

TCW STRATEGIC INCOME FUND INC
Form N-PX
August 15, 2013

As filed with the Securities and Exchange Commission on August 15, 2013.

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: 811-04980

TCW Strategic Income Fund, Inc.

(Exact Name of Registrant as Specified in Charter)

865 South Figueroa Street, Los Angeles, CA 90017

(Address of Principal Executive Offices) (Zip Code)

Patrick W. Dennis, Assistant Secretary, 865 South Figueroa Street, Los Angeles, CA 900171

(Name and Address of Agent for Service)

Registrant's Telephone Number, including Area Code: (213) 244-0000

Date of fiscal year end: December 31

Date of reporting period: July 1, 2012 - June 30, 2013

Item 1: Proxy Voting Record - Item1 Proxy Voting Record -

Registrant :

Fund Name : TCW Strategic Income Fund, Inc.

Key-

Activision Blizzard, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
ATVI	CUSIP 00507V109	06/06/2013	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Philippe G. H. Capron	Mgmt	For	For	For
2	Elect Jean-Yves Charlier	Mgmt	For	For	For
3	Elect Robert J. Corti	Mgmt	For	For	For
4	Elect Frederic R. Crepin	Mgmt	For	For	For
5	Elect Jean Francois Dubos	Mgmt	For	For	For
6	Elect Lucian Grainge	Mgmt	For	For	For
7	Elect Brian G. Kelly	Mgmt	For	For	For
8	Elect Robert A. Kotick	Mgmt	For	For	For
9	Elect Robert J. Morgado	Mgmt	For	For	For
10	Elect Richard Sarnoff	Mgmt	For	For	For
11	Elect Regis Turrini	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For

American Electric Power Company, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
AEP	CUSIP 025537101	04/23/2013	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Nicholas K. Akins	Mgmt	For	For	For
2	Elect David J. Anderson	Mgmt	For	For	For
3	Elect Ralph D. Crosby, Jr.	Mgmt	For	For	For

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4	Elect Linda A. Goodspeed	Mgmt	For	For	For
5	Elect Thomas E. Hoaglin	Mgmt	For	For	For
6	Elect Sandra Beach Lin	Mgmt	For	For	For
7	Elect Michael G. Morris	Mgmt	For	For	For
8	Elect Richard C. Notebaert	Mgmt	For	For	For
9	Elect Lionel L. Nowell III	Mgmt	For	For	For
10	Elect Stephen S. Rasmussen	Mgmt	For	For	For
11	Elect Oliver G. Richard III	Mgmt	For	For	For
12	Elect Richard L. Sandor	Mgmt	For	For	For
13	Elect Sara M. Tucker	Mgmt	For	For	For
14	Elect John F. Turner	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For
16	Advisory Vote on Executive Compensation	Mgmt	For	For	For
17	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against

American Express Company

Ticker	Security ID:	Meeting Date	Meeting Status
AXP	CUSIP 025816109	04/29/2013	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Charlene Barshefsky	Mgmt	For	For	For
1.2	Elect Ursula M. Burns	Mgmt	For	For	For
1.3	Elect Kenneth I. Chenault	Mgmt	For	For	For
1.4	Elect Peter Chernin	Mgmt	For	For	For
1.5	Elect Anne Lauvergeon	Mgmt	For	For	For
1.6	Elect Theodore J. Leonsis	Mgmt	For	For	For
1.7	Elect Richard C. Levin	Mgmt	For	For	For
1.8	Elect Richard A. McGinn	Mgmt	For	For	For
1.9	Elect Samuel J. Palmisano	Mgmt	For	For	For
1.10	Elect Steven S. Reinemund	Mgmt	For	For	For
1.11	Elect Daniel L. Vasella	Mgmt	For	For	For
1.12	Elect Robert D. Walter	Mgmt	For	For	For
1.13	Elect Ronald A. Williams	Mgmt	For	For	For

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2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	Against	For

Ameriprise Financial, Inc.

Ticker AMP Security ID: CUSIP 03076C106 Meeting Date 04/24/2013 Meeting Status Voted

Meeting Type Annual Country of Trade United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect James M. Cracchiolo	Mgmt	For	For	For
2	Elect Lon R. Greenberg	Mgmt	For	For	For
3	Elect Warren D. Knowlton	Mgmt	For	For	For
4	Elect W. Walker Lewis	Mgmt	For	For	For
5	Elect Siri S. Marshall	Mgmt	For	For	For
6	Elect Jeffrey Noddle	Mgmt	For	For	For
7	Elect H. Jay Sarles	Mgmt	For	For	For
8	Elect Robert F. Sharpe, Jr.	Mgmt	For	For	For
9	Elect William H. Turner	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Shareholder Proposal Regarding Simple Majority Vote	ShrHoldr	Against	For	Against

AT&T Inc.

Ticker T Security ID: CUSIP 00206R102 Meeting Date 04/26/2013 Meeting Status Voted

Meeting Type Annual Country of Trade United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Randall L. Stephenson	Mgmt	For	For	For
2	Elect Gilbert F. Amelio	Mgmt	For	For	For
3	Elect Reuben V. Anderson	Mgmt	For	For	For
4	Elect James H. Blanchard	Mgmt	For	For	For
5	Elect Jaime Chico Pardo	Mgmt	For	For	For
6	Elect Scott T. Ford	Mgmt	For	For	For

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7	Elect James P. Kelly	Mgmt	For	For	For
8	Elect Jon C. Madonna	Mgmt	For	For	For
9	Elect Michael B. McCallister	Mgmt	For	For	For
10	Elect John B. McCoy	Mgmt	For	For	For
11	Elect Joyce M. Roche	Mgmt	For	For	For
12	Elect Matthew K. Rose	Mgmt	For	For	For
13	Elect Laura D Andrea Tyson	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For
16	Amendment to the Stock Purchase and Deferral Plan	Mgmt	For	For	For
17	Shareholder Proposal Regarding Political Spending	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Lead Batteries	ShrHoldr	Against	Against	For
19	Shareholder Proposal Regarding Shareholder Approval of Severance Agreements	ShrHoldr	Against	For	Against
20	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	For	Against

