	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	Approve Omnibus Stock Plan	For	For	Management

HATTERAS FINANCIAL CORP.

Ticker: HTS Security ID: 41902R103  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 16, 2010

#	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	For	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
3	Approve Omnibus Stock Plan	For	For	Management

HAVERTY FURNITURE COMPANIES, INC.

Ticker: HVT Security ID: 419596101  
 Meeting Date: MAY 10, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. Glover	For	For	Management

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

1.2	Elect Director Rawson Haverty, Jr.	For	For	Management
1.3	Elect Director L. Phillip Humann	For	For	Management
1.4	Elect Director Mylle H. Mangum	For	For	Management
1.5	Elect Director Frank S. McGaughey, III	For	For	Management
1.6	Elect Director Clarence H. Smith	For	For	Management
1.7	Elect Director Al Trujillo	For	For	Management
1.8	Elect Director Terence F. McGuirk	For	For	Management
1.9	Elect Director Vicki R. Palmer	For	For	Management
1.10	Elect Director Fred L. Schuermann	For	For	Management
2	Ratify Auditors	For	For	Management

### HAWAIIAN HOLDINGS, INC.

Ticker: HA Security ID: 419879101  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: APR 7, 2010

#	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	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### HAWK CORPORATION

Ticker: HWK Security ID: 420089104  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew T. Berlin	For	For	Management
1.2	Elect Director Paul R. Bishop	For	For	Management
1.3	Elect Director Richard T. Marabito	For	For	Management
1.4	Elect Director Dan T. Moore, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Terms of Existing Poison Pill	Against	For	Shareholder

### HAWKINS , INC.

Ticker: HWKN Security ID: 420261109  
 Meeting Date: AUG 5, 2009 Meeting Type: Annual  
 Record Date: JUL 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John S. McKeon	For	For	Management
1.2	Elect Director John R. Hawkins	For	For	Management
1.3	Elect Director James A. Faulconbridge	For	For	Management



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

1.4	Elect Director Duane M. Jergenson	For	For	Management
1.5	Elect Director Daryl I. Skaar	For	For	Management
1.6	Elect Director James T. Thompson	For	For	Management
1.7	Elect Director Jeffrey L. Wright	For	For	Management

### HAYNES INTERNATIONAL, INC.

Ticker: HAYN Security ID: 420877201  
 Meeting Date: FEB 22, 2010 Meeting Type: Annual  
 Record Date: JAN 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul J. Bohan	For	For	Management
1.2	Elect Director Donald C. Campion	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	Ratify Auditors	For	For	Management

### HEADWATERS INCORPORATED

Ticker: HW Security ID: 42210P102  
 Meeting Date: FEB 25, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R Sam Christensen	For	For	Management
1.2	Elect Director William S. Dickinson	For	For	Management
1.3	Elect Director Malyn K. Malquist	For	For	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

### HEALTH GRADES, INC.

Ticker: HGRD Security ID: 42218Q102  
 Meeting Date: JUN 9, 2010 Meeting Type: Annual  
 Record Date: APR 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kerry R. Hicks	For	For	Management
1.2	Elect Director Leslie S. Matthews	For	For	Management
1.3	Elect Director John J. Quattrone	For	For	Management
1.4	Elect Director Mary Boland	For	For	Management
1.5	Elect Director Mats Wahlstrom	For	For	Management
2	Ratify Auditors	For	For	Management

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

### HEALTHCARE REALTY TRUST, INCORPORATED

Ticker: HR Security ID: 421946104  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAR 18, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edwin B. Morris, III	For	For	Management
1.2	Elect Director John Knox Singleton	For	For	Management
1.3	Elect Director Roger O. West	For	For	Management
2	Ratify Auditors	For	For	Management

### HEALTHCARE SERVICES GROUP, INC.

Ticker: HCSG Security ID: 421906108  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	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	Withhold	Management
1.6	Elect Director John M. Briggs	For	Withhold	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 6, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	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
2	Ratify Auditors	For	For	Management

### HEALTHSPRING INC

Ticker: HS Security ID: 42224N101  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 7, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Benjamin Leon, Jr.	For	For	Management
1.2	Elect Director Sharad Mansukani	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### HEALTHWAYS, INC.

Ticker: HWAY                      Security ID: 422245100  
 Meeting Date: MAY 28, 2010      Meeting Type: Annual  
 Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. O'Neil, Jr.	For	For	Management
1.2	Elect Director Ben R. Leedle, Jr.	For	For	Management
1.3	Elect Director Alison Taunton-Rigby	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### HEARTLAND EXPRESS, INC.

Ticker: HTLD                      Security ID: 422347104  
 Meeting Date: MAY 6, 2010      Meeting Type: Annual  
 Record Date: MAR 10, 2010

#	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	Withhold	Management
1.4	Elect Director Dr. Benjamin J. Allen	For	For	Management
1.5	Elect Director Lawrence D. Crouse	For	Withhold	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 19, 2010      Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark C. Falb	For	For	Management
1.2	Elect Director John K. Schmidt	For	For	Management
1.3	Elect Director James R. Hill	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### HEARTLAND PAYMENT SYSTEMS, INC.

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

Ticker: HPY Security ID: 42235N108  
 Meeting Date: JUL 28, 2009 Meeting Type: Annual  
 Record Date: MAY 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert O. Carr	For	For	Management
1.2	Elect Director Mitchell L. Hollin	For	For	Management
1.3	Elect Director Robert H. Niehaus	For	For	Management
1.4	Elect Director Marc J. Ostro	For	For	Management
1.5	Elect Director Jonathan J. Palmer	For	For	Management
1.6	Elect Director George F. Raymond	For	For	Management
1.7	Elect Director Richard W. Vague	For	For	Management
2	Ratify Auditors	For	For	Management

### HEARTLAND PAYMENT SYSTEMS, INC.

Ticker: HPY Security ID: 42235N108  
 Meeting Date: MAY 14, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert O. Carr	For	For	Management
1.2	Elect Director Mitchell L. Hollin	For	For	Management
1.3	Elect Director Robert H. Niehaus	For	For	Management
1.4	Elect Director Marc J. Ostro	For	For	Management
1.5	Elect Director Jonathan J. Palmer	For	For	Management
1.6	Elect Director George F. Raymond	For	For	Management
1.7	Elect Director Richard W. Vague	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### HEARTWARE INTERNATIONAL, INC.

Ticker: HTWR Security ID: 422368100  
 Meeting Date: OCT 27, 2009 Meeting Type: Special  
 Record Date: SEP 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Shares for a Private Placement	For	For	Management
2	Approve Issuance of Shares for a Private Placement	For	For	Management
3	Adjourn Meeting	For	For	Management

### HEARTWARE INTERNATIONAL, INC.

Ticker: HTWR Security ID: 422368100  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas Godshall	For	For	Management
1.2	Elect Director Seth Harrison	For	For	Management

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

1.3	Elect Director Robert Stockman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Stock Award to Executive Douglas Godshall	For	For	Management
4	Approve Stock Grant to Robert Thomas	For	For	Management
5	Approve Stock Grant to Seth Harrison	For	For	Management
6	Approve Stock Grant to Timothy Barberich	For	For	Management
7	Approve Stock Grant to Christine Bennett	For	For	Management
8	Approve Stock Grant to Charles Raymond Larkin, Jr.	For	For	Management
9	Approve Stock Grant to Robert Stockman	For	For	Management
10	Approve Stock Grant to Denis Wade	For	For	Management
11	Increase Maximum Aggregate Directors' Fees	For	For	Management
12	Broadridge Note: Please vote FOR if you acknowledge that Douglas Godshall may exercise your proxy even if he holds interest in outcome of Proposal 3-11 or vote AGAINST if you have not directed your proxy to vote, Douglas Godshall will not cast your vote	None	For	Management

---

### HECKMANN CORPORATION

Ticker: HEK Security ID: 422680108  
 Meeting Date: MAY 7, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Heckmann	For	For	Management
1.2	Elect Director Alfred E. Osborne, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

---

### HECLA MINING COMPANY

Ticker: HL Security ID: 422704106  
 Meeting Date: JUN 18, 2010 Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ted Crumley	For	For	Management
1.2	Elect Director Terry V. Rogers	For	For	Management
1.3	Elect Director Charles B. Stanley	For	Withhold	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

---

### HEICO CORPORATION

Ticker: HEI Security ID: 422806109  
 Meeting Date: MAR 29, 2010 Meeting Type: Annual

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

Record Date: JAN 22, 2010

#	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 Mitchell I. Quain	For	For	Management
1.8	Elect Director Alan Schriesheim, Ph.D.	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 27, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard I. Beattie	For	For	Management
2	Elect Director Antonio Borges	For	For	Management
3	Elect Director John A. Fazio	For	For	Management
4	Ratify Auditors	For	For	Management

---

### HELEN OF TROY LTD.

Ticker: HELE Security ID: G4388N106  
 Meeting Date: AUG 25, 2009 Meeting Type: Annual  
 Record Date: JUN 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Gary B. Abromovitz as Director	For	For	Management
1.2	Elect John B. Butterworth as Director	For	For	Management
1.3	Elect Timothy F. Meeker as Director	For	For	Management
1.4	Elect Byron H. Rubin as Director	For	For	Management
1.5	Elect Gerald J. Rubin as Director	For	For	Management
1.6	Elect Stanlee N. Rubin as Director	For	For	Management
1.7	Elect William F. Susetka as Director	For	For	Management
1.8	Elect Adolpho R. Telles as Director	For	For	Management
1.9	Elect Darren G. Woody as Director	For	For	Management
2	Amend Helen of Troy Limited 2008 Stock Incentive Plan	For	Against	Management
3	Approve Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

---

### HERCULES OFFSHORE, INC.

Ticker: HERO Security ID: 427093109  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Suzanne V. Baer	For	For	Management
1.2	Elect Director Thomas R. Bates, Jr.	For	For	Management
1.3	Elect Director Thomas M. Hamilton	For	For	Management
1.4	Elect Director Thomas J. Madonna	For	For	Management
1.5	Elect Director Thierry Pilenko	For	For	Management
2	Ratify Auditors	For	For	Management

---

### HERCULES TECHNOLOGY GROWTH CAPITAL, INC.

Ticker: HTGC                      Security ID: 427096508  
 Meeting Date: JUN 9, 2010      Meeting Type: Annual  
 Record Date: APR 21, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Manuel A. Henriquez	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Issuance of Shares for a Private Placement	For	For	Management
4	Approve Issuance of Warrants/Convertible Debentures	For	For	Management

---

### HERITAGE FINANCIAL CORPORATION

Ticker: HFWA                      Security ID: 42722X106  
 Meeting Date: MAY 5, 2010      Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian S. Charneski	For	For	Management
1.2	Elect Director Peter N. Fluetsch	For	For	Management
1.3	Elect Director Brian L. Vance	For	For	Management
2	Advisory Vote on Executive Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Approve Omnibus Stock Plan	For	For	Management
6	Declassify the Board of Directors	Against	For	Shareholder

---

### HERITAGE FINANCIAL GROUP

Ticker: HBOS                      Security ID: 42725U109  
 Meeting Date: MAY 19, 2010      Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Keith Land	For	For	Management
1.2	Elect Director Douglas J. McGinley	For	For	Management
1.3	Elect Director J. Lee Stanley	For	For	Management
2	Ratify Auditors	For	For	Management

---

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

HERITAGE-CRYSTAL CLEAN, INC.

Ticker: HCCI Security ID: 42726M106  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald Brinckman	For	For	Management
1.2	Elect Director Charles E. Schalliol	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

HERLEY INDUSTRIES, INC.

Ticker: HRLY Security ID: 427398102  
 Meeting Date: MAR 23, 2010 Meeting Type: Annual  
 Record Date: FEB 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald A. Gagliardi	For	For	Management
1.2	Elect Director Rear Adm. Edward K. Walker, Jr.	For	Withhold	Management
2	Declassify the Board of Directors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

HERMAN MILLER, INC.

Ticker: MLHR Security ID: 600544100  
 Meeting Date: OCT 15, 2009 Meeting Type: Annual  
 Record Date: AUG 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael A. Volkema	For	For	Management
1.2	Elect Director Paget L. Alves	For	For	Management
1.3	Elect Director Douglas D. French	For	For	Management
1.4	Elect Director John R. Hoke, III	For	For	Management
1.5	Elect Director James R. Kackley	For	For	Management
2	Ratify Auditors	For	For	Management

HERSHA HOSPITALITY TRUST

Ticker: HT Security ID: 427825104  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay H. Shah	For	For	Management
1.2	Elect Director Thomas A. Capello	For	For	Management
1.3	Elect Director Thomas J. Hutchison, III	For	For	Management
1.4	Elect Director Donald J. Landry	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

### HEXCEL CORPORATION

Ticker: HXL Security ID: 428291108  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	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	Ratify Auditors	For	For	Management

### HHGREGG INC

Ticker: HGG Security ID: 42833L108  
 Meeting Date: AUG 5, 2009 Meeting Type: Annual  
 Record Date: JUN 15, 2009

#	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

### HI-TECH PHARMACAL CO., INC.

Ticker: HITK Security ID: 42840B101  
 Meeting Date: NOV 12, 2009 Meeting Type: Annual  
 Record Date: SEP 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David S. Seltzer	For	For	Management
1.2	Elect Director Reuben Seltzer	For	For	Management
1.3	Elect Director Martin M. Goldwyn	For	For	Management
1.4	Elect Director Yashar Hirshaut	For	For	Management
1.5	Elect Director Jack Van Hulst	For	For	Management
1.6	Elect Director Anthony J. Puglisi	For	For	Management
1.7	Elect Director Bruce W. Simpson	For	For	Management
2	Approve Stock Option Plan	For	Against	Management

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

3	Ratify Auditors	For	For	Management
---	-----------------	-----	-----	------------

### HIBBETT SPORTS, INC.

Ticker:	HIBB	Security ID:	428567101
Meeting Date:	MAY 27, 2010	Meeting Type:	Annual
Record Date:	MAR 29, 2010		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Newsome	For	For	Management
1.2	Elect Director Carl Kirkland	For	For	Management
1.3	Elect Director Thomas A. Saunders, III	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

### HICKORY TECH CORPORATION

Ticker:	HTCO	Security ID:	429060106
Meeting Date:	MAY 11, 2010	Meeting Type:	Annual
Record Date:	MAR 12, 2010		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Diane L. Dewbrey	For	Withhold	Management
1.2	Elect Director Lyle G. Jacobson	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### HIGHWOODS PROPERTIES, INC.

Ticker:	HIW	Security ID:	431284108
Meeting Date:	MAY 13, 2010	Meeting Type:	Annual
Record Date:	MAR 2, 2010		

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gene H. Anderson	For	For	Management
1.2	Elect Director Edward J. Fritsch	For	For	Management
1.3	Elect Director David J. Hartzell	For	For	Management
1.4	Elect Director Lawrence S. Kaplan	For	For	Management
1.5	Elect Director Sherry A. Kellett	For	For	Management
1.6	Elect Director L. Glenn Orr, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management

### HILL INTERNATIONAL, INC.

Ticker:	HIL	Security ID:	431466101
Meeting Date:	JUN 4, 2010	Meeting Type:	Annual
Record Date:	APR 16, 2010		

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Irvin E. Richter	For	For	Management
1.2	Elect Director William J. Doyle	For	For	Management
1.3	Elect Director Steven M. Kramer	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Amend Stock Option Plan	For	Against	Management

---

### HILLTOP HOLDINGS INC.

Ticker: HTH Security ID: 432748101  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rhodes R. 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 Jeremy B. Ford	For	For	Management
1.6	Elect Director J. Markham Green	For	For	Management
1.7	Elect Director Jess T. Hay	For	For	Management
1.8	Elect Director William T. Hill, Jr.	For	For	Management
1.9	Elect Director W. Robert Nichols, III	For	For	Management
1.10	Elect Director C. Clifton Robinson	For	For	Management
1.11	Elect Director Carl B. Webb	For	For	Management
2	Ratify Auditors	For	For	Management

---

### HITTITE MICROWAVE CORPORATION

Ticker: HITT Security ID: 43365Y104  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	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 9, 2010 Meeting Type: Annual  
 Record Date: APR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Holster	For	For	Management
1.2	Elect Director James T. Kelly	For	For	Management

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

1.3	Elect Director William C. Lucia	For	For	Management
1.4	Elect Director William S. Mosakowski	For	For	Management
2	Ratify Auditors	For	For	Management

---

### HNI CORPORATION

Ticker: HNI                      Security ID: 404251100  
 Meeting Date: MAY 11, 2010      Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Mary H. Bell	For	For	Management
2	Elect Director James R. Jenkins	For	For	Management
3	Elect Director Dennis J. Martin	For	For	Management
4	Elect Director Abbie J. Smith	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Approve Executive Incentive Bonus Plan	For	For	Management
7	Approve Executive Incentive Bonus Plan	For	For	Management
8	Ratify Auditors	For	For	Management

---

### HOME BANCORP, INC.

Ticker: HBCP                      Security ID: 43689E107  
 Meeting Date: MAY 6, 2010      Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael P. Maraist	For	For	Management
1.2	Elect Director Richard J. Bourgeois	For	For	Management
2	Ratify Auditors	For	For	Management

---

### HOME BANCSHARES, INC.

Ticker: HOMB                      Security ID: 436893200  
 Meeting Date: APR 20, 2010      Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Allison	For	For	Management
1.2	Elect Director C. Randall Sims	For	For	Management
1.3	Elect Director Randy E. Mayor	For	For	Management
1.4	Elect Director Robert H. Adcock, Jr.	For	Withhold	Management
1.5	Elect Director Richard H. Ashley	For	Withhold	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 Jack E. Engelkes	For	For	Management
1.9	Elect Director James G. Hinkle	For	For	Management
1.10	Elect Director Alex R. Lieblong	For	For	Management
1.11	Elect Director William G. Thompson	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

HOME FEDERAL BANCORP, INC.

Ticker: HOME Security ID: 43710G105  
 Meeting Date: JAN 19, 2010 Meeting Type: Annual  
 Record Date: DEC 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Stamey	For	For	Management
1.2	Elect Director Robert A. Tinstman	For	For	Management
2	Ratify Auditors	For	For	Management

HOME PROPERTIES, INC.

Ticker: HME Security ID: 437306103  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 9, 2010

#	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 Charles J. Koch	For	For	Management
1.6	Elect Director Nelson B. Leenhouts	For	For	Management
1.7	Elect Director Norman P. Leenhouts	For	For	Management
1.8	Elect Director Edward J. Pettinella	For	For	Management
1.9	Elect Director Clifford W. Smith, Jr.	For	For	Management
1.10	Elect Director Paul L. Smith	For	For	Management
1.11	Elect Director Amy L. Tait	For	For	Management
2	Amend Deferred Compensation Plan	For	For	Management
3	Ratify Auditors	For	For	Management

HOOVER FURNITURE CORPORATION

Ticker: HOFT Security ID: 439038100  
 Meeting Date: JUN 8, 2010 Meeting Type: Annual  
 Record Date: APR 19, 2010

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

HORACE MANN EDUCATORS CORPORATION

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

Ticker: HMN Security ID: 440327104  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Mary H. Futrell	For	For	Management
2	Elect Director Stephen J. Hasenmiller	For	For	Management
3	Elect Director Ronald J. Helow	For	For	Management
4	Elect Director Louis G. Lower, II	For	For	Management
5	Elect Director Gabriel L. Shaheen	For	For	Management
6	Elect Director Roger J. Steinbecker	For	For	Management
7	Elect Director Robert Stricker	For	For	Management
8	Elect Director Charles R. Wright	For	For	Management
9	Approve Omnibus Stock Plan	For	For	Management
10	Ratify Auditors	For	For	Management

### HORIZON LINES, INC.

Ticker: HRZ Security ID: 44044K101  
 Meeting Date: JUN 1, 2010 Meeting Type: Annual  
 Record Date: APR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Directors Vern Clark	For	For	Management
1.2	Elect Directors William J. Flynn	For	For	Management
1.3	Elect Directors Stephen H. Fraser	For	For	Management
2	Ratify Auditors	For	For	Management

### HORNBECK OFFSHORE SERVICES, INC.

Ticker: HOS Security ID: 440543106  
 Meeting Date: JUN 24, 2010 Meeting Type: Annual  
 Record Date: APR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce W. Hunt	For	For	Management
1.2	Elect Director Bernie W. Stewart	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### HORSEHEAD HOLDING CORP.

Ticker: ZINC Security ID: 440694305  
 Meeting Date: MAY 7, 2010 Meeting Type: Annual  
 Record Date: MAR 24, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James M. Hensler	For	For	Management
2	Ratify Auditors	For	For	Management

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

HOT TOPIC, INC.

Ticker: HOTT Security ID: 441339108  
 Meeting Date: JUN 8, 2010 Meeting Type: Annual  
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Evelyn D'An	For	For	Management
1.2	Elect Director Lisa 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	Ratify Auditors	For	For	Management

HOUSTON WIRE & CABLE COMPANY

Ticker: HWCC Security ID: 44244K109  
 Meeting Date: MAY 7, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	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
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
3	Adopt Shareholder Rights Plan (Poison Pill)	For	Against	Management

HOVNANIAN ENTERPRISES, INC.

Ticker: HOV Security ID: 442487203  
 Meeting Date: MAR 16, 2010 Meeting Type: Annual  
 Record Date: JAN 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ara K. Hovnanian	For	For	Management
1.2	Elect Director Robert B. Coutts	For	For	Management
1.3	Elect Director Edward A. Kangas	For	For	Management
1.4	Elect Director Joseph A. Marengi	For	For	Management
1.5	Elect Director John J. Robbins	For	For	Management
1.6	Elect Director J. Larry Sorsby	For	For	Management
1.7	Elect Director Stephen D. Weinroth	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

HQ SUSTAINABLE MARITIME INDUSTRIES, INC.

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

Ticker: HQS Security ID: 40426A208  
 Meeting Date: DEC 21, 2009 Meeting Type: Annual  
 Record Date: NOV 9, 2009

#	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	Withhold	Management
1.7	Elect Director Andrew Intrater	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

HSN, INC.

Ticker: HSN Security ID: 404303109  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gregory R. Blatt	For	For	Management
1.2	Elect Director Michael C. Boyd	For	For	Management
1.3	Elect Director Patrick Bousquet-Chavanne	For	For	Management
1.4	Elect Director William Costello	For	For	Management
1.5	Elect Director James M. Follo	For	For	Management
1.6	Elect Director Mindy Grossman	For	For	Management
1.7	Elect Director Stephanie Kugelman	For	For	Management
1.8	Elect Director Arthur C. Martinez	For	For	Management
1.9	Elect Director Thomas J. McInerney	For	For	Management
1.10	Elect Director John B. (Jay) Morse, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management

HUB GROUP, INC.

Ticker: HUBG Security ID: 443320106  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 11, 2010

#	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

HUGHES COMMUNICATIONS, INC.

Ticker: HUGH Security ID: 444398101



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

Meeting Date: MAY 19, 2010 Meeting Type: Annual

Record Date: MAR 25, 2010

#	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	Ratify Auditors	For	For	Management

### HUMAN GENOME SCIENCES, INC.

Ticker: HGSI Security ID: 444903108

Meeting Date: MAY 20, 2010 Meeting Type: Annual

Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Danzig	For	For	Management
1.2	Elect Director Jurgen Drews	For	For	Management
1.3	Elect Director Maxine Gowen	For	For	Management
1.4	Elect Director Tuan Ha-Ngoc	For	For	Management
1.5	Elect Director A. N. 'Jerry' Karabelas	For	For	Management
1.6	Elect Director John L. LaMattina	For	For	Management
1.7	Elect Director Augustine Lawlor	For	For	Management
1.8	Elect Director H. Thomas Watkins	For	For	Management
1.9	Elect Director Robert C. Young	For	For	Management
2	Ratify Auditors	For	For	Management

### HURCO COMPANIES INC.

Ticker: HURC Security ID: 447324104

Meeting Date: MAR 18, 2010 Meeting Type: Annual

Record Date: JAN 13, 2010

#	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 Gerhard Kohlbacher	For	For	Management
1.6	Elect Director Michael P. Mazza	For	For	Management
1.7	Elect Director Richard T. Niner	For	For	Management
1.8	Elect Director Charlie Rentschler	For	For	Management
1.9	Elect Director Janaki Sivanesan	For	For	Management
2	Ratify Auditors	For	For	Management

### HURON CONSULTING GROUP INC.

Ticker: HURN Security ID: 447462102

Meeting Date: MAY 3, 2010 Meeting Type: Annual

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

Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James D. Edwards	For	For	Management
1.2	Elect Director John McCartney	For	For	Management
1.3	Elect Director James H. Roth	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

I2 TECHNOLOGIES INC.

Ticker: ITWO Security ID: 465754208  
 Meeting Date: JAN 28, 2010 Meeting Type: Special  
 Record Date: DEC 21, 2009

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

IBERIABANK CORP.

Ticker: IBKC Security ID: 450828108  
 Meeting Date: AUG 24, 2009 Meeting Type: Special  
 Record Date: JUL 20, 2009

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

IBERIABANK CORPORATION

Ticker: IBKC Security ID: 450828108  
 Meeting Date: JAN 29, 2010 Meeting Type: Special  
 Record Date: DEC 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Omnibus Stock Plan	For	For	Management

IBERIABANK CORPORATION

Ticker: IBKC Security ID: 450828108  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elaine D. Abell	For	For	Management
1.2	Elect Director William H. Fenstermaker	For	Withhold	Management
1.3	Elect Director O. L. Pollard Jr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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

ICF INTERNATIONAL, INC.

Ticker: ICFI Security ID: 44925C103  
 Meeting Date: JUN 4, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Srikant M. Datar	For	For	Management
1.2	Elect Director Eileen O'Shea Auen	For	For	Management
1.3	Elect Director Peter M. Schulte	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ICO, INC.

Ticker: ICOC Security ID: 449293109  
 Meeting Date: APR 28, 2010 Meeting Type: Special  
 Record Date: MAR 17, 2010

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

ICONIX BRAND GROUP, INC.

Ticker: ICON Security ID: 451055107  
 Meeting Date: AUG 13, 2009 Meeting Type: Annual  
 Record Date: JUN 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Neil Cole	For	For	Management
1.2	Elect Director Barry Emanuel	For	For	Management
1.3	Elect Director Steven Mendelow	For	For	Management
1.4	Elect Director Drew Cohen	For	For	Management
1.5	Elect Director F. Peter Cuneo	For	For	Management
1.6	Elect Director Mark Friedman	For	For	Management
1.7	Elect Director James A. Marcum	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

ICT GROUP, INC.

Ticker: ICTG Security ID: 44929Y101  
 Meeting Date: FEB 2, 2010 Meeting Type: Special  
 Record Date: NOV 23, 2009

#	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

ICU MEDICAL, INC.

Ticker: ICUI Security ID: 44930G107  
 Meeting Date: MAY 14, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George A. Lopez	For	Withhold	Management
1.2	Elect Director Robert S. Swinney	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

ICX TECHNOLOGIES, INC.

Ticker: ICXT Security ID: 44934T105  
 Meeting Date: JUN 9, 2010 Meeting Type: Annual  
 Record Date: APR 28, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. Spencer Abraham	For	Withhold	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	Withhold	Management
1.6	Elect Director Mark L. Plaumann	For	For	Management
1.7	Elect Director Rodney E. Slater	For	Withhold	Management
2	Ratify Auditors	For	For	Management

IDACORP, INC.

Ticker: IDA Security ID: 451107106  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Judith A. Johansen	For	For	Management
1.2	Elect Director J. LaMont Keen	For	For	Management
1.3	Elect Director Robert A. Tinstman	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

IDENIX PHARMACEUTICALS, INC.

Ticker: IDIX Security ID: 45166R204  
 Meeting Date: JUN 3, 2010 Meeting Type: Annual  
 Record Date: APR 9, 2010

#	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

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

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	For	Management
1.7	Elect Director Denise Pollard- Knight	For	For	Management
1.8	Elect Director Anthony Rosenberg	For	For	Management
1.9	Elect Director Tamar D. Howson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

-----  
 IDERA PHARMACEUTICALS, INC.

Ticker: IDRA Security ID: 45168K306  
 Meeting Date: JUN 15, 2010 Meeting Type: Annual  
 Record Date: APR 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sudhir Agrawal	For	For	Management
1.2	Elect Director Youssef El Zein	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 IGATE CORPORATION

Ticker: IGTE Security ID: 45169U105  
 Meeting Date: APR 14, 2010 Meeting Type: Annual  
 Record Date: FEB 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ashok Trivedi	For	For	Management
1.2	Elect Director Phaneesh Murthy	For	For	Management
1.3	Elect Director Joseph J. Murin	For	For	Management

-----  
 II-VI INC.

Ticker: IIVI Security ID: 902104108  
 Meeting Date: NOV 6, 2009 Meeting Type: Annual  
 Record Date: SEP 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc Y.E. Pelaez	For	For	Management
1.2	Elect Director Wendy F. DiCicco	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----  
 IMATION CORP.

Ticker: IMN Security ID: 45245A107  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

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

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

1.1	Elect Director Charles A. Haggerty	For	For	Management
1.2	Elect Director Mark E. Lucas	For	For	Management
1.3	Elect Director Glen A. Taylor	For	For	Management
1.4	Elect Director Daryl J. White	For	For	Management
2	Ratify Auditors	For	For	Management

---

IMERGENT, INC.

Ticker: IIG                      Security ID: 45247Q100  
 Meeting Date: NOV 18, 2009      Meeting Type: Annual  
 Record Date: OCT 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Kamm	For	For	Management
1.2	Elect Director Craig Rauchle	For	For	Management
1.3	Elect Director Anil Puri	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management

---

IMERGENT, INC.

Ticker: IIG                      Security ID: 45247Q100  
 Meeting Date: MAY 18, 2010      Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Todd Goergen	For	For	Management
1.2	Elect Director Steven G. Mihaylo	For	For	Management
1.3	Elect Director David Williams	For	For	Management
2	Ratify Auditors	For	For	Management

---

IMMERSION CORPORATION

Ticker: IMMR                      Security ID: 452521107  
 Meeting Date: JUN 4, 2010      Meeting Type: Annual  
 Record Date: APR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Sugishita	For	For	Management
2	Ratify Auditors	For	For	Management

---

IMMUCOR, INC.

Ticker: BLUD                      Security ID: 452526106  
 Meeting Date: NOV 12, 2009      Meeting Type: Annual  
 Record Date: SEP 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James F. Clouser	For	For	Management
1.2	Elect Director Gioacchino De Chirico	For	For	Management

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

1.3	Elect Director Ralph A. Eatz	For	For	Management
1.4	Elect Director Paul V. Holland	For	For	Management
1.5	Elect Director Ronny B. Lancaster	For	For	Management
1.6	Elect Director Chris E. Perkins	For	For	Management
1.7	Elect Director Joseph E. Rosen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Shareholder Rights Plan (Poison Pill)	For	For	Management

### IMMUNOGEN, INC.

Ticker:            IMGN                    Security ID: 45253H101  
 Meeting Date: NOV 11, 2009    Meeting Type: Annual  
 Record Date: SEP 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors at Nine	For	For	Management
2.1	Elect Director Mitchel Sayare, Ph.d.	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
2.9	Elect Director Howard H. Pien	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

### IMMUNOMEDICS, INC.

Ticker:            IMMU                    Security ID: 452907108  
 Meeting Date: DEC 2, 2009    Meeting Type: Annual  
 Record Date: OCT 7, 2009

#	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

### IMPAX LABORATORIES, INC.

Ticker:            IPXL                    Security ID: 45256B101  
 Meeting Date: MAY 25, 2010    Meeting Type: Annual  
 Record Date: MAR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leslie Z. Benet	For	For	Management
1.2	Elect Director Robert L. Burr	For	For	Management

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

1.3	Elect Director Allen Chao	For	For	Management
1.4	Elect Director Nigel Ten Fleming	For	For	Management
1.5	Elect Director Larry Hsu	For	For	Management
1.6	Elect Director Michael Markbreiter	For	For	Management
1.7	Elect Director Peter R. Terreri	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### IMPERIAL SUGAR COMPANY

Ticker:            IPSU                            Security ID: 453096208  
 Meeting Date: JAN 29, 2010    Meeting Type: Annual  
 Record Date: DEC 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James J. Gaffney	For	For	Management
2	Elect Director Yves-Andre Istel	For	For	Management
3	Elect Director Ronald C. Kesselman	For	For	Management
4	Ratify Auditors	For	For	Management
5	Other Business	For	Against	Management

### INCONTACT, INC.

Ticker:            SAAS                            Security ID: 45336E109  
 Meeting Date: JUN 16, 2010    Meeting Type: Annual  
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Theodore Stern	For	For	Management
1.2	Elect Director Steve Barnett	For	For	Management
1.3	Elect Director Paul F. Koeppe	For	For	Management
1.4	Elect Director Blake O. Fisher, Jr	For	For	Management
1.5	Elect Director Mark J. Emkjer	For	For	Management
1.6	Elect Director Paul Jarman	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### INCYTE CORPORATION

Ticker:            INCY                            Security ID: 45337C102  
 Meeting Date: NOV 24, 2009    Meeting Type: Special  
 Record Date: OCT 26, 2009

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

### INCYTE CORPORATION

Ticker:            INCY                            Security ID: 45337C102



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

Meeting Date: MAY 18, 2010 Meeting Type: Annual

Record Date: APR 1, 2010

#	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	For	For	Management
1.6	Elect Director John F. Niblack	For	For	Management
1.7	Elect Director Roy A. Whitfield	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

### INDEPENDENCE HOLDING COMPANY

Ticker: IHC Security ID: 453440307

Meeting Date: JUN 18, 2010 Meeting Type: Annual

Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry R. Graber	For	For	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	For	Management
1.5	Elect Director Edward Netter	For	For	Management
1.6	Elect Director James G. Tatum	For	For	Management
1.7	Elect Director Roy T.K. Thung	For	For	Management
2	Ratify Auditors	For	For	Management

### INDEPENDENT BANK CORP.

Ticker: INDB Security ID: 453836108

Meeting Date: MAY 20, 2010 Meeting Type: Annual

Record Date: MAR 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Benjamin A. Gilmore, II	For	Withhold	Management
1.2	Elect Director Eileen C. Miskell	For	For	Management
1.3	Elect Director Carl Ribeiro	For	For	Management
1.4	Elect Director John H. Spurr, Jr.	For	For	Management
1.5	Elect Director Thomas R. Venables	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Amend Director/Officer Indemnifications Provisions	For	For	Management

### INFINERA CORP

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

Ticker:           INFN                      Security ID: 45667G103  
 Meeting Date: MAY 19, 2010      Meeting Type: Annual  
 Record Date: MAR 24, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth A. Goldman	For	For	Management
1.2	Elect Director Carl Redfield	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### INFINITY PHARMACEUTICALS, INC.

Ticker:           INFI                      Security ID: 45665G303  
 Meeting Date: MAY 25, 2010      Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Martin Babler	For	For	Management
2	Elect Director Anthony B. Evnin	For	For	Management
3	Elect Director Steven H. Holtzman	For	For	Management
4	Elect Director Eric S. Lander	For	For	Management
5	Elect Director Patrick P. Lee	For	For	Management
6	Elect Director Arnold J. Levine	For	For	Management
7	Elect Director Thomas J. Lynch	For	For	Management
8	Elect Director Franklin H. Moss	For	For	Management
9	Elect Director Adelene Q. Perkins	For	For	Management
10	Elect Director Ian F. Smith	For	For	Management
11	Elect Director James B. Tananbaum	For	For	Management
12	Elect Director Michael C. Venuti	For	For	Management
13	Approve Omnibus Stock Plan	For	For	Management
14	Ratify Auditors	For	For	Management

### INFINITY PROPERTY AND CASUALTY CORPORATION

Ticker:           IPCC                      Security ID: 45665Q103  
 Meeting Date: MAY 26, 2010      Meeting Type: Annual  
 Record Date: MAR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Teresa A. 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
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management

### INFOGROUP INC.

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

Ticker: IUSA Security ID: 45670G108  
 Meeting Date: OCT 29, 2009 Meeting Type: Annual  
 Record Date: SEP 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vinod Gupta	For	Withhold	Management
1.2	Elect Director Gary Morin	For	Withhold	Management
1.3	Elect Director Roger S. Siboni	For	Withhold	Management
1.4	Elect Director Thomas L. Thomas	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### INFORMATICA CORPORATION

Ticker: INFA Security ID: 45666Q102  
 Meeting Date: JUN 15, 2010 Meeting Type: Annual  
 Record Date: APR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark Garrett	For	For	Management
1.2	Elect Director Gerald Held	For	For	Management
1.3	Elect Director Charles J. Robel	For	For	Management
2	Ratify Auditors	For	For	Management

### INFORMATION SERVICES GROUP, INC.

Ticker: III Security ID: 45675Y104  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael P. Connors	For	For	Management
1.2	Elect Director Robert E. Weissman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### INFOSPACE, INC.

Ticker: INSP Security ID: 45678T300  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard D. Hearney	For	For	Management
1.2	Elect Director William J. Lansing	For	For	Management
1.3	Elect Director James F. Voelker	For	For	Management
2	Ratify Auditors	For	For	Management

### INGLES MARKETS, INC.

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

Ticker: IMKTA Security ID: 457030104  
 Meeting Date: FEB 9, 2010 Meeting Type: Annual  
 Record Date: DEC 15, 2009

#	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	Ratify Auditors	For	For	Management

### INLAND REAL ESTATE CORPORATION

Ticker: IRC Security ID: 457461200  
 Meeting Date: JUN 17, 2010 Meeting Type: Annual  
 Record Date: APR 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Thomas P. D'Arcy	For	For	Management
2	Elect Director Daniel L. Goodwin	For	For	Management
3	Elect Director Joel G. Herter	For	For	Management
4	Elect Director Heidi N. Lawton	For	For	Management
5	Elect Director Thomas H. McAuley	For	For	Management
6	Elect Director Thomas R. McWilliams	For	For	Management
7	Elect Director Joel D. Simmons	For	For	Management
8	Ratify Auditors	For	For	Management

### INNERWORKINGS, INC.

Ticker: INWK Security ID: 45773Y105  
 Meeting Date: JUN 24, 2010 Meeting Type: Annual  
 Record Date: APR 27, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Walter	For	For	Management
1.2	Elect Director Eric D. Belcher	For	For	Management
1.3	Elect Director Peter J. Barris	For	For	Management
1.4	Elect Director Sharyar Baradaran	For	For	Management
1.5	Elect Director Jack M. Greenberg	For	For	Management
1.6	Elect Director Linda S. Wolf	For	For	Management
1.7	Elect Director Eric P. Lefkofsky	For	For	Management
1.8	Elect Director Charles K. Bobrinskoy	For	For	Management
1.9	Elect Director Adam J. Gutstein	For	For	Management
2	Ratify Auditors	For	For	Management

### INNODATA ISOGEN, INC.

Ticker: INOD Security ID: 457642205  
 Meeting Date: JUN 9, 2010 Meeting Type: Annual  
 Record Date: APR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack S. Abuhoff	For	For	Management
1.2	Elect Director Haig S. Bagerdjian	For	For	Management
1.3	Elect Director Louise C. Forlenza	For	For	Management

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

1.4	Elect Director Stewart R. Massey	For	For	Management
1.5	Elect Director Todd H. Solomon	For	For	Management
1.6	Elect Director Anthea C. Stratigos	For	For	Management
2	Ratify Auditors	For	For	Management

### INNPHOS HOLDINGS, INC.

Ticker: IPHS Security ID: 45774N108  
 Meeting Date: JUN 11, 2010 Meeting Type: Annual  
 Record Date: APR 23, 2010

#	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 Executive Incentive Bonus Plan	For	For	Management

### INNOSPEC INC.

Ticker: IOSP Security ID: 45768S105  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert I. Paller	For	For	Management
1.2	Elect Director Patrick S. Williams	For	Withhold	Management
1.3	Elect Director Robert E. Bew	For	Withhold	Management
1.4	Elect Director Martin M. Hale	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### INSIGHT ENTERPRISES, INC.

Ticker: NSIT Security ID: 45765U103  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bennett Dorrance	For	For	Management
1.2	Elect Director Michael M. Fisher	For	For	Management
1.3	Elect Director Robert F. Woods	For	For	Management
2	Ratify Auditors	For	For	Management

### INSITUFORM TECHNOLOGIES, INC.

Ticker: INSU Security ID: 457667103

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

Meeting Date: APR 21, 2010 Meeting Type: Annual

Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Joseph Burgess	For	For	Management
1.2	Elect Director Stephen P. Cortinovis	For	For	Management
1.3	Elect Director Stephanie A. Cuskley	For	For	Management
1.4	Elect Director John P. Dubinsky	For	For	Management
1.5	Elect Director Charles R. Gordon	For	For	Management
1.6	Elect Director Juanita H. Hinshaw	For	For	Management
1.7	Elect Director M. Richard Smith	For	For	Management
1.8	Elect Director Alfred L. Woods	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

---

### INSMED INCORPORATED

Ticker: INSM Security ID: 457669208

Meeting Date: JUN 9, 2010 Meeting Type: Annual

Record Date: APR 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth G. Condon	For	For	Management
1.2	Elect Director Steinar J. Engelsen	For	For	Management
2	Ratify Auditors	For	For	Management

---

### INSPIRE PHARMACEUTICALS

Ticker: ISPH Security ID: 457733103

Meeting Date: JUN 3, 2010 Meeting Type: Annual

Record Date: APR 6, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George B. Abercrombie	For	For	Management
1.2	Elect Director Adrian Adams	For	For	Management
1.3	Elect Director Richard S. Kent	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

---

### INSTEEL INDUSTRIES, INC.

Ticker: IIIN Security ID: 45774W108

Meeting Date: FEB 9, 2010 Meeting Type: Annual

Record Date: DEC 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis E. Hannen	For	Withhold	Management
1.2	Director C. Richard Vaughn	For	Withhold	Management
1.3	Director Howard O. Woltz, Jr.	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

### INSULET CORPORATION

Ticker:           PODD                           Security ID: 45784P101  
 Meeting Date: MAY 5, 2010           Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Duane DeSisto	For	Withhold	Management
1.2	Elect Director Steven Sobieski	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### INTEGRA LIFESCIENCES HOLDINGS CORPORATION

Ticker:           IART                           Security ID: 457985208  
 Meeting Date: MAY 19, 2010           Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	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 Raymond G. Murphy	For	For	Management
7	Elect Director Christian S. Schade	For	For	Management
8	Elect Director James M. Sullivan	For	For	Management
9	Elect Director Anne M. Vanlent	For	For	Management
10	Ratify Auditors	For	For	Management
11	Amend Omnibus Stock Plan	For	For	Management

### INTEGRAL SYSTEMS, INC.

Ticker:           ISYS                           Security ID: 45810H107  
 Meeting Date: FEB 17, 2010           Meeting Type: Annual  
 Record Date: DEC 16, 2009

#	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 William F. Leimkuhler	For	Withhold	Management
1.6	Elect Director Bruce L. Lev	For	For	Management
1.7	Elect Director R. Doss McComas	For	Withhold	Management
1.8	Elect Director Bonnie K. Wachtel	For	For	Management
2	Ratify Auditors	For	For	Management

### INTEGRATED ELECTRICAL SERVICES, INC.

Ticker:           IESC                           Security ID: 45811E301

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

Meeting Date: FEB 2, 2010 Meeting Type: Annual

Record Date: DEC 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald L. Luke	For	For	Management
1.2	Elect Director Charles H. Beynon	For	For	Management
1.3	Elect Director Michael J. Hall	For	For	Management
1.4	Elect Director John E. Welsh III	For	For	Management
1.5	Elect Director Joseph V. Lash	For	For	Management
1.6	Elect Director Michael J. Caliel	For	For	Management
2	Ratify Auditors	For	For	Management

### INTELLON CORPORATION

Ticker: ITLN Security ID: 45816W504

Meeting Date: DEC 11, 2009 Meeting Type: Special

Record Date: NOV 5, 2009

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

### INTER PARFUMS, INC.

Ticker: IPAR Security ID: 458334109

Meeting Date: JUL 24, 2009 Meeting Type: Annual

Record Date: JUN 19, 2009

#	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
1.4	Elect Director Philippe Santi	For	Withhold	Management
1.5	Elect Director Francois Heilbronn	For	For	Management
1.6	Elect Director Jean Levy	For	For	Management
1.7	Elect Director Robert Bensoussan-Torres	For	For	Management
1.8	Elect Director Serge Rosinoer	For	For	Management
1.9	Elect Director Patrick Choel	For	For	Management

### INTERACTIVE INTELLIGENCE, INC.

Ticker: ININ Security ID: 45839M103

Meeting Date: MAY 20, 2010 Meeting Type: Annual

Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark E. Hill	For	For	Management
1.2	Elect Director Michael C. Heim	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

INTERDIGITAL, INC.

Ticker: IDCC Security ID: 45867G101  
 Meeting Date: JUN 3, 2010 Meeting Type: Annual  
 Record Date: APR 6, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey K. Belk	For	For	Management
1.2	Elect Director Robert S. Roath	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

INTERFACE, INC.

Ticker: IFSIA Security ID: 458665106  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dianne Dillon-Ridgley	For	For	Management
1.2	Elect Director June M. Henton	For	For	Management
1.3	Elect Director Christopher G. Kennedy	For	For	Management
1.4	Elect Director K. David Kohler	For	For	Management
1.5	Elect Director Thomas R. Oliver	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

INTERLINE BRANDS, INC.

Ticker: IBI Security ID: 458743101  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Grebe	For	For	Management
1.2	Elect Director Gideon Argov	For	For	Management
1.3	Elect Director Randolph W. Melville	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

INTERMEC INC

Ticker: IN Security ID: 458786100  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	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

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

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 10, 2010 Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David S. Kabakoff	For	For	Management
1.2	Elect Director Daniel G. Welch	For	For	Management
2	Ratify Auditors	For	For	Management

INTERNAP NETWORK SERVICES CORPORATION

Ticker: INAP Security ID: 45885A300  
 Meeting Date: JUN 17, 2010 Meeting Type: Annual  
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin L. Ober	For	For	Management
1.2	Elect Director Gary M. Pfeiffer	For	For	Management
1.3	Elect Director Michael A. Ruffolo	For	For	Management
1.4	Elect Director Debora J. Wilson	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

INTERNATIONAL ASSETS HOLDING CORPORATION

Ticker: IAAC Security ID: 459028106  
 Meeting Date: SEP 25, 2009 Meeting Type: Special  
 Record Date: AUG 11, 2009

#	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	Classify the Board of Directors	For	Against	Management
4	Amend Certificate of Incorporation to Eliminate the Requirement of Stockholder Approval to Replace the Chairman of the Board	For	Against	Management
5	Adjourn Meeting	For	Against	Management

INTERNATIONAL ASSETS HOLDING CORPORATION

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

Ticker: IAAC Security ID: 459028106  
 Meeting Date: MAR 3, 2010 Meeting Type: Annual  
 Record Date: JAN 6, 2010

#	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 Paul G. Anderson	For	For	Management
1.4	Elect Director Daryl K. Henze	For	For	Management
2	Ratify Auditors	For	For	Management

### INTERNATIONAL BANCSHARES CORPORATION

Ticker: IBOC Security ID: 459044103  
 Meeting Date: MAY 17, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Irving Greenblum	For	For	Management
1.2	Elect Director R. David Guerra	For	For	Management
1.3	Elect Director Daniel B. Hastings Jr.	For	For	Management
1.4	Elect Director Imelda Navarro	For	For	Management
1.5	Elect Director Sioma Neiman	For	Withhold	Management
1.6	Elect Director Peggy J. Newman	For	For	Management
1.7	Elect Director Dennis E. Nixon	For	For	Management
1.8	Elect Director Leonardo Salinas	For	For	Management
1.9	Elect Director Antonio R. Sanchez, Jr.	For	For	Management
1.10	Elect Director Guillermo F. Trevino	For	For	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 19, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cynthia B. Bezik	For	For	Management
1.2	Elect Director William J. Catacosinos	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	Shareholder
4	Other Business	For	Against	Management

### INTERNATIONAL SHIPHOLDING CORPORATION

Ticker: ISH Security ID: 460321201  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth H. Beer	For	For	Management
1.2	Elect Director Erik F. Johnsen	For	For	Management
1.3	Elect Director Erik L. Johnsen	For	For	Management
1.4	Elect Director Niels M. Johnsen	For	For	Management
1.5	Elect Director H. Merritt Lane III	For	For	Management
1.6	Elect Director Edwin A. Lupberger	For	For	Management
1.7	Elect Director James J. McNamara	For	Withhold	Management
1.8	Elect Director Harris V. Morrisette	For	For	Management
1.9	Elect Director T. Lee Robinson, Jr.	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

---

### INTERNET BRANDS, INC.

Ticker: INET Security ID: 460608102  
 Meeting Date: JUN 11, 2010 Meeting Type: Annual  
 Record Date: APR 15, 2010

#	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 W. Allen Beasley	For	For	Management
1.4	Elect Director Kenneth B. Gilman	For	For	Management
1.5	Elect Director Marcia Goodstein	For	For	Management
1.6	Elect Director William Gross	For	For	Management
1.7	Elect Director Martin R. Melone	For	For	Management
1.8	Elect Director James R. Ukropina	For	For	Management

---

### INTERNET CAPITAL GROUP, INC.

Ticker: ICGE Security ID: 46059C205  
 Meeting Date: JUN 18, 2010 Meeting Type: Annual  
 Record Date: APR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas A. Decker	For	For	Management
1.2	Elect Director Thomas P. Gerrity	For	For	Management
1.3	Elect Director Peter K. Miller	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Other Business	For	Against	Management

---

### INTERVAL LEISURE GROUP, INC.

Ticker: IILG Security ID: 46113M108  
 Meeting Date: JUN 15, 2010 Meeting Type: Annual  
 Record Date: APR 21, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig M. Nash	For	Withhold	Management
1.2	Elect Director Gregory R. Blatt	For	Withhold	Management
1.3	Elect Director David Flowers	For	Withhold	Management

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

1.4	Elect Director Gary S. Howard	For	Withhold	Management
1.5	Elect Director Lewis J. Korman	For	Withhold	Management
1.6	Elect Director Thomas J. Kuhn	For	Withhold	Management
1.7	Elect Director Thomas J. McInerney	For	Withhold	Management
1.8	Elect Director Thomas P. Murphy, Jr.	For	Withhold	Management
1.9	Elect Director Avy H. Stein	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### INTEVAC, INC.

Ticker: IVAC Security ID: 461148108  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	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 Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### INVACARE CORPORATION

Ticker: IVC Security ID: 461203101  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Kasich	For	For	Management
1.2	Elect Director Dan T. Moore, III	For	For	Management
1.3	Elect Director Joseph B. Richey, II	For	For	Management
1.4	Elect Director Dale C. LaPorte	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### INVENTIV HEALTH, INC.

Ticker: VTIV Security ID: 46122E105  
 Meeting Date: JUN 8, 2010 Meeting Type: Annual  
 Record Date: APR 12, 2010

#	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

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

1.7	Elect Director Craig Saxton	For	For	Management
2	Ratify Auditors	For	For	Management

---

### INVESCO MORTGAGE CAPITAL INC

Ticker: IVR                      Security ID: 46131B100  
 Meeting Date: MAY 10, 2010   Meeting Type: Annual  
 Record Date: MAR 18, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director G. Mark Armour	For	For	Management
2	Elect Director James S. Balloun	For	For	Management
3	Elect Director John S. Day	For	For	Management
4	Elect Director Karen Dunn Kelley	For	For	Management
5	Elect Director Neil Williams	For	For	Management
6	Ratify Auditors	For	For	Management

---

### INVESTORS BANCORP, INC.

Ticker: ISBC                      Security ID: 46146P102  
 Meeting Date: OCT 27, 2009   Meeting Type: Annual  
 Record Date: SEP 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick J. Grant	For	For	Management
1.2	Elect Director Kevin Cummings	For	For	Management
1.3	Elect Director Joseph H. Shepard III	For	For	Management
2	Ratify Auditors	For	For	Management

---

### INVESTORS REAL ESTATE TRUST

Ticker: IRET                      Security ID: 461730103  
 Meeting Date: SEP 15, 2009   Meeting Type: Annual  
 Record Date: JUL 20, 2009

#	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 Edward T. Schafer	For	For	Management
1.7	Elect Director W. David Scott	For	For	Management
1.8	Elect Director Stephen L. Stenehjem	For	For	Management
1.9	Elect Director John D. Stewart	For	For	Management
1.10	Elect Director Thomas A. Wentz, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

---

### ION GEOPHYSICAL CORPORATION

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

Ticker: IO Security ID: 462044108  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Franklin Myers	For	Withhold	Management
1.2	Elect Director Bruce S. Appelbaum	For	Withhold	Management
1.3	Elect Director S. James Nelson, Jr.	For	Withhold	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

### IOWA TELECOMMUNICATIONS SERVICES, INC.

Ticker: IWA Security ID: 462594201  
 Meeting Date: MAR 25, 2010 Meeting Type: Special  
 Record Date: FEB 18, 2010

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

### IPASS INC.

Ticker: IPAS Security ID: 46261V108  
 Meeting Date: AUG 18, 2009 Meeting Type: Special  
 Record Date: JUL 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Bundled Compensation Plans	For	For	Management
2	Approve Reverse Stock Split	For	For	Management

### IPASS INC.

Ticker: IPAS Security ID: 46261V108  
 Meeting Date: JUN 8, 2010 Meeting Type: Annual  
 Record Date: APR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary A. Griffiths	For	For	Management
1.2	Elect Director Evan L. Kaplan	For	For	Management
1.3	Elect Director Samuel L. Schwerin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Reverse Stock Split	For	For	Management

### IPC HOLDINGS LTD

Ticker: IPCR Security ID: G4933P101  
 Meeting Date: JUL 20, 2009 Meeting Type: Written Consent  
 Record Date: JUN 29, 2009

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	To Call A Special General Meeting Of Ipc Holdings, Ltd.	None	Did Not Vote	Shareholder

---

### IPC HOLDINGS LTD

Ticker:            IPCR                            Security ID: G4933P101  
 Meeting Date: SEP 4, 2009            Meeting Type: Special  
 Record Date: JUL 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Elimination of Supermajority Vote Requirement for Amalgamations	For	For	Management
2	Approve Merger Agreement	For	For	Management
3	Adjourn Meeting	For	For	Management

---

### IPC THE HOSPITALIST COMPANY, INC.

Ticker:            IPCM                            Security ID: 44984A105  
 Meeting Date: JUN 8, 2010            Meeting Type: Annual  
 Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Francesco Federico	For	For	Management
1.2	Elect Director Patrick G. Hays	For	For	Management
1.3	Elect Director C. Thomas Smith	For	For	Management
2	Ratify Auditors	For	For	Management

---

### IPG PHOTONICS CORPORATION

Ticker:            IPGP                            Security ID: 44980X109  
 Meeting Date: JUN 8, 2010            Meeting Type: Annual  
 Record Date: APR 14, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Valentin P. Gapontsev	For	For	Management
1.2	Elect Director Eugene Shcherbakov	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	For	For	Management
2	Amend Non-Employee Director Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

---

### IRIS INTERNATIONAL, INC.



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

Ticker: IRIS                      Security ID: 46270W105  
 Meeting Date: MAY 14, 2010      Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	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 Beth Y Karlan	For	For	Management
1.5	Elect Director Michael D. Matte	For	For	Management
1.6	Elect Director Richard G. Nadeau	For	For	Management
1.7	Elect Director Rick Timmins	For	For	Management
1.8	Elect Director Edward F. Voboril	For	For	Management
1.9	Elect Director Stephen E. Wasserman	For	For	Management
2	Ratify Auditors	For	For	Management

### IROBOT CORPORATION

Ticker: IRBT                      Security ID: 462726100  
 Meeting Date: MAY 27, 2010      Meeting Type: Annual  
 Record Date: APR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Helen Greiner	For	For	Management
1.2	Elect Director George C. McNamee	For	For	Management
1.3	Elect Director Peter T. Meekin	For	For	Management
1.4	Elect Director Paul Sagan	For	For	Management
2	Ratify Auditors	For	For	Management

### ISILON SYSTEMS, INC.

Ticker: ISLN                      Security ID: 46432L104  
 Meeting Date: MAY 19, 2010      Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William D. Ruckelshaus	For	For	Management
1.2	Elect Director Gregory L. McAdoo	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### ISIS PHARMACEUTICALS, INC.

Ticker: ISIS                      Security ID: 464330109  
 Meeting Date: JUN 2, 2010      Meeting Type: Annual  
 Record Date: APR 6, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stanley T. Crooke	For	For	Management
1.2	Elect Director Joseph Klein, III	For	For	Management
1.3	Elect Director John C. Reed	For	For	Management
2	Amend Non-Employee Director Stock	For	For	Management

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

	Option Plan			
3	Amend Stock Option Plan	For	For	Management
4	Ratify Auditors	For	For	Management

---

### ISLE OF CAPRI CASINOS, INC.

Ticker: ISLE Security ID: 464592104  
 Meeting Date: OCT 6, 2009 Meeting Type: Annual  
 Record Date: AUG 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Randolph Baker	For	For	Management
1.2	Elect Director John G. Brackenbury	For	For	Management
1.3	Elect Director Alan J. Glazer	For	For	Management
1.4	Elect Director Richard A. Goldstein	For	For	Management
1.5	Elect Director Jeffrey D. Goldstein	For	For	Management
1.6	Elect Director Robert S. Goldstein	For	For	Management
1.7	Elect Director Shaun R. Hayes	For	For	Management
1.8	Elect Director James B. Perry	For	For	Management
1.9	Elect Director Lee S. Wielansky	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

---

### ISTA PHARMACEUTICALS, INC.

Ticker: ISTA Security ID: 45031X204  
 Meeting Date: DEC 7, 2009 Meeting Type: Annual  
 Record Date: OCT 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dean J. Mitchell	For	For	Management
1.2	Elect Director Wayne I. Roe	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management

---

### ISTAR FINANCIAL INC.

Ticker: SFI Security ID: 45031U101  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: APR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay Sugarman	For	For	Management
1.2	Elect Director Glenn R. August	For	For	Management
1.3	Elect Director Robert W. Holman, Jr.	For	For	Management
1.4	Elect Director Robin Josephs	For	For	Management
1.5	Elect Director John G. McDonald	For	For	Management
1.6	Elect Director George R. Puskar	For	For	Management
1.7	Elect Director Dale Anne Reiss	For	For	Management
1.8	Elect Director Jeffrey A. Weber	For	For	Management
2	Ratify Auditors	For	For	Management

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

IXIA

Ticker: XXIA Security ID: 45071R109  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Laurent Asscher	For	Withhold	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	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

IXYS CORP

Ticker: IXYS Security ID: 46600W106  
 Meeting Date: SEP 10, 2009 Meeting Type: Annual  
 Record Date: JUL 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald L. Feucht	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	For	Management
3	Ratify Auditors	For	For	Management

J & J SNACK FOODS CORP.

Ticker: JJSF Security ID: 466032109  
 Meeting Date: FEB 8, 2010 Meeting Type: Annual  
 Record Date: DEC 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald B. Shreiber	For	For	Management

J.CREW GROUP, INC.

