

LIBERTY ALL STAR EQUITY FUND
Form N-PX
August 12, 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: 811-04809

Liberty All-Star Equity Fund

(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100, Denver, Colorado 80203

(Address of principal executive offices) (Zip code)

Liberty All-Star Equity Fund

1290 Broadway, Suite 1100

Denver, Colorado 80203

(Name and address of agent for service)

Registrant's Telephone Number, including Area Code: (303) 623-2577

Date of fiscal year end: December 31

Date of reporting period: July 1, 2009 - June 30, 2010

Item 1 Proxy Voting Record.

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***** FORM N-PX REPORT *****

ICA File Number: 811-04809
Reporting Period: 07/01/2009 - 06/30/2010
Liberty All-Star Equity Fund

===== LIB ALL-STAR EQTY CIC/CCM =====

ADOBE SYSTEMS INCORPORATED

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

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

AMAZON.COM, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Jeffrey P. Bezos | For | For | Management |
| 2 | Elect Director Tom A. Alberg | For | For | Management |
| 3 | Elect Director John Seely Brown | For | For | Management |
| 4 | Elect Director William B. Gordon | For | Against | Management |
| 5 | Elect Director Alain Monie | For | For | Management |
| 6 | Elect Director Thomas O. Ryder | For | For | Management |
| 7 | Elect Director Patricia Q. Stonesifer | For | Against | Management |
| 8 | Ratify Auditors | For | For | Management |
| 9 | Report on Political Contributions | Against | For | Shareholder |

ANADARKO PETROLEUM CORPORATION

Ticker: APC Security ID: 032511107
Meeting Date: MAY 18, 2010 Meeting Type: Annual
Record Date: MAR 23, 2010

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

APPLE INC.

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

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

BANK OF AMERICA CORP.

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

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

BANK OF AMERICA CORPORATION

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

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

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| | | | | |
|----|--|---------|---------|-------------|
| 1 | Elect Director Susan S. Bies | For | For | Management |
| 2 | Elect Director William P. Boardman | For | For | Management |
| 3 | Elect Director Frank P. Bramble, Sr. | For | For | Management |
| 4 | Elect Director Virgis W. Colbert | For | For | Management |
| 5 | Elect Director Charles K. Gifford | For | For | Management |
| 6 | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 7 | Elect Director D. Paul Jones, Jr. | For | For | Management |
| 8 | Elect Director Monica C. Lozano | For | For | Management |
| 9 | Elect Director Thomas J. May | For | For | Management |
| 10 | Elect Director Brian T. Moynihan | For | For | Management |
| 11 | Elect Director Donald E. Powell | For | For | Management |
| 12 | Elect Director Charles O. Rossotti | For | For | Management |
| 13 | Elect Director Robert W. Scully | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Increase Authorized Common Stock | For | For | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 17 | Amend Omnibus Stock Plan | For | For | Management |
| 18 | Report on Government Service of Employees | Against | Against | Shareholder |
| 19 | TARP Related Compensation | Against | For | Shareholder |
| 20 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 21 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 22 | Adopt Policy on Succession Planning | Against | For | Shareholder |
| 23 | Report on Collateral in Derivatives Trading | Against | For | Shareholder |
| 24 | Claw-back of Payments under Restatements | Against | For | Shareholder |

BEST BUY CO., INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lisa M. Caputo | For | For | Management |
| 1.2 | Elect Director Brian J. Dunn | For | For | Management |
| 1.3 | Elect Director Kathy J. Higgins Victor | For | For | Management |
| 1.4 | Elect Director Rogelio M. Rebolledo | For | For | Management |
| 1.5 | Elect Director Gerard R. Vittecoq | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BMC SOFTWARE, INC.

Ticker: BMC Security ID: 055921100
 Meeting Date: JUL 28, 2009 Meeting Type: Annual
 Record Date: JUN 1, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert E. Beauchamp | For | For | Management |
| 1.2 | Elect Director B. Garland Cupp | For | For | Management |
| 1.3 | Elect Director Jon E. Barfield | For | For | Management |
| 1.4 | Elect Director Gary L. Bloom | For | Withhold | Management |

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| | | | | |
|-----|--------------------------------------|-----|----------|------------|
| 1.5 | Elect Director Meldon K. Gafner | For | Withhold | Management |
| 1.6 | Elect Director P. Thomas Jenkins | For | Withhold | Management |
| 1.7 | Elect Director Louis J. Lavigne, Jr. | For | For | Management |
| 1.8 | Elect Director Kathleen A. O'Neil | For | For | Management |
| 1.9 | Elect Director Tom C. Tinsley | For | Withhold | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |

CELGENE CORPORATION

Ticker: CELG Security ID: 151020104
 Meeting Date: JUN 16, 2010 Meeting Type: Annual
 Record Date: APR 20, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Sol J. Barer | For | For | Management |
| 1.2 | Elect Director Robert J. Hugin | For | For | Management |
| 1.3 | Elect Director Michael D. Casey | For | For | Management |
| 1.4 | Elect Director Carrie S. Cox | For | For | Management |
| 1.5 | Elect Director Rodman L. Drake | For | For | Management |
| 1.6 | Elect Director Gilla Kaplan | For | For | Management |
| 1.7 | Elect Director James J. Loughlin | For | For | Management |
| 1.8 | Elect Director Ernest Mario | For | For | Management |
| 1.9 | Elect Director Walter L. Robb | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

COCA-COLA COMPANY, THE

Ticker: KO Security ID: 191216100
 Meeting Date: APR 21, 2010 Meeting Type: Annual
 Record Date: FEB 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Herbert A. Allen | For | For | Management |
| 2 | Elect Director Ronald W. Allen | For | For | Management |
| 3 | Elect Director Cathleen P. Black | For | For | Management |
| 4 | Elect Director Barry Diller | For | Against | Management |
| 5 | Elect Director Alexis M. Herman | For | For | Management |
| 6 | Elect Director Muhtar Kent | For | For | Management |
| 7 | Elect Director Donald R. Keough | For | For | Management |
| 8 | Elect Director Maria Elena Lagomasino | For | For | Management |
| 9 | Elect Director Donald F. McHenry | For | For | Management |
| 10 | Elect Director Sam Nunn | For | For | Management |
| 11 | Elect Director James D. Robinson III | For | For | Management |
| 12 | Elect Director Peter V. Ueberroth | For | For | Management |
| 13 | Elect Director Jacob Wallenberg | For | For | Management |
| 14 | Elect Director James B. Williams | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 17 | Require Independent Board Chairman | Against | For | Shareholder |
| 18 | Performance-Based Equity Awards | Against | Against | Shareholder |
| 19 | Publish Report on Chemical Bisphenol A (BPA) | Against | For | Shareholder |

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COLGATE-PALMOLIVE COMPANY

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

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

DIRECTV

Ticker: DTV Security ID: 25459L106
 Meeting Date: NOV 19, 2009 Meeting Type: Special
 Record Date: OCT 9, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Approve Merger Agreement | For | For | Management |
| 2 | Approve Voting and Right of First Refusal | For | For | Management |
| 3 | Adjourn Meeting | For | For | Management |

FLUOR CORPORATION

Ticker: FLR Security ID: 343412102
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: MAR 10, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|-------------|
| 1 | Elect Director James T. Hackett | For | For | Management |
| 2 | Elect Director Kent Kresa | For | For | Management |
| 3 | Elect Director Nader H. Sultan | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Require Independent Board Chairman | Against | For | Shareholder |

FPL GROUP, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Sherry S. Barrat | For | For | Management |
| 1.2 | Elect Director Robert M. Beall, II | For | For | Management |
| 1.3 | Elect Director J. Hyatt Brown | For | For | Management |
| 1.4 | Elect Director James L. Camaren | For | For | Management |
| 1.5 | Elect Director J. Brian Ferguson | For | For | Management |
| 1.6 | Elect Director Lewis Hay, III | For | For | Management |
| 1.7 | Elect Director Toni Jennings | For | For | Management |
| 1.8 | Elect Director Oliver D. Kingsley, Jr. | For | For | Management |
| 1.9 | Elect Director Rudy E. Schupp | For | For | Management |
| 1.10 | Elect Director William H. Swanson | For | For | Management |
| 1.11 | Elect Director Michael H. Thaman | For | For | Management |
| 1.12 | Elect Director Hansel E. Tookes, II | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Change Company Name | For | For | Management |

 GILEAD SCIENCES, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Paul Berg | For | For | Management |
| 1.2 | Elect Director John F. Cogan | For | For | Management |
| 1.3 | Elect Director Etienne F. Davignon | For | For | Management |
| 1.4 | Elect Director James M. Denny | For | For | Management |
| 1.5 | Elect Director Carla A. Hills | For | For | Management |
| 1.6 | Elect Director Kevin E. Lofton | For | For | Management |
| 1.7 | Elect Director John W. Madigan | For | For | Management |
| 1.8 | Elect Director John C. Martin | For | For | Management |
| 1.9 | Elect Director Gordon E. Moore | For | For | Management |
| 1.10 | Elect Director Nicholas G. Moore | For | For | Management |
| 1.11 | Elect Director Richard J. Whitley | For | For | Management |
| 1.12 | Elect Director Gayle E. Wilson | For | For | Management |
| 1.13 | Elect Director Per Wold-Olsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

 GOLDMAN SACHS GROUP, INC., THE

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Lloyd C. Blankfein | For | For | Management |
| 1.2 | Elect Director John H. Bryan | For | For | Management |
| 1.3 | Elect Director Gary D. Cohn | For | For | Management |
| 1.4 | Elect Director Claes Dahlback | For | For | Management |
| 1.5 | Elect Director Stephen Friedman | For | For | Management |
| 1.6 | Elect Director William W. George | For | For | Management |

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

GOOGLE INC.

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

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

GUESS?, INC.

Ticker: GES Security ID: 401617105
 Meeting Date: JUN 24, 2010 Meeting Type: Annual
 Record Date: MAY 6, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Judith Blumenthal | For | For | Management |
| 1.2 | Elect Director Anthony Chidoni | For | For | Management |
| 1.3 | Elect Director Paul Marciano | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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HEWLETT-PACKARD COMPANY

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Marc L. Andreessen | For | For | Management |
| 1.2 | Elect Director Lawrence T. Babbio, Jr. | For | For | Management |
| 1.3 | Elect Director Sari M. Baldauf | For | For | Management |
| 1.4 | Elect Director Rajiv L. Gupta | For | For | Management |
| 1.5 | Elect Director John H. Hammergren | For | For | Management |
| 1.6 | Elect Director Mark V. Hurd | For | For | Management |
| 1.7 | Elect Director Joel Z. Hyatt | For | For | Management |
| 1.8 | Elect Director John R. Joyce | For | For | Management |
| 1.9 | Elect Director Robert L. Ryan | For | For | Management |
| 1.10 | Elect Director Lucille S. Salhany | For | For | Management |
| 1.11 | Elect Director G. Kennedy Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Company Request on Advisory Vote on Executive Compensation | For | For | Management |

HONEYWELL INTERNATIONAL INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Gordon M. Bethune | For | For | Management |
| 2 | Elect Director Kevin Burke | For | For | Management |
| 3 | Elect Director Jaime Chico Pardo | For | For | Management |
| 4 | Elect Director David M. Cote | For | For | Management |
| 5 | Elect Director D. Scott Davis | For | For | Management |
| 6 | Elect Director Linnet F. Deily | For | For | Management |
| 7 | Elect Director Clive R. Hollick | For | For | Management |
| 8 | Elect Director George Paz | For | For | Management |
| 9 | Elect Director Bradley T. Sheares | For | For | Management |
| 10 | Elect Director Michael W. Wright | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Provide Right to Call Special Meeting | For | For | Management |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 14 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 15 | Require Independent Board Chairman | Against | For | Shareholder |
| 16 | Review and Amend Code of Conduct to Include Human Rights | Against | Against | Shareholder |

INTERCONTINENTALEXCHANGE, INC.

Ticker: ICE Security ID: 45865V100
 Meeting Date: MAY 21, 2010 Meeting Type: Annual
 Record Date: MAR 23, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles R. Crisp | For | For | Management |
| 1.2 | Elect Director Jean-Marc Forneri | For | For | Management |
| 1.3 | Elect Director Fred W. Hatfield | For | For | Management |
| 1.4 | Elect Director Terrence F. Martell | For | For | Management |
| 1.5 | Elect Director Sir Callum McCarthy | For | For | Management |
| 1.6 | Elect Director Sir Robert Reid | For | For | Management |
| 1.7 | Elect Director Frederic V. Salerno | For | For | Management |
| 1.8 | Elect Director Jeffrey C. Sprecher | For | For | Management |
| 1.9 | Elect Director Judith A. Sprieser | For | For | Management |
| 1.10 | Elect Director Vincent Tese | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

MICROSOFT CORPORATION

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

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

NETAPP, INC.

Ticker: NTAP Security ID: 64110D104
 Meeting Date: OCT 14, 2009 Meeting Type: Annual
 Record Date: AUG 17, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Daniel J. Warmenhoven | For | For | Management |
| 1.2 | Elect Director Donald T. Valentine | For | For | Management |
| 1.3 | Elect Director Jeffry R. Allen | For | Withhold | Management |
| 1.4 | Elect Director Alan L. Earhart | For | For | Management |
| 1.5 | Elect Director Thomas Georgens | For | For | Management |
| 1.6 | Elect Director Mark Leslie | For | For | Management |
| 1.7 | Elect Director Nicholas G. Moore | For | For | Management |
| 1.8 | Elect Director George T. Shaheen | For | For | Management |
| 1.9 | Elect Director Robert T. Wall | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase | For | For | Management |

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|---|--------------------------------------|-----|-----|------------|
| | Plan | | | |
| 5 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

NORDSTROM, INC.

Ticker: JWN Security ID: 655664100
 Meeting Date: MAY 18, 2010 Meeting Type: Annual
 Record Date: MAR 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Phyllis J. Campbell | For | For | Management |
| 2 | Elect Director Enrique Hernandez, Jr. | For | For | Management |
| 3 | Elect Director Robert G. Miller | For | For | Management |
| 4 | Elect Director Blake W. Nordstrom | For | For | Management |
| 5 | Elect Director Erik B. Nordstrom | For | For | Management |
| 6 | Elect Director Peter E. Nordstrom | For | For | Management |
| 7 | Elect Director Philip G. Satre | For | For | Management |
| 8 | Elect Director Robert D. Walter | For | For | Management |
| 9 | Elect Director Alison A. Winter | For | For | Management |
| 10 | Approve Omnibus Stock Plan | For | For | Management |
| 11 | 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 |

ORACLE CORP.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Jeffrey S. Berg | For | Withhold | Management |
| 1.2 | Elect Director H. Raymond Bingham | For | For | Management |
| 1.3 | Elect Director Michael J. Boskin | For | For | Management |
| 1.4 | Elect Director Safra A. Catz | For | For | Management |
| 1.5 | Elect Director Bruce R. Chizen | For | For | Management |
| 1.6 | Elect Director George H. Conrades | For | For | Management |
| 1.7 | Elect Director Lawrence J. Ellison | For | For | Management |
| 1.8 | Elect Director Hector Garcia-Molina | For | Withhold | Management |
| 1.9 | Elect Director Jeffrey O. Henley | For | For | Management |
| 1.10 | Elect Director Donald L. Lucas | For | For | Management |
| 1.11 | Elect Director Charles E. Phillips, Jr. | For | For | Management |

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| | | | | |
|------|--|---------|----------|-------------|
| 1.12 | Elect Director Naomi O. Seligman | For | Withhold | Management |
| 2 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Stock Retention/Holding Period | Against | For | Shareholder |

PETROHAWK ENERGY CORPORATION

Ticker: HK Security ID: 716495106
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date: MAR 31, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Thomas R. Fuller | For | For | Management |
| 1.2 | Elect Director Robert G. Raynolds | For | For | Management |
| 1.3 | Elect Director Stephen P. Smiley | For | For | Management |
| 1.4 | Elect Director Christopher A. Viggiano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PHILIP MORRIS INTERNATIONAL INC.

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

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

PRICELINE.COM INCORPORATED

Ticker: PCLN Security ID: 741503403
 Meeting Date: JUN 2, 2010 Meeting Type: Annual
 Record Date: APR 14, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jeffery H. Boyd | For | For | Management |

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| | | | | |
|-----|---|---------|-----|-------------|
| 1.2 | Elect Director Ralph M. Bahna | For | For | Management |
| 1.3 | Elect Director Howard W. Barker, Jr. | For | For | Management |
| 1.4 | Elect Director Jan L. Docter | For | For | Management |
| 1.5 | Elect Director Jeffrey E. Epstein | For | For | Management |
| 1.6 | Elect Director James M. Guyette | For | For | Management |
| 1.7 | Elect Director Nancy B. Peretsman | For | For | Management |
| 1.8 | Elect Director Craig W. Rydin | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

QUALCOMM INCORPORATED

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barbara T. Alexander | For | For | Management |
| 1.2 | Elect Director Stephen M. Bennett | For | For | Management |
| 1.3 | Elect Director Donald G. Cruickshank | For | For | Management |
| 1.4 | Elect Director Raymond V. Dittamore | For | For | Management |
| 1.5 | Elect Director Thomas W. Horton | For | For | Management |
| 1.6 | Elect Director Irwin Mark Jacobs | For | For | Management |
| 1.7 | Elect Director Paul E. Jacobs | For | For | Management |
| 1.8 | Elect Director Robert E. Kahn | For | For | Management |
| 1.9 | Elect Director Sherry Lansing | For | For | Management |
| 1.10 | Elect Director Duane A. Nelles | For | For | Management |
| 1.11 | Elect Director Brent Scowcroft | For | For | Management |
| 1.12 | Elect Director Marc I. Stern | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

RESEARCH IN MOTION LTD

Ticker: RIM Security ID: 760975102
 Meeting Date: JUL 14, 2009 Meeting Type: Annual
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Mike Lazaridis | For | For | Management |
| 1.2 | Elect Director James Estill | For | For | Management |
| 1.3 | Elect Director David Kerr | For | For | Management |
| 1.4 | Elect Director Roger Martin | For | For | Management |
| 1.5 | Elect Director John Richardson | For | For | Management |
| 1.6 | Elect Director Barbara Stymiest | For | For | Management |
| 1.7 | Elect Director John Wetmore | For | For | Management |
| 2 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

ROCKWELL COLLINS, INC.

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Ticker: COL Security ID: 774341101
 Meeting Date: FEB 9, 2010 Meeting Type: Annual
 Record Date: DEC 11, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Donald R. Beall | For | For | Management |
| 1.2 | Elect Director Mark Donegan | For | For | Management |
| 1.3 | Elect Director Andrew J. Policano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

ROVI CORPORATION

Ticker: ROVI Security ID: 779376102
 Meeting Date: MAY 4, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

| # | 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 James E. Meyer | For | For | Management |
| 1.5 | Elect Director James P. O'Shaughnessy | For | For | Management |
| 1.6 | Elect Director Ruthann Quindlen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SCHLUMBERGER LTD.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect P. Camus as Director | For | For | Management |
| 1.2 | Elect P. Currie as Director | For | For | Management |
| 1.3 | Elect J.S. Gorelick as Director | For | For | Management |
| 1.4 | Elect A. Gould as Director | For | For | Management |
| 1.5 | Elect T. Isaac as Director | For | For | Management |
| 1.6 | Elect K.V. Kamath as Director | For | For | Management |
| 1.7 | Elect N. Kudryavtsev as Director | For | For | Management |
| 1.8 | Elect A. Lajous as Director | For | For | Management |
| 1.9 | Elect M.E. Marks as Director | For | For | Management |
| 1.10 | Elect L.R. Reif as Director | For | For | Management |
| 1.11 | Elect T.I. Sandvold as Director | For | For | Management |
| 1.12 | Elect H. Seydoux as Director | For | For | Management |
| 2 | Adopt and Approve Financials and Dividends | For | For | Management |
| 3 | Approve 2010 Omnibus Stock Incentive Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

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SCRIPPS NETWORKS INTERACTIVE, INC.