Avery Dennison Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
AVY	CUSIP 053611109	04/25/2013	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Bradley A. Alford	Mgmt	For	For	For
2	Elect Anthony K. Anderson	Mgmt	For	For	For
3	Elect Rolf Borjesson	Mgmt	For	For	For
4	Elect John T. Cardis	Mgmt	For	For	For
5	Elect David E.I. Pyott	Mgmt	For	For	For
6	Elect Dean A. Scarborough	Mgmt	For	For	For
7	Elect Patrick T. Siewert	Mgmt	For	For	For
8	Elect Julia A. Stewart	Mgmt	For	For	For
9	Elect Martha Sullivan	Mgmt	For	For	For
10	Advisory Vote on Executive Compensation	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For

Baker Hughes Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status
BHI	CUSIP 057224107	04/25/2013	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Larry D. Brady	Mgmt	For	For	For
1.2	Elect Clarence P. Cazalot, Jr.	Mgmt	For	For	For
1.3	Elect Martin S. Craighead	Mgmt	For	For	For
1.4	Elect Lynn L. Elsenhans	Mgmt	For	For	For
1.5	Elect Anthony G. Fernandes	Mgmt	For	For	For
1.6	Elect Claire W. Gargalli	Mgmt	For	For	For
1.7	Elect Pierre J. Jungels	Mgmt	For	For	For
1.8	Elect James A. Lash	Mgmt	For	For	For
1.9	Elect J. Larry Nichols	Mgmt	For	For	For
1.10	Elect James W. Stewart	Mgmt	For	For	For
1.11	Elect Charles L. Watson	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Amendment to the Employee Stock Purchase Plan	Mgmt	For	For	For
5	Amendment to the 2002 Director and Officer Long-Term Incentive Plan	Mgmt	For	For	For

CA, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CA	CUSIP 12673P105	08/01/2012	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Jens Alder	Mgmt	For	For	For
2	Elect Raymond Bromark	Mgmt	For	For	For
3	Elect Gary Fernandes	Mgmt	For	For	For
4	Elect Rohit Kapoor	Mgmt	For	For	For
5	Elect Kay Koplovitz	Mgmt	For	For	For
6	Elect Christopher Lofgren	Mgmt	For	For	For

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7	Elect William McCracken	Mgmt	For	For	For
8	Elect Richard Sulpizio	Mgmt	For	For	For
9	Elect Laura Unger	Mgmt	For	For	For
10	Elect Arthur Weinbach	Mgmt	For	For	For
11	Elect Ron Zambonini	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	2012 Non-Employee Director Compensation Plan	Mgmt	For	For	For

Chevron Corporation

Ticker CVX Security ID: CUSIP 166764100 Meeting Date 05/29/2013 Meeting Status Voted

Meeting Type Annual Country of Trade United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Linnet F. Deily	Mgmt	For	For	For
2	Elect Robert E. Denham	Mgmt	For	For	For
3	Elect Alice P. Gast	Mgmt	For	For	For
4	Elect Enrique Hernandez, Jr.	Mgmt	For	For	For
5	Elect George L. Kirkland	Mgmt	For	For	For
6	Elect Charles W. Moorman, IV	Mgmt	For	For	For
7	Elect Kevin W. Sharer	Mgmt	For	For	For
8	Elect John G. Stumpf	Mgmt	For	For	For
9	Elect Ronald D. Sugar	Mgmt	For	For	For
10	Elect Carl Ware	Mgmt	For	For	For
11	Elect John S. Watson	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Amendment to the Long-Term Incentive Plan	Mgmt	For	For	For
15	Shareholder Proposal Regarding Hydraulic Fracturing	ShrHoldr	Against	For	Against
16	Shareholder Proposal Regarding Offshore Drilling Report	ShrHoldr	Against	For	Against

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17	Shareholder Proposal Regarding Report on Climate Change	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against
19	Shareholder Proposal Regarding Prohibition on Political Spending	ShrHoldr	Against	Against	For
20	Shareholder Proposal Regarding Cumulative Voting	ShrHoldr	Against	For	Against
21	Shareholder Proposal Regarding Right to Call a Special Meeting	ShrHoldr	Against	For	Against
22	Shareholder Proposal Regarding Environmental Expertise on Board	ShrHoldr	Against	Against	For
23	Shareholder Proposal Regarding Country Selection Guidelines	ShrHoldr	Against	For	Against

Citigroup Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
C	CUSIP 172967424	04/24/2013	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Michael L. Corbat	Mgmt	For	For	For
2	Elect Franz B. Humer	Mgmt	For	For	For
3	Elect Robert L. Joss	Mgmt	For	For	For
4	Elect Michael E. O Neill	Mgmt	For	For	For
5	Elect Judith Rodin	Mgmt	For	For	For
6	Elect Robert L. Ryan	Mgmt	For	For	For
7	Elect Anthony M. Santomero	Mgmt	For	For	For
8	Elect Joan E. Spero	Mgmt	For	For	For
9	Elect Diana L. Taylor	Mgmt	For	For	For
10	Elect William S. Thompson, Jr.	Mgmt	For	For	For

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11	Elect Ernesto Zedillo	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Amendment to the 2009 Stock Incentive Plan	Mgmt	For	For	For
15	Shareholder Proposal Regarding Retention of Shares Until Retirement	ShrHoldr	Against	Against	For
16	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against
17	Shareholder Proposal Regarding Director Indemnification	ShrHoldr	Against	Against	For

Cliffs Natural Resources Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
CLF	CUSIP 18683K101	05/07/2013	Take No Action

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Joseph A. Carrabba	Mgmt	For	TNA	N/A
2	Elect Susan M. Cunningham	Mgmt	For	TNA	N/A
3	Elect Barry J. Eldridge	Mgmt	For	TNA	N/A
4	Elect Andres R. Gluski	Mgmt	For	TNA	N/A
5	Elect Susan M. Green	Mgmt	For	TNA	N/A
6	Elect Janice K. Henry	Mgmt	For	TNA	N/A
7	Elect James Kirsch	Mgmt	For	TNA	N/A
8	Elect Francis R. McAllister	Mgmt	For	TNA	N/A
9	Elect Richard K. Riederer	Mgmt	For	TNA	N/A
10	Elect Timothy W. Sullivan	Mgmt	For	TNA	N/A
11	Adoption of Majority Vote for Election of Directors	Mgmt	For	TNA	N/A
12	Elimination of Cumulative Voting	Mgmt	For	TNA	N/A