Ticker: JCG Security ID: 46612H402  
 Meeting Date: JUN 8, 2010 Meeting Type: Annual  
 Record Date: APR 9, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Heather Resiman	For	For	Management
1.2	Elect Director David House	For	For	Management
1.3	Elect Director Stuart Sloan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

---

### J2 GLOBAL COMMUNICATIONS, INC.

Ticker: JCOM Security ID: 46626E205  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 18, 2010

#	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 10, 2009 Meeting Type: Annual  
 Record Date: SEP 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry D. Hall	For	For	Management
1.2	Elect Director Michael E. Henry	For	For	Management
1.3	Elect Director James J. Ellis	For	For	Management
1.4	Elect Director Craig R. Curry	For	For	Management
1.5	Elect Director Wesley A. Brown	For	For	Management
1.6	Elect Director Matthew C. Flanigan	For	For	Management
1.7	Elect Director Marla K. Shepard	For	For	Management
1.8	Elect Director John F. Prim	For	For	Management
2	Ratify Auditors	For	For	Management

---

### JACK IN THE BOX INC.

Ticker: JACK Security ID: 466367109  
 Meeting Date: FEB 10, 2010 Meeting Type: Annual  
 Record Date: DEC 16, 2009

#	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 Murray H. Hutchison	For	For	Management
1.4	Elect Director Linda A. Lang	For	For	Management

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

1.5	Elect Director Michael W. Murphy	For	For	Management
1.6	Elect Director David M. Tehle	For	For	Management
1.7	Elect Director Winifred M. Webb	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Require Suppliers to Adopt CAK	Against	Against	Shareholder

### JACKSON HEWITT TAX SERVICE INC.

Ticker: JTX                      Security ID: 468202106  
 Meeting Date: SEP 23, 2009      Meeting Type: Annual  
 Record Date: AUG 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Margaret Milner Richardson	For	For	Management
2	Elect Director Ulysses L. Bridgeman, Jr.	For	For	Management
3	Elect Director Harry W. Buckley	For	For	Management
4	Elect Director Rodman L. Drake	For	For	Management
5	Elect Director Peter F. Reilly	For	For	Management
6	Elect Director Louis P. Salvatore	For	For	Management
7	Elect Director James C. Spira	For	For	Management
8	Eliminate Preemptive Rights	For	For	Management
9	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
10	Ratify Auditors	For	For	Management

### JAKKS PACIFIC, INC.

Ticker: JAKK                      Security ID: 47012E106  
 Meeting Date: SEP 25, 2009      Meeting Type: Annual  
 Record Date: JUL 31, 2009

#	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

### JAMES RIVER COAL COMPANY

Ticker: JRCC                      Security ID: 470355207  
 Meeting Date: JUN 16, 2010      Meeting Type: Annual  
 Record Date: MAY 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leonard J. Kujawa	For	For	Management
1.2	Elect Director Peter T. Socha	For	For	Management

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

2 Ratify Auditors For For Management

-----  
 JAVELIN PHARMACEUTICALS, INC.

Ticker: JAV Security ID: 471894105  
 Meeting Date: APR 22, 2010 Meeting Type: Special  
 Record Date: MAR 8, 2010

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

-----  
 JDA SOFTWARE GROUP, INC.

Ticker: JDAS Security ID: 46612K108  
 Meeting Date: MAY 21, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Douglas G. Marlin	For	For	Management
2	Elect Director Jock Patton	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management

-----  
 JETBLUE AIRWAYS CORPORATION

Ticker: JBLU Security ID: 477143101  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Barger	For	For	Management
1.2	Elect Director Peter Boneparth	For	For	Management
1.3	Elect Director David Checketts	For	For	Management
1.4	Elect Director Virginia Gambale	For	For	Management
1.5	Elect Director Stephan Gemkow	For	For	Management
1.6	Director Joel Peterson	For	For	Management
1.7	Elect Director Ann Rhoades	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

-----  
 JMP GROUP INC.

Ticker: JMP Security ID: 46629U107  
 Meeting Date: JUN 7, 2010 Meeting Type: Annual  
 Record Date: APR 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph A. Jolson	For	For	Management
1.2	Elect Director Craig R. Johnson	For	For	Management

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

1.3	Elect Director Mark L. Lehmann	For	For	Management
1.4	Elect Director Carter D. Mack	For	For	Management
1.5	Elect Director Edward J. Sebastian	For	Withhold	Management
1.6	Elect Director Glenn H. Tongue	For	For	Management
1.7	Elect Director Kenneth M. Karmin	For	For	Management
1.8	Elect Director Harris S. Barton	For	For	Management
1.9	Elect Director H. Mark Lunenburg	For	For	Management
2	Ratify Auditors	For	For	Management

-----

JO-ANN STORES, INC.

Ticker: JAS Security ID: 47758P307  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 12, 2010

#	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
3	Amend Omnibus Stock Plan	For	For	Management
4	Authorize the Board of Directors to Amend the Company's Regulations as permitted by the Ohio General Corporation Law	For	For	Management

-----

JOHN BEAN TECHNOLOGIES CORPORATION

Ticker: JBT Security ID: 477839104  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan D. Feldman	For	Withhold	Management
1.2	Elect Director James E. Goodwin	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----

JONES APPAREL GROUP, INC.

Ticker: JNY Security ID: 480074103  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Wesley R. Card	For	For	Management

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

2	Elect Director Sidney Kimmel	For	For	Management
3	Elect Director Matthew H. Kamens	For	For	Management
4	Elect Director J. Robert Kerrey	For	Against	Management
5	Elect Director Ann N. Reese	For	For	Management
6	Elect Director Gerald C. Crotty	For	For	Management
7	Elect Director Lowell W. Robinson	For	For	Management
8	Elect Director Donna F. Zarcone	For	For	Management
9	Elect Director Robert L. Mettler	For	For	Management
10	Elect Director Margaret H. Georgiadis	For	For	Management
11	Ratify Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### JOS. A. BANK CLOTHIERS, INC.

Ticker: JOSB                      Security ID: 480838101  
 Meeting Date: JUN 17, 2010      Meeting Type: Annual  
 Record Date: APR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James H. Ferstl	For	For	Management
1.2	Elect Director Sidney H. Ritman	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

### JOURNAL COMMUNICATIONS, INC.

Ticker: JRN                      Security ID: 481130102  
 Meeting Date: APR 28, 2010      Meeting Type: Annual  
 Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David G. Meissner	For	For	Management
1.2	Elect Director Ellen F. Siminoff	For	For	Management
1.3	Elect Director Jeanette Tully	For	For	Management
2	Ratify Auditors	For	For	Management

### K-FED BANCORP

Ticker: KFED                      Security ID: 48246S101  
 Meeting Date: OCT 24, 2009      Meeting Type: Annual  
 Record Date: AUG 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald A. Murbach	For	For	Management
1.2	Elect Director Michael J. Sacher	For	For	Management
1.3	Elect Director Robert C. Steinbach	For	For	Management
2	Ratify Auditors	For	For	Management

### K-SWISS INC.



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

Ticker: KSWS Security ID: 482686102  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	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	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### K-TRON INTERNATIONAL, INC.

Ticker: KTII Security ID: 482730108  
 Meeting Date: APR 1, 2010 Meeting Type: Special  
 Record Date: FEB 24, 2010

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

### K-V PHARMACEUTICAL COMPANY

Ticker: KV.A Security ID: 482740206  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jean M. Bellin	For	For	Management
1.2	Elect Director Kevin S. Carlie	For	Withhold	Management
1.3	Elect Director Terry B. Hatfield	For	Withhold	Management
1.4	Elect Director David S. Hermelin	For	For	Management
1.5	Elect Director Jonathon E. Killmer	For	Withhold	Management
1.6	Elect Director John Sampson	For	For	Management
1.7	Elect Director Norman D. Schellenger	For	For	Management
2	Ratify Auditors	For	For	Management

### K12 INC

Ticker: LRN Security ID: 48273U102  
 Meeting Date: NOV 18, 2009 Meeting Type: Annual  
 Record Date: OCT 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Guillermo Bron	For	For	Management
1.2	Elect Director Nathaniel A. Davis	For	For	Management
1.3	Elect Director Steven B. Fink	For	For	Management
1.4	Elect Director Mary H. Futrell	For	Withhold	Management
1.5	Elect Director Ronald J. Packard	For	For	Management
1.6	Elect Director Jane M. Swift	For	For	Management
1.7	Elect Director Andrew H. Tisch	For	For	Management
1.8	Elect Director Thomas J. Wilford	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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

-----  
KADANT INC.

Ticker: KAI Security ID: 48282T104  
Meeting Date: MAY 25, 2010 Meeting Type: Annual  
Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jonathan W. Painter	For	For	Management
1.2	Elect Director William A. Rainville	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
KAISER ALUMINUM CORPORATION

Ticker: KALU Security ID: 483007704  
Meeting Date: JUN 8, 2010 Meeting Type: Annual  
Record Date: APR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alfred E. Osborne, Jr.	For	For	Management
1.2	Elect Director Jack Quinn	For	For	Management
1.3	Elect Director Thomas M. Van Leeuwen	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----  
KAMAN CORPORATION

Ticker: KAMN Security ID: 483548103  
Meeting Date: APR 21, 2010 Meeting Type: Annual  
Record Date: FEB 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George E. Minnich	For	For	Management
1.2	Elect Director Neal J. Keating	For	For	Management
1.3	Elect Director Eileen S. Kraus	For	For	Management
1.4	Elect Director Richard J. Swift	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

-----  
KANSAS CITY LIFE INSURANCE COMPANY

Ticker: KCLI Security ID: 484836101  
Meeting Date: APR 22, 2010 Meeting Type: Annual  
Record Date: MAR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William R. Blessing	For	For	Management
1.2	Elect Director Richard L. Finn	For	For	Management

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

1.3	Elect Director Cecil R. Miller	For	For	Management
1.4	Elect Director Bradford T. Nordholm	For	For	Management

---

### KAPSTONE PAPER AND PACKAGING CORPORATION

Ticker: KS Security ID: 48562P103  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian R. Gamache	For	For	Management
1.2	Elect Director S. Jay Stewart	For	For	Management
1.3	Elect Director David P. Storch	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

---

### KAYDON CORPORATION

Ticker: KDN Security ID: 486587108  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	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
2	Ratify Auditors	For	For	Management

---

### KBW, INC.

Ticker: KBW Security ID: 482423100  
 Meeting Date: JUN 14, 2010 Meeting Type: Annual  
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas B. Michaud	For	For	Management
1.2	Elect Director James K. Schmidt	For	For	Management
2	Ratify Auditors	For	For	Management

---

### KEARNY FINANCIAL CORP.

Ticker: KRNY Security ID: 487169104  
 Meeting Date: OCT 22, 2009 Meeting Type: Annual  
 Record Date: SEP 4, 2009

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leopold W. Montanaro	For	For	Management
1.2	Elect Director Henry S. Parow	For	For	Management
1.3	Elect Director John N. Hopkins	For	For	Management
2	Ratify Auditors	For	For	Management

-----

KELLY SERVICES, INC.

Ticker: KELYA Security ID: 488152208  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terence E. Adderley	For	For	Management
1.2	Elect Director Carol M. Adderley	For	For	Management
1.3	Elect Director Carl T. Camden	For	For	Management
1.4	Elect Director Jane E. Dutton	For	For	Management
1.5	Elect Director Maureen A. Fay	For	For	Management
1.6	Elect Director Terrence B. Larkin	For	For	Management
1.7	Elect Director Leslie A. Murphy	For	For	Management
1.8	Elect Director Donald R. Parfet	For	For	Management
1.9	Elect Director B. Joseph White	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

-----

KENDLE INTERNATIONAL, INC.

Ticker: KNDL Security ID: 48880L107  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Candace Kendle	For	Withhold	Management
1.2	Elect Director Christopher C. Bergen	For	Withhold	Management
1.3	Elect Director Robert R. Buck	For	Withhold	Management
1.4	Elect Director G. Steven Geis	For	Withhold	Management
1.5	Elect Director Donald C. Harrison	For	Withhold	Management
1.6	Elect Director Timothy E. Johnson	For	Withhold	Management
1.7	Elect Director Timothy M. Mooney	For	Withhold	Management
1.8	Elect Director Frederick A. Russ	For	Withhold	Management
2	Ratify Auditors	For	For	Management

-----

KENEXA CORPORATION

Ticker: KNXA Security ID: 488879107  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph A. Konen	For	For	Management
1.2	Elect Director Richard J. Pinola	For	For	Management
2	Ratify Auditors	For	For	Management

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

### KENNETH COLE PRODUCTIONS, INC.

Ticker: KCP Security ID: 193294105  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 7, 2010

#	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	Withhold	Management
1.4	Elect Director Martin E. Franklin	For	Withhold	Management
1.5	Elect Director Robert C. Grayson	For	Withhold	Management
1.6	Elect Director Denis F. Kelly	For	Withhold	Management
1.7	Elect Director Philip R. Peller	For	For	Management
2	Ratify Auditors	For	For	Management

### KENSEY NASH CORP.

Ticker: KNSY Security ID: 490057106  
 Meeting Date: DEC 9, 2009 Meeting Type: Annual  
 Record Date: OCT 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph W. Kaufmann	For	Withhold	Management
1.2	Elect Director Walter R. Maupay, Jr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### KENTUCKY FIRST FEDERAL BANCORP

Ticker: KFFB Security ID: 491292108  
 Meeting Date: NOV 10, 2009 Meeting Type: Annual  
 Record Date: SEP 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen G. Barker	For	For	Management
1.2	Elect Director David R. Harrod	For	For	Management
1.3	Elect Director Tony D. Whitaker	For	For	Management
2	Ratify Auditors	For	For	Management

### KEY ENERGY SERVICES, INC.

Ticker: KEG Security ID: 492914106  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lynn R. Coleman	For	For	Management
1.2	Elect Director Kevin P. Collins	For	For	Management
1.3	Elect Director W. Phillip Marcum	For	For	Management
1.4	Elect Director William F. Owens	For	For	Management

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

2 Ratify Auditors For For Management

KEYNOTE SYSTEMS, INC.

Ticker: KEYN Security ID: 493308100  
 Meeting Date: MAR 19, 2010 Meeting Type: Annual  
 Record Date: FEB 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Umang Gupta	For	For	Management
1.2	Elect Director Charles M. Boesenberg	For	For	Management
1.3	Elect Director Jennifer Bolt	For	For	Management
1.4	Elect Director Mohan Gyani	For	For	Management
1.5	Elect Director Raymond L. Ocampo Jr.	For	For	Management
1.6	Elect Director Deborah Rieman	For	For	Management
2	Ratify Auditors	For	For	Management

KFORCE INC.

Ticker: KFRC Security ID: 493732101  
 Meeting Date: JUN 25, 2010 Meeting Type: Annual  
 Record Date: APR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elaine D. Rosen	For	Withhold	Management
1.2	Elect Director Ralph E. Struzziero	For	Withhold	Management
1.3	Elect Director Howard W. Sutter	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management

KILROY REALTY CORPORATION

Ticker: KRC Security ID: 49427F108  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John B. Kilroy, Sr.	For	For	Management
1.2	Elect Director John B. Kilroy, Jr.	For	For	Management
1.3	Elect Director Edward F. Brennan	For	Withhold	Management
1.4	Elect Director William P. Dickey	For	Withhold	Management
1.5	Elect Director Scott S. Ingraham	For	Withhold	Management
1.6	Elect Director Dale F. Kinsella	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management

KIMBALL INTERNATIONAL, INC.

Ticker: KBALB Security ID: 494274103

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

Meeting Date: OCT 20, 2009 Meeting Type: Annual

Record Date: AUG 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Jack R. Wentworth	For	For	Management

### KINDRED HEALTHCARE, INC.

Ticker: KND Security ID: 494580103

Meeting Date: MAY 18, 2010 Meeting Type: Annual

Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Edward L. Kuntz	For	For	Management
2	Elect Director Joel Ackerman	For	For	Management
3	Elect Director Ann C. Berzin	For	For	Management
4	Elect Director Jonathan D. Blum	For	For	Management
5	Elect Director Thomas P. Cooper	For	For	Management
6	Elect Director Paul J. Diaz	For	For	Management
7	Elect Director Isaac Kaufman	For	For	Management
8	Elect Director Frederick J. Kleisner	For	For	Management
9	Elect Director Eddy J. Rogers, Jr.	For	For	Management
10	Elect Director Phyllis R. Yale	For	For	Management
11	Ratify Auditors	For	For	Management
12	Stock Retention/Holding Period	Against	Against	Shareholder

### KIRKLAND'S, INC.

Ticker: KIRK Security ID: 497498105

Meeting Date: JUN 7, 2010 Meeting Type: Annual

Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ralph T. Parks	For	For	Management
1.2	Elect Director Murray M. Spain	For	For	Management
2	Ratify Auditors	For	For	Management

### KITE REALTY GROUP TRUST

Ticker: KRG Security ID: 49803T102

Meeting Date: MAY 4, 2010 Meeting Type: Annual

Record Date: MAR 15, 2010

#	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 Dr. 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

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

### KNIGHT CAPITAL GROUP, INC.

Ticker: NITE Security ID: 499005106  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William L. Bolster	For	For	Management
1.2	Elect Director Gary R. Griffith	For	For	Management
1.3	Elect Director Thomas M. Joyce	For	For	Management
1.4	Elect Director James W. Lewis	For	For	Management
1.5	Elect Director Thomas C. Lockburner	For	For	Management
1.6	Elect Director James T. Milde	For	For	Management
1.7	Elect Director Christopher C. Quick	For	For	Management
1.8	Elect Director Laurie M. Shahon	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### KNIGHT TRANSPORTATION, INC.

Ticker: KNX Security ID: 499064103  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin P. Knight	For	For	Management
1.2	Elect Director Randy Knight	For	For	Management
1.3	Elect Director Michael Garnreiter	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### KNIGHTSBRIDGE TANKERS LTD

Ticker: VLCCF Security ID: G5299G106  
 Meeting Date: SEP 25, 2009 Meeting Type: Annual  
 Record Date: JUL 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Election Of Director: Ola Lorentzon	For	For	Management
2	Election Of Director: Douglas C. Wolcott	For	For	Management
3	Election Of Director: David M. White	For	For	Management
4	Election Of Director: Hans Petter Aas	For	For	Management
5	Proposal To Appoint Moore Stephens P.C. As The Company's Independent Auditors And To Authorize The Board Of Directors To fix The Auditor's Remuneration	For	For	Management
6	Proposal To Approve The Remuneration Of The Company's Board Of directors Of A Total Amount Of Fees Not To Exceed US \$500,000.00 for The Year Ended December 31, 2009	For	For	Management
7	Approve The Increase Of The Company's	For	For	Management



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

Authorised Share

### KNOLL, INC.

Ticker: KNL Security ID: 498904200  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey A. Harris	For	For	Management
1.2	Elect Director John F. Maypole	For	For	Management
1.3	Elect Director Kathleen G. Bradley	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### KNOLOGY, INC.

Ticker: KNOL Security ID: 499183804  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald W. Burton	For	For	Management
1.2	Elect Director William H. Scott, III	For	For	Management
2	Ratify Auditors	For	For	Management

### KNOT, INC., THE

Ticker: KNOT Security ID: 499184109  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles Baker	For	For	Management
1.2	Elect Director Peter Sachse	For	For	Management
2	Ratify Auditors	For	For	Management

### KOPIN CORPORATION

Ticker: KOPN Security ID: 500600101  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: MAR 10, 2010

#	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	Withhold	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

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

1.7	Elect Director Michael J. Landine	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### KOPPERS HOLDINGS INC.

Ticker: KOP Security ID: 50060P106  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David M. Hillenbrand	For	For	Management
1.2	Elect Director James C. Stalder	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### KORN/FERRY INTERNATIONAL

Ticker: KFY Security ID: 500643200  
 Meeting Date: SEP 10, 2009 Meeting Type: Annual  
 Record Date: JUL 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth Whipple	For	For	Management
1.2	Elect Director Baroness Denise Kingsmill	For	For	Management
1.3	Elect Director George Shaheen	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### KRATON PERFORMANCE POLYMERS, INC.

Ticker: KRA Security ID: 50077C106  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dan F. Smith	For	For	Management
1.2	Elect Director Barry J. Goldstein	For	For	Management
1.3	Elect Director Michael G. MacDougall	For	For	Management
1.4	Elect Director Timothy J. Walsh	For	For	Management
2	Ratify Auditors	For	For	Management

---

### KRISPY KREME DOUGHNUTS, INC.

Ticker: KKD Security ID: 501014104  
 Meeting Date: JUN 22, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

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

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

1.1	Elect Director Charles A. Blixt	For	Withhold	Management
1.2	Elect Director Lynn Crump-Caine	For	Withhold	Management
1.3	Elect Director Robert S. McCoy, Jr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### KULICKE & SOFFA INDUSTRIES, INC.

Ticker:           KLIC                           Security ID: 501242101  
 Meeting Date: FEB 9, 2010   Meeting Type: Annual  
 Record Date: DEC 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John A. O'Steen	For	For	Management
1.2	Elect Director MacDonell Roehm Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

### KVH INDUSTRIES, INC.

Ticker:           KVHI                           Security ID: 482738101  
 Meeting Date: MAY 26, 2010   Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles R. Trimble	For	For	Management
1.2	Elect Director Martin A. Kits van Heyningen	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management

### L-1 IDENTITY SOLUTIONS, INC.

Ticker:           ID                               Security ID: 50212A106  
 Meeting Date: MAY 5, 2010   Meeting Type: Annual  
 Record Date: MAR 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert V. Lapenta	For	For	Management
1.2	Elect Director Robert S. Gelbard	For	Withhold	Management
1.3	Elect Director Harriet Mouchly-Weiss	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### L.B. FOSTER COMPANY

Ticker:           FSTR                           Security ID: 350060109  
 Meeting Date: MAY 21, 2010   Meeting Type: Annual  
 Record Date: MAR 19, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lee B. Foster II	For	For	Management
1.2	Elect Director Stan L. Hasselbusch	For	For	Management
1.3	Elect Director Peter McIlroy II	For	For	Management
1.4	Elect Director G. Thomas McKane	For	For	Management
1.5	Elect Director Diane B. Owen	For	For	Management
1.6	Elect Director William H. Rackoff	For	For	Management
1.7	Elect Director Suzanne B. Rowland	For	For	Management
2	Ratify Auditors	For	For	Management

LA-Z-BOY INC.

Ticker: LZB Security ID: 505336107  
 Meeting Date: AUG 19, 2009 Meeting Type: Annual  
 Record Date: JUN 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John H. Foss	For	For	Management
1.2	Elect Director Janet E. Kerr	For	For	Management
1.3	Elect Director Nido R. Qubein	For	For	Management
1.4	Elect Director Richard M. Gabrys	For	For	Management
2	Ratify Auditors	For	For	Management

LABARGE, INC.

Ticker: LB Security ID: 502470107  
 Meeting Date: NOV 11, 2009 Meeting Type: Annual  
 Record Date: SEP 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John G. Helmkamp, Jr.	For	For	Management
1.2	Elect Director Lawrence J. LeGrand	For	For	Management
2	Ratify Auditors	For	For	Management

LACLEDE GROUP, INC., THE

Ticker: LG Security ID: 505597104  
 Meeting Date: JAN 28, 2010 Meeting Type: Annual  
 Record Date: DEC 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brenda D. Newberry	For	For	Management
1.2	Elect Director MaryAnn VanLokeren	For	For	Management
1.3	Elect Director Douglas H. Yaeger	For	For	Management
2	Ratify Auditors	For	For	Management

LADISH CO., INC.

Ticker: LDSH Security ID: 505754200

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

Meeting Date: MAY 5, 2010      Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence W. Bianchi	For	Withhold	Management
1.2	Elect Director James C. Hill	For	Withhold	Management
1.3	Elect Director Leon A. Kranz	For	Withhold	Management
1.4	Elect Director Wayne E. Larsen	For	Withhold	Management
1.5	Elect Director J. Robert Peart	For	Withhold	Management
1.6	Elect Director John W. Splude	For	Withhold	Management
1.7	Elect Director Gary J. Vroman	For	Withhold	Management
2	Approve Restricted Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### LAKELAND BANCORP, INC.

Ticker:            LBAI                      Security ID: 511637100  
 Meeting Date: MAY 11, 2010      Meeting Type: Annual  
 Record Date: APR 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Fredericks	For	For	Management
1.2	Elect Director Robert E. McCracken	For	For	Management
1.3	Elect Director Thomas J. Shara	For	For	Management
1.4	Elect Director Stephen R. Tilton, Sr.	For	Withhold	Management
1.5	Elect Director Paul G. Viall, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### LAKELAND FINANCIAL CORPORATION

Ticker:            LKFN                      Security ID: 511656100  
 Meeting Date: APR 13, 2010      Meeting Type: Annual  
 Record Date: FEB 24, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director L. Craig Fulmer	For	Withhold	Management
1.2	Elect Director Charles E. Niemier	For	Withhold	Management
1.3	Elect Director Terry L. Tucker	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

### LAKES ENTERTAINMENT, INC.

Ticker:            LACO                      Security ID: 51206P109  
 Meeting Date: JUN 2, 2010      Meeting Type: Annual  
 Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lyle Berman	For	For	Management
1.2	Elect Director Timothy J. Cope	For	For	Management

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

1.3	Elect Director Neil I. Sell	For	Withhold	Management
1.4	Elect Director Ray M. Moberg	For	For	Management
1.5	Elect Director Larry C. Barenbaum	For	For	Management
1.6	Elect Director Richard D. White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### LANCASTER COLONY CORP.

Ticker: LANC Security ID: 513847103  
 Meeting Date: NOV 16, 2009 Meeting Type: Annual  
 Record Date: SEP 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James B. Bachmann	For	For	Management
1.2	Elect Director Neeli Bendapudi	For	For	Management
1.3	Elect Director John L. Boylan	For	For	Management
2	Ratify Auditors	For	For	Management

### LANCE, INC.

Ticker: LNCE Security ID: 514606102  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: FEB 24, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David V. Singer	For	For	Management
1.2	Elect Director Dan C. Swander	For	For	Management
1.3	Elect Director S. Lance Van Every	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### LANDAUER, INC.

Ticker: LDR Security ID: 51476K103  
 Meeting Date: FEB 11, 2010 Meeting Type: Annual  
 Record Date: DEC 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael T. Leatherman	For	For	Management
1.2	Elect Director David E. Meador	For	For	Management
2	Ratify Auditors	For	For	Management

### LANDEC CORP.

Ticker: LNDC Security ID: 514766104  
 Meeting Date: OCT 15, 2009 Meeting Type: Annual  
 Record Date: AUG 17, 2009

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

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

1.1	Elect Director Gary T. Steele	For	For	Management
1.2	Elect Director Nicholas Tompkins	For	For	Management
1.3	Elect Director Duke K. Bristow, Ph.D.	For	For	Management
1.4	Elect Director Robert Tobin	For	For	Management
1.5	Elect Director Dean Hollis	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

### LANNETT COMPANY, INC.

Ticker: LCI Security ID: 516012101  
 Meeting Date: JAN 22, 2010 Meeting Type: Annual  
 Record Date: DEC 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Farber	For	For	Management
1.2	Elect Director Ronald West	For	For	Management
1.3	Elect Director Arthur Bedrosian	For	For	Management
1.4	Elect Director Jeffrey Farber	For	For	Management
1.5	Elect Director Kenneth Sinclair	For	For	Management
1.6	Elect Director Albert Wertheimer	For	For	Management
1.7	Elect Director Myron Winkelman	For	For	Management

### LASALLE HOTEL PROPERTIES

Ticker: LHO Security ID: 517942108  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: FEB 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Director Donald S. Perkins	For	For	Management
1.2	Director Stuart L. Scott	For	For	Management
2	Ratify Auditors	For	For	Management

### LATTICE SEMICONDUCTOR CORPORATION

Ticker: LSCC Security ID: 518415104  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David E. Coreson	For	For	Management
1.2	Elect Director Gerhard H. Parker	For	For	Management
1.3	Elect Director Hans Schwarz	For	For	Management
2	Ratify Auditors	For	For	Management

### LAWSON PRODUCTS, INC.

Ticker: LAWS Security ID: 520776105  
 Meeting Date: DEC 8, 2009 Meeting Type: Annual

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

Record Date: NOV 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas S. Postek	For	For	Management
1.2	Elect Director Andrew B. Albert	For	For	Management
1.3	Elect Director I. Steven Edelson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

### LAWSON PRODUCTS, INC.

Ticker: LAWS Security ID: 520776105  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James S. Errant	For	For	Management
1.2	Elect Director Lee S. Hillman	For	For	Management
1.3	Elect Director Thomas J. Neri	For	For	Management
2	Ratify Auditors	For	For	Management

### LAWSON SOFTWARE, INC.

Ticker: LWSN Security ID: 52078P102  
 Meeting Date: OCT 15, 2009 Meeting Type: Annual  
 Record Date: AUG 17, 2009

#	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

### LAYNE CHRISTENSEN COMPANY

Ticker: LAYN Security ID: 521050104  
 Meeting Date: JUN 3, 2010 Meeting Type: Annual  
 Record Date: APR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A.B. Brown	For	For	Management
1.2	Elect Director J. Samuel Butler	For	For	Management
1.3	Elect Director Robert R. Gilmore	For	For	Management
1.4	Elect Director Anthony B. Helfet	For	For	Management
1.5	Elect Director Nelson Obus	For	For	Management
1.6	Elect Director Jeffrey J. Reynolds	For	For	Management
1.7	Elect Director Rene J. Robichaud	For	For	Management



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

1.8	Elect Director Andrew B. Schmitt	For	For	Management
2	Ratify Auditors	For	For	Management
3	Prepare Sustainability Report	Against	Against	Shareholder

-----

LCA-VISION INC.

Ticker:           LCAV                   Security ID: 501803308  
 Meeting Date: MAY 18, 2010   Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Bahl	For	For	Management
1.2	Elect Director John H. Gutfreund	For	For	Management
1.3	Elect Director John C. Hassan	For	For	Management
1.4	Elect Director Edgar F. Heizer III	For	For	Management
1.5	Elect Director E. Anthony Woods	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

-----

LEAPFROG ENTERPRISES, INC.

Ticker:           LF                       Security ID: 52186N106  
 Meeting Date: AUG 26, 2009   Meeting Type: Special  
 Record Date: JUL 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Stock Option Exchange Program	For	Against	Management
2	Amend Omnibus Stock Plan	For	Against	Management

-----

LEAPFROG ENTERPRISES, INC.

Ticker:           LF                       Security ID: 52186N106  
 Meeting Date: JUN 3, 2010   Meeting Type: Annual  
 Record Date: APR 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William B. Chiasson	For	For	Management
1.2	Elect Director Jeffrey G. Katz	For	For	Management
1.3	Elect Director Thomas J. Kalinske	For	For	Management
1.4	Elect Director Paul T. Marinelli	For	For	Management
1.5	Elect Director Stanley E. Maron	For	Withhold	Management
1.6	Elect Director E. Stanton McKee, Jr.	For	Withhold	Management
1.7	Elect Director David C. Nagel	For	Withhold	Management
1.8	Elect Director Philip B. Simon	For	Withhold	Management
1.9	Elect Director Caden Wang	For	Withhold	Management
2	Ratify Auditors	For	For	Management

-----

LEARNING TREE INTERNATIONAL, INC.

Ticker:           LTRE                   Security ID: 522015106

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

Meeting Date: MAR 18, 2010 Meeting Type: Annual

Record Date: JAN 21, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David C. Collins	For	For	Management
1.2	Elect Director Eric R. Garen	For	For	Management
1.3	Elect Director George T. Robson	For	For	Management

### LEGACY BANCORP, INC.

Ticker: LEGC Security ID: 52463G105

Meeting Date: MAY 12, 2010 Meeting Type: Annual

Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barton D. Raser	For	For	Management
1.2	Elect Director Patrick J. Sullivan	For	For	Management
1.3	Elect Director Robert B. Trask	For	For	Management
2	Declassify the Board of Directors	Against	For	Shareholder
3	Ratify Auditors	For	For	Management

### LEXICON PHARMACEUTICALS, INC.

Ticker: LXRX Security ID: 528872104

Meeting Date: JUL 15, 2009 Meeting Type: Special

Record Date: MAY 21, 2009

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

### LEXICON PHARMACEUTICALS, INC.

Ticker: LXRX Security ID: 528872104

Meeting Date: APR 29, 2010 Meeting Type: Annual

Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond Debbane	For	Withhold	Management
1.2	Elect Director Robert J. Lefkowitz, M.D.	For	Withhold	Management
1.3	Elect Director Alan S. Nies, M.D.	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### LEXINGTON REALTY TRUST

Ticker: LXP Security ID: 529043101

Meeting Date: MAY 18, 2010 Meeting Type: Annual

Record Date: MAR 24, 2010

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

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

1.1	Elect Director E. Robert Roskind	For	For	Management
1.2	Elect Director T. Wilson Eglin	For	For	Management
1.3	Elect Director Clifford Broser	For	For	Management
1.4	Elect Director Harold First	For	For	Management
1.5	Elect Director Richard S. Frary	For	For	Management
1.6	Elect Director James Grosfeld	For	For	Management
1.7	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 24, 2010 Meeting Type: Annual  
 Record Date: APR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John L. Indest	For	For	Management
1.2	Elect Director Ronald T. Nixon	For	For	Management
1.3	Elect Director W.J. ?Billy? Tauzin	For	Withhold	Management
1.4	Elect Director Kenneth E. Thorpe	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### LIFE PARTNERS HOLDINGS, INC.

Ticker: LPHI Security ID: 53215T106  
 Meeting Date: AUG 6, 2009 Meeting Type: Annual  
 Record Date: JUN 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian D. Pardo	For	Withhold	Management
1.2	Elect Director R. Scott Peden	For	Withhold	Management
1.3	Elect Director Tad Ballantyne	For	For	Management
1.4	Elect Director Fred Dewald	For	For	Management
1.5	Elect Director Harold Rafuse	For	For	Management
2	Ratify Auditors	For	For	Management

### LIFE SCIENCES RESEARCH INC

Ticker: LSR Security ID: 532169109  
 Meeting Date: NOV 23, 2009 Meeting Type: Special  
 Record Date: OCT 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	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 22, 2010      Meeting Type: Annual  
 Record Date: FEB 26, 2010

#	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 Jack W. Eugster	For	For	Management
1.4	Elect Director Guy C. Jackson	For	For	Management
1.5	Elect Director John K. Lloyd	For	For	Management
1.6	Elect Director Martha A. Morfitt	For	For	Management
1.7	Elect Director John B. Richards	For	For	Management
1.8	Elect Director Joseph S. Vassalluzzo	For	For	Management
2	Ratify Auditors	For	For	Management

### LIFEWAY FOODS, INC.

Ticker:           LWAY                      Security ID: 531914109  
 Meeting Date: JUN 17, 2010      Meeting Type: Annual  
 Record Date: APR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ludmila Smolyansky	For	For	Management
1.2	Elect Director Julie Smolyansky	For	For	Management
1.3	Elect Director Pol Sikar	For	Withhold	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	Withhold	Management
2	Ratify Auditors	For	For	Management

### LIGAND PHARMACEUTICALS INCORPORATED

Ticker:           LGND                      Security ID: 53220K207  
 Meeting Date: MAY 25, 2010      Meeting Type: Annual  
 Record Date: APR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jason Aryeh	For	Withhold	Management
1.2	Elect Director Todd C. Davis	For	For	Management
1.3	Elect Director John L. Higgins	For	For	Management
1.4	Elect Director David M. Knott	For	For	Management
1.5	Elect Director John W. Kozarich	For	For	Management
1.6	Elect Director Stephen L. Sabba	For	For	Management
2	Ratify Auditors	For	For	Management

### LIMELIGHT NETWORKS, INC.

Ticker:           LLNW                      Security ID: 53261M104  
 Meeting Date: APR 30, 2010      Meeting Type: Special  
 Record Date: MAR 31, 2010

#	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

### LIMELIGHT NETWORKS, INC.

Ticker: LLNW Security ID: 53261M104  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey T. Fisher	For	For	Management
1.2	Elect Director David C. Peterschmidt	For	For	Management
1.3	Elect Director Nathan F. Raciborski	For	For	Management
2	Ratify Auditors	For	For	Management

### LIN TV CORP.

Ticker: TVL Security ID: 532774106  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 24, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William S. Banowsky, Jr.	For	For	Management
1.2	Elect Director Dr. William H. Cunningham	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Non-Employee Director Omnibus Stock Plan	For	Against	Management
4	Amend Omnibus Stock Plan	For	Against	Management
5	Approve Qualified Employee Stock Purchase Plan	For	For	Management

### LINCOLN EDUCATIONAL SERVICES CORPORATION

Ticker: LINC Security ID: 533535100  
 Meeting Date: APR 30, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David F. Carney	For	For	Management
1.2	Elect Director Shaun E. McAlmont	For	For	Management
1.3	Elect Director Alexis P. Michas	For	For	Management
1.4	Elect Director James J. Burke, Jr.	For	For	Management
1.5	Elect Director Paul E. Glaske	For	For	Management
1.6	Elect Director Peter S. Burgess	For	For	Management
1.7	Elect Director J. Barry Morrow	For	For	Management
1.8	Elect Director Celia H. Currin	For	For	Management
1.9	Elect Director Charles F. Kalmbach	For	For	Management
1.10	Elect Director Alvin O. Austin	For	For	Management
2	Ratify Auditors	For	For	Management

### LINDSAY CORP.

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

Ticker: LNN Security ID: 535555106  
 Meeting Date: JAN 25, 2010 Meeting Type: Annual  
 Record Date: DEC 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard G. Buffett	For	For	Management
1.2	Elect Director William F. Welsh II	For	For	Management
1.3	Elect Director Michael C. Nahl	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### LIONBRIDGE TECHNOLOGIES, INC.

Ticker: LIOX Security ID: 536252109  
 Meeting Date: MAY 3, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward A. Blechschmidt	For	For	Management
1.2	Elect Director Guy L. de Chazal	For	For	Management
2	Ratify Auditors	For	For	Management

### LIQUIDITY SERVICES, INC.

Ticker: LQDT Security ID: 53635B107  
 Meeting Date: MAR 17, 2010 Meeting Type: Annual  
 Record Date: JAN 28, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Angrick, III.	For	For	Management
1.2	Elect Director F. David Fowler	For	For	Management
1.3	Elect Director David A. Perdue, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

### LITHIA MOTORS, INC.

Ticker: LAD Security ID: 536797103  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: MAR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sidney B. Deboer	For	For	Management
1.2	Elect Director Thomas Becker	For	For	Management
1.3	Elect Director Susan O. Cain	For	For	Management
1.4	Elect Director Bryan B. Deboer	For	For	Management
1.5	Elect Director William J. Young	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

LITTELFUSE, INC.

Ticker: LFUS Security ID: 537008104  
 Meeting Date: APR 30, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tzau-Jin 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	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

LIVE NATION, INC.

Ticker: LYV Security ID: 538034109  
 Meeting Date: JAN 8, 2010 Meeting Type: Annual  
 Record Date: NOV 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Change Company Name	For	For	Management
3.1	Elect Director Ariel Emanuel	For	For	Management
3.2	Elect Director Randall T. Mays	For	For	Management
3.3	Elect Director Connie McCombs McNab	For	For	Management
4	Ratify Auditors	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Adjourn Meeting	For	For	Management
7	Other Business	For	Against	Management

LIVEPERSON, INC.

Ticker: LPSN Security ID: 538146101  
 Meeting Date: JUN 15, 2010 Meeting Type: Annual  
 Record Date: APR 28, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Emmanuel Gill	For	For	Management
1.2	Elect Director William G. Wesemann	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

LIZ CLAIBORNE, INC.

Ticker: LIZ Security ID: 539320101  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: MAR 24, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Raul J. Fernandez	For	Against	Management
2	Elect Director Kenneth P. Kopelman	For	Against	Management
3	Elect Director Arthur C. Martinez	For	Against	Management
4	Elect Director Doreen A. Toben	For	For	Management
5	Declassify the Board of Directors	For	For	Management
6	Provide Right to Call Special Meeting	For	For	Management
7	Approve Executive Incentive Bonus Plan	For	For	Management
8	Ratify Auditors	For	For	Management

---

### LMI AEROSPACE, INC.

Ticker: LMIA Security ID: 502079106  
 Meeting Date: JUN 22, 2010 Meeting Type: Annual  
 Record Date: APR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald S. Saks	For	For	Management
1.2	Elect Director Joseph Burstein	For	For	Management
2	Ratify Auditors	For	For	Management

---

### LODGENET INTERACTIVE CORPORATION

Ticker: LNET Security ID: 540211109  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Scott Kirby	For	For	Management
1.2	Elect Director Scott C. Petersen	For	For	Management
1.3	Elect Director Scott H. Shlecter	For	For	Management
2	Ratify Auditors	For	For	Management

---

### LOGMEIN, INC.

Ticker: LOGM Security ID: 54142L109  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David E. Barrett	For	For	Management
1.2	Elect Director Irfan Salim	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

---

### LOOPNET, INC.

Ticker: LOOP Security ID: 543524300  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010



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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Byrnes	For	For	Management
1.2	Elect Director Thomas E. Unterman	For	For	Management
2	Ratify Auditors	For	For	Management

### LORAL SPACE & COMMUNICATIONS INC.

Ticker: LORL                      Security ID: 543881106  
 Meeting Date: MAY 18, 2010      Meeting Type: Annual  
 Record Date: APR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Harkey, Jr	For	Withhold	Management
1.2	Elect Director Arthur L. Simon	For	For	Management
1.3	Elect Director John P. Stenbit	For	For	Management
2	Ratify Auditors	For	For	Management

### LOUISIANA-PACIFIC CORPORATION

Ticker: LPX                      Security ID: 546347105  
 Meeting Date: MAY 6, 2010      Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lizanne C. Gottung	For	Withhold	Management
1.2	Elect Director Dustan E. McCoy	For	Withhold	Management
1.3	Elect Director Colin D. Watson	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### LSB INDUSTRIES, INC.

Ticker: LXU                      Security ID: 502160104  
 Meeting Date: JUN 10, 2010      Meeting Type: Annual  
 Record Date: APR 14, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles A. Burtch	For	Withhold	Management
1.2	Elect Director Robert A. Butkin	For	Withhold	Management
1.3	Elect Director Jack E. Golsen	For	Withhold	Management
1.4	Elect Director Horace G. Rhodes	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### LSI INDUSTRIES, INC.

Ticker: LYTS                      Security ID: 50216C108  
 Meeting Date: NOV 19, 2009      Meeting Type: Annual  
 Record Date: SEP 21, 2009

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

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

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	Increase Authorized Common Stock	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

### LTC PROPERTIES, INC.

Ticker: LTC Security ID: 502175102  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andre C. Dimitriadis	For	For	Management
1.2	Elect Director Boyd W. Hendrickson	For	Withhold	Management
1.3	Elect Director Edmund C. King	For	For	Management
1.4	Elect Director Devra G. Shapiro	For	For	Management
1.5	Elect Director Wendy L. Simpson	For	For	Management
1.6	Elect Director Timothy J. Triche	For	For	Management
2	Ratify Auditors	For	For	Management

### LUBY'S, INC.

Ticker: LUB Security ID: 549282101  
 Meeting Date: JAN 22, 2010 Meeting Type: Annual  
 Record Date: DEC 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jill Griffin	For	For	Management
1.2	Elect Director Christopher J. Pappas	For	For	Management
2	Ratify Auditors	For	For	Management

### LUFKIN INDUSTRIES, INC.

Ticker: LUFK Security ID: 549764108  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. R. Stewart	For	For	Management
2.1	Elect Director J. F. Glick	For	For	Management
2.2	Elect Director J. D. Hofmeister	For	For	Management
2.3	Elect Director J. H. Lollar	For	For	Management
2.4	Elect Director T. E. Wiener	For	For	Management
3	Ratify Auditors	For	For	Management

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

LULULEMON ATHLETICA INC.

Ticker: LULU Security ID: 550021109  
 Meeting Date: JUN 9, 2010 Meeting Type: Annual  
 Record Date: APR 21, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas G. Stemberg	For	For	Management
1.2	Elect Director Dennis J. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management

LUMBER LIQUIDATORS HOLDINGS, INC.

Ticker: LL Security ID: 55003T107  
 Meeting Date: MAY 7, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Macon F. Brock	For	For	Management
1.2	Elect Director John M. Presley	For	For	Management
1.3	Elect Director Thomas D. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management

LUMINEX CORPORATION

Ticker: LMNX Security ID: 55027E102  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Cresci	For	For	Management
1.2	Elect Director Thomas W. Erickson	For	For	Management
1.3	Elect Director Gerard Vaillant	For	For	Management
2	Ratify Auditors	For	For	Management

M & F WORLDWIDE CORP.

Ticker: MFW Security ID: 552541104  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: APR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald O. Perelman	For	For	Management
1.2	Elect Director Martha L. Byorum	For	For	Management
1.3	Elect Director Theo W. Folz	For	For	Management
1.4	Elect Director Bruce Slovin	For	For	Management
2	Ratify Auditors	For	For	Management

M/I HOMES, INC.

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

Ticker: MHO Security ID: 55305B101  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Friedrich K.M. Bohm	For	For	Management
1.2	Elect Director Jeffrey H. Miro	For	For	Management
1.3	Elect Director Robert H. Schottenstein	For	For	Management
2	Ratify Auditors	For	For	Management

MAC-GRAY CORPORATION

Ticker: TUC Security ID: 554153106  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: APR 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward F. McCauley	For	Withhold	Management
1.2	Elect Director David W. Bryan	For	Withhold	Management
1.3	Elect Director Mary Ann Tocio	For	Withhold	Management
2	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder
5	Eliminate Shareholder Rights Plan (Poison Pill)	Against	For	Shareholder

MAGELLAN HEALTH SERVICES, INC.

Ticker: MGLN Security ID: 559079207  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael P. Ressler	For	For	Management
1.2	Elect Director Michael S. Diamant	For	For	Management
2	Ratify Auditors	For	For	Management

MAGUIRE PROPERTIES, INC.

Ticker: MPG Security ID: 559775101  
 Meeting Date: JUL 23, 2009 Meeting Type: Annual  
 Record Date: MAY 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christine N. Garvey	For	For	Management
1.2	Elect Director Michael J. Gillfillan	For	For	Management
1.3	Elect Director Nelson C. Rising	For	For	Management
1.4	Elect Director Joseph P. Sullivan	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

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

### MAIDEN HOLDINGS LTD.

Ticker: MHLD Security ID: G5753U112  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Barry D. Zyskind as Director	For	For	Management
1.2	Elect Simcha G. Lyons as Director	For	For	Management
1.3	Elect Raymond M. Neff as Director	For	For	Management
1.4	Elect Yehuda L. Neuberger as Director	For	For	Management
1.5	Elect Steven H. Nigro as Director	For	For	Management
2.1	Elect David A. Lamneck as Director of Maiden Insurance Company, Ltd.	For	For	Management
2.2	Elect John Marshaleck as Director of Maiden Insurance Company, Ltd.	For	For	Management
2.3	Elect Lawrence F. Metz as Director of Maiden Insurance Company, Ltd.	For	For	Management
2.4	Elect Arturo M. Raschbaum as Director of Maiden Insurance Company, Ltd.	For	For	Management
3	Amend Omnibus Stock Plan	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

### MAIDENFORM BRANDS, INC.

Ticker: MFB Security ID: 560305104  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: APR 6, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Karen Rose	For	For	Management
1.2	Elect Director Norman Axelrod	For	For	Management
1.3	Elect Director Bernd Beetz	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 Maurice S. Reznik	For	For	Management
2	Ratify Auditors	For	For	Management

### MAIN STREET CAPITAL CORPORATION

Ticker: MAIN Security ID: 56035L104  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Appling, Jr.	For	For	Management
1.2	Elect Director Joseph E. Canon	For	For	Management
1.3	Elect Director Arthur L. French	For	For	Management
1.4	Elect Director William D. Gutermuth	For	For	Management

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

1.5	Elect Director Vincent D. Foster	For	For	Management
1.6	Elect Director Todd A. Reppert	For	For	Management
2	Approve Sale of Common Stock Below	For	For	Management
3	Ratify Auditors	For	For	Management

---

### MAINSOURCE FINANCIAL GROUP, INC.

Ticker: MSFG Security ID: 56062Y102  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	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 Brain 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
1.9	Elect Director Thomas M. O'Brien	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

---

### MAKO SURGICAL CORP.

Ticker: MAKO Security ID: 560879108  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher C. Dewey	For	For	Management
1.2	Elect Director John J. Savarese	For	For	Management
2	Ratify Auditors	For	For	Management

---

### MANHATTAN ASSOCIATES, INC.

Ticker: MANH Security ID: 562750109  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Huntz, Jr.	For	For	Management
1.2	Elect Director Dan J. Lautenbach	For	For	Management
1.3	Elect Director Thomas E. Noonan	For	For	Management
2	Ratify Auditors	For	For	Management

---

### MANNATECH, INCORPORATED

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

Ticker: MTEX Security ID: 563771104  
 Meeting Date: JUN 9, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Stanley Fredrick	For	For	Management
1.2	Elect Director Patricia A. Wier	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Repricing of Options	For	Against	Management

### MANNKIND CORP

Ticker: MNKD Security ID: 56400P201  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 21, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alfred E. Mann	For	For	Management
1.2	Elect Director Hakan S. Edstrom	For	For	Management
1.3	Elect Director Abraham E. Cohen	For	For	Management
1.4	Elect Director Ronald Consiglio	For	For	Management
1.5	Elect Director Michael Friedman	For	For	Management
1.6	Elect Director Kent Kresa	For	For	Management
1.7	vDirector David H. Maccallum	For	For	Management
1.8	Elect Director Henry L. Nordhoff	For	For	Management
1.9	Elect Director James S. Shannon	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

### MANTECH INTERNATIONAL CORPORATION

Ticker: MANT Security ID: 564563104  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 18, 2010

#	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	Withhold	Management
1.5	Elect Director W.R. Fatzinger, Jr.	For	Withhold	Management
1.6	Elect Director David E. Jeremiah	For	For	Management
1.7	Elect Director Richard J. Kerr	For	Withhold	Management
1.8	Elect Director Kenneth A. Minihan	For	For	Management
1.9	Elect Director Stephen W. Porter	For	For	Management
1.10	Elect Director Lawrence B. Prior, III	For	For	Management
2	Ratify Auditors	For	For	Management

### MAP PHARMACEUTICALS, INC.

Ticker: MAPP Security ID: 56509R108  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerri A. Henwood	For	For	Management
1.2	Elect Director Matthew V. McPherron	For	For	Management
1.3	Elect Director Timothy S. Nelson	For	For	Management
2	Ratify Auditors	For	For	Management

---

### MARCHEX, INC.

Ticker: MCHX                      Security ID: 56624R108  
 Meeting Date: MAY 7, 2010      Meeting Type: Annual  
 Record Date: APR 1, 2010

#	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 Nicolas Hanauer	For	For	Management
1.5	Elect Director John Keister	For	For	Management
1.6	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 14, 2009      Meeting Type: Annual  
 Record Date: AUG 6, 2009

#	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 CORPORATION

Ticker: MPX                      Security ID: 568427108  
 Meeting Date: APR 27, 2010      Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wilton Looney	For	For	Management
1.2	Elect Director Gary W. Rollins	For	For	Management
1.3	Elect Director James A. Lane, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management



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

### MARKETAXESS HOLDINGS INC.

Ticker: MKTX Security ID: 57060D108  
 Meeting Date: JUN 3, 2010 Meeting Type: Annual  
 Record Date: APR 6, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard M. McVey	For	For	Management
1.2	Elect Director Sharon Brown-Hruska	For	For	Management
1.3	Elect Director Roger Burkhardt	For	For	Management
1.4	Elect Director Stephen P. Casper	For	For	Management
1.5	Elect Director David G. Gomach	For	For	Management
1.6	Elect Director Carlos M. Hernandez	For	For	Management
1.7	Elect Director Ronald M. Hersch	For	For	Management
1.8	Elect Director Jerome S. Markowitz	For	For	Management
1.9	Elect Director T. Kelley Millet	For	For	Management
1.10	Elect Director Nicolas S. Rohatyn	For	For	Management
1.11	Elect Director John Steinhardt	For	For	Management
2	Ratify Auditors	For	For	Management

### MARTEK BIOSCIENCES CORP.

Ticker: MATK Security ID: 572901106  
 Meeting Date: MAR 18, 2010 Meeting Type: Annual  
 Record Date: JAN 19, 2010

#	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 David M. Pernock	For	For	Management
11	Elect Director Eugene H. Rotberg	For	For	Management
12	Ratify Auditors	For	For	Management

### MARTEN TRANSPORT, LTD.

Ticker: MRTN Security ID: 573075108  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 9, 2010

#	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

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

2 Ratify Auditors For For Management

MARTHA STEWART LIVING OMNIMEDIA, INC.

Ticker: MSO Security ID: 573083102  
 Meeting Date: JUN 3, 2010 Meeting Type: Annual  
 Record Date: APR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charlotte Beers	For	Withhold	Management
1.2	Elect Director Frederic Fekkai	For	For	Management
1.3	Elect Director Michael Goldstein	For	For	Management
1.4	Elect Director Arlen Kantarian	For	For	Management
1.5	Elect Director Charles A. Koppelman	For	For	Management
1.6	Elect Director William A. Roskin	For	For	Management
1.7	Elect Director Todd Slotkin	For	For	Management

MASIMO CORP.

Ticker: MASI Security ID: 574795100  
 Meeting Date: JUN 2, 2010 Meeting Type: Annual  
 Record Date: APR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joe Kiani	For	For	Management
1.2	Elect Director Jack Lasersohn	For	For	Management
2	Ratify Auditors	For	For	Management

MASTEC, INC.

Ticker: MTZ Security ID: 576323109  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Dwyer	For	For	Management
1.2	Elect Director Frank E. Jaumot	For	For	Management
1.3	Elect Director Jose S. Sorzano	For	For	Management
2	Ratify Auditors	For	For	Management

MATRIX SERVICE CO.

Ticker: MTRX Security ID: 576853105  
 Meeting Date: OCT 23, 2009 Meeting Type: Annual  
 Record Date: SEP 2, 2009

#	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

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

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
3	Amend Omnibus Stock Plan	For	For	Management

### MATRIX INITIATIVES, INC.

Ticker: MTXX                      Security ID: 57685L105  
 Meeting Date: AUG 26, 2009      Meeting Type: Annual  
 Record Date: JUL 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel C. Cowley	For	For	Management
1.2	Elect Director L. White Matthews, III	For	For	Management
1.3	Elect Director William C. Egan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### MATTHEWS INTERNATIONAL CORP.

Ticker: MATW                      Security ID: 577128101  
 Meeting Date: FEB 18, 2010      Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alvaro Garcia-Tunon	For	For	Management
1.2	Elect Director John P. O'Leary, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

### MAX CAPITAL GROUP LTD

Ticker: MXGL                      Security ID: G6052F103  
 Meeting Date: NOV 2, 2009      Meeting Type: Annual  
 Record Date: AUG 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Reelect William Kronenberg III as Director	For	For	Management
1b	Reelect James L. Zech as Director	For	For	Management
2	Elect Angelo Guagliano as Subsidiary Director of Max Bermuda Ltd.	For	For	Management
3	Ratify KPMG, Hamilton, Bermuda as Auditors of Max Capital Group Ltd.	For	For	Management
4	Ratify KPMG, Hamilton, Bermuda as Auditors of Max Bermuda Ltd.	For	For	Management

### MAXIMUS, INC.

Ticker: MMS                      Security ID: 577933104

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

Meeting Date: MAR 18, 2010 Meeting Type: Annual

Record Date: JAN 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul R. Lederer	For	For	Management
1.2	Elect Director Peter B. Pond	For	For	Management
1.3	Elect Director James R. Thompson, Jr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management

MAXWELL TECHNOLOGIES, INC.

Ticker: MXWL Security ID: 577767106

Meeting Date: MAY 6, 2010 Meeting Type: Annual

Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark Rossi	For	For	Management
1.2	Elect Director Jean Lavigne	For	For	Management
1.3	Elect Director Burkhard Goeschel	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

MAXYGEN, INC.

Ticker: MAXY Security ID: 577776107

Meeting Date: SEP 17, 2009 Meeting Type: Annual

Record Date: JUL 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Joint Venture Agreement	For	For	Management
2.1	Elect Director Russell J. Howard	For	For	Management
2.2	Elect Director Louis G. Lange	For	For	Management
2.3	Elect Director Kenneth B. Lee, Jr.	For	For	Management
2.4	Elect Director Ernest Mario	For	For	Management
2.5	Elect Director Gordon Ringold	For	For	Management
2.6	Elect Director Isaac Stein	For	For	Management
2.7	Elect Director James R. Sulat	For	For	Management
3	Ratify Auditors	For	For	Management
4	Adjourn Meeting	For	For	Management
5	Other Business	For	Against	Management

MAXYGEN, INC.

Ticker: MAXY Security ID: 577776107

Meeting Date: MAY 27, 2010 Meeting Type: Annual

Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Louis G. Lange	For	For	Management
1.2	Elect Director Kenneth B. Lee, Jr.	For	For	Management
1.3	Elect Director Ernest Mario	For	For	Management
1.4	Elect Director Gordon Ringold	For	For	Management
1.5	Elect Director Isaac Stein	For	For	Management

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

1.6	Elect Director James R. Sulat	For	For	Management
2	Ratify Auditors	For	For	Management

---

### MB FINANCIAL, INC.

Ticker: MBFI Security ID: 55264U108  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mitchell Feiger	For	For	Management
1.2	Elect Director Charles J. Gries	For	For	Management
1.3	Elect Director James N. Hallene	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Reimburse Proxy Contest Expenses	Against	For	Shareholder
5	Declassify the Board of Directors	Against	For	Shareholder

---

### MCCORMICK & SCHMICKS SEAFOOD RESTAURANTS, INC.

Ticker: MSSR Security ID: 579793100  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director J. Rice Edmonds	For	For	Management
2	Elect Director William T. Freeman	For	For	Management
3	Elect Director Elliott H. Jurgensen, Jr.	For	For	Management
4	Elect Director Jeffrey D. Klein	For	For	Management
5	Elect Director James R. Parish	For	For	Management
6	Elect Director David B. Pittaway	For	For	Management
7	Elect Director Douglas L. Schmick	For	For	Management
8	Ratify Auditors	For	For	Management

---

### MCG CAPITAL CORPORATION

Ticker: MCGC Security ID: 58047P107  
 Meeting Date: MAY 26, 2010 Meeting Type: Proxy Contest  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)	None	None	
1.1	Elect Director Steven F. Tunney	For	For	Management
1.2	Elect Director Kim D. Kelly	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Issuance of Shares for a Private Placement	For	For	Management
4	Approve Issuance of Warrants/Convertible Debentures	For	For	Management
5	Amend Restricted Stock Plan	For	For	Management
6	Amend Non-Employee Director Restricted	For	For	Management

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

### Stock Plan

#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Gold Card)	None	None	
1.1	Elect Director Arthur D. Lipson	For	Did Not Vote	Shareholder
1.2	Elect Director Bruce W. Shewmaker	For	Did Not Vote	Shareholder
2	Ratify Auditors	For	Did Not Vote	Management
3	Approve Issuance of Shares for a Private Placement	Against	Did Not Vote	Management
4	Approve Issuance of Warrants/Convertible Debentures	Against	Did Not Vote	Management
5	Amend Restricted Stock Plan	Against	Did Not Vote	Management
6	Amend Non-Employee Director Restricted Stock Plan	Against	Did Not Vote	Management

### MCGRATH RENTCORP

Ticker: MGRC Security ID: 580589109  
 Meeting Date: JUN 8, 2010 Meeting Type: Annual  
 Record Date: APR 9, 2010

#	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	Ratify Auditors	For	For	Management

### MCMORAN EXPLORATION CO.

Ticker: MMR Security ID: 582411104  
 Meeting Date: MAY 3, 2010 Meeting Type: Annual  
 Record Date: MAR 10, 2010

#	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
3	Increase Authorized Common Stock	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

### MEADOWBROOK INSURANCE GROUP, INC.

Ticker: MIG Security ID: 58319P108  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Merton J. Segal	For	For	Management
1.2	Elect Director David K. Page	For	For	Management
1.3	Elect Director Herbert Tyner	For	For	Management
2	Ratify Auditors	For	For	Management

---

### MEASUREMENT SPECIALTIES, INC.

Ticker: MEAS                      Security ID: 583421102  
 Meeting Date: SEP 22, 2009      Meeting Type: Annual  
 Record Date: JUL 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Barry Uber	For	For	Management
1.2	Elect Director Satish Rishi	For	For	Management
2	Ratify Auditors	For	For	Management

---

### MEDALLION FINANCIAL CORP.

Ticker: TAXI                      Security ID: 583928106  
 Meeting Date: JUN 11, 2010      Meeting Type: Annual  
 Record Date: APR 21, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mario M. Cuomo	For	Withhold	Management
1.2	Elect Director Andrew M. Murstein	For	Withhold	Management
1.3	Elect Director Lowell P. Weicker, Jr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Approve Restricted Stock Plan	For	Against	Management

---

### MEDASSETS, INC.

Ticker: MDAS                      Security ID: 584045108  
 Meeting Date: MAY 27, 2010      Meeting Type: Annual  
 Record Date: APR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John A. Bardis	For	For	Management
1.2	Elect Director Harris Hyman, IV	For	For	Management
1.3	Elect Director Terrence J. Mulligan	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management

---

### MEDCATH CORP.

Ticker: MDTH                      Security ID: 58404W109

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

Meeting Date: MAR 3, 2010 Meeting Type: Annual

Record Date: JAN 21, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Pamela G. Bailey	For	For	Management
1.2	Elect Director Edward R. Casas	For	Withhold	Management
1.3	Elect Director Jacque J. Sokolov	For	For	Management
2	Ratify Auditors	For	For	Management

### MEDIACOM COMMUNICATIONS CORPORATION

Ticker: MCCC Security ID: 58446K105

Meeting Date: JUN 18, 2010 Meeting Type: Annual

Record Date: APR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rocco B. Commisso	For	For	Management
1.2	Elect Director Mark E. Stephan	For	For	Management
1.3	Elect Director Thomas V. Reifenhaiser	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	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### MEDICAL ACTION INDUSTRIES INC.