Ticker: SNI Security ID: 811065101
 Meeting Date: APR 28, 2010 Meeting Type: Annual
 Record Date: MAR 4, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David A. Galloway | For | For | Management |
| 1.2 | Elect Director Dale Pond | For | For | Management |
| 1.3 | Elect Director Ronald W. Tysoe | For | For | Management |

ST. JUDE MEDICAL, INC.

Ticker: STJ Security ID: 790849103
 Meeting Date: MAY 7, 2010 Meeting Type: Annual
 Record Date: MAR 10, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Stuart M. Essig | For | For | Management |
| 1.2 | Elect Director Barbara B. Hill | For | For | Management |
| 1.3 | Elect Director Michael A. Rocca | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Prepare Sustainability Report | Against | For | Shareholder |

TARGET CORPORATION

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Calvin Darden | For | For | Management |
| 2 | Elect Director Anne M. Mulcahy | For | For | Management |
| 3 | Elect Director Stephen W. Sanger | For | For | Management |
| 4 | Elect Director Gregg W. Steinhafel | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Declassify the Board of Directors | For | For | Management |
| 7 | Reduce Supermajority Vote Requirement | For | For | Management |
| 8 | Amend Articles of Incorporation | For | For | Management |
| 9 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

TEREX CORPORATION

Ticker: TEX Security ID: 880779103
 Meeting Date: MAY 13, 2010 Meeting Type: Annual
 Record Date: MAR 17, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ronald M. DeFeo | For | For | Management |

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| | | | | |
|-----|---|-----|-----|------------|
| 1.2 | Elect Director G. Chris Andersen | For | For | Management |
| 1.3 | Elect Director Paula H. J. Cholmondeley | For | For | Management |
| 1.4 | Elect Director Don DeFosset | For | For | Management |
| 1.5 | Elect Director William H. Fike | For | For | Management |
| 1.6 | Elect Director Thomas J. Hansen | For | For | Management |
| 1.7 | Elect Director David A. Sachs | For | For | Management |
| 1.8 | Elect Director Oren G. Shaffer | For | For | Management |
| 1.9 | Elect Director David C. Wang | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

TEXTRON INC.

Ticker: TXT Security ID: 883203101
Meeting Date: APR 28, 2010 Meeting Type: Annual
Record Date: MAR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Kathleen M. Bader | For | For | Management |
| 2 | Elect Director R. Kerry Clark | For | Against | Management |
| 3 | Elect Director Ivor J. Evans | For | Against | Management |
| 4 | Elect Director Lord Powell of Bayswater | For | Against | Management |
| 5 | Elect Director James L. Ziemer | For | For | Management |
| 6 | Approve Option Exchange Program | For | For | Management |
| 7 | Declassify the Board of Directors and Adjust Par Value of Preferred Stock | For | For | Management |
| 8 | Ratify Auditors | For | For | Management |

UNITED STATES STEEL CORPORATION

Ticker: X Security ID: 912909108
Meeting Date: APR 27, 2010 Meeting Type: Annual
Record Date: FEB 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director John G. Drosdick | For | For | Management |
| 1.2 | Elect Director Charles R. Lee | For | For | Management |
| 1.3 | Elect Director Jeffrey M. Lipton | For | For | Management |
| 1.4 | Elect Director Dan O. Dinges | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Approve/Amend Executive Incentive Bonus Plan | For | For | Management |

VISA INC.

Ticker: V Security ID: 92826C839
Meeting Date: JAN 20, 2010 Meeting Type: Annual
Record Date: NOV 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert W. Matschullat | For | For | Management |
| 1.2 | Elect Director Cathy E. Minehan | For | For | Management |
| 1.3 | Elect Director David J. Pang | For | For | Management |

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.4 | Elect Director William S. Shanahan | For | For | Management |
| 1.5 | Elect Director John A. Swainson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

WALGREEN CO.

Ticker: WAG Security ID: 931422109
Meeting Date: JAN 13, 2010 Meeting Type: Annual
Record Date: NOV 16, 2009

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

WALT DISNEY COMPANY, THE

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Elect Director Susan E. Arnold | For | For | Management |
| 2 | Elect Director John E. Bryson | For | For | Management |
| 3 | Elect Director John S. Chen | For | For | Management |
| 4 | Elect Director Judith L. Estrin | For | For | Management |
| 5 | Elect Director Robert A. Iger | For | For | Management |
| 6 | Elect Director Steven P. Jobs | For | For | Management |
| 7 | Elect Director Fred H. Langhammer | For | For | Management |
| 8 | Elect Director Aylwin B. Lewis | For | For | Management |
| 9 | Elect Director Monica C. Lozano | For | For | Management |
| 10 | Elect Director Robert W. Matschullat | For | For | Management |
| 11 | Elect Director John E. Pepper, Jr. | For | For | Management |
| 12 | Elect Director Sheryl Sandberg | For | For | Management |
| 13 | Elect Director Orin C. Smith | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Amend Omnibus Stock Plan | For | Against | Management |
| 16 | Reduce Supermajority Vote Requirement | For | For | Management |
| 17 | Reduce Supermajority Vote Requirement | For | For | Management |
| 18 | Amend Articles of Incorporation to Delete Certain Tracking Stock Provisions | For | For | Management |
| 19 | Amend Articles of Incorporation to Delete Classified Board Transition Provisions | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 21 | Amend EEO Policy to Prohibit Discrimination Based on Ex-Gay Status | Against | Against | Shareholder |

WEATHERFORD INTERNATIONAL LTD

Ticker: WFT Security ID: H27013103

Meeting Date: JUN 23, 2010 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3.1 | Reelect Bernard Duroc-Danner as Director | For | Against | Management |
| 3.2 | Elect Samuel Bodman as Director | For | For | Management |
| 3.3 | Reelect David Butters as Director | For | Against | Management |
| 3.4 | Reelect Nicholas Brady as Director | For | For | Management |
| 3.5 | Reelect William Macaulay as Director | For | Against | Management |
| 3.6 | Reelect Robert Millard as Director | For | Against | Management |
| 3.7 | Reelect Robert Moses as Director | For | Against | Management |
| 3.8 | Elect Guillermo Ortiz as Director | For | For | Management |
| 3.9 | Elect Emyr Parry as Director | For | For | Management |
| 3.10 | Reelect Robert Rayne as Director | For | Against | Management |
| 4 | Ratify Ernst & Young LLP as Independent Registered Public Accounting Firm and Ernst & Young AG as Statutory Auditor | For | For | Management |
| 5 | Approve Reclassification of CHF 475 Million of Legal Reserves to Other Reserves | For | For | Management |
| 6 | Approve Creation of CHF 439.9 Million Pool of Capital without Preemptive Rights | For | For | Management |
| 7 | Increase Existing Pool of Conditional Capital without Preemptive Rights to CHF 439.9 Million | For | For | Management |
| 8 | Approve Weatherfor International Ltd. 2010 Omnibus Incentive Plan for Key Employees | For | For | Management |
| 9 | Transact Other Business (Non-Voting) | None | None | Management |

WELLPOINT, INC.

Ticker: WLP Security ID: 94973V107

Meeting Date: MAY 18, 2010 Meeting Type: Annual

Record Date: MAR 17, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Sheila P. Burke | For | For | Management |
| 2 | Elect Director George A. Schaefer, Jr. | For | For | Management |
| 3 | Elect Director Jackie M. Ward | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Report on Conversion to Non-Profit | Against | Against | Shareholder |

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| | Status | | | |
|---|--|---------|---------|-------------|
| 6 | Report on Lobbying Expenses | Against | Against | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 8 | Reincorporate in Another State [from Indiana to Delaware] | Against | For | Shareholder |

WESTERN UNION COMPANY, THE

Ticker: WU Security ID: 959802109
Meeting Date: MAY 14, 2010 Meeting Type: Annual
Record Date: MAR 17, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Dinyar S. Devitre | For | For | Management |
| 2 | Elect Director Christina A. Gold | For | For | Management |
| 3 | Elect Director Betsy D. Holden | For | For | Management |
| 4 | Elect Director Wulf Von Schimmelmann | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

===== LIB ALL-STAR EQTY MATRIX =====

ALCOA INC.

Ticker: AA Security ID: 013817101
Meeting Date: APR 23, 2010 Meeting Type: Annual
Record Date: JAN 27, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Arthur D. Collins, Jr | For | For | Management |
| 1.2 | Elect Director Carlos Ghosn | For | For | Management |
| 1.3 | Elect Director Michael G. Morris | For | For | Management |
| 1.4 | Elect Director E. Stanley O'Neal | For | For | Management |
| 2 | Ratify Auditor | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement Relating to Fair Price Protection | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement Relating to Director Elections | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement Relating to the Removal of Directors | For | For | Management |
| 7 | Adopt Simple Majority Vote | Against | For | Shareholder |

AMERICAN EXPRESS COMPANY

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel F. Akerson | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.2 | Elect Director Charlene Barshefsky | For | For | Management |
| 1.3 | Elect Director Ursula M. Burns | For | For | Management |
| 1.4 | Elect Director Kenneth I. Chenault | For | For | Management |
| 1.5 | Elect Director Peter Chernin | For | For | Management |
| 1.6 | Elect Director Jan Leschly | For | For | Management |
| 1.7 | Elect Director Richard C. Levin | For | For | Management |
| 1.8 | Elect Director Richard A. McGinn | For | For | Management |
| 1.9 | Elect Director Edward .D. Miller | For | For | Management |
| 1.10 | Elect Director Steven S. Reinemund | For | For | Management |
| 1.11 | Elect Director Robert D. Walter | For | For | Management |
| 1.12 | Elect Director Ronald A. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 4 | Provide for Cumulative Voting | Against | For | Shareholder |
| 5 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 6 | Stock Retention/Holding Period | Against | For | Shareholder |

ANALOG DEVICES, INC.

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

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

ANALOG DEVICES, INC.

Ticker: ADI Security ID: 032654105
 Meeting Date: MAR 9, 2010 Meeting Type: Annual
 Record Date: JAN 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ray Stata | For | For | Management |
| 1.2 | Elect Director Jerald G. Fishman | For | For | Management |
| 1.3 | Elect Director James A. Champy | For | For | Management |
| 1.4 | Elect Director John L. Doyle | For | For | Management |
| 1.5 | Elect Director John C. Hodgson | For | For | Management |
| 1.6 | Elect Director Yves-Andre Istel | For | For | Management |
| 1.7 | Elect Director Neil Novich | For | For | Management |
| 1.8 | Elect Director F. Grant Saviers | For | For | Management |
| 1.9 | Elect Director Paul J. Severino | For | For | Management |
| 1.10 | Elect Director Kenton J. Sicchitano | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANK OF AMERICA CORP.

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

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

BANK OF AMERICA CORPORATION

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Susan S. Bies | For | For | Management |
| 2 | Elect Director William P. Boardman | For | For | Management |
| 3 | Elect Director Frank P. Bramble, Sr. | For | For | Management |
| 4 | Elect Director Virgis W. Colbert | For | For | Management |
| 5 | Elect Director Charles K. Gifford | For | For | Management |
| 6 | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 7 | Elect Director D. Paul Jones, Jr. | For | For | Management |
| 8 | Elect Director Monica C. Lozano | For | For | Management |
| 9 | Elect Director Thomas J. May | For | For | Management |
| 10 | Elect Director Brian T. Moynihan | For | For | Management |
| 11 | Elect Director Donald E. Powell | For | For | Management |
| 12 | Elect Director Charles O. Rossotti | For | For | Management |
| 13 | Elect Director Robert W. Scully | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Increase Authorized Common Stock | For | For | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 17 | Amend Omnibus Stock Plan | For | For | Management |
| 18 | Report on Government Service of Employees | Against | Against | Shareholder |
| 19 | TARP Related Compensation | Against | For | Shareholder |
| 20 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 21 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 22 | Adopt Policy on Succession Planning | Against | For | Shareholder |
| 23 | Report on Collateral in Derivatives Trading | Against | For | Shareholder |
| 24 | Claw-back of Payments under Restatements | Against | For | Shareholder |

BANK OF NEW YORK MELLON CORPORATION, THE

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Ruth E. Bruch | For | For | Management |
| 1.2 | Elect Director Nicholas M. Donofrio | For | For | Management |
| 1.3 | Elect Director Gerald L. Hassell | For | For | Management |
| 1.4 | Elect Director Edmund F. Kelly | For | For | Management |
| 1.5 | Elect Director Robert P. Kelly | For | For | Management |
| 1.6 | Elect Director Richard J. Kogan | For | For | Management |
| 1.7 | Elect Director Michael J. Kowalski | For | For | Management |

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| | | | | |
|------|--|---------|-----|-------------|
| 1.8 | Elect Director John A. Luke, Jr. | For | For | Management |
| 1.9 | Elect Director Robert Mehrabian | For | For | Management |
| 1.10 | Elect Director Mark A. Nordenberg | For | For | Management |
| 1.11 | Elect Director Catherine A. Rein | For | For | Management |
| 1.12 | Elect Director William C. Richardson | For | For | Management |
| 1.13 | Elect Director Samuel C. Scott III | For | For | Management |
| 1.14 | Elect Director John P. Surma | For | For | Management |
| 1.15 | Elect Director Wesley W. von Schack | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Provide for Cumulative Voting | Against | For | Shareholder |
| 5 | Stock Retention/Holding Period | Against | For | Shareholder |
| 6 | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | Against | For | Shareholder |

BRISTOL-MYERS SQUIBB COMPANY

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

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

CARNIVAL CORP.

Ticker: CCL Security ID: 143658300
 Meeting Date: APR 13, 2010 Meeting Type: Annual
 Record Date: FEB 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Reelect Micky Arison As A Director Of Carnival Corporation And As A Director | For | For | Management |

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| | | | | |
|----|--|-----|-----|------------|
| | Of Carnival Plc. | | | |
| 2 | Elect Sir Jonathon Band As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | For | For | Management |
| 3 | Reelect Robert H. Dickinson As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | For | For | Management |
| 4 | Reelect Arnold W. Donald As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | For | For | Management |
| 5 | Reelect Pier Luigi Foschi As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | For | For | Management |
| 6 | Reelect Howard S. Frank As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | For | For | Management |
| 7 | Reelect Richard J. Glasier As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | For | For | Management |
| 8 | Reelect Modesto A. Maidique As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | For | For | Management |
| 9 | Reelect Sir John Parker As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | For | For | Management |
| 10 | Reelect Peter G. Ratcliffe As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | For | For | Management |
| 11 | Reelect Stuart Subotnick As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | For | For | Management |
| 12 | Reelect Laura Weil As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | For | For | Management |
| 13 | Reelect Randall J. Weisenburger As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | For | For | Management |
| 14 | Reelect Uzi Zucker As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | For | For | Management |
| 15 | Reappoint The UK Firm Of PricewaterhouseCoopers LLP As Independent Auditors For Carnival Plc And Ratify The U.S. Firm Of PricewaterhouseCoopers LLP As The Independent Auditor For Carnival Corporation. | For | For | Management |
| 16 | Authorize The Audit Committee Of Carnival Plc To Fix Remuneration Of The Independent Auditors Of Carnival Plc. | For | For | Management |
| 17 | Receive The UK Accounts And Reports Of The Directors And Auditors Of Carnival Plc For The Year Ended November 30, 2009 | For | For | Management |
| 18 | Approve The Directors Remuneration Report Of Carnival Plc For The Year Ended November 30, 2009 | For | For | Management |
| 19 | Authorize Issue of Equity with Pre-emptive Rights | For | For | Management |
| 20 | Authorize Issue of Equity without Pre-emptive Rights | For | For | Management |
| 21 | Authorise Shares for Market Purchase | For | For | Management |

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| | | | | |
|----|--------------------------------------|---------|------|-------------|
| 22 | Stock Retention/Holding Period | Against | For | Shareholder |
| 23 | Transact Other Business (Non-Voting) | None | None | Management |

CHEVRON CORPORATION

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

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

CISCO SYSTEMS, INC.

Ticker: CSCO Security ID: 17275R102
 Meeting Date: NOV 12, 2009 Meeting Type: Annual
 Record Date: SEP 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Carol A. Bartz | For | For | Management |
| 2 | Elect Director M. Michele Burns | For | For | Management |
| 3 | Elect Director Michael D. Capellas | For | For | Management |
| 4 | Elect Director Larry R. Carter | For | For | Management |
| 5 | Elect Director John T. Chambers | For | For | Management |
| 6 | Elect Director Brian L. Halla | For | For | Management |
| 7 | Elect Director John L. Hennessy | For | For | Management |
| 8 | Elect Director Richard M. Kovacevich | For | For | Management |
| 9 | Elect Director Roderick C. McGeary | For | For | Management |
| 10 | Elect Director Michael K. Powell | For | For | Management |
| 11 | Elect Director Arun Sarin | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 12 | Elect Director Steven M. West | For | For | Management |
| 13 | Elect Director Jerry Yang | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | For | Management |
| 15 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Amend Bylaws to Establish a Board Committee on Human Rights | Against | Against | Shareholder |
| 18 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 19 | Report on Internet Fragmentation | Against | For | Shareholder |

COCA-COLA COMPANY, THE

Ticker: KO Security ID: 191216100
 Meeting Date: APR 21, 2010 Meeting Type: Annual
 Record Date: FEB 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Herbert A. Allen | For | For | Management |
| 2 | Elect Director Ronald W. Allen | For | For | Management |
| 3 | Elect Director Cathleen P. Black | For | For | Management |
| 4 | Elect Director Barry Diller | For | Against | Management |
| 5 | Elect Director Alexis M. Herman | For | For | Management |
| 6 | Elect Director Muhtar Kent | For | For | Management |
| 7 | Elect Director Donald R. Keough | For | For | Management |
| 8 | Elect Director Maria Elena Lagomasino | For | For | Management |
| 9 | Elect Director Donald F. McHenry | For | For | Management |
| 10 | Elect Director Sam Nunn | For | For | Management |
| 11 | Elect Director James D. Robinson III | For | For | Management |
| 12 | Elect Director Peter V. Ueberroth | For | For | Management |
| 13 | Elect Director Jacob Wallenberg | For | For | Management |
| 14 | Elect Director James B. Williams | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 17 | Require Independent Board Chairman | Against | For | Shareholder |
| 18 | Performance-Based Equity Awards | Against | Against | Shareholder |
| 19 | Publish Report on Chemical Bisphenol A (BPA) | Against | For | Shareholder |

CONOCOPHILLIPS

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard L. Armitage | For | For | Management |
| 1.2 | Elect Director Richard H. Auchinleck | For | For | Management |
| 1.3 | Elect Director James E. Copeland, Jr. | For | For | Management |
| 1.4 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 1.5 | Elect Director Ruth R. Harkin | For | For | Management |
| 1.6 | Elect Director Harold W. Mcgraw III | For | For | Management |
| 1.7 | Elect Director James J. Mulva | For | For | Management |
| 1.8 | Elect Director Robert A. Niblock | For | For | Management |

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| | | | | |
|------|---|---------|---------|-------------|
| 1.9 | Elect Director Harald J. Norvik | For | For | Management |
| 1.10 | Elect Director William K. Reilly | For | For | Management |
| 1.11 | Elect Director Bobby S. Shackouls | For | For | Management |
| 1.12 | Elect Director Victoria J. Tschinkel | For | For | Management |
| 1.13 | Elect Director Kathryn C. Turner | For | For | Management |
| 1.14 | Elect Director William E. Wade, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Report on Board Risk Management Oversight | Against | Against | Shareholder |
| 4 | Adopt Quantitative GHG Goals for Products and Operations | Against | For | Shareholder |
| 5 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | For | Shareholder |
| 6 | Adopt Policy to Address Coastal Louisiana Environmental Impacts | Against | Against | Shareholder |
| 7 | Report on Financial Risks of Climate Change | Against | Against | Shareholder |
| 8 | Adopt Goals to Reduce Emission of TRI Chemicals | Against | Against | Shareholder |
| 9 | Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity | Against | For | Shareholder |
| 10 | Report on Political Contributions | Against | For | Shareholder |

CORNING INCORPORATED

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

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

COVIDIEN PLC

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 2a | Elect Craig Arnold as Director | For | For | Management |
| 2b | Elect Robert H. Brust as Director | For | For | Management |
| 2c | Elect John M. Connors, Jr. as Director | For | For | Management |
| 2d | Elect Christopher J. Coughlin as | For | For | Management |

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| | Director | | | |
|----|--|-----|---------|------------|
| 2e | Elect Timothy M. Donahue as Director | For | For | Management |
| 2f | Elect Kathy J. Herbert as Director | For | For | Management |
| 2g | Elect Randall J. Hogan, III as Director | For | For | Management |
| 2h | Elect Richard J. Meelia as Director | For | Abstain | Management |
| 2i | Elect Dennis H. Reilley as Director | For | For | Management |
| 2j | Elect Tadataka Yamada as Director | For | For | Management |
| 2k | Elect Joseph A. Zaccagnino as Director | For | For | Management |
| 3 | Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration Auditors | For | For | Management |
| 4 | Authorize Share Repurchase Program | For | For | Management |
| 5 | Authorize Reissuance of Treasury Shares | For | For | Management |

DEERE & CO.