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13	Amend the Regulations Without Shareholder Approval	Mgmt	For	TNA	N/A
14	Advisory Vote on Executive Compensation	Mgmt	For	TNA	N/A
15	Ratification of Auditor	Mgmt	For	TNA	N/A

Comcast Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
CMCSA	CUSIP 20030N101	05/15/2013	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Kenneth J. Bacon	Mgmt	For	For	For
1.2	Elect Sheldon M. Bonovitz	Mgmt	For	For	For
1.3	Elect Joseph J. Collins	Mgmt	For	For	For
1.4	Elect J. Michael Cook	Mgmt	For	For	For
1.5	Elect Gerald L. Hassell	Mgmt	For	For	For
1.6	Elect Jeffrey A. Honickman	Mgmt	For	For	For
1.7	Elect Eduardo G. Mestre	Mgmt	For	For	For
1.8	Elect Brian L. Roberts	Mgmt	For	For	For
1.9	Elect Ralph J. Roberts	Mgmt	For	For	For
1.10	Elect Johnathan A. Rodgers	Mgmt	For	For	For
1.11	Elect Judith Rodin	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Shareholder Proposal Regarding Compensation in the Event of a Change in Control	ShrHoldr	Against	Against	For
4	Shareholder Proposal Regarding Recapitalization	ShrHoldr	Against	Against	For

Dell Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
DELL	CUSIP 24702R101	07/13/2012	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect James Breyer	Mgmt	For	For	For
2	Elect Donald Carty	Mgmt	For	For	For
3	Elect Janet Clark	Mgmt	For	For	For
4	Elect Laura Conigliaro	Mgmt	For	For	For

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5	Elect Michael Dell	Mgmt	For	For	For
6	Elect Kenneth Duberstein	Mgmt	For	For	For
7	Elect William Gray, III	Mgmt	For	For	For
8	Elect Gerard Kleisterlee	Mgmt	For	For	For
9	Elect Klaus Luft	Mgmt	For	For	For
10	Elect Alex Mandl	Mgmt	For	For	For
11	Elect Shantanu Narayen	Mgmt	For	For	For
12	Elect H. Ross Perot, Jr.	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	2012 Long-Term Incentive Plan	Mgmt	For	For	For

Devon Energy Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
DVN	CUSIP 25179M103	06/05/2013	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Robert H. Henry	Mgmt	For	Withhold	Against
1.2	Elect John A. Hill	Mgmt	For	For	For
1.3	Elect Michael M. Kanovsky	Mgmt	For	For	For
1.4	Elect Robert A. Mosbacher, Jr.	Mgmt	For	For	For
1.5	Elect J. Larry Nichols	Mgmt	For	For	For
1.6	Elect Duane C. Radtke	Mgmt	For	For	For
1.7	Elect Mary P. Ricciardello	Mgmt	For	For	For
1.8	Elect John Richels	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For
4	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against
5	Shareholder Proposal Regarding Majority Vote for Election of Directors	ShrHoldr	Against	Against	For
6	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against

Dyneegy Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
DYN	CUSIP 26817R108	05/21/2013	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Hillary E. Ackermann	Mgmt	For	For	For
1.2	Elect Paul M. Barbas	Mgmt	For	For	For
1.3	Elect Robert C. Flexon	Mgmt	For	For	For
1.4	Elect Richard Lee Kuersteiner	Mgmt	For	For	For
1.5	Elect Jeffrey S. Stein	Mgmt	For	For	For
1.6	Elect John R. Sult	Mgmt	For	For	For
1.7	Elect Pat Wood, III	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

E.I. du Pont de Nemours and Company

Ticker	Security ID:	Meeting Date	Meeting Status
DD	CUSIP 263534109	04/24/2013	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Lamberto Andreotti	Mgmt	For	For	For
2	Elect Richard H. Brown	Mgmt	For	For	For
3	Elect Robert A. Brown	Mgmt	For	For	For
4	Elect Bertrand P. Collomb	Mgmt	For	For	For
5	Elect Curtis J. Crawford	Mgmt	For	For	For
6	Elect Alexander M. Cutler	Mgmt	For	For	For
7	Elect Eleuthere I. Du Pont	Mgmt	For	For	For
8	Elect Marilyn A. Hewson	Mgmt	For	For	For
9	Elect Lois D. Juliber	Mgmt	For	For	For
10	Elect Ellen J. Kullman	Mgmt	For	For	For
11	Elect Lee M. Thomas	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Shareholder Proposal Regarding Independent Board Chairman	ShrHolder	Against	Against	For
15	Shareholder Proposal Regarding Lobbying Report	ShrHolder	Against	For	Against

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16	Shareholder Proposal Regarding Genetically Modified Organisms	ShrHoldr	Against	For	Against
17	Shareholder Proposal Regarding Report on Executive Compensation	ShrHoldr	Against	For	Against

Enesco plc

Ticker	Security ID:	Meeting Date	Meeting Status
ESV	CUSIP G3157S106	05/20/2013	Voted
Meeting Type Annual		Country of Trade United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Francis S Kalman	Mgmt	For	For	For
2	Elect Roxanne J. Decyk	Mgmt	For	For	For
3	Elect Mary Francis	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Ratification of Statutory Auditor	Mgmt	For	For	For
6	Authority to Set Auditor's Fees	Mgmt	For	For	For
7	Advisory Vote on Executive Compensation	Mgmt	For	For	For
8	Directors' Remuneration Report	Mgmt	For	For	For
9	Accounts and Reports	Mgmt	For	For	For
10	Repeal of Classified Board	Mgmt	For	For	For
11	Authority to Repurchase Shares	Mgmt	For	For	For

Foot Locker, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
FL	CUSIP 344849104	05/15/2013	Voted
Meeting Type Annual		Country of Trade United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Ken C. Hicks	Mgmt	For	For	For
1.2	Elect Guillermo G. Marmol	Mgmt	For	For	For

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1.3	Elect Dona D. Young	Mgmt	For	For	For
1.4	Elect Maxine Clark	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	2013 Employees Stock Purchase Plan	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation	Mgmt	For	For	For
5	Shareholder Proposal Regarding Declassification of the Board	ShrHolder	Against	For	Against