Ticker: MDCI Security ID: 58449L100

Meeting Date: AUG 13, 2009 Meeting Type: Annual

Record Date: JUN 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry A. Berling	For	For	Management
1.2	Elect Director Richard G. Satin	For	For	Management
2	Amend Non-Employee Director Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### MEDICAL PROPERTIES TRUST, INC.

Ticker: MPW Security ID: 58463J304

Meeting Date: MAY 20, 2010 Meeting Type: Annual

Record Date: MAR 10, 2010

#	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: JUN 2, 2010      Meeting Type: Annual  
 Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William W. Crouse	For	For	Management
1.2	Elect Director Hiroaki Shigeta	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

---

### MEDICIS PHARMACEUTICAL CORP.

Ticker: MRX                      Security ID: 584690309  
 Meeting Date: MAY 18, 2010      Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael A. Pietrangelo	For	For	Management
2	Elect Director Lottie H. Shackelford	For	For	Management
3	Elect Director Jonah Shacknai	For	For	Management
4	Ratify Auditors	For	For	Management

---

### MEDIDATA SOLUTIONS, INC.

Ticker: MDSO                      Security ID: 58471A105  
 Meeting Date: MAY 18, 2010      Meeting Type: Annual  
 Record Date: MAR 24, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tarek A. Sherif	For	For	Management
1.2	Elect Director Glen M. de Vries	For	For	Management
1.3	Elect Director Carlos Dominguez	For	For	Management
1.4	Elect Director Neil M. Kurtz	For	For	Management
1.5	Elect Director George W. McCulloch	For	For	Management
1.6	Elect Director Peter Sobilloff	For	For	Management
1.7	Elect Director Robert B. Taylor	For	For	Management
2	Ratify Auditors	For	For	Management

---

### MEDIFAST, INC.

Ticker: MED                      Security ID: 58470H101  
 Meeting Date: OCT 9, 2009      Meeting Type: Annual  
 Record Date: AUG 17, 2009

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Barry B. Bondroff	For	For	Management
2	Elect Director George J. Lavin	For	For	Management
3	Elect Director Catherine T. Maguire	For	For	Management
4	Elect Director Jeannette M. Mills	For	For	Management
5	Elect Director Jason L. Groves	For	For	Management
6	Elect Director John P. McDaniel	For	For	Management
7	Elect Director Jerry D. Reece	For	For	Management
8	Ratify Auditors	For	For	Management

---

### MEDIVATION, INC.

Ticker: MDVN                      Security ID: 58501N101  
 Meeting Date: JUN 16, 2010      Meeting Type: Annual  
 Record Date: APR 28, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel D. Adams	For	For	Management
1.2	Elect Director Gregory H. Bailey	For	For	Management
1.3	Elect Director Kim D. Blickenstaff	For	For	Management
1.4	Elect Director David T. Hung	For	For	Management
1.5	Elect Director W. Anthony Vernon	For	For	Management
2	Ratify Auditors	For	For	Management

---

### MEDQUIST, INC.

Ticker: MEDQ                      Security ID: 584949101  
 Meeting Date: DEC 17, 2009      Meeting Type: Annual  
 Record Date: NOV 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Aquilina	For	For	Management
1.2	Elect Director Frank Baker	For	For	Management
1.3	Elect Director Peter E. Berger	For	For	Management
1.4	Elect Director John F. Jastrem	For	For	Management
1.5	Elect Director Colin J. O'Brien	For	For	Management
1.6	Elect Director Warren E. Pinckert, II	For	For	Management
1.7	Elect Director Michael Seedman	For	For	Management
1.8	Elect Director Andrew E. Vogel	For	For	Management

---

### MEMSIC, INC.

Ticker: MEMS                      Security ID: 586264103  
 Meeting Date: SEP 30, 2009      Meeting Type: Special  
 Record Date: AUG 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Yang Zhao	For	For	Management
1.2	Elect Director Roger W. Blethen	For	For	Management
2	Reduce Authorized Common and Preferred Stock	For	For	Management
3	Ratify Auditors	For	For	Management

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

### MEN'S WEARHOUSE, INC., THE

Ticker: MW Security ID: 587118100  
 Meeting Date: JUN 16, 2010 Meeting Type: Annual  
 Record Date: APR 19, 2010

#	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 GRAPHICS CORP.

Ticker: MENT Security ID: 587200106  
 Meeting Date: DEC 14, 2009 Meeting Type: Special  
 Record Date: OCT 12, 2009

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

### MERCADOLIBRE, INC.

Ticker: MELI Security ID: 58733R102  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marcos Galperin	For	For	Management
1.2	Elect Director Emiliano Calemzuk	For	For	Management
1.3	Elect Director Veronica Allende Serra	For	For	Management
2	Ratify Auditors	For	For	Management

### MERCER INSURANCE GROUP, INC.

Ticker: MIGP Security ID: 587902107  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George T. Hornyak, Jr.	For	For	Management
1.2	Elect Director Samuel J. Malizia	For	For	Management
1.3	Elect Director Andrew R. Speaker	For	For	Management
2	Ratify Auditors	For	For	Management

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

### MERCHANTS BANCSHARES, INC.

Ticker: MBVT Security ID: 588448100  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond C. Pecor, Jr.	For	For	Management
1.2	Elect Director Patrick S. Robins	For	For	Management
1.3	Elect Director Jeffrey L. Davis	For	For	Management
1.4	Elect Director Bruce M. Lisman	For	For	Management
1.5	Elect Director Karen J. Danaher	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

### MERCURY COMPUTER SYSTEMS, INC.

Ticker: MRCY Security ID: 589378108  
 Meeting Date: OCT 21, 2009 Meeting Type: Annual  
 Record Date: SEP 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Russell K. Johnsen	For	For	Management
1.2	Elect Director Vincent Vitto	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors	For	For	Management

### MERIDIAN BIOSCIENCE, INC.

Ticker: VIVO Security ID: 589584101  
 Meeting Date: JAN 21, 2010 Meeting Type: Annual  
 Record Date: NOV 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James M. Anderson	For	For	Management
2	Elect Director James A. Buzard	For	For	Management
3	Elect Director John A. Kraeutler	For	For	Management
4	Elect Director Gary P. Kreider	For	For	Management
5	Elect Director William J. Motto	For	For	Management
6	Elect Director David C. Phillips	For	For	Management
7	Elect Director Robert J. Ready	For	For	Management
8	Ratify Auditors	For	For	Management

### MERIDIAN INTERSTATE BANCORP, INC.

Ticker: EBSB Security ID: 58964Q104

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

Meeting Date: MAY 19, 2010 Meeting Type: Annual

Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anna R. DiMaria	For	Withhold	Management
1.2	Elect Director Richard F. Fernandez	For	For	Management
1.3	Elect Director Domenic A. Gamberdella	For	For	Management
1.4	Elect Director Thomas J. Gunning	For	For	Management
2	Ratify Auditors	For	For	Management

### MERIT MEDICAL SYSTEMS, INC.

Ticker: MMSI Security ID: 589889104

Meeting Date: MAY 26, 2010 Meeting Type: Annual

Record Date: APR 6, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rex C. Bean	For	For	Management
1.2	Elect Director Richard W. Edelman	For	For	Management
1.3	Elect Director Michael E. Stillabower	For	For	Management
2	Ratify Auditors	For	For	Management

### MERITAGE HOMES CORPORATION

Ticker: MTH Security ID: 59001A102

Meeting Date: MAY 19, 2010 Meeting Type: Annual

Record Date: MAR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven J. Hilton	For	For	Management
1.2	Elect Director Raymond Oppel	For	For	Management
1.3	Elect Director Richard T. Burke, Sr.	For	For	Management
1.4	Elect Director Dana Bradford	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
5	Amend Executive Incentive Bonus Plan	For	For	Management

### MET-PRO CORP.

Ticker: MPR Security ID: 590876306

Meeting Date: JUN 2, 2010 Meeting Type: Annual

Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond J. De Hont	For	Withhold	Management
1.2	Elect Director Michael J. Morris	For	Withhold	Management
1.3	Elect Director Robin L. Wiessmann	For	For	Management
2	Ratify Auditors	For	For	Management

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

METABOLIX, INC.

Ticker: MBLX Security ID: 591018809  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: MAR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter N. Kellogg	For	Withhold	Management
1.2	Elect Director Edward M. Muller	For	Withhold	Management
1.3	Elect Director Matthew Strobeck	For	Withhold	Management
1.4	Elect Director Robert L. Van Nostrand	For	Withhold	Management
2	Ratify Auditors	For	For	Management

METALICO, INC.

Ticker: MEA Security ID: 591176102  
 Meeting Date: JUN 22, 2010 Meeting Type: Annual  
 Record Date: MAY 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Directors Carlos E. Agüero	For	For	Management
2	Elect Directors Michael J. Drury	For	For	Management
3	Elect Directors Bret R. Maxwell	For	For	Management
4	Elect Directors Walter H. Barandiaran	For	For	Management
5	Elect Directors Paul A. Garrett	For	For	Management
6	Elect Directors Sean P. Duffy	For	For	Management
7	Ratify Auditors	For	For	Management

METHODE ELECTRONICS, INC.

Ticker: MEI Security ID: 591520200  
 Meeting Date: SEP 17, 2009 Meeting Type: Annual  
 Record Date: JUL 17, 2009

#	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
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

METRO BANCORP INC

Ticker: METR Security ID: 59161R101  
 Meeting Date: DEC 9, 2009 Meeting Type: Annual  
 Record Date: OCT 9, 2009

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

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

1.1	Elect Director Gary L. Nalbandian	For	For	Management
1.2	Elect Director James R. Adair	For	For	Management
1.3	Elect Director John J. Cardello	For	For	Management
1.4	Elect Director Jay W. Cleveland, Jr.	For	Withhold	Management
1.5	Elect Director Douglas S. Gelder	For	For	Management
1.6	Elect Director Alan R. Hassman	For	For	Management
1.7	Elect Director Michael A. Serluco	For	For	Management
1.8	Elect Director Howell C. Mette	For	For	Management
1.9	Elect Director Samir J. Srouji	For	For	Management
2	Other Business	For	Against	Management

### MF GLOBAL HOLDINGS LTD

Ticker: MF Security ID: G60642108  
 Meeting Date: AUG 13, 2009 Meeting Type: Annual  
 Record Date: JUL 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Alison J. Carnwath as Director	For	For	Management
1.2	Elect Bernard W. Dan as Director	For	For	Management
1.3	Elect Eileen S. Fusco as Director	For	For	Management
1.4	Elect Martin J. Glynn as Director	For	For	Management
1.5	Elect Edward L. Goldberg as Director	For	For	Management
1.6	Elect David I. Schamis as Director	For	For	Management
1.7	Elect Lawrence M. Schloss as Director	For	For	Management
1.8	Elect Robert S. Sloan as Director	For	For	Management
2	Approve Share Option Exchange Program	For	Against	Management
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

### MFA FINANCIAL INC

Ticker: MFA Security ID: 55272X102  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stewart Zimmerman	For	For	Management
1.2	Elect Director James A. Brodsky	For	For	Management
1.3	Elect Director Alan L. Gosule	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### MGE ENERGY, INC.

Ticker: MGEE Security ID: 55277P104  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director F. Curtis Hastings	For	For	Management
1.2	Elect Director James L. Possin	For	For	Management

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

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

---

MGIC INVESTMENT CORPORATION

Ticker: MTG                      Security ID: 552848103  
 Meeting Date: MAY 6, 2010      Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James A. Abbott	For	For	Management
2	Elect Director Thomas M. Hagerty	For	For	Management
3	Elect Director Michael E. Lehman	For	For	Management
4	Adopt, Renew or Amend NOL Rights Plan (NOL Pill)	For	For	Management
5	Ratify Auditors	For	For	Management

---

MICHAEL BAKER CORP.

Ticker: BKR                      Security ID: 057149106  
 Meeting Date: MAY 26, 2010      Meeting Type: Annual  
 Record Date: APR 6, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert N. Bontempo	For	Withhold	Management
1.2	Elect Director Nicholas Constantakis	For	Withhold	Management
1.3	Elect Director Mark E. Kaplan	For	Withhold	Management
1.4	Elect Director Robert H. Foglesong	For	Withhold	Management
1.5	Elect Director Bradley L. Mallory	For	Withhold	Management
1.6	Elect Director John E. Murray, Jr.	For	Withhold	Management
1.7	Elect Director Pamela S. Pierce	For	Withhold	Management
1.8	Elect Director Richard L. Shaw	For	Withhold	Management
1.9	Elect Director David N. Wormley	For	Withhold	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

---

MICREL, INCORPORATED

Ticker: MCRL                      Security ID: 594793101  
 Meeting Date: MAY 25, 2010      Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond D. Zinn	For	For	Management
1.2	Elect Director Michael J. Callahan	For	For	Management
1.3	Elect Director Daniel Heneghan	For	For	Management
1.4	Elect Director Neil J. Miotto	For	For	Management
1.5	Elect Director Frank W. Schneider	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Shareholder Rights Plan (Poison Pill)	For	Against	Management



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

### MICROMET, INC.

Ticker: MITI Security ID: 59509C105  
 Meeting Date: JUN 22, 2010 Meeting Type: Annual  
 Record Date: APR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry C. Benjamin	For	For	Management
1.2	Elect Director Kapil Dhingra	For	For	Management
2	Ratify Auditors	For	For	Management

### MICROSEMI CORPORATION

Ticker: MSCC Security ID: 595137100  
 Meeting Date: FEB 17, 2010 Meeting Type: Annual  
 Record Date: DEC 23, 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 INCORPORATED

Ticker: MSTR Security ID: 594972408  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Saylor	For	For	Management
1.2	Elect Director Sanju K. Bansal	For	For	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	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### MICROTUNE, INC.

Ticker: TUNE Security ID: 59514P109  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 24, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James H. Clardy	For	For	Management
1.2	Elect Director Steven Craddock	For	For	Management
1.3	Elect Director James A. Fontaine	For	For	Management
1.4	Elect Director Anthony J. LeVecchio	For	For	Management
1.5	Elect Director Bernard T. Marren	For	For	Management
1.6	Elect Director A. Travis White	For	For	Management
1.7	Elect Director Robert M. Rast	For	For	Management
1.8	Elect Director Raghavendra (Raghu) Rau	For	For	Management
1.9	Elect Director Drew Peck	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management
5	Ratify Auditors	For	For	Management

---

### MICROVISION, INC.

Ticker: MVIS Security ID: 594960106  
 Meeting Date: SEP 15, 2009 Meeting Type: Annual  
 Record Date: JUL 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Cowell	For	For	Management
1.2	Elect Director Slade Gorton	For	For	Management
1.3	Elect Director Jeanette Horan	For	For	Management
1.4	Elect Director Alexander Tokman	For	For	Management
1.5	Elect Director Brian Turner	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

---

### MICROVISION, INC.

Ticker: MVIS Security ID: 594960106  
 Meeting Date: JUN 17, 2010 Meeting Type: Annual  
 Record Date: APR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard Cowell	For	For	Management
1.2	Elect Director Slade Gorton	For	For	Management
1.3	Elect Director Jeanette Horan	For	For	Management
1.4	Elect Director Perry Mulligan	For	For	Management
1.5	Elect Director Alexander Tokman	For	For	Management
1.6	Elect Director Brian Turner	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### MICRUS ENDOVASCULAR CORPORATION

Ticker: MEND Security ID: 59518V102  
 Meeting Date: SEP 15, 2009 Meeting Type: Annual

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

Record Date: JUL 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Eagle	For	For	Management
1.2	Elect Director Fred Holubow	For	For	Management
1.3	Elect Director Gregory H. Wolf	For	For	Management
2	Ratify Auditors	For	For	Management

### MID-AMERICA APARTMENT COMMUNITIES, INC.

Ticker: MAA Security ID: 59522J103  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	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 W. Reid Sanders	For	For	Management
1.6	Elect Director William B. Sansom	For	For	Management
1.7	Elect Director Philip W. Norwood	For	For	Management
1.8	Elect Director Simon R.C. Wadsworth	For	For	Management
2	Ratify Auditors	For	For	Management

### MIDAS, INC.

Ticker: MDS Security ID: 595626102  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Archie R. Dykes	For	For	Management
1.2	Elect Director Alan D. Feldman	For	For	Management
2	Approve Stock Option Exchange Program	For	Against	Management
3	Ratify Auditors	For	For	Management

### MIDDLEBY CORPORATION, THE

Ticker: MIDD Security ID: 596278101  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Selim A. Bassoul	For	For	Management
2	Elect Director Robert B. Lamb	For	For	Management
3	Elect Director Ryan Levenson	For	For	Management
4	Elect Director John R. Miller, III	For	For	Management
5	Elect Director Gordon O'Brien	For	For	Management
6	Elect Director Philip G. Putnam	For	For	Management
7	Elect Director Sabin C. Streeter	For	For	Management
8	Ratify Auditors	For	For	Management

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

### MIDDLESEX WATER COMPANY

Ticker: MSEX Security ID: 596680108  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Annette Catino	For	For	Management
1.2	Elect Director Steven M. Klein	For	For	Management
1.3	Elect Director Walter G. Reinhard	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### MIDSOUTH BANCORP, INC.

Ticker: MSL Security ID: 598039105  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Will Charbonnet, Sr.	For	For	Management
1.2	Elect Director Clayton Paul Hilliard	For	For	Management
1.3	Elect Director Joseph V. Tortorice, Jr.	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

### MILLER INDUSTRIES, INC.

Ticker: MLR Security ID: 600551204  
 Meeting Date: MAY 28, 2010 Meeting Type: Annual  
 Record Date: APR 6, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Theodore H. Ashford, III	For	For	Management
1.2	Elect Director Jeffrey I. Badgley	For	For	Management
1.3	Elect Director A. Russell Chandler, III	For	For	Management
1.4	Elect Director Paul E. Drack	For	For	Management
1.5	Elect Director William G. Miller	For	For	Management
1.6	Elect Director Richard H. Roberts	For	For	Management

### MINE SAFETY APPLIANCES COMPANY

Ticker: MSA Security ID: 602720104  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: FEB 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Bruggeworth	For	For	Management
1.2	Elect Director James A. Cederna	For	For	Management
1.3	Elect Director John C. Unkovic	For	Withhold	Management

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

2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----  
 MINERALS TECHNOLOGIES, INC.

Ticker: MTX Security ID: 603158106  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph C. Muscari	For	For	Management
1.2	Elect Director William C. Stivers	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 MIPS TECHNOLOGIES, INC.

Ticker: MIPS Security ID: 604567107  
 Meeting Date: NOV 12, 2009 Meeting Type: Annual  
 Record Date: SEP 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred M. Gibbons	For	For	Management
1.2	Elect Director Anthony B. Holbrook	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management

-----  
 MISSION WEST PROPERTIES, INC.

Ticker: MSW Security ID: 605203108  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 30, 2010

#	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

-----  
 MITCHAM INDUSTRIES, INC.

Ticker: MIND Security ID: 606501104  
 Meeting Date: JUL 23, 2009 Meeting Type: Annual  
 Record Date: MAY 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Billy F. Mitcham, Jr.	For	For	Management
1.2	Elect Director Peter H. Blum	For	For	Management

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

1.3	Elect Director Robert P. Capps	For	For	Management
1.4	Elect Director R. Dean Lewis	For	For	Management
1.5	Elect Director John F. Schwalbe	For	For	Management
1.6	Elect Director Robert J. Albers	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### MKS INSTRUMENTS, INC.

Ticker: MKSI                      Security ID: 55306N104  
 Meeting Date: MAY 3, 2010      Meeting Type: Annual  
 Record Date: MAR 4, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cristina H. Amon	For	For	Management
1.2	Elect Director Richard S. Chute	For	For	Management
1.3	Elect Director Peter R. Hanley	For	For	Management
2	Ratify Auditors	For	For	Management

### MOBILE MINI, INC.

Ticker: MINI                      Security ID: 60740F105  
 Meeting Date: JUN 23, 2010      Meeting Type: Annual  
 Record Date: APR 27, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick G. McNamee	For	For	Management
1.2	Elect Director Lawrence Trachtenberg	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### MODINE MANUFACTURING CO.

Ticker: MOD                      Security ID: 607828100  
 Meeting Date: JUL 23, 2009      Meeting Type: Annual  
 Record Date: MAY 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank W. Jones	For	For	Management
1.2	Elect Director Dennis J. Kuester	For	For	Management
1.3	Elect Director Michael T. Yonker	For	For	Management
2	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
3	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
4	Ratify Auditors	For	For	Management

### MODUSLINK GLOBAL SOLUTIONS, INC.

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

Ticker: MLNK Security ID: 60786L107  
 Meeting Date: DEC 9, 2009 Meeting Type: Annual  
 Record Date: OCT 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Francis J. Jules	For	For	Management
1.2	Elect Director Joseph C. Lawler	For	For	Management
1.3	Elect Director Michael J. Mardy	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### MOLECULAR INSIGHT PHARMACEUTICALS, INC

Ticker: MIPI Security ID: 60852M104  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David M. Stack	For	Withhold	Management
1.2	Elect Director Harry Stylli	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### MOLINA HEALTHCARE, INC.

Ticker: MOH Security ID: 60855R100  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles Z. Fedak	For	For	Management
1.2	Elect Director John C. Molina	For	For	Management
1.3	Elect Director Sally K. Richardson	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management

### MOMENTA PHARMACEUTICALS, INC.

Ticker: MNTA Security ID: 60877T100  
 Meeting Date: JUN 9, 2010 Meeting Type: Annual  
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ram Sasisekharan	For	For	Management
1.2	Elect Director Bennett M. Shapiro	For	For	Management
1.3	Elect Director Elizabeth Stoner	For	For	Management
2	Ratify Auditors	For	For	Management

### MONARCH CASINO & RESORT, INC.

Ticker: MCRI Security ID: 609027107

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

Meeting Date: MAY 21, 2010 Meeting Type: Annual

Record Date: MAR 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Farahi	For	For	Management
1.2	Elect Director Craig F. Sullivan	For	For	Management
2	Approve Stock Option Exchange Program	For	Against	Management
3	Other Business	For	Against	Management

### MONEYGRAM INTERNATIONAL, INC.

Ticker: MGI Security ID: 60935Y109

Meeting Date: MAY 26, 2010 Meeting Type: Annual

Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director J. Coley Clark	For	For	Management
2	Elect Director Victor W. Dahir	For	For	Management
3	Elect Director Thomas M. Hagerty	For	For	Management
4	Elect Director Scott L. Jaeckel	For	Against	Management
5	Elect Director Seth W. Lawry	For	Against	Management
6	Elect Director Ann Mather	For	For	Management
7	Elect Director Pamela H. Patsley	For	For	Management
8	Elect Director Ganesh B. Rao	For	For	Management
9	Elect Director W. Bruce Turner	For	For	Management
10	Ratify Auditors	For	For	Management
11	Amend Omnibus Stock Plan	For	For	Management

### MONMOUTH REAL ESTATE INVESTMENT CORP.

Ticker: MNRTA Security ID: 609720107

Meeting Date: MAY 6, 2010 Meeting Type: Annual

Record Date: MAR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anna T. Chew	For	For	Management
1.2	Elect Director Daniel D. Cronheim	For	For	Management
1.3	Elect Director Neal Herstik	For	For	Management
1.4	Elect Director Scott L. Robinson	For	For	Management
1.5	Elect Director Eugene Rothenberg	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

### MONOLITHIC POWER SYSTEMS, INC.

Ticker: MPWR Security ID: 609839105

Meeting Date: JUN 10, 2010 Meeting Type: Annual

Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael R. Hsing	For	For	Management
1.2	Elect Director Herbert Chang	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 13, 2010 Meeting Type: Annual  
 Record Date: MAR 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Givens	For	For	Management
1.2	Elect Director Roger J. Heinen, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

### MONRO MUFFLER BRAKE, INC.

Ticker: MNRO Security ID: 610236101  
 Meeting Date: AUG 11, 2009 Meeting Type: Annual  
 Record Date: JUN 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick M. Danziger	For	For	Management
1.2	Elect Director Robert G. Gross	For	For	Management
1.3	Elect Director Peter J. Solomon	For	For	Management
1.4	Elect Director Francis R. Strawbridge	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

### MONTPELIER RE HOLDINGS LTD.

Ticker: MRH Security ID: G62185106  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect John G. Bruton as Director	For	For	Management
1.2	Elect John F. Shettle as Director	For	For	Management
1.3	Elect Morgan W. Davis as Director	For	For	Management
1.4	Elect Thomas G. S. Busher as Director	For	For	Management
1.5	Elect Heinrich Burgi 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
3A	Approve Amendments on Advance Notice Provisions	For	For	Management
3B	Approve Amendments on Limits on Board Size	For	For	Management
3C	Approve Amendments on Reductions in Subsidiary Board Elections	For	For	Management
4	Approve PricewaterhouseCoopers as	For	For	Management

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

Auditors and Authorize Board to Fix  
Their Remuneration

5	Transact Other Business (Non-Voting)	None	None	Management
---	--------------------------------------	------	------	------------

---

### MOOG INC.

Ticker:           MOG.A                   Security ID: 615394202  
Meeting Date: JAN 13, 2010   Meeting Type: Annual  
Record Date: DEC 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert R. Banta	For	For	Management
2	Ratify Auditors	For	For	Management

---

### MORGANS HOTEL GROUP CO.

Ticker:           MHGC                   Security ID: 61748W108  
Meeting Date: MAY 19, 2010   Meeting Type: Annual  
Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Friedman	For	Withhold	Management
1.2	Elect Director Jeffrey M. Gault	For	Withhold	Management
1.3	Elect Director Marc Gordon	For	Withhold	Management
1.4	Elect Director Michael Gross	For	For	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
2	Ratify Auditors	For	For	Management

---

### MORGANS HOTEL GROUP COMPANY

Ticker:           MHGC                   Security ID: 61748W108  
Meeting Date: JAN 28, 2010   Meeting Type: Special  
Record Date: DEC 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Conversion of Securities	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Adjourn Meeting	For	For	Management

---

### MOVADO GROUP, INC.

Ticker:           MOV                   Security ID: 624580106  
Meeting Date: JUN 17, 2010   Meeting Type: Annual  
Record Date: APR 19, 2010

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

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

1.1	Elect Director Margaret Hayes Adame	For	For	Management
1.2	Elect Director Richard 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

-----  
 MOVE, INC.

Ticker: MOVE Security ID: 62458M108  
 Meeting Date: JUN 16, 2010 Meeting Type: Annual  
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joe F. Hanauer	For	For	Management
1.2	Elect Director Steven H. Berkowitz	For	For	Management
1.3	Elect Director Kenneth K. Klein	For	For	Management
1.4	Elect Director Geraldine B. Laybourne	For	For	Management
1.5	Elect Director V. Paul Unruh	For	For	Management
1.6	Elect Director Bruce G. Willison	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 MPS GROUP, INC.

Ticker: MPS Security ID: 553409103  
 Meeting Date: JAN 15, 2010 Meeting Type: Special  
 Record Date: DEC 7, 2009

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

-----  
 MSC.SOFTWARE CORPORATION

Ticker: MSCS Security ID: 553531104  
 Meeting Date: OCT 9, 2009 Meeting Type: Special  
 Record Date: AUG 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	Did Not Vote	Management
2	Adjourn Meeting	For	Did Not Vote	Management

-----  
 MTS SYSTEMS CORP.

Ticker: MTSC Security ID: 553777103  
 Meeting Date: FEB 10, 2010 Meeting Type: Annual  
 Record Date: DEC 15, 2009

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David J. Anderson	For	For	Management
1.2	Elect Director Jean-Lou Chameau	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 Barb J. Samardzich	For	For	Management
1.6	Elect Director Gail P. Steinel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

---

### MUELLER INDUSTRIES, INC.

Ticker: MLI                      Security ID: 624756102  
 Meeting Date: MAY 6, 2010      Meeting Type: Annual  
 Record Date: MAR 9, 2010

#	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	Withhold	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

---

### MUELLER WATER PRODUCTS, INC.,

Ticker: MWA                      Security ID: 624758108  
 Meeting Date: JAN 28, 2010      Meeting Type: Annual  
 Record Date: NOV 30, 2009

#	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
1.9	Elect Director Lydia W. Thomas	For	For	Management
1.10	Elect Director Michael T. Tokarz	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### MULTI-COLOR CORP.

Ticker: LABL                      Security ID: 625383104  
 Meeting Date: AUG 13, 2009      Meeting Type: Annual  
 Record Date: JUN 18, 2009

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

#	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 9, 2010 Meeting Type: Annual  
 Record Date: JAN 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Reza Meshgin	For	For	Management
1.2	Elect Director Choon Seng Tan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

---

### MULTIMEDIA GAMES, INC.

Ticker: MGAM Security ID: 625453105  
 Meeting Date: MAR 23, 2010 Meeting Type: Annual  
 Record Date: JAN 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Maples, Sr.	For	For	Management
1.2	Elect Director Stephen J. Greathouse	For	For	Management
1.3	Elect Director Neil E. Jenkins	For	For	Management
1.4	Elect Director Justin A. Orlando	For	For	Management
1.5	Elect Director Robert D. Repass	For	For	Management
1.6	Elect Director Anthony M. Sanfilippo	For	For	Management
1.7	Elect Director Timothy S. Stanley	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### MVC CAPITAL, INC.

Ticker: MVC Security ID: 553829102  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	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	Ratify Auditors	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 9, 2010 Meeting Type: Annual  
 Record Date: DEC 14, 2009

#	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, 2010 Meeting Type: Proxy Contest  
 Record Date: MAR 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)	None	None	
1.1	Elect Director Keith A. Brown	For	For	Management
1.2	Elect Director Vincent C. Byrd	For	For	Management
1.3	Elect Director Sarah R. Coffin	For	For	Management
1.4	Elect Director John B. Crowe	For	For	Management
1.5	Elect Director Richard P. Johnston	For	For	Management
1.6	Elect Director Edward W. Kissel	For	For	Management
1.7	Elect Director John C. Orr	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

#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Blue Card)	None	None	
1.1	Elect Director Robert S. Prather, Jr.	For	Did Not Vote	Shareholder
1.2	Elect Director Edward F. Crawford	For	Did Not Vote	Shareholder
1.3	Elect Director Avrum Gray	For	Did Not Vote	Shareholder
2	Ratify Auditors	For	Did Not Vote	Management

### MYR GROUP INC.

Ticker: MYRG Security ID: 55405W104  
 Meeting Date: MAY 21, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry F. Altenbaumer	For	For	Management
1.2	Elect Director William A. Koertner	For	For	Management
1.3	Elect Director William D. Patterson	For	For	Management

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

2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

---

MYRIAD PHARMACEUTICALS, INC.

Ticker: MYRX                      Security ID: 62856H107  
 Meeting Date: APR 22, 2010      Meeting Type: Special  
 Record Date: MAR 8, 2010

#	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	Change Company Name	For	For	Management
4	Adjourn Meeting	For	For	Management

---

NABI BIOPHARMACEUTICALS

Ticker: NABI                      Security ID: 629519109  
 Meeting Date: MAR 2, 2010      Meeting Type: Special  
 Record Date: JAN 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale of Company Assets	For	For	Management
2	Adjourn Meeting	For	For	Management

---

NABI BIOPHARMACEUTICALS

Ticker: NABI                      Security ID: 629519109  
 Meeting Date: MAY 20, 2010      Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	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 Timothy P. Lynch	For	Withhold	Management
2	Ratify Auditors	For	For	Management

---

NACCO INDUSTRIES, INC.

Ticker: NC                      Security ID: 629579103  
 Meeting Date: MAY 12, 2010      Meeting Type: Annual  
 Record Date: MAR 15, 2010

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

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

1.1	Elect Director Owsley Brown, II	For	For	Management
1.2	Elect Director Dennis W. LaBarre	For	For	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 Michael E. Shannon	For	For	Management
1.6	Elect Director Britton T. Taplin	For	For	Management
1.7	Elect Director David F. Taplin	For	For	Management
1.8	Elect Director John F. Turben	For	For	Management
1.9	Elect Director Eugene Wong	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management
6	Approve Executive Incentive Bonus Plan	For	For	Management
7	Ratify Auditors	For	For	Management

---

### NANOSPHERE, INC.

Ticker: NSPH Security ID: 63009F105

Meeting Date: MAY 25, 2010 Meeting Type: Annual

Record Date: APR 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Moffitt, III	For	For	Management
1.2	Elect Director Mark Slezak	For	Withhold	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	For	For	Management
1.6	Elect Director James J. Nahirny	For	For	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

Meeting Date: JUN 29, 2010 Meeting Type: Annual

Record Date: MAY 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven D. Broidy	For	For	Management
1.2	Elect Director Louis M. Cosso	For	For	Management
1.3	Elect Director Alvin D. Kang	For	For	Management
1.4	Elect Director Chong-Moon Lee	For	For	Management
1.5	Elect Director Jesun Paik	For	For	Management
1.6	Elect Director Hyon Man Park	For	For	Management
1.7	Elect Director Ki Suh Park	For	For	Management
1.8	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
4	Increase Authorized Common Stock	For	For	Management



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

NASB FINANCIAL INC

Ticker: NASB Security ID: 628968109  
 Meeting Date: JAN 26, 2010 Meeting Type: Annual  
 Record Date: DEC 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David H. Hancock	For	For	Management
1.2	Elect Director Linda S. Hancock	For	For	Management
1.3	Elect Director Paul L. Thomas	For	For	Management
2	Ratify Auditors	For	For	Management

NASH-FINCH COMPANY

Ticker: NAFC Security ID: 631158102  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 24, 2010

#	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

NATCO GROUP, INC.

Ticker: NTG Security ID: 63227W203  
 Meeting Date: NOV 18, 2009 Meeting Type: Special  
 Record Date: OCT 6, 2009

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

NATIONAL BANKSHARES, INC.

Ticker: NKSH Security ID: 634865109  
 Meeting Date: APR 13, 2010 Meeting Type: Annual  
 Record Date: FEB 24, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack W. Bowling	For	For	Management
1.2	Elect Director Jack M. Lewis	For	For	Management
1.3	Elect Director James G. Rakes	For	For	Management
2	Ratify Auditors	For	For	Management

NATIONAL BEVERAGE CORP.

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

Ticker: FIZZ Security ID: 635017106  
 Meeting Date: OCT 2, 2009 Meeting Type: Annual  
 Record Date: AUG 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph G. Caporella	For	Withhold	Management
1.2	Elect Director Samuel C. Hathorn, Jr.	For	For	Management

### NATIONAL CINEMEDIA, INC.

Ticker: NCM Security ID: 635309107  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Campbell	For	For	Management
1.2	Elect Director Gerardo I. Lopez	For	For	Management
1.3	Elect Director Lee Roy Mitchell	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### NATIONAL FINANCIAL PARTNERS CORP.

Ticker: NFP Security ID: 63607P208  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: MAR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Stephanie Abramson	For	For	Management
2	Elect Director Arthur Ainsberg	For	For	Management
3	Elect Director Jessica Bibliowicz	For	For	Management
4	Elect Director R. Bruce Callahan	For	For	Management
5	Elect Director John Elliott	For	For	Management
6	Elect Director J. Barry Griswell	For	For	Management
7	Elect Director Shari Loessberg	For	For	Management
8	Elect Director Kenneth Mlekush	For	For	Management
9	Ratify Auditors	For	For	Management

### NATIONAL HEALTH INVESTORS, INC.

Ticker: NHI Security ID: 63633D104  
 Meeting Date: MAY 7, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ted H. Welch	For	For	Management
1.2	Elect Director J. Justin Hutchens	For	For	Management
2	Ratify Auditors	For	For	Management

### NATIONAL HEALTHCARE CORPORATION

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

Ticker: NHC Security ID: 635906100  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard F. LaRoche, Jr.	For	Withhold	Management
1.2	Elect Director Lawrence C. Tucker	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

### NATIONAL INTERSTATE CORPORATION

Ticker: NATL Security ID: 63654U100  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Keith A. Jensen	For	For	Management
1.2	Elect Director James C. Kennedy	For	For	Management
1.3	Elect Director Joel Schiavone	For	For	Management
1.4	Elect Director Alan R. Spachman	For	For	Management
2	Ratify Auditors	For	For	Management

### NATIONAL PENN BANCSHARES, INC.

Ticker: NPBC Security ID: 637138108  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: MAR 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donna D. Holton	For	Withhold	Management
1.2	Elect Director Christian F. Martin, IV	For	Withhold	Management
1.3	Elect Director R. Chadwick Paul, Jr.	For	Withhold	Management
1.4	Elect Director C. Robert Roth	For	Withhold	Management
1.5	Elect Director Wayne R. Weidner	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### NATIONAL PRESTO INDUSTRIES, INC.

Ticker: NPK Security ID: 637215104  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAR 18, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard N. Cardozo	For	Withhold	Management
1.2	Elect Director Patrick J. Quinn	For	For	Management
2	Approve Restricted Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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

### NATIONAL RESEARCH CORPORATION

Ticker: NRCI Security ID: 637372103  
 Meeting Date: MAY 7, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick E. Beans	For	For	Management
1.2	Elect Director Gail L. Warden	For	For	Management
2	Amend Non-Employee Director Stock Option Plan	For	For	Management

### NATIONAL RETAIL PROPERTIES, INC.

Ticker: NNN Security ID: 637417106  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	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
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 COMPANY

Ticker: NWLI Security ID: 638522102  
 Meeting Date: JUN 29, 2010 Meeting Type: Annual  
 Record Date: APR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Moody	For	For	Management
1.2	Elect Director Stephen E. Glasgow	For	For	Management
1.3	Elect Director E. J. Pederson	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### NATURAL GAS SERVICES GROUP, INC

Ticker: NGS Security ID: 63886Q109  
 Meeting Date: JUN 15, 2010 Meeting Type: Annual  
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Chisholm	For	For	Management

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

1.2	Elect Director Richard L. Yadon	For	For	Management
2	Ratify Auditors	For	For	Management

---

### NATUS MEDICAL INCORPORATED

Ticker:           BABY                   Security ID: 639050103  
 Meeting Date: JUN 3, 2010   Meeting Type: Annual  
 Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Gunst	For	For	Management
1.2	Elect Director James B. Hawkins	For	For	Management
2	Ratify Auditors	For	For	Management

---

### NAVIGANT CONSULTING INC.

Ticker:           NCI                   Security ID: 63935N107  
 Meeting Date: APR 28, 2010   Meeting Type: Annual  
 Record Date: MAR 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Thompson	For	For	Management
1.2	Elect Director Samuel K. Skinner	For	Withhold	Management
1.3	Elect Director Michael L. Tipsord	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### NAVIGATORS GROUP, INC., THE

Ticker:           NAVG                   Security ID: 638904102  
 Meeting Date: MAY 26, 2010   Meeting Type: Annual  
 Record Date: APR 1, 2010

#	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 John F. Kirby	For	For	Management
1.7	Elect Director Marjorie D. Raines	For	For	Management
1.8	Elect Director Marc M. Tract	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### NBT BANCORP INC.

Ticker:           NBTB                   Security ID: 628778102  
 Meeting Date: MAY 4, 2010   Meeting Type: Annual  
 Record Date: MAR 15, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daryl R. Forsythe	For	For	Management
1.2	Elect Director Patricia T. Civil	For	For	Management
1.3	Elect Director Robert A. Wadsworth	For	For	Management
2	Fix Number of Directors at Nine	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Management

---

### NCI BUILDING SYSTEMS, INC.

Ticker: NCS Security ID: 628852105  
 Meeting Date: FEB 19, 2010 Meeting Type: Annual  
 Record Date: JAN 4, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary L. Forbes	For	For	Management
1.2	Elect Director George Martinez	For	For	Management
1.3	Elect Director Jonathan L. Zrebiec	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Reverse Stock Split	For	For	Management
4.1	Amend Certificate of Incorporation to Allow Holders of Capital Stock to Increase or Decrease Common Stock	For	For	Management
4.2	Amend Certificate of Incorporation to Allow Directors to be Removed With or Without Cause	For	For	Management
4.3	Permit Right to Call Special Meeting	For	For	Management
4.4	Permit Right to Act by Written Consent	For	For	Management
4.5	Eliminate Preemptive Rights	For	For	Management
4.6	Reduce Supermajority Vote Requirement	For	Against	Management
4.7	Amend Certificate of Incorporation to Provide for Proportional Voting	For	Against	Management
5	Ratify Auditors	For	For	Management

---

### NCI, INC.

Ticker: NCIT Security ID: 62886K104  
 Meeting Date: JUN 9, 2010 Meeting Type: Annual  
 Record Date: APR 19, 2010

#	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 Stephen L. Waechter	For	For	Management
1.8	Elect Director Daniel R. Young	For	For	Management
2	Ratify Auditors	For	For	Management

---

### NEENAH PAPER, INC.

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

Ticker: NP Security ID: 640079109  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sean T. Erwin	For	For	Management
1.2	Elect Director Edward Grzedzinski	For	For	Management
1.3	Elect Director John F. McGovern	For	For	Management
2	Ratify Auditors	For	For	Management

NEKTAR THERAPEUTICS

Ticker: NKTR Security ID: 640268108  
 Meeting Date: JUN 29, 2010 Meeting Type: Annual  
 Record Date: APR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Scott Greer	For	For	Management
1.2	Elect Director Christopher A. Kuebler	For	For	Management
1.3	Elect Director Lutz Lingnau	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

NELNET INC

Ticker: NNI Security ID: 64031N108  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael S. Dunlap	For	For	Management
2	Elect Director Stephen F. Butterfield	For	For	Management
3	Elect Director James P. Abel	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	Ratify Auditors	For	For	Management

NEOGEN CORP.

Ticker: NEOG Security ID: 640491106  
 Meeting Date: OCT 8, 2009 Meeting Type: Annual  
 Record Date: AUG 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lon M. Bohannon	For	For	Management
1.2	Elect Director A. Charles Fischer	For	For	Management
1.3	Elect Director Richard T. Crowder	For	For	Management
2	Ratify Auditors	For	For	Management

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

3      Implement Insider Trading Policy                      Against      For                      Shareholder

### NESS TECHNOLOGIES, INC.

Ticker:                      NSTC                      Security ID: 64104X108  
 Meeting Date: JUN 7, 2010      Meeting Type: Annual  
 Record Date: APR 12, 2010

#	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
1.8	Elect Director Ajit Bhushan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### NET 1 UEPS TECHNOLOGIES, INC.

Ticker:                      UEPS                      Security ID: 64107N206  
 Meeting Date: NOV 25, 2009      Meeting Type: Annual  
 Record Date: OCT 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Serge C. P. Belamant	For	For	Management
1.2	Elect Director Herman G. Kotz?	For	For	Management
1.3	Elect Director Christopher 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 Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### NETEZZA CORPORATION

Ticker:                      NZ                      Security ID: 64111N101  
 Meeting Date: JUN 11, 2010      Meeting Type: Annual  
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul J. Ferri	For	For	Management
1.2	Elect Director Edward J. Zander	For	For	Management
2	Ratify Auditors	For	For	Management

### NETGEAR, INC.



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

Ticker: NTGR Security ID: 64111Q104  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	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
1.4	Elect Director A. Timothy Godwin	For	For	Management
1.5	Elect Director Jef Graham	For	For	Management
1.6	Elect 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 Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

NETLOGIC MICROSYSTEMS, INC.

Ticker: NETL Security ID: 64118B100  
 Meeting Date: OCT 23, 2009 Meeting Type: Special  
 Record Date: SEP 25, 2009

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

NETLOGIC MICROSYSTEMS, INC.

Ticker: NETL Security ID: 64118B100  
 Meeting Date: MAY 21, 2010 Meeting Type: Annual  
 Record Date: MAR 24, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leonard Perham	For	For	Management
1.2	Elect Director Alan Krock	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

NETSCOUT SYSTEMS, INC.

Ticker: NTCT Security ID: 64115T104  
 Meeting Date: SEP 9, 2009 Meeting Type: Annual  
 Record Date: JUL 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victor A. Demarines	For	For	Management
1.2	Elect Director Vincent J. Mullarkey	For	For	Management
2	Ratify Auditors	For	For	Management

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

NETSUITE INC.

Ticker: N Security ID: 64118Q107  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Beane III	For	For	Management
1.2	Elect Director Deborah Farrington	For	For	Management
1.3	Elect Director Edward Zander	For	For	Management
2	Ratify Auditors	For	For	Management

NEUROCRINE BIOSCIENCES, INC.

Ticker: NBIX Security ID: 64125C109  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Corinne H. Nevinny	For	Withhold	Management
1.2	Elect Director Richard F. Pops	For	Withhold	Management
1.3	Elect Director Stephen A. Sherwin	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder
4	Adopt A Policy Establishing An Engagement Process With The Proponents Of Certain Stockholder Proposals	Against	Against	Shareholder
5	Limit Executive Compensation	Against	Against	Shareholder

NEUROGESX, INC.

Ticker: NGSX Security ID: 641252101  
 Meeting Date: JUN 2, 2010 Meeting Type: Annual  
 Record Date: APR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Neil M. Kurtz	For	For	Management
1.2	Elect Director Anthony A. DiTonno	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

NEUTRAL TANDEM, INC.

Ticker: TNDM Security ID: 64128B108  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: APR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rian J. Wren	For	For	Management
1.2	Elect Director James P. Hynes	For	Withhold	Management
1.3	Elect Director Peter J. Barris	For	For	Management
1.4	Elect Director Robert C. Hawk	For	For	Management

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

1.5	Elect Director Lawrence M. Ingeneri	For	For	Management
1.6	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 27, 2010 Meeting Type: Annual  
 Record Date: DEC 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lawrence R. Codey	For	For	Management
1.2	Elect Director Laurence M. Downes	For	For	Management
1.3	Elect Director Robert B. Evans	For	For	Management
1.4	Elect Director Alfred C. Koeppe	For	For	Management
2	Ratify Auditors	For	For	Management

---

NEW YORK & COMPANY, INC.

Ticker: NWY Security ID: 649295102  
 Meeting Date: JUN 28, 2010 Meeting Type: Annual  
 Record Date: MAY 5, 2010

#	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	Ratify Auditors	For	For	Management

---

NEWALLIANCE BANCSHARES, INC.

Ticker: NAL Security ID: 650203102  
 Meeting Date: APR 20, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carlton L. Highsmith	For	Withhold	Management
1.2	Elect Director Joseph H. Rossi	For	Withhold	Management
1.3	Elect Director Nathaniel D. Woodson	For	Withhold	Management
1.4	Elect Director Joseph A. Zaccagnino	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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

### NEWMARKET CORPORATION

Ticker: NEU Security ID: 651587107  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: FEB 22, 2010

#	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	Ratify Auditors	For	For	Management

### NEWPARK RESOURCES, INC.

Ticker: NR Security ID: 651718504  
 Meeting Date: NOV 3, 2009 Meeting Type: Special  
 Record Date: SEP 11, 2009

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

### NEWPARK RESOURCES, INC.

Ticker: NR Security ID: 651718504  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 12, 2010

#	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	Ratify Auditors	For	For	Management

### NEWPORT CORPORATION

Ticker: NEWP Security ID: 651824104  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Kumar N. Patel	For	For	Management
1.2	Elect Director Kenneth F. Potashner	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Management

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

-----  
 NEWSTAR FINANCIAL, INC.

Ticker: NEWS Security ID: 65251F105  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

#	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	Withhold	Management
1.3	Elect Director Timothy J. Conway	For	For	Management
1.4	Elect Director Bradley E. Cooper	For	Withhold	Management
1.5	Elect Director Brian L.P. Fallon	For	Withhold	Management
1.6	Elect Director Frank R. Noonan	For	Withhold	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
2	Amend Omnibus Stock Plan	For	Against	Management
3	Approve Reverse Stock Split	For	For	Management
4	Ratify Auditors	For	For	Management

-----  
 NGP CAPITAL RESOURCES COMPANY

Ticker: NGPC Security ID: 62912R107  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth A. Hersh	For	For	Management
1.2	Elect Director James R. Latimer, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adjourn Meeting	For	Against	Management

-----  
 NIC INC.

Ticker: EGOV Security ID: 62914B100  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	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 Ross C. Hartley	For	For	Management
1.5	Elect Director Alexander C. Kemper	For	For	Management
1.6	Elect Director William M. Lyons	For	For	Management
1.7	Elect Director Pete Wilson	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 NICOR INC.

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

Ticker: GAS Security ID: 654086107  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: FEB 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Director Robert M. Beavers, Jr.	For	For	Management
1.2	Director Bruce P. Bickner	For	For	Management
1.3	Director John H. Birdsall, III	For	For	Management
1.4	Director Norman R. Bobins	For	For	Management
1.5	Director Brenda J. Gaines	For	For	Management
1.6	Director Raymond A. Jean	For	For	Management
1.7	Director Dennis J. Keller	For	For	Management
1.8	Director R. Eden Martin	For	For	Management
1.9	Director Georgia R. Nelson	For	For	Management
1.10	Director Armando J. Olivera	For	For	Management
1.11	Director John Rau	For	For	Management
1.12	Director John C. Staley	For	For	Management
1.13	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 30, 2010 Meeting Type: Annual  
 Record Date: MAR 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David M. Engert	For	For	Management
1.2	Elect Director Charles R. Bland	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 NL INDUSTRIES, INC.

Ticker: NL Security ID: 629156407  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	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	For	Management
1.3	Elect Director Harold C. Simmons	For	For	Management
1.4	Elect Director Thomas P. Stafford	For	For	Management
1.5	Elect Director Steven L. Watson	For	For	Management
1.6	Elect Director Terry N. Worrell	For	For	Management

-----  
 NOBEL LEARNING COMMUNITIES, INC.

Ticker: NLCI Security ID: 654889104  
 Meeting Date: NOV 4, 2009 Meeting Type: Annual  
 Record Date: SEP 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ralph Smith	For	For	Management

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

1.2	Elect Director Richard J. Pinola	For	For	Management
1.3	Elect Director Peter H. Havens	For	For	Management
1.4	Elect Director David L. Warnock	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 NORDSON CORP.

Ticker: NDSN Security ID: 655663102  
 Meeting Date: FEB 16, 2010 Meeting Type: Annual  
 Record Date: DEC 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lee C. Banks	For	For	Management
1.2	Elect Director Randolph W. Carson	For	For	Management
1.3	Elect Director Michael F. Hilton	For	For	Management
1.4	Elect Director Victor L. Richey, Jr.	For	For	Management
1.5	Elect Director Benedict P. Rosen	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 NORTHEAST COMMUNITY BANCORP, INC.

Ticker: NECB Security ID: 664112109  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arthur M. Levine	For	For	Management
1.2	Elect Director Kenneth A. Martinek	For	For	Management
1.3	Elect Director John F. McKenzie	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 NORTHFIELD BANCORP, INC.

Ticker: NFBK Security ID: 66611L105  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: APR 6, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Bowen	For	For	Management
1.2	Elect Director Gil Chapman	For	For	Management
1.3	Elect Director John J. DePierro	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 NORTHRIM BANCORP, INC.

Ticker: NRIM Security ID: 666762109  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

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

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

1.1	Elect Director R. Marc Langland	For	For	Management
1.2	Elect Director Larry S. Cash	For	For	Management
1.3	Elect Director Mark G. Copeland	For	For	Management
1.4	Elect Director Ronald A. Davis	For	For	Management
1.5	Elect Director Anthony Drabek	For	For	Management
1.6	Elect Director Christopher N. Knudson	For	For	Management
1.7	Elect Director Richard L. Lowell	For	For	Management
1.8	Elect Director Irene Sparks Rowan	For	For	Management
1.9	Elect Director John C. Swalling	For	For	Management
1.10	Elect Director David G. Wight	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### NORTHSTAR REALTY FINANCE CORP.

Ticker: NRF Security ID: 66704R100  
 Meeting Date: MAY 21, 2010 Meeting Type: Annual  
 Record Date: APR 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Preston Butcher	For	For	Management
1.2	Elect Director Stephen E. Cummings	For	For	Management
1.3	Elect Director David T. Hamamoto	For	For	Management
1.4	Elect Director Judith A. Hannaway	For	For	Management
1.5	Elect Director Wesley D. Minami	For	For	Management
1.6	Elect Director Louis J. Paglia	For	For	Management
2	Ratify Auditors	For	For	Management

---

### NORTHWEST BANCSHARES, INC

Ticker: NWBI Security ID: 667328108  
 Meeting Date: DEC 15, 2009 Meeting Type: Special  
 Record Date: OCT 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reorganization Plan	For	For	Management
2	Approve Establishment and Funding of Charitable Foundation	For	For	Management
3	Adjourn Meeting	For	For	Management
4	Amend Articles of Incorporation to Limit Stockholders Ability to Remove Directors	For	Against	Management
5	Adopt Supermajority Vote Requirement for Amendments to Articles of Incorporation	For	Against	Management
6	Adopt Supermajority Vote Requirement for Amendments to Bylaws	For	Against	Management
7	Limit Voting Rights of Shares Beneficially Owned in Excess of 10% of Company's Stock	For	Against	Management

---

### NORTHWEST BANCSHARES, INC.



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

Ticker: NWBI Security ID: 667340103  
 Meeting Date: APR 21, 2010 Meeting Type: Annual  
 Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert G. Ferrier	For	For	Management
1.2	Elect Director Joseph F. Long	For	For	Management
1.3	Elect Director Richard E. McDowell	For	For	Management
1.4	Elect Director John P. Meegan	For	For	Management
2	Ratify Auditors	For	For	Management

### NORTHWEST NATURAL GAS COMPANY

Ticker: NWN Security ID: 667655104  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tod R. Hamachek	For	For	Management
1.2	Elect Director Jane L. Peverett	For	For	Management
1.3	Elect Director Kenneth Thrasher	For	For	Management
1.4	Elect Director Russell F. Tromley	For	For	Management
2	Ratify Auditors	For	For	Management

### NORTHWESTERN CORPORATION

Ticker: NWE Security ID: 668074305  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: FEB 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen P. Adik	For	For	Management
1.2	Elect Director Dorothy M. Bradley	For	For	Management
1.3	Elect Director E. Linn Draper, Jr.	For	For	Management
1.4	Elect Director Dana J. Dykhouse	For	For	Management
1.5	Elect Director Julia L. Johnson	For	For	Management
1.6	Elect Director Philip L. Maslowe	For	For	Management
1.7	Elect Director Denton Louis Peoples	For	For	Management
1.8	Elect Director Robert C. Rowe	For	For	Management
2	Ratify Auditors	For	For	Management

### NOVAMED, INC.

Ticker: NOVA Security ID: 66986W108  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Kelly	For	For	Management
1.2	Elect Director C.A. Lance Piccolo	For	Withhold	Management
2	Approve Reverse Stock Split	For	For	Management
3	Reduce Authorized Common and Preferred Stock	For	For	Management

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

4	Ratify Auditors	For	For	Management
---	-----------------	-----	-----	------------

---

NOVATEL WIRELESS, INC.

Ticker: NVTL Security ID: 66987M604  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 14, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James Ledwith	For	For	Management
1.2	Elect Director John Wakelin	For	For	Management
2	Ratify Auditors	For	For	Management

---

NOVAVAX, INC.

Ticker: NVAX Security ID: 670002104  
 Meeting Date: JUN 17, 2010 Meeting Type: Annual  
 Record Date: APR 21, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stanley C. Erck	For	For	Management
1.2	Elect Director Michael A. McManus, Jr.	For	Withhold	Management
1.3	Elect Director James F. Young	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

---

NPS PHARMACEUTICALS, INC.

Ticker: NPSP Security ID: 62936P103  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael W. Bonney	For	For	Management
1.2	Elect Director Colin Broom	For	For	Management
1.3	Elect Director James G. Groninger	For	For	Management
1.4	Elect Director Donald E. Kuhla	For	For	Management
1.5	Elect Director Francois Nader	For	For	Management
1.6	Elect Director Rachel R. Selisker	For	For	Management
1.7	Elect Director Peter G. Tombros	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

NTELOS HOLDINGS CORP.

Ticker: NTLN Security ID: 67020Q107  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 9, 2010

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

#	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 Robert E. Guth	For	For	Management
1.4	Elect Director Daniel J. Heneghan	For	For	Management
1.5	Elect Director Michael Huber	For	Withhold	Management
1.6	Elect Director James A. Hyde	For	For	Management
1.7	Elect Director Julia B. North	For	For	Management
1.8	Elect Director Jerry E. Vaughn	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

### NU SKIN ENTERPRISES, INC.

Ticker: NUS Security ID: 67018T105  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

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

### NUTRACEUTICAL INTERNATIONAL CORP.

Ticker: NUTR Security ID: 67060Y101  
 Meeting Date: FEB 18, 2010 Meeting Type: Annual  
 Record Date: DEC 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank W. Gay, II	For	For	Management
1.2	Elect Director Gregory M. Benson	For	For	Management
2	Ratify Auditors	For	For	Management

### NUTRISYSTEM, INC.

Ticker: NTRI Security ID: 67069D108  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F. Bernstock	For	For	Management
1.2	Elect Director Michael F. Devine, III	For	For	Management

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

1.3	Elect Director	Laura W. Lang	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

### NUVASIVE, INC.

Ticker: NUVA Security ID: 670704105  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alexis V. Lukianov	For	For	Management
1.2	Elect Director Jack R. Blair	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### NVE CORPORATION

Ticker: NVEC Security ID: 629445206  
 Meeting Date: AUG 6, 2009 Meeting Type: Annual  
 Record Date: JUN 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terrence W. Glarner	For	For	Management
1.2	Elect Director Daniel A. Baker	For	For	Management
1.3	Elect Director James D. Hartman	For	For	Management
1.4	Elect Director Patricia M. Hollister	For	For	Management
1.5	Elect Director Robert H. Irish	For	For	Management
2	Ratify Auditors	For	For	Management

### NXSTAGE MEDICAL, INC.

Ticker: NXTM Security ID: 67072V103  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey H. Burbank	For	For	Management
1.2	Elect Director Philippe O. Chambon	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	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 20, 2010 Meeting Type: Annual  
 Record Date: MAR 24, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glenn Angiolillo	For	For	Management
1.2	Elect Director John T. Baily	For	For	Management
1.3	Elect Director Dennis H. Ferro	For	For	Management
1.4	Elect Director William D. Shaw, Jr.	For	For	Management
1.5	Elect Director Robert G. Simses	For	For	Management
1.6	Elect Director George R. Trumbull, III	For	For	Management
1.7	Elect Director David W. Young	For	For	Management
2	Ratify Auditors	For	For	Management

O'CHARLEY'S INC.

Ticker: CHUX Security ID: 670823103  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Arnaud Ajdler	For	For	Management
2	Elect Director William F. Andrews	For	For	Management
3	Elect Director Douglas Benham	For	For	Management
4	Elect Director Philip J. Hickey, Jr.	For	For	Management
5	Elect Director Gregory Monahan	For	For	Management
6	Elect Director Dale W. Polley	For	For	Management
7	Elect Director Richard Reiss, Jr.	For	For	Management
8	Elect Director H. Steve Tidwell	For	For	Management
9	Elect Director Robert J. Walker	For	For	Management
10	Elect Director Jeffrey D. Warne	For	For	Management
11	Elect Director Shirley A. Zeitlin	For	For	Management
12	Ratify Auditors	For	For	Management
13	Purchase Poultry from Suppliers Using CAK	Against	Against	Shareholder

OBAGI MEDICAL PRODUCTS, INC.