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

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

DELL INC.

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

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

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DEVON ENERGY CORPORATION

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

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

DUN & BRADSTREET CORPORATION, THE

Ticker: DNB Security ID: 26483E100
 Meeting Date: MAY 4, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director John W. Alden | For | For | Management |
| 2 | Elect Director Christopher J. Coughlin | For | For | Management |
| 3 | Elect Director Sara Mathew | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement | For | For | Shareholder |

EBAY INC.

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

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

GENZYME CORPORATION

Ticker: GENZ Security ID: 372917104
 Meeting Date: JUN 16, 2010 Meeting Type: Proxy Contest
 Record Date: APR 9, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| | Management Proxy (White Card) | None | None | |
| 1.1 | Elect Director Douglas A. Berthiaume | For | For | Management |
| 1.2 | Elect Director Robert J. Bertolini | For | For | Management |
| 1.3 | Elect Director Gail K. Boudreaux | For | For | Management |
| 1.4 | Elect Director Robert J. Carpenter | For | For | Management |
| 1.5 | Elect Director Charles L. Cooney | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 1.6 | Elect Director Victor J. Dzau | For | For | Management |
| 1.7 | Elect Director Connie Mack, III | For | For | Management |
| 1.8 | Elect Director Richard F. Syron | For | For | Management |
| 1.9 | Elect Director Henri A. Termeer | For | For | Management |
| 1.10 | Elect Director Ralph V. Whitworth | 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 Omnibus Stock Plan | For | For | Management |
| 5 | Provide Right to Call Special Meeting | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

| # | Proposal | Diss | Rec | Vote Cast | Sponsor |
|------|--|---------|-----|--------------|-------------|
| | Dissident Proxy (Gold Card) | None | | None | |
| 1.1 | Elect Director Steven Burakoff | For | | Did Not Vote | Shareholder |
| 1.2 | Elect Director Alexander J. Denner | For | | Did Not Vote | Shareholder |
| 1.3 | Elect Director Carl C. Icahn | For | | Did Not Vote | Shareholder |
| 1.4 | Elect Director Richard Mulligan | For | | Did Not Vote | Shareholder |
| 1.5 | Management Nominee - Douglas A. Berthiaume | For | | Did Not Vote | Shareholder |
| 1.6 | Management Nominee - Robert J. Bertolini | For | | Did Not Vote | Shareholder |
| 1.7 | Management Nominee - Gail K. Boudreaux | For | | Did Not Vote | Shareholder |
| 1.8 | Management Nominee - Robert J. Carpenter | For | | Did Not Vote | Shareholder |
| 1.9 | Management Nominee - Victor J. Dzau | For | | Did Not Vote | Shareholder |
| 1.10 | Management Nominee - Ralph V. Whitworth | For | | Did Not Vote | Shareholder |
| 2 | Amend Omnibus Stock Plan | For | | Did Not Vote | Management |
| 3 | Amend Qualified Employee Stock Purchase Plan | For | | Did Not Vote | Management |
| 4 | Amend Non-Employee Director Omnibus Stock Plan | Against | | Did Not Vote | Management |
| 5 | Provide Right to Call Special Meeting | For | | Did Not Vote | Management |
| 6 | Ratify Auditors | For | | Did Not Vote | Management |

JOHNSON CONTROLS, INC.

Ticker: JCI Security ID: 478366107
 Meeting Date: JAN 27, 2010 Meeting Type: Annual
 Record Date: NOV 19, 2009

| # | Proposal | Mgt | Rec | Vote Cast | Sponsor |
|-----|---|---------|-----|-----------|-------------|
| 1.1 | Elect Director David P. Abney | For | | For | Management |
| 1.2 | Elect Director Robert L. Barnett | For | | For | Management |
| 1.3 | Elect Director Eugenio Clariond Reyes-Retana | For | | For | Management |
| 1.4 | Elect Director Jeffrey A. Joerres | For | | Withhold | Management |
| 2 | Ratify Auditors | For | | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | | For | Shareholder |

JPMORGAN CHASE & CO.

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

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Record Date: MAR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Crandall C. Bowles | For | For | Management |
| 1.2 | Elect Director Stephen B. Burke | For | For | Management |
| 1.3 | Elect Director David M. Cote | For | For | Management |
| 1.4 | Elect Director James S. Crown | For | For | Management |
| 1.5 | Elect Director James Dimon | For | For | Management |
| 1.6 | Elect Director Ellen V. Futter | For | For | Management |
| 1.7 | Elect Director William H. Gray, III | For | For | Management |
| 1.8 | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 1.9 | Elect Director David C. Novak | For | For | Management |
| 1.10 | Elect Director Lee R. Raymond | For | For | Management |
| 1.11 | Elect Director William C. Weldon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Affirm Political Non-Partisanship | Against | Against | Shareholder |
| 5 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |
| 6 | Report on Collateral in Derivatives Trading | Against | For | Shareholder |
| 7 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 8 | Require Independent Board Chairman | Against | For | Shareholder |
| 9 | Report on Pay Disparity | Against | Against | Shareholder |
| 10 | Stock Retention/Holding Period | Against | For | Shareholder |

MCGRAW-HILL COMPANIES, INC., THE

Ticker: MHP Security ID: 580645109
 Meeting Date: APR 28, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Pedro Aspe | For | For | Management |
| 1.2 | Elect Director Robert P. McGraw | For | For | Management |
| 1.3 | Elect Director Hilda Ochoa-Brillembourg | For | For | Management |
| 1.4 | Elect Director Edward B. Rust, Jr. | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement Related to the Classified Board | For | For | Management |
| 4 | Reduce Supermajority Vote Requirement Relating to Business Combinations | For | For | Management |
| 5 | Reduce Supermajority Vote Requirement Regarding the Sale, Lease, Exchange of the Company's Assets | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement Regarding the Plan for Exchanging Shares | For | For | Management |
| 7 | Reduce Supermajority Vote Requirement Regarding Authorization of Dissolution | For | For | Management |
| 8 | Rescind Fair Price Provision | For | For | Management |
| 9 | Amend Omnibus Stock Plan | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 12 | Provide Right to Act by Written Consent | Against | For | Shareholder |

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MEDTRONIC, INC.

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

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

MICROSOFT CORPORATION

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

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

MONSTER WORLDWIDE, INC.

Ticker: MWW Security ID: 611742107
 Meeting Date: JUN 8, 2010 Meeting Type: Annual
 Record Date: APR 14, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Salvatore Iannuzzi | For | For | Management |
| 2 | Elect Director Robert J. Chrenc | For | For | Management |
| 3 | Elect Director John Gaulding | For | For | Management |
| 4 | Elect Director Edmund P. Giambastiani, Jr. | For | For | Management |

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| | | | | |
|---|-----------------------------------|-----|-----|------------|
| 5 | Elect Director Cynthia P. McCague | For | For | Management |
| 6 | Elect Director Jeffrey F. Rayport | For | For | Management |
| 7 | Elect Director Roberto Tunioli | For | For | Management |
| 8 | Elect Director Timothy T. Yates | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

MORGAN STANLEY

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

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

NOVELLUS SYSTEMS, INC.

Ticker: NVLS Security ID: 670008101
 Meeting Date: MAY 11, 2010 Meeting Type: Annual
 Record Date: MAR 25, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Richard S. Hill | For | For | Management |
| 1.2 | Elect Director Neil R. Bonke | For | For | Management |
| 1.3 | Elect Director Youssef A. El-Mansy | For | For | Management |
| 1.4 | Elect Director Yoshio Nishi | For | For | Management |
| 1.5 | Elect Director Glen G. Possley | For | For | Management |
| 1.6 | Elect Director Ann D. Rhoads | For | For | Management |
| 1.7 | Elect Director William R. Spivey | For | For | Management |
| 1.8 | Elect Director Delbert A. Whitaker | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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PROCTER & GAMBLE COMPANY, THE

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

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

ST. JUDE MEDICAL, INC.

Ticker: STJ Security ID: 790849103
 Meeting Date: MAY 7, 2010 Meeting Type: Annual
 Record Date: MAR 10, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Stuart M. Essig | For | For | Management |
| 1.2 | Elect Director Barbara B. Hill | For | For | Management |
| 1.3 | Elect Director Michael A. Rocca | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Prepare Sustainability Report | Against | For | Shareholder |

STAPLES, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Basil L. Anderson | For | For | Management |
| 2 | Elect Director Arthur M. Blank | For | For | Management |
| 3 | Elect Director Mary Elizabeth Burton | For | For | Management |
| 4 | Elect Director Justin King | For | For | Management |
| 5 | Elect Director Carol Meyrowitz | For | For | Management |
| 6 | Elect Director Rowland T. Moriarty | For | For | Management |
| 7 | Elect Director Robert C. Nakasone | For | For | Management |

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| | | | | |
|----|--|---------|-----|-------------|
| 8 | Elect Director Ronald L. Sargent | For | For | Management |
| 9 | Elect Director Elizabeth A. Smith | For | For | Management |
| 10 | Elect Director Robert E. Sulentic | For | For | Management |
| 11 | Elect Director Vijay Vishwanath | For | For | Management |
| 12 | Elect Director Paul F. Walsh | For | For | Management |
| 13 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 14 | Amend Omnibus Stock Plan | For | For | Management |
| 15 | Ratify Auditors | For | For | Management |
| 16 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 17 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

STATE STREET CORPORATION

Ticker: STT Security ID: 857477103
 Meeting Date: MAY 19, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director K. Burnes | For | For | Management |
| 2 | Elect Director P. Coym | For | For | Management |
| 3 | Elect Director P. De Saint-Aignan | For | For | Management |
| 4 | Elect Director A. Fawcett | For | For | Management |
| 5 | Elect Director D. Gruber | For | For | Management |
| 6 | Elect Director L. Hill | For | For | Management |
| 7 | Elect Director J. Hooley | For | For | Management |
| 8 | Elect Director R. Kaplan | For | For | Management |
| 9 | Elect Director C. LaMantia | For | For | Management |
| 10 | Elect Director R. Logue | For | For | Management |
| 11 | Elect Director R. Sergel | For | For | Management |
| 12 | Elect Director R. Skates | For | For | Management |
| 13 | Elect Director G. Summe | For | For | Management |
| 14 | Elect Director R. Weissman | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Require Independent Board Chairman | Against | Against | Shareholder |
| 18 | Report on Pay Disparity | Against | Against | Shareholder |

TYCO ELECTRONICS LTD.

Ticker: TEL Security ID: H8912P106
 Meeting Date: OCT 8, 2009 Meeting Type: Special
 Record Date: AUG 24, 2009

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

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TYCO ELECTRONICS LTD.

Ticker: TEL Security ID: H8912P106
 Meeting Date: MAR 10, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Reelect Pierre Brondeau as Director | For | For | Management |
| 1.2 | Reelect Ram Charan as Director | For | For | Management |
| 1.3 | Reelect Juergen Gromer as Director | For | For | Management |
| 1.4 | Reelect Robert Hernandez as Director | For | For | Management |
| 1.5 | Reelect Thomas Lynch as Director | For | For | Management |
| 1.6 | Reelect Daniel Phelan as Director | For | For | Management |
| 1.7 | Reelect Frederic Poses as Director | For | For | Management |
| 1.8 | Reelect Lawrence Smith as Director | For | For | Management |
| 1.9 | Reelect Paula Sneed as Director | For | For | Management |
| 1.10 | Reelect David Steiner as Director | For | For | Management |
| 1.11 | Reelect John Van Scoter as Director | For | For | Management |
| 2.1 | Accept Annual Report for Fiscal 2008/2009 | For | For | Management |
| 2.2 | Accept Statutory Financial Statements for Fiscal 2008/2009 | For | For | Management |
| 2.3 | Accept Consolidated Financial Statements for Fiscal 2008/2009 | For | For | Management |
| 3 | Approve Share Capital Reduction and Repayment of \$0.64 per Share | For | For | Management |
| 4 | Approve Discharge of Board and Senior Management | For | For | Management |
| 5 | Increase the Number of Shares Available for Awards under Tyco Electronics Ltd. 2007 Stock and Incentive Plan | For | Against | Management |
| 6.1 | Ratify Deloitte & Touche LLP as Independent Registered Public Accounting Firm for Fiscal 2009/2010 | For | For | Management |
| 6.2 | Ratify Deloitte AG as Swiss Registered Auditors for Fiscal 2009/2010 | For | For | Management |
| 6.3 | Ratify PricewaterhouseCoopers AG as Special Auditor for Fiscal 2009/2010 | For | For | Management |
| 7 | Adjourn Meeting | For | Against | Management |
| 8 | Transact Other Business (Voting) | For | Against | Management |

TYCO INTERNATIONAL LTD.

Ticker: TYC Security ID: H89128104
 Meeting Date: MAR 10, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal 2008/2009 | For | For | Management |
| 2 | Approve Discharge of Board and Senior Management | For | For | Management |
| 3.1 | Reelect Edward Breen as Director | For | Withhold | Management |
| 3.2 | Elect Michael Daniels as Director | For | For | Management |
| 3.3 | Reelect Timothy Donahue as Director | For | For | Management |

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| | | | | |
|------|--|-----|---------|------------|
| 3.4 | Reelect Brian Duperreault as Director | For | For | Management |
| 3.5 | Reelect Bruce Gordon as Director | For | For | Management |
| 3.6 | Reelect Rajiv Gupta as Director | For | For | Management |
| 3.7 | Reelect John Krol as Director | For | For | Management |
| 3.8 | Reelect Brendan O'Neill as Director | For | For | Management |
| 3.9 | Reelect William Stavropoulos as Director | For | For | Management |
| 3.10 | Reelect Sandra Wijnberg as Director | For | For | Management |
| 3.11 | Reelect R. David Yost as Director | For | For | Management |
| 4a | Ratify Deloitte AG as Auditors | For | For | Management |
| 4b | Appoint Deloitte & Touche LLP as Independent Registered Public Accounting Firm for Fiscal 2009/2010 | For | For | Management |
| 4c | Ratify PricewaterhouseCoopers AG as Special Auditor | For | For | Management |
| 5a | Approve Carrying Forward of Net Loss | For | For | Management |
| 5b | Approve CHF 407.4 Million Reduction in Share Capital and Repayment of CHF 0.85 per Share | For | For | Management |
| 6 | Amend Articles Re: Plurality Voting Standard for Board Elections When the Number of Candidates Exceeds the Number of Board Positions Available | For | For | Management |
| 7 | Transact Other Business (Voting) | For | Against | Management |

VALERO ENERGY CORPORATION

Ticker: VLO Security ID: 91913Y100
 Meeting Date: APR 29, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Ruben M. Escobedo | For | For | Management |
| 2 | Elect Director Bob Marbut | For | For | Management |
| 3 | Elect Director Robert A. Profusek | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 7 | Report on Rainforest Sustainability | Against | Against | Shareholder |
| 8 | Report on Political Contributions | Against | For | Shareholder |
| 9 | Stock Retention/Holding Period | Against | For | Shareholder |

WAL-MART STORES, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Aida M. Alvarez | For | For | Management |
| 2 | Elect Director James W. Breyer | For | For | Management |
| 3 | Elect Director M. Michele Burns | For | For | Management |
| 4 | Elect Director James I. Cash, Jr. | For | For | Management |
| 5 | Elect Director Roger C. Corbett | For | For | Management |
| 6 | Elect Director Douglas N. Daft | For | Against | Management |

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

WALGREEN CO.

Ticker: WAG Security ID: 931422109
 Meeting Date: JAN 13, 2010 Meeting Type: Annual
 Record Date: NOV 16, 2009

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

WALT DISNEY COMPANY, THE

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------|---------|-----------|------------|
| 1 | Elect Director Susan E. Arnold | For | For | Management |
| 2 | Elect Director John E. Bryson | For | For | Management |
| 3 | Elect Director John S. Chen | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 4 | Elect Director Judith L. Estrin | For | For | Management |
| 5 | Elect Director Robert A. Iger | For | For | Management |
| 6 | Elect Director Steven P. Jobs | For | For | Management |
| 7 | Elect Director Fred H. Langhammer | For | For | Management |
| 8 | Elect Director Aylwin B. Lewis | For | For | Management |
| 9 | Elect Director Monica C. Lozano | For | For | Management |
| 10 | Elect Director Robert W. Matschullat | For | For | Management |
| 11 | Elect Director John E. Pepper, Jr. | For | For | Management |
| 12 | Elect Director Sheryl Sandberg | For | For | Management |
| 13 | Elect Director Orin C. Smith | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Amend Omnibus Stock Plan | For | Against | Management |
| 16 | Reduce Supermajority Vote Requirement | For | For | Management |
| 17 | Reduce Supermajority Vote Requirement | For | For | Management |
| 18 | Amend Articles of Incorporation to Delete Certain Tracking Stock Provisions | For | For | Management |
| 19 | Amend Articles of Incorporation to Delete Classified Board Transition Provisions | For | For | Management |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 21 | Amend EEO Policy to Prohibit Discrimination Based on Ex-Gay Status | Against | Against | Shareholder |

WESTERN UNION COMPANY, THE

Ticker: WU Security ID: 959802109
Meeting Date: MAY 14, 2010 Meeting Type: Annual
Record Date: MAR 17, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Elect Director Dinyar S. Devitre | For | For | Management |
| 2 | Elect Director Christina A. Gold | For | For | Management |
| 3 | Elect Director Betsy D. Holden | For | For | Management |
| 4 | Elect Director Wulf Von Schimmelmann | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

ZIMMER HOLDINGS, INC.