Gap Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
GPS	CUSIP 364760108	05/21/2013	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Adrian D.P. Bellamy	Mgmt	For	For	For
2	Elect Domenico De Sole	Mgmt	For	For	For
3	Elect Robert J. Fisher	Mgmt	For	For	For
4	Elect William S. Fisher	Mgmt	For	For	For
5	Elect Isabella D. Goren	Mgmt	For	For	For
6	Elect Bob L. Martin	Mgmt	For	For	For
7	Elect Jorge P. Montoya	Mgmt	For	For	For
8	Elect Glenn K. Murphy	Mgmt	For	For	For
9	Elect Mayo A. Shattuck III	Mgmt	For	For	For
10	Elect Katherine Tsang	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For

General Electric Company

Ticker	Security ID:	Meeting Date	Meeting Status
GE	CUSIP 369604103	04/24/2013	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect W. Geoffrey Beattie	Mgmt	For	Against	Against
2	Elect John J. Brennan	Mgmt	For	Against	Against
3	Elect James I. Cash, Jr.	Mgmt	For	Against	Against
4	Elect Francisco D Souza	Mgmt	For	Against	Against
5	Elect Marijn E. Dekkers	Mgmt	For	Against	Against
6	Elect Ann M. Fudge	Mgmt	For	Against	Against
7	Elect Susan Hockfield	Mgmt	For	Against	Against

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8	Elect Jeffrey R. Immelt	Mgmt	For	Against	Against
9	Elect Andrea Jung	Mgmt	For	Against	Against
10	Elect Robert W. Lane	Mgmt	For	Against	Against
11	Elect Ralph S. Larsen	Mgmt	For	Against	Against
12	Elect Rochelle B. Lazarus	Mgmt	For	Against	Against
13	Elect James J. Mulva	Mgmt	For	Against	Against
14	Elect Mary L. Schapiro	Mgmt	For	Against	Against
15	Elect Robert J. Swieringa	Mgmt	For	Against	Against
16	Elect James S. Tisch	Mgmt	For	Against	Against
17	Elect Douglas A. Warner III	Mgmt	For	Against	Against
18	Advisory Vote on Executive Compensation	Mgmt	For	For	For
19	Ratification of Auditor	Mgmt	For	For	For
20	Shareholder Proposal Regarding Cessation of All Stock Options and Bonuses	ShrHoldr	Against	Against	For
21	Shareholder Proposal Regarding Term Limits	ShrHoldr	Against	Against	For
22	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	For	Against
23	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against
24	Shareholder Proposal Regarding Retention of Shares Until Retirement	ShrHoldr	Against	Against	For
25	Shareholder Proposal Regarding Double Board Nominees	ShrHoldr	Against	Against	For

Honeywell International Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HON	CUSIP 438516106	04/22/2013	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Gordon M. Bethune	Mgmt	For	For	For
2	Elect Kevin Burke	Mgmt	For	For	For
3	Elect Jaime Chico Pardo	Mgmt	For	For	For

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4	Elect David M. Cote	Mgmt	For	For	For
5	Elect D. Scott Davis	Mgmt	For	For	For
6	Elect Linnet F. Deily	Mgmt	For	Against	Against
7	Elect Judd Gregg	Mgmt	For	For	For
8	Elect Lord Clive Hollick	Mgmt	For	For	For
9	Elect Grace D. Lieblein	Mgmt	For	For	For
10	Elect George Paz	Mgmt	For	For	For
11	Elect Bradley T. Sheares	Mgmt	For	For	For
12	Elect Robin L. Washington	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	For	Against
16	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against
17	Shareholder Proposal Regarding Compensation in the Event of a Change in Control	ShrHoldr	Against	Against	For

Intel Corporation

Ticker Security ID: Meeting Date Meeting Status
 INTC CUSIP 458140100 05/16/2013 Voted

Meeting Type Country of Trade
 Annual United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Charlene Barshefsky	Mgmt	For	For	For
2	Elect Andy D. Bryant	Mgmt	For	For	For
3	Elect Susan L. Decker	Mgmt	For	For	For
4	Elect John J. Donahoe	Mgmt	For	For	For
5	Elect Reed E. Hundt	Mgmt	For	For	For
6	Elect James D. Plummer	Mgmt	For	For	For
7	Elect David S. Pottruck	Mgmt	For	For	For
8	Elect Frank D. Yeary	Mgmt	For	For	For
9	Elect David B. Yoffie	Mgmt	For	For	For
10	Ratification of Auditor	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Amendment to the 2006 Equity Incentive Plan	Mgmt	For	For	For
13	Shareholder Proposal Regarding Retention of Shares Until Retirement	ShrHoldr	Against	Against	For

Johnson & Johnson

Ticker	Security ID:	Meeting Date	Meeting Status
JNJ	CUSIP 478160104	04/25/2013	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Mary Sue Coleman	Mgmt	For	For	For
2	Elect James G. Cullen	Mgmt	For	For	For
3	Elect Ian E.L. Davis	Mgmt	For	For	For
4	Elect Alex Gorsky	Mgmt	For	For	For
5	Elect Michael M. E. Johns	Mgmt	For	For	For
6	Elect Susan L. Lindquist	Mgmt	For	For	For
7	Elect Anne M. Mulcahy	Mgmt	For	For	For
8	Elect Leo F. Mullin	Mgmt	For	For	For
9	Elect William D. Perez	Mgmt	For	For	For
10	Elect Charles Prince	Mgmt	For	For	For
11	Elect A. Eugene Washington	Mgmt	For	For	For
12	Elect Ronald A. Williams	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Shareholder Proposal Regarding Retention of Shares Until Retirement	ShrHoldr	Against	Against	For
16	Shareholder Proposal Regarding Political Contributions and Corporate Values Report	ShrHoldr	Against	Against	For
17	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	For	Against

JPMorgan Chase & Co.