Ticker: OMPI Security ID: 67423R108  
 Meeting Date: JUN 8, 2010 Meeting Type: Annual  
 Record Date: APR 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven R. Carlson	For	For	Management
1.2	Elect Director A.j. Fitzgibbons III	For	Withhold	Management
1.3	Elect Director Ronald P. Badie	For	For	Management
1.4	Elect Director John A. Bartholdson	For	Withhold	Management
1.5	Elect Director John H. Duerden	For	For	Management
1.6	Elect Director Edward A. Grant	For	For	Management
1.7	Elect Director Albert F. Hummel	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

-----  
 OCEANFIRST FINANCIAL CORP.

Ticker: OCFC Security ID: 675234108  
 Meeting Date: OCT 1, 2009 Meeting Type: Special  
 Record Date: AUG 5, 2009

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

-----  
 OCEANFIRST FINANCIAL CORP.

Ticker: OCFC Security ID: 675234108  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald E. McLaughlin	For	For	Management
1.2	Elect Director John E. Walsh	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 OCWEN FINANCIAL CORPORATION

Ticker: OCN Security ID: 675746309  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	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 Ronald J. Korn	For	For	Management
1.4	Elect Director William H. Lacy	For	For	Management
1.5	Elect Director David B. Reiner	For	For	Management
1.6	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 6, 2010 Meeting Type: Annual  
 Record Date: MAR 18, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard R. Burnham	For	For	Management
2	Elect Director James E. Buncher	For	For	Management
3	Elect Director Robert A. Ortenzio	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

ODYSSEY MARINE EXPLORATION, INC.

Ticker: OMEX Security ID: 676118102  
 Meeting Date: JUN 3, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

#	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 David J. Saul	For	For	Management
1.6	Elect Director Jon D. Sawyer	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

OFFICEMAX INCORPORATED

Ticker: OMX Security ID: 67622P101  
 Meeting Date: APR 14, 2010 Meeting Type: Annual  
 Record Date: FEB 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Dorrit J. Bern	For	For	Management
2	Elect Director Warren F. Bryant	For	For	Management
3	Elect Director Joseph M. DePinto	For	For	Management
4	Elect Director Sam K. Duncan	For	For	Management
5	Elect Director Rakesh Gangwal	For	For	Management
6	Elect Director Francesca Ruiz de Luzuriaga	For	For	Management
7	Elect Director William J. Montgoris	For	For	Management
8	Elect Director David M. Szymanski	For	For	Management
9	Ratify Auditors	For	For	Management
10	Amend Omnibus Stock Plan	For	For	Management

OHIO VALLEY BANC CORP.

Ticker: OVBC Security ID: 677719106  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven B. Chapman	For	For	Management
1.2	Elect Director Robert E. Daniel	For	For	Management
1.3	Elect Director Jeffrey E. Smith	For	For	Management
2	Permit Board to Amend Bylaws Without Shareholder Consent	For	For	Management
3	Ratify Auditors	For	For	Management

OIL-DRI CORPORATION OF AMERICA

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

Ticker: ODC Security ID: 677864100  
 Meeting Date: DEC 8, 2009 Meeting Type: Annual  
 Record Date: OCT 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Steven Cole	For	For	Management
1.2	Elect Director Arnold W. Donald	For	For	Management
1.3	Elect Director Daniel S. Jaffee	For	Withhold	Management
1.4	Elect Director Richard M. Jaffee	For	Withhold	Management
1.5	Elect Director Joseph C. Miller	For	For	Management
1.6	Elect Director Michael A. Nemeroff	For	For	Management
1.7	Elect Director Allan H. Selig	For	For	Management
1.8	Elect Director Paul E. Suckow	For	For	Management
2	Ratify Auditors	For	For	Management

### OILSANDS QUEST INC

Ticker: BQI Security ID: 678046103  
 Meeting Date: OCT 14, 2009 Meeting Type: Annual  
 Record Date: AUG 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher H. Hopkins	For	For	Management
1.2	Elect Director Gordon Tallman	For	For	Management
1.3	Elect Director John Read	For	For	Management
1.4	Elect Director Pamela Wallin	For	For	Management
1.5	Elect Director Ronald Blakely	For	For	Management
1.6	Elect Director Brian MacNeill	For	For	Management
2	Ratify Auditors	For	For	Management

### OLD DOMINION FREIGHT LINE, INC.

Ticker: ODFL Security ID: 679580100  
 Meeting Date: MAY 24, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	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 Breitbach	For	For	Management
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	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 11, 2010 Meeting Type: Annual  
 Record Date: MAR 3, 2010



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

#	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 Linda E. White	For	For	Management
2	Ratify Auditors	For	For	Management

-----

OLD POINT FINANCIAL CORPORATION

Ticker: OPOF Security ID: 680194107  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: FEB 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David L. Bernd	For	For	Management
1.2	Elect Director James Reade Chisman	For	For	Management
1.3	Elect Director Richard F. Clark, PhD	For	Withhold	Management
1.4	Elect Director Russell Smith Evans, Jr.	For	For	Management
1.5	Elect Director Michael A. Glasser	For	Withhold	Management
1.6	Elect Director Arthur D. Greene, PhD	For	For	Management
1.7	Elect Director Stephen D. Harris	For	For	Management
1.8	Elect Director John Cabot Ishon	For	For	Management
1.9	Elect Director John B. Morgan, II	For	Withhold	Management
1.10	Elect Director Louis G. Morris	For	For	Management
1.11	Elect Director Robert L. Riddle, CCIM	For	For	Management
1.12	Elect Director H. Robert Schappert, PhD	For	For	Management
1.13	Elect Director Robert F. Shuford, Sr.	For	For	Management
1.14	Elect Director Robert F. Shuford, Jr.	For	For	Management
1.15	Elect Director Ellen Clark Thacker	For	For	Management
1.16	Elect Director Joseph R. Witt	For	For	Management
2	Ratify Auditors	For	For	Management

-----

OLD SECOND BANCORP, INC.

Ticker: OSBC Security ID: 680277100  
 Meeting Date: APR 20, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management
2.1	Elect Director Edward Bonifas	For	For	Management
2.2	Elect Director William Meyer	For	For	Management
2.3	Elect Director William B. Skoglund	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Auditors	For	For	Management

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

### OLIN CORPORATION

Ticker: OLN Security ID: 680665205  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Robert Bunch	For	For	Management
1.2	Elect Director Randall W. Larrimore	For	For	Management
1.3	Elect Director John M. B. O'Connor	For	For	Management
2	Amend Non-Employee Director Stock Option Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### OLYMPIC STEEL, INC.

Ticker: ZEUS Security ID: 68162K106  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: MAR 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Wolfort	For	For	Management
1.2	Elect Director Ralph M. Della Ratta	For	For	Management
1.3	Elect Director Martin H. Elrad	For	For	Management
1.4	Elect Director Howard L. Goldstein	For	For	Management
2	Ratification Of The Appointment Of Pricewaterhousecoopers Llp Asauditors.	For	For	Management

### OM GROUP, INC.

Ticker: OMG Security ID: 670872100  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Katharine L. Plourde	For	For	Management
2	Ratify Auditors	For	For	Management

### OMEGA FLEX, INC.

Ticker: OFLX Security ID: 682095104  
 Meeting Date: JUN 8, 2010 Meeting Type: Annual  
 Record Date: APR 14, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Nicholas Filler	For	For	Management
1.2	Elect Director Bruce C. Klink	For	For	Management
1.3	Elect Director Edward J. Trainor	For	For	Management
2	Ratify Auditors	For	For	Management

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

### OMEGA HEALTHCARE INVESTORS, INC.

Ticker: OHI Security ID: 681936100  
 Meeting Date: JUN 9, 2010 Meeting Type: Annual  
 Record Date: APR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward Lowenthal	For	For	Management
1.2	Elect Director Stephen D. Plavin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Charter to Revise Various Provisions Regarding REIT Ownership Limits	For	For	Management
4	Amend Charter to Grant Authority to the Board of Directors to Increase or Decrease Authorized Common and Preferred Stock	For	Against	Management

### OMEGA PROTEIN CORPORATION

Ticker: OME Security ID: 68210P107  
 Meeting Date: JUN 15, 2010 Meeting Type: Annual  
 Record Date: APR 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul M. Kearns	For	Withhold	Management
1.2	Elect Director Joseph L. von Rosenberg, III	For	For	Management
2	Ratify Auditors	For	For	Management

### OMEROS CORPORATION

Ticker: OMER Security ID: 682143102  
 Meeting Date: MAY 28, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ray Aspiri	For	For	Management
1.2	Elect Director Daniel K. Spiegelman	For	For	Management
1.3	Elect Director Jean-Philippe Tripet	For	For	Management
2	Ratify Auditors	For	For	Management

### OMNIAMERICAN BANCORP, INC.

Ticker: OABC Security ID: 68216R107  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: APR 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Elaine Anderson	For	For	Management

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

1.2	Elect Director James Herring	For	For	Management
2	Ratify Auditors	For	For	Management

---

### OMNICELL, INC.

Ticker: OMCL Security ID: 68213N109  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James T. Judson	For	For	Management
1.2	Elect Director Gary S. Petersmeyer	For	For	Management
1.3	Elect Director Donald C. Wegmiller	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management

---

### OMNIVISION TECHNOLOGIES, INC.

Ticker: OVTI Security ID: 682128103  
 Meeting Date: SEP 24, 2009 Meeting Type: Annual  
 Record Date: JUL 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph Jeng	For	For	Management
1.2	Elect Director Dwight Steffensen	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Approve Employee Stock Option Exchange Program	For	Against	Management
5	Approve Officer Stock Option Exchange Program	For	Against	Management

---

### OMNOVA SOLUTIONS INC.

Ticker: OMN Security ID: 682129101  
 Meeting Date: MAR 17, 2010 Meeting Type: Annual  
 Record Date: JAN 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David J. D'Antoni	For	For	Management
1.2	Elect Director Steven W. Percy	For	For	Management
1.3	Elect Director Allan R. Rothwell	For	For	Management
2	Ratify Auditors	For	For	Management

---

### ON ASSIGNMENT, INC.

Ticker: ASGN Security ID: 682159108  
 Meeting Date: JUN 3, 2010 Meeting Type: Annual

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

Record Date: APR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William E. Brock	For	Withhold	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

### ONCOGENEX PHARMACEUTICALS, INC.

Ticker: OGXI                      Security ID: 68230A106  
 Meeting Date: JUN 8, 2010      Meeting Type: Annual  
 Record Date: APR 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott Cormack	For	For	Management
1.2	Elect Director Michelle Burris	For	For	Management
1.3	Elect Director Neil Clendeninn	For	For	Management
1.4	Elect Director Jack Goldstein	For	For	Management
1.5	Elect Director Martin Mattingly	For	For	Management
1.6	Elect Director Stewart Parker	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Increase Authorized Common Stock	For	For	Management

### ONLINE RESOURCES CORPORATION

Ticker: ORCC                      Security ID: 68273G101  
 Meeting Date: NOV 24, 2009      Meeting Type: Special  
 Record Date: OCT 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Omnibus Stock Plan	For	For	Management

### ONYX PHARMACEUTICALS, INC.

Ticker: ONXX                      Security ID: 683399109  
 Meeting Date: MAY 26, 2010      Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Corinne H. Nevinny	For	For	Management
1.2	Elect Director Thomas G. Wiggans	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### OPENTABLE, INC.

Ticker: OPEN                      Security ID: 68372A104

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

Meeting Date: JUN 22, 2010 Meeting Type: Annual

Record Date: APR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey Jordan	For	Withhold	Management
1.2	Elect Director Thomas H. Layton	For	Withhold	Management
2	Ratify Auditors	For	For	Management

OPENTV CORP.

Ticker: OPTV Security ID: G67543101

Meeting Date: NOV 4, 2009 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Nigel W. Bennett as a Director	For	For	Management
1.2	Elect Joseph Deiss as a Director	For	For	Management
1.3	Elect Lucien Gani as a Director	For	For	Management
1.4	Elect Andre Kudelski as a Director	For	For	Management
1.5	Elect Jerry Machovina as a Director	For	For	Management
1.6	Elect Alex Osadzinski as a Director	For	For	Management
1.7	Elect Pierre Roy as a Director	For	For	Management
1.8	Elect Mauro Saladini as a Director	For	For	Management
1.9	Elect Claude Smadja as a Director	For	For	Management
2	Ratify Grant Thornton LLP as Auditors	For	For	Management
3	Initiate Share Repurchase Program	Against	For	Shareholder
4	Transact Other Business (Non-Voting)	None	None	Management

OPENWAVE SYSTEMS, INC.

Ticker: OPWV Security ID: 683718308

Meeting Date: DEC 3, 2009 Meeting Type: Annual

Record Date: OCT 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald D. Held	For	For	Management
1.2	Elect Director David C. Nagel	For	For	Management
2	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

OPKO HEALTH, INC.

Ticker: OPK Security ID: 68375N103

Meeting Date: MAY 27, 2010 Meeting Type: Annual

Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Phillip Frost	For	For	Management
1.2	Elect Director Jane H. Hsiao	For	For	Management
1.3	Elect Director Steven D. Rubin	For	For	Management
1.4	Elect Director Robert A. Baron	For	For	Management
1.5	Elect Director Thomas E. Beier	For	For	Management

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

1.6	Elect Director Pascal J. Goldschmidt	For	For	Management
1.7	Elect Director Richard A. Lerner	For	For	Management
1.8	Elect Director John A. Paganelli	For	For	Management
1.9	Elect Director Richard C. Pfenniger, Jr.	For	Withhold	Management
1.10	Elect Director Alice Lin-Tsing Yu	For	For	Management

### OPLINK COMMUNICATIONS, INC.

Ticker: OPLK Security ID: 68375Q403  
 Meeting Date: NOV 4, 2009 Meeting Type: Annual  
 Record Date: SEP 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tim Christoffersen	For	For	Management
1.2	Elect Director Jesse W. Jack	For	For	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

### OPNET TECHNOLOGIES, INC.

Ticker: OPNT Security ID: 683757108  
 Meeting Date: JUL 20, 2009 Meeting Type: Special  
 Record Date: JUN 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Qualified Employee Stock Purchase Plan	For	For	Management

### OPNET TECHNOLOGIES, INC.

Ticker: OPNT Security ID: 683757108  
 Meeting Date: SEP 14, 2009 Meeting Type: Annual  
 Record Date: JUL 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc A. Cohen	For	For	Management
1.2	Elect Director William F. Stasior	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management

### OPNEXT, INC.

Ticker: OPXT Security ID: 68375V105  
 Meeting Date: JAN 27, 2010 Meeting Type: Annual  
 Record Date: JAN 4, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harry L. Bosco	For	For	Management
1.2	Elect Director William L. Smith	For	For	Management
1.3	Elect Director Shinjiro Iwata	For	For	Management
1.4	Elect Director John F. Otto, Jr.	For	For	Management
1.5	Elect Director Gilles Bouchard	For	For	Management
1.6	Elect Director Isamu Kuru	For	For	Management
2	Adopt Shareholder Rights Plan (Poison Pill)	For	For	Management
3	Ratify Auditors	For	For	Management

-----

OPTIMER PHARMACEUTICALS, INC

Ticker: OPTR Security ID: 68401H104  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark Auerbach	For	For	Management
1.2	Elect Director Joseph Y. Chang	For	For	Management
2	Ratify Auditors	For	For	Management

-----

OPTIONSPRESS HOLDINGS, INC.

Ticker: OXPS Security ID: 684010101  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Fisher	For	For	Management
1.2	Elect Director Michael J. Soenen	For	For	Management
1.3	Elect Director S. Scott Wald	For	For	Management
2	Ratify Auditors	For	For	Management

-----

ORASURE TECHNOLOGIES, INC.

Ticker: OSUR Security ID: 68554V108  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack Goldstein, Ph.d.	For	For	Management
1.2	Elect Director Douglas G. Watson	For	For	Management
2	Ratify Auditors	For	For	Management

-----

ORBITAL SCIENCES CORPORATION

Ticker: ORB Security ID: 685564106  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: FEB 23, 2010



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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward F. Crawley	For	For	Management
1.2	Elect Director Lennard A. Fisk	For	For	Management
1.3	Elect Director Ronald T. Kadish	For	For	Management
1.4	Elect Director Garrett E. Pierce	For	For	Management
2	Ratify Auditors	For	For	Management

-----

ORBITZ WORLDWIDE, INC.

Ticker: OWW Security ID: 68557K109  
 Meeting Date: JAN 25, 2010 Meeting Type: Special  
 Record Date: DEC 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Shares for a Private Placement	For	For	Management

-----

ORBITZ WORLDWIDE, INC.

Ticker: OWW Security ID: 68557K109  
 Meeting Date: JUN 2, 2010 Meeting Type: Annual  
 Record Date: APR 6, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeff Clarke	For	For	Management
1.2	Elect Director Jill A. Greenthal	For	For	Management
1.3	Elect Director Paul C. ('Chip') Schorr, IV	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

-----

ORCHIDS PAPER PRODUCTS COMPANY

Ticker: TIS Security ID: 68572N104  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary P. Arnold	For	For	Management
1.2	Elect Director Steven R. Berlin	For	For	Management
1.3	Elect Director John C. Guttilla	For	For	Management
1.4	Elect Director Douglas E. Hailey	For	For	Management
1.5	Elect Director Jeffrey S. Schoen	For	For	Management
1.6	Elect Director Jay Shuster	For	Withhold	Management
1.7	Elect Director Robert Snyder	For	For	Management
2	Ratify Auditors	For	For	Management

-----

OREXIGEN THERAPEUTICS, INC.

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

Ticker: OREX Security ID: 686164104  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian H. Dovey	For	For	Management
1.2	Elect Director Michael F. Powell	For	For	Management
1.3	Elect Director Daniel K. Turner III	For	For	Management
2	Ratify Auditors	For	For	Management

### ORIENT EXPRESS HOTELS, INC.

Ticker: OEH Security ID: G67743107  
 Meeting Date: JUN 3, 2010 Meeting Type: Annual  
 Record Date: APR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect John D. Campbell as Director	For	Withhold	Management
1.2	Elect Mitchell C. Hochberg as Director	For	For	Management
1.3	Elect James B. Hurlock as Director	For	For	Management
1.4	Elect Prudence M. Leith as Director	For	For	Management
1.5	Elect J. Robert Lovejoy as Director	For	For	Management
1.6	Elect Georg R. Rafael as Director	For	For	Management
1.7	Elect James B. Sherwood as Director	For	For	Management
1.8	Elect Paul M. White as Director	For	For	Management
2	Amend 2009 Share Award and Incentive Plan	For	For	Management
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

### ORIENTAL FINANCIAL GROUP INC.

Ticker: OFG Security ID: 68618W100  
 Meeting Date: APR 30, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jose J. Gil de Lamadrid	For	For	Management
1.2	Elect Director Jose Rafael Fernandez	For	For	Management
1.3	Elect Director Maricarmen Aponte	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Increase Authorized Preferred and Common Stock	For	For	Management
5	Ratify Auditors	For	For	Management

### ORION ENERGY SYSTEMS, INC.

Ticker: OESX Security ID: 686275108  
 Meeting Date: OCT 28, 2009 Meeting Type: Annual  
 Record Date: SEP 18, 2009

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roland G. Stephenson	For	Withhold	Management
1.2	Elect Director Mark C. Williamson	For	For	Management
1.3	Elect Director Michael W. Altschaeffl	For	For	Management
2	Ratify Auditors	For	For	Management

### ORION MARINE GROUP, INC.

Ticker: ORN                      Security ID: 68628V308  
 Meeting Date: MAY 20, 2010      Meeting Type: Annual  
 Record Date: MAR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Austin J. Shanfelter	For	For	Management
2	Elect Director Gene Stoever	For	For	Management
3	Ratify Auditors	For	For	Management

### ORITANI FINANCIAL CORP

Ticker: ORIT                      Security ID: 686323106  
 Meeting Date: NOV 24, 2009      Meeting Type: Annual  
 Record Date: OCT 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael A. DeBernardi	For	For	Management
1.2	Elect Director Robert S. Hekemian, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

### ORITANI FINANCIAL CORP

Ticker: ORIT                      Security ID: 686323106  
 Meeting Date: JUN 18, 2010      Meeting Type: Special  
 Record Date: MAY 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Formation of Holding Company	For	For	Management
2	Adjourn Meeting	For	For	Management
3	Amend Certificate of Incorporation to Limit Ability of Stockholders to Remove Directors	For	Against	Management
4	Adopt Supermajority Vote Requirement for Amendments to Certificate of Incorporation	For	Against	Management
5	Adopt Supermajority Vote Requirement for Amendments to Bylaws	For	Against	Management
6	Limit Voting Rights of Shares Beneficially Owned in Excess of 10% of Company's Stock	For	Against	Management

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

ORRSTOWN FINANCIAL SERVICES, INC.

Ticker: ORRF Security ID: 687380105  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark K. Keller	For	For	Management
1.2	Elect Director Thomas R. Quinn, Jr.	For	For	Management
1.3	Elect Director Gregory A. Rosenberry	For	For	Management
1.4	Elect Director Glenn W. Snoke	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	Against	For	Shareholder

ORTHOFIX INTERNATIONAL

Ticker: OFIX Security ID: N6748L102  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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 Guy J. Jordan as Director	For	For	Management
1.4	Elect Thomas J. Kester as Director	For	For	Management
1.5	Elect Michael R. Mainelli 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. Weisshaar as Director	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Accept Financial Statements and Statutory Reports (Voting)	For	Abstain	Management
4	Ratify Ernst & Young LLP as Auditors	For	For	Management

OSI SYSTEMS, INC.

Ticker: OSIS Security ID: 671044105  
 Meeting Date: MAR 5, 2010 Meeting Type: Annual  
 Record Date: FEB 5, 2010

#	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 Leslie E. Bider	For	For	Management
1.6	Elect Director David T. Feinberg	For	For	Management
2	Ratify Auditors	For	For	Management
3	Change State of Incorporation [from California to Delaware]	For	For	Management

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

OSIRIS THERAPEUTICS, INC.

Ticker: OSIR Security ID: 68827R108  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jay M. Moyes	For	For	Management
1.2	Elect Director Gregory H. Barnhill	For	For	Management
2	Change State of Incorporation [from Delaware to Maryland]	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

OTTER TAIL CORPORATION

Ticker: OTTR Security ID: 689648103  
 Meeting Date: APR 12, 2010 Meeting Type: Annual  
 Record Date: FEB 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arvid R. Liebe	For	For	Management
1.2	Elect Director John C. Macfarlane	For	For	Management
1.3	Elect Director Gary J. Spies	For	For	Management
2	Ratify Auditors	For	For	Management

OUTDOOR CHANNEL HOLDINGS, INC.

Ticker: OUTD Security ID: 690027206  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: MAR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Perry T. Massie	For	For	Management
1.2	Elect Director T. Bahnson Stanley	For	For	Management
2	Ratify Auditors	For	For	Management

OVERHILL FARMS, INC.

Ticker: OFI Security ID: 690212105  
 Meeting Date: JUN 2, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James Rudis	For	For	Management
1.2	Elect Director Harold Estes	For	For	Management
1.3	Elect Director Geoffrey A. Gerard	For	For	Management
1.4	Elect Director Alexander Auerbach	For	Withhold	Management
1.5	Elect Director Alexander Rodetis, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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

OVERSTOCK.COM, INC.

Ticker: OSTK Security ID: 690370101  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph J. Tabacco, Jr.	For	Withhold	Management
1.2	Elect Director John J. Byrne	For	For	Management
2	Ratify Auditors	For	For	Management

OWENS & MINOR INC.

Ticker: OMI Security ID: 690732102  
 Meeting Date: APR 30, 2010 Meeting Type: Annual  
 Record Date: MAR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Marshall Acuff, Jr.	For	For	Management
1.2	Elect Director J. Alfred Broaddus, Jr.	For	For	Management
1.3	Elect Director John T. Crotty	For	For	Management
1.4	Elect Director Richard E. Fogg	For	For	Management
1.5	Elect Director G. Gilmer Minor, III	For	For	Management
1.6	Elect Director Eddie N. Moore, Jr.	For	For	Management
1.7	Elect Director Peter S. Redding	For	For	Management
1.8	Elect Director James E. Rogers	For	For	Management
1.9	Elect Director Robert C. Sledd	For	For	Management
1.10	Elect Director Craig R. Smith	For	For	Management
1.11	Elect Director James E. Ukrop	For	For	Management
1.12	Elect Director Anne Marie Whittemore	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

OXFORD INDUSTRIES, INC.

Ticker: OXM Security ID: 691497309  
 Meeting Date: JUN 14, 2010 Meeting Type: Annual  
 Record Date: APR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director George C. Guynn	For	For	Management
2	Elect Director Helen B. Weeks	For	For	Management
3	Elect Director E. Jenner Wood III	For	For	Management
4	Ratify Auditors	For	For	Management

OXIGENE, INC.

Ticker: OXGN Security ID: 691828107  
 Meeting Date: FEB 3, 2010 Meeting Type: Special  
 Record Date: DEC 21, 2009

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

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

-----

OYO GEOSPACE CORP.

Ticker: OYOG                      Security ID: 671074102  
 Meeting Date: FEB 25, 2010      Meeting Type: Annual  
 Record Date: JAN 4, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William H. Moody	For	For	Management
1.2	Elect Director Gary D. Owens	For	For	Management
2	Ratify Auditors	For	For	Management

-----

P. H. GLATFELTER COMPANY

Ticker: GLT                      Security ID: 377316104  
 Meeting Date: MAY 5, 2010      Meeting Type: Annual  
 Record Date: MAR 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kathleen A. Dahlberg	For	For	Management
1.2	Elect Director George H. Glatfelter II	For	For	Management
1.3	Elect Director Richard C. III	For	For	Management
1.4	Elect Director Ronald J. Naples	For	For	Management
1.5	Elect Director Richard L. Smoot	For	For	Management
1.6	Elect Director Lee C. Stewart	For	For	Management
2	Amend Executive Incentive Bonus 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 22, 2010      Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Kerrii B. Anderson	For	For	Management
2	Elect Director Richard L. Federico	For	For	Management
3	Elect Director Lesley H. Howe	For	For	Management
4	Elect Director Dawn E. Hudson	For	For	Management
5	Elect Director Kenneth A. May	For	For	Management
6	Elect Director M. Ann Rhoades	For	For	Management
7	Elect Director James G. Shennan, Jr.	For	For	Management
8	Elect Director Robert T. Vivian	For	For	Management
9	Elect Director R. Michael Welborn	For	For	Management
10	Elect Director Kenneth J. Wessels	For	For	Management
11	Ratify Auditors	For	For	Management
12	Adjourn Meeting	For	Against	Management

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

PACER INTERNATIONAL, INC.

Ticker: PACR Security ID: 69373H106  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel W. Avramovich	For	For	Management
1.2	Elect Director Dennis A. Chantland	For	For	Management
1.3	Elect Director J. Douglass Coates	For	For	Management
1.4	Elect Director P. Michael Giftos	For	For	Management
2	Ratify Auditors	For	For	Management

PACIFIC CAPITAL BANCORP

Ticker: PCBC Security ID: 69404P101  
 Meeting Date: SEP 29, 2009 Meeting Type: Special  
 Record Date: AUG 21, 2009

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

PACIFIC CAPITAL BANCORP

Ticker: PCBC Security ID: 69404P101  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Gerald Bidwell	For	For	Management
1.2	Elect Director Edward E. Birch	For	For	Management
1.3	Elect Director Richard S. Hambleton, Jr.	For	Withhold	Management
1.4	Elect Director D. Vernon Horton	For	For	Management
1.5	Elect Director S. Lachlan Hough	For	For	Management
1.6	Elect Director Roger C. Knopf	For	For	Management
1.7	Elect Director George S. Leis	For	For	Management
1.8	Elect Director William R. Loomis, Jr.	For	For	Management
1.9	Elect Director John R. Mackall	For	For	Management
1.10	Elect Director Richard A. Nightingale	For	For	Management
1.11	Elect Director Kathy J. Odell	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

PACIFIC CONTINENTAL CORPORATION

Ticker: PCBK Security ID: 69412V108



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

Meeting Date: APR 19, 2010    Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	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
2	Increase Authorized Common Stock	For	For	Management
3	Increase Authorized Preferred Stock	For	For	Management
4	Ratify Auditors	For	For	Management

### PACIFIC SUNWEAR OF CALIFORNIA, INC.

Ticker:            PSUN                    Security ID: 694873100  
 Meeting Date: JUN 4, 2010    Meeting Type: Annual  
 Record Date: APR 6, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Gary H. Schoenfeld	For	For	Management
2	Elect Director Thomas M. Murnane	For	For	Management
3	Elect Director Brett Brewer	For	For	Management
4	Elect Director Grace Nichols	For	For	Management
5	Elect Director Peter Starrett	For	For	Management
6	Ratify Auditors	For	For	Management

### PACWEST BANCORP

Ticker:            PACW                    Security ID: 695263103  
 Meeting Date: MAY 11, 2010    Meeting Type: Annual  
 Record Date: MAR 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark N. Baker	For	For	Management
1.2	Elect Director Stephen M. Dunn	For	Withhold	Management
1.3	Elect Director John M. Eggemeyer	For	For	Management
1.4	Elect Director Barry C. Fitzpatrick	For	Withhold	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	Withhold	Management
1.8	Elect Director Arnold W. Messer	For	Withhold	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	Withhold	Management
1.12	Elect Director Matthew P. Wagner	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	Against	Management
5	Adjourn Meeting	For	Against	Management
6	Other Business	For	Against	Management

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

PAETEC HOLDING CORP.

Ticker: PAET Security ID: 695459107  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shelley Diamond	For	For	Management
1.2	Elect Director H. Russell Frisby	For	For	Management
1.3	Elect Director Michael C. Mac Donald	For	For	Management
2	Ratify Auditors	For	For	Management

PAIN THERAPEUTICS, INC.

Ticker: PTIE Security ID: 69562K100  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nadav Friedmann	For	For	Management
1.2	Elect Director Michael J. O'Donnell	For	For	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

PALM HARBOR HOMES, INC.

Ticker: PHHM Security ID: 696639103  
 Meeting Date: JUL 22, 2009 Meeting Type: Annual  
 Record Date: MAY 26, 2009

#	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 A. Gary Shilling	For	For	Management
1.5	Elect Director Tim Smith	For	For	Management
1.6	Elect Director W. Christopher Wellborn	For	For	Management
1.7	Elect Director John H. Wilson	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

PALM INC

Ticker: PALM Security ID: 696643105  
 Meeting Date: SEP 30, 2009 Meeting Type: Annual  
 Record Date: AUG 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert C. Hagerty	For	For	Management

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

1.2	Elect Director Jonathan J. Rubinstein	For	For	Management
1.3	Elect Director Paul S. Mountford	For	For	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### PALOMAR MEDICAL TECHNOLOGIES, INC.

Ticker: PMTI Security ID: 697529303  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph P. Caruso	For	For	Management
1.2	Elect Director Jeanne Cohane	For	Withhold	Management
1.3	Elect Director Nicholas P. Economou	For	For	Management
1.4	Elect Director James G. Martin	For	Withhold	Management
1.5	Elect Director A. Neil Pappalardo	For	For	Management
1.6	Elect Director Louis P. Valente	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### PANHANDLE OIL AND GAS INC.

Ticker: PHX Security ID: 698477106  
 Meeting Date: MAR 11, 2010 Meeting Type: Annual  
 Record Date: JAN 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce M. Bell	For	For	Management
1.2	Elect Director Robert O. Lorenz	For	For	Management
1.3	Elect Director Robert E. Robotti	For	For	Management
2	Approve Restricted Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### PANTRY, INC., THE

Ticker: PTRY Security ID: 698657103  
 Meeting Date: MAR 16, 2010 Meeting Type: Annual  
 Record Date: JAN 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terrance M. Marks	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

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

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

---

PAPA JOHN'S INTERNATIONAL, INC.

Ticker: PZZA                      Security ID: 698813102  
 Meeting Date: APR 28, 2010      Meeting Type: Annual  
 Record Date: MAR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Norborne P. Cole, Jr.	For	For	Management
1.2	Elect Director William M. Street	For	For	Management
2	Ratify Auditors	For	For	Management

---

PAR PHARMACEUTICAL COMPANIES, INC.

Ticker: PRX                      Security ID: 69888P106  
 Meeting Date: MAY 18, 2010      Meeting Type: Annual  
 Record Date: MAR 24, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Melvin Sharoky	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

PAR TECHNOLOGY CORPORATION

Ticker: PTC                      Security ID: 698884103  
 Meeting Date: MAY 26, 2010      Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Sammon	For	For	Management
1.2	Elect Director Charles A. Constantino	For	For	Management

---

PARAMETRIC TECHNOLOGY CORPORATION

Ticker: PMTC                      Security ID: 699173209  
 Meeting Date: MAR 3, 2010      Meeting Type: Annual  
 Record Date: JAN 4, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul A. Lacy	For	For	Management
1.2	Elect Director Michael E. Porter	For	For	Management
1.3	Elect Director Robert P. Schechter	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

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

PARAMOUNT GOLD AND SILVER CORP.

Ticker: PZG Security ID: 69924P102  
 Meeting Date: DEC 17, 2009 Meeting Type: Annual  
 Record Date: NOV 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher Crupi	For	For	Management
1.2	Elect Director M. Yvan Stinglhamber	For	Withhold	Management
1.3	Elect Director John Carden	For	Withhold	Management
1.4	Elect Director Robert Dinning	For	Withhold	Management
1.5	Elect Director Christopher Reynolds	For	For	Management
1.6	Elect Director Rudi P. Fronk	For	For	Management
1.7	Elect Director Eliseo Gonzalez-Urien	For	For	Management
2	Ratify Auditors	For	For	Management

PAREXEL INTERNATIONAL CORP.

Ticker: PRXL Security ID: 699462107  
 Meeting Date: DEC 10, 2009 Meeting Type: Annual  
 Record Date: OCT 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eduard E. Holdener	For	For	Management
1.2	Elect Director Richard L. Love	For	For	Management
2	Ratify Auditors	For	For	Management

PARK ELECTROCHEMICAL CORP.

Ticker: PKE Security ID: 700416209  
 Meeting Date: JUL 21, 2009 Meeting Type: Annual  
 Record Date: MAY 29, 2009

#	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	Ratify Auditors	For	For	Management

PARK NATIONAL CORPORATION

Ticker: PRK Security ID: 700658107  
 Meeting Date: APR 19, 2010 Meeting Type: Annual  
 Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Maureen Buchwald	For	For	Management
1.2	Elect Director Timothy S. McLain	For	For	Management
1.3	Elect Director Rick R. Taylor	For	For	Management
1.4	Elect Director Sarah Reese Wallace	For	For	Management

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

1.5	Elect Director Leon Zazworsky	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

---

### PARKER DRILLING COMPANY

Ticker: PKD Security ID: 701081101  
 Meeting Date: MAY 7, 2010 Meeting Type: Annual  
 Record Date: MAR 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Mckee III	For	For	Management
1.2	Elect Director George J. Donnelly	For	For	Management
1.3	Elect Director Gary R. King	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### PARKERVISION, INC.

Ticker: PRKR Security ID: 701354102  
 Meeting Date: AUG 21, 2009 Meeting Type: Annual  
 Record Date: JUN 24, 2009

#	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 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 Der Torossian	For	For	Management
2	Other Business	None	Against	Management

---

### PARKWAY PROPERTIES, INC.

Ticker: PKY Security ID: 70159Q104  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles T. Cannada	For	For	Management
1.2	Elect Director Laurie L. Dotter	For	For	Management
1.3	Elect Director Daniel P. Friedman	For	For	Management
1.4	Elect Director Michael J. Lipsey	For	For	Management
1.5	Elect Director Brenda J. Mixson	For	For	Management
1.6	Elect Director Steven G. Rogers	For	For	Management
1.7	Elect Director Leland R. Speed	For	For	Management
1.8	Elect Director Troy A. Stovall	For	For	Management
1.9	Elect Director Lenore M. Sullivan	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management



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

Record Date: JUL 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank F. Khulusi	For	Withhold	Management
1.2	Elect Director Thomas A. Maloof	For	For	Management
1.3	Elect Director Ronald B. Reck	For	For	Management
1.4	Elect Director Paul C. Heeschen	For	For	Management
2	Ratify Auditors	For	For	Management

PCTEL, INC.

Ticker: PCTI Security ID: 69325Q105  
 Meeting Date: JUN 15, 2010 Meeting Type: Annual  
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard C. Alberding	For	For	Management
1.2	Elect Director Carl A. Thomsen	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

PDL BIOPHARMA, INC.

Ticker: PDLI Security ID: 69329Y104  
 Meeting Date: JUN 9, 2010 Meeting Type: Annual  
 Record Date: APR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Harold E. Selick	For	For	Management
2	Ratify Auditors	For	For	Management

PEAPACK-GLADSTONE FINANCIAL CORPORATION

Ticker: PGC Security ID: 704699107  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	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



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

PEET'S COFFEE & TEA, INC.

Ticker: PEET Security ID: 705560100  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Deno	For	For	Management
1.2	Elect Director Michael Linton	For	For	Management
1.3	Elect Director Jean-Michel Valette	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

PEGASYSTEMS INC.

Ticker: PEGA Security ID: 705573103  
 Meeting Date: JUN 4, 2010 Meeting Type: Annual  
 Record Date: APR 14, 2010

#	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
6	Elect Director Alan Treffler	For	For	Management
7	Elect Director William W. Wyman	For	For	Management
8	Ratify Auditors	For	For	Management

PENN VIRGINIA CORPORATION

Ticker: PVA Security ID: 707882106  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 4, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John U. Clarke	For	For	Management
1.2	Elect Director Edward B. Cloues, II	For	For	Management
1.3	Elect Director A. James Dearlove	For	For	Management
1.4	Elect Director Robert Garrett	For	For	Management
1.5	Elect Director Keith D. Horton	For	For	Management
1.6	Elect Director Marsha R. Perelman	For	For	Management
1.7	Elect Director William H. Shea, Jr.	For	Withhold	Management
1.8	Elect Director P. Van Marcke De Lummen	For	For	Management
1.9	Elect Director Gary K. Wright	For	For	Management
2	Increase Authorized Common Stock	For	For	Management

PENNANTPARK INVESTMENT CORP.

Ticker: PNNT Security ID: 708062104

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

Meeting Date: AUG 25, 2009 Meeting Type: Special  
 Record Date: JUL 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale of Common Shares Below Net Asset Value	For	For	Management
2	Approve Issuance of Warrants/Convertible Debentures	For	For	Management
3	Other Business	For	Against	Management

-----  
 PENNANTPARK INVESTMENT CORP.

Ticker: PNNT Security ID: 708062104  
 Meeting Date: FEB 2, 2010 Meeting Type: Annual  
 Record Date: DEC 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arthur H. Penn	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Sale of Common Stock Below Net Asset Value	For	For	Management

-----  
 PENNICHUCK CORPORATION

Ticker: PNNW Security ID: 708254206  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John R. Kreick	For	For	Management
1.2	Elect Director Duane C. Montopoli	For	For	Management
1.3	Elect Director Martha E. O'Neill	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 PENNS WOODS BANCORP, INC.

Ticker: PWOD Security ID: 708430103  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: MAR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Casale, Jr.	For	For	Management
1.2	Elect Director R. Edward Nestlerode, Jr.	For	For	Management
1.3	Elect Director William H. Rockey	For	For	Management
1.4	Elect Director Ronald A. Walko	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

-----  
 PENNSYLVANIA REAL ESTATE INVESTMENT TRUST

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

Ticker: PEI Security ID: 709102107  
 Meeting Date: JUN 3, 2010 Meeting Type: Annual  
 Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dorrit J. Bern	For	For	Management
1.2	Elect Director Stephen 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 Edward A. Glickman	For	For	Management
1.6	Elect Director Rosemarie B. Greco	For	For	Management
1.7	Elect Director Leonard I. Korman	For	For	Management
1.8	Elect Director Ira M. Lubert	For	For	Management
1.9	Elect Director Donald F. Mazziotti	For	For	Management
1.10	Elect Director Mark E. Pasquerilla	For	For	Management
1.11	Elect Director John J. Roberts	For	For	Management
1.12	Elect Director George F. Rubin	For	For	Management
1.13	Elect Director Ronald Rubin	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

### PENNYMAC MORTGAGE INVESTMENT TRUST

Ticker: PMT Security ID: 70931T103  
 Meeting Date: JUN 16, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Matthew Botein	For	For	Management
1.2	Elect Director Scott W. Carnahan	For	For	Management
1.3	Elect Director Frank P. Willey	For	For	Management
2	Ratify Auditors	For	For	Management

### PENSON WORLDWIDE, INC.

Ticker: PNSN Security ID: 709600100  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Philip A. Pendergraft	For	For	Management
1.2	Elect Director David A. Reed	For	For	Management
1.3	Elect Director Thomas R. Johnson	For	For	Management
2	Approve Conversion of Securities	For	For	Management
3	Ratify Auditors	For	For	Management

### PEOPLES BANCORP INC.

Ticker: PEBO Security ID: 709789101  
 Meeting Date: APR 22, 2010 Meeting Type: Annual

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

Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dave M. Archer	For	For	Management
1.2	Elect Director David L. Mead	For	For	Management
1.3	Elect Director Robert W. Price	For	For	Management
1.4	Elect Director Paul T. Theisen	For	For	Management
1.5	Elect Director Thomas J. Wolf	For	For	Management
2	Proposed Amendment to Section 2.01 of Peoples' Code of Regulations Regarding Identifying Nominees to Serve as Director	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

PEOPLES FINANCIAL CORPORATION

Ticker: PFBX Security ID: 71103B102  
 Meeting Date: APR 14, 2010 Meeting Type: Annual  
 Record Date: FEB 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Drew Allen	For	For	Management
1.2	Elect Director Rex E. Kelly	For	For	Management
1.3	Elect Director Dan Magruder	For	For	Management
1.4	Elect Director Lyle M. Page	For	For	Management
1.5	Elect Director Chevis C. Swetman	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

PEP BOYS - MANNY, MOE AND JACK, THE

Ticker: PBY Security ID: 713278109  
 Meeting Date: JUN 17, 2010 Meeting Type: Annual  
 Record Date: APR 9, 2010

#	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	For	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	Adopt Simple Majority Vote	Against	For	Shareholder

PERFICIENT, INC.

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

Ticker: PRFT Security ID: 71375U101  
 Meeting Date: JUN 4, 2010 Meeting Type: Annual  
 Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John T. McDonald	For	For	Management
1.2	Elect Director Jeffrey S. Davis	For	For	Management
1.3	Elect Director Ralph C. Derrickson	For	For	Management
1.4	Elect Director John S. Hamlin	For	For	Management
1.5	Elect Director David S. Lundeen	For	For	Management
1.6	Elect Director David D. May	For	For	Management
2	Ratify Auditors	For	For	Management

### PERICOM SEMICONDUCTOR CORPORATION

Ticker: PSEM Security ID: 713831105  
 Meeting Date: DEC 11, 2009 Meeting Type: Annual  
 Record Date: OCT 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alex Chiming Hui	For	For	Management
1.2	Elect Director Chi-Hung (John) Hui	For	For	Management
1.3	Elect Director Hau L. Lee	For	For	Management
1.4	Elect Director Dennis McKenna	For	For	Management
1.5	Elect Director Michael J. Sophie	For	For	Management
1.6	Elect Director Siu-Weng Simon Wong	For	For	Management
1.7	Elect Director Edward Yang	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### PERRY ELLIS INTERNATIONAL, INC.

Ticker: PERY Security ID: 288853104  
 Meeting Date: JUN 17, 2010 Meeting Type: Annual  
 Record Date: MAY 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George Feldenkreis	For	For	Management
1.2	Elect Director Gary Dix	For	For	Management
1.3	Elect Director Eduardo M. Sardi?a	For	For	Management
2	Ratify Auditors	For	For	Management

### PERVASIVE SOFTWARE INC.

Ticker: PVSW Security ID: 715710109  
 Meeting Date: NOV 10, 2009 Meeting Type: Annual  
 Record Date: OCT 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Boucher	For	For	Management
1.2	Elect Director Jeffrey S. Hawn	For	For	Management

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

1.3	Elect Director Michael E. Hoskins	For	For	Management
2	Ratify Auditors	For	For	Management

---

PETMED EXPRESS, INC.

Ticker: PETS Security ID: 716382106  
 Meeting Date: JUL 31, 2009 Meeting Type: Annual  
 Record Date: JUN 5, 2009

#	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 CORPORATION

Ticker: PETD Security ID: 716578109  
 Meeting Date: JUN 4, 2010 Meeting Type: Annual  
 Record Date: APR 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Larry F. Mazza	For	For	Management
1.2	Elect Director James M. Trimble	For	For	Management
1.3	Elect Director Richard W. McCullough	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

PETROQUEST ENERGY, INC.

Ticker: PQ Security ID: 716748108  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	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	For	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, M.D.	For	For	Management
2	Ratify Auditors	For	For	Management

---

PHARMASSET, INC.

Ticker: VRUS Security ID: 71715N106  
 Meeting Date: SEP 23, 2009 Meeting Type: Special

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

Record Date: AUG 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Omnibus Stock Plan	For	For	Management

-----

PHARMASSET, INC.

Ticker: VRUS                      Security ID: 71715N106  
 Meeting Date: MAR 18, 2010      Meeting Type: Annual  
 Record Date: JAN 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert J. Conrad	For	For	Management
2	Ratify Auditors	For	For	Management

-----

PHARMERICA CORPORATION

Ticker: PMC                      Security ID: 71714F104  
 Meeting Date: MAY 26, 2010      Meeting Type: Annual  
 Record Date: APR 6, 2010

#	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	For	For	Management
1.8	Elect Director Robert A. Oakley	For	For	Management
1.9	Elect Director Geoffrey G. Meyers	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----

PHASE FORWARD INCORPORATED

Ticker: PFWD                      Security ID: 71721R406  
 Meeting Date: APR 30, 2010      Meeting Type: Annual  
 Record Date: MAR 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert K. Weiler	For	For	Management
1.2	Elect Director Axel Bichara	For	For	Management
1.3	Elect Director Paul A. Bleicher, M.D., Ph.D.	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, Ph.D.	For	For	Management
1.8	Elect Director Dennis R. Shaughnessy	For	For	Management
2	Ratify Auditors	For	For	Management

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

PHH CORPORATION

Ticker: PHH Security ID: 693320202  
 Meeting Date: JUN 15, 2010 Meeting Type: Annual  
 Record Date: MAR 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Deborah M. Reif	For	For	Management
1.2	Elect Director Carroll R. Wetzels, Jr .	For	For	Management
2	Ratify Auditors	For	For	Management

PHOENIX COMPANIES, INC.

Ticker: PNX Security ID: 71902E109  
 Meeting Date: MAY 7, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arthur P. Byrne	For	For	Management
1.2	Elect Director Ann Maynard Gray	For	For	Management
1.3	Elect Director Arthur F. Weinbach	For	For	Management
1.4	Elect Director James D. Wehr	For	For	Management
2	Ratify Auditors	For	For	Management

PHOENIX TECHNOLOGIES LTD.

Ticker: PTEC Security ID: 719153108  
 Meeting Date: FEB 3, 2010 Meeting Type: Annual  
 Record Date: DEC 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey Smith	For	For	Management
1.2	Elect Director Douglas Barnett	For	Against	Management
1.3	Elect Director Dale Fuller	For	For	Management
1.4	Elect Director Woodson Hobbs	For	Against	Management
1.5	Elect Director Patrick Little	For	For	Management
1.6	Elect Director Richard Noling	For	Against	Management
1.7	Elect Director Edward Terino	For	For	Management
1.8	Elect Director Kenneth Traub	For	For	Management
1.9	Elect Director Mitchell Tuchman	For	Against	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

PHOTRONICS, INC.

Ticker: PLAB Security ID: 719405102  
 Meeting Date: APR 8, 2010 Meeting Type: Annual  
 Record Date: FEB 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter M. Fiederowicz	For	For	Management



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

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
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Other Business	For	Against	Management

### PICO HOLDINGS, INC.

Ticker: PICO Security ID: 693366205  
 Meeting Date: MAY 14, 2010 Meeting Type: Annual  
 Record Date: MAR 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Carlos C. Campbell	For	For	Management
2	Elect Director Kristina M. Leslie	For	For	Management
3	Elect Director Kenneth J. Slepicka	For	For	Management
4	Ratify Auditors	For	For	Management

### PIEDMONT NATURAL GAS CO., INC.

Ticker: PNY Security ID: 720186105  
 Meeting Date: FEB 26, 2010 Meeting Type: Annual  
 Record Date: DEC 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerry W. Amos	For	For	Management
1.2	Elect Director Frankie T. Jones, Sr.	For	For	Management
1.3	Elect Director Vicki McElreath	For	For	Management
1.4	Elect Director Thomas E. Skains	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management

### PIER 1 IMPORTS, INC

Ticker: PIR Security ID: 720279108  
 Meeting Date: JUL 1, 2009 Meeting Type: Annual  
 Record Date: MAY 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John H. Burgoyne	For	For	Management
2	Elect Director Michael R. Ferrari	For	For	Management
3	Elect Director Robert B. Holland, III	For	For	Management
4	Elect Director Karen W. Katz	For	For	Management
5	Elect Director Terry E. London	For	For	Management
6	Elect Director Alexander W. Smith	For	For	Management
7	Elect Director Cece Smith	For	For	Management

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

8	Elect Director Tom M. Thomas	For	For	Management
9	Approve Reverse Stock Split	For	For	Management
10	Adjust Par Value of Common Stock	For	For	Management
11	Increase Authorized Preferred Stock	For	For	Management
12	Ratify Auditors	For	For	Management
13	Pay For Superior Performance	Against	For	Shareholder

### PIER 1 IMPORTS, INC

Ticker: PIR Security ID: 720279108  
 Meeting Date: JUN 29, 2010 Meeting Type: Annual  
 Record Date: APR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John H. Burgoyne	For	For	Management
2	Elect Director Michael R. Ferrari	For	For	Management
3	Elect Director Terry E. London	For	For	Management
4	Elect Director Alexander W. Smith	For	For	Management
5	Elect Director Cece Smith	For	For	Management
6	Amend Nonqualified Employee Stock Purchase Plan	For	For	Management
7	Ratify Auditors	For	For	Management
8	Pay For Superior Performance	Against	Against	Shareholder

### PIKE ELECTRIC CORPORATION

Ticker: PIKE Security ID: 721283109  
 Meeting Date: DEC 2, 2009 Meeting Type: Annual  
 Record Date: OCT 6, 2009

#	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
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 11, 2010 Meeting Type: Proxy Contest  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)	None	None	
1	Elect Director Stephen C. Comer	For	For	Management
2	Elect Director John V. Giovenco	For	For	Management
3	Elect Director Richard J. Goeglein	For	For	Management
4	Elect Director Ellis Landau	For	For	Management
5	Elect Director Bruce A. Leslie	For	For	Management

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

6	Elect Director James L. Martineau	For	For	Management
7	Elect Director Michael Ornest	For	For	Management
8	Elect Director Lynn P. Reitnouer	For	For	Management
9	Elect Director Anthony M. Sanfilippo	For	For	Management
10	Amend Omnibus Stock Plan	For	For	Management
11	Ratify Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder

#	Proposal	Diss	Rec	Vote Cast	Sponsor
	Dissident Proxy (Blue Card)	None		None	
1	Elect Director Stephen C. Comer	None		Did Not Vote	Shareholder
2	Elect Director John V. Giovenco	None		Did Not Vote	Shareholder
3	Elect Director Richard J. Goeglein	None		Did Not Vote	Shareholder
4	Elect Director Ellis Landau	None		Did Not Vote	Shareholder
5	Elect Director Bruce A. Leslie	None		Did Not Vote	Shareholder
6	Elect Director James L. Martineau	None		Did Not Vote	Shareholder
7	Elect Director Michael Ornest	None		Did Not Vote	Shareholder
8	Elect Director Lynn P. Reitnouer	None		Did Not Vote	Shareholder
9	Elect Director Anthony M. Sanfilippo	None		Did Not Vote	Shareholder
10	Amend Omnibus Stock Plan	None		Did Not Vote	Management
11	Ratify Auditors	None		Did Not Vote	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For		Did Not Vote	Shareholder

---

### PINNACLE FINANCIAL PARTNERS, INC.

Ticker: PNEP Security ID: 72346Q104  
 Meeting Date: APR 20, 2010 Meeting Type: Annual  
 Record Date: FEB 26, 2010

#	Proposal	Mgt	Rec	Vote Cast	Sponsor
1.1	Elect Director Sue G. Atkinson	For		For	Management
1.2	Elect Director Harold Gordon Bone	For		For	Management
1.3	Elect Director Gregory L. Burns	For		For	Management
1.4	Elect Director M. Clay T. Jackson	For		For	Management
1.5	Elect Director Gary L. Scott	For		For	Management
1.6	Elect Director Hal N. Pennington	For		For	Management
2	Ratify Auditors	For		For	Management
3	Advisory Vote on Executive Compensation	For		For	Management

---

### PIONEER DRILLING COMPANY

Ticker: PDC Security ID: 723655106  
 Meeting Date: MAY 14, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt	Rec	Vote Cast	Sponsor
1.1	Elect Director John Michael Rauh	For		For	Management
2	Ratify Auditors	For		For	Management

---

### PIPER JAFFRAY COMPANIES

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

Ticker: PJC Security ID: 724078100  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew S. Duff	For	For	Management
1.2	Elect Director Michael R. Francis	For	For	Management
1.3	Elect Director Virginia Gambale	For	For	Management
1.4	Elect Director B. Kristine Johnson	For	For	Management
1.5	Elect Director Addison L. Piper	For	For	Management
1.6	Elect Director Lisa K. Polsky	For	For	Management
1.7	Elect Director Frank L. Sims	For	For	Management
1.8	Elect Director Jean M. Taylor	For	For	Management
1.9	Elect Director Michele Volpi	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 PLANTRONICS, INC.

Ticker: PLT Security ID: 727493108  
 Meeting Date: JUL 29, 2009 Meeting Type: Annual  
 Record Date: JUN 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marv Tseu	For	For	Management
1.2	Elect Director Ken Kannappan	For	For	Management
1.3	Elect Director Brian Dexheimer	For	For	Management
1.4	Elect Director Gregg Hammann	For	For	Management
1.5	Elect Director John Hart	For	For	Management
1.6	Elect Director Marshall Mohr	For	For	Management
1.7	Elect Director Roger Wery	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

-----  
 PLATINUM UNDERWRITERS HOLDINGS LTD

Ticker: PTP Security ID: G7127P100  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect H. Furlong Baldwin as Director	For	For	Management
1.2	Elect Dan R. Carmichael as Director	For	For	Management
1.3	Elect A. John Hass as Director	For	For	Management
1.4	Elect Antony P. D. Lancaster as Director	For	For	Management
1.5	Elect Edmund R. Megna as Director	For	For	Management
1.6	Elect Michael D. Price as Director	For	For	Management
1.7	Elect Peter T. Pruitt as Director	For	For	Management
1.9	Elect James P. Slattery as Director	For	For	Management
1.9	Elect Christopher J. Steffen as Director	For	For	Management
2A.	Amend Bylaws Re: Enhanced Restrictions to Mitigate the Risk of Attribution of Income to U.S. Shareholders	For	For	Management

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

2B.	Amend Bylaws Re: Director and Officer Liability	For	For	Management
2C.	Amend Bylaws Re: Jurisdictional Limits of Corporate Action	For	For	Management
2D.	Amend Bylaws Re: Director Actions	For	For	Management
2E.	Amend Bylaws Re: Casting of Votes	For	For	Management
2F.	Amend Bylaws Re: Transfer of Shares	For	For	Management
2G.	Amend Bylaws Re: Number of Directors	For	For	Management
2H.	Amend Bylaws Re: Editorial Changes	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve the Material Terms of the Performance Goals Under Performance Incentive Plan	For	For	Management
5	Approve KPMG Bermuda as Auditors	For	For	Management

-----  
 PLEXUS CORP.

Ticker: PLXS Security ID: 729132100  
 Meeting Date: FEB 10, 2010 Meeting Type: Annual  
 Record Date: DEC 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ralf R. Boer	For	For	Management
1.2	Elect Director Stephen P. Cortinovis	For	For	Management
1.3	Elect Director David J. Drury	For	For	Management
1.4	Elect Director Dean A. Foate	For	For	Management
1.5	Elect Director Peter Kelly	For	For	Management
1.6	Elect Director John L. Nussbaum	For	For	Management
1.7	Elect Director Michael V. Schrock	For	For	Management
1.8	Elect Director Charles M. Strother	For	For	Management
1.9	Elect Director Mary A. Winston	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 PLX TECHNOLOGY, INC.

Ticker: PLXT Security ID: 693417107  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: APR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Salameh	For	For	Management
1.2	Elect Director D. James Guzy	For	Withhold	Management
1.3	Elect Director John H. Hart	For	Withhold	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	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

-----  
 PMA CAPITAL CORPORATION

Ticker: PMACA Security ID: 693419202

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

Meeting Date: MAY 5, 2010 Meeting Type: Annual  
Record Date: MAR 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patricia A. Drago	For	For	Management
1.2	Elect Director J. Gregory Driscoll	For	For	Management
1.3	Elect Director Richard Lutenski	For	For	Management
2	Adopt NOL Rights Plan (NOL Pill)	For	For	Management
3	Ratify Auditors	For	For	Management

-----  
PMFG, INC.

Ticker: PMFG Security ID: 69345P103  
Meeting Date: NOV 19, 2009 Meeting Type: Annual  
Record Date: SEP 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sherrill Stone	For	For	Management
1.2	Elect Director Peter J. Burlage	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Conversion of Securities	For	For	Management

-----  
PMI GROUP, INC., THE

Ticker: PMI Security ID: 69344M101  
Meeting Date: MAY 21, 2010 Meeting Type: Annual  
Record Date: MAR 31, 2010

#	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	Increase Authorized Common Stock	For	For	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management

-----  
PNM RESOURCES, INC.

Ticker: PNM Security ID: 69349H107  
Meeting Date: MAY 18, 2010 Meeting Type: Annual  
Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Adelmo E. Archuleta	For	For	Management
1.2	Elect Director Patricia K. Collawn	For	For	Management

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

1.3	Elect Director	Julie A. Dobson	For	For	Management
1.4	Elect Director	Robert R. Nordhaus	For	For	Management
1.5	Elect Director	Manuel T. Pacheco	For	For	Management
1.6	Elect Director	Bonnie S. Reitz	For	For	Management
1.7	Elect Director	Donald K. Schwanz	For	For	Management
1.8	Elect Director	Jeffry E. Sterba	For	For	Management
1.9	Elect Director	Bruce W. Wilkinson	For	For	Management
1.10	Elect Director	Joan B. Woodard	For	For	Management
2	Ratify Auditors		For	For	Management

---

### POLARIS INDUSTRIES INC.

Ticker: PII Security ID: 731068102  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Caulk	For	For	Management
1.2	Elect Director Bernd F. Kessler	For	For	Management
1.3	Elect Director Scott W. Wine	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	For	Management

---

### POLYCOM, INC.

Ticker: PLCM Security ID: 73172K104  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	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	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### POLYONE CORPORATION

Ticker: POL Security ID: 73179P106  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	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 Richard H. Fearon	For	For	Management
1.4	Elect Director Gordon D. Harnett	For	For	Management
1.5	Elect Director Richard A. Lorraine	For	For	Management

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

1.6	Elect Director Edward J. Mooney	For	For	Management
1.7	Elect Director Stephen D. Newlin	For	For	Management
1.8	Elect Director William H. Powell	For	For	Management
1.9	Elect Director Farah M. Walters	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

### POLYPORE INTERNATIONAL, INC.

Ticker: PPO Security ID: 73179V103  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Barr	For	For	Management
1.2	Elect Director Charles L. Cooney	For	For	Management
1.3	Elect Director Robert B. Toth	For	For	Management
2	Ratify Auditors	For	For	Management

### PONIARD PHARMACEUTICALS, INC.

Ticker: PARD Security ID: 732449301  
 Meeting Date: JUN 9, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald McMahon	For	For	Management
1.2	Elect Director Robert S. Basso	For	For	Management
1.3	Elect Director Frederick B. Craves	For	For	Management
1.4	Elect Director E. Rolland Dickson	For	For	Management
1.5	Elect Director Carl S. Goldfischer	For	For	Management
1.6	Elect Director Robert M. Littauer	For	For	Management
1.7	Elect Director Ronald A. Martell	For	For	Management
1.8	Elect Director Nicholas J. Simon, III	For	For	Management
1.9	Elect Director David R. Stevens	For	For	Management
1.10	Elect Director Gary A. Lyons	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### POOL CORPORATION

Ticker: POOL Security ID: 73278L105  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	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



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

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	Ratify Auditors	For	For	Management

### PORTER BANCORP, INC.

Ticker: PBIB Security ID: 736233107  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: APR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Maria L. Bouvette	For	For	Management
1.2	Elect Director David L. Hawkins	For	For	Management
1.3	Elect Director W. Glenn Hogan	For	For	Management
1.4	Elect Director Sidney L. Monroe	For	For	Management
1.5	Elect Director J. Chester Porter	For	For	Management
1.6	Elect Director Stephen A. Williams	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### PORTFOLIO RECOVERY ASSOCIATES, INC.