Ticker: ZMH Security ID: 98956P102
Meeting Date: MAY 3, 2010 Meeting Type: Annual
Record Date: MAR 4, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Betsy J. Bernard | For | For | Management |
| 2 | Elect Director Marc N. Casper | For | For | Management |
| 3 | Elect Director David C. Dvorak | For | For | Management |
| 4 | Elect Director Larry C. Glasscock | For | For | Management |
| 5 | Elect Director Robert A. Hagemann | For | For | Management |
| 6 | Elect Director Arthur J. Higgins | For | For | Management |
| 7 | Elect Director John L. McGoldrick | For | For | Management |
| 8 | Elect Director Cecil B. Pickett, Ph.D. | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

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===== LIB ALL-STAR EQTY SCHNEIDER =====

AFLAC INCORPORATED

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Elect Director Daniel P. Amos | For | For | Management |
| 1.2 | Elect Director John Shelby Amos II | For | For | Management |
| 1.3 | Elect Director Paul S. Amos II | For | For | Management |
| 1.4 | Elect Director Michael H. Armacost | For | For | Management |
| 1.5 | Elect Director Kriss Cloninger III | For | For | Management |
| 1.6 | Elect Director Joe Frank Harris | For | For | Management |
| 1.7 | Elect Director Elizabeth J. Hudson | For | For | Management |
| 1.8 | Elect Director Douglas W. Johnson | For | For | Management |
| 1.9 | Elect Director Robert B. Johnson | For | For | Management |
| 1.10 | Elect Director Charles B. Knapp | For | For | Management |
| 1.11 | Elect Director E. Stephen Purdom, M.d. | For | For | Management |
| 1.12 | Elect Director Barbara K. Rimer, PhD | For | For | Management |
| 1.13 | Elect Director Marvin R. Schuster | For | For | Management |
| 1.14 | Elect Director David Gary Thompson | For | For | Management |
| 1.15 | Elect Director Robert L. Wright | For | For | Management |
| 1.16 | Elect Director Takuro Yoshida | For | For | Management |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

 ALLEGHENY ENERGY, INC.

Ticker: AYE Security ID: 017361106
 Meeting Date: MAY 20, 2010 Meeting Type: Annual
 Record Date: MAR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|-------------|
| 1.1 | Elect Director Furlong Baldwin | For | For | Management |
| 1.2 | Elect Director Eleanor Baum | For | For | Management |
| 1.3 | Elect Director Paul J. Evanson | For | For | Management |
| 1.4 | Elect Director Cyrus F. Freidheim, Jr | For | For | Management |
| 1.5 | Elect Director Julia L. Johnson | For | For | Management |
| 1.6 | Elect Director Ted J. Kleisner | For | For | Management |
| 1.7 | Elect Director Christopher D. Pappas | For | For | Management |
| 1.8 | Elect Director Steven H. Rice | For | For | Management |
| 1.9 | Elect Director Gunnar E. Sarsten | For | For | Management |
| 1.10 | Elect Director Michael H. Sutton | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require Independent Board Chairman | Against | For | Shareholder |

 ALLSTATE CORPORATION, THE

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

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Record Date: MAR 19, 2010

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

ANNALY CAPITAL MANAGEMENT INC.

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

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

ARCH COAL, INC.

Ticker: ACI Security ID: 039380100
 Meeting Date: APR 22, 2010 Meeting Type: Annual
 Record Date: FEB 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Brian J. Jennings | For | For | Management |
| 1.2 | Elect Director Steven F. Leer | For | For | Management |
| 1.3 | Elect Director Robert G. Potter | For | For | Management |
| 1.4 | Elect Director Theodore D. Sands | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Amend Executive Incentive Bonus Plan | For | For | Management |

ASML HOLDING NV

Ticker: ASML Security ID: N07059186
 Meeting Date: MAR 24, 2010 Meeting Type: Annual

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Record Date: MAR 3, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1 | Open Meeting | None | None | Management |
| 2 | Discuss the Company's Business and Finacial Situation | None | None | Management |
| 3 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 4 | Approve Discharge of Management Board | For | For | Management |
| 5 | Approve Discharge of Supervisory Board | For | For | Management |
| 6 | Receive Explanation on Company's Reserves and Dividend Policy | None | None | Management |
| 7 | Approve Dividends of EUR 0.20 Per Share | For | For | Management |
| 8.a | Discuss Remuneration Report | None | None | Management |
| 8.b | Approve Remuneration Report Containing Remuneration Policy for Management Board Members | For | For | Management |
| 9.a | Approve Performance Share Arrangement According to Remuneration Policy 2010 | For | For | Management |
| 9.b | Approve Performance Share Grant According to Remuneration Policy 2008 | For | Against | Management |
| 9.c | Approve Performance Stock Option Grants | For | Against | Management |
| 10 | Approve the Numbers of Stock Options, Respectively Shares for Employees | For | For | Management |
| 11 | Notification of the Intended Election of F. Schneider-Manoury to the Management Board | None | None | Management |
| 12 | Discussion of Supervisory Board Profile | None | None | Management |
| 13 | Notification of the Retirement of W.T. Siegle and J.W.B. Westerburgen of the Supervisory Board by Rotation in 2011 | None | None | Management |
| 14.a | Grant Board Authority to Issue Shares up To Five Percent of Issued Capital | For | For | Management |
| 14.b | Authorize Board to Exclude Preemptive Rights from Issuance under Item 14.a | For | For | Management |
| 14.c | Grant Board Authority to Issue Additional Shares of up to Five Percent in Case of Takeover/Merger | For | For | Management |
| 14.d | Authorize Board to Exclude Preemptive Rights from Issuance under Item 14.c | For | For | Management |
| 15 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For | For | Management |
| 16 | Authorize Cancellation of Repurchased Shares | For | For | Management |
| 17 | Authorize Additionnal Cancellation of Repurchased Shares | For | For | Management |
| 18 | Other Business | None | None | Management |
| 19 | Close Meeting | None | None | 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 |

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| | | | | |
|-------|---|-----|-----|------------|
| 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 Assured Guaranty Re Ltd | For | For | Management |
| 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 |

AVNET, INC.

Ticker: AVT Security ID: 053807103
 Meeting Date: NOV 5, 2009 Meeting Type: Annual
 Record Date: SEP 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eleanor Baum | For | For | Management |
| 1.2 | Elect Director J. Veronica Biggins | For | For | Management |
| 1.3 | Elect Director Lawrence W. Clarkson | For | For | Management |
| 1.4 | Elect Director Ehud Houminer | For | For | Management |
| 1.5 | Elect Director Frank R. Noonan | For | For | Management |
| 1.6 | Elect Director Ray M. Robinson | For | For | Management |
| 1.7 | Elect Director William P. Sullivan | For | For | Management |
| 1.8 | Elect Director Gary L. Tooker | For | For | Management |
| 1.9 | Elect Director Roy Vallee | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BANK OF AMERICA CORP.

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

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

BANK OF AMERICA CORPORATION

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Susan S. Bies | For | For | Management |
| 2 | Elect Director William P. Boardman | For | For | Management |
| 3 | Elect Director Frank P. Bramble, Sr. | For | For | Management |
| 4 | Elect Director Virgis W. Colbert | For | For | Management |
| 5 | Elect Director Charles K. Gifford | For | For | Management |
| 6 | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 7 | Elect Director D. Paul Jones, Jr. | For | For | Management |
| 8 | Elect Director Monica C. Lozano | For | For | Management |
| 9 | Elect Director Thomas J. May | For | For | Management |
| 10 | Elect Director Brian T. Moynihan | For | For | Management |
| 11 | Elect Director Donald E. Powell | For | For | Management |
| 12 | Elect Director Charles O. Rossotti | For | For | Management |
| 13 | Elect Director Robert W. Scully | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Increase Authorized Common Stock | For | For | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 17 | Amend Omnibus Stock Plan | For | For | Management |
| 18 | Report on Government Service of Employees | Against | Against | Shareholder |
| 19 | TARP Related Compensation | Against | For | Shareholder |
| 20 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 21 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 22 | Adopt Policy on Succession Planning | Against | For | Shareholder |
| 23 | Report on Collateral in Derivatives Trading | Against | For | Shareholder |
| 24 | Claw-back of Payments under Restatements | Against | For | Shareholder |

BEST BUY CO., INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Lisa M. Caputo | For | For | Management |
| 1.2 | Elect Director Brian J. Dunn | For | For | Management |
| 1.3 | Elect Director Kathy J. Higgins Victor | For | For | Management |
| 1.4 | Elect Director Rogelio M. Rebolledo | For | For | Management |
| 1.5 | Elect Director Gerard R. Vittecoq | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

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 BOEING COMPANY, THE

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director John H. Biggs | For | For | Management |
| 2 | Elect Director John E. Bryson | For | For | Management |
| 3 | Elect Director David L. Calhoun | For | For | Management |
| 4 | Elect Director Arthur D. Collins, Jr. | For | For | Management |
| 5 | Elect Director Linda Z. Cook | For | For | Management |
| 6 | Elect Director William M. Daley | For | For | Management |
| 7 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 8 | Elect Director Edmund P. Giambastiani, Jr. | For | For | Management |
| 9 | Elect Director John F. McDonnell | For | For | Management |
| 10 | Elect Director W. James McNerney, Jr. | For | For | Management |
| 11 | Elect Director Susan C. Schwab | For | For | Management |
| 12 | Elect Director Mike S. Zafirovski | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Adopt Ethical Criteria for Military Contracts | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 17 | Require Independent Board Chairman | Against | For | Shareholder |
| 18 | Report on Political Contributions | Against | For | Shareholder |

 BOSTON SCIENTIFIC CORP.

Ticker: BSX Security ID: 101137107
 Meeting Date: MAY 11, 2010 Meeting Type: Annual
 Record Date: MAR 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John E. Abele | For | For | Management |
| 1.2 | Elect Director Katharine T. Bartlett | For | For | Management |
| 1.3 | Elect Director Bruce L. Byrnes | For | For | Management |
| 1.4 | Elect Director Nelda J. Connors | For | For | Management |
| 1.5 | Elect Director J. Raymond Elliott | For | For | Management |
| 1.6 | Elect Director Marye Anne Fox | For | For | Management |
| 1.7 | Elect Director Ray J. Groves | For | Withhold | Management |
| 1.8 | Elect Director Ernest Mario | For | Withhold | Management |
| 1.9 | Elect Director N.J. Nicholas, Jr. | For | For | Management |
| 1.10 | Elect Director Pete M. Nicholas | For | For | Management |
| 1.11 | Elect Director Uwe E. Reinhardt | For | For | Management |
| 1.12 | Elect Director John E. Sununu | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Other Business | For | Against | Management |

 BROOKDALE SENIOR LIVING INC.

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Ticker: BKD Security ID: 112463104
 Meeting Date: JUN 15, 2010 Meeting Type: Annual
 Record Date: APR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Jackie M. Clegg | For | For | Management |
| 1.2 | Elect Director Tobia Ippolito | For | For | Management |
| 1.3 | Elect Director James R. Seward | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

BROWN & BROWN, INC.

Ticker: BRO Security ID: 115236101
 Meeting Date: APR 28, 2010 Meeting Type: Annual
 Record Date: FEB 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director J. Hyatt Brown | For | For | Management |
| 1.2 | Elect Director Samuel P. Bell, III | For | For | Management |
| 1.3 | Elect Director Hugh M. Brown | For | For | Management |
| 1.4 | Elect Director J. Powell Brown | For | For | Management |
| 1.5 | Elect Director Bradley Currey, Jr. | For | For | Management |
| 1.6 | Elect Director Theodore J. Hoepner | For | Withhold | Management |
| 1.7 | Elect Director Toni Jennings | For | Withhold | Management |
| 1.8 | Elect Director Wendell S. Reilly | For | For | Management |
| 1.9 | Elect Director John R. Riedman | For | For | Management |
| 1.10 | Elect Director Chilton D. Varner | For | Withhold | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CARNIVAL CORP.

Ticker: CCL Security ID: 143658300
 Meeting Date: APR 13, 2010 Meeting Type: Annual
 Record Date: FEB 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Reelect Micky Arison As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | For | For | Management |
| 2 | Elect Sir Jonathon Band As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | For | For | Management |
| 3 | Reelect Robert H. Dickinson As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | For | For | Management |
| 4 | Reelect Arnold W. Donald As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | For | For | Management |
| 5 | Reelect Pier Luigi Foschi As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | For | For | Management |
| 6 | Reelect Howard S. Frank As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | For | For | Management |

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| | | | | |
|----|--|---------|------|-------------|
| 7 | Reelect Richard J. Glasier As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | For | For | Management |
| 8 | Reelect Modesto A. Maidique As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | For | For | Management |
| 9 | Reelect Sir John Parker As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | For | For | Management |
| 10 | Reelect Peter G. Ratcliffe As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | For | For | Management |
| 11 | Reelect Stuart Subotnick As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | For | For | Management |
| 12 | Reelect Laura Weil As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | For | For | Management |
| 13 | Reelect Randall J. Weisenburger As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | For | For | Management |
| 14 | Reelect Uzi Zucker As A Director Of Carnival Corporation And As A Director Of Carnival Plc. | For | For | Management |
| 15 | Reappoint The UK Firm Of PricewaterhouseCoopers LLP As Independent Auditors For Carnival Plc And Ratify The U.S. Firm Of PricewaterhouseCoopers LLP As The Independent Auditor For Carnival Corporation. | For | For | Management |
| 16 | Authorize The Audit Committee Of Carnival Plc To Fix Remuneration Of The Independent Auditors Of Carnival Plc. | For | For | Management |
| 17 | Receive The UK Accounts And Reports Of The Directors And Auditors Of Carnival Plc For The Year Ended November 30, 2009 | For | For | Management |
| 18 | Approve The Directors Remuneration Report Of Carnival Plc For The Year Ended November 30, 2009 | For | For | Management |
| 19 | Authorize Issue of Equity with Pre-emptive Rights | For | For | Management |
| 20 | Authorize Issue of Equity without Pre-emptive Rights | For | For | Management |
| 21 | Authorise Shares for Market Purchase | For | For | Management |
| 22 | Stock Retention/Holding Period | Against | For | Shareholder |
| 23 | Transact Other Business (Non-Voting) | None | None | Management |

CENTEX CORP.

Ticker: CTX Security ID: 152312104
 Meeting Date: AUG 18, 2009 Meeting Type: Special
 Record Date: JUL 10, 2009

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

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CHESAPEAKE ENERGY CORPORATION

Ticker: CHK Security ID: 165167107
 Meeting Date: JUN 11, 2010 Meeting Type: Annual
 Record Date: APR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Frank Keating | For | Withhold | Management |
| 1.2 | Elect Director Merrill A. Miller, Jr. | For | Withhold | Management |
| 1.3 | Elect Director Frederick B. Whittemore | For | Withhold | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Adopt Policy Relating to Annual Cash Bonuses | Against | For | Shareholder |
| 5 | Adopt Policy to Promote Responsible Use of Company Stock by Named Executive Officers and Directors | Against | For | Shareholder |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 7 | Advisory Vote to Ratify Named Executive Officers' and Directors' Compensation | Against | For | Shareholder |
| 8 | Report on Environmental Impacts of Natural Gas Fracturing | Against | For | Shareholder |
| 9 | Prepare Sustainability Report | Against | For | Shareholder |

CITIGROUP INC.

Ticker: C Security ID: 172967101
 Meeting Date: APR 20, 2010 Meeting Type: Annual
 Record Date: FEB 25, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Alain J.P. Belda | For | For | Management |
| 2 | Elect Director Timothy C. Collins | For | For | Management |
| 3 | Elect Director Jerry A. Grundhofer | For | For | Management |
| 4 | Elect Director Robert L. Joss | For | For | Management |
| 5 | Elect Director Andrew N. Liveris | For | For | Management |
| 6 | Elect Director Michael E. O'Neill | For | For | Management |
| 7 | Elect Director Vikram S. Pandit | For | For | Management |
| 8 | Elect Director Richard D. Parsons | For | For | Management |
| 9 | Elect Director Lawrence R. Ricciardi | For | For | Management |
| 10 | Elect Director Judith Rodin | For | For | Management |
| 11 | Elect Director Robert L. Ryan | For | For | Management |
| 12 | Elect Director Anthony M. Santomero | For | For | Management |
| 13 | Elect Director Diana L. Taylor | For | For | Management |
| 14 | Elect Director William S. Thompson, Jr. | For | For | Management |
| 15 | Elect Director Ernesto Zedillo | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Amend Omnibus Stock Plan | For | For | Management |
| 18 | Amend Omnibus Stock Plan | For | For | Management |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 20 | Amend NOL Rights Plan (NOL Pill) | For | For | Management |
| 21 | Approve Reverse Stock Split | For | For | Management |
| 22 | Affirm Political Non-Partisanship | Against | Against | Shareholder |
| 23 | Report on Political Contributions | Against | For | Shareholder |

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| | | | | |
|----|---|---------|-----|-------------|
| 24 | Report on Collateral in Derivatives Trading | Against | For | Shareholder |
| 25 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 26 | Stock Retention/Holding Period | Against | For | Shareholder |
| 27 | Reimburse Expenses Incurred by Stockholder in Contested Election of Directors | Against | For | Shareholder |

CONSOL ENERGY INC.

Ticker: CNX Security ID: 20854P109
 Meeting Date: MAY 4, 2010 Meeting Type: Annual
 Record Date: MAR 11, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John Whitmire | For | For | Management |
| 1.2 | Elect Director J. Brett Harvey | For | For | Management |
| 1.3 | Elect Director James E. Altmeyer, Sr. | For | For | Management |
| 1.4 | Elect Director Philip W. Baxter | For | For | Management |
| 1.5 | Elect Director William E. Davis | For | For | Management |
| 1.6 | Elect Director Raj K. Gupta | For | For | Management |
| 1.7 | Elect Director Patricia A. Hammick | For | For | Management |
| 1.8 | Elect Director David C. Hardesty, Jr. | For | For | Management |
| 1.9 | Elect Director John T. Mills | For | For | Management |
| 1.10 | Elect Director William P. Powell | For | For | Management |
| 1.11 | Elect Director Joseph T. Williams | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

DELL INC.

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

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

EQT CORPORATION

Ticker: EQT Security ID: 26884L109

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Meeting Date: APR 21, 2010 Meeting Type: Annual

Record Date: FEB 10, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Vicky A. Bailey | For | For | Management |
| 1.2 | Elect Director Murry S. Gerber | For | For | Management |
| 1.3 | Elect Director George L. Miles, Jr. | For | For | Management |
| 1.4 | Elect Director James W. Whalen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 4 | Prepare Sustainability Report | Against | For | Shareholder |

FIDELITY NATIONAL FINANCIAL, INC.

Ticker: FNF Security ID: 31620R105

Meeting Date: MAY 27, 2010 Meeting Type: Annual

Record Date: MAR 30, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel D. (Ron) Lane | For | For | Management |
| 1.2 | Elect Director General William Lyon | For | For | Management |
| 1.3 | Elect Director Richard N. Massey | For | For | Management |
| 1.4 | Elect Director Cary H. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FOREST OIL CORPORATION

Ticker: FST Security ID: 346091705

Meeting Date: MAY 12, 2010 Meeting Type: Annual

Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Loren K. Carroll | For | For | Management |
| 1.2 | Elect Director Patrick R. McDonald | For | For | Management |
| 1.3 | Elect Director Raymond. I. Wilcox | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

GENWORTH FINANCIAL, INC.

Ticker: GNW Security ID: 37247D106

Meeting Date: MAY 12, 2010 Meeting Type: Annual

Record Date: MAR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Steven W. Alesio | For | For | Management |
| 2 | Elect Director Michael D. Fraizer | For | For | Management |
| 3 | Elect Director Nancy J. Karch | For | For | Management |
| 4 | Elect Director J. Robert "Bob" Kerrey | For | For | Management |
| 5 | Elect Director Risa J. Lavizzo-Mourey | For | For | Management |
| 6 | Elect Director Christine B. Mead | For | For | Management |
| 7 | Elect Director Thomas E. Moloney | For | For | Management |

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| | | | | |
|----|-------------------------------|-----|-----|------------|
| 8 | Elect Director James A. Parke | For | For | Management |
| 9 | Elect Director James S. Riepe | For | For | Management |
| 10 | Amend Omnibus Stock Plan | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |

INTERNATIONAL RECTIFIER CORP.