Ticker	Security ID:	Meeting Date	Meeting Status
JPM	CUSIP 46625H100	05/21/2013	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect James A. Bell	Mgmt	For	For	For
2	Elect Crandall C. Bowles	Mgmt	For	For	For
3	Elect Stephen B. Burke	Mgmt	For	For	For
4	Elect David M. Cote	Mgmt	For	For	For
5	Elect James S. Crown	Mgmt	For	For	For
6	Elect James Dimon	Mgmt	For	For	For
7	Elect Timothy P. Flynn	Mgmt	For	For	For
8	Elect Ellen V. Futter	Mgmt	For	For	For
9	Elect Laban P. Jackson, Jr.	Mgmt	For	For	For
10	Elect Lee R. Raymond	Mgmt	For	For	For
11	Elect William C. Weldon	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Allow Shareholders to Act by Written Consent	Mgmt	For	For	For
15	Key Executive Performance Plan	Mgmt	For	For	For
16	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	Against	For
17	Shareholder Proposal Regarding Retention of Shares Until Retirement	ShrHoldr	Against	Against	For
18	Shareholder Proposal Regarding Genocide-Free Investing	ShrHoldr	Against	Against	For
19	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against

Kimberly-Clark Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
KMB	CUSIP 494368103	05/02/2013	Take No Action

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect John R. Alm	Mgmt	For	TNA	N/A
2	Elect John F. Bergstrom	Mgmt	For	TNA	N/A
3	Elect Abelardo E. Bru	Mgmt	For	TNA	N/A

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4	Elect Robert W. Decherd	Mgmt	For	TNA	N/A
5	Elect Thomas J. Falk	Mgmt	For	TNA	N/A
6	Elect Fabian T. Garcia	Mgmt	For	TNA	N/A
7	Elect Mae C. Jemison	Mgmt	For	TNA	N/A
8	Elect James M. Jenness	Mgmt	For	TNA	N/A
9	Elect Nancy J. Karch	Mgmt	For	TNA	N/A
10	Elect Ian C. Read	Mgmt	For	TNA	N/A
11	Elect Linda Johnson Rice	Mgmt	For	TNA	N/A
12	Elect Marc J. Shapiro	Mgmt	For	TNA	N/A
13	Ratification of Auditor	Mgmt	For	TNA	N/A
14	Advisory Vote on Executive Compensation	Mgmt	For	TNA	N/A

Kimco Realty Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
KIM	CUSIP 49446R109	04/30/2013	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Milton Cooper	Mgmt	For	For	For
1.2	Elect Philip E. Coviello	Mgmt	For	For	For
1.3	Elect Richard G. Dooley	Mgmt	For	For	For
1.4	Elect Joe Grills	Mgmt	For	For	For
1.5	Elect David B. Henry	Mgmt	For	For	For
1.6	Elect F. Patrick Hughes	Mgmt	For	For	For
1.7	Elect Frank Lourenso	Mgmt	For	For	For
1.8	Elect Colombe M. Nicholas	Mgmt	For	For	For
1.9	Elect Richard Saltzman	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

Koninklijke Philips Electronics N.V.

Ticker	Security ID:	Meeting Date	Meeting Status
PHIA	CUSIP 500472303	05/03/2013	Voted
Meeting Type	Country of Trade		
Annual	United States		

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Allocation of Profits/Dividends	Mgmt	For	For	For
3	Ratification of Management Board Acts	Mgmt	For	For	For
4	Ratification of Supervisory Board Acts	Mgmt	For	For	For

5

Elect C.A. Poon

Mgmt

For

For

For

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6	Elect J.J. Schiro	Mgmt	For	For	For
7	Elect J. van der Veer	Mgmt	For	For	For
8	Long Term Incentive Plan	Mgmt	For	For	For
9	Accelerate! Grant for the Management Board	Mgmt	For	For	For
10	Amendments to Articles	Mgmt	For	For	For
11	Authority to Issue Shares w/ Preemptive Rights	Mgmt	For	For	For
12	Authority to Suppress Preemptive Rights	Mgmt	For	For	For
13	Authority to Repurchase Shares	Mgmt	For	For	For
14	Authority to Cancel Shares	Mgmt	For	For	For

Lennar Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
LEN	CUSIP 526057302	04/10/2013	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Irving Bolotin	Mgmt	For	For	For
1.2	Elect Steven L. Gerard	Mgmt	For	For	For
1.3	Elect Theron I. Gilliam	Mgmt	For	For	For
1.4	Elect Sherrill W. Hudson	Mgmt	For	For	For
1.5	Elect R. Kirk Landon	Mgmt	For	For	For
1.6	Elect Sidney Lapidus	Mgmt	For	For	For
1.7	Elect Stuart A. Miller	Mgmt	For	For	For
1.8	Elect Jeffrey A. Sonnenfeld	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Ratification of Auditor	Mgmt	For	For	For

MeadWestvaco Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
MWV	CUSIP 583334107	04/22/2013	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Michael E. Campbell	Mgmt	For	For	For
2	Elect James G. Kaiser	Mgmt	For	For	For
3	Elect Richard B. Kelson	Mgmt	For	For	For

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4	Elect James M. Kilts	Mgmt	For	For	For
5	Elect Susan J. Kropf	Mgmt	For	For	For
6	Elect Douglas S. Luke	Mgmt	For	For	For
7	Elect John A. Luke, Jr.	Mgmt	For	For	For
8	Elect Gracia C. Martore	Mgmt	For	For	For
9	Elect Timothy H. Powers	Mgmt	For	For	For
10	Elect Jane L. Warner	Mgmt	For	For	For
11	Elect Alan D. Wilson	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Amendment to the 2005 Performance Incentive Plan	Mgmt	For	For	For

Medtronic, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MDT	CUSIP 585055106	08/23/2012	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Richard Anderson	Mgmt	For	For	For
1.2	Elect Victor Dzau	Mgmt	For	For	For
1.3	Elect Omar Ishrak	Mgmt	For	For	For
1.4	Elect Shirley Jackson	Mgmt	For	For	For
1.5	Elect Michael Leavitt	Mgmt	For	For	For
1.6	Elect James Lenehan	Mgmt	For	For	For
1.7	Elect Denise O Leary	Mgmt	For	For	For
1.8	Elect Kendall Powell	Mgmt	For	For	For
1.9	Elect Robert Pozen	Mgmt	For	For	For
1.10	Elect Jack Schuler	Mgmt	For	For	For
2	Ratification of Auditor	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation	Mgmt	For	For	For
4	Adoption of Majority Vote for Election of Directors	Mgmt	For	For	For
5	Shareholder Proposal Regarding Proxy Access	ShrHoldr	Against	Against	For
6	Shareholder Proposal Regarding Simple Majority Vote	ShrHoldr	Against	For	Against