Ticker: PRAA Security ID: 73640Q105  
 Meeting Date: JUN 4, 2010 Meeting Type: Annual  
 Record Date: APR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Roberts	For	For	Management
1.2	Elect Director John Fuller	For	For	Management
1.3	Elect Director John Fain	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### PORTLAND GENERAL ELECTRIC COMPANY

Ticker: POR Security ID: 736508847  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	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 Kirby A. Dyess	For	For	Management
1.5	Elect Director Peggy Y. Fowler	For	For	Management
1.6	Elect Director Mark B. Ganz	For	For	Management
1.7	Elect Director Corbin A. McNeill, Jr.	For	For	Management
1.8	Elect Director Neil J. Nelson	For	For	Management
1.9	Elect Director M. Lee Pelton	For	For	Management
1.10	Elect Director James J. Piro	For	For	Management
1.11	Elect Director Robert T.F. Reid	For	For	Management

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

2 Ratify Auditors For For Management

POST PROPERTIES, INC.

Ticker: PPS Security ID: 737464107  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	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
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 Stella F. Thayer	For	For	Management
1.9	Elect Director Ronald de Waal	For	For	Management
2	Ratify Auditors	For	For	Management

POTLATCH CORPORATION

Ticker: PCH Security ID: 737630103  
 Meeting Date: MAY 3, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Michael J. Covey	For	For	Management
2	Elect Director Gregory L. Quesnel	For	For	Management
3	Elect Director Ruth Ann M. Gillis	For	For	Management
4	Ratify Auditors	For	For	Management

POWELL INDUSTRIES, INC.

Ticker: POWL Security ID: 739128106  
 Meeting Date: FEB 26, 2010 Meeting Type: Annual  
 Record Date: JAN 4, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph L. Becherer	For	For	Management
1.2	Elect Director Patrick L. McDonald	For	For	Management
1.3	Elect Director Thomas W. Powell	For	For	Management

POWER INTEGRATIONS, INC.

Ticker: POWI Security ID: 739276103  
 Meeting Date: JUN 18, 2010 Meeting Type: Annual  
 Record Date: APR 21, 2010

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

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

1.1	Elect Director James R. Fiebiger	For	For	Management
1.2	Elect Director Nicholas E. Brathwaite	For	For	Management
1.3	Elect Director Balakrishnan S. Iyer	For	For	Management
1.4	Elect Director E. Floyd Kvamme	For	For	Management
1.5	Elect Director Alan D. Bickell	For	For	Management
1.6	Elect Director Balu Balakrishnan	For	For	Management
1.7	Elect Director William George	For	For	Management
1.8	Elect Director Steven J. Sharp	For	For	Management
2	Ratify Auditors	For	For	Management

-----

POWER-ONE, INC.

Ticker: PWER Security ID: 739308104  
 Meeting Date: MAY 24, 2010 Meeting Type: Annual  
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reorganization Plan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3.1	Elect Director Kendall R. Bishop	For	For	Management
3.2	Elect Director Jon Gacek	For	For	Management
3.3	Elect Director Kambiz Hooshmand	For	For	Management
3.4	Elect Director Mark Melliar-Smith	For	For	Management
3.5	Elect Director Richard J. Thompson	For	For	Management
3.6	Elect Director Jay Walters	For	For	Management
4	Ratify Auditors	For	For	Management

-----

POWERSECURE INTERNATIONAL, INC.

Ticker: POWR Security ID: 73936N105  
 Meeting Date: JUN 8, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sidney Hinton	For	For	Management
2	Ratify Auditors	For	For	Management

-----

POWERWAVE TECHNOLOGIES, INC.

Ticker: PWAV Security ID: 739363109  
 Meeting Date: AUG 12, 2009 Meeting Type: Annual  
 Record Date: JUL 1, 2009

#	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	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 10, 2010 Meeting Type: Annual  
 Record Date: APR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jacques F. Rejeange	For	For	Management
1.2	Elect Director Neal F. Fowler	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

PRE-PAID LEGAL SERVICES, INC.

Ticker: PPD Security ID: 740065107  
 Meeting Date: MAY 21, 2010 Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Orland G. Aldridge	For	For	Management
1.2	Elect Director Peter K. Grunebaum	For	For	Management
1.3	Elect Director Duke R. Ligon	For	Withhold	Management
2	Ratify Auditors	For	For	Management

PREFORMED LINE PRODUCTS COMPANY

Ticker: PLPC Security ID: 740444104  
 Meeting Date: APR 26, 2010 Meeting Type: Annual  
 Record Date: MAR 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glenn E. Corlett	For	For	Management
1.2	Elect Director Michael E. Gibbons	For	For	Management
1.3	Elect Director R. Steven Kestner	For	Withhold	Management
1.4	Elect Director Randall M. Ruhlman	For	Withhold	Management

PREMIERE GLOBAL SERVICES, INC.

Ticker: PGI Security ID: 740585104  
 Meeting Date: JUN 16, 2010 Meeting Type: Annual  
 Record Date: APR 8, 2010

#	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

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
4	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management

-----

PREMIERWEST BANCORP

Ticker: PRWT Security ID: 740921101  
 Meeting Date: DEC 29, 2009 Meeting Type: Special  
 Record Date: DEC 1, 2009

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

-----

PREMIERWEST BANCORP

Ticker: PRWT Security ID: 740921101  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 7, 2010

#	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 James M. Ford	For	For	Management
1.4	Elect Director John A. Duke	For	For	Management
1.5	Elect Director Patrick G. Huycke	For	Withhold	Management
1.6	Elect Director Rickar D. Watkins	For	For	Management
1.7	Elect Director Brian Pargeter	For	Withhold	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
1.12	Elect Director Georges C. St. Laurent, Jr.	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: FEB 8, 2010 Meeting Type: Proxy Contest  
 Record Date: NOV 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (Gold Card)	None	None	
1.1	Revoke Consent to Remove Existing Director Donald Barnes	For	For	Shareholder
1.2	Revoke Consent to Remove Existing Director W. Thomas Knight	For	For	Shareholder
1.3	Revoke Consent to Remove Existing Director Stanley Rubin	For	For	Shareholder

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

1.4	Revoke Consent to Remove Existing Director William M. Trust, Jr	For	For	Shareholder
1.5	Revoke Consent to Remove Existing Director Lawrence Read	For	For	Shareholder
1.6	Revoke Consent to Remove Existing Director Lawrence Rivkin	For	For	Shareholder
1.7	Revoke Consent to Remove Existing Director William DeMilt	For	For	Shareholder
1.8	Revoke Consent to Remove Existing Director John D. McMahon	For	For	Shareholder
2	Revoke Consent to Fix Number of Directors at Nine	For	For	Shareholder
3	Revoke Consent to Elect Director Donna L. Brazile	For	For	Shareholder
4	Revoke Consent to Elect Director William J. Flynn	For	For	Shareholder
5	Revoke Consent to Elect Director John F. X. Mannion	For	For	Shareholder
6	Revoke Consent to Elect Director Donald Shaffer	For	For	Shareholder
7	Revoke Consent to Elect Director Douglas B. Sosnik	For	For	Shareholder
8	Revoke Consent to Elect Director Daniel M. Theriault	For	For	Shareholder
9	Revoke Consent to Elect Director Jerry Warshaw	For	For	Shareholder
10	Revoke Consent to Elect Director Cliff L. Wood	For	For	Shareholder
11	Revoke Consent to Repeal Each Provision of Bylaws or Amendments Adopted after November 6, 2009	For	For	Shareholder

#	Proposal	Diss	Rec	Vote Cast	Sponsor
	Dissident Proxy (White Card)	None		None	
1.1	Consent to Remove Existing Director Donald Barnes	For		Did Not Vote	Shareholder
1.2	Consent to Remove Existing Director W. Thomas Knight	For		Did Not Vote	Shareholder
1.3	Consent to Remove Existing Director Stanley Rubin	For		Did Not Vote	Shareholder
1.4	Consent to Remove Existing Director William M. Trust, Jr	For		Did Not Vote	Shareholder
1.5	Consent to Remove Existing Director Lawrence Read	For		Did Not Vote	Shareholder
1.6	Consent to Remove Existing Director Lawrence Rivkin	For		Did Not Vote	Shareholder
1.7	Consent to Remove Existing Director William DeMilt	For		Did Not Vote	Shareholder
1.8	Consent to Remove Existing Director John D. McMahon	For		Did Not Vote	Shareholder
2	Consent to Fix Number of Directors at Nine	For		Did Not Vote	Shareholder
3	Consent to Elect Director Donna L. Brazile	For		Did Not Vote	Shareholder
4	Consent to Elect Director William J. Flynn	For		Did Not Vote	Shareholder
5	Consent to Elect Director John F. X. Mannion	For		Did Not Vote	Shareholder
6	Consent to Elect Director Donald Shaffer	For		Did Not Vote	Shareholder
7	Consent to Elect Director Douglas B. Sosnik	For		Did Not Vote	Shareholder

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

8	Consent to Elect Director Daniel M. Theriault	For	Did Not Vote Shareholder
9	Consent to Elect Director Jerry Warshaw	For	Did Not Vote Shareholder
10	Consent to Elect Director Cliff L. Wood	For	Did Not Vote Shareholder
11	Consent to Repeal Each Provision of Bylaws or Amendments Adopted after November 6, 2009	For	Did Not Vote Shareholder

### PRESTIGE BRANDS HOLDINGS INC

Ticker: PBH Security ID: 74112D101  
 Meeting Date: AUG 4, 2009 Meeting Type: Annual  
 Record Date: JUN 19, 2009

#	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 Vincent J. Hemmer	For	For	Management
1.6	Elect Director Patrick Lonergan	For	For	Management
1.7	Elect Director Peter C. Mann	For	For	Management
2	Ratify Auditors	For	For	Management

### PRICESMART, INC.

Ticker: PSMT Security ID: 741511109  
 Meeting Date: JAN 27, 2010 Meeting Type: Annual  
 Record Date: NOV 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gonzalo Barrutieta	For	For	Management
1.2	Elect Director Katherine L. Hensley	For	For	Management
1.3	Elect Director Leon C. Janks	For	For	Management
1.4	Elect Director Lawrence B. Krause	For	For	Management
1.5	Elect Director Jose Luis Laparte	For	For	Management
1.6	Elect Director Robert E. Price	For	Withhold	Management
1.7	Elect Director Keene Wolcott	For	For	Management
1.8	Elect Director Edgar A. Zurcher	For	For	Management

### PRIMEDIA INC.

Ticker: PRM Security ID: 74157K846  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

#	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	For	Management
1.6	Elect Director H. John Greeniaus	For	For	Management

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

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	For	Management
2	Ratify Auditors	For	For	Management

PRIMEENERGY CORPORATION

Ticker: PNRG Security ID: 74158E104  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Beverly A. Cummings	For	For	Management
1.2	Elect Director Charles E. Drimal, Jr.	For	For	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	For	Management
1.6	Elect Director Clint Hurt	For	For	Management
1.7	Elect Director Jan K. Smeets	For	For	Management

PRIMORIS SERVICES CORPORATION

Ticker: PRIM Security ID: 74164F103  
 Meeting Date: APR 12, 2010 Meeting Type: Special  
 Record Date: MAR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issue Shares in Connection with Acquisition	For	For	Management
2	Approve/Amend Conversion of Securities	For	For	Management

PRIMORIS SERVICES CORPORATION

Ticker: PRIM Security ID: 74164F103  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John P. Schauerman	For	For	Management
1.2	Elect Director Stephen C. Cook	For	For	Management
1.3	Elect Director Peter J. Moerbeek	For	For	Management
2	Ratify Auditors	For	For	Management

PRIMUS GUARANTY LTD

Ticker: PRS Security ID: G72457107  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010



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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Michael P. Esposito, Jr., as Director	For	For	Management
1.2	Elect James H. MacNaughton as Director	For	For	Management
1.3	Elect Thomas W. Jasper as Director	For	For	Management
1.4	Elect David E. Czerniecki as Director	For	For	Management
2	Approve Primus Guaranty Ltd. Amended and Restated Incentive Compensation Plan	For	For	Management
3	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Transact Other Business (Non-Voting)	None	None	Management

---

### PRINCETON REVIEW, INC., THE

Ticker: REVU Security ID: 742352107  
 Meeting Date: APR 21, 2010 Meeting Type: Special  
 Record Date: FEB 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Conversion of Securities	For	For	Management

---

### PRINCETON REVIEW, INC., THE

Ticker: REVU Security ID: 742352107  
 Meeting Date: JUN 22, 2010 Meeting Type: Annual  
 Record Date: APR 28, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Linda Whitlock	For	For	Management
1.2	Elect Director John S. Schnabel	For	For	Management
2	Issue Shares in Connection with Acquisition	For	For	Management
3	Ratify Auditors	For	For	Management

---

### PRIVATEBANCORP, INC.

Ticker: PVTB Security ID: 742962103  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F. Coleman	For	Withhold	Management
1.2	Elect Director James M. Guyette	For	Withhold	Management
1.3	Elect Director Collin E. Roche	For	Withhold	Management
1.4	Elect Director William R. Rybak	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
4	Increase Authorized Common Stock	For	For	Management

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

### PROASSURANCE CORPORATION

Ticker: PRA Security ID: 74267C106  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victor T. Adamo	For	For	Management
1.2	Elect Director William J. Listwan	For	For	Management
1.3	Elect Director W. Stancil Starnes	For	For	Management
2	Ratify Auditors	For	For	Management

### PROGENICS PHARMACEUTICALS, INC.

Ticker: PGNX Security ID: 743187106  
 Meeting Date: JUN 9, 2010 Meeting Type: Annual  
 Record Date: APR 13, 2010

#	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 Mark R. Baker	For	For	Management
1.4	Elect Director Peter J. Crowley	For	For	Management
1.5	Elect Director Mark F. Dalton	For	For	Management
1.6	Elect Director Stephen P. Goff	For	Withhold	Management
1.7	Elect Director Paul J. Maddon	For	For	Management
1.8	Elect Director David A. Scheinberg	For	For	Management
1.9	Elect Director Nicole S. Williams	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

### PROGRESS SOFTWARE CORPORATION

Ticker: PRGS Security ID: 743312100  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry N. Bycoff	For	For	Management
1.2	Elect Director Ram Gupta	For	For	Management
1.3	Elect Director Charles F. Kane	For	For	Management
1.4	Elect Director David A. Krall	For	For	Management
1.5	Elect Director Michael L. Mark	For	For	Management
1.6	Elect Director Richard D. Reidy	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

PROS HOLDINGS, INC.

Ticker: PRO Security ID: 74346Y103  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Albert E. Winemiller	For	For	Management
1.2	Elect Director Ronald F. Woestemeyer	For	For	Management
2	Ratify Auditors	For	For	Management

PROSPECT CAPITAL CORP.

Ticker: PSEC Security ID: 74348T102  
 Meeting Date: DEC 11, 2009 Meeting Type: Annual  
 Record Date: OCT 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew C. Cooper	For	For	Management
1.2	Elect Director M. Grier Eliasek	For	Withhold	Management
2	Approve Sale of Common Shares Below Net Asset Value	For	For	Management

PROSPERITY BANCSHARES, INC.

Ticker: PRSP Security ID: 743606105  
 Meeting Date: APR 20, 2010 Meeting Type: Annual  
 Record Date: MAR 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leah Henderson	For	Withhold	Management
1.2	Elect Director Ned S. Holmes	For	Withhold	Management
1.3	Elect Director David Zalman	For	Withhold	Management
1.4	Elect Director Ervan E. Zouzalik	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

PROTALIX BIOTHERAPEUTICS, INC.

Ticker: PLX Security ID: 74365A101  
 Meeting Date: NOV 9, 2009 Meeting Type: Annual  
 Record Date: SEP 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eli Hurvitz	For	For	Management
1.2	Elect Director David Aviezer	For	For	Management
1.3	Elect Director Yoseph Shaaltiel	For	For	Management
1.4	Elect Director Alfred Akirov	For	For	Management
1.5	Elect Director Amos Bar-Shalev	For	For	Management
1.6	Elect Director Zeev Bronfeld	For	For	Management
1.7	Elect Director Yodfat Harel Gross	For	For	Management
1.8	Elect Director Roger D. Kornberg	For	For	Management
1.9	Elect Director Eyal Sheratzky	For	For	Management

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

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

---

PROVIDENCE SERVICE CORP., THE

Ticker: PRSC Security ID: 743815102  
 Meeting Date: NOV 19, 2009 Meeting Type: Special  
 Record Date: OCT 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Shareholder Rights Plan (Poison Pill)	For	For	Management
2	Adjourn Meeting	For	For	Management

---

PROVIDENCE SERVICE CORPORATION, THE

Ticker: PRSC Security ID: 743815102  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Hunter Hurst, III	For	For	Management
1.2	Elect Director Richard A. Kerley	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

PROVIDENT FINANCIAL SERVICES, INC.

Ticker: PFS Security ID: 74386T105  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: MAR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas W. Berry	For	For	Management
1.2	Elect Director Frank L. Fekete	For	For	Management
1.3	Elect Director Thomas B. Hogan Jr	For	For	Management
2	Ratify Auditors	For	For	Management

---

PROVIDENT NEW YORK BANCORP

Ticker: PBNY Security ID: 744028101  
 Meeting Date: FEB 18, 2010 Meeting Type: Annual  
 Record Date: DEC 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Helmer	For	For	Management
1.2	Elect Director R. Michael Kennedy	For	For	Management
1.3	Elect Director Donald T. McNelis	For	For	Management
1.4	Elect Director William R. Sichol, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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

### PRUDENTIAL BANCORP, INC. OF PENNSYLVANIA

Ticker: PBIP Security ID: 744319104  
 Meeting Date: FEB 8, 2010 Meeting Type: Annual  
 Record Date: DEC 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jerome R. Balka	For	For	Management
1.2	Elect Director A. J. Fanelli	For	For	Management
2	Approve Reorganization Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### PS BUSINESS PARKS, INC.

Ticker: PSB Security ID: 69360J107  
 Meeting Date: MAY 3, 2010 Meeting Type: Annual  
 Record Date: MAR 10, 2010

#	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 Sara Grootwassink Lewis	For	For	Management
1.9	Elect Director Michael V. McGee	For	For	Management
2	Ratify Auditors	For	For	Management

### PSS WORLD MEDICAL, INC.

Ticker: PSSI Security ID: 69366A100  
 Meeting Date: AUG 20, 2009 Meeting Type: Annual  
 Record Date: JUN 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey C. Crowe	For	For	Management
1.2	Elect Director Steven T. Halverson	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### PSYCHIATRIC SOLUTIONS, INC.

Ticker: PSYS Security ID: 74439H108  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark P. Clein	For	For	Management

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

1.2	Elect Director Richard D. Gore	For	For	Management
2	Amend 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, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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

---

QAD INC.

Ticker: QADI Security ID: 74727D108  
 Meeting Date: JUN 9, 2010 Meeting Type: Annual  
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Karl F. Lopker	For	For	Management
1.2	Elect Director Pamela M. Lopker	For	For	Management
1.3	Elect Director Scott J. Adelson	For	For	Management
1.4	Elect 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

---

QC HOLDINGS, INC.

Ticker: QCCO Security ID: 74729T101  
 Meeting Date: JUN 2, 2010 Meeting Type: Annual  
 Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Don Early	For	For	Management
1.2	Elect Director Mary Lou Early	For	For	Management
1.3	Elect Director Richard B. Chalker	For	For	Management
1.4	Elect Director Gerald F. Lamberti	For	For	Management
1.5	Elect Director Francis P. Lemery	For	For	Management
1.6	Elect Director Mary V. Powell	For	For	Management
1.7	Elect Director Jack L. Sutherland	For	For	Management
2	Ratify Auditors	For	For	Management

---

QUAKER CHEMICAL CORPORATION

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

Ticker: KWR Security ID: 747316107  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph B. Anderson, Jr.	For	For	Management
1.2	Elect Director Patricia C. Barron	For	For	Management
1.3	Elect Director Edwin J. Delattre	For	For	Management
2	Ratify Auditors	For	For	Management

### QUALITY SYSTEMS, INC.

Ticker: QSII Security ID: 747582104  
 Meeting Date: AUG 13, 2009 Meeting Type: Annual  
 Record Date: JUN 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Murray Brennan	For	For	Management
1.2	Elect Director George Bristol	For	For	Management
1.3	Elect Director Patrick Cline	For	For	Management
1.4	Elect Director Joseph Davis	For	For	Management
1.5	Elect Director Ahmed Hussein	For	For	Management
1.6	Elect Director Philip Kaplan	For	For	Management
1.7	Elect Director Russell Pflueger	For	For	Management
1.8	Elect Director Steven Plochocki	For	For	Management
1.9	Elect Director Sheldon Razin	For	For	Management
2	Ratify Auditors	For	For	Management

### QUANEX BUILDING PRODUCTS CORPORATION

Ticker: NX Security ID: 747619104  
 Meeting Date: FEB 25, 2010 Meeting Type: Annual  
 Record Date: JAN 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Griffiths	For	For	Management
2	Ratify Auditors	For	For	Management

### QUANTUM CORP.

Ticker: QTM Security ID: 747906204  
 Meeting Date: AUG 19, 2009 Meeting Type: Annual  
 Record Date: JUN 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul R. Auvil, III	For	For	Management
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

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

1.8	Elect Director Bruce A. Pasternack	For	For	Management
1.9	Elect Director Dennis P. Wolf	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Reverse Stock Split	For	For	Management

---

### QUEST SOFTWARE, INC.

Ticker:            QSFT                    Security ID: 74834T103  
 Meeting Date: JUN 3, 2010    Meeting Type: Annual  
 Record Date: APR 19, 2010

#	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

---

### QUESTCOR PHARMACEUTICALS, INC.

Ticker:            QCOR                    Security ID: 74835Y101  
 Meeting Date: MAY 28, 2010    Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Don M. Bailey	For	For	Management
1.2	Elect Director Neal C. Bradsher	For	For	Management
1.3	Elect Director Stephen C. Farrell	For	For	Management
1.4	Elect Director Louis Silverman	For	For	Management
1.5	Elect Director Virgil D. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management

---

### QUIDEL CORPORATION

Ticker:            QDEL                    Security ID: 74838J101  
 Meeting Date: MAY 12, 2010    Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	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	Approve Omnibus Stock Plan	For	For	Management



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

QUIKSILVER, INC.

Ticker: ZQK Security ID: 74838C106  
 Meeting Date: MAR 26, 2010 Meeting Type: Annual  
 Record Date: JAN 27, 2010

#	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 M. Steven Langman	For	For	Management
1.7	Elect Director Robert B. McKnight, Jr.	For	For	Management
1.8	Elect Director Paul C. Speaker	For	For	Management
1.9	Elect Director Andrew W. Sweet	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Stock Grants to Kelly Slater	For	For	Management
4	Approve Stock Option Exchange Program	For	Against	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Amend Omnibus Stock Plan	For	For	Management
7	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

RACKSPACE HOSTING, INC.

Ticker: RAX Security ID: 750086100  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Lanham Napier	For	For	Management
1.2	Elect Director George J. Still Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

RADIAN GROUP INC.

Ticker: RDN Security ID: 750236101  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	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	Amend Securities Transfer Restrictions	For	For	Management

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

13	Adopt NOL Rights Plan (NOL Pill)	For	For	Management
14	Ratify Auditors	For	For	Management

---

### RADIANT SYSTEMS, INC.

Ticker: RADS Security ID: 75025N102  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James S. Balloun	For	For	Management
1.2	Elect Director John H. Heyman	For	For	Management
1.3	Elect Director Donna A. Lee	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

---

### RADISYS CORP.

Ticker: RSYS Security ID: 750459109  
 Meeting Date: AUG 18, 2009 Meeting Type: Annual  
 Record Date: JUN 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Scott Gibson	For	For	Management
1.2	Elect Director Scott C. Grout	For	For	Management
1.3	Elect Director Ken J. Bradley	For	For	Management
1.4	Elect Director Richard J. Faubert	For	For	Management
1.5	Elect Director Dr. William W. Lattin	For	For	Management
1.6	Elect Director Kevin C. Melia	For	For	Management
1.7	Elect Director Carl W. Neun	For	For	Management
1.8	Elect Director Lorene K. Steffes	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Repricing of Options	For	Against	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management

---

### RADNET, INC.

Ticker: RDNT Security ID: 750491102  
 Meeting Date: JUN 3, 2010 Meeting Type: Annual  
 Record Date: APR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard G. Berger	For	For	Management
1.2	Elect Director Marvin S. Cadwell	For	For	Management
1.3	Elect Director John V. Crues, III	For	For	Management
1.4	Elect Director Norman R. Hames	For	For	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	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

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

### RAE SYSTEMS INC.

Ticker: RAE Security ID: 75061P102  
 Meeting Date: JUN 11, 2010 Meeting Type: Annual  
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lyle D. Feisel	For	For	Management
1.2	Elect Director Keh-Shew Lu	For	For	Management
2	Ratify Auditors	For	For	Management

### RAILAMERICA, INC.

Ticker: RA Security ID: 750753402  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Giles	For	For	Management
1.2	Elect Director Vincent T. Montgomery	For	For	Management
1.3	Elect Director Ray M. Robinson	For	For	Management
2	Ratify Auditors	For	For	Management

### RAIT FINANCIAL TRUST

Ticker: RAS Security ID: 749227104  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 9, 2010

#	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 Frank A. Farnesi	For	For	Management
4	Elect Director S. Kristin Kim	For	For	Management
5	Elect Director Arthur Makadon	For	For	Management
6	Elect Director Daniel Promislo	For	For	Management
7	Elect Director John F. Quigley, III	For	For	Management
8	Elect Director Murray Stempel, III	For	For	Management
9	Ratify Auditors	For	For	Management

### RAMCO-GERSHENSON PROPERTIES TRUST

Ticker: RPT Security ID: 751452202  
 Meeting Date: JUN 8, 2010 Meeting Type: Annual  
 Record Date: APR 14, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis E. Gershenson	For	For	Management
1.2	Elect Director Robert A. Meister	For	For	Management

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

1.3	Elect Director Michael A. Ward	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Restrict Right to Call Special Meeting	For	For	Management

---

### RASER TECHNOLOGIES, INC.

Ticker: RZ Security ID: 754055101  
 Meeting Date: JUN 9, 2010 Meeting Type: Annual  
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas Goodman	For	For	Management
1.2	Elect Director James A. Herickhoff	For	For	Management
2	Ratify Auditors	For	For	Management

---

### RAVEN INDUSTRIES, INC.

Ticker: RAVN Security ID: 754212108  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: APR 7, 2010

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

---

### RBC BEARINGS, INC.

Ticker: ROLL Security ID: 75524B104  
 Meeting Date: SEP 9, 2009 Meeting Type: Annual  
 Record Date: JUL 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dr. Thomas O'Brien	For	For	Management
2	Ratify Auditors	For	For	Management

---

### RC2 CORPORATION

Ticker: RCRC Security ID: 749388104  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 11, 2010

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

#	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 Thomas M. Collinger	For	For	Management
1.7	Elect Director Michael J. Merriman, Jr.	For	For	Management
1.8	Elect Director Linda A. Huett	For	For	Management
1.9	Elect Director Peter J. Henseler	For	For	Management
1.10	Elect Director Joan K. Chow	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----

RCN CORPORATION

Ticker: RCNI Security ID: 749361200  
 Meeting Date: MAY 19, 2010 Meeting Type: Special  
 Record Date: APR 12, 2010

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

-----

READING INTERNATIONAL, INC.

Ticker: RDI Security ID: 755408101  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 24, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Omnibus Stock Plan	For	Against	Management
2.1	Elect Director James J. Cotter	For	For	Management
2.2	Elect Director Eric Barr	For	For	Management
2.3	Elect Director James J. Cotter, Jr.	For	For	Management
2.4	Elect Director Margaret Cotter	For	For	Management
2.5	Elect Director William D. Gould	For	For	Management
2.6	Elect Director Edward L. Kane	For	For	Management
2.7	Elect Director Gerard P. Laheney	For	For	Management
2.8	Elect Director Alfred Villaseor	For	For	Management

-----

REALNETWORKS, INC.

Ticker: RNWK Security ID: 75605L104  
 Meeting Date: SEP 21, 2009 Meeting Type: Annual  
 Record Date: JUL 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Chapple	For	For	Management
1.2	Elect Director Robert Glaser	For	Withhold	Management
1.3	Elect Director Pradeep Jotwani	For	Withhold	Management
2	Approve Employee Stock Option Exchange	For	Against	Management

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

3	Program Ratify Auditors	For	For	Management
---	----------------------------	-----	-----	------------

---

### RED LION HOTELS CORPORATION

Ticker:           RLH                           Security ID: 756764106  
 Meeting Date: MAY 19, 2010   Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald K. Barbieri	For	For	Management
1.2	Elect Director Raymond R. Brandstrom	For	For	Management
1.3	Elect Director Ronald R. Taylor	For	For	Management
2	Ratify Auditors	For	For	Management

---

### RED ROBIN GOURMET BURGERS INC

Ticker:           RRGB                           Security ID: 75689M101  
 Meeting Date: MAY 27, 2010   Meeting Type: Annual  
 Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lloyd L. Hill	For	For	Management
1.2	Elect Director Stuart I. Oran	For	For	Management
2	Adopt Majority Voting for Uncontested Election of Directors	For	For	Management
3	Ratify Auditors	For	For	Management

---

### REDWOOD TRUST, INC.

Ticker:           RWT                           Security ID: 758075402  
 Meeting Date: MAY 18, 2010   Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard D. Baum	For	For	Management
1.2	Elect Director Mariann Byerwalter	For	For	Management
1.3	Elect Director Jeffrey T. Pero	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

---

### REGAL BELOIT CORPORATION

Ticker:           RBC                           Security ID: 758750103  
 Meeting Date: APR 26, 2010   Meeting Type: Annual  
 Record Date: MAR 4, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Christopher L. Doerr	For	For	Management
2	Elect Director Mark J. Gliebe	For	For	Management

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

3	Elect Director Curtis W. Stoelting	For	For	Management
4	Ratify Auditors	For	For	Management

---

### REGENERON PHARMACEUTICALS, INC.

Ticker: REGN                      Security ID: 75886F107  
 Meeting Date: JUN 11, 2010      Meeting Type: Annual  
 Record Date: APR 14, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leonard S. Schleifer	For	For	Management
1.2	Elect Director Eric M. Shooter	For	For	Management
1.3	Elect Director George D. Yancopoulos	For	For	Management
2	Ratify Auditors	For	For	Management

---

### REGIS CORP.

Ticker: RGS                      Security ID: 758932107  
 Meeting Date: OCT 29, 2009      Meeting Type: Annual  
 Record Date: SEP 1, 2009

#	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	Approve Executive Incentive Bonus Plan	For	For	Management
4	Amend Nonqualified Employee Stock Purchase Plan	For	For	Management

---

### REHABCARE GROUP, INC.

Ticker: RHB                      Security ID: 759148109  
 Meeting Date: MAY 4, 2010      Meeting Type: Annual  
 Record Date: MAR 4, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Colleen Conway-Welch, Ph.D.	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, M.D.	For	For	Management
1.5	Elect Director Harry E. Rich	For	For	Management
1.6	Elect Director John H. Short, Ph.D.	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
3	Amend Omnibus Stock Plan	For	For	Management

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

### RENAISSANCE LEARNING, INC.

Ticker: RLRN Security ID: 75968L105  
 Meeting Date: APR 21, 2010 Meeting Type: Annual  
 Record Date: FEB 22, 2010

#	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 Randall J. Erickson	For	For	Management
1.4	Elect Director John H. Grunewald	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

### RENASANT CORPORATION

Ticker: RNST Security ID: 75970E107  
 Meeting Date: APR 20, 2010 Meeting Type: Annual  
 Record Date: FEB 24, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Creekmore	For	Withhold	Management
1.2	Elect Director Neal A. Holland, Jr.	For	For	Management
1.3	Elect Director E. Robinson McGraw	For	For	Management
1.4	Elect Director Theodore S. Moll	For	For	Management
1.5	Elect Director J. Larry Young	For	For	Management
1.6	Elect Director Jill Deer	For	For	Management
2	Ratify Auditors	For	For	Management

### RENT-A-CENTER, INC.

Ticker: RCII Security ID: 76009N100  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Mitchel E. Fadel	For	For	Management
2	Elect Director Kerney Laday	For	For	Management
3	Elect Director Paula Stern	For	For	Management
4	Ratify Auditors	For	For	Management

### REPLIGEN CORP.

Ticker: RGEN Security ID: 759916109  
 Meeting Date: SEP 11, 2009 Meeting Type: Annual  
 Record Date: JUL 15, 2009

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



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

1.1	Elect Director Karen A. Dawes	For	For	Management
1.2	Elect Director Alfred L. Goldberg	For	For	Management
1.3	Elect Director Walter C. Herlihy	For	For	Management
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 Webb Henry	For	For	Management

### REPROS THERAPEUTICS, INC.

Ticker: RPRX Security ID: 76028H100  
 Meeting Date: NOV 17, 2009 Meeting Type: Special  
 Record Date: OCT 13, 2009

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

### REPUBLIC AIRWAYS HOLDINGS INC.

Ticker: RJET Security ID: 760276105  
 Meeting Date: JUN 8, 2010 Meeting Type: Annual  
 Record Date: APR 19, 2010

#	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 Neal S. Cohen	For	For	Management
1.5	Elect Director Mark L. Plaumann	For	For	Management
1.6	Elect Director Richard P. Schifter	For	For	Management
1.7	Elect Director David N. Siegel	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### REPUBLIC BANCORP, INC. KY

Ticker: RBCAA Security ID: 760281204  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: FEB 16, 2010

#	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	For	Management
1.7	Elect Director A. Scott Trager	For	For	Management
1.8	Elect Director Steven E. Trager	For	For	Management
2	Ratify Auditors	For	For	Management

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

REPUBLIC FIRST BANCORP INC.

Ticker: FRBK Security ID: 760416107  
 Meeting Date: DEC 23, 2009 Meeting Type: Annual  
 Record Date: NOV 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Coleman	For	For	Management
1.2	Elect Director Lyle W. Hall, Jr.	For	For	Management
1.3	Elect Director Harris Wildstein	For	For	Management

RES-CARE, INC.

Ticker: RSCR Security ID: 760943100  
 Meeting Date: JUN 25, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald G. Geary	For	For	Management
1.2	Elect Director David Braddock	For	For	Management
2	Ratify Auditors	For	For	Management

RESOURCE AMERICA, INC.

Ticker: REXI Security ID: 761195205  
 Meeting Date: MAR 8, 2010 Meeting Type: Annual  
 Record Date: JAN 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Bradley	For	For	Management
1.2	Elect Director Andrew M. Lubin.	For	For	Management
2	Other Business	For	Against	Management

RESOURCE CAPITAL CORP.

Ticker: RSO Security ID: 76120W302  
 Meeting Date: JUN 24, 2010 Meeting Type: Annual  
 Record Date: APR 28, 2010

#	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 Steven J. Kessler	For	For	Management
1.7	Elect Director Murray S. Levin	For	For	Management
1.8	Elect Director P. Sherrill Neff	For	For	Management
2	Other Business	For	Against	Management

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

RESOURCES CONNECTION, INC.

Ticker: RECN Security ID: 76122Q105  
 Meeting Date: OCT 22, 2009 Meeting Type: Annual  
 Record Date: AUG 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald B. Murray	For	For	Management
1.2	Elect Director A. Robert Pisano	For	For	Management
1.3	Elect Director Susan J. Crawford	For	For	Management
1.4	Elect Director Michael H. Wargotz	For	For	Management
2	Ratify Auditors	For	For	Management

RETAIL VENTURES, INC.

Ticker: RVI Security ID: 76128Y102  
 Meeting Date: JUL 9, 2009 Meeting Type: Annual  
 Record Date: MAY 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry L. Aaron	For	For	Management
1.2	Elect Director Ari Deshe	For	For	Management
1.3	Elect Director Jon P. Diamond	For	For	Management
1.4	Elect Director Elizabeth M. Eveillard	For	For	Management
1.5	Elect Director Lawrence J. Ring	For	For	Management
1.6	Elect Director Jay L. Schottenstein	For	For	Management
1.7	Elect Director Harvey L. Sonnenberg	For	For	Management
1.8	Elect Director James L. Weisman	For	For	Management

RETAIL VENTURES, INC.

Ticker: RVI Security ID: 76128Y102  
 Meeting Date: JUN 23, 2010 Meeting Type: Annual  
 Record Date: APR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Henry L. Aaron	For	For	Management
2	Elect Director Ari Deshe	For	For	Management
3	Elect Director Jon P. Diamond	For	For	Management
4	Elect Director Elizabeth M. Eveillard	For	For	Management
5	Elect Director Lawrence J. Ring	For	For	Management
6	Elect Director Jay L. Schottenstein	For	For	Management
7	Elect Director Harvey L. Sonnenberg	For	For	Management
8	Elect Director James L. Weisman	For	For	Management

REVLON, INC.

Ticker: REV Security ID: 761525609  
 Meeting Date: JUN 3, 2010 Meeting Type: Annual  
 Record Date: APR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald O. Perelman	For	For	Management

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

1.2	Elect Director Alan S. Bernikow	For	For	Management
1.3	Elect Director Paul J. Bohan	For	For	Management
1.4	Elect Director Alan T. Ennis	For	For	Management
1.5	Elect Director Meyer Feldberg	For	For	Management
1.6	Elect Director David L. Kennedy	For	For	Management
1.7	Elect Director Debra L. Lee	For	For	Management
1.8	Elect Director Tamara Mellon	For	For	Management
1.9	Elect Director Barry F. Schwartz	For	For	Management
1.10	Elect Director Richard J. Santagati	For	For	Management
1.11	Elect Director Kathi P. Seifert	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### REWARDS NETWORK, INC.

Ticker: DINE Security ID: 761557206  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald J. Liebentritt	For	For	Management
1.2	Elect Director Ronald L. Blake	For	For	Management
1.3	Elect Director Raymond A. Gross	For	For	Management
1.4	Elect Director F. Philip Handy	For	For	Management
1.5	Elect Director Marc C. Particelli	For	For	Management
1.6	Elect Director Michael J. Soenen	For	For	Management
1.7	Elect Director Mark R. Sotir	For	For	Management
2	Ratify Auditors	For	For	Management

---

### REX ENERGY CORPORATION

Ticker: REXX Security ID: 761565100  
 Meeting Date: JUN 24, 2010 Meeting Type: Annual  
 Record Date: APR 27, 2010

#	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
1.6	Elect Director Eric L. Mattson	For	For	Management
2	Ratify Auditors	For	For	Management

---

### REX STORES CORPORATION

Ticker: RSC Security ID: 761624105  
 Meeting Date: JUN 9, 2010 Meeting Type: Annual  
 Record Date: APR 28, 2010

#	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

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

1.3	Elect Director Robert Davidoff	For	Withhold	Management
1.4	Elect Director Edward M. Kress	For	For	Management
1.5	Elect Director Charles A. Elcan	For	Withhold	Management
1.6	Elect Director David S. Harris	For	For	Management
1.7	Elect Director Mervyn L. Alphonso	For	For	Management
2	Change Company Name	For	For	Management

### RF MICRO DEVICES, INC.

Ticker: RFMD Security ID: 749941100  
 Meeting Date: JUL 29, 2009 Meeting Type: Annual  
 Record Date: MAY 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Walter H. Wilkinson, jr.	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 Masood A. Jabbar	For	For	Management
1.7	Elect Director Casimir S. Skrzypczak	For	For	Management
1.8	Elect Director Erik H. Van Der Kaay	For	For	Management
2	Approve Stock Option Exchange Program	For	Against	Management
3	Ratify Auditors	For	For	Management

### RICKS CABARET INTERNATIONAL, INC.

Ticker: RICK Security ID: 765641303  
 Meeting Date: AUG 18, 2009 Meeting Type: Annual  
 Record Date: JUN 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric Langan	For	For	Management
1.2	Elect Director Robert Watters	For	For	Management
1.3	Elect Director Steven Jenkins	For	For	Management
1.4	Elect Director Alan Bergstrom	For	For	Management
1.5	Elect Director Travis Reese	For	For	Management
1.6	Elect Director Luke Lirot	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### RIGEL PHARMACEUTICALS, INC.

Ticker: RIGL Security ID: 766559603  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 6, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jean Deleage	For	For	Management
1.2	Elect Director Peter S. Ringrose	For	For	Management
1.3	Elect Director Bradford S. Goodwin	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Non-Employee Director Stock	For	For	Management

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

4	Option Plan Ratify Auditors	For	For	Management
---	--------------------------------	-----	-----	------------

---

### RIGHTNOW TECHNOLOGIES, INC.

Ticker: RNOW                      Security ID: 76657R106  
 Meeting Date: JUN 7, 2010      Meeting Type: Annual  
 Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Greg R. Gianforte	For	For	Management
1.2	Elect Director Gregory M. Avis	For	For	Management
1.3	Elect Director Thomas W. Kendra	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 12, 2010      Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sherman L. Black	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	Ratify Auditors	For	For	Management

---

### RISKMETRICS GROUP, INC.

Ticker: RISK                      Security ID: 767735103  
 Meeting Date: MAY 27, 2010      Meeting Type: Special  
 Record Date: APR 26, 2010

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

---

### RIVERBED TECHNOLOGY, INC.

Ticker: RVBD                      Security ID: 768573107  
 Meeting Date: MAY 25, 2010      Meeting Type: Annual  
 Record Date: APR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark A. Floyd	For	Withhold	Management
1.2	Elect Director Christopher J. Schaepe	For	Withhold	Management

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

1.3	Elect Director James R. Swartz	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

-----

RLI CORP.

Ticker:            RLI                            Security ID: 749607107  
 Meeting Date: MAY 6, 2010           Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kaj Ahlmann	For	For	Management
1.2	Elect Director Barbara R. Allen	For	For	Management
1.3	Elect Director Charles M. Linke	For	For	Management
1.4	Elect Director F. Lynn McPheeters	For	For	Management
1.5	Elect Director Jonathan E. Michael	For	For	Management
1.6	Elect Director Robert O. Viets	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----

ROBBINS & MYERS, INC.

Ticker:            RBN                            Security ID: 770196103  
 Meeting Date: JAN 6, 2010           Meeting Type: Annual  
 Record Date: NOV 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Giromini	For	For	Management
1.2	Elect Director Stephen F. Kirk	For	For	Management
1.3	Elect Director Peter C. Wallace	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----

ROCHESTER MEDICAL CORP.

Ticker:            ROCM                            Security ID: 771497104  
 Meeting Date: JAN 28, 2010           Meeting Type: Annual  
 Record Date: DEC 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Darnell L. Boehm	For	For	Management
1.2	Elect Director Anthony J. Conway	For	For	Management
1.3	Elect Director David A. Jonas	For	For	Management
1.4	Elect Director Roger W. Schnobrich	For	For	Management
1.5	Elect Director Benson Smith	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----

ROCK-TENN COMPANY

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

Ticker: RKT Security ID: 772739207  
 Meeting Date: JAN 29, 2010 Meeting Type: Annual  
 Record Date: NOV 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stephen G. Anderson	For	For	Management
1.2	Elect Director Robert B. Currey	For	Withhold	Management
1.3	Elect Director Lawrence L. Gellerstedt, III	For	For	Management
1.4	Elect Director John W. Spiegel	For	For	Management
1.5	Elect Director J. Powell Brown	For	For	Management
2	Ratify Auditors	For	For	Management

### ROCKVILLE FINANCIAL, INC.

Ticker: RCKB Security ID: 774186100  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Engelson	For	For	Management
1.2	Elect Director Richard M. Tkacz	For	For	Management
1.3	Elect Director Pamela J. Guenard	For	For	Management
2	Ratify Auditors	For	For	Management

### ROCKWELL MEDICAL TECHNOLOGIES, INC.

Ticker: RMTI Security ID: 774374102  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald D. Boyd	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### ROCKWOOD HOLDINGS, INC.

Ticker: ROC Security ID: 774415103  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Seifi Ghasemi	For	For	Management
1.2	Elect Director Sheldon R. Erikson	For	For	Management
2	Ratify Auditors	For	For	Management

### ROFIN-SINAR TECHNOLOGIES, INC.

Ticker: RSTI Security ID: 775043102



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

Meeting Date: MAR 17, 2010    Meeting Type: Annual  
 Record Date: JAN 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl F. Baasel	For	For	Management
1.2	Elect Director Gary K. Willis	For	For	Management
1.3	Elect Director Daniel J. Smoke	For	For	Management
2	Ratify Auditors	For	For	Management

### ROGERS CORPORATION

Ticker:            ROG                            Security ID: 775133101  
 Meeting Date: MAY 12, 2010    Meeting Type: Annual  
 Record Date: MAR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles M. Brennan, III	For	For	Management
1.2	Elect Director Gregory B. Howey	For	For	Management
1.3	Elect Director J. Carl Hsu	For	For	Management
1.4	Elect Director Carol R. Jensen	For	For	Management
1.5	Elect Director Eileen S. Kraus	For	For	Management
1.6	Elect Director William E. Mitchell	For	For	Management
1.7	Elect Director Robert G. Paul	For	For	Management
1.8	Elect Director Robert D. Wachob	For	For	Management
2	Ratify Auditors	For	For	Management

### ROLLINS, INC.

Ticker:            ROL                            Security ID: 775711104  
 Meeting Date: APR 27, 2010    Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bill J. Dismuke	For	For	Management
1.2	Elect Director Thomas J. Lawley	For	For	Management
1.3	Elect Director Wilton Looney	For	For	Management
2	Ratify Auditors	For	For	Management

### ROMA FINANCIAL CORPORATION

Ticker:            ROMA                            Security ID: 77581P109  
 Meeting Date: APR 28, 2010    Meeting Type: Annual  
 Record Date: MAR 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert C. Albanese	For	For	Management
1.2	Elect Director William J. Walsh, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

### ROSETTA RESOURCES INC.

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

Ticker: ROSE Security ID: 777779307  
 Meeting Date: MAY 7, 2010 Meeting Type: Annual  
 Record Date: MAR 18, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard W. Beckler	For	For	Management
1.2	Elect Director Matthew D. Fitzgerald	For	For	Management
1.3	Elect Director Philip L. Frederickson	For	For	Management
1.4	Elect Director D. Henry Houston	For	For	Management
1.5	Elect Director Randy L. Limbacher	For	For	Management
1.6	Elect Director Josiah O. Low, III	For	For	Management
1.7	Elect Director Donald D. Patteson, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

### ROSETTA STONE INC.

Ticker: RST Security ID: 777780107  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tom P.H. Adams	For	For	Management
1.2	Elect Director Philip A. Clough	For	For	Management
1.3	Elect Director John E. Lindahl	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### ROVI CORP

Ticker: ROVI Security ID: 55611C108  
 Meeting Date: JUL 15, 2009 Meeting Type: Annual  
 Record Date: MAY 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alfred J. Amoroso	For	For	Management
1.2	Elect Director Andrew K. Ludwick	For	For	Management
1.3	Elect Director Alan L. Earhart	For	For	Management
1.4	Elect Director Robert J. Majteles	For	For	Management
1.5	Elect Director James E. Meyer	For	For	Management
1.6	Elect Director James P. O'Shaughnessy	For	For	Management
1.7	Elect Director Ruthann Quindlen	For	For	Management
2	Change Company Name	For	For	Management
3	Ratify Auditors	For	For	Management

### RPC, INC.

Ticker: RES Security ID: 749660106  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wilton Looney	For	For	Management

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

1.2	Elect Director Gary W. Rollins	For	For	Management
1.3	Elect Director James A. Lane, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

-----

RSC HOLDINGS INC.

Ticker: RRR Security ID: 74972L102  
 Meeting Date: APR 20, 2010 Meeting Type: Annual  
 Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Directors Edward Dardani	For	For	Management
1.2	Elect Directors Denis J. Nayden	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

-----

RTI BIOLOGICS, INC.

Ticker: RTIX Security ID: 74975N105  
 Meeting Date: APR 20, 2010 Meeting Type: Annual  
 Record Date: MAR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Brian K. Hutchison	For	For	Management
1.2	Elect Director Julianne M. Bowler	For	For	Management
1.3	Elect Director Roy D. Crowninshield	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

-----

RTI INTERNATIONAL METALS, INC.

Ticker: RTI Security ID: 74973W107  
 Meeting Date: APR 30, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel I. Booker	For	For	Management
1.2	Elect Director Donald P. Fusilli, Jr.	For	For	Management
1.3	Elect Director Ronald L. Gallatin	For	For	Management
1.4	Elect Director Charles C. Gedeon	For	For	Management
1.5	Elect Director Robert M. Hernandez	For	For	Management
1.6	Elect Director Dawne S. Hickton	For	For	Management
1.7	Elect Director Edith E. Holiday	For	For	Management
1.8	Elect Director Bryan T. Moss	For	For	Management
1.9	Elect Director James A. Williams	For	For	Management
2	Ratify Auditors	For	For	Management

-----

RUBICON TECHNOLOGY, INC.

Ticker: RBCN Security ID: 78112T107  
 Meeting Date: JUN 23, 2010 Meeting Type: Annual

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

Record Date: APR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Don N. Aquilano	For	Withhold	Management
1.2	Elect Director Donald R. Caldwell	For	Withhold	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 7, 2009 Meeting Type: Annual  
Record Date: AUG 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Claire L. Arnold	For	For	Management
1.2	Elect Director Kevin T. Clayton	For	For	Management
1.3	Elect Director Dr. Donald Ratajczak	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
RUDDICK CORPORATION

Ticker: RDK Security ID: 781258108  
Meeting Date: FEB 18, 2010 Meeting Type: Annual  
Record Date: DEC 11, 2009

#	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 Thomas W. Dickson	For	For	Management
1.4	Elect Director James E.S. Hynes	For	For	Management
1.5	Elect Director Anna Spangler Nelson	For	For	Management
1.6	Elect Director Bailey W. Patrick	For	For	Management
1.7	Elect Director Robert H. Spilman, Jr.	For	For	Management
1.8	Elect Director Harold C. Stowe	For	For	Management
1.9	Elect Director Isaiah Tidwell	For	For	Management
1.10	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, 2010 Meeting Type: Annual  
Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Daniel H. Berry	For	For	Management
2	Elect Director Thomas G. Greig	For	For	Management
3	Elect Director Richard F. Spanier	For	For	Management
4	Ratify Auditors	For	For	Management

-----

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

RUE21, INC.

Ticker: RUE Security ID: 781295100  
 Meeting Date: JUN 11, 2010 Meeting Type: Annual  
 Record Date: APR 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert N. Fisch	For	For	Management
1.2	Elect Director Arnold S. Barron	For	For	Management
2	Ratify Auditors	For	For	Management

RUSH ENTERPRISES, INC.

Ticker: RUSHA Security ID: 781846209  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	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
3	Amend Omnibus Stock Plan	For	For	Management

RUTH'S HOSPITALITY GROUP, INC.

Ticker: RUTH Security ID: 783332109  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	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 Robert S. Merritt	For	For	Management
1.6	Elect Director Alan Vituli	For	For	Management
2	Ratify Auditors	For	For	Management

RUTHS HOSPITALITY GROUP, INC.

Ticker: RUTH Security ID: 783332109  
 Meeting Date: FEB 9, 2010 Meeting Type: Special  
 Record Date: JAN 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve a Change of Control	For	For	Management
2	Approve to Issue Preferred Stock	For	For	Management

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

Convertible into More than 20 Percent  
of Outstanding Common Stock at a Price  
that May Be Less than Book or Market  
Value

3	Amend Certificate of Incorporation	For	For	Management
4	Adjourn Meeting	For	For	Management

RYLAND GROUP, INC., THE

Ticker: RYL Security ID: 783764103  
Meeting Date: APR 28, 2010 Meeting Type: Annual  
Record Date: FEB 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leslie M. Frecon	For	For	Management
1.2	Elect Director Roland A. Hernandez	For	For	Management
1.3	Elect Director William L. Jews	For	For	Management
1.4	Elect Director Ned Mansour	For	For	Management
1.5	Elect Director Robert E. Mellor	For	For	Management
1.6	Elect Director Norman J. Metcalfe	For	For	Management
1.7	Elect Director Larry T. Nicholson	For	For	Management
1.8	Elect Director Charlotte St. Martin	For	For	Management
1.9	Elect Director Robert G van Schoonenberg	For	For	Management
2	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	Shareholder
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	Against	Shareholder
4	Ratify Auditors	For	For	Management

S&T BANCORP, INC.

Ticker: STBA Security ID: 783859101  
Meeting Date: APR 19, 2010 Meeting Type: Annual  
Record Date: FEB 24, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John N. Brenzia	For	Withhold	Management
1.2	Elect Director Thomas A. Brice	For	Withhold	Management
1.3	Elect Director John J. Delaney	For	Withhold	Management
1.4	Elect Director Michael J. Donnelly	For	Withhold	Management
1.5	Elect Director Jeffrey D. Grube	For	Withhold	Management
1.6	Elect Director Frank W. Jones	For	Withhold	Management
1.7	Elect Director Joseph A. Kirk	For	Withhold	Management
1.8	Elect Director David L. Krieger	For	Withhold	Management
1.9	Elect Director James C. Miller	For	Withhold	Management
1.10	Elect Director Alan Papernick	For	Withhold	Management
1.11	Elect Director Robert Rebich, Jr.	For	Withhold	Management
1.12	Elect Director Christine J. Toretta	For	Withhold	Management
1.13	Elect Director Charles G. Urtin	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

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

S.Y. BANCORP, INC.

Ticker: SYBT Security ID: 785060104  
 Meeting Date: APR 21, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors	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 Charles 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 Kathy C. Thompson	For	For	Management
3	Ratify Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Other Business	For	Against	Management

S1 CORPORATION

Ticker: SONE Security ID: 78463B101  
 Meeting Date: MAY 24, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Johann Dreyer	For	For	Management
1.2	Elect Director M. Douglas Ivester	For	For	Management
1.3	Elect Director Edward Terino	For	For	Management
2	Ratify Auditors	For	For	Management

SABA SOFTWARE, INC.

Ticker: SABA Security ID: 784932600  
 Meeting Date: NOV 18, 2009 Meeting Type: Annual  
 Record Date: SEP 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William M. Klein	For	For	Management
1.2	Elect Director William N. MacGowan	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

SAFEGUARD SCIENTIFICS, INC.

Ticker: SFE Security ID: 786449108

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

Meeting Date: AUG 28, 2009 Meeting Type: Annual

Record Date: JUL 20, 2009

#	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
1.4	Elect Director Andrew E. Lietz	For	For	Management
1.5	Elect Director George MacKenzie	For	For	Management
1.6	Elect Director George D. McClelland	For	For	Management
1.7	Elect Director Jack L. Messman	For	For	Management
1.8	Elect Director John J. Roberts	For	For	Management
1.9	Elect Director Robert J. Rosenthal	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### SAFEGUARD SCIENTIFICS, INC.

Ticker: SFE Security ID: 786449207

Meeting Date: MAY 13, 2010 Meeting Type: Annual

Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter J. Boni	For	For	Management
1.2	Elect Director Julie A. Dobson	For	For	Management
1.3	Elect Director Andrew E. Lietz	For	For	Management
1.4	Elect Director George MacKenzie	For	For	Management
1.5	Elect Director George D. McClelland	For	For	Management
1.6	Elect Director Jack L. Messman	For	For	Management
1.7	Elect Director John J. Roberts	For	For	Management
1.8	Elect Director Dr. Robert J. Rosenthal	For	For	Management
2	Ratify Auditors	For	For	Management

### SAFETY INSURANCE GROUP, INC.

Ticker: SAFT Security ID: 78648T100

Meeting Date: MAY 21, 2010 Meeting Type: Annual

Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederic H. Lindeberg	For	For	Management
2	Ratify Auditors	For	For	Management

### SAIA, INC.

Ticker: SAIA Security ID: 78709Y105

Meeting Date: APR 27, 2010 Meeting Type: Annual

Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John J. Holland	For	For	Management
2	Elect Director Richard D. O'Dell	For	For	Management
3	Elect Director Douglas W. Rockel	For	For	Management





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

Record Date: MAR 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director George L. Ball	For	For	Management
2	Elect Director Richard E. Bean	For	For	Management
3	Elect Director Charles W. Duncan	For	For	Management
4	Elect Director Ric Edelman	For	For	Management
5	Elect Director Scott B. McClelland	For	For	Management
6	Elect Director Ben T. Morris	For	For	Management
7	Elect Director Albert W. Niemi, Jr.	For	For	Management
8	Elect Director Don A. Sanders	For	For	Management
9	Elect Director W. Blair Waltrip	For	For	Management
10	Amend Omnibus Stock Plan	For	Against	Management
11	Ratify Auditors	For	For	Management

---

### SANDERSON FARMS, INC.

Ticker: SAFM Security ID: 800013104  
 Meeting Date: FEB 18, 2010 Meeting Type: Annual  
 Record Date: DEC 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred Banks, Jr.	For	For	Management
1.2	Elect Director Toni D. Cooley	For	For	Management
1.3	Elect Director Robert C. Khayat	For	For	Management
1.4	Elect Director Dianne Mooney	For	For	Management
1.5	Elect Director Gail Jones Pittman	For	For	Management
2	Ratify Auditors	For	For	Management

---

### SANDY SPRING BANCORP, INC.

Ticker: SASR Security ID: 800363103  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Solomon Graham	For	For	Management
1.2	Elect Director Gilbert L. Hardesty	For	For	Management
1.3	Elect Director Lewis R. Schumann	For	For	Management
1.4	Elect Director Dennis A. Starliper	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	None	For	Shareholder

---

### SANGAMO BIOSCIENCES, INC

Ticker: SGMO Security ID: 800677106  
 Meeting Date: JUN 2, 2010 Meeting Type: Annual  
 Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward O. Lanphier, II	For	For	Management

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

1.2	Elect Director Paul B. Cleveland	For	For	Management
1.3	Elect Director Stephen G. Dilly	For	For	Management
1.4	Elect Director William G. Gerber	For	For	Management
1.5	Elect Director John W. Larson	For	For	Management
1.6	Elect Director Steven J. Mento	For	For	Management
1.7	Elect Director William R. Ringo	For	For	Management
1.8	Elect Director Thomas G. Wiggans	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Qualified Employee Stock Purchase Plan	For	For	Management

### SANTANDER BANCORP

Ticker: SBP Security ID: 802809103  
 Meeting Date: APR 26, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victor Arbulu	For	For	Management
1.2	Elect Director Maria Calero	For	For	Management
1.3	Elect Director Stephen A. Ferris	For	For	Management
2	Ratify Auditors	For	For	Management

### SANTARUS, INC.

Ticker: SNTS Security ID: 802817304  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel D. Burgess	For	For	Management
1.2	Elect Director Michael G. Carter	For	For	Management
2	Ratify Auditors	For	For	Management

### SAPIENT CORPORATION

Ticker: SAPE Security ID: 803062108  
 Meeting Date: JUN 2, 2010 Meeting Type: Annual  
 Record Date: APR 6, 2010

#	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	Withhold	Management
1.6	Elect Director Ashok Shah	For	For	Management
1.7	Elect Director Vijay Singal	For	For	Management
2	Ratify Auditors	For	For	Management

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

### SATCON TECHNOLOGY CORPORATION

Ticker: SATC Security ID: 803893106  
 Meeting Date: JUN 8, 2010 Meeting Type: Annual  
 Record Date: APR 27, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Carroll	For	For	Management
1.2	Elect Director James L. Kirtley, Jr.	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### SAUL CENTERS, INC.