Ticker: IRF Security ID: 460254105
 Meeting Date: NOV 9, 2009 Meeting Type: Annual
 Record Date: SEP 18, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Robert S. Attiyeh | For | For | Management |
| 1.2 | Elect Director Oleg Khaykin | For | For | Management |
| 1.3 | Elect Director James D. Plummer | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Establish Mandatory Retirement Age for Directors | Against | Against | Shareholder |

ISHARES TRUST

Ticker: IYT Security ID: 464287598
 Meeting Date: JAN 28, 2010 Meeting Type: Special
 Record Date: AUG 25, 2009

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

ISHARES TRUST

Ticker: IYT Security ID: 464287H00
 Meeting Date: JAN 28, 2010 Meeting Type: Special
 Record Date: AUG 25, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Trustee George G.C. Parker | For | For | Management |
| 1.2 | Elect Trustee J. Darrell Duffie | For | For | Management |
| 1.3 | Elect Trustee Cecilia H. Herbert | For | For | Management |
| 1.4 | Elect Trustee Charles A. Hurty | For | For | Management |
| 1.5 | Elect Trustee John E. Kerrigan | For | For | Management |
| 1.6 | Elect Trustee Robert H. Silver | For | For | Management |
| 1.7 | Elect Trustee Lee T. Kranefuss | For | Withhold | Management |
| 1.8 | Elect Trustee John E. Martinez | For | For | Management |
| 1.9 | Elect Trustee Robert S. Kapito | For | For | Management |

J. C. PENNEY COMPANY, INC.

Ticker: JCP Security ID: 708160106
 Meeting Date: MAY 21, 2010 Meeting Type: Annual

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Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Colleen C. Barrett | For | For | Management |
| 2 | Elect Director M. Anthony Burns | For | For | Management |
| 3 | Elect Director Maxine K. Clark | For | For | Management |
| 4 | Elect Director Thomas J. Engibous | For | For | Management |
| 5 | Elect Director Kent B. Foster | For | For | Management |
| 6 | Elect Director G.B. Laybourne | For | For | Management |
| 7 | Elect Director Burl Osborne | For | For | Management |
| 8 | Elect Director Leonard H. Roberts | For | For | Management |
| 9 | Elect Director Javier G. Teruel | For | For | Management |
| 10 | Elect Director R. Gerald Turner | For | For | Management |
| 11 | Elect Director Myron E. Ullman, III | For | For | Management |
| 12 | Elect Director Mary Beth West | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |

LAM RESEARCH CORPORATION

Ticker: LRCX Security ID: 512807108
 Meeting Date: NOV 5, 2009 Meeting Type: Annual
 Record Date: SEP 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Bagley | For | For | Management |
| 1.2 | Elect Director David G. Arscott | For | For | Management |
| 1.3 | Elect Director Robert M. Berdahl | For | For | Management |
| 1.4 | Elect Director Richard J. Elkus, Jr. | For | For | Management |
| 1.5 | Elect Director Grant M. Inman | For | For | Management |
| 1.6 | Elect Director Catherine P. Lego | For | For | Management |
| 1.7 | Elect Director Stephen G. Newberry | For | For | Management |
| 1.8 | Elect Director Patricia S. Wolpert | For | For | Management |
| 2 | Eliminate Cumulative Voting | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LIBERTY MEDIA CORPORATION

Ticker: LINTA Security ID: 53071M302
 Meeting Date: JUN 24, 2010 Meeting Type: Annual
 Record Date: APR 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director John C. Malone | For | Withhold | Management |
| 1.2 | Elect Director Robert R. Bennett | For | Withhold | Management |
| 1.3 | Elect Director M. Ian G. Gilchrist | For | For | Management |
| 1.4 | Elect Director Andrea L. Wong | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | Against | Management |
| 3 | Ratify Auditors | For | For | Management |

MAGNA INTERNATIONAL INC.

Ticker: MG.A Security ID: 559222401
 Meeting Date: MAY 6, 2010 Meeting Type: Annual/Special

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Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Frank Stronach | For | Withhold | Management |
| 1.2 | Elect Director J. Trevor Eyton | For | For | Management |
| 1.3 | Elect Director Michael D. Harris | For | Withhold | Management |
| 1.4 | Elect Director Lady Barbara Judge | For | Withhold | Management |
| 1.5 | Elect Director Louis E. Lataif | For | For | Management |
| 1.6 | Elect Director Donald Resnick | For | Withhold | Management |
| 1.7 | Elect Director Belinda Stronach | For | For | Management |
| 1.8 | Elect Director Franz Vranitzky | For | Withhold | Management |
| 1.9 | Elect Director Donald J. Walker | For | For | Management |
| 1.10 | Elect Director Siegfried Wolf | For | For | Management |
| 1.11 | Elect Director Lawrence D. Worrall | For | For | Management |
| 2 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Approve 2009 Stock Option Plan | For | Against | Management |

 NAVISTAR INTERNATIONAL CORP.

Ticker: NAV Security ID: 63934E108
 Meeting Date: FEB 16, 2010 Meeting Type: Annual
 Record Date: JAN 4, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Eugenio Clariond | For | Withhold | Management |
| 1.2 | Elect Director Diane H. Gulyas | For | For | Management |
| 1.3 | Elect Director William H. Osborne | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |
| 4 | Amend Omnibus Stock Plan | For | For | Management |

 NVR, INC.

Ticker: NVR Security ID: 62944T105
 Meeting Date: MAY 4, 2010 Meeting Type: Annual
 Record Date: MAR 5, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Manuel H. Johnson | For | For | Management |
| 2 | Elect Director David A. Preiser | For | For | Management |
| 3 | Elect Director John M. Toups | For | For | Management |
| 4 | Elect Director Paul W. Whetsell | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Declassify the Board of Directors | For | For | Management |
| 7 | Approve Omnibus Stock Plan | For | Against | Management |

 PNC FINANCIAL SERVICES GROUP, INC., THE

Ticker: PNC Security ID: 693475105
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date: FEB 12, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Richard O. Berndt | For | For | Management |
| 2 | Elect Director Charles E. Bunch | For | For | Management |
| 3 | Elect Director Paul W. Chellgren | For | For | Management |
| 4 | Elect Director Robert N. Clay | For | For | Management |
| 5 | Elect Director Kay Coles James | For | For | Management |
| 6 | Elect Director Richard B. Kelson | For | For | Management |
| 7 | Elect Director Bruce C. Lindsay | For | For | Management |
| 8 | Elect Director Anthony A. Massaro | For | For | Management |
| 9 | Elect Director Jane G. Pepper | For | For | Management |
| 10 | Elect Director James E. Rohr | For | For | Management |
| 11 | Elect Director Donald J. Shepard | For | For | Management |
| 12 | Elect Director Lorene K. Steffes | For | For | Management |
| 13 | Elect Director Dennis F. Strigl | For | For | Management |
| 14 | Elect Director Stephen G. Thieke | For | For | Management |
| 15 | Elect Director Thomas J. Usher | For | For | Management |
| 16 | Elect Director George H. Walls, Jr. | For | For | Management |
| 17 | Elect Director Helge H. Wehmeier | For | For | Management |
| 18 | Ratify Auditors | For | For | Management |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 20 | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | Against | For | Shareholder |
| 21 | TARP Related Compensation | Against | For | Shareholder |

PULTEGROUP, INC.

Ticker: PHM Security ID: 745867101
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Thomas M. Schoewe | For | For | Management |
| 1.2 | Elect Director Timothy R. Eller | For | For | Management |
| 1.3 | Elect Director Clint W. Murchison III | For | For | Management |
| 1.4 | Elect Director Richard J. Dugas, Jr. | For | For | Management |
| 1.5 | Elect Director David N. McCammon | For | Withhold | Management |
| 1.6 | Elect Director James J. Postl | For | For | Management |
| 2 | Declassify the Board of Directors | For | For | Management |
| 3 | Amend Stock Ownership Limitations | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |
| 6 | Require Independent Board Chairman | Against | For | Shareholder |
| 7 | Performance-Based Equity Awards | Against | For | Shareholder |
| 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 9 | Stock Retention/Holding Period | Against | For | Shareholder |
| 10 | Reimburse Expenses Incurred by Stockholder in Contested Election of Directors | Against | For | Shareholder |

REDWOOD TRUST, INC.

Ticker: RWT Security ID: 758075402

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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 |

RENAISSANCERE HOLDINGS LTD.

Ticker: RNR Security ID: G7496G103

Meeting Date: MAY 18, 2010 Meeting Type: Annual

Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect William F. Hecht as Director | For | For | Management |
| 1.2 | Elect Henry Klehm, Iii as Director | For | For | Management |
| 1.3 | Elect Ralph B. Levy as Director | For | For | Management |
| 1.4 | Elect Nicholas L. Trivisonno as Director | For | For | Management |
| 2 | Approve 2010 Performance-Based Equity Incentive Plan | For | Against | Management |
| 3 | Amend 2001 Stock Incentive Plan | For | Against | Management |
| 4 | Approve Employee Stock Purchase Plan | For | For | Management |
| 5 | Approve Ernst & Young Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

RRI ENERGY, INC.

Ticker: RRI Security ID: 74971X107

Meeting Date: MAY 19, 2010 Meeting Type: Annual

Record Date: MAR 29, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|------------------------------------|---------|-----------|------------|
| 1 | Elect Director E. William Barnett | For | For | Management |
| 2 | Elect Director Mark M. Jacobs | For | For | Management |
| 3 | Elect Director Steven L. Miller | For | For | Management |
| 4 | Elect Director Laree E. Perez | For | For | Management |
| 5 | Elect Director Evan J. Silverstein | For | For | Management |
| 6 | Ratify Auditors | For | For | Management |

TYSON FOODS, INC.

Ticker: TSN Security ID: 902494103

Meeting Date: FEB 5, 2010 Meeting Type: Annual

Record Date: DEC 8, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------|---------|-----------|------------|
| 1.1 | Elect Director Don Tyson | For | For | Management |
| 1.2 | Elect Director John Tyson | For | For | Management |

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| | | | | |
|-----|---|---------|----------|-------------|
| 1.3 | Elect Director Lloyd V. Hackley | For | Withhold | Management |
| 1.4 | Elect Director Jim Kever | For | For | Management |
| 1.5 | Elect Director Kevin M. McNamara | For | Withhold | Management |
| 1.6 | Elect Director Brad T. Sauer | For | Withhold | Management |
| 1.7 | Elect Director Robert Thurber | For | Withhold | Management |
| 1.8 | Elect Director Barbara A. Tyson | For | For | Management |
| 1.9 | Elect Director Albert C. Zapanta | For | For | Management |
| 2 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Report on Water Pollution Prevention Measures | Against | For | Shareholder |
| 5 | Report on Reducing Environmental Impacts | Against | For | Shareholder |
| 6 | Phase Out Antibiotics in Animal Feed | Against | Against | Shareholder |

WELLS FARGO & COMPANY

Ticker: WFC Security ID: 949746101
Meeting Date: APR 27, 2010 Meeting Type: Annual
Record Date: FEB 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Election Director John D. Baker II | For | For | Management |
| 2 | Election Director John S. Chen | For | For | Management |
| 3 | Election Director Lloyd H. Dean | For | For | Management |
| 4 | Election Director Susan E. Engel | For | For | Management |
| 5 | Election Director Enrique Hernandez, Jr. | For | For | Management |
| 6 | Election Director Donald M. James | For | For | Management |
| 7 | Election Director Richard D. McCormick | For | For | Management |
| 8 | Election Director Mackey J. McDonald | For | For | Management |
| 9 | Election Director Cynthia H. Milligan | For | For | Management |
| 10 | Elect Director Nicholas G. Moore | For | For | Management |
| 11 | Elect Director Philip J. Quigley | For | Against | Management |
| 12 | Elect Director Judith M. Runstad | For | For | Management |
| 13 | Elect Director Stephen W. Sanger | For | For | Management |
| 14 | Elect Director Robert K. Steel | For | For | Management |
| 15 | Elect Director John G. Stumpf | For | For | Management |
| 16 | Elect Director an G. Swenson | For | For | Management |
| 17 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 18 | Increase Authorized Common Stock | For | For | Management |
| 19 | Ratify Auditors | For | For | Management |
| 20 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 21 | Require Independent Board Chairman | Against | For | Shareholder |
| 22 | Report on Charitable Contributions | Against | Against | Shareholder |
| 23 | Report on Political Contributions | Against | For | Shareholder |

===== LIB ALL-STAR EQTY TCW =====

ACE LIMITED

Ticker: ACE Security ID: H0023R105
Meeting Date: MAY 19, 2010 Meeting Type: Annual

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Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Robert Hernandez as Director | For | Against | Management |
| 1.2 | Elect Peter Menikoff as Director | For | Against | Management |
| 1.3 | Elect Robert Ripp as Director | For | Against | Management |
| 1.4 | Elect Theodore Shasta as Director | For | For | Management |
| 2 | Amend Articles Re: Treatment of Abstentions and Broker Non-Votes | For | For | Management |
| 3.1 | Approve Annual Report | For | For | Management |
| 3.2 | Accept Statutory Financial Statements | For | For | Management |
| 3.3 | Accept Consolidated Financial Statements | For | For | Management |
| 4 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 5 | Approve Discharge of Board and Senior Management | For | For | Management |
| 6 | Approve Creation of CHF 4.4 Billion Pool of Capital without Preemptive Rights | For | For | Management |
| 7.1 | Ratify PricewaterhouseCoopers AG as Auditors | For | For | Management |
| 7.2 | Ratify PricewaterhouseCoopers LLC as Independent Registered Public Accounting Firm | For | For | Management |
| 7.3 | Ratify BDO AG as Special Auditors | For | For | Management |
| 8 | Amend 2004 Long-Term Incentive Plan | For | Against | Management |
| 9 | Approve Reduction in Share Capital and Capital Repayment of \$1.32 per Share | For | For | Management |

 ALLERGAN, INC.

Ticker: AGN Security ID: 018490102
 Meeting Date: APR 29, 2010 Meeting Type: Annual
 Record Date: MAR 4, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Michael R. Gallagher | For | For | Management |
| 2 | Elect Director Gavin S. Herbert | For | For | Management |
| 3 | Elect Director Dawn Hudson | For | For | Management |
| 4 | Elect Director Stephen J. Ryan, MD | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Reduce Supermajority Vote Requirement Relating to the Removal of Directors | For | For | Management |
| 7 | Reduce Supermajority Vote Requirement Relating to Business Combinations | For | For | Management |
| 8 | Reduce Supermajority Vote Requirement Relating to Amendments to Certificate of Incorporation | For | For | Management |
| 9 | Amend Articles of Incorporation to Update and Simplify Provisions | For | For | Management |

 AMAZON.COM, INC.

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

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Record Date: MAR 29, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Jeffrey P. Bezos | For | For | Management |
| 2 | Elect Director Tom A. Alberg | For | For | Management |
| 3 | Elect Director John Seely Brown | For | For | Management |
| 4 | Elect Director William B. Gordon | For | Against | Management |
| 5 | Elect Director Alain Monie | For | For | Management |
| 6 | Elect Director Thomas O. Ryder | For | For | Management |
| 7 | Elect Director Patricia Q. Stonesifer | For | Against | Management |
| 8 | Ratify Auditors | For | For | Management |
| 9 | Report on Political Contributions | Against | For | Shareholder |

AMERICAN TOWER CORPORATION

Ticker: AMT Security ID: 029912201
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director: Raymond P. Dolan | For | For | Management |
| 1.2 | Elect Director: Ronald M. Dykes | For | For | Management |
| 1.3 | Elect Director: Carolyn F. Katz | For | For | Management |
| 1.4 | Elect Director: Gustavo Lara Cantu | For | For | Management |
| 1.5 | Elect Director: Joann A. Reed | For | For | Management |
| 1.6 | Elect Director: Pamela D.a. Reeve | For | For | Management |
| 1.7 | Elect Director: David E. Sharbutt | For | For | Management |
| 1.8 | Elect Director: James D. Taiclet, Jr. | For | For | Management |
| 1.9 | Elect Director: Samme L. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

APPLE INC.

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

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

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C.H. ROBINSON WORLDWIDE, INC.

Ticker: CHRW Security ID: 12541W209
 Meeting Date: MAY 13, 2010 Meeting Type: Annual
 Record Date: MAR 16, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Steven L. Polacek | For | For | Management |
| 2 | Elect Director ReBecca Koenig Roloff | For | For | Management |
| 3 | Elect Director Michael W. Wickham | For | For | Management |
| 4 | Approve Executive Incentive Bonus Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

CERNER CORPORATION

Ticker: CERN Security ID: 156782104
 Meeting Date: MAY 28, 2010 Meeting Type: Annual
 Record Date: APR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gerald E Bisbee Jr. | For | For | Management |
| 1.2 | Elect Director Linda M. Dillman | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |

CHARLES SCHWAB CORPORATION, THE

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|-------------|
| 1.1 | Elect Director Arun Sarin | For | For | Management |
| 1.2 | Elect Director Paula A. Sneed | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 4 | Report on Political Contributions | Against | For | Shareholder |
| 5 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | For | Shareholder |

COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Ticker: CTSB Security ID: 192446102
 Meeting Date: JUN 1, 2010 Meeting Type: Annual
 Record Date: APR 7, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director John E. Klein | For | For | Management |
| 2 | Elect Director Lakshmi Narayanan | For | For | Management |
| 3 | Elect Director Maureen Breakiron-Evans | For | For | Management |

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| | | | | |
|---|--|-----|-----|------------|
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |

COSTCO WHOLESALE CORPORATION

Ticker: COST Security ID: 22160K105
 Meeting Date: JAN 28, 2010 Meeting Type: Annual
 Record Date: NOV 23, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director B.S. Carson, Sr., M.D. | For | For | Management |
| 1.2 | Elect Director William H. Gates | For | For | Management |
| 1.3 | Elect Director Hamilton E. James | For | For | Management |
| 1.4 | Elect Director Jill S. Ruckelshaus | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

CVS CAREMARK CORPORATION

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

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

EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

Ticker: EXPD Security ID: 302130109
 Meeting Date: MAY 5, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Mark A. Emmert | For | For | Management |
| 1.2 | Elect Director R. Jordan Gates | For | For | Management |
| 1.3 | Elect Director Dan P. Kourkoumelis | For | For | Management |

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| | | | | |
|-----|-----------------------------------|-----|-----|------------|
| 1.4 | Elect Director Michael J. Malone | For | For | Management |
| 1.5 | Elect Director John W. Meisenbach | For | For | Management |
| 1.6 | Elect Director Peter J. Rose | For | For | Management |
| 1.7 | Elect Director James L.K. Wang | For | For | Management |
| 1.8 | Elect Director Robert R. Wright | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

FLOWSERVE CORPORATION

Ticker: FLS Security ID: 34354P105
 Meeting Date: MAY 14, 2010 Meeting Type: Annual
 Record Date: MAR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Gayla Delly | For | For | Management |
| 1.2 | Elect Director Rick Mills | For | For | Management |
| 1.3 | Elect Director Charles Rampacek | For | For | Management |
| 1.4 | Elect Director William Rusnack | For | For | Management |
| 1.5 | Elect Director Mark Blinn | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

FMC TECHNOLOGIES, INC.