Microchip Technology Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status
MCHP	CUSIP 595017104	08/17/2012	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Steve Sanghi	Mgmt	For	For	For
1.2	Elect Albert Hugo-Martinez	Mgmt	For	For	For
1.3	Elect L. B. Day	Mgmt	For	For	For
1.4	Elect Matthew Chapman	Mgmt	For	For	For
1.5	Elect Wade Meyercord	Mgmt	For	For	For
2	Amendment to the 2004 Equity Incentive Plan	Mgmt	For	For	For
3	Conversion of Debt Instruments	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Mondelez International, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
MDLZ	CUSIP 50075N104	05/21/2013	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Stephen F. Bollenbach	Mgmt	For	For	For
2	Elect Lewis W.K. Booth	Mgmt	For	For	For
3	Elect Lois D. Juliber	Mgmt	For	For	For
4	Elect Mark D. Ketchum	Mgmt	For	For	For
5	Elect Jorge S. Mesquita	Mgmt	For	For	For
6	Elect Fredric G. Reynolds	Mgmt	For	For	For
7	Elect Irene B. Rosenfeld	Mgmt	For	For	For
8	Elect Patrick T. Siewert	Mgmt	For	For	For
9	Elect Ruth J. Simmons	Mgmt	For	For	For
10	Elect Ratan N. Tata	Mgmt	For	For	For
11	Elect Jean-Francois M. L. van Boxmeer	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Shareholder Proposal Regarding Extended Producer Responsibility	ShrHoldr	Against	Against	For
15	Shareholder Proposal Regarding Gender Equality in the Supply Chain	ShrHoldr	Against	Against	For

Nabors Industries Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status
NBR	CUSIP G6359F103	06/04/2013	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect James R. Crane	Mgmt	For	For	For
1.2	Elect Michael C. Linn	Mgmt	For	For	For
1.3	Elect John V. Lombardi	Mgmt	For	For	For
1.4	Elect Howard Wolf	Mgmt	For	For	For
1.5	Elect John Yearwood	Mgmt	For	For	For
2	Ratification of Auditor and Authority to Set Fees	Mgmt	For	For	For
3	2013 Incentive Bonus Plan	Mgmt	For	For	For
4	2013 Stock Plan	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Shareholder Proposal Regarding Shareholder Approval of Specific Performance Metrics in Equity Compensation Plans	ShrHoldr	Against	Against	For
7	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	Against	For
8	Shareholder Proposal Regarding Retention of Shares	ShrHoldr	Against	Against	For
9	Shareholder Proposal Regarding Approval of Severance Agreements	ShrHoldr	Against	For	Against
10	Shareholder Proposal Regarding Proxy Access	ShrHoldr	Against	Against	For

New York Community Bancorp, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
NYCB	CUSIP 649445103	06/06/2013	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Michael J. Levine	Mgmt	For	For	For
2	Elect John M. Tsimbinos	Mgmt	For	For	For
3	Elect Ronald A Rosenfeld	Mgmt	For	For	For
4	Elect Lawrence J. Savarese	Mgmt	For	For	For
5	Ratification of Auditor	Mgmt	For	For	For

Packaging Corporation of America

Ticker	Security ID:	Meeting Date	Meeting Status
PKG	CUSIP 695156109	05/01/2013	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Cheryl K. Beebe	Mgmt	For	For	For
2	Elect Hasan Jameel	Mgmt	For	For	For
3	Elect Mark W. Kowlzan	Mgmt	For	For	For
4	Elect Robert C. Lyons	Mgmt	For	For	For
5	Elect Samuel Menco	Mgmt	For	For	For
6	Elect Roger B. Porter	Mgmt	For	For	For
7	Elect Thomas S. Souleles	Mgmt	For	For	For
8	Elect Paul T. Stecko	Mgmt	For	For	For
9	Elect James D. Woodrum	Mgmt	For	For	For
10	Amendment to the 1999 Long-Term Equity Incentive Plan	Mgmt	For	For	For
11	Advisory Vote on Executive Compensation	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For

PepsiCo, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
PEP	CUSIP 713448108	05/01/2013	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Shona L. Brown	Mgmt	For	For	For
2	Elect George W. Buckley	Mgmt	For	For	For
3	Elect Ian M. Cook	Mgmt	For	For	For
4	Elect Dina Dublon	Mgmt	For	For	For
5	Elect Victor J. Dzau	Mgmt	For	For	For
6	Elect Ray L. Hunt	Mgmt	For	For	For
7	Elect Alberto Ibarguen	Mgmt	For	For	For
8	Elect Indra K. Nooyi	Mgmt	For	For	For
9	Elect Sharon Percy Rockefeller	Mgmt	For	For	For
10	Elect James J. Schiro	Mgmt	For	For	For
11	Elect Lloyd G. Trotter	Mgmt	For	For	For
12	Elect Daniel Vasella	Mgmt	For	For	For
13	Elect Alberto Weisser	Mgmt	For	For	For
14	Ratification of Auditor	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For

Pfizer Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
PFE	CUSIP 717081103	04/25/2013	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Dennis A. Ausiello	Mgmt	For	For	For
2	Elect M. Anthony Burns	Mgmt	For	For	For
3	Elect W. Don Cornwell	Mgmt	For	For	For
4	Elect Frances D. Fergusson	Mgmt	For	For	For
5	Elect William H. Gray, III	Mgmt	For	For	For
6	Elect Helen H. Hobbs	Mgmt	For	For	For
7	Elect Constance J. Horner	Mgmt	For	For	For
8	Elect James M. Kilts	Mgmt	For	For	For
9	Elect George A. Lorch	Mgmt	For	For	For
10	Elect Suzanne Nora Johnson	Mgmt	For	For	For
11	Elect Ian C. Read	Mgmt	For	For	For
12	Elect Stephen W. Sanger	Mgmt	For	For	For
13	Elect Marc Tessier-Lavigne	Mgmt	For	For	For