Ticker: BFS Security ID: 804395101  
 Meeting Date: MAY 7, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director General P.X. Kelley	For	For	Management
1.2	Elect Director Charles R. Longworth	For	For	Management
1.3	Elect Director Patrick F. Noonan	For	For	Management
1.4	Elect Director B. Francis Saul 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: JUN 8, 2010 Meeting Type: Annual  
 Record Date: APR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Herbert Conrad	For	For	Management
1.2	Elect Director Ginger Constantine	For	For	Management
1.3	Elect Director Alan L. Heller	For	For	Management
1.4	Elect Director Stephen O. Jaeger	For	For	Management
1.5	Elect Director Joseph Klein III	For	For	Management
1.6	Elect Director Lee S. Simon	For	For	Management
1.7	Elect Director Virgil Thompson	For	For	Management
2	Ratify Auditors	For	For	Management

### SAVVIS, INC.

Ticker: SVVS Security ID: 805423308  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	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
1.3	Elect Director Thomas E. McInerney	For	Withhold	Management

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

1.4	Elect Director James E. Ousley	For	For	Management
1.5	Elect Director James P. Pellow	For	Withhold	Management
1.6	Elect Director David C. Peterschmidt	For	For	Management
1.7	Elect Director Mercedes A. Walton	For	For	Management
1.8	Elect Director Patrick J. Welsh	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### SCANSOURCE, INC.

Ticker: SCSC Security ID: 806037107  
 Meeting Date: DEC 3, 2009 Meeting Type: Annual  
 Record Date: OCT 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Baur	For	For	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
1.6	Elect Director Charles R. Whitchurch	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### SCBT FINANCIAL CORPORATION

Ticker: SCBT Security ID: 78401V102  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert R. Horger	For	For	Management
1.2	Elect Director Jimmy E. Addison	For	For	Management
1.3	Elect Director Harry M. Mims, Jr.	For	For	Management
1.4	Elect Director James W. Roquemore	For	For	Management
1.5	Elect Director John W. Williamson, III	For	For	Management
1.6	Elect Director Herbert G. Gray	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

### SCHAWK, INC.

Ticker: SGK Security ID: 806373106  
 Meeting Date: JUL 14, 2009 Meeting Type: Annual  
 Record Date: MAY 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clarence W. Schawk	For	Withhold	Management
1.2	Elect Director David A. Schawk	For	Withhold	Management
1.3	Elect Director A. Alex Sarkisian	For	Withhold	Management
1.4	Elect Director Leonard S. Caronia	For	For	Management
1.5	Elect Director Judith W. McCue	For	For	Management
1.6	Elect Director Hollis W. Rademacher	For	For	Management
1.7	Elect Director John T. McEnroe	For	For	Management

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

1.8	Elect Director Michael G. O'Rourke	For	For	Management
1.9	Elect Director Stanley N. Logan	For	For	Management

---

### SCHAWK, INC.

Ticker:           SGK                           Security ID: 806373106  
 Meeting Date: MAY 19, 2010   Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Clarence W. Schawk	For	For	Management
1.2	Elect Director David A. Schawk	For	For	Management
1.3	Elect Director A. Alex Sarkisian	For	For	Management
1.4	Elect Director Leonard S. Caronia	For	For	Management
1.5	Elect Director Judith W. McCue	For	Withhold	Management
1.6	Elect Director Hollis W. Rademacher	For	For	Management
1.7	Elect Director John T. McEnroe	For	For	Management
1.8	Elect Director Michael G. O'Rourke	For	For	Management
1.9	Elect Director Stanley N. Logan	For	For	Management
2	Amend Non-Employee Director Stock Option Plan	For	For	Management

---

### SCHIFF NUTRITION INTERNATIONAL INC.

Ticker:           WNI                           Security ID: 806693107  
 Meeting Date: NOV 9, 2009   Meeting Type: Annual  
 Record Date: SEP 10, 2009

#	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 Michael Hyatt	For	For	Management
1.6	Elect Director Eugene B. Jones	For	For	Management
1.7	Elect Director Roger H. Kimmel	For	For	Management
1.8	Elect Director Brian P. McDermott	For	For	Management

---

### SCHOLASTIC CORP.

Ticker:           SCHL                           Security ID: 807066105  
 Meeting Date: SEP 23, 2009   Meeting Type: Annual  
 Record Date: JUL 31, 2009

#	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.

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

Ticker: SCHS Security ID: 807863105  
 Meeting Date: AUG 18, 2009 Meeting Type: Annual  
 Record Date: JUL 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David J. Vander Zanden	For	For	Management
1.2	Elect Director Jacqueline F. Woods	For	For	Management
2	Authorize Board to Fill Vacancies	For	For	Management
3	Ratify Auditors	For	For	Management

-----  
 SCHWEITZER-MAUDUIT INTERNATIONAL, INC.

Ticker: SWM Security ID: 808541106  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: FEB 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederic P. Villoutreix	For	For	Management
1.2	Elect Director Anderson D. Warlick	For	For	Management
2	Approve Restricted Stock Plan	For	For	Management

-----  
 SCICLONE PHARMACEUTICALS, INC.

Ticker: SCLN Security ID: 80862K104  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon S. Saxe	For	For	Management
1.2	Elect Director Friedhelm Blobel	For	For	Management
1.3	Elect Director Roberto Camerini	For	For	Management
1.4	Elect Director Richard J. Hawkins	For	For	Management
1.5	Elect Director Trevor M. Jones	For	Withhold	Management
1.6	Elect Director Gregg A. Lapointe	For	For	Management
1.7	Elect Director Ira D. Lawrence	For	For	Management
1.8	Elect Director Dean S. Woodman	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

-----  
 SEABOARD CORPORATION

Ticker: SEB Security ID: 811543107  
 Meeting Date: APR 26, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven J. Bresky	For	For	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	Withhold	Management





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

### SEALY CORPORATION

Ticker: ZZ Security ID: 812139301  
 Meeting Date: APR 14, 2010 Meeting Type: Annual  
 Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Johnston	For	For	Management
1.2	Elect Director Matthew W. King	For	For	Management
1.3	Elect Director Stephen Ko	For	For	Management
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
3	Approve Bonus Plan	For	For	Management

### SEATTLE GENETICS, INC.

Ticker: SGEN Security ID: 812578102  
 Meeting Date: MAY 21, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc E. Lippman	For	For	Management
1.2	Elect Director Franklin M. Berger	For	For	Management
1.3	Elect Director Daniel G. Welch	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### SELECT MEDICAL HOLDINGS CORPORATION

Ticker: SEM Security ID: 81619Q105  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David S. Chernow	For	For	Management
1.2	Elect Director James S. Ely, III	For	For	Management
1.3	Elect Director Sean M. Traynor	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

### SELECTIVE INSURANCE GROUP, INC.

Ticker: SIGI Security ID: 816300107  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declassify the Board of Directors	For	For	Management
2.1	Elect Director W. Marston Becker	For	For	Management
2.2	Elect Director Gregory E. Murphy	For	For	Management
2.3	Elect Director Cynthia S. Nicholson	For	For	Management
2.4	Elect Director William M. Rue	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Executive Incentive Bonus Plan	For	For	Management
5	Ratify Auditors	For	For	Management

---

### SEMTECH CORPORATION

Ticker: SMTC Security ID: 816850101  
 Meeting Date: JUN 24, 2010 Meeting Type: Annual  
 Record Date: APR 30, 2010

#	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
2	Ratify Auditors	For	For	Management

---

### SENSIENT TECHNOLOGIES CORPORATION

Ticker: SXT Security ID: 81725T100  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: FEB 26, 2010

#	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	Withhold	Management
1.5	Elect Director Kenneth P. Manning	For	For	Management
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	Ratify Auditors	For	For	Management

---

### SEQUENOM, INC.

Ticker: SQNM Security ID: 817337405  
 Meeting Date: JUN 14, 2010 Meeting Type: Annual  
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ernst-Gunter Afting	For	For	Management

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

1.2	Elect Director Kenneth F. Buechler	For	For	Management
1.3	Elect Director John A. Fazio	For	For	Management
1.4	Elect Director Harry F. Hixson, Jr.	For	For	Management
1.5	Elect Director Richard A. Lerner	For	For	Management
1.6	Elect Director Ronald M. Lindsay	For	For	Management
1.7	Elect Director David Pendarvis	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### SFN GROUP, INC.

Ticker: SFN Security ID: 784153108  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven S. Elbaum	For	For	Management
1.2	Elect Director David R. Parker	For	For	Management
1.3	Elect Director Anne Szostak	For	For	Management
1.4	Elect Director Lawrence E. Gillespie	For	For	Management
2	Amend NOL Rights Plan (NOL Pill)	For	For	Management
3	Ratify Auditors	For	For	Management

### SHENANDOAH TELECOMMUNICATIONS COMPANY

Ticker: SHEN Security ID: 82312B106  
 Meeting Date: APR 20, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher E. French	For	Withhold	Management
1.2	Elect Director Dale S. Lam	For	Withhold	Management
1.3	Elect Director James E. Zerkel II	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### SHENGDATECH, INC.

Ticker: SDTH Security ID: 823213103  
 Meeting Date: SEP 16, 2009 Meeting Type: Annual  
 Record Date: JUL 20, 2009

#	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 B. Saidman	For	For	Management
2	Ratify Auditors	For	For	Management

### SHIP FINANCE INTERNATIONAL LIMITED

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

Ticker: SFL Security ID: G81075106  
 Meeting Date: SEP 25, 2009 Meeting Type: Annual  
 Record Date: JUL 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Fix Number of Directors at 8	For	For	Management
3	Authorize Board to Fill Vacancies	For	For	Management
4	Reelect Paul Leand Jr. as Director	For	For	Management
5	Reelect Kate Blankenship as Director	For	For	Management
6	Reelect Craig H. Stevenson Jr. as Director	For	For	Management
7	Reelect Hans Petter as Director	For	For	Management
8	Reelect Cecilie Fredriksen as Director	For	For	Management
9	Approve Moore Stephens, P.C. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Remuneration of Directors	For	For	Management
11	Approve Reduction of Share Premium Account	For	For	Management
12	Transact Other Business (Voting)	For	Against	Management

### SHOE CARNIVAL, INC.

Ticker: SCVL Security ID: 824889109  
 Meeting Date: JUN 16, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark L. Lemond	For	For	Management
2	Ratify Auditors	For	For	Management

### SHORE BANCSHARES, INC.

Ticker: SHBI Security ID: 825107105  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: MAR 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William W. Duncan, Jr.	For	For	Management
1.2	Elect Director Christopher F. Spurry	For	For	Management
1.3	Elect Director John H. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	Against	For	Shareholder

### SHORETEL INC.

Ticker: SHOR Security ID: 825211105  
 Meeting Date: NOV 4, 2009 Meeting Type: Annual  
 Record Date: SEP 21, 2009

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary J. Daichendt	For	For	Management
1.2	Elect Director Michael Gregoire	For	For	Management
1.3	Elect Director Charles D. Kissner	For	For	Management
2	Ratify Auditors	For	For	Management

### SHUFFLE MASTER, INC.

Ticker: SHFL                      Security ID: 825549108  
 Meeting Date: MAR 26, 2010      Meeting Type: Annual  
 Record Date: JAN 29, 2010

#	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 Timothy J. Parrott	For	For	Management
1.6	Elect Director Daniel M. Wade	For	For	Management

### SHUTTERFLY, INC.

Ticker: SFLY                      Security ID: 82568P304  
 Meeting Date: MAY 20, 2010      Meeting Type: Annual  
 Record Date: MAR 24, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric J. Keller	For	For	Management
1.2	Elect Director Nancy J. Schoendorf	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### SIERRA BANCORP

Ticker: BSRR                      Security ID: 82620P102  
 Meeting Date: MAY 26, 2010      Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Fields	For	For	Management
1.2	Elect Director James C. Holly	For	For	Management
1.3	Elect Director Lynda B. Scearcy	For	For	Management
1.4	Elect Director Morris A. Tharp	For	For	Management
2	Ratify Auditors	For	For	Management

### SIGA TECHNOLOGIES, INC.

Ticker: SIGA                      Security ID: 826917106  
 Meeting Date: MAY 13, 2010      Meeting Type: Annual  
 Record Date: MAR 31, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric A. Rose	For	For	Management
1.2	Elect Director James J. Antal	For	For	Management
1.3	Elect Director Michael J. Bayer	For	For	Management
1.4	Elect Director Thomas E. Constance	For	For	Management
1.5	Elect Director Steven L. Fasman	For	For	Management
1.6	Elect Director Scott M. Hammer	For	For	Management
1.7	Elect Director Joseph W. Marshall, III	For	For	Management
1.8	Elect Director Paul G. Savas	For	For	Management
1.9	Elect Director Bruce Slovin	For	For	Management
1.10	Elect Director Michael A. Weiner	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

---

### SIGMA DESIGNS, INC.

Ticker: SIGM Security ID: 826565103  
 Meeting Date: JUL 30, 2009 Meeting Type: Annual  
 Record Date: JUN 3, 2009

#	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	Approve Omnibus Stock Plan	For	For	Management
3	Approve Stock Option Exchange Program	For	Against	Management
4	Ratify Auditors	For	For	Management

---

### SIGNATURE BANK

Ticker: SBNY Security ID: 82669G104  
 Meeting Date: APR 21, 2010 Meeting Type: Annual  
 Record Date: FEB 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Tamberlane	For	For	Management
1.2	Elect Director Yacov Levy	For	For	Management
1.3	Elect Director Frank R. Selvaggi	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

---

### SILGAN HOLDINGS INC.

Ticker: SLGN Security ID: 827048109  
 Meeting Date: JUN 7, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Stockholder Voting Standard From A Majority Of Shares Outstanding	For	For	Management

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

Standard To A Majority Of Votes Cast  
Standard

2	Increase Authorized Common Stock	For	For	Management
3.1	Elect Director R. Philip Silver	For	Withhold	Management
3.2	Elect Director William C. Jennings	For	For	Management
4	Ratify Auditors	For	For	Management

SILICON IMAGE, INC.

Ticker: SIMG Security ID: 82705T102  
Meeting Date: MAY 19, 2010 Meeting Type: Annual  
Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Masood Jabbar	For	Withhold	Management
1.2	Elect Director John Hodge	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Stock Option Exchange Program	For	Against	Management
4	Ratify Auditors	For	For	Management

SILICON STORAGE TECHNOLOGY, INC.

Ticker: SSTI Security ID: 827057100  
Meeting Date: APR 8, 2010 Meeting Type: Special  
Record Date: FEB 26, 2010

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

SIMMONS FIRST NATIONAL CORPORATION

Ticker: SFNC Security ID: 828730200  
Meeting Date: APR 20, 2010 Meeting Type: Annual  
Record Date: FEB 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors to Ten	For	For	Management
2.1	Elect Director William E. Clark, II	For	For	Management
2.2	Elect Director Steven A. Cosse	For	For	Management
2.3	Elect Director Edward Drilling	For	For	Management
2.4	Elect Director Eugene Hunt	For	For	Management
2.5	Elect Director George A. Makris, Jr.	For	For	Management
2.6	Elect Director J. Thomas May	For	For	Management
2.7	Elect Director W. Scott McGeorge	For	For	Management
2.8	Elect Director Stanley E. Reed	For	For	Management
2.9	Elect Director Harry L. Ryburn	For	Withhold	Management
2.10	Elect Director Robert L. Shoptaw	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management
4	Ratify Auditors	For	For	Management

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

SIMPSON MANUFACTURING CO., INC.

Ticker: SSD Security ID: 829073105  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: MAR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary M. Cusumano	For	Withhold	Management
1.2	Elect Director Peter N. Louras, Jr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management

SINCLAIR BROADCAST GROUP, INC.

Ticker: SBGI Security ID: 829226109  
 Meeting Date: JUN 3, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David D. Smith	For	For	Management
1.2	Elect Director Frederick G. Smith	For	For	Management
1.3	Elect Director J. Duncan Smith	For	For	Management
1.4	Elect Director Robert E. Smith	For	For	Management
1.5	Elect Director Basil A. Thomas	For	For	Management
1.6	Elect Director Lawrence E. McCanna	For	For	Management
1.7	Elect Director Daniel C. Keith	For	Withhold	Management
1.8	Elect Director Martin R. Leader	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

SIRONA DENTAL SYSTEMS INC

Ticker: SIRO Security ID: 82966C103  
 Meeting Date: FEB 25, 2010 Meeting Type: Annual  
 Record Date: JAN 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Simone Blank	For	For	Management
1.2	Elect Director Timothy D. Sheehan	For	For	Management
1.3	Elect Director Timothy P. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management

SJW CORP.

Ticker: SJW Security ID: 784305104  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: MAR 3, 2010

#	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



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

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	Withhold	Management
1.9	Elect Director R. A. Van Valer	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
SKECHERS U.S.A., INC.

Ticker: SKX Security ID: 830566105  
Meeting Date: JUN 2, 2010 Meeting Type: Annual  
Record Date: APR 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Greenberg	For	For	Management
1.2	Elect Director David Weinberg	For	For	Management
1.3	Elect Director Jeffrey Greenberg	For	For	Management

-----  
SKILLED HEALTHCARE GROUP, INC.

Ticker: SKH Security ID: 83066R107  
Meeting Date: MAY 4, 2010 Meeting Type: Annual  
Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Boyd W. Hendrickson	For	For	Management
1.2	Elect Director Robert M. Le Blanc	For	For	Management
1.3	Elect Director Michael E. Boxer	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
SKYLINE CORP.

Ticker: SKY Security ID: 830830105  
Meeting Date: SEP 21, 2009 Meeting Type: Annual  
Record Date: JUL 23, 2009

#	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 William H. Lawson	For	For	Management
1.6	Elect Director David T. Link	For	For	Management
1.7	Elect Director Andrew J. McKenna	For	For	Management

-----  
SKYWEST, INC.

Ticker: SKYW Security ID: 830879102  
Meeting Date: MAY 4, 2010 Meeting Type: Annual  
Record Date: MAR 1, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jerry C. Atkin	For	For	Management
2	Elect Director J. Ralph Atkin	For	Against	Management
3	Elect Director Margaret S. Billson	For	For	Management
4	Elect Director Ian M. Cumming	For	Against	Management
5	Elect Director Henry J. Eyring	For	For	Management
6	Elect Director Robert G. Sarver	For	For	Management
7	Elect Director Steven F. Udvar-Hazy	For	Against	Management
8	Elect Director James L. Welch	For	For	Management
9	Elect Director Michael K. Young	For	For	Management
10	Approve Omnibus Stock Plan	For	For	Management
11	Ratify Auditors	For	For	Management

---

### SKYWORKS SOLUTIONS, INC.

Ticker: SWKS Security ID: 83088M102  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin L. Beebe	For	For	Management
1.2	Elect Director Timothy R. Furey	For	For	Management
1.3	Elect Director David J. McLachlan	For	For	Management
2	Ratify Auditors	For	For	Management

---

### SMART BALANCE INC

Ticker: SMBL Security ID: 83169Y108  
 Meeting Date: JAN 21, 2010 Meeting Type: Special  
 Record Date: DEC 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Omnibus Stock Plan	For	For	Management
2	Approve Stock Option Plan Grants	For	For	Management

---

### SMART BALANCE, INC.

Ticker: SMBL Security ID: 83169Y108  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert S. Gluck	For	For	Management
1.2	Elect Director Stephen B. Hughes	For	For	Management
1.3	Elect Director James E. Lewis	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management

---

### SMART MODULAR TECHNOLOGIES (WWH) INC.

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

Ticker: SMOD Security ID: G82245104  
 Meeting Date: AUG 25, 2009 Meeting Type: Special  
 Record Date: JUL 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Option Exchange Program for Employees	For	Against	Management

-----  
 SMART MODULAR TECHNOLOGIES (WWH) INC.

Ticker: SMOD Security ID: G82245104  
 Meeting Date: JAN 26, 2010 Meeting Type: Annual  
 Record Date: DEC 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Iain MacKenzie as Director	For	For	Management
1.2	Elect Ajay Shah as Director	For	For	Management
1.3	Elect Harry W. (Webb) McKinney as Director	For	For	Management
1.4	Elect Kimberly E. Alexy as Director	For	For	Management
1.5	Elect Dennis McKenna as Director	For	For	Management
1.6	Elect C.S. Park as Director	For	For	Management
1.7	Elect Mukesh Patel as Director	For	For	Management
1.8	Elect Clifton Thomas Weatherford as Director	For	For	Management
2	Ratify KPMG LLP as Auditors	For	For	Management

-----  
 SMARTHEAT, INC.

Ticker: HEAT Security ID: 83172F104  
 Meeting Date: NOV 18, 2009 Meeting Type: Annual  
 Record Date: SEP 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jun Wang	For	For	Management
1.2	Elect Director Weiguo Wang	For	For	Management
1.3	Elect Director Wenbin Lin	For	For	Management
1.4	Elect Director Arnold Staloff	For	For	Management
1.5	Elect Director Xin Li	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
 SMARTHEAT, INC.

Ticker: HEAT Security ID: 83172F104  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: APR 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jun Wang	For	For	Management
1.2	Elect Director Weiguo Wang	For	For	Management
1.3	Elect Director Wenbin Lin	For	Withhold	Management
1.4	Elect Director Arnold Staloff	For	For	Management

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

1.5	Elect Director Xin Li	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

---

### SMITH & WESSON HOLDING CORP

Ticker: SWHC Security ID: 831756101  
 Meeting Date: SEP 14, 2009 Meeting Type: Annual  
 Record Date: JUL 20, 2009

#	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 24, 2009 Meeting Type: Annual  
 Record Date: JUL 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas G. Campbell	For	For	Management
1.2	Elect Director Ted L. Hoffman	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

---

### SMITH MICRO SOFTWARE, INC.

Ticker: SMSI Security ID: 832154108  
 Meeting Date: JUN 24, 2010 Meeting Type: Annual  
 Record Date: APR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel Gulko	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

---

### SMITHTOWN BANCORP, INC.

Ticker: SMTB Security ID: 832449102  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual

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

Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick A. Given	For	Withhold	Management
1.2	Elect Director Robert W. Scherdel	For	Withhold	Management
1.3	Elect Director Hyukmon Kwon	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Shareholder

### SOLAR CAPITAL LTD.

Ticker: SLRC Security ID: 83413U100  
 Meeting Date: JUN 3, 2010 Meeting Type: Annual  
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David S. Wachter	For	For	Management
2	Ratify Auditors	For	For	Management

### SOLARWINDS, INC.

Ticker: SWI Security ID: 83416B109  
 Meeting Date: MAY 21, 2010 Meeting Type: Annual  
 Record Date: MAR 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey L. Horing	For	For	Management
1.2	Elect Director J. Benjamin Nye	For	For	Management
1.3	Elect Director Kevin B. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management

### SOLERA HOLDINGS, INC.

Ticker: SLH Security ID: 83421A104  
 Meeting Date: NOV 11, 2009 Meeting Type: Annual  
 Record Date: OCT 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tony Aquila	For	For	Management
1.2	Elect Director Arthur F. Kingsbury	For	For	Management
1.3	Elect Director Jerrell W. Shelton	For	For	Management
1.4	Elect Director Kenneth A. Viellieu	For	For	Management
1.5	Elect Director Stuart J. Yarbrough	For	For	Management
2	Ratify Auditors	For	For	Management

### SOLUTIA INC.

Ticker: SOA Security ID: 834376501  
 Meeting Date: APR 21, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James P. Heffernan	For	For	Management
1.2	Elect Director W. Thomas Jagodinski	For	For	Management
1.3	Elect Director William C. Rusnack	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Adopt, Renew or Amend NOL Rights Plan (NOL Pill)	For	For	Management

---

### SOMANETICS CORPORATION

Ticker: SMTS                      Security ID: 834445405  
 Meeting Date: APR 21, 2010      Meeting Type: Annual  
 Record Date: FEB 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce J. Barrett	For	For	Management
1.2	Elect Director John P. Jumper	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### SONIC AUTOMOTIVE, INC.

Ticker: SAH                        Security ID: 83545G102  
 Meeting Date: AUG 19, 2009      Meeting Type: Special  
 Record Date: JUL 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Conversion of Securities	For	For	Management

---

### SONIC AUTOMOTIVE, INC.

Ticker: SAH                        Security ID: 83545G102  
 Meeting Date: APR 21, 2010      Meeting Type: Annual  
 Record Date: FEB 22, 2010

#	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	Ratify Auditors	For	For	Management

---

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

SONIC CORP.

Ticker: SONC Security ID: 835451105  
 Meeting Date: JAN 14, 2010 Meeting Type: Annual  
 Record Date: NOV 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Clifford Hudson	For	For	Management
1.2	Elect Director Federico F. Pena	For	For	Management
1.3	Elect Director Robert M. Rosenberg	For	For	Management
1.4	Elect Director Douglas N. Benham	For	For	Management
1.5	Elect Director Kathryn L. Taylor	For	For	Management
2	Approve Stock Option Exchange Program	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

SONICWALL, INC.

Ticker: SNWL Security ID: 835470105  
 Meeting Date: JUN 17, 2010 Meeting Type: Annual  
 Record Date: APR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles W. Berger	For	For	Management
1.2	Elect Director David W. Garrison	For	For	Management
1.3	Elect Director Charles D. Kissner	For	For	Management
1.4	Elect Director Matthew Medeiros	For	For	Management
1.5	Elect Director Clark H. Masters	For	For	Management
1.6	Elect Director John C. Shoemaker	For	For	Management
1.7	Elect Director Cary H. Thompson	For	For	Management
1.8	Elect Director Edward F. Thompson	For	For	Management
1.9	Elect Director Carl A. Thomsen	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

SONOSITE, INC.

Ticker: SONO Security ID: 83568G104  
 Meeting Date: APR 20, 2010 Meeting Type: Annual  
 Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kirby L. Cramer	For	For	Management
1.2	Elect Director Carmen L. Diersen	For	For	Management
1.3	Elect Director Steven R. Goldstein, M.D.	For	For	Management
1.4	Elect Director Kevin M. Goodwin	For	For	Management
1.5	Elect Director Paul V. Haack	For	For	Management
1.6	Elect Director Robert G. Hauser, M.D.	For	For	Management
1.7	Elect Director Rodney F. Hochman, M.D.	For	For	Management
1.8	Elect Director Richard O. Martin, Ph.D.	For	For	Management
1.9	Elect Director William G. Parzybok, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve the Amendment and Restatement of Sonosite's Restated Articles of Incorporation	For	For	Management

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

-----  
SONUS NETWORKS, INC.

Ticker: SONS Security ID: 835916107  
Meeting Date: JUN 16, 2010 Meeting Type: Annual  
Record Date: APR 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Beatriz V. Infante	For	For	Management
1.2	Elect Director Howard E. Janzen	For	Withhold	Management
1.3	Elect Director H. Brian Thompson	For	Withhold	Management
2	Approve Reverse Stock Split	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

-----  
SOTHEBY'S

Ticker: BID Security ID: 835898107  
Meeting Date: MAY 6, 2010 Meeting Type: Annual  
Record Date: MAR 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. Angelo	For	Withhold	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 James Murdoch	For	For	Management
1.5	Elect Director Allen Questrom	For	For	Management
1.6	Elect Director William F. Ruprecht	For	For	Management
1.7	Elect Director Michael I. Sovern	For	For	Management
1.8	Elect Director Donald M. Stewart	For	For	Management
1.9	Elect Director Robert S. Taubman	For	Withhold	Management
1.10	Elect Director Diana L. Taylor	For	Withhold	Management
1.11	Elect Director Dennis M. Weibling	For	For	Management
1.12	Elect Director Robin G. Woodhead	For	For	Management
2	Amend Non-Employee Director Restricted Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----  
SOURCEFIRE, INC.

Ticker: FIRE Security ID: 83616T108  
Meeting Date: MAY 20, 2010 Meeting Type: Annual  
Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Becker	For	For	Management
1.2	Elect Director Arnold L. Punaro	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
SOUTH FINANCIAL GROUP INC., THE



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

Ticker: TSGF Security ID: 837841105  
 Meeting Date: SEP 11, 2009 Meeting Type: Special  
 Record Date: JUL 31, 2009

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

### SOUTH FINANCIAL GROUP, INC., THE

Ticker: TSGF Security ID: 837841105  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William S. Hummers, III	For	Withhold	Management
2	Increase Authorized Common Stock	For	For	Management
3	Approve Reverse Stock Split	For	Against	Management
4	Amend Qualified Employee Stock Purchase Plan	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
6	Ratify Auditors	For	For	Management

### SOUTH JERSEY INDUSTRIES, INC.

Ticker: SJI Security ID: 838518108  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: FEB 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Helen R. Bosley, CFA	For	For	Management
1.2	Elect Director Edward J. Graham	For	For	Management
1.3	Elect Director Ambassador William J. Hughes	For	For	Management
1.4	Elect Director Herman D. James, Ph.D.	For	For	Management
3	Ratify Auditors	For	For	Management

### SOUTHSIDE BANCSHARES, INC.

Ticker: SBSI Security ID: 84470P109  
 Meeting Date: APR 15, 2010 Meeting Type: Annual  
 Record Date: MAR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alton Cade	For	For	Management
1.2	Elect Director B. G. Hartley	For	For	Management
1.3	Elect Director Paul W. Powell	For	For	Management
1.4	Elect Director Preston L. Smith	For	For	Management
1.5	Elect Director Don W. Thedford	For	For	Management
2	Ratify Auditors	For	For	Management

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

SOUTHWEST BANCORP, INC.

Ticker: OKSB Security ID: 844767103  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James E. Berry II	For	For	Management
1.2	Elect Director Tom D. Berry	For	For	Management
1.3	Elect Director Joe Berry Cannon	For	For	Management
1.4	Elect Director John Cohlma	For	For	Management
1.5	Elect Director Rick Green	For	For	Management
1.6	Elect Director David P. Lambert	For	For	Management
1.7	Elect Director Linford R. Pitts	For	For	Management
1.8	Elect Director Robert B. Rodgers	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers Compensation	For	For	Management
4	Increase Authorized Common Stock	For	For	Management
5	Adjourn Meeting	For	Against	Management

SOUTHWEST GAS CORPORATION

Ticker: SWX Security ID: 844895102  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Boughner	For	For	Management
1.2	Elect Director Thomas E. Chestnut	For	For	Management
1.3	Elect Director Stephen C. Comer	For	For	Management
1.4	Elect Director Richard M. Gardner	For	For	Management
1.5	Elect Director Leroy C. Hanneman, Jr.	For	For	Management
1.6	Elect Director James J. Kropid	For	For	Management
1.7	Elect Director Michael O. Maffie	For	For	Management
1.8	Elect Director Anne L. Mariucci	For	For	Management
1.9	Elect Director Michael J. Melarkey	For	For	Management
1.10	Elect Director Jeffrey W. Shaw	For	For	Management
1.11	Elect Director Thomas A. Thomas	For	For	Management
1.12	Elect Director Terrence L. Wright	For	For	Management
2	Ratify Auditors	For	For	Management

SOUTHWEST WATER CO.

Ticker: SWWC Security ID: 845331107  
 Meeting Date: OCT 23, 2009 Meeting Type: Annual  
 Record Date: SEP 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kimberly Alexy	For	For	Management
1.2	Elect Director Bruce C. Edwards	For	For	Management
1.3	Elect Director Donovan D. Huennekens	For	For	Management

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

1.4	Elect Director Thomas Iino	For	For	Management
1.5	Elect Director William D. Jones	For	For	Management
1.6	Elect Director Maureen A. Kindel	For	For	Management
1.7	Elect Director Richard G. Newman	For	For	Management
1.8	Elect Director Mark A. Swatek	For	For	Management
2	Ratify Auditors	For	For	Management

### SOVRAN SELF STORAGE, INC.

Ticker: SSS Security ID: 84610H108  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: MAR 24, 2010

#	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	Ratify Auditors	For	For	Management

### SPARTAN MOTORS, INC.

Ticker: SPAR Security ID: 846819100  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard F. Dauch	For	For	Management
1.2	Elect Director Ronald E. Harbour	For	For	Management
2	Ratify Auditors	For	For	Management

### SPARTAN STORES, INC

Ticker: SPTN Security ID: 846822104  
 Meeting Date: AUG 12, 2009 Meeting Type: Annual  
 Record Date: JUN 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M. Shan Atkins	For	For	Management
1.2	Elect Director Dr. Frank M. Gambino	For	For	Management
1.3	Elect Director Timothy J. O'Donovan	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

### SPARTECH CORP.

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

Ticker: SEH Security ID: 847220209  
 Meeting Date: MAR 11, 2010 Meeting Type: Annual  
 Record Date: JAN 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward J. Dineen	For	For	Management
1.2	Elect Director Victoria M. Holt	For	For	Management
1.3	Elect Director Walter J. Klein	For	For	Management
1.4	Elect Director Pamela F. Lenehan	For	For	Management
1.5	Elect Director Myles S. Odaniell	For	For	Management
1.6	Elect Director Craig A. Wolfanger	For	For	Management
2	Ratify Auditors	For	For	Management

### SPECTRANETICS CORPORATION, THE

Ticker: SPNC Security ID: 84760C107  
 Meeting Date: JUN 25, 2010 Meeting Type: Annual  
 Record Date: APR 27, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William C. Jennings	For	For	Management
1.2	Elect Director Joseph M. Ruggio	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### SPECTRUM CONTROL, INC.

Ticker: SPEC Security ID: 847615101  
 Meeting Date: APR 12, 2010 Meeting Type: Annual  
 Record Date: FEB 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Director Charles S. Mahan, Jr.	For	For	Management
1.2	Director Richard A. Southworth	For	For	Management
1.3	Director James F. Toohey	For	For	Management
2	Establish Range For Board Size	For	For	Management
3	Ratify Auditors	For	For	Management

### SPEEDWAY MOTORSPORTS, INC.

Ticker: TRK Security ID: 847788106  
 Meeting Date: APR 20, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director O. Bruton Smith	For	For	Management
1.2	Elect Director Robert L. Rewey	For	For	Management
2	Ratify Auditors	For	For	Management

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

SPORT SUPPLY GROUP, INC.

Ticker: RBI Security ID: 84916A104  
 Meeting Date: NOV 19, 2009 Meeting Type: Annual  
 Record Date: OCT 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Adam Blumenfeld	For	For	Management
1.2	Elect Director Jeff Davidowitz	For	For	Management
1.3	Elect Director Richard Ellman	For	For	Management
1.4	Elect Director William M. Lockhart	For	For	Management
1.5	Elect Director William H. Watkins, Jr.	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

SPSS INC.

Ticker: SPSS Security ID: 78462K102  
 Meeting Date: OCT 2, 2009 Meeting Type: Special  
 Record Date: AUG 31, 2009

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

SRA INTERNATIONAL, INC.

Ticker: SRX Security ID: 78464R105  
 Meeting Date: OCT 28, 2009 Meeting Type: Annual  
 Record Date: AUG 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declassify the Board of Directors	For	For	Management
2.1	Elect Director Stanton D. Sloane	For	For	Management
2.2	Elect Director E.P. Giambastiani, Jr.	For	For	Management
2.3	Elect Director William T. Keevan	For	For	Management
2.4	Elect Director John W. Barter	For	For	Management
2.5	Elect Director Larry R. Ellis	For	For	Management
2.6	Elect Director Miles R. Gilburne	For	For	Management
2.7	Elect Director Gail R. Wilensky	For	For	Management
2.8	Elect Director Michael R. Klein	For	For	Management
2.9	Elect Director David H. Langstaff	For	For	Management
2.10	Elect Director Ernst Volgenau	For	For	Management
3	Ratify Auditors	For	For	Management

SRS LABS, INC.

Ticker: SRSL Security ID: 78464M106  
 Meeting Date: JUN 21, 2010 Meeting Type: Annual  
 Record Date: APR 22, 2010

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

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

1.1	Elect Director David R. Dukes	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

---

### STAGE STORES, INC.

Ticker: SSI Security ID: 85254C305  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Alan J. Barocas	For	For	Management
2	Elect Director Michael L. Glazer	For	For	Management
3	Elect Director Andrew T. Hall	For	For	Management
4	Elect Director William J. Montgoris	For	For	Management
5	Elect Director David Y. Schwartz	For	For	Management
6	Elect Director Cheryl Nido Turpin	For	For	Management
7	Ratify Auditors	For	For	Management

---

### STAMPS.COM INC.

Ticker: STMP Security ID: 852857200  
 Meeting Date: JUN 16, 2010 Meeting Type: Annual  
 Record Date: APR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mohan P. Ananda	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### STANDARD MICROSYSTEMS CORP.

Ticker: SMSC Security ID: 853626109  
 Meeting Date: JUL 8, 2009 Meeting Type: Annual  
 Record Date: MAY 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew M. Caggia	For	For	Management
1.2	Elect Director James A. Donahue	For	For	Management
1.3	Elect Director Kenneth Kin	For	For	Management
1.4	Elect Director Christine King	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

---

### STANDARD MOTOR PRODUCTS, INC.

Ticker: SMP Security ID: 853666105  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual

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

Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Gerrity	For	For	Management
1.2	Elect Director Pamela Forbes Lieberman	For	For	Management
1.3	Elect Director Arthur S. Sills	For	For	Management
1.4	Elect Director Lawrence I. Sills	For	For	Management
1.5	Elect Director Peter J. Sills	For	For	Management
1.6	Elect Director Frederick D. Sturdivant	For	For	Management
1.7	Elect Director William H. Turner	For	For	Management
1.8	Elect Director Richard S. Ward	For	For	Management
1.9	Elect Director Roger M. Widmann	For	For	Management
2	Ratify Auditors	For	For	Management

-----

STANDARD PACIFIC CORP.

Ticker: SPF Security ID: 85375C101  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth L. Campbell	For	For	Management
1.2	Elect Director Bruce A. Choate	For	For	Management
1.3	Elect Director James L. Doti	For	For	Management
1.4	Elect Director Ronald R. Foell	For	For	Management
1.5	Elect Director Douglas C. Jacobs	For	For	Management
1.6	Elect Director David J. Matlin	For	For	Management
1.7	Elect Director F. Patt Schiewitz	For	For	Management
1.8	Elect Director Peter Schoels	For	For	Management
2	Approve Stock/Cash Award to Executive	For	For	Management
3	Ratify Auditors	For	For	Management
4	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	Shareholder

-----

STANDARD PARKING CORP.

Ticker: STAN Security ID: 853790103  
 Meeting Date: JUL 30, 2009 Meeting Type: Annual  
 Record Date: JUL 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles L. Biggs	For	For	Management
1.2	Elect Director Karen M. Garrison	For	For	Management
1.3	Elect Director John V. Holten	For	Withhold	Management
1.4	Elect Director Robert S. Roath	For	For	Management
1.5	Elect Director Timothy J. White	For	For	Management
1.6	Elect Director James A. Wilhelm	For	For	Management
2	Ratify Auditors	For	For	Management

-----

STANDARD PARKING CORPORATION

Ticker: STAN Security ID: 853790103  
 Meeting Date: APR 28, 2010 Meeting Type: Annual

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

Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles L. Biggs	For	For	Management
1.2	Elect Director Karen M. Garrison	For	For	Management
1.3	Elect Director Robert S. Roath	For	For	Management
1.4	Elect Director Michael J. Roberts	For	For	Management
1.5	Elect Director James A. Wilhelm	For	For	Management
2	Increase Authorized Preferred and Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

STANDARD REGISTER COMPANY, THE

Ticker: SR Security ID: 853887107  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	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	Withhold	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	For	Management
1.7	Elect Director John J. Schiff, Jr.	For	Withhold	Management
1.8	Elect Director John Q. Sherman, II	For	For	Management
2	Ratify Auditors	For	For	Management

STANDEX INTERNATIONAL CORP.

Ticker: SXI Security ID: 854231107  
 Meeting Date: OCT 28, 2009 Meeting Type: Annual  
 Record Date: SEP 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles H. Cannon, Jr.	For	For	Management
1.2	Elect Director Gerald H. Fickenscher	For	For	Management
1.3	Elect Director Edward J. Trainor	For	For	Management
2	Ratify Auditors	For	For	Management

STANLEY FURNITURE COMPANY, INC.

Ticker: STLY Security ID: 854305208  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: MAR 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas L. Millner	For	For	Management
1.2	Elect Director Glenn Prillaman	For	For	Management



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

STANLEY, INC.

Ticker: SXE Security ID: 854532108  
 Meeting Date: AUG 7, 2009 Meeting Type: Annual  
 Record Date: JUL 1, 2009

#	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 James C. Hughes	For	For	Management
1.5	Elect Director Richard L. Kelly	For	For	Management
1.6	Elect Director Charles S. Ream	For	For	Management
1.7	Elect Director John P. Riceman	For	For	Management
1.8	Elect Director Jimmy D. Ross	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

STAR SCIENTIFIC INC

Ticker: CIGX Security ID: 85517P101  
 Meeting Date: DEC 4, 2009 Meeting Type: Annual  
 Record Date: OCT 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher C. Chapman, Jr.	For	For	Management
1.2	Elect Director Neil L. Chayet	For	For	Management
1.3	Elect Director Paul L. Perito	For	For	Management
1.4	Elect Director Leo S. Tonkin	For	For	Management
1.5	Elect Director Alan Weichselbaum	For	For	Management
1.6	Elect Director Jonnie R. Williams	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

STARENT NETWORKS, CORP.

Ticker: STAR Security ID: 85528P108  
 Meeting Date: DEC 11, 2009 Meeting Type: Special  
 Record Date: NOV 6, 2009

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

STARTEK, INC.

Ticker: SRT Security ID: 85569C107  
 Meeting Date: MAY 3, 2010 Meeting Type: Annual  
 Record Date: MAR 4, 2010

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

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

1.1	Elect Director Ed Zschau	For	For	Management
1.2	Elect Director P. Kay Norton	For	For	Management
1.3	Elect Director Albert C. Yates	For	For	Management
1.4	Elect Director Harvey A. Wagner	For	For	Management
1.5	Elect Director A. Laurence Jones	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

---

### STARWOOD PROPERTY TRUST, INC.

Ticker: STWD Security ID: 85571B105  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard D. Bronson	For	For	Management
1.2	Elect Director Jeffrey F. DiModica	For	For	Management
1.3	Elect Director Jeffrey D. Dishner	For	For	Management
1.4	Elect Director Camille J. Douglas	For	For	Management
1.5	Elect Director Ellis F. Rinaldi	For	For	Management
1.6	Elect Director Barry S. Sternlicht	For	For	Management
1.7	Elect Director Strauss Zelnick	For	For	Management
2	Ratify Auditors	For	For	Management

---

### STATE AUTO FINANCIAL CORPORATION

Ticker: STFC Security ID: 855707105  
 Meeting Date: MAY 7, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Baker	For	For	Management
1.2	Elect Director Thomas E. Markert	For	For	Management
1.3	Elect Director Alexander B. Trevor	For	For	Management
2	Require Advance Notice for Shareholder Proposals/Nominations	For	For	Management
3	Amend Code of Regulations to Increase Use of Communications Equipment in Meetings of Shareholders and Directors	For	For	Management
4	Provide Right to Act by Written Consent	For	For	Management
5	Amend Code of Regulations Permitting Uncertificated Shares	For	For	Management
6	Ratify Auditors	For	For	Management

---

### STATE BANCORP, INC.

Ticker: STBC Security ID: 855716106  
 Meeting Date: DEC 1, 2009 Meeting Type: Special  
 Record Date: SEP 22, 2009

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

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

1	Increase Authorized Common Stock	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Reduce Supermajority Vote Requirement Relating to Business Combinations	For	For	Management

---

### STATE BANCORP, INC.

Ticker: STBC                      Security ID: 855716106  
 Meeting Date: APR 27, 2010      Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Arthur Dulik, Jr.	For	For	Management
1.2	Elect Director Richard J. Lashley	For	For	Management
1.3	Elect Director Thomas M. O'Brien	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Articles/Bylaws/Charter - Call Special Meetings	Against	Against	Shareholder

---

### STEAK N SHAKE COMPANY, THE

Ticker: SNS                      Security ID: 857873202  
 Meeting Date: APR 8, 2010      Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sardar Biglari	For	For	Management
1.2	Elect Director Philip L. 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	Amend Articles of Incorporation to Delete Post Office Address, Revise Business' Purpose and Change Company Name	For	For	Management

---

### STEC, INC.

Ticker: STEC                      Security ID: 784774101  
 Meeting Date: MAY 27, 2010      Meeting Type: Annual  
 Record Date: APR 1, 2010

#	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 F. Michael Ball	For	For	Management
1.4	Elect Director Rajat Bahri	For	For	Management
1.5	Elect Director Christopher W. Colpitts	For	For	Management
1.6	Elect Director Kevin C. Daly	For	For	Management
1.7	Elect Director Matthew L. Witte	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

### STEELCASE INC.

Ticker:           SCS                           Security ID: 858155203  
 Meeting Date: JUN 24, 2010   Meeting Type: Annual  
 Record Date: APR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Connie K. Duckworth	For	For	Management
1.2	Elect Director James P. Hackett	For	For	Management
1.3	Elect Director David W. Joos	For	For	Management
1.4	Elect Director P. Craig Welch, Jr.	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management

### STEIN MART, INC.

Ticker:           SMRT                           Security ID: 858375108  
 Meeting Date: JUN 15, 2010   Meeting Type: Annual  
 Record Date: APR 9, 2010

#	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 Robert L. Mettler	For	For	Management
1.8	Elect Director Richard L. Sisisky	For	For	Management
1.9	Elect Director Jay Stein	For	For	Management
1.10	Elect Director Martin E. Stein, Jr.	For	Withhold	Management
1.11	Elect Director David H. Stovall, Jr.	For	For	Management
1.12	Elect Director John H. Williams, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

### STEINER LEISURE LTD.

Ticker:           STNR                           Security ID: P8744Y102  
 Meeting Date: JUN 10, 2010   Meeting Type: Annual  
 Record Date: APR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Cynthia R. Cohen as Director	For	For	Management
1.2	Elect Denise Dickins as Director	For	For	Management
2	Ratification Of The Appointment Of Ernst & Young LLP As Independent Auditors for the fiscal year ending December 31, 2010.	For	For	Management

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

STEINWAY MUSICAL INSTRUMENTS, INC.

Ticker: LVB Security ID: 858495104  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kyle R. Kirkland	For	For	Management
1.2	Elect Director Dana D. Messina	For	For	Management
1.3	Elect Director Thomas Kurrer	For	For	Management
1.4	Elect Director John M. Stoner, Jr.	For	For	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
1.9	Elect Director Jong Sup Kim	For	For	Management

STELLARONE CORPORATION

Ticker: STEL Security ID: 85856G100  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan W. Myers	For	For	Management
1.2	Elect Director H.C. Stuart Cochran	For	For	Management
1.3	Elect Director Lee S. Baker	For	For	Management
1.4	Elect Director O.R. Barham, Jr.	For	For	Management
1.5	Elect Director P. William Moore, Jr	For	For	Management
1.6	Elect Director Joe J. Thompson	For	For	Management
1.7	Elect Director Keith L. Wampler	For	For	Management
2	Declassify the Board of Directors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Ratify Auditors	For	For	Management

STEMCELLS, INC.

Ticker: STEM Security ID: 85857R105  
 Meeting Date: JUN 3, 2010 Meeting Type: Annual  
 Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric Bjerkholt	For	For	Management
1.2	Elect Director John Schwartz	For	For	Management
2	Ratify Auditors	For	For	Management

STEPAN COMPANY

Ticker: SCL Security ID: 858586100  
 Meeting Date: APR 20, 2010 Meeting Type: Annual  
 Record Date: FEB 19, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael R. Boyce	For	For	Management
1.2	Elect Director F. Quinn Stepan	For	For	Management
1.3	Elect Director Edward J. Wehmer	For	For	Management
2	Ratify Auditors	For	For	Management

STEREOTAXIS, INC.

Ticker: STXS                      Security ID: 85916J102  
 Meeting Date: MAY 26, 2010      Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Fred A. Middleton	For	For	Management
1.2	Elect Director William M. Kelley	For	For	Management
1.3	Elect Director William C. Mills, III	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

STERIS CORP.

Ticker: STE                      Security ID: 859152100  
 Meeting Date: JUL 23, 2009      Meeting Type: Annual  
 Record Date: MAY 26, 2009

#	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 Kevin M. McMullen	For	For	Management
1.6	Elect Director Walter M Rosebrough, Jr.	For	For	Management
1.7	Elect Director Mohsen M. Sohi	For	For	Management
1.8	Elect Director John P. Wareham	For	For	Management
1.9	Elect Director Loyal W. Wilson	For	For	Management
1.10	Elect Director Michael B. Wood	For	For	Management
2	Ratify Auditors	For	For	Management

STERLING BANCORP

Ticker: STL                      Security ID: 859158107  
 Meeting Date: MAY 6, 2010      Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	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	Withhold	Management
1.5	Elect Director Allan F. Hershfield	For	Withhold	Management
1.6	Elect Director Henry J. Humphreys	For	Withhold	Management
1.7	Elect Director Robert W. Lazar	For	For	Management

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

1.8	Elect Director Carolyn Joy Lee	For	For	Management
1.9	Elect Director John C. Millman	For	For	Management
1.10	Elect Director Eugene Rossides	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management

### STERLING BANCSHARES, INC.

Ticker: SBIB Security ID: 858907108  
 Meeting Date: APR 26, 2010 Meeting Type: Annual  
 Record Date: FEB 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward R. Bardgett	For	For	Management
1.2	Elect Director Bernard A. Harris, Jr., MD	For	For	Management
1.3	Elect Director Glenn H. Johnson	For	For	Management
1.4	Elect Director R. Bruce LaBoon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Reduce Supermajority Vote Requirement	Against	For	Shareholder

### STERLING CONSTRUCTION COMPANY, INC.

Ticker: STRL Security ID: 859241101  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Donald P. Fusilli, Jr.	For	For	Management
2	Elect Director Maarten D. Hemsley	For	For	Management
3	Elect Director Kip L. Wadsworth	For	For	Management
4	Elect Director Richard O. Schaum	For	For	Management
5	Elect Director Robert A. Eckels	For	For	Management
6	Ratify Auditors	For	For	Management

### STERLING FINANCIAL CORPORATION

Ticker: STSA Security ID: 859319105  
 Meeting Date: SEP 21, 2009 Meeting Type: Special  
 Record Date: AUG 6, 2009

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

### STEVEN MADDEN, LTD.

Ticker: SHOO Security ID: 556269108  
 Meeting Date: MAY 28, 2010 Meeting Type: Annual

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

Record Date: APR 1, 2010

#	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	Ratify Auditors	For	For	Management

### STEWART ENTERPRISES, INC.

Ticker: STEI Security ID: 860370105  
 Meeting Date: APR 8, 2010 Meeting Type: Annual  
 Record Date: FEB 11, 2010

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

### STEWART INFORMATION SERVICES CORPORATION

Ticker: STC Security ID: 860372101  
 Meeting Date: APR 30, 2010 Meeting Type: Annual  
 Record Date: MAR 2, 2010

#	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
2	Approve Conversion of Securities	For	For	Management
3	Authorize New Class of Preferred Stock	For	For	Management
4	Ratify Auditors	For	For	Management

### STIFEL FINANCIAL CORP.

Ticker: SF Security ID: 860630102  
 Meeting Date: APR 13, 2010 Meeting Type: Annual  
 Record Date: FEB 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John P. Dubinsky	For	For	Management



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

1.2	Elect Director Robert E. Lefton	For	Withhold	Management
1.3	Elect Director Scott B. McCuaig	For	For	Management
1.4	Elect Director James M. Oates	For	Withhold	Management
1.5	Elect Director Ben A. Plotkin	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### STILLWATER MINING COMPANY

Ticker: SWC Security ID: 86074Q102  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 24, 2010

#	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 -Michael Schiavone	For	For	Management
1.8	Elect Director Mark V. Sander	For	For	Management
1.9	Elect Director Ajay Paliwal	For	For	Management
2	Ratify Auditors	For	For	Management

### STONE ENERGY CORPORATION

Ticker: SGY Security ID: 861642106  
 Meeting Date: MAY 21, 2010 Meeting Type: Annual  
 Record Date: MAR 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert A. Bernhard	For	For	Management
1.2	Elect Director George R. Christmas	For	For	Management
1.3	Elect Director B. J. Duplantis	For	For	Management
1.4	Elect Director Peter D. Kinneary	For	For	Management
1.5	Elect Director John P. Laborde	For	For	Management
1.6	Elect Director Richard A. Pattarozzi	For	For	Management
1.7	Elect Director Donald E. Powell	For	For	Management
1.8	Elect Director Kay G. Priestly	For	For	Management
1.9	Elect Director David R. Voelker	For	For	Management
1.10	Elect Director David H. Welch	For	For	Management
2	Ratify Auditors	For	For	Management

### STONERIDGE, INC.

Ticker: SRI Security ID: 86183P102  
 Meeting Date: MAY 17, 2010 Meeting Type: Annual  
 Record Date: APR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Corey	For	For	Management
1.2	Elect Director Jeffrey P. Draime	For	For	Management

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

1.3	Elect Director Douglas C. Jacobs	For	For	Management
1.4	Elect Director Ira C. Kaplan	For	For	Management
1.5	Elect Director Kim Korth	For	For	Management
1.6	Elect Director William M. Lasky	For	For	Management
1.7	Elect Director Paul J. Schlather	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Non-Employee Director Restricted Stock Plan	For	For	Management

### STR HOLDINGS INC.

Ticker: STRI Security ID: 78478V100  
 Meeting Date: JUN 3, 2010 Meeting Type: Annual  
 Record Date: APR 21, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis L. Jilot	For	For	Management
1.2	Elect Director Andrew M. Leitch	For	For	Management
1.3	Elect Director Susan C. Schnabel	For	For	Management
1.4	Elect Director Scott S. Brown	For	For	Management
1.5	Elect Director Jason L. Metakis	For	For	Management
1.6	Elect Director Ryan M. Sprott	For	For	Management
1.7	Elect Director John A. Janitz	For	For	Management
1.8	Elect Director Dominick J. Schiano	For	For	Management
2	Ratify Auditors	For	For	Management

### STRATASYS, INC.

Ticker: SSYS Security ID: 862685104  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 17, 2010

#	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
2	Ratify Auditors	For	For	Management

### STRATEGIC HOTELS & RESORTS, INC.

Ticker: BEE Security ID: 86272T106  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: MAR 18, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert P. Bowen	For	Withhold	Management
1.2	Elect Director Kenneth Fisher	For	Withhold	Management
1.3	Elect Director Raymond L. Gellein, Jr.	For	Withhold	Management
1.4	Elect Director Laurence S. Geller	For	Withhold	Management

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

1.5	Elect Director James A. Jeffs	For	Withhold	Management
1.6	Elect Director Richard D. Kincaid	For	Withhold	Management
1.7	Elect Director David M.C. Michels	For	Withhold	Management
1.8	Elect Director Eugene F. Reilly	For	Withhold	Management
1.9	Elect Director William A. Prezant	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### STURM, RUGER & COMPANY, INC.

Ticker: RGR Security ID: 864159108  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: MAR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James E. Service	For	For	Management
1.2	Elect Director Michael O. Fifer	For	For	Management
1.3	Elect Director John A. Cosentino, Jr.	For	For	Management
1.4	Elect Director C. Michael Jacobi	For	For	Management
1.5	Elect Director Amir P. Rosenthal	For	For	Management
1.6	Elect Director Ronald C. Whitaker	For	For	Management
1.7	Elect Director Phillip C. Widman	For	For	Management
2	Ratify Auditors	For	For	Management

### SUCAMPO PHARMACEUTICALS, INC.

Ticker: SCMP Security ID: 864909106  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ryuji Ueno	For	For	Management
1.2	Elect Director William L. Ashton	For	For	Management
1.3	Elect Director Anthony C. Celeste	For	For	Management
1.4	Elect Director Gayle R. Dolecek	For	For	Management
1.5	Elect Director Andrew J. Ferrara	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 21, 2010 Meeting Type: Annual  
 Record Date: APR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Douglas J. Burgum	For	For	Management
1.2	Elect Director Lars Dalgaard	For	For	Management
1.3	Elect Director Elizabeth A. Nelson	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

---

### SUFFOLK BANCORP

Ticker: SUBK Security ID: 864739107  
 Meeting Date: APR 13, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edgar F. Goodale	For	For	Management
1.2	Elect Director David A. Kandell	For	For	Management
1.3	Elect Director Susan V.B. O'Shea	For	For	Management
2	Ratify Auditors	For	For	Management

---

### SULPHCO, INC.

Ticker: SUF Security ID: 865378103  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 19, 2010

#	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	Ratify Auditors	For	For	Management

---

### SUN BANCORP, INC. (NJ)

Ticker: SNBC Security ID: 86663B102  
 Meeting Date: JUL 16, 2009 Meeting Type: Annual  
 Record Date: MAY 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bernard A. Brown	For	For	Management
1.2	Elect Director Ike Brown	For	For	Management
1.3	Elect Director Jeffrey S. Brown	For	For	Management
1.4	Elect Director Sidney R. Brown	For	For	Management
1.5	Elect Director John A. Fallone	For	For	Management
1.6	Elect Director Peter Galetto, Jr.	For	For	Management
1.7	Elect Director Thomas X. Geisel	For	For	Management
1.8	Elect Director Douglas J. Heun	For	For	Management
1.9	Elect Director Anne E. Koons	For	For	Management
1.10	Elect Director Eli Kramer	For	For	Management
1.11	Elect Director Alfonse M. Mattia	For	For	Management
1.12	Elect Director George A. Pruitt	For	For	Management
1.13	Elect Director Anthony Russo, III	For	For	Management
1.14	Elect Director Edward H. Salmon	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Amend Director Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

---

### SUN COMMUNITIES, INC.

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

Ticker: SUI Security ID: 866674104  
 Meeting Date: JUL 29, 2009 Meeting Type: Annual  
 Record Date: JUN 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ted J. Simon	For	Withhold	Management
1.2	Elect Director Paul D. Lapidés	For	Withhold	Management
1.3	Elect Director Robert H. Naftaly	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	For	Management

### SUN HEALTHCARE GROUP, INC.

Ticker: SUNH Security ID: 866933401  
 Meeting Date: JUN 17, 2010 Meeting Type: Annual  
 Record Date: APR 19, 2010

#	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	Ratify Auditors	For	For	Management

### SUN HYDRAULICS CORPORATION

Ticker: SNHY Security ID: 866942105  
 Meeting Date: JUN 8, 2010 Meeting Type: Annual  
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Marc Bertoneche	For	For	Management
1.2	Elect Director Philippe Lemaitre	For	For	Management
1.3	Elect Director Ferdinand E. Megerlin	For	For	Management
2	Ratify Auditors	For	For	Management

### SUNRISE SENIOR LIVING INC.

Ticker: SRZ Security ID: 86768K106  
 Meeting Date: NOV 18, 2009 Meeting Type: Annual  
 Record Date: SEP 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glyn F. Aeppel	For	For	Management
1.2	Elect Director Thomas J. Donohue	For	For	Management
1.3	Elect Director David I. Fuente	For	For	Management
1.4	Elect Director Stephen D. Harlan	For	For	Management
1.5	Elect Director J. Douglas Holladay	For	For	Management
1.6	Elect Director William G. Little	For	For	Management

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

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

### SUNRISE SENIOR LIVING, INC.

Ticker: SRZ                      Security ID: 86768K106  
 Meeting Date: MAY 4, 2010      Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glyn F. Aeppel	For	For	Management
1.2	Elect Director Thomas J. Donohue	For	Withhold	Management
1.3	Elect Director David I. Fuente	For	For	Management
1.4	Elect Director Stephen D. Harlan	For	For	Management
1.5	Elect Director Paul J. Klaassen	For	Withhold	Management
1.6	Elect Director Lynn Krominga	For	For	Management
1.7	Elect Director William G. Little	For	For	Management
1.8	Elect Director Mark S. Ordan	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### SUNSTONE HOTEL INVESTORS, INC.