Ticker: FTI Security ID: 30249U101
 Meeting Date: MAY 7, 2010 Meeting Type: Annual
 Record Date: MAR 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|-------------|
| 1.1 | Elect Director Thorleif Enger | For | For | Management |
| 1.2 | Elect Director Claire S. Farley | For | For | Management |
| 1.3 | Elect Director Joseph H. Netherland | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

GILEAD SCIENCES, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Paul Berg | For | For | Management |
| 1.2 | Elect Director John F. Cogan | For | For | Management |
| 1.3 | Elect Director Etienne F. Davignon | For | For | Management |
| 1.4 | Elect Director James M. Denny | For | For | Management |
| 1.5 | Elect Director Carla A. Hills | For | For | Management |
| 1.6 | Elect Director Kevin E. Lofton | For | For | Management |
| 1.7 | Elect Director John W. Madigan | For | For | Management |
| 1.8 | Elect Director John C. Martin | For | For | Management |
| 1.9 | Elect Director Gordon E. Moore | For | For | Management |
| 1.10 | Elect Director Nicholas G. Moore | For | For | Management |

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|------|---------------------------------------|---------|-----|-------------|
| 1.11 | Elect Director Richard J. Whitley | For | For | Management |
| 1.12 | Elect Director Gayle E. Wilson | For | For | Management |
| 1.13 | Elect Director Per Wold-Olsen | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

GOOGLE INC.

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

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

INTERCONTINENTALEXCHANGE, INC.

Ticker: ICE Security ID: 45865V100
 Meeting Date: MAY 21, 2010 Meeting Type: Annual
 Record Date: MAR 23, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles R. Crisp | For | For | Management |
| 1.2 | Elect Director Jean-Marc Forneri | For | For | Management |
| 1.3 | Elect Director Fred W. Hatfield | For | For | Management |
| 1.4 | Elect Director Terrence F. Martell | For | For | Management |
| 1.5 | Elect Director Sir Callum McCarthy | For | For | Management |
| 1.6 | Elect Director Sir Robert Reid | For | For | Management |
| 1.7 | Elect Director Frederic V. Salerno | For | For | Management |
| 1.8 | Elect Director Jeffrey C. Sprecher | For | For | Management |
| 1.9 | Elect Director Judith A. Sprieser | For | For | Management |
| 1.10 | Elect Director Vincent Tese | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

INTUITIVE SURGICAL, INC.

Ticker: ISRG Security ID: 46120E602
 Meeting Date: APR 21, 2010 Meeting Type: Annual
 Record Date: FEB 22, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Alan J. Levy | For | For | Management |
| 1.2 | Elect Director Eric H. Halvorson | For | For | Management |
| 1.3 | Elect Director Amal M. Johnson | For | For | Management |
| 2 | Approve Stock Option Plan | For | For | Management |

LIFE TECHNOLOGIES CORPORATION

Ticker: LIFE Security ID: 53217V109
 Meeting Date: APR 29, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director George F. Adam, Jr. | For | For | Management |
| 1.2 | Elect Director Raymond V. Dittamore | For | For | Management |
| 1.3 | Elect Director Arnold J. Levine, Ph.D. | For | For | Management |
| 1.4 | Elect Director Bradley G. Lorimier | For | For | Management |
| 1.5 | Elect Director David C. U'Prichard, Ph.D. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 4 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 5 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 6 | Eliminate Supermajority Vote Requirement | For | For | Management |
| 7 | Approve Executive Incentive Bonus Plan | For | For | Management |

MARVELL TECHNOLOGY GROUP LTD

Ticker: MRVL Security ID: G5876H105
 Meeting Date: JUL 10, 2009 Meeting Type: Annual
 Record Date: MAY 19, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1a | Elect Sehat Sutardja as Director | For | For | Management |
| 1b | Elect Pantas Sutardja as Director | For | For | Management |
| 2 | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

MONSANTO CO.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Frank V. AtLee III | For | For | Management |
| 2 | Elect Director David L. Chicoine | For | For | Management |

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|---|----------------------------------|-----|-----|------------|
| 3 | Elect Director Arthur H. Harper | For | For | Management |
| 4 | Elect Director Gwendolyn S. King | For | For | Management |
| 5 | Ratify Auditors | For | For | Management |
| 6 | Amend Omnibus Stock Plan | For | For | Management |

OCCIDENTAL PETROLEUM CORPORATION

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

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

OCEANEERING INTERNATIONAL, INC.

Ticker: OII Security ID: 675232102
 Meeting Date: MAY 7, 2010 Meeting Type: Annual
 Record Date: MAR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------|---------|-----------|------------|
| 1.1 | Elect Director David S. Hooker | For | For | Management |
| 1.2 | Elect Director Harris J. Pappas | For | For | Management |
| 2 | Approve Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

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PRAXAIR, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stephen F. Angel | For | For | Management |
| 1.2 | Elect Director Nance K. Dicciani | For | For | Management |
| 1.3 | Elect Director Edward G. Galante | For | For | Management |
| 1.4 | Elect Director Claire W. Gargalli | For | For | Management |
| 1.5 | Elect Director Ira D. Hall | For | For | Management |
| 1.6 | Elect Director Raymond W. LeBoeuf | For | For | Management |
| 1.7 | Elect Director Larry D. Mcvay | For | For | Management |
| 1.8 | Elect Director Wayne T. Smith | For | For | Management |
| 1.9 | Elect Director Robert L. Wood | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

PROCTER & GAMBLE COMPANY, THE

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

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

QUALCOMM INCORPORATED

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Barbara T. Alexander | For | For | Management |
| 1.2 | Elect Director Stephen M. Bennett | For | For | Management |
| 1.3 | Elect Director Donald G. Cruickshank | For | For | Management |

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|------|-------------------------------------|-----|-----|------------|
| 1.4 | Elect Director Raymond V. Dittamore | For | For | Management |
| 1.5 | Elect Director Thomas W. Horton | For | For | Management |
| 1.6 | Elect Director Irwin Mark Jacobs | For | For | Management |
| 1.7 | Elect Director Paul E. Jacobs | For | For | Management |
| 1.8 | Elect Director Robert E. Kahn | For | For | Management |
| 1.9 | Elect Director Sherry Lansing | For | For | Management |
| 1.10 | Elect Director Duane A. Nelles | For | For | Management |
| 1.11 | Elect Director Brent Scowcroft | For | For | Management |
| 1.12 | Elect Director Marc I. Stern | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

QUANTA SERVICES, INC.

Ticker: PWR Security ID: 74762E102
 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. Ball | For | For | Management |
| 1.2 | Elect Director John R. Colson | For | For | Management |
| 1.3 | Elect Director J. Michal Conaway | For | For | Management |
| 1.4 | Elect Director Ralph R. DiSibio | For | For | Management |
| 1.5 | Elect Director Bernard Fried | For | For | Management |
| 1.6 | Elect Director Louis C. Golm | For | For | Management |
| 1.7 | Elect Director Worthing F. Jackman | For | For | Management |
| 1.8 | Elect Director Bruce Ranck | For | For | Management |
| 1.9 | Elect Director John R. Wilson | For | For | Management |
| 1.10 | Elect Director Pat Wood, III | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

RESEARCH IN MOTION LTD

Ticker: RIM Security ID: 760975102
 Meeting Date: JUL 14, 2009 Meeting Type: Annual
 Record Date: MAY 26, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Director Mike Lazaridis | For | For | Management |
| 1.2 | Elect Director James Estill | For | For | Management |
| 1.3 | Elect Director David Kerr | For | For | Management |
| 1.4 | Elect Director Roger Martin | For | For | Management |
| 1.5 | Elect Director John Richardson | For | For | Management |
| 1.6 | Elect Director Barbara Stymiest | For | For | Management |
| 1.7 | Elect Director John Wetmore | For | For | Management |
| 2 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

ROCKWELL AUTOMATION, INC.

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Ticker: ROK Security ID: 773903109
 Meeting Date: FEB 2, 2010 Meeting Type: Annual
 Record Date: DEC 7, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Barry C. Johnson | For | For | Management |
| 1.2 | Elect Director William T. McCormick, Jr. | For | For | Management |
| 1.3 | Elect Director Keith D. Nosbusch | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | Against | Management |

SALESFORCE.COM, INC.

Ticker: CRM Security ID: 79466L302
 Meeting Date: JUN 10, 2010 Meeting Type: Annual
 Record Date: APR 20, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Stratton Sclavos | For | For | Management |
| 1.2 | Elect Director Lawrence Tomlinson | For | For | Management |
| 1.3 | Elect Director Shirley Young | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

SCHLUMBERGER LTD.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect P. Camus as Director | For | For | Management |
| 1.2 | Elect P. Currie as Director | For | For | Management |
| 1.3 | Elect J.S. Gorelick as Director | For | For | Management |
| 1.4 | Elect A. Gould as Director | For | For | Management |
| 1.5 | Elect T. Isaac as Director | For | For | Management |
| 1.6 | Elect K.V. Kamath as Director | For | For | Management |
| 1.7 | Elect N. Kudryavtsev as Director | For | For | Management |
| 1.8 | Elect A. Lajous as Director | For | For | Management |
| 1.9 | Elect M.E. Marks as Director | For | For | Management |
| 1.10 | Elect L.R. Reif as Director | For | For | Management |
| 1.11 | Elect T.I. Sandvold as Director | For | For | Management |
| 1.12 | Elect H. Seydoux as Director | For | For | Management |
| 2 | Adopt and Approve Financials and Dividends | For | For | Management |
| 3 | Approve 2010 Omnibus Stock Incentive Plan | For | For | Management |
| 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Management |
| 5 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Management |

TEVA PHARMACEUTICAL INDUSTRIES LTD.

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Ticker: TEVA Security ID: 881624209
 Meeting Date: JUN 29, 2010 Meeting Type: Annual
 Record Date: MAY 24, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Approve Final Dividend of NIS 2.50 (USD 0.642) Per Share | For | For | Management |
| 2 | Election Of Director: Mr. Abraham E. Cohen | For | For | Management |
| 3 | Election Of Director: Mr. Amir Elstein | For | For | Management |
| 4 | Election Of Director: Prof. Roger Kornberg | For | For | Management |
| 5 | Election Of Director: Prof. Moshe Many | For | For | Management |
| 6 | Election Of Director: Mr. Dan Propper | For | For | Management |
| 7 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 8 | Approve Stock Option Plan | For | Against | Management |
| 9 | Approve Compensation of Board Chairman | For | For | Management |
| 10 | Approve Compensation of Director | For | For | Management |
| 11 | Approve Compensation of Director | For | For | Management |
| 12 | Increase Authorized Share Capital | For | For | Management |

VARIAN MEDICAL SYSTEMS INC

Ticker: VAR Security ID: 92220P105
 Meeting Date: FEB 11, 2010 Meeting Type: Annual
 Record Date: DEC 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director John Seely Brown | For | For | Management |
| 1.2 | Elect Director R. Andrew Eckert | For | For | Management |
| 1.3 | Elect Director Mark R. Laret | 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 |

VISA INC.

Ticker: V Security ID: 92826C839
 Meeting Date: JAN 20, 2010 Meeting Type: Annual
 Record Date: NOV 27, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Robert W. Matschullat | For | For | Management |
| 1.2 | Elect Director Cathy E. Minehan | For | For | Management |
| 1.3 | Elect Director David J. Pang | For | For | Management |
| 1.4 | Elect Director William S. Shanahan | For | For | Management |
| 1.5 | Elect Director John A. Swainson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

YUM! BRANDS, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director David W. Dorman | For | For | Management |
| 2 | Elect Director Massimo Ferragamo | For | For | Management |
| 3 | Elect Director J. David Grissom | For | For | Management |
| 4 | Elect Director Bonnie G. Hill | For | For | Management |
| 5 | Elect Director Robert Holland, Jr. | For | For | Management |
| 6 | Elect Director Kenneth G. Langone | For | For | Management |
| 7 | Elect Director Jonathan S. Linen | For | For | Management |
| 8 | Elect Director Thomas C. Nelson | For | For | Management |
| 9 | Elect Director David C. Novak | For | For | Management |
| 10 | Elect Director Thomas M. Ryan | For | For | Management |
| 11 | Elect Director Jing-Shyh S. Su | For | For | Management |
| 12 | Elect Director Robert D. Walter | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

===== LIB ALL-STAR EQUITY PZENA =====

ACCENTURE PLC

Ticker: ACN Security ID: G1151C101
 Meeting Date: FEB 4, 2010 Meeting Type: Annual
 Record Date: DEC 14, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Reelect William L. Kimsey as a Director | For | For | Management |
| 1.2 | Reelect Robert I. Lipp as a Director | For | For | Management |
| 1.3 | Reelect Wulf von Schimmelmann as a Director | For | For | Management |
| 2 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Approve 2010 Share Incentive Plan | For | Against | Management |
| 4 | Approve 2010 Employee Share Purchase Plan | For | For | Management |
| 5 | Change Location of Annual Meeting | For | For | Management |
| 6 | Authorize Open-Market Purchases of Class A Ordinary Shares | For | For | Management |
| 7 | Authorize Board to Determine Price Range for the Issuance of Acquired Treasury Stock | For | For | Management |

AETNA INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-------------------------------|---------|-----------|------------|
| 1 | Elect Director Frank M. Clark | For | Against | Management |

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|----|--|---------|---------|-------------|
| 2 | Elect Director Betsy Z. Cohen | For | Against | Management |
| 3 | Elect Director Molly J. Coye | For | For | Management |
| 4 | Elect Director Roger N. Farah | For | Against | Management |
| 5 | Elect Director Barbara Hackman Franklin | For | Against | Management |
| 6 | Elect Director Jeffrey E. Garten | For | Against | Management |
| 7 | Elect Director Earl G. Graves | For | For | Management |
| 8 | Elect Director Gerald Greenwald | For | For | Management |
| 9 | Elect Director Ellen M. Hancock | For | For | Management |
| 10 | Elect Director Richard J. Harrington | For | For | Management |
| 11 | Elect Director Edward J. Ludwig | For | For | Management |
| 12 | Elect Director Joseph P. Newhouse | For | For | Management |
| 13 | Elect Director Ronald A. Williams | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Approve Omnibus Stock Plan | For | For | Management |
| 16 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Management |
| 17 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 18 | Provide for Cumulative Voting | Against | For | Shareholder |
| 19 | Require Independent Board Chairman | Against | For | Shareholder |

ALCATEL LUCENT

Ticker: ALU Security ID: 013904305
Meeting Date: JUN 1, 2010 Meeting Type: Annual/Special
Record Date: APR 9, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports | For | For | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Allocation of Income and Omission of Dividends | For | For | Management |
| 4 | Reelect Philippe Camus as Director | For | For | Management |
| 5 | Reelect Ben Verwaayen as Director | For | For | Management |
| 6 | Reelect Daniel Bernard as Director | For | For | Management |
| 7 | Reelect Frank Blount as Director | For | For | Management |
| 8 | Reelect Stuart E. Eizenstat as Director | For | For | Management |
| 9 | Reelect Louis R. Hughes as Director | For | For | Management |
| 10 | Reelect Jean C. Monty as Director | For | For | Management |
| 11 | Reelect Olivier Piou as Director | For | For | Management |
| 12 | Elect Carla Cico as Director | For | For | Management |
| 13 | Subject to Approval of Item 12 Above, Approve Remuneration of Directors in the Aggregate Amount of EUR 990,000 | For | For | Management |
| 14 | Reappoint Jean-Pierre Desbois as Censor | For | For | Management |
| 15 | Appoint Bertrand Lapraye as Censor | For | For | Management |
| 16 | Approve Auditors' Special Report Regarding Ongoing Related-Party Transactions | For | For | Management |
| 17 | Approve Transaction with Philippe Camus Re: Vesting of Free Shares in the Event of Termination of Corporate Mandate | For | Against | Management |
| 18 | Approve Transaction with Ben Verwaayen Re: Vesting of Equity Based Plans in the Event of Termination of Corporate Mandate, and Pension Scheme | For | Against | Management |
| 19 | Ratify Change of Registered Office to 3, Avenue Octave Greard, 75007 Paris | For | For | Management |

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|----|--|-----|---------|------------|
| | and Amend Article 4 of Bylaws Accordingly | | | |
| 20 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 21 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 22 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 700 Million | For | For | Management |
| 23 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 920 Million | For | For | Management |
| 24 | Approve Issuance of Shares Reserved for Qualified Investors or Restricted Number of Investors, up to Aggregate Nominal Amount of EUR 920 Million | For | For | Management |
| 25 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 22 to 24 | For | For | Management |
| 26 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | For | Management |
| 27 | Set Total Limit for Capital Increase to Result from Issuance Requests under Items 22 to 26 at EUR 1.620 Million | For | For | Management |
| 28 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value | For | For | Management |
| 29 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan | For | Against | Management |
| 30 | Authorize up to 4 Percent of Issued Capital for Use in Stock Option Plan | For | Against | Management |
| 31 | Approve Employee Stock Purchase Plan | For | For | Management |
| 32 | Amend Articles 13 and 14 of Bylaws Re: Length of Terms for Directors and Censors | For | For | Management |
| 33 | Authorize Filing of Required Documents/Other Formalities | For | For | Management |

ALLSTATE CORPORATION, THE

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-----------------------------------|---------|-----------|------------|
| 1.1 | Elect Director F. Duane Ackerman | For | For | Management |
| 1.2 | Elect Director Robert D. Beyer | For | For | Management |
| 1.3 | Elect Director W. James Farrell | For | For | Management |
| 1.4 | Elect Director Jack M. Greenberg | For | For | Management |
| 1.5 | Elect Director Ronald T. LeMay | For | For | Management |
| 1.6 | Elect Director Andrea Redmond | For | For | Management |
| 1.7 | Elect Director H. John Riley, Jr. | For | For | Management |
| 1.8 | Elect Director Joshua I. Smith | For | For | Management |
| 1.9 | Elect Director Judith A. Sprieser | For | For | Management |

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| | | | | |
|------|--|---------|---------|-------------|
| 1.10 | Elect Director Mary Alice Taylor | For | For | Management |
| 1.11 | Elect Director Thomas J. Wilson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Bylaws -- Call Special Meetings | Against | For | Shareholder |
| 4 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Report on Pay Disparity | Against | Against | Shareholder |
| 7 | Report on Political Contributions | Against | For | Shareholder |

APACHE CORPORATION

Ticker: APA Security ID: 037411105
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Eugene C. Fiedorek | For | For | Management |
| 2 | Elect Director Patricia Albjerg Graham | For | For | Management |
| 3 | Elect Director F.H. Merelli | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |

AVON PRODUCTS, INC.

Ticker: AVP Security ID: 054303102
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: MAR 17, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director W. Don Cornwell | For | For | Management |
| 1.2 | Elect Director V. Ann Hailey | For | For | Management |
| 1.3 | Elect Director Fred Hassan | For | For | Management |
| 1.4 | Elect Director Andrea Jung | For | For | Management |
| 1.5 | Elect Director Maria Elena Lagomasino | For | For | Management |
| 1.6 | Elect Director Ann S. Moore | For | For | Management |
| 1.7 | Elect Director Paul S. Pressler | For | For | Management |
| 1.8 | Elect Director Gary M. Rodkin | For | For | Management |
| 1.9 | Elect Director Paula Stern | For | For | Management |
| 1.10 | Elect Director Lawrence A. Weinbach | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

AXIS CAPITAL HOLDINGS LTD

Ticker: AXS Security ID: G0692U109
 Meeting Date: MAY 6, 2010 Meeting Type: Annual
 Record Date: MAR 9, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1.1 | Elect Geoffrey Bell as Director | For | For | Management |
| 1.2 | Elect Christopher V. Greetham as Director | For | Withhold | Management |
| 1.3 | Elect Maurice A. Keane as Director | For | For | Management |

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| | | | | |
|-----|--|------|----------|------------|
| 1.4 | Elect Henry B. Smith as Director | For | Withhold | Management |
| 2 | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Transact Other Business (Non-Voting) | None | None | Management |

BANK OF AMERICA CORP.