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14	Ratification of Auditor	Mgmt	For	For	For
15	Advisory Vote on Executive Compensation	Mgmt	For	For	For

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16	Shareholder Proposal Regarding Retention of Shares Until Retirement	ShrHoldr	Against	Against	For
17	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Against	For	Against

Regal Entertainment Group

Ticker	Security ID:	Meeting Date	Meeting Status
RGC	CUSIP 758766109	05/08/2013	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1.1	Elect Thomas D. Bell, Jr.	Mgmt	For	For	For
1.2	Elect David H. Keyte	Mgmt	For	For	For
1.3	Elect Amy E. Miles	Mgmt	For	For	For
1.4	Elect Lee M. Thomas	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation	Mgmt	For	For	For
3	Amendment to the Annual Executive Incentive Program and 2002 Stock Incentive Plan	Mgmt	For	For	For
4	Ratification of Auditor	Mgmt	For	For	For

State Street Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
STT	CUSIP 857477103	05/15/2013	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Kennett F. Burnes	Mgmt	For	For	For
2	Elect Peter Coym	Mgmt	For	For	For
3	Elect Patrick de Saint-Aignan	Mgmt	For	For	For
4	Elect Amelia C. Fawcett	Mgmt	For	For	For
5	Elect Linda A. Hill	Mgmt	For	For	For
6	Elect Joseph L. Hooley	Mgmt	For	For	For

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7	Elect Robert S. Kaplan	Mgmt	For	For	For
8	Elect Richard P. Sergel	Mgmt	For	For	For
9	Elect Ronald L. Skates	Mgmt	For	For	For
10	Elect Gregory L. Summe	Mgmt	For	For	For
11	Elect Thomas J. Wilson	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For

TE Connectivity Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status
TEL	CUSIP H84989104	07/25/2012	Voted

Meeting Type	Country of Trade
Special	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Reallocation of Legal Reserves to Free Reserves	Mgmt	For	For	For
2	Right to Adjourn Meeting	Mgmt	For	For	For

Teleflex Incorporated

Ticker	Security ID:	Meeting Date	Meeting Status
TFX	CUSIP 879369106	05/03/2013	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Patricia C. Barron	Mgmt	For	For	For
2	Elect W. Kim Foster	Mgmt	For	For	For
3	Elect Jeffrey A. Graves	Mgmt	For	For	For
4	Elect James W. Zug	Mgmt	For	For	For
5	Advisory Vote on Executive Compensation	Mgmt	For	For	For
6	Ratification of Auditor	Mgmt	For	For	For

Textron Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
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TXT CUSIP 883203101 04/24/2013 Voted

Meeting Type Country of Trade
Annual United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Scott C. Donnelly	Mgmt	For	For	For
2	Elect Kathleen M. Bader	Mgmt	For	For	For
3	Elect R. Kerry Clark	Mgmt	For	For	For
4	Elect James T. Conway	Mgmt	For	For	For
5	Elect Ivor J. Evans	Mgmt	For	For	For
6	Elect Lawrence K. Fish	Mgmt	For	For	For
7	Elect Paul E. Gagne	Mgmt	For	For	For

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8	Elect Dain M. Hancock	Mgmt	For	For	For
9	Elect Charles D. Powell	Mgmt	For	For	For
10	Elect Lloyd G. Trotter	Mgmt	For	For	For
11	Elect James L. Ziemer	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Shareholder Proposal Regarding Independent Board Chairman	ShrHoldr	Against	Against	For

The Allstate Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
ALL	CUSIP 020002101	05/21/2013	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect F. Duane Ackerman	Mgmt	For	For	For
2	Elect Robert D. Beyer	Mgmt	For	For	For
3	Elect Kermit R. Crawford	Mgmt	For	For	For
4	Elect Jack M. Greenberg	Mgmt	For	For	For
5	Elect Herbert L. Henkel	Mgmt	For	For	For
6	Elect Ronald T. LeMay	Mgmt	For	For	For
7	Elect Andrea Redmond	Mgmt	For	For	For
8	Elect H. John Riley, Jr.	Mgmt	For	For	For
9	Elect John W. Rowe	Mgmt	For	For	For
10	Elect Judith A. Sprieser	Mgmt	For	For	For
11	Elect Mary Alice Taylor	Mgmt	For	For	For
12	Elect Thomas J. Wilson	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	2013 Equity Incentive Plan	Mgmt	For	For	For
15	Ratification of Auditor	Mgmt	For	For	For
16	Shareholder Proposal Regarding Retention of Shares Until Retirement	ShrHoldr	Against	Against	For
17	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Against	For	Against

The Home Depot, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
HD	CUSIP 437076102	05/23/2013	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect F. Duane Ackerman	Mgmt	For	For	For
2	Elect Francis S. Blake	Mgmt	For	For	For
3	Elect Ari Bousbib	Mgmt	For	For	For
4	Elect Gregory D. Brenneman	Mgmt	For	For	For
5	Elect J. Frank Brown	Mgmt	For	For	For
6	Elect Albert P. Carey	Mgmt	For	For	For
7	Elect Armando M. Codina	Mgmt	For	For	For
8	Elect Bonnie G. Hill	Mgmt	For	For	For
9	Elect Karen Katen	Mgmt	For	For	For
10	Elect Mark Vadon	Mgmt	For	For	For
11	Ratification of Auditor	Mgmt	For	For	For
12	Advisory Vote on Executive Compensation	Mgmt	For	For	For
13	Approval of the Material Terms under the Management Incentive Plan	Mgmt	For	For	For
14	Amendment to the 2005 Omnibus Stock Incentive Plan	Mgmt	For	For	For
15	Shareholder Proposal Regarding Employment Diversity Report	ShrHoldr	Against	For	Against
16	Shareholder Proposal Regarding Stormwater Management Policy	ShrHoldr	Against	Against	For

The Travelers Companies, Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
TRV	CUSIP 89417E109	05/22/2013	Voted

Meeting Type	Country of Trade
Annual	United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Alan L. Beller	Mgmt	For	For	For
2	Elect John H. Dasburg	Mgmt	For	For	For
3	Elect Janet M. Dolan	Mgmt	For	For	For
4	Elect Kenneth M. Duberstein	Mgmt	For	For	For
5	Elect Jay S. Fishman	Mgmt	For	For	For
6	Elect Patricia L. Higgins	Mgmt	For	For	For
7	Elect Thomas R. Hodgson	Mgmt	For	For	For
8	Elect William J. Kane	Mgmt	For	For	For

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9	Elect Cleve L. Killingsworth, Jr.	Mgmt	For	For	For
10	Elect Donald J. Shepard	Mgmt	For	For	For
11	Elect Laurie J. Thomsen	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	Authorization of Preferred Stock	Mgmt	For	Against	Against
15	Shareholder Proposal Regarding Political Spending Report	ShrHolder	Against	For	Against

Thermo Fisher Scientific Inc.