Ticker: SHO                      Security ID: 867892101  
 Meeting Date: MAY 5, 2010      Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	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
3	Amend Omnibus Stock Plan	For	For	Management

### SUPER MICRO COMPUTER, INC.

Ticker: SMCI                      Security ID: 86800U104  
 Meeting Date: FEB 9, 2010      Meeting Type: Annual  
 Record Date: DEC 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Chiu-Chu (Sara) Liu Liang	For	For	Management
1.2	Elect Director Hwei-Ming (Fred) Tsai	For	For	Management
2	Ratify Auditors	For	For	Management

### SUPERGEN, INC.

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

Ticker: SUPG Security ID: 868059106  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles J. Casamento	For	For	Management
1.2	Elect Director Thomas V. Girardi	For	For	Management
1.3	Elect Director Allan R. Goldberg	For	Withhold	Management
1.4	Elect Director Walter J. Lack	For	Withhold	Management
1.5	Elect Director James S.J. Manuso	For	For	Management
1.6	Elect Director Michael D. Young	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----  
 SUPERIOR INDUSTRIES INTERNATIONAL, INC.

Ticker: SUP Security ID: 868168105  
 Meeting Date: MAY 21, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sheldon I. Ausman	For	For	Management
1.2	Elect Director V. Bond Evans	For	For	Management
1.3	Elect Director Michael J. Joyce	For	For	Management
2	Approve Decrease in Size of Board	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder

-----  
 SUPERIOR WELL SERVICES, INC.

Ticker: SWSI Security ID: 86837X105  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John A. Staley, IV	For	For	Management
1.2	Elect Director David E. Snyder	For	For	Management
1.3	Elect Director Edward J. DiPaolo	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----  
 SUPERTEX, INC.

Ticker: SUPX Security ID: 868532102  
 Meeting Date: AUG 14, 2009 Meeting Type: Annual  
 Record Date: JUN 19, 2009

#	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

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

1.5	Elect Director Milton Feng	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----

SUPPORT.COM, INC.

Ticker:           SPRT                   Security ID: 86858W101  
 Meeting Date: MAY 19, 2010   Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin C. Eichler	For	For	Management
1.2	Elect Director Shawn Farshchi	For	For	Management
1.3	Elect Director Mark Fries	For	For	Management
1.4	Elect Director Michael Linton	For	For	Management
1.5	Elect Director J. Martin O'Malley	For	Withhold	Management
1.6	Elect Director Joshua Pickus	For	For	Management
1.7	Elect Director Jim Stephens	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----

SUREWEST COMMUNICATIONS

Ticker:           SURW                   Security ID: 868733106  
 Meeting Date: MAY 19, 2010   Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kirk C. Doyle	For	For	Management
1.2	Elect Director Guy R. Gibson	For	For	Management
1.3	Elect Director Robert D. Kittredge	For	For	Management
1.4	Elect Director Steven C. Oldham	For	For	Management
1.5	Elect Director John R. Roberts, III	For	For	Management
1.6	Elect Director Timothy D. Taron	For	For	Management
1.7	Elect Director Roger J. Valine	For	For	Management
2	Ratify Auditors	For	For	Management

-----

SURMODICS, INC.

Ticker:           SRDX                   Security ID: 868873100  
 Meeting Date: FEB 8, 2010   Meeting Type: Annual  
 Record Date: DEC 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John W. Benson	For	For	Management
1.2	Elect Director Mary K. Brainerd	For	For	Management
1.3	Elect Director Gerald B. Fischer	For	For	Management
2	Fix Number of Directors at Nine	For	For	Management
3	Ratify Auditors	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Amend Qualified Employee Stock Purchase Plan	For	For	Management



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

### SUSQUEHANNA BANCSHARES, INC.

Ticker: SUSQ Security ID: 869099101  
 Meeting Date: MAY 7, 2010 Meeting Type: Annual  
 Record Date: MAR 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony J. Agnone, Sr.	For	For	Management
1.2	Elect Director Wayne E. Alter, Jr.	For	For	Management
1.3	Elect Director Bruce A. Hepburn	For	For	Management
1.4	Elect Director Donald L. Hoffman	For	For	Management
1.5	Elect Director Scott J. Newkam	For	For	Management
1.6	Elect Director Christine Sears	For	For	Management
1.7	Elect Director James A. Ulsh	For	For	Management
1.8	Elect Director Roger V. Wiest, Sr.	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

### SUSSER HOLDINGS CORPORATION

Ticker: SUSS Security ID: 869233106  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Armand S. Shapiro	For	For	Management
1.2	Elect Director Sam L. Susser	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Repricing of Options	For	Against	Management

### SUTOR TECHNOLOGY GROUP LIMITED

Ticker: SUTR Security ID: 869362103  
 Meeting Date: APR 7, 2010 Meeting Type: Annual  
 Record Date: FEB 10, 2010

#	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 Gerard Pascale	For	For	Management
1.4	Elect Director Guoyou Shao	For	For	Management
1.5	Elect Director Xinchuang Li	For	For	Management
2	Ratify Auditors	For	For	Management

### SVB FINANCIAL GROUP

Ticker: SIVB Security ID: 78486Q101  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: FEB 24, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Eric A. Benhamou	For	Withhold	Management
1.2	Elect Director David M. Clapper	For	Withhold	Management
1.3	Elect Director Roger F. Dunbar	For	Withhold	Management
1.4	Elect Director Joel P. Friedman	For	Withhold	Management
1.5	Elect Director G. Felda Hardymon	For	Withhold	Management
1.6	Elect Director Alex W. "Pete" Hart	For	Withhold	Management
1.7	Elect Director C. Richard Kramlich	For	Withhold	Management
1.8	Elect Director Lata Krishnan	For	Withhold	Management
1.9	Elect Director Kate Mitchell	For	Withhold	Management
1.10	Elect Director Michaela K. Rodeno	For	Withhold	Management
1.11	Elect Director Ken P. Wilcox	For	Withhold	Management
1.12	Elect Director Kyung H. Yoon	For	Withhold	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### SWIFT ENERGY COMPANY

Ticker: SFY Security ID: 870738101  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Greg Matiuk	For	Withhold	Management
1.2	Elect Director Bruce H. Vincent	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: JAN 29, 2010 Meeting Type: Special  
 Record Date: DEC 18, 2009

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

---

### SWITCH & DATA FACILITIES COMPANY, INC.

Ticker: SDXC Security ID: 871043105  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Luby	For	For	Management
1.2	Elect Director Kathleen Earley	For	For	Management
2	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 17, 2009 Meeting Type: Annual  
 Record Date: SEP 21, 2009

#	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	For	Management
1.6	Elect Director Larry A. Jobe	For	For	Management
1.7	Elect Director Frederick R. Meyer	For	For	Management
1.8	Elect Director Dr. Mike Moses	For	For	Management
1.9	Elect Director Joel T. Williams, III	For	For	Management
2	Amend Deferred Compensation Plan	For	For	Management
3	Ratify Auditors	For	For	Management

SYCAMORE NETWORKS, INC.

Ticker: SCMRD Security ID: 871206108  
 Meeting Date: JAN 5, 2010 Meeting Type: Annual  
 Record Date: NOV 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Donahue	For	For	Management
1.2	Elect Director John W. Gerdelman	For	For	Management
2	Ratify Auditors	For	For	Management

SYKES ENTERPRISES, INCORPORATED

Ticker: SYKE Security ID: 871237103  
 Meeting Date: MAY 10, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul L. Whiting	For	Withhold	Management
1.2	Elect Director Mark C. Bozek	For	For	Management
1.3	Elect Director Iain A. MacDonald	For	For	Management
1.4	Elect Director Michael P. DeLong	For	For	Management
2	Ratify Auditors	For	For	Management

SYMMETRICOM, INC.

Ticker: SYMM Security ID: 871543104  
 Meeting Date: NOV 6, 2009 Meeting Type: Annual  
 Record Date: SEP 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert T. Clarkson	For	For	Management
1.2	Elect Director David G. Cote	For	For	Management

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

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 R.M. Neumeister, Jr.	For	For	Management
1.8	Elect Director Dr. Richard W. Oliver	For	For	Management
1.9	Elect Director Richard N. Snyder	For	For	Management
2	Ratify Auditors	For	For	Management

-----

SYMMETRY MEDICAL INC.

Ticker: SMA Security ID: 871546206  
 Meeting Date: APR 30, 2010 Meeting Type: Annual  
 Record Date: MAR 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James S. Burns	For	For	Management
1.2	Elect Director Craig B. Reynolds	For	For	Management
2	Ratify Auditors	For	For	Management

-----

SYMS CORP.

Ticker: SYMS Security ID: 871551107  
 Meeting Date: AUG 4, 2009 Meeting Type: Annual  
 Record Date: JUL 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sy Syms	For	Withhold	Management
1.2	Elect Director Marcy Syms	For	Withhold	Management
1.3	Elect Director Henry M. Chidgey	For	For	Management
1.4	Elect Director Bernard H. Tenenbaum	For	For	Management
1.5	Elect Director Thomas E. Zanicchia	For	For	Management
2	Ratify Auditors	For	For	Management

-----

SYMYX TECHNOLOGIES, INC.

Ticker: SMMX Security ID: 87155S108  
 Meeting Date: JUN 30, 2010 Meeting Type: Special  
 Record Date: MAY 14, 2010

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

-----

SYNAPTICS INCORPORATED

Ticker: SYNA Security ID: 87157D109  
 Meeting Date: OCT 20, 2009 Meeting Type: Annual  
 Record Date: AUG 28, 2009

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey D. Buchanan	For	For	Management
1.2	Elect Director Keith B. Geeslin	For	For	Management
1.3	Elect Director James L. Whims	For	For	Management
2	Ratify Auditors	For	For	Management

### SYNCHRONOSS TECHNOLOGIES, INC.

Ticker: SNCR                      Security ID: 87157B103  
 Meeting Date: MAY 10, 2010      Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles E. Hoffman	For	For	Management
1.2	Elect Director James M. McCormick	For	For	Management
1.3	Elect Director Donnie M. Moore	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### SYNIVERSE HOLDINGS, INC.

Ticker: SVR                      Security ID: 87163F106  
 Meeting Date: MAY 6, 2010      Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Marino	For	For	Management
1.2	Elect Director Tony G. Holcombe	For	For	Management
1.3	Elect Director Jason Few	For	For	Management
1.4	Elect Director Robert J. Gerrard, Jr.	For	For	Management
1.5	Elect Director James B. Lipham	For	For	Management
1.6	Elect Director Wendy J. Murdock	For	For	Management
1.7	Elect Director Jack Pearlstein	For	For	Management
1.8	Elect Director Timothy A. Samples	For	For	Management
1.9	Elect Director Fritz E. von Mering	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management

### SYNNEX CORPORATION

Ticker: SNX                      Security ID: 87162W100  
 Meeting Date: MAR 22, 2010      Meeting Type: Annual  
 Record Date: FEB 10, 2010

#	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

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

1.8	Elect Director Duane Zitzner	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### SYNOVIS LIFE TECHNOLOGIES, INC.

Ticker: SYNO                      Security ID: 87162G105  
 Meeting Date: MAR 4, 2010      Meeting Type: Annual  
 Record Date: JAN 4, 2010

#	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 Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### SYNTA PHARMACEUTICALS CORP.

Ticker: SNTA                      Security ID: 87162T206  
 Meeting Date: JUN 17, 2010      Meeting Type: Annual  
 Record Date: APR 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Safi R. Bahcall	For	For	Management
1.2	Elect Director Bruce Kovner	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### SYNTEL, INC.

Ticker: SYNT                      Security ID: 87162H103  
 Meeting Date: JUN 3, 2010      Meeting Type: Annual  
 Record Date: APR 8, 2010

#	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 Thomas Doke	For	For	Management
1.4	Elect Director George R. Mrkonich, Jr.	For	For	Management
1.5	Elect Director Raj Mashruwala	For	For	Management
1.6	Elect Director Prashant Ranade	For	For	Management
1.7	Elect Director Neerja Sethi	For	For	Management
2	Ratify Auditors	For	For	Management

---

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

### SYNTROLEUM CORPORATION

Ticker: SYNM Security ID: 871630109  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director P. Anthony Jacobs	For	For	Management
1.2	Elect Director James R. Seward	For	For	Management
2	Ratify Auditors	For	For	Management

### SYNUTRA INTERNATIONAL, INC.

Ticker: SYUT Security ID: 87164C102  
 Meeting Date: FEB 8, 2010 Meeting Type: Annual  
 Record Date: JAN 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jinrong Chen	For	For	Management
1.2	Elect Director Yiu-Chun Chan	For	For	Management
1.3	Elect Director David Hui Li	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 11, 2010 Meeting Type: Annual  
 Record Date: APR 14, 2010

#	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	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### T-3 ENERGY SERVICES, INC.

Ticker: TTES Security ID: 87306E107  
 Meeting Date: JUN 14, 2010 Meeting Type: Annual  
 Record Date: APR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lisa W. Rodriguez	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

### TALEO CORPORATION

Ticker: TLEO Security ID: 87424N104  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael Gregoire	For	For	Management
1.2	Elect Director Michael Tierney	For	For	Management
2	Ratify Auditors	For	For	Management

### TANGER FACTORY OUTLET CENTERS, INC.

Ticker: SKT Security ID: 875465106  
 Meeting Date: MAY 14, 2010 Meeting Type: Annual  
 Record Date: MAR 18, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jack Africk	For	For	Management
1.2	Elect Director Steven B. Tanger	For	For	Management
1.3	Elect Director William G. Benton	For	For	Management
1.4	Elect Director Bridget Ryan Berman	For	For	Management
1.5	Elect Director Thomas E. Robinson	For	For	Management
1.6	Elect Director Allan L. Schuman	For	For	Management
1.7	Elect Director Stanley K. Tanger	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### TASER INTERNATIONAL, INC.

Ticker: TASR Security ID: 87651B104  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: MAR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John S. Caldwell	For	For	Management
1.2	Elect Director Michael Garnreiter	For	For	Management
2	Ratify Auditors	For	For	Management

### TBS INTERNATIONAL LIMITED

Ticker: TBSI Security ID: G86975151  
 Meeting Date: DEC 4, 2009 Meeting Type: Special  
 Record Date: OCT 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reincorporation from Bermuda to Ireland through Scheme of Arrangement	For	For	Management
2	Approve the Creation of Distributable Reserves	For	For	Management

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

3	Approve Amended and Restated 2005 Equity Incentive Plan	For	For	Management
4	Transact Other Business (Non-Voting)	None	None	Management

-----

TEAM, INC.

Ticker: TISI Security ID: 878155100  
 Meeting Date: SEP 24, 2009 Meeting Type: Annual  
 Record Date: AUG 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vicent D. Foster	For	For	Management
1.2	Elect Director Jack M. Johnson, Jr.	For	For	Management
1.3	Elect Director Robert A. Peiser	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Non-Employee Director Omnibus Stock Plan	For	For	Management

-----

TECHNITROL, INC.

Ticker: TNL Security ID: 878555101  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Burrows, Jr.	For	For	Management
1.2	Elect Director Edward M. Mazze	For	Withhold	Management
2	Amend Articles of Incorporation to Declassify the Board of Directors and Reduce Supermajority Vote Requirement	For	For	Management
3	Amend Bylaws to Declassify the Board, Reduce Supermajority Vote Requirement, Adopt Majority Voting for Directors and Permit Action by Written Consent	For	For	Management
4	Amend Stock Option Plan	For	For	Management
5	Amend Restricted Stock Plan	For	For	Management

-----

TECHTARGET, INC.

Ticker: TTGT Security ID: 87874R100  
 Meeting Date: DEC 3, 2009 Meeting Type: Annual  
 Record Date: OCT 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce Levenson	For	Withhold	Management

-----

TECHTARGET, INC.

Ticker: TTGT Security ID: 87874R100

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

Meeting Date: JUN 17, 2010 Meeting Type: Annual  
Record Date: APR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Greg Strakosch	For	For	Management
1.2	Elect Director Leonard P. Forman	For	Withhold	Management

-----  
TECUMSEH PRODUCTS CO.

Ticker: TECUA Security ID: 878895200  
Meeting Date: AUG 14, 2009 Meeting Type: Proxy Contest  
Record Date: JUL 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (White Card)	None	None	
1.1	Elect Director Leonard M. Anthony	For	For	Management
1.2	Elect Director William E. Aziz	For	For	Management
1.3	Elect Director David A. Bloss, Sr.	For	For	Management
1.4	Elect Director Edwin L. Buker	For	For	Management
1.5	Elect Director Jeffry N. Quinn	For	For	Management
1.6	Elect Director William R. Barker	For	For	Management
1.7	Elect Director Greg C. Smith	For	For	Management
2	Convert Multiple Voting Shares to Common Shares	For	For	Management
3	Ratify Auditors	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder

#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (Gold Card)	None	None	
1.1	Elect Director Kent B. Herrick	For	None	Shareholder
1.2	Elect Director Steven J. Lebowski	For	None	Shareholder
1.3	Elect Director Terence C. Seikel	For	None	Shareholder
1.4	Elect Director Zachary E. Savas	For	None	Shareholder
2	Convert Multiple Voting Shares to Common Shares	Against	None	Management
3	Ratify Auditors	For	None	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	None	Shareholder

-----  
TEEKAY TANKERS LTD.

Ticker: TNK Security ID: Y8565N102  
Meeting Date: SEP 9, 2009 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Richard J.F. Bronks as a Director	For	For	Management
1.2	Elect C. Sean Day as a Director	For	For	Management
1.3	Elect Richard T. Du Moulin as a Director	For	For	Management
1.4	Elect Peter Evensen as a Director	For	For	Management
1.5	Elect William Lawes as a Director	For	For	Management
1.6	Elect Bjorn Moller as a Director	For	For	Management
2	Transact Other Business (Voting)	For	Against	Management

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

-----  
TEEKAY TANKERS LTD.

Ticker:            TNK                            Security ID: Y8565N102  
Meeting Date: JUN 23, 2010    Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Richard J.F. Bronks as a Director	For	For	Management
1.2	Elect C. Sean Day as a Director	For	For	Management
1.3	Elect Richard T. Du Moulin as a Director	For	For	Management
1.4	Elect Peter Evensen as a Director	For	For	Management
1.5	Elect William Lawes as a Director	For	For	Management
1.6	Elect Bjorn Moller as a Director	For	For	Management
2	Transact Other Business	For	Against	Management

-----  
TEJON RANCH CO.

Ticker:            TRC                            Security ID: 879080109  
Meeting Date: MAY 11, 2010    Meeting Type: Annual  
Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barbara Grimm-Marshall	For	For	Management
1.2	Elect Director George G.C. Parker	For	For	Management
1.3	Elect Director Robert A. Stine	For	For	Management
2	Ratify Auditors	For	For	Management

-----  
TEKELEC

Ticker:            TKLC                            Security ID: 879101103  
Meeting Date: MAY 14, 2010    Meeting Type: Annual  
Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald W. Buckley	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 David R. Laube	For	For	Management
1.5	Elect Director Carol G. Mills	For	For	Management
1.6	Elect Director Franco Plastina	For	For	Management
1.7	Elect Director Krish A. Prabhu	For	For	Management
1.8	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 10, 2010    Meeting Type: Annual  
Record Date: APR 30, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Maurice B. Tose	For	For	Management
1.2	Elect Director James M. Bethmann	For	For	Management
1.3	Elect Director Richard A. Young	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management

---

### TELEDYNE TECHNOLOGIES INCORPORATED

Ticker: TDY Security ID: 879360105  
 Meeting Date: APR 21, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles Crocker	For	For	Management
1.2	Elect Director Robert Mehrabian	For	For	Management
1.3	Elect Director Michael T. Smith	For	For	Management
2	Ratify Auditors	For	For	Management

---

### TELETECH HOLDINGS, INC.

Ticker: TTEC Security ID: 879939106  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	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 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 Anjan Mukherjee	For	For	Management
1.7	Elect Director Robert M. Tarola	For	For	Management
1.8	Elect Director Shirley Young	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

---

### TEMPUR-PEDIC INTERNATIONAL INC.

Ticker: TPX Security ID: 88023U101  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Mark Sarvary	For	For	Management
2	Elect Director Evelyn Dilsaver	For	For	Management
3	Elect Director Francis A. Doyle	For	For	Management
4	Elect Director John A. Heil	For	For	Management
5	Elect Director Peter K. Hoffman	For	For	Management
6	Elect Director Sir Paul Judge	For	For	Management
7	Elect Director Nancy F. Koehn	For	For	Management

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

8	Elect Director Christopher A. Masto	For	For	Management
9	Elect Director P. Andrews McLane	For	For	Management
10	Elect Director Robert B. Trussell, Jr.	For	For	Management
11	Ratify Auditors	For	For	Management
12	Approve Executive Incentive Bonus Plan	For	For	Management

### TENNANT COMPANY

Ticker: TNC                      Security ID: 880345103  
 Meeting Date: APR 28, 2010      Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Austen	For	For	Management
1.2	Elect Director James T. Hale	For	For	Management
1.3	Elect Director H. Chris Killingstad	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

### TENNECO INC.

Ticker: TEN                      Security ID: 880349105  
 Meeting Date: MAY 12, 2010      Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	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

### TERREMARK WORLDWIDE, INC.

Ticker: TMRK                      Security ID: 881448203  
 Meeting Date: SEP 11, 2009      Meeting Type: Annual  
 Record Date: JUL 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Manuel D. Medina	For	For	Management
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

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

1.9	Elect Director Rodolfo A. Ruiz	For	For	Management
1.10	Elect Director Frank Botman	For	For	Management

---

TERRESTAR CORP.

Ticker: TSTR Security ID: 881451108  
 Meeting Date: AUG 3, 2009 Meeting Type: Annual  
 Record Date: JUN 8, 2009

#	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	For	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 J. Rayner	For	For	Management

---

TESSERA TECHNOLOGIES, INC.

Ticker: TSRA Security ID: 88164L100  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	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 Bruce M. McWilliams	For	For	Management
1.5	Elect Director David C. Nagel	For	For	Management
1.6	Elect Director Henry R. Nothhaft	For	For	Management
1.7	Elect Director Robert A. Young	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

TETON ADVISORS, INC.

Ticker: TETAA Security ID: 88165Y200  
 Meeting Date: MAY 10, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce N. Alpert	For	Withhold	Management
1.2	Elect Director Nicholas F. Galluccio	For	Withhold	Management
1.3	Elect Director Howard F. Ward	For	Withhold	Management
1.4	Elect Director Robert S. Zuccaro	For	For	Management

---

TETRA TECH, INC.

Ticker: TTEK Security ID: 88162G103

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

Meeting Date: FEB 25, 2010 Meeting Type: Annual

Record Date: DEC 28, 2009

#	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
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	Ratify Auditors	For	For	Management

-----

TETRA TECHNOLOGIES, INC.

Ticker: TTI Security ID: 88162F105

Meeting Date: MAY 5, 2010 Meeting Type: Annual

Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Stuart M. Brightman	For	For	Management
1.2	Elect Director Paul D. Coombs	For	For	Management
1.3	Elect Director Ralph S. Cunningham	For	For	Management
1.4	Elect Director Tom H. Delimitros	For	For	Management
1.5	Elect Director Geoffrey M. Hertel	For	For	Management
1.6	Elect Director Allen T. McInnes	For	For	Management
1.7	Elect Director Kenneth P. Mitchell	For	Withhold	Management
1.8	Elect Director William D. Sullivan	For	For	Management
1.9	Elect Director Kenneth E. White, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

-----

TEXAS CAPITAL BANCSHARES, INC.

Ticker: TCBI Security ID: 88224Q107

Meeting Date: MAY 18, 2010 Meeting Type: Annual

Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George F. Jones, Jr.	For	For	Management
1.2	Elect Director Peter B. Bartholow	For	For	Management
1.3	Elect Director Joseph M. (Jody) Grant	For	For	Management
1.4	Elect Director Frederick B. Hegi, Jr.	For	For	Management
1.5	Elect Director Larry L. Helm	For	For	Management
1.6	Elect Director James R. Holland, Jr.	For	For	Management
1.7	Elect Director W. W. McAllister, III	For	For	Management
1.8	Elect Director Lee Roy Mitchell	For	For	Management
1.9	Elect Director Steven P. Rosenberg	For	For	Management
1.10	Elect Director Robert W. Stallings	For	For	Management
1.11	Elect Director Ian J. Turpin	For	For	Management
1.12	Elect Director James H. Browning	For	For	Management
1.13	Elect Director Elysia Holt Ragusa	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management

-----



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

TEXAS INDUSTRIES INCORPORATED

Ticker: TXI Security ID: 882491103  
 Meeting Date: OCT 22, 2009 Meeting Type: Proxy Contest  
 Record Date: AUG 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
	Management Proxy (Blue Card)	None	None	
1.1	Elect Director Gordon E. Forward	For	None	Management
1.2	Elect Director Keith W. Hughes	For	None	Management
1.3	Elect Director Henry H. Mauz	For	None	Management
2	Ratify Auditors	For	None	Management
3	Declassify the Board of Directors	Against	None	Shareholder
4	Require a Majority Vote for the Election of Directors	Against	None	Shareholder
5	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	None	Shareholder

#	Proposal	Diss Rec	Vote Cast	Sponsor
	Dissident Proxy (White Card)	None	None	
1.1	Elect Director Marjorie L. Bowen	For	For	Shareholder
1.2	Elect Director Dennis A. Johnson	For	For	Shareholder
1.3	Elect Director Gary L. Pechota	For	For	Shareholder
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Shareholder
4	Require a Majority Vote for the Election of Directors	For	For	Shareholder
5	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	For	For	Shareholder

TEXAS ROADHOUSE, INC.

Ticker: TXRH Security ID: 882681109  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G.J. Hart	For	For	Management
1.2	Elect Director Gregory N. Moore	For	For	Management
1.3	Elect Director James F. Parker	For	For	Management
2	Ratify Auditors	For	For	Management

TEXTAINER GROUP HOLDINGS LTD

Ticker: TGH Security ID: G8766E109  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Reelect John A. Maccarone as Director	For	For	Management
1.2	Reelect Dudley R. Cottingham as Director	For	Against	Management
1.3	Reelect Hyman Shwiel as Director	For	For	Management
1.4	Reelect James E. Hoelter as Director	For	Against	Management
2	Accept Financial Statements and	For	Abstain	Management

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

	Statutory Reports (Voting)			
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Transact Other Business (Non-Voting)	None	None	Management

### TGC INDUSTRIES, INC.

Ticker: TGE Security ID: 872417308  
 Meeting Date: JUN 11, 2010 Meeting Type: Annual  
 Record Date: APR 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Wayne A. Whitener	For	For	Management
1.2	Elect Director William J. Barrett	For	For	Management
1.3	Elect Director Herbert M. Gardner	For	Withhold	Management
1.4	Elect Director Allen T. McInnes	For	For	Management
1.5	Elect Director Edward L. Flynn	For	For	Management
1.6	Elect Director Stephanie P. Hurtt	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### THERAVANCE, INC.

Ticker: THRX Security ID: 88338T104  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rick E Winningham	For	For	Management
1.2	Elect Director Jeffrey M. Drazan	For	For	Management
1.3	Elect Director Robert V. Gunderson, Jr.	For	For	Management
1.4	Elect Director Arnold J. Levine, Ph.D.	For	For	Management
1.5	Elect Director Burton G. Malkiel, Ph.D.	For	For	Management
1.6	Elect Director Peter S. Ringrose, Ph.D.	For	For	Management
1.7	Elect Director William H. Waltrip	For	For	Management
1.8	Elect Director George M. Whitesides, Ph.D.	For	For	Management
1.9	Elect Director William D. Young, Ph.D.	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### THOMAS WEISEL PARTNERS GROUP, INC.

Ticker: TWPG Security ID: 884481102  
 Meeting Date: JUN 22, 2010 Meeting Type: Annual  
 Record Date: APR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management
3.1	Elect Director Thomas W. Weisel	For	For	Management

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

3.2	Elect Director Matthew R. Barger	For	For	Management
3.3	Elect Director Thomas I.A. Allen	For	For	Management
3.4	Elect Director Michael W. Brown	For	For	Management
3.5	Elect Director Robert. E. Grady	For	For	Management
3.6	Elect Director B. Kipling Hagopian	For	For	Management
3.7	Elect Director Alton F. Irby III	For	For	Management
3.8	Elect Director Timothy A. Koogle	For	Withhold	Management
4	Ratify Auditors	For	For	Management

### THORATEC CORPORATION

Ticker: THOR Security ID: 885175307  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

#	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	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### THQ INC.

Ticker: THQI Security ID: 872443403  
 Meeting Date: AUG 6, 2009 Meeting Type: Annual  
 Record Date: JUN 8, 2009

#	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 Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

### TIBCO SOFTWARE INC.

Ticker: TIBX Security ID: 88632Q103  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: FEB 25, 2010

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

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

1.1	Elect Director Vivek Y. Ranadive	For	For	Management
1.2	Elect Director Nanci E. Caldwell	For	For	Management
1.3	Elect Director Eric C.W. Dunn	For	For	Management
1.4	Elect Director Narendra K. Gupta	For	For	Management
1.5	Elect Director Peter J. Job	For	For	Management
1.6	Elect Director Philip K. Wood	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### TICC CAPITAL CORP.

Ticker: TICC Security ID: 87244T109  
 Meeting Date: JUN 30, 2010 Meeting Type: Annual  
 Record Date: APR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tonia L. Pankopf	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Issuance of Warrants/Convertible Debentures	For	For	Management
4	Approve Termination of the Investment Advisory Agreement between TICC Capital Corp. and TICC Management, LLC	Against	Against	Shareholder
5	Other Business	For	Against	Management

### TICKETMASTER ENTERTAINMENT, INC.

Ticker: TKTM Security ID: 88633P302  
 Meeting Date: JAN 8, 2010 Meeting Type: Annual  
 Record Date: NOV 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2.1	Elect Director Irving Azoff	For	For	Management
2.2	Elect Director Terry Barnes	For	For	Management
2.3	Elect Director Mark Carleton	For	For	Management
2.4	Elect Director Brian Deevy	For	For	Management
2.5	Elect Director Barry Diller	For	For	Management
2.6	Elect Director Jonathan Dolgen	For	Withhold	Management
2.7	Elect Director Diane Irvine	For	For	Management
2.8	Elect Director Craig A. Jacobson	For	Withhold	Management
2.9	Elect Director Victor A. Kaufman	For	For	Management
2.10	Elect Director Michael Leitner	For	For	Management
2.11	Elect Director Jonathan F. Miller	For	Withhold	Management
3	Ratify Auditors	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management
5	Adjourn Meeting	For	Against	Management

### TIER TECHNOLOGIES, INC.

Ticker: TIER Security ID: 88650Q100  
 Meeting Date: APR 8, 2010 Meeting Type: Annual  
 Record Date: FEB 9, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles W. Berger	For	For	Management
1.2	Elect Director John J. Delucca	For	For	Management
1.3	Elect Director Morgan P. Guenther	For	For	Management
1.4	Elect Director Philip G. Heasley	For	For	Management
1.5	Elect Director David A. Poe	For	For	Management
1.6	Elect Director Ronald L. Rossetti	For	For	Management
1.7	Elect Director Zachary F. Sadek	For	For	Management
2	Ratify Auditors	For	For	Management
3	Change Company Name	For	For	Management

---

### TIMBERLAND COMPANY, THE

Ticker: TBL Security ID: 887100105  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 18, 2010

#	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 John A. Fitzsimmons	For	For	Management
1.5	Elect Director Virginia H. Kent	For	For	Management
1.6	Elect Director Kenneth T. Lombard	For	For	Management
1.7	Elect Director Edward W. Moneypenny	For	For	Management
1.8	Elect Director Peter R. Moore	For	For	Management
1.9	Elect Director Bill Shore	For	For	Management
1.10	Elect Director Terdema L. Ussery, II	For	For	Management
1.11	Elect Director Carden N. Welsh	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

---

### TITAN INTERNATIONAL, INC.

Ticker: TWI Security ID: 88830M102  
 Meeting Date: MAR 4, 2010 Meeting Type: Special  
 Record Date: JAN 15, 2010

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

---

### TITAN INTERNATIONAL, INC.

Ticker: TWI Security ID: 88830M102  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Michael A. Akers	For	For	Management
1.2	Elect Director Maurice M. Taylor, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

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

### TITAN MACHINERY INC.

Ticker: TITN Security ID: 88830R101  
 Meeting Date: JUN 3, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Meyer	For	For	Management
1.2	Elect Director John Bode	For	For	Management
2	Ratify Auditors	For	For	Management

### TIVO INC.

Ticker: TIVO Security ID: 888706108  
 Meeting Date: SEP 2, 2009 Meeting Type: Annual  
 Record Date: JUL 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randy Komisar	For	For	Management
1.2	Elect Director Thomas Wolzien	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### TNS, INC.

Ticker: TNS Security ID: 872960109  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: APR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John B. Benton	For	For	Management
1.2	Elect Director Henry H. Graham, Jr.	For	For	Management
1.3	Elect Director Stephen X. Graham	For	For	Management
1.4	Elect Director John V. Sponyoe	For	For	Management
1.5	Elect Director Jay E. Ricks	For	For	Management
1.6	Elect Director Thomas E. Wheeler	For	For	Management
2	Ratify Auditors	For	For	Management

### TOMOTHERAPY INCORPORATED

Ticker: TOMO Security ID: 890088107  
 Meeting Date: APR 30, 2010 Meeting Type: Annual  
 Record Date: MAR 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sam R. Leno	For	For	Management
1.2	Elect Director T. Rockwell Mackie, Ph.D.	For	For	Management
1.3	Elect Director H. Jonathan McCloskey	For	For	Management
1.4	Elect Director John J. McDonough	For	For	Management

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

1.5	Elect Director Cary J. Nolan	For	For	Management
1.6	Elect Director Carlos A. Perez, M.D.	For	For	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
2	Ratify Auditors	For	For	Management

### TOMPKINS FINANCIAL CORPORATION

Ticker: TMP Security ID: 890110109  
 Meeting Date: MAY 10, 2010 Meeting Type: Annual  
 Record Date: MAR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Alexander	For	For	Management
1.2	Elect Director Paul J. Battaglia	For	For	Management
1.3	Elect Director James J. Byrnes	For	For	Management
1.4	Elect Director Daniel J. Fessenden	For	For	Management
1.5	Elect Director James W. Fulmer	For	For	Management
1.6	Elect Director Reeder D. Gates	For	For	Management
1.7	Elect Director James R. Hardie	For	For	Management
1.8	Elect Director Carl E. Haynes	For	For	Management
1.9	Elect Director Susan A. Henry	For	For	Management
1.10	Elect Director Patricia A. Johnson	For	For	Management
1.11	Elect Director Sandra A. Parker	For	For	Management
1.12	Elect Director Thomas R. Rochon	For	For	Management
1.13	Elect Director Stephen S. Romaine	For	For	Management
1.14	Elect Director Thomas R. Salm	For	For	Management
1.15	Elect Director Michael H. Spain	For	For	Management
1.16	Elect Director William D. Spain, Jr.	For	For	Management
1.17	Elect Director Craig Yunker	For	For	Management
2	Ratify Auditors	For	For	Management

### TOOTSIE ROLL INDUSTRIES, INC.

Ticker: TR Security ID: 890516107  
 Meeting Date: MAY 3, 2010 Meeting Type: Annual  
 Record Date: MAR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Melvin J. Gordon	For	For	Management
1.2	Elect Director Ellen R. Gordon	For	For	Management
1.3	Elect Director Lana Jane Lewis-Brent	For	Withhold	Management
1.4	Elect Director Barre A. Seibert	For	Withhold	Management
1.5	Elect Director Richard P. Bergeman	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### TOREADOR RESOURCES CORPORATION

Ticker: TRGL Security ID: 891050106  
 Meeting Date: JUN 3, 2010 Meeting Type: Annual  
 Record Date: APR 7, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Julien Balkany	For	For	Management
1.2	Elect Director Bernard de Combret	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 Williamson III	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

---

### TOWER BANCORP, INC.

Ticker: TOBC Security ID: 891709107  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John M. DiSanto	For	For	Management
1.2	Elect Director Frederic M. Frederick	For	For	Management
1.3	Elect Director Kenneth R. Lehman	For	For	Management
1.4	Elect Director Terry L. Randall	For	For	Management
1.5	Elect Director Hasu P. Shah	For	For	Management
1.6	Elect Director Jeffrey B. Shank	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### TOWER GROUP, INC.

Ticker: TWGP Security ID: 891777104  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles A. Bryan	For	For	Management
1.2	Elect Director Robert S. Smith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

---

### TOWN SPORTS INTERNATIONAL HOLDINGS, INC.

Ticker: CLUB Security ID: 89214A102  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert J. Giardina	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 Thomas J. Galligan, III	For	For	Management



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

1.7	Elect Director Kevin McCall	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Bonus Plan	For	For	Management

---

### TOWNEBANK

Ticker: TOWN Security ID: 89214P109  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Robert Aston, Jr.	For	For	Management
1.2	Elect Director E. Lee Baynor	For	For	Management
1.3	Elect Director Thomas C. Broyles	For	For	Management
1.4	Elect Director Bradford L. Cherry	For	For	Management
1.5	Elect Director Ann C. H. Conner	For	For	Management
1.6	Elect Director J. Morgan Davis	For	For	Management
1.7	Elect Director Paul D. Fraim	For	Withhold	Management
1.8	Elect Director Harry T. Lester	For	For	Management
1.9	Elect Director Wayne K. Sawyer	For	For	Management
1.10	Elect Director Richard B. Thurmond	For	For	Management
1.11	Elect Director F. Lewis Wood	For	For	Management
1.12	Elect Director Douglas D. Ellis	For	For	Management
1.13	Elect Director Stephanie J. Marioneaux	For	For	Management
1.14	Elect Director Thomas K. Norment, Jr.	For	For	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 COMPANY

Ticker: TSCO Security ID: 892356106  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: MAR 10, 2010

#	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 Richard W. Frost	For	For	Management
1.6	Elect Director Cynthia T. Jamison	For	For	Management
1.7	Elect Director Gerard E. Jones	For	For	Management
1.8	Elect Director George MacKenzie	For	For	Management
1.9	Elect Director Edna K. Morris	For	For	Management
2	Ratify Auditors	For	For	Management

---

### TRADESTATION GROUP, INC.

Ticker: TRAD Security ID: 89267P105  
 Meeting Date: JUN 1, 2010 Meeting Type: Annual

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

Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Denise Dickins	For	For	Management
1.2	Elect Director Michael W. Fipps	For	For	Management
1.3	Elect Director Nathan D. Leight	For	For	Management
1.4	Elect Director Salomon Sredni	For	For	Management
1.5	Elect Director Charles F. Wright	For	For	Management
2	Approve Non-Employee Director Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### TRANS1 INC.

Ticker: TSON Security ID: 89385X105  
 Meeting Date: JUN 3, 2010 Meeting Type: Annual  
 Record Date: APR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard Randall	For	For	Management
1.2	Elect Director Mitchell Dann	For	For	Management
2	Ratify Auditors	For	For	Management

### TRANSCEND SERVICES, INC.

Ticker: TRCR Security ID: 893929208  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph G. Bleser	For	For	Management
1.2	Elect Director Joseph P. Clayton	For	For	Management
1.3	Elect Director James D. Edwards	For	For	Management
1.4	Elect Director Larry G. Gerdes	For	For	Management
1.5	Elect Director Walter S. Huff, Jr.	For	For	Management
1.6	Elect Director Charles E. Thoele	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Ratify Auditors	For	For	Management

### TRANSCONTINENTAL REALTY INVESTORS, INC.

Ticker: TCI Security ID: 893617209  
 Meeting Date: DEC 10, 2009 Meeting Type: Annual  
 Record Date: NOV 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Henry A. Butler	For	For	Management
1.2	Elect Director Sharon Hunt	For	Withhold	Management
1.3	Elect Director Robert A. Jakuszewski	For	Withhold	Management
1.4	Elect Director Ted R. Munselle	For	Withhold	Management
2	Ratify Auditors	For	For	Management

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

### TRAVELZOO INC.

Ticker: TZOO Security ID: 89421Q106  
 Meeting Date: JUN 3, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Holger Bartel	For	For	Management
1.2	Elect Director Ralph Bartel	For	For	Management
1.3	Elect Director David J. Ehrlich	For	For	Management
1.4	Elect Director Donovan Neale-May	For	For	Management
1.5	Elect Director Kelly M. Urso	For	For	Management

### TREDEGAR CORPORATION

Ticker: TG Security ID: 894650100  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAR 18, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald T. Cowles	For	Withhold	Management
1.2	Elect Director John D. Gottwald	For	Withhold	Management
1.3	Elect Director Nancy M. Taylor	For	For	Management
2	Ratify Auditors	For	For	Management

### TREE.COM, INC.

Ticker: TREE Security ID: 894675107  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter Horan	For	Withhold	Management
1.2	Elect Director W. Mac Lackey	For	For	Management
1.3	Elect Director Douglas Lebda	For	For	Management
1.4	Elect Director Joseph Levin	For	For	Management
1.5	Elect Director Patrick McCrory	For	For	Management
1.6	Elect Director Lance Melber	For	For	Management
1.7	Elect Director Steven Ozonian	For	For	Management
2	Ratify Auditors	For	For	Management

### TREEHOUSE FOODS, INC.

Ticker: THS Security ID: 89469A104  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Diana S. Ferguson	For	For	Management
1.2	Elect Director George V. Bayly	For	For	Management
1.3	Elect Director Gary D. Smith	For	For	Management

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

2 Ratify Auditors For For Management

TREX COMPANY, INC.

Ticker: TREX Security ID: 89531P105  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Andrews	For	For	Management
1.2	Elect Director Paul A. Brunner	For	For	Management
1.3	Elect Director Richard E. Posey	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management

TRIANGLE CAPITAL CORPORATION

Ticker: TCAP Security ID: 895848109  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Garland S. Tucker, III	For	For	Management
1.2	Elect Director Brent P.W. Burgess	For	For	Management
1.3	Elect Director Steven C. Lilly	For	For	Management
1.4	Elect Director W. McComb Dunwoody	For	For	Management
1.5	Elect Director Mark M. Gambill	For	For	Management
1.6	Elect Director Benjamin S. Goldstein	For	For	Management
1.7	Elect Director Simon B. Rich, Jr.	For	For	Management
1.8	Elect Director Sherwood H. Smith, Jr.	For	For	Management
2	Approval to Sell Shares of Common Stock Below Net Asset Value	For	For	Management
3	Ratify Auditors	For	For	Management

TRICO BANCSHARES

Ticker: TCBK Security ID: 896095106  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	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	Withhold	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



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

2	Elect Director Jaime Morgan-Stubbe	For	For	Management
3	Elect Director Carmen Ana Culpeper	For	For	Management
4	Elect Director Antonio F. Faria-soto	For	For	Management
5	Elect Directors Manuel Figueroa-Collazo	For	For	Management
6	Elect Director Juan E. Rodriguez-Diaz	For	For	Management
7	Ratify Auditors	For	For	Management

### TRIQUINT SEMICONDUCTOR, INC.

Ticker: TQNT                      Security ID: 89674K103  
 Meeting Date: MAY 13, 2010      Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Election Director Paul A. Gary,PHD	For	For	Management
2	Election Director Charles Scott Gibson	For	For	Management
3	Election Director David H.Y. Ho	For	For	Management
4	Election Director Nicolas Kauser	For	For	Management
5	Election Director Ralph G. Quinsey	For	For	Management
6	Election Director Dr. Walden C. Rhines	For	For	Management
7	Election Director Steven J. Sharp	For	For	Management
8	Election Director Willis C. Young	For	For	Management
9	Ratify Auditors	For	For	Management

### TRIUMPH GROUP, INC.

Ticker: TGI                      Security ID: 896818101  
 Meeting Date: JUL 23, 2009      Meeting Type: Annual  
 Record Date: MAY 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul Bourgon	For	For	Management
1.2	Elect Director Richard C. Gozon	For	For	Management
1.3	Elect Director Richard C. Ill	For	For	Management
1.4	Elect Director Claude F. Kronk	For	For	Management
1.5	Elect Director Joseph M. Silvestri	For	For	Management
1.6	Elect Director George Simpson	For	For	Management
2	Ratify Auditors	For	For	Management

### TRIUMPH GROUP, INC.

Ticker: TGI                      Security ID: 896818101  
 Meeting Date: MAY 28, 2010      Meeting Type: Special  
 Record Date: APR 26, 2010

#	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

TRUE RELIGION APPAREL, INC.

Ticker: TRLG Security ID: 89784N104  
 Meeting Date: JUN 22, 2010 Meeting Type: Annual  
 Record Date: APR 26, 2010

#	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 Seth R. Johnson	For	For	Management
1.7	Elect Director Mark S. Maron	For	For	Management
2	Ratify Auditors	For	For	Management

TRUEBLUE, INC.

Ticker: TBI Security ID: 89785X101  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 10, 2010

#	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 Bonnie W. Soodik	For	For	Management
6	Elect Director William W. Steele	For	For	Management
7	Elect Director Robert J. Sullivan	For	For	Management
8	Elect Director Craig E. Tall	For	For	Management
9	Ratify Auditors	For	For	Management
10	Approve Qualified Employee Stock Purchase Plan	For	For	Management
11	Amend Omnibus Stock Plan	For	For	Management
12	Other Business	For	Against	Management

TRUSTCO BANK CORP NY

Ticker: TRST Security ID: 898349105  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Dennis A. DeGennaro	For	Against	Management
2	Elect Director Joseph A. Lucarelli	For	Against	Management
3	Elect Director Robert A. McCormick	For	For	Management
4	Ratify Auditors	For	For	Management

TRUSTMARK CORPORATION

Ticker: TRMK Security ID: 898402102  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual

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

Record Date: MAR 15, 2010

#	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 Gerard R. Host	For	For	Management
1.7	Elect Director David H. Hoster Ii	For	For	Management
1.8	Elect Director John M. Mccullouch	For	For	Management
1.9	Elect Director Richard H. Puckett	For	For	Management
1.10	Elect Director R. Michael Summerford	For	For	Management
1.11	Elect Director Leroy G. Walker, Jr.	For	For	Management
1.12	Elect Director William G. Yates III	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----

TTM TECHNOLOGIES, INC.

Ticker: TTMI Security ID: 87305R109  
 Meeting Date: MAR 12, 2010 Meeting Type: Special  
 Record Date: FEB 1, 2010

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

-----

TTM TECHNOLOGIES, INC.

Ticker: TTMI Security ID: 87305R109  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James K. Bass	For	For	Management
1.2	Elect Director Thomas T. Edman	For	For	Management
1.3	Elect Director Tang Chung Yen, Tom	For	For	Management
2	Ratify Auditors	For	For	Management

-----

TUESDAY MORNING CORP.

Ticker: TUES Security ID: 899035505  
 Meeting Date: NOV 12, 2009 Meeting Type: Annual  
 Record Date: SEP 21, 2009

#	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 W.J. Hunckler, III	For	For	Management
1.4	Elect Director Robin P. Selati	For	For	Management
1.5	Elect Director Starlette Johnson	For	For	Management
1.6	Elect Director Benjamin D. Chereskin	For	For	Management



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

1.7	Elect Director David B. Green	For	For	Management
2	Ratify Auditors	For	For	Management

---

### TUPPERWARE BRANDS CORPORATION

Ticker: TUP Security ID: 899896104  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Rita Bornstein, Ph.D.	For	For	Management
2	Elect Director Kriss Cloninger, III	For	For	Management
3	Elect Director E.V. Goings	For	For	Management
4	Elect Director Joe R. Lee	For	For	Management
5	Elect Director Bob Marbut	For	For	Management
6	Elect Director Antonio Monteiro de Castro	For	For	Management
7	Elect Director David R. Parker	For	For	Management
8	Elect Director Joyce M. Roche	For	For	Management
9	Elect Director J. Patrick Spainhour	For	For	Management
10	Elect Director M. Anne Szostak	For	For	Management
11	Ratify Auditors	For	For	Management
12	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
13	Approve Omnibus Stock Plan	For	For	Management

---

### TUTOR PERINI CORPORATION

Ticker: TPC Security ID: 901109108  
 Meeting Date: JUN 8, 2010 Meeting Type: Annual  
 Record Date: APR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald N. Tutor	For	For	Management
1.2	Elect Director Willard W. Brittain, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

---

### TWEEN BRANDS INC

Ticker: TWB Security ID: 901166108  
 Meeting Date: NOV 25, 2009 Meeting Type: Special  
 Record Date: OCT 26, 2009

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

---

### TWIN DISC, INCORPORATED

Ticker: TWIN Security ID: 901476101

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

Meeting Date: OCT 16, 2009 Meeting Type: Annual

Record Date: AUG 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Malcolm F. Moore	For	For	Management
1.2	Elect Director David B. Rayburn	For	For	Management
2	Ratify Auditors	For	For	Management

### TYLER TECHNOLOGIES, INC.

Ticker: TYL Security ID: 902252105

Meeting Date: MAY 13, 2010 Meeting Type: Annual

Record Date: MAR 19, 2010

#	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	Approve Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### U-STORE-IT TRUST

Ticker: YSI Security ID: 91274F104

Meeting Date: JUN 2, 2010 Meeting Type: Annual

Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William M. Diefenderfer, III	For	For	Management
1.2	Elect Director Piero Bussani	For	For	Management
1.3	Elect Director Harold S. Haller	For	For	Management
1.4	Elect Director Daniel B. Hurwitz	For	For	Management
1.5	Elect Director Dean Jernigan	For	For	Management
1.6	Elect Director Marianne M. Keler	For	For	Management
1.7	Elect Director David J. LaRue	For	For	Management
1.8	Elect Director John F. Remondi	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### U.S. AUTO PARTS NETWORK, INC.

Ticker: PRTS Security ID: 90343C100

Meeting Date: APR 27, 2010 Meeting Type: Annual

Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shane Evangelist	For	For	Management
1.2	Elect Director Ellen F. Siminoff	For	For	Management



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

### UAL CORPORATION

Ticker: UAU Security ID: 902549807  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 12, 2010

#	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 Jane C. Garvey	For	For	Management
1.5	Elect Director Walter Isaacson	For	For	Management
1.6	Elect Director Robert D. Krebs	For	For	Management
1.7	Elect Director Robert S. Miller	For	For	Management
1.8	Elect Director James J. O'Connor	For	For	Management
1.9	Elect Director Glenn F. Tilton	For	For	Management
1.10	Elect Director David J. Vitale	For	For	Management
1.11	Elect Director John H. Walker	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Securities Transfer Restrictions	For	For	Management

### UIL HOLDINGS CORPORATION

Ticker: UIL Security ID: 902748102  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 10, 2010

#	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
1.5	Elect Director John L. Lahey	For	For	Management
1.6	Elect Director Daniel J. Miglio	For	For	Management
1.7	Elect Director William F. Murdy	For	For	Management
1.8	Elect Director Donald R. Shassian	For	For	Management
1.9	Elect Director James A. Thomas	For	For	Management
1.10	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: JUN 16, 2010 Meeting Type: Annual  
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles Heilbronn	For	For	Management
1.2	Elect Director Carl "Chuck" Rubin	For	For	Management
1.3	Elect Director Lynelle P. Kirby	For	For	Management
2	Ratify Auditors	For	For	Management

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

### ULTIMATE SOFTWARE GROUP, INC., THE

Ticker: ULTI Security ID: 90385D107  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott Scherr	For	Withhold	Management
1.2	Elect Director Alois T. Leiter	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### ULTRALIFE CORPORATION

Ticker: ULBI Security ID: 903899102  
 Meeting Date: JUN 8, 2010 Meeting Type: Annual  
 Record Date: APR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven M. Anderson	For	For	Management
1.2	Elect Director Patricia C. Barron	For	For	Management
1.3	Elect Director James A. Croce	For	For	Management
1.4	Elect Director John D. Kavazanjian	For	For	Management
1.5	Elect Director Thomas L. Saeli	For	For	Management
1.6	Elect Director Robert W. Shaw II	For	For	Management
1.7	Elect Director Ranjit C. Singh	For	For	Management
1.8	Elect Director Bradford T. Whitmore	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### ULTRAPETROL BAHAMAS LTD

Ticker: ULTR Security ID: P94398107  
 Meeting Date: OCT 21, 2009 Meeting Type: Annual  
 Record Date: SEP 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Reelect Felipe Menendez Ross as a Director	For	For	Management
3	Reelect Ricardo Menendez Ross as a Director	For	For	Management
4	Reelect James F. Martin as a Director	For	For	Management
5	Reelect Teseo Bergoglio as a Director	For	For	Management
6	Reelect Leonard J. Hoskinson as a Director	For	For	Management
7	Reelect Michael C. Hagan as a Director	For	For	Management
8	Reelect George Wood as a Director	For	For	Management
9	Ratify Acts, Transactions, and Proceedings of Directors, Officers, and Employees of the Company and Indemnification of Directors, Officers, and Employees of the Company	For	For	Management

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

ULTRATECH INC.

Ticker: UTEK Security ID: 904034105  
 Meeting Date: JUL 21, 2009 Meeting Type: Annual  
 Record Date: MAY 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dennis R. Raney	For	For	Management
1.2	Elect Director Henri Richard	For	For	Management
1.3	Elect Director Vincent F. Sollitto, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	For	For	Management
4	Amend Omnibus Stock Plan	For	Against	Management
5	Other Business	For	Against	Management

UMB FINANCIAL CORPORATION

Ticker: UMBF Security ID: 902788108  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Bradley, Jr.	For	For	Management
1.2	Elect Director Peter J. DeSilva	For	For	Management
1.3	Elect Director Terrence P. Dunn	For	For	Management
1.4	Elect Director Alexander C. Kemper	For	For	Management
1.5	Elect Director Kris A. Robbins	For	For	Management
1.6	Elect Director Nancy K. Buese	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

UMH PROPERTIES, INC.

Ticker: UMH Security ID: 903002103  
 Meeting Date: JUN 7, 2010 Meeting Type: Annual  
 Record Date: APR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James E. Mitchell	For	For	Management
1.2	Elect Director Stephen B. Wolgin	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management

UMPQUA HOLDINGS CORPORATION

Ticker: UMPQ Security ID: 904214103  
 Meeting Date: APR 20, 2010 Meeting Type: Annual  
 Record Date: FEB 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond P. Davis	For	For	Management

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

1.2	Elect Director David B. Frohnmayer	For	For	Management
1.3	Elect Director William A. Lansing	For	For	Management
1.4	Elect Director Hilliard C. Terry, III	For	For	Management
1.5	Elect Director Peggy Y. Fowler	For	For	Management
1.6	Elect Director Stephen M. Gambee	For	For	Management
1.7	Elect Director Luis F. Machuca	For	For	Management
1.8	Elect Director Bryan L. Timm	For	For	Management
1.9	Elect Director Allyn C. Ford	For	For	Management
1.10	Elect Director Jose R. Hermocillo	For	For	Management
1.11	Elect Director Diane D. Miller	For	For	Management
1.12	Elect Director Frank R.J. Whittaker	For	For	Management
2	Increase Authorized Preferred and Common Stock	For	For	Management
3	Amend Omnibus Stock Plan	For	Against	Management
4	Amend Executive Incentive Bonus Plan	For	Against	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Management
6	Ratify Auditors	For	For	Management

---

### UNDER ARMOUR, INC.

Ticker: UA Security ID: 904311107  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: FEB 19, 2010

#	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	Ratify Auditors	For	For	Management

---

### UNICA CORPORATION

Ticker: UNCA Security ID: 904583101  
 Meeting Date: FEB 25, 2010 Meeting Type: Annual  
 Record Date: JAN 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carla Hendra	For	For	Management
1.2	Elect Director Louis Hernandez, Jr.	For	For	Management
1.3	Elect Director James Perakis	For	For	Management
2	Ratify Auditors	For	For	Management

---

### UNIFI, INC.

Ticker: UFI Security ID: 904677101  
 Meeting Date: OCT 28, 2009 Meeting Type: Annual  
 Record Date: SEP 8, 2009

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

#	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
1.8	Elect Director William M. Sams	For	For	Management
1.9	Elect Director Michael Sileck	For	For	Management
1.10	Elect Director G. Alfred Webster	For	For	Management
1.11	Elect Director Stephen Wener	For	For	Management

---

### UNIFIRST CORP.

Ticker: UNF Security ID: 904708104  
 Meeting Date: JAN 12, 2010 Meeting Type: Annual  
 Record Date: NOV 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cynthia Croatti	For	For	Management
1.2	Elect Director Phillip L. Cohen	For	For	Management
1.3	Elect Director Michael Iandoli	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

---

### UNION BANKSHARES CORP.

Ticker: UBSH Security ID: 905399101  
 Meeting Date: OCT 26, 2009 Meeting Type: Special  
 Record Date: SEP 8, 2009

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

---

### UNION DRILLING, INC.

Ticker: UDRL Security ID: 90653P105  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard I. Hoffen	For	Withhold	Management
1.2	Elect Director T.J. Glauthier	For	For	Management
2	Ratify Auditors	For	For	Management

---



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

### UNION FIRST MARKET BANKSHARES CORPORATION

Ticker: UBSH Security ID: 90662P104  
 Meeting Date: APR 20, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Daniel I. Hansen	For	For	Management
1.2	Elect Director Ronald L. Hicks	For	For	Management
1.3	Elect Director W. Tayloe Murphy, Jr.	For	For	Management
1.4	Elect Director James E. Ukrop	For	For	Management
2	Elect Director Steven A. Markel	For	For	Management
3	Elect Director David J. Fairchild	For	For	Management
4	Ratify Auditors	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Declassify the Board of Directors	Against	For	Shareholder

### UNISOURCE ENERGY CORPORATION

Ticker: UNS Security ID: 909205106  
 Meeting Date: MAY 7, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul J. Bonavia	For	For	Management
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 Harold W. Burlingame	For	For	Management
1.6	Elect Director Robert A. Elliott	For	For	Management
1.7	Elect Director Daniel W. L. Fessler	For	For	Management
1.8	Elect Director Louise L. Francesconi	For	For	Management
1.9	Elect Director Warren Y. Jobe	For	For	Management
1.10	Elect Director Ramiro G. Peru	For	For	Management
1.11	Elect Director Gregory A. Pivirotto	For	For	Management
1.12	Elect Director Joaquin Ruiz	For	For	Management
2	Ratify Auditors	For	For	Management

### UNISYS CORPORATION

Ticker: UIS Security ID: 909214306  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declassify the Board of Directors	For	For	Management
2	Alter Mandatory Retirement Policy for Directors	For	For	Management
3	Approve Decrease in Size of Board	For	For	Management
4	Elect Director Henry C. Duques	For	For	Management
5	Elect Director Theodore E. Martin	For	For	Management
6	Elect Director Charles B. McQuade	For	For	Management
7	Ratify Auditors	For	For	Management
8	Approve Omnibus Stock Plan	For	For	Management

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

UNITED AMERICA INDEMNITY, LTD.

Ticker: INDM Security ID: 90933T109  
 Meeting Date: OCT 27, 2009 Meeting Type: Annual  
 Record Date: SEP 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Saul A. Fox as Director	For	For	Management
1.2	Elect Larry A. Frakes as Director	For	For	Management
1.3	Elect Stephen A. Cozen as Director	For	For	Management
1.4	Elect James R.Kroner as Director	For	For	Management
1.5	Elect Michael J. Marchio as Director	For	For	Management
1.6	Elect Seth J. Gersch as Director	For	For	Management
1.7	Elect Chad A. Leat as Director	For	For	Management
2	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3ai	Elect Alan Bossin as Director of Wind River Reinsurance Company, LTD	For	For	Management
3aii	Elect Larry A. Frakes as Director of Wind River Reinsurance Company, LTD	For	For	Management
3aiii	Elect Troy W. Santora as Director of Wind River Reinsurance Company, LTD	For	For	Management
3iav	Elect Janita Burke as Alternate Director of Wind River Reinsurance Company, LTD	For	For	Management
3b	Ratify PricewaterhouseCoopers as Auditors for Wind River Reinsurance Company, LTD	For	For	Management
4	Approve Payment of an Arrangement Fee and Backstop Fee to Fox Paine & Company, LLC for Rights Offering	For	For	Management

UNITED AMERICA INDEMNITY, LTD.

Ticker: INDM Security ID: 90933T109  
 Meeting Date: MAY 27, 2010 Meeting Type: Court  
 Record Date: APR 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change Country of Incorporation from the Cayman Islands to Ireland	For	For	Management
2	Approve the Creation of Distributable Reserves	For	For	Management
3	Adjourn Meeting	For	For	Management

UNITED AMERICA INDEMNITY, LTD.