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

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

BANK OF AMERICA CORPORATION

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Susan S. Bies | For | For | Management |
| 2 | Elect Director William P. Boardman | For | For | Management |
| 3 | Elect Director Frank P. Bramble, Sr. | For | For | Management |
| 4 | Elect Director Virgis W. Colbert | For | For | Management |
| 5 | Elect Director Charles K. Gifford | For | For | Management |
| 6 | Elect Director Charles O. Holliday, Jr. | For | For | Management |
| 7 | Elect Director D. Paul Jones, Jr. | For | For | Management |
| 8 | Elect Director Monica C. Lozano | For | For | Management |
| 9 | Elect Director Thomas J. May | For | For | Management |
| 10 | Elect Director Brian T. Moynihan | For | For | Management |
| 11 | Elect Director Donald E. Powell | For | For | Management |
| 12 | Elect Director Charles O. Rossotti | For | For | Management |
| 13 | Elect Director Robert W. Scully | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Increase Authorized Common Stock | For | For | Management |
| 16 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 17 | Amend Omnibus Stock Plan | For | For | Management |
| 18 | Report on Government Service of Employees | Against | Against | Shareholder |
| 19 | TARP Related Compensation | Against | For | Shareholder |
| 20 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 21 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 22 | Adopt Policy on Succession Planning | Against | For | Shareholder |
| 23 | Report on Collateral in Derivatives Trading | Against | For | Shareholder |
| 24 | Claw-back of Payments under Restatements | Against | For | Shareholder |

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BJ SERVICES COMPANY

Ticker: BJS Security ID: 055482103
 Meeting Date: MAR 31, 2010 Meeting Type: Special
 Record Date: FEB 11, 2010

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

BOEING COMPANY, THE

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director John H. Biggs | For | For | Management |
| 2 | Elect Director John E. Bryson | For | For | Management |
| 3 | Elect Director David L. Calhoun | For | For | Management |
| 4 | Elect Director Arthur D. Collins, Jr. | For | For | Management |
| 5 | Elect Director Linda Z. Cook | For | For | Management |
| 6 | Elect Director William M. Daley | For | For | Management |
| 7 | Elect Director Kenneth M. Duberstein | For | For | Management |
| 8 | Elect Director Edmund P. Giambastiani, Jr. | For | For | Management |
| 9 | Elect Director John F. McDonnell | For | For | Management |
| 10 | Elect Director W. James McNerney, Jr. | For | For | Management |
| 11 | Elect Director Susan C. Schwab | For | For | Management |
| 12 | Elect Director Mike S. Zafirovski | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Adopt Ethical Criteria for Military Contracts | Against | Against | Shareholder |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 16 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 17 | Require Independent Board Chairman | Against | For | Shareholder |
| 18 | Report on Political Contributions | Against | For | Shareholder |

BP PLC

Ticker: BP. Security ID: 055622104
 Meeting Date: APR 15, 2010 Meeting Type: Annual
 Record Date: FEB 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | To Receive The Directors Annual Report And Accounts | For | For | Management |
| 2 | To Approve The Directors Remuneration Report | For | For | Management |
| 3 | To Elect P Anderson As A Director | For | For | Management |
| 4 | To Re-elect A Burgmans As A Director | For | For | Management |
| 5 | To Re-elect C B Carroll As A Director | For | For | Management |
| 6 | To Re-elect William Castell As A Director | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| 7 | To Re-elect I C Conn As A Director | For | For | Management |
| 8 | To Re-elect G David As A Director | For | For | Management |
| 9 | To Elect I E L Davis As A Director | For | For | Management |
| 10 | To Re-elect R Dudley As A Director | For | For | Management |
| 11 | To Re-elect D J Flint As A Director | For | For | Management |
| 12 | To Re-elect B E Grote As A Director | For | For | Management |
| 13 | To Re-elect A B Hayward As A Director | For | For | Management |
| 14 | To Re-elect A G Inglis As A Director | For | For | Management |
| 15 | To Re-elect D S Julius As A Director | For | For | Management |
| 16 | To Elect C-H Svanberg As A Director | For | For | Management |
| 17 | To Reappoint Ernst & Young Llp As Auditors And Authorize The board To Fix Their Remuneration | For | For | Management |
| 18 | To Adopt New Articles Of Association | For | For | Management |
| 19 | To Give Limited Authority For The Purchaseof Its Own Shares By The Company | For | For | Management |
| 20 | To Give Limited Authority To Allot Shares Up To A Specified amount | For | For | Management |
| 21 | To Give Authority To Allot A Limited Number of Shares For Cash Free Of Pre-emption Rights | For | For | Management |
| 22 | To Authorize The Calling Of General Meetings(excluding Annual General Meetings) By Notice Of At Least 14 clear Days | For | For | Management |
| 23 | To Approve The Renewal Of The Executive Directors Incentive Plan | For | For | Management |
| 24 | To Approve The Scrip Dividend Programme | For | For | Management |
| 25 | Special Resolution: To Instruct A Committee Of The Board To Review The Assumptions Behind The Sunrise Project | Against | Against | Shareholder |

CA, INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|-------------|
| 1 | Elect Director Raymond J. Bromark | For | For | Management |
| 2 | Elect Director Gary J. Fernandes | For | For | Management |
| 3 | Elect Director Kay Koplovitz | For | For | Management |
| 4 | Elect Director Christopher B. Lofgren | For | For | Management |
| 5 | Elect Director William E. McCracken | For | For | Management |
| 6 | Elect Director John A. Swainson | For | For | Management |
| 7 | Elect Director Laura S. Unger | For | For | Management |
| 8 | Elect Director Arthur F. Weinbach | For | For | Management |
| 9 | Elect Director Renato (Ron) Zambonini | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Executive Bonus Program | Against | For | Shareholder |

CAPITAL ONE FINANCIAL CORPORATION

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

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Record Date: MAR 1, 2010

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

CARDINAL HEALTH, INC.

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

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

CITIGROUP INC.

Ticker: C Security ID: 172967101
 Meeting Date: JUL 24, 2009 Meeting Type: Written Consent
 Record Date: JUN 16, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Amend Certificate of Incorporation to Approve Dividend Blocker Amendment | For | For | Management |
| 2 | Amend Certificate of Incorporation to Approve Director Amendment | For | For | Management |
| 3 | Amend Certificate of Incorporation to Approve Retirement Amendment | For | Against | Management |
| 4 | Increase Authorized Preferred Stock | For | Against | Management |

CITIGROUP INC.

Ticker: C Security ID: 172967101
 Meeting Date: APR 20, 2010 Meeting Type: Annual

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Record Date: FEB 25, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Alain J.P. Belda | For | For | Management |
| 2 | Elect Director Timothy C. Collins | For | For | Management |
| 3 | Elect Director Jerry A. Grundhofer | For | For | Management |
| 4 | Elect Director Robert L. Joss | For | For | Management |
| 5 | Elect Director Andrew N. Liveris | For | For | Management |
| 6 | Elect Director Michael E. O'Neill | For | For | Management |
| 7 | Elect Director Vikram S. Pandit | For | For | Management |
| 8 | Elect Director Richard D. Parsons | For | For | Management |
| 9 | Elect Director Lawrence R. Ricciardi | For | For | Management |
| 10 | Elect Director Judith Rodin | For | For | Management |
| 11 | Elect Director Robert L. Ryan | For | For | Management |
| 12 | Elect Director Anthony M. Santomero | For | For | Management |
| 13 | Elect Director Diana L. Taylor | For | For | Management |
| 14 | Elect Director William S. Thompson, Jr. | For | For | Management |
| 15 | Elect Director Ernesto Zedillo | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Amend Omnibus Stock Plan | For | For | Management |
| 18 | Amend Omnibus Stock Plan | For | For | Management |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 20 | Amend NOL Rights Plan (NOL Pill) | For | For | Management |
| 21 | Approve Reverse Stock Split | For | For | Management |
| 22 | Affirm Political Non-Partisanship | Against | Against | Shareholder |
| 23 | Report on Political Contributions | Against | For | Shareholder |
| 24 | Report on Collateral in Derivatives Trading | Against | For | Shareholder |
| 25 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 26 | Stock Retention/Holding Period | Against | For | Shareholder |
| 27 | Reimburse Expenses Incurred by Stockholder in Contested Election of Directors | Against | For | Shareholder |

COMERICA INCORPORATED

Ticker: CMA Security ID: 200340107
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date: FEB 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director Ralph W. Babb, Jr. | For | For | Management |
| 2 | Elect Director James F. Cordes | For | For | Management |
| 3 | Elect Director Jacqueline P. Kane | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 6 | Amend Omnibus Stock Plan | For | Against | Management |
| 7 | Declassify the Board of Directors | For | For | Management |
| 8 | Eliminate Supermajority Vote Requirement | Against | For | Shareholder |
| 9 | Claw-back of Payments under Restatements | Against | For | Shareholder |
| 10 | Pay For Superior Performance | Against | For | Shareholder |

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COOPER INDUSTRIES PLC

Ticker: CBE Security ID: G24140108
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date: FEB 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Reelect Stephen G. Butler as Director | For | For | Management |
| 1b | Reelect Dan F. Smith as Director | For | For | Management |
| 1c | Reelect Gerald B. Smith as Director | For | For | Management |
| 1d | Reelect Mark S. Thompson as Director | For | For | Management |
| 2 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 3 | Approve Ernst & Young as Auditors and Authorize the Audit Committee to Fix Their Remuneration | For | For | Management |
| 4 | Authorize Share Repurchase of any Subsidiary of the Company | For | For | Management |
| 5 | Authorise Reissuance of Repurchased Shares | For | For | Management |

DELL INC.

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

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

EDISON INTERNATIONAL

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1.1 | Elect Director Jagjeet S. Bindra | For | For | Management |
| 1.2 | Elect Director Vanessa C.L. Chang | For | For | Management |
| 1.3 | Elect Director France A. Cordova | For | For | Management |
| 1.4 | Elect Director Theodore F. Craver, Jr. | For | For | Management |
| 1.5 | Elect Director Charles B. Curtis | For | For | Management |
| 1.6 | Elect Director Bradford M. Freeman | For | For | Management |

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| | | | | |
|------|---|---------|-----|-------------|
| 1.7 | Elect Director Luis G. Nogales | For | For | Management |
| 1.8 | Elect Director Ronald L. Olson | For | For | Management |
| 1.9 | Elect Director James M. Rosser | For | For | Management |
| 1.10 | Elect Director Richard T. Schlosberg, III | For | For | Management |
| 1.11 | Elect Director Thomas C. Sutton | For | For | Management |
| 1.12 | Elect Director Brett White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

EXXON MOBIL CORPORATION

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|-------------|
| 1.1 | Elect Director M.J. Boskin | For | For | Management |
| 1.2 | Elect Director P. Brabeck-Letmathe | For | For | Management |
| 1.3 | Elect Director L.R. Faulkner | For | For | Management |
| 1.4 | Elect Director J.S. Fishman | For | For | Management |
| 1.5 | Elect Director K.C. Frazier | For | For | Management |
| 1.6 | Elect Director W.W. George | For | For | Management |
| 1.7 | Elect Director M.C. Nelson | For | For | Management |
| 1.8 | Elect Director S.J. Palmisano | For | For | Management |
| 1.9 | Elect Director S.C. Reinemund | For | For | Management |
| 1.10 | Elect Director R.W. Tillerson | For | For | Management |
| 1.11 | Elect Director E.E. Whitacre, Jr. | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 4 | Reincorporate in Another State [from New Jersey to North Dakota] | Against | Against | Shareholder |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 6 | Amend EEO Policy to Prohibit Discrimination based on Sexual Orientation and Gender Identity | Against | Against | Shareholder |
| 7 | Adopt Policy on Human Right to Water | Against | Against | Shareholder |
| 8 | Adopt Policy to Address Coastal Louisiana Environmental Impacts | Against | Against | Shareholder |
| 9 | Report on Environmental Impact of Oil Sands Operations in Canada | Against | For | Shareholder |
| 10 | Report on Environmental Impacts of Natural Gas Fracturing | Against | For | Shareholder |
| 11 | Report on Energy Technologies Development | Against | Against | Shareholder |
| 12 | Adopt Quantitative GHG Goals from Products and Operations | Against | For | Shareholder |
| 13 | Report on Risks of Alternative Long-term Fossil Fuel Demand Estimates | Against | Against | Shareholder |

FIDELITY NATIONAL FINANCIAL, INC.

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Ticker: FNF Security ID: 31620R105
 Meeting Date: MAY 27, 2010 Meeting Type: Annual
 Record Date: MAR 30, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|-------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Daniel D. (Ron) Lane | For | For | Management |
| 1.2 | Elect Director General William Lyon | For | For | Management |
| 1.3 | Elect Director Richard N. Massey | For | For | Management |
| 1.4 | Elect Director Cary H. Thompson | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |

HARTFORD FINANCIAL SERVICES GROUP, INC., THE

Ticker: HIG Security ID: 416515104
 Meeting Date: MAY 19, 2010 Meeting Type: Annual
 Record Date: MAR 31, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Robert B. Allardice, III | For | For | Management |
| 2 | Elect Director Trevor Fetter | For | For | Management |
| 3 | Elect Director Paul G. Kirk, Jr. | For | For | Management |
| 4 | Elect Director Liam E. McGee | For | For | Management |
| 5 | Elect Director Gail J. McGovern | For | For | Management |
| 6 | Elect Director Michael G. Morris | For | For | Management |
| 7 | Elect Director Thomas A. Renyi | For | For | Management |
| 8 | Elect Director Charles B. Strauss | For | For | Management |
| 9 | Elect Director H. Patrick Swygert | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Approve Omnibus Stock Plan | For | For | Management |
| 12 | Amend Executive Incentive Bonus Plan | For | For | Management |
| 13 | Reimburse Proxy Contest Expenses | Against | For | Shareholder |

HOME DEPOT, INC., THE

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director F. Duane Ackerman | For | For | Management |
| 2 | Elect Director David H. Batchelder | For | For | Management |
| 3 | Elect Director Francis S. Blake | For | For | Management |
| 4 | Elect Director Ari Bousbib | For | For | Management |
| 5 | Elect Director Gregory D. Brenneman | For | For | Management |
| 6 | Elect Director Albert P. Carey | For | For | Management |
| 7 | Elect Director Armando Codina | For | For | Management |
| 8 | Elect Director Bonnie G. Hill | For | For | Management |
| 9 | Elect Director Karen L. Katen | For | For | Management |
| 10 | Ratify Auditors | For | For | Management |
| 11 | Amend Omnibus Stock Plan | For | For | Management |
| 12 | Provide for Cumulative Voting | Against | For | Shareholder |
| 13 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |
| 14 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |

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|----|--|---------|---------|-------------|
| 15 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 16 | Require Independent Board Chairman | Against | Against | Shareholder |
| 17 | Prepare Employment Diversity Report | Against | For | Shareholder |
| 18 | Reincorporate in Another State [from Delaware to North Dakota] | Against | Against | Shareholder |

J. C. PENNEY COMPANY, INC.

Ticker: JCP Security ID: 708160106
 Meeting Date: MAY 21, 2010 Meeting Type: Annual
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-------------------------------------|---------|-----------|------------|
| 1 | Elect Director Colleen C. Barrett | For | For | Management |
| 2 | Elect Director M. Anthony Burns | For | For | Management |
| 3 | Elect Director Maxine K. Clark | For | For | Management |
| 4 | Elect Director Thomas J. Engibous | For | For | Management |
| 5 | Elect Director Kent B. Foster | For | For | Management |
| 6 | Elect Director G.B. Laybourne | For | For | Management |
| 7 | Elect Director Burl Osborne | For | For | Management |
| 8 | Elect Director Leonard H. Roberts | For | For | Management |
| 9 | Elect Director Javier G. Teruel | For | For | Management |
| 10 | Elect Director R. Gerald Turner | For | For | Management |
| 11 | Elect Director Myron E. Ullman, III | For | For | Management |
| 12 | Elect Director Mary Beth West | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |

JOHNSON & JOHNSON

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

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

JPMORGAN CHASE & CO.

Ticker: JPM Security ID: 46625H100

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Meeting Date: MAY 18, 2010 Meeting Type: Annual
Record Date: MAR 19, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director Crandall C. Bowles | For | For | Management |
| 1.2 | Elect Director Stephen B. Burke | For | For | Management |
| 1.3 | Elect Director David M. Cote | For | For | Management |
| 1.4 | Elect Director James S. Crown | For | For | Management |
| 1.5 | Elect Director James Dimon | For | For | Management |
| 1.6 | Elect Director Ellen V. Futter | For | For | Management |
| 1.7 | Elect Director William H. Gray, III | For | For | Management |
| 1.8 | Elect Director Laban P. Jackson, Jr. | For | For | Management |
| 1.9 | Elect Director David C. Novak | For | For | Management |
| 1.10 | Elect Director Lee R. Raymond | For | For | Management |
| 1.11 | Elect Director William C. Weldon | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 4 | Affirm Political Non-Partisanship | Against | Against | Shareholder |
| 5 | Amend Bylaws-- Call Special Meetings | Against | For | Shareholder |
| 6 | Report on Collateral in Derivatives Trading | Against | For | Shareholder |
| 7 | Provide Right to Act by Written Consent | Against | For | Shareholder |
| 8 | Require Independent Board Chairman | Against | For | Shareholder |
| 9 | Report on Pay Disparity | Against | Against | Shareholder |
| 10 | Stock Retention/Holding Period | Against | For | Shareholder |

KRAFT FOODS INC

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

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

L-3 COMMUNICATIONS HOLDINGS, INC.

Ticker: LLL Security ID: 502424104
Meeting Date: APR 27, 2010 Meeting Type: Annual
Record Date: MAR 1, 2010

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

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| | | | | |
|-----|------------------------------------|-----|-----|------------|
| 1.1 | Elect Director Claude R. Canizares | For | For | Management |
| 1.2 | Elect Director Thomas A. Corcoran | For | For | Management |
| 1.3 | Elect Director Lewis Kramer | For | For | Management |
| 1.4 | Elect Director Alan H. Washkowitz | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

LAM RESEARCH CORPORATION

Ticker: LRCX Security ID: 512807108
 Meeting Date: NOV 5, 2009 Meeting Type: Annual
 Record Date: SEP 10, 2009

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director James W. Bagley | For | For | Management |
| 1.2 | Elect Director David G. Arscott | For | For | Management |
| 1.3 | Elect Director Robert M. Berdahl | For | For | Management |
| 1.4 | Elect Director Richard J. Elkus, Jr. | For | For | Management |
| 1.5 | Elect Director Grant M. Inman | For | For | Management |
| 1.6 | Elect Director Catherine P. Lego | For | For | Management |
| 1.7 | Elect Director Stephen G. Newberry | For | For | Management |
| 1.8 | Elect Director Patricia S. Wolpert | For | For | Management |
| 2 | Eliminate Cumulative Voting | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |

MAGNA INTERNATIONAL INC.

Ticker: MG.A Security ID: 559222401
 Meeting Date: MAY 6, 2010 Meeting Type: Annual/Special
 Record Date: MAR 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect Director Frank Stronach | For | Withhold | Management |
| 1.2 | Elect Director J. Trevor Eyton | For | For | Management |
| 1.3 | Elect Director Michael D. Harris | For | Withhold | Management |
| 1.4 | Elect Director Lady Barbara Judge | For | Withhold | Management |
| 1.5 | Elect Director Louis E. Lataif | For | For | Management |
| 1.6 | Elect Director Donald Resnick | For | Withhold | Management |
| 1.7 | Elect Director Belinda Stronach | For | For | Management |
| 1.8 | Elect Director Franz Vranitzky | For | Withhold | Management |
| 1.9 | Elect Director Donald J. Walker | For | For | Management |
| 1.10 | Elect Director Siegfried Wolf | For | For | Management |
| 1.11 | Elect Director Lawrence D. Worrall | For | For | Management |
| 2 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Approve 2009 Stock Option Plan | For | Against | Management |

METLIFE, INC.