Ticker Security ID: Meeting Date Meeting Status
TMO CUSIP 883556102 05/22/2013 Voted

Meeting Type Country of Trade
Annual United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect C. Martin Harris	Mgmt	For	For	For
2	Elect Judy C. Lewent	Mgmt	For	For	For
3	Elect Jim P. Manzi	Mgmt	For	For	For
4	Elect Lars R. Sorenson	Mgmt	For	For	For
5	Elect Elaine S. Ullian	Mgmt	For	For	For
6	Elect Marc N. Casper	Mgmt	For	For	For
7	Elect Nelson J. Chai	Mgmt	For	For	For
8	Elect Tyler Jacks	Mgmt	For	For	For
9	Advisory Vote on Executive Compensation	Mgmt	For	For	For
10	2013 Stock Incentive Plan	Mgmt	For	For	For
11	2013 Annual Incentive Award Plan	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For

Time Warner Inc.

Ticker Security ID: Meeting Date Meeting Status
TWX CUSIP 887317303 05/23/2013 Voted

Meeting Type Country of Trade
Annual United States

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect James L. Barksdale	Mgmt	For	For	For
2	Elect William P. Barr	Mgmt	For	For	For

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3	Elect Jeffrey L. Bewkes	Mgmt	For	For	For
4	Elect Stephen F. Bollenbach	Mgmt	For	For	For
5	Elect Robert C. Clark	Mgmt	For	For	For
6	Elect Mathias Dopfner	Mgmt	For	For	For
7	Elect Jessica P. Einhorn	Mgmt	For	For	For
8	Elect Fred Hassan	Mgmt	For	For	For
9	Elect Kenneth J. Novack	Mgmt	For	For	For
10	Elect Paul D. Wachter	Mgmt	For	For	For
11	Elect Deborah C. Wright	Mgmt	For	For	For
12	Ratification of Auditor	Mgmt	For	For	For
13	Advisory Vote on Executive Compensation	Mgmt	For	For	For
14	2013 Stock Incentive Plan	Mgmt	For	For	For

Tyco International Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status
TYC	CUSIP H89128104	03/06/2013	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Accounts and Reports	Mgmt	For	For	For
2	Ratification of Board Acts	Mgmt	For	For	For
3.1	Elect Edward D. Breen	Mgmt	For	For	For
3.2	Elect Michael E. Daniels	Mgmt	For	For	For
3.3	Elect Frank M. Drendel	Mgmt	For	For	For
3.4	Elect Brian Duperreault	Mgmt	For	For	For
3.5	Elect Rajiv L. Gupta	Mgmt	For	For	For
3.6	Elect John A. Krol	Mgmt	For	For	For
3.7	Elect George R. Oliver	Mgmt	For	For	For
3.8	Elect Brendan R. O'Neill	Mgmt	For	For	For
3.9	Elect Sandra S. Wijnberg	Mgmt	For	For	For
3.10	Elect R. David Yost	Mgmt	For	For	For
4	Appointment of Auditor	Mgmt	For	For	For
5	Appointment of Auditor	Mgmt	For	For	For
6	Appointment of Special Auditor	Mgmt	For	For	For
7	Allocation of Profits/Dividends	Mgmt	For	For	For
8	Approval of Ordinary Cash Dividend	Mgmt	For	For	For

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9	Advisory Vote on Executive Compensation	Mgmt	For	For	For
10	Renewal of Authorized Share Capital	Mgmt	For	For	For
11	Approval of a Reduction in Registered Share Capital	Mgmt	For	For	For

Tyco International Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status
TYC	CUSIP H89128104	09/17/2012	Voted
Meeting Type		Country of Trade	
Special		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	The ADT Spin-off	Mgmt	For	For	For
2	The Tyco Flow Control Spin-off	Mgmt	For	For	For
3.1	Elect George Oliver	Mgmt	For	For	For
3.2	Elect Frank Drendel	Mgmt	For	For	For
4	Approval of Ordinary Cash Dividends	Mgmt	For	For	For
5	2012 Stock and Incentive Plan	Mgmt	For	For	For

Valero Energy Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
VLO	CUSIP 91913Y100	05/02/2013	Voted
Meeting Type		Country of Trade	
Annual		United States	

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Jerry D. Choate	Mgmt	For	For	For
2	Elect Ruben M. Escobedo	Mgmt	For	For	For
3	Elect William R. Klesse	Mgmt	For	For	For
4	Elect Deborah P. Majoras	Mgmt	For	For	For
5	Elect Bob Marbut	Mgmt	For	For	For
6	Elect Donald L. Nickles	Mgmt	For	For	For
7	Elect Phillip J. Pfeiffer	Mgmt	For	For	For
8	Elect Robert A. Profusek	Mgmt	For	For	For
9	Elect Susan K. Purcell	Mgmt	For	For	For

10	Elect Stephen M. Waters	Mgmt	For	For	For
11	Elect Randall J. Weisenburger	Mgmt	For	For	For
12	Elect Rayford Wilkins Jr.	Mgmt	For	For	For
13	Ratification of Auditor	Mgmt	For	For	For
14	Advisory Vote on Executive Compensation	Mgmt	For	For	For
15	Shareholder Proposal Regarding Political Contributions and Expenditures Report	ShrHoldr	Against	For	Against

SIGNATURES

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

TCW Strategic Income Fund, Inc.
(Registrant)

By: /s/ CHARLES W. BALDISWIELER
Charles W. Baldisiwieler
President and Chief Executive Officer

Date: August 15, 2013