Ticker: INDM Security ID: 90933T109  
 Meeting Date: JUN 4, 2010 Meeting Type: Annual  
 Record Date: APR 21, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Directors of United America	For	Against	Management

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

	Indemnity, Ltd.			
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3a	Elect Directors of Wind River Reinsurance Co. Ltd.	For	For	Management
3b	Ratify PricewaterhouseCoopers as Auditors for Wind River Reinsurance Co., Ltd.	For	For	Management
4	Other Business (Voting)	For	Against	Management

### UNITED BANKSHARES, INC.

Ticker: UBSI Security ID: 909907107  
 Meeting Date: MAY 3, 2010 Meeting Type: Annual  
 Record Date: FEB 23, 2010

#	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	For	Management
1.6	Elect Director F. T. Graff, Jr.	For	For	Management
1.7	Elect Director John M. McMahon	For	Withhold	Management
1.8	Elect Director J. Paul McNamara	For	For	Management
1.9	Elect Director G. Ogden Nutting	For	Withhold	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	Withhold	Management
2	Ratify Auditors	For	For	Management

### UNITED CAPITAL CORP.

Ticker: AFP Security ID: 909912107  
 Meeting Date: JUN 15, 2010 Meeting Type: Annual  
 Record Date: MAY 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael T. Lamoretti	For	For	Management
1.2	Elect Director Howard M. Lorber	For	Withhold	Management
1.3	Elect Director Robert M. Mann	For	For	Management
1.4	Elect Director Anthony J. Miceli	For	For	Management
1.5	Elect Director Arnold S. Penner	For	For	Management
1.6	Elect Director A.F. Petrocelli	For	For	Management
1.7	Elect Director Michael J. Weinbaum	For	For	Management

### UNITED COMMUNITY BANKS, INC.

Ticker: UCBI Security ID: 90984P105  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual

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

Record Date: MAR 27, 2010

#	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 Robert H. Blalock	For	For	Management
1.5	Elect Director Cathy Cox	For	For	Management
1.6	Elect Director Hoyt O. Holloway	For	For	Management
1.7	Elect Director John D. Stephens	For	For	Management
1.8	Elect Director Tim Wallis	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Amend Articles to Allow Bylaw Amendments	For	For	Management
4	Approve Issuance of Shares for a Private Placement	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Ratify Auditors	For	For	Management

---

### UNITED FINANCIAL BANCORP, INC.

Ticker: UBNK Security ID: 91030T109  
 Meeting Date: APR 15, 2010 Meeting Type: Annual  
 Record Date: FEB 24, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael F. Crowley	For	For	Management
1.2	Elect Director Carol Moore Cutting	For	For	Management
1.3	Elect Director Carol A. Leary	For	For	Management
2	Ratify Auditors	For	For	Management

---

### UNITED FIRE & CASUALTY COMPANY

Ticker: UFCS Security ID: 910331107  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Noyce	For	For	Management
1.2	Elect Director Mary K. Quass	For	For	Management
1.3	Elect Director John A. Rife	For	For	Management
1.4	Elect Director Kyle D. Skogman	For	For	Management
2	Ratify Auditors	For	For	Management

---

### UNITED NATURAL FOODS, INC.

Ticker: UNFI Security ID: 911163103  
 Meeting Date: JAN 13, 2010 Meeting Type: Annual  
 Record Date: NOV 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph M. Cianciolo	For	For	Management

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

1.2	Elect Director Peter Roy	For	For	Management
2	Ratify Auditors	For	For	Management

UNITED ONLINE, INC.

Ticker:            UNTD                    Security ID: 911268100  
 Meeting Date: MAY 27, 2010    Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert Berglass	For	Withhold	Management
1.2	Elect Director Kenneth L. Coleman	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Approve Qualified Employee Stock Purchase Plan	For	For	Management

UNITED RENTALS, INC.

Ticker:            URI                        Security ID: 911363109  
 Meeting Date: MAY 11, 2010    Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Jenne K. Britell	For	For	Management
2	Elect Director Jose B. Alvarez	For	For	Management
3	Elect Director Howard L. Clark, Jr.	For	For	Management
4	Elect Director Bobby J. Griffin	For	For	Management
5	Elect Director Michael J. Kneeland	For	For	Management
6	Elect Director Singleton B. McAllister	For	For	Management
7	Elect Director Brian D. McAuley	For	For	Management
8	Elect Director John S. McKinney	For	For	Management
9	Elect Director Jason D. Papastavrou	For	For	Management
10	Elect Director Filippo Passerini	For	For	Management
11	Elect Director Keith Wimbush	For	For	Management
12	Approve Omnibus Stock Plan	For	For	Management
13	Ratify Auditors	For	For	Management

UNITED SECURITY BANCSHARES, INC.

Ticker:            USB1                    Security ID: 911459105  
 Meeting Date: MAY 6, 2010    Meeting Type: Annual  
 Record Date: MAR 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Dan R. Barlow	For	For	Management
1.2	Elect Director Andrew C. Bearden, Jr.	For	For	Management
1.3	Elect Director Linda H. Breedlove	For	For	Management
1.4	Elect Director Gerald P. Corgill	For	For	Management
1.5	Elect Director Wayne C. Curtis	For	For	Management
1.6	Elect Director John C. Gordon	For	For	Management
1.7	Elect Director William G. Harrison	For	For	Management
1.8	Elect Director Hardie B. Kimbrough	For	Withhold	Management

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

1.9	Elect Director	J. Lee McPhearson	For	For	Management
1.10	Elect Director	Jack W. Meigs	For	For	Management
1.11	Elect Director	R. Terry Phillips	For	For	Management
1.12	Elect Director	James C. Stanley	For	For	Management
1.13	Elect Director	Howard M. Whitted	For	For	Management
1.14	Elect Director	Bruce N. Wilson	For	For	Management
2	Ratify Auditors		For	For	Management

### UNITED STATES LIME & MINERALS, INC.

Ticker: USLM Security ID: 911922102  
 Meeting Date: APR 30, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	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
1.6	Elect Director Billy R. Hughes	For	For	Management

### UNITED STATIONERS INC.

Ticker: USTR Security ID: 913004107  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roy W. Haley	For	For	Management
1.2	Elect Director Benson P. Shapiro	For	For	Management
1.3	Elect Director Alex D. Zoghlin	For	For	Management
1.4	Elect Director Noah T. Maffitt	For	For	Management
2	Ratify Auditors	For	For	Management

### UNITIL CORPORATION

Ticker: UTL Security ID: 913259107  
 Meeting Date: APR 15, 2010 Meeting Type: Annual  
 Record Date: FEB 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael J. Dalton	For	For	Management
1.2	Elect Director Edward F. Godfrey	For	For	Management
1.3	Elect Director Eben S. Moulton	For	For	Management
2	Ratify Auditors	For	For	Management

### UNIVERSAL AMERICAN CORP.

Ticker: UAM Security ID: 913377107

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

Meeting Date: JUN 2, 2010 Meeting Type: Annual  
 Record Date: MAY 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Barry W. Averill	For	For	Management
2	Elect Director Richard A. Barasch	For	For	Management
3	Elect Director Sally W. Crawford	For	For	Management
4	Elect Director Matthew W. Etheridge	For	For	Management
5	Elect Director Mark K. Gormley	For	For	Management
6	Elect Director Mark M. Harmeling	For	For	Management
7	Elect Director Linda H. Lamel	For	For	Management
8	Elect Director Patrick J. McLaughlin	For	For	Management
9	Elect Director Richard C. Perry	For	For	Management
10	Elect Director Thomas A. Scully	For	For	Management
11	Elect Director Robert A. Spass	For	For	Management
12	Elect Director Sean M. Traynor	For	For	Management
13	Elect Director Christopher E. Wolfe	For	For	Management
14	Elect Director Robert F. Wright	For	For	Management

-----  
 UNIVERSAL CORP.

Ticker: UVV Security ID: 913456109  
 Meeting Date: AUG 4, 2009 Meeting Type: Annual  
 Record Date: JUN 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John B. Adams, Jr.	For	For	Management
1.2	Elect Director Robert C. Sledd	For	For	Management
1.3	Elect Director Eugene P. Trani	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management

-----  
 UNIVERSAL DISPLAY CORPORATION

Ticker: PANL Security ID: 91347P105  
 Meeting Date: JUN 24, 2010 Meeting Type: Annual  
 Record Date: APR 8, 2010

#	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	Increase Authorized Common and Capital Stock	For	For	Management
3	Ratify Auditors	For	For	Management

-----  
 UNIVERSAL ELECTRONICS, INC.

Ticker: UEIC Security ID: 913483103  
 Meeting Date: JUN 15, 2010 Meeting Type: Annual

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

Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul D. Arling	For	For	Management
1.2	Elect Director Satjiv S. Chahil	For	For	Management
1.3	Elect Director William C. Mulligan	For	For	Management
1.4	Elect Director J.C. Sparkman	For	For	Management
1.5	Elect Director Gregory P. Stapleton	For	For	Management
1.6	Elect Director Carl E. Vogel	For	For	Management
1.7	Elect Director Edward K. Zinser	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

---

### UNIVERSAL FOREST PRODUCTS, INC.

Ticker: UFPI Security ID: 913543104  
 Meeting Date: APR 14, 2010 Meeting Type: Annual  
 Record Date: FEB 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William G. Currie	For	For	Management
1.2	Elect Director John M. Engler	For	For	Management
1.3	Elect Director Michael B. Glenn	For	For	Management
1.4	Elect Director Bruce A. Merino	For	For	Management
2	Ratify Auditors	For	For	Management

---

### UNIVERSAL HEALTH REALTY INCOME TRUST

Ticker: UHT Security ID: 91359E105  
 Meeting Date: JUN 3, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Miles L. Berger	For	For	Management
1.2	Elect Director Elliot J. Sussman	For	For	Management

---

### UNIVERSAL INSURANCE HOLDINGS, INC.

Ticker: UVE Security ID: 91359V107  
 Meeting Date: NOV 16, 2009 Meeting Type: Written Consent  
 Record Date: SEP 28, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Omnibus Stock Plan	For	Against	Management
2	Approve Stock Option Plan Grants	For	Against	Management

---

### UNIVERSAL INSURANCE HOLDINGS, INC.

Ticker: UVE Security ID: 91359V107  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual



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

Record Date: APR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sean P. Downes	For	For	Management
1.2	Elect Director Michael A. Pietrangelo	For	For	Management
1.3	Elect Director Ozzie A. Schindler	For	For	Management
1.4	Elect Director Reed J. Slogoff	For	For	Management
1.5	Elect Director Joel M. Wilentz	For	For	Management
2	Ratify Auditors	For	For	Management

-----

### UNIVERSAL STAINLESS & ALLOY PRODUCTS, INC.

Ticker: USAP Security ID: 913837100  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	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 Komblatt	For	For	Management
1.4	Elect Director Dennis M. Oates	For	For	Management
1.5	Elect Director Udi Toledano	For	For	Management
2	Amend Stock Option Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----

### UNIVERSAL TECHNICAL INSTITUTE, INC.

Ticker: UTI Security ID: 913915104  
 Meeting Date: FEB 24, 2010 Meeting Type: Annual  
 Record Date: JAN 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Richard Caputo, Jr.	For	For	Management
1.2	Elect Director Allan D. Gilmour	For	For	Management
2	Ratify Auditors	For	For	Management

-----

### UNIVERSAL TRUCKLOAD SERVICES, INC.

Ticker: UACL Security ID: 91388P105  
 Meeting Date: JUN 11, 2010 Meeting Type: Annual  
 Record Date: APR 14, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald B. Cochran	For	For	Management
1.2	Elect Director Matthew T. Moroun	For	For	Management
1.3	Elect Director Manuel J. Moroun	For	For	Management
1.4	Elect Director Frederick P. Calderone	For	Withhold	Management
1.5	Elect Director Joseph J. Casaroll	For	For	Management
1.6	Elect Director Daniel J. Deane	For	For	Management
1.7	Elect Director Daniel C. Sullivan	For	For	Management
1.8	Elect Director Richard P. Urban	For	For	Management
1.9	Elect Director Ted B. Wahby	For	For	Management
2	Ratify Auditors	For	For	Management

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

UNIVEST CORPORATION OF PENNSYLVANIA

Ticker: UVSP Security ID: 915271100  
 Meeting Date: APR 20, 2010 Meeting Type: Annual  
 Record Date: FEB 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles H. Hoeflich	For	For	Management
1.2	Elect Director William G. Morral, CPA	For	For	Management
1.3	Elect Director John U. Young	For	For	Management
1.4	Elect Director Douglas C. Clemens	For	For	Management
1.5	Elect Director K. Leon Moyer	For	For	Management
1.6	Elect Director Margaret K. Zook	For	For	Management
2	Ratify Auditors	For	For	Management

URANERZ ENERGY CORPORATION

Ticker: URZ Security ID: 91688T104  
 Meeting Date: JUN 9, 2010 Meeting Type: Annual  
 Record Date: APR 21, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Glenn Catchpole	For	For	Management
1.2	Elect Director George Hartman	For	For	Management
1.3	Elect Director Dennis Higgs	For	For	Management
1.4	Elect Director Paul Saxton	For	For	Management
1.5	Elect Director Gerhard Kirchner	For	For	Management
1.6	Elect Director Peter Bell	For	For	Management
1.7	Elect Director Arnold J. Dyck	For	For	Management
1.8	Elect Director Richard Holmes	For	For	Management
2	Adopt Shareholder Rights Plan (Poison Pill)	For	Against	Management
3	Ratify Auditors	For	For	Management

URSTADT BIDDLE PROPERTIES INC.

Ticker: UBA Security ID: 917286205  
 Meeting Date: MAR 9, 2010 Meeting Type: Annual  
 Record Date: JAN 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Willing L. Biddle	For	For	Management
1.2	Elect Director E. Virgil Conway	For	For	Management
1.3	Elect Director Robert J. Mueller	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Dividend Reinvestment and Share Purchase Plan	For	Against	Management
4	Amend Restricted Stock Plan	For	Against	Management

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

US AIRWAYS GROUP, INC.

Ticker: LCC Security ID: 90341W108  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Denise M. O'Leary	For	For	Management
1.2	Elect Director George M. Philip	For	For	Management
1.3	Elect Director J. Steven Whisler	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	Against	Shareholder

US ECOLOGY, INC.

Ticker: ECOL Security ID: 91732J102  
 Meeting Date: MAY 24, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Victor J. Barnhart	For	For	Management
2	Elect Director James R. Baumgardner	For	For	Management
3	Elect Director Joe F. Colvin	For	For	Management
4	Elect Director Daniel Fox	For	For	Management
5	Elect Director Jeffrey S. Merrifield	For	For	Management
6	Elect Director John W. Poling	For	For	Management
7	Elect Director Stephen A. Romano	For	For	Management
8	Ratify Auditors	For	For	Management

US GOLD CORPORATION

Ticker: UXG Security ID: 912023207  
 Meeting Date: JUN 14, 2010 Meeting Type: Annual  
 Record Date: APR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert R. McEwen	For	For	Management
1.2	Elect Director Declan J. Costelloe	For	For	Management
1.3	Elect Director Peter Bojtos	For	For	Management
1.4	Elect Director Michele L. Ashby	For	For	Management
1.5	Elect Director Leanne M. Baker	For	For	Management
2	Ratify Auditors	For	For	Management

USA MOBILITY, INC.

Ticker: USMO Security ID: 90341G103  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nicholas A. Gallopo	For	For	Management
1.2	Elect Director Vincent D. Kelly	For	For	Management
1.3	Elect Director Brian O'Reilly	For	For	Management

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

1.4	Elect Director Matthew Oristano	For	For	Management
1.5	Elect Director Thomas L. Schilling	For	For	Management
1.6	Elect Director Samme L. Thompson	For	For	Management
1.7	Elect Director Royce Yudkoff	For	For	Management
2	Ratify Auditors	For	For	Management

### USA TRUCK, INC.

Ticker: USAK Security ID: 902925106  
 Meeting Date: MAY 5, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert M. Powell	For	Withhold	Management
1.2	Elect Director James B. Speed	For	Withhold	Management

### USANA HEALTH SCIENCES, INC.

Ticker: USNA Security ID: 90328M107  
 Meeting Date: APR 28, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Myron W. Wentz, Ph.D.	For	For	Management
1.2	Elect Director Robert Anciaux	For	For	Management
1.3	Elect Director Gilbert A. Fuller	For	For	Management
1.4	Elect Director Ronald S. Poelman	For	For	Management
1.5	Elect Director Jerry G. McClain	For	For	Management
2	Ratify Auditors	For	For	Management

### USEC INC.

Ticker: USU Security ID: 90333E108  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: MAR 4, 2010

#	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	Withhold	Management
1.4	Elect Director Joseph T. Doyle	For	Withhold	Management
1.5	Elect Director H. William Habermeyer	For	Withhold	Management
1.6	Elect Director John R. Hall	For	Withhold	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 John K. Welch	For	For	Management
2	Ratify Auditors	For	For	Management

### UTAH MEDICAL PRODUCTS, INC.

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

Ticker: UTMD Security ID: 917488108  
 Meeting Date: MAY 7, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Barbara A. Payne	For	For	Management
2	Ratify Auditors	For	For	Management
3	Other Business	For	Against	Management

### VAALCO ENERGY, INC.

Ticker: EGY Security ID: 91851C201  
 Meeting Date: JUN 2, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Gerry, III	For	For	Management
1.2	Elect Director W. Russell Scheirman	For	For	Management
1.3	Elect Director Robert H. Allen	For	For	Management
1.4	Elect Director Fredrick W. Brazelton	For	For	Management
1.5	Elect Director Luigi Caflisch	For	For	Management
1.6	Elect Director O. Donaldson Chapoton	For	For	Management
1.7	Elect Director William S. Farish	For	Withhold	Management
1.8	Elect Director John J Myers, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

### VAIL RESORTS, INC.

Ticker: MTN Security ID: 91879Q109  
 Meeting Date: DEC 4, 2009 Meeting Type: Annual  
 Record Date: OCT 7, 2009

#	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 John T. Redmond	For	For	Management
1.7	Elect Director John F. Sorte	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

### VALASSIS COMMUNICATIONS, INC.

Ticker: VCI Security ID: 918866104  
 Meeting Date: MAY 6, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Joseph B. Anderson, Jr.	For	Against	Management
2	Elect Director Patrick F. Brennan	For	For	Management

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

3	Elect Director Kenneth V. Darish	For	For	Management
4	Elect Director Walter H. Ku, Ph.D.	For	For	Management
5	Elect Director Robert L. Recchia	For	For	Management
6	Elect Director Marcella A. Sampson	For	For	Management
7	Elect Director Alan F. Schultz	For	For	Management
8	Elect Director Wallace S. Snyder	For	Against	Management
9	Elect Director Faith Whittlesey	For	For	Management
10	Ratify Auditors	For	For	Management

### VALENCE TECHNOLOGY, INC.

Ticker:           VLNC                   Security ID: 918914102  
 Meeting Date: SEP 8, 2009      Meeting Type: Annual  
 Record Date: JUL 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl E. Berg	For	For	Management
1.2	Elect Director Robert L. Kanode	For	Withhold	Management
1.3	Elect Director Vassilis G. Keramidas	For	For	Management
1.4	Elect Director Bert C. Roberts, Jr.	For	For	Management
1.5	Elect Director Donn V. Tognazzini	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

### VALUE LINE, INC.

Ticker:           VALU                   Security ID: 920437100  
 Meeting Date: SEP 10, 2009      Meeting Type: Annual  
 Record Date: AUG 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H.A. Brecher	For	Withhold	Management
1.2	Elect Director E.A. Buttner	For	For	Management
1.3	Elect Director J.B. Buttner	For	Withhold	Management
1.4	Elect Director D.T. Henigson	For	Withhold	Management
1.5	Elect Director H. Pardes	For	For	Management
1.6	Elect Director M.N. Ruth	For	For	Management
1.7	Elect Director E. Shanahan	For	For	Management
1.8	Elect Director R. Legon	For	For	Management
1.9	Elect Director R.M. Perkins	For	For	Management

### VALUE LINE, INC.

Ticker:           VALU                   Security ID: 920437100  
 Meeting Date: APR 16, 2010      Meeting Type: Special  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Remove Director Marion Ruth Without Cause	None	Against	Management
2	Remove Director Ruth Legon Without Cause	None	Against	Management
3	Remove Director Edward J. Shanahan	None	Against	Management

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

	Without Cause				
4	Remove Director Herbert Pardes Without Cause	None	Against	Management	
5	Remove Director Robert M. Perkins Without Cause	None	Against	Management	

### VALUECLICK, INC.

Ticker: VCLK                      Security ID: 92046N102  
 Meeting Date: MAY 6, 2010      Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	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

### VANDA PHARMACEUTICALS INC.

Ticker: VNDA                      Security ID: 921659108  
 Meeting Date: JUN 3, 2010      Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard H. Pien	For	Withhold	Management
1.2	Elect Director H. Thomas Watkins	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### VANTAGE DRILLING COMPANY

Ticker: VTG                      Security ID: G93205113  
 Meeting Date: DEC 21, 2009      Meeting Type: Special  
 Record Date: NOV 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Paul A. Bragg as a Director	For	For	Management
1.2	Elect Christopher G. DeClaire as a Director	For	For	Management
1.3	Elect Jorge E. Estrada as a Director	For	For	Management
1.4	Elect Robert F. Grantham as a Director	For	For	Management
1.5	Elect Marcelo D. Guiscardo as a Director	For	For	Management
1.6	Elect John C. G. O'Leary as a Director	For	For	Management
1.7	Elect Hsin-Chi Su as a Director	For	Against	Management
1.8	Elect Steinar Thomassen as a Director	For	For	Management
1.9	Elect Ong Tian Khiam as a Director	For	For	Management
1.10	Elect George Esaka as a Director	For	For	Management
2	Increase Authorized Preferred Stock	For	Against	Management

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

3	Amend Memorandum and Articles of Association Re: Authorize Board to Issue Preferred Shares	For	Against	Management
4	Amend Memorandum and Articles of Association Re: Board Vacancies	For	For	Management
5	Amend Memorandum and Articles of Association Re: Increase Minimum Shareholder Threshold to Call Extraordinary General Meeting	For	Against	Management
6	Amend Memorandum and Articles of Association Re: Certain Changes	For	Against	Management
7	Amend and Restate Memorandum and Articles of Association	For	For	Management
8	Approve Past Issuances of Shares through Loan Agreements, a Credit Agreement and a Subscription Agreement with F3 Capital	For	For	Management
9	Approve Issuance of Shares upon Exercise of Warrants to F3 Capital	For	For	Management
10	Ratify Issuance of Shares in One or More Private Placements and Issue Shares upon Exercise of Warrants Issued to a Placement Agent In the Private Placement	For	For	Management
11	Ratify UHY LLP as Auditors	For	For	Management
12	Adjourn Meeting	For	For	Management

### VARIAN, INC.

Ticker: VARI                      Security ID: 922206107  
 Meeting Date: OCT 5, 2009      Meeting Type: Special  
 Record Date: AUG 12, 2009

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

### VASCO DATA SECURITY INTERNATIONAL, INC.

Ticker: VDSI                      Security ID: 92230Y104  
 Meeting Date: JUN 16, 2010      Meeting Type: Annual  
 Record Date: MAY 5, 2010

#	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	Ratify Auditors	For	For	Management

### VASCULAR SOLUTIONS, INC.



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

Ticker: VASC Security ID: 92231M109  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John Erb	For	For	Management
1.2	Elect Director Michael Kopp	For	For	Management
1.3	Elect Director Richard Nigon	For	For	Management
1.4	Elect Director Paul O'Connell	For	For	Management
1.5	Elect Director Howard Root	For	Withhold	Management
1.6	Elect Director Jorge Saucedo	For	For	Management
1.7	Elect Director Charmaine Sutton	For	Withhold	Management
2	Amend Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----  
 VECTOR GROUP LTD.

Ticker: VGR Security ID: 92240M108  
 Meeting Date: JUN 11, 2010 Meeting Type: Annual  
 Record Date: APR 15, 2010

#	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
2	Ratify Auditors	For	For	Management

-----  
 VEECO INSTRUMENTS INC.

Ticker: VECO Security ID: 922417100  
 Meeting Date: MAY 14, 2010 Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger D. McDaniel	For	For	Management
1.2	Elect Director John R. Peeler	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

-----  
 VENOCO, INC.

Ticker: VQ Security ID: 92275P307  
 Meeting Date: JUN 2, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Timothy M. Marquez	For	For	Management

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

1.2	Elect Director Mark A. Snell	For	For	Management
2	Ratify Auditors	For	For	Management

### VERIFONE SYSTEMS, INC.

Ticker:           PAY                           Security ID: 92342Y109  
 Meeting Date: JUN 30, 2010   Meeting Type: Annual  
 Record Date: MAY 7, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert W. Alspaugh	For	Withhold	Management
1.2	Elect Director Douglas G. Bergeron	For	For	Management
1.3	Elect Director Leslie G. Denend	For	Withhold	Management
1.4	Elect Director Alex W. Hart	For	For	Management
1.5	Elect Director Robert B. Henske	For	Withhold	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	Withhold	Management
1.9	Elect Director Jeffrey E. Stiefler	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### VIAD CORP

Ticker:           VVI                           Security ID: 92552R406  
 Meeting Date: MAY 18, 2010   Meeting Type: Annual  
 Record Date: MAR 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Isabella Cunningham	For	For	Management
2	Elect Director Jess Hay	For	For	Management
3	Elect Director Albert M. Teplin	For	For	Management
4	Ratify Auditors	For	For	Management

### VIASAT, INC.

Ticker:           VSAT                           Security ID: 92552V100  
 Meeting Date: OCT 1, 2009   Meeting Type: Annual  
 Record Date: AUG 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert W. Johnson	For	For	Management
1.2	Elect Director John P. Stenbit	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management

### VICAL INCORPORATED

Ticker:           VICL                           Security ID: 925602104  
 Meeting Date: MAY 25, 2010   Meeting Type: Annual

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

Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert H. Campbell	For	For	Management
1.2	Elect Director Gary A. Lyons	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management

### VICOR CORPORATION

Ticker: VICR Security ID: 925815102  
 Meeting Date: JUN 24, 2010 Meeting Type: Annual  
 Record Date: APR 30, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel J. Anderson	For	For	Management
1.2	Elect Director Estia J. Eichten	For	For	Management
1.3	Elect Director Barry Kelleher	For	For	Management
1.4	Elect Director David T. Riddiford	For	For	Management
1.5	Elect Director James A. Simms	For	For	Management
1.6	Elect Director Claudio Tuozzolo	For	For	Management
1.7	Elect Director Patrizio Vinciarelli	For	For	Management
1.8	Elect Director Jason L. Carlson	For	For	Management
1.9	Elect Director Liam K. Griffin	For	For	Management

### VIEWPOINT FINANCIAL GROUP

Ticker: VPFG Security ID: 926727108  
 Meeting Date: JUN 28, 2010 Meeting Type: Annual  
 Record Date: APR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Plan of Conversion and Reorganization	For	For	Management
2.1	Elect Director Gary D. Basham	For	Withhold	Management
2.2	Elect Director Jack D. Ersman	For	Withhold	Management
3	Ratify Auditors	For	For	Management
4	Adjourn Meeting	For	Against	Management
5	Provide Directors May Only Be Removed for Cause	For	Against	Management
6	Adopt Supermajority Vote Requirement for Amendments	For	Against	Management
7	Adopt Supermajority Vote Requirement for Shareholder Proposed Amendments	For	Against	Management
8	Approve Stock Ownership Limitations	For	Against	Management

### VIGNETTE CORP.

Ticker: VIGN Security ID: 926734401  
 Meeting Date: JUL 21, 2009 Meeting Type: Special  
 Record Date: JUN 17, 2009

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

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

---

### VILLAGE SUPER MARKET, INC.

Ticker:           VLGEA                   Security ID: 927107409  
 Meeting Date: DEC 18, 2009   Meeting Type: Annual  
 Record Date: OCT 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James Sumas	For	For	Management
1.2	Elect Director Robert Sumas	For	For	Management
1.3	Elect Director William Sumas	For	For	Management
1.4	Elect Director John P. Sumas	For	For	Management
1.5	Elect Director Kevin Begley	For	For	Management
1.6	Elect Director Nicholas Sumas	For	For	Management
1.7	Elect Director John J. Sumas	For	For	Management
1.8	Elect Director Steven Crystal	For	For	Management
1.9	Elect Director David C. Judge	For	For	Management
1.10	Elect Director Peter R. Lavoy	For	For	Management
1.11	Elect Director Stephen F. Rooney	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

---

### VIRAGE LOGIC CORPORATION

Ticker:           VIRL                   Security ID: 92763R104  
 Meeting Date: APR 21, 2010   Meeting Type: Annual  
 Record Date: FEB 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Daniel McCranie	For	For	Management
1.2	Elect Director Robert H. Smith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

---

### VIRGIN MOBILE USA, INC.

Ticker:           VM                   Security ID: 92769R108  
 Meeting Date: NOV 24, 2009   Meeting Type: Special  
 Record Date: OCT 22, 2009

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

---

### VIROPHARMA INCORPORATED

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

Ticker: VPHM Security ID: 928241108  
 Meeting Date: MAY 24, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank Baldino, Jr.	For	For	Management
1.2	Elect Director William D. Claypool	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### VIRTUAL RADIOLOGIC CORPORATION

Ticker: VRAD Security ID: 92826B104  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Nabil N. El-Hage	For	For	Management
1.2	Elect Director Richard J. Nigon	For	For	Management
1.3	Elect Director Brian F. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	Against	Shareholder

### VIRTUS INVESTMENT PARTNERS, INC.

Ticker: VRTS Security ID: 92828Q109  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James R. Baio	For	For	Management
1.2	Elect Director Susan Fleming Cabrera	For	For	Management
1.3	Elect Director Hugh M.S. McKee	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### VIRTUSA CORPORATION

Ticker: VRTU Security ID: 92827P102  
 Meeting Date: SEP 1, 2009 Meeting Type: Annual  
 Record Date: JUL 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martin Trust	For	For	Management
1.2	Elect Director Izhar Armony	For	For	Management
1.3	Elect Director Rowland T. Moriarty	For	For	Management
2	Ratify Auditors	For	For	Management

### VISTAPRINT NV

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

Ticker: VPRT Security ID: G93762204  
 Meeting Date: AUG 6, 2009 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reincorporation from Bermuda to Netherlands	For	For	Management

### VITAL IMAGES, INC.

Ticker: VTAL Security ID: 92846N104  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	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 Oran E. Muduroglu	For	For	Management
1.4	Elect Director Gregory J. Peet	For	Withhold	Management
1.5	Elect Director Richard W. Perkins	For	For	Management
1.6	Elect Director Douglas M. Pihl	For	Withhold	Management
1.7	Elect Director Michael W. Vannier, M.D.	For	For	Management
1.8	Elect Director Sven A. Wehrwein	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### VITAMIN SHOPPE, INC.

Ticker: VSI Security ID: 92849E101  
 Meeting Date: JUN 2, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard L. Markee	For	For	Management
1.2	Elect Director B. Michael Becker	For	For	Management
1.3	Elect Director Catherine E. Buggeln	For	For	Management
1.4	Elect Director John H. Edmondson	For	For	Management
1.5	Elect Director David H. Edwab	For	For	Management
1.6	Elect Director John D. Howard	For	For	Management
1.7	Elect Director Douglas R. Korn	For	For	Management
1.8	Elect Director Richard L. Perkal	For	Withhold	Management
1.9	Elect Director Beth M. Pritchard	For	For	Management
1.10	Elect Director Katherine Savitt-Lennon	For	For	Management
2	Approve Qualified Employee Stock Purchase Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### VIVUS, INC.

Ticker: VVUS Security ID: 928551100  
 Meeting Date: JUN 25, 2010 Meeting Type: Annual  
 Record Date: APR 26, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leland F. Wilson	For	For	Management
1.2	Elect Director Peter Y. Tam	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 L.M. Dairiki Shortliffe	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

-----

VOCUS, INC.

Ticker:           VOCS                   Security ID: 92858J108  
 Meeting Date: JUN 3, 2010   Meeting Type: Annual  
 Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary Greenfield	For	For	Management
1.2	Elect Director Robert Lentz	For	For	Management
2	Ratify Auditors	For	For	Management

-----

VOLCANO CORP

Ticker:           VOLC                   Security ID: 928645100  
 Meeting Date: JUL 29, 2009   Meeting Type: Annual  
 Record Date: JUN 1, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Scott Huennekens	For	For	Management
1.2	Elect Director Lesley H. Howe	For	For	Management
1.3	Elect Director Ronald A. Matricaria	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 4, 2010   Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	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	Ratify Auditors	For	For	Management

-----

VOLTERRA SEMICONDUCTOR CORPORATION

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

Ticker: VLTR Security ID: 928708106  
 Meeting Date: APR 23, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey Staszak	For	For	Management
1.2	Elect Director Edward Winn	For	For	Management
2	Ratify Auditors	For	For	Management

### VSE CORPORATION

Ticker: VSEC Security ID: 918284100  
 Meeting Date: MAY 4, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	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&T OFFSHORE, INC.

Ticker: WTI Security ID: 92922P106  
 Meeting Date: MAY 3, 2010 Meeting Type: Annual  
 Record Date: MAR 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Virginia Boulet	For	For	Management
1.2	Elect Director J.F. Freel	For	For	Management
1.3	Elect Director Samir G. Gibara	For	For	Management
1.4	Elect Director Robert I. Israel	For	For	Management
1.5	Elect Director Tracy W. Krohn	For	For	Management
1.6	Elect Director S. James Nelson, Jr.	For	Withhold	Management
1.7	Elect Director B. Frank Stanley	For	Withhold	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### WALTER INVESTMENT MANAGEMENT CORP.

Ticker: WAC Security ID: 93317W102  
 Meeting Date: APR 30, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ellyn L. Brown	For	For	Management



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

1.2	Elect Director	Denmar J. Dixon	For	For	Management
1.3	Elect Director	Steven Berrard	For	For	Management
1.4	Elect Director	Mark J. O'Brien	For	For	Management
1.5	Elect Director	Shannon E. Smith	For	For	Management
2	Ratify Auditors		For	For	Management

### WARNACO GROUP, INC., THE

Ticker: WRC Security ID: 934390402  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 18, 2010

#	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	Ratify Auditors	For	For	Management

### WARREN RESOURCES, INC.

Ticker: WRES Security ID: 93564A100  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony L. Coelho	For	Withhold	Management
1.2	Elect Director Dominick D'Alleva	For	Withhold	Management
1.3	Elect Director James M. McConnell	For	For	Management
1.4	Elect Director Espy P. Price	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Other Business	For	Against	Management

### WASHINGTON BANKING CO.

Ticker: WBCO Security ID: 937303105  
 Meeting Date: NOV 12, 2009 Meeting Type: Special  
 Record Date: SEP 25, 2009

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

### WASHINGTON BANKING COMPANY

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

Ticker: WBCO Security ID: 937303105  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert T. Severns	For	For	Management
1.2	Elect Director John L. Wagner	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Declassify the Board of Directors	Against	For	Shareholder

### WASHINGTON REAL ESTATE INVESTMENT TRUST

Ticker: WRE Security ID: 939653101  
 Meeting Date: MAY 18, 2010 Meeting Type: Annual  
 Record Date: MAR 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William G. Byrnes	For	For	Management
1.2	Elect Director John P. McDaniel	For	For	Management
1.3	Elect Director George F. McKenzie	For	For	Management
2	Ratify Auditors	For	For	Management

### WASHINGTON TRUST BANCORP, INC.

Ticker: WASH Security ID: 940610108  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry G Hittner, Esq.	For	For	Management
1.2	Elect Director Katherine W Hoxsie, Cpa	For	For	Management
1.3	Elect Director Edward M Mazze, Ph.d.	For	For	Management
1.4	Elect Director Kathleen E Mckeough	For	For	Management
1.5	Elect Director John C Warren	For	For	Management
2	Ratify Auditors	For	For	Management

### WASTE SERVICES, INC.

Ticker: WSII Security ID: 941075202  
 Meeting Date: JUN 30, 2010 Meeting Type: Special  
 Record Date: MAY 19, 2010

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

### WATERSTONE FINANCIAL, INC.

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

Ticker: WSBF Security ID: 941888109  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas E. Dalum	For	For	Management
2	Ratify Auditors	For	For	Management

### WATSCO, INC.

Ticker: WSO Security ID: 942622200  
 Meeting Date: JUN 4, 2010 Meeting Type: Annual  
 Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert L. Berner, III	For	For	Management

### WATSON WYATT WORLDWIDE INC

Ticker: WW Security ID: 942712100  
 Meeting Date: DEC 18, 2009 Meeting Type: Special  
 Record Date: NOV 3, 2009

#	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

### WATTS WATER TECHNOLOGIES, INC.

Ticker: WTS Security ID: 942749102  
 Meeting Date: MAY 12, 2010 Meeting Type: Annual  
 Record Date: MAR 16, 2010

#	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 Ralph E. Jackson, Jr.	For	For	Management
1.5	Elect Director Kenneth J. McAvoy	For	For	Management
1.6	Elect Director John K. McGillicuddy	For	For	Management
1.7	Elect Director Gordon W. Moran	For	For	Management
1.8	Elect Director Patrick S. O'Keefe	For	For	Management
2	Ratify Auditors	For	For	Management

### WAUSAU PAPER CORP.

Ticker: WPP Security ID: 943315101  
 Meeting Date: APR 22, 2010 Meeting Type: Annual

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

Record Date: FEB 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Andrew N. Baur	For	Withhold	Management
1.2	Elect Director Dennis J. Kuester	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### WD-40 COMPANY

Ticker: WDFC                      Security ID: 929236107  
 Meeting Date: DEC 8, 2009      Meeting Type: Annual  
 Record Date: OCT 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John C. Adams, Jr.	For	For	Management
1.2	Elect Director Giles H. Bateman	For	For	Management
1.3	Elect Director Peter D. Bewley	For	For	Management
1.4	Elect Director Richard A. Collato	For	For	Management
1.5	Elect Director Mario L. Crivello	For	For	Management
1.6	Elect Director Linda A. Lang	For	For	Management
1.7	Elect Director Garry O. Ridge	For	For	Management
1.8	Elect Director Neal E. Schmale	For	For	Management
2	Ratify Auditors	For	For	Management

### WEB.COM GROUP, INC.

Ticker: WWWW                      Security ID: 94733A104  
 Meeting Date: MAY 5, 2010      Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert S. McCoy, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

### WEBSense, INC.

Ticker: WBSN                      Security ID: 947684106  
 Meeting Date: JUN 8, 2010      Meeting Type: Annual  
 Record Date: APR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John B. Carrington	For	For	Management
1.2	Elect Director Bruce T. Coleman	For	For	Management
1.3	Elect Director Gene Hodges	For	For	Management
1.4	Elect Director John F. Schaefer	For	For	Management
1.5	Elect Director Gary E. Sutton	For	For	Management
2	Ratify Auditors	For	For	Management

### WEBSTER FINANCIAL CORP.

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

Ticker: WBS Security ID: 947890109  
 Meeting Date: DEC 10, 2009 Meeting Type: Special  
 Record Date: OCT 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Incorporation to Remove the 10% Capital Stock Acquisition Limitation	For	For	Management
2	Approve Conversion of Securities	For	For	Management
3	Adjourn Meeting	For	For	Management

### WEBSTER FINANCIAL CORPORATION

Ticker: WBS Security ID: 947890109  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel S. Becker	For	For	Management
1.2	Elect Director David A. Coulter	For	For	Management
1.3	Elect Director Charles W. Shivery	For	For	Management
1.4	Elect Director James C. 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
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
6	Other Business	For	Against	Management

### WEIS MARKETS, INC.

Ticker: WMK Security ID: 948849104  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: MAR 2, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert F. Weis	For	For	Management
1.2	Elect Director Jonathan H. Weis	For	For	Management
1.3	Elect Director David J. Hepfinger	For	For	Management
1.4	Elect Director Richard E. Shulman	For	For	Management
1.5	Elect Director Steven C. Smith	For	For	Management
1.6	Elect Director Glenn D. Steele Jr	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require Majority of Independent Directors on Board	Against	Against	Shareholder

### WELLCARE HEALTH PLANS, INC.

Ticker: WCG Security ID: 94946T106  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 13, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles G. Berg	For	For	Management
1.2	Elect Director Carol J. Burt	For	For	Management
1.3	Elect Director Alec Cunningham	For	For	Management
1.4	Elect Director David J. Gallitano	For	Withhold	Management
1.5	Elect Director D. Robert Graham	For	Withhold	Management
1.6	Elect Director Kevin F. Hickey	For	For	Management
1.7	Elect Director Christian P. Michalik	For	For	Management
1.8	Elect Director Glenn D. Steele, Jr.	For	For	Management
1.9	Elect Director William L. Trubeck	For	For	Management
1.10	Elect Director Paul E. Weaver	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Political Contributions	Against	Against	Shareholder

---

### WERNER ENTERPRISES, INC.

Ticker: WERN Security ID: 950755108  
 Meeting Date: MAY 10, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kenneth M. Bird	For	For	Management
1.2	Elect Director Gerald H. Timmerman	For	For	Management
2	Ratify Auditors	For	For	Management

---

### WESBANCO, INC.

Ticker: WSBC Security ID: 950810101  
 Meeting Date: APR 21, 2010 Meeting Type: Annual  
 Record Date: MAR 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher V. Criss	For	For	Management
1.2	Elect Director Robert M. D'Alessandri, M.D.	For	For	Management
1.3	Elect Director James C. Gardill	For	For	Management
1.4	Elect Director Vaughn L. Kiger	For	Withhold	Management
1.5	Elect Director Henry L. Schulhoff	For	For	Management
1.6	Elect Director Neil S. Strawser	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

---

### WEST BANCORPORATION, INC.

Ticker: WTBA Security ID: 95123P106  
 Meeting Date: APR 29, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	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	Withhold	Management

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

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 David D. Nelson	For	For	Management
1.10	Elect Director James W. Noyce	For	For	Management
1.11	Elect Director Robert G. Pulver	For	For	Management
1.12	Elect Director Jack G. Wahlig	For	For	Management
1.13	Elect Director Connie Wimer	For	For	Management
1.14	Elect Director Brad L. Winterbottom	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

---

### WEST MARINE, INC.

Ticker:           WMMAR                   Security ID: 954235107  
 Meeting Date: MAY 20, 2010   Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randolph K. Repass	For	For	Management
1.2	Elect Director Geoffrey A. Eisenberg	For	For	Management
1.3	Elect Director David McComas	For	For	Management
1.4	Elect Director Barbara L. Rambo	For	For	Management
1.5	Elect Director Alice M. Richter	For	For	Management
1.6	Elect Director Peter Roy	For	For	Management
2	Ratify Auditors	For	For	Management

---

### WEST PHARMACEUTICAL SERVICES, INC.

Ticker:           WST                           Security ID: 955306105  
 Meeting Date: MAY 4, 2010   Meeting Type: Annual  
 Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas W. Hofmann	For	For	Management
1.2	Elect Director L. Robert Johnson	For	For	Management
1.3	Elect Director John P. Neafsey	For	For	Management
1.4	Elect Director Geoffrey F. Worden	For	For	Management
2	Ratify Auditors	For	For	Management

---

### WESTAMERICA BANCORPORATION

Ticker:           WABC                           Security ID: 957090103  
 Meeting Date: APR 22, 2010   Meeting Type: Annual  
 Record Date: FEB 22, 2010

#	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

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

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	Ratify Auditors	For	For	Management

### WESTERN ALLIANCE BANCORPORATION

Ticker: WAL Security ID: 957638109  
 Meeting Date: APR 27, 2010 Meeting Type: Annual  
 Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Cary Mack	For	Withhold	Management
1.2	Elect Director Todd Marshall	For	Withhold	Management
1.3	Elect Director Nafees Nagy, PhD	For	Withhold	Management
1.4	Elect Director James E. Nave, D.V.M.	For	Withhold	Management
2	Increase Authorized Common Stock	For	For	Management
3	Reduce Supermajority Vote Requirement	For	For	Management
4	Advisory Vote to Ratify Named Executive Officer's Compensation	For	Against	Management
5	Ratify Auditors	For	For	Management

### WESTERN REFINING, INC.

Ticker: WNR Security ID: 959319104  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William D. Sanders	For	For	Management
1.2	Elect Director Ralph A. Schmidt	For	Withhold	Management
1.3	Elect Director Jeff A. Stevens	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

### WESTFIELD FINANCIAL, INC.

Ticker: WFD Security ID: 96008P104  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: MAR 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victor J. Carra	For	For	Management
1.2	Elect Director Richard C. Placek	For	For	Management
1.3	Elect Director Charles E. Sullivan	For	For	Management
2	Ratify Auditors	For	For	Management



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

### WESTLAKE CHEMICAL CORPORATION

Ticker: WLK Security ID: 960413102  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. William Barnett	For	For	Management
1.2	Elect Director Robert T. Blakely	For	For	Management
1.3	Elect Director Albert Chao	For	For	Management
2	Ratify Auditors	For	For	Management

### WESTMORELAND COAL COMPANY

Ticker: WLB Security ID: 960878106  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 26, 2010

#	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
1.4	Elect Director Richard M. Klingaman	For	For	Management
2	Ratify Auditors	For	For	Management

### WESTWOOD HOLDINGS GROUP, INC.

Ticker: WHG Security ID: 961765104  
 Meeting Date: APR 21, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	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 Jon L. Mosle, Jr.	For	For	Management
1.7	Elect Director Geoffrey R. Norman	For	For	Management
1.8	Elect Director Raymond E. Wooldridge	For	For	Management
2	Ratify Auditors	For	For	Management

### WET SEAL, INC., THE

Ticker: WTSLA Security ID: 961840105  
 Meeting Date: MAY 19, 2010 Meeting Type: Annual  
 Record Date: APR 12, 2010

#	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

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

1.5	Elect Director Edmond S. Thomas	For	For	Management
1.6	Elect Director Henry D. Winterstern	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

---

### WEYCO GROUP, INC

Ticker: WEYS                      Security ID: 962149100  
 Meeting Date: MAY 4, 2010      Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Tina Chang	For	For	Management
1.2	Elect Director Thomas W. Florsheim	For	For	Management
2	Ratify Auditors	For	For	Management

---

### WGL HOLDINGS, INC.

Ticker: WGL                      Security ID: 92924F106  
 Meeting Date: MAR 4, 2010      Meeting Type: Annual  
 Record Date: JAN 4, 2010

#	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 W. Dyke, Jr.	For	For	Management
1.4	Elect Director Melvyn J. Estrin	For	For	Management
1.5	Elect Director James F. Lafond	For	For	Management
1.6	Elect Director Debra L. Lee	For	For	Management
1.7	Elect Director Terry D. McCallister	For	For	Management
1.8	Elect Director Karen Hastie Williams	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Non-Employee Director Stock Option Plan	For	For	Management
4	Provide for Cumulative Voting	Against	Against	Shareholder

---

### WHITE ELECTRONIC DESIGNS CORPORATION

Ticker: WEDC                      Security ID: 963801105  
 Meeting Date: MAR 9, 2010      Meeting Type: Annual  
 Record Date: JAN 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerald R. Dinkel	For	For	Management
1.2	Elect Director Jack A. Henry	For	Withhold	Management
1.3	Elect Director Brian R. Kahn	For	Withhold	Management
1.4	Elect Director Melvin L. Keating	For	Withhold	Management
1.5	Elect Director Kenneth J. Krieg	For	For	Management
1.6	Elect Director Paul D. Quadros	For	For	Management
1.7	Elect Director Thomas J. Toy	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

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

### WILBER CORPORATION, THE

Ticker: GIW Security ID: 967797101  
 Meeting Date: APR 30, 2010 Meeting Type: Annual  
 Record Date: MAR 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors at Nine	For	For	Management
2.1	Elect Director Olon T. Archer	For	For	Management
2.2	Elect Director Douglas C. Gulotty	For	For	Management
2.3	Elect Director Joseph P. Mirabito	For	For	Management

### WILLBROS GROUP, INC.

Ticker: WG Security ID: 969203108  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director John T. McNabb, II	For	For	Management
2	Elect Director Robert L. Sluder	For	For	Management
3	Elect Director S. Miller Williams	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Ratify Auditors	For	For	Management

### WILLIS LEASE FINANCE CORPORATION

Ticker: WLFC Security ID: 970646105  
 Meeting Date: MAY 20, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles F. Willis, IV	For	Withhold	Management
1.2	Elect Director Hans Joerg Hunziker	For	Withhold	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

### WILSHIRE BANCORP, INC.

Ticker: WIBC Security ID: 97186T108  
 Meeting Date: MAY 26, 2010 Meeting Type: Annual  
 Record Date: APR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kyu-Hyun Kim	For	For	Management
1.2	Elect Director Young Hi Pak	For	For	Management
1.3	Elect Director Joanne Kim	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  
 3 Ratify Auditors For For Management

### WINN-DIXIE STORES, INC.

Ticker: WINN Security ID: 974280307  
 Meeting Date: NOV 4, 2009 Meeting Type: Annual  
 Record Date: SEP 4, 2009

#	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
1.8	Elect Director Terry Peets	For	For	Management
1.9	Elect Director Richard E. Rivera	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Approve Stock Option Exchange Program	For	Against	Management
4	Ratify Auditors	For	For	Management

### WINNEBAGO INDUSTRIES, INC.

Ticker: WGO Security ID: 974637100  
 Meeting Date: DEC 15, 2009 Meeting Type: Annual  
 Record Date: OCT 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Irvin E. Aal	For	For	Management
1.2	Elect Director Joseph W. England	For	For	Management
2	Ratify Auditors	For	For	Management

### WINTHROP REALTY TRUST

Ticker: FUR Security ID: 976391300  
 Meeting Date: MAY 11, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael L. Ashner	For	For	Management
1.2	Elect Director Arthur Blasberg, Jr.	For	For	Management
1.3	Elect Director Howard Goldberg	For	For	Management
1.4	Elect Director Thomas F. McWilliams	For	For	Management
1.5	Elect Director Lee Seidler	For	For	Management
1.6	Elect Director Carolyn Tiffany	For	For	Management
1.7	Elect Director Steven Zalkind	For	For	Management
2	Ratify Auditors	For	For	Management

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

WINTRUST FINANCIAL CORPORATION

Ticker: WTCF Security ID: 97650W108  
 Meeting Date: MAY 27, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter D. Crist	For	For	Management
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	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

WOLVERINE WORLD WIDE, INC.

Ticker: WWW Security ID: 978097103  
 Meeting Date: APR 22, 2010 Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jeffrey M. Boromisa	For	For	Management
1.2	Elect Director David T. Kollat	For	For	Management
1.3	Elect Director David P. Mehney	For	For	Management
1.4	Elect Director Timothy J. O'Donovan	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

WONDER AUTO TECHNOLOGY, INC.

Ticker: WATG Security ID: 978166106  
 Meeting Date: JUN 10, 2010 Meeting Type: Annual  
 Record Date: APR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Qingjie Zhao	For	For	Management
1.2	Elect Director Qindong Zeng	For	For	Management
1.3	Elect Director Larry Goldman	For	Withhold	Management
1.4	Elect Director Xiaoyu Zhang	For	Withhold	Management
1.5	Elect Director Xianzhang Wang	For	Withhold	Management
2	Ratify Auditors	For	For	Management

WOODWARD GOVERNOR COMPANY

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

Ticker: WGOV Security ID: 980745103  
 Meeting Date: JAN 22, 2010 Meeting Type: Annual  
 Record Date: NOV 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John D. Cohn	For	For	Management
1.2	Elect Director Michael H. Joyce	For	For	Management
1.3	Elect Director James R. Rulseh	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

### WORLD ACCEPTANCE CORP.

Ticker: WRLD Security ID: 981419104  
 Meeting Date: AUG 5, 2009 Meeting Type: Annual  
 Record Date: JUN 17, 2009

#	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	Ratify Auditors	For	For	Management

### WORLD FUEL SERVICES CORPORATION

Ticker: INT Security ID: 981475106  
 Meeting Date: MAY 25, 2010 Meeting Type: Annual  
 Record Date: APR 1, 2010

#	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
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	Withhold	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

### WORLD WRESTLING ENTERTAINMENT, INC.

Ticker: WWE Security ID: 98156Q108  
 Meeting Date: APR 30, 2010 Meeting Type: Annual  
 Record Date: MAR 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vincent K. McMahon	For	For	Management

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

1.2	Elect Director David Kenin	For	For	Management
1.3	Elect Director Joseph H. Perkins	For	For	Management
1.4	Elect Director Frank A. Riddick, III	For	For	Management
1.5	Elect Director Michael B. Solomon	For	For	Management
1.6	Elect Director Jeffrey R. Speed	For	For	Management
1.7	Elect Director Lowell P. Weicker, Jr.	For	For	Management
1.8	Elect Director Donna N. Goldsmith	For	For	Management
1.9	Elect Director Kevin Dunn	For	For	Management
1.10	Elect Director Basil V. DeVito, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

### WORTHINGTON INDUSTRIES INC.

Ticker: WOR Security ID: 981811102  
 Meeting Date: SEP 30, 2009 Meeting Type: Annual  
 Record Date: AUG 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John B. Blystone	For	For	Management
1.2	Elect Director John R. Kasich	For	For	Management
1.3	Elect Director Sidney A. Ribeau	For	Withhold	Management
2	Ratify Auditors	For	For	Management

### WRIGHT EXPRESS CORPORATION

Ticker: WXS Security ID: 98233Q105  
 Meeting Date: MAY 21, 2010 Meeting Type: Annual  
 Record Date: MAR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shikhar Ghosh	For	Withhold	Management
1.2	Elect Director Kirk P. Pond	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

### WRIGHT MEDICAL GROUP

Ticker: WMGI Security ID: 98235T107  
 Meeting Date: MAY 13, 2010 Meeting Type: Annual  
 Record Date: MAR 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gary D. Blackford	For	For	Management
1.2	Elect Director Carmen L. Dierson	For	For	Management
1.3	Elect Director Martin J. Emerson	For	For	Management
1.4	Elect Director Lawrence W. Hamilton	For	For	Management
1.5	Elect Director Gary D. Henley	For	For	Management
1.6	Elect Director John L. Miclot	For	For	Management
1.7	Elect Director Amy S. Paul	For	For	Management
1.8	Elect Director Robert J. Quillinan	For	For	Management
1.9	Director David D. Stevens	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management





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

1.2	Elect Director John G. Freund	For	For	Management
2	Ratify Auditors	For	For	Management

---

### YADKIN VALLEY FINANCIAL CORPORATION

Ticker: YAVY                      Security ID: 984314104  
 Meeting Date: APR 29, 2010      Meeting Type: Annual  
 Record Date: MAR 1, 2010

#	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 Harry M. Davis	For	For	Management
1.5	Elect Director Thomas J. Hall	For	For	Management
1.6	Elect Director James A. Harrell, Jr.	For	For	Management
1.7	Elect Director Larry S. Helms	For	For	Management
1.8	Elect Director Dan W. Hill, III	For	For	Management
1.9	Elect Director William A. Long	For	For	Management
1.10	Elect Director Peter A. Pappas	For	For	Management
1.11	Elect Director James L. Poindexter	For	For	Management
1.12	Elect Director Morris L. Shambley	For	For	Management
1.13	Elect Director Alison J. Smith	For	For	Management
1.14	Elect Director James N. Smoak	For	For	Management
1.15	Elect Director Harry C. Spell	For	For	Management
1.16	Elect Director C. Kenneth Wilcox	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Increase Authorized Preferred Stock	For	Against	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Adjourn Meeting	For	Against	Management

---

### YORK WATER COMPANY, THE

Ticker: YORW                      Security ID: 987184108  
 Meeting Date: MAY 3, 2010      Meeting Type: Annual  
 Record Date: FEB 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William T. Morris	For	For	Management
1.2	Elect Director Jeffrey S. Osman	For	For	Management
1.3	Elect Director Cynthia A. Dotzel, CPA	For	For	Management
2	Eliminate Cumulative Voting	For	For	Management
3	Ratify Auditors	For	For	Management

---

### YOUBET.COM, INC.

Ticker: UBET                      Security ID: 987413101  
 Meeting Date: APR 6, 2010      Meeting Type: Special  
 Record Date: FEB 17, 2010

#	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

Ticker: ZLC Security ID: 988858106  
 Meeting Date: DEC 7, 2009 Meeting Type: Annual  
 Record Date: NOV 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Yuval Braverman	For	For	Management
1.2	Elect Director Richard C. Breeden	For	For	Management
1.3	Elect Director James M. Cotter	For	For	Management
1.4	Elect Director Neal L. Goldberg	For	For	Management
1.5	Elect Director John B. Lowe, Jr.	For	For	Management
1.6	Elect Director Thomas C. Shull	For	For	Management
1.7	Elect Director Charles M. Sonstebly	For	For	Management
1.8	Elect Director David M. Szymanski	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

### ZENITH NATIONAL INSURANCE CORP.

Ticker: ZNT Security ID: 989390109  
 Meeting Date: APR 29, 2010 Meeting Type: Special  
 Record Date: MAR 26, 2010

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

### ZEP INC.

Ticker: ZEP Security ID: 98944B108  
 Meeting Date: JAN 7, 2010 Meeting Type: Annual  
 Record Date: NOV 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Ronald D. Brown	For	For	Management
1.2	Elect Director Earnest W. Deavenport, Jr.	For	For	Management
1.3	Elect Director Sidney J. Nurkin	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

### ZHONGPIN INC.

Ticker: HOGS Security ID: 98952K107  
 Meeting Date: JUN 15, 2010 Meeting Type: Annual  
 Record Date: APR 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Xianfu Zhu	For	For	Management
1.2	Elect Director Baoke Ben	For	For	Management
1.3	Elect Director Min Chen	For	For	Management
1.4	Elect Director Raymond Leal	For	For	Management
1.5	Elect Director Yaoguo Pan	For	For	Management

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

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

---

ZION OIL & GAS, INC.

Ticker: ZN Security ID: 989696109  
 Meeting Date: JUN 14, 2010 Meeting Type: Annual  
 Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard J. Rinberg	For	For	Management
1.2	Elect Director William L. Ottaviani	For	For	Management
1.3	Elect Director Kent S. Siegel	For	For	Management
2	Ratify Auditors	For	For	Management

---

ZIX CORPORATION

Ticker: ZIXI Security ID: 98974P100  
 Meeting Date: JUN 7, 2010 Meeting Type: Annual  
 Record Date: APR 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David P. Cook	For	For	Management
1.2	Elect Director Robert C. Hausmann	For	For	Management
1.3	Elect Director James S. Marston	For	For	Management
1.4	Elect Director Maribess L. Miller	For	For	Management
1.5	Elect Director Antonio R. Sanchez, III	For	For	Management
1.6	Elect Director Richard D. Spurr	For	For	Management
2	Ratify Auditors	For	For	Management

---

ZOLL MEDICAL CORP.

Ticker: ZOLL Security ID: 989922109  
 Meeting Date: FEB 10, 2010 Meeting Type: Annual  
 Record Date: DEC 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Biondi	For	Withhold	Management
1.2	Elect Director Robert J. Halliday	For	Withhold	Management
1.3	Elect Director Lewis H. Rosenblum	For	Withhold	Management
2	Ratify Auditors	For	For	Management

---

ZOLTEK COMPANIES, INC.

Ticker: ZOLT Security ID: 98975W104  
 Meeting Date: FEB 10, 2010 Meeting Type: Annual  
 Record Date: DEC 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael D. Latta	For	For	Management
1.2	Elect Director Pedro Reynoso	For	For	Management



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

Ticker: ZGEN Security ID: 98985T109  
Meeting Date: NOV 10, 2009 Meeting Type: Special  
Record Date: OCT 7, 2009

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

-----  
ZYMOGENETICS, INC.

Ticker: ZGEN Security ID: 98985T109  
Meeting Date: JUN 17, 2010 Meeting Type: Annual  
Record Date: APR 9, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bruce L.A. Carter	For	For	Management
1.2	Elect Director James A. Harper	For	For	Management
1.3	Elect Director Edward E. Penhoet	For	For	Management
1.4	Elect Director A. Bruce Montgomery	For	For	Management
1.5	Elect Director Lars F. Jorgensen	For	For	Management
2	Ratify Auditors	For	For	Management

===== END NPX REPORT

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

---

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

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 24, 2010