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

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

MICROSOFT CORPORATION

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

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

MORGAN STANLEY

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Roy J. Bostock | For | Against | Management |
| 2 | Elect Director Erskine B. Bowles | For | For | Management |
| 3 | Elect Director Howard J. Davies | For | For | Management |
| 4 | Elect Director James P. Gorman | For | For | Management |
| 5 | Elect Director James H. Hance, Jr. | For | For | Management |
| 6 | Elect Director Nobuyuki Hirano | For | For | Management |
| 7 | Elect Director C. Robert Kidder | For | For | Management |
| 8 | Elect Director John J. Mack | For | For | Management |
| 9 | Elect Director Donald T. Nicolaisen | For | For | Management |
| 10 | Elect Director Charles H. Noski | For | For | Management |
| 11 | Elect Director Hutham S. Olayan | For | For | Management |
| 12 | Elect Director O. Griffith Sexton | For | For | Management |
| 13 | Elect Director Laura D. Tyson | For | For | Management |
| 14 | Ratify Auditors | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |

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| | | | | |
|----|---|---------|---------|-------------|
| 16 | Amend Omnibus Stock Plan | For | Against | Management |
| 17 | Amend Articles/Bylaws/Charter -- Call Special Meetings | Against | For | Shareholder |
| 18 | Stock Retention/Holding Period | Against | For | Shareholder |
| 19 | Require Independent Board Chairman | Against | For | Shareholder |
| 20 | Report on Pay Disparity | Against | Against | Shareholder |
| 21 | Claw-back of Payments under Restatements | Against | For | Shareholder |

MOTOROLA, INC.

Ticker: MOT Security ID: 620076109
 Meeting Date: MAY 3, 2010 Meeting Type: Annual
 Record Date: MAR 8, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|-------------|
| 1 | Elect Director Gregory Q. Brown | For | Against | Management |
| 2 | Elect Director David W. Dorman | For | Against | Management |
| 3 | Elect Director William R. Hambrecht | For | Against | Management |
| 4 | Elect Director Sanjay K. Jha | For | Against | Management |
| 5 | Elect Director Keith A. Meister | For | Against | Management |
| 6 | Elect Director Thomas J. Meredith | For | Against | Management |
| 7 | Elect Director Samuel C. Scott III | For | Against | Management |
| 8 | Elect Director James R. Stengel | For | Against | Management |
| 9 | Elect Director Anthony J. Vinciguerra | For | Against | Management |
| 10 | Elect Director Douglas A. Warner III | For | Against | Management |
| 11 | Elect Director John A. White | For | Against | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Human Rights Policies | Against | Against | Shareholder |
| 15 | Reincorporate in Another State [from Delaware to North Dakota] | Against | For | Shareholder |

NORTHROP GRUMMAN CORPORATION

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1 | Elect Director Wesley G. Bush | For | For | Management |
| 2 | Elect Director Lewis W. Coleman | For | For | Management |
| 3 | Elect Director Thomas B. Fargo | For | For | Management |
| 4 | Elect Director Victor H. Fazio | For | For | Management |
| 5 | Elect Director Donald E. Felsing | For | For | Management |
| 6 | Elect Director Stephen E. Frank | For | For | Management |
| 7 | Elect Director Bruce S. Gordon | For | For | Management |
| 8 | Elect Director Madeleine Kleiner | For | For | Management |
| 9 | Elect Director Karl J. Krapek | For | For | Management |
| 10 | Elect Director Richard B. Myers | For | For | Management |
| 11 | Elect Director Aulana L. Peters | For | For | Management |
| 12 | Elect Director Kevin W. Sharer | For | For | Management |
| 13 | Ratify Auditors | For | For | Management |
| 14 | Amend Certificate of Incorporation to Provide Shareholders the Right to Call | For | For | Management |

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| | | | | |
|----|--|---------|---------|-------------|
| | Special Meetings and Make Other Revisions | | | |
| 15 | Amend Certificate of Incorporation of Subsidiary to Eliminate Requirement of Shareholder Approval of Certain Actions | For | For | Management |
| 16 | Reincorporate in Another State [from Delaware to North Dakota] | Against | Against | Shareholder |

OMNICOM GROUP INC.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Elect Director John D. Wren | For | For | Management |
| 1.2 | Elect Director Bruce Crawford | For | For | Management |
| 1.3 | Elect Director Alan R. Batkin | For | For | Management |
| 1.4 | Elect Director Robert Charles Clark | For | For | Management |
| 1.5 | Elect Director Leonard S. Coleman, Jr. | For | For | Management |
| 1.6 | Elect Director Errol M. Cook | For | For | Management |
| 1.7 | Elect Director Susan S. Denison | For | For | Management |
| 1.8 | Elect Director Michael A. Henning | For | For | Management |
| 1.9 | Elect Director John R. Murphy | For | For | Management |
| 1.10 | Elect Director John R. Purcell | For | For | Management |
| 1.11 | Elect Director Linda Johnson Rice | For | For | Management |
| 1.12 | Elect Director Gary L. Roubos | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Amend Omnibus Stock Plan | For | For | Management |
| 4 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Management |
| 5 | Reimburse Proxy Contest Expenses | Against | For | Shareholder |
| 6 | Adopt a Policy in which the Company will not Make or Promise to Make Any Death Benefit Payments to Senior Executives | Against | For | Shareholder |
| 7 | Reduce Supermajority Vote Requirement | Against | For | Shareholder |

PNC FINANCIAL SERVICES GROUP, INC., THE

Ticker: PNC Security ID: 693475105
 Meeting Date: APR 27, 2010 Meeting Type: Annual
 Record Date: FEB 12, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|-----------------------------------|---------|-----------|------------|
| 1 | Elect Director Richard O. Berndt | For | For | Management |
| 2 | Elect Director Charles E. Bunch | For | For | Management |
| 3 | Elect Director Paul W. Chellgren | For | For | Management |
| 4 | Elect Director Robert N. Clay | For | For | Management |
| 5 | Elect Director Kay Coles James | For | For | Management |
| 6 | Elect Director Richard B. Kelson | For | For | Management |
| 7 | Elect Director Bruce C. Lindsay | For | For | Management |
| 8 | Elect Director Anthony A. Massaro | For | For | Management |
| 9 | Elect Director Jane G. Pepper | For | For | Management |
| 10 | Elect Director James E. Rohr | For | For | Management |
| 11 | Elect Director Donald J. Shepard | For | For | Management |

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| | | | | |
|----|--|---------|-----|-------------|
| 12 | Elect Director Lorene K. Steffes | For | For | Management |
| 13 | Elect Director Dennis F. Strigl | For | For | Management |
| 14 | Elect Director Stephen G. Thieke | For | For | Management |
| 15 | Elect Director Thomas J. Usher | For | For | Management |
| 16 | Elect Director George H. Walls, Jr. | For | For | Management |
| 17 | Elect Director Helge H. Wehmeier | For | For | Management |
| 18 | Ratify Auditors | For | For | Management |
| 19 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 20 | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | Against | For | Shareholder |
| 21 | TARP Related Compensation | Against | For | Shareholder |

SARA LEE CORP.

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

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---------------------------------------|---------|-----------|------------|
| 1 | Elect Director Brenda C. Barnes | For | For | Management |
| 2 | Elect Director Christopher B. Begley | For | For | Management |
| 3 | Elect Director Crandall C. Bowles | For | Against | Management |
| 4 | Elect Director Virgis W. Colbert | For | For | Management |
| 5 | Elect Director James S. Crown | For | Against | Management |
| 6 | Elect Director Laurette T. Koellner | For | For | Management |
| 7 | Elect Director Cornelis J.A. Van Lede | For | For | Management |
| 8 | Elect Director Dr. John McAdam | For | For | Management |
| 9 | Elect Director Sir Ian Prosser | For | For | Management |
| 10 | Elect Director Norman R. Sorensen | For | Against | Management |
| 11 | Elect Director Jeffrey W. Ubben | For | For | Management |
| 12 | Elect Director Jonathan P. Ward | For | Against | Management |
| 13 | Ratify Auditors | For | For | Management |

SEMPRA ENERGY

Ticker: SRE Security ID: 816851109
 Meeting Date: MAY 12, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director James G. Brocksmitth Jr. | For | For | Management |
| 2 | Elect Director Donald E. Felsing | For | For | Management |
| 3 | Elect Director Wilford D. Godbold Jr. | For | For | Management |
| 4 | Elect Director William D. Jones | For | For | Management |
| 5 | Elect Director William G. Ouchi | For | For | Management |
| 6 | Elect Director Carlos Ruiz | For | For | Management |
| 7 | Elect Director William C. Rusnack | For | For | Management |
| 8 | Elect Director William P. Rutledge | For | For | Management |
| 9 | Elect Director Lynn Schenk | For | For | Management |
| 10 | Elect Director Neal E. Schmale | For | For | Management |
| 11 | Ratify Auditors | For | For | Management |
| 12 | Advisory Vote to Ratify Named Executive Officers' Compensation | Against | For | Shareholder |

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SHERWIN-WILLIAMS COMPANY, THE

Ticker: SHW Security ID: 824348106
 Meeting Date: APR 20, 2010 Meeting Type: Annual
 Record Date: FEB 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|-------------|
| 1.1 | Fix Number of Directors at 11 and Elect Director Arthur F. Anton | For | For | Management |
| 1.2 | Elect Director James C. Boland | For | For | Management |
| 1.3 | Elect Director Christopher M. Connor | For | For | Management |
| 1.4 | Elect Director David F. Hodnik | For | For | Management |
| 1.5 | Elect Director Thomas G. Kadien | For | For | Management |
| 1.6 | Elect Director Susan J. Kropf | For | For | Management |
| 1.7 | Elect Director Gary E. McCullough | For | For | Management |
| 1.8 | Elect Director A. Malachi Mixon, III | For | For | Management |
| 1.9 | Elect Director Curtis E. Moll | For | For | Management |
| 1.10 | Elect Director Richard K. Smucker | For | For | Management |
| 1.11 | Elect Director John M. Stropki, Jr. | For | For | Management |
| 2 | Amend Omnibus Stock Plan | For | For | Management |
| 3 | Ratify Auditors | For | For | Management |
| 4 | Require a Majority Vote for the Election of Directors | Against | For | Shareholder |

STATE STREET CORPORATION

Ticker: STT Security ID: 857477103
 Meeting Date: MAY 19, 2010 Meeting Type: Annual
 Record Date: MAR 15, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|-------------|
| 1 | Elect Director K. Burnes | For | For | Management |
| 2 | Elect Director P. Coym | For | For | Management |
| 3 | Elect Director P. De Saint-Aignan | For | For | Management |
| 4 | Elect Director A. Fawcett | For | For | Management |
| 5 | Elect Director D. Gruber | For | For | Management |
| 6 | Elect Director L. Hill | For | For | Management |
| 7 | Elect Director J. Hooley | For | For | Management |
| 8 | Elect Director R. Kaplan | For | For | Management |
| 9 | Elect Director C. LaMantia | For | For | Management |
| 10 | Elect Director R. Logue | For | For | Management |
| 11 | Elect Director R. Sergel | For | For | Management |
| 12 | Elect Director R. Skates | For | For | Management |
| 13 | Elect Director G. Summe | For | For | Management |
| 14 | Elect Director R. Weissman | For | For | Management |
| 15 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Management |
| 16 | Ratify Auditors | For | For | Management |
| 17 | Require Independent Board Chairman | Against | Against | Shareholder |
| 18 | Report on Pay Disparity | Against | Against | Shareholder |

TORCHMARK CORPORATION

Ticker: TMK Security ID: 891027104

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Meeting Date: APR 29, 2010 Meeting Type: Annual

Record Date: MAR 2, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Charles E. Adair | For | For | Management |
| 1.2 | Elect Director Lloyd W. Newton | For | For | Management |
| 1.3 | Elect Director Darren M. Rebelez | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Reduce Supermajority Vote Requirement | For | For | Management |
| 4 | Rescind Fair Price Provision | For | For | Management |

TYCO ELECTRONICS LTD.

Ticker: TEL Security ID: H8912P106

Meeting Date: OCT 8, 2009 Meeting Type: Special

Record Date: AUG 24, 2009

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

TYCO ELECTRONICS LTD.

Ticker: TEL Security ID: H8912P106

Meeting Date: MAR 10, 2010 Meeting Type: Annual

Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Reelect Pierre Brondeau as Director | For | For | Management |
| 1.2 | Reelect Ram Charan as Director | For | For | Management |
| 1.3 | Reelect Juergen Gromer as Director | For | For | Management |
| 1.4 | Reelect Robert Hernandez as Director | For | For | Management |
| 1.5 | Reelect Thomas Lynch as Director | For | For | Management |
| 1.6 | Reelect Daniel Phelan as Director | For | For | Management |
| 1.7 | Reelect Frederic Poses as Director | For | For | Management |
| 1.8 | Reelect Lawrence Smith as Director | For | For | Management |
| 1.9 | Reelect Paula Sneed as Director | For | For | Management |
| 1.10 | Reelect David Steiner as Director | For | For | Management |
| 1.11 | Reelect John Van Scoter as Director | For | For | Management |
| 2.1 | Accept Annual Report for Fiscal 2008/2009 | For | For | Management |
| 2.2 | Accept Statutory Financial Statements for Fiscal 2008/2009 | For | For | Management |
| 2.3 | Accept Consolidated Financial Statements for Fiscal 2008/2009 | For | For | Management |
| 3 | Approve Share Capital Reduction and Repayment of \$0.64 per Share | For | For | Management |
| 4 | Approve Discharge of Board and Senior | For | For | Management |

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| | | | | |
|-----|--|-----|---------|------------|
| | Management | | | |
| 5 | Increase the Number of Shares Available For Awards under Tyco Electronics Ltd. 2007 Stock and Incentive Plan | For | Against | Management |
| 6.1 | Ratify Deloitte & Touche LLP as Independent Registered Public Accounting Firm for Fiscal 2009/2010 | For | For | Management |
| 6.2 | Ratify Deloitte AG as Swiss Registered Auditors for Fiscal 2009/2010 | For | For | Management |
| 6.3 | Ratify PricewaterhouseCoopers AG as Special Auditor for Fiscal 2009/2010 | For | For | Management |
| 7 | Adjourn Meeting | For | Against | Management |
| 8 | Transact Other Business (Voting) | For | Against | Management |

UBS AG

Ticker: UBSN Security ID: H89231338
 Meeting Date: APR 14, 2010 Meeting Type: Annual
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|--|---------|-----------|------------|
| 1.1 | Accept Financial Statements and Statutory Reports | For | For | Management |
| 1.2 | Approve Remuneration Report | For | Against | Management |
| 2 | Approve Treatment of Net Loss | For | For | Management |
| 3.1 | Approve Discharge of Board and Senior Management for Fiscal 2009 | For | For | Management |
| 3.2 | Approve Discharge of Board and Senior Management for Fiscal 2008 | For | For | Management |
| 3.3 | Approve Discharge of Board and Senior Management for Fiscal 2007 | For | Against | Management |
| 4 | Amend Articles Re: Share Certificates due to New Swiss Federal Act on Intermediated Securities | For | For | Management |
| 5.1a | Reelect Kaspar Villiger as Director | For | For | Management |
| 5.1b | Reelect Sally Bott as Director | For | For | Management |
| 5.1c | Reelect Michel Demare as Director | For | For | Management |
| 5.1d | Reelect Rainer-Marc Frey as Director | For | For | Management |
| 5.1e | Reelect Bruno Gehrig as Director | For | For | Management |
| 5.1f | Reelect Ann Godbehere as Director | For | For | Management |
| 5.1g | Reelect Axel Lehmann as Director | For | For | Management |
| 5.1h | Reelect Helmut Panke as Director | For | For | Management |
| 5.1i | Reelect William Parrett as Director | For | For | Management |
| 5.1j | Reelect David Sidwell as Director | For | For | Management |
| 5.2 | Elect Wolfgang Mayrhuber as Director | For | For | Management |
| 5.3 | Ratify Ernst & Young AG as Auditors | For | For | Management |
| 6 | Approve Creation of CHF 38 Million Pool of Capital for Issuance of Convertible Bonds and/or Bonds with Warrants Attached without Preemptive Rights | For | For | Management |

VALERO ENERGY CORPORATION

Ticker: VLO Security ID: 91913Y100
 Meeting Date: APR 29, 2010 Meeting Type: Annual
 Record Date: MAR 1, 2010

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|-------------|
| 1 | Elect Director Ruben M. Escobedo | For | For | Management |
| 2 | Elect Director Bob Marbut | For | For | Management |
| 3 | Elect Director Robert A. Profusek | For | For | Management |
| 4 | Ratify Auditors | For | For | Management |
| 5 | Approve Omnibus Stock Plan | For | For | Management |
| 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Management |
| 7 | Report on Rainforest Sustainability | Against | Against | Shareholder |
| 8 | Report on Political Contributions | Against | For | Shareholder |
| 9 | Stock Retention/Holding Period | Against | For | Shareholder |

WHIRLPOOL CORPORATION

Ticker: WHR Security ID: 963320106
 Meeting Date: APR 20, 2010 Meeting Type: Annual
 Record Date: FEB 22, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|------------------------------------|---------|-----------|------------|
| 1.1 | Elect Director Michael F. Johnston | For | For | Management |
| 1.2 | Elect Director William T. Kerr | For | For | Management |
| 1.3 | Elect Director William D. Perez | For | For | Management |
| 1.4 | Elect Director Janice D. Stoney | For | For | Management |
| 1.5 | Elect Director Michael D. White | For | For | Management |
| 2 | Ratify Auditors | For | For | Management |
| 3 | Approve Omnibus Stock Plan | For | For | Management |

WILLIS GROUP HOLDINGS PLC

Ticker: WSH Security ID: G96666105
 Meeting Date: APR 21, 2010 Meeting Type: Annual
 Record Date: FEB 26, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|------|---|---------|-----------|------------|
| 1.1 | Elect William W. Bradley as Director | For | For | Management |
| 1.2 | Elect Joseph A. Califano as Director | For | For | Management |
| 1.3 | Elect Anna C. Catalano as Director | For | For | Management |
| 1.4 | Elect Sir Roy Gardner as Director | For | For | Management |
| 1.5 | Elect Sir Jeremy Hanley as Director | For | For | Management |
| 1.6 | Elect Robyn S. Kravit as Director | For | For | Management |
| 1.7 | Elect Jeffrey B. Lane as Director | For | For | Management |
| 1.8 | Elect Wendy E. Lane as Director | For | For | Management |
| 1.9 | Elect James F. McCann as Director | For | For | Management |
| 1.10 | Elect Joseph J. Plumeri as Director | For | Abstain | Management |
| 1.11 | Elect Douglas B. Roberts as Director | For | For | Management |
| 2 | Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 3 | Approve the Willis Group Holdings Public Limited Company 2010 North American Employee Stock Purchase Plan | For | For | Management |

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ZIMMER HOLDINGS, INC.

Ticker: ZMH Security ID: 98956P102
Meeting Date: MAY 3, 2010 Meeting Type: Annual
Record Date: MAR 4, 2010

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Director Betsy J. Bernard | For | For | Management |
| 2 | Elect Director Marc N. Casper | For | For | Management |
| 3 | Elect Director David C. Dvorak | For | For | Management |
| 4 | Elect Director Larry C. Glasscock | For | For | Management |
| 5 | Elect Director Robert A. Hagemann | For | For | Management |
| 6 | Elect Director Arthur J. Higgins | For | For | Management |
| 7 | Elect Director John L. McGoldrick | For | For | Management |
| 8 | Elect Director Cecil B. Pickett, Ph.D. | For | For | Management |
| 9 | Ratify Auditors | For | For | Management |

===== END NPX REPORT

SIGNATURE

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.

Liberty All-Star Equity Fund

By: /s/ William Parmentier, Jr.
William Parmentier, Jr.
President

Date: August 12, 2010